



2020 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration (PHMSA), Office of Hazardous Materials Safety (OHMS) processed 145 enforcement cases and 268 tickets in calendar year 2020. Summaries of the enforcement cases and tickets closed in 2020 are provided in the table below. These enforcement actions resulted in the collection of \$1,795,218.05 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
10-NEEDHAM, INC Conroe, TX Ticket #: 20T-0266-SH-SW	Failed to provide each hazmat employee general awareness/familiarization, function-specific, safety, security awareness, and in-depth security training; Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.	172.702(b); 172.704(a); 107.601(a); 107.608(b); 172.504(e)	\$2,540

Company Name	Violation Summary	Citations	Penalty Amount
24 Transport, Inc. Dba, A-1 Roto Mold, Inc Rhome, TX Case #: 19-0366-PM-SW	Manufactured, marked, certified and sold 330-gallon UN standard rigid plastic IBCs as meeting the requirements of the HMR, while failing to submit the IBCs to periodic design requalification testing and production testing; Represented, marked, and certified various UN standard 31HA1 IBCs as meeting the requirements of the HMR, while failed to properly perform the leakproofness retest and create retest records; failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Distributed UN standard IBCs while failing to notify in writing each person to whom a packaging is transferred of all requirements not met at the time of transfer.	178.801(e)(1) & (f)(1); 178.803; 178.810(a); 178.811(a); 178.813(a); 178.814(a); 178.815(a); 178.819(a); 178.813(c); 180.352(a), (b)(1), & (g)(1); 172.702(b); 172.704(a)(1), (2), (3), & (4); 178.2(c)(1)(i)(B)	\$12,000
A A A OF EVERETT FIRE EXTINGUISHER COMPANY INC Everett, WA Ticket #: 20T-0303-CR-WE	Represented, marked, or certified a cylinder as meeting the requirements when the cylinder was not retested in accordance with the RIN Approval; Improperly marked the proof pressure requalification while failing to mark the cylinder with "S" for proof pressure; Represented, certified or marked cylinders as having been successfully retested, while failing to keep complete and accurate records of cylinder reinspection and retest.	180.1; 180.2; 180.3; 180.205(b); 180.209(b) & (e); RIN B530; 180.213(d) & (f)(4); 180.215(b)(1) & (2)	\$3,380
A. TEICHERT & SON, INC. Sacramento, CA Ticket #: 20T-0071-SH-WE	Offered UN1950, Aerosols (each not exceeding 1 L. Capacity), 2.1 (Universal Waste), in a UN certified fiberboard IBC, marked 11G/X/10 18/USA/+BR10532 /1814/997, while failing to close the packaging in accordance with the manufacturer's closure instructions.	173.22(a)(1), (2), & (4); 173.1(b); 173.24(a) & (f)(2)	\$800
AC, INC. Huntsville, AL Ticket #: 20T-0319-SH-SO	Offered UN1263 Waste Paint Related Material, 3, PG II, and NA3077 Waste, Hazardous Waste Solid, 9, PG III in quantities requiring placarding, while failing to register as a shipper of hazardous materials.	107.601(a)(6); 107.608(a) & (b)	\$720
Accella Polyurethane Systems Maryland Heights, MO Ticket #: 20T-0204-SH-CE	Failed to provide recurrent hazmat training to include general awareness, function-specific, safety, and security awareness training; Offered a hazardous material under a previous company name while failing to register and pay registration fees as a shipper of hazardous materials.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 107.601(a)(5); 107.608(a) & (b)	\$3,000

Company Name	Violation Summary	Citations	Penalty Amount
Action Battery Wholesalers, Inc. Somerset, WI Ticket #: 20T-0373-SH-CE	Failed to maintain training records.	172.704(d)	\$400
Acuren Inspection Inc. Billings, MT Ticket #: 20T-0354-SH-WE	Offered "NA3082, Hazardous waste, liquid, N.O.S., (Silver), 9, III" hazardous materials for transportation in commerce, while failing to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a)(4); 173.24(a) & (f)(2)	\$200
Acuren Inspection, Inc. Longview, TX Case #: 20-0096-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	172.702(a); 172.704(a) & (c)(2)	\$6,000
Agri-Empresa Transportation, LLC Midland, TX Case #: 20-0185-SH-SW	Transported UN2922, Corrosive Liquid, Toxic, N.O.S., (Potassium Hydroxide), 8, (6.1) PGII, in a DOT 407 cargo tank that was overdue for the prescribed periodic tests and inspections; Failed to create and retain current training records; Failed to list subsidiary information as part of the basic description and failed to list number and type of package.	180.407(a)(1) & (c); 172.702(b) & (d); 172.200(a); 172.202(a)(3), (5), & (b)	\$11,200
Aidant Fire Protection Company Albuquerque, NM Case #: 18-0321-CR-SW	Represented, marked, and certified DOT-SP 9634 cylinders as having been successfully requalified in accordance with the HMR, while marking the RIN on the cylinder shoulder with a standard steel stamp, instead of on the cylinder neck as prescribed by DOT-SP 9634.	180.213(c)(3); DOT-SP 9634	\$3,000
Airgas USA, LLC-N-239 Montgomeryville, PA Ticket #: 20T-0102-SI-EA	Failed to properly mark the date that a cylinder was requalified and returned to service a DOT-Specification cylinder as prescribed by the Hazardous Materials Regulations.	180.213(d)	\$400
AirNet II, Inc Columbus, OH Ticket #: 20T-0357-SH-CE	Failed to comply with the terms of a special permit.	172.22(a)(2)(v); SP 15227	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Alamo Welding Supply Co. Austin, TX</p> <p>Ticket #: 20T-0397-CR-SW</p>	<p>Represented, certified, and marked DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failing to properly calibrate the test equipment for accuracy within plus or minus (+ or -) 1% of the calibrated cylinder's pressure and expansion values; 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; Offered and transported hazardous material accompanied by shipping papers and failed to list the basic description in the order specified.</p>	<p>180.205(g)(4); 180.215(b); 172.202(b)</p>	<p>\$1,760</p>
<p>Alexander Trucking Co. dba Alexander Oil Seguin, TX</p> <p>Ticket #: 20T-0009-SH-SW</p>	<p>Offered and transported a large bulk quantity of UN1203, Gasoline, 3, PG II, while failed to develop a security plan; Failed to provide initial general awareness, function specific, safety, security and in-depth security awareness training.</p>	<p>172.800(b)(3); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)</p>	<p>\$2,000</p>
<p>ALLCOAT TECHNOLOGY, INC. Wilmington, MA</p> <p>Case #: 19-0320-SH-EA</p>	<p>Offered UN1866, Resin Solution, 3, PG III, as meeting the requirements of the Hazardous Materials Regulations (HMR), while shipping the materials in non-specification open-head drums, therefore, shipping in unauthorized packages; Offered hazardous materials, in UN Certified combination fiberboard packaging, when the fiberboard boxes had not been closed in accordance with the manufacturer's closure notifications.</p>	<p>173.22(a)(2); 173.24(c); 173.203(a) & (c); 173.22(a)(4)</p>	<p>\$7,395</p>
<p>All Saints Home Medical, L.L.C. Tulsa, OK</p> <p>Ticket #: 20T-0245-SH-SW</p>	<p>Offered hazardous materials accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, an emergency response telephone while failing to list the basic description in the order specified and failed to retain a record of each shipment made for two years after a hazardous material is accepted by the initial carrier.</p>	<p>172.200(a); 172.201(d)(e); 172.202(a)(1), (2), (3), & (5); 172.202(b); 172.604(a)</p>	<p>\$2,240</p>
<p>All-Brite Sales Company Jacksonville, FL</p> <p>Ticket #: 20T-0110-SH-SO</p>	<p>Failed to retain hazardous materials shipping papers; Failed to create and maintain function-specific and security awareness training records.</p>	<p>172.201(e); 172.704(d)</p>	<p>\$1,040</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Alliance Safety & Fire Protection, L.P. Round Rock, TX</p> <p>Case #: 19-0087-CR-SW</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting retests while failing to calibrate the test equipment to confirm the accuracy of the pressure indicating device within plus or minus one percent of prescribed test pressures, and the expansion indicating device as accurate to within plus or minus one percent, or 0.1 cubic centimeter, whichever is larger, of total expansion; Represented, marked and certified a DOT specification 3AA cylinder as having been successfully requalified in accordance with the HMR, while failing to perform hydrostatic testing at the minimum of 5/3 times the service pressure; Failed to comply with the requirements of RIN N015; Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.</p>	<p>180.205(g)(3); 180.209(a)(1); RIN Approval N015; 180.215(b)(2)</p>	<p>\$8,250</p>
<p>Allied Welding Supply, Inc. Denton, TX</p> <p>Ticket #: 20T-0334-SH-SW</p>	<p>Failed to provide hazmat employees with general awareness/familiarization, function-specific, safety and security awareness training; Offered and transported hazardous materials listed on shipping papers that failed to list additional information after the basic hazmat description, failed to list the correct proper shipping name, failed to include the subsidiary hazard division and failed to list the technical names in parentheses.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), (4), (c)(2), & (d); 172.201(a)(4); 172.202(a)(2) & (3); 172.203(k)</p>	<p>\$2,000</p>
<p>Allison Transmission, Inc. Indianapolis, IN</p> <p>Ticket #: 20T-0119-SH-CE</p>	<p>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.</p>	<p>173.22(a)(i); 173.24(f)(2)</p>	<p>\$400</p>
<p>Almanon Inc. Chino, CA</p> <p>Ticket #: 20T-0094-SH-WE</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; Failed to close a UN standard packaging in accordance with the closure instructions, verify the torque applied during closure; Offered and transported a hazardous material while using an incorrect identification number and failing to enter RQ on the shipping paper either before or after the basic description.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(2); 177.800(a), (b), & (c); 173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2); 177.801; 172.200(a); 172.202(a) & (b); 172.203(c)(2); 177.800; 177.817</p>	<p>\$2,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
Alpha & Omega Contract Sales & Consultants, Inc. Odessa, TX Ticket #: 19T-0571-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,600
Alpha Marine Solutions Channelview, TX Ticket #: 19T-0592-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training	172.702(b); 172.704(c)(2)	\$1,600
Alpha Water Systems, Inc. Paramount, CA Ticket #: 19T-0589-SH-WE	Failed to provide initial general awareness, function-specific, safety, and security awareness training; Offered and transported a hazardous material, while failing to close a UN standard packaging in accordance with the closure instructions, verify the torque applied during closure; Offered UN1791, Hypochlorite Solution, 8, PG III, for transportation in commerce in 3H1, plastic jerricans, when the jerricans were not marked with the minimum thickness; Offered and transported UN1791, Hypochlorite Solution, 8, PG III, accompanied by a shipping paper that did not denote the proper packaging and did not list "RQ" either before or after the basic shipping description.	172.702(a) & (b); 172.704(a)(1), (2), (3), & (4), & (c)(1); 177.800(a), (b), & (c); 173.1(b); 173.22(a)(4); 173.24(a) & (f)(2); 177.801; 173.28(a) & (b)(4); 178.503(a)(9); 172.202(a) & (b); 172.203(c)(2); 177.801; 177.817(a)	\$2,480
Altec Environmental Consulting, LLC Keithville, LA Ticket #: 20T-0267-SH-SW	Failed to provide recurrent DOT general awareness/familiarization and security awareness training.	172.702(b); 172.704(a)(1), (4), & (c)(2)	\$800
Alter Trading Corporation Rockford, IL Ticket #: 20T-0166-SH-CE	Failed to provide initial general awareness, function specific, safety and security awareness training; Failed to register and pay registration fees as a shipper of hazardous materials; Offered a hazardous material when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 107.601(a)(6); 107.608(a) & (b); 172.201(a)(1)	\$3,000

Company Name	Violation Summary	Citations	Penalty Amount
Alto Butane Co, Inc. Alto, TX Case #: 20-0339-CR-SW	Offered and transported a large bulk quantity of a Division 2.1 material, while failed to develop a security plan; Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training.	172.800(b)(3); 172.802; 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$8,480
Amerco Cylinder Testing and Requalification Houston, TX Case #: 20-0255-CR-SW	Represented, marked, and certified DOT/ICC specification cylinders as having been successfully retested and returned to service, while failed to condemn cylinders which showed permanent expansion in excess of 10 percent of the total permanent expansion; Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(b) & (i)(1)(iv); 180 Appendix C 7. (ii)	\$9,825
America1 Logistics Jacksonville, FL Case #: 19-0455-CA-SO	Transported a bulk quantity of Hazard Class 1.4G hazardous material while having failed to develop a security plan.	172.800(b)(2); 172.802	\$4,200
American Marksman Arkansas LLC Searcy, AR Case #: 19-0232-SH-SO	Offered a hazardous material while failing to properly declare the hazardous material with shipping papers and package marking; Offered a hazardous material while failing to properly package the hazardous material in UN performance oriented packaging; Failed to provide initial general awareness, function specific, safety, and security awareness training.	172.200; 172.300; 172.315(a); 173.63(b)(1); 173.60(a); 173.62(a) & (b) (Packaging Instruction 130); 173.63(b)(2); 172.702(a) & (b), 172.704(a)(1), (2), (3), & (4), & (c)(1)	\$24,525
Amerigas Propane, L. P. Birmingham, AL Ticket #: 20T-0241-CR-SO	Failed to properly mark a condemned cylinder or render it incapable of holding pressure.	180.205(i)(2)	\$1,200
Ameristar Perimeter Security USA, Inc. Tulsa, OK Ticket #: 20T-0067-SH-SW	Offered hazardous materials packaged in marked and certified UN standard drums that had not been closed in accordance with the manufacturer's closure instructions; Failed to provide awareness/familiarization, function-specific, and security awareness training; Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), & (4); 107.601(a); 107.608(b); 172.504(c)	\$2,920

Company Name	Violation Summary	Citations	Penalty Amount
AMPCO, INC. dba Strick's LP Gas Castle Hayne, NC Case #: 19-0467-CR-SO	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without holding a current re-qualifier identification number (RIN) issued by the Pipeline and Hazardous Materials Safety Administration (PHMSA); Failed to provide general awareness, function-specific, security awareness, and in-depth security training.	180.205(a) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (4), & (5)	\$7,200
Anderson Sales, LLC Lufkin, TX Ticket #: 20T-0269-CR-SW	Failed to create and retain a record of general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(d)	\$495
Apex Chemical Corporation Scottsdale, AZ Ticket #: 20T-0011-SH-WE	Failed to create and maintain training records.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (d); 177.800(c)	\$500
Apollo Perforators, Inc. Odessa, TX Case #: 19-0425-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 Class 7 hazardous material as Special Form, while failing to maintain a complete safety analysis or certificate of competent authority for special form Class 7 hazardous material; Failed to provide function-specific training on DOT-SP 14797; Offered and transported a hazardous material accompanied by a shipping paper that failed to include the correct proper shipping name, the package type, the total quantity of hazardous materials covered by one description, the net explosive mass, a unit of measure, the name of the radionuclide for Class 7 hazardous material and the notation "DOT-SP" followed by the special permit number for a shipment made under a special permit; Offered and transported a hazardous material in a DOT Specification 7A packaging, and failed to mark on the outside of the package, USA DOT 7A Type A, the name and address of the package manufacture, the letters "RQ", the UN identification and proper shipping name.	173.415(a); 173.476(a); 172.702(a); 172.704(a)(2); 172.202(a)(1), (2), (5), (7), (b), & (c)(1); 172.203(a) & (d)(1); 172.301(a); 172.324(b); 178.3(a); 178.350(b)	\$9,780

Company Name	Violation Summary	Citations	Penalty Amount
Apply-A-Line, LLC Pacific, WA Case #: 20-0018-SH-WE	Offered and transported hazardous materials, while failing to have a non-specification cargo tank tested or inspected; Offered and transported hazardous materials accompanied by shipping papers that failed to include the shipping description in the proper sequence and failed to properly indicate the number and type of packages shipped; Failed to create and maintain training records.	173.5a(c); 177.800(a) & (b); 177.801; 180.407(c); 180.417(b); 172.101; 172.200(a); 172.202(a)(7); 172.202(b); 177.800(a) & (b); 177.817(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$5,700
APS FireCo Tulsa, LLC dba APS FireCo. Oklahoma City, OK Ticket #: 20T-0350-CR-SW	Failed to create and retain a record of function-specific training; Represented, marked, and certified DOT specification 4 series cylinders as having been successfully retested in accordance with the HMR, while failed to maintain the prescribed information on a record for each cylinder visually inspected and requalified; Failed to properly mark the month and year of requalification and the letter "S" after the requalification identification number (RIN) on each cylinder.	172.702(b); 172.704(a)(2) & (d); 180.215(b); 180.3(a); 180.213(d)	\$1,380
AQUA ENTERPRISES, INC. Romeoville, IL Ticket #: 20T-0168-SH-CE	Failed to provide received initial general awareness, function specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d)	\$1,600
Ardaman & Associates, Inc. Tampa, FL Ticket #: 20T-0304-SH-SO	Offered and transported a hazardous material that was a radioactive material containing Special Form isotopes, while failing to maintain Special Form Certificates for the isotopes as required.	173.401(a); 173.476(a)	\$1,480
ARROWPAC INC OF PUERTO RICO Catano, PR Ticket #: 20T-0076-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
ATTI Corp DBA The Propane Company Winnsboro, TX Ticket #: 20T-0294-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain a current approval (RIN).	180.205(b)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Axon Enterprise, Inc. Scottsdale, AZ</p> <p>Case #: 19-0388-SH-WE</p>	<p>Offered UN3481, Lithium Ion Battery Contained in Equipment, 9, that has been assembled from tested cells, but has not been tested as required in the UN Manual of Tests and Criteria, IBR 171.7; Transported UN3090, Lithium metal batteries, 9, accompanied by a shipping paper which, listed an emergency response telephone number that causes delays in obtaining emergency response information.</p>	<p>173.1(b); 173.185(a)(1); 172.201(d); 172.604(a) & (b)</p>	<p>\$4,500</p>
<p>B&H Distributors, Inc. South Houston, TX</p> <p>Ticket #: 19T-0554-SH-SW</p>	<p>Offered hazardous materials accompanied by shipping papers, which failed to include and/or included an unauthorized emergency response telephone number; Offered hazardous materials accompanied by shipping papers which failed to include the required shipper's certification, or the shipper's certification is not signed by a principal, officer, partner, or employee of the shipper or his agent; Offered a quantity of hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program.</p>	<p>172.201(d), 172.604(a)(1), & (2), & (b); 172.204(a) & (d); 107.608(b)</p>	<p>\$2,160</p>
<p>Baker Petrolite LLC Barnsdall, OK</p> <p>Case #: 20-0272-SH-SW</p>	<p>Offered a hazardous waste in an unauthorized non-UN standard packaging, when specification packaging is prescribed.</p>	<p>173.22(a)(2); 173.24(c); 173.212(a)</p>	<p>\$6,525</p>
<p>Barr Propane Mt. Enterprise, TX</p> <p>Ticket #: 20T-0288-CR-SW</p>	<p>Failed to provide general awareness, safety, and security awareness training; Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failed to maintain the information contained in each applicable CGA standard.</p>	<p>172.702(b); 172.704(a)(1), (3), & (4); 180.209(g); 180.215(a)(6)</p>	<p>\$1,480</p>
<p>Bass Pro Macon Distribution Center Macon, GA</p> <p>Case #: 19-0340-SH-SO</p>	<p>Offered a hazardous material while failing to properly package the hazardous material in UN performance oriented packaging.</p>	<p>173.60(a); 173.62(a), (b)(Packaging Instruction 130 & 133); 173.63(b)(2).</p>	<p>\$13,500</p>

Company Name	Violation Summary	Citations	Penalty Amount
Bayport Polymers LLC/Baystar Pasadena, TX Ticket #: 20T-0243-SH-SW	Offered UN3399, Organometallic Substance, Liquid, Water-Reactive, Flammable, 4.3, prescribed by DOT Special Permit 12124, and allowed employees to perform functions subject to the special permit when training required by the permit has not been completed; Offered hazardous materials accompanied by shipping papers that failed to include the required shipper's certification; Offered hazardous materials accompanied by a shipping document that does not include the special permit number associated with the shipping description; and shipping documents which do not include the type of package being transported.	172.704(a)(2) & (d); 172.200(a); 172.204(a); 172.202(a)(7); 172.203(a)	\$1,135
Baze Chemical, Inc. Palestine, TX Ticket #: 20T-0365-SH-SW	Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.	107.601(a); 107.608(b); 172.504(c)	\$480
Beast Engineering, LLC Bossier City, LA Ticket #: 20T-0268-SH-SW	Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Offered and transported hazardous materials listed on shipping papers in an unauthorized sequence, shipping papers failed to list number and type of package and company failed to retain a record of each hazmat shipment made.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.201(e); 172.202(a)(7) & (b)	\$2,320
Becket Oil & Fuel LP, dba Eagle Fuel & Oil Tyler, TX Case #: 18-0525-SH-SW	Transported a large bulk quantity of a Class 3, Packing Group II material, while failing to develop a security plan; Failed to provide general awareness, function-specific, safety, and security 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 list the packing group, a unit of measure, the basic description in the order specified with no additional information interspersed, and the quantity & type of package.	172.800(b)(6); 172.802; 172.702(b); 172.704(a)(1), (2), (3), (4) & (5); 172.604(b); 172.202(a)(4), (5), (b), & (c)(1)	\$8,000

