



2019 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration (PHMSA), Office of Hazardous Materials Safety (OHMS) processed 218 enforcement cases and 253 tickets in calendar year 2019. Summaries of the enforcement cases and tickets closed in 2019 are provided in the table below. These enforcement actions resulted in the collection of \$2,615,244 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
3-G Propane Services Donna, TX Case #: 16-0489-CA-SW	Transported UN1075, Liquefied petroleum gas, 2.1 in large bulk quantities, while failing to develop and adhere to a security plan; offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicle in which the company failed to create and maintain a monthly delivery hose assembly and piping inspection report with all the required information; failed to provide security awareness training; failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations.	172.800(b); 172.802(b); 177.801; 180.416(d)(5); 172.702(b); 172.704(a)(4); 177.801; 177.840(l)	\$8,200

Company Name	Violation Summary	Citations	Penalty Amount
3 Phase Technologies, L.L.C. Arlington, TX Ticket #: 19T-0346-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; offered a hazardous material accompanied by shipping papers which failed to list the basic description in the prescribed sequence, listed additional unauthorized information interspersed within the basic shipping description, and failed include the number and type of packages.	172.702(b); 172.704(a)(1), (2), (3), (4), (c)(2); 172.200(a), 172.202(a), (7), & (b)	\$2,480
3000 GROUP, LLC D.B.A ACTION HAZMAT COMPANIES Wantagh, NY Ticket #: 19T-0131-HM-EA	Offered a hazardous material in UN standard packaging when the packaging had not been closed in accordance with the manufacturer's closure notification; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements.	173.22(a)(4); 178.2(c)(1)(ii)	\$2,840
5J Oilfield Services, LLC Palestine, TX Ticket #: 19T-0192-SH-SW	Offered and transported a hazardous material while listing an un-authorized emergency response telephone number on shipping papers; failed to provide initial and recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	172.604(b); 172.702(b); 172.704(a)(1), (2), (3), (4), (5), & (c)(2)	\$3,530
A-1 Products, Inc. Marietta, GA Case #: 17-0098-SH-SO	Offered and transported UN1759, Corrosive solid, N.O.S. (Sodium Hydroxide), 8, PG II, and others, in unauthorized non-specification packaging, when specification packaging is prescribed; offered and transported a hazardous material accompanied by a shipping paper with two or more elements missing or incorrect; offered a hazardous material accompanied by a shipping paper which did not include the signed certification of the shipper and did not list the shipping description in the required sequence; failed to mark the technical name(s) in parentheses in association with the proper shipping name on the non-bulk package.	172.101; 173.22(a)(2); 173.24(c); 173.212; 173.213; 172.200(a); 172.204(d); 172.202 (a) (1), (2), (3), (4), & (b); 172.301(b)	\$12,496

Company Name	Violation Summary	Citations	Penalty Amount
A-1 Shiner Fire & Safety, Inc. Shiner, TX Ticket #: 19T-0304-CR-SW	Represented, marked and certified DOT specification 3AL cylinders as having been successfully requalified in accordance with the HMR, while failed to properly mark each cylinder with the letters "VE" showing the cylinder had successfully complete an eddy current examination; failed to include on each report the equipment's manufacturer name, model and serial number used to perform such examinations; Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while recorded expansions that are incapable of being read on the expansion indicating device and failed to record the name or registered symbol of the manufacturer on a record for each cylinder requalified or visually inspected.	180.3(a); 180.213(f)(9); 180.209(m); 180(i); 180.205(g)(2); 180.215(b)	\$1,460
A-Plus Well Service, Inc Farmington, NM Case #: 13-0231-SH-WE	Offered and transported UN0494, Jet Perforating Gun, charged oil well, 1.4D, PG II, without first obtaining an approval; offered and transported UN0454, Igniter, 1.4S, PG II, when it was not contained in UN specification packaging; offered and transported a hazardous material, while failing to properly mark and label the packaging; offered and transported UN0275, Cartridges, Power Device, 1.3C, PG II, while failing to develop a written security plan; failed to correctly list all required information on a shipping paper; failed to provide hazardous materials training and maintain training records; failed to register as an offeror and carrier of hazardous materials with PHMSA.	173.51(a); 173.54(a); 173.56(a) & (b); 177.801; 172.300; 172.301; 172.320(a) & (b); 172.400; 172.411; 172.800(a) & (b)(1); 172.802; 172.200; 172.201; 172.202; 177.817(a); 172.702(a), (b), & (d); 172.704(a), (b), & (d); 107.601(a)(6); 107.608(b); 172.504(e); 172.505(a)	\$32,255
A & A Fire and Safety Company, LLC Cabot, AR Case #: 19-0335-CR-SW	Represented, marked, and certified DOT specification cylinders as successfully requalified in accordance with the HMR without verifying the test equipment to be accurate within plus or minus 1.0% of the calibrated cylinder's pressure and corresponding expansion values; represented, marked, and certifying DOT specification cylinders as successfully requalified in accordance with the HMR without legibly identifying the test operator on the cylinder test records.	180.205(g)(4); 180.215(b)(2)	\$6,545

Company Name	Violation Summary	Citations	Penalty Amount
A & M Supply Corporation Pinellas Park, FL Ticket #: 19T-0289-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (4), (5) & (c)(2)	\$1,600
A B C Fire Extinguisher, Inc Portland, OR Ticket #: 19T-0435-CR-WE	Failed to properly mark a condemned cylinder or render it incapable of holding pressure; represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR) while failing to keep complete and accurate records of cylinder reinspection and retest: incomplete or inaccurate records; failed to provide recurrent general awareness, function specific, safety, and security awareness training.	180.1; 180.2(a) & (b); 180.3(a) & (b); 180.205(i)(2); 180.209(g); 180.215(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4), & (c)(2)	\$2,480
A Quality Fire Extinguishers North Brookfield, MA Ticket #: 19T-0367-SH-EA	Represented and tested a DOT specification cylinder without a current approval; offered and transported hazardous materials, while failing to provide a proper shipping paper for a shipment of hazardous materials or retaining shipping papers.	180.205(b); 172.200(a); 172.201(e)	\$2,750
ABCO Fire LLC Westerville, OH Case #: 18-0242-CR-CE	Represented, certified, and marked cylinders as having been successfully retested, while failing to condemn a cylinder; failed to maintain accurate records of periodic cylinder requalification.	180.205(b) & (i); 180.3(a); 180.215(b)	\$2,857.50
Accella Polyurethane Systems, LLC Chattanooga, TN Case #: 18-0448-SH-SO	Offered UN2810, Toxic, liquids, organic, N.O.S., 6.1, PG II and UN1993, Flammable liquids, N.O.S., 3, PG III in unauthorized, non-UN standard steel drums and specification packaging is required.	173.22(a)(2); 173.202(a) & (c)	\$6,960
Ace Welding Supply Inc Tampa, FL Ticket #: 18T-0314-SH-SO	Failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Acetylene Supply Company Woodbridge, NJ Ticket #: 19T-0499-CR-EA	Failed to provide a hazardous material training; represented, marked, and certified DOT specification cylinders as having been visually requalified, in accordance with the Hazardous Materials Regulations (HMR), when the visual inspection was performed without a current approval and while additionally failing to maintain complete visual requalification records.	172.704(a)(1), (2), (3), & (4); 180.205(b); 180.215(b)	\$3,560
Acushnet Company Fairhaven, MA Ticket #: 19T-0403-SH-EA	Offered UN1987, Alcohols, N.O.S., 3, PG III, accompanied by a shipping paper which failed to include a valid emergency response telephone number.	172.604(a), (3), & (b)(2)	\$1,480
ADCO Professional Products, LLC. Albany, GA Ticket #: 19T-0415-SH-SO	Offered hazardous materials packaged in UN Standard Intermediate Bulk Containers (IBC's) marked UN 31HA1, when the IBC's had not been properly closed in accordance with the manufacturer's closure notification.	173.22(a)(4)(i); 173.24(f)(2); 173.241(d); 178.2(c); 178.601(b)	\$800
ADKO, Inc. Oklahoma City, OK Ticket #: 19T-0405-SH-SW	Offered hazardous materials in UN standard 31HA1 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)	\$1,125
Admyr Wireline, Inc. Monroe, LA Ticket #: 19T-0360-SH-SW	Offered and transported a DOT specification 7A packaging containing a class 7 hazardous material without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to mark the proper shipping name and the name and address of the package manufacture on the package; failed to express the activity in standard SI units on the Radioactive Yellow II labels; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to include the hazard class, the activity for class 7 material in terms of the appropriate SI units and the basic description in the order specified; offered and transported a hazardous material while listing an unauthorized emergency response telephone number on shipping papers.	173.415(a); 172.301(a); 178.3(a); 178.350(c); 172.403(g)(2); 172.702(a); 172.704(a) & (c)(2); 172.202(a)(3); 172.202(b); 172.203(d)(3); 172.604(b)	\$7,960

Company Name	Violation Summary	Citations	Penalty Amount
<p>Adsolutions, Inc. Durham, NC</p> <p>Ticket #: 19T-0048-SH-SO</p>	<p>Offered a class 8 hazardous material 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 awareness training; offered a class 8 hazardous material, accompanied by a shipping paper which failed to include the unit of measure for the material.</p>	<p>107.601(a)(6); 107.608(a) & (b); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.202(a)(5)</p>	<p>\$3,200</p>
<p>Advanced Chemical Treatment, Inc. Albuquerque, NM</p> <p>Ticket #: 19T-0387-SH-SW</p>	<p>Offered a hazardous material that contains a hazardous substance accompanied by a shipping paper which failed to list the letters "RQ" either before or after the basic shipping description; failing to register as an offeror of hazardous materials with the U.S. Department of Transportation Hazardous Materials Registration Program and pay a registration fee.</p>	<p>172.203(c)(2); 107.601(a); 107.608(b); 172.504(c)</p>	<p>\$720</p>
<p>Advantage Environmental Corp Matawan, NJ</p> <p>Case #: 17-0418-SH-EA</p>	<p>Failed to provide a hazardous materials shipping paper; failed to provide initial and recurrent hazardous materials training.</p>	<p>172.200(a); 172.702(a); 172.704(c)</p>	<p>\$2,550</p>
<p>AEG Petroleum, LLC Amarillo, TX</p> <p>Ticket #: 19T-0312-CA-SW</p>	<p>Offered and transported hazardous materials accompanied by shipping papers that listed a non-working and unauthorized emergency response telephone number for which company did not have a contractual agreement to provide emergency response service; failed to provide each hazmat employee in-depth security training; failed to retain the manufacturer's certificate of compliance which certifies the cargo tank was manufactured and tested in accordance with the applicable specification; offered and transported UN1203, Gasoline, Class 3, PG II, and NA 1993, Diesel Fuel, Class 3, PG III accompanied by shipping papers that failed to indicate the type of package "1 cargo tank".</p>	<p>172.200(a); 172.201(d); 172.604(a) & (b); 172.702(b); 172.704(a)(5); 180.417(a); 172.202(a)(5) & (7)</p>	<p>\$2,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
Aegis Chemical Solutions, LLC Cuero, TX Case #: 19-0014-CA-SW	Transported a hazardous material in a non-DOT specification container not authorized under a special permit to transport the hazardous material; transported hazardous materials in IBCs and drums without removing the containers from the motor vehicle prior to discharging their contents; offered hazardous materials in UN standard marked and certified packaging without closing the packaging in accordance with the manufacturer's closure instructions; failed to provide general awareness and security awareness training; failed to maintain training records.	173.203; 173.241; SP-11947; 177.834(h); 173.22(a)(4); 173.24(f)(2); 172.702(a) & (b); 172.704(a), (c), & (d)	\$12,160
Aerospace Aluminum Processing, LLC South Salt Lake, UT Ticket #: 19T-0409-SH-WE	Failed to provide initial general awareness, function-specific, safety and security awareness training; failed to register as an offeror of hazardous materials with PHMSA.	172.700; 172.702(a) & (b); 172.704(c)(1); 107.601(a)(6); 107.608(b); 107.612; 172.504	\$2,080
AEROSPRAYS, INC. Las Vegas, NV Case #: 14-0139-CM-WE	Offered UN3156, Compressed gas, oxidizing, N.O.S. (95% oxygen 5% ambient air), 2.2, in a cylinder that exerts in the packaging a gage pressure more than 29 PSIG, while failing to provide UN specification packaging, shipping papers, package markings, or labels; failed to provide general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.300(a); 172.400(a); 173.22(a); 173.24(c); 173.115(b); 173.302a(a)(1); 173.306(a)(1); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$6,792
Aiken Chemical Company, Inc. Greer, SC Ticket #: 19T-0056-SH-SO	Offered a hazardous material with incorrect hazard labels; failed to mark the technical name in parentheses on a non-bulk package.	173.22(a)(2); 172.407(b)(1); 172.442(a); 172.301(b)	\$640

Company Name	Violation Summary	Citations	Penalty Amount
<p>AIS Gauging Terre Haute, IN</p> <p>Ticket #: 18T-0258-SH-CE</p>	<p>Offered a radioactive material in a DOT specification 7A, Type A general packaging for transportation in commerce 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 a hazardous material accompanied by a shipping paper which failed to list an emergency response telephone number that is monitored 24 hours every day; offered for transportation in commerce, a hazardous material, when the shipping paper failed to include the proper shipping name in the shipping description.</p>	<p>173.415(a); 172.604(a) & (2); 172.202(a)(2)</p>	<p>\$4,650</p>
<p>AIM Products, LLC Cranston, RI</p> <p>Ticket #: 19T-0416-SH-EA</p>	<p>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 notifications; offered UN3077, hazardous recyclable material, SN/PB oxides, 9, PG III, identified on a shipping paper with an incorrect proper shipping name.</p>	<p>173.22(a)(4); 172.202(a)(2)</p>	<p>\$2,000</p>
<p>AL Solutions, Inc. New Cumberland, WV</p> <p>Ticket #: 19T-0444-SI-EA</p>	<p>Failed to register as a shipper of hazardous materials with PHMSA; failed to provide initial security awareness training; Failed to maintain training records.</p>	<p>107.601(a)(6); 107.608(a); 172.704(a)(4) & (d)</p>	<p>\$1,600</p>
<p>Aldo Products Company, Inc. Salisbury, NC</p> <p>Ticket #: 19T-0372-SH-SO</p>	<p>Failed to provide recurrent general awareness, function-specific, and security awareness training.</p>	<p>172.704(a)(1), (2), (4), & (c)(2)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
Alliance Geotechnical Group, Inc. Dallas, TX Ticket #: 19T-0448-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; offered and transported a hazardous material accompanied by shipping papers that failed to list the basic description in the order specified; offered and transported UN 3332, Radioactive material, Type A package special form, 7, while failed to legibly and durably print the contents and activity on the Radioactive Yellow II labels; offered and transported a hazardous material in a Specification 7A packaging, while failed to mark on the outside of the package, on a non-removable component of the packaging with the address of the package manufacture.	173.415(a); 172.202 (b); 172.403(g); 172.407(a); 178.3(a); 178.350(c)	\$2,440
Allparts Music Corporation Houston, TX Case #: 18-0144-SH-SW	Offered UN2000, Celluloid, 4.1, PG III in unauthorized, non-UN standard outer packaging; offered a hazardous material without shipping papers, package markings, or hazard labels, thereby creating an undeclared shipment; failed to provide general awareness, function-specific, safety, and security awareness training.	173.22(a); 172.200; 172.300; 172.400; 172.604; 172.702(b); 172.704(a)	\$18,150
ALLPRO Corporation Tampa, FL Ticket #: 19T-0420-SH-SO	Failed to maintain a current hazardous materials registration.	107.601(a)(6); 107.608(a) & (b)	\$720
Alltech, Inc. Nicholasville, KY Ticket #: 19T-0336-SH-SO	Failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training; offered hazardous materials, packaged in UN Standard packaging, when the packaging had not been closed in accordance with the manufacturers closure instructions, and maintain a copy of those instructions; 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 as required for the past three years.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2); 173.22(a)(4)(i) & (ii); 173.24(f)(2); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b)	\$4,320

Company Name	Violation Summary	Citations	Penalty Amount
Amazon.com Etna, OH Ticket #: 19T-0219-SH-CE	Filled and offered a packaging certified as a UN standard package and failed to maintain the package closure notifications on file and failed to close packages; offered hazardous materials under the DOT SP-13179 and DOT SP-11296 special permits when the company was not a party to the special permits; failed to register as a shipper of hazardous materials with PHMSA; offered hazardous materials 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.	173.22(a)(4); 173.22a(a); 173.22a(b); SP-13179; SP-11296; 107.601(a) & (a)(6); 107.608(b); 172.704(d)	\$2,565
American Chemical & Bldg. Maint. Supply, Inc. St. Petersburg, FL Ticket #: 19T-0182-SH-SO	Offered and transported hazardous materials, while failing to declare the hazardous materials on a shipping paper no basic shipping description and emergency response telephone number were communicated; failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training; offered and transported 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, and failed to maintain a copy of those closure instructions; failed to register as a shipper and transporter of hazardous materials.	172.200(a); 172.201(a) & (d); 172.202(a) & (b); 177.817(a); 172.702(a) & (b), 172.704(a)(1), (2), (3), (4), & (c)(1); 173.22(a)(4); 173.24(b) & (f)(2); 173.202(c); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b)	\$4,560
American Distillation, Inc. Leland, NC Case #: 18-0200-SH-SO	Offered a bulk quantity of Hazard Class 3 Packing Group II hazardous material while failing to develop a security plan; 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; 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; failed to create and retain training records.	172.800(b); 172.802; 172.604(a)(1), (2), (b)(1), & (2); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a) & (d)	\$8,100

Company Name	Violation Summary	Citations	Penalty Amount
American Etching and Manufacturing Pacoima, CA Ticket #: 19T-0443-SH-WE	Offered RQ, UN2582 Waste Ferric Chloride, Solution, 8, PG III, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials with PHMSA; failed to create and maintain training records.	107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.504(c); 172.702(a) & (b); 172.704(d)	\$973
American Machining, Inc. Fenton, MI Case #: 18-0019-PC-CE	Certified UN Standard Intermediate Bulk Containers and DOT-57 portable tanks as meeting the requirements of the Hazardous Materials Regulations (HMR), when the leak-proofness test and pressure tests were not properly conducted.	178.813; 180.350(b) & (c); 180.352(b), (d), & (e); 180.603; 180.605	\$5,343.75
American Promotional Events, Inc., DBA TNT Fireworks Ocala, FL Case #: 18-0032-SH-SO	Offered UN 0336, Fireworks, 1.4G, in a UN 4G fiberboard box, when the package exceeded the box weight certification, and the package was not assembled with the correct components as noted in the UN test report.	173.22(a)(2) & (4); 173.24(c); 178.601(g)(1)	\$10,440
Amerigas Propane, L.P. Las Vegas, NM Case #: 16-0448-SH-SW	Filled and transported UN1075, Propane, 2.1, in a MC 331 cargo tank that was overdue the prescribed periodic tests and inspections.	173.33(a)(3); 180.407(a)(1) & (c)	\$21,600
AmeriGas Propane, L.P. Atascosa, TX Ticket #: 19T-0471-SH-SW	Failed to provide recurrent general awareness, function specific, safety, and security awareness training; transported UN1075, Liquefied petroleum gas, 2.1 Flammable gas, in MC 331 cargo tanks while failed to sign the copy of the periodic inspection report for the cargo tank; failed to review the written security plan.	172.702(b); 172.704(a) & (c)(2); 180.417(a) & (b)(2)(x); 172.800(b); 172.802(c)	\$3,210
Animal Science Products, Inc. Nacogdoches, TX Case #: 18-0125-SH-SW	Offered UN3077, environmentally hazardous substance, N.O.S. (Cupric Sulfate), PG III, in unauthorized non-UN standard pails; failed to provide function-specific and security awareness training; offered hazardous materials packaged in non-bulk packages with the following package marking violations: incorrect identification number character size and no identification number, proper shipping name and limited quantity markings for packages containing hazardous substances; offered hazardous materials accompanied by shipping papers which failed to include the number and type packages and the correct technical name in parentheses.	173.22(a); 173.213(c); 172.702(b); 172.704(a)(2) & (4); 172.301(a)(1); 173.315(a); 172.202(a)(7) & (d); 172.203(k)	\$8,075

Company Name	Violation Summary	Citations	Penalty Amount
Appalachian Well Surveys, Inc. Cambridge, OH Case #: 17-0174-SH-CE	Offered and transported explosive materials with no valid competent authority approval number; offered a hazardous material when offered a DOT specification 7A packaging without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered hazardous materials in a UN standard 4G fiberboard boxes when the box had not been closed in accordance with the manufacturer's closure notification and failed to maintain closure instruction.	173.22(b); 173.54(a); 173.415(a); 173.461; 173.22(a)(4); 173.24(f)(2); 178.601(b)	\$6,800
Apollo Propane, Inc Peyton, CO Case #: 18-0143-SH-WE	Offered and transported UN1075, Propane, 2.1, while failing to develop a written security plan.	172.800(b)(3); 172.802	\$2,220
Apollo Propane, Inc Dayton, OH Case #: 19-0259-CR-CE	Filled and offered a hazardous material in a DOT specification package that was past due for periodic requalification; filled, offered and transported a hazardous material in a MC 331 cargo tank that was overdue for the prescribed periodic retest (External visual and Leakage); offered a hazardous material in a MC 331 cargo tank while failing to document all required information on the 30 Day Monthly Hose Inspection report.	173.301(a)(1), (2), & (6); 180.209(g); 173.33(a)(3); 180.407(a) & (c); 180.416(d)(5)	\$9,975
Archer Construction, Inc. Kent, WA Ticket #: 19T-0011-SH-WE	Offered and transported hazardous materials accompanied by shipping papers that failed to include a shipping description in the required sequence, and the number and 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, safety, and security awareness training, and failing to document function-specific training.	172.101; 172.200(a); 172.202(a)(7) & (b); 177.800(a) & (b); 177.817(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4); 172.704(c)(1); 172.704(d); 177.800(a), (b), & (c)	\$1,440
Argus Group Holdings LLC dba Argus – Hazco Chesterfield, MI Case #: 17-0356-CR-CE	Represented, certified, and marked cylinders as having been successfully retested, while failing to condemn a cylinder; represented, marked and certified a DOT specification cylinder as having been successfully requalified in accordance with the hazardous materials regulations, while failing to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction.	180.205(b), (i), & (g)(5)	\$7,106

