

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

#### **Enforcement Notice**

#### Pipeline and Hazardous Materials Safety Administration Calendar Year 2008 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 130 hazardous materials civil penalty cases it closed in calendar year 2008 and collected \$1,135,256.81 in penalties.

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

Company	SUMMARY	Penalty
2nd Generation	Failed to register with PHMSA; offered cleaning	\$ 8,400
<b>Productions, Inc.</b>	compounds, liquid, 8, accompanied by a shipping paper that	
d/b/a Mark V	failed to describe the material as hazardous; offered	
Products, Inc.	cleaning compounds, liquid, 8, in 5-gallon open-head plastic	
Corona, CA	pails that were not marked with the proper shipping name	
(Shipper)	and UN identification number for the material; offered	
	flammable liquids n.o.s. (petroleum distillate), 3, in	
	combination packages that were not marked with	
	orientation arrows on two opposing sides to indicate the	
	upright position of the inner containers; offered flammable	
	liquids, n.o.s. (petroleum distillate), 3, in unauthorized non-	
	UN standard combination packages. [173.22(a)(2),	
	173.202(a), 107.608(b), 107.612, 172.202(a), 172.301(a),	
	172.312(a)] Case No: 06-0203-SB-SO	
ACN-Pittsburgh,	Failed to mark remanufactured 55-gallon closed-head steel	\$ 12,694.28
LLC	drums with (1) the complete UN standard certification in	
Bakerstown, PA	proper format and (2) the correct steel thickness;	
(Drum	represented and certified 55-gallon closed-head	
Reconditioner)	remanufactured steel drums as meeting the UN1A1	
	standard, when the test reports failed to contain all required	
	information; represented, marked, certified, and sold	
	remanufactured closed-head steel drums as meeting the	
	UN1A1/Y1.2/100 and UN1A1/Y1.4/200 standards, when	
	the drum designs had not been subjected to required design	
	qualification testing. [173.28(d), 178.601(d) and (l),	
	178.503(a) and (d)] Case No: 06-0206-DR-EA	

Advanced Energy Power, Inc. Furlong PA (Shipper)	Imported lithium batteries, 9, without providing the shipper and forwarding agent at the place of entry into the United States timely and complete information as to the requirements that will apply to the shipment within the United States; offered lithium batteries, 9, that had not been subjected to UN-Manual testing, in unauthorized non-UN standard combination packagings. [173.185(j), 173.22(a)(2), 173.185(e)(4), 171.12(a)] Case No: 07-0084-SB-EA	\$ 500
Advanced Refrigerant Technologies, LLC League City, TX (Cylinder Retester)	Failed to provide general awareness, function-specific, and safety training; failed to register with PHMSA; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain complete and accurate records of equipment calibration; offered and transported chlorodifluoromethane, 2.2, accompanied by a shipping paper that failed to provide a valid emergency response telephone number. [172.702(b), 180.205(g)(4), 180.215(b)(1), 172.704(a)(1)-(3), 172.604(a) and (b), 107.608] Case No: 06-0177-CR-SW	\$ 7,000
Airheart Distributing Dundas, Ontario, Canada (Shipper)	Offered corrosive liquid, toxic, n.o.s. (dimethyldiaminodicyclohexylmethane), 8 (6.1), in unauthorized non-UN standard combination packaging. [173.22(a)(2), 173.201(a)] Case No: 06-0271-SB-CE	\$ 1,500
Airosol Company, Inc. Neodesha, KS (Shipper)	Failed to develop and adhere to a security plan; failed to provide security awareness training; offered adhesives, 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturerer's closure notification. [172.800(b), 173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(a)(4)] Case No: 05-0426-SD-SW	\$ 4,012.01
Akzo Nobel Coatings, Inc. Des Plaines, IL (Shipper)	Offered paint, 3, in combination packagings marked as meeting the UN4G standard that failed to meet that standard because the inner packagings had not been subjected to design qualification testing. [173.22(a)(2), 173.203(a)] Case No: 07-0114-SB-CE	\$ 5,438

Alamo Welding Supply Company Austin, TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to provide recurrent general awareness and function-specific training; failed to verify the accuracy of the test equipment to within plus or minus one percent of the calibrated cylinder's test pressures and corresponding expansion values; marked cylinders with a plus (+) sign without first determining the cylinders' average or maximum wall stress; represented, marked, and certified cylinders as successfully requalified while failing to perform hydrostatic tests at the required minimum test pressure. [172.702(a), 180.209(a)(1), 180.205(g)(4), 173.302a(b) and (b)(5), 180.215(b)(1) and (2), 172.702(b), 172.704(c)(2)] Case No: 06-0170-CR-SW	\$ 9,570
AllBrite Car Care Products, Inc. Anaheim, CA (Shipper)	Failed to provide general awareness, function-specific, and safety training; offered compounds, cleaning liquid (hydrofluoric acid and sulfuric acid), 8, accompanied by shipping papers that failed to provide (1) the proper shipping name of the material, (2) a unit of measurement, (3) a legibly signed shipper's certification, and (4) an emergency response telephone number; offered compounds, cleaning liquid (hydrofluoric acid and sulfuric acid), 8, in packagings that were not marked with (1) the proper shipping name, (2) technical name, and (3) UN identification number for the material, and (4) required orientation arrows; failed to label packages of hazardous materials with required hazardous material warning labels; offered compounds, cleaning liquid (hydrofluoric acid and sulfuric acid), 8, in unauthorized non-UN standard 5-gallon open-head plastic pails. [173.22(a)(2), 173.213(c), 172.202(a)(1) and (5), 172.202(c), 172.203(b), 172.204(d)(1), 172.301(a), 172.312(a)(2), 172.400(a), 172.604(a)(1), 172.702(b), 172.704(a)(1)-(3)] Case No: 04-087-SB-EA	\$ 9,292
American Cap Company Wheatland, PA (Cylinder Manufacturer)	Failed to provide general awareness and security awareness training; manufactured low pressure compressed gas cylinders under a DOT special permit while failing to provide a copy of the applicable certificate of compliance and test reports. [178.35(g), DOT-SP 13220 rev 2, 172.702(a), 172.704(a)(1) and (4)] Case No: 06-0301-CM-HQ	\$ 4,350

American	Failed to provide general awareness, function-specific,	\$ 5,383.35
Chemical	safety, and security awareness training; failed to register	
Systems	with PHMSA; failed to retain a copy of a hazardous	
Kansas City, KS	material shipping paper for at least 375 days after shipment;	
(Shipper)	offered corrosive liquid, basic, inorganic, 8, accompanied	
	by a shipping paper that provided an unauthorized	
	emergency response telephone number. [107.608(a) and	
	(b), 172.201(e), 172.604(b); 172.702(b), 172.704(a)(1)-(4)]	
	Case No: 05-0212-SD-SW	
Arctic Fire &	Failed to maintain complete and accurate records of	\$ 6,920
Safety, Inc.	cylinder requalification and inspection; failed to perform	
Fairbanks, AK	hydrostatic retests at the required minimum test pressure.	
(Cylinder	[180.209(a)(1), 180.205(c), DOT-SP 10915, 180.215(b)(2)]	
Retester)	Case No: 07-0138-CR-SW	
Arizona Polymer	Offered paint related material, 3, in 3.5-gallon and 5-gallon	\$ 3,000
Flooring, Inc.	UN-certified open-head plastic pails that were certified only	
Glendale, AZ	for solid materials. [173.22(a)(2), 173.173(b), 173.203(c)]	
(Shipper)	Case No: 06-0293-SD-SW	
BEI Hawaii	Filled and offered sodium hydroxide solution, 8, in	\$ 7,000
Honolulu, HI	intermediate bulk containers (IBCs) that had not been	
(Shipper)	subjected to required periodic visual inspection and	
	leakproofness testing; offered sulfuric acid, 8, in packaging	
	that was not marked with the UN identification number for	
	the material and accompanied by a shipping paper that	
	failed to provide the total quantity of hazardous material by	
	mass or volume; offered hypochlorite solution, 8, in UN-	
	certified 15-gallon and 55-gallon closed-head plastic drums	
	that were not closed in accordance with the manufacturer's	
	closure notification. [173.35(a), 180.352(b), 173.22(a)(4),	
	173.24(f)(2), 172.202(a)(5); 172.301(a)(1)]	
	Case No: 07-0166-SIBC-SW	

