

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

Enforcement Notice

Pipeline and Hazardous Materials Safety Administration Calendar Year 2010 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 510 hazardous materials civil penalty actions it closed in calendar year 2010 and collected \$1,533,278 in penalties.

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

Company	SUMMARY	Penalty
Mace Security	Offered consumer commodity ORM-D packaged in	\$ 1,000
International,	containers not marked as meeting the DOT-2P or DOT-	
Inc. Bennington	2Q certification, therefore, shipped an unauthorized	
VT (Shipper	packaging. [173.306(a)] Case No: 09-0032-SC-EA	
Inspection		
(Explosive))		
I-K-I	Offered oxygen, compressed, 2.2 (5.1), in unauthorized	\$ 5,250
Manufacturing	specification DOT 2Q metal inner receptacles.	
Co., Inc.	[173.22(a)(2); 173.302(a); 173.302a(a)] Case No: 09-	
Edgerton WI	0145-SC-EA	
(Shipment		
Observation		
(General))		
Precision Hydro	Failed to provide employee general awareness and	\$ 5,000
Testing, LLC	security awareness training, or create and retain records	
Lawrenceville	of training testing; failed to condemn a cylinder having	
GA (Cylinder	excessive permanent expansion. [180.205(i)(1)(iv);	
Retester)	172.702(a); 172.704(a)(1) and (4); 172.704(d)] Case	
	No: 05-0491-CR-SO	
A-One	Failed to develop a security plan that addresses	\$ 7,174
Chemicals &	personnel security, unauthorized access, and en-route	
Equipment	security and failed to have a risk assessment associated	
Company, Inc.	with the security plan; failed to properly mark the	
Deer Park TX	packagings; offered and transported hazardous	
(Shipper)	materials, accompanied by shipping papers that failed to	

	-	
	include (1) a shipping description that is not in the required sequence, (2) additional information interspersed within the basic description, (3) no or incorrect packing group and (4) the number and type of packages for the material. Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [172.201(a)(4); 172.202(a)(4) and (7); 172.202(b); 172.301(b); 172.302(a) and (b); 172.406(e); 172.800(a); 177.834(h)] Case No: 09-0138-SDIBC-SW	4.0.005
Shorty USA, Inc., dba Airsoft USA Newark DE (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered petroleum gases liquefied, 2.1, when the material was not properly classed, therefore, failed to mark, label, and describe the material as specified when emergency response information, including an emergency response telephone number were not provided. [172. 200; 172. 300; 172.400; 102/602; 172.604; 172.702(a)] Case No: 07-0129-SB-EA	\$ 8,835
Superior Manufacturing Detroit MI (Shipper)	Offered trichloroethylne, 6.1, in an overpack and failed to mark boxes with orientation arrows and the word "OVERPACK"; failed to provide general awareness, function-specific, security awareness training and indepth security training; offered amines, liquid, corrosive, n.o.s. (contains isophorone diamine), 8, in an unauthorized non-UN combination packaging, when specification packaging is prescribed; offered amines, liquid, corrosive, n.o.s. (contains isophorone diamine), 8, and trichloroethelyne, 6.1, accompanied by shipping papers that failed to describe proper shipping name of the hazardous material. [172.704(a)(1), (2), (4) and (5); 172.704(d); 172.702(a); 173.203(b); 173.22(a)(1); 173.24(c); 173.25(a)(3) and (4); 173.22; 177.801; 172.201(a); 172.202(a)(1)and (2)] Case No: 09-0053-SPB-CE	\$ 2,970
Monfredo, Anthony, d/b/a Hamilton Fire & Safety Equipment Richland NJ (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to calibrate its test equipment each day before testing; failed to maintain hazardous materials training records; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing. [180.205(g)(3) and (4); 180.215(b)(2); 107.805(g); 172.704(d)] Case No: 07-0180-CR-EA	\$ 1,000
Atlas Chemical, Inc. San Diego	Failed to provide recurrent general awareness, function- specific, safety, and security awareness training; filled	3,300

CA (Shipper)	and offered RQ sodium hydroxide, solution, PG II' in a non UN specification packaging when specification packaging is prescribed; filled and offered hazardous materials, in UN-certified 5-gallon plastic jerri-cans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.24(c); 173.202(a); 173.203; 173.22(a)(4); 173.24(f)(2); 172.202; 172.702(b);172.704(a)(2)(i)] Case No: 08-0106-SD-SW	
Rick's LP Gas dba Ozark Mountain Propane Little Rock AR (Carrier)	Transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation when the tank was charged to more than five percent of its water capacity; Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; filled and offered a cylinder with compressed gas when the cylinder is overdue for periodic requalification; offered liquefied petroleum gas, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [173.315(j)(4); 173.301(a)(6); 180.205(c); 172.201(d); 172.604(b); 172.702(b);172.704(a)(1)-(4); 172.704(c)(2)] Case No: 08-0172-CC-SW	\$ 9,720
MO Valley AG Rock Port MO (Shipper)	Offered and transported ammonia, anhydrous, 2.2, in an unauthorized packaging. [173.22(a), 173.24(c); 173.315(a), 173.315(a)(2); 173.315(m)] Case No: 09-0052-SNT-CE	\$ 2,975
Clawson Container Company Clarkston MI (Package Purchasing)	Respondent represented, marked, certified and sold a hazardous materials packaging when the specific design type was not capable of passing the required tests; respondent created test reports for design qualification testing of hazardous materials packagings when the reports contained inaccurate information and did not contain all required information. [178.801, 178.810; 178.819; 178.703(a)(1)(viii); 178.801(l)(1)] Case No: 04-548-IBCM-SW	\$ 9,463
Caribsupply, Inc. Christiansted VI (Cylinder Retester)	Offered acetylene, 2.2, and other gases, accompanied by shipping papers, which contained an unauthorized emergency response telephone number; failed to maintain complete and accurate records of cylinder requalification; offered acetylene, 2.1, among others, accompanied by a shipping paper that failed to list the hazard class or listing an incorrect hazard class for the material; represented, certified and marked DOT specification cylinders as having been successfully requalified and failed to maintain a current requalifiers identification number (RIN) issued by the US DOT	\$ 8,640

	T	,
	PHMSA Approvals Office; failed to maintain copies of the applicable sections of the regulations at its retest facility, a copy of Special Permit 9791 and information contained in each CGA pamphlet applicable to the requalifier's activities; failed to provide recurrent general awareness and security awareness training. [107.805(a); 180.205(b); 172.604(b); 180.215(b)(2); 180.215(a)(4)-(6); 172.702(a); 172.704(a)(1) and (4); 172.202(a)(3)] Case No: 08-0032-CR-SO	
Dettmer Farm Service Auburn NE (Shipper)	Offered ammonia, anhydrous, 2.2, in an unauthorized packaging. [173.22(a)(2); 173.24(c); 173.315(a); 173.315(a)(2); 173.315(m)] Case No: 09-0033-SNT-CE	\$ 1,500
Shamrock Fiberglass Lafayette CA (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: 09T-0399-SD-WE	\$ 720
Sungas Services Miami FL (Shipper)	Offered liquefied petroleum gas, 2.1, 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 concerning requirements contained in the Special Permit 14296; offered liquefied oetroleum gas, 2.1, and failed to provide (1) a copy of Special Permit 1426 to the carrier before or at the time of shipment, and (2) to maintain a copy of the special permit at the facility where the package was offered for transportation; failed to register with PHMSA. [173.22a(b) and (c); DOT-SP 14296 Special Provisions (8)(c) and (10)(a); 172.203(a); 172.704(a)(2); DOT-SP 14296(11)(b); 107.608(a) and (b)] Ticket No: 09T-0438-SSP-SO	\$ 2,275
Celebration Fireworks, Inc. Kutztown PA (Shipper Inspection (Explosive))	Offered fireworks, 1.3G, accompanied by a shipping paper that did not have the basic description in the proper sequence; reshipper offered fireworks, 1.3G, that were not approved by the Associate Administrator, therefore, shipping unapproved fireworks; offered fireworks, 1.3G, and failed to include the explosive approval number either on the shipping paper or the package for the material. [173.56(b) and (j); 172.202(a) and (b); 172.320(a) and (b)] Ticket No: 09T-0408-SB-EA	\$ 3,150
Fire Safety First (The Brethern d.b.a.) Santa Ana CA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness training. [180.215(b)(2); 172.702(b); 172.704(a)(1); 172.704(c)(2) and (d)] Ticket No: 09T-0362-CR-WE	\$ 580

Offered in a bulk packaging, fuel oil, and failed to create a proper shipping paper to document a shipment of hazardous materials; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 177.200(a); 172.702(a); 172.604(b); 172.702(a); 172.704(a),(1)-(5); 172.704(c)(1)] Ticket No: 09T-0381-SCT-EA Failed to provide initial security awareness training and recurrent in-depth security training. [172.702(b);	\$ 2,440 \$ 180
172.704(a)(4) and (5); 172.704(c)(1), (2) and (d)] Ticket No: 09T-0416-SS-WE	
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 rending the cylinder incapable of holding pressure; failed to maintain complete and accurate records of visual cylinder requalification. [180.205(i)(2)(i); 180.215(b)(2)] Ticket No: 10T-0004-CRS-CE	\$ 1,120
Offered and transported a material as a hazardous material, when the material was not hazardous; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.200(a); 172.201(a) and (d); 172.202(a)(1), (2), (3) and (4)] Ticket No: 09T-0411-SD-WE	\$ 1,184
Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0440-REG-SO	\$ 400
Offered various 2.1 and 2.2 compressed gases, accompanied by shipping papers which failed to include an authorized emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [172.604(b); 107.608(a) and (b); 172.704(d); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0286-SC-SW	\$ 1,886.11
Offered sulfuric acid 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: 09T-0401-SD-WE	\$ 1,000 \$ 400
	a proper shipping paper to document a shipment of hazardous materials; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 177.200(a); 172.702(a); 172.704(c)(1)] Ticket No: 09T-0381-SCT-EA Failed to provide initial security awareness training and recurrent in-depth security training. [172.702(b); 172.704(a)(4) and (5); 172.704(c)(1), (2) and (d)] Ticket No: 09T-0416-SS-WE 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 rending the cylinder incapable of holding pressure; failed to maintain complete and accurate records of visual cylinder requalification. [180.205(i)(2)(i); 180.215(b)(2)] Ticket No: 10T-0004-CRS-CE Offered and transported a material as a hazardous material, when the material was not hazardous; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.200(a); 172.201(a) and (d); 172.202(a)(1), (2), (3) and (4)] Ticket No: 09T-0411-SD-WE Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0440-REG-SO Offered various 2.1 and 2.2 compressed gases, accompanied by shipping papers which failed to include an authorized emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [172.604(b); 107.608(a) and (b); 172.704(d); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0286-SC-SW Offered sulfuric acid 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: 09T-0401-SD-

Tucson Tucson AZ (Toxic Inhalation Hazard Shipper)	(b)]Ticket No: 09T-0412-SC-WE	
Rexcel Coatings Corporation El Paso TX (Shipper)	Offered paint related materials, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific and safety training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(3)] Ticket No: 09T-0254-SD-SW	\$ 950
Argo Chemical, Inc. Bakersfield CA (Shipper)	Offered ammonia solution, 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered ammonia solution, 8, UN2672, PG III, accompanied by a shipping paper that failed to include the proper shipping name for the material. [173.22(a)(4); 173.24(f)(2); 172.202(a)(2)] Ticket No: 09T-0419-SD-WE	\$ 1,320
Greenville Colorants, LLC Greenville SC (Shipper)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(5)] Ticket No: 09T-0428-TREG-SO	\$ 1,500
Floratine, Inc. Collierville TN (Shipper)	Offered hydrogen peroxide, aqueous solution, 5.1(8), and failed to mark the proper shipping name on the package; failed to provide recurrent general awareness, function-specific and security awareness training; offered hydrogen peroxide, aqueous solutions, 5.1 (8), in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2); 172.704(c)(2); 172.301(a)] Ticket No: 09T-0436-SB-SO	\$ 2,120
IPC Cal Flex, Inc. Anaheim CA (Shipper)	Offered waste corrosive liquid, acidic, inorganic, n.o.s. (sulfuric acid, copper), 8, among others, accompanied by a shipping paper that that provided an unauthorized emergency response telephone number; failed to provide initial security awareness training and recurrent general awareness, function-specific and safety training. [172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0414-SI-WE	\$ 1,760
BWay Packaging, Inc. Memphis TN (Metal J-Can Manufacturer)	Represented, manufactured and marked 1-gallon F-style metal cans and 1-quart F-style (oblong) metal cans when the current design qualification records lacked sufficient information and provided incorrect information concerning weights of the cans and stacking weights.	\$ 1,000

	[178.2(b)(1) and (2); 178.601(d) and (e); 178.601(l)] Ticket No: 09T-0434-JCM-SO	
Siegwerk USA Co. Des Moines IA (Shipper)	Offered resin solution, 3, and printing ink, 3, in UNcertified 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: 09T-0283-SD-CE	\$ 1,000
Liquid Transport, LLC Cheshire CT (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0277-CT-EA	\$ 513.08
Bay Ship & Yacht Co. Alameda CA (Shipper)	Failed to provide recurrent general awareness, safety, and security awareness training. [172.702(b); 172.702(a)(1), (2), and (4); 172.704(c)(2) and (d)] Ticket No: 09T-0374-SD-WE	\$ 540
Providence Alaska Medical Center Anchorage AK (Shipper)	Offered category B infectious substance, when failed to (1) securely close and label the completed package, and (2) list the name and telephone number who has emergency response and incident mitigation information for the material; offered hazardous waste, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) identification number, and (4) packing group for the material. [172.202(a)(1)-(4); 172.204(a); 172.604(b); 173.199(a)(4), (5), (7), and (10)] Ticket No: 09T-0413-SB-WE	\$ 2,400
Marchem Pacific, Inc. Orange CA (Shipper)	Offered other regulated substances, liquid, n.o.s. (dicyclohexyl-methane-4, 4' diisocyanate), 9, accompanied by a shipping paper that failed to list the shipping description in the proper sequence; failed to provide initial security awareness training. [172.200(a); 172.202(b); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0418-SI-WE	\$ 380
Browne Laboratories, Inc. Chattanooga TN (Shipper)	Offered caustic alkali liquids, n.o.s. (sodium 2-mercaptobenzothiazole), 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 oxidizing solid, n.o.s. (bromochloro-5, 5-dimethylhydantoin) 8, in UN packaging that failed to mark the proper shipping name and the identification number on the package. [173.22(a)(4); 173.24(f)(2); 172.301(a)(1)] Ticket No: 09T-0427-SIBC-SO	\$ 2,200
Fire Boss, Inc,	Failed to condemn cylinders consistent with the	\$ 320

dba Dragon Fire Systems Freeport TX (Cylinder Retester)	requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rending the cylinder incapable of holding pressure. [180.205(i)(2)(i)] Ticket No: 09T-0429-CR-SW	
Custom Chemical Services Medley FL (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; offered flammable liquid, n.o.s. (ethanol), 3, in packages that were not marked with the proper shipping name and UN identification number for the material; offered phosphoric acid, liquid, 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.301(a)(1); 172.702(a); 172.704(c)(2); 172.704(a)(1)-(5); 172.604(b)] Ticket No: 09T-0292-SD-SO	\$ 2,920
Alaska Regional Hospital Anchorage AK (Shipper)	Failed to provide recurrent hazardous materials function-specific training; offered category B infectious substance, and failed to mark the package with the proper shipping name and UN identification number. [173.199(a)(5); 172.702(a); 172.704(a)(2); 172.704(c)(2)] Ticket No: 09T-0392-SB-WE	\$ 1,380
Umpqua Valley Fire Services dba A-1 Fire Protection Springfield OR (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; marked a cylinder with a star (*) sign, when the cylinder was manufactured prior to December 31, 1945. [180.205(g)(3)(i); 180.209(b)(1)(i); 180.213(f)(2)] Ticket No: 09T-0398-CR-WE	\$ 1,640
Associate Chemical & Supply Honolulu HI (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s. (phosphoric acid), 8, and failed to provide a proper shipping paper for a shipment of hazardous materials; failed to provide initial general awareness, function-specific and security awareness training. [172.201(a); 172.202(a)(1)-(4); 172.702(a); 172.704 (a)(1), (2) and (4)] Ticket No: 09T-0410-SD-WE	\$ 1,740
L3 Power Paragon Anaheim CA (Shipper)	Failed to provide initial security awareness training. [172.702(b); 172.704(a)(4)] Ticket No: 09T-0415-SD-WE	\$ 180
Groves Industrial Supply Corp. Houston TX (Shipper)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered paint, 3, accompanied by shipping papers that (1) listed an incorrect packing group for the material, (2) failed to list the type of package and contained an unauthorized emergency	\$ 990

	response telephone number. [172.702(b);	
	172.704(a)(1)-(5); 172.202(a)(4) and (7); 172.604(b)]	
	Ticket No: 09T-0424-SBD-SW	
SMI Companies, Inc. Franklin LA (Tank Manufacturer (Im, Portable, Dot 51))	Offered various hazardous materials accompanied by shipping papers that included (1) unauthorized additional information interspersed within the basic shipping description and (2) listed an unauthorized emergency response telephone number. [172.202(b); 172.604(b)] Ticket No: 10T-0003-SC-SW	\$ 520
All Aviation, Inc. Miami, FL (Cylinder Retester)	Offered fire extinguishers, 2.2, DOT-SP 7945 and failed to provide a copy of the corresponding special permit to an air carrier; represented, certified and marked DOT specification cylinders as having been successfully retested when re-testing was not performed; offered fire extinguishers, 2.2, DOT-SP 7945, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; offered fire extinguishers, 2.2, DOT-SP 7945 and failed to mark the outer packaging with a DOT Special Permit number. [180.2(a) and (b); 180.3(a); 180.205(b), (c), (g), and (f); 172.203(a); 172.301(c); 173.22a(b); DOT-SP 7945] Case No: 08-0179-CR-SO	\$ 2,688 \$ 7,775
Suntech Group, Inc., dba St. Croix & St. Thomas Gas St. Croix VI (Shipper)	Failed to develop and adhere to a security plan; offered liquefied petroleum gas, 2.1, accompanied by shipping papers that failed to provide a 24-hour emergency response telephone number; offered liquefied petroleum gas, 2.1, and failed to provide a shipping paper for hazardous materials; failed to provide general awareness and security awareness training; transported liquefied petroleum gas, 2.1, and failed to placard the vehicle on all four sides; failed to register with PHMSA. [172.800(a); 172.802(a) and (b); 172.200(a); 172.202(a); 107.608(a) and (b); 172.604(b); 172.702(a); 172.704(a)(1) and (4); 172.504(a)] Case No: 08-0031-SC-SO	\$ 7,775
SOTEC Fire Protection, LLC New Orleans LA (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; Representing, marking, and certifying a DOT special permit cylinders as having been successfully requalified in accordance with the HMR, while failing to perform requalifications; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; after	\$ 5,440

107.805(g)] Case No: 09-0039-CR-SW	Carter Fire Protection, Inc., dba Integrated Fire & Safety Ventura CA (Cylinder Retester)	equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); failed to provide recurrent hazmat training; Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while the calibrated cylinder showed permanent expansion during calibration; representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to report a change in testing personnel to the Associate Administrator within 20 days of the change; failed to perform hydrostatic requalification on DOT cylinders at the minimum test pressure of 5/3 the service pressure; failed to maintain at the requalification facility a current copy of a DOT special permit governing cylinders requalified at that facility. [180.205(g)(4); 180.205(g)(3); 180.3(a); 180.205(c); DOT-SP 10915; DOT-SP 11194; 180.205(g)(3)(i); 180.205(g)(5); 180.209(a)(1); 180.215(b); 180.215(a); 107.805(g); 172.702(b); 172.704(c)] Case No: 08-0118-CR-SW Failed to condemn cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion; 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 verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain copies of the special permits at its retest facility applicable to the requalifier's activities; failed to maintain copies of the special permits at its retest facility applicable to the requalifier's activities; failed to maintain complete and accurate records of visual inspection and cylinder requalification; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to report in writing to the Associ	\$ 12,569
American Filled and offered paint 3, contained in intermediate 187/460 1	American	172.702(b); 172.704(a)(1), (2) and (4); 172.704(c)(2);	\$ 2,460

Coatings, Inc. Tomball TX (Shipper)	bulk containers (IBCs) for which the periodic retest and inspection had not been performed; failed to provide function-specific training. [173.35(a); 178.813(a); 180.352(a) and (b); 172.202(b); 172.704(a)(2)] Case No: 08-0113-SIBC-SW	
Maumee Valley Bottlers, Inc dba Culligan Bottled Water Service Napoleon OH (Shipper)	Offered and transported hypochlorite solution, 8, under the provisions of DOT SP-12412 and failed to comply with the special permit; failed to create and maintain records of hazardous materials training; offered hypochlorite solution, 8, under the provisions of DOT SP-12412 after the special permit had expired. [173.22a(b); 177.801; SP 12412; 173.22a(b); 177.801; SP 12412; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(d)] Case No: 08-0116-SB-CE	\$ 750
North Atlantic Fire & Safety Equipment, Inc. Hopedale MA (Cylinder Retester)	Failed to calibrate its test equipment each day prior to testing and to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3) and (4)] Case No: 09-0108-CR-EA	\$ 2,000
Capital Drum, Inc. Roseville CA (Steel Drum Manufacturer)	Represented and certified UN standard steel drums and failed to (1) conduct design qualification testing with sufficient weight, (2) properly mark and test UN standard 55-gallon steel drums to the UN standard marked on the drum, and (3) to maintain accurate test records of design qualification testing; failed to provide initial function-specific training. [173.28(d); 178.601(c)(4); 178.601(g)(8)(v); 178.601(l); 178.2(b); 178.601(e); 178.602(b); 178.606(a) and (c); 172.702(a); 172.704(a)(2)] Case No: 09-0022-DM-WE	\$ 4,050
Miami Products & Chemicals Co. Dayton OH (Shipper)	Offered sulfuric acid, 8, II, and hypochlorite solution, 8, in UN-certified combination packages and jerricans that were not closed in accordance with the package manufacturer's notification; offered hypochlorite solution, 8, in an overpack that failed to be (1) properly marked with the proper shipping name and identification number and labeled with the proper hazard warning label. Filled, offered and transported hypochlorite solution, 8, in reused UN certified jerricans that had not been subjected to or marked as having successfully passed the leakproofness testing. [173.28(b)(1),(2),(4) and (7); 177.801; 173.22(a)(4); 173.24(f)(2); 178.601(b); 173.1(b); 177.801; 173.22(a); 173.25; 173.25(a)(2) Case No: 09-0004-SD-CE	\$ 5,850
Farmway CO-OP, Inc. Beloit	Offering for transportation and transporting in commerce a hazardous material, UN1005, Ammonia,	\$ 8,000

	172 604(a)(2)(ii)] Cosa No. 00 0045 CNT CE	
A-1 Plating, Inc. Henderson NV (Shipper)	172.604(a)(3)(ii)] Case No: 09-0045-SNT-CE Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0313-SD-WE	\$ 450
Sankyo- America, Inc. Indianapolis IN (Shipment Observation (General))	Offered adhesive, 3, in packages that were not marked with the proper shipping name and UN identification number for the material; failed to register with PHMSA. [172.301(a)(1); 107.608(a) and (b)] Ticket No: 09T-0437-SD-SO	\$ 1,600
A-1 Fire Equipment Co., Inc. Houston TX (Cylinder Retester)	Failed to provide function-specific training. Offered fire extinguishers, 2.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered fire extinguishers, 2.2, accompanied by shipping papers that failed to contain (1) the proper shipping name and hazard class for the material, (2) a signed shipper's certification, and (3) and included additional information interspersed within the shipping description. [172.702(b); 172.704(a)(2); 172.604(b); 172.201(a)(4); 172.202(a)(2) and (3); 172.204(d)] Ticket No: 10T-0016-SC-SW	\$ 1,890
American Eurocopter, LLC DFW Airport TX (Shipper)	Failed to provide general awareness, safety, function-specific, and security awareness training; offering organic peroxide type D, solid, 5.2, accompanied by a shipping paper that failed to (1) list the technical name and concentration in parentheses, and (2) offered cartridges, power device, 1.4C and 1.4S, and failed to create hazardous material shipping papers for the shipment. [172.702(b); 172.704(a)(1)-(4); 172.200(a); 172.202(a); 172.203(k)] Ticket No: 10T-0010-SB-SW	\$ 1,625
Draeger Safety, Inc. Pittsburgh PA (Cylinder Retester)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0032-SC-EA	\$ 400
Acme Soap Inc. San Antonio TX (Shipper)	Failed to develop and adhere to a security plan; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. [172.800(a); 172.802(a) and (b); 172.702(b); 172.704(a)(1)-(5)] Ticket No: 09T-0430-SD-SW	\$ 2,520
Marisco, LTD Kapolei HI (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0332-SIBC-WE	\$ 425.40
National Oilwell Varco Larose LA (Recertifier/Ret	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; filled and offered diesel fuel, 3, in UN standard portable tanks that (1) were out of test, (2) had not received an	\$ 2,470

ester/Repairer (Tanks, Ibcs))	internal and external inspection or a leak test once every 2.5 years from the initial testing date of manufacturer and (3) failed to perform a five year periodic inspection and test; offered diesel fuel, 3, accompanied by a shipping paper that failed to include (1)the proper shipping name for the material and (2) the type of package covered by the basic shipping description. [173.32(a)(2); 180.605(c)(1), (d), (e), and (h); 172.702(b); 172.704(a)(1)-(5); 172.202(a)(2); 172.202(a)(7)] Ticket No: 10T-0017-PTR-SW	
Gemini Industries, Inc. Dallas TX (Shipper)	Offered RQ, waste paint related materials, 3, in UNcertified 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: 10T-0030-SD-SW	\$ 935
The Flamemaster Corporation Pacoima CA (Shipper)	Failed to provide recurrent security awareness training. [172.702(a); 172.704(a)(4); 172.704(c)(2) and (d)] Ticket No: 09T-0384-SI-WE	\$ 180
Lehigh Valley Hospital & Health Network, Inc. Allentown PA (Shipment Observation (General))	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(5)] Ticket No: 09T-0409-SBG-EA	\$ 840
Lamp Environmental Industries, Inc. Independence LA (Fitness Inspection)	Failed to provide function-specific training requirements of DOT-SP 12496 and DOT-SP 12842. [172.704(a)(2)(i); DOT-SP 11296; DOT-SP 12842] Ticket No: 10T-0012-CD-SW	\$ 450
American Marine Holdings, Inc. d/b/a Donzi Marine Sarasota FL (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0383-SD-SO	\$ 400
Grose Fire Protection, Inc. Mason TN (Cylinder Retester)	Represented, certified, and marked cylinders as having been successfully requalified but failed to (1) maintain complete and accurate daily records of retest, (2) document low pressure requalification records, and (3) not listing calibration of the test equipment; failed to mark the required requalification markings on the low pressure cylinder by not marking the RIN number,	\$ 3,200

	T	,
American Eurocopter, LLC Grand Prairie TX	month/year and "S" as required; represented, certified, and marked DOT cylinders as having been successfully retested but failed to comply with the requirements of special permits 11194 and 10915. [180.205(c); SP 11194 and 10915; 180.213(d) and (f)(4); 180.215(b)(1) and (2)] Ticket No: 09T-0435-CR-SO Offered waste solid containing flammable liquid n.o.s., 4.1, accompanied by a shipping paper which failed to (1) follow one or more of the three approved formats for listing a hazardous material and (2) to list the packing	\$ 1,100
(Shipper)	group of the material; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.201(a)(1); 172.202(a)(4)] Ticket No: 10T-0011-SB-SW	
Albemarle Corporation Baton Rouge LA (Other)	Imported ethylene dibromide, 6.1, poison-inhalation hazard zone B, into the United States, and failed to provide timely and complete written notification of requirements related to shipping paper, marking, and packaging requirements for poisonous by inhalation materials. [171.22(f)(1); 171.23(b)(10); 172.313; 173.227(b)] Case No: 08-0082-SD-EA	\$ 7,500
Dixon Investments, Inc dba ARI Orchard Hills GA (Aerosol Filler/Shipper)	Filled and 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 cylinder until the pressure inside the cylinder has reached 130 degrees Fahrenheit. [173.306(a)(3)(iii)(v)] Case No: 09-0149-SC-SO	\$ 3,400
Advanced Fire Equipment Company, Inc. Greensburg PA (Cylinder Retester)	Failed to maintain copies of the applicable sections of the regulations at its retest facility; failed to provide recurrent hazardous materials training and to maintain training records; Represented, marked and certified DOT specification cylinders as having been successfully requalified when the cylinders were not hydrotested in accordance to the regulations; 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. [180.215(a); 180.205(g)(1); 180.205(g)(3); 180.215(b)(2); 172.702(a); 172.704(c);172.704(d)] Case No: 07-0033-CR-EA	\$ 6,360
Woodstock Gas and Oil Company Woodstock GA (Carrier)	Transported liquefied petroleum gas, 2.1, in non-DOT/UN standard storage tanks exceeding five percent of their water capacity. [173.315(j)(4)] Case No: 09-0082-SPT-SO	\$ 5,950