Company Name	Violation Summary	Citations	Penalty Amount
<p>Arkansas Poultry Service Gentry, AR</p> <p>Case #: 17-0233-SH-SW</p>	<p>Offered and transported UN3265, corrosive liquid, acidic, inorganic, N.O.S. (contains aluminum sulfate and sulfuric acid), 8, PGII, packaged in UN standard IBCs under DOT-SP12412, while failing to comply with the requirements of the special permit, in that IBCs were manifold together and discharge outlets hard piped onto the vehicle, hoses attached to discharge outlets during transportation, refilling IBCs on the motor vehicle while not on the private property of the shipper and not purging/capping the pump, piping and discharge assembly prior to transportation; offered and transported UN3265, corrosive liquid, acidic, inorganic, N.O.S. (contains aluminum sulfate and sulfuric acid), 8, PGII, packaged in UN standard IBCs, while failing to mark/label the IBCs with the required identification number marking and hazard class warning label; offered and transported a hazardous material packaged in UN standard IBCs, while failing to ensure the UN package certification markings are on the IBCs prior to filling and transporting; offered and transported in commerce a hazardous material packaged in marked and certified UN standard IBCs that had not been closed in accordance with the manufacturer's closure instructions; offered a hazardous material while listing an emergency response telephone number without authorization.</p>	<p>SP-12412; 172.302(a)(2); 172.400(a)(2); 173.22(a)(2)(i); 173.22(a)(4)(i); 173.24(f)(2); 172.201(d); 172.604(b)(1) & (2)</p>	<p>\$9,600</p>
<p>Armadillo Propane LLC San Saba, TX</p> <p>Case #: 15-0452-SH-SW</p>	<p>Failed to register as an offeror and carrier of hazardous materials with PHMSA; filled and transported UN1075, Liquefied petroleum gas, 2.1, in a MC 331 specification cargo tank that was overdue the prescribed periodic external visual, and leakage retest; offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in a MC 331 cargo tank motor vehicle, in which the company failed to maintain a monthly delivery hose assembly inspection report.</p>	<p>107.608(b); 173.33(a)(3); 180.407(a) & (c); 180.416(d)(5)</p>	<p>\$5,115</p>
<p>Armor Mason, OH</p> <p>Ticket #: 19T-0197-SH-CE</p>	<p>Offered hazardous materials in commerce in UN certified packages while failing to close the packages in accordance with the closure instructions and failed to maintain closure instructions.</p>	<p>173.22(a)(4)(i) & (ii), 178.601(b)</p>	<p>\$375</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Arrow Adhesives Company Norcross, GA</p> <p>Case #: 17-0251-SH-SO</p>	<p>Offered UN1133, Adhesives, 3, PG II in UN IBCs and DOT specification 57 portable tanks, while failing to properly test the IBCs and portable tanks, which had not been retested for leakproofness within 2.5 years of the last test; offered UN1133, Adhesives, 3, PGII, in UN Intermediate Bulk Containers (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 Intermediate Bulk Containers (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), (f), (g)(1), & (2); 180.605(c)(1), (3), & (I); 178.703(b)(2)(iii) & (iv)</p>	<p>\$10,384</p>
<p>Arrow Chemical Corp. Freeport, NY</p> <p>Ticket #: 19T-0483-SH-EA</p>	<p>Offered a hazardous material when the UN packaging had not been closed in accordance with the manufacturer's closure notification.</p>	<p>173.22(a)(4)</p>	<p>\$1,200</p>
<p>Arrowhead Propane, Inc. Farmington, NM</p> <p>Ticket #: 19T-0022-SH-SW</p>	<p>Transported UN1075, Liquefied petroleum gas, 2.1 contained in a 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 within 18 hours prior to the first delivery of each day.</p>	<p>173.315(n); 177.840(o)</p>	<p>\$800</p>
<p>Arthurmade Plastics, Inc. (dba API Kirk Containers) Commerce, CA</p> <p>Case #: 18-0162-PM-EA</p>	<p>Manufactured, marked, certified and sold plastic jerricans as meeting the UN3H1 standard, while failing to properly subject liquid-rated packaging to production leakproofness testing; manufactured, marked, certified, and sold packaging as meeting the UN standard, while failing to provide accurate and complete assembly and closure instructions to prepare the packaging in the same manner as tested and certified; failed to provide initial and recurrent general awareness, function specific, and security awareness training.</p>	<p>178.2(b); 178.601(f); 178.604(e)(2); 178.2(b)(1), (b)(2), & (c)(1)(i)(B); 172.702(b); 172.704(a)(1), (2), (3), (4), (c)(2), & (d)(5)</p>	<p>\$8,080</p>
<p>Arthurmade Plastics, Inc. (dba API Kirk Containers) Commerce, CA</p> <p>Case #: 18-0163-PM-EA</p>	<p>Manufactured, marked and certified plastic jerricans as meeting the UN3H1 standard, when the design-type was incapable of passing the drop and hydrostatic pressure tests.</p>	<p>178.601(b); 178.603; 178.605</p>	<p>\$8,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
Arthurmade Plastics, Inc. (dba API Kirk Containers) Commerce, CA Case #: 18-0164-PM-EA	Manufactured, marked and certified plastic jerricans as meeting the UN3H1 standard, when the design-type was incapable of passing the drop test series.	178.601(b); 178.603	\$7,200
Arthurmade Plastics, Inc. (dba API Kirk Containers) Commerce, CA Case #: 18-0165-PM-EA	Manufactured, marked and certified openhead plastic drums as meeting the UN1H2 standard, when the design-type was incapable of passing the drop and hydrostatic pressure tests.	178,601(b); 178.603; 178.605	\$8,400
ASAP Fire & Safety Corporation, Inc. Tyngsboro, MA Case #: 18-0379-SI-EA	Failed to hold a current approval while marking DOT specification cylinders and returning the cylinders to service after having been inspected and hydrostatically tested and failure to keep and maintain records of requalification test conducted on DOT Specification cylinders; failed to provide initial hazardous materials training; failed to ensure test equipment accuracy prior to hydrostatically testing DOT-Specification cylinders by failing to perform calibration of pressure gauge within + / - 10% of required test pressure as required and prescribed.	107.805 & (b); 172.704(a)(1), (2), (3), & (4); 180.205(g)(3)	\$12,400
Austin Nuclear Pharmacy, Inc. Austin, TX Case #: 17-0467-SH-SW	Offered and transported Class 7 radioactive material in a DOT Specification 7A package without maintaining the required documentation of test compliance; offered a hazardous material while listing an unauthorized emergency response telephone number on the shipping paper; offered and transported UN2915, Radioactive Material, Type A Package, 7, while failing to mark on the outside of the package on a non-removable component of the packaging the name and address of the package manufacture and the complete specification markings.	173.415(a); 173.461(a)(1); 172.604(a)(2); 178.3(a); 178.350(b) & (c)	\$2,500

Company Name	Violation Summary	Citations	Penalty Amount
Automart Distributors, Inc., d/b/a, Refrigerants Plus Pompano Beach, FL Ticket #: 19T-0045-SH-SO	Offered and transported hazardous materials, while failing to declare the hazardous materials on a shipping paper and no basic shipping description was communicated; offered hazardous materials accompanied by shipping papers which did not include an emergency response telephone number, and other shipping papers which contained an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register as a shipper of hazardous materials.	172.200(a); 172.201(a); 172.202(a) & (b); 177.817(a); 172.201(d); 172.604(a) & (b); 107.601(a)(6); 107.608(a) & (b)	\$5,240
Atlantic Associates International, Inc. Pennsauken, NJ Ticket #: 19T-0036-SH-EA	Failed to placard a vehicle containing hazardous materials with the correct placard.	172.504(b)	\$3,600
Atlas Ammo Central, SC Ticket #: 19T-0383-SH-SO	Failed to provide recurrent general awareness, function-specific, safety and security awareness training.	172.704(a)(1), (2), (3), (4), & (c)(2)	\$3,200
Atomized Materials Company Inc Cecil, PA Ticket #: 19T-0180-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,600
B & J Group, Inc. Morrisville, PA Ticket #: 19T-0386-SH-EA	Failed to provide training on a security plan; failed to mark packages with the correct size letters.	172.702(a); 172.704(a)(5); 172.301(a)(1)	\$1,640
BASF Construction Chemicals, LLC Brighton, CO Ticket #: 19T-0381-SH-WE	Offered UN1263, Paint, 3, PG III, and UN1993, Waste Flammable liquids, N.O.S. (Petroleum distillates, mineral spirits), 3, PG II, hazardous materials for transportation in commerce, while failing to close UN packages in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a) & (a)(4); 173.24(a) & (f)(2)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Baker Hughes, a GE Company, LLC dba Baker Petrolite, LLC Victoria, TX Case #: 19-0058-CA-SW	Offered and transported hazardous materials, without complying with the requirements of DOT special permits 12412 and 11646; 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 maintain a copy of the manufacturer's closure instructions.	DOT SP-12412; DOT SP-11646; 173.22(a)(4)(i) & (ii); 173.24(f)(2)	\$4,900
Ballistic Performance Components Plymouth, WI Case #: 18-0279-SH-CE	Offered a hazardous material while failing to provide hazardous materials shipping papers; offered and transported a hazardous material in an unauthorized Non-UN packaging when UN Standard packaging; offered and transported a hazardous material while failing to mark the packages with the proper UN identification number and proper shipping name; offered a hazardous material without properly labeling the package with a primary hazard label.	172.201(a); 173.22(a); 173.185(b); 172.300(a); 172.301(a); 172.400(a); 172.406(a); 172.446	\$25,800
Banner Chemical Corporation Orange, NJ Case #: 15-0481-SH-EA	Offering UN1824, Sodium Hydroxide Solution, 8, PG II, for transportation in a non-specification packaging; failed to provide security awareness training;	173.202; 173.22(a); 172.702(a); 172.704(a)(4) & (c)	\$7,725
Barksdale Oils, Incorporated Petersburg, VA Ticket #: 19T-0085-SH-EA	Failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training, & in-depth security; failed to conduct an annual review of a hazmat security plan.	172.704(a)(5) & (c)(2); 172.802(c)	\$2,840
Baylor College of Medicine Houston, TX Case #: 16T-0357-SH-SW	Offered and transported UN3373, Biological Substance, Category B, 6.2, in unauthorized packaging; failed to properly mark the package; transported UN3373, Biological Substance, Category B, 6.2, when employees were not knowledgeable of the requirements of 173.199(e).	173.22(a)(2); 173.199(a)(1), (2), (3), & (4); 173.199(a)(5); 172.702(b); 173.199(e)	\$8,820
Beretta USA Corp. Gallatin, TN Ticket #: 19T-0240-SH-SO	Offered and transported a hazardous material in UN certified 330-gallon Intermediate Bulk Container (IBC), when they had not been closed in accordance with the manufacturer's closure notification, thereby failing to bring the package into compliance with the manufacturers test report; failed to register as a shipper of hazardous materials with PHMSA.	173.22(a)(4); 173.24(b) & (f)(2); 107.601(a)(6); 107.608(a) & (b); 107.612	\$1,920

Company Name	Violation Summary	Citations	Penalty Amount
<p>Berthold Technologies USA, LLC Oak Ridge, TN</p> <p>Case #: 18-0031-PC-SW</p>	<p>Offered DOT specification 7A packaging containing a hazardous material, without maintaining the required documentation for a DOT 7A Type A specification package; offered a hazardous material in a DOT specification packaging, without applying closures consistent with the manufacturer's closure instructions; offered a hazardous material without providing emergency response information required for 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 hazardous material in a Specification 7A packaging without stamping, embossing, burning, printing, or otherwise marking on the packaging the name and address of the package manufacture and the complete specification markings with adequate permanency on the outside of the package.</p>	<p>173.415(a) & (d); 173.22(a)(4); 178.3(a)(3); 172.602(a), (b), & (c)</p>	<p>\$10,250</p>
<p>BFS Albuquerque, NM</p> <p>Case #: 19-0070-SH-SW</p>	<p>Offered and transported UN1075, Liquefied Petroleum Gas, 2.1, while failing to develop and adhere to a security plan; offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicle (CTMV) in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; offered and transported UN1075, Liquefied petroleum gas, 2.1, in a CTMV without creating and maintaining a monthly hose assembly and piping system report for each CMTV; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; 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 U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.</p>	<p>172.800(b); 172.802(b); 177.801; 177.840(l); 180.416(d)(5); 172.702(b); 172.704(a), (c), & (d); 107.608(b)</p>	<p>\$5,925</p>
<p>Biloxi Paper Company Inc Diberville, MS</p> <p>Ticket #: 19T-0413-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to provide a hazardous materials shipping paper.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d); 172.200; 172.201(d); 172.202(a); 172.604(a)</p>	<p>\$4,240</p>

Company Name	Violation Summary	Citations	Penalty Amount
Black Bear Outpost Spanaway, WA Case #: 18-0151-CR-WE	Represented, marked, and certified DOT-specification cylinders as having been successfully requalified while failing to maintain complete and accurate test records, specifically, not making requalification records; represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without holding a current requalifier identification number (RIN); failed to notify the cylinder owner in writing when a cylinder has been condemned and may not be filled with hazardous material; failed to provide proof of initial general awareness, function-specific, safety, and security awareness training.	180.2(a); 180.3(a); 180.215(b); 180.2(a); 180.3(a); 180.205(b) & (h)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), (d)(1), (2), (3), (4), & (5); 177.800(a), (b), & (c)	\$10,550
Blossman Gas, Inc. Gulfport, MS Ticket #: 19T-0417-CR-SO	Representing, certifying, and marking cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate daily records of re-qualification.	180.209(g); 180.215(b)(2)	\$1,000
Blossman Gas, Inc. Pascagoula, MS Case #: 17-0269-CR-SO	Offered and transported UN1075, Liquefied Petroleum Gas, 2.1, in approved ASME tanks, known as "Consumer Storage Containers", with greater than 125-gallon capacity and transporting the tanks filled with LP gas in a quantity greater than 5%, while failing to comply with the requirements set forth in 173.315(j)(2); represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate daily records of re-qualification; failed to maintain training records.	173.315(j)(1) & (2); 180.215(b)(2); 172.702(a) & (b); 172.704(d)	\$11,400

Company Name	Violation Summary	Citations	Penalty Amount
Boise City Farmers Cooperative Boise City, OK Case #: 18-0400-SH-SW	Offered UN1203, Gasoline, 3, PG II, in a DOT 406 cargo tank that was overdue the prescribed periodic tests and inspections; offered a hazardous material without providing a shipping paper and maintaining an adequate record of each shipment with the shipping name, identification number, and quantity transported when using a generic shipping paper; transported hazardous materials in a specification cargo tank without retaining the manufacturer's certificate of compliance with the applicable specification; transported UN1075, Liquefied petroleum gas, 2.1, contained in cargo tank delivery truck while failing to create and maintain a monthly hose assembly and piping system inspection report.	173.33(a)(3); 180.407(a)(1) & (c); 172.200(a); 172.201(e); 172.202(a); 177.817(a) & (f); 180.417(a); 173.22(a)(2); 173.315(m); 180.416(d)(5)	\$18,465
Bosque Systems, LLC Midland, TX Ticket #: 19T-0333-SH-SW	Offered and transported hazardous materials involved in a reportable incident while failed to provide immediate telephone/online notification within 12 hours to the National Response Center (NRC) and failed to file a written hazardous materials incident report within 30 days with the U.S. DOT, Pipeline & Hazardous Materials Safety Administration (PHMSA).	171.15; 171.16	\$5,000
Brakefire, Inc. dba Silco Fire and Security Grove City, OH Case #: 17-0345-CR-CE	Represented, certified, and marked cylinders as having been successfully retested, while failing to condemn a cylinder with a permanent expansion more than 10%.	180.205(b) & (i)(1)(iv)	\$4,500

Company Name	Violation Summary	Citations	Penalty Amount
Brand X Oilfield Products Belcher, LA Case #: 17-0016-SH-SW	Offered and transported various Class 3 and Class 8 hazardous materials packaged in unauthorized non-UN specification 65-gallon tanks and unauthorized non-UN standard 55-gallon drums without markings, labels, and shipping papers; failed to provide general awareness, function-specific, and security awareness training; offered and transported 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; offered and transported hazardous materials contained in UN standard 55-gallon drums while failing to remove the drums from the motor vehicle when discharging the contents of the container; offered and transported hazardous materials, while failing to follow the required sequence for listing the basic hazardous materials description on shipping papers; failed to register as an offeror of hazardous materials with PHMSA.	172.200; 172.300; 172.400; 173.22(a)(2); 173.28(a) & (b); 172.702(b); 172.704(a)(1), (2), & (4); 173.22(a)(4)(i); 173.24(f)(2); 177.834(h); 172.202(b); 107.601(a); 107.608(b); 172.504(e)	\$25,110
Breakwater International Houston, TX Case #: 18-0472-CR-SW	Represented, marked, and certified DOT specification 3AA, 3AL and foreign cylinders as having been successfully requalified in accordance with the HMR, while failing to perform hydrostatic requalification at the minimum of 5/3 times the service pressure; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.209(a)(1); 180.215(b)(2)	\$4,970
C & I Oil Company, Inc. Beaumont, TX Ticket #: 19T-0324-SH-SW	Offered and transported a Class 3, PG II, while failed to develop a complete security plan; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported a hazardous material accompanied by shipping papers that failed to indicate the type of packages.	172.800(b)(6); 172.802; 172.702(b); 172.704(a)(1), (2), (3), (4), (5), & (d); 172.202(a)(7)	\$3,500
Calumet Specialty Products Partners, L.P. Shreveport, LA Case #: 19-0228-SH-SW	Offered hazardous materials packaged in unauthorized UN standard non-bulk packages; offered hazardous materials accompanied by shipping papers that listed additional information within the basic hazmat description, basic shipping description in the wrong sequence and failed to sign the shipper's certification.	173.24(c)(1)(i); 173.201(c); 172.201(a)(4); 172.202(b); 172.204(d)(1) & (2)	\$6,325

Company Name	Violation Summary	Citations	Penalty Amount
Camger Coatings Systems, Inc. Norfolk, MA Ticket #: 19T-0319-PM-EA	Offered hazardous materials in a UN Certified 4G combination fiberboard packaging, when the fiberboard box had not been closed in accordance with the manufacturer's closure notifications; failed to provide security awareness and function specific training.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b); 172.704(a)(2) & (4)	\$2,400
Can See Fire Service Co. dba Fire Solutions Inc. Ashland, VA Ticket #: 19T-0371-CR-EA	Offered for transportation UN1013, Carbon Dioxide, 2.2 not accompanied by a hazardous materials shipping paper.	172.200	\$2,800
Carboline Company St. Louis, MO Ticket #: 19T-0281-SH-CE	Offered packaging certified as a UN standard package while failing to close the packages in a manner consistent with the packages closure instructions; shipped and offered a hazardous substance while failing to identify the material as meeting the "RQ".	173.22(a)(4); 172.200(a); 172.203(c)(2)	\$375
Caribbean Pool Service, Inc Concord, NC Case #: 17-0471-SH-SO	Transported and offloaded UN2796, Sulfuric acid, 8, PG II and UN1791, Hypochlorite solutions, 8, PG III while failing to comply with provisions of Special Permit 12412; 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); transported a hazardous material accompanied by a shipping paper that did not included the number and type of packages for the hazardous material or the letters "RQ" in association with a hazardous substance; failed to create and maintain training records.	SP-12412; 172.604(a)(1) & (b); 172.200(a); 172.202(a)(7); 172.203(c)(2); 172.704(d)	\$11,250
Carlisle Chevron LLC dba Carlisle Service Center Albuquerque, NM Ticket #: 19T-0296-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; 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 maintain the information contained in each applicable Compress Gas Association's (CGA) pamphlet applicable to the requalifier's activities at the retest location.	172.702(b); 172.704(a)(1), (2), & (4); 180.215(a)(6) & (b)	\$1,960

Company Name	Violation Summary	Citations	Penalty Amount
Carter Machinery Company 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)	\$3,232.44
Cascade Spares Knoxville, TN Case #: 18-0118-SH-SW	Offered UN3356, Oxygen generator, chemical, 5.1, when the manufacturer's date has expired and therefore is forbidden for transport aboard aircraft; offered a hazardous material in unauthorized, non-UN standard outer packaging; offered a hazardous material, that is forbidden on passenger aircraft, while failing to label the outer packaging "CARGO AIRCRAFT ONLY"; offered UN3072, Life-saving appliances, not self-inflating, 5.1, while failing to label the package; offered hazardous materials accompanied by a shipping paper that failed to include the required shipper's certification.	173.168(d) & (f); 175.3; 173.22(a)(2); 173.27(b)(4); International Civil Aviation Organization's Technical Instructions-Dangerous Goods by Air (ICAO) 3;2 Table 3-1 Dangerous List, Special Provision (A87), 3;3 A87, 5;1.1(b), 5;3.1.1, 5;3.2.1; 172.200(a); 172.204(a)	\$34,760
Caudill Seed and Warehouse Co., Inc. Louisville, KY Ticket #: 19T-0456-SH-SO	Offered a hazardous material accompanied by a shipping paper which listed an emergency response telephone number that was incorrect, or otherwise not capable of providing required information.	172.201(d); 172.604(a)(1), (2), & (b)	\$1,680
CBH CO-OP Sturgis, SD Ticket #: 19T-0437-CR-WE	Represented, marked, and certified specification cylinders as meeting the requirements of the HMR, while failing to possess copies of The Compressed Gas Association (CGA) pamphlets applicable to inspection, and marking activities; failed to provide initial security awareness training.	180.1; 180.2(a) & (b); 180.3(a); 180.205(f)(1); 180.215(a)(6); 172.702(a) & (b); 172.704(a) & (c)(1)	\$773
CEB Holdco Talent, OR Case #: 18-0253-SH-WE	Offered UN3480, Lithium ion batteries, 9, in a non-bulk combination packaging that was not periodically retested as required.	173.1(b); 173.22(a); 178.2(a), (b), & (e); 178.601(a), (b), & (e)	\$4,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Centergas Fuels, Inc. Littlefield, TX</p> <p>Case #: 16-0375-SH-SW</p>	<p>Transported UN1075, Propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity, while failing to complete a record of inspection and retain the record for 2 years, failing to lift tank with ASME B30.9 slings which must be completely wrapped around the container, failing to use a cradle which ensures that no weight is placed on the supporting legs during transportation, and transported on a trailer without rear end protection that conforms to requirements in §393.86 of this title; failed to create and maintain complete records of hazmat employee training; transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV; offered a large bulk quantity of UN1203, Gasoline, 3, PG II, while using a security plan which company failed to review at least annually.</p>	<p>173.315(j)(2); 172.702(b); 172.704(d); 180.416(d)(5); 172.800(b); 172.802(c).</p>	<p>\$17,088</p>
<p>Centergas Fuels, Inc. Hiwasse, AR</p> <p>Case #: 17-0380-SH-SW</p>	<p>Filled and offered DOT specification cylinders with compressed gas when the cylinders are out of test; offered and transported in commerce a hazardous material loaded in a MC 331 cargo tank, while failing to conduct the daily test of the off-truck remote shutoff activation device; failing to provide general awareness/familiarization, function-specific and safety training; conducted visual requalification inspections on low pressure DOT specification cylinders, while failing to maintain a copy of the current RIN issuance letter on location; offered and transported UN1075, propane, 2.1, using generic shipping papers while failing to list the identification number, proper shipping name and quantity transported on hazmat shipping records.</p>	<p>173.301(a)(6); 173.315(n); 177.840(o); 172.702(b); 172.704(a); 180.215(a)(1); 172.200(a); 172.201(e)</p>	<p>\$12,150</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Centergas Fuels, Inc. Amarillo, TX</p> <p>Case #: 17-0438-SH-SW</p>	<p>Filled and transported UN1075, Propane, 2.1, in a MC330 cargo tank that was overdue the prescribed periodic tests and inspections; 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.</p>	<p>173.33(a)(3); 180.407(a)(1) & (c); 173.315(n); 177.840(o)</p>	<p>\$8,505</p>
<p>Central Kentucky Processing, Inc Lexington, KY</p> <p>Case #: 18-0386-SH-SO</p>	<p>Offered a hazardous material in UN-certified packages (IBCs), while hazardous material residue was adhered to the outside of the package; offered a hazardous material in a package that had been successfully tested to an applicable UN standard but obstructed or otherwise concealed from view UN standard packaging marks; offered a hazardous material in a UN standard 31HA1 IBC in which the IBC was filled to over 98 percent of its water capacity; failed 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 UN1950, Waste Aerosols, flammable, 2.1, while failing to provide cylinder valve protection; failed to provide initial general awareness and security awareness training.</p>	<p>173.24(a)(1), (2), (3), (b)(2), (4), (c)(1)(i), & (f)(2); 173.35(d) & (f); 173.32(b); 178.3(a)(1) & (3); 173.12(c)(1); 173.22(a)(4); 173.306(k)(1); 172.702(a), 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$18,150</p>
<p>Century Geophysical, LLC Tulsa, OK</p> <p>Case #: 19-0065-PC-SW</p>	<p>Offered and transported in commerce Class 1 (explosives) without obtaining an explosive approval from the Associate Administrator; offered and transported radioactive materials in DOT Specification 7A, Type A packages without maintaining complete documentation demonstrating compliance with specification requirements; offered and transported Class 1 (explosive) material without listing the proper shipping name, the basic shipping description in the correct sequence, the net explosive mass, and a properly monitored emergency response telephone number on the shipping paper.</p>	<p>173.51(a); 173.56(b); 172.415(a); 172.202(a) & (b); 172.604(a) & (b)</p>	<p>\$14,800</p>
<p>Chase Corporation (Woburn) Woburn, MA</p> <p>Ticket #: 19T-0402-SH-EA</p>	<p>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 notifications; failed to maintain records of hazmat training.</p>	<p>173.22(a); 172.704(d)</p>	<p>\$2,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
Chem Tech Services Inc. Levelland, TX Case #: 16-0370-SH-SW	Offered hazardous materials contained in UN 1H1 drums, while failing to remove the drums from motor vehicle when discharging the contents of the container; failed to provide recurrent general awareness, function-specific, and security awareness training.	177.834(h); 172.702(a) & (b); 172.704(a)(2), (4), & (c)(2)	\$6,190
CHEMART COMPANY Lincoln, RI Ticket #: 19T-0399-SH-EA	Offered hazardous materials in UN certified fiberboard IBCs drums marked UN 11G, when IBCs had not been closed in accordance with the manufacturer's closure notifications.	173.22(a)(4)	\$1,200
Chemical Distributors Inc Buffalo, NY Case #: 17-0507-SH-EA	Offered and transported a hazardous material in an unauthorized packaging.	173.22(a)(2)	\$5,546
Chemical Process and Production, Inc. Santa Fe, TX Ticket #: 19T-0364-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 1A2 drums that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$400
Chemours Company FC, LLC Wilmington, DE Case #: 18-0434-SH-EA	Failed to have a written hazardous materials security plan.	172.800(b)	\$7,440
Chemquest Chemicals LLC Pasadena, TX Ticket #: 19T-0351-SH-SW	Offered hazardous materials accompanied by shipping papers which listed unauthorized additional information interspersed within the shipping description, failed to include the word "Poison-Inhalation Hazard" or "Toxic-Inhalation Hazard" immediately following the proper shipping description in parentheses and failed to include as part of the emergency response information, "vehicle contains ammonia vapors".	172.200(a); 172.202(b); 172.203(m)	\$1,400
Clarendon Flavors, LLC Louisville, KY Ticket #: 19T-0457-SH-SO	Offered a hazardous material in UN certified Intermediate-bulk containers, 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)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Clean Water Limited Dayton, OH Case #: 19-0258-SH-CE	Filled, offered, and transported a hazardous material in a MC 407 cargo tank that was overdue for the prescribed periodic retest (External visual, Internal Visual, Leakage and Pressure).	173.33(a)(3); 180.407(a) & (c)	\$2,475
Clearview Fireplace and Patio Oswego, NY Case #: 18-0251-SH-EA	Offered for transportation an undeclared regulated hazardous material; offered a regulated hazardous material while failing to ensure the use of authorized packaging when shipping regulated hazardous materials; Failed to provide initial hazardous materials training.	172.316(a); 173.156(b)(1); 172.704(a)(1), (2), (3), & (4)	\$10,000
Coastal Chemical Company, LLC Cleburne, TX Case #: 18-0538-CA-SW	Transported and discharged Packing Group II Flammable Liquids from Intermediate Bulk Containers (IBCs) loaded on a motor vehicle using a special permit, while failing to comply with the requirements of the special permit by utilizing an unauthorized packaging.	DOT-SP 12412	\$2,400
Collins Oil Co, Inc Cleveland, TN Case #: 18-0374-SH-SO	Transported UN1203, Gasoline, 3, PG II, hazardous material, while failing to develop a security plan.	172.800(b)(6); 172.802	\$4,480
Combined Systems Inc. Jamestown, PA Ticket #: 19T-0401-SI-EA	Incomplete security plan.	172.802(b)(3)	\$750

