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APPENDIX C
U.S. COAST GUARD BULK ACTIVITIES

1990 ANNUAL HAZARDOUS MATERIALS REPORT

U.S. COAST GUARD

OVERVIEW

This appendix provides an overview of the USCG's activities as they pertain to bulk shipments of hazardous materials by vessel and at waterfront facilities.

The USCG, under the authority of 46 USC 3703 et seq. and 33 USC 1221 et seq., in addition to enforcing the Hazardous Materials Regulations, issues and enforces regulations applicable to the transportation of bulk hazardous materials by vessel and at waterfront facilities. These regulations are contained in the Shipping Regulations, Title 46 Code of Federal Regulations (CFR), Subchapters "D" - Tank Vessels, "I" - Cargo and Miscellaneous Vessels, "N" - Dangerous Cargoes, and "O" - Certain Bulk Dangerous Cargoes; and in the Navigation and Navigable Waters Regulations, Title 33 CFR, Subchapter "L" - Waterfront Facilities and Subchapter "O" - Pollution.

INSPECTION AND ENFORCEMENT

Tank Vessel Examination Program

Millions of gallons of crude and refined oils pass through U.S. ports each year on U.S. and foreign flag tank ships and barges. The USCG examines each of these vessels at least once a year and monitors cargo transfer operations at least twice each year. In 1990, 3,057 tank ships visiting U.S. ports were boarded for examination by USCG personnel.

Letter of Compliance Program

The USCG issues Letters of Compliance (LOCs) with Subchapter O Endorsements (SOEs) to foreign flag vessels transporting hazardous liquid chemicals and liquefied gases in bulk to ensure that these vessels are operated in a safe manner in accordance with 46 CFR Parts 153 and 154. These documents, which fulfill

requirements of 46 USC 3711, are issued for a two-year period and must be obtained and carried aboard each foreign-flag vessel transporting bulk shipments of the materials in U.S. waters. Approximately 250 LOC examinations, and an equal number of annual examinations were conducted in 1990.

Marine Safety Information System

The Marine Safety Information System (MSIS), a computer data base, is used extensively to administer the LOC program. Information concerning each of the Subchapter O Endorsements is maintained on the system to provide easy access for Marine Inspection and Marine Safety Offices located in 47 ports nationwide. The system is used to identify vessels warranting special attention or inspection based on the types of cargoes carried and/or the vessels' history of deficiencies. The MSIS also incorporates a data base containing the properties and shipping requirements of all hazardous liquids known to be transported in bulk. The system is used by USCG enforcement and response personnel.

Hazardous Materials Pollution Prevention

On September 4, 1990, the USCG, amended the pollution prevention regulations for vessels and waterfront facilities (33 CFR Parts 126, 154, 155 and 156). This final rulemaking expands the oil pollution prevention regulations to include standards for liquid hazardous materials other than oil transferred in bulk. By extending the oil pollution prevention regulations to hazardous materials, the number and size of hazardous materials spills during transfers are expected to decline. This final rulemaking also consolidates the requirements for bulk liquid dangerous cargo terminals by incorporating some of the safety requirements from 33 CFR Part 126 into 33 CFR Part 154 and by deleting the applicability of 33 CFR Part 126 to bulk oil and liquid hazardous material terminals.

Two requirements are included in this rulemaking due to special hazards. The first extends the prohibition in 33 CFR 155.470 against the carriage of oil in forepeak tanks and other spaces forward of a collision bulkhead to all ships built after 1982 and to hazardous materials as well as oil. The second special

requirement mandates the use of procedures contained in the International Safety Guide for Oil Tankers and Terminals during tank cleaning operations on vessels carrying oil.

Vapor Control Systems

On June 21, 1990, the USCG published a final rulemaking that established standards for vapor control systems used to control volatile organic compound emissions from tank vessels transporting oil and chemicals in bulk. The rulemaking was undertaken to assure the safety of vessels and systems in response to state mandated air quality initiatives and in anticipation of national requirements included in the proposed 1990 Amendments to the Clean Air Act (Public Law 101-549).

Special Requirements for Carriage of Benzene and Benzene Mixtures

The USCG published a notice of proposed rulemaking in January 1990 to lower the permissible exposure limits to benzene vapors of personnel working on board tank vessels. The rule would require environmental and medical monitoring for those personnel working with benzene. The requirements of this rule are consistent with those published by OSHA.

Bulk Chemical Classification

The USCG is responsible for the evaluation and classification of new chemicals and petroleum products proposed for domestic shipment in bulk by tank ship or barge. The USCG reviews the chemical, physical, flammability, and health characteristics of the commodities to develop appropriate shipping requirements. The requirements outline specifications such as vessel hull type, tank venting and gauging, and fire protection to ensure safe shipping practices. Approximately 125 new products were evaluated in 1990. Many of the products were waste solutions containing toxic chlorocarbons, heavy metals, insecticides, or pesticides. Waste solutions require a careful review because the compositions tend to vary and specific health data are seldom available.

In addition to domestic classifications, the USCG performs interim evaluations of pollution and safety hazards of new chemical cargoes proposed for international

transport by tank ship. Based on the evaluations, interim requirements are developed for review at the International Maritime Organization (IMO) Subcommittee on Bulk Chemicals where the USCG is the leading participant. The USCG's work on interim evaluations is well recognized by other national maritime administrations and classification societies. The evaluations are used with a minimum of further technical review.

Bulk Solid Hazardous Materials

The USCG develops and administers shipping regulations contained in Part 148 of Title 46 CFR. These regulations ensure that bulk solid hazardous materials are shipped safely and that the environment is protected. A listing of the materials most commonly transported in bulk solid form is contained in a table of permitted cargoes along with carriage requirements. In order to facilitate commerce, the USCG evaluates, issues, and renews special permits to allow industry to transport materials which are not listed. Eight new permits were issued and eight more were renewed.

INTERNATIONAL ACTIVITIES

In addition to the USCG activities described in Chapter IV, the USCG represents the U.S. at working sessions of the following IMO committees:

The Marine Environment Protection Committee (MEPC)

This Committee is the major focal point for the development, improvement, and implementation of the International Convention for the Prevention of Pollution from Ships (MARPOL) 73/78. The USCG provides technical support in the development and implementation of three of the five MARPOL Annexes pertaining to the environmental aspects of the transportation of hazardous materials. These are:

Annex I: Regulations for the Prevention of Pollution by Oil

**Annex II: Regulations for the Control of Pollution by
Noxious Liquid Substances in Bulk**

**Annex III: Regulations for the Prevention of Pollution by
Harmful Substances Carried by Sea in Packaged
Forms, or in Freight Containers, Portable Tanks,
or Road and Rail Tank Wagons**

At the 30th Session of the MEPC, held in November 1990, the Committee continued preparation of a Manual on Chemical Pollution and approved the text of section 2 - Search and Recovery of Packaged Goods Lost at Sea. Section 2 provides guidance to governments on dealing with the loss or potential loss of packaged dangerous or environmentally hazardous goods so that appropriate response is initiated to ensure minimum damage to the marine environment. The manual was expanded at the November 1990 session to include a chapter on explosives and additional text on radioactive materials. The Committee also undertook study of a U.S. proposal on standards for double hulls on oil tankers and made considerable progress in this area.

Marine Safety Committee (MSC)

This Committee is the principal technical committee which deals with a broad range of technical matters relating to maritime safety including construction and equipment of ships, hazardous materials transport and standards of training, watchkeeping and qualifications of officers and crew. At its 58th Session, the Committee adopted several amendments improving the international codes which govern the transportation of hazardous liquids in bulk and liquefied gases in bulk. Amendments to the Code of Safe Practice for Solid Bulk Cargoes also were considered and adopted.

The Subcommittee on Bulk Chemicals (BCH)

This Subcommittee has the responsibility for international safety and pollution prevention requirements dealing with the bulk transport of hazardous liquids and liquefied gases. The Subcommittee is responsible for updating and revising:

1) the Code for the Construction and Equipment of Ships Carrying Dangerous Chemicals in Bulk (BCH Code), and a revised version called the International Bulk Chemical Code (IBC Code); 2) the Code for the Construction and Equipment of Ships Carrying Liquefied Gases in Bulk (GC Code), and a revised version called the International Gas Carrier Code, and 3) Annex II of the International Convention for the Prevention of Pollution from Ships, 1973 (MARPOL).

The requirements in these IMO documents have been incorporated into U.S. regulations and as changes to the Codes are approved, appropriate regulatory action is taken to assure that the U.S. regulations are consistent with the IMO documents. At the 20th Session of the BCH Subcommittee, the following topics were addressed:

1. Vapor Emission Control Systems (VECS). Work continued on the development of standards for vapor emission control systems. The United States was successful in having its submittal to this session of the Subcommittee accepted as the base paper to be used in developing the standards for VECS. The draft standards developed during the session are aligned closely with the format and contain many of the specific safety standards proposed in the U.S. submittal. The target for completion of this work is the 21st Session of BCH in 1991.
2. Chemical Product Assessments. The Subcommittee completed work on the "Guidelines for the Provisional Assessment of Liquids Transported in Bulk," a comprehensive document outlining in detail the procedures that administrations (and in some cases, manufacturers) must follow in evaluating new chemicals for transport. These guidelines were drafted through the tripartite agreement procedures specified in Annex II of MARPOL 73/78 and resolved all of the inconsistencies identified in assigning shipping requirements to the trade-named products. The subcommittee also reviewed and made final revisions to the classifications and carriage requirements of approximately 125 new products and existing entries in the Chemical Codes based primarily on new marine pollution data.

- 3) **Gas Carrier Filling Limits.** An initiative to increase the permissible lading in tanks on liquefied gas carriers was put under special scrutiny by the U.S. delegation. This measure was tabled pending scientific verification. A study was contracted by the U.S. delegation for work by a research institute. In addition, international experts will meet in Washington, D.C., in 1991 to review this issue under the guidance of the USCG's Chemical Transportation Advisory Committee.

TRAINING AND EDUCATION

In support of its hazardous material and safety related programs, the USCG offers its personnel a two-year program of graduate study leading to a Master of Science degree in Chemical Engineering, Environmental Management, or Industrial Hygiene. Candidates are generally selected based upon their field experience in merchant marine inspection, port safety, or environmental response. Upon graduation, these individuals are considered for a variety of specialized positions dealing with marine transportation of hazardous materials. Each year, approximately four officers complete this training.

The USCG also has a Port Safety Industry Training (PSIT) Program. Each year, up to six officers work with industries in port areas for a six-month period. Trainees have the opportunity to deal with hazardous materials issues, as well as other topics, through their training and interaction with industry. Following the six-month PSIT program, these officers are typically assigned to field units in the immediate area.

APPENDIX D
PENALTY ACTIONS

APPENDIX D

PENALTY ACTIONS TAKEN BY THE DEPARTMENT OF TRANSPORTATION

FOR VIOLATIONS OF

THE HAZARDOUS MATERIALS TRANSPORTATION REGULATIONS

This publication summarizes penalty actions taken by the Department of Transportation for violations of the Hazardous Materials Transportation Regulations. The penalties are grouped by the administration conducting the enforcement action. Each case contains the name of the shipper, carrier, or person(s) involved; a description of the violation; reference to the regulation violated; and the penalty collected.

The penalties cited do not explain the mitigating or aggravating factors that, in accordance with the statutory assessment criteria, were considered in arriving at the final penalty. This accounts for penalty variations in cases that are somewhat factually similar.

TOTAL PENALTIES COLLECTED BY ADMINISTRATION BY FISCAL YEAR

	FY 87	FY 88	FY 89	FY 90
FAA- Air	305,900	154,100	282,850	136,050
FHWA-Highway	292,300	218,650	310,836	1,062,990
FRA- Rail	646,750	396,425	611,810	3,350,765
RSPA-Intermodal	126,625	335,900	408,600	518,600
USCG-Water	<u>83,150</u>	<u>87,900</u>	<u>118,600</u>	<u>179,783</u>
	1,454,725	\$1,192,975	\$1,732,696	\$5,248,188

The regulations referenced in each case summary are codified in the appropriate regulations identified below:

- CFR Title 33, Navigation and Navigable Waters, Parts 1-109
- CFR Title 46, Shipping, Parts 1-195
- CFR Title 49, Transportation, Parts 100-199 and 300-399
- International Civil Aviation Organization (ICAO) Technical Instructions for the Safe Transport of Dangerous Goods by Air

For questions concerning these actions, contact the following persons in the appropriate agency:

RSPA-Edward Bonekemper (202) 366-4400
 FHWA-Paul Brennan (202) 366-0834

FAA--Allan Horowitz (202) 267-3137
 FRA-Thomas Phemister (202) 366-0635

USCG-PS2 Louise Berney (202) 267-0497

ASSOCIATE ADMINISTRATOR FOR HAZARDOUS MATERIALS SAFETY

MAY 1991

FEDERAL AVIATION ADMINISTRATION

ALLIED FISHER
SCIENTIFIC CO.
(Shipper)

Offered for transportation a shipment of dangerous goods containing two cardboard cartons of chloroform. Chloroform is classified as a dangerous good under the International Civil Aviation Organization Technical Instructions for the Safe Transport of Dangerous Goods by Air (ICAO Technical Instructions). Chloroform is in the 6.1 class (Poison), and assigned an identification number of UN1888. One of the cartons containing Chloroform was torn and wet from leakage. The shipment was not properly packaged, secured, or cushioned so as to prevent breakage or leakage, and so as to control their movements within the outer packagings during normal conditions of transport. (ICAO, Part 1, Ch. 1, Para. 1.2; Part 4, Ch. 1, Para. 1.1(b); Part 3, Ch. 1, Para. 1.1.1; Part 3, Ch. 1, Para. 1.1.2; and Part 3, Ch. 1, Para. 1.1.9). Case No. 85SW720112.

\$14,000.00

ARTISTIC
JEWELRY, LTD.
(Shipper)

Offered for transportation a shipment containing two packets labeled "A" "potassium cyanide and "B" gold cyanide" (sic). Gold Cyanide and Potassium Cyanide are classified as hazardous materials under the Department of Transportation Hazardous Materials Regulations (HMR). The proper shipping name for these materials is Cyanide or Cyanide mixture, dry, and Potassium cyanide, solid, both of which are in the Poison B hazard class. The shipping papers did not contain the proper name, class, identification, and total quantity of each material. The shipment was not properly certificated, marked, labeled, packaged, named, identified, classed, described, and legible signed. Shipper failed to instruct each of its officers, agents, and employees having any responsibility for preparing hazardous materials for shipment as to the applicable HMR. [171.2(a); 172.200(a); 172.202; 172.202(a)(1); 172.202(a)(2); 172.202(a)(3); 172.202(a)(4); 172.204; 172.204(a), or (c)(1); 172.204(c)(2); 172.204(c)(3); 172.204(d); 172.300; 172.301(a); 172.400(a); 173.3(a); 173.22(a); 173.370; 173.1(b)]. Case No. 88SO740135.

\$15,000.00

BEE CHEMICAL
COMPANY, LTD.
(Shipper)

Offered for transportation one package containing a substance identified as Smoke Gray Lacquer. Smoke Gray Lacquer is classified as a hazardous material under the Hazardous Material Regulations (HMR). The proper shipping name is Paint. The shipping papers did not contain the proper shipping name, class, identification, and the total quantity. The shipment contained a quantity prohibited aboard a passenger-carrying aircraft and the words "Cargo Aircraft Only," were not entered on the shipping paper. The shipment was not properly identified, classed, described, packaged, certificated, marked, named, and labeled. As a result, the material leaked due to improper packaging. Shipper failed to instruct each of its officers, agents, and employees having responsibility for such shipments as to the applicable HMR. [172.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (3), (4); 172.202(b); 172.203(f); 172.204; 172.204(a) or (c)(1); 172.204(c)(2), (3); 172.300; 172.301(a); 172.400(a); 172.402(b); 173.1(b); 173.6(b)(4); 173.24(a)(1); 173.117(a)]. Case No. 88GL740420.

\$15,000.00

IMAGINEERING,
INC
(Shipper)

Offered for transportation packages containing Aerosol Can Hair Color. Aerosol Can Hair Color is classified as a hazardous material under the Hazardous Material Regulations. The proper shipping name is Consumer commodity, and it is in the ORM-D hazard class. The shipping papers did not contain the proper shipping name, class, total quantity, and description. The shipment was not certificated, marked, labeled, described, classed, packaged, and in the proper condition for transportation by air. [172.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (4); 172.202(b); 172.204; 172.204(a), or (c)(1), (2), (3); 172.300; 172.301(a); 172.316(a); 172.316(c)]. Case No. 88SO730450.

\$3,000.00

ISOMAT
(Shipper)

Offered for transportation a shipment of hazardous material containing Ivory Kenyon Marine Paint, a flammable liquid. Flammable liquids are classified as a hazardous material under the Department of Transportation Hazardous Materials Regulations (HMR). The shipment was accompanied by an International Air Waybill that described the shipment as sailboat parts. The proper shipping name of this material is Compressed gas, n.o.s., which is in the flammable gas hazard class, and has an assigned identification number of UN1954. The shipping paper did not include the proper shipping name, class, identification, quantity, certification, and the words "Cargo Aircraft Only." The shipment was not properly certified, marked, labeled, packaged, and described. As a result, the material leaked due to improper packaging. Shipper failed to instruct its officers, agents, and employees on preparing hazardous materials. [171.2(a); 172.200(a); 172.202; 172.202(a)(1); 172.202(a)(2); 172.202(a)(3); 172.202(a)(4); 172.204(c)(3); 172.300; 172.301(a); 172.400(a); 172.402(b); 173.6(b)(4); 173.3(a); 173.302; 173.304; 173.305; 173.24(a)(1); 173.1(b)]. Case No. 88GL740324.

\$15,000.00

JEWELL AND
SMITH COMPANY
(Shipper)

Offered for transportation shipments of hazardous materials described as Resin, Paint, and Battery Acid. Resin, Paint, and Battery Acid are classified as hazardous materials under the Department of Hazardous Material Regulations (HMR). The proper shipping name for Resin, is Resin solution, which is in the flammable liquid hazard class and has an assigned identification number of UN1866. The proper shipping name of paint is, Paint, which is in the flammable liquid hazard class and has an assigned identification number of UN1263. The proper shipping name of battery acid is Battery fluid, acid, which is in the corrosive material hazard class and has an assigned identification number of UN2796. The shipment was offered when the shipping papers did not contain the proper name, class, identification number, and the total quantity of each material. The shipment was not properly named, classed, described, and identified. Shipper failed to instruct officers, agents, and employees having any responsibility for shipment as to applicable HMR. [171.2(a); 172.202(a)(1) (2), (3), (4); 173.1(b)]. Case No. 87SO740040.

\$500.00

KANSAS PACKING CO., INC. (Shipper)	Offered for transportation a shipment described on the Air Waybill as Ship Spares, Threaded Bar. During ground transport, a fiberboard box broke open. Inspection of the contents revealed 6 plastic 5-gallon containers of Phosphoric Acid. Phosphoric Acid is classified as a hazardous material under the Department of Transportation Hazardous Materials Regulations (HMR). The shipment exceeded the amount allowed on any aircraft, including a cargo aircraft. The shipping papers did not contain the proper name, class, identification, total quantity, and the words "Cargo Aircraft Only." The shipment was not properly certificated, marked, labeled, named, and identified. Shipper failed to instruct each of its officers, agents, and employees having responsibility for preparing hazardous materials for shipment by air as to the applicable HMR. [171.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (3), (4); 172.202(b), (c); 172.203(f); 172.204; 172.204(c)(2); 172.204(c)(3); 172.204(a) or (c)(1); 172.300; 172.301(a); 172.306(a); 172.312(a)(2); 172.400(a); 173.1(b); 173.22(a)(1); 173.27(a)]. Case No. 86SW720338.	\$20,000.00
MARTINEZ, JOSE MARIA VALENCIA (Shipper)	Offered for transportation a suitcase containing hazardous material as checked baggage. The checked baggage contained "450 rounds of .22 caliber small arms ammunition; 150 rounds of .38 caliber small arms ammunition, 1,000 primer caps and approximately 2 1/2 pounds of Hercules Red Dot Smokeless Powder, in violation of the Department of Transportation Hazardous Materials Regulations (HMR). The proper shipping name for the .22 and .38 caliber ammunition is Small arms ammunition, and they are in the Class C explosive hazard class. The proper shipping name for the primers is Small arms primer, and they are in the Class C explosives hazard class. The proper shipping name for the Hercules Red Dot Smokeless Powder is Propellant explosive, solid, and is in the Class B explosive hazard class. Further, this powder is forbidden aboard passenger-carrying aircraft. The shipping papers did not contain the proper name, class, and the total quantity. The shipment was not properly certified, marked, packaged, described, classed, and the "Explosive B" and "Cargo Aircraft Only" labels were not affixed. [171.2(a); 172.200(a); 172.202; 172.202(a)(1); 172.202(a)(2); 172.202(a)(4); 172.204(a) or (c)(1); 172.204(c)(3); 172.300; 172.301(a); 172.400(a); 172.402(b); 173.3(a); 173.93; 173.107]. Case No. 89WP750077.	\$2,000.00
PANALPINA AIR FREIGHT (Shipper)	Offered for transportation a shipment of hazardous materials consisting of 1 fiberboard carton of explosives. Explosives are classified as a dangerous good under the International Civil Aviation Organization Technical Instructions for the Safe Transport of Dangerous Goods by Air (ICAO Technical Instructions). The proper shipping name is Cartridges for weapons. It is in the 1 (Explosives) hazard class, and has an assigned identification number of UN0012. The shipment was not properly classified, documented, certificated, described, packaged, marked, labeled, and in condition for shipment required by the ICAO Technical Instructions. [ICAO, Part 1, Ch. 1, Para. 1.2; Part 4, Ch. 1, Para. 1.1(b); Part 4, Ch. 2, Para. 2.4.2; Part 4, Ch. 3, Para. 3.1.2; Part 4, Ch. 4, Para. 4.1.8]. Case No. 86SW710186.	\$1,000.00
PHILLIP MORRIS COMPANY (Shipper)	Offered for transportation, one fiberboard package identified as miscellaneous. The shipment was not accompanied by a Shipper's Declaration of Dangerous Goods. An employee was unloading cargo and noticed that a package had broken open. Inspection of the interior revealed cigarette lighters. Cigarette lighters are classified as a hazardous material under the Hazardous Material Regulations (HMR). The shipping papers did not contain the proper shipping name, class, identification, description, and total quantity and the words "Cargo Aircraft Only." The shipment was not properly certified, named, marked, and labeled. Shipper failed to instruct officers, agents, and employees having responsibility for such shipments as to the applicable HMR. [171.2(a); 172.200(a); 172.202; 172.202(a)(1); 172.202(a)(2), (3), (4); 172.202(b); 172.203(f); 172.204; 172.204(a); 172.204(c)(2), (3); 172.300; 172.301(a); 172.400(a); 172.402(b); 173.1(b)]. Case No. 88GL740419.	\$20,000.00
ROBERT W. THOMPSON (Shipper)	Offered for transportation, checked baggage containing hazardous materials. An employee noticed a white package fall to the ground from the conveyor belt. When he approached the package, he noticed a brownish-colored liquid substance leaking from the package and bubbling on the concrete. Inspection revealed a one-half gallon plastic container described as Clayton Developer System Cleaner ... Caution-Contains Sulfuric Acid ... and Sodium Bichromate. The liquid substance was identified as Corrosive liquid, n.o.s. Corrosive liquid, n.o.s. is classified as a hazardous material under the Hazardous Material Regulations. The shipping paper did not contain the proper shipping name, class, identification, and the total quantity. The shipment was not properly described, certified, marked, packaged, secured, cushioned or affixed with "Cargo Aircraft Only" labels. [171.2(a); 172.200(a) and 172.202; 172.202(a)(1); 172.202(a)(2); 172.202(a)(3); 172.202(a)(4); 172.202(b); 172.203(f); 172.204; 172.204(a) or (c)(1); 172.204(c)(2); 172.204(c)(3); 172.300; 172.301(a); 173.400(a); 172.402(b); 173.6(b); 173.24(a)(1); 173.27(a); 173.243]. Case No. 89SW710322.	\$5,000.00

VHR/CROW, A
JOINT VENTURE
(Shipper)

Offered for transportation, a wooden crate containing a 5-gallon metal drum of liquid cement, a one-gallon can of white paint, and several tubes of caulking compound. Liquid cement and paint are classified as hazardous materials under the Department of Transportation Hazardous Materials Regulations (HMR). The proper shipping names are Cement which is in the flammable liquid hazard class with an assigned identification of NA1133, and Paint which is in the flammable liquid hazard class with an assigned identification of UN1236. The maximum net quantity per package of adhesive permitted on board passenger-carrying aircraft is 1 quart, and the maximum net quantity permitted on board a cargo aircraft is 10 gallons. The shipping papers did not contain the proper name, identification, classification, and total quantity of each material. The shipment was not properly certified, marked, named, identified, or words "Cargo Aircraft Only" and "Flammable Liquid" labels affixed. Shipper failed to instruct its officers, agents, and employees having any responsibility for the shipment of hazardous materials. [172.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (3), (4); 172.202(b), (c); 172.204; 172.204(a) or (c)(1); 172.204(c)(2); 172.204(c)(3); 172.300; 172.301(a); 172.400(a); 172.402(b); 173.1(b)]. Case No. 86SO730342.

