

Subject Index to
PHMSA Hazardous Materials
Enforcement Case Decisions
September 27, 2018

This document contains a subject index of enforcement cases in which there was an order issued by PHMSA's Chief Counsel or an Administrative Law Judge (including those cases in which a Decision on Appeal was issued by PHMSA's Administrator) between 2005 and September 27, 2018.¹ There are two parts to this document:

- a list of subject matters with the name of each case in which that subject or issue was involved, and
- a separate appendix listing each case by name, with the date of the order, date of the decision on appeal (if any), the docket number by which the decision may be located in www.regulations.gov, the PHMSA case number (plus case designator and region) which may assist in locating the decision on PHMSA's website: (<http://phmsa.dot.gov/hazmat/enforcement/reports-documents/enforcement-decisions>).

When a respondent (a) makes an informal response or requests a formal administrative hearing but does not satisfy the requirements in 49 C.F.R. § 107.319(b), and a compromise or settlement is not reached, or (b) fails to respond to a notice of probable violation, the Chief Counsel issues an order in accordance with 49 C.F.R. § 107.317(d). The respondent may file a written appeal of the Chief Counsel's order to PHMSA's Administrator. 49 C.F.R. § 107.325(b).

When a respondent requests a formal administrative hearing which complies with the requirements in 49 C.F.R. § 107.319(b), and a compromise cannot be reached, the Chief Counsel refers the case to the Office of Hearings for assignment of an Administrative Law Judge who conducts further proceedings, unless and until the respondent withdraws its request in writing or agrees to a compromise of the case. 49 C.F.R. § 107.319(c) & (d). Any party, including PHMSA, aggrieved by a decision of the Administrative Law Judge may file a written appeal to PHMSA's Administrator. 49 C.F.R. § 107.325(a).

It is these last two categories of orders and decisions on appeal which are listed in this index, which will be periodically be updated to include future cases.

Please notify Christina Tackett, PHMSA's Assistant Chief Counsel for Hazardous Materials Safety Law, of any errors in this subject matter index, at christina.tackett@dot.gov.

¹ This document does not include cases (or tickets) in which the respondent (1) admitted the violation(s) and paid the penalty proposed in the ticket or notice of probable violation, or (2) reached a compromise or settlement. When a respondent admits the violation(s) alleged in a ticket or notice of probable violation and pays the proposed civil penalty, the case is closed. Similarly, when a respondent makes an informal response or requests a formal administrative hearing, PHMSA's Office of Chief Counsel may attempt to reach a compromise or settlement in accordance with 49 C.F.R. § 107.107.327. If a compromise is reached, a compromise order is issued and the case is closed upon payment of the compromise penalty amount (which may include an installment payment plan).

List of Subjects

Aerosols
Air Bag Modules
Batteries
Boxes (Single or Combination Packagings)
Cargo Tank Motor Vehicle
Cleaning Compound (Liquid)
Combination Packaging (See specific packaging types)
Company Name
Consumer Commodity
Corrosive Liquid
Corrosive Solid
Criminal Case for Same Violations
Consumer Pick-Up (Over the counter sales)
Cylinder Filling/Offering
Cylinder Manufacturer
Cylinder Requalification
Dangerous Cargo Manifest/Stowage Plan
Drums and Pails
Emergency Response Telephone Number/Emergency Information
Explosives
Fire Extinguishers
Flammable Liquid
Hearing, Request for Formal
Hydrochloric Acid
Hydrofluoric Acid
Importer Duty to Provide Written Information on HMR to Foreign Shipper
Incident Report
Intermediate Bulk Containers (see also Portable Tanks)
Jerricans
Knowingly Standard
Lighters
LPG
Marking/Label/Placards on Packaging or Vehicle (see also Undeclared Hazardous Material)
Materials of Trade Exception
Methyl Ethyl Ketone
Motor Vehicle (transported as cargo)
Overpack
Pails (See Drums and Pails)
Paint and Paint Related Material
PIH/TIH Material
Portable Tanks (see also Intermediate Bulk Container)
Radioactive Material
Registration
Regulated Medical Waste

Reshipper of Hazardous Material
Securement of Packages on Vehicle
Security Plan
Segregation
Shipping Papers (see also Emergency Response Telephone Number, Undeclared Hazardous Material)
Smokeless Powder
Sodium Hydroxide
Special Permit
Sulfuric Acid
Training of Hazmat Employees
UN Packagings (see specific materials and packaging types)
Undeclared Hazardous Material (see also Marking/Label/Placards and Shipping Papers)

Subject Index

Aerosols

Airsplat.com
Herdor's, Inc.
I Chih Shivan Enterprise, Co.
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Sumter Coatings, Inc.

