



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

1200 New Jersey Avenue, SE  
Washington, DC 20590

## **2022 Annual Civil Penalty Report**

The Pipeline and Hazardous Materials Safety Administration (PHMSA) Office of Hazardous Materials Safety (OHMS) collected payment for and closed 103 enforcement cases and 188 tickets in calendar year 2022, which is summarized in the table below. These enforcement actions resulted in the collection of \$1,306,711 in civil penalties. The information provided in the annual civil penalty report includes the company name, city, and state; ticket or case number; violation summary; regulatory citation(s); and total penalty amount collected.

OHMS Field Operations personnel verify compliance with the Hazardous Materials Regulations (HMR) through a risk-based inspection program. 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 have a direct impact on public safety by identifying and acting when compliance violations are found in the nation's transportation system.

Each time an HMR violation is noted by an investigator, the regulated entity is provided with an exit briefing describing the probable violation. Investigators also provide the regulated entity with guidance on how to comply with the HMR to correct the issues and ensure the safe transportation of hazardous materials. Civil penalties are determined in accordance with PHMSA's Guidelines for Civil Penalties, which are found in Appendix A to Subpart D of Part 107 in Title 49 of the Code of Federal Regulations. Additionally, the civil penalty assessments described in this report include penalty assessment considerations based on mitigating and aggravating factors of each specific situation.

Company Name	Violation Summary	Citations	Penalty Amount
6K Additives Washington, MO  Ticket #: 22T-0258-SH-CE	Failed to register as an offeror of hazardous materials and pay registration fee. 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.	107.601(a)(6); 107.608(a) & (b); 173.22(a)(4); 173.24(f)(2)	\$1,480
A.N.S. Xtreme Performance, Inc. Simi Valley, CA  Case #: 21-0360-SH-WE	Offered UN0507, Signals, Smoke, 1.4S without shipping papers, package markings, and labels. Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered UN0507, Signals, Smoke, 1.4S in an unauthorized non-UN standard or non-specification packaging.	172.200(a); 172.300(a); 172.301(a)(1); 172.400(a)(1); 172.411(c); 172.702(a), (b) & (d); 172.704(a)(1), (2), (3), (4), & (c)(1); 172.101(l)(2); 173.1(b); 173.22(a)(1) & (a)(2)(i); 173.24(c)(1)(i); 173.62(a), (b), & (c)	\$16,620
Ability Refrigerants Grand Prairie, TX  Ticket #: 22T-0183-HM-SW	Failed to provide general awareness, function-specific, and security awareness training. Failed to register as an offeror of hazardous materials and pay registration fee.	172.702(b); 172.704(a)(1), (2), (3), & (4); 107.601(a); 107.608(b); 172.504(c)	\$1,920
Ability Refrigerants Phoenix, AZ  Ticket #: 22T-0199-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$2,000
ACE Welding Supply, Inc. Tampa, FL  Case #: 22T-0025-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$5,000
ACL, Inc. Chicago, IL  Ticket #: 22T-0240-SH-EA	Offered hazardous materials in UN standard packaging when the packaging had not been closed in accordance with manufacturer's closure instructions. Offered a hazardous material without properly marking the packages with the proper sized identification number.	173.22(a)(4); 173.24(f)(2); 172.300(a); 172.301(a)	\$2,000
Advance Paving and Construction Co., Inc. Fisherville, KY  Ticket #: 22T-0095-SH-CE	Failed to provide initial in-depth security training and failed to maintain records. Failed to retain shipping papers.	172.702(a) & (b); 172.704(a), (2), & (5); 172.201€	\$3,240

Company Name	Violation Summary	Citations	Penalty Amount
American Water Treatment, Inc. St Louis, MO  Case #: 22-0045-SH-CE	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to maintain training records. Offered a hazardous material, when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper—namely, leaving off a secondary hazard class for both a PG II and a PG III. Offered a hazardous material that was misclassified on the shipping paper. Offered a hazardous material in an improper package, reused a package not authorized for reuse, and failed to conduct leakproofness test or properly mark the package as retested. Offered hazardous materials, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to label a package or apply a label that represents a hazard other than the hazard presented by the hazardous material in the package.	107.601(a)(6); 107.608(a) & (b); 172.704(d); 172.202(a)(3); 172.200(a); 172.201(a); 173.28(b)(2) & (4); 178.604; 173.22(a)(4); 173.24(f)(2); 172.400	\$10,350
AMP Services, LLC, d/b/a, IceCold.US Granite Falls, NC  Case #: 21-0285-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$4,400
Aqua Ventures LTD, dba Scuba Emporium Orland Park, IL  Case #: 20-0151-CR-CE	Represented, certified, and marked DOT specification cylinders as having been successfully retested in accordance with the HMR when the accuracy of the pressure indicating device within the test system could not be demonstrated at any point within 500 psi of the actual test pressure for test pressures at or above 3000 psi. Failed to keep complete accurate records of cylinder reinspection and retest. Failed to properly mark the cylinder. Failed to properly mark the RIN or retest date on a cylinder.	180.205(g)(3)(i); 180.215(b); 180.213(b) & (d)	\$6,226
Aero Metal Finishing, LLC Fenton, MO  Ticket #: 22T-0262-SH-CE	Offered hazardous materials, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$720
Agrisel USA, Inc. Suwanee, GA  Ticket #: 22T-0169-SH-SO	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Airosol Company, Inc. Neodesha, KS  Ticket #: 22T-0224-SH-CE	Failed to maintain training records. Offered a hazardous material, while including an improper subsidiary hazard class in the proper shipping description on a shipping paper.	172.704(d); 172.200(a); 172.202(a)	\$800
Aisin Manufacturing Illinois, LLC Marion, IL  Ticket #: 22T-0114-SH-CE	Offered hazardous materials, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material in UN certified 1A1 drums when the manufacturers UN performance standard markings were partially covered by the product information label, while failing to render the manufacturers marking as readily visible.	173.22(a)(4); 173.24(c)(1) & (f)(2); 178.503(a)	\$3,240
Alan Environmental Products Maryland Heights, MO  Ticket #: 22T-0260-SH-CE	Failed to maintain training records.	172.704(d)	\$540
All Seasons Commercial Systems, Inc. Westbury, NY  Ticket #: 22T-0211-SH-EA	Transported hazardous material when an emergency response telephone number was not present on the hazardous material shipping paper. Failed to provide hazardous material training. Failed to include a shipping description on the shipping paper in required sequence.	172.604(a); 172.704(a)(1), (2), (3), & (4); 172.202(b)	\$4,350
American Packing & Crating of Virginia, LLC Savannah, GA  Ticket #: 21T-0073-SH-SO	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$4,425.82
American Scientific, Inc. Portland, OR  Ticket #: 22T-0019-SH-WE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Failed to maintain training records.	173.1(b); 173.22(a) & (a)(4)(i); 173.24(a) & (f); 107.601(a)(6), 107.608(b); 107.612; 172.504; 172.702(a) & (b); 172.704(a)(2), (c)(2), & (d)	\$2,480

Company Name	Violation Summary	Citations	Penalty Amount
Amerisan, LLC Souderton, PA  Ticket #: 22T-0093-SH-EA	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide initial general awareness, function-specific, safety, and security awareness training. Failed to follow an approved format for listing hazardous materials on a shipping paper.	107.601(a)(6); 107.608(a) & (b); 172.702(a); 172.201(a)(4); 172.202(a)(1); 172.204(d)	\$3,120
Armor Shield, Inc. Falmouth, KY  Case #: 22-0008-SH-SO	Offered a hazardous material that released a portion of its contents with hazardous material residue evident on the outside of the package. Offered hazardous materials while failing to ensure the packages and overpack were marked and labeled with the prescribed information listed. Offered a hazardous material while failing to properly package the hazardous material in authorized UN performance-oriented packaging. Failed to provide hazardous material training.	173.24(b)(1), (2), (4), & (c); 172.301(a); 172.400(a)(1); 173.25(a)(2) & (4); 173.22(a)(2); 173.173(b); 173.203; 173.225; 172.702; 172.704(c)(1), (2), & (d)	\$1,000
Arrowstar, LLC Dalton, GA  Ticket #: 22T-0037-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1); 173.22(a)(4); 173.24(b) & (f)(2)	\$3,040
Austin Powder Company, Inc. McArthur, OH  Case #: 21-0404-SH-EA	Filled and offered a hazardous material in UN standard packaging when the material exceeds the package's marked gross mass. Offered and transported an unapproved explosive that minimally deviates from an approved design in a manner that does not impact safety. Offered hazardous materials in UN standard packages when the packages had not been closed in accordance with the package qualification test closure method. Offered a hazardous material while failing to label the package with required labels of the specified color.	173.22(a)(2) & (4); 173.24a(b)(2) & (f)(2); 173.21(b); 173.54(a); 173.56(b); 172.400(a); 172.407(d)	\$11,175
Auto-Chlor Systems Atlanta, GA  Ticket #: 22T-0198-SH-SO	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$1,440
Auto-Chlor Systems Tyler, TX  Ticket #: 22T-0235-SH-SW	Failed to provide function-specific and safety training.	172.702(b); 172.704(a) (2) & (3)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
AutoZone, Inc. Distribution Center Terrell, TX  Ticket #: 22T-0082-FF-SW	Failed to provide security awareness training. Failed to maintain training records. Offered and transported hazardous materials accompanied by shipping papers, while failing to list the type of packages.	172.702(b); 172.704(a)(4), (d)(4), & (5); 172.202(a)(7)	\$1,085
AutoZone, Inc. Store #5852 Terrell, TX  Ticket #: 22T-0081-HM-SW	Failed to provide general awareness, function-specific, and security awareness training. Failed to retain shipping papers.	172.702(b); 172.704(a)(1), (2), & (4); 172.201(e)	\$2,730
Avery Dennison Mount Juliet, TN  Ticket #: 22T-0127-SH-CE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material, while failing to utilize the proper size mark on the package. Offered a hazardous material, while failing to mark the package with a limited quantity marking. Failed to maintain training records.	173.22(a)(4)(i); 173.24(f)(2); 172.300(a); 172.301(a)(1); 172.315(a); 172.704(d)	\$2,320
Bastech, LLC Jacksonville, FL  Ticket #: 22T-0200-SH-SO	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) & (b)	\$480
Beckat Oil & Fuel, LP Tyler, TX  Ticket #: 22T-0161-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, security, and in-depth security training.	172.702(b), 172.704(a)(1), (2), (3), (4), (5), & (c)(2)	\$2,000
Beckman Coulter, Inc. Hebron, KY  Case #: 22-0175-SH-CE	Offered a hazardous material in a UN certified 4G box without shipping papers, markings, and labels.	172.200; 172.300; 172.400	\$7,500

Company Name	Violation Summary	Citations	Penalty Amount
<p>Bellman Oil Co. Bremen, IN</p> <p>Case #: 22-0137-SH-EA</p>	<p>Failed to remove an intermediate bulk container (IBC) from a transport motor vehicle prior to discharging hazardous materials. Offered and transported hazardous materials for transportation in commerce in an IBC while failing to mark the UN identification number of the hazardous material on the motor vehicle. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered hazardous materials, while failing to include an authorized emergency response telephone number on a shipping paper. Offered hazardous materials, while failing to label the package with a primary hazard label of at least 100 millimeters in size. Offered a hazardous material, while failing to include the proper identification number in the proper shipping description on shipping papers.</p>	<p>177.801; 177.834(h); 172.302(a); 172.331(c); 172.332; 173.22(a)(4); 172.201(d); 172.604(a); 172.400(a); 172.407(c); 172.200(a); 172.202(a)(1)</p>	<p>\$8,160</p>
<p>Benjamin Moore Paint Pell City, AL</p> <p>Ticket #: 22T-0017-SH-SO</p>	<p>Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$1,200</p>
<p>Bisco Industries, Inc. Anaheim, CA</p> <p>Ticket #: 22T-0141-SH-WE</p>	<p>Failed to register as an offeror of hazardous materials and pay registration fee. Failed to create and maintain training records.</p>	<p>107.601(a)(6); 107.608(a) &amp; (b); 107.612(a); 172.504; 172.702(a), (4), &amp; (b); 172.704(d); 177.800(c)</p>	<p>\$975</p>
<p>Bison Cooperative Association Bison, OK</p> <p>Case #: 22-0047-SH-SW</p>	<p>Offered and transported a hazardous material in a UN standard IBC, without labeling the IBC with the required hazard class warning label on opposing sides. Offered and transported a hazardous material, without creating hazardous material shipping papers. Offered and transported a hazardous material contained in a UN standard IBC that was on a trailer and discharging the hazardous material from the IBC without removing the IBC from the trailer. Offered and transported a hazardous material in a UN standard IBC without a visible identification number marking, and without marking the identification number on the transport vehicle on each side and each end.</p>	<p>172.400(a)(2); 172.514(c)(4); 172.200(a); 177.817(a); 177.834(h); 172.331(c)</p>	<p>\$7,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
BKC Industries, Inc. Creedmoor, NC  Ticket #: 22T-0245-CR-SO	Failed to provide general awareness, function-specific, and security awareness training.	172.702(a); 172.704(a)(1), (2), (4), & (c)(2)	\$1,200
Black Hills Ammunition, Inc. Rapid City, SD  Ticket #: 22T-0217-SH-CE	Failed to put the security plan in writing to develop a complete security plan. Failed to list an emergency response telephone number in the shipping paper that is monitored 24 hours a day. Failed to register as an offeror of hazardous material and pay registration fee.	172.800(b); 172.802(b) & (c); 172.201(d); 172.604(a) & (b); 107.601(a)(6); 107.608(a) & (b)	\$2,320
BLT Tanks, LLC Kingfisher, OK  Ticket #: 22T-0128-HM-SW	Failed to provide general awareness, function-specific, and security awareness training. Failed to create and maintain training records. Failed to mark, placard, or label a bulk packaging.	172.702(b); 172.704(a)(1), (2), (4), & (d); 172.302(a); 172.331; 172.332; 172.336(a) & (d); 172.400; 172.500; 172.514(c)(3)	\$2,600
Blue Grass Chemical Specialties, LLC New Albany, IN  Ticket #: 22T-0113-SH-CE	Failed to provide function-specific training. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	172.702(a); 172.704(a)(2) & (d); 173.22(a)(4); 173.24(f)(2)	\$1,000
Blue Ribbon Products, Inc. Indianapolis, IN  Ticket #: 22T-0069-SH-CE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to register as an offeror of hazardous materials and pay registration fee. Failed to mark the package with the correct size identification number. Offered hazardous materials accompanied by shipping papers, while failing to list the hazardous materials in proper sequence.	173.22(a)(4)(i); 173.24(f)(2); 107.601(a)(6); 107.608(a), (b); 107.612(b) & (c)(1); 172.300(a); 172.301(a)(1); 172.200(a), 172.202(a) & (b)	\$2,360
Bradley Industrial Chemicals Madison, TN  Case #: 22-0142-SH-CE	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide general awareness, function-specific, safety, and security awareness training. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	107.601(a)(6); 107.608(a) & (b); 172.504(c)(1); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.22(a)(4); 173.24(f)(2)	\$4,275
Bravo Wireline, LLC Midland, TX  Ticket #: 22T-0139-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	172.702(b); 172.704(a) (1), (2), (3), (4), (5), & (c)(2)	\$2,000