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Benco Sales, Inc. Crossville, TN Ticket #: 20T-0105-SH-SO	Offered and transported 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 and transported a hazardous material accompanied by a shipping paper while using a shipping description with two or more required elements incorrect or missing.	173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(4); 172.203(k)	\$3,480
Bio Lab Ontario, CA Ticket #: 20T-0077-PM-WE	Represented, manufactured, and marked, UN standard 4G boxes, as meeting the requirements of the Hazardous Materials Regulations, while failing to ensure the packaging contained correct specification markings; Represented, manufactured, and marked, UN standard 4G boxes, as meeting the requirements of the Hazardous Materials Regulations, while bearing a marking or label which by its color, design, or shape could be confused with or conflict with a label.	178.2(a) & (b); 178.3(a)(4); 178.503(a); 172.400(a)(1); 172.401(b); 178.2(a) & (b)	\$640
Blackhawk Sales Company, Inc Rock Island, IL Ticket #: 19T-0527-SH-CE	Failed to maintain training records.	172.704(d)	\$240
Blue Rhino/Ferrellgas Birmingham, AL Case #: 20-0190-CR-SO	Filled, shipped and transported US DOT 4BA specification cylinders, with compressed gas when the cylinder is out of test; Failed to properly mark a condemned cylinder or render it incapable of holding pressure; Failed to maintain legible markings on a cylinder.	173.301(a)(6) & (7); 180.205(c) & (i)(2); 180.213(b)(1)	\$10,800
Body Parts Store, Inc. Des Moines, IA Ticket #: 20T-0358-SH-CE	Offered a hazardous material accompanied by a shipping paper which did not included the full HM description and was not identified on shipping paper that contained non-HM products.	712.201(a); 172.202(a)	\$1,520
Borders & Long Oil, Inc. Kaufman, TX Ticket #: 20T-0330-SH-SW	Offered and transported a hazardous material while failed to list an emergency response telephone number on shipping papers.	172.604(a)	\$640

Company Name	Violation Summary	Citations	Penalty Amount
Busters Butane Gas Co., Inc. Corpus Christi, TX Ticket #: 20T-0027-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting visual inspections under an expired requalification identification number (RIN); Offered and transported a hazardous material that required a written security plan while failed to review plan annually; Offered and transported UN1075, Liquefied petroleum gas, 2.1, contained in a cargo tank motor vehicle (CTMV) where the company failed to document all necessary items on the monthly delivery hose and discharge system inspection and test record.	180.205(b); 172.800; 172.802(c); 180.416(d)(5)	\$2,040
BYB Trucking, L.L.C. Shreveport, LA Ticket #: 20T-0044-SH-SW	Offered and transported hazardous materials listed on a shipping paper that failed to list the correct number of cargo tanks, 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.	172.201(e); 172.202(a)(5)(iii), (A), & (b)	\$960
CALUMET TESTING SERVICES, INC. Highland, IN Case #: 19-0026-SH-CE	Offered a hazardous material in a Type B packaging without registering as a party to the NRC approval certificate; Offered a hazardous material when listing a shipping description that was not in the required sequence.	173.471(a); 172.202(b)	\$3,440
CAMIN CARGO CONTROL, INC. Pasadena, TX Case #: 20-0262-CA-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 hazardous materials accompanied by shipping papers that failed to include a correct proper shipping name, a required technical name in parentheses, and missing the emergency response telephone number.	177.834(h); 172.200(a); 172.201(d); 172.202(a); 172.604(a)(3)	\$3,310
Cardinal Container Services, Inc. Lexington, NC Ticket #: 20T-0302-PM-SO	Failed to reproduce or restore missing or damaged UN design type marking to their original condition on an UN31HA1 Intermediate Bulk Containers (IBC).	180.352(b)(2)(i), (e)(1), & (e)(2)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
Cardinal Professional Products Woodland, CA Case #: 19-0397-SH-WE	Offered a quantity of hazardous materials that requires a security plan, when the security plan is incomplete and failed to include risks associated with the facility, adhere to the company's en-route security, security duties for each position that is responsible for implementing the plan, organizational security structure & duties, and the employee specific responsibilities and actions to take in the event of a security breach; Offered and transported UN3162, Liquefied Gas, Toxic, N.O.S. (Phosphine), 2.3, Poison-Inhalation Hazard, Hazard Zone D," and "UN2191, Sulfuryl Fluoride, 2.3, Poison-Inhalation Hazard, Hazard Zone D" accompanied by a shipping paper that listed "RQ" and "Residue Last Contained" incorrectly in the basic shipping description; Failed to create and maintain training records.	172.800(b)(5); 172.802(a), (b), & (c); 172.202(b); 172.203(c)(2); 172.203(e); 177.801; 177.817(a); 172.702(a) & (b); 172.704(a)(2) & (d); 177.800(c)	\$5,400
CAROLINA CHEMICAL Charlotte, NC Case #: 19-0418-SH-SO	Offered a hazardous material that is misclassified on the shipping paper, markings, and labels; Offered a hazardous material in an unauthorized non-UN specification packaging, when specification packaging is prescribed.	172.200(a); 172.300(a); 172.400(a); 173.1(b); 173.22(a)(1) & (2); 173.202(a) & (b)	\$1,000
Carver Oil Company, Inc. Milan, NM Ticket #: 20T-0364-SH-SW	Offered and transported hazardous materials in commerce, in a quantity that requires a security plan, when the plan did not include a risk assessment or documentation of an annual review.	172.800(b); 172.802(c)	\$700
CASABELLA FIREWORKS LLC Lanesville, IN Ticket #: 20T-0120-SH-CE	Offered a hazardous material without shipping papers.	172.200; 172.201	\$3,750

Company Name	Violation Summary	Citations	Penalty Amount
<p>Cat Fire Equipment, Inc. Orange, CA</p> <p>Ticket #: 20T-0309-CR-WE</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the hazardous material regulation (HMR), while failing to confirm the accuracy of the test equipment within 500 psig of the actual test pressure for test pressures at or above 3000 psig, or 10% of the actual test pressure for test pressures below 3000 psig, specifically, failing to calibrate test equipment to within 10% of the actual test pressure for test pressure below 3000 psig; Failed to provide initial general awareness, function-specific, and security awareness training; Represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to keep complete and accurate records of cylinder reinspection and retest, specifically, failure to keep accurate test records.</p>	<p>180.1; 180.2; 180.3; 180.205(g)(3)(i); 172.702(a) & (b); 172.704(a)(1), (2), (4), & (c); 180.209(g); 180.215(b)(2)</p>	<p>\$2,870</p>
<p>Cel Chemical & Supplies, Inc. Piedmont, SC</p> <p>Case #: 19-0424-SH-SO</p>	<p>Offered a hazardous material in an unauthorized non-UN standard or non-specification packaging; Failed to provide hazardous materials training; Offered a hazardous material while not being registered as a shipper of hazardous materials.</p>	<p>173.22(a)(2); 172.702; 107.608</p>	<p>\$11,325</p>
<p>Celebration Fireworks, Inc. Slatington, PA</p> <p>Case #: 18-0026-HMI-EA</p>	<p>Prepared and transported in commerce an explosive which had not been approved, therefore a forbidden explosive; Prepared and transported in commerce an explosive in non-UN certified package; Failed to provide initial general awareness, safety awareness, security awareness, and function specific training.</p>	<p>173.51(a); 173.54(l); 173.56(b); 173.62a, b, & c; Packaging Instructions Number 135; 172.702(a); 172.704(a)</p>	<p>\$10,000</p>
<p>Ceramic Pro, LLC San Diego, CA</p> <p>Ticket #: 20T-0001-SH-WE</p>	<p>Offered UN1139 Coating Solution, 3, PG III, while failing to mark the proper shipping name and identification number on a package; Failed to apply limited quantity marking on a non-bulk package containing a limited quantity; Failed provide a shipping paper for a shipment of hazardous material; Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	<p>172.300(a); 172.301(a); 172.300(a); 172.315(b); 172.200; 172.201(a); 172.202(a) & (b); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$4,580</p>
<p>CFAN Company San Marcos, TX</p> <p>Ticket #: 20T-0090-SH-SW</p>	<p>Offered and filled 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.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$1,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
Chase Enterprises dba Chappell Supply and Equipment Oklahoma City, OK Ticket #: 19T-0440-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; Offered UN1760, Corrosive Liquid N.O.S., (Phosphoric Acid), 8, PG III, accompanied by a shipping paper that failed to include the identification number and failed include the correct proper shipping name.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.202(a)(1)(2)	\$2,508.89
Chase Products Co. Broadview, IL Case #: 17-0219-SH-CE	Filled and offered hazardous materials in DOT Specification aerosol cans without subjecting them to testing in a hot water bath of 50 ° C (122° F) minimum.	173.306(a)(3)(v)	\$3,000
Chem International Greenville, SC Ticket #: 20T-0227-SH-SO	Offered hazardous materials packaged in non-bulk quantities that required placarding of the freight container, unit load device, transport vehicle or rail car, while failing to maintain a current hazardous materials registration as required.	107.601(a)(6); 107.608(a) & (b)	\$480
Chem Pro Laboratory, Inc. Gardena, CA Ticket #: 20T-0013-SH-WE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Offered hazardous material while failing to close the package in accordance with the manufacturers closure instructions.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2)	\$2,400
Chem Tech Services, Inc. Midland, TX Case #: 20-0152-CA-SW	Offered and transported hazardous materials contained in UN specification drums and intermediate bulk containers (IBCs), while having failed to remove the drums and IBCs from the motor vehicle when discharging the contents of the container; Offered hazardous materials in UN standard 31HA1 marked and certified packages, that had not been closed in accordance with the manufacturer's closure instructions; Offered hazardous materials accompanied by a shipping paper that failed to include the correct proper shipping name, hazard class, packing group, and a technical name in parentheses.	177.834(h); 173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(2), (3), & (4); 172.203(k)	\$18,050
ChemBlend of America, LLC Bensenville, IL Ticket #: 20T-0181-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2).	\$400
Chemcoat Inc Montoursville, PA Ticket #: 20T-0016-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Chemetall U.S., Inc. New Providence, NJ Ticket #: 20T-0019-SH-EA	Offered hazardous material when the UN packaging had not been closed in accordance with the manufacturer's closing notification and while failing to maintain a copy of the manufactures closure notification.	173.22(a)(4)(i) & (ii)	\$1,600
Chemstation Minnesota, LLC Eagan, MN Ticket #: 20T-0378-SH-CE	Offered a hazardous material when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper; Offered a hazardous material when the shipping paper failed to include the proper shipping name in the shipping description; 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.	172.202(a)(3); 172.202(a)(2); 173.22(a)(4)(i); 173.24(f)(2)	\$1,600
ChemStation Wisconsin LLC Butler, WI Ticket #: 20T-0381-SH-CE	Filled a UN specification Intermediate Bulk Container (IBC) that was out of test with hazardous materials and offered that IBC for transportation in commerce; Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; Offered a hazardous material while failing to properly mark the bulk package with the correct identification number; Offered a hazardous material while failing to include the DOT Special Permit number on the shipping paper as required.	173.35(a); 180.352; 173.22(a)(4)(i); 173.24(f)(2); 172.302(a)(2); 172.334(b)(1); 172.200(a); 172.203(a)	\$2,950
Chemtrade Chemicals US, LLC Tampa, FL Ticket #: 20T-0261-SH-SO	Failed to initial provide general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2)	\$1,600
Chemtreat, Inc. dba WD Service Company Bellmawr, NJ Case #: 17-0400-SH-EA	Offered a hazardous material in UN standard packagings when the packaging had not been closed in accordance with the manufacturer's closure notification; Offered a quantity of hazardous material as a quantity of toxic by inhalation hazard, while failing to create and maintain a security plan assessment.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b); 172.800(b); 172.802(a)	\$5,044
Cincinnati Incorporated Harrison, OH Ticket #: 20T-0144-SH-CE	Offered hazardous materials in a UN certified package and failed to close package in accordance with the manufacturer's closure instructions.	173.22(a)(4) (i); 178.601(b); 178.801(b)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
City Barrel, Inc. Irvington, NJ Case #: 18-0406-PM-EA	Represented and sold UN 1A1 and UN 1H1 drums as reconditioned when the markings did not meet the requirements; Failed to provide initial general awareness, function-specific, and security awareness training.	173.28(b)(2) & (c)(1)(I); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$7,660
Clean Coast Supply, LLC Pasadena, TX Ticket #: 20T-0285-PM-SW	Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Distributed UN standard certified packaging while failing to notify in writing each person to whom a packaging is transferred of all requirements not met at the time of transfer that are needed to satisfy performance test requirements.	172.702(b); 172.704(a); 178.2(c)(1)	\$2,480
CLEAN HARBORS, INC. San Jose, CA Case #: 19-0500-SH-WE	Offered and transported a hazardous material in an unauthorized non-UN standard or non-specification packaging marked UN11G; Offered a hazardous waste in a UN11G/X/ certified fiberboard IBC, while overfilling or underfilling a package so that the effectiveness is substantially reduced.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a), (c), (b)(1), (2), & (f)(2); 177.801; 178.801(a), (b), (c)(7), & (d)	\$8,540
CMC Construction Services Houston, TX Ticket #: 20T-0064-CA-SW	Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Offered hazardous materials accompanied by a shipping paper that failed to indicate unit of measurement and list the number and type of packages.	172.702(b); 172.704(a); 172.202(a)(5) & (7)	\$2,723.02
Code Red Fire, Inc. Montebello, CA Ticket #: 20T-0300-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to keep complete and accurate records of cylinder reinspection and retest.	180.1; 180.2; 180.3; 180.209(g); 180.215(b)(2)	\$480
Color Tone Paint, Inc. San Antonio, TX Case #: 19-0310-SH-SW	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test ensuring container reaches an internal temperature of 131 degrees Fahrenheit; Offered a hazardous material, while failing to sign the required shipper's certification on the shipping paper.	173.306(a)(3)(v); 172.204(a)	\$7,998

Company Name	Violation Summary	Citations	Penalty Amount
<p>Colorfast Chemicals, Inc. Dallas, TX</p> <p>Ticket #: 20T-0037-SH-SW</p>	<p>Offered hazardous materials packaged in marked and certified UN standard 4G combination packages that had not been closed in accordance with the manufacturer's closure instructions; Offered hazardous materials packaged in UN standard 5-gallon jerricans that failed to have hazmat warning labels and identification number/proper shipping name markings on the same surface of the packages, and not marked with the required character size marking for the identification number; Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; Offered hazardous materials listed on shipping papers that failed to list the correct proper shipping name; Failed to create training records.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.301(a)(1); 172.406(a)(1)(ii); 107.601(a); 107.608(b); 172.504(e); 172.202(a)(2); 172.704(d)</p>	<p>\$2,680</p>
<p>Commercial Body & Rigging, LLC Dallas, TX</p> <p>Case #: 18-0113-PM-SW</p>	<p>Manufacturing, marking, certifying, and selling Non-UN standard 60 gallon IBCs under DOT-SP 8627 (DOT-SP 8627 IBC) as meeting the requirements of the HMR and DOT-SP 8627, while failing to perform the following required design qualification tests for a UN standard 31A IBC: vibration, hydrostatic and drop tests; Failed to accurately record all required information on the leakproofness test records; Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training.</p>	<p>178.803; 178.810; 178.814; 178.819; DOT-SP 8627; 172.702(b); 172.704(a)(1), (2), (3), & (4); 178.801(l)(2)(vi), (vii), & (ix)</p>	<p>\$7,620</p>
<p>Conklin Company, Inc. Shakopee, MN</p> <p>Case #: 19-0529-SH-CE</p>	<p>Offered a hazardous material in an unauthorized non-UN standard package; Offered a hazardous material while failing to provide a shipping paper; Failed to provide general awareness, function specific, safety and security awareness training as well as maintaining training records; Offered a UN standard marked and certified packaging and failing to maintain the manufactures closure instructions.</p>	<p>173.22(a)(2) & (a)(4)(ii); 172.200; 172.702 (a); 172.704(a)(1), (2), (3), (4), & (d)</p>	<p>\$20,550</p>

Company Name	Violation Summary	Citations	Penalty Amount
Consolidated Paper Group, Inc. Bowling Green, KY Case #: 18-0557-SH-SO	Offered a hazardous material in an unauthorized non-UN specification packaging; Offered hazardous material without providing a proper emergency response phone number; Failed to provide necessary hazardous materials training; Failed to registered as a shipper of hazardous materials with Pipeline and Hazardous Materials Safety Administration;	173.22(a)(2); 172.604; 172.702; 107.608	\$10,631
Container Life Cycle Management LLC dba Drumco an EarthMinded Company Arkadelphia, AR Case #: 18-0011-PM-SW	Represented, marked, certified, and sold remanufactured 55-gallon UN standard 1A1 and 1A2 steel drums as meeting the requirements of the HMR, while failing to perform the stacking test at the minimum required weight; Failed to accurately record all required information on the test records.	178.606(c)(1); 178.601(l)(2)(vi), (viii), (ix), & (x)	\$11,700
Contract Coatings Corp. Stockton, CA Ticket #: 20T-0014-SH-WE	Offered UN1263, Paint, 3, PG II, among others, accompanied by a shipping paper that does not include an authorized emergency response telephone number; Failed to provide initial general awareness/familiarization, function-specific, safety, and security awareness training; Offered "UN1263, Paint, 3, PG II", accompanied by a shipping paper listing a shipping description that includes additional unauthorized information (extra or incorrect words) and an incorrect shipping name.	172.201(d); 172.604(a)(1); 172.604(b); 177.800(a); 177.801; 177.817(a); 172.702(b); 172.704(c)(1); 177.800(a) & (c); 172.200(a); 172.201(a); 172.202(a) & (b); 177.800(a); 177.801; 177.817(a)	\$3,480
Cornerstone Solutions, LLC Arcadia, LA Ticket #: 19T-0587-SH-SW	Offered and transported hazardous materials packaged in marked and certified UN standard IBCs that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$1,000
COSMO International Corporation Deerfield Beach, FL Ticket #: 20T-0239-SH-SO	Offered hazardous materials packaged in UN Standard drums when the drums had not been closed in accordance with the manufacturers closure instructions	173.22(a)(4)(i); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,440

Company Name	Violation Summary	Citations	Penalty Amount
<p>COWLEY CONTAINER CORPORATION Mt. Pleasant, TN</p> <p>Case #: 19-0330-PM-SO</p>	<p>Certified packaging as meeting the UN standard of the Hazardous Materials Regulations (HMR) when the leakproofness test and visual external inspection was not properly conducted; Certified and marked a UN performance oriented packaging as passing reconditioning and leakproofness testing while failing to create and maintain records of periodic retests and inspections; Failed to provide initial and recurrent general awareness, function-specific, and security awareness training; Certified packaging as meeting the UN standard of the Hazardous Materials Regulations (HMR) when the leakproofness test and visual external inspection was not properly conducted.</p>	<p>180.352; 178.813; 180.352(g); 172.702(a)&(b); 172.704(a)(1), (2), & (4); 173.28(b); 178.604(d)</p>	<p>\$13,500</p>
<p>Crest Chemical Industries Ltd. (INC) New Lenox, IL</p> <p>Ticket #: 20T-0199-SH-CE</p>	<p>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; Failed to mark the package with the proper shipping name and identification number in the required minimum size print; Offered a hazardous material while placing a label on a different surface of the package than, or away from the proper shipping name.</p>	<p>173.22(a)(4); 173.24(f)(2); 172.702(a), 172.704(a)(1), (2), (3), (4), & (d); 172.301(a); 172.406(a)</p>	<p>\$1,600</p>
<p>CST Diamond L.P. Dbas Core-Mark San Antonio, TX</p> <p>Ticket #: 19T-0523-FF-SW</p>	<p>Failed to provide function-specific training.</p>	<p>172.702(b); 172.704(a)(2); 173.308(e)</p>	<p>\$495</p>
<p>CTS Cleaning Systems Inc. Fayetteville, NC</p> <p>Ticket #: 20T-0336-SH-SO</p>	<p>Failed to provide initial and/or re-current general awareness, function-specific, safety and security awareness training; Offered and transported a hazardous material while failing to provide properly prepared hazardous materials shipping papers.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.200; 172.201(d); 172.202</p>	<p>\$3,080</p>
<p>Curtis Rud Oil Co. New Salem, ND</p> <p>Case #: 20-0137-SH-CE</p>	<p>Offered a hazardous material in a MC 331 cargo tank, while failing to complete the 30 Day Monthly Hose Inspection report; 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.</p>	<p>180.416(d)(1), (2), (3), (4), & (5); 173.315(j)(2)(iii)</p>	<p>\$7,500</p>