Akzo Nobel Paints, LLC formerly ICI Paints, Inc. Huron OH (Shipment Observation (General)) Superior Gas,	Offered paint, 3, in non-specification 5-gallon steel pails. [173.22(a)(2); 173.203(a)] Case No: 09-0112-SP-SO Offered and transported liquefied petroleum gas, 2.1, in	\$ 5,625 \$ 5,950
Inc. Piedmont AL (Carrier)	approved ASME tanks with greater than 125 gallon capacity and the tanks were charged with LP gas with a quantity greater than 5%. [173.315(j)(4)] Case No: 09-0161-CAR-SO	·
Star-Tex Propane, Inc. Waco TX (Carrier)	Transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity. [173.315(j)(4)] Case No: 09-0152-CC-SW	\$ 6,650
Lovelace Gas Service, Inc. Orlando FL (Visual Requalifier Inspection)	Offered liquefied petroleum gas, 2.1, in a non-specification fixed storage container removed from a customer's premises when the container was charged in excess of 5% gas; failed to maintain copies of the applicable sections of the regulations at its facility.[173.315(j)(4); 180.215(a)(6)] Case No: 09-0104-SPT-SO	\$ 6,080
Viking Life Saving Equipment Miami FL (Box Manufacturer (Fiber))	Offered signals, smoke (cruise ship flares), 1.4G, in an unauthorized UN specification package; transported carbon dioxide, 2.2 and failed to describe the hazardous material in the manner required by the HMR; offered signals, smoke (cruise ship flares), 1.4G, and failed to ensure the organization capable of providing detailed information concerning emergency response was provided current information on hazardous materials prior to offering for transportation; offered signals, smoke (cruise ship flares), 1.4G, and failed to affix a warning label in association with an exemption; transported one (1) class 2.2 high pressure cylinder, carbon dioxide, 2.2, in the cab of a company truck and failed to restrain the cylinders in an up-right or horizontal position. [173.22(a)(2); 173.173(b)(1); 173.202(a) and (b); 178.504(a); 178.601(a); EX2002040262; 177.840(a)(1); 172.202(a); 172.604(b)] Case No: 06-0189-SB-SO	\$ 6,175
Smurfit-Stone Container Corp. Lexington NC	Represented, marked, certified, sold and offered a packaging that was removed from the Hazardous Materials Regulations, therefore, manufacturing	\$ 6,720

(Shipper)	unauthorized packaging. [178.2(f)] Case No: 09-0146-	
	PM-EA	
Farmers	Offered ammonia anhydrous, 2.2, in a nurse tank that	\$ 5,580
Cooperative	did not meet the requirements of Section VIII of the	
Company	ASME Code (American Standard of Metalurgical	
Tecumseh NE	Engineers); Offered ammonia anhydrous, 2.2, in a nurse	
(Shipper)	tank with wear and abrasion that could substantially	
	reduce the effectiveness or integrity of the package;	
	offered ammonia anhydrous, 2.2, UN1005, in a nurse	
	tank and failed to mark and placard the tank on both	
	sides and each end. [173.22(a); 173.24(a),(b) and (c);	
	173.33(a); 173.315(a) and (m); 173.22(a); 173.24(a),(b)	
	and (c); 173.33(a); 173.315(a) and (m); 172.302(a)(1);	
	172.328(a)(2); 172.504(a)] Case No: 09-0050-SNT-CE	
Koetter Fire	Failed to properly mark each cylinder with the month	\$ 5,580
Equipment,	and year of requalification or to have an approval issued	Ψ 5,500
W.F. Wichita	by the Associate Administrator authorizing in writing a	
Falls TX	variation from the marking requirements; failed to	
(Cylinder		
, •	maintain complete and accurate records of cylinder	
Retester)	requalification; failed to verify the accuracy of the test	
	equipment to within one percent of the calibrated	
	cylinder's pressure and corresponding expansion values	
	and to calibrate test equipment at a pressure within 500	
	psig of actual test pressure at or above 3000 psig.	
	[180.205(g)(3)(i); 180.205(g)(1), (3) and (4); 180.3(a);	
	180.213(d); 180.213(d)(1); 180.215(b)(1);	
	180.215(b)(2)] Case No: 09-0062-CR-SW	+
Northwest	Filled and transported liquefied petroleum gas in a cargo	\$ 6,800
Butane Gas Co,	tank that was overdue the prescribed periodic retest;	
Inc. dba	failed to provide recurrent hazardous materials training;	
Northwest	failed to (1) condemn cylinders consistent with the	
Propane Gas Co	requirements of the regulations by stamping X's over	
Dallas TX	the specification marking, stamping "condemned" onto	
(Carrier)	the cylinder, or rending the cylinder incapable of	
	holding pressure and (2) provide written notification of	
	the condemned cylinder to the cylinder's owner; failed	
	to have a current Requalification Identification Number	
	(RIN) at the time of inspection. [173.33(a)(3);	
	173.315(K); 180.407(a) and (c); 172.704(c)(2);	
	180.205(i)(2)(i); 180.205(i)(3); 180.205(b)] Case No:	
	09-0155-CCT-SW	
Conam	Offered radioactive material, in Type B(U) packages	\$ 2,000
Inspections, Inc.	containing Iridium-192, 7, in packages (1)affixed with	
Pasadena TX	an incorrect category of label and (2) that failed to	
(Shipper	provide the activity in the appropriate units of measure.	
Inspection	[172.403(b); 172.403(g)(2); 172.403(c)] Ticket No:	

(Ram))	10T-0028-RMS-SW	
Draeger	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 400
Interservices,	Ticket No: 10T-0027-SC-EA	
Inc. Pittsburgh		
PA (Shipper)		
Apria	Offered oxygen compressed, 2.2 (5.1), accompanied by	\$ 1,440
Healthcare	a shipping paper that failed to indicate an emergency	
Suwanee GA	response telephone number; offered oxygen compressed,	
(Shipper)	2.2 (5.1), accompanied by a shipping paper that failed to	
	indicate the subsidiary hazard class for the material.	
	[172.604(b); 172.202(a)(3)] Ticket No: 09T-0441-SC-	
	SO	
Environmental	Offered waste flammable solid, inorganic, n.o.s.	\$ 935
Industries, LP	(xylene/acetone), 4.1, and others, in UN-certified 55-	
Addison TX	gallon open-head steel drums that were not closed in	
(Shipper)	accordance with the manufacturer's closure notification.	
	[173.24(f)(2); 173.22(a)(4)] Ticket No: 10T-0039-SD-	
SAS	Offered verious hezerdous meterials, accompanied by	\$ 2,015
Shoemakers,	Offered various hazardous materials, accompanied by multiple shipping papers that (1) provided an	\$ 2,013
Inc. San	unauthorized emergency response telephone number, (2)	
Antonio TX	contained incorrect packing group for the material; and	
(Shipper)	failed to include the required technical name in	
(Shipper)	parenthesis for a listed "n.o.s." material; failed to	
	provide general awareness, function-specific, safety, and	
	security awareness training; failed to retain copies of	
	hazardous materials shipping papers for a minimum of	
	two years. [172.202(a)(4); 172.203(k); 172.604(b);	
	172.702(b); 172.704(a)(1)-(4); 172.201(e); 177.817(f)]	
	Ticket No: 10T-0052-SBD-SW	
Stone	Failed to provide initial or refresher general awareness,	\$ 720
Manufacturing	function-specific, safety and security awareness training.	
and Supply	[172.702(a); 172.704(a)(1)-(4); 172.704 (d)] Ticket No:	
Kansas City	10T-0025-SB-CE	
MO		
(Undeclared		
Shipper		
Inspection)		ф 1 200
CMC	Offered amines, liquid, corrosive, n.o.s., 8, accompanied	\$ 1,200
Construction	by shipping papers that failed to provide (1) the proper	
Services	shipping name, (2) identification number, (3) packing	
Houston TX	group for the material, and (4) to include a required	
(Shipper)	technical name in parentheses. [172.202(a)(1), (2), and (4); 172.203(k)] Ticket No: 10T-0001-SP-SW	
Process	Offered oxidizing liquid, corrosive, nos,(ferric nitrate,	\$ 2,874.34
Innovation, Inc.	nitric acid), 5.1,(8), accompanied by shipping papers	φ 4,074.34
mnovanon, mc.	mare acia, 5.1,(6), accompanied by simpling papers	

Charlotte NC (Shipper)	that failed to (1) list the description of the material in the proper sequence, (2) provide the unit of measure and quantities, (3)provide the type package and weights of the materials, (4) list an emergency number and (5) contain a signed shipper's certification; offered oxidizing liquid, corrosive, nos (ferric nitrate, nitric acid), 5.1, (8), and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness, safety, function-specific and security awareness training; failed to register with PHMSA. [172.604(b); 107.608(a) and (b); 172.202(a); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0133-SD-SO	
Myers Container Portland OR (Steel Drum Manufacturer)	Failed to maintain accurate test records; represented, marked, certified, and sold UN packagings when design qualification testing was not performed with the correct amount of samples or with the approval of the Associate Administrator. [178.601(d), (f) and (k); 178.601(l)(9)] Ticket No: 09T-0224-DM-WE	\$ 1,240
BAE Systems, Inc. Austin TX (Shipper)	Offered waste flammable liquids, n.o.s. (xylene, methyl ethyl ketone), 3, among others, 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)] Case No: 10T-0048-SD-SW	\$ 935
Hoyer Global (USA), Inc. Houston TX (NVOCC)	Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness and indepth security training. [172.702(b); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 10T-0013-NVO-SW	\$ 540
Cooperative Propane, Inc. Ozark AL (Carrier)	Offered liquefied petroleum gas, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 10T-0014-SPT-SO	\$ 1,040
Columbus Fire & Safety, Inc. Columbus GA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification by failing to document condemned cylinders. [180.205(c); 180.205(i)(1)(vii); 180.215(b)(2)] Ticket No: 10T-0029-CR-SO	\$ 400
P & M Welding Supply, Inc. Miami FL (Carrier)	Failed to provide initial general awareness, function-specific and safety training, and recurrent security awareness and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(c)(1) and (2)] Ticket No: 10T-0042-TRN-SO	\$ 540
Amrep Marietta GA (Aerosol	Failed to provide initial general awareness, function specific and safety training. [172.704(a)(1)-(3)] Ticket	\$ 540

Filler/Shipper)	No: 10T-0045-TRN-SO	
Diversified Distributing, Inc. West Des Moines IA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4) and (d)] Ticket No: 10T-0019-SB-CE	\$ 540
Canadian General-Tower Limited Cambridge XX (Shipment Observation (General))	Offered flammable liquid n.o.s., (2-methoxy-1-methyl ethyl acetate), 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)] Ticket No: 10T-0020-SB-CE	\$ 1,000
Laser International Freight Transport Miami FL (NVOCC)	Failed to provide initial general awareness, function-specific and safety training; offering liquefied petroleum gas, 2.1, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; offered liquefied petroleum gas, 2.1, under the provisions of DOT-SP 14296, and failed to (1) provide a copy of the special permit to the carrier before or at the time of shipment and (2) to maintain a copy of the special permit at the facility where the package was offered for transportation; failed to register with PHMSA. [173.22a(b) and (c); DOT-SP 14296(8)(b), (c) and (10)(a); 172.203(a); 172.702(a); 172.704(a)(1)-(3); DOT-SP 14296(11)(b); 107.608(a) and (b)] Ticket No: 10T-0033-NVO-SO	\$ 1,580
G & S Marine, Inc. Lockport LA (Tank Manufacturer (IM, Portable, Dot 51))	Failed to (1) provide recurrent training and security awareness training and (2) represented, marked, sold, certified, and offered UN standard portable tanks and failed to properly document annual welding performance tests for welding procedures. [172.702(b); 172.704(a)(4); 172.704(c)(2); 178.275; 178.276(b)(2)(i)] Ticket No: 10T-0018-ITM-SW	\$ 540
Eagle Industries, Inc. Midwest City OK (Cylinder Retester)	Failed to (1) verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and (2) calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i); 180.205(g)(3)(i)] Case No: 07-0104-CR-SW	\$ 3,900
JT Farm Service Verdon NE (Shipper)	Offered anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; offered and transported ammonium nitrate based fertilizer, 5.1, accompanied by shipping papers that failed to list the (1) proper shipping name, (2) hazard class, (3) UN identification number, and (4) packing group of the	\$ 7,000

Hagemeyer North America Corpus Christi TX (Cylinder Retester)	material and to retain copies of hazardous materials shipping papers for a minimum of two years; failed to register with PHMSA. [172.200(a); 171.201(e) and 172.202(a)(1) and (4); 177.817(a); 173.22(a)(2); 173.22a(a); 107.608(a) and (b)] Case No: 09-0150-SNT-CE 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 condemn DOT Special Permit cylinders when the recorded permanent expansion exceeded five percent of the recorded total expansion. [180.205.(i)(1)(vii); 180.205(g)(1), (3) and (4); 180.215(b)(2)] Case No: 09-0139-CR-SW	\$ 7,691
Theochem Laboratories, Inc. Atlanta GA (Shipper)	Offered sodium hydroxide, solid, 8, in an unauthorized non-UN DOT packaging. [173.22(a)(2); 173.24(c); 173.212] Case No: 08-0051-SD-SO	\$ 4,716
Chilton Propane Gas Clanton AL (Shipper)	Transported liquefied petroleum gas, 2.1", in non-DOT/UN standard storage tanks exceeding five percent of their water capacity.[173.315(j)(4); SP 13341] Case No: 09-0158-SPT-SO	\$ 5,950
Airgas South- Miami Miami FL (Accident/Failur e Investigation)	Offered argon, refrigerated liquid, 2.2, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; offered argon, refrigerated liquid, 2.2, in a packaging under the provisions of a DOT Special Permit 11186, accompanied by a shipping paper that failed to document the additional information on the shipping papers prior to shipment; offered argon, refrigerated liquid, 2.2, under the provisions of DOT Special Permit 11186 and failed to provide function-specific training concerning requirements contained in the Special Permit that are specifically applicable to the functions the employee performs for shipment of hazardous materials in that packaging; offered argon, refrigerated liquid, 2.2, under the terms of a DOT special permit while failing to provide a copy of DOT-SP 11186 to the carrier before or at the time of shipment; offered argon, refrigerated liquid, 2.2, in a portable tank which contained (1) an identification number on an orange panel that was not legible, (2) an obscure proper shipping name and (3) a damaged placard for the material; offered argon, refrigerated liquid, 2.2, in an unauthorized DOT-SP 11186 Special Permit portable tank which had a pressure relief system with external adjustment valves with	\$ 229,050

-		
	broken tamper evident seals; failed to conduct an external inspection of all emergency devices of a portable tank for corrosion, distortion, or any damage or defect that could prevent their normal operation prior to offering the portable tank for transportation. [173.22a(b) and (c); DOT-SP 11186(8)(b) and (10)(a); 172.200(a); 172.203(a); 173.22a(b); DOT-SP 11186(10)(b)(2) and (3); 173.22a(b); DOT-SP 11186(10)(b)(2) and (3); 173.22(a)(2)(i)(v); 173.22a(b), 173.32(e)(3)(4); 173.318(b)(1)(ii); 173.318(b)(7)(iii); 173.318(b)(10)(ii); DOT-SP 11186(7)(c)(1); 173.301(a)(1); 172.326(a); 172.332(a); 172.504(a),172.516(c)(1); 172.702(a); 172.704(a)(2) and (d); 173.22a(b); DOT-SP 11186(11)(b)] Case No: 08-0185-SIT-SO	
Hansen Fire Equipment San Leandro CA (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: 10T-0087-CR-WE	\$ 840
Regal Chemical Company, Inc. Alpharetta GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4)] Ticket No: 10T-0070-TREG-SO	\$ 1,120
I.V.C. South, Inc. Lawrenceville GA (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 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: 10T-0049-SD-SO	\$ 1,275
Gans Ink & Supply Co., Inc. Los Angeles CA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0091-SD-WE	\$ 400
Hurley Packaging of Texas, Inc. Lubbock TX (Box Manufacturer (Fiber))	Failed to provide initial and recurrent security awareness training. [172.702(b); 172.704(a)(4); 172.704(c)(2)] Ticket No: 10T-0061-BM-SW	\$ 675
Red River Pharmacy Services, Inc. Texarkana TX (Shipper	Offered radioactive material, type A package, 7, in DOT specification 7A, Type A packagings, 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	\$ 1,310

		,
Inspection	materials of construction comply with that specification;	
(Ram))	offered radioactive material type A packaging, 7, in	
	metal packages in a configuration that had not been	
	tested or evaluated to meet the DOT specification 7A,	
	Type A packaging requirements. [173.461(a); 173.465;	
	173.415(a)] Ticket No: 10T-0157-RMS-SW	
Half Price	Offered fireworks, 1.4G, and failed to provide a	\$ 2,400
Fireworks West	hazardous materials shipping paper; failed to register	ŕ
Harrison IN	with PHMSA. [172.202(a)(1) through (5); 172.604(b);	
(Shipper	107.608(a) and (b)] Ticket No: 10T-0008-SE-CE	
Inspection		
(Explosive))		
Blalock	Offered hazardous materials and failed to provide a	\$ 1,200
Equipment	shipping paper to document the hazardous materials	7 -,
Corporation	shipment. [172.200(a); 172.201(a) and (e); 177.817(a)	
Sevierville TN	and (f)] Ticket No: 10T-0046-SPT-SO	
(Shipper		
Inspection		
(Explosive))		
Motion Picture	Offered resin solution, 3, and aerosols, 2.2, accompanied	\$ 1,040
F/X Company	by a shipping paper that provided an unauthorized	Ψ 1,040
Burbank CA	emergency response telephone number. [172.604(b)]	
(Shipper)	Ticket No: 10T-0089-SB-WE	
World	Offered corrosive liquid, n.o.s. (contains 1-	\$ 1,000
	hydroxyethane-1, 1-di-phosphonic acid), 8, in UN-	\$ 1,000
Laboratories,	certified combination packages that were not closed in	
LTD Sun Valley	accordance with the package manufacturer's	
CA (Shipper)	1	
	notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0074-SB-WE	
Rust-Oleum		¢ 1 920
	Failed to maintain hazardous materials training records;	\$ 1,820
Corporation	offered paint, 3, in UN-certified 55 gallon open-head	
Somerset NJ	steel drums that were not closed in accordance with the	
(Shipper)	manufacturer's closure notification; offered paint, 3,	
	accompanied by a shipping paper and the certification	
	on the shipping paper did not include a signature of the	
	person certifying the compliance. [173.22(a)(4);	
	173.24(f)(2); 172.204(d); 172.702(a); 172.704(d)]	
0 114	Ticket No: 10T-0031-SP-EA	Φ O 4 O
Quality	Failed to provide recurrent hazardous materials security	\$ 940
Distribution,	awareness and in-depth security training; offered	
Inc. Salt Lake	flammable liquid, corrosive n.o.s., (ethanol, aromatic	
City UT	sulfonic acid), 3, that failed to indicate the subsidiary	
(Shipper)	hazard class for the material. [172.702(a); 172.704(a)(4)	
	and (5); 172.202(a)(3)] Ticket No: 10T-0151-SD-WE	
AAA Quality	Failed to calibrate test equipment at a pressure within	\$ 2,760
Services, Inc.	500 psig of actual test pressure at or above 3000 psig;	

Bakersfield CA (Cylinder Retester)	failed to maintain complete and accurate records of cylinder requalification; represented, marked, and certified special permit cylinders when the cylinder had not been re-qualified with the requirements of the special permit; failed to provide recurrent general awareness, function-specific, safety and security awareness training. [180.205(c); DOT-E-10915; 180.205(g)(3)(i); 180.215(b)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0077-CR-WE	
Reliable Motor Freight, Inc. Omaha NE (Carrier)	Transported corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 8, accompanied by shipping papers that failed to (1) provide the complete proper shipping description, (2) use parentheses for the technical name, (3) include the emergency response telephone number, (4) sign the shippers certification, and (5) abbreviated the proper shipping name and technical name when not authorized; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4),(c)(2) and (4); 172.200(a); 172.201(a) and (d); 172.202(a),(d) and (k); 172.204(a); 177.817(a) and (b)] Ticket No: 10T-0037-SD-CE	\$ 3,150
Precision Additivies, Inc. Houston TX (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. Offered combustible liquid, n.o.s (distillates, petroleum, hydro-treated light), accompanied by shipping papers that failed to indicate (1) an emergency response telephone number and (2) the number and types of packages of the material; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(5); 107.608(a) and (b); 172.604(a); 172.202(a)(7)] Ticket No: 09T-0255-SIBC-SW	\$ 1,866.78
Omega Chemical Co., Inc. Ralston NE (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 8, amongst others, but failed to provide shipping papers for the shipments of hazardous materials and to retain the shipping papers them for two years. [172.200(a); 172.201(a) and (e); 177.817(a) and (e); 177.817(a) and (e); 172.702(a); 172.704(a)(1)-(4) and (d)] Ticket No: 10T-0054-SB-CE	\$ 2,520
Superior Transportation Fort Morgan CO (Hmi	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-0175-HMI-CE	\$ 500

Ticket)		
Dalmatian Fire Equipment Inc. Windsor CO (Cylinder Retester)	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 rending the cylinder incapable of holding pressure; failed to maintain complete and accurate records of visual cylinder requalification. [180.205(i)(2)(i); 180.215(b)(2)] Ticket No: 10T-0075-CR-WE	\$ 720
Adams Manufacturing Company Lubbock TX (Aerosol Filler/Shipper)	Failed to provide recurrent hazardous materials training and to provide initial in-depth security training; offered resin solution, 3, and failed to mark the packages with the correct UN identification number for the material and package orientation markings; offered resin solution, 3, PGIII, accompanied by shipping papers which listed an incorrect identification number and packing group for the material. [172.702(b); 172.704(a)(5); 172.704(c)(2); 172.202(a)(3) and (4); 172.300(a); 172.301(a); 172.312(a)(2)] Ticket No: 10T-0050-SBD-SW	\$ 1,520
Alliance Solvents & Chemical Company dba Alliance Chemical, Inc. Taylor TX (Shipper)	Offered isopropanol, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered various hazardous materials, accompanied by shipping papers that listed an unauthorized emergency response telephone number. [173.22(a)(4); 173.24(f)(2); 172.201(d); 172.604(b)] Ticket No: 10T-0057-SBD-SW	\$ 1,910
JPS Express VA, Inc. Portsmouth VA (Carrier)	Transported corrosive solid, basic, inorganic, n.o.s. (disodium metasilicate, sodium hydroxide), 8, without an accompanying hazardous materials shipping paper; failed to register with PHMSA. [172.202(a); 172.604(b); 177.817(a); 107.608(a) and (b)] Ticket No: 10T-0026-CBG-EA	\$ 2,750
Amico Educational Concepts Crestwood IL (Undeclared Shipper Inspection)	Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous; failed to provide initial or recurrent general awareness, function-specific, safety, security awareness and in-depth security training. [172.303(a); 172.704(d); 172.704(a)(1)-(5); 172.702(a)] Ticket No: 10T-0044-SB-CE	\$ 860
ABC Fire Extinguisher, Inc. Portland OR (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 10T-0081-CR-WE	\$ 400

Trigon Refrigerant Sarasota FL (Shipper) Hexion Specialty Chemicals, Inc.	Offered refrigerant gas R-22, 2.2, and failed to create and retain copies of hazardous materials shipping papers for a minimum of two years; offered refrigerant gas R-22, 2.2, accompanied by shipping papers that failed to have the proper shipping description of the material in the proper sequence; failed to register with PHMSA. [172.202(a)(1)-(3); 107.608(a) and (b); 177.817(f)] Ticket No: 10T-0063-SC-SO Offered resin solution, 3, in UN-certified 5-gallon plastic jerri -cans that were not closed in accordance with the manufacturer's closure notification.	\$ 1,120 \$ 1,000
Springfield OR (Shipper)	[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0079-SD-WE	
Pool & Spa Warehouse Toledo OH (Shipper)	Offered and transported hypochlorite solution, 8, PG III, in a non-specification cargo tank, and failing to show the proper identification number on the vehicle; filled and offered hypochlorite solution, 8, in UN-certified 5-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hypochlorite solution, 8, and failed to provide a shipping paper for a shipment of hazardous materials; offered and transported hypochlorite solution, 8, in packages that failed to display the proper shipping name and identification number of the material; offered hypochlorite solution, 8, PG III, in a bulk package and failed to placard the vehicle with the appropriate class placard for the material; offered and transported hypochlorite solution, in packages that were improperly labeled with a primary hazard label; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200(a); 172.201(d); 172.202(a)(1)-(4); 172.604(b); 177.800(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c); 172.500(a); 172.504(a) and (c); 172.506(a)(1); 172.514(a) and (b); 172.558(b); 172.400(a); 172.406(a) and (f); 172.442(b); 172.411(d); 172.302(a),(b) and (d); 172.328(a); 177.800(a); 172.401(a); 172.304(a); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0020-SD-CE	\$ 1,950
Northeast Industrial Floorings, Inc.	Failed to provide recurrent general awareness, function- specific, and safety training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a);	\$ 940
Windsor Locks CT (Carrier)	172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0066- SD-EA	
County Soda Systems, Inc. Pompano Beach	Offered carbon dioxide, 2.2, in excess of 1,001 pounds, and failed to placard the vehicle with the appropriate placard; offered carbon dioxide, 2.2, and failed to retain	\$ 1,940

FL (Carrier)	copies of hazardous materials shipping papers for a minimum of two years; failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 172.504(a) and (e); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1); 172.201(e); 177.817(f)] Ticket No: 10T-0186-CAR-SO	
RMS of Georgia, LLC Alpharetta GA (Cylinder Retester)	Failed to provide function-specific training; failed to renew the retester's identification number (RIN); failed to register with PHMSA. [180.205(b); 107.608(a) and (b); 172.702(a); 172.704(a)(2)] Ticket No: 10T-0056-CR-SO	\$ 1,675
Florida Flame Fire & Safety Equipment Company, Inc. N. Miami Beach FL (Cylinder Retester)	Represented, certified, and marked low pressure DOT-4B and 4BW specification cylinders as having been successfully requalified and failed to mark the Requalifiers Identification Number (RIN) on those cylinders. [180.213(a), (c)(1) and (d)] Ticket No: 10T-0076-CR-SO	\$ 320
TCI Coatings, Inc. Austin TX (Aerosol Filler/Shipper)	Filled and offered a compressed gas in metal containers (aerosols) without properly performing the hot water bath test to assure that the internal temperature has reached at least 55 °C (131 °F). [173.306(a)(3)(v)] Ticket No: 10T-0067-SC-SW	\$ 560
American Fuji Seal, Inc. Anaheim CA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered waste printing ink, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 10T-0177-SD-WE	\$ 1,760
Sercel, Inc. Houston TX (Shipper)	Failed to provide general awareness, function-specific and security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1), (2) and (4); 107.608(a) and (b)] Ticket No: 10T-0150-SD-SW	\$ 825
JSP (Jeweldent Inc. d.b.a.) Vernon CA (Shipper)	Offered corrosive liquids, n.o.s. (nitric acid, hydrochloric acid), 8, in small quantities, and failed to ensure that each inner receptacle with a removable closure had its closure held securely in place with wire, tape, or other positive means; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 173.4(a)(3)] Ticket No: 10T-0182-SB-WE	\$ 940
MacCarb, Inc. Genoa IL (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 09T-0346-SB-CE	\$ 727.21

Viking Packing Specialist Tulsa OK (Box Manufacturer (Fiber))	Marked combination packagings with an infectious substance label that does not meet the label requirements. [178.432(a)] Ticket No: 10T-0008-SB-CE	\$ 650
Miller Machinery & Supply Co. Miami FL (Shipper)	Failed to create and retain current records of general awareness, function-specific, safety, and security awareness training; offered anhydrous ammonia, 2.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2) and (d); 172.800(c)] Ticket No: 10T-0065-SC-SO	\$ 1,840
H & S Supply of Utah Salt Lake City UT (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 10T-0148-SB-WE	\$ 540
Lone Star Welding Supply Co. Inc. Houston TX (Shipper)	Offered various Division 2.1 and 2.2 compressed gases, accompanied by shipping papers that (1)provided an unauthorized emergency response telephone number, (2) failed to include proper shipping name, (3) hazard class for the material and (4) type of package utilized. [172.202(a)(2), (3) and (7); 172.604(b)] Ticket No: 10T-0002-SC-SW	\$ 1,500
Bio-Spec, Inc. Dover FL (Shipper)	Failed to create and maintain current records of general awareness, function-specific, and safety training. [172.702(a); 172.704(a)(1)-(3) and (d); 177.800(c)] Ticket No: 10T-0040-SMW-SO	\$ 750
Pyramyd Air Cleveland OH (Shipper)	Offered petroleum gases liquified, 2.1, and failed to provide a hazardous materials shipping paper that included the (1) proper shipping name, (2) hazard class, (3) identification number for the material and to include a (4) valid emergency response telephone number; offered petroleum gases liquified, 2.1, inn packages that failed to be properly labeled for the material; failed to provide general awareness, function-specific, safety, security awareness training and training was not conducted regarding SP-11217 and SP-10232; offered liquified petroleum gas, 2.1 and 1,1,1,2- Tetrafluoroethane, 2.2, and failed to comply with the provisions of the special permit, SP 11917 and the DOT E-10323; offered petroleum gases liquified, 2.1, in packages that failed to be marked with the proper shipping name, identification number, special permit and exemption number. [172.301(a) and (c); 173.23(h); 172.202(a)(1)-(4); 172.604(b); 172.400(a);	\$ 8,675

	172.406(a)(1); 173.22a(b); SP 11917; DOT-E 10323; 172.702(a); 172.704(a)(1)-(4); 172.704(c); DOT-E 10232; SP-11917] Ticket No: 09T-0118-SCB-CE	
Clayton Corporation dba Convenience Products Pacific MO (Accident/Failur e Investigation)	Offered consumer commodity ORM-D, in aerosol cans and failed to subject them to testing in a hot water bath of 55 degrees C (131° F) minimum. [173.306(a)(3)(v)] Ticket No: 10T-0043-SB-CE	\$ 1,875
Corkle Oil Co. LLC Walden CO (HMI Ticket)	Failed to submit a Hazardous Materials Incident Report within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0116-HMI-EA	\$ 500
Boost Oxygen, LLC Bridgeport CT (Shipper)	Offered oxygen, compressed, 2.2 (5.1), in packagings that are unauthorized for non liquified gases; failed to provide recurrent general awareness, function-specific, and safety training and initial security awareness training; offered oxygen, compressed, 2.2 (5.1) and failed to properly mark, label the packages, and to identify the material as a hazardous material by improperly classifying the material as a consumer commodity. [173.22(a)(1); 172.200(a); 172.300(a); 172.400(a); 173.22(a)(2); 173.24(c); 173.302(a); 173.302a(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Case No: 09-0148-SC-EA	\$ 950
West Texas Propane, Inc. Clint TX (Carrier)	Failed to develop and adhere to a security plan; failed to provide general awareness and security awareness training; failed to (1) create and maintain a monthly delivery hose assembly inspection report that contains all the required information, and (2) carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity. [173.315(j)(4); 172.702(a); 172.704(a)(1) and (4); 172.800(a); 172.802(a) and (b); 180.416(d);177.840(l)] Case No: 09-0042-CCT-SW	\$ 9,110
Estes-Cox Corp dba Estes Industries Penrose CO (Shipment Observation (Explosive))	Offered class 1.4S hazardous materials as Division 4.1 materials, under the provisions of DOT SP-7887 and failed to satisfy the requirements outlined in the special permit. [173.22(a)(2)(v); DOT SP-7887] Case No: 09-0106-SE-CE	\$ 1,250

