



2018 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration's (PHMSA), Office of Hazardous Materials Safety (OHMS) processed 111 enforcement cases and 341 tickets in calendar year 2018. Summaries of the enforcement cases and tickets closed in 2018 are provided in the table below. These enforcement actions resulted in the collection of \$1,682,108 in civil penalties.

OHMS investigators inspect companies and individuals that offer or carry hazardous materials for transportation, or manufacture, maintain, repair, recondition or test packages authorized for the transporting hazardous materials. PHMSA's Field Operations have a direct impact on public safety by identifying and acting when compliance violations are found in the nation's transportation system. Violations found during inspection and investigation activities are communicated to the regulated entity to ensure future compliance with the Hazardous Materials Regulations (HMR) and the safe transportation of hazardous materials.

Company Name	Violation Summary	Citations	Penalty Amount
A&B Welding Supply, Inc. Miami, FL Ticket #: 18T-0541-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1) & (d)	\$1,600
AAA AC Supplies Inc. Orlando, FL Ticket #: 18T-0446-SH-SO	Allowed an employee to perform functions subject to the requirements of HMR, when the employee had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered hazardous materials accompanied by shipping papers which included an unauthorized emergency response telephone number.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.201(d); 172.604(a) & (b)	\$3,600

Company Name	Violation Summary	Citations	Penalty Amount
Aal Chem Gaffney, SC Ticket #: 18T-0385-SH-SO	Offered and transported a hazardous material in a non-bulk package, without properly labeling the package with a primary hazard label; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register as a shipper of hazardous materials; failed to mark the proper shipping name and United Nations (UN) identification number; offered a hazardous material accompanied by a shipping paper which did not include a signed shipper's certification of compliance.	172.400(a)(1); 172.406(a)(1); 172.442(a) & (b); 172.702(a), 172.704(a)(1), (2), (3), (4), & (c)(1); 107.601(a)(6); 107.608(a) & (b); 172.300(a); 172.301(a); 172.204(a) & (d)	\$6,720
Abernathy Co. Texarkana, AR Ticket #: 18T-0235-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; offered hazardous materials accompanied by shipping papers that included additional information interspersed within the basic shipping description.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a)(1), (2), (3), (4), & (b)	\$2,775
Abingdon Propane Exchange Abingdon, VA Ticket #: 17T-0443-SH-EA	Failed to have requalifier identification number (RIN)/approval.	180.205(b)	\$2,012
Accella Polyurethane Systems LLC Chattanooga, TN Case #: 18-0448-SH-SO	Offered a hazardous material in non-UN certified steel drums.	173.22(a)(2)(I); 173.202 (a) & (c)	\$6,960
Ace Welding Supply Inc. Tampa, FL Ticket #: 18T-0314-SH-SO	Offered a hazardous material accompanied by a shipping paper which listed an emergency response telephone number on a shipping paper that causes emergency responders a delay in obtaining response information (not capable of providing required information); failed to provide initial and/or recurrent training to hazmat employees (general awareness, function-specific, safety and security awareness).	172.604(a)(1) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3) & (4), (c) & (d)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
ACS of Georgia Chamblee, GA Ticket #: 18T-0108-SH-SO	Offered a hazardous material, accompanied by a shipping paper, which listed an emergency response telephone number that causes emergency responders a delay in obtaining response information (not capable of providing required information); allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general, function-specific, safety and security awareness training); offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; offered a hazardous material while failing to list the hazardous material basic description in the proper sequence on a shipping paper.	172.604(a)(1) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4), (c)(1), & (d); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c); 172.200(a); 172.202(b)	\$4,000
Advanced Chemical Systems, Inc. Franklin, WI Ticket #: 18T-0339-SH-SO	Offered UN certified Intermediate Bulk Containers (IBCs) marked UN 31A1, while failing to close the UN specification packaging in accordance with the closure notification; offered a hazardous material accompanied by a shipping paper which contained an incorrect Packing Group.	173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(4)	\$1,440
Advanced Cleaning Equipment Omaha, NE Ticket #: 18T-0494-SH-CE	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.	173.22(a)(4); 173.24(f)(2)	\$400
AERC Recycling Solutions Allentown, PA Ticket #: 18T-0478-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions: Packing Group II.	173.22(a)(4)	\$1,600
Aero Metal LLC Fenton, MO Ticket #: 18T-0214-SH-CE	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; allowed an employee to perform a function subject to the requirements of the HMR, when hazmat training records were not maintained; offered a hazardous material when listing a shipping description that is not in the required sequence; offered a hazardous material while failing to include the proper emergency response information.	173.22(a)(4); 173.24(f)(2); 172.704(d); 172.202(a); 172.201(d); 172.604(a) & (b)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
AFA dba AAA Fire Co. Lubbock, TX Case #: 14-0330-CR-SW	Represented, marked and certified U.S. Department of Transportation (DOT) specification 4BW cylinders as having been successfully requalified in accordance with the HMR, while failing to perform hydrostatic testing at the minimum of two times the service pressure; failed to notify the cylinder owner in writing, that a cylinder has been condemned; failed to provide initial general awareness/familiarization, function-specific and security awareness training.	180.209(a)(1) & (e); 180.205(i)(2); 172.702(b); 172.704(a) & (c)	\$3,750
Affinity Pools, Inc. Greensboro, GA Ticket #: 18T-0524-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general, function-specific, and security awareness training); transported a hazardous material while failing to retain shipping papers for two years after the date the shipment was completed; transported and discharged a hazardous material under the authorization of a DOT Special Permit while failing to comply with a provision of the special permit.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d); 172.201(e); DOT-SP 12412	\$2,080
Air Repair, LLC Albuquerque, NM Ticket #: 18T-0361-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to verify test equipment accuracy within $\pm 1.0\%$ for test pressures at or above 3,000 PSIG.	180.205(g)(4)	\$1,935
AkzoNobel Functional Chemicals, LLC Pasadena, TX Ticket #: 18T-0219-SH-SW	Offered hazardous materials packaged in UN standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$1,000
Alden Leeds, Inc. Kearney, NJ Case #: 17-0448-SH-EA	Offered and transported a hazardous material in an unauthorized non-UN DOT packaging, when specification packaging is prescribed.	173.22(a)(2); 173.24(c); 173.212	\$6,960
All Florida Distributors Inc. dba All Florida Pool & Spa Center Miami, FL Ticket #: 18T-0206-SH-SO	Failed to label the packages with required hazardous materials label; failed to provide recurrent training to hazmat employees for general awareness, function-specific, safety and security awareness; failed to mark the UN identification number and proper shipping name (PSN) on the packages.	172.400(a); 172.702(a) & (b); 172.704(c)(2); 172.300(a); 172.301(a)(1) & (b)	\$6,480

Company Name	Violation Summary	Citations	Penalty Amount
All Good Supply Corp. Hampton, VA Ticket #: 18T-0350-HM-EA	Failed to provide recurrent hazmat training and failed to have a certification statement on training records.	172.704(c)(2) & (d)(5)	\$2,000
Allnex USA Inc. Augusta, SC Ticket #: 18T-0338-SH-SO	Offered a hazardous material in IBCs marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notifications; thereby failing to bring the packages into compliance with the manufacturer's test reports	173.22(a)(4)(i); 173.24(f)(2)	\$800
All Safe Global, Inc. Wyoming, MN Ticket #: 18T-0239-CR-CE	Allowed employees to perform functions subject to the requirements of hazardous materials regulations without creating hazmat training records.	172.704(d)	\$375
Alltex Welding Supply, Inc. Waller, TX Ticket #: 18T-0415-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered hazardous materials accompanied by a shipping paper which failed to list the basic description in the prescribed sequence, failed to include the correct identification number, and failed to include a required technical name in parentheses.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.202(b); 172.203(k)	\$2,440
Amerco Cylinder Testing & Recertification, Inc. Houston, TX Case #: 14-0365-CR-SW	Represented, marked, and certified DOT specification and UN standard cylinders as having been successfully requalified in accordance with the HMR, while conducting hydrostatic retests and visual inspections under an expired RIN; failed to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3,000 psig; failed to increase test pressure by 100 psi, when a test is repeated due to equipment malfunction; failed to maintain the prescribed information on a record for each cylinder requalified and visually inspected.	180.205(b), (g)(3), (g)(4), & (g)(5); 180.207(b) & (d); 180.209 (g) & (i); 180.215	\$3,105

Company Name	Violation Summary	Citations	Penalty Amount
Amerco Cylinder Testing & Recertification, Inc. Houston, TX Case #: 17-0071-CR-SW	Represented, marked, and certified DOT specification and UN standard cylinders as having been successfully requalified in accordance with the HMR, while conducting hydrostatic retests and visual inspections under an expired RIN; failed to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3,000 psig; failed to increase test pressure by 100 psi, when a test is repeated due to equipment malfunction; failed to maintain the prescribed information on a record for each cylinder requalified and visually inspected.	180.205(b), (g)(3), (g)(4), & (g)(5); 180.207(b) & (d); 180.209 (g) & (i); 180.215	\$5,411
American K9 Detection, LLC Anniston, AL Case #: 16-0095-SH-SO	Offered various class (1) explosives, Class (3) Flammables and class (5) oxidizers in unauthorized non-UN specification packaging; offered Explosives, 1.1, PG II, that requires placarding under the provisions of the HMR, while failing to develop a security plan; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to prepare a hazardous materials shipping paper; failed to register as a shipper or carrier of hazardous materials with PHMSA.	173.62(b); 173.22(a); 172.800(b)(7); 172.802(b); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.202(a); 107.601(a)(6); 107.608(a) & (b); 107.620(a)	\$23,955
American International Industries Los Angeles, CA Ticket #: 18T-0306-SH-WE	Offered RQ, UN1993, Waste Flammable liquids, N.O.S. (acetone/isopropanol) 3, PG III, in UN certified 55-gallon drums, marked UN 1A1, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$200
American Promotional Events, Inc. -- East Coast dba TNT fireworks Florence, AL Case #: 17-0102-SH-CE	Offered UN0336, Fireworks, 1.4, PG II, in non-bulk packages without completing, carrying, and retaining an HM shipping paper; offered UN0336, Fireworks, 1.4, PG II, in non-bulk packages without properly closing them in accordance with information as provided by the manufacturer's closure instruction and so the packages won't open under conditions normally incident; offered UN0336, Fireworks, 1.4, PG II, in non-bulk packages without properly securing them.	172.200(a); 172.201(a), (c), (d), (e); 177.817(a)(f); 173.22(a)(4); 173.24(b) & (f)(2); 177.834(a); 177.835(i)	\$24,150

Company Name	Violation Summary	Citations	Penalty Amount
American Osment Inc. Birmingham, AL Ticket #: 18T-0152-SH-SO	Offered hazmat accompanied by a shipping paper which included an incorrect UN identification number, incorrect packing group, did not display the identification number and/or did not include the proper shipping name as prescribed for the hazardous material in Column (4) & (2); offered hazardous materials labeled with a hazardous materials label that does not meet the minimum size requirement; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide recurrent training to hazmat employees (function-specific).	172.202(a)(1) & (2); 173.22(a)(1); 172.407(c)(1); 172.702(a) & (b); 172.704(c)(2)	\$1,990
American Packing and Crating LLC Pooler, GA Case #: 17-0480-FF-SO	Offered a bulk quantity of a Hazard Class 4.3, Packing Group I hazardous material that required placarding under the provisions of the Hazardous Materials Regulations, while failing to develop a security plan; failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training.	172.800(b)(9); 172.802; 172.702(a), 172.704(a)(1), (2), (3), (4), (5), & (c)(1)	\$10,725
AmeriGas Propane dba CTR Supply Duncansville, PA Ticket #: 18T-0377-CR-EA	Failed to mark DOT 4 cylinders using the approved visual requalifier identification number.	180.213(d)	\$400
AmeriGas Propane L.P. Fallon, NV Ticket #: 18T-0263-SH-SW	Allowed employees to perform functions subject to the requirements of the HMR, while failing to provide hazmat employees with initial and recurrent general awareness/familiarization, function-specific, safety, security awareness and in-depth security training, and training records missing required information; failed to review and update the security plan annually; represented, marked and certified DOT specification cylinders as having been successfully retested in accordance with the HMR, while failed to properly record the disposition on the inspection records.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.704(c)(1), (2), (d)(4) & (5); 172.2(a) & (b); 172.800(b)(3); 172.802(c); 180.215(b)(2)	\$4,600

Company Name	Violation Summary	Citations	Penalty Amount
AmeriGas Propane L.P. Pinehurst, TX Ticket #: 18T-0304-CA-SW	Transported "UN1075, Propane, 2.1", in a non-DOT/UN standard American Society of Mechanical Engineers (ASME) home storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity and failed to retain a legibly signed and dated certification the container has been inspected and has no defects that would render it unsafe for transportation, and the destination of shipment; transported "UN1075, Propane, 2.1", contained in cargo tank delivery trucks while failing to create and maintain a monthly hose assembly and piping system reports that records the manufacturer of the hose assembly, the date the hose was assembled and tested.	173.315(j)(2)(iii); 180.416(d)(5)	\$900
AmeriGas Propane L.P. Fort Recovery, OH Ticket #: 18T-0502-CR-CE	Offered and transported a hazardous material in a non-DOT/UN standard storage tank, designed for permanent installation on consumer premises, while failing to have a complete inspection record for the tank; represented, marked, and certified DOT specification cylinders, as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	173.315(j)(2)(iii); 180.215(b)(1) & (2)	\$3,240
AmeriGas Propane, LP DBA Denman El Paso, TX Ticket #: 18T-0249-SH-SW	Transported "UN1075, Propane, 2.1" contained in cargo tank motor vehicle (CTMV) that is required to be equipped with an off-truck remote shut-off device (OTRSD), while failing to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet.	173.315(n); 177.840(o)	\$1,000
AmeriSafe Inc. Tumwater, WA Case #: 17-0348-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified in accordance with the HMR, when the cylinder meets criteria for condemnation, specifically, when permanent expansion exceeded 10 percent of total expansion; failed to maintain complete and accurate test records specifically failing to maintain requalification records for one 4B cylinder; failed to properly mark a RIN and an "S" on a cylinder; failed to create and maintain training records.	180.1; 180.2; 180.3; 180.205(g)(5), (i)(iv), & (g)(3)(i); 180.215(b) & (2); 180.213(d) & (f)(4); 172.702(a) & (b); 172.704(a)(1), (c)(1), & (d)	\$11,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>Angus Chemical Co. Sterlington, LA</p> <p>Ticket #: 18T-0327-SH-SW</p>	<p>Offered hazardous materials packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; failed to provide the hazmat employees with security awareness training; offered for transportation in commerce various hazardous materials listed on shipping papers that failed to list the "X" in the "HM" column before the basic hazmat description and failed to list the subsidiary hazard class and number and type package on shipping papers for bulk shipments.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(4); 172.201(a)(1)(iii); 172.202(a)(3) & (a)(7)</p>	<p>\$1,125</p>
<p>Anoplate Corp. Syracuse, NY</p> <p>Ticket #: 18T-0228-SH-EA</p>	<p>Offered a hazardous material in a UN DOT specification packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification.</p>	<p>173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)</p>	<p>\$1,600</p>
<p>Apollo Oil LLC Winchester, KY</p> <p>Ticket #: 18T-0450-SH-SO</p>	<p>Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security training.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)</p>	<p>\$1,600</p>
<p>Applied Foundation Testing, Inc. Green Cove Springs, FL</p> <p>Case #: 17-0430-SH-SO</p>	<p>Offered "UN0431, Articles Pyrotechnic, 1.4G, PG II", in an unauthorized non-UN specification packaging; offered "UN0431, Articles Pyrotechnic, 1.4G, PG II", accompanied by a shipping paper which included the shipping descriptions in the wrong sequence; allowed an employee to perform a function subject to the requirements of federal hazardous materials regulations while failing to update current records of hazmat training.</p>	<p>173.22(a)(2)(iv); 172.202(b); 172.702(b); 172.704(d)</p>	<p>\$8,167</p>
<p>Aqua Products Inc Pensacola, FL</p> <p>Case #: 17-0411-SH-SO</p>	<p>Offered class 2.3, Poison – inhalation hazard zone B, hazardous material, while failing to develop a security plan; offered UN1017, Chlorine, 2.3 (5.1, 8), accompanied by a shipping paper which included an unauthorized emergency response telephone number; failed to provide initial general awareness and security awareness training; offered class 2.3 hazardous material where past shipping papers were not maintained for the required two years.</p>	<p>172.800(b)(5); 172.802(a), (b), (c), & (d); 172.604(b)(2); 172.702(a)(1) & (4); 172.201(e)</p>	<p>\$16,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
Aqua-Serv Engineers, Inc. Fontana, CA Case #: 17-0194-SH-WE	Offered "UN3266, Corrosive Liquid, Basic, Inorganic, N.O.S., (Potassium Hydroxide), 8, PG II" and "UN1823, Sodium Hydroxide, Solid, 8, PG II," in a non-UN standard package when a UN-standard package.	173.1(b); 173.22(a)(2); 173.24(c); 173.202(a)	\$6,790
Aquaserv, Inc. Memphis, TN Ticket #: 18T-0166-SH-SO	Failed to provide required recurrent hazardous materials training to hazmat employees (general awareness and security awareness training).	172.702(a) & (b); 172.704(a)(1), (4), & (c)(2)	\$800
Aquatic Balance, Inc. Santa Ana, CA Ticket #: 18T-0252-SH-SW	Offered and transported a hazardous material in commerce, while failing to be registered with the emergency response information provider identified on the shipping papers; offered and transported hazardous materials accompanied by shipping papers that failed to include the correct proper shipping name and the type of packages; allowed one employee to perform a function subject to the requirements of the HMR while failing to provide proof of initial general awareness, and security awareness training, and failing to document the name of the person providing the training and certification that the employee has been trained and tested.	172.201(d); 172.600(a); 172.604(b)(2); 177.800(a) & (b); 172.101; 172.200(a); 172.202(a)(2) & (7); 177.800(a) & (b); 177.817(a)	\$2,680
Arcilla Mining and Land Co., LLC McIntyre, GA Ticket #: 18T-0005-SH-SO	Offered a hazardous material accompanied by a shipping paper, which included an unauthorized emergency response telephone number that causes emergency responders delay in obtaining emergency response information; offered a hazardous material accompanied by a shipping paper not prepared and retained; allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to create and retain current records of hazmat training.	172.201(d); 172.604(a)(1) & (2); 172.604(b)(1) & (2); 172.200(a); 172.201(e); 172.202(a)(2); 172.704(d)	\$2,800
Area 4 Enterprises, LLC Elk City, OK Ticket #: 18T-0273-SH-SW	Transported a hazardous material while failing to provide general awareness, function-specific, safety and security awareness training to a hazmat employees; offered and transported a hazardous material accompanied by a shipping paper that failed to list the basic shipping description in the specified sequence.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(b)	\$2,240

Company Name	Violation Summary	Citations	Penalty Amount
Arkema, Inc. dba Odor-Tech, LLC Pineville, LA Ticket #: 18T-0331-SH-SW	Offered and transported flammable liquids in large bulk quantities requiring a DOT security plan, while the security plan failed to include an assessment of transportation security risks associated with the plan, and failed to address personnel security, unauthorized access and en-route security.	172.800(b)(6); 172.802(a) & (c)	\$2,240
Armitage Industrial Coatings Gallatin, TN Case #: 17-0290-SH-SO	Offered a hazardous material in unauthorized non-UN specification poly drums; offered for transportation in commerce a hazardous material, in 55-gallon UN certified drums marked UN 1A2, while failing to close the UN standard packaging in accordance with the closure notification.	173.22(a)(2) & (a)(4)(i); 173.24(c) & (f)(2); 173.203(a) & (c);	\$6,900
Arnold's Pools Inc. Myrtle Beach, SC Case #: 18-0013-SH-SO	Transported a hazardous material without properly declaring the material as hazardous by failing to mark, label, and provide a shipping paper for the package; transported a hazardous material in unauthorized non-UN specification intermediate bulk containers; transported hazardous material in re-used UN specification 15-gallon poly drums, marked UN 1H1, when the packaging was not leakproof tested and marked prior to reuse as prescribed by 49 CFR §§ 173.28(b), and while failing to close the UN specification packaging in accordance with the closure notification; offered for transportation in commerce a Hazardous Material accompanied by a shipping paper which listed an emergency response telephone number that causes emergency responders a delay in obtaining response information; failed to provide initial general, function-specific, and security awareness training; failed to register as a shipper of hazardous materials; transported a hazardous material in 250-gallon Intermediate Bulk Containers (IBC), and discharged the hazardous material from the IBCs without removing the packaging from the transport vehicle; failed to retain shipping papers for two years after the date the shipment was completed; failed to properly label the package.	172.200(a); 172.300(a); 172.400(a); 172.442; 173.22(a)(4)(i); 173.24(f)(2); 173.28(b); 173.22(a)(2); 173.24(c); 173.241(d); 172.604(a)(1) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1) & (d); 177.834(h); 172.201(e); 172.400(a); 172.407(d)(1); 172.442(b)	\$30,975

Company Name	Violation Summary	Citations	Penalty Amount
<p>Arrow Adhesives Co. Norcross, GA</p> <p>Case #: 17-0251-SH-SO</p>	<p>Offered "UN1133, Adhesives, 3, PGII", in UN IBC and DOT specification 57 portable tanks, which had not been retested for leakproofness for over 100 days prior to reuse; offered "UN1133, Adhesives, 3, PGII", in UN IBC and DOT specification 57 portable tanks while failing to create and keep complete and accurate records of IBC and DOT 57 tank retest and reinspection; offered "UN1133, Adhesives, 3, PGII", in UN IBC while failing to mark the date of last leakproofness test and last inspection on a metal corrosion-resistant plate.</p>	<p>173.32(a)(2); 180.352(a) & (b)(1); 180.605(c)(1), (3), & (i); 180.352(g)(1), (2), & (f); 178.703(b)(2)(iii) & (iv)</p>	<p>\$10,384</p>
<p>Asheville Fire Protection Co. Asheville, NC</p> <p>Ticket #: 18T-0080-CR-SO</p>	<p>Failed to keep accurate records of special permit cylinder testing by failing to record the Rejection Elastic Expansion (REE) limit as specified in the special permit on the test records; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security training; offered class 2.2 hazardous material, accompanied by a shipping paper that included the shipping descriptions in the wrong sequence.</p>	<p>180.215(b); SP-14157, SP-10869, & SP-9909; 172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(2)</p>	<p>\$3,320</p>
<p>Associated Pool Supply Bismarck, ND</p> <p>Ticket #: 18T-0396-SH-CE</p>	<p>Offered a hazardous material in a quantity requiring placarding, while failing to register and pay registration fees as a shipper of hazardous materials; allowed an employee to perform a function subject to the requirements of the HMR, when hazmat training records were not maintained.</p>	<p>107.601(a)(6); 107.608(a) & (b)</p>	<p>\$675</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Automart Wholesale Inc. Orlando, FL</p> <p>Ticket #: 17T-0462-SH-SO</p>	<p>Offered a hazardous material accompanied by a shipping paper that did not include an emergency response telephone number and other shipping papers which included an unauthorized emergency response telephone number; allowed an employee to perform functions subject to the requirements of HMR, when the employee had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials and pay a registration fee; offered a hazardous material accompanied by shipping papers which contained incorrect shipping descriptions, unauthorized information interspersed, and without a shipper's certification and signature.</p>	<p>172.201(d); 172.604(a) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$2,200</p>
<p>Auto-Chlor System Abilene, TX</p> <p>Ticket #: 18T-0014-SH-SW</p>	<p>Offered and transported hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee.</p>	<p>107.601(a); 107.608(b); 172.504(e)</p>	<p>\$450</p>
<p>Atenas Gas Manati, PR</p> <p>Case #: 15-0235-SH-SO</p>	<p>Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to mark a proper shipping name on the cylinder.</p>	<p>173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)</p>	<p>\$1,000</p>
<p>Athens Gas and Welding Supplies Inc. Athens, GA</p> <p>Ticket #: 18T-0201-SH-SO</p>	<p>Offered a hazardous material accompanied by a shipping paper which listed an emergency response telephone number on a shipping paper that causes emergency responders a delay in obtaining response information.</p>	<p>172.604(a)(1) & (b)</p>	<p>\$1,680</p>
<p>Atlantic Associates International Inc. Pennsauken, NJ</p> <p>Case #: 17-0168-SH-EA</p>	<p>Offered a hazardous material, UN2014, Hydrogen Peroxide 20 percent - 50 percent, 5.1, II, in 4x1 gallon combination packagings, when the packaging had not been closed in accordance with the manufacturer's closure notification and utilizing an untested closure component.</p>	<p>173.22(a)(2) & (4); 173.24(b), (c), & (f)(2); 178.2(c); 178.601(b)</p>	<p>\$6,960</p>

