

1200 New Jersey Avenue, SE Washington, DC 20590

U.S. Department of Transportation **Pipeline and Hazardous Materials Safety Administration**

2021 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration (PHMSA) Office of Hazardous Materials Safety (OHMS) collected payment for and closed 83 enforcement cases and 314 tickets in calendar year 2021. Summaries of the enforcement cases and tickets closed in 2021 are provided in the table below. These enforcement actions resulted in the collection of \$1,245,830.05 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 transporting hazardous materials. PHMSA's Field Operations directly impact 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 Hazardous Materials Regulations (HMR) and the safe transportation of hazardous materials.

Company Name	Violation Summary	Citations	Penalty Amount
20/10 Products, Inc.	Manufactured, marked, certified, and	178.2(a) & (b);	\$1,880
Salem, OR	sold UN packaging, marked UN3H1, as	178.503(a);	
	meeting HMR requirements, while	178.601(a), (a)(6), &	
Ticket #:	failing to properly conduct a production	(b); 178.604;	
21T-0340-PM-WE	leakproofness test on a new jerrican.	107.608(b); 107.612;	
	Failed to register as an offeror of	172.504; 172.702(a)	
	hazardous material and pay registration	& (b); 172.704(a)(1),	
	fee when offering a quantity of	(2), (3), (4), (c)(1), &	
	hazardous materials requiring	(d)	
	placarding.		
	Failed to create and maintain hazardous		
	materials training records.		
99 Cell LLC	Failed to create and maintain training	172.704(a)(1), (2), (3),	\$2,632.66
Passaic, NJ	records.	(4), & (d); 172.316;	
	Failed to place a (ORM-D) marking on a	172.702(a) & (b)	
Ticket #:	hazardous material package.		
21T-0147-SH-EA	Failed to provide initial hazmat training		
	to employees.		
A & J Fire Extinguisher	Failed to provide initial general	172.702(a)(1), (2), (3),	\$2,200
Corporation	awareness, function-specific, safety, and	& (4); 172.200(a)	
Brooklyn, NY	security awareness training.		
	Failed to provide a shipping paper for a		
Ticket #:	shipment of hazardous material.		
21T-0225-SH-EA			

Company Name	Violation Summary	Citations	Penalty Amount
A & M Partnership San Leandro, CA Ticket #: 21T-0233-CR-WE	Represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with HMR while failing to keep complete and accurate records of cylinder reinspection and retest. Represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with HMR while improperly marking the Requalifier Identification Number (RIN) or retest date on a cylinder.	180.1; 180.2; 180.3; 180.209(g); 180.215(b)(1) & (2); 180.213(a), (d), & (f)(5)	\$880
ABC Fire and Cylinder Service North Las Vegas, NV Case #: 20-0299-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 for test equipment used to perform eddy current examination was not developed. Failed to maintain complete and accurate test records.	180.1; 180.2; 180.3; 180.205(f)(4); Appendix C to Part 180; 180.209(g); 180.215(b)(2)	\$3,500
Abernathy Company Texarkana, AR Ticket #: 21T-0008-SH-SW	Offered or transported hazardous materials accompanied by shipping papers that do not include the total quantity of hazardous material covered by a shipping description. Offered or transported hazardous materials in commerce in a quantity requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the U.S. DOT HMR Program.	172.202(a)(5) & (c)(1); 107(601(a); 107.608(b); 172.504(a) & (c)	\$720
Action Chemical, Inc. Memphis, TN Ticket #: 21T-0026-SH-SO	Offered and transported hazardous materials, while failing to provide hazardous materials shipping papers, including failure to provide an emergency response telephone number. Failed to create and maintain training records.	172.200; 172.202; 172.604; 172.704(d)	\$3,840
Action Manufacturing Company Atglen, PA Case #: 20-0228-SH-EA	Failed to assure a packaging certified as meeting the UN standard is capable of passing the required performance testing.	178.2(b)(1) & (2); 178.601(d)	\$7,200

Company Name	Violation Summary	Citations	Penalty Amount
Advanced Abrasives	Offered hazardous waste when the	173.22(a)(4);	\$1,600
Corporation	packaging had not been closed in	173.24(c) & (f)(2);	
Pennsauken, NJ	accordance with the manufacturer's	178.2(c); 178.601(b)	
	closure notification.		
Ticket #:			
21T-0021-SH-EA			
Advanced Fire & Safety	Represented, certified, and marked DOT	180.2(a); 180.205(c),	\$2,750
Dothan, AL	specification and DOT special permit	(g)(3), & (4);	
	cylinders as having been successfully	180.215(a)(5); DOT-	
Ticket #:	requalified in accordance with HMR	SP 14932; DOT-SP	
21T-0197-CR-SO	when hydrostatic testing was performed	10915 Section 11	
	with test equipment that had not been		
	verified as accurate prior to testing.		
	Represented, certified, and marked DOT		
	special permit cylinders as having been		
	successfully requalified per special		
	permit requirements, while failing to		
	maintain current copies of the		
	applicable permits.		
Advanced Gases and	Represented, certified, marked, and	180.1; 180.2(a) & (b);	\$1,725
Equipment, Inc.	offered DOT specification cylinders as	180.3(a) & (b);	
West Sacramento, CA	having been successfully retested in	180.205(b);	
	accordance with HMR without current	180.209(g);	
Ticket #:	authority due to failure to renew a RIN.	180.215(a)(6) & (b)(2)	
20T-0149-CR-WE	Failed to keep complete and accurate		
	records of cylinder reinspection and		
	retest.		
	Failed to maintain current copies of CGA		
	pamphlets applicable to inspection,		
	retesting, and marking activities.		
Advanced Nutrients US	Failed to register as an offeror of	107.601(a)(6);	\$480
LLC	hazardous material and pay registration	107.608(b); 107.612;	
Woodland, WA	fee when offering a quantity of	172.504	
	hazardous materials requiring		
Ticket #:	placarding.		
21T-0336-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
Advanced Testing	Offered and transported UN3332,	173.475(b) & (c);	\$1,000
and Materials, Inc.	Radioactive Material, Type A package,	172.200(a),	
Las Cruces, NM	Special form, 7, while failing to ensure	172.202(a) & (b);	
	the packaging was in unimpaired	172.201(d) & (e);	
Case #:	physical condition.	172.403(a), (b), & (f);	
20-0054-SH-SW	Offered and transported hazardous	172.407(a);	
	materials accompanied by shipping	172.301(a);	
	papers that listed an incorrect	172.324(b);	
	identification number, proper shipping	173.304(a);	
	name, shipping description sequence,	178.350(a), (b), & (c)	
	and transport index as well as failed to		
	list the number and type of package and		
	retain shipping papers for two years.		
	Offered and transported a DOT		
	specification 7A packaging containing		
	UN3332 Radioactive material, Type A		
	package, Special form, 7, RQ with hazard		
	labels missing the content, activity in SI		
	units, and transport index, and markings		
	in wrong location.		
AERC Recycling	Represented, sold, and offered UN	178.2(a)(2) & (c)	\$1,240
Solutions DBA Clean	Standard packaging while failing to		
Earth Company	notify persons to whom the packaging is		
West Melbourne, FL	transferred of all the requirements not		
	met at the time of transfer, including		
Ticket #:	closure instructions needed to satisfy		
21T-0049-PM-SO	and maintain performance test		
	requirements.		
A-Gas US, Inc.	Failed to provide function-specific and	172.702(b);	\$800
Rhome, TX	security awareness training.	172.704(a)(2) & (4);	
	Offered hazardous materials	172.200(a);	
Ticket #:	accompanied by a shipping paper that	172.202(a)(7)	
20T-0395-SH-SW	failed to include the type of packages.		

Company Name	Violation Summary	Citations	Penalty Amount
Airgas USA LLC	Represented, certified, marked, and	CA2009080023,	\$4,100
Charlestown, NH	offered DOT specification UN 4L	Paragraph 8.a., 8.b.	
	cylinders as having been repaired in	and 8.c.; 180.211	
Case #:	accordance with a Competent Authority	(c)(2)(ii);	
20-0086-HM-EA	Approval while failing to comply with	172.704(a)(2);	
	the requirements and conditions of the	172.800(b)(5);	
	Approval; failing to leak test repaired	172.802, (a), (1), &	
	cylinders in accordance with HMR;	(3); 172.802(b)(1), (2),	
	failing to provide training to hazardous	& (3)	
	materials employees on the		
	requirements and conditions of the		
	Approval; and failing to comply with		
	security plan requirements.		
	Offered UN1050, Hydrogen Chloride,		
	Anhydrous, 2.3 (8), Toxic Inhalation		
	Hazard, Zone B, a Table 1 Poison Gas		
	requiring placarding in any quantity that		
	requires the preparation of a Safety and		
	Security Plan, while failing to include		
Airgas Welding Supplies	required elements in the plan.	172.702(a);	\$1,600
Commerce, GA	Failed to provide general awareness,	172.702(a); 172.704(a)(1), (2), (3),	\$1,000
Commerce, GA	function-specific, safety, and security awareness training.		
Ticket #:	awareness training.	(4), & (c)(2)	
21T-0312-SH-SO			
Ajay Chemicals, Inc.	Offered and transported a hazardous	173.25(a) & (b)	\$1,480
Powder Springs, GA	material, while failing to mark the outer	175.25(8) & (6)	Ş1,400
rowder Springs, GA	packaging with UN number, proper		
Ticket #:	shipping name, hazard label, and the		
21T-0374-SH-SO	word "OVERPACK" indicating that the		
211 007 1 011 00	inner packages comply with prescribed		
	specifications.		
Allen Organ Co., LLC	Offered hazardous waste, while failing	173.22(a)(4)(i) & (ii)	\$1,600
Macungie, PA	to bring the package into compliance.		+ - / • • •
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Ticket #:			
21T-0007-SH-CE			
Allied Horizontal	Offered and transported hazardous	172.200(a);	\$1,080
Wireline, LLC	materials accompanied by shipping	172.202(a)(1), (2), (3),	
Midland, TX	papers that failed to list the basic	& (7); 172.203(c)(2) &	
	hazmat description for each material;	(d)(4)	
Ticket #:	failed to include type of package; failed		
21T-0311-SH-SW	to list "RQ" either directly before or		
	after the basic hazmat description; and		
	failed to properly list the category of		
	radioactive label applied to each		
	package.		

Company Name	Violation Summary	Citations	Penalty Amount
Allied Propane Service	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$1,840
Inc	specification cylinders as having been	180.205(b);	
Dixon, CA	successfully retested in accordance with	180.209(g);	
	HMR, while failing to have current	180.215(b) & (2)	
Ticket #:	authority due to failure to renew RIN.		
21T-0183-CR-WE	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified, while failing to		
	maintain complete and accurate test		
	records—specifically, no cylinder owner		
	was listed.		
All Weather Wood LLC	Offered hazardous materials	172.101 appendix A;	\$1,840
Washougal, WA	accompanied by manifests that failed to	172.200(a);	
	include "RQ" for a hazardous substance.	172.203(c);	
Ticket #:	Failed to provide initial general	172.702(a) & (b);	
20T-0124-SH-WE	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	(4), & (c)(1)	
AmeriGas Propane, L.P.	Offered and transported a hazardous	172.400(a);	\$17,520
Liberty, MO	material without ensuring the package	180.215(b);	
	was properly labeled with a primary	172.300(a);	
Case #:	hazard label.	172.301(a)(1)	
20-0317-CR-CE	Represented, certified, and marked a		
	specification cylinder as requalified		
	while failing to keep complete and		
	accurate records of cylinder re-		
	inspections and retests.		
	Offered and transported a hazardous		
	material without ensuring the package		
	was properly marked with the proper		
	shipping name and identification		
	number.		
AmerisourceBergen	Offered UN1219, Isopropanol, 3, PG II,	172.200(a); 172.201;	\$3,840
Drug Corporation	while failing to provide a shipping paper	172.202(a); 172.204;	
Salt Lake City, UT	for a shipment of hazardous materials.	173.1(b); 172.702(a)	
	Offered UN3248, Waste Medicine,	& (b); 172.704(a)(1),	
Ticket #:	liquid, flammable, toxic, N.O.S., (Ethanol	(2), (3), (4), &	
21T-0199-SH-WE	paclitaxel) 3, (6.1), PG II, while failing to	172.704(c)(1)	
	provide initial general awareness,		
	function-specific, safety, and security		
	awareness training.		
Amex Plating,	Offered UN3262, Waste Corrosive, solid,	173.1(b); 173.22(a) &	\$400
Incorporated	basic inorganic, N.O.S, 8, PG II (Sodium	(a)(4)(i); 173.24(a) &	
Santa Clara, CA	Hydroxide Chromium), while failing to	(f)(2)	
	close UN standard packaging in		
Ticket #:	accordance with the closure		
20T-0128-SH-WE	instructions.		

Company Name	Violation Summary	Citations	Penalty Amount
Ampac Packaging, LLC Auburn, WA	Offered UN 1993, Waste Flammable Liquids, N.O.S., 3, PG III (N-Propyl alcohol, N-Propyl acetate), accompanied	172.201(d); 172.604(a)	\$1,280
Ticket #: 20T-0238-SH-WE	by a shipping paper that listed an emergency response number that could cause emergency responders a delay in obtaining emergency response information.		
AMSPEC LLC Savannah, GA Ticket #:	Offered a hazardous material accompanied by a shipping paper that included an incorrect emergency response telephone number, which	172.201(d); 172.604(a)(1) & (2)	\$1,280
21T-0324-SH-SO	could cause a delay in obtaining, or prevent providing, required information.		
Antilles Gas Corp Christiansted, VI Ticket #: 21T-0217-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Offered and transported a Division 2.1 hazardous material contained in a cargo tank motor vehicle in which the company failed to visually inspect each delivery hose assembly and maintain a monthly delivery hose assembly inspection report. Offered UN1075, Liquified Petroleum Gas, 2.1, accompanied by a shipping paper that failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 180.416(d); 172.202(a) & (b)	\$3,200
AOS Treatment Solutions LLC Cypress, TX Case #: 21-0246-CA-SW	Filled and transported an intermediate bulk container (IBC) containing a hazardous material when the IBCs were past due its periodic inspection test dates. Transported corrosive liquids contained in IBCs, while failing to remove the containers from the motor vehicle before discharging the contents of the containers. Failed to provide initial and recurrent training. Failed to create and retain records of training. Failed to notify the U.S. DOT HMR Program a change in principal place of business.	173.35(a); 180.352(b); 177.834(h); 172.702(b); 172.704(c)(2) & (d); 107.608(c)	\$4,725

Company Name	Violation Summary	Citations	Penalty Amount
Arch Packaging Technologies	Offered a hazardous material in a quantity requiring placarding, while	107.601(a)(6); 107.608(a) & (b);	\$2,480
Sainte Genevieve, MO	failing to register and pay registration	172.202(a);	
	fees as a shipper of hazardous materials.	178.601(e)	
Ticket #:	Offered a hazardous material, while		
21T-0273-SH-CE	listing additional unauthorized		
	information interspersed in the proper		
	shipping description.		
	Offered a hazardous material in a package that was not retested as		
	required.		
Arizona Propane, Inc.	Represented, marked, and certified	180.1, 180.2(a) & (b);	\$2,695.35
Glendale, AZ	specification cylinders as meeting the	180.3(a); 180.209(g);	
	requirements of HMR, while failing to	180.213(g);	
Ticket #:	utilize the correct marking when	180.205(f)(1);	
21T-0191-CR-WE	performing inspection and marking	180.215(a)(6);	
	activities on DOT specification cylinders.	172.702(a) & (b);	
	Represented, marked, and certified specification cylinders as meeting the	172.704(a)(1), (2), (3), (4), (5) & (c)(1)	
	requirements of HMR, while failing to	(4), (5) & (6)(1)	
	maintain current copies of The		
	Compressed Gas Association (CGA)		
	pamphlets applicable to inspection and		
	marking activities.		
	Failed to provide initial general		
	awareness, function-specific, safety,		
	security awareness, and in-depth security training.		
ASES, LLC DBA Field	Failed to provide general awareness,	172.702(b);	\$1,633.51
Aerospace	function-specific, safety, and security	172.704(a)	
Oklahoma City, OK	awareness training.		
Ticket #:			
20T-0349-SH-SW			
Auto-Chlor System of	Offered and transported hazardous	173.202(a), (b), & (c);	\$6,525
Washington, Inc.	materials packaged in an unauthorized	172.301(a)(1) & (c);	
Santa Fe, NM	non-bulk package.	172.312(a)(2);	
Caco #:	Offered and transported hazardous	172.400(a)(1);	
Case #: 21-0317-SH-SW	materials packaged in various non-bulk packages that had the following marking	172.202(a)(7)	
21-0517-50-500	and labeling violations: packages missing		
	the identification number and proper		
	shipping name; incorrect character size		
	for identification number marking;		
	unauthorized blue orientation arrows;		
	unauthorized DOT-SP marking; and		
	missing the hazard class warning label.		
	Offered and transported hazardous materials accompanied by shipping		
	papers that failed to list the type of		
	package.		

Company Name	Violation Summary	Citations	Penalty Amount
AWC, Inc.	Offered and transported a hazardous	172.201(a) & (d);	\$1,480
Austin, TX	material, while failing to provide a	172.202(a);	
	shipping paper and using shipper papers	172.204(a)	
Ticket #:	that failed to include hazard class,		
21T-0086-SH-SW	number and type of package, emergency		
	response telephone number, and		
	shipper certification, and listed an		
	incorrect ER number,		
B & J Welding Supply,	Offered and transported hazardous	172.202(a)(2) & (3);	\$1,080
Ltd.	materials accompanied by shipping	172.203(c)(2)	
Midland, TX	papers that listed an unauthorized		
	proper shipping name; failed to list the		
Ticket #:	subsidiary hazard class; and listed "RQ"		
21T-0316-SH-SW	directly before the basic hazmat		
	description for hazardous materials that		
	are not hazardous substances.		
Baker Hughes Oilfield	Offered hazardous materials in UN	173.22(a)(4)(i);	\$1,800
Operations, LLC	standard 31HA1 marked and certified	173.24(f)(2);	, ,
Houston, TX	packages that had not been closed in	172.702(b);	
,	accordance with the manufacturer's	172.704(a)(1), (2), (3),	
Ticket #:	closure instructions.	& (4)	
20T-0407-SH-SW	Failed to provide general awareness,		
	function-specific, safety, and security		
	awareness training.		
Bahr's Propane Gas and	Represented, certified, and marked	180.209(g);	\$720
A/C, Inc.	cylinders as having been successfully	180.215(b)(2);	+·
Zephyrhills, FL	requalified, while failing to maintain	172.704(d)	
- P 7 - 7	complete and accurate daily records of	- (-)	
Ticket #:	retest.		
21T-0215-CR-SO	Failed to create and retain current		
	training records.		
Balloon Repairs of East	Represented, marked, and certified DOT	180.205(b);	\$3,650
Texas	specification cylinders as having been	172.702(b);	
Longview, TX	successfully requalified in accordance	172.704(a)(1), (2), &	
	with HMR.	(4); 180.209(g);	
Ticket #:	Conducted visual inspections under an	180.215(b)	
21T-0192-CR-SW	expired RIN.		
	Allowed an employee to perform		
	functions subject to the requirements of		
	HMR, while failing to provide general		
	awareness, function-specific, and		
	security awareness training to hazmat		
	employee.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully retested in accordance with		
	HMR, while failing to maintain the		
1	-		
	prescribed information on a record for		
	prescribed information on a record for each cylinder requalified or visually		

Company Name	Violation Summary	Citations	Penalty Amount
Bayville Chemical Supply	Failed to develop a security plan.	172.800(b)(9);	\$3,870
Company Inc.	Failed to provide initial general and	172.702(a);	
Deer Park, NY	safety awareness training.	172.704(a)(1) & (3);	
	Failed to register as an offeror of	107.601(a)(6);	
Case #:	hazardous materials.	107.608(b)	
20-0328-SH-EA			
Beck & Root Propane	Filled and transported UN1075,	173.33(a)(3);	\$2,640
Company	Liquefied petroleum gas (LPG), 2.1, in a	180.407(a)(1) & (c)	
Canute, OK	MC 331 cargo tank (CT) that was overdue for the prescribed periodic tests		
Case #:	and inspections.		
21-0089-SH-SW			
Becker Specialty	Failed to create and maintain training	172.704(d)	\$240
Corporation	records.		
Elk Grove Village, IL			
Ticket #:			
21T-0252-SH-CE			
Bell Contractors Inc	Failed to provide general awareness,	172.702(b);	\$1,600
Belton, TX	function-specific, safety, and security	172.704(a)(1), (2), (3)	
	awareness training.	& (4)	
Ticket #:			
21T-0343-SH-SW			
Best Equipment Co. Inc.	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$1,255
Berkeley, CA	offered a DOT specification cylinder as	180.215(b)(2);	
	having been successfully requalified	107.805(g);	
Ticket #:	while failing to keep complete and	172.702(b);	
20T-0398-CR-WE	accurate records of cylinder reinspection	172.704(d)	
	and retest.		
	Represented, certified, and marked DOT		
	specification packages while failing to		
	notify the Associate Administrator of		
	any change in facility, name, address,		
	ownership, management, or testing		
	personnel within 20 days after the date		
	of a change in the information		
	submitted for the original approval.		
	Failed to create and maintain training		
Bethany Sales Company,	records. Failed to maintain training records.	172.704(d)	\$240
Inc.		- \-/	
Bethany, IL			
Ticket #:			
20T-0379-SH-CE			

Company Name	Violation Summary	Citations	Penalty Amount
Big Red Supply	Offered or transported a hazardous	172.300(a);	\$14,344
Bowling Green, KY	material without properly marking the	172.301(a)(1);	
	package with an identification number	172.400; 172.402(a);	
Case #:	and proper shipping name or labeling	173.22(a)(4)(i);	
19-0091-SH-SO	the package with a subsidiary hazard	173.24(f)(2);	
	label.	173.28(b);	
	Offered a hazardous material in re-used	173.22(a)(2);	
	UN specification 55-gallon poly drums,	173.24(c); 173.202;	
	marked UN 1H1, when the packaging	178.503(a)(3);	
	was not leakproof tested and marked	107.601(a)(6);	
	prior to reuse as prescribed by 49 CFR §§	107.608(a) & (b);	
	173.28(b), and while failing to close the	107.612(a)(1);	
	UN specification packaging in	107.616(a), (b), & (c);	
	accordance with the closure notification,	172.201(e)	
	thereby failing to bring the package into		
	compliance with the closure		
	instructions.		
	Offered or transported a hazardous		
	material in improper UN specification		
	55-gallon poly drums marked as UN		
	1H1/Y when packing group I (X)		
	packages are prescribed.		
	Failed to register as a shipper of		
	hazardous materials.		
	Failed to retain shipping papers for two		
	years after the date the shipment was		
-	completed.		
Blisque, Inc	Offered a hazardous material without	172.200(a);	\$2,400
Staten Island, NY	shipping papers, package markings, and	172.300(a);	
	labels.	172.400(a);	
Ticket #:	Failed to provide initial general	172.702(a)	
21T-0055-SH-EA	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	& (4)	
Blossman Gas &	Failed to have current authority due to	180.205(b);	\$1,480
Appliance	failure to renew a RIN.	180.209(g);	
D'Iberville, MS	Represented, certified, and marked	180.215(b)(2)	
	cylinders as having been successfully		
Ticket #:	requalified, while failing to maintain		
21T-0113-CR-SO	complete and accurate daily records of		
	retest.		

