

General Notice

SECTION 1592 PENALTY COLLECTIONS -- FIRST HALF OF CY 2000

AGENCY: U.S. Customs Service, Department of the Treasury.

SUMMARY: This notice sets forth the section 1592 penalty collections from January 1, 2000, through June 30, 2000.

FOR FURTHER INFORMATION CONTACT: Gina D'Onofrio, Penalties Branch, Office of Regulations and Rulings, (202) 927-2272.

SUPPLEMENTARY INFORMATION:

BACKGROUND

Title 19, Code of Federal Regulations, section 103.32 provides, in part, as follows:

Except as otherwise provided in these regulations ... port directors and other Customs officers shall refrain from disclosing facts concerning seizures, investigations, and other pending cases until Customs actions is completed.

After the penalty proceeding is closed by payment of the claim amount, or judicial action, the identity of the

violator, the amount of penalty assessed, loss of revenue, mitigated amount (if applicable), and the amount of money paid may be disclosed to the public by the appropriate director." (Emphasis added.)

Thus, in section 103.32, Customs has expressed its policy to favor disclosure of certain information from closed penalty cases upon request.

Title 19, United States Code, section 1592, which provides for the assessment of monetary penalties for violations relating to importation or introduction of goods into the United States by

means of material false statements, acts, or omissions, committed as a result of either fraud, gross negligence or negligence, is the primary civil enforcement statute of the Customs Service. As such, section 1592 is the primary tool to ensure compliance with Customs' commercial laws.

In light of the above and in consideration of the numerous requests Customs has received over the years for information relating to 1592 penalties, Customs believes that the public

interest will be better served by affirmatively disclosing most of the information identified in section 103.32 of the Customs Regulations for closed section 1592 cases resulting in collections. This document, therefore, reflects a Customs initiative to report this data without request, starting with the first six months of the year 2000. It is intended that a similar report be published in early 2001, for the section 1592 penalty collections in the second half of year 2000 and continuing semi-annually thereafter.

At the time this report was originally printed, assessed penalty amounts were not reflected in the Penalty-Amounts column in some cases. This was due to an error with the system at the time the violation cases were input. However, the assessed penalty amounts for these penalties, as reflected below, have been researched and input manually in most cases. At this time, we are in the process of implementing changes to our system to avoid this occurrence in future reports and to obtain an accurate penalty amount grand total.

Date:

Sandra L. Bell
Director, International Trade
Compliance Division

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FFP-CASE-NUMBER
TAIWAN MACHINERY TRAD	19841003	20000222	19USC1592	2085946.80	4768.65	1985110105000501
NATIONAL TEL-TRONICS	19850401	20000215	19USC1592	1430257.00	9393.50	1990410602000001
WESTLAND CHEESE USA, I	19860903	20000317	19USC1592	6060650.85	27000.00	1991100102217901
VISIONEERING INTERNAT	19870517	20000202	19USC1592	222229.00	14550.00	1991380102249901
ALUMINUM CO. OF AMERI	19900216	20000426	19USC1592	33316.70	5191.72	1993130302014201
TURCHIANO	19930329	20000203	19USC1592	23907.00	720.00	1993390100068001
WINFORD	19931217	20000322	19USC1592	19085.00	1940.00	1995190402000501
WORLD TRIM COMPANY DB	19910919	20000426	19USC1592	239643.78	15715.37	1995272002084001
MINNESOTA MINING & MF	19930810	20000517	19USC1592	275276.68	105000.00	1995350102009201
ZENITH ELECTRONICS CO	19900701	20000526	19USC1592	5000.00	190440.00	1995390102126301
MAN GHH CORPORATION	19900319	20000414	19USC1592	264009.73	264009.73	1995410102018101
WESTERN EQUITIES LIMI	19950417	20000113	19USC1592	2835000.00	25000.00	1995520102049501
OUTERSTUFF INC.	19921230	20000322	19USC1592	39900.00	110292.65	1996100102013801
PETROLEOS MEXICANOS	19951026	20000531	19USC1592	1700.00	425.00	1996230502015201
LEE	19940112	20000330	19USC1592	225426.00	46840.00	1996280902121401
MEGATRADEENTERPRISE	19940321	20000503	19USC1592	2209.00	1104.00	1996280902121601
PRANGE WAY INC	19910306	20000516	19USC1592	14344.00	1515.86	1996370102000301
DANA CORPORATION	19960719	20000427	19USC1592	39833.68	70534.56	1996380102389001
SHORE	19951220	20000516	19USC1592	500.00	500.00	1996380200003201
SWISS ARMY BRANDS, IN	19940101	20000426	19USC1592	12153.93	12153.93	1997040100066001
SONG	19950911	20000512	19USC1592	719390.80	264267.03	1997100100050001
W P MACHINERY	19961204	20000307	19USC1592	800.00	100.00	1997230300020601
BURLINGTON COAT FACTO	19950418	20000616	19USC1592	908764.57	10000.00	1997240200258501
BANDAI AMERICA INC	19940725	20000626	19USC1592	---	801300.21	1997260400006901
JC DEVELOPMENT/CERMAR	19870915	20000208	19USC1592	871722.76	50000.00	1997270400232401
SAMSONS TRUCKING	19970622	20000127	19USC1592	1000.00	285.74	1997340100066901
SAMPSONS TRUCKING	19970818	20000127	19USC1592	1000.00	285.71	1997340100069301
DAY & ROSS INC	19970815	20000217	19USC1592	1000.00	1000.00	1997340100070701
SAMSONS TRUCKING	19970920	20000127	19USC1592	1000.00	285.71	1997340100079301
DAY & ROSS INC	19970901	20000217	19USC1592	1000.00	1000.00	1997340100079901
MINNESOTA MINING & MA	19921230	20000628	19USC1592	55838.44	13664.97	1997350100019101
HOURIET ORGANIC PRODU	19980303	20000225	19USC1592	445.00	92.67	1998021230001601
PHARMLINE INC.	19950201	20000208	19USC1592	0.00	650000.00	1998100130001301
LINATEX CORPORATION O	19940101	20000315	19USC1592	283978.00	50000.00	1998200230003501
KEY PLASTICS DE MEXIC	19971008	20000216	19USC1592	2168.00	491.50	1998240230000601
MAJESCO SALES INC.	19980820	20000524	19USC1592	1259.80	200.00	1998240230022601
FC FELHABER & CO INC	19980112	20000511	19USC1592	665.00	166.25	1998240830000201
RAY INTERNATIONAL TRA	19970724	20000211	19USC1592	7000.00	156.00	1998280930010901
SEH AMERICA	19971116	20000612	19USC1592	28777.00	14388.31	1998290430005001
MICRON TECHNOLOGY	19970326	20000525	19USC1592	34559.21	34559.21	1998300130052701
FINNING LTD	19950915	20000411	19USC1592	195814.76	195814.76	1998300430002401