\$25,000.00

DALE WEBER
(Shipper)

Offered for transportation a fiberboard box which contained Formalin. Formalin is classified as a hazardous material under the Department of Transportation Hazardous Materials Regulations (HMR). Its proper shipping name is Formaldehyde solution. Leakage of fumes from the box caused three baggage handlers to be overcome by the fumes. The shipping papers did not include the proper shipping name, class, identification, and the total quantity. The shipment was not properly certified, disclosed, marked, named, identified, packaged, and labeled. [171.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (3), (4); 172.204; 172.204(a) or (c)(1); 172.204(c)(3); 172.300(a); 172.301; 172.301(a); 172.316(a); 173.3(a); 173.510(a)(4); 173.6(b); 173.6(b)(4); 173.24(a)(1); 173.24]. Case No. 86WP750051.

\$500.00

JAMES L. YAHNE
(Shipper)

Offered for transportation aboard passenger-carrying aircraft, checked baggage identified as car parts. When the checked baggage arrived at its designation, it was damaged and leaking a substance. It was later discovered that the baggage contained a car battery. An electric storage wet battery filled with acid is classified as a hazardous material under the Department of Transportation, Hazardous Material Regulations. Its proper shipping name is Battery, electric storage, wet, filled with acid, and is prohibited aboard a passenger-carrying aircraft. The shipping paper did not include the proper shipping name, class, total quantity, and the words "Cargo Aircraft Only." The shipment was not properly certified, marked, labeled, named, identified, packaged, closed, or cushioned, to prevent breakage or leakage. [171.2(a); 172.200(a); 172.202; 172.202(a)(1), (2), (3), (4); 172.203(f); 172.204(a) or (c)(1); 172.204(c)(3); 172.300; 172.301(a); 172.312(a)(1), (2); 172.400(a); 172.402(b); 173.3(a); 173.260; 173.6(b)(1); 173.6(b)(4); 173.22(a)(1); 173.24(a)(1); 173.24(a)(2)]. Case No. 86NM710092.

\$50.00

TOTAL

\$136,050.00

FEDERAL HIGHWAY ADMINISTRATION

A-1 RACE FUEL TRANSPORT CORP. (Carrier)	Failing to maintain driver qualification files for drivers employed. Failing to have on file a certificate or manufacturer's data report on each cargo tank vehicle. [177.804 and 391.51 - 2 counts. 177.814 - 2 counts].	\$ 1,500.00
A. LEANDER MCALISTER TRUCKING CO. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to properly load and secure hazardous materials for transportation. [177.817(a) - 1 count. 177.834(a) - 1 count].	\$ 2,550.00
ACME PAPER AND SUPPLY CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to maintain a driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.817(a) - 2 counts. 177.804 and 391.51(b)(c) - 20 counts. 177.804 and 395.8 - 4 counts].	\$ 6,900.00
DON ADAMS OIL CO., INC. (Carrier)	Transporting a flammable liquid while failing to maintain a cargo tank certificate or manufacturer's data report at a carrier's principal office, or other approved location. [177.814 - 2 counts].	\$ 2,400.00
AETNA CHEMICAL CORP. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.200, 172.202, 172.204 - 10 counts].	\$ 1,500.00
AFTON CHEVRON (NY) (Carrier)	Failing to maintain a driver qualification file for each driver employed. Failing to maintain vehicle inspection, repair and maintenance records. [177.804 and 391.51(a) - 1 count. 177.804 and 396.3(b) - 1 count].	\$ 1,000.00
AGSCO, INC. (Carrier/Shipper)	Failing to maintain a driver qualification file for each driver employed. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Failing to maintain vehicle inspection, repair and maintenance records. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51(a) - 2 counts. 177.804 and 395.3(b) - 1 count. 177.894 and 396.3(b) - 2 counts. 177.804 and 396.11(a) - 2 counts. 177.804 and 396.11(a) - 2 counts. 172.200(a) - 3 counts].	\$ 4,600.00
AIRES R. TRUCKING CO., INC. (Carrier)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 1 count. 177.804 and 395.8 - 1 count. 177.804 and 396.11 - 3 counts. 177.817 - 10 counts].	\$ 1,250.00
AKZO WOODARD SPECIALTY COATINGS (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. [177.804 and 391.51 - 21 counts].	\$ 21,000.00
ALLIED BUILDING PRODUCTS CO. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to report an accident. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 20 counts. 177.804 and 394.9 - 1 count. 172.200 - 2 counts].	\$ 4,500.00
ALPINE PLANT FOODS, LTD. (Carrier/Shipper)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility. Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. [387.7 - 3 counts. 177.804 and 391.51 - 1 count. 177.804 and 395.8 - 4 counts].	\$ 2,000.00
AMERICAN PRODUCTS, INC. (Carrier)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.804 and 391.51 - 4 counts. 177.804 and 395.8 - 6 counts].	\$ 2,900.00
AMERICAN ULTRAVIOLET CO. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials not properly labeled. [172.200 and 172.300 - 2 counts. 172.400 - 1 count].	\$ 2,900.00
ANDREWS PAPER & CHEMICAL CO., INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.201, 172.202, 172.203 and 172.304 - 8 counts].	\$ 5,250.00
AROUND THE WORLD MERCHANDISERS, INC. (Carrier/Shipper)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility. Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [387.7 - 4 counts. 177.804 and 391.51(a) - 1 count. 177.804 and 391.51(f) - 1 count. 177.804 and 395.8 - 11 counts. 172.202 - 1 count].	\$ 3,000.00

ARROW TRANSPORTATION CO. OF DELAWARE (Shipper).	Improper packaging resulting in release of hazardous materials to the environment. [173.24(a)(1) - 1 count].	\$ 1,000.00
AUSIMONT USA, INC. (Shipper)	Failing to enter on shipping papers the hazard class and identification number of hazardous material; failing to make prescribed certification on shipping papers; failing to provide the motor carrier with the required placards. [172.202, 172.204, 172.506 - 11 counts].	\$ 10,500.00
BALTIMORE OIL CO., INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to have on file a certificate or manufacturer's data report and a retest and inspection report on each cargo tank. [177.804 and 391.51 - 2 counts. 177.814(a) and (d) - 4 counts].	\$ 3,000.00
R. C. BAXTER, JR., INC. (Carrier)	Failing to report an incident within 30 days of the discovery involving the unintentional release of a hazardous material. [177.807 and 171.16(a) - 1 count].	\$ 5,000.00
BE-MAC TRANSPORT CO., INC. (Carrier)	Failing to maintain driver qualification file for each driver employed. Failing to report an accident. [177.804 and 391.51 - 14 counts]. 177.804 and 394.9 - 2 counts.	\$ 4,800.00
BENETO, INC. (CA) (Carrier/Shipper)	Requiring or permitting driver to make false entries upon a Record of Duty Status [177.804 and 395.8(e) - 17 counts].	\$ 17,000.00
BIGBEE TRANSPORTATION , INC. (Carrier)	Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 395.8(e) - 22 counts. 177.817(a) - 4 counts].	\$ 15,000.00
BILTMORE OIL CO. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed while transporting hazardous materials. Failing to have on file a certificate or manufacturer's data report on each cargo tank. Failing to maintain inspection and retest reports on each cargo tank in the same file with the manufacturer's certificate or data report. [177.804 and 391.51(a) - 2 counts]. [177.814(a) - 2 counts]. 177.814(d) - 2 counts].	\$ 3,000.00
BISCAYNE CHEMICAL (Carrier/Shipper)	Permitting an unqualified driver to operate a motor vehicle transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.11(a) - 2 counts. 177.817(a) - 4 counts].	\$ 6,000.00
BLACKMAN OIL CO., INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to retain cargo tank motor vehicle manufacturer's certificate, maintenance or other reports. Transporting hazardous materials in a cargo tank motor vehicle that was not retested and inspected. [177.817(a) - 3 counts. 177.814(a) - 1 count. 177.824 - 4 counts].	\$ 7,200.00
BLASTING SUPPLIES, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.200 - 2 counts].	\$ 1,500.00
BLU-GAS CO., INC. OF GASTONIA (Carrier/Shipper)	Failing to maintain driver qualification files for drivers employed to transport hazardous materials. [177.804 and 391.51 - 10 counts].	\$ 3,000.00
BOCO, INC. (Carrier)	Failing to make a hazardous materials incident report. [171.16 - 1 count].	\$ 4,200.00
BOGGS AND CO., INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 2 counts. 177.817 - 4 counts].	\$ 3,600.00
BOSEN DISTRIBUTING CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.804 and 391.51 - 1 count. 177.804 and 395.8 - 1 count].	\$ 1,500.00
BUFFALO ASPHALT MATERIALS (Carrier/Shipper)	Failing to maintain driver qualification file. Failing to require a driver to prepare a record of duty status, both while transporting hazardous materials. [177.804 and 391.51; 177.804 and 395.8 - 13 counts].	\$ 4,000.00

C & K PETROLEUM TRANSPORTERS, INC. (Carrier)	Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Failing to require driver to make and submit a proper record of duty status. [177.804 and 395.3 - 4 counts. 177.804 and 395.8 - 14 counts].	\$ 16,000.00
C-B CORPORATION (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 7 counts].	\$ 3,500.00
C.A.R. PRODUCTS, INC.	Failing to maintain driver qualification file on each driver employed. [177.804 and 391.51 - 2 counts].	\$ 600.00
CARL KINGS, INC. (Carrier/Shipper)	Failing to have on file a certificate or manufacturer's data report and retest and inspection report on each cargo tank. [177.814(a) and (d) - 5 counts].	\$ 5,000.00
CARMAN OHIO CO., INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 1 count. 177.817(a) - 4 counts].	\$ 2,500.00
CARON TRANSPORT, LTD. (Carrier)	Failing to maintain a driver qualification file for each driver it employs. Failing to maintain a driver qualification file for each driver employed while transporting hazardous materials. Requiring or permitting a driver to make false entries on record of duty status. Failing to prohibit a motor carrier from making a false entry on a record of duty status while transporting hazardous materials. [391.51 - 1 count]. [391.51 and 177.804 - 4 counts]. 395.8(e) - 1 count]. [395.8(e) and 177.804 - 2 counts].	\$ 3,700.00
CARSON OIL CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification files for drivers used to transport a placardable quantity of hazardous materials. Failing to maintain cargo tank certificate or manufacturer's data report at carrier's principal place of business. Failing to maintain cargo tank retest and inspection reports in the same file with the manufacturer's certificate or data report. [391.51 and 177.804 - 7 counts]. [177.814(a) - 6 counts]. (177.814(d) - 6 counts].	\$ 11,700.00
CEE KAY MOTOR FREIGHT, INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 1 count. 177.804 and 395.8 - 4 counts. 177.804 and 396.11 - 4 counts. 177.817 - 7 counts].	\$ 2,550.00
CHEMICAL DISTRIBUTORS, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.200 and 172.02 - 5 counts. 172.204 - 5 counts].	\$ 2,000.00
CHEMISPHERE CORPORATION	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to make prescribed certification on shipping paper of hazardous material offered for transportation. Operating a motor vehicle without having in effect the required minimum levels of financial responsibility coverage. Using a driver without a medical examination. [172.202 - 2 counts]. [172.204 - 3 counts]. [387.7 - 1 count]. [391.45 - 1 count].	\$ 2,100.00
COASTAL TRANSPORT, INC. (Carrier)	Failing to have on file a certificate or manufacturer's data report and retest and inspection report on each cargo tank. Transporting hazardous materials in a cargo tank motor vehicle that was not retested and inspected. [177.814(a) and (d) - 4 counts. 177.824 - 7 counts].	\$ 6,500.00
COURTAULDS COATINGS, INC. (Carrier/Shipper)	Offering a hazardous material for transportation not properly classed, described, packaged, marked, labeled or in proper condition for shipment. Transporting or handling a hazardous material not in accordance with existing regulations. [171.2(a), 172.200(a), 172.202(a) - 7 counts]. [171.2(b), 177.817(a) - 7 counts].	\$ 14,000.00
COCA-COLA BOTTLING OF SOUTHEAST MISSOURI (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 2 counts. 177.804 and 395.8 - 13 counts. 177.817 - 2 counts].	\$ 4,000.00
CONSOLIDATED OIL WELL SERVICES, INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to properly load hazardous materials in a cargo tank. Failing to have on file a certificate or manufacturer's data report and retest and manufacturer's report on each cargo tank. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 2 counts. 173.33(b) - 3 counts. 177.814(a) - 2 counts. 177.817 - 3 counts].	\$ 9,500.00
CONSTRUCTION MATERIALS, LTD., INC. (Carrier/Shipper)	Permitting an unqualified driver to operate a motor vehicle. Failing to have driver medically examined and certified as qualified to operate a commercial motor vehicle. Failing to report vehicle accident. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.11 - 1 count. 178.804 and 391.45 - 1 count. 177.804 and 394.9 - 1 count. 177.817 - 4 counts].	\$ 5,250.00

CSX TRANSPORTATION INC. (Carrier/Shipper)	Transporting hazardous materials in a motor vehicle that is not properly marked and placarded. Failing to prepare plan for transportation of explosives. [177.823(a) - 1 count. 177.804 and 397.9(b) - 1 count].	\$ 2,000.00
DARBY DRUG CO. (Shipper)	Offering a hazardous material for transportation not properly packaged, or in proper condition for transportation. [171.2, 173.123 - 10 counts].	\$ 4,000.00
DECO TRAILER & EQUIPMENT	Failing to certify that a cargo tank, used to transport hazardous materials, meets all the applicable specifications. Failing to weld the joints of a cargo tank, used to transport hazardous materials, between tank shells, heads and baffles and bulkheads in accordance with the applicable requirements. Failing to weld the appurtenance to a cargo tank shell or head, used to transport hazardous materials, in accordance with the applicable requirements. [171.2(c) and 178.340-10 - 2 counts. 178.0(2)(a) and 178.340-5 - 2 counts. 178.0(2)(1) and 178.340-8(a)(3) - 1 count].	\$ 22,500.00
D & H DISTRIBUTION CO. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202 - 5 counts].	\$ 3,000.00
DIAMOND CHEMICAL CO. (Carrier/Shipper)	Incomplete driver qualification files; no records of duty status prepared; improper packaging; failing to enter exemption number on shipping paper; failing to enter "RQ" on shipping paper; failing to show ID # on cargo tank; and failing to have copy of exemption of principal place of business. [391.51, 177.804, 395.8, 177.804, 171.2, 173.245, 172.202, 172.203, 172.328, 173.22 - 33 counts].	\$ 11,475.00
DIAMOND CHEMICAL CO., INC. (Carrier/Shipper)	Failing to keep driver's qualification file at the motor carrier's principal place of business. Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to retain driver's record of duty status. Failing to pack corrosive liquids in specification containers. Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to properly mark a cargo tank transporting hazardous materials. Failing to properly offer hazardous materials for transportation. [177.804 and 391.51(f) - 3 counts. 177.804 and 391.51(b) and (e) - 3 counts. 177.804 and 395.8(a) - 3 counts. 177.804 and 395.8(k) - 3 counts. 171.2 and 173.245 - 4 counts. 172.203(a)(c) - 3 counts. 172.328 - 1 count. 173.22 - 2 counts].	\$ 8,200.00
DIRT AND AGGREGATE INTERCHANGE INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.894 and 391.51 - 14 counts. 177.804 and 395.8 - 5 counts. 177.817(a) - 1 count].	\$ 10,050.00
DIXON BROTHERS, INC. (Carrier/Shipper)	Failing to require driver to make and submit a proper record of duty status. [177.804 and 395.8 - 15 counts].	\$ 7,500.00
DON HEIL OIL CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to maintain vehicle inspection, repair and maintenance records. [177.804 and 391.51(c) - 1 count. 177.804 and 395.8 - 10 counts. 177.804 and 396.3(b) - 1 count].	\$ 2,100.00
DRUG TRANSPORT, INC. (Carrier)	Transporting a package bearing a poison label in the same motor vehicle with foodstuff material. [177.841(e) - 3 counts].	\$ 7,000.00
EASTERN PETROLEUM CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed to transport hazardous materials. [177.804, 391.51(c) - 9 counts].	\$ 4,000.00
ENCLEAN, INC. (Shipper)	Representing, marking, certifying to, or selling a package or container containing hazardous materials, not meeting prescribed specifications while transporting a hazardous material. [171.2(c) - 1 count].	\$ 5,500.00
ENVIROCHEM, INC. (Carrier)	Failing to prepare hazardous materials for shipment by highway in the proper manner. Failing to have driver medically examined and certified as qualified to operate a commercial motor vehicle. Failing to report motor vehicle accident. [173.1 - 3 counts. 177.804 and 391.45 - 2 counts. 177.804 and 394.9 - 1 count].	\$ 1,800.00
ESLINGER CONTRACTING CO. (Carrier/Shipper)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility coverage. Transporting hazardous materials not accompanied by properly prepared shipping papers. [387.7(a) - 1 count]. [177.817(a) - 9 counts].	\$ 9,000.00
ETTLINE FOODS CORP. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.200].	\$ 3,700.00

ERIE PETROLEUM, INC. (Carrier/Shipper)	Failing to report a hazardous materials incident. Failing to investigate and make inquiries with respect to each driver employed. Failing to review annually the driving record of each driver employed. Failing to require each driver employed to furnish a list of all violations of motor vehicle traffic laws. Failing to require each driver employed to successfully complete a road test. Failing to require each driver employed to take a written examination. Failing to require driver to make and submit a proper record of duty status. [171.16(a) - 1 count. 177.804 and 391.23 - 6 counts. 177.804 and 391.25 - 4 counts. 177.804 and 391.27 - 4 counts. 177.804 and 391.31 - 1 count. 177.894 and 391.35 - 1 count. 177./804 and 395.8(e) - 2 counts].	\$ 4,800.00
EXPLO CRAFT, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to driver a shipment of dangerous explosives by motor vehicle to someone authorized to receive it. [177.817(a) - 5 counts. 177.853(e) - 4 counts].	\$ 4,500.00
EXPLO-TECH, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to investigate and make inquiries with respect to each driver employed. Failing to require each driver employed to furnish a list of all violations of motor vehicle traffic laws. Failing to require each driver employed to take a written examination. Failing to maintain driver qualification file on each driver employed. [177.817(a) - 4 counts. 177.804 and 391.23 - 1 counts. 177.804 and 391.35 - 3 counts. 177.804 and 391.51(b) - 2 counts].	\$ 4,800.00
FARM CHEMICALS, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 6 counts].	\$ 2,400.00
FJA CHRISTIANSEN ROOFING CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 4 counts].	\$ 4,000.00
FOUR STAR TERMINALS, INC. (Carrier)	Failing to require driver to make and submit a proper record of status. [177.804 and 395.8(e) - 8 counts].	\$ 4,750.00
FOWLER PETH, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to provide proof of the required financial responsibility. Permitting an unqualified driver to drive a commercial motor vehicle. Failing to investigate each driver's employment record during the preceding 3 years. Failing to required driver to make and submit a proper record of duty status. Failing to require each driver to prepare a vehicle inspection report. [172.202 - 2 counts. 387.7(d) - 1 count. 391.11(b) - 2 counts. 13(a)(2) - 1 count. 395.8(e) - 2 counts. 396.11(a) - 2 counts].	\$ 3,500.00
FRANKLIN COUNTY GRAIN GROWERS (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.804 and 391.51(a)(c) - 4 counts. 177.804 and 395.8a - 1 count].	\$ 2,300.00
GAS HOUSE WELDING SUPPLIES, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.817(a) and 172.202(a) - 4 counts]. 177.84 and 391.51(a)(e) - 5 counts. 177.804 and 395.8(a) - 4 counts].	\$ 6,500.00
GASTON OXYGEN SUPPLY CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 2 counts. 177.817(a) and 172.202(a) - 2 counts].	\$ 3,000.00
GEORGE T. WOOD & SONS, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 5 counts].	\$ 3,000.00
GEORGIA FLORIDA CO., INC.	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility coverage. Using an unqualified driver while transporting hazardous materials. Failing to require driver to make and submit a record of duty status. Failing to maintain driver qualification on each driver employed. [387.7(a) - 1 count]. [177.804, 391.11(b) - 3 counts]. [177.804, 395.8(a) - 3 counts]. [177.804, 391.51(a) - 4 counts].	\$ 6,100.00
GEMINI TRANSPORTATION SERVICES, INC. (Carrier)	Failing to require each driver employed to successfully complete a road test. Failing to require each driver employed to take a written examination. Failing to maintain driver qualification file on each driver employed. Permitting a driver to exceed the maximum hours of driving and on-duty time. Failing to require each driver to properly prepare a vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.31 - 2 counts). 177.804 and 391.35 - 2 counts. 177.804 and 391.51(b)(1) - 2 counts. 177.804 and 395.3(a) - 10 counts. 177.804 and 396.11(b) - 5 counts. 177.817 - 1 count].	\$ 5,000.00

GRANT CHEMICAL DISTRIBUTORS (Carrier/Shipper)	Transporting hazardous materials in packages not properly secured in the transporting vehicle. Failing to have proper exhaust system on each vehicle. Failing to have certain vehicle parts and accessories in proper operating condition. [177.834(a) - 1 count. 177.804 and 393.83(e) - 1 count. 177.804 and 396.3(a)(1) - 1 count].	\$ 3,500.00
GRAVES OIL CO. (Carrier/Shipper)	Failing to retain a copy of retest and inspection reports on each cargo tank. Requiring or permitting a driver to drive commercial motor vehicle who had not been medically examined and certified during the preceding 24 months. Failing to maintain driver qualification file on each driver employed. Failing to require driver to submit his record of duty status. [177.814(d) - 1 count. 177.804 and 39.45(b) - 1 count. 177.804 and 391.51(e) - 3 counts. 177.804 and 395.8(i) - 3 counts].	\$ 4,800.00
GTE SOUTH, INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in an unauthorized cargo tank. [177.804 and 391.51(a) - 9 counts. 177.817(a) - 3 counts. 173.33 - 9 counts].	\$ 12,000.00
GUNVILLE TRUCKING, INC. (Carrier)	Transporting hazardous materials in a vehicle that is not properly placarded. [177.823(a) - 1 count].	\$ 1,000.00
HARBOR OIL, INC. (Carrier/Shipper)	Failing to make a written report of an incident involving hazardous materials. Failing to report an accident within 30 days after learning of the occurrence of a reportable accident. [171.16(a) - 1 count]. [394.9(a) - 1 count].	\$ 2,000.00
HELLEN TRANSPORTATION CO., INC. (Carrier)	Failing to require driver to make and submit a proper record of duty status. [177.804 and 395.8 - 16 counts].	\$ 10,500.00
PATRICK DOUGLAS HENNESSEY (Driver)	Driving a vehicle used to transport hazardous materials while medically unqualified. [391.11(b) and 177.804 - 1 count].	\$ 400.00
HERCULES TRANSPORT, INC. (Carrier)	Transporting hazardous materials that were not tested in accordance with the regulations. [171.2(b) - 1 count].	\$ 15,000.00
HERMAN OIL, INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to require each driver to properly prepare a vehicle inspection report. Failing to retain and have on file a certificate or manufacturer's data report on each cargo tank. Failing to maintain motor vehicle inspection repair and maintenance records. [177.804 and 391.51(a)(b)(c) - 4 counts. 177.804 and 395.8 - 8 counts. 177.804 and 396.11 - 3 counts. 177.814(a) - 2 counts. 177.804 and 396.3(b) - 4 counts].	\$ 5,360.00
HI-WAY EXPRESS, INC. (Carrier)	Operating a motor vehicle on a tire that does not meet the minimum requirements. Transporting hazardous materials in a vehicle that is not properly placarded. [177.804 and 393.75(e) - 1 count. 177.823(a) - 1 count].	\$ 1,500.00
HICKMAN & WILLEY, INC. (Carrier/Shipper)	Failing to retain copy of retest and inspection reports on each cargo tank. [177.814(d) - 1 count].	\$ 700.00
HICKMAN OIL CO. (Carrier/Shipper)	Driver failing to have shipping papers readily accessible. Failing to maintain driver qualification file on each driver employed. Failing to preserve driver's record of duty status for six months. [177.817(a) - 3 counts]. [391.51(a) - 2 counts]. [395.8(k)(1) - 3 counts].	\$ 3,000.00
HIGHLAND SUPPLY CORP. (Carrier/Shipper)	Failing to properly mark each package of hazardous materials for transportation. Failing to properly label each package of hazardous materials for transportation. [172.301(a) - 1 count]. 172.400(a) - 1 count].	\$ 800.00
HOBOKEN TANK LINES, INC. (Carrier)	Failing to maintain cargo tank certificate or manufacturer's data report and retest inspection reports. [177.814 - 5 counts].	\$ 2,000.00
HP PRODUCTS CORP. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51(e) - 5 counts. 177.817(a) - 2 counts].	\$ 3,100.00
HUDSON SHATZ PAINTING CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 1 count].	\$ 750.00