Company Name	Violation Summary	Citations	Penalty Amount
Blue Rhino Kansas	Filled and offered a cylinder with	173.301(a)(6);	\$9,828
Kansas City, MO	compressed gas when the cylinder is	180.209(a)(1);	
	overdue for periodic requalification.	180.215(b);	
Case #:	Represented, certified, and marked a	180.213(c) & (d)	
20-0322-CR-CE	specification cylinder as re-qualified		
	while failing to keep complete and		
	accurate records of cylinder		
	reinspections and retests.		
	Represented, certified, and marked DOT		
	specification cylinders as having		
	successfully passed an external visual		
	inspection when cylinders were not		
	marked.		
Blue Star Gas - Phoenix,	Transported UN1075, Propane, 2.1,	172.702(a) & (b);	\$2,000
Со	while failing to provide in-depth security	172.704(a)(5) &	
Phoenix, AZ	training when a security plan is required	(c)(1); 180.1; 180.2(a)	
	and has been developed.	& (b); 180.3(a) & (b);	
Ticket #:	Represented, marked, and certified	180.205(f)(1);	
21T-0309-CR-WE	specification cylinders as meeting the	180.215(a)(6) & (b)	
	requirements of HMR, while failing to		
	maintain current copies of The		
	Compressed Gas Association (CGA)		
	pamphlets applicable to inspection,		
	retesting, and marking activities.		
	Represented, marked, and certified		
	specification cylinders as meeting the		
	requirements of HMR, while failing to		
	keep complete and accurate records of		
	cylinder reinspection and retest.		
Blue Star Gas - Seattle	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$760
Co.	offered DOT specification cylinders as	180.209(g);	
Tukwila, WA	having been successfully requalified in	180.215(a)(6) & (b)(2)	
	accordance with HMR while failing to		
Ticket #:	keep complete and accurate records of		
20T-0212-CR-WE	cylinder reinspection and retest.		
	Failed to maintain current copies of CGA		
	pamphlets applicable to inspection,		
	retesting, and marking activities.	400.4.400.2.400.2	62.425
Boeing Fire Department	Represented, marked, or certified a	180.1; 180.2; 180.3;	\$3,125
Renton, WA	cylinder as meeting the requirements of	180.205(b) & (c);	
Tickot #	a special permit when the cylinder was not maintained or retested in	180.209(a); DOT-SP	
Ticket #:	accordance with the special permit and	9909; RIN Approval	
20T-0222-CR-WE	failed to perform hydrostatic retesting	B456	
	at the minimum specified test pressure.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully retested in accordance with		
	HMR without the current RIN.		
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Company Name	Violation Summary	Citations	Penalty Amount
Bureau Veritas SA	Failed to follow the granted approval as	107.402; 180.3(a);	\$1,320
Sunrise, FL	a Designated Approval Agency (DAA).	180.605(h)(1)	
	Certified that UN portable tanks were		
Ticket #:	properly retested when the portable		
21T-0031-HM-EA	tanks were improperly leakage tested.		
Button Oil and Propane	Failed to develop a security plan.	172.800(b);	\$8,240
Mountain Top, PA	Failed to include the hazardous	172.201(d);	
	materials shipping description on a	172.202(a)	
Case #:	shipping paper.		
21-0185-SH-EA			
Cambrios Advanced	Offered NA3077, Hazardous waste,	173.1(b);	\$200
Materials Corporation	solid, N.O.S., (Silver), 9, PG III, while	173.22(a)(4);	
Sunnyvale, CA	failing to close a UN package in	173.24(a) & (f)(2)	
	accordance with the closure		
Ticket #:	instructions.		
20T-0136-SH-WE			
Canyon State Propane	Represented, marked, and certified	180.1; 180.2(a) & (b);	\$760
LLC	specification cylinders as meeting the	180.3(a) & (b);	
Phoenix, AZ	requirements of HMR, while failing to	180.205(f)(1);	
	maintain copies of CGA pamphlets	180.215(a)(6) & (b)	
Ticket #:	applicable to inspection, retesting, and		
21T-0272-CR-WE	marking activities.		
	Failed to keep complete and accurate		
	records of cylinder reinspection and		
	retest.		
Carib Supply of St. Croix,	Offered and transported a hazardous	172.200(a);	\$7,000
Inc.	material, while failing to provide	172.201(d); 172.202;	
Christiansted, VI	hazardous materials shipping papers.	172.604(b)(2);	
	Failed to list an emergency response	172.702(a) & (b);	
Ticket #:	telephone number on a shipping paper	172.704(a)(1), (2), (3),	
21T-0176-CR-SO	that causes emergency responders delay	(4), & (c)(1);	
	in obtaining emergency response	172.101(e); 172.200;	
	information (listing a phone number not	172.202(a)(2) & (3)	
	in service) while a hazardous material is		
	in transportation.		
	Failed to provide initial general		
	awareness, function-specific, safety, and		
	security awareness training.		
	Failed to include the correct shipping		
	name, correct hazard class, and a		
	subsidiary risk, and did not contain "UN"		
	preceding the identification number.		

Company Name	Violation Summary	Citations	Penalty Amount
Cascade Fire Equipment	Manufactured, marked, certified, and	178.2(a) & (b);	\$5,460
Company	sold UN packaging, marked UN3B1, as	178.601(a), (b), & (e);	
Medford, OR	meeting HMR requirements, while	178.2(c); 178.2(a) &	
	failing to conduct periodic testing.	(b); 178.502(a);	
Case #:	Failed to notify each person to whom	178.503(a)	
20-0320-PM-WE	the packaging is transferred of all the		
	requirements not met at the time of		
	transfer, including closure instructions.		
	Failed to properly mark the UN		
	certification.		
Cell Energy, Inc.	Failed to provide initial general	172.702(a) & (b);	\$1,280
Sacramento, CA	awareness and function-specific	172.704(a) & (c)(1);	
	training.	107.601(a)(6);	
Ticket #:	Failed to register as an offeror or carrier	107.608(a) & (b);	
20T-0236-SH-WE	of hazardous materials and pay	107.612(a)	
	registration fee.		
Cemstone Products	Offered a hazardous material in an	173.202(a), (b), & (c);	\$12,060
Company	unauthorized UN packaging.	173.203(a), (b), & (c);	+/
Eagan, MN	Failed to mark an overpack.	173.25(a)(1), (2), (3),	
	Failed to maintain training records.	& (4); 172.704(d)(4) &	
Case #:		(5)	
20-0177-SH-CE		(-)	
Central Propane LLC	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$480
Gurley, AL	specification cylinders as having been	180.209(g);	†
currey, ne	successfully retested in accordance with	180.215(b)(2)	
Ticket #:	HMR, while failing to keep complete and	100.213(0)(2)	
21T-0237-CR-WE	accurate records of cylinder reinspection		
	and retest.		
Cerro Wire LLC	Offered UN1993, Waste Flammable	107.601(a)(6);	\$3,520
Hartselle, AL	Liquid N.O.S. (MEK), 3, PG II, in a	107.608(b);	<i>J</i> JJZU
	quantity requiring placarding, while	173.22(a)(4);	
Ticket #:	failing to register as a shipper of	173.24(f)(2);	
21T-0178-SH-SO	hazardous materials.	172.704(a)(1), (2), (4),	
211-0178-311-30	Offered a hazardous material inside UN	& (c)(2)	
	specification 1A2 55-gallon drums, when	Q (C)(Z)	
	the packages had not been closed in		
	accordance with the manufacturer's		
	closure notification.		
	Failed to provide recurrent general		
	awareness, function-specific, safety, and		
Cartified Classing	security awareness training. Offered and transported a hazardous	177 000(a) (b) 0 (a)	\$8,000
Certified Cleaning		177.800(a), (b), & (c);	<i>φο,</i> υυυ
Services, Inc.	material, while failing to have a DOT	177.801; 180.407, (c),	
Tacoma, WA	specification cargo tank 407/412 tested	(d), & (h); 180.417(b);	
Casa #1	or inspected.	172.702(a) & (b);	
Case #:	Failed to provide initial general	172.704(a)(1), (2),	
19-0442-CA-WE	awareness and recurrent function-	(c)(1), (2), (d)(4), & (5)	
	specific training.		
	Failed to create and maintain training		
	records.		

Company Name	Violation Summary	Citations	Penalty Amount
Cessco Inc	Failed to provide recurrent hazardous	172.702(a);	\$4,080
Johns Island, SC	materials general awareness, function-	172.704(a)(1), (2), (3),	
	specific, safety, and security awareness	(4), & (c)(2); 172.202,	
Ticket #:	training.	(a), & (b);	
21T-0255-SH-SO	Offered and transported hazardous	173.22(a)(4);	
	materials accompanied by a shipping	173.24(b) & (f)(2);	
	paper that did not include a hazardous	107.601(a)(6);	
	materials shipping description in the	107.608(a) & (b);	
	required sequence, and failed to include	107.612	
	a packing group.		
	Offered a hazardous material in UN		
	certified 55-gallon drums when they had		
	not been closed in accordance with the		
	manufacturer's closure notification,		
	thereby failing to bring the package into		
	compliance with the manufacturer's test		
	report.		
	Failed to register as a shipper of		
	hazardous materials.		
Channel Chemical	Failed to provide recurrent general	172.702(a) & (b);	\$2,400
Corporation, d/b/a,	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Baker Hughes Petrolite	security awareness training.	(4), & (c)(2);	
A GE Company	Offered hazardous materials packaged	173.22(a)(4)(i);	
Gulfport, MS	in UN Standard IBCs and UN Standard	173.24(b) & (f)(2);	
•	drums, when the IBCs and drums had	178.2(c); 178.601(b)	
Ticket #:	not been closed in accordance with the		
21T-0253-SH-SO	manufacturer's closure notifications.		
Chemical Products &	Offered and transported a hazardous	172.400(a);	\$7,400
Systems, Inc.	material in UN certified non-bulk	172.202(a)(4);	
Jackson, MS	containers, while failing to label the	172.203(k);	
	package with labels specified for the	172.702(a) & (b);	
Ticket #:	hazardous material.	172.704(a)(1), (2), (3),	
21T-0177-SH-SO	Offered and transported a hazardous	(4), & (c)(1);	
	material accompanied by a shipping	173.22(a)(4)(i);	
	paper while using a shipping description	173.24(f)(2);	
	with two or more required elements	172.300(a);	
	incorrect.	172.301(a)(1)	
	Failed to provide general awareness,		
	function-specific, safety, and security		
	awareness training.		
	Failed to close the UN specification		
	packaging in accordance with the		
	closure notification, thereby failing to		
	bring the package into compliance with		
	the manufacturer's test report.		
	Offered and transported a hazardous		
	material in a non-bulk package marked		
	with an identification number not		
	meeting the character height		
	requirements.		

Company Name	Violation Summary	Citations	Penalty Amount
Chart Inc	Offered a hazardous material in a UN	173.22(a)(4)(i) &	\$400
New Prague, MN	standard marked and certified packaging	(a)(4)(ii); 173.24(f)(2)	
	that had not been closed in accordance		
Ticket #:	with the manufacturer's closure		
21T-0068-CM-CE	instructions.		
	Failed to maintain and retain the		
	manufacture's closure instructions.		
Chemical Compounding	Offered UN3289, toxic liquid corrosive	172.201(d);	\$1,280
Company Inc.	inorganic N.O.S. (containing hydrofluoric	172.604(a)	
Oakland, CA	acid, sulfuric acid, and hydrochloric		
	acid), 6.1 (8), PG II, while failing to		
Ticket #:	include an emergency response		
21T-0085-SH-WE	telephone number on a shipping paper.		
Cherokee Chemical, Inc.	Failed to provide general awareness,	172.702(b);	\$1,700
DBA CCI	function-specific, safety, security	172.704(a)(1), (2), (3),	
Arlington, TX	awareness training.	(4), & (d)	
	Failed to create and maintain records of		
Ticket #:	function-specific training.		
21T-0107-SH-SW			
CHS Northwest	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$480
Chehalis, WA	offered DOT specification cylinders as	180.209(g);	
	having been successfully requalified in	180.215(b)(2)	
Ticket #:	accordance with HMR, while failing to		
20T-0207-CR-WE	keep complete and accurate records of		
	cylinder reinspection and retest, and		
	keeping other incomplete or inaccurate		
	records.		
Citrus and Allied	Failed to create and maintain in-depth	172.704(d);	\$480
Essences Ltd	security training records.	172.303(a)	
Belcamp, MD	Marked a package as containing a		
	marine pollutant when it contains no		
Ticket #:	marine pollutant.		
21T-0044-SH-EA			

Company Name	Violation Summary	Citations	Penalty Amount
Clayton Propane, LLC	Represented, marked, and certified DOT	107.805(a);	\$2,960
Woodward, OK	specification cylinders as having been	180.205(b);	
	successfully requalified in accordance	172.201(e);	
Ticket #:	with the HMR, while conducting visual	180.215(b)	
21T-0058-SH-SW	cylinder inspections without a DOT-		
	issued visual RIN approval.		
	Transported UN1075, Propane, 2.1,		
	contained in a cargo tank motor vehicle		
	(CTMV), while failing to retain a record		
	of each shipment made for multiple		
	shipments of one or more hazardous		
	materials having the same shipping		
	name and identification number.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with HMR, while failing to maintain the		
	prescribed information on a record for		
	each cylinder requalified or visually		
	inspected.		
Cleveland Steel	Failed to ensure a packaging certified as	178.601(b);	\$1,600
Containers Corporation	meeting the UN standard was properly	178.606(c)(2)	
Quakertown, PA	tested per the required performance		
	testing.		
Ticket #:			
21T-0033-PM-EA			4
Coastal Chemical & Paper	Offered and transported a hazardous	172.200(a);	\$3,840
Wilmington, NC	material, while failing to provide	172.201(d); 172.202;	
	hazardous materials shipping papers.	172.702(a) & (b);	
Ticket #:	Failed to provide general awareness,	172.704(a)(1), (2), (3),	
21T-0220-SH-SO	function-specific, safety, and security	(4), & (c)(1)	
	awareness training.		4000
Coastal Construction	Offered hazardous materials	172.202(a)(5), (7), &	\$800
Products	accompanied by shipping papers that	(c)(1); 172.602(a) &	
Sherwood, AR	failed to list the correct type of packages	(b)	
Tielest #	and indicated a unit of measure for the		
Ticket #:	total quantity of material covered by		
21T-0313-SH-SW	one description.		
	Failed to provide the emergency		
	response information required for the		
	hazardous material on or with the		
	shipping papers.		

Company Name	Violation Summary	Citations	Penalty Amount
Colby Fire Protection, Inc	Performed requalification testing on	107.805 & (b);	\$5,100
Rochdale, MA	DOT specification cylinders without	172.200(a);	
	authority issued by Associate	172.201(e);	
Ticket #:	Administrator of US DOT.	172.202(b);	
19T-0361-SH-EA	Offered and transported hazardous	172.702(a),	
	materials, while failing to prepare a	172.704(a)(1), (2), (3),	
	hazardous materials shipping paper for a	(4), & (c)(1)	
	shipment of hazardous materials or		
	retain shipping papers.		
	Failed to provide initial general		
	awareness, function-specific, safety, and		
	security awareness training.		
Commercial Fire	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$1,040
Protection, Inc.	specification cylinders as having been	180.205(g)(3)	
Mount Vernon, WA	successfully requalified in accordance		
	with HMR, while failing to confirm the		
Ticket #:	accuracy of the test equipment—		
21T-0014-CR-WE	specifically, using test equipment		
	without confirming the expansion-		
	indicating device (scale) accuracy to be		
	within ±0.5%.		
Commercial Lubricators,	Failed to provide general awareness,	172.702(b);	\$5 <i>,</i> 400
Inc.	function-specific, safety, security	172.704(a)(1), (2), (3),	
Oklahoma City, OK	awareness and in-depth security	(4), & (5); 172.800(b);	
	training.	172.802(a)	
Case #:	Offered and transported a large bulk		
20-0192-SH-SW	quantity of a Class 3 packaging group II		
	material without developing a written		
	security plan.	(72,222())	4000
Composite Advanced	Offered a hazardous material	172.200(a);	\$880
Technologies, LLC	accompanied by a shipping paper that	172.202(a);	
Houston TX	listed an emergency response telephone	172.604(a)(2)	
Tickot #	number that does not meet the		
Ticket #:	requirements for which the person		
20T-0403-CM-SW	answering is capable of providing comprehensive mitigating information		
	for the material, and failed to list the		
	proper shipping description in the		
	correct sequence on a shipping paper.		
Conroe Welding Supply,	Offered and transported UN1005,	172.800(b);	\$4,200
Inc.	Ammonia, Anhydrous, 2.2, while failing	172.800(b), 172.802(a)	,∠00
Conroe, TX	to develop a written security plan.	±12.002(a)	
Case #:			
20-0257-SH-SW			

Company Name	Violation Summary	Citations	Penalty Amount
Consigned Sales Inc	Failed to provide initial general	172.702(a);	\$7,800
Grandview, MO	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	(4), & (d); 172.800(b);	
Case #:	Failed to develop a written security plan.	172.802(b);	
20-0385-SH-CE	Offered a hazardous material when the	172.202(a)(2)	
	shipping paper failed to include the		
	proper shipping name in the shipping		
	description.		
Consolidated Aircraft	Offered UN1263, Paint, 3, PG II &	107.601(a)(6);	\$400
Coatings	UN1263, Paint Related Material 3, PG II,	107.608(a) & (b);	
Riverside CA	in a quantity requiring placarding, while	107.612(a)	
	failing to register as an offeror of		
Ticket #:	hazardous material and pay registration		
21T-0015-SH-WE	fee.		
Coolants Plus Inc.	Offered a hazardous material improperly	172.300(a);	\$1,650
Hamilton, OH	marked.	172.301(a)(1)(ii);	
	Shipped a hazardous material for	172.204(a)(1);	
Ticket #:	transportation when the shipping	107.601(a)(6);	
21T-0376-SH-EA	certification was incorrect.	107.608(a);	
	Offered a placarded amount of	172.704(d)	
	hazardous materials without being		
	registered with DOT.		
	Failed to create and retain training		
	records.		
Coumbs RV Truck	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$1,880
Accessories	offered DOT specification cylinders as	180.205(b), (3), (f)(3),	
Olympia, WA	having been successfully requalified in	& (i)(2); 180.209(g);	
	accordance with HMR while failing to	180.215(b)(2);	
Ticket #:	keep complete and accurate records of	172.702(a) & (b);	
20T-0214-CR-WE	cylinders. Specifically, no records for	172.704(a)(1), (4),	
	condemned cylinders, and records with	(c)(1), & (d)	
	no DOT specification and no cylinder		
	disposition listed.		
	Failed to properly mark a condemned		
	cylinder or render it incapable of holding		
	pressure.		
	Failed to provide general awareness and		
	security awareness training.		
Crane Composites, Inc.	Offered a hazardous material in an	173.22(a);	\$7,395
Channahon, IL	unauthorized non-UN standard	173.24(c)(1); 173.212	
	packaging when UN standard		
Case #:	specification packaging was required.		
20-0361-SH-CE			
CSL Operating LLC	Offered UN3266, Waste Corrosive Solid	173.1(b); 173.22(a) &	\$400
Santa Clara, CA	Basic Inorganic, N.O.S, 8, PG II, while	(a)(4)(i); 173.24(a) &	
	failing to close UN standard packaging in	(f)(2)	
Ticket #:	accordance with the closure		
20T-0210-SH-WE	instructions.		

Company Name	Violation Summary	Citations	Penalty Amount
Custom Compounders, Inc Arnold, MO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d);	\$2,000
Ticket #: 21T-0241-SH-CE Custom Industrial Coatings/CIC Coatings	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 follow an approved format for listing hazardous materials on a shipping paper. Failed to provide general awareness/familiarization, function-	173.22(a)(4); 173.24(f)(2); 172.202(a) 172.702(b); 172.704(a)(1), (2), &	\$1,200
McKinney, TX Ticket #:	specific, and security awareness training.	(4)	
20T-0402-SH-SW CWS DBA Absolute Propane Austin, TX Ticket #: 21T-0078-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with HMR, while failing to create a cylinder record for each cylinder requalified or visually inspected, and failing to maintain prescribed information on a record for each cylinder requalified or visually inspected. Failed to mark cylinder with an authorized visual RIN. Failed to provide initial security awareness and in-depth security training. Failed to create and retain training records. Transported UN1075, Propane, 2.1, contained in a cargo tank motor vehicle (CTMV), while failing to retain a record of each shipment made for multiple shipments of one or more hazardous materials having the same shipping name and identification number.	180.215(b); 180.2(a) & (b); 180.213(g); 172.702(b); 172.704 (a), (c), & (d); 172.201(e)	\$2,400
DAK Americas, LLC Pearlington, MS Ticket #: 21T-0261-SH-SO	Failed to provide initial general awareness and security awareness training. Offered hazardous materials packaged in UN Standard drums, when the drums had not been closed in accordance with the manufacturer's closure notification.	172.702(a) & (b); 172.704(a)(1), (4), & (c)(1); 173.22(a)(4)(i); 173.24(b) & (f)(2), 178.2(c); 178.601(b)	\$3,120

Company Name	Violation Summary	Citations	Penalty Amount
Davis Chemical Services,	Offered and transported an unapproved	173.51(a); 173.54(a);	\$11,200
L.L.C.	explosive, UN 0494, Jet perforating	172.202(a)(2) & (3);	
Marshall, TX	guns, charged, 1.4D.	172.203(k)	
	Offered and transported a hazardous		
Case #:	material accompanied by a shipping		
21-0082-SH-SW	paper that failed to include the proper		
	shipping name and hazard class.		
Day-Glo Color Corp	Failed to close a UN standard packaging	173.22(a)(4)(i);	\$2,000
Twinsburg, OH	in accordance with the closure	107.204(a)	
	instructions.		
Ticket #:	Failed to include the required shipper's		
21T-0224-SH-EA	certification statement on a shipping		
	paper.		
DBI Service	Failed to provide safety training.	172.702(b);	\$750
Oklahoma City, OK		172.704(a)(3)	
Ticket #:			
21T-0182-SH-SW			
Delta Chemical	Offered and transported hazardous	173.22(a)(4)(i);	\$600
Corporation	materials in UN standard packaging that	173.24(f)(2)	
Jefferson, LA	had not been closed in accordance with		
	the manufacturer's closure notifications.		
Ticket #:			
21T-0195-SH-SW			4.5.5.5
Den Hartogh Americas,	Offered a hazardous material, which is	173.22a(b), & (c);	\$3,240
Inc.	governed under the provisions of a DOT	DOT-SP 14578(8)(b) &	
Houston, TX	special permit, number DOT-SP 14578,	(10); 172.200(a);	
	while failing to comply with a provision	172.202(a)(1);	
Ticket #:	of the permit ensuring a copy of the	172.203(a) & (e);	
21T-0375-SH-SO	permit was with the transport vehicle .	172.204(a)(1)(2);	
	Offered a hazardous material in a	107.601(a)(4) & (6);	
	packaging that is governed under the	107.608(a) & (b);	
	provisions of a DOT special permit,	107.612; 172.702(a)	
	number DOT-SP 14578, and	& (b); 172.704(a)(4),	
	accompanied by shipping papers that	(5), (c)(2), & (d)	
	failed to include the special permit		
	number in association with the shipping		
	description; and included residue of a		
	hazardous material improperly		
	described, incorrect identification		
	number, and improper shipper's		
	certification.		
	Failed to register as a shipper of		
	hazardous material.		
	Failed to maintain current security		
	awareness and in-depth security training		
	records.	l	

Company Name	Violation Summary	Citations	Penalty Amount
DiLeo Gas Inc.	Offered for transportation and	172.800(b); 172.802;	\$4,500
Worcester, MA	transported in commerce a large bulk	172.702(a);	
	quantity of Division 2.1 hazardous	172.704(a)(4) & (d)	
Case #:	material, while failing to develop a		
19-0292-CR-EA	security plan.		
	Failed to document hazardous materials		
	training and failed to provide security		
	awareness training.		
Diversified Chemical	Failed to provide recurrent general	172.702(a);	\$1,600
Products	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Riverside, MO	security awareness training.	(4), & (c)(2)	
Ticket #:			
21T-0250-SH-CE			
Diversified Warehouse,	Offered hazardous materials	172.202(a)(3) &	\$2,200
Inc.	accompanied by shipping papers that	(a)(7); 172.604(a)	
Odessa, TX	did not include type of package, an		
	emergency response telephone number,		
Ticket #:	or subsidiary hazard.		
21T-0291-SH-SW			
DL Wholesale Inc.	Offered UN1219, Isopropyl alcohol, 3,	107.601(a)(6);	\$2,600
Livermore, CA	PG II, while failing to register as an	107.608(a) & (b);	
	offeror of hazardous materials and pay	107.612(a);	
Ticket #:	registration fee.	172.504(a) & (e)	
21T-0094-SH-WE	Failed to provide initial general	Table 2; 172.702(a) &	
	awareness, function-specific, safety, and	(b); 172.704(a)(1), (2),	
	security awareness training.	(3), (4), & (c)(1)	40.000
Domestic Fuels and	Offered a regulated hazardous material,	172.800(a), (b), (3), &	\$8,060
Lubes, Inc.	while failing to develop and adhere to a	(6); 172.200;	
Chesapeake, VA	security plan.	177.817(a)	
Case #:	Offered a regulated hazardous material, while failing to create a shipping paper.		
21-0206-SH-EA	while failing to create a shipping paper.		
DRM Gas Inc. DBA Shaw	Failed to provide initial and recurrent	172.702(b);	\$3,530
Butane Inc.	general awareness, function-specific,	172.704(a), (c)(2), &	
Groveton, TX	safety, and in-depth security awareness	(c)(i); 172.800;	
	training.	172.802(c); 177.801;	
Ticket #:	Offered and transported a hazardous	177.840(I);	
20T-0363-CA-SW	material that required a written security	180.416(d)(5)	
	plan while failing to review plan		
	annually.		
	Transported UN1075, Propane, 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.		
	Failed to create and maintain a monthly		
	hose assembly and piping system report		
	for each CTMV.		