Company Name	Violation Summary	Citations	Penalty Amount
Custom Drum Services, Inc. Highpoint, NC Ticket #: 20T-0296-PM-SO	Failed to register as a shipper of hazardous materials with PHMSA; Marked a reconditioned package with an expired M number symbol previously registered with the associate administrator for hazardous materials safety.	107.601(a)(6); 107.608(a) & (b); 178.503(c)	\$1,440
Cytec Engineered Materials Inc. Winona, MN Ticket #: 20T-0169-SH-CE	Offered hazardous materials in UN certified 55-gallon steel drums marked UN 1A2 when the drums had not been closed in accordance with the manufacturer's closure notifications; Failed to provide function specific training.	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b); 172.704(a)(2)	\$900
Dave's Lawn & Garden Manheim, PA Ticket #: 20T-0035-CR-EA	Failed to create and retain training records; Requalified, marked, and certified DOT specification cylinders as having been visually requalified and returned to service in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain copies of the prescribed CGA pamphlets governing maintenance and requalification of DOT specification cylinders; Failed to maintain complete inspection records.	172.704(c)(2) & (d)(5); 180.215(a)(6) & (b)	\$3,920
Davis Gas Company Gainesville, FL Case #: 18-0518-CA-SO	Offered UN1075, Liquefied Petroleum Gas, 2.1 in a large bulk quantity, while failing to develop a security plan; Failed to provide general awareness, function-specific, safety, and security awareness training.	172.800(b)(3); 172.802(a); 172.702 & (a); 172.704(a)(1), (2), (3), (4), (c)(1), & (2)	\$7,200
Dayton Superior Corp Sumner, WA Ticket #: 20T-0108-SH-WE	Failed to provide initial function-specific and security awareness training.	172.702(a) & (b); 172.704(a)(3); 172.703(c)(1); 177.800(b) & (c)	\$1,023.95
DD Heavy Towing & Recovery Logan, UT Case #: 17-0125-CR-WE	Represented, marked, and certified a cylinder as meeting the requirements of the HMR, while failing to have a valid RIN; Represented, marked, and certified a cylinder as meeting the requirements of the HMR, while failing to keep complete, and accurate records of cylinder re-inspection and retests.	180.2(a) & (b); 180.3(a); 180.205(a) & (b); 180.215(a) & (b)	\$8,000
Deep Blue Divers Aquatic Fort Wayne, IN Ticket #: 20T-0131-CR-CE	Represented, certified, or marked DOT Specification cylinders as re-qualified while failing to keep complete and accurate records of cylinder reinspection and retest.	180.205(b); 180.209(i)(4); 180.215(a), (b)(1), & (2)	\$495.17

Company Name	Violation Summary	Citations	Penalty Amount
DeLaval Manufacturing Des Plaines, IL Ticket #: 20T-0182-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; Offered a hazardous material without marking the packages with package orientation arrows.	173.22(a)(4)(i); 172.312(a)	\$2,600
Deltech Resin Company Newark, NJ Case #: 19-0242-SH-EA	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; Failed to include on the shipping paper to include the unit of measure as it relates to the quantity of hazardous material on the shipping papers.	172.702(a); 172.704(a) & (c); 172.202(a)(5)	\$7,490
DFW Fire Equipment Co. Dallas, TX Ticket #: 20T-0333-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting retests while having failed to calibrate the test equipment to confirm the accuracy of the pressure indicating device within plus or minus one percent of prescribed test pressures, and the expansion indicating device as accurate to within plus or minus one percent, or 0.1 cubic centimeter, whichever is larger, of total expansion; Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	172.2(a), (c), & (g); 180.205(g)(3); 180.215(b)(2)	\$1,520
DIBS Chemical & Supply Co., Inc. Gulfport, MS Ticket #: 19T-0419-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; Transported a hazardous material while failing 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
Diversey, Inc Eau Claire, WI Ticket #: 20T-0374-SH-CE	Offered a hazardous waste in an UN Standard marked and certified package in which the package was not closed in accordance with the manufacture's closure instructions.	173.22(4)(i)	\$800
Drinx Unlimited, Inc. Norwalk, CT Ticket #: 20T-0022-SI-EA	Failed to provide hazardous material training.	172.704(a)(1), (2), (3), & (4)	\$3,880

Company Name	Violation Summary	Citations	Penalty Amount
Dubois Chemicals, Inc. Sharonville, OH Ticket #: 20T-0143-SPR-CE	Offered hazardous materials in a UN certified package and failing to close package in accordance with the manufacture's closure instructions.	173.22(a)(4)(i); 178.601(b); 178.801(b)	\$400
Duda Energy, LLC Decatur, AL Case #: 19-0121-SH-SO	Offered a hazardous material in unauthorized non-UN specification 5-gallon poly drums (pails), when specification packaging is prescribed.	173.22(a)(2); 173.24(c); 173.203(a) & (c)	\$6,525
DXI Industries Inc. Houston, TX Ticket #: 20T-0274-CR-SW	Represented, marked and certified US DOT specification cylinders as having been successfully retested in accordance with the HMR, while failed to mark the cylinders with an accurate RIN stamp; Failed to notify the cylinder owner in writing that a cylinder has been condemned.	180.213(d); 180.205(i)(3)	\$880
Dyno Nobel North America Carthage, MO Ticket #: 20T-0342-SH-CE	Offered a Class 1 hazardous material while failing to properly block and brace the materials; Offered packages certified as a UN standard package while failing to retain the packages closure instructions; Offered Class 1 hazardous materials for transportation that had no marked explosive approval number on the packages or listed in the shipping papers; Offered a hazardous material in an overpack that was not properly marked with an OVERPACK marking; Failed to develop a security plan; Offered a Class 1 hazardous material while failing to include the materials net explosive mass in association with the proper shipping description on the shipping paper; Failed to create and maintain training records.	173.30(a); 177.834(a); 173.22(a)(4)(ii); 172.320(a) & (d); 173.22(a); 173.25(a)(4); 172.800(a); 172.802(b); 172.200(a); 172.202(a)(1) & (5)(i); 172.704(d)	\$5,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>E-Chem, LLC Albuquerque, NM</p> <p>Case #: 19-0362-SH-SW</p>	<p>Offered UN3266, Corrosive liquid, basic, inorganic, N.O.S. (Triethylenetriamine), 8, PG II, packaged in unauthorized non-UN standard packagings, when specification packaging is prescribed; Offered Class 8, PGII, hazardous materials packaged in UN standard 31HA1, Intermediate Bulk Container (IBCs), that had not been closed in accordance with the manufacturer's closure instructions; Offered hazardous materials accompanied by shipping papers that failed to list type of packages, included additional unauthorized information interspersed within the basic shipping description, and failed to include the required technical name in parentheses in association with the basic description; Failed to mark each non-bulk package with the proper shipping name and identification number, failed to mark the technical name in parenthesis, and failed to label each non-bulk package with corrosive label.</p>	<p>173.22(a)(2) & (a)(4)(i); 173.24(c) & (f)(2); 173.202(a) & (b); 172.200(a); 172.202(a) & (b); 172.203(k); 172.301(a) & (b); 172.400(a)</p>	<p>\$11,400</p>
<p>Eagle Manufacturing Company, Inc. Wellsburg, WV</p> <p>Case #: 17-0312-PM-EA</p>	<p>Manufactured, marked, certified and sold packaging as meeting UN standard while failing to properly conduct periodic testing for PG I rated packaging (Stacking Test, Leakproofness Test, Drop Test); Failed to keep complete and accurate test records; Failed to provide consistent and repeatable closure instructions to each person to whom the packaging is transferred: Lever-lock and screw top closure methods; Failed to provide initial and recurrent function-specific, security awareness, and general awareness training.</p>	<p>173.3(c)(1); 178.2(b); 178.601(e); 178.602(a); 178.604(d); 178.606(a); 178.601(l); 178.2(c)(1); 172.704(a)(1), (2), (4), & (c)(2)</p>	<p>\$17,040</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Earthworks Engineering Group, LLC Albuquerque, NM</p> <p>Case #: 18-0498-SH-SW</p>	<p>Offered and transported a DOT specification 7A packaging containing a Class 7 hazardous material without maintaining documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; Offered and transported hazardous materials accompanied by shipping papers listing the basic description in the incorrect sequence, and missing the number and type of package; Offered and transported in commerce a DOT specification 7A packaging containing RQ, UN3332, Radioactive Materials, Type A Package, 7, without the package being marked with the proper shipping name and identification number, and USA DOT 7A TYPE A; Offered and transported a DOT specification 7A packaging containing RQ, UN3332, Radioactive Materials, Type A Package, 7, with the hazard label missing the content, activity in SI units, and transport index; Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.</p>	<p>172.200(a)(7); 172.202(b); 172.301(a); 173.324(b); 178.350(a), (b), & (c); 172.403(a) & (f); 172.407(a); 172.702(b) & (f); 172.704(c)</p>	<p>\$14,475</p>
<p>Eastman Chemical DBA FLEXSYS AMERICA L.P. Monongahela, PA</p> <p>Ticket #: 19T-0556-SH-EA</p>	<p>Failed to close a UN standard packaging in accordance with the closure instructions.</p>	<p>173.22(a)(4)(i)</p>	<p>\$2,000</p>
<p>ECOGREEN INDUSTRIES LLC Anderson, CA</p> <p>Case #: 19-0463-SH-WE</p>	<p>Offered a hazardous material in an unauthorized non-UN standard or non-specification packaging marked DOT4BW240; Offered UN1170, Ethyl Alcohol, 3, PG II, packaged in UN certified packages, while failing to close the UN standard marked and certified packages in accordance with the manufacturer's closure instructions.</p>	<p>173.1(b); 173.22(a)(1), (2), & (4); 173.24(a), (c), & (f)(2)</p>	<p>\$5,820</p>
<p>Ecolab Westfield, IN</p> <p>Ticket #: 20T-0145-SH-CE</p>	<p>Offered hazardous materials in a UN certified package and failing to maintain closure instructions; Failed to describe the hazardous material on the shipping paper.</p>	<p>173.22(a)(4)(ii); 178.601(b); 178.801(b); 172.200(a); 172.201(a); 172.202(a)</p>	<p>\$3,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
ECOLAB Manufacturing Inc. Bayamon, PR Ticket #: 20T-0025-SH-SO	Offered UN3266, Corrosive Liquid, Basic, inorganic, N.O.S., 8, PG II, without properly labeling 55-gallon drums with a primary hazard label; Failed to show the Proper Shipping Name and UN Identification Number on non-bulk packages.	172.400(a); 172.406(a); 172.442; 172.301(a)(1)	\$4,600
Ecosmart Surface & Coating Technologies, d/b/a, RexPro Sealers & Coatings Lake Park, FL Case #: 20-0174-SH-SO	Offered a hazardous material classified and represented as a Consumer Commodity, ORM-D, and treated as such, that could not qualify as a Consumer Commodity; Offered a hazardous material packaged in non-UN standard fiberboard boxes when UN standard packaging was required; Offered a hazardous material contained in a package represented as a UN Standard 4G, when the package was improper and unauthorized in that the design as used was not what was originally tested and certified; Offered a hazardous material accompanied by shipping papers that included an emergency response telephone number which could cause a delay in response time or may be incapable of providing the necessary information; Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200; 172.300; 172.400; 172.600; 173.1(b); 173.22(a)(2), 173.24(c)(1); 173.1(b); 173.150(b)(2); 173.202(b); 172.201(d); 172.604(a)(1) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$1,000
Edwards Lifesciences, LLC Irvine, CA Ticket #: 20T-0010-SH-WE	Offered UN1198, Formaldehyde Solution, 3, (8), PG III, while failing to provide a shipping paper; Offered UN1993, Waste Flammable Liquid, N.O.S. (Ethyl Alcohol, Petroleum Distillates), 3, PG II, in UN certified 55-gallon drums, marked UN 1A2, when the drums had not been closed in accordance with the manufacturer's closure instructions.	172.200(a); 172.201; 172.202(a) & (b); 173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2)	\$1,880
Eldec Corporation Lynnwood, WA Ticket #: 20T-0297-SH-WE	Offered a hazardous material while failing to verify the closure of a UN specification packaging in accordance with the closure instructions; Offered and transported a hazardous material accompanied by a shipping paper that listed inconsistent additional information, reportable quantity "RQ" for a hazardous substance when the requirement was not met.	173.1(b); 173.22(a)(1) & (4); 173.24(a) & (f)(2); 172.200(a); 172.201(a) & (a)(4); 172.202(a); 172.203(c)(2)	\$640
Electronic Fluorocarbons, LLC Hatfield, PA Case #: 20-0023-HM-EA	Offered a hazardous material while failing to develop and adhere to a hazardous materials transportation security plan; Offered a hazardous material in quantities requiring the shipper to be registered with PHMSA.	172.800(a) & (b); 107.601(a)(6)	\$4,000

Company Name	Violation Summary	Citations	Penalty Amount
Enevale Corporation Irvine, CA Case #: 18-0312-SH-WE	Failed to develop a security plan; Offered hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials; Offered hazardous materials accompanied by shipping papers that failed to include the correct proper shipping name.	172.101; 172.102; 172.504; 172.800(a), (b)(5), & (9); 172.101; 172.200(a); 172.202(a)(2); 172.205(i)	\$6,120
Elkins Wholesale Pearl, MS Ticket #: 20T-0066-SH-SO	Offered and transported a hazardous material while failing to provide hazardous materials shipping papers; Failed to provide initial general awareness, function-specific and security awareness training.	172.200; 172.201; 172.202; 172.702(a), 172.704(a)(1), (2), (4), & (c)(1)	\$3,440
Elmhurst Memorial Hospital Inc Elmhurst, IL Ticket #: 20T-0198-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Offered hazardous materials accompanied by a shipping paper which failed to include an emergency response telephone number that is monitored 24 hours; Offered a hazardous material when listing a shipping description that is not in the required sequence; Offered a hazardous material accompanied by a shipping paper that failed to include the volume or weight of the material.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.201(d); 172.604(a)(1), (3), & (b); 172.202(a); 172.200(a); 172.202(a)(7)	\$4,160
English Color and Supply, LLC Albuquerque, NM Ticket #: 19T-0518-SH-SW	Offered hazardous materials accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, packing group, type of package, and an emergency response telephone; Failed to provide general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.201(d); 172.202(a)(1), (2), (3), (4), & (7); 172.604(a); 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$3,998.41
ENGY Southwest Container Products, Inc. Houston, TX Case #: 19-0530-PM-SW	Represented, marked, certified, and sold UN standard 1A1/X1.8/300 steel drums as meeting the requirements of the HMR when the packagings were not capable of passing the prescribed drop test.	178.601(b); 178.603(f)	\$14,062
Engy Southwest Container Products Inc. Houston, TX Ticket #: 19T-0540-PM-SW	Represented, marked, certified, and sold UN standard drums as meeting the requirements of the HMR, while failing to maintain complete design qualification test records.	178.601(l)	\$980

Company Name	Violation Summary	Citations	Penalty Amount
<p>Enterprize Container Corporation Lewisburg, TN</p> <p>Case #: 19-0138-PC-SO</p>	<p>Tested, marked, and sold composite Intermediate Bulk Containers certified to UN 31Ha1, as meeting the requirements of the Hazardous Materials Regulations, when the leakproofness test is not properly conducted; Inspected, repaired, tested, marked, and sold composite Intermediate Bulk Containers (IBCs) certified to UN 31HA1, as meeting the requirements of the Hazardous Materials Regulations (HMR), when complete and accurate records of inspections and tests are not created and maintained; Failed to provide initial general awareness and security awareness training.</p>	<p>178.2(b); 178.813(c); 180.3(a); 180.352(b)(1) & (d)(ii); 180.3(a); 180.352(g); 172.702(a) & (b); 172.704(a)(1), (4), & (c)(1)</p>	<p>\$11,625</p>
<p>Enviroklean Product Development, Inc Midland, TX</p> <p>Ticket #: 20T-0103-SH-SW</p>	<p>Offered hazardous materials in UN standard 31HA1 marked and certified packages, 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.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), & (4)</p>	<p>\$2,632.14</p>
<p>Environmental Enterprises Inc. Cincinnati, OH</p> <p>Ticket #: 20T-0141-SH-CE</p>	<p>Offered and transported a hazardous material requiring a security plan that had not been reviewed annually; Failed to provide recurrent general awareness, function-specific, safety, security awareness and In-Depth Security Awareness training.</p>	<p>172.802(c); 172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (c)</p>	<p>\$2,000</p>
<p>Envirotech Water Treatment, LLC Haltom City, TX</p> <p>Ticket #: 19T-0574-SH-SW</p>	<p>Offered hazardous materials accompanied by a shipping paper which failed to list the basic shipping description in the prescribed sequence and that contained additional information before, instead of after the basic description, failed to include the correct proper shipping name, failed to include the applicable unit of measure and failed to include a technical name in parentheses.</p>	<p>172.200(a); 172.201(a)(4); 172.202(a)(1), (2), (3), (4), & (5); 172.203(k)</p>	<p>\$1,720</p>
<p>Evapco, Inc Greenup, IL</p> <p>Ticket #: 20T-0187-SH-CE</p>	<p>Offered a hazardous material in a bulk package requiring placards, while failing to register and pay registration fees as a shipper of hazardous materials; Offered a hazardous material while failing to mark the package with the proper shipping name and accompanying ORM-D marking; Offered a hazardous material in a UN Standard marked and certified package in which the package was not closed in accordance with the manufacture's closure instructions and failure to retain a copy of the manufacturer's closure instructions.</p>	<p>107.601(a)(6); 107.608(a) & (b); 172.316(a); 173.25(a)(6); 173.22(a)(4)(i)(ii)</p>	<p>\$1,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
FAB Products, Inc. Pompano Beach, FL Case #: 19T-0465-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$1,500
Farmers Energy Propane Plus LLC Glasgow, KY Case #: 19-0119-CR-SO	Filled and shipped US DOT specification cylinders, marked as DOT 4E240, with a hazardous material when the required hydrostatic test or alternative external visual only inspection had not been performed (out of date); Transporting a hazardous material in approved ASME storage tanks intended for permanent installation and exceeding five percent of their water capacity, while failing to meet the conditions; Failed to provide initial general, function-specific, safety, and security awareness training; 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; Transported a large bulk quantity of Hazard Class 2.1 hazardous material, while having an incomplete security plan (one or more of four elements missing); Represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when current copies of Compressed Gas Association Pamphlets, applying to cylinder inspection, retesting, and marking of cylinders, were not maintained at the facility.	173.301(a)(6); 180.205(c); 180.209(a), (e), & (g); 173.315(j)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (5), (c)(1), (2), & (d); 180.215(a)(6) & (b)(2); 172.800(b); 172.802; 180.3	\$14,990
Fedco Electronics, Inc. Fond Du Lac, WI Ticket #: 20T-0390-SH-CE	Offered a hazardous material without conducting a short circuit test of the batteries and failing to maintain records in accordance with DOT Approval CA2010060081, while failing to comply with the approval; Failed to provide recurrent general awareness, function specific, safety and security awareness training and failed to create and maintain training records.	CA2010060081; 172.702(a), 172.704(a)(1), (2), (3), (4), (c), & (d)	\$2,050

Company Name	Violation Summary	Citations	Penalty Amount
Federal Heath Sign Company, LLC Jacksonville, TX Ticket #: 20T-0396-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; Offered a quantity of hazardous material requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.	172.702(b); 172.704(a)(1), (2), (3), & (4); 107.601(a); 107.608(b); 172.504(c)	\$2,300
Ferrellgas L.P. - Service Unit 227910 Manheim, PA Ticket #: 20T-0036-CR-EA	Represented, marked, and certified DOT specification cylinders as having been visually requalified and returned to service, in accordance with the Hazardous Materials Regulations (HMR), when the visual inspection was performed without a current approval.	180.205(b)	\$2,000
FESCO, Ltd Alice, TX Case #: 20-0230-CR-SW	Failed to requalify and filling DOT 3A specification cylinders that were past due for periodic requalification with a hazardous material (UN1954, Compressed gas, flammable, N.O.S., Methane & Ethane, 2.1); Marked and certified DOT specification cylinders with a test date and requalification identification number, while failing to have a valid requalification identification number (RIN).	173.301(a)(6); 177.801; 180.209(a); 180.205(b)	\$8,625
Fiber Glass Systems, LP Little Rock, AR Ticket #: 20T-0280-SH-SW	failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(c)(2)	\$1,600
FinishMaster Indianapolis, IN Ticket #: 20T-0147-SH-CE	Failed to provide function-specific training.	172.702(a); 172.704(a)(2)	\$3,021
Finishmaster, Inc. Huntsville, AL Case #: 19-0122-SH-SO	Transported a hazardous material in unauthorized non-UN specification 1-gallon metal jerricans, when specification packaging is prescribed; Transported a hazardous material, while failing to label the package with a proper DOT hazard label; Transported a hazardous material without properly marking the package with an identification number as prescribed.	173.22(a)(2); 173.24(c); 173.203(a) & (c); 172.400(a); 172.300(a); 172.301(a)(1)	\$13,125