BJ Chemical Services Carthage, TX (Shipper)	Filled, offered, and transported flammable liquids, n.o.s. (methanol and isopropyl alcohol), 3, in specification DOT 57 portable tanks that had not been subjected to required periodic visual inspection and leakproofness testing; discharged contents of the portable tanks without first removing them from the motor vehicle; offered and transported flammable liquids, n.o.s. (methanol and isopropyl alcohol), 3, in DOT specification portable tanks that were not marked with the proper shipping name and UN identification number for the material. [173.22(a)(2), 173.32(a)(1) and (2), 177.834(h), 180.605(c)(3), 177.834(h), 172.302(a)(2), 172.326(a)] Case No: 07-0103-SPT-SW	\$ 5,500
Babb, Bruce	Discharged the contents of intermediate bulk containers	\$ 3,280
Chemicals, Inc.	(IBCs) without first removing them from the motor vehicle;	
d/b/a B.B.	offered hazardous materials accompanied by shipping	
Chemicals, Inc.	papers that variously failed to (1) provide the hazard class	
Sonora, TX	of the material, (2) provide the technical name of the	
(Shipper)	material in parentheses, and (3) indicate the applicable	
	special permit number. [172.202(a)(3), 172.203(a),	
Dankanaga and	172.203(k), 177.834(h)] Case No: 08-0040-SIBC-SW	\$ 2,000
Barbarossa and Sons, Inc.	Offered and transported combined shipments of explosive blasting, type A, 1.1D, detonators, electric, 1.1B, detonator	\$ 2,000
Berlin, WI	assemblies, non-electric, 1.4B, and explosive blasting, type	
(Shipper)	B, 1.5D, on a single transport vehicle using a container or	
(Shipper)	compartment that failed to meet the IME 22 requirements;	
	offered and transported explosive, blasting, Type B, 1.5D,	
	in a packaging authorized under DOT special permit	
	without indicating the special permit number on the	
	shipping paper; offered and transported explosive, blasting,	
	Type E, 1.5D, accompanied by a shipping paper that failed	
	to provide (1) the proper shipping name, (2) hazard class,	
	and (3) UN identification number for the material, and (4)	
	and failed to indicate the net explosive mass of the material.	
	[172.203(a), DOT-SP 11156, 173.63(f)(2), 177.835(g)(3)(i)	
	and (ii), 172.202(a)(1)-(3) and (5)(i)]	
	Case No: 07-0013-SE-CE	

Bell, W. T., International, Inc. Houston, TX (Shipper)	Offered articles, explosive, n.o.s., 1.4S, accompanied by a shipping paper that failed to include the technical name of the material in parentheses in association with the proper shipping name and in packaging that was not marked with the technical name of the material; offered articles, explosive, n.o.s., 1.4S, in unauthorized combination packaging marked as meeting the UN4G standard when the package design had not been subjected to required periodic retest; offered explosive devices accompanied by shipping papers that failed to provide the net explosive mass of the materials. [173.62, 173.22(a)(2), 172.301(b), 172.203(k), 172.202(a)(5)(i)] Case No: 07-0006-SE-HQ	\$ 3,975
Brulin Corporation Indianapolis, IN (Box Manufacturer/ Shipper)	Offered corrosive liquid, basic, organic, n.o.s. (ethanolamine), 8, in UN-certified 55-gallon closed-head reconditioned steel drums that were not closed in accordance with the reconditioner's closure notification; offered corrosive liquid, basic, organic, n.o.s. (ethanolamine), 8, in unauthorized combination packages marked as meeting the UN4G standard, when the package design had not been subjected to required periodic retest. [178.601(b) and (e), 173.22(a)(4), 173.24(f)(2)] Case No: 07-0015-BMS-CE	\$ 4,000
CECO Chemical Manufacturing Miami, FL (Shipper)	Offered corrosive liquids, acidic, organic, n.o.s. (glycolic acid), 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 training records; offered corrosive liquids, acidic, organic, n.o.s. (glycolic acid), 8, in a packaging that was not marked with the proper shipping name and UN identification number for the material; offered corrosive liquids, acidic, organic, n.o.s. (glycolic acid), accompanied by a shipping paper that failed to provide the proper shipping name for the material. [173.22(a)(4), 173.24(f)(2), 172.704(d), 172.202(a)(1), 172.301(a)] Case No: 05-0241-SD-SO	\$ 4,550
Camco Chemical, Inc. Florence, KY (Shipper)	Offered corrosive solid, basic, inorganic, n.o.s. (sodium hydroxide, disodium trioxosilicate), 8, and other hazardous materials in UN-certified combination packagings in quantities that exceeded the certified gross mass limit marked on the combination packagings; offered sodium hydroxide solution, 8, in unauthorized non-UN standard combination packagings. [173.22(a)(2), 173.202(a), 173.212(a)] Case No: 07-0065-SB-SO	\$ 14,700

Cascade Columbia Distribution Company Seattle, WA (Shipper)	Filled, offered, and transported battery fluid, acid, 8, in intermediate bulk containers (IBCs) that had not been subjected to required periodic visual inspection and leakproofness testing; offered and transported battery fluid acid, 8, in a reportable quantity, accompanied by a shipping paper that failed to include the letters "RQ" in association with the shipping description and failed to enclose the name of the hazardous substance in parentheses. [173.35(a), 180.352(a) and (b), 172.203(c)]	\$ 4,001
Casco Products	Case No: 05-0644-SIBC-SW Offered hydrogen peroxide aqueous, 5.1 (8), accompanied	\$ 6,180
Company, Inc. Brookhaven, MS (Shipper)	by a shipping paper that failed to provide the subsidiary hazard class of the material; offered hydrogen peroxide aqueous, 5.1 (8), in unauthorized non-UN standard combination packagings; offered potassium hydroxide solution, 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2), 173.202, 173.22(a)(4), 173.24(f)(2), 172.202(a)(2)] Case No: 07-0066-SP-SO	
Cesana Corporation Verona, NY (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training; failed to provide the shipper and forwarding agent at the place of entry into the United States timely and complete information as to the requirements that apply to the shipment of the hazardous material within the United States; offered an unapproved explosive device for transportation. [171.12(a), 172.704(a)(1)-(4), 172.702(a) and (b), 173.51(a), 173.54(a), 173.56(a)] Case No: 06-0298-SE-HQ	\$ 3,000
Chem-Tex Laboratories, Inc. Concord, NC (Shipper)	Offered potassium hydroxide, solution, 8, in unauthorized UN-standard open-head plastic drums that were certified for solids only. [173.22(a)(2), 173.202(a)] Case No: 08-0026-SD-SO	\$ 5,600

\$ 16,685

#### PHMSA Notice of Hazardous Materials Regulations Enforcement

Chemical
Equipment Labs.
of VA., Inc.
Marcus Hook, PA
(Shipper)

Discharged hypochlorite solution, 8, from intermediate bulk containers (IBCs) without first removing them from the transport vehicle; offered and transported hypochlorite solution in IBCs that were not labeled or placarded for the material; offered and transported hypochlorite solution in non-bulk packagings that were not properly labeled; offered and transported hypochlorite solution in used 5-gallon UN3H1 jerricans that had not been subjected to required leakproofness testing prior to reuse; offered and transported hypochlorite solution, 8, in IBCs that were not marked with the UN identification number for the material; offered hypochlorite solution, 8, accompanied by shipping papers that variously (1) failed to provide the proper packing group for the material, (2) failed to provide a shipper's certification, (3) interspersed additional information in the hazardous material shipping description, and (4) failed to indicate a unit of measure. [173.30, 177.834(h), 172.302(a)(2) and (b), 172.331(b), 172.400(a)(2), 172.514(a), 172.406(a), 172.407(c)(1), 173.22(a)(2), 173.28(b)(2), 173.202(a) and (c), 172.201(a)(4), 172.202(a)(4) and (5), 172.204(d)(1), 173.22(a)(1)] Case No: 04-391-SIBCD-EA

\$ 2,855

#### PHMSA Notice of Hazardous Materials Regulations Enforcement

Chemical
Specialties
Manufacturing
Corp.
Baltimore, MD
(Shipper)

