



2017 Annual Civil Penalty Report

The Pipeline and Hazardous Materials Safety Administration's (PHMSA), Office of Hazardous Materials Safety (OHMS) closed 286 enforcement cases and 330 tickets in calendar year 2017. Summaries of the enforcement cases and tickets closed in 2017 are provided in the table below. These enforcement actions resulted in the collection of \$4,679,520 in fines.

OHMS investigators inspect companies and individuals that offer hazardous materials for transportation or manufacture, maintain, repair, recondition or test packages authorized for the transporting hazardous materials. PHMSA's Field Operations have a direct impact on public safety by identifying and taking action when compliance violations are found in the nation's transportation system. Violations found during inspection and investigation activities are communicated to the regulated entity to ensure future compliance with the Hazardous Materials Regulations (HMR) and the safe transportation of hazardous materials.

Company Name	Violation Summary	Citations	Penalty Amount
4FRONT SOLUTIONS LLC FNA ACCUSPEC ELECTRONIC LLC ERIE, PA Ticket #: 17T-0406-SH-EA	Failed to close a United Nations (UN) standard packaging in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$1,600
5N PLUS WISCONSIN INC. TRUMBULL, CT Ticket #: 17T-0314-HMI-EA	Offered nitrates, inorganic N.O.S., 5.1, Packing Group (PG) II, accompanied by a shipping paper which failed to include an authorized emergency response telephone number, the hazard class, and packing group.	172.201 (a)(3), (a)(4), & (d); 172.604(a)	\$2,400

Company Name	Violation Summary	Citations	Penalty Amount
A & B WELDING SUPPLY CO. RAPID CITY, SD Ticket #: 16T-0426-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained.	172.704(d), (3), (4) & (5)	\$450
A-1 SECURITY & FIRE EQUIPMENT COMPANY, INC. WACO, TX Ticket #: 17T-0077-CR-SW	Represented, marked and certified U.S. Department of Transportation (DOT) specification cylinders as having been successfully requalified while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 pounds per square inch gauge (psig) of the actual test pressure for test pressures at or above 3,000 psig; low-pressure cylinder as having successfully passed a proof pressure test while failing to mark the Requalification Identification Number (RIN) with the letter "S" indicating proof pressure test; DOT specification cylinders as having been successfully requalified which failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to record cylinders that failed the visual inspection; failed to record the first attempted test of a cylinder due to equipment failure.	180.205(g); 180.213(d); 180.215(b)(2)	\$1,920
A-1 SECURITY & FIRE EQUIPMENT COMPANY, INC. SEATTLE, WA Ticket #: 17T-0035-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified and failed to conduct cylinder requalification at the required minimum test pressure.	180.1; 180.2; 180.209(a) & (j); 180.3	\$1,040
AAA INDUSTRIAL SUPPLY INC. PLANTATION, FL Case #: 13-0014-CR-SO	Represented, certified, and documented DOT specification cylinders as having been successfully requalified 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 pressures and corresponding expansion values prior to testing.	180.205(g)(4)	\$2,100

Company Name	Violation Summary	Citations	Penalty Amount
AAA SAFETY, INC. SHREVEPORT, LA Ticket #: 17T-0422-CR-SW	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. Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, when tests records did not record the manufacturers name or symbol, if present, and failed to record the correct test pressures for cylinders being retested.	180.205(g)(1), (g)(3), & (g)(2); 180.215(b)(2)	\$1,425
AB DCK DES PLAINES, IL Case #: 04-140-SD-CE	Failed to provide general awareness, function-specific, safety, and security awareness training and records of current hazardous materials (hazmat) training were not retained. Offered Corrosive Liquid, N.O.S., 8, PG II, in UN-certified 1H1 55-gallon poly drums, when the drums had not been closed in accordance with the manufacturer's closure instructions: offered for transportation in commerce a placardable hazardous material, Corrosive Liquids, N.O.S., 8, PG II, when a risk assessment and security plan had not been developed and implemented.	172.704(a)(1), (a)(2), (a)(3), (4), (d), & (c)(2); 173.22(a)(4); 173.24(b); 178.2(b)(2); 172.702(a)	\$14,125
ABRACHEM GROUP, LLC BELLEVILLE, NJ Case #: 02-079-SIBC-EA	Filled and offered pyridine, 3, PG II, in DOT Specification 51 portable tanks that had not been retested at the required intervals.	173.32(e); 173.242(c); 180.605(a), (g), & (h)	\$4,460
ACCO UNLIMITED CORPORATION JOHNSTON, IA Case #: 16-0483-SH-CE	Certified packaging as meeting the UN standard when the leakproofness test was not properly conducted and test records were not retained. Offered a UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; off loaded the hazardous materials from the intermediate bulk packages (IBC), without removing the IBC from the transport vehicle.	178.604; 178.813; 180.352(b)(1); 173.22(a)(4); 173.24(f)(2); 177.834(h)	\$3,200
ACCURACY SYSTEMS INC PHOENIX, AZ Case #: 89-13-SE	Offered unapproved forbidden explosives for air transportation; shipment declared did not contain an authorized shipping name and hazard class.	172.202(a)(1)(a)(2); 172.301(a); 172.400(a); 173.385(c); 173.51(b); 173.86(b); 173.91(a); 178.205	\$53,000

Company Name	Violation Summary	Citations	Penalty Amount
ACS UE TESTING BOOTHWYN, PA Ticket #: 17T-0142-CR-EA	Represented, marked, and certified DOT and special permit (SP) specification cylinders as having been requalified and failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing.	107.805(g)	\$200
ACT HOLDINGS, LLC DBA ADVANCED CHEMTECH LOUISVILLE, KY Ticket #: 17T-0472-SH-SO	Offered for transportation of a hazardous material in commerce, which failed to properly label the package.	172.400(a); 172.407(d)(1); 172.419(b); 172.420(b); 172.442(b)	\$1,200
ACTIONSPORTGA MES USA, INC. MOORPARK, CA Case #: 14-0427-SH-WE	Offered propane mixture, 2.1, which failed to provide a shipping paper for a shipment of hazardous materials. Offered propane mixture, 2.1 in an unauthorized non-UN standard or non-specification packaging.	172.200(a); 172.201(a); 172.202(a); 172.202(b); 173.1(b); 173.22(a); 173.24(a); 173.24(c); 173.301(a)(1); 173.304(a); 173.306(a)(1)	\$10,725
ADCO PRODUCTS LLC ALBANY, GA Ticket #: 17T-0039-PM-SO	Failed to provide initial hazardous security awareness training. Offered corrosive liquids, N.O.S., 8, PG III and others, accompanied by a shipping paper which includes additional unauthorized information within the shipping description; offered corrosive liquids, N.O.S., 8, PG III and others, in UN certified drums, and failed to include the required technical name in parenthesis for a listed generic or "N.O.S." entry on the drums.	172.702(a); 172.704(a)(4); 172.201(a)(4); 172.301(b)	\$1,120
ADHESIVES TECHNOLOGY CORPORATION POMPANO BEACH, FL Ticket #: 17T-0271-SH-SO	Failed to provide initial general awareness, function-specific, and security awareness training.	172.702(a); 172.704(a); 172.74(c)	\$1,200
ADVANCED CHEMICAL LOGISTICS, LTD RICHLAND HILLS, TX Case #: 00-246-SD-SW	Offered a hazardous material, PG I, by air in an unauthorized packaging. Offered a hazardous material in a packaging unauthorized under the special permit.	172.324(a)(b); 173.211(c); 173.22(a)	\$8,270

Company Name	Violation Summary	Citations	Penalty Amount
ADVANCED ENERGY, LLC ROSWELL, NM Ticket #: 17T-0175-SH-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to hold a RIN approval. Transported liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV; failed to review security plan at least annually; failed to create and retain a record of current training.	180.205(b); 180.416(d)(5); 172.800(b); 172.802(c); 172.702(b) & (f); 172.704(d)	\$1,960
ADVANCED FORMING TECHNOLOGY, INC LONGMONT, CO Ticket #: 17T-0398-SH-WE	Offered waste toxic liquids, organic, N.O.S., 6.1, PG II, which failed to close UN packages in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$400
AFS PETROLOGIX NEW IBERIA, LA Ticket #: 17T-0289-CR-SW	Failed to register with PHMSA. Failed to provide security awareness training; offered nitrogen, compressed, 2.2, accompanied by shipping papers, which failed to list the basic description in the prescribed sequence and list an authorized emergency response telephone number; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	107.608(a); 172.704(a)(4); 172.202(b); 180.215(b)(2)	\$2,500
AGLAND FUEL, LLC EAST BERNARD, TX Case #: 16-0401-CA-SW	Failed to provide security awareness training and maintain records; filled gasoline, 3, PG II, and diesel fuel, 3, PG III, in a DOT 406 cargo tank that was not retested and inspected gasoline, 3, PG II and diesel fuel, 3, PG III, using a generic shipping paper and failed to include the emergency response telephone number.	172.704(a)(4); 173.33(a)(3); 172.201(d)	\$15,840
AHLGRIMM EXPLOSIVES HORTONVILLE, WI Case #: 13-0034-SECE-CE	Offered and transported Class 1.1D explosives on a single transport vehicle, containing a placardable quantity of Class 5.1 oxidizer. Failed to provide recurrent general awareness, function specific, safety, and security awareness training.	172.702(a); 172.704(c)(2); 177.835(c)(3); 177.848(e)(2)(5)	\$7,440

Company Name	Violation Summary	Citations	Penalty Amount
AIDANT FIRE PROTECTION CO SCOTTSDALE, AZ Case #: 10-0040-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified in accordance with the HMR, instead of condemning the cylinder when the hydrostatic retest results exceeded the 10 percent permanent expansion of the cylinder; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to perform a second retest, after equipment failure, at a pressure increased by ten percent or 100 psig, whichever is less.	172.702(b); 172.704(a)(1); 180.205(g), (i)(1)(iv)(vii) & (g)(5); 180.215(b)(1)(2)	\$10,100
AIDANT FIRE PROTECTION CO SCOTTSDALE, AZ Case #: 12-0157-CR-WE	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. Failed to provide recurrent hazmat training.	172.704(c); 180.205(g)(4)	\$7,935
AIR CRUISERS COMPANY, LLC WALL TOWNSHIP, NJ Ticket #: 17T-0150-CR-EA	Failed to close an UN specification package carrying hazardous materials for transportation in accordance with the closure instructions. Failed to provide general awareness training.	173.22(a)(4)(i); 172.702(a); 172.704(d)	\$2,240
AIR LIQUIDE AMERICA LUBBOCK, TX Case #: 16-0329-SH-SW	Failed to provide in-depth security training; offered nitric oxide, compressed, 2.3, toxic-inhalation hazard zone A, used a security plan which the company failed to review at least annually; offered nitric acid, 8, PG II, that are not authorized for this material.	172.702(b); 172.704(a)(5); 172.800(b); 172.802(c); 173.158(b); 173.158(e); 173.158(f); 173.22(a)(2); 173.24(c)	\$9,620
ALDRICH CHEMICAL CO. LLC MILWAUKEE, WI Case #: 15-0112-PC-CE	Represented and certified UN 4G and UN 4GV packages as meeting the requirements of the HMR, when the drop, stack, vibration tests were not conducted properly and prepared. Represented, certified and marked DOT specification packages 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; represented, marked and certified a UN 4G package which failed to comply with sections of selective packaging Variation 1.	178.601(g)(1)(I); 178.602(a); 178.603; 178.608(b); 107.704(c)	\$11,360

Company Name	Violation Summary	Citations	Penalty Amount
ALEJANDRO PEREZ LAREDO, TX Case #: 05-0198-FF-SW	Failed to develop and adhere to a security plan; offered corrosive liquid, acidic, inorganic, N.O.S., 8, and potassium hydroxide solution, 8, accompanied by shipping papers that failed to provide the proper shipping name, hazard class, UN identification number, and packing group for the materials, a shipper's certification, and an emergency response telephone number. Failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA.	107.608(b); 172.200(a); 172.202(a)(1) - (4), 172.204(a); 172.604(a); 172.702(b); 172.704(a)(1)-(4); 172.800(b); 172.802(a)(b)	\$10,660
ALEX C. FERGUSON, LLC CHAMBERSBURG, PA Case #: 07-0057-SIBCD-EA	Offered compounds, cleaning liquid, 8, PG II, and corrosive solids, N.O.S., 8, PG III, as meeting the requirements of the HMR, which shipped in IBCs that were not certified to a UN standard when the IBCs were not re-qualified and shipping in fiber drums when the gross mass exceeded the authorized weight. Failed to close a package in accordance with the manufacturer's closure instructions.	173.22(a)(2); 173.24(c)(1); 173.24a(b)(2); 173.35(a), 173.242(d), 173.212(a) & (c); 173.22(a)(4); 173.24(f)(2)	\$12,000
ALEXANDER CHEMICAL CORPORATION KINGSBURY, IN Ticket #: 16T-0419-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when complete and accurate training records were not maintained.	172.704(d)	\$600
ALL AMERICAN CONTAINERS, INC. TAMPA, FL Ticket #: 17T-0481-PM-SO	Failed to provided initial general awareness, function-specific, safety, and security awareness training.	172.702(a) & (b), 172.704(a)(1), (2), (3), (4), & (c)(1).	\$3,200
ALL WEATHER PROPANE LLC CENTRALIA, MO Case #: 12-0020-CT-CE	Operated a DOT MC 331 specification cargo tank transporting Propane, 2.1, but failed to obtain and retain the American Society of Mechanical Engineer's (ASME) data report for the tank. Failed to provide general awareness, function-specific, and security awareness training; failed to maintain daily records of external visual inspections performed by the company; failed to have complete tank test reports prepared by the registered inspector at the company's facility; failed to have the tank tested and failed to mark the cargo tank with the inspection date after passing an external visual inspection and a leak test.	180.407(c) & (h); 180.415(a); 180.215(b); 172.702(a); 172.704(a)(1), (2), (3), (4), (c), (1), (2) & (d); 180.417(b) & (c); 178.337-18(a) & (b)	\$16,800

Company Name	Violation Summary	Citations	Penalty Amount
ALLCHEM SERVICES INCORPORATED ROUND ROCK, TX Case #: 12-0122-CR-SW	Represented, marked and certified DOT cylinders as having been successfully requalified in accordance with the HMR, while 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 perform hydrostatic requalification at the minimum test pressure; failed to provide initial general awareness, safety and security awareness training; failed to report in writing to the Associate Administrator of Hazardous Materials Safety, changes in personnel performing hydrostatic cylinder requalification and change in address; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.205(g)(3)(I) & (4); 180.209(a)(1); 172.704(a)(1), (2), (3) & (4); 107.805(g); 180.215(b)(2)	\$10,380
ALLEN BUTLER CONSTRUCTION, INC. LUBBOCK, TX Ticket #: 17T-0189-SH-SW	Failed to list the following information on shipping papers: identification number, proper shipping name, hazard class, packing group, number and type package, not listing the basic hazmat description in the proper sequence and used an unauthorized emergency response telephone number; failed to provide security awareness training.	172.201(d); 172.202(a)(1), (2), (3) & (4); 172.202(b); 172.604(b)(1) & (2); 172.702(b); 172.704(a)(4)	\$2,455
ALLIANCE GEOTECHNICAL GROUP LONGVIEW, TX Ticket #: 17T-0382-SH-SW	Offered and transported in commerce a DOT specification 7A packaging containing a class 7 hazardous material without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to maintain a complete safety analysis or certificate of competent authority for special form Class 7 material. Failed to list on the shipping paper the basic description in the order specified and had the emergency response telephone number monitored at all times the material is in transportation; failed to mark on the package the manufacturer's address with the correct size letters; offered and transported in commerce a hazardous material with a Radioactive Yellow II label that is no longer durable as has deteriorated and is no longer properly affixed to the package.	173.415(a); 173.476(a); 172.202(b); 172.604(a); 178.3(a); 172.407(a)	\$880

Company Name	Violation Summary	Citations	Penalty Amount
ALLIED FIRE & SAFETY EQUIPMENT COMPANY INC NEPTUNE, NJ Ticket #: 17T-0040-CR-EA	Failed to create requalification records for stamped and filled cylinders, as well as, maintain complete and accurate requalification records by omitting the marked pressure. Failed to report in writing a change to personnel performing any function performed under this section, to the Associate Administrator of Hazardous Materials Safety within 20 days of the change.	180.215(b)(2); 107.805(g)	\$2,325
ALLOY OXYGEN & WELDING SUPPLY CO., INC. PITTSBURGH, PA Ticket #: 17T-0239-SH-EA	Failed to provide in-depth security training when a security plan is required and has been developed; failed to review hazardous materials transportation security plan annually.	172.704(a)(5); 172.800(b)(3) & (b)(4); 172.802(c)	\$1,480
ALLY INDUSTRIES BUENA PARK, CA Ticket #: 17T-0067-SH-WE	Offered for transportation corrosive liquids, N.O.S., 8, PG III packaged in 4G box and failed to close the package in accordance with the manufacturers closure instructions	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$1,200
ALPHA TESTING, INC. FORT WORTH, TX Ticket #: 17T-0050-SH-SW	Offered and transported in commerce a hazardous material accompanied by a shipping paper that included, an incorrect proper shipping name, and listed a non-monitored emergency response telephone number, offered and transported radioactive material, Type A package, special form, 7, also failed to provide complete emergency response information required for the hazardous material on or with the shipping papers, failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training to hazmat employees.	172.201(e); 172.202(a)(2); 172.604(b); 172.602(a)(c); 172.702(a)	\$3,975
ALTMAN EQUIPMENT AND SERVICE INC O'Brian, FL Ticket #: 17T-0131-SH-SO	Offered corrosive Liquids N.O.S., 8, PG II in a UN specification IBC when the package had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
AM PYROTECHNICS LLC BUFFALO, MO Case #: 10-0093-SE-HQ	Offered and transported fireworks, 1.3G, PG II - 2.5 to 8 inch - Aerial Shell, Color under EX-2003020059 that was granted to BP Enterprises, LLC, of Salem, Missouri by the Associate Administrator for Hazardous Materials Safety. Offered and transported Fireworks, 1.3G, PG II - 10 inch Aerial Shell, Silver Spider, Green, Purple, Red, submitted for approval by Silverado Fireworks Inc., Salem, Missouri, and was denied for shipment by the Associate Administrator for Hazardous Materials Safety; failed to create and maintain training records.	172.704(1)(2)(3)(d); 173.22(a)(1); 173.51(a); 173.54(a); 173.56(a)	\$25,800
AMATO INDUSTRIES, INC. D.B.A. AMCHLOR SILVER SPRING, MD Ticket #: 17T-0407-SH-EA	Offered for transportation in commerce, a hazardous material, in UN-standard packaging when the packaging had not been closed in accordance with the manufacturer's closure notification; offered for transportation in commerce a hazardous material, accompanied by a shipping paper which did not include the type.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b); 172.202(a)(7)	\$1,600
AMBER CHEMICAL, INC. BAKERSFIELD, CA Ticket #: 17T-0158-SH-WE	Allowed employees to perform a function subject to the requirements of the HMR and failed to create and maintain training records; offered and transported SODIUM HYDROXIDE SOLUTION, 8, PG II, Reportable Quantity (RQ) and hypochlorite solutions, 8, PG III, accompanied by shipping papers that failed to include the number and type of packages.	172.702(a) & (b); 172.704(d); 172.200(a); 177.801; 177.817(a); 172.202(a)(7)	\$690
AMERICAN AIRLINES, INC. TULSA, OK Ticket #: 17T-0416-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which 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 3,000 psig. Failed to provide general awareness and security awareness training.	180.205(g)(3)(i); 172.702(b) & (d); 172.704(a) & (c)	\$1,840

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<p>AMERICAN EAGLE SUPERSTORE, INC. LANSING, MI</p> <p>Case #: 15-0462-SH-CE</p>	<p>Offered and transported fireworks, 1.4G, PG II, when a site specific security plan had not been written and developed. Failed to provide function specific training and maintain records; offered and transported fireworks, 1.4G, PG II, and article pyrotechnics, 1.4G, PG II in a non-specification fiberboard package; offered and transported articles pyrotechnic, 1.4G, PG II, that failed to provide a shipping paper that included proper shipping name, hazard class, identification number and net explosive mass; offered and transported articles pyrotechnic, 1.4G, PG II and safety fuse, 1.4S, PG II that had no valid current competent authority approval; offered particles pyrotechnic, 1.4G, PG II, in an overpack that was not properly marked with the materials proper shipping name, identification number and "OVERPACK"; offered UN-certified 4G fiberboard box when the box had not been closed in accordance with the manufacturer's closure notification.</p>	<p>172.800(a); 172.704(d)(4); 173.22(a); 172.200(a); 173.51(a); 173.25(a); 173.22(a)(4)</p>	<p>\$39,725</p>
<p>AMERICAN FIRE EQUIPMENT CO., INC. SOUTH EASTON, MA</p> <p>Case #: 11-0268-CR-EA</p>	<p>Failed to register as a shipper with PHMSA; offered compressed, 2.2, when shipment was not accompanied by a hazardous materials shipping papers, the package was not properly marked, labeled, and placarded, the emergency response information, including an emergency response telephone number was not provided; failed to maintain and accurate records of cylinder test; failed to ensure test equipment accuracy prior to testing cylinders.</p>	<p>107.601(a); 107.608(a) & (b); 170.805; 180.215(b);</p>	<p>\$32,650</p>
<p>AMERICAN FIRE & SAFETY, INC. TEMPLE, TX</p> <p>Ticket #: 17T-0432-CR-SW</p>	<p>Represented, marked, and certified DOT special permit cylinders as having been successfully requalified in accordance with special permits, which failed to hold hydrostatic test pressure for a minimum of one minute; failed to record all required information on cylinder examination record; failed to create and maintain function-specific training.</p>	<p>DOT SP10915; 180.209(m); 172.702(b)</p>	<p>\$1,480</p>
<p>AMERICAN INKS AND COATINGS COMPANY PINE BLUFF, AR</p> <p>Ticket #: 16T-0146-SH-SW</p>	<p>Failed to provide initial and recurrent general awareness, function-specific, and security awareness training; offered a UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.</p>	<p>172.704(a)(1), (2) & (4); 173.24(f)(2)</p>	<p>\$2,000</p>

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AMERICAN IRON & METAL CO., INC. MONTREAL, QC Case #: 09-0109-SB-EA	Offered isopropanol solution, 3, PG II, as meeting the requirements of the HMR, which failed to assemble a combination package with all the required components.	173.202(a) & (b); 173.22(a)(2); 173.24(c)	\$8,750
AMERICAN PROMOTIONAL EVENTS DBA TNT FIREWORKS FLORNENCE, AL Ticket #: 17T-0469-SH-SO	Offered fireworks, 1.4G, in fiber board packages marked in part 4G/Y220 and 4G/Y238, when neither UN package had been closed in accordance with the manufacturer's closure notification, were found to be damaged and torn, and failed to use sufficient cushioning material to fill the void.	173.22(a)(4); 173.24(b); 178.601(g)(1)(D)	\$4,600
AMERICASE, LLC WAXAHACHIE, TX Ticket #: 17T-0037-PM-SW	Represented, certified and offered fiberboard boxes to the UN 4G standard, as meeting the requirements of the HMR, which failed to maintain accurate test records to include description of packaging design type, characteristics of test contents and test descriptions and results. Failed to provide security awareness training as well as create and retain complete records of hazmat training.	178.601(l)(2)(vi)(viii)(ix); 172.702(b); 172.704(a)(4) & (d)	\$960
AMERIGAS PROPANE, L.P. NEW ORLEANS, LA Case #: 15-0176-SH-SW	Failed to provide initial and recurrent general awareness, function-specific, and security awareness training, and failed to create and maintain complete and accurate records of hazardous materials training; filled and transported a flammable gas, propane, in a MC 331 cargo tank that was overdue the prescribed periodic retest; offered and transported a large bulk quantity of propane, 2.1, that requires a written security plan and failed to include an assessment of transportation security risks for shipments of Propane; transported propane, 2.1 contained in 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 day's delivery at a minimum distance of 150 feet.	172.704(c)(2); 173.33(a)(3); 172.802(a); 177.840(o)	\$16,320

Company Name	Violation Summary	Citations	Penalty Amount
AMERIGAS PROPANE, L.P. LIBERTY, MO Case #: 15-0144-SH-CE	Filled and offered DOT specification 4B and 4E propane cylinders overdue for periodic requalification with liquefied petroleum gas, 2.1. Filled and offered DOT specification 4B and 4E propane cylinders that had not been marked or labeled; requalified DOT specification 4B and 4E propane cylinders used for liquefied petroleum gas, 2.1 and failed to register with DOT for a RIN.	180.205(a); 180.205(c); 172.301(a)(1); 172.400; 180.205(b)	\$14,800
AMERIGAS PROPANE, L.P. WYLIE, TX Ticket #: 17T-0072-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training to each hazmat employee and failing to create and maintain records of the training.	172.704(a)(1)-(4); 172.704(d)	\$2,125
AMERIGAS PROPANE, L.P. LAFAYETTE, LA Ticket #: 17T-0288-SH-SW	Offered and transported propane, 2.1, in a non-DOT/UN-standard storage tank designed for permanent installation, which failed to perform a container inspection and create a record; failed to create and retain training records; failed to include all the required information in a monthly delivery hose assembly and piping inspection report.	173.315(j)(2)(iii); 172.702(a); 172.704(d); 177.801; 180.416(d)(5)	\$2,880
AMERIGAS PROPANE, L.P. DBA IKARD & NEWSOM GALLOP, NM Ticket #: 17T-0001-SH-SW	Failed to create and maintain training records; offered and transported propane, 2.1, in large bulk quantities which failed to review security plan at least annually.	172.702(b); 172.704(d); 172.800(b); 172.802(c)	\$480
AMERIGAS PROPANE LP DBA SERVIGAS IKARD & NEWSOM ALAMOGORDO, NM Ticket #: 17T-0466-SH-SW	Transported liquefied petroleum gas, 2.1, contained in CTMV in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV.	180.416(d)(5)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
AMERIGAS, INC. HOUSTON, TX Case #: 14-0367-CR-SW	Failed to provide function-specific training to each hazmat employee. Failed to properly mark a condemned cylinder or render the cylinder incapable of holding pressure; failed to properly mark a condemned cylinder or render the cylinder incapable of holding pressure; represented, marked, and certified DOT specification cylinders as having been successfully requalified and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; transported liquefied petroleum gas, 2.1, contained in cargo tank motor vehicle in which the company failed to create and maintain a monthly delivery hose assembly and piping inspection report with all the required information; transported Division 2.1 hazardous material contained in cargo tank motor vehicle that failed on carry on or within, written emergency discharge control procedures that accurately described the process to be followed; transported Division 2.1 hazardous material contained in cargo tank motor vehicle that is required to be equipped with an off-truck remote shut-off device and failed to check and test the off-truck remote shut-off device.	172.704; 180.205(i)(2); 180.209(g); 180.416(d)(5); 177.840(l); 177.840(o)	\$21,520
AMERIPOLISH, INC. LOWELL, AR Ticket #: 17T-0376-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training. Failed to register with PHMSA; listed an incorrect proper shipping description and unauthorized additional information interspersed within the basic shipping description on shipping papers.	172.702(b) & 172.704(a)(1), (2), (3) & (4); 107.601(a); 172.202(a)	\$4,275
AMICALOLA PROPANE, INC. DAWSONVILLE, GA Ticket #: 16T-0479-CR-SO	Allowed employees to perform a function subject to the requirements of federal hazardous materials regulations and failed to create and maintain function-specific training records; represented, certified, and marked cylinders as having been successfully re-qualified and failed to maintain complete and accurate daily records of re-qualification.	172.702(a); 172.704(a)(2); 172.704(d); 180.215(b)(2)	\$960
AMPAK CHEMICALS, INCORPORATED CARSON, CA Ticket #: 16T-0365-SH-WE	Failed to provide function-specific training; offered and transported in commerce hazardous materials packaged in UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions as required.	172.702(a); 172.704(a)(2); 172.704(c)(1); 173.1(a); 173.1(b); 173.22(a)(4); 173.24(a); 173.24(f)(2); 177.801	\$800

Company Name	Violation Summary	Citations	Penalty Amount
<p>ANDERSON & VREELAND, INC. LITHIA SPRINGS, GA</p> <p>Case #: 15-0037-SH-SO</p>	<p>Offered methyl ethyl ketone, 3, PG II, in UN-certified fiberboard boxes marked 4GV/X3.9/S/12/USA/+AA6954 and failed to close the package in accordance with the manufacturer's instructions, which were printed on the box flap; offered for transportation flammable liquids, N.O.S. & flammable liquids, N.O.S., 3, PG II, in non-specification packages and unauthorized UN 4GV/X packages.</p>	<p>173.22(a)(2) & (4); 173.24(f)(2); 173.202(a); 173.22(a)(2)</p>	<p>\$8,960</p>
<p>ANGEN CORPORATION KENT, WA</p> <p>Case #: 11-0219-SP-WE</p>	<p>Offered and transported corrosive, liquid, acidic, inorganic, N.O.S., 8, PG II, in a non-UN standard package when a UN-standard package; failed to provide a proper shipping paper for a shipment of hazardous materials, no basic description is listed; failed to register with PHMSA; failed to sign the required shipper's certification on the shipping paper; failed to create and maintain training records.</p>	<p>107.601(a)(6); 107.608(b); 171.2(b) & (d); 171.2(a)(b) & (c); 172.702(b); 172.704(d); 171.2(a), (b) & (e); 172.200(a); 172.202(a); 171.2(a)(b) & (e); 172.204(a) & (d); 171.2(a), (b)(e) & (i); 173.1(b); 173.202(a); 173.22(a)</p>	<p>\$12,600</p>
<p>ANTEATER PEST CONTROL, INC. DULUTH, GA</p> <p>Case #: 14-0005-SH-SO</p>	<p>Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered for and transported corrosive liquids, N.O.S., 8, PGIII, in an unauthorized non-UN packaging, when specification packaging is prescribed; offered corrosive liquids, N.O.S., 8, PGIII and neglected to declare the shipment as a hazardous material which failed to mark, label and develop a shipping paper.</p>	<p>172.704(a); 172.704(c)(1); 173.202; 173.22(a)(2); 173.24(c); 172.200(a); 172.300(a); 172.400; 173.203</p>	<p>\$24,700</p>
<p>APYS COLOR SUPPLY, INC. EL PASO, TX</p> <p>Case #: 09-0184-SP-SW</p>	<p>Failed to provide a proper shipping paper. Offered and transported hazardous materials in commerce in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered and transported hazardous materials in commerce in packaging that is not marked or labeled properly; failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.</p>	<p>172.301(a); 172.400(a) & (b); 172.200(a); 172.201(a) & (d); 172.202; 172.604; 173.203(a); 173.22(a)(2); 173.24(c); 172.702(b); 172.704(a)</p>	<p>\$12,100</p>

Company Name	Violation Summary	Citations	Penalty Amount
AQUA NORTH CAROLINA, INC. GREENSBORO, NC Case #: 15-0448-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered and transported sodium hydroxide solution, 8, PG II, which failed to properly mark the UN identification number on the package; offered and transported sodium hydroxide solution, 8, PG II, which failed to properly label the package with a primary hazard label; offered and transported sodium hydroxide solution, 8, PG II and others, in DOT specification 31H2, 120-gallon IBC, which discharged the hazardous materials from the IBC, without removing the IBC from the transport vehicle.	172.702(a); 172.302(a); 172.400(a)(2); 177.834(h)	\$14,240
AQUA TRIANGLE 1 CORPORATION LARGO, FL Ticket #: 17T-0123-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1)-(4)	\$1,600
AQUATIC CHEMICAL SOLUTIONS INC DENVER, CO Ticket #: 16T-0463-SH-WE	Offered hypochlorite solutions, 8, III, accompanied by a shipping paper which failed to list the proper shipping name in the required sequence and list an emergency response telephone number.	172.200; 172.202(b); 172.201(d); 172.600; 172.602; 172.604	\$1,520

Company Name	Violation Summary	Citations	Penalty Amount
ARC PROCESS, INC. PFLUGERVILLE, TX Case #: 14-0183-CM-SW	Failed to provide each hazmat employee with function-specific training on the requalification of DOT specification cylinders. Represented, manufactured, marked and sold DOT specification 4B series cylinder as meeting the requirements of the HMR, when valve protection rings (attachments) had not been manufactured to welded construction; represented, manufactured, marked and sold DOT specification 4B series cylinders as meeting the requirements of the HMR, when a flattening and physical tests on each lot of cylinders had not been performed; represented, manufactured, marked and sold DOT specification 4B series cylinders as meeting the requirements of the HMR, when the inspector failed to witness all the required tests to be performed on each lot of DOT specification cylinders manufactured; represented, marked and certified DOT specification 4B series cylinders as having been successfully requalified in accordance with the HMR, which failed to perform such retested by means suitable for measuring the expansion of the cylinder under pressure; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to maintain the prescribed information on a record for each cylinder requalified and visually inspected.	172.704(a)(2); 178.50(e); 178.50(j); 178.50(k); 178.35(c)(v); 180.205(g)(1); 180.215(b); 180.215(c)(vi)	\$29,050
ARCH CHEMICALS, INC. ALPHARETTA, GA Case #: 16-0106-SH-SO	Offered for transportation in commerce a hazardous material environmentally hazardous substances, solid, N.O.S., 9, PG III in unauthorized non-UN specification package, when specification packaging is prescribed.	173.22(a)(2)	\$4,960
ARDEN FAIR ASSOCIATES SACRAMENTO, CA Case #: 13-0215-SH-EA	Failed to provide initial general awareness, safety, security, and function specific training to employees. Offered for transportation lithium batteries, 9, when shipment was not accompanied by a hazardous materials shipping papers; the package was not properly marked and labeled; the emergency response information, including an emergency response telephone number was not provided.	172.702(b); 172.704(a)(1)(2)(4); 172.200(a); 172.300(a); 172.400(a)(1); 172.600(c); 173.22(a)(1)	\$23,400

Company Name	Violation Summary	Citations	Penalty Amount
ARROCHEM, INC. MOUNT HOLLY, NC Ticket #: 17T-0255-SH-SO	Offered denatured alcohol, 3, PG II, inside UN specification 1A1 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification; failed to create and retain current training records.	173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(d)	\$1,465
ARROWHEAD INDUSTRIAL SERVICES, INC WILSON, NC Case #: 01-027-IIA-HQ	Failed to reject cylinder after failing hydrostatic test.	178.47(j)(5)	\$2,000
ASHLAND LLC TEWKSBURY, MA Case #: 05-0227-SIBA-EA	Offered hydrochloric acid in an IBC marked as meeting the UN31HA1 standard and methyl ethyl ketone in a portable tank marked as meeting the DOT 57 specification, when these packaging had not been reinspected or retested with the past 2.5 years, and thus were out of test, and subsequently represented that the out-of-test IBC was authorized for the transportation of hazardous materials; failed to provide recurrent hazardous materials training; failed to create and retain records of training.	172.702(b); 172.704(c)(2); 172.704(d); 173.32(a)(2); 173.35(a); 180.352(a); 180.603(a); 180.605(c)(3)	\$8,705
ASHLAND LLC FORT SMITH, AR Case #: 15-0280-SH-SW	Filled and offered for transportation in commerce, an IBC contained a flammable liquid, N.O.S., 3, PG III, when the IBC was past its test due date.	173.35(a)	\$2,210
ASSOCIATED PAINT, INC. MEDLEY, FL Ticket #: 16T-0395-SH-SO	Failed to create and maintain training records in the areas of general awareness, function-specific, safety and security awareness; offered for transportation paint, 3, PG III, in a quantity requiring placarding and failed to register as a shipper of hazardous materials.	172.202(a); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(d); 107.601(a)(6); 107.608(a); 107.608(b); 107.612	\$1,200
ASSOCIATED PETROLEUM PRODUCTS, INC. TACOMA, WA Case #: 16-0085-SH-WE	Offered for transportation in commerce a hazardous material as classed 3 and 8 while failure to have a cargo tank tested or inspected.	180.407(c)	\$6,600
ASTC POLYMERS SANTA ANA, CA Ticket #: 17T-0370-SH-WE	Offered for transportation in commerce hazardous material, while failing to close the package in accordance with the manufacturers closure instructions; failed to register with PHMSA.	173.1(b); 173.22(a)(1), (2) & (a)(4); 173.24(a) & (f)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$680

