

NHTSA SETTLEMENT SUMS AND

CIVIL PENALTIES

In September 1969 NHTSA settled its first enforcement case for a noncompliance with a Federal motor vehicle safety standard issued pursuant to the National Traffic and Motor Vehicle Safety Act. In July 1979 it collected its first penalty for violations of the Motor Vehicle Information and Cost Savings Act.

Attached is a list of settlements and civil penalties collected through February 1985. It includes, in order, the date the payment was received in the Office of Chief Counsel, the agency's investigative file number, the name of the manufacturer, importer, dealer, or other person who paid the sum, the standard or regulation violated, and the amount of the penalty. Some smaller manufacturers were allowed to make monthly payments because of their economic conditions, but in all cases, the amount of the penalty shown on the attached list is the total collected unless otherwise indicated.

The list does not include two tire dealers [Norle Tire Company (\$500) and Bronx Firestone (\$250)] and one tire recapper [Cleveland Recapping (\$250)] from whom money was impossible to collect, nor two earlier farm-use-only tire cases [Birge (\$400) and Fisher (\$600)] for whom records do not exist.

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-70

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
9/69	Fiat	CIR 026	Std. 111	\$ 15,000
10/69	General Tire	CIRs 016, 029	Std. 109	50,000
11/69	Mohawk Tire	CIR 013	Std. 109	25,000
3/70	B.F. Goodrich	CIRs 019, 045	Std. 109	35,000
6/70	Dunlop Tire	CIR 014	Std. 109	22,500
6/70	Mansfield Tire	CIR 044	Std. 109	7,500
TOTAL .....				<u>\$155,000</u>

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-71

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/70	General Motors	CIR 222	Std. 108	\$ 50,000
7/70	Firestone Tire	CIR 020	Std. 109	3,000
10/70	Checker Motors	CIR 111	Std. 210	2,500
12/70	Vespa of Miami	ICI 6903-003	Import Regs. 19 CFR 12.80	3,000
1/71	Seiberling Tire	CIR 142	Std. 109	4,000
1/71	Chrysler Corp.	CIR 237	Std. 108	10,000
1/71	T & M Motors	ICIs 7004-101/ 102	Import Regs. 19 CFR 12.80	800
2/71	Fiat	CIRs 086, 162	Std. 204	100,000
2/71	Uniroyal Tire	CIRs 017, 022	Std. 109	7,000
2/71	Armstrong Tires	CIR 018	Std. 109	6,500
3/71	Chrysler Corp.	CIR 195	Std. 207	5,000
4/71	Avanti Motors Corp.	CIR 194	Std. 108	750
5/71	TVR	ICI 314	Import Regs. 19 CFR 12.80	1,000
6/71	Goodyear Tire	CIRs 025, 046	Std. 109	18,000
6/71	Ernest B. Holmes	CIR 315	Std. 108	2,000
TOTAL .....				<u>\$213,550</u>

CUMULATIVE TOTAL . . . . . \$368,550

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-72

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/71	Gregg Garrison	ICI 7103-007	Import Regs. \$ 19 CFR 12.80	1,750
10/71	E.B. Wills	CIR 165	Std. 108	2,000
11/71	International Harvester	CIR 176	Std. 108	15,000
12/71	British Leyland	CIR 190	Std. 105	20,000
1/72	General Motors	CIR 460	Std. 212	90,000
2/72	Subaru	CIR 217	Part 575	1,500
4/72	Hale Trailers	CIR 185	Part 567 Std. 108	5,000
4/72	Bob Brown Motors	ICIs 269,279	Import Regs. 19 CFR 12.80	500
4/72	Pride Trimble	CIR 567	Std. 213	500
5/72	Frank Taylor	CIR 546	Std. 213	500
5/72	Cosco	CIR 559	Std. 213	500
5/72	British Leyland	CIR 226	Part 575	1,500
5/72	Toyo Kogyo	CIR 511	Std. 105	1,500
6/72	Yarborough Mfg. Co.	CIR 446	Std. 108	500
6/72	Dunlop Tire	CIR 342	Std. 109	1,000
6/72	Buckeye Plastics	CIR 545	Std. 213	500
6/72	Five Filer Bros.	CIR 592	Std. 213	250
6/72	British Leyland	CIR 238	Std. 208	12,000
6/72	B. F. Goodrich	CIR 169	Std. 109	17,500
6/72	Aspen Coach	CIR 464	Std. 206	500
			TOTAL .....	<u>\$172,500</u>
	CUMULATIVE TOTAL .....			\$541,050

TRAFFIC SAFETY ACT  
SETTLEMENT SUMS  
FY-73

<u>DATED</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
8/72	Camel Mfg. Co.	CIR 498	Std. 108	\$ 500
8/72	Armstrong Tire	CIR 279	Std. 109	3,500
9/72	Lee Tire & Rubber	CIR 289	Std. 109	20,000
10/72	British Leyland	CIR 493	Std. 114	3,000
10/72	Cabana Coach	CIR 360	Std. 108	1,500
10/72	Picayune Tire Svc.	CIR 566	Part 574	500
10/72	Uniroyal Tire	CIR 298	Std. 109	5,500
11/72	Klein Trailer Sales	CIR 675	Farm Use Only	4,000
12/72	Continental Tire	CIR 516	Std. 109	4,000
12/72	Saab-Scania	CIR 233	Part 575	1,500
2/6/73	Gates Rubber Co.	CIR 188	Std. 109	10,000
2/20/73	Schwartzman Bros.	CIR 718	Part 574	500
2/20/73	Checker Motors	CIR 582	Std. 212	6,500
2/21/73	Bavarian Motors	ICIs 7004-104/ 105,107 ICIs 7007-088/ 089	Import Regs.	2,000
2/22/73	General Motors	CIR 460	Std. 212	3,000
2/22/73	Winnebago	CIR 472	Std. 206	2,500
3/7/73	Porsche-Audi	CIR 395	Std. 111	5,000
3/13/73	Bus & Truck Supply Co.	CIR 261	Std. 108	2,000
3/21/73	Volkswagen of America	ICI 7206-001	Std. 205	1,500
3/27/73	Lee Tire & Rubber Co.	CIR 308	Std. 109	9,000
3/28/73	Saab-Scania	CIR 437	Std. 212	20,000
3/28/73	Magline, Inc.	CIR 479	Std. 108 Part 567	1,000

