

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

## **Enforcement Notice**

Pipeline and Hazardous Materials Safety Administration Calendar Year 2014 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 107 cases and 260 tickets civil penalty actions it closed in calendar year 2014 and collection of \$1,294,680 in fines.

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

Company Name	Violation Summary	Citations	Penalty Amount
3CHEM CORPORATION MIAMI, FL	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$480
Ticket #: 14T-0303-SH-SO			
A & M SUPPLY CORPORATION.	Failed to provide initial hazardous materials security awareness training and to insure proper training records were created and	172.101; 172.200(a); 172.201(a); 172.202(a); 172.202(b); 172.702(a);	\$800
PINELLAS PARK, FL	maintained; offered adhesives, 3, and others, accompanied by shipping papers which	172.704(a)(4); 172.704(c)(1); 172.704(d)	
Ticket #: 14T-0278-SH-SO	included a basic shipping description not in		
141-0278-30-30	the specified sequence; not in one of the required formats; other unauthorized information interspersed; missing and		
	incorrect information.		

Company Name	Violation Summary	Citations	Penalty Amount
A. BARR SALES, INC. LEMONT, IL	Failed to create and maintain complete and accurate records for each cylinder requalified;current referenced copies of Compressed Gas Association Pamphlets (CGA) applying to cylinder inspection, retesting, and	172.704(d); 180.205(b); 180.215(b); 180.205(g)(3)(i); 180.205(g)(4); 180.215(a)(6)	\$300
Ticket #: 14T-0036-CR-CE	marking of cylinders were not maintained at the facility; performed hydrostatic re-qualifications on DOT Specification cylinders and failed to maintain training records; performed hydrostatic re-qualifications on DOT Specification cylinders and failed to maintain calibration certificates for the pressure indicating device and the calibrated cylinder.		
AAR LANDING GEAR LLC MEDLEY, FL Ticket #:	Offered hazardous waste, solid, n.o.s. (cadmium, chromium), 9, and others, packaged in UN Standard drums, when the drums had not been closed in accordance with the manufacturers closure notification.	173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,040
14T-0286-SH-SO AARMAC TRANSPORT, INC. MINOT, ND	Offered petroleum crude oil, 3, PG I" and faiedg to develop a security plan, no written plan.	172.800(b)(6)	\$5,625
Case #: 14-0266-CA-CE ADHESIVES TECHNOLOGY CORP POMPANO BEACH, FL Ticket #:	Offered corrosive liquids n.o.s. (aminoethypiperazine, nonylphenol), 8, in UN-certified 55 gallon open-head plastic that were not closed in accordance with the manufacturer's closure notification.	173.22(a)(2)(4); 173.24(f)(2)	\$600
14T-0176-SH-EA ADVANCE AUTO PARTS, INC. ROANOKE, VA Case #: 13-0024-SBBAT -CE	Offered undeclared, by failing to properly classify, describe, package, mark, label and placard the shipment as required.	171.200; 172.300; 172.400; 172.500	\$16,825

Company Name	Violation Summary	Citations	Penalty
			Amount
ADVANCE STORES COMPANY INCORPORATED DELAWARE, OH Case #: 12-0135-SBAT-CE	Offered and transported batteries wet filled with acid, 8, III, in an unauthorized fiberboard combination packaging; offered batteries wet filled with acid, 8, and battery fluid, acid, 8, in an over-pack that was not properly marked with the proper shipping name, identification number and orientation arrows; offered batteries wet filled with acid, 8, when no hazardous material was present; certified and offering packagings marked DOT-SP 11296 and failed to be party to the special permit; offered and transported batteries wet filled with acid, 8, and battery fluid, acid, 8, and failed to provide recurrent general awareness training.	173.22(a); 173.25; 173.25(a)(3); 171.2(a) / 173.22a(a); DOT-SP 11296; 173.22(a); 171.2(a) / 172.702(a); 172.704(a)(1) / 172.704(a)(2); 172.704(a)(4); 172.704(c) / 172.704(d); 172.303(a)	\$16,825
AFFINITY	Failed to provide initial general awareness,	172.702(a);	\$1,600
CHEMICAL	function-specific, safety, and security	172.704(a)(1)-(4);	
WOODBINE LLC	awareness training.	172.704(c)(1)	
WOODBINE, GA			
Ticket #:			
14T-0225-SH-SO			
AIRGAS USA LLC	Filled and offered an ICC 3A specification	173.301(a)(6)	\$2,800
ALLENTOWN, PA	cylinder with a compressed gas UN1066, nitrogen compressed, 2.2, when the cylinder had not been tested.		
Case #:			
13-0221-SH-EA			
AIRTECH ENVIRONMENTAL SERVICES INC DENVER, CO Ticket #: 14T-0163-SH-WE	Offered and transported nitrogen, compressed, 2.2 ", accompanied by a shipping paper that listed an incorrect emergency response telephone number and did not identify the emergency response telephone number by name or contract number; offered and transported nitrogen, compressed, 2.2" accompanied by a shipping paper that failed to include two or more of the required elements of the proper shipping description; failed to provide initial security awareness training.	172.200(a); 172.201(a); 172.202(a); 172.202(b); 177.817(a); 171.2(b); 171.201(d); 172.604(a) and (b); 177.817(a); 172.702(b); 172.704(a)(4); 172.704(a)(4); 172.704(c)(1)	\$2,130
ALL GOOD SUPPLY CORPORATION HAMPTON, VA Ticket #: 14T-0063-SH-EA	Failed to list the type and quantity of a package on a shipping paper and listed a reportable quantity (RQ) in the wrong location; failed to provide recurrent general awareness and security awareness; failed to provide initial safety and function-specific training and failed to create a complete training program for hazmat employees.	172.202(a)(7); 172.203(c)(2); 172.702(a); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(d)	\$730

Company Name	Violation Summary	Citations	Penalty Amount
ALLFLEX HAZARDOUS MATERIAL PACKAGING, INC AMBLER, PA Case #: 12-0128-BM-EA	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), when an insufficient number of test samples were used to conduct performance tests; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to notify each person to whom the packaging is transferred with procedures for assembly and closure that provides for consistent and repeatable means to ensure the packaging is closed in the same manner; represented and certified UN-standard packaging and failed to provide hazardous security awareness training; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to properly prepare test records.	171.2(a), (c) and (j) and 172.702(a) and (b); 171.2(c), (g) and (j), 178.2(b)(1) and (d); 178.2(c)(1); 171.2(c), (g) and (j); 178.2(b)(1) and (b)(2); 178.601(l).; 171.2(c), (g) and (j); 178.2(b)(1) and (d); 178.601(d) and (e).	\$7,955
ALLIGARE, LLC OPELIKA, AL Ticket #: 13T-0088-SH-SO	Offered corrosive liquid n.o.s. (diquat dibromide), 8, and others, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered environmentally hazardous substance, liquid, n.o.s. (2,4-dichlorophenoxyacetic acid), 9, accompanied by a shipping paper that failed to include "RQ" in the shipping description to identify the material as a hazardous substance; failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.203(c)(2); 172.702(a); 172.704(a)(1)-(4); 173.22(a)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,720
ALZCHEM LLC MARIETTA, GA Ticket #: 14T-0375-SH-SO	Failed to register with PHMSA.	107.608(a) and (b)	\$2,200

Company Name	Violation Summary	Citations	Penalty Amount
AMAZON.COM.DE DC, LLC CARLISLE, PA Case #: 11-0186-SB-EA	Offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), 8, II, when shipments were not accompanied by hazardous materials shipping papers and; when the package was not marked and labeled; offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), 8, II, in packagings which were not subjected to UN-standard testing; offered compressed gases, under DOT-SP 10232 and DOT-SP 11516, and failed to properly classify the material, failed to provide training, and failed to maintain a copy of the special permit, or alternately ship these materials in conformance with 49 CFR; offered lithium batteries, 9, and failed to ship the material in accordance with the requirements of Section 173.185, or failing ship in accordance with Section 172.102, Special Provision 188.	173.22a(b), (c); DOT-SP 10232, dated March 7, 2011,; DOT-SP 11516, dated March 20, 2009; 172.200(a), 172.300(a), 172.400(a)(1),; 172.600(c), and 173.22(a)(1); 173.22(a)(2), and 173.212(a173.22(a), and 173.185(a)	\$33,675
AMERICAN INVESTORS, LLC CAYCE, SC	Failed to register with PHMSA; failed Ito provide general awareness, function-specific, and security awareness training.	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4)	\$1,140
Ticket #: 13T-0084-SH-SO			
AMERICAN PROMOTIONAL EVENTS, INC. FLORENCE, AL Case #: 13-0065-SE-CE	Offered fireworks, 1.4G, in unauthorized packages, which failed to comply with the terms of a Special Permit (DOT-SP 14155); accepted and offered fireworks, 1.4G, , bearing a label that represents a hazard other than the hazard present by the hazardous material in the package.	172.401(a)(2); 173.1(b); 173.22(a)(2); 173.60(a) & 173.62 (Packing instruction 135)	\$2,250
13-0065-SE-CE AMERICAN PROMOTIONAL EVENTS, INC. GAS CITY, IN Case #: 13-0067-SE-CE	Offered fireworks, 1.4G, II, in an non-specification fiberboard package; offered fireworks, 1.4G, in a UN certified fiberboard box, marked UN 4G/Y, when the box had not been closed in accordance with the manufacturer's closure notification and failed to provide the original manufacturer's closure notifications to package purchasers.	173.22(a); 173.24(f)(2); 178.601(b); 173.22(a)	\$3,625

Company Name	Violation Summary	Citations	Penalty Amount
AMERICAN PROMOTIONAL EVENTS, INC. DBA TNT FIREWORKS SCOTTSBURG, IN Case #: 13-0064-SE-CE	Offered fireworks, 1.4G, under the DOT-SP 14155 special permit and failed to comply with the provisions of the special permit; offered fireworks, 1.4G, II, and allowed an employee to perform a function subject to the requirements of the DOT SP 14155 when the employee had received no training on the special permit; offered a package marked as a UN4G specification intermediate bulk container that was identified as containing fireworks, 1.4G, II materials when no hazardous material was present.	DOT-SP 14155; DOT-SP 14155; 172.303(a)	\$6,375
AMERICAN PROMOTIONAL EVENTS, INC. DBA TNT FIREWORKS LAKEVILLE, MN Case #:	Offered fireworks, 1.4G, in unauthorized packages and failed as a shipper to determine that the packages are authorized; offered fireworks, 1.4G, in packages with required markings obscured or missing; offered fireworks, 1.4G, PGII, in packages with required labels obscured.	172.300(a); 172.304(a)(3); 172.400(a); 172.406(f); 173.1(b); 173.22(a)(2); 173.28(a)(b)(1); 173.62 (Packing Instruction 135)	\$4,250
13-0066-SE-CE AMERICAN WATER CHEMICALS INC. PLANT CITY, FL Ticket #: 13T-0054-SH-SO	Offered corrosive liquid, n.o.s. (orthophosphoric acid, zinc phosphate), 8, and others, packaged in UN certified nonremoveable head jerricans that were not closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,000
AMERIGAS PROPANE, L. P. BEALETON, VA Ticket #:	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain complete and accurate test records.	180.215(b)(2)	\$480
14T-0219-CR-EA			
ANGEN CORPORATION KENT, WA	Failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b); 171.2(d); 172.504(c)(1)	\$400
Ticket #: 13T-0043-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
ANIMAL HEALTH & SCIENCES THOMASTON, GA Case #: 12-0205-SB-SO	Offered flammable liquids, nos (Helptane, Isopropanol), 3, PG II, in non-specification fiberboard boxes; offered flammable liquid, nos (heptane, isopropanol),3, accompanied by a shipping paper, which listed an emergency response telephone number of a party who could not provide emergency response information; failed to provide general awareness, function specific and security awareness training.	172.704(c)(1),(2) and (4) ;172.201(d) ; 172.604(a)(2) and (b)(2); 173.202(a).; 173.22(a)(2)	\$7,240
APEX DRUM COMPANY, INC. COMMERCE, CA Ticket #:	Represented and sold UN standard packaging marked as meeting a performance standard that the packaging did not meet.	171.2(j)	\$1,000
14T-0256-PM-EA AQUA-CHEM INC BELLEVUE, NE	Offered hypochlorite solution, 8, in UN specification 15 and 55-gallon closed head plastic drums that were not closed in	173.22(a)(4); 173.24(f)(2)	\$1,000
Ticket #: 13T-0059-SH-SO	accordance with the manufacturer's closure notification.		
ARROW ADHESIVES COMPANY NORCROSS, GA Ticket #: 14T-0035-SH-SO	Offered flammable liquid n.o.s., 3, in a non-UN, non- specification packaging, when specification packaging is prescribed; offered flammable liquid n.o.s., 3, accompanied by a shipping paper while using a shipping description with two or more required elements incorrect; offered flammable liquid n.o.s., 3, in boxes, and failed to mark the UN identification number and proper shipping name on a package; offered flammable liquid n.o.s., 3, and failed to properly label the package with a primary hazard label.	172.202(a)(4); 172.203(k); 172.300(a); 172.301(a)(1); 172.400(a); 173.202; 173.22(a)(2); 173.24(c)	\$5,800
ARROW BOX COMPANY OF JOPLIN JOPLIN, MO	Represented, marked and certified UN 4G packaging as meeting the requirements of the Hazardous Materials Regulations, when the packagings were not subjected to design qualification testing.	178.2(a); 178.2(b); 178.601(a); 178.601(c)(1)	\$3,360
Ticket #: 14T-0044-PM-CE			

Company Name	Violation Summary	Citations	Penalty Amount
ATKINSON PROPANE OLMITO, TX Ticket #: 14T-0309-CR-SW	Transported liquefied petroleum gas, 2.1, contained in a cargo tank motor vehicle in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; failed to provide initial function-specific training; transported propane, 2.1, contained in cargo tank motor vehicles and failed to create and maintain a monthly hose assembly and piping system report; represented, marked and certified DOT specification cylinders and failed to maintain the prescribed information on a record for each cylinder requalified or condemned; represented, marked, and certified DOT specification cylinders and failed to maintain current copies of those portions of the HMR applicable to its cylinder requalification and marking activities at that location, and information contained in each applicable CGA pamphlet applicable to the requalifier's activities; offered a bulk quantity of propane, 2.1, using a security plan which failed to include an assessment of possible transportation security risks, en-route security measures to address the assessed risk, security duties for each position or department responsible for the plan, review the plan annually and a plan for training hazmat employees.	172.704(c)(1); 172.802(c); 177.840(l); 180.209(g); 180.215(b); 180.416(d)(5)	\$2,295
ATLAS PUTTY PRODUCTS CO. TINLEY PARK, IL Ticket #: 13T-0075-SH-WE	Offered flammable liquids, n.o.s. (octamethyltrisiloxane), 3, accompanied by a shipping paper that listed an unauthorized emergency response telephone number; offered flammable liquids, n.o.s. (octamethyltrisiloxane), 3, accompanied by a shipping paper which included two or more incorrect elements of the proper shipping description; shipping description is mis-described.	172.200(a); 172.201(a); 172.202(a); 172.202(b); 172.201(d); 172.604(a)(b)	\$1,200

Company Name	Violation Summary	Citations	Penalty
AUTO CHLOR SYSTEM OF	Failed to provide general awareness, function-specific and security awareness	172.702(a); 172.704(a) and (4); 172.704(c)	<b>Amount</b> \$1,800
ALBUQUERQUE, INC.	training.	(+), 1,2.,0+(0)	
ALBUQUERQUE, NM			
Ticket #: 14T-0320-SH-SO			
AUTO-CHLOR SYSTEM, LLC	Offered corrosive liquid, basic, inorganic, nos (sodium hydroxide), 8, in UN certified 1-gallon poly jerricans and 55-gallon poly drums that	173.22(a)(4); 173.24(f)(2); 178.601(b)	\$1,100
ATLANTA, GA	were not closed in accordance with the manufacturer's closure notification.		
Ticket #: 14T-0011-PM-SO			
B. & M. OIL CO., INC	Offered hazardous materials for transportation in commerce and failed to	172.704(d)	\$225
TULSA, OK	create and retain current records of hazardous materials training.		
Ticket #: 14T-0328-SH-SW			
BARTOW ETHANOL OF	Offered ethyl alcohol, 3, II", while implementing a security plan without two of	172.702(a); 172.704(a)(5); 172.704(d); 172.800(b);	\$1,120
FLORIDA, L.C.	the required elements; failed to create and retain current records of hazardous materials	172.802(a)(1)	
BARTOW, FL	training in the area in-depth security regarding the company's transportation		
Ticket #: 14T-0093-SH-SO	security plan.		40-0
BAY CITY EQUIPMENT INDUSTRIES, INC.	Offered diesel fuel, 3, accompanied by a shipping document that included unauthorized information (extra words)	171.2(e); 172.201(a)(4); 172.202(a) and (b); 172.702(a); 172.702(b);	\$970
POWAY, CA	contained in the basic description, and used a shipping description not in required sequence., (2) Failed create and retain	172.704(a)(2); 172.704(a)(3); 172.704(d)	
Ticket #: 14T-0062-SH-WE	current records of hazardous materials training.		

Company Name	Violation Summary	Citations	Penalty Amount
BAYGAS INC LEAGUE CITY, TX	Failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training.	172.702(a); 172.704(a)(1)-(5); 172.704(c)(2)	\$840
LEAGUE CITT, TX	awareness and in-depth security training.	172.704(0)(2)	
Ticket #:			
14T-0147-SH-SW			
DAVELIODE			60.477
BAYSHORE INDUSTRIAL, L.P.	Offered both domestically and internationally, self-reactive solid material without obtaining	107.601(a)(6), 107.608(b); 171.23(b)(12);	\$9,177
	an approval from the Associate Administrator	173.124(a)(2)(iii)[D];	
LA PORTE, TX	of Hazmat Safety prior to the material's first	173.224(b), (c);	
Case #:	shipment; failed to register with PHMSA; failed to provide security awareness training.	172.702(b), 172.704(a)(4)	
12-0045-SD-SW	Taneu to provide security awareness training.		
BAYSIDE OIL II INC	Transported waste flammable liquid, n.o.s.,	172.201(d); 172.604(a)(b);	\$970
	(gas), 3, accompanied by a shipping paper	177.817(a); 172.702(a);	
SANTA CRUZ, CA	which listed an incorrect emergency response telephone number; failed to create and	172.704(a)(1)-(4); 172.704(d); 177.800(c)	
Ticket #:	retain current records of hazardous materials	172.704(u), 177.800(c)	
14T-0098-CA-WE	training, inclusive of the preceding three years.		
BEAUMONT	Offered solids containing a flammable liquid,	173.22(a)(4); 173.24(f)(2)	\$1,000
PRODUCTS INCORPORATED	nos (petroleum distillates), 4.1, in UN-certified 55 gallon open-head steel drums		
INCORPORATED	that were not closed in accordance with the		
KENNESAW, GA	manufacturer's closure notification.		
Ticket #:			
13T-0087-SH-SO			
BELFIELD	Failed to provide initial general awareness,	172.702(a);	\$2,500
AUTOMOTIVE	function-specific, safety, and security	172.704(a)(1)-(4);	
SUPPLY, INC.	awareness training.	172.704(c)(1)	
BELFIELD, ND			
Ticket #:			
14T-0297-SI-CE			

Company Name	Violation Summary	Citations	Penalty Amount
BEMER PETROLEUM CORP. GLASTONBURY, CT Ticket #:	Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; offered liquefied petroleum gas, 2.1, accompanied by a shipping paper which failed to include the date of acceptance by the carrier, and failed to show the basic description in the specified	172.201(e); 172.202(b); 180.209(g); 180.215(b)(2)	\$480
14T-0190-CR-EA BERTHOLD TECHNOLOGIES U S A LLC OAK RIDGE, TN Case #: 12-0089-RMS-SW	Sequence. Offered radioactive material type A package, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered radioactive material, type A package, 7, and failed to mark the package with the letters Type A and the international vehicle registration code of the country of origin of the design; offered radioactive material, ype A package, 7, and failed to mark the proper shipping name and UN ID number on the package; offering radioactive material, type A package, 7, and failed to list on the shipping paper the activity contained in each package in terms of the appropriate SI units, the correct category of label applied to each package, and the transportation index assigned to each package.	172.203(d)(3),(4) & (5); 172.301(a); 173.415(a); 173.465(a)&(d)(1); 178.3(a); 178.350(c)	\$7,950
BLUEGRASS CENTRAL CONSTRUCTION, INC. MOUNT STERLING, KY Ticket #:	Offered detonators, electric, 1.4B, 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.	172.200(a); 173.22(a)(1); 172.702(a); 172.704(a)(1), (2) and (4)	\$2,780
14T-0105-SH-SO BOASSO AMERICA CORPORATION CHALMETTE, LA Ticket #: 13T-0091-PC-SW	Offered hazardous waste materials packaged in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$935

Company Name	Violation Summary	Citations	Penalty Amount
BON L MANUFACTURING COMPANY NEWNAN, GA Ticket #: 13T-0089-SH-SO	Offered aluminum re-melting by-products, 4.3, a material covered by an exemption after the exemption had expired; offered aluminum re-melting by-products, 4.3, and failed to have the emergency response telephone number monitored while a hazardous material was in transportation; offered aluminum re-melting by-products, 4.3, accompanied by a shipping paper with two or more required elements missing or incorrect and not in required sequence; failed to update a security plan to reflect changing circumstances.	172.202(a); 172.202(b); 172.604(a); 172.800(b)(9); 172.802(b); 172.802(c); DOT-E 11602	\$2,720
BOOST OXYGEN, LLC BRIDGEPORT, CT Ticket #:	Offered compressed gas, n.o.s., 2.2, under DOT-SP 10704, when the packaging was not marked DOT 2Q.	178.33a-9(a); DOT SP 10704	\$1,200
14T-0182-SH-EA BOREN	Transported a hazardous material in a DOT	172.202(a)(5);	\$2,972
EXPLOSIVES CO., INC. PARRISH, AL Ticket #: 14T-0048-SH-SO	specification tank on a motor vehicle and failed to perform the required yearly inspections on the tank; failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training; transported a class 1 hazardous material and failed to provide a unit of measure for the quantity transported.	172.202(a)(5)(i); 172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(1)-(5); 173.33(a)(1); 173.33(a)(3); 180.407(a)(1); 180.407(c); 180.407(d); 180.407(h)	<i>\$2,512</i>
BOSS-CHEM CORP BRYAN, TX Ticket #: 14T-0279-SH-SW	Filled and offered flammable liquids, n.o.s., 3, in UN certified steel drums that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, safety, and security awareness; transported flammable liquid, n.o.s, 3, PG II, accompanied by shipping papers that failed to list the hazard class and the shipping description was not in the proper sequence; and failed to show the technical name in parentheses.	172.202(a)(3); 172.202(b) and (d); 172.704(a)(1)-(4); 173.22(a)(4)	\$2,325