Company Name	Violation Summary	Citations	Penalty Amount
Atlantic Health System Morristown, NJ Case #: 17-0391-SH-EA	Offered "UN3291, regulated medical waste," without a shipping paper, marking, labeling, emergency response information, or authorized packaging.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.3(a); 173.197(b)	\$16,000
Atomic Fireworks Inc. of Tennessee South Pittsburg, TN Case #: 17-0357-SH-SO	Offered and transported an unapproved explosive that is not manufactured in conformance with applicable explosive approvals; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when failing to provide in-depth security training for hazardous materials employees who handle materials that require a security plan.	173.54; 173.56(f); 172.702(a); 172.704(a)(5) & (d)	\$2,480
Avco Industries, Inc. Los Angeles, CA Ticket #: 18T-0308-PC-WE	Visually re-qualified DOT 4BA specification cylinders for re-certification, while failing to have current authority due to failure to renew a RIN; failed to keep complete and accurate records of cylinder re-inspection and retest, incomplete or inaccurate records.	180.2(a) & (b); 180.3(a) & (b); 180.205(a) & (b); 180.215(b)	\$1,880
Aviation Chemical Solutions Miami, FL Ticket #: 18T-0378-SH-SO	Offered hazardous materials packaged in non-bulk quantities that required placarding of the freight container, unit load device, transport vehicle or rail car, while failing to maintain a current hazardous materials registration.	107.601(a)(6); 107.608(a) & (b)	\$480
AWC Propane, dba ABC Propane, Inc. Hondo, NM Ticket #: 18T-0507-SH-SW	Transported "UN1075, Liquefied petroleum gas, 2.1", contained in a CTMV that is required to be equipped with an OTRSD, while failing to check and test the OTRSD within 18 hours prior to the first delivery of each day.	173.315(n); 177.840(o)	\$1,000
AZZ Inc., d/b/a, The Calver Richland, MS Ticket #: 18T-0220-SH-SO	Offered hazardous materials packaged in UN Standard drums when the drums had not been closed in accordance with the manufacturers closure instructions; offered hazardous materials accompanied by shipping papers which included basic shipping descriptions not described in one of the authorized formats, no quantities were listed, and without the required shipper's certification.	173.22(a)(4)(i); 173.24(f)(2); 178.2(c); 178.601(b)	\$2,440
B Braun Medical Inc. Allentown, PA Ticket #: 18T-0482-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions; shipping paper basic descriptions are incorrect, incomplete or missing required terms.	173.22(a)(4); 172.101(c)(9)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
BadgerLand Car Wash Equipment Co. Inc. Oak Creek, WI Ticket #: 18T-0348-SH-SO	Offered a hazardous material in unauthorized non-UN specification packages; failed to mark the proper UN identification number on the package.	173.22(a)(2); 173.24(c); 173.212(c); 172.301(a)	\$3,880
Bancroft Bag Inc. West Monroe, LA Ticket #: 18T-0309-PM-SW	Allowed an employee to perform functions subject to the requirements of the HMR, while failing to provide the employee with recurrent general awareness/familiarization, function-specific, safety and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,900
Barnes Exterminating Co. Macon, GA Ticket #: 18T-0006-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety, security awareness, and in-depth security.	172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (c)(2)	\$2,000
Batteries Plus Ballwin, MO Case #: 16-0453-SH-CE	Offered and transported UN12794, Battery, wet, filled with acid, 8, III, but failing to complete and carry an HM shipping paper; failed to secure the batteries against shifting, including relative motion between packages, within the vehicle on which it is being transported under conditions normally incident; failed to use UN standard packaging.	172.200(a); 177.834(a); 173.24(c)	\$7,875
BBC Biochemical Corp. Mt. Vernon, WA Ticket #: 18T-0417-PM-WE	Offered a hazardous material while failing to verify the torque specification, and close UN specification packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2); 178.2(a)(2), (c)(1)(i)(B) & (e)	\$400
B.D. Classic Enterprizes, Inc. Santa Fe Springs, CA Case #: 18-0060-SH-WE	Offered and transported a hazardous material, UN 2735, Amines, Liquid, Corrosive, N.O.S. (Isophorone Diamine, M-Xylylene Diamine), 8, PGII - Vapor Seal, in an unauthorized non-UN DOT packaging.	173.22(a)(2); 173.24(c); 173.154(b)(1); 173.202	\$5,220
Benjamin Moore & Co. Pell City, AL Ticket #: 18T-0109-SH-SO	Offered a hazardous material in UN certified 31HA1 composite IBC while failing to close the UN standard packaging in accordance with the manufacturers closure instructions.	173.22(a)(4); 173.24(f)(2)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
Berthold Technologies USA, LLC Oak Ridge, TN Case #: 18-0031-PC-SW	Manufactured, sold, and offered a DOT specification 7A packaging containing a hazardous material, without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered a DOT specification packaging, and failed to apply closures consistent with the manufacturer's closure instructions; offered a hazardous material and failed to provide emergency response information required for the hazardous material on or with the shipping papers, and maintain it in a location that is immediately accessible to facility personnel where it is offered, transported and stored; offered a Class 7 material and failed to place Radioactive Yellow II labels on opposite sides of the package.	173.415(a); 173.461(a) & (b); 173.462; 173.465(a), (c), & (d); 173.22(a)(4); 172.602(a), (b), & (c); 172.403(f)	\$10,250
BFPE International, Inc. Charlotte, NC Ticket #: 18T-0007-SH-SO	Failed to properly mark a condemned cylinder or render it incapable of holding pressure when the elastic expansion exceeded the REE as marked on the cylinder.	180.205(i)(2)(ii)	\$1,200
Big Tex Welding Supplies, Inc. Houston, TX Ticket #: 18T-0323-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety, and security awareness training to hazmat employees; offered hazardous materials accompanied by shipping papers that contained an unauthorized emergency response telephone number, and included unauthorized additional information interspersed within the basic shipping description.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$2,540
Bio Huma Netics, Inc. Gilbert, AZ Ticket #: 18T-0124-SH-WE	Offered a hazardous material, "UN1805, Phosphoric Acid, Solution 8, PG III", in UN certified 275-gallon IBCs, marked UN 31HA1, when the IBCs had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$200
Biodex Medical Systems, Inc. Shirley, NY Ticket #: 18T-0477-SI-EA	Offered, represented and sold Type A packaging that did not conform to the required specification in that the test records did not meet the prescribed requirements.	173.415(a)(1)(i)	\$1,240

Company Name	Violation Summary	Citations	Penalty Amount
Blossman Gas Miami, FL Ticket #: 18T-0542-SH-SO	Allowed an employee to perform a function subject to the requirements of federal hazardous materials regulations when the employee had not received initial hazardous materials general awareness, function specific, safety and security awareness training; offered a hazardous material in large bulk quantity, which required transportation security plan, but failed to create and implement a site-specific transportation security assessment into the transportation security plan also failed to annually review the security plan, revising as necessary, to reflect changing circumstances.	172.702(a) & (b); 172.704(a)(1), (4), (c)(1) & (d); 172.800(b)(3); 172.802(c)	\$3,500
Blue Grace Group, LLC Riverview, FL Ticket #: 18T-0345-SH-SO	Failed to provide general awareness and security awareness training.	172.702(a); 172.704(a)(1), (4), & (c)(2)	\$1,200
Booker Equity Union Exchange Booker, TX Ticket #: 18T-0355-SH-SW	Filled and offered "UN1005, Ammonia, anhydrous, 2.2", in non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the nurse tanks were missing required markings and placards; failed to review security plan annually.	173.315(m)(1)(vii); 172.800(b)(5); 172.802(a) & (c)	\$825
BOVAL CO LP- Chata Biosystems LLC Loveland, CO Case #: 18-0038-SH-WE	Offered UN1789, Hydrochloric acid, 8, PG III in an unauthorized non-UN standard or non-specification packaging; offered UN1993, Flammable liquids N.O.S., (Methanol, tetrahydrofuran), 3, PG II, while failing to verify that the package was closed in accordance with the closure instructions.	173.1(b); 173.22(a), (2), & (4); 173.24(a), (c), & (f)(2)	\$4,200
Brenntag Mid-South, Inc. Tampa, FL Ticket #: 18T-0519-SH-SO	Offered a hazardous material in a UN certified 4G/Y23.7 box, while failing to close the packages in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440
Brock White Bismarck, ND Ticket #: 18T-0475-SH-CE	Allowed employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employee had not received hazmat training to include general awareness, function specific, safety and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Brody Chemical Co., Inc. Salt Lake City, UT Ticket #: 18T-0246-SH-WE	Offered "UN1824, Sodium hydroxide solution, 8, III", hazardous materials for transportation in commerce, while failing to close UN packages in accordance with the manufacturer's closure instructions; allowed HM employees to perform filling of hazardous materials packages, subject to the requirements of the HMR, while failing to provide recurrent function-specific training.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$200
Brookline Ice Co. Brookline, MA Case #: 15-0047-SH-EA	Transported bulk quantities of Division 2.1 hazardous materials, requiring a written security plan under the provisions of the HMR, while failing to develop a written security plan; transported bulk quantities of Division 2.1 hazardous materials, while failing to provide hazmat employees with initial training in general awareness and safety.	172.800 (a) & (b)(3); 172.704(a)(1) & (a)(3)	\$6,080
Brookmeade Hardware & Supply Co. Nashville, TN Ticket #: 18T-0042-SH-SO	Offered hazardous materials accompanied by a shipping paper which failed to show the basic description in the specified hazardous materials basic shipping description sequence including missing the hazard class; Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide recurrent general, function-specific, safety, and security awareness training to hazmat employees.	172.202(a) & (b); 172.702(a) & (b); 172.704(c)	\$2,040
Brookville Rental, Inc. Brookville, OH Ticket #: 18T-0530-CR-CE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failed to maintain current copies of Compressed Gas Association (CGA) pamphlets incorporated by reference in the HMR applicable to the requalifier's activities.	180.215(6)	\$400
Building & Earth Sciences, Inc. Columbus, GA Ticket #: 18T-0202-SH-SO	Offered and transported a hazardous material in a Radioactive Type – A Package, while failing to label the package with a hazard class 7 label; failed to mark the proper shipping name and identification number on the package; failed to mark "Type – A" on the package; failed to retain shipping papers or records of shipments.	172.403(a), (b), (c), (f) & (g); 172.406(a)(1)(ii); 172.300(a); 172.301(a)(1); 172.310(b); 172.201(e)	\$6,560
Bunzl Distribution California, LLC Anaheim, CA Ticket #: 18T-0289-SH-WE	Offered and transported a hazardous material accompanied by a shipping paper, which failed to include a basic description.	172.200(a); 172.201; 172.202(a); 177.801; 177.817(a)	\$1,480

Company Name	Violation Summary	Citations	Penalty Amount
<p>Butte Propane Co., LLC Truth or Consequences, NM</p> <p>Ticket #: 18T-0154-SH-SW</p>	<p>Transported "UN1075, Liquefied petroleum gas, 2.1" contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; failed to create and maintain a monthly hose assembly and piping system report for each CTMV; failed to renew registration as an offeror and carrier of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; failed create and retain a record of current training for each hazmat employee; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected, and failed to maintain current copies of those portions of the 49 Code of Regulations applicable to its cylinder requalification, and information contained each applicable CGA Pamphlet incorporated by reference.</p>	<p>177.801; 177.840(l); 180.416(d)(5); 107.608(b); 172.702(b); 172.704(d); 180.209(g); 180.215(a) & (b)</p>	<p>\$1,870</p>
<p>Cain Manufacturing Co., Inc. Pelham, AL</p> <p>Ticket #: 18T-0001-SH-SO</p>	<p>Offered a hazardous material while failing to include a correct packing group and package type and a required technical name on a shipping paper; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to create and maintain training records in general awareness, function-specific, and security awareness.</p>	<p>172.200(a); 172.202(a)(4) & (7); 172.203(k); 172.702(a); 172.704(a)(1), (2), (4) & (d)</p>	<p>\$1,240</p>
<p>Caldwell Chemical Coatings Corp. Fayetteville, TN</p> <p>Ticket #: 18T-0341-SH-SO</p>	<p>Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security training.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(2)</p>	<p>\$1,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
Callisons, Inc. Chehalis, WA Ticket #: 18T-0146-SH-WE	Represented, marked, and certified an IBC as having been successfully requalified while failing to maintain complete and accurate test records, specifically, failure to include the design type and packaging specification, name and address of the test and inspection facility; and list the test or inspection specifics and results; offered hazardous materials accompanied by shipping papers that failed to include the type of packages; failed to create and maintain complete training records for hazardous materials general awareness, function-specific, and security awareness training.	180.1; 180.2; 180.3; 180.352(g)(2); 172.200(a); 172.202(a)(7); 172.702 (a) & (c); 172.704(d)(2), (3), (4), & (5)	\$1,170
Cambridge Diagnostic Products, Inc. Fort Lauderdale, FL Ticket #: 18T-0344-SH-SO	Offered hazardous materials, packaged in UN Standard drums when the drums had not been closed in accordance with the manufacturers closure instructions, and maintain a copy of those instructions.	173.22(a)(4)(i) & (ii); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,440
CAMX Power, LLC Lexington, MA Ticket #: 18T-0070-SH-EA	Offered "UN3480, lithium ion batteries, 9, Prototype, 3", accompanied by a shipping paper that failed to include an emergency response telephone number that is monitored at all times the hazardous material is in transportation, including storage incidental to transportation.	172.201(d); 172.604(a)(1)	\$640
Capital Fire Extinguisher Co. Inc. North Little Rock, AR Ticket #: 17T-0511-CR-SW	Offered and transported DOT specification cylinders filled with various Division 2.2 compressed gases, while failing to provide hazardous material shipping papers; represented, marked and certified DOT-SP 9421 cylinders as having been successfully requalified in accordance with the HMR, while failing to record elastic and permanent expansions and percent permanent expansion on cylinder test records.	172.200(a); 172.201(e); 180.215(b)(2)	\$2,100
Capitol City Container Corp. Indianapolis, IN Ticket #: 18T-0256-PM-CE	Allowed employees to perform a function subject to the requirements of the hazardous materials regulations when the hazmat employee had not received initial hazmat training to include general awareness, function specific and security awareness training.	172.702(a); 172.704(a)(1), (2), (4), & (d)	\$1,125

Company Name	Violation Summary	Citations	Penalty Amount
Car Kem Products Inc. Sanford, FL Ticket #: 18T-0571-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security training; offered a class 3 hazardous material accompanied by a shipping paper that had an incorrect UN number, shipping name and packing group and failed to include the type of packaging and the unit of measure for the material; offered "UN1993, Flammable Liquid, N.O.S. 3, PG III", in fiberboard boxes, while marking with an incorrect shipping name and identification number on the boxes.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.202(a)(1), (2), (4), (5), & (7); 172.315(a)	\$1,600
Carlisle Coatings and Waterproofing Wylie, TX Ticket #: 18T-0072-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; allowed an employee to perform functions subject to the requirements of the HMR, while failing to provide the hazmat employee with recurrent general awareness/familiarization, function-specific, safety and security awareness training.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,975
Carolina Dystar Chemical Charlotte, NC Ticket #: 18T-0230-SH-SO	Offered a hazardous material in UN certified IBCs, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4); 173.24(f)(2)	\$800
Carl Shorter Co., Inc., dba Pioneer Brite Memphis, TN Ticket #: 18T-0160-SH-SO	Offered a hazardous material in UN certified 55-gallon drums, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4); 173.24(f)(2)	\$1,440
Carter Machinery Co. Salem, VA Ticket #: 18T-0484-SH-EA	Failed to provide initial general awareness, function-specific, safety and security awareness training. Failed to close a UN specification packaging in accordance with the manufacturer's closure instructions.	172.704(c)(1); 173.22(a)(4)	\$3,232

Company Name	Violation Summary	Citations	Penalty Amount
Carter-Waters Construction Materials Louisville, KY Ticket #: 18T-0468-SH-SO	Allowed employees to perform a function subject to the requirements of federal HMR when the employees had not received initial hazardous materials training in the areas of general awareness, function-specific, safety and security training; offered class 8 hazardous material accompanied by a shipping paper that contained an incorrect UN number, which changes the response guide, and an incorrect shipping name.	172.702(a); 172.704(a)(1), (2), (3), & (4); 172.202(a)(1) & (2)	\$1,600
CEB Holdco Talent, OR Case #: 18-0253-SH-WE	Offered a hazardous material in a non-bulk combination packaging that was not retested as required, failure to properly conduct periodic testing.	173.1(b); 173.22(a); 178.2(a), (b), & (e); 178.601(a), (b), & (e)	\$4,000
Chemex of Northern Illinois, Inc. Bridgeview, IL Ticket #: 18T-0367-SH-SO	Offered a hazardous material in unauthorized non-UN specification poly drums; failed to mark the package with a correctly-sized identification number.	173.22(a)(2); 173.24(c); 172.301(a)	\$3,480
Chemical Products Corp. Cartersville, GA Ticket #: 18T-0335-PM-SO	Offered and transported a hazardous material in UN certified 55-gallon drums, and 50-pound bags while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report; offered a hazardous material while failing to include "RQ" in the shipping description on a shipping paper to identify the material as a hazardous substance.	173.22(a)(4); 173.24(f)(2); 172.203(c)(2)	\$1,680
ChemMark of Houston, Inc. Houston, TX Ticket #: 18T-0380-SH-SW	Failed to provide recurrent general awareness, function-specific, safety and security training; failed to list the basic description in the required sequence on shipping papers.	172.702(a); 172.704(c); 172.200(a); 172.202(a) & (b)	\$1,740
Chempack Inc. Atlanta, GA Ticket #: 18T-0136-SH-SO	Allowed employees to perform a function subject to the requirements of federal HMR while failing to provide required hazardous materials training (recurrent) to hazmat employees (general awareness, function-specific, safety and security awareness training); offered a hazardous material in fiberboard boxes, while failing to mark the package with Limited Quantity Markings.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1); 172.315(a)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
ChemStation Collierville, TN Ticket #: 18T-0093-SH-SO	Offered and transported a hazardous material in UN certified intermediate bulk containers marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4)(i); 173.24(f)(2)	\$1,440
ChemSystems, Inc. Houston, TX Ticket #: 18T-0455-SH-SW	Allowed an employee to perform a function subject to the requirements of HMR when the employee had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security within the past three years; offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; offered a hazardous material, while failing to sign the required shipper's certification on the shipping paper.	172.702(a); 172.704(c); 107.601(a); 107.608(b); 172.504(e); 172.204(a) & (d)	\$2,355
Cheney Bros. Inc. Riviera Beach, FL Ticket #: 18T-0039-SH-SO	Offered and transported UN1814, Potassium Hydroxide Solution, 8, PG II, packaged in UN Standard drums marked UN 1H2, while failing to ensure the proper shipping name and identification number were marked on the drums prior to shipment; offered and transported UN1814, Potassium Hydroxide Solution, 8, PG II, accompanied by a shipping paper which contained a basic shipping description with an incorrect proper shipping name and identification number.	172.300(a); 172.301(a)(1); 172.200(a); 172.202(a)(1) & (2)	\$1,800
Chestnut Hill College Philadelphia, PA Case #: 17-0506-SI-EA	Offered a hazardous material while failing to develop and adhere to a security plan; offered a hazardous material in quantities requiring the shipper to be registered with PHMSA; offered a regulated hazardous material while failing to provide the prescribed initial hazardous materials training to hazmat employees.	172.800 (a) & (b)(5); 107.601(a)(3) & (6); 172.702(a); 172.704(a) (1), (2), (3), & (4)	\$8,640
Cherokee Chemical Inc. dba C.C.I. Arlington, TX Ticket #: 18T-0423-SH-SW	Offered and transported hazardous materials contained in IBCs, while failing to remove the IBCs from the motor vehicle when discharging the contents of the container; offered hazardous materials accompanied by a shipping paper that failed to include the number and type of packages.	177.834(h); 172.200(a); 172.202(a)(7)	\$1,440

Company Name	Violation Summary	Citations	Penalty Amount
Cimcon, LLC Garland, TX Ticket #: 18T-0372-SH-SW	Failed to provide general awareness/familiarization, function-specific and security awareness training.	172.702(b); 172.704(a)(1), (2), & (4)	\$1,125
C.I.M. Industries, Inc. Houston, TX Ticket #: 18T-0326-SH-SW	Offered UN1093, Acetone, 3, PG II, in UN standard 1A1 and 4G marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$375
Circle Graphics, Inc. Longmont, CO Ticket #: 18T-0018-SH-WE	Offered UN1210, Waste Printing ink, flammable, 3, PG II for transportation in commerce while failing close a UN standard packaging in accordance with the closure instructions, failed to verify, and apply torque values, during closure of UN specification packaging, as outlined in the manufactures closure instructions; offered UN1210, Waste Printing ink, flammable, 3, PG II for transportation in commerce while failing to perform recurrent general awareness, function specific, safety, and security awareness training.	173.1(b); 173.22(a)(4)(i); 173.24(a) & (f)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$2,000
City Chemical LLC West Haven, CT Ticket #: 18T-0403-HM-EA	Offered hazardous materials in UN Certified 4GV combination fiberboard packaging, when the fiberboard boxes had not been closed in accordance with the manufacturer's closure notifications.	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,200
Clarendon Flavors LLC Louisville, KY Case #: 17-0358-SH-SO	Offered a Hazard Class 3 Packing Group II hazardous material while failing to develop a security plan; offered a hazardous material in UN certified intermediate bulk containers marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the closure instructions.	172.800(b); 172.802; 173.22(a)(4)(i); 173.24(f)(2)	\$6,880

Company Name	Violation Summary	Citations	Penalty Amount
Clariant Corp. Midland, TX Case #: 18-0082-SH-SW	Offered and transported Class 3 hazardous materials on a motor vehicle using a DOT special permit, while failing to comply with the requirements of the special permit; allowed employees to perform functions subject to the requirements of the HMR, while failing to maintain a description, copy, or the location of the training materials, and list the address of the person providing training on employee training records; offered and transported various hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22a(b); 177.834(h); SP 12412; 172.704(d); 173.22(a)(4); 173.24(f)(2)	\$6,300
Clean Harbors El Dorado, LLC El Dorado, AR Ticket #: 18T-0209-SH-SW	Failed to provide a shipping paper for a shipment of hazardous materials; offered hazardous materials accompanied by shipping papers that failed to include the hazard class, packing group, included additional information interspersed within the basic shipping description, failed to include an emergency response telephone number and failed to include the words "Poison-Inhalation hazard" and "Zone A" immediately following the shipping description; offered a material poisonous by inhalation, RQ, UN3383, Waste Toxic by inhalation, liquid, flammable, N.O.S., (Dimethyl mercury) 6.1 (3), PG II, Poison-Inhalation Hazard Zone A, that requires a written security plan which failed to be reviewed at least annually.	172.200; 172.201(a); 172.604(a); 172.200(a); 172.201(d); 172.202(a)(3), (4), & (b); 172.203(m); 172.604(a); 172.800(b); 172.802(c)	\$3,930
CleanPak Products, LLC Tampa, FL Case #: 17-0078-SH-SO	Offered UN2014, Hydrogen Peroxide, Aqueous Solution, 5.1, (8), PG II, with 20% Hydrogen Peroxide", packaged in non-UN Standard fiberboard boxes when UN Standard packaging.	173.22(a)(2); 173.24(c)(1); 173.202(b); 172.300(a); 172.312(a)(2)	\$6,960
Clearview Enterprises LLC Tontitown, AR Ticket #: 18T-0184-SH-SW	Failed to provide the hazmat employee with general awareness/familiarization, function-specific, safety and security awareness training, and failed to create and retain training records; failed to list the proper shipping name, subsidiary hazard class and number and type package on shipping papers.	172.202(a)(2), (3), & (7); 172.702(b), 172.704(a)(1), (2), (3), (4), & (d)	\$2,940