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-73 (Cont'd)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
3/29/73	BMW	CIR 234	Part 575	\$ 1,500
4/9/73	Uniroyal Tire	CIR 312	Std. 109	5,000
4/17/73	Volkswagen Del Caribe	ICI 7206-002	Std. 205	3,500
4/23/73	Sevice Supply Co.	CIR 762	Part 574	500
5/16/73	Empire Tire Co.	TRI 224	Part 574	500
5/16/73	Libel-Hansel	TRI 215	Part 574	500
5/17/73	Kalman Auto Sales	TRI 214	Part 574	350
5/17/73	Cromwell Conoco	TRI 227	Part 574	250
5/19/73	Lamborghini	ICI 7110-010	Std. 210	2,000
5/23/73	Hogan Tire Centers	TRI 209	Part 574	350
5/23/73	B & M Manufacturing Co.	CIR 497	Std. 108 Part 567	1,500
5/26/73	Pilgrim Tire & Supply	TRI 210	Part 574	350
5/24/73	Jimmie Miles Tires	TRI 216	Part 574	500
5/29/73	BAP of Fort Worth	TRI 226	Part 574	500
5/29/73	Copeland's Tire Service	TRI 221	Part 574	350
6/5/73	A.C. Tire Co.	TRI 228	Part 574	500
6/11/73	Winnick Auto Sales	TRI 218	Part 574	250
6/11/73	General Tire	*CIR 371	Std. 109	10,000
			TOTAL .....	<u>\$135,400</u>
	CUMULATIVE TOTAL .....			\$676,450

TRAFFIC SAFETY ACT  
SETTLEMENT SUMS  
FY-74

DATED	COMPANY	FILE	SUBJECT	AMOUNT
7/11/73	Continental Tires	CIR 280	Std. 109	\$ 1,000
7/17/73	Dayton Tire & Rub. Co.	CIR 282	Std. 109	1,000
7/17/73	Uniroyal Tire	CIR 312	Std. 109	80,000
7/17/73	Semperit of America	CIR 296	Std. 109	1,000
8/21/73	British Leyland	CIR 508	Std. 108	2,500
8/24/73	Rose Manufacturing	CIRs 158, 535,669	Std. 209	1,500
8/27/73	Transairco	CIR 318	Std. 108	1,000
9/26/73	Raymond's Utility Trailers	CIR 697	Std. 108	1,000
10/17/73	Joachim Dargel	ICI 396	Import Regs. 19 CFR 12.80	950*
10/18/73	Babyhood Industries	CIR 761	Std. 213	500
10/23/73	Leland Engineering	CIR 477	Std. 108	1,500
10/23/73	Midwest Industries	CIR 475	Std. 108	500
11/30/73	Beechwood Ind. Inc.	CIRs 405, 423	Std. 206	2,500
12/10/73	Spartan Design, Inc.	CIR 618	Std. 108	1,000
12/17/73	Nicholaus Von Rosenberg	ICI 270, 284,346	Import Regs. 19 CFR 12.80	3,000
12/28/73	S. S. Kresge	CIR 502	Std. 108	1,200
12/28/73	Pennsylvania Tire & Rubber	CIR 751, 398	Std. 109	1,500
1/14/74	Ford Motor Company	CIR 473	Std. 108	10,000
1/9/74	Southeastern Fabricators	CIR 805	Std. 108	1,000
1/21/74	Hankscraft	CIR 670	Std. 213	1,500

\* Actually collected. \$1,500 imposed.

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-74 Cont'd

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
1/28/74	General Motors	CIR 474	Std. 108	\$ 2,500
2/20/74	Grossman	ICIs 7202- 004/007	Import regs. 19 CFR 12.80	4,500
2/22/74	Pardonnet Mfg.	CIR 480	Std. 108	1,000
2/25/74	Auto Body Parts Corp.	ICI 7111- 062	Import Regs. 19 CFR 12.80	1,500
3/18/74	Baby World Co. Inc.	CIR 990	Std. 213	1,500
3/25/74	Mansfield Tire	CIR 811	Std. 109	2,000
3/25/74	Mansfield Tire	CIR 290	Std. 109	25,000
4/8/74	Nash Discount Tires	CIR 986	Farm Use Only	500
4/16/74	Cooper Tire	CIRs 301, 745	Std. 109	30,000
4/16/74	Peterbilt	CIR 816	Std. 206	2 000
4/16/74	Sellers Manufacturing	CIR 478	Std. 108	1 000
4/18/74	All Lakes Dock & Hoist	CIR 438	Std. 108	500*
4/29/74	Peugeot	CIR 711	Std. 208	2,500
4/29/74	Peugeot	CIR 827	Std. 212	20,000
5/7/74	B. F. Goodrich	CIR 372	Std. 109	4,000
5/8/74	Dunlop Tire & Rubber	CIR 481	Std. 109	4,000
5/14/74	Warwick Laboratories	CIR 494	Std. 116	4,000
5/22/74	Renault	CIR 843	Std. 206	37,500
5/28/74	Bill's Trailers	CIR 417	Std. 108	1,000
5/29/74	Alfa Romeo	CIR 684	Std. 108	500
5/29/74	Electric Wheel	CIR 499	Std. 108	1,000

\* Actually collected. \$2,000 imposed.