Company Name	Violation Summary	Citations	Penalty Amount
<p>ASTERION, LLC INDIANAPOLIS, IN</p> <p>Case #: 13-0029-SIBC-CE</p>	Filled and offered for transportation in commerce, a hazardous material in an unauthorized packaging.	173.22(a)(2); 173.24(c); 173.241 (d); 178.703 (a), 180.352 (i)	\$4,000
<p>ATLANTA SUPERSOURCE, INC. KENNESAW, GA</p> <p>Ticket #: 17T-0062-SH-SO</p>	Failed to provide initial general awareness, function-specific, safety, and security awareness training and maintain training records. Offered and transported potassium hydroxide solution, 8, PG II and others, in UN-certified fiberboard boxes, when the boxes had not been closed in accordance with the manufacturer's closure notification; offered potassium hydroxide solution, 8, PG II, accompanied by a shipping paper with two or more elements missing or incorrect	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 173.24(f)(2); 172.202(a)	\$5,270
<p>ATLAS AMMO Central, SC</p> <p>Case #: 16-0082-SH-SO</p>	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered ammunition, illuminating, 1.4G, PG II, in unauthorized non-UN specification packaging, when UN specification packaging is required.	172.702(a); 172.704(a)(1)(2)(3); 172.704(c)(2), 173.22(a); 173.62	\$10,160
<p>AUTHORIZED LAKE CLEANING ORGANIZATION, INC. TROUTMAN, NC</p> <p>Case #: 11-0246-SP-SO</p>	Offered and transported corrosive liquid, basic, inorganic, N.O.S., 8, PG II, in an unauthorized non-UN, DOT packaging; failed to include an emergency response telephone number; failed to list the proper shipping name and identification number on package; failed to provide initial hazardous material training.	172.604(a)(1); 172.604(b); 172.300(a); 172.301(a); 172.702(b); 172.704(d); 173.202; 173.22(a)(2); 173.24(c); 172.401(a)	\$19,400
<p>AUTOMATED CHEMICAL SOLUTIONS, INCORPORATED PHOENIX, AZ</p> <p>Case #: 16-0270-SH-WE</p>	Failed to provide recurrent general awareness and function-specific training; offered for transportation corrosive liquid, basic, inorganic, N.O.S., 8, PG III, packaged in marked UN 31HA1, IBC, which had not been retested for leakproofness, as required.	172.702(a) & (b); 172.704(a)(1) & (2); 172.704(c)(2); 173.35(a) & (b) ; 178.813; 180.3(a) & (b); 180.352(a) & (b)(1)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
<p>AUTOMATIC GAS COMPANY INC JACKSONVILLE, TX</p> <p>Case #: 13-0075-CCT-SW</p>	<p>Transported propane, 2.1, in a non-DOT/UN standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity without a record of visual inspection. Filled and transported flammable gas, propane, in a MC 331 cargo tank that was overdue the prescribed periodic retest; used a security plan which failed to address the en route security element, the identification by job title of the senior management official responsible for overall development and implementation, and security duties; failed to carry on, or within, the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; failed to create and maintain a monthly hose assembly and piping system report; failed to retain shipping papers listing the quantity transported for two years.</p>	<p>172.201(e); 177.817(f); 172.800(b); 172.802(a) & (b); 173.315(j)(2)(iii), 177.840(l); 180.407(a) & (c); 180.416(d)(5)</p>	<p>\$10,955</p>
<p>AUTOMART WHOLESALE, INC., D/B/A, REFRIGERANT DEPOT ORLANDO, FL</p> <p>Ticket #: 17T-0462-SH-SO</p>	<p>Offered for transportation in commerce a hazardous material, accompanied by a shipping paper that did not include an emergency response telephone number, and other shipping papers which included an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA; offered for transportation in commerce a hazardous material, accompanied by shipping papers which contained incorrect shipping descriptions, unauthorized information interspersed, and without a shipper's certification and signature.</p>	<p>172.604(a); 172.702(a); 171.2(a) & (d); 107.601(a)(6); 107.608(a) & (b); 172.200(a); 172.201(a)(4); 172.202(a)(1), (2), (3), (4) & (b); 172.204(a) & (d)</p>	<p>\$2,000</p>
<p>AUTOZONE, INC. ZANESVILLE, OH</p> <p>Case #: 13-0001-SBBAT-CE</p>	<p>Offered and transported a hazardous material in an unauthorized packaging; offered a hazardous material in an overpack that leaked during conditions normally incident to transportation; offered a hazardous material in overpacks that were not properly marked with the orientation arrows and "OVERPACK"; failed to create and maintain training records.</p>	<p>173.24(b); 173.22(a); 173.25; 173.25(a)(3); 173.25(a)(4); 173.22(a); 172.702(a); 172.704(a)(4); 172.704(c)</p>	<p>\$16,800</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>AVANZAR INTERIOR TECHNOLOGIES, LTD. SAN ANTONIO, TX</p> <p>Ticket #: 16T-0438-SH-SW</p>	<p>Filled and offered formaldehyde solutions, 3, 8, PG III, in UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions. Offered for transportation various hazardous materials accompanied by shipping papers, which failed to include the type of packaging, listing additional information within the proper shipping description and used a shipping paper without the required legible shipper's certification and signature; offered petroleum distillates, N.O.S, 3, PG III, in quantities that require placarding and failed to register with PHMSA.</p>	<p>173.22(a)(4); 172.200(a); 107.608(b)</p>	<p>\$1,615</p>
<p>AVIANCA</p> <p>Ticket #: 16T-0126-CR-WE</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, 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; representing, marked, and certified a DOT specification cylinder as having been successfully requalified which failed to maintain complete and accurate test records.</p>	<p>180.1; 180.2; 180.205(g)(3)(i); 180.3; 180.1; 180.2; 180.215(b)(2); 180.3</p>	<p>\$1,520</p>
<p>AVIATION INFLATABLES, INC. SUNRISE, FL</p> <p>Ticket #: 17T-0350-CR-SO</p>	<p>Offered for transportation in commerce a hazardous material, in a packaging which is governed under the provisions of a DOT Special Permit, while failing to comply with certain provisions of that Special Permit by ensuring to provide a copy of the Special Permit to an air carrier before or at the time of shipment; offered for transportation in commerce a hazardous material, in a packaging which is governed under the provisions of a DOT Special Permit, number DOT-SP 10945, and accompanied by a shipping paper which failed to include the Special Permit number in association with the shipping description.</p>	<p>173.22a(b) & (c); DOT-SP 10945; 172.200(a); 172.203(a)</p>	<p>\$640</p>
<p>AXALTA COATING SYSTEMS, LLC MOUNT CLEMENS</p> <p>Ticket #: 17T-0332-SH-CE</p>	<p>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.</p>	<p>173.22(a)(4)</p>	<p>\$400</p>

Company Name	Violation Summary	Citations	Penalty Amount
AZTECH CONTROLS CORPORATION CHANDLER, AZ Ticket #: 17T-0210-SH-WE	Offered solids containing flammable liquid, N.O.S., 4.1, PG II, in a quantity requiring placarding, which failed to register as an offeror of hazardous materials.	107.601(a)(6); 107.608(a)&(b); 107.612(a)	\$480
B & B ENVIRONMENTAL SAFETY, INC. LATHROP, CA Case #: 13-0055-RMS-SW	Offered a hazardous material in a Type A package, radioactive material, Type A Package, special form, 7, which failed to ensure that the packaging was proper for the contents being shipped and the closing instructions were properly followed; failed to maintain a complete safety analysis or certificate of competent authority for special form Class 7 material; offered a DOT specification 7A packaging containing, radioactive material, Type A Package, special form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data.	173.22(a)(2), 173.24(d); 173.410(g); 173.475(a) & (e); 178.2(d); 178.601; 173.415(a); 173.476(a)	\$60,825
B & R FIRE PROTECTION SERVICE INC. CRAWFORDSVILLE, IN Ticket #: 17T-0113-CR-CE	Represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the HMR, while not conducting a complete visual inspection of the cylinder; failed to provide recurrent general awareness, function specific, safety and security awareness training; failed to properly mark a condemned cylinder or render it incapable of holding pressure.	180.205(f); 172.702(a); 172.704(a)(1), (2), (3) & (4); 172.704(d); 180.205(i)(2)	\$2,850
B & R PRODUCTS, INC. CUTLER BAY, FL Ticket #: 16T-0451-SH-SO	Failed to provide recurrent hazardous materials general awareness, function-specific, safety, and security awareness training; offered flammable liquid, N.O.S., 1, PGIII, accompanied by a shipping paper that failed to have the correct shipping name, hazard class and packing group depicted in the shipping description.	172.704(a)(1)-(4); 172.704(c)(2); 172.202	\$2,800
B WAY CORPORATION GARLAND, TX Case #: 13-0072-JM-SW	Represented, marked, certified and sold UN standard 3A1 design type packages as meeting the requirements of the HMR, when the design type was not capable of passing the leakproofness and hydrostatic pressure tests; represented, marked, certified and sold UN standard 3A1 design type packages as meeting the requirements of the HMR, while test reports were missing the maximum capacity and test descriptions and results.	178.601(l)(7); 178.601(l)(9); 178.601(b); 178.603; 178.604; 178.605	\$9,655

Company Name	Violation Summary	Citations	Penalty Amount
B WAY CORPORATION GARLAND, TX Case #: 13-0073-JM-SW	Represented, marked, certified and sold UN-standard 3A1 design type packages as meeting the requirements of the HMR, when the design type was not capable of passing the drop, leakproofness and hydrostatic pressure tests; represented, marked, certified and sold UN standard 3A1 design type packages as meeting the requirements of the HMR, while test reports were missing the maximum capacity, test descriptions and results.	178.601(l)(7); 178.601(l)(9); 178.601(b); 178.603; 178.605	\$9,655
BACON EQUIPMENT CO DALLAS, TX Ticket #: 17T-0385-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to calibrate test equipment to be accurate within plus or minus 1 percent of the total expansion of the calibrated cylinder; failed to register with PHMSA; failed to include the manufacturer's name or symbol on the inspection records.	180.205(g)(1), (3)(i), (ii) & (4); 107.608(b); 172.504(e); 180.215(b)(2)	\$1,490
BAF INDUSTRIES FLORENCE, KY Ticket #: 17T-0069-PM-SO	Offered corrosive liquids, toxic, N.O.S., 8, 6.1, PG II, and others, in UN certified combination packages, when the package had not been closed in accordance with the closing method prescribed by the package test report.	173.22(a)(4); 173.24(b) & (f)(2)	\$1,600
BAGLEY ICE AND CARBONIC INC SALT LAKE CITY, UT Case #: 09-0115-CR-WE	Represented, certified, marked and offered DOT specification cylinders as having been successfully retested in accordance with the HMR, without holding a current RIN issued by the Associate Administration for Hazardous Materials Safety. Represented, marked and certified DOT specification cylinders as having been successfully retested, when the cylinders were not visually inspected or hydrostatically tested; failed to provide general awareness, function specific, and security awareness training; filled and offered a cylinder with compressed gas, when the cylinder is overdue for periodic re-qualification.	107.705(a); 180.205(b); 172.300(a); 173.301(a)(6); 172.702; 172.704(a)(1), (2), (3), & (4); 180.205(f); 180.205(g)	\$13,750
BAGLEY ICE AND CARBONIC INC SALT LAKE CITY, UT Ticket #: 17T-0120-SH-WE	Failed to provide initial general awareness, function-specific, and security awareness training.	172.702(a) & (b); 172.704(a)(1), (a)(2), (a)(3), (a)(4), & (c)(2); 177.800(c)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
BAKER CHEMICALS, INC TYLER, TX Case #: 05-0428-SBG-SW	Failed to develop and adhere to a security plan; failed to provide general awareness, function-specific, and security awareness training. Offered sodium hydroxide, solid, 8, PG II, accompanied by a shipping paper which listed an unauthorized emergency response telephone number; failed to include the required shipper's certification; failed to register with PHMSA.	107.601(a)(6); 107.608(b); 172.200(a); 172.204(a); 172.604(b); 172.702(b); 172.704(a); 172.800(b); 172.802(b)	\$11,500
BALLISTIC PERFORMANCE COMPONENT PLYMOUTH, WI Case #: 11-0211-SB-EA	Failed to subject lithium battery designs to the UN-manual testing.	173.185(a)	\$50,000
BARRETT FIREARMS MANUFACTURING, INC. CHRISTIANA, TN Ticket #: 17T-0064-SH-SO	Failed to create and retain current records of hazmat training; offered waste oxidizing liquid, corrosive, N.O.S., 5.1, PG II, in a quantity requiring placarding and failed to register as a shipper of hazardous materials.	172.702(b); 172.704(d); 107.601(a)(6); 107.608(a); 107.608(b)	\$945
BARRON'S SPECIALTY COATINGS LLC AUBURN, WA Ticket #: 16T-0410-SH-WE	Failed to provide initial general awareness, function-specific, and security awareness training; offered for transportation in commerce a hazardous material accompanied by a shipping paper, which failed to include the correct packing group.	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.200(a); 172.202(a)(4)	\$2,120
BARTLETT FARM PRODUCTS LTD BARTLETT, TX Case #: 14-0252-SH-SW	Failed to provide initial general awareness, function-specific, and security awareness training. Filled and offered for transportation a poisonous by inhalation material, anhydrous ammonia, 2.2, which failed to develop and adhere to a security plan; filled and offered for transportation anhydrous ammonia, 2.2, in non-specification cargo tanks for agricultural purposes, in that the nurse tanks were missing required markings and placards; failed to register with PHMSA.	172.704(a); 172.802(b); 173.315(m)(1); 170.608(b)	\$15,050

Company Name	Violation Summary	Citations	Penalty Amount
BASIN INDUSTRIAL X-RAY, INC. CORPUS CHRISTI, TX Ticket #: 17T-0304-SH-SW	Offered and transported radioactive materials, accompanied by shipping papers that listed a basic shipping description not in the required sequence. Failed to include the number of packages listed for each basic shipping description; incorrectly listed the reportable quantity as "RQI"; failed to list the correct transport index, U.S. Nuclear Regulatory Commission (NRC) package identification number, and the activities customary units not within parenthesis; failed to label packages with labels which meet the design and size requirements for Radioactive Yellow-II as outlined within the HMR; offered and transported a NRC approved Type B(U) package, without marking the outside of each package with the package identification marking indicated in the NRC packaging approval; offered and transported Class 7 materials, without having the required emergency response information immediately available for use in event of an incident during transportation.	172.202(a)(7); 172.202(b); 172.203(c)(2); 172.203(d)(3)(4) & (5); 172.403(g)(2); 172.407(b)(1) & (c); 172.438; 173.471(b) & (c); 172.602(c)(1)	\$5,900
BATTERY SPECIALTIES, INC. COSTA MESA, CA Case #: 16-0457-SH-WE	Offered for lithium batteries in transportation that had been assembled from tested cells, but had not been tested.	173.185(a)(1)	\$7,500
BATTERY SOLUTIONS INC. LUBBOCK, TX Ticket #: 17T-0381-SH-SW	Failed to register with PHMSA. Failed to provide general awareness, function-specific, safety and security awareness training.	107.608(b); 172.702(b); 172.704(a)(1), (2), (3), & (4)	\$2,080
BATTERY SYSTEMS, INC. GARDEN GROVE, CA Ticket #: 17T-0261-SH-WE	Filled to register with PHMSA.	107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
BAY OIL COMPANY DICKINSON, TX Case #: 17-0153-CA-SW	Failed to provide security awareness training; offered and transported gasoline, in DOT specification cargo tank motor vehicles, which failed to develop and adhere to a security plan; offered and transported gasoline and diesel fuel in non-DOT specification bulk packages, which failed to describe the material using a proper basic shipping description, packaging group, and number and type of packages for each listed description.	172.704(a)(4); 172.704(a)(5); 172.800(b); 172.802; 172.202(a); 173.150(f)(3)	\$7,430
BB&D EQUIPMENT, INC. GALENA PARK, TX Case #: 05-0402-DR-SW	Represented, marked, certified, and sold 55-gallon remanufactured open-head steel drums as meeting the UN1A2 standard, when the drums were not capable of passing the drop, leakproofness, hydrostatic pressure, stack, and vibration tests; failed to conduct complete design qualification by failing to perform the required number of drop tests; failed to create and maintain complete records of design qualification testing for 55-gallon open-head remanufactured steel drums.	173.28(c); 178.603; 178.604; 178.605; 178.606; 178.608; 178.603(a)	\$8,100
BEAVER OF WISCONSIN, INC. PLOVER, WI Ticket #: 17T-0080-SH-CE	Offered various hazardous materials for transportation which failed to maintain manufacturer closure instructions and failed close the UN standard packaging in accordance with the closure instructions.	173.22(a)(4)(i); 173.22(a)(4)(ii)	\$400
BELL CHEM CORP. LONGWOOD, FL Ticket #: 17T-0007-SH-SO	Offered environmentally hazardous substance, liquid, N.O.S., marine pollutant, 9, PG III or BC surfactant NP-9, in UN-certified 275-gallon IBC marked when the IBC's had not been closed in accordance with the manufacturer's closure notification, thereby voided their UN certification.	173.22(a)(4)	\$800
BELL HYDROGAS, INC. SAN ANTONIO, TX Ticket #: 17T-0434-SH-SW	Transported liquefied petroleum gas, 2.1 contained in CTMV that is required to be equipped with an OTRSD, which failed to check and test the OTRSD prior to the first delivery of each day at a minimum distance of 150 feet. Failed to maintain the prescribed information on a record for each cylinder requalfied or visually inspected.	173.315(n); 177.840(o); 180.209(g); 180.215(b)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
BERRYMAN PRODUCTS, INC. ARLINGTON, TX Case #: 12-0219-SCD-SW	Filled and offered a compressed gas in metal containers (aerosols) without properly performing the hot water bath test to assure that the internal temperature has reached at least 55°C (131°F); offered hazardous materials in UN-standard 1A1 design type packaging, when the packages had not been closed in accordance with the manufacturer's closure instructions.	173.22(a); 173.24(f)(2); 173.306(a)(3)(v)	\$6,425
BETA CHEM, INC. SHAWNEE MISSION, KS Case #: 02-503-RMS-SW	Failed to provide general awareness, function specific, safety and security awareness training; shipped radioactive materials in non-specification packaging.	172.702(a); 172.704(a) & (d); 173.465; 178.350; 173.466(a)	\$14,900
BISON COOPERATIVE ASSOCIATION BISON, OK Case #: 15-0397-SH-SW	Filled and offered ammonia, anhydrous, 2.2, in an unauthorized non-specification cargo tank for agricultural purposes, when the ASME specification data plate was illegible.	173.315(m)(1)(i)	\$6,960

Company Name	Violation Summary	Citations	Penalty Amount
<p>BLUE JET INC FARMINGTON, NM</p> <p>Case #: 14-0010-SH-SW</p>	<p>Failed to provide general awareness, function specific, safety and security awareness training; manufactured and transported jet perforating gun, charged oil well, with detonator, 1.4D, PG II and jet perforating gun, charged oil well, 1.4D, PG II which failed to obtain an EX Approval form the Associate Administrator for the Office of Hazardous Materials Safety. Offered and transported a DOT specification 7A packaging containing radioactive material, type A package, special form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; offered and transported detonators, electric, 1.4B, PG II, on a single transport vehicle, in a container that fails meet the construction requirements of Institute of Makers of Explosives (IME) SLP-22 standard; and transported igniters, 1.4S, PG II, and cartridges, power device, 1.4C, PGII in an unauthorized packaging; offered for transportation and transported radioactive material, type A package, special form, 7, jet perforating gun, charged oil well, with detonator, 1.4D, PG II and jet perforating gun, charged oil well, 1.4D, PG II, accompanied by shipping papers that failed to include a correct identification number, proper shipping name and shipping description not in the required sequence; and failed to retain shipping papers for two years; offered and transported radioactive material, Type A Package, special form, 7, failed to label the Type A package with a Radioactive hazard label.</p>	<p>172.704(a)(1)(2)(3); 173.51(a); 173.415(a); 173.62; 172.201(e); 172.403(b)</p>	<p>\$22,840</p>
<p>BLUEMERCURY, INC. ATLANTA, GA</p> <p>Ticket #: 17T-0121-SH-SO</p>	<p>Offered lithium-ion batteries contained in equipment, 9, which failed to identify and mark the package as containing lithium batteries installed in equipment.</p>	<p>173.185(c)(3)(i)</p>	<p>\$2,400</p>
<p>BOOST OXYGEN, LLC MILFORD, CT</p> <p>Ticket #: 16T-0450-CR-EA</p>	<p>Failed to provide initial hazardous materials training to hazardous materials employees; failed to use the correct UN identification number on a non-bulk hazardous materials package</p>	<p>172.702(a); 172.704(a); 172.704(a)(1)-(4); 172.301(a)</p>	<p>\$2,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
BOSTIK, INC. MIDDLETON, MA Ticket #: 17T-0451-PM-EA	Offered for transportation in commerce, hazardous materials, in UN certified 55-gallon steel drums marked UN 1A2 and UN-certified 4G combination fiberboard packaging, when the drums and fiberboard boxes had not been closed in accordance with the manufacturer's closure notifications.	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,600
BOSTON FIRE EXTINGUISHER CO INC LYNN, MA Ticket #: 17T-0273-CR-EA	Represented, marked, and certified DOT specification cylinders as having been tested in accordance with the HMR, which failed to maintain accurate test records.	180.215(b)	\$480
BOULDER OIL CO UNADILLA, NY Case #: 16-0348-SH-EA	Transported in commerce a large bulk quantity of petroleum gases, liquefied, Division 2.1, hazardous material, which failed to develop and adhere to a security plan.	172.800(b)	\$5,040
BOYE'S GAS SERVICE, INC FORT LAUDERDALE, FL Case #: 15-0453-CR-SO	Failed to provide general awareness, function specific, safety and security awareness training. Offered liquefied petroleum gas, 2.1 in a quantity that requires the application of a transportation security plan, implemented a security plan without addressing all the required components.	172.702(a); 172.704(a); 172.800(b); 172.802	\$5,520
BP EXPLORATION AND PRODUCTION INC. GOLDEN MEADOW, LA Ticket #: 17T-0285-SH-SW	Offered for transportation in commerce various hazardous materials listed on dangerous cargo manifests which failed to include the following required information on the manifests: subsidiary hazard class, DOT-SP number, emergency response telephone number, type of package, shipper name, technical name, and nationality of vessel; and entering additional information before, instead of after the basic description	172.201(a)(4); 172.202(a)(3); 172.203(a), (i)(1) & (k); 172.604(a); 176.30(a)(2), (3), (4) & (6)	\$2,280
BRANDON FARNER FIRE EXTINGUISHERS BURGETTSTOWN, PA Case #: 13-0097-SC-EA	Offered nitrogen, compressed, 2.2, in cylinders which were out of test, and thereby causing the transportation of a hazardous material in unauthorized packaging; failed to mark packages as a limited quantity.	173.309(d)(2); 173.315(a); 173.301(a)(6); 173.302(a)	\$3,440

Company Name	Violation Summary	Citations	Penalty Amount
BRUCE BABB CHEMICALS, INC. DBA GREENWELL ENERGY SOLUTIONS ODESSA, TX Ticket #: 17T-0191-SH-SW	Offered and transported 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; failed to remove the drums from the motor vehicle prior to discharging the contents of the container.	173.22(a)(4)(i); 173.24(f)(2); 177.834(h)	\$800
BRUNING GRAIN & FEED CO., INC. BRUNING, NE Case #: 15-0107-SH-CE	Offered and transported anhydrous ammonia, 2.2, inhalation hazard but failed to develop, implement, and adhere to a written hazardous material security plan; offered and transported hazardous materials in an unauthorized, non-standard, or non-specification cargo tank.	172.800(b); 172.802(a); 173.22(a)(2); 173.24(b)(c); 173.315(a)(2)	\$13,180
BURNS BUTANE COMPANY HATCH, NM Ticket #: 17T-0023-SH-SW	Failed to create and retain a record of current training for each hazmat employee; transported liquefied petroleum gas, 2.1 contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations.	172.704(d); 177.840(l)	\$880
BURNSIDE SERVICES, INC. NAVASOTA, TX Case #: 16-0321-SH-SW	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offered methyl bromide, 2.3, poison inhalation hazard, zone C, which failed to develop a security plan; offered various hazardous materials, which failed to follow the required sequence for listing the basic hazardous materials description on shipping papers.	172.704(a); 172.800(b)(5); 172.202(b)	\$11,120
C&J SPEC-RENT SERVICES, INC. VERNAL, UT Case #: 15-0001-SH-WE	Offered and transported bromine trifluoride, 5.1, PG I, a poison by inhalation, zone B material, which failed to develop a security plan; failed to provide a shipping paper for a shipment of hazardous materials.	172.800(a); 172.800(b)(5); 172.802; 172.200; 172.201; 172.202; 177.801; 177.817(a)	\$11,250
C.A.C. ASSOCIATES INCORPORATED EBENSBURG, PA Ticket #: 17T-0025-SH-EA	Failed to register as an offeror of hazardous material and pay registration fee; offered powder, smokeless, 1.3C, PG II, when the hazardous materials security plan was incomplete.	107.601(a)(6); 172.802(a)(1); 172.802(b)(3); 172.802(c)	\$1,650
C.K.S. PACKAGING, INC. ATLANTA, GA Case #: 07-0188-BM-SO	Represented, marked, certified and sold UN-standard 4G/Y24.5 design type packaging as meeting the requirements of the HMR, when the specific design type was not capable of passing the drop tests.	178.603	\$10,500

Company Name	Violation Summary	Citations	Penalty Amount
CAL-AURUM INDUSTRIES HUNTINGTON BEACH, CA Ticket #: 17T-0066-SH-WE	Offered waste cyanide solutions, N.O.S., 6.1, PG II, packaged in 55-gallon drums which failed to close the package in accordance with the manufacturers closure instructions.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(f)(2)	\$1,200
CALIFORNIA PRODUCTS CO/ICP CONSTRUCTION LOUISVILLE, KY Ticket #: 17T-0242-SH-SO	Failed to provide recurrent general awareness, function-specific, safety and security awareness training.	172.702(a); 172.704(a)(1)(2)(3), (a)(4), & (c)(2)	\$1,600
CALIFORNIA TOOL & WELDING SUPPLY, LLC SANTA ANA, CA Case #: 13-0088-FCYL-WE	Filled and offered a DOT specification cylinder, marked 3AL, with carbon dioxide, 2.2, when the required hydrostatic retest had not been performed. Failed to provide general awareness, function specific, and safety training.	172.702(a)& (b); 172.704(a)(1)(2) & (4); 172.704(c); 173.301(a)(6); 180.1, 180.2(a) & (b); 180.205; 180.3(a) & (b)	\$100,000
CALUMET PENRECO, LLC DICKINSON, TX Ticket #: 17T-0068-SH-SW	Offered flammable liquids, toxic, N.O.S., 3, PG III, packaged in UN standard 1A1 design type packages, when the packages had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(2); 173.24(f)(2)	\$190
CAMCO CHEMICAL CO. FLORENCE, KY Ticket #: 17T-0049-PM-SO	Offered sodium hydroxide solution, acidic, 8, PG II and others and failed to include a recognized description of the package on the shipping paper; offered sodium hydroxide solution, acidic, 8, PG II and others, which failed to list a proper emergency response telephone number on a shipping paper.	172.202(a)(7); 172.604	\$1,520
CANON VIRGINIA INC. NEWPORT NEWS, VA Ticket #: 17T-0408-SH-EA	Failed to close packages for a shipment of hazardous materials as prescribed by the package manufacturer's closing instructions.	173.22(a)(4)	\$1,600
CAPE FEAR VALLEY HEALTH FAYETTEVILLE, NC Ticket #: 17T-0257-SH-SO	Offered regulated medical waste N.O.S., 6.2, PG II, in authorized non-specification rigid packaging, when the inner packages authorized for large packages, did not meet the requirements set forth for proper closure of the bag to prevent leakage or escaping of contents.	173.134(c); 173.197(e)(1)(ii)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
CARBIDE INDUSTRIES LLC LOUISVILLE, KY Case #: 08-0109-SIBCD-CE	Offered calcium carbide, 4.3, PG II, in a UN-certified 55-gallon drum, marked UN 1A2 when the drums had not been closed in accordance with the manufacturer's closure notification; offered calcium carbide, 4.3, PG II, in an unauthorized packaging, when specification packaging is prescribed.	173.22(a)(2) & (a)(4); 173.24(c); 173.241; 178.257-7; 173.24(f)(2); 178.601(b)	\$9,500
CARDNO, INC. LEXINGTON, KY Case #: 15-0100-SH-SW	Offered and transported DOT 7A Type A, packaging containing AmBe-241 and Cs-137, not marked with the materials assigned proper shipping name; the packages complete specification marking; and the name and address or registered symbol of the person certifying the package to the marked to the specification; offered and transported radioactive material in an unauthorized DOT 7A, Type A specification package, in that the smallest external dimension of the package cannot be is not less than 10 centimeters (approximately 4 inches); offered and transported a hazardous material, affixed with radioactive yellow-II label which is ripped, torn and faded and is otherwise does not meet the HMR standards for a Class 7 label and failed to affix a Class 7 label on two opposing side of the package.	172.301(a); 173.3(a)(2); 178.350; 173.412(b); 172.483; 172.407; 173.403(a)	\$7,340
CARLETON TECHNOLOGIES, INC. ORCHARD PARK, NY Case #: 13-0210-SH-SW	Offered release devices, explosive, 1.4S, PG II, in an unauthorized non-UN standard packaging; offered release devices, explosive, 1.4S, PG II, which failed to include the net explosive mass and special permit number on shipping papers; offered release devices, explosive, 1.4S, PG II, which failed to mark the packages with the proper shipping name, identification number, and EX-number; represented, marked and offered fiberboard boxes as meeting the requirements of the UN 4G standard, when periodic retesting on the combination package were not performed at least once every 24 months.	173.22(a)(2); 172.200(a); 172.203(a); 172.300(a); 178.601(e);	\$17,620

Company Name	Violation Summary	Citations	Penalty Amount
CARLETON TECHNOLOGIES, INC. WESTMINSTER, MD Ticket #: 16T-0488-CR-EA	Represented, certified and marked UN Specification cylinders as passing requalification, in accordance with the requirements of approved requalifier identification number D835 and failed to notify the Associate Administrator of Hazardous Materials Safety within 20 days after the date there is any change in the information submitted for the original approval; represented, marked and certified DOT specification cylinders as having been successfully retested, when the cylinders tested, were not within 500 psig of the actual test pressure for test pressures above 3,000 PSIG.	107.805(g); 180.205(g)(3)(i)	\$2,640
CARVER'S OIL COMPANY INC MILAN, NM Ticket #: 16T-0468-SH-SW	Failed to provide general awareness, safety, security awareness, and in-depth security training. Offered and transported hazardous materials accompanied by shipping papers that failed to list the basic description in the prescribed sequence.	172.704(a)(1), (3), (4) & (5); 172.704(c)(1)(2); 172.202(b)	\$1,350
CATALINA CHEMICAL COMPANY OF TAMPA, INC. TAMPA, FL Ticket #: 17T-0344-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA.	172.702(a); 107.601(a)(6); 107.608(a) & (b)	\$2,000
CAYLOR SERVICES INC GLEN ROSE, TX Case #: 16-0445-SH-SW	Transported flammable liquids contained in drums and IBCs which failed to remove the containers from the motor vehicle before discharging the contents of the containers.	177.834(h)	\$2,400
CBH COOPERATIVE RAPID CITY, SD Case #: 16-0429-SH-CE	Offered for transportation a hazardous material that required a written security plan which failed to develop a complete security plan; represented, marked, and certified DOT Specification 4AA as having been successfully requalified in accordance with the HMR, failed to create and maintain complete and accurate records for each cylinder requalified or visually inspected; transported ASME Consumer Storage Container charged to more than 5 percent of its capacity without completing a record of inspection that contains the required information.	172.800(b); 172.802(a); 180.205(b); 180.209(i)(4); 180.215(b) & (b)(2); 173.315(j)(2)(iii)	\$10,100

Company Name	Violation Summary	Citations	Penalty Amount
CECO CHEMICAL MFG, CO. MIAMI, FL Case #: 08-0174-SD-SO	Offered and transported compounds, cleaning liquid, 8, PG III, in an unauthorized non-specification packaging, when specification packaging is prescribed; failed to register with PHMSA; failed to create and retain current records of hazmat training; offered for transportation in commerce a hazardous material, compounds, cleaning liquid, 8, PG III, accompanied by a shipping paper that included an incorrect proper shipping name; failed to properly mark and label a packaging containing a hazardous material when required.	172.101; 172.22(a)(1) & (2) 173.24(a), (b), & (c); 172.302(a) & (b) 172.332(a) & (c); 173. 241(d); 172.200(a); 172.201(a); 172.202(a)(2); 172.300(a); 172.302(a) & (b); 172.332(a) & (c); 172.400(a)(2) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4); 172.704(c)(2) & (d)	\$8,600
CENTERGAS FUELS, INC. AMARILLO, TX Case #: 14-0262-CA-SW	Failed to provide security awareness and in-depth security training. Offered and transported liquefied petroleum gas, 2.1, in a non-DOT/UN-standard storage container designed for permanent installation charged to more than five percent of its water capacity transported on a trailer without rear end protection, lifting the container with chains connected to the storage container's lifting lugs, failed to use cradles to support the container and complete the required container inspection record prior to transportation; offered and transported liquefied petroleum gas and gasoline, 3, PG II, that requires a written security plan, while using a security plan which failed to have a written risk assessment associated with the plan, failed to include a process for notifying employees, have a plan for training hazmat employees and review the plan annually; offered and transported liquefied petroleum gas, which failed to provide a shipping paper for a shipment of hazardous materials; transported liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles in which the company failed to create and maintain a monthly delivery hose assembly inspection reports with all the required information.	172.704(a)(4); 173.315(j); 172.802(b); 172.200(a); 180.416(d)(5)	\$20,055
CENTRAL COCA-COLA BOTTLING COMPANY, INC. INDIANAPOLIS, IN Ticket #: 16T-0424-SH-CE	Failed to maintain training records.	172.704(d)(3)-(5)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
CENTRAL FIREWORKS LLC HATTIESBURG, MS Ticket #: 16T-0116-SH-SO	Offered fireworks, 1.4G, PG II, in unauthorized non-UN specification packaging, when UN specification packaging is required.	173.22(a); 173.62(b)	\$6,960
CESARE, INC. HENDERSON, NV Case #: 13-0005-RMS-SW	Offered and transported a DOT specification 7A packaging containing Radioactive Material, Type A Package, special form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to maintain a complete safety analysis or certificate of competent authority.	173.415(a); 173.476(a)	\$5,325
CH BRIGGS HARDWARE REDDING, PA Ticket #: 17T-0455-SH-EA	Failed to provide initial general awareness, function-specific, safety and security awareness training; failed to list the UN identification number in the proper sequence for a hazardous material on shipping papers.	172.704(a)(1), (a)(2), (a)(3), & (a)(4); 172.202(b)	\$2,200
CHAMMAS CUTTERS INC HOUSTON, TX Case #: 11-0240-SE-SW	Offered substances explosive, N.O.S., without obtaining an explosive approval from the U.S. Competent Authority (CA); offered for transportation in commerce, any quantity of a material poisonous by inhalation as defined by the HMR, which failed to develop and adhere to a security plan.	173.22(a)(2)(v); 173.22a(b); 173.51(a); 173.56(b); 172.800(b); 172.802	\$16,000
CHARLES OIL & GAS DBA FARWELL FUELS FARWELL, TX Ticket #: 16T-0485-SH-SW	Failed to create and maintain training records; offered for hazardous materials accompanied by shipping papers that failed to list the basic description in the prescribed sequence and indicate number and type of package.	172.704(d); 172.202(a)(5) & (b)	\$480
CHARLES R STARK LANCASTER, PA Case #: 02-061-CR-EA	Failed to verify the accuracy of test equipment to within +/-1% of the calibrated cylinder's pressure and corresponding expansion values; marked cylinders with "plus" mark without determining the average or max wall stress; failed to maintain records of reinspections and retests.	173.302(c); 173.302(c)(3); 173.34(e)(2)(v)(B), (e)(4)(iv), (e)(8)(iii), (e)(8)(ii)(A) & (B)	\$10,100
CHATTANOOGA FIRE PROTECTION, INC. CHATTANOOGA, TN Ticket #: 17T-0164-CR-SO	Offered and transported carbon dioxide, 2.2, which failed to provide hazardous materials shipping papers that included failure to provide an emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training; failed to maintain complete and accurate daily records of re-qualification.	172.200; 172.604; 172.702, (a) & (b); 172.704(a)(1), (2), (3) & (4), (c)(1) & (d); 180.215(b)(2)	\$3,840