Company Name	Violation Summary	Citations	Penalty Amount
BRENNTAG MID-SOUTH, INC. TAMPA, FL	Offered corrosive solid, basic, inorganic, nos (disodium trioxosilicate), 8, PG III, in unauthorized and non-specification 300# fiber drums.	173.213(a); 173.22(a)(2)	\$5,200
Case #: 13-0078-SD-SO			
BRENNTAG SOUTHWEST, INC. HOUSTON, TX Ticket #: 14T-0053-SH-SW	Offered corrosive liquid, toxic, n.o.s. (contains tributyl tetradecyl phosphonium chloride), 8 (6.1), in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.	173.24(f)	\$935
BROOKSHIRE CHEMICAL SERVICES, LLC BROOKSHIRE, TX Ticket #: 13T-0082-SH-SW	Failed to register with PHMSA; offered flammable liquid, n.o.s. (contains disobutyl ketone), 3, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to provide initial general awareness, function-specific, safety, and security awareness training.	107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(f)(2)	\$2,110
BUCKLEY POWDER CO. LITTLETON, CO Case #: 12-0218-SCT-WE	Offered and transported ammonium nitrate emulsion, 5.1, PGII" and acetic acid solution, 8, and failed to mark multi-purpose, explosives transport vehicle with DOT special permit number; offered and transported acetic acid solution, 8, PGII", and failed to conduct annual leak test on the acetic acid tank on a multi-purpose explosives transport vehicle; offered and transported detonators, electric, 1.4B, PGII, among others, on a single transport vehicle, in a container or compartment that met the construction requirements of IME Standard 22, but failed to be marked "BARRIER LAMINATE MEETS SLP #22", on inside door.	DOT-SP 11579; 177.835(g); IME Safety Library Publication No. 22; 172.302(c); DOT-SP 11579	\$13,320
BUFFALO TRACE DISTILLERY, INC. FRANKFORT, KY Ticket #: 14T-0206-SH-SO	Failed to register with PHMSA; offered alcoholic beverage, 3, and failed to properly sequence the shipping description on a hazardous materials shipping paper; failed to create and retain current records of hazardous materials training.	107.601(a)(6); 107.608(a) and (b); 172.202(a); 172.704(d)	\$2,200

Company Name	Violation Summary	Citations	Penalty Amount
BWAY CORPORATION DAYTON, NJ Case #: 11-0058-PM-EA	Failed to conduct production leakproofness testing; failed to ensure that each packaging design was subjected to testing, and failed to maintain proper test records; failed to insure a packaging certified as meeting the UN standard is capable of passing the required performance testing; failure to notify each person to whom the packaging is transferred of all requirements not met at the time of transfer; failed to provide initial and recurrent general awareness, function specific, safety, and security awareness training	178.601(b172.702(a); 171.2(a), (c), (g), (h), (j); 178.2(c)(1); 178.601(d) and (l); 178.601(c)(3)	\$20,760
BWAY CORPORATION DAYTON, NJ	Failed to insure a packaging certified as meeting the UN standard is capable of passing the required performance testing.	178.601(b)	\$1,245
Case #: 11-0119-PM-EA			
BWAY CORPORATION DAYTON, NJ	Failed to insure a packaging certified as meeting the UN standard is capable of passing the required performance testing.	178.601(b)	\$1,245
Case #: 11-0120-PM-EA			
BWAY CORPORATION DAYTON, NJ	Faiede to insure a packaging certified as meeting the UN standard is capable of passing the required performance testing.	178.601(b)	\$1,245
Case #: 11-0185-PM-EA			
BWAY CORPORATION DAYTON, NJ	Failed to insure a packaging certified as meeting the UN standard is capable of passing the required performance testing.	171.2(c) and (g); 178.601(b)	\$1,245
Case #: 11-0187-PM-EA			

Company Name	Violation Summary	Citations	Penalty Amount
CADILA HEALTHCARE LTD DENVER, CO Case #:	Offered dangerous goods by international civil transport by air to the United States and failed to classify, document, certify, describe, package, mark and label for shipment.	171.24(b) and 175.3; ICAO 1.2; ICAO Packing Instructions Y644, 669, and 676; ICAO US1 & Table 3-1	\$10,687
12-0207-SD-WE	Offered and transported becardous meterials	177.834(h)	¢475
CALFRAC WELL SERVICES CORP. WILLISTON, ND	Offered and transported hazardous materials contained in intermediate bulk containers (IBCs), and failed to remove the IBCs from the motor vehicle when discharging the contents	177.834(n)	\$475
Ticket #: 14T-0343-SI-SW	of the IBC.		
CARTER & CARTER PETRO, INC COOKEVILLE, TN Ticket/Case #: 14T-0141-SH-SO	Offered and transported gasoline, 3, PG II and others, accompanied by a shipping paper which listed an emergency response telephone number that causes emergency responders a delay in obtaining emergency response information (listed an emergency response telephone number not capable of providing required information). , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$2,880
CASCADE FIRE SAFETY INC VANCOUVER, WA Ticket #: 14T-0337-CR-SO	Failed to provide initial/recurrent general awareness, function-specific and security awareness training; failed to maintain complete and accurate daily records of re-qualification; represented, certified and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR) and improperly marked the Requalifier Identification Number (RIN) and retest date on a cylinder; represented, certified and marked DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), when applicable Compressed Gas Association (CGA) pamphlets, applying to cylinder inspection and retesting were not maintained at the facility.	172.704(c)(1) and (2); 180.213(d); 180.215(a)(6); 180.215(b)(2)	\$2,480

Company Name	Violation Summary	Citations	Penalty Amount
CASEDHOLE SOLUTIONS WILLISTON, ND Case #: 14-0214-SH-WE	Offered and transported bromine trifluoride, 5.1, a poisonous by inhalation, zone B material, in a steel rack system of the conveyance, without the outer packaging (strong wooden crate), as required; offered and transported and failed to list the accurate DOT-Special Permit number on a shipping paper.	173.1(b); 173.228; 177.801; 172.200; 172.201; 172.202; 172.203(a); 177.801; 177.817(a)	\$3,960
CASEY INGREDIENTS, INC. SAN ANTONIO, TX Ticket #: 14T-0253-SH-SW	Offered hazardous materials, accompanied by shipping papers that failed to include the required shipper's certification, type of packages, emergency response telephone number and listed an unauthorized emergency response telephone.	172.200; 172.202(a)(7); 172.204; 172.604(a) and (b)	\$1,575
CCL CONTAINER CORPORATION HERMITAGE, PA Ticket #:	Manufactured and marked DOT-2Q cylinders and failed to mark the cylinder with the appropriate specification as prescribed by the Hazardous Materials Regulation.	173.24(c); 178.33a-9(a); DOT-SP 10704	\$1,800
14T-0322-CM-EA CELEBRATION FIREWORKS INC KUTZTOWN, PA Case #: 12-0513-SE-EA	Offered fireworks, 1.3G, II that were not accompanied by hazardous materials shipping papers; offered and transported fireworks, 1.3G, II, and failed to conduct recurrent general awareness, function specific, and safety training; offered and transported fireworks, 1.3G, II, and failed to review the transportation security plan for hazardous materials.	172.800(b)(1), 172.802(c); 172.200(a), 172.201; 172.202(a)(1)-(5)(i) and (7); 172.702(a); 172.704(c)(2)	\$3,264
CHEMICALS INCORPORATED BAYTOWN, TX Ticket #: 14T-0022-SH-SW	Offered hazardous materials, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials, in reused UN standard 1A1 design type packages that had not been leakproofness tested and marked before filling.	173.22(a)(4); 173.24(f)(2); 173.28(b)(2)	\$1,735

Company Name	Violation Summary	Citations	Penalty Amount
CHEMSYNC, INC. GIDDINGS, TX Ticket #:	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; transporting in commerce flammable liquids, accompanied by shipping papers that failed to list types of packaging.	172.202(a)(7); 177.834(h); Special Permit 11646	\$600
14T-0341-CA-SW CHOATE FIRE PROTECTION INC LOUISVILLE, KY Ticket #: 14T-0318-CR-SO	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested without holding a current re-qualifier identification number (RIN) issued by the Pipeline and Hazardous Materials Safety Administration (PHMSA); marked and offered DOT specification cylinders and used an incorrect Re-qualifier Identification Number (RIN); failed to create and retain current records of hazardous materials training.	172.702(a); 172.704(d); 180.205(a) and (b); 180.205(c); 180.213(a); 180.213(c) and (d)	\$1,600
CITY OF PHILADELPHIA PHILADELPHIA, PA Case #: 12-0103-CT-EA	Failed to retain copies of shipping papers, to properly describe a hazardous material on a shipping paper, and to provide the required emergency response information; failed to perform the periodic inspections prescribed for DOT Specification 406 cargo tanks (DOT 406) and transported diesel fuel, 3, in cargo tanks that were filled after the test expired; failed to provide initial hazmat training to hazmat employees; failed to register with PHMSA; failed to notify the National Response Center of a reportable incident within 12 hours of the occurrence; failed to retain the manufacturer's ASME U1A data report for DOT Specification 406 cargo tanks; failed to placard a vehicle containing hazardous materials.	107.608 171.15; 171.2(a); 173.33(a)(3); 180.407(a); 180.417(a)(1); 172.702(a); 172.704(a)(2172.201(a), (d), (e); 172.202(a); 173.22(a); 177.817(a); 172.504(a	\$18,500
CITY PLATING COMPANY, INC. SAN ANTONIO, TX Ticket #:	Failed to provide initial general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
COLOR CROWN TAMPA, FL	Failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b)	\$480
Ticket #: 14T-0357-SH-SO			
COMMAND PEST CONTROL INC POMPANO BEACH, FL Ticket #: 14T-0187-SH-EA	Offered sulfuryl fluoride, 2.3 Inhalation hazard Zone D (vikane) and UN1580, chloropicrin, 6.1 Inhalation Hazard Zone B, and failed to register with the U.S. DOT. , (2) Failed to develop and implement a complete security plan.	107.601(a)(6); 107.608(a) and (b); 172.800(b)(5); 172.802(b)	\$1,000
COMMUNITY SURGICAL SUPPLY OF TOMS RIVER INC TOMS RIVER, NJ Case #:	Failed to ensure test equipment accuracy prior to testing cylinders and failure to maintain cylinder calibration records; failed to provide the test operator on a cylinder requalification record; failed to notify the Associate Administrator within 20 days of a personnel change.	107.805(g180.205(g)(3); 180.215(b)(1); 180.215(b)(2)	\$3,565
13-0079-CR-EA COMMUNITY SURGICAL SUPPLY OF TOMS RIVER INC TOMS RIVER, NJ	Transported a placardable quantity of a hazardous material while using a hand-held mobile telephone.	177.804(c)	\$1,875
Case #: 14-0120-SH-EA COMPTANK BOTHWELL, ON Case #: 10-0189-CTM-EA	Represented, marked, certified, and offered a non-DOT Specification cargo tank as meeting the terms and conditions of DOT-SP 11903, when the rated capacity exceeded the maximum allowable capacity stated in the special permit.	171.2(g), 1711.2(h); DOT SP11903	\$2,000

Company Name	Violation Summary	Citations	Penalty
			Amount
COMPTANK CORP. BOTHWELL, ON Case #: 10-0102-SP-EA	Represented, marked, certified, and offered DOT-SP 11903 cargo tank as meeting the requirements of DOT–SP 11903 and the Hazardous Materials Regulations (HMR), when the pressure testing was not conducted as prescribed; represented, marked, certified, sold and offered DOT-SP 11903 cargo tanks as meeting the requirements of DOT–SP 11903 and the Hazardous Materials Regulations (HMR), when the design was not certified prior to the manufacture of each design type, as prescribed by 178.320(b) and DOT-SP 11903, paragraph 7; represented, marked, certified, and offered a DOT-SP 11903 cargo tank as meeting the requirements of DOT-SP 11903 and the Hazardous Materials Regulations (HMR), when the minimum thickness marked on the nameplate, as prescribed by Section 178.345-14(b) and DOT-SP 11903, paragraph 7.b.(vi) was less than the minimum thickness indicated; represented, marked, certified, and offered DOT-SP 11903 cargo tanks as meeting the requirements of DOT–SP 11903 and the Hazardous Materials Regulations (HMR), when the Quality Assurance Plan was not being followed during all production and test phases of manufacture.	171.2(c), (g) and (j), 178.320(a); DOT-SP11903, paragraph 7.a.(3); 171.2(c), (g) and (j), 178.320; DOT-SP 11903, paragraph 7.a; 171.2(c), (g) and (j),; 178.345.13, 180.407(b)(1) and (g)(1)(iv); DOT-SP 11903, paragraph 7.c; 171.2(c), (g) and (j); DOT-SP 11903, Paragraph 7.b	\$11,920
COMPTANK CORPORATION BOTHWELL, ON Case #: 11-0025-CTM-CE	Represented, marked, certified and offered packagings marked DOT-SP 11903 as having been manufactured in accordance with the DOT-E 11903 special permit and failed to comply with the provisions of the special permit; represented, marked, certified and offered packagings marked DOT-SP 11903 as having been manufactured in accordance with all regulations applicable to a DOT 407 or DOT 412 cargo tank motor vehicle subject to exceptions listed in the DOT-SP 11903 and failed to manufacture the cargo tank in accordance with the methods and design.	107.109(a)(4); 178.320(b) / 178.320(a); DOT-SP 11903; 178.320(a) / 178.320(b); 178.345-1(f) / 178.347-1(a) / 178.348-1(a); DOT-SP 11903	\$6,720

Company Name	Violation Summary	Citations	Penalty Amount
CONNECTOR PLATING CORP. LOS ANGELES, CA Ticket #: 13T-0076-SH-WE	Offered waste corrosive liquid, acidic, inorganic, n.o.s., (nitric acid, ammonium bifluoride) 8, accompanied by a shipping paper which listed an incorrect emergency response telephone number; failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.201(d); 172.604(a)(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$3,600
CONTAINER LIFE CYCLE MANAGEMENT LLC INDIANAPOLIS, IN Case #: 11-0242-IBCDR-CE	Failed to perform an internal visual and leakproofness test on a UN specification intermediate bulk container as part of a repair and failed to properly mark an intermediate bulk container that has been repaired; failed to properly perform routine maintenance on a UN specification intermediate bulk container; offered specification plastic drums marked as a specification UN 1H1 plastic drums when the drums had not been leak tested; represented, marked, certified, reconditioned, and offered plastic UN specification 1H1 drums as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to mark the reconditioned drums as prescribed; failed to create and retain hazardous materials training records; represented, offered and sold a packaging or container as meeting the requirements for a UN certified packages and failed to provide the original manufacturer's closure notifications; failed to properly perform a leakproofness test on a UN specification intermediate bulk container.	171.2(a) / 171.2(c); 171.2(g) / 171.2(j); 173.28(c)(3); 178.3(a); 178.503(c);); 180.2(a) / 180.3(a); 180.350 / 180.350(b); 180.352(d); 180.2(a) / 180.3(a); 180.350; 180.350(c); 180.3(a); 180.352(b)(1); 172.704(d); 178.2(c); 171.2(j); 173.28(a); 173.28(b)(2)	\$2,225

Company Name	Violation Summary	Citations	Penalty Amount
CONTAINER MANAGEMENT INC TAYLOR, MI Case #: 12-0191-IBCR-CE	Represented, marked and certified UN 31HA1 packagings as meeting the requirements of the Hazardous Materials Regulations, when the packagings were not subjected to design qualification testing; failed to perform an internal visual and leakproofness test on a UN specification intermediate bulk container as part of a repair; represented and offered for commerce a UN certified packaging, and failed to include the correct closure instructions; failed to properly mark a specification intermediate bulk container; represented, marked and certified UN specification packages as meeting the requirements of the Hazardous Materials Regulations and failed to provide function-specific training.	178.2(b) / 178.3(a); 178.703(a)(1); 180.3(a); 171.2(a) ; 178.2(b) /178.2(d); 178.3(b) / 178.801(a); 178.801(c)(2) / 178.801(d); 171.2(a); 180.2(a) / 180.3(a); 180.350 / 180.350(b); 180.352(d); 173.24(f)(2); 178.2; 172.700(b); 172.702(a) / 172.702(b); 172.704(a)(2); 172.704(d)	\$3,475
CONTINENTAL INDUSTRIAL COATINGS, INC. BELLE CHASSE, LA Ticket #: 14T-0029-SH-SW	Offered hazardous materials and failed to provide recurrent hazmat training at least once every three years, and failed to maintain prescribed training records; offered hazardous materials for transportation in commerce, accompanied by shipping papers that failed to include the required shipper's certification.	172.204(a); 172.704(c)(2); 172.704(d)	\$675
CORBIN GAS CO INC JONESBORO, GA Ticket #: 13T-0098-CR-SO	Marked US DOT cylinders with a RIN belonging to another location; failed to notfy the Associate Administrator in writing a change in management within 20 days of the change; failed to properly mark the retest date on a cylinder as required; failed to provide recurrent general awareness, function-specific and initial in-depth security training.	107.805(g); 172.704(a)(1), (2) and (5); 172.704(c)(2); 180.205; 180.205(b)	\$4,920

Company Name	Violation Summary	Citations	Penalty Amount
COSGROVE ENTERPRISES, INC. ATLANTA, GA Ticket #: 14T-0399-SH-SO	Offered corrosive liquids n.o.s. (potassium hydroxide), 8, and others, and listed an incorrect emergency response telephone number on a shipping paper that could have caused emergency responders delay in obtaining emergency response information while a hazardous material is in transportation; failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.604(a); 172.702(a); 172.704(a)(1)-(4)	\$3,200
COUNTRY GAS OF FARMINGTON INC FARMINGTON, NM Ticket #: 13T-0090-CR-SW	Transported liquefied petroleum gas, 2.1, in bulk non-DOT ASME home storage containers that have been charged with LPG, and failed to mark and placard the transport vehicle; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to create and maintain a record for each cylinder requalified or condemned; represented, marked, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain the information contained in each applicable CGA pamphlet applicable to the requalifier's activities at the retest location; transported in commerce a Division 2.1 hazardous material contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations.	177.823(a); 177.840(l); 180.209(g); 180.215(a)(6)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
CREWS CHEMICALS, INC. ROME, GA Ticket #: 14T-0386-SH-SO	Offered caustic alkali liquids, n.o.s. (contains sodium hydroxide), 8, and others, in UN certified 275-gallon and 330 gallon intermediate bulk containers, when the intermediate bulk containers had not been closed in accordance with the manufacturer's closure notifications; failed to register with PHMSA.	107.608(a) and (b); 173.24(f)(2)	\$1,480
CROSS COUNTRY PROPANE SUPPLY (BELEN) BELEN, NM Case #: 13-0023-CCT-SW	Offered and transported propane, 2.1, in a non-DOT/UN standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity without the use of slings to lift container onto transport vehicle; allowing employees to perform functions subject to the Hazardous Materials Regulation, and failed to provide initial function-specific and recurrent safety training at least once every three years; offered and transported in commerce a 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.	171.2(a) & (b); 172.702(b); 172.704(a); 172.704(b)&(c); 171.2(a), (b), (e) & (f); 177.840(l); 171.2(a),(b),(e)&(f); 173.315(j),(2),(iii),(v)&(vii)	\$8,990

Company Name	Violation Summary	Citations	Penalty Amount
CRUZ CONTAINERS, INC. BLOOMINGTON, CA Case #: 13-0105-MD-WE	Represented, manufactured, marked and offered 55-gallon plastic drums, marked UN 1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the periodic re-test was not conducted; represented, certified and marked UN standard packaging as being remanufactured and reconditioned and meeting these requirements of the Hazardous Materials Regulations (HMR), when the markings were incorrect; represented and offered a Tri-Wall fiberboard IBC, marked UN 11G/X/05 12/USA/+BR8579/2040/1118, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the notification of closure instructions included incorrect and different closure requirements than the original manufacturers' closure information; failed to create and retain current records of hazmat training.	172.702 (a) & (b); 172.704(a)(1)-(4) and (d); 173.24(a) & (b); 178.2(c)(1)(ii); 178.2(b)(1)&(2); 178.601(e); 178.603 & 178.604; 178.605 & 178.606; 178.503(c)(1)	\$4,125
CRYO WELD CORPORATION MENANDS, NY Ticket #: 13T-0067-CR-EA	Failed to record on the requalification records the method of computing the average or maximum wall stress of cylinders; failed to use proper sequence in the shipping description of a hazardous material and to sign the shipper's certification.	172.202(b); 172.204(d); 180.205	\$700
CRYOGENIC SOLUTIONS LLC INDIANAPOLIS, IN Ticket #: 14T-0026-CR-CE	Failed to provide general awareness and security awareness training. , (2) Offered a hazardous material and utilized a shipping paper that included additional unauthorized/information interspersed within the basic shipping description.	172.200(a); 172.201(a)(4); 172.202(a)(7)(b); 172.702(a); 172.704(a)(1) and (4) and (d)	\$1,900
CSI FIRE EQUIPMENT COMPANY, INC. LARGO, FL Ticket #: 14T-0316-CR-SO	Failed to provide two employees initial hazardous materials training and one employee recurrent general awareness, function-specific, safety, and security awareness training; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) anf (2); 180.2(a); 180.205(g)(3)(i)	\$2,640

