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A.D.M. NUCLEAR PTY. LTD. (Shipper)	Offered for transportation by water a freight container containing packages of radioactive materials which were not secured to prevent movement in any direction; prepared only in accordance with IMDG Code and not 49 CFR or IAEA; not marked with weight and type of packaging; shipping papers failed to list proper shipping name, basic description in proper sequence, "RQ", and emergency response telephone number; freight container placarded improperly. [172.310(a)&(b), 173.448, 176.76, 171.12, 172.200, 172.202(a)(1), 172.202(b), 172.203(c)(2), 172.201(d), 172.504] Case No. MV92005065	\$2,500
AMERICAN INTERNATIONAL CORP. (Shipper)	Offered hazardous materials for transportation by water when shipping papers listed improper shipping name, hazard class and identification numbers; missing packing groups and type of packaging; no shippers certification; package improperly marked and labeled; freight container missing placards. [171.2, 172.202(a)(1-4), 172.203(i)(1), 172.204(a), 173.22(a)(1), 172.300(a), 172.400(a), 172.504(a)] Case No. MV92008175	\$2,500
AMERICAN PRESIDENT LINES LTD. (Carrier)	M/V President Tyler transported hazardous materials by water when Dangerous Cargo Manifest was missing Master's signature, vessel official number, and call sign. [176.30] Case No. MV92008338	\$1,000
ANCO PYROTECHNICS (Shipper)	Offered for transportation by water explosives in a freight container without dunnaging or securing to prevent movement in any direction. [176.76] Case No. MV92002432	\$2,000
ANCO PYROTECHNICS (Shipper)	Offered for transportation by water explosives within a freight container which were not secured and dunnaged to prevent movement in any direction. Placards on eight containers had faded so severely as to be unrecognizable. Packages of explosives were not labeled and were not marked with name and address of consignee or consignor. [172.504, 172.130, 172.306, 172.400] Case No. MV91003948	\$8,000
ANTILLES SHIPPING (Shipper)	Shipper used prohibited placarding. Container placarded "Dangerous" was discovered to contain only furniture. [172.502] Case No. MV91008712	\$500
BALTIC SHIPPING COMPANY (Shipper)	M/V Ulan-Bator transported hazardous materials by water when Dangerous Cargo Manifest did not contain preparer's signature; shipping names for CARBON and CHROMIC TROXIDE ANHYDROUS were incorrect; warning sign not displayed while dangerous cargo was onboard; container placarded with corrosive placard when no dangerous cargo was loaded inside. [176.30, 172.502] Case No. MV92011364	\$3,100
BALTIC SHIPPING COMPANY (Carrier)	M/V Novolvovsk transported hazardous materials by water when the Dangerous Cargo Manifest was missing vessel name, official number and required signatures. [176.30] Case No. MV91008585	\$700
BERNUTH AGENCIES INC. (Freight Consolidator)	Offered for transportation by water hazardous materials when 24 buckets of sulfuric and muriatic acid had labels that were faded, torn, wasted, or missing; and one drum of a flammable liquid had a faded label. [172.400] Case No. MV92000073	\$100

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C.V. KAAPGRACHT (Carrier)	M/V Prinsengracht transported 20 tons of Class A explosives by water without a Dangerous Cargo Manifest (DCM). [176.30] Case No. MV91004252	\$2,500
CEGAPI ENTERPRISE (Freight Consolidator)	Offered for shipment by water hazardous materials when one container filled with 100 drums of Potassium Permanganate was improperly labeled, marked and placarded; not blocked or braced to prevent movement during shipment; and shipping papers were missing proper description of the hazardous material, UN number, hazard class, emergency response telephone number and certification. [171.2(a), 172.301, 172.306, 172.400, 172.504, 176.76(a)(2)] Case No. MV91010208	\$3,000
CHINA NORTH INDUSTRIES CORP. (Shipper)	Offered for transportation by water 500 wooden cases of "cartridges for weapons" not properly marked, not secured or dunnaged to prevent movement in any direction; freight container not properly placarded. [172.300, 176.130, 172.502] Case No. MV92004127	\$6,500
CHINA NORTH INDUSTRIES CORP. (Shipper)	Offered for transportation by water hazardous materials when the shipping papers failed to list name of shipper, proper shipping name of material, hazard class, identification number and packing group; improper placards on freight container. [171.2, 172.502(a)(1)(ii), 172.201(b), 172.202(a)(1-4)] Case No. MV92008251	\$2,500