Company Name	Violation Summary	Citations	Penalty Amount
Dubois Chemicals, Inc.	Offered hazardous materials packaged	173.24(f)(2);	\$5,120
Melbourne, FL	in UN Standard 4G boxes and UN	173.202(b);	
	Standard 31HA1 IBCs, when the boxes	173.203(b)	
Ticket #:	and IBCs had not been closed in	173.242(d); 178.2(c);	
21T-0077-SH-SO	accordance with the manufacturer's	178.601(b);	
	closure notifications.	172.201(d);	
	Offered hazardous materials	172.604(a) & (b);	
	accompanied by shipping papers that	172.702(a) & (b);	
	included an incorrect emergency	172.704(a)(1), (2), (3),	
	response telephone number that would	(4), & (c)(1)	
	cause a delay in obtaining the required		
	information.		
	Failed to provide initial general		
	awareness, function-specific, safety, and		
	security awareness training.		
Dubois Chemical, Inc.	Failed to include the proper	172.200(a);	\$2,640
Cincinnati, OH	identification number on a shipping	172.202(a);	
—	paper.	173.22(a)(4);	
Ticket #:	Offered a hazardous material in a UN	173.24(f)(2)	
20T-0388-SH-CE	standard marked and certified packaging		
	that had not been closed in accordance		
	with the manufacturer's closure		
Dupont Specialty	instructions. Offered hazardous materials packaged	173.22(a)(4)(i);	\$1,440
Products USA, LLC	in UN Standard drums when the drums	173.24(f)(2); 178.2(c);	\$1,440
Monks Corner, SC	had not been closed in accordance with	178.601(b)	
works corner, se	the manufacturer's closure instructions.	170.001(0)	
Ticket #:			
21T-0151-SH-SO			
Dux Paint, LLC	Failed to mark a non-bulk package with	172.301(a)(1);	\$2,100
Lodi, NJ	the proper shipping name and	172.202(a)(5)	+=)===
	identification number.		
Ticket #:	Failed to include on the shipping paper		
21T-0009-SH-CE	an indication of applicable unit of		
	measurement.		
DT Petroleum Service, Inc.	Represented, certified, or marked a	180.3(a); 180.209(g);	\$2,080
Bucyrus, OH	cylinder as re-qualified on a specification	180.215(a) & (b)	
	cylinder, while failing to keep complete		
Ticket #:	and accurate records of cylinder		
21T-0299-CR-EA	reinspection and retests.		
	Represented, certified, and marked a		
	cylinder as re-qualified on a specification		
	cylinder, while failing to maintain		
	current copies of the CGA pamphlets		
	applicable to inspection, retesting, and		
	marking activities.		

Company Name	Violation Summary	Citations	Penalty Amount
DYNA Energetics US, Inc.	Offered a hazardous material	172.102(c);	\$3,370
Blum, TX	accompanied by a shipping paper that	172.202(a)(1) & (3);	
	failed to include the correct	172.702(b);	
Ticket #:	identification number and division	172.704(a)(3) & (5);	
21T-0368-SH-SW	number.	172.800(b)(2);	
	Failed to provide safety and in-depth	172.802(d)	
	security training.		
	Offered a Division 1.4 material requiring		
	placarding, while failing to make the		
	security plan available upon request.	472.4(1.)	6000
E.W. Smith Chemical	Offered a hazardous material, while	173.1(b);	\$800
Company	failing to close a UN standard packaging	173.22(a)(1), (2), &	
Chino, CA	in accordance with the closure	(a)(4)(i); 173.24(a) &	
Tieket #	instructions.	(f)(2); 172.400(a);	
Ticket #:	Offered a hazardous material, while	172.407(c)(1)	
20T-0133-SH-WE	placing an improper size label on a package.		
East Penn	Failed to create and maintain a function-	172.704(d)	\$400
Manufacturing Co.	specific training record.		+
West Babylon, NY			
, ,			
Ticket #:			
21T-0042-SH-EA			
Eco-Energy	Failed to provide in-depth security	172.702(a);	\$1,240
Bulls Gap, TN	training.	172.704(a)(5), (c)(1),	
		& (c)(2)	
Ticket #:			
21T-0166-SH-SO			
Ecolab	Offered hazardous materials packaged	173.22(a)(4)(i);	\$1,440
McDonough, GA	in UN Standard IBCs and UN Standard	173.24(b) & (f)(2);	
	drums, when the IBCs and drums had	178.2(c); 178.601(b)	
Ticket #:	not been closed in accordance with the		
21T-0218-SH-SO	manufacturer's closure notifications.		4
EIS Inc.	Failed to provide initial general	172.702(a) & (b);	\$1,800
Tempe, AZ	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
T : 1	security awareness training.	(4), & (c)(1)	
Ticket #:			
20T-0161-SH-WE	Depresented cortified mertical and	170 2/2) 0 /6).	¢4.160
El Dorado Packaging,	Represented, certified, marked, and	178.2(a) & (b);	\$4,160
Inc. Omaha, NE	offered UN standard 5M2 packages as meeting the UN standards, when the	178.521(b)(2);	
Unidita, NE	packages did not meet the 5M2	107.402(b); 107.404(b)	
Case #:	standard.	107.404(0)	
21-0054-PM-EA	Failed to notify the Associate		
	Administrator within 20 days of a		
		1	1
	change in information submitted for the		

Company Name	Violation Summary	Citations	Penalty Amount
Electro-Plating	Offered UN1789, Waste Hydrochloric	107.601(a)(6);	\$492.35
Specialties Inc.	acid, 8, PG II, while failing to register as	107.608(a) & (b);	
Hayward, CA	an offeror of hazardous materials and	107.612(a)	
	pay registration fee.		
Ticket #:			
21T-0059-SH-WE			
Engineered Lubricants CO.	Offered a hazardous material, while	172.407(c)(1);	\$1,040
Maryland Heights, MO	failing to mark the package with the	172.301(a)(1);	
	correct height of proper shipping name	173.22(a)(4);	
Ticket #:	and identification number, and placing	173.24(f)(2);	
21T-0074-SH-CE	hazard class labels of incorrect size.	172.203(k);	
	Offered a hazardous material in a UN	173.22(a)(4)(ii)	
	standard marked and certified packaging		
	that has not been closed in accordance		
	with the manufacturer's closure		
	instructions.		
	Failed to include technical name in		
	parentheses for a listed generic or		
	"N.O.S." material on a shipping paper.		
	Offered a hazardous material in a UN		
	standard marked and certified packaging		
	while not maintaining a copy of the		
	manufacturer's closure instructions.		
Ennis Paint, Inc.	Offered UN1263, Paint, 3, PG II,	173.1(b);	\$23,220
Salem, OR	packaged in a DOT 57 tank, which leaked	173.22(a)(1), (2), &	
	during conditions normally incident to	(4); 173.24(a), (b)(1),	
Case #:	transportation.	(2), & (f)(2);	
19-0229-SH-WE	Failed to label the IBC with the proper	177.800(a); 177.801;	
	hazard label.	172.400(a) & (b);	
	Represented, certified, and marked IBCs	172.406(a); 180.350;	
	31H2, 31HA1, and DOT 57, as having	180.351(a) & (b);	
	been successfully retested and	180.352(b) & (g),	
	reconditioned, while failing to properly	180.603; 180.605(h)	
	perform the required leak test and	& (l); 178.703(b)(7);	
	having missing documentation on the	172.702(a) & (b);	
	retest records.	172.704(a)(2) & (d)	
	Failed to properly mark an IBC or		
	portable tank with the most current		
	retest and/or inspection information.		
	Failed to close the UN standard marked		
	and certified packages in accordance		
	with the manufacturer's closure		
	instructions.		
	Failed to create and maintain training		
	records.		

Company Name	Violation Summary	Citations	Penalty Amount
ENTZ Oilfield Chemicals,	Offered and transported UN1230,	172.800(b);	\$7,650
Inc.	Methanol, 3, PG II, in large bulk	172.802(a);	
Hinton, OK	quantities, while failing to develop a	172.702(b);	
	written security plan.	172.704(a)(1), (2), (3),	
Case #:	Failed to provide general awareness,	& (4); 172.201(e);	
21-0127-SH-SW	function-specific, safety, and security	172.202(a)(5)(7);	
	awareness training.	172.604(a)(1)	
	Offered UN1230, Methanol, 3, PG II,		
	accompanied by shipping papers that		
	failed to list the date, total quantity, and		
	number and type of package, and have		
	the emergency response telephone		
	number monitored at all times the		
	hazardous material is in transportation.		
Enxx Corp	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$2,480
Canon City, CO	specification cylinders as having been	180.205(b) & (2)	
	successfully requalified in accordance		
Ticket #:	with HMR, while failing to have current		
20T-0237-SH-WE	authority due to failure to obtain a		
	requalification identification number.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with the HMR, while failing to keep		
	complete and accurate records of visual		
	cylinder requalification.		
Eugene Welders Supply	Manufactured, marked, certified, and	178.2(a), (b), & (c);	\$14,475
Co. Inc. DBA National	offered UN packaging, marked UN1B1,	178.601(a), (b), (c), &	
Fire Fighter Corporation	as meeting the requirements of HMR,	(e); 180.1; 180.2;	
Springfield, OR	while failing to conduct periodic testing.	180.3; 180.205(c);	
	Represented, certified, marked, and	180.209(a);	
Case #:	offered DOT specification cylinders as	178.503(a); 178.603	
20-0252-PM-WE	having been successfully requalified in		
20-0384-PM-WE	accordance with HMR while failing to		
	perform hydrostatic retesting at the		
	minimum prescribed pressures.		
	Failed to notify each person to whom a		
	packaging is transferred of closure		
	instructions.		
	Failed to mark properly the year of		
	manufacture.		
	Failed to ensure the packaging could		
	pass the required drop test.		

Company Name	Violation Summary	Citations	Penalty Amount
Exxene Corporation	Offered a hazardous material packaged	172.301(a)(1);	\$1,880
Corpus Christi, TX	in UN standard 1A2 drums with a	172.201(d);	
	maximum capacity greater than 8	172.202(a)(4) & (7);	
Ticket #:	gallons and not marked with the	172.604(a)(1);	
21T-0262-SH-SW	required character size marking for the	173.121(a)(1)	
	identification number.		
	Offered hazardous materials		
	accompanied by shipping papers that		
	listed an unauthorized emergency		
	response telephone number, listed the		
	wrong packing group, listed the wrong		
	type package, and failed to monitor the		
	emergency response telephone number		
	at all times while hazmat was in		
	transportation.		
Family RV Center	Failed to provide general awareness,	172.702(b);	\$1,500
Sweetwater, TX	safety, and security awareness training.	172.704(a)(1), (3), &	
		(4)	
Ticket #:			
21T-0384-CR-SW			
Federated Co-Ops, INC.	Failed to provide initial and recurrent	172.702(a);	\$14,640
Aitken, MN	general awareness, function-specific,	172.704(a)(1), (2), (3),	
McGrath, MN	safety, and security awareness training.	(4), (5), (c)(1), & (d);	
	Moved an ASME tank with greater than	173.315(j)(2);	
Ticket #:	5% capacity without a trained and	180.215(a)(6);	
21T-0244-SH-CE	qualified person conducting a visual	107.809(a)(2)	
21T-0249-SH-CE	inspection, completing an inspection		
	record, and maintaining that record for		
	a minimum of two years.		
	Failed to maintain current copies of		
	HMR, DOT special permits, and CGA		
	pamphlets applicable to inspection,		
	retesting, and marked activities.		
	Failed to conduct visual inspections at		
	the location noted on the authorization		
	letter in violation of their RIN approval.		4
Ferrell Gas	Offered a hazardous material that	172.800(b);	\$6,975
Auburn, WA	requires placarding under the provisions	172.802(b); 180.1;	
	of the HMR, while failing to develop and	180.2; 180.3;	
Case #:	adhere to a security plan.	180.209(g);	
20-0233-CR-WE	Represented, marked, and certified DOT	180.215(b)	
	specification cylinders as having been		
	successfully requalified, while failing to		
	maintain complete and accurate records		
Famall C. J. D.	of cylinder reinspection and retest.	400.205(.).0.(!.)	¢4.000
Ferrell Gas, L.P.	Represented, certified, marked, and	180.205(a) & (b)	\$1,000
Augusta, GA	offered DOT specification cylinders as		
Tielest #	having been successfully retested in		
Ticket #:	accordance with HMR, without holding a		
21T-0027-CR-SO	current visual requalifier identification		
	number (V-RIN) issued by PHMSA.		

Company Name	Violation Summary	Citations	Penalty Amount
Ferrell Gas, L.P.	Represented, certified, and marked a	180.2(a); 180.3(a);	\$480
Kansas City, MO	cylinder as requalified on a specification	180.205(b);	
	cylinder, while failing to keep complete	180.209(g);	
Ticket #:	and accurate records of cylinder	180.215(b)(2)	
21T-0251-CR-CE	reinspection and retest.		
Fire Equipment, Inc.	Failed to mark DOT specification	180.213(d);	\$4,800
Medford, MA	cylinders with a RIN prior to returning	180.215(b)	
	the cylinders to service after the		
Case #:	cylinders had been inspected and		
20-0167-SI-EA	hydrostatically tested.		
	Failed to maintain complete and		
	accurate records of cylinder reinspection		
	and retest.		
Fire Extinguisher	Represented, marked, and certified DOT	107.805(g)	\$250
Maintenance Company	and special permit specification		
Inc	cylinders as having been requalified in		
New York, NY	accordance with HMR, while failing to		
	notify the Associate Administrator for		
Ticket #:	Hazardous Materials Safety, in writing,		
21T-0181-CR-EA	of a change in personnel performing		
	cylinder requalification testing.		
Fire, Health & Safety	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$480
Equipment Co. Inc.	offered DOT specification cylinders as	180.215(b)	
Portland, OR	having been successfully requalified in		
·	accordance with HMR, while failing to		
Ticket #:	keep complete and accurate records of		
20T-0226-CR-WE	cylinder reinspection and retest.		
Fire Safety Supply, Inc.	Represented, marked, and certified a	180.1; 180.2; 180.3;	\$2,250
Santa Rosa, CA	DOT specification cylinder as having	180.205(f)(4);	
,	been successfully requalified, while	Appendix C to Part	
Case #:	failing to comply with eddy current	180	
20-0338-CR-WE	examination requirements for DOT 3AL		
	cylinders manufactured of aluminum		
	alloy 6351-T6 when a written		
	examination procedure for test		
	equipment used to perform eddy		
	current examination was not developed.		
Fire-Tec Aero Systems,	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$480
LLC	offered DOT specification cylinders as	180.209(g);	
Phoenix, AZ	having been successfully requalified in	180.215(b)	
,	accordance with HMR, while failing to		
Ticket #:	keep complete and accurate records of		
20T-0401-CR-WE	cylinder reinspection and retest.		
Firefighter One, LLC	Failed to keep complete and accurate	180.215(b)	\$1,480
Sparta, NJ	records of cylinder reinspection and	==============	, _,
	relest.		
Ticket #:	retest.		

Company Name	Violation Summary	Citations	Penalty Amount
Fisk Alloy Wire	Offered hazardous waste, while failing	173.22(a)(4)(i) & (ii)	\$1,600
Incorporated	to bring the package into compliance.		
Hawthorne, NJ			
Ticket #:			
21T-0046-SH-EA			
Florachem Corporation	Offered UN2052, Dipentene, 3, PG III	173.22(a)(4);	\$800
Jacksonville, FL	and others in UN certified IBCs marked	173.24(b) & (f)(2)	
	UN 31HA1, when the IBCs had not been		
Ticket #:	closed in accordance with the		
21T-0314-SH-SO	manufacturer's closure notification.		
Flotek Industries, Inc.	Offered hazardous materials	172.604(b)(1) & (2)	\$1,280
Marlow, OK	accompanied by shipping papers with an		
	unauthorized emergency response		
Ticket #:	telephone number.		
21T-0061-SH-SW			4
Fort Worth Butane Gas	Failed to create and retain training	172.702(b);	\$1,020
Co., Inc.	records.	172.704(d);	
Ft. Worth <i>,</i> TX	Represented, marked, and certified DOT	180.215(b); 180.1;	
Tislast W	specification cylinders as having been	180.2; 180.3;	
Ticket #:	successfully requalified in accordance	180.209(g)	
20T-0392-CR-SW	with HMR, while failing to maintain the prescribed information on record for		
	each cylinder requalified or visually		
	inspected.		
	Failed to maintain current copies of CGA		
	pamphlets applicable to the inspection,		
	retesting, and marking activities.		
Four Seasons AG	Offered an undeclared shipment of a	173.1(b); 172.200;	\$27,743
Palmer, NE	hazardous material.	173.201; 173.315(m);	<i>vziiii</i>
	Offered a hazardous material in non-	173.1(b);	
Case #:	specification packaging.	173.22(a)(2);	
20-0325-SI-CE	Offered a hazardous material in a	173.24(b)(1) & (c);	
	packaging that leaked during conditions	107.601(a)(2) & (6);	
	normally incident to transportation.	107.608(a) & (b);	
	Failed to register and pay registration	173.1(b); 172.201	
	fees as a shipper.		
	Offered a hazardous material without		
	shipping papers.		
Frederick Northup Inc.	Offered UN1203, Gasoline, 3, PG II, that	172.800(b);	\$4,200
Warsaw, VA	requires placarding under the provisions	172.802(d)	
	of HMR, while failing to keep a copy of		
Case #:	the security plan accessible.		
19-0406-SH-EA			

Company Name	Violation Summary	Citations	Penalty Amount
Fujifilm Dimatix, Inc.	Offered UN1993, Waste Flammable	173.1(b); 173.22(a) &	\$800
Santa Clara, CA	Liquid N.O.S. Acetone, (Isopropyl	(a)(4)(i); 173.24(a) &	
	Alcohol), 3, PG II, while failing to close	(f)(2); 107.601(a)(6);	
Ticket #:	UN standard packaging in accordance	107.608(a) & (b);	
20T-0118-SH-WE	with the manufacturer's closure	107.612(a)	
	instructions.		
	Failed to register as an offeror or carrier		
	of hazardous materials and pay		
	registration fee.		
G. J. Chemical Co., Inc.	Offered hazardous material in UN	173.22(a)(4)(i)	\$1,600
Newark, NJ	specification packaging that had not		
,	been closed in accordance with the		
Ticket #:	manufacturer's closure instructions.		
21T-0011-SH-CE			
Gearig Civilworks, LLC	Offered NA1993, Diesel Fuel, 3, PG III,	172.200; 172.201(e)	\$1,480
Grovetown, GA	while failing to provide hazardous		, ,
	materials shipping papers and retain		
Ticket #:	shipping papers for two years after the		
21T-0352-SH-SO	date the shipment is provided to the		
	carrier.		
Gemaire Distributors,	Offered hazardous materials, while	172.200(a); 172.201;	\$3,440
Inc.	failing to declare the hazardous	172.202(a) & (b);	<i>+o</i>) : : <i>o</i>
Fort Myers, FL	materials on a shipping paper, and no	172.204; 172.702(a)	
	basic shipping description, shipper's	& (b); 172.704(a)(1),	
Ticket #:	certification, or emergency response	(2), (4), (c)(1), & (d)	
21T-0271-SH-SO	telephone number were communicated		
211 02/1 011 00	as required by HMR.		
	Failed to provide initial general		
	awareness, function-specific, and		
	security awareness training.		
Gender Reveal	Offered UN0336, Fireworks, 1.4G,	172.200(a);	\$8,000
Celebrations	without properly indicating it on	172.300(a);	, -,
Miami, FL	shipping papers, package markings, and	172.400(a)	
- ,	hazard label.		
Ticket #:			
21T-0071-SH-SO			
General Parts Group	Offered a hazardous material, while	173.1(b);	\$400
Portland, OR	failing to close a UN standard packaging	173.22(a)(1), (2), &	
,	in accordance with the closure	(4); 173.24(f)(2)	
Ticket #:	instructions.		
20T-0284-SH-WE			
Gentex Corporation	Failed to close a UN standard package in	173.22(a)(4)(i);	\$3,000
Simpson, PA	accordance with the closure	107.608(b);	
	instructions.	172.202(a)(2)	
Ticket #:	Failed to register as an offeror of		
21T-0045-SH-EA	hazardous materials.		
	Failed to include the correct proper		
	shipping name on a hazardous materials		
	shipping paper.		