Company Name	Violation Summary	Citations	Penalty Amount
CST ENTERPRISES, LLC HILLSIDE, NJ Ticket #: 14T-0122-SH-EA	Offered butane, 2.1, when filled cans are not equipped with a pressure relief device (PRD), and were not subjected to a test in a hot water bath at 54 degrees C, therefore, shipping in unauthorized packages; offered butane, 2.1, when the material was misclassified as consumer commodity, ORM-D, therefore failed to provide a proper shipping paper, and failed to mark and label packages; offered butane, 2.1, and failed to provide the required emergency response information on a shipping paper.	172.202(a); 172.301(a); 172.401(a); 172.401(b); 172.604(a); 173.22(a)(2); 173.24(c); 173.24(d); 173.304a(d)(3)(i); 173.304a(d)(3)(ii)	\$2,240
CTW SPECIALITIES, INC. MC LEANSVILLE, NC Ticket #:	Offered as a package broker, reconditioned UN1A1 55-gallon steel drums, and others, when notification of closure instructions, needed to satisfy and maintain performance test requirements, were not made to their customers.	178.2(c)	\$1,240
14T-0364-SH-SO CYCAN INDUSTRIES LLC WOODSTOCK, GA	Failed to provide initial general awareness, function-specific and security awareness training.	172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1)	\$1,200
Ticket #: 14T-0137-SH-SO			
DAVE BARREL MAN SAN ANTONIO, TX Ticket #: 14T-0269-PM-SW	Distributed UN standard certified packagings, and failed to notify in writing each person to whom a packaging is transferred, of all requirements not met at the time of transfer that are needed to satisfy performance test requirements, and maintain records; failed to provide general awareness, function-specific and security awareness training.	172.702(a); 172.704(a)(1). (2) and (4); 178.2(c)	\$2,290
DEAN BALDWIN PAINTING LIMITED PARTNERSHIP PERU, IN Ticket #: 14T-0038-SH-CE	Offered paint, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide security awareness and function-specific training., (3) Failed to register with PHMSA.	107.608(a) and (b); 107.608(b); 171.2(a); 171.2(b); 172.702(a)(2) and (4); 172.702(b); 172.704(a)(2); 172.704(a)(4); 173.22(a)(4)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
DELSTAR METAL FINISHING, INC HOUSTON, TX Ticket #: 14T-0281-SH-SW	Offered a hazardous waste, accompanied by hazardous waste manifests that failed to include UN identification number, hazard class and packing group, failed to include "RQ" in the shipping description to identify a material as a hazardous substance, and failed to list the basic description in the specified sequence.	172.200(a)	\$1,765
DESERT INDUSTRIAL XRAY PERRYTON, TX Case #: 12-0117-RMS-SW	Offered and transported a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern, while failing to develop a security plan; offered and transported radioactive material, type B(U) package, 7, and failed to list the contents, activity and transport index on the Radioactive Yellow II labels; offered and transported radioactive material, type B(U) package, 7 and failed to retain a shipping paper; offered and transported radioactive material, type B(U) package, 7 and failed to list the US NRC package identification number and used an incorrect proper shipping name on the shipping paper; offered and transported radioactive material, type B(U) package, 7, and failed to provide recurrent general awareness, function-specific, safety, and security awareness training to hazmat employees; offered and transported radioactive material, type B(U) package, 7, and failed to register with the USNRC as a party to the packaging approval.	172.201(e); 172.202(a)(2); 172.203(d)(7); 172.403(g)(1),(2),(3); 172.702(a); 172.704(c)(2); 172.800(b)(15); 173.471(a)	\$6,340

Violation Summary	Citations	Penalty Amount
Offered and transported amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, in UN certified 275-gallon intermediate bulk containers and 55-gallon drums, when the drums and intermediate bulk containers had not been closed in accordance with the manufacturer's closure notification; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others accompanied by a shipping paper which failed to show the basic description in the specified sequence, and included unauthorized information interspersed in the description.	172.202(b); 173.24(f)(2); 177.834(h)	\$3,200
Offered and transported explosive materials, Division 1.4D detonating cord, and Division 1.4S detonators and igniters on the same vehicle; offered and transported radioactive material, type A package, special form, 7, and faiedg to list on the shipping paper, the activity contained in each package of the shipment in terms of the appropriate SI units; the category of Radioactive label applied to the package; offered and transported radioactive material, type A package, special form, 7, and failed to provide general awareness, function-specific, safety, and security awareness training to hazmat employees; offered and transported radioactive material, type A package, special form, 7 and failed to list the letters RQ on the shipping paper either before or after, the basic description.	171.2 (a),(b),(e),(f); 172.203(c)(2); 171.2 (a),(b),(e),(f); 172.203(d)(3),(4),(5); 171.2 (b)&(f); 172.702(a); 172.704(a)(1),(2),(3),(4); 171.2(a),(b),(e)&(f); 173.63(f)(2); 177.835(g)(3)	\$5,400
	Offered and transported amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, in UN certified 275-gallon intermediate bulk containers and 55-gallon drums, when the drums and intermediate bulk containers had not been closed in accordance with the manufacturer's closure notification; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others accompanied by a shipping paper which failed to show the basic description in the specified sequence, and included unauthorized information interspersed in the description. Offered and transported explosive materials, Division 1.4D detonating cord, and Division 1.4S detonators and igniters on the same vehicle; offered and transported radioactive material, type A package, special form, 7, and faiedg to list on the shipping paper, the activity contained in each package of the shipment in terms of the appropriate SI units; the category of Radioactive label applied to the package; offered and transported radioactive material, type A package, special form, 7, and failed to provide general awareness, function-specific, safety, and security awareness training to hazmat employees; offered and transported radioactive material, type A package, special form, 7 and failed to list the letters RQ on the shipping paper either before or after, the	Offered and transported amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, in UN certified 275-gallon intermediate bulk containers and 55-gallon drums, when the drums and intermediate bulk containers had not been closed in accordance with the manufacturer's closure notification; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered amines, liquid, corrosive, n.o.s. (alkyldimethylamines), 8, and others accompanied by a shipping paper which failed to show the basic description in the specified sequence, and included unauthorized information interspersed in the description.171.2 (a),(b),(e),(f); 172.203(c)(2); 171.2 (a),(b),(e),(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(d)(3),(4),(5); 171.2 (a),(b),(e)&(f); 172.203(f)(2); 177.835(g)(3)Offered and transported radioactive material, type A package, special form, 7, and failed to provide general awareness, function-specific, safety, and security awareness training to hazmat employees; offered and transported radioactive material, type A package, special form, 7 and failed to list the letters RQ on the shipping paper either before or after, the

Company Name	Violation Summary	Citations	Penalty Amount
DIAMONDBACK INDUSTRIES, INC. CROWLEY, TX Case #: 13-0082-CM-SO	Manufactured, packaged, and transported in commerce class 1.4G and 1.4S explosive materials, which were previously produced and assigned an EX number by the Associate Administrator of PHMSA, with a formulation change that resulted in a new explosive; manufactured and offered bromine Trifluoride, 5.1, under the authority of a special permit when the packaging exceeded the specifications authorized in the special permit, in violation of 49 CFR section 171.2(a), (b), (e) & (g) and Special Permit 8843 (8th Rev) December.	171.2 (a), (c), (e); 173.51(a); 173.56(a)(2) & (b); 171.2(a), (b), (e) & (g); SP 8843 (8th Rev) Dec 16, 2009 sections 2a & 7a	\$16,150
DIPYOURCAR.COM LLC MARGATE, FL Ticket #: 14T-0317-SH-SO	Offered coating solution, 3, and failed to mark the proper shipping name and identification number , and the hazard warning label on the exterior of the over-pack; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 173.25(a)(2)	\$4,880
DIXIE CHEMICAL COMPANY, INC. PASADENA, TX Ticket #: 14T-0128-SH-SW	Offered corrosive liquid, acidic, organic, n.o.s. (methyl-snorbornene-2, 3-dicarboxylicanhydride), 8, in UN standard 1A1 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	173.24(f)(2)	\$935
DONOVAN MARINE, INC. HARAHAN, LA Ticket #: 13T-0093-CR-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$900

Company Name	Violation Summary	Citations	Penalty Amount
DOUGLAS CORMIER WEATHERFORD, TX Ticket #: 14T-0291-SH-SO	Manufactured, packaged, marked with an erroneous EX number and transported in commerce a class 1.4D explosive material which was not approved or assigned an EX number by the Associate Administrator of PHMSA; offered class 1 hazardous material, accompanied by a shipping paper which contained entries in an incorrect sequence, improper shipping descriptions and no hazard class, and no readily identifiable emergency response number.	172.202(a)(2); 172.202(a)(3); 172.604(a)(3)(ii); 173.51(a); 173.56(b)	\$3,280
DOW CORNING CORPORATION GREENSBORO, NC Ticket #: 14T-0361-SH-SO	Offered flammable liquids, n.o.s. (toluene), 3, and others, in UN certified 55-gallon steel open head drums when the drums had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b); 173.24(f)(2)	\$400
DP FIRE & SAFETY INC WILMINGTON, DE	Failed to provide recurrent security awareness training; failed to notify Office of Special Permits and Approvals with respect to changes in testing personnel within twenty days of the change.	107.805(g); 172.702(a); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c)(2); 172.704(d)	\$1,680
Ticket #: 14T-0212-CR-EA			
DREW MARINE USA, INC. HOUSTON, TX Ticket #: 13T-0097-CR-SW	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and 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); 180.215(b)(2)	\$1,160
DREW PAINTS, INC. PORTLAND, OR	Failed to register with PHMSA.	107.601(a)(6); 107.608(a); 107.608(b); 107.612(a); 171.2(d); 172.504(c)(1)	\$600
Ticket #: 13T-0037-SH-WE			
DU-LITE CORPORATION MIDDLETOWN, CT	Failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, and security awareness training and recurrent general	107.601(a)(6); 107.608(a); 107.608(b); 172.702(a); 172.702(b); 172.704(a)(1)-(4);	\$1,680
Ticket #: 14T-0189-SH-EA	awareness training.	172.704(c)(1) and (2)	

Company Name	Violation Summary	Citations	Penalty Amount
DURANT PERFORMANCE COATINGS, INC. REVERE, MA Ticket #: 14T-0312-SH-EA	Offered resin solution, 3, in UN-certified open head steel drums that had not been closed in accordance with the manufacturer's closure notification; failed to create and retain current records of hazardous materials training.	171.2(b); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.24(f)(2); 178.601(b); 172.702(b); 172.704(d)	\$1,440
DYNAENERGETICS US INC. TYLER, TX Case #: 12-0130-SE-SW	Offered and transported a Division 1.1 material and failed to maintain a copy of a security plan; offered and transported explosive materials, Division 1.4D detonators and Division 1.4D detonating cord, or Division 1.1 material on the same vehicle; offered and transported hazardous material accompanied by a shipping paper and failed to list the net explosive mass for Class 1 materials.	172.202(a)(5)(i); 172.800(b)(1); 172.802(d); 177.835(g)(3)	\$5,700
EAGLE FIRE EXTINGUISHER CO DALLAS, TX Ticket #: 14T-0241-CR-SW	Failed to provide recurrent general awareness, function-specific and security awareness training; represented, marked, and certified DOT specification cylinders as having been successfully requalified and failed to maintain the prescribed information on a record for each cylinder requalified or condemned.	172.704(a)(1), (2) and (4); 172.704(c)(2); 180.215(b)(2)	\$1,725

Company Name	Violation Summary	Citations	Penalty Amount
EAST COAST DRILLING & BLASTING INC. WAKE FOREST, NC Case #: 12-0209-SE-EA	Offered ammonium nitrate-fuel oil mixture, 1.5D, UN0331, PG II, EX9303283, under the authority of DOT-SP 11156, and failed to provide function specific training to six hazmat employees; offered explosives, class 1.1D, 1.5D, 1.4S and detonators, class 1.4B in a combined shipment, on a single transport vehicle, that was equipped with a compartment that did not meet the minimum construction requirements of the Institute of the Makers of Explosives, Safety Library Publication No. 22; offered explosives and explosive devices, and failed on a shipping paper to include the net explosive mass for each Class 1 material; offered explosives class 1.1D, in a quantity that required a security plan and failed in the security plan to include the additional information required by Section 172.802(c).	171.2(a) & (e); 177.835(g)(3)(ii) & (iii); 171.2(a), (b) & (e); 172.202(a)(5)(i); 171.2(a), (b) & (e); 172.802(b)(1), (3) & (c); 1720800(b)(1); 171.2(a), (b), (e) & (f); 172.704(a)(4) & (d); DOT-SP 11156, Section 11	\$6,420
EAST VALLEY CONTAINERS LL MESA, AZ Ticket #: 13T-0234-IBCR-WE	Represented, marked, and certified a UN-standard remanufactured packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to properly prepare and maintain complete and accurate records of performance oriented package testing; failed to create and maintain hazardous materials training records as proof of training; failed to properly mark packaging as prescribed; failed to provide the closure instructions to its customer.	172.702(a); 172.704(a)(1),(2),and (4); 172.704(d); 178.2(a); 178.2(c); 178.2(b); 178.703(b)(7); 180.3(a); 180.3(a); 180.352(g)(2)	\$942

Company Name	Violation Summary	Citations	Penalty Amount
EL PASO VALLEY COTTON ASSOCIATION CLINT, TX Case #: 12-0084-CCT-SW	Filled and transported a poisonous by inhalation material, anhydrous ammonia, 2.2, and failed to develop and adhere to a security plan; filled and transported ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the nurse tanks were missing required markings and placards; offered and transported ammonium polysulfide solution, 8, (6.1), accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, packing group, and emergency response telephone number; failed to provide general awareness, function-specific, safety and security training; filled and transported anhydrous ammonia, 2.2 (NH3), and ammonium polysulfide solution, 8 (6.1), PG III (Nitro – Sul), in a non-DOT specification cargo tanks, and failed to register with PHMSA.	107.608(b); 172.201(d); 172.202(a)(1)&(2); 172.604(a); 177.801; 177.817(a); 172.704(a); 172.800(b); 172.802(b); 173.315(m)(1)(vii)	\$9,920
ELECTROCHEMICA L PRODUCTS, INC. NEW BERLIN, WI Ticket #: 14T-0045-SH-CE	Offered a hazardous material, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide recurrent general awareness, function-specific, safety and security awareness training., (3) Offered sodium hydroxide solid, 8, accompanied by a shipping paper which included unauthorized information preceding the proper shipping name.	173.22(a)(4); 173.24(f); 172.201(a)(4); 172.702(a); 172.704(a)(1)-(4)	\$3,200
ELITE COATINGS COMPANY INC GORDON, GA Ticket #: 14T-0166-SH-SO	Offered methyl ethyl ketone, 3, and others, accompanied by a shipping paper with an incorrect UN identification number and proper shipping name for the material; offered paint or paint related material, 3, and failed to mark the proper shipping name on the package; failed to register with PHMSA., (4) Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	107.608(a) and (b); 172.200(a); 172.301(a)(1); 172.704(a)(1)-(4); 172.704(c)(2)	\$2,880

Company Name	Violation Summary	Citations	Penalty Amount
ELWOOD FIRE PROTECTION, INC BUFFALO, NY Ticket #: 13T-0066-CR-EA	Failed to notify the Associate Administrator within 20 days of a personnel change; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness, function-specific and security training to a hydrostatic test employee.	107.805(g); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1); 180.215(b)(2)	\$1,160
ENDLESS MOUNTAINS ENERGY PARTNERSHIP MONTROSE, PA Ticket #: 14T-0076-CR-EA	Represented, marked, and certified DOT specification cylinders as having been visually requalified, in accordance with the Hazardous Materials Regulations (HMR), when the visual inspection testing was performed without a current approval.	180.205(b)	\$1,960
ENGINEERED BONDING SOLUTIONS, LLC TITUSVILLE, FL Ticket #: 14T-0173-SH-SO	Offered adhesives, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA.	107.601(a)(6); 107.608(a); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
ENGINEERED INSPECTION SERVICES INC BROOKS, KY Case #: 11-0226-CR-CE	Represented, certified and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to conduct a complete visual inspection of the cylinder; represented, certified, and marked cylinders as having been successfully retested in accordance with the HMR, when the accuracy of the pressure indicating device within the test system could not be demonstrated at any point within 500 psi of the actual test pressure for test pressures at or above 3000 psi; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to provide each hazmat employee security awareness training; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when current general awareness training; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when current referenced copies of Compressed Gas Association Pamphlets applying to cylinder inspection, retesting, and marking of cylinders was not maintained at the facility.	180.205 (f); 180.205 1(f); 172.702 (b); 172.704 (a) & (c180.205 (g) (3) (i; 180.205 (f); 180.209; 180.215 (a)(5) and (6)	\$750
ERGONARMOR KANSAS CITY KANSAS CITY, KS Ticket #: 14T-0070-PC-CE	Offered Tars liquid, 3, and failed to include an identification number in the proper shipping description on a shipping paper. , (2) Offered an IBC and failed to prepare inspection reports in the correct form and manner for external visual and leak tests performed on a UN specification intermediate bulk package.	172.200(a); 172.202(a); 180.352(g); 180.352(g)(1)	\$960

Company Name	Violation Summary	Citations	Penalty Amount
EVANS, LINDEEN JET, OK Case #: 11-0074-CCT-SW	Offered ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the specification plates were illegible, tanks were not securely mounted to farm wagon, and missing required Anhydrous ammonia; offered and transported a quantity of hazardous material that requires placarding under the provisions of the HMR and failed to develop and adhere to a security plan; transported liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; transported a Division 2.1 hazardous material contained in cargo tank motor vehicle that is required to be equipped with an off-truck remote shut-off device, and failed to work when activated, and failed to check and test the off-truck remote shut-off device daily; transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to create and maintain a monthly hose assembly and piping system reports.	173.315(n); 177.840(o); 172.302(a)(1); 172.328(a)(2)&(b); 173.315(m)(1)(i),(vi),&(vii); 172.800(b); 172.802; 177.840(l); 180.416(d)(5)	\$10,646
EXCALIBUR PAINT & COATINGS, LTD. WICHITA FALLS, TX Ticket #: 14T-0001-SH-SW	Offered paint, 3, and failed to mark the packages with the proper shipping name and identification number; failed to provide general awareness, function-specific, safety and security training; failed Ito register with PHMSA.	107.608(a) and (b); 172.301(a)(1); 172.702(a); 172.704(a)(1)-(4)	\$2,405

Company Name	Violation Summary	Citations	Penalty Amount
FALCONPRO INDUSTRIES INC HIALEAH, FL Case #: 13-0110-SD-SO	Offered heptanes solution, 3, and others without shipping papers, markings, labels, or placards , which renders the package an undeclared shipment; failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered heptanes solution, 3, II and others, in a quantity requiring placarding, and failed to register with PHMSA.	172.702(a172.704(a)(1), (2)-4); 172.704(c)(1); 107.601 (a)(6); 107.608(a) and (b); 172.200(a); 172.300(a) 172.301(a); 172.400(a); 172.500(a)	\$13,350
FARMERS COOPERATIVE ASSOCIATION PONCA CITY, OK Case #: 13-0027-CCT-SW	Offered ammonia, anhydrous, 2.2, in an unauthorized non-specification cargo tank (commonly known as nurse tanks) for agricultural purposes, in that the ASME specification data plate was illegible, and failed to mark a nurse tank.	173.315(m)	\$4,725
FEDEX CORPORATION INDIANAPOLIS, IN Case #: 12-0093-BAT-EA	Accepted and transported lithium batteries, 9, that were not packaged in UN-standard packagings; accepted and transported lithium batteries, 9, in packagings that were not labeled with the Class 9 label; accepted for transportation and transported lithium batteries, 9, that were not properly described on shipping papers.	171.2 (e), (f), 173.185(a)(4), 177.801; 171.2(e), (f),; 172.202(a), 172.202(b), 177.801, 177.817(a); 171.2(e), (f),; 172.400(a)(1), 172.446(a), 177.801	\$3,960

Company Name	Violation Summary	Citations	Penalty Amount
FEDEX OFFICE AND PRINT SERVICES, INC. CAMBRIDGE, MA Case #: 12-0008-BAT-EA	Offered by air, lithium ion batteries, 9, when shipment was not accompanied by a hazardous materials shipping papers; The package was not properly marked and labeled, as prescribed by Sections 172.300, 172.301; offered lithium ion batteries, 9, in a combination packaging which was not certified to the prescribed UN-standard.	173.22(a)(2); 171.2(a), (b), (e); 171.22(f)(2), 171.22(g)(1); 172.200(a), 172.300(a), 172.400(a)(1), 172.600(c); 173.22(a)(1)	\$16,500
FERGUSON PROPANE CLEVELAND, TX Case #: 12-0168-CCT-SW	Filled and transported a large bulk quantity of liquefied petroleum gas, 2.1, and failed to develop and implement a written security plan; offered and transported liquefied petroleum gas, 2.1, in a bulk packaging, and failed to register as an offeror of hazardous materials with the U.S. Department of Transportation, Hazardous Materials Registration Program; offered and transported in commerce various liquefied petroleum gas, 2.1, accompanied by a shipping paper containing an unauthorized emergency response telephone number; transported liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations and failed to create and maintain a monthly hose assembly and piping system.	107.608(b); 172.201(d)&(e); 172.604(b); 172.802; 177.840(l); 180.416(d)(5)	\$5,460
FIBRE TECH INC LARGO, FL Ticket #: 14T-0321-SH-SO	Failed to provide initial general awareness, function-specific and security awareness training; failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1)	\$2,160

