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AARTI INDUSTRIES LTD (Shipper)	Failed to comply with general marking requirements for HM, non-bulk packagings; packages containing HM did not meet the general labeling requirements; packages containing HM (container number GSTU5371231) were not secured to prevent movement in any direction; did not meet the requirements for placarding; incorrect packing group on the shipping papers; did not meet the requirements for emergency response telephone number on the shipping papers. [172.301(a)(1), 172.400(a)(1), 176.76(a)(2), 172.504(a), 172.202(a)(4), 172.201(d)] Case No. MV95001636	\$8,320
ABRO INDUSTRIES INC (Shipper)	Failed to secure the cargo to prevent movement in any direction; load of class 3, 9, 2.2 shifted during transport; signed shipper certificate stated that the load of HM met all the regulations; failed to properly segregate class 2.2 and class 3.2 HM; failed to provide labels on packages of HM being shipped. [176.76, 176.83, 172.400] Case No. MV95001407	\$5,000
ACHILLES USA INC (Shipper)	Offered a improper shipment for transportation of a product containing METHYL ETHYL KETONE. [171.2] Case No. MV93013177	\$1,000
ACI INDUSTRIES LTD (Shipper)	Failed to secure shipment to prevent movement in any direction (Intermodal freight container YMLU 4278190); improper emergency response phone number; interspersed information in the basic sequence (improper sequence) on shipping papers; hazardous substance (reportable quantity/RQ) not listed on the shipping paper. [171.12, 171.12(b)(11) and (16), 172.202(b), 172.203(c)(2), 176.76(a)(2), 172.604 and IMDG 12.3.1 and 9.3] Case No. MV95002747	\$6,000
ACOMARIT (Cyprus) Limited (Carrier)	Failed to properly prepare dangerous cargo manifest (DCM); did not contain required cargo information for a liquid petroleum tank carried on the vessel MV KOCHNEV. [176.30] Case No. MV94000418	\$1,000
ACTIVATED METALS (Shipper)	Improperly dunnaged the cargo inside the container (COSU 302044-4) to prevent up and down movement. [176.76] Case No. MV93011812	\$500
AFRAM IMPORT AND EXPORT INC (Shipper)	Failed to disconnect battery cables and remove fuel from the tanks of an internal combustion engine welding machine and ford explorer automobile which were packed in a freight container. [176.905] Case No. MV94017074	\$2,500
AGA GAS INC (Shipper)	Failed to properly secure packages (cylinders) of HM in the container (TRLU 404450-8) to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015133	\$1,500
AIR (Shipper)	Offered for transportation a portable tank (122145-4) without marking the proper shipping name of the HM on two opposing sides; offered without class 2 placards on each side and the front side of the portable tank. [172.326(a), 172.504(a)] Case No. MV95000660	\$1,500

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AIRCO GASES (Shipper)	Failed to properly dunnage intermodal freight containers (MLCU 2438366, YMLU 2420808, TEXU 3389615) to prevent any movement in any direction. [176.76] Case No. MV94016633	\$5,000
AKZO NOBEL CHEMICALS INC (Shipper)	Failed to adequately secure and dunnage HM in the container to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015473	\$1,500
AKZO NOBEL CHEMICALS INC (Shipper)	Offered an IM portable tank for transportation without marking the proper shipping name of the HM on two opposing sides. [172.326(a)] Case No. MV95001869	\$900
ALPHA-IRECO INC (Shipper)	Failed to properly mark packages containing "ammonium nitrate - fuel oil mixture"; they were not marked with the ID number and the proper shipping name. [172.301] Case No. MV95000665	\$2,700
AMERICAN COLLOID COMPANY (Shipper)	Failed to label packages of HM; packages of HM were not marked with shipping name or ID number. [172.400, 172.301] Case No. MV95002892	\$3,000
AMERICAN PRESIDENT LINES LTD (Shipper)	Intermodal freight containers GSTU211101, TMMU 232281, TMMU 221148, and TMMU 232144, were placarded as HM; all containers came from the CFS station where they were emptied and placed in the container yard. [172.502] Case No. MV93012759	\$4,000
AMERICAN STEVEDORING (Forwarder)	Offered a HM for transportation in commerce that was not in condition for shipment (container EIMU 202314-8). [171.2(a)] Case No. MV94017607	\$3,000
AMERICAN STEVEDORING (Shipper)	Failed to mark the packages of HM with the proper shipping name and ID number (container GSTU 903485-6); offered a HM for transportation in commerce that was not in condition for shipment, (container TPHU 640968-7). [172.301(a), 171.2(a)] Case No. MV95003017	\$3,900
AMERIGAS (Shipper)	Offered propane for transportation by water in a DOT specification packaging that was not in compliance with Part 178 of 49 CFR and did not meet the requirements of Part 173 for reuse of packages. [173.22(a)(2) and (4)] Case No. MV95002306	\$28,500
AMF BOWLING INC (Shipper)	Failed to proper dunnage packages of HM containing "flammable liquid, n.o.s., aerosol and paint"; they were not dunnaged properly for transport; packages containing "flammable liquid, n.o.s., aerosol and paint" were not marked with the UN ID number. [171.2, 176.76(a)(2), 172.301(a), IMDG 7.2.1] Case No. MV94015268	\$3,000

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ANDREWS CYCLES INC (Shipper)	Failed to provide shipping papers that contained the proper shipping name, hazard class, or packing group; shipping paper did not include required emergency response telephone number; shipping paper did not indicate that container held HM as is required; cargo consisted of motorcycles being shipped as HM, therefore requiring the marking "warning - may contain explosive mixtures with air - keep ignition sources away when opening." there was no such warning affixed to the rear of the door; fuel tanks on the vehicles contained over 1/4 tank of fuel; batteries on the motorcycles were connected; shipping papers did not have the required shipper's certification; required placards were not affixed to outside of container; the cargo consisted of motorcycles shipped as HM, hazard class 9, which requires a placard. [172.202, 172.201, 172.201, 176.905, 176.905, 176.905, 172.204, 172.504] Case No. MV94017708	\$2,850
ARAYA MARCO (Shipper)	Failed to disconnect battery cables, or empty fuel from tanks of two automobiles in container M53135. [176.905] Case No. MV95001302	\$1,250
ARMOR INTERNATIONAL SA (Shipper)	Failed to mark packages inside intermodal freight containers (22 were inspected); packages inside containers were not properly labeled; 8 intermodal freight containers were not placarded on all four sides; inspected 7 intermodal freight containers, packages inside the containers were not properly dunnaged or secured to prevent movement in any direction during transport. [172.301(a), 176.76, 171.12 and IMDG 7.2.1, 7.3.1, 7.4.3.1, 12.3.1] Case No. MV95001935	\$4,000
ASHLAND CHEMICAL (Shipper)	Failed to comply with shipping paper requirements; entries on the shipping papers were not in the proper order; the container was improperly placarded; the commodity "alkylamines, n.o.s. class 3.1, UN 2733, PGII" was in the container, therefore a primary hazard class (flammable) placard and a subsidiary placard (corrosive) were required, the container had both primary placard affixed to the container. [172.202, 172.505] Case No. MV95002665	\$1,800
ASHLAND CHEMICAL COMPANY (Shipper)	Offered a container for transportation (HJCU 850696-0) without the required subsidiary placards affixed to it. [172.505(d)] Case No. MV95002331	\$600
ATLANTIC CARGO (Operator)	Displayed improper class 6 placard on container. [172.502] Case No. MV95000372	\$250
AZOV SHIPPING COMPANY (Operator)	Transported HM without a DCM; vessel's DCM did not list stowage location for HM being carried; vessel's DCM did not list an emergency response telephone number for commodities being carried; proper training was not provided to any deck officers in the handling of HM. [176.13, 176.30] Case No. MV95000865	\$1,950