Company Name	Violation Summary	Citations	Penalty Amount
Geo Cam Inc	Offered and transported DOT	173.415(a); 178.3(a);	\$6,120
San Antonio, TX	specification 7A packaging containing a	178.350(b) & (c);	
	hazardous material, without maintaining	172.403(f);	
Case #:	the required documentation for a DOT	173.476(a)	
19-0559-SH-SW	7A Type A specification package.		
	Offered and transported Class 7		
	(radioactive) hazardous material in a		
	Specification 7A packaging, without		
	marking on the outside of the package,		
	or a non-removable component of the		
	packaging, the name and address of the		
	package manufacturer and the complete		
	specification markings.		
	Offered and transported Class 7		
	radioactive material, without placing		
	Radioactive Yellow III labels on opposite		
	sides of the package.		
	Offered and transported a Class 7		
	hazardous material as Special Form,		
	without maintaining a complete safety		
	analysis or certificate of competent		
	authority for special form Class 7		
	material.		
George Noblett Oil Co.	Failed to develop and adhere to a	172.800(a), (b), (3), &	\$2,800
Kilmarnock, VA	security plan.	(6)	
Ticket #:			
21T-0161-SH-EA			
Gibson's Medical &	Failed to provide recurrent general	172.702(a);	\$1,200
Commercial Oxygen, LLC	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Kingsport, TN	security awareness training.	(4), & (c)(1)	
Ticket #:			
21T-0167-SH-SO			
Gillespie Coatings, Inc.	Failed to provide general awareness,	172.702(b);	\$1,373.52
Longview, TX	function-specific, and security	172.704(a)(1), (2), &	
	awareness training.	(3)	
Ticket #:			
20T-0293-SH-SW			

Company Name	Violation Summary	Citations	Penalty Amount
Gokem Enterprises Inc	Offered a hazardous material in an	173.22(a)(2);	\$3,000
Zellwood, FL	unauthorized, non-UN specification	173.24(c); 173.202(a);	
	packaging when specification packaging	172.201(d);	
Case #:	was available.	172.604(a)(1) & (b);	
19-0236-SH-SO	Offered a hazardous material	107.601(a)(6);	
	accompanied by a shipping paper that	107.608(a) & (b);	
	includes an unauthorized emergency	172.702(a) & (b);	
	response telephone number.	172.704(a)(1), (2), (3),	
	Failed to register as a shipper of	(4), & (c)(1);	
	hazardous materials.	172.402(a)(1);	
	Failed to provide initial general	172.400	
	awareness, function-specific, safety, and		
	security awareness training.		
	Failed to place a required subsidiary		
	label on a non-bulk package.		
Golbus Associates, Inc.	Offered and transported hazardous	173.22(a)(4)(i);	\$1,440
DBA ChemStation Of	materials, packaged in UN Standard IBCs	173.24(f)(2);	
South Carolina	marked UN 31HA1, when the IBCs had	173.242(d); 178.2(c);	
Columbia, SC	not been properly closed in accordance	178.601(b)	
	with the manufacturer's closure		
Ticket #:	notification.		
21T-0355-SH-SO			
Golden Lion, Inc.	Accepted and transported a hazardous	177.817(a);	\$3 <i>,</i> 560
Arlington Heights, IL	material without shipping papers.	172.702(a);	
	Failed to provide initial general	172.704(a)(1), (2), (3),	
Ticket #:	awareness, function-specific, safety, and	& (4); 177.800(c);	
21T-0123-CA-CE	security awareness training.	177.816; 107.608(a)	
	Failed to register and pay registration	& (b); 107.612(b) &	
	fees as a carrier of hazardous materials.	(c)	
Gowan Milling	Offered UN1993, Waste Flammable	107.601(a)(6);	\$480
Company, LLC	Liquids, N.O.S. (Xylene), 3, PG II, while	107.608(a) & (b);	
Yuma, AZ	failing to register as an offeror of	107.612(a)	
	hazardous material and pay registration		
Ticket #:	fee.		
21T-0162-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
Graham Hay Market	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$2,895.28
Graham, WA	4B and 4BW specification cylinders as	180.205(b); RIN	
	having been successfully retested in	Approval V114590;	
Ticket #:	accordance with HMR, without the	180.213(g);	
21T-0208-CR-WE	current RIN approval authorizing 4B or	180.209(g);	
	4BW cylinders.	180.215(a)(6);	
	Represented, marked, and certified DOT	172.702(a) & (b);	
	specification cylinders as having been	172.704(a)(1), (2), (4),	
	successfully requalified in accordance	(c)(1), (2), & (d)	
	with HMR, while failing to properly mark		
	a RIN on a cylinder.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with HMR, while failing to maintain		
	current copies of a CGA pamphlet		
	applicable to inspection, retesting, and		
	marking activities.		
	Failed to provide initial and recurrent		
	general awareness, function-specific,		
	and security awareness training.		
Green Planet, Inc	Failed to provide general awareness,	172.702(b);	\$1,840
Royse City, TX	function-specific, safety, and security	172.704(a)(1), (2), (3),	
	awareness training.	& (4); 172.203(a)	
Ticket #:	Transported UN 1428, Waste Sodium,		
21T-0232-SH-SW	4.3, PG I, while failing to list on the		
	shipping paper the DOT-SP number		
	associated with the description to which		
	the special permit applies.		
Green Polymer Systems	Offered UN1219, Isopropanol, 3, PG II, in	107.601(a)(6);	\$493.09
DBA GPS Fulfillment	a quantity requiring placarding, while	107.608(a) & (b);	
Warehouse	failing to register as an offeror of	107.612(a); 172.504	
Gilroy, CA	hazardous materials and pay registration		
	fee.		
Ticket #:			
21T-0101-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
Greif Packaging, LLC	Manufactured, marked, certified, and	178.604(a);	\$15,177
Auburndale, FL	sold steel drums as meeting the UN1A1	178.605(a) & (d);	1 - 7
	standard, while failing to properly	178.2, (b)(1), & (2);	
Case #:	conduct the leakproofness and	178.601(a), (b), (e), &	
16-0181-PM-EA	hydrostatic pressure testing.	(I); 172.702(a) & (b);	
16-0242-PM-CE	Failed to create and maintain training	172.704(c)(2) & (d);	
16-0253-PM-WE	records.	178.814(c); 178.603 &	
16-0185-PM-EA	Failed to provide recurrent training. Failed to properly prepare and maintain records of performance oriented packaging tests. Represented, remanufactured, marked, and offered UN 1A1 and UN 31HA1 specification packages as meeting the requirements of HMR, when the periodic hydrostatic qualification tests were not conducted properly. Manufactured, marked, certified, and sold steel drums as meeting the UN1A1 standard, when packages were not capable of passing the drop, leakproofness or hydrostatic pressure	(a); 178.606	
	tests. Represented, marked, and certified		
	plastic drums marked		
	UN1H1/Y1.9/150/16/USA/GBC, when		
	the packages were not capable of		
	passing the drop and stack tests.		4
Haas-Anderson	Offered and transported hazardous	172.201(d);	\$880
Construction, LTD	materials listed on a shipping paper that	172.202(a)(7)	
Corpus Christi, TX	failed to list the number and type of		
	package, and listed an unauthorized		
Ticket #:	emergency response telephone number.		
21T-0256-SH-SW			4
Hampford Research, Inc	Offered hazardous materials in a UN-	173.22(a)(4)(i)	\$1,200
Stratford, CT	specification packaging that had not		
	been closed in accordance with the		
Ticket #:	manufacturer's closure instructions.		
21T-0300-SH-EA		100.010(1)	4000
Hampton Tank Gas	Failed to mark a successfully retested	180.213(d);	\$880
Service, Inc	cylinder with the RIN and create a	180.215(b);	
Bridgehampton, NY	record of the external visual inspection.	180.416(d)(5)	
Tielest #	Failed to create a monthly visual		
Ticket #:	inspection record of a cargo tank		
21T-0030-SH-EA	delivery hose assembly.	107 601(2)(6):	¢190
Hand & Nail Harmony,	Offered RQ, UN1993, Waste Flammable	107.601(a)(6); 107.608(a) & (b);	\$480
Inc Brea, CA	Liquids, N.O.S., (Acetone Thinner), 3, PGII, in a quantity requiring placarding,	107.612(a) & (b);	
biea, CA	while failing to register as an offeror of	107.012(a)	
Ticket #:	hazardous materials and pay registration		
21T-0091-SH-WE	fee.		
211 0031 311-111		I	

Company Name	Violation Summary	Citations	Penalty Amount
Harper and Company	Failed to properly close UN Specification	173.22(a)(4)(i);	\$2,250
Inc.	packages as prescribed by the package	177.834(h);	
Newport News, VA	manufacture's closure notification.	172.704(a)(4) &	
	Offered UN1791 Hypochlorite Solution,	(c)(2); 172.202(a)(4)	
Case #:	8, PG II, and discharged the material,		
20-0059-SH-EA	while failing to remove the IBC from the		
	vehicle.		
	Failed to provide recurrent training.		
	Offered a hazardous material		
	accompanied by a shipping paper that		
	did not indicate the proper packing		
	group.		
Hasa Inc.	Offered and transported a hazardous	173.1(b);	\$640
Pomona, CA	material, while failing to close a UN	173.22(a)(4);	
	standard packaging in accordance with	173.24(a) & (f)(2);	
Ticket #:	the closure instructions.	177.801; 173.28(a);	
20T-0400-SH-WE	Offered UN1791, Hypochlorite Solution,	173.28(b)(4);	
	8, PG III, in 3H1, plastic jerricans, when	178.503(a)(9);	
	the jerricans were not marked with the	177.801	
	minimum thickness.		
Hawkins, Inc.	Offered a hazardous material, while	172.301(a);	\$5,500
Peotone, IL	failing to mark the package with the	171.15(b); 171.16(a)	
	correct shipping name and identification		
Ticket #:	number.		
21T-0070-HMI-CE	Failed to file a written hazardous		
	material incident report within 30 days		
	of discovering a hazardous materials		
	incident reportable.		
Headway Technologies Inc.	Offered UN1993, Waste Flammable	173.1(b),	\$400
Milpitas, CA	Liquids, N.O.S. (Acetone, Dioxolane), 3,	173.22(a)(4)(i),	
	PG II, while failing to close a UN	173.24(a) & (f)(2)	
Ticket #:	standard packaging in accordance with		
20T-0148-SH-WE	the closure instructions.		
Heidelberg USA, Inc.	Failed to provide recurrent general	172.702(a);	\$1,600
Kennesaw, GA	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	(4), & (c)(1)	
Ticket #:			
21T-0357-SH-SO			4
Hill Petroleum	Conducted inspection and marking	180.1: 180.2(a);	\$760
Greeley, CO	activities utilizing a DOT approval, while	180.3; 180.205(f)(1) &	
	failing to properly mark a condemned	(i)(2); 180.215(a)(6) &	
Ticket #:	cylinder or render it incapable of holding	(b)	
21T-0258-CR-WE	pressure.		
	Failed to notify cylinder owner in writing		
	when a cylinder has been condemned.		
	Failed to keep complete and accurate		
	records of cylinder inspection and		
	retest.		
	Failed to maintain current copies of CGA		
	pamphlets applicable to inspection and		
	marking activities.		

Company Name	Violation Summary	Citations	Penalty Amount
Hochiki America	Offered UN3335, Aviation Regulated	173.51(a); 173.54(a);	\$7,500
Corporation	Solid, N.O.S., (contained potassium	173.56(a) and (b)	
Buena Park, CA	nitrate, potassium carbonate, epoxy		
	resin), 9, PG III, which had not been		
Case #:	examined by a laboratory authorized by		
20-0311-SH-WE	the Associate Administrator for		
	Hazardous Materials Safety to conduct		
	explosives classification testing, or was		
	not examined, classed, or approved.		<u> </u>
Holly Oak Chemical Inc.	Offered a hazardous material in a	107.601(a)(6);	\$480
Fountain Inn, SC	quantity requiring placarding, while	107.608(a) & (b);	
 . 1	failing to register as a shipper of	107.612	
Ticket #:	hazardous materials.		
21T-0114-SH-SO		472 224 14141	64.240
HollyFrontier Asphalt	Offered hazardous materials packaged	173.22(a)(4)(i);	\$1,240
Company, LLC	in marked and certified UN standard	173.24(f)(2);	
Albuquerque, NM	drums that had not been closed in	172.702(b);	
Tielest #	accordance with the manufacturer's	172.704(a)(2);	
Ticket #:	closure instructions.	172.203(c)(1) & (2)	
21T-0264-SH-SW	Failed to provide function-specific		
	training. Offered hazardous materials listed on		
	hazardous waste manifests that failed to		
	list RQ either directly before or after the		
	basic hazmat description for hazardous substances.		
Hood Packaging	Failed to provide initial general	172.702(a);	\$500
Corporation	awareness and safety awareness	172.704(a)(1), (a)(3),	2000
Hazle Township, PA	training.	& (c)(1)	
Ticket #:			
21T-0248-PM-EA			
Huntington Beach	Failed to provide initial general	172.702(a) & (b);	\$2,040
Propane, Inc.	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Huntington Beach, CA	security awareness training.	(4), & (c)(1);	
	Offered and transported a hazardous	177.800(a), (b), & (c);	
Ticket #:	material accompanied by a shipping	172.200(a);	
20T-0235-SH-WE	paper which did not list the DOT-SP	172.203(a); 177.801;	
	number.	177.817(a)	
ICP Adhesives and	Filled and offered a hazardous material,	178.3(a)(1);	\$1,120
Sealants, Inc.	when the cylinder DOT specification	172.702(b);	
Tomball, TX	marking was obscured by paint.	172.704(a)(4) & (d)	
	Failed to create and retain records of		
Ticket #:	function-specific and security awareness		
21T-0212-SH-SW	training.		
	Failed to provide initial security		
	awareness training.		

Company Name	Violation Summary	Citations	Penalty Amount
Industrial Chemical & Scientific Company, Inc. Houston, TX Ticket #: 21T-0120-SH-SW	Offered hazardous materials in UN standard packaging that had not been closed in accordance with the manufacturer's closure notifications. Offered hazardous materials accompanied by shipping papers that contained additional information interspersed in the basic shipping description, and without entering the type of packaging.	172.1(a), (b), (e), (f), & (g); 173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(a)(7) & (b)	\$1,640
Industrial Container Services LLC Seattle, WA Ticket #: 21T-0012-PC-WE	Represented, marked, and certified UN1A2 drums, while failing to properly conduct a production leakproofness test on a reconditioned drum and failing to perform leakproofness testing for reconditioned 1A2 PGII drums. Failed to properly mark an IBC and failed to mark a UN1A2 drum in the required sequence for a liquid and solid rated drum. Failed to mark a UN1A2 drum in the required sequence for a liquid and solid rated drum.	173.28(b)(2)(i); 178.2(a); 178.503(c); 178.600; 178,601; 178.604(a), (b), & (d); 178.503(a), (c), & (e)	\$1,790
Inlandstar Distributions Inc Fresno, CA Ticket #: 21T-0226-SH-WE	Offered UN1866, waste resin solution, 3, PG II, accompanied by shipping papers listing an emergency response telephone number that causes emergency responders delay in obtaining emergency response information.	172.201(d); 172.604(a) & (b)	\$640
Innoplus Corp. DBA Innochem, Inc. Stowe, PA Ticket #: 21T-0029-SH-EA	Offering a hazardous material, when the UN packaging had not been closed in accordance with the manufacturer's closure notification. Offered and transported a hazardous material in a UN DOT outer packaging, while failing to mark the outer packaging with marking that does not conform to the size requirements as outlined in HMR.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b); 172.301(a)(1)	\$1,840
Insulation Distributors Inc. Birmingham, AL Ticket #: 21T-0170-SH-SO	Offered and transported a hazardous material, while failing to provide hazardous materials shipping papers, including failure to provide an emergency response telephone number. Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training.	172.200; 172.202; 172.604; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2)	\$3,840

Company Name	Violation Summary	Citations	Penalty Amount
Company Name Instant Fire Protection Salem, OR Ticket #: 20T-0321-CR-WE	Violation Summary Represented, marked, or certified a cylinder as meeting the requirements of a special permit when the cylinder was not maintained or retested in accordance with the special permit. Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with HMR, without the current RIN. Performed, represented, certified, and marked DOT cylinders as having been successfully retested, without confirming the accuracy of the test equipment. Failed to provide initial general awareness and security awareness	Citations 180.1; 180.2; 180.3; 180.205(b), (c), & (g)(3)(i); 180.209(a) & (1); SP10915; RIN B030; 172.702(a) & (b); 172.704(a)(1), (4), & (c)(1)	Penalty Amount \$4,137.44
Integra Lifesciences Corporation Plainsboro, NJ Ticket #: 21T-0038-SH-EA	training. Offered hazardous waste when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,800
International Electronic Components USA, Inc. Santa Clara, CA Ticket #: 21T-0084-SH-WE	Offered UN1719, Caustic Alkali Liquids, N.O.S., 8, PG II, in quantities requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials and pay registration fee.	107.601(a); 107.608(a) & (b); 107.612(a)	\$720
International Paint LLC Fort Worth, TX Ticket #: 21T-0136-SH-SW	Offered a hazardous material bearing a label that represents a hazard other than the hazard presented by the hazardous material in the package.	172.401(a)(2)	\$2,800
International Sulphur, Inc. Mt. Pleasant, TX Ticket #: 21T-0066-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training. Failed to list an emergency response telephone number on the shipping paper in a readily identifiable and clearly visible manner that allows the information to be easily and quickly found. Failed to list the type of packages and to indicate a unit of measure for the total quantity of material covered by one description.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.604 (a)(3); 172.602(a) & (b); 172.202(a)(5), (7), & (c)(1)	\$2,880

Company Name	Violation Summary	Citations	Penalty Amount
ISP Freetown Fine	Offered UN3088, self-heating solid,	107.601(a)(6);	\$1,750
Chemicals, Inc.	organic, N.O.S. (hydrogen peroxide) 4.2,	107.608(a) & (b)	
Assonet, MA	PG II, in a quantity requiring placarding,		
	while failing to register as a shipper of		
Ticket #:	hazardous materials.		
21T-0130-SH-EA			
IWG Nest, LLC DBA	Offered a hazardous waste, when the	173.22(a)(4);	\$1,600
IWG Owl Wire & Cable	drums had not been closed in	173.24(c) & (f)(2);	
Canastota, NY	accordance with the manufacturer's	178.2(c); 178.601(b)	
	closure notification, and a supplemental		
Ticket #:	packaging was protruding between the		
21T-0022-SH-EA	body and the head of the drum.		44.400
J & J Oil & Gas, Inc.	Represented, certified, or marked a	180.3(a); 180.209(g);	\$1,480
Upper Sandusky, OH	cylinder as re-qualified on a specification	180.215(b)	
Tillet W	cylinder, while failing to keep complete		
Ticket #:	and accurate records of cylinder		
21T-0298-CR-EA	reinspection and retests.	172 704/2/(1) (2) (2)	¢2.500
J Racenstein	Failed to provide initial training.	172.704(a)(1), (2), (3),	\$3,500
Rutherford, NJ	Failed to close a UN standard packaging in accordance with the closure	& (4); 173.22(a)(4)(i)	
Ticket #:	instructions.		
21T-0305-SH-EA			
Jacam Chemicals 2013,	Offered and transported hazardous	177.834(h)	\$2,550
LLC	materials contained in IBCs, while failing	177.054(11)	ş2,550
Williston, ND	to remove the IBCs from the motor		
	vehicle when discharging the contents of		
Case #:	the container.		
21-0088-SH-CE			
Jack Green Oil	Failed to develop a written security plan.	172.800(b); 172.802	\$3,750
Company, Inc.			1-,
Oxford, AL			
Case #:			
21-0131-SH-SO			
Jake's Fireworks	Offered a quantity of a Division 1.4	172.800(b)(2);	\$2,110.82
Warehouse	material requiring placarding, while	172.802; 172.702(b);	
Athens, TX	failing to provide a security plan for	172.704(a)(5);	
	review upon request by an authorized	107.620(d)	
Ticket #:	official of DOT.		
20T-0264-SH-SW	Failed to provide in-depth security		
	training.		
	Failed to furnish its certificate of		
	registration as an offeror of hazardous		
	materials.		
Jackery Inc.	Offered a lithium battery without	172.200(a); 172.201;	\$12,660
Fremont, CA	shipping papers, package markings, or	172.300(a); 172.301;	
C "	labels.	172.400(a); 172.447;	
Case #:	Failed to provide initial general	172.702(a) & (b);	
20-0132-SH-WE	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	(4), & (c)(1)	

Company Name	Violation Summary	Citations	Penalty Amount
Jeffers, Inc.	Offered a hazardous material, while	173.22(a)(2);	\$6,525
Dothan, AL	failing to utilize a UN Standard	173.24(c)(1);	
	packaging as it was designed and tested,	173.202(b)	
Case #:	in that not all the correct packaging		
21-0171-SH-SO	components and methods were used for		
	assembly and closure.		
Jimmy Abbed Wholesale	Offered and transported a hazardous	172.200; 172.201;	\$3,840
Perrysville, IN	material without shipping papers.	172.202; 177.817(a);	
	Failed to provide initial general	172.702(a);	
Ticket #:	awareness, function-specific, safety and	172.704(a)(1), (2), (3),	
20T-0380-SH-CE	security awareness training.	& (4)	
Jireh Semiconductor	Offered a hazardous material, while	173.1(b); 173.22(a) &	\$200
Incorporated	failing to close a UN standard packaging	(4); 173.24(a) & (f)(2)	
Hillsboro, OR	in accordance with the closure		
	instructions.		
Ticket #:			
20T-0250-SH-WE			
JJJ Distributors, Inc.	Failed to provide initial general	172.702(a);	\$2,300
Hialeah, FL	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	(4), & (c)(1);	
Ticket #:	Offered and transported a hazardous	172.315(a)	
21T-0048-SH-SO	material in limited quantity, without		
	properly marking the package as		
	containing a limited quantity of		
	hazardous materials.		
John Cole Chemical DBA	Offered and transported hazardous	172.200(a); 172.202	\$1,080
Josco Products	materials accompanied by shipping	(a)(1) & (2)	
Austin, TX	papers when the UN identification		
-	number was missing, and incorrect		
Ticket #:	proper shipping names was entered.		
21T-0056-SH-SW			
John Dow	Manufactured, represented, certified,	178.2(a) & (d), 178.3;	\$6,400
Industries	and sold non-bulk packages as UN	178.504; 178.511	1-7
Barberton, OH	certified packages when built, tested		
	and marked to the wrong design		
Case #:	specification.		
20-0359-PM-CE	- P		
JR's Tank Service, LLC,	Offered and transported a Division 2.1	172.800(b);	\$4,200
DBA Two Rivers	hazardous material (propane), while	172.802(a) & (b);	+ .,====
Propane	failing to develop a written security	177.800(b) & (c)	
New Braunfels, TX	plan.		
Case #:			
			1

Company Name	Violation Summary	Citations	Penalty Amount
K. Barnett & Sons, Inc. Clovis, NM	Failed to provide general awareness, function-specific, safety, and security	172.702(b); 172.704(a)(1), (2), (3),	\$5,440
	function-specific, safety, and security awareness training. Offered and transported a hazardous material accompanied by a shipping paper, while failing to include the identification number, hazard class, packing group, and number and package type. Failed to list an emergency response telephone number on the shipping paper. Offered and transported a hazardous materials requiring placarding of the transport vehicle, while failing to have on file a current Certificate of Registration as an offeror of hazardous materials with the U.S. DOT HMR		
Kamps Propane Inc. Hayward, CA	Program. Represented, certified, marked, and offered DOT specification cylinders as	180.1; 180.2; 180.3; 180.209(g);	\$1,000
Ticket #: 20T-0399-CR-WE	having been successfully requalified in accordance with HMR, while failing to keep complete and accurate records of cylinder reinspection and retest. Represented, certified, marked, and offered DOT specification cylinders as having been successfully requalified in accordance with HMR, while improperly marking the RIN or retest date on a cylinder.	180.215(b)(2); 180.213(a), (d), & (f)(5)	
Kilhoffer Propane Inc. Canute, OK Ticket #: 21T-0087-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 at a distance of 150 feet. Failed 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)	\$2,000
Klinger Paint Company Cedar Rapids, IA Ticket #: 20T-0375-SH-CE	Offered hazardous materials in a UN certified package when the package had not been closed in accordance with the manufacturer's closure notification. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	173.22(a)(4); 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
Kodak Moments	Offered NA3077, Hazardous Waste	173.1(b);	\$1,400
Windsor, CO	Solid, N.O.S. (MEK, Tolulene), 3, PG III,	173.22(a)(4)(i);	
	hazardous materials for transportation	173.24(a) & (f)(2);	
Ticket #:	in commerce, while failing to close UN	172.702(a) & (b);	
21T-0234-SH-WE	standard packaging in accordance with	172.704(a)(5) &	
	the closure instructions.	(c)(1); 172.800(a) &	
	Failed to provide in-depth security	(b)	
	training.		
Koorsen Fire and	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$480
Security, Inc.	specification cylinders as having been	180.215(b)(2)	
Huntsville, AL	successfully retested in accordance with		
	HMR, while failing to keep complete and		
Ticket #:	accurate records of cylinder reinspection		
21T-0230-CR-WE	and retest.		
Kor-Chem, Inc.	Offered and transported a hazardous	173.22(a)(4)(i);	\$1,680
Atlanta, GA	material in UN certified non-bulk	173.24(f)(2)	
	containers, while failing to close the UN		
Ticket #:	specification packaging in accordance		
21T-0118-PM-SO	with the closure notification thereby		
	failing to bring the package into		
	compliance with the manufacturer's test		
	report		
Lacks Trim Systems Inc.	Offered hazardous materials in UN	173.22(a)(4);	\$4,120
Grand Rapids, MI	standard steel drums marked UN	173.24(f)(2);	
	1A2/Y1.5/150 when the packages had	172.800(a);	
Ticket #:	not been closed in accordance with the	172.800(b)	
21T-0032-SH-EA	manufacturer's closure notification.		
	Offered a hazardous material in		
	transportation when a risk assessment		
	and security plan had not been		
Laverne Farmer's	developed and implemented. Filled and transported UN1203,	173.33(a)(3);	\$3,440
Cooperative	Gasoline, Class 3, PG II, in a DOT 406	173.33(a)(3), 180.407(a)(1) & (c);	Ş3,440
Laverne, OK	cargo tank that was overdue for	172.500(a);	
Laverne, OK	prescribed periodic tests and	172.519(b) & (c)	
Case #:	inspections.	1, 2.313(b) & (c)	
21-0019-SH-SW	Offered and transported UN1203,		
	Gasoline, Class 3, PG II, with placards		
	failing to be square-on-point, measure		
	at least 250 mm (9.84 inches), and have		
	on each side have a solid line inner		
	border 12.5 mm inside and parallel to		
	the edge.		