Cintos Eins	Doiled to college to stage and a sector of the sector of the	¢ 2 260
Cintas Fire	Failed to calibrate test equipment at a pressure within	\$ 2,360
Protection San	500 psig of actual test pressure at or above 3000 psig;	
Jose CA	offered a hazardous material accompanied by a shipping	
(Cylinder	paper that failed to contain a signed shipper's	
Retester)	certification; offered hazardous material accompanied	
	by shipping papers that failed to include the proper	
	shipping name, hazard class, identification number and	
	packing group for the material. [180.205(g)(3)(i);	
	172.202(a)(1)-(4); 172.201(a); 172.204(d)] Ticket No:	
	10T-0082-CR-WE	
PM Testing	Offered waste corrosive liquids, n.o.s., 8, accompanied	\$ 1,840
Laboratory, Inc.	by a shipping paper that failed to include a required	7 -,0 10
Tacom WA	technical and/or chemical group name in parenthesis for	
(Shipper	a listed generic or "n.o.s." material; offered waste nitric	
Inspection	acid, 8 (5.1), and waste corrosive liquids, n.o.s., 8,	
(Ram))	among others, accompanied by a shipping paper that	
(Naiii))		
	failed to list an authorized emergency response	
	telephone number, and/or listed an incorrect or non-	
	working emergency response number; failed to register	
	with PHMSA. [172.604(b); 107.608(a) and (b);	
	172.203(k)] Ticket No: 10T-0172-SB-WE	
Kinder Morgan	Failed to file a detailed written Incident Report on DOT	\$ 500
Cincinnati OH	form 5800.1 within thirty days of a hazardous materials	
(HMI Ticket)	incident. [171.16] Ticket No: 10T-0166-HMI-CE	
Wechem, Inc.	Offered hazardous materials accompanied by shipping	\$ 1,335
Harahan LA	papers that contain additional information before,	
(Shipper)	instead of after the basic description; offered compound	
	cleaning liquid (potassium hydroxide), 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); 172.201(a)(4);	
	172.202(b)] Ticket No: 10T-0199-SB-SW	
Mendes Supply	Offered hypochlorite solution, 8, and failed to provide a	\$ 1,200
Company	proper shipping paper for a shipment of hazardous	
Eureka CA	materials. [172.200(a); 172.201(a) and (d); 172.202(a);	
(Shipper)	172.604(b)] Ticket No: 10T-0206-SD-WE	
Matheson Tri-	Offered oxygen, refrigerated liquid, 2.2, 5.1, under the	\$ 915
Gas, Inc. Miami	terms of a DOT special permit while failing to indicate	Ψ > 10
FL (Shipper)	the special permit on the shipping papers; failed to	
(~pp•1)	provide function-specific training concerning the	
	Special Permit 11186; offered oxygen, refrigerated	
	liquid, 2.2, 5.1, under the provision of DOT-SP 11186	
	and failed annotate the one-way-travel-time requirement	
	1	
	of the shipping paper. [172.200(a); 172.203(a); 173.222(b); DOT SP 11186 (10)(b)(2); 172.704(a)(2)	
	173.22a(b); DOT-SP 11186 (10)(b)(2); 172.704(a)(2)	
	and (d); 173.22a(b); DOT-SP 11186-(11)(b)] Ticket	

	No: 10T-0036-EX-SO	
ARC Products, Inc. Dallas TX (Shipper)	Offered hazardous materials, accompanied by a shipping paper that provided an unauthorized emergency response telephone number and failed to list the technical name of an n.o.s. material in parentheses for the material. [172.201(d); 172.604(b); 172.203(k)] Ticket No: 10T-0191-SDIBC-SW	\$ 975
Elite Crete Systems Valparaiso IN (Other Priority Investigation Type)	Failed to provide general awareness, function-specific, safety, security awareness, and in depth security initial or refresher training. [172.702(a);172.704(a)(1)-(5);172.704(c)(1) and (2);172.704(d)] Case No: 10T-0158-SBP-CE	\$ 720
CHS Pasco WA (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-0176-HMI-CE	\$ 500
Imperial Transport Cumberland Gap TN (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-0107-HMI-EA	\$ 500
Linden Bulk Transportation Linden NJ (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-0110-HMI-EA	\$ 500
Associated Paint, Inc. Medley FL (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0041-REG-SO	\$ 400
Pima Chemical, LLC Tucson AZ (Toxic Inhalation Hazard Shipper)	Offered chlorine, 2.3, (8), Poison-Inhalation Hazard Zone B, accompanied by a shipping paper that (1) included unauthorized information interspersed in the basic description, and (2) failed to include the words "Poison-Inhalation Hazard" and "Zone B" for the material. [172.200(a); 172.202(b); 172.203(m)] Ticket No: 10T-0171-SC-WE	\$ 720
Yoshis Inc. (d.b.a. Balloon Specialties) Tacoma WA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered helium, compressed, 2.2, and carbon dioxide, 2.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 10T-0078-SC-WE	\$ 1,580
Royal Chemical Company Macedonia OH	Offered corrosive solids, n.o.s. (sodium hydroxide), 8, when the overpack not properly marked. [173.25(a)(4)] Ticket No: 10T-0051-SBG-EA	\$ 1,200

		T
(Shipment		
Observation		
(General))		
Water	Failed to provide general awareness, function specific,	\$ 540
Warehouse,	safety and security awareness training. [172.704(a)(1)-	
LLC Kenosha	(4); 172.704(d); 172.704(c)(1); 172.702(a)] Ticket No:	
WI (Undeclared	10T-0154-sb-ce	
Shipper		
Inspection)		
Allstate	Failed to provide general awareness, function-specific	\$ 675
Insurance Co.	and security awareness training. [172.704(a)(1),(2) and	Ψ 073
Northbrook IL	(4); 172.704(c)(1); 172.702(a)] Ticket No: 10T-0174-	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(Undeclared	SD-CE	
Shipper		
Inspection)		
Lee Transport	Failed to file a detailed written report on DOT form	\$ 500
Elmer NJ (HMI	5800.1 within thirty days of a hazardous materials	
Ticket)	incident. [171.16] Ticket No: 10T-0101-HMI-EA	
Precision Hydro	Represented, certified, marked and offered DOT	\$ 1,520
Citrus Heights	specification cylinders as having been successfully	
CA (Cylinder	retested without holding a current retesters identification	
Retester)	number (RIN); failed to provide general awareness,	
,	function-specific, safety and security awareness training.	
	[173.34(e)(2); 180.205(b); 172.704(a)(1)-(4);	
	172.702(b)] Ticket No: 10T-0146-CR-WE	
Gorman	Failed to create and maintain records of general	\$ 800
Company	awareness, function-specific, safety, and security	Ψ 000
Naples FL	awareness training. [172.702(a); 172.704(a)(1)-(4);	
(Shipper)	172.704(c)(2) and (d); 177.800(c)] Ticket No: 10T-	
(Shipper)	0143-SB-SO	
Cnouleman		\$ 825
Sparkman	Failed to provide initial function-specific and security	\$ 823
Industries, Inc.	awareness training and recurrent general awareness	
Victoria TX	training; failed to register with PHMSA.[107.608(a) and	
(Recertifier/Ret	(b); 172.702(b); 172.704(a)(1),(2) and (4);	
ester/Repairer	172.204(c)(2)] Ticket No: 10T-0060-IBCR-SW	
(Tanks, Ibcs))		
Frontier Tank	Failed to file a detailed written report on DOT form	\$ 500
Lines Mckinney	5800.1 within thirty days of a hazardous materials	
TX (HMI	incident. [171.16] Ticket No: 10T-0134-HMI-EA	
Ticket)		
Benchmark	Failed to file a detailed written report on DOT form	\$ 500
Distribution	5800.1 within thirty days of a hazardous materials	
Services	incident. [171.16] Ticket No: 10T-0131-HMI-EA	
Houston TX		
(HMI Ticket)		
Eureka	Failed to calibrate test equipment at a pressure within	\$ 1,240
Lareku	I allog to cultorate test equipment at a pressure within	Ψ 1,2 10

Humboldt Fire Extinguisher Co, Inc. Arcata CA (Cylinder Retester)	500 psig of actual test pressure at or above 3000 psig; failing to register with PHMSA. [180.205(g)(3)(i); 107.601(a)(6); 107.608(a) and (b); 107.612(d)] Ticket No: 10T-0179-CR-WE	
Varian, Inc. Lake Forrest CA (Shipper)	Offered flammable liquid, n.o.s., (25% Acetonirile) 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)] Ticket No: 10T-0088-SB-WE	\$ 1,000
Hexcel West Valley City UT (Shipper)	Offered self reactive liquid, type E, temperature controlled (glycidyl amine resin <= 100%), 4.1 and failed to mark the outer package with the DOT Approval No. CA2004070006; failed to provide recurrent hazardous materials security awareness training; offered waste solid n.o.s. (methyl ethyl ketone, acetone) accompanied by a shipping paper that failed to provide the proper shipping name for the material. [172.702(a); 172.704(a)(4); 172.201(a) and (d); 172.202(a)(2); Approval CA2004070006; 172.301] Ticket No: 10T-0201-SB-WE	\$ 1,800
Enor International, Inc. La Puente CA (Shipper)	Offered lighters, 2.1", accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [172.604(b); 107.608(a) and (b); 107.612(d); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 10T-0086-SB-WE	\$ 2,160
Orica USA, Inc. Watkins CO (Shipment Observation (Explosive))	Offered explosive, blasting, type E, 1.1D, in UN standard packaging with improper sized hazardous warning labels attached to the package; offered explosive, blasting, type E, 1.1D, in UN standard packaging that exceeded the marked weight capacity, therefore shipping in unauthorized packaging. [173.22(a); 173.24(a); 173.62(a); 172.400(a); 172.407(c)] Ticket No: 10T-0015-SE-EA	\$ 2,720
GCI Fowarding, Inc. Metairie LA (Freight Forwarder)	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: 10T-0203-FF-SW	\$ 1,140
AFA, dba AAA Fire Extinguisher, Company Lubbock TX	Failed to provide recurrent hazardous material training and initial security awareness training. [172.702(b); 172.704(a)(4); 172.704(c)(2)] Ticket No: 10T-0062-CR-SW	\$ 505

1	-	1
(Cylinder		
Retester)		
Raytheon Systems Company Tucson AZ (Box Manufacturer	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. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0170-SD-WE	\$ 1000
(Fiber))		
Frends Beauty Supply North Hollywood CA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training and recurrent general awareness, function-specific, and safety training; offered acetone, 3, accompanied by a shipping paper that failed to indicate an emergency response telephone number, listed multiple telephone numbers that are not monitored 24 hours, and/or listed an unauthorized emergency response number. [172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0147-SB-WE	\$ 1,760
Doheny Enterprises Kenosha WI (Undeclared Shipper Inspection)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.704(a)(1)-(4); 172.704(d); 172.704(c)(1); 172.702(a)] Ticket No: 10T-0155-SB-CE	\$ 720
JC Hunt Blanding UT (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-0135-HMI-EA	\$ 500
Cactus Transport Inc. Tolleson AZ (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-0124-HMI-EA	\$ 500
Cleveland Steel Container Corporation Kilgore TX (Steel Drum Manufacturer)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0160-DM-SW	\$ 475
Valley Fire Control, Inc. Albany OR (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [180.205(g)(3)(i); 172.201(e)] Ticket No: 10T-0080-CR-WE	\$ 1,240
H&W Petroleum Company, Inc.	Offered kerosene, 3, and failed to describe the hazardous material on the shipping paper, and failed to provide the carrier placards and identification numbers for the	\$ 1,900

Houston TV	motorial, failed to marrido account account as from the	
Houston TX (Shipper)	material: failed to provide general awareness, function-specific, safety, and security training. [172.200(a); 172.202(a); 172.331(a); 172.506(a); 172.702(b); 172.704(a)(1-5)] Ticket No: 10T-0149-SD-SW	
Arizona Polymer Flooring, Inc. Glendale AZ (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0153-REG-WE	\$ 400
Matheson Tri- Gas, Inc. Jupiter FL (Shipper)	Offered oxygen, refrigerated liquid, 2.2, 5.1, and failed to provide a copy of DOT-SP 11186 to the carrier before or at the time of shipment; offered oxygen, refrigerated liquid, 2.2, 5.1, under the provisions of DOT-SP 11186 and failed to annotate the one-way-travel time requirement on the shipping paper; failed to provide function-specific training concerning the Special Permit 11186. [173.22a(b) and (c); DOT-SP 11186(8)(b) and (10)(a); 173.22a(b); DOT-SP 11186(10)(b)(2); 172.704(a)(2) and (d); 173.22a(b); DOT-SP 11186 Section (11)(b)] Ticket No: 10T-0034-EX-SO	\$ 915
L&M Renner, Inc. Eureka CA (Shipper)	Offered kerosene, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered kerosene, 3, accompanied by shipping papers which included unauthorized information before the basic shipping description. [172.604(b); 172.201(a)(4); 172.202(b)] Ticket No: 10T-0183-SB-WE	\$ 1,360
Stetson Building Products, Inc. Maquoketa IA (Other Priority Investigation Type)	Offered adhesives, 3, among others, accompanied by shipping papers that failed to include (1) the number and type of packages and (2) the hazard class number for the material; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. [172.202(a)(7); 172.202(a)(3); 172.704(a)(1)-(5); 172.704(c)(1); 172.702(a)] Ticket No: 10T-0165-SDB-CE	\$ 1,120
Midwest Energy Cape Girardeau MO (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-0167-HMI-CE	\$ 500
Betts Oil & Butane, Inc. Weslaco TX (Shipper)	Transported Division 2.1 hazardous materials contained in cargo tank motor vehicle and failed to create and maintain a monthly delivery hose assembly inspection report; offered and transported Division 2.1 hazardous materials contained in cargo tank motor vehicle that was required to be equipped with an off-truck remote shut-off device and failed to work when activated; developed	\$ 17,715

	a security plan that failed to include a written assessment of transportation security risks; transported Division 2.1 hazardous material contained in cargo tank motor vehicle in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations. [180.416(d); 177.840(l); 173.315(n)(2); 177.840(o); 172.802(a) and (b)] Case No: 09-0198-CC-SW	
Pickin's Company, Inc. Hampton VA (Shipper)	Failed to develop and adhere to a security plan; failed to protect the valves and other fittings while in transportation; failed to maintain records of hazardous materials training and to conduct security awareness training; failed to register with PHMSA; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [177.834(a); 172.704(a)(4); 172.702(a); 172.704(d); 107.608(a) and (b); 172.201(e); 172.800(a); 172.802(a) and (b)] Case No: 09-0128-SC-EA	\$ 950
Farmers Cooperative Association Red Cloud NE (Carrier)	Offered and transported propane, 2.1, in MC 331 cargo tanks and failed to mark the tanks inlet and outlet valves and the emergency shut off device; offered hazardous materials, accompanied by a shipping paper which failed to include an authorized emergency response telephone number; 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, that failed to work when activated, and failed to check and test the off-truck remote shut-off device daily; transported a Division 2.1 hazardous material contained in cargo tank motor vehicle in and failed to create and maintain a monthly delivery hose assembly inspection report; filled and transported gasoline and diesel fuel in a DOT 406 cargo tank that was overdue the prescribed periodic retest; offered and transported ammonia, anhydrous, 2.2, and failed to apply and/or maintain the proper markings, shipping name, and placards to its nurse tanks; transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; filled and transported propane, 2.1, in an unauthorized non-DOT specification cargo tank; failed to retain copies of hazardous materials shipping papers for a minimum of	\$ 20,774

		1
Ortiz	two years; transported and offered ammonia anhydrous, 2.2, in unauthorized non-specification cargo tanks for agricultural purposes; failed to register with PHMSA. [173.315(j)(4); 173.33(a)(1); 173.315(k); 173.22(a)(2); 172.328(d); 178.337-9(c); 177.840(o); 172.201(e); 173.315(m)(1) and (6); 172.304(a)(1); 172.313(a); 172.516(c)(6); 180.416(d); 173.33(a)(3); 180.407(a) and (c); 172.702(a); 172.704(a)(1)-(5); 107.608(a) and (b); 172.201(d); 172.604(b)] Case No: 09-0194-CCT-SW Failed to register with PHMSA. [107.608(a) and (b)]	\$ 2,000
	Case No: 09-0135-FF-SW	\$ 2,000
International,	Case No: 09-0155-FF-5 W	
Inc. Laredo TX		
(Freight		
Forwarder)	Asserted Continuous attitudes 11 1	¢ 1 410
Bud's Boat	Accepted for transportation and transported hazardous	\$ 1,410
Rental, LLC	materials and failed to provide a dangerous cargo	
Belle Chasse	manifest, list, or stowage plan for shipments transported	
LA (Carrier)	by oceangoing vessel; failed to provide general	
	awareness, function-specific, safety, security awareness,	
	and in-depth security training. [176.30; 176.13;	
Valaisal	172.702; 172.704(a)(1)-(5)] Case No: 09-0122-CC-SW	¢ 6 750
Velsicol Chemical	Offered hexachlorocyclopentadiene, 6.1, PG I, PIH	\$ 6,750
Corporation,	Zone B, and failed to adhere to their transportation security plan. [172.800(b)(7); 172.802(a).] Case No:	
Inc. Memphis	09-0216-SPIH-SO	
TN (Shipper)	03-0210-31 11-30	
Carl Pool	Failed to provide general awareness, function-specific,	\$ 5,258
Products	safety, security awareness and in-depth security training;	Ψ 3,230
Gladewater TX	offered ammonium nitrate and failed to mark the	
(Shipper)	packages with the materials identification number;	
(2	offered ammonium nitrate, accompanied by a shipping	
	paper that failed to include the type of packages for the	
	materials; failed to register with PHMSA. Offered	
	ammonium nitrate, in non-UN Standard plastic bags	
	when a UN Standard 5H4 design type packaging is	
	required by the HMR. [107.608(a) and (b);	
	172.22(a)(2); 173.212(a); 173.212(c); 172.200(a);	
	172.202(a)(6); 172.300(a); 172.301(a)(1); 172.702(b);	
	172.704(a)(1)-(5)] Case No: 09-0100-SBG-SW	
Momar, Inc.	Offered water reactive, solid, corrosive, nos (sodium	\$ 6,300
Atlanta GA	hydroxide), Aluminum, 4.3 and 8, and corrosive solid,	
(Shipper)	nos (sodium hydroxide), 8, in non-specification	
	packagings. [173.22(a)(2); 173.24a(b)(3)(iii);	
	173.212(a)] Case No: 09-0063-SP-SO	
Distribution	Represented, marked and certified intermediate bulk	\$ 4,050
Technologies,	containers (IBCs) as being properly retested, when	

Inc. d/b/a Manfredi Special Services Cleveland OH (Shipment Observation (General))	packages were marked with an improper test date and the thickness verification inspection was not conducted. [180.3(a); 180.352(b)(3)(ii)] Case No: 08-0085-SIBC-EA	
Jones Chemicals, Inc. Jacksonville FL (Cylinder Retester)	Representing and certifying DOT specification 3A cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when testing was performed with test equipment which had not had it's accuracy verified within + or -1%, by use of a calibrated cylinder. [180.205(g)(3) and (4)] Case No: 09-0248-CR-SO	\$ 4,150
Air Jamaica Cargo Miami FL (Carrier)	Offered corrosive liquid, acidic, inorganic, n.o.s. (corrosive sulfamic acid), in an unauthorized non-UN DOT packaging, when specification packaging is prescribed. Offered corrosive liquid, acidic, inorganic, n.o.s. (corrosive sulfamic acid), and failed to mark the packages with authorized package orientation arrows.[173.22(a)(2);173.24(c);173.202(b);ICAO Packing Instruction 812;171.22(a) and (b);172.312(a);ICAO 4.1.1.13] Case No: 09-0119-SB-SO	\$ 8,075
Calfrac Well Services Corporation Beebe AR (Shipper Inspection (Ram))	Offered radioactive material, type A package, 7, and failed to mark the package with the materials assigned proper shipping name, identification number, and DOT specification markings; offered radioactive material, type A package, 7, accompanied by a shipping paper that failed to marked with the correct transport index for the material; offered radioactive material, type A package, 7, and failed to affix the package with two Class 7 hazardous materials warning labels. [172.438; 172.403(g); 173.407; 172.301(a); 178.350; 172.203(d)(5)] Ticket No: 10T-0240-RMS-SW	\$ 2,250
Newport Metal Finishing (Brasstech, Inc. d.b.a.) Santa Ana CA (Shipper)	Failed to provide initial security awareness training and to create and retain current records of hazmat training. [172.702(b); 172.704(a)(4); 172.704(d)] Ticket No: 09T-0365-SD-WE	\$ 828.67
Zebra Technology Corp. Vernon Hills IL (Other Priority	Failed to provide general awareness, function-specific, safety and security awareness training. [172.704(a)(1)-(4); 172.702(a); 172.704(c)(1)] Ticket No: 10T-0162-SD-CE	\$ 720

Investigation		
Type)		
Quarles	Failed to file a detailed written report on DOT form	\$ 500
Petroleum Inc.	5800.1 within thirty days of a hazardous materials	
Fredericksburg	incident. [171.16] Ticket No: 10T-0138-HMI-EA	
VA (HMI		
Ticket)	The state of the s	Φ 700
McKenzie Tank	Failed to file a detailed written report on DOT form	\$ 500
Lines Inc.	5800.1 within thirty days of a hazardous materials	
Tallahassee FL	incident. [171.16] Ticket No: 10T-0096-HMI-EA	
(HMI Ticket)	E 1 1 C1 1 1 1 1 1 C	Φ. 7.00
Green Motor	Failed to file a detailed written report on DOT form	\$ 500
Lines Richmond	5800.1 within thirty days of a hazardous materials	
VA (HMI	incident. [171.16] Ticket No: 10T-0133-HMI-EA	
Ticket)	E-11-14	¢ (00
Superior	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 600
Chrome San	Ticket No: 10T-0207-SD-WE	
Jose CA		
(Shipper) TRInternational,	Offered and iver hardwaride and d. O. valent the assertion	¢ 1 200
· · · · · · · · · · · · · · · · · · ·	Offered sodium hydroxide, solid, 8, when the overpack	\$ 1,200
Inc. Seattle WA	was not properly marked indicating it was an overpack.	
(Shipment Observation	[173.25(a)(4)] Ticket No: 10T-0047-SBG-EA	
(General))		
K.P. McNamara	Failed to provide initial security awareness and in-depth	\$ 1,400
Company	security training; offered waste corrosive liquids, n.o.s.	\$ 1,400
Fontana CA	(potassium hydroxide, sodium hydroxide), 8,	
(Recertifier/Ret	accompanied by a shipping paper that failed to list an	
ester/Repairer	authorized emergency response telephone number.	
(Tanks, Ibcs))	[172.702(b); 172.704(a)(4) and (5); 172.604(b)] Ticket	
(141113, 1865))	No: 10T-0152-SD-WE	
W.C. Richards	Offered paint, 3, in UN-certified 55 gallon open-head	\$ 1250
Company Alsip	steel drums/composite intermediate bulk containers that	
IL (Fitness	were not closed in accordance with the manufacturer's	
Inspection)	closure notification.[173.22(a)(4);173.24(f)(2)] Case	
,	No: 10T-0180-SD-CE	
3 D Imaging,	Offered radioactive material, in DOT specification 7A,	\$ 2,060
LLC Little Rock	Type A packages and failed to maintain on file complete	
AR (Shipper	documentation of tests and an engineering evaluation or	
Inspection	comparative data showing that the construction	
(Ram))	methods, packaging design and materials of construction	
	comply with that specification; offered radioactive	
	material, in packages with labels that did not conform to	
	the minimum size requirements and failed to be marked	
	with the activity in SI units first followed by the	
	customary units marked within parenthesis; offered	

	radioactive materials, in a DOT specification 7A Type A package not marked with the materials assigned proper shipping name. [173.415(a); 173.461; 172.301(a)(1); 172.304(a)(1); 172.403(g)(2); 172.407(c)(1); 172.450(a)(1)] Ticket No: 10T-0247-RMS-SW	
Advanced Chemistry & Technology, Inc. dba A.C. Tech Garden Grove CA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0205-REG-WE	\$ 400
Prep, Inc. Ralston NE (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 8, accompanied by shipping papers that failed to (1) provide the complete proper shipping description, (2)use parentheses for the technical name or to include the technical name, (3)include the emergency response telephone number and (4) sign the shippers certification. [172.200(a); 172.201(a) and (d); 172.202(a), (d) and (k); 172.204(a); 172.702(a); 172.704(a)(1)-(5), and (d)] Ticket No: 10T-0053-SB-CE	\$ 550
Safiedine Oil Company Roseville MI (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.15; 171.16] Ticket No: 10T-0093-HMI-EA	\$ 500
SAIA Transportation Duluth GA (HMI Ticket)	Fail to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0105-HMI-EA	\$ 500
CARTERSVIL LE MEDICAL CENTER CARTERSVIL LE GA (Shipper)	Failed to provide general awareness and security awareness training. [172.702(a); 172.704(a)(1) and 4)] Ticket No: 10T-0185-RMW-SO	\$ 450
Capweld Jackson MS (Cylinder Retester)	Represented, certified, marked, and offered DOT cylinders as having been requalified in accordance with a DOT special permit, and failed to comply with minimum test time criteria: failed to create and retain current records of hazardous materials training. [180.3(a); 180.205(c); DOT-SP 7277; 172.702(b); 172.704(d)] Ticket No: 10T-0184-CR-SO	\$ 1,750
Explosive	Offered nitrites, inorganic, aqueous solution, n.o.s.	\$ 1,520

Contractors Inc - Hollister Hollister MO (Shipper Inspection (Explosive))	(contains sodium nitrite), 5.1, accompanied by a shipping paper that failed to include the proper shipping description for the material; offered oxidizing liquid, n.o.s. (contains ammonium nitrate solution), 5.1, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [173.22 (a)(1); 172.203(a); 173.22(a)(1)] Ticket No: 10T-0234-SE-HQ	
Brite-Line Technologies LLC Denver CO (Shipper)	Offered adhesives, containing a flammable liquid, 3, 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 retain current records of hazardous materials training. [172.201(a)(1); 172.702(b); 172.704(d)] Ticket No: 10T-0145-SD-WE	\$ 1,200
Tractor Supply Company Pendleton IN (Shipper)	Failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to provide recurrent general awareness, function specific, safety, security awareness, and in-depth security training. [172.201(e); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 10T-0189-SB-CE	\$ 1,400
ITW TACC Rockland MA (Shipment Observation (General))	Offered adhesives, 3, in UN-certified 55 gallon openhead steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0224-SD-SO	\$ 1,000
Energetic Materials Research & Testing Ctr Socorro NM (Fitness Inspection)	Failed to provide hazardous materials employee training who performs a function subject to Approval CA-0007005, on the requirements and conditions of the approval. [Approval CA-0007005, para 7.b.] Ticket No: 10T-0237-SE-HQ	\$ 720
Eveready Freight Service Inc. Denver CO (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0129-HMI-EA	\$ 500
Intercontinental Terminals Company Deer Park TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0193-HMI-CE	\$ 500
SW Motor Transport San Antonio TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0168-HMI-CE	\$ 500

Callahans Gas, Inc. Centreville MD (Cylinder Retester)	Represented, marked, and certified DOT Specification 4BA cylinders when their approval expired and the company was no longer authorized to test cylinders. [180.205(b)] Ticket No: 10T-0204-CR-EA	\$ 800
LaFrance Equipment Corporation Elmira NY (Cylinder Retester)	Failed to provide initial and recurrent general awareness, safety, and security awareness training. [172.702(a); 172.704(a)(1), (3), and (4); 172.704(c)(1) and (2)] Ticket No: 10T-0208-CR-EA	\$ 450
Key Polymer Corporation Lawrence MA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0214-SD-EA	\$ 400
RL Jordan Oil Company Spartanburg SC (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-0136-HMI-EA	\$ 500
Simons Petroleum Oklahoma City OK (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-0114-HMI-EA	\$ 500
Lincoln Manufacturing, Inc. Lincoln RI (Shipment Observation (General))	Offered flammable liquid, n.o.s., 3, and failed to mark the packages with the proper shipping name, technical name, and identification number. [172.300(a); 172.301(a) and (b)] Ticket No: 10T-0216-SD-SW	\$ 1050
Wyle Laboratories, Inc. Huntsville AL (Third Party Testing Laboratory)	Failed to adequately provide sufficient number of test samples to conduct performance tests. [178.2(b)(1); 178.601(d)] Ticket No: 10T-0229-PC-HQ	\$ 800
WES&T, LLC Tulsa OK (Carrier)	Offered hazardous waste, accompanied by a shipping paper that failed to (1) identify the materials in the proper format for a hazardous materials shipping document, (2) include a required technical name for an n.o.s. material, (3) include the actual concentration or the concentrating range organic peroxides in parentheses, (4) list a hazardous waste as a hazardous substance with the letters "RQ" before or after the basic description. [172.203(c) and (k); 172.201(a); 172.202(b); 172.200(a)] Ticket No: 10T-0194-SDIBC-SW	\$ 1,275