CIA AGROPECUACIAY (Carrier)	M/V Ciudad De Turbo transported hazardous materials by water and failed to list motor vehicles on the DCM. [176.30(a)(3)] Case No. MV91008977	\$700
CLIPPER SAO LUIS SHIPPING LTD. (Carrier)	M/V Renaico transported hazardous materials by water when the DCM failed to include proper shipping names, hazard classes, stowage location, signature of preparer and signature of master. [176.30]. Case No. MV92008217.	\$4,700
COASTAL MAGIC SHIPPING LTD. (Carrier)	M/V Manolis transported hazardous materials by water when the DCM failed to include proper shipping names and identification numbers; hazard class; number and description of packages; gross weight and required signatures. [176.30] Case No. MV91009300	\$1,200
DALARIK SHIPPING CO LTD. (Carrier)	M/V Cosstar transported hazardous materials by water when the DCM failed to include vessel official number or call sign, proper shipping name and identification number for each hazardous material, number and description of packages and gross weight for each type of packaging; hazardous cargo carried on board the vessel not listed on DCM; "NO SMOKING" signs not posted during transfer of dangerous cargo. [176.30, 176.60] Case No. MV92004687	\$5,600
DOW CHEMICAL CO USA (Shipper)	Offered for transportation by water a freight container when hazardous materials were not secured to prevent movement in any direction. [176.76(a)(2)] Case No. MV92007146	\$5,000
EMPRESA NAVIERA SANTA (Carrier)	M/V Santa Lucia transported hazardous materials by water when the DCM did not contain the vessel's official number, call sign, or nationality. [176.30] Case No. MV92006988	\$1,800

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EVERGREEN INTERNATIONAL CORP. (Freight Consolidator)	Prohibited placarding found on 24 intermodal freight containers. Containers placarded as containing hazardous materials contained only general cargo or were empty. [172.502] Case No. MV92000850	\$250
FEDROS LTD (Carrier)	M/V Ocean Freeze transported four automobiles by water without first removing fuel and disconnecting the battery cables. [176.905] Case No. MV91008708	\$1,000
FINN CONTAINER CARGO SERVICES (Shipper)	Offered for transportation by water a hazardous material which was not properly classed, described, marked, stowed and secured to prevent movement in any direction. [171.2, 172.200, 172.300, 172.316, 176.83(d)(1)] Case No. MV92005315	\$5,000
FLOTA MERCANTE GRANCOLOMBIANA (Carrier)	M/V Almirante Jose Padilla transported hazardous materials by water when the DCM did not contain the vessel's official number or call sign, stowage location of hazardous materials, an emergency response telephone number or proper weight description on the packages. [172.604, 176.30] Case No. MV91010402	\$700
HAWTHORNE POWER SYSTEMS (Shipper)	Offered for transportation by water a freight container which was placarded as corrosive while actual contents were a backhoe tractor, 5-gallon containers of oil, boxes of paint cans, lead acid batteries, cartons of battery acid and boxes of cleaning solvent cans; none of these items were on the shipping papers or the DCM; contents in container not properly secured to prevent movement. [171.2, 176.24, 176.30, 176.76] Case No. MV92009014	\$2,500
HOECHST CELANESE CORP.(Shipper)	Offered for transportation by water 55 gallon drums of Acetic Anhydride which were improperly braced and dunnaged. [176.76] Case No. MV92004186	\$2,500
INSIDE PASSAGE MARINE INC. (Carrier)	F/B CP 39 transported asphalt by water which were not properly placarded. [172.504] Case No. MV92005607	\$250
INTERNATIONAL BUSINESS SERVICE (Freight Consolidator)	Offered for transportation by water forty bags of hazardous materials in a cargo container when shipping papers contained improper shipping name and packing group was missing; bags improperly labeled and marked. [171.2, 172.202, 172.401(a)(2), 172.301(a)] Case No. MV92007901	\$250
JACOBI SHIPPING LTD. (Carrier)	M/V Regla transported 26 motor vehicles without first removing fuel and disconnecting battery cables. [176.905] Case No. MV91009739	\$1,300
JUMBO SHIPPING CO (Carrier)	M/V Mirabella transported hazardous materials by water when the DCM did not list the stowage location of hazardous materials on board. [176.30] Case No. MV92003821	\$500