Company Name	Violation Summary	Citations	Penalty Amount
Leedy Gas & Oil, LLC	Transported UN1075, liquefied	180.417(a);	\$1,000
Leedy, OK	petroleum gas, 2.1, in a specification	173.33(a)(3);	
	cargo tank while failing to retain the	180.407(c); 177.801;	
Case #:	manufacturer's certificate of compliance	177.840(1)	
21-0110-SH-SW	that certifies the cargo tank was		
	manufactured and tested in accordance		
	with the applicable specification.		
	Filled and transported a hazardous		
	material in a DOT specification MC 331		
	cargo tank that was overdue for		
	prescribed periodic tests and		
	inspections.		
	Offered and transported UN1075,		
	liquefied petroleum gas, 2.1, contained		
	in a cargo tank motor vehicle without		
	written emergency discharge control		
	procedures for all delivery operations.		
Little Hardware Co., Inc.	Offered and transported a hazardous	172.200; 172.201;	\$3,040
Charlotte, NC	material, while failing to provide	172.202; 172.702(a);	
	hazardous materials shipping papers.	172.704(a)(1), (4), &	
Ticket #:	Failed to provide initial general	(c)(1)	
21T-0337-SH-SO	awareness and security awareness		
	training.		
Lockheed Martin	Offered hazardous materials packaged	173.22(a)(4);	\$1,440
Corporation	in UN Standard drums, when the drums	173.24(f)(2); 178.2(c);	
Lexington, KY	had not been closed in accordance with	178.601(b)	
	the manufacturer's closure notifications		
Ticket #:	and failing to maintain copies of the		
21T-0266-SH-SO	notifications.		
Long Motor Corporation	Failed to maintain training records.	172.704(d)	\$240
Shawnee Mission, KS			
Ticket #:			
21T-0274-SH-CE			
Lonseal Flooring Inc.	Offered a hazardous material, while	173.1(b);	\$400
Carson, CA	failing to close a UN standard packaging	173.22(a)(4);	
	in accordance with the closure	173.24(a), (b), & (f)(2)	
Ticket #:	instructions.		
21T-0017-SH-WE			
Love and Associates LLC	Failed to provide general awareness,	172.702(b);	\$2,080
Longview, TX	function-specific, safety, and security	172.704(a)(1), (2), (3),	
	awareness training.	& (4); 107.601(a);	
Ticket #:	Failed to register as an offeror of	107.608(b);	
21T-0093-SH-SW	hazardous materials with the U.S. DOT	172.504(c)	
	HMR Program.		1

Company Name	Violation Summary	Citations	Penalty Amount
Lubbock Welding	Failed to provide initial function-specific,	172.702(b);	\$1,440
Supply, Inc.	safety, and security awareness training.	172.704(c)(1);	
Lubbock, TX	Offered and transported hazardous	172.200(a);	
	materials accompanied by shipping	172.201(a);	
Ticket #:	papers that failed to include the	172.203(k)	
20T-0406-SH-SW	required technical name in parentheses		
	in association with the basic description.		
Lubrizol Advance	Offered and transported a hazardous	172.300(a);	\$6,120
Materials, Inc.	material without properly marking the	172.301(a)(1);	
Bowling Green, OH	package with an identification number	172.400(a); 173.24(c),	
	and proper shipping name, or labeling	(c)(1)(i), & (f)(2);	
Ticket #:	the package without a hazard label.	178.3(a); 172.201(e);	
21T-0180-SH-HQ	Offered and transported a hazardous	173.22(a)(4)(i);	
	material in an authorized UN standard	172.315; 172.324(c)	
	packaging that had the required UN		
	manufacturer specification marking		
	obscured.		
	Failed to retain a copy of the shipping		
	paper for two years.		
	Offered a hazardous material in marked		
	and certified 275-gallon UN standard		
	IBCs that had not been closed in		
	accordance with the manufacturer's		
	closure instructions.		
	Failed to mark the package with a		
	limited quantity mark when exercising		
	the limited quantity exception.		
Lufthansa Technik	Offered waste hazardous materials in	173.22(a)(2);	\$1,000
Component Services,	UN standard 1A1 and reconditioned 1A1	173.24(f)(2)	
LLC	packaging, when the packaging had not		
Tulsa, OK	been closed in accordance with the		
	manufacturer's closure instructions.		
Ticket #:			
21T-0165-CR-SW			
Lusid Technologies Inc.	Offered UN1263, Waste, Paint Related	107.601(a)(6);	\$480
Salt Lake City, UT	Material, 3, PG III, in a quantity that	107.608(b); 107.612;	
	requires placarding of the transport	172.504	
Ticket #:	vehicle, while failing to register as an		
21T-0332-SH-WE	offeror of hazardous materials with the		
	U.S. DOT, HMR Program or pay a		
	registration fee.		
Mac's Delivery Service,	Failed to provide initial general	172.702(a) & (b);	\$1,840
Inc.	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	, ,
Las Vegas, NV	security awareness.	& (4); 172.704(c) &	
	Offered and transported UN1748,	(1); 177.800(b) & (c);	
Ticket #:	Calcium Hypochlorite Mixture Dry, 5.1,	172.200(a);	
20T-0116-SH-WE	PG II, while using a shipping description	172.200(a);	
207 OIIO SHI WE	not in required sequence.	172.202(a) & (b);	
		177.801; 177.817(a)	
		1//.001, 1//.01/(a)	1

Company Name	Violation Summary	Citations	Penalty Amount
Marshall Minerals, Inc.	Failed to maintain a complete record of	172.702(b);	\$800
Marshall, TX	training.	172.704(a)(3), (4),	
	Failed to provide safety and security	&(d)(4)	
Ticket #:	awareness training.		
21T-0196-SH-SW			
Masons Supply	Failed to provide initial general	172.702(a) & (b);	\$2,860
Company	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Portland, OR	security awareness training.	(4), & (c)(1);	
	Offered a hazardous material	172.200(a);	
Ticket #:	accompanied by a shipping paper that	172.201(a);	
20T-0127-SH-WE	failed to include the proper shipping	172.202(a)(2)	
	name in the shipping description.		
Mauser Packaging	Represented, manufactured, marked,	178.2(a) & (b);	\$6,555
Solutions, DBA National	and sold UN standard 31HA1 IBCs as	178.801(a), (b), & (e);	
Container Group	meeting HMR, while failing to conduct	178.2(a)&(b);	
Adelanto, CA	periodic design requalification testing.	178.703(a)(1);	
	Failed to ensure the packaging	180.352(b)(2)(i), (e),	
Case #:	contained correct specification	&(f)	
20-0150-PM-WE	markings.		
Maxey Energy Company	Offered and transported a hazardous	172.604(b)(1) & (2);	\$1,140
Kerrville, TX	material, while listing an emergency	172.702(b);	
	response telephone number on shipping	172.704(d)	
Ticket #:	papers without authorization.		
20T-0347-SH-SW	Failed to create and retain current		
	training records.		

Company Name	Violation Summary	Citations	Penalty Amount
Meyer Steel Drum,	Represented, manufactured, certified,	178.2(a), (b) & (d);	\$23,550
Inc.	marked, and sold UN standard 1A1 55-gallon	178.601(a)(6), (b), (e), 8	k l
Oak Brook, IL	drums marked, 1A1/X1.8/300; 1.2/.9/1.2, as	(l); 178.606(b); 178.604	(a),
	meeting the requirements of HMR, while	(b)(1), (d), & (e); Appen	dix
Case #:	failing to properly conduct periodic tests.	B to Part 178, option (4);
20-0032-PM-WE	Failed to properly conduct a production	178.3(a) & (c); 178.503	(a);
20-0208-PM-WE	leakproofness test on a new UN-rated drum.	107.608(a) & (b);	
	1A1 55-gallon drums marked, 1A1/X1.8/300;	107.612(a); 172.504(a);	
	1.2/.9/1.2. when using the Alternative	172.702(a); 172.704(a)(2),
	Leakproofness Test Method, Solution over	(3), (4), & (c)(2); 178.60	5
	partial seams test, for production		
	leakproofness test by not meeting the		
	minimum testing requirement for the UN		
	specification.		
	Failed to prepare and maintain complete and		
	accurate test records of periodic retest.		
	Represented, manufactured, marked, and		
	sold UN specification steel drums as meeting		
	the HMR, while failing to ensure the		
	packaging contained correct specification		
	markings.		
	Offered UN1263, Waste Paint Related		
	Material, 3, PG II, in a quantity requiring		
	placarding, while failing to register as an		
	offeror of hazardous materials.		
	Failed to provide recurrent function-specific,		
	safety, and security awareness training.		
	Represented, manufactured, marked,		
	certified, and sold UN packaging when the		
	design type was incapable of passing		
	prescribed performance tests.		

Company Name	Violation Summary	Citations	Penalty Amount
McCall's Supply, Inc.	Offered a hazardous material without	172.200(a);	\$26,350
Johnsonville, SC	declaring the shipment as a hazardous	172.300(a);	
	material by providing proper shipping	172.400(a),	
Case #:	papers, package markings, package	172.600(c); 173.1(b);	
20-0196-SH-SO	labels, and compliance with emergency	173.22(a)(1) & (2);	
	response requirements.	173.24(c)(1);	
	Offered and transported hazardous	173.1(b);	
	materials packaged in non-UN standard	173.150(b)(2);	
	fiberboard boxes when UN Standard	173.202(b);	
	packaging.	172.202(a)(1), (2), &	
	Offered and transported hazardous	(4); 172.301(a)(1);	
	materials accompanied by shipping	172.312(a)(2);	
	papers that contained incorrect and	172.702(a) & (b);	
	incomplete shipping descriptions.	172.704(a)(1), (2), (3),	
	Offered and transported hazardous	(4), & (c)(1)	
	materials marked with an incorrect		
	shipping name and identification		
	number on the packages, and without		
	orientation markings for liquid		
	hazardous materials in non-bulk		
	combination packages.		
	Failed to provide initial general		
	awareness, function-specific, safety, and		
	security awareness training.		
McCallum Powder LLC	Offered and transported a hazardous	172.101; 172.102;	\$8,505
Chehalis, WA	material in an unauthorized packaging.	173.22(a); 173.24(a)	
	Failed to have a cargo tank tested or	& (c); 173.66;	
Case #:	inspected.	177.800(a) & (b);	
20-0305-SH-WE		177.801; 177.835(d);	
		IME SLP-23;	
		180.407(a) and (c)	
Mccormick Distilling Co.,	Represented and offered a UN certified	180.352, (b)(1), & (2);	\$6,000
Inc.	packaging, while failing to properly test	173.22(a)(4);	
Weston, MO	and inspect IBCs or portable tanks.	173.24(f)(2)	
	Offered a hazardous material in a UN		
Case #:	standard marked and certified packaging		
20-0383-SH-CE	that had not been closed in accordance		
	with the manufacturer's closure		
	instructions.		

Violation Summary	Citations	Penalty Amount
Offered and transported hazardous	172.200(a);	\$5,600
materials, while failing to create	172.201(a)(4);	
hazardous material shipping papers or	172.202(a)(5)(i);	
list additional information within the	177.817(a);	
basic hazmat description, and failing to	173.22(a)(4)(i);	
list the net explosive mass for Division 1	173.24(f)(2);	
materials on shipping papers.	172.702(b);	
Offered hazardous materials packaged	172.704(a)(2)	
in marked and certified UN standard 4G		
boxes that had not been closed in		
accordance with the manufacturer's		
closure instructions.		
Failed to provide function-specific		
training.		
Accepted and transported hazardous	177.801; 173.24(b);	\$7,065
materials from an offeror when the	173.134(c)(2)(x);	
hazardous materials were not prepared	173.30;	
in accordance with HMR, and failed to	177.816(a)(6)(ii);	
repackage or mitigate further leakage of	172.702(a) & (b);	
hazardous materials in transportation	172.704(c)(1)(2);	
subsequent to initial loading.	177.816	
Failed to handle and unload packaged		
hazardous materials, by the carrier, from		
a transport vehicle without causing		
damage to the protective packaging and		
causing a release of hazardous		
materials.		
Failed to provide initial and recurrent		
general awareness, function-specific,		
safety, security awareness, and driver		
training.		
-	172.702(a) & (b);	\$7,340
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hazard class labels.		
-		
papers that contained an improper		
shipping description in that the proper		
	Offered and transported hazardous materials, while failing to create hazardous material shipping papers or list additional information within the basic hazmat description, and failing to list the net explosive mass for Division 1 materials on shipping papers. Offered hazardous materials packaged in marked and certified UN standard 4G boxes that had not been closed in accordance with the manufacturer's closure instructions. Failed to provide function-specific training. Accepted and transported hazardous materials from an offeror when the hazardous materials were not prepared in accordance with HMR, and failed to repackage or mitigate further leakage of hazardous materials in transportation subsequent to initial loading. Failed to handle and unload packaged hazardous materials, by the carrier, from a transport vehicle without causing damage to the protective packaging and causing a release of hazardous materials. Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness, and driver training. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Offered and transported hazardous materials. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Offered and transported hazardous materials, accompanied by shipping papers that listed an emergency response telephone number that was not readily identifiable or complete. Offered and transported hazardous materials, packaged in non-bulk UN standard packaging with incorrect size hazard class labels. Offered and transported hazardous materials, packaged in non-bulk UN standard packaging with incorrect size hazard class labels. Offered and transported a hazardous material, accompanied by shipping	Offered and transported hazardous materials, while failing to create hazardous material shipping papers or list additional information within the basic hazmat description, and failing to list the net explosive mass for Division 1 materials on shipping papers. Offered hazardous materials packaged in marked and certified UN standard 4G boxes that had not been closed in accordance with the manufacturer's closure instructions. Failed to provide function-specific training.177.801(3); 173.24(b); 172.704(a)(2)Accepted and transported hazardous materials from an offeror when the hazardous materials were not prepared in accordance with HMR, and failed to repackage or mitigate further leakage of hazardous materials, by the carrier, from a transport vehicle without causing damage to the protective packaging and causing a release of hazardous materials. Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness raining.172.702(a) & (b); 172.702(a) & (b); 172.200(a); 172.200(a); 172.201(d); 172.202(a)(1); 172.202(a)(1); 172.202(a)(2)Failed to provide recurrent general awareness, function-specific, safety, security awareness training.172.702(a) & (b); 172.702(a) & (b); 172.202(a)(1); 172.202(a)(1); 172.202(a)(1); 172.202(a)(2)Failed to provide recurrent general awareness, function-specific, safety, security awareness training.172.702(a) & (b); 172.202(a)(1); 172.202(a)(1); 172.202(a)(1); 172.202(a)(1); 172.202(a)(1); 172.202(a)(1); 172.202(a)(2)Failed to provide recurrent general aware

Company Name	Violation Summary	Citations	Penalty Amount
Mercury Paint	Failed to provide the correct proper	172.202(a)(2), (4), (5),	\$2,440
Corporation	shipping name, basic description in the	& (b); 172.204(d);	
Brooklyn, NY	proper sequence, unit of measure,	172.702(a);	
	correct packing group, and certification.	172.704(a)(1), (2), (3),	
Ticket #:	Failed to provide training and retain	(4), & (d);	
20T-0231-SH-EA	training records.	172.301(a)(1)	
	Failed to mark a non-bulk package with		
	UN identification numbers in characters		
	that conform to the size requirements.		
Metro Fire Equipment,	Represented, marked, and certified DOT	180.1; 180.2(a) & (b);	\$480
Inc.	specification cylinders as having been	180.3(a) & (b);	
Gilbert, AZ	successfully requalified in accordance	180.215(b)(1) & (2)	
	with the HMR, while failing to keep		
Ticket #:	complete and accurate records of		
20T-0211-CR-WE	cylinder reinspection and retest, and		
	providing no calibration records or		
	incomplete test records.		
Michael Taylor DBA	Offered and transported in commerce a	172.200(a); 172.201;	\$3,840
Fantastic Fireworks	hazardous material without shipping	172.202; 177.817(a);	
Streator, IL	papers.	172.702(a);	
	Failed to provide initial general	172.704(a)(1), (2), (3),	
Ticket #:	awareness, function-specific, safety, and	& (4)	
21T-0121-SH-CE	security awareness training.		
Mid-Tex Testing LLC	Offered and transported a DOT	172.403(b), (f), & (g);	\$4,160
Waco, TX	specification 7A packaging containing	172.301(a);	. ,
	RQ, UN3332 Radioactive material, Type	172.310(b) & (c);	
Ticket #:	A package, Special Form, 7, with labels	178.3(a); 178.350(c);	
21T-0057-SH-SW	missing transport indexes, and missing	172.200(a);	
	contents and activity.	172.201(d);	
	Failed to mark the package with proper	172.604(a) & (b)	
	shipping name, identification number		
	(preceded by "UN", "NA" or "ID," as		
	appropriate), and USA DOT 7A Type A.		
	Offered and transported hazardous		
	materials accompanied by shipping		
	papers that listed an emergency		
	response telephone number that was		
	not operational.		
Milford Barrel Co., Inc.	Failed to notify each person to whom	178.2(c); 172.702(a);	\$2,480
New Haven, CT	that packaging is transferred of all	172.704(a)(1), (2), &	, .,
,	requirements in the part not met at the	(4); 178.2(c)(1)(i)[B]	
Ticket #:	time of transfer.	(,, =: =:=(3)(=)((-)[-]	
21T-0036-PM-EA	Failed to provide initial general		
21T-0304-PM-EA	awareness, function-specific, and		
	security awareness training.		
	Failed to provide the closure instructions		
	to a person to whom the packaging is		
	transferred.	1	1

Company Name	Violation Summary	Citations	Penalty Amount
Millennium Health	Offered UN1993, Waste Flammable	107.601(a)(6);	\$480
San Diego, CA	Liquids, N.O.S., (Acetonitrile Methanol),	107.608(a) & (b);	
	3, PG II, in a quantity requiring	107.612(a)	
Ticket #:	placarding, while failing to register as an		
20T-0277-SH-WE	offeror of hazardous materials.		
Momar, Inc.	Offered a hazardous material in UN	173.22(a)(4)(i);	\$1,440
Atlanta, GA	certified non-bulk containers, while	173.24(f)(2)	
	failing to close the UN specification		
Ticket #:	packaging in accordance with the		
21T-0153-SH-SO	manufacturer's test report.		
Moore Wireline, Inc.	Assembled, offered, and transported,	173.51(a); 173.56(b);	\$6,750
Haughton, LA	UN0494, Jet perforating guns, 1.4D,	172.702(b);	
	charged, to the designs outlined in the	172.704(a)(1), (2), (3)	
Case #:	IME guide, which was not approved or	& (4); 172.602(a) &	
19-0376-SH-SW	assigned an EX-number by the Associate	(b); 172.202(a)(1), (2),	
	Administrator.	(5), (7), (b), & (c)(1);	
	Failed to provide general awareness,	177.834(a);	
	function-specific, safety, and security	172.301(a);	
	awareness training.	172.320(a);	
	Failed to provide the emergency	172.400(a)	
	response information required 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, package type, total		
	quantity of hazardous materials covered		
	by one description, and net explosive		
	mass.		
	Offered and transported hazardous		
	materials not permanently attached to a		
	motor vehicle, while failing to secure		
	against shifting and relative motion		
	between packages.		
	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.		
Motive Energy, Inc.	Failed to provide initial security	172.702(a) & (b);	\$783.42
Anaheim, CA	awareness training.	172.704(a)(4) &	
	Offered a hazardous material	(c)(1); 177.800(a) &	
Ticket #:	accompanied by a shipping paper that	(b); 177.801;	
21T-0111-SH-WE	listed a shipping description not in the	177.817(c);	
	required sequence and listed a	172.200(a);	
	packaging group number when not	172.202(a) & (b);	
	required for the shipping description.	177.800(a) & (b);	
		177.801; 177.817(a)	

Company Name	Violation Summary	Citations	Penalty Amount
National Carwash	Offered UN1993, Flammable Liquid,	172.200(a);	\$9,600
Solutions	N.O.S. (Isopropanol) 3, PG II, without	172.300(a);	
Anniston, AL	properly indicating it on shipping papers,	172.400(a);	
	package markings, and hazard labels.	172.702(a);	
Ticket #:	Failed to provide recurrent general	172.704(a)(1), (2), (3),	
21T-0081-CA-SO	awareness, function-specific, safety, and	(4), & (c)(2)	
	security awareness training.		
National Coating and	Failed to provide general awareness,	172.702(b);	\$3,080
Supplies	function-specific, safety, and security	172.704(a)(1), (2), (3),	
Arlington, TX	awareness training.	& (4); 172.200(a);	
	Offered hazardous materials	172.201(a)(1);	
Ticket #:	accompanied by shipping papers that	172.202(a)(1), (3), &	
21T-0189-SH-SW	failed to follow one or more of the three	(4)	
	approved formats for listing a hazardous		
	material, and failed to include the		
	identification number, hazard class, and		
	packing group.		
National Container	Failed to mark an IBC with the proper M	178.503;	\$480
Group LLC	number symbol; marked a package with	178.703(b)(6);	
Charlotte, NC	the incorrect M number symbol that did	171.2(c)	
	not change the location of the		
Ticket #:	manufacturing facility.		
21T-0100-PM-SO	Failed to comply with provision of		
	approval letter.		
	Failed to notify Associate Administrator		
	for Hazardous Materials Safety of		
	changes in management.		
National Paint	Offered hazardous material in an	173.22(a)(2);	\$2,640
Industries, Inc.	improper non-bulk packaging.	173.24a(b)(1)(iii);	
North Brunswick, NJ	Failed to describe the material on the	172.201(a);	
Tisles H	shipping paper.	172.301(a)(1)	
Ticket #:	Failed to mark packages with UN		
21T-0148-SH-EA	identification numbers in characters that conform to the size requirements.		
National Oak		172 1/b);	\$400
Distributors	Offered a hazardous material, while failing to close a UN standard packaging	173.1(b); 173.22(a)(1), (2), &	\$400
Sumner, WA	in accordance with the closure	(4); 173.24(a) & (f)(2)	
Summer, WA	instructions.	(4), 175.24(d) & (1)(2)	
Ticket #:			
20T-0217-SH-WE			
Nelson's Oil and Gas,	Offered and transported a hazardous	172.200(a); 172.201;	\$1,480
Inc.	material without shipping papers.	172.202; 177.817(a)	γ1,700
Hot Springs, SD	material without shipping papers.	1, 2, 2, 202, 177.017 (u)	
1.50 Springs, 50			
Ticket #:			
21T-0072-SH-CE			
Nevco Fuel Service LLC	Failed to develop a security plan.	172.800(a), (b)(3), &	\$5,760
	Failed to provide initial in-depth security	(6); 172.704(a)(1), (2),	<i>40,700</i>
LITITZ, PA		\ <i>``,``````</i> `\`\` <i>\</i> `\` <i>\</i>	
Lititz, PA	training	(3) (4) & (5)	
Lititz, PA Case #:	training.	(3), (4), & (5); 172.702(a)	