Safety Consulting Consulting Engineers, Inc Schaumburg IL (Fitness Inspection) No: 107-0235-SE-HQ Continental Industrial Coatings, Inc. Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Failed to provide recurrent general awareness, function- specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0202-SP- SW Failed to provide recurrent general awareness, function- specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0059- CB-EA SAIA Failed to file a detailed written report on DOT form Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) 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-0122-HMI-EA Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non- specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in iquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.3315(m)(1); 173.315(m)(1); 173.315(m)(1); 173.315(m)(1); 173.315(m)(1); 173.315(m)(1); 173.315(m)(1); 173.31			
Engineers, Inc Schaumburg IL (Fitness Approval CA-9908004, para 7.b.; 172.704(a)(2)] Ticket Inspection) No: 10T-0235-SE-HQ Continental Industrial Coatings, Inc. Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Failed to provide recurrent general awareness, function- specific and in-depth security and recurrent training in specific, and safety training. [172.704(a)(1)- (5); 172.704(c)(1) and (2)] Ticket No: 10T-0202-SP- SW Failed to provide recurrent general awareness, function- specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0059- CB-EA SAIA 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-0195-HMI-CE 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-0122-HMI-EA Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non- specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to premanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(m); 177.801; 177.301; 177.302(b); 173.315(m); 177.801; 177.301; 177.3015(n)(2);	_	· · · · · · · · · · · · · · · · · · ·	\$ 1,200
Schaumburg IL (Fitness Inspection) Specific training. [Approval CA-9908004, para 5.e.; Approval CA-9908004, para 7.b.; 172.704(a)(2)] Ticket Inspection) Continental Industrial Coatings, Inc. Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non- specification cargo tank, and failed (1) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. 173.315(m); 177.800(a); 177.801(a); 173.315(m)(2); Sound Triumvirate Failed to provide recurrent training in safety and security awareness training. [172.704(a)(1)- safety and recurrent training in safety and security awareness training. [172.704(a)(1)- safety and recurrent training in safety and security awareness training. [172.704(a)(1)- safety and recurrent training in safety and security awareness training. [172.704(a)(1)- safety and secu	_		
Approval CA-9908004, para 7.b.; 172.704(a)(2) Ticket No: 10T-0235-SE-HQ	_		
Inspection No: 10T-0235-SE-HQ			
Failed to provide initial general awareness, function-specific and in-depth security and recurrent training in safety and security awareness training. [172.704(a)(1)-getfor and in-depth security and recurrent training in safety and security awareness training. [172.704(a)(1)-getfor and security awareness training. [172.704(a)(1)-getfor and security awareness, function-specific, and safety training. [172.702(a): 172.704(a)(1)-getfor and specific, and safety training. [172.702(a): 172.704(a)(1)-(3): 172.704(c)(2)] Ticket No: 10T-0059-CB-EA	(Fitness	Approval CA-9908004, para 7.b.; 172.704(a)(2)] Ticket	
Industrial Coatings, Inc. Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Failed to provide recurrent general awareness, function- specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0202-SP- SAIA SAIA Failed to provide recurrent general awareness, function- specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0059- CB-EA SAIA 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-0195-HMI-CE (HMI Ticket) Pentleton Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non- specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a); 177.801(a); 177.801(a); 177.801(a); 177.801(a); 177.801(a); 177.801(a); 177.801(a); 177.801(a); 177.315(m)(1); 173.315(n)(2);	Inspection)	No: 10T-0235-SE-HQ	
Coatings, Inc. Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an onspecification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the materials are of a cargo tank in compressed liquefied gas service; discharge ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharge ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.215(a), 173.315(m); 177.800(a); 177.801(a); 177	Continental		\$ 540
Belle Chasse LA (Shipper) Triumvirate Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the content of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2, RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.24(c), 173.33(a)(1); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(m)(2);	Industrial	specific and in-depth security and recurrent training in	
Triumvirate Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in inquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to provide recurrent general awareness, function-specification cargo tank and failed (1) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to provide recurrent general awareness, function-specific, and safety training. [172.704(c)(2)] Ticket No: 10T-0059-(CB-EA) 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-0195-HMI-CE 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-0122-HMI-EA Offered ammonia, anhydrous, 2.2, RQ, in an on-specification or annothly on the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(m); 177.80(a); 177.801; 177.802(b) and (d); 172.213(a); 172.2328(b); 177.315(m	Coatings, Inc.	safety and security awareness training. [172.704(a)(1)-	
Triumvitate Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 177.800(a); 177.801; 177.832(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(m)(2);	Belle Chasse	(5); 172.704(c)(1) and (2)] Ticket No: 10T-0202-SP-	
Environmental Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.802(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(m)(2);	LA (Shipper)	SW	
Somerville MA (Carrier) SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.801; 177.804(b); 173.315(m); 177.801; 177.801; 177.315(m)(1); 173.315(m)(2);	Triumvirate	Failed to provide recurrent general awareness, function-	\$ 540
Carrier CB-EA	Environmental	specific, and safety training. [172.702(a);	
SAIA Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a), 177.801, 177.801; 177.801; 177.801; 177.802(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Somerville MA	172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 10T-0059-	
Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a), 173.315(b); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(m)(1); 173.315(m)(2);	(Carrier)	CB-EA	
Transportation Duluth GA (HMI Ticket) Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(m)(1);		Failed to file a detailed written report on DOT form	\$ 500
Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Transportation		
Petroleum Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a); 177.801; 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 177.801; 177.8315(n)(2);	Duluth GA	incident. [171.16] Ticket No: 10T-0195-HMI-CE	
Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a), 177.804(b); 177.801; 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 177.801(b); 173.315(n)(2);	(HMI Ticket)		
Transport Inc. Troy MI (HMI Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Offered ammonia, anhydrous, 2.2, RQ, in an unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a), 177.804(h); 173.315(m); 177.800(a); 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Petroleum	Failed to file a detailed written report on DOT form	\$ 500
Ticket) Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Growers, Inc. Shipper Shipper Shipper Shipping name, failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Transport Inc.		
Pendleton Grain Growers, Inc. Pendleton OR (Shipper) Growers, Inc. Pendleton OR Growers, Inc. In unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank in a non-specification on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. Growers, Inc. Growers, In	Troy MI (HMI	incident. [171.16] Ticket No: 10T-0122-HMI-EA	
Growers, Inc. Pendleton OR (Shipper) unauthorized non UN standard/non-DOT packaging; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a non- specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Ticket)		
failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a nonspecification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Pendleton Grain	Offered ammonia, anhydrous, 2.2, RQ, in an	\$ 16,425
(Shipper) prior to discharging the contents of the containers; offered ammonia, anhydrous, 2.2, RQ, in a nonspecification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Growers, Inc.	unauthorized non UN standard/non-DOT packaging;	
offered ammonia, anhydrous, 2.2, RQ, in a non-specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	Pendleton OR	failed to remove bulk containers from the motor vehicle	
specification cargo tank, and failed (1) to identify the materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);	(Shipper)	prior to discharging the contents of the containers;	
materials as poisonous by inhalation and (2) to identify the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		offered ammonia, anhydrous, 2.2, RQ, in a non-	
the material by the proper shipping name; failed to conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		specification cargo tank, and failed (1) to identify the	
conduct a monthly inspection on the discharge system of a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		materials as poisonous by inhalation and (2) to identify	
a cargo tank in liquefied compressed gas service transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		the material by the proper shipping name; failed to	
transporting ammonia, anhydrous, 2.2 RQ, Inhalation Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		conduct a monthly inspection on the discharge system of	
Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		a cargo tank in liquefied compressed gas service	
Hazard; failed to permanently mark a delivery hose on a cargo tank in compressed liquefied gas service; discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		transporting ammonia, anhydrous, 2.2 RQ, Inhalation	
discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
discharged ammonia, anhydrous, 2.2 RQ, Inhalation Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);		cargo tank in compressed liquefied gas service;	
Hazard from a specification cargo tank that did not have emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
emergency discharge control capability. [173.22(a)(2), 173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
173.24(c), 173.33(a)(1); 173.315(a), 173.315(a)(2), 173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
173.315(m); 177.801, 177.800(a); 177.801; 177.834(h); 173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
173.315(m); 177.800(a); 177.801; 172.302(b) and (d); 172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
172.213(a); 172.328(b); 177.315(m)(1); 173.315(n)(2);			
(5);180.416(a)and b)] Case No: 09-0051-SNT-CE			
Champion Offered methanol, 3, UN1230, PGII, in packaging that \$13,300	Champion	7.7.	\$ 13,300

		1
Packaging &	was improperly labeled for the material; offered	
Distribution Inc.	methanol, 3, in packaging that failed to mark the proper	
Woodridge IL	shipping name for the material; offered flammable	
(Shipper)	liquids, n.o.s. (methanol), 3, among others, in UN-	
	certified 55-gallon closed-head plastic drums that were	
	not closed in accordance with the manufacturer's closure	
	notification; filled and offered flammable liquids, n.o.s.	
	(methanol), 3, in reused UN certified 55-gallon plastic	
	, , , , , , , , , , , , , , , , , , ,	
	drums, that had not been subjected to performance	
	leakproofness testing and had not been marked as	
	having successfully passed the leakproofness testing.	
	[172.301(a); 173.22(a)(1) and (2); 172.400(a);	
	172.402(a)(1); 173.22(a)(1) and (2); 173.28(b)(1), (2),	
	(4) and (7); 177.801; 173.22(a)(4); 173.24(b) and (f)(1);	
	178.2(b)(2)] Case No: 09-0085-SD-CE	
Best Fire Tech	Failed to provide recurrent general awareness, safety	\$ 3,950
Corp. San Juan	and function specific training and initial security	
PR (Cylinder	awareness training was not conducted; failed to calibrate	
Retester)	test equipment at a pressure within 500 psig of actual	
Trecester)	test pressure at or above 3000 psig; failed to condemn	
	DOT cylinders for excessive permanent expansion;	
	offered carbon dioxide, 2.2, and fire extinguishers, 2.2,	
	accompanied by shipping papers that failed to properly	
	identify and describe the hazardous materials.	
	[180.205(g)(3)(i); 180.205(i)(1)(iv); 172.202(a)(1);	
	172.200(a); 172.704(a)(4); 172.704(d); 172.704(c)(2);	
	172.700; 172.702(a)(4)] Case No: 08-0092-CRS-CE	
Corp Production	Offered anhydrous ammonia, 2.2, in unauthorized non-	\$ 9,000
Services	DOT specification cargo tanks, when the tanks did not	
Huntingdon TN	conform to the American Society of Mechanical	
(Shipper)	Engineers (ASME) Code and therefore not in	
	conformance with the requirements in the Hazardous	
	Materials Regulation. [173.315(m)(1) and Section VIII	
	of the ASME Code-Markings and Reports.]	
Chemical	Offered sodium sulfide, hydrated, 8, in 50-pound UN	\$ 2,640
Products	standard 5H4 plastic film bags while failed to conduct a	,o .o
Corporation	periodic retest once every 12 months; offered corrosive	
Cartersville GA	liquid, toxic, n.o.s., 8 (6), accompanied by a shipping	
(Shipper)	paper that failed to provide (1) the correct subsidiary	
	hazard class for the material and (2) to indicate the	
	quantity dictated the material was for a "Cargo Aircraft	
	Only". [173.22(a)(4); 178.601(e); 172.202(a)(2) and	
	(d); 172.101(j)(4)] Ticket No: 10T-0270-SD-SO	
Unelko Corp.	Offered and transported flammable liquid n.o.s.	\$ 2,980
Scottsdale AZ		
(Shipper)	(alcohol), 3, and failed to mark the package with proper shipping name and UN identification number; offered	

	·	
Valley Paint Manufacturing Woods Crossing UT (Shipper)	flammable liquid n.o.s. (alcohol), 3, accompanied by a shipping paper that failed to (1) follow one or more of the three approved formats for listing hazardous materials on a shipping paper, and contained unauthorized information preceding the proper shipping name; failed to create and retain current records of hazardous materials training and to provide security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(4); 172.704(d); 172.201(a)(1); 172.202(b); 107.608(a) and (b); 172.301(a)] Ticket No: 10T-0169-SP-WE 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 provide general awareness, function-specific, safety and security awareness training; offered paint, 3, accompanied by a shipping paper that variously failed to provide (1) the proper shipping name, (2) hazard class and division number, (3) UN identification number, and (4) packing group for the materials; offered paint, 3, and fail3e to mark the packages with the proper shipping name and	\$ 3,460
	UN identification number of the material; failed to register with PHMSA. [172.300(a); 172.301(a); 107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.200(a); 172.202(a)(1)-(4)] Ticket No: 10T-0215-SD-WE	
Action Fire & Safety, Inc. Kirkwood NY (Cylinder Retester)	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: 10T-0252-CR-EA	\$ 450
National Fire Fighter Corp. Portland OR (Cylinder Retester)	After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5)] Ticket No: 10T-0250-CR-WE	\$ 1,240
Jake's Fireworks, Inc. Pittsburg KS (Shipper Inspection (Explosive))	Offered fireworks, 1.4G, accompanied by a shipping paper that failed to list a legible and/or complete authorized emergency response telephone number: offered fireworks 1.4G, but failed to mark the package with the EX-number for each substance, article, or device contained therein or show in association with the proper shipping description. [172.320(a) and (d); 172.202(a); 172.604(b)] Ticket No: 10T-0096-SE-CE	\$ 1,650
Wampum Hardware	Offered explosives and explosive devices in non-bulk packages and explosives, 1.5D and oxidizers, 5.1,	\$ 1,120

		1
Company New	accompanied by a shipping paper that failed to indicate	
Galilee PA	the number and type of packages used for the material.	
(Shipper	[173.22(a)(1); 172.202(a)(7)] Ticket No: 10T-0231-SE-	
Inspection	HQ	
(Explosive))		
Explosives	Failed to provide function-specific training on the	\$ 720
Bureau Short	requirements and conditions of Approval CA-	
Hills NJ	1996060007. [CA-199606007, para	
(Fitness	7.b.;172.704(a)(2)(d)] Ticket No: 10T-0238-SE-HQ	
Inspection)	, , , , , , , , , , , , , , , , , , , ,	
Tenergy	Offered lithium batteries, 9, accompanied by shipping	\$ 1,520
Corporation dba	papers containing an unauthorized emergency response	,
All-Battery.com	telephone number; offered lithium batteries, 9, PG II",	
Fremont CA	in UN-certified combination packages that were not	
(Lithium	closed in accordance with the package manufacturer's	
Battery	notification. [173.22(a)(4); 173.24(f)(2); 172.604(b)]	
Mfg/Shipper)	Ticket No: 10T-0209-BAT-WE	
Gator Center	Failed to file a detailed written report on DOT form	\$ 500
Fort Dodge IA	<u> </u>	\$ 500
•	5800.1 within thirty days of a hazardous materials	
(HMI Ticket)	incident. [171.16] Ticket No: 10T-0241-HMI-CE	Φ. 700
Granite	Failed to file a detailed written report on DOT form	\$ 500
Northwest Inc.	5800.1 within thirty days of a hazardous materials	
Yakima WA	incident. [171.16] Ticket No: 10T-0104-HMI-EA	
(HMI Ticket)		
Southline Metal	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 560
Products	Ticket No: 10T-0258-DM-SW	
Company		
Houston TX		
(Steel Drum		
Manufacturer)		
Goodrich	Failed to provide recurrent general awareness and	\$ 1,160
Phoenix AZ	function-specific training; after equipment malfunction,	
(Cylinder	conducted a second test at the same pressure, rather than	
Retester)	at 10 percent or 100 pi higher (whichever is lower).	
	[180.205(c); 180.205(g)(5); DOT-SP 10915;	
	172.704(a)(1) and (2); 172.704(c)(2)] Ticket No: 10T-	
	0200-CR-WE	
KMI Kleen	Failed to maintain hazardous materials training records	\$ 250
Machine Battle	for DOT general awareness, function specific, safety,	
Creek MI	security awareness, and in-depth security training.	
(Other Priority	[172.702(a)(1)-(5); 172.704(d)] Ticket No: 10T-0190-	
Investigation	SD-CE	
Type)		
WESTAIR	Failed to create and retain current records of hazardous	\$ 200
GASES &	materials training. [172.702(b); 172.704(d)] Ticket No:	Ψ 200
EQUIPMENT,	10T-0254-SC-WE	
EQUITIVIENT,	101-0234-SC-WE	

		I
INC. SAN		
DIEGO CA		
(Shipper)		
Hawks Express, Inc. Harrison NJ (Shipper)	Offered barium compounds, n.o.s., 6.1, and sodium nitrate, 5.1, when the materials were reshipped in packages that were filled to a gross mass greater than the maximum gross mass marked on the packaging, therefore shipping in unauthorized packages: offered barium compounds, n.o.s., 6.1, and sodium nitrate, 5.1, accompanied by shipping papers that failed to include a shipper's certification and for containing additional information interspersed within a basic shipping description. [173.22(a)(2); 173.24a(b)(2); 173.213(a) and (c); 172.204(a); 172.202(b)] Ticket No: 09T-0238-SD-EA	\$ 1,332.25
Boren Explosives Company, Inc. Parrish AL (Fitness Inspection)	Offered and transported ammonium nitrate-fuel oil mixture, 1.5D, under the provisions of DOT-SP 8554, and failed to mark the special permit number on the package: offered and transported ammonium nitrate-fuel oil mixture, 1.5D, accompanied by a shipping paper that contained (1) an incorrect identification number for the material, (2) failed to indicate the net explosive mass, and (3) and to indicate the EX number on the package, or, alternatively, on the shipping papers.[172.302(c); 173.22(a)(2)(v); DOT-SP 8554(8)(e); 172.202(a)(1) and (5)(i); 172.320(a) and (d)] Ticket No: 10T-0074-EX-SO	\$ 1,880
Safety Management Services, Inc	Failed to provide function-specific training. [172.704(a)(2); Approval CA-9908005, para 7.b.;172.704 (d)] Tikcet No: 10T-0236-SE-HQ	\$ 720
West Jordan UT (Fitness Inspection)		
MFR Transport, Inc. Bayanon PR (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-0098-HMI-EA	\$ 500
International Polymer & Adhesives, Inc. Marietta GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Failed to register with PHMSA; offered adhesives, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.702(a); 172.704(a)(1)-(4); 107.608(a) and (b); 172.604(b)] Ticket No: 10T-0227-SD-SO	\$ 2,160
Johnson Controls Inc. Milwaukee WI	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-0139-HMI-EA	\$ 500

	<u> </u>	
(HMI Ticket)		
Dura	Failed to create and maintain records of recurrent	\$ 400
Technologies	hazardous materials training. [172.702(b);	
Bloomington,	172.704(c)(2); 172.704(d)] Ticket No: 10T-0275-MD-	
CA (Shipper)	We	
House of	Offered lithium batteries, 9, in unauthorized packagings.	\$ 3,200
Batteries, Inc.	Offered lithium batteries, 9, and (1) failed to retain	
Fountain Valley	copies of hazardous materials shipping papers for a	
CA	minimum of two years and failed to provide shippers	
(Accident/Failur	certifications on the shipping papers. [173.22(a)(2) and	
e Investigation)	(a)(4); 173.185(e)(4); 173.185(j); 178.601(a) and	
	178.601(c)(4); 178.601(g)(2)(iii); 172.201(e);	
	172.204(a); 173.185(j)] Ticket No: 10T-0230-BAT-HQ	
Champion	Failed to file a detailed written report on DOT form	\$ 500
Energy	5800.1 within thirty days of a hazardous materials	
Corporation	incident. [171.16] Ticket No: 10T-0125-HMI-EA	
New Rochelle		
NY (HMI		
Ticket)		
ERA A Waters	Failed to provide recurrent general awareness, function-	\$ 920
Company dba	specific, safety, and security awareness training; offered	7 7 2 9
Environmental	acetic acid solution, 8, accompanied by a shipping paper	
Resource	which failed to describe the material as a limited	
Associates	quantity for the material. [172.702(a); 172.704(a)(1)-	
Arvada CO	(4); 172.200(a); 172.203(b)] Ticket No: 10T-0257-SB-	
(Shipper)	WR	
Supreme LLC	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 827.63
dba Roy	Ticket No: 09T-0290-SCT-SW	7
Honstein Oil		
Company		
Espanola NM		
(Carrier)		
AA	Offered lithium battery, 9, (prototype) and failed to ship	\$ 4,400
PORTABLE	the battery as a class 9 regulated material; offered	, .,
POWER CORP	batteries (wet filled), non-spillable, 8, and lithium	
dba	batteries, 9, and failed to label the packages with the	
BATTERYSPA	required labels of non-spillable and forbidden on	
CE.COM	passenger aircraft. [173.185(e); 173.159a(c); Special	
RICHMOND	Provisions 188] Ticket No: 10T-0226-BAT-SO	
CA (Lithium	,	
Battery		
Mfg/Shipper)		
Global	Failed to file a detailed written report on DOT form	\$ 500
Petroleum	5800.1 within thirty days of a hazardous materials	+ 200
Revere MA	incident. [171.16] Ticket No: 10T-0213-HMI-CE	
(HMI Ticket)	mercent. [171.10] Honot 10. 101 0213 Hitli CD	
(IIIIII IICKCI)		l

D' 77 11	OCC 1 (1 1 1 1) (TTRETT O 1 1	ф 1 100
Pine Knoll	Offered articles, explosive, n.o.s. (HMX & aluminum),	\$ 1,120
Construction	1.4S, accompanied by shipping papers that failed to	
Company, Inc.	indicate the net explosive mass and the applicable unit	
Winchester VA	of measurement for the material; offered articles,	
(Shipper	explosive, n.o.s. (HMX and alum powder), 1.4S,	
Inspection	accompanied by shipping papers that failed to indicate	
(Explosive))	the type of package by description for the material;	
	offered explosive, blasting, type B, 1.5D, accompanied	
	by shipping papers that failed to provide the proper	
	shipping name and division number for the material.	
	[172.202(a)(7); 173.22(a); 172.202(a)(5)(i); 173.22(a);	
	172.202(a)(1) and (3); 173.22(a)] Ticket No: 10T-0232-	
	SE-HQ	
Allbrite Car	Offered corrosive liquids, poisonous, n.o.s.	\$ 2,060
Care Products	(hydrofluoric and sulfuric acid solution), 8(6.1),	Ψ 2,000
Anaheim CA	accompanied by a shipping paper that failed to include	
(Shipper)		
(Shipper)	the subsidiary hazard class for the material; offered	
	corrosive liquids, poisonous, n.o.s. (hydrofluoric and	
	sulfuric acid solution), 8(6.1), and failed to label the	
	package with a subsidiary hazard label for the material;	
	offered hazardous materials in UN-certified combination	
	packages that were not closed in accordance with the	
	package manufacturer's notification; failed to provide	
	function-specific and safety training. [173.22(a)(4);	
	173.24(f)(2); 172.200(a); 172.202(a)(3); 172.702(b);	
	172.704(a)(2) and (3); 172.400(a); 172.402(a)] Ticket	
	No: 10T-0173-SB-WE	
PermaFix of	Failed to notify persons to whom the packaging is	\$ 1,000
Orlando, Inc.	transferred of all the requirements not met at the time of	
Orlando FL	transfer, including closure instructions needed to satisfy	
(Carrier)	and maintain performance test requirements. [178.2(c)]	
, ,	Ticket No: 10T-0187-SD-SO	
Company	SUMMARY	Penalty
Desert Cylinder,	Failed to possess a re-qualifier's identification number	\$ 10,160
Inc. Barstow	(RIN) issued by the US DOT PHMSA Approvals office	•
CA (Cylinder	and stamped a RIN number which had expired; failed to	
Retester)	test cylinders in accordance to the special permit	
Í	requirements; failed to maintain complete and accurate	
	daily records of retest. [180.205(b); 180.205(c);	
	180.215(a)(5); SP-9421 and SP-9370; 180.215(b)(1) and	
	(2)] Case No: 07-0117-CR-SO	
Labsco	Offered methanol, 3, and failed to label or mark the	\$ 16,300
Indianapolis IN	proper shipping name, package orientation arrows, and	Ψ 10,500
(Shipper)	identification number of the material on the package;	
(Shipper)	offered methanol, 3, in unauthorized non-UN standard	
	or non-specification packaging; Offered ethanol, 3, and	

	xylene, 3, accompanied by shipping papers that failed to list the correct proper shipping name and include the hazard class of the materials; offered ethanol, 3, accompanied with a shipping paper that contained additional information inconsistent with the required description and placed other than after the basic description; offered methanol, 3, but failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to provide function-specific and in-depth security training. [173.22(a)(2); 173.24(a)(1-(3) and (c)(1); 172.300(a), 172.301(a); 173.312(a); 172.400(a)(1); 172.702(a); 172.704(a)(2) and (5) and (d); 172.200(a) and 171.201(e); 172.202(a)(1) and (4); 177.817(f); 172.201(a)(4); 177.817(a); 172.202(a)(2) and (3); 177.817(a)] Case No: 09-0193-SB-CE	
Splash Pool Service (Splash Pool Chemicals, Inc. d.b.a.) Las Vegas NV (Shipper)	Offered hypochlorite solution, 8, in non-UN standard packaging when a UN-standard package is required; offered hypochlorite solution, 8, and hydrochloric acid solution, 8, in packages that failed to be marked with the proper shipping name and identification number for the material; offered hypochlorite solution, 8, and failed to label the packages with the appropriate hazard warning label for the material; offered hypochlorite solution, 8, hydrochloric acid solution, 8, and trichloroisocyanuric acid, dry, 5.1, and failed to provide a proper shipping paper for a shipment of hazardous materials. [173.1(b); 173.22(a); 173.203(a); 172.400(a); 172.300(a); 172.301(a); 172.200(a); 172.202(a)] Case No: 09-0175-SD-WE	\$ 9,000
Firex, Inc. Portsmouth RI (Cylinder Retester) Staples, Inc.	Failed to maintain complete and accurate records of cylinder requalification; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing; failed to provide general awareness and security awareness 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); 180.215(b)(1); 180.215(b)(2); 107.805(g); 172.702(a); 172.704(a)(1), (4);172.704(c)(1)] Case No: 09-0012-CR-EA Accepted and offered air bag modules, 9, when the	\$ 4,312 \$ 11,250
Ithaca NY (Freight Terminal Inspection)	materials were not (1) properly marked and labeled and accompanied by shipping papers that failed to (2) properly describe the hazardous material and (3) provide the emergency response information, including an	Ψ 11,230

Forto Chemical Corp. Guaynabo PR (Shipper)	emergency response telephone number; accepted and offered air bag modules, 9, in quantities that exceeded the allowable number of bags in a single non UNstandard combination package. [172.200(a), 172.300(a), 172.400(a); 172.602, 172.604 and 173.22(a)(1); 173.22(a)(2), 173.24(c), 173.166(d)(4) and (e)] Case No: 08-0177-SB-EA Offered corrosive liquid, n.o.s.,(contains phosphoric acid), 8, among others, in a re-usable container that had not been subjected to a leak proof test prior to each re-use; Offered corrosive liquid, n.o.s., (contains phosphoric acid), 8, and corrosive liquid, n.o.s., (contains sodium hydroxide), 8, in UN-certified 35 and 55-gallon closedhead plastic drums, respectively, and terpene hydrocarbons, n.o.s., 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered hydrochloric acid, solution, 8, and failed (1) to mark a package with the correct proper shipping name and (2) to label the package using the required background color for corrosive hazard labels; offered sulfuric acid, 8, and failed to mark a package containing liquid hazardous materials with required orientation arrows on two opposite sides of package; offered corrosive liquid, basic, inorganic, n.o.s. (contains sodium hydroxide), 8, in an unauthorized non-UN	\$ 5,000
	standard, non-DOT packaging; offered hydrochloric acid solution, 8, among others, accompanied by shipping papers that failed to include the basic shipping description for the material; [173.22(a)(2); 173.24(c); 173.202; 173.28(b); 173.28(b); 173.22(a)(4); 173.24(b) and (f)(1); 178.2(b)(2); 172.300(a); 172.442(b); 172.400(a); 172.407(d)(2)(ii); 172.312(a)(2); 172.202(a)(1)-(4); 172.203(b)] Case No: 08-0094-SPRD CE	
NOTTINGHA M COMPANY ATLANTA GA (Shipper)	Offered corrosive liquid, n.o.s. (contains sodium hydroxide), 8, and others, in UN-certified 275 gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to create and retain current records of security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(4); 172.704(d)] Ticket No: 10T-0268-SD-SO	\$ 1,275
PVS Transportation, Inc. Detroit MI	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-0302-HMI-SI	\$ 500

(HMI Ticket)		
Conway	Failed to file a detailed written report on DOT form	\$ 500
Freights	5800.1 within thirty days of a hazardous materials	
Fontana CA	incident. [171.16] Ticket No: 10T-0289-HMI-SI	
(HMI Ticket)		
International	Represented, certified and sold UN certified packages	\$ 3,440
Packaging &	with another company's manufacturing symbol; failed to	
Container	provide general awareness, function-specific and	
Corporation	security awareness training. [178.503(a)(8); 178.3(d);	
Stevensville	172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 10T-	
MD (Packaging	0259-SB-EA	
Distribution/Bro		
ker)		
Kentucky Oil	Failed to file a detailed written report on DOT form	\$ 500
Refining	5800.1 within thirty days of a hazardous materials	
Betsilayne KY	incident. [171.16] Ticket No: 10T-0290-HMI-SI	
(HMI Ticket)		
Safeware, Inc.	Failed to provide written notification of the condemned	\$ 1,387.15
Round Rock TX	cylinder to the cylinder's owner; failed to maintain	
(Cylinder	complete and accurate records of cylinder	
Retester)	requalification: failed to maintain copies of each CGA	
·	pamphlet applicable to the requalifier's activities.	
	[180.205(i)(3); 180.215(b)(2); 180.215(a)(6)] Ticket	
	No: 10T-0055-CR-SW	
Fiberglass Pool	Failed to provide initial general awareness, function-	\$ 1,477.30
Resurfacing,	specific, safety, and security awareness training; offered	
Inc. Martinez	resin solution, 3, and others, and failed to retain copies	
CA (Shipper)	of hazardous materials shipping papers for a minimum	
	of two years. [172.704(c)(1); 172.704(a)(1)-(4);	
	172.702(a); 172.201(e); 177.817(f)] Ticket No: 09T-	
	0423-SD-WE	
AmSan, LLC	Offered compound cleaning liquid, 8, in UN-certified 55	\$ 2,920
Spokane WA	gallon closed-head plastic drums that were not closed in	
(Shipper)	accordance with the manufacturer's closure notification;	
	offered a hazardous material accompanied by a shipping	
	paper which included additional information within the	
	basic description; offered compounds, cleaning liquid, 8,	
	accompanied by a shipping paper that failed to provide a	
	proper shipping description for a shipment of hazardous	
	materials; failed to provide initial security awareness	
	and in-depth security training. [172.200(a);	
	172.202(a)(1)-(4); 173.22(a)(4); 173.24(f)(2);	
	172.702(b); 172.704(a)(4) and (5); 172.201(a)(4)]	
	Ticket No: 10T-0320-SBD-WE	
PRINTEX,	Offered ethanol, 3, in UN-certified combination	\$ 1,000
INC. POWAY	packages that were not closed in accordance with the	