Company Name	Violation Summary	Citations	Penalty Amount
CHEMCOR CHEMICAL CORPORATION CHINO, CA Case #: 05-0333-SB-WE	Failed to develop and adhere to a security plan. Failed to register with PHMSA.	107.601(a)(6); 107.608(a) & (b); 172.800(a) & (b)(7); 172.802	\$4,575
CHEMGARD, INC. GREER, SC Ticket #: 17T-0183-SH-SO	Offered and transported Corrosive Liquid N.O.S., 8, III, in 5-gallon UN-certified jerricans, marked UN 3H1, which failed to close the UN standard packaging in accordance with the closure notification.	173.22; 173.24	\$1,000
CHEMICAL EQUIPMENT LABS OF VA., INC. MARCUS HOOK, PA Case #: 12-0195-SIBC-EA	Offered hypochlorite solution, 8, PG II, in IBCs that were manifolded together on a transport vehicle.	173.22(a)(2)(v); 173.24(c)(2); 177.801; 177.834(h)	\$7,000
CHEMPAC OF TAMPA, INC. TAMPA, FL Ticket #: 17T-0079-SH-SO	Failed to provide initial training in the areas of general awareness, function-specific, safety, and security awareness as well as recurrent training. Offered Fluorosilicic Acid, 8, PG II, accompanied by a shipping paper, which failed to include an emergency response telephone number; offered Fluorosilicic Acid, 8, PG II, packaged in UN-standard IBC's marked UN 31HA1, when the IBC's had not been closed in accordance with the manufacturer's closure instructions, and failed to maintain a copy of those closure instructions.	172.702(a); 172.704(a); 172.704(c); 172.201(d); 172.600(c); 172.604(a); 173.22(a)(4); 173.24(b); 173.242(d); 178.2(c); 178.601(b)	\$3,680
CHEMQUEST, INC. LAKEVILLE, MN Ticket #: 17T-0363-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 closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,760
CHEM-STAT INC TAMPA, FL Ticket #: 17T-0479-SH-SO	Offered for transportation in commerce, hazardous materials, packaged in UN standard 4G boxes, when the inner packaging's had not been closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. Failed to provide recurrent security awareness training.	173.22(a)(4); 173.24(b); 173.24(f)(2); 173.202(b); 178.2(c); 178.601(b); 107.601(a)(6); 107.608(a) & (b); 172.702(a) & (b); 172.704(a)(4) & (c)(2)	\$1,920

Company Name	Violation Summary	Citations	Penalty Amount
CHEMTRADE LOGISTICS (US), INC. CARLISLE, SC Ticket #: 17T-0075-SH-EA	Failed to create and maintain an accurate record of recurrent training to include: general awareness, function specific, safety training, and security awareness.	172.704(c)(2)	\$495
CITY FIRE AND SAFETY INC. GASTONIA, NC Ticket #: 17T-0250-CR-SO	Offered and transported heptafluoropropane, 2.2 accompanied by a shipping paper, which included an unauthorized emergency response telephone number. Performed hydrostatic tests on DOT specification cylinders and failed to record the daily calibration results on the test record.	172.201(d); 172.604(b)(2); 180.215(b)(1)	\$1,200
CLARK & COMPANY INC ORANGE, TX Ticket #: 17T-0109-SH-SW	Failed to provide each hazmat employee general awareness, function-specific, safety and security awareness training. Offered corrosive materials accompanied by shipping papers which failed to include the identification number, proper shipping name, hazard class, and packing group.	172.702(b); 172.704(a)(1) - (4); 172.200(a)	\$3,700
CLAY AND BAILEY MANUFACTURING COMPANY KANSAS CITY, MO Case #: 16-0254-SPR-CE	Manufacturing and offering for sale non-specification cargo tank manway assemblies marked with DOT-SP 16095 used for specification cargo tanks that do not comply with DOT specifications nor do the manway assemblies comply with a special permit and company failed to register as a cargo tank facility.	107.502(b)	\$5,000
CLEAN EARTH SYSTEMS, INC. TAMPA, FL Ticket #: 17T-0091-PM-CE	Represented and certified a UN-standard packaging as meeting the requirements of the HMR when the closure instructions printed on the package and the written closure instructions fail to indicate a repeatable means of package closure elements.	178.2(c)	\$1,550
CLEAN FUELS ASSOCIATES, INC. GLEN BURNIE, MD Case #: 16-0286-SH-EA	Failed to provide function specific training; offered and transported fuel oil #2, 3, PG III, and discharged the material which failed to remove the IBC from the transport vehicle; offered fuel oil #2, 3, PG III, which failed to conduct a leakproofness test 2.5 years after manufacture and conduct a visual inspection 2.5 years after the date of manufacture of an IBC.	172.704(c)(2); 172.704(d); 177.834(h); 180.352(b)(1)(2)	\$6,600

Company Name	Violation Summary	Citations	Penalty Amount
<p>CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. NORWELL, MA</p> <p>Case #: 17-0082-HM-CE</p>	<p>Offered a hazardous material for transportation in commerce in an unauthorized package. Offered a hazardous material for transportation in commerce which was released into the environment; offered hazardous materials for transportation in commerce in flexible bulk containers which were stacked; offered hazardous materials for transportation in commerce in packages which were improperly closed; offered hazardous materials for transportation in commerce that had not been secured against movement; offered hazardous materials for transportation in commerce which were improperly segregated; offered hazardous materials for transportation in commerce while improperly placarding a vehicle containing hazardous material; offered hazardous materials for transportation in commerce while labels and markings were obscured.</p>	<p>173.306(k)(1)(i); 173.24(b)(1); 173.24(f)(1)(i); 173.306(k)(1)(ii); 173.37(c)(5); 173.24(b); 173.24(f)(1)(ii); 173.35(f)(2); 177.834(a); 177.848(d); 172.502(a)(1)(ii); 172.304(a)(3); 172.406(f)</p>	<p>\$28,660</p>
<p>CLEVELAND STEEL CONTAINER CORPORATION QUAKERTOWN, PA</p> <p>Case #: 14-0415-PC-EA</p>	<p>Failed to insure a packaging certified as meeting the UN standard can pass the required performance testing. Failed to use an approved stacking test method.</p>	<p>178.601(b); 178.606</p>	<p>\$18,750</p>
<p>CMP COATINGS, INC. BELLE CHASSE, LA</p> <p>Ticket #: 17T-0019-SH-SW</p>	<p>Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered and transported Paint, 3, PG II, which failed to mark the packages with the proper shipping name.</p>	<p>172.704(a)(1) - (4); 172.704(c)(2); 172.301(a)(1)</p>	<p>\$2,065</p>
<p>CO-OP SERVICE CENTER, INC. JACKSON, MO</p> <p>Case #: 15-0106-HM-CE</p>	<p>Failed to provide and maintain security awareness training; operated a DOT specification cargo tank to transport hazardous materials, which failed to have complete tank test reports prepared by a cargo tank testing facility at the company's facility.</p>	<p>172.702(a); 172.704(a)(4); 172.704(a)(5); 172.704(d); 180.417(b)</p>	<p>\$7,110</p>
<p>COASTAL AGROBUSINESS KINSTON, NC</p> <p>Ticket #: 17T-0166-SH-SO</p>	<p>Failed to provide recurrent security awareness and in-depth security training; failed to include the type of packaging and the unit of measure for the material on a shipping paper.</p>	<p>172.702(a)(4) & (5); 172.202(a)(5) & (7); 172.704(a)(4) & (a)(5)</p>	<p>\$1,880</p>

Company Name	Violation Summary	Citations	Penalty Amount
COCA-COLA ATLANTA BEVERAGE BASE PLANT ATLANTA, GA Ticket #: 17T-0104-SH-SO	Failed to provide initial general awareness, function-specific, and security awareness training; offered extracts, flavoring, liquid, 3, PG II, in poly 2.5-liter jerry cans, which failed to mark and label the inner container of an overpack package; accompanied by a shipping paper which failed to show the basic description in the specified sequence.	172.702(a); 172.704(c)(1); 172.704(a)(1), (2), & (4); 172.300(a); 172.400(a); 172.201(a)(4); 172.202(a) & (b)	\$2,680
COCHRANE LABORATORIES, T.H., LTD. GARDEN GROVE, CA Case #: 12-0090-IIA-SW	Represented and certified DOT Specification 3AL cylinders as meeting the requirements of the HMR, when the inspector neglected to verify each cylinder thread by gauge as required by the HMR.	178.35(c)(3)(vi)	\$7,000
COLLINS PROPANE CO WYLIE, TX Ticket #: 17T-0310-SH-SW	Offered and transported in commerce hazardous material packaged in an MC 331 cargo tank that did not have the correct size "emergency shutoff" marking. Failed to list the identification number, proper shipping name and quantity transported on hazmat shipping records; conducted visual requalification inspections on low pressure DOT specification cylinders which failed to include the actual dimensions on the inspection records.	172.328(d); 172.201(e); 180.215(b)(2)	\$1,275
COLONIAL CHEMICAL SOLUTIONS, INC. PINEVILLE, NC Ticket #: 16T-0480-SH-SO	Offered and transported Sodium Hydroxide Solution, 8, PG II and other, in UN-certified packages, when the packages had not been closed, in accordance with the manufacturer's closure notification; offered and transported Thiourea Dioxide, 4.2, PG III, accompanied by a shipping paper which did not bear the notation of a "DOT-SP"; offered and transported Thiourea Dioxide, 4.2, PG III, in fiber drums which failed to show the UN Identification Number on the non-bulk packages.	173.22(a)(4); 172.203(a); 172.301(a)(1)	\$2,560
CONEY ISLAND AUTO PARTS UNLIMITED, INC. BROOKLYN, NY Ticket #: 17T-0022-SH-EA	Failed to provide initial hazardous materials training; offered 2-Tetrafluoroethane, 2.2, which failed to provide a shipping paper.	72.702(a); 172.704(a)(1) - (4), & (c)(1); 172.200(a); 172.201; 172.202	\$3,750

Company Name	Violation Summary	Citations	Penalty Amount
<p>CONSOS, INC. CHARLOTTE, NC</p> <p>Ticket #: 17T-0360-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered for transportation in commerce a hazardous material, in 55-gallon UN-certified drums marked UN 1H1, which failed to close the UN specification packaging in accordance with the closure notification thereby failing to bring the package into compliance with the manufactures test report; offered for transportation in commerce a hazardous material in 55-gallon UN certified drums marked with an incorrect size identification number, an incorrect identification number prefix, and a proper shipping name missing the required associated technical name.</p>	<p>172.702(a); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 173.22(a)(4)(i); 173.24(f)(2); 172.300(a); 172.301(a)(1) & (b)</p>	<p>\$3,240</p>
<p>CONTAINER COMPLIANCE CORPORATION CLEVELAND, OH</p> <p>Ticket #: 16T-0456-PM-CE</p>	<p>Offered a hazardous material that requires a written security plan under the provisions of the HMR and failed to develop a written security plan. Offered a hazardous material, in a quantity requiring placarding and failed to register and pay registration fees as a shipper of hazardous materials; reconditioned, represented, offered and sold a UN standard packaging as meeting the requirements for a UN standard package when a leak test was not properly performed as part of the reconditioning process; represented and offered a UN standard packaging, which failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to provide and maintain training records in the areas of function-specific and security awareness.</p>	<p>172.800(b); 107.601(a)(6); 173.28(b)(2); 178.2(c); 172.704(d)</p>	<p>\$4,120</p>
<p>CONTAINER MANAGEMENT CO. COLUMBUS, OH</p> <p>Ticket #: 16T-0413-PM-CE</p>	<p>Failed to provide and maintain training records. Failure of a manufacturer or distributor to notify each person to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions.</p>	<p>172.702(a); 172.704(a); 172.704(d); 173.1(b); 178.2(c)</p>	<p>\$2,840</p>

Company Name	Violation Summary	Citations	Penalty Amount
CONTAINER- QUINN TESTING LABORATORIES INC WHEELING, IL Case #: 10-0162-CAA-SI	Represented and certified UN-standard packaging as meeting the requirements of the HMR, which failed to comply with the terms of CA Approval.	Appendix A, Sections II and III; Appendix B; CA Approval CA2006070029; 171.2(c), (g) & (j)	\$800
COPPER HORSE DISTILLING COLUMBIA, SC Ticket #: 17T-0157-SH-SO	Offered alcoholic beverage, 3, PG II in a UN specification 31HA1 IBC when the package had not been closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, and security awareness training.	173.22(a)(4); 173.24(f)(2); 107.601(a)(6); 107.608(a) & (b); 172.702(a) & (b); 172.704(a)(1) - (4)	\$2,480
CORCO CHEMICAL CORPORATION FAIRLESS HILLS, PA Case #: 09-0172-SIBC-EA	Filled and offered acetone, 3, PG II, in an IBC which was not requalified. Failed to provide hazardous materials training; failed to list the basic shipping description in the proper sequence, with no additional information interspersed.	173.22(a); 173.35(a); 180.352(b), (2) & (3); 172.202(b); 172.704(d)	\$10,560
CORTEC CORPORATION SAINT PAUL, MN Ticket #: 17T-0010-SH-CE	Offered hazmat for transportation in commerce which failed to retain a copy of closure instructions and close UN standard packages in accordance with the manufacturer closure instructions.	173.22(a)(4)(i); 173.22(a)(4)(ii); 173.24(b)	\$400
COTY US LLC SANFORD, NC Ticket #: 17T-0258-SH-SO	Offered waste flammable liquid N.O.S., 3, PG II, RQ and waste flammable liquid N.O.S., 3, PG II, RQ, in UN certified 1A2 open head steel drums which failed to close the performance oriented packaging (POP) in accordance with the manufacturers closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,200
COUNTRY GAS SERVICE INC MAPLE SHADE, NJ Case #: 14-0347-CR-EA	Failed to create and retain training records; filled a DOT specification cylinder with a hazardous material overdue for periodic requalification. Offered liquefied petroleum gas, 2.1, and failed to keep a copy of the security plan accessible; represented, certified, and marked cylinders as having been successfully requalified and failed to maintain complete and accurate daily records of requalification; represented, certified, marked and offered DOT specification cylinders as having been successfully retested without holding a current RIN issued by the DOT/PHMSA and failed to properly mark a requalified cylinder with the actual date of requalification.	172.702(b); 172.704(d); 173.24(d); 173.301(a)(6); 172.800(b); 172.802(d); 180.215(b); 180.215(b)(2); 180.205(b); 180.213(d)	\$16,125

Company Name	Violation Summary	Citations	Penalty Amount
COUNTRY INN SERVICE STATION NORTONVILLE, KS Case #: 09-0190-SCT-CE	Offered and transported gasoline, 3, PG II in an MC-306 cargo tank motor vehicle that had not been external visual, leakage, internal visual, or pressure tested; offered and transported gasoline, 3, PG II in a cargo tank motor vehicle where the placards do not meet the color requirements; failed to provide shipping papers for the shipments of hazardous materials and carry them as prescribed; failed to provide initial general awareness, function specific, safety, security awareness, and in-depth security training.	172.519(d); 172.542(b); 177.823(a); 180.407(c); 172.702(a); 172.704(a), (1), (2), (3), (4), (5) & (d); 172.200(a); 172.201(a) & (e); 177.817(a) & (e)	\$14,400
CRAIG WIRE PRODUCTS, LLC TEMPLE, GA Ticket #: 17T-0129-SH-SO	Offered waste solids containing flammable liquid, N.O.S., 4.1, PG II, in UN-certified 55-gallon steel drums, when the drums had not been closed, in accordance with the closing method prescribed by the manufacturer's closure instructions.	173.22(a)(4)	\$1,000
CRESTWOOD EQUITY PARTNERS LP ALVIN, TX Case #: 08-0168-CC-SW	Transporting in commerce a hazardous material, propane, 2.1, in a non-DOT/UN-standard storage tank charged to more than five percent of its water capacity.	173.315(j)(4)	\$14,000
CUTLER-HAMMER ELECTRICAL COMPANY BEAVER, PA Ticket #: 17T-0199-SH-EA	Failed to close a UN-standard packaging in accordance with the closure instructions.	173.22(a)(4) & (f)(2)	\$1,600
CYLINDER SERVICES, INC WEST ALLIS, WI Case #: 14-0180-IIA-SO	Represented and certified cylinders as manufactured in accordance with the applicable specification and failed to determine each cylinder manufactured by Lite Cylinder facility.	178.35(c)(4); SP14562	\$49,500
DAUGHTRIDGE GAS CO ROCKY MOUNT, NC Case #: 14-0369-CR-SO	Failed to create and retain training records; represented, certified, and marked DOT specification cylinders as having been successfully visually inspected when current copies of Compressed Gas Association Pamphlets applying to visual cylinder inspection were not maintained at the facility; failed to maintain complete and accurate daily records of retest; failed to develop a security plan; failed to retain shipping papers for two years after the date the shipment is accepted by the initial carrier.	172.702(b); 172.704(d); 180.209(g); 180.215(a)(6); 180.215(b)(2); CGA C6; 180.209(g); 180.215(b); 172.800(b); 172.802; 172.201(e)	\$8,760

Company Name	Violation Summary	Citations	Penalty Amount
DAVIS COMPANY PERRY, GA Ticket #: 16T-0360-CA-SO	Failed to have a current security plan which has not been updated since 2003 to reflect changing circumstances.	172.802(c)	\$1,280
DAVIS LABORATORIES, INC. LAS VEGAS, NV Case #: 13-0003-RMS-SW	Offered and transported radioactive material, Type B(U) package, 7, which failed to register with the NRC as a party to the packaging approval; failed to block and brace the package to prevent change of position and shifting during transportation; failed to list the letters "RQ" on the shipping paper either before or after the basic shipping description; failed to list the correct NRC package identification number on the shipping paper; failed to ensure the packaging was in unimpaired physical condition; failed to mark the letters "RQ" on the package in association with the proper shipping name and failed to mark a Type B(U) package with the correct package identification marking indicated in the NRC packaging approval; failed to develop a complete security plan; failed to provide emergency response information required for the hazardous material on or with the shipping papers; failed to label the packaging; failed to list the correct transport index and activity in appropriate SI units on the Radioactive Yellow II labels; failed to maintain a complete safety analysis or certificate of competent authority.	172.203(d); 172.203(d)(7); 172.324(b); 173.471(b) & (c); 172.403(a); 172.403(g)(2) & (3); 172.602 (a)(b) & (c); 172.604(b); 172.800(b)(15); 172.802; 173.448(a); 177.834(a); 177.842(d); 173.471(a); 173.475(b); 173.476(a)	\$27,660
DAYTON INDUSTRIAL DRUM, INC. DAYTON, OH Case #: 12-0017-DMR-CE	Represented, marked, certified and offered specification steel drums, marked UN 1A1 and 1A2, as being reconditioned when the metal drums had not been reconditioned and cleaned to the base material. Represented, marked and certified a UN 1H1 package as meeting the requirements of the HMR, when the package had a minimum thickness that was not allowed for a package to be re-used for hazardous materials transportation; transported and offered a package marked as a UN 1A2 specification drum that was identified as containing hazardous material when no hazardous material was present; failed to create and maintain hazardous materials training records; failed to provide accurate closure notifications.	178.2(c); 173.28(a); 173.28(c)(1); 173.28(b)(4); 172.700(b); 172.702(a); 172.704(d); 172.303(a)	\$23,500

Company Name	Violation Summary	Citations	Penalty Amount
<p>DECISIVE TESTING, INC SAN DIEGO, CA</p> <p>Case #: 11-0013-RMS-WE</p>	<p>Offered and transported radioactive material, Iridium-192, in a Type B(U) package with unauthorized modifications that failed to meet the NRC approved packaging. Offered and transported a hazardous material accompanied by a shipping paper which did not conform to one of the three options listed for a shipping description and using a shipping paper marked with a shipping name no longer authorized by the HMR; failed to mark Radioactive Yellow-II labels with the packages correctly measured transport index (TI) as assigned; used a shipping paper listing an emergency response telephone number which does not conform to the requirements; failed to provide security awareness training; offered for transportation and transporting in commerce a hazardous material, Iridium-192, in Type B(U) packages without registering as a party to the NRC packaging approval certificate of compliance.</p>	<p>172.400(a); 172.403(a); 172.403(g)(3) & (h)(3); 173.25(a)(4); 172.604(a) & (b); 172.201(a)(1); 172.201(a)(4); 172.202(a)(2); 173.471(a); 172.416; 172.471(a); 172.702(b); 172.704(a)(4)</p>	<p>\$19,950</p>
<p>DEEP SOUTH TRADING CO INC. LONGWOOD, FL</p> <p>Ticket #: 17T-0270-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered hypochlorite solution, 8, PG III, RQ, accompanied by a shipping paper that failed to have the correct packing group depicted in the shipping description.</p>	<p>172.702(a); 172.704(c)(1); 172.704(c)(2); 172.704(a)(1), (2), (3) & (4); 172.202(a)(4); 172.203(k)</p>	<p>\$2,120</p>
<p>DELILLE OXYGEN COMPANY COLUMBUS, OH</p> <p>Ticket #: 17T-0117-CR-CE</p>	<p>Failed to provide function-specific training and maintain records.</p>	<p>172.704(d)</p>	<p>\$500</p>
<p>DENSO NORTH AMERICA (U.S.A.), INC. HOUSTON, TX</p> <p>Ticket #: 17T-0302-SH-SW</p>	<p>Offered hazardous materials in commerce, packaged in UN-standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific and security awareness training.</p>	<p>173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>DENVER PROPANE EXCHANGE LLC COMMERCE CITY, CO</p> <p>Ticket #: 17T-0218-CR-WE</p>	<p>Represented, marked, and certified a DOT specification cylinder as having been successfully requalified, which failed to maintain complete and accurate test records, specifically, document all visual inspections and note cylinder owner in the test records; failed to maintain current copies of Compressed Gas Association (CGA) pamphlets applicable to visual inspection; failed to comply with a provision of an approval to notify the Office of Hazardous Material Special Permits and Approvals of an address change within 20 days; offered and transported liquefied petroleum gas, 2.1 while using a shipping description that includes additional unauthorized information; failed to provide proof of initial general awareness, function-specific, and security awareness training; failed to properly mark a condemned cylinder and notify the cylinder owner in writing when a cylinder has been condemned and may not be filled with hazardous material.</p>	<p>180.1; 180.2; 180.3; 180.209(g); 180.215(a) & (b)(2); 107.805(g); 172.101; 172.200(a); 172.202(a)(2) & (b); 177.801; 177.817(a); 172.702 (a) & (b); 172.704(a)(1), (2), (4), & (c)(1); 180.205(i)(2) & (i)(3)</p>	<p>\$2,640</p>
<p>DESERT PASS CONSTRUCTION, INC. EL PASO, TX</p> <p>Ticket #: 17T-0229-SH-SW</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; offered hazardous materials for transportation in commerce, accompanied by shipping papers which listed an unauthorized emergency response telephone number and that failed to include the type of package used; failed to retain a copy of the shipping paper for two years after a hazardous material is accepted by the initial carrier.</p>	<p>172.702(b); 172.704(a)(1 – 4); 172.200(a); 172.201(d); 172.202(a)(7); 172.604(a) & (b); 172.201(e)</p>	<p>\$4,050</p>
<p>DIVERS SUPPLY, INC. JACKSONVILLE, FL</p> <p>Ticket #: 17T-0127-CR-SO</p>	<p>Represented, certified, and marked DOT specification cylinders as having been successfully requalified in accordance with the HMR, without performing hydrostatic testing at the minimum required test pressures; hydrostatic testing was performed with test equipment which had not been verified as accurate prior to testing; failed to maintain complete and accurate records of cylinder requalification; represented, certified, and documented a DOT specification cylinder as having been condemned during requalification, when the condemned cylinder was not properly marked or rendered incapable of holding pressure to prevent continued use.</p>	<p>180.2(a); 180.205(c), (g)(3), (4) & (i)(2)(i); 180.209(a)(1); 180.215(b)(1) & (2)</p>	<p>\$2,960</p>

Company Name	Violation Summary	Citations	Penalty Amount
DIXIE POLY DRUM CORPORATION YEMASSEE, SC Case #: 14-0350-PM-EA	Certified a packaging as meeting a UN standard when design qualification testing was not performed.	178.601(d)	\$2,815
DLD PIPE RECOVERY LLC FRUITA, CO Case #: 15-0006-SH-WE	Failed to provide in-depth security training. Offered and transported bromine trifluoride, 5.1, PG I, a poison by inhalation, which failed to develop a complete security plan; used a shipping description that is not in the required sequence and failed to list a special permit on a shipping paper; offered and transported jet perforating gun, charged oil well, 1.4D, PG II, which had 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; failed to placard the conveyance.	172.700; 172.702(a)(b); 172.704(a)(5); 172.704(c); 172.704(d); 172.800; 177.800(c); 172.800(a); 172.800(b)(5); 172.802; 172.200; 172.201; 172.202; 172.203(a); 177.801; 177.817(a); 173.51(a); 173.54(a); 173.56(a)(b); 177.801; 172.500; 172.504(e); 172.505(a)	\$21,320
DPIX LLC COLORADO SPRINGS, CO Ticket #: 17T-0349-SH-WE	Offered waste flammable liquids, N.O.S., 3, PG III, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$200
DODD'S BROS. INC. FONTANA, CA Ticket #: 17T-0196-CR-WE	Represented, marked, and certified a DOT-specification cylinder as having been successfully requalified which failed to maintain complete and accurate test records, specifically, failed to maintain complete records prior to 2017; include the type of protective coating and the conditions checked for visual inspection; and using vertical lines for repetition of specification, marked service pressure, pressure test and visual inspection pass, date of manufacture, and disposition; and blank spaces for actual dimensions, manufacturer's name or symbol, and manufacture date.	180.1; 180.2; 180.3; 180.205(f); 180.209(d) & (g); 180.215(b) & (b)(2)	\$480
DOUGLAS EXPLOSIVES, INC. PHILIPSBURG, PA Ticket #: 17T-0447-SH-EA	Failed to review security plan annually; failed to provide in-depth security training.	172.800 & (b)(1); 172.802(c); 172.704(a)(5)	\$1,520

Company Name	Violation Summary	Citations	Penalty Amount
DOW AGROSCIENCES LLC MIDLAND, MI Ticket #: 16T-0418-CR-CE	Represented, certified, and marked cylinders as having been successfully re-qualified but failed to maintain complete and accurate daily records of calibration and re-qualification.	180.215(b)	\$480
DOW CORNING CORPORATION GREENSBORO, NC Ticket #: 16T-0469-SH-SO	Offered environmentally hazardous substance, liquid, N.O.S., 9, PG III, marine pollutant packaged in UN standard IBC's marked UN 31HA1, when the IBC's had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,320
DRU-CHEM, INC. EL CAMPO, TX Ticket #: 17T-0246-SH-SW	Offered and transported in commerce hazardous materials in UN-standard 1H1 and 1A1 marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions. Offered and transported in commerce hazardous materials accompanied by shipping papers that failed to list a subsidiary hazard class.	173.22(a)(4)(i); 173.24(f)(2); 172.200(a); 172.202(a)(3)	\$875
DUNCAN AVIATION, INC. LINCOLN, NE Ticket #: 17T-0399-SH-CE	Offered for transportation in commerce, hazardous materials in a UN standard packaging but failed to maintain packaging closure instructions and follow the closure instructions.	173.22(a)(4)(i) & (ii)	\$1,213
DYNO EAST KENTUCKY INC ALLEN, KY Case #: 09-0197-SE-SW	Offered for transportation and transported in commerce, combined shipments of Divisions 1.1D, 1.4B, 1.4S, 5.1, and Class 3 materials on a single transport vehicle using DOT-SP 11579 in containers/compartments that failed to satisfy the minimum construction requirements and failed to mark the special permit number on both sides of the vehicle. Failed to carry a current copy of the special permit aboard each motor vehicle used to transport the combinations of hazardous materials; failed to include the net explosive mass, number, type of packages and special permit number on shipping paper; failed to provide function-specific training.	173.22(a)(2)(v); 177.835(g)(3); DOT-SP 11579; 172.200(a); 172.202(a)(7); 172.203(a); 172.300(a)&(b); 172.302(c); DOT-SP 11579; 172.702(b); 172.704(a)(2); DOT-SP 11579	\$53,500
DYNO NOBEL INC. GILLETTE, WY Case #: 09-0225-SE-SW	Filled and offered ammonium nitrate emulsion, 5.1, PG II, incorrectly described on the shipping paper as oxidizing liquid, N.O.S., 5.1, PG III, in non-DOT specification cargo tanks operating under DOT-SP 8723, thereby misclassifying the material on the shipping paper.	172.200(a); 172.202(a)(1), (2) & (4); 172.203(a); 173.22(a)(1); 173.22(a)(2)(v)	\$9,000

Company Name	Violation Summary	Citations	Penalty Amount
E & E COATINGS, INC BAILEYTON, AL Case #: 02-256-SIT-SO	Offered acetone, in a DOT-57 portable tank that had not been retested within the required intervals; failed to provide recurrent hazardous materials training. Failed to register with PHMSA; offered acetone, accompanied by a shipping paper that did not contain the proper UN identification number or packing group for the material.	172.202(a); 172.702(b); 172.704(c)(2); 173.22(a)(2)	\$8,250
E & E COATINGS, INC BAILEYTON, AL Case #: 05-0140-SD-SO	Failed to develop and adhere to a security plan; offered paint related material, 3, accompanied by a shipping paper that listed the emergency response telephone number monitored by an agency or organization that had not accepted responsibility for providing information about the material; failed to provide function-specific and safety employee training, or create and retain records of training testing.	172.201(d); 172.604(b); 172.702(b); 172.704(a)(2) & (3); 172.704(d); 172.800(b)(7); 172.802(a) & (b)	\$9,280
EAGLE INDUSTRIES INC OKLAHOMA CITY, OK Case #: 01-221-CR-SW	Failed to verify the accuracy of test equipment to within +/-1% of the calibrated cylinder's pressure and corresponding expansion values.	172.704(d); 173.302(e)(1); 173.34(e)(15)(iii); 173.34(e)(4)(iv)	\$11,125
EASLEY TRANSPORTATION, LLC MEMPHIS, TN Case #: 13-0066-SH-SW	Offered and transported flares, aerial, 1.3G, in a closed van motor vehicle, without shipping papers or placards, thereby creating an undeclared shipment.	172.200(a); 172.500(a); 177.800(b); 177.817(a)	\$12,000
EAST CHICAGO SALES INC HIGHLAND, IN Case #: 15-0102-SH-CE	Failed to provide general awareness, function specific, safety and security awareness training as well as maintain records; offered and accepted a hazardous material without shipping papers; offered a UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions or in open standard packaging; failed to have a written security plan; failed to register and pay registration fees as a shipper of hazardous materials; failed to placard a freight container or vehicle containing hazardous materials; offering a hazardous material without an authorized emergency response telephone number.	172.702(a); 172.704(a)(1); 172.704(a)(2); 172.704(a)(3); 172.704(a)(4); 172.704(a)(5); 172.704(d); 172.201; 177.817(a); 173.22(a)(4)(i); 173.24(b)(2); 173.24(f)(ii); 172.800(b)(2); 172.802(a); 107.601(a)(6); 107.608(a)(b); 172.504(a); 172.201(d); 172.604(a); 172.604(b)	\$15,380

Company Name	Violation Summary	Citations	Penalty Amount
ECONOMY WELDING & INDUSTRIAL SUPPLY, LLC. SEWICKLEY, PA Ticket #: 16T-0267-CR-EA	Failed to maintain a complete cylinder requalification record.	180.209(g)	\$480
ELECTRO-COATINGS OF TEXAS, INC. HOUSTON, TX Ticket #: 17T-0056-SH-SW	Offered UN-standard marked and certified drums that have not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$190
ENCO MANUFACTURING CORP. CIDRA, PR Ticket #: 17T-0318-SH-SO	Failed to provide a hazardous materials shipping paper; offered and transported in commerce a hazardous material in 5-gallon UN-certified pails with incorrect size hazard class labels; offered and transported in commerce a hazardous material in 5-gallon UN-certified pails with an incorrect size identification number marking.	172.200; 172.201(d); 172.202(a); 172.604(a); 172.400(a); 172.407(c); 172.300(a); 172.301(a)(1)	\$2,280
ENDURA PRODUCTS CORP. AZTEC, NM Case #: 16-0382-SH-SW	Failed to provide initial general awareness/familiarization, function-specific, safety and security awareness training; discharged hazardous material from UN-standard drums and IBCs while failing to remove the drums and IBCs from the motor vehicle; failed to maintain shipping papers as well as list the proper shipping name and technical name.	172.702(a); 177.834(h); 172.201(e)	\$6,240
ENTEGRIS, INC. CHASKA, MN Case #: 12-0142-PM-EA	Represented and certified UN-standard packaging as meeting the requirements of the HMR, when an insufficient number of test samples were used to conduct performance tests; represented and certified UN-standard packaging as meeting the requirements of the HMR and a CA Approval, when the certifier was not authorized to use the approval.	Approval CA940804, Section 1 & 5.b; 178.2(b)(1); 178.601(e)	\$9,250

Company Name	Violation Summary	Citations	Penalty Amount
EPBB INVESTMENTS, LP, DBA EAGLE PROPANE & FUELS ODESSA, TX Ticket #: 17T-0182-SH-SW	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to mark cylinder with the correct RIN number for this location; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to include the correct proper shipping name, list the basic description in the prescribed sequence, and interspersed unauthorized additional information within the basic shipping description on shipping papers.	180.205(b); 180.209(g); 180.215(b); 172.200(a); 172.201(a)(4); 172.202(a) & (b)	\$2,375
ESS GROUP INC TABERNACLE, NJ Ticket #: 17T-0402-SH-EA	Offered for transportation in commerce, a hazardous material, UN standard packaging when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$1,600
EVANS DISTRIBUTING LLC FORT SMITH, AK Ticket #: 17T-0311-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training. Offered and transported in commerce various hazardous materials accompanied by shipping papers that listed a shipping description not in the required sequence and failed to list the packing group, type of package and technical name(s) not in parentheses.	172.702(b); 172.704(a)(1), (2), (3) & (4); 172.202(a)(4), (7) & (b); 172.203(k)	\$3,240
EVE BATTERY CO., LTD. Case #: 07-0130-SB-EA	Offered lithium batteries, 9, PG II, when the materials were not identified as hazardous on the shipping papers, when the packages were not marked and labeled and when the emergency response information, including an emergency response telephone number was not provided; offered lithium batteries, 9, PG II, when the batteries were not subjected to the UN Manual Testing; offered lithium batteries, 9, PG II, in combination packaging which were not subjected to UN-standard testing.	173.185(e)(6); 173.22(a)(2), 173.185(e)(4); 172.200(a), 172.300(a), 172.400(a)(1), 172.600(c); 173.22(a)(1)	\$43,500
EXIDE TECHNOLOGIES MILTON, GA Ticket #: 17T-0135-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported hazardous waste, liquid, N.O.S., 9, PG III and hazardous waste, solid, N.O.S., 9, PG III, packaged in UN standard drums marked UN 1H1 and UN 1A2, when the drums had not been closed in accordance with the manufacturer's closure instructions.	172.702(a); 172.704(a)(1) - (4); 172.704(c)(1); 173.22(a)(4)	\$2,600