Company Name	Violation Summary	Citations	Penalty Amount
Finoric, LLC Beasley, TX Ticket #: 19T-0584-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 5-gallon pails and IBCs that had not been closed in accordance with the manufacturer's closure instructions; Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Offered hazardous materials, accompanied by shipping papers that failed to include the subsidiary hazard class, proper shipping name, and correct identification number.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.202(a)(1), (2), & (3)	\$4,760
Fire-Tech Inc Maryville, TN Ticket #: 20T-0258-SH-SO	Offered and transported hazardous materials while failing to provide shipping papers including failure to provide an emergency response telephone number; Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200; 172.201; 172.202; 172.604; 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$3,840
Fireaway Inc. Minnetonka, MN Minden, LA Case #: 18-0009-SH-SO 18-0012-SH-SO	Offered a hazardous material, Articles, pyrotechnic of technical purposes, UN 0432, 1.4S, PG II that was misclassified on the shipping paper and with incorrect markings, labels and placards as UN 3178, Flammable solid, inorganic, N.O.S., 4.1, PG III; Offered UN0432, Articles, pyrotechnic, 1.4S, in an amount requiring placarding, while having an incomplete security plan; offered UN0485, Substance, explosives, N.O.S., 1.4G, while failing to comply with the terms of an explosive approval; Failed to provide general awareness, function-specific, safety, and security awareness training.	173.22(a)(1); 172.200; 172.300; 172.400; 172.500; EX2008030382; 172.800(b)(2); 172.802; EX2006050092; 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)	\$18,240
Flavor and Fragrance Specialties Inc. Baltimore, MD Ticket #: 20T-0153-SH-EA	Failed to close a UN standard package in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,200
Flavor and Fragrance Specialties, Inc. Baltimore, MD Ticket #: 20T-0153-SH-EA	Failed to close a UN standard package in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
<p>Flesher Equipment, Inc. dba Taylor Rental Ithaca, NY Vestal, NY Corning, NY</p> <p>Case #: 16-0300-CR-EA 16-0303-CR-EA 16-0304-CR-EA</p>	<p>Failed to obtain a visual requalifier identification number (VIN) prior to testing a DOT specification cylinder; Failed to maintain cylinder requalification record; Failed to provide general awareness and security awareness training; Failed to condemn a cylinder in one of the prescribed methods.</p>	<p>180.205; 180.209(g); 172.702(a); 172.704(a)(1), (4), & (c)(1); 180.205(h) & (i)</p>	<p>\$37,040</p>
<p>Flint Group Rogers, MN</p> <p>Ticket #: 20T-0189-SH-CE</p>	<p>Failed to provide general awareness, function specific, safety, and security awareness training; Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; Offered a hazardous material in a UN standard marked and certified packaging while the manufacturer's closure instructions are not maintained; Offered a hazardous material when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper; Offered a hazardous material while failing document the packing group on a shipping paper as a roman numeral.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.22(a)(4) & (a)(4)(ii); 173.24(f)(2); 172.201(a)(1); 172.200(a); 172.202(a)(4)</p>	<p>\$1,750</p>
<p>Florida Happy Garden, LLC Sarasota, FL</p> <p>Case #: 19-0469-SH-SO</p>	<p>Offering two shipments of hazardous materials, without declaring the shipments as hazardous materials by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements; Offered for transportation in commerce two shipments of hazardous materials, which had leaked during conditions normally incident to transportation; Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	<p>172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2); 173.24(b)(1); 173.225(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$1,000</p>
<p>Frankfort Bottled Gas Inc Frankfort, IN</p> <p>Ticket #: 19T-0256-CR-CE</p>	<p>Filled a DOT specification cylinder with a hazardous material that was past due for periodic requalification.</p>	<p>173.301(a)(6)</p>	<p>\$3,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
Fricks Butane Gas, Inc. Texarkana, AR Ticket #: 20T-0006-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), while failing to create visual requalification inspection records and failed to retain a current RIN issuance letter on location; Failed to provide initial and recurrent general awareness/familiarization, security awareness, and in-depth security training; Offered and transported a hazardous material listed on a generic shipping paper while failed to list the total quantity of hazmat transported on hazmat shipping records.	180.215(a)(1) & (b); 172.702(b); 172.704(a)(1), (4), (5), (c)(1), & (2); 172.201(e)	\$3,060
Fuel Mark, Inc. Odessa, TX Ticket #: 20T-0248-CR-SW	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; Offered and transported in UN1075, Propane, division 2.1 contained in cargo tank motor vehicle (CTMV) in which failing to create and maintain a monthly hose assembly and piping system report for each CTMV.	173.315(n); 177.840(o); 180.416(d)(5)	\$1,480
Funkhouser and Co., H.N. Winchester, VA Case #: 17-0477-SH-EA	Offered UN1203, Gasoline, 3, PG II, that requires placarding under the provisions of the Hazardous Materials Regulations. While failing to develop a hazardous materials security plan; Failed to provide initial security awareness, and function specific training.	172.800(b)(6); 172.802(d); 172.702(a); 172.704(a)(2) & (4)	\$4,300
Gas Innovations Inc. La Porte, TX Ticket #: 20T-0224-CR-SW	Allowed employees to perform functions subject to the HMR, while failing to provide the employee function specific training on a DOT Special Permit; Offered UN1170, Ethyl Alcohol, 3, PG II, packaged in UN certified 330-gallon IBCs marked UN 31HA1, when the IBCs had not been closed in accordance with the manufacturer's closure instructions.	172.702(b); 172.704(a)(2); 173.22(a)(4); 173.24(b) & (f)(2)	\$1,400

Company Name	Violation Summary	Citations	Penalty Amount
Gas Reclaimers Systems, LLC Oklahoma City, OK Case #: 18-0264-CA-SW	Transported UN1203, Gasoline, 3, PG II, contained in an IBC, while failing to remove the IBC from the motor vehicle before discharging the Gasoline from the IBC; Failed to provide general awareness, function-specific, safety, and security awareness training; Filled and transported UN1203, Gasoline, PG II, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; Transported a hazardous material accompanied by a shipping paper listing an unauthorized emergency response telephone number.	177.834(h); 172.702(a), (b), & (d); 172.704(a), (c), & (d); 173.22(a), (4)(i), & (ii); 173.24(f)(2); 172.201(d); 172.604(a)(2) & (b)	\$7,998
Gaynes Labs Incorporated Bridgeview, IL Ticket #: 20T-0344-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 UN standard package as meeting the requirements of the Hazardous Materials Regulations, when the drop tests and hydrostatic pressure tests were not conducted properly.	107.404(c); CA2006080021; 173.28(d); 178.2(a)(1); 178.810(b)(2); 178.814(a)	\$1,800
Gem City Chemicals, Inc. Dayton, OH Ticket #: 20T-0372-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; Represented and Offered a UN certified packaging, while failing to properly conduct a complete production leakproofness test on a new or reconditioned drum; Represented a UN certified packaging, while failing to perform tests (internal visual, leakproofness) on an IBC as part of a repair.	173.22(a)(4); 173.24(f)(2); 178.604(b) & (d); 173.28(b)(2)(i) & (b)(7)(iii); 180.352(d)	\$4,680
GENERAL DYNAMICS-OTS, INC. Hampton, AR Case #: 19-0331-SH-SO	Offered a hazardous material in an unauthorized package that was previously certified to a UN standard, UN 4C1/Y44.0/S/18/USA/AA9801, but was not correctly assembled per UN test report; Offered UN 0286, Warheads, Rocket, 1.1D, on a shipping paper, while failing to retain a copy of that shipping paper.	173.62 (PI 135); 173.22(a); 172.201(e)	\$7,425
GEO Plastics Los Angeles, CA Case #: 19-0018-PM-WE	Manufactured, marked, certified, and sold UN rated plastic drums marked UN1H as meeting the HMR requirements, when the packaging was incapable of passing the drop test.	178.2(a) & (b); 178.601(b); 178.603(a) & (f)(2)	\$7,875

Company Name	Violation Summary	Citations	Penalty Amount
Getawelder.com, Inc. dba Gulf Coast Gas & Equipment Houston, TX Ticket #: 20T-0219-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704	\$2,053
Global Essence Inc Hamilton, NJ Ticket #: 20T-0223-SH-EA	Failed to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i)	\$1,200
Goodman (Shipito, LLC) Hawthorne, CA Case #: 20-0030-SH-WE	Offered UN 3480, lithium ion batteries, 9, without shipping papers, package markings, or labels.	172.200(a); 172.201; 172.300(a); 172.301; 172.400(a); 172.447	\$7,500
Great Plains Service, Inc. Ashland, NE Ticket #: 20T-0099-CR-CE	Failed provide initial general awareness, function specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (d)	\$2,000
Great Western Ink La Verne, CA Ticket #: 20T-0104-SH-WE	Offered UN1219, ISOPROPANOL or ISOPROPYL ALCOHOL, 3, PG II, while failing to include an emergency response telephone number on a shipping paper; Failed to include a hazard class or division and the packing group on a shipping paper; Failed to provide recurrent general awareness and security awareness training.	172.200(a); 172.201(d); 172.600(a); 172.604 (a), (b), (e), & (i); 172.200(a); 172.202(a); 172.702(a) & (b); 172.704(a) & (c)(2)	\$2,680
Greens Energy Services, Inc. Orlando, FL Case #: 19-0049-SH-SO	Offered and transported a large bulk quantity of Class 3 Packing Group II hazardous material without developing and adhering to a security plan; Failed to provide hazardous materials training; Failed to retain a shipping paper for two years.	172.800; 172.702; 172.201(e)	\$8,100
Greenwood Cleaning Systems, Inc Davenport, IA Ticket #: 20T-0146-SH-CE	Failed to provide recurrent hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), & (4)	\$1,731.54

Company Name	Violation Summary	Citations	Penalty Amount
<p>Gregoriou Brothers Refrigeration Hartford, WI</p> <p>Ticket #: 20T-0171-SH-CE</p>	<p>Failed to provide initial function-specific training; Failed to provide recurrent general awareness, function specific, safety and security awareness training; Offered a hazardous material while marked a package as containing a hazardous material when it did not contain any hazardous materials; Offered a hazardous material while placing a label on a package that does not contain a hazardous material.</p>	<p>172.702(a) & (a)(1); 172.704(a)(1), (2), (3), (4), (d), & (c)(2); 172.303(a); 172.401(a)</p>	<p>\$3,200</p>
<p>Gregory General Contracting, Inc. d.b.a. Commonwealth Explosives, LLC. Pulaski, VA</p> <p>Case #: 19-0130-SH-EA</p>	<p>Failed to attend a hazardous material offered for transportation in commerce at all times; Offered a hazardous material accompanied by a shipping paper which failed to include the gross mass or net explosive weight for explosive material; Offered a quantity of hazardous material requiring a security plan while failing to create a complaint security plan.</p>	<p>177.835(k); 172.202(a)(5)(i); 172.802(a)(1), (2), & (3)</p>	<p>\$5,600</p>
<p>Guard Master Fire & Safety Corpus Christi, TX</p> <p>Ticket #: 20T-0289-CR-SW</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig, or 10% of the actual test pressure for test pressure below 3000psig; Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.</p>	<p>180.205(g)(3)(i); 180.215(b)</p>	<p>\$1,520</p>
<p>H. Saenz Jr., Inc. Brownsville, TX</p> <p>Ticket #: 20T-0052-FF-SW</p>	<p>Offered hazardous materials requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; Failed to provide recurrent general awareness/familiarization, function-specific, safety, and security awareness training.</p>	<p>107.608(b); 172.702(b); 172.704(c)(2)</p>	<p>\$2,080</p>
<p>Haun Welding Supply -Buffalo Tonawanda, NY</p> <p>Case #: 19-0533-SH-EA</p>	<p>Offered a hazardous material while failing to develop and adhere to a security plan; Failed to provide initial and recurrent hazardous materials training;</p>	<p>172.800 (a) & (b)(5); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$12,480</p>

Company Name	Violation Summary	Citations	Penalty Amount
Havillah Lumber Tonasket, WA Case #: 15-0347-SH-WE	Offered and transported UN0065, Cord, detonating, 1.1D, PG II, among others, while failing to develop a written security plan; Offered and transported UN0065, Cord, detonating, 1.1D, PG II, while failing to provide a hazardous materials shipping paper; Failed to register as an offeror and carrier of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee.	172.800(a) & (b)(1); 172.802; 172.200; 172.201; 172.202; 177.801; 177.817(a); 107.601(a)(6); 107.608(b); 172.504	\$13,500
HB Fuller Company Frankfort, IL Ticket #: 20T-0195-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training; 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 manufacturer's closure instructions; Offered a hazardous material for transportation in an unauthorized non-UN standard or non-specification packaging (PG II).	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.22(a)(2) & (a)(4)(i)(ii)	\$4,480
H.J.H Forwarding, Inc. Laredo, TX Ticket #: 20T-0287-FF-SW	Offered a hazardous material accompanied by a shipping paper that failed to include the UN identification number, proper shipping name, hazard class, packing group and emergency response telephone number; Offered UN1987, Alcohols, N.O.S., (ethanol, methanol), 3, PG III, while failing to mark the packages with the proper shipping name, identification number, and failing to place the proper sized label on the packages; Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training; Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program, and pay a registration fee.	172.200(a); 172.201(d); 172.202(a)(2), (3), (4) & (7); 172.604(a); 172.300(a); 172.301(a); 172.407(c)(1); 172.702(b); 172.704(a); 107.601(a); 107.608(b); 172.504(c)	\$5,850
Hedrick Fire Protection Chino, CA Ticket #: 20T-0355-HM-WE	Failed to notify the cylinder owner in writing when a cylinder has been condemned; 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 re-inspection and retest.	180.1; 180.2, (a), & (b); 180.3, (a), & (b); 180.205(i), (i)(2), & (i)(3); 180.215(b)	\$960

Company Name	Violation Summary	Citations	Penalty Amount
<p>Helena Agri-Enterprises, LLC Stanton, TX</p> <p>Ticket #: 20T-0039-SH-SW</p>	<p>Failed to create and retain current records of in-depth security training; Offered and transported hazardous materials accompanied by shipping papers that failed to include the number and type of packages.</p>	<p>172.702(b); 172.704(d); 172.202(a)(7)</p>	<p>\$740</p>
<p>Henderson County Fuel & Oil Athens, TX</p> <p>Case #: 20-0043-SH-SW</p>	<p>Offered and transported a large bulk quantity of a Class 3 material PG II, without developing a security plan; Offered and transported a hazardous material without listing an emergency response telephone number on the shipping paper; Offered and transported hazardous materials accompanied by shipping papers which did not list the number and type of packages, did not indicate a unit of measure for the total quantity of material covered by each description, and did not list the basic shipping description in the required sequence.</p>	<p>172.800(b)(6); 172.802; 172.604(b); 172.202(a)(5), (a)(7), (b), & (c)(1)</p>	<p>\$7,500</p>
<p>Heritage Crystal Clean, LLC Indianapolis, IN</p> <p>Case #: 19-0066-SH-CE 19-0041-SH-CE</p>	<p>Offered a hazardous material an unauthorized non-UN standard package; Offered and transported a hazardous material without a proper shipping paper, package markings, and labels; 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; 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 labeled and marked with "OVERPACK"; Offered a hazardous material in an unauthorized non-UN standard package.</p>	<p>173.22(a), (2), & (4); 172.200; 172.300 & (a); 172.400; 172.500; 172.301(a); 173.25(a)(4);</p>	<p>\$18,235</p>
<p>Hickgas Roberts, IL</p> <p>Ticket #: 20T-0121-SH-CE</p>	<p>Transported a hazardous material without a shipping paper; Offered a hazardous material while failing to provide emergency response information; Offered hazardous materials accompanied by a shipping paper which failed to list an emergency response telephone number that is monitored 24 hours every day.</p>	<p>172.200; 172.201; 171.202; 177.817(a); 172.602; 172.604(a) & (b)</p>	<p>\$3,520</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Hiller Company Inc Ft. Walton Beach, FL</p> <p>Ticket #: 19T-0583-CR-SO</p>	<p>Offered and transported UN1013, Carbon Dioxide, 2.2, while failing to provide hazardous materials shipping papers, including failure to provide an emergency response telephone number; Offered and transported a hazardous material, while failing to implement the packaging provisions IAW 49 CFR 173.309, for DOT 4BA and non-specification compress gas cylinders used as fire extinguishers.</p>	<p>172.200; 172.202; 172.604; 173.309(a)(5) & (c)(5)</p>	<p>\$3,240</p>
<p>Hilti, Inc. Tulsa, OK</p> <p>Case #: 20-0106-SH-SW</p>	<p>Offered hazardous materials packaged in unauthorized, non-UN standard packages; Offered hazardous materials listed on hazardous waste manifests that failed to include the hazardous material identification number, hazard division number, the net explosive mass, and the waste code in parentheses directly after "RQ"; Offered UN 0323, cartridges, power device, Division 1.4S, requiring a security plan which failed to include/address a site-specific security assessment and security duties for each position or department responsible for implementing the plan; Failed to provide general awareness/familiarization, function-specific, safety, security awareness, and in-depth security training.</p>	<p>173.24(c)(1)(i); 173.62 Packing Instruction #134; 178.3(b); 178.503(a)(3)(i) & (ii); 172.202(a)(1), (3), & (5)(i); 172.203(c)(1); 172.800(b)(2); 172.802(a) & (b)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)</p>	<p>\$9,675</p>
<p>Hoopes Fire Prevention, Inc. Newark, DE</p> <p>Case #: 17-0165-CR-EA</p>	<p>Failed to condemn a DOT SP-7235 cylinder which had exceeded its prescribed authorized service life of 15 years from the date of manufacture; Represented and certified a DOT-SP7235 cylinders as having been properly requalified, in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete inspection records.</p>	<p>180.205(i) & (i)(1)(vii); SP- 7235; 180.215(a) & (b)</p>	<p>\$7,800</p>
<p>Houston Foam Plastics Houston, TX</p> <p>Ticket #: 19T-0586-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), & (4)</p>	<p>\$1,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Houston Fumigation Systems, Inc. Houston, TX</p> <p>Case #: 16-0409-SH-SW</p>	<p>Offered and transported Division 2.3 and 6.1 poisonous inhalation hazard (PIH) materials requiring placarding of the transport vehicle, while failing to register as an offeror and carrier of hazardous materials with the U.S. Department of Transportation, Hazardous Materials Registration Program and pay a registration fee; Failed to provide general awareness/familiarization, function-specific, security awareness, and in-depth security training; Offered and transported Division 2.3 and 6.1 poisonous inhalation hazard (PIH) materials in DOT specification cylinders and UN standard 4G packages, while failing to develop and adhere to a written security plan; Failed to carry and maintain emergency response information in the same manner prescribed for a shipping paper.</p>	<p>107.601(a)(6); 107.608(b); 172.702(b); 172.704(a); 172.800(b); 172.802; 172.602(c)</p>	<p>\$1,200</p>
<p>Humboldt Scientific, Inc. Raleigh, NC</p> <p>Case #: 17-0436-PC-SW</p>	<p>Sold and offered DOT specification 7A packaging containing a hazardous material, without maintaining complete documentation of tests and an engineering evaluation or comparative data; Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; Manufactured and sold DOT specification packaging, while failing to notify in writing each person to whom that packaging is transferred, with complete information specifying the type(s) and dimensions of the closures, including gaskets and any other components needed to ensure that the packaging is capable of successfully passing the applicable performance tests.</p>	<p>173.415(a); 172.702(a); 172.704(a) & (c)(2); 178.2(c)(1)</p>	<p>\$8,000</p>
<p>HUMCO Holding Group Inc Texarkana, AR</p> <p>Ticket #: 20T-0351-SH-SW</p>	<p>Failed to provide recurrent general awareness, function-specific, and security awareness training.</p>	<p>172.702(b); 172.704(c)(2)</p>	<p>\$1,600</p>
<p>Husqvarna Construction Products North America, Inc. St. Olathe, KS</p> <p>Ticket #: 20T-0173-SH-CE</p>	<p>Failed to provide recurrent general awareness, function specific, and security awareness training; Failed to maintain training records.</p>	<p>172.702(a); 172.704(a)(1), (2), (4), (c)(2), (d)(4), & (5)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
HydroChem, LLC Deer Park, TX Ticket #: 20T-0068-SH-SW	Offered and transported hazardous materials in UN standard 1H1 design type packages and Intermediate bulk containers (IBCs), when the packages have not been closed in accordance with the manufacturer's closure instructions and failed to obtain and retain manufacturer's closing instructions.	173.22(a)(4)(i) & (ii); 173.24(f)(2)	\$1,000
Image Supply Inc. Lumberton, NC Ticket #: 20T-0318-SH-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)(1)	\$1,600
Industrial Chemical Solutions, LLC Columbia, MS Ticket #: 20T-0259-SH-SO	Offered and transported hazardous materials while failing to declare the hazardous materials on shipping papers, no basic shipping descriptions were communicated as required by the Hazardous Materials Regulations (HMR), offered another hazardous material to a common carrier with a shipping paper which had a shipping description with an incorrect proper shipping name, and failed to include a required subsidiary hazard class and shipper's signature; Offered and transported hazardous materials packaged in UN Standard composite IBC's marked UN 31HA1, when the IBC's had not been closed in accordance with the manufacturer's instructions described in their closure notification; Failed to provide initial general awareness, function-specific, and security awareness training.	172.200(a); 172.201(a); 172.202(a) & (b); 172.204(d)(1) & (2); 177.817(a); 173.22(a)(4)(i); 173.24(f)(2); 173.243(d); 178.2(c); 178.601(b); 172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(1)	\$4,880
Industrial Chemicals Corp Penuelas, PR Ticket #: 20T-0026-SH-SO	Offered hazardous materials in reused UN standard 1H1 poly drums without performing a leakproofness test; Offered a hazardous material in UN certified Intermediate Bulk Containers (Totes), when the Totes 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.	173.28(b); 173.22(a)(4); 173.24(b) & (f)(2)	\$3,457.92