Failed to provide initial and recurrent general awareness, function-specific, and safety training; failed to register with RSPA; offered disinfectants, liquid, corrosive, n.o.s. (n,ndedecyl-n, n-dimethyl ammonium chloride solution), 8, in UN-standard 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by shipping papers that variously failed to provide (1) the proper shipping name, (2) hazard class, (3) UN identification number, (4) packing group and (5) unit of measure for the material, and (6) included unauthorized abbreviations; offered in excess of 1,001 pounds of corrosive materials on a single transport vehicle without offering the required placards to the motor carrier; offered materials in packages marked as containing hazardous materials, accompanied by shipping documents that indicated shipment of hazardous materials, when no hazardous materials were present; offered various PGIII corrosive liquids and solids in packages that were not marked with the proper shipping name and UN identification number for the materials and not affixed with required hazardous material warning labels; offered various PGIII corrosive liquids and solids in unauthorized non-UN standard open-head plastic pails and combination packagings; represented, marked, and certified combination packages as meeting the UN4G standard while failing to subject those packages to design qualification testing; represented, marked, and certified packages as meeting the UN4G standard when they were marked with an unauthorized third party symbol. [173.22(a)(2); 173.203; 173.213; 178.601(d); 178.2(b)(1) and (2); 178.3(a)(2); 178.3(b); 172.301(a); 172.400(a)(1); 172.506(a); 107.608(a) and (b); 172.201(a)(3); 172.202(c); 172.202(a)(1)-(5); 173.22(a)(4); 173.24(f)(2); 172.202(e); 172.303(a); 172.702(b); 172.704(a)(1)-(3); 172.704(c)(2)Case No: 04-072-BMS-EA

Clausen Company, Inc. Fords, NJ (Shipper)	Failed to register with PHMSA; offered resin solution, 3, accompanied by shipping papers that variously failed to provide the (1) proper shipping description, (2) hazard class and UN identification number, and (3) packing group for the material, (4) incorrectly identified a material as a limited quantity, (5) failed to indicate the type of package, (6) included unauthorized abbreviations, (7) provided additional information within the basic shipping description, and (8) failed to include a unit of measurement; offered resin solution, 3, in unauthorized non-UN standard 2-gallon open-head plastic pails and non-UN standard combination packages. [173.22(a)(2), 173.173(b), 173.203, 172.201(a)(3) and (4); 172.202(a)(1), (4) and (5); 172.203(b), 107.608(b), 107.612] Case No: 06-0125-SB-EA	\$ 8,000
Cleveland Steel Container Peotone, IL (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold 5-gallon closed-head steel pails as meeting the UN1A1/Y1.7/300 standard, when they were not capable of passing the drop, leakproofness, and hydrostatic pressure tests. [178.601(b), 178.603, 178.604, 178.605] Case No: 07-0054-DM-CE	\$ 12,600
Columbus Fire & Safety Columbus, GA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; failed to maintain complete and accurate records of cylinder requalification; failed to provide recurrent hazmat training; represented, certified, and marked cylinders as successfully requalified while failing to demonstrate system calibration prior to performing requalification testing. [180.205(g)(1), (3) and (4), 180.205(a), 180.205(g)(3)(i), 180.215(b)(1) and (2), 172.702(a) and (b), 172.704(a), 172.704(c)(2)] Case No: 07-0082-CR-SO	\$ 8,520
Commercial Fire Protection, Inc. Mt. Vernon, WA (Cylinder Retester)	Failed to maintain complete and accurate records of equipment calibration and cylinder requalification; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressures and corresponding expansion values. [180.205(g)(4), 180.215(b)(1) and (2)] Case No: 08-0037-CR-SW	\$ 3,100

Continental Industrial Coatings, Inc. Belle Chase LA (Shipper)	Failed to provide initial security awareness and recurrent hazmat training; failed to register with PHMSA; offered hazardous materials in packagings that were not marked with the proper shipping name and UN identification number for the materials; offered paint, 3 and toxic liquid, flammable, organic, n.o.s., 6.1, in unauthorized non-UN standard open-head 20-liter steel pails; offered paint, 3 and toxic, liquid, flammable, organic, n.o.s., 6.1, in packages that were not labeled as required; offered paint, 3, accompanied by shipping papers that failed to include a shipper's certification and provided an unauthorized emergency response telephone number. [173.22(a)(2), 173.202(c), 173.203(c), 172.201(d), 172.204(a), 172.604(a) and (b), 172.201(d), 172.400(a), 172.702(b), 172.704(a)(4), 172.704(c)(2), 172.301(a), 107.608(a) and (b)] Case No: 05-0090-SD-SW	\$ 2,600
Cortez Gas Co.,	Transported in commerce liquefied petroleum gas, 2.1,	\$ 3,519
Inc. d/b/a Fox	UN1075, in non-DOT/UN standard storage tanks charged to	
LP Gas Co.	more than five percent of their water capacity.	
Belen, NM	[173.315(j)(4)] Case No: 04-757-CC-SW	
(Carrier)		
<b>County Pro-</b>	Failed to provide function-specific training; offered and	\$ 6,050
Flame, Inc.	transported propane, 2.1, UN1075, under special permit in a	
El Cajon, CA	non-DOT specification storage tank while failing to comply	
(Shipper)	with the conditions of the special permit. [DOT-SP 13341,	
	172.704(a)(2)(i)] Case No: 08-0107-CC-SW	
<b>Dayton Superior</b>	Failed to provide recurrent hazmat training. [172.800(b),	\$ 775.64
Corporation	172.704(c)(2)] Case No: 06-0149-SD-SO	
Kent, WA		
(Shipper)		
Deepwater	Failed to develop and adhere to security plan and provide	\$ 7,400
Chemicals, Inc.	security awareness and in-depth security training; offered	
Woodward, OK	flammable liquids in UN-certified 6-gallon open-head steel	
(Shipper)	pails that were not closed in accordance with the	
	manufacturer's closure notification. [172.800(b);	
	172.702(b); 172.704(a)(4) and (5); 173.22(a)(4);	
	173.24(f)(2)] Case No: 07-0141-SD-SW	

Diamond Chemical Company, Inc. East Rutherford, NJ (Shipper)	Offered corrosive solid, n.o.s. (sodium hydroxide), 8, in an unauthorized non-UN standard fiber drum; offered compounds, cleaning liquid (fluorosilicic acid), 8, in UN-certified 15-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.24(c)(1); 173.212(a); 173.22(a)(4); 173.24(f)(2)] Case No: 06-0248-SFD-EA	\$ 6,055
Divers Unlimited, Inc. Norfolk, VA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification and system calibration; failed to provide recurrent general awareness and function-specific training and initial 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, and failed to calibrate the test equipment each day prior to testing. [180.205(g)(3) and (4), 180.215(b)(1) and (2), 172.702(a), 172.704(a)(4), 172.704(c)(2)] Case No: 07-0025-CR-EA	\$ 3,930
Diversified Distributing Grimes, IA (Shipper-Incident)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training, and create and maintain training records; failed to register with PHMSA; offered lighters, 2.1, accompanied by a shipping papers that failed to include a shipper's certification; offered lighters, 2.1, accompanied by shipping papers that provided an unauthorized emergency response telephone number; offered matches strike anywhere, 4.1, as undeclared, without providing a hazardous material shipping paper and an emergency response telephone number, failed to mark the packages with the proper shipping name and UN identification number for the material, and failed to label the packages with the required hazardous material warning labels. [172.200(a), 172.301(a), 172.400(a), 172.604, 172.604(a)(1), 172.702(a), 172.704(a)(1)-(5), 172.704(d), 107.608(a) and (b), 172.204(d)] Case No: 07-0102-SB-CE	\$ 5,200
Duda, Brian d/b/a Dudanation, Inc. Huntsville, AL (Shipper)	Offered potassium hydroxide, 8, as undeclared, while failing to provide a hazardous material shipping paper, failed to mark the packaging with the proper shipping name and UN identification number for the material, failed to place the required hazardous material label on the package, and failed to provide an emergency response telephone number. [172.200(a), 172.300(a), 172.400(a), 172.600, 173.22(a)] Case No: 07-0153-SB-SO	\$ 3,975

