

Traffic Safety Act

Settlement Sums

FY-96

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
12/21/95	Gibson Chem. & Oil (1st inst.)	NCI 3346	Std. 116	\$ 4,000
1/3/96	Laurek Int=l Trade	NEF 32	Part 592	\$10,000
3/1/96	Cosco, Inc.	NCI 3286	Std. 213 30119(c) (2)	\$ 7,500 \$ 2,500
3/4/96	Gibson Chem & Oil (2d and final inst)	NCI 3346	Std. 116	\$ 4,000
4/17/96	BMW of North Am	NCI 3320	Std. 208	\$300,000
4/23/96	Neoplan USA Corp.	NCI 3331	Std. 120	\$ 5,000
5/14/96	SAAB Motors USA	NCI 3333	Std. 214	\$10,000
5/15/96	Cantab Motors	NCC case	Std. 208	\$ 1,000
6/2/96 (1st inst.)	Babyhood Mfg. Co.	NCI 3277	Std. 213	\$ 1,000
6/25/96	Veh. Safety Mfg.	NCI 3347	Std. 108	\$ 1,500
7/16/96	Transit Bus Int=l	NCI 3355	Std. 217	\$ 2,500
7/23/96	Babyhood Mfg. Co (2d and final inst)	NCI 3277	Std. 213	\$ 1,000
8/29/96	Autohaus of M=polis	NEF 32	Part 592	\$ 1,000
9/30/96	US Car Corp.	NEF 32	Part 592	\$ <u>1,000</u>
			TOTAL	\$352,000

CUMULATIVE TOTAL: \$4,276,050

Traffic Safety Act

Settlement SumsFY-97

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/96	American Honda Motor Co.	EA94-035	30118(c)(1) 30120	\$ 50,000
12/11/96	Motorsport	Imports	Sec. 591.8(e)	159,126
1/2/97	Cosco, Inc.	NCI 3358	Std. 213	5,000
1/15/97	Takata Motor Corp.	EA94-036	30118(c)(1) Sec. 573.5	50,000
3/27/97	Chrysler Corp.	NCI 3310	Std. 301	140,000
4/21/97	Superior Auto Sales	R-93-014	Part 592	6,750
4/22/97	Auto Enterprises	R-93-013	Part 592	2,025
5/1/97	Evenflo Company, Inc.	NCI 3361	Std. 213	20,000
8/8/97	Criswell Chevrolet	I3364	30112; 30125	1,000
8/19/97	Carroll Chevrolet	I3369	30112; 30125	1,000
8/20/97	Ourisman Dodge	I3368	30112; 30125	1,000
8/26/97	Koons Ford	I3365	30112; 30125	1,000
9/4/97	Ickes Chevrolet	I3370	30112; 30125	<u>500</u>
			Total	\$437,401

Cumulative total \$4,713,451

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SETTLEMENT SUMSFY-98

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
11/12/97	Flow Automotive (Superior Ford)	PE-567-970915	30112; 30125	\$ 500
12/15/97	Welcome Corp (Thrifty Car Rent)	PE-567-970806	30112; 30125	\$ 4,400
12/30/97	Parkway Ford	PE-567-970915B	30112; 30125	\$ 1,000
1/16/98	Pulliam Motor Company	PE-567-970915C	30112; 30125	\$ 3,000
1/23/98	Keffer Dodge	PE-567-970915A	30112; 30125	\$ 1,000
3/11/98	EIS Brake Parts	RQ97-002	30118; 30120	\$10,000
3/13/98	CanAm Vehicle Imports (1 st of 5 payments)	RII-29	30146; 592.6	\$ 2,750
5/11/98	(2d payment)			\$ 1,833.32
6/4/98	(3d payment)			\$ 1,833.32
7/28/98	(4th payment)			\$ 2,750.
9/15/98	(5th payment)			\$ 1,833.36
3/31/98	Potsdam Importers	RII-27	30146; 592.6	\$ 3,750
3/31/98	Ford Motor Company	RQ97-001	30118; 30120	\$50,000
4/27/98	Randy=s Collision (1st of 6 payments)	RII-26	Sec. 592.6(a)	\$ 1,000
6/4/98	(2d payment)			\$ 1,000
6/25/98	(3d payment)			\$ 1,000
7/28/98	(4th payment)			\$ 1,000
9/19/98	(5th payment)			\$ 1,000
5/4/98	Int=l Vehicle. Importers, Inc.	R94-029	30112(a)	\$ 2,625
5/22/98	Brown Boys, Inc. (1 st & 2 nd of 6 payments)	RII-28	Sec. 592.6(a)	\$ 1,000
9/1/98	(3 rd & 4 th payments)			\$ 1,000
6/19/98	Champagne Imports	R90-009	30112(a)	\$ 675
6/25/98	Laurek Int=l	R95-038	30112(a)	\$ 3,075
7/8/98	Auto Enterprises	R93-013	30112(a)	\$ 8,325
7/14/98	Auto Import Services	R95-039	30112(a)	\$ 900