Company Name	Violation Summary	Citations	Penalty Amount
New Haven County Fire	Failed to create and maintain training	172.704(a)(1), (2), (3),	\$3,080
Extinguisher	records.	& (4); 180.215(b)	
East Haven, CT	Failed to keep complete and accurate		
	record of cylinder reinspection and		
Ticket #:	retest.		
21T-0288-CR-EA			
Next Generation, Inc.	Failed to provide initial general	172.702(a);	\$400
Greensburg, IN	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
	security awareness training.	& (4)	
Ticket #:			
20T-0362-SH-CE			
NICCO / COSCO	Offered a hazardous material in	173.22(a)(2);	\$16,050
International, Inc.	unauthorized non-UN specification	173.24(c); 173.202(a)	
Marietta, GA	fiberboard box combination packaging.	& (b); 172.702(a) &	
	Failed to provide initial and recurrent	(b); 172.704(a)(1), (2),	
Case #:	general awareness, function-specific,	& (4), (c), & (d);	
19-0352-SH-SO	and security awareness training.	172.200; 172.300(a);	
	Offered a hazardous material, while	172.301(a)(1);	
	failing to provide a shipping paper that	107.601(a)(6);	
	included all required information.	107.608(a) & (b);	
	Offered a hazardous material without	107.612(a)(1);	
	properly marking the package with an	107.616(a), (b), & (c)	
	identification number.		
	Failed to register as a shipper of		
	hazardous materials.		
Nickell Fire Protection,	Represented, marked, and certified DOT	180.1; 180.2; 180.3;	\$1,520
Inc.	specification cylinders as having been	180.205(g)(3)(i);	
San Jose, CA	successfully requalified in accordance	180.209(e);	
	with HMR, while failing to confirm the	180.215(b)(1) & (2)	
Ticket #:	accuracy of the test equipment prior to		
21T-0377-CR-WE	testing, specifically failing to calibrate		
	test equipment to within 500 psi 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 for cylinders tested.		
	Failed to keep complete and accurate		
	records of cylinder reinspection and		
	retest, and kept incomplete or		
	inaccurate records		
NIX Enterprises LLC DBA	Represented, marked, and certified DOT	180.205(b)	\$1,000
United Trailer Products	specification cylinders as having been		
White Oak, TX	successfully requalified in accordance		
	with HMR, while conducting visual		
Ticket #:	inspections under an expired RIN.		
21T-0187-CR-SW			

Company Name	Violation Summary	Citations	Penalty Amount
Nolts Propane	Failed to permanently mark a DOT	180.205(i)(2)	\$2,050.22
Connection LLC	specification cylinder that had failed		
New Holland, PA	requalification.		
Ticket #:			
21T-0018-CR-EA			
Norman Wireline	Offered and transported	173.51(a); 173.54(a);	\$22,800
Service, Inc.	unapproved/forbidden explosives,	173.56(a) & (b);	
Bakersfield, CA	UN0494, Jet perforating gun, charged oil	177.801; 173.22;	
	well, 1.4D, PGII, which had not been	173.24 & a; 173.62;	
Case #:	examined by a laboratory authorized by	172.800(a) & (b)(5);	
19-0033-SH-WE	the Associate Administer for Hazardous	172.802; 177.800;	
	Materials Safety to conduct explosives	172.300; 172.301;	
	classification testing or examined,	172.320(a) & (b);	
	classed, or approved by any other	172.400; 172.411;	
	method authorized.	172.200; 172.201;	
	Offered and transported a hazardous	172.202; 177.801;	
	material, UN0065, Cord, detonating,	177.817(a); SP-14796	
	1.1D, in the compartment of a motor		
	vehicle, while failing to utilize		
	specification packaging.		
	Failed to develop a security plan.		
	Offered and transported a hazardous		
	material, UN0494, Jet perforating gun,		
	charged oil well, 1.4D, while failing to		
	mark the proper shipping name and		
	identification number on each jet		
	perforating gun.		
	Offered and transported UN0494, Jet		
	perforating gun, charged oil well, 1.4D,		
	while failing to label the jet perforating		
	gun.		
	Offered and transported, while failing to		
	list UN0494, Jet perforating guns,		
	charged oil well, without detonator,		
	1.4D, to remove packing groups for		
	explosives, including net explosive mass,		
	and list a special permit on a shipping		
	paper.		
North Shore Bottled	Failed to create and maintain training	172.704(d);	\$600
Gas, Inc.	records.	172.202(b)	
St. James, NY	Failed to include a shipping description		
	on the shipping paper in required		
Ticket #:	sequence.		
21T-0173-SH-EA			

Company Name	Violation Summary	Citations	Penalty Amount
North Shore Fire	Failed to produce a shipping paper for	172.200(a);	\$1,100
Appliance Company	the transport of hazardous materials.	180.215(b) & (2)	
Wenham, MA	Failed to keep accurate records of		
	cylinder reinspection and retest.		
Ticket #:	Listed incorrect calculations in the		
21T-0039-CR-EA	elastic expansion and percent		
	permanent expansions record columns.		
Northstar Chemical, Inc.	Failed to close a UN standard packaging	173.1(b); 173.22(a) &	\$400
Sherwood, OR	in accordance with the closure instructions.	(a)(4)(i); 173.24(a) & (f); 177.800(a) & (b);	
Ticket #:		177.801	
21T-0103-SH-WE			
Northwest Energetic	Manufactured, offered, and transported	173.1(b),	\$6,600
Services LLC	an unapproved explosive.	173.22(a)(1);	
Deer Park, WA	Offered and transported a hazardous	173.51(a); 173.54(b);	
	material in a package that was	173.56(a) & (b);	
Case #:	improperly marked.	177.800(a) & (b);	
20-0306-SH-WE		177.801;	
		EX1993110248;	
		173.1(b),	
		173.22(a)(2);	
		177.800(a) & (b);	
		177.801; 178.3(a) &	
		(c); 178.503(a);	
Neve Cas Technologias	Failed to douglap a security plan	178.521; SP11156	\$6,400
Nova Gas Technologies, Inc.	Failed to develop a security plan.	172.800 & (b); 172.802	\$0,400
North Charleston, SC		172.002	
North Charleston, 5C			
Case #:			
21-0243-SH-SO			
NuTech Specialties Inc	Offered hazardous materials	172.204(a)	\$400
West Jordan, UT	accompanied by a shipping paper that		
·	did not include a shipper's certification		
Ticket #:	of compliance.		
20T-0291-SH-WE			
Nutrien AG Solutions,	Offered and transported UN3082,	173.22(a)(4)(i);	\$1,100
Inc.	environmentally hazardous material, 9,	173.24(f)(2);	
Wharton, TX	PG III, in UN standard 31HA1(IBC)	172.702(b);	
	marked and certified hazardous material	172.704(a)(2)	
Ticket #:	packages that had not been closed in		
21T-0328-SH-SW	accordance with the manufacturer's		
	closure instructions.		
	Failed to provide function-specific		
	training.		

Company Name	Violation Summary	Citations	Penalty Amount
Oil Patch Fuel and	Failed to provide general awareness,	172.702(b);	\$2,000
Supply, Inc.	safety, security awareness, and in-depth	172.704(a)(1), (3), (4),	
Combes, TX	security training.	& (5); 172.800;	
	Offered and transported a hazardous	172.802(c)	
Ticket #:	material that required a written security		
21T-0006-SH-SW	plan while failing to review plan		
	annually.		
Oilfield Solutions, Inc.	Offered hazardous materials requiring	107.608(b);	\$3,920
Midland, TX	placarding of the transport vehicle,	172.702(b);	
	while failing to register as an offeror of	172.704(a)(1), (2), (3),	
Ticket #:	hazardous materials with the U.S. DOT	& (4); 173.22(a)(4)(i);	
21T-0229-SH-SW	HMR Program or pay a registration fee.	173.24(f)(2);	
	Failed to provide general awareness,	172.202(a)(2)	
	function-specific, safety, and security		
	awareness training.		
	Offered hazardous materials in UN		
	standard 31HA1 and UN standard 1H1		
	marked and certified packages that had		
	not been closed in accordance with the		
	manufacturer's closure instructions.		
	Offered UN3265, corrosive liquid, acidic,		
	organic, N.O.S., 8, PG II, accompanied by		
	a shipping paper that failed to include		
	the correct proper shipping name.		
Okamoto Sandusky	Offered hazardous materials in a UN	173.22(a)(4);	\$2,080
Manufacturing LLC	standard drum when the packages had	178.2(c)(1)(ii);	
Sandusky, OH	not been closed in accordance with the	172.200(a);	
	manufacturer's closure notification.	172.203(c)(2);	
Ticket #:	Offered a hazardous substance, while	172.324(b)	
21T-0034-SH-EA	failing to identify the material as		
	meeting the "RQ" in the proper shipping		
	description.		
	Failed to mark the package with RQ in		
	association with the proper shipping name marking.		
Oldham Chemicals	Offered hazardous materials	172.202(a)(5) &	\$1,800
Company, Inc.	accompanied by shipping papers that	(c)(1); 172.200(a);	\$1,000
Little Rock, AR	failed to indicate a unit of measure for	172.204(a) & (d);	
	the total quantity of material covered by	172.602(a) & (b);	
Ticket #:	one description.	172.702(b);	
21T-0315-SH-SW	Offered hazardous materials	172.704(a)(2)	
	accompanied by a shipping paper that		
	failed to include the required shipper's		
	signed certification.		
	Failed to provide the emergency		
	response information required for the		
	hazardous material on or with the		
	shipping papers.		
	Failed to provide function-specific		
	training.		

Company Name	Violation Summary	Citations	Penalty Amount
Orasure Technologies,	Failed to provide a shipping paper for a	172.200(a);	\$3,040
Inc.	shipment of hazardous materials.	172.702(a);	
Bethlehem, PA	Failed to provide function-specific and	172.704(a)(2) & (3)	
	safety training.		
Ticket #:			
21T-0333-SH-EA			
Ortega's Propane	Offered and transported UN1075,	172.201(e);	\$1,200
Service, Inc.	propane, 2.1, while failing to retain a	180.215(b)(2)	
Albuquerque, NM	record of each shipment made or		
	include an identification number when		
Ticket #:	using a shipping paper without change		
21T-0236-CA-SW	for multiple shipments of one or more		
	hazardous materials having the same		
	shipping name and identification		
	number.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with HMR, while failing to maintain the		
	prescribed information on a record for		
	each cylinder requalified or visually		
	inspected.		
Ozark Mountain	Marked and certified DOT specification	180.205(b);	\$2,040
Propane Company	cylinders as having been successfully	172.800(b)(3);	. ,
Garfield, AR	requalified, while failing to have current	172.802(b)(1) & (2);	
,	authority due to failure to renew a RIN.	180.209(g);	
Ticket #:	Offered and transported UN1075,	180.215(b)(2)	
21T-0001-CR-SW	propane, Division 2.1, requiring a		
	security plan that failed to		
	include/address the identification of		
	senior management official responsible		
	for the development of the plan and		
	security duties for each position or		
	department responsible for the plan.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with HMR, while failing to list the actual		
	dimensions and protective coating type		
	on the inspection records.		
P & S Sales, Inc.	Offered UN1760, Corrosive Liquid,	107.601(a)(6);	\$720
Hayward, CA	N.O.S. (Sodium Hydroxide), 8, PG III, in a	107.608(a) & (b);	7,20
	quantity requiring placarding, while	107.612(a); 172.504	
Ticket #:	failing to register as an offeror of	107.012(0), 172.004	
21T-0090-SH-WE	hazardous materials and pay a		
211-00J0-J11-VVL			
	registration fee.		

Company Name	Violation Summary	Citations	Penalty Amount
Palmer Logistics	Offered hazardous materials packaged	173.22(a)(4)(i);	\$2,600
Pasadena, TX	in marked and certified UN standard	173.24(f)(2);	
	1A2 drums that had not been closed in	172.702(b);	
Ticket #:	accordance with the manufacturer's	172.704(a)(1), (2), (3),	
21T-0003-SH-SW	closure instructions.	& (4)	
	Failed to provide general		
	awareness/familiarization, function-		
	specific, safety, and security awareness		
	training.		
Pamjac Service	Failed to have the emergency response	172.604(a)(1);	\$1,240
Company LLC	telephone number monitored while a	172.202(b)	
Deer Park, NY	hazardous material was in		
	transportation. Failed to include a		
Ticket #:	shipping description on the shipping		
21T-0310-SH-EA	paper in required sequence.		
Palmetto Gas	Offered and transported a class 2.1	172.800(b)(3);	\$3,825
Ridgeland, SC	hazardous material in a large bulk	172.802(a)(2);	
	quantity while having failed to adhere to	180.209(g);	
Case #:	a security plan.	180.215(b)(2)	
21-0216-CR-SO	Represented, certified, and marked		
	cylinders as having been successfully re-		
	qualified, while having failed to maintain		
	complete and accurate daily records of		
	retest.		
Paraco Gas - Westbury	Failed to develop and adhere to a	172.802(a)	\$400
CT Facility	complete security plan.		
Westbury, CT			
Ticket #:			
21T-0052-SI-EA			
Paradise Gas	Offered and transported a large bulk	172.800(b)(3);	\$4,200
St. John, US Virgin	quantity of Division 2.1 material, while	172.802 & (b)	
Islands	failing to develop a written security		
	plan.		
Case #:			
21-0219-CA-SO			
Park Aerospace Corp.	Offered a hazardous material in a UN	173.22(a)(4)(i);	\$400
Newton, KS.	standard marked and certified packaging	173.24(f)(2)	
	that had not been closed in accordance		
Ticket #:	with the manufacturer's closure		
21T-0275-SH-CE	instructions.		
Parsons Environment	Offered and transported a hazardous	172.200; 172.300;	\$11,250
and Infrastructure	material without including shipping	172.400; 172.500	
Group, Inc.	papers, labels, or placards, or marking	,	
Centreville, VA	the package.		
Case #:			
20-0163-SI-CE			

Company Name	Violation Summary	Citations	Penalty Amount
Parts and Service	Offered UN1993, Flammable Liquid	107.601(a)(6);	\$480
Solutions LLC	N.O.S. (Methanol), 3, PG III, in a quantity	107.608(b)	
Knoxville, TN	requiring placarding, while failing to		
	register as a shipper of hazardous		
Ticket #:	materials.		
21T-0133-SH-SO			
Pete McCarty Oil Co.,	Offered and transported a Class 3	172.800(b)(6);	\$7,500
Inc.	material PG II, while failing to develop a	172.802; 172.702(b);	. ,
Marshall, TX	security plan.	172.704(a)(1), (2), (3),	
,	Failed to provide general awareness,	(4), & (5); 172.604(b);	
Case #:	function-specific, safety, security	172.202(a)(3) & (7)	
21-0079-SH-SW	awareness, and in-depth security		
	training.		
	Offered and transported a hazardous		
	material that listed an un-authorized		
	emergency response telephone number		
	on shipping paper.		
	Offered and transported a Class 3		
	hazardous material accompanied by a		
	shipping paper that failed to include the		
	number, type of package, or correct		
	hazard class.		
Patrick J. Kelly Drums,	Manufactured, marked, certified, and	178.604(c) and (d);	\$1,000
Inc.	sold reconditioned and reused	178.813(c); Appendix	91,000
Camden, NJ	packaging as meeting the UN1A1,	B to Part 178	
cantuch, NJ	UN1A2, UN1H1, UN1H2, and 31HA1	D to 1 art 170	
Ticket #:	standard, while failing to meet the		
21T-0321-PM-EA	requirements of HMR because the		
	testing was not conducted properly.		
PCC Structural Groton	Offered UN1823, Sodium Hydroxide,	107.601(a)(6);	\$1,750
Groton, CT	solid, 8, PG II and UN3266, Waste	107.608(a) & (b)	<i>91,130</i>
	Corrosive Liquid, basic, inorganic, N.O.S.,	107.000(0) & (0)	
Ticket #:	8, PG II, in quantities requiring		
21T-0156-SH-EA	placarding, while failing to register as a		
211 0150 511 LA	shipper of hazardous materials.		
Pfizer, Inc.	Offered Table 1 hazardous materials in	172.802(c);	\$2,715
Groton, CT	quantities that required the preparation	172.704(a)(5)	Ş2,715
	of a safety and security plan, while	172.704(a)(3)	
Ticket #:	failing to include required elements in		
21T-0155-SH-EA	the plan.		
211-0155-5H-EA	-		
	Failed to provide in-depth security		
PFP Industries LLC DBA	training. Failed to provide general awareness,	172 702/61	¢2 940
		172.702(b);	\$3,840
Optiblend Industries,	function-specific, safety, and security	172.704(a)(1), (2), (3),	
Inc. Midland TV	awareness training.	& (4); 172.202(a)(1),	
Midland, TX	Offered hazardous materials	(2), (3), & (4)	
Tielest #	accompanied by a shipping paper that		
Ticket #:	failed to include the identification		
21T-0235-SH-SW	number, proper shipping name, hazard		
	class, and packing group.	l	

Company Name	Violation Summary	Citations	Penalty Amount
PFP Industries	Offered a hazardous material requiring	107.601(a);	\$480
Katy, TX	placarding of the transport vehicle,	107.608(b);	
	while failing to register as an offeror of	172.504(c)	
Ticket #:	hazardous materials with the U.S. DOT		
21T-0386-SH-SW	HMR Program or pay a registration fee.		
PIM Corporation	Offered hazardous material in UN	173.22(a)(4)(i) &	\$2,475
Piscataway, NJ	specification packaging had not been	(a)(4)(ii); 172.201(d);	<i>+-,</i>
	closed in accordance with the	172.202(a)(1), (2), (3),	
Ticket #:	manufacturer's closure instructions and	(4), (7) & (b)	
21T-0005-SH-CE	failed to retain the closure instructions.		
	Failed to include on the shipping paper		
	the emergency response information,		
	UN identification number, proper		
	shipping name, class, packing group, and		
	type of package in correct sequence.		
Pinnacle Propane LLC	Offered and transported a division 2.1	172.800(b)(3);	\$560
DBA Southern LP Gas	material, while failing to develop a	172.802(a) & (c)	+
Inc	complete security plan.	1, 2.002(0) & (0)	
Natchitoches, LA			
Ticket #:			
21T-0295-CR-SW			
Plastic Ingenuity, Inc.	Offered a hazardous material without a	172.200; 172.300	\$15,000
Cross Plaines, WI	shipping paper and package.	172.200, 172.300	<i>913,000</i>
	simpping puper and puckage.		
Case #:			
20-0326-SH-CE			
Plexon, Inc.	Failed to provide contract number for an	172.604(a) & (b)(1);	\$2,014.50
Union, NJ	emergency response provider.	172.702(a);	<i>\</i> 2,011.00
	Failed to provide initial general	172.704(a)(1), (2), (3),	
Ticket #:	awareness, function-specific, safety, and	& (4)	
21T-0203-SH-EA	security awareness training.	α (+)	
Polynt Composites USA,	Offered hazardous materials in UN	173.22(a)(4);	\$1,800
Inc.	standard drums when the packages had	173.24(f)(2);	Ŷ1,000
Sandusky, OH	not been closed in accordance with the	178.2(c)(1)(ii)	
Sandusky, On	manufacturer's closure notification and	170.2(0)(1)(1)	
Ticket #:	failed to maintain on hand the package		
21T-0010-SH-CE	closure instructions.		
Powerstride Battery Co.,	Failed to provide initial function-specific	172.702(a) & (b);	\$745
Inc.	training.	172.702(a) & (b), 172.704(a)(2) &	
Corona, CA	Offered a hazardous material	(c)(1); 172.200(a);	
	accompanied by a shipping paper that	(c)(1), 172.200(a), 172.202(a) & (b)	
Ticket #:	included a shipping description not in	±, 2.202(a) & (b)	
21T-0064-SH-WE	the required sequence.		
PRC - Desoto	Offered UN 1325, Waste Flammable	173.1(b);	\$4,650
International, Inc.	Solids, Organic, N.O.S. (Acetone, Methyl	173.22(a)(1), (2), &	γ 4 ,000
Mojave, CA	Ethyl Ketone), 4.1, PG III in an	(4); 173.24(a), (c), &	
iviojave, CA	unauthorized packaging.	(f)(2); 178.801(a), (b),	
Case #:	unautionzeu packagliig.		
Case #:		(c)(7), & (d)	
19-0160-PM-WE			

Company Name	Violation Summary	Citations	Penalty Amount
Prodigy Surface Tech,	Offered UN3264, Waste Corrosive	173.1(b); 173.22(a) &	\$400
Inc.	Liquid, Acidic, Inorganic, N.O.S., 8, PG II	(a)(4)(i); 173.24(a) &	
Santa Clara, CA	(Hydrochloric Acid), while failing to close	(f)(2)	
	UN standard packaging in accordance		
Ticket #:	with the closure instructions.		
20T-0209-SH-WE			
Propane Services	Represented, marked, and certified DOT	180.205(b);	\$4,360
Shawnee, OK	specification cylinders as having been	172.702(b);	
	successfully requalified in accordance	172.704(a)(1), (2), (3),	
Ticket #:	with HMR, while conducting visual	(4), & (5); 172.201(e);	
21T-0267-CR-SW	inspections under an expired RIN.	180.215(b)(2);	
	Failed to provide general awareness,	177.801;	
	function-specific, safety, security	180.416(d)(5)	
	awareness, and in-depth training.		
	Offered and transported UN1075,		
	propane, 2.1, while failing to retain a		
	record of each shipment made to		
	include shipping name and identification		
	number, when using a shipping paper		
	without change for multiple shipments		
	of one or more hazardous materials		
	having the same shipping name and		
	identification number.		
	Represented, marked, and certified DOT		
	specification cylinders as having been		
	successfully requalified in accordance		
	with HMR, while failing to maintain the		
	prescribed information on a record for		
	each cylinder requalified or visually		
	inspected.		
	Transported UN1075, Propane, 2.1,		
	contained in cargo tank motor vehicle,		
	while failing to include all the required		
	information in a monthly delivery hose		
	assembly and piping inspection report.		
Pye-Barker Fire &	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$680
Safety, Inc.	offered DOT specification cylinders as	180.215(b)(2);	+ 300
Burlington, WA	having been successfully requalified in	Appendix C to Part	
Saun Bron, WA	accordance with HMR, while failing to	180, item 7; RIN D170	
Ticket #:	keep complete and accurate records of	Authorization Letter,	
21T-0060-CR-WE	cylinder reinspection and retest, and	Item 7; 107.805(a) &	
	providing incomplete or inaccurate	(c)(2)	
	records.	(0)(2)	
	Failed to comply with a provision of a		
	special permit or approval, that does not		
	relate to safety.		
	relate to salely.	l	