Company Name	Violation Summary	Citations	Penalty Amount
Breakwater International Texas, LLC Houston, TX  Ticket #: 22T-0145-CR-SW	Represented, marked, and certified DOT specification 3AL cylinders as having been successfully requalified in accordance with the HMR, while failing to perform hydro-static testing at the minimum of 5/3 times the service pressure. Failed to perform requalifications as prescribed by the applicable DOT special permit. Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.209(a)(1); 180.205(c); DOT-SP 10915; 180.215(b)(2)	\$2,965
Brenntag Mid-South, Inc. Indianapolis, IN  Ticket #: 22T-0071-SH-CE	Represented and offered a UN certified IBC that had not been properly tested and inspected. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	178.813€; 180.2(a); 180.3(a); 180.352(a) & (b)(1); 173.22(a)(4)(i); 173.24(f)(2)	\$4,000
Brenntag Southwest, Inc. Elmendorf, TX  Ticket #: 21T-0278-CA-SW	Failed to provide security awareness and in-depth security training. Offered and transported hazardous material requiring a security plan which failed to include a written risk assessment.	172.702(b); 172.704(a)(4) & (5); 172.800(b)(9); 172.802(a) & (c)	\$1,772.53
Brenntag Mid-South, Inc. Louisville, KY  Ticket #: 22T-0119-SH-CE	Offered a hazardous material in UN certified containers without a subsidiary hazard class label. Offered for transportation a hazardous material, in UN certified IBC when the manufacturers UN performance standard markings were partially covered by the product information label, thereby failing to render the manufacturers marking as "durable and clearly visible". Failed to not contain the required certification statement in training records.	172.402(a)(1); 173.24(c)(1); 178.703(a)(1); 172.704(d)(5)	\$2,820
Broadway Containers, Hacienda Heights, CA  Case #: 22-0099-PM-WE	Represented, manufactured, marked, and offered UN standard IBCs, while failing to conduct periodic design qualification testing. Represented, marked, certified, and offered UN standard packaging, while failing to properly test and inspect the packaging. Represented, manufactured, marked, and offered UN standard IBCs, while failing to ensure the packaging contained correct specification and routine maintenance markings. Failed to create and maintain training records.	178.2(a) & (b); 178.801(a), (b), & (e); 178.813(c); 180.352; 178.2(a) & (b); 178.703(a)(1) & (b); 180.352(b)(2)(i), (e) & (f); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (d)	\$10,040

Company Name	Violation Summary	Citations	Penalty Amount
Buffalo Cartridge Company, Inc. Findlay, OH  Case #: 21-0327-SH-EA	Offered and transported an explosive without Competent Authority Approval. Offered and transported a hazardous material when the shipping papers failed to include the required identification number, complete proper shipping name, hazard class/division, and emergency response telephone number.	173.21(b); 173.51(a); 173.54(a); 172.200(a); 172.202(a)(1), (2), & (3); 172.604(a)	\$8,790
Carrier Mill and Elevator Company Carrier, OK  Case #: 22-0063-HM-SW	Filled and offered UN1005, Ammonia, anhydrous, 2.2, in a MC331 specification cargo tank that was overdue the prescribed periodic retest and inspections. Failed to create and retain shipping papers.	173.33(a)(3); 180.407(a) & (c); 172.200(a); 172.202(a); 172.201(e); 177.801; 177.817(a) & (f)	\$950
CBH Cooperative Belle Fourche, SD  Ticket #: 22T-0218-CR-CE	Failed to maintain training records.	172.704(d)	\$240
Central Backhoe & Utilities, Ltd. San Antonio, TX  Ticket #: 22T-0005-SH-SW	Failed to register as an offeror of hazardous materials and pay registration fee.	107.608(b)	\$480
Central Garden & Pet Company Culman, AL  Case #: 21-0205-SH-EA	Offered for transportation in commerce an unapproved explosive.	173.22; 173.24; 173.54(a); 173.56(b)	\$9,375
CertaSite, LLC Ann Arbor, MI  Ticket #: 22T-0231-CR-CE	Represented, certified, and marked DOT specification cylinders as having been retested in accordance with the requirements of 49 CFR Subchapter C and an approval, while failing to comply with a condition of the approval by failing to notify PHMSA in writing of the company name and management change within 20 days.	107.805(g); 180.3(a); 180.205(b); RIN N192	\$440
Chemblend of America, LLC Bensenville, IL  Ticket #: 22T-0214-SH-CE	Offered a hazardous material, when the shipping paper failed to include the proper shipping name in the basic shipping description. Failed to mark the package with an adequate size identification number and the correct proper shipping name.	172.202(a)(2); 172.301(a)	\$2,160

Company Name	Violation Summary	Citations	Penalty Amount
Chemetall, US Jackson, MI  Ticket #: 22T-0215-SH-CE	Represented and offered a UN certified packaging, while the UN Standard marking had been obliterated rendering it an unauthorized packaging. Failed to maintain training records. Failed to include the technical name in parentheses for a listed generic or "N.O.S." material.	173.22(a); 173.24(c); 178.2(b); 178.3(a) & (b); 172.704(d); 172.101(b)(4); 172.200(a); 172.203(k)	\$2,440
Chemex Paints Tampa, FL  Ticket #: 22T-0016-SH-SO	Failed to provide initial general awareness and security awareness training.	172.702(a); 172.704(a)(1), (2), (4), & (c)(1)	\$1,200
Chemical Marketing Corporation of America Blaine, MN  Case #: 21-0116-SH-CE	Offered a hazardous material in an unauthorized non-UN standard packaging when UN standard specification packaging is prescribed. Failed to create and maintain training records.	173.22(a)(2); 173.24(c)(l); 173.202; 172.704(d)	\$6,975
Chemisphere Corporation St Louis, MO  Ticket #: 22T-0155-SH-CE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to render the manufacturers marking as "durable and clearly visible". Failed to include on a shipping paper, as required, "RQ" for a hazardous substance.	173.22(a)(4); 173.24(f)(2) & (c)(1); 178.703(a)(1); 172.203(c)	\$2,080
Chemtron Supply Corporation St. Charles, MO  Ticket #: 22T-0123-SH-CE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)(ii); 173.24(f)(2)	\$800
Cintas Corporation No. 2 Rockford, TN  Ticket #: 22T-0201-SH-SO	Failed to provide hazardous materials shipping papers, including failing to provide an emergency response telephone number.	172.200; 172.202; 172.604	\$1,480
Clean Harbors Environmental Services, Inc. Reidsville, NC  Ticket #: 22T-0107-SH-SO	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440

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Cleveland Steel Containers Corporation Quakertown, PA  Ticket #: 21T-0403-PM-EA	Failed to properly conduct testing for UN standard packaging.	178.601(b)	\$2,800
Cole Distributing Company, LLC Palestine, TX  Ticket #: 22T-0064-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$2,000
Commercial Lighting Services Granite Falls, NC  Case #: 21-0284-SH-SO	Offered hazardous materials, without declaring the shipments as a hazardous material by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2)	\$18,750
Container Unlimited Jurupa Valley, CA  Ticket #: 22T-0153-PM-WE	Represented and certified UN standard 55-gallon drum (1H1 & 1H2) as meeting the requirements of the Hazardous Materials Regulations, when the drums were not marked with the minimum thickness. Represented and certified UN standard IBCs as meeting the requirements of the HMR, when records of periodic retest and inspection failed to include the specific address of test and inspection facility, names or name of any person conducting test or inspections, and test or inspection results.	173.28(a); 173.28(b)(4); 178.503(a)(9); 180.2; 180.352(g)	\$880
CPI Satcom & Antenna Technologies, Inc. Kilgore, TX  Ticket #: 22T-0097-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3) & (4)	\$1,600
Crest Industries, Inc. Fenton, MO  Ticket #: 22T-0257-SH-CE	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide general awareness, function-specific, safety, and security awareness training.	107.601(a)(6); 107.608(a) & (b); 172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(2)	\$2,080
CSAT Solutions Houston, TX  Case #: 22-0061-HM-SW 22-0062-HM-SW	Offered UN3480, lithium-ion batteries, 9, and UN3481, lithium-ion batteries contained in equipment, 9, in unauthorized packaging. Offered hazardous materials while failing to create shipping papers.	173.185(f); 172.201(d); 172.202(a)	\$16,200

Company Name	Violation Summary	Citations	Penalty Amount
CTI Industrial Supply, LLC Las Vegas, NV  Ticket #: 22T-0129-SH-WE	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$2,000
Cummings Investment Bankers, Inc. Houston, TX  Ticket #: 22T-0084-SH-SW	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to maintain training records.	173.22(a)(4)(i); 173.24(f)(2)	\$1,000
Custom Industrial Coatings McKinney, TX  Ticket #: 22T-0050-CA-SW	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(c)(1)(ii) & (2)	\$1,600
D & D Industrial Welding Supply, Inc. Kilgore, TX  Ticket #: 21T-0408-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600
Dart Advantage Warehousing Buford, GA  Ticket #: 22T-0244-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$1,600
Deep South Fireworks Hawkinsville, GA  Case #: 22-0131-HM-SO	Offered and transported a hazardous material while failing to properly declare the hazardous material with shipping papers, package marking, and package labeling.	172.200; 172.300; 172.315(a); 172.400	\$750
Del Corona & Scardigli USA, Inc. Franklin Park, IL  Ticket #: 22T-0112-SH-CE	Failed to register as an offeror of hazardous materials and pay registration fee. Offered a hazardous material, while placing labels on the package that did not contrast with the background color.	107.601(a)(6); 107.608(a); (b); 107.612(b) & (c)(1); 172.400(a) & (b); 172.406(a) & (d); 173.25(a)(2)	\$880