Company Name	Violation Summary	Citations	Penalty Amount
FILA OIL FIELD SERVICES LLC GLENDIVE, MT Ticket #: 14T-0296-SI-CE	Offered and transported hazardous materials and failed provide a shipping paper for a shipment of hazardous materials that included the materials identification number, proper shipping name, hazard class, and packing group for the material; failed to register with PHMSA; failed to create and retain hazardous materials training records.	107.601(a); 107.608(a) and (b); 172.201(d); 172.202(a); 172.704(d)	\$3,200
FIRE-SAFE INC ABERDEEN, MD Ticket #:	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$1,200
14T-0162-HM-EA FITZGERALD BROTHERS BEVERAGES, INC. GLENS FALLS, NY Ticket #: 13T-0065-SH-EA	Failed to use proper sequence in the shipping description of a hazardous material and to retain copies of hazardous materials shipping papers for a minimum of two years; failed to conduct security awareness training and to maintain hazardous material training records.	172.201(e); 172.202(b); 172.702(a); 172.704(a)(4); 172.704(d)	\$850
FLOTEK INDUSTRIES, INC. MARLOW, OK Ticket #: 13T-0094-SH-SW	Offered flammable liquids, n.o.s., 3, in UN certified intermediate bulk containers (IBCs) that had not been closed in accordance with the manufacturer's closure instructions; offered flammable liquids, n.o.s., 3, accompanied by a shipping paper that failed to include the number and type of packages for the material.	172.202(a)(7); 173.22(a)(4); 173.24(f)(2)	\$1,135
FREEDOM OXYGEN, INC. COLORADO SPRINGS, CO Ticket #: 06T-0231-SC-SW	Offered and transported oxygen, refrigerated liquid, 2.2 and oxygen, compressed, 2.2, accompanied by a shipping paper that failed to include an emergency response telephone number; offered and transported oxygen, refrigerated liquid, 2.2 and oxygen, compressed, 2.2, accompanied by a shipping paper that failed to provide the proper (numeric) hazard class and the proper UN identification number; failed to provide general awareness training; failed to register with PHMSA.	107.601(a)(6); 107.608(b); 172.201(d); 172.604(a); 172.202(a)(2) and (3); 172.702(b); 172.704(a)(1)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
GASES & ARC SUPPLY, INC. DENVER, CO Ticket #: 14T-0124-SH-WE	Failed to provide general awareness, function-specific, safety and security awareness training; offered and transported acetylene, dissolved, 2.1", while using a shipping description that failed to follow an approved format.	171.2(a)(e); 171.2(b); 172.200; 172.201; 172.202(a); 172.202(b); 177.801; 177.817(a); 172.702(a); 172.704(a)(1)-(3); 172.704(a)(4);	\$1,840
GATEWAY PAINT & CHEMICAL COMPANY PITTSBURGH, PA	Offered and transported a material as a hazardous material, when the material was not hazardous; failed to provide employees with recurrent general awareness training.	172.704(c)(2); 177.800(c) 172.315(a); 172.316(c); 172.401(a); 172.702(a); 172.702(c)(2); 172.704(a)(1)	\$800
Ticket #: 14T-0319-SH-EA GENERAL DYNAMICS OTS (DRI), INC. ANNISTON, AL	Offered class 3 and class 9 hazardous materials, in UN-certified 55-gallon open-head and closed head steel drums that were not closed in accordance with the manufacturer's closure notification.	171.2(a)(e); 171.2(b); 173.22(a)(4); 173.24(a); 173.24(f)(2); 178.2(a)	\$1,200
Ticket #: 14T-0032-SH-SO			
GEORGIA AEROSOLS, LLC DORAVILLE, GA Ticket #: 14T-0282-SH-SO	Offered aerosols, 2.1", and marked an incorrect proper shipping name and identification number on the package; offered aerosols, 2.1", and applied an incorrect hazard warning label to the package; offered aerosols, 2.1", accompanied by a shipping paper which included a basic shipping description not in the specified sequence and included other unauthorized information interspersed; failed to provide one employee initial general awareness, function-specific, safety, and security awareness training and with the second employee, failed to maintain a proper and complete record of training.	172.200(a); 172.201(a)(4); 172.202; 172.202(b); 172.300(a); 172.301(a)(1); 172.400(a); 172.406(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)	\$900
GLADWIN PAINT COMPANY AUSTIN, LTD. AMARILLO, TX Ticket #: 14T-0245-SH-SW	Offered paint related materials, 3, accompanied by shipping papers that contained an incorrect proper shipping name, failed to list the hazard class, types of package, emergency response telephone number and used shipping description that is not in the correct sequence; failed to provide general awareness, function-specific, and safety training.	172.202(a); 172.702(a0; 172.704(a)(1)-(3)	\$5,125

Company Name	Violation Summary	Citations	Penalty Amount
GLADWIN PAINT COMPANY AUSTIN, LTD.	Failed to provide general awareness, function-specific and safety training; offered hazardous materials accompanied by a shipping paper that included additional	172.202(b); 172.704(a)(1)-(3)	\$1,500
AUSTIN, TX	unauthorized information interspersed within the basic shipping description.		
Ticket #: 14T-0411-SH-SW			
GLOBAL BUSINESS LINK INC	Offered a vehicle, flammable liquid powered which was described as non-hazardous on the shipping paper, when the vehicle's gas tank	172.200 173.320, 176.905	\$5,400
HALETHORPE, MD	was more than one quarter full and the batteries were not disconnected.		
Case #: 11-0156-SIBC-EA			
GLOBAL LINK	(1) Failed to retain copies of hazardous	172.201(e); 172.702(b);	\$1,255
LOGISTICS, LLC	materials shipping papers for a minimum of two years. , (2) Failed to provide general	172.704(a)(1)-(4)	<i><b><i>\</i>\\\\\\\\\\\\\</b></i>
LAREDO, TX	awareness, function-specific, safety and security awareness training.		
Ticket/Case #: 14T-0019-FF-SW			
GOLD CROSS MEDICAL SUPPLIES INC	Failed to register with PHMSA.	107.608(b)	\$375
WICHITA FALLS, TX			
Ticket #: 13T-0097-SH-SW			
GOMEZ	Offered hypochlorite solution, 8, in a UN	172.604(a) and (b);	\$1,880
CHEMICALS INC	specification 31H2 (550 gallon Mega-tainers) and discharged the hazardous materials from	177.834(h)	
LAUDERHILL, FL	the containers, while failing to remove the container from the transport vehicle; offered		
Ticket #: 14T-0175-SH-EA	hypochlorite solution, 8, accompanied by a shipping paper that listed an unauthorized emergency response telephone number.		

Company Name	Violation Summary	Citations	Penalty Amount
GRANITIZE PRODUCTS, INC. SOUTH GATE, CA Ticket #: 14T-0100-SH-WE	Offered flammable iquid n.o.s (naphtha, mineral spirits), 3, in a packaging that had not been marked properly before reuse; offered flammable liquid n.o.s (naphtha, mineral spirits), 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; offered flammable liquid n.o.s (toluene, solvent naphtha petroleum), 3, accompanied by a shipping paper which included unauthorized information within the basic shipping description.	107.601(a)(6); 107.608(a) and (b); 107.612(a); 171.2(a)(b)(e)&(i); 172.200(a); 172.201(a)(4); 172.202(a)(1)-(3); 172.202(a)(4); 172.202(b); 171.2(a)(b)(e)&(i); 173.1(b); 173.22(a)(1)(2); 173.22(a)(4); 173.24(a); 173.24(f)(2); 173.1(b); 178.503(a); 178.503(c)(2)	\$720
GRAY OIL CO. MANDAN, ND Ticket #: 14T-0192-SH-WE	Failed to develop and adhere to a security plan; failed to register with PHMSA; offered and transported liquefied petroleum gas, 2.1", accompanied by a shipping paper which included an incorrect proper shipping name for the material; offered and transported liquefied petroleum gas, 2.1", accompanied by a shipping paper which failed to include the emergency response telephone number.	107.601(a)(6); 107.608(a)&(b); 107.612(a); 172.200(a); 172.202(a)(1)-(3); 172.202(a)(4); 177.801; 177.817(a); 172.201(d); 172.604(a) and (b); 177.801; 177.817(a); 172.800(a) and (b); 172.802(a)	\$2,160
GRUPO MEDINA Y ASOCIADOS SC BROWNSVILLE, TX Ticket #: 14T-0002-FF-SW	Offered hazardous materials accompanied by shipping papers that (1) listed an incorrect proper shipping name; (2) shipping descriptions not in the required sequence, (3) failed to list the technical name in parenthesis and listed a non-working emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training.	172.200(a); 172.604(a); 172.702(a); 172.704(a)(1)-(4)	\$2,413
GULF COAST COMPANIES, INC. ABBEVILLE, LA Ticket #: 14T-0075-SH-SW	Offered and transporting in commerce, hazardous materials accompanied by shipping papers that included additional unauthorized information interspersed within the basic shipping description, and listed an incorrect proper shipping name.	172.202(b)	\$600

Company Name	Violation Summary	Citations	Penalty Amount
H. KREVIT AND COMPANY, INCORPORATED NEW HAVEN, CT Ticket #: 14T-0148-SH-EA	Offered hypochlorite solution, 8, II (sodium hypochlorite) in UN specification non-removeable head plastic jerricans when the jerricans had not been closed in accordance with the manufacturer's closure notification; failed to provide recurrent general awareness, safety, and security awareness training.	172.702(a); 172.704(a)(1), (3) and (4); 172.704(c)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$2,400
H. N. DONAHOO CONTRACTING CO. INCORPORATED BIRMINGHAM, AL Ticket #: 14T-0042-SH-SO	Offered and transported diesel fuel, 3, accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered a class 3 hazardous material, accompanied by a shipping paper which included unauthorized information interspersed within the proper shipping name.	172.201(a)(4); 172.202(b); 172.201(d); 172.604(b)	\$1,040
HALLMARK CIRCUITS, INC. POWAY, CA Ticket #: 13T-0040-SH-WE	Offered waste corrosive liquid, basic inorganic, n.o.s. (copper tetramine dichloride, 8, accompanied by a shipping paper which failed to include an authorized emergency response telephone number failed to provide initial security awareness, and recurrent general awareness, function-specific, safety, and security awareness training.	172.201(d); 172.604(a)(b); 172.702(a)(b); 172.704(a)(1)-(3); 172.704(a)(4); 172.704(c)(1); 172.704(c)(2)	\$1,760

Company Name	Violation Summary	Citations	Penalty
			Amount
HARRIS FIRE PROTECTION CO INC BALTIMORE, MD Case #: 13-0038-CR-HQ	Requalified, marked and returned to service a DOT specification 3AA cylinder when the percent permanant expansion exceeded 10%, when the cylinder should have been condemned; requalified and certified DOT specification and special permit cylinders, while performing a 2nd test after equipment malfunction and failed to increase the test pressure by 10% or 100 psi; requalified and certified DOT specification and special permit cylinders and failed to test the cylinders at the minimum required test pressure; requalified and certified DOT specification and special permit cylinders and failed to calibrate the test equipment to within 500 psi of the actual test pressure; requalified and certified DOT specification and special permit cylinders and failed to maintain complete and accurate test records.	171.2 (c)&(g); 180.215(b)(2); 171.2(c)&(g); 180.205(g)(5); 171.2(c)&(g); 180.205(g)(3)(i); 171.2(c)&(g); 180.205(g)(5); 171.2(c)&(g); 180.205(i)(iv)	\$12,495
HARRISON JET GUNS II LP KENNEDALE, TX Ticket #: 14T-0091-SH-SO	Failed to develop and to adhere to a security plan; offered charges, shaped, 1.4D, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide recurrent general awareness, function-specific, safety and security training; offered class 1 hazardous material, accompanied by a shipping paper which contained no package type identified, no unit of measure and no indication that the "net mass" is for the net explosive mass.	172.202(a)(5)(i); 172.202(a)(7); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(a)(5); 172.800(b)(1) and (2); 172.802(a) and (b); 173.22(a)(4); 173.24(f)(2); 178.2(a)	\$5,560
HARTY, N. B. GENERAL CONTRACTOR INC DEXTER, MO Ticket #: 14T-0031-SH-CE	Offered a Class 1 hazardous material and generated a shipping paper that did not include a valid emergency response telephone number and did not identify the explosives content as the Net Explosive Mass on the shipping paper.	172.202(a)(5)(i); 172.604(a)(3)	\$640

Company Name	Violation Summary	Citations	Penalty Amount
HARVARD CHEMICAL RESEARCH CORP. ATLANTA, GA Case #: 09-0156-SB-SO	Offered potassium hydroxide solution, 8, and others, in an unauthorized non UN specification 5 gallon pail and 4x1 containers; offered potassium hydroxide solution, 8, and others, in a quantity requiring placarding and failed to register with PHMSA. offered potassium hydroxide solution, 8, and others, and failed to mark a package with the proper shipping name (PSN) and UN/ID number; failed to provide initial function specific training.	107.601(a)(6); 107.608(a)&(b); 171.2(d), ; 171.2(1)(a); 172.704(a)(2); 171.2(a)(b)(c), ; 172.301(a).; 171.2(a)(b); 178.600	\$6,720
HATTON LTD EAST HARTFORD, CT	Failed to provide recurrent security awareness training.	172.704(a)(4); 172.704(c)(2)	\$1,200
Ticket #: 14T-0213-SH-EA			
HEMPEL (USA), INC. MIAMI, FL	Offered paint, 3, in UN-certified open-head steel drums that were not closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,250
Ticket #: 14T-0033-SH-SO			
HEMPEL (USA), INC. CONROE, TX	Offered hazardous materials, in UN-certified 55 gallon open-head steel drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$947
Ticket #: 14T-0052-SH-SW			
HENNESSY RESEARCH ASSOCIATES SHAWNEE MISSION, KS	Offered regulated medical waste, nos, 6.2in non-bulk packages, without requied shipping papers; failed to provide general awareness, function-specific and security awareness training.		\$3,440
Ticket #: 14T-0207-SH-SO			

Company Name	Violation Summary	Citations	Penalty Amount
HERCULES INCORPORATED BRUNSWICK, GA Ticket #: 14T-0226-SH-SO	Offered environmentally hazardous substance, liquid, n.o.s. (poly (oxy-1,2-ethanediyl) alpha-tridecyl-omega-hydroxy-phosphate, potassium salt) 9, and others in UN certified 330-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.	173.24(b)	\$800
HERITAGE OPERATING, L.P. BROOKSHIRE, TX Ticket #: 14T-0072-CR-SW	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 the information contained in each applicable CGA pamphlet applicable to the requalifier's activities at the retest location and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; offered propane, 2.1, accompanied by a shipping paper that listed unauthorized additional information interspersed within the basic shipping description.	172.201(a)(4); 172.202(a); 180.205(i)(2); 180.215(a)(4) and (6); 180.215(b)	\$930
HESS CORPORATION TIOGA, ND Case #: 14-0001-SH-CE	Failed to properly classify a material as a packing group I and listing the shipment on a shipping paper as a packing group II; offered hazardous materials for transportation in commerce and failing to list the basic description in the required sequence on the shipping paper.	172.202(b); 171.2(a); 172.202(a)(4); 173.121(a)(1); 173.22(a)(1);	\$37,500

Company Name	Violation Summary	Citations	Penalty Amount
HINKLE CONTRACTING COMPANY, LLC PARIS, KY Ticket #: 14T-0178-SH-SO	Transported detonator assemblies, non-electric, 1.4B on the same vehicle as class 1.1D and class 1.5D materials without the vehicle compartments meeting the requirements of IME Safety Library Publication Standard 22; offered class 1 hazardous material, accompanied by a shipping paper which contained entries in an incorrect sequence and failed to indicate the type of package; failed to include sections for training and management personnel responsible for development of the plan and an annual review in a security plan required for the transportation of class 1.1 explosive material.	172.202(b); 172.802(b); 177.835(g)(3)	\$6,340
HINTZSCHE FERTILIZER, INC. KIRKLAND, IL Case #: 13-0028-SNT-CE	Offered a hazardous material in an unauthorized, non-standard or non-specification cargo tank.	173.22(a)(2), and 173.22a(a); 173.24(b)&(c); 173.315(a)(2)	\$4,500
HOFMANN'S SUPPLY SAN MARCOS, TX Ticket #: 14T-0132-SH-SW	Offered a hazardous materials classed as 2.1 and 2.2, accompanied by shipping papers containing an unauthorized emergency response telephone number.	172.201(d); 172.604(a) and (b)	\$1,235
HORNER INTERNATIONAL COMPANY DURHAM, NC Ticket #: 14T-0276-SH-SO	Failed to register with PHMSA.	107.608(a) and (b)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
HOWARD GALIMORE OPELIKA, AL Ticket #: 14T-0040-SH-SO	Offered and transported oxygen compressed, 2.2" and others, accompanied by a shipping paper which listed an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported oxygen compressed, 2.2" and others, accompanied by a shipping paper which failed to show the basic description in the specified	172.202(b); 172.604(b); 172.702(a); 172.704(a)(1)-(4)	\$2,880
HUNAN VANGUARD BUSINESS DEVELOPMENT CO.,LTD LINCROFT, NJ Case #: 13-0198-SH-CE	Offered an explosive article or device that has not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized in 49 CFR § 173.56, and had not been assigned an appropriate shipping classification by the Associate Administrator for Hazardous Materials Safety.	171.2(e); 173.51(a); 173.54(a); 173.56(a)(2); 173.56(b)	\$5,600
HUNZECKER SERVICE AGENCY, INC. PEORIA, IL Ticket #: 14T-0043-SH-CE	Failed to provide security awareness training and records of hazardous materials training were not maintained; offered a hazardous material, accompanied by a shipping paper that failed to list an emergency response telephone number answered by someone who was able to provide information or with an emergency response number they were not authorized to use by the contract	172.604(a)(1); 172.702(a); 172.704(d)	\$1,730
HYDRO BALANCE CORPORATION LEWISVILLE, TX Ticket #: 13T-0077-SH-SW	provider. Offered hazardous materials packaged in UN standard marked and certified packagings that were not closed in accordance with the manufacturer's closure instructions; failed to provide function-specific and security awareness training.	172.702(b); 172.704(a)(2) and (4); 173.22(a)(4); 173.24(f)(2)	\$1,385
I-K-I MANUFACTURING CO., INC. EDGERTON, WI Ticket #: 14T-0159-SH-EA	Filled and offered compressed gas, n.o.s., 2.2, under DOT-SP 10704, and failed to fill in packages marked DOT 2Q.	171.2(a); 178.33a-9(a)	\$1,350

Company Name	Violation Summary	Citations	Penalty Amount
IBC NORTH AMERICA, INC. CLARKSTON, MI Case #: 11-0202-IBCM-CE	Represented, marked, certified, sold and offered 275 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the drop, vibration and hydrostatic pressure tests.	171.2(g) / 171.2(j) / 178.2(b); 178.801(a) / 178.801(b); 178.810(c) / 178.810(e); 178.814(a) / 178.814(e)(3); 178.819(a) / 178.819(c)	\$2,100
IBC NORTH AMERICA, INC. CLARKSTON, MI Case #: 11-0203-IBCM-CE	Represented, marked, certified, sold and offered 275 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the drop test and leakproofness test.	171.2(g) / 171.2(j); 178.2(b); 178.801(a) / 178.801(b); 178.810(c) / 178.810(e); 178.813(a) / 178.813(d)	\$2,100
IBC NORTH AMERICA, INC. CLARKSTON, MI Case #: 11-0204-IBCM-CE	Representing, marking, certifying, selling and offering 275 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the hydrostatic pressure test.	171.2(g); 171.2(j); 178.2(b); 178.801(a) and 178.801(b); 178.814(a) and 178.814(e)(3)	\$2,100
IBC NORTH AMERICA, INC. CLARKSTON, MI Ticket/Case #: 11-0205-IBCM-CE	Represented, marked, certified, sold and offered 330 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations, when the package was not capable of passing the drop, leakproofness and hydrostatic pressure tests.	171.2(g) / 171.2(j) / 178.2(b); 178.801(a) / 178.801(b); 178.810(c) / 178.810(e); 178.813(a) / 178.813(d); 178.814(a) / 178.814(e)(3)	\$2,100
IBC NORTH AMERICA, INC. CLARKSTON, MI Case #: 11-0206-IBCM-CE	Represented, marked, certified, sold and offering 330 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations, when the package was not capable of passing the drop, leakproofness and vibration tests.	171.2(g) / 171.2(j) / 178.2(b); 178.801(a) / 178.801(b); 178.810(c) / 178.810(e); 178.813(a) / 178.813(d); 178.819(a) / 178.819(c)	\$2,100

Company Name	Violation Summary	Citations	Penalty Amount
IBC NORTH AMERICA, INC. CLARKSTON, MI Case #: 11-0228-IBCM-CE	Represented, marked and certified UN 31HA1 packagings as meeting the requirements of the Hazardous Materials Regulations, when the packagings were not subjected to design qualification and periodic design requalification; represented, marked, certified, sold and offered 275 and 330 gallon intermediate bulk containers marked 31HA1 as meeting the requirements of the Hazardous Materials Regulations, when the stack, drop and vibration tests were not conducted in accordance with 49 CFR; offered a package marked as a UN 31HA1 specification intermediate bulk container that was identified as containing a hazardous material, UN 3109, Organic peroxide type F, 5.2 (8), II, when no hazardous material was present; represented, remanufactured, marking and offering intermediate bulk containers, marked UN 31HA1 as meeting the requirements of the Hazardous Materials Regulations, when the qualification test reports were not created and maintained as required;	178.2(a) / 178.2(b)(1); 178.2(d) / 178.3(b); 178.801(a) / 178.801(c) / 178.801(e); 178.2(a) / 178.2(b); 178.801(l); 178.2(b); 178.801(a) / 178.801(b); 178.813(a) / 178.813(b) / 178.813(c); 172.303(a)	\$6,900
IHS ACQUISITION XXVII, INC. TAZEWELL, TN Case #: 14-0007-SH-SO	Filled and offered US DOT specification cylinders, marked 3AA and 3AL, with a hazardous material, UN1072, Oxygen Compressed, nos, 2.2, when the required hydrostatic retests had not been performed (out of date).	173.301(a)(6); 180.205(a)	\$4,000
INDEPENDENT WELDING SUPPLY LLC CLACKAMAS, OR Ticket/Case #: 14T-0170-SH-SO	(1) Offered argon, compressed, 2.2" and others, accompanied by a shipping paper which did not include an authorized emergency response telephone number.	172.604(a)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
INDUSTRIAS DERIPLOM, S.A. LANUS ESTE, Case #: 13-0050-SBG-SO	Offered toxic solid, inorganic, nos, (lead), 6.1, PG III, in unauthorized and non-specification poly woven bags. offered toxic solid, inorganic, nos (Lead), 6.1, PG III, and failed to properly mark and label the non-bulk packages and over-pack.	171.2(a,b&e); 172.301(a)(1); 172.400(a) ; 173.25(a).	\$7,125
INLAND WELDING SUPPLY, INC. SPOKANE, WA Ticket #: 14T-0387-CR-SO	Failed to provide required recurrent general awareness, function-specific, safety and security awareness training; offered oxygen compressed, 2.2(5.1)" and others, and failed to retain shipping papers for two years after the date the shipment is made; represented, certified and marked cylinders as having been successfully requalified and failed to notify U.S. DOT PHMSA Permits and Approvals Office of any change in facility name, address, management, equipment or testing personnel within twenty days of the change.	107.805(g); 172.201(e); 172.702(C)(2); 172.702(a); 172.704(a)(1)-(4)	\$2,480
INTEGRA CHEMICAL COMPANY KENT, WA Ticket #:	Failed to provide recurrent general awareness, function-specific, safety and security awareness training.	172.702(a0; 172.704(a)(1)-(4); 172.704(c)(2)	\$1,600
14T-0273-SH-SO INTERLINE BRANDS, INC. PENNSAUKEN, NJ Ticket #: 13T-0061-SH-EA	Failed to provide recurrent hazardou materials training; offered hazardous materials accompanied by a shipping paper that failed to contain a signed shipper's certification.	172.204(d); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,040
INTERNATIONAL PAINT LLC SLIDELL, LA Ticket #: 14T-0030-SH-SW	Offered paint, 3, in UN-certified open-head steel drums that were not closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$935