Company Name	Violation Summary	Citations	Penalty Amount
Qualawash Holdings LLC	Failed to provide initial and recurrent	172.702(b);	\$2,950
Lafayette, LA	general awareness, function-specific,	172.704(a)(1), (2), (3),	
Kent, WA	safety, and security awareness training.	& (4)	
Ticket #:			
21T-0326-PC-SW			
20T-0394-PC-WE			
Quality Importers	Failed to provide recurrent general	172.702(a) & (b);	\$1,800
Trading Company LLC	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Weston, FL	security awareness training.	(4), & (c)(2);	
	Offered hazardous materials in packages	173.22(a)(2)(v) &	
Ticket #:	that are governed under the provisions	a(b); DOT-SP 10590	
21T-0112-SH-SO	of a DOT special permit, number DOT-SP	7.c.(1), 8.a. & b.	
	10590, while failing to comply with a		
	certain provision of that permit		
	concerning marking of packages.		4
Quality Testing and	Offered and transported UN2916,	172.800, (a), (b), &	\$6,143
Inspection, Inc.	Radioactive material, Type B (U), 7,	(15); 172.802;	
Lindon, UT	while failing to develop a security plan.	177.801; 177.842;	
	Failed to provide initial general	172.700; 172.702(a)	
Case #:	awareness, function-specific, safety, and	& (b); 172.704(c)(1);	
19-0434-SH-WE	security awareness training.	172.201(d); 172.600;	
	Failed to list an emergency response	172.602; 172.604 &	
	number in a manner that is readily	(3)(ii); 177.817;	
	identifiable or can be found easily and	172.101, 172.200(a);	
	quickly.	172.201; 172.202(a)	
	Offered and transported UN2916,		
	Radioactive material, Type B (U), 7,		
	while using an incorrect proper shipping		
R.W. Beckett	name and UN number. Offered hazardous materials for	173.22(a)(4);	\$1,200
Corporation	transportation in commerce in UN	173.24(f)(2);	Ψ 1,200
North Ridgeville, OH	standard steel drums marked UN	173.24(1)(2), 178.2(c)(1)(ii);	
	1A2/Y1.2/100 when the packages had	178.601(b);	
Ticket #:	not been closed in accordance with the	178.801(b)	
21T-0024-SH-EA	manufacturer's closure notification.	170.001(0)	
Reliable Propane LLC	Failed to provide initial general	172.702(b);	\$4,140
Hot Springs, AR	awareness, function-specific, safety, and	172.702(b), 172.704(a)(1), (2), (3),	₽₽₽
	security awareness training.	& (4); 172.200(a);	
Ticket #:	Failed to create and retain a shipping	172.202(a);	
21T-0080-CR-SW		172.202(a), 172.201(e)	
211-0000-CK-200	paper.	172.201(8)	

Company Name	Violation Summary	Citations	Penalty Amount
Rhine Paraco Gas of	Represented, certified, and marked	180.209(g);	\$1,280
North Carolina LLC	cylinders as having been successfully re-	180.215(a)(6) &	
Thomasville, NC	qualified, while having failed to maintain	(b)(2); 172.704(d)	
	complete and accurate daily records of		
Ticket #:	retest.		
21T-0075-CR-SO	Represented, certified, and marked DOT		
	specification cylinders as having been		
	successfully re-qualified in accordance		
	with HMR, when current copies of CGA		
	pamphlets applying to cylinder		
	inspection, retesting, and marking of		
	cylinders were not maintained at the		
	facility.		
	Failed to create and retain current		
	training records.		4.5
Richards Paint MFG.	Offered hazardous materials packaged	173.22(a)(4);	\$3,440
Company, Inc.	in UN Standard drums marked UN 1A2,	173.24(b) & (f)(2);	
Rockledge, FL	when the drums had not been closed in	178.2(c); 178.601(b);	
Ticket #:	accordance with the manufacturer's closure notification.	172.702(a) & (b);	
21T-0098-SH-SO	Failed to provide initial general	172.704(a)(1), (2), (4), & (c)(1); 172.300(a);	
211-0096-311-30	awareness, function-specific, and	172.301(a)(1);	
	security awareness training.	172.400(a)(1);	
	Offered hazardous materials packaged	172.407(c)(1)	
	in UN Standard drums marked UN 1A2,	1/2.40/(0)(1)	
	while failing to mark the proper shipping		
	name on the drums.		
	Offered hazardous materials, packaged		
	in non-bulk UN Standard packaging with		
	incorrect size hazard class labels.		
Richardson Fire	Represented, marked, and certified DOT	172.2(a), (c), & (g);	\$2,080
Equipment	specification cylinders as having been	180.205(g)(3);	
Richardson, TX	successfully requalified in accordance	180.209(a)(1)	
	with HMR, while failing to calibrate the		
Ticket #:	test equipment to confirm the accuracy		
20T-0404-CR-SW	of the pressure indicating device within		
	plus or minus 1% of prescribed test		
	pressures, and the expansion indicating		
	device as accurate to within plus or		
	minus 1%, or 0.1 cubic centimeter,		
	whichever is larger, of total expansion.		
	Failed to perform proof pressure testing at the minimum of two times the service		
	pressure.		
RKJ Batteries, Inc. DBA	Transported UN2794, batteries, wet,	177.834(a)	\$1,480
Interstate Batteries of	acid, electric storage, Class 8, but failed	1, 1.00 - (u)	φ±,=00
NW Missouri	to secure batteries when required.		
Agency, MO			
J,,			
Ticket #:			
20T-0382-CA-CE			

Company Name	Violation Summary	Citations	Penalty Amount
Roberts Oxygen	Offered a hazardous material in a cargo	172.802(b)(3)	\$416.55
Company, Inc.	tank when the security plan did not		
Gaithersburg, MD	include a plan for training hazmat		
	employees.		
Ticket #:			
21T-0051-SH-EA			
Rocky Mountain	Offered UN1170, Waste, Ethanol, 3, PG	173.1(b);	\$2,000
Extraction Services LLC	II, while failing to close a UN standard	173.22(a)(4);	
Windsor, CO	packaging in accordance with the	173.24(a) & (f)(2);	
	closure instructions.	172.702(a) & (b);	
Ticket #:	Failed to provide initial general	172.704(a), (1), (2),	
21T-0331-SH-WE	awareness, function-specific, safety, and	(3), (4), & (c)(1)	
	security awareness training.		
Royal Propane Service	Failed to provide initial general	172.702(a) & (b);	\$2,080
LLC	awareness, function-specific, safety, and	172.704(a)(1), (2), (3),	
Loomis, CA	security awareness training.	(4), & (c)(1);	
	Represented, certified, marked, and	177.800(a), (b), & (c);	
Ticket #:	offered DOT specification cylinders as	180.1; 180.2; 180.3;	
21T-0227-CR-WE	having been successfully requalified in	180.209(g);	
	accordance with HMR, while failing to	180.215(b)(1) & (2)	
	keep complete and accurate records of		
	cylinder reinspection and retest.		
Ruag Ammotec USA,	Offered a hazardous material	172.202(a)(2) &	\$1,520
Inc.	accompanied by a shipping paper that	(a)(5)(i); 172.201(d);	
Tampa, FL	contained an improper shipping	172.604(a)	
	description and no net explosive mass.		
Ticket #:	Offered hazardous materials		
21T-0099-SH-SO	accompanied by a shipping paper that		
	did not include an emergency response		
	telephone number.		

Company Name	Violation Summary	Citations	Penalty Amount
Rudolf-Venture	Offered liquid hazardous materials in UN	173.22(a)(2);	\$10,125
Chemical, Inc.	standard 1H2 poly drums marked	173.203(a) & (c);	
Rock Hill, SC	1H2/Y200/S/18/USA/M5884, which are	178.503(a)(4)(ii) &	
	certified for solids.	(5)(ii); 172.702(a);	
Case #:	Failed to provide initial general	172.704(a)(1), (2), (3),	
19-0209-SH-SO	awareness, function-specific, safety, and	& (4); 173.22(a)(4);	
	security awareness training.	173.24(b) & f)(2);	
	Offered a hazardous material in UN	172.301(a)(1);	
	certified 275-gallon IBC marked UN	107.601(a)(6);	
	31HA1, when the IBCs had not been	107.608(a) & (b);	
	closed in accordance with the	107.612;	
	manufacturer's closure notification,	172.407(c)(1);	
	thereby failing to bring the package into	172.203(k)	
	compliance with the manufacturer's test		
	report.		
	Offered a hazardous material, while		
	failing to show the proper shipping		
	name on the non-bulk packages and		
	marking the UN Identification Number in		
	characters not meeting the minimum		
	size.		
	Offered a hazardous material in a		
	quantity requiring placarding, while		
	failing to register as a shipper of		
	hazardous materials.		
	Offered a hazardous material in non-		
	bulk packages bearing an incorrect size hazard class label.		
	Offered a hazardous material		
	accompanied by a shipping paper that		
	did not include the required technical		
	name in parentheses for a listed generic		
	or "N.O.S." material.		
Rural Fuels Company,	Failed to test the off-truck remote shut-	177.840(o);	\$1,200
Inc.	off activation device within 18 hours	177.840(0), 172.802(c)	Υ±,200
Trumbull, CT	prior to delivery of propane.		
	Failed to review the security plan at		
Ticket #:	least annually.		
21T-0296-SH-EA			
Russell Plastics	Offered hazardous material in a UN-	173.22(a)(4)(i) &	\$2,950
Technology Company,	specification packaging that had not	(a)(4)(ii); 172.702(a)	, ,
Inc. DBA Vaupell	been closed in accordance with the		
Composites	manufacturer's closure instructions and		
Lindenhurst, NY	failed to retain the closure instructions.		
	Failed to provide general awareness,		
Ticket #:	function-specific, safety, and security		
21T-0028-SH-EA	awareness training.		

Company Name	Violation Summary	Citations	Penalty Amount
S+S Industries, Inc. Houston, TX	Offered hazardous materials in UN standard packaging that had not been closed in accordance with the	173.22(a)(4)(i); 173.24(f)(2); 172.604(a) & (b)(2)	\$2,280
Ticket #: 21T-0163-SH-SW	manufacturer's closure notifications. Offered hazardous waste accompanied by manifests with an unauthorized emergency response telephone number.		
Safetech Ridgeland, SC	Offered a hazardous material without shipping papers, package markings, labels, and placards.	172.200; 172.300; 172.400	\$11,250
Case #: 21-0179-CR-SO			
Safety-Kleen Systems, Inc. Missouri City, TX Case #: 21-0142-SH-SW	Filled, offered, and transported NA1993, Combustible Liquids, N.O.S (Petroleum Naphtha), PG III, in an intermediate bulk container (IBC) that was out of test. Offered hazardous materials in UN standard 31A marked and certified	173.35(a); 180.352(b); 173.22(a)(4)(i); 173.24(f)(2)	\$2,952
	packages that had not been closed in accordance with the manufacturer's closure instructions.		
Savannah River Logistics Pooler, GA	Transported a hazardous material by highway without a shipping paper.	177.817(a)	\$1,480
Ticket #: 21T-0265-CA-SO			
Scubaco, Inc. Albuquerque, NM Ticket #: 21T-0240-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with HMR, while failing to calibrate the test equipment to confirm the accuracy of the pressure indicating device within plus or minus 1% of prescribed test pressures, and the expansion indicating device as accurate to within plus or minus 1% or 0.1 cubic centimeter, whichever is larger, of total expansion. Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(g)(3); 180.215(b)(2)	\$1,900

Company Name	Violation Summary	Citations	Penalty Amount
Sea-Western, Inc	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$2,700
Kirkland, WA	offered DOT specification cylinders as	180.205(b) & (g)(3);	
	having been successfully requalified in	180.209(g);	
Ticket #:	accordance with HMR while performing	180.215(a) & (b)(2);	
20T-0213-CR-WE	hydrostatic retesting without confirming	172.702(a) & (b);	
	the accuracy of the test equipment and	172.704(a) & (c)(1);	
	failing to conduct hydrostatic testing.	SP10915	
	Represented, certified, marked, and		
	offered DOT specification cylinders as		
	having been successfully requalified in		
	accordance with HMR while failing to		
	keep complete and accurate records of		
	cylinder reinspection and retest.		
	Failed to provide recurrent safety		
	awareness and security awareness		
	training.		
	Failed to maintain current copies of a		
	special permit applicable to inspection,		
	retesting, and marking activities as		
	required.		
Seifert and Son, Inc.	Offered and transported UN1075,	180.416(d)	\$1,000
Weimar, TX.	Propane, 2.1, contained in cargo tank		
	motor vehicles, while failing to conduct		
Ticket #:	and create a monthly hose assembly and		
21T-0329-SH-SW	piping system report.		

Company Name	Violation Summary	Citations	Penalty Amount
Seneca Foods, Inc.	Failed to conduct intermediate periodic	180.605(d);	\$13,027
Baraboo, WI	inspection and test every 2.5 years,	173.22(a)(4)(ii);	
	including internal and external	173.22(a)(4);	
Case #:	examination.	173.24(b)(4);	
20-0201-SH-CE	Failed to maintain closure instructions	180.605(e);	
	for UN1A1, UN1A2, and DOT 57 portable	172.400(a);	
	tanks used to transport hazardous waste	172.407(a);	
	and hazardous material.	172.202(a)(2)	
	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.		
	Prepared a hazardous material and failed to remove all residue adhering to		
	the outside of the package during		
	transportation.		
	Failed to conduct five-year periodic		
	inspection and test, which includes		
	internal and external inspection as well		
	as a pressure test.		
	Offered a hazardous material, while		
	failing to label a package or applying a		
	label that represents a hazard other		
	than the hazard presented by the		
	hazardous material in the package.		
	Offered a hazardous material when the		
	shipping paper failed to include the		
	proper shipping name in the shipping		
	description.		
Sergio Rivas Traffic	Failed to register as an offeror of	107.601(a);	\$480
Services, Inc.	hazardous materials with the U.S. DOT	107.608(b);	
Laredo, TX	HMR Program or pay a registration fee.	172.504(c)	
Tielest #			
Ticket #:			
20T-0405-FF-SW Sheldahl Flexible	Offered a hazardous material in a	107.601(a)(6);	\$4,000
Technologies, Inc.	quantity requiring placarding, while	107.608(a) & (b);	γ + ,000
Northfield, MN	failing to register and pay registration	172.702(a);	
	fees as a shipper of hazardous materials.	172.704(a)(1), (2), (3),	
Ticket #:	Failed to provide initial general	(4), & (d);	
20T-0377-SH-CE	awareness, function-specific, safety, and	173.22(a)(4);	
	security awareness training.	173.24(f)(2)	
	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.		

Company Name	Violation Summary	Citations	Penalty Amount
Slay's Fireworks, Inc.	Offered and transported Division 1.3	172.201(e);	\$5,670
Many, LA	and 1.4 fireworks, in UN standard 4G	172.204(a); 172.600;	
	design type packages, while failing to	172.602(a) & (c)(1)	
Case #:	retain a copy of the shipping paper for at		
19-0439-SH-SW	least two years after a hazardous		
	material is accepted by the initial carrier		
	and using shipping papers that failed to		
	include a signed shipper's certification		
	statement.		
	Offered and transported Division 1.3		
	and 1.4 fireworks in UN standard 4G		
	design type packages, while failing to		
	carry emergency response information		
	in the vehicle in the event of an incident		
	with the material.		
SNF Polychemie, Inc.	Offered hazardous materials packaged	173.22(a)(4)(i);	\$1,620
Pearlington, MS	in UN Standard IBCs marked UN 31HA1,	173.24(f)(2);	
	when the IBCs had not been properly	173.242(d); 178.2(c);	
Ticket #:	closed in accordance with the	178.601(b)	
21T-0254-SH-SO	manufacturer's closure notification.		
Snyder Paper	Offered a hazardous material, while	172.200(a);	\$3,840
Corporation	failing to provide hazardous materials	172.201(d); 172.202;	
Asheville, NC	shipping papers.	172.702(a) & (b);	
	Failed to provide required initial and	172.704(a)(1), (2), (3),	
Ticket #:	recurrent general awareness, function-	(4), & (c)(2)	
21T-0097-CA-SO	specific, safety, and security awareness		
	training.		
Solar Chemicals, Inc.	Offered and transported a hazardous	173.22(a)(4)(i);	\$1,920
Atlanta, GA	material in UN certified non-bulk	173.24(f)(2);	
	containers, while failing to close the UN	107.601(a)(6);	
Ticket #:	specification packaging in accordance	107.608(a) & (b)	
21T-0025-PM-SO	with the closure notification, thereby		
	failing to bring the package into		
	compliance with the manufacturer's test		
	report.		
	Failed to register as a shipper of		
	hazardous materials.		
Solvay Chemicals, Inc.	Offered and transported a hazardous	173.1(b); 173.12(c);	\$200
Longview, WA	material, while failing to close a UN	173.22(a) & (a)(4)(i),	
	standard packaging in accordance with	& (ii); 173.24(a) &	
Ticket #:	the closure instructions; specifically,	(f)(2)	
20T-0234-SH-WE	failed to verify the torque applied during		
	closure and failed to maintain closure		
	instructions for at least 90 days after a		
	package was offered to an initial carrier.		

Company Name	Violation Summary	Citations	Penalty Amount
Solvay Specialty	Offered a hazardous material in UN	173.22(a)(4)(i);	\$1,440
Polymers USA LLC	certified non-bulk containers, while	173.24(f)(2)	
Greenville, SC	failing to close the UN specification		
	packaging in accordance with the		
Ticket #:	closure notification, thereby failing to		
21T-0096-SH-SO	bring the package into compliance with		
	the manufacturer's test report.		
South Shore Fire &	Failed to verify test equipment within	180.205(g)(4);	\$3,500
Safety Equipment	1% of the corresponding expansion of	180.215(b)(1);	
Distributors, Inc.	the calibration cylinder.	172.201(e)	
East Meadow, NY	Failed to verify test equipment within		
	1% of the corresponding expansion of		
Case #:	the calibration cylinder.		
20-0060-CR-EA	Failed to maintain shipping papers for		
	the required two years.		
Southeast Testing and	Tested and certified UN performance-	107.404(c);	\$200
Engineering, Inc.	oriented packaging (POP) as a third-	CA2006030056	7
Norcross, GA	party test laboratory, under a PHMSA	0	
	Competent Authority Approval, while		
Ticket #:	failing to comply with all the terms and		
21T-0154-PM-SO	conditions as prescribed by		
211 0134110 30	CA2006030056.		
Southern Enterprises of	Offered and transported a hazardous	172.604(a)(3);	\$1,760
Envirocare	material, while failing to list an	172.202(a)(5), (7), &	<i>\\\\\\\\\\\\\</i>
Eddy, TX	emergency response telephone number	(c)(1)	
	on the shipping paper.	(0)(1)	
Ticket #:	Offered and transported hazardous		
21T-0364-SH-SW	materials accompanied by shipping		
211 0304 311 310	papers, while failing to list the type of		
	package or indicate a unit of measure		
	for the total quantity of material		
	covered by one description.		
Sparkler US DBA King of	Offered UN0336, Firework, 1.4G,	172.200(a);	\$9,600
Sparklers	without properly indicating it on	172.300(a);	<i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>
Miami, FL	shipping papers, package markings, and	172.400(a);	
	hazard label.	172.702(a);	
Ticket #:	Failed to provide initial general	172.702(a), 172.704(a)(1), (2), (3),	
21T-0047-SH-SO	awareness, function-specific, safety, and	(4) & (c)(1)	
211-0047-311-30			
	security awareness training.		

Company Name	Violation Summary	Citations	Penalty Amount
SpecChem LLC	Failed to provide initial and recurrent	172.702(a) & (b);	\$4,905
Harleyville, SC	general awareness, function-specific,	172.704(a)(1), (2), (3),	
	safety, and security awareness training.	(4), (c)(1), & (2);	
Ticket #:	Offered hazardous materials	172.200(a);	
21T-0146-SH-SO	accompanied by a shipping paper that	172.201(a)(4) & (d);	
	did not include an emergency response	172.604(a);	
	telephone number as required by HMR.	172.202(a)(1), (2), (3),	
	Offered hazardous materials	(4), & (b);	
	accompanied by shipping papers that	172.204(a)(1) & (2);	
	contained incorrect shipping	172.300(a);	
	descriptions, no listing of hazard classes,	172.301(a)(1)	
	unauthorized information interspersed,		
	and incomplete and incorrect shipper's		
	certifications.		
	Offered hazardous materials packaged		
	in non-bulk UN standard packaging with		
	incorrect size identification number		
	markings.		
Specialized Pavement	Offered and transported hazardous	172.200(a);	\$735
Marking, Inc.	materials, while failing to retain shipping	172.201(e);	
Tualatin, OR	papers.	177.800(a) & (b);	
	Failed to provide initial training.	177.817(a) & (f);	
Ticket #:	Failed to create and maintain training	172.702(a) & (b);	
20T-0123-SH-WE	records.	172.704(a)(1), (2), (3),	
		(4), (c)(1), & (d)	
Spicer Plus, Inc.	Offered UN1075, Propane, 2.1, while	172.800(b)(3);	\$4,075
Groton, CT	failing to develop a complete security	172.704(a)(4) & (5)	
	plan.		
Case #:	Failed to provide security awareness or		
19-0481-SH-EA	in-depth security training.		
Sportsman's	Offered UN0044, Primers, cap type,	172.200(a); 172.201;	\$2,680
Warehouse, Inc.	1.4S, UN2037, Gas cartridges, 2.1, and	172.202; 172.702(a)	
Salt Lake City, UT	NA3178, Smokeless powder for small	& (b); 172.704(a)(2),	
	arms, 4.1, PG I, while failing to include	(3), (4), & (c)(1);	
Ticket #:	the total quantity of hazardous material	173.1(b),	
21T-0095-SH-WE	covered by a shipping description, a	173.22(a)(4)(i);	
	proper shipping name in the shipping	173.24(a) & (f)(2)	
	description, and the packing group.		
	Failed to provide initial general		
	awareness, function-specific, safety, and		
	security awareness training.		
	Offered hazardous materials, while		
	failing to close a UN standard packaging		
	in accordance with the closure		
	instructions.		
SPS Technologies LLC	Offered UN1832, Waste Sulfuric Acid,	107.601(a)(6);	\$480
Santa Ana, CA	spent, 8, PG II, in a quantity requiring	107.608(a) & (b);	
-	placarding, while failing to register as an	107.612(a)	
Ticket #:	offeror of hazardous materials and pay		
21T-0201-SH-WE	registration fee.		