Dudley Corporation Lakewood NJ (Shipper)	Offered lead nitrate, 5.1 (6.1), in unauthorized UN standard open-head plastic drums; failed to mark "RQ" on a package containing a reportable quantity of a hazardous substance; failed to notify PHMSA of a change in address of the principal place of business within 30 days after the change; offered lead nitrate, 5.1 (6.1), accompanied by a shipping paper that failed to (1) provide the subsidary hazard class of the material and (2) indicate RQ immediately before or after the basic shipping description. [173.22(a)(2), 173.212(a), 172.202(a)(3), 172.203(c)(2), 172.324(b), 107.608(c)] Case No: 07-0089-SD-EA	\$ 5,100
Eagle Specialty Products St. Louis, MO (Shipper)	Offered paint related material, 8, in an intermediate bulk container (IBC) that was not marked with the required UN identification number and was labeled with hazard material warning labels that failed to meet the minimum size requirements; offered paint related material, 8, in an unauthorized non-UN standard intermediate bulk container. [173.22(a)(2), 173.241(d), 172.302(a)(2), 172.331(b), 172.332(a), 172.400(a)(2), 172.407(c)] Case No: 07-0157-SIBC-SW	\$ 6,300
Edwards Lifesciences Irvine, CA (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training and create and maintain training records; offered and transported category B infectious substances, described as used healthcare products, in unauthorized non-specification packaging that was not marked or documented as required; offered regulated medical waste, n.o.s., 6.2, accompanied by a shipping paper that failed to include a signed shipper's certification. [173.134(b)(12), 173.199, 172.702(a), 172.704(a)(1)-(5), 172.704(d), 172.204(d)] Case No: 07-0168-SD-CE	\$ 8,750
Energy Sales, Inc. Mountain View, CA (Shipper)	Offered lithium batteries, 9, (1) that had not been subjected to UN performance testing in the configuration shipped and (2) in a weight that exceeded the gross mass to which the UN combination package was certified. [173.22(a)(2), 173.185(e)(4)] Case No: 07-0132-SB-EA	\$ 2,400
Envirotech Carriers, Inc. Corpus Christi, TX (Box Manufacturer)	Represented and offered fiberboard boxes as meeting the UN4G standard, when periodic requalification testing had not been performed within the past 24 months and the boxes were not marked with the name and address or registered symbol of the person manufacturing the boxes or certifying their compliance with the HMR. [178.503(a)(8), 178.2(a)(2), 78.601(e)] Case No: 07-0023-BM-SW	\$ 3,250

Euclid Chemical Company Cleveland OH (Shipper)	Manufactured and represented combination packages as meeting the UN4G standard when the package designs had not been subjected to required periodic retest; offered corrosive liquid, n.o.s. (modified polyamine, benzyl alcohol), 8, in combination packages that were not closed in accordance with the manufacturer's closure notification. [178.601(b) and (e), 178.2(b)(2), 173.22(a)(4), 173.24(f)(2)] Case No: 07-0077-BMS-CE	\$ 8,350
FAMIS, Inc. Miami FL (Shipper)	Failed to provide general awareness, function-specific, and security awareness training; failed to register with PHMSA for the past 3 years; offered acetone, 3, and other hazardous materials in non-bulk packages that were not marked with the proper shipping name and UN identification number for the materials and did not bear the required hazardous material warning label; offered acetone, 3, and other hazardous materials in unauthorized non-UN standard 5-gallon open-head steel pails; offered hazardous materials, accompanied by shipping papers that variously failed to provide (1) the proper shipping name, (2) hazard class, and (3) packing group for the materials, (4) an emergency response telephone number, (5) the total quantity of material/unit of measure, and (6) the type of packaging. [172.702(a), 172.704(a)(1), (2) and (4), 172.201(d), 172.202(a) and (c), 172.301(a), 172.400(a), 173.22(a)(2), 173.202(a), 107.608(a) and (b)] Case No: 06-0282-SD-SO	\$ 12,000
FedEx Ground, Inc. Corapolis, PA (Carrier)	Accepted and transported alcohols, n.o.s. (denatured ethanol), 3, in unauthorized non-UN standard combination packagings. [172.201(b), 173.202(b), 177.801] Case No: 06-0247-CB-EA	\$ 4,000
Fire Protection Service, Inc. Corpus Christi, TX (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and failed to calibrate the test equipment at a point within 500 psig of actual test pressure for test pressures at or above 3000 psig; failed to increase the test pressure by the lesser of 10% or 100 psig during a second retest attempt after equipment malfunction; failed to maintain complete and accurate records of cylinder requalification. [180.205(g)(3)(i), 180.205(g)(4) and (5), 180.215(b)] Case No: 07-0170-CR-SW	\$ 7,440

Firmenich, Inc. Plainsboro, NJ (Shipper)	Offered perfumery products (with flammable solvents), 3, in unauthorized UN31A intermediate bulk containers (IBCs) that had not been subjected required periodic reinspection and retest; represented, marked, and certified UN31A IBCs as properly retested when they had not been inspected to ensure minimum wall thickness. [173.22(a)(2), 173.35(a), 180.352(a), 180.3(a), 180.352(b)(3)(ii), 172.702(a)] Case No: 08-0033-SIBC-EA	\$ 16,080
Freeway Warehouse Corporation Farmingdale, NJ (Shipper)	Offered ethylene dibromide, 6.1, PGI, PIH Zone B, in an unauthorized UN standard packaging. [173.22(a)(2), 173.227(b)] Case No: 08-0077-SD-EA	\$ 5,400
Greif, Inc. Hazleton, PA (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold 55-gallon closed-head plastic drums as meeting the UN1H1 standard when the drums were not capable of passing the drop test. [178.2(b), 178.601(b), 178.603] Case No: 06-0239-PDM-EA	\$ 12,480
Guy's Drum Service, Inc. Chicago, IL (Drum Reconditioner)	Represented, certified, and marked 55-gallon closed-head plastic drums as successfully reconditioned, when the drums had not been leakproofness tested and were marked with a reconditioner's identification number other than the one assigned to the company marking and certifying the drums. [173.28(b)] Case No: 05-0354-DR-CE	\$ 10,080
Harcros Chemicals Inc. Golden, CO (Shipper)	Offered and transported nitric acid 67%, 8, in unauthorized non-UN standard 15-gallon stainless steel drums. [173.22(a)(2), 173.158(b) and (f)] Case No: 07-0190-SD-WE	\$ 4,800
Harris & Ford LLC Indianapolis, IN (Shipper)	Failed to provide initial security awareness training and recurrent general awareness, function-specific, safety, and in-depth security training; offered extracts aromatic liquid, 3, in an overpack that was not marked with the proper shipping name and UN identification number for the material; offered potassium hydroxide solution, 8, in used 55-gallon closed-head plastic drums that had not been subjected to leakproofness testing prior to reuse.  [173.22(a), 173.25(a)(2), 172.702(a), 172.704(a)(1)-(5), 172.704(c)(2), 173.28(b)(2)] Case No: 08-0028-SD-CE	\$ 8,635
Harvard Battery Cherry Hill, NJ (Shipper)	Offered lithium batteries, 9, as undeclared, in packages that were not marked "PRIMARY LITHIUM BATTERIESFORBIDDEN FOR TRANSPORT ABOARD PASSENGER AIRCRAFT". [173.185(b)(5)] Case No: 08-0001-SB-EA	\$ 1,000

Heritage Operating L. P. d/b/a V-1 Propane Victor, MT (Visual Cylinder Requalifier)  Heritage Operating, L.P. d/b/a Synergy Gas Hot Springs, AR (Visual Cylinder Requalifier)	Failed to condemn cylinders consistent with the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to provide written notification of a condemned cylinder to the cylinder's owner; failed to maintain complete and accurate records of visual inspection; filled and transported liquefied petroleum gas, 2.1, in a MC-331 cargo tank that had not been subjected to required periodic reinspection and retest; transported in commerce liquefied petroleum gas, 2.1, in non-DOT/UN specification ASME storage tanks charged to more than five percent of their water capacity under DOT special permit, while failing to comply with the requirements of the special permit. [173.315(j)(4); DOT-SP 13341; 173.33(a)(3); 180.407(a)(1); 180.205(i)(2) and (3); 180.209(g); 180.215(b)] Case No: 08-0138-CRS-WE  Failed to condemn cylinders consistent with the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to maintain complete and accurate records of cylinder requalification; failed to make the security plan available to employees responsible for implementing the plan; offered and transported in commerce propane, 2.1, in non-DOT/UN standard storage tanks charged to more than five percent of their water capacity; represented, marked, and certified DOT 4-series cylinders as successfully inspected and requalification; failed to mark cylinders with the requalification identification number (RIN); failed to record cylinder disposition. [173.315(j)(4), 180.215(b)(2), 180.209(c) and (g), 180.205(i)(2), 172.802(b), 180.215(b)] Case No: 07-0137-VR-SW	\$ 11,450 \$ 11,565
Heritage Propane, Inc. Ball Ground, GA (Carrier)	Offered and transported in commerce liquefied petroleum gas, 2.1, UN1075, under special permit in ASME non-DOT/UN standard storage tanks charged to more than five percent of their water capacity while failing to comply with the requirements of the special permit. [173.315(j), DOT SP-13341] Case No: 08-0020-VR-SO	\$ 5,250