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SETTLEMENT SUMS

FY-98 (cont=d)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/21/98	Elite Limited	R94-028	30112(a)	\$4,950
7/27/98	Auto King	R94-034	30112(a)	375
7/29/98	JM Motors (1 st inst)			1,000
8/13/98	(2 nd inst)	R94-017	592.6(a)	1,000
8/4/98	Dickson Motor Sales (1 st of 2 payments)	R94-027	30112(a)	6,300
8/12/98	Superior Auto Sales (1 st installment)		30112(a)	6,000
8/24/98	Potsdam Imports	R96-106	592.6(a)	75
8/29/98	Kolcraft Enterprises, Inc.	PE 213 08 1996	Std. No. 213	<u>20,000</u>

Total \$146,950

Cumulative total \$4,860,401

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SETTLEMENT SUMS

<u>FY-99</u>				
<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/5/98	Brown Boys, Inc. (5 th & 6 th pymnts)	RII-28	592.6(a)	\$1,000
10/8/98	Randy=s Collision (6 th of 6 pymnts)	RII-26	592.6(a)	1,000
11/18/98	Superior Auto Sales		30112(a)	13,125
12/3/98	Dickson Motor Sales (2 nd of 2 pymnts)	R94-027	30112(a)	6,300
12/3/98	JM Motors (3 rd of 3 pymnts)	R94-017	592.6(a)	700
12/28/98	Century II (1 st 2 of 7 instmnts)	RII-30	592.6(a)	1,500
1/19/99	(3 rd installment)			500
2/25/99	(4 th installment)			750
4/7/99	(5 th & 6 th instmnts)			1,500
5/20/99	(7 th & final instmnt)			750
12/30/98	Sherwood LincMerc	PE56798048C	30112; 30125	1,200
3/15/99	Cerbat Hills Ford	PE567980623B	30112;30115	500
3/24/99	Ford Motor Co.	EA 95-002	30118;30120 30119;30166	425,000
6/15/99	Grote Mfg. Inc.	EA 97-103	30118;30120 30119;30166	32,000
7/14/99	Selig Ford	01567980804	30125	1,000
7/28/99	Bluff City	OA 567 980827	30125	330
8/4/99	Van Con, Inc.	OA 567-98090313	30115;567.5(c)	4,625
8/13/99	Blue Bird Body	IR 1714, I 3379 CI 111 98 0116 CI 111 98 1217	Std. 301 Std. 111 Std. 111 49 U.S.C. 30118	<u>210,000</u>
				Total \$701,180

Cumulative total \$5,564,431

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SETTLEMENT SUMS

FY-00

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/4/99	Bob Lacy Ford	PE567981231	30122, 30125	\$3,750
10/6/99	Thos. Built Bus	C111970730 C111981021	Std. No. 111 Std. No. 111	50,000
10/6/99	HPA Monon, Inc.	PE223990504	Std. No. 223	11,565
2/7/00	Hemphill Bus	PE567981201	30122, 30125	2,200
2/8/00	Carpenter Inc.	CI10591111	Std. No. 105	3,500
5/25/00	Isuzu Motors	PE201990623	Std. No. 201	115,000
7/18/00	Volvo Cars N.A.	SQ99-016	49 CFR 573.8	17,600
7/27/00	DaimlerChrysler	EA98-007 EA98-995	49 U.S.C. 30118	<u>400,000</u>

Total: \$603,615

Cumulative total \$6,168,046

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SETTLEMENT SUMS

FY-01

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
1/9/01	DaimlerChrysler	PE 114-990813	49 U.S.C. 30115	\$ 95,000
1/30/01	KFL Import 1 st inst.	RII-35	49 CFR 591.8	1,875
4/20/01	2d inst.			1,875
7/31/01	3d inst.			1,875
6/19/01	General Motors	00V-023;AQ99-008	49 U.S.C. 30118 49 CFR 573	150,000
8/10/01	Honda	AQ99-010	49 U.S.C. 30118	<u>44,000</u>
			Total	\$290,625
			Cumulative total	\$6,458,671

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SETTLEMENT SUMSFY-02

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
11/13/01	Ford Motor Co.	PE 114001121	Std. No. 114	\$12,500
1/9/02	Blue Bird Body	PE 221991108	Std. No. 221	\$65,000
2/6/02	KFL Imports (fourth and final payment)	RII-35	49 CFR 592	\$ 1,875
3/14/02	General Motors	PE 114010129	Std. No. 114	<u>\$ 5,000</u>
			total	\$84,375
			Cumulative total	\$6,543,046