Company Name	Violation Summary	Citations	Penalty Amount
INTERPLASTIC CORPORATION KENT, WA Ticket #:	Offered resin solution, 3, in UN certified 275-gallon Intermediate Bulk Containers (IBC's) when the IBC's had not been closed in accordance with the manufacturer's closure notification.	173.22(a)94); 173.24(f)(2)	\$1,040
14T-0274-SH-SO			
IRISNDT INC. DEER PARK, TX Ticket #: 14T-0359-SH-SW	Offered radioactive materials, in type B (U) packages, accompanied by shipping papers not marked with the number and type of package(s); offered and transported USNRC approved type B (U) packages containing Iridium 192 affixed with Radioactive Yellow-II labels, not marked with the materials activity in the correct SI units and failed to mark radioactive labels affixed on overpacks used to transport such exposure devices with the materials activity in SI units; offered and transported USNRC approved Type B (U) packaging containing Iridium 192, placed within a metal overpack attached to the vehicle which was marked with an incorrect proper shipping name and failed to be marked with the word 'OVERPACK."; offered and transported a RAM-QC amount of Iridium 192 and Cobalt 60 a hazardous material, when the facilities security plan failed to include the identification by job title of the senior management official responsible for the development of the plan; security duties for each position that is responsible for implementing the plan;	172.202(a)(7); 172.403(g)(2); 173.25(a)(2); 172.800(b)(15); 172.802(b); 173.25(a)(2); 173.25(a)(4)	\$2,365
IRWIN INTERNATIONAL, INC. CORONA, CA Ticket #: 14T-0378-SH-WE	Failed to provide initial security awareness training; offered paint, 3, accompanied by a shipping paper which failed to list the shipping description in the required sequence.	172.200(a); 172.201(a); 172.202(a)(1); 172.202(a)(2); 172.202(a)(3) and (4); 172.202(b); 172.702(b); 172.704(a)(4); 172.704(c)(1)	\$690
J AND R WELDING SUPPLY INC. BALLSTON SPA, NY	(1) Failed to maintain copies of calibration records and maintain complete test records.	180.215(b)(1); 180.215(b)(2)	\$812
Ticket/Case #: 13T-0068-CR-EA			

Company Name	Violation Summary	Citations	Penalty Amount
JACK DANIEL DISTILLERY, LEM MOTLOW, PROP., INC. LYNCHBURG, TN Ticket #: 14T-0092-SH-SO	Offered alcoholic beverages, 3, and others and failed to provide hazardous materials shipping papers.	172.200; 172.202	\$2,240
JEFFERY P GIBSON TITUSVILLE, PA Case #: 12-0188-SE-EA	Offered and transported fireworks, 1.3G, that were not accompanied by hazardous materials shipping papers; transported fireworks, 1.3G, and failed to develop a transportation security plan for hazardous materials; offered and transported fireworks, 1.3G, and failed to create and maintain hazardous materials training records; transported fireworks, 1.3G, and failed to register as a transporter of more than 25 kg (55 pounds) of a Division 1.3 (explosive) material in a motor vehicle.	107.601(a)(2), 107.608(a) and (b);172.800(a), (b)(1); 172.200(a), 172.202(a), 177.817(a); 172.702(a), 172.704(d)	\$1,269
JELLICO CHEMICAL COMPANY, INC. LOUISVILLE, KY Ticket # 14T-0024-SH-SO	Offered paint, 3, contained in UN standard packages that had not been closed in accordance with the manufacturer's closure instructions; failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(f)(2	\$1,000
JOHNSON SUPPLY AND EQUIPMENT CORPORATION HOUSTON, TX Ticket #: 14T-0129-SH-SW	Offered hazardous materials, accompanied by shipping papers which listed a non-working emergency response telephone number; offered a hazardous material, using shipping papers that listed additional information before the proper shipping name and the proper shipping description not in the required sequence.	172.201(a)(4); 172.202(a); 172.604(a) (3)(ii)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
JOTUN PAINTS, INC. BELLE CHASSE, LA Ticket #: 14T-0013-SH-SW	Offered paint and paint related material, in UN standard 1A2 marked and certified drums and pails that had not been closed in accordance with the manufacturer's closure instructions; offered paint, 3, in fiberboard boxes and failed to locate the hazard label on the same surface of the package and near the proper shipping name marking; offered paint or paint related ,material, 3, accompanied by a shipping paper that failed to include the correct number of packages.	172.202(a)(7); 172.406(a)(ii); 173.22(a)(4); 173.24(f)(2)	\$1,320
JULIA CRESPO CRESPO ANASCO, PR Case #: 12-0066-MC-SO	Represented, marked, and certified DOT-4 series specification cylinders as having been rebuilt to the requirements of the Hazardous Materials Regulations when approved manufacturing processes were not followed, and without holding current approval from the Associate Administrator to conduct such activities.	107.801(a), 107.805; 171.2(a), (c), (h), and (j); 178.2(a)(2), 180.205(b) & (f); 180.211, 180.215; CGA Pamphlet C-3, DOT-E 12702	\$10,000

Company Name	Violation Summary	Citations	Penalty Amount
K.P. MCNAMARA COMPANY, INC. CLEVELAND, OH Case #: 11-0250-IBCR-CE	Failed to perform an internal visual and leakproofness test on a UN specification intermediate bulk container as part of a repair; represented and offered a UN certified 31HA1 packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to properly perform routine maintenance on a UN specification intermediate bulk container; failed to prepare inspection reports in the correct form and manner for an external visual, internal visual, and leak test performed on a UN specification intermediate bulk container as prescribed in 180.352(g); represented, marked and certified UN specification packages as meeting the requirements of the Hazardous Materials Regulations and allowed an employee to perform a function subject to the requirements of the hazardous materials regulations training records were not created and retained.	180.2(a) / 180.3(a); 180.350; 180.350(c); 180.2(a); 180.3(a); 180.350 / 180.350(b); 180.352(d); 180.350; 180.352(g); 173.24(f)(2); 178.2(c); 171.2(b); 172.700(b); 172.702(a); 172.702(b); 172.704(d)	\$5,525
K.P. MCNAMARA COMPANY, INC. CLEVELAND, OH Case #: 11-0251-IBCR-CE	Represented, marked, certified, sold and offered 275 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the hydrostatic pressure test.	178.2(b); 178.801(a) and 178.801(b); 178.814(a) and 178.814(e)(3)	\$6,405
K.P. MCNAMARA COMPANY, INC. CLEVELAND, OH Case #: 11-0252-IBCR-CE	Represented, marked, certified, sold and offered 330 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the vibration test.	171.2(g); 171.2(j); 178.2(b); 178.801(a) / 178.801(b); 178.819(a) / 178.819(c)	\$6,405

Company Name	Violation Summary	Citations	Penalty Amount
K.P. MCNAMARA COMPANY, INC. CLEVELAND, OH Case #: 11-0338-IBCR-CE	Represented, marked, certified, sold and offered 275 gallon intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations when the package was not capable of passing the hydrostatic pressure test.	178.2(b); 178.801(a) and 178.801(b); 178.814(a) and 178.814(e)(3)	\$6.405
KEARNY STEEL CONTAINER CORP NEWARK, NJ Case #: 12-0210-DR-EA	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to comply with the terms of Competent Authority Approval CA2011040027, Sections 5.c.1. and 5.d; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR) and failed to properly conduct production leakproofness testing; represented and certified UN-standard remanufactured packaging as meeting the requirements of the Hazardous Materials Regulations (HMR) and failed to properly mark packaging; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR) and failed to properly prepare and maintain records of performance oriented packaging tests; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR) and failed to notify each person to whom packagings are transferred, with consistent and repeatable means of closure that is sufficient to ensure the packaging is closed in the same manner as it was tested.	107.404(a), 171.2(c), (g) and (j); CA2011040027; 171.2(c), (g) and (j), and 178.604(d); 171.2(c), (g) and (j); 178.2(b)(1) and (b)(2), 178.601(l)).; 171.2(c), (g) and (j); 178.2(b)(1) and (b)(2); 178.503(a); 171.2(c), (g) and (j); 178.2(b)(1), (b)(2) and (c)	\$12,500

Company Name	Violation Summary	Citations	Penalty
			Amount
KOURY ENGINEERING & TESTING, INC. ONTARIO, CA Ticket #: 13T-0051-SH-WE	Offered and transported radioactive material, Type B(U) package, 7", and failed to include the activity on the label; offered and transported radioactive material, Type B(U) package, 7", accompanied by a shipping paper that included an incorrect proper shipping name and failed to list the basic description in the prescribed sequence.	171.2(a); 171.2(b); 171.2(f); 172.200(a); 172.202(a)(1); 172.202(b); 177.817(a); 171.2(b); 172.400(a); 172.400(b); 172.403(g)(2)	\$1,333
L A N CARGO INC MIAMI, FL Ticket #: 13T-0024-CA-SO	(1) Failed to register with PHMSA.	107.601(a); 107.608(a)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
L' HOTELLIER ANTONY, Case #: 12-0009-CR-HQ	Represented, certified and marked DOT 4DA specification cylinders as having been manufactured in accordance with the HMR, while failing to file a competent authority approval application with the Associate Administrator requesting to become a PHMSA approved cylinder manufacture; manufactured, represented, and marked DOT 4DA specification cylinders that were not inspected and verified by a PHMSA designated independent inspection agency; represented, certified and marked DOT 4DA, and 3HT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), when requalification was performed on test apparatus that didn't allow reading of the prescribed minimum test pressure to within +-1% accuracy; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 psig higher (whichever is lower); failed to complete and keep accurate records of cylinder re-inspection and requalification of DOT specification cylinders , and DOT special permit cylinders; offered a hazardous material and failed to list an exemption or special permit number in association with the shipping description; listed multiple emergency response phone numbers without specifying the times for each number that aren't monitored 24 hours a day on shipping papers when offering a hazardous material (UN1054) for shipping in commerce; failed to comply with DOT SP 14372 paragraph b. (5).	107.705(1)(2); 171.2 (c); 172.203(a); 172.602; 178.58; 180.205(g)(3)(4); 180.205(g)(5); 180.215(b)	\$24,470

Company Name	Violation Summary	Citations	Penalty Amount
LEE ENGINEERING SUPPLY CO INC HARAHAN, LA Ticket #: 14T-0051-SH-SW	Failed to provide recurrent hazmat training at least once every three years; offered a quantity of hazardous materials requiring placarding of the transport vehicle and failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; offered hazardous materials and failed to retain a copy of the shipping paper for two years after a hazardous material is accepted by the initial carrier.	107.608(b); 172.201(e); 172.704(c)(2)	\$2,200
LEE'S PROPANE SERVICE, INC. LINCOLN, NE Ticket #:	Performed external visual inspections on DOT specification 4-BA and 4-BW propane cylinders required to be inspected under §180.209(g) without a current requalifier identification number (RIN).	107.801; 180.205	\$2,000
14T-0232-CR-CE LIDU FIREWORKS CORPORATION, LTD NANCHANG, Ticket #: 10-0142-FSE-EA	Offered fireworks that have not been classed, approved, and assigned an EX-number in accordance with Section 173.56(b); therefore, shipping unapproved explosives.	171.22(e) and (f)(1), 171.23(b)(4), 171.25(a); 173.21(b), 173.54(a), 173.56(a) & (b)	\$5,114
LUBBOCK OXYGEN & MEDICAL GASES, INC. LUBBOCK, TX Ticket #: 14T-0338-CR-SW	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; represented, marked, and certified DOT specification cylinders and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to register with PHMSA.	107.608(a) and (b); 172.704(a0(1)-(4); 172.704(c)(2); 180.209(a)(1)	\$3,015

Company Name	Violation Summary	Citations	Penalty Amount
MACDERMID, INCORPORATED FERNDALE, MI Ticket #:	Filled and offered corrosive liquid, acidic, inorganic, n.o.s. (contains sulfuric acid), 8, in two intermediate bulk containers (IBCs) which were out of test.	173.22(a); 173.35(a); 180.352(b)	\$2,000
14T-0177-SH-EA MAGNABLEND, INC. WILLISTON, ND Ticket #: 14T-0144-SH-CE	Offered hazardous materials in UN certified packages and failed to close the package in accordance with the manufacturer's closure notification; offered and transported acetic acid solution, 8,(3) in a UN 31HA1 specification intermediate bulk container and failed to mark the proper identification number on the intermediate bulk container; offered hazardous materials without ensuring the package was labeled with a primary hazard label of at least 100 millimeters in size; offered hazardous materials and failed to include the materials proper shipping name, proper identification number, type of packaging and the identity of the emergency response provider's name or contract number on a shipping paper; failed to insure the specification marking of a intermediate bulk container was unobscured by labels or attachments.	172.201(d); 172.202(a)(2); 172.202(a)(7); 172.302(a); 172.407(c); 173.22(a)(4); 178.2(a)	\$3,550
MANKIEWICZ COATINGS, LLC CHARLESTON, SC Ticket #: 14T-0153-SH-SO	Failed to register with PHMSA.	107.601(a)(6); 107.608(a)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
MARIEL USA, LLC BENSALEM, PA Case #: 13-0074-SC-EA	Offered liquefied gas n.o.s. (pentafluoroethane, difluoromethane), 2.2, in a quantity requiring placarding, and failed to register as a offeror of hazardous materials; offered liquefied gas n.o.s. (pentafluoroethane, difluoromethane), 2.2 when the material was mis-classified as a consumer commodity ORM-D; therefore, failed to provide hazardous materials shipping paper and failed to properly mark and label the packages; offered liquefied gas n.o.s. (pentafluoroethane, difluoromethane), 2.2 when the overpack did not meet the overpack requirements; offered hazardous materials and failed to provide general awareness, safety, function specific, and security awareness training.	107.601(a)(6); 107.608(a)&(b); 172.200; 172.201; 172.202; 172.300(a); 173.25(a); 172.702(a); 172.704(a), (c)(1), (d)	\$7,650
MASONS SUPPLY COMPANY PORTLAND, OR Ticket #: 14T-0344-SH-SO	Failed to provide initial/recurrent hazardous materials general awareness, function-specific, safety, and security awareness training; Offered flammable liquid, n.o.s. (xylene solution), 3, and others, accompanied by a shipping paper that failed to include an authorized emergency response telephone number; Offered hydrochloric acid solution, 8, and others, accompanied by a shipping paper which failed to follow one or more of the three (3) approved formats for listing hazardous materials on a shipping paper, and failed to list the basic description in required sequence; Offered for and transported flammable liquid, n.o.s. (xylene solution), 3, with an incorrect identification number on the package.	172.201(a)(1); 172.202(a) and (b); 172.301(a)(1); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2)	\$4,120
MASTER MV 'IRENE' C/O KLOMAR SHIP S NEW ORLEANS, LA	Failed to provide recurrent hazardous materials training.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$675

Company Name	Violation Summary	Citations	Penalty Amount
MAVERICK WELDING SUPPLIES INC OREGON CITY, OR Ticket #: 14T-0179-CR-SO	Failed to provide initial/recurrent general awareness, function-specific, safety, and security awareness training; represented, marked and certified DOT specification cylinders as having been successfully retested, and failed to have a current RIN approval failed to maintain complete and accurate daily records of cylinder re-qualification; failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to maintain information contained in each CGA pamphlet applicable to the requalifier's activities	172.201(e); 177.817(f); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)(2); 180.205(b); 180.209(g); 180.215(a)(6)	\$4,500
MAXCO DISTRIBUTORS, INC. TUSCALOOSA, AL	Failed to develop and adhere to a security plan; failed to provide general awareness and security awareness training.	172.702(a); 172.704(a)(1) and (4); 172.800(b)(6; 172.802(a)	\$2,600
Ticket #: 13T-0079-CA-SO			
MCF SYSTEMS ATLANTA, INC. ELLENWOOD, GA Case #: 14T-0018-CA-SO	Provided UN certified 15-gallon drums for re-use for transporting tetrachloroethylene, 6.1, and transported the filled packages when the leakproofness test was not conducted; accepted and transported regulated medical waste, 6.2, accompanied by shipping papers that failed to contain the emergency response telephone number and was missing two or three description elements; prepared and transported regulated medical waste, 6.2, in non-UN standard fiberboard boxes and sharps containers, when the packages were not properly prepared for transportation due to improper closure and sharps containers (inner package) were not secured within an outer package, and boxes were upside down, thereby reducing the effectiveness; transported regulated medical waste, 6.2, and failed to mark the outer truck trailer on all four sides with the UN identification number.	172.201(d); 172.202(a).; 172.301(a)(3); 173.134(c)(1)(ii); 173.24(b) and (f)(ii); 173.24a(a)(1); 173.28(b)(2)	\$8,080

Company Name	Violation Summary	Citations	Penalty Amount
MCKESSON MEDICAL-SURGICA L INC.	Failed to close UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$1,200
CLEAR BROOK, VA			
Ticket #: 14T-0325-SH-EA			
MCLENDON ENTERPRISES, INC.	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)	\$1,600
VIDALIA, GA Ticket #: 14T-0224-CA-SO			
MERRILL'S INCORPORATED	Failed to provide function–specific, security awareness and recurrent training.	172.702(a); 172.704(a)(2) and (4); 172.704(c)(2)	\$800
WOODBINE, IA			
Ticket #: 14T-0202-SH-CE			
MEYER DECORATIVE SURFACES USA INC ATLANTA, GA	Offered adhesive, 3, and others, accompanied by a shipping paper which listed an emergency response telephone number that causes emergency responders a delay in obtaining emergency response information	172.200(a); 172.604(b); 172.702(a); 172.704(a)(1), (2) and (4)	\$3,200
Ticket #: 14T-0140-SH-SO	(not capable of providing required information) as required; failed to provide initial general awareness, function-specific and security awareness training; offered and transported adhesive, 3, and others, accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C.		

Company Name	Violation Summary	Citations	Penalty Amount
MEYER STEEL DRUM, INC. CHICAGO, IL Case #: 13-0061-DR-CE	Represented, marked and certified UN Specification packagings as meeting the requirements of the Hazardous Materials Regulations, when the packagings had not been subjected to periodic design requalification and did not meet the minimum thickness requirements; represented, marked, certified and sold UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations and failed to ensure that the packaging was restored to the original shape and contour; represented, marked, certified and offered, UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations when the test reports were inaccurately prepared and maintained.	173.28(b) (4); 178.2(a), 178.2(b), 178.601(a); 178.601(c)(1), 178.503 (a) (9) (i); 173.28 (c) (2) (iv).; 178.2(a) & (b),	\$2,500
MIAMI INDUSTRIAL GASES INC MIAMI, FL	Failed to provide initial general awareness, safety and security awareness training.	172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1)	\$1,200
Ticket #: 14T-0285-CA-SO			
MODERN PROPANE SERVICES CREEDMOOR, TX Ticket #: 14T-0005-SH-SW	Offered and transported propane, 2.1, contained in cargo tank motor vehicles and failed to create and maintain a monthly hose assembly and piping system report; developed a security plan that failed to include a written assessment of transportation security risks and to include the person responsible for security plan by job title and to review the plan annually.	172.800(b); 180.416(d)(5)	\$1,375
MORAVEK BIOCHEMICALS, INC. BREA, CA Case #: 13-0222-SH-WE	Offered radioactive material, low specific activity (LSA-I), 7" on an exclusive use transport vehicle, which had a level of non-fixed (removable) contamination on the external surface of a package that exceeded 2200 dpm/cm2.	173.1(b); 173.443(a)(1)&(2); 173.443(b)	\$4,000

Company Name	Violation Summary	Citations	Penalty Amount
MORRELL'S ELECTRO PLATING, INC. COMPTON, CA	Failed to provide initial general awareness, function-specific, and security awareness training.	172.704(a)(1), (2) and (4); 172.704(c)(1)	\$1,200
Ticket #: 14T-0165-SH-SO			
MORRISETTE PAPER COMPANY, INC BROWNS SUMMIT, NC	Failed to register with PHMSA. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)(2)(4); 172.704(c)(1)	\$2,880
Ticket #: 14T-0360-SH-SO			
MP CHEMICALS LLC DORAL, FL Ticket #: 14T-0066-SH-CE	Offered for transportation in commerce, a hazardous material when the shipping papers failed to have the proper shipping description for the material; offered for transportation in commerce, a hazardous material, accompanied by a shipping paper that failed to contain a signed shipper's certification.	172.202(a); 172.204(d)	\$640
MULTI CHEM TRANSPORTATION LLC STANLEY, ND Ticket/Case #: 14T-0235-SH-CE	Failed to remove bulk container from the motor vehicle prior to discharging the contents of the container; offered hazardous materials but failed to maintain a packaging test report as prescribed in §178.601(I)(2) and failed to close a UN standard packaging in accordance with closure instructions.	173.22(a)(4); 177.834(h)	\$2,000
N A G SAFETY CORPORATION TRUJILLO ALTO, PR Ticket/Case #: 13-0041-CR-SO	Represented, certified, and marked cylinders as having been successfully retested and failed to condemn cylinders which showed permanent expansion in excess of 5% as prescribed by 49 CFR §§ 180.205(i)(1)(iv); represented, marked and certifiedg a DOT specification cylinder as having been successfully retested, when the re-qualifier failed to keep complete and accurate records.	180.205(b); 180.205(i)(1)(vii); Special Permit 7235; 180.215(b)(2)	\$6,750