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BDP INTERNATIONAL INC (Forwarder)	Failed to provide a 24-hour emergency response telephone number on the shipping paper (container SCZU 748898-5). [172.201(d)] Case No. MV94017636	\$1,000
BDP INTERNATIONAL INC (Forwarder)	Failed to provide a 24-hour emergency response telephone number on the shipping paper. [172.604(a)] Case No. MV95006101	\$1,000
BLOCK DRUG COMPANY INC (Shipper)	Offered a HM for transportation in commerce that was not in condition for shipment (container ITLU 697814-2). [171.2(a)] Case No. MV95003632	\$3,000
BOKE TRADING (Owner)	Failed to include shipper's certification on shipping papers; emergency response telephone not listed on shipping papers. [172.204, 172.604] Case No. MV95003277	\$2,000
BOKE TRADING (Shipper)	Proper shipping names as listed on shipping papers incorrect for cargo. [172.202] Case No. MV94017633	\$750
BORDEN (Shipper)	Failed to properly placard container (missing one class 3 placard on the road side and missing one class 3 and one class 6 placard on the rear of the container; container was missing subsidiary 8 placards on all four sides of the containers. [172.504, 172.505] Case No. MV95003149	\$2,050
BOYER ALASKA BARGE LINES (Shipper)	Failed to properly describe the HM on shipping papers; hazard class and ID number was not shown; shipper used an improper shipping name for the commodity listed; emergency response telephone number was not shown on the shipping papers; shipping papers did not contain the shippers certification. [172.200(a)(1), (2) and (3), 172.201(d), 172.204] Case No. MV95004220	\$5,000
BUILDERS INDUSTRIAL SUPPLY (Shipper)	Failed to include shipper's certification on shipping papers; failed to provide emergency response telephone number on shipping papers; shipping papers for container contained improper shipping description. [172.204, 172.604, 172.202] Case No. MV94014903	\$500
C&D CHARTER POWER SYSTEMS INC (Shipper)	Offered a HM for transportation in commerce that was not in condition for shipment (container APMU274967-6). [171.2(a)] Case No. MV95004717	\$3,000
CAMBUHY CITRUS COMMERCIAL EXPORT (Shipper)	Offered for transportation a portable tank (SECS795716-5) which was marked with the incorrect UN ID number on four sides; offered for transportation a portable tank without marking the proper shipping name of the HM on two opposing sides. [172.326(c), 172.326(a)] Case No. MV95001631	\$1,800

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CARLISLE SYNTEC SYSTEMS (Shipper)	Failed to properly describe HM on shipping papers; the packages of HM were packed into the nose of the container and then blocked by rolls of roofing materials to prevent inspection or removal in the event of an emergency as required. [176.69] Case No. MV93004019	\$6,000
CAROTRANS INTERNATIONAL (NVOCC)	Failed to properly placard intermodal freight container (GSTR 4750101) (primary hazard class placard was incorrect); packages containing HM were not properly dunnaged to prevent movement; container was improperly placarded with the appropriate subsidiary hazard placard; showed a hazard class and no wording on the placard. [172.516(c)(5), 176.76(a)(2), 172.519(b)(4), 171.12 and IMDG 8.1.1/8.6, 12.3.1, 7.4.6, 7.3.4] Case No. MV95003570	\$3,000
CARTAINER OCEAN LINES (Shipper)	Transported a motor vehicle as general cargo and failed to disconnect the battery, empty the fuel tank, and run the engine until it stalled from lack of fuel. [176.905(a)(1)] Case No. MV94015892	\$1,500
CGM TOUR DU MONDE (Operator)	Vessel was in violation when several containers on deck were missing placards; master had not received training for the transportation of HM. [172.504, 172.702(a)] Case No. MV95000983	\$5,500
CHARLESTON SHIP (Owner)	Failed to comply with training requirements for individual conducting HM activities. [172.702] Case No. MV94018413	\$500
CHEMCENTRAL - ORLANDO (Shipper)	Failed to properly describe HM on the shipping papers. [172.202] Case No. MV92009997	\$175
CHEMEQUIP CORP (Shipper)	Offered a container (GSTU906650-8) for transportation without the required placards affixed to it; failed to ensure a motor vehicle, with fuel in the tank, was properly stowed in the container; failed to ensure that the general requirements for segregation between the various classes of HM were met; offered a HM for transportation in commerce that was not in condition for shipment. [172.504(a), 176.905(k), 176.83](a)(5), 171.2(a)] Case No. MV94018561	\$12,600
CHEMICAL LEAMAN TANK LINES INC (Forwarding Agent)	Offered a container (portable tank HOYO231162-0) for transportation without the required placards affixed to it. [172.504(a)] Case No. MV94017417	\$900

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CHEMTEX CARIBBEAN INC (Shipper)	Offered container (TRIU9909238), which carried empty cylinders that contained a HM without properly describing the material on the shipping papers; offered for transportation container (TRIU99002380, which contained HM without providing the shipper's certification required for the material being shipped; offered for transportation container (ICSU1540520), which contained HM that were not annotated with the marine pollutant description; offered for transportation container (ICSU1540520), which contained HM which were not properly annotated with the poison inhalation hazard zone B description as required; offered for transportation container (TRIU9900238), which contained HM displaying placards that did not represent a hazard of the material being transported; offered for transportation container (ICSU1540520), which contained HM that were not described with the proper hazard class; offered for transportation container (TRIU9900238), which contained HM that was not described on the shipping paper in the proper sequence as required; offered for transportation container (ICSU1540520), which contained HM that were not described with the proper shipping name on the shipping papers as required; offered for transportation container (ICSU1540520), which contained HM with an improper emergency response telephone number listed on the shipping paper. [171.2, 171.101, 173.29(a), 172.204, 172.203(m)(3), 172.200(a), 172.203(l), 172.502, 172.500(a), 172.202(a)(2), 172.202(a)(1), 172.200(a), 172.604(a)] Case No. MV95000109	\$9,500
CHILEAN NITRATE CORP (Shipper)	Container (MATU-6504771) was inspected and the dunnaging was not secured to the floor of the container. [176.76] Case No. MV94014655	\$1,000
CHINA NORTH INDUSTRIES CORP (Shipper)	Intermodal freight containers COSU 8127100, FBZU 3136235, FBZU 3165465, COSU 8298042, COSU 8199374, FBZU 3115802, COSU 8241480, COSU 8203181, and CBHU 0135836, displayed class 1.4 placards that were peeling, not horizontal, or not on all four sides as required. [172.502, 176.76, 176.172] Case No. MV93013621	\$22,485
CHINA NORTH INDUSTRIES CORP (Shipper)	Intermodal containers of HM were not properly placarded; four other containers were not structurally suitable to transport HM; five additional containers were unsound; cargo within several containers was not properly secured to prevent shifting. [172.502, 176.172, 176.76, 172.401] Case No. MV94001303	\$50,000
CITRUS AND ALLIED ESSENCE LTD (Shipper)	Failed to block and brace within the container to prevent movement of HM in any direction. [176.76] Case No. MV93009748	\$800
CLEARWATER INC (Shipper)	Offered a HM (container 211469-4) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95002722	\$1,000

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CMP INTERNATIONAL (Shipper)	Failed to ensure the proper shipping name and the ID number were marked on the packages (container TORU900558-4) of a HM; failed to label a class 8 hazardous; failed to adequately secure the HM to prevent movement in any direction during shipment. [172.301(a), 172.400(a), 176.76(a)(2)] Case No. MV94016851	\$3,400
COLUMBIA TERMINAL (Unclassified)	Offered an IM portable tank (EXFU182757-0) for transportation without marking the HM proper shipping name on two opposing sides. [172.326(a)] Case No. MV95000972	\$900
COMPANHIA BRASILEIRA DE CARTUCHOS (Shipper)	Failed to properly placard container (GSTU 3405076), found that the container was missing two placards. [172.504] Case No. MV94018179	\$250
CONTIMAR- HAMBURG- GERMANY (Carrier)	Failed to provide proper DCM; the DCM for the MV KORKYRA did not contain the vessel's nationality, required cargo information and was not signed by a ship's officer; the vessel's stowage plan did not coincide with the actual stowage of hazardous cargo. [176.30, 176.69] Case No. MV92009622	\$7,700
CONTSHIP CONTAINER LINES (Carrier)	Improper marking; the MV BALANDRA contained HM in several intermodal containers which had not been properly marked; failed to properly train personnel involved in the handling of HM. [172.702, 172.504] Case No. MV94000364	\$2,100
CROWLEY AMERICAN TRANSPORT INC (Shipper)	Offered a container (CMCZ 282478) with corrosive and flammable placards on it, when the container was empty. [172.502] Case No. MV95000619	\$1,200
DAN TRANSPORT CORP (Shipper)	Shipped a Honda goldwing motorcycle which had battery cables connected and gasoline in the fuel tank; shipping papers did not denote motorcycle being shipped as hazardous; container was not placarded or labeled with warning statement. [176.905] Case No. MV94016749	\$1,250
DANZAS CORP (Forwarder)	Failed to provide a 24-hour emergency response telephone number on the shipping paper for container (INBU 471532-0). [172.201(d), 171.2] Case No. MV95002998	\$500
DAVID K LINDEMUTH CO INC (Shipper)	Shipping containers were not properly blocked and braced; shipping papers failed to have proper notification of 'Poison by Inhalation'. [176.76, 172.203] Case No. MV93003856	\$750
DEL LABORATORIES INC (Shipper)	Offered a HM (container TRIU 373432-5) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95005289	\$1,000