Hill Brothers Chemical, Inc. City of Industry, CA (Shipper)	Failed to maintain complete and accurate records of cylinder requalification; represented, marked, and certified DOT specification cylinders as successfully requalified without holding a current requalification identification number (RIN). [180.209(g), 107.801(b), 180.205(b), 180.215(b)] Case No: 07-0185-VR-SW	\$ 2,287.13
Horn Packaging Corp. Ayer, MA (Package Certifier)	Failed to maintain complete and accurate test records; represented, marked, certified, and sold combination packagings as meeting the UN4G/Y15 standard when the design had not been subjected to required periodic testing; represented, marked, certified, and sold combination packagings as meeting the UN4GY15 and UN4G/Y8 standards when the drop and stack tests were not conducted at the level to which the package designs were certified. [178.601(d), (e) and (l)] Case No: 08-0047-BM-EA	\$ 9,120
IMEB, Inc. San Marcos, CA (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training and create and maintain training records; offered alcohols, n.o.s. (denatured ethanol), 3, accompanied by a shipping paper that failed to provide (1) the proper shipping name for the material and (2) a valid emergency response telephone number; offered alcohols, n.o.s. (denatured ethanol), 3, in unauthorized non-UN standard combination packaging. [173.22(a)(2), 173.201, 172.201(d), 172.202(a)(1), 172.604(b), 172.702(a), 172.704(d), 172.704(a)(1)-(4)] Case No: 06-0246-SB-EA	\$ 8,600
Inergy Propane, LLC d/b/a Independent Propane Company, Inc. Tyler, TX (Carrier)	Offered and transported in commerce propane, 2.1, UN1075, in a non-DOT/UN standard storage tank charged to more than five percent of its water capacity.  [173.315(j)(4)] Case No: 08-0122-CC-SW	\$ 7,875
Lancaster Container, Inc. Washington Boro, PA (Drum Manufacturer)	Failed to maintain complete and accurate records of design qualification testing and to maintain design qualification and periodic retest records at the location where the packages are manufactured; represented, marked, certified, and sold several open-head steel pail designs as meeting the UN1A2/Y standard when they had not been subjected to design qualification testing. [178.2(b), 178.601(d) and (l)] Case No: 06-0160-PM-EA	\$ 10,530

Linde Gas North America, LLC Columbia, SC (Shipper)	Filled, offered, and transported oxygen, compressed, 2.2, in cylinders marked as meeting the DOT 3AL specification that had not been subjected to required periodic requalification testing. [173.306(a)(6)] Case No: 08-0151-SC-SO	\$ 3,750
Linde Gas North America, LLC Syracuse, NY (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain complete and accurate records of daily calibration. [180.215(b)(1), 180.205(g)(3) and (4)] Case No: 07-0183-CR-EA	\$ 4,575
Lundy's Propane Gas Co. Oklahoma City, OK (Shipper)	Offered and transported in commerce propane, 2.1, UN1075, under special permit in non-DOT/UN standard storage tanks charged to more than 5 percent capacity, while failing to comply with the requirements of the special permit; failed to create and maintain training records. [DOT-SP 13341, 173.22(a)(2), 173.315(j)(3), 177.834(a), 172.702(b), 172.704(d)] Case No: 08-0103-VR-SW	\$ 5,760
M. R. Bag Mfg. Brooklyn, NY (Bag Manufacturer)	Represented, marked, certified, and sold plastic film bags as meeting the ASTM impact and tear resistance standards when the bags were incapable of passing the impact and tear resistance tests; failed to provide general awareness, function-specific, and security awareness training.  [173.197(e)(1)(i), 172.702(b), 172.704(a)(1), (2) and (4), 172.704(d)] Case No: 05-0511-BGM-EA	\$ 5,167
MG International, Inc. Rockmart, GA (Shipper)	Failed to provide general awareness, function specific, safety, and security awareness training; failed to register with PHMSA; offered RQ, waste, flammable liquid, n.o.s. (acetone/methyl ethyl ketone), 3, and other hazardous waste materials, accompanied by shipping papers/waste manifests that failed to include an emergency response telephone number. [107.608(a) and (b), 172.201(d), 172.604(a) and (b), 172.702(a), 172.704(a)(1)-(4)] Case No: 06-0197-SD-SO	\$ 4,275
Maimonides Medical Center Brooklyn, NY (Shipper)	Offered regulated medical waste, 6.2, in unauthorized inner plastic film bags that were not closed as required and that failed to meet required ASTM standards. [173.22(a)(2), 173.24(b), 173.197(e)(1)(i) and (ii)] Case No: 08-0008-SBG-EA	\$ 6,300

Mainland Investment Group d/b/a Tech Air Miami, FL (Shipper)	Failed to create and retain training records; failed to develop and adhere to a security plan; failed to register with PHMSA; offered helium, compressed, 2.2, accompanied by a shipping paper that listed an emergency response telephone number for a company that had not accepted responsibility for providing detailed information about the material. [172.704(d), 172.800(b), 172.802(a) and (b), 107.608(a) and (b), 172.604(a)(1) and (2)] Case No: 05-0052-SC-SO	\$ 7,775
Marion Ag Service, Inc. St. Paul, OR (Shipper)	Offered and transported ammonium nitrate, 5.1, in unauthorized non-UN standard plastic bags; failed to develop and adhere to a security plan and provide security training; failed to provide recurrent hazmat training; failed to retain shipping papers for a minimum of two years after the hazardous material is accepted by the initial carrier; offered and transported ammonium nitrate, 5.1, accompanied by a shipping paper that failed to provide the proper shipping name for the material and indicate the basic hazardous material shipping description in the required sequence; offered and transported ammonium nitrate, 5.1, in non-bulk packagings that were not marked with the proper shipping name and UN identification number for the material. [173.22(a)(2), 173.213, 172.800(b), 172.200(a), 172.202(a)(2) and (b), 172.201(e), 172.300(a), 172.301(a), 172.702(b), 172.704(c)(2), 172.704(a)(4) and (5)] Case No: 07-0174-SBG-SW	\$ 11,965
Marsh Laboratories Pittsburgh, PA (Shipper)	Offered adhesive, flammable liquid, in unauthorized non-DOT specification, non-UN standard open-head 5-gallon plastic pails; offered adhesive, flammable liquid, accompanied by a shipping paper that failed to provide a shipper's certification; offered adhesive and methyl ethyl ketone, flammable liquids, accompanied by shipping papers that failed to provide the shipping descriptions in proper sequence. [173.132, 173.173(b), 172.204(a), 172.201(a)(4), 172.202(a) and (b)] Case No: 94-64-SP-EA	\$ 3,000

Marsh Petroleum Company Greenville, TN (Carrier)	Offered and transported in commerce propane, 2.1, UN1075, in a non-DOT/UN standard storage tank charged to more than five percent of its water capacity; transported liquefied petroleum gas, 2.1, accompanied by shipping that provided a non-working emergency response telephone number; failed to develop and adhere to a security plan; failed to provide general awareness, function-specific, safety, and security awareness training. [173.315(j)(4), 172.604(a) and (b), 172.800(b), 172.802(b), 172.702(a), 172.704(a)(1)-(4)] Case No: 08-0091-SPT-SO	\$ 12,005
Master Cutlery, Inc. Secaucus, NJ (Shipper)	Offered propane, 2.1, while failing to declare the material as hazardous on a shipping paper, failing to mark the package as required, and failing to label the package with the appropriate hazardous material warning label; offered propane, 2.1, in unauthorized non-DOT specification cylinders; failed to provide general awareness, function-specific, and safety training. [172.200, 172.300, 172.400, 173.22(a)(2), 173.301(a)(1), 173.304(a), 172.702(a), 172.704(a)(1)-(3)] Case No: 07-0093-SC-EA	\$ 5,021.03
Matschel of Flagler d/b/a Sunbelt Chemicals Palm Coast, FL (Shipper)	Offered misclassified hazardous material in unauthorized non-UN standard combination packages; offered hydrochloric acid solution, 8, in UN-standard combination packages that were not closed in accordance with the manufacturer's closure notification; failed to provide function-specific and security awareness training; offered compound cleaning liquid, 8, accompanied by a shipping paper that failed to provide the proper shipping description for the material and in a packaging that was not properly labeled and marked with the proper shipping name and identification number for the material. [173.202; 173.22; 173.154; 173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(2) and (4); 172.200(a); 172.202; 172.301; 172.400(a)] Case No: 07-0113-SB-SO	\$ 13,656
Metro Fire & Safety, Inc. Durham, NC (Cylinder Retester)	Failed to condemn DOT special permit cylinders for excessive permanent expansion; represented, marked, and certified DOT special permit cylinders as successfully requalified, when the cylinders were not requalified in accordance with the special permits; failed to notify the cylinder owner in writing when a cylinder has been condemned. [180.205(i)(1)(iv), DOT-SP 10019, 180.205(c), DOT-SP 10915, DOT-SP 10945, 180.205(i)(2)] Case No: 06-0305-CR-SO	\$ 7,482