Company Name	Violation Summary	Citations	Penalty Amount
Standard Oil of	Failed to develop a complete security	172.802(c);	\$1,560
Connecticut, Inc.	plan, make available the most recent	172.202(b);	
Bridgeport, CT	version of the security plan to the	172.704(d)	
	employee who is responsible for		
Ticket #:	implementing it, and notify the		
21T-0363-SH-EA	employee when the security plan is		
	updated.		
	Failed to include a shipping description		
	on the shipping paper in required		
	sequence.		
	Failed to create and maintain training		
	records.		
Star Metal Fluids LLC	Offered and transported UN1090,	172.200(a); 172.201;	\$3,000
Phoenix, AZ	Acetone, 3, PG II and UN2491,	172.202(a); 177.801;	
	Ethanolamine, 8, PG III, while failing to	177.817(a);	
Ticket #:	include a proper shipping name in the	172.702(a) & (b);	
21T-0144-SH-WE	shipping description; an identification	172.704(a)(1), (2), (3),	
	number in the shipping description; a	(4), & (c)(1);	
	hazard class/division number in the	177.800(c)	
	shipping description; and the packing		
	group.		
	Failed to provide general awareness,		
	function-specific, safety, and security		
	awareness training.		
Stripe Rite, Inc.	Offered and transported a hazardous	173.5a(c); 177.800(a)	\$6,585
Sumner, WA	material, while failing to have a cargo	& (b); 177.801;	
	tank tested or inspected.	180.407(a) & (c);	
Case #:	Offered and transported hazardous	180.417(b);	
19-0375-SH-WE	materials accompanied by shipping	172.200(a);	
	papers that failed to include the number	172.202(a)(7);	
	and type of packages.	177.800(a) & (b);	
	Failed to provide initial security	177.817(a);	
	awareness training.	172.702(a) & (b);	
	Failed to properly create and maintain	172.704(a)(1), (2), (3),	
	training records.	(4), (c)(1), (d)(4), &	
		(5); 177.800(c)	
Streamline Automation	Offered a hazardous material covered by	107.101; 107.107(a);	\$705
LLC	a special permit without authorization.	171.8; 173.22(a); SP-	
Huntsville, AL	Failed to properly create and maintain	13133; 172.702(a) &	
	training records.	(b); 172.704(a)(2), (3),	
Ticket #:		(c)(1), & (d)	
21T-0119-SH-WE			4
Suburban Propane	Failed to properly mark US DOT	180.3(a); 180.209(g);	\$450
Partners, L.P.	cylinders after requalification	180.213(d)	
Rockville, MD	inspections and did not include RIN		
	mark.		
Ticket #:			
21T-0035-CR-EA			

Company Name	Violation Summary	Citations	Penalty Amount
Sumter Coatings, Inc.	Offered hazardous materials in a	172.800(b)(6);	\$560
Sumter, SC	quantity and type that requires the	172.802(a)(3) & (b)(1)	
	application of a transportation security		
Ticket #:	plan, while implementing a security plan		
21T-0353-SH-SO	without satisfying all the required		
	elements.		
Sun Chemical	Offered UN1210, Printing Ink, 3, PG II,	173.22(a)(4)(i);	\$1,000
Corporation	packaged in marked and certified 55-	173.24(f)(2)	
Grand Prairie, TX	gallon UN standard 1A2 drums that had		
	not been closed in accordance with the		
Ticket #:	manufacturer's closure instructions.		
20T-0391-SH-SW			
Superior Plating	Offered hazardous materials in an UN-	173.22(a)(4)(i) &	\$1,840
Company	specification packaging that had not	(a)(4)(ii); 172.704(d)	
Southport, CT	been closed in accordance with the		
	manufacturer's closure instructions,		
Ticket #:	while failing to retain the closure		
21T-0301-SH-EA	instructions.		
	Failed to create and maintain training		
Currentien De el Dre du ete	records.	172 200/2)	¢12.000
Superior Pool Products	Offered and transported an undeclared	172.200(a);	\$13,600
Blackwood, NJ	shipment of hazardous materials.	172.300(a); 172.400(a);	
DIACKWOOU, NJ		172.400(a), 173.22(a)(1) & (2);	
Case #:		173.212(b)	
21-0108-SH-EA		1/3.212(0)	
Superior Products	Offered a hazardous material in a	107.601(a)(6);	\$480
Overland Park, KS	quantity requiring placarding, while	107.608(a) and (b)	7
, -	failing to register and pay registration	(-) (-)	
Ticket #:	fees as a shipper.		
21T-0277-SH-CE			
Symrise, Inc.	Failed to close a UN standard packaging	173.22(a)(4)(i);	\$3,000
Branchburg, NJ	in accordance with the closure	172.702(a);	
	instructions.	172.704(a)(1) & (2)	
Ticket #:	Failed to provide initial general		
21T-0104-SH-EA	awareness and function-specific		
	training.		
Tailored Chemical	Failed to provide function-specific and	172.702(b);	\$3,090
Products DBA Tailored	security awareness training.	172.704(a)(2) & (4);	
Foam	Offered and transported hazardous	172.202(a)(7);	
Tyler, TX	materials accompanied by shipping	172.201(e)	
	papers, while failing to list the number		
Ticket #:	and type of packages.		
20T-0408-SH-SW	Offered and transported a hazardous		
	material, while failing to retain shipping		
	papers.		

Company Name	Violation Summary	Citations	Penalty Amount
Tannerite Explosives	Offered a hazardous material, while	172.504; 172.800(a)	\$995
Pleasant Hill, OR	failing to put a complete security plan in	& (b)(2);	
	writing.	172.802(a)(1), (3), &	
Ticket #:	Failed to properly create and maintain	(c); 172.504;	
21T-0083-SH-WE	training records.	172.702(a) & (b);	
		172.704(a)(4), (5), &	
		(d); 172.800(b)(2)	
Techni-Corr, Inc. DBA	Represented and certified UN-standard	107.404(c);	\$200
Arvco Container	packaging as meeting the requirements	CA2006080026	
Corporation	of HMR, while failing to comply with the		
Kalamazoo, MI	terms of a Competent Authority Approval.		
Ticket #:			
20T-0346-PM-CE			
TG Missouri Corporation	Offered class 3 and class 8 inside UN	173.22(a)(4);	\$1,680
New Albany, IN	specification 1A1 55-gallon drums, when	173.24(f)(2)	
	the packages had not been closed in		
Ticket #:	accordance with the manufacturer's		
21T-0117-SH-SO	closure notification.		
The Brenco Corporation	Failed to provide training and maintain	172.704(a)(2) & (d);	\$3,600
St. Louis, MO	training records.	173.22(a)(2) &	
	Offered a hazardous material in an	(a)(4)(i)(ii); 172.203(k)	
Ticket #:	unauthorized non-UN standard or non-		
20T-0370-SH-CE	specification packaging.		
	Offered a hazardous material in a UN		
	Standard marked and certified package,		
	while failing to close the package in		
	accordance with the manufacture's		
	closure instructions or retain a copy of		
	the manufacturer's closure instructions.		
	Offered a hazardous material, while		
	failing to include technical name in		
	parentheses for a listed generic or		
	"N.O.S." material.		4
The Fire and Water	Failed to keep complete and accurate	180.215(b);	\$1,500
Company LLC	records of cylinder reinspection and	172.704(d)	
Gloucester, VA	retest.		
- "	Failed to provide initial hazardous		
Case #:	materials training.		
20-0048-CR-EA			4
The Flavor Factory, Inc.	Offered UN1197, extracts, flavoring,	107.601(a)(6);	\$480
Norco, CA	liquid, 3, PG III, in a quantity requiring	107.608(a) & (b);	
-	placarding, while failing to register as an	107.612(a)	
Ticket #:	offeror of hazardous material and pay		
21T-0016-SH-WE	registration fee.		

Company Name	Violation Summary	Citations	Penalty Amount
The Hiller Companies,	Represented, certified, marked, and	180.1; 180.2; 180.3;	\$480
Inc. DBA American Fire	offered DOT specification cylinders as	180.209(g);	
Equipment Sales &	having been successfully requalified in	180.215(b)(1) & (b)(2)	
Service Corp.	accordance with HMR, while failing to		
Phoenix, AZ	keep complete and accurate records of		
	cylinder reinspection and retest.		
Ticket #:			
21T-0200-CR-WE			
The Polycube Company	Failed to ensure that a hazardous	178.601(b);	\$7,031
LLC	materials specification package can	172.702(a);	
Levittown, PA	meet the prescribed tests.	172.704(a) & (d)	
, ,	Failed to provide general awareness and		
Case #:	security training.		
19-0034-PM-EA	Failed to maintain training records.		
This Stuff Works, Inc.	Failed to provide initial safety and	172.702(a) & (b);	\$1,040
Sacramento, CA	security awareness training.	172.704(a)(3), (4), &	1 /
	Offered a hazardous material	(c)(1); 172.200(a);	
Ticket #:	accompanied by a shipping paper that	172.202(a) & (b)	
20T-0251-SH-WE	failed to include a proper shipping name		
	in the shipping description or used an		
	incorrect proper shipping name for		
	packing group II hazardous material.		
Tier 1 Completions	Failed to provide general awareness,	172.702(b);	\$3,240
Solutions LLC.	function-specific, safety, security	172.704(a);	. ,
Weatherford, OK	awareness, and in-depth security	172.200(a);	
,	training.	172.201(a);	
Ticket #:	Offered and transported hazardous	172.202(a)(1), (2), &	
20T-0348-SH-SW	materials accompanied by shipping	(7); 172.320(a) & (d)	
	papers that included an incorrect EX		
	identification number, incorrect		
	identification number, and improper		
	shipping name; did not list the type of		
	package; and failed to readily identify		
	hazardous material on shipping papers		
	when multiple hazardous descriptions		
	are listed.		
Titan Coatings, Inc.	Failed to provide recurrent general	172.702(a);	\$2,000
Bessemer, AL	awareness, function-specific, safety, and	172.704(c)(1) & (2);	
	security awareness training.	172.301(a)	
Ticket #:	Failed to mark the package with a		
21T-0126-SH-SO	correctly sized identification number.		

Company Name	Violation Summary	Citations	Penalty Amount
Top Line Chemical	Offered a hazardous material in UN	173.22(a)(4);	\$2,400
Solutions LLC	certified 55-gallon drums, while failing	173.24(f)(2);	
Charlotte, NC	to close the UN specification packaging	172.300(a);	
	in accordance with the closure	172.301(a);	
Ticket #:	notification, thereby failing to bring the	172.204(a) & (d)	
21T-0263-SH-SO	package into compliance with the		
	manufacturer's test report.		
	Failed to mark the proper shipping name		
	and UN identification number on the		
	package.		
	Offered a hazardous material		
	accompanied by a shipping paper that		
	did not include a signed shipper's		
	certification of compliance.		4
Toyota Motor Sales	Offered hazardous materials packaged	173.22(a)(4)(i);	\$750
USA, Inc.	in marked and certified UN standard	173.24(f)(2)	
Plano, TX	1A2 55-gallon drums that had not been		
Tielet #	closed in accordance with the manufacturer's closure instructions.		
Ticket #:	manufacturer's closure instructions.		
20T-0008-SH-SW	Depresented cortified marked and	100 1, 100 2, 100 2,	\$480
Tri-County Fire Protection, Inc.	Represented, certified, marked, and offered DOT specification cylinders as	180.1; 180.2; 180.3; 180.209(g);	Ş48U
Salinas, CA	having been successfully requalified in	180.209(g), 180.215(b)(1) & (2)	
Sainas, CA	accordance with HMR, while failing to	100.213(0)(1) & (2)	
Ticket #:	keep complete and accurate records of		
21T-0228-CR-WE	cylinder reinspection and retest.		
Triumvirate	Failed to register as an offeror of	107.601(a)(6);	\$1,750
Environmental	hazardous materials and pay registration	107.608(a) & (b)	<i>\\\\\\\\\\\\\</i>
(Merrimack), Inc.	fee.		
Lowell, MA			
,			
Ticket #:			
21T-0128-HM-EA			
Triumvirate	Transported hazardous material in non-	173.24(c)(1)(i);	\$5,270
Environmental	specification packaging.	173.213(c); 177.801	
(Merrimack), Inc.			
Somerville, MA			
Case #:			
21-0145-SI-EA			
Two Guys Hydroponics	Offered UN1219, Isopropanol Alcohol, 3,	172.300(a);	\$4,440
Eugene, OR	PG II, while failing to mark the proper	172.301(a)(1);	
	shipping name and identification	173.150(a) & (b);	
Ticket #:	number on a package.	172.200(a); 172.201;	
20T-0393-SH-WE	Offered a hazardous material, while	172.202(a) & (b);	
	failing to provide a shipping paper for a	173.1(b);	
	shipment of hazardous materials.	173.22(a)(1), (2), &	
	Offered a hazardous material, while failing to close a UN standard packaging	(4), 173.24(a) & (f)(2)	
	in accordance with the closure		
	instructions.		
		l	

Company Name	Violation Summary	Citations	Penalty Amount
Tym's, Inc. Inglewood, CA	Failed to conduct a complete visual internal and external examination while performing cylinder requalification	180.1; 180.2(a) & (b); 180.3(a) & (b); 180.205(a), (b), (f),	\$5,459.19
Ticket #: 21T-0210-CR-WE	testing. Performed hydrostatic retesting without	(g)(1), & (3); 180.215(b);	
	confirming the accuracy of the test equipment. Failed to keep complete and accurate records of cylinder reinspection and retest.	172.702(a), (b), & (d); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.202(a) & (b)	
	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Used a shipping description not in the		
	required sequence on a shipping paper.		
Ultimate Pest Control Garden City, GA	Offered class 2.3, Poison—inhalation hazard zone D—while failing to develop a security plan.	172.800(b)(5); 172.802(a) & (b); 172.704(a)(1) & (4)	\$10,800
Case #:	Failed to provide general awareness and		
19-0080-SH-SO United Rentals, Inc.	security awareness training. Offered a hazardous material without	172.200(a); 172.201;	\$1,480
North Olmsted, OH	shipping papers.	172.200(a), 172.201, 172.202	ŞI,40U
21T-0122-SH-CE			
United-Guardian, Inc. Hauppauge, NY	Failed to provide function-specific training. Failed to include a technical name in the	172.704(a)(2); 172.203(k)	\$655.10
Ticket #:	basic shipping description.		
21T-0041-SH-EA Urban Restoration Group	Offered UN2924, Flammable Liquids, corrosive, N.O.S., (Ethyl alcohol, Potassium Hydroxide), 3(8), PG III, in a	107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$480
Los Angeles, CA Ticket #: 21T-0202-SH-WE	quantity requiring placarding, while failing to register as an offeror of hazardous materials and pay registration	107.012(d)	
	fee.	472 22()(4)(;)	<u>64 600</u>
Vanguard Research Industries, Inc.	Offered hazardous material when the UN-specification packaging had not	173.22(a)(4)(i)	\$1,600
South Plainfield, NJ	been closed in accordance with the closure instruction.		
Ticket #:			
21T-0013-SH-CE			
Vecenergy Montgomery, AL	Failed to develop a security plan.	172.800(b); 172.802	\$2,240
Ticket #: 21T-0023-CA-SO			

Company Name	Violation Summary	Citations	Penalty Amount
Velvin Oil Company, Inc.	Offered and transported a large bulk	172.800(b)(6);	\$5,112.14
Henderson, TX	quantity of a Class 3 material, PG II,	172.802(d);	
	while failing to develop a security plan.	172.202(a)(5) & (7)	
Case #:	Offered and transported a hazardous		
19-0495-SH-SW	material accompanied by shipping		
	papers, while failing to list the number		
	and type of packages or indicate a unit		
	of measure for the total quantity of		
	material covered by one description.		
Virtair, Inc.	Offered hazardous materials, while	107.601(a)(6);	\$720
New Hyde Park, NY	failing to register as a shipper.	107.608(b);	
	Failed to include the total quantity of	173.22(a)(1);	
Ticket #:	hazardous material covered by a	172.202(c)(1)	
21T-0289-SH-EA	shipping description on the shipping		
	paper.		
Visions Recycling, Inc.	Offered UN 1263, Waste Paint, 3, PG II,	107.601(a);	\$960
Sacramento, CA	in quantities requiring placarding of the	107.608(a) & (b);	
	transport vehicle, while failing to	107.612(a)	
Ticket #:	register as an offeror of hazardous		
21T-0063-SH-WE	materials and pay registration fee.		
VSC Fire & Security	Failed to provide security awareness and	172.702(b);	\$1,240
Texarkana, AR	recurrent general awareness training.	172.704(a)(4) &	
	Represented, marked, and certified DOT	(c)(2); 107.805(g)	
Ticket #:	specification cylinders as having been		
21T-0062-CR-SW	successfully requalified in accordance		
	with HMR, while failing to report in		
	writing to the Associate Administrator		
	any changes in company name and		
	ownership.		
W.R. Grace & CoConn.	Represented, marked, and certified IBCs	180.1; 180.2; 180.3;	\$720
Albany, OR	as having been successfully retested,	180.352(b) & (g);	
	while failing to maintain complete and	172.101; 172.200(a);	
Ticket #:	accurate test records; specifically, failing	172.202(a)(7);	
20T-0253-SH-WE	to include the design type and packaging	172.203(c)	
	specification, or list the test or		
	inspection specifics and results.		
	Offered and transported hazardous		
	materials accompanied by shipping		
	papers that were not properly prepared.		

Company Name	Violation Summary	Citations	Penalty Amount
Walker County LP Gas,	Represented, marked, and certified DOT	180.215(a)(1), (b), &	\$3,012.08
Inc.	specification cylinders as having been	(b)(2); 172.702(b);	
Huntsville, TX	successfully retested in accordance with	172.704(a)(4) & (d);	
	HMR, while failing to create/retain	177.840(I)	
Case #:	legible inspection records, list the actual		
19-0363-CR-SW	dimensions on the inspection records,		
	and retain a current RIN issuance letter		
	on location.		
	Failed to provide security awareness		
	training and failed to retain in-depth		
	security training records.		
	Offered and transported a Division 2.1		
	hazardous material in a DOT		
	specification cargo tank motor vehicle		
	(CTMV), while failing to carry on or		
	within the CTMV written emergency		
	discharge control procedures.		
Wall Colmonoy	Offered hazardous waste requiring	107.601(a);	\$720
Corporation	placarding of the transport vehicle,	107.608(b);	
Los Lunas, NM	while failing to register as an offeror of	172.504(a) & (c);	
	hazardous materials with the U.S. DOT	172.202(a)(7)	
Ticket #:	HMR Program and pay a registration fee.		
21T-0349-SH-SW	Offered a hazardous material		
	accompanied by shipping papers that		
	failed to indicate the number and type		
	of package.		
Ward's Science	Failed to close a UN standard packaging	173.22(a)(4)(i);	\$1,500
Rochester, NY	in accordance with the closure	172.702(a),	
	instructions.	172.704(a)(1), (2), (3),	
Ticket #:	Failed to provide initial general	& (4)	
21T-0214-SH-EA	awareness, function-specific, safety, and		
	security awareness training.		
Warehouse Paint, Inc.	Failed to provide initial function-specific	172.702(a) & (b);	\$1,640
Sacramento, CA	and security awareness training.	172.704(a)(2), (4), &	
	Offered UN1263, Paint, 3, PG II,	(c)(1); 172.201(d);	
Ticket #:	accompanied by a shipping paper that	172.604(a) & (b)	
21T-0125-SH-WE	listed an emergency response telephone		
	number that the company did not have		
	a current contract for.		
Wastequip	Offered a hazardous waste, when the	173.22(a)(4) &	\$1,600
Manufacturing	packaging had not been closed in	(a)(4)(i); 173.24(c);	
Company LLC	accordance with the manufacturer's	178.2(c); 178.601(b)	
Williamstown, NJ	closure notification.		
Ticket #:			
21T-0125-SH-WE			

Company Name	Violation Summary	Citations	Penalty Amount
Watercare Industrial	Offered and transported a hazardous	173.1(b); 173.22(a);	\$438.29
Services, Inc.	material, while failing to close a UN	173.22(a)(4)(i) and	
Washougal, WA	standard packaging in accordance with	(ii); 173.24(a) & (f)(2);	
	the closure instructions.	177.800(a) & (b);	
Ticket #:		177.801	
20T-0130-SH-WE			
Waterax Corporation	Manufactured, marked, certified, and	178.2(a) & (b);	\$3,300
Vancouver, WA	sold UN 3B1 packaging as meeting HMR	178.601(a), (b), (c)(2),	
	requirements, while failing to properly	& (e); 178.602(a);	
Case #:	conduct periodic testing.	178.603; 178.604;	
20-0337-PM-WE	Manufactured, marked, certified, and	178.605	
	sold UN 3B1 packaging as meeting HMR		
	requirements, while failing to keep		
	complete and accurate testing records.		
Welco Acetylene Corp	Failed to notify within 20 days a change	107.805(g)	\$274.53
Newark, NJ	in personnel performing a requalifying		
	function.		
Ticket #:			
21T-0290-CR-EA			
West Coast Chemical	Offered a hazardous material, while	173.1(b); 173.22(a) &	\$893.12
DBA NW Chemical	failing to close a UN standard packaging	(a)(4)(i); 173.24(a) &	
Woodland, WA	in accordance with the closure	(f); 107.601(a)(6),	
	instructions.	107.608(b); 107.612;	
Ticket #:	Failed to register as an offeror and pay	172.504	
21T-0238-SH-WE	registration fee.		
Whitaker Oil Company,	Offered a hazardous material, while	172.20Q(a);	\$7,500
Inc.	failing to declare the shipment as a	172.300(a);	
Ocoee, FL	hazardous material in that shipping	172.400(a);	
	papers were not provided, the proper	172.600(c); 173.1(b);	
Case #:	shipping name and identification	173.22(a)(l) & (2)	
19-0341-SH-SO	number were incorrect, a hazard		
	warning label was not affixed to the		
	package, and emergency response		
	information was not made available.		
William Hird & Co., Inc.	Failed to create and maintain training	172.704(d);	\$1,000
Brooklyn, NY	records.	172.202(b)	
	Failed to include a shipping description		
Ticket #:	on the shipping paper in required		
21T-0292-SH-EA	sequence.		
William Jones & Son,	Manufactured, marked, certified, and	173.28(b); 178.2(b)(1)	\$1,550
Inc.	sold reconditioned steel drums as	& (2); 178.601(b);	
Camden, NJ	meeting the UN1A1 standard, while	178.604; 172.702(b);	
	failing to meet the requirements of HMR	172.704(d)	
Ticket #:	because the testing was not conducted		
21T-0361-PM-EA	properly.		
	Failed to retain current training records.		

Company Name	Violation Summary	Citations	Penalty Amount
Wilson & Company, Inc.	Failed to provide recurrent general	172.702(b);	\$3,000
Engineers & Architects	awareness, function-specific, safety, and	172.704(a), (c)(2), &	
Albuquerque, NM	security awareness training.	(d)	
Case #:			
19-0404-SH-SW			
Wolverine Fireworks	Transported hazardous materials, while	172.202(a)(1), (2), (3),	\$3,048.25
Display, Inc.	failing to provide a shipping paper for a	& (5)(i); 177.817(a)	
Kawkawlin, MI	shipment of hazardous materials that		
Ticket #:	included the proper shipping name, hazard class, identification number, and		
20T-0345-SH-CE	net explosive mass.		
Wurth Wood Group,	Failed to provide initial and recurrent	172.702(a) & (b);	\$1,600
Inc.	general awareness, function-specific,	172.704(a)(1), (2), (3),	\$1,000
Greer, SC	safety, and security awareness training.	(4) & (c)(2)	
01001,00	surcey, and security awareness training.	(4) & (0)(2)	
Ticket #:			
21T-0152-CA-SO			
Wurth Wood Group,	Offered for and transported a hazardous	173.22(a)(2);	\$10,375
Inc.	material in an unauthorized non-UN	173.24(c)(1);	. ,
Charlotte, NC	packaging.	173.202(a) & (b);	
Case #:			
19-0332-SH-SO			
Youngblood Oil Co.	Offered and transported a large bulk	172.800(b)(6);	\$8,400
Carthage, TX	quantity of a Class 3, PGII hazardous	172.802;	
	material, while failing to develop a	180.417(a)(1)	
Case #:	security plan.		
20-0033-SH-SW	Filled, offered, and transported a DOT		
	specification cargo tank, while failing to		
ZNT Mobile	retain the manufacturer's certificate.	172 1/b), 172 24/b).	¢1.000
ZNT MODIle Daly City, CA	Offered a hazardous material—lithium- ion batteries—without package	173.1(b); 173.24(b); 173.185(c)(1), (2), &	\$1,000
Daly City, CA	markings.	(3)	
Case #:	Failed to prepare batteries to prevent	(3)	
20-0215-SH-WE	damage in transit.		
Zuniga Specialized	Offered a hazardous material	172.202(a)(1), (3), (4),	\$1,480
Carriers LLC DBA Solenis	accompanied by a shipping paper that	& (7); 172.400(a);	++,
Laredo, TX	failed to include the UN identification	172.430(a)	
,	number, hazard class, packing group,		
Ticket #:	and type of package used for shipments		
21T-0102-FF-SW	of a hazardous material.		
	Offered UN2876, Resorcinol, 6.1, PG III,		
	while failing to use the correct label on		
	the package.		