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DELCO SYSTEMS OPERATIONS (Shipper)	Failed to provide emergency response information as required, the 24 hour emergency response telephone number listed on the shipping papers could not provide the emergency response information required. [171.12(b)(16), 172 subpart G] Case No. MV95004195	\$1,000
DEVOS AND RAYNOLDS CO (Shipper)	Intermodal container which had not been properly marked which contained HM; cargo within the container was not properly secured to prevent shifting. [172.504, 176.76] Case No. MV94001110	\$2,500
DIRECT CONTAINER LINE (NVOCC)	Failed to comply with placarding requirements for subsidiary hazards; failed to comply with regulations governing of HM in transport or portable tanks; failure to provide description requirements on shipping papers. [172.505, 176.76, 172.203] Case No. MV93013365	\$6,500
DIRECT CONTAINER LINE (Shipper)	Failed to properly block and brace packages containing dangerous goods in intermodal freight container (SEAU 4643797) to prevent movement. [171.12, 176.76(a) and IMDG 12.3.1] Case No. MV95005910	\$2,000
DIRECT CONTAINER LINES (Shipper)	Offered a HM for transport in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95001840	\$3,000
DISTRIBUTECH (Forwarder)	Failed to provide labels on the drums of HM (container MOLU 249620-9). [172.400(a)] Case No. MV94017236	\$1,000
DISTRIBUTECH INC (Freight Consolidator)	Failed to secure HM in an intermodal container to prevent movement in any direction during an ocean voyage. [176.76] Case No. MV93012338	\$1,000
DIVERSEY CORP (Owner)	Failed to properly placard container (MATU 224427), container was loaded with corrosive materials, hazard. class 8, but container was placarded with flammable liquid, hazard class 3. [172.502(a)(1)(ii)] Case No. MV95001184	\$900
DUPONT DO BRASIL SA (Shipper)	Offered container (ICSU4049866), with HM in non-bulk packages not marked with the consignee's or the consignor's name and address; offered container (ICSU4049866), not marked with the proper shipping name and ID number; offered for transportation container (ICSU4049866), which was carrying empty cylinders that previously contained HM while none of the cylinders were adequately labeled; offered for transportation container (ICSU4049866) which contained HM with cylinders of class 2 non-flammable gas that were labeled as class 3 flammable liquid. [172.301(d), 172.301(a), 172.400, 173.29(a), 172.401] Case No. MV95001327	\$4,400

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EKA NOBEL AB (Shipper)	Failed to provide the proper shipping name in the basic HM description; failed to provide the unit of measurement on the shipping paper for the HM listed as "sodium caustic acs"; failed to ensure additional information was not interspersed in the basic HM description on the shipping paper. [172.202(a)(1), 172.202(a)(5), 172.202(b)] Case No. MV94015837	\$1,500
EMPRESA DE NAVEGACAO ALIANCA SA (Shipper)	DCM did not contain the date of preparer's signature. [176.30] Case No. MV93010477	\$4,600
EMPRESA MARITIMA SA (Carrier)	DCM of the MV PRESIDENTE FREI did not contain required cargo information; two intermodal containers of general cargo were improperly marked for HM. [176.30, 172.502] Case No. MV93011526	\$2,200
EMPRESA MARITIMA SA (Carrier)	DCM of the MV PRESIDENTE FREI did not contain required stowage information; there were no shipping papers or HM certifications for the cargoes listed on the manifest. [176.30, 176.24, 176.27] Case No. MV92011528	\$3,950
ENICHEM SPA (Shipper)	Container TPHU 652426-9: failed to provide the words "marine pollutant" on the shipping paper in association with the basic description for HM that are identified as marine pollutants. [172.203(l)(2)] Case No. MV94015836	\$1,900
ESPECIALIDADES QUIMICAS DO PARANA (Shipper)	Offered for transportation a portable tank (SECS 491767-8) without marking the proper shipping name of the HM on two opposing sides. [172.326(a)] Case No. MV95001000	\$1,800
EURASIA SHIPPING & MANAGEMENT (Operator)	Failed to list stowage location on DCM, four entries on the same DCM. [176.30] Case No. MV95000560	\$650
EVERGREEN MARINE CORP (TW) (Carrier)	DCM of the MV EVER GAINING did not contain required cargo information and was not signed by a ship's officer. [176.30] Case No. MV94001220	\$1,500
EXPEDITORS INTERNATIONAL OCEAN (Shipper)	Failed to adequately secure and dunnage the HM in the container to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015467	\$3,900
EXPORT TRANSPORTATION (Carrier)	Offered for transportation a container that had a prohibited placard affixed to it. [172.502(a)(1)(ii)] Case No. MV94015982	\$450

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EXXON CHEMICAL COMPANY (Shipper)	Offered for transportation a portable tank (UTCU413267-5) without the proper shipping name of the HM on two opposing sides. [172.326(a)] Case No. MV95001035	\$900
FABERICA TABACCI BRISSAGO SA (Shipper)	Failed to properly mark packages; none of the packages of nicotine preparations, liquid, n.o.s. had the proper shipping name and an ID number marked on them; packages of nicotine preparations, liquid, n.o.s. were improperly labeled; packages had the "harmful keep away from foodstuffs" label affixed to them instead of the poison label. [172.301(a), 172.400(a)] Case No. MV94017538	\$3,000
FERNANDO ROQUE/SMITH AND JOHNSON (Shipper)	Offered a HM (container SEAU807565-3) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95005973	\$1,500
FIRMENICH INC (Shipper)	Offered a portable tank (UTCU 934010-0) for transportation in commerce without ensuring that the proper shipping name of the HM was marked on two opposing sides. [172.326(a)] Case No. MV95005245	\$900
FIVE STAR TERMINALS LTD (Shipper)	Failed to properly stow a motor vehicle in a container (SISU444755-7) as general cargo. [176.905(a)(1)] Case No. MV95005970	\$500
FMC CORP (Shipper)	Six containers had two primary hazard placards on the container sides; improper dunnage and packaging allowed HM to shift in transit. [172.504, 176.69] Case No. MV93006539	\$10,000
FMC CORP (Shipper)	Offered container (EISU120141-6) and provided an improper basic HM description on the shipping paper. [172.200(a)] Case No. MV94016535	\$500
FMC CORP (Shipper)	Failed to secure cargo to prevent movement; the container did not provide ample room for proper stowage of the HM; due to improper stowage, the packaging containing a 6.1 poison was damaged creating a health and safety hazard. [176.76] Case No. MV94018734	\$5,200
FMC CORP (Shipper)	Offered a HM (container CRXU 266865-6) for transportation that was not in condition for shipment. [171.2(a)] Case No. MV95003387	\$3,000
FMC CORP (Shipper)	Offered a HM (container NOSU 235714-9) for transportation in commerce that is not in condition for shipment. [171.2(a)] Case No. MV95005592	\$900
FR CHEMICALS (Shipper)	Failed to list all of the HM loaded in the container (TPHU673645-8) on the shipping paper; offered the container for transportation without the required placards affixed to it. [172.200(a), 172.201, 172.504(a)] Case No. MV94018584	\$1,500

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FRANK AND FLEER CORP (Shipper)	The HM description was not listed first, highlighted or otherwise indicated as required on the shipping papers. [172.201] Case No. MV93004020	\$250
GASTON COPPER RECYCLING CORP (Operator)	Failed to include the words "marine pollutant" on shipping papers for cargo that was a marine pollutant. [172.203] Case No. MV94017043	\$750
GENERAL MOTORS OVERSEAS DIST (Shipper)	Failed to properly placard; the container was not placarded with the required "keep away from food" placard; cargo consisted of poisonous liquids, nos, with a PG III, which requires a "keep away from food" placard, there was no such placard on the container MAEU 2205239; shipping papers entry for the (04) boxes of compressed gas, nos contained the wrong UN identification no; container contained 20 boxes of poisonous liquids, nos, with a packing group III, which required the "keep away from food" label to be affixed to the boxes, the boxes containing the poisonous liquids, nos were improperly marked with "poison" label. [172.504, 172.202, 172.400] Case No. MV94015391	\$3,700
GIBBS RIFLE CO (Shipper)	Packages of Class C explosives (ammunition) in an intermodal container were not secured to prevent movement. [176.76] Case No. MV92011349	\$2,500
GILSCOT FORWARDING COMPANY INC (Freight Forwarder)	Emergency response phone number on shipping papers was to an organization which did not accept responsibility for providing the required detailed information. [172.604] Case No. MV94018415	\$250
GIVAUDAN ROURE SA (Shipper)	Offered a HM (container LTIU 233055-1) for transportation in commerce that was not in condition for shipment; failed to mark the proper shipping name and ID number on drums of HM. [171.2(a), 172.301(a)] Case No. MV94018666	\$3,900
GJ CHEMICAL (Shipper)	Offered a HM (container KSCU413711-9) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95003038	\$1,500
GLACIER MARINE TRANSPORT (Forwarder)	Accepted and further offered for transportation, an improperly labeled, marked, classed, and described HM; offered for transportation by water, a freight container that had inappropriate placards for the HM contained within. [171.2, 172.504] Case No. MV94018409	\$500
GLOBE METALLURGICAL INC (Shipper)	Failed to secure in container (BSLY 1025465) packages containing ferrosilicon, a HM, to prevent movement in any direction. [176.76(a)(2)] Case No. MV95002900	\$3,000