KALLONI SHIPPING LTD. (Carrier)	M/V Tolis transported hazardous materials by water when DCM was missing vessel's nationality, master's signature, and cargo hazard class. [176.30] Case No. MV92008128	\$5,600

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KYRIAKOPOULOS INTERNACIONAL S.A. (Carrier)	M/V Santa Mercedes transported hazardous materials by water when the contents of a container were not secured to prevent movement, transported damaged and leaking packages, and failed to properly placard containers. [176.76, 176.50, 172.504] Case No. MV92004708	\$60,000
LAURISTON (Carrier)	M/V Le Pelican transported motor vehicles without first removing fuel and disconnecting battery cables. [176.905] Case No. MV91009778	\$500
LEIF HOEGH & CO. A/S (Carrier)	M/V Northern Dawn transported hazardous materials by water when the DCM did not contain the ships official number, call sign, nationality, date of preparation, stowage locations; two empty intermodal freight containers were found placarded as containing hazardous materials. [172.502, 176.30] Case No. MV92002014	\$3,500
LESCHACO INC. (Shipper)	Offered for transportation by water four portable tanks of hexamethylene diisocyanate with torn or missing Poison placards. A portable tank of corrosive liquid, n.o.s., was marked with an improper shipping name and had torn Corrosive placards. [172.301 and 172.504] Case No. MV91010535	\$4,000
MAERSK LINES (Carrier)	M/V Albert Maersk transported hazardous materials by water with improperly prepared DCM. DCM contained material not subject to the requirements of 49 CFR, was not dated, and was not signed by the master or licensed officer. The DCM did not contain the vessel's name or official number or emergency response telephone numbers. Proper shipping name, identification number, hazard class and gross weight not listed for each material. [176.30] Case No. MV91005804	\$9,500
MEDITERRANEAN SHIPPING CO, S.A. (Carrier)	M/V Gina transported hazardous materials by water when the DCM did not contain the proper shipping name of hazardous materials on board, emergency response telephone number, signature of master or licensed deck officer, or signature of the preparer. [176.30] Case No. MV92010892	\$500
MULTI-FLEET MARINE LTD (Carrier)	M/V Med Trader transported hazardous materials by water with DCM missing 24 hour emergency response telephone number, stowage locations of hazardous materials cargo, and vessel call sign. [176.30] Case No. MV91009625	\$1,000
NAN YUN SPORTING GOODS CO. LTD (Shipper)	Offered 11 crates of Class C explosives (fireworks) for transportation by water when shipping papers failed to list proper shipping name, UN number, hazard class, 24 hour emergency response telephone number, and shippers certification. Also, outer packaging was not marked with consignee or consignor's name and address [173.22] Case No. MV91008073	\$1,000
NEDLLOYD REDERIJDIENSTEN B.V. (Carrier)	M/V Nedlloyd Seoul transported hazardous materials by water when a container carrying a flammable solid was not properly placarded and the vessel's official number was missing from the DCM. [172.504, 176.30] Case No. MV92002849	\$6,000
NEPTUNE ORIENT LINES LIMITED (Carrier)	M/V Neptune Crystal transported hazardous materials by water without a DCM on board and a container carrying class C Explosives was not properly placarded. [176.30, 172.504] Case No. MV92008713	\$11,500

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OVERSEAS ORIENT CONTAINER LINE (Shipper)	Offered for shipment by water a freight container which contained two automobiles with gasoline in the fuel tanks and battery cables connected. Shipping papers did not list the vehicles, and the container was not marked. [171.2, 172.200, 172.204, 176.905(k)] Case No. MV92008135	\$4,000
PM & O LINES (Carrier)	M/V Micronesia Independence transported hazardous materials by water when the DCM contained improper shipping names for a motor vehicle and liquified petroleum gas. [176.30] Case No. MV92003565	\$5,000
POLYMER LABORATORIES (Shipper)	Offered for transportation by water hazardous materials which were improperly packaged and marked; several drums of flammable liquids were marked with the names of previous contents; labels on drums did not match the contents; shipping papers contained improper shipping names and was missing shipper's certification. [172.201, 173.1, 173.22] Case No. MV92003392	\$350
PRIMERA SHIP MANAGEMENT LTD. (Carrier)	M/V Amoroso transported hazardous materials by water with DCM missing required signatures and date.[176.30] Case No. MV91010075	\$200