HUDSON SUPPLY & EQUIPMENT CO. (Carrier/Shipper)	Transporting hazardous materials not in accordance with the regulations. Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to require driver to make and submit a proper record of duty status. [171.2(a) - 1 count. 177.817(a) and 172.204(a) - 3 counts. 177.804 and 395.8(a) - 7 counts].	\$ 6,800.00
IDA-TRANSPORTATION, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in packages not properly secured in the transporting vehicle. [177.817(a) - 1 count. 177.834(a) - 1 count].	\$ 6,000.00
INSTITUTIONAL JOBBERS CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817 - 10 counts].	\$ 4,500.00
IRECO, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to properly label each package of hazardous materials for transportation. [172.203(a) - 1 count. 172.400(a) - 1 count].	\$ 4,200.00
J. GWYN GAMBILL, INC. (Carrier/Shipper)	Failing to preserve driver's record of duty status for six months. [177.804 and 395.8(k)(1) - 6 counts].	\$ 3,000.00
J.P. NOONAN TRANSPORTATION, INC.	Permitting a driver to exceed the maximum hours of driving and on-duty time. Failing to require driver to make and submit a proper record of duty status. Failing to make a hazardous materials incident report. [177.804 and 395.3 - 5 counts. 177.804 and 395.8 - 2 counts. 171.16 - 6 counts].	\$ 7,500.00
JACOBS OIL CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 5 counts].	\$ 4,000.00
JARCHEM INDUSTRIES, INC. (Carrier/Shipper)	Failing to have in effect the minimum levels of financial responsibility. Failing to maintain driver qualification file on each driver employed. Failing to require each driver to properly prepare a vehicle inspection report. Transporting hazardous materials in an unauthorized cargo tank. [177.804 and 387.7 - 2 counts. 177.804 and 391.51 - 2 counts. 177.804 and 396.11 - 2 counts. 173.33, 177.801 and 78.331-10 - 3 counts].	\$ 4,000.00
JOHN S. CONNOR, INC. (Shipper)	Transporting hazardous materials not in accordance with the regulations. [171.2(a) - 1 count].	\$ 2,300.00
JONES OIL CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51(c) - 2 counts. 177.804 and 395.8(a) - 2 counts. 172.202(a) - 2 counts].	\$ 4,500.00
K. MART APPAREL CORP. (Shipper)	Failing to follow the proper procedures when importing hazardous materials into the United States. [171.12(a) - 1 count].	\$ 2,500.00
KENNETH R. CLARKE	Aiding, abetting and encouraging a motor carrier or its employees to violate the rules of the Federal Motor Carrier Safety Regulations. [177.804 and 390.13 and 395.8 - 5 counts].	\$ 1,000.00
KESTERTON FOOD CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Permitting a driver to exceed the maximum hours of driving and on-duty time. [177.817(a) - 10 counts. 177.804 and 395.3(a) - 5 counts].	\$ 7,500.00
KEY TRONIC CORP. (Shipper)	Transporting hazardous materials in a container not properly marked. Failing to properly package hazardous materials. [172.300 and 331 - 1 count. 173.24(a) - 1 count].	\$ 6,000.00
KUEHNE CHEMICAL CO., INC. (Carrier/Shipper)	Failing to report an accident. Failing to have on file a certificate or manufacturer's data report. [177.804 and 394.9 - 1 count. 177.814 - 1 count].	\$ 2,800.00
LERRO PRODUCTS, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in a vehicle with a defective exhaust system. [177.817(a) - 1 count. 177.804 and 393.83(g) - 1 count].	\$ 2,250.00

LIQUIDUS LIMITED (Carrier)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility. Failing to maintain a certificate in using carrier's qualification file for a driver who is regularly employed by another motor carrier. Failing to keep a driver qualification file at the motor carrier's principal place of business. Failing to require driver to make and submit a proper record of duty status. Failing to report an incident that occurred during the transportation of hazardous materials. [177.804 and 397.7 - 2 counts. 177.804 and 391.51(e) and 391.65 - 3 counts. *177.804 and 391.51(f) - 3 counts. 177.804 and 395.8 - 13 counts. 177.807 - 1 count].	\$ 4,950.00
LONGLEY SUPPLY CO. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) and 177.817(a) - 4 counts].	\$ 3,000.00
M & M TRANSPORTATION , INC. (Carrier)	Failing to require driver to make and submit a proper record of duty status. Failing to properly load and secure hazardous materials for transportation. [177.804 and 395.8(e) - 20 counts. 177.834(a) - 1 count].	\$ 7,500.00
MARTIN PINT STORES (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817 - 21 counts].	\$ 10,000.00
MAURER & SCOTT, INC. (Carrier/Shipper)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility. Transporting hazardous materials not in accordance with the regulations. [177.804 and 387.7(d) - 1 count. 171.2(b) - 1 count].	\$ 750.00
MERAMEC SPECIALTY CO., INC. (Carrier)	Failing to maintain driver qualification file for each driver employed. [177.804 and 391.51(a)(d) - 3 counts].	\$ 1,500.00
MERCURY DISTRIBUTION CARRIERS, INC. (Carrier)	Transporting a package bearing a poison label in the same vehicle with material that is marked or proven to be foodstuff. Failing to maintain driver qualification file for each driver employed. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Failing to require driver to make and submit a proper record of duty status. [177.841(e) - 2 counts. 177.804 and 391.51(b)(1) - 5 counts. 177.804 and 395.3(a) - 6 counts. 177.804 and 395.8(a) - 5 counts].	\$ 9,000.00
MG INDUSTRIES (Carrier/Shipper)	Failing to have on file a certificate or manufacturer's data report. Failing to report an accident. Failing to require driver to make and submit a proper record of duty status. [177.814(a) - 1 count. 177.804 and 394.9(a) - 2 counts. 177.804 and 395.8(e) - 11 counts].	\$ 3,750.00
MICHAEL K. KURDILLA (Driver)	Failing to load and secure hazardous materials for transportation. [177.834(g) - 1 count].	\$ 750.00
MIDLANTIC EXPRESS (Carrier)	Failing to separate poison and foodstuffs. [177.841 - 1 count].	\$ 1,500.00
MIDWEST CARBONIC & EQUIPMENT CO., INC. (Carrier/Shipper)	Failing to properly retest and mark cylinders that become due for periodic retest. Failing to maintain driver qualification file for each driver employed. Failing to retain driver's record of duty status. Failing to require driver to prepare vehicle inspection report. Failing to maintain proper records of vehicle inspection, repair, and maintenance. [173.34(e)(15) - 1 count. 177.804 and 391.51(a) - 2 counts. 177.804 and 395.8(k) - 10 counts. 177.804 and 396.11(a) - 1 count. 177.804 and 396.3(b) - 1 count].	\$ 5,000.00
MUELLER FOOD SERVICE CORP. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 14 counts].	\$ 14,000.00
MUTCH OIL CO. (Carrier)	Failing to maintain driver qualification file for each driver employed. Failing to maintain proper records of vehicle inspection, repair and maintenance. Failing to require driver to prepare vehicle inspection report. Failing to have on file a certificate or manufacturer's data report. [177.804 and 391.51(a) & (b) - 3 counts. 177.804 and 396.3(b) - 3 counts. 177.804 and 396.11 - 5 counts. 177.814(a) - 1 count].	\$ 1,800.00
MUZZY OIL, INC. (Carrier)	Failing to maintain driver qualification file for a driver used to transport a placardable quantity of hazardous material. Failing to report an accident. Failing to require driver to make and submit a record of duty status when transporting a placardable quantity of hazardous material. Transporting hazardous materials in an unauthorized cargo tank. [391.51 and 177.804 - 2 counts]. [394.9 - 1 count]. [395.8(a) and 177.804 - 2 counts]. [177.801 and 173.33(a) - 2 counts].	\$ 6,840.00
NELSON OIL CO., INC. (Carrier/shipper)	Incomplete driver qualification files; failing to maintain vehicle inspection records; and failing to report an accident and hazardous materials incident. [391.51 - 2 counts]. [394.9(a) - 1 count]. [396.11(c)(2) - 5 counts]. [171.16(a) - 1 count].	\$ 5,900.00

NEW LONDON MARINE SUPPLY CO. (Carrier)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to prepare vehicle inspection report. [177.804 and 391.51 - 3 counts. 177.804 and 396.11 - 3 counts].	\$ 1,400.00
NORFOLK MARINE DISTRIBUTING CO., INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to investigate and make inquiries with respect to each driver employed. Failing to review annually the driving record of each driver employed. Failing to have driver medically examined and certified as qualified to operate a commercial motor vehicle. [177.817(a) - 6 counts. 177.804 and 391.23 - 3 counts. 177.804 and 391.25 - 2 counts. 177.804 and 391.45(a) - 1 count].	\$ 6,000.00
NORTH STATE ENVIRONMENTAL CO. (Carrier)	Transporting a shipment of hazardous waste not in proper condition for transportation; moving a transport vehicle containing hazardous waste that is not marked or placarded; transporting a damaged container of hazardous waste which was not adequately repaired to prevent leakage. [177.801(a) - 1 count]. [177.823(a) - 1 count]. [177.854 - 1 count].	\$ 12,500.00
NORTH COAST CHEMICAL CO., INC. (Shipper)	Transporting hazardous materials not in accordance with the regulations. Transporting hazardous materials not accompanied by properly prepared shipping papers. Offering hazardous materials for transportation in an improper package or container. Failing to properly retest each portable tank used for transporting hazardous materials. [171.2(a) and 173.24(a) - 1 count. 172.203 - 1 count. 173.22(a) - 1 count. 173.32(e) - 1 count].	\$ 10,500.00
NORTH STATE ENVIRONMENTAL (Shipper)	Accepting for transportation by motor vehicle a shipment of hazardous materials that is not in accordance with the regulations. Transporting hazardous materials in a vehicle that is not properly placarded. Improper transportation of hazardous materials in a repaired package. [177.801(a) - 1 count. 177.823(a) - 1 count. 177.854(d) - 1 count].	\$ 12,500.00
NV CHEM, LTD. (Carrier/Shipper)	Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of on-duty time. Failing to have on file a certificate or manufacturer's data report. [177.804 and 395.3(b) - 3 counts. 177.814(a) - 1 count].	\$ 2,500.00
NUBULK SERVICES, INC. (Carrier)	Operating a motor vehicle without having in effect the required minimum levels of financial responsibility. Transporting hazardous materials in an unauthorized cargo tank. [177.804 and 387(d) - 1 count. 173.33 - 1 count].	\$ 2,250.00
NY SSA COOPERATIVE SUPPLY (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to report an accident. Failing to require to make and submit a proper record of duty status. Failing to maintain vehicle inspection repair and maintenance records. Transporting hazardous materials not accompanied by properly prepared materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 2 counts. 177.804 and 394.9(a) - 1 count. 177.804 and 395.8(a) - 2 counts. 177.804 and 396.3(b) - 1 count. 177.817(a) - 2 counts].	\$ 6,000.00
OIL RECOVERY CORP. (Carrier)	Failing to maintain driver qualification file on each driver employed. [177.804 and 391.51 - 12 counts].	\$ 12,000.00
P & D TRUCKING, INC. (Carrier)	Requiring or permitting driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. [177.804 and 395.3(a) - 10 counts].	\$ 15,000.00
PETRO-LAND FUELS (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817 - 4 counts].	\$ 700.00
PARAMOUNT COAL CORP. (Carrier/Shipper)	Failing to have on file a certificate or manufacturer's data report. Failing to require driver to make and submit a proper record of duty status. [177.814(a) - 1 count. 177.804 and 395.8(e) - 15 counts].	\$ 5,500.00
PARKER OIL CO., INC. (Carrier/Shipper)	Failing to have on file a certificate or manufacturer's data report. Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in a cargo tank that did not receive the external visual inspection in its previous 2-year period. [177.814(a) - 2 counts. 177.817(a) - 2 counts. 177.824(b) - 2 counts].	\$ 5,250.00
PENNY OIL CORPORATION (Carrier/Shipper)	Failing to have on file a certificate or manufacturer's data report. Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.814(a) - 4 counts. 177.804 and 391.51(a)(c) - 4 counts. 177.804 and 395.8(a) - 3 counts].	\$ 5,000.00
PEPSI-COLA OPERATING CO. OF CHESAPEAKE & INDIANAPOLIS (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to report an accident involving the death of a person within 24 hours. Failing to report an accident. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 4 counts. 177.804 and 394.7(a) - 1 count. 177.804 and 394.9(a) - 5 counts. 177.804 and 395.8 - 8 counts. 177.817(a) - 9 counts].	\$ 14,400.00
PETRON, INC. (Carrier)	Failing to require driver to make and submit a proper record of duty status. [177.804 and 395.8(e) - 6 counts].	\$ 9,000.00

PIONEER EXPLOSIVES. (Carrier/Shipper)	Incomplete driver qualification files while transporting hazardous materials. [391.51 and 177.804 - 11 counts].	\$ 2,700.00
PRESTON TRUCKING CO., INC. (Carrier)	Transporting or accepting hazardous materials not in accordance with the regulations. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.801 - 1 count. 177.817 - 1 count].	\$ 1,500.00
PRIDE TRANSPORT, INC. (Carrier)	Transporting hazardous materials without properly prepared shipping papers. Failing to report an accident and hazardous materials incident. Failing to have a current driver qualification file. Failing to report record of duty status report. [177.12(a) and 177.817(a); 172.200; 172.201; 172.202; and 172.203 - 5 counts]. [391.51(b)(3) - 5 counts]. [391.51(b)(4) - 5 counts]. [394.9(a) - 3 counts]. [395.8(e) - 8 counts].	\$ 8,700.00
QUEST INTERNATIONAL FLAVORS USA, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting flammable liquids without taking into account the Reid vapor pressures of the material. [172.201(a) - 3 counts. 173.119(c) - 5 counts].	\$ 8,000.00
QUICK WAY, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to investigate and make inquiries with respect to each driver employed. Failing to review annually the driving record of each driver employed. Failing to require each driver employed to furnish a list of all violations of motor vehicle traffic laws. Failing to require each driver employed to successfully complete a road test. Failing to require each driver employed to take a written examination. Failing to maintain a driver qualification file on each driver employed. [177.817(a) - 6 counts. 177.804 and 391.23 - 3 counts. 177.804 and 391.25 - 6 counts. 177.804 and 391.29 - 6 counts. 177.804 and 391.31 - 1 count. 177.804 and 391.35 - 5 counts. 177.804 and 391.51(b) - 1 count].	\$ 7,500.00
R & G TRANSPORT, LTD. (Carrier/Shipper)	Failing to maintain a driver qualification file for each driver employed. Failing to maintain vehicle inspection, repair, and maintenance records. Failing to require driver to prepare vehicle inspection report. [177.804 and 391.51(b)(c) - 4 counts. 177.804 and 396.3(b) - 2 counts. 177.804 and 396.11(a) - 3 counts].	\$ 2,300.00
RALEIGH FUEL & OIL CO., INC. (Carrier)	Transporting hazardous materials not in accordance with the regulations. Permitting driver to drive a motor vehicle when he is physically unqualified. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [173.118(a) - 1 count. 177.804 and 391.41 - 1 count. 177.804 and 395.8 - 1 count. 177.817(a) - 1 count].	\$ 2,000.00
RAMAC EXPLOSIVES OF PA, INC. (Carrier/Shipper)	Transporting hazardous materials not in accordance with the regulations. Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to deliver a shipment of dangerous explosives by motor vehicle to someone authorized to receive it. Transporting hazardous materials in a motor vehicle that is not properly marked. Failing to comply with the Federal Motor Carrier Safety Regulations while transporting hazardous materials. [171.2(b) - 2 counts. 177.817(a) - 1 count. 177.853(c) - 2 counts. 177.804 and 390.21(b) - 1 count. 397.2 - 2 counts].	\$ 5,475.00
RANDALL INGO (Carrier)	Failing to require driver to make and submit a proper record of duty status. [177.804 and 395.8 - 6 counts].	\$ 4,500.00
RED LABEL EXPRESS, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.817(a) - 2 counts. 177.804 and 391.51(c) - 7 counts. 177.804 and 395.8 - 2 counts].	\$ 2,800.00
RELIABLE OIL CO. OF MILLBURG, INC. (Carrier)	Permitting an unqualified driver to drive a motor vehicle. Failing to maintain driver qualification file on each driver employed. Failing to maintain vehicle inspection repair and maintenance records. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.11 - 1 count. 177.804 and 391.51 - 2 counts. 177.804 and 396.3 - 1 count. 177.804 and 396.11 - 1 count. 177.817(a) - 1 count].	\$ 1,400.00
REYNOLDS OIL CO., INC. (Carrier/Shipper)	Failing to retain cargo tank motor vehicle certificate or manufacturer's data report and retest and inspection reports. Failing to require driver to make and submit a proper record of duty status. [177.814(a)(d) - 3 counts. 177.804 and 395.8(a) - 20 counts].	\$ 6,750.00
RICH BROTHERS CO. (Carrier/Shipper)	Permitting driver to drive a motor vehicle when he has not properly completed and furnished the motor carrier with an application for employment. Permitting an unqualified driver to drive a motor vehicle. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.11(b)(12) and 21(b) - 2 counts. 177.804 and 391.11(b)(6) - 1 count. 177.804 and 395.3(b) - 1 count. 177.817(a) - 3 counts.	\$ 5,200.00
RITE-AID CORP. (Carrier/Shipper)	Transporting a hazardous material not accompanied by properly prepared shipping papers. Failing to label a package of hazardous materials. [172.202(a) - 3 counts]. [172.400 - 3 counts].	\$ 3,600.00

RITTER FOOD CORP. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817 - 21 counts].	\$ 6,300.00
ROAD & SEA TRANSPORT, INC. (Carrier)	Using unauthorized cargo tank and accepting for transport hazardous materials in unauthorized containers. [173.33 and 177.801 - 20 counts].	\$ 6,000.00
ROANOKE CONSTRUCTION CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to prepare a written plan of route for motor vehicle containing Class A or Class B explosives. Failing to furnish driver of motor vehicle transporting Class A or Class B explosives with a copy of the rules of Part 397 and/or emergency procedure instructions. Transporting hazardous materials not accompanied by properly prepared shipping papers. [391.51(c) - 3 counts]. [397.9(b) - 1 count]. [397.19(a) - 1 count]. [177.817(a) - 1 count].	\$ 3,000.00
ROCKFORD GRAIN GROWERS, INC. (Carrier)	Failing to maintain driver qualification file for each driver employed. Transporting hazardous materials in an unauthorized cargo tank. [177.804 and 391.51(e) - 3 counts. 173.33(a) and 177.801 - 1 count].	\$ 3,900.00
S.T.S. MOTOR FREIGHT, INC. (Carrier)	Transporting a package bearing a poison label in the same motor vehicle with material that is marked or is known to be foodstuff. [177.841(e) - 1 count].	\$ 2,250.00
SCHOONOVER OIL CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to require driver to prepare vehicle inspection report. [177.804 and 391.51(a) - 1 count. 177.804 and 395.8(a) - 2 counts. 177.804 and 396.11(a) - 2 counts].	\$ 2,700.00
SCHULTE PAINT CO., INC. (Carrier/Shipper).	Failing to have in effect the minimum levels of financial responsibility. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 387.7(a) - 1 count. 172.200 and 202(b) and 204(a) - 10 counts].	\$ 3,750.00
SHERDEB CORP. (Carrier/Shipper)	Failing to show proof of the required financial responsibility to be maintained at the motor carrier's place of business. Failing to report hazardous materials incident. Transporting hazardous materials not accompanied by properly prepared shipping papers. Offering hazardous materials for transportation in a package or container not in accordance with the regulations. Transporting hazardous materials not in accordance with the regulations. [177.804 and 387.7(d) - 1 count. 171.16 - 1 count. 177.804 and 202(a) and 203(a) - 5 counts. 173.22(a) - 1 count. 177.801(a) - 1 count].	\$ 5,000.00
SNAKE RIVER CHEMICALS, INC. (Shipper)	Failing to report a hazardous materials incident that occurred during transportation. Transporting hazardous materials not accompanied by properly prepared shipping papers. Offering for transportation a portable tank containing hazardous materials that is not properly marked. Transporting hazardous materials in a vehicle that is not properly placarded. Failing to transport a repaired package of hazardous materials to the nearest place at which it may be disposed in accordance with the regulations. Driving a motor vehicle containing hazardous materials where the cargo is not properly loaded or distributed. [177.16(a) and 177.807 - 1 count. 177.817(a) and 202(a) - 1 count. 172.326(a) and 177.823(a) - 2 counts. 172.506 and 177.823 - 1 count). 177.854(d) and 801 - 1 count. 177.804 and 392.9 - 1 count].	\$ 13,600.00
SNEED'S WELDING SERVICE (Carrier/Shipper)	Using a cargo tank not designed and constructed according to specification while transporting a hazardous material. Representing, marking, certifying to or selling a package or container containing hazardous materials, not meeting prescribed specifications while transporting a hazardous material. [178.340 - 1 count]. [171.2(c) - 1 count].	\$ 2,000.00
SNYDER PAPER CORP. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 4 counts].	\$ 3,200.00
SOUTHEASTERN ADHESIVES CO. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 5 counts].	\$ 5,000.00
SOUTHERN WOODENWARE, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 4 counts].	\$ 32,000.00
SPRUILL OIL CO., INC. (Carrier/Shipper)	Transporting a hazardous material without a properly prepared shipping paper. [177.1817(a) - 6 counts].	\$ 2,700.00

STANLEY MEDICAL AND RESPIRATORY SERVICE, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 1 count].	\$ 750.00
STARCO CHEMICAL, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to package corrosive liquids for transportation in the prescribed containers. Offering hazardous materials for transportation in a package or container not in accordance with the regulations. [172.203 and 204 - 2 counts. 173.1 and 173.245 - 2 counts. 173.22 - 2 counts].	\$ 4,500.00
SUNDOWN EQUIPMENT LEASING, LTD. (Carrier)	Failing to maintain driver qualification file for each driver employed. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Failing to require driver to make and submit a proper record of duty status. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials in a cargo tank motor vehicle that was not retested and inspected. [177.804 and 391.51 - 4 counts. 177.804 and 395.3 - 3 counts. 177.804 and 395.8 - 10 counts. 177.804 and 396.11 - 6 counts. 177.824 - 1 count].	\$ 5,400.00
SUPERIOR PETROLEUM PRODUCTS, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.817(a) - 1 count. 177.804 and 391.51(e) - 1 count. 177.804 and 395.8(a) - 1 count].	\$ 1,000.00
SURE FLAME OIL CO. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. [177.804 and 391.51(c) - 3 counts. 177.804 and 395.8(a) - 3 counts].	\$ 3,000.00
SUTTLES TRUCK LEASING, INC. (Carrier/Shipper)	Failing to instruct employees in the hazardous materials regulations. Failing to transport leaking packages of hazardous materials to nearest safe place of disposal. Requiring or permitting driver to make false entries upon a record of duty status. Requiring or permitting driver to make false entries upon a record of duty status while transporting hazardous materials. [177.800(b) - 1 count]. [177.854(d) - 1 count]. [395.8 - 4 counts]. [177.804 and 395.8(e) - 5 counts].	\$ 10,500.00
SWEET PAPER SALES CORP. OF NORTH CAROLINA (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 4 counts].	\$ 3,200.00
SYSCO CONTINENTAL FOOD SERVICES OF INDIANAPOLIS (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 7 counts].	\$ 5,600.00
T. E. A. ENTERPRISES, INC. (Carrier)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [171.2(a) and 172.202(a) - 7 counts].	\$ 3,500.00
TECHNICAL PLASTICS CORP. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to provide the motor carrier with the proper placards when offering hazardous materials for transportation. [171.2 and 172.202 and 204 - 7 counts. 172.506 - 1 count].	\$ 3,500.00
THE BERWICK COOPERATIVE OIL CO. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials in a cargo tank motor vehicle that was not subject to the visual inspection requirements within the last 2 years. [177.804 and 391.51(c) - 2 counts. 177.804 and 395.8(a) - 10 counts. 177.824(b) - 1 count].	\$ 4,500.00
THE PLATING PRODUCTS CO., INC. (Carrier/Shipper)	Failing to maintain driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 1 count. 177.804 and 395.8 - 1 count. 177.804 and 396.11 - 1 count. 172.202 - 1 count].	\$ 1,000.00
THOMPSON LUBRICANTS, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to require driver to make and submit a proper record of duty status. [177.817(a) - 3 counts. 177.804 and 395.8(a) - 3 counts].	\$ 3,200.00
TIMBER TRUSS HOUSING SYSTEMS, INC. (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.817(a) - 5 counts].	\$ 5,000.00