Air Bag Modules

Roman Lazarenko

Batteries

Lithium Battery

Packaging Requirements
Ahead Corp.
Battery Specialties, Inc.
eBattery, Inc.
Electric Bike Technologies, LLC, Successor to E-BikeKit, LLC
EVE Battery Co.
Food for Health International, LLC
Primary Not Marked Forbidden on Passenger Aircraft
Desay Power Technology Co., Ltd.
Viking Life Saving Equipment (America), Inc.
Testing Requirements
Ahead Corp.
eBattery, Inc.
EVE Battery Co.

Wet Acid Battery

Iowa Battery Co.
Texas Moving Company

Boxes (Single or Combination Packagings)

Certification (UN) Markings

Air Sea Containers, Inc.
Atlas Container Corp.
Samax Enterprises, Inc.

Closure and Assembly of UN packagings

American Iron & Metal Co., Inc.
Angel, Inc.
Authorized Lake Cleaning Organization, Inc. d/b/a A.L.C.O. Soap and Supply
Chemtura Corporation
Equipment Trade Service Co., Inc.
Fire-X Corporation of Virginia
Garrett's Worldwide Enterprises, LLC (2)
Hale Fireworks LLC
Perk Products & Chemical Co., Inc.
Pinnacle Products, Inc.
RAK Testing, LLC

Improper/No Design Qualification Testing/Periodic Retesting (by manufacturer/certifier)

Air Sea Containers, Inc.
Atlas Container Corporation
Container-Quinn Testing Laboratories, Inc.
Container Technologies Laboratory,, Inc.
Elkton Sparkler Co., Inc.
Horizon Package Testing Service, Inc.
Production Chemical Manufacturing, Inc.
RAK Testing, LLC
Seacon Corporation
Spectrum Laboratory Products, Inc. d/b/a Spectrum Chemicals and Laboratories

Overweight

Battery Specialties, Inc.
Camco Chemical Company, Inc.

Unauthorized (non-certified) Packagings

Azure Farms, Inc. d/b/a Azure Standard
Ben's Beauty Supply, Inc.
Camco Chemical Company, Inc.
Colorfast Industries
The Clausen Company
Decorative Concrete Supply, Inc.
eBattery, Inc.
Elkton Sparkler Co., Inc.
Fuel Barons, Inc.
The Glidden Co. d/b/a ICI Paints

Paul D. Jones d/b/a Freedom 2000 Fireworks
Roman Lazarenko
Marine Packing Company, Inc. d/b/a Shiplside/Marine Packing Company
NAPA Home and Garden, Inc.
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
Pacific Flyway Wholesale, Inc.
Par Inc. of Connecticut d/b/a Par Pool and Spa
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Pinnacle Products, Inc.
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Seatex, LTD
The Spa Store
Today's Solutions, Inc.
Warehouse Nail & Beauty Supply
Variation Requirements (UN4GV) Not Met
Battery Specialties, Inc.
Container-Quinn Testing Laboratories, Inc.

Cargo Tank Motor Vehicle

Bonding and Grounding During Transfer of Flammable Liquid
Nuckles Oil Co. d/b/a Merit Oil Co.
Emergency Discharge Control Procedures
Centergas Fuels, Inc.
Cross Country Vans, Inc. d/b/a Cross Country Propane & Supply
Periodic Testing and Inspections & Markings
All Weather Propane Sales
Baytec Service Co.
A-X Propane Company, Inc.
Centergas Fuels, Inc.
Unauthorized Cargo Tank
All Weather Propane Sales
Deer Valley Trucking, Inc.

Cleaning Compound (Liquid)

Allbrite Car Care Products, Inc.

Combination Packaging (See specific packaging types)

Company Name

BCI
Mainland Investment Group d/b/a Tech Air

Consumer Commodity

Airsplat.com

Corrosive Liquid

Pinnacle Products, Inc.
Samax Enterprises, Inc.

Corrosive Solid

The Spa Store

Criminal Case for Same Violations

New England Ski and Scuba, LLC

Customer Pick-Up (Over the counter sales)

BCI

Cylinder Filling/Offering

Damaged Cylinder

Balloon Innovations, Inc.

Overdue for Requalification

Boyd-Bluford, Inc.

Centennial Tap Beer Service, Inc.

Dive World

Inergy Propane LLC d/b/a East Side Hoosier Propane

Island Energy, Inc.

North American Coil and Beverage, Inc.

Peoples Welding Supply, Inc.

S Philadelphia Propane d/b/a South Philly Propane and Welding Supply Company

Van Hooser Enterprises, Inc.

Cylinder Manufacturer

Failure to Maintain Certificate of Compliance and Test Report

American Cap Co.

Incorrect Manufacturer's Symbol

Pacific Scientific Company

Cylinder Requalification (see also Fire Extinguishers)

Calibration

Acetylene Oxygen Company

American Fire Prevention Co.

Broadway, Philip L., Owner DC Fire & Safety

Carbonator Rental Service, Inc.

City Fire Equipment Co., Inc.

Compressed Aviation Gases, LLC

Duckpond, Inc. d/b/a T.E.C. Northeast Fire Systems

Federal Fire Equipment Co., Inc.