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National Fire	Failed to verify the accuracy of the test equipment to within	\$ 4,850
Fighter Corp.	one percent of the calibrated cylinder's pressure and	
Portland, OR	corresponding expansion values; after equipment	
(Cylinder	malfunction, repeated the test at the same pressure, rather	
Retester)	than at 10 percent or 100 psig higher (whichever is less).	
	[180.205(g)(4) and (5)] Case No: 06-0289-CR-SW	
New Nautical	Offered and transported resin solution, 3, in unauthorized	\$ 2,892
Coatings, Inc.	non-UN standard 5-gallon open-head plastic pails; failed to	
Clearwater, FL	provide general awareness, function-specific, and safety	
(Shipper)	training. [173.22(a)(2), 173.173, 173.203, 172.702(b),	
( 11 /	172.704(a)(1)-(3)] Case No: 06-0097-SP-SO	
Newport Cargo	Offered corrosive liquid n.o.s. (methane sulfonic acid), 8,	\$ 3,809.25
Consolidated,	accompanied by a shipping paper that failed to provide (1)	,
Inc. d/b/a	the proper shipping name, (2) UN identification number,	
Touchdown	and (3) packing group for the material and (4) a signed	
Freight	shipper's certification; failed to register with PHMSA.	
Hawthorne, CA	[172.201(a)(1), (3), and (4), 172.204(d), 173.22(a)(1),	
(Freight	107.608(a) and (b)] Case No: 05-0228-FF-WE	
Forwarder)	107.000(a) and (b)] Case 110. 03 0220 11 WE	
Norchem	Offered hypochlorite solutions, 8, in UN-certified 55-gallon	\$ 8,208
Los Angeles, CA	closed-head plastic drums that were not closed in	φ 0,200
(Shipper)	accordance with the manufacturer's closure notification;	
(Shipper)	failed to create and maintain records of periodic retest and	
	*	
	inspection for intermediate bulk containers; offered sodium	
	hydroxide solution, 8, accompanied by shipping papers that	
	failed to provide the proper shipping name and UN	
	identification number for the material; offered sodium	
	hydroxide solution, 8, in packages that were not marked	
	with the proper shipping name and UN identification	
	number for the material. [173.22(a)(4), 173.24(f)(2),	
	180.352(g), 172.301(a)(1), 172.202(a)(1) and (3)]	
	Case No: 06-0066-SDIBC-SW	

OBCO Chemical Corporation North Charleston, SC (Shipper)	Offered and transported corrosive liquid, n.o.s. (potassium hydroxide), 8, in unauthorized non-UN standard 5-gallon open-head plastic pails; failed to provide general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, n.o.s. (potassium hydroxide), 8, accompanied by a shipping paper that (1) failed to use one of the three approved formats for listing hazardous material on a shipping paper that includes nonhazardous material and (2) included unauthorized additional information prior to the shipping description. [173.22(a)(2), 173.202, 172.702(a), 172.704(a)(1)-(4), 172.201(a)(1) and (4), 172.202(b)] Case No: 07-0051-SP-SO	\$ 5,700
Ozark Circuits Springfield, MO (Shipper)	Offered corrosive liquid, basic, inorganic, n.o.s. (ammonium hydroxide, ammonium chloride), 8, in a UNcertified intermediate bulk container that had not been subjected to required periodic leakproofness testing and visual inspection; offered corrosive liquid, basic, inorganic, n.o.s. (ammonium hydroxide, ammonium chloride), 8, without providing a hazardous material shipping paper. [180.352(b), 172.200(a), 172.202(a), 173.22(a)(1)] Case No: 03-246-SIBC-SW	\$ 6,600
PPG Protective & Marine Coatings Alexander, AR (Shipper)	Offered paint, 3, in unauthorized non-UN standard 5-gallon open-head plastic pails; offered paint, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.202(a); 178.2(b)(2); 173.22(a)(4); 173.24(f)(2)] Case No: 07-0136-SP-SW	\$ 7,800
PSC Allworth Birmingham, AL (Shipper)	Offered RQ waste corrosive liquid, acidic, inorganic, n.o.s., 8, (hydrochloric acid, sulfuric acid), in unauthorized non-UN standard open-head plastic pails; offered oxygen generator, chemical, 5.1, accompanied by a shipping paper that failed to provide the proper shipping name and UN identification number for the material; offered oxygen generator, chemical, 5.1, in an unauthorized UN-standard intermediate bulk container. [173.22(a)(2), 173.202(a), (172.202(a)(1) and (3); 173.212] Case No: 07-0116-SIBC-SO	\$ 12,750
Pacific Flyway Wholesale West Jordan, UT (Shipper)	Offered smokeless powder for small arms (1) in unauthorized non-UN standard combination packages and (2) in combination packages marked with an overpack statement when the inner packagings failed to meet a UN standard. [173.22(a)(2), 173.171(d), 173.25(a)(1)] Case No: 07-0160-SB-SW	\$ 6,750

Pearman Oil and L.P. Gas, Inc. Waxahachie, TX (Shipper)	Filled, offered, and transported gasoline, 3, in a specification MC 306 cargo tank that had not been subjected to required periodic visual inspection and leakage test. [173.33(a)(3), 180.407(a) and (c)] Case No: 07-0158-CCT-SW	\$ 2,500
Peddinghaus Corporation Bradley IL (Aerosol Filler/Shipper)	Filled and offered compressed gas in limited quantity in DOT 2Q metal containers for the purpose of expelling a liquid material without subjecting the cans to the required hot water bath; failed to provide general awareness, function-specific, safety, and security awareness training and create and retain training records. [173.306(a)(3)(v), 172.702(a), 172.704(d), 172.704(a)(1)-(4)] Case No: 07-0078-SC-CE	\$ 5,500
Piper Impact, Inc. New Albany, MS (Cylinder Retester)	Failed to condemn cylinders for excessive permanent expansion; failed to maintain complete and accurate records of cylinder requalification. [180.205(i)(1)(iv), 180.215(b)(2)] Case No: 07-0044-CR-SO	\$ 8,220
Pollution Control Industries Millington, TN (Shipper)	Offered RQ, waste aerosols, 2.1, under the terms of an expired special permit; offered RQ, waste aerosols, 2.1 in leaking or improperly filled packagings that exceeded 66 pounds; offered RQ, waste corrosive liquid, acidic, inoreeganic, n.o.s., (sulfuric acid, hydrochloric acid), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the package distributor's closure notification. [173.306(a), 173.24(b), 173.22(a)(4), 173.22(a)(4), 173.24(f)(2), 178.601(b)] Case No: 07-0047-EXR-HQ	\$ 6,356
Pottstown Memorial Medical Center Pottstown, PA (Shipper)	Offered regulated medical waste, 6.2, in an unauthorized non-ASTM plastic film bag and in inner plastic film bags that were not securely closed. [173.22(a)(2), 173.24(b), 173.197(e)(1)(i) and (ii)] Case No: 08-0009-SBG-EA	\$ 5,950
Praxair Electronics Kingman, AZ (Cylinder Retester)	Failed to increase the test pressure by the lesser of 10 percent or 100 psig during a second retest attempt after equipment malfunction. [180.205(g)(5)] Case No: 08-0022-CR-SW	\$ 2,480