Company Name	Violation Summary	Citations	Penalty Amount
Industrial Container Services - Oh, LLC Blacklick, OH Case #: 19-0254-PM-CE	Represented, marked, certified and offered specification steel drums, marked UN 1A1 and 1A2 as being reconditioned when the metal drums had not been reconditioned; Represented, marked, certified and sold steel drums marked UN 1A1 and UN 1A2 as meeting the requirements of the Hazardous Materials Regulations, while failing to ensure the packaging contained proper specification and embossment markings.	173.28(a) & (c)(1); 173.28(d); 178.2(b); 178.503(a) & (d)	\$4,675
Industrial Drum Co., Inc. Glassboro, NJ Case #: 17-0162-PM-EA	Represented, manufactured, marked and offered 55-gallon steel drums, marked UN 1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the design qualification test was not conducted properly; Represented, manufactured, marked and offered steel drums, marked UN 1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the Design Qualification Test Records were inaccurately marked.	178.2(b)(1) & (2); 178.601(b), (d), & (l); 178.606	\$11,360
Intelligent Technologies and Services, Inc. Brea, CA Ticket #: 20T-0113-CR-WE	Failed to provide recurrent general awareness, function specific, and security awareness training.	172.702(a) & (b); 172.704(a) & (c)(2)	\$1,200
Intertek USA, Inc San Antonio, TX Ticket #: 20T-0089-SH-SW	Offered hazardous materials in UN standard 4G and 1H1 design type packages when the packages have not been closed in accordance with the manufacturer's closure instructions, also failed to obtain and retain manufacturer's closing instructions.	173.22(a)(4)(i) & (ii); 173.24(f)(2)	\$1,400
Inorganic Ventures, Inc. Christiansburg, VA Case #: 18-0099-SH-EA	Offered UN3264, Corrosive Liquid, Acidic, Inorganic, N.O.S., (3% Nitric Acid), 8, PG III, in an unauthorized package; Failed to properly close packages for a shipment of hazardous materials.	173.22(a)(2); 173.24(c)(1); 178.601(e); 173.22(a)(4)	\$7,820
INPRIA CORPORATION Corvallis, OR Case #: 19-0588-SH-WE	Offered UN3399, Organometallic substance, liquid, water-reactive, flammable (tertbutylmagnesium chloride in diethyl ether), 4.3 (3), PG I, while failing to register as an offeror of hazardous materials; Failed to develop and adhere to a security plan.	107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.800(b); 172.802(b)	\$5,220

Company Name	Violation Summary	Citations	Penalty Amount
IPC Supply, Inc. Anderson, SC Case #: 19-0421-SH-SO	Offered a hazardous material in unauthorized non-UN specification fiberboard box combination packaging; Offered a hazardous material in reused UN specification 55-gallon poly drums when the packaging was not leakproof tested and marked prior to reuse and failing to close the package in accordance with the manufacturer's instructions; Offered a hazardous material, while failing to mark the package with the required proper shipping name and identification number.	173.22(a)(2); 173.28(b)(2); 173.24(f)(2); 172.301(a)	\$8,190
Irwin Seating Co. – Telescopic Division Altamont, IL Ticket #: 20T-0188-SH-CE	Offered and transported a bulk package marked and placarded as containing HM when no HM was present; 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 and failed to maintain manufacturer's closure instructions; Failed to provide function-specific training and failed to maintain complete training record.	172.303(a); 172.502(a); 173.29(b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(2), & (d)	\$1,440
ITG Brands Greensboro, NC Ticket #: 20T-0283-SH-SO	Offered hazardous waste material in classes 3 and 6.1 in quantities requiring placarding, while failing to register as a shipper of hazardous materials.	107.601(a)(6); 107.608(a) & (b)	\$720
J & G Explosives, LLC Fort Lauderdale, FL Case #: 18-0540-SH-SO	Offered and transported a Division 1.1 hazardous material without a security plan; Failed to provide hazardous material training; Offered and transported a hazardous material without providing a proper emergency response phone number.	172.800; 172.702; 172.604	\$9,900
J W Kennedy Fire Protection, LLC Trenton, NJ Case #: 18-0460-SI-EA	Requalified and returned to service a seamless aluminum cylinder serial number D66445 that was manufactured in conformance with and used under exemption E-6498, without marking the cylinder with a 3AL mark at the time of its first retest after July 2, 1982; Requalified and returned to service DOT specification cylinders and DOT Special Permit cylinders without confirming the test equipment accuracy by calibrating the pressure gauge to a point within 500 PSIG of the actual test pressure of the cylinders to be tested that day prior to hydrostatically testing the cylinders.	173.23(c); 180.205(a) & (g)(3)(i)	\$5,100

Company Name	Violation Summary	Citations	Penalty Amount
<p>Jackson Energy Propane Plus LLC London, KY</p> <p>Ticket #: 20T-0356-CR-SO</p>	<p>Offered a bulk quantity of Hazard Class 2 hazardous material while failing to adhere to a security plan; Offered a hazardous material while failing to list hazardous materials shipping description in correct sequence; Representing, certifying, and marking DOT specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), when current copies of Compressed Gas Association Pamphlets, applying to cylinder inspection, retesting, and marking of cylinders were not maintained at the facility; Failed to provide initial function-specific training.</p>	<p>172.800(b); 172.802; 172.200(a); 172.202(b); 180.209(g); 180.215(a)(6); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)</p>	<p>\$2,340</p>
<p>Jaguar Texas Valve and Instruments, LLC Houston, TX</p> <p>Ticket #: 20T-0220-CM-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; Failed to maintain training records.</p>	<p>172.702(b); 172.704(a) & (d)</p>	<p>\$1,600</p>
<p>Jaxon Energy, LLC. Jackson, MS</p> <p>Ticket #: 20T-0065-SH-SO</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), & (c)(1)</p>	<p>\$1,600</p>
<p>John R. Hardy, Inc. Madisonville, TX</p> <p>Ticket #: 19T-0569-SH-SW</p>	<p>Offered and transported a hazardous material, while listing a non-working emergency response telephone number on shipping papers; Offered and transported a large bulk quantity of a Class 3 material 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 include the correct proper shipping name, the number and type of package and the basic description in the prescribed order specified.</p>	<p>172.604(b); 172.800(b)(6); 172.802; 172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.202(a)(2), (7), & (b)</p>	<p>\$5,970</p>

Company Name	Violation Summary	Citations	Penalty Amount
Johnson Lab & Supply, Inc Palestine, TX Case #: 18-0527-SH-SW	Offered and transported a material poisonous by inhalation, while failing to develop a security plan; Offered and transported a hazardous material while listing an unauthorized emergency response telephone number on shipping papers; Failed to provide general awareness, function-specific, safety, and security training.	172.800(b)(5); 172.802; 172.604(b); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$12,975
Jose Natividad Herrera Flores Edinburg, TX Ticket #: 19T-0567-SH-SW	Offered hazardous materials accompanied by shipping papers that failed to provide an operable emergency response telephone number.	172.200(a); 172.201(d); 172.604(a)	\$1,600
JR2D, Inc. Livingston, TX Ticket #: 20T-0270-SH-SW	Failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; Failed to create and retain a record of in-depth security training.	107.601(a); 107.608(b); 172.702(b); 172.704(d)	\$2,380
Karcher North America, Inc. Camas, WA Ticket #: 20T-0117-SH-WE	Offered a hazardous material accompanied by a shipping paper which failed to include a hazard class/division number, Packing Group, the number and type of packages and technical name in parentheses for a listed generic or "N.O.S." material in the shipping description; Failed to provide initial security awareness training.	172.200(a); 172.201(a); 172.202(a), (a)(3), (4), (7) & (d); 172.203(k); 172.702(a) & (b); 172.704(a)(4) & (c)(1);	\$1,145
KDS Nail Products Sacramento, CA Ticket #: 19T-0547-SH-WE	Failed to provide recurrent general awareness, function specific, safety, and security awareness training; Offered UN1247, Methyl-methacrylate monomer, stabilized, 3, PG II, in a quantity requiring placarding, while failing to register as an offeror of hazardous materials; Offered UN1247, Methyl-Methacrylate Monomer, stabilized, 3, PG II, in UN 4G fiberboard boxes with improper size labels on the package.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a); 172.504(c)(1); 172.400(a) & (b); 172.407(a), (b), & (c); 172.419	\$3,000

Company Name	Violation Summary	Citations	Penalty Amount
KeepU Growing, LLC Louisville, KY Ticket #: 19T-0462-SH-SO	Failed to provide general awareness, function-specific, safety, and security awareness training; Offered and transported a hazardous material accompanied by a shipping paper while using a shipping description with two or more required elements incorrect; Offered for and transported a hazardous material accompanied by a shipping paper which did not include an emergency contact number; Offered and transported a hazardous material, while failing to retain shipping papers for two years after the date of shipment.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.202(a)(4); 172.203(k); 172.201(d); 172.604(a)(1), (2), & (b); 172.201(e)	\$3,960
Kel-Tech, Inc. Midland, TX Case #: 18-0089-SH-SW	Offered and transported Class 3 and Class 8 hazardous materials on a motor vehicle using a DOT special permit, while failing to comply with the requirements of the special permit; Failed to provide employees with function-specific training on special permits; Failed to create function-specific and safety training records; 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.	173.22a(b); 177.834(h); SP 12412; SP 11646; 172.702(b); 172.704(a), (c), & (d); 173.22(a)(4); 173.24(f)(2)	\$8,500
KEPR Corporation Diana, TX Case #: 19-0580-SH-SW	Offered and transported in commerce a large bulk quantity of a Class 3 material meeting the criteria for Packing Group II, without having developed a security plan.	172.800(b)(6); 172.802	\$5,040
Key Safety Systems, Inc. Brownsville, TX Ticket #: 20T-0041-FF-SW	Offered hazardous materials while failing to provide the carrier with a proper shipping paper that included the materials assigned proper shipping name, hazard class, identification number, packing group, and emergency response telephone number; Failed to retain a copy of the shipping paper for at least two years after a hazardous material is accepted by the initial carrier.	172.200; 172.204; 172.201(e)	\$2,720

Company Name	Violation Summary	Citations	Penalty Amount
Keystone Automotive Industries, Inc Tulsa, OK Ticket #: 20T-0074-SH-SW	Offered hazardous materials packaged in marked and certified UN standard 1A1 drums that had not been closed in accordance with the manufacturer's closure instructions; Failed to provide initial and recurrent DOT general awareness/familiarization, function-specific, safety, and security awareness training; Offered and transported hazardous materials listed on shipping papers that failed to properly identify the hazardous material being shipped, failed to list the correct packing group and failed to include type of package.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2); 172.202(a)(1), (2), (3), (4), & (7)	\$5,640
Kingery Printing Company Effingham, IL Ticket #: 20T-0180-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)	\$1,600
Kinyo Virginia Inc Newport News, VA Ticket #: 20T-0082-SH-EA	Failed to properly close packages for a shipment of hazardous materials.	173.22(a)(4)(i)	\$1,600
KMI Cleaning Solutions/Advanced Formulas Houston, TX Ticket #: 20T-0053-SH-SW	Offered hazardous materials in commerce in UN standard packaging that had not been closed in accordance with the manufacturer's closure notifications; Offered hazardous materials accompanied by a shipping paper that does not include an emergency response telephone number; Offered hazardous materials accompanied by shipping papers when the basic shipping description has an incorrect proper shipping name, includes additional information and missing type/quantity of package.	173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.201(d); 172.604(a)(3); 172.200(a); 172.202(a)(2) & (7); 172.202(b)	\$3,520

Company Name	Violation Summary	Citations	Penalty Amount
Knoxville Fire Extinguisher Knoxville, TN Ticket #: 20T-0254-CR-SO	Represented, certified and marked DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), when retesting was performed on test equipment which had not had its accuracy verified within +-1 percent, by use of a calibrated cylinder; Failed to conduct a complete visual external and internal examination in accordance with the applicable Compressed Gas Association pamphlet; Offered and transported UN1013, Carbon Dioxide, 2.2, while failing to provide hazardous materials shipping papers, including failure to provide an emergency response telephone number.	180.205(f) & (g); 172.200; 172.202; 172.604	\$3,280
Krayden, Inc. Santa Ana, CA Ticket #: 20T-0307-SH-WE	Failed to provide initial general awareness and function specific training; Offered UN3267, corrosive Liquid, Basic, Organic, N.O.S. (Amine), 8, PG II, in a quantity requiring placarding, while failing to register as an offeror or carrier of hazardous material and pay registration fee.	172.702(a) & (b); 172.704(a)(1), (2), & (c)(1); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$1,280
LE MAITRE MISSOURI, LLC Falcon, MO Case #: 18-0512-SH-SO	Offered a hazardous material in an incorrectly assembled and closed UN specification packaging; Failed to provide hazardous materials training.	173.22(a); 172.702	\$9,525
Lighting Resources, LLC Ontario, CA Ticket #: 19T-0563-SH-WE	Offered and transported RQ, UN 3077 Hazardous Material Solid N.O.S., 9, 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; Offered and transported RQ, UN 3077, Hazardous Environmentally Hazardous Substances, Solid N.O.S. (Mercury), 9, PG III, accompanied by a shipping paper that failed to include a proper shipping name in the shipping description or using an incorrect proper shipping name and failed to include the technical name in parentheses for a listed generic or "N.O.S." material.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.800(a); 177.801; 172.200(a); 172.201(a); 172.202(a) & (b); 177.800(a); 177.801; 177.817(a)	\$600
Life Guard Medical Supply Belmont, WV Ticket #: 20T-0012-SH-EA	Failed to provide initial hazardous materials training; Failed to include the identification number and information of regulated hazardous material in the correct sequence on a shipping paper and failed to provide the required emergency response information.	172.704(a)(1), (2), (3), & (4); 172.202(b); 172.604(a)	\$4,800

Company Name	Violation Summary	Citations	Penalty Amount
Lincoln Technologies Calhoun, GA Ticket #: 20T-0316-SH-SO	Offered a hazardous material accompanied by a Shipping Paper that did not include an emergency response telephone number monitored by a person who is either knowledgeable of the hazardous material being shipped and has comprehensive emergency response and incident mitigation information for that material, or has immediate access to a person who possesses such knowledge and information.	172.604(a)	\$1,280
Long's Tri County Gas Co. Inc. Yale, MI Case #: 17-0334-SH-CE	Offered a hazardous material when listing a shipping description that is not in the required sequence; Failed to develop a security plan; Transported a ASME Consumer Storage Container charged to more than 5% of its capacity without completing a record of inspection that contains the required information; Failed to maintain training records.	172.202(b); 172.800(b); 172.802; 173.315(j)(2)(iii); 172.704(d)	\$3,700
Lowe's Companies Mooresville, NC Ticket #: 19T-0594-SH-SW	Failed to provide general awareness, function-specific, and security awareness training.	172.702(b); 172.704(a)(1), (2), & (4)	\$1,200
Lubriformance, LLC Canton, TX Ticket #: 20T-0040-SH-SW	Offered a hazardous material while listing an un-authorized emergency response telephone number on shipping papers; Failed to provide general awareness, function-specific, safety, and security awareness training.	172.201(d); 172.604(b); 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$2,880
Luxemborg Trading LLC. Edinburg, TX Case #: 19-0566-CA-SW	Transported UN1203, Gasoline, 3, PGII, and UN1202 Diesel, 3, PGIII, Combustible Liquid, in MC 407 cargo tanks without maintaining copies of the manufacturer's certificate for the cargo tank; Transported a hazardous material accompanied by shipping papers which included additional information interspersed within the basic shipping description and did not include the correct packing group or the number and type of package.	180.417(a); 172.200(a); 172.202(a)(4), (7), & (b)	\$5,000
MagneGas dba Trico Welding Supplies Inc Woodland, CA Ticket #: 19T-0505-SH-WE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Offered and transported a hazardous material, accompanied by a shipping paper listing a shipping description not in the required sequence and failure to include the total quantity of hazardous material covered by a shipping description.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.200(a); 172.202(a), (b), & (c)(1); 177.800; 177.801; 177.817	\$1,881.05

Company Name	Violation Summary	Citations	Penalty Amount
Mangegas Welding Supply-South, LLC Tyler, TX Ticket #: 20T-0366-CR-SW	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Marbo America, Inc Orlando, FL Ticket #: 20T-0056-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
Masters Company, Inc. Wood Dale, IL Ticket #: 20T-0232-SH-CE	Failed to provide recurrent general awareness, function-specific, and security awareness training; 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.	172.702(a); 172.704(a)(1), (2), (4), & (c)(2); 173.22(a)(4)(i)	\$1,600
Masterblend International, LLC Morris, IL Case #: 19-0260-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Offered a hazardous material, when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper; Failed to mark the package with the proper shipping name; Offered a hazardous material in a packaging that has not been successfully tested to an applicable UN standard; 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.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.201(a)(1); 172.301(a); 171.2(a); 173.22(a)(4); 173.24(f)(2)	\$11,745
Materion Technical Materials, Inc. Lincoln, RI Ticket #: 20T-0021-SH-EA	Offered UN3265, Waste Corrosive Liquid, Acidic, Organic, N.O.S. (Sulfonic Acid), 8, PG I, in UN certified 55-gallon drums, marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Mauser Packaging Solutions dba Meyer Steel Drum Chicago, IL</p> <p>Case #: 19-0255-PM-CE</p>	<p>Represented, marked, and offered UN standard steel drums, as meeting the requirements of the HMR, when the drop and hydrostatic qualification tests were not conducted; Reconditioned, represented, certified, and offered a packaging as meeting the requirements for a UN standard drum when the drums were not reconditioned; Represented and offered packaging as meeting the requirements for a UN standard package when a production leak test was not properly performed as part of the reconditioning process; Represented, reconditioned, remanufactured, marked, and offered UN standard steel drums, as meeting the requirements of the HMR, while failing to ensure the packaging contained correct sized and legible specification markings.</p>	<p>178.601(a), 178.602(a) & (b); 178.603(a); 178.605; 173.28(a), (b), (2), & (c); 178.604(d); 178.2(b); 178.3(a)</p>	<p>\$9,950</p>
<p>McDonnel & Waite, d.b.a. Stokleys, Inc Hainesport, NJ</p> <p>Ticket #: 20T-0184-CR-EA</p>	<p>Failed to provide a shipping paper for a shipment of hazardous materials.</p>	<p>172.200(a)</p>	<p>\$1,480</p>
<p>McKinney Oil Company of Tallulah Inc. Tallulah, LA</p> <p>Case #: 19-0348-SH-SW</p>	<p>Offered and transported a Class 3, PG II, while failed to develop a security plan; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; Transported a Class 3 hazardous material in a cargo tank while displaying faded or deteriorated placards; Failed to maintain at the facility incident to transportation and to provide the emergency response information required for the hazardous material, on or with the shipping papers; Offered and transported a hazardous material accompanied by a shipping paper that failed to include the UN-identification number, correct proper shipping name, hazard class, packing group, the number and package type and the basic description in the order specified; Filled, offered and transported a DOT specification cargo tank while the owner failed to maintain the manufacturer's certificate.</p>	<p>172.800(b)(6); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.519(a); 172.542(b); 172.602(a), (b), & (c); 172.202(a)(1), (2), (3), (4), (7), & (b); 180.417(a)(1)</p>	<p>\$7,500</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.	180.205(i)(2) & (3); 180.209(g); 180.215(b)(2)	\$2,760
Melton & Klaerner D/B/A Power Haus Equipment San Marcos, TX Ticket #: 20T-0329-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain a cylinder record for each cylinder requalified or visually inspected; failed to maintain the information contained in each applicable CGA incorporated by reference in §171.7 of this subchapter applicable to the requalifier's activities; Failed to create and retain a training record and failed to provide security awareness training.	180.209(g); 180.215(a)(6) & (b); 172.702(b); 172.704(a)(4) & (d)	\$1,260
Mercury Marine, Inc. Fond Du Lac, WI Ticket #: 20T-0386-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$400
METROGAS Denver, CO Case #: 20-0092-CR-WE	Offered and transported UN1075, Propane, 2.1, while failing to develop a written security plan; Failed to have an emergency response telephone number that is monitored at all times.	172.800(a) & (b)(3); 172.802; 177.800(a) & (b); 177.817(a); 172.201(d), 172.600, 172.602, 172.604 & (a)(2)	\$6,600
Miami Products and Chemical Co Dayton, OH Ticket #: 20T-0371-SH-CE	Offered hazardous materials in a UN certified 4G fiberboard box when the box had not been closed in accordance with the manufacturer's closure notification; Offered hazardous materials in a UN certified 4G fiberboard box without appropriately sized UN ID number.	173.22(a)(4); 173.24(f)(2); 178.601(b); 172.301(a)(1)	\$400
Mile High Labs Loveland, CO Ticket #: 20T-0093-SH-WE	Offered UN1993, Waste flammable liquid, N.O.S. (Hexane, Isopropyl alcohol), 3, PG II, while failing to close UN packages in accordance with the manufacturer's closure instructions; Failed to register as an offeror of hazardous materials and pay registration fee.	173.1(b); 173.22(a)(4); 173.24(a) & (f)(2); 107.601; 107.608; 107.612	\$880