Company Name	Violation Summary	Citations	Penalty Amount
EXIDE TECHNOLOGIES VERNON, CA Case #: 15-0097-SH-WE	Offered environmentally hazardous substances, solid, N.O.S., 9, PG III, for transportation in a packaging that has hazardous material present on the outside of the package, or is otherwise not suitable for shipment.	173.1(b); 173.22(a); 173.24 (b)(4)	\$7,500
EXPLOSIVES EXPERTS INC PARKTON, MD Case #: 17-0149-SH-EA	Offered detonators, electric, 1.4B, and others, accompanied by a shipping paper which failed to include the gross mass for the explosive material; failed to create a complaint security plan.	172.202(a)(5)(i); 172.800(b); 172.802	\$4,000
EXPO CHEMICAL CO., INC. MAGNOLIA, TX Case #: 04-230-SIBC-SW	Offered isopropanol in unauthorized, non-UN-standard, non-bulk packaging.	173.22(a)(2); 173.35(a); 173.242(d)	\$5,950
EXTINVAL USA, INC. SPRING, TX Case #: 13-0058-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which 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 3,000 psig. Failed to perform hydrostatic requalification on a DOT cylinder at the minimum of 5/3 times the service pressure; failed to maintain current RIN issuance letter; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which used unauthorized ditto marks to indicate repetition of the preceding entry for information on a record for each cylinder requalified or visually inspected; failed to provide initial general awareness, function specific, safety and security awareness training.	172.704(a)(1), (2), (4) & (c); 180.205(g)(3)(i); 180.209(a)(1); 180.215(a)(1); 180.215(b)	\$12,045
FAGRON INC. SAINT PAUL, MN Case #: 15-0103-SH-CE	Offered UN packaging which failed to follow closure instructions to ensure proper torque of inner packages and proper closing materials; offered UN packaging which failed to follow closure instructions to ensure proper torque of inner packages and proper closing materials.	173.22(a)(4)(i); 172.704(a)(2)(i)	\$1,680

Company Name	Violation Summary	Citations	Penalty Amount
FARMERS COOPERATIVE ASSOCIATION PERRY, OK Case #: 14-0335-SH-SW	Offered unauthorized non-DOT specification cargo tanks, in that the ASME name plates are either illegible or missing the required information.	173.315(m)	\$7,560
FARMERS UNION OIL COMPANY DUNN CENTER, ND Ticket #: 17T-0002-CA-CE	Failed to provide initial general awareness, function specific, safety and security awareness training; failed to provide a hazardous materials shipping papers.	172.702(a); 172.704(a)(1) - (4); 172.704(c)(1); 172.202(a); 177.817(a)	\$2,200
FARWEST PAINT MANUFACTURING CO TUKWILA, WA Ticket #: 17T-0057-SH-WE	Failed to provide recurrent security awareness training; failed to register as an offeror of hazardous materials.	172.702(a) & (b); 172.704(a)(4) & (c)(2); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$975
FEDEX OFFICE AND PRINT SERVICES, INC. CHICAGO, IL Case #: 11-0224-CB-CE	Accepting and transporting in commerce, a hazardous material, infectious substance affecting humans, 6.2, not in UN specification packaging.	172.101; 173.24	\$14,400
FERRELLGAS MINOT, ND Case #: 15-0105-CR-CE	Filled and offered unauthorized non-specification tank (bulk packaging) filled with liquefied petroleum gas, 2.1.	173.24(c)(1)	\$8,700
FERRELLGAS, L.P. SANTA FE, NM Ticket #: 16T-0411-SH-SW	Transported propane, 2.1 contained in CTMV that is required to be equipped with an OTRSD, which failed to check and test the OTRSD within 18 hours prior to the first delivery of each day prior to the first delivery of each day at a minimum distance of 150 feet.	172.800(b); 172.802(c)	\$3,000
FES FIRE EXTINGUISHER SERVICES LLC CLEVES, OH Ticket #: 16T-0431-CR-CE	Failed to properly mark a condemned cylinder or render the cylinder incapable of holding pressure.	180.205(i)(2)(3)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
FIRE & SAFETY SPECIALISTS, INC. LAFAYETTE, LA Ticket #: 17T-0110-CR-SW	Failed to register as an offeror of hazardous materials. Offered hazardous materials accompanied by a shipping paper containing an unauthorized emergency response telephone number.	107.608(b); 172.604(a)	\$850
FIRE EQUIPMENT SERVICE CO. LOUISVILLE, KY Case #: 14-0366-CR-SO	Failed to provide function specific training; failed to condemn cylinders which indicated permanent expansion in excess of 10 percent expansion. Failed to demonstrate the accuracy of the pressure indicating device within 500 psi of the actual test pressure for test pressures at or over 3,000 psi; failed to notify the DOT PHMSA Permits and Approvals Office of any change in facility name, address, management, equipment or testing personnel within twenty days of the change; failed to properly mark/stamp RIN on cylinders being hydrostatic requalified.	172.704(a)(2); 180.205(i); 180.205 (g)(3)(i); 180.213(c)(2); 180.213(b)(1)	\$14,640
FIRE EXTINGUISHER SALES & SERVICES OF ARKANSAS, LLC PINE BLUFF, AR Case #: 14-0449-CR-SW	Failed to demonstrate the 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 3,000 psig; failed to maintain the prescribed information on a record for each cylinder requalified.	180.205(g)(3)(i); 180.215(b)(1) & (2)	\$7,000
FIRE PRO, INC. STEVENS POINT, WI Ticket #: 17T-0086-CR-CE	Failed to provide initial general awareness, safety or security awareness hazmat training.	172.704(a)(1); 172.704(a)(3); 172.704(a)(4)	\$1,200
FIRE PROTECTION EQUIPMENT COMPANY, INC. RICHMOND, VA Case #: 09-0171-CR-EA	Represented, marked and certified DOT specification and special permit cylinders as having been successfully retested in accordance with the HMR, which failed to properly test cylinders and apply the minimum test pressure. Failed to maintain complete and accurate test records.	180.215(b)(2); 180.205(b) & (g)(5); 180.209(a)	\$11,875
FIRE PROTECTION OF ARKANSAS INCORPORATED JONESBORO, AR Case #: 02-211-CR-SW	Represented, marked, and certified DOT specification cylinders as having been successfully retested in accordance with the HMR without calibrating test equipment and without demonstrating the accuracy of the testing equipment within 1 percent of the cylinders when the test equipment was not calibrated at pressure within 500 psi of the actual test pressure; failed to maintain complete retest and reinspection records.	173.34(e)(4)(iii)(A); 173.34(e)(4)(iv); 173.34(e)(8)(ii)(A); 173.34(e)(8)(ii)(B)	\$2,635

Company Name	Violation Summary	Citations	Penalty Amount
<p>FIRE PROTECTION SERVICE, INC. HOUSTON, TX</p> <p>Case #: 14-0348-CR-SW</p>	<p>Failed to provide initial and recurrent function-specific training; failed to perform hydrostatic testing at the minimum of 5/3 times the service pressure.</p>	<p>172.704(a)(2); 180.209(a)(1)</p>	<p>\$6,650</p>
<p>FIRE QUENCHERS INC BOSQUE FARMS, NM</p> <p>Case #: 09-0227-CR-SW</p>	<p>Represented, marked, and certified DOT specification cylinders as having been successfully requalified, which failed to maintain the prescribed information on calibration test records and record of calibration for each day tested, and failed to record the first unsuccessful test when the test is repeated due to equipment failure. 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; represented, marked, and certified a DOT specification cylinder as having been successfully requalified, instead of condemning the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinder exceeded ten percent of the total expansion, and the permanent expansion exceeded the limit in the applicable exemption.</p>	<p>180.205(g)(4); 180.205(i)(1)(iv) & (vii); 180.215(b)(1) & (2)</p>	<p>\$13,050</p>
<p>FIREHOUSE HYDRO SALES & SERVICES EULESS, TX</p> <p>Ticket #: 17T-0386-CR-SW</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which 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 3,000 psig; failed to maintain daily calibration test records for hydrostatic test equipment and record the calibrated cylinder's permanent expansion on the test equipment's calibration test records.</p>	<p>180.205(g)(3)(i); 180.215(b)(1)</p>	<p>\$2,020</p>

Company Name	Violation Summary	Citations	Penalty Amount
FISCHLER INVESTMENTS, INC. CORONA, CA Case #: 15-0455-SH-WE	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered extract flavoring, liquids, 3, PG II in UN-certified 55-gallon drums, marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions; offered extract flavoring, liquids, 3, PG II, in a non-UN standard package when a UN-standard package is required.	172.702(a); 172.702(b); 172.704(a), (1), (2), (3), (4), (c)(1), & (d); 173.1(b); 173.22(a)(1) & (2); 173.22(a)(4); 173.24(a); 173.24(f)(2); 173.1(b); 173.202(a) & (c); 173.22(a)(2); 173.24(c)	\$10,275
FLEXO WASH LLC LOUISVILLE, KY Ticket #: 17T-0404-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA.	172.702(a); 172.704(a)(1), (2), (3), (4), & (c)(2); 107.601(a)(6); 107.608(a) & (b), 107.612(a)(1); 107.616(a), (b), & (c)	\$1,600
FLINT WELDING SUPPLY COMPANY FLINT, MI Case #: 16-0407-SH-CE	Failed to create and maintain proper training records; filled and offered a hazardous material, packaged in a DOT specification cylinder that was past due for periodic requalification; offered a hazardous material accompanied by a shipping paper with a shipping description not in the required sequence.	172.202(a); 172.704(a); 173.301(a); 180.209(b); 172.202(b)	\$14,400
FLUKE ELECTRONICS CORPORATION EVERETT, WA Ticket #: 17T-0085-SH-WE	Offered oxidizing solid, toxic, N.O.S., 5.1, III, which failed to close the specification packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22; 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$200
FORT BEND SERVICES, INC. STAFFORD, TX Ticket #: 17T-0036-SH-SW	Offered and transported UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, and security awareness training.	173.22(a)(4); 173.24(F)(2); 172.702(b); 172.704(a)(1), (2) & (4)	\$1,780
FORT WALTON MACHINING, INC. FORT WALTON BEACH, FL Ticket #: 17T-0343-SH-SO	Offered for transportation in commerce class 5.1 and class 8 hazardous waste materials in specification UN 31HA1 IBC's 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

Company Name	Violation Summary	Citations	Penalty Amount
FORT WORTH FIRE EXTINGUISHER CO, INC FORT WORTH, TX Ticket #: 02-203-CR-SW	Marked and certified DOT specification cylinders as having been successfully retested, when the retesting was performed on equipment having a pressure indicating device that was not verified to within an accuracy of 1 percent (plus/minus) of the prescribed test pressure of any cylinder tested that day and an expansion indicating device that was not verified as accurate within 1 percent (plus/minus) of the total expansion of any cylinder tested or to 1 cubic centimeter which is larger.	173.302(c)(5); 173.34(e)(4)(iii)	\$4,000
FUEL BARONS, INC GREENSBORO, NC Case #: 11-0137-SB-SO	Offered ethanol, 3, PG II, in an unauthorized non-UN specification packaging, when specification packaging is prescribed; failed to provide a hazardous materials shipping paper; failed to mark the UN identification number on the package and label the package with a primary hazard label.	172.200(a); 172.201; 172.22; 172.604; 173.202(a); 173.22(a)(2); 173.24(c); 172.300(a); 172.301(a)(1); 172.400(a)	\$13,000
FUMIGATION SERVICES COMPANY, DBA BEVIS PEST CONTROL TEXAS CITY, TX Ticket #: 17T-0041-SH-SW	Offered and transported in commerce a quantity of a material poisonous by inhalation, 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 a plan for training hazmat employees and failed to review plan annually; failed to provide security training; offered for transportation in commerce hazardous materials accompanied by shipping papers that failed to include the identification number of the materials being transported; failed to register with PHSMA.	172.800(b)(5); 172.802(a), (b) & (c); 172.702(b) & (d); 172.704(a) & (c); 172.200(a); 172.202(a)(1); 107.601(a)(6); 107.608(b)	\$3,170
FUNGI PERFECTI, LLC SHELTON, WA Ticket #: 17T-0185-SH-WE	Offered ethyl alcohol solution, 3, PG III, which failed to close the specification packaging in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$200

Company Name	Violation Summary	Citations	Penalty Amount
FYRFYTER SALES AND SERVICE MEDFORD, OR Case #: 01-463-CR-WE	Represented, marked, certified DOT specification cylinders as successfully retested, when the retesting was performed on equipment having a pressure indicating device that was not verified to within an accuracy of 1 percent (plus/minus) of the prescribed test pressure of any cylinder tested that day and an expansion indicating device that was not verified as accurate within 1 percent (plus/minus) of the total expansion of any cylinder tested or to 1 cubic centimeter which is larger. Failed to maintain complete tests & reinspection records.	173.34(e)(4)(iii)(A); 173.34(e)(4)(iv); 173.34(e)(8)(ii)(A); 173.34(e)(8)(ii)(B)	\$7,750
GASTEC ENTERPRISES, INC. IVYLAND, PA Ticket #: 17T-0261-CR-EA	Represented, marked, and certified DOT specification cylinders as having been visually requalified for return to service in accordance with the HMR, while failing to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change of address for the facility where the cylinder requalification is being performed.	107.805(g)	\$1,200
GE OIL & GAS LOGGING SERVICES, INC. MIDLAND, TX Case #: 13-0018-RMS-SW	Offered and transported unapproved explosive, jet perforating guns, charged, 1.4D, PG II; failed to provide security awareness and in-depth security training; offered and transported jet perforating guns, charged, 1.4D, PG II, detonators, electric, 1.4S, PG II and detonators, electric, 1.4B, PG II, on the same vehicle; failed to maintain a complete safety analysis or certificate of competent authority; offered radioactive material, Type A Package, Special Form, 7, which failed to mark the package with its gross mass when it exceeds 110 pounds; failed to list the UN ID number and proper shipping name on shipping papers; failed to develop a complete security plan.	172.202(a)(1), (2); 172.310(a); 172.702(a); 172.704(a)(5); 172.800(b)(15); 172.802; 173.476(a); 173.51(a); 173.54(a); 177.835(g)(3)	\$22,240
GENSCO, INC. FIFE, WA Ticket #: 16T-0464-SH-WE	Failed to provide initial security awareness training; offered liquefied gas, N.O.S., 2.2, with an incorrect shipping name in the shipping description; failed to register as an offeror of hazardous materials.	172.702(a); 172.702(b); 172.704(a)(4); 172.704(c)(1); 172.200(a); 172.202(a)(2); 172.203(k); 107.601(a)(6); 107.608(b); 107.612; 172.504	\$1,345
GEISER DISTRIBUTING CO. INC. FREDERICK, MD Ticket #: 17T-0396-CR-EA	Represented and certified DOT specification cylinders as having been visually requalified, in accordance with the HMR, which failed to maintain complete inspection records. Failed to provide general awareness, safety, function-specific, and security awareness training.	180.209(g); 180.215(b); 172.704(a)(1), (2), (3) & (4)	\$3,080

Company Name	Violation Summary	Citations	Penalty Amount
<p>GEORGE HENRY BERNSHAUSEN ROSENBERY, TX</p> <p>Ticket #: 17T-0417-SH-SW</p>	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered and transported in commerce hazardous materials accompanied by shipping papers that failed to list the number and type of packages.	172.702(a); 172.704(a) & (c)(2); 172.202(a)(7)	\$1,725
<p>GEOSCIENCE ENGINEERING & TESTING INC. HOUSTON, TX</p> <p>Ticket #: 17T-0323-SH-SW</p>	Failed to provide recurrent general awareness and security training awareness training.	172.702(b) & (d); 172.704(a) & (c)	\$750
<p>GEOTECHNICAL CONSULTANTS, INC. SAN ANTONIO, TX</p> <p>Ticket #: 16T-0459-SH-SW</p>	Offered and transported a hazardous material accompanied by a shipping paper that included an incorrect UN identification number, an incorrect proper shipping name, and failed to list the basic description in the order specified; failed to retain a record of each shipment made, to include the proper shipping name, identification number, and quantity transported when using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification number; offered and transported a hazardous material accompanied by a shipping paper that listed an emergency response telephone number that was not monitored while a hazardous material was in transportation; failed to mark the correct proper shipping name and UN identification number, package type and the letters RQ on the package.	172.202(a); 172.202(b); 172.201(e); 172.604(a)(3); 172.301(a)(1)	\$3,105
<p>GILPIN, INC. DECATUR, IN</p> <p>Ticket #: 16T-0433-SH-CE</p>	Offered UN certified package but failed to closure package in accordance with the manufacture's closure instructions.	173.22(a)(4)(i)	\$400
<p>GLSD FLORIDA HOLDINGS, INC COCOA, FL</p> <p>Case #: 15-0167-SH-SO</p>	Offered Aerosols, 2.2, in a packaging which is governed under the provisions of a DOT Special Permit, number DOT-SP 14625, which failed to comply with certain requirements of the Special Permit by filling and shipping a packaging not authorized by that Special Permit.	173.22a(b)	\$3,200

Company Name	Violation Summary	Citations	Penalty Amount
GOUGEON BROTHERS, INC. BAY CITY, MI Ticket #: 17T-0206-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.	173.22(a)(4)(i); 173.24(f)(2)	\$400
GREEN TOKAI CO., LTD. BROOKVILLE, OH Ticket #: 16T-0422-SH-CE	Offered hazardous materials in UN certified packages and failed to close the packages in a repeatable method and failed to maintain closure instructions.	173.22(a)	\$500
GREIF, INC. FONTANA, CA Case #: 15-0392-PM-WE	Represented, marked, certified, and sold steel drums, marked UN1A1/Y1.8/300/15/USA/GBC10, when the packages were not capable of passing the required performance testing.	178.2(a) & (b); 178.601(b); 178.603(a); 178.605(a)	\$10,500
GUY'S DRUM SERVICE INC CHICAGO, IL Case #: 13-0068-DR-CE	Reconditioned, represented, offered and sold a packaging or container as meeting the requirements for a UN specification package, when a leak test was not performed as part of the reconditioning process. Failed to include closure instructions needed to satisfy and maintain performance test requirements; represented, marked, certified, reconditioned and offered UN specification drums, which failed to mark the reconditioned drums as required; represented and offered composite IBC, marked UN 31HA1, as meeting the requirements of the HMR, when the packages were not marked as being subjected to routine maintenance; failed to provide general awareness, function-specific, safety, and security awareness training.	173.28(c)(3); 178.3(a); 178.503(a) & (c); 172.702(a); 172.704(a)(1) & (a)(2); 172.704(a)(4); 172.704(c); 178.2(c); 180.352(e); 173.28(b)(2)	\$12,955
HAAS SYSTEMS, INC DOWAGIAC, MI Case #: 03-414-CRS-CE	Represented, marked, certified DOT specification cylinders as successfully retested but failed to verify the accuracy when the retesting was performed on equipment having a pressure indicating device that was not verified to within an accuracy of 1 percent (plus/minus) of the prescribed test pressure of any cylinder tested that day; failed to provide hazardous materials training and retain records.	180.205(g)(3)(i), (g)(4) & (g)(5)	\$8,250

Company Name	Violation Summary	Citations	Penalty Amount
HALLIBURTON ENERGY SERVICES, INC. FOURCHON, LA Ticket #: 17T-0235-SH-SW	Failed to provide recurrent general awareness, function-specific, safety and security training.	172.702(b) & (d); 172.704(a) & (c)	\$1,500
HALTER GAS CO. ORAN, MO Case #: 15-0104-SH-CE	Filled and offered liquefied petroleum gas, 2.1 in a bulk package that was not marked or placarded as required; filled and offered an unauthorized non-specification tank filled with liquefied petroleum gas, 2.1.	172.328; 172.514; 173.24(c)(1)	\$14,720
HERDORS INC MOKENA, IL Case #: 04-118-SC-CE	Offered compressed gas in a metal container, which failed to heat the container until its interior pressure is equivalent to the equilibrium pressure of 130 degrees Fahrenheit without evidence of leakage; failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training and records.	173.306(a)(3)(v); 136.306(h); 172.702(b); 172.704(a)(1), (a)(2), (a)(3) & (d)	\$32,500
HEXAGON LINCOLN, LLC LINCOLN, NE Ticket #: 17T-0058-SPR-CE	Offered a hazardous material for transportation in commerce in a bulk packaging but failed to retain a hazardous materials shipping paper.	172.201(e)	\$480
HIGH SEAS TRADING CO. CAPE CANAVERAL, FL Ticket #: 16T-0470-CR-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a)(1) - (4); 172.704(a); 172.704(c)	\$1,200
HIGH SEAS TRADING CO. MIAMI, FL Ticket #: 16T-0355-CR-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; failed to provide a proper hazardous materials shipping paper; represented, certified and marked DOT specification cylinders as having been successfully retested in accordance with the HMR, without performing hydrostatic retests at the minimum required test pressure.	172.704(a)(1), (2), (4) & (c)(1); 172.202(a); 180.205(g)(5)	\$5,020
HIGH SEAS TRADING CO. LONG BEACH, CA Ticket #: 17T-0220-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified which failed to maintain complete and accurate test records, specifically, failed to indicate the manufacturer name or symbol and indicate or incorrectly listed the cylinder specification.	180.1; 180.2; 180.3; 180.215(b)(2)	\$480

Company Name	Violation Summary	Citations	Penalty Amount
HILL COUNTRY WHOLESALE, INC. PFLUGERVILLE, TX Ticket #: 17T-0500-SH-SW	Offered for transportation in commerce a hazardous material, accompanied by a shipping paper and failed to list the shipping description in the prescribed sequence, total quantity of Class 1 material covered by one description by the net explosive mass and the type of packages; failed to create and maintain records of general awareness, function-specific, safety and security awareness training.	172.202(a)(5)(i) & (7); 172.202(b) & (c)(1); 172.702(b); 172.704(a) & (d)	\$810
HILLSIDE PLASTICS, INC. TURNERS FALLS, MA Case #: 12-0111-BM-EA	Failed to conduct design qualification testing on packaging certified U4G/Y21/S/11/USA/+AV2180; failed to notify each person to whom the packaging is transferred of all the requirements not met at the time of transfer for a packaging marked UN4G/Y21/S/11/USA/+AV2180.	178.2(b); 178.601(d); 178.2(c)(1)(i)[A]	\$10,900
HO FENG INDUSTRY CO., LTD. Case #: 07-0072-FSC-EA	Offered propane, 2.1, as meeting the requirements of the HMR, which failed to declare the material as hazardous on shipping papers and failed to mark labels on the packages; failed to ship the material in an authorized specification cylinders.	173.22(a)(4); 173.24(c); 173.304(a), 173.301(a)(1); 172.200; 172.300; 172.400	\$39,500
HOLIDAY NOVELTY VINELAND, NJ Case #: 01-081-BMSE-EA	Offered fireworks 1.3G & 1.4G that were unapproved.	173.54(a); 173.56; 178.503(a)(8)	\$47,980
HOLLOWAY FIRE PROTECTION INC CARO, MI Ticket #: 17T-0372-CR-CE	Offered in transportation, a hazardous material without ensuring the package was properly labeled with a primary hazard label as required; represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the HMR, which failed to maintain complete and accurate daily records of calibration.	172.400(a); 172.406(a); 180.215(b)(1)	\$2,800
HOME CARE EQUIPMENT, INC. POPLAR BLUFF, MO Case #: 03-136-CRS-CE	Represented, marked, certified DOT cylinders successfully retested in accordance with HRM when failed to verify accuracy of test equipment to +/- 1% of calibrated cylinder's pressure and expansion values and performed requalification tests after it recorded permanent expansion during calibration process.	180.205(g)(3)(i); 180.205(g)(4)	\$3,650

Company Name	Violation Summary	Citations	Penalty Amount
HOMER XPRESS HILLSBOROUGH, INC. #35 TAMPA, FL Ticket #: 17T-0045-SH-SO	Offered trichloroisocyanuric Acid, Dry, 5.1, PG II, and calcium hypochlorite, Hydrated, 5.1, PG II, RQ, accompanied by shipping papers which did not include an emergency response telephone number.	172.200(a); 172.201(d); 172.604(a)	\$1,280
HORIZON PACKAGE TESTING SERVICE, INC. GRANDVIEW, MO Case #: 08-0136-PC-HQ	Represented and certified UN-standard packaging as meeting the requirements of the HMR, when an insufficient number of test samples were used to conduct performance tests, when fiberboard packaging were not conditioned for temperature and humidity prior to design-qualification testing, when hydrostatic gauge pressure was not taken at the top of the package and when lift-off for packages subjected to vibration testing was determined using a device substantially thinner than specified in the test method provided; failing to provide function specific and security awareness training.	172.702(a) & (b); CA2006080027, 4th Revision, Section 7.d; 178.2(b)(1); 178.601(k); 178.602(d); 178.603(b)(3); 178.604(d)	\$11,200
HORNERXPRESS WORLDWIDE, INC. TAMPA, FL Ticket #: 17T-0045-SH-SO	Offered trichloroisocyanuric acid, dry, 5.1, PG II, and calcium hypochlorite, hydrated, 5.1, PG II, RQ, accompanied by shipping papers which did not include an emergency response telephone number.	172.200(a); 172.201(d); 172.604(a)	\$1,280
HUBBELL POWER SYSTEMS CENTRALIA, MO Ticket #: 17T-0397-SH-CE	Offered for transportation in commerce hazardous waste in a UN standard packaging but failed to maintain a packaging closure instructions and following the closure instructions.	173.22(a)(4)(i)(ii)	\$1,600
HUMCO HOLDING GROUP, INC. TEXARKANA, TX Ticket #: 17T-0146-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 UN-standard 55-gallon drums that had not been marked with the required character size marking for the identification number; failed to provide security awareness training; failed to list the type of package on the shipping papers.	173.22(a)(4)(i); 173.24(f)(2); 172.301(a)(1); 172.702(b); 172.704(a)(4); 172.202(a)(7)	\$1,390

Company Name	Violation Summary	Citations	Penalty Amount
HUNTER KEMCO CHEMICAL BU KATY, TX Case #: 00-241-SBD-SW	Offered and transported corrosive liquids N.O.S., in an unauthorized packaging; represented, certified and offered UN1A1 without conducting leakproofness test; failed to close packaging in accordance with the manufacturer's closure instructions.	172.201(a)(4); 172.202(a), 172.604; 172.301(a); 172.702(b); 172.704(a) & (d); 173.202; 173.22(a)(2); 173.22(a)(4); 173.24(f)(2); 173.28(b)(2); 178.604	\$17,650
HYDRO STAT, LLC CENTER LINE, MI Ticket #: 16T-0403-CR-CE	Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.215(b)(2)	\$1,000
IHSOLVE, INC. CANTON, GA Ticket #: 17T-0130-SH-SO	Failed to provide hazardous materials general awareness, function-specific, safety, and security awareness training.	172.702(a); 172.704(a)(1) - (4); 172.704(c)(2)	\$1,600
IMPERIAL TESTING & ENGINEERING INC LAKELAND, FL Case #: 03-010-RMS-HQ	Offered Type A package (containing a nuclear gauge) in an impaired condition and not marked and labeled as required (existing markings and labels had substantially deteriorated); offered radioactive materials without shipping papers.	172.200(a); 172.301; 172.310; 172.403; 173.475	\$7,200
INDIANA OXYGEN BEECH GROVE, IN Ticket #: 17T-0336-CR-CE	Represented, certified or marked a cylinder as re-qualified but failed to renew a RIN, filled and offered for transportation in commerce a cylinder with compressed gas when the cylinder is overdue for periodic requalification. Failed to check each day the pressure of a cylinder charged with acetylene that is representative of that day's compression, after the cylinder has cooled to a settled temperature.	180.205(b); 173.303(d)(1)	\$3,480
INDUSTRIAL BATTERY SERVICES OF IOWA, INC. DES MOINES, IA Ticket #: 17T-0410-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR, when records were not maintained.	172.704(d)	\$475

Company Name	Violation Summary	Citations	Penalty Amount
INDUSTRIAL CONTAINER SERVICES LLC ZELLWOOD, FL Case #: 15-0446-PM-SO	Manufactured, represented, marked and sold, steel drums certified to UN Standard 1A1 and 1A2, when the design and periodic test records were missing, incomplete, or inaccurate. Manufactured, represented, marked and sold, steel drums certified to UN Standard 1A1 and 1A2, when the periodic retests were not conducted; failed to properly conduct the drop test, leakproofness test, hydrostatic pressure test, and stacking test; 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.	178.601(l); 178.2(b); 178.601(b); 178.603(e); 178.604(c); 178.605(d); 178.606(b)	\$17,440
INDUSTRIAL CONTAINER SERVICES LLC BLACKLICK, OH Case #: 15-0459-PM-CE	Represented, marked and certified a UN 1A1 steel drums as meeting the requirements of the HMR, when the package was not subjected to design qualification testing. 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; failed to ensure the packaging contained proper specification markings; represented, remanufactured, marked and offered fifty-five gallon steel drums as meeting the requirements of the HMR, when the hydrostatic qualification test was not conducted properly.	178.601(a); 178.601(c)(1); 173.28(c)(1); 178.503(a); 178.602(a)	\$13,680
INDUSTRIAL CONTAINER SERVICES LLC Ticket #: 17T-0172-PM-EA	Failed to provide initial, recurrent, and in depth security training; offered waste flammable liquids N.O.S., 3, PG II, RQ, in large bulk quantities that require the preparation and training in a Safety and Security Plan, which failed to include required elements in the plan, update, or train.	172.704(a)(1); 172.704(a)(1) - (5); 172.704(a)(2); 172.704(c)(1); 172.704(c)(2); 172.800(b); 172.802(a); 172.802(b); 172.802(c)	\$3,760
INERGY PROPANE, LLC NEWARK, NJ Case #: 14-0445-SH-EA	Filled and offered for transportation DOT specification cylinders with a hazardous material overdue for periodic requalification; failed to maintain complete and accurate daily records of requalification.	173.24(d); 173.301(a)(6); 180.215(b); 180.215(b)(2)	\$10,275
INNOPHOS, INC. CRANBURY, NJ Ticket #: 17T-0144-SH-EA	Failed to maintain a complete training record. Failed to perform all requirements necessary to certify compliance with Section 178 before placing a hazardous materials package in transportation.	172.704(d); 173.22(a)(4)	\$1,840

Company Name	Violation Summary	Citations	Penalty Amount
INNOPHOS, INC. NASHVILLE, TN Ticket #: 17T-0353-SH-SO	Offered for transportation in commerce a hazardous material in UN-certified 55-gallon drums, when the drums had not been closed in accordance with the closing method prescribed by the manufacturer.	173.22(a)(4); 173.24(f)(2)	\$1,000
INSULATION TECHNOLOGIES, INC. BELLE CHASSE, LA Ticket #: 17T-0306-SH-SW	Failed to provide general awareness, function-specific, safety, and security awareness training.	172.702(b); 172.704(a)(1), (2), (3) & (4)	\$1,500
INTEGRAL SOLUTIONS FORWARDING INC LAREDO, TX Ticket #: 05-0174-FF-SW	Failed to develop and adhere to a security plan. Failed to provide security awareness training or create and retain records of training testing. Failed to register with PHMSA.	107.601(a)(6); 107.608(a) & (b); 172.702(b); 172.704(a)(1) - (4); 172.704(d); 172.800; 172.802	\$5,600
INTEGRATED FIRE & SAFETY SERVICES, INC. ORLANDO, FL Ticket #: 17T-0053-SH-SO	Offered carbon dioxide, 2.2, in DOT cylinders, without properly labeling the package with a primary hazard label; failed to show the proper shipping name and identification number; failed to provide hazardous materials shipping papers.	172.400(a); 172.400(b); 172.300(a); 172.301(a)(1); 172.200; 172.202	\$3,880
INTERNATIONAL PAPER COMPANY INDIANAPOLIS, IN Ticket #: 16T-0420-HM-CE	Failed to maintain training records; failed to properly prepare and maintain records of performance oriented packaging tests.	172.704(d), (3) & (5); 178.2(b)(1); 178.2(b)(2); 178.601(b); 178.601(g)(1); 178.601(l); 178.602(a)	\$900
INTERTEK ASSET INTEGRITY MANAGEMENT, INC. ARANSAS PASS, TX Ticket #: 17T-0303-SH-SW	Offered and transported Iridium 192, using shipping papers that failed to include the material's assigned proper shipping name, activity and corresponding units of measure, the package's transport index, special form when transporting material in special form, the package's assigned NRC identification number, and category of label; and listing the basic shipping description not in the required sequence, and an incorrect activity; offered and transported in commerce a hazardous material, using shipping papers marked with more than one emergency response telephone number not under the shipper's name.	172.202(a)(2) & (b); 172.203(d)(2), (3), (4), (5) & (7); 172.604(a) & (b)	\$2,112

Company Name	Violation Summary	Citations	Penalty Amount
J.G. CUSTOMS FORWARDING, L.L.C. PHARR, TX Ticket #: 16T-0291-FF-SW	Offered polymeric beads, expendable evolving flammable vapor, 9, PG III but failed to provide a shipping paper; failed to register as an offeror of hazardous materials; failed to provide general awareness, function-specific, and safety training as well as maintained records.	172.200(a); 172.202(a); 107.608(b); 172.702(b); 172.704(a)(1) - (3); 172.704(d)	\$3,055
J4 FLUID SERVICES, INC. VICTORIA, TX Case #: 16-0027-CA-SW	Failed to provide each hazmat employee general awareness, function-specific, safety, and security awareness training; filled and transported hydrochloric acid solution, 8, PG II, in a specification cargo tank that was past due its periodic test and inspections; failed to retain a copy of shipping papers; failed to sign the cargo tank periodic test and inspection reports and maintaining a copy of the manufacturer's certificate of compliance which certifies the cargo tank was manufactured and tested in accordance with the applicable specification; listed an unauthorized emergency response telephone number on shipping paper.	172.704(a); 180.407(a); 177.817(F); 180.417(a) & (b); 172.604(b)	\$16,680
JACAM CHEMICAL LLC WILLISTON, ND Case #: 16-0399-SH-CE	Offered and transported hazardous material in an unauthorized non-UN packaging, when UN standard packaging is prescribed.	173.22(a)(4); 173.244(d)	\$3,000
JACKSON SUPPLY COMPANY HOUSTON, TX Ticket #: 16T-0435-SH-SW	Failed to provide each hazmat employee with recurrent general awareness, function specific, safety and security training.	172.704(c)(2)	\$1,500
JAMESTOWN CHEMICAL COMPANY, INC. WEST HAVEN, CT Case #: 05-0634-SD-EA	Failed to develop and adhere to a security plan. Failed to provide security awareness training; failed to close UN-certified 55-gallon closed-head plastic drums in accordance with the manufacturer's closure notification.	172.702(a); 172.704(a)(4); 172.704(a)(5); 172.800(b); 172.802; 173.22(a)(4); 173.24(f)(2)	\$5,028

Company Name	Violation Summary	Citations	Penalty Amount
JIANGXI PROVINCE LIDU FIREWORKS SALES CO. LTD NANCHANG Case #: 12-0183-SE-CE	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 and had not been assigned an appropriate shipping classification by the Associate Administrator for Hazardous Materials Safety; failed to provide a shipping paper for a shipment of hazardous materials that included the materials proper shipping name, hazard class, identification number, packing group and net explosive mass; offered a hazardous material, without properly marking the packages with the proper shipping name and identification number.	172.200(a); 172.202(a); 172.300(a); 172.301(a); 173.51(a); 173.54(a); 173.56(a)(2); 173.56(b)	\$18,100
JOHN J. DOUGHERTY & SON, INC. MARCUS HOOK, PA Ticket #: 16T-0256-SH-EA	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered and transported fuel oil, 3, PG III, which failed to provide a shipping paper for a shipment of hazardous materials.	172.702(a)(1) - (4); 172.704(a)(4); 172.704(d); 172.200(a); 172.201; 177.817(a)	\$2,650
JT CONTAINER, INC. ELYRIA, OH Ticket #: 16T-0471-PM-CE	Failed to develop a written site specific risk assessment and security plan; failed to register as a shipper of hazardous materials; failed to properly perform routine maintenance on an intermediate bulk container; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to ensure the reconditioning marking was the correct size; failed to create and maintain training records.	172.800(b); 107.601(a)(6); 180.350(c); 178.2(c); 173.28(c)(3); 178.3(a); 172.704(d)	\$4,720