Fire Control Service Co., Inc.

Fire Quenchers, Inc.

Frosenberg Holdings d/b/a Accurate Fire Protection Systems

General Fire Equipment Co., Inc.
Howard's Fire Control
KFP Enterprises, LLC
Mixed Gas Technologies d/b/a Gulf Coast Breathing Air
New England Aviation Service, Inc.
New England Ski and Scuba, LLC
Phoenix Aero Group d/b/a Fire-Tec Aero Systems, LLC
Phoenix Welding Supply Company
Sentinel Fire Equipment Company, Inc.
United Parcel Service
Yates Fire Protection Service, Inc.

Condemnation

Failure to condemn

Acetylene Oxygen Company
Columbia Fire Equipment
Fire Quenchers
Fire-X Corporation of Virginia
Phoenix Aero Group d/b/a Fire-Tec Aero Systems, LLC
Piper Impact, Inc. d/b/a Piper Metal Forming Corporation
Failure to notify owner/Mark or render cylinder incapable of holding pressure
American Fire Prevention Co.
General Fire Equipment

Documents (HMR, CGA pamphlets, Special Permits, RIN letter)

American Fire Prevention Co.
Carbonator Rental Service
Caribsupply
Columbia Fire Equipment
Desert Cylinder Recertified
Duckpond
Federal Fire Equipment
General Fire Equipment
Howard's Fire Control
New England Ski and Scuba, LLC

Eddy Current Examination (3AL Cylinder)

Crouse & Sons

Expired/Unauthorized or No Requalification Identification Number (RIN)

Bagley Ice and Carbonic
Broadway, Philip L., Owner DC Fire & Safety
Caribsupply
Desert Cylinder Recertified
Frosenberg Holdings d/b/a Accurate Fire Protection Systems
KFP Enterprises, LLC
S & F Gas Works, Inc.

Incorrect Markings

KFP Enterprises, LLC

Minimum Test Pressure

Frosenberg Holdings
 Fyr-Fyter Sales and Service
 No Testing Performed
 All Aviation
 Bagley Ice and Carbonic
 California Tool and Welding
 Carbonator Rental Service
 Notification of Change in Retesting Equipment or Personnel
 Carbonator Rental Service
 City Fire Equipment
 Duckpond
 Fire Control Service
 Fire-X Corporation of Virginia
 Records of Calibration and Requalification
 Acetylene Oxygen Company
 American Fire Equipment Co., Inc.
 American Fire Prevention Co.
 Broadway, Philip L., Owner DC Fire & Safety
 Carbonator Rental Service
 Caribsupply, Inc.
 Centennial Tap Beer Service, Inc.
 City Fire Equipment Co., Inc.
 Coastal Operations, Inc. d/b/a Underwater Adventures
 Columbia Fire Equipment, Inc.
 Compressed Aviation Gases, LLC
 Desert Cylinder Recertified
 Duckpond, Inc. d/b/a T.E.C. Northeast Fire Systems
 Federal Fire Equipment Co., Inc.
 Fire Control Service Co., Inc.
 Fire Quenchers, Inc.
 Fire-X Corporation of Virginia
 Frosenberg Holdings d/b/a Accurate Fire Protection Systems
 Fyr-Fyter Sales and Service
 General Fire Equipment Co., Inc.
 Inergy Propane LLC d/b/a East Side Hoosier Propane
 New England Aviation Service, Inc.
 New England Ski and Scuba, LLC
 Pacific Scientific Company
 Piper Impact, Inc. d/b/a Piper Metal Forming Corporation
 Sentinel Fire Equipment Company, Inc.
 Rejection Elastic Expansion, Failure to Determine
 Phoenix Aero Group d/b/a Fire-Tec Aero Systems, LLC
 Repeated Retest Attempt (w/o increasing test pressure)
 Acetylene Oxygen Company
 Columbia Fire Equipment, Inc.
 Phoenix Aero Group d/b/a Fire-Tec Aero Systems, LLC

Yates Fire Protection Service, Inc.
Special Permit/Exemption Cylinders
Acetylene Oxygen Company
American Cap Co.
Frosenberg Holdings d/b/a Accurate Fire Protection Systems

Dangerous Cargo Manifest/Stowage Plan

Bud's Boat Rental, LLC

Drums and Pails

Certification (UN) Markings

Guy's Drum Service
Phoenix Container, Inc.
Zapata Envases, S.A. de C.V.

Closure (including notification)

CECO Chemical Manufacturing Co.
Coffeyville Re-Con, Inc.
Concord Chemical, Inc. d/b/a Seacord Corp.
Midwest Container & Reconditioning, LLC
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Phoenix Container, Inc.
Pinnacle Products, Inc.
Value Products, Inc.

Discharge of Contents Without Removing from Motor Vehicle

Escudero, Inc.
Platinum Chemicals, LLC

Greater specific gravity or packing group than certified

Abrachem Logistics, LLC
K. Patel International
Profita Development Ltd.