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GNB INC (Plant)	Marine pollutant mark placed on shrink wrapped batteries. [172.300] Case No. MV94015464	\$900
GREEN COMPASS MARINE (Carrier)	DCM of the MV EVER GOING did not contain required cargo information. [176.30] Case No. MV94002360	\$500
GREENCOMPASS MARINE SA (Shipper)	Intermodal cargo container was not placarded on all sides as required. [172.504, 176.76] Case No. MV93013454	\$1,500
GREENCOMPASS MARINE SA (Shipper)	Intermodal cargo container was missing subsidiary risk placards on all four sides. [172.505, 172.504] Case No. MV93013472	\$1,000
GROVE ASSOCIATES INC (Shipper)	Failed to complete required shipping papers properly; placards were missing from the exterior of cargo containers; blocking and bracing was inadequate. [172.201, 172.203, 172.204, 172.400, 172.504, 176.76] Case No. MV93004955	\$2,554
HAIFA CHEMICALS LTD (Shipper)	Failed to remove class 3 placards from a container loaded with non-hazardous cargo. [172.502] Case No. MV94018237	\$300
HALE INTERMODAL (Shipper)	Offered a HM (container MOMU221141-8) for transportation in commerce that was not in condition for shipment. 171.2(a) Case No. MV95003022	\$1,500
HALE INTERMODAL TRANSPORT COMPANY (Carrier)	Transported HM in cargo containers without a DCM. [176.30] Case No. MV94001627	\$1,500
HAMPSHIRE CHEMICAL (Shipper)	Offered for transportation a portable tank (SUTU104217-2) without marking the proper shipping name of the HM on two opposing sides. [172.326(a)] Case No. MV95002273	\$450
HANGSTERFER'S LABORATORIES INC (Shipper)	Failed to provide the proper shipping name and ID number on two of the three drums of toluene (container EISU 102052-6). [172.301(a)] Case No. MV94016709	\$450
HANJIN CONTAINER LINES (Carrier)	Failed to properly placard, containers (HJCU8644281, MLCU2759427, and HJCU8794609) which were being used to transport non-hazardous general cargo were placarded with poison placards. [172.502] Case No. MV94018733	\$500
HANJIN CONTAINER LINES (Carrier)	Failed to properly placard; containers (HJCU8558218, KSCU 2140129, HJCU 8552462, KSCU2130938, TRIU2520679) all of which contained non-hazardous packaged cargo, were improperly placarded with HM placards. [172.502] Case No. MV95000441	\$1,000
HANJIN SHIPPING (Operator)	Failed to properly placard; 4 containers on deck contained dangerous cargo but there were no placards on all the sides of the container. [172.504] Case No. MV94017521	\$1,500

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HANJIN SHIPPING CO LTD (Shipper)	Failed to include the packing group number on shipping papers for the HM in containerHJCU 8515793; failed to list proper shipping name on shipping papers for the container; listed insecticides instead of the proper shipping name organophosphorus pesticide, liquid , toxic n.o.s.; failed to list proper un ID number on shipping papers for the container; listed un ID number 2793 which is ID number for organophosphorus pesticide solid toxic n.o.s. the proper un ID number is 3018 for organophosphorus pesticide, liquid, toxic n.o.s. hanjin shipping failed to include "marine pollutant" and "RQ " on the shipping papers; the reportable quantity for diazinon is one pound, contents of container were 18,900 kgs. [172.202, 172.203] Case No. MV95003348	\$2,000
HARAS & CO INC (Forwarder)	Failed to provide a 24-hour emergency response telephone number on the shipping paper for container (GSTU268145-0). [172.604(a)] Case No. MV95006187	\$500
HOECHST CELANESE (Shipper)	Offered a container (tank VTGU 257101-6) for transportation without the required placards affixed to it; offered a portable tank for transportation without the proper shipping name displayed on two opposing sides of the tank . [172.504(a), 172.326(a)] Case No. MV95004978	\$3,000
HOECHST CELANESE (Shipper)	Offered a portable tank (SECS 222197-3) for transportation without the proper shipping name displayed on two opposing sides of the tank. [172.326(a)] Case No. MV95004985	\$900
HOEGH LINES (Agent)	Failed to include emergency response telephone number on shipping papers. [172.201] Case No. MV95000993	\$1,000
HOEGH LINES (Agent)	Freight container (GSTU5371231) used to transport HM had the incorrect packing group on the shipping papers; did not meet the requirements for emergency response telephone number on the shipping papers; did not meet the requirements for placarding. [172.202(a)(4), 172.201(d), 172.504(a)] Case No. MV95001025	\$4,400
HONOLULU FREIGHT SERVICE (Owner)	Failed to properly placard; freight carrier placed two primary placards a 5.1 oxidizer and a 8 corrosive placard on container number (MATU 224098); the only primary HM in the container was a 5.1 oxidizer; the 8 placard was not a primary but a subsidiary hazard. [172.502, 172.519(b)(4)] Case No. MV95003037	\$300
HOP KEE PYROTECHNICS LTD (Shipper)	Explosives improperly dunnaged in that cargo was not sufficiently secured to prevent movement in any direction. [176.76] Case No. MV93002348	\$10,000

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HORNER FLOORING COMPANY (Shipper)	Improper shipping papers; HM commodity information was not listed first on the shipping papers; the proper shipping name was not used; packing group number was missing from shipping; package did not contain required markings indicating the consignee or consignor's name or address. [172.201, 172.202, 172.301, 171.2]. Case No. MV93009172	\$750
HOWELL INDUSTRIES (Shipper)	Failed to identify a marine pollutant on the shipping papers; flammable liquid, nos which contained more than 10% of a marine pollutant was not identified as a marine pollutant on shipping papers. [172.203, 172.201, 172.202] Case No. MV93013801	\$500
ICI CANADA INC (Shipper)	Offered for transportation container (BSLY1041173), which contained class 1.4g explosives that was not structurally serviceable. [176.172(a)(1)] Case No. MV95004275	\$6,000
ICI CANADA INC (Shipper)	Offered for transportation container (TPHU6052136), which contained class 1.4g explosives under that was not structurally serviceable. [176.172(a)(1)] Case No. MV95004290	\$6,000
INTERNATIONAL TRANSFER FLORIDA (OWNER)	Failed to comply with placarding requirements for subsidiary hazards. [172.502] Case No. MV92009605	\$500
JHONSON AND JHONSON S DE SEL (Carrier)	Failed to disconnect batteries when vehicles were transported. [176.905] Case No. MV92000020	\$1,980
JOHANN HEEREN (Carrier)	DCM of the MV MARINA HEEREN was not signed by the preparer and did not contain required stowage information. [176.30] Case No. MV94001196	\$825
K-LINE AMERICA INC (Shipper)	Container (KXTU-2043842) was overdue for its initial 5 year inspection; container did not have a valid csc plate; the container number printed on the csc plate did not match the number printed on the container itself. [451.25(d), 452.1(a), 453] Case No. MV94015505	\$1,800
KAPSCO PRIVATE LTD (Shipper)	Failed to properly placard and mark IM tank; improperly placarded on all four sides; IM tank not marked on two opposing sides with the proper shipping name. [172.504 (a), 172.326 (a)] Case No. MV95002991	\$1,400
KEEN WORLD MARKETING (Shipper)	Failed to properly block and brace cargo in container (TRIU 4347372) to prevent movement during shipment; shipping papers did not contain the proper shipping name. [176.76, 172.202] Case No. MV94017600	\$3,250