Company Name	Violation Summary	Citations	Penalty Amount
Cleveland Steel Container Corp. Peotone, IL Case #: 15-0369-PM-EA	Represented, marked, certified and offered steel drums rated UN1A1/1A1/X1.4/250/15/USA/M4369, when the containers were not capable of passing the drop, leakproofness and hydrostatic pressure tests prescribed.	178.2(b); 178.601(b)	\$12,655
Coastal Drilling Land Co. LLC Corpus Christi, TX Ticket #: 18T-0129-SH-SW	Offered and transported Class 3 hazardous materials accompanied by shipping papers which listed an unauthorized emergency response telephone number.	172.604(b)	\$1,200
Community Surgical Supply Toms River, NJ Ticket #: 18T-0180-CR-EA	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the HMR, without holding a current RIN issued by the PHMSA.	180.205(b)	\$530
Comprobe, LLC Fort Worth, TX Ticket #: 18T-0421-PC-SW	Represented, marked, certified and sold DOT specification 7A, Type A packages as meeting the requirements of the HMR, without maintaining on file complete documentation of tests and an engineering evaluation, or comparative data, showing that the construction methods, packaging design and materials of construction comply with that specification.	173.415(a); 178.350	\$1,000
Cone Solvents Inc., dba Frontier Logistical Services Memphis, TN Ticket #: 18T-0161-SH-SO	Offered and transported a hazardous material in UN certified 55-gallon drums, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report; failed to mark the package with a correctly-sized identification number.	173.22(a)(4); 173.24(f)(2); 172.301(a)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
Construction Materials Inc. Montgomery, AL Ticket #: 18T-0049-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security awareness; offered and transported a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number; offered and transported a hazardous material in a non-bulk package, without properly labeling the package with a primary hazard label; offered for transportation in commerce a hazardous material in a non-bulk package, while failing to show the Proper Shipping Name and UN identification number.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.201(d); 172.604(a) & (b); 172.400(a)(1); 172.406(a)(1); 172.419; 172.300(a); 172.301(a)(1)	\$5,280
Container Life Cycle Management LLC Milwaukee, WI Case #: 17-0201-PM-CE	Failed to properly perform a leakage test on UN standard IBCs; failed to properly perform routine maintenance on an IBC; failed to properly mark an IBC that has been repaired; failed to prepare and retain records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on DOT portable tanks and UN standard IBCs; represented, marked and certified packaging when the packaging were certified with an unauthorized Manufacturer's mark ("M" Number); failed to create and retain training records.	180.350; 180.350(c); 180.2(a); 180.352(a), (d)(1)(ii), (iv), & (g)(2); 180.605(l); 178.2(b)(1) & (2); 178.3(b)(2); 178.703(a)(1)(vi); 172.700(b); 172.704(d)	\$18,156.25
Container Life Cycle Management LLC Milwaukee, WI Case #: 17-0208-PM-CE	Represented, remanufactured, marked and offered 55-gallon steel drums when the drop test, stack test, leakproofness and hydrostatic package qualification tests were not conducted; represented, marked, certified, offered and sold 55-gallon steel drums, marked UN1A2/Y and UN1A1/Y when the production leakproofness tests were not properly conducted; failed to permanently mark the drums.	178.2(a); 178.602(a); 178.603(a); 178.604(a), (b), & (d); 178.605(a); 178.606(a); 173.28(c); 178.503(d)	\$6,948.75
Container Life Cycle Management LLC Milwaukee, WI Case #: 17-0215-PM-CE	Represented, marked, certified and offered UN standard steel drums, marked UN 1A1/Y as being reconditioned when the metal drums had not been reconditioned and cleaned to the base material.	173.28(a) & (c)	\$5,625

Company Name	Violation Summary	Citations	Penalty Amount
Core Laboratories, LP, dba Spectratek Albuquerque, NM Ticket #: 18T-0433-SH-SW	Manufactured and offered a DOT specification 7A packaging containing a radioactive material, without maintaining complete documentation of tests and engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; manufactured and offered a DOT specification 7A packaging containing UN2915, Radioactive Materials, Type A Package, 7, without the package being marked "USA DOT 7A TYPE A."	173.415(a); 173.461(a) & (b); 173.462; 173.465(a), (c) & (d); 178.350(a), (b) & (c)	\$3,240
Cortez Gas, dba Frazier Oil & Gas Dexter, NM Ticket #: 18T-0390-SH-SW	Transported hazardous materials accompanied by shipping papers using an incorrect basic description sequence, and failed to include the hazard class and total quantity "1 cargo tank"; transported UN1075, Liquefied petroleum gas, 2.1 contained in CTMV in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	172.200(a); 172.202(a); 180.416(d)(5)	\$1,270
Cosgrove Miami Lakes, FL Ticket #: 18T-0513-SH-SO	Offered and transported a hazardous material, while failing to provide hazardous materials shipping papers.	172.200; 172.201; 172.202; 177.817(a)	\$2,100
Cosgrove Enterprises, Inc. Atlanta, GA Ticket #: 18T-0359-SH-SO	Offered and transported a hazardous material while failing to provide hazardous materials shipping papers; failed to provide initial general awareness, function-specific, safety and security awareness training.	172.200(a); 172.201(d); 172.202(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$3,840
Cox Industries dba North-South Wood Preserving Co. Inc. North, SC Ticket #: 18T-0071-SH-SO	Offered UN2811, Waste Toxic solids, organic, N.O.S., 6.1, PG III inside UN specification 1A2 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,440

Company Name	Violation Summary	Citations	Penalty Amount
<p>Craft Propane Inc. Jonesboro, AR</p> <p>Case #: 16-0109-SH-SW</p>	<p>Filled and offered UN1075, Liquefied petroleum gas, 2.1, packaged in DOT 4 series specification cylinders that were past due for periodic requalification; transported a hazardous material in a non-DOT/UN standard ASME home storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity; transported UN1075, Liquefied petroleum gas, 2.1, contained in a CTMV that is required to be equipped with an OTRSD, while failing to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet; failed to renew a RIN; failed to provide general awareness and security training; failed to create and maintain a monthly hose assembly and piping system reports; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.</p>	<p>173.301(a)(6); 180.209(g); 173.315(j)(2) & (n); 177.840(o); 180.205(b); 172.702(b); 172.704(a) & (c); 180.416(d)(5); 180.215(b)</p>	<p>\$26,250</p>
<p>Cress Chemical & Equipment Co. Inc. Orlando, FL</p> <p>Ticket #: 18T-0364-SH-SO</p>	<p>Offered a hazardous material in UN fiberboard combination packaging marked UN 4G, while failing to close the UN specification packaging in accordance with the closure notification; failed to document initial training provided to hazmat employees.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.702(a) & (b); 172.704(a)(2), (3), (c), & (d)</p>	<p>\$1,440</p>

Company Name	Violation Summary	Citations	Penalty Amount
Cruz Container Bloomington, CA Case #: 16-0272-PM-WE	Represented, marked, certified, and offered UN1A2 packaging when the packaging was not subject to design qualification testing; represented, certified, and offered a UN 1A2, 55-gallon steel drum while operating under an expired approval not filed within 60 days of the expiration date; represented, marked, certified, and offered specification steel drums marked UN 1A2 as being reconditioned when the metal drums had not been restored to their original shape and cleaned to the base material; represented, certified, and marked UN standard packaging as being remanufactured and reconditioned when the markings were incorrect; represented and offered a steel drum marked UN 1A2/Y1.2/100 & 1A2/X400/S/USA/M6043, as meeting the requirements of the HMR when the notification of closure instructions included incorrect and different closure requirements than the original manufacturers' closure information; failed to provide recurrent general awareness, function specific, and security awareness training; represented, certified, and offered a UN 1H2 package as meeting the requirements of the Hazardous Materials Regulations when the package was marked with NRC and not allowed to be re-used for hazardous materials transportation.	178.2(b)(1), (2), (4), (c)(1)(i)(B), & (e); 178.601(a), (b), (c)(1), & (d); 178.603; 178.604; 178.605; 178.606; 178.608; 107.705(c); 173.28(a) & (c)(1); 178.503(c)(1); 173.24(a) & (b); 172.702(a)&(b); 172.704(a)(1), (2), (4), (c)(2); 178.503(a)(9)(ii)	\$41,780
Custom Chemical Formulators, Inc. Santa Fe Springs, CA Ticket #: 18T-0506-SH-WE	Offered and transported "UN1814 Potassium Hydroxide Solution 8, PG III", packaged in UN 4G/Y19.6/S/17, while failing to close the UN standard marked and certified packages in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.801	\$238
Custom Chemicals Services, Inc. Medley, FL Ticket #: 18T-0436-SH-SO	Offered hazardous materials accompanied by shipping papers which did not include an emergency response telephone number; offered a hazardous material accompanied by shipping papers with a shipping description that included an incorrect proper shipping name.	172.200(a); 172.201(d); 172.604(a); 172.202(a)(2)	\$2,350

Company Name	Violation Summary	Citations	Penalty Amount
Custom International Coatings, Inc. McKinney, TX Ticket #: 18T-0138-SH-SW	Offered and transported a hazardous material in UN standard 1A2 marked and certified drums that had not been closed in accordance with the manufacturer's closure instructions; allowed employees to perform functions subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training for each hazmat employee.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,700
CT Supply Inc. Colorado Springs, CO Ticket #: 18T-0217-SH-WE	Offered "UN1018, Chlorodifluoromethane, 2.2", in a quantity that requires placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee.	107.601(a)(6); 107.608(b); 107.612; 172.504	\$480
Cygnat Enterprises, Inc. Flint, MI Ticket #: 18T-0360-SH-CE	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$375
Cylinder Sales and Testing, LLC Baton Rouge, LA Ticket #: 18T-0392-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction.	180.205(g)(5)	\$1,520
D & E Supply Bismarck, ND Ticket #: 18T-0471-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained.	172.704(d)	\$225
D & M Supply LLC Nashville, TN Case #: 16-0012-SH-SO	Offered and transported a hazardous material, UN1208, Hexane, 3, PGII, in an unauthorized non-UN, DOT packaging, when specification packaging; offered a hazardous material, "UN 1993, Flammable Liquids n.o.s. (Petroleum Naptha), 3, PG II", accompanied by a shipping paper which does not includes an authorized emergency response telephone number; failed to create and retain current records of hazmat training.	173.22(a)(2); 173.24(c); 173.202; 172.604(a)(1) & (b); 172.702(b); 172.704(d)	\$15,450

Company Name	Violation Summary	Citations	Penalty Amount
Dale Oil Co. Muleshoe, TX Case #: 17-0490-SH-SW	Filled and transported Class 3, PG II and III hazardous materials in DOT 406 cargo tanks that were overdue the prescribed periodic tests and inspections; offered and transported hazardous materials accompanied by shipping papers with failed to list the basic description in the prescribed sequence, listed an incorrect proper shipping name, failed to list failed to list hazard class, type of package and emergency response telephone number and failed to retain shipping papers for two years; offered and transported hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror and carrier of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; offered and transported hazardous materials in commerce, while failing to create and retain a record of current training for each hazmat employee.	173.33(a)(3); 180.407(a)(1); 180.407(c); 172.200(a); 172.201(a), (d), & (e); 172.202(a), (b), & (c); 172.604(a) & (b); 107.608(b); 172.702(b) & (f); 172.704(d)	\$9,520
Delta Chemical Corp. Jefferson, LA Ticket #: 18T-0509-SH-SW	Offered and transported hazardous materials contained in IBCs, while failing to remove the IBCs from the motor vehicle when discharging the contents of the container; operated a motor vehicle in commerce affixed with placards that represented a Class 8 hazardous material was present when it was not; offered and transported a hazardous material contained in 55-gallon drums while failing to mark the proper shipping name and UN ID number on the package; offered and transported hazardous materials contained in UN standard 1H1 plastic drums that had not been closed in accordance with the manufacturer's closure instructions.	177.834(h); 172.502(a); 172.301(a); 173.22(a)(4)(i); 173.24(f)(2)	\$2,220
Delta Marine and Environmental Services Slidell, LA Ticket #: 18T-0429-SH-SW	Offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; offered hazardous materials accompanied by shipping papers that listed an unauthorized emergency response telephone number and failed to include to total quantity of hazardous materials.	107.608(b); 172.201(d); 172.202(a)(5); 172.604(b)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
Demex International, Inc. Picayune, MS Case #: 17-0133-SH-SO	Manufactured, packaged, marked with an unauthorized EX number and transported a class 1.1D explosive material that was not approved or assigned a current EX number by the Associate Administrator of PHMSA; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to create and retain current records of security awareness, in-depth security and special permit training; failed to include a risk assessment and sections for training and security duties as well as an annual review of a security plan required for the transportation of class 1.1D explosive material.	173.51(a); 173.56(a) & (b); 172.702(b); 172.704(d); SP-16490; SP-14924; 172.800(b)(1); 172.802(a), (b)(2), & (3)	\$5,580
Diamond Chemical Co., Inc. East Rutherford, NJ Ticket #: 18T-0405-SH-EA	Offered "NA1760, compounds, cleaning liquid (sodium hydroxide), 8, II, Big Red Oven Cleaner", while failing to mark the overpack with the word "OVERPACK" when specification packaging is required (and UN packaging manufacturer marks are not visible).	173.25(a)(4)	\$1,480
Diamond Vogel (Vogel West, Inc.) Omaha, NE Ticket #: 18T-0497-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when hazmat training records were not maintained.	172.704(d)	\$240
Ditty Container Company South El Monte, CA Case #: 16T-0243-PM-CE	Represented, marked, certified and offered steel drums, marked UN 1A1 as being reconditioned when the metal drums had not been reconditioned and cleaned to the base material; failed to properly perform an internal visual inspection on a UN standard intermediate bulk container; failed to provide recurrent general awareness/familiarization, function-specific, safety, and security awareness training; represented, offered and sold a packaging or container as meeting the requirements for a UN certified 55 gallon steel drum marked UN 1A1 and UN 1A2 and failing to provide the correct closure instructions.	173.28(a) & (c)(1); 180.2(a); 180.3(a); 180.352(b)(3)(i); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c); 178.2(c)	\$7,500
Dival Safety Equipment, Inc. Buffalo, NY Ticket #: 17T-0508-CR-EA	Failed to prepare shipping papers for a shipment of hazardous materials.	172.200(a)	\$2,240

Company Name	Violation Summary	Citations	Penalty Amount
Diversified Professional Services LLC Clarksburg, WV Case #: 16-0491-CR-EA	Failed to condemn a cylinder when required.	180.205(i); DOT SP-11194	\$750
Dominion Chemical Co. Petersburg, VA Ticket #: 18T-0171-SH-EA	Failed to properly close packages for a shipment of hazardous materials; failed to provide recurrent hazmat training to employees; offered "UN2796, Battery Fluid, Acid, 8, PGII", accompanied by a shipping paper which does not include a total quantity in mass or volume.	173.22(a)(4); 172.702(a); 172.704(a)(1), (2), (3), & (4); 172.201(d); 172.202(a)(5)	\$3,440
Dominion Fireworks Inc. Petersburg, VA Ticket #: 18T-0328-SH-EA	Offering "UN0335, Fireworks, 1.3G"; while failing to have a complete security plan; failed to provide recurrent in-depth security awareness training.	172.800(b)(1); 172.802(b)(3) & (c); 172.702(a); 172.704(a)(2) & (c)(5)	\$1,800
Donnell Propane Gas LP dba Blue Sky Canyon Lake, TX Ticket #: 18T-0266-SH-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting visual inspections under an expired RIN; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(b); 180.215(b)	\$500
Dora Industries, Inc., d/b/a, Gold Coast Chemical Products Dania Beach, FL Case #: 17-0044-PM-SO	Offered a hazardous material, UN2920, Corrosive Liquid, Flammable, N.O.S. (N-Alkyl dimethyl benzyl ammonium chloride, Ethanol), 8, (3), PGII, and UN 2789, Acetic Acid Solution, 8, PGII, while failing to use a UN Standard packaging as it was designed and tested in that not all the correct packaging components were used for assembly and closure.	173.22(a)(2); 173.24(c)(1); 173.202(b)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Down Range, Inc. Attalla, AL Case #: 17-0421-SH-SO	Offered UN0012, Cartridges Small Arms, 1.4S, PGII, while failing to develop a security plan; offered UN0335, Firework, 1.3G, PGII in a quantity requiring placarding, while failing to register as an offeror or carrier of hazardous materials and pay a registration fee; offered UN0012, Cartridges small arms, 1.4S, accompanied by a shipping paper which included an emergency response telephone number, which causes emergency responders delay in obtaining emergency response information; failed to provide general awareness, function-specific, safety, and security awareness training; offered UN 0012, Cartridges small arms, 1.4S, accompanied by a shipping paper that failed to have the correct shipping name depicted in the shipping description.	172.800(b)(1); 172.802(a) & (b); 107.601(a)(6); 107.608(a) & (b); 172.201(d); 172.604(b)(2); 172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1), & (2); 172.202(a)(4); 172.203(k)	\$5,000
Duko Oil Co. Inc. Emory, TX Ticket #: 18T-0489-SH-SW	Offered and transported a hazardous material accompanied by a shipping paper that failed to list a unit of measure, the basic description in the order specified, and the quantity & type of package; offered and transported a hazardous material while failing to ensure that each hazmat employee was tested by appropriate means for in-depth security training.	172.202 (a)(5), (b) & (c)(1); 172.702(d); 172.704(a)(5)	\$480
E-Chem, LLC Albuquerque, NM Ticket #: 18T-0356-SH-SW	Failed to provide general awareness, function-specific and security awareness training; failed to include the number and type of package on a shipper paper.	172.702(b); 172.704(a)(1), (2), & (4); 172.200(a); 172.202(a)(7)	\$1,350
Earth Development Inc. Roswell, GA Ticket #: 18T-0192-SH-SO	Failed to provide required hazardous materials training to hazmat employees (general awareness and security awareness training); offered and transported a hazardous material accompanied by a shipping paper not prepared and retained.	172.702(a) & (b); 172.704(a)(1) & (4)	\$1,280
East Texas R D Services Inc. Troup, TX Ticket #: 18T-0270-CA-SW	Transported a hazardous material in commerce while failing to provide general awareness, function-specific, safety and security awareness training to each hazmat employee.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Electro-Chemical Engineering & Mfg. Co. Emmaus, PA Ticket #: 18T-0458-SH-EA	Offered a hazardous material in UN DOT specification packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$1,600
Elite Fire Services Columbus, OH Ticket #: 18T-0243-CR-CE	Represented, certified and marked DOT specification cylinders as having been successfully retested in accordance with the HMR while failing to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval; represented, certified, and marked cylinders as having been successfully retested, while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when hazardous materials training records were not created and maintained.	107.805(g); 172.704(d)	\$640
Empire Gas Company, Inc. San Juan, PR Case #: 14-0388-SH-SO	Filled DOT 4-series specification cylinders with a hazardous material, "UN1075, Propane, 2.1", and offering those cylinders for transportation in commerce, when the required hydrostatic test had not been performed; failed mark a proper shipping name on the cylinder; failed to properly label a cylinder with a primary hazard label.	173.301(a)(6); 180.205(c); 172.300(a); 172.301(a); 172.400(a); 172.406(a); 172.417	\$1,000
Empire Gas Company, Inc. (d/b/a Empresas De Gas) Rio Piedras, PR Case #: 15-0232-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; offered UN1075, Propane, 2.1, in DOT 4-series and ICC Specification cylinders, while failing to show the identification number.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
Empire Telecom USA, LLC Billerica, MA Case #: 17-0028-HMI-EA	Offered and transported "UN2794, Batteries, Wet, Filled with Acid, 8", in an unauthorized packaging.	173.22(a)(2); 173.24(c); 173.159	\$6,525
Empresas de Gas Co. Inc. Rio Piedras, PR Case #: 15-0373-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Enderby Gas, Inc. Gainesville, TX Ticket #: 18T-0454-SH-SW	Represented, marked and certified DOT specification cylinders as having been successfully visually requalified in accordance with the HMR, while conducting inspections with an expired RIN; transported "UN1075, liquefied petroleum gas, 2.1", in an MC-331 cargo tank that failed to mark the inlets and outlets with "liquid" and/or "vapor"; conducted visual requalification inspections on low-pressure DOT specification cylinders while marking records with a solid line in unauthorized columns, and failed to include the actual dimensions, type of protective coating and disposition on the inspection records.	180.205(b); 178.337-9(c); 180.209(g); 180.215(b) & (b)(2)	\$1,420
Energy Assurance LLC Buford, GA Ticket #: 18T-0194-SH-SO	Offered a hazardous material in 5-gallon UN certified drums, marked UN 1A2, while failing to close the UN specification packaging in accordance with the closure notifications, thereby failing to bring the packages into compliance with the manufacturer's test reports; offered a Hazardous Material accompanied by a shipping paper which listed an emergency response telephone number which was not monitored the entire time the hazmat shipment was in transportation.	173.22(a)(4)(i); 173.24(f)(2); 172.604(a)(1)	\$2,080
ENGY Southwest Container Products, Inc. Houston, TX Case #: 18-0173-PM-SW	Represented, marked, certified, and sold UN standard drums as meeting the requirements of the HMR, when the drums were improperly leakproofness tested during production; represented, marked, certified, and sold UN standard drums as meeting the requirements of the HMR, while failing to maintain complete design qualification test records; allowed employees to perform a function subject to the requirements of the HMR, while providing general awareness, function-specific, safety, and security awareness training for each hazmat employee while failing to test each employee; represented, marked, certified, and sold UN standard drums as meeting the requirements of the HMR, while the drums were improperly marked with the required UN marking symbol.	178.604(b)(1) & (d); 178.601(l); 172.702(b) & (d); 172.704(a)(2) & (d); 178.3(c); 178.503(a) & (e)	\$6,750
Envirochem Inc. South River, NJ Ticket #: 18T-0150-SH-EA	Failed to close UN specification packages in accordance with the closure instructions; failed to list a continuation page on a shipping paper.	173.22(a)(4); 172.201(c)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
EnviroServe Chemicals, Inc. Dunn, NC Ticket #: 18T-0550-SH-SO	Allowed employees to perform a function subject to the requirements of the Federal HMR when the employees had not received initial hazardous materials training in the areas of general awareness, function-specific and security awareness; offered a hazardous material in UN certified 55-gallon drums, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report; transported in commerce a hazardous material, in a quantity requiring placarding, while failing to register as a transporter of hazardous materials; offered and transported a hazardous material in a non-bulk package, while failing to mark the package with a correctly sized identification number.	172.702(a), 172.704(a)(1), (2), (4), & (c)(1); 173.22(a)(4); 173.24(f)(2); 107.601(a)(6); 107.608(a) & (b); 172.301(a)	\$2,880
EPBB Investments, LP, dba Eagle Propane & Fuels Odessa, TX Case #: 17-0441-SH-SW	Filled and transported "UN1075, Propane, 2.1", in a MC 331 cargo tank that was overdue the prescribed periodic tests and inspections; transported "UN1075, Propane, 2.1", contained in CTMV that is required to be equipped with an OTRSD, while failing to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet, and the OTRSD not working when tested.	173.33(a)(3); 180.407(a)(1) & (c); 173.315(n); 177.840(o)	\$18,850
Equalizer, Inc. Waco, TX Ticket #: 18T-0120-SH-SW	Allowed employees to perform a function subject to the requirements of HMR when the employees had not received general awareness, function-specific, safety, security awareness and in-depth security training; offered and transported anhydrous ammonia accompanied by shipping paper that failed to include the number and type of package covered by the basic shipping description.	172.702(b); 172.704(a); 172.202(a)(7)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Extreme Wireline Vernal, UT</p> <p>Case #: 15-0005-SH-WE</p>	<p>Offered and transported "UN0494, Jet perforating gun, charged oil well, 1.4D, PGII", which had not been examined by a laboratory authorized by the Associate Administer for Hazardous Materials Safety to conduct explosives classification testing or examined, classed, or approved by any other method authorized; failed to develop a written security plan; failed to mark the proper shipping name, identification number on each jet perforating gun; failed to provide each hazmat employee with training consisting of general awareness/familiarization, function-specific, safety, and security awareness; failed to register as an offeror and carrier of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; failed to follow an approved format for listing a hazardous material on a shipping paper</p>	<p>173.51(a); 173.54(a); 173.56(a) & (b); 177.801; 172.504; 172.800(a) & (b)(2); 172.802; 172.300; 172.301; 172.320(a) & (b); 172.700; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 177.800(c); 107.601(a)(6); 107.608(b); 172.504(e); 172.200; 172.201; 172.202(a) & (b); 177.801; 177.817(a)</p>	<p>\$17,040</p>
<p>Federated Co-ops, Inc. Mora, MN</p> <p>Ticket #: 18T-0156-SH-CE</p>	<p>Offered hazardous materials while failing to annually review and update security plan and to include an in-depth training plan in the security plan.</p>	<p>172.802(b)(3) & (c)</p>	<p>\$675</p>
<p>FIBA Technologies, Inc. Rayne, LA</p> <p>Ticket #: 17T-0489-CR-SW</p>	<p>Offered UN standard 1A1 design type packages that has not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4); 173.24(f)(2)</p>	<p>\$1,500</p>
<p>Fine Americas, Inc Walnut Creek, CA</p> <p>Case #: 16-0073-SH-SW</p>	<p>Offered UN1993, Flammable liquid N.O.S., 3, PG II, in an unauthorized UN standard packaging.</p>	<p>173.22(a)(2); 173.24(c)</p>	<p>\$5,200</p>
<p>Finishmaster Marietta, GA</p> <p>Case #: 14-0433-SH-SO</p>	<p>Offered and transported UN1263, Paint, 3, PG II, in an unauthorized non-UN packaging; offered a limited quantity of a compressed gas in a metal container for the purpose of propelling a non-poisonous material, while failing to heat the aerosol can until the pressure is equivalent to the equilibrium pressure at 130° F; failed to provide a proper hazardous materials shipping paper.</p>	<p>172.101; 173.22(a)(2); 173.24(c); 173.202; 173.306(a)(3); 172.200(a); 172.202</p>	<p>\$14,160</p>