Company Name	Violation Summary	Citations	Penalty Amount
KBC, INC. SAVANNA, IL Case #: 06-0268-SE-CE	Offered and transported in commerce, placardable hazardous materials, Explosives 1.1D, Detonators 1.4B and Blasting agent 1.5D, and failed to submit a complete and accurate registration statement to the Associate Administrator for Hazardous Materials Safety; Offering for transportation and transporting in commerce, combined shipments of hazardous materials, Explosives 1.1D, Detonators 1.4B and Blasting agent 1.5D, on a single transport vehicle, in a container or compartment that does not meet the minimum requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22; failed to provide a written security plan including a risk assessment was not developed and implemented; failed to provide general awareness, function specific and in-depth security training; provided shipping paper that did not include an emergency response telephone number; failed to retain shipping papers for a 2 year period; offered and transported explosives 1.1D, Detonators 1.4B, and Blasting agent 1.5D and generating a shipping paper that does not indicate the total quantity of the hazardous materials as the "net explosive mass"; failed to maintain a current copy of the special permit in the transport vehicles or at the facility.	107.601(a)(2) & (6); 107.608(a) & (b); 172.202(a)(5)(i); 172.702(a); 172.704(a)(5) & (d); 172.800(b); 172.802(a) & (b); 177.835(g)(3)(i) & (ii); 173.22(a); DOT-SP 11156; 172.201(e); 172.604(a)(3); 172.704(a)(1)(2)(4) & (d)	\$31,200
KDS HOLDING, L.L.C. GONZALES, LA Case #: 15-0450-CM-SW	Failed to provide general awareness, function-specific, safety and security awareness training; Represented, manufactured, marked and sold DOT specification 3E cylinder as meeting the requirements of the HMR, when the cylinders do not meet the specification.	172.704(a); 178.42(a); 178.42(d);	\$12,000
KEL-TECH, INC. MIDLAND, TX Case #: 16-0033-SH-SW	Failed to remove the IBCs and drums from the motor vehicle when discharging the contents of the container; failed to create and maintain training records.	177.834(h); 172.704(c)(2); 172.704(d)	\$7,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>KEY SAFETY SYSTEMS, INC. STERLING HEIGHTS, MI</p> <p>Case #: 17-0203-PC-CE</p>	<p>Offered a shipment of hazardous materials that was not prepared; represented and certified UN 4G/Y packaging as meeting the requirements of the HMR, when the packaging were not subjected to proper design qualification testing; failed to create and maintain training records; failed to comply with the marking and packaging provisions of the special permit; represented, marked and offered UN 4G/Y standard fiberboard boxes as meeting the requirements of the Hazardous Materials Regulations when the qualification test reports were not created and maintained.</p>	<p>173.166(e)(6); 178.602(d); 172.704(d); 171.2(g); 178.601(l); DOT-SP 11993</p>	<p>\$15,300</p>
<p>KEY WEST CHEMICAL AND PAPER SUPPLY, INC. KEY WEST, FL</p> <p>Ticket #: 16T-0472-CA-SO</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported hypochlorite solutions, 8, PG III and hydrochloric acid, 8, PG II, accompanied by shipping papers which included two emergency response telephone numbers, one number was incapable of fulfilling the emergency response information requirement and the second number was unauthorized; failed to maintain a current registration as a shipper; offered and transported hypochlorite solutions, 8, PG III, packaged in UN standard drums marked UN 1H1, when the drums had not been closed in accordance with the manufacturer's closure instructions, and failed to maintain a copy of those closure instructions.</p>	<p>172.702(a); 172.704(a)(1) - (4); 172.704(c)(1); 172.201(d); 172.604; 107.601(a)(6); 107.608(a); 173.202(c); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)</p>	<p>\$4,490</p>
<p>KIDDE AEROSPACE & DEFENCE PTY, LTD. HALLAM</p> <p>Ticket #: 17T-0005-HM-WE</p>	<p>Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to confirm the accuracy of the test equipment prior to testing, specifically; failing to calibrate test equipment to within 500 psi of the actual test pressure tested; failed to maintain complete and accurate test records.</p>	<p>180.1; 180.2; 180.205(g)(3)(i); 180.3; 180.215(b)(2)</p>	<p>\$1,520</p>

Company Name	Violation Summary	Citations	Penalty Amount
KIRCO WELDING SUPPLY, INC. SUNNYVALE, TX Ticket #: 17T-0111-SH-SW	Failed to provide general awareness, function-specific and security awareness training; offered and transported in commerce various hazardous materials, which listed an emergency response telephone number on shipping papers without authorization; failed to include the hazard class, follow the required sequence for the basic hazardous materials description and include technical names when required on shipping papers.	172.702(b); 172.704(a)(1), (2) & (4); 172.604(b)(1) & (2); 172.202(a)(1), (2), (3) & (4); 172.202(b); 172.203(k)	\$4,275
KIRKWOOD BOTTLED GAS COMPANY, INC BEAR, DE Ticket #: 17T-0024-CR-EA	Represented and certified DOT specification cylinders as having been properly visually requalified, in accordance with the HMR, while failing to maintain complete inspection records.	180.209(g); 180.215(b)	\$480
KIT CARSON ENERGY, INC. TAOS, NM Ticket #: 17T-0115-SH-SW	Failed to register with PHMSA; transported propane, 2.1, contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; failed to list the basic description in the prescribed sequence on shipping papers; failed to review security plan at least annually.	177.801; 177.840(l); 172.200(a); 172.202(b); 172.800(b); 172.802(c)	\$1,170
KLEAN CORP INTERNATIONAL, INC VICTORIA, TX Case #: 16-0063-SH-SW	Offered and transported corrosive liquids N.O.S., 8, PG III, in UN-standard 31HA1 marked and certified IBCs that had not been closed in accordance with the manufacturer's closure instructions; failed to remove the IBCs from the motor vehicle when discharging the contents of the container; failed to retain a copy of the shipping paper for two years after a hazardous material is accepted by the initial carrier; failed to provide general awareness, function-specific, and security awareness training; represented and certified UN-standard IBCs as meeting the requirements of the HMR, when records of periodic retests and inspections failed to include the design types and packaging specifications, name and address of test and inspection facilities, names or name of any persons conducting tests or inspections, and test or inspection specifics and results.	173.24(f)(2); 177.834(h); 172.201(e); 172.704(a)(1)(2)(4); 180.352(g)	\$8,420

Company Name	Violation Summary	Citations	Penalty Amount
<p>LABORATORY CORPORATION OF AMERICA BIRMINGHAM, AL</p> <p>Ticket #: 17T-0456-SH-SO</p>	<p>Offered for transportation in commerce, a hazardous material in authorized non-wheeled cart bulk packages, when the inner packages authorized for large packages, did not meet the requirements set forth for proper closure of the bag to prevent leakage or escaping of contents; failed to comply with structural requirements for non-specification packages containing regulated medical waste; obstructed or otherwise concealed from view UN-standard packaging marks required for a package of Division 6.2 Infectious Substance.</p>	<p>173.134(c)(1)(ii); 173.197(e)(1)(ii); 173.197(d); 173.134(c); 178.3(a)(1) & (3)</p>	<p>\$2,000</p>
<p>LACAMAS LABORATORIES, INC. PORTLAND, OR</p> <p>Case #: 14-0356-SH-SO</p>	<p>Failed to provide initial/recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. Offered toxic, solid, organic, N.O.S., 6.1, PG I, and others, accompanied by a shipping paper which did not include an authorized emergency response telephone number; offered toxic liquid, flammable, organic, 6.1, PG I, Marine Pollutant, and others, in UN-certified 55-gallon steel drums, when the drums had not been closed in accordance with the manufacturer's closure notification; failed to develop a written security plan.</p>	<p>172.704(c)(1)(2); 172.604; 173.24(f); 172.800(b)(12)</p>	<p>\$14,560</p>
<p>LAIRD COATINGS CORPORATION HUNTINGTON BEACH, CA</p> <p>Ticket #: 17T-0089-SH-WE</p>	<p>Failed to provide recurrent training in general awareness and security awareness; offered waste paint related material, 3, PG II packaged in 55 gallon drums, which failed to close the package in accordance with the manufacturers closure instructions.</p>	<p>172.704(a)(1) & (4); 172.704(c)(2); 173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2)</p>	<p>\$2,700</p>
<p>LANNING CHEMICAL CO INC LOUISVILLE, KY</p> <p>Ticket #: 17T-0371-SH-SO</p>	<p>Offered for transportation in commerce a hazardous material, in 55-gallon UN-certified drums marked UN 1A2, which failed to close the UN-specification packaging in accordance with the closure notification, thereby failing to bring the package into compliance with the manufacture's test report.</p>	<p>173.22(a)(4)(i); 173.24(f)(2)</p>	<p>\$1,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>LANXESS SOLUTIONS US INC. EL DORADO, AR</p> <p>Case #: 08-0105-SD-SW</p>	<p>Failed to comply with the requirements of the special permit; offered bromine in UN standard 1N1 drums that had not been marked with the last two digits of the year a leakproofness test was performed; and the letter "L", with the name and address or symbol of the person who conducted a successful leakproofness test; offered UN standard 4G packaging, when the inner containers had not been closed in accordance with the manufacturer's closure instructions; Offering for transportation in commerce a hazardous material, bromine, accompanied by a shipping paper with a shipment made under a special permit, which failed to bear the notation DOT-SP14204.</p>	<p>173.28(b)(2); 173.28(b)(2)(ii); 173.22(a); 173.24(f)(2); 172.203(a); DOT-SP 14204</p>	<p>\$13,800</p>
<p>LARRY FRICKER CO INC ANAHEIM, CA</p> <p>Case #: 04-079-SCT-EA</p>	<p>Offered potassium nitrate, 5.1, UN1486, PG III, requiring placarding; failed to register with PHMSA; failed to show packing group and listed an unauthorized emergency response telephone number; failed to mark its cargo tank with ID numbers on each side and end; failed to provide general awareness and function specific training.</p>	<p>107.601(a); 172.202(a)(4); 172.604(b); 172.302(a)(1), 172.328(a)(2); 172.332(a); 172.704(a) & (d)</p>	<p>\$10,560</p>
<p>LEEK SAFETY & FIRE EQUIPMENT, INC. ODESSA, TX</p> <p>Ticket #: 17T-0428-CR-SW</p>	<p>Failed to provide recurrent general awareness, function-specific, and security awareness training.</p>	<p>172.702(b); 172.704(a)(1), (2), (4) & (c)(2)</p>	<p>\$1,125</p>
<p>LEGEND AUTO BINGHAMTON, NY</p> <p>Case #: 08-0178-SB-EA</p>	<p>Failed to provide emergency response information which included an emergency response telephone number; offered air bag modules, 9, PG III, when the materials were not packaged in UN specification packages; failed to provide general awareness, function specific and safety training.</p>	<p>172.702(a); 172.704 (a)(1), (a)(2), & (a)(3); 172.200(a); 172.300(a); 172.400(a); 172.602; 172.604; 173.22(a)(1); 173.166(d)(4) & (e); 173.22(a)(2), 173.24(c)</p>	<p>\$21,350</p>
<p>LEONARD FOUNTAIN SPECIALTIES INC DETROIT, MI</p> <p>Ticket #: 17T-0333-SH-CE</p>	<p>Offered for transportation in commerce, a hazardous material, without shipping papers.</p>	<p>172.201(a)(d) & (e)</p>	<p>\$1,480</p>

Company Name	Violation Summary	Citations	Penalty Amount
LESCO MANUFACTURING INC ROSENBERG, TX Case #: 05-0197-SD-SW	Failed to develop and adhere to a security plan; failed to mark packaging with the proper shipping name and technical name of the material; failed to close UN standard packaging in accordance with the package manufacturer's closure notification; failed to register with PHMSA.	107.601(a)(6); 107.608(b); 172.300(a); 172.301(a) & (b); 172.800(a); 172.802(a) & (b); 173.22(a)(4); 173.24(f)(2)	\$4,350
LEWIS, HAROLD E., JR. BURTON, SC Case #: 95-61-CR-HQ	Certified cylinders as tested when marking the cylinders with RIN "B478" without performing the tests.	173.34(e)(1)(i); 173.34(e)(1)(ii)	\$81,400
LEW RENTS WEST, INC. OLYMPIA, WA Ticket #: 17T-0361-CR-WE	Failed to maintain complete and accurate test records, specifically, incomplete records of visual inspection. Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to maintain current copies of CGA pamphlets applicable to visual inspection; failed to provide proof of hazardous materials general awareness, function-specific, safety, and security awareness training.	180.1; 180.2; 180.3; 180.209(g); 180.215(a) & (b)(2); 172.702 (a) & (c); 172.704(a)(1), (2), (4) & (c)(1)	\$2,260
LIBERTY BELL LIBERTY, IN Case #: 13-0062-SE-CE	Offered for transportation and transporting in commerce, a hazardous material, in non-specification packaging placed in an overpack; failed to provide a shipping paper that includes the proper shipping name, hazard class, identification number, net explosive mass, packing group, and an emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered for a hazardous material in an overpack that was not properly marked with "OVERPACK"; failed to develop and implement a security plan to include a written risk assessment; failed to register with PHMSA.	107.601(a); 107.601(a)(6); 107.608(b); 173.22(a); 173.60(a); 173.62(a); 172.200(a); 172.201(d); 172.202(a)(1) - (5); 172.604(a); 172.702(a); 172.704(a)(1), (a)(2), (a)(3), & (a)(4); 172.704(c); 172.800(a); 172.800(b); 172.802(a); 172.802(c); 173.22(a); 173.25(a)(4)	\$20,864

Company Name	Violation Summary	Citations	Penalty Amount
LIBERTY INDUSTRIAL GASES & WELDING SUPPLIES INC BROOKLYN, NY Case #: 15-0092-SH-EA	Certified, marked, and represented a DOT/Interstate Commerce Commission (ICC) specification cylinder as meeting the requirements of the HMR when the cylinder was stamped with a star while failing to hold an approval; certified, marked, and represented a DOT/ICC specification cylinder as meeting the requirements of the HMR when the cylinder was stamped with a plus mark while failing to hold an approval. Failed to have a retester's identification number and marking another RIN on a cylinder while failing to test cylinders; failed to use the proper shipping name and correct sequence on a shipping paper; failed to provide employees with general awareness, function specific, safety, security awareness training; transported oxygen, compressed, 2.2, in DOT-specification cylinders when the cylinders had not been tested.	180.209(b)(ii); 180.213(a)(f)(2); 173.302a(b); 180.213(f)(3); 180.205(b)(c)(d); 180.205(f)(g); 180.209(a); 107.805(a); 172.200(a); 172.202(a)(b); 172.702(a); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c)(2)(d); 173.301(a)(6); 177.801	\$20,025
LINDE GAS NORTH AMERICA LLC HAMMOND, IN Ticket #: 16T-0466-SH-CE	Failed to maintain training records. Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR while failing to create and maintain complete and accurate records for each cylinder requalified or visually inspected.	172.704(d); 180.205(b); 180.209(i)(4); 180.215(b)	\$880
LIQUILUX GAS CORPORATION PONCE, PR Ticket #: 17T-0238-CR-SO	Represented, certified, and marked cylinders as having been successfully re-qualified, which failed to maintain complete and accurate daily records of retest.	180.209(g); 180.215(b)(2)	\$1,480

Company Name	Violation Summary	Citations	Penalty Amount
<p>LIUYANG JUMBO TRADING COMPANY CHANGSHA LIUYANG, HUNAN, CHINA</p> <p>Case #: 08-0056-SE-HQ</p>	<p>Offered a hazardous material described on a commercial Invoice and marked on a shipping package as: emergency distress rocket flares (JB-004), this product had been denied for shipment by the Associate Administrator for Hazardous Materials Safety; offered a hazardous material described on a commercial Invoice and marked on a shipping package as: 16 Shots Bird Bomb (JF8201), this product had been denied for shipment by the Associate Administrator for Hazardous Materials Safety; offering a hazardous material described on a commercial Invoice as: Commercial Parachute Flares (JD2-300-89), a search of the DOT electronic data records revealed that no records were found. Therefore, this product had not been approved for shipment by the Associate Administrator for Hazardous Materials Safety; offered a hazardous material and described on a Commercial Invoice as: commercial orange smoke bombs (JD3-3-89). A search of the DOT electronic data records revealed that no records were found. Therefore, this product had not been approved for shipment by the Associate Administrator for Hazardous Materials Safety; offered a hazardous material and described on a commercial Invoice as: firecrackers (T-736). A search of the DOT electronic data records revealed that no records were found. Therefore, this product had not been approved for shipment by the Associate Administrator for Hazardous Materials Safety.</p>	<p>173.51 (a); 173.54 (a); 173.56 (a)</p>	<p>\$105,000</p>
<p>LP GAS SERVICES HOWARD LAKE, MN</p> <p>Case #: 15-0091-CR-CE</p>	<p>Failed to provide recurrent training to include general awareness, function specific, safety and security awareness; filled and offered a cylinder with compressed gas, when the cylinder is overdue for periodic requalification; failed to hold a current RIN; failed to develop a security plan; failed to include an emergency response telephone number on the shipping paper; failed to register as a shipper.</p>	<p>172.702(a); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(a)(5); 172.704(d); 173.301(a)(6); 107.805(a); 180.205(b); 172.800(b)(3); 172.604(a); 107.601(a)(6); 107.608(a); 107.608(b)</p>	<p>\$26,500</p>

Company Name	Violation Summary	Citations	Penalty Amount
MAGIC CITY IMPLEMENT, INC. MINOT, ND Ticket #: 15T-0276-SH-WE	Failed to provide initial general awareness, function specific, safety, and security awareness training; offered and transported diesel fuel, 3, PG III, which failed to include the proper shipping name, hazard class/division number, identification number, and packing group in the shipping description, and an emergency response telephone number.	172.702(a); 172.704(a)(1)(2)(3); 172.704(a)(1) - (4); 172.704(a)(4); 172.704(c)(1); 172.704(d); 177.800(c); 172.201(a); 172.201(d); 172.602(a); 172.604(a); 172.604(b); 177.801; 177.817(a)	\$3,850
MAINE DIVERS, LLC PORTLAND, ME Case #: 09-0195-CR-EA	Represented, marked, and certified DOT specification cylinders as having been requalified in accordance with the HMR, which failed to calibrate the test equipment each day prior to testing, when the test equipment was not accurate to within one percent of the calibrated cylinder's pressure and corresponding expansion values; and when calibrations were not conducted within 500 psi of the test pressure for cylinders tested; failed to maintain proper test records.	180.215(b)(1) & (2); 180.205(b); 180.205(g)(3) and (4)	\$5,650
MARATHONNORC O AEROSPACE, INC. WACO, TX Ticket #: 17T-0094-SH-SW	Filled and offered division 6.1 and Class 8 & 9 hazardous waste, in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)(i); 173.24(f)(2)	\$375
MARINE AND GENERAL BATTERIES, INC. FORT LAUDERDALE, FL Ticket #: 17T-0043-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety, and security awareness training; offered batteries, wet, filled with acid, 8, PG III, accompanied by shipping papers which included an unauthorized emergency response telephone number.	172.702(a); 172.704(a)(1) - (4); 172.704(c)(1); 172.201(d); 172.604	\$3,280
MATTHEWS INTERNATIONAL CORPORATION PITTSBURGH, PA Ticket #: 17T-0156-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,600
MAUSER USA, LLC EASTON, PA Case #: 12-0112-DM-EA	Certified a packaging as meeting a UN standard when design qualification testing was not performed.	178.601(d)	\$10,500

Company Name	Violation Summary	Citations	Penalty Amount
MAVERICK HEALTHCARE GROUP MESA, AZ Ticket #: 17T-0325-CR-WE	Represented, marked, and certified DOT specification cylinders as having been successfully requalified, while failing to maintain complete and accurate test records, specifically failed to list a reason why cylinders were rejected or condemned.	180.2(a) & (b); 180.3(a) & (b); 180.215(b)(2)	\$480
MAX CHEMICAL, INC. SAN JUAN, PR Ticket #: 17T-0253-SH-SO	Offered hydrochloric acid, 8, PG II, in UN-certified combination packages, when the inner packaging had not been closed in accordance with the closing method prescribed by the pack test reports; offered hydrochloric acid, 8, PG II, accompanied by a shipping paper which failed to show the basic description in the specified sequence.	173.22(a)(2) & (4); 173.24(b); 173.24(f)(2); 172.202(b)	\$1,840
MCCALL SERVICE, INC. TAMPA, FL Ticket #: 17T-0105-SH-SO	Offered and transported methyl bromide, 2.3, poison-inhalation hazard, Zone C, which failed to declare the hazardous materials on a shipping paper; no basic shipping description and additional description for materials poisonous by inhalation was communicated; failed to comply with the emergency response and shipping paper provisions to provide a shipping paper with an emergency response telephone number; failed to provide in-depth security training; failed to retain copies of shipping papers as required.	172.200(a); 172.201(a); 172.202(a) & (b); 172.203(m); 177.817(a); 172.201(d); 172.604(a); 172.702(a) & (b); 172.704(a)(5) & (c)(1); 172.200(a); 172.201(e); 177.817(f)	\$6,000
MCLANE COMPANY BURLESON, TX Case #: 11-0078-SBAT-CE	Offered and transported a corrosive liquid, Hypochlorite solutions, PG II for transportation in commerce and failed to properly package to prevent release of hazardous materials to the environment; failed to provide a shipping paper; offered and transported non-hazardous materials in packaging marked consumer commodity, ORM-D, when no hazardous materials are present, and therefore represented and certified that hazardous materials are properly described, classed, packaged, marked and labeled (when appropriate) and in proper condition for transportation; offered and transported hazardous materials in commerce (Aerosols) without shipping papers, proper packaging, package marking and labeling; failed to mark the outer package "LIGHTERS, excepted quantity"; offered aerosols, flammable, N.O.S., 2.1, for transportation in commerce and failed to package "starting fluid" in strong, tight outer packaging.	172.303(a); 172.316(c); 172.200(a); 172.300(a); 172.400(a); 173.24; 172.201; 173.1(b); 173.24(b)(1); 173.24(c); 173.304(e)(1); 173.308(e)(vii)	\$37,500

Company Name	Violation Summary	Citations	Penalty Amount
MECHANICAL INTEGRITY TECHNOLOGIES BROUSSARD, LA Case #: 12-0186-RMS-SW	Offered and transported in commerce a known radionuclide listed by the NRC as a quantity of concern, which failed to develop a security plan; failed to block and brace the package to prevent change of position and shifting during transportation; failed to register with PHMSA; failed to provide emergency response information on the shipping papers; failed to list the correct shipping name on a shipping paper; Offered and transported RQ, radioactive material, Type B(U) package, 7, but failed to register with the USNRC as a party to the packaging approval; failed to provide general awareness, function-specific, safety and security awareness training; failed to list the correct activity in appropriate SI units on the Radioactive Yellow III labels; failed to mark the letters "RQ" on the package in association with the proper shipping name; failed to correctly determine the proper category of label to be applied to Class 7 radioactive materials; failed to ensure the packaging was proper for the contents being shipped.	107.601(a)(6); 107.608(b); 172.202(a)(2); 172.324(b); 172.403(b) & (c); 172.403(g)(2); 172.602(a), (b), & (c); 172.704(a)(1), (2), (3), & (4); 172.800(b)(15); 172.802; 173.448(a); 177.834(a); 177.842(d); 173.471; 173.471 (a); 173.475(a) & (i)	\$21,195
MEDICAL EQUIPMENT SOLUTIONS, INC. KANSAS CITY, MO Case #: 16-0231-SH-CE	Filled and offered a DOT cylinder with compressed gas when the cylinder is out of test; failed to maintain proper training records.	172.704(d)(a) & (5); 173.301(a)(1); 173.301(a)(2); 173.301(a)(6); 180.209(a)	\$6,000
MERAMEC SPECIALTY COMPANY ARNOLD, MO Case #: 15-0313-SH-SO	Failed to provide initial hazardous materials general awareness, function-specific, safety and security awareness training. Offered class 1.4G hazardous material, accompanied by a shipping paper which failed to include the type of packaging and the unit of measure for the material; failed to develop a security plan.	172.702(a); 172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.202(a)(5); 172.202(a)(7); 172.800(b)(2); 172.802(a)	\$8,300
MERECO TECHNOLOGIES, INC. WEST WARWICK, RI Case #: 02-611-BMS-EA	Combined packaging marked, in part, UN 4G with design qualification testing not conducted; shipping papers misidentified a material as hazardous; failed to provide function-specific training or retain records.	172.202(e); 172.303(a); 172.702(a); 172.704(a)(2), (c) & (d); 178.503(a)(8); 178.601(d), 178.602	\$15,340

Company Name	Violation Summary	Citations	Penalty Amount
METRO ROOFING & METAL SUPPLY CO., INC. NASHVILLE, TN Ticket #: 17T-0351-SH-SO	Offered for transportation in commerce a shipment containing a hazardous material and used an incorrect UN Identification Number that changes response information, used an incorrect hazard class that affects compatibility requirements and used an incorrect proper shipping name; offered for transportation in commerce a shipment containing a hazardous material, accompanied by a shipping paper which did not include an emergency response telephone number; offered for transportation in commerce a shipment as containing a hazardous material, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper; failed to include a recognized description of the package and failed to show the basic description in the specified sequence on a shipping paper.	172.200(a); 172.202(a)(1), (a)(2) & (a)(3); 172.201(d); 172.604(b); 172.201(a)(1); 172.202(a)(7) & (b)	\$4,360
MEYER STEEL DRUM, INC. CHICAGO, IL Case #: 15-0118-PM-CE	Represented, manufactured, certified, marked and offered fifty-five gallon steel drums, embossed UN 1A2, when the drop and hydrostatic design tests were not conducted as required; failed to maintain test reports and accurately prepare them; failed to provide security awareness training and function-specific training records were not created and retained; represented, marked, certified, sold and offered fifty-five gallon steel drums, marked UN1A2/Y, when the production leakproofness was not properly conducted.	178.601(d); 178.605(d); 178.601(l)(1); 172.702(a); 172.704(a)(4); 172.704(d); 178.604(a); 178.604(b)(1); 178.604(d)	\$13,760
MFA OIL COMPANY SPRINGFIELD, MO Case #: 13-0202-CR-CE	Filled and used a DOT specification cargo tank to transport hazardous materials but failed to have complete tank test reports prepared by a cargo tank testing facility at the company's facility; operated a cargo tank in commerce that failed a leak test before the repairs were completed; operated a cargo tank motor vehicle in metered delivery service delivering without an off-truck means to close the internal self-closing stop valve.	180.417(b); 180.417(c); 173.24(b); 180.411(d); 180.417(b); 173.315(n)	\$6,960
MICROSOFT STORE PERIMETER MALL ATLANTA, GA Ticket #: 17T-0121-SH-SO	Offered for transportation in commerce a hazardous material, lithium-ion batteries contained in equipment, 9, which failed to identify and mark the package as containing lithium batteries installed in equipment.	173.185(C)(3)(i), (A), (B), (C) & (D)	\$2,400

Company Name	Violation Summary	Citations	Penalty Amount
<p>MIDWEST CONTAINER TULSA, OK</p> <p>Case #: 09-0077-IBCR-CE</p>	<p>Represented, marked, certified and offered specification steel drums, marked 1A1/Y/1.2/100/USA M5283/06/08/RL, as being reconditioned when the metal drums had not been cleaned to the base material; represented, marked and certified a UN 1H1/Y package as meeting the requirements of the HMR, when the package had no marked minimum thickness and was not allowed to be re-used for hazardous materials transportation; represented, marked and certified a UN31HA1/Y package as meeting the requirements of the HMR, when the packaging was unauthorized; failed to properly perform a leakproofness test on a UN 31HA1/Y specification intermediate bulk container; failed to retain written notification to customers of all the requirements needed to satisfy performance test requirements not met at the time of the transfer of the packages; failed to provide security awareness training, create and retain training records; failed to properly mark a specification intermediate bulk container; failed to prepare accurate records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on specification intermediate bulk containers.</p>	<p>178.2(c), (c)(1)(i), (ii), (c)(2), (c)(3), (a)(2), (b), (d) & (e); 178.3(a)(1),(2),(3) & (4); 178.703(a)(1); 180.3(a); 178.813(c); 180.3(a); 180.350; 180.352(b)(1); 180.352(b)(2)(iii); 180.2(a); 180.3(a); 180.350 & (c); 180.352(e); 180.3(a); 180.352 (g)(1),(2) & (3); 173.28(a), (b)(1), (2), (4), & (c)(1)(i); 173.28(b); 173.28(b)(4); 172.702(a) & (b); 172.704(a)(1), (2), (4), (c), (d)</p>	<p>\$35,050</p>
<p>MILLENIUM POWER SYSTEMS CORP CIRDRA, PR</p> <p>Ticket #: 17T-0280-SH-SO</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered diesel fuel, 3, PG III, which failed to provide a hazardous materials shipping paper.</p>	<p>172.702(a), (b), (c), & (d); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 172.200; 172.201; 172.202; 172.604; 177.817(a)</p>	<p>\$2,400</p>
<p>MILLER PAPER COMPANY AMARILLO, TX</p> <p>Case #: 09-0199-SIBC-SW</p>	<p>Offered and transported hydrochloric acid, 8, PG II, and hypochlorite solutions, 8, PG III, which failed to properly describe the hazardous materials on the shipping paper and include an emergency response telephone number; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA.</p>	<p>107.608(b); 172.200(a); 172.201(d); 172.202(a); 172.203(c); 172.604(a)(3); 172.702(b); 172.704(a)</p>	<p>\$8,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
MINUTEMAN INTERNATIONAL, INC. / MULTI-CLEAN SAINT PAUL, MN Ticket #: 17T-0283-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.	173.22(a)(4); 173.24(f)(2)	\$400
MIRCOM TECHNOLOGIES LTD. HOLLYWOOD, FL Ticket #: 17T-0352-CR-SO	Represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the HMR, which failed to maintain complete and accurate daily records of re-qualification; failed to mark the RIN and retest date on a cylinder; failed to provide initial general, function-specific, safety, and security awareness training; failed to retain shipping papers for two years after the date the shipment was completed.	180.215(b)(2); 180.213(d) & (f)(4); 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 172.201(e)	\$3,800
MITCHELL EQUIPMENT COMPANY LLC BATON ROUGE, LA Case #: 05-0213-SD-SW	Failed to develop and adhere to a security plan; failed to provide security awareness and in-depth security employee training; failed to register with PHMSA.	107.608(b); 107.612; 172.704(a)(4) & (5); 172.800(b)	\$1,500
MIXED GAS TECHNOLOGIES INC HOUSTON, TX Case #: 09-0231-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, while the calibrated cylinder showed permanent expansion during calibration; failed to record calibrations on test records and to demonstrate the accuracy of the pressure indicating device within plus or minus one percent.	180.205(g)(4); 180.205(g)(3); 180.215(b)(1)	\$12,962
MOFFETT OIL COMPANY, INC. NATCHITOCHES, LA Case #: 16-0318-SH-SW	Offered and transported gasoline, 3, PG II, accompanied by shipping papers which failed to list the number and type of packages and failed to list the basic shipping description in the required sequence.	172.202(a)(7); 172.202(b)	\$480
MON-ECO INDUSTRIES INC EAST BRUNSWICK, NJ Case #: 16-0094-SH-EA	Failed to perform all requirements necessary to certify before placing a hazardous materials package in transportation; failed to properly mark, label, list on a shipping paper, and package a Class 3, Packing Group II shipment; failed to provide function specific training.	173.22(a)(4); 172.300(a); 172.400(a); 173.22(a)(2); 172.702(a); 172.704(a)(2); 172.704(c)(1)	\$13,700

Company Name	Violation Summary	Citations	Penalty Amount
MONTGOMERY FOOD MART JERSEY CITY, NJ Case #: 13-0230-SH-EA	Offered and transported acetylene, 2.1, refrigerant gas, 2.2, liquefied gas, N.O.S., 2.2, refrigerant gas R407C, 2.2 in cylinders which failed to package the cylinders in strong non-bulk outer packaging; failed to secure packages against shifting; failed to provide hazardous materials training; failed to prepare a shipping paper for a shipment of hazardous materials; failed to file a written hazardous materials incident report within 30 days following an unintentional release of hazardous materials in transportation.	173.24(b); 173.301(a)(9); 177.801; 177.840(a)(1); 173.6(b)(1); 177.801; 177.834; 172.702; 172.704(a)(1); 172.704(a)(2); 172.704(a)(3); 172.704(a)(4); 172.200(a)	\$21,850
MOONEY BROS, INC CENTER CONWAY, NH Case #: 17-0047-CR-EA	Represented, marked, and certified DOT specification cylinders as having been requalified when the tests, certification, and markings were performed by a person that did not hold an approval; failed to provide hazardous materials training.	180.205(a); 180.205(b); 172.704(a)(1)(2)(3); 172.704(a)(4)	\$29,000
MR B FIREWORKS INC SCHULENBURG, TX Case #: 12-0125-SE-SW	Offered a hazardous material, Fireworks, 1.4G, PG II, in an unauthorized non-UN standard packaging when specification packaging is prescribed.	173.22(a)(2); 173.24(c); 173.62	\$5,950
MULTI-CHEM GROUP, LLC SAN ANGELO, TX Case #: 08-0042-SIBC-SW	Filled, offered, and transported flammable liquid, N.O.S, 3, PG III, in IBCs that were out of test; offered and transported in commerce hazardous materials 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 an IBC that was marked "1760" and placarded corrosive, when the IBC did not contain a corrosive hazardous material; represented and certified UN standard IBCs as meeting the requirements of the HMR, when records of periodic retests and inspections failed to record all the required information; failed to sign the required shipper's certification on the shipping paper; failed to include a Packing Group or correct Packing Group, and the number and type of packages on shipping papers; failed to create and retain current records of hazmat training.	172.202(a)(4)(7); 172.204(a) & (d); 172.303(a); 172.502(a); 172.702(b); 172.704(d); 173.22(a)(4); 173.24(f)(2); 173.35(a); 180.352(b); 180.352(g)	\$13,600