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-74 (Cont'd)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
6/18/74	Rex Stroll-0-Chair	CIR 992	Std. 213	\$ 1,000
6/18/74	Sheller-Globe	CIR 1001	Std. 207	2,500
		TOTAL .....		<u>\$264,150</u>

CUMULATIVE TOTAL ..... \$940,600

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-75

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/15/74	Geon Intercontinental	CIR 817	Std. 116	\$ 4,000
7/16/74	American Motors Corp.	CIR 569	Std. 108	2,000
7/22/74	Airtex Products	CIR 772	Std. 106	1,500
7/22/74	Brougham Industries	CIR 938	Std. 108	1,000
7/24/74	Tiger Line Trailers	CIR 484	Std. 108	1,500
7/26/74	Ford Motor Company	CIR 576	Std. 108	10,000
7/30/74	Maruka Machinery	ICI 7004-056	Import Regs. 19 CFR 12.80	1,500
8/15/74	British Leyland Motors	CIR 622	Std. 207	15,000
8/27/74	Toyota City	CIR 715	Std. 208	500
10/15/74	Peterbilt	CIR 1044	Std. 210	1,000
10/16/74	Checker Motors	CIR 727	Std. 207	5,000
10/23/74	Chrysler Corporation	CIR 351	Std. 108	10,000
11/12/74	Uniroyal, Inc.	CIR 399	Std. 109	4,500
11/14/74	Harry Slatkin (Barclay)	CIR 815	Std. 213	500
12/2/74	Cox Trailers	CIR 899	Std. 108	1,500
12/6/74	Competitive Boat Trls.	CIR 677	Std. 108	250
12/9/74	Winnebago Industries	CIR 973	Std. 302	2,000
12/17/74	Chinook Mobilodge	CIR 429	Std. 206, 207	750
12/23/74	Seminole Trailers	CIR 806	Std. 108	200
12/30/74	SINFAC, S.A.	ICI 7310 035	Import Regs. 19 CFR 12.80	10,000
1/6/75	Stutz Motor Car of America	CIR 678	Std. 205	250

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-75 (Cont'd.)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
1/6/75	Airtex Products	CIR 971	Std. 106	\$ 1,000
1/10/75	Winnebago Industries	CIR 807	Std. 302	3,750
1/20/75	Ford Motor Company	CIR 800	Std. 108	5,000
1/29/75	American Motors	CIR 1138	Part 567	1,000
2/7/75	Ford Motor Company	CIR 717	Std. 208	95,000
2/25/75	B.F. Goodrich	CIR 1047	Std. 109	2,000
5/6/75	Warwick Laboratories	CIR 1015	Std. 116	5,000
5/19/75	Life Manufacturing Co.	CIR 914	Std. 213	1,000
6/5/75	Road Runner Trailers	CIR 859	Std. 108	500
6/6/75	Certified Marine Ind.	CIR 804	Section 112	500
6/17/75	Vanson Trailers, Inc.	CIR 676	Std. 108	1,000
			TOTAL .....	<u>\$188,700</u>

CUMULATIVE TOTAL \$1,129,300

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-76

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/1/75	Colorado Leisure Products	CIR 848	Std. 108	\$ 500
8/19/75	Seiberling Tire	CIR 401	Std. 109	1,000
9/12/75	British Leyland	CIR 1012	Std. 215	5,000
10/6/75	Mercedes Benz of N.A.	CIR 1137	Std. 208	2,500
11/11/75	Modular Ambulance Corp.	CIR 1033	Part 567	250
11/19/75	Uniroyal, Inc.	CIR 943	Std. 109	4,000
12/3/75	Moody Mfg. Co.	CIR 889	Part 567	500
12/30/75	Armstrong Rubber Co.	CIR 1050	Std. 109	5,000
2/16/76	Chrysler Corp.	CIR 790	Std. 212	20,000
3/15/76	S & V Imports	ICI 7303-056	Import Regs. 19 CFR 12.80	250
3/30/76	Evergreen Tire	CIR 1174	Std. 117	100
5/16/76	Armor Tread Tires	CIR 1220	Std. 117	250
6/15/76	B. F. Goodrich	CIR 1166	Std. 117	500
6/17/76	British Leyland	CIR 1025	Std. 104	500
6/29/76	Ford Motor Co.	CIR 1158	Std. 215	5,000
TOTAL .....				<u>\$45,350</u>

CUMULATIVE TOTAL . . . . . \$1,174,650

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSTRANSITIONAL QUARTER July - October 76)

<u>DATED</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/12/76	Bus & Truck Supply Co.	CIR 1173	Std. 217	\$ 2,000
7/13/76	Robin Hood Motor Homes	CIR 1323	Std. 302	250
7/23/76	Flxible Co.	CIR 1161	Std. 217	2,500
7/26/76	Mohawk Rubber Co.	CIR 794	Std. 109	1,000
7/29/76	FMC Corp.	CIR 1400	Std. 217	1,000
8/20/76	Minibus Inc.	CIR 1229	Std. 217	1,000
9/27/76	Wilson Tire	CIR 1221	Std. 117	500
TOTAL .....				\$ 8,250