Company Name	Violation Summary	Citations	Penalty Amount
Fire & Safety II Inc. Baraboo, WI Ticket #: 18T-0020-CR-CE	Allowed employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employees have not received recurrent hazmat training to include general awareness/familiarization, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Fire Protection Service, Inc Houston, TX Case #: 17-0237-CR-SW	Offered UN0197, Signals smoke, 1.4G, UN0191, Signals, devices, hand, 1.4G, and UN0507, Signals, smoke, 1.4S, packaged in unauthorized non-UN standard packaging; offered hazardous materials accompanied by shipping papers that failed to list number and type of packages, failed to identify bulk package as "1 cargo tank," failed to include the correct identification number and proper shipping name, failed to list the basic description in the prescribed sequence, interspersed unauthorized additional information within the basic shipping description, and failed to list total quantity of the material; failed to properly mark a requalification identification number (RIN) on a cylinder.	173.22(a)(2); 173.24(c); 173.62; 172.200(a); 172.202(a), (b), & (c); 180.3(a); 180.213(d)(1)	\$15,187
Floors, Inc. Birmingham, AL Ticket #: 18T-0002-SH-SO	Transported a Hazardous Material accompanied by a shipping paper which did not include an emergency response telephone number; transported a hazardous material while failing to include the Proper Shipping Name, Hazard Class, and a package type, and list the hazardous material using one of the three approved formats, on a shipping paper.	172.604(a)(3); 172.200(a); 172.201(a)(1); 172.202(a)(2), (3), & (7)	\$3,320
Florida Chemical Supply, Inc. Tampa, FL Ticket #: 18T-0439-SH-SO	Offered a hazardous material in UN certified 3H1 plastic jerricans, while failing to close the packages in accordance with the manufacturer's/distributors closure notification.	173.22(a)(4); 173.24(b) & (f)(2)	\$800
Florida Lift Gas Inc. Tampa, FL Ticket #: 18T-0526-CR-SO	Represented, certified, and marked cylinders as having been successfully re-qualified, while failing to maintain complete and accurate daily records of re-qualification; failed to create and maintain training records.	180.215(b)(2); 172.704(d)	\$880
Florida Production Engineering, Inc. New Madison, OH Ticket #: 18T-0496-SH-CE	Offered hazardous materials in UN certified packages and failed to close the packages in accordance with the closure instructions and failed to maintain closure instructions.	173.22(a)(4)(i)(ii); 178.601(b)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Fona International Inc. Geneva, IL Ticket #: 18T-0245-SH-CE	Offered hazardous materials accompanied by shipping papers which failed to include correct emergency response information provider identification.	172.201(d); 172.604(b)(2)	\$600
FlowChem, LLC Katy, TX Ticket #: 18T-0155-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide each employee with general awareness, function-specific, and security awareness training; filled and offered Waste Flammable liquids in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program; offered Waste Flammable liquids accompanied by uniformed hazardous waste manifest which listed an incorrect packing group.	172.702(b); 172.704(a), (c), & (d); 173.22(a)(4); 173.24(f)(2); 107.601(a)(6); 107.608(b); 172.200(a); 172.202(a)(4); 172.205; 173.22(a)(1)	\$1,950
Frac Fuel Solutions Cypress, TX Ticket #: 18T-0531-CA-SW	Offered a hazardous material while failing to include an emergency response telephone number and the required shipper's certification on the shipping paper.	172.204(a) & (d); 172.604(a)	\$2,100
Franken Oil and Distributing Company Las Vegas, NM Ticket #: 17-0042-SH-SW	Filled and transported UN1203, Gasoline, class 3, PG II, in a DOT 406 cargo tank that was overdue the prescribed periodic tests and inspections; failed to develop and adhere to a security plan.	173.33(a)(3); 180.407(a)(1) & (c); 172.800(b); 172.802(a), (b), & (c)	\$14,700
Frazier Industrial Co. Long Valley, NJ Ticket #: 18T-0444-SH-EA	Failed to provide hazardous materials training and failed to maintain a complete training record of hazardous materials training; failed to maintain UN standard packaging instructions and failure to close a hazardous materials package in accordance with the closure instructions.	172.702(a); 172.704 (a), (c) & (d); 173.22(a)(4)	\$2,640
Fres-Co Systems USA, Inc. Telford, PA Ticket #: 18T-0432-SH-EA	Failed to close a hazardous materials package for shipment in accords to the closure instructions; failed to provide general awareness hazardous materials training to hazardous materials employees.	173.22(a)(4); 172.702(a); 172.704(a)(1)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
Frutarom USA Branchburg, NJ Ticket #: 18T-0404-SH-EA	Failed to close a UN specification packaging for the shipment of hazardous materials while not following the package closure instructions.	173.24(f)(2); 178.601(g)(1)	\$1,500
Fumigation Department LLC Riviera Beach, FL Ticket #: 18T-0033-SH-SO	Offered and transported hazardous materials, accompanied by shipping papers which included an unauthorized emergency response telephone number; allowed employees to perform functions subject to the requirements of the HMR, while failing to create and retain appropriate records of hazardous materials training for those employees.	172.201(d); 172.604(a) & (b); 172.702(a) & (b); 172.704(d)	\$2,150
Fumigation Service Supply, Inc. Joliet, IL Ticket #: 18T-0260-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained; offered a hazardous material, while failing to indicate a poison inhalation hazard on a shipping paper; offered a hazardous material when the shipping paper included unauthorized additional information in the shipping description.	172.704(d); 172.203(m); 172.202(b)	\$1,540
G2 Material Handling, Inc. Springfield, MO Case #: 13-0072-PM-CE	Failed to perform design qualification drop tests on a UN31A IBC; failed to notify each person to whom that packaging is transferred with information about the tank and procedures to be followed to effectively assemble and close the packaging for the purpose of preventing leakage in transportation; failed to provide general Awareness, function-specific, safety, security awareness training and maintain records.	178.801; 178.2(c)(i)(B); 172.704(a)(1), (2), (3), (4), & (d)	\$10,875

Company Name	Violation Summary	Citations	Penalty Amount
GA Cylinder & Hydrotest, LLC Loganville, GA Case #: 15-0254-CR-SO	Represented, certified, and marked Special Permit cylinders as having been successfully retested per Special Permits 10915 & 13488 requirements, while failing to comply with the requirements of the SPs, by not retesting cylinders to correct pressures and not developing the REE number to determine condemnation; represented, certified, and marked cylinders as having been successfully retested, while failing to properly perform calibration of the high pressure system, by exceeding the 1 percent allowable calibration range for high pressure cylinders above test pressures of 3,000 psi during calibration, also not calibrating within 500 psi of cylinders tested; represented, certified, and marked DOT specification cylinders as having been successfully retested without performing hydrostatic retests at the minimum required test pressure.	180.205(c), (g)(3), & (4); SP10915; SP13488; 180.209(a)(1)	\$1,000
Gainesville Janitor Supply, Inc. Gainesville, GA Ticket #: 18T-0073-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general, function-specific, safety, and security awareness training); transported a hazardous material accompanied by a shipping paper which did not include an emergency response telephone number; transported a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; transported a hazardous material while failing to include the total quantity of the hazardous material, and also list the hazardous material basic description in the proper sequence, on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), & (4), & (c)(1); 172.604(a)(3); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c); 172.200(a); 172.202(a)(5) & (b)	\$7,600
Garden State Fireworks Inc. Millington, NJ Ticket #: 18T-0330-SH-EA	Failed to identify a Senior official responsible. for the Security Plan and failed to annually review the plan as prescribed by the hazardous materials regulation; failed to provide initial hazardous materials training and in depth security training.	172.802(b)(1) & (c); 172.702(a); 172.704(a)(5)	\$1,800
Garratt-Callahan Co. Addison, IL Ticket #: 18T-0529-SH-CE	Filled and offered a packaging certified as a UN standard package and failed to close the packages in accordance with the closure instructions.	173.22(a)(4)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Gas Connection Corp. Rio Piedras, PR Case #: 15-0234-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test.	173.301(a)(6); 180.205(c)	\$1,000
Gas Ideal Bayamon, PR Case #: 15-0249-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
Gasorama Caguas Rio Piedras, PR Case #: 15-0238-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
Gasorama Naguabo Rio Piedras, PR Case #: 15-0252-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, "UN1075, Propane, 2.1", when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
GCP Applied Technologies Montgomery, AL Ticket #: 18T-0057-SH-SO	Offered a hazardous material in a non-bulk package, without properly labeling the package with a primary hazard label; offered a hazardous material in a non-bulk package, while failing to show the Proper Shipping Name and UN identification number.	172.400(a)(1); 172.406(a)(1); 172.300(a); 172.301(a)(1)	\$3,680
GCT Inspection, Inc. Pasadena, TX Ticket #: 18T-0128-SH-SW	Offered UN2916, Radioactive material, Type B(U), 7, accompanied by shipping papers that listed an unauthorized emergency response telephone number.	172.604(b)	\$1,200
General Air Pueblo, CO Ticket #: 18T-0231-SH-WE	Offered and transported "UN1001, Acetylene dissolved, 2.1" and "UN1075, Propane, 2.1", while failing to properly describe the material on a shipping paper.	172.200; 172.201; 172.202; 177.800; 177.817	\$1,280
General Sciences Inc. Souderton, PA Case #: 16-0283-SH-EA	Failed to register as an offeror or carrier of hazardous material and pay a registration fee; failed to provide initial training to hazmat employees; offered for transportation in commerce, UN0093 Flares, Aerial, 1.3G, II, while failing to develop a security plan.	107.608; 107.612; 172.702(a); 172.800(b)(1)	\$3,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>GEOMAT, Inc. Farmington, NM</p> <p>Ticket #: 18T-0480-SH-SW</p>	<p>Transported a DOT specification 7A packaging containing a Class 7 hazardous material without maintaining documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported hazardous materials accompanied by shipping papers listing the basic description in the incorrect sequence, missing the number and type of package, incorrectly listing the maximum activity of the radioactive contents contained in each package in terms of the appropriate SI units, and listing an incorrect transport index; allowed hazmat employees to perform a function subject to the requirements of the HMR, while failing to provide each employee with recurrent general awareness, function-specific, safety, and security awareness training.</p>	<p>173.415(a); 172.200(a); 172.203(d); 172.702(a), (b) & (d); 172.704(a) & (c)</p>	<p>\$2,400</p>
<p>Georgia Chemical Equipment Co., Inc. Norcross, GA</p> <p>Ticket #: 18T-0028-SH-SO</p>	<p>Transported a hazardous material in a quantity requiring placarding, while failing to register as a transporter of hazardous materials.</p>	<p>107.601(a)(6); 107.608(a) & (b)</p>	<p>\$480</p>
<p>GFS Chemicals Inc. Columbus, OH</p> <p>Ticket #: 18T-0490-SH-CE</p>	<p>Filled and offered a packaging certified as a UN standard package and failed to close the packages in a manner consistent with the closure instructions; represented, marked and offered composite Intermediate Bulk Containers, marked UN 31HH1, as meeting the requirements of the Hazardous Materials Regulations, when the packages were not marked as being repaired; offered a hazardous material without properly marking the packages with the proper sized identification number.</p>	<p>173.22(a)(4); 180.352(d)(1)(iv); 172.300(a); 172.301(a)</p>	<p>\$1,360</p>

Company Name	Violation Summary	Citations	Penalty Amount
Gills LP Gas Co. Lawton, OK Ticket #: 18T-0067-CR-SW	Offered and transported “UN1075, Propane”, in DOT specification MC-331 cargo tanks used in home delivery services, while failing to create and maintain monthly delivery hose assembly and piping system inspection reports; represented, marked and certified DOT specification 4-series cylinders as having been successfully visually requalified in accordance with the HMR, while failing to properly mark the month and year of requalification on each cylinder.	180.416(d)(5); 180.3(a); 180.213(d)	\$1,370
Glaser Gas, Inc. Colorado Springs, CO Case #: 17-0346-CR-WE	Offered and transported “UN1075, Propane, 2.1”, while failing to develop a written security plan; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain current copies of the HMR, DOT special permits, and CGA Pamphlets applicable to inspection, retesting, and marking activities, specifically, CGA Pamphlets C-6, C-6.1.	172.800(a) & (b)(3); 172.802; 177.800; 180.1; 180.2; 180.3; 180.215(a)(6)	\$3,520
Globe Chemical Co., Inc. Avondale Estates, GA Ticket #: 18T-0447-SH-SO	Offered a hazardous material accompanied by a shipping paper not properly prepared (used an incorrect proper shipping name and un-identification number on a shipping paper); allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial) to hazmat employees (general awareness, function-specific, safety and security awareness training); offered and transported a hazardous material, while failing to provide hazardous materials shipping papers.	172.200; 172.202(a)(1) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1); 172.200(a); 172.201(d)	\$4,560
Glue Products Plus, LLC West Palm Beach, FL Case #: 17-0482-SH-SO	Filled and offered hazardous materials as a limited quantity, packaged in DOT 2Q aerosol containers, while failing to subject the containers to pressure testing with a hot water bath or other authorized testing methods after filling; failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	173.22(a)(2); 173.306(a)(3)(v); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$7,425
Glyptal Inc. Chelsea, MA Ticket #: 17T-0509-SH-EA	Offered “UN1263, paint, 3, II”, while failing to provide initial security awareness training, and while failing to maintain records of hazmat training.	172.704(a)(4); 172.704(d)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
Grandin Testing Lab, Inc. Los Lunas, NM Ticket #: 18T-0533-SH-SW	Offered and transported a DOT specification 7A packaging containing a Class 7 hazardous material without maintaining documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported hazardous materials accompanied by shipping papers listing an incorrect UN identification number and proper shipping name, the basic description in the incorrect sequence, incorrectly listing the maximum activity of the radioactive contents contained in each package in terms of the appropriate SI units, and missing the hazard class.	173.415(a); 172.202(a) & (b); 172.203(d)	\$1,840
Greenville Colorants LLC Greenville, SC Case #: 17-0122-SH-SO	Offered "UN2801, Dyes, Liquid, Corrosive, N.O.S., Class 8, PGII (Acetic Acid, Glacial; Hydrochloric Acid)", in UN certified 31HA1 IBC that leaks during conditions normally incident to transportation.	173.24(b) & (f)(2); 173.22(a)(4)	\$5,625
Gremillion, E.L. and Son, Inc. Alexandria, LA Ticket #: 18T-0311-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 PSIG of the actual test pressure for test pressures at or above 3,000 PSIG.	180.205(g)(3)(i)	\$1,040
Grosouth Inc. Montgomery, AL Ticket #: 18T-0056-SH-SO	Offered and transported a hazardous material, while failing to provide hazardous materials shipping papers; offered a hazardous material accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered and transported a hazardous material accompanied by a shipping paper not prepared; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial and recurrent) to hazmat employees (general awareness, function-specific, safety and security awareness training).	172.200(a)(3), (4), & (7); 172.201(d); 172.202(a); 172.604(a)(1) & (2); 177.817(a); 172.604(b)(1) & (2); 172.202(b); 172.203(c)(2), (k) & (l)(1); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(2)	\$8,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>Gulf Coast Paint Mfg., Inc. Loxley, AL</p> <p>Ticket #: 18T-0346-SH-SO</p>	<p>Offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; offered for transportation in commerce a hazardous material in UN1A2, 55-gallon drums, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturer's test report; allowed employees to perform a function subject to the requirements of Federal hazardous materials regulations and failed to create and maintain training records in the area of security awareness.</p>	<p>107.601(a)(6); 107.608(a) & (b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(d)</p>	<p>\$1,520</p>
<p>H & H X-Ray Services, Inc. Flint, TX</p> <p>Ticket #: 18T-0130-SH-SW</p>	<p>Offered and transported "UN 2916, Radioactive Material, Type B(U) Package, 7", accompanied by shipping papers which failed to indicate the number and type of packages, the transport index and the package identification marking for NRC packages containing class 7 materials; offered and transported "UN 2916, Radioactive Material, Type B(U) Package, 7", while failing to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training for each hazmat employee.</p>	<p>172.202(a)(7); 172.203(d)(5) & (7); 172.702(a) & (d); 172.704(a) & (c)(2)</p>	<p>\$975</p>
<p>H & R Oil Company LLC Lexington, KY</p> <p>Case #: 17-0484-SH-SO</p>	<p>Transported large bulk quantities of PGII Class 3 flammable liquids without developing and maintaining a hazardous materials transportation security plan.</p>	<p>172.800(b)(6); 172.802(c)</p>	<p>\$500</p>
<p>Halliburton Baroid Elk City, OK</p> <p>Ticket # 18T-0305-SH-SW</p>	<p>Offered a hazardous material, while failing to provide a shipping paper; offered a hazardous material accompanied by a shipping paper that failed to include the total quantity of material covered by one description; offered a hazardous material while failing to maintain a complete record of training for hazmat employees, and failing to provide recurrent general awareness, function specific, safety and security awareness training at least once every three years.</p>	<p>172.200(a); 172.202 (c)(1); 172.704 (c) & (d)</p>	<p>\$3,840</p>

Company Name	Violation Summary	Citations	Penalty Amount
Hanchem Corp. Buford, GA Ticket #: 18T-0275-SH-SO	Filled and transported a hazardous material in a UN specification 31HA1 330-gallon poly IBC that was not marked with required manufacturer markings; offered a hazardous material, in 330-gallon UN certified IBCs marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacture's test report; transported and offloaded a hazardous material under the authorization of DOT Special Permit 12412 when authorization to use the Special Permit had expired.	173.35(b)(2); 178.703(a)(1) & (b)(1); 173.22(a)(4)(i); 173.24(f)(2); DOT-SP 12412	\$1,280
Hardigg Industries, Inc., dba Pelican Products, Inc. South Deerfield, MA Ticket #: 18T-0145-PM-EA	Failed to provide initial general awareness, function specific, and security awareness training to a hazmat employee.	172.704(a)(1), (2), & (4), & (c)(1); 178.2	\$1,500
Haviland Contoured Plastics Inc. Tallahassee, FL Ticket #: 18T-0333-SH-SO	Offered a hazardous material in a non-bulk package without properly labeling the package with a primary hazard label; failed to show the Proper Shipping Name and UN identification number on the non-bulk packages.	172.400(a)(1); 172.406(a)(1); 172.426; 172.301(a)(1)	\$4,600
Hci Chemtec, Inc. Wausau, WI Ticket #: 18T-0485-SH-CE	Offered hazardous materials in a UN specification package and failed to close package in accordance with the manufacture's closure instructions.	173.22(a)(4)(i); 178.601(b); 178.801(b)	\$400
Healey Fire Protection, Inc. Orion, MI Ticket #: 18T-0196-CR-CE	Represented, certified and marked a cylinder as re-qualified on a specification cylinder, when failing to keep complete and accurate records of cylinder reinspection and retest.	180.215(b)	\$1,850
Helena Chemical Co. Mason, TN Ticket #: 18T-0083-SH-SO	Offered "UN1760, Corrosive Liquid, N.O.S. (Paraquat), 8, PG III" inside UN specification 31H2, 275 gallon IBCs, when the packages had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
Hentzen Coatings, Inc. Addison, IL Ticket #: 18T-0500-SH-CE	Filled and offered a packaging certified as a UN standard package and failed to close the packages in accordance with the packages closure instructions; offered a hazardous material without properly marking the packages with the proper sized identification number.	173.22(a)(4); 172.300(a); 172.301(a); 172.320(a)	\$600
Hico Distributing Memphis, TN Ticket #: 18T-0188-SH-SO	Offered a Hazardous Material accompanied by a shipping paper which listed an emergency response telephone number on a shipping paper that causes emergency responders a delay in obtaining response information; failed to provide initial training to hazmat employees (general awareness, function-specific, safety and security awareness).	172.604(a)(1) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d)	\$3,280
High Desert Industrial Supply LLC Belen, NM Ticket #: 17T-0420-SH-SW	Offered hazardous materials accompanied by shipping papers that failed to list the basic description in the prescribed sequence, failed to list number and type of packages, failed to list total quantity of the material, and failed to include the required technical name in parentheses in association with the basic description; offered and transported hazardous materials in commerce, while failing to create and retain a record of current training for each hazmat employee.	172.200(a); 172.202(a), (b) & (c); 172.203(k); 172.702(b) & (f); 172.704(d)	\$1,150
Higher Learning LLC DBA Ability Refrigerants LLC Tempe, AZ Ticket #: 18T-0371-SH-WE	Offered "UN1018, Chlorofluoromethane, 2.2", while failing to provide a shipping paper for a shipment of hazardous materials; offered "UN1018, Chlorofluoromethane, 2.2", while failing to mark the proper shipping name and identification number on a package; offered "UN1018, Chlorofluoromethane, 2.2", while failing to label a package.	172.200(a); 172.201; 172.202(a) & (b); 172.300(a); 172.301(a); 172.304(a); 172.400(a) & (b); 172.401(a)	\$1,480
Hill Country Wholesale Inc. Pflugerville, TX Ticket #: 17T-0500-SH-SW	Offered a hazardous material accompanied by a shipping paper and failed to list the shipping description in the prescribed sequence, total quantity of Class 1 material covered by one description by the net explosive mass. and the type of packages; offered a hazardous material, while failing to create and maintain records of general awareness, function-specific, safety and security awareness training for hazmat employees.	172.202(a)(5)(i), (7), (b) & (c)(1); 172.702(b); 172.704(a) & (d)	\$810