Improper/No Design Qualification Testing/Periodic Retesting (by manufacturer/certifier)

Cleveland Steel Container Corporation
Dixie Poly Drum Corporation
Greif, Inc.
Letica Corporation
Package, Design and Testing, LLC
Mauser USA, Inc.
Phoenix Container, Inc.
Zapata Envases, S.A. de C.V.

Reconditioner/Remanufacturer

ACN-Cleveland, LLC
American Drum & Pallet Co., Inc.
Cambria Container, LLC
Coffeyville Re-Con, Inc.
Lomack Drum Company
Midwest Container & Reconditioning, LLC

Superior Barrel and Drum Co., Inc.
Reused Without Reconditioning or Leakproofness Testing
Allbrite Car Care Products, Inc.
Chemtura Corporation
Guy's Drum Service
H.E.R.C. Products, Inc.
Kemira Water Solutions, Inc.
Universal S-C-P, Inc.

Special Permit

Chemtura Corporation

Unauthorized (non-certified) Packagings

Allbrite Car Care Products
Chemo International, Inc.
The Clausen Company
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
SDS Enterprises, LLC d/b/a Stingr Chemical Corp.
Value Products, Inc.
Vet Specialist, Inc.
W.B. Barr & Company, Inc.
Wilckens Paints (Hellas) S.A.

Emergency Response Telephone Number/Emergency Information

Allbrite Car Care Products, Inc.
American Chemical Systems
Authorized Lake Cleaning Organization, Inc. d/b/a A.L.C.O. Soap and Supply
Azure Farms, Inc. d/b/a Azure Standard
Balloon Innovations, Inc.
BCI
Blue Top Chemical Company LLC
Boyd-Bluford, Inc.
Carbonator Rental Service, Inc.
Caribsupply, Inc.
Coastline Industrial Coatings, Inc.
Cobblestone Engineering, Inc.
Colorfast Industries
Escudero, Inc.
General Fire Equipment Co., Inc.
Hale Fireworks LLC
Industrial Coating Specialties Corp.
Paul D. Jones d/b/a Freedom 2000 Fireworks
KBC, Inc.
Larry Fricker Company, Inc.
Roman Lazarenko
MG International, Inc.
Newport Cargo Consolidated d/b/a Touchdown Freight
Pinnacle Products, Inc.

Profita Development Ltd.
Schaefer Pyrotechnics, Inc.
Shields-Dina Corporation
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies
Transmaritime, Inc.
USA Pool Management, Inc.
Van Hooser Enterprises, Inc.
Viking Life Saving Equipment (America), Inc.
Warehouse Nail & Beauty Supply

Explosives

EX Number Indication on Package or on Shipping Paper

Elkton Sparkler Co., Inc.
Hale Fireworks LLC Hunan
Liuyang Global Fireworks Co., Ltd.
Liuyang Jumbo Trading Co.
Premium Fireworks Company, Inc.
Schaefer Pyrotechnics, Inc.
Shenzhen Union Trading Company, Ltd.

Fireworks

Approval Requirements

Garrett's Worldwide Enterprises, LLC (1)

Generally

Three Rivers Fireworks
10-Needham, Inc. d/b/a Freedom 2000 Fireworks & Galaxy Fireworks

Unapproved

Angel, Inc.
A.M. Pyrotechnics, LLC
China Skysong Fireworks Co., Ltd.
Copeland International, Inc.
Crazy Debbie's Fireworks, LLC
Formex International, LTD
Garrett's Worldwide Enterprises, LLC (1)
HongKong Liuyang Color Fireworks Company, Ltd.
Hunan Liuyang Huan Yu Co.
Jet Research Center, Inc.
Legend Fireworks Ltd.
Lidu Fireworks Corp.
Liuyang Jumbo Trading Co.
Lloyd's Pyrotechnics
Panda Fireworks Group Corp., Ltd
Premium Fireworks Company, Inc.
Sunshine Pyrotechnics Company, Ltd.
Shenzhen Union Trading Company, Ltd.
Wanzai Color Trading Co., Ltd.

IME-22 Compartments

Binns & Stevens Explosives, Inc.
KBC, Inc.
Tripwire Operations Group, LLC
Net Explosive Mass on Shipping Paper
Elkton Sparkler Co., Inc.
Paul D. Jones d/b/a Freedom 2000 Fireworks
KBC, Inc.
Schaefer Pyrotechnics, Inc.
Safety Fuses
Hunan Liuyang Global Fireworks Co., Ltd.
Smoke Signals
Viking Life Saving Equipment (America), Inc.
Unauthorized packaging
Inner Packaging/Components Different or Missing
Viking Life Saving Equipment (America), Inc.
Non UN-certified Non-Bulk Packagings
Austin Blasting Services Corp.
Schaefer Pyrotechnics, Inc.
Bullseye FW, Inc.
Thunderbird Cartridge Company
Tripwire Operations Group, LLC

Fire Extinguishers

Periodic maintenance not subject to HMR
A-Abaco Fire & Safety, Inc.
Kelly Fire Extinguisher

Flammable Liquid

Fuel Barons, Inc.
MG International, Inc.
Momentive Specialty Chemicals, Inc.
Magnum Fuels
NAPA Home and Garden, Inc.