Company Name	Violation Summary	Citations	Penalty Amount
Mini-Systems, Inc. North Attleboro, MA Ticket #: 20T-0047-SH-EA	Offered waste hazardous materials in UN1A1 and UN1H1 drums, when the drums had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$1,600
Mississippi Fire Safety, Inc. Hattiesburg, MS Ticket #: 20T-0282-SH-SO	Offered and transported hazardous materials, while failing to declare the hazardous materials on shipping papers with no basic shipping description and emergency response telephone number were communicated; Failed to provide initial general awareness, function-specific, safety, and security awareness training.	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)	\$3,840
Modine Jacksonville, Inc Jacksonville, TX Ticket #: 20T-0335-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,700
Moore Wireline Inc. Haughton, LA Case #: 19-0376-SH-SW	Assembled, offered and transported UN0494, Jet perforating guns, 1.4D, charged, to the designs outlined in the IME guide, which was not approved or assigned an EX number by the Associate Administrator; 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; Offered and transported a hazardous material accompanied by shipping papers that failed to include the UN identification number, correct proper shipping name, the package type, the total quantity of hazardous materials covered by one description and the net explosive mass; Offered and transported hazardous materials not permanently attached to a motor vehicle, while failed to secure against shifting and relative motion between packages; Offered and transported a hazardous material while failed to label and mark the proper shipping name, the UN identification number and the EX number on the package containing a Class 1 material.	173.51(a); 173.56(b); 172.702(b); 172.704(a)(1), (2), (3), & (4); 172.602(a) & (b); 172.202(a)(1), (2), (5), (7), (b), & (c)(1); 177.834(a); 172.301(a); 172.320(a); 172.400(a)	\$6,750

Company Name	Violation Summary	Citations	Penalty Amount
National Container Group, LLC Charlotte, NC Case #: 18-0511-PM-SO	Tested, marked, and sold IBCs certified to UN 31HA1, when the leakproofness test was not properly conducted; Performed routine maintenance of, tested, marked and sold IBCs certified to UN 31HA1, when the routine maintenance was not properly conducted; Marked the IBCs with incorrect UN certification markings; Complete and accurate records of inspections and tests were not maintained.	180.352(b)(1), (b)(2)(i), & (g); 180.350(c)(1)(ii);	\$8,400
Natural Chemistry, Inc. Syracuse, NY Case #: 18-0227-SH-EA	Offered and transported a hazardous material in an unauthorized non-UN specification packaging; Offered and transported a hazardous material in non-UN specification packaging, while failing to mark the outer packaging with the term "Overpack" or conform to the size requirements for the identification number marking on a package as outlined in the HMR; Failed to register as a shipper of hazardous materials.	173.22(a)(2); 173.24(c); 173.212; 172.301; 107.601(a)(6); 107.608(a) & (b)	\$12,720
NB Coatings Hobart, IN Ticket #: 20T-0114-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i)	\$225.60
NEAR U CO2, LLC Citrus Heights, CA Ticket #: 19T-0546-SH-WE	Offered and transported UN 2187, CARBON DIOXIDE REFRIGERATED LIQUID, 2.2, accompanied by a shipping paper that did not include an authorized emergency response telephone number; Failed to provide initial security awareness training.	172.201(d); 172.604(a) & (b); 172.702(a) & (b); 172.704(a)(4) & (c)(1); 177.800(c)	\$1,455
New Marco Containers Winston Salem, NC Ticket #: 20T-0301-PM-SO	Failed to mark a reconditioned package with the authorized R symbol as well as marking a reconditioned package with an expired M number symbol previously registered with the associate administrator for hazardous materials safety; Failed to provide initial general awareness, function-specific, and security awareness training.	178.503(c); 172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(1)	\$2,080
Next Generation, Inc Greensburg, IN Ticket #: 20T-0362-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)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Nikkiso Cryoquip LLC Murrieta, CA Ticket #: 20T-0308-SH-WE	Failed to provide initial general awareness, function specific, and security awareness training; Offered UN1263, Waste Paint related material, 3, PG II, in a quantity requiring placarding, while failing to register as an offeror or carrier of hazardous materials and pay registration fee.	172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(1); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$1,680
Niteo Products South Houston, TX Ticket #: 19T-0557-SH-SW	Offered hazardous materials packaged in UN standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions; Failed to provide initial general awareness, function-specific, and security awareness training.	173.22(a)(4)(i); 173.24(f)(2); 172.702(b); 172.704(a)(1), (2), & (4)	\$2,625
NLR Welding Supply, Inc. North Little Rock, AR Ticket #: 20T-0271-CR-SW	Failed to provide general awareness/familiarization, function-specific, and security awareness training.	172.702(b); 172.704(a)(1), (2), & (4)	\$1,200
Norchem Company Vernon, CA Ticket #: 20T-0310-SH-WE	Offering UN1778, Fluorosilicic Acid, 8, PG II, while failing to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2); 177.800(a)	\$400
O'Nealgas, Inc. Monroe, LA Ticket #: 20T-0045-CR-SW	Failed to provide general awareness/familiarization and security awareness training; Represented, marked and certified DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failed to list the actual dimensions and protective coating type on the inspection records.	172.702(b); 172.704(a)(1) & (4); 180.209(g); 180.215(b)(2)	\$1,280
ORG Chem Group, LLC Evansville, IN Ticket #: 20T-0142-HMI-CE	Failed to provide initial hazardous materials function-specific training; Offered and transported a hazardous material that requires placarding under the provisions of the HMR, while failing to use the proper placard.	172.702(a); 172.704(a)(2); 172.500(a); 172.502(a)(1)(ii); 172.504(c) & (e)	\$800
Orica USA Inc Swayzee, IN Ticket #: 20T-0129-SH-CE	Offered a hazardous material in UN standard marked and certified packaging, while failing to maintain manufacture closing instructions.	173.22(a)(4)(ii)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
P. H. Broughton & Sons Inc Springfield, IL Ticket #: 20T-0125-SH-CE	Offered a hazardous material accompanied by a shipping paper containing an emergency response telephone number requiring a call back; Transported a radioactive material in DOT Specification 7A, Type A general packaging, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification, or certification from the packaging manufacturer that the package meets all the requirements of § 178.350.	172.604(a)(2); 173.415(a)	\$3,490
PACIFIC SCIENTIFIC ENERGETIC MATERIALS COMPANY (CALIFORNIA) LLC Chandler, AZ Case #: 19-0230-SH-WE	Offered an unapproved explosive for transportation in commerce, while failing to meet the packaging requirements of special permit DOT-SP10442; Offered a class 1 hazardous waste for transportation in commerce under a special permit, with manifests that failed to identify that a special permit was utilized and list the net explosive mass of class 1 materials.	173.22; 173.51(a); 173.54(a); 173.56(b); SP 10442; 172.200(a); 172.202(a)(5)(i); 172.203(a); 172.205(h)	\$9,825
Packaging Specialties, Inc. Medina, OH Case #: 20-0314-PM-CE	Represented, marked and offered for sale UN standard steel drums when the drop, hydrostatic and stack package qualification tests were not conducted; Represented, manufactured, marked and offered UN standard steel drums when the package qualification test reports were not complete and accurate; Failed to permanently mark the drums; Failed to create and maintain training records.	178.2(a), (1), (b), (1), & (2); 178.601(a) & (l); 178.602(b); 178.603(a); 178.605(d); 178.606(a); 178.503(a), (a)(1), (2), (3), (4), (5), (6), & (d); 172.704(d)	\$4,560
Park Sales & Service Inc Canarsie, NY Case #: 19-0102-PC-EA	Represented, certified, and marked cylinders as having been successfully requalified, while failing to condemn cylinders that meet the condemnation requirements; Failed to maintain complete and accurate daily records of requalification.	180.205(i)(1)(iv); 180.215(b)	\$12,900
Parker and Company Laredo, TX Ticket #: 20T-0331-FF-SW	Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)	\$1,900

Company Name	Violation Summary	Citations	Penalty Amount
Parker Solvents Company, Inc. Fort Smith, AR Case #: 19-0498-CA-SW	Offered and transported Class 3, PG II, hazardous material in a cargo tank motor vehicle without developing and adhering to a security plan; Offered a hazardous material without listing the type of package on the shipping paper.	172.800(b); 172.802(d); 172.202(a)(7)	\$4,350
Parts Plus Auto Store Auburn, WA Ticket #: 20T-0109-SH-WE	Failed to provide recurrent general awareness, function-specific, and security awareness training; Offered a hazardous material accompanied by a shipping paper that did not include the packing group and the N.O.S. (technical name).	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 172.200(a), 172.202(a) & (a)(4); 172.203(k)(1)	\$2,120
Pengo Wireline of California Inc. Bakersfield, CA Case #: 18-0422-SH-WE	Offered and transported UN1746, Bromine Trifluoride, 5.1 (6.1, 8), PG I, while failing to develop a security plan; Failed to include an identification number, hazard class, and packing group in the proper shipping description; Failed to provide function specific, safety, and security awareness training.	172.800(a) & (b); 172.200(a); 172.202(a)(1), (3), & (4); 177.801; 177.817(a); 172.702(a) & (b); 172.704(a)(2), (3), (4), & (c)(1); 177.800(c)	\$12,640
Pi-Jon Inc Covington, GA Case #: 18-0515-CA-SO	Offered and transported a Class 3 Packing Group II hazardous material without a security plan; Offered and transported a hazardous material without providing a proper emergency response phone number; Failed to provide hazardous materials training; Offered a hazardous material without an accurate shipping paper.	172.800; 172.604; 172.702; 172.202(a)	\$6,919
Pine Island Chemical Solutions, L.L.C. Lafayette, LA Case #: 20-0158-CA-SW	Offered and transported hazardous materials contained in IBCs without removing the IBCs from the motor vehicle when discharging the contents of the container.	177.834(h)	\$6,000

Company Name	Violation Summary	Citations	Penalty Amount
Pinnacle Agriculture Distribution, Inc. Port Lavaca, TX Case #: 19-0062-SH-SW	Filled and offered a hazardous material in an unauthorized non-UN standard packaging; Offered a hazardous material accompanied by shipping papers which list an incorrect proper shipping description; Offered Division 4.3 hazardous materials requiring placarding, while the security plan failed to have written risk assessment associated with the plan and failed to address personnel security, did not include identification by job title of senior management responsible for development, implementation or security duties for each position or department responsible for implementation for implementing the plan, and the plan failed to include a plan for training hazmat employees.	173.22(a)(2); 173.24(c); 173.211(a) & (b); 172.200(a); 172.202(a)(1) & (2); 172.800(b)(6); 172.802(a) & (c)	\$15,000
Pioneer Chemicals, Inc Greenville, SC Ticket #: 20T-0240-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; 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.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 173.22(a)(4)(i); 173.24(f)(2); 178.2(c); 178.601(b)	\$2,400
Pipeline Utilities, Inc. Raleigh, NC Ticket #: 20T-0075-CA-SO	Offered and transported NA1993, Diesel Fuel, 3, PG III, while failing to provide a proper shipping paper for a shipment of hazardous materials.	172.200(a)	\$1,480
Pivetta Brothers Construction, Inc. Sumner, WA Ticket #: 19T-0562-SH-WE	Offered and transported a hazardous material, while failing to include an emergency response telephone number on a shipping paper; Offered and transported a hazardous material, while failing to properly prepare shipping papers; Failed to provide initial general awareness and security awareness training; Failed to provide create and maintain training records.	172.201(d); 172.600(a); 172.604(a); 177.800(a) & (b); 177.817(a); 172.101; 172.200(a); 172.202(a)(1), (2), (3), (4), & (7); 172.202(b); 177.800(a) & (b); 177.817; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 177.800(a), (b), & (c)	\$2,480
Polar Semiconductors LLC Bloomington, MN Ticket #: 20T-0170-SH-CE	Offered hazardous materials in UN certified 55-gallon steel drums marked UN 1A2 when the drums had not been closed in accordance with the manufacturer's closure notifications.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
<p>Polymer Adhesive Sealant Systems, Inc Mineral Wells, TX</p> <p>Ticket #: 20T-0246-SH-SW</p>	<p>Offered various hazardous materials packaged in marked and certified UN1A2 5-gallon pails and UN1A1 55-gallon drums, that had not been closed in accordance with the manufacturer's closure instructions; Offered hazardous materials requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; Failed to provide general awareness/familiarization, function-specific and security awareness training.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 107.601(a); 107.608(b); 172.504(e); 172.702(b); 172.704(a)(1), (2), & (4)</p>	<p>\$2,680</p>
<p>POLYURETHANE SPECIALTIES COMPANY, INC. Lyndhurst, NJ</p> <p>Case #: 19-0551-SH-EA</p>	<p>Failed to develop and implement a plan to address security risks related to transportation of hazmat in commerce; Offered a hazardous material when the UN packaging had not been closed in accordance with the manufacturer's closing notification; Failed to certify a training record that employees had been trained and tested; Shipped hazardous materials in non-bulk packaging while failing to mark the package with the UN ID number in characters that conform to the size requirement and failing to mark the package with the proper UN ID number; Offered a hazardous material when the basic description on the shipping paper was not specified in the correct sequence; Failed to maintain the manufacturer's closing instructions.</p>	<p>172.800(b) & (6); 173.22(a)(4)(i); 172.704(d)(5); 172.301(a)(1); 172.202(b) & (d); 173.22(a)(4)(ii)</p>	<p>\$7,615</p>
<p>Positive Things, LLC Naples, FL</p> <p>Case #: 20-0194-SH-SO</p>	<p>Offering a hazardous material without declaring the shipment as a hazardous material by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements.</p>	<p>172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2)</p>	<p>\$13,500</p>
<p>Power Paragon, Inc Anaheim, CA</p> <p>Ticket #: 20T-0101-SH-WE</p>	<p>Offered and transported a hazardous material, while failing to close a UN standard packaging in accordance with the closure instructions, verify the torque applied during closure; Failed to provide initial security awareness training.</p>	<p>173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2); 172.702(a) & (b); 172.704(a)(3) & (c)(1)</p>	<p>\$895</p>
<p>PRAXAIR DISTRIBUTION INC Indianapolis, IN</p> <p>Case #: 20-0135-CR-CE</p>	<p>Filled a hazardous material in a DOT specification package that was past due for periodic requalification.</p>	<p>173.301(a)(1), (2), & (6); 180.209(g)</p>	<p>\$5,625</p>

Company Name	Violation Summary	Citations	Penalty Amount
Preferred Surgicenter LLC Orland Park, IL Ticket #: 20T-0200-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Failed to maintain training records; Offered a hazardous material while failing to include or sign the required shipper's certification on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.204	\$2,000
Pro Marine Supplies, Inc. Venice, FL Case #: 18-0510-SH-SO 19-0342-SH-SO	Offered undeclared hazardous material shipments; Failed to provide hazardous materials training.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 172.702	\$26,325
ProAmpac Buffalo (formerly Trinity Packaging) Buffalo, NY Ticket #: 20T-0049-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4)(i)	\$1,600
ProCom Roofing Corporation Warrington, PA Ticket #: 20T-0218-SH-EA	Failed to provide initial general awareness, function specific, safety, and security awareness training; Failed to provide a hazardous materials shipping paper for a hazardous materials shipment.	172.702(a); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.201(a)	\$3,840
Production Assistance Link North Little Rock, AR Ticket #: 20T-0352-SH-SW	Allowed a hazmat employee to perform functions subject to the requirements of the HMR, when recurrent security awareness training has not been completed.	172.702(b); 172.704(a)(4) & (c)(2)	\$500
Professional Coating Technologies, Inc. Cedar Hill, TX Ticket #: 20T-0387-SH-SW	Offered a quantity of hazardous material requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program, and pay a registration fee; Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; Offered and transported a hazardous material accompanied by shipping papers that failed to list the unit of measure of hazardous material being transported and listed additional information interspersed between the proper shipping name and hazard class.	107.601(a); 107.608(b); 172.504(c); 172.702(b); 172.704(c)(2); 172.202(a)(5) & (b)	\$2,480

Company Name	Violation Summary	Citations	Penalty Amount
PSI Wireline, Inc. San Angelo, TX Case #: 17-0248-SH-SW	<p>Offered and transported known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern without developing a security plan; Offered a DOT specification 7A packaging containing a hazardous material, UN3332, Radioactive Material, Type A Package, special form 7, without maintaining the required documentation for a DOT 7A Type A specification package; Offered and transported UN3332, Radioactive Material, Type A Package, special form 7, without maintaining a complete safety analysis or certificate of competent authority for special form Class 7 material; Offered and transported UN3332, Radioactive Material, Type A Package, special form 7, without performing appropriate tests or examinations to ensure that external radiation levels are within allowable limits and ensure that correct labels are used and the correct transport index is marked on the packaging; Offered and transported a DOT specification 7A packaging containing UN3332, Radioactive Material, Type A Package, special form 7, without ensuring that the packaging was proper for the contents to be shipped, closing instructions were properly followed, that the package was properly closed and sealed; Offered and transported in commerce a DOT specification 7A packaging without marking on the package "RQ" in association with the proper shipping name, the correct proper shipping name, and the package's gross mass when it exceeds 110 pounds; Offered and transported hazardous materials accompanied by shipping papers that listed an incorrect proper shipping name, an incorrect shipping description, a shipping description not in the required sequence, and did not list the net explosive mass for Class 1 materials or the type of packages; Offered and transported a package that was marked and labeled to represent that a Class 7 hazardous material was present when it was not; Offered and transported UN3332, Radioactive material, Type A package, special form, 7, without listing the activity in appropriate SI units on the Radioactive labels.</p>	172.800(b)(15); 172.802; 173.415(a); 173.476(a); 172.403 & (c); 173.475(a), (e), (f), & (i); 172.301(a); 172.310(a); 172.324(b); 178.3(a); 178.350; 172.202(a)(1), (2), (3), (4), (7), (b), & (c)(1); 171.2(k); 172.403(g)(2)	\$12,000