TRANSPORT, INC. (Carrier/Shipper)	Failing to report hazardous materials incident. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. [171.16(a) - 6 counts. 177.804 and 395.3(a)(b) - 19 counts].	\$ 8,480.00
TRANSPORT PETROLEUM SALES (Carrier/Shipper)	Failing to maintain driver qualification file in accordance with 391.51(c) while transporting a hazardous material. Failing to require driver to make a record of duty status while transporting a hazardous material. [391.51 and 177.804 - 1 count]. [391.51 - 1 count]. [395.8 and 177.804 - 1 count]. [395.8 - 1 count].	\$ 1,700.00
TRI COUNTY SUPPLY, INC. (Carrier)	Failing to report an accident. Requiring or permitting a driver of a commercial motor vehicle to exceed the maximum hours of driving and on-duty time. Failing to maintain vehicle inspection, repair and maintenance records. Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in a cargo tank motor vehicle that did not receive an external visual inspection within the last 2 years. [177.804 and 394.9(a) - 1 count. 177.804 and 395.3(b) - 2 counts. 177.804 and 396.3(b) - 2 counts. 177.817(a) - 1 count. 177.824(b) - 1 count].	\$ 4,000.00
UNION CARBIDE DE MEXICO (Shipper)	Failing to have in effect the minimum levels of financial responsibility. Transporting hazardous materials not accompanied by properly prepared shipping papers. Transporting hazardous materials in a vehicle that is not properly placarded. [177.804 and 387.7(a) - 1 count. 177.817(b) - 1 count. 177.823(a) - 1 count].	\$ 6,000.00
UNITED STATES POLLUTION CONTROL, INC. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. Failing to properly mark a package containing hazardous materials. Failing to properly transport radioactive materials. Preparing hazardous materials for shipment not in accordance with the regulations. Using packages for shipping hazardous materials that are not in accordance with the regulations. [172.202(a) - 2 count. 172.301 and 312(a)(2) - 3 counts. 173.400 - 1 count. 173.1(b) - 1 count. 173.24(a) - 1 count].	\$ 12,000.00
UNIVERSAL TESTING OF OKLAHOMA	Transporting hazardous materials in containers that were not tested in accordance with the regulations. [171.2(c) - 8 counts].	\$ 16,000.00
UNOCAL (Carrier/Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 5 counts].	\$ 15,000.00
USX CORP. (Shipper)	Transporting hazardous materials not accompanied by properly prepared shipping papers. [172.202(a) - 6 counts].	\$ 3,300.00
R. C. VALLEE, INC. (Carrier/Shipper)	Incomplete driver qualification files while transporting a hazardous material. [391.51 and 177.804 - 7 counts].	\$ 2,700.00
W. A. BUTLER, INC. (Carrier/Shipper)	Transporting a hazardous material, alcohol, n.o.s., in an unauthorized container. [171.2(a) and 173.125 - 12 counts].	\$ 4,800.00
W. H. JOHNS, INC. (Carrier)	Transporting a package bearing a poison label in the same motor vehicle with material that is marked or known to be foodstuff. [177.841(e) - 2 counts].	\$ 2,250.00
WAY OIL CO., INC. (Carrier)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51(a) - 1 count. 177.804 and 395.8(a) - 1 count. 172.202(a) and 177.817(a) - 1 count].	\$ 1,500.00
WEST VALLEY NUCLEAR SERVICES CO., INC. (Shipper)	Shipping hazardous materials (corrosives) in an unauthorized container. [171.2 and 173.24 - 1 count].	\$ 4,000.00
WIGAND CORPORATION (Carrier/Shipper)	Failing to maintain a driver qualification file for each driver employed. Failing to require driver to make and submit a proper record of duty status. Failing to retain driver's record of duty status. Failing to maintain vehicle inspection, repair and maintenance records. Failing to require driver to prepare vehicle inspection report. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 3 counts. 177.804 and 395.8(e) - 2 counts. 177.804 and 395.8(k) - 1 count. 177.804 and 396.3(b) - 2 counts. 177.804 and 396.11(a) - 1 count. 177.817(a) - 1 count].	\$ 2,800.00
WILBRO, INC. (Carrier/Shipper)	Failing to show proof of the required financial responsibility and that it is maintained at the motor carrier's principal place of business. Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 387.(d) - 1 count. 177.804 and 391.51 - 4 counts. 177.817 - 1 count].	\$ 2,700.00

WILLIAMS & WELLS CO. (Carrier/Shipper)	Failing to maintain driver qualification file on each driver employed. Failing to require driver to make and submit a proper record of duty status. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.51 - 4 counts. 177.804 and 395.8 - 6 counts. 177.817 - 8 counts].	\$ 6,000.00
JESSE C. WILSON (Carrier)	Transferring Class A or Class B explosives from one motor vehicle to another motor vehicle on the public highway. Failing to segregate hazardous materials prior to transportation. [177.835(f) - 1 count]. [177.848(f) - 1 count].	\$ 100.00
WRIGHT COMPANIES, INC. (Carrier/Shipper)	Failing to report an accident, within 30 days after learning of the occurrence of a reportable accident. Failing to report an incident, within 30 days of the discovery, involving the unintentional release of a hazardous material. Failing to maintain cargo tank certificates or manufacturer's data reports. [177.804 and 394.9(a) - 5 counts]. [177.807 and 171.16(a) - 2 counts]. [177.814(a) - 3 counts].	\$ 21,500.00
WYOMING AUTOMOTIVE CO. (Carrier/Shipper)	Failing to have driver medically examined and certified as qualified to operate a commercial motor vehicle. Failing to maintain driver qualification file on each driver employed. Transporting hazardous materials not accompanied by properly prepared shipping papers. [177.804 and 391.45(b) - 1 count. 177.804 and 391.51(a) - 1 count. 177.817(a) - 1 count].	\$ 1,200.00
WTB, INC. (Carrier)	Requiring or permitting a driver to make false entries on a record of duty status while transporting a hazardous material. Requiring or permitting driver to make false entries on a record of duty status. [395.8(e) and 177.804 - 1 count]. [395.8(e) - 14 counts].	\$ 3,360.00
YODER OIL CO., INC. (Carrier/Shipper)	Failing to require driver to make and submit a proper record of duty status. Failing to have on file a certificate or manufacturer's data report on each cargo tank. [177.804 and 395.8 - 16 counts. 177.814(a) - 1 count].	\$ 4,500.00
TOTAL		\$1,062,990.00

RESEARCH AND SPECIAL PROGRAMS ADMINISTRATION

A & K FORWARDING CO., INC. (Freight Forwarder)	Certified shipments of allyl alcohol, a flammable liquid with a poison inhalation hazard, as being in compliance, in intermodal portable tanks which were not authorized; prepared shipping papers with improper descriptions. [173.3a(3), 172.200(a), 172.203(c)(2), 172.203(k)(4)]. Case No. 89-100-FF.	\$ 6,700.00
ACID PRODUCTS COMPANY, INC. (Shipper)	Offered acetone, a flammable liquid with a flash point below 20 degrees F, for transportation in unauthorized packagings. [173.119(a)(3)]. Case No. 90-37-SD.	\$ 2,000.00
ADVANCE RESEARCH CHEMICALS, INC. (Shipper)	Offered antimony pentafluoride for transportation in unauthorized inner packaging, under the terms of an exemption that had expired. [173.246(a)]. Case No. 90-49-EXR.	\$ 1,250.00
AKZO CHEMICALS, INC. (Shipper)	Offered di-tert-butyl peroxide, an organic peroxide and flammable liquid, in nonspecification packaging. [173.119(m)]. Case No. 90-71-SD.	\$ 2,000.00
ALCHEM CHEMICAL CO. (Shipper)	Offered acetone, a flammable liquid with a flash point below 20 degrees F, for transportation in unauthorized packagings. [173.119(a)(3)]. Case No. 89-143-SD.	\$ 3,000.00
ALLIED UNIVERSAL CORPORATION (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment; failed to conduct a twice-service-pressure test; failed to keep and maintain complete records of reinspection and retest. [173.34(e)(3), 173.34(e)(1)(ii), 173.34(e)(5)]. Case No. 89-128-CR.	\$ 3,750.00
ALL PURE CHEMICAL CO., INC. (Shipper)	Offered chlorine for transportation in nonspecification packaging, under the terms of an exemption that had expired. [173.33(f)(9), 173.33(h)(5), 173.315(i)(13)]. Case No. 90-43-EXR.	\$ 1,250.00
AMERICAN METER COMPANY (Shipper)	Offered lithium batteries for transportation in nonspecification packaging, under the terms of an exemption which had expired. [173.206(f)]. Case No. 90-63-EXR.	\$ 650.00
AMERICAN SECURITY INTERNATIONAL, INC. (Shipper)	Offered a compressed gas for transportation without properly classifying it as a hazardous material; failed to properly describe the material on a shipping paper; failed to include a shipper's certification; failed to properly label a packaging containing hazardous materials; failed to properly mark a packaging; failed to have a copy of a manufacture/mark/sell exemption it was using. [172.101, 172.200(a), 172.204(a), 172.400(b)(2), 172.301, 173.22a(b)]. Case No. 85-14-SFE.	\$ 5,000.00
ANSCOTT CHEMICAL INDUSTRIES, INC. (Shipper)	Offered corrosive liquid, n.o.s., for transportation in nonspecification and unauthorized packaging; failed to properly mark a packaging to indicate the upward orientation of the inner packages. [173.245(a), 172.312(a)(2)]. Case No. 90-86-SB.	\$ 2,650.00
ARMIN THERMODYNAMI CS (Plastic Drum Manufacturer)	Manufactured, marked, and sold plastic drums as meeting a DOT exemption, after its authority to do so had expired. [178.19]. Case No. 90-67-EXR.	\$ 1,400.00
ARMSTRONG LABORATORIES, INC. (Shipper)	Offered compressed gases for transportation in nonconforming inner packages under the terms of an exemption that had expired. [173.302, 173.304]. Case No. 89-163-EXR.	\$ 1,750.00
ASTRO CONTAINERS, INC. (Steel Drum Manufacturer)	Manufactured, marked, and sold DOT 6K drums which were not authorized to be manufactured; manufactured, marked, and sold a drum marked as meeting both the DOT 37M (NRC) specification and the DOT 17E (STC) specification. [171.2(c), 178.116-10(a)(1), 178.134-4(a)(1)]. Case No. 87-06-DM.	\$ 1,100.00

BAKER SAND CONTROL (Shipper)	Offered Class A explosives improperly classed as Class C explosives, in quantities exceeding 20 pounds in a single vehicle, under the terms of an exemption which had expired. [173.80, 173.110]. Case No. 89-159-EXR.	\$ 1,300.00
BARNETT TRUCKING, INC. (Carrier)	Transported waste classified as hazardous materials in nonspecification cargo tanks, under the terms of an exemption which had expired. [171.2(b), 173.119(a)]. Case No. 89-94-EXR.	\$ 1,250.00
BATTERY ENGINEERING, INC. (Shipper)	Offered lithium batteries for transportation in nonspecification packaging, under the terms of an exemption which had expired. [173.206(f)]. Case No. 89-144-EXR.	\$ 1,000.00
BIG WYOMING TRUCKING CO. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-126-HMI.	\$ 700.00
SAMUEL BINGHAM COMPANY (Shipper)	Offered alkaline corrosive liquid for transportation in unauthorized packaging, with labels which were the wrong size; failed to include overpack statement on the outside of packaging; failed to utilize a proper format for the hazardous materials description; failed to have a shipper's certification on the shipping paper. [173.245(a)(17), 173.249(a), 172.407(b), 173.25(a)(4), 172.201(a)(1), 172.204(a)]. Case No. 89-129-SP.	\$ 3,500.00
THE BOC GROUP (AIRCO GASES), INC. (Cylinder Retester)	Failed to condemn a cylinder with a permanent expansion exceeding 10 percent of total expansion; failed to maintain records of reinspection and retest. [173.34(e)(4), 173.34(e)(5)]. Case No. 90-54-CR.	\$ 4,200.00
BOWATER DRUMS, LTD. (Foreign Fiber Drum Manufacturer)	Manufactured, marked, and sold fiber drums as meeting a DOT exemption, after its authority to do so had expired. [171.2(c)]. Case No. 90-114-EXR.	\$ 1,500.00
BROCKWAY STANDARD, INC. (Steel Pail Manufacturer)	Failed to conduct periodic drop tests and retain test samples for DOT 17C, 37A, and 37B pails; failed to conduct periodic hydrostatic testing for DOT 17C pails. [178.115-12(a)(1), 178.115-12(a)(2), 178.131-11(a), 178.132-11(a)]. Case No. 90-56-PM.	\$ 12,000.00
CALZONA TANKWAYS, INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-95-HMI.	\$ 1,500.00
CARIBE GAS (Cylinder Rebuilder)	Represented DOT 4 series cylinders as having been rebuilt according to the requirements in the Hazardous Materials Regulations without having the authority to do so. [173.34(l)]. Case No. 89-31-CRR.	\$ 2,000.00
CATALINA CYLINDER CORP. (Cylinder Manufacturer)	Failed to perform mechanical properties testing on DOT 3AL cylinders after last full heat-treatment; failed to perform flattening test on DOT 3AL cylinders after last full heat-treatment. [178.46-13, 178.46-14, 178.46-12]. Case No. 90-07-CM.	\$ 14,000.00
CENTRAL FLORIDA FIRE EQUIPMENT, INC. (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment; failed to maintain complete records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)]. Case No. 89-97-CR.	\$ 2,500.00
CENTRAL GRAIN CORPORATION (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-75-HMI.	\$ 1,300.00
CENTRAL VERMONT RAILWAY, INC. (Carrier)	Transported flagging kits containing hazardous materials in violation of the regulations, under the terms of an exemption which had expired. [173.91(f), 173.154a]. Case No. 89-83-EXR.	\$ 1,750.00

CHEMCENTRAL CORPORATION (Shipper)	Offered hazardous materials for transportation in DOT specification 57 portable tanks which had not been retested at least once every two years. [173.32(e)(1)(ii)]. Case No. 89-11-SPT.	\$ 2,500.00
CHEMCENTRAL CORPORATION (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 88-114-HMI.	\$ 1,400.00
CHEMCO MANUFACTURING COMPANY, INC. (Shipper)	Offered flammable liquid with a flash point below 20 degrees F in unauthorized packaging. [173.128(a)(4)]. Case No. 89-12-SP.	\$ 2,000.00
CHEMREX, INC. (Shipper)	Offered caustic alkali liquid, n.o.s., for transportation in unauthorized packaging, under the terms of an exemption which had expired. [173.206(f)]. Case No. 90-105-EXR.	\$ 1,750.00
CIBA CORNING DIAGNOSTICS CORPORATION (Shipper)	Offered radioactive material, n.o.s., for transportation in an unauthorized packaging marked as a DOT 7A Type A, for which no documentation of testing or engineering evaluation was on file or was available for inspection. [173.415(a)]. Case No. 90-127-RMS.	\$ 2,500.00
CITY FIRE EQUIPMENT, INC. (Cylinder Retester)	Failed to have a current retester's identification number; performed hydrostatic retesting with inaccurate equipment; failed to perform complete external visual examination of cylinders; failed to keep accurate records of reinspection and retest. [173.34(e)(1)(i), 173.34(e)(1), 173.34(e)(3), 173.34(e)(5)]. Case No. 89-139-CR	\$ 6,250.00
CLARK'S TRUCKING & EXCAVATING (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-134-HMI.	\$ 1,500.00
CLIF SAFETY EQUIPMENT CO. (Cylinder Retester)	Failed to obtain a current retester's identification number; failed to keep and maintain records of reinspection and retest. [173.34(e)(1)(i), 173.34(e)(5)]. Case No. 90-47-CR.	\$ 3,000.00
COCA-COLA BOTTLING CO. OF NORTH TEXAS (Cylinder Retester)	Failed to obtain a current retester's identification number; failed to maintain accurate records of reinspection and retest. [173.34(e)(1)(i), 173.34(e)(5)]. Case No. 90-30-CR.	\$ 2,000.00
CONSOLIDATED FIRE PROTECTION SERVICES, INC. (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment; failed to maintain complete records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)]. Case No. 88-113-CR.	\$ 2,000.00
CONTAINER PRODUCTS, INC. (Steel Drum Manufacturer)	Failed to conduct periodic drop and hydrostatic testing for various DOT specification drums; failed to retain a test sample; failed to conduct production line leakage testing at the proper pressure; failed to properly mark a DOT drum. [178.116-12(a)(1), 178.116-12(a)(2), 178.82-13(a)(1), 178.82-13(a)(2), 178.131-11(a) and (b)]. Case No. 90-51-DM.	\$ 10,500.00
CONTICO CONTAINER CORP. (Plastic Drum Manufacturer)	Manufactured, marked, and sold plastic drums as meeting a DOT exemption which were incapable of passing a required periodic hydrostatic test. [178.19-7(a)(3), DOT-E 9245, Para. 7c]. Case No. 90-34-PDM.	\$ 8,000.00
CONTRACT APPLICATIONS, INC. (Shipper)	Offered flammable liquid for transportation in nonspecification and unauthorized packaging. [173.119, 173.245(a)]. Case No. 89-60-SP.	\$ 3,000.00
CONVENIENCE MARINE PRODUCTS (Shipper)	Offered filled DOT 39 cylinders for transportation which had not been equipped with one or more pressure relief devices sized and selected as to type and properly tested. [173.34(d)]. Case No. 89-165-SC.	\$ 5,000.00
CROSBY & OVERTON (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-96-HMI.	\$ 1,200.00

CTL DISTRIBUTION (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-110-HMI.	\$ 1,400.00
HELENE CURTIS, INC. (Shipper)	Offered resin solution for transportation in nonspecification packagings. [173.119(b)]. Case No. 89-24-SD.	\$ 2,500.00
DAMA INCORPORATED (Shipper)	Offered blasting agents, n.o.s. for transportation in unauthorized bulk packagings, under the terms of an exemption that had expired. [173.114a(i)]. Case No. 90-119-EXR.	\$ 2,000.00
DANA TRANSPORT, INC. (Carrier)	Accepted and transported a flammable liquid with a poison inhalation hazard in unauthorized intermodal portable tanks; accepted and transported same in IM tanks not marked with a proper shipping name; accepted and transported with shipping papers which did not include the poison inhalation designation. [173.3a(a)(3), 172.203(k)(4), 172.326(a)(1), 177.817]. Case No. 89-68-CIT.	\$ 18,000.00
DEGUSSA CORPORATION (Shipper)	Offered hydrogen peroxide solution for transportation in a concentration higher than authorized in an IM 101 tank. [173.266(a)(3)]. Case No. 90-10-SIT.	\$ 2,500.00
DOUGLAS CHEMICAL COMPANY (Shipper)	Offered chloropicrin, a Poison B material, in nonspecification packaging, under the terms of an exemption which had expired. [173.357]. Case No. 90-26-EXR.	\$ 1,300.00
DOW PRODUCTOS QUIMICOS, LTDA. (Foreign Shipper)	Offered a flammable liquid for transportation in nonspecification packaging, which was not properly labeled. [173.119, 172.400, 172.419]. Case No. 90-80-FSD.	\$ 3,000.00
EAGLE INDUSTRIES, INC. (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment; failed to keep and maintain records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)]. Case No. 89-40-CR.	\$ 2,500.00
EASTERN STEEL BARREL CORP. (Steel Drum Manufacturer)	Failed to conduct periodic drop tests for various DOT 37A drums; failed to conduct period drop and hydrostatic tests for a DOT 17E drum; failed to conduct production line leakage testing at the proper pressure. [178.131-11(a), 178.116-12(a)(1), 178.116-12(a)(2), 178.116-13(a)]. Case No. 89-130-DM.	\$ 11,500.00
ENPAC CORP. (Plastic Overpack Drum Manufacturer)	Failed to conduct periodic cold drop testing on exemption overpack drums; manufactured, marked, and sold overpack drums whose wall thickness was below the required minimum; failed to properly mark drums. [178.19-7(a)(2), DOT-E 9618, Paragraphs 7 and 8d]. Case No. 90-93-PDM.	\$ 7,000.00
ENVIRITE CORPORATION (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-111-HMI.	\$ 1,000.00
EUROCOM IMPORTS, INC. (Shipper)	Offered compressed gas for transportation in nonspecification packages; failed to mark a shipping name and identification number on the packages; failed to describe the materials on a shipping paper [173.302(a), 172.301(a), 172.200(a)]. Case No. 89-103-SC.	\$ 2,900.00
EXPLOSIVES, INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-133-HMI.	\$ 1,300.00
FALCON SAFETY PRODUCTS, INC. (Cylinder Manufacturer/ Shipper)	Failed to conduct testing on DOT 2Q aerosol cans; failed to prepare proper inspection reports for manufacture of DOT 39 cylinders; offered flammable gas for transportation accompanied by a shipping paper with an incorrect hazard class and out-of-sequence identification number; failed to mark overpacks with the required statement about the compliance of the inside packages. [178.65-4(c)(5), 178.65-15(b), 173.304(e)(1), 172.202(a)(2), 172.202(b), 173.25(a)(4)]. Case No. 88-78-MS.	\$ 5,000.00
FEDERAL CARTRIDGE COMPANY (Shipper)	Offered more than five grams of smokeless powder in DOT 21C drums in an unregulated condition, under the terms of an exemption which had expired. [173.29(a)]. Case No. 89-158-EXR.	\$ 1,500.00
FIRE BRAKE COMPANY (Cylinder Retester)	Failed to condemn cylinders with permanent expansions greater than 10 percent; marked cylinder with retester identification numbers issued to other companies; failed to obtain a retester's identification number; marked cylinders as having been retested prior to actual retest; failed to maintain complete records of reinspection and retest. [173.34(e)(1), 173.34(e)(1)(ii), 173.34(e)(3), 173.34(e)(4), 173.34(e)(5)]. Case No. 88-77-CR.	\$ 10,000.00

FIRE SAFETY SALES & SERVICE, INC. (Cylinder Retester)	Failed to perform an external visual examination of DOT cylinders; marked cylinders as having been retested prior to actual retest. [173.34(e)(1), 173.34(e)(1)(ii)]. Case No. 90-44-CR.	\$ 2,500.00
FMC CORPORATION (Shipper)	Offered hydrogen peroxide solution for transportation in a concentration higher than authorized in an IM 101 portable tank; offered hydrogen peroxide for transportation in an IM tank which had not been visually or hydrostatically tested within the required time period. [173.266(a)(3), 173.32b(b), 173.32c(c)]. Case No. 89-01-SIT.	\$ 7,000.00
THE FOXBORO COMPANY (Shipper)	Offered lithium batteries for transportation in nonspecification packaging, under the terms of an exemption which had expired. [173.206(f)]. Case No. 90-46-EXR.	\$ 2,500.00
GENERAL TRANSPORT CO. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-08-HMI.	\$ 100.00
GLNIC CORPORATION OF AMERICA (Importer)	Failed to inform a foreign shipper of the requirements of the Hazardous Materials Regulations that would apply to a shipment of Class A explosives in the United States. [171.12(a)]. Case No. 88-67-IMP.	\$ 9,000.00
GOBBLE TRUCKING COMPANY (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-121-HMI.	\$ 1,500.00
GOLD ENTERPRISES, INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-113-HMI.	\$ 1,200.00
GUILFORD OF MAINE (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-131-HMI.	\$ 1,100.00
H & M FIRE COMPANY (Cylinder Retester)	Failed to have current retester's identification number; performed hydrostatic retesting with inaccurate equipment; failed to perform complete external visual examination of cylinders. [173.34(e)(1), 173.34(e)(1)(i), 173.34(e)(3)]. Case No. 88-01-CR.	\$ 4,000.00
HALLIBURTON COMPANY (Shipper)	Offered Class A explosives improperly classed as Class C explosives, in quantities exceeding 20 pounds in a single vehicle, under the terms of an exemption which had expired. [173.80, 173.110]. Case No. 90-13-EXR.	\$ 1,300.00
HARCROS CHEMICALS, INC. (Shipper)	Offered acetone, a flammable liquid with a flash point below 20 degrees F, for transportation in unauthorized packagings. [173.119(a)(3)]. Case No. 90-72-SD.	\$ 2,250.00
HARSCO CORPORATION, STRUCTURAL COMPOSITES INDUSTRIES DIV. (Cylinder Manufacturer)	Manufactured, marked, and sold nonspecification cylinders, under the terms of an exemption which had expired. [171.2(c)]. Case No. 90-60-EXR.	\$ 1,000.00
HARSCO CORPORATION, TAYLOR- WHARTON DIVISION (Cylinder Manufacturer)	Manufactured an exemption cylinder with material with a seam, crack, lamination, or other injurious defect; manufactured an exemption cylinder with a wall thickness below minimum; performed hydrostatic tests with inaccurate equipment; performed flattening tests with defective equipment. [DOT-E 9909, Paragraph 7; 178.37-7, 178.37-15, 178.37-19]. Case No. 90-19-CM.	\$ 16,000.00
HILL BROTHERS CHEMICAL COMPANY (Shipper)	Offered a flammable liquid with a flash point below 20 degrees F for transportation in unauthorized packaging. [173.119(a)(3)]. Case No. 90-94-SD.	\$ 2,500.00
HULS TROISDORF AG (Foreign Shipper)	Offered flammable liquid, corrosive, n.o.s., for transportation in nonspecification packagings; failed to mark the shipping name or identification number on the packages. [173.119(m), 172.301(a)]. Case No. 89-117-FSD.	\$ 4,000.00
HVC/DALY, INC. (Shipper)	Offered acetone, a flammable liquid with a flash point below 20 degrees F, for transportation in unauthorized packagings. [173.119(a)(3)]. Case No. 90-50-SD.	\$ 2,500.00