Duo du oti ou	Offered and in the hardwaride and d. O. in the outer date of	¢ 0 040
Production	Offered sodium hydroxide, solid, 8, in unauthorized non-	\$ 9,840
Assistance Link,	UN standard 55-gallon open-head steel drums and acetone,	
Inc.	3, and hydrochloric acid, 8, in used 55-gallon UN1A1	
North Little Rock,	closed-head steel drums that had not been reconditioned	
AR	prior to reuse; offered and transported sulfuric acid, 8,	
(Shipper)	acetone, 3, and sodium hydroxide, solid, 8, accompanied by	
	shipping papers that variously (1) failed to provide the	
	proper shipping name and hazard class for the material, (2)	
	failed to include a shipper's certification, and (3)	
	interspersed unauthorized additional information within the	
	basic shipping description; failed to register with PHMSA;	
	offered sodium hydroxide, solid, 8, in packages bearing	
	hazard warning labels that failed to meet the minimum size	
	requirements; failed to provide general awareness, function-	
	specific, and safety training. [173.22(a)(2), 173.24(c),	
	173.28(b)(2), 173.202(a), 173.212(a), 172.201(a)(4),	
	172.202(a)(1) and (2), 172.202(b), 172.204(a), 107.608(b),	
	172.400(a), 172.407(c), 172.702(b), 172.704(a)(1)-(3)]	
	Case No: 06-0111-SD-SW	-
Professional	Offered corrosive liquids by ground and air as undeclared	\$ 14,400
Water	(1) without providing a hazardous material shipping paper,	
Technologies,	(2) in packaging that was not marked with the proper	
Inc.	shipping name and UN identification number for the	
Oceanside, CA	material, (3) in packaging that did not bear a hazardous	
(Shipper)	warning label, (4) without offering placards to the carriers,	
	and (5) without providing emergency response information,	
	including an emergency response telephone number; failed	
	to register with PHMSA; offered aqueous solutions, n.o.s.	
	(sodium bisulfite), 8, accompanied by a shipping paper	
	containing an emergency response telephone number that	
	was not monitored at all times the hazardous material was in	
	transportation; failed to create and maintain hazmat training	
	records; offered PGIII corrosive liquids in unauthorized	
	non-UN standard open-head plastic pails. [172.200(a),	
	172.300(a), 172.400(a)(1), 172.506(a), 172.600(c),	
	107.608(b), 172.201(d), 172.604(a)(1) and (2), 172.702(a),	
	172.704(d), 173.22(a)(2), 173.203(a)]	
	Case No: 06-0279-SD-EA	

Propane Energy Ltd. Laredo, TX (Visual Requalifier)	Transported in commerce liquified petroleum gas, 2.1, UN1075, under special permit in non-DOT/UN standard storage tanks charged to more than five percent of their water capacity while failing to comply with the terms of the special permit. [DOT SP-13341, 173.315(j)(4)] Case No: 07-0107-VR-SW	\$ 5,600
Protech Coatings, Inc. Arlington, TX (Shipper)	Filled and offered paint, 3, and isopropyl alcohol, 3, in intermediate bulk containers (IBCs) that had not been subjected to required periodic retest; offered paint, 3, in UN-certified 55-gallon reconditioned open-head steel drums that were not closed in accordance with the reconditioner's closure notification; failed to create and maintain hazmat training records; failed to develop and adhere to a security plan. [173.35(a), 178.813(a), 180.352(a) and (b), 173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(d), 172.800(b), 172.802(a) and (b)] Case No: 08-0044-SIBC-SW	\$ 12,620
Research Products Inc., of Alabama Theodore, AL (Shipper)	Offered isopropyl alcohol, 3, and sulfuric acid, 8, in unauthorized non-UN standard combination packagings; offered corrosive liquid, n.o.s. (sodium hydroxide), 8, and sodium hydroxide solution, 8, in used UN-certified 55-gallon closed-head plastic drums that had not been subjected to leakproofness testing prior to reuse; failed to provide security awareness training. [173.22(a)(2), 173.202(a), 173.28(b)(2), 172.702(a), 172.704(a)(4)] Case No: 07-0081-SB-SO	\$ 8079.47
Robinson Chemical Coatings, Inc. Meridian, MS (Shipper)	Offered and transported paint, 3, in unauthorized non-UN standard 5-gallon open-head steel pails; failed to provide general awareness, function-specific, safety, and security awareness training; offered paint, 3, accompanied by a shipping paper that included unauthorized additional information within the shipping description. [173.22(a)(2), 173.202, 172.702(a), 172.704(a)(1)-(4), 172.201(a)(4), 172.202(b)] Case No: 07-0050-SP-SO	\$ 1,580.69
Rotonics Manufacturing Inc. Bensenville, IL (Plastic Box Manufacturer)	Manufactured, marked, certified, and sold plastic boxes as meeting the UN4H2/Y15.9/S standard, when they were not capable of passing the drop tests. [178.601(b)] Case No: 07-0049-BM-CE	\$ 250

Scuba Emporium Florida Pembroke Pines, FL (Cylinder Retester)	Represented, marked, and certified cylinders as successfully requalified, when the retester failed to submit an application for registration as a cylinder requalification facility; represented, marked, and certified cylinders as successfully requalified when the retester (1) failed to calibrate the test equipment prior to test and (2) failed to calibrate the test equipment at a pressure within 500 psig of actual test pressure for pressures at or above 3,000 psig; failed to provide function-specific training. [107.805(c), 180.205(b), 180.205(g)(1), (3)(i) and (4), 172.702(a), 172.704(a)(2)] Case No: 07-0080-CR-SO	\$ 5,000
Specialized Professional Services, Inc. Washington, PA (Shipper)	Offered ethanol, 3, in an unauthorized non-UN standard combination packaging; offered ethanol, 3, accompanied by a shipping paper that failed to provide the proper shipping name and UN identification number for the material; offered ethanol, 3, in a packaging that was not marked with the UN identification number for the material. [173.22(a)(2), 173.202, 172.202(a)(1) and (3), 172.301(a)] Case No: 07-0191-SP-SO	\$ 6,210
State University of NY d/b/a SUNY Downstate Medical Center Brooklyn, NY (Shipper)	Offered (1) regulated medical waste, 6.2, in inner film bags that were not securely closed and leakproof and (2) sharps in inner packagings that were not puncture resistant. [173.22(a)(2), 173.24(b), 173.197(e)(1)(ii), 173.197(e) (3)] Case No: 07-0074-SBG-EA	\$ 9,520
Suburban Propane Tigard, OR (Carrier)	Offered and transported propane, 2.1, UN1075, under special permit in non-DOT/UN standard storage tanks charged to more than five percent of their water capacity while failing to comply with the requirements of the special permit; failed to condemn cylinders consistent with the requirements of the HMR by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to provide written notification of a condemned cylinder to the cylinder's owner; failed to maintain complete and accurate rejl;cords of visual inspection; represented and certified cylinders as successfully requalified while failing to mark the cylinders with its requalification identification number (RIN) in the required manner. [173.315(j)(4), DOT SP-13341, 180.205(i)(2) and (3), 180.209(g), 180.213(d)] Case No: 07-0173-CC-SW	\$ 8,000

Sumter Coatings Sumter, SC (Aerosol Filler/Shipper)  Swift Chemical Company, Inc. Rogers, AR (Shipper)	Offered a limited quantity of a compressed gas in metal containers for the purpose of propelling a non- poisonous material, while failing to subject the containers to a required hot water bath; represented, marked, and certified DOT 57 portable tanks as successfully retested without covering the entire surface of all joints under pressure with a soap and water solution, oil, or other leak detecting material.  [173.306(a)(3)(iii); 180.605(h)(1)]  Case No: 07-0041-SC-SO  Offered and transported hypochlorite solution, 8, in unauthorized used 55-gallon closed-head plastic drums that had not been subjected to a pressure test prior to reuse; offered and transported hypochlorite solution, 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered and transported hazardous materials accompanied by shipping papers that either failed to provide an emergency response telephone number or provided an unauthorized emergency response telephone number; offered and transported hydrogen peroxide, aqueous solutions, 5.1 (8), in packagings that were not marked with the proper shipping name and UN identification number for the material. [173.22(a)(2), 173.28(b)(2), 173.203(a), 173.22(a)(4), 173.24(f)(2), 172.201(d), 172.604(a) and (b), 172.301(a)]  Case No: 03-531-SD-SW	\$ 6,000
Synergistic Environmental Systems, Inc. San Antonio, TX (Packaging Broker)	Failed to register with PHMSA. [107.608(b)] Case No: 06-0107-PB-SW	\$ 750
ToCad America, Inc. Rockaway, NJ (Shipper)	Offered primary lithium batteries, 9, in packagings that were not marked "PRIMARY LITHIUM BATTERIES-FORBIDDEN FOR TRANSPORT ABOARD PASSENGER AIRCRAFT" and not packaged, marked, and described as required. [173.185(b)(5)] Case No: 07-0172-SB-EA	\$ 4,500