Company Name	Violation Summary	Citations	Penalty Amount
Complete Cylinder Maintenance Colton, CA Case #: 17-0173-CR-WE	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the hazardous material regulation (HMR), when the cylinder meets criteria for condemnation, specifically, when permanent expansion exceeds 10 percent of total expansion; represented, marked, and certified a DOT specification cylinder as having been successfully requalified when the cylinder meets criteria for condemnation, in that the cylinder failed to qualify within two approved tests, and failing to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; failed to confirm the accuracy of the test equipment prior to testing, specifically and failed to calibrate test equipment to within 500 psi of the actual test pressure tested; failed to maintain complete and accurate test records; failed to provide initial general awareness, function-specific, and security awareness training.	180.1; 180.2; 180.3; 180.205(a), (b), (g)(3)(i), (g)(5), & (i)(iv); 180.215(b)(2); 172.702 (a) & (b); 172.704(a)(1), (2), & (4)	\$500
Concho Propane Company, Inc. San Angelo, TX Case #: 18-0265-SH-SW	Offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) without creating and maintaining a monthly hose assembly and piping system report for each CTMV; offered UN1075, Liquefied petroleum gas, 2.1 contained in a 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 within 18 hours prior to the first delivery of each day.	180.416(d)(5); 173.315(n); 177.840(o)	\$3,375
Concho Rent-A-Tent, Inc., dba Fox Propane Miles, TX Case #: 18-0238-SH-SW	Transported UN1075, Liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation and charged to more than five percent of its water capacity, while transporting the storage tank without record of inspection and without cradles, and failing to lift the tank by slings; transported UN1075, Liquefied petroleum gas, 2.1 contained in a 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 within 18 hours prior to the first delivery of each day.	173.315(j); 173.315(n); 177.840(o)	\$3,000

Company Name	Violation Summary	Citations	Penalty Amount
Container Recycling Inc Decatur, AL Ticket #: 19T-0183-PM-SO	Manufactured and offered a UN Intermediate Bulk Packaging (IBC) as having been manufactured and tested, in accordance with the hazardous materials regulations, while failing to conduct leakproofness test on replacement inners and maintaining records of repair; failed to provide initial general awareness, function specific, and security awareness training; manufactured and certified UN intermediate bulk packaging for hazardous materials service while failing to maintain periodic test reports at the location where each packaging.	178.801(f); 178.813; 180.352(d)(1)(ii) & (g); 172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1), (c)(2), & (d); 178.801(l)(1) & (2)	\$5,160
Continental Automotive Systems, Inc. Newport News, VA Ticket #: 19T-0099-SH-EA	Failed to properly close packages for a shipment of hazardous materials.	173.22(a)(4)	\$1,600
Cooper LP Gas Company Inc Sanford, NC Ticket #: 19T-0350-CR-SO	Representing and certifying a DOT specification cylinder as having been condemned, while failing to properly mark the condemned cylinder or render the cylinder incapable of holding pressure, and annotate the condemning of the cylinder on the test record.	180.205(i)(2); 180.209(g); 180.215(b)(2)	\$2,680
Corbion Lenexa, KS Ticket #: 19T-0263-SH-CE	Offered a UN standard marked and certified packaging in which the package was not closed in accordance with the manufacture's closure instructions and/or verification of closure was not completed in accordance with the manufacturer's closure instructions; training records were not maintained in the areas of general awareness, function specific, safety and security awareness training.	173.22(a)(4); 172.702(a), and 172.704(a) (1), (2), (3), (4), & (d)	\$2,500
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
CraftChem/Predictive Food Safety Lawrenceville, GA Ticket #: 19T-0145-SH-SO	Offered UN certified Intermediate Bulk Containers, marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notification; failed to provide initial (general awareness and function-specific) and create and maintain proper training records (safety and security awareness).	173.22(a)(4)(i); 173.24(f)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$2,480

Company Name	Violation Summary	Citations	Penalty Amount
Cretic Energy Services, LLC Odessa, TX Ticket #: 19T-0412-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; failed to prepare and retain a shipping paper.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.202(a); 172.201(e); 177.801; 177.817(a) & (f)	\$3,560
Croaker, Inc Wilmington, NC Ticket #: 19T-0384-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to provide a hazardous materials shipping paper.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d); 172.200; 172.201(d); 172.202(a); 172.604(a)	\$3,080
CSAT SOLUTIONS LP Houston, TX Case #: 18-0294-SH-SW	Offered UN3480/UN3481, Lithium ion batteries/Lithium ion batteries contained in equipment, when not packaged as prescribed by applicable DOT Special Permit 16532.	173.185(f)	\$10,000
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	\$238.43
Dallas Steel Drums, Inc. Dallas, TX Case #: 18-0041-PM-SW	Represented that reconditioned steel drums meet HMR requirements when the drums did not meet the minimum thickness requirement; represented and marked that reconditioned steel drums meet the HMR requirements without restoring the drums to their original shape and contour, and without cleaning the drums to their base metals and removing labels; represented and marked that a reconditioned steel drum meets the HMR requirements while marking on the drum a greater performance capability than that for which the original design type had been tested; failed to provide general awareness, function-specific, and security awareness training; represented and sold UN standard 1A1 drums as meeting the HMR requirements without maintaining the required notification records; represented that reconditioned steel drums meet the HMR requirements without marked the drums in the correct sequence; represented that a reconditioned steel drum meets the HMR requirements without marked the nominal thickness of the drum.	173.28(a), (b)(4), (b)(4)(i), (c), (c)(1)(i), (ii), (c)(1), & (c)(4); 172.202(a) & (b); 172.704(a)(1), (2), & (4); 178.503(a)(9) & (10)	\$26,680

Company Name	Violation Summary	Citations	Penalty Amount
Delta Express Bensenville, IL Ticket #: 19T-0223-FF-CE	Failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training; offered a hazardous material, while listing additional unauthorized information interspersed in the proper shipping description; failed to include the signature or the required shipper's certification on a shipping paper; offered a hazardous material accompanied by a shipping paper containing an unauthorized emergency response telephone number.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.202(a); 172.204; 172.201(d); 172.604(a) & (b)	\$3,600
Diamond Pump & Transport, LLC Odessa, TX Ticket #: 19T-0373-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; offered and transported a hazardous material accompanied by a shipping paper that failed to include the correct proper shipping name and clearly indicate the quantity & type of package.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a)(2) & (7); 172.203(k)	\$2,200
Direct Propane Services Del Valle, TX Ticket #: 19T-0485-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to obtain a Requalification Identification Number (RIN) for location.	180.205(b)	\$2,500
Dodge Grain Co Inc Salem, NH Ticket #: 19T-0287-CR-EA	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.	180.209(g); 180.215(b)	\$1,480
Dodson Oil Company Fayette, AL Case #: 18-0229-SH-SO	Transported a hazardous material in two DOT specification tanks on motor vehicles while failing to perform the required yearly and 5-year inspections on the tanks; transported UN 1203, Gasoline, 3, PG II, hazardous material, while failing to develop a security plan.	173.33 (a)(1) & (3); 180.407 (a)(1) & (c); 172.800(b)(6); 172.802	\$9,690
Douglas Corporation Eden Prairie, MN Ticket #: 19T-0135-SH-CE	Offered hazardous materials in a UN certified 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)	\$375
Drew Paints Inc. Portland, OR Ticket #: 19T-0382-SH-WE	Offered UN1263, Paint, 3, PG II, in a quantity requiring placarding, while failing to register as an offeror of hazardous materials with PHMSA.	107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.504(b)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
DVG Packaging, Inc. Exton, PA Case #: 12-0072-MBG-EA	Certified that a primary receptacle package to contain infectious substances as capable of withstanding the 95 kPa test, without leakage, when the test was not conducted; falsified an exemption, special permit, approval, registration, or other grant of authority issued; failed to provide function specific, general awareness, and security training.	173.196(a)(6); 178.2(a)(2) & (b)(2); 178.503(f); 178.609; 171.2(g) & (h); 172.702(a); 172.704(a) (1), (2), & (4)	\$100,188
Ed's Supply Company, Inc. Little Rock, AR Ticket #: 19T-0480-SH-SW	Offered hazardous materials accompanied by shipping papers that failed to include the hazard class, correct packing group, correct type of package and failed to include a technical name in parenthesis for a N.O.S. shipping description with the letter "G".	172.202(a)(3), (4) & (7); 172.203(k)	\$1,280
E-Bond Epoxies, Inc. Oakland Park, FL Ticket #: 19T-0243-SH-SO	Offered hazardous materials packaged in UN Standard IBC's marked UN 31HA1, when the IBC's had not been closed in accordance with the manufacturer's closure notification; failed to maintain a current hazardous materials registration.	173.22(a)(4)(i); 173.24(b); 173.24(f)(2); 173.241(d); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b)	\$1,280
Ed Wean Drilling and Blasting, LLC Stewartsville, NJ Ticket #: 19T-0037-SH-EA	Failed to provide in-depth security training as required by the hazardous materials regulation.	172.704(a)(5)	\$1,240
Edison Propane LLC Yoder, CO Case #: 18-0522-SH-WE	Transported UN1075, Propane, 2.1, while failing to develop a written security plan.	172.800(b)(3); 172.802; 177.800(b)	\$4,200
ELECTRO CHEMICAL FINISHING CO. Wyoming, MI Ticket #: 19T-0218-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; failed to provide initial general awareness, function-specific, safety, and security awareness training.	173.22(a)(4)(i); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$1,690
Elite Fuel Service Reading, PA Case #: 17-0468-CR-EA	Failed to develop a hazardous materials transportation security plan; failed to provide in-depth security training when a security plan is required but has not been developed.	172.800(b)(3); 172.704(a)(5).	\$4,500

Company Name	Violation Summary	Citations	Penalty Amount
EMD Millipore Corporation Burlington, MA Case #: 18-0103-HMI-EA	Offered UN2031, Nitric Acid, 8 (5.1), PG II, in UN4G combination packaging configurations which were not prepared for shipment in accordance with the UN Third Party Certification Agency Test Report, and not design qualification tested as a new design, therefore unauthorized packaging.	173.22(a)(2); 173.24(b) & (c)	\$8,960
Emerald Harvest Santa Rosa, CA Case #: 18-0543-SH-WE	Offered UN1805, Phosphoric Acid Solution, 8, PG III and UN1814, Potassium Hydroxide, Solution, 8, PG II in an unauthorized non-standard or non-specification packaging, when specification packaging is prescribed; offered a hazardous material while failing to not mark the proper shipping name and identification number on the packages; failed to mark a package containing liquid hazardous materials with required orientation mark; failed to register as an offeror of hazardous materials with PHMSA.	173.1(b); 173.22(a)(2); 173.24(c)(1); 173.202(a); 173.203(a); 172.300(a) & (b); 172.301(a); 172.300(a) & (b); 172.304(a), (1), (2), (3), & (4); 172.312(a)(1) & (2); 107.601(a)(6), 107.608(a) & (b); 107.612(a); 172.504(a) & (c)(1)	\$8,425
Energized Gas, Inc. Fort Pierce, FL Case #: 18-0383-CA-SO	Offered UN1075, Liquefied petroleum gas. 2.1 while failing to develop a written security plan; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number.	172.800(b)(3) & (c); 172.802; 172.702(a) & (b), 172.704(a)(1), (2), (3), (4), (5), & (c)(1); 172.201(d); 172.604(a) & (b)	\$2,000
Energys Advanced Systems, Inc. Pinellas Park, FL Case #: 17-0132-SH-SO	Offered UN 3178, Flammable solid, inorganic, N.O.S. (articles containing powdered iron/potassium perchlorate mixtures with igniter), 4.1, PG II, while failing to have applied for an approval in the current company name or requesting a name change on the current approvals.	173.56(b); 173.22(a)	\$2,400

Company Name	Violation Summary	Citations	Penalty Amount
<p>ENGY Southwest Container Products, Inc. Houston, TX</p> <p>Case #: 18-0173-PM-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; 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, without maintaining complete design qualification test records; 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.</p>	<p>172.702(b) & (d); 172.704(a)(2) & (d); 178.604(b)(1) & (d); 178 Appendix B(4); 178.601(1); 178.3(c); 178.503(a) & (e)</p>	<p>\$6,750</p>
<p>Ennis-Flint, Inc. Thomasville, NC</p> <p>Ticket #: 19T-0198-SH-SO</p>	<p>Transported in commerce a hazardous material without properly marking the package with an identification number and proper shipping name; failed to provide initial general awareness, function-specific, safety and security awareness training; offered a hazardous material in a 5-gallon metal drum (pail) that was affixed with a DOT hazard warning label that did not meet color specification requirements.</p>	<p>172.300(a); 172.301(a)(1); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d); 172.400(a); 172.407(d); 172.419(b)</p>	<p>\$3,800</p>
<p>Enviroservices & Training Centers LLC Pearl City, HI</p> <p>Ticket #: 19T-0043-SH-WE</p>	<p>Offered and transported UN3077 Environmentally Hazardous Substance, solid, N.O.S., (Diazinon Diuron), 9, PG III, in a UN certified fiberboard IBC, marked 11G/X/11 04/USA/Clean Earth Systems, Inc./2500/1172, while failing to close the packaging in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.801</p>	<p>\$200</p>
<p>Estates Chimney Sweep Inc Chalfont, PA</p> <p>Case #: 18-0172-SH-EA</p>	<p>Failed to develop and maintain a security plan; failed to create and maintain training records.</p>	<p>172.800(b)(3); 172.704(d)</p>	<p>\$4,340</p>
<p>Federal Cartridge Company Anoka, MN</p> <p>Ticket #: 19T-0113-SH-CE</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	<p>172.702(a), 172.704(a)(1), (2), (3), & (4)</p>	<p>\$2,250</p>

Company Name	Violation Summary	Citations	Penalty Amount
FedEx Freight, Inc. Harrison, AR Case #: 17-0137-SH-SW	Accepted and transported UN3356, Oxygen generator, chemical, 5.1, in unauthorized, non-UN standard outer packaging, where specification outer packaging is prescribed; accepted and transported a hazardous material when the outer packaging is not marked with the proper shipping name and UN identification number; accepted and transported a hazardous material when the shipping paper did not include the required shipper's certification.	173.168(d); 177.800(b); 177.801; 172.301(a); 177.817(a) & (b)	\$10,650
Fehrer Automotive North America, LLC Gadsden, AL Ticket #: 19T-0154-SH-SO	Offered a hazardous material accompanied by a shipping paper which listed an emergency response telephone number that was incorrect, or otherwise not capable of providing required information; failed to provide initial general awareness, function-specific, safety and security awareness training; failed to register as a shipper of hazardous materials with PHMSA.	172.201(d); 172.604(a)(1), (a)(2), & (b); 172.702(a) & (b); 172.704(a)(1), (2), (4) & (c)(1); 107.601(a)(6); 107.608(a) & (b); 107.612	\$3,360
Ferrellgas, Inc. San Antonio, TX Ticket #: 19T-0394-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 requalification identification number (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)	\$2,440
Ferrellgas, L.P. Chepachet, RI Ticket #: 19T-0293-CR-EA	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.	180.209(g); 180.215(b)	\$1,480
Field's Fire Protection, Inc. Grand Rapids, MI Ticket #: 19T-0196-CR-CE	Represented, certified and marked cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate daily records of re-qualification; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; performed hydrostatic requalification on a cylinder without confirming the accuracy of the test equipment or failing to conduct complete hydrostatic testing.	180.215(b)(2) & (4); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 180.205(g)(4)	\$3,380

Company Name	Violation Summary	Citations	Penalty Amount
<p>Fillion Associates, Inc. East Providence, RI</p> <p>Ticket #: 19T-0432-SH-EA</p>	Failed to register as a shipper of hazardous materials with PHMSA; Failed to maintain training records.	107.601(a)(6); 107.608(b); 172.702(a); 172.704(d)	\$720
<p>Fire Alarm Services, Inc. Arvada, CO</p> <p>Case #: 17-0260-CR-WE</p>	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to maintain complete and accurate test records, specifically, failing to maintain requalification records for two 4B cylinders; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to properly mark a requalification identification number (RIN) and an "S" on a cylinder; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to ensure the pressure indicating device (working gauge) is certified as having an accuracy of $\pm 0.5\%$, or better, of its full range; failed to notify the Office of Hazardous Material Special Permits and Approvals of a change in cylinder retesting personnel within 20 days; failed to provide initial general awareness, function-specific, and security awareness training.	180.1; 180.2; 180.3; 180.215(b) & (2); 180.213(d) & (f)(4); 180.205(g)(3)(I); 107.805(g); 172.702 (a) & (b); 172.704(a)(1), (2), (4), & (c)(1)	\$7,380
<p>Fire Fighter Sales and Service Co Warrendale, PA</p> <p>Case #: 16-0319-CR-EA</p>	Failed to provide initial general awareness, function-specific, and security awareness training; offered a hazardous material that was not properly described on shipping papers; discharging hazardous materials from a container that is neither a cargo tank nor an IM portable tank prior to removal of the container from the motor vehicle.	172.704(c)(2); 172.202(a) & (b); 177.834(h)	\$4,400
<p>Fire Protection Service, Inc. Houston, TX</p> <p>Ticket #: 19T-0337-CR-SW</p>	Represented, marked and certified a DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction.	180.205(g)(5)	\$1,520

Company Name	Violation Summary	Citations	Penalty Amount
Fire Protection Service, Inc. Kenner, LA Ticket #: 19T-0347-CR-SW	Offered a hazardous material classed as 1.4, accompanied by shipping papers that listed an incorrect proper shipping name, listed a packing group for a material that does not have an assigned packing group for the material and failed to list the unit of measure, net explosive mass on the shipping papers; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failed to identify the DOT specification and marked service pressure on cylinder test records.	172.200(a); 172.202(a)(2) & (4); 180.215(b)(2)	\$2,070
Fire Protective Services Inc Berlin, MD Case #: 17-0476-CR-EA	Failed to provide recurrent general awareness, safety, function specific, and security awareness training.	172.702(a); 172.704(c)(2)	\$2,560
Florida Lift Gas Inc Tampa, FL Ticket #: 18T-0526-CR-SO	Represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate daily records of re-qualification; allowed employees to perform a function subject to the requirements of Federal hazardous materials regulations when failing to create and maintain training records.	180.215(b)(2); 172.704(d)	\$894.98
Focus Medical Gases, LLC. Manor, TX Ticket #: 19T-0250-SH-SW	Offered and transported a hazardous material accompanied by a shipping papers which failed to list the correct shipping description, failed to list the subsidiary hazard class, listed unauthorized additional information before the shipping description and failed list the type of package and emergency response telephone number; failed to provide initial security awareness training.	172.200(a); 172.202(a); 172.604(a); 172.702(b); 172.704(a)(4)	\$2,660
Foreign Trade Export Packing Co. Inc. Houston, TX Ticket #: 19T-0487-FF-SW	Failed to provide recurrent general awareness, function-specific, safety, and security training.	172.702(b); 172.704(a) & (c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Fowler's Hamilton Petroleum, LLC Hamilton, AL Case #: 18-0190-SH-SO	Offered UN1203, Gasoline, 3, PG II, while failing to develop a security plan; failed to provide general awareness, function-specific, safety, and security awareness training; Offered UN1203, Gasoline, 3, PG II, accompanied by a shipping paper which included an emergency response telephone number which causes emergency responders delay in obtaining emergency response information; failed to include the total quantity of hazardous materials on the shipping paper.	172.800(b)(3); 172.802(a); 172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1), & (2); 172.201(d); 172.604(b)(2); 172.202(a)(5)	\$9,180
Freehold Cartage, Inc. Freehold, NJ Case #: 12-0068-CT-EA	Failed to notify the National Response Center (NRC) of a serious incident involving a DOT-SP 9166 cargo tank; failed to file a written incident report within 30 days following a hazmat incident; loaded and transported a DOT-SP 9166 cargo tank with UN2014, hydrogen peroxide (50%), aqueous solution, 5.1 (8), PG II; accepted and transported UN2014, hydrogen peroxide (50%), aqueous solution, 5.1 (8), PG II, without shipping papers; failed to segregate UN2014, hydrogen Peroxide (50%), aqueous solution, 5.1 (8), PGII and UN3264 corrosive liquid acidic inorganic N.O.S, 8, PG II (cupric chloride, hydrochloric acid) while in transportation.	DOT-SP 9166; 177.801; 172.200; 177.817(a); 173.33(a)(2) & (b)(1); 177.848(a) & (d)	\$750
Fresno Oxygen and Welding Suppliers, Inc. Fresno, CA Case #: 19-0033-SH-SW	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 and examination reporting and record retention requirements were not met; represented, certified, marked, and offered DOT specification packages while failing to notify the Associate Administrator in writing of any change in its name, address, ownership, testing equipment, or management or personnel performing any function under this section within 20 days of the change.	180.2(a); 180.3(a); 180.205(f)(4); Appendix C to Part 180 #1 & 7; 107.805(g)	\$3,750