I-K-1 MANUFACTURING CO., INC. (Shipper)	Offered liquified petroleum gas for transportation in packaging other than that specified; failed to list a shipping name, hazard class, or identification number on a shipping paper. [173.304(d), 172.202(a)]. Case No. 89-23-SC.	\$ 3,500.00
IMR POWDER COMPANY (Shipper)	Offered propellant explosive, solid, Class B, in unauthorized packaging, under the terms of an exemption which had expired. [173.93(a)]. Case No. 89-136-EXR.	\$ 1,800.00
INFINGER TRANSPORTATION CO., INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-112-HMI.	\$ 1,400.00
IRVING OIL (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-120-HMI.	\$ 1,500.00
JOHN'S OIL CO. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-63-HMI.	\$ 1,400.00
KECO R & D, INC. (Shipper)	Offered hydrogen sulfide for transportation in nonspecification packages; failed to use the proper sequence for the description on the shipping paper. [173.304(a)(2), 172.202(b)]. Case No. 90-09-SC.	\$ 2,000.00
WALTER KIDDE SALES & SERVICE (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment; marked cylinders as having been retested prior to actual retesting; failed to maintain records of reinspection and retest. [173.34(e)(3), 173.34(3)(1)(ii), 173.34(e)(5)]. Case No. 88-100-CR.	\$ 3,250.00
KINGSTON FIRE EQUIPMENT, INC. (Cylinder Retester)	Failed to have current retester's identification number; failed to remark aluminum exemption cylinders as DOT 3AL; failed to legibly mark. [173.34(e)(1)(i), 173.23(c), 173.34(c)]. Case No. 90-24-CR.	\$ 1,550.00
KOTOBUKI TRADING COMPANY, INC. (Importer/ Shipper)	Offered liquefied petroleum gas for transportation in nonspecification packaging; failed to properly describe the material on a shipping paper; failed to have a shipper's certification on the shipping paper; failed to notify a foreign shipper about the requirements of the Hazardous Materials Regulations which would apply a shipment in the U.S. [173.304(d), 172.202(a), 172.204(a), 171.12(a)]. Case No. 89-59-SC.	\$ 7,500.00
LADSHAW EXPLOSIVES, INC. (Importer/ Shipper)	Failed to notify a foreign shipper about the requirements of the Hazardous Materials Regulations which would apply to an imported shipment of unapproved black powder in the U.S.; offered and transported unapproved explosives in nonspecification packages which were not properly marked. [171.12(a), 173.51(b), 173.86(b), 173.60, 173.60(e)(1)]. Case No. 89-57-ISE.	\$ 15,000.00
LANG DENTAL MANUFACTURING CO. (Shipper)	Offered methyl methacrylate monomer for transportation in nonspecification fiberboard boxes; failed to mark a proper shipping name or identification number on the boxes; failed to use a proper format in describing the material on a shipping paper. [173.22(a), 173.119(b), 172.301(a), 172.200(a), 172.201(a)]. Case No. 89-161-SB.	\$ 2,750.00
LAROCHE INDUSTRIES, INC. (Shipper)	Offered ammonium nitrate solution for transportation in unauthorized packagings, under the terms of an exemption which had expired. [173.154(a)(18)]. Case No. 90-66-EXR.	\$ 1,500.00
LINDE GASES OF FLORIDA, INC. (Cylinder Retester)	Failed to condemn a cylinder with a permanent expansion which exceeded 10% of total expansion; failed to maintain records of reinspection and retest. [173.34(e)(4), 173.34(e)(5)]. Case No. 89-115-CR.	\$ 4,000.00
LIQUID AIR CORPORATION (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment. [173.34(e)(3)]. Case No. 89-109-CR.	\$ 1,500.00
MARTIN BROKERAGE CO. (Freight Forwarder)	Certified shipment of hydrofluoric acid as being in compliance when the material was offered for transportation in nonspecification packagings; prepared a shipping paper with an incorrect description. [173.264(a)(18), 172.202(a)(1), 172.202(a)(3)]. Case No. 88-72-FF.	\$ 7,500.00
MARX BROTHERS FIRE EXTINGUISHER CO., INC. (Cylinder Retester)	Performed hydrostatic retesting with inaccurate equipment. [173.34(e)(3)]. Case No. 89-141-CR.	\$ 1,500.00

MASTER BUILDERS (Shipper)	Offered corrosive liquid for transportation in unauthorized DOT 17H drums, unauthorized DOT 37A pails, and nonspecification plastic pails. [173.245(a)(15), 173.245(a)(15), 173.245(a)]. Case No. 90-11-SD.	\$ 6,000.00
MAT CHEMICALS, INC. (Shipper)	Offered a hazardous material with a 104 degree F flash point for transportation in a nonspecification intermodal portable tank; failed to include a shipping name or shipper's certification on a shipping paper. [173.119, 176.340(a)(1), 172.202(a)(1), 172.204(a)]. Case No. 89-30-SIT.	\$ 8,000.00
MATSUSHITA BATTERY INDUSTRIAL CO., LTD. (Foreign Shipper)	Offered lithium batteries for transportation in nonspecification packaging, under the terms of an exemption which had expired. [173.206(f)]. Case No. 90-61-EXR.	\$ 1,250.00
MCGINNIS OIL COMPANY (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-125-HMI.	\$ 1,400.00
METRO CARBONATION SALES & SERVICE, INC. (Cylinder Retester)	Failed to have a retester's identification number; performed hydrostatic retesting with inaccurate equipment; failed to conduct internal and external visual examinations; failed to maintain records of reinspection and retest. [173.34(e)(1), 173.34(e)(1)(i), 173.34(e)(3), 173.34(e)(5)]. Case No. 90-36-CR.	\$ 4,750.00
MID SOUTH OXYGEN, INC. (Cylinder Retester)	Retested cylinders at less than the minimum test pressure; failed to condemn cylinders with a permanent expansion that exceeded 10% of total expansion; marked cylinders with "+" sign without determining wall stress. [173.34(e), 173.34(e)(4), 173.302(c)]. Case No. 89-114-CR.	\$ 7,250.00
MOONEY CHEMICALS, INC. (Shipper)	Offered flammable liquid for transportation in DOT specification 57 portable tanks which were not authorized because they were out of test. [173.128(a)(3)]. Case No. 89-102-SPT.	\$ 2,300.00
NARDO FIRE EQUIPMENT COMPANY (Cylinder Retester)	Failed to have a retester's identification number; failed to maintain complete records of reinspection and retest. [173.34(e)(1)(i), 173.34(e)(5)]. Case No. 88-86-CR.	\$ 2,000.00
NATIONAL WELDERS SUPPLY CO., INC. (Shipper)	Offered compressed gases for transportation in nonspecification cylinders; offered compressed gases for transportation in 35-year-old cylinders which were out of test; offered incompatible hazardous materials for transportation in the same motor vehicle, under the terms of three exemptions which had expired. [173.302, 173.34(e)(15)(i), 177.848]. Case No. 89-86-EXR.	\$ 3,500.00
NEW YORK FIRE & SAFETY CORPORATION (Cylinder Retester)	Failed to condemn cylinders which had a permanent expansion exceeding 10% of total expansion. [173.34(e)(4)]. Case No. 89-20-CR.	\$ 5,000.00
NORANDA SALES, INC. (Importer)	Failed to inform a foreign shipper of the requirements of the Hazardous Materials Regulations that would apply to a shipment of sodium selenite in the United States. [171.12(a)]. Case No. 90-69-IMP.	\$ 3,000.00
NORANDA SALES OF CANADA, LTD. (Foreign Shipper)	Offered sodium selenite for transportation in nonspecification packagings. [173.365(a)]. Case No. 90-70-FSD.	\$ 1,250.00
OHIO OIL GATHERING CORP. (Carrier)	Failed to submit two Hazardous Materials Incident Reports (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-54-HMI.	\$ 1,000.00
PEMALL FIRE EXTINGUISHER CORP. (Shipper)	Offered compressed gas for transportation without including a proper shipping name on the shipping paper; failed to mark packagings with a marking required when offering limited quantities in fire extinguishers. [172.202(a)(1), 173.306(c)(6)]. Case No. 88-88-SC.	\$ 2,500.00
PHOENIX DISTRIBUTORS, INC. (Cylinder Retester)	Altered service pressure markings without authorization; failed to condemn cylinders with permanent expansions which exceeded 10% of total expansion; failed to maintain accurate records of reinspection and retest. [173.34(c)(3), 173.34(e)(4), 173.34(e)(5)]. Case No. 89-142-CR.	\$ 5,000.00
PLANTAGCHEMIE GMBH (Foreign Shipper)	Offered flammable liquid for transportation in nonspecification packages; failed to mark a shipping name or identification on the packages. [173.128; 172.301(a)]. Case No. 89-56-FSD.	\$ 3,500.00
PLASTICAN, INC. (Plastic Pail Manufacturer)	Manufactured, marked, and sold exemption pails which had failed to pass a hydrostatic test; manufactured, marked, and sold exemption pails which had greater capacity than authorized; manufactured, marked, and sold exemption pails with an unauthorized closure device. [171.2(c), 171.2(d), 178.19-7(a)(3), DOT-E 7803, Paragraph 1, Paragraph 7]. Case No. 89-92-PPM.	\$ 12,500.00

PROFESSIONAL SERVICE INDUSTRIES, INC. (Independent Inspection Agency)	Failed to verify compliance of hydrostatic testing (inaccurate equipment being used); failed to verify compliance of flattening test (incorrect test being performed); failed to inspect all material and reject defective material. [178.37-4(e), 178.37-14(a), 178.37-15, 178.37-4(a), 178.37-7, DOT-E 9909-Para. 7]. Case No. 90-20-IIA.	\$ 30,000.00
PURITAN-BENNETT AERO SYSTEMS CO. (Cylinder Retester)	Marked DOT 3HT cylinders with steel stamps which were not low-stress steel stamps; applied markings which went deeper into metal of cylinders than the original markings. [173.34(e)(13)(iv)]. Case No. 90-06-CR.	\$ 7,500.00
PURITY CYLINDER GASES, INC. (Cylinder Retester)	Failed to condemn cylinders which had a permanent expansion exceeding 10% of total expansion; failed to show the results of visual examinations on test records. [173.34(e)(4), 173.34(e)(5)]. Case No. 90-14-CR.	\$ 2,750.00
QUALITY CARRIERS, INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-118-HMI.	\$ 1,200.00
RADEC CORPORATION (Cylinder Retester)	Represented cylinders as having been retested without actually performing hydrostatic retesting; failed to have a current retester's identification number; failed to keep and maintain records of reinspection and retest. [173.34(e)(1)(ii); 173.34(e)(1)(i); 173.34(e)(5)]. Case No. 89-19-CR.	\$ 14,500.00
RAYTHEON COMPANY (Shipper)	Offered nonflammable gases for transportation in nonspecification packages, under the terms of an exemption that had expired. [173.302(a)(1)]. Case No. 90-62-EXR.	\$ 4,500.00
ROBERT GAS CYLINDER COMPANY, INC. (Cylinder Rebuilder)	Represented DOT 4 series cylinders as having been rebuilt according to the requirements of the Hazardous Materials Regulations without having the authority to do so. [173.34(l)]. Case No. 89-32-CRR.	\$ 3,000.00
ROUNDUP POWDER CO., INC. (Shipper)	Offered blasting agents and ammonium nitrate for transportation in nonspecification bulk packagings, under the terms of two exemptions which had expired. [173.114a(i)]. Case No. 90-28-EXR.	\$ 3,000.00
SCHERING INDUSTRIAL PRODUCTS, LTD. (Foreign Shipper)	Offered a flammable solid requiring refrigeration for stabilization for transportation in nonspecification packagings which were not authorized in a special approval. [173.21(b)(2), SA-821009]. Case No. 90-29-FSD.	\$ 2,000.00
SHELL UK LIMITED (Foreign Shipper)	Offered liquefied petroleum gas for transportation in nonspecification cylinders. [173.301(l), 173.304(d)(3)]. Case No. 89-106-FSC.	\$ 2,000.00
SHORELINE MARINE, INC. (Cylinder Retester)	Marked DOT 3HT cylinders with steel stamps which were not low-stress steel stamps; misidentified DOT 3AL cylinders as DOT 3AA on retest records; altered a DOT 3AL marking without permission; incorrectly marked retester's identification number on cylinder. [173.34(e)(13)(iv), 173.34(e)(5), 173.34(c)(3), 173.34(e)(6)]. Case No. 89-150-CR.	\$ 4,750.00
SIRCO SYSTEMS, INC. (Steel Drum Manufacturer)	Failed to conduct periodic drop and/or hydrostatic testing on samples of three types of DOT specification 17E drum. [178.116-12(a)(1), 178.116-12(a)(2)]. Case No. 89-88-DM.	\$ 5,000.00
S. J. SMITH WELDING SUPPLY (Shipper)	Offered liquified nitrogen for transportation in nonspecification portable tanks, under the terms of an exemption that had expired. [173.315(a)]. Case No. 90-41-EXR.	\$ 2,500.00
SOCIETE NATIONALE DE POUDRES ET EXPLOSIFS (Foreign Shipper)	Offered nitrocellulose for transportation in nonspecification fiber drums, under the terms of an exemptions which had expired. [173.184]. Case No. 90-111-EXR.	\$ 3,000.00
SOUTHWEST SOLVENTS & UNION OIL OF CALIFORNIA (Shipper)	Offered a flammable liquid with a flashpoint below 20 degrees F for transportation in unauthorized packaging. [173.119(a)(3)]. Case No. 90-48-SD.	\$ 2,000.00
SPEER PRODUCTS DIVISION, SHIRLO, INC. (Shipper)	Offered compressed gas for transportation as an ORM-D material without conducting the required internal pressure test. [173.1200(a)(8)(ii)(E)]. Case No. 89-107-SC.	\$ 1,500.00

SPHERE SUPPLY, INC. (Shipper)	Offered sodium hydrosulfite for transportation in unauthorized DOT pails; failed to mark a statement on an overpack indicating that inside packages complied with prescribed specifications. [173.204]. Case No. 89-09-SP	\$ 1,500.00
TECHNICAL CHEMICAL COMPANY (Shipper)	Offered a compressed gas for transportation in DOT 2Q aerosol cans which had not been heated until the contents reached a minimum of 130 degrees F without evidence of leakage or distortion. [173.304(e)(1)]. Case No. 90-45-SC.	\$ 5,000.00
TEXAS-NEW MEXICO PIPELINE COMPANY (Shipper/Carrier)	Offered and transported flammable liquids in unauthorized packaging, under the terms of an exemption which had expired. [173.119]. Case No. 90-64-EXR.	\$ 1,300.00
TRUCKERS-TANKERS, INC. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-124-HMI.	\$ 1,500.00
UNOCAL CHEMICALS, DIVISION, UNION OIL OF CALIFORNIA (Shipper)	Offered acetone, a flammable liquid with a flash point below 20 degrees F, for transportation in unauthorized packagings. [173.119(a)(3)]. Case No. 89-89-SD.	\$ 3,250.00
VAN LEER CONTAINERS, INC. (Drum Manufacturer)	Manufactured, marked, and sold DOT 17 series drums which had not been tested completely, under the terms of an exemption which had expired. [178.116-12, 178-118-12]. Case No. 90-40-EXR.	\$ 1,250.00
VICI METRONICS, INC. (Shipper)	Offered hydrogen sulfide and nitrogen dioxide, liquid, for transportation in nonspecification packaging; offered nitrogen dioxide for transportation by air; failed to describe hazardous materials on a shipping paper. [173.304(a)(2), 173.336(a), 172.101(h), 172.200(a)]. Case No. 89-80-SC.	\$ 8,500.00
VIKING FREIGHT SYSTEMS, INC. (NVOCC)	Nonvessel-operating common carrier consolidated and offered corrosive materials and flammable liquids in the same freight container; failed to describe the hazardous materials on shipping papers; failed to affix corrosive placards on the freight container. [176.83(d)(1); 176.83(b), 172.202(a); 172.500(a)]. Case No. 90-31-NVO.	\$ 8,250.00
WAMPUM HARDWARE CO. (Shipper)	Offered blasting agents for bulk transportation in unauthorized packagings, under the terms of an exemption that had expired. [173.114a(i)]. Case No. 89-137-EXR.	\$ 1,250.00
WARNER BROS., INC. (Shipper/Carrier)	Offered and transported low flash point flammable liquids in nonspecification portable tanks not complying with all requirements for cargo tanks, under the terms of an exemption which had expired. [173.32(a)(1), 173.119(a)]. Case No. 90-59-EXR.	\$ 1,150.00
WARRENTON OIL CO. (Carrier)	Failed to submit a Hazardous Materials Incident Report (Form DOT 5800.1) within 15 days after an unintentional release of hazardous materials during transportation. [171.16]. Case No. 89-122-HMI.	\$ 900.00
WOODWARD EXPLOSIVES, INC. (Shipper/Carrier)	Offered blasting agents for transportation in nonspecification bulk packaging; transported Class A explosives in a cargo tank required to be placarded, under the terms of two exemptions which had expired. [173.114a(i), 177.835(c)(3)]. Case No. 89-135-EXR.	\$ 2,250.00
	Total	\$518,600.00

UNITED STATES COAST GUARD

ALASKA MARINE LINES, INC.	Aboard the vessel BERING PROVIDER, two containers, with approximately 10 tons of blasting agent in each, were stowed less than 10 feet from a container containing corrosive materials. Correct minimum separation distance is 10 feet. [49 CFR 176.83]. Case No. MV90000738.	\$ 4,000.00
ALASKA MARINE LINES, INC.	Aboard the vessel BERING PROVIDER, two freight containers containing incompatible cargoes (one container with flammable liquid and the other with nonflammable gas and a corrosive) were stored 8 feet apart vice the correct distance of 20 feet. Also, the vessel had a combustible placard missing on the end of a portable tank containing 5,000 gallons of diesel. [49 CFR 176.83 table 11; 172.504(a)]. Case No. MV89004472.	\$ 1,000.00
ALASKA MARINE LINES, INC.	Aboard the vessel BERING PROVIDER, a container containing an oxidizer and nonflammable gas was improperly placarded as dangerous. Proper placarding is oxidizer and nonflammable. Vessel also had container containing oxidizers stowed 8 feet from container with flammable liquids. Proper minimum segregation distance is 20 feet. [49 CFR 172.504(c) Table 2; 176.83 Table 11]. Case No. MV89004471.	\$ 2,000.00
ALASKA MARINE LINES, INC.	Aboard the vessel BERING PROVIDER, a container with Class C explosives was stowed within 6 to 8 feet of two containers placarded flammable gas. The minimum segregation distance is 10 feet. There was also improper stowage within the minimum segregation distance of 10 feet of a container placarded oxidizer and a container placarded flammable liquid. [49 CFR 176.83 Table 11]. Case No. MV89005139.	\$ 3,000.00
ALLIED TOWING CORPORATION	The tank barge ATC 3061 had two tank hatches and five ullage holes left open with no flame screens. No red signal was being displayed during transfer operations. [46 CFR 35.30-10; 35.30-1(a)]. Case No. MV88001692.	\$ 300.00
ALLIED TOWING CORPORATION	The tank barge ATC 610 did not have pressure vacuum relief valves or a venting system for its cargo tanks. Tank hatches were open, without flame screens and unsupervised. [46 CFR 32.55-30(d); 35.30-10]. Case No. MV89002429.	\$ 200.00
ALLIED TOWING CORPORATION	The tank barge ATC 610 carrying naphtha had cargo hatches open, without flame screens and unsupervised. [46 CFR 35.30-10]. Case No. MV90001288.	\$ 750.00
ANTARCTIC OCEAN SHIPPING CO.	The vessel CGM LORRAINE had an improper shipping name on its dangerous cargo manifest. Also, radioactive material was being improperly shipped under IMDG Code. [49 CFR 176.30(a)(3); 176.11(a)(2)]. Case No. MV89004247.	\$ 600.00
APEX TOWING COMPANY	Vessel had neither a permit to proceed nor a valid Certificate of Inspection. [46 CFR 31.10-35(a-d)]. Case No. MV90000216.	\$ 2,000.00
APEX R E & T INCORPORATED	The tank barge APEX 3250, carrying product/residue, was being operated without a valid Certificate of Inspection. [46 CFR 31.01-1]. Case No. MV90000919.	\$ 1,000.00
APO MARITIME CORPORATION	The vessel TAMA ANDINA had not tested or properly marked its cargo piping, hose, and valve system as required. A cargo tank hatch for a tank containing toluene was left open and had no flame screen in place. The vessel was carrying cargoes of caustic soda and dichloroethane in tanks not authorized for carriage of such products. [46 CFR 35.35-70; 35.30-10; 153.900]. Case No. MV86004712.	\$ 4,700.00
ARNE BLYSTAD A/S	The master of the vessel LAKE ANNE failed to maintain an inert atmosphere in the cargo tanks during the transfer of cargo. [46 CFR 32.53-5]. Case No. MV88004460.	\$ 1,000.00
BARGE TRANSPORT COMPANY INC.	The tank vessel GEORGE E was not drydocked as prescribed. [46 CFR 31.10-21(a)]. Case No. MV90000722.	\$ 500.00
BELL FUELS, INC.	The dockman was not supervising cargo transfer operations. [33 CFR 126.15(o)(1)]. Case No. MV89005289.	\$ 1,000.00
BELL FUELS, INC.	The dockman was not adequately trained to perform the necessary operations which relate to the transfer of the cargo. [33 CFR 126.15(o)(1)]. Case No. MV90000007.	\$ 1,000.00
BOUCHARD TRANSPORTATION CO.	The tank barge B NO. 25 did not display a red warning signal as required during cargo transfer. [46 CFR 35.30-1(a)]. Case No. MV90001255.	\$ 500.00
BOUCHARD TRANSPORTATION CO.	The tank barge B NO. 185 had five ullage holes and one cargo tank hatch open, without flame screens and unsupervised. [46 CFR 35.30-10]. Case No. MV88005215.	\$ 750.00

BOUCHARD TRANSPORTATION CO.	The tank barge B NO. 15 had an ullage hole open, without a flame screen and unsupervised. [46 CFR 35.30-10]. Case No. MV88003974.	\$ 700.00
BRENT TRANSPORTATION CORP.	The person in charge of tank barge CBC 261 was not supervising the transfer of anhydrous ammonia to the facility Kaiser Marine Transfer. [46 CFR 151.45-4(a)(e)]. Case No. MV90001292.	\$ 1,500.00
BROWN MARINE SERVICE, INC.	The tank barge BROWN 290 had cargo tank ullage holes open, without flame screens, and not under supervision. [46 CFR 35.30-10]. Case No. MV90003091.	\$ 2,100.00
BUFFALO MARINE SERVICE, INC.	On the tank barge BUFFALO 286, cargo tank hatches, ullage holes and butterworth plates were left open, without flame screens and unsupervised. [46 CFR 35.30-10]. Case No. MV90002545.	\$ 2,100.00
CASTERLINE FISH CO, INC.	Wires on lube oil pump were not maintained in a safe condition. A suitable cover plate is necessary in order to prevent fire or personal injury.. [33 CFR 126.15(h)]. Case No. MV90000476.	\$ 150.00
CHANNEL BUNKER SERVICE, INC.	A cargo tank hatch on tank barge NBL-1 during transfer operations was left open, had no flame screen, and was unsupervised. [46 CFR 35.30-10]. Case No. MV90001014.	\$ 1,000.00
CHOTIN TRANSPORTATION , INC.	The tank barge CHOTIN 1652 operated with cargo on board without a valid Certificate of Inspection. [46 CFR 31.01-1]. Case No. MV90001056.	\$ 1,000.00
CHOUG-U, PAE	The vessel VIKING VENTURE did not maintain an inert atmosphere in its cargo tanks while carrying a hazardous material. [46 CFR 32.53-5]. Case No. MV86006458.	\$10,000.00
CLIPPER SHIPPING A/S	The Chief Engineer of the vessel CLIPPER GAS was smoking on the deck of the vessel which was not gas free and a red warning flag was not displayed during transfer operations. [46 CFR 35.30-5(d); 35.30-1(a)]. Case No. MV89004406.	\$ 2,800.00
COASTAL BARGE CORPORATION	The vessel THOROUGHbred TOPPER did not display a red warning flag during bunkering operations. [46 CFR 35.30-1]. Case No. MV87006548.	\$ 1,233.00
COASTAL REFINING & MARKETING	This designated waterfront facility was receiving dangerous cargo without cargo under continuous control and surveillance of a person in charge of shoreside transfer operations. [33 CFR 126.13]. Case No. MV900001758.	\$ 700.00
CORPORATION VENEZUELA DE PETROLIA	On the vessel INDEPENDENCIA I, an ullage hole on a cargo tank which was not gas free was left open with no flame screen and unsupervised. [46 CFR 35.30-10]. Case No. MV88004899.	\$ 1,000.00
COVE SHIPPING COMPANY	Fire hoses were disconnected at 11 fire stations and there were two fire stations missing the required firehose nozzles on the vessel COVE LEADER. [46 CFR 34.10-10]. Case No. MV86003009.	\$ 1,000.00
COVE SHIPPING COMPANY	Three fire stations were disconnected from their standpipes on the vessel COVE LEADER. [46 CFR 34.10]. Case No. MV86003221.	\$ 3,000.00
COVE SHIPPING COMPANY	The vessel COVE LEADER had one fire station missing a hose and required nozzle. Two fire stations had hoses disconnected from standpipes. Two fire stations had nozzles disconnected. One fire station was not clearly marked. Two fire hoses were left stretched out and lashed to the ladders at ship's pool. [46 CFR 34.10-10; 35.40-15]. Case No. MV86005717.	\$ 9,000.00
DUNYA DENIZCILIK VE TICARET	The tank ship GEBZE had cargo tank ullage holes open, without flame screens and unsupervised. Also, no warning sign was placed at gangway. [46 CFR 35.30-10; 35.30-1(b)]. Case No. MV90001637.	\$ 1,000.00
E. I. DUPONT DENEMOURS & CO.	A bulk liquid transfer of oleum was conducted from a facility to tank barge EIDC-2 without a person in charge of the transfer on the vessel. [33 CFR (o)(2)(VI)]. Case No. MV90000236.	\$ 2,500.00
ECONOMY BOAT STORE OF TEXAS, INCORPORATED	The tank barge CHEM 7 did not have a conspicuously marked remote manual shut down station. One portable fire extinguisher had not been inspected and was overcharged. Two ullage holes had torn flame screens and were left unsupervised. [46 CFR 32.50(a); 31.10-18(a); 35.30-10]. Case No. MV88004519].	\$ 950.00
EKLOF TRANSPORTATION COMPANY, INC.	All twelve ullage holes on the cargo tanks of the vessel RELIABLE II were open, without flame screens, not under supervision, and the vessel was not gas free. [46 CFR 35.30-10]. Case No. MV85000500.	\$10,000.00