Hearing, Request for Formal

Letica Corporation

Hydrochloric Acid

Perk Products & Chemical Co., Inc.
Spectrum Laboratory Products, Inc. d/b/a Spectrum Chemicals and Laboratories

Hydrofluoric Acid

Profita Development Ltd.

Importer Duty to Provide Written Information on HMR to Foreign Shipper

Foss Therapy Services

Pyro Formex, Inc.

Incident Report

H.E.R.C. Products Inc.

Intermediate Bulk Containers (see also Portable Tanks)

Closure (including notification)

Clawson Container Company

Mauser USA, Inc.

Nalco Champion

Design Qualification Testing/Periodic Retesting (including Records)

Clawson Container Company

Equipment Trade Service Co., Inc.

Guy's Drum Service

Mauser USA, Inc.

Midwest Container & Reconditioning, LLC

Poolsure, Inc.

Discharge of Contents Without Removing from Motor Vehicle

Chemical Equipment Labs of VA, Inc.

Davis Supply, Inc.

Equipment Trade Service Co., Inc.

Platinum Chemicals, LLC

Poolsure, Inc.

Filling/Offering when Overdue for Inspection/Testing

Hubbard Hall, Inc.

Nalco Champion

Jerricans

Closure

Chemical Equipment Labs of VA, Inc.

Colorfast Industries

Value Products, Inc. (inner containers)

Reused

Chemical Equipment Labs of VA, Inc.

Unauthorized (non-certified) Packagings

Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply

Knowingly Standard

Chemicon S.A. Industrias Quimicas

Infinity Co.

Lighters

Approval Number Indication on Package or on Shipping Paper

Transmaritime, Inc.

General

Infinity Co.

LPG

Green Gas

Airsplat.com

Ho Feng Industry Co., Ltd.

I Chih Shivan Enterprise Co., Ltd.

Propane

Generally

Baytec Service Company

Transported in Storage Tanks >5%

A-X Propane Company, Inc.

B-K Propane, Inc.

Cross Country Vans, Inc. d/b/a Cross Country Propane & Supply

Marking/Label/Placards on Packaging or Vehicle (see also Undeclared Hazardous Material)

Offeror/Carrier

Allbrite Car Care Products, Inc.

Angel, Inc.

Authorized Lake Cleaning Organization, Inc. d/b/a A.L.C.O. Soap and Supply

Azure Farms, Inc. d/b/a Azure Standard

Binns & Stevens Explosives, Inc.

Carolina Upstate Segway

CECO Chemical Manufacturing Co.

Chemical Equipment Labs of VA, Inc.

Chemicon S.A. Industrias Quimicas

China Coast Freight Co., LTD

Coastline Industrial Coatings, Inc.

Cobblestone Engineering, Inc.

Colorfast Industries

East Fork Enterprises, Inc.

Electric Bike Technologies, LLC, Successor to E-BikeKit, LLC

Equipment Trade Service Co., Inc.

Fuel Barons, Inc.

Hunan Liuyang Global Fireworks Co., Ltd.

Paul D. Jones d/b/a Freedom 2000 Fireworks

K. Patel International

Larry Fricker Company, Inc.

NAPA Home and Garden, Inc.

North American Coil and Beverage, Inc.

Roman Lazarenko

Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings

Pinnacle Products, Inc.

Premier Nail International, Inc. d/b/a Premier Nail Source, Inc

Rovanco Piping Systems, Inc.

Rotary International Shipping, also d/b/a Shipping and Clearing Unlimited

SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Shanghai Dermax Adhesive Co. Ltd.
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies
Terra Chem, Inc.
Three Rivers Fireworks
Tripwire Operations Group, LLC
Universal S-C-P, Inc.
Vet Specialist, Inc.
Wilckens Paints (Hellas) S.A.

Orientation Arrows

Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Value Products, Inc.

Materials of Trade Exception

Federal Fire Equipment Co., Inc.

Methyl Ethel Ketone

Coastline Industrial Coatings, Inc.

Motor Vehicle (transported as cargo)

Global Business Link, Inc.
Rotary International Shipping, also d/b/a Shipping and Clearing Unlimited

Overpack

Pacific Flyway Wholesale, Inc.
W.M. Barr & Company, Inc.

Pails (See Drums)

Paint and Paint Related Material

Axon Aerospace, Inc. d/b/a Axon Products, Inc.
Braniff Forwarding, Inc.
Coastline Industrial Coatings, Inc.
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Sumter Coatings, Inc.
Rovanco Piping Systems, Inc.