Company Name	Violation Summary	Citations	Penalty Amount
Frost GeoSciences, Inc. Helotes, TX Case #: 16-0147-SH-SW	Offered and transported radioactive materials in DOT specification 7A, Type A packages, without describing the material on a proper shipping paper; offered and transported radioactive materials in DOT specification 7A, Type A packages, without retaining a copy of the shipping paper, or retaining a single copy of the shipping paper and a record of each shipment, to include shipping name, identification number, quantity transported, and date of shipment; failed to maintain emergency response information.	172.200(a); 172.202; 172.203(d); 172.201(e); 172.602	\$7,875
Fuller Engineering Inc Anaheim, CA Case #: 18-0521-SH-WE	Offered UN1789 Hydrochloric Acid, 8, PG II and RQ, UN1791, Hypochlorite Solutions, 8, PG III packaged in 31H2 Intermediate Bulk Containers (IBC), and off loaded(discharged) the hazardous materials from the IBC, without removing the IBC from the transport vehicle; offered a hazardous material in UN certified 55-gallon drums, marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions; failed to register as a shipper of hazardous materials with PHMSA; offered and transported a hazardous material, accompanied by a shipping paper listing a shipping description not in the required sequence.	177.800(a); 177.801; 177.834(h); 173.1(b); 173.22(a) & (4); 173.24(a) & (f)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.504; 172.200(a); 172.202(a) & (b); 177.817(a)	\$4,320
Gabriel Chemical Rock Hill, SC Ticket #: 19T-0194-SH-SO	Offered a hazardous material in UN certified 1A1 and 1A2 55-gallon drums, when they had not been closed in accordance with the manufacturer's closure notification, thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440
Gary Krout and Son Fuel Oil, LLC Warminster, PA Ticket #: 19T-0094-CA-EA	Failed to provide general awareness, safety, and security awareness training; failed to register as a shipper of hazardous materials with PHMSA.	172.702(a); 172.704(a)(1), (3) & (4); 107.601(a)(6)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
<p>GATEWAY CHEMICALS OF JACKSONVILLE INC Jacksonville, FL</p> <p>Ticket #: 19T-0247-SH-SO</p>	<p>Offered and transported 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 phone number); failed to provide recurrent general awareness, function-specific, safety, and security awareness training; transported and discharged a hazardous material in a DOT specification 31HA1 Intermediate Bulk Containers (IBC), without removing the IBC from the transport vehicle; offering for transportation in commerce a hazardous material, "UN1866, Resin solution, 3, PG II" and others in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.</p>	<p>172.604(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 177.834(h); 107.601(a)(6); 107.608(a) & (b); 107.612</p>	<p>\$3,840</p>
<p>GE Healthcare Houston, TX</p> <p>Case #: 16-0309-SH-SW</p>	<p>Offered UN2915, Radioactive Material, Type A Package, 7, while failing to mark on a non-removable component of the packaging the complete specification markings and the name and address of the package manufacturer.</p>	<p>178.3(a); 178.350</p>	<p>\$2,500</p>
<p>General Fire Equipment Company Spokane, WA</p> <p>Case #: 17-0264-CR-WE</p>	<p>Represented, marked, and certified a DOT specification cylinder as having been successfully requalified when the cylinder met criteria for condemnation, in that the cylinder failed to qualify within two approved tests, and failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction, and failed to calibrate test equipment to within 500 psi of the actual test pressure tested; failed to maintain complete and accurate test records.</p>	<p>180.1; 180.2; 180.3; 180.205(g)(3)(i), (g)(5), & (i); 180.215(b)(2)</p>	<p>\$6,960</p>
<p>Gillespie Coatings, Inc. Longview, TX</p> <p>Ticket #: 18T-0567-SH-SW</p>	<p>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; offered hazardous materials accompanied by shipping papers which failed to list the correct UN identification number and proper shipping name; failed to create and maintain records of general awareness, function-specific, safety and security awareness training.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(a)(1) & (2); 172.702(a) & (b); 172.704(c)(2) & (d)</p>	<p>\$2,245</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Globe Chemical, LLC dba Tech Management Odessa, TX</p> <p>Case #: 18-0409-SH-SW</p>	<p>Offered and transported hazardous materials accompanied by shipping papers that failed to list the identification number; hazard class; packing group; subsidiary hazard class; number and type of packages; total quantity of the material; basic description in the prescribed sequence; hazmat as an RQ, and failed to include the required technical name in parentheses in association with the basic description; offered hazardous materials contained in UN standard 1H1 drums and 31HA1 IBCs, while failing to remove the drums and IBCs from motor vehicle when discharging the contents of the containers; Offered for transportation in commerce hazardous materials, Class 3, PG II and III, Division 5.1, PGII, and Class 8, PG III materials packaged in UN standard drums and IBCs that had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>172.200(a); 172.201(a); 172.202(a) & (b); 172.203(c) & (k); 177.834(h); 173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$7,500</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Globe X-Ray Services, Inc. Tulsa, OK</p> <p>Ticket #: 19T-0013-SH-SW</p>	<p>Offered and transported radioactive materials in USNRC Type B (U) packages, while failing to carry emergency response information on the transport vehicle; offered and transported hazardous materials (radioactive) in USNRC Type B (U) packages, when the company's security plan failed to address the assessed risk(s), security duties for each position or department for implementing the plan with the process of notification employees when specific elements of the plan must be implemented and does not include a plan for training hazmat employees; allowed employees to perform a function subject to the HMR when records of hazmat training are missing required information; offered radioactive materials accompanied by a shipping paper that failed to include the basic shipping description in the correct sequence and the type of package being offered; offered and transported radioactive materials in USNRC Type B (U) packages, while failing to carry emergency response information on the transport vehicle; offered and transported radioactive materials in USNRC Type B (U) packages further placed in a fixed overpack within a vehicle, without marking the over pack with the materials assigned proper shipping name and identification number, the word "overpack" and correctly measuring the overpacks transport index to a fixed overpack.</p>	<p>172.600; 172.602(c)(1); 172.802(b) & (c); 172.704(d); 172.202(a)(1) & (7); 171.202(b); 172.600; 172.602(c)(1); 172.403(h)(3); 173.25(a)(2) & (4)</p>	<p>\$5,065</p>
<p>GOLDEN ALUMINUM, INC. Fort Lupton, CO</p> <p>Case #: 19-0283-SH-WE</p>	<p>Offered UN3170, Aluminum remelting by-products, 4.3, PG III, while failing to develop a written security plan.</p>	<p>172.800(a) & (b)(9); 172.802</p>	<p>\$2,775</p>

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 a 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
Granite Propane Inc Silver Springs, NV Case #: 18-0388-CR-WE	Failed to maintain complete cargo tank test reports for a DOT specification MC-331 cargo tank; represented, marked, and certified DOT 4BA and 4BW specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without the current requalifier identification number (RIN) approval authorizing 4BA or 4BW cylinders; failed to mark a DOT specification cargo tank with current test and inspection markings; failed to review the security plan annually; failed to provide proof of initial function-specific training.	177.800, (a), (b), &(b)(3); 177.802 & (c); 180.401; 180.407(c); 180.417(b)(3); 180.1; 180.2; 180.3; 180.205(b); 173.1(b); 173.22; 173.24(a); 173.33(a); 177.801; 180.401; 180.415; 172.702(a) & (b); 172.704(a)(2) & (c)(1)	\$5,720
Graves Pools & Spas Myrtle Beach, SC Case #: 18-0034-SH-SO	Offered UN1791, Hypochlorite solutions, 8, PG III accompanied by a shipping paper which listed an emergency response telephone number that caused emergency responders a delay in obtaining response information; transported a hazardous material while failing to include the Proper Shipping Name, Packing Group, and a package type, hazardous material basic description in the proper sequence, on a shipping paper; failed to register as a shipper of hazardous materials with PHMSA; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to retain shipping papers for two years after the date the shipment was completed.	172.604(a)(1) & (b); 172.200(a); 172.202(a)(2), (4), (7), & (b); 107.601(a)(6); 107.608(a) & (b); 107.612(a)(1); 107.616(a), (b), & (c); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d); 172.201(e)	\$13,840

Company Name	Violation Summary	Citations	Penalty Amount
H & N Printing and Graphics, Inc Lutherville Timonium, MD Ticket #: 18T-0579-SH-EA	Failed to close packages being offered for hazardous materials shipment in accordance with the closure instructions; failed to prepare a complete training record for a hazardous materials employee.	173.22(a)(4)(i); 172.704(d)(5)	\$1,840
H.N. Donahoo Contracting Company, Inc. Birmingham, AL Ticket #: 19T-0177-CA-SO	Shipped and transported a hazardous material accompanied by a shipping paper not prepared and retained.	172.200(a); 172.201(e); 172.202(a)(2)	\$480
Hagemeyer North America, Inc. Nederland, TX Case #: 15-0282-CR-SW	Requalified and returned to service approximately 295 DOT specification cylinders when calibration records dated from January 2014 to March 2015 indicated permanent expansion of the calibrated cylinder; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, instead of condemning the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion; represented, marked, and certified a DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to perform requalifications at the minimum test pressure.	180.205(g)(3)(i), (g)(4), (l)(1)(iv); 180.3(a); 180.209(a)(1)	\$35,117
Harbor Electronics Inc. Santa Clara, CA Ticket #: 19T-0193-SH-WE	Failed to provide initial general awareness and security awareness training.	172.702(a) & (b); 172.704(a)(1), (4), & (c)(1)	\$800
Harcros Chemicals, Inc. Vicksburg, MS Case #: 18-0197-SH-SO	Offered UN1830, Sulfuric acid, 8, PG II and UN1791, Hypochlorite solutions, 8, PG III, and other hazardous materials without shipping papers, package markings, or labels.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1)	\$18,000
Harnix Corp. dba Linron Company Houston, TX Ticket #: 19T-0307-SH-SW	Offered hazardous materials accompanied by shipping papers that listed an unauthorized emergency response telephone number; failed to provide each hazmat employee with initial general awareness, function-specific, and security awareness hazmat training.	172.201(d); 172.604(a)(1), (2), & (b); 172.702(b); 172.704(a)(1), (2), & (4)	\$2,480

Company Name	Violation Summary	Citations	Penalty Amount
Harvard Chemical Research Corp. Atlanta GA Ticket #: 19T-0054-PM-SO	Offered a hazardous material in UN certified non-bulk containers, 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 place a hazardous material label on the same surface as the proper shipping name.	173.22(a)(4)(i); 173.24(f)(2); 172.406(a)(1)(ii)	\$1,200
Hasa, Inc. Saugus, CA Ticket #: 19T-0251-PM-WE	Offered and transported a hazardous material, while failing to close a UN standard packaging in accordance with the closure instructions verifying the torque applied during closure; failed to mark a reconditioned non-bulk package with the current M-number; failed to provide recurrent function-specific, and security awareness training and failing to properly create and maintain training records.	173.1(b); 173.22(a)(4); 173.24(a) & (f)(2); 177.800(a), (b), & (c); 177.801; 173.1(a); 173.28(c); 178.503(c)(1); M6501; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(2), (d)(4), & (5)	\$1,440
Haysite Reinforced Plastic LLC Erie, PA Ticket #: 18T-0554-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4)	\$1,617.11
Hempel USA, INC Dallas, TX Ticket #: 19T-0430-SH-SW	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; offered and transported hazardous materials accompanied by shipping papers that failed to include the type of packages.	173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(7)	\$940
Hempel (USA), Inc. Fort Worth, TX Case #: 18-0414-SH-SW	Filled and offered for transportation in commerce a compressed gas in metal containers (aerosols) without performing the hot water bath test; offered hazardous materials in UN standard 1A2 design type packaging, which had not been closed in accordance with the manufacturer's notification and closure instructions; offered a hazardous material without including the type of package and a basic description for an aerosol on a shipping paper.	173.306(a)(3)(v); 173.22(a)(4)(i); 173.24(f)(2); 172.201; 172.202; 172.202(a)(7)	\$11,040

Company Name	Violation Summary	Citations	Penalty Amount
Henderson Propane Service Inc Ellicott, CO Case #: 18-0157-SH-WE	Offered and transported UN1075, Propane, 2.1, while failing to develop a written security plan; failed to provide general awareness, function-specific, safety, and security awareness training; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting visual inspections utilizing an expired requalification identification number (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.	172.800(a) & (b)(3); 172.802; 177.800 & (c); 172.700; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 180.1; 180.2; 180.3; 180.205(b); 180.215(b)	\$12,650
Heritage-Crystal Clean LLC Indianapolis, IN Ticket #: 19T-0222-SH-CE	Offered and transported a hazardous material without properly marking the packages with the proper sized identification number; offered a hazardous material in an overpack that was not properly marked with "OVERPACK".	172.300(a); 172.301(a); 173.22(a); 173.25(a)(4)	\$2,065
High Plains Inc Casper, WY Case #: 15-0444-SH-WE	Offered and transported unapproved/forbidden explosives, UN0494, Jet perforating gun, charged oil well, 1.4D, PG II, 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; offered and transported hazardous materials using improperly prepared shipping papers.	173.51(a); 173.54(a); 173.56(a) & (b); 177.801; 172.200; 172.201; 172.202; 177.817(a)	\$8,370
Hilco United Services Propane, Inc. Whitney, TX Ticket #: 19T-0344-CR-SW	Failed to mark condemned cylinders as required by the HMR or render the cylinders incapable of holding pressure; represented, marked, and certified DOT specification 4-series 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 and/or condemned; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	180.205(i)(2); 180.209(g); 180.215(b); 172.702(b); 172.704(c)(2)	\$4,725
Hilltop Energy, Inc. Mineral City, OH Ticket #: 19T-0221-SH-CE	Represented and offered hazardous material packaging's marked DOT-SP 10880 while failing to comply with the provisions of the special permit.	DOT-SP 10880	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
HK Fire protection (Kit Ha Shun) San Francisco, CA Case #: 15-0363-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to complete records; failed to provide recurrent general awareness, function specific, and security awareness training; certified and marked a DOT specification cylinder as having been successfully retested, without performing hydrostatic retests (proof pressure) at the minimum required test pressure.	180.2(a) & (b); 180.3(a) & (b); 180.215(b)(1) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (c)(2); 180.209(a), (e), & (j)	\$7,500
Hoppecke Batteries, Inc. Hainesport, NJ Ticket #: 19T-0174-SH-EA	Offered a hazardous material, when the UN packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$2,000
Horizon Forest Products Company, L.P. Charleston, SC Ticket #: 19T-0393-SH-SO	Failed to provide initial general awareness, function-specific, safety and security awareness training; offered a hazardous material accompanied by a shipping paper that includes an emergency response telephone number that causes emergency responders delay in obtaining required information while hazardous materials are in transportation.	172.702(a); 172.704(a)(1), (2), (3), & (4); 172.604(a)	\$2,400
Hucks Pool Company Myrtle Beach, SC Case #: 18-0024-SH-SO	Offered UN1789, Hydrochloric acid, 8, PG II in re-used UN Specification 15-gallon poly drums, marked UN 1H1, when the packaging was not leakproof tested and marked prior to reuse; offered a hazardous material in 15-gallon UN certified drums marked UN 1H1 while failing to close the UN specification packaging in accordance with the closure notification; failed to provide a hazardous materials shipping paper; failed to provide initial general awareness, function-specific, security awareness training; failed to register as a shipper of hazardous materials with PHMSA; failed to properly label the package; offered a hazardous material without properly marking the package with identification number preceded by "UN".	173.28(b); 173.22(a)(4)(i); 173.24(f)(2); 172.200; 172.201(d); 172.202(a); 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); 172.400(a); 172.407(b)(1); 172.442; 172.300(a); 172.301(a)(1)	\$18,500
HVAC For Less, Inc. Carrollton, TX Case #: 16-0008-SH-SW	Offered UN3163, Liquefied gas, N.O.S., 2.2, without shipping papers, package markings, or labels, therefore creating an undeclared shipment; failed to provide general awareness, function-specific, safety, and security awareness training.	172.200; 172.300; 172.400; 173.22(a)(1); 172.702(b); 172.704(a)	\$463

Company Name	Violation Summary	Citations	Penalty Amount
Hydro-Chem Systems, Inc. Caledonia, MI Ticket #: 19T-0266-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging while failing to maintain the manufacturer's closure instructions and not closing the package per manufacture closure instructions.	173.22(a)(4)(ii) & (a)(4)(i)	\$450
ICL Specialty Products LP Webster Grove, MO Ticket #: 19T-0280-SH-CE	Offered packaging certified as a UN standard package while failing to close the packages in a manner consistent with the packages closure instructions.	173.22(a)(4)	\$375
Ideal Chemical and Supply Co. Harahan, LA Case #: 18-0508-SH-SW	Offered NA1993, Combustible liquid, N.O.S. (Terpene hydrocarbons), PG III and UN1971, Hypochlorite solution, 8, PG III, packaged in IBCs without removing the IBCs from the motor vehicle prior to discharging the contents of the container.	177.834(h)	\$3,000
Impact Fire Services, LLC Hudson, NH Ticket #: 19T-0316-CR-EA	Offered and transported hazardous materials, while failing to create a hazardous materials shipping paper.	172.201(a)	\$2,240
Incobrasa Industries, Ltd. Gilman, IL Ticket #: 19T-0116-SH-CE	Failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$1,500
Indiana Hicksgas Inc. Lafayette, IN Case #: 17-0275-SH-CE	Filled and offered a cylinder with compressed gas, when the cylinder is overdue for periodic requalification; offered a hazardous material while failing to mark the package with the proper shipping name and identification number and failed to label a package; 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); 172.400(a); 180.215(b)(1) & (2)	\$14,962.50
Industrial Container Services CA, LLC Montebello, CA Ticket #: 19T-0438-PM-WE	Manufactured, marked, certified and sold UN packaging as meeting HMR requirements, while failing to properly maintain records of periodic testing; failed to properly mark the UN certification; failed to properly create and maintain training records.	178.2(a) & (b); 178.600; 178.601(l); 178.3(a)(4); 178.503(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(2), & (d)	\$1,213

Company Name	Violation Summary	Citations	Penalty Amount
Industrial Oils, Inc. Midland, TX Ticket #: 19T-0055-SH-SW	Offered hazardous materials while failing to provide in-depth security training; offered a hazardous material, 1203, Gasoline, 3, PG II, that requires a written security plan, while failing to review the security plan annually; offered hazardous materials accompanied by shipping papers that failed to include the number and type of packages.	172.702(b); 172.704(a)(5); 172.200(a); 172.202(a)(7)	\$1,400
Industrial Research Corporation Shreveport, LA Case #: 13-0112-SC-SO	Offered UN1017, Chlorine, 2.3 (5.1,8) PIH and others, while failing to develop a security plan; failed to register as an offeror and carrier of hazardous materials with PHMSA; failed to create and retain training records.	172.800(b); 172.802(c); 107.601(a)(6); 107.608(a) & (b); 172.702(b); 172.704(d)	\$7,200
Ingevity South Carolina, LLC North Charleston, SC Case #: 18-0461-SH-SO	Offered UN2810, Toxic, liquids, organic, N.O.S. (Fatty Amine Derivative), 6.1, PG III in UN 31HA1 IBCs that leaked during conditions normally incident to transportation; offered UN3267, Corrosive liquid, basic, organic, N.O.S. (Fatty Amidoamine), 8, PG II, packaged in UN 31HA1 IBCs that had not been properly closed in accordance with the manufacturer's closure notification.	173.24(b)(1), (4), & (f)(2); 173.241(d); 173.22(a)(4)(i); 173.242(d); 178.2(c); 178.601(b)	\$15,200
Innocor Foam Technologies, Inc. Newburyport, MA Ticket #: 19T-0294-SH-EA	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$1,955
Innospec dba Independence Oilfield Chemicals, LLC Pleasanton, TX Ticket #: 19T-0086-SH-SW	Offered and transported hazardous materials in UN standard packaging that had not been closed in accordance with the manufacturer's closure notifications; offered and transported hazardous materials prescribed by special permits DOT-SP11646/DOT-SP12412, while failed to create and maintain records of hazmat employee training.	172.1(a), (b), (e), (f) & (g); 173.22(a)(4)(i); 173.24(f)(2); 172.704(d)	\$1,240
Insco Distribution Inc. San Antonio, TX Ticket #: 19T-0484-SH-SW	Offered hazardous materials accompanied by shipping papers that listed an incorrect proper shipping name and failed to indicate the total number of pages on shipping papers that consist of more than one page; failed to provide initial and recurrent general awareness/familiarization, function-specific, safety and security awareness training.	172.201(c); 172.202(a)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$2,200

Company Name	Violation Summary	Citations	Penalty Amount
Intense Wireline Solutions, LLC Flint, TX Ticket #: 19T-0368-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; offered and transported a hazardous material, while listing an unauthorized emergency response telephone number on shipping papers; offered and transported a hazardous material accompanied by a shipping paper that failed to include the correct UN identification numbers and proper shipping names, the package type, the total quantity of hazardous materials covered by one description, the net explosive mass and the basic description in the authorized sequence.	172.702(b); 172.704(a)(1), (2), (3) & (4); 172.604(b); 172.202(a)(1), (2), (5), (7), (b), & (c)(1)	\$4,600
International Galvanizers Partnership, Ltd. Beaumont, TX Ticket #: 19T-0295-SH-SW	Offered a hazardous material accompanied by shipping papers that failed to include the letters "UN" with the ID number, packing group, hazard class, package type, the letters "RQ" for a hazardous substance and an emergency response telephone number.	172.202(a)(1), (3), (4) & (7); 172.203(c)(2); 172.604(a)(3)	\$1,760
Intertek Industry Services Japan, Limited Tsuchiura-City Ibaraki-Prefecture, Japan Case #: 17-0414-HM-WE	Failed to comply with the terms and conditions of a Competent Authority Approval in that the approval holder did not apply for renewal of the Competent Authority Approval within 60 days of its expiration date and continued to manufacture, mark and sell U.S. DOT specification cylinders beyond the approvals expiration date; failed to submit reports of activity and production summary for each facility and all lead and certifying inspectors for each location producing DOT specification cylinders.	107.705(c); 107.809(a)(2); CA2006040012; 107.809(a)(2); CA2006040012, Section 5(b)(6).	\$8,000

Company Name	Violation Summary	Citations	Penalty Amount
IRIS NDT, Inc. Marrero, LA Case #: 17-0364-SH-SW	Offered and transported a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern while failing to develop a security plan; offered and transported a hazardous material accompanied by a shipping paper that did not list a description of the physical and chemical form of the material in the shipping description and did not correctly indicate the transport index; offered and transport a hazardous material without listing the activity and correct transport index on the Radioactive Yellow II labels; failed to retain shipping papers; offered and transported a hazardous material without ensuring that closing instructions were properly followed; offered and transported a hazardous material without ensuring that closing instructions were properly followed.	172.800(b)(15); 172.802; 172.203(d)(2) & (5); 172.403(g)(2) & (3); 172.201(e); 173.475(e); 172.202(a)(2); 172.203(c)(2)	\$11,000
IsoRx, Inc. Lubbock, TX Case #: 17-0442-SH-SW	Offered radioactive materials in DOT Specification 7A, Type A packaging, without maintaining documentation 7A requirements; offered radioactive materials in a package configuration that had not been demonstrated to comply with tests required for a DOT Specification 7A, Type A package; offered radioactive materials in DOT Specification 7A, Type A packaging without listing the number of packages and the materials' identification number in the proper sequence.	173.465; 173.466; 173.415(a); 173.461; 178.350; 172.202(a), (7), (b), & (c)	\$8,250
IU Health Arnett Hospital Lafayette, IN Ticket #: 19T-0203-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$1,500
ITW Polymers Sealants North America Houston, TX Ticket #: 19T-0181-SH-SW	Offered hazardous waste packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$830