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FFP-CASE-NUMBER
RON'S LEIS, INC.	19950801	20000209	19USC1592	547122.00	50962.00	1998320130000101
CHINEN	19950801	20000209	19USC1592	547122.00	50962.00	1998320130000201
DH QUILT COLLECTIONS	19951121	20000313	19USC1592	13077.00	500.00	1998320130004301
SAMSONS TRUCKING	19970928	20000127	19USC1592	1000.00	285.71	1998340130000201
SAMSONS TRUCKING	19970918	20000127	19USC1592	1000.00	285.71	1998340130001001
SAMSONS TRUCKING	19980413	20000127	19USC1592	1000.00	285.71	1998340130028701
SAMSONS TRUCKING	19980510	20000127	19USC1592	1000.00	285.71	1998340130028901
AMERICAN BUMPER & MFG	19920801	20000225	19USC1592	28034.51	28034.51	1998380130001901
TIMBERJACK	19930101	20000223	19USC1592	362884.88	362884.88	1998380130005801
HONDA OF AMERICA MFG.	19930101	20000614	19USC1592	123868.98	123868.98	1998380130021201
HALLMARK CARDS, INC.	19930601	20000525	19USC1592	7984.21	7984.21	1998380130021301
FORD MOTOR COMPANY	19960101	20000201	19USC1592	1492.53	1492.53	1998380130028701
KG SPECIALTY STEEL IN	19961210	20000107	19USC1592	---	133694.56	1998390130001001
ANDIS COMPANY	19931201	20000510	19USC1592	6875.00	6875.00	1998390130006301
MOTOROLA - CELLULAR I	19930401	20000530	19USC1592	98354.49	98354.49	1998390130006801
NSK CORPORATION	19930101	20000118	19USC1592	---	6521.94	1998390130008901
PICKER INTERNATIONAL,	19950501	20000124	19USC1592	7724.80	7724.80	1998470130020101
ELLIOTT	19990622	20000121	19USC1592	2000.00	2000.00	1999011530001501
SARGENT TRUCKING INC.	19990805	20000110	19USC1592	2000.00	2000.00	1999011530002301
WESTINGHOUSE ELECTRIC	19980810	20000211	19USC1592	---	10649.64	1999040130044701
MERCHANTS IMPORTING I	19920227	20000509	19USC1592	4847.57	4847.57	1999050230000101
APPLIED INNOVATIONS I	19980127	20000601	19USC1592	43128.28	26955.17	1999090130016101
RAYMOND GEDDES & CO.,	19970808	20000202	19USC1592	0.00	20000.00	1999130330005201
TITAN STEEL	19970205	20000627	19USC1592	10000.00	10000.00	1999130330010901
EURO-COMPOSITES	19950918	20000626	19USC1592	26520.00	26520.00	1999130330011001
LAND ROVER	19950101	20000413	19USC1592	14196.70	14196.70	1999130330011301
SCHRADER BRIDGPORT IN	19980407	20000204	19USC1592	71061.77	35531.00	1999151230001001
AVESTA SHEFFFIELD NAD	19961101	20000512	19USC1592	105587.13	105587.13	1999160130049001
TEMIC TELEFUNKEN MICR	19970401	20000118	19USC1592	10758.59	10758.59	1999190130001201
INTERNATIONAL ALLIANC	19980801	20000616	19USC1592	1000.00	1000.00	1999240230011201
CAL PACIFICO OF CALIF	19930701	20000309	19USC1592	4502.90	4502.90	1999250130006101
ASTEC AMERICAN, INC.	19990101	20000516	19USC1592	297.99	297.99	1999250130006701
LUNA-CADENA	19970429	20000214	19USC1592	5120.00	5120.00	1999250130007401
ADAMS VEGETABLE OIL,	19981123	20000315	19USC1592	1492.29	1492.29	1999260430002101
FORD MOTOR COMPANY	19990127	20000127	19USC1592	1254.00	313.50	1999260430006701
AVNET ELECTRONICS MAR	19990903	20000522	19USC1592	125000.00	62500.00	1999260530002301
KO	19980707	20000420	19USC1592	1164.00	1164.00	1999272030000101
WINTON TRADING COMPAN	19960117	20000106	19USC1592	3032.00	3032.00	1999280930009201
MBM COMANY	19980121	20000105	19USC1592	3756.00	939.00	1999280930016501
SUN MICROSYSTEMS, INC	19980810	20000119	19USC1592	2351.68	2351.68	1999280930035001
ROBINSON TECHNICAL PR	19990729	20000209	19USC1592	3761.48	2821.00	1999290430019501
COSTCO WHOLESALE	19960101	20000427	19USC1592	157383.19	157383.19	1999300130012401