Company Name	Violation Summary	Citations	Penalty Amount
Diken International, LLC Richland Hills, TX  Ticket #: 22T-0192-SH-SW	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to mark the proper shipping name on the package. Offered hazardous materials, while failing to label non-bulk packages with hazard class labels not meeting the minimum size requirements and containing unauthorized label modifications. Failed to list the correct packing group and contained additional information interspersed within the basic description on the shipping paper.	107.601(a); 107.608(b); 172.504(c); 172.301(a)(1); 172.407(c); 172.426; 172.442; 172.201(a)(4); 172.202(a)(4); 172.202(b)	\$2,120
Disco, Inc. McDonough, GA  Ticket #: 22T-0170-SH-SO	Offered a hazardous material in an unauthorized non-UN specification packaging when specification packaging is prescribed. Failed to register as an offeror of hazardous materials and pay registration fee. Failed to include the required shipper's certification on a shipping paper. Failed to follow an approved format for listing hazardous materials on a shipping paper. Offered a hazardous material, while listing an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information. Failed to provide general awareness, function-specific, safety, and security awareness training.	173.22(a)(2); 173.24(c); 173.202(a); 173.211; 107.601(a)(6); 107.608(a) & (b); 172.204; 172.201(a)(1); 172.604(b)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$7,440
Dixie Products, Inc. Cartersville, GA  Ticket #: 22T-0166-SH-SO	Failed to provide recurrent hazardous materials general awareness, safety, and security awareness training.	172.702(a); 172.704(a)(1), (3), (4), & (c)(2)	\$1,200
DM Diving, Inc. Sand City, CA  Case #: 21-0211-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. Represented, certified, marked, and offered DOT specification packages while failing to notify of any change in facility name, address, ownership, management, equipment, or testing personnel within 20 days of change. Represented, marked, and certified a DOT specification cylinder as having been successfully requalified while failing to keep complete and accurate records of cylinder reinspection and retest, specifically, failure to keep accurate test records.	180.2; 180.3(a); 180.205(f)(4) & (g); 180.209(m); Appendix C to Part 180; 180.215(b)(2)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
DMJ Solutions Fire Protection Plus Little Ferry, NJ  Case #: 21-0293-CR-EA	Failed to keep complete accurate records of cylinder reinspection and retest. Failed to maintain current copies of HMR and Compressed Gas Association (CGA) pamphlets applicable to inspection, retesting, and marking activities. Failed to notify within 20 days of a change in personnel performing a requalifying function.	180.215(a)(6) & (b); 107.805(g)	\$5,520
Dora Industries, Inc., dba Gold Coast Chemical Products Medley, FL  Case #: 22-0022-PM-SO	Offered a hazardous material in non-UN certified poly pails. Offered and transported a hazardous material in a non-bulk package, while failing to mark the package with a correctly sized identification number.	173.22(a)(2); 173.202(a)(c); 173.203(a)(c); 173.213(a)(c); 172.301(a)	\$1,000
Dru-Chem, Inc. El Campo, TX  Ticket #: 22T-0066-SH-SW	Offered and transported hazardous materials, accompanied by shipping papers with hazmat shipping descriptions that are incorrect, incomplete, out of order, or missing type of package.	172.200(a); 172.202(a)(1), (2), (7), & (b)	\$640
Dyno Nobel, Inc. Olin, NC  Ticket #: 22T-0009-SH-SO	Failed to include the required technical name in parenthesis for a listed generic or "N.O.S." material on the shipping paper. Offered a hazardous material, "UN3099, oxidizing liquid, toxic, N.O.S. (sodium nitrite, calcium nitrate) RQ, PG III" accompanied by a shipping paper which did not include a subsidiary risk and contained the wrong packing group.	172.101(b)(4); 172.203(k); 172.202(a)(3) & (4)	\$640
Eclectic Products, LLC Pineville, LA  Ticket #: 22T-0204-SH-SO	Offered a hazardous material without properly labeling the package with a primary hazard label. Failed to mark the proper shipping name and UN-identification number on the package.	172.400(a); 172.406(a); 172.419; 172.300(a); 172.301(a)	\$4,000
Elkay Greensboro, NC  Ticket #: 22T-0246-PM-SO	Offered waste aerosol receptacles intended for recycling, which failed to remove the valve stem from the aerosol or secure the aerosol with a cap to protect the valve stem.	173.306(k)(ii)	\$1,000
EKC Technology, Inc. Hayward, CA  Ticket #: 21T-0402-PM-WE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(1), (2), & (a)(4)(i); 173.24(a) & (f)(2)	\$400
Electronic Recyclers International, Inc. Fresno, CA  Case #: 22-0054-HMI-WE	Offered "UN3480, lithium-ion batteries including lithium-ion polymer batteries, 9," while failing to prepare batteries to prevent damage in transit. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.21(c); Special Permit 16532; 173.1(b); 173.22(a)(1), (2), & (4); 173.24(a), (b), (c), & (f); 173.185(b)(1), (2), & (3), (c), (d), & (f)	\$9,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>Elementis Specialties, Inc. St. Louis, MO</p> <p>Ticket #: 22T-0053-SH-CE</p>	<p>Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4); 173.24(f)(2)</p>	<p>\$500</p>
<p>Elite Crete Systems, Florida, Inc. Cape Coral, FL</p> <p>Case #: 21-0318-SH-SO</p>	<p>Offered hazardous materials packaged in non-UN Standard packaging when UN Standard packaging was required, and one UN Standard packaging that was an unauthorized design. Offered hazardous materials accompanied by shipping papers with an incorrect shipping description that changes the response information. Offered hazardous materials, some packaged in non-bulk UN Standard packaging without an identification number, others with incorrect size identification number markings, and with insufficient orientation markings for liquid hazardous materials in combination packaging. Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	<p>173.22(a)(2); 173.24(c)(1); 173.1(b); 173.150; 173.154(b)(1); 173.202(b) &amp; (c); 172.200(a); 172.202(a)(1), (2), (3), &amp; (4); 172.300(a); 172.301(a)(1); 172.312(a)(2); 172.702(a) &amp; (b); 172.704(a)(1), (2), (3), (4), &amp; (c)(1)</p>	<p>\$15,319</p>
<p>Encore Plastics PKG Purchase Greenville, SC</p> <p>Case #: 22-0021-PM-SO 22-0100-PM-SO</p>	<p>Manufactured, marked, certified, and sold Composite IBCs as meeting the "UN31HA1" standard, when packages were not capable of passing the vibration or hydrostatic pressure tests. Represented, marked, and certified composite IBCs, marked as "UN31HA1," and plastic drums, marked as "UN1H2W/Y200/S/21/USA/M6076," while failing to properly prepare and conduct periodic retesting. Failed to properly prepare and maintain records of performance-oriented packaging tests. Represented, marked, and certified plastic drums as "UN1H2W/Y200/S/21/USA/M6076," in compliance with Competent Authority Approval (CAA) requirements under an expired approval. Represented, marked, and certified plastic drums as "UN1H2W/Y200/S/21/USA/M6076," while failing to notify each person of consistent and repeatable means of closure. Represented, marked, certified, and sold solid composite IBCs, marked as "UN31HA1," while failing to restore original performance markings to composite IBCs subjected to routine maintenance.</p>	<p>178.2(b); 178.801(b) &amp; (e); 178.814; 178.819; 178.3(b); 178.601(e); 178.602; 178.2(b)(1) &amp; (2); 178.601(l); 178.801(l); 178.509(b); 178.601(h); CA2012050004; Sections 5.1 &amp; 5.2; 178.2(c)(1)(i)(B); 178.703; 180.350(c); 180.352(b)(2)(i)</p>	<p>\$25,050</p>



Company Name	Violation Summary	Citations	Penalty Amount
Environmental Restoration, LLC Mt. Horeb, WI  Case #: 20-0327-SH-CE	Offered a hazardous material when the lithium batteries have not been protected against short circuit, movement within the package, or accidental activation of equipment. Offered a hazardous material, while failing to label the package. Offered for a hazardous material in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions and where a copy of the manufacturer's notification, including closure instructions was not retained. Failed to provide initial function-specific, safety, and security awareness training. Offered a hazardous material, when the damaged lithium batteries have not been placed in non-metallic inner packagings that completely enclose the cells or batteries or surrounded by cushioning material that is non-combustible, non-conductive, and absorbent, and were transported in an unauthorized inner package. Offered a hazardous material, while failing to mark the package with "damaged/defective lithium-ion battery" mark. Offered hazardous material while failing to secure against shifting, including relative motion between packages, within the vehicle on which it is being transported, under conditions normally incident to transportation.	173.21(c); 173.159; 173.185(b)(2)(i), (ii), (iii), (f)(1), (2), (3), & (4); 172.101; 172.400; 172.447; 173.22(a)(4)(i) & (ii); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 177.834(a)	\$38,250
EnviroTech Chemical Services, LLC Helena, AR  Case #: 22-0035-SH-SW	Offered and transported hazardous materials packaged in UN standard IBCs, without labeling the IBCs with the required hazard class warning labels on opposing sides or placarding the IBCs. Filled and offered hazardous materials in out-of-test UN standard IBCs. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered and transported hazardous materials using DOT Special Permit, without carrying a current copy of the special permit aboard the transport vehicle. Offered and transported hazardous materials accompanied by shipping papers that did not list the number and type of package.	172.400(a)(2); 172.402(a)(2); 172.514(c)(4); 180.352(b)(1) & (2); 173.22(a)(4)(i); 173.24(f)(2); SP 12412, Section 10; 172.202(a)(7)	\$10,800
EPC Warehouse Wright City, MO  Ticket #: 22T-0272-SH-SO	Offered a damaged lithium battery packaged for recycling when the contents of the package require packaging for damaged, defective, or recalled (DDR).	173.22(a)(2); 173.185(f)	\$5,000

Company Name	Violation Summary	Citations	Penalty Amount
Epic Chemical Solutions, Inc. San Antonio, TX  Ticket #: 21T-0405-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training. Offered and transported a hazardous material accompanied by shipping papers that failed to include the correct proper shipping name and shipping description sequence.	172.702(b); 172.704(a)(1), (2), (3), & (4); 172.200; 172.202(a)(2), (3), & (b)	\$2,440
ETTL Engineers & Consultants Texarkana, AR  Case #: 22-0043-SH-SW	Offered and transported UN3332, Radioactive Material, Type A Package, Special Form, 7, in a Type A package, while failing to ensure that the packaging was in unimpaired physical condition. Offered and transported a hazardous material contained in a DOT Specification 7A, Type A package that had illegible radionuclide and activity listings on the hazardous warning labels. Offered and transported hazardous materials accompanied by shipping papers that listed an unauthorized emergency response telephone number, wrong proper shipping name, failed to include the number and type of package, and listed the wrong activity for the radioactive material.	173.475(b); 172.403(g)(1) & (2); 172.201(d); 172.202(a)(2) & (7); 172.203(d)(3)	\$7,500
Evans Distributing, LLC Fort Smith, AR  Ticket #: 22T-0068-SH-SW	Offered and transported hazardous materials accompanied by shipping papers with hazmat shipping descriptions missing type of package, out of sequence, and missing unit of measure. Failed to create and maintain training records.	172.200(a); 172.202(a)(1), (2), (5), (7), & (b); 172.704(d)	\$1,220
Falco Emotors, Inc. Dulles, VA  Case #: 20-0034-SH-EA	Offered UN3480, lithium-ion batteries, 9, in packaging without shipping papers, marking, and labeling. Offered hazardous materials, while failing to provide supervision to a temporary hazardous materials employee.	172.200(a); 172.300(a); 172.400(a); 172.704(c)(1)(i)	\$4,200
Farmers Cooperative Elevator Co. Bentley, KS  Ticket #: 22T-0178-SH-SO	Offered and transported a hazardous material, UN1005, Ammonia, Anhydrous, 2.2, in non-DOT cargo tanks with missing or loose mounting bolts.	173.33(a)(3); 173.315(m)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Farmers Grain Company, Inc. Pond Creek, OK Renfrow, OK  Case #: 22-0065-HM-SW 22-0057-HM-SW	Offered and transported UN 1397, aluminum phosphide mixture, 4.3, PGI, without shipping papers, package markings, and placards. Offered a hazardous material in an unauthorized non-UN standard or non-specification packaging. Failed to create and retain shipping papers. Offered UN1005, Ammonia, anhydrous, 2.2, in a MC 331 specification cargo tank while failed to retain a copy of the manufacturer's Certificate of Compliance for the cargo tank. Filled and offered UN1005, Ammonia, anhydrous, 2.2, in a MC331 specification cargo tank that was overdue the prescribed periodic test and inspections. Offered and transported UN1005, Ammonia, anhydrous, 2.2, in a ASME non-specification nurse tank that was overdue the prescribed periodic retest.	172.200 & (a); 172.300; 172.400; 172.500; 172.101; 173.211; 172.201(e); 172.202(a); 177.801; 177.817(a) & (f); 180.417(d); 173.33(a)(3); 180.407(a)(1) & (c); 173.33(a)(3); 180.407(a)(1) & (c)	\$39,420
Federal Fire Protection Berkeley Heights, NJ  Case #: 21-0207-CR-EA	Failed to provide initial hazmat training. Failed to keep complete and accurate records of cylinder reinspection and retest. Failed to properly mark a cylinder after subjecting it to modified proof pressure procedures.	172.702(a); 172.704(a)(1), (2), (3), & (4); 180.215(b); 180.213(a) & (d)	\$8,100
Ferguson Enterprises, LLC Columbus, OH  Case #: 21-0306-SH-EA	Offered hazardous materials in unauthorized non-UN standard packaging. Offered a hazardous material while marking the packages with improperly sized identification number.	173.22(a); 172.300(a); 172.301(a)	\$7,440
Finishmaster, Inc. Fort Worth, TX  Ticket #: 22T-0196-SH-SW	Filled a limited quantity of a compressed gas in a DOT 2Q aerosol container intended to expel a non-poisonous material, while failing to subject the filled aerosol container to a hot water bath and ensuring container reaches an internal temperature of 131 degrees Fahrenheit.	173.306(a)(3)(v)	\$2,000
Fire Equipment Company of Florida, LLC Fort Myers, FL  Ticket #: 21T-0322-CR-SO	Failed to provide initial general awareness, function-specific, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(1)	\$1,215.83
Fire Force, Inc. Butler, PA  Case #: 21-0307-SI-EA	Failed to condemn a cylinder. Failed to maintain requalification records of a hydrostatic pressure test performed on a DOT special permit cylinder.	180.205(i); SP-10915; 180.215(b)	\$6,705

Company Name	Violation Summary	Citations	Penalty Amount
Florence B Deyo, Inc. Crown Point, NY  Ticket #: 21T-0406-CA-EA	Failed to provide the shipping paper to authorities upon request. Failed to create and retain training records. Failed to annually review the security plan.	177.817(e); 172.704(d); 172.802(c)	\$880
Florida Chemical Supply, Inc. Tampa, FL  Ticket #: 22T-0115-SH-CE	Offered a hazardous material in UN certified IBCs when the manufacturers UN performance standard markings were partially covered by the product information label, thereby failing to render the manufacturer's marking as "durable and clearly visible". Offered a hazardous material in a UN standard marked and certified packaging when the UN ID number marking size was under the regulation height requirements. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.24(c)(1); 178.703(a)(1); 172.301(a)(1); 173.22(a)(4); 173.24(f)(2)	\$3,640
Florigas, Inc. Miami, FL  Case #: 22-0023-SH-SO	Failed to develop a security plan. Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. Offered and transported UN1075, Propane, 2.1, while failing to properly retain copies of shipping papers.	172.800(b); 172.802; 172.704(a)(1), (2), (3), (4), (5), & (c)(2); 172.200(a); 172.201(e); 177.817(f)	\$9,900
Fort Worth Welders Supply, Inc. Fort Worth, TX  Ticket #: 22T-0060-CA-SW	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered a hazardous material, while listing an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information.	172.702(b); 172.704(c)(1)(i) & (ii); 172.604(b)(1) & (2)	\$2,880
Fullerton Hydrotest, Inc. Inola, OK  Ticket #: 22T-0146-CA-SW	Represented, marked, and certified a DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction. Transported hazardous materials in specification cargo tanks, while failing to retain the manufacturer's certificate of compliance which certifies the cargo tank was manufactured and tested.	180.205(g)(5); 180.417(a)	\$4,500
Gabel's Cosmetics, Inc. Los Angeles, CA  Ticket #: 22T-0194-SH-WE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to provide function-specific, general awareness, safety, and security awareness training.	173.1(b), 173.22(a)(1), (2), & (4), 173.24(a) & (f)(2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
Gebhardt, Inc. Mineola, NY  Ticket #: 22T-0173-CR-EA	Failure to provide recurrent general awareness, function-specific, safety and security awareness training.	172.702(a)	\$2,000
General Steel Drum, LLC Charlotte, NC  Ticket #: 22T-0177-PM-SO	Manufactured, represented, marked, and sold steel drums certified to UN Standard 1A1 and 1A2, as meeting the requirements of the HMR, when the periodic test records were incomplete or inaccurate.	178.600; 178.601(l)	\$1,000
Geo Cam San Antonio, TX  Ticket #: 22T-0236-SH-SW	Offered and transported a hazardous material, UN0124, Jet perforating guns, charged, 1.1D, accompanied by shipping papers that failed to include the assigned identification number as listed in the hazardous materials table column 4 and failed to include the net explosive mass for a shipment of Class 1 explosive articles.	172.202(a)(1) & (5)(i)	\$960
Georgia Container Reconditioning, LLC Adel, GA  Case #: 22-0086-PC-SO	Failed to provide general awareness, function-specific, and security awareness training. Represented, marked, and sold plastic drums certified to UN standard 1H1 and intended for reuse according to the requirements of the HMR, while failing to conduct leakproofness testing of those drums.	172.702(a) & (b); 172.704(a)(1), (2), (4), & (c)(1); 173.28(b)(2)(i); 178,604	\$4,425
Gillespie Coatings Operating, LLC Longview, TX  Ticket #: 22T-0073-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3), & (4)	\$2,039.51
Global Fire and Safety, Inc. Oakland, CA  Ticket #: 22T-0002-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the HMR, without the current RIN approval.	180.1; 180.2; 180.3; 180.205(b); RIN Approval C719; DOT SP-9421	\$400
GM Industrial, LLC, dba Chemsafe International, LLC Cleveland, OH  Case #: 22-0014-SH-EA	Discharged a hazardous material from an IBC without removing the IBC from the motor vehicle. Offered hazardous materials in UN standard packages when the packages had not been closed in accordance with the packages closure instructions. Failed to create and maintain training records.	177.834(h); 173.22(a)(4); 173.24(f)(2); 172.704(d)	\$2,250

Company Name	Violation Summary	Citations	Penalty Amount
Graphic Solutions Group, Inc. Austin, TX  Ticket #: 22T-0216-SH-CE	Failed to properly prepare shipping papers.	172.101(b)(4); 172.200(a); 172.202(a) & (b); 172.203(k)	\$1,280
Greif, Inc. Delaware, OH  Case #: 19-0123-PM-EA 19-0162-PM-WE 20-0024-PM-SW	Failed to ensure a packaging certified as meeting the UN standard can pass the required performance testing (leakproofness test). Packing Group II. Failed to keep complete and uphold accurate test records. Failed to properly conduct a production leakproofness test on a new 1A1/Y1.8/300/YR/USA/GBC UN rated drum, when Alternative Leakproofness Test Method, Solution over partial seams test, used for production leakproofness test did not meet minimum testing requirement for the UN rating specification.	178.601(a); 178.604(f); 178.601(l); 178.2(b) & (d); 178.604(a), (b)(1), (d), & (e); Appendix B to 178 option (4)	\$14,400
Greif, Inc. Lavonia, GA  Case #: 21-0365-PM-SO 21-0366-PM-SO	Manufactured, marked, certified, and sold 55-gallon poly drums as meeting the UN1H1 standard, when packages were not capable of passing the drop, leakproofness, or hydrostatic pressure tests.	178.2(b); 178.601(b); 178.603(a); 178.605(a)	\$10,125
Greenmont Liquid Gas & Fertilizer Co., Inc. Montgomery, AL  Ticket #: 22T-0026-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	172.702(a); 172.704(a)(1), (2), (3), (4), (5), & (c)(2)	\$2,000
GSI Engineering Wichita, KS  Ticket #: 22T-0222-SH-CE	Offered a hazardous material in a packaging that has been successfully tested to an applicable DOT Specification but is not marked with the required manufacturers name and address. Offered a hazardous material, when listing a shipping description that is not in the required sequence and failed to include "RQ" for a hazardous substance on a shipping paper. Failed to apply the "RQ" mark on a non-bulk package containing a hazardous substance.	178.3(a); 172.200(a); 172.202(a) & (b); 172.203(c)(2); 172.324(b)	\$2,280
Grill Gas Express Midsouth, LLC Olive Branch, MS  Ticket #: 21T-0347-SH-SO	Offered and transported a hazardous material, while having failed to provide hazardous materials shipping papers. Failed to provide initial general awareness, function-specific, safety and security awareness training.	172.200; 172.201; 172.202; 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$5,345.49

Company Name	Violation Summary	Citations	Penalty Amount
Hale Fireworks, LLC Buffalo, MO  Case #: 21-0115-SH-CE	Offered a forbidden explosive. Offered explosives with a false explosive approval number.	173.21(b); 173.SI(a); 173.54(a); 173.56(b)(I); 171.2(a), (b), (e), & (m)	\$21,500
Hantover, Inc. Kansas City, MO  Ticket #: 22T-0227-SH-CE	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Failed to maintain training records. Offered a hazardous material with a label affixed to a package that did not meet the label design specifications. Failed to include the required technical name(s) in parentheses for a listed generic or "N.O.S." entry on the package marking.	172.702(a); 172.704(a)(1), (2), (3), (4), (c)(2), & (d); 172.407(b) & (c); 172.419; 172.301(b)	\$2,240
Harchem, LLC Rhomb, TX  Ticket #: 22T-0056-SH-SW	Failed to register as an offeror of hazardous materials and pay registration fee. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material, while listing an emergency response telephone number on shipping papers without authorization. Offered a hazardous material accompanied by shipping papers that failed to list the basic description in the order specified.	107.601(a); 107.608(b); 172.504(c); 173.22(a)(4)(i) & (ii); 173.24(f)(2); 172.201(d); 172.604(b)(1) & (2); 172.202(b)	\$3,300
Harper-Love Adhesives Corporation Charlotte, NC  Ticket #: 22T-0167-SH-SO	Failed to register as an offeror of hazardous materials and pay registration fee. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to provide general awareness and security awareness training.	107.601(a)(6); 107.608(a) & (b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2), (4), & (c)(1)	\$2,720
Hasa Inc. Longview, WA  Case #: 22-0090-SH-WE	Filled an IBC (31H2) with a hazardous material to be offered for transportation in commerce, while failing to properly perform the required leak test. Filled an IBC (31H2) with hazardous material to be offered, while failing to keep test records of IBC retest and reinspection. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	180.351; 180.352(b); 178.801(I); 180.352(g); 173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2); 177.800(a); 177.801	\$5,850

Company Name	Violation Summary	Citations	Penalty Amount
Hawkins, Inc. Superior, WI  Ticket #: 22T-0230-SH-CE	Represented and offered a UN certified packaging, while the UN Standard marking had been obscured and obliterated rendering it an unauthorized packaging. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material, while failing to mark the package with an adequate size identification number and the correct proper shipping name. Offered a hazardous material, while placing a label on a different surface of the package than, or away from the proper shipping name.	173.24(c) & (f)(2); 178.2(b); 178.3(a) & (b); 173.22(a)(4); 172.301(a); 172.406(a)	\$4,040
Heil Trailer International, LLC Louisville, KY  Ticket #: 22T-0048-ILA-SO	Offered and transported a hazardous material, while failing to retain shipping papers for two years after the date of shipment. Represented and certified an IBC marked UN 31A as being inspected and repaired without properly marking the IBCs with the country in which the tests and inspections were performed, the name or authorized symbol of the person performing the tests and inspections, and the date (month, year) of the tests and inspections. Represented and certified an IBC marked UN 31A as being inspected and repaired, without properly maintaining accurate records of those inspections.	172.201(e); 178.703; 178.813; 180.352(d), (f), & (g)	\$1,680
High Performance Product Engineering Columbus, GA  Ticket #: 22T-0059-SH-SO	Offered hazardous materials accompanied by shipping papers which did not include an emergency response telephone number. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to register as an offeror of hazardous materials and pay registration fee. Offered hazardous materials accompanied by shipping papers that contained incorrect shipping descriptions.	172.200(a); 172.201(d); 172.604(a); 173.22(a)(4)(i); 173.24(f)(2); 173.242(d); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b); 172.202(a)(1), (2), (3), (4), & (b)	\$4,300
Hingham Lumber Company Cohasset, MA  Case #: 21-0050-SI-EA	Filled a DOT specification cylinder that is overdue for periodic requalification. Overfilled a DOT-specification cylinder with a hazardous material, so that the effectiveness of the cylinder was compromised, resulting in release of the contents (propane) to the environment. Failed to provide initial hazmat and in-depth security training. Failed to label a non-bulk package.	173.301(a)(6); 173.24(b)(2); 172.702(a); 172.704(a)(1), (2), (3), (4), & (5); 172.400(b)	\$20,800



Company Name	Violation Summary	Citations	Penalty Amount
Home Trade USA, LLC Middletown, NY  Case #: 21-0105-SH-EA	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), & (4)	\$493
Hub Chemical Wisconsin Dells, WI  Case #: 20-0202-SH-CE	Failed to properly conduct a leakproofness test on a reused, reconditioned, or remanufactured packaging, and offered a hazardous material in an unauthorized non-UN standard or non-specification packaging. Failed to maintain training records. Offered a hazardous material in a UN standard marked certified packaging and failing to retain a copy of the manufacturer's notification, including closure instructions. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.28(a) & (b)(7)(iv)(B); 172.704(d); 173.22(a)(4)(i) & (a)(4)(ii); 173.24(f)(2)	\$4,273
Imperial Brown, Inc. Gresham, OR  Ticket #: 22T-0003-SH-WE	Offered hazardous materials accompanied by shipping papers that were not properly prepared. Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.202(a)(1), (2), (3), (7) & (d); 172.203(a) & (k); 172.204; DOT-SP8995; 107.601(a)(6), 107.608(b); 107.612; 172.504; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (d)	\$2,480
Industrial Containers of Texas, LLC Houston, TX  Case #: 21-0394-PM-SW	Represented, marked, certified, and sold UN standard 31HA1 IBCs as meeting the requirements of the HMR, without properly performing the leakproofness test. Represented, marked, certified, and sold UN standard 31HA1 IBCs, without marking the IBC with the minimum size requirements and without including stacking test load and gross mass in the marking.	178.813(c); 178.3(a); 178.703(a)(1)(vii) & (viii)	\$9,250
Innovative Water Care, LLC Alpharetta, GA  Ticket #: 22T-0108-SH-SO	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440
International Chemical Company Philadelphia, PA  Ticket #: 22T-0091-SH-EA	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) & (b)	\$1,400

Company Name	Violation Summary	Citations	Penalty Amount
Iron Mountain Olathe, KS  Ticket #: 22T-0220-SH-CE	Offered a hazardous material, while failing to mark the package with the lithium battery mark.	173.185(c)	\$480
JBZ Dairy Advantage Inc. Blue Ball, PA  Ticket #: 22T-0075-SH-EA	Failure to provide initial general awareness, function-specific, safety, and security awareness training. Failed to retain shipping paper(s). Provided incorrect Emergency Response Information with or on a shipping paper for a PGII material with no significant change in response. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	172.704(a)(1), (2), (3), & (4); 107.201(e); 172.604(a)(b); 173.22(a)(4); 173.24(f)(2)	\$4,080
Jennings Oil Co. Gaylordsville, CT  Ticket #: 21T-0412-SH-EA	Failed to include personnel security and en-route security elements in the security plan. Failed to review the security plan at least annually.	172.802(a)(1) & (3); 172.802(c)	\$1,360
JLB McAdams Enterprises, Inc. Carthage, TX  Ticket #: 22T-0049-CR-SW	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. Offered and transported a hazardous material, UN 1075, Liquefied Petroleum Gas, 2.1, while failing to retain a record of each shipment made, to include the 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.	172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.201(e)	\$2,480
John S Posen, Inc. Blue Bell, PA  Ticket #: 22T-0158-CR-EA	Failed to notify the cylinder owner in writing when a cylinder has been condemned.	180.205(i)(2)(ii)	\$600
Jones Stephens Corp. Moody, AL  Ticket #: 22T-0029-SH-SO	Offered and transported a hazardous material accompanied by a shipping paper while using a shipping description with two or more required elements incorrect or missing.	172.202(a)(4); 172.203(k)	\$2,240
Keller Fire and Safety, Inc. Kansas City, KS  Ticket #: 22T-0225-CR-CE	Offered and transported a hazardous material without shipping papers. Failed to maintain training records.	172.200(a); 172.201; 172.704(d)	\$3,300

Company Name	Violation Summary	Citations	Penalty Amount
Kempen Paint Company East Carondelet, IL  Ticket #: 22T-0125-SH-CE	Offered a hazardous material in a UN standard marked and certified packaging whose UN ID number marking height was not high enough. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Failed to maintain training records. Represented and offered a UN certified packaging, while failing to keep any records of IBC retest and reinspection most current retest and/or inspection.	172.301(a)(1); 173.22(a)(4); 173.24(f)(2); 172.704(d); 180.352(g)	\$3,060
Ken-Mar Fire Extinguisher Co., Inc. East Northport, NY  Case #: 21-0362-CR-EA	Marked a "+" on a cylinder while failing to determine the elastic expansion and average or maximum wall stress by calculation. Failed to include an emergency response telephone number on a shipping paper. Failed to include the proper shipping name, hazard class, division, and number of packages on a shipping paper.	173.302a(b)(2) & (3); 172.604(a)(3); 172.202(a)(2), (3), & (7)	\$8,040
KFS Enterprises, LLC dba Lime City Propane Huntington, IN  Case #: 20-0134-SH-CE	Failed to develop a security plan. Failed to provide initial general awareness, function-specific, safety, and security awareness training. Failed to register as an offeror of hazardous materials and pay registration fee. Offered a hazardous material accompanied by a shipping paper which failed to include an emergency response telephone number.	172.800(b)(3); 172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 107.601(a)(6); 107.608(a) & (b); 172.201(d); 172.604(a)(1), (3), & (b)	\$10,980
Kimbrow Oil Company Nashville, TN  Case #: 22-0132-SH-CE	Offered a hazardous material in unauthorized non-UN standard or non-specification packaging without shipping papers. Offered a hazardous material without shipping papers. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Offered a hazardous material, while failing to apply the limited quantity mark on a non-bulk package containing a hazardous substance.	172.101; 172.200; 172.201; 172.204; 173.24(c); 173.150(f); 173.203; 174.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 172.315	\$17,110
Klebe Fuel Company, Inc. Winsted, CT  Case #: 22-0036-SH-EA	Failing to develop and implement a security plan.	172.800(b)(3)	\$4,200

Company Name	Violation Summary	Citations	Penalty Amount
Kosan Crisplant Missouri, Inc. York, PA  Case #: 21-0158-HMI-EA	Offered hazardous materials in packaging that was damaged and not suitable for shipment, resulting in DOT-4 cylinders leaking during highway transport. Offered a hazardous material with shipping papers containing incorrect description and incorrect additional information, and failing to correctly account for cylinders. Failed to register as an offeror of hazardous materials and pay registration fee.	173.24(b)(1); 172.201(a)(4); 172.202(a)(2) & (4); 172.204(a); 107.601(a)(6)	\$14,320
Kysor Warren Columbus, GA  Ticket #: 22T-0031-SH-SO	Failed to provide general awareness, function-specific, safety, and security awareness.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1), & (2)	\$1,600
L.A. Chemicals, LTD Broadview, IL  Ticket #: 22T-0226-SH-CE	Represented and offered a UN certified packaging, while the UN Standard marking had been obliterated, rendering it an unauthorized packaging.	173.24(c); 173.35(a); 178.2(b); 178.3(a) & (b)	1,800
Landrum Chemical Louisville, KY  Ticket #: 22T-0038-SH-SO	Failed to register as an offeror of hazardous materials and pay registration fee. Offered and transported a hazardous material accompanied by a shipping paper while using a shipping description with two or more required elements incorrect or missing.	107.601(a)(6); 107.608(a) & (b); 172.202(a)(4); 172.203(k)	\$800
Landstar Ranger, Inc. Jacksonville, FL  Ticket #: 22T-0210-CA-EA	Failed to include all required information on the Hazardous Materials incident Report and update the report within one year.	171.16(c)(2)	\$400
Lanning Chemical Company, Inc. Louisville, KY  Ticket #: 22T-0039-SH-SO	Failed to register as an offeror of hazardous materials and pay registration fee. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	107.601(a)(6); 107.608(a) & (b); 173.22(a)(4); 173.24(f)(2)	\$2,552.67
Lanxness Corporation c/o Brook Warehouse Bridgewater, NJ  Case #: 21-0398-SH-EA	Offered hazardous materials that require a security plan, while failing to include security duties for each position in the plan. Failed to provide in-depth security training.	172.800(b)(5); 172.802(b)(2); 172.702(a) & (b); 172.704(a)(5) & (c)	\$3,052
LAX Gadgets, Inc. Woodside, NY  Case #: 22-0006-SH-EA	Failed to provide a foreign shipper of hazardous materials with written requirements applicable to the specific shipment.	171.22(f)(1)	\$4,127

Company Name	Violation Summary	Citations	Penalty Amount
Layne Christensen Company Fenton, MO  Ticket #: 22T-0104-SH-CE	Offered a hazardous material accompanied by a shipping paper containing an unauthorized emergency response telephone number.	172.201(d); 172.604(a) & (b)	\$640
Lebro Distributing Tucker, GA  Ticket #: 22T-0085-SH-SO	Failed to provide hazardous materials shipping papers. Failed to provide an emergency response telephone number. Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200; 172.202; 172.604; 172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$3,840
Light Metals Coloring Company, Inc. Southington, CT  Ticket #: 22T-0077-SH-EA	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i)	\$1,600
Lighting Resources, LLC Fort Worth, TX  Case #: 22-0188-SH-SW	Offered damaged and defective lithium batteries packaged in unauthorized UN standard packages rated for PGII and PGIII hazardous materials. Failed to provide general awareness/familiarization, function-specific, safety, and security awareness training. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.	173.185(f)(2) & (3); 172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1), (2), & (d); 173.22(a)(4)(i); 173.24(f)(2)	\$14,250
Linde Gas North America, LLC Phoenix, AZ  Ticket #: 21T-0190-CR-WE	Represented, certified, and marked DOT specification packages while failing to report in writing a change in name, address, ownership, management, or testing personnel within 20 days of the change.	107.805(a) & (g); RIN G302	\$280
Long Island Propane, Inc. Hicksville, NY  Ticket #: 22T-0172-SH-EA	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to include an emergency response telephone number on the shipping paper. Failed to include in the security plan the identification of the management official who is responsible for the development and implementation of the security plan by title, and the description of duties for such a position. Failed to review the security plan at least annually. Failed to create and maintain training records.	107.601(a)(6); 107.608(b); 172.604(a); 172.802(b)(1) & (2); 172.802(c); 172.704(d)	\$3,300

Company Name	Violation Summary	Citations	Penalty Amount
<p>Lonoke County Coop, Inc. Lonoke, AR</p> <p>Case #: 22-0160-HM-SW</p>	<p>Failed to create and retain shipping papers. Filled, offered, and transported UN2922, Corrosive liquid, Toxic, N.O.S., (paraquat dichloride), 8 (6.1), PGIII, in a UN standard packaging, IBC, that was past due for prescribed periodic retesting. Offered and transported UN2922, Corrosive liquid, Toxic, N.O.S., (paraquat dichloride), 8 (6.1), PGIII, contained in UN standard IBCs while failing to remove the IBCs from the motor vehicle before discharging the contents of the container. Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.</p>	<p>172.200(a); 172.201(d), &amp; (e); 172.202(a); 173.35(a); 180.352(a) &amp; (b); 177.834(h); 173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$5,625</p>
<p>Lyon LP Gas, Inc. Alto, TX</p> <p>Ticket #: 22T-0163-PC-SW</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to report a change in address in writing to the Associate Administrator. Failed to develop a complete security plan. Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training.</p>	<p>107.805(g); 172.800(b)(3); 172.802(a) &amp; (c); 172.702(b); 172.704(a)(1), (2), (3), (4), &amp; (5)</p>	<p>\$2,800</p>
<p>Magruder Propane, Inc. Odessa, MO</p> <p>Ticket #: 22T-0055-SH-CE</p>	<p>Transported an ASME tank with greater than 5 percent capacity without conducting a visual inspection, completing an inspection record, and maintaining that record for a minimum of two year. Failed to maintain training records.</p>	<p>173.315(j)(2); 172.704(d) &amp; (5)</p>	<p>\$3,240</p>
<p>Marken LLP Inglewood, CA</p> <p>Ticket #: 21T-0339-SH-SO</p>	<p>Offered UN2814, Infectious Substance Affecting Humans (Nipah Virus), 6.2, misclassified as a UN3373, Biological Substance, Category B, 6.2, by replacing the "Overpack" without placing the correct markings and labels, or providing the correct shipping paper for continued transportation.</p>	<p>172.200(a); 172.300(a); 172.303(a); 172.400(a) &amp; (b)</p>	<p>\$4,822.67</p>
<p>Mary Kay, Inc. Lewisville, TX</p> <p>Ticket #: 22T-0046-SH-SW</p>	<p>Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4)(i) &amp; (ii); 173.24(f)(2)</p>	<p>\$1,000</p>
<p>Materion Advanced Materials Technologies Albuquerque, NM</p> <p>Ticket #: 21T-0242-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training. Offered hazardous materials accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, and packing group, and listed an un-authorized emergency response telephone number.</p>	<p>172.702(b); 172.704(a)(1), (2), (3), &amp; (4); 172.200(a), 172.201(d)(e); 172.202(a)(1), (2), (3), &amp; (4); 172.204(a); 172.604(a)</p>	<p>\$3,888.48</p>

Company Name	Violation Summary	Citations	Penalty Amount
Mauser Packaging Solutions Homerville, GA  Case #: 21-0369-PM-SO 21-0370-PM-SO	Manufactured, marked, certified, and sold steel drums as meeting the UN1A1 standard, when packages were not capable of passing the drop or hydrostatic pressure tests.  Manufactured, marked, certified, and sold steel drums as meeting the UN1A2 standard, when packages were not capable of passing the drop or hydrostatic pressure tests.	178.603(a); 178.605(a); 178.2(b); 178.601(b)	\$20,250
Mauser Packaging Solutions Mason, OH  Ticket #: 21T-0381-PM-EA	Represented, marked, certified, offered, and sold UN standard steel drums as meeting the requirements of the Hazardous Materials Regulations, when the production leakproofness test was not properly conducted. Represented, marked, and offered steel drums marked as being UN standard steel drums meeting the requirements of the HMR when the package qualification test reports were not complete and accurate.	178.604(b)(1); Appendix B to Part 178; 178.2(a) & (b); 178.601(l)	\$3,120.70
Mauser USA, LLC dba Mauser Packaging Solutions East Brunswick, NJ  Case #: 21-0335-PM-EA	Manufactured, marked, certified, and sold resin drums as meeting the UN1H1 standard, when packages were not capable of passing the drop or hydrostatic pressure tests.	178.603(a); 178.605(a); 178.2(b); 178.601(b)	\$10,125
Mauser USA, LLC dba Mauser Packaging Solutions Oak Brook, IL  Case #: 21-0354-PM-SW 21-0356-PM-SW 22-0020-PM-SO	Manufactured, marked, certified, and sold steel drums as meeting the UN1A1 standard, when packages were not capable of passing the drop, leakproofness, and hydrostatic pressure tests. Represented, marked, certified, and sold UN standard 1A2 steel drums as meeting the requirements of the HMR, when the packaging were not capable of passing the drop and hydrostatic pressure tests. Represented, marked, certified, and sold UN standard 1A1 design type drums as meeting the requirements of the HMR, when the solution over partial seams test was not being performed on each drum, nor performed correctly when it was performed.	178.603(a) & (f); 178.604(a), (b), & (d); 178.605(a) & (e); 178.601(a) & (b); 178.2(a) & (b); 178 Appendix B, paragraph (4)	\$25,425
Mauser USA, LLC Charlotte, NC  Case #: 21-0380-PM-SO	Manufactured, marked, certified, and offered poly drums as meeting the UN1H1 standard, when packages were not capable of passing the hydrostatic pressure tests.	178.605(a); 178.2(b); 178.601(b)	\$13,500

Company Name	Violation Summary	Citations	Penalty Amount
Mays Chemical Company, Inc. Greenwood, IN  Ticket #: 22T-0042-SH-CE	Offered a hazardous material, while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material in a non-bulk package, while failing to mark the package with the correct size identification number.	173.22(a)(4)(i); 173.24(f)(2); 172.300(a); 172.301(a)(1)	\$1,400
Medline Industries, Inc. Grayslake, IL  Ticket #: 22T-0070-SH-CE	Offered a hazardous material when the shipping paper failed to include complete proper shipping description.	172.200(a); 172.202(a)(3), (4), & (d); 172.203(k)	\$600
Mesa Equipment Company, Inc. San Antonio, TX  Ticket #: 21T-0395-SH-SW	Failed to provide initial general awareness, function-specific, and security awareness training. Offered and transported hazardous materials accompanied by shipping papers that failed to include the packing group in roman numerals and proper shipping description and name.	172.702(b); 172.704(a)(2); 172.202(a)(2) & (4)	\$2,390
Miami Screen Print Supply, Inc. Miami Gardens, FL  Case #: 21T-0345-SH-SO	Offered and transported a hazardous material packaged in UN standard jerricans marked "UN 3H1," while failing to ensure the jerricans displayed a hazard warning label. Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered and transported a hazardous material, while failing to declare the hazardous material on a shipping paper. no basic shipping description, emergency response telephone number, shipper's certification, and signature were communicated. Offered and transported a hazardous material packaged in UN Standard jerricans marked "UN 3H1,"while failing to ensure the proper shipping name and identification number were marked on the jerricans.	172.400(a)(1) & (b); 172.406(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1); 177.816(d); 172.200(a); 172.201(a); 172.202(a) & (b); 177.817(a); 172.300(a); 172.301(a)(1)	\$6,000
Microporous, LLC Piney Flats, TN  Ticket #: 22T-0243-SH-SO	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) & (b)	\$960



Company Name	Violation Summary	Citations	Penalty Amount
Midwest Engineering & Testing Corporation (METCO) Oklahoma City, OK  Ticket #: 21T-0407-SH-SW	Offered and transported a DOT specification 7A packaging containing RQ, UN3332, Radioactive material, Type A package, Special form, 7, with labels listing the incorrect transport index and missing the contents and activity. Offered and transported hazardous materials accompanied by a shipping paper that listed shipping descriptions not in the required sequence by listing the letter "RQ" interspersed within the basic shipping description, to identify a material that is a hazardous substance.	172.403(b), (f), & (g); 172.203(c)(2)	\$1,640
Milford Barrel Company, Inc. New Haven, CT  Ticket #: 22T-0078-PM-EA	Failed to provide the closure instructions to a person to whom the packaging is transferred.	178.2(c)(1)(i)[B]	\$1,240
Miller Paint Co., Inc. Portland, OR  Ticket #: 22T-0001-SH-WE	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(b); 107.612; 172.504	\$480
MOOG Louisville Warehouse Louisville, KY  Ticket #: 22T-0098-SH-CE	Offered a hazardous material while failing to apply the "limited quantity" mark. Failed to provide initial general awareness, function-specific, and security awareness training.	172.315(a); 172.702(a); 172.704(a)(1), (2), (4), & (d)	\$1,440
Mr. W Fireworks, Inc. Somerset, TX  Case #: 21-0319-CA-SW	Transported UN0336 Fireworks, 1.4G, without providing a hazardous material shipping paper to accompany the shipment, and without placarding the freight container, thereby creating an undeclared shipment of hazardous materials. Listed an unauthorized emergency response telephone number on shipping papers. Failed to provide recurrent general awareness, function-specific, safety and security awareness training.	172.200(a); 172.500(a); 172.504(a); 172.604(b)(1) & (2); 172.702(b); 172.704(c)(2)	\$22,040
Mulvane Coop Union Mulvane, KS  Case #: 22-0040-SH-SO	Offered and transported UN 1005, Ammonia, anhydrous, 2.2, in an unauthorized packaging.	173.22(a)(2); 173.24(c); 173.33(a)(1); 173.315(a) & (m); 180.413(a)(1)	\$3,750

Company Name	Violation Summary	Citations	Penalty Amount
N. Glantz & Son, LLC Louisville, KY  Ticket #: 22T-0256-SH-CE	Failed to provide recurrent general awareness, function-specific, safety and security awareness training. Offered a hazardous material, while failing to mark an overpack as required. Offered a hazardous material, when the shipping paper failed to include the proper shipping name in the shipping description. Failed to include the proper identification number on a shipping paper.	172.702(a); 172.704(a)(1), (2), (3), (4), (c)(2), & (d); 173.25(a)(4); 172.202(a) & (a)(2); 172.200(a)	\$3,600
Nalco Company, LLC Bedford Park, IL  Ticket #: 22T-0041-SH-CE	Transported packages of hazardous materials that have not been secured against movement. Offered a hazardous material, while a marked package as containing a hazardous material when it did not contain any hazardous materials.	173.30; 177.834(a); 172.303(a); 172.401(a)	\$2,280
National Container Group, LLC North Wales, PA  Case #: 18-0574-PM-EA	Failed to ensure a packaging certified as meeting the UN standard can pass the required performance testing (leakproofness and hydrostatic pressure test) at the Packing Group II level. Failed to mark the correct maximum permissible gross mass (MPGM) mark on the IBC and failed to restore IBC markings to the original condition after testing (incorrect manufacture number and IBC tare weight). Failed to keep complete records of IBC testing and inspections.	178.813; 178.814(e)(3); 178.703(b); 180.352(b)(2)(i), (g)(1) & (2)	\$7,425
Next Tech Inc. Arlington Heights, IL  Ticket #: 22T-0213-SH-CE	Offered a hazardous material, while failing to mark the package with the lithium battery mark.	173.185(c)	\$1,600
Norton Packaging, Inc. Hamlet, IN  Ticket #: 22T-0157-PM-EA	Failed to provide recurrent hazardous materials training. Represented and certified plastic drums identified as being UN standard plastic drums meeting the requirements of the HMR when the qualification test reports were not complete and accurate.	172.702(a); 172.704(c); 178.2(a); 178.2(b); 178.601(i);	\$3,080
OBCO Chemical Corporation North Charleston, SC  Case #: 22-0072-SH-SO	Offered and transported a hazardous material while failing to properly declare the hazardous material with shipping papers, package marking, and package labeling.	172.200; 172.300; 172.315(a); 172.400	\$15,000
Orlando Drum Co. Orlando, FL  Ticket #: 22T-0242-PM-SO	Failed to reproduce or restore missing or damaged UN design type marking to their original condition on an UN31HA1 IBC. Failed to provide the minimum required information on a manufacturer's test report.	180.352(b)(2)(i), (e)(1), & (2); 178.601(i)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Ozark Automotive Distributors, Inc. Springfield, MO  Ticket #: 22T-0121-SH-CE	Offered a hazardous material without shipping papers.	172.201; 172.200(a); 177.817(a)	\$2,240
PDQ Manufacturing Ellijay, GA  Case #: 22-0171-SH-SO	Offered a hazardous material in an unauthorized, non-UN specification packaging.	173.22(a)(2); 173.24(c); 173.202(a); 173.211	\$6,525
PFS Sales Company Raleigh, NC  Ticket #: 22T-0106-SH-SO	Failed to provide hazardous materials shipping papers, including failing to provide an emergency response telephone number. Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200; 172.202; 172.604; 172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$3,840
Phoenix Container Corporation Turlock, CA  Ticket #: 22T-0151-PM-WE	Represented, certified, and marked DOT specification packages without authorization after the approval Manufacturers M number letter had expired. Failed to provide initial general awareness, function-specific, and security awareness training.	107.805(c); 173.28(b)(2)(ii); 178.2(a)(2); 178.503(c)(1); 172.702(a); 172.704(a)(1), (2), (4), & (c)(1)	\$1,440
Pinnacle Propane, LLC Kilgore, TX  Ticket #: 22T-0187-CR-SW	Failed to develop a complete security plan. Failed to provide general awareness, safety, security awareness, and in-depth security training.	172.800(b)(3); 172.802(a) & (c); 172.702(b); 172.704(a)(1), (3), (4), & (5)	\$2,920
Plant Protector, LLC Loleta, CA  Ticket #: 22T-0088-SH-WE	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$480
PPG Architectural Finishes, Inc. Oklahoma City, OK  Ticket #: 22T-0250-SH-SW	Offered a hazardous material while failing to close a UN standard packaging in accordance with the manufacturer's closure instructions. Offered a hazardous material without the proper sized UN identification number marking.	173.22(a)(4)(i); 173.24(f)(2); 172.300(a); 172.301(a)(1)	\$1,600
Pratt & Whitney Engine Services Midland, GA  Ticket #: 22T-0051-SH-SO	Offered hazardous materials accompanied by shipping papers which included an emergency response telephone number that could cause a delay in obtaining or incapable of providing required information.	172.201(d); 172.604(a)(1) & (2)	\$2,100

Company Name	Violation Summary	Citations	Penalty Amount
Preferred Foam Products, Inc. Clinton, CT  Case #: 19-0531-SH-CE	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered a hazardous material, while failing to retain written records of all required inspections and tests.	172.702; 172.704(a)(1), (2), (3), & (4); 180.215; 180.605(l)	\$3,900
Priority Plastics Mesa, AZ  Case #: 21-0341-PM-WE	Manufactured, marked, certified, and sold UN packaging, marked UN4G/Y33/S/20/USA/M5858, as meeting HMR requirements, while failing to ensure a packaging certified as meeting the UN standard can pass the required performance testing as the packaging was not capable of passing the drop.	178.2(a) & (b); 178.601(a) & (b); 178.603	\$10,800
Profrac Services, LLC Odessa, TX  Ticket #: 22T-0102-CA-SW	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered and transported a hazardous material accompanied by shipping papers that failed to list the correct proper shipping name, technical name, and primary hazard class. Failed to create and maintain hazardous materials training records.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (d); 172.202(a)(2), (3), & (k);	\$3,498
Pye Barker Fire & Safety Tualatin, OR  Ticket #: 22T-0004-CR-WE	Failed to report in writing a change in name, address, ownership, test equipment, management, or test personnel. Represented, certified, and marked cylinders as having been successfully retested, while failing to keep complete and accurate records of cylinder reinspection and retest, did not list owner, no DOT specification, and no service pressure was listed.	107.805(g); 180.2; RIN N202; 180.215(b)(1) & (2)	\$760
Quality Energy Services, Inc. Broussard, LA  Ticket #: 21T-0342-SH-SW	Offered and transported hazardous materials accompanied by shipping papers that failed to list the type of packages and net explosive mass for the total quantity of material covered by one description. Failed to provide general awareness, function-specific, safety and security awareness training.	172.202(a)(5)(i), (7), & (c)(1); 172.702(b); 172.704(a)(1), (2), (3) & (4)	\$2,094.77
Quinoco Energy, LLC Bristol, CT  Ticket #: 22T-0076-SH-EA	Failed to create and maintain hazardous materials training records. Failed to identify by job title the management official responsible for the overall development and implementation of the security plan.	172.704(d); 172.802(b)(1)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Rahway Steel Drum Co., Inc. Cranbury, NJ  Case #: 21-0279-PC-EA	Marked a UN packaging as being reconditioned when not performing a leakproofness test on the packaging. Marked a reconditioned UN packaging with an improper marking. Failed to conduct design qualification testing. Offered packaging as UN certified, while failing to conduct leakproofness test on the packaging. Failed to provide initial hazmat training.	173.28(b)(2); 178.503(c); 180.350(a); 180.352(d)(1)(ii); 172.702(a); 172.704(a)	\$19,900
Raptor Wireline Placentia, CA  Ticket #: 22T-0133-SH-WE	Offered and transported hazardous materials accompanied by shipping papers that were not properly prepared. Failed to remove all packing groups from explosive entries and listed the incorrect approval number. Failed to mark the package with the EX-number for each substance contained in the package.	172.101; 172.200(a); 172.202(a)(4); 172.320(a) & (d); 177.801; 177.817(a)	\$670
Red Ball Oxygen Co., Inc. Longview, TX  Ticket #: 22T-0193-SH-SW	Failed to provide recurrent general awareness, function-specific, safety and security training.	172.702(b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Red Rock Oil Co. Clovis, NM  Case #: 21-0389-SH-SW	Offered and transported a large bulk quantity of a Class 3 material meeting the criteria for PG II, without developing a security plan. Filled, offered, and transported a DOT specification cargo tank without retaining the manufacturer's certificate and a copy of the test and inspection reports for a test or inspection of the cargo tank. Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. Offered and transported a hazardous material without listing an emergency response telephone number on the shipping paper, without emergency response information accompanying the shipment on or with the shipping paper while in transportation, and without maintaining emergency response information at the facility. Offered for transportation and transporting in commerce a hazardous material accompanied by a shipping paper that did not include the correct proper shipping name, the hazard class, the packing group, or the number and type of package, Failed to retain a record of each shipment made that included the proper shipping name, identification number, and quantity transported for each material while using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification number.	172.800(b)(6); 172.802; 180.417(a)(1) & (b)(3); 172.702(b); 172.704(a)(1), (2), (3), (4), & (5); 172.602(a), (b), & (c); 172.604(a)(3); 172.201(e); 172.202(a)(2), (3), (4), & (7)	\$12,000
Research Solutions Group, Inc. La Vergne, TN  Ticket #: 22T-0011-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
Ridge Wireline, LLC Lindale, TX  Case #: 21-0409-SH-SW	Offered and transported a hazardous material without preparing and retaining a shipping paper. Failed to provide general awareness, function-specific, safety, and security awareness training. Offered and transported a hazardous material with an unauthorized emergency response telephone number listed on the shipping papers. Assembled, offered, and transported UN0494, Jet perforating guns, 1.4D, charged, to the designs outlined in the IME guide, that had not been approved or assigned an EX-number by the Associate Administrator.	172.200(a); 172.202(a); 172.201(e); 177.801; 177.817(a) & (f); 172.702(b); 172.704(a)(1), (2), (3) & (4); 172.604(b); 173.51(a); 173.56(b)	\$9,000
Roche Manufacturing, Inc. Lowell, MA  Case #: 21-0186-PM-EA	Failed to ensure that a hazardous materials specification package can meet the required tests. Failed to keep complete testing records.	178.601(b); 178.603; 178.601(l)(2)(iii)	\$12,760
Rodda Paint Co. Portland, OR  Ticket #: 22T-0195-SH-WE	Failed to close a UN specification packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(a) & (f)(2)	\$400
Rogue Aquatics, Inc. Central Point, OR  Case #: 21-0260-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.	180.2(a); 180.3(a); 180.205(f)(4); Appendix C to Part 180	\$2,250
Rohm and Haas Chemicals, LLC Knoxville, TN  Ticket #: 22T-0206-SH-SO	Failed to close a UN specification packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440
Rotech Healthcare, Inc. Duluth, MN  Ticket #: 22T-0223-SH-CE	Failed to provide initial hazmat training and maintain training records.	172.704(d)	\$240

Company Name	Violation Summary	Citations	Penalty Amount
RTX Wireline, LLC Odessa, TX  Case #: 21-0358-SH-SW	Offered and transported radioactive sources with an activity level requiring a Radioactive Yellow III label, without placarding the vehicle containing the hazardous material. Offered and transported a material poisonous by inhalation (PIH) and an amount of a Division 1.4D hazardous material that required placarding, while using a security plan that did not address en-route security, did not identify by job title the senior management official responsible for overall development and implementation of the plan, did not include security duties for each position or department responsible for implementing the plan, did not include a training plan for hazmat employees, and was not reviewed annually. Offered and transported a Class 7 (radioactive) hazardous material contained in DOT Specification 7A, Type A packages with the following package marking and labeling issues: the packages were not marked with the proper shipping name, identification number of "RQ," name and address of package manufacturer, and gross weight of package; a package was not labeled or label was illegible, where labels were present and legible; the correct category and quantity of radioactive label was not applied to the package, and where labels were present and legible; and the labels were missing contents, activity, and transport index. Failed to provide initial/recurrent DOT general awareness, function-specific, safety, security awareness and in-depth security training. Offered and transported jet perforating guns that were not marked with the hazmat identification number and proper shipping name. Offered and transported hazardous materials accompanied by shipping papers that failed to list the basic hazmat description in the authorized sequence. Assembled, offered, and transported UN0494, Jet perforating guns, charged, 1.4D, built to the designs outlined in the IME guide, without obtaining an EX approval and being assigned an EX number by the Associate Administrator.	172.500(a); 172.504(a); 172.800(b)(2) & (5); 172.802(a) & (a)(3); 172.802(b)(1), (2) & (3); 172.802(c); 172.301(a)(1); 172.310(a); 172.324(b); 172.403(a), (b), (c) & (f); 172.403(g)(1), (2) & (3); 178.3(a)(1) & (2); 178.350(b) & (c); 172.702(b); 172.704(a)(1), (2), (3), (4), (5), (c)(1) & (2); 172.301(a)(1); 172.202(a)(7) & (b); 172.203(a) & (d)(3), (4) & (5); 172.604(b)(2); 173.51(a); 173.56(b)	\$34,680



Company Name	Violation Summary	Citations	Penalty Amount
Rush Order, Inc. Gilroy, CA  Ticket #: 22T-0080-SH-EA	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a)	\$1,400
Rush Order, Inc. Wappingers Falls, NY  Ticket #: 22T-0092-SH-EA	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a)	\$1,400
Santa Rosa Fire Equipment Service, Inc. Cotati, CA  Case #: 21-0209-CR-WE	Failed to condemn a cylinder when required when permanent expansion exceeds 10 percent of total expansion. Performed, represented, certified, and marked DOT cylinders as having been successfully retested without confirming the accuracy of the test equipment. Failed to keep complete and accurate records of cylinder re-inspection and retest. Failed to notify the cylinder owner in writing when a cylinder has been condemned. Represented, certified, marked, and offered DOT specification packages while failing to notify of any change in facility name, address, ownership, management, equipment, or testing personnel within 20 days of change. Represented, certified, marked, and offered DOT specification packages while failing to properly mark the designation for the proof pressure "S".	180.205(a), (b), (c), (g)(3)(i), (g)(5), & (i)(1)(iv); 180.2(a) & (b); 180.3(a); 180.215(b); 107.805(g); RIN Approval B567; 180.213(a), (d), & (f)(4)	\$12,825
Scarborough Oil Co., Inc. Snow Hill, MD  Case #: 21-0378-SH-EA	Requalified DOT specification cylinders via visual inspection without keeping daily records of visual inspections.	180.215(b)	\$4,750
Scuba Steve's Dive Service, LLC Summerland Key, FL  Ticket #: 22T-0032-CR-SO	Represented, marked, and certified DOT specification cylinders as having been successfully retested, when the cylinders tested were not within 500 PSIG of the actual test pressure for test pressures above 3000 PSIG. Failed to maintain complete and accurate daily records of re-qualification.	180.205(g)(3)(i); 180.215(b)(1) & (2)	\$2,800
Security Fire Equipment Company, Inc. Valdosta, GA  Ticket #: 22T-0182-CR-SO	Failed to declare the hazardous materials on shipping papers and that no basic shipping description and emergency response telephone number were communicated. Failed to ensure the proper shipping names and identification numbers were marked on the cylinders. Failed to ensure the cylinders displayed a hazard warning label.	172.200(a); 172.201(a) & (d); 172.202(a) & (b); 177.817(a); 172.300(a); 172.301(a)(1); 172.400(a); 172.406(a)	\$6,840

Company Name	Violation Summary	Citations	Penalty Amount
Sherwin Williams Company Fresno, CA  Ticket #: 22T-0007-SH-WE	Failed to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a)(1), (2), & (4); 173.24(f)(2)	\$400
Silgan Plastics Canada, Inc. dba Cousins-Currie Woodbridge, Ontario, Canada  Case #: 21-0221-PM-EA	Manufactured, marked, certified, and sold UN specifications packagings, when the design-type was incapable of passing the drop test, the hydrostatic pressure test, and the stacking test. Manufactured, marked, certified, and sold UN specification packagings while failing to provide accurate and complete assembly and closure instructions to customer.	178.2(b) & (c)(1)(i)(B); 178.601(b); 178.603(a); 178.605(a); 178.606(a)	\$10,200
Silvertip Completion Services Operating, LLC Midland, TX  Ticket #: 22T-0150-SH-SW	Offered and transported hazardous materials accompanied by shipping papers, while failing to list the number and type of packages. Offered and transported a quantity of a division 1.4 material requiring placarding, while failing to develop a complete security plan.	172.202(a)(7); 172.800(b)(2); 172.802	\$800
SOFIX, LLC Chattanooga, TN  Ticket #: 22T-0179-SH-SO	Offered for transportation a hazardous material accompanied by a shipping paper while using a shipping description with two or more required elements incorrect or missing.	172.202(a)(4); 172.203(k)	\$480
Southern Polyurethanes, Inc. Blairsville, GA  Ticket #: 22T-0012-SH-SO	Failed to provide recurrent hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1)	\$1,600
St Croix Gas Christiansted, VI  Case #: 21-0239-CA-SO	Failed to develop a security plan. Failed to provide initial/recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. Offered a hazardous material while failing to provide properly completed hazardous materials shipping papers, and which included additional unauthorized information. Failed to retain hazardous materials shipping papers.	172.800(b); 172.802; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (5), & (c)(2); 172.200; 172.201(a)(4) & (e); 172.202(a)(1), (2), & (7)	\$10,975
Stockman Oil, Inc. Elberton, GA  Case #: 22-0044-CA-SO	Offered UN1203, Gasoline 3, PG II, while failing to provide hazardous materials shipping papers with the required shipping description and emergency response information. Failed to develop a security plan. Failed to provide general awareness, function-specific, safety, and security awareness training.	172.200; 172.201(d) & (e); 172.202; 172.800(b); 172.802; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$12,300

Company Name	Violation Summary	Citations	Penalty Amount
Strategy Oilfield Services, Inc. Muenster, TX  Case #: 21-0257-SH-SW	Offered and transported hazardous materials contained in a packaging other than a cargo tank or IM portable tank, without removing the container from the motor vehicle when discharging the contents of the container. Offered and transported in commerce hazardous materials accompanied by a shipping paper that did not include the number and type of packages for each shipping description.	177.834(h); 172.200(a); 172.202(a)(7)	\$2,700
Stuart L. White Fire Protection Milford, CT  Case #: 21-0287-CR-EA	Represented, marked, or certified a cylinder as meeting the requirements of a special permit when the cylinder was not maintained or retested pursuant to the terms of the special permit. Failed to provide initial training. Failed to keep complete and accurate records of cylinder reinspection and retest.	180.205(c); 172.702(a); 172.704(a)(2); 180.215(b)	\$9,350
Suburban Propane Montgomery, AL  Ticket #: 22T-0027-SH-SO	Offered and transported a class 2.1 hazardous material in a large bulk quantity while having failed to update a security plan to reflect changing circumstances.	172.800(b)(3); 172.802(b)(1)	\$765.15
Sun Coatings, Inc. Tampa, FL  Ticket #: 22T-0015-SH-SO	Offered for transportation a hazardous material, while having failed to provide hazardous materials shipping paper. Failed to provide initial hazardous materials general awareness and security awareness training.	172.200; 172.201; 172.202; 172.702(a); 172.704(a)(1), (2), (4) & (c)(1)	\$4,040
Super Show Fireworks, LLC Birmingham, AL  Ticket #: 22T-0028-SH-SO	Offered and transported a hazardous material, accompanied by a shipping paper which listed an emergency response number in a manner that it is not readily identifiable while failing to include the name, contract number, or other unique identifier of the person registered with the emergency response provider. Offered and transported a hazardous material, accompanied by a shipping paper that failed to show the basic description in the specified sequence.	172.201(a)(4) & (d), 172.604(a)(1) & (2); 172.604(b); 172.202(a) & (b)	\$907.69
Superior Plus Propane, Inc. Waterbury, CT  Case #: 21-0350-SH-EA	Offered and transported UN1075, Propane, 2.1, in a cargo tank for which periodic testing has become due. Offered and transported a hazardous material contained in a CTMV, while failing to perform monthly delivery hose and discharge system inspections.	180.407(c); 180.416(d)(5)	\$8,400
Superior Products Distributors, Inc. Milldale, CT  Ticket #: 22T-0174-CR-EA	Requalified DOT-specification cylinders while failing to maintain copies of CGA Pamphlets applicable to inspection, retesting, and marking activities. Failed to record on the requalification record the cylinders' serial numbers and the results of visual inspections.	180.215(a)(6) & (b)(2)	\$2,230

Company Name	Violation Summary	Citations	Penalty Amount
TCI Products Co. St. Louis, MO  Ticket #: 22T-0261-SH-CE	Failed to maintain training records.	172.704(d)	\$540
Technick Products, Inc. South Plainsfield, NJ  Ticket #: 22T-0138-HM-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$1,200
Terracon Consultants, Inc. Sacramento, CA  Ticket #: 21T-0391-SH-WE	Offered and transported "UN3332, Radioactive material, Type A package, special form, 7", without shipping papers. Transported "UN3332, Radioactive material, Type A package, Special form, 7, while marking the incorrect transportation index and activity on the label.	172.200; 172.201; 172.202; 172.203; 177.800; 177.801; 177.817(a); 172.400(a) & (b), 172.403(a) & (g)	\$2,292.25
Terracon Consultants, Inc. Midvale, UT  Ticket #: 22T-0101-SH-WE	Offered and transported "RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7" while not marked with the radionuclide, activity, and transport index on the label. Offered "UN3322, Radioactive Material, Type A Package, Special Form, 7", while using an incorrect identification number and proper shipping name. Offered DOT Type A packages as meeting the requirements of the HMR, while bearing a marking or label which by its color, design, or shape could be confused with or conflict with a label.	172.400(a) & (b); 172.403(a) & (g); 177.800; 177.801; 172.200; 172.201; 172.202(a); 172.203(d); 172.401(b); 172.406(d)	\$1,600
Tetraco, LLC Midland, TX  Ticket #: 22T-0103-SH-SW	Failed to provide initial hazmat training to include general awareness, function-specific, safety, and security awareness training. Failed to list the proper shipping description in the required sequence and include the required technical name in the shipping description on shipping papers. Failed to close a UN standard packaging in accordance with the closure instructions.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 172.200(a); 172.202(a); 173.22(a)(4); 173.24(f)(2)	\$3,080
Texas Finishing Company, Inc. Carrollton, TX  Ticket #: 22T-0033-SH-SW	Failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) & (b)	\$720

Company Name	Violation Summary	Citations	Penalty Amount
Texas Oncology-Mesquite Mesquite, TX  Ticket #: 22T-0266-SH-SW	Failed to provide general awareness/familiarization, function-specific, and security awareness training.	172.702(b); 172.704(a)(1), (2), & (4)	\$1,200
Texas Star Chemical, LLC Longview, TX  Ticket #: 22T-0058-SH-SW	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide general awareness, function-specific, safety, and security awareness training. Failed to close a UN standard packaging in accordance with the closure instructions.	107.608(b); 172.702(b); 172.704(a)(1), (2), (3) & (4); 173.22(a)(4)(i); 173.24(f)(2)	\$2,980
The Lebermuth Company Inc. South Bend, IN  Ticket #: 22T-0116-PM-SW	Failed to register as an offeror of hazardous materials and pay registration fee. Failed to provide initial general awareness/familiarization, function-specific, safety, and security awareness training. Failed to close a UN standard packaging in accordance with the closure instructions. Offered a hazardous materials accompanied by shipping papers that failed to include the correct hazard class/division number.	107.601(a); 107.608(b); 172.504(e); 172.702(b); 172.704(a); 173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(3)	\$3,480
The PolyCube Company, LLC Levittown, PA  Ticket #: 21T-0399-PM-EA	Represented, marked, certified, offered, and sold UN standard jerricans as meeting the requirements of the HMR when the production leakproofness test was not properly conducted.	178.604(b)(1); Appendix B to Part 178	\$1,250
The Propane Guys, Inc. Holbrook, NY  Ticket #: 21T-0303-SH-EA	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Failed to include in the shipping description on the shipping paper the package type.	172.702(a); 172.704(a)(1), (2), (3), & (4); 172.202(a)(7)	\$1,380
The Rental Center of Monticello, Inc. Monticello, NY  Case #: 21-0149-SH-EA	Filled a DOT specification cylinder with hazardous material, when the cylinder displayed evidence of rusting and corrosion. Failed to provide initial general awareness, function-specific, safety, and security awareness training.	173.301(a)(2); 173.301(a)(6); 172.702(a)(1), (2), (3) & (4)	\$5,000
The Sherwin-Williams Company Garland, TX  Ticket #: 22T-0024-HM-SW	Failed to create and provide the motor carrier with hazardous material shipping papers. Failed to provide the motor carrier with the required placards prior to or at the same time the material was offered for transportation. Offered hazardous materials packaged in non-bulk packages that had an incorrect character size for identification number marking.	172.200(a); 172.506(a); 172.301(a)(1)	\$6,360

Company Name	Violation Summary	Citations	Penalty Amount
Thermo Fluids, Inc. Nampa, ID  Case #: 21-0286-SH-WE	Transported UN1203, Gasoline, 3, PGII, while failing to conduct a leakproof test and external visual inspection.	178.703; 178.801; 178.813; 180.352(a), (b)(1), & (2)	\$5,625
Tilden's Scuba Center Marathon, FL  Case #: 22-0030-CR-SO	Condemned cylinders that failed the visual inspection phase of re-qualification, while having failed to create and maintain records.	180.215(b)(2)	\$1,875
TOK America, Inc. Hillsboro, OR  Case #: 21-0392-PM-WE	Offered a hazardous material while failing to properly test and inspect a portable tank.	173.22(a); 173.24(a); 173.32(a)(1) & (2); 180.605	\$1,725
Total Safety U.S., Inc. Dickinson, ND  Ticket #: 22T-0219-SH-CE	Offered a hazardous material while failing to label a package. Failed to retain shipping papers. Failed to maintain training records.	172.400(a)(1); 172.201(e); 172.704(d)	\$3,520
Tower Energy, LLC Plainville, CT  Case #: 21-0379-SH-EA	Offered and transported UN1075, Liquefied petroleum gas, 2.1, without developing and adhering to a transportation security plan.	172.800(b)(3)	\$4,200
TR Drum, LLC Plant City, FL  Case #: 21-0383-PM-SO	Represented, marked, certified, and sold UN Standard drums as reconditioned UN Standard packaging meeting the requirements of the HMR, when the drums were not eligible to be reconditioned, and others were not properly prepared for reconditioning. Represented, marked, certified, and sold UN Standard drums as reconditioned UN Standard packaging meeting the requirements of the HMR, while performing a marking function covered by an approval in relation to the HMR after that approval had been terminated.	173.1(a)(3); 173.28(a)(4)(i) & (c)(1)(i); 178.503(c)(1)(ii); Approval R1897	\$8,269
Tradebe Industrial Services, LLC East Chicago, IN  Case #: 20-0164-HMI-CE	Offered hazardous materials in an unauthorized non-UN DOT packaging. Offered a hazardous material that was misclassified on the shipping paper.	173.22(a)(2); 172.200(a); 172.201(a)	\$17,595
Transaction Packing, LLC Houston, TX  Ticket #: 22T-0191-SH-SW	Failed to close a UN standard packaging in accordance with the closure instructions.	173.1(b); 173.22(a)(4)(i); 173.24(f)(2)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
Transchemical, Inc. St. Louis, MO  Ticket #: 22T-0259-SH-CE	Failed to close a UN standard packaging in accordance with the closure instructions. Offered a hazardous material when the shipping paper failed to include the correct proper shipping name in the shipping description.	173.22(a)(4); 173.24(f)(2); 172.202(a)(2)	\$1,600
Traxxas, L.P. McKinney, TX  Ticket #: 22T-0034-SH-SW	Failed to provide general awareness, safety, and security awareness training. Offered hazardous materials accompanied by shipping papers, while failing to constantly monitor the emergency response telephone number while hazmat was in transportation, and the phone number was answered by someone not knowledgeable of the hazardous materials being shipped.	172.702(b); 172.704(a)(1), (3), (4), & (d); 172.604(a)(1) & (2)	\$3,480
Tubelite FL, LLC Apopka, FL  Ticket #: 21T-0346-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), & (4)	\$2,039.33
Tubelite NC, LLC Charlotte, NC  Ticket #: 21T-0348-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (2), (3), & (4)	\$2,026.33
Turner Specialty Services, LLC Baton Rouge, LA  Ticket #: 22T-0089-SH-SW	Offered and transported a hazardous material that listed an unauthorized emergency response telephone number on shipping papers. Offered and transported a known radionuclide listed by the International Atomic Energy Agency Code of Conduct (IBR, see § 171.7) Category 1 and 2 materials, Nuclear Regulatory Commission, Category 1 and Category 2 radioactive materials as listed in Table 1, Appendix A to 10 CFR part 37, while failing to develop a complete security plan that included an assessment of transportation security risks for shipments of the hazardous materials, including site-specific or location-specific risks. Offered and transported RQ, UN 2916, Radioactive Material, Type B(U) package, 7, while failing to list the physical and chemical form of the radioactive material contained in the package on the shipping paper.	172.604(b); 172.800(b)(15); 172.802(a); 172.203(d)(2)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
United Parts & Equipment, LLC Miami, FL  Case #: 20-0175-SH-SO 20-0176-SH-SO	Offered a hazardous material without declaring the shipment as a hazardous material by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements. Offered a hazardous material without declaring the shipment as a hazardous material by providing proper shipping papers, package markings, package labels, and compliance with emergency response requirements. Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.300(a); 172.400(a); 172.600(c); 173.1(b); 173.22(a)(1) & (2); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(1)	\$30,000
Ultimate Pest Control Savannah, GA  Ticket #: 22T-0241-SH-SO	Offered and transported a hazardous material while failing to comply with a provision of special permit. Offered a hazardous material, when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper.	SP-11329, section 8a; 172.201(a)(1)	\$2,200
Universal Engineering Science, LLC Tampa, FL  Ticket #: 22T-0013-SH-SO	Offered and transported radioactive hazardous materials in DOT Type A packages, while failing to maintain Type A Package documentation of tests and engineering evaluation. Offered and transported a hazardous material that was a radioactive material containing special form isotopes, while failing to maintain special form documentation for the isotopes. Failed to provide general awareness, function-specific, safety, and security awareness training.	173.401(a); 173.415(a); 173.401(a); 173.476(a); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2)	\$5,100
US Container Depot, LLC Riviera Beach, FL  Ticket #: 22T-0087-CA-SO	Transported a hazardous material accompanied by a shipping paper that failed to include an emergency response telephone number. Accepted and transported a hazardous material accompanied by a shipper paper that did not include the shipper's certification.	172.201(d); 172.604(a) & (b); 177.817(a) & (b)	\$1,680
Vaxxen Labs, Inc. dba Medlab International, Inc. Cortland, OH  Case #: 21-0297-SH-EA	Offered hazardous materials in unauthorized non-UN standard packaging. Offered a hazardous material with incorrect shipping name and missing hazard class division.	173.22(a); 172.202(a)(2) & (3)	\$7,745
VentureTech, Inc. Knoxville, TN  Ticket #: 22T-0205-SH-SO	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,440



Company Name	Violation Summary	Citations	Penalty Amount
Victor Welding Supply Company Tulsa, OK  Ticket #: 22T-0186-SH-SW	Offered and transported UN1075, Propane, 2.1, contained in cargo tank motor vehicles, while failing to conduct monthly hose assembly and piping system inspections.	180.416(d)	\$1,000
Water Well Developers Caldwell, ID  Case #: 22-0149-SH-WE	Manufactured and offered an explosive after the explosive's approval has been terminated.	173.22(a)(1); 173.51(a); 173.54(a)	\$7,035
Wesley Medical Center, LLC Wichita, KS  Ticket #: 22T-0221-SI-CE	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered and transported a hazardous material, while failing to close inner packaging to prevent leakage.	172.702(a), (b), & (d); 172.704(a), (c), & (d); 173.22(a)(4); 173.24(f); 173.134(c)(2)	\$3,840
Western Explosives Systems Company Moab, UT  Ticket #: 22T-0018-SH-WE	Offered and transported a hazardous material in a package that was improperly marked. Transported a detonator on the same vehicle as incompatible materials using the approved method listed in 177.835(g)(3) without meeting the requirements of IME Standard 22. Specifically, the container was not properly marked.	173.22(a)(2); 177.800(a) & (b); 177.801; 178.3(a) & (c); 178.503(a); 178.521; SP-11156; 173.63; 177.835(g)(3); 177.848(f), (g), & IME SLP-22	\$640
Winkle Oil Company, LLC Winnsboro, TX  Ticket #: 22T-0162-SH-SW	Failed to provide recurrent general awareness, function-specific, safety, security, and in-depth security training.	172.702(b); 172.704(a) (1), (2), (3), (4), (5), & (c)(2)	\$2,000
WTG Fuels, Inc. Odessa, TX  Ticket #: 22T-0289-CA-SW	Offered and transported UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	180.416(d)(5)	\$1,000
Wurth Wood Group, Inc. Raleigh, NC  Ticket #: 22T-0109-SH-SO	Failed to close a UN standard packaging in accordance with the closure instructions. Failed to provide general awareness, function-specific, safety, and security awareness training. Failed to maintain training records.	173.22(a)(4); 173.24(b) & (f)(2); 172.702(a); 172.704(a)(1), (2), (3), (4) & (d)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
Zinc Point Manufacturing Cleburne, TX  Case #: 21-0159-SH-SW	Offered hazardous materials packaged in unauthorized non-bulk packages and unauthorized limited quantity packages. Failed to provide general awareness, function-specific, safety, and security awareness training. Offered hazardous materials listed on shipping papers that failed to list the net explosive mass for Division 1 materials.	173.60(a); EX Approval EX2015090803; 173.63(b)(2); 172.702(b); 172.704(a)(1), (2), (3), & (4); 172.202(a)(5)(i)	\$9,200
ZSR Patlayıcı Sanayi A.Ş. c/o DRZ Ammunition Manufacturing Company, LLC Las Vegas, NV  Case #: 22-0134-SH-EA	Offered a hazardous material without a valid Competent Authority Approval.	173.21(b); 173.51(a); 173.54(a)	\$2,400