Company Name	Violation Summary	Citations	Penalty Amount
J Z Russell Industries Inc. Port Arthur, TX Ticket #: 19T-0313-SH-SW	Offered and transported RQ, UN 2916, Radioactive material, Type B (U) package, 7, while failed to mark the letters RQ on the package, legibly and durably print the contents, activity and transport index on the Radioactive Yellow II labels; offered and transported a hazardous material, while failed to maintain emergency response information at the facility incident to transportation and accompany the shipment on or with the shipping paper while in transportation; failed to provide security awareness and in-depth security training; offered and transported a hazardous material accompanied by shipping papers which exceeds the §172 Table 2 to Appendix A reportable quantity for a hazardous substance, while failed to list the letters "RQ" either before or after the basic description, list the basic description in the order specified, and the number & type of package.	172.324 (a) & (b); 172.403 (g); 172.407(a); 172.602(a), (b), & (c); 172.702(b); 172.704(a) (4), & (5); 172.202(a)(7) & (b); 172.203(c)	\$3,120
J-Kraft, Inc. Humble, TX Ticket #: 19T-0074-SH-SW	Offered hazardous waste materials in UN standard 1A2 design type packages, when the packages have not been closed in accordance with the manufacturer's closure instructions.	173.22(a); 173.24(f)(2)	\$600
Jackson Oil Company, Inc. Mt. Pleasant, TX Case #: 19-0298-SH-SW	Offered and transported Class 3 petroleum products in a non-specification cargo tank motor vehicle past due the required periodic tests and inspections; failed to maintain a complete security plan; failed to provide general awareness training and failed to create in-depth security training records.	173.8(b) & (d)(6); 180.407(c); 172.800(b)(6); 172.802(a)(2), (b)(1), (b)(2), & (c); 172.702(b); 172.704(a)(1) & (d); 172.800(b)(6)	\$5,775
Jackson Trucking Co., Inc. Lithia Springs, GA Ticket #: 19T-0053-SH-SO	Failed to provide initial general, function-specific, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$1,600
Jacobson Warehouse Company, Inc. dba XPO Logistics Levittown, PA Ticket #: 19T-0095-SH-EA	Failed to include a shipper certification and emergency response phone number on a hazardous materials shipping paper; failed to maintain a complete hazardous materials employee training record.	172.201(d); 172.204(a); 172.704(d)(4) & (5)	\$1,920

Company Name	Violation Summary	Citations	Penalty Amount
Jacobson Warehouse Company, Inc. dba XPO Logistics Levittown, PA Ticket #: 19T-0096-SH-EA	Failed to close a UN specification package as prescribed by the package manufacture; Failed to maintain a complete hazardous materials employee training record.	173.22(a)(4); 172.704(d)(4) & (5)	\$1,440
Janssen Biotech, Inc. Malvern, PA Ticket #: 19T-0359-SH-EA	Failed to close hazardous waste drums in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,600
Jenkins Industries, LLC Freeport, TX Case #: 19-0175-SH-SW	Filled and transported in commerce, an intermediate bulk container (IBC) containing a hazardous material when the IBC was past its test due date; transported in commerce corrosive liquids contained in IBCs, while failing to remove the containers from the motor vehicle before discharging the contents of the containers; failed to provide general awareness, function-specific, and security awareness training; failed to create and maintain training records; offered and transported hazardous materials accompanied by shipping papers which failed to list the UN-identification number, correct proper shipping name, hazard class, packing group and the technical name in parentheses for a N.O.S. material, listed an unauthorized emergency response telephone number and failed to create and retain shipping papers; failed to register as an offeror of hazardous materials with PHMSA.	173.35(a); 180.352(b); 177.834(h); 172.702(a) & (b); 172.704(a), (c), & (d); 172.200(a); 172.201(a), (d), & (e); 172.202(a); 172.604; 177.801; 177.817(a) & (f); 107.601(a)(6); 107.608(b); 177.801	\$7,125
Jet Research Center, Inc. Alvarado, TX Case #: 18-0577-SH-SW	Offered a hazardous material in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered hazardous waste materials packaged in UN standard marked and certified drums that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(2) & (4)(i); 173.212(a); 173.24(f)(2)	\$7,351
Johnathan Seagull Inc. T/A J&J Hardware Mount Laurel, NJ Case #: 17-0409-CR-EA	Failed to provide initial hazardous materials training; used an approval issued to another entity to reflect visual requalification of DOT specification cylinders.	172.702(a); 172.704(a)(1), (3), & (4); 107.805(f); 180.205(b); V106142	\$7,284

Company Name	Violation Summary	Citations	Penalty Amount
Johnson Supply and Equipment Corporation Houston, TX Ticket #: 18T-0408-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to provide 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
JP Energy Partners LP dba Pinnacle Propane, LLC Midland, TX Case #: 17-0465-CA-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; transported UN1075, propane petroleum gas, 2.1 contained in cargo tank motor vehicle (CTMV) in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; offered and transported Division 2.1 and Class 3 hazardous materials, while failed to develop a complete transportation security plan.	173.315(n); 177.840(o); 177.801; 177.840(l); 172.800(b)(1); 172.802(b)(1), (3), & (c)	\$10,260
JYA Services, LLC Odessa, TX Ticket #: 19T-0426-FF-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,600
KARCHER NORTH AMERICA, INC. Fayetteville, AR Ticket #: 19T-0005-SH-SW	Failed to register as an offeror of hazardous materials with PHMSA; offered for hazardous material packaged in UN standard 55-gallon drums that had not been marked with the required character size marking for the identification number.	107.601(a); 107.608(b); 172.504(e); 172.301(a)(1)	\$720
Keystone Services Inc. Broussard, LA Ticket #: 19T-0423-SH-SW	Offered UN1268, Petroleum Distillates, N.O.S., 3. PG III, in UN standard 1H1 marked and certified packages and UN2922, Corrosive Liquids, Toxic, N.O.S., 8(6.1), PG II in UN standard 31A marked and certified packages, that had not been closed in accordance with the manufacturer's closure instructions; failed to register as a shipper of hazardous materials with PHMSA; offered hazardous materials accompanied by a shipping paper which contained additional information before, instead of after the basic description and failed to include a required technical name in parentheses.	173.22(a)(4)(i); 173.24(f)(2); 107.608(b); 172.200(a); 172.201(a)(4); 172.203(k)	\$1,765

Company Name	Violation Summary	Citations	Penalty Amount
KMW Hardware Inc. dba A.C.&M Fire Equipment Acton, MA Ticket #: 19T-0390-SH-EA	Failed to provided hazardous materials training; failed to prepare a hazardous materials shipping paper.	172.704(a)(1), (2), (3), & (4); 172.202(b)	\$186.66
Knight Fire Protection Inc Olympia, WA Case #: 17-0347-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without holding a current requalifier identification number (RIN); failed to maintain complete and accurate test records, specifically, no requalification records kept.	107.805(d); 180.1; 180.2; 180.3; 180.205(b); 180.215(b) & (2)	\$6,000
Koatsu Showa Cylinders (Tsuchiura Plant) Ibaraki-Prefecture, Japan Case #: 17-0457-HM-SW	Represented, marked, certified and sold DOT specification cylinders as having been successfully manufactured in accordance with the HMR, while failing to comply with the terms and conditions of a Competent Authority Approval by failing to apply for renewal within 60 days of its expiration date and the continued to use of the Approval beyond the Approval's expiration date.	107.705; 107.809(2); CA2006040011	\$10,400
Koorsen Fire & Security, Inc. Columbus, OH Case #: 18-0261-CR-CE	Failed to maintain accurate records of periodic cylinder requalification.	180.3(a); 180.215(b)	\$2,006
Kropp Environmental Contractors, Inc. Franklin, CT Ticket #: 19T-0370-SH-EA	Failed to maintain hazardous materials training records.	172.704(d)	\$300

Company Name	Violation Summary	Citations	Penalty Amount
KW Fuels, Inc. Hobbs, NM Case #: 18-0407-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 hazardous material without listing an emergency response telephone number on a shipping paper; transported UN1075, Propane, 2.1 contained in a 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 within 18 hours prior to the first delivery of each day; transported UN1075, Propane, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	173.33(a)(3); 180.407(a)(1) & (c); 172.200(a); 172.201(d); 172.604(a) & (b); 173.315(n); 177.840(o); 180.416(d)(5)	\$11,920
Lamberti Synthesis Chattanooga, TN Ticket #: 19T-0460-SH-SO	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 a telephone number that was not answered when called and otherwise not capable of providing required information) while a hazardous material is in transportation; offered a hazardous material in a bulk package marked with an identification number not meeting the character height requirements and failing to include the required technical name in parenthesis for a listed generic or "N.O.S." entry on the package as prescribed.	172.604(b)(2); 172.300(a); 172.301(a)(1) & (b); 172.514(c)(4)	\$2,160
Lamesa Butane Company Inc. Lamesa, TX Ticket #: 19T-0297-SH-SW	Transported UN1075, Propane, 2.1, contained in cargo tank motor vehicles (CTMV) in which the company failed to properly document monthly hose assembly and piping system report for each CTMV; transported UN1203, Gasoline, 3, PG II, and NA1993, Diesel Fuel, 3, PG III, contained in a cargo tank motor vehicle (CTMV), while failing to retain a record of each shipment made for multiple shipments of one or more hazardous materials having the same shipping name and identification number, for two years after a hazardous material is accepted by the initial carrier.	180.416(d)(5); 172.201(e)	\$1,540

Company Name	Violation Summary	Citations	Penalty Amount
Laser International Freight Transport, Corp. Miami, FL Ticket #: 19T-0156-FF-SO	Failed to provide recurrent general awareness, function-specific, safety, and security training.	172.702(a), 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Litho Technical Services Minneapolis, MN Ticket #: 19T-0262-SH-CE	Failed to provide recurrent general awareness, function specific, safety and security awareness training; offered a UN standard marked and certified packaging in which the package was not closed in accordance with the manufacture's closure instructions and/or verification of closure was not completed in accordance with the manufacturer's closure instructions.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.22(a)(4); 173.24(f)(2)	\$1,875
Lightfoot Fire Extinguisher Service Palatka, FL Ticket #: 19T-0452-CR-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
<p>Llewellyn & Associates Inc. Knoxville, TN</p> <p>Case #: 17-0437-SH-SW</p>	<p>Offered and transported a Class 7 material, while failing to ensure the packaging was in unimpaired physical condition; offered and transported a DOT specification 7A packaging containing a Class 7 material, without maintaining a certification from the manufacturer, complete documentation of tests, for the contents being shipped, the package meets the pertinent design and performance requirements for a DOT 7A type A specification package; offered and transported a Class 7 material as Special Form, while failing to maintain a complete safety analysis or certificate of competent authority for the special form Class 7 material; offered and transported a Class 7 hazardous material, while failing to list on the shipping paper the basic description in the order specified, the correct proper shipping name, the transportation index assigned to the package and a readily identifiable emergency response telephone number; offered and transported a hazardous material, while failing to maintain emergency response information required for the hazardous material in a location that is immediately accessible to facility personnel where it is offered, transported, and stored; offered and transported UN3332, Radioactive Material, Type A package, Special form, 7, without retaining a record of each shipment made, including the proper shipping name and the date of the shipment, when using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification number; offered and transported a Class 7 material while failing to affix the Radioactive Yellow II labels on the same surface of the package and near the proper shipping name marking; offered and transported a Class 7 material in a DOT specification package, without marking the packaging with the name and address or symbol of the packaging manufacturer or the person certifying compliance with a UN standard with adequate accessibility, permanency, contrast, and legibility so as to be readily apparent and understood.</p>	<p>173.475(b); 173.415(a); 173.476(a); 172.202(a)(2) & (b); 172.203(d)(5); 172.604(a); 172.602(a), (b), & (c); 172.201(e); 172.406(a)(1)(ii); 178.3(a)(2); 178.350(c)</p>	<p>\$12,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
LMI Aerospace, Sonica Group Saint Charles, MO Ticket #: 19T-0279-SH-CE	Failed to provide recurrent hazardous materials training.	172.702(a); 172.704(c)	\$1,500
Lockhart Chemical Company Flint, MI Case #: 18-0286-SH-CE	Offered and transported a hazardous material in an unauthorized Non-UN packaging when UN Standard packaging; 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.	173.203(a) & (c); 173.22(a)(4)	\$3,350
Love Oil Company, Inc. Stephenville, TX Case #: 19-0321-SH-SW	Offered and transported a Class 3, packaging group II material (gasoline) while failing to develop a written security plan; failed to provide general awareness/familiarization, function-specific, safety, security awareness and in-depth training; offered and transported hazardous materials in DOT MC-406 cargo tanks without listing on a shipping paper the total quantity and type of bulk package.	172.800(b)(6); 172.802(c); 172.702(b); 172.704(a) & (d); 172.202(a)(5) and (7)	\$7,800
Lufthansa Technik Component Services LLC Tulsa, OK Ticket #: 19T-0212-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% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction and failing to record the reason for repeated retest; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(g)(5); 180.215(b)(2)	\$2,500
Luxfer MEL Technologies DBA MEL Chemicals Flemington, NJ Ticket #: 19T-0396-SH-EA	Failed to close UN standard packages for hazardous materials shipment in accordance with the closure instructions; failed to provide general awareness and function specific training; failed to complete and maintain a hazardous materials training record.	173.22(a)(4); 172.702(a); 172.704(a)(1), (2), (d)(4), & (5)	\$2,640
Magellan Aerospace Glendale, AZ Ticket #: 19T-0286-SH-WE	Failed to provide initial general awareness, safety, and security awareness training; offered NA3082, Hazardous Waste Liquid, N.O.S., (Chromium), 9, PG III, in a quantity requiring placarding, while failing to register as an offeror of hazardous materials.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.504(a) & (c)(1)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
MANA d/b/a/ Bold Formularors, LLC Tifton, GA Ticket #: 19T-0461-SH-SO	Offered hazardous materials, packaged in UN Standard IBCs marked UN 31HA1, when the IBC's were not labeled with the respective hazard class label or placard; failed to provide initial function-specific and safety training.	172.400(a)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2)	\$4,400
Marin Propane Gas, Inc. Missouri City, TX Ticket #: 19T-0492-CR-SW	Failed to create and maintain training records; 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.	172.702(a) & (b); 172.704(a) & (d); 180.209(g); 180.215(b); 180.205(i)(2)	\$1,285
Marotta Controls Inc Montville, NJ Ticket #: 19T-0125-SH-EA	Offered UN1219, Isopropanol, 3, PG II, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials; failed to close a UN standard packaging in accordance with the closure instructions; failed to provide a hazardous material employee initial hazardous materials training.	107.601(a)(6); 107.608(a) & (b); 173.22(a)(4)(i); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4)	\$4,480
Marshall Welding Supply Inc. Marshall, TX Ticket #: 19T-0374-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Mauser USA, LLC Addison, IL Ticket #: 19T-0025-PM-CE	Represented, manufactured, marked and sold plastic UN standard drums as meeting the requirements of the Hazardous Materials Regulations, when the leakproofness and drop tests were not conducted; represented, manufactured, marked and offered UN standard plastic drums for sale when the qualification test reports were not complete and accurate.	178.2(a); 178.602(a); 178.604(d); 178.2(a) & (b); 178.601(l)	\$1,480
Mauser USA LLC Woodbridge, NJ Case #: 15-0461-PM-EA	Failed to ensure a packaging certified as meeting the UN standard can pass the required performance testing; failed to provide initial and recurrent function specific training; failed to maintain a complete test record for UN specification packages.	178.601(b); 178.602(a) & (e); 172.702(a); 172.704(c)(1); 178.601(l)(2)(vii)	\$13,620
Mauser USA, LLC Conroe, TX Case #: 18-0324-PM-SW	Represented, marked, and certified drums as UN 1H1/X1.7/350/16/USA/M4235, without ensuring the UN standard packaging can pass the required performance testing.	178.2(b); 178.601(b); 178.603.	\$12,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Mauser USA, LLC Conroe, TX</p> <p>Case #: 18-0325-PM-SW</p>	<p>Represented, marked, and certified drums as UN 1H1/Y1.9/100/16/USA/M4235, without ensuring the UN standard packaging can pass the required performance testing.</p>	<p>178.2(b); 178.601(b); 178.603; 178.604; 178.605</p>	<p>\$10,000</p>
<p>Maverick Welding Supplies Inc Oregon City, OR</p> <p>Ticket #: 19T-0343-SH-WE</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to have current authority due to failure to renew a RIN; failed to provide recurrent general awareness/familiarization, function-specific, safety, and security awareness training.</p>	<p>180.1; 180.2; 180.3; 180.205(b); 172.702(a) & (b); 172.704(c)(2); 177.800(c)</p>	<p>\$2,600</p>
<p>Mayfield Paper Company, Inc. San Angelo, TX</p> <p>Ticket #: 19T-0494-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; failed to provide the emergency response information required for the hazardous material on or with the shipping papers; failed to include the correct proper shipping name and the basic description in the order specified on the shipping paper.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), & (4); 172.602(a) & (b); 172.202(a)(2) & (b)</p>	<p>\$2,800</p>
<p>MB Gas DBA Little Butane Co. San Saba, TX</p> <p>Case #: 15-0425-SH-SW</p>	<p>Offered and transported UN1075, Liquefied petroleum gas, 2.1, while failing to develop a security plan; failed to register as an offeror and carrier of hazardous materials with PHMSA; offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in a MC 331 cargo tank motor vehicle, in which the company failed to maintain a monthly delivery hose assembly inspection report; filled and transported a hazardous material in a MC 331 specification cargo tank that was overdue the prescribed periodic external visual, pressure and leakage retest and marking improper test and inspection dates on cargo tank.</p>	<p>172.800(b)(3); 107.608(b); 180.416(d)(5); 173.33(a)(3); 180.407(a) & (c); 180.415(b)</p>	<p>\$20,690</p>

Company Name	Violation Summary	Citations	Penalty Amount
MCLAMB'S L. P. GAS & SUPPLY CO., INC. Benson, NC Ticket #: 19T-0349-CR-SO	Represented and certified a DOT specification cylinder as having been condemned while failing to properly mark the condemned cylinder or render the cylinder incapable of holding pressure, annotate the condemning of the cylinder on the daily test record, and notify the owner in writing of the condemning; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified when current copies of Compressed Gas Association Pamphlets, applying to cylinder inspection, retesting, and marking of cylinders, were not maintained at the facility.	180.205(i)(2) & (3); 180.209(g); 180.215(a)(6) & (b)(2); 180.3	\$2,760
Medical Gases of Kansas City Smithville, MO Ticket #: 19T-0261-SH-CE	Failed to provide hazardous materials shipping papers; failed to provide initial general awareness, function specific, safety and security awareness training.	172.200; 172.201; 172.202; 172.702(a); 172.704(a)(1), (2), (3), & (4)	\$2,850
Medwaste Industries Alpharetta, GA Ticket #: 19T-0152-SH-SO	Failed to provide initial general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$1,600
Medway Services LLC Skokie, IL Ticket #: 19T-0264-SH-CE	Offered a hazardous material accompanied by a shipping paper that failed to include the type of packages; offered a hazardous material accompanied by a shipping paper which failed to list an emergency response telephone number that is monitored 24 hours; failed to maintain training records; failed to include or sign the required shipper's certification on a shipping paper; failed to mark "Biohazard" on a package containing a poison by inhalation hazard.	172.200(a); 172.202(a)(5); 172.201(d); 172.604(a) & (c); 172.704(d); 172.203(m); 172.204(a)(1); 172.313(a); 172.323(c)	\$4,050

Company Name	Violation Summary	Citations	Penalty Amount
<p>Meritum Energy Holdings, LP Pico Propane Operating LLC, dba Pico Propane & Fuels Carlsbad, NM</p> <p>Case #: 18-0552-SH-SW</p>	<p>Filled and transported UN1203, Gasoline, 3, PG II, and UN1202, Diesel Fuel, 3, PG III, in a DOT 406 cargo tank that was overdue the prescribed periodic tests and inspections; transported UN1075, Liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity, without creating a record of inspection; 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 a 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 within 18 hours prior to the first delivery of each day.</p>	<p>173.33(a)(3); 180.407(a)(1) & (c); 173.315(j) & (n); 177.801; 177.840(l) & (o)</p>	<p>\$15,375</p>
<p>Metal Mate Co. Ltd. Samutprakarn, Thailand</p> <p>Case #: 18-0053-HM-WE</p>	<p>Offered commerce cylinders manufactured, represented, and marked as US DOT specification cylinders while failing to hold an approval from PHMSA.</p>	<p>107.807(a); 178.2(b)</p>	<p>\$3,750</p>
<p>METALOR TECHNOLOGIES USA CORP North Attleboro, MA</p> <p>Ticket #: 19T-0318-SPR-EA</p>	<p>Offering for transportation in commerce, hazardous materials, in UN Certified combination fiberboard packagings, when the fiberboard boxes had not been closed in accordance with the manufacturer's closure notifications.</p>	<p>173.22(a)(4)</p>	<p>\$1,600</p>
<p>Metro Welding Supply LLC Minneapolis, MN</p> <p>Ticket #: 19T-0265-SH-CE</p>	<p>Failed to maintain training records.</p>	<p>172.704(d)</p>	<p>\$1,500</p>
<p>Mexichem Specialty Resins, Inc. Pedricktown, NJ</p> <p>Ticket #: 19T-0446-SH-EA</p>	<p>Offered a hazardous material when the UN packaging had not been closed in accordance with the manufacturer's closure notification.</p>	<p>173.22(a)(4)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
Meyer Industrial Container, Inc. Chicago, IL Ticket #: 19T-0282-PM-CE	Represented and certified UN standard packages as meeting the requirements of the Hazardous Materials Regulations, when the package preparation, drop and hydrostatic tests were not conducted properly; represented, offered and sold a UN 1A1 standard packaging as meeting the requirements for a UN standard package when a production leak test was not properly performed as part of the remanufacturing process; represented, marked, certified and sold steel drums marked as UN 1A1 standard drums as meeting the requirements of the Hazardous Materials Regulations, while failing to ensure the packaging contained the required embossment markings; represented, remanufactured, marked and offered steel drums marked as being UN standard steel drums, as meeting the requirements of the Hazardous Materials Regulations when the qualification test reports were not complete and accurate.	178.602(a) & (b); 178.603(a); 178.605(d); 173.28(b)(2) & (d); 178.604(d); 178.503(a) & (d); 178.2(a) & (b); 178.601(l)	\$4,000
MGM Investments, LLC DBA VistaServ Sarasota, FL Case #: 16-0354-SH-SO	Offered UN1814, Potassium Hydroxide Solution, 8, PG II, in unauthorized non-UN specification packaging, when UN specification packaging is required; failed to create and maintain training records; offered UN1791, Hypochlorite Solution, 8, PG II, in UN certified 5 gallon drums, marked UN 1H2/Y1.5/30/16/USA/+AA0457, while failing to follow the manufacture's closure notification; offered hazardous materials, while failing to include on the shipping papers and the total quantity of hazardous materials transported.	173.202; 173.22(a)(2) & (4); 172.702(a); 172.704(a)(4) & (d); 173.24(b) & (f)(2); 172.202(a)(5) & (7)	\$11,950

Company Name	Violation Summary	Citations	Penalty Amount
Miami Pool Tech, Inc. Doral, FL Ticket #: 19T-0044-SH-SO	Offered and transported a hazardous material packaged in UN Standard drums marked UN 1H1, while failing to ensure the drums were labeled prior to shipment; failed to ensure the proper shipping name and identification number were marked on the drums prior to shipment; failed to close drums in accordance with the manufacturer's closure instructions; failed to declare the hazardous materials on a shipping paper and no basic shipping description was communicated; failed to include an emergency response telephone number on shipping papers; failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.400(a)(1); 172.406(a); 172.442; 172.300(a); 172.301(a)(1); 173.22(a)(4)(i); 173.24(f)(2); 178.2(c); 178.601(b); 172.200(a); 172.201(a) & (d); 172.202(a) & (b); 177.817(a); 172.604(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$9,360
MID-AMERICA PROTECTIVE COATINGS, INC. Franklin Park, IL Case #: 14-0133-SH-CE	Failed to provide general awareness, function specific, safety, and security awareness training; offered a hazardous material, accompanied by a shipping paper that failed to list a proper shipping name and description, and listing additional information, interspersed within shipping description; offered and transported a hazardous material in unauthorized non-UN standard packaging, when specification packaging is prescribed; offered a hazardous material after failing to close the package in accordance with the manufacturer's closure instructions.	172.702(a), (b), & (d); 172.704(a) & (d); 172.202(a)(1), (2), & (b); 173.22(a)(2) & (4); 173.24(c) & (f)(2)	\$17,540
Mid-Tex Propane, Inc. Luling, TX Ticket #: 19T-0305-SH-SW	failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported Division 2.1 material requiring the company to have a security plan which failed to include an assessment of possible transportation security risks, and had not been reviewed annually.	172.702(b); 172.704(a) & (c)(2); 172.800(b); 172.802(a)	\$2,560
Middleton Farmers Cooperative Company Middleton, WI Case #: 17-0092-CR-CE	Failed to condemn a cylinder when required, failed to properly mark a condemned cylinder or render it incapable of holding pressure and failed to create and maintain records for condemned cylinders; offered UN1075, Petroleum gases, liquefied, 2.1, while failing to label packages.	172.2(a), (c), & (g); 180.205(h), (i), (2), & (3); 180.209(g); 180.215(b); 172.400(a); 172.407(d)	\$6,375