Company Name	Violation Summary	Citations	Penalty Amount
H J Walker Oil Co. Inc. South Pittsburg, TN Ticket #: 18T-0375-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent in-depth security training on the company security plan.	172.704(a)(5)	\$1,240
Hoeganaes Corp. Cinnaminson, NJ Ticket #: 18T-0211-SH-EA	Offered a hazardous material without properly labeling and marking the container with a primary hazard label, identification number, proper shipping name and technical name.	172.301(a) & (b); 172.400(a); 172.406(a); 172.420	\$4,600
Horizontal Wireline Services, LLC Irwin, PA Case #: 17-0287-SH-EA	Failed to develop a security plan; failed to provide initial training to greater than 10 hazmat employees (in-depth security).	172.504 (e); 172.800(b)(1); 172.704(a)(5)	\$7,440
HornerXpress Miami Inc. Miami, FL Ticket #: 18T-0107-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required recurrent hazardous materials training to hazmat employees (general awareness, function-specific, safety and security awareness training).	172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(2)	\$1,600
Hudson Technologies Co. Ontario, CA Ticket #: 18T-0095-CR-WE	Failed to properly mark a condemned cylinder or render it incapable of holding pressure; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to hold hydrostatic test pressure for 30 seconds or sufficiently longer to allow for complete expansion; represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to maintain complete and accurate test records, specifically, failure to providing a reason for condemning cylinders.	180.1; 180.2; 180.3; 180.205(i)(2) & (g)(5); 180.215(b)(2)	\$2,400
HVJ North Texas - Chelliah Consultants, Inc. Dallas, TX Ticket #: 18T-0046-SH-SW	Offered and transported a DOT specification 7A packaging containing, "UN2915, Radioactive Material, Type A Package, 7", without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered and transported "UN3332, Radioactive material, Type A package special form, 7", accompanied by shipping papers that fail to list the shipping description in the required sequence.	173.415(a); 172.202(a)(2) & (b); 177.801	\$1,240

Company Name	Violation Summary	Citations	Penalty Amount
Idea Logistics, Ltd. Laredo, TX Ticket #: 18T-0288-FF-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered and transported hazardous materials accompanied by shipping papers that failed to enter an emergency response telephone number in a prominent, readily identifiable, and clearly visible manner, failed to include the shipper's certification and failed to include the type of package.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a)(7); 172.604(a)(3)(ii)	\$2,670
Identification Plates, Inc. Mesquite, TX Ticket #: 18T-0373-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 55-gallon drums and IBCs that had not been closed in accordance with the manufacturer's closure instructions; failed to provide initial or recurrent general awareness, familiarization, function-specific and security awareness training; failed to list the correct technical name in parentheses in association with the basic hazmat description on shipping papers.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (4), & (c)(2)	\$2,175
IFS Industries, Inc. Garland, TX Ticket #: 18T-0183-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training to hazmat employees.	172.702(b); 172.704(a)(1), (2), (3) & (4)	\$1,500
Impact Chemical Technologies, Inc. Midland, TX Ticket #: 17T-0503-SH-SW	Offered and transported hazardous materials contained in IBCs and drums, while failing to remove the IBCs and drums from the motor vehicle when discharging the contents of the container; offered and transported a hazardous material in UN standard 31HA1 IBCs while failing to retain a copy of the manufacturer's closure instructions.	177.834(h); 173.22(a)(4)(ii)	\$1,650
Independent Can Co. Belcamp, MD Ticket #: 18T-0495-PM-EA	Failed to close a hazardous materials package for shipment in accordance with the closure instructions; failed to provide training to hazardous materials training to hazardous materials employees; failed to register as a hazardous materials shipper.	173.22(a)(4); 172.702(a); 107.601(a)(6)	\$3,280
Industrial Adhesives Inc Decatur, GA Case #: 18-0088-SH-SO	Offered a hazardous material in unauthorized non-UN specification poly drums, when specification packaging; offered a hazardous material without properly marking the package with the proper shipping name and identification number; failing to provide initial general, function-specific, safety and security awareness training.	173.22(a)(2); 173.24(c); 173.203(a) & (c); 172.300(a); 172.301(a)(1); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), (2), & (d)	\$12,900

Company Name	Violation Summary	Citations	Penalty Amount
Industrial Chemical & Scientific Co., Inc. Houston, TX Ticket #: 18T-0476-SH-SW	Offered hazardous materials while failing to create and retain current records of hazmat training, inclusive of the preceding three years.	172.702(b); 172.704(d)	\$475
Industrial Packaging Co. Atlanta, GA Ticket #: 18T-0074-PM-SO	Offered a hazardous material, accompanied by a shipping paper not properly prepared (failed to include UN identification number, Hazard Class, Packing Group and type of package); offered a hazardous material while listing 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; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial) to hazmat employees (general awareness, function-specific, safety and security awareness training).	172.200; 172.202(a)(1), (3), (4) & (7); 172.604(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$5,520
Industrial Plating Inc. Lafayette, IN Ticket #: 17T-0497-SH-CE	Allowed employees to perform a function subject to the requirements of the hazardous material regulations when the hazmat employee had not received initial hazmat training to include general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$1,600
Ingredient Resources, Inc. dba Accurate Ingredients Farmingdale NY Case #: 15-0352-SH-EA	Offered and transported UN1545, Ally Isothiocyanate, stabilized, 6.1 (3), PG II, in an unauthorized packaging, when UN specification packaging is prescribed.	173.22(a)(2); 173.24(c); 173.202	\$6,525
Innova, dba Solutions Pest & Lawn Pasadena, TX Ticket #: 17T-0514-SH-SW	Offered a hazardous material, while failing to provide general awareness/familiarization, function-specific, safety, and security training to hazmat employees.	172.702(b); 172.704(a)	\$1,500

Company Name	Violation Summary	Citations	Penalty Amount
Interline Brands Jacksonville, FL Ticket #: 18T-0137-SH-SO	Offered and transported a hazardous material while failing to provide hazardous materials shipping papers; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial and recurrent) to hazmat employees (general awareness, function-specific, and security awareness training); offered and transported a hazardous material, in non-bulk packages, with an incorrect size hazard class label.	172.200(a); 172.202(a); 177.817(a); 172.702(a) & (b); 172.704(a)(1), (2), & (4); 172.407(c)(1)	\$1,226
Intertek Asset Integrity Management Inc. Longview, TX Ticket #: 17T-0512-SH-SW	Offered and transported a hazardous material, while failing to list on the shipping paper the correct proper shipping name, the number of packages, the category of label applied to each package, and the transport index assigned to each package in the shipment.	172.202(a)(2) & (7); 172.203(d)(3), (4) & (5)	\$1,845
Ioditech, Inc. Kansas City, MO Ticket #: 17T-0495-SH-CE	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; offered a hazardous material, while failing to include or sign the required shipper's certification on a shipping paper.	173.22(a)(4); 173.24(f)(2); 172.203(m)	\$1,600
IRISNDT Inc. Deer Park, TX Ticket #: 18T-0186-SH-SW	Offered and transported a DOT specification 7A packaging containing a Class 7 hazardous material without maintaining documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design, and materials of construction comply with that specification; failed to list the correct shipping description, the letters "RQ" before or after the basic shipping description, the maximum activity of the radioactive contents contained in each package during transport in terms of the appropriate SI units, and the package identification markings on shipping papers; offered and transported a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern, while failing to maintain a complete security plan	173.415(a); 172.200(a); 172.202(a); 172.203(c) & (d); 172.800(b)(15); 172.802(c)	\$3,260

Company Name	Violation Summary	Citations	Penalty Amount
Island Energy, Inc. Paragould, AR Case #: 16-0108-SH-SW	Filled and offered UN1075, Propane, 2.1, packaged in DOT 4 series specification cylinders that were past due for periodic requalification; failed to retain copies of shipping papers for two years; failed to register as an offeror of hazardous materials with PHMSA; failed to provide general awareness, function-specific, safety and security training.	173.301(a)(6); 180.209(g); 172.201(e); 177.801; 107.608(b); 172.702(b) & (d); 172.704(a), (c), & (d)	\$24,900
Jensen's, Inc. Shelbyville, TN Ticket #: 18T-0131-SH-SO	Offered UN1210, Printing Ink, 3, PG III, UN1307 Xylenes, 3, PG III and UN1170, Ethanol solutions, 3, PG II, inside UN specification 1A1 5 and 55 gallon drums and 2.5-gallon plastic jerricans when the packages had not been closed in accordance with the manufacturer's closure notification; offered a hazardous material accompanied by a shipping paper which included unauthorized information interspersed within the proper shipping name.	173.22(a)(4); 173.24(f)(2); 172.202(b)	\$1,440
Jet-Lube, LLC Rockwall, TX Ticket #: 17T-0501-SH-SW	Offered a quantity of hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered a hazardous material, in an unauthorized non-UN standard packaging, when specification packaging is prescribed.	107.608(b); 172.702(b); 172.704(a)(1), (2), (3), & (4); 173.22(a)(2); 173.24(c); 173.203(a) & (c)	\$4,375
John Cole Chemical Corp. Austin, TX Ticket #: 18T-0416-SH-SW	Offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; allowed an employee to perform functions subject to the requirements of the HMR, while failing to provide the hazmat employee with general awareness/familiarization, function-specific, safety and security awareness training, and failed to create and retain training records; offered hazardous materials listed on shipping papers that failed to list the emergency response telephone number, total quantity and number and type package.	107.601(a); 107.608(b); 172.504(e); 172.702(b); 172.704(a)(1), (2), (3), (4), & (d); 172.201(d); 172.202(a)(5) & (7)	\$2,240

Company Name	Violation Summary	Citations	Penalty Amount
John-Henry Enterprises, Inc. Matairie, LA Ticket #: 18T-0435-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered "UN1760, Corrosive Liquid, N.O.S. (Sodium Hydroxide), 8, PG II", in UN standard 1H1 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions; offered for transportation in commerce a quantity of hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee; offered hazardous materials accompanied by a shipping paper that failed to provide an emergency response telephone number and failed to include the correct identification number and proper shipping name.	172.702(b); 172.704(a)(1), (2), (3), & (4); 173.22(a)(4)(i); 173.24(f)(2); 107.608(b); 172.201(d); 172.202(a)(1) & (2); 172.604(a)	\$3,525
Johnson Supply and Equipment Corp. Houston, TX Ticket #: 18T-0408-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide recurrent general awareness, function-specific, safety and security awareness training to hazmat employees at least once every three years; offered hazardous materials accompanied by shipping papers that included unauthorized additional information interspersed within the basic shipping description and failed to include the type of package a required technical name in parentheses	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.202(a)(1), (2), (3), (4), (7) & (b); 172.203(k)	\$2,200
JT Products, Inc. Overton, TX Ticket #: 18T-0250-SH-SW	Failed to provide general awareness, function-specific and security awareness training.	172.702(b); 172.704(a)(1), (2) & (4)	\$1,125
K-Ag, Inc. New Braunfels, TX Case #: 16-0077-SH-SW	Filled and offered UN1005, Ammonia, anhydrous, 2.2, in an unauthorized non-specification cargo tank (commonly known as nurse tanks) for agricultural purposes, in that the ASME specification data plate was missing, and the nurse tanks failed to be properly marked and placarded; failed to develop and adhere to a security plan; failed to provide general awareness, function-specific, safety and security training; failed to register as an offeror of hazardous materials with PHMSA.	173.22(a); 173.315(m); 172.800(b); 172.802(b); 172.702(b) & (d); 172.704(a) & (c); 107.601(a)(6); 107.608(b)	\$22,560

Company Name	Violation Summary	Citations	Penalty Amount
K Chem Inc. Birmingham, AL Case #: 16-0282-SH-SO	Offered NA1760, Compound, Cleaning Liquid, N.O.S. (Sodium Hydroxide), 8, PG II and UN3264, Corrosive Liquid, Acidic, Inorganic, N.O.S. (Hydrofluoric Acid), 8, PG II, in an unauthorized non-UN standard packaging; offered a hazardous material accompanied by a shipping paper which incorrectly identifies the proper shipping name, UN identification number, hazard class, and packing group; failed to register as a shipper of hazardous materials with PHMSA; failed to create and maintain Function Specific, General Awareness, Safety or Security Awareness training records	172.102; 173.22(a)(2); 173.24(c); 173.202; 172.202(a)(1), (2), (3), & (4); 172.300(a); 172.301(a)(1) & (b); 107.601(a)(6); 107.608(a) & (b); 107.612; 172.702(a); 172.704(a)(4) & (d)	\$6,000
Kearny Steel Container Corp. Newark, NJ Case #: 17-0148-PM-EA	Represented, manufactured, marked and offered 55-gallon steel drums, marked UN1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the design qualification test and periodic retesting.	178.2(b)(1) & (2); 178.601(b) & (e); 178.603	\$7,000
Kel-Chemicals, Inc. Greenville, SC Ticket #: 18T-0158-SH-SO	Offered a hazardous material accompanied by a shipping paper which did not include an emergency response telephone number; allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general awareness and function-specific); failed to register as a shipper of hazardous materials.	172.604(a)(3); 172.702(a) & (b); 172.704(a)(1), (2) & (4), (c), & (d); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c)	\$3,200
Ken Mar Fire Extinguisher Co., Inc. East Northport, NY Ticket #: 18T-0203-CR-EA	Failed to provide hazardous materials employees prescribed recurrent hazardous materials training; represented, marked, and certified DOT and Special Permit specification cylinders as having been requalified in accordance with the HMR, while failing to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 107.805(g)	\$1,800
Kerr Corp. Pomona, CA Ticket #: 18T-0224-SH-WE	Offered RQ, UN2809, Mercury, 8(6.1), PG III in UN certified 4GV/X19.6 package, when the package had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$200

Company Name	Violation Summary	Citations	Penalty Amount
Klenzoid Inc. Conshohocken, PA Case #: 18-0102-SH-EA	Offering a hazardous material while failing to insure the use of authorized packaging when shipping regulated hazardous materials; failed to remove an IBC from a transport motor vehicle prior to discharging a regulated hazardous material.	173.22(a)(2); 177.834(h)	\$11,960
La-Mar-Ka, Inc. Baton Rouge, LA Ticket #: 18T-0391-SH-SW	Offered hazardous materials in UN standard 1H1 and 4G marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$940
Land 'N' Sea Distributing, Inc. Lake Suzy, FL Case #: 16-0352-SH-SO	Offered UN0403, Flares, Aerial, 1.4G, PG II and UN0373, Signal Devices, Hand, 1.4S, PG II, packaged in non-UN Standard fiberboard boxes when UN Standard packaging's were required; failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	173.22(a)(2); 173.24(c)(1); 173.62(a), (b), & (c); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$8,775
Lang's Standard Solution Inc. Baton Rouge, LA Ticket #: 18T-0376-SH-SO	Transported a hazardous material while failing to provide a hazardous materials shipping paper, allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to document initial training provided to hazmat employees (general awareness, function-specific, safety and security awareness); transported a hazardous material in UN certified fiberboard box 1x5-gallon and 1x1-gallon combination packaging, marked UN 4G, while failing to close the UN specification packaging in accordance with the closure notification, thereby failing to bring the package into compliance with the manufactures test report.	172.200; 172.201(d); 172.202(a); 172.604(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 173.22(a)(4)(i); 173.24(f)(2)	\$5,280
Lanier Welding Products LLC Gainesville, GA Ticket #: 18T-0467-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general awareness, function-specific, safety and security awareness training); transported a hazardous material accompanied by a shipping paper which listed an emergency response telephone number that will cause emergency responders a delay in obtaining response information (not capable of providing required information).	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 172.604(a)(1) & (b)	\$3,280

Company Name	Violation Summary	Citations	Penalty Amount
Lee Engineering Supply Co., Inc. Harahan, LA Ticket #: 18T-0413-SH-SW	Offered and transported hazardous materials requiring placarding of the transport vehicle, while failing to have a current letter of registration with the DOT, Hazardous Materials Registration Program.	107.601(a)(6); 107.608(b)	\$450
Linetec Wausau, WI Ticket #: 18T-0486-SH-CE	Offered a hazardous material in 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)	\$400
Lofstrand Labs Limited Gaithersburg, MD Ticket #: 17T-0505-SH-EA	Allowed an employee to perform a function subject to the requirements of federal hazardous materials regulations when the employee had not received recurrent hazardous materials training.	172.702(a); 172.704(a)(1), (2), (3), & (4), & (c)(2)	\$2,000
Lps Industries, Inc. Moonachie, NJ Ticket #: 18T-0226-PM-EA	Failed to provide closure instructions which accurately reflected the closure requirements relative to the UN Specification packaging manufactured, marked and sold.	178.2(c)(1)	\$1,240
Ludlum Measurements, Inc. Sweetwater, TX Ticket #: 18T-0354-SH-SW	Failed to provide function-specific training on DOT-SP 15156 and DOT-SP 13187.	172.702(a); 172.704(a)(2)	\$715
Lufthansa Technik Component Services, LLC Tulsa, OK Ticket #: 18T-0255-SH-SW	Offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee.	107.608(b)	\$450
Luna Cycles Gardena, CA Case #: 17-0006-SH-WE	Offered "UN3480, Lithium Ion Batteries, 9", when the lithium ion batteries were not subjected to the UN Manual of Tests and Criteria Testing and the battery case was not marked with the watt-hours.	173.185(a)(1); 173.185(c)(1)(i); 173.220 (d)	\$12,000
Lyons L P Gas Inc. Lufkin, TX Ticket #: 18T-0127-SH-SW	Offered and transported hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee.	107.601(a); 107.608(b); 172.504(e)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
Kronospan, LLC Eastaboga, AL Case #: 17-0463-SH-SO	Offered UN 2209, Waste Formaldehyde, Solutions, 8, PG III, RQ, in unauthorized non-UN specification packaging, when UN specification packaging is required.	173.154; 173.203; 173.22(a); 172.102	\$4,960
MacPack LLC Linthicum Heights, MD Ticket #: 18T-0216-SH-EA	Failed to close a hazardous materials package in accordance with the closure instructions.	173.22(a)(4)	\$1,600
Marshalltown Co. Fayetteville, AR Ticket #: 18T-0153-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; allowed employees to perform functions subject to the requirements of the HMR, while failing to provide recurrent general awareness/familiarization, function-specific, safety and security awareness training, and failing to retain records of training.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), (c)(2), & (d)	\$1,875
Matrix Engineering Group, Inc. Tucker, GA Ticket #: 18T-0058-SH-SO	Offered and transported a hazardous material in a Radioactive Type – A Package, while failing to mark the proper shipping name and identification number on the package; offered for and transported in commerce a hazardous material in a Radioactive Type – A Package, while failing to mark “Type – A” on the package; offered for and transported in commerce a hazardous material while failing to retain shipping papers or records of shipments as required; offered and transported a hazardous material accompanied by a shipping paper which failed to show the basic description in the specified sequence.	172.300(a); 172.301(a)(1); 172.310(b); 172.201(e); 172.202(b)	\$3,530
Mavidon Medical Riviera Beach, FL Ticket #: 18T-0193-SH-SO	Allowed employees to perform functions subject to the requirements of HMR, when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety, and security awareness.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Memphis Pool Supply Memphis, TN Ticket #: 18T-0181-SH-SO	Failed to provide a hazardous materials shipping paper; failed to list the prefix "UN" for the identification number, the proper shipping name, the hazard class in the hazardous material basic description, and list the package type and number of packages; failed to provide initial training to hazmat employees (general awareness, function-specific, safety and security awareness); failed to register as a shipper of hazardous materials; failed to properly label the package.	172.200(a); 172.201(d); 172.604(a); 172.202(a)(1), (2), (3), (7), & (c); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c); 172.400(a); 172.407(c)	\$6,440
Metalloid Corp. Jacksonville, TX Ticket #: 18T-0539-SH-SW	Offered a hazardous material, while failing to provide initial and recurrent, general awareness, function-specific, safety and security awareness training to hazmat employees; offered a hazardous material accompanied by a shipping paper that failed to include the UN identification number, packing group and hazard class.	172.702(b); 172.704(a)(1), (2), (3) & (4), & (c)(2); 172.202(a)	\$1,700
Metaltech NDT Salt Lake City, UT Case #: 15-0278-SH-WE	Offered and transported RQ, UN2916, Radioactive material, Type B (U), 7, while failing to have a written security plan; failed to provide initial general awareness/familiarization, function-specific, safety and security awareness training; offered and transported a hazardous material, while using a shipping description that is not in the required sequence on a shipping paper.	172.800(b)(15); 172.802; 177.801; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.200; 172.201; 177.817(a)	\$7,875
Methodist Le Bonheur Healthcare Germantown, TN Ticket #: 18T-0178-SH-SO	Offered a hazardous material in authorized non-bulk non-specification packages, when the inner packages authorized, did not meet the requirements set forth for proper closure of the bag to prevent leakage or escaping of contents.	173.134(c)(1)(ii)	\$1,400
Metroplex Welding Supply, Inc. Dallas, TX Ticket #: 18T-0003-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered and transported hazardous materials accompanied by shipping papers that listed shipping descriptions not in the required sequence.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a) & (b)	\$1,925

Company Name	Violation Summary	Citations	Penalty Amount
Meyers Container City of Industry, CA Ticket #: 17T-0492-PM-WE	Represented, certified, sold, and marked DOT specification packages while failing to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval.	107.404(b) & (c)	\$280
Microfinish, LLC New Orleans, LA Ticket #: 18T-0418-SH-SW	Filled and offered a compressed gas in metal containers (aerosols) filled with custom paint without performing the hot water bath test in accordance with the HMR; allowed employees to perform a function subject to the requirements of the HMR, while failing to provide each hazardous materials employee with general awareness, function-specific, safety and security awareness training and recurrent training; filled and offered flammable liquids in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions, and failed to maintain a copy of the manufacturer's closure instructions; offered flammable liquids in quantities that require placarding, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program.	173.306(a)(3)(v); 172.702(b); 172.704(a), (c), & (d); 173.22(a)(4)(i) & (ii); 173.24(f)(2); 107.601(a)(6); 107.608(b)	\$3,750
Midwest Bottle Gas Distributors Inc. Highland Heights, KY Ticket #: 18T-0199-CR-SO	Represented, certified, marked and offered DOT specification cylinders as having been successfully visually examined in accordance with the HMR, without holding a current visual requalifier identification number (V-RIN) issued by the PHMSA; failed to create and retain current records of hazmat training.	180.205(a) & (b); 172.702(b); 172.704(d)	\$1,240

Company Name	Violation Summary	Citations	Penalty Amount
Miller Bros. Propane Dewey, OK Ticket #: 18T-0065-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting visual inspections under an expired RIN; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR while failing to maintain the information in CGA Pamphlets C-6.1 and C-6.3 applicable to the requalifier's activities; transported "UN1075, Liquefied Petroleum Gas, 2.1", contained in a cargo tank motor vehicle while failing to create a monthly delivery hose assembly and piping inspection report with all the required information; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder visually inspected.	180.205(b); 180.215(a)(6); 180.416(d)(5); 180.209(g)	\$2,785
Mirror Industries Houston, TX Ticket #: 18T-0315-SH-SW	Offered a hazardous waste material, accompanied by shipping papers containing a non-working emergency response telephone number; allowed an employee to perform functions subject to the HMR, while failing to provide recurrent general awareness, function specific, safety and security awareness training at least once every three years.	172.201(d); 172.604(a)(2); 172.702(b); 172.704(a)(1), (2), (3) & (4), & (c)(2)	\$2,780
MJG Technologies Inc. Pitman, NJ Case #: 17-0134-SH-EA	Offering for transportation in commerce a hazardous material, UN0454, Igniters, 1.4S, II, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; failing to create a HMR security plan.	107.601(a)(6); 107.608(a) & (b); 172.800(b)(2)	\$4,425
MPC Enterprises, LLC Alamogordo, NM Ticket #: 18T-0536-SH-SW	Offered and transported "UN1075, Liquefied Petroleum Gas, 2.1", while failing to create and retain a record of current training for each hazmat employee; offered and transported "UN1075, Liquefied Petroleum Gas, 2.1", while failing to maintain a complete security plan.	172.702(b); 172.704(d); 172.800(b); 172.802(a) & (b)	\$1,035
Mon Valley Terminals Ltd. Braddock, PA Case #: 17-0244-FF-EA	Failed to provide recurrent training to hazmat employees (general awareness, in-depth security training); failed to develop a hazardous materials transportation security plan.	172.704(a)(1) & (5); 172.800(b)(9)	\$9,040