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KEM KREST (Shipper)	Failed to provide a shipping paper that contained an emergency response phone number; failed to include the package group (PG) as part of the basic description on the shipping paper; failed to sign the shippers certification as required on the shipping papers; failed to properly mark the packages of kerosene (motorflush), cargo was not listed as a limited quantity and therefore requires each individual package to be properly marked with the proper shipping name and the un ID number; failed to properly label each package of kerosene (motorflush). cargo was not listed as a limited quantity on the shipping papers and therefore requires that each package be labeled (one label per pallet is improper); failed to place the proper placards on the container, all hazardous cargo requiring placards inside the container was class 3 (flammable), the shipper used duct tape to affix flammable gas placards. [172.201(d), 172.202(a)(4), 172.204, 172.301, 172.400, 172.502] Case No. MV94017300	\$4,450
KETER PLASTICS LTD (Shipper)	Failed to remove or obscure class 3, class 6, and class 8 placards from the curb side of a container (GSTU 766847-1) loaded with general cargo. [172.502(a)(1)(i)] Case No. MV94015138	\$975
KIRKER INTERNATIONAL (Shipper)	Failed to adequately secure and dunnage the HM in the container to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015309	\$3,000
KONICA CORP (Shipper)	Failed to mark the packages with the proper shipping name and ID number (container NYKU 6717282 which had drums of environmentally hazardous substance solid a class 9 HM); failed to label the drums with the required class 9 label. [172.301, 172.400] Case No. MV95003061	\$3,000
KYKLAMARINC (Operator)	Failed to properly placard (container on the vessel was improperly placarded). [172.502] Case No. MV95001959	\$1,700
LAGOVEN SA (Carrier)	Stowed compressed gas cylinders of oxygen and acetylene without proper dunnage between the steel deck, bulkheads and the cylinders. [176.200] Case No. MV93001409	\$500
LAPLANDIA SHIPPING CORP (Shipper)	DCM listed an incorrect UN number for the hazardous cargo calcium silicide. [176.30, 176.905] Case No. MV93012097	\$6,650
LATICRETE INTERNATIONAL INC (Shipper)	Failed to provide a 24-hour emergency response telephone number on the shipping paper (container YMLU 233882-9). [172.201(d)] Case No. MV95005426	\$1,000
LENCO INDUSTRIES (Shipper)	Failed to ensure a motor vehicle, with fuel in the tank, was properly stowed in the container. [176.905(k)] Case No. MV95005000	\$2,500

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LIOCHEM INC (Shipper)	Failed to properly dunnage cargo; cargo inside container OCLU 1166-1 was not dunnaged properly, as required. [171.2, 176.76] Case No. MV93011562	\$6,100
LOCTITE CORP (Shipper)	Failed to sufficiently secure unit load devices to prevent movement in any direction; packages were not labeled, (engine starting fluid is a flammable gas and it is required that each package have a label); each package was marked with the wrong UN ID number; each package was marked with two shipping names, (the shipping papers listed the material as engine starting fluid each package was marked as engine starting fluid and aerosols un1950). [171.2, 176.76(a)(2), 172.400, 172.301(a) and IMDG 12.3.1, 7.3.1, 7.2.1] Case No. MV94015417	\$6,900
LOGISTICS&TRANS PORTATION SERVICES (Shipper)	Failed to properly block and brace container (LYKU 208053-2) which enabled the general cargo packages to shift and lean up against the roadside door and create a hazardous situation (a general cargo package was damaged as a result of the movement). [176.76] Case No. MV95003120	\$2,000
LUIS AYALA COLON (Operator)	Offered HM for shipping even though no shipping papers were provided. [172.200(a)] Case No. MV94017780	\$1,000
LYKES BROTHERS STEAMSHIP CO INC (Shipper)	Failed to provide a shipping paper that contained an emergency response phone number; failed to include the package group (PG) as part of the basic description on the shipping paper; failed to sign the shippers certification as required on the shipping papers; failed to place the proper placards on the container, (all hazardous cargo requiring placards inside the container was class 3 flammable); the shipper used duct tape to affix flammable gas placards. [172.201(d), 172.202(a)(4), 172.204, 172.502(a)(1)(ii)] Case No. MV94017301	\$4,325
MAERSK CONTAINER LINE (Carrier)	Transported an intermodal container with HM which had not been properly marked. [172.504] Case No. MV94003110	\$750
MAERSK CONTAINER LINE (Shipper)	Intermodal container with non-hazardous cargo had the marine pollutant mark placed on all four sides of container. [172.502] Case No. MV93013797	\$600
MAERSK INC (Shipper)	CSC Safety Approval Plate for container was not legible as required. [451.23] Case No. MV93013795	\$100
MAERSK LINE (Carrier)	Accepted and allowed prohibited placarding to be displayed on container (MAEU 108449) containing non-hazardous cargo. [172.502(a)] Case No. MV94018078	\$700
MAMECO INTERNATIONAL (Shipper)	Failed to secure hazardous cargo in an intermodal container to prevent movement in any direction during an ocean voyage. [176.76] Case No. MV93011099	\$500

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MATSON NAVIGATION CO (Carrier)	Provided inaccurate numbering of cargo containers on a DCM. [176.30] Case No. MV94001104	\$250
MATSON NAVIGATION COMPANY INC (Link)	Failed to properly placard container (MATU 660636) (was missing 1 placard on the rear door); container (ITLU 732880), an empty container was displaying 4 placards, container has been on the yard for 5 days with placards affixed. [172.504(a), 172.502(a)(1)] Case No. MV94016370	\$1,400
MATSON TERMINALS INC (Operator)	Failed to properly placard and label; container (MATU 651753) was missing a total of one placard and two marine pollutant labels. [172.504] Case No. MV94017435	\$900
MATSON TERMINALS INC (Operator)	Failed to comply with all shipping paper requirements; trailer mounted pump (container MATU 651875) was not described on shipping papers as a HM, as required when the battery is connected. [172.200(a)] Case No. MV95001190	\$3,800
MEDITERRANEAN SHIPPING CO SA (Operator)	Failed to provide proper DCM; entries had inadequate emergency phone numbers; three items on DCM not properly identified as a marine pollutant; officer that signed the DCM did not have adequate proof (certificate) of required training on board the vessel. [172.604, 176.30, 176.13] Case No. MV95000207	\$2,800
MEDITERRANEAN SHIPPING CO SA (Operator)	Failed to provide proper DCM; DCM did not contain the official number or call sign; DCM did not contain the emergency response telephone number; DCM did not contain a description of the number, weight, and type of packaging for a HM. [176.30] Case No. MV95001829	\$6,000
MEDITERRANEAN SHIPPING CO SA (Operator)	Failed to provide proper DCM; was missing the correct hazard class for normal-butyl isocyanate. [176.30] Case No. MV95007564	\$1,000
MEDITERRANEAN SHIPPING CO SA (Shipper)	Failed to properly prepare a DCM, List or Stowage plan; improper shipping name for flammable liquids on DCM and missing NOS. [176.30] Case No. MV93003906	\$2,400
MERICHEM COMPANY (Shipper)	Failed to comply with the general requirements for HM shipments; shipping papers list the only cargo as Cresylic Acid when contents of the container revealed Creosols, Class 6.1, UN# 2076, poison. [171.2] Case No. MV93002853	\$1,000

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METATRON COMPANY LTD (Shipper)	Failed to mark the packages of HM with the proper shipping name and ID number; failed to adequately secure the HM to prevent movement in any direction during shipment; failed to provide the proper shipping name of the HM within the basic HM description on the shipping paper; failed to provide a 24-hour emergency response telephone number on the shipping paper. [172.301(a), 176.76(a)(2), 172.202(a)(1), 172.201(d)] Case No. MV94018457	\$2,950
METAUX SPECIAUX SA (Shipper)	Failed to ensure prohibited labels were not affixed to the packages of HM during shipment (container TOLU 23 7638-6). [172.401(a)(2)] Case No. MV94018388	\$1,000
METRO FREIGHT SERVICES INC (Forwarder)	Failed to adequately secure and dunnage the HM in container (MAEU 729624-7) to prevent movement in any direction during shipment. [176.76(a)(2)] Case No. MV94015420	\$3,000
METROPOLITAN CA STEVEDORE CO (Shipper)	Used prohibited placarding on two containers; TEXU5005473 and TPHU 4926700, were empty and had placards on them. [172.502] Case No. MV93006779	\$6,000
MICRO-FLO (Shipper)	Failed to provide proper shipping papers; container (SCXU 6160042) shipping papers did not contain the RQ description; shipping papers did not contain the packing group on them. [172.203, 172.202] Case No. MV94017578	\$375
MIDWAY TRANSPORT (Freight Forwarder)	Failed to disconnect the battery on a motor vehicle and affix the required warning sign to the access doors of the cargo container; the vehicle was not properly blocked and braced in the container to prevent movement in any direction during transportation. [176.905, 176.76] Case No. MV93010284	\$1,000
MILLENIUM OVERSEAS LTD (Freight Forwarder)	Failed to provide a unit of measure for the weight of "HYDROFLUROIC ACID, SOLUTION CLASS 8". [172.201, 172.202] Case No. MV93010351	\$1,000
MINECO CORP (Shipper)	Failed to properly describe explosive material on the shipping documents. [172.202] Case No. MV92005005	\$1,000
MSC MEDITERRANEAN SHIPPING CO (Operator)	Improper stowage; UN2030, hydrazine hydrate was stored under deck; column 10 of the hazmat table calls for "on deck" stowage for this product; various entries on the DCM had improper shipping names. [176.63, 176.30] Case No. MV94015587	\$6,000
NEDLLOYD FLEET SERVICES (Operator)	Failed to provide proper DCM; improper shipping name for nitrocellulose (UN 2556) on DCM; improper shipping name for UN 1189 (should be ethylene glycol monomethyl ether acetate). [176.30] Case No. MV94017676	\$1,000