PIH/TIH Material

Aldrich Chemical Co.
Chemtura Corporation

Portable Tanks (see also Intermediate Bulk Containers)

Filling/Offering when Overdue for Inspection/Testing

Abrachem Logistics, LLC
Industrial Coating Specialties Corp.

Periodic Inspection/Testing

R & S Welding, Inc.
Sumter Coatings, Inc.
Unauthorized (non-certified) Packagings
Equipment Trade Service Co., Inc.

Radioactive Material

Incomplete Documentation of Tests and Engineering/Comparative Data
Cobblestone Engineering, Inc.
Misclassification of Type B Quantity as Type A
Visionary Solutions, LLC
Release of Radioactive Material to Conveyance or Environment
Lighthouse Environmental Services, Inc.
Type A Package
Testing Requirements
Beta Chem, Inc. (radiopharmaceutical)
Foss Therapy Services
Visionary Solutions, LLC
Type B Package
Marking Requirements
Foss Therapy Services
Unauthorized
Foss Therapy Services
Undeclared Shipment
Capitol Transportation, Inc.

Registration

American Chemical Systems
American Fire Equipment Co., Inc.
Angel, Inc.
Axon Aerospace, Inc. d/b/a Axon Products, Inc.
Balloon Innovations, Inc.
Baytec Service Company
BCI
Braniff Forwarding, Inc.
Carbonator Rental Service, Inc.
The Clausen Company
Coastline Industrial Coatings, Inc.
FEGA Forwarding Co., Inc. d/b/a Ivan Fernandez Forwarding, Inc.
Foss Therapy Services
Industrial Coating Specialties Corp.
Island Energy, Inc.
Paul D. Jones d/b/a Freedom 2000 Fireworks
KBC, Inc.
Larry Fricker Company, Inc,
Lighthouse Environmental Services, Inc.
Lloyd's Pyrotechnics

Magnum Fuels, Inc.
MG International, Inc.
Movers, Forwarding International, Inc.
North American Coil and Beverage, Inc.
Newport Cargo Consolidated d/b/a Touchdown Freight
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Pinnacle Products, Inc.
Premium Fireworks Company, Inc.
Pyro Formex, Inc.
Seacon Corporation
Shields-Dina Corporation
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies
10-Needham, Inc. d/b/a Freedom 2000 Fireworks & Galaxy Fireworks
Terra Chem, Inc.
Three Rivers Fireworks
Transmaritime, Inc.
Tripwire Operations Group, LLC
Universal S-C-P, Inc.
Van Hooser Enterprises, Inc.
Warehouse Nail & Beauty Supply

Regulated Medical Waste

Bulk Outer Packaging with Inner Plastic Bags
Northeastern Hospital of Philadelphia
Wyckoff Heights Medical Center
Carts with Inner Bags
Beth Israel Medical Center
Plastic Film Bag Manufacturer
Mr. Bag Manufacturing, Inc.

Reshipper of Hazardous Material

Aldrich Chemical Company
Copeland International, Inc.
NAPA Home and Garden, Inc.

Securement of Packages on Vehicle

Angel, Inc.
Minute Carriers, Inc.
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
Paul D. Jones d/b/a Freedom 2000 Fireworks
10-Needham, Inc. d/b/a Freedom 2000 Fireworks & Galaxy Fireworks
Texas Moving Company
Viking Life Saving Equipment (America), Inc.

Security Plan

Alltech Associates, Inc. d/b/a Applied Science

American Chemical Systems
Angel, Inc.
BCI
B-K Propane, Inc.
Blue Top Chemical Company LLC
Braniff Forwarding, Inc.
CECO Chemical Manufacturing Co.
Centergas Fuels, Inc.
The Clausen Company
Coastline Industrial Coatings, Inc.
Concord Chemical, Inc. d/b/a Seacorp Corp.
Dayton Superior Corporation
Escudero, Inc.
Foss Therapy Services
Garrett's Worldwide Enterprises, LLC (2)
H.E.R.C. Products, Inc.
KBC, Inc.
Lloyd's Pyrotechnics
MER Eddy County, Inc. d/b/a Carlsbad Medical Supply
Metaltech NDT, LLC
Momentive Specialty Chemicals, Inc.
Movers, Forwarding International, Inc.
Newport Cargo Consolidated d/b/a Touchdown Freight
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Perk Products & Chemical Co., Inc.
S & F Gas Works, Inc.
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies
Suntech Group, Inc. d/b/a St. Croix Gas Company
Three Rivers Fireworks
USA Pool Management, Inc.
Wescold, Inc. d/b/a W.E. Stone and Company

Segregation

Matson Navigation Company
Tripwire Operations Group, LLC

Shipping Papers (see also Emergency Response Telephone Number, Undeclared Hazardous Material)

Certification

BCI
Chemical Equipment Labs of VA, Inc.
China Coast Freight Co., LTD
Coastline Industrial Coatings, Inc.
Colorfast Industries

Hunan Liuyang Global Fireworks Co., Ltd.
Elkton Sparkler Co., Inc.
Samax Enterprises, Inc.
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Shanghai Dermax Adhesive Co. Ltd.