EKLOF TRANSPORTATION COMPANY, INC.	Flame screens on the barge E-23 did not fit the ullage holes. [46 CFR 35.30-10]. Case No. MV86005987.	\$ 700.00
ELETSON CORP.	The vessel had ullage holes open, w/o flame screens and unsupervised. [46 CFR 35.30-10]. Case No. MV89003245.	\$ 500.00
EMPRESSA NAVIERA SANTA SA	The vessel SANTAMAR had an inoperative high gas temperature alarm and inoperative shutdown for its inert gas system. [46 CFR 32.53-70(b)(4)]. Case No. MV87005325.	\$ 750.00
EMPTY BARGE LINES, INC.	The annual inspection of fire equipment on the tank barge S 2018 had not been performed. [46 CFR 31.10-18(a)]. Case No. MV90001315.	\$ 100.00
ERIE BARGE LINES, INC.	On the vessel ERIE, the flame screens for four gauging/vent openings were torn and missing bolts. [46 CFR 35.30-10]. Case No. MV88003975.	\$ 400.00
ERIE BARGE LINES, INC.	The vessel ERIE's cargo tank openings were open and the tankerman was absent. [46 CFR 35.30-10]. Case No. MV88004791.	\$ 500.00
ERIE PETROLEUM, INC.	The mobile facility did not have a warning sign displayed at the point of transfer. The facility person in charge did not have in his possession a cargo information card for the cargo being transferred. [33 CFR 126.15(o)(2)(I); 126.165 (o)(2)(VII)]. Case No. MV89004852.	\$ 300.00
FLOPEC	The vessel TRADE RESOLVE had no valid tank vessel exam letter and had an inoperative oxygen meter for the cargo tanks. [46 CFR 31.10-1(a); 32.53-65]. Case No. MV90000101.	\$ 5,500.00
FLOTA PETROLERA ECUATORIANA	The portable oxygen meter used to measure oxygen and hydrocarbon in inerted cargo tanks was inoperable and the inert gas system alarms and shutdowns were inoperable on board the tank vessel ESMERALDAS. [46 CFR 32.53-65(a); 32.53-70(b)]. Case No. MV88003612.	\$ 3,000.00
FUKUSEI SANGYO K.	The proper publications (46 CFR 35, 46 and 150) were not on board while the vessel TENKEI was carrying a Subchapter "O" cargo. [46 CFR 153.905]. Case No. MV90001768.	\$ 500.00
GETTY PETROLEUM CORP.	The Captain of the Port was not notified of hotwork being conducted by a bulk liquid transfer facility on loading rack at Wilksbarre Pier. [33 CFR 126.15(c)]. Case No. MV90001117.	\$ 500.00
GOLD COAST SEAFOOD, INC.	Facility could not provide records nor were hoses marked to indicate annual hydrostatic pressure test. [33 CFR 126.15]. Case No. MV90001181.	\$ 200.00
GOULANDRIS AGENCIES	The fire hoses of the vessel NEAPOLIS were not connected to the outlets. [46 CFR 34.10-10(k)]. Case No. MV88003159.	\$ 500.00
HIGMAN TOWING COMPANY	The tank barge S-2013 had three deteriorated flame screens. [46 CFR 32.20-5]. Case No. MV90002550.	\$ 500.00
HOLLYWOOD MARINE, INC.	Ullage holes were open and without flame screens and unsupervised on the tank barge HOLLYWOOD 1036. [46 CFR 35.30-10]. Case No. MV88000425.	\$ 1,400.00
HOLLYWOOD MARINE, INC.	The tank barge HOLLYWOOD 207 was due for drydock and inspection and was found loaded with cargo. [46 CFR 31.10-21]. Case No. MV89002442.	\$ 3,500.00
HURST, THOMAS D.	Draft limits of the barge were exceeded resulting in the striking of an underwater object. [46 CFR 31.05-15]. Case No. MV88001709.	\$ 500.00
INTERNATIONAL OPERATIONS SA	Flames screens were improperly fitted, ullage holes on the cargo tanks were left open and unsupervised on the vessel WORLD PROTECTOR. [46 CFR 35.30-10]. Case No. MV89000534.	\$1,000.00
INTERSHIP A/S DRONNINGENS	Twenty seven cargo tanks had defective flame screens and cracked frames aboard the tank vessel TEXACO BERGEN. [46 CFR 35.30-10]. Case No. MV88003610.	\$ 500.00
IVER BUGGE MANAGEMENT	On the tank ship IVER SOVEREIGN, ullage holes were left open, without flame screens, and unsupervised. [46 CFR 35.30-10]. Case No. MV88004477.	\$ 100.00
KAISER ESTECH, INC.	During transfer of anhydrous ammonia from the tank barge CBC 261 to the Kaiser Estech facility, the person in charge was not in continuous control or surveillance of cargo transfer system. [33 CFR 126.15(o)(1)]. Case No. MV90001291.	\$ 2,000.00
KIESEL MARINE SERVICE, INC.	Two cargo tank hatches on the tank barge CHEM 71 were open, without flame screens, and not under supervision. [46 CFR 35.30-10]. Case No. MV89002629.	\$ 1,000.00
LAGOVERN S. A.	The tank ship LAGOVERN QUIRIQUIRE had holes in the flame screens in one vent opening and two ullage openings. [46 CFR 35.30-10]. Case No. MV90000874.	\$ 800.00

LAMBERTS POINT DOCKS, INC.	Facility failed to fulfill the conditions as a designated waterfront facility by not maintaining a two-foot clear space between materials and walls. Corrosives and flammables were present. The electrical equipment was not maintained in a safe condition. The facility failed to maintain a three-foot open space running from the center aisle to fire sprinkler room. The facility did not maintain 36 inches of clearance between the upper levels of materials and structural members of the roof while hazardous materials were present. [33 CFR 126.15 (m)(1)(2) & (4); 126.15(h)]. Case No. MV89004506.	\$10,000.00
LEBOUF BROTHERS TOWING COMPANY, INC.	The Certificate of Inspection was not aboard the vessel, which was not gas free. [46 CFR 31.05-5]. Case No. MV90001019.	\$ 750.00
LEONA L. POLING CORP.	The deck scuppers were not leak free during transfer operations on board the vessel LEONA L. [46 CFR 35.30-10]. Case No. MV89003930.	\$ 500.00
LEONARDIS, STEFANIS	The tank ship LEON did not operate its inert gas system which caused too high an oxygen level in the cargo tanks. [46 CFR 32.53-5]. Case No. MV86006003.	\$11,500.00
MARATHON PETROLEUM CO.	The facility person in charge did not have in his possession a cargo information card for the specific cargo being transferred. [33 CFR 126.15(o)(2)(vii)]. Case No. MV89004579.	\$ 500.00
MARAVEN S. A.	On the tank vessel CARUAO, an ullage hole was left open, without a flame screen, and without proper supervision. [46 CFR 35.30-10]. Case No. MV89004026.	\$ 750.00
MARIN TUG & BARGE, INC.	The tank barge MARIN DAWN had a cargo tank hatch open without a flame screen. [46 CFR 35.30-10]. Case No. MV88004458.	\$ 1,000.00
MARITRANS OPERATING PARTNERS	None of the hand-portable fire extinguishers on board the OCEAN 244 had been tested and inspected within required intervals. [46 CFR 31.10-18(a)]. Case No. MV89000731.	\$ 100.00
MARTIN GAS MARINE, INC.	The tank barge GIM 2757 had its cargo tank hatches open, without flame screens, and not under supervision during a transfer operation. [46 CFR 35.30-10]. Case No. MV89003220.	\$ 750.00
MARTIN GAS MARINE, INC.	The tank barge GIM 2941 had no flame screen on an unsupervised ullage opening and the fire extinguishers were not marked for annual inspection. [46 CFR 35.30-10; 31.10-18(a)]. Case No. MV89004036.	\$ 300.00
MARYLAND MARINE, INC.	The tank barge MMI-303 was carrying ethylene dichloride without an endorsement on its Certificate of Inspection. Maximum allowable draft limits were exceeded. [46 CFR 151.04-1(c)]. Case No. MV90002552.	\$ 1,500.00
MAY CHERRY SHIPPING, LTD.	The dangerous cargo manifest had several errors in that the stowage location of the cargo was not described, there was no signature of preparer or date, and the proper shipping name of the dangerous cargo was not listed. [49 CFR 176.30]. Case No. MV89004854.	\$ 500.00
MC ALLISTER TOWING, INC.	No original Certificate of Inspection was on board the vessel MC ALLISTER 80. [46 CFR 31.05-5]. Case No. MV88005480.	\$ 500.00
MC ASPHALT INDUSTRIES, LTD.	The barge MC ASPHALT 401 was transferring diesel fuel without a licensed or certified person on board. [46 CFR 35.35-1]. Case No. MV90001772.	\$ 1,000.00
MONARCH MARINE, INC.	The tank barge IBI 302 had hatches open, without flame screens, and unsupervised. [46 CFR 35.30-10]. Case No. MV89004058.	\$ 500.00
NATIONAL MAINTENANCE & REPAIR	Personnel left a transfer operation unattended resulting in a release of product. [46 CFR 35.35-20]. Case No. MV90001774.	\$ 2,500.00
NORFOLK SOUTHERN RAILWAY CO.	At the Lambert's Point Dock, the facility failed to maintain a two-foot clear space between materials and walls. The electrical equipment was not maintained in a safe condition. A three-foot straight open space from center aisle to sprinkler room door was not maintained. And, the facility did not maintain a 36-inch clearance between the upper levels of materials and structural members of the roof while hazardous materials were present. [33 CFR 126.15(m)(1)(2) & (4); 126.15(h)]. Case No. MV89004505.	\$ 2,000.00
NORSK OLJE A/S	Ullage holes on the vessel LOTUS M were left open, had no flame screens, and were unsupervised. [46 CFR 35.30-10]. Case No. MV88003175.	\$ 500.00
OCEAN SERENE SHIPPING PTE, LTD.	The tank vessel SLETHAV had damaged flame screens. [46 CFR 32.55-20]. Case No. MV89003768.	\$ 1,500.00

OIL RECOVERY CO.	There was no tankerman on the tank barge 71-060 during transfer operations. [46 CFR 35.35-1(b)]. Case No. MV 89002519.	\$ 700.00
PACKER MARINE, INC.	All cargo tank ullage holes were open, without flame screens, and unsupervised during transfer operations on the tank barge DORO 900. [46 CFR 35.30-10]. Case No. MV88003155.	\$ 500.00
PAE, JEONG D.	The tank ship JULIE N, carrying jet fuel, did not have its tanks inerted. [46 CFR 32.53-5]. Case No. MV88002271.	\$ 3,000.00
RECH, ALEXANDER	The tank vessel WESTERN GUARDIAN'S cargo tanks were not inerted. [46 CFR 32.53-5]. Case No. MV89004114.	\$ 7,500.00
SABINE TOWING & TRANSPORT COMPANY, INC.	The vessel CONCHO, carrying jet fuel, had unsupervised cargo tank ullage holes open and without flame screens. [46 CFR 35.30-10]. Case No. MV89003073.	\$ 700.00
SAPIRO MARITIME, INC.	The vessel SKYMAN did not have a dangerous cargo manifest. [49 CFR 176.30(a)]. Case No. MV90000098.	\$ 350.00
SEA TEAM	The tank vessel SPICA did not have operative oxygen meters. [46 CFR 32.53-65(a)]. Case No. MV87005305.	\$ 1,000.00
SEABROOK SEAFOOD	Facility had rubbish and debris in the transfer area. [33 CFR 126.15]. Case No. MV89004634.	\$ 100.00
SOCIETE NATIONALE DU TRANSPORT	On the vessel BETHIOUA, scuppers were not properly plugged during transfer operations, an ullage hole was left open, without a flame screen, and was unsupervised. [46 CFR 35.35-10; 35.30-10]. Case No. MV88002955.	\$ 1,200.00
SORENSEN, HANS C.	The inert gas system on the tank ship TORM THYRA was not operating. [46 CFR 32.53-5]. Case No. MV88002027.	\$ 2,000.00
SPRINGFIELD SHIPPING CO.	The fire hoses on the vessel OLYMPIC STAR were not connected to the fire stations. [46 CFR 34.10-10(k)]. Case No. MV89002059.	\$ 1,000.00
STOLT-NIELSEN	The tank ship STOLT EAGLE, carrying naphtha, had damaged flame screens on eight cargo tank openings, and was unsupervised. [46 CFR 35.30-10]. Case No. MV89002508.	\$ 500.00
STOLT-NIELSEN	A fire station aboard the tank ship STOLT SHEAF was blocked thus preventing access. [46 CFR 30.01-5(e)(2)]. Case No. MV87005189.	\$ 800.00
SUN LINE COMPANY, LTD.	The vessel MARTHA A had no proper means of closure for its drains and scuppers. [46 CFR 35.35-10]. Case No. MV89004728.	\$ 350.00
SUN TRANSPORT, INC.	Cargo tank hatches on the vessel EASTERN SUN were left open, without flame screens, and unsupervised. [46 CFR 35.30-10]. Case No. MV88003425.	\$ 1,000.00
SUN TRANSPORT, INC.	The required warning sign was missing at the gangway of the vessel PHILADELPHIA SUN. [46 CFR 35.30-1(b)]. Case No. MV90000819.	\$ 100.00
TARAIS SHIPPING COMPANY, LTD.	Flame screens aboard the vessel MODHI were improperly fitted on ullage openings and not under supervision. [46 CFR 35.30-10]. Case No. MV89003897.	\$ 1,000.00
TEMPLE SHIPPING, INC.	The oxygen analyzer aboard the vessel FORTUNE was not working. [46 CFR 32.53-33]. Case No. MV87005214.	\$ 1,000.00
TERREBONE FUEL & LUBE, INC.	The tank vessel TF & L 1001 was carrying product/residue without a valid Certificate of Inspection. [46 CFR 31.50-10]. Case No. MV89002415.	\$ 500.00
TILLET OIL TRANSPORT, INC.	The tank barge BC 110 had improperly fitted flame screens. [46 CFR 35.30-10]. Case No. MV89000882.	\$ 250.0
TRADAX OCEAN TRANSPORTATION	The trip and alarm for the tank ship SENECA'S inert gas system deck water seal shutdown device was inoperative. [46 CFR 32.53-70(b)(3)]. Case No. MV88000053.	\$ 2,500.00
TRANPAC SHIPPING ENTERPRISES	The vessel TRADE EVER had no dangerous cargo manifest. [49 CFR 176.30(a)]. Case No. MV89004543.	\$ 500.00
TRANSOCEAN SHIPPING, LTD.	The tank vessel BLUE MARLIN did not have either the required warning sign in the radio room nor at the gangway. [46 CFR 35.30-1(c)&(d)]. Case No. MV88003158.	\$ 800.00
WATERFALL SHIPPING, LTD.	The tank ship SEA GRACE did not have a working portable oxygen meter for measuring oxygen content in its tanks. [46 CFR 32.53-65]. Case No. MV89002936.	\$ 2,000.00

WILKINSON,
FREDERICK
WILLIAM

The inert gas system was not operating on the tank ship B. P. ENERGY. [46 CFR 32.53-5]. Case No. MV89003924. \$ 2,500.00

WILKINSON,
JAMES E. JR.

The tank vessel JOSEPH MERRICK JONES was being operated with its draft limits exceeded. [46 CFR 31.05-15]. Case No. MV88001710. \$ 500.00

WISDOM
SHIPPING, INC.

The required warning sign was not posted at the gangway of the tank ship COUGAR. Also, the fire hoses were not connected. [46 CFR 35.30-1(b); 34.10-10(k)]. Case No. MV88000174. \$ 1,300.00

YANGMING
MARINE
TRANSPORT

The vessel MING STAR could not produce shipping papers. Placards were missing from two containers. Hazardous materials were not listed on the dangerous cargo manifest. And, several proper shipping names on the dangerous cargo manifest were incorrect. [49 CFR 176.24; 172.504(a); 176.30(a); 176.30(a)(3)]. Case No. MV90000457. \$ 8,700.00

TOTAL

\$179,783.00

FEDERAL RAILROAD ADMINISTRATION

CARRIERS

ALTON & SOUTHERN RAILROAD ALS 86003HMT	Improper or inadequate inspection of tank car. \$174.9. (Multiple violations) Improper train placement. \$174.91.	\$ 14,800.00
ALTON & SOUTHERN RAILROAD ALS 88001HMT	Improper marking or placarding of rail car by carrier. \$174.59. Improper train placement, car placarded RADIOACTIVE. \$174.89. Improper separation of cars within a train. \$174.92.	\$ 7,000.00
ARKANSAS AND MISSOURI RAILROAD COMPANY AM 87003HMT	Train crew has improper or inadequate hazardous materials documentation. \$174.26(c).	\$ 3,250.00
ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY ATSF87028HMT	Placarded flatcar cut off in motion. \$174.84(a). Improper train placement of RESIDUE car. \$174.93. Offering or transporting a tank car without required commodity stencil. \$172.330(a). Improper use or display of identification number markings. \$172.332. Affixing or displaying a placard on a transport vehicle not containing a hazardous material. \$172.502. Failure to completely placard or failure to apply correct placards. \$172.504. Placard not readily visible or improperly located. \$172.516. Failure to tighten valves when unloading is discontinued. \$174.67(j). Accepting hazardous materials shipment with improperly prepared shipping paper. \$174.24(a). Offering hazardous materials for transportation with improper shipping papers. \$172.200-.203. Shipping paper has improper placard endorsement. \$174.25(a).	\$ 13,000.00
ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY ATSF88010HMT	Improper train placement of RESIDUE car. \$174.93. Improper or inadequate inspection of tank car. \$174.9. Improper shipping paper. \$174.25. Improper documentation given to train crew. \$174.26.	\$ 5,300.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 85034HMT	Improper train placement. \$174.91. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. \$174.26(c). (Multiple violations) Improper separation of cars within a train. \$174.92. Improper train placement of RESIDUE car. \$174.93.	\$ 35,500.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 86005HMT	Improper separation of cars within a train. \$174.92. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. \$172.200-.203. Shipping paper(s) have missing or improper placard endorsement. \$174.25(a)(2). Improper shipping paper for RESIDUE movement. \$174.25(c). Train crew has improper or inadequate hazardous materials documentation. \$174.26(c). (Multiple violations) Improper or inadequate inspection of tank car. \$174.9.	\$ 18,500.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 86013HMT	Train crew has improper or inadequate hazardous materials documentation. \$174.26(c). (Multiple violations) Placarded flatcar cut off in motion. \$174.84(a). Improper separation of cars within a train. \$174.92. Improper or inadequate inspection of tank car. \$174.9. Train crew did not have a document showing the position in train of each loaded, placarded car. \$174.26(b).	\$ 37,900.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 86015HMT	Train crew has improper or inadequate hazardous materials documentation. \$174.26(c). (Multiple violations)	\$ 3,550.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 86029HMT	Improper shipping papers. \$174.25. (Multiple violations) Improperly securing car after unloading. \$174.67(k). Improper train placement of RESIDUE car. \$174.93. Accepting hazardous materials shipment with improperly prepared shipping paper. \$174.24(a). Improper shipping paper for RESIDUE movement. \$174.25(c). Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. \$173.31(b).	\$ 19,800.00
BALTIMORE AND OHIO RAILROAD COMPANY BO 87020HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. \$174.26(b). Train crew has improper or inadequate hazardous materials documentation. \$174.26(c). (Multiple violations) Improper separation of cars within a train. \$174.92. Improper separation of cars within a train. \$174.90. Offering hazardous materials for transportation, or transporting same, with improper shipping papers. \$172.200-.203.	\$ 22,000.00

BESSEMER & LAKE ERIE RAILROAD COMPANY BLE 88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 500.00
BOSTON AND MAINE CORPORATION BM 85021HMT	Tank car without shelf couplers. §173.31(a)(7). Accepting hazardous materials shipment not in compliance with the regulations. §174.3.	\$ 3,200.00
BOSTON AND MAINE CORPORATION BM 86019HMT	Improper separation of cars within a train. §174.90. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Failure to file incident report (DOT Form 5800.1) §171.16.	\$ 20,775.00
BURLINGTON NORTHERN RAILROAD COMPANY BN 87042HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to placard in compliance with hazardous materials regulations. §172.508. Improper or inadequate inspection of tank cars. §174.9. Improper shipping papers. §174.25. (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 65,400.00
BURLINGTON NORTHERN RAILROAD COMPANY BN 87043HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper shipping papers. §174.25. (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Improper separation of cars within a train. §174.92. Improper train placement of RESIDUE car. §174.93. (Multiple violations)	\$ 82,400.00
CANADIAN NATIONAL RAILWAYS CN 87001HMT	Improper shipping papers. §172.200-.203.	\$ 2,000.00
CANTON RAILROAD COMPANY CTN 86001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Improper or inadequate inspection of tank cars. §174.9.	\$ 2,000.00
CARROLLTON RAILROAD CARR85002HMT	Improper train placement. §174.91.	\$ 1,000.00
CENTRAL OF GEORGIA RAILROAD COMPANY CGA 84002HMT	Improper separation of cars within a train. §174.92.	\$ 1,500.00
CHESAPEAKE AND OHIO RAILWAY COMPANY CO 86019HMT	Train crew has improper or inadequate hazardous materials documentation. §174.26(c).	\$ 4,000.00
CHESAPEAKE AND OHIO RAILWAY COMPANY CO 86035HMT	Improper train placement. §174.91. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improper separation of cars within a train. §174.92.	\$ 7,500.00
CHESAPEAKE AND OHIO RAILWAY COMPANY CO 87046HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 500.00
CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY CNW 87013HMT	Improper train placement. §174.91.	\$ 1,600.00

CINCINNATI, NEW ORLEANS & TEXAS PACIFIC RAILWAY CNTP85007HMT	Placarded flatcar cut off in motion. §174.84(a). (Multiple violations) Placarded flatcar struck by other rail car moving under its own motion. §174.84(b). Overspeed coupling on placarded flatcar. §174.84(c).	\$ 6,750.00
CONSOLIDATED RAIL CORPORATION CR 86051HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank car. §174.9. Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 110,400.00
CONSOLIDATED RAIL CORPORATION CR 87065HMT	Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 8,500.00
CSX TRANSPORTATION CSX 87035HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Improper separation of cars within a train. §174.92.	\$ 24,350.00
CSX TRANSPORTATION CSX 87036HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. Placard not readily visible or improperly located. §172.516. Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Improper train placement. §174.91.	\$ 17,050.00
CSX TRANSPORTATION CSX 87037HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations)	\$ 10,500.00
CSX TRANSPORTATION CSX 87038HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 9,250.00
CSX TRANSPORTATION CSX 87039HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 17,875.00
CSX TRANSPORTATION CSX 87040HMT	Tank car without shelf couplers. §173.31(a)(7). Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 18,700.00
CSX TRANSPORTATION CSX 87041HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Use of tank car not meeting DOT specifications. §173.31(a). Accepting hazardous materials shipment not in compliance with the regulations. §174.3. (Multiple violations) Improper shipping papers. §174.25. Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 18,700.00
CSX TRANSPORTATION CSX 87042HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Improper train placement of RESIDUE car. §174.93.	\$ 36,725.00
CSX TRANSPORTATION CSX 88021HMT	Improper shipping papers. §174.25. (Multiple violations) Failure to use "closely corresponding name" for an IMO identified commodity. §172.102(c). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations)	\$ 36,550.00

CSX TRANSPORTATION CSX 88022HMT	Failure to completely placard or failure to apply correct placards. §172.504. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank car. §174.9. Failure to file incident report (DOT Form 5800.1). §171.16. Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Improper shipping papers. §174.25. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Improper separation of cars within a train. §174.92.	\$ 14,100.00
CSX TRANSPORTATION CSX 88023HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Offering or transporting a tank car without required commodity stencil. §172.330(a). Improper separation of cars within a train. §174.92. Improper train placement of RESIDUE car. §174.93. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Violation of special placarding provisions. §172.510. Failure to comply with regulations regarding carrier's material and supplies. §174.5. Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper documentation given to train crew. §174.26. Improper separation of cars within a train. §174.90. Placard not readily visible or improperly located. §172.516.	\$ 31,475.00
CSX TRANSPORTATION CSX 88024HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Failure to use proper class name on IMO-described shipment. §172.102.	\$ 16,250.00
CSX TRANSPORTATION CSX 88025HMT	Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper marking or placarding of rail car by carrier. §174.59. Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to use proper class name on IMO-described shipment. §172.102. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Improper separation of cars within a train. §174.92. (Multiple violations) Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 23,150.00
CSX TRANSPORTATION CSX 88026HMT	Improper or inadequate inspection of tank car. §174.9. Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Improper placement of EXPLOSIVES A cars in yards, sidings, or side tracks. §174.85. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations)	\$ 90,575.00
CSX TRANSPORTATION CSX 88027HMT	Improper train placement. §174.91. (Multiple violations) Improper train placement of RESIDUE car. §174.93. Improper switching of cars containing hazardous materials. §174.83. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper separation of cars within a train. §174.92. (Multiple violations) Improper train placement. §174.91.	\$ 54,300.00
CSX TRANSPORTATION CSX 88028HMT	Improper separation of cars within a train. §174.92. (Multiple violations) Shipping paper(s) have missing or improper placard endorsement. §174.25(a)(2). (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 23,350.00
CSX TRANSPORTATION CSX 88029HMT	Failure to comply with retest and reinspection requirements for tank cars. §173.31(c). Placard not readily visible or improperly located. §172.516. (Multiple violations) Improper shipping papers. §174.25. Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improper separation of cars within a train. §174.92.	\$ 18,400.00