Company Name	Violation Summary	Citations	Penalty Amount
MURPHY ENERGY CORPORATION SPRING, TX Case #: 16-0134-STP-SW	Offered liquefied petroleum gas, 2.1 in large bulk quantities, which failed to develop and adhere to a security plan; failed to register as an offeror of hazardous materials with PHMSA.	172.800(b); 107.608(b)	\$5,380
MYCONE DENTAL SUPPLY CO., INC DBA KEYSTONE INDUSTRIES GIBBSTOWN, NJ Ticket #: 17T-0167-SH-EA	Offered flammable liquid, N.O.S., 3, PG II, in 4 x 1gallon combination packaging, when the packaging had not been closed in accordance with the manufacturer's closure notification and utilizing an untested closure component.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b)	\$1,600
NALCO COMPANY LLC FRESNO, TX Case #: 16-0057-SH-SW	Filled and offered flammable and corrosive liquids, in UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to make required security plan available for review upon request by an official of the DOT.	173.22(a)(4); 172.802(d)	\$7,775
NAPCO CHEMICAL COMPANY, INC. SPRING, TX Case #: 16-0107-CA-SW	Failed to provide security awareness and recurrent general awareness, function-specific, and safety training; filled and transported corrosive liquids in IBCs that were out of test; failed to the proper shipping name, total number and the type of package on the shipping paper.	172.704(c)(1)(2); 173.35(a); 172.202(a)(2)	\$11,220
NASMYTH TMF, INC. BURBANK, CA Ticket #: 17T-0445-SH-WE	Failed to renew registration as an offeror of hazardous materials with the DOT, PHMSA Registration Program.	107.601(a)(6); 107.608(b); 172.504(a) & (c)	\$480
NATIONAL TECHNICAL SYSTEMS, INC. CAMDEN, AR Case #: 12-0134-PC-EA	Represented and certified UN-standard packaging as meeting the requirements of the HMR, which failed to comply with the terms of CA Approval CA2006070022; represented and certified UN-standard packaging as meeting the requirements of the HMR, when plastic boxes and fiberboard combination packaging with inner plastic packaging were not conditioned.	107.404(c); 171.2(c), (g) & (j); CA2006070022; 178.2(b)(1) & (d); 178.601(d) & (e)	\$9,120
NAZDAR COMPANY SHAWNEE, KS Ticket #: 17T-0461-SH-CE	Offered for transportation in commerce, a hazardous material and a hazardous waste, in a UN standard packaging but failed to maintain and use packaging closure instructions.	173.22(a)(2)(4)(i)(ii)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
NBTY MANUFACTURING, LLC SAN ANTONIO, TX Case #: 17-0003-SH-SW	Offered extracts flavoring, liquid, 3, PG II, and self-heating solid, organic, N.O.S., 4.2, PG III, which failed to provide properly prepared shipping papers, marking, labeling or placarding, and emergency response information; failed to register as an offeror of hazardous materials with PHMSA.	172.200; 172.300(a); 172.400(a); 172.500(a); 172.600; 107.608(b)	\$16,900
NEW ENGLAND AVIATION SERVICE, INC. NAUGATUCK, CT Case #: 09-0046-CR-EA	Requalified and certified DOT specification and special permit cylinders, in accordance with the HMR, when the calibration attempt showed permanent expansion therefore, failed to properly calibrate the requalification equipment; failed to calibrate the test equipment to within 500 psi, or 10 percent of the of the actual test pressure if under 3000 psi; failed to maintain complete and accurate test records.	180.205(g)(3)(i); 180.205(g)(4); 180.209(a)(1); 180.215(b)(2)	\$6,560
NEWMAN INDUSTRIAL SUPPLY, INC ANNISTION, AL Ticket #: 17T-0426-SH-SO	Offered and transported in commerce a hazardous material but failed to provide a hazardous materials shipping paper.	172.200; 172.201(d); 172.202(a); 172.604(a)	\$2,240
NHG LIQUIDATION, INC. DULUTH, GA Case #: 11-0136-SB-SO	Offered ethanol, 3, PG II, in an unauthorized non-UN specification packaging, when specification packaging is prescribed; failed to mark the UN identification number on the package and to label the package with a primary hazard label; failed to initiate a shipping paper which includes all the required information.	172.200(a); 172.201(a)(1); 172.202(a)(1), (2) & (4); 172.204; 172.301(a); 172.400(a); 172.419; 173.22(a)(2); 173.202(A); 173.22(a)(2); 173.24(c)	\$6,500
NICHEM CORP ADDISON, IL Case #: 04-129-SD-CE	Offered paint related material in 5-gal pails not subjected to UN testing or certified to UN specification; same in 55-gallon drums when failed to close in accordance with manufacturer's closure instructions; failed to provide training or retain records.	172.702(b); 172.704(a)(1) - (5); 172.704(d); 173.173(b)(1); 173.202(a); 173.22(a); 178.2(b)(2)	\$10,700
NORTH AMERICAN POLYMER COMPANY, LTD. SKOKIE, IL Ticket #: 17T-0225-SH-CE	Failed to provide initial general awareness, function specific, safety, and security awareness training; 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; failed to list an emergency response telephone number.	172.702(a); 172.704(a)(1), (2), (3), (4), & (d); 173.22(a)(4); 173.24(f)(2); 172.201(d); 172.604(a) & (b)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
NORTH EAST FIRE & SAFETY INC BELLINGHAM, MA Ticket #: 17T-0032-CR-EA	Represented, certified and marked DOT specification cylinders as having been successfully retested, which failed to indicate with an "S" on the cylinder label to indicate a modified hydrostatic test method was used; failed to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval; represented, marked and certified DOT specification cylinders as having been successfully retested, when the accuracy of the pressure indicating device, were not within 10 percent of the actual test pressure for test pressures below 3,000 psig.	180.209(d); 180.213(f); 107.805(g); 180.205(g)(3)(i)	\$1,640
NORTH INDUSTRIAL CHEMICALS, INC. YORK, PA Ticket #: 17T-0155-SH-EA	Offered acetic acid solution, 8, PGII and others in UN-standard IBC's and 1H1 jerry cans, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,600
NORTH STAR PROMOTIONS, INC. PITTSBURGH, PA Case #: 07-0048-RMS-HQ	Failed to use the correct shipping description on the shipping paper; failed to record the TI on the shipping paper; recorded a label on a shipping paper that understates the proper label category; failed to maintain on file the documentation of tests and an engineering evaluation or comparative data for Type A packaging used in transportation; failed to provide hazardous materials training.	172.202(a)(1); 172.202(d)(5); 172.203(d)(4); 172.403(b); 172.702(a); 172.704; 173.415(a)	\$20,200
NORTHERN IMPROVEMENT COMPANY INC BISMARCK, ND Ticket #: 17T-0009-CA-CE	Failed to provide a proper hazardous materials shipping papers.	172.201(a); 172.201(d); 172.604(a); 172.604(b); 177.817(a); 177.817(e); 177.817(f)	\$1,480
NORTHERN NEW MEXICO GAS COMPANY ANGEL FIRE, NM Ticket #: 17T-0152-SH-SW	Failed to provide recurrent general awareness, security awareness, and in-depth security training; transported liquefied petroleum gas, 2.1 contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; failed to create and maintain a monthly hose assembly and piping system report for each CTMV; failed to review security plan at least annually.	172.702(b); 172.704(a)(1), (4), (5), & (c)(2); 177.801; 177.840(l); 180.416(d)(5); 172.800(b); 172.802(c)	\$1,275

Company Name	Violation Summary	Citations	Penalty Amount
<p>NORTHWEST BUTANE GAS CO. CARROLLTON, TX</p> <p>Ticket #: 17T-0377-CR-SW</p>	<p>Offered and transported division 2.1 hazardous material in large bulk quantities, while using a security plan that failed to have a written risk assessment. Identify by job title of senior management responsible for development and implementation of plan; 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; and failed to list a plan for training hazmat employees; failed to document the total quantity of Liquefied Petroleum Gas (LPG) transported for each day, used a shipping paper for Diesel fuel that listed an incorrect UN identification number, listed the packing group and listed an incomplete shipping name; failed to mark requalified cylinders with RIN in a way that is authorized; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.</p>	<p>172.800(b)(5); 172.802(a), (b) & (c); 172.200(a); 172.202(a)(1), (2) & (4); 180.213(a), (b) & (c); 180.209(g); 180.215(b)</p>	<p>\$1,685</p>
<p>NORTHWEST ETCH TECHNOLOGY, INC. TACOMA, WA</p> <p>Ticket #: 17T-0221-SH-WE</p>	<p>Failed to register as an offeror of hazardous materials.</p>	<p>107.601(a)(6); 107.608(a) & (b); 107.612(a)</p>	<p>\$480</p>
<p>O'BRIEN PROPANE, LLC DRIPPING SPRINGS, TX</p> <p>Case #: 16-0331-CA-SW</p>	<p>Transported propane 2.1 in large bulk quantities, which failed to develop and adhere to a security plan.</p>	<p>172.800(b)</p>	<p>\$4,480</p>
<p>ODYSSEY DIVING INC THORNTON, CO</p> <p>Ticket #: 17T-0272-CR-WE</p>	<p>Failed to notify the cylinder owner in writing when a cylinder has been condemned.</p>	<p>180.1, 180.2(a) & (b); 180.205(i), (2), & (3)</p>	<p>\$480</p>
<p>OMEGA TREATING CHEMICALS, INC. MIDLAND, TX</p> <p>Case #: 16-0330-SH-SW</p>	<p>Offered UN 1H1, and 1A1 drums, which failed to remove the drums from motor vehicle when discharging the contents of the container.</p>	<p>177.834(h)</p>	<p>\$2,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
OMNI SPECIALTY PACKAGING, L.L.C. SHREVEPORT, LA Ticket #: 16T-0408-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; failed to register as an offeror of hazardous materials with PHMSA.	172.702(a); 172.704(a)(1) - (4); 107.608(b)	\$1,950
P.M. TESTING LABORATORY, INC. FIFE, WA Ticket #: 17T-0223-SH-WE	Offered waste flammable liquid, N.O.S., 3, III, in UN certified 55-gallon drums, marked UN 1A1, when the drums had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$200
PAC TECH USA PACKAGING TECHNOLOGIES, INC. SANTA CLARA, CA Ticket #: 17T-0090-SH-WE	Offered waste corrosive liquid, acidic, inorganic, N.O.S., 8, PG II, and hazardous waste, solid, N.O.S., 9, PG III packaged in 55 gallon drums, while failing to close the package in accordance with the manufacturers closure instructions; failing to register with PHMSA.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2); 107.608(b); 107.612(a)	\$2,100
PACE ANALYTICAL SERVICES, INC. LENEXA, KS Ticket #: 17T-0373-SH-CE	Offered a hazardous waste in a UN standard packaging but failed to maintain closure instructions and failed to close the packaging as prescribed in the closure instructions.	173.22(a)(4); 173.24(f)	\$1,200
PACIFICA CHEMICAL INCORPORATED CARSON, CA Case #: 16-0322-SH-WE	Failed to provide initial hazardous materials general awareness, function-specific, safety and security awareness training; offered hydrogen peroxide, aqueous solutions, (5.1), 8, PG II, packaged in marked UN 31H2, IBC, which had not been retested for leakproofness; offered hydrogen peroxide, aqueous solutions, (5.1), 8, PG II, in UN certified 330 gallon 31H2 IBCs, when the IBCs had not been closed in accordance with the manufacturer's closure notification.	172.702(a) & (b); 172.704(a)(1), (2), (3), (4), & (c)(2); 173.35(a) & (b)(1); 180.2(a) & (b); 180.3(a) & (b); 180.352(a) & (b)(1); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$10,000
PACIFIC COAST WAREHOUSE CHINO, CA Ticket #: 17T-0195-SH-WE	Offering for transportation in commerce a hazardous material, sulfuryl fluoride, 2.3, inhalation hazard, zone D, which failed have a complete written security plan.	172.800(a) & (b)(5); 172.802(b)(1) & (C)	\$930
PACKAGING SERVICE CO., INC. PEARLAND, TX Ticket #: 17T-0070-SH-SW	Failed to create and maintain training records; offered hazardous materials in commerce, packaged in UN standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions.	172.704(a)(1) - (4); 172.704(d); 173.22(a)(4)(i)	\$645

Company Name	Violation Summary	Citations	Penalty Amount
PALL LIFE SCIENCES FAJARDO, PR Ticket #: 17T-0252-SH-SO	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered waste flammable liquids, N.O.S., 3, PG II, RQ, in 55-gallon UN-certified steel drums, marked UN 1A1, which failed to close the UN standard packaging in accordance with the closure notification.	172.702(a), (b), (c), & (d); 172.704(a)(1), (2), (3), & (4); 172.704(c)(2) & (d); 173.22(a)(4); 173.24(b) & (f)(2)	\$2,600
PAR INC OF CONNECTICUT STRATFORD, CT Case #: 08-0141-SB-EA	Offered hydrogen peroxide, aqueous solution, 5.1, PGI; corrosive solid, acidic, inorganic, N.O.S., 8, PG II; oxidizing solid, N.O.S., 5.1, PGI; and corrosive solid, N.O.S., 8, PG II as meeting the requirements of the HMR, which failed to declare the materials as hazardous on shipping papers, and failed to mark and label packages. Failed to ship the materials in an authorized packaging; failed to provide recurrent general awareness, function-specific, safety, and initial security awareness training.	172.200; 172.300; 172.400; 172.702(a); 172.704(a)(1) - (4); 172.704(c); 173.212(a) & (b); 173.22(a)(2); 173.24(c)	\$35,850
PARKER SOLVENTS COMPANY, INC. FORT SMITH, AR Case #: 17-0017-SH-SW	Offered and transported a hazardous material in UN standard 1A1 marked and certified drums and UN standard 31HA1 marked and certified IBCs that had not been closed in accordance with the manufacturer's closure instructions; failed to provide function-specific, safety and security awareness training; offered hydrogen peroxide, aqueous solutions, 5.1, PG III, accompanied by a shipping paper that failed to include the UN identification number, proper shipping name, hazard class, and packing group, and offered alcohols, N.O.S., 3, PG II, accompanied by shipping papers that failed to include the proper shipping name.	173.24(f)(2); 172.704(a)(2)(3)(4); 172.202(a)(1)	\$10,705
PAT'S PROPANE HOUSTON, TX Case #: 14-0079-SH-SW	Offered and transported in propane, 2.1, in a non-DOT/UN-standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity without the use of slings to lift container onto transport vehicle and cradles to ensure the containers legs do not support the containers weight during transportation and failed to complete a container inspection report with all the required information.	173.315(j)	\$6,650

Company Name	Violation Summary	Citations	Penalty Amount
PATEL, K., INTERNATIONAL Case # 07-0088-SD-EA	Offered lead nitrate, 5.1, PG II, RQ, marine pollutant, as meeting the requirements of the HMR, when the material was not packaged in authorized packages conforming to the packaging requirements at the Packing Group I or II performance level; failed to identify the hazardous materials as a marine pollutant and as a hazardous substance on a shipping paper; failed to labeled with the primary and subsidiary hazard labels specified.	172.203(c)(2); 172.203(l)(2); IMDG Code 5.4.1.4.3.5; 172.400(a)(1); 172.426; 172.430; IMDG Code 5.2.2.1.2; 173.212(a); 173.22(a)(2); 173.24(c); IMDG Code Packaging Instructions P002; 173.322(a); 173.324(b); IMDG Code 5.2.1.6	\$18,125
PAUL LASHLEY SUPPLY, INC. SHREVEPORT, LA Case #: 08-0159-SBD-SW	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test; failed to mark the packages with the proper shipping name and identification number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training; failed to indicate the number and types of packages, and indicate "Limited Quantity" or "Ltd Qty" following the shipping description of a material offered for transportation; failed to retain shipping papers; offered paint, 3, PG II, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	107.601(a)(6); 107.608(b); 172.201(a)(1 - 4); 172.202(a)(7); 172.202(b); 172.203(b); 172.201(e); 172.300(a); 172.301(a); 172.312(a); 172.702(b); 172.704(a)(1 - 4); 173.22(a)(4); 173.24(f)(2); 173.306(a)(3)(v)	\$15,850
PEAVY & SON CONSTRUCTION CO., INC. HAVANA, FL Ticket #: 17T-0247-SH-SO	Failed to provide initial general awareness, safety and security awareness training.	172.702(a) & (b); 172.704(a)(1), (3) & (4)	\$1,200
PENCCO, INC. SEALY, TX Case #: 14-0408-SH-SW	Filled and transported fluorosilicic acid, 8, PG II, contained in IBCs marked as meeting the UN 31H2 performance standard, without ensuring IBCs are periodically tested and inspected; failed to include the number and type of packages on the shipping papers; failed to remove the IBCs from the motor vehicle before discharging the contents of the containers.	180.352; 172.202(a)(7); 177.834(h)	\$9,735
PENDLETON OIL & GAS CO OF SANTA ROSA SANTA ROSA, NM Ticket #: 17T-0018-SH-SW	Transported liquefied petroleum gas, 2.1 contained in CTMV in which the company failed to create and maintain a monthly hose assembly and piping system report for each CTMV; failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations.	180.416(d); 177.840(l)	\$810

Company Name	Violation Summary	Citations	Penalty Amount
PEPTIDES INTERNATIONAL, INC. LOUISVILLE, KY Ticket #: 17T-0359-SH-SO	Offered for transportation in commerce a Hazardous Waste accompanied by a Hazardous Waste Manifest which listed an emergency response telephone number on a shipping paper that causes emergency responders a delay in obtaining response information.	172.604(a)(1) & (b)	\$1,280
PERFORMANCE CHEMICAL COMPANY ODESSA, TX Ticket #: 17T-0169-SH-SW	Failed to create and retain current records of hazmat training; offered and transported xylene, 3, PG III, accompanied by shipping papers which failed to list the basic description in the prescribed sequence with no additional information interspersed.	172.702(b); 172.704(d); 172.200(a); 172.202(a) & (b)	\$600
PETRO 49, INC. KETCHIKAN, AK Case #: 16-0367-SH-WE	Offered and transported propane, 2.1, which failed to develop a written security plan; Failed to provide general awareness, function-specific, safety and security awareness training; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	172.800(a); 172.800(b)(3); 172.802; 177.800; 172.700; 172.702(a)(b); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c); 172.704(d); 177.800(c); 180.1; 180.2; 180.215(b)(1)(2); 180.3	\$10,800
PETRO2GO LLC GREEN BAY, WI Ticket #: 16T-0405-PM-CE	Represented, marked, certified and offered packaging under DOT-SP 15861 which allowed an employee to perform a function subject to the requirements of the hazardous materials regulations and the DOT-SP 15861 when hazardous materials training was not conducted; failed to comply with the provisions of the special permit.	172.702(a); DOT-SP 15861	\$4,500
PHANTOM FIREWORKS MERRILLVILLE, IN Ticket #: 17T-0338-SH-CE	Offered for transportation in commerce a hazardous material, which failed to provide hazardous materials shipping papers; failed to provide recurrent general awareness, function specific, safety and security awareness training.	172.200; 172.201(d); 172.202(a); 172.702(a); 172.704(a)(1), (2), (3) & (4)	\$1,480
PINNACLE AGRICULTURAL DISTRIBUTION, INC DBA SANDERS TEXAS Case #: 15-0042-SH-SW	Failed to provide security training; offered anhydrous ammonia, 2.2, in unauthorized non-specification cargo tanks for agricultural purposes that were not intended for agricultural purposes; transported anhydrous ammonia, 2.2, accompanied by shipping papers that list additional information interspersed within the shipping description, indicating a packing group of PG 2.2 when there is no packing group for Anhydrous ammonia, and fails to indicate on the shipping paper the words "Inhalation Hazard."	172.704(a), (4), & (5); 173.315(m)(1); 172.102(c)(13)	\$11,280

Company Name	Violation Summary	Citations	Penalty Amount
PINNACLE PROPANE LLC SANTA ROSA, NM Ticket #: 17T-0012-SH-SW	Transported liquefied petroleum gas, 2.1 contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; failed to check and test the off-truck remote shut-off device prior to the first delivery of each day at a minimum distance of 150 feet.	177.840(l) & (o)	\$1,450
PINNACLE PROPANE LLC LUBBOCK, TX Ticket #: 17T-0433-SH-SW	Transported liquefied petroleum gas, 2.1 contained in CTMV that is required to be equipped with an OTRSD, which failed to check and test the OTRSD within 18 hours prior to the first delivery of each day at a minimum distance of 150 feet.	173.315(n); 177.840(o)	\$1,000
PINNACLE PROPANE RATON, NM Ticket #: 16T-0455-SH-SW	Transported liquefied petroleum gas, 2.1, contained in CTMV in which the company failed to carry on or within the CTMV written emergency discharge control procedures for all delivery operations; failed to check and test the off-truck remote shut-off device prior to the first delivery of each day at a minimum distance of 150 feet.	177.840(l) & (o)	\$1,450
PIONEER CHEMICALS, INC. GREENVILLE, SC Ticket #: 17T-0181-SH-SO	Failed to provide recurrent general, function-specific, safety, and security awareness training; offered paint related materials, 8, PG II, which failed to include the required emergency response telephone number on the shipping paper; failed to provide a proper shipping name on shipping paper.	172.704(c)(2); 172.201(d); 172.604(a)(3); 172.202(a)(2)	\$3,280
PLATINUM CHEMICALS LLC BROUSSARD, LA Case #: 14-0134-CA-SW	Failed to provide general awareness, function specific, safety, and security awareness training; offered flammable and corrosive liquids, accompanied by shipping papers that failed to include the total quantity of hazardous materials covered by the description in mass or volume, and the number and type of packages; transported Class 3 & Class 8 hazardous materials contained in 55 gallon drums and IBCs, which failed to remove the drums and IBCs from the motor vehicle before discharging the contents of the containers.	172.704; 172.202(a)(7); 177.834(h)	\$5,540

Company Name	Violation Summary	Citations	Penalty Amount
POLY-COAT SYSTEMS, INC. LIVERPOOL, TX Case #: 11-0040-PTM-CE	Represented, marked, certified and offered packaging marked DOT-SP 12516 as meeting the requirements of the HMR and the special permit which failed to create and maintain design certification records for each cargo tank design type manufactured; failed to comply with the provisions of the special permit by failing to manufacture the cargo tanks in accordance with the calculations and drawings for the design of the cargo tank; failed to provide security awareness training.	172.702(a); 172.704(a); 172.704(a)(4); 172.704(c); 178.2(a)(2); 178.320(b); DOT-SP 12516; 178.320(b)(1)	\$16,250
POLYTEC INC. NORTH LITTLE ROCK, AK Ticket #: 17T-0383-SH-SW	Offered for transportation in commerce hazardous materials accompanied by shipping papers that listed an incorrect proper shipping name, failed to include the hazard class, and packing group.	172.202(a)(1)(3)(4)	\$1,720
POWELL & ASSOCIATES ORANGEBURG, SC Ticket #: 16T-0042-CR-SO	Represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the HMR, which failed to maintain complete and accurate daily records of re-qualification; represented, marked, and certified DOT specification cylinders as having been successfully retested, when the cylinders tested were not within 500 PSIG of the actual test pressure for test pressures above 3,000 psig.	180.215(b)(2); 180.205(g)(3)(i)	\$1,853
PRAXAIR DISTRIBUTION, INC. HOUSTON, TX Ticket #: 17T-0060-CR-SW	Filled and offered Class 3 & 8 hazardous waste, in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4)	\$375
PRECISION AEROSPACE CORP RANCH CUCAMONGA, CA Ticket #: 17T-0200-SH-WE	Failed to register with PHMSA.	107.601(a)(6); 107.608(b); 107.612; 172.504	\$480
PREMIER CHEMICALS & SERVICES, LLC AKERS, LA Ticket #: 17T-0308-SH-SW	Filled and offered for transportation in commerce, various hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to register with PHMSA; failed to include a correct proper shipping name, and included unauthorized additional information interspersed within the shipping description.	173.22(a)(4); 173.24(f)(2); 107.601(a)(6); 107.608(b); 172.200(a); 172.202(a)(2); 172.202(b)	\$1,425

Company Name	Violation Summary	Citations	Penalty Amount
PRIORITY PLASTICS INC. PORTLAND, IN Case #: 15-0169-PM-SO	Manufactured, tested, marked, certified and sold, rectangular plastic jerricans marked "UN 3H1/Y1.8/150/14/USA/M5105", when the containers were not capable of passing a complete set of drop tests and failed three additional drop tests.	178.2(b); 178.601(b); 178.603	\$10,500
PRIORITY PLASTICS INC. GRINNELL, IA Case #: 16-0417-PM-CE	Represented, marked, certified and offered UN standard package as meeting the requirements of the HMR, when the manufacturer symbol used to represent the name and address of the packaging manufacturer was unauthorized; represented, marked, certified and offered for commerce six gallon HDPE jerricans, marked UN3H1/Y, as meeting the requirements of the HMR, when the production leakproofness test required.	178.3(a)(2); 178.3(b)(2); 178.503(a)(8); 178.2(b)(2); 178.604(a)(b)(d); 178.604(e)(2)	\$3,500
PRO FIRE EXTINGUISHMENT LOUISVILLE, KY Ticket #: 17T-0473-CR-SO	Failed to provide initial general, function-specific, safety, and security awareness training; represented, certified, and marked cylinders as having been successfully requalified in accordance with the HMR, when the requalifier failed to confirm the accuracy of the test equipment to within ± 1 percent prior to testing; failed to maintain complete and accurate daily records of re-qualification; failed to mark the RIN, retest date and the symbol; represented, certified, and marked DOT specification cylinders as having been successfully re-qualified in accordance with the HMR, when current copies of Compressed Gas Association Pamphlets, applying to cylinder inspection, retesting, and marking of cylinders, were not maintained at the facility.	172.702(a) & (b), 172.704(a)(1), (2), (3), (4), (c)(1) & (d); 180.205(g)(3) & (4); 180.215(b)(2); 180.213(d) & (f)(4); 180.215(a)(6)	\$5,080
PRO TECH INTL ALICE, TX Case #: 15-0141-SH-SW	Offered and transported in commerce a DOT specification 7A packaging containing, radioactive Material, Type A Package, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to perform required testing on the Type A packaging.	173.415(a); 173.465	\$12,235
PRODUCTION CHEMICAL MANUFACTURING, INC. STOCKTON, CA Case #: 10-0029-BM-WE	Represented, manufactured, marked and certified UN 4G boxes marked 4G/Y27/S/09/USA/+AS0243, when periodic retesting was not conducted within two years.	172.700(b); 172.702 & (a); 172.704(c)(2) & (d); 178.2(b)(1) & (2); 178.601(e); 178.601(i)(1) & (2)	\$5,000

Company Name	Violation Summary	Citations	Penalty Amount
PROFESSIONAL COATING TECHNOLOGIES, INC. CEDAR HILL, TX Ticket #: 16T-0443-SH-SW	Failed to provide general awareness, function specific, safety, and security awareness training; failed to register as an offeror of hazardous materials with PHMSA; 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.	172.704(a)(1), (2) & (4); 172.704(d); 107.601(a); 173.22(a)(4)	\$1,950
PROGAS INC BERLIN, NJ Ticket #: 17T-0444-CR-EA	Represented, marked, and certified DOT specification cylinders as having been visually requalified and returned to service, in accordance with the HMR, when the visual inspection was performed without a current approval.	180.205(b)	\$2,000
PROGRESS CHEMICAL, INC. GRANDVILLE, MI Ticket #: 16T-0412-SH-CE	Offered for transportation in commerce a hazardous material, in a UN standard package while not maintaining manufacturer's closure instructions and that had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(4); 173.24(f)(2)	\$1,250
PROTEX CENTRAL, INC. HASTINGS, NE Ticket #: 17T-0458-SH-CE	Failed to prepare and retain HM shipping papers for the transportation in commerce, detonators, electric, 1.4B; offered for transportation in commerce, hazardous materials in a UN standard packaging but failed to maintain packaging closure instructions.	172.200(a); 172.201(a)(e); 172.202(a)(1 - 5); 173.22(a)(4)(ii)	\$1,680
PROVEN POWER, INC. OCONOMOWOC, WI Case #: 16-0414-SH-CE	Failed to provide a hazardous materials shipping papers; failed to provide general awareness, function specific, safety, and security awareness training; Filled and offered a hazardous material, packaged a DOT specification cylinder that was past due for periodic requalification.	172.200(a); 172.201; 172.702(a); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(d); 173.301(a); 180.209(b)	\$17,100
PROXY-CLEAN PRODUCTS MELISSA, TX Ticket #: 17T-0192-SH-SW	Offered hydrogen peroxide, aqueous solution, 5.1(8), PG II, packaged in UN standard 15-gallon drums, which failed to label the drums with the required hazard class warning labels; failed to mark the drums with the identification number and proper shipping name; offered for transportation in commerce various hazardous materials packaged in marked and certified UN standard 15-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; failed to list the number and type of package on the shipping paper.	172.400(a)(1); 172.402(a)(1); 172.301(a)(1) & (2); 173.22(a)(4)(i); 173.24(f)(2); 172.201(a)(4); 172.202(a)(7)	\$5,290

Company Name	Violation Summary	Citations	Penalty Amount
PURE POWER TECHNOLOGIES, INC. BLYTHEWOOD, SC Ticket #: 17T-0048-SH-SO	Offered waste isopropanol, 3, PG II in specification UN1A2, 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)	\$1,200
PUREPOINT INC LUCEDALE, MS Ticket #: 17T-0161-SH-SO	Failed to register with PHMSA; failed to create and retain current training records.	107.601(a)(6); 107.608(a) & (b); 172.702(b); 172.704(d)	\$1,220
QES WIRELINE, LLC LONGVIEW, TX Ticket #: 17T-0378-SH-SW	Offered and transported in commerce a hazardous material, accompanied by shipping papers which failed to indicate the type of packages; offered and transported in commerce a quantity of a Division 1.4 material requiring placarding of the transport vehicle, which failed to develop a complete security plan; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training.	172.202(a)(7); 172.800(b)(2); 172.802; 172.702(b); 172.704(a)(1), (2), (3), (4), & (5)	\$3,200
QUALITY CONSULTANTS TYLER, TX Case #: 12-0293-RMS-SW	Offered and transported radioactive material, Type A Package, Special Form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to maintain a complete safety analysis or certificate of competent authority; failed to present information required for a hazardous material on the shipping paper, and have it immediately accessible to facility personnel; failed to provide general awareness, function-specific, safety and security awareness training; failed to ensure that the packaging was in unimpaired physical condition; failed to list the contents, activity and transport index on the Radioactive Yellow II labels; failed to list a UN ID number, hazard class, listing an incorrect proper shipping name, and interspersing unauthorized additional information in the basic description on the shipping paper.	172.202(a) & (b); 172.203(d)(5); 172.403(g)(1), (2), & (3); 172.602(b); 172.602(c)(2); 172.702(a); 172.704(a)(1), (2), (3), & (4); 173.415(a); 173.475(b); 173.476(a)	\$17,675

Company Name	Violation Summary	Citations	Penalty Amount
<p>QUALITY FIRE PROTECTION SOUTH BERWICK, ME</p> <p>Case #: 15-0318-CR-EA</p>	<p>Represented, marked, and certified DOT specification and special permit cylinders as having been tested in accordance with the HMR, which failed to include a reason for a repeated test, using incorrect manufacturer ID, and using unauthorized ditto marks to describe specification, service pressure, and test pressure on test records; failed to increase the test pressure by 10 percent or 100 psi on a repeated test, with no reason indicated for a retest; failed to provide general awareness, function specific, safety, and security awareness training; failed to demonstrate the accuracy of the test system by performing a system calibration and failed to demonstrate the accuracy of the test equipment within 500 psi of cylinder test pressure for cylinders with test pressures at or above 3,000 psi, and returning special permit cylinders to service when the test equipment was not accurate to within one percent of the calibrated cylinder's pressure and corresponding expansion values.</p>	<p>180.215(b)&(b)(2); 180.205(g)(3), (g)(4), & (g)(5); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c)(2)</p>	<p>\$18,000</p>
<p>QUALITY SWIMMING POOLS, INC. COLUMBUS, OH</p> <p>Case #: 09-0105-SIBSD-CE</p>	<p>Offered and transported hypochlorite solution, 8, PG III, RQ under the DOT E-9052 exemption after the exemption had expired; discharged hypochlorite solution, 8, PG III RQ from a container without removing the container from the motor vehicle; filled and offered hypochlorite solution, 8, PG III, in a UN specification 31HA1 intermediate bulk container, for which a test or inspection was required, that had not been subjected to periodic inspection and retesting; failed to provide general awareness, function specific, safety, and security awareness training; failed to place "RQ" in the proper shipping description correct location; failed to register with PHMSA; offered hypochlorite solution, 8, III a UN-certified 5 gallon plastic pail marked 1H1 when the drum had not been closed in accordance with the manufacturer's closure notification.</p>	<p>107.601(a) & (a)(6); 107.608(b); 172.702(a); 172.704(a)(1), (2), (3) & (4); 172.704(c); 172.704(d); 180.352(a); 180.352(b)(1); 180.352(b)(2); 180.352(b)(3); 177.801; 177.834(h); 173.22a(b); 177.801; DOT E-9052; 173.22(a)(4); 173.24(f)(2); 173.6; 178.601(b); 172.200(a); 172.201(a)(4); 172.201(e); 172.202(a)(5); 172.202(a)(7); 172.203(c)(2); 172.604(a)(3)(ii)/177.801; 177.817(a)</p>	<p>\$18,350</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>QUES INDUSTRIES INC. CLEVELAND, OH</p> <p>Case #: 15-0108-SH-CE</p>	<p>Offered and transported sodium nitrite, mixture, 5.1, PG III in non-specification plastic pails. Failed to register as a shipper with PHMSA; offered UN-certified specification packaging when the packages had not been closed in accordance with the manufacturer's closure notification and failed to maintain closure instruction; failed to provide general awareness, function specific, safety, and security awareness training; failed to identify the emergency response information provider name or contract number telephone number on a shipping paper and incorrectly indicating a material is a hazardous substance; reconditioned, represented and offered a packaging or container as meeting the requirements for a UN specification package when a leakproofness test was not properly performed as part of the reconditioning process.</p>	<p>173.22(a)(2); 107.601(a)(6); 107.608(a); 107.608(b); 173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b); 172.704(d)(4)(5); 172.201(d); 172.202; 173.28(b)(2)</p>	<p>\$11,280</p>
<p>QUICK PICK EXPRESS COMPTON, CA</p> <p>Case #: 02-164-SB-WE</p>	<p>Failed to register with PHMSA; failed to provide training and retain records; offered lighters, cigarettes, containing flammable gas, 2.1, in unauthorized non-UN standard packaging.</p>	<p>107.601; 107.608; 172.704(a)(1), (a)(2), & (a)(3), 172.704(d); 173.24</p>	<p>\$9,500</p>
<p>R&W OIL PRODUCTS LLC MCKEESPORT, PA</p> <p>Ticket #: 17T-0030-SH-EA</p>	<p>Failed to create and maintain training records; failed to follow the approved format for listing hazardous materials on a shipping paper.</p>	<p>172.704(d); 172.202(a); 172.202(a)(2)(b)</p>	<p>\$840</p>
<p>R-J INTERNATIONAL, INC. GREENVILLE, MS</p> <p>Case #: 16-0176-SH-SO</p>	<p>Offered articles, pyrotechnic, 1.4G, PG II, and articles, explosive N.O.S., 1.4E, PG II in a UN specification packaging that was designed and tested for a different product; failed to record the net explosive mass on the shipping paper</p>	<p>173.22(a)(2); 173.24(a); 173.24(c)(1); 173.24(e); 172.202(a)(5)(i)</p>	<p>\$7,440</p>
<p>RAPID CITY REGIONAL HOSPITAL, INC. RAPID CITY, SD</p> <p>Ticket #: 16T-0425-SH-CE</p>	<p>Failed to maintain training records.</p>	<p>172.704(d)(3), (d)(4), & (d)(5)</p>	<p>\$400</p>

Company Name	Violation Summary	Citations	Penalty Amount
REAGENS USA, INC. PASADENA, TX Ticket #: 17T-0266-SH-SW	Offered hazardous materials in commerce, packaged in UN-standard marked and certified packaging that have not been closed in accordance with the manufacturer's closure instructions; failed to provide function-specific training.	173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)	\$450
RED BIRD SUPPLY, INC. ORANGE, TX Ticket #: 17T-0138-SH-SW	Failed to provide general awareness, function-specific, safety and security awareness training; filled and offered various hazardous materials in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to include a correct proper shipping name, hazard class shown numerically, the technical name in parentheses, and included unauthorized additional information interspersed within the shipping description.	172.702(b); 172.704(a)(1)-(4); 172.704(c)(1); 173.22(a)(4); 172.200(a)	\$3,190
RED RIVER SPECIALTIES, INC. TYLER, TX Ticket #: 17T-0300-SH-SW	Offered organophosphorus pesticides, solid, toxic 6.1, PG III, which failed to provide emergency response information required for the hazardous material on or with the shipping papers; failed to provide general awareness, function-specific, safety and security awareness training.	172.602(a) & (b); 172.702(b); 172.704(a)(1), (2), (3) & (4)	\$1,800
REGAL OIL INC SAN ANGELO, TX Case #: 17-0178-CA-SW	Transported Class 3 materials, accompanied by shipping papers which failed to list the total quantity of hazardous materials including a unit of measure, failed to indicate the correct number and type of packages and the total quantity of material covered by one description, and included an incorrect Packing Group for diesel fuel; failed to list an emergency response telephone number on the shipping paper in a readily identifiable, and clearly visible manner that allows the information to be easily and quickly found; failed to provide general awareness, function-specific, safety and security training; failed to develop a security plan.	172.202(a); 172.202(c); 172.604(a)(3); 172.702(b); 172.800(b)(6)	\$11,440
RENIA USA INC NORCROSS, GA Ticket #: 17T-0494-SH-SO	Offered for transportation in commerce a hazardous material without properly labeling the package with a hazard label; failed to retain shipping papers for two years after the date the shipment was completed; offered for transportation in commerce a hazardous material without properly marking the package with a proper shipping name.	172.400(a); 172.406(a); 172.419; 172.201(e); 172.300(a); 172.301(a)(1)	\$3,200