Company Name	Violation Summary	Citations	Penalty Amount
<p>Monts Paper and Packaging Verona, MS</p> <p>Ticket #: 18T-0464-SH-SO</p>	<p>Allowed employees to perform a function subject to the requirements of federal HMR while failing to provide required hazardous materials training (initial) to hazmat employees (general awareness, function-specific, safety and security awareness training); offered and transported a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1)</p>	<p>\$2,880</p>
<p>MOR Drilling, LLC Merkel, TX</p> <p>Ticket #: 18T-0397-SH-SW</p>	<p>Offered and transported a hazardous material, while failing to prepare a shipping paper; offered and transported a hazardous material, while failing to provide general awareness, function-specific, safety, and security awareness training to hazmat employees.</p>	<p>172.200(a); 172.702(b); 172.704(a)(1), (2), (3), & (4)</p>	<p>\$2,890</p>
<p>Mud Trans, Inc. Elk City, OK</p> <p>Ticket #: 18T-0269-SH-SW</p>	<p>Offered and transported a hazardous material while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered and transported a hazardous material accompanied by shipping papers that listed an incorrect proper shipping name and failed to clearly indicate the total quantity of material including a unit of measure covered by one description.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), & (4)</p>	<p>\$2,440</p>
<p>Multistar Industries, Inc. Othello, WA</p> <p>Case #: 16-0436-SH-WE</p>	<p>Offered "UN1005 Ammonia, Anhydrous 2.2", in an unauthorized non-specification packaging, when specification packaging is prescribed.</p>	<p>173.1(b); 173.22(a); 173.24(c); 173.32(a); 173.32(d); 173.315</p>	<p>\$4,000</p>
<p>Mutual Liquid Gas and Equipment Co., Inc. Tustin, CA</p> <p>Ticket #: 18T-0085-CR-WE</p>	<p>Represented, certified, marked, and offered a DOT specification cylinder as having been successfully requalified while failing to maintain complete and accurate test records, specifically, failure to maintain test records.</p>	<p>180.1; 180.2; 180.3; 180.215(b)</p>	<p>\$480</p>
<p>Nardini Fire Equipment Co., Inc. Saint Paul, MN</p> <p>Ticket #: 18T-0236-SH-CE</p>	<p>Offered hazardous materials, while failing to include the required shipper's certification on the shipping paper.</p>	<p>172.204(a)</p>	<p>\$500</p>

Company Name	Violation Summary	Citations	Penalty Amount
Nasmyth TMF, Inc. Burbank, CA Ticket #: 17T-0445-SH-WE	Offered hazardous materials in a quantity that required placarding of the transport vehicle, while failing to renew registration as an offeror of hazardous materials with the DOT, PHMSA Registration Program.	107.601(a)(6); 107.608(b); 172.504(a) & (c)	\$480
National Container Group, LLC Chicago, IL Ticket #: 18T-0017-PM-CE	Offered a hazardous material accompanied by a shipping paper containing an unauthorized emergency response telephone number.	172.201(d); 172.604(a) & (b)	\$2,080
National Packaging Services, Inc. Secaucus, NJ Ticket #: 18T-0175-PM-EA	Offered UN specification packaging with an expired approval; failed to provide correct closure instructions; failed to create and retain a record of recurrent training for a hazmat employee.	107.705(c); 178.2(c)(1)(i)[B]; 172.702(a); 172.704(d)	\$2,260
National Power LLC, d/b/a National Power Corporation Chicago, IL Case #: 12-0046-SB-HQ	Offered prototype lithium ion batteries, UN3480, lithium ion batteries, 9, PG II, labeled as shipped in accordance with Competent Authority Approval CA2010060004, while failing to comply with Competent Authority Approval CA2010060004, by offering packages for transportation by PASSENGER AND CARGO AIRCRAFT, when transportation by passenger aircraft is forbidden, when packaged in unauthorized packages, and while failing to provide training to hazmat employees on the requirements and conditions of the approval, in violation of Competent Authority Approval CA2010060004; failed to label packages "CARGO AIRCRAFT ONLY".	173.22(2)(iv); 173.185(f); 173.27(b)(4); 172.700; 172.704; 172.448	\$43,350
National Wood Products, Inc. Salt Lake City, UT Ticket #: 18T-0233-SH-WE	Transported UN3501, Chemical under pressure, flammable, N.O.S., 2.1 hazardous materials in commerce, while failing to provide a shipping paper; failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.201; 172.202; 177.901; 177.817(a); 172.702(a) & (b); 172.704(a), (1), (2), (3), (4), & (c)(1); 177.800(c)	\$1,480
Navistar Defense West Point, MS Ticket #: 18T-0204-SH-SO	Offered hazardous waste Class 3 and Class 4.1 inside UN specification 1A1 and 1A2 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,440

Company Name	Violation Summary	Citations	Penalty Amount
New Flyer of America Inc. Anniston, AL Ticket #: 18T-0370-SH-SO	Offered a hazardous material for transportation in a package that had been successfully tested to an applicable UN standard but obstructed or otherwise concealed from view, UN standard packaging marks; failed to close the UN specification packaging in accordance with the closure notification; failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training.	173.24(c)(1)(i) & (f)(2); 178.3(a)(1) & (3); 173.22(a)(4); 172.702(a), 172.704(a)(1), (2), (4), & (c)(1)	\$3,000
Nexeo Solutions, LLC Cincinnati, OH Ticket #: 18T-0280-PM-CE	Filled and offered a packaging certified as a UN standard package and failed to close packages in accordance with the closure instructions; offered hazardous materials while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations, when records were not maintained; offered a hazardous material, while identifying the material as meeting the "RQ" in the proper shipping description when the material failed to meet the reportable quantity.	173.22(a)(4); 172.704(d); 172.200(a)	\$1,315
Nicca U.S.A., Inc. Fountain Inn, SC Ticket #: 18T-0142-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general awareness and function-specific); offered a hazardous material, in 55-gallon UN certified drums, marked UN 1H1, and UN certified IBC, marked 31HA1, while failing to close the UN specification packaging in accordance with the closure notifications; offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	172.702(a) & (b); 172.704(a)(1), (2), (c), & (d); 173.22(a)(4)(i); 173.24(f)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c)	\$2,080
Nickey Warehouses, Inc. Carrollton, TX Ticket #: 18T-0299-SH-SW	Failed to mark the packages with the proper shipping name; offered a hazardous material using shipping papers that contain additional information before, instead of after the basic description, and failed to sign the required shipper's certification on the shipping paper.	172.300(a); 172.301(a)(1); 172.201(a)(4); 172.202(b); 172.204(d)(1)	\$1,400

Company Name	Violation Summary	Citations	Penalty Amount
<p>North American Coil and Beverage, Inc. Eastpointe, MI</p> <p>Case #: 15-0030-HMI-CE</p>	<p>Filled and offered a cylinder with compressed gas, when the cylinder is overdue for periodic requalification; offered and transported a hazardous material when the shipment did not have a shipping paper, the packages were not marked or labeled as containing hazardous materials, an emergency response telephone number was not provided; failed to register as a shipper of hazardous materials with PHMSA; failed to provide hazardous materials training and maintain records.</p>	<p>173.301(a)(6); 172.200(a); 172.301(a); 172.400(a); 172.604(a); 107.601(a)(6); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d)</p>	<p>\$23,100</p>
<p>Northstar Marine, Inc. Cape May Courthouse, NJ</p> <p>Ticket #: 18T-0121-SH-EA</p>	<p>Failed to prepare a complete shipping paper; failed to prepare a complete security plan; failed to prepare in depth security plan training record.</p>	<p>172.202(a); 172.802(a); 172.702(a); 172.704(a)(5) & (d)</p>	<p>\$4,650</p>
<p>Norton Packaging, Inc. Vernon, CA</p> <p>Case #: 17-0322-PM-EA</p>	<p>Manufactured, marked, certified and sold plastic drums as meeting the UN1H standard that did not meet design-type construction requirements; manufactured, marked and certified plastic drums as meeting the UN1H standard, while failing to subject each new or different design-type to periodic requalification; manufactured, marked and certified plastic drums as meeting the UN1H standard, while failing to provide accurate and complete assembly and closure instructions to prepare the packaging in the same manner as it was tested; manufactured, marked and certified plastic drums as meeting the UN1H standard while failing to provide initial and/or recurrent general awareness, function specific, and security awareness training to hazardous materials employees.</p>	<p>178.3(b); 178.509(b)(1); 178.601(e); 178.2(b), (b)(1), (b)(2), & (c)(1)(i)(B); 172.702(b); 172.704(c)(2)</p>	<p>\$22,980</p>
<p>NOV Tuboscope, LP Houston, TX</p> <p>Ticket #: 18T-0296-PC-SW</p>	<p>Offered and transported isotope Cesium 137 (radioactive) in DOT specification 7A, Type A packages without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported hazardous materials, in UN standard 1A1 and 1A2 design type packages, when the packages had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.415(a); 173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$940</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Nugent & Potter, Inc. Southampton, NY</p> <p>Ticket #: 18T-0473-SH-EA</p>	<p>Offered and transported hazardous materials, while failing to retain copies of the shipping papers in accordance with the HMR and failing to list the basic shipping description in the prescribed format; offered in commerce a hazardous material, accompanied by a shipping paper which does not include an authorized emergency response telephone number.</p>	<p>172.200(a); 172.201(e); 172.202(b); 172.201(d); 172.604(a)(1) & (b)</p>	<p>\$2,480</p>
<p>Overstock Properties LLC Mishawaka, IN</p> <p>Ticket #: 18T-0022-SH-CE</p>	<p>Offered a hazardous material that was misclassified on the shipping paper; offered for transportation in commerce, a hazardous material, while failing to mark the package with the proper identification number; offered a hazardous material, while failing to mark the package with the EX number for each substance contained in the package or, alternatively, indicate the EX number for each substance in association with the description on the shipping description on the shipping paper; allowed employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employee had not received recurrent hazmat training to include general awareness, function specific, safety and security awareness training; allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained.</p>	<p>172.200(a); 172.202; 172.301(a); 172.320(a); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d)</p>	<p>\$2,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Ozark Mountain Propane, dba Rick's LP Gas, Inc. Little Rock, AR</p> <p>Case #: 17-0515-SH-SW</p>	<p>Filled and transported DOT specification cylinders with liquefied petroleum gas, when the cylinders are out of test; represented, marked and certified DOT-4 series cylinders as having been successfully requalified in accordance with the HMR, while failing to create visual requalification records; offered and transported a hazardous material loaded in cargo tanks and DOT specification cylinders, while failing to list the identification number and proper shipping name on retained shipping records; offered and transported "UN1075, liquefied petroleum gas, 2.2", in a DOT specification MC-331 cargo tank, while failing to mark tank with "NQT" near the specification plate; allowed an employee to perform functions subject to the requirements of the HMR, while failing to provide a copy of the employee's in-depth security training record; conducted visual requalification inspections on low pressure DOT specification cylinders while failing to include the DOT specification and disposition on the inspection records.</p>	<p>173.301(a)(6); 180.215(a); 172.201(e); 172.328(c) & (c)(2); 172.704(d); 180.215(b)(2)</p>	<p>\$18,200</p>
<p>PCSD Lithia Springs (Pepsico) Lithia Springs, GA</p> <p>Ticket #: 18T-0115-SH-SO</p>	<p>Offered a hazardous material in non-bulk packages with an incorrect size hazard class label; offered a hazardous material in non-bulk packages with an incorrect color hazard class label.</p>	<p>172.400(a); 172.407(c) & (d); 172.419(b).</p>	<p>\$800</p>
<p>Peoples Janitorial Supply & Consulting, Inc. Forest Park, GA</p> <p>Ticket #: 18T-0077-SH-SO</p>	<p>Offered and transported a hazardous material, while failing to provide hazardous materials shipping papers; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial) to hazmat employees (general awareness, function-specific, safety and security awareness training).</p>	<p>172.200(a); 172.201(d); 172.202; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$3,840</p>
<p>Permanent Coatings, Inc. Denham Springs, LA</p> <p>Ticket #: 18T-0437-SH-SO</p>	<p>Offered a hazardous material in UN certified 55-gallon metal drums, marked UN 1A2, while failing to close the UN specification packaging in accordance with the closure notification, thereby failing to bring the package into compliance with the manufacture's test report.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$1,440</p>

Company Name	Violation Summary	Citations	Penalty Amount
Pest Fog Sales Corpus Christi, TX Case #: 17-0236-SH-SW	Offered and transported poisonous by inhalation hazards while failing to develop and adhere to a security plan; offered hazardous materials accompanied by shipping papers that failed to include the required technical name in parentheses in association with the basic description; failed to register as an offeror of hazardous materials with PHMSA.	172.800(b); 172.802(b); 172.200(a); 172.203(k); 107.608(b)	\$7,402
Philips Ultrasound, Inc. Reedsville, PA Ticket #: 18T-0483-SH-EA	Failed to close a UN specification packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$1,600
Phoenix Color Corp. Hagerstown, MD Ticket #: 18T-0349-SH-EA	Offered a hazardous material, UN DOT specification packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)(I); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$1,600
Phoenix Chemical Company, Inc. Calhoun, GA Case #: 16-0475-SH-SO	Offered UN 2856, Fluorosilicates, N.O.S., 6.1, PG III, UN 1479, Oxidizing Solid, N.O.S., 5.1, PG III and UN 1759, Corrosive Solid N.O.S., 8, PG II, in unauthorized non-UN specification packaging; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered UN 1824, Sodium Hydroxide Solution, 8, PG II accompanied by a shipping paper that failed to include the total quantity of hazardous materials covered by the description and failed to include a signature in the shipper's certification statement.	173.213; 173.212; 173.22(a); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.202(a)(5); 172.204(d)	\$10,972
Pico Propane and Fuels dba Betts Oil and Butane Inc. Weslaco, TX Ticket #: 18T-0126-SH-SW	Offered and transported "UN1075, Liquefied petroleum gas, 2.1" contained in CTMV that is required to be equipped with an OTRSD, while failing to check and test the OTRSD within 18 hours prior to the first delivery of each day at a minimum distance of 150 feet.	173.315(n); 177.840(o)	\$1,000
Pilot Flying J Travel Centers Millersport, OH Ticket #: 18T-0283-SH-CE	Filled specification cylinders and allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when hazardous materials training records were not created and retained.	172.704(a) & (d)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
Pinnacle Chemical Solutions, LLC Broussard, LA Ticket #: 18T-0195-CA-SW	Failed to remove the containers from the motor vehicle before discharging the contents of the containers; filled and offered hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions and failed to retain a copy of the manufacturer's closure instructions; failed to create function-specific training records.	177.834(h); 173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a) & (d)	\$1,975
Pinnacle Propane Express, LLC Brookshire, TX Case #: 18-0322-SH-SW	Filled and offered "UN1075, Propane, 2.1", packaged in a DOT specification 4BA cylinder that was past due for periodic requalification; failed to properly mark a condemned cylinder or render it incapable of holding pressure.	173.301(a)(6); 177.801; 180.205(i)(2)	\$18,506
Polyglass Coatings Limited, LLC Pearland, TX Ticket #: 18T-0267-SH-SW	Offered and transported a hazardous materials in UN standard 1A2 design type packages, when the packages had not been closed in accordance with the manufacturer's closure instructions; allowed an employee to perform functions subject to the requirements of the HMR, while failing to provide general awareness/familiarization, function-specific, safety, and security awareness training to each hazmat employee; offered a flammable hazardous materials in non-UN Standard fiberboard boxes, not marked with the material's assigned proper shipping name and identification number or in the alternative, with the limited quantity marking; and failing to mark each package with orientation arrows on two opposing sides as illustrated within the HMR.	173.22(a); 173.24(f)(2); 172.702(b); 172.704(a); 172.301(a)(1), 172.315(a), (b), (c), & (d); 172.312(a)(2)	\$3,640
Pool Builders Supply of the Carolinas, Inc. Norcross, GA Ticket #: 18T-0449-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general awareness, function-specific and security awareness training).	172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1), & (d)	\$1,200
Pool Contractors Supply, Inc. Memphis, TN Ticket #: 18T-0187-SH-SO	Offered for and transported a hazardous material accompanied by a shipping paper which included an unauthorized emergency response telephone number; failed to provide required recurrent hazardous materials training to hazmat employees (general awareness, function-specific and security awareness training).	172.201(d); 172.604(a), (1), & (2); 172.604(b), (1), & (2); 172.702(a) & (b); 172.704(a)(1), (2), (4) & (c)(2)	\$2,888

Company Name	Violation Summary	Citations	Penalty Amount
Pool Equipment and Supply Atlanta, GA Ticket #: 18T-0561-SH-SO	Transported a hazardous material while failing to provide a hazardous materials shipping paper; allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide initial training to hazmat employees (general awareness, function-specific, safety and security awareness).	172.200; 172.201(d); 172.202(a) & (c); 172.604(a); 177.817(a); 172.702(a) & (b); 172.704(a)(1), (2), (3) & (4), (c), & (d)	\$3,840
Prairie Supply Bismarck, ND Ticket #: 18T-0395-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when hazmat training records were not maintained.	172.704(d)	\$225
Pratt Industries Valparaiso, IN Ticket #: 18T-0365-PM-CE	Marked and certified packaging as meeting the requirements of the Hazardous Materials Regulations, when the packaging was marked with an unauthorized approval mark.	178.3(a)(2)	\$1,690
Premier Nail International Tampa, FL Case #: 16-0006-SH-SO	Offered UN1090, Acetone, 3, II, and others, while failing to declare the shipment as a hazardous material in that shipping papers were not provided, marking of the proper shipping name and identification number and a hazard warning label was not affixed to the package, and emergency response information was not made available.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2)	\$2,500
Puerto Rico Propane Morovis, PR Case #: 15-0251-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, UN1075, Propane, 2.1, when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
Pulmocare Respiratory Services, Inc. Colton, CA Ticket #: 18T-0222-SH-WE	Transported UN1072, Oxygen, Compressed, 2.2 (5.1), accompanied by a shipping paper which does not include an authorized 24-hour emergency response telephone number.	172.201(d); 172.604(a) & (b); 177.801; 177.817(a)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
Purecoat International, LLC West Palm Beach, FL Ticket #: 18T-0551-SH-SO	Offered hazardous materials packaged in UN Standard drums marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions; offered hazardous materials packaged in non-bulk quantities that required placarding of the freight container, unit load device, transport vehicle or rail car, while failing to maintain a current hazardous materials registration as required.	173.22(a)(4)(i); 173.24(f)(2); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b)	\$2,080
PVS Technologies Detroit, MI Case #: 17-0061-SH-CE	Offered and transported a hazardous material in an unauthorized non-UN packaging when UN Standard packaging.	173.22(a); 173.202(a)	\$4,650
QSA Global, Inc. Burlington, MA Ticket #: 18T-0428-PC-SW	Offered and transported radioactive materials in DOT specification 7A, Type A packages, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification.	173.415(a)	\$1,850
Quasar Energy Services, Inc. Gainesville, TX Ticket #: 18T-0168-SH-SW	Offered and transported radioactive materials in DOT specification 7A, Type A packages, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported Cesium 137 without creating and retaining shipping papers; failed to provide each hazmat employee with recurrent hazmat training for general awareness, function-specific, safety, and security awareness at least once every three years; offered and transported hazardous materials accompanied by shipping papers that failed to include the number and type of package covered by the basic shipping description and failed to include a technical name in parentheses.	173.415(a); 172.203 & (k); 172.704(c)(2); 172.202(a)(7)	\$3,825

Company Name	Violation Summary	Citations	Penalty Amount
Quality III Fire Protection Inc. Wilmington, DE Case #: 16-0285-CR-EA	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the HMR, while failing to renew a RIN issued by the PHMSA; failed to mark RIN or "S" on the cylinder to indicate a modified hydrostatic test method was used; failed to maintain complete and accurate daily records of requalification; failed to provide initial general awareness, function-specific, and security awareness training.	180.205(b); 180.209(d); 180.213(f)(4); 180.215(b)(2); 172.702(a); 172.704(a)(1), (2), (4), & (c)(1)	\$5,000
R. Carter & Associates, Inc. Prichard, AL Ticket #: 18T-0141-CR-SO	Represented, marked, and certified DOT specification cylinders as having been successfully retested, when the accuracy of the pressure indicating device had not been verified or the cylinders tested were not within 500 PSIG of the actual test pressure for test pressures above 3,000 PSIG; failed to maintain complete and accurate daily records of re-qualification; failed to provide recurrent training in the areas of General Awareness, Function-specific, Safety and Security Awareness training; failed to retain shipping papers for two years after the date the shipment is provided to the carrier.	180.205(g)(3)(i); 180.215(b)(2); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.201(e)	\$5,040
R.R. Street & Co., Inc. Albany, GA Case #: 17-0083-SH-SO	Offered UN3265, Corrosive Liquid, Acidic, Organic, N.O.S., 8, PG III (Glycolic Acid) and others in unauthorized non-UN specification Intermediate Bulk Containers, when specification packaging is prescribed; offered UN3265, Corrosive Liquid, Acidic, Organic, N.O.S., 8, PG III (Glycolic Acid), while failing to properly mark the UN identification number on the package.	173.22(a)(2); 173.24(c); 173.203; 172.302(a) & (b); 172.514(c)	\$5,920
RAK Testing, (LLC- RAK Testing) Massillon, OH Case #: 14-0381-PM-EA	Allowed or caused the marking of packaging with the symbol of a manufacturer or packaging certifier with the symbol other than the company that manufactured or certified the packaging; represented and certified UN specification packaging when the required weight was not applied during the prescribed stacking test; represented and certified UN specification packaging as meeting the requirements of the HMR while notifying customers of closure instructions that failed; failed to list all required test report record keeping components.	178.2(b); 178.3(a); 178.503(a)(8); M5787; 178.601(a) & (d); 178.606(a) & (c)(1); 178.1; 178.2(1)(2), (c)(1)(i)[A], & [B]; 178.602(a); 178.601(l)(2)(vi)	\$11,208

Company Name	Violation Summary	Citations	Penalty Amount
<p>Reach Wireline LLC Canonsburg, PA</p> <p>Ticket #: 18T-0463-SH-EA</p>	<p>Failed to list the correct identification number and net explosive mass quantity for Class 1 materials on shipping papers; failed to ensure that Security plan contains information relative to Location-specific risks, 2) identification by job title of top official responsible for plan development and implementation, 3) adherence to plan for training hazmat employees in in-depth security and 4) accomplishing an annual security plan review; Failed to provide initial training to hazmat employees (in-depth security).</p>	<p>172.202(a)(1) & (a)(5)(i); 172.800(b)(2); 172.802(a), (b)(1), (b)(3), & (c); 172.704(a)(5)</p>	<p>\$3,200</p>
<p>Recreation Supply Co. (Rec Supply) Bismarck, ND</p> <p>Ticket #: 18T-0401-SH-CE</p>	<p>Allowed an employee to perform a function, subject to the requirements of the HMR, when hazmat training records were not maintained.</p>	<p>172.704(d)</p>	<p>\$225</p>
<p>Reiff & Nestor Co. Lykens, PA</p> <p>Ticket #: 17T-0502-SH-EA</p>	<p>Failed to create and maintain training records; failed to close a UN standard packaging in accordance with the closure instructions.</p>	<p>172.704(d); 173.22(a)(4)</p>	<p>\$1,840</p>
<p>Reliance Supply Co. USA, LLC Pompano Beach, FL</p> <p>Ticket #: 18T-0549-SH-SO</p>	<p>Offered a hazardous material accompanied by shipping papers which included a non-working and unauthorized emergency response telephone numbers.</p>	<p>172.201(d); 172.604(a) & (b)</p>	<p>\$1,680</p>
<p>Reloading Unlimited, LLC Georgetown, TN</p> <p>Ticket #: 18T-0232-SH-SO</p>	<p>Offered UN 0509, Powder Smokeless, 1.4C, that was misclassified on the shipping paper, with incorrect markings and labels on the packaging; failed to mark the package with the EX number for each substance contained in the package or, alternatively, indicate the EX number in association with the description on the shipping paper.</p>	<p>173.22(a)(1); 172.200; 172.300; 172.400; EX# 2014020323; 173.22(a)(1); 172.320(a) & (d)</p>	<p>\$5,200</p>
<p>Renia USA Inc. Norcross, GA</p> <p>Ticket #: 17T-0494-SH-SO</p>	<p>Offered a hazardous material without properly labeling the package with a hazard label; offered a hazardous material while failing to retain shipping papers for two years after the date the shipment was completed; offered a hazardous material without properly marking the package with a proper shipping name.</p>	<p>172.400(a); 172.406(a); 172.419; 172.201(e); 172.300(a); 172.301(a)(1)</p>	<p>\$3,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
RFI Ingredients Broomfield, CO Ticket #: 18T-0276-SH-WE	Offered UN1197, Extracts, flavoring, liquid, 3, PG III, hazardous materials for transportation in commerce, while failing to close UN packages in accordance with the manufacturer's closure instructions; allowed HM employees to perform hazardous materials functions, while failing to provide initial general awareness, function-specific, safety, and security-awareness training.	173.1(b); 173.22(a)(4); 173.24(a); 173.24(f)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$200
Rhino Container Mira Loma, CA Ticket #: 18T-0291-PM-WE	Failed to notify each person to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions, when Rhino Container sold a certified UN package; 4G/Y19.6/S/**/USA /+CC6891 without providing current closure instructions or periodic retest report.	178.2(c)	\$1,240
Rhino Linings Greenville, TX Ticket #: 18T-0537-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,500
Rico Gas, Inc. Rio Piedras, PR Case #: 15-0245-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, UN1075, Propane, 2.1, when the cylinder is out of test; failed to properly label a cylinder with a primary hazard label; failed to show the identification number and failed to mark a proper shipping name on the cylinder.	173.301(a)(6); 180.205(c); 172.400(a); 172.406(a); 172.417; 172.300(a); 172.301(a)	\$1,000
Ridge LP Gas Inc Leesville, SC Case #: 16-0297-CA-SO	Transported UN1075, Liquefied Petroleum Gas, 2.1, (Propane), in approved ASME tanks with capacities greater than 125 gallons with the tanks charged with a quantity greater than 5%, while failing to comply with the requirements set forth in 173.315(j)(2); failed to provide general awareness training.	173.315(j)(2); 172.704(a)(1)	\$6,325
Rite-Kem, Inc. Tupelo, MS Ticket #: 18T-0545-PM-SO	Offered a hazardous material while failing to show the Proper Shipping Name and UN identification number on non-bulk packages and incorrect Proper Shipping and UN identification number on shipping papers; offered a hazardous material in a quantity requiring placarding while failing to register as a shipper of hazardous materials; offered a hazardous material in an unauthorized non-UN standard or non-specification packaging, failed to label a package containing hazardous materials and failed to use the required sequence for a shipping description on a shipping paper.	172.202(a)(1) & (2); 172.301(a)(1); 107.601(a)(6); 107.608(a) & (b); 172.202(b); 172.400; 173.22(a)(2); 173.212(b); 173.203(b)	\$2,880