CA (C1:	1 (, , , , , , , , , , , , , , , , , ,	
CA (Shipper)	package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0251-SB-WE	
River City Fire Equipment Co., Inc. West Sacramento CA (Cylinder Retester)	Offered a hazardous material, accompanied by a shipping paper that failed to contain a signed shipper's certification; offered nitrogen, compressed, 2.2, accompanied by shipping papers that failed to include the proper identification number for the material; failed to provide general awareness, function-specific, safety and security awareness training. [172.202(a)(1); 172.204(d); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 10T-0314-SCR-WE	\$ 1,360
Harvey & Price Company Eugene OR (Cylinder Retester)	Failed to have a retesters identification number (RIN) issued by the Pipeline & Hazardous Materials Safety Administration (PHMSA). [173.34(e)(2); 180.205(b)] Ticket No: 10T-0217-CR-WE	\$ 1,600
Desert Industrial X- Ray, LP Beebe AR (Shipper Inspection (Ram))	Offered radioactive material, type B (U) package, 7, Iridium-192, accompanied by a shipping paper that failed to (1) provide the proper shipping name of the material, (2) number and type of packages, and (3) to mark the category of label applied to each package and (4) provide for USNRC packages, a notation of the package identification marking; offered radioactive materials type B (U), (Iridium-192), 7, in packagings affixed with Class 7 labels that failed to conform to the label standards and to mark the materials activity and transport index on the label; offered radioactive materials, type B (U), 7, in packages that failed to be marked with the materials assigned proper shipping name and identification number. [172.301(a); 172.202(a)(2) and (7); 172.203(d)(5); 172.203(d)(7); 172.407; 172.403(g)] Ticket No: 10T-0221-RMS-SW	\$ 2500
E. W. Smith Chemical Company Chino CA (Shipper)	Offered hydrochloric acid solution, UN1789, in UNcertified 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: 10T-0273-SD-WE	\$ 1,000
Kellner's Fireworks, Inc. Harrisville PA (Shipper Inspection (Explosive))	Failed to provide recurrent hazardous materials training to hazmat employees; offered fireworks, 1.3G, fireworks, 1.4G, and fuse, safety, 1.4S, accompanied by shipping papers that failed to include the (1) net explosive mass, (2) packing group and (3) explosive approval number. [172.702(a); 172.704(c)(2); 172.200(a); 172.202(a)(4); 172.202(a)(5)(i)] Ticket No: 10T-0261-SE-EA	\$ 1,700
Neo Solutions,	Offered corrosive liquid, acidic, inorganic, n.o.s. (ferric	\$ 1,400

Inc. Newell PA (Shipper)	sulfate), 8, and corrosive liquids, n.o.s. (contains sodium tolyltriazole), 8, accompanied by shipping papers that failed to contain a shipper certification; offered corrosive liquid, acidic, inorganic, n.o.s. (ferric sulfate), 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); 172.202(a)(5); 172.204(a)(1)] Ticket No: 10T-0223-SD-EA	
Mann Chemical, LLC Warwick RI (Shipment Observation (General))	Offered potassium hydroxide, solid, 8, in an overpack that was not properly marked. [173.25(a)(4)] Ticket No: 10T-0222-SB-EA	\$ 1,200
Spokane Transfer & Storage Co. Spokane WA (Carrier)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 10T-0307-SB-WE	\$ 320
Suburban Propane, Inc. Athens TN (Carrier)	Failed to comply with the requirements of the special permit by not maintaining a copy of the special permit in the transport vehicle during activities of transportation; failed to (1) properly mark DOT cylinders with the year of retest, and (2) from a different location and marking the RIN number in a straight line. [180.213(d) and (f)(5); V# RIN letter; SP 13341] Ticket No: 09T-0382-CAR-SO	\$ 2,429.27
Velvin Oil Company, Inc. Henderson TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0283-HMI-SI	\$ 500
Harris Fire Protection Co., Inc. Baltimore MD (Cylinder Retester)	Failed to provide recurrent general awareness and function-specific training. [172.704(a)(1) and (2); 172.704(c)(2)] Ticket No: 10T-0269-CR-EA	\$ 450
GNA Brook Fire Protection, Inc. Glendora CA (Cylinder Retester)	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0312-SR-WE	\$ 720
BeautyCo USA, Inc. Santa Ana CA (Shipper)	Offered paint, 3, 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. [172.704(d); 172.702(b); 172.704(a)(1)-(4); 172.204(d)] Ticket No:	\$ 1,040

	10T-0256-SB-WE	
IRIX Manufacturing, Inc. GREENVILLE SC (Shipper)	Offered waste, flammable liquid, n.o.s. (acetone, isopropanol), 3, and others, in UN-certified 55 gallon open-head steel drums were not closed in accordance with the manufacturer's closure notification; failed to provide recurrent hazardous materials training.[173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(2)] Ticket No: 10T-0305-SD-SO	\$ 1,275
GATEWAY CHEMICALS OF JACKSONVIL LE INC JACKSONVIL LE FL (Shipper)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered potassium hydroxide, solution, 8, in UNcertified 330- 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); 177.834(h)] Ticket No: 10T-0274-IBC-SO	\$ 1,400
Occidental Chemical Corporation Deer Park TX (Shipment Observation (General))	Offered potassium hydroxide, solid, 8, on pallets that were stretch wrapped but failed to mark the package "OVERPACK". [173.25(a)(4)] Ticket No: 10T-0263-SBG-EA	\$ 1,200
Harcros Chemicals, Inc. Nashua NH (Shipment Observation (General))	Offered potassium permanganate, 5.1, and failed to properly mark the overpack. [173.24(a)(4)] Ticket No: 10T-0262-SP-EA	\$ 1,200
UPS Chicago IL (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0242-HMI-CE	\$ 500
B-Line Carriers, Inc. Brooksville FL (HMI Ticket)	Failed to report or file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.15; 171.16] Ticket No: 10T-0303-HMI-SI	\$ 500
Jim Speth Transport, Inc. Selmar TN (Hmi Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident; failed to register with PHMSA. [171.16; 107.608(a) and (b)] Ticket No: 10T-0142-HMI-EA	\$ 1,000
OMI Huntsville AL (Shipper Inspection (Ram))	Offered radioactive materials, type A package, special form, 7, and failed to have the transport index on the shipping paper correspond with the transport index marked on the package; offered radioactive materials, type A package, special form, 7, accompanied by a shipping paper that failed to list the correct proper	\$ 2,000

	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	shipping name and UN identification number for the	
	material. [172.202(a)(1) and (2); 172.203(d)(5);	
	172.403(b)] Ticket No: 10T-0228-RMS-HQ	*
Bronco	Failed to provide general awareness, function-specific,	\$ 1,300
Transport, Inc.	safety, security awareness and in-depth security training;	
Tampa FL	failed to register with PHMSA.[107.608(a) and (b);	
(Carrier)	172.702(a); 172.704(a)(1)-(5); 172.704(c)(1)] Ticket	
	No: 10T-0266-NVO-SO	
Lubbock	Represented, marked and certified DOT specification	\$ 12,390
Welding	cylinders and failed to properly mark the hazardous	
Supply, Inc.	materials packagings; failed to verify the accuracy of the	
Lubbock TX	test equipment to within one percent of the calibrated	
(Cylinder	cylinder's pressure and corresponding expansion values;	
Retester)	failed to maintain complete and accurate records of	
,	visual or cylinder requalification; failed to conduct a	
	complete visual external and internal examination before	
	pressure testing cylinders; failed to provide recurrent	
	general awareness, function-specific, safety, and	
	security training. Represented marked, and certified a	
	cylinder with a plus sign when the elastic expansion	
	exceeded the REE. [180.205(g)(4); 173.302a(b)(2);	
	180.209(b); 173.302a(b)(2); 180.205(f)(1);	
	180.215(b)(1) and (2); 172.702(b); 172.704(a)(1)-(4);	
	172.704(c)(2)] Case No: 09-0222-CR-SW	
Total Safety	Failed to condemn cylinders when the hydrostatic retest	\$ 13,703
U.S., Inc.	results showed that the permanent expansion of the	Ψ 15,705
Broussard LA	cylinders exceeded ten percent of the total expansion	
(Cylinder	and five percent for exemption or special permit	
Retester)	cylinders; failed to calibrate test equipment at a pressure	
recester)	within 500 psig of actual test pressure at or above 3000	
	psig; after equipment malfunction, conducted a second	
	test at the same pressure, rather than at 10 percent or 100	
	pi higher (whichever is lower). [180.205(i)(1)(iv);	
	180.205(c); DOT-SP 7235; DOT-SP 9634;	
	180.205(g)(3)(i); 180.205(g)(5)] Case No: 09-0058-CR-	
	SW	
Melrose South		\$ 5,940
	Offered fireworks, 1.3G, with an explosive approval	φ <i>J</i> ,7 4 0
Pryotechnics Inc Catawba SC	number not assigned for that material; offered fireworks,	
	1.3G, accompanied by a shipping paper that failed to	
(Shipper	contain the explosive approval number for the material;	
Inspection (Explosive))	offered fireworks, 1.3G, that failed to be examined,	
(Explosive))	classed or approved by a laboratory authorized by the	
	Associate Administrator for Hazardous Materials Safety	
	to conduct explosive classification testing. [173.51 (a);	
	173.54 (a); 173.56 (a); 172.320 (a)-(d); 172.320(a)-(d)]	
	Case No: 10-0092-SE-HQ	

Mid-West Fertilizer Inc. dba Nortonville Farmers Supply Nortonville KS (Shipper)	Offered and transported anhydrous ammonia, 2.2, in a bulk package (cargo tank) and failed to mark the packages with the special permit number; offered and transported anhydrous ammonia, 2.2, in a bulk package (cargo tank) without marking proper shipping name on all sides of the package; offered and transported anhydrous ammonia, 2.2, in a bulk package (cargo tank) that was an unauthorized non-standard or non-DOT specification packaging. [173.22(a)(2); 173.22a(a); 173.315(m); 172.302(a); 172.313(a); 172.328(b)(1); 173.315(m); 172.300(a); 172.302(b) and (c)] Case No: 09-0176-NT-WE	\$ 4,180
Permian Basin Chemical, dba Pipeline Chemical Midland TX (Shipper)	Represented and certified UN standard intermediate bulk containers (IBCs) when records of periodic retests and inspections failed to include the design types, packaging specifications and address of the test inspection; offered flammable liquid, corrosive, n.o.s., 3, (8), in intermediate bulk containers and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; failed to provide security awareness and in-depth security training. [177.834(h); 180.352(g); 172.702(b); 172.704(a)(4) and (5); 172.704(d)] Case No: 09-0186-SIBC-SW	\$ 4,065
Tote Detailing Specialists, Inc. Joliet IL (Recertifier/Ret ester/Repairer (Tanks, Ibcs))	Represented, marked and certified packagings when the packagings were certified with an unauthorized manufacturers mark and failed to properly mark a specification intermediate bulk container to the required 12 mm marking height requirement; failed to properly mark a specification intermediate bulk container to the required 12 mm marking height requirement; failed to properly mark a specification intermediate bulk container as having passed inspection and retest; 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. [173.24(f)(2); 178.2(c); 178.2(c)(1), (2) and (3); 178.2(b), (1) and (2); 178.3(a)-(d); 178.703(a), (1) and (b); 178.703(b)(1) and (b)(6); 180.3(a); 178.2(b); 178.703(a)(1); 180.3(a); 178.3(a); 178.703(b); 180.352(f)] Case No: 09-0078-IBCR-CE	\$ 1,400
Southern States Cooperative, Inc. Trenton FL	Offered anhydrous ammonia, 2.2, in an unauthorized non-DOT specification cargo tank. [173.315(m)(1)] Case No: 09-0162-SPT-SO	\$ 5,600

(Shipper)		
	Offered corrective liquids in a si (contains hydrofluoria	\$ 6,080
Niagara National	Offered corrosive liquids, n.o.s. (contains hydrofluoric	\$ 0,000
National	and sulfuric acids), 8, PGII", and others, in an	
Corporation	unauthorized, non-UN standard packaging; failed to	
Atlanta GA	provide initial general awareness, function-specific,	
(Shipper)	safety, security awareness, and in-depth security	
	training; offered corrosive liquids, n.o.s. (contains	
	potassium hydroxide), 8, and others, in Intermediate	
	Bulk Containers (IBC), and failed to remove bulk	
	containers from the motor vehicle prior to discharging	
	the contents of the containers. [173.22(a)(2) and (4);	
	173.24(b) and (f)(2); 173.28(a)-(c); 173.202(a);	
	177.834(h); 172.702(a); 172.704(a)(1)-(5)] Case No:	
	09-0234-SD-SO	
Gramm	Offered sulfuric acid, 8, accompanied by a shipping	\$ 3,600
Industries, LLC	paper that failed to (1) provide the proper shipping name	- , -
Perrysburg OH	and UN identification number, (2) have the proper	
(Shipper)	sequence for the shipping description, (3) include a valid	
(Simpper)	emergency response telephone number and (4) mark the	
	letters "RQ" for each hazardous substance; failed to	
	register with PHMSA; filled and offered sulfuric acid, 8,	
	in a UN specification intermediate bulk container that	
	had not been subjected to periodic inspection and	
	retesting; offered sulfuric acid, 8, in UN-certified	
	composite intermediate bulk containers that were not	
	closed in accordance with the manufacturer's closure	
	notification; failed to provide general awareness,	
	function-specific, safety, and security awareness	
	training. [180.352(a); 180.352(b)(1); 180.352(b)(2);	
	180.352(b)(3); 173.22(a)(4); 173.24(f)(2); 107.608(a)	
	and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c);	
	172.201(a)(4); 172.604(b); 172.201(d); 172.203(c)(2);	
	172.202(a)(1)-(5)] Case No: 08-0108-SIBC-CE	
Robstown Bulk	Failed to provide general awareness, function-specific,	\$ 8,617.97
Plant, Inc.	safety, security awareness and in-depth security training;	
Robstown TX	failed to develop and adhere to a security plan; filled and	
(Carrier)	transported gasoline, 3, and diesel fuel, 3, in a MC 306	
	cargo tank that was overdue the prescribed periodic	
	retest; offered and transported gasoline, 3, and diesel	
	fuel, accompanied by a shipping paper that provided an	
	unauthorized emergency response telephone number;	
	failed to register with PHMSA; offered and transported	
	gasoline, 3, diesel fuel, 3, accompanied by shipping	
		
	, , , , , , , , , , , , , , , , , , ,	
	papers that failed to include the hazard class of the material, number and type of packages, required shipper's certification, and listed shipping descriptions	

	that included additional unauthorized information.	
	[173.33(a)(3); 180.407(a) and (c); 172.604(b);	
	172.702(b); 172.704(a)(1)-(5); 107.608(a) and (b);	
	172.201(a)(4); 172.202(a); 172.204; 172.800(a);	
	172.802(a) and (b)] Case No: 09-0181-CCT-SW	
Scholl	Offered anhydrous ammonia, 2.2, in an unauthorized	\$ 7,979
Fertilizer, Inc.	non-standard or non-specification nurse tank; offered	Ψ 1,515
Falls City NE	anhydrous ammonia, 2.2, in a (cargo tank) bulk package	
•		
(Shipper)	that failed to be properly marked and/or placarded for	
	the material; failed to register with PHMSA.	
	[173.22(a)(2); 173.22a(a); 107.608(a) and (b);	
	172.302(a); 172.313(a); 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)] Case No: 09-0151-SNT-CE	
TradeWind	Failure to placard a vehicle containing Radioactive	\$ 2,869
Enterprises	Yellow III hazardous materials. Failure to adhere to the	
Hillsboro OR	security plan; failed to secure Class 7 (radioactive	
(Shipment	materials) to prevent shifting during normal	
Observation	transportation. [172.504(a); 172.504(e); 173.448(a);	
(Ram))	177.842(d); 172.800(b)] Case No: 07-0059-RMC-HQ	
Blue Flame	Represented, certified, marked and offered DOT	\$ 8,890
Gas, Inc.	specification cylinders as having been successfully	Ψ 0,0>0
Powder Springs	retested and failed to maintain a current and valid	
GA (Carrier)	requalifiers identification number (RIN); failed to	
OA (Carrier)	provide recurrent training; represented, certified and	
	marked DOT-4E240 specification cylinders and failed to	
	(1) mark the V# RIN on the cylinders and (2) place the	
	"E" mark prior to the month/year marking; failed to	
	maintain copies of the applicable sections of the	
	regulations at its retest facility; offered and transported	
	liquefied petroleum gas, 2.1, in approved ASME tanks	
	with greater than 125 gallon capacity, while transported	
	the tanks charged with LP gas with a quantity greater	
	than 5 percent. [173.315(j)(4); V# RIN letter;	
	172.702(a); 172.704(c)(2); 180.215(a)(4); 180.205(b)]	
	Case No: 09-0074-SPT-SO	
Klotz Special	Failed to provide initial or refresher general awareness,	\$ 6,800
Formula	function-specific, safety, security awareness, and in-	•
Products Inc.	depth security training; offered petroleum distillate,	
Fort Wayne IN	n.o.s, 3, accompanied by a shipping paper that had	
(Serious	additional information before the shipping description;	
Incident	offered flammable liquid n.o.s., 3, in 55-gallon drums,	
Inspection)	accompanied with Respondent's competent authority	
mspecuon)	1	
	approval that specified jerricans, and was altered by	
	Respondent to specify drums, resulting in an	
	unauthorized package. [173.22(a)(2)(iv); 172.702(a);	

	172.704(a)(1)-(5); 172.704(d); 172.200; 172.201(a)] Case No: 09-0218-DMS-CE	
Chemject International, Inc. Conroe TX (Shipper)	Offered hazardous materials, accompanied by various shipping papers that failed to (1) list an authorized emergency response telephone number, (2) mark the technical name of an n.o.s. material in parentheses, (3) list the hazardous material in the tree approved DOT methods, (4) list the hazard class numerically and (5) used an incorrect identification number for the material; failed to remove drums and bulk containers from the motor vehicle prior to discharging the contents of the containers. [172.203(k); 172.202(a)(1) and (3); 172.201(a) and (d); 172.604(b); 177.834(h)] Case No: 10-0072-SDIBC-SW	\$ 4,760
Empresas De Gas Company, Inc. Baymon PR (Shipper)	Filled and offered liquefied petroleum gas, 2.1, (1) packaged in DOT-4 series cylinders that were past due for periodic requalification, and (2) cylinders that were missing the DOT or ICC specification and date of manufacture; offered and transported liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank charged to greater than five percent of the tank's water capacity; offered and transported liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tanks, and failed to provide shipping papers for shipments of hazardous materials; failed to provide indepth security training. [173.301(a)(1) and (2); 173.301(a)(6); 173.301(j); 173.304a(a)(1); 180.209(G); 173.315(j); 172.200(a); 172.201(a); 172.202(a); 172.604(b); 172.702(b); 172.704(a)(5)] Case No: 09-0213-SC-SW	\$ 19,000
Southern Aerosols, Inc. Cleveland NC (Aerosol Filler/Shipper)	Failed to create and retain current records of hazardous materials training; offered 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. [173.306(a)(3); 172.702(b); 172.704(a)(1)-(4); 172.704(d)] Case No: 10-0064-SA-SO	\$ 3,400
Ed's Drilling & Blasting Company Washington MO (Shipper Inspection (Explosive))	Offered Division 1.1D, 1.4B, 1.4S, 1.5D, 5.1 and Class 8, under the provisions of DOT SP-11579, on a single transport vehicle, in containers or compartments that failed to meet the minimum construction requirements of the Institute of Makers of Explosives and failed to satisfy all of the requirements outlined in Special Permit 11579. [171.7; 173.22(a); 173.63(f)(2); 177.835(g)(3)(i) and (ii)] Case No: 09-0217-SE-CE	\$ 7,425

		· · ·
Innospec Active Chemicals, LLC Salisbury NC (Shipper)	Offered corrosive liquids, n.o.s. (contains diethanolamine), 8, and others, in non-UN certified steel and fiber drums; failed to provide initial general awareness, function-specific, security awareness and indepth security training. [173.22(a)(2); 173.203(a);	\$ 5,440
	172.702(a); 172.704(c)(1); 172.704(a)(1), (2), (4) and (5)] Case No: 10-0075-SD-SO	
Zenith Specialties, LP Clinton MO (Shipment Observation (Explosive))	Offered fireworks, 1.4G, accompanied by a shipping paper that contained an incorrect explosive approval number for the material; offered fireworks, 1.4G, that had not been examined, classed or approved by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety. [173.54 (a); 173.51(a); 173.56(a); 172.320(a) and (d); 173.22(a)(1)] Case No: 10-0095-SE-HQ	\$ 4,350
Florex Explosives, Inc. Crystal River FL (Fitness Inspection)	Failed to provide function specific training; offered explosive, blasting type E, 1.5D, under the terms of special permit 8815, and transported other explosive products on the same vehicle when not authorized; offered explosives, blasting type E, 1.5D, under the terms of DOT-SP 11579 and failed to mark the DOT-SP number on the cargo tank; offered explosive blasting type E, 1.5D, under the terms of DOT-SP 11579 and failed to indicate the special permit number on a shipping paper; offered explosives, blasting type E, 1.5D, accompanied by various shipping papers that failed to provide the Explosive Approval number and the special permit number on the shipping documents. [173.22(a)(2); DOT-SP 8815; 172.203(a); DOT-SP 11579; 172.320(a) and (d); 172.302(c); 172.203(a); 172.704(a)(2); DOT-SP 8815] Case No: 09-0210-SE-SO	\$ 7,785
Titan Propane, LLC dba Synergy Gas Fort Smith AR (Carrier)	Offered propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity; failed to provide function-specific training for DOT-SP 13341; failed to develop the personnel security, unauthorized access and en-route security components to their security plan. [DOT-SP 13341; DOT-SP 13341; 172.704(a)(2)(i); 172.800(b)] Case No: 09-0067-CC-SW	\$ 13,892
Argyle Welding Supply, Inc. Albuquerque NM (Cylinder Retester)	Represented, marked and certified DOT specification cylinders when the calibrated cylinder showed permanent expansion; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower).	\$ 5,967

	[180.205(g)(4); 180.205(g)(5)] Case No: 10-0051-CR-SW	
Silvan Industries, Inc. Marinette WI (Ibc Manufacturer (Rigid))	Represented, marked and certified packagings when the packagings were certified with an unauthorized manufacturers mark; failed to properly mark a specification intermediate bulk container with the required markings to be a minimum of 0.47 inches; failed to provide general awareness and security awareness training; represented, marked and certified packagings as a DOT Specification package when the packagings were not authorized for manufacture after January 1, 2003; represented, marked and certified UN packagings when the packagings were not subjected to periodic design requalification; offered paint related materials, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [178.2(a) and (b); 178.801(a) and (e); 173.22(a)(4); 173.24(f)(2); 178.703(b)(1) and (2); 178.3(b); 178.703(a)(1); 178.703(a)(1); 178.703(a)(1) and (4); 172.704(c); 172.704(d); 178.2(b); 178.3(a)(1)-(4); 178.703(a)(1); 180.3(a)] Case No: 09-0079-IBCR-CE	\$ 13,425
Ritway, Inc. Knoxville TN (Shipper)	Failed to provide initial general awareness, function-specific, and security awareness training; offered flammable solids, organic, n.o.s., 4.1, and failed to label an Overpack as required by the HMR; offered flammable solids, organic, n.o.s., 4.1, and failed to (1) mark the UN identification number and proper shipping name on the package and (2) to comply with marking and shipping paper requirements found in DOT-SP 7887; offered flammable solids, organic, n.o.s., 4.1, in an unauthorized non-UN packaging. [173.22(a)(2); 173.24(c); 173.212; DOT-SP 7887; 172.203(a); 172.300(a); 172.301(a) and (c); 172.400(a); 173.25(a); 172.702(a); 172.704(a)(1), (2) and (4)] Case No: 08-0145-SB-SO	\$ 6,094
Paramount Can Co., Inc. (PCI) La Mirada CA (Package Purchasing)	Represented, marked, certified, sold and offered combination packages when the packages were not capable of passing the drop and hydrostatic tests. [178.2(b); 178.601(b); 178.603(a); 178.605(a)] Case No: 10-0085-BM-HQ	\$ 8,400
Auto B Clean, Inc. Newman Lake WA (Shipper)	Offered corrosive liquid, toxic, n.o.s. (hydrofluoric acid) 8 (6.1), and failed to provide a proper shipping paper for a shipment of hazardous materials; failed to provide general awareness, function-specific and security	\$ 1,740

i l		
	awareness training. [172.200(a); 172.202(a); 172.702(b); 172.704(a)(1), (2) and (4)] Ticket No: 10T-0306-SD-WE	
Wren Oilfield Services, Inc White Oak TX (Shipper Inspection (Ram)) I	Offered radioactive material type A package, special form, 7 and failed to have the emergency response telephone number monitored at all times by a person who has knowledge of the hazardous material placed into transportation; offered radioactive material type A package, special form, 7 and failed to maintain a file with the current Special Form Certificate; offered radioactive material type A package, special form, 7 and failed to maintain complete documentation of tests and an engineering evaluation or comparative data; offered radioactive material type A package, special form, 7 and displayed labels that were damaged, partially obscured altered and missing required information; offered radioactive material type A package, special form, 7 and mark the package with the incorrect UN identification number and incorrect proper shipping name for the material. [173.415(a); 172.407(a); 172.406(f); 172.403(b); 172.403(g)(1)-(3); 172.301(a)(1); 173.476(a); 172.604(a)(1)] Ticket No: 10T-0347-RMS-SI	\$ 3,200
Rho-Chem,	Offered lithium batteries for disposal for which each	\$ 1,125
	battery has not been protected from short circuit.	ŕ
	[173.24; 173.24a; 173.159(e); 173.185(d)] Ticket No: 10T-0267-BAT-SW	
Specialty in Materials, LLC collapsed in Claymont DE in Country in	Offered boron trifluoride, compressed, 2.3, (8), poison inhalation hazard, zone B, in DOT specification cylinders when the stars marked on the cylinders were not obliterated as required; offered boron trifluoride, compressed, 2.3, (8), poison inhalation hazard, zone B, under the terms of a DOT special permit and failed to	\$ 2,650
1	(1) provide a copy of the special permit to the motor carrier, (2)provide function-specific training concerning the special permit and (3) indicate the special permit on the shipping papers; offered combustible liquids, n.o.s. (hexane), in UN-certified 55 gallon open-head steel drums/composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.203(a); 173.22a(b); Paragraphs 10 and 11 of DOT-SP 11667 and 12184; 173.22(a)(2); 173.301(a)(1) and (b); 173.302(a)] Ticket No: 10T-0304-SIIBC-EA Offered air bag inflators, 9, accompanied by a shipping	\$ 1,200