CSX TRANSPORTATION CSX 88030HMT	Failure to use proper class name on IMO-described shipment. \$ 21,650.00 §172.102. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper interchange of hazardous materials. §174.10. (Multiple violations) Failure to file incident report (DOT Form 5800.1) §171.16. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b).	\$ 21,650.00
DELAWARE AND HUDSON RAILROAD COMPANY DH 86015HMT	Improper separation of cars within a train. §174.92. Failure to expedite hazardous materials shipment. §174.14. (Multiple violations) Failure to file incident report (DOT Form 5800.1) §171.16. (Multiple violations)	\$ 7,680.00
DELAWARE AND HUDSON RAILROAD COMPANY DH 87015HMT	Failure to expedite hazardous materials shipment. §174.14. (Multiple violations)	\$ 29,220.00
ILLINOIS CENTRAL RAILROAD COMPANY IC 88004HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. (Multiple violations) Accepting hazardous materials shipment not in compliance with the regulations. §174.3. (Multiple violations) Placard not readily visible or improperly located. §172.516. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Failure to expedite hazardous materials shipment. §174.14. Offering or transporting a tank car without required commodity stencil. §172.330(a). Tank car without shelf couplers. §173.31(a)(7).	\$ 16,750.00
ILLINOIS CENTRAL GULF RAILROAD COMPANY ICG 87013HMT	Placarded flatcar cut off in motion. §174.84(a).	\$ 4,000.00
ILLINOIS CENTRAL GULF RAILROAD COMPANY ICG 87019HMT	Improper shipping papers. §174.25. Failure to maintain an adequate supply of, or to replace, lost or missing placards. §174.33. Tank car without shelf couplers. §173.31(a)(7). Improper switching of cars containing hazardous materials. §174.83. Improper separation of cars within a train. §174.92. Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Train crew has improper or inadequate hazardous materials documentation. §174.26(c).	\$ 25,500.00
ILLINOIS CENTRAL GULF RAILROAD COMPANY ICG 88007HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Accepting hazardous materials shipment not in compliance with the regulations. §174.3. (Multiple violations) Tank car without shelf couplers. §173.31(a)(7). (Multiple violations)	\$ 6,750.00
IOWA INTERSTATE RAILROAD IAIS88001HMT	Improper train placement. §174.91.	\$ 5,000.00
KANSAS CITY SOUTHERN RAILWAY COMPANY KCS 87004HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper shipping papers. §174.25. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations)	\$ 18,000.00
KANSAS CITY SOUTHERN RAILWAY COMPANY KCS 88004HMT	Improper train placement. §174.91. (Multiple violations)	\$ 3,900.00

LOUISIANA & ARKANSAS RAILWAY COMPANY LA 87003HMT	Shipping paper(s) have missing or improper placard endorsement. §174.25(a)(2). (Multiple violations) Improper shipping paper for RESIDUE movement. §174.25(c). (Multiple violations)	\$ 2,600.00
LOUISIANA & ARKANSAS RAILWAY COMPANY LA 88003HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Offering or transporting a tank car without required commodity stencil. §172.330(a). Use of tank car not meeting DOT specifications. §173.31(a). (Multiple violations)	\$ 23,200.00
MAINE CENTRAL RAILROAD COMPANY MEC 86009HMT	Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Improper train placement of RESIDUE car. §174.93. (Multiple violations)	\$ 34,575.00
MISSOURI-KANSAS -TEXAS RAILROAD COMPANY MKT 87005HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improper or inadequate inspection of tank car. §174.9. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. Improper marking or placarding of rail car by carrier. §174.59.	\$ 5,950.00
MISSOURI-KANSAS -TEXAS RAILROAD COMPANY MKT 88001HMT	Improper shipping papers. §174.25. (Multiple violations)	\$ 15,400.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88005HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 2,400.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88008HMT	Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 1,400.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88010HMT	Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 1,000.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88011HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a) & §173.314(b)(5).	\$ 900.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88012HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 3,000.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88013HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 1,250.00
MISSOURI PACIFIC RAILROAD COMPANY MP 88016HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank car. §174.9.	\$ 600.00
MONTANA RAIL LINK MRL 88005HMT	Improper separation of cars within a train. §174.92.	\$ 3,000.00
NEW ORLEANS TERMINAL COMPANY NOT 84002HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b).	\$ 750.00

NORFOLK AND WESTERN RAILWAY COMPANY NW 84001HMT	Improper train placement, car placarded RADIOACTIVE. §174.89. Improper separation of cars within a train. §174.92. (Multiple violations) Improper train placement of RESIDUE car. §174.93.	\$ 3,000.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 84003HMT	Improper train placement. §174.91. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper separation of cars within a train. §174.92. Accepting hazardous materials shipment not in compliance with the regulations. §174.3.	\$ 750.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 84004HMT	Improper shipping papers. §174.25. Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 3,000.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 85001HMT	Placarded flatcar cut off in motion. §174.84(a).	\$ 2,625.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 85027HMT	Improper train placement. §174.91. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Placarded flatcar cut off in motion. §174.84(a). (Multiple violations) Improper separation of cars within a train. §174.92. Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 13,125.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 85032HMT	Failure to expedite hazardous materials shipment. §174.14.	\$ 750.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 86026HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improper separation of cars within a train. §174.92. Improper train placement of RESIDUE car. §174.93.	\$ 3,800.00
NORFOLK AND WESTERN RAILWAY COMPANY NW 87023HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank cars. §174.9. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 12,350.00
OKLAHOMA KANSAS & TEXAS RAILROAD COMPANY OKKT88001HMT	Improper train placement. §174.91.	\$ 2,775.00
PADUCAH & LOUISVILLE RAILWAY COMPANY PAL 88004HMT	Shipping paper(s) have missing or improper placard endorsement. §174.25(a)(2). (Multiple violations)	\$ 2,500.00
PADUCAH & LOUISVILLE RAILWAY COMPANY PAL 88005HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Placard not readily visible or improperly located. §172.516.	\$ 500.00
PADUCAH & LOUISVILLE RAILWAY COMPANY PAL 89001HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (§§172.200-203)	\$ 2,750.00

RED RIVER VALLEY & WESTERN RAILROAD RRVW90003HMT	Improper train placement. §174.91. (Multiple violations)	\$ 4,200.00
RICHMOND, FREDERICKSBUR G & POTOMAC RAILROAD COMPANY RFP 88002HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank car. §174.9.	\$ 1,650.00
R. J. CORMAN RAILROAD RJCR88001HMT	Improper train placement of RESIDUE car. §174.93. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Failure to completely placard or failure to apply correct placards. §172.504.	\$ 3,600.00
SEABOARD SYSTEM RAILROAD, INCORPORATED SBD 85026HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. Placarded flatcar cut off in motion. §174.84(a). (Multiple violations) Placarded flatcar struck by other rail car moving under its own motion. §174.84(b).	\$ 10,800.00
SEABOARD SYSTEM RAILROAD, INCORPORATED SBD 85045HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations) Failure to maintain an adequate supply of, or to replace, lost or missing placards. §174.33. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper separation of cars within a train. §174.92. Shipping paper(s) have missing or improper placard endorsement. §174.25(a)(2). Violation of special placarding provisions. §172.510. (Multiple violations) Improper train placement. §174.91.	\$ 18,000.00
SEABOARD SYSTEM RAILROAD, INCORPORATED SBD 85046HMT	Improper train placement of RESIDUE car. §174.93. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improper train placement. §174.91. (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Offering or transporting a tank car without required commodity stencil. §172.330(a). Improper interchange of hazardous materials. §174.10. Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502.	\$ 22,000.00
SEABOARD SYSTEM RAILROAD, INCORPORATED SBD 86038HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. Improper shipping papers. §174.25. (Multiple violations) Improper shipping paper for RESIDUE movement. §174.25(c). (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Improper switching of cars containing hazardous materials. §174.83. (Multiple violations) Improper separation of cars within a train. §174.90. Improper train placement. §174.91. (Multiple violations) Improper separation of cars within a train. §174.92.	\$ 71,300.00
SOO KCS JOINT AGENCY SKJA87001HMT	Improper train placement. §174.91.	\$ 4,000.00
SOO LINE RAILROAD COMPANY SOO 87008HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper shipping paper for RESIDUE movement. §174.25(c). (Multiple violations)	\$ 32,500.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 88011HMT	Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91. (Multiple violations) Portable tank not in compliance with the hazardous materials regulations. §172.326. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59.	\$ 21,850.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 88012HMT	Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper reuse of packagings. §173.28. (Multiple violations) Violation of special placarding provisions. §172.510. Placard not readily visible or improperly located. §172.516. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations) Improper shipping papers. §174.25. (Multiple violations)	\$ 13,500.00

SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 88013HMT	Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper reuse of packagings. §173.28. (Multiple violations) Violation of special placarding provisions. §172.510. Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 24,000.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 88014HMT	Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 3,150.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 88015HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Placard not readily visible or improperly located. §172.516. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations) Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 33,100.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 89002HMT	Improper shipping papers. §174.25. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Failure to maintain an adequate supply of, or to replace, lost or missing placards. §174.33. Offering or transporting a tank car without required commodity stencil. §172.330(a).	\$ 22,650.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 89003HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Placard not readily visible or improperly located. §172.516. Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 18,850.00
SOUTHERN PACIFIC TRANSPORTATION COMPANY SP 89004HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Improper or inadequate inspection of tank car. §174.9. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper train placement of RESIDUE car. §174.93. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement. §174.91.	\$ 20,450.00
SOUTHERN RAILWAY COMPANY SOU 80002HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Improper train placement. §174.91. (Multiple violations)	\$ 8,500.00
SOUTHERN RAILWAY COMPANY SOU 84001HMT	Improper separation of cars within a train. §174.92. (Multiple violations) Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. (Multiple violations) Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Improper train placement. §174.91. Placarded flatcar cut off in motion. §174.84(a). Improper or inadequate inspection of tank car. §174.9.	\$ 4,125.00
SOUTHERN RAILWAY COMPANY SOU 84003HMT	Improper separation of cars within a train. §174.92. Improper train placement. §174.91. Improper or inadequate inspection of tank car. §174.9. Violation of special placarding provisions. §172.510. Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 7,125.00
SOUTHERN RAILWAY COMPANY SOU 85019HMT	Placarded flatcar cut off in motion. §174.84(a). Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 5,625.00
SOUTHERN RAILWAY COMPANY SOU 86011HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. (Multiple violations) Placarded flatcar cut off in motion. §174.84(a). Improper train placement. §174.91.	\$ 11,250.00

SOUTHERN RAILWAY COMPANY SOU 87006HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Failure to placard in compliance with hazardous materials regulations. §172.508. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). (Multiple violations) Improper shipping papers. §174.25. (Multiple violations)	\$ 9,500.00
ST. LOUIS SOUTHWESTERN RAILWAY COMPANY SSW 85011HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 15,000.00
ST. LOUIS SOUTHWESTERN RAILWAY COMPANY SSW 87003HMT	Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper train placement of RESIDUE car. §174.93.	\$ 6,500.00
ST. LOUIS SOUTHWESTERN RAILWAY COMPANY SSW 88003HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Improper train placement of RESIDUE car. §174.93. Improper shipping papers. §174.25. Train crew has improper or inadequate hazardous materials documentation. §174.26(c).	\$ 5,100.00
ST. LOUIS SOUTHWESTERN RAILWAY COMPANY SSW 89001HMT	Failure to completely placard or failure to apply correct placards. §172.504. Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper or inadequate inspection of tank cars. §174.9. (Multiple violations) Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55.	\$ 18,850.00
TEXAS MEXICAN RAILWAY COMPANY TM 88001HMT	Improper shipping papers. §174.25. (§§172.200 - .203.) (Multiple violations) Improper or inadequate inspection of tank cars. §174.9. (Multiple violations) Improper shipping papers. §174.25. (Multiple violations)	\$ 11,500.00
UNION PACIFIC RAILROAD COMPANY UP 85033HMT	Improper train placement. §174.91. Improper train placement of RESIDUE car. §174.93.	\$ 2,500.00
UNION PACIFIC RAILROAD COMPANY UP 86058HMT	Transported EXPLOSIVES A car in yard next to engine. §184.83(c).	\$ 5,000.00
UNION PACIFIC RAILROAD COMPANY UP 87036HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c).	\$ 22,350.00
UNION PACIFIC RAILROAD COMPANY UP 87037HMT	Placard not readily visible or improperly located. §172.516. Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improperly securing car after unloading. §174.67(k). Improper separation of cars within a train. §174.92. (Multiple violations)	\$ 10,550.00
UNION PACIFIC RAILROAD COMPANY UP 87038HMT	Improper shipping papers. §174.25. (Multiple violations) Improper shipping paper for RESIDUE movement. §174.25(c). (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Improper train placement. §174.91.	\$ 23,325.00
UNION PACIFIC RAILROAD COMPANY UP 87039HMT	Improper or inadequate inspection of tank car. §174.9. Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510.	\$ 16,875.00
UNION PACIFIC RAILROAD COMPANY UP 87040HMT	Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 22,750.00

UNION PACIFIC RAILROAD COMPANY UP 87041HMT	Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping paper for RESIDUE movement. §174.25(c). Train crew has improper or inadequate hazardous materials documentation. §174.26(c). Violation of special placarding provisions. §172.510.	\$ 7,400.00
UNION PACIFIC RAILROAD COMPANY UP 87063HMT	Train crew did not have a document showing the position in train of each loaded, placarded car. §174.26(b). Failure to comply with retest and reinspection requirements for tank cars. §173.31(c). Improper train placement. §174.91. (Multiple violations)	\$ 11,800.00
UNION PACIFIC RAILROAD COMPANY UP 87064HMT	Improper or inadequate inspection of tank car. §174.9. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations)	\$ 14,425.00
UNION PACIFIC RAILROAD COMPANY UP 87065HMT	Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations)	\$ 20,450.00
UNION PACIFIC RAILROAD COMPANY UP 87066HMT	Improper shipping papers. §174.25. (Multiple violations) Train crew has improper or inadequate hazardous materials documentation. §174.26(c). (Multiple violations) Improper marking or placarding of rail car by carrier. §174.59. Violation of special placarding provisions. §172.510. Improper train placement. §174.91. (Multiple violations) Improper separation of cars within a train. §174.92.	\$ 43,650.00
UNION PACIFIC RAILROAD COMPANY UP 88003HMT	Improper train placement. §174.91.	\$ 2,500.00
UNION PACIFIC RAILROAD COMPANY UP 88004HMT	Improper train placement. §174.91.	\$ 3,600.00
UNION PACIFIC RAILROAD COMPANY UP 88005HMT	Improper shipping papers. §174.25. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 2,000.00
UNION PACIFIC RAILROAD COMPANY UP 88006HMT	Improper shipping papers. §174.25. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 2,000.00
UNION PACIFIC RAILROAD COMPANY UP 88007HMT	Improper shipping papers. §174.25. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 2,000.00
UNION PACIFIC RAILROAD COMPANY UP 88008HMT	Improper shipping papers. §174.25. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations)	\$ 8,000.00
UNION PACIFIC RAILROAD COMPANY UP 88009HMT	Improper marking or placarding of rail car by carrier. §174.59. Failure to completely placard or failure to apply correct placards. §172.504.	\$ 1,500.00
UNION PACIFIC RAILROAD COMPANY UP 88010HMT	Improper marking or placarding of rail car by carrier. §174.59. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations)	\$ 2,750.00
UNION PACIFIC RAILROAD COMPANY UP 88011HMT	Failure to maintain an adequate supply of, or to replace, lost or missing placards. §174.33. Improper marking or placarding of rail car by carrier. §174.59.	\$ 1,500.00
UNION PACIFIC RAILROAD COMPANY UP 88012HMT	Improper train placement. §174.91. (Multiple violations) Improper train placement of RESIDUE car. §174.93. (Multiple violations)	\$ 13,650.00

UNION PACIFIC RAILROAD COMPANY UP 88013HMT	Improper train placement. §174.91. (Multiple violations)	\$ 6,500.00
UNION PACIFIC RAILROAD COMPANY UP 88017HMT	Improper marking or placarding of rail car by carrier. §174.59. Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502.	\$ 500.00
UNION PACIFIC RAILROAD COMPANY UP 88019HMT	Placard not readily visible or improperly located. §172.516. Improper or inadequate inspection of tank car. §174.9. Accepting hazardous materials shipment not in compliance with the regulations. §174.3.	\$ 1,100.00
UNION PACIFIC RAILROAD COMPANY UP 88021HMT	Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improper shipping paper for RESIDUE movement. §174.25(c).	\$ 500.00
UNION PACIFIC RAILROAD COMPANY UP 88023HMT	Improper shipping paper for RESIDUE movement. §174.25(c). Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 1,100.00
UNION PACIFIC RAILROAD COMPANY UP 88025HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations) Improper shipping papers. §174.25. (Multiple violations)	\$ 5,000.00
UNION PACIFIC RAILROAD COMPANY UP 88027HMT	Failure to completely placard or failure to apply correct placards. §172.504. Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. Improper or inadequate inspection of tank car. §174.9.	\$ 1,600.00

SHIPPERS

AGRIC CHEMICAL CO. ZAGR87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 6,000.00
AGRIPE INDUST. CAROLINA CORN PROCESSER ZAGI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to completely placard or failure to apply correct placards. §172.504. Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 1,700.00
AIRCO CARBIDE ZACB88001HMT	Failure to comply with the general duties and requirements of the hazardous materials regulations. §171.2. Use of improper package/container or use of package/container not meeting DOT specifications. §173.24. Responsibility for loading and unloading transport vehicles. §173.30. Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 1,500.00
AIR FORCE PIPELINE ZAF085001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 4,500.00
AIR FORCE PIPELINE ZAF087001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 4,050.00
AIR PRODUCTS AND CHEMICALS, INC. ZAPC87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 4,800.00
AIR PRODUCTS AND CHEMICAL, INC. ZAPC88001HMT	Offering hazardous materials shipment in truck body, trailer or freight container not in compliance with regulations. §174.61(a). Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55. Improperly securing car after unloading. §174.67(k). (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 7,100.00
AKZO CHEMIE AMERICA ZAKZ87001HMT	Detailed data not available for this case.	\$ 6,000.00
ALFONSO CASTANEDA LOPEZ ZACL88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 7,900.00
ALLIED SIGNAL, INC. ZALL87001HMT	Failure to comply with requirements for shipper's responsibility. §173.22. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to properly placard RESIDUE car after unloading. §174.69. (Multiple violations)	\$ 7,040.00
ALLIED SIGNAL, INC. ZALL87002HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 3,000.00
ALLIED SIGNAL, INC. ZALL88001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to comply with requirements for shipper's responsibility. §173.22.	\$ 2,000.00
ALPINE PLANT FOOD ZAPF88001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 900.00
AMERICAN CYANAMID ZACY87002HMT	Use of tank car not meeting DOT specifications. §173.31(a).	\$ 5,000.00
AMERICAN CYANAMID ZACY88001HMT	Use of tank car not meeting DOT specifications. §173.31(a). Using wrong specification tank car for sulfuric acid. §173.272(i)(22). Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 12,000.00

AMERICAN PRESIDENT LINES LTD. ZAPL87001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 1,500.00
AMOCO CHEMICALS ZAMO87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,250.00
AMOCO CHEMICALS ZAMO88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 15,000.00
ARCADIAN CORPORATION ZCAD86001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 50,400.00
ARCO CHEMICAL CO. ZARC85002HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Tank car without shelf couplers. §173.31(a)(7).	\$ 14,500.00
ARCO CHEMICAL COMPANY ZACC88001HMT	Improperly securing car after unloading. §174.67(k). Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 5,000.00
ARCO PETROLEUM PRODUCTS ZAPP85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 7,000.00
ARISTECH CHEMICAL CORP. ZARI87001HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 3,250.00
ARISTECH CHEMICAL CORP. ZARI88001HMT	Tank car without shelf couplers. §173.31(a)(7). Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 5,400.00
ASARCO INC. ZAI 87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,500.00
ASARCO INC. ZAI 88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 9,250.00
ASHLAND CHEMICAL CO. ZASC86001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 2,500.00
ASHLAND OIL COMPANY ZASH85001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Failure to load compressed gas car properly; insufficient outage. §173.314. Using FLAMMABLE GAS placard not in compliance with regulations. §172.532. Improper use or display of identification number markings. §172.332.	\$ 9,850.00
ASHLAND OIL COMPANY ZASH86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 4,250.00
ASHLAND OIL COMPANY ZASH88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 1,400.00
ATLANTIC CARGO COMPANY ZATL87001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 3,000.00
ATLAS METAL & IRON CORP. ZAMI88001HMT	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55.	\$ 3,000.00

AVANTRA CORPORATION ZAVA88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations)	\$ 4,900.00
BAKELITE THERMOSTATE LTD. OF ARK. ZBTL88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 2,200.00
BASF CORP. CHEMICALS DIV. ZBAS88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
BASF CORP. CHEMICALS DIV. ZBAS88002HMT	Tank car without shelf couplers. §173.31(a)(7). (Also §179.105)	\$ 7,500.00
BASF CORP. CHEMICALS DIV. ZBAS88003HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,500.00
BASF CORP. CHEMICALS DIV. ZBAS88004HMT	Tank car without shelf couplers. §173.31(a)(7). (Also §179.105)	\$ 7,500.00
BASF CORP. CHEMICALS DIV. ZBAS88005HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 5,000.00
BASF CORP. CHEMICALS DIV. ZBAS88006HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
BASF CORP. CHEMICALS DIV. ZBAS88007HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
BAYTANK (HOUSTON) INC. ZBHI86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Use of tank car not meeting DOT specifications. §173.31(a).	\$ 2,800.00
BEACON OIL COMPANY ZBOC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 6,750.00
BENITO OIL COMPANY ZBEN87002HMT	Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 3,900.00
BESEDA FERTILIZER AND CHEM. CO. ZBFC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Placard not readily visible or improperly located. §172.516. Failure to completely placard or failure to apply correct placards. §172.504.	\$ 4,800.00
BETHELEM STEEL CORP. ZBSC86001HMT	Use of tank car not meeting DOT specifications. §173.31(a). Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 5,500.00
BLUE RIBBON ENERGY ZBRE89001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations)	\$ 6,000.00
BOISE CASCADE CORPORATION ZBCP86001HMT	Detailed data not available for this case.	\$ 8,000.00
BORDEN CHEMICAL CO. ZBC 86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,500.00
BORDEN CHEMICAL CO. ZBC 87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improperly securing car after unloading. §174.67(k).	\$ 3,500.00

BORDEN CHEMICAL CO. ZBC 88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,000.00
BORDEN CHEMICAL CO. ZBC 88002HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 2,000.00
BORDEN CHEMICAL CO. ZBC 88003HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,250.00
BORDEN CHEMICAL CO. ZBC 88004HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 3,900.00
BORDEN CHEMICAL CO. ZBC 88005HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,500.00
BORDEN CHEMICAL CO. ZBC 88006HMT	Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 1,500.00
BORDEN CHEMICAL CO. ZBC 88007HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 4,000.00
BORDEN CHEMICAL CO. ZBC 88008HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,000.00
BORDEN CHEMICAL CO. ZBC 89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,950.00
BOWATER CAROLINA CORP. ZBCC87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,200.00
BOYLE-MIDWAY HOUSEHOLD PROD, INC. ZBMH88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510.	\$ 3,000.00
BP OIL COMPANY ZBPO89001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 5,000.00
BUCKEYE CELLULOSE ZBCE88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,100.00
BULK INTERMODAL TERMINAL CO. ZBIT88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to completely placard or failure to apply correct placards. §§172.504 & 172.500.	\$ 1,750.00
BURRIS CHEMICAL CO. ZBUR85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 1,400.00
BY PRODUCTS & MANAGEMENT CO. ZBPM88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Failure to completely placard or failure to apply correct placards. §172.504.	\$ 2,550.00
CABOT CORP. ZCAB90001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 1,500.00
CALGON CORPORTATION ZCAC88001HMT	Failure to completely placard or failure to apply correct placards. §172.504. Failure to placard in compliance with hazardous materials regulations. §172.508. Use of tank car not meeting DOT specifications. §173.31(a).	\$ 3,600.00
CALGON CORPORTATION ZCAC90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00