CUMULATIVE TOTAL . . . . \$1,182,900

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-77

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/5/76	Advance Mixer, Inc.	CIR 1371	Std. 121	\$ 5,000
11/1/76	BMW Inc.	CIR 1228	Std. 208	2,500
11/3/76	General Motors	CIR 1192	Std. 217	50,000
11/17/76	Airstream, Inc.	CIR 1416	Std. 217	500
12/21/76	Recreation & Sports	CIR 1327	Std. 302	1,000
12/22/76	Blue Bird Body Company	CIR 1177	Std. 217	500
1/5/77	Carpenter Body Works	CIR 1401	Std. 217	1,000
1/18/77	Babyhood Industries	CIR 1193	Std. 213	500
4/13/77	Pride-Trimble Corp.	CIR 1199	Std. 213	500
4/20/77	Cimatti, Ltd.	CIR 1373	Std. 123	1,500
5/2/77	Questor Juvenile Products	CIR 1374	Std. 213	5,000
5/17/77	Eagle International, Inc.	CIR 1173	Std. 217	1,500
6/8/77	Easy Trail, Inc.	CIR 1356	Std. 108	1,000
7/7/77	MFA Oil, Inc.	CIR 1441	Std. 117	750
7/18/77	Blue Bird Body Company	CIR 1177 CIR 1392	Std. 217	500
7/18/77	Cobra Custom Trailers	CIR 1357	Std. 108	1,000
8/22/77	Rising Bros.	CIR 1460	Std. 117	250
		TOTAL .....		<u>\$ 73,000</u>

CUMULATIVE TOTAL . . . . \$1,255,900

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-78

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/18/77	Phillips & Anderson Tires	CIR 1167	Std. 117	\$ 750
12/6/77	Eastside Machine	CIR 886	Std. 108	1,000
12/20/77	Panther Westwinds	CIR 1191	Std. 108 et al.	1,500
1/13/78	Coleman Tire Co.	CIR 1526	Std. 117	250
2/15/78	Rite-on Trailers	CIR 1621	Std. 108	1,000
4/3/78	FMC Corp.	CIR 1325	Std. 302	2,500
4/12/78	Neonex Leisure Products	CIR 1188	Std. 126	2,500
4/27/78	Ward School Bus	CIR 1425	Std. 217	500
5 17/78	American Jawa Ltd.	CIR 1438	Stds. 108, 122, 123, 574, 567, 575	500
5/22/78	Corder-Vossler	CIR 1557	Std. 117	500
5/22/78	Grumman Allied Industries, Inc.	CIR 1383 1501	Std. 217	2,500
6/6/78	Parma Motors Co.	CIR 1539	Std. 208	250
6/12/78	Riddick Tire	CIR 1640	Std. 117	500
6/15/78	Cordova Tire & Wheels	CIR 1654	Std. 117	250
6/21/78	Firestone Tire	CIR 1641	Std. 117	500
6/20/78	Coach & Equipment Sales Corp.	CIR 1377	Std. 217	800
6/22/78	Sumerel Tire Service	CIR 1644	Std. 117	500
6/22/78	Thomas Built Bus	CIR 1433	Std. 217	1,500

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-78 (Cont'd.)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
6/28/78	Ezrine Auto Centers	CIR 1636	Std. 117	\$ 250
7/7/78	Prevost Car, Inc.	CIR 1560	Std. 217	500
8/16/78	Sonny's Tire	CIR 1789	Std. 117	250
8/21/78	Holt Tire Service	CIR 1667	Std. 117	1,250
8/22/78	Waleen (Walker) Tire	CIR 1657	Std. 117	250
8/29/78	Clark Tire	CIR 1655	Std. 117	250
9/5/78	Ford Motor Company	CIR 1735	Std. 301-75	125,000
9/30/78	Ambassador Safety Products	CIR 810	Std. 209	1,500
TOTAL .....				<u>\$147,050</u>

CUMULATIVE TOTAL . . . . \$1,402,950

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-79

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/10/78	Big O Tires of Louisville	CIR 1798	Std. 117	\$ 250
10/12/78	Ford Motor Co.	CIR 1123	Std. 108	5,000
10/16/78	H.O. Kreger Tire	CIR 1652	Std. 117	250
10/18/78	American Tire Corp.	CIR 1651	Std. 117	250
10/26/78	Tire Recappers of Nashville	CIR 1671	Std. 117	500
11/06/78	Ed Hiestand Tire	CIR 1670	Std. 117	250
11/15/78	Ambrosiani Hnos	CIR 1820	Std. 117	500
11/27/78	Firestone Tire	CIR 1801	Std. 117	250
11/29/78	Nationwide Tire	CIR 1828	Std. 117	250
12/1/78	Spring Valley Dodge	CIR 1626	Std. 217	1,500
12/7/78	Wetmore's Tires	CIR 1642	Std. 117	500
1/4/79	Service Tire	CIR 1782	Std. 117	250
1/5/79	Joe's Tire & Battery	CIR 1799	Std. 117	250
1/19/79	SAAB-Scania of America	CIR 1582	Std. 301	5,000
2/15/79	Carr Bros.	CIR 1638	Std. 117	750
3/30/79	Long Tire	CIR 1839	Std. 117	250
4/3/79	Cowles Bros. Tire	CIR 1653	Std. 117	250
4/10/79	Goodyear	CIR 1427	Std. 109	15,000
4/10/79	Goodyear	CIR 1516	Std. 109	15,000
4/16/79	Kelly-Springfield	CIR 1556	Std. 109	1,500