INC	4-1	
INC.	telephone number, (2) the packing group for the	
LAKELAND	material, (3) a signed shippers certification and (4)	
FL (Box	having the shipping description out of sequence.	
Manufacturer	[172.201(d); 172.202(a)(4) and (b); 172.204(a);	
(Fiber))	172.200(a)] Ticket No: 10T-0265-BM-SO	
Newark Beth	Offered regulated medical waste, 6.2, in packagings	\$ 2,800
Israel Medical	with closures that were not secure and leakproof.	
Center Newark	[173.22(a)(2); 173.24(b); 173.197(e)(1)(i) and (ii)]	
NJ (Shipment	Ticket No: 10T-0260-SBG-EA	
Observation		
(General))		
The Zitek	Offered hazardous materials under the terms of a DOT	\$ 500
Corporation dba	special permit after their authority had expired.	
H.O. Trerice	[173.306(a); 173.150(b); 173.306(a)(1); 173.222(c);	
Co. Oak Park	173.322] Ticket No: 10T-0334-ESF-SI	
MI (Special	, , , , , , , , , , , , , , , , , , , ,	
Permit		
Renewal)		
Carolina Tank	Failed to file a detailed written report on DOT form	\$ 500
Lines	5800.1 within thirty days of a hazardous materials	Ψ 2 0 0
Burlington NC	incident. [171.16; 171.15] Ticket No: 10T-0330-HMI-	
(Hmi Ticket)	SI	
Amerigas	Failed to maintain complete and accurate records of	\$ 400
Portland OR	cylinder requalification. [180.215(b)(2)] Ticket No:	Ψ +00
(Cylinder	10T-0253-CR-WE	
Retester)	101-0233-CR-WL	
FBL &	Offered radioactive material, type A package, special	\$ 1,280
Associates, Inc	form, 7, accompanied by a shipping paper that listed an	Φ 1,200
Bossier City LA	incorrect proper shipping name and UN ID number for	
_	the material; offered radioactive material, type A	
(Shipper	· · · · · · · · · · · · · · · · · · ·	
Inspection	package, special form, 7, and failed to mark the	
(Ram))	transport index on the radioactive Yellow II label	
	affixed to the package. [172.202(a)(1) and (2);	
C - C - 4 0	172.403(g)3] Ticket No: 10T-0349-RMS-SI	¢ 500
Safety &	Offered anhydrous ammonia, 2.2, under the provisions	\$ 500
Environmental	of DOT-SP 12009 after their authority had expired.	
Assoc., Inc.	[173.304a(a)(2)] Ticket No: 10T-0336-ESF-SI	
Little Rock AR		
(Special Permit		
Renewal)		4.72 °
Tee Group	Offered radioactive material excepted package-	\$ 1,520
Films Ladd IL	instruments, 7, and ailed to retain copies of hazardous	
(Accident/Failur	materials shipping papers for a minimum of two years;	
e Investigation)	offered radioactive material excepted package-	
	instruments, 7, and failed to ensure the external surface	
	of the package did not exceed 0.5mR/hr; failed to	

	musuida assessa assessa franction anasific safety and	
	provide general awareness, function-specific, safety and	
	security awareness training. [172.702(a); 172.704(a)(1)-	
	(4); 173.424(e); 173.424(f); 172.201(e); 173.424]	
	Ticket No: 10T-0352-RMS-SI	* 1 = 2
EVERLUBE	Offered paint related material, 3, and others, in UN-	\$ 1,720
PRODUCTS	certified 55 gallon open-head steel drums that were not	
PEACHTREE	closed in accordance with the manufacturer's closure	
CITY GA	notification; failed to create and retain current records of	
(Other Priority	hazardous materials training. [173.22(a)(4);	
Investigation	173.24(f)(2); 172.702(b); 172.704(d)] Ticket No: 10T-	
Type)	0272-SD-SO	
Lichti Brothers	Fail to file a detailed written report on DOT form 5800.1	\$ 500
Oil Co., Inc.	within thirty days of a hazardous materials incident.	
Shickley NE	[171.16; 171.15] Ticket No: 10T-0300-HMI-SI	
(Hmi Ticket)	, ,	
MAYS	Offered sulfuric acid, 8, and others, in UN-certified 55	\$ 1,000
CHEMICAL	gallon closed-head plastic drums that were not closed in	7 -,000
COMPANY OF	accordance with the manufacturer's closure notification.	
PR INC	[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0342-SD-	
CATANO PR	SO	
(Shipper)		
Evike.com San	Foiled to provide general averages, function specific	\$ 540
	Failed to provide general awareness, function-specific	\$ 3 4 0
Gabriel CA	and safety training. [172.702(b); 172.704(a)(1)-(3);	
(Shipper)	172.704(d)] Ticket No: 10T-0316-SB-WE	¢ 400
Glorious	Offered fireworks, 1.3G, EX-9309011, after the	\$ 400
Company Hong	Competent Authority Approval for the fireworks had	
Kong XX	expired. [173.51(a); 173.54(a); 173.56(b) or (j);	
(Shipment	173,22(a)(1)] Ticket No: 10T-0233-SE-HQ	
Observation		
(Explosive))		+
Spaceway Oil	Failed to file a detailed written report on DOT form	\$ 500
Co Union MS	5800.1 within thirty days of a hazardous materials	
(Hmi Ticket)	incident. [171.16] Ticket No: 10T-0281-HMI-SI	
HOUGHTON	Offered dichloromethane, 6.1, and others, in UN-	\$ 1,000
CHEMICAL	certified 55 gallon closed-head steel drums that were not	
CORPORATIO	closed in accordance with the manufacturer's closure	
N ALLSTON	notification. [173.22(a)(4); 173.24(f)(2)] Ticket No:	
MA (Shipper)	10T-0371-SD-SO	
Berthold	Offered radioactive material, type A package, 7, and	\$ 3760
Technologies	failed to mark the gross mass on the outside of each	
Oakridge TN	package in the shipment in excess of 110 lbs; offered	
(Shipper	radioactive material, type A package, 7, and failed to	
Inspection	maintain emergency response information for the	
(Ram))	material being transported in the transport vehicle and at	
	the facility where it is received, shipped and stored;	
	failed to re-register with PHMSA; offered radioactive	
	initia to to togister with right, offered fundaditive	L

ColorChem International Corp. Atlanta GA (Shipper)	material, type A package, 7, and failed to label each package with the hazardous warning label. [107.608(a) and (b); 172.602(c)(1) and (2); 172.400(b); 172.310(a)] Ticket No: 10T-0359-RMS-SI Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered environmentally hazardous substance, solid, nos (containing zinc oxide), 9, accompanied by a shipping paper which failed to show the basic description in the specified sequence; offered environmentally hazardous substance, solid, nos (containing zinc oxide), 9, accompanied by a shipping paper that failed to indicate an emergency response telephone number.	\$ 2,095
ARG Trucking	[172,.604(b); 172.201(a)(4); 172.202(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (d)] Ticket No: 10T-0372-SD-SO Failed to file a detailed written report on DOT form	\$ 500
Phelps NY (Hmi Ticket)	5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0329-HMI-SI	
Rhodia, Inc.	Failed to file a detailed written report on DOT form	\$ 500
Houston TX	5800.1 within thirty days of a hazardous materials	
(Hmi Ticket)	incident. [171.16] Ticket No: 10T-0331-HMI-SI	
Sacramento Fire Extinguisher Company, Inc. Sacramento CA (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. [180.205(g)(3)(i); 180.215(b)(2)] Ticket No: 10T-0315-SR-WE	\$ 1,240
Warlick Paint Company, Inc. dba Crossroads Coatings Statesville NC (Aerosol Filler/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 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: 10T-0079-SD-SO	\$ 1,275
ADMYR Wireline, Inc Monroe LA (Shipper Inspection (Ram))	Offered radioactive material, type A packaging, special form, RQ, accompanied by shipping papers that failed to contain (1) the proper shipping name and UN identification number for the material, and (2) to contain the letters "RQ" in association to the proper shipping name to identify that the material is a hazardous substance; offered a DOT specification 7A packaging without maintaining complete records of testing or comparative data shipping radioactive materials; offered and transported special form radioactive materials without maintaining a complete safety analysis of	\$ 5,680

Shreveport Nuclear Pharmacy Shreveport LA (Shipper Inspection (Ram))	certificate of competent authority; failed to provide general awareness, function-specific, safety, and security training; offered radioactive material, type A packaging, special form, RQ, and failed to label package with the proper hazardous warning label and required additional entries; offered radioactive material, type A packaging, special form, and failed to mark the packages with (1) the proper shipping name, (2) UN identification number for the material and (3)"RQ" in association with the proper shipping name to identify that the material is a hazardous substance; offered radioactive material, type A packaging, special form, RQ, and failed to meet one or more of the general design requirements for a package used to ship radioactive materials. [172.704(a)(1)-(4); 172.702(a); 172.203(c)(2); 172.202(a)(1) and (2); 172.324; 172.301; 172.400; 172.403(g); 173.410(f); 172.415; 172.476] Ticket No: 10T-0326-RMS-SI Offered radioactive material type A package,7, and failed to mark "RQ" on a package containing a hazardous substance. Offered radioactive material type A package, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to maintain hazardous materials training records; offered radioactive material type A package,7 accompanied by shipping papers that failed to include "RQ" in the shipping description to identify a material that is a hazardous substance; offered radioactive material type A package,7 accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered radioactive material type A package,7, accompanied by shipping papers that failed to include a hazard class/division number of the material in the shipping description. [172.201(e); 172.704(d);	\$ 2,540
	172.203(c)(2); 172.202(a)(3); 172.604(b); 172.201 (d); 172.324(b)] Ticket No: 10T-0364-RMS-SI	
Hasa Inc Saugus	Failed to file a detailed written report on DOT form	\$ 500
CA (Hmi	5800.1 within thirty days of a hazardous materials	
Ticket)	incident. [171.16] Ticket No: 10T-0301-HMI-SI	4.700
Jung Oil, Inc	Failed to file a detailed written report on DOT form	\$ 500
San Antonio TX	5800.1 within thirty days of a hazardous materials	
(Hmi Ticket)	incident. [171.16] Ticket No: 10T-0287-HMI-SI	.
Autozone,	Offered batteries, wet, filled with acid, 8, and failed to	\$ 5,000
Incorporated	prepare the pallets to prevent the batteries from damage	
Memphis TN	and short circuit. [173.21(c); 173.159(e)(2)] Case No:	
(Shipment	10-0073-SBAT-CE	

	_	
Observation		
(General))		
Spectrum Chemical Laboratory Products, Inc., d/b/a Spectrum Chemical & Laboratory Products New Brunswick NJ (Shipper)	Represented, marked and certified combination packagings when design qualification testing was not conducted as required. [178.601(d); 178.603;178.606] Case No: 09-0113-BMS-EA	\$ 7,140
Ultra Pure, LLC. Darien CT (Shipment Observation (General))	Represented, certified and offered UN4G combination packagings when the periodic testing was not conducted; offered ethanol, 3, II, in combination packagings which were not subjected to the design qualification testing, therefore, shipping in unauthorized packagings; represented, certified and offered UN4G combination packagings when the packaging design was not subjected to the drop and stacking tests; failed to register with PHMSA. [178.601(d); 173.22(a)(2); 173.202(a); 178.601(e); 107.608(a) and (b)] Case No: 09-0006-BSM-EA	\$ 5,000
Emco Chemical Distributors, Inc. North Chicago IL (Shipment Observation (General))	Offered acetone, 3, in an unauthorized non-UN standard combination packaging. [173.22(a)(2); 173.24(f)(2)] Case No: 09-0055-SB-EA	\$ 5,600
Technical Chemical Company Cleburne TX (Aerosol Filler/Shipper)	Failed to create and maintain function-specific training records and to provide in-depth security training; filled and offered a cylinder with a compressed gas when the cylinder was overdue for periodic requalification; developed a security plan that failed to include a written assessment of transportation security risks; offered hazardous materials accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, packing group of the material; Failed to (1) mark packages with the proper shipping name and identification number, (2) mark an overpack with the word "OVERPACK", and marked a package with ORM-D when the package did not contain an ORM-D material; filled and offered a compressed gas in metal containers (aerosols) without properly performing the hot water bath test to assure that the	\$ 13,040

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	internal temperature has reached at least 55° C (131° F);	
	offered sodium hydroxide solution, 8, in UN-certified	
	combination packages that were not closed in	
	accordance with the package manufacturer's	
	notification. [172.301(a); 172.316(c); 173.25(a)(4);	
	173.22(a)(4); 173.24(f)(2); 172.702(a)(5); 172.704(d);	
	173.301(a)(6); 172.202(a)(1)-(4); 173.306(a)(3)(v);	
	172.802(a) and (b)] Case No: 09-0090-SC-SW	
Ninyo & Moore	Failed to list the contents, activity and transport index on	\$ 1,960
Las Vegas NV	the shipping papers for the radioactive material; failed to	Ψ 1,5 00
(Shipper	provide initial general awareness, function-specific,	
Inspection	-	
-	safety and security awareness training; failed to have	
(Ram))	emergency response telephone number monitored while	
	hazardous material is in transportation by listing	
	multiple telephone numbers without times for each;	
	offered radioactive materials, accompanied by a	
	shipping paper that failed to include "RQ" in the	
	shipping description to identify a material that is a	
	hazardous substance. [172.704(a)(1)-(4); 172.20(c)(2);	
	172.604(a)(1) and (2); 172(g)(1)-(3)] Ticket No: 10T-	
	0356-RMS-SI	
Welenco Inc	Failed to maintain Type "A" package documents; failed	\$ 4,515
Bakersfield CA	to insure labels were durable on packages with the	Ψ 1,010
(Shipper	writing in black ink; failed to maintain testing	
Inspection	documents of IAEA certificate for Class 7 (radioactive)	
-		
(Ram))	material placed in transportation; offered radioactive	
	materials, 7, accompanied by a shipping paper that	
	failed to provide the proper shipping name for the	
	material; failed to provide emergency response	
	information with on or in a shipping paper; failed to	
	round the Transport Index to the next 10th. [172.407;	
	172.438; 172.203; 172.403; 173.469; 173.476;	
	172.202(a)(2); 172.602; 173.461; 173.415] Ticket No:	
	10T-0323-RMS-SI	
Summit	Offered radioactive material type A package special	\$ 1,400
Engineering	form, 7 and failed to maintain complete documentation	
Corporation	of tests and an engineering evaluation or comparative	
Reno NV	data on file of the Type A package used for transport.	
(Shipper	[173.415(a)] Ticket No: 10T-0350-RMS-SI	
Inspection	[
(Ram))		
Buffalo Creek	Offered articles, explosive, n.o.s., 1.4S, accompanied by	\$ 1,500
	- _ -	φ 1,500
Explosives, Inc.	a shipping paper that failed to enter the technical name	
Garrett PA	for the hazardous material in parenthesis; offered	
(Shipper	ammonium nitrate -fuel oil mixture, 1.5D, accompanied	
Inspection	by a shipping paper that failed to include in parenthesis	

(Explosive))	"(containing only prilled ammonium nitrate and fuel oil)" for the material; offered various hazardous materials accompanied by multiple shipping papers that failed (1) to list the proper shipping name and UN identification number for the material; (2) indicate the number of packages used, (3)to enter the technical name for the hazardous material in parenthesis and (4) to include in the parenthesis (containing only prilled ammonium nitrate and fuel oil) for the material; offered explosives and explosive devices, accompanied by a shipping paper that failed to indicate the number of packages used to protect and confine the hazardous materials during transportation. [172.101 - Table; DOT SP 11156 - Section 6; 173.22(a)(1); 172.202(a)(1), (2), and (7); 173.22(a)(1); 173.203(k)] Ticket No: 10T-0383-SE-SI	
Truck-Rail	Offered combustible liquid, n.o.s. (xylene, petroleum	\$ 1,440
Handling, Inc.	distillates), 3, and failed to include the name of the	,
Tacoma WA	hazardous substance and the letters "RQ" in the shipping	
(Shipper)	description and to include the technical and/or chemical	
	name in parenthesis for a listed generic or "n.o.s."	
	material; offered combustible liquid, n.o.s. (xylene,	
	petroleum distillates), 3, accompanied by a shipping paper that failed to list an authorized emergency	
	response telephone number. [172.201(d); 172.604(b);	
	172.200(a); 172.203(c)(1) and (2); 172.203(k)] Ticket	
	No: 10T-0380-SCT-WE	
Chemical	Offered sodium hydroxide solution, 8, and hydrogen	\$ 2,790
Specialties,	peroxide, aqueous solutions, 5.1, accompanied by	
LLC Memphis	shipping papers that had two or more elements of the	
TN (Shipper)	shipping description that were incorrect; offered sodium	
	hydroxide solution, 8, and hydrogen peroxide, aqueous	
	solutions, 5.1, in a packaging that has been successfully	
	tested to an applicable UN standard but failed to mark	
	the packaging with the appropriate UN markings.	
	[173.202;178.3(a); 178.503(a); 172.200(a);	
Nonweiler,	172.202(a)(1)-(4)] C Ticket No: 10T-0322-SB-SO Offered paint, 3, and failed to mark the proper shipping	\$ 1,200
A.P., Company,	name and UN identification number on the UN package.	Ψ 1,200
Inc. Oshkosh	[172.301(a)(1)] Ticket No: 10T-0339-SP-SO	
WI (Shipment	[
Observation		
(General))		
Colonial Bag	Manufactured, marked and sold UN packagings when	\$ 240
Company Lake	the Performance Oriented Package Testing Certification	
Park GA	Report showed that the package had been tested at one	

		1
(Shipment Observation	weight and marked at a higher gross weight. [178.503(a)(4)(ii)] Ticket No: 10T-0382-SBG-SI	
(General)) Tama-Benton Cooperative Dysart IA (Special Permit Renewal)	Offered anhydrous ammonia in non-DOT specification cargo tanks without the required ASME identification plates after their authority under DOT-SP 13554 had expired. [173.315(m)(1)] Ticket No: 10T-0335-ESF-SI	\$ 500
MAINTENAN CE CHEMICAL, INC. BROCKTON MA (Other Priority Investigation Type)	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. [172.200; 172.202; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 10T-0373-SD-SO	\$ 1,920
Fire Safety Industries Albuquerque NM (Cylinder Retester)	Conducted hydrostatic retests and visual inspections under an expired requalification identification number (RIN). [180.3,;180.205(b)] Ticket No: 10T-0367-CR-SW	\$ 750
Qal Tek Associates LLC Idaho Falls ID (Shipper Inspection (Ram))	Offered radioactive materials, type "A" package, special form, 7, and failed to maintain DOT Specification 7A packaging documentation of tests on file; offered radioactive materials, type "A" package, special form, 7, accompanied by a shipping paper that listed an unauthorized emergency response telephone number. [172.604(a)(2); 173.415(a)] Ticket No: 10T-0346-RMS-SI	\$ 1,920
Spiderworks Fireworks, Inc. East Mishawaka IN (Shipper Inspection (Explosive))	Failed to provide general awareness, function-specific, safety training and security awareness training; transported fireworks, 1.4G, without a proper shipping paper for a shipment of hazardous materials that included the proper shipping name, hazard class, identification number, packing group of the material and to include a valid emergency response telephone number; failed to register with PHMSA. [172.202(a)(1)-(5); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c); 107.608(a) and (b)] Ticket No: 10T-0024-SE-CE	\$ 4,864.62
ProClean Inc. Phoenix AZ (Shipper)	Offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 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); 173.203(a)] Ticket No: 10T-0378-SB-WE	\$ 1,000

AMTI Sunbelt LLP Henderson NV (Accident/Failur e Investigation)	Offered radioactive material type A package, special form, 7 and failed to properly block and brace the hazardous material and secure it from shifting during normal transportation; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered radioactive material type A package, special form, 7 and provided an unauthorized emergency response telephone number; offered radioactive material type A package, special form, 7, and failed to retain records of shipment of the material; offered radioactive material type A package, special form, 7, and failed to provide the proper shipping name and UN ID number for the material on the shipping paper; offered radioactive material type A package, special form, 7 and failed to list the activity in the proper SI units. [172.704(a)(1)-(4); 172.702(a); 172.201(e); 172.202(a); 172.203(d)(3); 172.604(a)(1); 177.834(a); 177.842(d)] Ticket No: 10T-0361-RMS-SI	\$ 2,920
Reynolds Interstate Car Care, Inc. Amarillo TX (Visual Requalifier Inspection)	Failed to maintain information contained in each CGA pamphlet applicable to the requalifier's activities; failed to maintain complete and accurate records of visual cylinder requalification. [180.209(g); 180.215(a)(6)] Ticket No: 10T-0370-CR-SW	\$ 500
Griffin Fire and Safety, Inc. Hyde Park MA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; failed to maintain hazardous materials training records; failed to maintain test pressure for at least 30 seconds during cylinder requalification. [180.215(b)(2); 180.205(g)(3)(i); 172.704(d); 180.205(g)(5)] Ticket No: 08T-0362-CR-EA	\$ 4,081.52
Tech Spray, LLC Amarillo TX (Aerosol Filler/Shipper)	Offered isoproponol, 3, and failed to place the correct size label on the package of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.407(c)(1)] Ticket No: 10T-0374-SBC-SW	\$ 860
United Nuclear Laingsburg MI (Shipper)	Offered potassium perchlorate, 5.1, and failed to provide and retain shipping papers; failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 172.200(a) and (b); 172.201(e)] Ticket No: 10T-0354-RMS-SI	\$ 1,920

Chemicals, Inc. Rosharon TX (Shipper) bulk containers (IBCs) and failed to mark retested IBCs with the test dates; offered corrosive liquid, basic, organic, no.s. (contains methylene chloride and phenol, 8, in UN-certified 55-gallon closed-head plastic drums and 5-gallon plastic jerricans that were not closed in accordance with the manufacturer's closure notification; represented and certified UN standard intermediate bulk containers (IBCs) when records of periodic retests and inspections failed to record all the required information; failed to provide initial general awareness, function-specific, security awareness training and to provide recurrent training. [173.22(a)(4); 173.24(f)(2); 180.352(g); 178.703(b); 180.352(g); 173.202(b); 172.704(a)(1)-(5); 172.704(c)(1) and (2)] Ticket No: 10T-0366-SDIBC-SW Jax Integrity Group Parma MI (Accident/Failur e Investigation) Group Parma MI (Accident/Failur e Investigation) DOT Specification 7A Type A Package, special form, and failed to maintain a file of complete documentation of test and engineering evaluation for a DOT Specification 7A Type A Package; offered radioactive material, type B(U)package, special form, 7, accompanied by shipping papers that failed to have the proper shipping name and UN 1D number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material, 171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.304(a)(1); and (2); 172.40(a); 172.304(a)(1); and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FI. Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous mat			A A A A A
Group Parma MI (Accident/Failur e Investigation) OT Specification 7A Type A Package; offered radioactive material, type B(U)package, special form, 7, accompanied by shipping papers that failed to have the proper shipping name and UN ID number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS Transportation Grand Forks ND (HMI 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-0332-HMI-SI \$ 500	Rosharon TX (Shipper)	with the test dates; offered corrosive liquid, basic, organic, n.o.s. (contains methylene chloride and phenol, 8, in UN-certified 55-gallon closed-head plastic drums and 5-gallon plastic jerricans that were not closed in accordance with the manufacturer's closure notification; represented and certified UN standard intermediate bulk containers (IBCs) when records of periodic retests and inspections failed to record all the required information; failed to provide initial general awareness, function-specific, security awareness training and to provide recurrent training. [173.22(a)(4); 173.24(f)(2); 180.352(g); 178.703(b); 180.352(f); 172.702(b); 172.704(a)(1)-(5); 172.704(c)(1) and (2)] Ticket No: 10T-0366-SDIBC-SW	\$ 2,090
MI (Accident/Failur e Investigation) documentation of test and engineering evaluation for a DOT Specification 7A Type A Package; offered radioactive material, type B(U)package, special form, 7, accompanied by shipping papers that failed to have the proper shipping name and UN ID number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS 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-0126-HMI-EA 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-0332-HMI-SI			\$ 6,280
(Accident/Failur e Investigation) DOT Specification 7A Type A Package; offered radioactive material, type B(U)package, special form, 7, accompanied by shipping papers that failed to have the proper shipping name and UN ID number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS 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-0126-HMI-EA CHS 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-0332-HMI-SI	_	· · · · · · · · · · · · · · · · · · ·	
radioactive material, type B(U)package, special form, 7, accompanied by shipping papers that failed to have the proper shipping name and UN ID number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) Failed to file a detailed written report on DOT form \$500.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0126-HMI-EA CHS Failed to file a detailed written report on DOT form \$500.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0332-HMI-SI			
proper shipping name and UN ID number; offered radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers 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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI	`	1 01	
radioactive material, type B(U) package, 7, and failed to label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) Grand Forks ND (HMI Failed to file a detailed written report on DOT form \$500 S800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0332-HMI-SI ND (HMI			
label the package with the hazardous warning labels; offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS 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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
offered radioactive material, type B(U) package, 7, and failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS 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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
failed to legibly and durably mark the outside of the package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
package with the UN ID number, package type and proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI		• • • • • • • •	
proper shipping name; offered radioactive material, type B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
B(U) Package, 7, and failed to list the transport index assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS 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-0126-HMI-EA 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-0332-HMI-SI ND (HMI			
assigned to each package in the shipment; offered radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
radioactive material, type B(U) package, 7, and failed to report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
report within 12 hours to the National Response Center a Hazardous Materials incident with fire involving a radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers 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-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI			
radioactive material. [171.15(a) and (b)(2); 172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (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-0126-HMI-EA CHS Transportation Grand Forks ND (HMI radioactive material. [171.15(a) and (b)(2); 172.203(d)(5); 172.203(d)(5); 172.304(a)(1) \$ 500 \$ 500 \$ 500 \$ 500 \$ 500 Transportation Grand Forks ND (HMI		report within 12 hours to the National Response Center	
172.202(a)(1) and (2); 173.415(a); 172.203(d)(5); 172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS Transportation Grand Forks ND (HMI		<u> </u>	
172.400(a); 172.310(b); 172.301(a)(1); 172.304(a)(1) and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers Failed to file a detailed written report on DOT form (747) Tampa FL (HMI Ticket) CHS Failed to file a detailed written report on DOT form Transportation 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-0332-HMI-SI		_ , , , , , , , , , , , , , , , , , , ,	
and (2)] Ticket No: 10T-0362-RMS-SI Quality Carriers (747) Tampa FL (HMI Ticket) CHS Transportation Grand Forks ND (HMI			
Quality Carriers (747) Tampa FL (5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0126-HMI-EA CHS 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-0126-HMI-EA 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-0332-HMI-SI ND (HMI			
(747) Tampa FL (HMI Ticket) 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0126-HMI-EA CHS 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-0332-HMI-SI ND (HMI	O1:4 C :		ф 500
(HMI Ticket)incident. [171.16] Ticket No: 10T-0126-HMI-EACHSFailed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0332-HMI-SIND (HMI	_ •	_	\$ 200
CHS Failed to file a detailed written report on DOT form \$500 Transportation Grand Forks Incident. [171.16] Ticket No: 10T-0332-HMI-SI ND (HMI	, , , <u>-</u>		
Transportation Grand Forks ND (HMI) 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0332-HMI-SI			\$ 500
Grand Forks incident. [171.16] Ticket No: 10T-0332-HMI-SI ND (HMI		<u> •</u>	Ψ 200
ND (HMI	_	· ·	
`		[]	
<u>, , , , , , , , , , , , , , , , , , , </u>	Ticket)		

Sutter Buttes Fire Extinguisher Company Yuba City CA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to provide general awareness, function-specific training and security awareness training; failed to maintain complete and accurate records of cylinder and visual requalification. [180.205(g)(3)(i);172.702(b); 172.704(a)(1)-(4); 180.215(b)(2)] Ticket No: 10T-0313-CR-WE	\$ 1,780
Wildcat Wireline Marshall TX (Shipper Inspection (Ram))	Offered radioactive material type A package, special form, 7" and failed to enter the contents and activity on the radioactive Yellow III labels. [172.403(g)(1) and (2)] Ticket No: 10T-0348-RMS-SI	\$ 800
Hale Fireworks, LLC Buffalo MO (Shipper Inspection (Explosive))	Offerd fireworks, 1.4G, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to register with PHMSA. [107.608(a) and (b);172.204(a)] Ticket No: 10T-0341-SE-SO	\$ 720
SACHS CHEMICAL, INC. CAGUAS PR (Shipper)	Offered flammable liquids, n.o.s. (dialkyl ester of triethanol ammonium methyl sulphate), 3, in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered toluene, 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)(2); 173.24(c); 173.203(c); 173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0131-SD-SO	\$ 300
Dayton Superior Corporation Sumner WA (Shipper)	Offered petroleum distillates, n.o.s., accompanied by a shipping paper that failed to (1) indicate applicable units of measurement for the total quantity, (2) the number of packages, and include a shipper's certification; offered petroleum distillates, n.o.s., 3, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) identification number, and (4) packing group for the material. [172.200(a); 172.202(a)(1)-(4); 172.200(a); 172.202(a)(5) and (7); 172.204(a)] Ticket No: 10T-0394-SD-WE	\$ 1,450
HI-TECH Testing Service Incorporated Longview TX (Shipper Inspection (Ram))	Offered radioactive material type B(U) package, 7, and failed to label radioactive material with the required Radioactive Yellow II label; offered radioactive material type B(U) package, 7, and failed to enter the contents, activity and transport index on the required Radioactive Yellow II label; offered radioactive material type B(U) package, 7, accompanied by shipping papers that failed	\$ 3,450

GEC Gulf	to list the transport index; offered radioactive material type B(U) package, 7, and failed to mark the letters "RQ" on the package to indicate the hazardous substance. [172.403(b); 173.403(g)(1)-(3); 172.324(b); 172.203(d)(5)] Ticket No: 10T-0355-RMS-SI Failed to enter contents, activity and transport index on a	\$ 3,760
Engineers & Consultants Baton Rouge LA (Shipper Inspection (Ram))	Radioactive Yellow II label; failed to provide general awareness, function-specific, safety, and security awareness training; failed to provide a shipping paper for a shipment of Hazardous materials; failed to maintain emergency response information as a carrier and facility operator for class 7 radioactive material. [172.702(a); 172.704(a)(1)-(4); 172.200; 172.403(g)(1)-	
	(3); 172.603(c)(1) and (2)] Ticket No: 10T-0391-RMS-SI	
Integrity Inspections Solutions, Inc Lafayette LA (Shipper Inspection (Ram))	Failed to list contents, activity and transport index on radioactive yellow III label; failure to register with PHMSA; offered radioactive materials and failed to retain copies of hazardous materials shipping papers for a minimum of two years; offered radioactive materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness, security awareness and in-depth security training; failed to properly list the Transport Index in the shipping description on the shipping paper; offered radioactive material accompanied by a shipping paper that failed to use the proper shipping name for the material. [107.608(a) and (b); 172.201(e); 172.202(a)(2); 172.203(d)(5); 172.604(b); 172.704(a)(1), (4), and (5); 172.403(g)(1)-(3)] Ticket No: 10T-0344-RMS-SI	\$ 2,840
Maxam North America, Inc Hernshaw WV (Fitness Inspection)	Offered explosive, blasting, type B, 1.5D, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [172.203(a); 173.22(a)(1); 172.203(a); 173.22(a)(1)] Ticket No: 10T-0384-SE-SI	\$ 400
Precision Metal Industries, Inc. Pompano Beach FL (Metal J-Can Manufacturer)	Failed to provide initial general awareness, function-specific, and security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1)] Ticket No: 10T-0369-PM-SO	\$ 1,640
Speciality Pharmacy Services Temple TX (Shipper	Transported radioactive material that have not been properly blocked and braced and secured against movement in normal transportation; offered a DOT specification 7A packaging without maintaining complete documentation of tests and an engineering	\$ 4,250