SETTLEMENT SUMSFY-03

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
5/14/03	RM Racing, LLC	03E-027	FMVSS 108 (1 st of four payments)	\$2,500
6/23/03			(2d payment)	\$2,500
9/25/03			(3d payment)	\$2,500
(Initial penalty demand: \$10,000)				
5/21/03	APC	CI 108000710	FMVSS 108 49 U.S.C. 30118 49 U.S.C. 30119 (1 st of four payments)	\$162,500
6/30/03			(2d payment)	\$162,500
8/26/03			(3d and final)	\$325,000
(Initial penalty demand: \$975,000 Agreed to \$650,000)				
Total:				\$657,500
Cumulative total:				\$7,200,546

SETTLEMENT SUMSFY-2004

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
11/22/2003	Duke's Car Stereo	N/A	49 USC § 30122	\$1,000
12/29/03	RM Racing, LLC	03E-027	FMVSS 108 (4 th of four payments)	\$2,500
07/29/2004	West Coast Customs	N/A	49 USC § 30122 (1st of four payments)	\$4,000
09/07/2004			(2nd of four payments)	\$4,000
08/18/2004	GM		49 CFR Part 573, 49 U.S.C. §§ 30118(c)(2), 30119(c)(2)	\$1,000,000
08/25/2004	Unique Autosports	N/A	49 USC § 30122	\$5,000
			Total:	\$1,016,500
			Cumulative total:	\$8,217,046

FY-2005

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/12/2004	West Coast Customs	N/A	49 USC § 30122 (3rd of four payments)	\$4,000
01/10/2005			(4th of four payments)	\$4,000
12/22/2004	G&K	98-006-001, 01-131-001, 02-322-001	49 U.S.C. §§ 30112(a), 30146, 49 CFR 592.6 and 592.8 (1st of 12 payments)	\$1,000
			(2nd - 02/18/05)	\$1,000
			(3rd - 03/22/05)	\$1,000
			(4th - 05/02/05)	\$1,000
			(5th - 05/02/05)	\$1,000
			(6th - 06/13/05)	\$1,000
			(7th - 07/29/05)	\$1,000
			(8th - 07/29/05)	\$1,000
			(9th - 09/28/05)	\$2,000
11/02/2004	NexL Sports	CI-218-020612	49 CFR Part 573, 49 U.S.C. §§ 30118(c)(2), 30119(c)(2) (1st payment)	\$3,780
			(2nd - 12/02/04)	\$3,355
			(3rd - 02-01-05)	\$9,145
			- to cover 10/04, 01/05, 02/05	
			(4th - 03-01-05)	\$2,500
			(5th - 04-14-05)	\$2,500
			(6th - 05-03-05)	\$2,500
			(7th - 06-07-05)	\$2,670
			(8th - 07-06-05)	\$2,500
			(9th - 08-18-05)	\$2,500
			(10th - 09-12-05)	\$2,500
			Total:	\$51,950
			Cumulative Total:	\$8,268,996

FY-2006

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
12/22/2004	G&K	98-006-001, 01-131-001, 02-322-001	49 U.S.C. §§ 30112(a), 30146, 49 CFR 592.6 and 592.8 (10th payment 11/16/05) \$1,000 (11th payment 01/03/06) \$1,000	
09/16/2004	NexL Sports	CI-218-020612	49 CFR Part 573, 49 U.S.C. §§ 30118(c)(2), 30119(c)(2) (11th payment 10-17-05) \$2,500	
			Total:	\$4,500
			Cumulative Total:	\$8,273,496

FY-2007

DATECOMPANYFILESUBJECTAMOUNT

None collected

Cumulative Total:

\$8,273,496

FY-2008

<u>Date of agreement</u>	<u>Date penalty recd</u>	<u>Company</u>	<u>File No.</u>	<u>Subject</u>	<u>Amount</u>
None - response to demand letter 8/8/08	7/11/08	MHQ (15 pass van)	OA-567- 100507A	49 U.S.C. § 30112(a)(1)	\$15,000
	8/11/08	Bay Path Reg Voc Tech H.S.	OA-567- 100507B	49 U.S.C. § 30112(a)(2)	\$ 1,500
4/30/08	7/25/08	Advanced Carbon Composite (ACC)	OA 218 060817	FMVSS 218	\$32,500

Cumulative Total:

\$8,322,496

FY-2009

<u>Date of agreement</u>	<u>Date penalty recd</u>	<u>Company</u>	<u>File No.</u>	<u>Subject</u>	<u>Amount</u>
January 12, 2009	Feb 2009	Piaggio	Recall nos. 05V-506, 05V-538	Motorcycles	\$100,000

Cumulative Total:

\$8,422,496