Description of Hazardous Material

Allbrite Car Care Products, Inc.
A-X Propane Company, Inc.
Azure Farms, Inc. d/b/a Azure Standard
Baytec Service Company
Boyd-Bluford, Inc.
Caribsupply, Inc.
CECO Chemical Manufacturing Co.
Chemical Equipment Labs of VA, Inc.
Chemtura Corporation
China Coast Freight Co., LTD
The Clausen Company
Coastline Industrial Coatings, Inc.
Cobblestone Engineering, Inc.
Coca Cola Enterprises, Inc.
Deer Valley Trucking, Inc.
Electric Bike Technologies, LLC, Successor to E-BikeKit, LLC
Fuel Barons, Inc.
Garrett's Worldwide Enterprises, LLC (2)
Global Business Link, Inc.
H.E.R.C. Products, Inc.
Hale Fireworks LLC
Paul D. Jones d/b/a Freedom 2000 Fireworks
K. Patel International
Larry Fricker Company, Inc.
Logis, Inc.
MER Eddy County, Inc. d/b/a Carlsbad Medical Supply
Metaltech NDT, LLC
Movers, Forwarding International, Inc.
Newport Cargo Consolidated d/b/a Touchdown Freight
North American Coil and Beverage, Inc.
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Peoples Welding Supply, Inc.
Phoenix Welding Supply Company
Pinnacle Products, Inc.
Platinum Chemicals, LLC
Premium Fireworks Company, Inc.
S Philadelphia Propane d/b/a South Philly Propane and Welding Supply Company
Samax Enterprises, Inc.
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Seacon Corporation

Shanghai Dermax Adhesive Co. Ltd.
Today's Solutions, Inc.
Transmaritime, Inc.
Wescold, Inc. d/b/a W.E. Stone and Company

No Shipping Papers

Braniff Forwarding, Inc.
Carolina Upstate Segway
Chemicon S.A. Industrial Quinicas
Copeland International, Inc.
Federal Fire Equipment Co., Inc.
Food for Health International, LLC
Roman Lazarenko
Rovanco Piping Systems, Inc.
Rotary International Shipping, also d/b/a Shipping and Clearing Unlimited
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies
Suntech Group, Inc. d/b/a St. Croix Gas Company
Terra Chem, Inc.
Three Rivers Fireworks
Tripwire Operations Group, LLC
Universal S-C-P, Inc.
Viking Life Saving Equipment (America), Inc.

Retention

American Chemical Systems
Balloon Innovations, Inc.
Cobblestone Engineering, Inc.
Coca Cola Enterprises, Inc.
Equipment Trade Service Co., Inc.
Garrett's Worldwide Enterprises, LLC (2)
KBC, Inc.
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
S & F Gas Works, Inc.

Special Permit Number

Poolsure, Inc.

Smokeless Powder

Pacific Flyway Wholesale, Inc.

Sodium Hydroxide

BCI
Camco Chemical Company, Inc.

Special Permit

Expired

Equipment Trade Service Co., Inc.

False Statement on Application

Equipment Trade Service Co., Inc.

Number on Package and Shipping Paper

All Aviation, Inc.

Maintaining Copy

KBC, Inc.

Provided to Carrier

All Aviation, Inc.

Sulfuric Acid

Abrachem Logistics, LLC

SDS Enterprises, LLC d/b/a Stinger Chemical Corp.

Training of Hazmat Employees

Offeror/Carrier

A.M. Pyrotechnics, LLC

Ahead Corp.

Airsplat.com

All Weather Propane Sales

Allbrite Car Care Products, Inc.

Alltech Associates, Inc. d/b/a Applied Science

American Chemical Systems

American Drum & Pallet Co., Inc.

Angel, Inc.

Angel Island Company, LLC

Authorized Lake Cleaning Organization, Inc. d/b/a A.L.C.O. Soap and Supply

Azure Farms, Inc. d/b/a Azure Standard

Balloon Innovations, Inc.

Baytec Service Company

BCI

Ben's Beauty Supply, Inc.

Beta Chem, Inc.

Binns & Stevens Explosives, Inc.

Blue Top Chemical Company LLC

Boyd-Bluford Inc.

Bud's Boat Rental, LLC

Bullseye FW, Inc.

California Tool and Welding

CECO Chemical Manufacturing Co.

Centennial Tap Beer Service, Inc.

Coastline Industrial Coatings, Inc.

Cobblestone Engineering, Inc.

Coca Cola Enterprises, Inc.

Colorfast Industries

Concord Chemical, Inc. d/b/a Seacord Corp.

Cross Country Vans, Inc. d/b/a Cross Country Propane & Supply

CWB Ventures, Inc. d/b/a Ossigeno, Inc.