Company Name	Violation Summary	Citations	Penalty Amount
Midland Safety & Health Sales & Service, Inc. Midland, TX Case #: 17-0184-SH-SW	Offered and transported UN1002, Air, compressed, 2.2, without placards; offered and transported a hazardous material without providing a shipping paper; failed to register an offeror and carrier of hazardous materials with PHMSA; failed to provide general awareness, function-specific, and security awareness training.	172.500; 172.504(a), (c), & (e); 172.200; 172.202(a); 107.608(b); 172.702(b); 172.704(a)(1), (2), (4), & (c)(1)	\$17,595
Millen Oil Company, Inc. McKinney, TX Ticket #: 19T-0105-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offered and transported UN1203, Gasoline, 3, PG II, that requires a written security plan, while failed to review the security plan annually.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.800(b); 172.802(c)	\$2,500
Mkm Pool Spa Inc. Harrisburg, NC Case #: 18-0247-SH-SO	Offered a hazardous material without properly declaring the material as hazardous, by failing to mark, label and provide a shipping paper for the package; offered a hazardous material in an unauthorized non-UN specification fiberboard box combination packaging, when specification packaging; failed to provide initial and/or recurrent general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.300(a); 172.400(a); 172.442; 173.22(a)(2); 173.24(c); 173.212(a) & (c); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d)	\$500
MMI Services, Inc. Bakersfield, CA Case #: 19-0031-SH-WE	Offered and transported UN0494, Jet perforating gun, charged oil well, 1.4D, PG II, 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; offered and transported UN0081, Explosive, blasting, type A, 1.1D and UN0255, Detonators, electric, 1.4B on the same transport vehicle, when the container carrying the detonators did not met the construction requirements of IME's, Standard No. 22; offered and transported UN1746, Bromine trifluoride, 5.1, PG I, a poison by inhalation, zone B material, while failing to develop a security plan; failed to mark the proper shipping name and identification number on each jet perforating gun; failed to label the jet perforating gun; failed to use the correct shipping description, correct sequence, correct UN number, unit of measurement, list a special permit, and indicate poison inhalation hazard on a shipping paper.	173.51(a); 173.54(a); 173.56(a) & (b); 177.801; 177.835(g)(3); IME Standard No. 22; 172.800(a) & (5); 172.802; 172.300; 172.301; 172.320(a) & (b); 172.400; 172.411; 172.200; 172.201; 172.202; 172.203(m); 177.801; 177.817(a); SP-14796	\$26,700

Company Name	Violation Summary	Citations	Penalty Amount
Mongans, Inc. Sicklerville, NJ Ticket #: 19T-0035-CA-EA	Failed to maintain a complete security plan; failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.800(b); 172.704(c)(2)	\$2,160
MONROE OIL COMPANY, INCORPORATED Monroe, NC Ticket #: 19T-0395-CA-SO	Offered and transported a hazardous material which requires placarding, while having an incomplete security plan; offered and transported a hazardous material, accompanied by a shipping paper which failed to show the basic description in the specified sequence; failed to provide general awareness, function-specific, safety and security awareness, and in-depth security training.	172.800(b); 172.802(a); 172.201(a)(4); 172.202(a) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (5), & (c)(1).	\$2,800
Mudsmith, LTD. Midland, TX Ticket #: 19T-0391-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported a hazardous material, while listing an unauthorized emergency response telephone number on shipping papers; Offered and transported in commerce a hazardous material accompanied by a shipping paper that failed to include the correct proper shipping name, the package type and the total quantity of hazardous materials covered by one description.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.604(b); 172.202(a)(2), (5) & (7), (b), & (c)(1)	\$4,260
Multi-Chem, LLC New Fairview, TX Case #: 18-0427-SH-SW	Offered Class 3 hazardous material without complying with the requirements of DOT-SP 12412 regarding intermediate bulk containers (IBCs) authorized to discharge certain Class 3, PG II or III, hazardous material without removal from a vehicle.	173.22(a)(2)(v); 173.24(c)	\$4,590
Myers Container LLC Portland, OR Case #: 18-0170-PM-WE	Failed to ensure a packaging certified as meeting the UN standard can pass the required performance testing.	178.2(b); 178.601(b)	\$9,625
National Beverage Corporation Gainesville, GA Case #: 17-0320-SH-SO	Offered a hazardous material in unauthorized non-UN specification poly drums, when specification packaging is prescribed; offered hazardous material in poly drums, while failing to mark the proper shipping name and identification number on the packages as required; offered hazardous material accompanied by a shipping paper which included an incorrect proper shipping name and identification number.	173.22(a)(2); 173.24(c); 173.203(a) & (c); 172.300(a); 172.301(a)(1); 172.200(a); 172.202(a)(1) & (2)	\$11,760

Company Name	Violation Summary	Citations	Penalty Amount
Natureworks, LLC Minnetonka, MN Ticket #: 19T-0479-SH-CE	Offered a hazardous material when failed to include the proper emergency response information; 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.	172.201(d); 172.604(a) & (b); 173.22(a)(4); 173.24(f)(2)	\$800
Ncc Nano, LLC Austin, TX Ticket #: 19T-0051-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,760
Nelson Lewis, Inc. Marble Falls, TX Ticket #: 19T-0496-SH-SW	Offered and transported hazardous materials accompanied by shipping papers that listed shipping description not in the required sequence; offered and transported hazardous materials accompanied by a shipping papers that listed an unauthorized emergency response telephone number; failed to create and retain current function specific training records.	172.202(a); 172.200(a); 172.201(d); 172.604(a) & (b); 172.702(b); 172.704(d)	\$1,760
Nelsons' Oil & Gas, Incorporated Hot Springs, SD Case #: 19-0040-CR-CE	Represented, marked and certified DOT Specification 4BA-240 cylinders, as having been successfully requalified in accordance with the HMR, while failing to create and maintain records, for each cylinder requalified or visually inspected.	180.205(b); 180.215(b)	\$3,750
Neuco Distributors, LLC Bostwick, FL Ticket #: 19T-0454-SH-SO	Failed to provide hazardous materials shipping papers; failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.200; 172.201; 172.202	\$3,840
NLMK Pennsylvania LLC Farrell, PA Ticket #: 19T-0400-SH-EA	Failed to provide initial general awareness, function-specific, safety and security awareness training; failed to close a UN standard packaging in accordance with the closure instructions.	172.704(a)(1), (2), (3), & (4); 173.22(a)(4)(i)	\$3,600

Company Name	Violation Summary	Citations	Penalty Amount
NV5, Inc. Albuquerque, NM Case #: 19-0238-SH-SW	Offered and transported UN2915, Radioactive Material, Type A package, Special form, 7, RQ, and UN3332, Radioactive material, Type A package, Special form, 7, RQ, while failing to ensure the packaging was in unimpaired physical condition; offered and transported a DOT specification 7A packaging containing UN2915, Radioactive Material, Type A package, Special form, 7, RQ, and UN3332, Radioactive material, Type A package, Special form, 7, RQ, with hazard labels that did not list the content, activity in SI units, and transport index of the package; offered and transported a DOT specification 7A packaging containing UN2915, Radioactive Material, Type A package, Special form, 7, RQ without ensuring that the package was durably marked with the proper shipping name and identification number, and USA DOT 7A TYPE A.	173.475(b) & (c); 172.403(a), (f), & (g); 172.301(a); 172.324(b); 173.304(a)	\$8,625
Oil Well Acidizers, Inc. Oil City, LA Case #: 17-0055-SH-SW	Offered and transported UN1789, hydrochloric acid, 8, PG II, packaged in unauthorized non-DOT specification cargo tanks; failed to provide required hazardous material shipping papers; failed to provide general awareness/familiarization, function-specific, safety and security awareness.	173.22(a); 173.242(b); 172.200(a); 172.201(e); 172.202(a) & (d); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$7,740
Oldham Chemicals, Inc. Jackson, MS Ticket #: 19T-0270-SH-SO	Failed to provide general awareness, function-specific, safety and security awareness training; failed to provide a hazardous materials shipping paper.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 172.200; 172.201(d); 172.202(a); 172.604(a)	\$3,080
OM Group Company, D.B.A. Eagle Picher Technologies, LLC East Greenwich, RI Case #: 15-0296-SH-EA	Offered UN3480, lithium ion batteries, 9, while failing to properly test batteries in accordance with competent authority approvals CA2005100010; offered UN1325, Waste Flammable Solids, Organic, N.O.S. (Methyl Ethyl Ketone, Acetone), 4.1, PG II and others in UN certified 55-gallon drums, marked UN1A2 and UN1H1, when the drums had not been closed in accordance with the manufacturer's closure notification.	173.185(g); 173.22(a)(4); 173.24(b) & (f)(2)	\$10,240

Company Name	Violation Summary	Citations	Penalty Amount
Orca Pacific Inc Auburn, WA Case #: 18-0290-SH-WE	Failed to remove a package containing hazardous materials from a motor vehicle before discharge of its contents; offered for transportation a hazardous material, RQ, UN 1791, Hypochlorite Solutions, 8, PG III packaged in 31H2 Intermediate Bulk Containers (IBC), and off loaded(discharged) the hazardous materials from the IBC, without removing the IBC from the transport vehicle; offered hazardous materials, UN 1791, Hypochlorite Solutions, 8, PG III and UN1760, Corrosive Liquid N.O.S. (Hydrochloric Acid), 8, PGIII, accompanied by a shipping paper, which did not list the proper units of measurement; number, and type of packages, the packing group or using an incorrect packing group number, included additional unauthorized information interspersed in the basic description, and failed to include the letters "RQ" for a hazardous substance.	177.800(a); 177.801; 177.834(h); 172.200(a); 172.201(a)(1), (2), (3), & (4); 172.202(a)(4), (5), (7), & (b); 172.203(c)(2); 177.817(a)	\$2,000
ORG Chem Group, LLC Hot Springs, AR Ticket #: 19T-0429-SH-SW	Offered hazardous materials in UN standard 1A1 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)	\$700
Oxarc, Inc. Spokane, WA Case #: 17-0263-CR-WE	Offered and transported UN1956, Compressed Gas, N.O.S. (Argon, Helium), 2.2, without protecting the valves and pressure relief devices with framing, cabinet, or by another suitable method.	173.301(g)(1); 177.801	\$2,960
Pacific Wilderness Inc San Pedro, CA Case #: 18-0097-CR-WE	Failed to condemn a cylinder when required, when permanent expansion exceeds 10 percent of total expansion; represented, marked, and certified DOT specification cylinders as having been successfully requalified, while failing to confirm the accuracy of the test equipment prior to testing, specifically and failing to calibrate test equipment to within 500 psi of the actual test pressure tested; failed to maintain complete and accurate test records.	180.1; 180.2; 180.3; 180.205(a), (b), (g)(5), (g)(3)(i), & (i)(iv); 180.215(b)(2)	\$6,780
Pact Construction Inc. Ringo, NJ Ticket #: 19T-0092-SH-EA	Failed to complete security plan in that Personnel Security and Unauthorized Access were not addressed; failed to ensure that a hazardous materials employee received In-depth security training.	172.802(a)(1) & (2); 172.704(a)(5)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
Palmer Welding Supply Inc Loganville, GA Ticket #: 19T-0146-CR-SO	Represented and certified a DOT specification cylinder as having been condemned, while failing to properly mark the condemned cylinder or render the cylinder incapable of holding pressure, and annotate the condemning of the cylinder on the daily test record; failed to provide initial general, function-specific, safety and security awareness training.	180.205(i)(2); 180.209(g); 180.215(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (d)	\$3,680
Parkwood Animal Hospital & Boarding, PLLC Friendswood, TX Ticket #: 19T-0385-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(b); 172.704(a)	\$1,800
Pencoco, Inc. Sealy, TX Case #: 19-0002-SH-SW	Filled and transported UN1778, Fluorosilicic acid, 8, PG II, contained in IBCs marked as meeting the UN 31H2 performance standard, without ensuring IBCs are periodically tested and inspected; offered and transported UN1778, Fluorosilicic acid, 8, PGII, accompanied by shipping papers that failed to list the number and type of packages.	180.352; 172.202(a)(5) & (7)	\$13,050
Peninsula Chemical Co San Mateo, CA Case #: 16-0086-SH-WE	Offered UN1789, Hydrochloric acid solution, 8, PG II, in an unauthorized packaging; failed to provide initial general awareness, safety, function specific, and security awareness training; offered and transported UN1791, Hypochlorite solutions, 8, PG III and UN1789, Hydrochloric Acid solution, 8, PG II, while listing an unauthorized emergency number on the shipping paper; failed to register as a shipper and carrier of hazardous materials with PHMSA.	173.1(b); 173.22(a) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.201(d); 172.604(b); 107.608(a) & (b); 107.612(a), (b), & (c)(1)	\$13,305
Pentagon Freight Services, Inc. Houston, TX Ticket #: 19T-0431-FF-SW	Failed to register as a shipper of hazardous materials with PHMSA; offered hazardous material packaged in marked and certified UN 4GV specification boxes that had not been closed in accordance with the manufacturer's closure instructions.	107.601(a); 107.608(b); 172.504(e); 173.22(a)(4)(i); 173.24(f)(2)	\$880
Peroxychem LLC Midland, TX Case #: 19-0021-SH-SW	Filled, offered, and transported UN2014, Hydrogen Peroxide Aqueous Solutions, with not less than 20% but not more than 40% Hydrogen Peroxide, 5.1 (8), PG II, in a DOT 407 cargo tank that was overdue the prescribed periodic retests.	173.33(a)(3); 180.407(a) & (c)	\$2,475

Company Name	Violation Summary	Citations	Penalty Amount
PERRY AND SONS, L.L.C. Monroe, LA Ticket #: 19T-0309-SH-SW	Failed to provide general awareness, security awareness and in-depth security training.	172.702(b) and 172.704(a)(1), (4), & (5)	\$1,200
Petty Oil Company Inc Pearsall, TX Case #: 19-0110-SH-SW	Offered and transported UN1203, Gasoline, Class 3, PG II, while failing to develop and adhere to a security plan; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported hazardous materials with shipping papers listing unauthorized additional information within the shipping description of the hazardous material and failing to list the type of package; offered and transported a hazardous material with an unauthorized emergency response telephone number on the shipping paper.	172.800(b); 172.802(b); 172.702(b); 172.704(a), (c), & (d); 172.200(a); 172.202(a)(5), (7), & (b); 172.201(d); 172.604(a), (b), (c), & (d)	\$7,200
PHILLIPS ENERGY INC Providence Forge, VA Ticket #: 19T-0449-CR-EA	Failed to keep complete and accurate records of cylinder reinspection and retest.	180.209(g)	\$1,480
PHIL'S BOTTLED GAS SERVICE COMPANY, INC. Tiverton, RI Ticket #: 19T-0290-CR-EA	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.	180.209(g); 180.215(b)	\$1,850
Pierce Companies Dallas, TX Ticket #: 19T-0428-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Pine Island Chemical Solutions Oil City, LA Case #: 16-0396-SH-SW	Transported hazardous materials contained in UN standard drums and IBCs, while failing to remove the drums and IBCs from the motor vehicle when discharging the contents of the container; offered, marked, and certified hazardous materials packaged in UN standard drums and IBCs that had not been closed in accordance with the manufacturer's closure instructions; offered hazardous materials listed on shipping papers while failing to list the correct identification number or proper shipping name in the basic hazardous material description.	177.834(h); 173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(1) & (2)	\$6,600
Pinnacle Propane Clovis, NM Case #: 17-0435-SH-SW	Transported UN1075, Liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity, while failing to lift tank by slings; Transported UN1075, Liquefied petroleum gas, 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 within 18 hours prior to the first delivery of each day at a minimum distance of 150 feet;	173.315(j)(2)(v); 173.315(n); 177.840(o)	\$14,000
Pinnacle Propane, LLC Seguin, TX Case #: 16-0446-SH-SW	Filled and offered UN1075, Propane, 2.1, packaged in DOT 4 series specification cylinders that were past due for periodic requalification.	173.301(a)(6)	\$13,781
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
Pioneer Energy Services Rosharon, TX Case #: 17-0460-SH-SW	Offered and transported a DOT specification 7A packaging containing a class 7 hazardous material without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered and transported a Class 7 hazardous material, while failing to list the contents, activity and transport index on the Radioactive Yellow III labels; offered and transported UN1746, Bromine Trifluoride, 5.1 (6.1) (8), PG I, while failing to develop a complete security plan; failed to provide function-specific training.	173.415(a); 172.403 (g)(1), (2), & (3); 172.800(b)(5); 172.802(a) & (c); 172.702(a) & (b); 172.704(a)	\$8,180

Company Name	Violation Summary	Citations	Penalty Amount
Placer Propane, LLC Roseville, CA Ticket #: 19T-0436-CR-WE	Represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR) while failing to keep complete and accurate records of cylinder reinspection and retest incomplete or inaccurate records; failed to maintain current copies of a CGA pamphlet applicable to inspection, retesting, and marking activities as required; offered and transported a hazardous material accompanied by a shipping paper listing a shipping description not in the required sequence.	180.1; 180.2; 180.3; 180.209(g); 180.215(a)(6) & (b)(2); 172.200(a); 172.202(a) & (b)	\$1,000
Plexi-Chemie, Inc. Jacksonville, FL Ticket #: 19T-0141-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Polymer Additives, Inc. d.b.a. Valtris Specialty Chemicals Bridgeport, NJ Ticket #: 19T-0445-SH-EA	Offered a hazardous material, when the UN packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$1,200
Pool Chlor of Nevada Inc. Las Vegas, NV Ticket #: 19T-0186-SH-WE	Offered and transported a hazardous material, while failing to verify the torque specification, and close UN specification packaging in accordance with the manufacturer's closure instructions; offered a hazardous material, while failing to maintain the test report for a combination packaging with a plastic box outer packaging; failed to properly mark a non-bulk package; failed to properly prepare shipping papers; failed to provide recurrent general awareness and security awareness training and failing to properly create and maintain training records.	173.1(b); 173.22(a)(4); 173.24(a) & (f)(2); 177.800(a) & (b); 177.801; 172.101; 172.102 & special provision 386; 172.101; 172.300(a) & (b); 172.301(a) & (c); 172.200(a); 172.201(d); 172.202(a)(7); 172.600(a); 172.604(b)(2); 177.800(a) & (b); 177.817; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(2), (d)(4), & (5); 177.800(a), (b), & (c)	\$3,440
Pool Services Corporation Myrtle Beach, SC Case #: 18-0310-SH-SO	Transported a hazardous material while failing to provide a hazardous materials shipping paper; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register as a shipper of hazardous materials with PHMSA.	172.200; 172.201(d); 172.202(a); 172.604(a); 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)	\$9,680

Company Name	Violation Summary	Citations	Penalty Amount
Pro-Finer Chemical Corporation Tulsa, OK Ticket #: 19T-0009-SH-SW	Failed to provide recurrent hazmat training; represented and certified a non-DOT specification portable tank operating under the terms of a DOT issued special permit, DOT-SP 9418 as meeting the requirements of the HMR, while failing to create and retain requalification records with the most recent periodic retest date;	172.702(b); 172.704(c)(2); 180.605(l); DOT-SP 9418 paragraphs 2.a and 7.b	\$2,380
Progressive Commercial Aquatics, Inc. Houston, TX Case #: 19-0089-CA-SW	Offered and transported UN1791, Hypochlorite solutions, 8, PG III, in IBCs without removing from the motor vehicle prior to discharging their contents.	177.834	\$750
PROLINE CHEMICAL & PLASTICS LLC. Freeport, FL Ticket #: 19T-0057-PM-SO	Offered a hazardous material in UN-specification combination 4G boxes, while failing to close the inner packaging in accordance with the manufacturer's test report thereby failing to bring the package into compliance with the manufacturer's test report; failed to register as a transporter of hazardous materials with PHMSA; failed to create and retain current records of hazmat training.	173.22(a)(4); 173.24(f)(2); 107.601(a)(6); 107.608(a) & (b); 172.704(d)	\$2,160
Propane Northwest Inc. Tacoma, WA Ticket #: 19T-0164-CR-WE	Represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR) while failing to keep complete and accurate records of cylinder reinspection, retest, incomplete or inaccurate records; failed to maintain current copies of a CGA pamphlet applicable to inspection, retesting, and marking activities.	180.1; 180.2; 180.3; 180.209(g); 180.215(b)(2)	\$760
ProTechnics Division of Core Laboratories, LP Kilgore, TX Case #: 18-0037-PC-SW	Offered radioactive material in DOT Specification 7A, Type A packaging, without maintaining adequate documentation demonstrating compliance with DOT Specification 7A requirements; offered hazardous material without listing the type of package, the activity of the radioactive contents, and the label category applied for Class7 material on the shipping paper.	173.461(a) & (b); 173.462; 173.465(a), (c), & (d); 173.415(a); 172.202(a)(7); 172.203(d)(3) & (4)	\$6,875

Company Name	Violation Summary	Citations	Penalty Amount
Puerto Rico Medical Center Hospital (ASEM) Rio Piedras, PR Ticket #: 19T-0441-SH-SO	Offered UN3291, Regulated Medical Waste N.O.S, 6.2, PG II, a non-standard bulk outer packaging (BOP), with inner packaging, when the closure requirements for inner packaging in BOP are not met; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training.	173.197(e)(1)(ii); 172.702(a) & (b); 172.704(c)(1) & (2)	\$3,000
Pure-Ox, LLC Mayflower, AR Ticket #: 19T-0311-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training and while failed to create and retain current records of hazmat training.	172.702(b); 172.704(a), (c), & (d)	\$1,600
PTM & W Industries Inc. Santa Fe Springs, CA Case #: 19-0166-SH-WE	Offered UN1759, Corrosive Solids, N.O.S. (Modified Amine Mixture), 8, PG III, in an unauthorized non-specification packaging, when specification packaging is prescribed; failed to create and maintain training records.	173.1; 173.22(a)(2); 173.24(c)(1); 173.213; 172.704(a)(1), (2), (3), (4), & (d); 172.702(a) & (b)	\$5,100
Pye-Barker Fire & Safety, Inc. Jacksonville, FL Ticket #: 19T-0338-CR-SO	Represented, certified, and marked cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), while having failed to maintain complete and accurate daily records of requalification; failed to provide initial general awareness and security awareness training.	180.215(b)(2); 172.702(a); 172.704(a)(1), (3), & (c)(1)	\$1,280
Qorvo US, Inc. Hillsboro, OR Ticket #: 19T-0464-SH-WE	Offered a hazardous material for transportation in commerce, while failing to close a UN specification packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
QSA Global, Inc. La Porte, TX Case #: 16-0065-SH-SW	Offered UN2916, Radioactive material, Type B(U) package, 7, while failing to provide a shipping paper for a shipment of hazardous materials; offered a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern while using a security plan that failed to have a written risk assessment, failed to be renewed annually, and failed to include in-depth security training; offered for transportation in commerce, radioactive material in a Nuclear Regulatory Commission (NRC) approved packaging while failing to list the package design certification for a TYPE B(U) package on a radioactive materials shipping paper; offered UN2916, Radioactive material, Type B(U) package, 7, while failing to place Radioactive warning labels and list the contents, activity, and transport index on the required label.	172.200(a); 172.201(a) & (d); 172.202; 172.203(d); 172.604; 172.800(b)(15); 172.802; 172.203(d)(7); 172.403	\$9,975
Quaker City Chemicals, Inc. d.b.a Bowmell Central Penn Chemicals Philadelphia, PA Ticket #: 19T-0315-SH-EA	Offered and transported a hazardous material in UN specification packaging, while failing to mark the outer packaging with the proper size shipping description.	172.301(a)(1)	\$500
Quality Energy Services, Inc. Broussard, LA Case #: 18-0292-SH-SW	Transported UN0255, Detonators, electric for blasting, 1.4S, and UN0289, Cord, detonating, 1.4D, together in a container that did not meet the HMR or IME Standard 22 Requirements; offered and transported a Division 1.4D and Division 1.4S article, in an unauthorized non-UN standard packaging; failed to describe the hazardous materials on the shipping paper; failed to provide general awareness, function-specific, safety, and security training; failed to create and maintain training records; transported Division 1.4 hazardous materials without describing the hazardous material on the shipping paper.	177.835(g)(3); 173.22(a); 173.62; 173.63; 172.200(a); 172.202(a) & (b); 177.817(a); 172.702(a), (b), & (d); 172.704(a), (c), & (d); 172.200(a); 172.202(a) & (b); 177.817(a)	\$20,832
Quality Plating Co, Inc Salt Lake City, UT Case #: 18-0277-SH-WE	Offered NA3077, Hazardous waste, solid, N.O.S., 9, PG III, for transportation in commerce in an unauthorized, non-UN standard, or non-specification packaging; failed to provide initial general awareness, function-specific, safety, and security awareness training.	173.1(b); 173.22(a); 173.24(a), (b), & (c); Special Provision IB 8; 173.242(d); 172.702(a) & (b); 172.704(a), (1), (2), (3), (4), & (c)(1)	\$6,120