Company Name	Violation Summary	Citations	Penalty Amount
NALCO COMPANY CORPUS CHRISTI, TX Ticket #: 13T-0095-SH-SW	Offered hazardous materials in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by shipping papers that failed to include a packing group for the material.	172.202(a)(4); 173.22(a)(4); 173.24(f)(2)	\$1,450
NATIONAL CLEANERS SUPPLY LLC SOUTH GATE, CA Ticket #: 13T-0034-SH-WE	Offered and transported tetrachloroethylene, 6.1, accompanied by shipping papers which failed to include two or more of the required elements of the proper shipping description; offered and transported tetrachloroethylene, 6.1, accompanied by shipping papers which failed to include two or more of the required elements of the proper shipping description failed to provide initial general awareness, function specific, safety, and security awareness training.	172.200(a); 172.201(a); 172.202(a)&(b); 177.817(a); 172.200(a); 172.201(a); 177.817(a); 172.202(a) and (b); 172.702(a) and (b); 172.704(a)(1)-(4); 172.704(a)(4)	\$2,400
NATIONAL CYLINDER SERVICES, LLC LITTLETON, CO Ticket/Case #: 12-0082-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, without having performed a complete visual inspection in accordance with CGA Pamphlets C-6, C-6.1, C-6.3; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain the prescribed information on record for each cylinder requalified or visually inspected.	171.2(a),(c) & (g); 180.205(f)(1) & (3); CGA C-6, C-6.1, C-6.3; 171.2(a),(c) & (g); 180.215(b)(1) & (2); 171.2(a),(c),(g) & (j); 180.205(g)(5)	\$4,050

Company Name	Violation Summary	Citations	Penalty
Company Name NDE SOLUTIONS, LLC BRYAN, TX Case #: 11-0249-RMS-SW	Violation Summary Offered and transported radioactive material, type B(U) package, 7 andfailed to retain a shipping paper; offered radioactive material, type B(U) package, 7 and failed to register with the USNRC as a party to the packaging approval; offered and transported in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern and failed to develop a transportation security risk assessment for the security plan, and a plan for training hazmat employees; offered and transported radioactive material, type B(U) package, 7, and failed to block and brace the package to prevent change of position and shifting during transportation; offered and transported radioactive material, type B(U) package, 7, and failed to present emergency response information required for a hazardous material on the shipping paper, and failing to have it is immediately accessible to facility personnel; offered and transported radioactive material, type B(U) package, 7 and failed to list an emergency response telephone number on the shipping paper; offered and transported radioactive Material, type B(U) package, 7, and failed to list the activity expressed in appropriate SI units on the Radioactive Yellow II labels; offered and transported radioactive material, Type B(U) package, 7 and failed to list the name of the radionuclide, a description of the physical and chemical form, the category of label applied to the package, the transport index and the correct US NRC package identification number; offered and transported radioactive material, type B(U) package, 7, and allowed employees to perform a function subject to the HMR and failed to provide in-depth security training to hazmat employees; offered and transported radioactive material, type B(U) package, 7, special form and failed to maintain a complete safety analysis or certificate of competent authority.	Citations 171.2 (a),(b),(e)&(f); 172.602(b); 172.602(c)(2); 171.2 (a),(b),(e),&(f); 172.201(e); 171.2 (a),(b),(f)&(i); 173.471(a); 171.2(a)&(f); 173.448(a); 177.834(a); 177.842(d); 171.2(a),(b)&(f); 172.604 (a)6; 171.2(a),(b),(e)&(f); 172.203(d)(1),(2),(4),(5)&( 7).; 171.2(a),(b),(e)&(f); 172.403 (f); 172.403 (g) (2); 171.2(a),(b),(e)&(f); 172.800(b)(15); 172.802(b)&(c); 171.2(b)&(f); 172.702(a); 172.704(a)(5); 171.2(b)&(f); 173.476(a)	Penalty Amount \$14,455

Company Name	Violation Summary	Citations	Penalty Amount
NETWORKS ELECTRONIC CO LLC CHATSWORTH, CA	Offered hazardous materials packaged in UN standard marked and certified packaging that was not closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(1); 173.22(a)(2); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$1,000
Ticket #: 14T-0107-SH-WE			
NLR WELDING SUPPLY, INC.	Failed to provide recurrent general awareness, function-specific and security awareness training.	172.702(a); 172.704(1), (2) and (4); 172.704(c)(2)	\$1,125
NORTH LITTLE ROCK, AR	awareness training.		
Ticket #: 14T-0421-CR-SW			
NORTHWEST BUTANE GAS CO.	Failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking,	172.702(b); 172.704(c) (2); 180.205(i)(2) (i)	\$750
CARROLLTON, TX	stamping "condemned" onto the cylinder, or rending the cylinder incapable of holding pressure; failed to provide recurrent		
14T-0265-CR-SW	function-specific training.		
NORTHWEST INDUSTRIAL & FOUNDRY SUPPLY CO PORTLAND, OR	Failed to register with PHMSA; offered paint, 3, accompanied by a shipping paper that failed to include an authorized emergency response telephone number; failed to create and retain current records of hazardous materials training.	107.601(a)(6); 107.608(a); 107.608(b); 107.612(a); 172.504(c)(1); 172.702(a); 172.702(b); 172.704(a)(1)-(3); 172.704(d); 172.201(d);	\$2,090
Ticket #: 13T-0025-SH-WE		172.604(a); 172.604(b)	
NUMERATOR TECHNOLOGIES, INC.	Offered corrosive liquid, as an undeclared shipment, and failed to (1) provide a shipping paper, (2) mark the proper shipping name and UN identification number on the package, (3)	172.200 (a); 172.300(a); 172.400(a); 172.600; 173.22(a)	\$1,000
SARASOTA, FL	place the required hazardous material label on the package and not providing an		
Ticket #: 14T-0373-SH-SO	emergency response telephone number on the shipping paper.		

Company Name	Violation Summary	Citations	Penalty
	Descented method and a UC LDOT	107.00F(r) UC DOT	Amount
OPRANDY'S FIRE &	Represented, marked, and certified DOT	107.805(g), US DOT	\$7,800
SAFETY	Special Permit (SP) 9894, 10905, and 10147	Approval, dated	
EQUIPMENT INC	cylinders as having been successfully retested,	September 23, 2003;	
	instead of condemning the cylinders and the	172.702(a);180.205(b);	
FLORIDA, NY	applicable special permits, when the tested	and 180.205(g)(3)(i);	
<b>C</b>	cylinders exhibit permanent expansion in	180.205(g)(4);	
Case #: 10-0154-CR-EA	access of five percent; represented, marked,	180.205(i)(3);	
10-0154-CK-EA	and certified DOT specification cylinders as	180.205(i)(iv); 180.215(a);	
	having been successfully retested, instead of	171.2(c) and	
	condemning the cylinders for the cylinders	180.215(b)(1); 171.2(c)	
	that exhibit permanent expansion in access of	and 180.215(b)(2);	
	ten percent; represented, marked and	180,205(i)(vii), 180.209(a);	
	certified DOT Specification 3A (DOT-3A)	DOT-SP 9894, 10905, and	
	cylinders as having been successfully retested,	10147; 180.205(c), 180.205(g)(5), 180.209(a)	
	when the hydrostatic testing was conducted	TOD'SO2(R)(2), TOD'SO2(9)	
	below the minimum test pressure prescribed for these cylinders; represented, marked, and		
	certified DOT specification and special permit		
	cylinders as having been successfully retested,		
	when the hydrostatic testing was performed		
	using test equipment which was not		
	demonstrated accurate within one percent of		
	the calibrated cylinder values; represented,		
	marked, and certified DOT specification and		
	special permit cylinders as having been		
	successfully retested, when the hydrostatic		
	testing was performed using test equipment		
	which was not verified to be accurate within		
	500 psi of the test pressures; represented,		
	marked, and certified DOT specification and		
	special permit cylinders as having been		
	successfully requalifed, when the hydrostatic		
	testing was performed without a current		
	approval; represented, marked and certified		
	DOT specification cylinders as having been		
	successfully tested in accordance with the		
	Hazardous Materials Regulations (HMR), and		
	failed to notify the Associate Administrator		
	for Hazardous Materials Safety of a change in		
	testing personnel; represented and certified		
	DOT specification 3A cylinders as having been		
	properly condemned and failed to notify the		
	cylinder owner in writing; represented and		
	certified DOT specification and special permit		
	cylinders as having been properly requalified,		
	in accordance with the HMR and failed to		
	maintain copies of the current RIN approval,		
	applicable Compress Gas Association (CGA)		
	pamphlets, and DOT special permits.		

Company Name	Violation Summary	Citations	Penalty Amount
OSPECA LOGISTICS MANAGEMENT TRANSPORT, INC. BROWNSVILLE, TX Ticket #: 14T-0003-FF-SW	Offered hazardous materials accompanied by shipping papers that listed shipping descriptions not in the required sequence; incorrect proper shipping name and failed to include the letters "RQ" in the shipping description to identify a material that is a hazardous substance; failed to provide general awareness, function-specific, safety and security awareness training.	172.202(a)(2); 172.702(b); 172.704(a)(1)-(4)	\$1,210
P.B.E. JOBBERS WAREHOUSE, INC. SUMMIT ARGO, IL Ticket #: 14T-0037-SH-CE	Failed to provide safety and security awareness training.	172.702(a); 172.704(a)(3) and (4); 172.704(d)	\$500

Company Name	Violation Summary	Citations	Penalty
PACIFICA CHEMICAL INCORPORATED CARSON, CA Ticket #: 12-0028-SIBC-WE	Offered hydrogen peroxide, aqueous solutions, 5.1 (8), in intermediate bulk containers as meeting the requirements of the Hazardous Materials Regulations, when the periodic requalification tests were not conducted; offered hydrogen peroxide, 5.1 (8), PG II", in a quantity requiring placarding, and failed to maintain current registration as a shipper of hazardous materials; offered hydrogen peroxide, 5.1 (8), accompanied by shipping papers which included unauthorized information interspersed in the basic shipping descriptions' offered hydrogen peroxide, 5.1 (8), and failed to provide a hazmat employee initial security awareness training; offered sodium hydroxide solution, 8, and others, in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions.	107.601(a)(6); 107.608(a)&(b); 107.612(d); 172.702(a) and (b); 172.704(a)(4); 173.203(a); 173.22(a)(4); 173.24(f)(2); 178.2(c) and 178.601(b); 173.35(a); 180.352(a)&(b); 172.2(a),(b),(e)&(i); 172.200(a); 172.201(a)(4); 172.202(b)	Amount \$3,150
PAINT SUNDRIES SOLUTIONS, INC. BURBANK, CA Ticket #:	Failed to register with PHMSA. , (2) Failed to create and retain current records of hazardous materials training.	107.601(a)(6); 107/608(a) and (b); 172.702(a); 172.704(d)	\$2,600
14T-0125-SH-SO PANDA FIREWORKS GROUP CORP. LTD N/A, Case #: 12-0184-SE-CE	Offered an explosive article or device that has not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized in 49 CFR § 173.56.	173.51(a); 173.54(a); 173.56(a)(2); 173.56(b)	\$8,000
DENVER, CO	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)	\$1,600
14T-0259-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
PENTAGON FREIGHT SERVICES, INC. HOUSTON, TX	Offered Class 3, 8 and 9 hazardous materials and failed to provide a proper shipping paper for a shipment of hazardous materials.	172.200(a)	\$1,200
Ticket #: 14T-0008-FF-SW			
PERMIAN MUD SERVICE, INC CORSICANA, TX	Offered flammable liquid n.o.s, (isopropanol, diesel fuel), 3, in UN certified intermediate bulk packaging and failed to display the proper shipping name and UN identification number with proper size lettering.	172.302(a)(2); 172.302(b)(2); 172.514(c)(4)	\$500
Ticket # 14T-0138-SH-CE PHILIP RECLAMATION SERVICES, HOUSTON, LLC HOUSTON, TX	Transported waste nitric acid, 8, in plastic 55-gallon drums marked as meeting the UN 1H1 performance standard, that are not authorized for this material.	173.158(b)&(f)	\$6,960
Case #: 14-0243-CA-SW PILOT LOGISTICS SERVICES TIOGA, ND Ticket #: 14T-0295-SI-CE	Failed to provide hazmat employee with and initial in-depth security training; offered and transported diesel fuel, 3, accompanied by a shipping paper that failed to include the proper shipping description, with an improper shipping name, and missing the UN identification number, hazard class and packing group.	172.202(a)(1); 172.202(a)(2); 172.202(a)(3); 172.202(a)(4); 172.702(a); 172.704(a)(5); 172.704(c)(1)	\$1,240
PINE ISLAND CHEMICAL SOLUTIONS, L.L.C. LAFAYETTE, LA Ticket #: 14T-0084-SH-SW	Offered and transported flammable liquid n.o.s. (contains xylene, ethyl benzene), 3, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered and transported Class 3 and 8 hazardous materials and failed to comply with the requirements of DOT-SP 12412; offered a hazardous material accompanied by shipping papers which failed to include an emergency response number, the number and type of package and failed to list the basic description in the prescribed sequence.	171.2(b); DOT-SP 12412; 172.200(a); 173.22(a)(4)	\$2,060

Company Name	Violation Summary	Citations	Penalty Amount
PIONEER CHEMICALS, INC. GREENVILLE, SC Ticket #: 13T-0080-SH-SO	Offered sodium hydroxide solution, 8, in UN certified 275-gallon Intermediate Bulk Containers when the IBC's had not been closed in accordance with the manufacturer's closure notification; failed to create and maintain training records in the areas of general awareness, function specific, safety, and security awareness.	172.702(a); 172.702(b); 172.704(a); 172.704(d); 173.22(a)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,450
PIROTECNIA ESPECTACULAR ADAN TOLUCA, Case #: 12-0102-EX-EA	Offered explosive devices which had not been approved for transportation.	171.12(b); 173.51(a); 173.54(a); 173.56(a)	\$800
PLANET IMPORTS GLENDORA, CA Ticket #: 14T-0145-SH-WE	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)	\$475
PLASTIC PACKAGING, INC. HICKORY, NC Ticket #: 13T-0100-SH-SO	Offered waste flammable liquids, n.o.s. (N-propanol, ethyl alcohol), 3, and listed an incorrect emergency response telephone number on a shipping paper that could have caused emergency responders a delay to obtain emergency response information.	172.604(a)(1)	\$1,280
PRAXAIR, INC. PITTSBURGH, PA Ticket #: 14T-0117-SH-EA	Failed to provide recurrent general awareness, function-specific, safety and security awareness training.	172.702(a); 172.702(b); 172.702(d); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
PRECIOUS PLATE, INC. NIAGARA FALLS, NY Case #: 12-0116-SB-EA	Offered silver cyanide, 6.1, in unauthorized non-UN specifications packaging; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. offered silver cyanide, 6.1, and failed to sign the shippers certification; offered silver cyanide, 6.1, for transportation in fiberboard boxes and failed to mark the packages with the proper shipping name and identification number.	107.601(a)(6), 107.608(a),(b) 107.612(a); 172.204(d); 173.22(a)(2); 173.24(c) and 173.212(a); 172.704(a)(1), (2), (3), and (4); 172.704(c)(1); 172.300(a); 172.301(a)	\$11,940
PRINTEX, INC. POWAY, CA Ticket #: 14T-0095-SH-WE	Offered ethanol solutions, 3, in a non-UN standard package when a UN-standard package is required.	173.1(b); 173.202(a); 173.22(a)(2); 173.24(c)(1); 178.601(c)(1); 178.601(c)(4); 178.601(g)(4)	\$2,800
PROFLAME INC (NEVADA) EL CAJON, CA	Failed to provide recurrent in-depth security training.	172.702(b); 172.704(a)(5); 172.704(c)(2)	\$930
Ticket # 14T-0086-SH-WE			
PROTECTIVE COATINGS, INC. KENT, WA Ticket #:	Offered waste corrosive liquids, toxic, n.o.s. (chromic acid hydrofluoric acid), 8(6.1), and others, in UN certified 55-gallon poly drums, when the drums had not been closed in accordance with the manufacturer's closure notification.	173.24(f)(2)	\$1,020
14T-0323-SH-SO Q.E.P. CO., INC.	Offered waste, flammable liquid, 3,	172.604(a) and (b)	\$1,040
DALTON, GA	accompanied by waste manifest shipping papers, which listed emergency response telephone numbers of personal cell phones of		
Ticket #: 13T-0086-SH-SO	persons who could not provide emergency response information while the material was in transportation.		
QUALITY AERO, INC. FORT SMITH, AR	Offered flammable liquids, n.o.s. (methanol, nitromethane), 3, , in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.	173.22(a)(4)(i); 173.24(f)(2)	\$2,255
Ticket #: 13T-0095-SH-SW			

Company Name	Violation Summary	Citations	Penalty Amount
QUALITY CHEMICAL COMPANY NORTH MIAMI, FL Ticket #:	Offered petroleum distillates, n.o.s., 3, PG III", and others, accompanied by a shipping paper which did not include an emergency response telephone number and contained shipping descriptions not in the correct sequence; failed to create and maintain records of hazardous materials training.	172.200(a); 172.201(d); 172.202(a); 172.202(b); 172.604(a); 172.702(a); 172.704(d)	\$1,760
14T-0305-SH-SO QUALITY ENERGY SERVICES BROUSSARD, LA Ticket #: 14T-0154-SH-SO	Transported detonators, electric for blasting, 1.4B and detonators, electric, 1.4S on the same vehicle as cord detonating, 1.4D and jet perforating guns without the transport box meeting the requirements of IME Safety Library Publication Standard 22, or packaging instructing US 1; offered class 1 hazardous material, accompanied by a shipping paper which contained entries with an incorrect ID number and hazard class, in an incorrect sequence, an incorrect net explosive mass and uses the notation "DOT-E" instead of "DOT-SP"; failed to provide initial function-specific and security awareness training.	172.702(a); 172.702(b); 172.704(a)(2); 172.704(a)(4); 172.202(a)(1); 172.202(a)(3); 172.202(a)(5)(i); 172.202(b); 172.203(a); 173.62; 177.835(g)(3); US 1	\$6,280
REACT CHEMICALS, INC. COLLEGE PARK, GA Ticket # 14T-0101-SH-SO	Offered corrosive liquid, n.o.s. (sodium hydroxide), 8, and others, in UN certified 55-gallon closed head plastic drums when the drums had not been closed in accordance with the manufacturer's closure notification failed to provide initial general awareness, function-specific, safety, and security awareness training	172.702(a); 172.704(a)(1)-(4); 173.22(a)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,720

Company Name	Violation Summary	Citations	Penalty Amount
RECON PETROTECHNOLO GIES OKLAHOMA OKLAHOMA CITY, OK Case #: 13-0037-REXS-EA	Offered detonators, electric, 1.4B, and failed to properly package the material; offered detonators, electric, 1.4B, II and failed to mark the approval number on either on the packaging or on the shipping papers; offered radioactive materials, type A package, special form while failing to maintain the Type A documentation; offered radioactive materials, type A package, special form for transportation in commerce and failed to ensure that the material meet the requirements of special form; failed to provide hazardous materials training; offered radioactive materials, type A package, special form and failed to properly mark and label the packaging; failed to retain shipping papers for two years as.and by failed to properly calculate the net explosive mass.	171.2(a); 172.201(e); 172.202(a)(5)(i); 171.2(a); 172.202(a); 172.310(a); 172.324(b); 172.403(f); 171.2(a); 172.702; 172.704(a); 171.2(a); 173.415(a); 171.2(a); 173.435; 173.476(a); 171.2(a); 173.62(a); 173.63(g); 173.7 IME Safety Library Publication No. 22	\$9,375
RED RIVER SUPPLY, INC. WILLISTON, ND Ticket #: 14T-0146-SH-CE	Offered and transported hazardous materials accompanied by shipping papers that failed to properly identify the materials with the UN identification number; to mark the technical names in parenthesis for a listed generic or "n.o.s. entry"; and for identifying the material as meeting a reportable quantity when it was not.	172.202(a) ; 172.202(d); 172.203(c)(2)	\$1,520
RESEARCH FUMIGATION COMPANY LLC RESERVE, LA Ticket #: 14T-0065-SH-SW	Offered and transported hazardous materials accompanied by shipping papers thaqt failed to mark the subsidiary hazard for the material; offered and transported a Division 4.3 hazardous material that requires a security plan under the provisions of the Hazardous Materials Regulations (HMR), and the annual review of the security plan was not documented; failed to create and maintain in-depth security training records.	172.202(a)(3); 172.704(a)(5); 172.704(d); 172.802(c)	\$1,300

Company Name	Violation Summary	Citations	Penalty Amount
RESPONSIBLE CONTAINER, LLC SAINT LOUIS, MO Ticket #: 14T-0069-PC-CE	Failed to properly perform routine maintenance on a UN specification intermediate bulk container; represented and offered a UN certified packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to properly mark a specification intermediate bulk container; failed to provide function-specific and security awareness training and training records were not created and retained.	180.2(a); 180.3(a); 180.350; 180.350(c); ; 178.2(a); 180.3(a); 172.700(b) ; 172.702(a); 172.704(a)(4); 172.704(c); 172.704(d); 178.2	\$3,280
RIGHT/POINTE COMPANY DEKALB, IL Ticket #: 14T-0067-SH-CE	Offered hazardous materials and failed to provide a proper shipping paper for a shipment of hazardous materials; offered paint,3, accompanied by a shipping paper that contained an unauthorized emergency response telephone number; offered a hazardous material and failed to mark packages with the proper shipping name and UN identification numbers; offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, safety and security awareness training.	173.22(a)(4); 173.24(f)(2); 172.300(a); 172.301(a); 172.200(a); 172.201(a); 172.201(d); 172.202(a); 172.201(d); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c) and (d)	\$6,412
RIVER CITY SOAP CO MEMPHIS, TN Ticket # 14T-0006-SH-SW	Offered compounds, cleaning liquid, 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered compounds cleaning liquid, 8, accompanied by shipping papers that included an incorrect proper shipping name, and failed to list the basic description in the prescribed sequence; failed to provide general awareness, function-specific and security awareness training; failed to register with PHMSA.	107.608(a) and (b); 172.200(a); 172.202(a)(2); 172.202(b); 172.702(b); 172.704(a)(1), (2) and (4); 173.22(a)(4); 173.24(f)(2); 178.601(b)	\$2,300