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-79 (Cont'd)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
5/1/79	Tire Mileage of Pueblo	CIR 1961	Std. 117	\$ 250
5/8/79	Nu-Tread Tire	CIR 1960	Std. 117	250
5/8/79	Vans Unlimited	CIR 1818	Std. 208	500
5/8/79	Ziegler Tire	CIR 1856	Std. 117	100
5/12/79	Chase Tire	CIR 1880	Std. 117	500
5/15/79	Somerset Marine	CIR 1367	Std. 108, Part 567	3,000
5/16/79	Cosmopolitan Motors	CIR 1542	Std. 123	250
5/29/79	Shoaf's Recapping	CIR 1998	Std. 117	500
7/12/79	Marsh's Racing Tires	CIR 1870	Std. 117	250
8/19/79	General Motors	CIR 1733	Std. 301-75	250,000
8/16/79	Armstrong Tire	CIR 1591	Std. 119	5,000
8/16/79	B & S Tire	CIR 1854	Std. 117	250
8/16/79	Big Bend Supply (1st inst.)	CIR 1871	Std. 117	500
9/20/79	Big Bend Supply (2d inst.)	CIR 1871	Std. 117	500
9/25/79	Armstrong Tire	CIR 1747	Std. 119	5,000
		TOTAL .....		<u>\$314,600</u>

CUMULATIVE TOTAL \$1,717,550 :

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-80

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/3/79	Burrow Tire Svc. Inc. (1st inst.)	CIR 1995	Std. 117	\$ 250
10/12/79	Burrow Tire Svc. Inc. (2d inst.)	CIR 1995	Std. 117	250
10/12/79	Certified Marine Ind.	CIR 804	Std. 108	500
10/16/79	Georgia Trailer & Equipment Co.	CIR 1564	Std. 108	500
10/16/79	Big Bend Supply (3d inst.)	CIR 1871	Std. 117	500
10/23/79	Renault USA Inc.	CIR 1619	Std. 124	15,000
11/7/79	Ford Motor Co.	CIR 1559	Std. 108	2,500
11/7/79	Burrow Tire Svc. Inc. (3d inst.)	CIR 1995	Std. 117	250
11/15/79	Motocicletas Carabela, S.A.	CIR 1500	Cycle Stds.	500
11/19/79	East Coast Wheels	CIR 1489	Part 574	1,000
11/23/79	Big Bend Supply (4th inst.)	CIR 1871	Std. 117	500
11/27/79	Batavus USA Inc.	CIR 1497	Stds. 122, 123, Parts 567, 575	1,000
12/10/79	Wayne Corp.	CIR 1917	Std. 217	500
12/13/79	Checker Motors Corp.	CIR 2054	Std. 103	5,000
12/14/79	Volkswagen of America	CIR 1648 1766	Std. 105-75	5,000
12/14/79	Denman Rubber Co.	CIR 1809	Std. 119	2,000
12/20/79	B.F. Goodrich	CIR 1463	Std. 109	5,000

TRAFFIC SAFETY ACT  
SETTLEMENT SUMS  
FY-80 Cont'd.

DATE	COMPANY	FILE	SUBJECT	AMOUNT
12/27/79	SAAB-Scania of America	CIR 2016	Std. 301-75	\$ 15,000
12/27/79	Sheller-Globe Corp.	CIR 2027	Std. 222	3,000
12/27/79	PACCAR, Inc.	CIR 1954	Std. 124	30,000
12/28/79	Cheng Shin Tire USA Inc.	CIR 1558	Std. 109	2,500
1/2/80	Neonex Leisure Products	CIR 1759	Std. 126	1,500
1/3/80	Flyer Industries	CIR 1583	Std. 217	2,000
1/28/80	Tomas American Service Station	CIR 1430	Std. 109	1,500
2/6/80	SAAB-Scania of America	CIR 1773	Std. 208	10,000
2/13/80	Inter City Auto	CIR 2014	Part 574	10,000
3/5/80	Ind. Mills & Mfg. (1st inst.)	CIR 1889	Std. 209	2,000
3/11/80	Towel City Retreading	CIR 2096	Std. 117	250
3/19/80	Basanta AMOCO	CIR 1429	Std. 109	500
3/25/80	Goodyear Tire & Rubber	CIR 2086	Std. 117	250
3/31/80	B. F. Goodrich	CIR 1840	Std. 109	2,500
4/2/80	A. M. General	CIR 2015	Std. 120	500
4/3/80	Ind. Mills & Mfg. (2d inst.)	CIR 1889	Std. 209	2,000
4/4/80	MFA Oil Inc.	CIR 1990	Std. 117	350
4/10/80	Int'l Harvester	CIR 2047	Std. 301	5,000
4/16/80	Sheller-Globe Corp.	CIR 1918	Std. 222	2,700
4/17/80	X-Cel Tire	CIR 2051	Std. 117	500
5/1/80	Ind. Mills & Mfg. (3d inst.)	CIR 1889	Std. 209	2,000
5/15/80	PACCAR, Inc.	CIR 1886	Std. 121	10,000

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-80 Cont'd.