Ingraction	avaluation or comparative datas offered redicactive	
Inspection	evaluation or comparative data; offered radioactive	
(Ram))	material type A package, 7, and marked the package	
	with an incorrect proper shipping name and UN	
	identification number for the material. [173.415(a);	
	177.834(a); 177.842(d); 172.301(a)] Ticket No: 10T-	
	0386-RMS-SI	
ARK LA TEX	Offered a DOT specification 7A packaging without	\$ 5,395
Wireline	maintaining complete documentation of tests; failed to	
Services LLC	maintain hazardous materials training records; failed to	
Shreveport LA	mark the list contents, activity and transport index on	
(Shipper	label for class 7 radioactive material; failed to durably	
Inspection	mark a Type "A" package legibly with "TYPE A", and	
-		
(Ram))	the UN identification number and proper shipping name	
	for the material; failed to replace damaged hazardous	
	warning labels from the class 7 radioactive packages;	
	failed to list the correct proper shipping name and UN	
	number on shipping paper for class 7 radioactive	
	material; offered special form material without	
	maintaining a complete safety analysis of certificate of	
	competent authority. [172.704(d); 172.407(a);	
	172.403(g); 172.310(b); 172.202(a)(1) and (2); 173.476;	
	173.415] Ticket No: 10T-0325-RMS-SI	
Everite Machine	Offered oxidizing solid, toxic, n.o.s., (sodium	\$ 1,440
Products Co.,	nitrate/sodium nitrite), 5.1 (6.1), in UN-certified	, , -
Inc.	combination packages that were not closed in	
Philadelphia PA	accordance with the package manufacturer's	
(Shipper)	notification; failed to register with PHMSA.	
(Shipper)	[173.22(a)(4); 173.24(f)(2); 107.608(a) and (b)] Ticket	
	No: 10T-0311-SB-EA	
Zep, Inc. Kent		¢ 1 000
1 '	Offered corrosive liquid, basic, inorganic, n.o.s. (sodium	\$ 1,000
WA (Shipper)	hydroxide), 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: 10T-0381-SPT-WE	
Layne, A. G.	Offered acetone, 3, in UN-certified combination	\$ 1,000
Los Angeles CA	packages that were not closed in accordance with the	
(Shipper)	package manufacturer's notification. [173.22(a)(4);	
	173.24(f)(2)] Ticket No: 10T-0405-SBD-WE	
Safety Fire	Failed to condemn cylinders consistent with the	\$ 13,665
Extinguishers	requirements of the regulations by stamping X's over	
Muskogee OK	the specification marking, stamping "condemned" onto	
(Cylinder	the cylinder, or rending the cylinder incapable of	
Retester)	holding pressure; failed to maintain complete and	
<i>'</i>	accurate records of cylinder requalification; failed to	
	maintain copies of the applicable sections of the	
	regulations at its retest facility and information	
	105010110110 at 1to 10toot facility and information	

Hasse Enterprises dba	contained in each CGA pamphlet applicable to the requalifier's activities; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; filled and offered a cylinder marked with manufacture date of March, 1989 with compressed gas, when the cylinder is overdue for its 12 year periodic requalification requirement; conducted hydrostatic retests and visual inspections without holding a current requalification identification number (RIN), and failed to report in writing to the Associate Administrator changes in management and testing personnel. [180.215(a)(1); 107.805(g); 180.205(b); 180.205(g)(3); 173.301(a)(6); 180.215(b)(1) and (2); 180.205(i)(2)(i); 180.215(a)(4) and (6)] Case No: 09-0154-CR-SW Represented, marked, and certified DOT Special Permit cylinders as having been successfully re-qualified instead of condemning the cylinder when the hydrostatic	\$ 2,000
Safequip Austin	instead of condemning the cylinder when the hydrostatic	
TX (Cylinder	retest results showed that the permanent expansion of	
Retester)	the cylinder exceeded five percent of the total	
	expansion. [180.205(i)(1)(vii)] Case No: 09-0017-CR-SW	
Industrial	Remanufactured, marked, certified, sold, and offered	\$ 15,675
Container	open head steel drums as safe for the transportation of	
Services-KY,	hazardous materials when the drums were damaged or	
LLC Louisville	defective; represented, remanufactured, marked and	
KY (Shipment	offered UN standard 55-gallon steel drums when the	
Observation	Drop and Stack Tests were not conducted properly;	
(General))	represented, remanufactured, marked and offered UN	
	standard 55-gallon steel drums when the Stacking Test	
	was not conducted properly; represented, remanufactured, marked and offered steel drums when	
	the test reports were inaccurately prepared and	
	maintained; represented, remanufactured, marked, and	
	offered open head steel drums, when the design	
	qualification tests were not conducted and did not	
	maintain design qualification test records; 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. [173.28(d);	
	178.504(b)(3); 173.28(d); 178.2(b)(1) and (2);	
	178.601(d) and (l); 173.28(d); 178.2 (b)(1) and (2);	
	178.601(f); 178.603(a); 173.28(d); 178.2(b)(1) and (2);	
	178.601(f); 178.606(b) and (c)(1); 178.601(l); 178.2(c)]	
	Case No: 08-0089-DR-SO	

Maurer & Scott Sales, Inc. Tamaqua PA (Shipper Inspection (Explosive))	Offered explosive, blasting, type E, 1.5D, ammonium nitrate based fertilizer, 5.1, booster, 1.1D, and combustible liquid, n.o.s., NA1993, and transported materials that are not authorized to be loaded, transported or stored together in the same transport vehicle; offered explosive, blasting, type E, 1.5D, in a tank affixed to a Specialized Bulk Explosive Vehicle, operating under DOT-SP 8554, and failed to mark the special permit number on the truck. [173.22a (a) and (b); 173.62(a); DOT-SP 8554; DOT-SP 8723; 172.301(c)] Case No: 10-0015-SE-EA	\$ 5,000
Lee Oil Company, Inc. Alvin TX (Shipper)	Offered gasoline, 3, UN1203, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered gasoline, 3, without shipping papers, package markings, and labels, thereby creating undeclared shipments of hazardous materials; offered hazardous materials, accompanied by shipping papers that (1)listed non-working emergency response telephone numbers, (2) used shipping descriptions that included additional unauthorized information before the proper shipping description, and (3) failed to list the number and type of packages; accepted and transported gasoline, 3, and failed to properly placard the transport vehicle; failed to provide general awareness, function-specific training, safety training, security awareness training, and in-depth security training; accepted and transported gasoline, 3, and failed to have a shipping paper accompany the material that describes the hazardous material. [177.817(a); 172.500(a); 172.504(a); 177.823(a); 173.22(a)(4); 173.24(f)(2); 172.704(a)(1)-(5); 172.800(a); 172.802(a) and (b); 172.200; 172.300; 172.400; 172.604(a); 172.201(a)(4); 172.202(b); 172.202(a)(7)] Case No: 09-0153-SD-SW	\$ 15,800
Ace Polar Technology,	Offered chlorodifluoromethane, 2.2, among others, accompanied by a shipping paper that provided an	\$ 2,040
Inc. Purto	unauthorized emergency response telephone number;	
Nuevo PR (Cylinder	failed to maintain complete and accurate records of cylinder requalification; failed to provide general	
Retester)	awareness, function-specific, safety, and security	
	awareness training; offered a hazardous material,	
	accompanied by a shipping paper, that failed to (1)	
	include a correct proper shipping name and hazard class	
	in the required sequence, and (2) did not include units of	
	measurement for weight. [172.702(b); 172.704(a)(1)-	
	(4); 172.201(d); 172.604(b); 172.200(a); 172.202(a) and	

	(b); 180.215(b)(2)] Ticket No: 10T-0379-CR-WE	
Wood Rodgers Reno NV (Shipper Inspection (Ram))	Offered radioactive materials, 7, accompanied by a shipping paper that used an incorrect proper shipping name for the material; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to include "RQ" before or after the basic shipping description to identify a material that is a hazardous substance; offered radioactive material, 7, accompanied by a shipping paper that failed to identify an emergency response telephone number; offered radioactive materials, 7, and failed to label a package with the hazard warning label. [172.704(c)(1) and (2); 172.702(b); 172.704(a)(1)-(4); 172.202(a); 172.203(c)(2); 172.604(a)(3); 172.400(a)] Ticket No: 10T-0392-RMS-SI	\$ 3,160
Coastal Fumigators Houston TX (Toxic Inhalation Hazard Shipper)	Offered sulfuryl floride, 2.3, and chloropicrin, 6.1, accompanied by a shipping paper that contained an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 10T-0465-SC-SO	\$ 1,040
Pikus Transport, Inc. Sauk Rapids MN (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-0457-HMI-SI	\$ 500
Ross Fogg Jr and Sons Oil Company Salem NJ (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-0432-HMI-SI	\$ 500
Barfield, Inc. Miami FL (Cylinder Retester)	Offered oxygen, compressed, 2.2, 5.1, under the provisions of DOT-SP 8162 and failed to mark the packaging as required and provide a copy of DOT-SP 8162 to the carrier before or at the time of shipment; offered oxygen, compressed, 2.2, 5.1, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to register with PHMSA. [107.608(a) and (b); 173.22a(b) and (c); DOT-SP 8162 Section 7.c. (5); DOT-SP 8162 Section 8.b. and Section 10; 172.200(a); 172.203(a)] Ticket No: 10T-0400-REG-SO	\$ 1,040
Steris Corporation Isomedix Services Chester NY	Offered radioactive material, 7, in a foreign-made Type B(U) package and failed to fulfill to all requirements of the foreign competent authority certificate and the U.S. Competent Authority revalidation: offered radioactive material, 7, in a foreign-made Type B(U) package and	\$ 2,320

(C1 :		
(Shipper	failed to register in writing with the U.S. Competent	
Inspection	Authority as a user of the package; failed to provide	
(Ram))	initial general awareness, function-specific, safety,	
	security awareness training. [173.473(a)(2); 172.702(a);	
	172.704(a)(1)-(4); 173.473(d)] Ticket No: 10T-0426-	
	RMS-SI	
Reliance	Failed to provide general awareness, function-specific,	\$ 5,600
Testing &	safety, and security training; offered radioactive	
Inspection	material, type A package, special form, RQ,	
Idaho Falls ID	accompanied by shipping papers that failed to contain	
(Shipper	the proper shipping name and UN identification number	
Inspection	for the material; offered radioactive materials, type "A"	
(Ram))	package, special form, 7, RQ, accompanied by a	
	shipping paper that provided an unauthorized emergency	
	response telephone number; offered radioactive	
	material, type A packaging, special form, 7, RQ, and	
	failed to the mark the proper shipping name,	
	identification number, "RQ" and Type "A" on the	
	package; offered radioactive material, type A package,	
	special form, 7, RQ, and failed to retain a record of each	
	shipment made; offered radioactive materials, type "A"	
	package, special form, 7, RQ and failed to maintain	
	DOT Specification 7A packaging documentation of tests	
	on file; offered radioactive material, type A packaging,	
	special form, 7, RQ, with damaged labels affixed to the	
	package and failed to mark the package label with the	
	required additional entries. [172.702(a); 172.704(a) (1)-	
	(4); 172.201(e); 177.817(f); 172.202(a)(1) and (2);	
	173.415(a); 172.604(b); 172.400; 172.403(g);	
	172.407(a); 172.301(a); 172.310(b); 172.324(b)] Ticket	
	No: 10T-0324-RMS-SI	
Kleinfelder	Offered radioactive materials, 7, accompanied by a	\$ 1,040
Albuquerque	shipping paper that provided an unauthorized emergency	
NM (Shipper	response telephone number. [172.604(b); 172.201(d)]	
Inspection	Ticket No: 10T-0422-RMS-SI	
(Ram))		
J A Cesare and	Offered radioactive material type A package, special	\$ 3,720
Associates, Inc	form, 7, and failed to label the package with the required	
Henderson NV	radioactive Yellow II label to include contents, activity	
(Shipper	and transport index; offered radioactive material type A	
Inspection	package, special form, 7, and failed to mark the package	
(Ram))	with the proper shipping name, UN identification	
	number, Type "A" packaging and "RQ"; offered	
	radioactive material type A package special form, 7, and	
	listed an incorrect proper shipping name for the	
	material; offered radioactive material type A package	

	special form, 7, and failed to monitor the emergency response telephone number listed on the shipping paper while the hazardous material is in transportation; failed to maintain a record of testing of hazmat employees for required training. [172.301(a)(1); 172.310; 172.324; 172.202(a)(2); 172.400(a); 172.403(b) and (g)(1)-(3); 172.704(d)(5); 172.604(a)(1)] Ticket No: 10T-0360-RMS-SI	
Champion Technologies Houston TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0447-HMI-SI	\$ 500
La Rue Lamb Trucking Inc. Myton UT (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-0430-HMI-SI	\$ 500
Servi-Tech, Inc. Amarillo TX (Shipper)	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b); 172.702(a);172.704(a)(1)-(4)] Ticket No: 10T-0375-SD-SW	\$ 1,075
LANNING CHEMICAL COMPANY INC LOUISVILLE KY (Shipper)	Offered paint related material, 3, and others, in unauthorized 275-gallon poly intermediate bulk containers; failed to create and retain current records of hazardous materials training; offered corrosive liquids, n.o.s. (contains malic acid), 8, and others, in unauthorized, non-reconditioned UN standard packaging. [173.22(a)(2); 173.35; 173.242; 173.28(a),(b) and (c); 173.22(a)(2); 173.24; 172.702(b); 172.704(d)] Ticket No: 10T-0113-SIBC-SO	\$ 3,740
Airtech Gases Medical Products Las Vegas NV (Shipper)	Offered nitrous oxide, 2.2 (5.1), and oxygen, compressed, 2.2 (5.1), accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 10T-0409-SC-WE	\$ 1,040
Norchem Corporation Los Angeles CA (Shipper)	Offered corrosive liquids, 8, and others, accompanied by shipping papers that failed to provide (1) the proper shipping name for the material, and (2) the proper packing group, no technical name and package type for another hazardous material. [172.200(a); 172.202(a)(2), (4) and (7)(d); 172.203(k)] Ticket No: 10T-0404-SBD-WE	\$ 1,200
Harvard Chemical Research, Inc Atlanta GA	Offered sodium hypochlorite, 8, that failed to mark the package with the the UN identification number for the material. [172.301(a)(1)] Ticket No: 10T-0417-SD-SO	\$ 660

		-
(Shipment		
Observation		
(General))		.
Lansing Trade	Failed to provide general awareness, function-specific,	\$ 987.13
Group Overland	safety and security awareness training. [172.704(a)(1)-	
Park KS (Other	(4); 172.702(a); 172.704(c)(1)] Ticket No: 10T-0038-	
Priority	SC-CE	
Investigation		
Type)	000 1 2 11 11 1	Φ 2 440
Triple Image	Offered acetone, 3, accompanied by shipping papers	\$ 2,440
Cosmetics Los	which included unauthorized information interspersed in	
Angeles CA	the basic shipping description: failed to provide	
(Shipper)	recurrent general awareness, function-specific, safety	
	and security awareness training; offered acetone, 3, and others, in UN-certified combination packages that were	
	not closed in accordance with the package	
	manufacturer's notification; failed to register with	
	PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and	
	(b); 172.201(a)(4); 173.24(1)(2); 107.006(a) and (b); 172.201(a)(4); 172.202(b); 172.702(b);	
	172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0410-	
	SB-WE	
W. M. Barr &	Filled and offered DOT 57 portable tanks with paint	\$ 2,840
Company, Inc.	related material, 3, when the periodic inspections were	\$ 2 ,0 .0
Memphis TN	past due; offered sodium hydroxide solution, 8, and	
(Shipper)	hydrogen peroxide, aqueous solutions, 5.1, and failed to	
	mark the packaging with the appropriate UN marking.	
	[173.32(a)(2); 180.605(a) and (c)(3); 173.202; 178.3(a);	
	178.503(a)] Ticket No: 10T-0343-SPT-SO	
HVJ Associates	Offered a DOT specification 7A packaging without	\$ 3,120
El Paso TX	maintaining complete documentation of tests and an	
(Shipper	engineering evaluation or comparative data; failed to	
Inspection	provide recurrent general awareness, function-specific,	
(Ram))	safety and security awareness training; offered special	
	form radioactive materials without maintaining a	
	complete safety analysis or Certificate of Competent	
	Authority. [172.702; 172.704(c)(2); 173.476(a);	
	173.415(a)] Ticket No: 10T-0365-RMS-SI	
Cemex El Paso	Offered radioactive material Type A package, special	\$ 4,200
TX (Shipper	form, 7, and failed to maintain on file a complete safety	
Inspection	analysis, including documentation of any tests,	
(Ram))	demonstrating that the special form material meets the	
	requirements of special form, or an International Atomic	
	Energy Agency (IAEA) Certificate of Competent	
	Authority issued for the special form material; offered	
	radioactive material, Type A packaging, special form, 7,	
	and failed to list the activity contained in each package	

Neil's	of radioactive material in terms of the appropriate SI units; offered for transportation in commerce "RQ, UN3332 Radioactive material, Type A package, special form, 7" in a package that failed to be securely closed by a positive fastening device; offered gas oil, combustible liquid, and radioactive material, Type A package, special form, 7" and failed to maintain a record of each shipment made. [172.200(a); 173.150(f)(3); 172.201(a), (d) andf (e); 173.476(a); 172.202(a)(2) and (7); 172.203(d)(3); 173.410(a) and (f); 173.412(d)] Ticket No: 10T-0377-RMS-WE Failed to provide initial and recurrent in-depth security	\$ 1,445
Controlled Blasting, L.P. Newcastle CA (Shipper Inspection (Explosive))	training; offered explosives, 1.1D and 1.4S and detonators, 1.4B, that failed to include the packing group for the material; offered cord, detonating, flexible, 1.1D, and articles, explosive, n.o.s. (contains HMX & aluminum powder), 1.4S, accompanied by a shipping paper that failed to indicate the type of package of the explosives; failed to provide initial and recurrent general awareness, function-specific and security awareness training; offered explosives, 1.1D and 1.4S and detonators, 1.4B, accompanied by a shipping paper that failed to indicate the Net Explosive Mass (NEM) and the applicable unit of measurement for explosive materials; offered explosives, 1.1D and 1.4S and detonators, 1.4B, accompanied by shipping papers that included unauthorized additional information interspersed within the basic description. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2) and (d); 172.704(a)(5), (c)(2) and (d); 172.800(b)(2); 172.202(a)(5)(i); 173.22(a)(1); 172.202(a)(7); 173.22(a)(1)] Ticket No: 10T-0427-SE-SI	
Mayco Industries, Inc. Birmingham AL (Shipper)	Failed to provide general awareness, function-specific and security awareness training; offered environmentally hazardous substance, solid, nos (lead dross), 9, accompanied by a shipping paper that (1) contained additional information preceding the shipping description, (2) failed to list the packing group and type of package, (3) failed to sign the shipper's certification statement; offered environmentally hazardous substance, solid, n.o.s.(lead dross), 9, and failed to mark the package with the proper shipping name and UN identification number; offered environmentally hazardous substance, solid, nos (lead dross), 9, accompanied by a shipping paper that provided an	\$ 3,900

	.1 1 1 1	
	unauthorized emergency response telephone number.	
	[172.301(a)(1); 172.604(b); 172.200(a); 172.201(a)(4);	
	172.202(a)(4) and (7); 172.204(d); 172.702(a);	
	172.704(a)(1), (2) and (4)] Ticket No: 10T-0411-SD-	
	SO	
Cygnet	Records of periodic retests and inspections failed to	\$ 3160
Automated	include the name and address of the test and inspection	
Cleaning, Inc.	facility, the name of person performing the tests, and the	
Plymouth MI	results of all inspections and tests; failed to provide	
(Recertifier/Ret	initial function-specific, safety, and security awareness	
ester/Repairer	training and recurrent general awareness training;	
(Tanks, Ibcs))	offered waste paint related material, 3, accompanied by	
	a shipping paper that failed to indicate an emergency	
	response telephone number; failed to register with	
	PHMSA. [180.352(g); 180.605(l); 172.201(d);	
	172.604(b); 172.704(a)(2)-(4); 172.704(c)(2);	
	172.702(b); 107.608(a) and (b)] Ticket No: 10T-0395-	
	IBCR-WE	
Robinette	Failed to file a detailed written report on DOT form	\$ 500
Trucking Mount	5800.1 within thirty days of a hazardous materials	\$ 500
Pleasant TN		
	incident. [171.16] Ticket No: 10T-0453-HMI-SI	
(HMI Ticket)	F 11 14 C1 14 11 1 144 A DOTEC	ф. 700
Eagle Transport	Failed to file a detailed written report on DOT form	\$ 500
Rocky	5800.1 within thirty days of a hazardous materials	
Mountain NC	incident. [171.16] Ticket No: 10T-0464-HMI-SI	
(HMI Ticket)		
Hi-Noon	Failed to file a detailed written report on DOT form	\$ 500
Petroleum	5800.1 within thirty days of a hazardous materials	
Missoula MT	incident. [171.16] Ticket No: 10T-0439-HMI-SI	
(HMI Ticket)		
Headwaters	Failed to file a detailed written report on DOT form	\$ 500
Trucking	5800.1 within thirty days of a hazardous materials	
Amarillo TX	incident. [171.16] Ticket No: 10T-0441-HMI-SI	
(HMI Ticket)		
Turner	Offered radioactive material, type B(U) package, 7, in	\$ 2,450
Specialty	packages that failed to have the listed contents activity	
Services, LLC	and transport index on the labels; failed to provide	
Baton Rouge	security awareness training. [172.400(a); 172.403(b),	
LA (Shipper	(g)(1)-(3); 172.702(a); 172.704(a)(4)] Ticket No: 10T-	
Inspection	0388-RMS-SI	
(Ram))		
Peach State	Offered phosphoric acid solution, 8, in UN-certified 55	\$ 1,000
Labs, Inc	gallon closed-head plastic drums that were not closed in	- 1,000
Columbus GA	accordance with the manufacturer's closure notification.	
(Shipper)	[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0419-	
(Simpper)	SIBC-SO	
	סוחכ-סחומ	

C&C Ventures dba Randolph Products Chicopee MA (Shipper) ARCH WOOD PROTECTION, INC. CONLEY GA (Shipper)	Failed to provide recurrent hazardous materials training; offered paint related material, 3, in UN-certified 55-gallon closed-head steel drums containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(2)] Ticket No: 10T-0396-SD-EA Offered corrosive liquid, toxic, n.o.s. (arsenic acid, chromic acid), 8,6.1, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0338-SD-	\$ 1,595 \$ 1,000
United States Plastic Corporation Lima OH (Shipment Observation (General))	Failed to notify in writing each person to whom a packaging is transferred, of all requirements not met at the time of transfer that are needed to satisfy performance test requirements, and maintain records thereof. [178.2(c)] Ticket No: 10T-0406-PDM-SW	\$ 935
Maverick Country Stores, Inc. North Salt Lake UT (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-0462-HMI-SI	\$ 500
BrownLee Farm Center, Inc. Tifton GA (Shipper)	Offered anhydrous ammonia, 2.2, in excess of 1000 pounds and failed to placard the cargo tank on all four sides and contained faded placards on the cargo tank; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks, when the tanks do not conform to the ASME Code in that the data plate is illegible and therefore not in conformance with the requirements in the Hazardous Materials Regulations. [173.315(m)(1); Section VIII of the ASME Code; 172.504(a); 173.22(a); 172.702(a); 172.704(c)(1); 172.704(a)(1-4)] Case No: 09-0014-SPT-SO	\$ 3,000
Patterson, A. L., Inc. Fairless Hills PA (Shipper)	Offered amines, liquid, corrosive, n.o.s. (aminopropyldiethanolamine), 8, and failed to declare, mark or label the hazardous material, therefore shipping an undeclared hazardous material; offered various hazardous materials and failed to (1) maintain copies of shipping papers, (2) to include a unit of measure in association with the weight on the shipping paper, and (3) to include a 24 hour emergency response telephone number on the shipping paper. [173.154(c); 172.316(a);	\$ 6,860

	172 200(a), 172 201(a), 172 202(a)/5), 172 (04/1)] C	
	172.200(a); 172.201(e); 172.202(a)(5); 172.604(b)] Case No: 09-0212-SB-EA	
Dafinany		¢ 15 505
Refinery	Offered and transported flammable liquids, n.o.s., 3, in	\$ 15,585
Specialties, Inc.	an unauthorized non-UN standard packaging, when	
Hempstead TX	specification packaging is prescribed; transported	
(Shipper)	hazardous materials, accompanied by shipping papers	
	that failed to (1) indicate the special permit on the	
	shipping papers, and (2) indicated a hazardous material	
	as a hazardous substance on a shipping paper with the	
	notation "RQ" when it is not a reportable quantity;	
	offered corrosive liquid, n.o.s. in MC 312 and DOT 412	
	cargo tanks that was overdue the prescribed periodic	
	retest; failed to remove bulk containers from the motor	
	vehicle prior to discharging the contents of the	
	containers; offered hazardous materials in a UN	
	standard marked and certified packaging that had not	
	been closed in accordance with the manufacturer's	
	closure instructions. [173.22(a)(2); 173.24(c);	
	173.33(a)(3); 180.407(a) and (c); 177.834(h);	
	173.22(a)(4); 173.24(f)(2); 172.203(a) and (c)(2)] Case	
	No: 09-0200-CCT-SW	
Berenfield	Failed to notify customers, in writing, of all	\$ 10,675
Container, Corp	requirements needed to satisfy performance test	Ψ 10,075
Mason OH	requirements not met at the time of transfer; represented,	
(Steel Drum	remanufactured, marked and offered steel drums when	
Manufacturer)	the test reports were not created, prepared and	
Wandracturer)	maintained as required. Represented, marked, certified,	
	sold and offered fifty-five gallon steel drums when the	
	production leakproofness test was not properly	
	conducted; failed to provide recurrent training.	
	[172.702(a); 172.704(c)(2); 172.704(d); 178.604(a), (b)	
	and (d); Appendix B to Part 178; 178.601(a), (g), and (l); 178.2(a) and (b); 173.22(a)(4); 173.24(f)(2);	
	(1), 178.2(a) and (b), 173.22(a)(4), 173.24(1)(2), 178.2(c); 178.601(b)] Case No: 10-0066-DMR-CE	
National	17.	¢ 10 575
National Wolding Supply	Failed to verify the accuracy of the test equipment to	\$ 19,575
Welding Supply	within one percent of the calibrated cylinder's pressure	
Company, Inc.	and corresponding expansion values with the calibrated	
New Iberia LA	cylinder showing permanent expansion; failed to	
(Cylinder	maintain complete and accurate records of cylinder	
Retester)	requalification; failed to perform hydrostatic	
	requalification on DOT cylinders at the minimum of 5/3	
	times the service pressure; failed to condemn cylinders	
	when the hydrostatic retest results showed that the	
	permanent expansion of the cylinders exceeded ten	
	percent of the total expansion. [180.205(g)(3) and	
	(4);180.205(i)(1)(iv); 180.209(a)(1); 180.215(b)(2)]	

	Case No: 09-0137-CR-SW	
Inland Empire Distribution Systems, Inc. Spokane WA (Shipper)	Offered environmentally hazardous substance, solid, n.o.s., (cupric sulfate), 9, and environmentally hazardous substance, solid, n.o.s., (copper sulfate), 9, and failed to place the correct sized hazard warning label on the package; offered RQ environmentally hazardous substance, solid, n.o.s., (cupric sulfate, zinc sulfate), 9, among others, and failed to include "RQ" in the shipping description to identify a material that is a hazardous substance; offered RQ environmentally hazardous substance, solid, n.o.s., (cupric sulfate), 9, in a non-UN standard package when a UN-standard package is required. [172.400(a); 172.407(a); 172.200(a); 172.203(c)(2); 173.22(a); 173.213(a)] Case No: 10-0110-SDB-WE	\$ 4,725
Ace Polar Technology, Inc. Purto Nuevo PR (Cylinder Retester)	Offered chlorodifluoromethane, 2.2, among others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness, function-specific, safety, and security awareness training; offered a hazardous material, accompanied by a shipping paper, that failed to (1) include a correct proper shipping name and hazard class in the required sequence, and (2) did not include units of measurement for weight. [172.702(b); 172.704(a)(1)-(4); 172.201(d); 172.604(b); 172.200(a); 172.202(a) and (b); 180.215(b)(2)] Ticket No: 10T-0379-CR-WE	\$ 2,040
Wood Rodgers Reno NV (Shipper Inspection (Ram))	Offered radioactive materials, 7, accompanied by a shipping paper that used an incorrect proper shipping name for the material; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to include "RQ" before or after the basic shipping description to identify a material that is a hazardous substance; offered radioactive material, 7, accompanied by a shipping paper that failed to identify an emergency response telephone number; offered radioactive materials, 7, and failed to label a package with the hazard warning label. [172.704(c)(1) and (2); 172.702(b); 172.704(a)(1)-(4); 172.202(a); 172.203(c)(2); 172.604(a)(3); 172.400(a)] Ticket No: 10T-0392-RMS-SI	\$ 3,160
Coastal Fumigators Houston TX (Toxic	Offered sulfuryl floride, 2.3, and chloropicrin, 6.1, accompanied by a shipping paper that contained an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 10T-0465-SC-SO	\$ 1,040

Inhalation		
Hazard Shipper)		Φ. 700
Pikus Transport,	Failed to file a detailed written report on DOT form	\$ 500
Inc. Sauk	5800.1 within thirty days of a hazardous materials	
Rapids MN	incident. [171.16] Ticket No: 10T-0457-HMI-SI	
(HMI Ticket)	7 11 1 CT 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Φ 700
Ross Fogg Jr	Failed to file a detailed written report on DOT form	\$ 500
and Sons Oil	5800.1 within thirty days of a hazardous materials	
Company Salem	incident. [171.16] Ticket No: 10T-0432-HMI-SI	
NJ (HMI		
Ticket)	000 1 100 51 1 1	Φ 1 0 4 0
Barfield, Inc.	Offered oxygen, compressed, 2.2, 5.1, under the	\$ 1,040
Miami FL	provisions of DOT-SP 8162 and failed to mark the	
(Cylinder	packaging as required and provide a copy of DOT-SP	
Retester)	8162 to the carrier before or at the time of shipment;	
	offered oxygen, compressed, 2.2, 5.1, under the terms of	
	a DOT special permit while failing to indicate the	
	special permit on the shipping papers; failed to register	
	with PHMSA. [107.608(a) and (b); 173.22a(b) and (c);	
	DOT-SP 8162 Section 7.c. (5); DOT-SP 8162 Section	
	8.b. and Section 10; 172.200(a); 172.203(a)] Ticket No:	
G. :	10T-0400-REG-SO	Φ 2 220
Steris	Offered radioactive material, 7, in a foreign-made Type	\$ 2,320
Corporation	B(U) package and failed to fulfill to all requirements of	
Isomedix	the foreign competent authority certificate and the U.S.	
Services Chaster NV	Competent Authority revalidation: offered radioactive	
Chester NY	material, 7, in a foreign-made Type B(U) package and	
(Shipper	failed to register in writing with the U.S. Competent	
Inspection	Authority as a user of the package; failed to provide	
(Ram))	initial general awareness, function-specific, safety,	
	security awareness training. [173.473(a)(2); 172.702(a);	
	172.704(a)(1)-(4); 173.473(d)] Ticket No: 10T-0426-RMS-SI	
Reliance	Failed to provide general awareness, function-specific,	\$ 5,600
Testing &	safety, and security training; offered radioactive	\$ 5,000
Inspection	material, type A package, special form, RQ,	
Idaho Falls ID	accompanied by shipping papers that failed to contain	
(Shipper	the proper shipping name and UN identification number	
Inspection	for the material; offered radioactive materials, type "A"	
(Ram))	package, special form, 7, RQ, accompanied by a	
(Kaiii))	shipping paper that provided an unauthorized emergency	
	response telephone number; offered radioactive	
	material, type A packaging, special form, 7, RQ, and	
	failed to the mark the proper shipping name,	
	identification number, "RQ" and Type "A" on the	
	package; offered radioactive material, type A package,	
	package, offered radioactive material, type A package,	