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NEDLLOYD LINES (Shipper)	Failed to remove HM placards from a container of non-hazardous cargo. [172.502] Case No. MV94000790	\$800
NEGEV WIRES USA INC (Shipper)	Affixed or displayed a placard on a container when the material being offered for transport was not a HM. [172.502(a)(1)(i)] Case No. MV95001026	\$900
NEPTUNE ORIENT LINES LTD (Carrier)	Improper DCM for MV NEPTUNE AVENTURINE did not contain the vessel's official number, call sign, nationality, nor the proper shipping name for chlorodinitrobenzene. [176.30] Case No. MV94002274	\$2,800
NEW CHEMIC LTD (Shipper)	Failed to properly block and brace; drums of arsenic trioxide in several intermodal containers had not been securely blocked and braced; twelve such containers were not placarded on all fours for the proper hazard class. [172.504, 176.76] Case No. MV94001807	\$3,400
NISSAN MOTOR CO LTD (Shipper)	Failed to properly placard and label; container (MOLU 211658) placarded with a 1.4 placard missing the compatibility group as required; one package of an explosive material within the container was labeled with a 1.4 label missing the appropriate compatibility group as required. [171.12, 172.523(b), 172.411(c) and IMDG 8.4] Case No. MV95003303	\$1,800
O W SHIP MANAGEMENT PTE LTD (Operator)	Failed to produce any records of hazmat training for any member of the crew; master produced class materials from the course they attended, but did not have any evidence of certification of course given on. [176.13] Case No. MV94017316	\$500
OCEANIC MARITIME LTD (Operator)	Failed to provide proper DCM; missing master's signature; missing preparer's signature; missing vessel's official number; missing stowage location of HM. [176.30] Case No. MV94016084	\$3,600
OCEANIC STEVEDORING (Operator)	Failed to properly pack and transport an automobile in container (SCXU 6916490); automobile was packed into a freight container with fuel in the tank and battery cables connected. [176.905] Case No. MV94016498	\$1,500
OCHOA INDUSTRIAL SALES CORP (Shipper)	Waste petroleum oil was missing the required hazard class number; the same commodity also carried an incorrect UN ID number on the shipping papers, as well as, incorrect spelling of the proper shipping name for "WASTE POISONOUS, Liquid". [172.202, 172.203, 176.76] Case No. MV93010861	\$1,640
OG CORP (Shipper)	Failed to mark the packages of HM (container MOLU 807131-0) with the proper shipping name. [172.301(a)] Case No. MV95003430	\$900

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OLIN CORP WINCHESTER INTL (Shipper)	Failed to adequately secure packages of class 1.4s HM to prevent movement in any direction during shipment. [176.76(a)(2)] Case No. MV94015914	\$2,022
ORIENT OVERSEAS CONTAINER LINE (Carrier)	Improper DCM of the MV OOCL BLOSSOM did not contain the vessel's name, official number, call sign, and required cargo information; failed to report damaged intermodal containers to the Coast Guard Captain of the Port, which resulted in a HM spill during unloading, discharge required partial evacuation of the vessel and response by state and local HM response teams; one intermodal container was not properly placarded on all four sides for the proper hazard class; shipping papers for that container did not properly describe the cargo. [176.30, 176.48, 172.202, 172.504] Case No. MV92002464	\$2,750
P & O CONTAINERS (Freight Consolidator)	Empty intermodal container which had been marked as containing HM. [172.502] Case No. MV94000667	\$450
P D ANNABELLA SHIPPING CO LTD (Operator)	Failed to provide the emergency response telephone number on the DCM for an explosive load on the M/V Augusta. [176.30] Case No. MV95004612	\$650
PACIFIC COAST CONTAINER INC (Freight Consolidator)	Offered a container for transportation with cargo that was not secured to prevent movement; the container was not properly marked. [176.130, 172.504] Case No. MV92000873	\$1,000
PACIFIC WEST INDUSTRIAL CO (Shipper)	Failed to properly secure packages of HM in container (GSTU 460720-9) to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015135	\$1,500
PACNAV INC (Shipper)	Failed to provide HM information on shipping papers; shipper failed to properly placard container while shipping a HM. [172.201, 172.504] Case No. MV94014925	\$500
PENN TERMINAL (Owner)	Offered for transportation container (SCZU7294824), which contained HM, that was missing one of the required placards on the rear end of the container. [172.504(a)] Case No. MV94018484	\$1,050
PETER DOEHLE SCHIFFAHRTS-KG (Operator)	Failed to provide proper DCM; a product on the DCM was misidentified to what was actually in the container. [176.30] Case No. MV94016824	\$1,000
PETER DOEHLE SCHIFFAHRTS-KG (Operator)	Failed to properly placard; two containers carrying HM were each missing a placard from one side of the container. [172.504] Case No. MV95002113	\$2,100

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PHILIPPINE MICRONESIA AND ORIENT (Owner)	Container (TEXU 459823) used for international transport was missing 1 placard on the roadside panel; container (ISCU 143074) used for international transport with valid csc plate was found to be structurally unserviceable for transport of class 1 materials (explosives); container (UXXU 422521) used in international transport, with valid csc plate was found to be structurally unserviceable for the transport of class 1 materials (explosives). [172.504(a), 176.172(a)(2)-2 Counts] Case No. MV94015993	\$13,500
PLANT PRODUCTS CO LTD (Shipper)	Offered a HM (container TRL U 202956-7) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95005053	\$1,000
PM&O LINES (Shipper)	Failed to comply with the requirements for a DCM, list or stowage plan; DCM had missing signature for HM, ship's name and official number were incorrect, and two of the emergency response telephone numbers were incorrect. [176.30] Case No. MV93001532	\$2,500
POLAROME MANUFACTURING CO INC (Shipper)	Offered a HM (container GSTU 50137-3) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95003453	\$3,000
QINGDAO MEYOU FOOTWEAR CO LTD (Shipper)	Container placarded as containing hazard class 6.1 when actual contents were general cargo. [172.502] Case No. MV95004256	\$900
RAVENSTAR INC (Shipper)	Failed to properly mark package; the name and address of the consignee or consignor was not marked anywhere on the box; failed to mark with the proper shipping name and the ID number; the box was marked only with the words "hazardous" and "battery"; the package inspected was not secured in any way to prevent movement in any direction. [172.301(d), 172.301(a), 176.76(a)(2)] Case No. MV95004043	\$250
REA MAGNET WIRE COMPANY INC (Shipper)	No blocking or bracing was used to secure the cargo from movement during shipment. [176.76, 172.505] Case No. MV94000005	\$3,600
RECOCHEM INC (Shipper)	Offered a HM (container MOMU 221646-7) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV94018795	\$1,500
RECOCHEM INC (Shipper)	Failed to adequately secure the HM to prevent movement in any direction during shipment; failed to provide the proper shipping name for a HM on the shipping paper; failed to enter the words "marine pollutant" in association with the basic descriptions for two HM which are identified as marine pollutants. [176.76(a)(2), 172.202(a)(1), 172.203(l)(2)] Case No. MV94018459	\$2,500

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REDERIET B KROMANN (Carrier)	DCM of the MV ELISABETH BOYE did not contain the nationality of the vessel, signature of the preparer, date prepared, signature of a ship's officer and required cargo information. [176.30] Case No. MV91008506	\$450
REDERIET SYSETTE (Carrier)	Transported motorized vehicles without draining the fuel tanks and disconnecting the battery cables; fire extinguishers and "No Smoking" signs were not provided, as required. [176.905] Case No. MV92009559	\$3,000
REEDEREI KARL SCHLUTTER (Operator)	Failed to provide proper training to any of the licensed deck officers in the handling of HM. [176.13] Case No. MV95000607	\$8,000
RHEOX INC (Shipper)	Failed to properly secure the packages (drums) of HM in container (EISU 114332-5) to prevent movement in any direction. [176.76(a)(2)] Case No. MV94015134	\$1,500
RHONE-POULENC AG CO (Freight Consolidator)	Failed to dunnage second tier of HM to prevent movement in any direction. 176.76] Case No. MV93013798	\$2,000
RHONE-POULENC AG CO (Shipper)	Failed to dunnage second tier of HM for vertical movement. [176.76, 172.201] Case No. MV94000016	\$2,000
ROBBINS FLEISIG FORWARDING INC (Forwarder)	Failed to properly stow a motor vehicle being shipped as a general cargo in a container (ZCSU 217641-0). [176.905(a)(1)] Case No. MV94016713	\$1,000
ROHM GMBH CHEMISCHE FABRIK (Shipper)	Failed to label the drums of HM in container (SEAU 802967-9). [172.400(a)] Case No. MV94018470	\$2,100
RUM COMPANY THE (Jamaica) LTD (Shipper)	Failed to properly mark an intermodal tank; flammable liquid was in an intermodal tank which had not been properly marked. [172.504] Case No. MV92009239	\$2,100
S/ COMPOSITITE (Shipper)	Failed to properly label and mark packages; packages in container (WWLU 4134062) were missing the required flammable labels for resin solution, a class 3 HM; packages of resin solution, a class 3 HM, were missing the consignee's or consignor's address. [172.400, 172.301] Case No. MV95000952	\$2,700
SAAB AUTOMOBILE AB (Shipper)	Offered a HM for transportation in commerce (container MAEU 729958-6) that was not in condition for shipment; failed to properly placard the container with class 1.4s explosives placards on each side and each end while transporting class 1.4s explosives requiring labels. [171.2(a), 172.504(a)] Case No. MV94018771	\$5,100

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SAAB AUTOMOBILE AB (Shipper)	Failed to display the applicable compatibility group letter on the placards while shipping a class 1 HM by vessel (container SEAU 403066-6); offered a HM for transportation in commerce that was not in condition for shipment; offered a class 1 HM for transport in a container that was not structurally serviceable. [172.504(g), 171.2(a), 176.172(a)(2)(i)] Case No. MV95007057	\$13,500
SAAB AUTOMOBILE AB (Shipper)	Failed to properly dunnage cargo; packages containing "pyrotechnic articles", class 1.4 explosives, were not dunnaged to prevent movement in any direction; emergency response number listed on the shipping papers was not a 24 hour number. [171.2, 171.12] Case No. MV95003652	\$3,500
SEA EXPRESS INTERNATIONAL (Shipper)	Failed to properly prepare shipment; four HM placards were affixed to container (ACLU 2225113) bulk HM placards, the HM was in non-bulk packages (5 gallon drums); one pallet of non-HM had fallen over on to the 5 gallon drums of HM; shipment was placed on hold; the shipper contracted to secure/dunnage the containers contents to prevent the HM from being damaged [172.504(a), 176.76(a)(2)] Case No. MV95003114	\$2,400
SEA TO SEA FOREIGN FREIGHT FORWARDER (Shipper)	Failed to provide a 24-hour emergency response telephone number on the shipping paper (container PRSU 208238-9). [172.201(d)] Case No. MV95005096	\$500
SEA-LAND SERVICE INC (Facility)	Offered a container for transportation without the required placards affixed to it. [172.504(a)] Case No. MV94015419	\$2,100
SEA-LAND SERVICE INC (Shipper)	Failed to remove HM placards from four containers with non-HM cargo. [172.502] Case No. MV92010230	\$1,000
SEA-LAND SERVICES INC (Carrier)	Transported an empty intermodal container that was placarded for flammable solids. [172.502] Case No. MV93011019	\$1,000
SEA-LAND SERVICES INC (Operator)	Failed to properly prepare DCM; vessel did not have a technical name listed for seven n.o.s. cargos on the DCM. [176.30(a)(6)] Case No. MV94016978	\$900
SEA-LAND SERVICES INC (Operator)	Failed to properly prepare DCM; eight shipping names on the DCM did not contain technical names for n.o.s. cargos; creosol oil f. beechwood tar that was listed on the DCM is an incorrect shipping name and the UN number was also incorrect. [176.30(a)(6), 176.30(a)(3)] Case No. MV95006120	\$2,000
SEA-LAND SERVICES INC (Shipper)	Failed to remove "corrosive" placards from a cargo container of non-HM. [172.502] Case No. MV92010178	\$250

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SEA-LAND SERVICES INC (Shipper)	Failed to replace missing placards on a cargo container of HM. [172.504] Case No. MV92012740	\$250
SEL MADURO (Florida) INC (Shipper)	Failed to ensure that an intermodal tank containing a HM was placarded with the hazard involved. [172.504] Case No. MV92010628	\$500
SEL MADURO (Florida) INC (Freight Consolidator)	Failed to provide shipping papers and emergency response information on HM that were being stored within a warehouse; failed to ensure that the HM was properly stored, resulting in leakage of the contents. [171.2] Case No. MV92004577	\$1,750
SELECT PAINT COMPANY (Shipper)	Failed to properly describe HM on shipping papers. [172.202] Case No. MV92013274	\$300
SHANGHAI OCEAN SHIPPING CO (Carrier)	Improper DCM of the MV ZHUANG HE did not contain the vessels official number, nationality, signature of the preparer and required cargo information; information on unregulated cargoes was also attached to the manifest. [176.30] Case No. MV92009251	\$3,900
SHI HUA (THAILAND) COMPANY LTD (Shipper)	Offered a container for transportation with prohibited placards affixed to it while transporting general cargo. [172.502(a)(1)(i)] Case No. MV94017137	\$900
SHISEIDO AMERICA INC (Shipper)	Failed to adequately secure the class 3 HM to prevent movement in any direction during shipment. [176.76(a)(2)] Case No. MV94015876	\$1,500
SINOCHEM INTERNATIONAL CHEMICALS (Shipper)	Failed to properly prepare shipment; container (AMPU 2740220) was not placarded on all four sides; container contained packages that were not labeled; packages in container were not secured to prevent movement in all directions; the basic shipping description sequence on shipping papers was incorrect for the container. [171.12(c)] Case No. MV94018255	\$8,200
SLURRY EXPLOSIVE CORP (Shipper)	Failed to properly prepare shipment; no proper shipping name on packages; material offered for transportation in improper condition. [172.301, 171.2] Case No. MV95001293	\$2,900
SOLANO FORWARDING COMPANY (Freight Forwarder)	Failed to provide a 24-hour emergency telephone number on the shipping papers. [172.604(a)] Case No. MV95002842	\$500
SPORTS SERVICE (Shipper)	Offered HM for transportation by water without providing a signed shipper's certification on the shipping paper; offered HM for transportation by water without providing an emergency response telephone number on the shipping papers. [172.204, 172.201] Case No. MV94018408	\$550

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STATE CHEMICAL MFG CO (Shipper)	Failed to provide proper shipping papers; the required HM information for the Tetrachoroethylene Mixture, 6.1, UN1897, PG III was not noted on the shipping papers; additional information should have shown RQ either before or after the HAZMAT description; required blocking and bracing was inadequate in that the single 2x4 that was in place fell down after CG inspector entered the container. [172.504, 172.203, 176.76] Case No. MV93009996	\$6,154
STERNSON (Shipper)	Failed to adequately secure the class 8 HM within the container to prevent movement in any direction during shipment. [176.76(a)(2)] Case No. MV94015835	\$1,500
STEVENS SHIPPING & TERMINAL CO (Shipper)	Failed to properly provide required HM information on shipping papers for materials in two intermodal cargo containers. [172.201] Case No. MV93008701	\$1,250
SUCOCITRICO CUTRALE SA (Shipper)	Failed to mark the proper shipping name and ID number on the drums of HM; failed to include a proper 24-hour emergency response telephone number on the shipping paper for container (ENAU 243893-0). [172.301(a), 172.604(b)] Case No. MV94016043	\$1,900
TANNERS LIMITED (Shipper)	Container (TMRU 2001243) was placarded for carrying HM, container was carrying non-hazardous general cargo (leather). [172.502(a)(1)(i)] Case No. MV95004894	\$900
TECHNIC INC (Shipper)	Offered HM in an intermodal container which had not been properly marked; the materials were not properly described on the shipping papers. [172.504, 172.202] Case No. MV94001446	\$3,000
TECHNOTRANS (Shipper)	Offered a HM for transportation in commerce (container EISU 117483-5) that was not in condition for shipment. [171.2(a)] Case No. MV95005775	\$3,000
TEMIC-BAYERN CHEMIE AIRBAG GMBH (Owner)	Shipping papers listed cargo as a marine pollutant when cargo was not a marine pollutant; packages were marked with marine pollutant marks, when cargo was not actually a marine pollutant. [171.2, 172.300] Case No. MV95000998	\$1,000
TEVCO INC (Shipper)	Offered a HM for transportation in commerce (container CRXU 461704-6) that was not in condition for shipment. [171.2(a)] Case No. MV94017336	\$2,000
THORO SYSTEM PRODUCTS (Shipper)	Failed to provide proper shipping papers; the total quantity by weight or volume was not written on the shipping papers; the 24 emergency response telephone number was not listed on the shipping papers for the shipment of HM. [172.202(a)(5), 171.12(b)(16) and IMDG 9.3.8] Case No. MV95004404	\$2,000

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TOTAL DISTRIBUTION SYSTEMS (Shipper)	Offered a HM for transportation in commerce (container MAEU 217804-6) that was not in condition for shipment. [171.2(a)] Case No. MV95004950	\$1,500
TRACY SHIPPING CORP (Shipper)	Offered vehicles stowed on deck with the batteries not disconnected, and fuel tanks were over one fourth full. [176.905] Case No. MV93010560	\$2,500
TRANS/OVERSEAS CORP (Forwarder)	Failed to ensure that the words "dangerous when wet" was entered on the shipping papers in association with the basic description; failed to provide the proper packing group number within the basic HM description on the shipping paper; failed to provide a 24-hour emergency response telephone number on the shipping paper. [172.203(j), 172.202(a)(4), 172.201(d)] Case No. MV95004724	\$1,500
TRANSPACIFIC CONTAINER SERVICES (Freight Consolidator)	Failed to remove HM placards from containers with general cargo. [172.502] Case No. MV93013263	\$5,000
TRICOM SHIPPING AGENCIES INC/NOL (Owner)	Container (NEPU 3480943) did not have a valid csc plate. [451.21, 453] Case No. MV94016612	\$900
TRITOM DISTRIBUTION SERVICES INC (Forwarder)	Failed to ensure that the proper shipping name and the ID number were marked on the packages of HM (container HJCU 869753-2); failed to label a class 8 HM. [172.301(a), 172.400(a)] Case No. MV94017016	\$500
TROPICAL SHIPPING & CONSTRUCTION CO LTD (Carrier)	DCM of the MV TROPIC JADE did not contain the preparer's signature and required cargo information; three compressed gas cylinders were not properly secured for transportation. [176.30, 176.200] Case No. MV92004852	\$950
TROY INTERNATIONAL (Shipper)	Offered a HM (container GSTU 346173-7) for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95003455	\$3,000
UNITECH INDUSTRIES CO (Shipper)	Intermodal freight container "XTRU837007 was not properly maintained and not in condition or structurally serviceable for international transportation of HM. [171.2] Case No. MV93013620	\$2,500
UNITED ABACO SHIPPING CO (Carrier)	Transported a motor vehicle that was not listed on DCM nor was there a HM placard attached to the intermodal container where motor vehicle was stowed. [176.30,176.905] Case No. MV93007577	\$3
UNIVERSAL MARITIME (Shipper)	Offered a container (NOSU 222855-8) for transportation that had prohibited placards affixed to it while loaded with 1.4s explosive cargo. [172.504(a)] Case No. MV95005606	\$2,000

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UNIVERSAL MARITIME SERVICE CORP (Freight Consolidator)	Failed to properly stowed HM in a cargo container; the container was not placarded on all four sides for the proper hazard class. [172.504, 171.12] Case No. MV94003082	\$1,100
US CHEMICAL (Shipper)	Offered a HM for transportation (container TORU 900751-9) in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95002592	\$3,000
USA CONTAINER COMPANY INC (Shipper)	Failed to mark the packages of HM (container GSTU 940780-4) with the proper shipping name and ID number; offered a HM for transportation in commerce that was not in condition for shipment. [172.301(a), 176.76, 171.2] Case No. MV95005723	\$1,300
VAROISE DE CONCENTRES S A (Operator)	Drums of UN1197 did not have proper shipping name nor the ID number placed on them. [172.301] Case No. MV94015530	\$900
VASANT ORGANICS (P) LTD (Shipper)	Failed to provide proper shipping papers; missing emergency response telephone number. [172.201] Case No. MV95001024	\$800
VIRGINIA INTERNATIONAL TERMINALS (Shipper)	Container inspection at Norfolk International Terminals uncovered one empty container with two "CORROSIVE" HM placards affixed to it. [172.202, 171.2]. Case No. MV93010272	\$1,000
VOLVO CAR CORP (Shipper)	Failed to adequately secure the HM to prevent movement in any direction during shipment; offered a class 1 HM for transportation in a container (ACLU 209224-2) that was not structurally serviceable. [176.76(a)(2), 176.172(a)(2)] Case No. MV94017098	\$10,500
VOTAINER DEUTSCHLAND (Shipper)	Failed to ensure that additional information is not interspersed in the basic description of "FLAMMABLE LIQUID N.O.S."; failed to block and brace cargo to prevent movement in any direction; three shipping paper violations during container inspection; number of each type was not on the shipping papers; container hazard class was not noted on shipping papers; shipping papers failed to provide the shippers certification. [172.201, 172.203, 172.202, 172.204]. Case No. MV93011546	\$5,482
VOTAINER USA INC (Shipper)	Offered for transportation container (TRIU 4614057) which contained HM, without the marine pollutant description on the shipping papers; offered the container (TRIU 4614057) which was not marked with the marine pollutant mark. [172.203, 172.300, 172.322(c)] Case No. MV95002913	\$1,425

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VTG VEREINIGTE TANKLAGER (Owner)	Failed to have UN ID number on each end of IM tank as required; the tank was of a capacity over 1000 gallons which requires that IN ID number be placed on all four sides. [172.326] Case No. MV94018586	\$900
WALLENIOUS LINES (Carrier)	Failed to provide required information on DCM. [176.30] Case No. MV92012686	\$250
WALLENIOUS SAFE GOTHIA AB (Carrier)	Failed to provide required information on DCM. [176.30] Case No. MV93000651	\$1,000
WALTER WIRZ (Shipper)	Failed to disconnect the batteries and remove fuel from the tank in container (SENU 2001724); container had a tractor with batteries connected and the fuel tank pressed full of fuel. [176.905] Case No. MV94015960	\$500
WHITFORD PTE LTD (Shipper)	Provided the wrong ID number for the HM listed as isopropanol on the shipping paper (container GSTU 6038 58-6); failed to properly secure the HM in container to prevent movement in any direction. [172.202(a)(3), 176.76(a)(2)] Case No. MV94016505	\$2,000
WILH WILHELMOSEN LTD (Operator)	Failed to properly prepare shipment for transportation; two commodities on the DCM had improper shipping names; stowage locations for several commodities on the DCM were missing stowage locations. [176.30(a)(3), 176.30(a)(7)] Case No. MV94018150	\$1,900
WITCO CORP (Shipper)	Failed to provide proper shipping papers; the required packing group number was not shown on the shipping papers; HM container inspection conducted due to leakage of HM commodity from within. [172.202, 171.2] Case No. MV93010002	\$1,250
WOLSTENHOLME INTERNATIONAL LTD (Shipper)	Offered or accepted a HM for transportation which was not in a condition for shipment as required. [171.2] Case No. MV95002982	\$3,000
WR GRACE & CO (Operator)	Container was placarded with corrosive (class 8) sub-risk placard on all four sides; packages of HM labeled with corrosive (class 8) sub-risk labels; the cargo did not have any sub-risk hazards. [172.502, 172.401] Case No. MV95002377	\$2,400
YANGMING MARINE TRANSPORT CORP (Shipper)	DCM had incorrect emergency phone number; missing vessel's official number; missing vessel's nationality; missing name of each cargo and the hazardous classification of each cargo. [176.30] Case No. MV93002315	\$750
ZENECA INC (Shipper)	Failed to use proper dunnaging and bracing of HM causing the packages to overturn and leak during transport. [176.76] Case No. MV93012672	\$1,000

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ZIM CONTAINER SERVICE (Shipper)	Offered three intermodal cargo containers for transportation which had not been properly marked; material was not properly described on the shipping papers. [172.504, 172.202, 172.204] Case No. MV94000638	\$3,050
ZIPPO MANUFACTURING COMPANY (Shipper)	Offered a HM for transportation that was not in condition for shipment (container TEXU 318137-0). [171.2(a)] Case No. MV95003423	\$3,000
ZOTOS INTERNATIONAL INC (Shipper)	Offered a HM for transportation in commerce that was not in condition for shipment (container TRIU 161311-8). [171.2 (a)] Case No. MV95005186	\$1,500