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
5/17/80	Firestone Tire & Rubber	CIR 1474	Std. 109	\$ 50,000
5/17/80	Firestone Tire & Rubber	CIR 1185	Std. 109	450,000
5/21/80	Small Bros. Tire Co.	CIR 2049	Std. 117	500
6/24/80	Int'l. Harvester	CIR 2024	Std. 120	1,000
6/25/80	Midas Int'l	CIR 1981	Stds. 207, 208	2,000
6/27/80	Ind. Mills & Mfg. (4th inst.)	CIR 1889	Std. 209	2,000
7/1/80	Bank of Miami	CIR 1431	Std. 109	2,000
7/10/80	Ind. Mills & Mfg. (5th inst.)	CIR 1889	Std. 209	2,000
7/15/80	Toyota Motor Co. Ltd.	CIR 1948	Std. 301	10,000
8/5/80	Ford Motor Co.	CIR 1589	Std. 301	25,000
8/15/80	Microdot, Inc.	CIR 2216	Std. 108	10,000
9/12/80	Polk's Tire Svc.	CIR 2097	Std. 117	250
		TOTAL .....		<u>\$ 699,050</u>

CUMULATIVE TOTAL \$2,416,600

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-81

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/10/80	Brothers Tire Co.	CIR 2031	Std. 117	\$ 600
10/30/80	Sheller-Globe Corp.	CIR 2001	Std. 217	1,000
10/31/80	Checker Motors Corp.	CIR 2227	Std. 301	5,000
11/12/80	Intermark Tire Co.	CIR 1586	Std. 109	5,000
11/12/80	Uniroyal Tire	CIR 1770	Std. 109	1,500
11/17/80	Hurst Performance, Inc.	CIR 1988	Std. 208	500
12/1/80	Gillig Corporation	CIR 2021	Std. 222	500
1/7/81	Ace Tire Sales Inc.	CIR 2194	Std. 117	250
1/7/81	Hatley's Inc.	CIR 2095	Std. 117	250
2/2/81	A-One Tire Co.	CIR 2176	Std. 117	250
2/11/81	Modern Hi-Cap Tire Co.	CIR 2174	Std. 117	250
2/12/81	Carpenter Body Works	CIR 2011	Std. 221	3,000
2/12/81	Gillig Corp.	CIR 2053	Std. 120	500
3/4/81	Motobecane America Ltd.	CIR 2122	Std. 108, 120, 122	2,000
3/4/81	Motobecane America Ltd.	CIR 2116	Std. 120, 123	4,500
3/24/81	Wholesale Retreading of Charlotte	CIR 2204	Std. 117	250
4/27/81	Safeway Tire Co.	CIR 2177	Std. 117	250
4/28/81	Valley Tire Co.	CIR 1993	Std. 117	250
5/6/81	Cycles Peugeot	CIR 2118	Std. 108, 120	3,000

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-81 Con't.

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
5/8/81	Eaton Tire Svc.	CIR 2199	Std. 117	\$ 250
5/8/81	Jones Recapping Svc.	CIR 2208	Std. 117	250
5/21/81	Transportation Mfg. Co.	CIR 2291	Std. 217	500
6/1/81	Brougham Industries	CIR 2365	Std. 217	250
6/3/81	Mill Spring Tire Co.	CIR 2357	Std. 117	250
6/4/81	Flake's Tire Svc.	CIR 2201	Std. 117	250
7/1/81	Casal Motor Corp.	CIR 2381	Std. 111, 119	1,000
7/10/81	Dove's Tire Service	CIR 2210	Std. 117	250
7/30/81	Sheller-Globe Corp.	CIR 1941	Std. 217	500
9/15/81	Thomas Built Buses	CIR 1920	Std. 222	1,000
			TOTAL .....	<u>\$ 33,350</u>

CUMULATIVE TOTAL \$2,449,950

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-82

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
11/9/81	Gillig Corp.	CIR 2088	Std. 221	\$ 2,500
2/18/82	Sheller-Globe	CIR 2229	Std. 222	5,000
5/18/82	Van-Con, Inc.	CIR 2345	Std. 210, 222	150
9/14/82	Renault USA, Inc.	CIR 2400	Std. 301	5,000
		TOTAL .....		<u>\$ 12,650</u>

CUMULATIVE TOTAL \$2,462,600

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-83

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
12/29/82	Mohawk Tire Co.	CIR 2026	Std. 109	\$ 10,000
3/4/83	International Harvester (1st inst.)	CIR 2153	Std. 212	10,000
3/11/83	General Motors	CIR 2555	Std. 210	5,000
4/6/83	International Harvester (2d inst.)	CIR 2153	Std. 212	10,000
5/4/83	International Harvester (3d inst.)	CIR 2153	Std. 212	10,000
6/3/83	International Harvester (4th inst.)	CIR 2153	Std. 212	10,000
6/8/83	Nissan Motor Company	CIR 2530	Std. 105	50,000
7/7/83	International Harvester (5th inst.)	CIR 2153	Std. 212	10,000
8/18/83	Transportation Pro- ducts, Inc.	CIR 2526	Std. 222	5,000
TOTAL .....				\$120,000

CUMULATIVE TOTAL \$2,582,600

## TRAFFIC SAFETY ACT

SETTLEMENT SUMS

		<u>FY-85</u>		
<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
11-23-84	Metrix Warehouse (2d inst.)	OCC	Std. 108	\$ 2,500
12-11-84	United Bus Corp. (2d inst.)	CIR 2417	Std. 222	2,500
2-05-85	Bill's Discount Tire Service	CIR 2577	Sec. 204(a)	1,000
2-20-85	Hamm's Discount Tire	CIR 2560	Sec. 204(a)	1,000
		TOTAL .....		\$ 7,000

CUMULATIVE TOTAL \$2,598,100

## TRAFFIC SAFETY ACT

SETTLEMENT SUMSFY-84

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
10/27/83	Drag Specialties	CIR 2542	Std. 108	\$ 2,500
11/28/83	Mid Bus Inc.	CIR 2585	Std. 222	1,000
9/26/84	Metrix Warehouse (1st inst.)	OCC	Std. 108	2,500
9/30/84	United Bus Corp. (1st inst.)	CIR 2417	Std. 222	2,500
		TOTAL .....		<u>\$ 8,500</u>