Kleinfelder Albuquerque NM (Shipper Inspection (Ram))	special form, 7, RQ, and failed to retain a record of each shipment made; offered radioactive materials, type "A" package, special form, 7, RQ and failed to maintain DOT Specification 7A packaging documentation of tests on file; offered radioactive material, type A packaging, special form, 7, RQ, with damaged labels affixed to the package and failed to mark the package label with the required additional entries. [172.702(a); 172.704(a) (1)-(4); 172.201(e); 177.817(f); 172.202(a)(1) and (2); 173.415(a); 172.604(b); 172.400; 172.403(g); 172.407(a); 172.301(a); 172.310(b); 172.324(b)] Ticket No: 10T-0324-RMS-SI Offered radioactive materials, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.201(d)] Ticket No: 10T-0422-RMS-SI	\$ 1,040
J A Cesare and Associates, Inc Henderson NV (Shipper Inspection (Ram))	Offered radioactive material type A package, special form, 7, and failed to label the package with the required radioactive Yellow II label to include contents, activity and transport index; offered radioactive material type A package, special form, 7, and failed to mark the package with the proper shipping name, UN identification number, Type "A" packaging and "RQ"; offered radioactive material type A package special form, 7, and listed an incorrect proper shipping name for the material; offered radioactive material type A package special form, 7, and failed to monitor the emergency response telephone number listed on the shipping paper while the hazardous material is in transportation; failed to maintain a record of testing of hazmat employees for required training. [172.301(a)(1); 172.310; 172.324; 172.202(a)(2); 172.400(a); 172.403(b) and (g)(1)-(3); 172.704(d)(5); 172.604(a)(1)] Ticket No: 10T-0360-RMS-SI	\$ 3,720
Champion Technologies Houston TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0447-HMI-SI	\$ 500
La Rue Lamb Trucking Inc. Myton UT (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-0430-HMI-SI	\$ 500
Servi-Tech, Inc. Amarillo TX (Shipper)	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b);	\$ 1,075

	172 702(a):172 704(a)(1) (4)1 Tiplicat No. 10T 0275	I
	172.702(a);172.704(a)(1)-(4)] Ticket No: 10T-0375- SD-SW	
LANNING CHEMICAL COMPANY INC LOUISVILLE KY (Shipper)	Offered paint related material, 3, and others, in unauthorized 275-gallon poly intermediate bulk containers; failed to create and retain current records of hazardous materials training; offered corrosive liquids, n.o.s. (contains malic acid), 8, and others, in unauthorized, non-reconditioned UN standard packaging. [173.22(a)(2); 173.35; 173.242; 173.28(a),(b) and (c); 173.22(a)(2); 173.24; 172.702(b); 172.704(d)] Ticket No: 10T-0113-SIBC-SO	\$ 3,740
Airtech Gases Medical Products Las Vegas NV (Shipper)	Offered nitrous oxide, 2.2 (5.1), and oxygen, compressed, 2.2 (5.1), accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 10T-0409-SC-WE	\$ 1,040
Norchem Corporation Los Angeles CA (Shipper)	Offered corrosive liquids, 8, and others, accompanied by shipping papers that failed to provide (1) the proper shipping name for the material, and (2) the proper packing group, no technical name and package type for another hazardous material. [172.200(a); 172.202(a)(2), (4) and (7)(d); 172.203(k)] Ticket No: 10T-0404-SBD-WE	\$ 1,200
Harvard Chemical Research, Inc Atlanta GA (Shipment Observation (General))	Offered sodium hypochlorite, 8, that failed to mark the package with the the UN identification number for the material. [172.301(a)(1)] Ticket No: 10T-0417-SD-SO	\$ 660
Lansing Trade Group Overland Park KS (Other Priority Investigation Type)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.704(a)(1)-(4); 172.702(a); 172.704(c)(1)] Ticket No: 10T-0038-SC-CE	\$ 987.13
Triple Image Cosmetics Los Angeles CA (Shipper)	Offered acetone, 3, accompanied by shipping papers which included unauthorized information interspersed in the basic shipping description: failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered acetone, 3, and others, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b); 172.201(a)(4); 172.202(b); 172.702(b);	\$ 2,440

	172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 10T-0410-SB-WE	
W. M. Barr & Company, Inc. Memphis TN (Shipper)	Filled and offered DOT 57 portable tanks with paint related material, 3, when the periodic inspections were past due; offered sodium hydroxide solution, 8, and hydrogen peroxide, aqueous solutions, 5.1, and failed to mark the packaging with the appropriate UN marking. [173.32(a)(2); 180.605(a) and (c)(3); 173.202; 178.3(a); 178.503(a)] Ticket No: 10T-0343-SPT-SO	\$ 2,840
HVJ Associates El Paso TX (Shipper Inspection (Ram))	Offered a DOT specification 7A packaging without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered special form radioactive materials without maintaining a complete safety analysis or Certificate of Competent Authority. [172.702; 172.704(c)(2); 173.476(a); 173.415(a)] Ticket No: 10T-0365-RMS-SI	\$ 3,120
Cemex El Paso TX (Shipper Inspection (Ram))	Offered radioactive material Type A package, special form, 7, and failed to maintain on file a complete safety analysis, including documentation of any tests, demonstrating that the special form material meets the requirements of special form, or an International Atomic Energy Agency (IAEA) Certificate of Competent Authority issued for the special form material; offered radioactive material, Type A packaging, special form, 7, and failed to list the activity contained in each package of radioactive material in terms of the appropriate SI units; offered for transportation in commerce "RQ, UN3332 Radioactive material, Type A package, special form, 7" in a package that failed to be securely closed by a positive fastening device; offered gas oil, combustible liquid, and radioactive material, Type A package, special form, 7" and failed to maintain a record of each shipment made. [172.200(a); 173.150(f)(3); 172.201(a), (d) andf (e); 173.476(a); 172.202(a)(2) and (7); 172.203(d)(3); 173.410(a) and (f); 173.412(d)] Ticket No: 10T-0377-RMS-WE	\$ 4,200
Neil's Controlled Blasting, L.P. Newcastle CA (Shipper Inspection (Explosive))	Failed to provide initial and recurrent in-depth security training; offered explosives, 1.1D and 1.4S and detonators, 1.4B, that failed to include the packing group for the material; offered cord, detonating, flexible, 1.1D, and articles, explosive, n.o.s. (contains HMX & aluminum powder), 1.4S, accompanied by a shipping paper that failed to indicate the type of package of the explosives; failed to provide initial and recurrent general	\$ 1,445

Robinette	Failed to file a detailed written report on DOT form	\$ 500
1	IBCR-WE	
	172.702(b); 107.608(a) and (b)] Ticket No: 10T-0395-	
	172.604(b); 172.704(a)(2)-(4); 172.704(c)(2);	
	PHMSA. [180.352(g); 180.605(l); 172.201(d);	
	response telephone number; failed to register with	
	a shipping paper that failed to indicate an emergency	
(Tanks, Ibcs))	offered waste paint related material, 3, accompanied by	
ester/Repairer	training and recurrent general awareness training;	
(Recertifier/Ret	initial function-specific, safety, and security awareness	
Plymouth MI	results of all inspections and tests; failed to provide	
Cleaning, Inc.	facility, the name of person performing the tests, and the	
Automated	include the name and address of the test and inspection	
Cygnet	Records of periodic retests and inspections failed to	\$ 3160
	172.704(a)(1), (2) and (4)] Ticket No: 10T-0411-SD-SO	
	172.202(a)(4) and (7); 172.204(d); 172.702(a);	
	[172.301(a)(1); 172.604(b); 172.200(a); 172.201(a)(4);	
	unauthorized emergency response telephone number.	
	accompanied by a shipping paper that provided an	
	hazardous substance, solid, nos (lead dross), 9,	
	identification number; offered environmentally	
	package with the proper shipping name and UN	
	solid, n.o.s.(lead dross), 9, and failed to mark the	
	statement; offered environmentally hazardous substance,	
	description, (2) failed to list the packing group and type of package, (3) failed to sign the shipper's certification	
	contained additional information preceding the shipping	
(Shipper)	dross), 9, accompanied by a shipping paper that (1)	
Birmingham AL	environmentally hazardous substance, solid, nos (lead	
Industries, Inc.	and security awareness training; offered	
Mayco	Failed to provide general awareness, function-specific	\$ 3,900
3.6	10T-0427-SE-SI	Ф 2 000
	172.202(a)(4); 172.101 Table; 173.22(a)(1)] Ticket No:	
	173.22(a)(1); 172.202(a)(7); 173.22(a)(1); 173.22(a)(1);	
	(c)(2) and (d); 172.800(b)(2); 172.202(a)(5)(i);	
	172.704(a)(1)-(4); 172.704(c)(2) and (d); 172.704(a)(5),	
	interspersed within the basic description. [172.702(a);	
	included unauthorized additional information	
	detonators, 1.4B, accompanied by shipping papers that	
	materials; offered explosives, 1.1D and 1.4S and	
	the applicable unit of measurement for explosive	
	failed to indicate the Net Explosive Mass (NEM) and	
	detonators, 1.4B, accompanied by a shipping paper that	
	training; offered explosives, 1.1D and 1.4S and	
	awareness, function-specific and security awareness	

Trucking Mount	5800.1 within thirty days of a hazardous materials	
Pleasant TN	incident. [171.16] Ticket No: 10T-0453-HMI-SI	
(HMI Ticket)		
Eagle Transport	Failed to file a detailed written report on DOT form	\$ 500
Rocky	5800.1 within thirty days of a hazardous materials	
Mountain NC	incident. [171.16] Ticket No: 10T-0464-HMI-SI	
(HMI Ticket)	-	
Hi-Noon	Failed to file a detailed written report on DOT form	\$ 500
Petroleum	5800.1 within thirty days of a hazardous materials	1 2 2 2
Missoula MT	incident. [171.16] Ticket No: 10T-0439-HMI-SI	
(HMI Ticket)	mercent: [171.10] Treket 101 0137 IIIvii 51	
Headwaters	Failed to file a detailed written report on DOT form	\$ 500
	=	\$ 500
Trucking	5800.1 within thirty days of a hazardous materials	
Amarillo TX	incident. [171.16] Ticket No: 10T-0441-HMI-SI	
(HMI Ticket)		h 2 4 7 0
Turner	Offered radioactive material, type B(U) package, 7, in	\$ 2,450
Specialty	packages that failed to have the listed contents activity	
Services, LLC	and transport index on the labels; failed to provide	
Baton Rouge	security awareness training. [172.400(a); 172.403(b),	
LA (Shipper	(g)(1)-(3); 172.702(a); 172.704(a)(4)] Ticket No: 10T-	
Inspection	0388-RMS-SI	
(Ram))		
Peach State	Offered phosphoric acid solution, 8, in UN-certified 55	\$ 1,000
Labs, Inc	gallon closed-head plastic drums that were not closed in	
Columbus GA	accordance with the manufacturer's closure notification.	
(Shipper)	[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0419-	
	SIBC-SO	
C&C Ventures	Failed to provide recurrent hazardous materials training;	\$ 1,595
dba Randolph	offered paint related material, 3, in UN-certified 55-	,
Products	gallon closed-head steel drums containers that were not	
Chicopee MA	closed in accordance with the manufacturer's closure	
(Shipper)	notification. [173.22(a)(4); 173.24(f)(2); 172.702(a);	
(Simpper)	172.704(c)(2)] Ticket No: 10T-0396-SD-EA	
ARCH WOOD	Offered corrosive liquid, toxic, n.o.s. (arsenic acid,	\$ 1,000
PROTECTION,	chromic acid), 8,6.1, in UN-certified 55-gallon closed-	\$ 1,000
INC. CONLEY	head steel drums that were not closed in accordance	
	with the manufacturer's closure notification.	
GA (Shipper)		
	[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0338-SD-SO	
United States	Failed to notify in writing each person to whom a	\$ 935
Plastic	packaging is transferred, of all requirements not met at	
Corporation	the time of transfer that are needed to satisfy	
Lima OH	performance test requirements, and maintain records	
(Shipment	thereof. [178.2(c)] Ticket No: 10T-0406-PDM-SW	
Observation	[2,0.2(0)]	
(General))		
(General))		

Maverick Country Stores, Inc. North Salt Lake UT (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-0462-HMI-SI	\$ 500
BrownLee Farm Center, Inc. Tifton GA (Shipper)	Offered anhydrous ammonia, 2.2, in excess of 1000 pounds and failed to placard the cargo tank on all four sides and contained faded placards on the cargo tank; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks, when the tanks do not conform to the ASME Code in that the data plate is illegible and therefore not in conformance with the requirements in the Hazardous Materials Regulations. [173.315(m)(1); Section VIII of the ASME Code; 172.504(a); 173.22(a); 172.702(a); 172.704(c)(1); 172.704(a)(1-4)] Case No: 09-0014-SPT-SO	\$ 3,000
Patterson, A. L., Inc. Fairless Hills PA (Shipper)	Offered amines, liquid, corrosive, n.o.s. (aminopropyldiethanolamine), 8, and failed to declare, mark or label the hazardous material, therefore shipping an undeclared hazardous material; offered various hazardous materials and failed to (1) maintain copies of shipping papers, (2) to include a unit of measure in association with the weight on the shipping paper, and (3) to include a 24 hour emergency response telephone number on the shipping paper. [173.154(c); 172.316(a); 172.200(a); 172.201(e); 172.202(a)(5); 172.604(b)] Case No: 09-0212-SB-EA	\$ 6,860
Refinery Specialties, Inc. Hempstead TX (Shipper)	Offered and transported flammable liquids, n.o.s., 3, in an unauthorized non-UN standard packaging, when specification packaging is prescribed; transported hazardous materials, accompanied by shipping papers that failed to (1) indicate the special permit on the shipping papers, and (2) indicated a hazardous material as a hazardous substance on a shipping paper with the notation "RQ" when it is not a reportable quantity; offered corrosive liquid, n.o.s. in MC 312 and DOT 412 cargo tanks that was overdue the prescribed periodic retest; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered hazardous materials in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions. [173.22(a)(2); 173.24(c); 173.33(a)(3); 180.407(a) and (c); 177.834(h);	\$ 15,585

	173.22(a)(4); 173.24(f)(2); 172.203(a) and (c)(2)] Case	
	No: 09-0200-CCT-SW	* 10 -= -
Berenfield	Failed to notify customers, in writing, of all	\$ 10,675
Container, Corp	requirements needed to satisfy performance test	
Mason OH	requirements not met at the time of transfer; represented,	
(Steel Drum	remanufactured, marked and offered steel drums when	
Manufacturer)	the test reports were not created, prepared and	
	maintained as required. Represented, marked, certified, sold and offered fifty-five gallon steel drums when the	
	production leakproofness test was not properly	
	conducted; failed to provide recurrent training.	
	[172.702(a); 172.704(c)(2); 172.704(d); 178.604(a), (b)	
	and (d); Appendix B to Part 178; 178.601(a), (g), and	
	(l); 178.2(a) and (b); 173.22(a)(4); 173.24(f)(2);	
	178.2(c); 178.601(b)] Case No: 10-0066-DMR-CE	
National	Failed to verify the accuracy of the test equipment to	\$ 19,575
Welding Supply	within one percent of the calibrated cylinder's pressure	,
Company, Inc.	and corresponding expansion values with the calibrated	
New Iberia LA	cylinder showing permanent expansion; failed to	
(Cylinder	maintain complete and accurate records of cylinder	
Retester)	requalification; failed to perform hydrostatic	
	requalification on DOT cylinders at the minimum of 5/3	
	times the service pressure; failed to condemn cylinders	
	when the hydrostatic retest results showed that the	
	permanent expansion of the cylinders exceeded ten	
	percent of the total expansion. [180.205(g)(3) and	
	(4);180.205(i)(1)(iv); 180.209(a)(1); 180.215(b)(2)]	
T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Case No: 09-0137-CR-SW	Φ 4 707
Inland Empire Distribution	Offered environmentally hazardous substance, solid,	\$ 4,725
	n.o.s., (cupric sulfate), 9, and environmentally hazardous	
Systems, Inc. Spokane WA	substance, solid, n.o.s., (copper sulfate), 9, and failed to place the correct sized hazard warning label on the	
(Shipper)	package; offered RQ environmentally hazardous	
(Simpper)	substance, solid, n.o.s., (cupric sulfate, zinc sulfate), 9,	
	among others, and failed to include "RQ" in the	
	shipping description to identify a material that is a	
	hazardous substance; offered RQ environmentally	
	hazardous substance, solid, n.o.s., (cupric sulfate), 9, in	
	a non-UN standard package when a UN-standard	
	package is required. [172.400(a); 172.407(a);	
	172.200(a); 172.203(c)(2); 173.22(a); 173.213(a)] Case	
	No: 10-0110-SDB-WE	
Earth Science	Offered a DOT specification 7A packaging without	\$ 2,600
Consultants	maintaining complete documentation of tests and an	
associated	engineering evaluation or comparative data; placing a	
(ESCA) Sparks	label on a package that is damaged and missing required	

NV (Shipper	information; offered a DOT specification 7A packaging	
Inspection	without completing the water spray test to comply with	
(Ram))	the one prototype being used for testing. [172.403(g)(1)	
	and (2); 172.407(a); 173.415(a); 173.465(a) and (b)]	
	Ticket No: 10T-0140-RMS-SI	
JKJ Trucking	Failed to file a detailed written report on DOT form	\$ 500
Terry MS (Hmi	5800.1 within thirty days of a hazardous materials	
Ticket)	incident. [171.16] Ticket No: 10T-0448-HMI-SI	
Frenz Petroleum	Failed to file a detailed written report on DOT form	\$ 500
New Castle PA	5800.1 within thirty days of a hazardous materials	
(Hmi Ticket)	incident. [171.16] Ticket No: 10T-0463-HMI-SI	
GAC Chemical	Failed to file a detailed written report on DOT form	\$ 500
Seasport ME	5800.1 within thirty days of a hazardous materials	
(Hmi Ticket)	incident. [171.16] Ticket No: 10T-0437-HMI-SI	
Fugro	Offered a radioactive material and failed to use the	\$ 1,520
Consultants Inc	proper shipping name for the material; offered	
Waco TX	radioactive materials accompanied by shipping papers	
(Shipper	that listed an unauthorized emergency response	
Inspection	telephone number for the material; offered radioactive	
(Ram))	materials that failed to provide emergency response	
	information with or on a shipping paper.	
	[172.602(c)(1); 172.202(a)(2); 172.604(b)] Ticket No:	
	10T-0389-RMS-SI	
Alberto	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 556.25
Damian's	Ticket No: 09T-0329-SC-WE	
Fumigation		
Long Beach CA		
(Toxic		
Inhalation		
Hazard Shipper)		
Frenz Oil	Failed to file a detailed written report on DOT form	\$ 500
Company New	5800.1 within thirty days of a hazardous materials	
Castle PA (Hmi	incident. [171.16] Ticket No: 10T-0434-HMI-SI	
Ticket)		
Gate Fuel	Failed to file a detailed written report on DOT form	\$ 500
Service Inc.	5800.1 within thirty days of a hazardous materials	
Jacksonville FL	incident. [171.16] Ticket No: 10T-0435-HMI-SI	
(Hmi Ticket)		
DEPENDABLE	Failed to register with PHMSA. [107.608(a) and (b)]	\$ 400
DRUM CO.,	Ticket No: 10T-0466-REG-SO	
INC.		
TAYLORS SC		
(Drum		
Reconditioner)		
Vegrzyn, Sarver	Place into transportation in commerce UN 3332	\$ 1,520
and Associates,	Radioactive material Type A Package, special form, 7,	

Inc Ottawa IL (Shipper Inspection (Ram))	RQ; failed to provide a valid special form certification on request; failed to provide recurrent training; offered radioactive material Type A Package, special form, 7, and failed to maintain a file on the Type "A" package documentation of tests. [172.702(a); 172.204(c)(2); 173.476(a); 173.415(a)] Ticket No: 10T-0385-RMS-SI Failed to provide recurrent hazardous materials training:	\$ 1,540
TECHNICAL SERVICES MIDVALE UT (Shipper)	offered corrosive liquids, flammable (cyclohexylamine), 8 (3), accompanied by a shipping paper which listed an incorrect proper shipping name and did not include the subsidiary hazard. [172.704(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.202(a)(2) and (3)] Ticket No: 10T-0469-SD-WE	
Mountain Energy Corporation Waynesville NC (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-0444-HMI-SI	\$ 500
AR Sandri Inc. Greenfield MA (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-0438-HMI-SI	\$ 500
Jernigan Oil Company Ahoskie NC (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-0459-HMI-SI	\$ 500
Inspection Consulting, Inc. Sacramento CA (Shipper Inspection (Ram))	Failed to provide recurrent hazardous materials training; offered radioactive material, Type A package, special form, 7, accompanied by a shipping paper that failed to be marked with the material's assigned proper shipping name and identification number; offered radioactive materials, accompanied by a shipping paper that contained an unauthorized emergency response telephone number. [172.702(b); 172.704(c)(2); 172.202(a)(1) and (2); 172.604(b)] Ticket No: 10T-0408-RMS-SW	\$ 1,795
Maurice Sporting Goods McDonough GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered fire extinguishers, 2.2", signal devices, hand, 1.4S, and flares aerial, 1.4G, accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered fire extinguishers, 2.2", signal devices, hand, 1.4S and flares aerial, 1.4G, accompanied by a shipping paper which used a shipping description with two or more required elements missing or incorrect. [172.202(a) and (b); 172.604(b); 172.702(a); 172.704(a)(1)-(4), (c)(1) and (d)] Ticket No: 10T-0414-	\$ 2,960

	SB-SO	
Rose Pest Solutions Troy MI (Toxic Inhalation Hazard Shipper)	Developed a security plan that failed to include a written assessment of transportation security risks and address en-route security related to shipments of hazardous materials; offered sulfuryl fluoride, 2.3, accompanied by a shipping paper which failed to describe the material as a "Zone C" or Zone D" poison inhalation hazard. [172.200(a); 172.203(m); 172.800(b); 172.802(a) and (b)] Ticket No: 10T-0470-SC-WE	\$ 1,150
Cardinal Health El Paso TX (Other Priority Investigation Type)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 10T-0421-RMS-SI	\$ 720
BAE Systems Kingsport TN (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-0443-HMI-SI	\$ 500
ZODIAC SERVICES AMERICAS LLC COLLEGE PARK GA (Cylinder Retester)	Failed to maintain complete and accurate records of visual cylinder requalification. [180.215(b)(2)] Ticket No: 10T-0467-CR-SO	\$ 400
Johnson Controls, Inc. Cedar Creek TX (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. [172.702(b); 172.704(a)(1), (2), and (4)] Ticket No: 10T-0472-SD-SW	\$ 495
Nalco Company Carson CA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 10T-0476-SPT-WE	\$ 1,120
Igo's Welding Supply, Co., Inc. Watertown MA (Shipper)	Offered propane, 2.1" and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to create and retain current records of hazardous materials training. [172.201(d); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 10T-0399-SC-SO	\$ 1,636
Sherwin- Williams dba Consumer Group/Diversifi ed Brands, Inc.	Offered aerosols, 2.1, limited quantity", accompanied by a shipping paper that failed to list the UN identification number, proper shipping name, hazard class, and limited quantity statement for the material; offered aerosols, 2.1, limited quantity", and failed to close the outer package	\$ 3600

Zeeland MI (Shipment Observation (General))	in a manner that under conditions normally incident to transportation would protect its contents and to provide cylinder valve protection; offered aerosols, 2.1, Limited Quantity", and failed to mark the outer package with the statement "INSIDE CONTAINERS COMPLY WITH THE PRESCRIBED REGULATIONS". [173.22(a); 173.24(b); 173.24(f); 173.301(h); 172.200(a); 172.202(a)(1)-(3); 172.203(b); 173.306(a)(3)(vi); 173.22(a); 173.301(a)(9)] Ticket No: 10T-0415-SB-SO Offered certain limited quantities of liquid and solids	\$ 500
Massey, LLC Edison NJ (Special Permit Renewal)	containing ethyl alcohol after their authority under DOT-SP 9275 had expired. [Parts 100-180] Ticket No: 10T-0496-ESP-SI	9
Southwest Engineering Incorporated (SEI) Las Cruces NM (Shipper Inspection (Ram))	Offered a DOT specification 7A packaging without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered a radioactive material, 7, and failed to label the package; offered a radioactive material, 7, on a package that failed to contain a label with entries for the name of the radionuclide(s), activity, and transport index; offered special form radioactive materials without maintaining a complete safety analysis or Certificate of Competent Authority; failed to provide a shipping paper for a shipment of hazardous materials; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.476(a); 173.415(a); 172.400(a); 172.403(f); 172.403(g); 172.202; 172.200(a); 177.817(f); 172.201(e); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 10T-0429-RMS-SI	\$ 6,720
Integrity Oilfield Services Houma LA (Shipper Inspection	Offered hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to provide general awareness, function-specific, safety, and security awareness training and training on special permits	\$ 2,800
(Ram))	14796 and 7774; failed to provide a shipping paper for a shipment of hazardous materials. Failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.702(a); 172.704(a)(1)-(4); Special Permits 14796 and 7774; 172.201; 172.200(a); 177.817(f); 171.201(e); 172.203(a)] Ticket No: 10T-0387-RMS-SI	
Sierra Pharmacy Services Reno	Offered radioactive material, Type A package, 7, and failed to meet one or more of the general design	\$ 1,440

NW / (C1 :	1 1 1 7	
NV (Shipper	requirements for a package used to ship a class 7	
Inspection	materials; offered radioactive material, Type A package,	
(Ram))	7, and failed to provide emergency response information	
	with or on a shipping paper. [172.602(a)-(c);	
	172.604(b); 173.410(f)] Ticket No: 10T-0351-RMS-SI	
COPACO	Offered sodium hydrochlorite and potassium hydroxide,	\$ 1600
Columbus GA	8, and failed to develop and retain shipping papers;	
(Shipper)	offered sodium hypochlorite and failed to mark the	
	package with the UN identification number in	
	association with the proper shipping name. [172.201(e);	
	172.202(a); 172.301(a)(1)] Ticket No: 10T-0418-SD-	
	SO	
AGRI-AFC	Offered organophosphorus pesticides, liquid, toxic	\$ 1,040
Montgomery	(tribufos), 6.1, accompanied by a shipping paper that	Ψ 1,040
AL (Shipper)	provided an unauthorized emergency response telephone	
	number. [172.604(b)] Ticket No: 10T-0475-SB-SO	Φ. 500
Ducan	Failed to file a detailed written report on DOT form	\$ 500
Thompson	5800.1 within thirty days of a hazardous materials	
Petroleum	incident. [171.16] Ticket No: 10T-0461-HMI-SI	
Atlanta TX		
(Hmi Ticket)		
Gilligan Oil	Failed to file a detailed written report on DOT form	\$ 500
Company	5800.1 within thirty days of a hazardous materials	
Cincinnati OH	incident. [171.16] Ticket No: 10T-0449-HMI-SI	
(Hmi Ticket)		
Porteadores Del	Failed to file a detailed written report on DOT form	\$ 500
Noroeste SA	5800.1 within thirty days of a hazardous materials	
DE CV Chula	incident. [171.15; 171.16] Ticket No: 10T-0451-HMI-	
Vista CA (Hmi	SI	
Ticket)		
Mistras Group,	Offered radioactive material, Type B(U) package,	\$ 2,250
Inc. Benicia CA	accompanied by a shipping paper not marked with the	
(Shipper	number and type of package, and not marked with the	
Inspection	proper transport index assigned to the package; offered	
(Ram))	radioactive material, Type B(U) package containing	
//	Iridium-192, 7, and failed to (1) label the package on	
	two opposing sides and (2) to mark Radioactive Yellow-	
	II labels with the packages correctly measured transport	
	index (TI). [172.403(h)(3); 173.25(a)(4); 172.400(a);	
	172.403; 172.403(g)(3); 172.202(a)(7); 172.203(d)(5)]	
	Ticket No: 10T-0407-RMS-SW	
Daniel B	Placed a label on Class 7 material that failed to contain	\$ 2,203.21
	legible entries for the name of the radionuclides and	ψ 4,403.41
Stephens and Associates Inc		
	activity; offered a DOT specification 7A packaging	
Albuquerque	without maintaining complete documentation of tests	
NM (Shipper	and an engineering evaluation or comparative data and	

complete records were not maintained. [172.403(g)(1)	
and (2); 173.415(a)] Ticket No: 10T-0425-RMS-SI	
Offered hazardous materials accompanied by shipping	\$ 965
papers that listed shipping descriptions not in the	
required sequence, included additional unauthorized	
information and failed to list the type of packages; failed	
to provide general awareness, function-specific, safety,	
and security awareness training. [172.702(b);	
172.704(a)(1)-(4); 172.201(a)(4); 172.202(a)] Ticket	
No: 10T-0483-SDIBC-SW	
Offered hydrochloric acid, 8, in UN-certified composite	\$ 1,000
intermediate bulk containers that were not closed in	
accordance with the manufacturer's closure notification.	
[173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0416-	
SIBC-SO	
Failed to file a detailed written report on DOT form	\$ 500
5800.1 within thirty days of a hazardous materials	
incident. [171.16] Ticket No: 10T-0450-HMI-SI	
	and (2); 173.415(a)] Ticket No: 10T-0425-RMS-SI Offered hazardous materials accompanied by shipping papers that listed shipping descriptions not in the required sequence, included additional unauthorized information and failed to list the type of packages; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.201(a)(4); 172.202(a)] Ticket No: 10T-0483-SDIBC-SW Offered hydrochloric acid, 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0416-SIBC-SO Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials