



## 2016 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration (PHMSA), Office of Hazardous Materials Safety (OHMS) has processed 42 cases and 256 tickets in calendar year 2016. A summary of all the tickets and cases closed in 2016 are provided in the table below. These actions resulted in the collection of \$941,404 in fines.

Every year the OHMS Hazmat Field Operations staff verifies compliance with the safety and training standards of the Hazardous Materials Regulations by inspecting companies and individuals who offer hazardous materials for transportation or manufacture, maintain, repair, recondition or test packages authorized for transporting hazardous materials.

Company Name	Violation Summary	Citations	Penalty Amount
3M COMPANY DECATUR, AL  Ticket #: 16T-0139-SH-SO	Offered adhesives, class 3, and resin solution, class 3, in specification UN1A2, 55-gallon drums when the packages had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,200
ABC PLATING, INC. SPARKS, NV  Ticket #: 16T-0004-SH-WE	Offered waste corrosive liquid, basic, inorganic, n.o.s. (chromium, lead), class 8, accompanied by a waste manifest that failed to include "RQ" in the shipping description.	172.200(a); 172.203(c)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
ABEL CONSTRUCTION CO., INC. HELLAM, PA  Case #: 14-0437-SH-EA	Offered explosive, blasting, type A, class 1.1D, accompanied by a shipping paper which failed to show the basic description in the specified sequence; offered detonators, electric, class 1.4B, accompanied by a shipping paper which failed to include the net explosive mass; failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training; offered for transportation in commerce, a quantity of hazardous material that requires placarding under the provisions of the Hazardous Materials Regulations, explosive, blasting, type A, class 1.1D, and failed to annually review a security plan.	172.702(a); 172.704(a) and (c)(2); 172.800(b); 172.802(b); 172.202(a)(5)(i) and (b)	\$3,000
ACME JANITOR & CHEMICAL SUPPLY, INC. FORT SMITH, AR  Ticket #: 16T-0434-SH-SW	Offered hazardous materials for transportation in commerce and failed to provide recurrent general awareness, function-specific, safety and security awareness training to each hazmat employee.	172.702(a); 172.704(a)(1) - (a)(4) and (c)(2)	\$1,500
ACME SOAP, INC SAN ANTONIO, TX  Ticket #: 15T-0408-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1) - (a)(4)	\$2,027
ADESIS, INC. NEW CASTLE, DE  Ticket #: 16T-0374-SH-CE	Offered waste, flammable liquids, toxic, n.o.s., class 3, (class 6.1), in UN standard 55-gallon drums, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(b) and (f)(2); 178.601(b)	\$1,600
AGC CHEMICALS AMERICAS, INC. EXTON, PA  Ticket #: 16T-0009-SH-EA	Failed to register with PHMSA.	107.601(a)(6); 107.608(a) and (b)	\$480
AIKEN CHEMICAL COMPANY, INC. GREER, SC  Ticket #: 16T-0345-SH-SO	Failed to register with PHMSA.	107.601(a)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
AIRSPLAT IRWINDALE, CA  Case #: 09-0192-SCG-WE	Offered petroleum gases, liquefied, class 2.1, and failed to label the packages as required; offered petroleum gases, liquefied, class 2.1, and failed to mark the packages with the proper shipping name and identification number; offered petroleum gases, liquefied, class 2.1, and failed to provide a proper shipping paper for a shipment of hazardous materials, no basic description was listed; failed to provide each hazmat employee initial security awareness training, and failed to create and retain current records of hazmat training, inclusive of the preceding three years.	172.702(b); 172.704(a)(4) and (d); 172.200(a); 172.202(a); 172.300(a); 172.301(a); 172.400(a)	\$19,584
AKCROS CHEMICALS INC. NEW BRUNSWICK, NJ  Ticket #: 16T-0136-SH-EA	Failed to properly close packages for a shipment of hazardous materials; failed to maintain hazardous materials training records; failed to address a plan for training hazardous materials employees as part of the security plan.	173.22(a)(4); 172.702(a); 172.704(a)(1) - (a)(4) and (d); 172.802(b)(3)	\$1,875
ALAN P FAUTEX THREE RIVERS, MA  Ticket #: 15T-0383-CR-EA	Represented, marked, and certified DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to calibrate its test equipment each day prior to testing; represented, marked, and certified DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.704(a)(1) - (a)(4) and (c)(2); 180.205(g)(3)	\$1,280
ALEY AND L GROUP CORP HAWTHORNE, CA  Ticket #: 16T-0183-SH-WE	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered and transported in commerce a hazardous material accompanied by a shipping paper which failed to list the shipping description in the required sequence.	172.702(a) and (b); 172.704(a)(1) - (a)(4) and (c)(2); 177.800(c); 172.200(a); 172.202(a) and (b); 177.801; 177.817(a)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
ALFORD OIL COMPANY CALDWELL, TX  Ticket #: 16T-0349-SH-SW	Failed to provide each hazmat employee with general awareness, function-specific, safety, security awareness and in-depth security training; offered in commerce various class 3, hazardous materials in large bulk quantities (at least 792 gallons or more), and failed to include a plan to conduct training on the security plan and failed to review the security plan annually; offered for transportation in commerce various hazardous materials, and failed to retain a record of each shipment made, to include shipping name and identification number, when using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification number.	172.201(e); 172.702(a); 172.704(a)(1) - (a)(5); 172.800(b)	\$2,850
ALLCHEM PERFORMANCE PRODUCTS, INC. CORSICANA, TX  Ticket #: 16T-0067-SH-SW	Failed to provide each hazmat employee with recurrent general awareness and initial security awareness training.	172.704(a)(1), (a)(4) and (c)(1)	\$940
ALPHA LABS, LTD. LUBBOCK, TX  Ticket #: 16T-0306-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training to each hazmat employee and failed to provide recurrent training at least once every three years; offered hazardous materials, PG II, and III corrosive liquids, in a UN standard combination package that had not been closed in accordance with the manufacturer's closure instructions.	172.704(a)(1) - (a)(4), (c)(1) and (c)(2); 173.22(a)(4); 173.24(f)(2)	\$1,975

Company Name	Violation Summary	Citations	Penalty Amount
ALUMINUM PRECISION PRODUCTS, INC. SANTA ANA, CA  Ticket #: 16T-0013-SH-WE	Failed to provide security awareness training; offered waste caustic alkali liquids, n.o.s, (sodium/potassium), class 8, and failed to provide correct emergency response information on the uniform hazardous waste manifest; failed to register with PHMSA.	107.608(a) and (b); 172.702(a) and (b); 172.704(a)(4); 172.602(b)	\$1,280
AMERICAN FIREWORKS WAREHOUSE, LLC ELKTON, MD  Ticket #: 16T-0344-SH-EA	Failed to register with PHMSA; offered fireworks, 1.4G, in UN standard boxes, when the boxes had not been closed in accordance with the manufacturer's closure instructions.	107.601(a)(6); 107.608(a) and (b); 173.22(a)(4); 173.24(b) and (f)(2); 178.2(c); 178.601(b)	\$480
AMERICAN PROMOTIONAL EVENTS, INC. FLORENCE, AL  Case #: 15-0043-SH-CE	Offering for transportation in commerce, fireworks, class 1.4G, in unauthorized packages and failing as a shipper to determine that the packages are authorized and therefore failing to meet the requirements of DOT Special Permit SP-15615; shipper did not have the proper closing instructions available for closing the package.	173.1(b); 173.22(a)(2); 173.28(a) and (b)	\$8,700
AMERICAN PROMOTIONAL EVENTS, INC. FLORENCE, AL  Case #: 15-0093-SH-CE	Offered for transportation in commerce a hazardous material, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; offered for transportation in commerce a quantity of hazardous material, hazard class 1.4 that requires placarding under the provisions of C. F. R. 49, and failed to develop and adhere to a security plan; offered for transportation in commerce a hazardous material, in a UN standard marked and certified packaging that were marked with the incorrect EX-number.	172.800(a); 173.22(a)(4)(i); 173.320(a)(b)	\$2,175

Company Name	Violation Summary	Citations	Penalty Amount
AMERIGAS PROPANE, L.P. BROOKSHIRE, TX  Ticket #: 15T-0412-CR-SW	Represented, marked and certified DOT specification 4-series cylinders as having been successfully requalified without having current authority due to failure to renew a requalification identification number (RIN); failed to mark the requalified cylinders with the require letter "E" after the month and year and RIN markings; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(b); 180.213(f); 180.215(b)	\$940
AMERIGAS PROPANE, L.P. BAYFIELD, CO  Ticket #: 16T-0313-SH-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to provide each hazmat employee recurrent in-depth security training.	172.702(a); 172.704(a)(5) and (c)(2); 180.1; 180.2; 180.215(b)(1)(2); 180.3	\$880
AMERIGAS PROPANE, L.P. EAGLE PASS, TX  Ticket #: 16T-0334-SH-SW	Offered and transported liquefied petroleum gas, class 2.1 contained in a MC 331 cargo tank motor vehicle, in which the company failed to maintain a monthly delivery hose assembly inspection report.	180.416(d)(5)	\$920
AMP SERVICES, LLC GRANITE FALLS, NC  Ticket #: 16T-0241-SH-SO	Offered liquefied gas, n.o.s. (difluoromethane and pentafluoroethane), class 2.2, accompanied by shipping papers that included an emergency response telephone number which could cause a delay in response time or may be incapable of providing the necessary information; failed to register with PHMSA.	107.601(a)(6); 107.608; 172.201(d); 172.604(a)	\$1,760

Company Name	Violation Summary	Citations	Penalty Amount
AMP TRUCKING, INC. VANCEBORO, NC  Case #: 15-0449-SH-SO	Offered for transportation in commerce, a quantity of hazardous material that requires placarding under the provisions of the Hazardous Materials Regulations, toxic liquid, corrosive n.o.s. (contains 1,6-Hexanediamine, N1-(6-aminohexyl)-, class 6.1 (class 8), and failed to develop a security plan, no written plan; offered for transportation in commerce, a hazardous material, toxic liquid, corrosive n.o.s. (contains 1,6-Hexanediamine, N1-(6-aminohexyl)-, class 6.1 (class 8), in UN certified 275-gallon Intermediate Bulk Containers (IBC) marked UN 31HA1, when the IBCs had not been closed in accordance with the manufacturer's closure instructions.	172.800(b); 173.22(a)(4)	\$8,400
AMVAC CHEMICAL CORPORATION NEWPORT BEACH, CA  Ticket #: 16T-0060-PM-WE	Offered corrosive liquid, basic, inorganic, n.o.s., (metam sodium), class 8, in UN certified IBC, marked UN 31HA1, when the IBCs had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(4); 173.24(a), (b) and (f)(2)	\$200

Company Name	Violation Summary	Citations	Penalty Amount
<p>ANGEL INC STANTON, MO</p> <p>Case #: 08-0161-SE-CE</p>	<p>Offered for transportation and transporting in commerce, an explosive article or device that has not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized; offered an explosive article or device that has not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized; offered fireworks, class 1.4g, and failed to declare the shipment as a hazardous material by intentionally offering misleading information to a law enforcement officer, purposely failed to placard the vehicle and generate and certify a shipping paper; offered fireworks, class 1.4G, in UN standard packaging that has not been closed in accordance with the manufacturers closure instructions and in UN standard packaging that has been subjected to such abuse that it can no longer meet the qualification requirements; offered fireworks, class 1.4G, and failed to register with PHMSA; failed to provide safety, general awareness, function-specific and security awareness training and training records were not kept; offered for transportation and transporting in commerce, a placardable amount of hazardous materials, fireworks, class 1.4g, when a written security plan including a risk assessment was not developed and implemented, and in-depth security training was not provided and records were not maintained; transported fireworks, class 1.4g, in non-bulk packaging and failed to secure the packaging against movement, including relative movement between packages; offered fireworks, class 1.4g, and failed to provide any emergency response information</p>	<p>107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.202(a)(1) - (a)(4); 172.204(a); 172.500(a); 172.504(a); 172.800(b)(7); 172.802(a) and (b); 172.604(a)(3); 173.22(a)(2) and (a)(4); 173.24(a), (b)(1) and (b)(2); 173.51(a); 173.54(a); 173.56(a)(2) and (b); 177.834(a); 172.2(e) and (f); 173.51(a); 173.54(a); 173.56(a)(2) and (b); 172.202(a); 172.704(a)(1) - (a)(5) and (d)</p>	<p>\$15,959</p>



Company Name	Violation Summary	Citations	Penalty Amount
APPLIED TECHNICAL SERVICES INC. MARIETTA, GA  Ticket #: 16T-0056-SH-SO	Failed to register with PHMSA; offered and transported radioactive material, type B(U) package, special form, class 7, RQ, accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C; failed to provide recurrent general awareness, function-specific, safety and security awareness training.	107.601(a)(6); 107.608(a); 172.202(a); 172.704(a)(1) - (a)(4) and (c)(2)	\$5,800
ARCHAMBO ENTERPRISES, INC. TRAVERSE CITY, MI  Ticket #: 15T-0474-CR-CE	Represented, marked, and certified DOT specification cylinders as having been successfully retested, using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values.	180.205(g)(4); 180.209(a)(1) and (b)	\$1,040
ARGUS GROUP HOLDINGS, LLC NORCROSS, GA  Ticket #: 16T-0031-CR-SO	Represented, certified, and marked cylinders as having been successfully retested and failed to condemn cylinders which showed permanent expansion in excess of 10%.	180.205(i)	\$3,000
ARSA INDUSTRIES, INC EL PASO, TX  Ticket #: 16T-0197-SH-SW	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training; offered for transportation in commerce hazardous materials accompanied by shipping papers that failed to list the basic description in the prescribed sequence with no additional information interspersed.	107.608(b); 172.202(b); 172.702(a); 172.704(a)(1) - (a)(4)	\$1,725
ARTESIAN WATER COMPANY, INC. NEWARK, DE  Ticket #: 16T-0373-SH-CE	Offered hypochlorite solutions, class 8, in UN standard packaging, when the closures had not been closed in accordance with the manufacturer's closure instructions; failed to annually review a security plan.	173.22(a)(4); 173.24(b) and (f)(2); 178.2(c); 178.601(b); 172.800(b)	\$1,695

Company Name	Violation Summary	Citations	Penalty Amount
ASSOCIATED PAPER, INC. CONYERS, GA  Ticket #: 16T-0048-SH-SO	Offered corrosive liquids, n.o.s. (2-butoxyethanol), class 8, and listed an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listed an unauthorized telephone number) while a hazardous material is in transportation; failed to provide initial general awareness, function-specific, safety and security awareness training.	172.604(a); 172.702(a); 172.704(a)(1) - (a)(4)	\$3,280
AULICK CHEMICAL SOLUTIONS, INC. NICHOLASVILLE, KY  Ticket #: 16T-0279-SH-SO	Offered hazardous materials, class 8, inside UN specification 1H1 drums and 31HA1 IBCs when the packages had not been closed in accordance with the manufacturer's closure instructions; failed to provide initial hazardous materials function-specific and security awareness training.	172.702(a) and (b); 172.704(a)(2) and (a)(4); 173.22(a)(4); 173.24(f)(2)	\$1,600
AUTOMATIC FIRE CONTROL, INC. OKLAHOMA CITY, OK  Case #: 13-0059-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and used test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's certificate pressures and corresponding expansion values; represented, marked and certified DOT specification 3AL cylinders as having been successfully requalified in accordance with the HMR, and failed to perform hydrostatic requalification at the minimum of 5/3 times the service pressure; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig; failed to notify the cylinder owner in writing that a cylinder has been condemned.	180.205(g)(3) and (i)(3); 171.2(a), (c), (g) and (j); 180.205(g)(4); 180.209(a)(1)	\$5,000

Company Name	Violation Summary	Citations	Penalty Amount
AVANTOR PERFORMANCE MATERIALS INTERNATIONAL, INC. PARIS, KY  Ticket #: 15T-0367-PM-SO	Offered sodium hydroxide, solid, class 8, contained in UN standard packages that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a); 173.24(f)	\$1,200
B C S INC EL DORADO, AR  Ticket #: 16T-0211-SH-SW	Offered and transported liquefied petroleum gas, class 2.1, and failed to list on the shipping paper the basic description in the prescribed sequence and an emergency response telephone number.	172.202(b); 172.604(a)	\$1,200
BEAUMONT PRODUCTS INCORPORATED KENNESAW, GA  Ticket #: 16T-0388-SH-SO	Failed to provide initial/recurrent hazardous materials general awareness, function-specific, and security awareness training, and/or failed to create and maintain complete and accurate records of hazardous materials training.	172.704(c)(1)(2)	\$1,600
BEAVER PACKAGING & CRATING, INC. TAYLOR, MI  Ticket #: 16T-0234-SH-CE	Offered hazardous materials for transportation in a UN certified 4G fiberboard box when the box had not been closed in accordance with the manufacturer's closure notification; represented, certified and offered fiberboard boxes marked UN 4G/Y/138.8/S/13/USA/+AP4677 as meeting the requirements of the Hazardous Materials Regulations, and failed to ensure the packaging was marked with correct year of manufacture; failed to create and retain hazardous materials training records for function specific training.	172.704(d); 173.22(a)(4); 178.3(a)	\$1,690
BERLIN PACKAGING L.L.C. BRIDGEVILLE, PA  Ticket #: 15T-0479-PC-EA	Failed to provide recurrent hazardous materials training; failure to keep accurate test records; certified a package as meeting a UN standard when design qualification testing had not been performed.	178.601(l); 172.702(a); 172.704(c)(2); 178.601(b)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
BFPE INTERNATIONAL, INC. CHESAPEAKE, VA  Ticket #: 16T-0336-CR-EA	Failed to keep complete records of cylinder retest.	180.215(b)(2)	\$480
BLAIR CONSTRUCTION, INC. EVANS, GA  Ticket #: 16T-0081-SH-SO	Offered and transported in commerce, diesel fuel, class 3, accompanied by a shipping paper which included an unauthorized emergency response telephone number; failed to provide recurrent general awareness and security awareness training.	172.201(d); 172.604(b); 172.702(a); 172.704(a)(1), (a)(4) and (c)(2)	\$1,680
BLUE RHINO CORPORATION WINSTON SALEM, NC  Ticket #: 16T-0100-SH-EA	Accepted and transported liquefied petroleum gas, class 2.1, accompanied by a document that failed to include the identification number, proper shipping name, hazard class, emergency response telephone number, or shipper's certification.	177.817(a); 177.817(b)	\$2,100
BOOTS SMITH COMPLETION SERVICES LLC LAUREL, MS  Ticket #: 16T-0178-SH-SO	Manufactured, packaged and transported in commerce a class 1.4D explosive material which was not approved or assigned an EX number by the Associate Administrator of PHMSA; offered for transportation in commerce class 1 hazardous material, accompanied by a shipping paper which contained improper shipping descriptions, no UN identification number and no net explosive mass entry.	172.202(a)(1), (a)(2) and (a)(5)(i); 173.51(a); 173.56(b)	\$3,150
BOYNTON BEACH DIVE CENTER BOYNTON BEACH, FL  Ticket #: 16T-0124-CR-SO	Represented, certified and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), when hydrostatic testing had been performed with test equipment which had not been verified as accurate within plus or minus one percent of the calibrated cylinder's press; failed to maintain complete and accurate records of cylinder requalification.	180.2(a); 180.205(a) and (g)(3); 180.3(a); 180.2(a); 180.215(b)(2)	\$1,040

Company Name	Violation Summary	Citations	Penalty Amount
<p>BREEN LABORATORIES, LLC PARAMOUNT, CA</p> <p>Ticket #: 16T-0269-SH-WE</p>	<p>Offered isopropyl alcohol, class 3, accompanied by a shipping paper that listed an unauthorized emergency response telephone number; failed to register with PHMSA; failed to provide recurrent hazardous materials training in the areas of function-specific and security awareness training; offered for transportation in commerce hazardous materials packaged in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions.</p>	<p>107.601(a)(6); 107.608(a) and (b); 107.612(a); 172.504; 172.201(d); 172.604(a) and (b); 172.702(a) and (b); 172.704(a)(2), (a)(4) and (c)(2); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$2,560</p>
<p>BRENNTAG SOUTHWEST, INC. NOWATA, OK</p> <p>Ticket/Case #: 16T-0290-CR-SW</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and used test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; records of periodic retests and inspections failed to indicate the design types and packaging specifications that was tested.</p>	<p>180.205(g)(4); 180.215(b)(2); 180.352(g)</p>	<p>\$1,040</p>
<p>BROCO PRODUCTS, INC. CLEVELAND, OH</p> <p>Ticket #: 16T-0265-SH-SO</p>	<p>Offered corrosive liquid, acidic, inorganic, n.o.s. (contains sulfuric acid), class 8, in UN certified 55-gallon poly drums, when the drums had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4)</p>	<p>\$1,200</p>
<p>BROKERS LOGISTICS GENPAR, LLC EL PASO, TX</p> <p>Ticket #: 16T-0200-SH-SW</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.</p>	<p>172.702(b); 172.704(a) and (c)(2)</p>	<p>\$1,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
BROWNE LABORATORIES, INC. CHATTANOOGA, TN  Ticket #: 16T-0092-SH-SO	Offered corrosive liquid, acidic, organic, n.o.s. (phosphonic acid), class 8, and listed an emergency response telephone number on a shipping paper that caused emergency responders delay in obtaining emergency response information.	172.604(a)	\$1,680
BROWNELLS, INCORPORATED MONTEZUMA, IA  Case #: 13-0103-SBSE-CE	Offered hazardous materials in an unauthorized, non-standard or non-specification packaging. The company's inner packaging was not tested in combination with the outer packaging as required by the HMR; offered hazardous materials but failed to maintain a packaging test report and failed to close a UN standard packaging in accordance with closure instructions; failed to properly complete a HM shipping paper by not identifying the unit of measurement to describe the amount of hazardous material; failed to include the net explosive mass on the HM shipping paper; offered for transportation in commerce Class 1 materials but failed to mark the package with the EX number for each substance, article, or device contained therein or show the EX number in association with the proper shipping description on the shipping paper; offered and transported in commerce hazardous materials in an amount that requires a security plan but failed to develop, implement, and adhere to a written hazardous material security plan; failed to provide security awareness training.	172.202(a)(5)(i); 172.702(a); 172.704(a)(4) and (d); 172.320(a) and (d); 173.22(a)(2) and (a)(4), 173.24(a) and (c), 173.171(d); 178.601; 178.601(l); 172.800(b); 172.802(a)	\$5,450
BULL HORN INC HOBBS, NM  Ticket #: 16T-0380-SH-SW	Offered and transported hazardous materials in commerce and failed to provide general awareness, function-specific, safety and security awareness training to each hazmat employee; offered liquefied petroleum gas, class 2.1, and failed to retain a copy of the shipping paper for two years after a hazardous material is accepted by the initial carrier.	172.201(e); 172.704(a)(1) - (a)(4) and (d)	\$1,950

Company Name	Violation Summary	Citations	Penalty Amount
BUTLER GAS PRODUCTS COMPANY MC KEES ROCKS, PA  Case #: 15-0194-SH-EA	Filled and offered for transportation DOT specification cylinders containing various compressed gases when the cylinders were out of test; failed to follow the approved format for listing hazardous materials on a shipping paper.	172.201; 172.202(a) and (b); 173.301(a)(6)	\$5,480
CADDO PAINT COMPANY, INC. SHREVEPORT, LA  Ticket #: 16T-0394-SH-SW	Offered various hazardous waste materials, packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; failed to register with PHMSA; failed to include the following information on the employee hazardous material training records; the name and address of the person providing the training and certification that the hazmat employee has been trained and tested	107.608(b); 172.704(d); 173.22(a)(4)	\$1,050
CALSPAN CORPORATION BUFFALO, NY  Ticket #: 16T-0311-SH-EA	Offered cartridges, power device, class 1.4C, and failed to provide a proper shipping paper for a shipment of hazardous materials, no basic description is listed, no net explosive weight, and no emergency response number; offered paint related material, class 3, in UN certified 55-gallon drums, marked 1A1, 1A2, 1H1, 1H2, when the packagings had not been closed in accordance with the manufacturer's closure instructions.	172.200(a); 172.201(a) and (d); 172.202(a) and (a)(5)(i); 172.604(a)(1) and (b); 173.22(a)(4); 173.24(b) and (f)(2); 178.2(c); 178.601(b)	\$2,840
CANNON U. S. A., INC. CRANBERRY TOWNSHIP, PA  Ticket #: 16T-0287-SH-EA	Failure to provide initial general awareness, function-specific, safety and security awareness training; failed to close a UN standard packaging in accordance with the closure instructions.	172.4(a)(1) - (a)(4); 172.702; 173.22(a)(4); 173.24(f)(2)	\$3,200

Company Name	Violation Summary	Citations	Penalty Amount
CAPITOL EXPRESS, INC JESSUP, MD  Ticket #: 16T-0099-SH-EA	Failed to provide security awareness hazardous materials training to a hazardous materials employee.	172.702(a); 172.704(a)(4)	\$375
CARBONICS INC SOUTH HOUSTON, TX  Ticket #: 15T-0385-CR-SW	Failed to perform hydrostatic requalification on DOT specification 3AL cylinders at the minimum of 5/3 times the service pressure; represented, marked and certified DOT specification cylinders as having been successfully requalified using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values; failed to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to register with PHMSA.	107.608(b); 180.205(g)(3)(i) and (g)(4); 180.209(a)(1); 180.215(b)	\$3,170
CARROLL COMPANY GARLAND, TX  Ticket #: 16T-0186-SH-SW	Offered corrosive liquid, basic, organic, n.o.s. (contains ethanolamine), class 8, packaged in UN standard 4G combination marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions; failed to provide recurrent general awareness, function-specific, safety and security awareness training, and failed to include the address of the person providing the training on training records; offered UN standard packages containing various hazardous materials, accompanied by shipping papers that failed to follow one or more of the three approved formats for listing hazmat and non-hazmat on the shipping paper.	172.201(a); 172.702(b); 172.704(a)(1) - (a)(4) and (c)(2); 173.22(a)(4)	\$1,875



Company Name	Violation Summary	Citations	Penalty Amount
CARROLL COMPANY GARLAND, TX  Ticket #: 16T-0244-SH-SO	Offered corrosive liquids nos (ethanolamine and potassium), class 8, in non-bulk packages, with an incorrect size hazard class label.	172.407(c)(1)	\$5,400
CATALINA CYLINDERS HAMPTON, VA  Ticket #: 16T-0127-CM-EA	Failed to register with PHMSA; failed to create and retain current records of hazmat training.	107.601(a)(6); 107.608(b); 172.702(b); 172.704(d)	\$825
CDG ENGINEERS AND ASSOCIATES, INC. ALBERTVILLE, AL  Ticket #: 16T-0174-SH-SO	Offered and transported radioactive material, type A package, special form, class 7, "RQ", and used a class 7 label that understates the proper label category; offered and transported in commerce a hazardous material, radioactive material, type A package, special form, class 7, "RQ", and failed to retain shipping papers or records of shipments as required; offered and transported in commerce a hazardous material, radioactive material, type A package, special form, class 7, "RQ", accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C.	172.201(e); 172.202(a)(7) and (b); 172.403(b) and (c)	\$3,440
CENTEK INDUSTRIES, INC. THOMASVILLE, GA  Ticket #: 16T-0118-SH-SO	Offered waste, flammable liquids, nos (acetone), class 3, accompanied by shipping papers, which listed an emergency response telephone number which was not able to be monitored while the hazardous material was in transportation; failed to provide general awareness, function-specific and security awareness training.	172.604(b)(2); 172.702(a); 172.704(a)(1), (a)(2) and (a)(4).	\$1,840
CENTRAL SOLUTIONS, INC. KANSAS CITY, KS  Ticket #: 16T-0248-SH-CE	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered for transportation in commerce a hazardous material, Limited Quantity, and failed to utilize the proper size mark on the package.	172.301(a)(1); 172.315; 172.702(a); 172.704(a)(1) - (a)(4) and (c)(2)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
CHAMELEON INDUSTRIES INC. CORSICANA, TX  Ticket #: 16T-0068-CA-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported environmental hazardous substance, liquid, n.o.s. (contains aluminum sulfate solution), class 9, RQ, accompanied by shipping papers that failed to include a correct proper shipping name.	172.202(a)(2); 172.704(a)(1) - (a)(4)	\$1,937
CHEMCO CORP. MIAMI LAKES, FL  Ticket #: 16T-0376-SH-SO	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered acetone, 3, PG II, and failed to follow the manufacturer's closure instructions.	172.702(a); 172.704(a)(1) - (a)(5) and (c)(1); 173.22(a); 173.24(f)	\$2,400
CHEMICAL COMPOUNDING COMPANY OAKLAND, CA  Ticket #: 16T-0082-SH-WE	Failed to register with PHMSA.	107.608(a) and (b); 107.612(a), (b) and (c)(1);	\$600
CHEMICAL DYNAMICS, INC. RUSTON, LA  Ticket #: 16T-0140-SH-SO	Offered corrosive liquid, oxidizing, n.o.s. (acidic nitrate fertilizer) class 8 (class 5.1), contained in UN standard packages that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,760
CHEMICON SAO PAULO,  Case #: 02-504-FSD-SW	Offered environmentally hazardous substances, solid, n.o.s., class 9, accompanied by a shipping paper that failed to identify the hazardous material; failed to properly mark packages of hazardous material.	172.200(a); 173.22(a)(1); 172.300(a); 172.400(a)(1)	\$6,786
CHEMQUEST, INC. LAKEVILLE, MN  Ticket #: 16T-0022-SH-SO	Offered for and transported sodium hydroxide solution, class 8, in UN certified packages, when the packages have not been closed in accordance with the manufacturer's closure instructions.	173.22(a)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
<p>CHEMSTAR CORP. LITHIA SPRINGS, GA</p> <p>Case #: 15-0038-PM-SO</p>	<p>Offered disinfectant, liquid, corrosive, n.o.s. (quaternary ammonium compound), class 8, in an improper package; when Packing Group II materials is packed in a Packing Group III package; offered disinfectant, liquid, corrosive, n.o.s. (quaternary ammonium compound), class 8, in a package that has been successfully tested to an applicable UN Standard but not marked with the required UN marking; offered disinfectant, liquid, corrosive, n.o.s. (quaternary ammonium compound), class 8, in non-bulk packages, with an incorrect size hazard class label; failed to properly document hazardous materials training.</p>	<p>172.407(c); 172.704(d); 173.24(c); 178.3(a)</p>	<p>\$6,000</p>
<p>CLEAN EARTH OF NORTH JERSEY INC. KEARNY, NJ</p> <p>Ticket #: 16T-0342-SH-EA</p>	<p>Offered waste, solids containing flammable liquids, n.o.s., class 4.1, in UN standard 55-gallon drums, when the drums had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4); 173.24(b) and (f)(2); 178.2(c); 178.601(b)</p>	<p>\$1,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
COASTLINE INDUSTRIAL COATINGS, INC. STAFFORD, TX  Case #: 09-0099-SC-SW	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test; offered paint related materials, class 3, in a packaging that had not been leakproofness tested and marked before reuse; offered hazardous materials for transportation in commerce while failing to create and retain current records of hazmat training, inclusive of the preceding three years, and failed to provide recurrent hazmat training; offered for transportation in commerce hazardous materials and failed to ensure that orientation arrows marked on boxes are as prescribe in the Hazardous Materials Regulations; offered paint, class 3, under the limited quantity exception of the HMR, accompanied by a shipping paper which failed to describe the material as a limited quantity, and used an unauthorized abbreviation for a proper shipping name Paint Related Materials; offered for transportation in commerce a quantity of hazardous materials that requires placarding under the provisions of the HMR, used a security plan which failed to include an assessment of possible transportation security risks, personnel security and en-route security elements.	172.200(a); 172.203(b); 172.312(a)(2); 172.702(b); 172.704(c)(2) and (d); 172.800(b); 172.802(a); 173.202(a); 173.22(a)(2); 173.28(b)(2); 173.306(a)(3)(v)	\$9,806
COATING SYSTEMS AND SUPPLY, L.L.C. BATON ROUGE, LA  Ticket #: 16T-0164-SH-SW	Failed to register with PHMSA.	107.608(b)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
<p>COLORADO MEDICAL WASTE INC AURORA, CO</p> <p>Ticket #: 16T-0325-CA-WE</p>	<p>Failed to provide initial general awareness, function-specific, and security awareness training; transported bio-medical waste, n.o.s., class 6.2, accompanied by a shipping paper which did not include a 24-hour emergency response telephone number; accepted for transportation a hazardous material shipping paper which failed to include a proper shipping description, biomedical waste, n.o.s., class 6.2, on a shipping paper and total quantity of hazardous material covered by the shipping description; accepted for transportation and transported biomedical waste, n.o.s., class 6.2, that did not require a placarding under the provisions of the HMR, with an improper placard.</p>	<p>172.200(a); 172.202(a)(1) - (a)(4); 172.202(a)(7) and (b); 177.801; 177.817(a); 172.201(d); 172.604(a) and (b); 177.817(a); 172.702(a) and (b); 172.704(a)(1), (a)(2), (a)(4), (c)(1) and (d); 177.800(c); 172.500(a)</p>	<p>\$3,480</p>
<p>CONROE WELDING SUPPLY, INC. BRYAN, TX</p> <p>Ticket #: 16T-0328-SH-SW</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and conducted visual inspections under an expired visual requalification identification number (RIN); failed to provide the hazmat employee general awareness, function-specific, safety and security awareness training and failed to document function-specific training on hazmat employee training records; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.</p>	<p>172.704(a)(1) - (a)(4) and (d); 180.205(b); 180.209(g)</p>	<p>\$1,950</p>
<p>CONTAINER SUPPLY COMPANY, INCORPORATED GARDEN GROVE, CA</p> <p>Ticket #: 16T-0046-SH-WE</p>	<p>Failed to provide recurrent general awareness, function-specific, and security awareness training; offered waste flammable liquids, n.o.s., (acetone toluene), class 3, and failed to close the specification packaging in accordance with the manufacturers closure instructions.</p>	<p>173.22(a)(4)(i); 173.24(f)(2); 178.2(a); 172.702(b); 172.704(a)(1), (a)(2), (a)(4) and (c)(2)</p>	<p>\$1,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
CONTINENTAL GENETICS LLC BATON ROUGE, LA  Ticket #: 16T-0182-SH-SW	Offered hazardous materials and failed to provide security awareness training and failed to create and retain complete records of hazardous material training; offered nitrogen, refrigerated liquid, class 2.2, accompanied by a shipping paper that listed an unauthorized emergency response telephone number.	172.604(a) and (b); 172.704(a)(4) and (d)	\$1,800
CORCHEM MANUFACTURING, INC. ODESSA, TX  Ticket #: 16T-0026-SH-SW	Offered and transported hazardous materials accompanied by shipping papers that failed to include the number and type of package covered by each basic shipping description; and listed the materials hazard class name before the numerical hazard class; offered hazardous materials, affixed with Class 3, 8 and 9 labels which had not been placed on the same surface of the package near the proper shipping name marking; offered hazardous materials in UN standard 4G and 1A2 design type packages, when the packages have not been closed in accordance with the manufacturer's closure instructions.	172.202(a)(3)(iii) and (a)(7); 172.202(b); 172.406(a)(1)(ii); 173.22(a)(2); 173.24(f)(2)	\$1,350
CORTEZ GAS COMPANY, INC BELEN, NM  Ticket #: 16T-0371-SH-SW	Transported propane, class 2.1 contained in cargo tank motor vehicle (CTMV) that was required to be equipped with an off-truck remote shut-off device (OTRSD), and failed to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet.	173.315(n)(2); 177.840(o)	\$3,190
CRANE COMPOSITES, INC. JONESBORO, AR  Ticket #: 16T-0093-SH-SW	Offered for transportation in commerce hazardous waste materials, accompanied by shipping papers which failed to include the identification number, proper shipping name, hazard class, and packing group of the material.	172.202(a)	\$490

Company Name	Violation Summary	Citations	Penalty Amount
CRIST FUEL CO WILDORADO, TX  Ticket #: 15T-0414-HM-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified, without having current authority due to failure to renew a requalification identification number (RIN); transported liquefied petroleum gas, class 2.1 contained in cargo tank motor vehicle (CTMV) that is required to be equipped with an off-truck remote shut-off device (OTRSD), and failed to test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet; transported gasoline, class 3, and diesel fuel, class 3, used a generic shipping paper and failed to retain a copy of shipping papers for each delivery for two years; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	172.201(e); 177.840(o); 180.205(b); 180.215(b)	\$3,000
CUSTOM-PAK PRODUCTS, INC. GERMANTOWN, WI  Ticket #: 15T-0432-SH-CE	Offered hazardous materials in a UN standard marked and certified packaging in which the package was not closed in accordance with the manufacture's closure instructions and/or verification of closure was not completed in accordance with the manufacturer's closure instructions; offered a hazardous material for transportation in commerce in which the hazardous materials require UN specification packaging, however, the UN specification mark was not legible.	173.12; 178.503(a); 173.22(a)(4); 173.24(f)(2)	\$400
CYTEC INDUSTRIAL MATERIALS INC. BROKEN ARROW, OK  Ticket #: 16T-0317-SH-SW	Offered for transportation in commerce various hazardous materials accompanied by shipping papers that failed to include the identification number, hazard class, packing group, number and type of packages, listing additional unauthorized information before the basic description of the hazardous materials, and failed to follow the required sequence for listing the hazardous materials on shipping papers.	172.202(a)	\$3,375

Company Name	Violation Summary	Citations	Penalty Amount
DESERT ISLE, INC. KAPOLEI, HI  Ticket #: 16T-0122-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.1; 180.2; 180.215(b)(1) and (b)(2); 180.3	\$480
DISTRIBUTORS WAREHOUSE, INC. PADUCAH, KY  Ticket #: 16T-0204-SH-SO	Offered batteries, wet, filled with acid, 8, accompanied by a shipping paper, while using a shipping description with two or more required elements missing or incorrect; failed to provide initial general awareness, function-specific, safety and security awareness training; offered batteries, wet, filled with acid, class 8, accompanied by a shipping paper which included an unauthorized emergency response telephone number.	172.202(a)(4); 172.203(k); 172.604(a)(1) and (b); 172.702(a); 172.704(a)(5) and (c)(1)	\$3,680
DIVE GEORGIA LLC WOODSTOCK, GA  Ticket #: 15T-0308-SH-SO	Offered air compressed, class 2.2, and failed to mark and label a package containing hazardous material; offered air compressed, class 2.2 and failed to properly sequence the shipping description on a hazardous materials shipping paper as prescribed in the HMR.	172.202; 172.300(a); 172.400(a)	\$1,800
DIXIE FUEL COMPANY NEWPORT NEWS, VA  Ticket #: 16T-0326-SH-EA	Offered liquefied petroleum gas, class 2.1, and failed to keep a copy of the security plan accessible and failed to update the security plan annually.	172.802(c)	\$745
DURA COAT PRODUCTS, INC. RIVERSIDE, CA  Case #: 15-0057-SH-WE	Offered for transportation and transported paint, class 3, in an improper package.	171.201(c); 173.1(b); 173.201(a) and (b); 173.22(a)(1) and (2)	\$2,250
ECMC INC. SCHAUMBURG, IL  Ticket #: 16T-0260-SH-CE	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.704(a)	\$1,600



Company Name	Violation Summary	Citations	Penalty Amount
<p>ECONOMY MUD PRODUCTS COMPANY HOUSTON, TX</p> <p>Case #: 14-0439-SH-SW</p>	<p>Offered for transportation and transported a large bulk quantity of methanol, class 3, that requires a written security plan, and failed to develop a security plan; filled and offered for transportation in commerce, various hazardous materials, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions.</p> <p>.</p>	<p>172.802(a), (b) and (c); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$6,075</p>
<p>EK INDUSTRIES INC JOLIET, IL</p> <p>Ticket #: 15T-0285-SH-CE</p>	<p>Failed to provide initial general awareness, function-specific, safety and security awareness training; offered a hazardous material and listed addition unauthorized information interspersed in the proper shipping description.</p>	<p>172.202(a); 172.702(a); 172.704(a)(1) - (a)(4) and (d)</p>	<p>\$1,495</p>
<p>EL AL ISRAEL AIRLINES LTD. Tel Aviv, Israel</p> <p>Case #: 13-0200-HM-CE</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction and failed to record the reason for repeated retest; represented, marked and certified DOT specification and special permit cylinders as having been successfully requalified in accordance with the HMR, and conducted hydrostatic testing on equipment for which the pressure indicating device has not been certified as having an accuracy of plus or minus 0.5% or better, of its full range; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to report a change in management, in writing to the Associate Administrator.</p> <p>.</p>	<p>107.805(g); 172.2(a), (c), (g), and (j); 180.205(g)(3)(i) and (g)(5); 180.215(b)(2)</p>	<p>\$7,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>ELDEN CYLINDER TESTING INC TAYLOR, MI</p> <p>Ticket #: 15T-0465-CR-CE</p>	<p>Represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR) and failed to conduct a complete visual inspection of the cylinder; represented, marked and certified DOT specification cylinders as having been successfully requalified and failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction.</p>	<p>180.205(f); 180.205(g)(5)</p>	<p>\$2,560</p>
<p>ELK TRANSPORTATION, INC. READING, PA</p> <p>Ticket #: 16T-0097-SH-EA</p>	<p>Failed to close a UN standard packaging in accordance with the closure instruction.</p>	<p>173.22(a)(4); 173.24(b) and (f)</p>	<p>\$1,500</p>
<p>ENCHANTMENT PROPANE CO BELEN, NM</p> <p>Ticket #: 16T-0454-SH-SW</p>	<p>Failed to provide initial and recurrent general awareness, function-specific, and safety training to hazmat employees; transported propane, class 2.1 contained in cargo tank motor vehicle (CTMV) that is required to be equipped with an off-truck remote shut-off device (OTRSD) and failed to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet.</p>	<p>172.702(a); 172.704(c)(1) and (2); 173.315(n); 177.840(o)</p>	<p>\$1,705</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>ENCORE HOLDINGS, LLC PAWTUCKET, RI</p> <p>Ticket #: 15T-0469-CR-EA</p>	<p>Represented, marked, and certified a DOT specification cylinder as having been re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to test cylinders to minimum required test pressure; represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to adhere to requalification marking placement requirements, requalification marking pattern requirements and failed to meet minimum size requirements for month and year; represented, marked, and certified DOT exemption cylinders as having been tested in accordance with Hazardous Materials Regulations (HMR), and failed to include the date on calibration test records, and failing to include actual dimensions on pressure test and visual inspection records; represented, marked, and certified DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of changes in personnel performing cylinder requalification testing.</p>	<p>107.805(g); 180.209(a)(1); 180.213(b)(1) and (d); 180.213(e); 180.3(a); 180.215(b)(1) and (b)(2)</p>	<p>\$5,080</p>
<p>ENVIRO-TECH SPECIALTIES, INC CHANNELVIEW, TX</p> <p>Ticket #: 16T-0294-SH-SW</p>	<p>Failed to provide security awareness training and recurrent general awareness, function-specific, and safety training and testing each employee by appropriate means; offered methanol, class 3, accompanied by shipping papers that failed to include a proper shipping name for the product.</p>	<p>172.202(a)(3); 172.704(c)</p>	<p>\$2,200</p>
<p>ENVIRONMENTAL MANAGEMENT &amp; DEVELOPMENT INC LYNN, IN</p> <p>Ticket #: 16T-0128-SH-CE</p>	<p>Offered for transportation in commerce a hazardous material that was accompanied by a shipping paper, which failed to list the basic description of the hazardous material; offered hazardous materials in commerce in UN certified packages and failed to close the packages in a repeatable method of closing the packages and failed to maintain closure instructions; offered for transportation in commerce, any package of hazardous material, not permanently attached to a motor vehicle and discharging of hazardous material from said package, prior to removal from motor vehicle.</p>	<p>172.202(a)(1); 172.202(a)(3) and (a)(4); 173.22(a)(4)(i); 177.834(h)</p>	<p>\$600</p>

Company Name	Violation Summary	Citations	Penalty Amount
EXPRESS CONTAINER SERVICES MORROW, GA  Case #: 15-0166-PC-SO	Represented, certified, and marked UN and DOT Intermediate Bulk Containers, IBC's, as having been successfully reconditioned, and failed to properly perform the required leak test, by not pressure testing to the required test pressure.	178.813(c); 180.352(a)	\$6,000
FERUS NATURAL GAS FUELS, LLC WILLISTON, ND  Ticket #: 16T-0131-SH-CE	Offered for transportation in commerce a hazardous material and failed to complete a security plan; offered for transportation in commerce a hazardous material but failed to follow one or more of the three approved formats for listing a hazardous material on a shipping paper; offered a hazardous material while and failed to comply with all terms of a special permit; failed to provide initial function specific, in-depth and special permit training.	107.109; 172.201(a)(1); 172.704(a)(2) and (a)(5); 172.800(b)(3)	\$1,600
FINISHMASTER, INC. AMARILLO, TX  Ticket #: 16T-0207-SH-SW	Failed to provide each hazmat employee safety and security awareness training.	172.704(a)(3) and (a)(4)	\$1,000
FIRE-TEC AERO SYSTEMS LLC PHOENIX, AZ  Ticket #: 16T-0250-CR-WE	Performed hydrostatic retesting without confirming the accuracy of the test equipment.	180.1; 180.2(a) and (b); 180.205(a) and (b); 180.205(g)(4); 180.3(a)	\$1,040

Company Name	Violation Summary	Citations	Penalty Amount
<p>FIRE-X CORPORATION OF VIRGINIA NORFOLK, VA</p> <p>Ticket #: 16T-0263-CR-EA</p>	<p>Represented, certified, and marked cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to maintain complete and accurate daily records of requalification; represented, certified and marked DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR) and failed to mark an "S" on the cylinder to indicate a modified hydrostatic test method was used; represented, certifying and marked UN Specification cylinders as passing requalification, in accordance with the requirements of approved Requalifier Identification Number (RIN), B243, and the Hazardous Material Regulations (HMR), and failed to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval.</p>	<p>107.805(g); 180.215(b) and (b)(2); 180.209(j); 180.213(f)</p>	<p>\$2,731</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>FIRST ON SCENE SERVICE JOHNSTOWN, NY</p> <p>Case #: 09-0201-CR-EA</p>	<p>Represented, marked and certified DOT specification and special permit cylinders as having been successfully requalified in accordance with the HMR, and failed to conduct a complete visual inspection; represented, marked, and certified DOT special permit cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to demonstrate the accuracy of the test system at any point within 500 psi of the actual test pressure for cylinders with test pressures at or above 3000 psi; represented, marked, and certified DOT specification and special permit cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification function; representing, marked, and certified DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training to hazmat employees; represented, marked, and certified, DOT exemption cylinders as having been tested in accordance with the Hazardous Materials Regulations (HMR), and failed to maintain accurate test records.</p>	<p>107.805(g); 180.205(c) and (f); 172.702(a); 172.704(a)(1) - (a)(4) and (c)(2); 180.205(g)(3); 180.215(b), (b)(1) and (b)(2)</p>	<p>\$5,249</p>
<p>FIRST PRYOR CORP. KENNESAW, GA</p> <p>Ticket #: 16T-0386-SH-SO</p>	<p>Failed to provide initial/recurrent hazardous materials general awareness, function-specific, and security awareness training.</p>	<p>172.702(a); 172.704(a)(1), (a)(2) and (a)(4); 172.704(c)(1)(2)</p>	<p>\$1,920</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>FLORIDA PROPANE EXCHANGE CORP. MIAMI, FL</p> <p>Case #: 15-0075-CR-SO</p>	<p>Represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), without the approval to do so by maintaining a Requalifiers Identification Number (RIN) issued by the U.S. DOT/PHMSA Office of Hazardous Materials Safety, and marking, another company's RIN on the Cylinders; represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to maintain complete and accurate records of cylinder inspection and requalification; failed to main copies of the applicable portions of 49 CFR Parts 100 – 185 and information from CGA Pamphlets applicable to cylinder inspection and requalification were not maintained; offered liquefied petroleum gas, class 2.1, accompanied by a shipping paper which includes two emergency response telephone numbers that were not monitored or incapable of providing emergency response information; failed to provide initial general awareness, function-specific and security awareness training; offered liquefied petroleum gas, class 2.1, when using a single shipping paper without change for multiple shipments, and failed to retain a record for each shipment made that includes the shipping name and identification number of the hazardous material.</p>	<p>172.704(a)(1), (a)(2), (a)(4) and (c)(1); 171.2(a), (c), (g); 180.2(a); 180.205(b); 180.3(a); 172.201(d); 172.604(a)(1) and (b)(1); 180.2(a); 180.209(g); 180.3(b)(4); 180.215(a)(4), and (a)(6); 180.3(a); 172.201(e); 177.817(f)</p>	<p>\$10,780</p>
<p>FRAGRANCE MANUFACTURING, INC. ALLENTOWN, PA</p> <p>Ticket #: 16T-0002-SH-EA</p>	<p>Offered environmentally hazardous substance, liquid, n.o.s. (galaxolide, limonene), class 9, in UN1A1 steel drums when the package had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.24(b) and (f)(2); 178.2(c); 178.601(b)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
FREEDOM FIRST FIREWORKS, LLC CHUCKEY, TN  Ticket #: 16T-0142-SH-SO	Failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training; offered fireworks, class 1.4G, and failed to record the unit of measure and the net explosive mass on the shipping paper.	107.601(a)(6); 107.608(b); 172.202(a) and (a)(5)(i); 172.702(b); 172.704(a)(1) - (a)(5)	\$2,480
FYR-FYTER SALES & SERVICE INC MOBILE, AL  Ticket #: 16T-0201-CR-SO	Represented, certified, and marked DOT cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to demonstrate the accuracy of the hydrostatic test equipment's pressure indicating device to within 500 psi of the actual test pressure for test pressures at or above 3,000; represented, certified, and marked a DOT 4B specification cylinder as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to mark the Re-qualifiers Identification Number (RIN) on the cylinder, and other markings .	180.205(g); 180.213(a)	\$2,300
GAS INNOVATIONS INC. LA PORTE, TX  Ticket #: 16T-0191-CR-SW	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training and hazmat training records missing the address of the instructor and certification that hazmat employees were trained and tested; represented, marked, certified and offered charged DOT specification cylinders which have been rejected by ultrasonic examination (UE) under the terms of a special permit DOT-14149 and DOT-SP14206, for which the terms of disposal of the hazardous material have not been met.	172.704(a) and (d)(4); 172.702(a); 173.22a(b)	\$2,250



Company Name	Violation Summary	Citations	Penalty Amount
GLASFORMS, INC. BIRMINGHAM, AL  Ticket #: 16T-0045-SH-SO	Offered resin solution, class 3, RQ, styrene monomer, stabilized, class 3, and organic peroxide, type D liquid, temperature controlled (tert-butyl peroxyneodecanoate, 75%), class 5.2, accompanied by a shipping paper which did not include a UN number, proper shipping name, hazard class, and packing group; offered organic peroxide, type D liquid, temperature controlled (tert-Butyl peroxyneodecanoate, 75%), class 5.2, accompanied by a shipping paper which did not include the control temperature or emergency temperature for a temperature controlled class 5.2 material; offered waste acetone, class 3, accompanied by a hazardous waste manifest that failed to include the emergency response telephone number or list an incorrect emergency response telephone number.	172.2(a); 172.201(d); 172.604; 172.202(a); 173.22(a)(1); 172.203(o)(2)	\$2,480
GLECO PLATING, INC. ROWLETT, TX  Ticket #: 16T-0171-SH-SW	Offered for transportation in commerce various hazardous waste materials, packaged in UN standard 1A1 and 1A2 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness and security awareness training to hazmat employees.	172.704(a)(1) and(a)(4); 173.22(a)(4)	\$1,125
GOMEZ CHEMICALS INC LAUDERHILL, FL  Ticket #: 16T-0089-CA-SO	Offered and transported hypochlorite solutions, class 8, in authorized UN 31H2/Y..., 550-gallon intermediate bulk containers (IBC's), according to Special Permit SP12412, and failed to comply with the requirements of the Special Permit; transported hypochlorite solutions, class 8, in UN certified 31H2/Y..., 550-gallon poly IBC's, and failed to close and secure the discharge line caps to prevent leakage.	173.24(f)(1) and (f)(2); 177.834(j)(2); 178.704(e); Special Permit #12412	\$1,600
GRANATH & GRANATH, INC. GARDENA, CA  Ticket #: 16T-0021-SH-WE	Offered waste sulfuric acid, spent, class 8, in a quantity requiring placarding, and failed to register as an offeror of hazardous materials and pay registration fee.	107.601(a)(6); 107.608(a) and (b); 107.612(a)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
<p>GREAT BEND REGIONAL HOSPITAL, L.L.C. GREAT BEND, KS</p> <p>Ticket #: 16T-0358-SH-SO</p>	<p>Offered regulated medical waste n.o.s, class 6.2, accompanied by a shipping paper with two or more required elements missing or incorrect such as the material is mis-described, and failed to include the UN identification number, hazard class, packing group and shippers certification on a shipping paper; offered regulated medical waste n.o.s, class 6.2, II, accompanied by a hazardous materials shipping paper that failed to include an emergency response telephone number while hazardous materials are in transportation.</p>	<p>172.202(a); 172.204(a); 172.604(a)</p>	<p>\$2,640</p>
<p>GRECO GAS, INC. KITANNING, PA</p> <p>Case #: 15-0172-CR-EA</p>	<p>Failed to develop a security plan; failed to have current authority due to failure to renew a visual requalification number; offered propane, class 2.1, and failed to conduct security awareness training and in-depth security training.</p>	<p>172.704(a)(4) and (a)(5); 172.800(a) and (b)(3); 180.205(b)</p>	<p>\$9,200</p>
<p>GRUENE ENVIRONMENTAL CONSTRUCTION, LLC AUSTIN, TX</p> <p>Case #: 14-0251-SH-SW</p>	<p>Offered waste nitric acid, class 8, in plastic 55-gallon drums marked as meeting the UN1H1 performance standard, that were not authorized for this material; offered for transportation in commerce a quantity of a material poisonous by inhalation, waste titanium tetrachloride, class 6.1, (class 8), Toxic Inhalation Hazard, Zone B, and a placardable amount a Dangerous When Wet material, waste water-reactive solid, toxic, n.o.s., class 4.3, (class 6.1), that requires a written security plan; failed to register with PHMSA.</p>	<p>107.608(b); 172.802(a); 173.158(b)</p>	<p>\$11,000</p>
<p>GTI SYSTEMS, INC. MULBERRY, FL</p> <p>Ticket #: 16T-0123-SH-SO</p>	<p>Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training.</p>	<p>107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1) - (a)(4) and (c)</p>	<p>\$1,680</p>

Company Name	Violation Summary	Citations	Penalty Amount
HAMMER INCORPORATED DES MOINES, IA  Ticket #: 15T-0431-SH-CE	Used an emergency response telephone number of an emergency provider that had not accepted responsibility for providing emergency response information and had not entered into a contract to offer that information; failed to provide function-specific and security awareness training.	172.201(d); 172.604(b); 172.702(a); 172.704(a)(2), (a)(3) and (d)	\$1,200
HC SERVICES INC LAUREL, MS  Ticket #: 16T-0145-CR-SO	Offered detonator, electric, class 1.4B, and failed to provide a proper shipping paper for the shipment.	172.200(a); 177.817(a)	\$2,440
HENTZEN COATINGS, INC. GREENVILLE, SC  Ticket #: 16T-0302-SH-SO	Offered class 3 paint and class 3 hazardous waste paint inside UN specification 1A2 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,000
HI-TECH COLOR, INC. ODENTON, MD  Ticket #: 16T-0120-SH-EA	Failed to provide recurrent function-specific training for five hazmat employees and three hazardous materials employees did not have a current training record; offered printing ink, flammable, class 3, and failed to properly mark an Intermediate Bulk Container (IBC) with the most current retest and/or inspection information.	172.704(a)(2) and (c)(2); 178.703(b)(1)(iv)	\$1,950
HILORD CHEMICAL CORPORATION HAUPPAUGE, NY  Ticket #: 15T-0351-SH-EA	Failed to close a UN standard packaging in accordance with the manufacture closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
HL-A CO. BREMEN, GA  Ticket #: 16T-0212-SH-SO	Offered waste acetone, class 3, and listed an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listed a telephone number of someone not capable of providing required information) while a hazardous material is in transportation; failed to provide initial general awareness, function-specific, safety and security awareness training; offered and transported waste, flammable solid organic, n.o.s. (paint debris), class 4.1, accompanied by a shipping paper that included an incorrect proper shipping name.	172.604(a); 172.702(a)(2) and (b); 172.704(a)(1) - (a)(4)	\$3,200
HOLLISTON LLC CHURCH HILL, TN  Ticket #: 16T-0223-SH-SO	Offered RQ, waste flammable solids, organic n.o.s. (toluene, isopropyl alcohol), class 4.1, and RQ, waste, flammable liquids n.o.s., (stoddard solvents), class 3, accompanied by a hazardous materials shipping paper that included an emergency response telephone number that was not monitored at all times the hazardous materials was in transportation.	172.604(a)	\$640
HOUSTON CYCLOTRON PARTNERS LP HOUSTON, TX  Ticket #: 16T-0150-SH-SW	Offered and transported radioactive material, type A package, class 7, and failed to list on the shipping paper the basic description in the prescribed sequence; offered and transported a DOT specification 7A packaging containing a hazardous material, radioactive material, type A package, class 7, and failed to properly mark on the outside of package USA DOT 7A Type A, the manufacturer's name and address and the correct proper shipping name; offered radioactive material, type A package, class 7, and failed to place the correct size label on the package.	172.202(b); 172.301(a); 172.310(b); 178.3(a)(2) and (a)(3); 178.350(b) and (c); 172.403(a); 172.407(c)(1)	\$825

Company Name	Violation Summary	Citations	Penalty Amount
HUNT INGRAM GAS CO KERRVILLE, TX  Ticket #: 16T-0194-CR-SW	Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to maintain current copies of the information contained in each applicable CGA pamphlet applicable to cylinder re-qualifier activities; offered and transported liquefied petroleum gas, class 2.1 contained in a MC 331 cargo tank motor vehicle, in which the company failed to maintain a monthly delivery hose assembly inspection report.	180.215(a)(6) and (b)(2); 180.416	\$1,306
HURON POOL MANAGEMENT, INC. ROSWELL, GA  Ticket #: 16T-0276-SH-SO	Offered hypochlorite solutions, class 8, in Intermediate Bulk Containers (IBC's), and off-loaded the hazardous materials from the IBC's, without removing the IBC's from the transport vehicle; offered sodium hypochlorite solution, 8, accompanied by a shipping paper which included an unauthorized emergency response telephone number.	172.604(a)(1) and (b); 177.834(h)	\$1,900
HUTCHINSON OIL COMPANY, INC. ELK CITY, OK  Ticket #: 15T-0487-SI-HQ	Failed to file a written hazardous material incident report within 30 days of discovering a hazardous materials incident reportable.	171.16	\$2,000
HYDRO BALANCE CORPORATION LEWISVILLE, TX  Ticket #: 16T-0199-SH-SW	Offered corrosive liquid, basic, inorganic, n.o.s. (contains potassium hydroxide and sodium hydroxide), class 8, in a UN standard combination package that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$375
II-VI INCORPORATED STARKVILLE, MS  Ticket #: 16T-0039-SH-SO	Offered waste hydrofluoric acid, class 8, (class 6.1), inside UN specification 1H1 55 gallon drums when the drums had not been closed in accordance with the manufacturer's closure instructions; failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1) - (a)(4); 173.22(a)(4); 173.24(b) and (f)(2); 178.601(b)	\$2,600
INCHEM CORP. CHARLOTTE, NC  Ticket #: 16T-0398-SH-SO	Offered resin solution, class 3, PG III, in UN certified packages, when the packages have not been closed in accordance with the manufacturer's closure instructions, thereby voiding the UN certification.	173.22(a)(4)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
<p>INDEPENDENT PROPANE COMPANY, LLC INDIANAPOLIS, IN</p> <p>Case #: 13-0099-CRSC-CE</p>	<p>Filled and offered for transportation in commerce a hazardous material, UN1057, Liquefied petroleum gas, 2.1, packaged in DOT 4B series cylinders that were past due for periodic requalification; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder re-qualified or visually inspected.</p>	<p>173.301(a)(1), (a)(2) and (a)(6); 180.209(g); 180.215(b)(1) and (b)(2)</p>	<p>\$10,720</p>
<p>INDUSTRIAL CONTAINER SERVICES - NC, LLC MATTHEWS, NC</p> <p>Ticket #: 16T-0359-PM-SO</p>	<p>Failed to provide initial general awareness, function-specific, and security awareness training; represented, remanufactured, marked and offered steel drums, marked UN 1A1 and 1A2, as meeting the requirements of the Hazardous Materials Regulations, when the test reports were inaccurately prepared.</p>	<p>172.702(a); 172.704(a)(1), (a)(2) and (a)(4); 178.601(l)</p>	<p>\$2,180</p>

Company Name	Violation Summary	Citations	Penalty Amount
INDUSTRIAL CONTAINER SERVICES CA, LLC MONTEBELLO, CA  Case #: 14-0261-PM-WE	Represented, manufactured, marked and offered steel drums, with dual marking UN1A2/Y1.2/100/USA/R1068/13RL and UN1A2/X400/S/USA/R1068/13RL, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the design qualification tests were not conducted; represented, marked, and offered 30-gallon steel drums as meeting the requirements of the UN 1A2 standard, and failed to apply the prescribed UN certification marking with the letter of the country name and address or symbol of the manufacture; represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), when the symbol issued to certify testing compliance was unauthorized; represented, marked and certified a UN 1A2 package as meeting the requirements of the Hazardous Materials Regulations, when the package had not been reconditioned or remanufactured as required; represented and certified 30 and 55-gallon steel drums tested to the UN 1A2 standard, as meeting the requirements of the Hazardous Materials Regulations, when the design qualification test records were incomplete or inaccurate.	173.28(a) and (c)(1); 178.3(a), (a)(2) and (b)(2); 178.503(a) and (a)(8); 178.601(l); 178.2(a)(2), (b)(1) and (b)(2); 178.601(c)(1) and (d); 178.603; 178.604; 178.605; 178.606; 178.608	\$12,075
INDUSTRIAL CONTAINER SERVICES-MO, LLC. SAINT LOUIS, MO  Case #: 13-0206-PM-CE	Represented, marked, certified and offered specification steel drums, marked UN 1A1, as being reconditioned when the metal drums had not been reconditioned and cleaned to the base material; represented and offered steel drums marked UN 1A1/Y as meeting the requirements of the Hazardous Materials Regulations, and failed ensure the packaging contained legible specification markings.	173.28(a), (b) and (c)(3); 178.2(b); 178.503(c)(1)	\$8,775
INDUSTRIAL NUCLEAR CO, INC SAN LEANDRO, CA  Ticket #: 16T-0023-SH-WE	Offered radioactive material, type B(U), class 7, and failed to provide a hazardous materials shipping paper; offered radioactive material, type B(U), class 7, and failed to mark the proper shipping name and identification number on each type B package; offered radioactive material, type B(U), 7, and failed to label the type B package; offered radioactive material, type B(U), class7, and failed to update a written security plan.	172.300; 172.301; 172.304; 172.308; 172.310; 172.200; 172.201; 172.202; 172.203; 172.400; 172.403; 172.438; 172.800(a) and (b)(15); 172.802(c)	\$9,440

Company Name	Violation Summary	Citations	Penalty Amount
J & T DIVE SHOP, INC JONESBORO, AR  Ticket #: 15T-0476-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to provide initial security awareness training and to list the name and address of the person providing the training; and certification that the hazmat employee has been trained and tested; failed to notify the cylinder owner in writing that a cylinder has been condemned and failure to stamp a series of X's over the DOT specification number when cylinder is to be condemned.	172.704(a)(4) and (d); 180.205(h)(2) and (i)(2); 180.215(b)	\$2,095
J A CARMAN TRUCKING CO, INC ALBANY, NY  Ticket #: 16T-0215-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15; 171.16	\$5,000
JACK GREEN OIL CO., INC. OXFORD, AL  Ticket #: 16T-0030-SH-SO	Offered methanol, class 3, combustible liquids n.o.s. (contains petroleum distillates), combustible liquid, and xylenes, 3, accompanied by a shipping paper which that failed to include an authorized emergency response telephone number.	172.604(a)(1) and (b)	\$1,280
JACKSON PAPER COMPANY FLOWOOD, MS  Ticket #: 16T-0240-SH-SO	Offered and transported corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide, ethanolamine), class 8, accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C.	172.202(a)	\$2,600
JAGUAR INSTRUMENTS INC. HOUSTON, TX  Ticket #: 16T-0192-CM-SW	Failed to provide general awareness, function-specific, safety, and security awareness training; represented, manufactured, marked and sold non-DOT specification cylinders under the terms of a special permit, when the cylinders were not properly marked in accordance to the special permit; manufactured, represented, marked and sold non-DOT specification cylinders manufactured under the terms of a special permit and failed to create an inspector's report as outlined within CGA-C11 and provide such report to the manufacturer.	172.702(b); 172.704(a); 178.35(c)(4); 178.35(g)	\$2,410



Company Name	Violation Summary	Citations	Penalty Amount
JAKE'S CAR CARE MOBILE, AL  Ticket #: 15T-0436-SH-SO	Offered sulfuric acid solution, class 8, and failed to retain shipping papers for two years after the date the shipment is provided to the carrier; failed to provide general awareness, function-specific, safety and security awareness training.	172.201(e); 172.702(a); 172.704(a)(1) - (a)(4)	\$2,080
JAMES AUSTIN COMPANY MARS, PA  Ticket #: 16T-0116-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions and failed to calibrate closure equipment; failed to create and maintain hazardous material training records.	172.704(d); 173.22(a)(4); 178.2	\$1,725
JIM MENESINI PETROLEUM LLC YERINGTON, NV  Ticket #: 16T-0262-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15(b); 171.16(a)	\$5,000
JLH COASTAL FUMIGATORS, INC. HOUSTON, TX  Ticket #: 16T-0105-SH-SW	Offered and transported a quantity of a material poisonous by inhalation and failed to develop a complete security plan; offered and transported chloropicrin, class 6.1, and failed to maintain emergency response information required for the hazardous material at the facility where it is stored in a location that is immediately accessible to facility personnel; offered and transported chloropicrin, class 6.1, PG I (Poison-Inhalation Hazard Zone B) and failed to create and maintain records of general awareness, function-specific, safety, security awareness and in-depth security training.	172.602; 172.704(a)(1) - (a)(5); 172.704(d); 172.800(b)(5); 172.802	\$1,865
JOB CONSTRUCTION COMPANY, INC. POTEAU, OK  Ticket #: 15T-0483-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report on a Form DOT F 5800.1 within 30 days of a reportable hazardous materials incident.	171.15(b); 171.16(a)	\$5,000

Company Name	Violation Summary	Citations	Penalty Amount
K-SOLV, LP CHANNELVIEW, TX  Ticket #: 16T-0209-SH-SW	Failed to provide general awareness, function-specific, and safety training; offered hazardous materials accompanied by shipping papers that failed to (1)list the basic description in the prescribed sequence, (2)include the required technical name in parentheses and (3)listed additional unauthorized information interspersed within the basic shipping description; offered vinyl acetate, stabilized, class 3, paint related material, class 3, and n-amyl methyl ketone, class 3, in UN steel closed head drums that had not been closed in accordance with the manufacturer's closure instructions; offered a large bulk quantity of flammable liquids, n.o.s., class 3, using a security plan which failed to include an en-route security element.	172.200(a); 172.201(a)(4); 172.202(a)(4); 172.203(k); 172.204(d); 172.702(a); 172.704(a)(1), (a)(2) and (a)(3); 172.802(a)(3); 173.124(f)(2); 173.22(a)(4)(i)	\$3,070
K-TECHNOLOGIES, INC. BUFFALO, NY  Case #: 13-0209-SH-SW	Offered release devices, explosive, class 1.4S, in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered release devices, explosive class 1.4S, accompanied by shipping papers which failed to list the net explosive mass and type of package; failed to list the basic description in the specified sequence; and failed to include the required shipper's certification; offered release devices, explosive, class 1.4S, accompanied by shipping papers that contained an unauthorized emergency response telephone number; offered release devices, explosive, class 1.4S, and failed to mark the packages with the proper shipping name and identification number; offered release devices, explosive, class 1.4S, and failed to label the packages; offered release devices, explosive, class 1.4S, and failed to provide general awareness, function-specific and security awareness training.	172.202(a) and (b); 172.204(a); 172.301(a)(1); 172.400(a); 172.604(a)(2) and (b); 172.704(a)(1), (a)(2) and (a)(4); 173.22(a)(4)	\$4,000
KEYSTONE ANILINE CORPORATION INMAN, SC  Ticket #: 16T-0301-SH-SO	Offered for transportation in commerce, class 3 and class 8 hazardous materials, inside UN specification 1H1 drums, 3H1 plastic jerricans and 31HA1 IBCs when the packages had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
KILGORE FLARES COMPANY LLC TOONE, TN  Ticket #: 16T-0175-SH-SO	Offered in commerce class 1 hazardous material, accompanied by a shipping paper which contained entries with an incorrect ID number and hazard class for the material.	172.202(a)(1) and (a)(3); 173.22(a)(1)	\$3,000
KLOEPFER INC. PAUL, ID  Ticket #: 15T-0437-SH-WE	Transported elevated temperature, liquid, n.o.s., class 9, PG III and failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to provide and maintain emergency response information, while transporting elevated temperature liquid, n.o.s. (asphalt), class 9.	107.601(a)(6); 107.608(a)(b); 172.702(a) and (b); 172.704(a)(1) - (a)(3); 172.704(a)(4), (c)(1) and (d); 177.800(c); 172.600; 172.602	\$2,480
KTD ENTERPRISES, INC. SCHROON LAKE, NY  Ticket #: 16T-0216-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident.	171.15(b)	\$3,000
L L L TRANSPORT, INC. BROOKFIELD, MO  Ticket #: 16T-0247-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15(b); 171.16(a)	\$5,000
LESSORS, INCORPORATED BURTON, MI  Ticket #: 15T-0466-SH-CE	Allowed an employee to perform a function, subject to the requirements of the hazardous materials regulations (HMR), when general awareness, function-specific, safety, and security awareness training records were not maintained; offered a hazardous material, and listed a shipping description that is not in the required sequence; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	172.702(b); 172.704(d); 180.215(b)	\$1,271

Company Name	Violation Summary	Citations	Penalty Amount
LEWIS ENVIRONMENTAL GROUP, INC. ROYERSFORD, PA  Ticket #: 16T-0343-SH-EA	Offered waste flammable liquids, toxic, n.o.s. (gasoline), class 3 (class 6.1), in UN standard 55-gallon drums, marked UN1A1 and UN1A2, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$1,600
LIGHTHOUSE ENVIRONMENTAL SERVICES, INC. HOUSTON, TX  Ticket #: 15T-0400-CA-SW	Failed to provide security awareness training to each hazmat employee.	172.704(a)(4)	\$525
LINE-X ACQUISITION LLC HUNTSVILLE, AL  Ticket #: 16T-0141-SH-SO	Offered amines, liquid, corrosive, n.o.s. (polyetherdiamine), class 8, in UN certified 55-gallon 1A2 drums and failed to close the drums in accordance with the manufacturer's closure instructions; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered amines, liquid, corrosive, n.o.s. (polyetherdiamine), class 8, accompanied by a shipping paper that included an incorrect packing group that did not change the response information.	172.202(a)(4); 172.702(b); 172.704(a)(2), (c)(1) and (d); 173.22(a)(4); 173.24(f)(2)	\$2,960
LONZA INC. ALLENDALE, NJ  Ticket/Case #: 16T-0010-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions; failed to use the correct character size on a hazardous materials package marking.	171.2(a), (e) and (i); 173.22(a)(4); 172.301(a)(1)	\$1,600
LOWCOUNTRY GASES NORTH CHARLESTON, SC  Ticket/Case #: 16T-0071-SH-SO	Offered oxygen, class 2.2(class 5.1), carbon dioxide, class 2.2, helium, class 2.2 accompanied by a hazardous materials shipping paper that included an emergency response telephone number that is not monitored at all time the hazardous materials is in transportation; failed to create and maintain training records in the areas of function specific, general awareness, safety and security awareness training.	172.202; 172.704(a) and (d); 172.604(a)	\$880
LUCKY SALES, INC GREER, SC  Ticket/Case #: 16T-0284-SH-SO	Failed to provide required recurrent general awareness, function-specific, safety and security awareness training; offered lighters, flammable gas, class 2.1, and failed to annotate the lighter design test report identifier on the shipping paper.	172.702(a)(1) - (a)(4); 172.704(c)(2); 173.308(d)(1)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
MARINE & INDUSTRIAL SUPPLY COMPANY, INC. MOBILE, AL  Ticket #: 16T-0238-CA-SO	Offered paint, class 3, accompanied by shipping papers which included an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered paint, class 3, accompanied by shipping papers which failed to list the basic description in the specified sequence.	172.200(a); 172.202(a); 171.2(a); 172.201(d); 172.604; 172.704(a)	\$3,600
MARTIN CONSTRUCTION, INC. DICKINSON, ND  Ticket #: 16T-0259-SH-CE	Offered and transported diesel fuel, 3, in a non-specification cargo tank and failed to obtain and provide shipping papers; failed to maintain a copy of certificate of PHMSA hazmat registration at principal place of business and to notify PHMSA of change of address within 30 days after change.	107.608(c); 107.620(a); 172.200(a); 172.201; 172.202(a); 177.817(a)	\$1,480
MAYS CHEMICAL COMPANY OF PUERTO RICO, INC. CATANO, PR  Case #: 14-0443-SH-SO	Offered hydrochloric acid, class 8, without properly labeling 55-gallon drums with a primary hazard label; Filled and offered hypochlorite solutions, class 8, and sodium hydroxide solution, class 8, in DOT specification 31H2, 275-gallon Intermediate Bulk Containers (IBC), which had not been leak-proofed or externally tested within 2 ½ years prior to reuse; offered sodium hydroxide solution, class 8, in UN certified 4-gallon jerricans marked UN3H1, when the jerricans had not been closed in accordance with the manufacturer's closure instructions.	172.400(a); 173.22(a)(4); 173.24(b) and (f)(2); 178.813; 180.352(a), (b)(1) and (b)(2)	\$13,640
MCCANN INDUSTRIES, INC. ADDISON, IL  Ticket #: 15T-0113-SH-CE	Allowing employees to perform a function subject to the requirements of hazardous materials regulations when the hazmat employee had not received recurrent hazmat training to include general awareness, function specific, safety and security awareness training; offered a hazardous material accompanied by a shipping paper with a shipping description not in the required sequence;	172.201(a); 172.202(b); 172.702(a) and (d); 172.704(a)(1) - (a)(4), (c) and (d)(3)(4)	\$2,300

Company Name	Violation Summary	Citations	Penalty Amount
MCCARTNEY CONSTRUCTION COMPANY GADSDEN, AL  Ticket #: 16T-0214-SH-SO	Offered radioactive material, type A package, special form, class 7, "RQ", and failed to label the package with a hazard class 7 label; offered radioactive material, type A package, special form, 7, "RQ", accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C; failed to provide required initial and recurrent training to hazmat employees (general awareness, function-specific, safety and security awareness training); offered for and transported radioactive material, type A package, special form, class 7, "RQ" accompanied by a shipping paper which does not include an emergency response telephone number; offered and transported radioactive material, type A package, special form, class 7, "RQ", and failed to retain shipping papers or records of shipments as required.	172.201(d) and (e); 172.202(a); 172.403(b); 172.704(a)(1) - (4), (c)(1) and (c)(2)	\$8,560
MEDRID SERVICES SHEFFIELD, AL  Ticket #: 16T-0074-CA-SO	Transported regulated medical waste, class 6.2, in non-bulk poly drums and failed to provide a properly documented shipping paper; failed to provide general awareness and security awareness training to four employees.	172.202(a); 172.704(a)(1), (a)(2) and (a)(4)	\$3,440
MIAMI GAS CORPORATION MIAMI, FL  Case #: 15-0074-CA-SO	Failed to implement a transportation security plan under the provisions of the Hazardous Materials Regulations (HMR); failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security; offered liquefied petroleum gas, 2.1, accompanied by a shipping paper which included an emergency response telephone number that may not be monitored at all times during transportation and capable of providing emergency response information; offered liquefied petroleum gas, 2.1, in ASME storage tanks with greater than 125 gallon capacity and transported the tanks charged with LP gas with a quantity greater than five percent.	172.201(d); 172.604(a); 172.702(a); 172.704(a) and (c)(1); 177.800(c); 172.800(b)(3); 173.315(j)	\$6,960

Company Name	Violation Summary	Citations	Penalty Amount
MICHEM, INC. WILLIAMSTON, SC  Ticket #: 16T-0087-SH-SO	Offered corrosive liquid, acidic, organic n.o.s. (contains phosphonic acids), class 8, and listed an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listed an unauthorized telephone number) while a hazardous material is in transportation: failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered corrosive liquid, acidic, organic n.o.s. (contains phosphonic acids), class 8, in UN certified 55-gallon poly drums, when the drums had not been closed in accordance with the manufacturer's closure instructions thereby voiding the UN certification; offered corrosive liquid, acidic, organic n.o.s. (contains phosphonic acids), class 8, accompanied by a shipping paper that included an incorrect proper shipping name for the material.	172.202(a)(2); 172.604; 172.704(a)(1) - (a)(4); 173.22(a)(4)	\$4,640
MIDLAB, INC. ATHENS, TN  Ticket #: 16T-0190-PM-SO	Offered corrosive liquid, basic, inorganic, n.o.s. (containing potassium hydroxide), class 8, in UN certified 275-gallon intermediate bulk containers, when the intermediate bulk containers had not been closed in accordance with the manufacturers' closure instructions.	172.24(f)(2)	\$1,600
MOEDER OIL CO., INC. GREAT BEND, KS  Ticket #: 16T-0161-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15(b); 171.16(a)	\$5,000
MONKEY SPORTS, INC. CORONA, CA  Ticket #: 15T-0272-SH-CE	Failed to mark a package containing hazardous materials when required; failed to provide general awareness, function-specific, and security awareness training was not completed or documented.	172.702(a); 172.704(a)(1), (a)(2), (a)(4) and (c)(1)(d); 173.315(a) and (d)(2)	\$1,452

Company Name	Violation Summary	Citations	Penalty Amount
<p>MONUMENT CHEMICAL KENTUCKY, LLC BRANDENBURG, KY</p> <p>Ticket #: 16T-0232-SH-SO</p>	<p>Offered waste, flammable liquids n.o.s., (acetone, methanol), class 3, accompanied by a hazardous materials hazardous waste manifest that includes an emergency response telephone number that could have caused emergency responders delay in obtaining emergency response information while hazardous materials are in transportation.</p>	172.604(a)	\$1,280
<p>MULTICOAT PRODUCTS INC RCHO STA MARG, CA</p> <p>Ticket #: 15T-0445-SH-WE</p>	<p>Failed to provide initial general awareness, function-specific and security awareness training; offered coating solution, class 3, in 1-gallon containers and 5-gallon pails and listed the shipping description that included a wrong packing group for the material; offered coating solution, class 3, in 1-gallon containers and 5-gallon pails listed the shipping description that includes additional unauthorized information, "extra word" (UN 1139M, Coating Solutions, 3, PKG III.</p>	172.202(a)(4) and (b); 172.702(a); 172.704(a)(1), (a)(2), (a)(4) and (c)(1)	\$1,200
<p>MUNDAKA TECHNOLOGIES, INC. PEMBROKE PINES, FL</p> <p>Ticket #: 16T-0043-SH-SO</p>	<p>Offered liquefied gas, n.o.s. (pentafluoroethane, difluoromethane), class 2.2, as a Limited Quantity and Consumer Commodity that did not qualify as a Limited Quantity or Consumer Commodity; failed to provide initial general awareness, function-specific, safety, and security awareness training.</p>	172.702(a); 172.704(a) and (c)(1); 173.1(b); 173.22(a); 173.304(a)	\$4,800
<p>NALCO COMPANY LLC SUGAR LAND, TX</p> <p>Ticket #: 16T-0059-SH-SW</p>	<p>Offered flammable liquid, corrosive, n.o.s., class 3 (class 8), in DOT Specification 57 portable tanks under DOT-SP 11388, accompanied by shipping papers using an incorrect identification number, proper shipping name, hazard class, and special permit number; and marked with an incorrect identification number and proper shipping name; offered flammable liquid, toxic, corrosive n.o.s. (methanol, quaternary ammonium compound) class 3, (class 6.1), (class 8), and failed to provide recurrent in-depth security training.</p>	172.704(c)(2); 173.22(a)(2)	\$3,230



Company Name	Violation Summary	Citations	Penalty Amount
NATIONAL CONTAINER GROUP, LLC ROBERTSDALE, AL  Ticket #: 16T-0208-PC-SO	Reconditioned and/or remanufactured, represented, marked and sold, composite IBC's certified to UN standard 31HA1, and failed to properly notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including proper closure instructions needed to satisfy and maintain performance test requirements.	178.2(c)	\$1,240
NEALCO PRODUCTS, INC. GADSDEN, AL  Ticket #: 15T-0328-SH-SO	Filled and transported argon, compressed, class 2.2, accompanied by a shipping paper, which failed to be properly documented with the required elements and missing the emergency response telephone number of a party who would accept responsibility for providing emergency information; failed to provide general awareness, function-specific and security awareness training; filled and transported US DOT specification cylinders marked 3AA, with a hazardous material, argon, compressed gas, n.o.s., class 2.2, UN 1006, and other gases, when the required hydrostatic test had not been performed (out of date).	172.201(d); 172.202(a); 172.604(a); 172.702(a); 172.704(a)(1),(a)(2) and (a)(4); 173.301(a)(6)	\$4,300
NEW DAWN MANUFACTURING COMPANY UPPER MARLBORO, MD  Ticket #: 16T-0114-SH-EA	Failed to perform all requirements necessary to certify compliance with Section 178 before placing a hazardous materials package in transportation.	173.22(a)(4)	\$1,125
NEWTOWN OIL CO INC PERKASIE, PA  Ticket #: 16T-0288-CR-EA	Failed to properly mark a condemned cylinder or render it incapable of holding pressure.	180.205(i)(2)	\$400
NEXAIR, LLC COLUMBUS, MS  Ticket #: 16T-0038-SH-SO	Offered nitrogen, compressed, 2.2, accompanied by a shipping paper which failed to include the DOT Special Permit number.	172.200(a); 172.203(a)	\$240

Company Name	Violation Summary	Citations	Penalty Amount
NIAGARA OF FLORIDA INC LARGO, FL  Ticket #: 16T-0298-SH-SO	Offered hypochlorite solutions, class 8, in UN certified 15 gallon 1H1 drums and failed to close the drums in accordance with the manufacturer's closure specifications.	173.22(a)(4); 173.24(f)(2)	\$1,320
O2 FOR U TULSA, OK  Ticket #: 16T-0320-SH-SW	Filled and offered oxygen, compressed, class 2.2, class 5.1, packaged in a DOT 3AL specification cylinder that was past due for periodic requalification; failed to provide general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a); 173.301(a)(6)	\$1,500
OMEGA ENERGY CORP LINDEN, NJ  Ticket #: 13T-0118-HMI-HQ	Failed to give immediate notification of a reportable incident.	171.15	\$4,800
OZBURN-HESSEY LOGISTICS, LLC MCDONOUGH, GA  Ticket #: 16T-0101-SH-SO	Offered environmentally hazardous substances, solid, n.o.s. (copper sulfate pentahydrate), class 9, in unauthorized non-UN specification package, when specification packaging is prescribed.	173.22(a)(2)	\$1,680
P & H SERVICES OF WILLIAMSTON, INC WILLIAMSTON, NC  Ticket #: 16T-0237-CR-SO	Failed to maintain complete and accurate daily records of re-qualification; failed to provide initial general awareness, safety and security awareness training.	172.704(a)(1) - (a)(4), (c)(1) and (d); 180.215(b)(2)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
<p>PAGE ONE CONSULTANT INC ORLANDO, FL</p> <p>Ticket #: 16T-0003-SH-SO</p>	<p>Offered radioactive material, type A package, special form, class 7, accompanied by a shipping paper that included an illegible basic shipping description; was without the number and type of packages and a shipping description for radioactive material; offered radioactive material, type A package, special form, class 7, accompanied by a shipping paper which included multiple emergency response telephone numbers, one of which was incorrect; offered and transported radioactive material, type A package, special form, class 7, accompanied by a shipping paper that was not readily available to, and recognizable, by authorities in the event of an accident or inspection.</p>	<p>172.200(a); 172.201(a)(2) and (d); 172.202(a)(b); 172.203(d); 172.604(a)(3)(ii); 177.800(b); 177.817(e)</p>	<p>\$2,680</p>
<p>PARACO GAS OF NEW YORK, INC. BAY SHORE, NY</p> <p>Ticket #: 15T-0341-SH-EA</p>	<p>Failed to properly mark a condemned cylinder or render it incapable of holding pressure.</p>	<p>180.205(i)(2)(iii)</p>	<p>\$2,000</p>
<p>PARAMOUNT CHEMICALS AND PLASTIC, INC FELDA, FL</p> <p>Ticket #: 16T-0353-SH-SO</p>	<p>Offered sulfuric acid, class 8, under the terms of DOT SP 12412, which authorized the discharge of liquid hazardous materials from certain Intermediate Bulk Containers (IBC's) without removing them from the vehicle, and failed to comply with the terms of the special permit; offered sulfuric acid, class 8, accompanied by a shipping paper which included an unauthorized emergency response telephone number.</p>	<p>172.604(a) and (b); 173.22(a)</p>	<p>\$2,600</p>
<p>PATRICK J KELLY DRUMS INC CAMDEN, NJ</p> <p>Case #: 13-0057-DMR-EA</p>	<p>Represented, marked, certified, sold and offered re-manufactured steel drums, marked UN1A2/Y1.2/100, as meeting the requirements of the Hazardous Materials Regulations (HMR), when proper design qualification testing was not conducted; representing, marking, and offering steel drums, marked UN1A2/Y1.2/100/13/USA/M4935/RL, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the drums were not authorized to be reconditioned.</p>	<p>173.28(b)(4) and (d); 178.503(a)(9)(i); 178.2(b); 178.601(d), (k), (l)(5), (l)(7), (l)(8), (l)(9) and (l)(10); 178.602(b); 178.603(e)(2); 178.606(c)</p>	<p>\$1,875</p>

Company Name	Violation Summary	Citations	Penalty Amount
PATRICK J KELLY DRUMS INC CAMDEN, NJ  Ticket #: 16T-0281-PM-EA	Marked UN specification packaging with an unauthorized registration number; failed to close a package in preparation for testing not in the same manner prepared for transportation.	178.503(a)(8); 178.602(a)	\$2,320
PBE WAREHOUSE, INC AUBURN, WA  Ticket #: 15T-0401-SH-WE	Failed to provide initial general awareness, function-specific, and security awareness training.	172.702(a); 172.704(a)(1) - (a)(4) and (c)(1)	\$1,600
PENTA INTERNATIONAL CORP LIVINGSTON, NJ  Ticket #: 16T-0093-SH-EA	Failed to perform all requirements necessary to certify compliance with Section 178 before placing a hazardous materials package in transportation; failed to provide hazardous materials training to hazardous materials employees; failure to register with PHMSA. .	107.608(a) and (b); 172.702(a); 172.704(a)(2) and (c); 173.22(a)(4)	\$4,950
PETNET SOLUTIONS, INC. SAN DIEGO, CA  Ticket #: 16T-0227-SH-SW	Offered and transported radioactive material, type A package, class 7, in a DOT specification 7A packaging without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered a USA DOT 7A Type A Package containing radioactive materials, while failing to properly mark the package with the manufacturer's name and address on a non-removable surface of the package.	173.415; 178.3(a)	\$2,105
PETTIT ENVIRONMENTAL, INC. LOUISVILLE, KY  Ticket #: 15T-0464-SH-CE	Transported petroleum crude oil, 3, PG I, in a DOT specification cargo tank for which a test or inspection has become over-due; transported petroleum crude oil, 3, PG I in a cargo tank and failed to placard the vehicle with the appropriate class placard.	177.823(a); 180.407(a)	\$4,600

Company Name	Violation Summary	Citations	Penalty Amount
PINNACLE PROPANE DIRECT, LLC IRVING, TX  Ticket #: 16T-0246-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15(B); 171.16(a)	\$5,000
PINNACLE PROPANE, LLC SEGUIN, TX  Case #: 14-0462-CR-SW	Offered and transported in commerce, a Division 2.1 hazardous material contained in a cargo tank motor vehicle in which the company failed to visually inspect the delivery hose assembly and maintain a monthly delivery hose assembly inspection report; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR and failed to maintain the prescribed information on a record for each cylinder requalified or condemned.	180.209(g); 180.416(d)(5)	\$3,375
PLAZE, INC. SAINT CLAIR, MO  Case #: 13-0236-SH-CE	Offered for transportation in commerce hazardous materials, Consumer Commodity ORM-D, in aerosol cans without subjecting them to the required testing in a hot water bath; offered hazardous materials for transportation in a UN certified package that had not been closed in accordance with the manufacturer's closure instructions; offered hazardous materials for transportation in commerce while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations, when records of hazmat training were not created and retained; offered a hazardous material in a cargo tank when a written risk assessment had not been written and developed and the security plan failed to contain all the required information.	173.22(a)(4); 173.24(f)(2); 178.601(b); 172.702(a); 172.704(c) and (d); 173.306(a) and (a)(3); 172.800(a) and (b); 172.802(a) and (a)(3)	\$9,725
PRATT INDUSTRIES (U.S.A.), INC. CONYERS, GA  Case #: 15-0202-PM-SO	Tested, certified and represented as a UN Standard packaging, a fiberboard box design marked "UN4G/Y31.8/S/14/USA/M4899", when the design was not capable of passing the drop test and vibration standard test.	178.2(a); 178.601(b); 178.603; 178.608	\$9,696

Company Name	Violation Summary	Citations	Penalty Amount
PRAXAIR DISTRIBUTION, INC. ROSENBERG, TX  Ticket #: 16T-0324-SH-SW	Transported in commerce various oxidizers accompanied by shipping papers which failed to include the UN-identification number, proper shipping name, hazard class, packaging group; and offered for transportation flammable gas in cylinders without a signed shipper's certification on a shipping paper.	172.200(a)	\$2,100
PRC-DESOTO INTERNATIONAL, INC. IRVINE, CA  Ticket #: 16T-0110-PM-WE	Offered paint, class 3, and failed to close the package in accordance with the manufacturers closure instructions.	173.1(b); 173.22(a)(1), (a)(2) and (a)(4); 173.24(a) and (f)(2)	\$400
PRODUCERS COOPERATIVE ASSOCIATION BRYAN, TX  Ticket #: 16T-0296-SH-SW	Offered environmentally hazardous substance, liquid, n.o.s. (2,4-D salt), 9, and failed to describe the hazardous material on the shipping paper. Additionally, offered for transportation various hazardous materials and failed to include the number and type of packages and to follow the required sequence for listing the basic hazardous description; failed to provide the hazmat employees with initial/recurrent general awareness, function-specific, safety, security awareness and in-depth security training; offered environmentally hazardous substance, liquid, n.o.s. (2,4-D salt), class 9, RQ, and failed to mark IBCs with the required size/type identification number on two opposing sides of the IBC.	172.200(a); 172.302(a)(2); 172.702(a); 172.704(a)	\$3,880
PRODUCTION ASSISTANCE, INC. NORTH LITTLE ROCK, AR  Ticket #: 16T-0441-SH-SW	Offered for transportation in commerce various hazardous materials packaged in marked and certified UN standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; offered for transportation in commerce various hazardous materials and failed to certify the shipments on the hazardous material shipping papers.	172.204(a); 173.22(a)(4)	\$750

Company Name	Violation Summary	Citations	Penalty Amount
PROFESSIONAL SERVICE INDUSTRIES, INC. CLUTE, TX  Ticket #: 16T-0064-SH-SW	Offered and transported a radioactive material, in DOT 7A Type A specification packages, and failed to demonstrate prior to each shipment that the external radiation levels and contamination levels were within the allowable limits specified by the HMR, and failed to ensure DOT 7A Type A package was closed properly; transported a class 7 material in DOT 7A Type A specification packaging not properly secured, blocked, or braced to prevent movement during transport.	173.475; 177.834(a)	\$3,180
PROMED WASTE SOLUTIONS FORT LAUDERDALE, FL  Ticket #: 16T-0119-CA-SO	Accepted and transported regulated medical waste, class 6.2, in non-bulk poly roll carts and failed to provide a properly documented shipping paper which was missing three elements of the description; accepted and offered regulated medical waste, class 6.2, and failed to mark and label the non-bulk containers with the proper shipping name and UN identification number and failed to properly label the intermediate bulk containers (IBC's) with the required orange hazard panel label, and failed to label the container truck on all four sides; accepted and transported regulated medical waste, class 6.2, in non-bulk 96-gallon roll carts and failed to secure the closure lid against leakage and loosening; failed to provide general awareness, function-specific and security awareness training.	172.202(a); 172.301(a), ; 172.302(a)(2); 172.331(c).; 172.332(a) and (b); 172.704(a)(1),(a)(2) and (a)(4); 173.24(f)(1).	\$6,240
QUALITY CARRIERS, INC. CHICAGO, IL  Ticket #: 16T-0155-SI-HQ	Failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.16(a)	\$2,000
QUICK TRANSIT CORP BROWNSVILLE, TX  Ticket #: 15T-0379-FF-SW	Failed to create and retain hazmat training records of general awareness, function-specific and security awareness training.	172.704(d)	\$225

Company Name	Violation Summary	Citations	Penalty Amount
RABA KISTNER, INC HOUSTON, TX  Ticket #: 16T-0096-SH-SW	Offered and transported radioactive material, type A package, special form, class 7, and failed to block and brace the package to prevent change of position and shifting during transportation; offered and transported radioactive material, type A package, special form, class 7, failed to affix the Radioactive Yellow II labels on the same surface of the package and near the proper shipping name marking; offered and transported in commerce radioactive material, type A package, special form, class 7, and failed to list the contents and transport index on the Radioactive Yellow II labels; offered in commerce a hazardous material, RQ, radioactive material, type A package, special form, class 7, and listed an unauthorized emergency response telephone number on shipping papers; offered and transported in commerce radioactive material, type A package, special form, class 7, and failed to mark the package with the manufacturer's address.	172.403(g)(1) and (g)(3); 172.407(a); 172.406(a)(1)(ii); 172.604(b); 173.448(a); 177.834(a); 177.842(d); 178.3(a)(2) and (a)(3); 178.350(c)	\$1,725
RECON SERVICES, INC. JURUPA VALLEY, CA  Ticket #: 16T-0121-PM-WE	Represented, marked, certified, and offered 1A2 steel drums as meeting the requirements of the Hazardous Materials Regulations (HMR), when design qualification testing was not performed; represented, certified, marked and sold, 31HA1/Y/06-15/USA, and failed to keep complete and accurate records of an IBC leakproofness test; represented, certified and marked UN standard packaging as being remanufactured and reconditioned and meeting the requirements of the Hazardous Materials Regulations (HMR), when the markings were incorrect, company inserted their own M-Number in the UN-string after the IBC was reconditioned and the company did not have a sticker listing the country of origin or their name (Recon Services).	178.2(a)(1) and (a)(2); 178.601(c), (d) and (g)(8)(xiii); 178.603; 178.604; 178.605; 178.606; 178.608; 178.2(a)(1) and (a)(2); 178.503(c)(1); 180.352(d); 180.2(a) and (b); 180.3(a) and (b); 180.352(g)	\$720
RENTOKIL NORTH AMERICA, INC. READING, PA  Ticket #: 15T-0473-SH-EA	Failed to provide recurrent general awareness, safety, security awareness, and function-specific training.	172.702(a); 172.704(a)(1) - (a)(4) and (c)(2)	\$1,600



Company Name	Violation Summary	Citations	Penalty Amount
RENTOKIL NORTH AMERICA, INC. READING, PA  Ticket #: 15T-0480-SH-EA	Offered sulfuryl fluoride, class 2.3, poison – inhalation hazard, Hazard Zone D and others, and failed to annually review a security plan and identify by title the individual responsible for implementation and development of the security plan.	172.800(b); 172.802(b)	\$1,240
RESINLAB, LLC GERMANTOWN, WI  Ticket #: 15T-0434-SH-CE	Offered hazardous material a UN standard marked and certified packaging in which the package was not closed in accordance with the manufacture's closure instructions and/or verification of closure was not completed in accordance with the manufacturer's closure instructions; offered for transportation in commerce a hazardous material, in non-bulk packages with a too small of a mark for the package, a limited quantity marking; offered for transportation in commerce hazardous materials and failed to provide a proper shipping paper for a shipment of hazardous materials.	172.200(a); 172.2(a); 172.315(a); 173.22(a)(4); 173.24(F)(2)	\$800
RESTEX COMPOSITES, LTD. SCHERTZ, TX  Ticket #: 16T-0196-SH-SW	Offered for transportation in commerce various hazardous materials, packaged in UN standard 1H2 five-gallon marked and certified pails that had not been closed in accordance with the manufacturer's closure instructions; offered for transportation in commerce various hazardous materials, accompanied by shipping papers listing an unauthorized emergency response telephone number.	172.604(a); 173.22(a)(4)	\$1,480
RJP INDUSTRIES, INC. LEXINGTON, KY  Ticket #: 16T-0273-SH-SO	Failed to provide initial general awareness, function-specific and security awareness training; offered for transportation in commerce class 8 hazardous material, accompanied by a shipping paper which included the shipping descriptions in the wrong sequence.	172.202(b); 172.702(a); 172.704(a)(1), (a)(2) and (a)(4)	\$1,440
ROBERTS OXYGEN COMPANY, INC. GAITHERSBURG, MD  Ticket #: 16T-0079-CR-EA	Failed to annually review a security plan; failed to provide recurrent training.	172.702(a); 172.704(a) and (c)(2); 172.800(b); 172.802(c)	\$2,575

Company Name	Violation Summary	Citations	Penalty Amount
RSB LOGISTIC, INC. PADUCAH, KY  Ticket #: 16T-0053-00-SW	Accepted for transportation and transported in commerce radioactive materials, accompanied by a shipping paper for which the materials identification number is out of sequence; failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training and failed to create and retain hazmat training records.	172.704(c)(2) and (d); 177.817(a)	\$1,875
SABIN METAL WEST CORP. WILLISTON, ND  Ticket #: 15T-0475-SH-CE	Offered sodium hydroxide solution, class 8, and failed to retain a shipping paper for two years.	172.201(e)	\$600
SAFETY CONSULTING ENGINEERS, INC. SCHAUMBURG, IL  Ticket #: 16T-0428-HM-CE	Represented and certified explosives as meeting the requirements of the Hazardous Materials Regulations, and failed to comply with the terms of a Competent Authority Approval and the terms of a special permit; failed to register with PHMSA; failed to provide recurrent security awareness training and failed to create and retain hazardous materials training records; offered for transportation in commerce, a hazardous material, when the shipping paper failed to follow an approved format for listing hazardous materials on a shipping paper, and listed addition unauthorized information interspersed in the proper shipping description and identified materials as meeting a reportable quantity when they were not.	107.601(a); 172.202; 172.203(c); 172.704(d)	\$1,430
SATELLITE ENVIRONMENTAL LLC CEDAR PARK, TX  Ticket #: 16T-0381-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training and testing each employee by appropriate means; filled and offered formaldehyde solutions, class 3, (class 8), PG III, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions; failed to register with PHMSA.	107.608(a); 172.702(b); 172.704(a)(1) - (a)(4); 173.22(a)(4)	\$3,400

Company Name	Violation Summary	Citations	Penalty Amount
SCHOTT GEMTRON CORPORATION SWEETWATER, TN  Ticket #: 16T-0203-SH-SO	Offered waste, corrosive liquid, acidic, inorganic, n.o.s. (hydrochloric acid, hydrofluoric acid), class 8, in UN specification 55-gallon drums, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.24(f)(2)	\$1,600
SCUBA EXPRESS L.L.C. MURRELLS INLET, SC  Ticket #: 16T-0093-CR-SO	Represented, certified, and documented DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), when hydrostatic testing was performed with test equipment which had not been verified as accurate within plus or minus one percent of the calibrated cylinder's press; represented, certified, and documenting DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), and failed to maintain complete and accurate records of cylinder requalification.	180.2(a); 180.205(g); 180.3(a); 180.215(b)	\$1,040
SEAL-O-FLEX, INC. CHARLESTON, SC  Ticket #: 16T-0070-SH-SO	Offered flammable liquids n.o.s. (naphtha), class 3, waste flammable liquids n.o.s. (isopropyl alcohol), class 3, and others accompanied by a hazardous materials shipping paper or hazardous waste manifest that did not include the emergency response telephone number or listed an incorrect emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training.	172.201(d); 172.604(a) and (b); 172.702(a), (b) and (c)	\$3,280

Company Name	Violation Summary	Citations	Penalty Amount
SEATEX, LTD. ROSENBERG, TX  Ticket #: 16T-0406-SH-SW	Failed to provide general awareness, function-specific, safety and security training; offered a large bulk quantity of a Packing Group II flammable liquid, while using a security plan that failed to have written risk assessment associated with the plan, failed to identify by job title of the senior management official responsible for overall development and implementation of the security plan, failed to list security duties for each position or department that is responsible for implementing the plan or a portion of the plan and the process of notifying employees when specific elements of the security plan must be implemented, failed to list plan for training hazmat employees, and failed to review the plan annually.	172.702(a)(1) - (a)(4); 172.800(a)	\$2,240
SEIDLER CHEMICAL & SUPPLY COMPANY NEWARK, NJ  Ticket #: 16T-0266-SH-EA	Offered hypochlorite solutions, class 8, in UN certified packages 1H1 drums when closure device had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4) and (f)(2); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,200
SENTRY INDUSTRIES, INC. MIAMI, FL  Ticket #: 16T-0363-SH-SO	Offered and transported hypochlorite solution, class 8, and failed to provide a proper shipping paper.	172.200(a); 172.202(a)	\$1,480
SERUM PRODUCTS LLC MARIETTA, GA  Ticket #: 16T-0113-SH-SO	Failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered and transported potassium hydroxide, solution, 8, accompanied by a shipping paper that included an incorrect proper shipping name; offered and transported potassium hydroxide, solution, 8, and failed to mark the correct proper shipping name on the package,	172.202(a)(2); 172.301(a); 172.702(a); 172.704(a)(1), (a)(3) and (a)(4)	\$2,400
SHAFFER'S BOTTLED GAS INC HOOVERVILLE, PA  Ticket #: 15T-0468-SH-EA	Failed to properly prepare US DOT cylinder test reports.	180.209(g)	\$1,480

Company Name	Violation Summary	Citations	Penalty Amount
<p>SHENZHEN UNION TRADING CO. LTD SHENZHEN,</p> <p>Case #: 09-0214-FSE-CE</p>	<p>Offered for transportation in commerce, into and within the United States a hazardous material, explosives/explosives devices identified as fireworks, class 1.3G, and UN 0336, fireworks, class 1.4G, with no Competent Authority Approval; offered for transportation in commerce, into and within the United States a hazardous material, explosives/explosive devices identified as fireworks, class 1.3G, and fireworks, class 1.4G, with an invalid EX number.</p>	<p>171.22(a) and (b); 172.200(a); 172.201(a)(4); 172.320(a) and (d); 173.21(b); 173.22(a)(2)(iv); 173.51(a); 173.54(a); 173.56(b)</p>	<p>\$66,537</p>
<p>SIEGFRIED USA LLC PENNSVILLE, NJ</p> <p>Ticket #: 16T-0372-SH-CE</p>	<p>Offered waste, flammable liquids, n.o.s. (acetone, sodium citrate), class 3, in UN standard drums, when the drums had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>173.22(a)(4), (b) and (f)(2); 178.2(c); 178.601(b)</p>	<p>\$400</p>
<p>SIERRA WELDING SUPPLY INC EL PASO, TX</p> <p>Ticket #: 16T-0198-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training and to provide recurrent training at least once every three years; offered, filled and transported DOT 3 series cylinders with compressed gases marked with a five-point star, and failed to perform a hammer test prior to filling as prescribed in the HMR.</p>	<p>172.704(a)(1) - (a)(4); 180.209(b)</p>	<p>\$1,500</p>
<p>SIGMA-ALDRICH CORPORATION MILWAUKEE, WI</p> <p>Ticket #: 16T-0088-SH-EA</p>	<p>Marked, certified, sold, or offered a packaging or container as meeting the requirements of this subchapter without notifying each person to whom the packaging was transferred of all the requirements no met at the time of transfer, including closure instructions to effectively assemble and close the packaging for the purpose of preventing leakage in transportation; marked, certified, sold, or offered a packaging as meeting the requirements of this subchapter without preparing a test report that must contain the following information: name and address of test facility and description of design type, as required by the Hazardous Materials Regulations (HMR).</p>	<p>178.2(c)(1)(i)[B]; 178.601(l)(2)(i) and (l)(2)(vi); 178.603(e)(2)(ii)</p>	<p>\$1,995</p>

Company Name	Violation Summary	Citations	Penalty Amount
SNYDER INDUSTRIES, INC. LINCOLN, NE  Case #: 14-0397-PM-CE	Represented, remanufactured, marked and offered intermediate bulk containers, marked UN 31H2/Y as meeting the requirements of the Hazardous Materials, when the packagings were not subjected to proper design and periodic qualification testing; represented, remanufactured, marked and offered intermediate bulk containers, marked UN 31H2/Y as meeting the requirements of the Hazardous Materials Regulations, when the qualification test reports were not created and maintained as required.	178.801(a) and (l)(2); 178.803	\$3,700
SOLAR SUPPLY INC. LAKE CHARLES, LA  Ticket #: 16T-0189-SH-SW	Offered and transported in commerce hazardous materials accompanied by shipping papers that listed additional unauthorized information interspersed within the basic shipping description, and failed to list the type of package for each shipping description; failed to create and retain hazardous materials training records.	172.201(a)(4); 172.202(a)(7) and (b); 172.704(d)	\$1,100
SOLUTIA INC. ANNISTON, AL  Case #: 15-0036-SH-SO	Filled and offered environmentally hazardous substance, class 9, in UN specification 31A portable tanks, which had not been retested or recertified for the 2 ½ year and 5 year recertifications.	173.32(a)(2); 180.352(a) and (b)	\$3,680
SOUTH ALABAMA GAS CYLINDER EXCHANGE PLANT CHANCELLOR, AL  Ticket #: 16T-0236-CR-SO	Represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations (HMR), and improperly marked the Requalifier Identification Number (RIN)/Visual Identification Number (VIN) and retest date on a cylinder; failed to maintain complete and accurate daily records of re-qualification; failed to make the security plan available to employees who are responsible for implementing it; offered and transported liquefied petroleum gas, class 2.1, in approved ASME tanks, also known as "Consumer Storage Containers", with greater than 125 gallon capacity, and transported the tanks charged with LP gas with a quantity greater than 5%, and failed to comply with the requirements set forth in 173.315(j)(2).	172.800(b)(3); 172.802(c); 173.315(j); 180.213(f); 180.215(b)(2)	\$1,280

Company Name	Violation Summary	Citations	Penalty Amount
<p>SOUTH BOULEVARD ASSOCIATES, INC. CHARLOTTE, NC</p> <p>Case #: 14-0358-PM-SO</p>	<p>Manufactured, represented, marked and sold, steel drums certified to UN Standard 1A1 and 1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to properly conduct the leak-proofness and hydrostatic pressure tests; manufactured, represented, marked and sold, steel drums certified to UN standard 1A2, and failed to properly notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including proper closure instructions needed to satisfy and maintain performance test requirements; manufactured, represented, marked and sold, steel drums certified to UN Standard 1A1 and 1A2, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the periodic test records were incomplete or inaccurate; failed to provide initial/recurrent general awareness, function-specific, and security awareness training.</p>	<p>172.702(a) and (b); 172.704(a)(1), (a)(2), (a)(4) and (c)(1)(2); 178.2(b) and (c); 178.601(b) and (l); 178.604(c)(1); 178.605(d)</p>	<p>\$13,640</p>
<p>SOUTHERN IOWA CONTAINER BLOOMFIELD, IA</p> <p>Ticket #: 14T-0025-PC-CE</p>	<p>Failed to register with PHMSA; failed to retain the HM shipping paper for a minimum of two years; transported in commerce a packaging marked and labeled as a class 5.2 with a subsidiary class 8 and a package marked as a class 5.1 when the materials were not hazardous; failed to provide initial and recurrent general awareness, function-specific, safety, security awareness training.</p>	<p>107.601(a); 107.608(a) and (b); 172.200(a); 172.201(e)(4); 177.817(a); 172.303(a); 172.401(a); 172.702; 172.704(a)(1) - (a)(4), (c)(1) and (c)(2)</p>	<p>\$3,729</p>
<p>SOUTHERN PERFORATORS INC EL DORADO, AR</p> <p>Ticket #: 16T-0168-SH-SW</p>	<p>Offered and transported in commerce, charges, shaped, class 1.4D, and failed to retain shipping papers for at least two years; offered and transported radioactive material, type A package, class 7, and failed to provide recurrent general awareness, function-specific, safety and security awareness training.</p>	<p>172.201(e); 172.702(a)(1) - (a)(4); 172.704(c)(2)</p>	<p>\$1,700</p>
<p>SOUTHERN STATES, LLC HAMPTON, GA</p> <p>Ticket #: 14T-0448-SPR-HQ</p>	<p>Offered the transportation in commerce of specially designed non-DOT specification cylinders containing compressed sulfur hexafluoride under DOT-SP 15458 after their special permit had expired.</p>	<p>171.2; Special Permit 15458</p>	<p>\$600</p>

Company Name	Violation Summary	Citations	Penalty Amount
SPACE COAST FIRE & SAFETY  PUNTA GORDA, FL  Ticket #: 16T-0295-CR-SO	Represented, tested, marked, and certified DOT 4B specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to mark the Re-qualifiers Identification Number (RIN) on the cylinders, and other marking failures; represented, tested, marked, and certified DOT specification cylinders and DOT Special Permit cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), and failed to maintain complete and accurate records of cylinder re-qualification; failed to comply with a provision of a U.S. DOT/PHMSA approval by failing to notify the Associate Administrator within twenty days after the date if there is any change in the information submitted for the original approval.	107.805(g); 180.213(a); 180.215(b)(2)	\$1,200
SPECIALTY PRODUCTS, INC. LAKEWOOD, WA  Ticket #: 15T-0440-SH-WE	Offered hazardous materials and failed to close the package in accordance with the manufacturers closure instructions.	173.22(a)(1), (a)(2) and (a)(4); 173.24(a) and (f)(2)	\$400
SPECTRA COMPOSITES OF SOUTH CAROLINA, LLC JAMESTOWN, SC  Ticket #: 16T-0233-SH-SO	Offered resin solution, class 3, in UN certified 275-gallon Intermediate Bulk Containers (IBC) marked 31HA1 and reconditioned 55 gallon drums marked UN 1A1, when neither UN package had been closed in accordance with the manufacturer's/distributors closure instructions.	173.22(a); 173.24(b) and (f)	\$1,200
STARS OIL METAIRIE, LA  Ticket #: 16T-0219-SI-HQ	Failed to provide immediate telephone/online notification of a reportable hazardous materials incident; failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.15(b); 171.16(a)	\$5,000



Company Name	Violation Summary	Citations	Penalty Amount
<p>STINGER CHEMICAL LLC HOUSTON, TX</p> <p>Ticket #: 16T-0205-SH-SW</p>	<p>Offered caustic alkali liquid, n.o.s. (sodium hydroxide), class class 8, in a UN standard combination package that had not been closed in accordance with the manufacturer's closure instructions; offered for transportation in commerce hazardous materials and failed to consecutively number shipping papers with more than one page.</p>	<p>173.201(c); 173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$200</p>
<p>STORY DISTRIBUTING COMPANY BOZEMAN, MT</p> <p>Ticket #: 16T-0153-SI-HQ</p>	<p>Failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.</p>	<p>171.16(a)</p>	<p>\$2,000</p>
<p>SULLIVAN AND SULLIVAN INC HALLANDALE BEACH, FL</p> <p>Ticket/Case #: 16T-0368-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, and security awareness training.</p>	<p>172.702(a); 172.704(a)(1), (a)(2), (a)(4) and (c)</p>	<p>\$1,000</p>
<p>SUMMIT LABORATORIES, INC. DENVER, CO</p> <p>Ticket #: 16T-0312-SH-WE</p>	<p>Offered corrosive liquid, basic, inorganic, n.o.s., class 8, (potassium hydroxide), and failed to close the specification packaging in accordance with the manufacturer's closure instructions.</p>	<p>173.1(b); 173.22(a)(4); 173.24(a) and (f)(2)</p>	<p>\$200</p>
<p>SUNCOAST ENERGY SYSTEMS, INC.  HUDSON, FL</p> <p>Ticket #: 16T-0007-CR-SO</p>	<p>Offered liquefied petroleum gas, class 2.1, accompanied by a shipping paper which included two emergency response telephone numbers, one of which could cause a delay in response time and the second was incorrect, offered and transported liquefied petroleum gas, class 2.1, in non-DOT storage tanks filled over 5 percent capacity and failed to document the pre-trip inspection.</p>	<p>172.201(d); 172.604(a)(3)(ii); 173.315(j)</p>	<p>\$4,680</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>SUNGAS SERVICES COMPANY MIAMI, FL</p> <p>Ticket #: 16T-0239-CR-SO</p>	<p>Offered propane, class 2.1, accompanied by shipping papers which included two emergency response telephone numbers, one of which could cause a delay in obtaining emergency response information and the second was unauthorized; failed to provide recurrent hazardous materials training in the areas of general awareness, function-specific, security awareness, and had not received initial in-depth training regarding the company's transportation security plan; offered propane, class 2.1, in a packaging which is covered under the provisions of a DOT Special Permit, accompanied by a shipping paper which failed to include the Special Permit number in association with the shipping description, and as a private motor carrier failed to properly maintain copies of shipping papers; offered propane, class 2.1, and implemented a transportation security plan without addressing all of the required components.</p>	<p>171.2(a); 172.200(a); 172.201 (d) and (e); 172.203(a); 172.604(a); 172.702(a); 172.704(a) and (c); 172.800(b); 172.802(b)</p>	<p>\$2,880</p>
<p>SUNSHINE ROOMS, INC. WICHITA, KS</p> <p>Ticket #: 16T-0130-SH-CE</p>	<p>Offered aerosols, flammable, class 2.1 and two liquid paint cans, paint, class 3, PG II, and another with a PG III, in ORM-D and/or Limited Quantity amounts but failed to mark the packages with the ORM-D or Limited Quantity; failed to provide general awareness and function-specific training.</p>	<p>172.300(a); 172.301(a)(d); 172.702(a), (c) and (d); 172.704(a)(1) - (a)(4)</p>	<p>\$1,040</p>
<p>SUPERIOR POOL EL PASO, TX</p> <p>Ticket #: 15T-0409-SH-SW</p>	<p>Failed to create and maintain records of general awareness, function-specific, safety, and security awareness training.</p>	<p>172.704(a)(1) - (a)(4) and (c)(2)</p>	<p>\$400</p>
<p>SUR LA TABLE, INC. BROWNSBURG, IN</p> <p>Ticket #: 16T-0400-SH-CE</p>	<p>Offered a hazardous material for transportation in commerce and failed to provide a shipping paper, shippers certification and an emergency response number; offered a hazardous material for transportation in commerce and failed to provide initial general awareness, function-specific, safety and security awareness training.</p>	<p>172.200(a)(1); 172.201(a) and (d); 172.202 (a)(1); 172.202 (a)(2), (a)(3) and (a)(5); 172.204(a)(1); 172.704(a)(1) - (a)(4)</p>	<p>\$4,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>TAVENS CONTAINER, INC. BEDFORD, OH</p> <p>Ticket #: 15T-0477-SH-CE</p>	<p>Represented, remanufactured, marked, certified and offered fiberboard boxes, marked UN 4G, as meeting the requirements of the Hazardous Materials Regulations, and failed to mark the packaging with properly sized specification markings.</p>	<p>178.3(a), 178.2(b)</p>	<p>\$300</p>
<p>TEDIA COMPANY, INC. FAIRFIELD, OH</p> <p>Case #: 15-0426-SH-CE</p>	<p>Filled and offered hazardous materials for transportation in commerce, a UN specification 31A intermediate bulk container, for which a test or inspection was required, that had not been conducted prior to filling; offered for transportation in commerce hazardous materials in UN specification combination packages when the packages had not been closed in accordance with the manufacturer's closure instructions; failed to properly mark a specification intermediate bulk container as having passed inspection and retest as prescribed; failed to prepare records of periodic external visual inspections, internal visual inspections, and leak-proofness tests conducted on specification intermediate bulk containers; offered and transported a hazardous material requiring a security plan when the plan was not written, developed or updated; failed to provide in-depth security training and function specific training records failed to contain all the required elements; offered a hazardous substance for transportation in commerce and failed to identify the material as meeting the "RQ" in the proper shipping description.</p>	<p>172.203(c)(2); 172.704(a)(5) and (d); 172.802(a) and (b); 173.22(a)(4); 178.601(b); 180.352(a), (b)(3)(ii), (f) and (g)(2)</p>	<p>\$14,960</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>TERRACON CONSULTANTS, INC. WEST PALM BEACH, FL</p> <p>Ticket #: 16T-0173-SH-SO</p>	<p>Offered radioactive material, type A package, special form, class 7, "RQ", that had not been properly secured against movement during transportation; offered radioactive material, type A package, special form, class 7, "RQ", accompanied by a shipping paper that was not readily accessible to, and available, to authorities in the event of an accident or inspection; offered radioactive material, type A package, special form, class 7, "RQ", in a package labeled with a class 7 label with an incorrect transport index and in another package displayed a class 7 label without any information of the contents, activity, and transport index; offered radioactive material, type A package, special form, class 7, "RQ", and failed to maintain the Type A Package documentation of tests and engineering evaluation as required; offered radioactive material, type A package, special form, class 7, "RQ", and failed to maintain complete and current Special Form Certificates as required; failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.</p>	<p>172.200(a); 177.800(a); 177.817(e); 172.400(a); 172.403(g); 172.702(a); 172.704(a); 173.401(a); 173.415(a); 171.2(a); 173.401(a); 173.476(a); 177.834(a); 177.842(d)</p>	<p>\$7,250</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>TESTING ENGINEERS INCORPORATED SAN LEANDRO, CA</p> <p>Case #: 13-0054-RMS-SW</p>	<p>Offered and transported in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern, and failed to develop a security plan; offered and transported in commerce a hazardous material in a Type B(U) package, radioactive material, type B(U) package, class 7, and failed to ensure that closing instruction were properly followed and made the shipment in compliance with the terms of the packaging approval; offered and transported radioactive material, type B(U) package, class 7, and failed to maintain a complete safety analysis or certificate of competent authority for special form class 7 material; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training to each hazmat employee; offered and transported in commerce RQ, radioactive material, type B(U) package, class 7, and failed to provide emergency response information for a hazardous material offered, transported and stored; offered in a Type B(U) package, radioactive material, type B(U) package, class 7, and failed to list the correct US NRC package identification number on the shipping paper; offered for transportation in commerce a hazardous material, radioactive material, type B(U) package, class 7, and failed to list the letters "RQ" either before or after the basic description on the shipping papers.</p>	<p>172.203(c) and (d); 172.602(a); 172.702(b); 172.704(a); 172.800(b)(15); 173.471(a); 173.475(e); 173.476</p>	<p>\$5,000</p>
<p>THE COLBERT COUNTY-NORTHWEST ALABAMA HEALTH CARE AUTHORITY SHEFFIELD, AL</p> <p>Ticket #: 16T-0051-SH-SO</p>	<p>Offered regulated medical waste n.o.s., class 6.2, and failed to provide hazardous materials shipping papers; offered regulated medical waste n.o.s., class 6.2, in authorized wheeled cart bulk packages, when the inner packages authorized for large packages, failed to meet the requirements set forth for proper closure of the bag to prevent leakage or escaping of contents; failed to provide initial hazardous materials function-specific training.</p>	<p>172.702(a); 172.704(c)(1) and (d); 172.200; 172.202; 173.197(e)(1)(ii)</p>	<p>\$3,640</p>

Company Name	Violation Summary	Citations	Penalty Amount
THE INDUSTRIAL FUMIGANT CO LLC WICHITA, KS  Ticket #: 16T-0132-SH-CE	Transported liquefied gas, toxic, n.o.s. (contains phosphine) class 2.3, Inhalation Hazard, Zone D in cylinders without being properly secured; filled, offered and transported unauthorized Self Contained Breathing Apparatus (SCBA) cylinders containing UN1002, Air, Compressed, class 2.2.	173.24(a); 177.834(a)	\$1,845
THE PERFECTLY GREEN CORP MCKINNEY, TX  Ticket #: 16T-0226-SH-SW	Offered liquefied gas, n.o.s., (pentafluoroethane and difluoromethane) class 2.2, and failed to mark a non-bulk package with the proper shipping name and the technical name in parentheses in association with the proper shipping name; offered liquefied gas, n.o.s., class 2.2, accompanied by shipping papers that failed to include a required technical name in parentheses in association with the basic description.	172.203(k); 172.301(a)	\$565
THE VALSPAR CORPORATION PITTSBURGH, PA  Ticket #: 15T-0467-SH-EA	Failed to provide initial general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1) - (a)(4)	\$3,600
THOMAS CONSTRUCTION COMPANY INC. JOHNSON CITY, TN  Case #: 15-0447-SH-SO	Offered booster, class 1.1D, and failed to develop a security plan; failed to create and retain current records of hazmat training; offered for transportation in commerce class 1 hazardous material, accompanied by a shipping paper which contained entries in an incorrect sequence, and failed to include the special permit number for an entry requiring it;	172.202(b); 172.203(a); 172.702(b); 172.704(d); 172.800(b)(1); 172.802(a) and (b)	\$9,930

Company Name	Violation Summary	Citations	Penalty Amount
THOMAS GAS COMPANY CONCORD, NC  Ticket #: 16T-0361-CR-SO	Failed to provide recurrent general awareness, function-specific, security awareness, and in-depth security.	172.704(a)(1), (a)(2), (a)(4), (a)(5) and (c)(2)	\$1,600
THOMAS LP GAS INC HOLLY SPRINGS, MS  Case #: 15-0261-SH-SO	Transported in commerce, a quantity of hazardous material that requires placarding under the provisions of the Hazardous Materials Regulations, propane, class 2.1, and failed to develop a security plan, no written plan; allowing employees to perform a function subject to the requirements of federal hazardous materials regulations and failed to maintain hazardous materials training records for hazmat employees (general, function-specific, safety, and security awareness training).	172.702(a); 172.702(b); 172.704(d); 172.800(b); 172.802	\$7,350
TOTAL PETROCHEMICALS & REFINING USA, INC. CHANNELVIEW, TX  Ticket #: 16T-0293-SH-SW	Offered various flammable liquids accompanied by shipping papers which failed to include the UN-identification number, a proper shipping name, hazard class, packaging group, and indicate the total quantity by weight; and using a shipping paper with a shipping description not in the required sequence; failed to provide each hazmat employee with recurrent general awareness, function-specific, and security awareness training.	172.200(a); 172.704(a)(1), (a)(2), (a)(4) and (c)(2)	\$3,785
TRADEMARK NITROGEN CORP. TAMPA, FL  Ticket #: 16T-0188-SH-SO	Offered zinc nitrate, 5.1, and others, in UN certified 275-gallon intermediate bulk containers, when the intermediate bulk containers had not been closed in accordance with the manufacturers' closure notifications.	173.24(f)(2)	\$1,600
TRANS-MART INC SAYREVILLE, NJ Ticket #: 16T-0221-CA-EA	Failed to create and maintain training records.	172.702(d); 172.704(d)	\$300

Company Name	Violation Summary	Citations	Penalty Amount
TRIMAC TRANSPORTATION INC HOUSTON, TX  Ticket #: 16T-0220-SI-HQ	Failed to file a written hazardous material incident report within 30 days of a reportable hazardous materials incident.	171.16(a)	\$2,000
TRINITY FIRE PHARR, TX  Case #: 11-0291-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to hold an approval and Requalification Identification Number (RIN) and marked another company's RIN number on cylinders, and failed to perform the prescribed test.	180.205(b) and (g)	\$10,000
TRIUMVIRATE ENVIRONMENTAL, INC ORLANDO, FL  Ticket #: 16T-0029-CA-SO	Offered and transported regulated medical waste, class 6.2, in fiberboard boxes and sharps containers and misclassified the material in each package as UN2814, Infectious Substances affecting humans, 6.2.	172.200(a); 172.300(a); 172.400(a); 173.22(a)	\$4,800
TRUE BLUE AUTOMOBILE PARTS HOLLIS, NY  Ticket #: 16T-0255-SH-EA	Failed to properly mark and label a hazardous material for shipment; failed to provide a shipping paper for a hazardous material for shipment; failed to provide initial hazardous materials training to hazardous materials employees.	172.200(a); 172.202(a); 172.300(a); 172.301(a); 172.315; 172.400(a); 173.306; 172.702(a); 172.704(a) and (c)	\$3,890
TWIN CITY CONTAINER, INC. HASTINGS, MN  Ticket #: 16T-0229-PC-CE	Failed to properly mark an intermediate bulk container; represented and offered UN packages as meeting the requirements of the Hazardous Materials Regulations, and failed to provide the original manufacturer's closure notifications; failed to prepare records of periodic external visual inspections, internal visual inspections, leak-proofness and thickness tests conducted on intermediate bulk containers; failed to perform internal visual and leak-proofness tests on a UN intermediate bulk container as part of a repair or manufacture; failed to perform an internal visual inspection on an UN intermediate bulk container at the time of repair.	178.2(c); 178.3(a)(4); 180.352(b)(3)(i); 180.352(d)(1) and (g)(2)	\$2,540



Company Name	Violation Summary	Citations	Penalty Amount
U S SPECIALTY COATINGS INC ALPHARETTA, GA  Ticket #: 16T-0040-PC-SO	Offered paint, class 3, in non-bulk packages, with an incorrect size hazard class label; represented, certified, and marked portable tanks as having been successfully re-qualified and failed to maintain complete and accurate requalification records.	172.407(c); 180.605(i)	\$1,380
U.S. CORROSION TECHNOLOGIES LLC GARLAND, TX  Ticket #: 16T-0187-SH-SW	Offered for transportation in commerce various hazardous materials packaged in UN standard 1H1 55-gallon marked and certified drums that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, and security awareness training; offered for transportation in commerce hazardous materials and failed to sign the required shipper's certification on the shipping paper, failing to include the emergency response telephone number, hazard class, packing group, and number and type of packages on shipping paper; failed to register with PHMSA.	107.608(b); 172.201(d); 172.704(a)(1), (a)(2) and (a)(4); 173.22(a)(4)	\$4,720
UNITED PARCEL SERVICE, INC. ATLANTA, GA  Ticket #: 16T-0018-SI-HQ	Failed to file a written hazardous material incident report on a Form DOT F 5800.1 within 30 days of a reportable hazardous materials incident.	171.16	\$2,000
UNIVERSAL ENGINEERING SCIENCES, INC. LAKE WORTH, FL  Ticket #: 16T-0277-SH-SO	Offered radioactive material, type A package, special form, class 7, "RQ", and failed to retain shipping papers or records of shipments as required; offered radioactive material, type A package, special form, 7, "RQ", accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C.	172.201(e); 172.202(a)(7) and (b)	\$960

Company Name	Violation Summary	Citations	Penalty Amount
UTEX INDUSTRIES, INC. WEIMAR, TX  Ticket #: 16T-0166-SH-SW	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered hazardous waste in UN standard reconditioned closed head steel drums when the packages have not been closed in accordance with the manufacturer's closure instructions.	172.704(a)(1) - (a)(4), and (c)(2); 173.22(a); 173.24(f)(2)	\$1,975
VET SPECIALIST, INC. QUEZON CITY,  Case #: 09-0024-SD-SW	Offered calcium carbide, class 4.3, in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered calcium carbide, 4.3, and failed to mark the proper shipping name and identification number, and failed to label each package as prescribed by the International Maritime Dangerous Goods Code (IMDG).	171.22(b); IMDG sections 3.1.1.2, 4.1.3.2, 5.1.6.1, 5.2.1.1 and 5.2.2.1.2	\$18,039
VOPAK LOGISTICS SERVICES DEER PARK, TX  Ticket #: 16T-0308-SH-SW	Filled and offered for transportation in commerce, Class 3 and Class 9 hazardous waste, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$375
WALCRO, INC. MINNEAPOLIS, MN  Ticket #: 16T-0015-SH-SO	Offered flammable liquid, corrosive, n.o.s. (toluene, 2,4,6-tri(dimethylaminomethyl)phenol), 3(8), and others, accompanied by a shipping paper not prepared as prescribed by 49 CFR Subpart C; failed to provide initial general awareness, function-specific, safety and security awareness training.	172.201(a); 172.202(a)	\$3,400
WALD & COMPANY, INC. GREENWOOD, MO  Ticket #: 16T-0261-SH-CE	Offered and transported fireworks, 1.3G, when a site specific risk assessment of the security plan had not been written and developed; offered and transported igniters, class 1.4S, in commerce with no identification number and an incorrect proper shipping name on a shipping paper.	172.201(a)(1); 172.202(a)(2); 172.802(a)	\$1,880

Company Name	Violation Summary	Citations	Penalty Amount
WARNER GAS SERVICE INC CONKLIN, NY  Ticket #: 16T-0264-CR-EA	Failed to use the proper visual requalifier identification number (VIN) on a requalified cylinder.	180.205(b); 180.213(d)	\$400
WATERTECH, INCORPORATED TWIN FALLS, ID  Ticket #: 15T-0441-SH-WE	Transported corrosive liquid, n.o.s. (contains sodium hydroxide), class 8, and failed to mark the specification IBC packaging with the most recent periodic re-test dates; offered corrosive liquid n.o.s. (contains sodium bisulfite), class 8, and failed to close UN Standard packaging in accordance with the manufacturer's closure instructions.	178.700(a); 180.352(b)(2), (e) and (f); 173.22(a)(4); 173.24(a) and (f)(2)	\$640
WEPAC, CORPORATION CHARLOTTE, NC  Ticket #: 16T-0037-SH-SO	Offered corrosive liquids, n.o.s. (potassium hydroxide), class 8, and listed an emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information (listed telephone number not capable of providing required information) while a hazardous material is in transportation; offered corrosive liquids, n.o.s. (potassium hydroxide), class 8, in non-bulk packages with an incorrect size hazard class label; failed to properly document hazardous materials training.	172.407(c); 172.604; 172.704(d)	\$2,530
WESCO HMB, INC. METUCHEN, NJ  Ticket #: 16T-0158-CR-EA	Failed to provide recurrent training; represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without holding a current retesters identification number (RIN) issued by the Pipeline Hazardous Materials Safety Administration.	172.702(a); 172.704(a) and (c)(2); 180.205(b)	\$2,440
WEST TEXAS DRUM COMPANY, LTD. II BAYTOWN, TX  Case #: 14-0438-PM-SW	Represented, marked, certified, and sold 55-gallon steel drums as meeting the requirements of the UN 1A2 performance standard, when design qualification testing was not performed on a different drum design type as prescribed by the HMR. 178.601(d).	178.601(d)	\$7,875

Company Name	Violation Summary	Citations	Penalty Amount
WEST-WARD PHARMACEUTICAL S CORP. CHERRY HILL, NJ  Ticket #: 16T-0314-SH-EA	Offered waste, corrosive liquids, toxic, n.o.s. , class 8 (class 6.1), in UN certified 55-gallon drums, marked UN1A1 and UN1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(b) and (f)(2); 178.2(c); 178.601(b)	\$1,600
WESTAIR GASES AND EQUIPMENT, INC BAKERSFIELD, CA  Ticket #: 16T-0225-CR-WE	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, and failed to confirm the accuracy of the test equipment prior to testing, specifically; failed to calibrate test equipment to within 500 psi of the actual test pressure tested; represented, marked, and certified a DOT specification cylinder as having been successfully requalified, and failed to maintain complete and accurate records of cylinder reinspection and retest.	180.1; 180.205(g)(3)(i); 180.3; 180.215(b)(2)	\$1,520
WILBUR-ELLIS COMPANY LLC MINOT, ND  Ticket #: 16T-0135-SH-CE	Offered hazardous materials in commerce, in UN certified packages and failed to maintain the proper closure instructions on file and failed to close packages in a repeatable method according to the closure instructions.	173.22(a)(4)(i) and (a)(4)(ii)	\$700
WILHELMOSEN SHIPS SERVICE, INC. LONG BEACH, CA  Ticket #: 16T-0069-CR-WE	Offered sodium nitrate, mixture, class 5.1, and sulfamic acid, mixture, class 8, in a packaging that has been successfully tested to a UN standard but, for a packaging with a removable head, the marking is only applied to the removable head, when it should be on the body of the package; allowed hazardous materials employees to perform a function subject to the HMR and failed to provide current security awareness training.	172.702(a); 172.704(a)(4) and (c)(2); 173.24(c) and (d); 178.3(a); 178.503(b)	\$2,650

Company Name	Violation Summary	Citations	Penalty Amount
WILLARD EXTERMINATING CO INC CHARLESTON, SC  Ticket #: 16T-0213-SH-SO	Failed to include a risk assessment and sections for training, management personnel responsible for development of the plan, security duties and an annual review in a security plan required for the transportation of class 2.3 poison inhalation material; failed to create and retain current records of in-depth security training.	172.702(b); 172.704(d); 172.800(b)(5); 172.802(a), (b) and (c)	\$930
X-FAB TEXAS, INC. LUBBOCK, TX  Ticket #: 16T-0337-SH-SW	Offered RQ, hazardous waste, liquid, n.o.s., (arsenic), class 9; RQ, hazardous waste, solid, n.o.s., (acetone, lead), class 9; RQ, waste flammable liquids, n.o.s., (acetone, isopropanol), class 3; RQ, waste flammable liquids, n.o.s., (stoddard solvent, methyl isobutyl ketone), class 3; RQ, hazardous waste, solid, n.o.s., (arsenic, acetone), class 9; offered a Toxic-Inhalation Hazard quantity of phosphorous oxychloride, class 6.1, (class 8), and used a security plan which the company failed to review at least annually.	172.704(a)(5); 172.800(b); 173.22(a)(4); 173.24(f)(2)	\$375
XTO ENERGY INC. BELLAIRE, OH  Ticket #: 16T-0138-SH-CE	Failed to provide general awareness, function-specific and security awareness training; offered hydrocarbons liquid n.o.s., class 3, and failed to describe the material with the most appropriate shipping description and packaging group; offered an unrefined petroleum product and failed to develop a Sampling and Testing Program.	172.101(c)(10)(i); 172.702(a); 172.704(a)(1), (a)(2) and (a)(4); 173.41	\$1,225
YRC FREIGHT MARIETTA, GA  Ticket #: 16T-0032-CA-SO	Offered adhesives, class 3, in UN certified 55 gallon drums, and failed to show the proper shipping name on the drums; offered adhesives, class 3, in UN certified 55-gallon drums and failed to show the proper shipping name on the drums; offered adhesives, class 3, accompanied by a shipping paper which provided incorrect emergency response information.	172.301(a); 172.304(a)(2); 172.604(a)	\$2,880

Company Name	Violation Summary	Citations	Penalty Amount
ZSCHIMMER & SCHWARZ, INC. MILLEDGEVILLE, GA  Ticket #: 16T-0112-SH-SO	Offered corrosive liquid, acidic, organic, n.o.s., class 8, in UN specification 31HA1 IBCs when the packages had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,760