Company Name	Violation Summary	Citations	Penalty Amount
Purina Animal Nutrition LLC Richmond, IN Ticket #: 20T-0367-SH-CE	Offered hazardous materials a UN certified package and failed to maintain closure instructions.	173.22(a)(4)(ii); 178.601(b)	\$400
QuestSpecialty Corporation Brenham, TX Ticket #: 20T-0290-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(c)(2)	\$1,600
QVS Inc. Soddy Daisy, TN Ticket #: 19T-0585-SH-SO	Failed to create and maintain training records; Offered a hazardous material, while failing to show the "RQ" as required on a shipping paper.	172.704(d); 172.203 & (c)(2)	\$600
R & R Warren, Inc, dba Arrow Fuel Seekonk, MA Ticket #: 20T-0051-SH-EA	Transported NA1993, Diesel Fuel, 3, PG III in placardable quantities, while failing to register as a carrier of hazardous materials and failed to submit a complete and accurate registration statement; Failed to provide recurrent general awareness, function specific, safety, and security awareness training.	107.608(a), (6), & (b); 172.704(a) & (c)(2)	\$2,080
R.B. Machine Company, Inc., dba Standard Repair Company Plymouth, MA Ticket #: 19T-0543-SPR-EA	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting visual inspections and requalifications under an expired requalification identification number (RIN); Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; Failed to provide function specific training.	180.205(b); 180.209(g); 180.215(b); 172.702(a); 172.704(a)(2)	\$2,950
R.E. Michel Company, LLC Glen Burnie, MD Ticket #: 20T-0179-SH-EA	Failed to provide a hazardous materials shipping paper for a hazardous materials shipment; Failed to provide initial general awareness, function specific, safety training, and security awareness training; Failed to list a material as a limited quantity on a shipping paper.	172.200(a); 172.201(a); 172.702(a); 172.704(a)(1), (2), (3), & (4); 172.203(b)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
Ramteq, Inc. Houston, TX Ticket #: 19T-0475-PC-SW	Failed to provide general awareness/familiarization, function-specific, and security awareness training; Represented and certified UN standard intermediate bulk containers (IBCs) as meeting the requirements of the HMR, when records of periodic retest and inspection failed to include design type, packaging specifications, test and inspection specifics and results; Represented and certified UN standard intermediate bulk containers (IBC) as meeting the requirements of the HMR and failed to mark the IBC with the country (USA) in which the routine maintenance was carried out, and the name or authorized symbol of the party performing the routine maintenance.	172.702(b); 172.704(a); 180.352(g)(2) & (e)	\$1,936.85
Rappahannock General Hospital Kilmarnock, VA Ticket #: 20T-0050-SH-EA	Failed to properly close packages for a shipment of regulated medical waste.	173.197(e)(1)(ii); 173.22(a)(4)	\$1,600
Rare Imports & Exports, LLC Brownsville, TX Ticket #: 20T-0028-FF-SW	Offered a hazardous material accompanied by shipping papers which failed to include the type of package in association with the basic shipping description, listing shipping descriptions not in the required sequence, and failed to sign the shipper's certification.	172.202(a)(7) & (b); 172.204(d)	\$880
RAS Chemtech, LLC South Houston, TX Ticket #: 20T-0341-SH-SW	Failed to create and retain general awareness/familiarization, function-specific, safety and security awareness training records; Offered and transported a hazardous material accompanied by shipping papers that failed to include the materials assigned packaging group, the basic shipping description was not in the correct sequence, and additional information was not listed after the basic shipping description.	172.702(b); 172.704(d); 172.201(a)(4); 172.202(a) & (b)	\$1,440
Reichhold Industries, Inc. Jacksonville, FL Ticket #: 20T-0069-SH-SO	Offered a hazardous material in UN certified 55-gallon drums, while failing to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufacturers test report.	173.22(a)(4); 173.24(f)(2)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
Reit Fuel Oil Co. Warminster, PA Case #: 19-0328-SH-EA	Transported UN1075, Liquefied petroleum gas, 2.1, while failing to develop security plan; Failed to maintain a training record; Failed to provide recurrent function-specific, safety, and security awareness training; Transported a hazardous material using an incorrect UN identification number and that was not properly identified on shipping papers.	172.800(a) & (b)(3); 172.704(a)(2), (3), & (4); 172.202(a) & (b)	\$7,360
RELIABLE PEST CONTROL INC Ft. Myers FL Case #: 20-0112-SH-SO	Offered and transported, a quantity of class 2.3, Poison – inhalation hazard zone D, and class 6.1 inhalation hazard zone B hazardous material, while failing to develop a security plan.	172.800(b)(5); 172.802(a) & (b)	\$500
Remington Arms Company, LLC Lonoke, AR Ticket #: 20T-0256-SH-SW	Offered a quantity of hazardous materials requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee; Failed to provide general awareness/familiarization and function-specific training; Offered hazardous materials listed on shipping papers that failed to include the net explosive mass and list the basic hazmat description in the authorized sequence.	107.601(a); 107.608(b); 172.504(a) & (c)(1); 172.702(b); 172.704(a)(1) & (2); 172.202(a)(5)(i) & (b)	\$3,080
Renfro's Fireworks Mineola, TX Ticket #: 20T-0263-CA-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; Transported a hazardous material, while failed to retain a shipping paper.	172.702(b); 172.704(a)(1), (2), (3), & (4); 177.817(f)	\$2,170
Riccobene Masonry Company, Inc., Dba Riccobene Hardscape Systems Albuquerque, NM Case #: 19-0071-SH-SW	Offered hazardous materials packaged in unauthorized UN standard combination packages; Failed to provide general awareness/familiarization, function-specific, and security awareness training; Offered hazardous materials packaged in UN standard 4G combination packages that had unauthorized package orientation markings.	173.24(c)(1)(i); 173.201(b); 178.503(a)(3)(i) & (ii); 172.702(b); 172.704(a)(1), (2), (3), & (4); 172.312(a)(2)	\$7,740

Company Name	Violation Summary	Citations	Penalty Amount
RIVER CITY FIRE EQUIPMENT CO., INC. West Sacramento, CA Case #: 20-0078-CR-WE	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; Failed to keep complete and accurate records of cylinder reinspection and retest, specifically, failure to keep accurate test records; Failed to provide recurrent general awareness, function-specific, and security awareness training.	180.1; 180.2; 180.3; 180.205(f)(4); Appendix C to Part 180; 180.209(g); 180.215(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(2)	\$5,100
Riverside Hospital Inc Gloucester, VA Ticket #: 20T-0085-SH-EA	Failed to properly close packages for a shipment of regulated medical waste.	173.197(e)(1)(ii)	\$1,600
Robbie Enterprises Inc. Lubbock, TX Ticket #: 19T-0577-SH-SW	Failed to create and retain current training records; Offered hazardous materials accompanied by shipping papers that failed to include the UN-identification number and shipper certification.	172.702(b); 172.704(d); 172.202(a); 172.203(e)(1)	\$1,220
Rocky Mountain Reagents, Inc Ticket #: 20T-0031-SH-WE	Offered UN1789, Hydrochloric acid, 8, PG II, for transportation in commerce while failing to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f)(2)	\$400
Rozell Sprayer Manufacturing Co. LLC Tyler, TX Ticket #: 20T-0286-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; Offered and transported a hazardous material while 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)	\$3,080
RT Sales, Ltd., Inc. Plantation, FL Case #: 20-0191-SH-SO	Offered a hazardous material without declaring the shipment as a hazardous material by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements; Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$250

Company Name	Violation Summary	Citations	Penalty Amount
<p>RW Fire Protection, Inc., dba Gorham Fire Appliance Co. Quincy, MA</p> <p>Case #: 17-0296-CR-EA</p>	<p>Representing, marking, certifying and returning to service DOT special permit cylinders as having been successfully requalified in accordance with the HMR, while failing to test DOT special permit cylinders in accordance with the testing requirements specified in the special permits; Represented, marked, and certified, and returned to service, DOT specification and special permit cylinders, as having been requalified in accordance with the Hazardous Materials Regulations (HMR), when the test equipment was not accurate to within one percent of the calibrated cylinder's pressure, with calibration records showing permanent expansion, and when calibrations were not conducted within 500 psi of the test pressure for cylinders tested; Failed to provide function specific training; Failed to maintain accurate test records.</p>	<p>180.205(b); SP 14157; SP 9791; SP 10915; SP 14339; SP 14387; 180.205(g), (3), & (4); 172.704(a)(2); 172.702(a); 180.215, (a)(5), & (b)(1)</p>	<p>\$21,700</p>
<p>S.M. Herschap Corporation Orange Grove, TX</p> <p>Ticket #: 20T-0278-CR-SW</p>	<p>Transported UN1075, Liquefied petroleum gas (LPG), 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; 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.</p>	<p>173.315(n); 177.840(o); 180.215(b)</p>	<p>\$1,480</p>
<p>Sachs Chemical Inc Caguas, PR</p> <p>Ticket #: 20T-0057-SH-SO</p>	<p>Offered and transported a hazardous material in UN-Certified 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.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$1,440</p>
<p>Safety-Kleen Systems, Inc. Kaukauna, WI</p> <p>Ticket #: 20T-0140-SH-CE</p>	<p>Transported a hazardous material bearing a label that misrepresented the hazardous material; Transported hazardous materials in a UN certified package and failed to close package in accordance with the manufacture's closure instructions.</p>	<p>172.401(a)(2); 173.22(a)(4)(i); 178.601(b); 178.801(b)</p>	<p>\$3,700</p>

Company Name	Violation Summary	Citations	Penalty Amount
Sanoco, Inc. Providence, RI Case #: 20-0020-HM-EA	Offered and transported a large bulk quantity of Division 2.1 hazardous material, UN1075, liquefied petroleum gas, 2.1, while failing to develop a security plan.	172.800(b); 172.802	\$3,580
Savannah Brush & Chemical Company Savannah, GA Ticket #: 20T-0029-SH-SO	Offered and transported hazardous materials packaged in non-bulk quantities that required placarding of the freight container, unit load device, transport vehicle or rail car, while failing to maintain a current hazardous materials registration as required.	107.601(a)(6); 107.608(a) & (b)	\$480
Schumacher Electric Corp Fort Worth, TX Ticket #: 20T-0003-SH-SW	Offered hazardous materials accompanied by shipping papers that contained an unauthorized emergency response telephone number.	172.201(d); 172.604(b)	\$640
SDC Technologies, Inc. Irvine, CA Ticket #: 20T-0015-SH-WE	Offered UN 1866, RESIN SOLUTION, 3, PG II, for transportation in commerce, while failing to close UN standard packages in accordance with the manufacturer's closure instructions; Offered UN1219, ISOPROPANOL, 3, PG II, while listing an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information.	173.1(b); 173.22(a); 173.24(a) & (f)(2); 172.200(a); 172.201(d); 172.600(a); 172.604(a) & (b)(2)	\$1,680
Sekisui Aerospace Inc dba AIM AEROSPACE AUBURN, INC. Auburn, WA Ticket #: 20T-0340-SH-WE	Offered a hazardous material packaged in UN certified packages, while failing to close the UN standard packaging in accordance with the closure instructions; Failed to register as an offeror of hazardous materials and pay registration fee.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 107.601(a); 107.608(a) & (b); 107.612(a); 172.504	\$880
Senko (U.S.A.) Inc. Winchester, KY Ticket #: 20T-0281-SH-SO	Offered UN2811, Toxic Solid, Organic, N.O.S., 6.1, PG II, accompanied by a shipping paper which failed to include the hazard class, packing group and a technical name for the material; Failed to register as a shipper of hazardous materials; Offered and transported Division 6.1 hazardous materials accompanied by a shipping paper which failed to include an emergency response telephone number.	172.202(a)(3) & (4); 172.203(k); 107.601(a)(6); 107.608(a) & (b); 172.600(a), (b), (c); 172.604 (a)(1) & (2)	\$3,120
SGS North America, Inc. Fairfield, NJ Ticket #: 20T-0004-PM-EA	Failed to comply with a provision of an approval.	CA2006080033	\$1,668.15

Company Name	Violation Summary	Citations	Penalty Amount
<p>Shepherd, J.L. & Associates San Fernando, CA</p> <p>Case #: 16-0125-HMI-SW</p>	<p>Offered radioactive materials in DOT specification 7A, Type A packages in wooden overpacks which exceeded the DOT permitted radiation limits for an exclusive use shipment on arrival at the material's destination; Offered radioactive materials in DOT specification 7A, Type A packages in wooden overpacks containing cobalt 60 (Co-60) without labeling each package, on two opposing sides with the appropriate Class 7 (radioactive) labels; Offered radioactive materials in DOT specification 7A, Type A packages in wooden overpacks containing cobalt 60 (Co-60), using a shipping paper giving no indication that the shipment was a radioactive materials exclusive use shipment; Failure to provide specific written instructions for maintenance and control of an exclusive use shipment containing radioactive materials which exceeded the normal transportation limits; Offered radioactive materials in DOT 7A, Type A specification packages, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; Offered radioactive materials in wooden overpacks for which the proper shipping name and identification number was not durably marked on each package.</p>	<p>173.22; 173.441, (a), & (b); 172.400(a); 172.403; 172.203; 173.415(a); 173.25(a)(2); 172.304(a)(1)</p>	<p>\$20,400</p>
<p>Shock N Awe Pyro, LLC New Albany, IN</p> <p>Case #: 18-0562-SH-CE</p>	<p>Failed to develop a security plan; Parking and storing overnight a division 1.3 fireworks at a non-safe haven location; Failed to register and pay registration fees as a shipper of hazardous materials; Failed to placard a freight container or vehicle containing hazardous; Transported a hazardous material without shipping papers; Failed to provide initial general awareness, function specific, safety and security awareness training.</p>	<p>172.800(b)(1); 177.835(k); NFPA 498; 107.601(a)(2) & (6); 107.608(a) & (b); 172.504(a) & (e); 172.200; 172.201; 171.202; 177.817(a); 172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (d)</p>	<p>\$23,875</p>
<p>Siplast, Inc. Arkadelphia, AR</p> <p>Ticket #: 19T-0593-SH-SW</p>	<p>Offered UN1263, Paint, 3, PG II, without properly labeling the package with a primary hazard label.</p>	<p>172.400(a)</p>	<p>\$2,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
SKI Packing and Crating, Inc. Oceanside, NY Case #: 19-0329-SH-EA	Offered UN3480, Lithium-ion batteries, Class 9, in a non-united nations certified package; Marked a package as meeting the testing requirements for a UN 4GV package when the design had not been tested.	173.22(a)(2); 173.185(b)(3)(ii); 178.601(c)(1) & (4)	\$13,680
Slack Chemical Co., Inc. Carthage, NY Case #: 17-0390-HMI-EA	Offered a hazardous material under a special permit without adhering to the applicable provision; Offered and transported in commerce a hazardous material in an unauthorized non-UN standard packaging, when specification packaging; Offered a hazardous material in UN Standard packaging when the packaging had not been closed in accordance with the manufacturer's closure notification.	171.2(a), (b), & (e); 173.22(a)(2); 173.213; 173.22(a)(4); 173.24(b), (c), & (f)(2); 178.2(c); 178.601(b)	\$12,600
Smith Engineering Company Roswell, NM Ticket #: 20T-0042-SH-SW	Offered and transported hazardous materials accompanied by shipping papers that listed the basic shipping description not in the required sequence and listed an emergency response telephone number for which company did not have a contractual agreement to provide emergency response service.	172.200(a); 172.202(a) & (b); 172.201(d); 172.604(a) & (b)	\$1,520
SMITHERS ERS LLC Wareham, MA Case #: 20-0087-SH-EA	Offered a division 2.3 hazardous material, UN2191, Sulfuryl Fluoride, 2.3, Poison Inhalation Hazard Zone D, while failing to develop a security plan.	172.800(b)(5); 172.802	\$3,570
Smitty's Supply, Inc. North Roseland, LA Case #: 18-0503-SH-SW	Offered and transported UN1268, Petroleum Distillates N.O.S., 3, PG II, packaged in unauthorized non-UN standard package; Offered and transported UN1268, Petroleum Distillates N.O.S., 3, PG II, without a hazmat shipping paper; Offered and transported UN1268, Petroleum Distillates N.O.S., 3, PG II, while failing to mark each non-bulk package with the proper shipping name and identification number.	173.22(a)(2); 173.24(c); 173.201; 173.202(a); 172.200(a); 172.202(a) & (b); 172.203(k); 172.604(a) & (b); 172.300(a); 172.301(a)	\$14,000
Sochem Solutions, Inc. Gonzales, LA Case #: 18-0382-SH-SO	Offered a liquid hazardous material in unauthorized solid only UN specification poly drums, when liquid specification packaging; Offered a hazardous material in UN certified Intermediate Bulk Containers (IBC), marked UN 31HA1, while failing to close the UN specification packaging in accordance with the closure notification.	173.22(a)(2) & (a)(4)(i); 173.24(c) & (f)(2); 173.203(a) & (c)	\$7,620

Company Name	Violation Summary	Citations	Penalty Amount
Solnexus Chemical, LLC Midland, TX Case #: 20-0186-SH-SW	Failed to create and retain current training records; Offered hazardous materials without listing subsidiary hazard information as part of the basic shipping description, without indicating the total quantity of material covered by each shipping description, and without listing the number and type of package.	172.702(b); 172.704(d); 172.200(a); 172.202(a)(3), (5), & (7)	\$1,875
South Jersey Welding Supply- Vineland Vineland, NJ Case #: 20-0017-HM-EA	Filled and offered for transportation a non-DOT specification packaging manufactured under the terms and conditions of Special Permit 6299 for which periodic requalification testing had become due, while failing to subject the packaging to testing; Failed to provide initial hazardous material training.	SP 6299(b); 180.605; 172.704(a)(1), (2), (3), (4), (c)(1)(i), & (ii)	\$5,900
SOUTHSIDE GAS SERVICE, INC. Franklin, VA Case #: 19-0474-CR-EA	Failed to create and maintain training records; Offered UN1075, Propane, 2.1, that required placarding under the provisions of the Hazardous Materials Regulations while failing to keep a copy of the security plan accessible; Failed to keep complete and accurate records of cylinder requalifications.	172.704(d); 172.800(b); 172.802(d); 180.215(b)	\$12,480
Source Technologies, LLC Lexington, KY Ticket #: 20T-0242-SH-SO	Offered UN2014, Hydrogen Peroxide Aqueous Solution, 5.1 (8), PG II, in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	107.601(a)(6); 107.608(b)	\$960
Sovereign Flavors, INC. Santa Ana, CA Ticket #: 20T-0081-SH-WE	Offered UN1197, Extracts, Flavoring, Liquid, 3, PG III, in a quantity requiring placarding, while failing to register as an offeror of hazardous materials.	107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$480
Spansion, LLC Austin, TX Ticket #: 20T-0079-SH-SW	Offered hazardous materials accompanied by shipping papers that failed to include the emergency response telephone number.	172.201(d); 172.604(a)	\$1,280
Spectrum Laboratory Products, Inc. New Brunswick, NJ Case # 16-0047-SH-EA	Failure to develop a hazardous materials security plan when offering an inhalation hazard UN1744, Bromine, 8 (6.1), PG1 into transportation.	172.800	\$6,975

Company Name	Violation Summary	Citations	Penalty Amount
Speed Freight, Inc. Elk Grove Village, IL Ticket #: 19T-0582-HMI-SW	Transported hazardous materials involved in a reportable incident, then 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	\$4,000
Sporlan Division of Parker Hannifin Corporation Washington, MO Ticket #: 20T-0206-SH-CE	Offered packages certified as a UN standard package while failing to retain the packages closure instructions and failing to close the package in accordance with the closure instructions; Failed to create and maintain training records.	173.22(a)(4)(ii); 172.704(d)	\$800
Sunbelt Laboratories Stafford, TX Ticket #: 19T-0550-SH-SW	Offered and transported NA1760 Compounds, cleaning liquid (contains hydrofluoric acid), 8, PG II, while failing to mark the packages with the proper shipping name, identification number, and failing to label the packages; Offered hazardous materials packaged in marked and certified UN standard 5-gallon pails that had not been closed in accordance with the manufacturer's closure instructions.	172.300(a); 172.301(a); 172.400(a)(1); 173.22(a)(4)(i); 173.24(f)(2)	\$4,880
Star AC & Supplies Rockwall, TX Case #: 20-0154-SH-SW	Offered hazardous material while failing to list the hazmat on shipping papers and failing to mark and label the outer package containing the hazmat, resulting in an undeclared hazmat shipment; failed to provide general awareness/familiarization, function-specific, safety and security awareness training.	172.200(a); 172.301(a)(1); 172.400(a)(1); 173.25(a); 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,000
Stateline Fireworks, Inc Tyler, TX Ticket #: 20T-0265-SH-SW	Offered a quantity of a Division 1.4 material requiring placarding, while failed to develop a complete security plan; Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; Offered hazardous materials accompanied by shipping papers, while failed to list the type of packages.	172.800(b)(2); 172.802(a) & (c); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.202(a)(7) & (c)(1)	\$2,800
StatLab Medical Products, LLC McKinney, TX Case #: 18-0218-SH-SW	Offered UN1170, Ethanol Solutions, 3, PG II, in UN standard 4G marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Sterling Lacquer Manufacturing Company St Louis, MO Ticket #: 20T-0205-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)	\$400
Stinger Chemical, LLC Houston, TX Ticket #: 20T-0046-SH-SW	Offered a quantity of hazardous material requiring placarding of the transport vehicle, while failed to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program, and pay a registration fee; Failed to provide function-specific and safety awareness training; Failed to keep complete and accurate training records.	107.601(a); 107.608(b); 172.504(c); 172.702(b); 172.704(a), (2), (3), & (d)	\$2,080
Stix Gas Co. Inc Sinton, TX Ticket #: 20T-0225-CR-SW	Failed to create and retain general awareness, function specific, safety, and security awareness training.	172.702(b); 172.704(d)	\$495
SUEZ WATER NEW JERSEY INC. Haworth, NJ Case #: 20-0083-SH-EA	Filled and transported in commerce an IBC that is out of test; Offered a hazardous material when the UN packaging had not been closed in accordance with the manufacturer's closing notification; Discharged hazardous material from an IBC, while failing to remove the packaging from the transport vehicle; Offered a hazardous material when the basic description on the shipping paper was not specified in the correct sequence; Offered a hazardous material when the basic description on the shipping paper did not include the technical name; Offered a hazardous material when the basic description on the shipping paper included an incorrect packing group; Offered hazardous material when the basic description on the shipping paper did not include the words marine pollutant.	173.35(a); 180.352(b)(1), (2), & (g); 173.22(a)(4)(i); 173.24(f)(2); 177.834(h); 172.202 (a)(4) & (b); 172.203(k); 172.203(l)(2)	\$12,880