Company Name	Violation Summary	Citations	Penalty Amount
ROBINSON FUEL INC PANHANDLE, TX Case #: 11-0085-SCT-SW	Offered ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the specification plate was illegible, and missing required markings and placards; and providing nurse tanks filled with UN1005; filled and transported in commerce hazardous materials, UN1203, Gasoline, 3, PG II, in an unauthorized non-DOT specification cargo tank. failed to provide general awareness, function-specific, safety, and security training.	172.704(a),(c),&(d); 173.22(a); 173.315(a); 173.315(m)(1)(i),&(vii); 173.8(a),(b),&(d); 180.407(c)	\$10,390
RODDA PAINT CO PORTLAND, OR Ticket #: 14T-0334-SH-SO	Failed to provide initial general awareness, function-specific, and security awareness training; offered and transported paint, 3, 55-gallon open head steel drums, when the drums had not been closed in accordance with the manufacturer's closure notification.	172.702(a); 172.704(a)91), (2) and (4); 172.704(c)(1); 173.24(f)(2)	\$2,200
RODNEY BROWN NICHOLASVILLE, KY Ticket #: 14T-0151-SH-SO	Failed to provide received recurrent function-specific, security awareness and in-depth security training; offered a class 1 hazardous material, accompanied by a shipping paper which contained incorrect net explosive mass entries and used an incorrect special permit number as well as the notation "DOT-E" instead of "DOT-SP"	172.702(a); 172.704(a)(2), (4) and (5); 172.202(a)(5)(i); 172.203(a)	\$2,080

Company Name	Violation Summary	Citations	Penalty Amount
ROMMAN INC AUSTIN, TX Case #: 14-0101-SH-SW	Offered self-heating solid, organic, n.o.s., 4.2, PGIII, packaged in a non UN standard packaging, with no shipping papers, marking or labeling of the package, thereby creating an undeclared shipment; failed to provide general awareness, function-specific, safety and security awareness training	172.200(a); 172.201(d) ; 172.202(a); 172.300 (a) ; 172.400(a); 173.27(a); 172.702(b); 172.704(a)	\$12,600
ROSE YELLOW PROPANE LLC CLEBURNE, TX Case #: 13-0216-CA-SW	Filled and transported liquefied petroleum gas, 2.1, and failed to develop and implement a written security plan; offered and transported liquefied petroleum gas, 2.1, and failed to retain shipping papers with all of the required information - shipping name, identification number, quantity transported, and date of shipment for two years; transported liquefied petroleum gas, 2.1, and failed to mark and placard transport vehicle; transported a Division 2.1 hazardous material contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations, and failed to create and maintain a monthly delivery hose assembly inspection report; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain a current RIN, portions of the HMR that pertain to the cylinder requalification and marking activities, and the information contained in each applicable CGA pamphlet applicable; failed to provide security awareness training.	172.201(e); 177.817(f); 172.302(a)(1); 172.504(a); 177.823(a); 172.702(b); 172.704(a)(4); 172.800(b); 172.802; 177.840(l); 180.416(d)(5); 180.205(b); 180.215(a)(4)&((6)	\$5,930

Company Name	Violation Summary	Citations	Penalty Amount
ROSE'S QUALITY PAINTS, INC. CAYCE, SC Ticket #: 13T-0083-SH-SO	Offered paint related material, 3, in an unauthorized UN specification 55 gallon drum; offered paint related material, 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 Ito provide recurrent general awareness, function specific, and security awareness training; offered and transported paint related material, 3, and others, accompanied by shipping papers that failed to list the UN ID number first and had unauthorized information precede the proper shipping name.	172.200(a); 172.202(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 173.202(a); 173.22(a)(2); 178.503(a)(4); 173.22(a)(2); 173.24(f)(2); 178.601(b)	\$4,340
SAMPLE EXPRESS INC WEST POINT, GA Ticket #: 13T-0074-SH-SO	Offered amines, liquid, corrosive, n.o.s. (polyetheramine), 8, and others, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered amines, liquid, corrosive, n.o.s. (3-butoxypropylamine), 8, and others, accompanied by a shipping paper which failed to show the basic description in the specified sequence.	172.202(a); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 173.22(a)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,720
SANDERSON SAFETY SUPPLY CO. PORTLAND, OR Ticket #: 14T-0171-CR-SO	Failed to provide initial/recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2)	\$1,200
SAVANNAH RIVER NUCLEAR SOLUTIONS, LLC AIKEN, SC Case #:	Offered a radioactive material and failed to properly classify the material, therefore failed to provide a proper shipping paper and to properly package the material.	172.3(a), (b),; 172.200(a), 172.202(a), 172.205(b),; 173.431(a), and 173.433(a)	\$9,500

Company Name	Violation Summary	Citations	Penalty Amount
SCHATZ CROSSROADS TRUCKSTOP INC MINOT, ND	Offered hazardous materials and failed recurrent general awareness, function-specific, safety, & security awareness training, and initial in-depth security training; failed to update the security plan annually.	172.704(a)(1)-(5); 172.704(c)(1); 172.704(c)(2); 172.802(b); 172.802(c)	\$1,600
Ticket # 14T-0294-SI-CE SCHUMACHER	Failed to properly classify, describe, package,	107.608(b); 172.200;	\$4,028
ELECTRIC CORPORATION HOOPESTON, IL Case#: 12-0138-SBAT-CE	mark, label and placard the shipment as required; offered and transported a hazardous material in unauthorized non-UN standard packagings, when specification packaging is prescribed; offered batteries, wet, non-spillable, electric storage, 8, and failed to provide general awareness, function-specific, safety, and security awareness training; offered a hazardous material accompanied by a shipping paper that did not contain an emergency response telephone number; failed to register with	172.300; 172.400; 172.500; 172.201(d); 172.604(a); 173.22(a)(2); 173.24(c); 173.62; 171.2(b); 172.702(b); 172.704(a)	
SCIENTIFIC DEVICE LABORATORY, INC. DES PLAINES, IL	PHMSA. Offered various hazardous materials, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.	173.22(a)(4); 173.24(f)(2)	\$1,200
Ticket #: 14T-0149-SH-CE		472 202/5) 472 (04/5)	<u>ć1 600</u>
SCOTTY'S CONTRACTING AND STONE, LLC BOWLING GREEN, KY Ticket #: 14T-0324-SH-SO	Offered and transported gasoline and diesel fuel, class 3, hazardous materials, accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered class 3 hazardous materials accompanied by a shipping paper which included the shipping descriptions in the wrong sequence.	172.202(b); 172.604(b)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
SECURE FIRE & SAFETY LLC MILWAUKEE, WI Ticket #: 14T-0034-CR-CE	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without holding a current retesters identification number (RIN) issued by the Associate Administrator; offered hazardous materials and failed to provide a proper shipping paper for a shipment of hazardous materials, no basic description and no emergency response telephone number identified; failed to provide initial security awareness training and to document hazmat training for hazmat employees.	107.805(a); 107.805(d); 180.505(b); 172.200(a); 172.201(a); 172.202; 172.604(a); 172.702(a); 172.704(a); 172.704(a)(4); 172.704(d)	\$5,280
SEGROVE INTERNATIONAL SHIPPERS INC LAREDO, TX Ticket #:	Offered hazardous materials accompanied by shipping papers that listed an incorrect hazard class, improper shipping name, failed to identify type of package in English, shipping description not in the required sequence and incorrect packing group.	172.202	\$1,125
14T-0047-FF-SW SEGWAY OF NEWPORT NEWPORT, RI Case #: 11-0188-SB-EA	Offered lithium batteries, when the materials were not identified as hazardous on the shipping papers, the package was not marked and labeled; offered lithium batteries, 9, in a combination packaging which was not subjected to UN-standard testing.	173.185(a)(4); 173.22(a)(2); 172.200(a); 172.300(a); 172.400(a)(1); 172.600(c), and 173.22(a)(1)	\$3,000
SERVCO PACIFIC INC. HONOLULU, HI Ticket #: 14T-0313-SH-WE	Failed to provide initial and recurrent general awareness, function-specific, safety, and security-awareness training; offered and transported a hazardous material accompanied by a shipping paper and failed to list the basic shipping description of a hazardous material in the required sequence.	172.200(a); 172.202(a) and (b); 177.801; 177.817(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2); 172.704(d)	\$1,840
SHIELD PACKAGING OF CALIFORNIA, INC. CHINO, CA Ticket #: 13T-0049-SH-WE	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	171.2(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$720

Company Name	Violation Summary	Citations	Penalty Amount
SIERRA CHEMICAL, INC. HOUSTON, TX Ticket #: 14T-0010-SH-SW	Failed to provide recurrent general awareness, function-specific and safety training; filled and offered various corrosive liquids in UN-certified 55-gallon closed-head plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification	172.704(a)(1)-(3); 172.704(c)(2); 173.22(a)(4); 173.24(f)(2)	\$1,570
SIGMA-ALDRICH NATICK, MA Ticket #: 14T-0301-SH-EA	Offered waste toxic liquids, organic, n.o.s. (methylene chloride, 1.2 dichloroethatne), 6.1, and others in UN certified 55-gallon steel and plastic drums when the drums had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,600
SILIKAL-AMERICA, INCORPORATED CARROLLTON, GA Ticket #: 14T-0395-SH-SO	Failed to register with PHMSA.	107.601(a)(6); 107.608(a)	\$720
SNYDER PAPER CORPORATION HICKORY, NC Ticket #: 14T-0012-SH-SO	Offered corrosive liquid, n.o.s. (sodium hydroxide), 8, accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered corrosive liquid, n.o.s. (sodium hydroxide), 8, accompanied by a shipping paper that failed to include the required shippers certification on the shipping paper; failed to create and maintain general awareness, function-specific, safety, and security awareness training records.	172.204(a); 172.604(b); 172.704(a)(1)-(4); 172.704(d)	\$2,130
SOCAR CHEMICAL CO INC GREENVILLE, SC Ticket # 14T-0081-SH-SO	Offered compounds, cleaning liquid, (sodium hydroxide) 8, and others, in poly drums and pails, and failed to mark the proper shipping name and identification number on the non-bulk packages as required; offered compounds, cleaning liquid, (sodium hydroxide) 8, and others, accompanied by a shipping paper which included an unauthorized emergency response telephone number.	172.201(d); 172.604(a)(1); 172.604(b); 172.300(a); 172.301(a)(1)	\$2,240

Company Name	Violation Summary	Citations	Penalty
			Amount
SOUTHEAST	Offered chlorodifluoromethane, 2.2", and	172.702(a); 172.704(a);	\$3,960
FLORIDA PARTS,	faiedg to provide a proper shipping paper for	172.704(c)(1); 172.704(d);	
INC.	a shipment of hazardous material, no basic	171.2(f); 172.200(a);	
	shipping description and type of packages	172.201(a); 172.202;	
FORT	were described; offered	177.817(a); 172.201(d);	
LAUDERDALE, FL	chlorodifluoromethane, 2.2", accompanied by	172.604(a)	
	a shipping paper which included an		
Ticket #	unauthorized emergency response telephone		
14T-0102-CA-SO	number; failed to provide received initial		
	general awareness, safety, and security		
	awareness training.		
	, č		

Company Name	Violation Summary	Citations	Penalty Amount
SOUTHERN WELDERS SUPPLY COMPANY, INC. FLORENCE, SC Case # 14-0009-CR-SO	Represented certified, and marked cylinders as having been successfully retested, while failing to condemn cylinders over 10 percent permanent expansion; represented, certified, and marked cylinders as having been successfully retested and failed to demonstrate the accuracy of the pressure indicating device within 500 psi of the actual test pressure for test pressures at or above 3000 psi; represented, certified, and marked cylinders as having been successfully retested and failed to comply with Special Permit SP-10915 requirements and testing SP cylinders without a copy of the respective special permit; represented and certified cylinders as having been condemned and failed to properly mark condemned cylinders by marking X's over the DOT specification and serial number, and the customers were not notified in writing of the condemnations; failed to provide function specific training for requalifying cylinders; represented, certified, and marked DOT specification cylinders and failed to ensure that the Retester Identification Number (RIN) markings are legible and plainly visible; represented, certified and marked high pressure DOT cylinders as having been successfully retested, and failed to properly document cylinder retest records by not listing the reason for condemnation and the cylinder serial number.	172.704(a)(2); 180.205(c); 180.215(a)(5); 180.205(g)(3)(i); 180.205(i)(2)&(3); 180.213(b)(1); 180.215(b)(2)	\$12,680

Company Name	Violation Summary	Citations	Penalty
SPEARS FIRE AND SAFETY SERVICES INC ANN ARBOR, MI Case #: 12-0005-CR-CE	Represented, certified and marked DOT specification cylinders as having been successfully retested, without holding a current re-qualifiers identification number (RIN) issued by the US DOT PHMSA Approvals Office; represented, marked and certified DOT specification cylinders as having been successfully re-qualified in accordance with the HMR, and failed to maintain test pressure for at least 60 seconds; represented, marked, and certified a DOT specification cylinder as having been successfully re-qualified in accordance with the HMR, instead of condemning the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinder exceeded ten percent of the total expansion, or the permanent expansion exceed 10%; represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the HMR and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected	Citations 107.805 (a) & (e); 180.205 (b); 180.205 (g) (2); 180.215 (b) (2); 180.205 (g) (5), (h) (4),; and (i) (1) (ii), (iv), (v) and (vii); 180.205 (g) (4); Special Permit.	\$18,000
SPECIALTY CHEMICALS & SYSTEMS, INC. DENVER, CO Ticket #:	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)	\$2,000
14T-0257-SH-WE SPECIALTY POLYMER COATINGS USA, INC. ANGLETON, TX	Offered amines, liquid, corrosive, n.o.s., 8, as a limited quantity and failed to display the required limited quantity marking on the package; failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.315(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,500
Ticket #: 14T-0185-SH-SW SPECIALTY WAREHOUSE LTD TUKWILA, WA Ticket #: 14T-0155-SH-SW	Failed to provide initial and recurrent hazmat training at least once every three years to hazmat employees; offered a hazardous material using shipping papers that contain additional information before, instead of after the basic description.	172.201(a)(4); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1) and (2)	\$975

Company Name	Violation Summary	Citations	Penalty Amount
SPRING BRECK, LLC BRECKENRIDGE, CO Ticket #: 14-0083-SH-WE	Offered compressed gas, oxidizing, n.o s. (90% oxygen 10% ambient air), 2.2", in a cylinder that exerts in the packaging a gage pressure in excess of 29 psig, and failed to provide UN specification packaging, shipping papers, package markings, or labels; offered compressed gas, oxidizing, n.o.s. (90% oxygen 10% Ambient Air), 2.2, in a cylinder that exerts in the packaging a gage pressure in excess of 200 psig and failed to provide each hazmat employee general awareness, function-specific, safety and security awareness training.	172.200(a); 172.300; 172.400(a); 173.115(b); 173.22; 173.24(c); 173.302a(a)(1); 173.306(a)(1); 172.702(a)(b); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c)(1)	\$450
STANDARD SUPPLY AND DISTRIBUTING COMPANY, INC. DALLAS, TX Ticket #:	Failed to register with PHMSA; offered chlorodifluoromethane, 2.2, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing a hazardous material, and failed to list the basic description in the prescribed sequence.	107.608(a) and (b); 172.201(a)	\$1,500
14T-0263-SH-SW STEVE'S PLATING CORPORATION BURBANK, CA Ticket #	Failed to provide initial general awareness, function-specific, safety training, and recurrent general awareness, function-specific and safety training.	172.702(a); 172.704(a)(1)-(3); 172.704(a)(4); 172.704(c)(1); 172.704(c)(2)	\$540
13T-0052-SH-WE STRICTLY MECHANICAL, INC. CONYERS, GA Ticket #: 14T-0401-SH-SO	Offered chlorodifluoromethane, 2.2" or "R-22", without properly labeling the package with a primary hazard label; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered chlorodifluoromethane, 2.2" or "R-22", and listed an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listing an unauthorized telephone number) while a hazardous material is in transportation; offered chlorodifluoromethane, 2.2" or "R-22", and failed to mark the proper shipping name and identification number on the non-bulk packages.	172.301(a)(1); 172.400(a); 172.604(a); 172.702(a); 172.704(a091)-(4)	\$6,880

Company Name	Violation Summary	Citations	Penalty Amount
STULLER, INC. LAFAYETTE, LA Case #: 14-0008-SH-SW	Offered waste nitric acid, 8, in plastic 55-gallon drums marked as meeting the UN 1H1 performance standard, that were not authorized for this material; offered nitric acid, 8, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing a hazardous material.	172.202(a); 173.158	\$5,600
SUN TECH GROUP INC CHRISTIANSTED, VI Case #: 12-0091-CAR-SO	Transported petroleum gases, liquefied, 2.1", and failed to develop a written security plan; offered and transported petroleum gases, liquefied, 2.1" on their own trucks, and failed to provide a proper hazardous materials shipping paper; failed to provide recurrent general awareness, function-specific, safety, security awareness and –n-depth security training.	172.200(a); 172.201; 172.202(a); 172.203 (k) ; 172.702(a); 172.704(a)(1-5); 172.704(c)(2) ; 172.800(b); 172.802(b)	\$11,893
SUNBELT MEDICAL SERVICES, INC. SARDIS, GA Ticket #:	Failed to provide general awareness and security awareness training.	172.702(a); 172.704(a)(1) and (4)	\$450
14T-0047-CA-SO SUNGRO PRODUCTS, LLC LOS ANGELES, CA Ticket #: 14T-0271-SH-SO	Offered flammable liquid, n.o.s. (naptha, isopropanol), 3, and others, accompanied by a shipping paper that failed to include an authorized emergency response telephone number or listed an unauthorized emergency response telephone number; offered flammable liquid, n.o.s. (naptha, isopropanol), 3, accompanied by a shipping paper which failed to list the hazard class and packing group of the material in the shipping description; failed to provide initial/recurrent general awareness, function-specific, safety, and security awareness training.	172.202(a); 172.604(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)(2)	\$4,000

Company Name	Violation Summary	Citations	Penalty Amount
SUNNY INTERNATIONAL FIREWORKS CO., LTD N/A, Case #: 13-0043-SE-CE	Offered an explosive article or device that has not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized in 49 CFR § 173.56; offered fireworks, 1.3G, with no marked EX number.	171.22(b); 172.320(a); 172.320(d); 173.51(a); 173.54(a); 173.56(a)(2); 173.56(b)	\$1,080
SUPERIOR RESTORATION PRODUCTS SUNRISE, FL Ticket #: 14T-0152-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered paint, 3, in a non-bulk combination package and marked the package with incorrect package orientation markings.	172.312(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,600
SUR-FIN CHEMICAL CORPORATION LOS ANGELES, CA Ticket #:	Offered corrosive liquids, n.o.s. (selenious solution, copper sulfate, phosphoric acid, nitric acid), 8, in UN certified 55-gallon plastic drums when the drums had not been closed in accordance with the manufacturer's closure notification.	173.24(f)(2)	\$1,200
14T-0169-SH-SO SURVIVAL SYSTEMS, LTD. N/A, Case #: 13-0046-CR-SW	Failed to condemn the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction and failed to record the reason for repeated retest; failed to provide initial and recurrent general awareness and security awareness training; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to report in writing to the Associate Administrator, changes in personnel performing hydrostatic cylinder requalifications.	107.805(g); RIN Approval letter dated: December 7, 2007; 180.205(l)(1)(iv); 171.2(a),(c),(g)&(j); 180.205(g)(5); 172.702(a)&(b); 172.704(a); 172.704(c)(2)	\$9,750

Company Name	Violation Summary	Citations	Penalty Amount
SWIFT CHEMICAL COMPANY INC ROGERS, AR Ticket #: 13T-0018-SH-SW	Filled and offered hydrogen peroxide, aqueous solutions, 5.1 (8), in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to create and retain current records of hazardous materials training.	172.702(b); 172.702(d); 172.704(a); 172.704(d); 173.22(a)(4); 173.24(f)(2)	\$1,275
T & R CHEMICALS, INC. CLINT, TX Ticket #: 14T-0049-SH-SW	Offered and transported hazardous materials accompanied by shipping papers that had additional information interspersed within the shipping description and failed to list a correct proper shipping name for the material; filled and offered flammable liquids, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions	172.200(a); 173.22(a)(4); 173.24(f)(2)	\$1,535
TARHEEL PAPER & SUPPLY CO. NEWTON, NC Ticket #: 14T-0021-SH-SO	Offered acetone, 3, and others, accompanied by a shipping paper that failed to include a UN number, hazard class or packing group in the shipping description and was not in required sequence; failed to register with PHMSA., (3) Faile to provide initial general awareness, function-specific, safety, and security awareness training.	107.608(a) and (b); 172.202(a); 172.702(a); 172.704(a)(1)-(4)	\$2,320
TAYLOR BUTANE CO, INC TAYLOR, TX Case #: 13-0233-SH-SW	Offered and transported propane, 2.1, in ASME storage tanks charged to more than five percent of its water capacity, transported on a trailer without rear end protection that conforms to requirements in §393.86 of this title.	173.315(j)(2)(vi)	\$5,600
TEC-CHEM, LLC HOLLYWOOD, AL Ticket #: 14T-0199-SH-SO	Offered corrosive liquid n.o.s. quarernary ammonium compound, 8, in 55-gallon UN-certified closed head plastic drums, and failed to close the packaging in accordance with the closure notification; failed to create and retain current records of hazardous materials training.	172.704(d); 173.24(b)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
TECH SPRAY L P KENNESAW, GA	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$2,250
Ticket #: 14T-0247-SH-SW			
THE CONTINENTAL PRODUCTS COMPANY	Offered paint, 3, in UN certified 55-gallon open head steel drums that had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,040
EUCLID, OH			
Ticket #: 14T-0284-SH-SO			
THE EUCLID CHEMICAL COMPANY	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered caustic alkali liquids, n.o.s. (potassium	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 173.22(a)(4); 173.24(f)(2)	\$2,640
CLEVELAND, OH Ticket #:	methylsiliconate), 8, and others, in UN certified 55-gallon closed head steel and plastic drums when the drums had not been		
14T-0283-SH-SO	closed in accordance with the manufacturer's closure notification.		
THE FIRELINE CORPORATION	Offered and transported detonators, electric, 1.4B, and release devices, explosive, 1.4S, in unauthorized packages; offered and	172.201(a); 172.202(a)(1), (2), (3), (4), (5(i) & (7); 173.22(a)(4); 173.24(f)(2);	\$6,800
BALTIMORE, MD	transported detonators, electric, 1.4B, and release devices, explosive, 1.4S, that were not	173.62(a)	
Case #: 13-0154-SE-EA	accompanied by a hazardous material shipping paper, and offered and transported various compressed gases and failed to use the prescribed sequence for shipping descriptions.		