Company Name	Violation Summary	Citations	Penalty Amount
<p>QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC. Tampa, FL</p> <p>Ticket #: 19T-0334-SH-SO</p>	<p>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; offered a waste hazardous material, in UN specification drums while failing to close the performance oriented packaging (POP) in accordance with the manufacturers closure instructions.</p>	<p>173.134(c)(1)(ii); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$3,000</p>
<p>R & R WELDING SUPPLY INC Gainesville, GA</p> <p>Ticket #: 19T-0353-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, and security awareness training.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1), & (d)</p>	<p>\$1,200</p>
<p>Reagents Inc Charlotte, NC</p> <p>Case #: 18-0248-SH-SO</p>	<p>Offered UN1789, Hydrochloric acid, 8, PG III, while failed to use a UN Standard packaging as it was designed and tested, in that an additional packaging component was added for assembly and closure that had not been tested; offered for transportation in commerce hazardous materials in UN certified 1x10 liter cubitainers and 15 gallon 1H1 drums, while failing to close the UN specification packaging in accordance with the closure notification; offered and transported UN1284, Sodium hydroxide solution, 8, PG II, in a non-bulk package, while failing to mark the package with a correctly sized identification number.</p>	<p>173.22(a)(2); 173.24(c); 173.203(b); 173.22(a)(4); 173.24(f)(2); 172.301(a)</p>	<p>\$8,960</p>
<p>Red Ball Medical Supply, Inc. Shreveport, LA</p> <p>Ticket #: 19T-0224-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; failed to retain copies of the shipping papers for two years after date of shipment and listed the basic hazmat description in the wrong sequence.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), & (4); 172.201(e); 172.202(b)</p>	<p>\$2,320</p>

Company Name	Violation Summary	Citations	Penalty Amount
Redbird LP Gas Co., Inc. Eunice, NM Case #: 17-0081-CA-SW	Offered and transported UN1075, Liquefied Petroleum Gas, 2.1, while failing to develop and adhere to a security plan; failed to create and retain training records; transported UN1075, Liquefied petroleum gas, 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; transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	172.800(b); 172.802(a), (b), & (c); 172.704(d); 173.315(n); 177.840(o); 180.416(d)(5)	\$8,061
Reece Albert, Inc. San Angelo, TX Ticket #: 19T-0478-SH-SW	Offered and transported a hazardous material, while listing an un-authorized emergency response telephone number on shipping papers; failed to maintain a complete record of training; offered and transported a hazardous material accompanied by a shipping paper that failed to include the correct proper shipping name and clearly indicate the quantity & type of package; Offered and transported NA 1993, Diesel fuel, 3, PG III, while failed to record the total quantity transported each delivery day while utilizing a generic shipping paper.	172.604(b); 172.704(d); 172.202(a)(2) & (7); 172.201(e); 177.801	\$2,200
Regal Oil Inc. San Angelo, TX Ticket #: 19T-0477-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; filled, offered, and transported a DOT specification cargo tank, while company failed to retain the manufacturer's certificate of compliance.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 180.417(a)(1)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
Renegade Wireline Services, Inc. Leweland, TX Case #: 17-0449-SH-SW	Offered and transported radioactive material in DOT Specification 7A, Type A packaging, without maintaining adequate documentation demonstrating compliance with DOT Specification 7A requirements; offered and transported hazardous material without including on the shipping paper the required unit measure for the net mass of explosive material, the type of package, the activity for radioactive material, the letters "RQ" for reportable quantities of hazardous substances, the category of label, and transport index; offered and transported radioactive material in DOT Specification 7A, Type A packages without properly labeling and listing the required content on each label legibly; offered and transported a hazardous substance, Americium 241 (AmBe-241), in a non-bulk package without marking the letters "RQ" on the package in association with the proper shipping name.	173.465; 173.415(a); 172.202(a)(5) & (7); 172.203(c)(2) & (d); 172.403(g); 172.407; 172.324(a) & (b)	\$6,940
Respiratory & Medical Homecare Unlimited, Inc El Paso, TX Ticket #: 19T-0016-SH-SW	Transported a hazardous material accompanied by a shipping paper which failed to include the identification number, hazard class, unit of measure, subsidiary class, and emergency response telephone number.	172.200(a); 172.202(a); 172.604(a)	\$2,240
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
RJ Chemical Manufacturing LLC. Clio, MI Case #: 16-0492-SH-CE	Offered UN1219, Isopropanol (Isopropyl Alcohol), 3, PG II, in an unauthorized non-UN specification packaging, while failing to mark the package with the proper UN identification number and failing to provide shipping papers.	172.3(a); 172.200; 172.201; 172.300; 172.301; 173.22(a); 173.202(a)	\$8,050
ROADRUNNER OXYGEN SERVICE, INC. Glendale AZ Ticket #: 19T-0355-SH-WE	Failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
ROBERT C COOK DBA COOK LEASING New Bedford, MA Ticket #: 19T-0317-CR-EA	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain test pressure for at least 30 seconds or as required by the special permit; represented, marked, and certified DOT specification and special permit cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), while failing to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing.	180.205(g)(5); 107.805(g)	\$1,720
Robertson Bonded Warehouse, Inc. Lubbock, TX Ticket #: 19T-0327-FF-SW	Offered hazardous materials accompanied by shipping papers that listed a non-emergency response telephone number, failed to provide an emergency response telephone number, and listed a nonresponsive emergency response phone number; offered for hazardous materials listed on shipping paper that failed to list the shipping description in sequence with additional information interspersed, failed to list the hazard class and failed to list the technical name of the hazardous material in parentheses in association with the basic description; failed to register as a shipper of hazardous materials with PHMSA.	172.200(a); 172.201(d); 172.604(a) & (b); 172.202(a) & (b); 172.203(k); 107.601(a); 107.608(b); 172.504(c)	\$2,960
Rockwater Energy Solutions, Inc. Odessa, TX Case #: 19-0063-SH-SW	Filled, offered, and transported a hazardous material in an out of test intermediate bulk container (IBC); offered and transported IBCs without removing the IBCs from the motor vehicle prior to discharging their contents; offered and transported hazardous materials in UN standard 31HA1 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	173.35(a); 180.352(b); 177.834(h); 173.22(a)(4)(i); 173.24(f)(2)	\$6,225
Rosenberg Supply Company, Inc. San Antonio, TX Ticket #: 19T-0024-SH-SW	Offered and transported hazardous materials in commerce, while failing to create a hazmat shipping document to accompany each shipment; failed to provide general awareness, function-specific, safety, and security awareness training.	172.200; 172.201; 172.202; 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$3,080

Company Name	Violation Summary	Citations	Penalty Amount
ROUND EYE SUPPLY, LLC Lawrenceville, GA Ticket #: 19T-0143-SH-SO	Failed to provide a hazardous materials shipping paper; failed to provide initial general, function-specific, and security awareness training.	172.200; 172.201(d); 172.202(a) & (c); 172.604(a); 177.817(a); 172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1) & (d)	\$3,440
Rovanco Piping Systems Inc. Joliet, IL Case #: 18-0560-SH-CE	Offered and transported a hazardous material without shipping papers, package markings, labels, or placards; failed to provide initial general awareness, function specific, safety and security awareness training.	172.200; 172.300; 172.400; 172.500; 172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$18,000
Royce Associates, A Limited Partnership Gaffney, SC Case #: 18-0440-SH-SO	Offered UN3287, Toxic liquid, inorganic, N.O.S (contains sodium nitrite), 6.1, PG III while failing to develop and implement a security plan; offered hazardous materials packaged in UN Standard drums and UN Standard IBC's, when the drums and IBC's had not been closed in accordance with the manufacturer's closure notifications.	172.800(b)(12); 173.22(a)(4)(i); 173.24(b), & (f)(2); 178.2(c); 178.601(b)	\$5,025
Royal Manufacturing Company LP Tulsa, OK Case #: 18-0293-SH-SW	Offered a hazardous material in an unauthorized non-UN standard packaging, when specification packaging is prescribed; failing to provide general awareness, function-specific and security awareness training; offered and transported a hazardous material while failing to mark the packages with the proper shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that failed to include the type of packages.	173.22(a)(2); 173.24(c); 173.202(a); 172.702(b); 172.704(a)(1), (2), & (4); 172.300(a); 172.301(a)(1); 172.200(a) & (7)	\$11,215

Company Name	Violation Summary	Citations	Penalty Amount
<p>Ruian Far Europe International Trade Co., LTD Ruian, Zhejiang, China</p> <p>Case #: 16-0172-SH-EA</p>	<p>Offered a forbidden explosive material, which had not been approved by the Associate Administrator for Hazardous Materials Safety, or examined, classed, and approved by any other agency or method authorized; offered UN3268, Safety devices, electrically initiated, 9, without shipping papers, package markings, or labels; offered a hazardous material, while failing to have the devices tested by a person or agency that is authorized by the Associate Administrator for Hazardous Material Safety to perform examination and testing of explosives and to have the devices approved by the Associate Administrator; failed to file an application for approval with the Associate Administrator for Office of Hazardous Material Safety; offered for transportation in commerce to the United States, explosive hazardous material and UN3268, Safety devices, electrically initiated, 9, while failing to designate a permanent resident of the United States to act their agent and receive documents on their behalf.</p>	<p>173.22(a); 173.51(a); 173.54; 173.56(a) & (b)(1); ICAO A3; ICAO 1;1.1.2, US Variations US 1, US 16; 173.166(a)(1) & (b)(1); ICAO Special Provision A115; 105.40(a) & (d); 107.705(a)</p>	<p>\$47,250</p>
<p>S & W Productions, LLC Wake Forest, NC</p> <p>Ticket #: 19T-0047-SH-SO</p>	<p>Failed to provide initial hazardous materials general awareness, function-specific, safety, security awareness, and in-depth security training.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (5)</p>	<p>\$1,800</p>
<p>Sabine Universal Products Inc Port Arthur, TX</p> <p>Ticket #: 19T-0308-SH-SW</p>	<p>Offered and transported a hazardous material while listing an un-authorized emergency response telephone number on shipping papers; offered and transported a hazardous material which exceeds the 172 Table 2 to Appendix A reportable quantity for a hazardous substance, while failed to list the letters "RQ" either before or after the basic description on the shipping papers, list the type of packages and the total quantity of material covered by one description.</p>	<p>172.604(b); 172.202(a)(5), (7), & (c)(1); 172.203(c)</p>	<p>\$2,000</p>
<p>Safety-Kleen Systems, Inc. Amityville, NY</p> <p>Ticket #: 19T-0129-PM-EA</p>	<p>Represented and offered a UN certified packaging, while failing to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements.</p>	<p>178.2(c)(1)(ii)</p>	<p>\$1,240</p>

Company Name	Violation Summary	Citations	Penalty Amount
Salathe Oil Company, Inc. Harvey, LA Case #: 18-0479-SH-SW	Filled and transported UN1203, Gasoline, 3, PG II, in a DOT 406 cargo tank that was overdue the prescribed periodic tests and inspections; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to create and retain a record of current hazmat training.	173.33(a)(3); 180.407(a)(1) & (c); 172.702(a), (b), & (d); 172.704(a), (c), & (d)	\$8,000
San Diego Plastics, Inc. National City, CA Ticket #: 19T-0039-SH-WE	Offered and transported hazardous materials transported as limited quantity, while failing to apply a limited quantity marking; failing to provide initial general awareness, function specific, safety, and security awareness training.	172.101; 172.300(a) & (b); 172.315; 173.153; 177.800(a), (b), & (c); 177.801; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$1,908.13
SASCO Chemical Group, Inc. Albany, GA Case #: 16-0487-PM-SO	Offered and transported UN1760, Corrosive Liquid, N.O.S., (Phosphoric/Muriatic Acid), 8, PG III, in a non-bulk package that exceeds the gross mass marked on the package; offered and transported UN1824, Sodium Hydroxide Solution, 8, PG II and other, in UN certified packages, when the packages have not been closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific, safety, and security awareness training.	173.24(a), (b), (2), & (f)(2); 178.503(a)(4)(ii); 173.22(a)(2) & (4); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (2)	\$9,360
Savin Products Company Inc. Randolph, MA Case #: 18-0334-SH-SO	Offered UN1759, Corrosive solids, N.O.S., 8, PG III and UN1479, oxidizing solid, N.O.S., 5.1, PG III in an unauthorized non-UN DOT packaging, when specification packaging is prescribed; offered UN1760, Corrosive Liquid, N.O.S., 8, PG III inside UN specification 1H1 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification; failed to provide recurrent general awareness, function-specific, safety and security training.	173.22(a)(2); 173.24(a) & (c); 173.22(a)(4); 173.24(f)(2); 172.702(a)-(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$10,560
Schaffer Grinding Co., Inc. Montebello, CA Ticket #: 19T-0414-SH-WE	Failed to register as an offeror of hazardous materials with PHMSA; offered and transported a hazardous material, while failing to close a UN standard packaging in accordance with the closure instructions; failed to properly mark the proper shipping name and identification number, the markings are smaller than HMR requirements; failed to create and maintain training records.	107.601(a)(6); 107.608(a) & (b); 107.612; 172.504; 173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2); 172.101; 172.300(a); 172.301(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$1,773

Company Name	Violation Summary	Citations	Penalty Amount
Schirm USA, Inc. Ennis, TX Ticket #: 19T-0422-SH-SW	Failed to provide recurrent general awareness/familiarization, function-specific, safety, and security awareness training; offered a hazardous material using a shipping paper that failed to include the materials assigned basic shipping description in the correct sequence.	172.702(b); 172.704(c)(2); 172.202(a) & (b)	\$1,840
Schuetz Container Systems Inc. Fontana, CA Case #: 18-0394-PM-WE	Represented, marked, certified and sold IBCs marked UN31HA1, as meeting HMR requirements, when the packaging was not capable of passing the hydrostatic and vibration tests.	178.2(a) & (b); 178.801(a) & (b); 178.814(a)178.819(a)	\$12,000
Schuetz Container Systems, Inc. Fontana, CA Case #: 18-0389-PM-WE	Represented, marked and certified drums marked 1H1/Y1.9/150/18/USA/M6077, when the packaging were not capable of passing the drop and hydrostatic tests.	178.2(b); 178.601(a), (b), & (c); 178.603; 178.605	\$12,000
Schuetz Container Systems, Inc. Fontana, CA Case #: 18-0135-PM-WE	Manufactured, marked, certified and sold UN packaging, marked UN31HA1, as meeting HMR requirements, while failing to conduct periodic testing; manufactured, marked, certified and sold UN packaging, marked UN1H1/Y1.9/150, as meeting HMR requirements while failing to properly conduct periodic testing; manufactured, marked, certified and sold UN packaging, marked UN1H1/Y1.9/150, as meeting HMR requirements while failing to properly maintain records of periodic testing.	178.2 (a) & (b); 178.801(a), (b), & (e)(1); 178.601(a), (b), (e), & (l)(2); 178.603(a)	\$8,700
Schwarz Asphalt, L.L.C. Oklahoma City, OK Ticket #: 19T-0365-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered and transported hazardous materials accompanied by shipping papers that failed to list the number and type of package, listed the basic hazmat description in the wrong sequence and failed to retain a copy of the shipping paper for two years from date of shipment.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.201(e); 172.202(a)(7) & (b)	\$2,560
Scott Oil Transportation Inc Clinton, IN Case #: 18-0411-CR-CE	Represented, certified and marked a DOT Specification cylinder as re-qualified when failing to keep complete records of cylinder reinspection and retest.	180.215(b)	\$3,750

Company Name	Violation Summary	Citations	Penalty Amount
SEGEPO-FSM, Inc. Cold Spring, KY Ticket #: 19T-0458-SH-SO	Offered a hazardous material in UN certified non-bulk containers, 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)	\$800
Seminole Butane Company, Inc. Seminole, TX Case #: 18-0271-SH-SW	Filled and transported UN1203, Gasoline, 3, PG II, NA1993, Diesel Fuel, 3, PG III, in a DOT 406 cargo tank, and UN1075, Propane, 2.1, in a MC 331 cargo tank that were overdue the prescribed periodic tests and inspections; failed to develop and adhere to a security plan; failed to carry on or within the cargo tank motor vehicle (CTMV) written emergency discharge control procedures for all delivery operations; failed to create and retain training records.	173.33(a)(3); 180.407(a)(1) & (c); 172.800(b); 172.802(b); 177.801; 177.840(l); 172.702(b); 172.704(d)	\$6,470
SGS North America, Inc. Fairfield, NJ Case #: 18-0174-PM-EA	Represented and marked a packaging certified as meeting the UN packaging standard, while failed to comply with the required drop tests.	178.601(d) & (e); 178.603(e)(2)(ii)	\$9,600
SGS (Thailand) Limited Bangkok, Thailand Case #: 18-0027-HM-WE	Performed functions associated with an Independent Inspection Agency Competent Authority approval holder without a Competent Authority letter of approval from PHMSA approval holder for the manufacture and marking of pressure vessels as U.S. DOT specification cylinders.	107.803	\$3,750
Shank Extracts, Inc. Lancaster, PA Ticket #: 19T-0169-SH-EA	Offered a hazardous material, when the UN packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)(l)	\$1,200
Shannon Chemical Corporation Malvern, PA Ticket #: 19T-0472-SH-EA	Offered a hazardous material, when the UN packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)(i)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
Shasta Sales Inc Gainesville, GA Case #: 17-0190-SH-SO	Offered and transported UN1197, Extracts, Flavoring, Liquid, 3, PGII, in an unauthorized non-UN, DOT packaging, when specification packaging is prescribed; offered and transported UN3264, Corrosive Liquid Acidic, Inorganic, N.O.S. (Phosphoric Acid), 8, PG II, in UN standard combination packages while failing to mark the Proper Shipping Name and UN Identification Number on the non-bulk packages and label the packages with an appropriate hazard label as required; offered and transported UN1197, Extracts, Flavoring, Liquid, 3, PG II and UN3264, Corrosive Liquid Acidic, Inorganic, N.O.S. (Phosphoric Acid), 8, PG II, accompanied by shipping papers which included an incorrect proper shipping name, identification number, hazard class, and/or packing group; failed to provide function-specific training.	173.22(a)(2); 173.24(c); 172.300(a); 172.301(a)(1); 172.400(a)(1); 172.101; 172.200(a); 172.202(a)(1), (2), (3) & (4); 172.702(a), 172.704(a)(2) & (c)(1)	\$11,280
Sherwin-Williams Automotive Finishes Corp. Richmond, KY Case #: 18-0340-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.	173.306(a)(3)(v)	\$3,750
Shrock's Dri Gas Inc. Kokomo, IN Case #: 18-0282-CR-CE	Failed to develop a security plan; failed to maintain training records.	172.800(b)(3); 172.704(d)	\$4,650
Sierra Chemical, Inc. Houston, TX Case #: 18-0353-SH-SW	Filled, offered, and transported UN3264, Corrosive liquid, acidic, inorganic, N.O.S., (Phosphoric Acid), 8, PG II, in an IBC that was out of test; offered and transported hazardous materials while failing to maintain a copy of a special permit in the transport vehicle when required by the terms of DOT-SP 12412; offered hazardous materials accompanied by a shipping paper that failed to include the number and type of packages.	173.35(a); 180.352(b); 177.834(h); SP-12412; 172.200(a); 172.202(a)(7)	\$3,920

Company Name	Violation Summary	Citations	Penalty Amount
Single Source, Inc. Tulsa, OK Case #: 18-0488-SH-SW	Filled and offered UN1950, Aerosols, flammable (each not exceeding 1L capacity), 2.1, in metal containers filled with custom paint without performing the hot water bath test; failing to provide general awareness, function-specific, safety, and security awareness 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; failed to register as an offeror of hazardous materials with PHMSA.	173.306(a)(3)(v); 172.702(b); 172.704(a) & (c); 173.22(a)(4)(i); 173.24(f)(2); 107.601(a)(6); 107.608(b)	\$8,400
Skolnik Industries, Inc. Chicago, IL Case #: 17-0226-PM-CE	Represented and offered a UN certified packaging, while failing to ensure a packaging is certified as meeting the UN standard and can pass the required performance testing.	178.601(b)	\$6,300
Small and Small Oil Co., Inc. Fayetteville, TN Case #: 18-0191-SH-SO	Transported UN1203, Gasoline, 3, PG II, hazardous material, while failing to develop a security plan; failed to provide recurrent general awareness, safety and security training.	172.800(b)(6); 172.802(a) & (b); 172.702(a); 172.704(a)(1), (3), (4), & (c)(2)	\$7,680
Solomon Colors, Inc. Springfield, IL Ticket #: 19T-0278-SH-CE	Offered a hazardous material while failing to mark the package with the properly sized UN identification number and proper shipping name; represented, marked, and shipped packaging certified as a UN standard package and failed to close the packages in a manner consistent with the packages closure instructions; offered a hazardous material for transportation in commerce in an overpack that was not properly marked with orientation arrows and an OVERPACK marking.	172.301(a); 172.304(a); 173.22(a) & (4); 173.25(a)(2), (3), & (4)	\$2,515
South Pinellas Pool Supply, Inc St. Petersburg, FL Case #: 18-0442-SH-SO	Offered and transported UN1791, Hypochlorite solutions, 8, PG III without shipping papers, package markings, or labels; offered and transported hazardous materials in UN packaging while failing to close the packaging in accordance with the closure instructions; failed to provide general awareness, function-specific, safety and security awareness training.	172.200(a); 172.300(a); 172.301(a); 172.400(a); 172.600(c); 173.22(a)(1), (2), & (4)(i); 173.1(b); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)	\$12,000

Company Name	Violation Summary	Citations	Penalty Amount
Southern Chemical & Textile, Inc. Dalton, GA Ticket #: 19T-0046-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety and security awareness training; failed to show the "RQ" as required on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1); 172.203(c)(2)	\$1,840
Southern Petroleum Labs, Inc. Windsor, CO Ticket #: 19T-0377-HM-WE	Offered UN1993, Waste Flammable liquids, N.O.S. (Crude oil, Acetone), 3, PG II, hazardous materials for transportation in commerce, while failing to close UN packages in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(a) & (f)(2); 178.2(b)	\$400
SOUTHERN PRODUCTS AND SERVICES INC Cumming, GA Case #: 18-0453-SH-SO	Offered a hazardous material in unauthorized non-UN specification 5-gallon poly drums, when specification packaging; failed to properly label the package with an appropriate size hazard warning label.	173.22(a)(2); 173.24(c); 173.202(a) & (c); 172.400(a); 172.407(c)	\$500
Southwest Propane, LLC Moriarty, NM Case #: 17-0367-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 cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV; 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; failed to register as an offeror and carrier of hazardous materials with PHMSA.	173.33(a)(3); 180.407(a)(1) & (c); 180.416(d)(5); 173.315(n); 177.840(o); 107.608(b)	\$9,240
Spidle & Spidle, Inc. Port Arthur, TX Ticket #: 19T-0325-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training and create and maintain a complete record of training.	172.702(b); 172.704(a)(1), (2), (3), (4), (5), & (d)	\$2,000
Shrock's Dri Gas Inc Kokomo, IN Case #: 18-0282-CR-CE	Offered a hazardous material that requires a written security plan under the provisions of the Hazardous Materials Regulations (HMR), while failing to develop a security plan; failed to maintain training records.	172.800(b)(3); 172.704(d)	\$4,650