Company Name	Violation Summary	Citations	Penalty Amount
RIO AMMUNITION, INC. MARSHALL, TX Ticket #: 17T-0147-SH-SW	Offered powder, smokeless, 1.3C, which failed to provide emergency response information required for the hazardous material on or with the shipping papers; failed to mark the EX number on the package; failed to list the total quantity of material covered by one description, and the correct number and type of packages.	172.602(a) & (b); 172.320(a); 172.202(a)(5)(i) & (7)(c)(1)	\$2,215
RIVER VALLEY OIL & PROPANE LAMAR, AK Ticket #: 17T-0307-SH-SW	Offered and transported in commerce a hazardous material loaded in non-DOT specification cargo tanks which failed to provide hazardous material shipping papers; offered and transported in commerce a hazardous material listed on a generic shipping paper but failed to list the identification number, proper shipping name and quantity transported on hazmat shipping records; offered and transported in commerce a hazardous material listed on shipping paper with the following violations; incorrect basic hazmat description sequence and addition information not listed after basic hazmat description.	172.200(a); 172.201(e); 172.201(a)(4); 172.202(a)(1), (2), (3), (4) & (b)	\$2,600
RITE-KEM, INC. TUPELO, MS Case #: 13-0107-SB-SO	Offered ethanol, 3, PG II, in non-specification fiberboard boxes.	173.202(a); 173.22(a)(2)	\$5,600
ROBERTS CHEMICAL COMPANY, INC ATTLEBORO, MA Ticket #: 17T-0027-SH-EA	Offered sulfuric acid, 8, PGII and others in UN standard IBC's, when the packaging had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,000
ROBINSON FUEL INC PANHANDLE, TX Case #: 15-0482-CA-SW	Failed to provide security training; filled and transported gasoline, 3, PG II, in a non-specification cargo tank that was overdue the prescribed periodic retest, therefore an unauthorized cargo tank; failed to provide a proper shipping paper for a shipment of hazardous material.	172.704(a)(4); 173.8(d); 172.200(a)	\$23,225
ROBINSON PROPANE GAS, INC. HEFLIN, AL Case #: 15-0345-CA-SO	Transported liquefied petroleum gas, 2.1, in approved ASME tanks with greater than 125 gallon capacity, while transporting the tanks charged with LP gas with a quantity greater than 5 percent; failed to develop a transportation security plan.	173.315(j); 172.800(b)(3)	\$10,480

Company Name	Violation Summary	Citations	Penalty Amount
ROTORPOWER HOLDINGS PTY, LTD TRADING AS JOHN CAMERON AVIATION BANKSTOWN Ticket #: 16T-0462-HM-WE	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; failed to maintain complete and accurate test records.	180.1; 180.2; 180.205(g)(5); 180.3; 180.215(b)(2)	\$2,000
ROYAL ADHESIVES AND SEALANTS, LLC SIMPSONVILLE, SC Case #: 16-0090-SH-SO	Failed to provide general awareness, function-specific, safety and security training; Offered ethanolamine solution, 8, PG III, in an unauthorized non-UN standard or non-specification packaging; failed to show the proper shipping name and UN Identification Number on the non-bulk packages.	172.202(a); 173.22(a); 172.301(a)(1)	\$9,760
ROYAL CUSTOM PRODUCTS, INC. DALLAS, TX Ticket #: 17T-0046-SH-SW	Failed to provide general awareness, function-specific, safety and security training; offered corrosive liquid, N.O.S., 8, PGII, in UN standard 31HA1 marked and certified packages that had not been closed in accordance with the manufacturer's closure instructions.	172.702(b); 172.704(a)(1) - (4); 173.22(a)(4)(i)	\$1,900
RUDOLPH MILES WAREHOUSE INC EL PASO, TX Case #: 15-0084-SH-SW	Offered bromine, 8 (6.1), PG I, poison-inhalation hazard, Zone A, that requires a written security plan, but failed to develop a security plan; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.	172.800(b); 172.704(c)(2)	\$9,200
S AND S SUPPLIES, INC. BATON ROUGE, LA Case #: 04-536-SIBC-SW	Failed to remove the portable tank from the motor vehicle when discharging the contents of the container.	177.834(h)	\$2,860
SAFETY-KLEEN SYSTEMS, INC LAUREL, MD Case #: 99-347-SB-EA	Offered waste sodium peroxide, 5.1, PG I, in an overpack with other hazardous materials.	173.22(a)(2); 173.25(a)(5)	\$7,800
SAFETYTECH COMMUNICATION S INC. LAPEL, IN Ticket #: 17T-0227-SH-CE	Allowed an employee to perform a function, subject to the requirements of the HMR when hazmat training records were not maintained.	172.704(d)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
<p>SALINA REGIONAL HEALTH CTR INC SALINA, KS</p> <p>Ticket #: 17T-0054-SH-SO</p>	<p>Offered regulated medical waste N.O.S., 6.2, PG II, a non-standard bulk outer packaging (BOP), with inner packaging, when the requirements for the BOP and inner packaging are not met; failed to provide hazardous materials shipping papers; offered for transportation in commerce a hazardous material, radioactive material, Type A Package, Non-Special Form, 7, accompanied by a shipping paper that included an incorrect identification number, proper shipping name and not in the specified sequence.</p>	<p>173.197(d)(3)(ii)(iii), (iv) & (v); 173.197(e)(1)(ii); 172.200; 172.202, (a)(1), (2) & (b)</p>	<p>\$3,080</p>
<p>SANTA ROSA LIMITED PARTNERSHIP SANTA ROSA, NM</p> <p>Case #: 17-0015-SH-SW</p>	<p>Failed to create and maintain records of general awareness, function-specific, safety, and security training; offered and transported liquefied petroleum gas, 2.1, which failed to develop and adhere to a security plan; failed to register as an offeror and carrier of hazardous materials with PHMSA; failed to hold a RIN approval.</p>	<p>172.704(d); 172.800(b); 107.608(b); 180.205(b)</p>	<p>\$8,760</p>
<p>SANTEX CORPORATION MIAMI, FL</p> <p>Case #: 16-0392-SH-SO</p>	<p>Offered and transported corrosive liquid, poisonous N.O.S., 8, PG II and flammable liquid N.O.S., 3, PG II, as an undeclared shipment which failed to provide a shipping paper, failed to apply the proper shipping name and UN identification markings, failed to place the required hazardous material label on the package and not providing an emergency response telephone number; offered flammable liquid N.O.S., 3, II and corrosive liquid, poisonous N.O.S., 8, PG II, in an unauthorized non-UN standard packaging, when specification packaging is prescribed.</p>	<p>172.200(a); 172.300(a); 172.400(a); 172.600; 173.22(a); 172.102; 173.202; 173.22(a)(2); 173.24</p>	<p>\$22,960</p>

Company Name	Violation Summary	Citations	Penalty Amount
SANTISTA CORPORATION DALLAS, TX Case #: 09-0182-SB-SW	Offered and transported corrosive liquids, N.O.S., 8, PG II, in an unauthorized non-UN standard packaging; failed to perform leakproofness test with air; failed to indicate the correct identification number, proper shipping name, hazard class, packing group, total weight, the type of package, the required technical name in parentheses, the shipper's certification, and an emergency response telephone number on the shipping papers; failed to mark the non-bulk package with the correct identification number and ensure that orientation arrows marked on packages; failed to placard the transport vehicle; failed to provide general awareness, function-specific, safety, and security training; failed to develop and adhere to a security plan; failed to register with PHMSA.	107.601(a)(6); 107.608(b); 172.202(a)(1 – 5) & (7); 172.203(k); 172.204(a) & (d); 172.604; 172.301(a)(1); 172.312(a)(2); 172.500(a); 172.504(c); 172.504(e); 172.702(a) & (d); 172.704(a)(1 - 4); 172.704(c)(2); 172.800(b); 172.802; 173.202; 173.22(a)(2); 173.24(c); 178.503(a)(5)(ii); 173.28(b)(7)	\$40,750
SATAIR USA, INC. PEACHTREE CITY, GA Case #: 16-0005-SH-SO	Offered cartridges, power device, 1.4C, which failed to use a UN standard packaging as it was designed and tested, in that not all the correct packaging components were used for assembly and closure.	173.22(a)(2); 173.24(c)(1); 173.62(b)	\$6,960
SCHAGRIN GAS CO. MIDDLETOWN, DE Ticket #: 17T-0213-CR-EA	Represented and certified DOT specification cylinders as having been properly visually requalified, in accordance with the HMR, which failed to maintain complete inspection records.	180.209(g); 180.215b(b)	\$480
SCHIRM U.S.A., INC. ENNIS, TX Case #: 16-0072-SH-SW	Failed to provide general awareness, function-specific, safety and security training; filled and offered flammable liquid N.O.S, 3, PG II, in an unauthorized UN standard packaging.	172.704(a); 173.22(a)(2)	\$9,360
SCHUTZ CONTAINER SYSTEMS, INC. FONTANA, CA Case #: 15-0157-PM-EA	Represented, marked and certified plastic drums marked UN1H1/Y1.9/150/14/USA/M6077 when the containers were not capable of passing the drop and stack tests.	178.601(b); 178.603(f); 178.606(d)	\$13,500

Company Name	Violation Summary	Citations	Penalty Amount
SCHUTZ CONTAINER SYSTEMS, INC. FONTANA, CA Case #: 15-0338-PM-EA	Represented, marked, certified and sold, 275-gallon composite IBCs as meeting UN standards, when the design was incapable of passing the vibration, hydrostatic and drop tests; Represented, marked, certified and sold, 275-gallon composite IBCs as meeting UN standards, which failed to properly marked the Maximum Permissible Gross Mass (MPGM) for the design-type on each container.	178.801(d); 178.703(a)(1)(Viii)	\$14,100
SCUBA SHACK MCALLEN, TX Case #: 11-0197-CR-SW	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; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	180.215(b)(2); 180.205(g)(3)	\$4,650
SEA SAFETY INTERNATIONAL INC SECAUCUS, NJ Ticket #: 17T-0026-CR-EA	Offered carbon dioxide 2.2 in quantities requiring placards which failed to register as an offeror of hazardous materials; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing; failed to maintain current copies of applicable special permits governing maintenance and requalification of the special permit cylinders being requalified or marked at this location.	107.601(a)(6); 107.608(a)(b); 107.805(g); 180.215(a)(5)	\$1,760
SEACON CORPORATION CHARLOTTE, NC Case #: 13-0048-BM-SO	Manufactured, marked, and certified UN 4G Fiberboard Boxes as meeting the requirements of the HMR, which failed to conduct bi-annual periodic retesting; transported self-reactive, solid, type D, 4.1, PGII and others, with a shipping paper not prepared; failed to register with PHMSA; manufactured, marked, and certified UN 4G Fiberboard Boxes as meeting the requirements of the HMR, which applied an improper marking of a UN certification; failed to provide recurrent general awareness, safety, security, and function specific training.	107.601(a)(6); 107.608(a) & (b); 172.702(b); 172.704(c); 172.200; 172.201(d); 172.202(a), 172.203(c); 172.204(a), 172.604; 178.2(b); 178.503; 178.2(b); 178.601(e)	\$14,260

Company Name	Violation Summary	Citations	Penalty Amount
SEG TOWN TOURS MIDLOTHIAN, VA Case #: 14-0184-SH-EA	Failed to provide initial general awareness, safety, security, and function specific training; offered lithium batteries, 9, PG II, when shipment was not accompanied by a hazardous materials shipping papers, the package was not properly marked and labeled, the emergency response information, including an emergency response telephone number, was not provided, thereby failing to declare the materials as hazardous.	172.702(b); 172.704(a)(1-4); 172.200(a); 172.300(a); 172.400(a)(1); 172.600(c); 173.22(a)(1)	\$23,200
SEIFERT AND SON, INC. WEIMAR, TX Ticket #: 17T-0063-CA-SW	Failed to provide recurrent hazmat training; offered and transported propane, in DOT specification MC-331, cargo tank motor vehicles, in which the company failed to create and maintain a monthly delivery hose assembly and piping system inspection record for each vehicle; offered and transported propane, 2.1, contained in cargo tank motor vehicles in which the driver failed to carry written emergency discharge control procedure.	172.704(c)(2); 180.416(d); 177.840(l)	\$2,400
SENTRY FIRE & SAFETY, INC. DENVER, CO Ticket #: 17T-0222-CR-WE	Represented, marked, and certified a DOT specification cylinder as meeting the requirements of a special permit, when the cylinder has not been retested in accordance with the Special Permit; specifically, failed to retest cylinder for a minimum of 1 minute, as prescribed in Special Permit #10915; failed to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; failed to maintain complete and accurate test records.	180.1; 180.2; 180.3; 180.205(c), (g)(5), & (b)(2)	\$1,000
SERVICEMASTER CLEAN DENVER, CO Case #: 15-0056-SH-WE	Offered flammable liquid, N.O.S., 3, PG II, and corrosive solid, basic, inorganic, N.O.S., 8, PG III, in an unauthorized, non-standard or non-specification packaging.	173.1(b); 173.202(a); 173.213(a); 173.22(a); 173.24(c)	\$6,525
SEYMOUR OF SYCAMORE, INC. SYCAMORE, IL Case #: 15-0433-SH-CE	Offered for transportation in commerce hazardous materials, in DOT Specification aerosol cans without subjecting them to testing in a hot water bath of 55 ° C (131° F) minimum.	173.306(a) & (a)(3)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
SGS U.S. TESTING COMPANY FAIRLAND, NJ Case #: 05-0313-PC-EA	Represented and certified IBCs as meeting the UN11G standard, when the packaging contained unauthorized inner packages; represented and certified packaging as having been subjected to design qualification testing, when they were not subjected to a proper stacking, a drop and a stacking test, and when packaging were not capable of passing the drop and hydrostatic pressure tests; represented and certified packaging as meeting UN standards without maintaining proper design qualification test reports.	178.2(b)(1); 178.601(l); 178.708(b)(1); 178.601(b) & (d); 178.603; 178.605; 178.606(b) & (c)	\$24,700
SHARPSHOOTER SERVICES KENNER, LA Case #: 09-0125-SE-SW	Offered an explosive, signals devices, hand, 1.4S, PG II, for transportation in commerce within the United States without obtaining an explosive approval from the United States Competent Authority; failed to prepare hazardous materials shipping papers, package markings, and package labels; offered signals smoke, 1.4G, PG II, in a packaging that leaked during conditions normally incident to transportation; offered signals smoke, 1.4G, PG II, signals device hand, 1.4G, PG II, and signals device hand, 1.4S, PG II, in unauthorized non-UN standard packaging; failed to provide general awareness, function-specific, safety, and security awareness training.	173.51(a); 173.56(b); 172.200(a); 172.202(a); 172.301(a); 172.400(a); 172.604(a); 173.22(a)(2); 173.24(b); 173.22(a); 173.24(c); 173.62; 172.702(b); 172.704(a)	\$42,600
SHELTON FIREWORKS PORTAGE, IN Ticket #: 17T-0339-SH-CE	Offered, accepted and transported in commerce, a hazardous material, accompanied by a shipping paper without an emergency response telephone number; failed to provide initial general awareness, function specific, safety, security awareness and in-depth security training.	172.201(d); 172.604(a); 172.702; 172.704(a)(1 - 5)	\$2,400
SHERMAN, INC. AUBURN, NE Case #: 09-0048-SNT-CE	Offered anhydrous ammonia, 2.2, in an amount that requires placarding, but failed to register with PHMSA; failed to provide initial general awareness/familiarization, function specific, safety, security awareness, and in-depth security training; failed to maintain training records; offered and transported anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; offered anhydrous ammonia, 2.2, in a bulk package without marking and/or placarding the package.	107.601(a); 107.608(a) & (b); 172.302(a); 172.313(a); 172.328(a)(2) & (b)(1); 172.519(d)(3), 172.504(a); 172.528(b); 173.315(m); 177.823(a); 172.702(a); 172.704(a), (1), (2), (3), (4), (5), & (d); 173.22(a)(2)	\$12,350

Company Name	Violation Summary	Citations	Penalty Amount
SHIELDS-DINA CORP. PHILADELPHIA, PA Case #: 05-0476-SB-EA	Failed to register with PHMSA; failed to develop and adhere to a security plan; failed to provide hazardous materials training; offered potassium hydroxide solution, 8, accompanied by a shipping paper that failed to provide an emergency response telephone number.	107.601(a)(6); 107.608(a) & (b); 172.201(d); 172.600(c)(1); 172.604(b); 172.702(a); 172.704(a)(1) - (4); 172.704(c)(1); 172.704(a)(5); 172.800(b)(7); 172.802	\$10,500
SIGNATURE SCIENCE, LLC AUSTIN, TX Ticket #: 17T-0487-SH-SW	Failed to create and maintain records of general awareness, function-specific, safety and security awareness training; offered for transportation in commerce a hazardous material in a UN standard packaging which failed to retain a copy of the manufacturer's closure instructions.	172.702(b); 172.704(d); 173.22(a)(4)(i) & (ii)	\$655
SKY ENTERPRISE, INC. KINSTON, NC Ticket #: 17T-0160-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered class 8 hazardous material, accompanied by a shipping paper which included the shipping descriptions in the wrong sequence.	172.702(a) & (b); 172.704(a)(1) - (4); 172.202(b); 172.203(k)	\$1,840
SMITH LP GAS CO LUBBOCK, TX Case #: 14-0326-CR-SW	Offered and transported propane, 2.1, in ASME storage tanks charged to more than five percent of its water capacity, transported on a trailer without rear end protection; failed to create and maintain a monthly hose assembly and piping system report.	173.315(j); 180.416(d)(5)	\$7,600
SNEE CHEMICAL CO HARAHAN, LA Ticket #: 17T-0216-SH-SW	Offered for transportation in commerce hazardous materials, in UN-standard 4G design type packages, when the inner packagings had not been closed in accordance with the manufacturer's closure instructions.	173.22(a); 173.24(f)(2)	\$375
SOLVAY USA INC WINDER, GA Ticket #: 17T-0354-SH-SO	Offered for transportation in commerce a hazardous material, in 55-gallon UN certified drums marked UN 1H1, while failing to close the UN specification packaging in accordance with the closure notification.	173.22(a)(4)(i); 173.24(f)(2)	\$700
SON HOLDINGS, LLC SAVANNAH, GA Ticket #: 17T-0483-SH-SO	Offered a hazardous material, accompanied by a shipping paper that failed to describe the hazardous material; failed to provide initial general awareness, function-specific, safety and security awareness training; failed to register with PHMSA; offered for transportation in commerce a hazardous material while marking the packages with incorrect and unauthorized orientation markings.	172.200(a); 172.201(a); 172.202(a)(1 - 4); 173.154(b); 172.702(a); 172.704(a)(1 - 4) & (c)(1); 107.601(a)(6); 107.608(a) & (b); 172.312(a)(2)	\$3,680

Company Name	Violation Summary	Citations	Penalty Amount
<p>SOUTHERN INSPECTION & TESTING, INC HARVEY, LA</p> <p>Case #: 13-0020-RMS-SW</p>	<p>Offered and transported in commerce a known radionuclide listed by the NRC as a quantity of concern, but failed to develop a security plan; failed to provide general awareness, function-specific, safety and security awareness training; offered and transported radioactive material, Type B(U) package, 7, which failed to maintain a complete safety analysis or certificate of competent authority; failed to provide emergency response information; failed to retain shipping papers; failed to list the contents, activity and transport index on the Radioactive Yellow II labels.</p>	<p>172.301(e); 172.403(g)(1), (2), (3); 172.602(a); 172.702(a); 172.704(a)(1), (2), (3), (4), (5); 172.800(b)(15); 172.802; 173.476(a)</p>	<p>\$15,350</p>
<p>SOUTHERN JANITOR SUPPLY INC. MELBOURNE, FL</p> <p>Ticket #: 17T-0249-SH-SO</p>	<p>Offered corrosive liquids, N.O.S., 8, PG II and corrosive liquids, N.O.S., 8, PG II, which failed to provide hazardous materials shipping papers; failed to provide initial hazardous materials general awareness, function-specific, safety and security awareness training.</p>	<p>172.200; 172.201; 172.202; 177.817(a); 172.702(a); 172.704(c)(1); 172.704(a)(1-4)</p>	<p>\$3,840</p>
<p>SOUTHERN TANK CLEANING INC LITTLE ROCK, AR</p> <p>Ticket #: 17T-0020-SH-SW</p>	<p>Failed to register as an offeror of hazardous materials with PHMSA.</p>	<p>107.601(a)</p>	<p>\$450</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>SOUTHERN WELL SURVEYS INC HENDERSON, KY</p> <p>Case #: 15-0111-SH-SW</p>	<p>Offered and transported a DOT 7A Type A, specification packaging containing AmBe-241, not marked with the materials assigned proper shipping name; the letters "RQ"; the specification for the package; and the name and address or registered symbol of the person certifying the package to the marked specification; failed to provide function specific, safety and security awareness training; offered and transported jet perforating guns, charged, without obtaining an explosive approval for such a device from the Associate Administrator; offered and transported radioactive materials, in DOT 7A, Type A specification packaging, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; used a shipping paper marked with the materials assigned identification number out of sequence; the materials activity not marked in SI units followed by the customary units within parenthesis; and the type of package assigned to the proper shipping name.</p>	<p>172.301(a)(2); 172.324(b); 178.350; 172.704(a); 173.56; 173.51; 173.54; 173.415(a); 173.461; 172.202(a)(1); 172.203(d)(3)</p>	<p>\$14,460</p>
<p>SOUTHLINE METAL PRODUCTS CO HOUSTON, TX</p> <p>Case #: 02-240-DM-SW</p>	<p>Manufactured, marked, certified, and sold steel drums as meeting the UN1A1 standard, when the stacking test for the design qualification test and the periodic testes were not properly conducted; failed to provide hazardous materials training.</p>	<p>172.702(b); 172.704(a); 178.2(b), 178.601(d); 178.606(c)(1)</p>	<p>\$6,650</p>
<p>SOUTHWEST CHEMICAL SERVICE MCALESTER, OK</p> <p>Ticket #: 16T-0460-SH-SW</p>	<p>Offered sodium hydroxide solution 8, PG III, and sulfur dioxide 2.3, accompanied by shipping papers which included additional information interspersed within the basic shipping description; failed to create and retain complete records of hazmat training.</p>	<p>172.202(b); 172.704(d)</p>	<p>\$715</p>
<p>SOZIO INC. PISCATAWAY, NJ</p> <p>Ticket #: 16T-0486-SH-EA</p>	<p>Failed to perform all the requirements to bring specification packaging into compliance, including closure, and not maintaining a copy of closure instructions.</p>	<p>173.22(a)(4)</p>	<p>\$2,400</p>

Company Name	Violation Summary	Citations	Penalty Amount
SPACE COAST FIRE AND SAFETY, INC. ORLANDO, FL Ticket #: 17T-0053-SH-SO	Offered and transported carbon dioxide, 2.2 and others, which failed to provide hazardous materials shipping papers; failed to properly label the package with a primary hazard label; failed to show the proper shipping name and identification number on the cylinders.	172.200; 172.202; 172.400(a) & (b); 172.300(a); 172.301(a)(1)	\$3,880
SPARKMAN INDUSTRIES, INC. VICTORIA, TX Case #: 16-0078-SH-SW	Failed to create and retain current records of function-specific training; represented, marked and certified dual rated DOT Specification 51 portable tanks/UN 31A IBCs as successfully requalified in accordance with the HMR, which failed to perform the leakproofness test.	172.704(d); 180.605(h)(1)	\$11,425
SPRAY PRODUCTS CORPORATION PLYMOUTH MEETING, PA Ticket #: 16T-0490-SH-EA	Offered flammable liquids, N.O.S., 3, PG II and others in UN standard drums, when the drums had not been closed in accordance with the manufacturer's closure notification; failed to show the basic description in the specified sequence on shipping paper.	173.2(a)(4); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b); 172.202(a); 172.202(b); 172.203(k)	\$640
STABILUS, INC. GASTONIA, NC Ticket #: 17T-0267-CM-SO	Offered waste paint related material, 3, PG II inside UN specification 1A1 55 gallon drums, when the packages had not been closed in accordance with the manufacturer's closure notification; offered a hazardous material, accompanied by a shipping paper which contained hazardous material description entries which omitted the hazard class.	173.22(a)(4); 173.24(f)(2); 172.202(a)(3)	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
STAINLEZ INC FOREST LAKE, MN Case #: 08-0162-IBCMR-CE	Represented, marked and certified UN31HA1 packages as meeting the requirements of the HMR, when the packaging were unauthorized; failed to properly mark a specification intermediate bulk container; failed to prepare accurate records of periodic external visual inspections, internal visual inspections and leakproofness tests; failed to perform design qualification testing; represented, marked and certified packaging as meeting the requirements of the HMR, when the packaging were certified with an unauthorized manufacturers mark; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to perform an internal visual and leakproofness test on a UN specification intermediate bulk container as part of a repair and properly mark an intermediate bulk container that has been repaired; failed to provide general awareness, function specific, safety and security awareness training; failed to register with PHMSA; failed to properly mark the container.	173.35(b)(2); 178.2(b)(1) & (2); 178.3(b),(c) & (d); 178.703(a)(1),(b),(b)(1) & (b)(6); 173.24(f)(2); 178.2(c); 178.2(c)(1),(2) & (3); 172.702(a); 172.704(a)(1),(2),(3), (4), & (c); 178.2 (a)(2); 178.2 (b), (d) & (e); 178.801(c)(1), (2), (3), (7), (d) & (e); 178.2(a); 178.703(a)(1); 180.3(a); 180.2(a); 180.350; 180.350(c); 180.352(e); 180.2(a); 180.3(a); 180.350 & (b); 180.3(a); 180.352 (d), (g)(1), (g)(2), (g)(3)	\$43,200
STANDARD INDUSTRIAL SUPPLY, INC. MESQUITE, TX Ticket #: 17T-0170-SH-SW	Failed to register with PHMSA.	107.601(a); 107.608(b); 172.504(e)	\$450
STEARNS PACKAGING CORP. MADISON, WI Ticket #: 17T-0401-SH-CE	Offered for transportation in commerce a hazardous material, which failed to provide hazardous materials shipping papers; offered hazardous materials accompanied by a shipping paper which did not include the proper shipping description; represented and offered a UN certified packaging, which failed to properly conduct a complete production leakproofness test on a new or reconditioned drum.	172.200(a); 172.202(a); 178.602(a); 178.604(b); 173.22; 173.28(b)	\$2,805

Company Name	Violation Summary	Citations	Penalty Amount
<p>STREAMLINE AUTOMATION, LLC HUNTSVILLE, AL</p> <p>Ticket #: 17T-0124-SH-SO</p>	<p>Failed to provide function specific, safety and security awareness training; failed to provide an emergency response telephone number that was always monitored during transportation; offered for transportation in commerce a class 1 hazardous material, accompanied by a shipping paper which contained no net explosive mass, entries in an incorrect sequence, extra words interspersed within the description, and no technical name for an N.O.S. entry.</p>	<p>172.702(a); 172.704(a)(1) - (4); 172.600(c)(1); 172.604(a)(1); 172.202(a)(5)(i); 172.202(b); 172.203(k)</p>	<p>\$3,360</p>
<p>STERLING OIL & CHEMICAL COMPANY ROYAL OAK, MI</p> <p>Ticket #: 17T-0029-SH-CE</p>	<p>Failed to provide a shipping paper for a shipment of hazardous materials that included the materials identification number, proper shipping name, hazard class, and packing group; failed to update the written site specific security plan; offered UN-standard fiberboard boxes, marked UN 4GV/X, UN-standard steel drums marked UN 1A1/X and in UN-standard intermediate bulk containers, marked UN 31A/Y when the packages had not been closed in accordance with the manufacturer's closure notification and package closure instructions were not maintained on file.</p>	<p>172.200(a); 172.800(b); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$3,040</p>
<p>STRONGWELL CORPORATION BRISTOL, VA</p> <p>Ticket #: 17T-0453-SH-EA</p>	<p>Failed to properly close packages for a shipment of hazardous materials as prescribed by the package manufacturer.</p>	<p>173.22(a)(4)</p>	<p>\$1,600</p>
<p>SUBURBAN PROPANE, INC-CSC7323 MAPLE SHADE, NJ</p> <p>Ticket #: 17T-0446-CR-EA</p>	<p>Represented, marked, and certified DOT specification cylinders as having been visually requalified, in accordance with the HMR, when the visual inspection was performed without a current approval; allowed a third-party facility to visually requalify, certify and return to service DOT specification cylinders.</p>	<p>180.205(b); 171.2(a), (c), (g) & (j)</p>	<p>\$1,600</p>
<p>SUMMIT FIRE PROTECTION CO. SAINT PAUL, MN</p> <p>Ticket #: 16T-0416-CR-CE</p>	<p>Represented, certified, and marked cylinders as having been successfully re-qualified in accordance with the HMR, which failed to maintain complete and accurate daily records of re-qualification and calibration.</p>	<p>180.215(b)</p>	<p>\$600</p>

Company Name	Violation Summary	Citations	Penalty Amount
SUN COUNTRY DISTRIBUTOR OF LOUISIANA INC HARAHAN, LA Case #: 91-135-SP	Offered acetone in unauthorized DOT packaging; offered same without proper labeling; offered paint in packaging with wrong ID number.	172.202(a)(1) & (3); 172.400(a); 173.118(b); 173.119(a); 173.301(a)	\$6,720
SUNCO POOL COMPANY INC MYRTLE BEACH, SC Ticket #: 17T-0286-SH-SO	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported a hazardous material in DOT specification 31H2, 550-gallon IBC and discharging the hazardous materials from the IBC, without first removing the IBC from the transport vehicle; offered and transported a hazardous material accompanied by a shipping paper not prepared; listed an unauthorized emergency response telephone number on a shipping paper that causes emergency responders delay in obtaining emergency response information; offered and transported a hazardous material in UN certified 15-gallon drums, when the drums had not been closed in accordance with the closing method prescribed by the manufacturer; failed to perform a leakproofness test after the five (5) year manufacture date.	172.702(a); 172.704(c)(1); 172.704(a)(1 - 4); 177.834(h); 172.200; 172.202(a)(4), (7) & (b); 172.203(c)(2); 172.604(a)(1) & (2); 173.22(a)(4); 173.24(b); 173.24(f)(2); 173.22(a)(2) & (4); 173.28(a), (b) & (c); 173.202(a) & (c)	\$7,480
SUNLAND LOGISTICS SOLUTIONS INC. SIMPSONVILLE, SC Ticket #: 16T-0278-SH-SO	Offered waste toxic liquids, organic, N.O.S., 6.1, PG II and other in UN-certified 55-gallon steel drums, when the drums had not been closed in accordance with the manufacturer's closure notification.	173.22(a)(4)	\$1,440
SUNWEST MUD COMPANY, INC. MIDLAND, TX Ticket #: 17T-0187-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 packaged in UN-standard 5-gallon pails that had not been marked with the required character size marking for the identification number; offered for transportation in commerce various hazardous materials, which failed to list the basic the basic hazmat description in the prescribed sequence and list additional information after the basic description.	173.22(a)(4)(i); 173.24(f)(2); 172.301(a)(1); 172.201(a)(4); 172.202(b)	\$880

Company Name	Violation Summary	Citations	Penalty Amount
SUPER ENERGY PLUS ASTON, PA Ticket #: 17T-0143-CR-EA	Offered liquefied petroleum Gas, 2.1, and Gasoline, 3, PG II in large bulk quantities which failed to develop and adhere to a complete security plan.	172.800(a); 172.800(b)(1) - (3); 172.802(a)	\$560
SUPER GAS, INC. LONGMONT, CO Ticket #: 17T-0108-CR-WE	Failed to provide initial general awareness and security awareness training. Offered and transported oxygen, compressed, 2.2, which failed to list the hazardous material description on a shipping paper in the required sequence. Failed to re-new Visual RIN; failed to keep complete and accurate records on visually re-qualified DOT specification cylinders.	172.702(a), (b), (a)(1), (4), & (c)(1); 177.800(c); 172.202(b); 177.801; 180.2(a) & (b); 180.205(a) & (b); 180.3(a) & (b); 180.215(b)	\$2,520
SUPELCO, INC. BELLEFONTE, PA Ticket #: 17T-0197-SH-EA	Offered a hazardous material in UN standard IBC's when the packaging had not been closed in accordance with the manufacturer's closure notification; failed to conduct an annual review of a security plan.	173.22(a)(4); 173.24(b) & (f)(2); 178.2(c); 178.601(b); 172.800(b); 172.802(c)	\$2,600
SUPERIOR BARREL AND DRUM COMPANY INC GLASSBORO, NJ Case #: 10-0025-DM-EA	Representing, marking, certifying, selling and offering re-manufactured steel drums, marked UN1A2/Y1.2/100, as meeting the requirements of the HMR, when design qualification testing was not conducted; failed to properly mark drums; failed to conduct production leakproofness testing; failed to maintain hazardous materials training records.	178.604(b)(1) & (d); 172.704(d); 173.28(d); 178.601(d)	\$14,140
SUPERIOR PLUS ENERGY SERVICE LLC ASTON, PA Ticket #: 17T-0145-CR-EA	Failed to develop and adhere to a complete security plan; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change of address and management of the facility at which the requalification of DOT Specification Cylinders was performed.	172.800(a); 172.800(b)(f); 172.802(a); 107.805(g)	\$760
SUPERIOR PLUS ENERGY SERVICES- CSC 3107 NOTTINGHAM, PA Case #: 17-0163-CR-EA	Filled and offered fuel oil, 3 PG III, in a DOT specification 406 cargo tank for which its periodic requalification testing has become due; offered liquefied petroleum gas, 2.1, and gasoline, 3, PG II in large bulk quantities but failed to develop and adhere to a complete security plan; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change of address and management of the facility at which the requalification of DOT Specification Cylinders was performed.	172.301; 173.33(a)(3); 180.407(a)(1); 172.800(a)(b)(3)(6); 172.802(a); 107.805(g)	\$7,100

Company Name	Violation Summary	Citations	Penalty Amount
SUPERIOR PLUS ENERGY SERVICES- CSC 3109 CONSHOHOCKEN, PA Ticket #: 17T-0143-CR-EA	Offered liquefied petroleum gas, 2.1, and gasoline, 3, PG II in large bulk quantities which failed to develop and adhere to a complete security plan.	172.800(a), (b)(3), & (6); 172.802 (a)	\$560
SWEET AVIATION, LLC FORT WAYNE, IN Ticket #: 17T-0335-SH-CE	Failed to provide initial general awareness, function specific, safety and security awareness training.	172.702(a); 172.704(a)(1), (2), (3) & (4); 172.704(d)	\$1,600
T K SUPPLIES, INC. GREENVILLE, SC Ticket #: 17T-0095-PM-SO	Failed to provide general awareness, function specific, safety and security awareness training; represented, sold, and offered UN-standard packaging marked UN 3H1, while failing to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements.	172.702(a); 172.704(a) & (c)(1); 178.2(c)	\$2,840
TANQUES INDUSTRIALS LAJAT, SA DE CV TORREON Case #: 04-003-FCM-HQ	Failed to reject cylinders; offered Helium, compressed, 2.2, in DOT 39 specification cylinders when the cylinder showed leakage when subjected to internal pressure verification.	173.24(b)(1); 173.301(f)(4)	\$12,800
TCP GLOBAL CORPORATION SAN DIEGO, CA Case #: 15-0335-SH-WE	Filled and offered Aerosols, 2.1, which failed to subject each aerosol receptacle to a water bath test; failed to register as an offeror of hazardous materials with PHMSA.	173.1(b); 173.22(a); 173.306(a)(3)(v); 107.601(a)(6); 107.608(a) & (b); 107.612(a)	\$4,650
TECH MET, INC. GLASSPORT, PA Ticket #: 17T-0337-SH-EA	Failed to close a UN standard packaging in accordance with the closure instructions and failure to have closure instructions on location for the UN specification packaging used.	173.22(a)(4)(i) & (ii)	\$1,600

Company Name	Violation Summary	Citations	Penalty Amount
<p>TECHNICAL CHEMICAL COMPANY CLEBURNE, TX</p> <p>Case #: 16-0477-SH-SW</p>	<p>Filled and offered aerosols, 2.2, limited quantity, in 22 ounce DOT-2Q specification cylinders, while failing to ensure each filled aerosol container is subjected to a sufficient hot water bath ensuring container reaches an internal temperature of 131 degrees Fahrenheit; offered, marked and certified UN-standard 55-gallon drums that had not been closed in accordance with the manufacturer's closure instructions; failed to label the jerricans with the required hazard class warning label; failed to mark the jerricans with the required identification number and proper shipping name.</p>	<p>173.306(a); 173.22(a)(4); 172.400(a)(1); 172.301(a)(1)</p>	<p>\$16,400</p>
<p>TECHNIPFMC US HOLDINGS INC. GRAND JUNCTION, CO</p> <p>Case #: 15-0007-SH-WE</p>	<p>Failed to provide general awareness, function specific, safety and security awareness training; offered and transported in commerce hazardous materials, while using a shipping description that includes unauthorized information interspersed in the shipping description and failed to list the net explosive mass; offered and transported unapproved/forbidden explosives, jet perforating gun, charged oil well, 1.4D, PG II, which had not been examined by a laboratory authorized by the Associate Administer for Hazardous Materials Safety to conduct explosives classification testing or examined, classed, or approved by any other method authorized.</p>	<p>172.700; 172.702(a) & (b); 172.704(a)(1), (2), (3), (4), (c), & (d); 177.800(c); 172.200; 172.201; 172.202(a) & (b); 177.801; 177.817(a); 173.51(a); 173.54(a); 173.56(a); 177.801</p>	<p>\$13,125</p>
<p>TECHNOCHEM INC AUGUSTA, GA</p> <p>Case #: 04-221-SB-SW</p>	<p>Offered acetone, 3, PG II, in packaging not subjected to UN testing.</p>	<p>172.300(a); 172.301(a)(1); 173.202(a) & (b); 173.22(a)(2)</p>	<p>\$10,750</p>
<p>TECTON PRODUCTS LLC FARGO, ND</p> <p>Ticket #: 17T-0366-SH-CE</p>	<p>Failed to maintain training records; 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.</p>	<p>172.704(d); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$875</p>
<p>TENNESSEE CONTAINER SERVICES, INC. WAYNESBORO, TN</p> <p>Ticket #: 17T-0245-PM-SO</p>	<p>Failed to provide recurrent general, function-specific and security awareness training.</p>	<p>172.702(a) & (b); 172.704(c)</p>	<p>\$1,200</p>