Company Name	Violation Summary	Citations	Penalty Amount
RMS of Georgia, LLC Alpharetta, GA Ticket #: 18T-0029-CR-SO	Performed hydrostatic retesting without confirming the accuracy of test equipment is within +-1%, by use of a calibrated cylinder and unable to demonstrate calibration of test equipment to an authorized inspector; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when failing to create and maintain training records in the areas of General Awareness, Function-specific, Safety and Security Awareness training; failed to notify the PHMSA of cylinder testing personnel changes, within 20 days, a required condition for the approval.	180.205(g); 172.702(a), 172.704(a)(1), (2), (3), (4), & (d); RIN #D136	\$2,040
Robinette Trucking Inc. Mount Pleasant, TN Ticket #: 18T-0207-CA-SO	Failed to include a risk assessment and annual review in a security plan required for the transportation of class 4.3 dangerous when wet material.	172.800(b)(9); 172.802(a) & (c)	\$1,165
Rock Valley Oil Davenport, IA Ticket #: 18T-0257-SH-CE	Allowed an employ to perform a function subject to the requirements of hazardous materials regulations when failing to maintain current records of hazmat training to include general awareness, function specific, safety and security awareness training; offered a hazardous material when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper.	172.702(a); 172.704(d); 172.201(a)(4)	\$790
Rocky Ford Growers Co-Op Rocky Ford, CO Ticket #: 18T-0213-SH-WE	Offered and transported "RQ, UN 1005, Ammonia, anhydrous, 2.2 Inhalation Hazard", while failing to provide In-depth security training when a security plan has been developed, but hazmat employees have not been trained concerning the security plan and its implementation; failed to review and/or update the security plan at least annually; failed to list the proper shipping name in the required sequence and failed to include the words "Inhalation Hazard" in association with the proper shipping name on shipping paper.	172.700(a) & (b); 172.702(a) & (b); 172.704; 172.800(a) & (b)(5); 172.802(b)(3) & (c); 177.800; 172.102(c)(13), 172.200; 172.201; 172.202(b)	\$1,975
Rohm and Haas Electronic Materials LLC Marlborough, MA Ticket #: 18T-0147-PM-EA	Offered hazardous materials in UN Certified 4G combination fiberboard packaging, when the fiberboard boxes had not been closed in accordance with the manufacturer's closure notification.	173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Rollie Williams Paint Spot Inc. Elkhart, IN Ticket #: 18T-0474-SH-CE	Offered for transportation in commerce a hazardous material, in a UN standard marked and certified package that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$400
Romix Chemicals, Inc. Euless, TX Ticket #: 18T-0555-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees; offered "NA1760, Compounds Cleaning Liquid, 8, PG III", in UN standard 1H1 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2); 173.22(a)(4)(i); 173.24(f)(2)	\$2,200
Ross Oil Company, Inc. Springer, NM Case #: 18-0358-SH-SW	Offered and transported UN1203, Gasoline, 3, PG II, while failing to develop and adhere to a security plan.	172.800(b); 172.802(a), (b), & (d)	\$3,150
Royal Adhesives and Sealants LLC South Bend, IN Ticket #: 18T-0481-SH-CE	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.	173.22(a)(4)(ii)	\$400
Royal Pest & Termite Inc. Miramar, FL Ticket #: 18T-0465-SH-SO	Offered and transported a hazardous material, accompanied by a shipping paper which failed to include an emergency response telephone number; allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to create and retain current records of hazmat training; offered and transported a hazardous material accompanied by a shipping paper which failed to show the basic description in the specified sequence and failed to include a recognized description of the package.	172.201(d); 172.604(a) & (b); 172.704(d); 172.202(a)(7) & (b)	\$1,760
Rust-Oleum Corp. Tulsa, OK Ticket #: 18T-0501-SH-SW	Failed to provide each hazardous materials employee with general awareness, function-specific, safety and security awareness training; Filled and offered hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	172.702(a) & (b); 172.704(a), (c), & (d); 173.22(a)(4)(i); 173.24(f)(2)	\$2,200

Company Name	Violation Summary	Citations	Penalty Amount
S & F Gas Works, Inc. Clayton, NJ Case #: 14-0384-CR-EA	Filled a DOT specification cylinder with a hazardous material overdue for periodic requalification; failed to maintain complete and accurate daily records of requalification; offered UN1075, Liquefied Petroleum Gas, 2.1, while failing to develop a security plan; failed to provide each hazardous materials employee with general awareness, function-specific, safety and security awareness training.	173.24(d); 173.301(a)(6); 107.805; 180.209(g); 172.800(b); 172.802(d); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$13,280
S & S Plating Co. Houston, TX Ticket #: 18T-0319-SH-SW	Offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the DOT, Hazardous Materials Registration Program and pay a registration fee.	107.608(b)	\$450
S. C. Rowe, Inc. Panama City, FL Case #: 18-0040-CA-SO	Transported "UN1203, Gasoline, 3, PG II", a hazardous material, while failing to develop a security plan.	172.800(b)(6); 172.802(a) & (b)	\$4,480
Safety-Kleen Systems, Inc. Denton, TX Ticket #: 18T-0134-SH-SW	Offered and transported hazardous materials in UN standard 1A1 marked and certified drums and UN standard 31A marked and certified IBCs that had not been closed in accordance with the manufacturer's closure instructions; allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety, security awareness and in-depth security training to hazmat employees.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$3,000
Safety Coatings, Inc. Foley, AL Ticket #: 18T-0445-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety and security training.	172.702(a); 172.704(a)(1), (2), (3) (4), & (c)(2)	\$1,600
Saint Joseph's University Philadelphia, PA Ticket #: 18T-0133-SH-EA	Offered a regulated hazardous material while failing to maintain the training records of a hazmat employee; offered a hazardous material which requires that a security plan be developed and maintained while failing to conduct an in-depth security training for employees who handle the materials covered by the plan or are responsible for implementation of the plan; offered a hazardous material while failing to conduct an annual review of the required security plan.	172.704(d); 172.704(a)(5); 172.802(c)	\$1,240

Company Name	Violation Summary	Citations	Penalty Amount
Salathe Gas Co., LLC Harvey, LA Ticket #: 18T-0420-SH-SW	Allowed hazmat employees to perform a function subject to the requirements of the HMR, while failing to provide each employee with recurrent general awareness, function-specific, safety, security awareness training, and failing to create and retain a record of current hazmat training for each hazmat employee; offered UN1075, Liquefied Petroleum Gas, 2.1, accompanied by a shipping paper containing an emergency response telephone number not in service, and an emergency response telephone number not monitored by a person knowledgeable of the hazardous material being shipped, or has immediate access to a person who possess such knowledge and information.	172.702(a), (b), & (d); 172.704(a), (c), & (d); 172.604(a) & (b)	\$3,350
Saybolt, LP Laplace, LA Ticket #: 18T-0431-SH-SW	Offered hazardous materials in UN standard 1A1 design type packages, which had not been closed in accordance with the manufacturer's notification and closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$700
Schlouch Inc. Blandon, PA Ticket #: 18T-0051-SH-EA	Offered a hazardous material requiring a security plan, while failing to create and maintain a security plan assessment, unauthorized access component, failure to list the job title of senior management official designated to implement and develop a security plan.	172.800(b); 172.802(a), (b), & (C)	\$1,680
Schlumberger Technology Corp. Midland, TX Ticket #: 18T-0079-SH-SW	Offered for transportation in commerce, Division 1.4 explosive materials, while failing to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training for each hazmat employee, and failed to create and retain a record of current training for each hazmat employee.	172.702(b); 172.704(a)(1), (2), (3), (4), (5), (c)(2), & (d)	\$1,875
SCI Leasing, LLC, dba Southern Chem Industries, LLC Reserve, LA Ticket #: 18T-0469-SH-SW	Filled and offered hazardous materials in UN standard marked and certified packaging while failing to close packaging in accordance with the manufacturer's closure instructions; offered and transported hazardous materials accompanied by shipping papers which had unauthorized additional information interspersed within the shipping description, and failed to list the type of package; subsidiary hazard class; and the technical name in parentheses.	173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(b), (a)(3), (7), & (d)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
Scribner Grain & Lumber, Co. Scribner, NE Case #: 14-0205-SH-CE	Offered and transported hazardous materials in an unauthorized, non-standard, or non-specification cargo tank (nurse tank); offered and transported hazardous materials in a cargo tank (nurse tank) without marking and placarding the tank.	173.22(a) & (2); 173.24(b) & (c); 173.315(a)(2); 172.313(a); 172.504(a); 172.516(a) & (c); 173.315(m)(1)(vii); 177.823(a)	\$11,000
Semco Aerospace Carrollton, TX Ticket #: 18T-0004-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 PSIG of the actual test pressure for test pressures at or above 3,000 PSIG; allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness and security awareness training to hazmat employees at least once every three years; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(g)(3)(i); 172.702(b); 172.704(a)(1), (4), & (C)(2); 180.215(b)(2)	\$1,790
Sentry Industries, Inc. Miami, FL Ticket #: 18T-0123-PM-SO	Offered a hazardous material in UN certified 4x1 fiberboard combination packages, while failing to close the UN specification packaging in accordance with the manufacturer's test report thereby failing to bring the package into compliance with the test report.	173.22(a)(4)(i); 173.24(f)(2)	\$1,440
Sexton Welding Supply Co. Inc. Huntsville, AL Ticket #: 18T-0084-SH-SO	Offered a hazardous material, Class 2.1 and 2.2 compressed gases, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	107.601(a)(6); 107.608(a) & (b)	\$480
SGS North America, Inc. Rutherford, NJ Case #: 16-0058-SH-WE	Offered UN1046, Helium, compressed, 2.2 in a special permit cylinder that exerts in the packaging a gage pressure of 75psig, while failing to provide shipping papers, package markings, or labels.	172.200; 172.300; 172.400; 173.25; SP 7657	\$15,906
Share Corp. Milwaukee, WI Ticket #: 18T-0284-PM-CE	Allowed employees to perform a function subject to the requirements of hazardous materials regulations when hazmat training records were not maintained; offered in transportation in commerce, a hazardous material, when listing a shipping description that is not in the required sequence.	172.702(a); 172.704(d); 172.202(b)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
Shaw Oxygen Co., Inc. Monroe, LA Ticket #: 18T-0443-SH-SW	Allowed employees to perform a function subject to the requirements of HMR, when the employees had not received recurrent hazardous materials training in the areas of general awareness and security within the past three years; offered Division 2.1 and 2.2 hazardous materials accompanied by shipping papers that failed to list the basic description in the required sequence and failed to list the type of package.	172.702(a); 172.704(c); 172.200(a); 172.202(a)(7) & (b)	\$1,250
Sherwin Williams Co., d.b.a. Engineered Polymer Solutions Williamsport, MD Ticket #: 18T-0351-SH-EA	Offered a hazardous material in UN specification packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$1,600
Sierra Petroleum Enterprise, Inc. Magdalena, NM Ticket #: 18T-0221-SH-SW	Transported "UN1075, Liquefied petroleum gas, 2.1" contained in CTMV while failing to carry on or within the CTMV written emergency discharge control procedures for all delivery operations.	177.801; 177.840(l)	\$450
SKC Powertech, Inc. Mt. Olive, NJ Ticket #: 18T-0176-SH-EA	Offered "UN3480, Lithium Ion Batteries, Class 9", in UN specification packaging that did meet the packing group I performance level.	173.185(e) & (e)(2)	\$5,000
Skorpios Technologies, Inc. Austin, TX Ticket #: 18T-0410-SH-SW	Filled and offered a hazardous waste in UN standard marked and certified drums while failing to close packaging in accordance with the manufacturer's closure instructions; or maintain a copy of the manufacturer's closure instructions.	173.22(a)(4)(i) & (ii); 173.24(f)(2)	\$375
Skywater Technology Foundry (Cypress Semiconductor (Minnesota) Inc.) Bloomington, MN Ticket #: 18T-0491-SH-CE	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.	173.22(a)(4); 173.24(f)(2)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Skyworks Solutions, Inc. Woburn, MA Ticket #: 18T-0212-SH-EA	Offered "UN3264, Waste Corrosive Liquid, acidic, inorganic, N.O.S. (Sulfuric Acid and Copper Sulfate), 8, PGIII", in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	107.601(a)(6); 107.608(a) & (b)	\$1,400
Smooth-On, Inc. Macungie, PA Ticket #: 18T-0459-SH-EA	Offered a hazardous waste in UN specification packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$1,600
Sofix Corp. Chattanooga, TN Ticket #: 18T-0430-SH-SO	Offered a hazardous material in UN certified packages, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4); 173.24(f)(2)	\$1,440
Solvay USA Inc. Roebuck, SC Ticket #: 18T-0159-SH-SO	Offered a hazardous material without properly marking the package with an identification number and proper shipping name.	172.300(a); 172.301(a)(1)	\$1,200
Solvent Recovery Corp. Kansas City, MO Ticket #: 18T-0021-SH-CE	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.	173.22(a)(4); 173.24(f)(2)	\$1,600
South Park Welding Supplies LLC Marysville, MI Case #: 17-0329-CR-CE	Filled and offered a hazardous material in a DOT specification package that was past due for periodic requalification; represented, certified or marked a cylinder as re-qualified on a specification cylinder while failing to keep complete and accurate records of cylinder reinspection and retest.	173.301(a)(1) & (2); 180.209(g); 173.301(a)(6); 180.215(b)(2)	\$6,960
South Texas Nuclear Pharmacy, Inc. Houston, TX Ticket #: 18T-0456-PC-SW	Offered and transported radioactive materials in DOT specification 7A, Type A packages, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported radioactive materials in DOT specification 7A, Type A packages, using a shipping paper that failed to include the number and type of packages in association with the basic shipping description.	173.415(a); 178.350; 172.202(a)(7)	\$1,850

Company Name	Violation Summary	Citations	Penalty Amount
Southern States Tidewater Petroleum Cooperative Inc. Windsor, VA Ticket #: 18T-0098-SH-EA	Failed to provide recurrent in-depth security training.	172.702(a); 172.704(c)(2)	\$500
Southwest Chemical and Supply, Inc. Sarasota, FL Ticket #: 18T-0520-SH-SO	Offered a hazardous material in UN certified 3H1/Y1.8, 5-gallon plastic jerricans, while failing to close the packages in accordance with the manufacturer's/distributors closure notification; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received hazardous materials general awareness, function-specific, and security awareness training; offered a hazardous material while failing to create and maintain a shipping document.	173.22(a)(4); 173.24(b); 173.24(f)(2); 172.702(a); 172.704(c)(2), (a)(1), (2), (4), & (c)(1); 172.202; 173.22(a)(1)	\$3,480
Space Age Manufacturing Co., Inc. South Pittsburg, TN Case #: 17-0423-SH-SO	Manufactured and offered "UN0336, Fireworks, 1.4G, PGII", (Titan Missile) that was not manufactured in conformance with the applicable explosive approval.	173.54; 173.56(f)	\$2,400
Spectrum Paint Co., Inc. Tulsa, OK Ticket #: 18T-0254-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,500
Spectrum Techniques, LLC Oak Ridge, TN Ticket #: 17T-0486-PC-SW	Offered a DOT specification 7A packaging containing a Class 7 hazardous material without maintaining complete documentation of tests and an engineering evaluation or comparative data; represented, marked and certified a DOT 7A Type A Package as meeting all the requirements of the HMR, when failing to perform the penetration test for Type A Packaging.	173.415(a); 173.465(c), (d), & (e); 178.350(c)	\$1,850

Company Name	Violation Summary	Citations	Penalty Amount
Spencer Propane Co. Inc. Waverly, VA Case #: 17-0395-SH-EA	Offered "UN1075, Liquefied Petroleum Gas, 2.1", that requires placarding under the provisions of the HMR, while failing to develop a hazardous materials security plan; offered "UN1075, Liquefied Petroleum Gas, 2.1", accompanied by a shipping paper which does not include an authorized emergency response telephone number; failed to provide initial hazmat training to four employees performing a function subject to the requirements of federal hazardous materials regulations around security awareness, in depth security, and function specific training.	172.800(b); 172.802(d); 172.201(d); 172.604(b); 172.702(a); 172.704(a)(2), (4), & (5)	\$4,960
SPS Technologies, LLC Jenkintown, PA Ticket #: 18T-0179-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions in direct violation.	173.22(a)(4)	\$1,200
Suarez Gas, Inc. Rio Piedras, PR Case #: 15-0247-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, UN1075, Propane, 2.1, when the cylinder is out of test.	173.301(a)(6); 180.205(c)	\$1,000
Sunlight Supply, Inc. Mt. Juliet, TN Ticket #: 18T-0343-SH-SO	Offered a hazardous material in unauthorized non-UN specification fiberboard box when specification packaging; failed to provide hazardous materials shipping paper; offered a hazardous material in fiberboard box 4x1-gallon combination packaging, without properly marking the package with an identification number and proper shipping name; failed to conduct initial training to hazmat employees (function-specific, safety, and security awareness).	173.22(a)(2); 173.24(c); 173.203(a) & (c); 172.200; 172.202; 172.300(a); 172.301(a)(1); 172.702(a) & (b); 172.704(a)(2), (3), (4), (c), & (d);	\$1,200
Sun Wholesale Supply, Inc. Port Saint Lucie, FL Ticket #: 18T-0332-SH-SO	Offered a hazardous material in a non-bulk package without properly labeling the package with a primary hazard label; failed to show the Proper Shipping Name and UN identification number on the non-bulk packages; failed to properly include the number and type of packages on the shipping paper	172.400(a)(1); 172.301(a)(1); 172.202(a)(7)	\$5,000
Supreme Chemical and Pool Supply, Inc. Miami, FL Ticket #: 18T-0499-SH-SO	Offered "UN1791, Hypochlorite Solution, 8, PG III", in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; failed to provide recurrent general awareness, function-specific, safety and security training.	107.601(a)(6); 107.608(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$4,160

Company Name	Violation Summary	Citations	Penalty Amount
Stabler Paint Manufacturing Co. Inc. Birmingham, AL Ticket #: 17T-0493-SH-SO	Offered a 55-gallon UN certified drums marked UN 1A2, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufactures test report.	173.22(a)(4)(i); 173.24(f)(2)	\$1,440
StarLite Propane Gas Corp. Bay Shore, NY Case #: 15-0306-SH-EA	Filled a DOT specification cylinder with a hazardous material overdue for periodic requalification; failed to maintain complete and accurate daily records of requalification; offered and transported hazardous materials, while failing to retain a copy of the shipping paper for two years; failed to have a current authority due to failure to renew a requalifier identification number.	173.301(a)(6); 180.209(b); 180.215(g); 172.201(e); 107.805 & (b)	\$13,050
State Systems, Inc. Memphis, TN Ticket #: 18T-0189-SH-SO	Offered "UN 0255, Detonators, electric, for blasting 1.4B" and "UN 0454, Igniters, 1.4S" explosives, while failing to prepare a hazardous materials shipping paper; failed to provide recurrent hazardous materials general awareness, function-specific, safety, and security awareness training.	172.202(a); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$3,840
Stericycle Environmental Solutions Miami, FL Ticket #: 18T-0205-SH-SO	Transported regulated medical waste (RMW), comingled with non-medical related hazardous chemical waste, when RMW is required to be transported by a private or contract carrier in a vehicle used exclusively to transport regulated medical waste.	173.134(c)(2)	\$1,000
Suez Water Technologies & Solutions New Philadelphia, OH Ticket #: 18T-0505-SH-CE	Represented and offered a UN certified packaging, while failing to properly test and inspect an intermediate bulk container; failed to prepare records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on DOT portable tanks and UN standard intermediate bulk containers; offered a hazardous material without properly marking the packages with the proper sized identification number.	180.3(a); 180.350; 180.352(b) & (g)(2); 172.300(a); 172.301(a)	\$3,720
Summit Brands Fort Wayne, IN Ticket #: 18T-0262-SH-CE	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.	173.22(a)(4)(i); 173.24(f)(2)	\$375

Company Name	Violation Summary	Citations	Penalty Amount
Suncrest Supply, Inc. Riviera Beach, FL Ticket #: 18T-0048-SH-SO	Allowed employees to perform functions subject to the requirements of HMR, when the employees had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered a hazardous material accompanied by shipping papers with an incorrect shipping description such that the hazardous material was misclassified and changed the emergency response requirements.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.200(a); 172.202(a)(1), (2), (3), & (4)	\$3,200
Sunland Logistics Solutions Goose Creek, SC Ticket #: 18T-0452-SH-SO	Allowed employees to perform functions subject to the requirements of HMR, when the employees had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered hazardous materials packaged in quantities that required placarding of the freight container, unit load device, transport vehicle or rail car, while failing to maintain a current hazardous materials registration.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 107.601(a)(6); 107.608(a) & (b)	\$2,880
Sunwest Alternative Fuels, LLC Tijeras, NM Ticket #: 18T-0316-SH-SW	Transported "UN1075, Liquefied petroleum gas, 2.1", contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; transported "UN1075, Liquefied petroleum gas, 2.1", contained in CTMV in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	177.801; 177.840(l); 180.416(d)(5)	\$960
Superior Tube Co. Inc. Collegeville, PA Ticket #: 18T-0148-SH-EA	Offered hazardous materials in UN standard 55-gallon drums, marked UN1A1 and UN1A2, when the drums had not been closed in accordance with the manufacturer's closure instructions; failed to provide a hazardous materials employee initial hazardous materials training.	173.22(a)(4); 172.704(a)	\$3,200
Surface Koatings, Inc. Portland, TN Case #: 17-0297-SH-SO	Offered a hazardous material in an unauthorized non-UN standard or non-specification packaging; offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	173.22(a)(2); 173.24(c); 173.202(a) & (c); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c)	\$7,920