Company Name	Violation Summary	Citations	Penalty Amount
SSC Industries, LLC Winter Haven, GA Ticket #: 19T-0133-SH-SO	Failed to register as a shipper of hazardous materials with PHMSA; failed to show the "RQ" as required on a shipping paper.	107.601(a)(6); 107.608(a) & (b); 172.203(c)(2)	\$960
Subaru of Indiana Automotive, Inc. Lafayette, IN Case #: 18-0287-SH-CE	Offering a hazardous material in an unauthorized non-UN DOT standard packaging, when standard packaging is prescribed.	173.22(a)(2); 173.24(c); 173.213	\$4,650
Suburban Propane Partners, L.P. Enon, OH Case #: 18-0559-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.	173.315(j)(2)(iii)	\$4,218.75
Sun Country Distributor of Louisiana Inc., DBA Gulf Marine and Industrial Supply Harahan, LA Ticket #: 19T-0225-SH-SW	Offered UN0505, Signals, Distress, 1.4G and UN0507, Signals, Smoke, 1.4S, while failing to provide a proper shipping paper for the shipments.	172.200(a); 172.202(a); 172.604(a)	\$2,240
Sundance Mechanical & Utility Corp. Albuquerque, NM Ticket #: 19T-0068-SH-SW	Offered and transported hazardous materials listed on shipping papers that contained the following issues; no emergency response telephone number, correct total quantity, number and type of package and the basic hazmat description listed in wrong sequence.	172.201(d); 172.202(a)(5), (7), & (b)	\$1,480
Sun Wholesale Supply dba Sun Coast Chemicals Company Clearwater, FL Case #: 18-0043-SH-SO	Offered UN 2468, Trichloroisocyanuric Acid, Dry, 5.1, PG II, in unauthorized non-UN specification packaging, when UN specification packaging is required.	173.152; 173.212; 173.22(a)	\$7,656
Superior Oil Company Indianapolis, IN Case #: 19-0042-SH-CE	Represented and certified a UN standard packaging as having passed continuing qualification testing, while failing to properly test and inspect the intermediate bulk container; filled and offered a packaging certified as a UN standard package and failed to close the packages in a manner consistent with the packages closure instructions.	180.3(a); 180.350; 180.352(b)(1) & (b)(3)(i); 173.22(a)(4)	\$6,375

Company Name	Violation Summary	Citations	Penalty Amount
SUPPLYDEN INC. Rochester Hills, MI Ticket #: 19T-0188-SH-CE	Offered a hazardous material, while failing to create and retain shipping papers as required; failed to provide initial general awareness, function specific, safety and security awareness training.	172.200(a); 172.201(e); 172.702(a); 172.704(a)(1), (2), (3), & (4)	\$4,800
Sutton System Sales, Inc. Norman Park, GA Case #: 18-0451-SH-SO	Offered and transported a large bulk quantity of Hazard Class 3 Packing Group II hazardous material while failing to develop a security plan.	172.800(b); 172.802	\$4,480
Stingray Cementing and Acidizing, LLC Midland, TX Ticket #: 19T-0392-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported a hazardous material accompanied shipping papers which failed to list the correct number and type of packages and enter the letters "RQ" while the material did not meet the definition of a hazardous substance.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a)(7); 172.203 (c)(2)	\$2,080
SWE, Inc. dba, Southwest Engineers Slidell, LA Case #: 18-0487-SH-SW	Offered for transportation in commerce various hazardous materials, packaged in unauthorized non-UN standard one-gallon combination packages; offered and transported hazardous material in UN standard IBCs without removing the IBCs from the motor vehicle prior to discharging their contents; offered hazardous materials packaged in marked and certified UN standard IBCs that had not been closed in accordance with the manufacturer's closure instructions; offered and transported hazardous materials packaged in UN standard non-bulk packages that had not been marked with the required character size marking for the identification number; represented, marked, and certified UN standard 31H2 IBCs as meeting the requirements of the HMR, while failing to accurately record all required information on the test records.	173.202(b); 177.834(h); 173.22(a)(4)(i); 173.24(f)(2); 172.301(a)(1); 180.352(g)(2)	\$12,225
Sweetwater Supplies Narvon PA Ticket #: 19T-0185-SH-EA	Failed to provide a hazardous material employee initial hazardous materials training; represented, marked, and certified DOT and Special Permit specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), while failing to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change of address of the facility where cylinders are requalified under an approval.	172.704(a)(1), (2), (3), & (4); 107.805(g); V114940	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
Swim Chem Sacramento, CA Ticket #: 19T-0339-SH-WE	Offered UN1791, Sodium Hypochlorite Solution, 8, PG III, in UN certified 2.5-gallon jerricans, marked UN 3H1, when failed to label the packages; failed to mark the proper shipping name and identification number on a package; failed to provide a proper shipping paper with no basic description is listed.	172.400(a) & (b); 177.800(a); 177.801; 172.300(a); 172.301(a); 172.304(a); 172.202(a)(1), (2), (3), (4), & (7); 173.6; 177.817(a)	\$5,480
T-Mak Labs, Inc. Wauconda, IL Case #: 16-0034-PM-CE	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations, while failing to comply with the terms of a Competent Authority Approval; represented and certified a packaging marked DOT-SP 10977 as having been tested in accordance with DOT Special Permit 10977 while failing to comply with the provisions of the special permit.	CA2006030031; DOT-SP 10977	\$5,340
Technetics Group LLC Columbia, SC Ticket #: 19T-0199-SH-SO	Offered a hazardous material in UN certified non-bulk containers, 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
Terre Haute Regional Hospital, L.P. Terre Haute, IN Case #: 19-0027-SH-CE	Offered a hazardous material for transportation in an unauthorized non-UN standard or non-specification packaging.	173.202	\$6,525
Tewasho Synergy, LLC Pharr, TX Case #: 16-0292-SH-SW	Transported UN1267, Petroleum crude oil, 3, PG I, while failing to develop and adhere to a security plan; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training.	172.800(b); 172.802(b); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$9,800
Texas Quality Chemicals Inc Midland, TX Case #: 17-0211-SH-SW	Offered and transported UN2810, Toxic Liquid, N.O.S. (Tetrakis(hydroxymethyl)phosphonium Sulfate), 6.1, PG III, in 60-gallon non-UN standard IBCs that are not authorized for this material; offered and transported UN1993, Flammable Liquid, N.O.S. (Petroleum Solvent), 3, PG III, accompanied by shipping papers which failed to include the number and type of package.	173.22(a)(2); 173.24(c); 172.200(a); 172.202(a)(7)	\$6,710
Texmark Chemicals, Inc. Galena Park, TX Ticket #: 19T-0064-SH-SW	Offered hazardous materials in UN standard 4G design type packages, when the packages have not been closed in accordance with the manufacturer's closure instructions.	173.22(a); 173.24(f)(2)	\$600

Company Name	Violation Summary	Citations	Penalty Amount
Textile Rubber and Chemical Company, Inc. Greenville, SC Ticket #: 19T-0354-SH-SO	Offered a hazardous material in UN certified non-bulk containers, 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, accompanied by a shipping paper that included an incorrect Proper Shipping Name; offered a hazardous material, accompanied by a shipping paper which did not include the required technical name in parenthesis for a listed generic or "N.O.S." material on the shipping paper.	173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(2); 172.203(k)	\$2,440
The Dow Chemical Company Marietta, GA Case #: 18-0336-SH-SO	Offered UN 2735, Amines, liquid, corrosive, N.O.S. (Polyoxypropylenediamine) 8, PG II, in unauthorized non-UN specification packaging when specification packaging is prescribed.	173.22(a)(2); 173.24(c); 173.202(c); 173.203	\$6,525
The River City Soap Company, Inc. Memphis, TN Case #: 18-0177-SH-SO	Offered a hazardous material a package represented as a UN Standard 4G, when the package was unauthorized in that the inner packaging's were of a different design and greater capacity than originally tested and certified; Offered hazardous materials packaged in UN Standard drums marked UN 1H1 and UN Standard IBC's marked UN 31HA1, when the drums and IBC's had not been closed in accordance with the manufacturer's closure notifications; failed to provide initial general awareness, function-specific, and security awareness; failed to mark the packages with the required orientation markings.	173.22(a)(2); 173.24(c)(1); 173.203(b); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b); 172.702(a) & (b); 172.704(a)(1), (2), (4), (c)(1), (2), & (d); 172.300(a); 172.312(a)(2)	\$1,000
The Scripps Research Institute Jupiter, FL Case #: 18-0225-SH-SO	Failed to develop and implement a security plan; offered hazardous materials 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 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 and a copy of those requirements maintained.	172.800(b)(5) & (12); 172.201(d); 172.604(a) (1) & (2); 173.22(a)(4)(i) & (ii); 173.24(f)(2); 178.2(c); 178.601(b)	\$8,250

Company Name	Violation Summary	Citations	Penalty Amount
The Warner Graham Company Cockeysville, MD Ticket #: 19T-0100-SH-EA	Failed to close a UN specification package in accordance with the closure instructions for a hazardous materials shipment; failed to prepare a complete training record for a hazardous materials employee.	173.22(a)(4); 172.704(d)	\$2,000
Theochem Laboratories, Inc. Tampa, FL Case #: 18T-0546-SH-SO	Offered a hazardous material in a Packing Group II material packed in a Packing Group III package; offered a hazardous material while failing to show the UN Identification Number and Proper Shipping Name on the non-bulk packages as required.	173.22(a)(2); 173.24(c); 173.202(a) & (b); 172.301(a)(1)	\$3,000
Tom's LP Gas Service Inc Logansport, IN Ticket #: 19T-0118-SH-CE	Failed to provided recurrent hazmat security awareness training; offered a hazardous material, when listing a shipping description that was not in the required sequence.	172.702(a); 172.704(a)(4) & (c)(2); 172.202(b)	\$940
TOPMOST CHEMICAL & PAPER CORPORATION Memphis, TN Ticket #: 19T-0302-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 not properly prepared.	172.200(a); 172.201(d); 172.202(a)(1), (2), (7), & (b); 172.203(k)	\$3,640
Total Source Logistics Avenel, NJ Ticket #: 19T-0101-SH-EA	Failed to provide initial training to hazmat employees within 90 days after employment or a change in job function; failed to include a correct packing group for a hazardous materials shipping papers.	172.704(c)(1); 172.202(a)(4)	\$2,120
Toyo Ink America, LLC Bryan, TX Case #: 16-0133-SH-SW	Filled and offered UN1133, Adhesives, 3, PG II, in an unauthorized UN standard combination packaging in that the inner packaging containing the hazardous materials was not tested with the packaging; failed to provide general awareness, function-specific, and security training; offered a large bulk quantity of a Packing Group II flammable liquid, while using a security plan that fails to include a written risk assessment associated with the plan and failed to be reviewed annually.	173.22(a)(2); 172.702(b) & (d); 172.704(a) & (c)(1); 172.800(b)(6); 172.802(a) & (c)	\$7,800

Company Name	Violation Summary	Citations	Penalty Amount
Tracerco Pasadena, TX Case #: 19-0249-SH-SW	Offered and transported radioactive materials in DOT Specification 7A, Type A packaging, without maintaining complete documentation of compliance with DOT Specification 7A requirements; offered and transported radioactive materials in liquid and/or gas forms using DOT specification 7A, Type A packages, when the additional required tests for liquid and gas forms had not been conducted.	173.415(a); 173.466(a)	\$4,375
Tractor Supply Company Macon, GA Case #: 18-0384-SH-SO	Offered UN1219, Isopropanol, 3, PG II in unauthorized non-UN packaging when UN specification packaging is prescribed; offered UN1219, Isopropanol, 3, PG II, while failing to label the package with a proper DOT hazard label; offered UN1219, Isopropanol, 3, PG II without properly marking the package with an identification number and proper shipping name.	173.22(a)(2); 173.24(c); 173.203(a) & (c); 172.400; 172.419; 172.300(a); 172.301(a)(1)	\$16,160
Tradebe Environmental Services Charleston, SC Ticket #: 19T-0357-SH-SO	Offered a hazardous material in UN certified 1A1 15, and 55-gallon drums, when they had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440
Transouth Logistics, LLC Braselton, GA Ticket #: 19T-0459-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported a hazardous material accompanied by a shipping paper which failed to show the basic description in the specified sequence.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.202(b)	\$1,840
Treatment Technology Frederick, CO Case #: 17-0431-SH-WE	Offered and transported UN1791, Hypochlorite solution, 8, PG 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, PG III, while failing to close UN packages in accordance with the manufacturer's closure instructions.	173.30; 177.800(b); 177.834(h); 173.22(a)(4)(i); 173.24(f)(2); 177.801	\$1,175
Trecora Chemical, Inc. Pasadena, TX Ticket #: 19T-0207-SH-SW	Offered hazardous materials in UN standard packaging that had not been closed in accordance with the manufacturer's closure notifications.	173.22(a)(4)(i); 173.24(f)(2)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
TSI Semiconductors LLC Roseville, CA Ticket #: 19T-0252-SH-WE	Offered RQ, NA3077, Hazardous Waste, Solids, N.O.S. (Arsenic), 9, PG III, UN3260 Corrosive Solid, Acidic, Inorganic, N.O.S, & UN2926 Waste Flammable Solids, toxic organic N.O.S. (Lead Methyl Ethyl Ketone), 4.1(6.1), PG III, while failing to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a), (c), & (f)(2)	\$800
TTS Distribution Temple, TX Ticket #: 19T-0345-CA-SW	Transported hazardous waste accompanied by Hazardous Waste Manifest that listed an emergency response telephone number that when called was answered by answering machine.	172.201(d); 172.604(a)(2)	\$1,280
Tull Chemical Co Inc. Oxford, AL Ticket #: 19T-0144-SH-SO	Offered UN2629, Sodium Fluoroacetate, 6.1, PG I, in a quantity that requires placarding under the provisions of the Hazardous Materials Regulations, while failing to register as a shipper or carrier of hazardous materials with PHMSA; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; provided a shipping paper with a shipping description not in the required sequence and additional words within the description.	107.601(a)(6); 107.608(a) & (b); 107.620(a); 172.702(a); 172.704(c)(1) & (2); 172.202(a)(2), (3), (4), & (5)	\$2,920
U. S. Plating LLP Irving, TX Ticket #: 19T-0103-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; offered hazardous materials accompanied by shipping papers which failed to list the basic description in the prescribed sequence, contained additional information before, instead of after the basic description, and failed to list the technical name in parenthesis.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.201(a)(4); 172.202(a)(1), (2), (3), & (4); 172.203(k)	\$2,240
Universal Stenciling & Marking Systems, Inc. Saint Petersburg, FL Ticket #: 19T-0153-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
Valley Solvents & Chemicals Corpus Christi, TX Case #: 19-0184-CA-SW	Offered and transported hazardous materials contained in IBCs, while failing to remove the IBCs 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; offered and transported hazardous materials accompanied by shipping papers which failed to list the number and types of packages; represented and certified UN standard intermediate bulk containers (IBCs) as meeting the requirements of the HMR, when records of periodic retests and inspections failed to record all the required information.	177.834(h); 173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(a)(7); 180.352(g)	\$5,775
Vane Brothers Marine Safety and Service, Inc. Portsmouth, VA Ticket #: 19T-0369-CR-EA	Offered UN1013, Carbon Dioxide, not accompanied by a shipping paper.	172.200(a)	\$2,240
Velsicol Chemical, LLC. Memphis, TN Ticket #: 19T-0358-SH-SO	Offered a hazardous material without properly labeling the package with a primary hazard label; offered a hazardous material while having failed to mark the proper shipping name and UN identification number on the package; offered a hazardous material in UN certified 85-gallon drums while having failed to close the UN specification packaging in accordance with the closure instructions; failed to provide initial in-depth security training; failed to update the company's in-depth security plan.	172.400(a); 172.406(a); 172.429; 172.300(a); 172.301(a); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(1) & (a)(5); 172.800(a) & (b)(5); 172.802(b)(1), & (2)	\$9,270
Viking Paints, Inc. Richfield, MN Ticket #: 19T-0476-SH-CE	Offered a hazardous waste in an UN Standard marked and certified package in which the manufacture closure instructions were not maintained and the package was not closed in accordance with the manufacture's closure instructions.	173.22(4)(i)(ii); 173.24(f)(2)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
W. E. UNGER & ASSOCIATES Meadville, PA Case #: 13-0089-CR-EA	Represented, marked, certified, and offered DOT specification cylinders as being properly requalified, when the cylinders were not subjected to the required hydrostatic pressure testing, and the markings were conducted by a person who was not approved by the Associate Administrator for Hazardous Materials Safety; offered and caused to be filled DOT Specification cylinders with UN1013, Carbon dioxide, 2.2, while out of test, and in unauthorized packaging; failed to register as an offeror of hazardous materials with PHMSA; failed to prepare hazardous materials shipping papers; failed to provide general awareness, function-specific, safety, and security awareness training.	107.805(a), (b), (c), (d), (f), & (g); 180.209(a); 173.301(a)(6); 173.302(a); 107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.200(a); 172.201 & (d); 172.202(a); 172.204(a); 172.604(a); 172.702(a); 172.704(c)(1) & (d)	\$92,100
Wanklyn Oil Co, Inc. Frankfort, KS Case #: 18-0259-SH-CE	Filled and offered a hazardous material in a DOT specification package that was past due for periodic requalification; represented, certified and marked a cylinder as requalified while failing to renew a requalification identification number (RIN).	173.301(a)(1), (2), & (6); 180.209(g); 180.205(b)	\$5,900
Waterline Technologies, Inc. Santa Ana, CA Ticket #: 19T-0163-SH-WE	Offered UN1791 Sodium Hypochlorite Solution, 8, PG II in an improper package, a UN certified 2.5-gallon jerricans, marked: UN 3H1 Z1.2/100/17 was used, when a packing group II (Y) package was required; offered UN1789, Hydrochloric Acid, 8, PG II and UN1791, Hypochlorite Solutions, 8, PG III, packaged in UN certified packages, 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); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.800(a); 177.801	\$1,400
Weatherford International, Ltd. Broussard, LA Case #: 17-0513-SH-SW	Offered and transported jet perforating guns, charged, without obtaining an explosive approval; offered and transported radioactive materials in DOT specification 7A packages without maintaining the required documentation; failed to provide recurrent general awareness training.	171.23(b)(4); 173.51(a); 173.56(b); 173.415(a); 172.702(b); 172.704(a) & (c)(2)	\$15,637

Company Name	Violation Summary	Citations	Penalty Amount
West Kentucky Propane Gas Inc Paducah, KY Ticket #: 19T-0142-CR-SO	Represented and certified a DOT specification cylinder as having been condemned, while failing to properly mark the condemned cylinder or render the cylinder incapable of holding pressure, annotate the condemning of the cylinder on the daily test record, and notify the customer/owner in writing of the condemnation; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the (HMR), when current copies of Compressed Gas Association Pamphlets, applying to cylinder inspection, retesting, and marking of cylinders, were not maintained at the facility.	180.205(i)(2) & (3); 180.209(g); 180.215(a)(6) & (b)(2); 180.3	\$2,560
WEST PLACE LIMITED LIABILITY COMP Atchison, KS Case #: 19-0114-SH-CE	Offered a hazardous material without shipping papers, package markings, labels, or hazmat training.	172.200; 172.300; 173.400; 172.700	\$11,250
West Texas Propane Inc Clint, TX Case #: 19-0069-SH-SW	Transported UN1075, Liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation with the tank charged to more than five percent of its water capacity without transporting the tank with cradles, lifting the tank by lifting lugs versus slings, and maintaining a complete record of inspection; represented, marked, and certified DOT specification cylinders as successfully requalified in accordance with the HMR while conducting visual inspections under an expired requalification identification number (RIN); represented, marked, and certified DOT specification cylinders as successfully requalified in accordance with the HMR without maintaining complete records for each requalified or visually inspected cylinder.	173.315(j); 180.205(b); 180.215(b)	\$10,575
Western Construction, Inc. Rapid City, SD Case #: 19-0032-SH-CE	Failed to provide initial safety and security awareness training; failed to create and maintain a training records; offered and transported a MC 306 cargo tank that contained UN1993, Diesel Fuel, 3, PG III, that failed to have the current prescribed periodic retest, failed to maintain complete cargo tank test reports and failed to retain the cargo tank manufacturer's certificate and related papers.	172.702(a); 172.704(a)(4), (5), & (d); 173.33(a)(3); 180.407(a) & (c); 180.417(a) & (b); 178.345- 15	\$17,400

Company Name	Violation Summary	Citations	Penalty Amount
Western Marketing, Inc. Longview, TX Ticket #: 19T-0012-SH-SW	Offered and transported hazardous materials contained in intermediate bulk containers (IBCs), while failing to remove the IBCs from the motor vehicle when discharging the contents of the container; offered and transported a hazardous material while listing an unauthorized emergency response telephone number on shipping papers; Offered and transported in commerce a hazardous material, accompanied by shipping papers that failed to include the correct proper shipping name, the number & type of package, the technical name in parentheses in association with the basic description, the complete date, listed additional information interspersed in basic description, listed material as a hazardous material when it was not; offered and transported hazardous materials contained in UN standard 31H2 rigid plastic IBC's that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, safety, and security awareness training.	177.834(h); 172.604(b); 172.201(a), (e); 172.202(a)(2), (7) & (b); 172.203(k)(2); 173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3) & (4)	\$6,720
Westinghouse Electric Co. LLC. Cranberry Township, PA Case #: 16-0310-SH-EA	Offered a class 7 package which exceeded prescribed activity limits during transport.	173.443(a)	\$4,960
Wilkinson Gas Supply Inc Somerset, MA Ticket #: 19T-0288-CR-EA	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.	180.209(g); 180.215(b)	\$1,850
WRIGHTS EXCAVATING INC St. Cloud, FL Ticket #: 19T-0235-SH-SO	Failed to provide general awareness, function-specific, safety and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$1,600
Wroten Oil Company Inc Mathews, VA Case #: 17-0478-SH-EA	Offered UN1203, Gasoline, 3, PG II, while failing to develop a hazardous materials security plan; failed to provide security awareness training.	172.800(b); 172.802(d); 172.702(a); 172.704(a)(4)	\$4,050

Company Name	Violation Summary	Citations	Penalty Amount
Xpert Transportation El Paso, TX Ticket #: 19T-0303-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported UN1203, Gasoline, 3, PG II, in a DOT 406 cargo tank that was marked with incorrect test dates; failed to review the security plan.	172.702(b); 172.704(a)(1), (2), (3), (4), (5), & (c)(2); 180.415(a) & (b); 172.800(b); 172.802(c)	\$4,040
Xpress Natural Gas, LLC Eliot, ME Case #: 18-0352-HMI-EA	Offered and transported UN1971, Compressed Natural Gas, (with high methane content), 2.1, in a package that leaked during conditions normally incident to transportation; offered and transported hazardous material while failing to update the required hazardous materials transportation security plan to reflect changes in operating locations; failed to create and maintain training records.	173.24(b)(1); 172.802(c); 172.704(d)	\$11,303
Yankee Sprinkler Co Inc Bridgewater, MA Ticket #: 19T-0389-SH-EA	Transported UN1013, Carbon Dioxide, 2.2 while failing to ensure that hazardous materials employees are provided hazardous materials training; failed to prepare a hazardous materials shipping paper.	172.704(a)(1), (2), (3) & (4); 172.201	\$3,840
Zachry industrial, Inc. San Antonio, TX Ticket #: 19T-0493-SH-SW	Failed to create and retain current training records; failed to list an emergency response telephone number and date on shipping papers.	172.704(d); 172.200(a); 172.201(d) & (e); 172.604(a) & (b)	\$1,600
Zevacor Pharma, Inc. Dallas, TX Case #: 16-0305-SH-SW	Offered 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 a DOT specification 7A packaging containing, UN2915, Radioactive Material, Type A Package, 7, while failing to provide emergency response information required for the hazardous material on or with the shipping papers, and at the facility in a location that is immediately accessible to facility personnel.	173.415(a); 172.602(a), (b), & (c)	\$3,900

Company Name	Violation Summary	Citations	Penalty Amount
<p>ZF NORTH AMERICA, INC. Northville, MI</p> <p>Ticket #: 19T-0274-CM-CE</p>	<p>Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to maintain training records; manufactured UN3164, Articles, pressurized pneumatic or hydraulic , 2.2 (shock absorbers), while failing to document gas space, charge pressure, burst pressure and fire tests in a written quality assurance program and failing to provide documentation to PHMSA representative upon request, of design type and test results in accordance with the HMR.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.306(f)(4)(i)(ii)(iii)(iv); 172.102(c) special provision 371(b)</p>	<p>\$6,375</p>