Company Name	Violation Summary	Citations	Penalty Amount
THE HOME DEPOT INC ATLANTA, GA Ticket #: 14T-0220-SH-CE	Offered a hazardous material and failed to provide shipping papers to accompany the shipment; offered various hazardous materials, accompanied by a shipping paper which failed to include an emergency response telephone number., (3) Failed to provide initial general awareness, function-specific, safety and security awareness training.	172.201; 172.602; 172.702(a); 172.704(a)(1)-(4); 172.704(d)	\$5,400
THE INGALLS MEMORIAL HOSPITAL HARVEY, IL Ticket #: 14T-0196-SH-CE	Failed to provide initial general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$2,400
THE MARLIN COMPANY INC LENOIR, NC Case #: 12-0206-SD-SO	Represented, certified, marked, and offered DOT specification UN 1H2 packaging as having been transported in accordance with a DOT Special Permit, and failed to comply with the special permit requirements; offered corrosive liquids, n.o.s. (potassium hydroxide), 8, PG III, and others, in UN standard 1H2 poly pails, with non-UN specification lids; offered and transported corrosive liquids, n.o.s. (potassium hydroxide), 8, and failed to mark and label the package.	172.301(a); 172.400(a)(1) & (b); 173.203; 173.22(a)(2); 173.22(a)(2)&(4); 173.24(b); 173.24(f)(2); 173.22(a)(2); 177.848(d); DOT-SP 11373	\$15,000
THE PAINT FACTORY INC BOZEMAN, MT Ticket #: 14T-0270-SH-WE	Offered paint, 3, PG II", accompanied by a shipping paper that included an incorrect shipping description; Offered paint, 3, accompanied by a shipping paper that failed to include an emergency response telephone number; failed to provide initial general awareness, function specific, safety, and security awareness training.	172.702(a); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1); 172.201(d); 172.604(a); 172.604(b); 171.200(a); 171.202(a); 171.202(b)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
THE WALKER COMPANY OF KENTUCKY INC MOUNT STERLING, KY Ticket #: 14T-0194-SH-SO	Offered and transported diesel fuel, 3, accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered hazardous materials, accompanied by a shipping paper for diesel fuel and failed to list ID number, hazard class and packing group, and a shipping paper for explosives with entries in an incorrect sequence and past shipping papers were not maintained for the required two years; failed to provide initial general awareness, function-specific, security awareness and in-depth security training.	172.702(a); 172.704(a)(1), (2), (4) and (5); 172.201(d); 172.604(b); 172.201(e); 172.202(a)(1); 172.202(a)(3); 172.202(a)(4); 172.202(b)	\$4,540
THOMAS GAS COMPANY CONCORD, NC Ticket #: 14T-0332-CA-SO	Failed to retain copies of hazardous materials shipping papers for a minimum of two years; represented, certified, and marked cylinders and failed to maintain complete and accurate daily records of retest.	172.201(e); 180.209(g); 180.215(b)	\$960
THUNDER STRUCK MOTORS ELECTRIC CARS SANTA ROSA, CA Ticket #: 14T-0090-SH-WE	Failed to provide initial general awareness, function-specific, safety, and security awareness training and failed to create and maintain training records; offered lithium ion batteries, 9, accompanied by a shipping paper that included an incorrect proper shipping name and failed to include a hazard class/division number in the shipping description.	172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(1), (2) and (4); 172.704(c)(1); 172.704(d); 172.200(a); 172.202(a)(1) and (3)	\$1,440
TIGER EXPRESS INC OMAHA, NE Case #: 13-0094-SECE-CE	Offered an unapproved explosive not tested, classed, and approved; failed to properly complete a HM shipping paper by not describing the hazardous materials in the proper sequence, failed to use the proper shipping name, and interspersed the sequence with additional information.	173.51(a); 173.54(a); 173.56(a),(b)&(j); 171.1(b); 171.2(a),(e) & (f); 172.202(a)(2)&(5)&(b)	\$6,825

Company Name	Violation Summary	Citations	Penalty Amount
TITANIUM METALS CORPORATION HENDERSON, NV Ticket #: 14T-0123-SH-WE	Offered titanium tetrachloride, 6.1, 8, PG I, Poison Inhalation Hazard Zone B", and failed to develop and adhere to a written security plan; failed to provide initial in-depth security training.	172.800(b); 172.802; 172.702(b); 172.704(a)(5); 172.704(c)(1)	\$3,000
TOLMAN MANUFACTURING COMPANY BOSTON, MA Ticket #: 14T-0327-CR-EA	Represented, certified and marked DOT specification cylinders as having been successfully retested and failed to mark an "E" on the cylinder to indicate a 5-year external visual inspection test method was used and failed to list dimension and disposition on visual inspection test records; offered and transported hazardous materials and failed to retain a copy of the shipping paper for two years and to list the hazardous material in the prescribed order; failed to create and maintain hazardous materials training records for hazmat employees.	172,202(b); 172.201(e); 172.702(b); 172.704(d); 180.213(f)(5); 180.215(b)(2)	\$1,960
TORCO SUPPLY COMPANY, INC. LEHIGHTON, PA Ticket #: 14T-0077-SH-EA	Failed to provide general awareness, function-specific, safety and security awareness training; failed to provide the required emergency response information on a shipping paper., (3) Offered acetylene, dissolved 2.1; helium, compressed 2.2; nitrogen compressed, 2.2; and propane, 2.2; accompanied by a shipping paper and failed to describe the hazardous material in the proper sequence.	172.200(a); 172.202(a)(1)-(3); 172.202(b); 172.604(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$1,840
TOWNE AIR FREIGHT, LLC MEMPHIS, TN Case #: 13-0219-SH-SW	Offering for transportation in commerce a hazardous material, UN0093, Flares, aerial, 1.3G, while failing to provide hazmat shipping papers and emergency response information.	172.200(a); 172.202(a); 172.600(c)(1)	\$6,000

Company Name	Violation Summary	Citations	Penalty Amount
TRANSCHEM INDUSTRIES INC FAYETTEVILLE, GA Ticket #: 14T-0396-SH-SO	Offered compounds cleaning liquids (phosphoric acid and hydrofluoric acid), 8, accompanied by a shipping paper which (1) provided incorrect information such as listing an emergency response telephone number that is not monitored while material was in transportation; listed Chemtrec as the provider with an incorrect phone number as their emergency response telephone number.	172.202(a)	\$1,600
TRANTER, INC. WICHITA FALLS, TX	Failed to provide general awareness, function-specific and security awareness training.	172.702(b); 172.704(a)(1), (2) and (4)	\$840
Ticket #: 13T-0096-SH-SW			
TRIPLE IMAGE COSMETICS LLC LOS ANGELES, CA Ticket #: 14T-0096-SH-WE	Offered acetone, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered acetone, 3, accompanied by a shipping paper which failed to include the number and type of packages, and included unauthorized information (extra words) within the basic shipping description.	172.200(a); 172.201(a)(4); 172.202(a)(1)-(3); 172.202(a)(4); 172.202(a)(7); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 173.1(b); 173.202(a); 173.22(a)(4); 173.24(c)(1); 173.24(f)(2); 178.601(c)(1); 178.601(c)(4); 178.601(g)(4)	\$5,880
U S CHEMICAL AND FUNERAL SUPPLIES INC MIAMI, FL Ticket #:	Offered paraformaldehyde, 4.1, packaged in UN Standard pails marked UN 1H2, and failed to mark the proper shipping name and identification number on the pails.	172.300(a); 172.301(a)(1)	\$1,200
14T-0288-SH-SO ULTRATEC SPECIAL EFFECTS (HSV) INC. OWENS CROSS ROADS, AL Ticket #: 14T-0015-SH-SO	Offered articles, pyrotechnic, 1.4G, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered articles, pyrotechnic, accompanied by a shipping paper that failed to contain emergency response information; failed to register with PHMSA.	107.601(a)(6); 107.608(a); 107.608(b); 172.602(a) and (b); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(a)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
UNICHEM, INC. HAW RIVER, NC	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$720
Ticket #: 14T-0280-SH-SO			
UNITED REFRIGERATION, INC. PHOENIX, AZ Ticket #: 14T-0142-SH-WE	Offered liquefied gas, n.o.s., (pentafluoroethane, 1, 1, 1-trifluroroethane), 2.2.", and failed to provide a proper shipping paper for a shipment of hazardous materials; offered refrigerant gas, R134a, 2.2", accompanied by a shipping paper which failed to identify the emergency response telephone number by name or contract number.	172.200(a); 172.201(a); 177.801; 177.817(a); 172.201(d); 172.604(a) and (b)	\$1,480
UNIVAR USA INC. ODESSA, TX Ticket #: 14T-0004-SH-SW	Represented and certified UN standard intermediate bulk containers (IBCs) when records of periodic retests and inspections failed to include the design type; failed to provide initial function-specific training.	172.702(a); 172.704(a)(2); 172.704(c); 180.352(g)	\$935
UPSTATE FIRE & SAFETY LLC NICHOLS, NY Ticket/Case #:	(1) Failed to provide recurrent general awareness, function-specific, and security awareness training.	172.702(a); 172.704(a)(1)(2)(4); 172.704(c)(2)	\$540
13T-0060-CR-EA VAN'S FIRE & SAFETY, INC. GREEN BAY, WI Ticket #: 14T-0073-CR-CE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; offered fire extinguishers, 2.2, and failed to mark the packages with the proper shipping name and UN identification number; offered fire extinguisher, 2.2, accompanied by a shipping paper that failed to list a proper shipping description for the material; failed to provide initial security awareness training.	172.300(a); 172.301(a); 172.200(a); 172.202(a)(1); 172.202(a)(4); 172.702(a); 172.704(a)(4); 180.215(b)(1)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
VANGUARD METAL TECHNOLOGIES INC HOUSTON, TX	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$732
Ticket #: 14T-0008-SH-SW			
VANSON LLC TERRE HAUTE, IN Ticket #: 14T-0065-CR-CE	Offered transported a hazardous material and failed to mark and label the packages with the proper shipping name, UN identification number and hazardous warning label; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when current referenced copies of Compressed Gas Association Pamphlets or information contained in those pamphlets applying to cylinder inspection, retesting, and marking; failed to provide security awareness and in-depth security training was not conducted	172.300(a); 172.301(a); 172.400(a); 180.209(g); 180.215(a)(6); 172.702(a); 172.702(d); 172.704(a); 172.704(a)(4) and (5)	\$7,480
VEOLIA ES TECHNICAL SOLUTIONS, L.L.C. GURABO, PR Case #: 11-0293-SD-EA	Offered various hazardous wastes and failed to adhere to the segregation requirements of DOT-SP 13192; offered various hazardous materials and failed to properly secure packages against movement; offered waste corrosive liquid, basic inorganic, n.o.s., (contains sodium hydroxide), 8, and failed to properly secure package closure.	173.12(e), 176.83(a)(3), (7), 177.848(c) & (e)(2); DOT-SP 13192; 173.22(a)(4), 173.24(f)(1)(i); 173.12(e); 177.834(a)	\$14,625

Company Name	Violation Summary	Citations	Penalty Amount
VEOLIA ES TECHNICAL SOLUTIONS, L.L.C. GURABO, PR Case #: 12-0180-SD-EA	Offered by vessel, various hazardous wastes, and failed to adhere to the segregation requirements; offered by vessel, waste flammable solids, organic, n.o.s. (contains acetone, toluene), 4.1, in packagings that were not labeled with the hazardous materials label.	173.12(e); 176.83(a)(3) and (7); 171.2(a), (b), (e), and (i); 172.400(a); 172.546(a) and (b)	\$9,375
VICAL INCORPORATED SAN DIEGO, CA Ticket #:	Failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
14T-0014-SH-WE VIDEOJET TECHNOLOGIES INC. ELK GROVE VILLAGE, IL Ticket #:	Offered printing ink, 3, and failed to perform all functions necessary to bring UN standard packaging into compliance; failed to provide recurrent training and security awareness training.	172.704(a)(4); 172.704(c)(2); 173.202(a); 173.22(a)(2); 173.22(a)(4)	\$3,200
14T-0400-PC-EA VITEX CORPORATION CLEVELAND, OH Ticket #: 14T-0275-SH-SO	Failed to provide recurrent general awareness, function-specific and security awareness training; offered compounds, cleaning liquid, 8, (contains potassium hydroxide)" and others, in UN certified packages, when the packages have not been closed in accordance with the manufacturer's closure notification.	172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(2); 173.22(a)(4); 173.24(f)(2)	\$2,240

Company Name	Violation Summary	Citations	Penalty Amount
VS123, CORPORATION SARASOTA, FL Case #: 12-0150-SP-SO	Offered and transported potassium hydroxide solution, 8, in non-specification 5 gallon poly pails; offered and transported potassium hydroxide liquid, 8, in non-specification 2 ½ gallon poly jugs. offered potassium hydroxide, 8, in 2 ½ gallon and 1 gallon containers, marked as Detergent 3000 and Ovn-Kleen, and failed to mark the proper shipping name and UN identification number and hazard label on the 2 ½ gallon and 1 gallon non-bulk packages; failed to provide general awareness, function-specific and security awareness training.	172.301(a); 172.400(a)&(b); 172.407(c); 172.704(a)(1), (2) and 4).; 173.202(a).; 173.22(a)(2); 173.202(a).; 173.22(a)(2)	\$14,704
VWR INTERNATIONAL LLC SUGAR LAND, TX Ticket #: 14T-0184-PM-SW	Distributed UN standard certified packagings and failed to notify in writing each person to whom a packaging is transferred, of all requirements not met at the time of transfer that are needed to satisfy performance test requirements, and maintain records thereof; offered dichloromethane, 6.1, accompanied by shipping papers that failed to include the correct type of packages.	172.202(a)(7); 178.2(c)	\$1,385
WAREHOUSE ON BROADWAY, INC TAMPA, FL Ticket #: 14T-0336-SH-SO	(1) Failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b)	\$480

Company Name	Violation Summary	Citations	Penalty
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WARRIOR ENERGY SERVICES CORPORATION ROSHARON, TX Case #: 12-0155-RES-SW	Violation Summary Offered and transported an unapproved explosive, jet perforating guns, charged, 1.4D; offered and transported jet perforating guns, charged, 1.4D, with detonators, electric, 1.4S, on the same vehicle; offered and transported RQ, radioactive material, type A package, special form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered and transported radioactive material, type A package, special form, 7, and failed to mark the package on the outside "USA DOT 7A Type A" and with the package manufacturer's name and address; offered and transported a hazardous substance and failed to mark the letters "RQ" on the package in association with the proper shipping name; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to list on the shipping paper the correct activity contained in the package; offered and transported bromine triflouride, 5.1, and failed to list on the shipping paper "DOT–SP" followed by the special permit number assigned and located so that the notation is clearly associated with the description to which the special permit applies; offered and transported bromine trifluoride, 5.1, under DOT SP 7774 and DOT SP 8843 and allowed employees to perform a function subject to the HMR, and failed to provide function-specific training; offered and transported radioactive material, type A package, special form, and failed to provide recurrent training for general awareness, function-specific, safety and security awareness training.	Citations 172.203(a); 172.203(d)(3); 172.324(b); 172.702(a); 172.704(a)(2); 172.704(c)(2); 173.415(a); 173.54(a); 177.835(g)(3); 178.3(a)(2),(3); 178.350(c)	Penalty Amount \$16,542

Company Name	Violation Summary	Citations	Penalty Amount
WATER MANAGEMENT SOLUTIONS, LLC CHARLOTTE, NC	Offered and transported sulfuric acid 40% solution, 8, and others, and performed functions subject to the provisions of a DOT Special Permit, DOT-SP 12412, after expiration of that Special Permit; failed to provide initial function-specific, safety, and	172.702(a) & (b); 172.704(a)(2), (3) & (4); 172.704(c)(1); DOT-SP 12412 Section 11; 177.834(h); DOT-SP 12412	\$3,495
Case #: 13-0091-SIBC-SO	security awareness training.		
WAYNES WORLD FIREWORKS BOWLING GREEN,	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.	173.22(a)(4); 173.24(f)(2); 178.601(b)	\$1,000
IN Ticket #: 14T-0068-SH-CE			
WEATHERFORD INTERNATIONAL, INC.	Offered and transported jet perforating guns, charged, 1.4D, accompanied by shipping papers that failed to include a correct identification number and proper shipping	172.202(a)(1) and (2); 172.320(a)	\$1,280
FARMINGTON, NM Ticket #: 13T-0085-SH-SW	name of the material; offered and transported jet perforating guns, charged, 1.4D, PG II, marked with an incorrect Explosive Approval number (EX number).		
WEATHERFORD LODGE	Offered and transported radioactive material, type A package, special form, 7, RQ", and failed to include the radionuclide, activity,	171.2(f); 172.200; 172.201; 172.202; 172.203(a); 177.801;	\$640
WILLISTON, ND Ticket #:	and transport index on the label; offered and transported hazardous materials and failed to list the accurate DOT-Special Permit	177.817(a); 172.400(a) and (b); 172.403(a); 172.403(g); 177.801	
14T-0215-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
WELCH GAS CO INC CAMDENTON, MO Case #: 12-0036-CRS-CE	Failed to register with PHMSA; offered and transported propane, 2.1, in cargo tank motor vehicles that do not have a current external visual inspection and a current leak test; filled, offered and transported propane, 2.1, in cylinders but failed to label or mark the proper shipping name and identification number on the package; transported propane, 2.1, in a DOT specification MC331 cargo tank, but failed to have complete tank test reports prepared by a Registered Inspector at the company's facility; failed to annually review and revise and/or update the company's HM Security Plan.	107.601(a); 107.608(a)&(b); 172.300(a)&(b), 172.301(a); 172.400(a); 172.400a(a)(1); 180.407(a)&(c); 172.702(a); 172.704(c); 180.417(b)&(c)	\$3,000
WELDING EQUIPMENT & SUPPLY COMPANY ROME, GA Ticket #:	Offered oxygen, compressed, 2.2", and others, accompanied by a shipping paper which listed an unauthorized emergency response telephone number.	172.604	\$1,280
14T-0374-SH-SO WEST TEXAS GAS SEGUIN, TX Ticket #: 14T-0204-SH-SW	Failed to provide initial security awareness and in-depth security training; offered and transported liquefied petroleum gas, 2.1, contained in a cargo tank motor vehicle in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations.	172.704(a)(4) and (5); 177.840	\$1,375
WESTERN EXTRUSIONS CORPORATION CARROLLTON, TX Ticket #: 13T-0101-SH-SW	Offered hazardous materials and failed to create and retain current records of hazardous materials training.	172.702(a); 172.704(d)	\$500

Company Name	Violation Summary	Citations	Penalty
			Amount
WESTERN	Offered and transported a known	172.201(e); 172.201(e);	\$1,000
TECHNOLOGIES,	radionuclide listed by the Nuclear Regulatory	172.202(a); 172.203(d)(5),	
INC.	Commission as a quantity of concern, and	(7); 172.406(a);	
	failed to develop a complete security plan;	172.407(d); 172.438(b);	
LAS VEGAS, NV	offered and transported RQ, radioactive	172.604(a)(2); 172.604(b);	
	material, type B(U) package, 7, and failed to	172.800(b)(15); 172.802;	
Case #:	register with the USNRC as a party to the	173.415(a); 173.471(a);	
13-0004-RMS-SW	packaging approval; offered and transported	173.476(a)	
	radioactive material, type A package, special		
	form, 7, without maintaining complete		
	documentation of tests and an engineering		
	evaluation or comparative data; offered and		
	transported radioactive material, type A		
	package, special form, 7, and failed to		
	maintain a complete safety analysis or		
	certificate of competent authority; offered		
	radioactive material, type B(U) package, 7,		
	and listed an un-authorized emergency		
	response telephone number on shipping		
	papers; offered and transported radioactive		
	material, type A package, 7, and listed a		
	non-working emergency response telephone		
	number on shipping papers; offered and		
	transported radioactive material, type B(U)		
	package, 7, and faiedg to retain shipping		
	papers; offered radioactive material, type		
	B(U) package, 7, and failed to list the correct		
	US NRC package identification number, the		
	correct proper shipping name and correctly		
	list the transportation index on shipping		
	papers; offered and transported radioactive		
	material, type A package, special form, 7,		
	affixing Radioactive Yellow II labels to a		
	package, and faiedg to ensure the correct		
	color of the labels and that they are located		
	-		
	on the same surface with the proper shipping		
	name marking; offered and transported		
	radioactive material, type A package, special		
	form, 7, and failed to retain a record of each		
	shipment made, to include the proper		
	shipping name, identification number, and		
	quantity transported when using a shipping		
	paper without change for multiple shipments		

Company Name	Violation Summary	Citations	Penalty Amount
WILDCAT ENERGY SERVICES N/A,	Failed to provide recurrent hazmat training; offered and transported hazardous materials accompanied by shipping papers that listed shipping descriptions not in the required sequence and failed to list the type of	172.202(a); 172.704(c)(2)	\$1,725
Ticket #:	packages used.		
14T-0209-SH-SW WOLF OILFIELD SERVICES, LLC	Failed to provide initial general awareness, function-specific, security awareness and in-depth security training.	172.704(a)(1), (2), (4) and (5)	\$732
BERTHOLD, ND			
Ticket #: 14T-0345-CA-CE			
WURTH WOOD GROUP INC.	Failed to provide initial general awareness, function-specific and security awareness training; offered a class 3 hazardous material,	172.202(a)(4); 172.602(a); 172.602(b); 172.702(a); 172.704(a)(1), (2) and (4)	\$1,720
ROANOKE, VA	accompanied by a shipping paper which contained entries with an incorrect packing		
Ticket #:	group for the material; offered a class 3		
14T-0277-SH-SO	hazardous material and failed to provide emergency response information for the material.		