CAPE INDUSTRIES ZCAI87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 3,900.00
CAPE INDUSTRIES ZCAI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,800.00
CARBONIC INDUSTRIES ZCIS9001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k).	\$ 4,000.00
CARBONIC INDUSTRIES ZCIS90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
CARDOX CORP. ZCXC89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 2,400.00
CARGILL-CORN MILLING DIVISION ZCCM90001HMT	Failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. §174.67(i). Placard not readily visible or improperly located. §172.516.	\$ 500.00
CARIBBEAN REFRESCAS ZCBR89001HMT	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55.	\$ 3,750.00
CAROLINA EASTERN, INC. ZCEI88001HMT	Failure to completely placard or failure to apply correct placards. §172.504. Failure to placard in compliance with hazardous materials regulations. §172.508. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 5,000.00
CAROLINA FREIGHT CARRIERS, INC. ZCFT88001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations)	\$ 2,400.00
CAST, NORTH AMERICA, INC. ZCNA89001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 2,500.00
CCP CHEMICALS ZCCP87001HMT	Failure to completely placard or failure to apply correct placards. §172.504. Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
C.F. INDUSTRIES ZCFS89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 9,600.00
CHAMPION INTERNATIONAL CORP. ZCIC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 3,000.00
CHAMPION INTERNATIONAL CORP. ZCIC89001HMT	Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 15,000.00
CHAMPION INTERNATIONAL CORP. ZCIC90001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Failure to properly placard RESIDUE car after unloading. §174.69. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 11,000.00
CHAMPION INTERNATIONAL PAPER CO. ZCHA87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Failure to properly placard RESIDUE car after unloading. §174.69.	\$ 3,000.00

CHEMBOND CORPORATION ZCBC87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 4,000.00
CHEMBOND CORPORATION ZCBC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00
CHEMBOND CORPORATION ZCBC89001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 4,550.00
CHEMBOND CORPORATION ZCBC90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Placard not readily visible or improperly located. §172.516.	\$ 1,400.00
CHEMCENTRAL ZCHC86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
CHEMCENTRAL ZCHC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,200.00
CHEMCENTRAL ZCHC88002HMT	Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. Failure to completely placard or failure to apply correct placards. §172.504. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 3,000.00
CHEMCENTRAL ZCHC89001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 6,100.00
CHEMICAL ENTERPRISE ZCLE88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,500.00
CHEMICAL EXPRESS SERVICES ZCES88001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations) Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. §174.67(j). (Multiple violations)	\$ 9,600.00
CHEMICAL EXPRESS CO. ZCEX86001HMT	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. §174.67(j).	\$ 2,000.00
CHEMICAL EXPRESS CO. ZCEX87001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 3,000.00
CHEMISPHERE CORP. ZCHM87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 800.00
CHEMTECH INDUSTRIES ZCTK88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Violation of special placarding provisions. §172.510.	\$ 1,600.00
CHEMTECH INDUSTRIES ZCTK89001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 19,000.00
CHESAPEAKE CORPORATION OF VA. ZCCV89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 3,000.00
CHESAPEAKE CORPORATION OF VA. ZCCV90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
CHEVROLET S & B PLANT ZCSP86001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 5,000.00

CHEVRON CHEMICAL CO. ZCHV88001HMT	Use of improper package/container or use of package/container not meeting DOT specifications. §173.24. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 7,300.00
CHEVRON CHEMICAL CO. ZCHV89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,600.00
CHEVRON USA INC. ZCUI86001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,000.00
CHEVRON USA INC. ZCUI87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 11,200.00
CHEVRON USA INC. ZCUI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Placard not readily visible or improperly located. §172.516. (Multiple violations) Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502.	\$ 9,150.00
CHEVRON USA INC. ZCUI89001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 9,200.00
CHURCH AND DWIGHT CO., INC. ZCDI88001HMT	Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,500.00
C. I. AG., INC. ZCIA89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 800.00
CIL SULPHUR PRODUCTS, INC. ZCIP90001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,100.00
CIT-CON OIL CORP. ZCNP89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to placard in compliance with hazardous materials regulations. §172.508. Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 4,800.00
CITGO PETROLEUM CORP. ZCPR90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,500.00
CLIMAX CHEMICAL ZCMX88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 400.00
CLIMAX CHEMICAL ZCMX90001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 1,500.00
CLYDE COOP ASSOCIATES ZCAS89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00
COASTAL CHEMICAL CO. ZCOA86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,000.00
COASTAL CHEMICAL CO. ZCOA90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
COAST GAS, INC. ZCGI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00

COAST GAS, INC. ZCGI90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. (Multiple violations) Violation of special placarding provisions. §172.510.	\$ 4,000.00
COLUMBIA NITROGEN CORP. ZCNC88001HMT	Use of improper tank car or improper use of tank car. §173.31.	\$ 2,500.00
COMINCO FERTILIZERS ZCOF88001HMT	Failure to load compressed gas car properly; insufficient outage. §173.314. (Multiple violations) Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations)	\$ 2,000.00
CONE MILLS ZCOM87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,200.00
CONE MILLS ZCOM88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,800.00
CONE MILLS ZCOM88002HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00
CONE SOLVENTS & DOUBLE EAGLE LUB. ZCSD87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Failure to properly placard RESIDUE car after unloading. §174.69. Failure to completely placard or failure to apply correct placards. §172.504. Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Placard not readily visible or improperly located. §172.516.	\$ 5,600.00
CONOCO INC. ZCNI87001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations)	\$ 5,600.00
CONOCO INC. ZCNI87002HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to load compressed gas car properly; usually insufficient outage. §173.314.	\$ 1,000.00
CONOCO INC. ZCNI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 5,400.00
CONSERVATION SERVICES, INC ZCSI85001HMT	Responsibility for loading and unloading transport vehicles. §173.30. (Multiple violations) Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55. (Multiple violations) Offering hazardous materials for transportation without a certified shipping paper. §172.204. (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-203. (Multiple violations)	\$ 3,000.00
COOK PAINT & VARNISH CO. ZCPV89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,800.00
COOK PAINT & VARNISH CO. ZCPV90001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,300.00
COPOLYMER RUBBER AND CHEM. CORP. ZCRC87001HMT	Failure to load compressed gas car properly; usually insufficient outage. §173.314.	\$ 6,000.00
COPOLYMER RUBBER AND CHEM. CORP. ZCRC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00
COSMAR COMPANY ZCMC90001HMT	Tank car without shelf couplers. §173.31(a)(5).	\$ 4,500.00
COURIER SYSTEMS ZCSS87001HMT	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55.	\$ 750.00
C.P. CHEMICALS, INC. ZCPH89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 750.00

C.P. HALL CO. ZCHL89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Offering hazardous materials for transportation with improper shipping papers. §172.200-203.	\$ 3,500.00
C. P. INORGANICS ZCPO89001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 1,500.00
CPS CHEMICALS ZCPS90001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
CRAIN INDUSTRIES CONOVER ZCIN89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to completely placard or failure to apply correct placards. §172.504.	\$ 1,500.00
CROZIER-NELSON CHEMICALS & CONTAINERS ZCZN88001HMT	Portable tank not in compliance with the hazardous materials regulations. §172.326.	\$ 1,000.00
CTL DISTRIBUTORS ZCTL88001HMT	Responsibility for loading and unloading transport vehicles. §173.30. Failure to properly placard RESIDUE car after unloading. §174.69. Violation of special placarding provisions. §172.510. Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 700.00
CYPRESS COAL CO ZCYC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 800.00
DESOTO, INC. ZDSO87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 3,000.00
DIAMOND SHAMROCK CORP. ZDSC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 3,000.00
E.I. DUPONT DE NEMOURS ZDUP85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,000.00
E.I. DUPONT DE NEMOURS ZDUP87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
E.I. DUPONT DE NEMOURS ZDUP88001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Failure to completely placard or failure to apply correct placards. §172.504. Violation of special placarding provisions. §172.510. Placard not readily visible or improperly located. §172.516. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Use of tank car not meeting DOT specifications. §173.31(a). (Multiple violations) Failure to load compressed gas car properly; insufficient outage. §173.314. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 39,850.00
E.I. DUPONT DE NEMOURS ZDUP89001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-203. Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to properly placard RESIDUE car after unloading. §174.69. (Multiple violations)	\$ 27,900.00
EASTMAN KODAK COMPANY ZEKC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Tank car without shelf couplers. §173.31(a)(7).	\$ 10,500.00
ECONOMICS LAB, INC. ZELI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,500.00
ELDORADO CHEMICAL CO. ZEDC88001HMT	Failure to properly placard for "Poison - Inhalation Hazard" materials. §172.505.	\$ 1,250.00

EMERY CHEMICALS ZEMY88001HMT	Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
ENRON GAS PROCESSING CO. ZEGP87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 5,000.00
ENTERPRISE PRODUCTS CO. ZEPC87001HMT	Failure to comply with requirements for shipper's responsibility. §173.22.	\$ 2,500.00
ENTERPRISE PRODUCTS CO. ZEPC87002HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 3,000.00
ENTERPRISE PRODUCTS CO. ZEPC88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 7,000.00
ENTERPRISE CORP. (WANDA PETROLEUM CO.) ZETC88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations)	\$ 18,000.00
ESSEX CHEMICAL CORP. INDUST. DIV. ZECC87001HMT	Failure to load compressed gas car properly; usually insufficient outage. §173.314. (Multiple violations)	\$ 12,000.00
ETHYL CORPORATION ZECN88001HMT	Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
FARMER'S COOP GIN & ELEVATOR ZFCG88001HMT	Violation of special placarding provisions. §172.510. Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,250.00.00
FARMLAND INDUSTRIES ZFLI85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
FEDERAL PAPER BOARD CO. ZFPC88001HMT	Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations) Placard not readily visible or improperly located. §172.516. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Tank car without shelf couplers. §173.31(a)(7). (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 42,500.00
FERREL GAS COMPANY ZFGC88001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a).	\$ 1,500.00
FINI ENTERPRISE ZFIN88001HMT	Failure to properly placard RESIDUE car after unloading. §174.69. Violation of special placarding provisions. §172.510.	\$ 1,000.00
FIRESTONE ZFSE88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 2,500.00
FLINT INK CORP. ZFIC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,400.00
FMC CORPORATION ZFMC87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
FMC CORPORATION ZFMC88001HMT	Use of improper package/container or use of package/container not meeting DOT specifications. §173.24. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 7,200.00

FMC CORPORATION ZFMC89001HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 5,000.00
FROST OIL COMPANY ZFOC87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 1,600.00
GENERAL CHEMICAL CORP. ZGMN88001HMT	Failure to stencil tank retest. §173.31(c)(10).	\$ 250.00
GENERAL ELECTRIC CO. ZGEC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 8,000.00
GENERAL MOTORS CORPORATION ZGM 87001HMT	Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502.	\$ 4,000.00
GEORGIA GULF CORP. ZGCC87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,500.00
GEORGIA GULF CORP. ZGCC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,100.00
GEORGIA PACIFIC CORP. ZGPA88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 8,000.00
GILMAN PAPER CO. ZGPC88001HMT	Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 5,000.00
G.N.B. INC. ZGNB88001HMT	Failure to properly placard for "Poison - Inhalation Hazard" materials. §172.505. Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. §174.55.	\$ 5,000.00
GOODPASTURE INC. ZGPI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 2,500.00
B.F. GOODRICH CHEMICAL GROUP ZBFG87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,750.00
B.F. GOODRICH CHEMICAL GROUP ZBFG87002HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations) Failure to load compressed gas car properly; insufficient outage. §173.314. (Multiple violations)	\$ 2,500.00
B.F. GOODRICH CHEMICAL GROUP ZBFG88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 10,000.00
B.F. GOODRICH CHEMICAL GROUP ZBFG88002HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to load compressed gas car properly; insufficient outage. §173.314.	\$ 1,050.00
B.F. GOODRICH CHEMICAL GROUP ZBFG88003HMT	Placard not readily visible or improperly located. §172.516. Failure to completely placard or failure to apply correct placards. §172.504.	\$ 550.00
B.F. GOODRICH CHEMICAL GROUP ZBFG89001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to load compressed gas car properly; insufficient outage. §173.314. Use of tank car not meeting DOT specifications. §173.31(a). Use of improper package/container or use of package/container not meeting DOT specifications. §173.24.	\$ 1,600.00

GOODYEAR TIRE & RUBBER CO. ZGTR88001HMT	Use of tank car not meeting DOT specifications. §173.31(a). (Multiple violations) Improperly securing car after unloading. §174.67(k).	\$ 16,500.00
W.R. GRACE CO. ZWRG88001HMT	Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 1,500.00
GREAT SOUTHERN PAPER CO. ZGSP87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,500.00
GREAT SOUTHERN PAPER CO. ZGSP88001HMT	Offering hazardous materials for transportation without a certified shipping paper. §172.204. (Multiple violations)	\$ 2,500.00
HARBOR-PAC ZHP 88001HMT	Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
HARROLD GRAIN, INC. ZHGC86001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 1,000.00
HARSHAW FILTRON CO. ZHFC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 3,000.00
HERCULES INCORPORATED ZHRC89001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
HEUBLEIN SPIRITS, INC. ZHSH7001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 1,650.00
HIGH PLAINS CORP. ZHPC88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 2,500.00
HIRAM WALKER & SONS, INC. ZHWS88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Use of faded placard(s). §172.519.	\$ 4,000.00
HOECHST CELANESE ZHOE88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 2,800.00
HUNTSMAN CHEMICAL CORP. ZHUN88001HMT	Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,000.00
INOLEX CHEMICAL ZICS88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
INTERNATIONAL PAPER CO. ZIP 86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 7,200.00
INTERNATIONAL PAPER CO. ZIP 87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 5,100.00
INTERNATIONAL PAPER CO. ZIP 88001HMT	Violation of special placarding provisions. §172.510. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 14,000.00
JAMES RIVER DIXIE NORTHERN, INC. ZJRD87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,000.00
JUPITER CHEMICALS ZJUP88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,250.00

KETCHIKAN PULP CO. ZKPC86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
LOU ANA FOODS, INC. ZLAF88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
MALLINCKRODT ZMAL88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
MISSISSIPPI SHIPPERS CO. ZMIS88001HMT	Improper reuse of packagings. §173.28.	\$ 2,500.00
MOBIL OIL CORP. ZMOC85001HMT	Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations) Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). Failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. §174.67(i). (Multiple violations)	\$ 7,000.00
MOBIL OIL CORP. ZMOC88001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Placard not readily visible or improperly located. §172.516. Failure to load compressed gas car properly; usually insufficient outage. §173.314.	\$ 12,000.00
MONSEY PRODUCTS CO. ZMOP87001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Offering hazardous materials for transportation without a certified shipping paper. §172.204. Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 7,500.00
NUTRA FLO CHEMICAL ZNFC88001HMT	Improperly securing car after unloading. §174.67(k).	\$ 1,200.00
OHIO OIL GATHERING CORPORATION ZOGC87001HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 6,500.00
OLIN CORPORATION ZOLI86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 8,000.00
PACIFIC CARBIDE AND ALLOYS ZACA87001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 1,500.00
PENNWALT CORP. ZPC 85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 9,500.00
PENZOIL PRODUCTS ZPEN88001HMT	Improperly securing car after unloading. §174.67(k).	\$ 3,500.00
PETRO-CHEM PROCESSING INC. ZPCP87002HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 3,750.00
PHELPS DODGE CORP. ZPDC88001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Failure to comply with requirements for shipper's responsibility. §173.22. Accepting hazardous materials shipment with improperly prepared shipping paper. §174.24(a). Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
PHELPS DODGE CORP. ZPDC88002HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Failure to comply with retest and reinspection requirements for tank cars. §173.31(c). Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 3,000.00
POLLUTION CONTROL, INC. ZUSP88001HMT	Affixing or displaying a placard on a transport vehicle not containing a hazardous material. §172.502. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 3,000.00

PROCTOR AND GAMBLE, MFG. CO. ZPGM86001HMT	Tank car without shelf couplers. §173.31(a)(7). Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 6,500.00
QUANTUM CHEMICAL CORP. ZQCC88001HMT	Failure to load compressed gas car properly; insufficient outage. §173.314. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 6,000.00
QUANTUM ENERGY ZQED88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
QUEEN CITY TERMINALS, INC. ZQCT85001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Offering or transporting a tank car without required commodity stencil. §172.330(a). (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 3,900.00
QUEEN CITY TERMINALS, INC. ZQCT86001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
RALPH WILSON PLASTIC COMPANY ZRWP84001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 500.00
RANGEN INCORPORATED ZRAN87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,000.00
REFINER'S MARKETING CO. ZRMC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Offering or transporting a tank car without required commodity stencil. §172.330(a).	\$ 2,400.00
REILLY TAR AND CHEMICAL ZRYC88001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 3,400.00
REXENE PRODUCTS ZREX88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 8,000.00
RIVER TRANSPORTATION CO. ZRTC86001HMT	Failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. §174.67(i).	\$ 1,800.00
RIVER TRANSPORTATION CO. ZRTC87001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations)	\$ 3,900.00
ROHM & HAAS CALIFORNIA, INC. ZRHC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510.	\$ 10,000.00
ROYSTER COMPANY ZROY87001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
SANDOZ CHEMICAL CORP. ZSCH87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,750.00
SCHOLLE CORP. ZSLL88001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). Failure to securely attach unloading connections. §174.67(h).	\$ 4,000.00

SCM ORGANIC CHEMICALS ZSCM88001HMT	Use of improper package/container or use of package/container not meeting DOT specifications. §173.24. Use of improper packaging for phosphoric anhydride. §173.188.	\$ 2,750.00
SCOTT FOAM CORP. ZSFM88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,500.00
SCOLAR FERTILIZER CO. ZSFC86002HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,000.00
SECURE INCORPORATED ZSEI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Violation of special placarding provisions. §172.510. Failure to properly placard RESIDUE car after unloading. §174.69.	\$ 3,000.00
SENECA PETROLEUM ZSEN88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,450.00
SEPAC SERVICES, INC. ZSSI87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,750.00
SHELL OIL COMPANY ZSOC85001HMT	Detailed data not available for this case.	\$ 10,000.00
SHEREX CHEMICAL CO. ZSHE87001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Improperly securing car after unloading. §174.67(k).	\$ 2,500.00
SHUFORD MILLS INC. ZSMI88001HMT	Failure to completely placard or failure to apply correct placards. §172.504. (Multiple violations) Violation of special placarding provisions. §172.510. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k).	\$ 9,000.00
SILMAR DIVISION-BP AMERICAN ZSRD88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 2,750.00
SIMPSON PASADENA PAPER CO. ZSPP88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Violation of special placarding provisions. §172.510.	\$ 1,750.00
SOHIO CHEMICAL CO. ZSOH85002HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 4,250.00
SOHIO OIL COMPANY ZSOH88001HMT	Tank car without shelf couplers. §173.31(a)(7).	\$ 4,000.00
SOLTEX POLYMER CORP. ZSPN88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 2,250.00
SOUTHERN STATE PHOSPHATE AND FERT. CO. ZSSP88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 7,000.00
STAUFFER CHEMICAL CO. ZSCO87002HMT	Failure to load compressed gas car properly; usually insufficient outage. §173.314.	\$ 2,500.00
STEPAN CHEMICAL CO. ZSTE88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Tank car without shelf couplers. §173.31(a)(7).	\$ 10,000.00
STOLLER CHEMICAL COMPANY ZSTL88001HMT	Offering or transporting a tank car without required commodity stencil. §172.330(a). Failure to placard in compliance with hazardous materials regulations. §172.508. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,200.00

STONE CONTAINER CORPORATION ZSTO87001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 9,000.00
STONE CONTAINER CORPORATION ZSTO88002HMT	Improperly securing car after unloading. §174.67(k).	\$ 1,250.00
STONE CONTAINER CORPORATION ZSTO88003HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to properly placard RESIDUE car after unloading. §174.69. (Multiple violations)	\$ 11,000.00
SUN CHEMICAL CORPORATION ZSUN88001HMT	Accepting hazardous materials shipment not in compliance with the regulations. §174.3. Improperly securing car after unloading. §174.67(k).	\$ 2,750.00
SUPERIOR OIL CO. ZSUP87001HMT	Improperly securing car after unloading. §174.67(k).	\$ 1,250.00
SYLVACHEM CORP. ZSYL88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,000.00
TEMPLE-INLAND FOREST PRODUCTS CORP. ZTFI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Placard not readily visible or improperly located. §172.516. (Multiple violations)	\$ 4,200.00
TENNECO POLYMERS INC. ZTPI86001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 5,500.00
TESORO ALASKA PETROLEUM CO. ZTES85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 5,000.00
TEXACO, INC. ZTI 84001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.(Multiple violations) Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 8,000.00
TEXACO ZTEX85001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 2,500.00
TEXACO ZTEX86001HMT	Failure to load compressed gas car properly; insufficient outage. §173.314.	\$ 5,000.00
TEXACO ZTEX88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 6,600.00
TEXAS REFINERY ZTRY88001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 1,850.00
THOMPSON-HAYW ARD CHEMICAL CO. ZTHC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,200.00
THRIFTWAY GAS MARKETING CO. ZTGM87001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510. (Multiple violations) Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations)	\$ 8,000.00
TOTAL PETROLEUM, INC. ZTOT88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations)	\$ 2,800.00

TRADE MARK NITROGEN CORP. ZTMN88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. Violation of special placarding provisions. §172.510.	\$ 2,000.00
UNION CAMP CORP ZUNI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508. (Multiple violations) Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 24,000.00
UNION CAMP CORP ZUNI89001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Tank car without shelf couplers. §173.31(a)(7).	\$ 13,510.00
UNION PACIFIC FREIGHT ZUPP88001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203 & §174.25(a) (Intermodal shipment). (Multiple violations)	\$ 4,500.00
UNION PACIFIC RESOURCES CO. ZUPR88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 5,000.00
UNION TANK CAR ZUTC87001HMT	Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. Violation of special placarding provisions. §172.510.	\$ 6,000.00
UNION TEXAS PETROLEUM ZUTP88001HMT	Offering package of hazardous materials not marked in compliance with the regulations. §172.300.	\$ 1,000.00
UNITED REFINING CO. ZURC88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Use of tank car not meeting DOT specifications. §173.31(a). Failure to load compressed gas car properly; insufficient outage. §173.314.	\$ 25,450.00
UNITED STATES STEEL COMPANY ZUSS88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 2,100.00
UNITED SUPPLIES INCORPORATED ZUDS88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$ 500.00
UNIVERSAL OIL PRODUCTS ZUNP86001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,400.00
UNOCAL CHEMICALS ZUNO88002HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 3,000.00
U.S. INDUSTRIAL CHEMICALS CO. ZUSI84001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations)	\$ 2,500.00
U.S. INDUSTRIAL CHEMICALS CO. ZUSI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 6,450.00
U.S. VANADIUM CORP. ZUSV88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 3,000.00
UVALDE COUNTY FARMERS CO-OP ZUVA88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29.	\$600.00
VERDEGAAL BROTHERS, INC. ZVBI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 2,800.00
VININGS CHEMICAL CO. ZVCH87001HMT	Use of tank car not meeting DOT specifications. (Wrong commodity stencilled on tank.) §173.31(a).	\$ 2,500.00

VISTA CHEMICALS CO. ZVIS88001HMT	Tank car without shelf couplers. §173.31(a)(7). (Multiple violations) Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b). (Multiple violations) Offering hazardous materials for transportation with improper shipping papers. §172.200-.203. (Multiple violations)	\$ 17,500.00
VISTA POLYMERS, INC. ZVPI88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,000.00
VULCAN MATERIALS CO. CHEM. DIVISION ZVMC87001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations)	\$ 3,500.00
VULCAN MATERIALS CO. CHEM. DIVISION ZVMC88001HMT	Use of tank car not meeting DOT specifications. §§173.31(a) & 173.22. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 5,000.00
WARREN PETROLEUM CO. ZWPC88001HMT	Failure to properly prepare car of hazardous materials for loaded move; usually involves insecure closures. §173.31(b).	\$ 4,000.00
WAUSAU PAPER MILLS CO. ZWAU88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 1,000.00
WEFCO ZWEF87001HMT	Failure to completely placard or failure to apply correct placards. §172.504. Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a).	\$ 4,000.00
WESKEM INCORPORATED ZWES88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations) Failure to placard in compliance with hazardous materials regulations. §172.508.	\$ 2,500.00
WESTERN GAS PROCESSORS ZWGP87001HMT	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations)	\$ 5,850.00
WESTINGHOUSE HANFORD CO. ZWHC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,100.00
WESTVACO CORP. ZWVC88001HMT	Failure to placard in compliance with hazardous materials regulations. §172.508. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). Failure to attach unloading connections securely. §174.67(h). Failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. §174.67(i). Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 6,000.00
WEYERHAEUSER COMPANY ZWEY88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k).	\$ 2,000.00
WITCO CHEMICAL CORP. ZWC 86001HMT	Violation of special placarding provisions. §172.510. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Use of tank car not meeting DOT specifications. §173.31(a). Improper shipping paper for RESIDUE movement. §174.25(c). Improperly securing car after unloading. §174.67(k).	\$ 10,000.00
WORTH CHEMICAL CO. ZWCY88001HMT	Placard not readily visible or improperly located. §172.516. Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. §174.67(a). (Multiple violations) Improperly securing car after unloading. §174.67(k).	\$ 5,300.00
WYAN CHEMICAL CO. ZWYC88001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. (Multiple violations) Improperly securing car after unloading. §174.67(k). (Multiple violations)	\$ 4,000.00
YOUNG REFINING CO. ZYRC87001HMT	Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. §173.29. Improperly securing car after unloading. §174.67(k). Offering hazardous materials for transportation with improper shipping papers. §172.200-.203.	\$ 3,700.00
ZACLON, INC. ZZAC88001HMT	Failure to comply with retest and reinspection requirements for tank cars. §173.31(c).	\$ 1,500.00

ZIPP INDUSTRIES
ZZIP88001HMT

Improper offering or acceptance of unloaded hazardous materials rail car; usually due to insecure closures. \$173.29. Improperly securing car after unloading. \$174.67(k).

\$ 1,000.00

TOTAL

\$3,358,865.00