Company Name	Violation Summary	Citations	Penalty Amount
TEXAS MOVING CO., INC. RICHARDSON, TX Case #: 10-0129-SBAT-CE	Offered batteries, wet, filled with acid, 8, PG III, and failed to prepare the batteries for transportation to prevent damage in transit.	173.159(e)(2)	\$5,000
TEXAS STAR CHEMICAL LLC LONGVIEW, TX Ticket #: 17T-0379-SH-SW	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety and security awareness training.	107.608(b); 172.702(b); 172.704(a)(1)(2)(3)(4)	\$1,950
THE ABRACHEM GROUP LLC NEWARK, NJ Case #: 02-097-SD-EA	Offered hydrofluoric acid in unauthorized non-UN-standard, non-bulk packaging; offered this material accompanied by a shipping paper with a shipping description that included additional unauthorized information.	172.202(b); 173.201(a),173.202(c); 173.22(a)	\$7,550
THE BERKEBILE OIL COMPANY INC SOMERSET, PA Case #: 14-0442-SH-SO	Failed to show the proper shipping name and identification number on the non-bulk packages; offered methanol, 3, PG II in unauthorized non-UN specification fiber box (4G), when specification packaging is prescribed; failed to include the number and type of packages on the shipping paper.	172.301(a)(1); 173.22(a)(2); 172.202(a)(7)	\$12,240
THE OXYGEN COMPANY INC GLENWOOD SPRINGS, CO Case #: 14-0082-SH-WE	Offered compressed gas, oxidizing, N.O.S., 2.2, in a cylinder that exerts in the packaging a gage pressure more than 29 PSIG, which failed to provide UN specification packaging, shipping papers, package markings, or labels.	172.200(a); 172.300; 172.400; 173.115(b); 173.22; 173.24(c); 173.302a(a)(1); 173.306(a)(1)	\$11,250
THE SHERWIN-WILLIAMS COMPANY LEXINGTON, SC Case #: 16-0162-SH-SO	Failed to provide general awareness, function specific, safety and security awareness training; offered a limited quantity of a compressed gas in a metal container for propelling a non-poisonous material, which failed to heat the DOT 2Q cylinder until the pressure is equivalent to the equilibrium pressure at 130° F; failed to close a UN standard packaging in accordance with the closure notification.	172.704(c); 173.306(a)(3); 173.24(f)(2)	\$10,100
THE SERVICE CENTER LLC BROADVIEW, IL Ticket #: 17T-0269-CR-CE	Failed to maintain training records.	172.704(d)	\$475

Company Name	Violation Summary	Citations	Penalty Amount
THE STERNO GROUP, LLC TEXARKANA, TX Ticket #: 17T-0151-SH-SW	Prepared and offered ethanol, 3, PG II, packaged in UN standard combination packages, which failed to provide hazardous material shipping papers; failed to pack and ship the packages so that the closures on the inner packaging are upright; prepared and offered for transportation in commerce 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.	172.200(a); 172.201(e); 172.312(a)(1); 173.24a(a)(1); 173.22(a)(4)(i); 173.24(f)(2)	\$3,790
THE VALSPAR CORPORATION BOWLING GREEN, KY Ticket #: 17T-0281-SH-SO	Offered for transportation in commerce a hazardous material, in 55-gallon UN-certified drums marked UN 1A2, which failed to close the UN standard packaging in accordance with the closure notification.	173.22(a)(4)(i); 173.24(f)(2)	\$1,000
THERMO KING CORPORATION MINNEAPOLIS, MN Ticket #: 17T-0276-SH-CE	Offered a hazardous material and failed to include a shipper's certification and hazard class in the proper shipping description (PSD) on the shipping paper and used a shipping description that includes additional unauthorized information; failed to create and maintain complete training records.	172.204(a); 172.202(a)(3); 172.201(a)(4); 172.704(d)(5)	\$1,075
THOMPSON GAS LLC MANASSAS, VA Ticket #: 16T-0474-SH-EA	Failed to keep complete and accurate record of cylinder re-inspection and retest; failed to provide initial general awareness, function-specific, safety and security awareness training.	180.209(g); 180.215(b); 172.702(a); 172.704(a)(1) - (4)	\$1,040
THUNDERBIRD CYLINDER, INC. PHOENIX, AZ Case #: 14-0403-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified when the cylinder meets criteria for condemnation; specifically, the cylinder displayed permanent expansion exceeding ten percent of total expansion; failed to keep complete and accurate records of cylinder reinspection and retest.	180.205(i)(1)(iv); 180.215(b)(2)	\$6,525
TIGER OFFSHORE RENTAL, LTD GOLDEN MEADOW, LA Ticket #: 17T-0241-PC-SW	Distributed UN-standard IBCs which failed to notify in writing each person to whom a packaging is transferred of all requirements not met at the time of transfer, including closure instructions.	178.2(c)(1)(i)(B)	\$1,240

Company Name	Violation Summary	Citations	Penalty Amount
TITAN COATINGS, INC. BESSEMER, AL Ticket #: 17T-0126-SH-SO	Failed to provide initial general awareness, function-specific and security awareness training; offered paint, 3, PGIII, in UN-certified 55-gallon drums, when the drums had not been closed in accordance with the closing method prescribed by the manufacturer.	172.702(a); 172.704(c)(1), (a)(1), (2) & (4); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$2,400
TK SUPPLIES & PACKAGING COMPANY GREENVILLE, SC Ticket #: 17T-0095-PM-SO	Represented, sold, and offered for transportation in commerce, UN-standard packaging marked UN 3H1, which failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to provide initial general awareness, function-specific, safety, and security awareness training.	178.2(a)(2) & (c); 172.702(a) & (b); 172.704(a)(1), (2), (3) & (4); 172.704(c)(1)	\$2,840
TODAY'S SOLUTIONS GRAND RAPIDS, MI Case #: 05-0343-SBP-CE	Failed to provide general awareness, function-specific, safety and security awareness training. Offered various hazardous materials accompanied by shipping papers that did not contain proper basic shipping descriptions; offered potassium cyanide, 6.1, and sodium cyanide, 6.1, in packaging that was not tested and certified to the proper UN-performance standard and in other packaging that had not been subjected to design qualification testing.	173.211(c); 173.22(a)(2); 172.200(a); 172.201(a); 172.202(a)(2) - (4); 172.702(b); 172.704(a)(1) - (4), & (c)(4)	\$14,600
TOLMAN MANUFACTURING COMPANY BOSTON, MA Ticket #: 17T-0388-CR-EA	Represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which conducted visual inspections and requalifications under an expired RIN; failed to create and retain current records of hazardous materials training.	180.205(b); 172.702(b); 172.704(d)	\$1,905

Company Name	Violation Summary	Citations	Penalty Amount
<p>TOMBELL CORPORATION, DBA KIRBY RESTAURANT & CHEMICAL SUPPLY LONGVIEW, TX</p> <p>Ticket #: 17T-0176-SH-SW</p>	<p>Failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered and transported a Class 8 hazardous material, which failed to retain shipping papers; failed to list an emergency response telephone number on the shipping paper in a readily identifiable, and clearly visible manner that allows the information to be easily and quickly found; offered and transported compounds, cleaning liquid, 8, PG II, in UN-standard 4G fiberboard boxes with 4 inner 1 gallon plastic containers that had not been closed in accordance with the manufacturer's closure instructions; failed to clearly indicate the correct number and type of packages, the total quantity of material covered by one description and the unit of measure on shipping paper.</p>	<p>172.702(b); 172.704(a), (c)(1) & (2); 172.704(d); 172.201(e); 172.604 (a)(3); 173.22(a)(4)(i); 173.24(f)(2); 172.202(a)(2), (7) & (c)(1)</p>	<p>\$4,845</p>
<p>TOMCO CHEMICALS TULSA, OK</p> <p>Case #: 95-135-SBP-SW</p>	<p>Offered acetone and acetic acid in unauthorized non-spec packaging; failed to provide hazard materials training; failed to provide an emergency response number on shipping paper.</p>	<p>172.201(a)(4); 172.204(d); 172.604(a)(2); 172.702(b); 172.704(d); 173.119(a); 173.202</p>	<p>\$8,170</p>
<p>TOP CAT CHEMICALS INC PRINCETON, NC</p> <p>Case #: 05-0396-SD-SO</p>	<p>Offered corrosive liquid, 8, PG II, without shipping papers, without hazard labels, and without markings of the proper shipping name and UN identification number on the packages; failed to provide general awareness, function specific, safety and security awareness training.</p>	<p>172.702(b); 172.704(a) & (c); 172.200(a); 172.300(a); 172.400(a); 173.22(a)</p>	<p>\$16,600</p>
<p>TOTAL CONTAINER GROUP, INC. FONTANA, CA</p> <p>Case #: 15-0292-PC-WE</p>	<p>Failed to provide initial general awareness, function-specific, and security awareness training; represented and certified UN-standard IBCs, when records of periodic retest and inspection failed to include the actual date of the retest, the external inspection, more detail for the design type, and creating a retest record for the new bottle in a reused cage using the manufacture leakproofness test; represented, manufactured, certified and sold a marked UN-standard IBCs (31HA1/Y/01 15/M6172), when the design qualification tests were not conducted. Failed to perform routine maintenance; failed to properly conduct the production leakproofness test.</p>	<p>172.702(a) & (b); 172.704(a)(1), (a)(2), (a)(4), (c)(1), & (d); 180.2(a) & (b); 180.3(a) & (b); 180.350; 180.352(g); 178.2(a)(2), (b)(1), & (b)(2); 178.703(a); 178.801(a) & (b); 178.801(c) & (d); 178.810; 178.811; 178.812; 178.813; 178.814; 178.815; 178.819; 180.2(a) & (b); 180.3(a) & (b); 180.350(c); 178.801(a), (b) & (f); 178.813; 180.2(a); 180.3(a); 180.350(b); 180.352(d)</p>	<p>\$24,700</p>

Company Name	Violation Summary	Citations	Penalty Amount
TRACTOR SUPPLY COMPANY WACO, TX Case #: 16-0076-SH-SW	Failed to create and maintain complete training records; offered environmentally hazardous substance, solid N.O.S., 9, PG III, in unauthorized non-UN standard fiberboard boxes when UN-standard design type packaging is required; failed to include the type of package covered by the basic shipping description; and legibly sign the shipper's certification on a shipping paper.	172.702(b); 172.704(d); 172.22(a)(2); 173.213(b); 172.204(d); 172.202(a)(7)	\$3,850
TRANS GULF INDUSTRIES INC HARAHAN, LA Ticket #: 17T-0230-SH-SW	Offered UN standard 4G design type packages, when the inner packagings had not been closed in accordance with the manufacturer's closure instructions.	173.22(a)(2); 173.24(f)(2)	\$1,190
TRANSACTION PACKING, INC. HOUSTON, TX Ticket #: 17T-0292-FF-SW	Failed to register with PHMSA. Failed to provide in-depth security awareness training.	107.608(b); 172.702(b); 172.704(a)(4)	\$500
TRANSMARITIME INC. LAREDO, TX Case #: 09-0196-SB-SW	Offered lighters, 2.1, while listing an incorrect hazard class, unauthorized emergency response telephone number, additional information interspersed within the basic shipping description, and failed to list the lighter design test report identifier traceable to the test report assigned to the lighters, or the previously issued approval number in association with the basic shipping description, on hazardous materials shipping papers; failed to mark the packages with the lighter design test report identifier traceable to the test report assigned to the lighters, or the previously issued approval number; failed to register with PHMSA; failed to provide initial security awareness and in-depth security training.	107.601(a)(6); 107.608(b); 172.201(a)(4); 172.202(a)(3); 172.604(b); 173.308(d)(1); 172.702(b); 172.704(a) & (c)(2); 173.308(d)(2)	\$10,725

Company Name	Violation Summary	Citations	Penalty Amount
TRI-STATE FIRE PROTECTION, INC. NEWBURGH, IN Case #: 13-0063-CRS-CE	Failed to properly classify, describe, package, mark and label the shipment; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; represented, certified, and marked DOT specification cylinders as having been successfully retested in accordance with the HMR, when the accuracy of the pressure indicating device within the test system could not be demonstrated at any point within 500 psi, of the actual test pressure, for test pressures at or above 3,000 psi; failed to mark a RIN on a cylinder; failed to provide security awareness training.	180.205(g)(3)(i) (ii); 172.702(b); 172.704(a)(4); 172.200; 172.300; 172.400; 180.209 (j); 180.213(d); 180.3(a)	\$8,398
TURNER SPECIALTY SERVICES, LLC BATON ROUGE, LA Ticket #: 17T-0309-SH-SW	Used a security plan that failed to have written risk assessment; offered radioactive materials Type B (U), 7, accompanied by shipping papers which failed to record the Transport Index (TI).	172.800(b)(15); 172.802(a), (b) & (c); 172.200(a); 172.203(d)(5)	\$2,325
TWIN TRAFFIC MARKING CORP KANSAS CITY, KS Case #: 17-0116-SH-CE	Discharged a hazardous material from a 31A IBC without removing the tank from the commercial motor vehicle; offered and transported a hazardous material in a non-specification cargo tank without performing the required testing; offered and transported a hazardous material in an unauthorized non-standard or non-specification packaging.	177.834(h); 173.5(a)(c); 173.22; 173.24	\$6,000
TWO DOGS PROPANE, LLC DBA PROGRESSIVE PROPANE QUAKERTOWN, PA Ticket #: 17T-0198-CR-EA	Failed to provide recurrent hazardous materials training and maintain records; represented, marked, and certified, DOT exemption cylinders as having been tested in accordance with the HMR, which failed to maintain accurate test records.	172.704(a)(1) - (4), (c)(2) & (d); 180.209(g); 180.215(b)(1)	\$3,080
ULTRATEC SPECIAL EFFECTS (HSV) INC. OWENS CROSS ROADS, AL Ticket #: 16T-0481-SH-SO	Offered article, Pyrotechnic, class 1.4G explosive which also included an incorrect EX approval number presented on the shipping paper.	173.56(b)	\$1,200
UNICAN OHIO, LLC FREMONT, OH Case #: 16-0014-PM-EA	Represented, marked, certified and sold steel drums rated UN1A1/Y2.2/280, when packages were not capable of passing the hydrostatic pressure test.	178.2(b); 178.601(b)	\$10,800

Company Name	Violation Summary	Citations	Penalty Amount
UNICAN OHIO, LLC FREMONT, OH Case #: 16-0024-PM-EA	Failed to provide initial general awareness, function specific, safety and security awareness training.	172.702(b)	\$4,000
UNILOCK CHICAGO, INC. AURORA, IL Case #: 11-0053-SPB-CE	Offered flammable liquids, N.O.S., 3, PG III when the shipment did not have shipping documents, the packages were not marked or labeled as containing hazardous materials, and an emergency response telephone number was not provided.	173.24; 172.101; 172.200(a); 172.301(a); 172.400(a); 173.604	\$15,000
UNIVERSAL CYLINDER SERVICE INC SALT LAKE CITY, UT Case #: 12-0030-CR-WE	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction.	180.205(g)(5)	\$3,100
UNIVERSAL SANITIZERS & SUPPLIES ROCKFORD, TN Case #: 15-0168-SH-SO	Failed to provide general awareness, function specific, and security awareness training; offered and transported corrosive liquid, 8, PG II, and others in non-specification 5-gallon poly jugs marked 1H2/Y, when the lids are not of the required series serial number allowed; offered corrosive liquid, N.O.S., 8, PG II, in UN-certified 55-gallon drums, marked 1H1/Y..., when the drums had not been closed in accordance with the manufacturer's closure notification; failed to register with the DOT as a shipper.	172.704(a)(1, 2 & 4); 173.202(a); 173.22(a)(2); 173.22(a)(4); 107.601(a)(6)	\$12,800
UNIVERSAL SCP INC VALDOSTA, GA Case #: 08-0177-SD-SO	Offered corrosive liquids, N.O.S., 8, PG II or PGIII, which failed to provide hazardous materials shipping papers, package markings, labels, and placards; offered corrosive liquids, N.O.S., 8, PG II or PG III, and others, in unauthorized, non-reconditioned UN standard packaging; failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training.	107.601(a)(6); 107.608(a) & (b); 172.200; 172.300; 172.400; 172.500; 172.702(a); 172.704(a)(1- 5); 173.22(a)(2) & (4); 173.24(b) & (f)(2); 173.28(a), (b), & (c)	\$20,350
UNIVERSITY OF NEW MEXICO ALBUQUERQUE, NM Case #: 16-0493-SH-SW	Offered infectious substances, affecting humans, 6.2, in an unauthorized non-UN standard packaging; offered for transportation in commerce via air, infectious substances, affecting humans, without a shipping paper, package markings, and labels; failed to provide recurrent general awareness, function-specific, safety, and security training.	173.22(a)(2); 173.24(c); 175.3; 172.202(a); 172.300(a); 172.400(a); 172.704(c)	\$38,620

Company Name	Violation Summary	Citations	Penalty Amount
U S WATER SERVICES, INC VANCOUVER, WA Ticket #: 17T-0265-SH-WE	Offered corrosive liquids, N.O.S., 8, PG II, in UN certified 275-gallon IBCs, marked UN 31HA1, when the IBCs had not been closed in accordance with the manufacturer's closure instructions.	173.1(b); 173.22(a); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$400
UNITED SURVEYS, INC. ROSENBERG, TX Ticket #: 17T-0212-SH-SW	Manufactured and transported jet perforating gun, charged oil well, with detonator, 1.4D, PG II and jet perforating gun, charged oil well without detonator, 1.4D, PG II, which failed to renew an expired EX Approval form the Associate Administrator for the Office of Hazardous Materials Safety; offered and transported a DOT specification 7A packaging containing, UN3332, Radioactive Material, Type A Package, Special Form 7, which failed to maintain package closing instructions.	107.705(c); 173.51(a); 177.801; 173.22(a)(4); 173.24(f)(2); 173.415(a); 173.465; 173.475	\$940
VANHOOSER ENTERPRISES CAMPBELL, CA Case #: 09-0094-SC-WE	Filled, transported and used DOT specification cylinders, marked DOT E-7235, compressed air, N.O.S., 2.2, when the required hydrostatic retest had not been performed; offered sulfuryl fluoride, 2.3, poison-inhalation hazard zone D and chloropicrin, 6.1, PG I, poison-inhalation hazard zone B, accompanied by shipping papers containing an unauthorized emergency response telephone number; failed to register with PHMSA; failed to provide security awareness training.	172.201(d); 172.604(a) & (b); 173.301(a)(6); 180.205(h)(3); 172.702(b); 172.704(a)(4)	\$8,250
VEIL CORP PLYMOUTH MEETING, PA Case #: 06-0054-SD-EA	Transported packing group II, flammable liquids, in plastic drums which did not meet the UN standard for liquids; transported flammable liquid, in packaging which were not marked with the proper shipping name and identification number; UN-standard drums which were not closed in accordance with the manufacturer's instructions and failed to forward the manufacturer's closure notification at the time of transfer; failed to provide safety, general awareness, function specific and security awareness training.	172.702(a); 173.202(a); 172.300(a); 172.301(a)(1); 173.202(a), 173.203(a); 178.2(c)(1)	\$12,500
VELSICOL CHEMICAL LLC MEMPHIS, TN Case #: 13-0052-SD-SO	Offered hexachlorocyclopentadiene, 6.1, PG I, Poison by Inhalation Hazard Zone B, in a UN certified inner package marked 1A1/X1.8/300..., contained within a UN-certified overpack 95 gallon poly drum marked 1H2/X295..., while exceeding the outer package certification weight, thus voiding the certification.	173.22(a)(2); 173.227(b)	\$7,200

Company Name	Violation Summary	Citations	Penalty Amount
VER-TECH LABORATORIES INC ROCKFORD, MN Ticket #: 17T-0394-SH-CE	Offered for transportation in commerce, a hazardous material, in a package that was not retested as required; offered a hazardous material, in a UN-standard marked and certified packaging that had not been closed in accordance with the closure instructions.	173.28(b)(2); 173.22(a)(4); 173.24(f)(2)	\$1,200
VERSA INTEGRITY GROUP, INC. SULPHUR, LA Ticket #: 16T-0397-SH-SW	Offered and transported radioactive material, Type B(U) package, 7, which failed to list the activity in appropriate SI units on the Radioactive Yellow II labels and printed in black; offered and transported a hazardous material, Type B(U) package, 7, which failed to hold a current NRC approval certificate for the package; failed to maintain a complete safety analysis or certificate of competent authority for special form Class 7 material; failed to retain shipping papers.	172.403(g)(2); 172.438(b); 173.471(a); 173.476(a); 172.201(e)	\$3,040
VESCO OIL CORPORATION DETROIT, MI Ticket #: 17T-0100-SH-CE	Offered a hazardous material without marking the outer packaging with the word "OVERPACK" indicating that the inner packages comply with prescribed specifications; failed to include the proper shipping name in the shipping description on the shipping paper.	173.25(a)(4); 172.202(a)(2)	\$2,080
VICTOR WELDING SUPPLY CO TULSA, OK Ticket #: 17T-0413-SH-SW	Offered and transported in commerce a Division 2.1 hazardous material in large bulk quantities, while using a security plan that failed to have a written risk assessment; failed to create and maintain a monthly delivery hose assembly and piping inspection report with all the required information; used a generic shipping paper which failed to document the total quantity of propane and oxygen, refrigerated liquid transported for each day in the bobtail delivery trucks and used a shipping description for shipments of propane, 2.1 in cylinders that is not in the required sequence; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected.	172.800(b)(5); 172.802(a), (b) & (c); 180.416(d)(5); 172.200(a); 172.201(e); 172.202(b); 177.817(f); 180.209(g); 180.215(b)	\$2,640
VINELAND FIREWORKS CO VINELAND, NJ Case #: 00-607-SE-EA	Offered fireworks, 1.3G, for transportation in an unauthorized packaging.	173.22(a); 173.62(a)	\$7,000

Company Name	Violation Summary	Citations	Penalty Amount
VP RACING FUELS, INC. ELMENDORF, TX Case #: 10-0490-SD-EA	Offered diethylenetriamine, 8, PG II, as meeting the requirements of the hazardous material regulation which failed to mark the proper shipping name and identification number on the packages.	172.300(a), 172.301(a)(1), 173.1(b); 173.22(a)(1)	\$4,500
W. N. SHAW COMPANY PACIFIC, MO Ticket #: 17T-0004-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 and failed to maintain the closure instructions.	173.22(a)	\$800
WARE GROUP, LLC. D/B/A, JOHNSTONE SUPPLY FORT LAUDERDALE, FL Ticket #: 17T-0268-SH-SO	Offered chlorodifluoromethane, 2.2, accompanied by shipping papers which included an unauthorized and incorrect emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA; offered chlorodifluoromethane, 2.2, accompanied by shipping papers which contained incorrect and incomplete shipping descriptions.	172.201(d); 172.604(a) & (b); 172.702(a) & (b); 172.704(a)(1), (2), (3), & (4); 172.704(c)(1); 107.601(a)(6); 107.608(a) & (b); 172.200(a); 172.202(a)(1), (2), (3), (4), (5), (b) & (c)	\$4,280
WARNER GRAHAM, LLLP COCKEYSVILLE, MD Case #: 08-0176-SIBCD-EA	Offered ethyl alcohol, 3, II, in a UN31A IBC, which was not subjected to the required test and inspection; represented and certified UN31A IBCs and DOT Specification 57 portable tanks as being properly tested, when records were not maintained; offered flammable liquids, in UN-standard drums which were not closed for shipment; failed to develop and adhere to a hazardous materials security plan.	173.22(a)(2); 173.35(a); 173.242; 180.352(a); 173.22(a)(4); 173.24(f)(2); 173.202(a); 172.800(b); 172.802(a)(3); 180.3(a); 180.352(g)(3); 180.605(l)	\$14,500
WARNER GRAHAM, LLLP COCKEYSVILLE, MD Case #: 15-0138-SH-EA	Failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported ethyl alcohol, 3, PG II, in a package that was not retested as required; offered methyl ethyl ketone, 3, PG II and others in UN certified combination packages, marked UN4G, UN1A1 drums, and IBC's constructed to UN 31 HA1/Y specifications; when the inner packages or closure device had not been closed in accordance with the manufacturer's closure notification.	172.702(a); 172.704(a)(1), (2), (3), (4) & (c)(1)(ii); 173.102(c)(4); 173.202(a); 173.22(a)(2); 173.24(c); 180.352(b); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$11,250

Company Name	Violation Summary	Citations	Penalty Amount
WARREN PAINT AND COLOR COMPANY NASHVILLE, TN Ticket #: 17T-0424-SH-SO	Failed to provide initial and recurrent general awareness, function-specific and safety training; Offered for and transported a hazardous material accompanied by a shipping paper not prepared.	172.702(a); 172.704(a)(1 - 3); 172.704(c)(1) & (2); 172.200; 172.201(a)(1) & (4); 172.202(a)(7) & (b)	\$2,200
WARRIOR ENERGY SERVICES CORPORATION GRAY, LA Case #: 12-0185-RMS-SW	Offered and transported in commerce a DOT specification 7A packaging containing, radioactive material, Type A package, special form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data; failed to maintain a complete safety analysis or certificate of competent authority; failed to ensure that the packaging was proper for the contents being shipped; failed to mark the package with the manufacturer's name and address; failed to mark the correct proper shipping name and UN ID number on the package; failed to list the activity contained in each package of the shipment in terms of the appropriate SI units on the shipping paper; failed to list the contents, activity and transport index on the Radioactive Yellow III labels; offered and transported radioactive material, Type A package, special form, 7, which affixed Radioactive Yellow III labels with substantial color change to a package.	172.203(d)(3); 172.301(a)(1); 172.403(g)(1), (2) & (3); 172.407(a); 172.440(b); 173.412(d) & (h); 173.475(a); 173.415(a); 173.476(a); 178.3(a)(2)(3); 178.350(c)	\$13,235
WASATCH PROPANE, INC. SALT LAKE CITY, UT Ticket #: 17T-0159-CR-WE	Failed to provide recurrent hazardous materials function-specific training; failed to notify the cylinder owner in writing when a cylinder has been condemned and may not be filled with hazardous material; failed to properly mark a condemned cylinder or render it incapable of holding pressure; failed to maintain current copies of a CGA pamphlet applicable to inspection, retesting, and marking activities.	172.702(a) & (b); 172.704(a)(2); 172.704(c)(2); 180.1; 180.2; 180.205(i)(2) & (3); 180.3; 180.209(g); 180.215(a)(6)	\$1,560
WATER TECH, INC. FORT SMITH, AR Ticket #: 17T-0327-SH-SW	Offered and transported 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; failed to notate "DOT-SP 10878" on the shipping papers; failed to carry the special permit aboard the transport vehicle and provide training for each hazmat employee who performs a function subject to the special permit.	173.22(a)(4)(i); 173.24(f)(2); 172.203(a); DOT-SP 10878, paragraphs 10 & 11	\$975

Company Name	Violation Summary	Citations	Penalty Amount
WATER TREATMENT RESOURCES INC CHATTANOOGA, TN Case #: 14-0370-SH-SO	Offered and transported caustic alkali liquids, N.O.S., 8, PG III, in an unauthorized non-UN, DOT packaging, when specification packaging is prescribed; failed to close a UN standard packaging in accordance with the closure notification.	173.22(a)(2); 173.24(c); 173.22(a)(4)	\$3,600
WELKER, INC. SUGARLAND, TX Case #: 13-0077-CM-SW	Represented, manufactured, sold, marked and offered non-DOT specification cylinders manufactured under the terms of a Special Permit as meeting the requirements of the HMR, when physical tests had not been performed on a completed cylinder; represented, manufactured, sold, marked and offered Non-DOT specification cylinders manufactured under the terms of a Special Permit as meeting the requirements of the HMR, when an IIA has not examined and certified the facilities quality assurance procedures and the training records of the manufacturer's inspectors and a statement that the cylinder design meets all the requirements of the special permit; failed to perform a check analysis on stock materials as required by the special permit; certificates of compliance and test are missing required information; failed to provide general awareness, function-specific, safety and security awareness training.	178.2(a); 178.35(g); 178.2(a); 178.35; 178.36(k); DOT-SP10370; 178.35(c)(2)(iv); DOT-SP11054; 178.35(b); 178.36(k); 172.702(b); 172.704(a) & (d)	\$22,550
WENTWORTH CORPORATION WEST COLUMBIA, SC Ticket #: 17T-0464-SH-SO	Offered for transportation in commerce a hazardous material in UN-certified 55-gallon drums, which failed to close the UN specification packaging in accordance with the closure notification.	173.22(a)(4); 173.24(f)(2)	\$1,600
WEST TEXAS DRUM COMPANY, LTD. ODESSA, TX Ticket #: 17T-0452-PC-SW	Failed to create and maintain records of function-specific training; failed to maintain a current copy of the special permit at the facility where the package is repaired or remanufactured and offered or reoffered for transportation.	172.702(b) & (d); 172.704(d); DOT-SP16323, Paragraph 8, Special Provisions	\$775

Company Name	Violation Summary	Citations	Penalty Amount
WESTERN EXTRUSIONS CORPORATION CARROLLTON, TX Ticket #: 17T-0313-SH-SW	Failed to provide general awareness, function-specific, and security awareness training; filled and offered Class 3 and Class 8 hazardous waste in UN-standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.	172.702(b) & (d); 172.704(a) & (c); 173.22(a)(4); 173.24(f)(2)	\$1,500
WESTERN FIRE & SAFETY, INC. DICKINSON, ND Case #: 13-0093-CRS-CE	Represented, certified, and marked DOT specification cylinders as having been successfully retested in accordance with the HMR when the accuracy of the pressure indicating device within the test system could not be demonstrated at any point within 500 psi, of the actual test pressure, for test pressures at or above 3,000 psi; failed to provide general awareness, function specific, safety, and security awareness training; failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; failed to report a change in ownership; failed to properly mark a required marking "VE" on a cylinder.	107.805(g); 180.209(m); 180.213(d) & (d)(9); 180.3(a); 172.702(a), (b) & (d); 172.704(a) & (d); 172.702(a), (b) & (d); 172.704(a), (C) (1) (ii) & (d); 180.205(g)(3)(i)(ii); 180.215 (b) (1); 180.215(b)	\$17,420
WESTERN TECHNOLOGIES, INC. LAS VEGAS, NV Case #: 13-0004-RMS-SW	Offered and transported in commerce a known radionuclide listed by the NRC as a quantity of concern, which failed to develop a complete security plan; offered and transported radioactive material, Type A Package, Special form, 7, which failed to retain a record of each shipment made, to include the proper shipping name, identification number, and quantity transported when using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification; failed to register with the NRC as a party to the packaging approval; failed to maintain complete documentation of tests and an engineering evaluation or comparative data; failed to maintain a complete safety analysis or certificate of competent authority; listed an un-authorized emergency response telephone number on shipping papers; failed to list the correct NRC package identification number, the correct proper shipping name and correctly list the transportation index on shipping papers; failed to ensure the correct color of the labels and that they are located on the same surface with the proper shipping name marking.	172.201(e); 172.202(a); 172.203(d)(5) & (7); 172.406(a); 172.407(d); 172.438(b); 172.604(a)(2) & (b); 172.800(b)(15); 172.802; 173.415(a); 173.471(a); 173.476(a)	\$16,560

Company Name	Violation Summary	Citations	Penalty Amount
WESTPAC MARINE SERVICES, INC. CLE ELUM, WA Ticket #: 16T-0458-CR-WE	Represented, marked, and certified a DOT specification cylinder as having been successfully requalified, which failed to maintain complete and accurate records of cylinder reinspection and retest.	180.1; 180.215(b)(2); 180.3	\$480
WHITING SYSTEMS, INC. ALEXANDER, AR Case #: 17-0051-SH-SW	Failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered and transported various hazardous materials classed as 6.1 and 8, packaged in unauthorized non-UN standard 5-gallon pails; offered and transported various hazardous materials packaged in UN standard 55-gallon drums, which failed to mark the drums with the required hazardous material identification number and proper shipping name; marked and certified UN standard IBCs that had not been closed in accordance with the manufacturer's closure instructions; failed to remove the IBCs from the motor vehicle before discharging the contents of the container.	172.704(c)(2); 173.202(a); 172.301(a); 173.22(a)(4); 177.834(h)	\$16,010
WILFORD PROPANE GAS COMPANY INC ORANGE PARK, FL Ticket #: 16T-0389-SH-SO	Failed to create and retain current records of hazmat training; offered liquefied petroleum gas, 2.1 in a large bulk quantity which failed to develop a security plan; performed visual re-qualification services on 4BA240 propane cylinders after their Visual Re-Qualification Identification Number (V-RIN) authorization had expired.	172.704(d); 172.800(b)(3); 172.802(a); 107.805(a), (d) & (e); 180.209(g)	\$4,040
WILHELMSSEN SHIPS SERVICE, INC. HARAHAN, LA Case #: 15-0454-CR-SW	Represented, marked and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, which failed to increase test pressure by 10 percent or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; represented, marked, and certified DOT specification cylinders as having been successfully requalified in accordance with the HMR, instead of condemning the cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion.	180.205(g) & (i)(1)(iv)	\$9,040

Company Name	Violation Summary	Citations	Penalty Amount
WILLIAMSON OCEAN-TRAILERS SANDY, UT Case #: 15-0085-SH-WE	Offered lithium ion batteries, 9, PG II and failed to label the package; Failed to mark the proper shipping name and identification number on the package; Failed to provide general awareness, function-specific, safety and security awareness training; Failed to provide a shipping paper.	172.400; 172.446; 172.300; 172.301; 172.304; 172.700; 172.702(a) & (b); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(c); 172.704(d); 172.200; 172.201; 172.202	\$15,825
WONCH BATTERY COMPANY LANSING, MI Ticket #: 17T-0224-SH-CE	Failed to maintain training records.	172.704(d)	\$500
WOOD-MODE, INCORPORATED KREAMER, PA Ticket #: 17T-0141-SH-EA	Failed to provide initial in-depth security training. Failed to provide an accurate security plan.	172.702(a); 172.704(a)(5); 172.800(b)(6); 172.802(a)(1) & (2)	\$1,150
XENON PRODUCTS, INC. RICHMOND HILL, NY Case #: 05-0478-SP-EA	Offered a corrosive material without describing it on a shipping paper, marking the proper shipping name and UN identification number on the outer packaging, and affixing a hazard warning label to the outer packaging, thereby creating an undeclared shipment; failed to provide general awareness, function-specific, safety, and security awareness training.	172.200(a); 172.300(a); 172.400(a); 173.22(a)(1); 172.702(b); 172.704(a)(1) - (4)	\$25,350
XYLEM INC. MORTON GROVE, IL Case #: 15-0067-PM-CE	Represented, marked and certified packaging as meeting the requirements of the HMR, when the packaging was not subjected to periodic qualification testing.	178.601(a); 178.601(c)(2)	\$8,400
YATES CONSTRUCTION INC STOKESDALE, NC Ticket #: 17T-0305-SH-SO	Offered for transportation in commerce class 1 hazardous material and past shipping papers were not maintained.	172.201(e)	\$575