CUMULATIVE TOTAL \$2,591,100

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY-79

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
7/1/79	Pappas Chevrolet Co.	GMG-7-02	15 USC 2007	\$ 500
7/5/79	Jerry Morris AMC-Jeep Inc.	GMG-8-02	15 USC 2007	500
7/9/79	Fitzpatrick Chevrolet	GMG-9-02	15 USC 2007	500
7/11/79	Hub Motor Company	GMG-4-03	15 USC 2007	500
7/12/79	Dave Miller Oldsmobile Inc.	GMG-5-02	15 USC 2007	500
7/12/79	Van Dahm Lincoln- Mercury, Inc.	GMG-5-05	15 USC 2007	500
7/12/79	Randolph Oldsmobile Co.	GMG-7-03	15 USC 2007	500
7/16/79	Dick Gidron Cadillac, Inc.	GMG-2-01	15 USC 2007	500
7/16/79	Hennessey Cadillac, Inc.	GMG-4-02	15 USC 2007	500
7/16/79	Friendly Chevrolet, Inc.	GMG-5-03	15 USC 2007	500
7/17/79	Paragon Oldsmobile, Inc.	GMG-2-02	15 USC 2007	500
7/17/79	Raines Chevrolet Co.	GMG-9-03	15 USC 2007	500
7/23/79	Ruwart-Rubenstein Chevrolet	GMG-8-03	15 USC 2007	500
7/23/79	Ellis Brooks Chevrolet	GMG-9-01	15 USC 2007	500
7/25/79	Rossi Buick Inc.	GMG-2-03	15 USC 2007	500
8/8/79	Jim Daniel Chevrolet, Inc.	78-23	Part 580	250
8/8/79	Auto Mart of Columbia	78-26	Part 580	2,850

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY-79 (Cont'd.)

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
8/19/79	Len Stoler Chrysler- Plymouth	GMG-3-02	15 USC 2007	\$ 500
8/24/79	Columbia Chrysler- Plymouth, Inc.	78-25	Part 580	700
8/30/79	Landmark Ford Inc.	GMG-5-04	15 USC 2007	500
8/30/79	Nelson Chevrolet Co., Inc.	GMG-10-03	15 USC 2007	500
9/6/79	Jim Houston Ford	GMG-10-03	15 USC 2007	500
9/10/79	Jones Auto Sales & Service	78-19	Part 580	100
9/25/79	LeBert Brothers Lincoln Mercury	GMG-1-01	15 USC 2007	500
9/26/79	Ourisman Chevrolet	78-28	Part 580	450
9/28/79	Jim Price Chevrolet	79-65	Part 580	600
		TOTAL .....		<u>\$14,950</u>

INFORMATION AND COST SAVINGS ACT  
SETTLEMENT SUMS  
FY-80

DATE	COMPANY	FILE	SUBJECT	AMOUNT
10/4/79	Baughner Chevrolet	79-68	Part 580	\$ 1,000
10/25/79	Olmstead Oldsmobile	78-79	Part 580	1,500
10/25/79	Betts Auto Sales	79-11	Part 580	150
11/9/79	Sunnyvale Ford	GMG-9-04	15 USC 2007	500
11/13/79	Nusheno s Auto Sales	79-44	Part 580	325
11/13/79	Hartsville Motor Co.	78-14	Part 580	500
12/13/79	Pallone Chevrolet Inc.	79-9	Part 580	300
1/7/80	Raines Lincoln-Mercury	79-144	Part 580	1,000
1/25/80	Car Wholesalers	79-16	Part 580	1,000
1/30/80	Colonial Chevrolet	78-88	Part 580	400
2/21/80	Eanes Motor Co. Inc.	78-34	Part 580	1,000
2/21/80	Klick-Lewis Inc.	79-42	Part 580	500
2/21/80	Knoblock Oldsmobile	79-71	Part 580	500
2/21/80	Faulkner Oldsmobile Inc.	79-71	Part 580	1,000
3/6/80	Admiral Pontiac Inc.	79-64	Part 580	250
3/17/80	Art Hill, Inc.	79-153	Part 580	100
4/11/80	Quality Motors	79-72	Part 580	50
4/21/80	Cory's Used Cars	78-31	Part 580	650
5/5/80	Lake Marion Motors	78-16	Part 580	100
5/19/80	King Car Sales	79-120	Part 580	250
6/17/80	Dependable Auto Sales	79-70	Part 580	100
8-80	Blank Pontiac		Part 580	1,000
TOTAL .....				<u>\$ 12,175</u>

CUMULATIVE TOTAL \$27,125

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMS

DATE	COMPANY	FY-81		
		FILE	SUBJECT	AMOUNT
3/20/81	Workman Used Cars	80-61	Part 580	\$ 2,000
4/15/81	Davenport Used Cars	80-92	Part 580	500
5/1/81	Gil Lanier Auto Sales	80-51	Part 580	750
5/1/81	Williams Auto Sale & Leasing	80-35	Part 580	2,500
5/1/81	D & K Motors	80-127	Part 580	750
5/1/81	Mullins & Son Used Cars	80-112	Part 580	1,300
5/14/81	Workman Used Cars	80-16	Part 580	2,000
5/19/81	Aurora Chrysler- Plymouth	80-000-16	Part 580	100
5/19/81	Candler Auto Sales	8040056	Part 580	500
5/22/81	Korner Used Cars	80-120	Part 580	750
5/22/81	Frank Kenney Toyota	80-00013	Part 580	200
5/31/81	Independence Volkswagen	80-700004	Part 580	1,300
6/5/81	D.C. Investments/ d/b/a Daly Chevrolet	8040090	Part 580	800
6/11/81	Brad's Auto Sales	80-130	Part 580	750
6/20/81	Bob Roberston Chevrolet	80-119	Part 580	500
8/19/81	Stag Motors	8040050	Part 580	750
8/20/81	Stop & Save Auto Sales	80-143	Part 580	750
8/28/81	Alpine Motors	80-500-54	Part 580	300
9/11/81	Charlie's Used Cars	8170001	Part 580	250
9/11/81	C & D Motors	80-50	Part 580	750
9/21/81	Healione-Scimenes	80-68	Part 580	750

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY 81 Cont'd.