SEA-LAND SERVICES, INC. (Shipper)	Offered hazardous material for transportation by water when one intermodal freight container was missing placards, and a package containing class "C" explosives was not marked with proper shipping name, UN number or numerals identifying the package as DOT approved; explosives not dunnaged or secured to prevent movement in any direction. [171.2, 172.504, 172.301, 173.24(c)(1)(i), 176.76] Case No. MV92002011	\$3,000
SEA-LAND SERVICE, INC. (Carrier)	M/V Sea-Land Discovery transported hazardous materials by water when the DCM listed an incorrect UN number for Bromobutane, failed to provide a 24 hour emergency response telephone number, and did not contain the required certification. [176.30] Case No. MV91009946	\$250
SHANGHAI OCEAN SHIPPING CO. (Carrier)	M/V Tai He transported hazardous materials by water when an intermodal freight container, containing poison and stowed on deck, was not stowed well away from living quarters. [176.600] Case No. MV92010046	\$250
SINO CHEMICAL SHIPPING (Shipper)	Offered for transportation by water two intermodal freight containers when 26 drums of Nitromethane were found to be leaking and/or severely rusted, corroded or damaged; drums of hazardous materials in the freight container were not secured to prevent movement in any direction; all 136 drums of were not properly marked with the hazardous material UN number. [171.2, 173.24(b)(1-2), 176.76(a)(2), 172.300(a)] Case No. MV92011024	\$10,000
SOUTH SEAS STEAMSHIP CO. (Carrier)	M/V Moana Pacific transported hazardous materials by water when the DCM failed to list an emergency response telephone number; chlorine cylinders in a freight container were improperly stowed with ammonia cylinders; did not have shipping papers. [176.30, 176.83, 176.24] Case No. MV92009001	\$5,500

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STEVEDORE SERVICES OF AMERICA (Freight Consolidator)	Offered for transportation by water two containers of corrosive and flammable materials which were improperly placarded. [172.504] Case No. MV92005424	\$500
STORK SHIPPING CO. LTD. (Carrier)	M/V Stork transported hazardous materials by water when the DCM did not list the vessel's call sign or official number and was not kept in the designated holder. [176.30(a) & (a)(1)] Case No. MV92004918	\$1,000
TOR HUSJORD SHIPPING A/S (Carrier)	M/V Tramarco Trader transported hazardous materials by water when the DCM did not list cargo, stowage location or proper shipping name. [176.30] Case No. MV92011452	\$2,000
VAN CAMP SEAFOOD COMPANY (Shipper)	Offered hazardous materials in an intermodal freight container for transportation by water when Ammonia cylinders were improperly stowed with Chlorine cylinders in the same container; the cylinders were not stowed in separate tiers with valves at alternate ends, or with any lashing to prevent movement; container not placarded; improper shipping names on shipping papers. [171.2, 176.83, 176.200, 172.505, 172.203(e), 173.29(a)&(b)] Case No. MV92009003	\$6,000
WESTWOOD SHIPPING (Carrier)	M/V Westwood Cleo transported hazardous materials by water when the DCM failed to list stowage locations of hazardous materials on board. [176.30] Case No. MV91005781	\$1,000
YANG MING TERMINAL (Shipper)	Offered for transportation by water six intermodal freight containers with prohibited placarding, indicating that they contained hazardous materials but actually contained general cargo. [172.502] Case No. MV92008245	\$1,500
YANG MING TERMINAL (Shipper)	Prohibited placarding found on 9 intermodal freight containers. Containers placarded as containing hazardous materials were empty. [172.502(a)(1)] Case No. MV92005019	\$2,500
ZIM ISRAEL NAVIGATION CO., LTD. (Carrier)	M/V Zim Savannah transported by water eight containers of hazardous materials with improper placards. DCM was missing the vessel's nationality, official number, call sign, proper shipping names and stowage locations. [172.504, 176.30] Case No. MV92001969	\$4,000
ZIM ISRAEL NAVIGATION CO., LTD. (Carrier)	M/V Zim Buenos Aires transported hazardous materials by water when DCM failed to list vessel's official number, call sign, nationality, master's signature, preparer's signature, stowage location of the hazardous materials on board; two freight containers were improperly placarded. [176.30, 172.504] Case No. MV92011809	\$3,100