Company Name	Violation Summary	Citations	Penalty Amount
StarLite Propane Gas Corp. Bay Shore, NY Case #: 15-0306-SH-EA	Filling a DOT specification cylinder with a hazardous material overdue for periodic requalification; represented, certified, and marked cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain complete and accurate daily records of requalification; offered and transported hazardous materials while failing to retain a copy of the shipping paper for two years; failed to have a current authority due to failure to renew a requalifier identification number.	173.301(a)(6); 180.209(b); 180.215(g); 172.201(e); 107.805 & (b)	\$13,050
Tanked LLC dba Helium Express Kenilworth, NJ Ticket #: 18T-0215-SH-EA	Transported hazardous materials in a quantity that requires placarding while failing to register with PHMSA as a shipper and transporter of hazardous materials; failed to provide general awareness, function specific, safety, and security awareness training; failed to create and maintain shipping papers while shipping and transporting a regulated hazardous material.	107.601(a)(6); 172.704(a)(1), (2), (3), & (4); 172.201(e)	\$880
Taylor Enterprises, Inc. Spartanburg, SC Ticket #: 18T-0062-SH-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial and recurrent) to hazmat employees (general awareness, function-specific, safety and security awareness training); offered and transported a hazardous material accompanied by a shipping paper which did not include an emergency response telephone number; offered and transported a hazardous material while failing to show the Proper Shipping Name and UN identification number on the non-bulk packages.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.201(d); 172.604(a) & (b); 172.301(a)(1)	\$3,780
Tech International LLC Johnstown, OH Ticket #: 18T-0241-SH-CE	Filled and offered a packaging certified as a UN standard package and failed to close packages in accordance with closure instructions; represented, certified, and shipped hazardous materials, while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when failing to maintain current hazmat training records.	173.22(a)(4); 172.704(d)	\$1,375
Tecno Gas Rio Piedras, PR Case #: 15-0248-SH-SO	Filled and offered DOT 4-series and ICC specification cylinders with a compressed gas, UN1075, Propane, 2.1, when the cylinder is out of test.	173.301(a)(6); 180.205(c)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Ted Levine Drum Co. South El Monte, CA</p> <p>Case #: 14-0111-PM-CE</p>	<p>Represented, marked, and certified UN 1A2 packaging as meeting the requirements of the HMR when the packaging was not subjected to design qualification testing; represented, marked, and certified UN 31HA1 packaging as meeting the requirements of the Hazardous Materials Regulations, when the packaging was not subjected to design qualification testing; represented, remanufactured, marked, and offered 55 gallon steel drums embossed UN 1A2 as meeting the requirements of the Hazardous Materials Regulations when the leakproofness and hydrostatic design tests were not conducted; represented, marked, certified, reconditioned, and offered UN specification drums and Intermediate Bulk Containers as meeting the requirements of the HMR while failing to mark the packages.</p>	<p>178.2(a), (b), & (d); 178.601(a) & (c)(1); 178.3(a), (b), & (c)(3); 178.801(a), (c)(2), & (d); 178.604(c); 178.605(d); 178.503(c); 180.352(e)</p>	\$15,450
<p>Telechem Corp. Atlanta, GA</p> <p>Ticket #: 18T-0075-SH-SO</p>	<p>Offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.</p>	<p>107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c)</p>	\$790
<p>Tem-Tex Solvents Corp. Temple, TX</p> <p>Case #: 17-0450-SH-SW</p>	<p>Transported flammable liquids contained in IBCs, while failing to remove the containers from the motor vehicle before discharging the contents of the containers; filled and offered various hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>177.834(h); 173.22(a)(4); 173.24(f)(2)</p>	\$4,800
<p>Temple Industrial Welding Supply, Inc., dba Cleburne Welding & Industrial Supply, Inc. Cleburne, TX</p> <p>Ticket #: 18T-0528-CR-SW</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the information contained in each applicable CGA pamphlet applicable to the requalifier's activities; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to properly mark a condemned cylinder or render it incapable of holding pressure.</p>	<p>180.215(a)(6) & (b); 180.209(g); 180.205(i)(2)</p>	\$1,160

Company Name	Violation Summary	Citations	Penalty Amount
Texas Finishing Co., Inc. Carrollton, TX Ticket #: 18T-0268-SH-SW	Allowed employees to perform functions subject to the requirements of the HMR, while failing to provide each hazardous materials employee with general awareness, function-specific, safety, and security awareness training or recurrent training; filled and offered for transportation in commerce, hazardous waste in UN standard marked and certified packaging while failing to maintain a copy of the manufacturer's closure instructions.	172.702(a), (b), & (d); 172.704(a), (c), & (d); 173.22(a)(4)(ii); 173.24(f)(2)	\$1,600
Texoma Fire Equipment Inc. Denison, TX Ticket #: 18T-0274-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 PSIG of the actual test pressure for test pressures at or above 3,000 PSIG; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(g)(3)(i); 180.215(b)(2)	\$2,300
The Cashion Co., Inc. Fountain Inn, SC Ticket #: 18T-0140-CA-SO	Offered for transportation in commerce, a large bulk quantity of Hazard Class 3 Packing Group II hazardous material, while having an incomplete security plan (one or more of four elements missing).	172.800(b); 172.802	\$560
The Gulf Companies, d/b/a, PPE Rentals, Inc. Mobile, AL Ticket #: 18T-0362-SH-SO	Offered for transportation and transported in commerce a hazardous material, accompanied by shipping papers that included emergency response telephone numbers which could cause a delay in response time or may be incapable of providing the necessary information; offered for transportation and transported in commerce a hazardous material, accompanied by shipping papers which failed to list the basic description in the specified sequence and with the total quantity of material not in association with the shipping description.	172.201(d); 172.604(a) (1) & (2); 172.200(a); 172.202(a)(1), (2), (3), (4), (b), & (c)(1)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>The Seydel Companies Pendergrass, GA</p> <p>Ticket #: 18T-0116-SH-SO</p>	<p>Offered for transportation in commerce a hazardous material, in 55-gallon UN certified drums marked UN 1H1, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufactures test report; offered for transportation in commerce a Hazardous Material accompanied by a shipping paper which listed an emergency response telephone number that causes emergency responders a delay in obtaining response information (not capable of providing required information); failed to provide initial and/or recurrent general, function-specific, safety and security awareness training.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.604(a) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4), (c)(1), & (d)</p>	<p>\$4,080</p>
<p>Thomson Enterprises of NWA, LLC Springdale, AR</p> <p>Case #: 17-0375-SH-SW</p>	<p>Offered and transported a hazardous material packaged in UN standard IBCs with unauthorized vent modifications; offered and transported a hazardous material filled in UN standard IBCs while failing to remove the IBCs from the motor vehicle prior to discharging the contents of the container; failed to register as an offeror of hazardous materials with PHMSA; failed to mark the IBCs with the RIN.</p>	<p>173.24(g)(5); 178.801(d); 177.834(h); 107.601(a); 107.608(b); 172.504(e); 172.302(a)(2)</p>	<p>\$14,050</p>
<p>Thompson Gas, LLC Lynchburg, TN</p> <p>Ticket #: 18T-0198-SH-SO</p>	<p>Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received recurrent hazardous materials training in the areas of general awareness, function-specific, safety, security awareness and in-depth security training.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (c)(2)</p>	<p>\$2,000</p>
<p>Thunderbird Cartridge Co., Inc. Laveen, AZ</p> <p>Case #: 15-0201-SH-SO</p>	<p>Offered UN3178, smokeless powder for small arms, 4.1, PG I, in a UN specification package rated for Packing Group II and III; failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	<p>173.22(a)(2); 173.24(c)(i); 173.171(d); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (5), & (c)(1)</p>	<p>\$7,200</p>
<p>Titan Freight Systems, Inc. Portland, OR</p> <p>Ticket #: 17T-0491-HMI-HQ</p>	<p>Failed to file a Form 5800.1 report to DOT PHMSA within 30 days of discovery of an incident involving hazardous materials.</p>	<p>171.16(a) & (b)</p>	<p>\$2,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
Tokusen U.S.A., Inc. Conway, AR Ticket #: 18T-0381-SH-SW	Offered hazardous materials accompanied by shipping papers that contained an unauthorized emergency response telephone number; offered "NA1760, Ferrous Chloride Solution, 8, II", accompanied by a shipping paper that failed to include the correct identification number, and failed to include "RQ" in a column marked "HM".	172.201(a)(4)(iii) & (d); 172.604(b); 172.202(a)(1)	\$640
Toray Composites (America), Inc. Tacoma, WA Ticket #: 18T-0099-SH-WE	Offered for transportation in commerce hazardous materials or otherwise performing a function covered by a special permit or approval without authorization after the special permit has expired; offered for transportation in commerce a hazardous material accompanied by a shipping paper listing additional or unauthorized information in the shipping description, did not list total number of packages, and did not specify total weight in units of measurement.	173.1(b); 173.22(a) & (a)(4); 173.24(a); SP-12682; 172.200(a); 172.201(a); 172.202(a), (b), & (c)(1)	\$720
Town of Newburgh Emergency Medical Services Town of Newburgh, NY Case #: 17-0139-HMI-EA	Filled DOT 3AL-2015 cylinders with a regulated hazardous material, UN1072, oxygen compressed 2, for transportation as meeting the requirements of the HMR, while failing to mark and label the packages (cylinders); failed to provide general awareness, function-specific, safety, and security awareness training.	172.301(a)(1); 172.400(a)(1); 172.702(a); 172.704(a) (1), (2), (3), & (4)	\$12,400
Tracer Technologies, Inc. Somerville, MA Ticket #: 18T-0132-SI-EA	Marked and offered "UN3090, Lithium Metal Batteries, 9" when the third-party symbol was not authorized for use; failed to provide initial and recurrent security awareness training as well as failed to maintain records of hazmat training.	178.3(b)(2); 172.704(a)(4), (c)(1), (c)(2), & (d)	\$960
Tradebe Environmental Services Ltd. Milwaukee, WI Ticket #: 18T-0015-SH-CE	Accepted and transported in commerce, a hazardous material accompanied by a shipping paper containing an unauthorized emergency response telephone number; offered hazardous materials for transportation in commerce while failing to provide initial training to hazmat employees, in depth security training. allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained.	172.201(d); 172.604(a) & (b); 172.704(a)(5); 172.704(d)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>Trajectory Technologies, Inc. Newtown, OH</p> <p>Case #: 13-0208-SH-CE</p>	Transported a hazardous material UN 0161, Powder smokeless, 1.3C, II, that was not properly classified, packaged, marked, labeled or described on a shipping paper; failed to register as a carrier of hazardous materials with PHMSA. Failed to develop and implement a security plan; failed to provide hazardous materials training and maintain records.	177.801; 107.601(a); 107.608(b); 172.800(a) & (b); 172.802(a) & (c); 172.700(b), 172.702(a) & (b), 172.704(a)(2), (a)(4), & (d)	\$17,200
<p>Travis Roofing Supply Lexington, KY</p> <p>Ticket #: 18T-0337-SH-SO</p>	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training initial to hazmat employees (general awareness, function-specific, safety and security awareness training); offered and transported a hazardous material accompanied by an improperly prepared shipping paper; offered and transported a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number.	172.702(a) & (b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.202(a)(1), (2), & (b); 172.201(d); 172.604(a) & (b)	\$4,440
<p>Treatment Technology Frederick, CO</p> <p>Case #: 17-0431-SH-WE</p>	Offered and transported "UN1791, Hypochlorite solution, 8, III", in intermediate bulk containers, while failing to remove a package from the motor vehicle before discharging of its contents; offered and transported "UN1791, Hypochlorite solution, 8, III", while failing to close UN packages in accordance with the manufacturer's closure instructions.	173.30; 177.800; 177.834(h); 173.1(b), 173.22(a) & (a)(4); 173.24(a) & (f)(2); 177.801	\$1,175
<p>Tri-Con Services, Inc. Rowlett, TX</p> <p>Ticket #: 18T-0313-SH-SW</p>	Offered and transported in commerce hazardous materials listed on shipping papers that failed to include an emergency response telephone number.	172.201(d)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
Trinkote Industrial Finishes, Inc. Cresson, TX Ticket #: 18T-0534-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to create and maintain records of general awareness, function-specific, safety and security awareness training; filled and offered for transportation in commerce, Flammable liquids in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; offered and transported in commerce hazardous materials accompanied by shipping papers which list an incorrect proper shipping name, and the shipping description is not in the required sequence.	172.702(b); 172.704(d); 173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(a)(1), (2), & (b)	\$2,205
Triple Image Cosmetics LLC Los Angeles, CA Ticket #: 18T-0307-SH-WE	Offered "UN1090, Acetone, 3, II" Hazardous materials for transportation in commerce, while failing to register as an offeror of hazardous material, and pay the registration fee; failed to provide recurrent training to hazmat employees in function-specific, safety, and security awareness.	172.504; 172.702(a)&(b); 172.704(a), (2), (3), (4), & (c)(2)	\$1,800
Turner Industries Group, LLC Pasadena, TX Ticket #: 18T-0223-SH-SW	Transported in commerce a Radioactive Material, Type B(U) Package containing a Class 7 hazardous material without marking or labeling the overpack; transported hazardous materials accompanied by shipping papers that listed the shipping description not in the required sequence and failed to list the number of packages.	173.25(a); 173.403(h); 172.200(a); 172.202(a) & (b)	\$3,280
United Chemical and Supply Greenville, SC Ticket #: 18T-0122-SH-SO	Allowed employees to perform a function subject to the requirements of the federal hazardous materials regulations while failing to provide recurrent training to hazmat employees (general, function-specific, safety and security awareness training); offered for transportation in commerce a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(2), & (d); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c)	\$1,600
Universal Fire Protection Inc. Philadelphia, PA Ticket #: 18T-0320-CR-EA	Failed to hold a current approval to conduct cylinder requalification on DOT Specification Cylinders; failed to provide a hazardous material employees initial hazardous materials training.	180.205(b); 172.704(a)(1), (2), (3), & (4)	\$3,600

Company Name	Violation Summary	Citations	Penalty Amount
Universal Pressure Pumping, Inc. Reno, OK Ticket #: 18T-0078-SH-SW	Offered and transported in commerce a DOT specification 7A packaging containing a Class 7 hazardous material without documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification.	173.415(a); 173.465(a), (b), (c), (d), & (e)	\$1,000
Upstate Services & Chemicals, LLC Easley, SC Ticket #: 18T-0063-SH-SO	Offered and transported in commerce a hazardous material, while failing to show the Proper Shipping Name and UN identification number on the non-bulk packages; allowed employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to provide required hazardous materials training (initial and recurrent) to hazmat employees (general awareness, function-specific, safety and security awareness training).	172.301(a)(1); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$3,400
Ursinus College Collegeville, PA Ticket #: 18T-0149-SH-EA	Offered a hazardous material while failing to include the proper technical name in parenthesis for a listed generic or N.O.S. material on shipping papers or manifest; offered hazardous materials accompanied by a shipping paper which included an emergency response telephone number that was not monitored at all times.	172.203(k); 172.604(a)	\$1,900
Valley Products Co. Memphis, TN Ticket #: 18T-0092-SH-SO	Offered transportation in commerce a hazardous material, while listing an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listing an unauthorized telephone number).	172.604(b)(2)	\$1,680
VB Cosmetics Chandler, AZ Ticket #: 18T-0045-SH-WE	Offered "UN1263, Paint Related Material (Cosmetics Lavender Polish Remover), 3, PGII", in UN certified 55-gallon drums, marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$400
Vencorex Us, Inc. Freeport, TX Ticket #: 18T-0303-SH-SW	Offered hazardous materials for transportation in commerce, packaged in UN standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$200

Company Name	Violation Summary	Citations	Penalty Amount
Vertrauen Chemie Solutions McKinney, TX Ticket #: 18T-0556-SH-SW	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, safety and security awareness training to hazmat employees.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$2,400
Waquie Propane Jemez Pueblo, NM Ticket #: 17T-0326-SH-SW	Offered and transported hazardous materials in commerce, while failing to create and retain a record of current training for each hazmat employee; offered and transported in commerce UN1075, Liquefied Petroleum Gas, 2.1, while failing to develop a complete transportation security plan.	172.702(b) & (f) 172.704(d); 172.802(a); 172.800(b)	\$1,339.36
Wausau Chemical Corp. Wausau, WI Ticket #: 18T-0517-SH-CE	Offered for transportation in commerce a hazardous material, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; allowed an employee to perform a function, subject to the requirements of the HMR when training records were not maintained.	173.22(a)(4); 173.24(f)(2); 172.704(d)	\$650
Webco Chemical Corp. Dudley, MA Ticket #: 18T-0112-PM-EA	Manufactured, marked, certified and offered packages containing PG II hazardous materials for transportation in commerce to a UN standard while failing to close the package consistent with the manufacture closing procedures; Failed to indicate the type of packages by description of the package.	173.22(a)(4); 172.202(a)(7)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
<p>Welch Gas Co. Inc. Camdenton, MO</p> <p>Case #: 16-0404-CR-CE</p>	<p>Offered an unauthorized non-specification tank (bulk packaging) containing UN 1075, Liquefied petroleum gas, 2.1; performed external visual inspections on DOT specification propane cylinders required to be inspected under §180.209(g) without a current RIN; transported propane cylinders and a fixed facility propane tank in commerce but failing to complete and retain an HM shipping paper; offered and transported propane in cargo tanks marked as a DOT specification MC 331 cargo tank without a signed manufacturer's certificate indicating the tank has been designed, constructed, and tested; offered and transported UN1075, Propane, 2.1, in a cargo tank without having the tank marked with the date the (P) pressure test was performed; transported propane in a DOT specification cargo tank required to be tested as prescribed by Part 180, but failing to have complete tank test reports prepared by a registered inspector at the company's facility; filled and offered for transportation in commerce DOT specification 4B and 4E propane cylinders that have not been marked or labeled.</p>	<p>173.24(c)(1); 180.205(b); 180.209(e); 172.200(a); 172.201(e); 178.337-18(a) & (b); 180.417(a)(1), (2) (b), & (c); 180.415(a); 172.301(a)(1); 172.400</p>	<p>\$18,675</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Western Fire & Safety Co., Inc. Seattle, WA</p> <p>Ticket #: 18T-0094-CR-WE</p>	<p>Represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to comply with eddy current examination requirements for DOT 3AL cylinders manufactured of aluminum alloy 6351-T6 when a written examination procedure to test equipment used to perform eddy current examination was not developed; represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to maintain complete and accurate test records, specifically, failure to fill accurate test records; offered for transportation in commerce hazardous materials, while failing to include an emergency response telephone number on a shipping paper; offered for transportation in commerce, a hazardous material, "UN 1013, Carbon Dioxide, 2.2", in a quantity requiring placarding, while failing to register as an offeror or carrier of hazardous material and pay registration fee; offered for transportation in commerce a hazardous material, accompanied by a shipping paper, while failing to include UN number, the shipping description in the required sequence, a unit of measurement for the total weight, and failure to sign the shipper's certification on a shipping document; allowed one employee to perform a function subject to the requirements of the HMR while failing to provide initial training to the hazmat employee in the areas of (general awareness, function-specific, safety, and security awareness training).</p>	<p>180.205(f)(4); 180.1; 180.2; 180.3; 180.215(b)(2); 172.201(d); 172.604; 107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.201(a)(4); 172.202(a), (b), & (c); 172.204(a)(1), (2), (3), & (4), (c)(1), & (d)</p>	<p>\$5,360</p>
<p>Wide Tech Laboratory Miami, FL</p> <p>Ticket #: 18T-0514-SH-SO</p>	<p>Offered for transportation in commerce a hazardous material, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.</p>	<p>107.601(a)(6); 107.608(a) & (b)</p>	<p>\$480</p>
<p>William H. Harvey Co. Omaha, NE</p> <p>Ticket #: 18T-0493-SH-CE</p>	<p>Offered for transportation, in commerce, a hazardous material, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4); 173.24(f)(2)</p>	<p>\$400</p>

Company Name	Violation Summary	Citations	Penalty Amount
Winston-Weaver Co., Inc. Winston-Salem, NC Case #: 17-0355-SH-SO	Offered for transportation in commerce a hazardous material, "UN1942, Ammonium Nitrate, 5.1, PG III", in an unauthorized non-UN DOT packaging, when specification packaging; offered for transportation in commerce a hazardous material, UN1942, Ammonium Nitrate, 5.1, PG III, accompanied by a shipping paper which included an unauthorized emergency response telephone number; offered for transportation in commerce a hazardous material, "UN1942, Ammonium Nitrate, 5.1, PG III", in a quantity requiring placarding and failed to register as a shipper of hazardous materials; offered for transportation in commerce a hazardous material UN1942, Ammonium Nitrate, 5.1 PG III, accompanied by a shipping paper which included the shipping descriptions in the wrong sequence.	173.22(a)(2); 173.24(a) & (c); 172.201(d); 172.604(b)(2); 107.601(a)(6); 107.608(a) & (b); 172.202(b)	\$9,440
Wood Propane Camden, OH Ticket #: 18T-0412-SH-CE	Offered and transported in commerce, a hazardous material in a non-DOT/UN standard storage tank, designed for permanent installation on consumer premises, and failed to have an inspection record for the tank when removing from consumer premises, when charged with more than 5 percent product.	173.315(j)(2)(iii)	\$1,390
Worthington Industries Porter, IN Ticket #: 18T-0281-HM-CE	Offered for transportation in commerce, a hazardous material, accompanied by a shipping paper containing an unauthorized emergency response telephone number; allowed an employee to perform a function subject to the requirements of hazardous materials regulations when training records were not maintained for function-specific and security awareness training.	172.201(d); 172.604(a) & (b); 172.702(a); 172.704(d)	\$975
Worwag Coatings LLC Lafayette, IN Ticket #: 18T-0357-SH-CE	Offered a hazardous material in a UN standard marked and certified package that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$175

Company Name	Violation Summary	Citations	Penalty Amount
Wren, H.B., Oil Co., Inc. Texarkana, AR Ticket #: 18T-0402-SH-SW	Offered and transported in commerce a large bulk quantity of UN1203, Gasoline, 3, PG II, while failing to review a security plan at least annually and revise and/or update as necessary to reflect changing circumstances; offered and transported in commerce a hazardous material, and failed to provide general awareness/familiarization, function-specific, safety, security awareness, and in-depth security training to hazmat employees; offered and transported in commerce a hazardous material, accompanied by a shipping paper that failed to list the basic description in the prescribed sequence; included unauthorized additional information before the basic description; and failed to list and the number and type of package.	172.800(b)(6); 172.802(c); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.200(a); 172.201(a)(4); 172.202(a)(7) & (b)	\$3,570
Yoshi Inc., dba Balloon Specialties Tacoma, WA Ticket #: 18T-0317-SH-WE	Allowed employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee recurrent general awareness/familiarization, function-specific, safety, and security awareness training; offered and transported in commerce a hazardous material, "UN1046, Helium Compressed, 2.2", accompanied by a shipping paper listing a shipping description not in the required sequence.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 177.800(c); 172.200(a); 172.202(a) & (b); 177.800(a); 177.801; 177.817(a)	\$1,840
Young Supply Co. Chesterfield, MI Ticket #: 18T-0516-SH-CE	Allowed employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employee had not received initial hazmat training to include general awareness, function specific and security awareness training.	172.702(a); 172.704(a) & (d)	\$400
Zambelli Fireworks Manufacturing Co. Edinburg, PA Ticket #: 18T-0466-SH-EA	Failed to list the Class 1 explosive (EX) approval number on shipping papers when packaging does not contain the EX approval number mark.	107.320(d)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
<p>Zetta Medical Technologies LLC Lake Zurich, IL</p> <p>Ticket #: 18T-0523-SH-CE</p>	<p>Offered for transportation in commerce, radioactive materials in DOT specification 7A, Type A general packaging, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; allowed employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employee had not received initial hazmat training to include general awareness, function specific, safety and security awareness training; offered for transportation in commerce, a hazardous material, while failing to include required entries and additional entries for radioactive material on a shipping paper; offered for transportation in commerce a hazardous material, accompanied by a shipping paper containing an unauthorized emergency response telephone number.</p>	<p>173.415(a); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.202(a)(3); 172.201(d); 172.604(a) & (b)</p>	<p>\$2,600</p>