Dayton Superior Corporation

Decorative Concrete Supply, Inc.
eBattery, Inc.
Electric Bike Technologies, LLC, Successor to E-BikeKit, LLC
Elkton Sparkler Co., Inc.
Equipment Trade Service Co., Inc.
Federal Fire Equipment Co., Inc.
FEGA Forwarding Co., Inc. d/b/a Ivan Fernandez Forwarding, Inc.
Fire-X Corporation of Virginia
Food for Health International, LLC
Guy's Drum Service
Hale Fireworks LLC
Herdor's Inc.
Hubbard Hall, Inc.
Paul D. Jones d/b/a Freedom 2000 Fireworks
KBC, Inc.
Larry Fricker Company, Inc.
Lloyd's Pyrotechnics
Lomack Drum Company
Magnum Fuels
Marsh Laboratories, Inc.
MER Eddy County, Inc. d/b/a Carlsbad Medical Supply
Metaltech NDT, LLC
MG International, Inc.
Minute Carriers, Inc.
Movers, Forwarding International, Inc.
Momentive Specialty Chemicals, Inc.
North American Coil and Beverage, Inc.
Nuckles Oil Co. d/b/a Merit Oil Co.
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
Oxia U.S. Ltd.
Par Inc. of Connecticut d/b/a Par Pool and Spa
Paul Lashley Supply, Inc. d/b/a CPS Industrial Coatings
Perk Products & Chemical Co., Inc.
Platinum Chemicals, LLC
Premium Fireworks Company, Inc.
Pyro Formex, Inc.
Rovanco Piping Systems, Inc.
Rotary International Shipping, also d/b/a Shipping and Clearing Unlimited
10-Needham, Inc. d/b/a Freedom 2000 Fireworks & Galaxy Fireworks
The Spa Store
S & F Gas Works, Inc.
S Philadelphia Propane d/b/a South Philly Propane and Welding Supply Company
SDS Enterprises, LLC d/b/a Stinger Chemical Corp.
Schaefer Pyrotechnics, Inc.
Shields-Dina Corporation
Suntech Group, Inc. d/b/a St. Croix & St. Thomas Gas Companies

Suntech Group, Inc. d/b/a St. Croix Gas Company
T.H. Cochrane Laboratories, Ltd.
Terra Chem, Inc.
Three Rivers Fireworks
Thunderbird Cartridge Company
Top Cat Chemicals, Inc.
Transmaritime, Inc.
Universal S-C-P, Inc.
USA Pool Management, Inc.
Warehouse Nail & Beauty Supply
Xenon Products, Inc.

Packaging Certifier/Testing Laboratory
Container Technologies Laboratory, Inc.
Horizon Packing Testing Service, Inc.

Packaging Manufacturer
American Cap Co.
Atlas Container Corporation
Mauser USA, Inc.
Mr. Bag Manufacturing, Inc.
Superior Barrel and Drum Co., Inc.

Packaging/Cylinder Requalifier
A-Abaco Fire & Safety, Inc.
American Fire Prevention Co.
Bagley Ice and Carbonic, Inc.
Caribsupply, Inc.
Columbia Fire Equipment, Inc.
Dive World
Duckpond, Inc. d/b/a T.E.C. Northeast Fire Systems
Fire Control Service Co., Inc.
Fyr-Fyter Sales and Service
Island Energy, Inc.
KFP Enterprises, LLC
New England Ski and Scuba, LLC
Pacific Scientific Company
Phoenix Welding Supply Company
R & S Welding, Inc.
Sentinel Fire Equipment Company, Inc.

UN Packagings (See specific materials and packaging types)

Undeclared Hazardous Material (see also Marking/Label/Placards and Shipping Papers)

Ahead Corp.
Airsplat.com
American Fire Equipment Co., Inc.
Angel Island Company, LLC
Ben's Beauty Supply, Inc.

Bullseye FW, Inc.
Capitol Transportation, Inc.
China Coast Freight Co., LTD
CWB Ventures, Inc. d/b/a Ossigeno, Inc.
Decorative Concrete Supply, Inc.
East Fork Enterprises, Inc.
eBattery, Inc.
EVE Battery Co.
FEGA Forwarding Co., Inc. d/b/a Ivan Fernandez Forwarding, Inc.
I Chih Shivan Enterprise Co., Ltd.
Marine Packing Company, Inc. d/b/a Shipperside/Marine Packing Company
Options Unlimited Services, LLC d/b/a Advantage Chemicals & Supply
Oxia U.S. Ltd.
Par Inc. of Connecticut d/b/a Par Pool and Spa
Premier Nail International, Inc. d/b/a Premier Nail Source, Inc
Rotary International Shipping, also d/b/a Shipping and Clearing Unlimited
Shanghai Dermax Adhesive Co. Ltd.
The Home Depot
The Spa Store
Terra Chem, Inc.
Top Cat Chemicals, Inc.
Tripwire Operations Group, LLC
Xenon Products, Inc.