TouchDown Freight Co. Westminster, CA (Freight Forwarder)	Offered organic peroxide type D, solid, 5.2 (di 2 tert butyl peroxyisopropyl), without providing a hazardous material shipping paper; failed to provide general awareness, function specific, and safety training.  [172.200(a); 172.201(a); 172.702(a); 172.704(a)(1)-(3)] Case No: 02-182-SB-WE	\$ 1,000
Unichem, Inc. Greenville, SC (Shipper)	Offered sodium hydroxide, solids, 8, in unauthorized used UN-certified 3 1/2-gallon non-reusable open-head plastic pails. [173.22(a)(2), 173.28(b)(4), 173.28(e)] Case No: 08-0090-SP-SO	\$ 7,350
United Fire, Health & Safety Portland, OR (Cylinder Retester)	Failed to condemn a DOT special permit cylinder for excessive permanent expansion; failed to maintain complete and accurate records of equipment calibration. [DOT-SP 9634, 180.205(i)(1)(vii), 180.215(b)(1)] Case No: 08-0104-CR-SW	\$ 6,600
Universal Air Products Corporation Norfolk, VA (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; failed to maintain complete and accurate records of cylinder requalification. [180.205(g)(3), 180.215(b)(2)] Case No: 07-0028-CR-EA	\$ 750
Universal Fire Equipment Company Van Buren, AR (Cylinder Retester)	Failed to condemn a special permit/exemption cylinder for excessive permanent expansion; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness and security awareness training. [180.205(i)(1)(vii), 180.215(b)(2), 172.702(b), 172.704(a)(1) and (4)] Case No: 07-0111-CR-SW	\$ 8,600

Valley National Gases, Inc., d/b/a Industrial Air Products, Inc. Naples, FL (Cylinder Retester)	Failed to condemn cylinders for excessive permanent expansion; represented, marked, and certified special permit cylinders as successfully requalified, while failing to retest and re-certify the cylinders in accordance with the special permit; failed to perform hydrostatic requalfication of DOT cylinders at the required minimum test pressure; represented and certified cylinders as successfully retested, while failing to mark the cylinders with the correct requalifier's identification number (RIN); failed to maintain complete and accurate records of cylinder requalification; failed to maintain copies of sections of the regulations and special permits applicable to the requalification activities at the retest facility. [180.205(i)(1)(iv), 180.205(c), 180.209(a)(1), 180.213(d), 180.215(b), 180.215(a)(4) and (5)] Case No: 07-0055-CR-SO	\$ 10,828
Veltek Associates, Inc. Malvern, PA (Shipper)	Offered organic peroxide, type F, liquid (peroxyacetic acid, type F, stabilized), 5.2 (8), in an unauthorized incomplete UN standard packaging; failed to register with PHMSA; failed to develop and adhere to a security plan and provide security awareness and in-depth security training; offered organic peroxide, type F, liquid (peroxyacetic acid, type F, stabilized), 5.2 (8), in non-bulk packages that were not labeled with the required subsidiary hazard class label; offered organic peroxide, type F, liquid, (peroxyacetic acid, type F, stabilized), 5.2 (8), accompanied by a shipping paper that failed to include the subsidiary hazard class. [173.22(a)(2), 173.225(a), 107.608(b), 172.800(b), 172.802, 172.702(a), 172.704(a)(4) and (5), 172.400(b), 172.402(a)(1), 173.225(c) Note 13, 172.203(a)(3)] Case No: 08-0034-SB-EA	\$ 12,500
Wal-Mart Stores, Inc. Coldwater, MI (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, safety, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1)-(4), 172.704(d)] Case No: 07-0029-SB-CE	\$ 17,100

Wal-Mart Stores, Inc. La Grange, GA (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous materials warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, safety, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1)-(4), 172.704(d)] Case No: 07-0007-SB-SO	\$ 17,100
Wal-Mart Stores, Inc. Bentonville, AR (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking, that resulted in substantial destruction of property; offered batteries, wet, non-spillable, 8, in fiberboard boxes without being properly secured to protect against short circuits. [172.200, 172.300, 172.400, 173.159(d), 173.22(a), 173.24(b)(2), 173.159(d)(1)] Case No: 08-0058-CAR-CE	\$ 106,000
Wal-Mart Stores, Inc. Bentonville, AR (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1), (2) and (4), 172.704(d)] Case No: 07-0003-SB-SW	\$ 51,400
Wal-Mart Stores, Inc. Ft. Pierce, FL (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1), (2) and (4), 172.704(d)] Case No: 07-0008-SB-SO	\$ 16,400

Wal-Mart Stores, Inc. Opelousas, LA (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training and maintain complete training records. [172.702(a), 172.704(a)(1)-(4), 172.704(d)] Case No: 07-0009-SB-SW	\$ 2,100
Wal-Mart Stores, Inc. Shelby, NC (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, safety, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1)-(4), 172.704(d)] Case No: 07-0009-SB-SO	\$ 16,400
Wal-Mart Transportation, LLC Opelousas, LA (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, safety, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.704(d), 172.702(a), 172.704(a)(1)-(4)] Case No: 07-0004-SB-SW	\$ 17,100
Wal-Mart Transportation, LLC Pottsville, PA (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking. [172.200, 172.300, 172.400, 173.159(d)] Case No: 07-0012-SB-EA	\$ 50,000
Wal-Mart Transportation, LLC Woodland, PA (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking. [172.200; 172.300; 172.400; 173.159(d)] Case No: 07-0011-SB-EA	\$ 50,000

Wal-Mart Truck Shop/Wal-Mart, Inc. Red Bluff, CA (Shipper)	Offered batteries, wet, non-spillable, 8, as undeclared, without a hazardous material shipping paper, in packagings that were not marked with the proper shipping name and UN identification number for the material, without hazardous material warning labels, and without the required "Nonspillable" or "Nonspillable Battery" marking; failed to provide general awareness, function-specific, safety, and security awareness training and maintain training records. [172.200, 172.300, 172.400, 173.159(d), 172.702(a), 172.704(a)(1)-(4), 172.704(d)] Case No: 07-0030-SB-CE	\$ 16,400
Wesco HMB, Inc. Metuchen, NJ (Shipper)	Imported and offered bromotrifluoromethane, 2.2, in unauthorized non-DOT specification and non-UN standard compressed gas cylinders; failed to create and maintain training records. [171.23(a), 173.304(a), 173.304a(a)(2), 172.702(a), 172.704(d)] Case No: 08-0087-SC-EA	\$ 6,640
Wescold, Inc., d/b/a W.E. Stone and Company West Seattle, WA (Shipper)	Failed to develop and adhere to a security plan and provide security training; offered oxygen, compressed, 2.2, nitrogen compressed, 2.2, and acetylene, dissolved, 2.1, accompanied by shipping papers that failed to provide the proper shipping names for the materials; and offered liquefied gas, n.o.s. (pentafluoroethane trifluorethane), 2.1, accompanied by a shipping paper that interspersed unauthorized additional information in the basic hazardous material shipping description and failed to provide the proper hazard class for the material. [172.802(a) and (b), 172.702(b), 172.704(a)(4) and (5), 172.800(b), 172.704(a)(4), 172.702(b), 172.202(a)(1) and (2), 172.202(b)] Case No: 06-0063-SC-EA	\$ 6,665.96
Wicks Aircraft Supply Highland, IL (Shipper)	Offered corrosive liquid, toxic, n.o.s. (dimethyl-diaminodicyclohexylmethane), 8 (6.1), PG I, in unauthorized UN standard combination packaging; offered corrosive liquid, toxic, n.o.s. (dimethyl-diaminodicyclohexylmethane), 8 (6.1), PGI, and other hazardous materials, accompanied by shipping papers that failed to provide the (1) proper shipping name, (2) hazard class, (3) UN identification number, (4) packing group, and (5) technical name for the material. [173.22(a)(2), 173.201(a), 172.202(a)(1)-(4), 172.203(k)] Case No: 06-0270-SB-CE	\$ 6,000

Wilckens Paints (Hellas) S. A. Piraeus, Greece (Shipper)	Offered paint, 3, in unauthorized non-UN standard 20-liter open-head steel pails; offered paint, 3, and toxic liquid, flammable, organic, n.o.s., 6.1, in packagings that were not labeled with the required hazardous material warning labels for those materials; offered paint, 3, and toxic, liquid, flammable, organic, n.o.s., 6.1, in packagings that were not marked with the proper shipping name and UN identification number for those materials. [173.22(a)(2), 173.202(c), 173.203(c), IMDG 4.1.3.1 and 4.1.4.1, 172.400(a), IMDG 5.2.2.1.1, 172.301(a), IMDG 5.2.1, IMDG 3.1.2, 3.2 and 3.2.1] Case No: 05-0092-SD-SW	\$ 5,319
Wyckoff Heights Medical Center Brooklyn, NY (Shipper)	Offered regulated medical waste, 6.2, in (1) unauthorized inner packagings and (2) authorized inner packagings that were not closed as required inside a bulk outer packaging (BOP). [173.22(a)(2), 173.197(d)(1)(i), 173.197(e)(1)] Case No: 06-0224-SBG-EA	\$ 3,475

Total number of cases - 130 Total civil penalties - \$1,135,256.81