Company Name	Violation Summary	Citations	Penalty Amount
Sunburst Chemical, Inc Bloomington, MN Ticket #: 20T-0172-SH-CE	Failed to provide initial function specific, safety, and security awareness training; Failed to maintain training records; Offered a hazardous material in a UN standard marked and certified packaging where the person must retain a copy of the manufacturer's notification, including closure instructions; 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.	172.702(a); 172.704(a)(2), (3), (4), (c)(1), & (d); 172.704(d); 173.22(a)(4) & (ii); 173.24(f)(2)	\$3,000
Sweetwater Propane Inc. Ephrata, PA Case #: 19-0158-SH-EA	Failed to provide initial and recurrent hazardous materials training; Offered UN1978, Propane, 2.1, a regulated hazardous material, without developing and adhering to a security plan.	172.704(a)(1), (2), (3), (4), (5), & (c)(2); 172.800(b)(3)	\$7,950
Taylor Chemical, Ltd. dba Servco Logistics LLC Lubbock, TX Case #: 16-0379-SH-SW	Offered UN1496, Sodium chlorite, 5.1, PGII, and UN1824, Sodium hydroxide solution, 8, PG II, packaged in unauthorized non-UN standard packaging; Offered and transported UN1789, Hydrochloric Acid, Solution, 8, PG II, and UN1830, Sulfuric Acid, 8, II, in DOT-SP 10878 cargo tanks that were overdue the prescribed periodic leak (K) inspection and visual (V) inspection retest; Failed to provide general awareness, function-specific, safety, and security awareness training; Offered hazardous materials, Class 8, PG II and III materials packaged in UN standard drums, and IBCs that had not been closed in accordance with the manufacturer's closure instructions; Offered hazardous materials accompanied by shipping papers that failed to list the basic description in the prescribed sequence, failed to include the required technical name in parentheses, listed additional unauthorized information interspersed within the basic shipping description, and missing shipper's certification signature.	173.22(a)(2) & (a)(4)(i); 173.24(c) & (f)(2); 173.202(a); 173.212(a); 173.33(a)(3); 180.407(a) & (c); 172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200(a); 172.201(a)(4); 172.202(a) & (b); 172.203(k); 172.204(d)	\$2,500
TCI-Coatings Inc Lubbock, TX Ticket #: 19T-0576-SH-SW	Failed to create and retain training records; Offered hazardous materials packaged in marked and certified UN 1A2 drums that had not been closed in accordance with the manufacturer's closure instructions.	172.702(b); 172.704(d); 173.22(a)(4)(i); 173.24(f)(2)	\$2,100

Company Name	Violation Summary	Citations	Penalty Amount
Technical Chemical Company Cleburne, TX Case #: 19-0326-SH-SW	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test to assure that the internal temperature has reached at least 55 °C (131 °F) or an alternative pressure test.	173.306(a)(3)(v)	\$9,500
Terracon Consultants Inc Charlotte, NC Ticket #: 20T-0360-SH-SO	Offered and transported radioactive hazardous materials in DOT Type A packages, while failing to maintain Type A Package documentation of tests and engineering evaluation as required; Offered and transported a hazardous material that was a radioactive material containing Special Form isotopes, while failing to maintain Special Form Certificates for the isotopes as required; Offered and transported a hazardous material accompanied by shipping papers that were not readily available to, and recognizable, by authorities in the event of an incident or inspection, not retained as required by a carrier, and contained a shipping description in an incorrect sequence.	173.401(a); 173.415(a); 173.401(a); 173.476(a); 172.200(a); 172.201(e); 172.202(a)(1), (2), (3), (4), & (b); 177.800(b); 177.817(e)(1) & (f)	\$3,700
Thatcher Company of Nevada, Inc. Sparks, NV Ticket #: 20T-0115-SH-WE	Offered and transported UN1814 Sodium Hydroxide Solution 8, PG II, packaged in UN 31H2/Y/1210/USA, while failing to close the UN standard marked packaging in accordance with the manufacturer's closure instructions; Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; Represented, certified, marked, and offered DOT specification packages while failing to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.800(a); 177.801; 172.702; 172.704(a)(1), (2), (3), (4), & (c)(2); 107.805(g)	\$2,280
The Hanson Group LLC Norcross, GA Ticket #: 20T-0260-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; Offered a hazardous material in a quantity requiring placarding, while failing to register as a shipper of hazardous materials.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1); 107.601(a) & (a)(6); 107.608(a) & (b); 107.612	\$2,080
The Vane Brothers Company Baltimore, MD Ticket #: 20T-0084-CR-EA	Represented, marked, and certified a foreign cylinder as having been successfully retested, when the cylinder tested was not tested to the minimum test pressure.	180.209(a)(1)	\$2,600

Company Name	Violation Summary	Citations	Penalty Amount
Thermo Fisher Scientific Inc Bridgewater, NJ Ticket #: 20T-0072-SH-EA	Failed to close UN standard packages in accordance with closure instructions.	173.22(a)(4)	\$1,500
Timmons Oil Company, Inc. Tulsa, OK Ticket #: 20T-0229-CA-SW	Failed to provide general awareness and function-specific training.	172.702(b); 172.704(a)(1) & (2)	\$800
Tiodize Co., Inc. Huntington Beach, CA Ticket #: 19T-0595-SH-WE	Failed to provide initial general awareness, function specific, safety, and security awareness training; Failed to retain shipping papers one year after hazardous materials is accepted by the initial carrier, shipments of UN1263 Paint, 3, PG II.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 177.800(c); 172.201(e)	\$2,080
TMK IPSCO Koppel Tubulars LLC Koppel, PA Ticket #: 20T-0111-SH-EA	Failed to provide initial general awareness, function specific, safety training, and security awareness training; Failed to close a UN standard packaging in accordance with the manufacture's closure instructions.	172.702(a); 172.704(a)(1), (2), (3), & (4); 173.22(a)(4)(i)	\$2,800
TMS Chemical, Inc Odessa, TX Case #: 20-0063-SH-SW	Offered and transported hazardous materials contained in UN standard 1H1 drums and 31HA1 IBCs, without removing the drums and IBCs from motor vehicle when discharging the contents of the container; Failed to create and retain current records.	177.834(h); 172.702(b); 172.704(d)	\$2,820
Tolmar, Inc. Fort Collins, CO Ticket #: 19T-0590-SH-WE	Offered UN1993, Waste flammable liquid, N.O.S. (Acetone, acetonitrile), 3, PG II, hazardous materials for transportation in commerce, while failing to close UN standard packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(4); 173.24(a) & (f)(2)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
<p>Total NDT, LLC Longview, TX</p> <p>Case #: 20-0159-SH-SW</p>	<p>Offered a hazardous material, RQ, UN2916, radioactive material, Type B(U) package, 7, without registering with the USNRC as a party to the packaging approval; Offered a hazardous material, without maintaining emergency response information at the facility incident to transportation and accompanying the shipment on or with the shipping paper while in transportation; Offered a Class 7 hazardous material accompanied by a shipping paper that did not include the number of packages, the basic description in the order specified, the activity of the radioactive contents in the appropriate SI units and the transport index assigned to each package.</p>	<p>173.471(a); 172.602(a), (b), & (c); 172.202(a)(7); 172.202(b); 172.203(d)(3) & (5)</p>	<p>\$9,300</p>
<p>TRANSPORT FUEL AND SUPPLY INC. (DBA) SOUTH JERSEY FUEL AND PROPANE Middle Township, NJ</p> <p>Case #: 18-0106-SH-EA</p>	<p>Failed to ship UN1203, Gasoline, 3, II, in a specification cargo tank; Failed to correctly describe a hazardous material on a shipping paper; Failed to register as a hazardous materials shipper; Failed to list the duties of personnel and failed to conduct annual review; Failed to provide in-depth security training.</p>	<p>173.242; 172.202(a) & (b); 107.601(a)(6); 172.802(b)(2) & (c); 172.702(a); 172.704(a)(5)</p>	<p>\$10,200</p>
<p>Trilogy Medwaste Ft. Lauderdale, FL</p> <p>Ticket #: 20T-0073-SH-SO</p>	<p>Offered a hazardous material in an authorized non-specification package that is torn, damaged or otherwise unsuitable for transportation; Offered and transported a hazardous material in an authorized non-specification package that is either received by the carrier, or repackaged by the carrier, and did not meet the requirements set forth for proper closure of the bag to prevent leakage or escaping of contents; Offered a shipping paper for a hazardous material in commerce, that is missing one or more required elements, including UN ID number, proper shipping name, emergency response telephone number and shipper's certification signature.</p>	<p>173.134 & (c)(1)(ii); 173.197(e)(1); 177.801; 172.201(d); 172.202(a); 172.204(d); 172.604(a)</p>	<p>\$6,640</p>
<p>Tri-State Enterprises, Inc. North Little Rock, AR</p> <p>Ticket #: 20T-0276-SH-SW</p>	<p>Offered and transported hazardous materials, while failed to create hazardous material shipping papers; Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training.</p>	<p>172.200(a); 172.702(b); 172.704(a)(1), (2), (3), & (4)</p>	<p>\$3,840</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>Troxler Electronic Laboratories, Inc. Durham, NC</p> <p>Case #: 17-0405-PC-SW</p>	<p>Manufactured, sold, and offered a DOT specification 7A packaging containing a hazardous material, without maintaining complete documentation of tests and an engineering evaluation or comparative data; Manufactured and sold packages to a DOT specification, while failing to notify in writing each person to whom that packaging is transferred, with complete information specifying the type(s) and dimensions of the closures, including gaskets and any other components needed to ensure that the packaging is capable of successfully passing the applicable performance tests.</p>	<p>173.415(a); 178.2(c)(1)</p>	<p>\$6,100</p>
<p>TTL, Inc. San Antonio, TX</p> <p>Ticket #: 20T-0275-SH-SW</p>	<p>Offered and transported hazardous materials accompanied by shipping papers that listed the basic shipping description not in the required sequence, failed to list number and type of package, listed an incorrect transport index, and listed an emergency response telephone number that was not operational; Offered and transported a DOT specification 7A packaging containing RQ, UN3332 Radioactive material, Type A package, Special form, 7, with ripped and faded hazard warning labels, labels missing transport indexes, and missing contents and activity.</p>	<p>172.200(a); 172.202(a) & (b); 172.201(d); 172.604(a) & (b); 172.403(a) & (f); 172.407(a)</p>	<p>\$2,320</p>
<p>TUNNEL BARREL & DRUM CO INC Carlstadt, NJ</p> <p>Case #: 19-0356-PM-EA</p>	<p>Failed to clean to base material of construction for reconditioning of steel United Nations (UN) rated drums; Failed to provide general awareness, function specific, and security awareness training.</p>	<p>173.28(c)(1)(i); 172.704(a)(1), (2), & (4)</p>	<p>\$7,875</p>
<p>Unique Chemical Technologies, Inc San Juan, PR</p> <p>Ticket #: 20T-0061-SH-SO</p>	<p>Offered a hazardous material accompanied by a shipping paper which used a shipping description with two or more required elements missing.</p>	<p>172.202(a)(4); 172.203(k)</p>	<p>\$1,840</p>
<p>U S Chemical and Funeral Supplies Inc Miami, FL</p> <p>Case #: 19-0231-SH-SO</p>	<p>Offered UN2213, Paraformaldehyde, 4.1, PG II, in an unauthorized non-UN DOT packaging, when specification packaging is prescribed; Offered class 3 hazardous material, accompanied by a shipping paper which contained an incorrect shipping description that does not change the emergency response.</p>	<p>173.22(a)(2); 173.24(a) & (c); 172.202(a)(1), (2), (3), & (4)</p>	<p>\$7,744</p>

Company Name	Violation Summary	Citations	Penalty Amount
United Hydrogen of Tennessee Industrial, LLC Charleston, TN Ticket #: 19T-0581-SH-SO	Offered and transported a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number; Offered and transported a quantity of hazardous material requiring placarding, while having an incomplete security plan; Offered and transported a hazardous material accompanied by a shipping paper which did not include a hazard class.	172.201(d); 172.604(a) & (b); 172.800(b)(3); 172.802(a)(1) & (3); 172.202(a)(3)	\$3,999.29
United Oil Corp Columbia City, IN Ticket #: 20T-0100-SH-CE	Filled a DOT specification cylinder that was past due for periodic requalification.	173.301(a)(6)	\$3,000
Universal Engineering Sciences, Inc Lake Worth, FL Ticket #: 20T-0058-SH-SO	Offered and transported RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, while failing to maintain Special Form Certificates for the isotopes as required; Offered and transported a hazardous material accompanied by shipping papers which included multiple emergency response telephone numbers and may cause a delay in obtaining required information; Offered and transported a hazardous material as a private motor carrier carrying shipping papers with shipping descriptions in an incorrect sequence, and failing to properly retain copies of shipping papers as required.	173.401(a); 173.476(a); 172.201(d) & (e); 172.604(a)(3)(ii); 172.200(a); 172.202(b); 177.817(f)	\$4,680
US ECOLOGY TEXAS INC Tampa, FL Case #: 19-0052-SH-SO	Offered a hazardous waste in an unauthorized UN certified fiberboard Intermediate Bulk Container that did not meet the requirements as a lab pack; Offered a hazardous waste in UN certified flexible poly Intermediate Bulk Containers (IBC), marked UN 13H4, while failing to close the UN specification packaging in accordance with the closure notification, thereby failing to bring the package into compliance with the manufacture's test report.	173.12(b); 173.22(a)(2) & (a)(4)(i); 173.24(c) & (f)(2)	\$9,525
Vallen Distribution, Inc. Freeport, TX Case #: 19-0178-CR-SW	Represented, marked, and certified a DOT special permit cylinder as having been successfully requalified in accordance with the HMR, while failed to condemn cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinder exceeded five percent of the total expansion, as prescribed by DOT-SP 9634.	180.205(i)(1)(vii); SP 9634	\$5,625

Company Name	Violation Summary	Citations	Penalty Amount
<p>Veolia ES Technical Solutions, L.L.C. Sacramento, CA</p> <p>Ticket #: 20T-0002-SH-WE</p>	<p>Failed of a manufacturer or distributor to notify each person to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions and sold a certified UN 11G package (CYD11G - CUBIC YARD BOX, W/LINER) without providing current closure instructions; Offered and transported a hazardous material while failing to create and retain current records of hazmat training.</p>	<p>178.2(a) & (c); 172.702(a) & (b); 172.704(a)(5) & (d); 177.800(c)</p>	<p>\$1,735</p>
<p>Veritiv Operating Company Katy, TX</p> <p>Ticket #: 20T-0005-PM-SW</p>	<p>Failed to provide function-specific and security awareness training.</p>	<p>172.702(b); 172.704(a)(2) & (4)</p>	<p>\$800</p>
<p>Vishay Dale Electronics LLC Columbus, NE</p> <p>Ticket #: 20T-0098-SH-CE</p>	<p>Offered a hazardous material while failing to provide a secondary means of closure or a leakproof liner for a package containing a flammable liquid offered by air; 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.</p>	<p>173.22(a)(4), (a)(4)(i), & (a)(4)(ii); 173.27(d)(2)</p>	<p>\$800</p>
<p>Walcro LLC Bloomington, MN</p> <p>Ticket #: 20T-0197-SH-CE</p>	<p>Failed to provide initial and recurrent general awareness, function specific, safety, and security awareness training; Offered UN 1133, Adhesives, 3, PG II, while failing to provide a shipping paper with required information for Packing Group II hazardous materials; Failed to provide an emergency response telephone number on a shipping paper; Failed to sign the required Shipper's Certification on a shipping paper; Failed to include an identification number, hazard class/division number, and Packaging Group in the shipping description on a shipping paper.</p>	<p>172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2); 172.201; 172.202, (a)(1), (3), & (4); 177.817(a) & (b); 172.204</p>	<p>\$4,480</p>
<p>Walter Wurdack, Inc. St. Louis, MO</p> <p>Ticket #: 20T-0203-SH-CE</p>	<p>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.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$400</p>

Company Name	Violation Summary	Citations	Penalty Amount
Wash Sales, Inc. Grand Prairie, TX Ticket #: 20T-0221-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$1,600
Wellgreensca Inc. San Diego, CA Ticket #: 19T-0591-SH-WE	Offered UN1170 Waste Ethanol, 3, PG II, while failing to include the name, contract number, or other unique identifier of the person registered with the emergency response provider on the shipping papers; Failed to close UN standard packages in accordance with the manufacturer's closure instructions.	172.200(a); 172.201(d); 172.600(a); 172.604(b)(2); 173.1(b); 173.22(a); 173.24(a) & (f)(2)	\$1,040
Western Marketing, Inc Longview, TX Case #: 20-0055-SH-SW	Offered and transported large bulk quantity of a PG II, Class 3 hazardous material, without developing a security plan; Filled, offered and transported a DOT specification cargo tank without retaining the manufacturer's certificate; Offered and transported hazardous materials accompanied by shipping papers that did not list the number and type of packages.	172.800(b)(6); 172.802; 180.417(a)(1); 172.202(a)(7); 172.604(b);	\$10,290
Winkle Oil Company Inc Winnsboro TX Case #: 19-0078-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; Offered and transported a hazardous material while listing an un-authorized emergency response telephone number on shipping papers; Failed to provide the emergency response information required for the hazardous material on or with the shipping papers; Offered and transported a hazardous material, accompanied by a shipping paper that failed to list the basic description in the order specified, and the number & type of package.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.602(a) & (b); 172.202(a)(7) & (b)	\$9,135

Company Name	Violation Summary	Citations	Penalty Amount
<p>WOOD WIRELINE SERVICE INC Gillette, WY</p> <p>Case #: 19-0453-SH-WE</p>	<p>Offered and transported unapproved/forbidden explosives, "UN0494, Jet perforating guns, charged, oil well, without detonator, 1.4D", 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 UN1746, Bromine Trifluoride, 5.1 (6.1, 8),PG I, a poison inhalation hazard zone B hazardous material, in commerce, while failing to develop a security plan; Offered and transported hazardous materials in commerce, while using a shipping description not in the required sequence; failing to include the total quantity of the hazardous material covered by a shipping paper; and failure to include the Special Permit number on a shipping paper; Failed to provide function specific, safety, and security awareness training.</p>	<p>173.51(a); 173.54(a); 173.56(a) & (b); 177.801; 172.800(b) & (5); 172.802; 172.200(a); 172.201; 172.202; 172.203(a); 177.817(a); 172.702; 172.704(a)(2), (3), (4), & (c)(1); 177.800(a), (b), & (c)</p>	<p>\$22,240</p>
<p>Wren Oilfield Services, Inc White Oak, TX</p> <p>Case #: 20-0095-SH-SW</p>	<p>Offered and transported a hazardous material, poisonous by inhalation, while failed to develop a security plan; Offered and transported UN1746, Bromine trifluoride, 5.1, PG I, while failed to list on the shipping paper the correct DOT-SP number associated with the description to which the special permit applies; Failed to maintain a complete record of training; Represented hazardous materials on a shipping paper as offered and transported on a motor vehicle when the hazardous materials were not present.</p>	<p>172.800(b)(5); 172.802; 172.203(a); 172.704(d); 171.2(k)</p>	<p>\$6,615</p>
<p>WTG Fuels, Inc. Odessa, TX</p> <p>Ticket #: 20T-0244-SH-SW</p>	<p>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 contained in CTMV in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.</p>	<p>177.801; 177.840(l); 180.416(d)(5)</p>	<p>\$960</p>

Company Name	Violation Summary	Citations	Penalty Amount
Young Nails, Inc Anaheim, CA Ticket #: 20T-0080-SH-WE	Failed to provide recurrent general awareness, function specific, safety, and security awareness training; Offered UN1993, Flammable Liquid N.O.S., (Ethyl Methacrylate), 3, PG II, 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)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$2,080