<u>DATE</u>	<u>COMPANY</u>	<u>FILE</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
9/25/81	Kenyon-Dodge	8140013	Part 580	\$ 800
9/30/81	Greenville Auto & Truck Service	8160004	Part 580	750
			TOTAL .....	<u>\$ 19,800</u>

CUMULATIVE TOTAL \$46,925

## INFORMATION AND COST SAVINGS ACT

(Part 580)

SETTLEMENT SUMSFY-82

<u>DATE</u>	<u>COMPANY</u>	<u>AMOUNT</u>
11/81	Johnny's Used Cars	\$ 500
12/81	Olson Chevrolet	750
12/81	Warren Lindsey, Inc.	2,250
12/81	Scott Smith Oldsmobile	400
12/81	Atlas Parts Leasing	750
12/81	Clayton Motor Corp.	750
1/82	*Midtown Leasing	600
1/82	*Rocky Robinson Used Cars	1,400
1/82	Lewis Volkswagen	500
1/82	Tappahannock Road	1,000
2/82	Fleming Williams Used Cars	3,000
3/82	L.C. Smith Used Cars	400
3/82	Belleview Dodge	300
3/82	Dundee Motor Sales	1,000
3/82	Harold's Used Cars, Inc.	750
3/82	Guastello Auto Sales, Inc.	500
3/82	Jim Bruce Auto Sales	750
3/82	Warren Henry Motors	100
3/82	Andy Queen Auto	500
5/82	*Boswell Motors	500

## INFORMATION AND COST SAVINGS ACT

(Part 580)

SETTLEMENT SUMSFY-82 Cont'd.

<u>DATE</u>	<u>COMPANY</u>	<u>AMOUNT</u>
5/82	J & R Auto Sales	\$ 250
8/82	Deel Ford Inc.	500
	TOTAL ...	<u>\$17,450</u>

CUMULATIVE TOTAL \$64,375

\*Receipt of first installment; others received during fiscal year.

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY-83

<u>DATE</u>	<u>COMPANY</u>	<u>AMOUNT</u>
10/82	*Rocky Robinson Used Cars	\$ 600
10/82	Adcock Brothers, Inc.	500
10/82	*Riggs Motors, Inc.	350
10/82	*Tom Stevens Auto Sales	3,850
2/83	Delray Autohaus	500
3/83	Ward Automotive	750
4/83	Doug McCurdy Chevrolet	400
5/83	Boswell Motors	2,750
6/83	Car City Chrysler	900
6/83	Midtown Leasing	2,400
7/83	Shannon Motors, Inc. (1st inst.)	250
TOTAL ...		\$13,250

CUMULATIVE TOTAL \$77,625

- \* Receipt of first installment; others received during fiscal year.

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY-84

<u>DATE</u>	<u>COMPANY</u>	<u>AMOUNT</u>
11/83	Shannon Motors, Inc. (2d inst.)	\$ 250
2/84	Nodine Motor Co.	5,000
8/84	Tom Stevens Motor Sales (12th & final inst.)	350
	TOTAL ...	<u>\$ 5,600</u>

CUMULATIVE TOTAL \$83,225

## INFORMATION AND COST SAVINGS ACT

SETTLEMENT SUMSFY-85

<u>DATE</u>	<u>COMPANY</u>	<u>AMOUNT</u>
10/84	Superior Pontiac-GMC, Inc.	\$ 5,000
12/84	Englander Toyota	4,250
1/85	V.O.B. Auto Sales	1,900
	TOTAL ...	<u>\$11,150</u>

CUMULATIVE TOTAL \$94,375

## CIVIL PENALTIES (COURT ACTION)

DATE	COMPANY	FILE	SUBJECT	AMOUNT
10/72	Harvey Henricks d/b/a Bar-H-Ranch	CIR 602	Farm-Use- Only Tires	\$ 3,750
11/72	General Tire Inc.	CIR 084	Std. 109	4,000
3/10/73	Tire City	CIR 682	Farm-Use- Only Tires	6,000
9/7/73	Trail-Rite Trailer Co.		Sections 112, 113	5,000
10/22/74	International Harvester		Part 573, Sections 112, 113	99,500
7/9/76	General Motors		Wheels	100,000
7/9/76	General Motors		Engine Mounts	95,000
4/6/78	General Motors		Quadrajet carburetors	405,457.53
5/25/79	Universal Tire Corp.		Marchal Headlamps	4,000
3/26/80	EFPE Company	CIR 1882	CIBIE head- lamps	15,000
2/24/83	B&B Autosport		Hella head- lamps	20,000
6/27/83	Seal Enterprises	CIRs 2247, 2250	Flashers	6,200
TOTAL .....				<u>\$763,907.53</u>

## CUMULATIVE TOTALS (9/69 - 2/85)

Traffic Safety Act Settlement Sums	\$2,598,100
Information and Cost Savings Act Settlement Sums	94,375
Court Penalties	763,907.53
	<u>\$3,456,382.53</u>