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FFP-CASE-NUMBER
SHOWA ALUMINUM CORP O	19980226	20000420	19USC1592	---	19397.93	1999300130065801
PERFORMANCE DEVELOPME	19990319	20000203	19USC1592	2098.76	524.69	1999300430008401
GOLDEN BOY FOODS INC	19990728	20000616	19USC1592	1000.00	350.00	1999300430012801
COWLEY FOREST PRODUCT	19990728	20000303	19USC1592	8230.00	2469.00	1999331000022001
DIAMOND AUTOMOTIVE SP	19990801	20000127	19USC1592	3036.00	759.00	1999331030084901
COWLEY FOREST PRODUCT	19990806	20000303	19USC1592	7880.00	4728.00	1999331830001701
YHS BEVERAGE CANADA	19981130	20000303	19USC1592	500.00	150.00	1999340130009001
HAYBUSTERS	19981025	20000308	19USC1592	3862.00	965.60	1999340130010501
NORMAN G JENSEN INC	19990204	20000605	19USC1592	1220.00	100.00	1999340130011801
DIAMOND B FARMS	19990420	20000202	19USC1592	144.60	100.00	1999340130019501
ROTEN	19990619	20000605	19USC1592	4500.00	1125.00	1999340130019801
THOMAS	19990714	20000601	19USC1592	2200.00	350.00	1999340130021001
G-7 WELCOMING COMMITT	19990812	20000105	19USC1592	172.00	100.00	1999340130023101
LEXAR CORPORATION	19990807	20000601	19USC1592	102.00	102.00	1999340130023301
A.N. DERINGER, INC.	19971130	20000509	19USC1592	12297.00	250.00	1999380130006101
VOLVO TRUCKS NORTH AM	19970101	20000224	19USC1592	5120.62	5120.62	1999380130025301
FORD MOTOR COMPANY	19970101	20000201	19USC1592	10028.01	10028.01	1999380130028401
WILLSON INTERNATIONAL	19980526	20000406	19USC1592	11842.06	250.00	1999380130028601
MARTINI	19990429	20000523	19USC1592	7386.00	7386.00	1999390100031401
MARTINI	19990429	20000523	19USC1592	7680.00	7680.00	1999390100031501
NIELSEN	19990710	20000221	19USC1592	2507.00	2507.00	1999390100043701
NORTH AMERICAN LIGHTI	19961218	20000118	19USC1592	1291.51	1291.51	1999390130002501
MOTOROLA ENERGY PRODU	19950207	20000114	19USC1592	3146.85	3146.85	1999390130002801
WATSON FOODS CO	19980708	20000320	19USC1592	1886.00	1886.00	1999390130007701
GRIFFITH LABS USA INC	19980605	20000510	19USC1592	1998.00	1998.00	1999390130007801
CERESTAR	19980529	20000620	19USC1592	---	2977.50	1999390130007901
ROQUETTE AMERICA INC	19980607	20000523	19USC1592	1746.00	1746.00	1999390130008001
AMERICAN SHOWA INC	19910701	20000512	19USC1592	61573.24	61573.24	1999410130006701
CERESTAR USA	19980609	20000620	19USC1592	---	1489.00	1999410230001401
KFD SALES AND SERVICE	19990330	20000428	19USC1592	3511.55	3511.55	1999410230002601
KAL KAN FOODS, INC.	19980602	20000428	19USC1592	---	35000.00	1999410330002001
HITACHI AUTOMOTIVE PR	19980824	20000414	19USC1592	2554.01	2554.01	1999411530000301
SOUTHERN GRAPHIC	19971008	20000105	19USC1592	1013.29	1013.29	1999411530000501
NEW BUFFALO CORPORATI	19961016	20000201	19USC1592	3904.62	3904.62	1999450330001001
PROCTOR & GAMBLE MANU	19990225	20000201	19USC1592	0.00	174.49	1999450330002201
BESTFORM INC.	19990205	20000114	19USC1592	738926.50	738926.50	1999470130011801
THE DAILY PLANET COMP	19970101	20000211	19USC1592	27722.83	27722.83	1999470130017201
NINE WEST GROUP	19970101	20000202	19USC1592	1077.56	1077.56	1999470130021901
WACOAL AMERICA, INC.	19990415	20000121	19USC1592	80770.76	80770.76	1999470130022701
WILKE-RODRIGUEZ	19970101	20000522	19USC1592	11776.57	11776.57	1999470130026501
BOUNDLESS TECHNOLOGIE	19990526	20000524	19USC1592	4280.81	4280.81	1999470130033101
PITNEY BOWES INC	19950101	20000128	19USC1592	37150.16	37150.16	1999470130047001

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FFP-CASE-NUMBER
SCHERING PLOUGH CORPO	19931104	20000331	19USC1592	15317.18	15317.18	1999470130049701
FORD MOTOR COMPANY	19970131	20000223	19USC1592	1720.06	1720.06	1999470130050201
CHRISTIE'S INC.	19980621	20000203	19USC1592	5166.19	5166.19	1999470130052801
LERON INC.	19940715	20000406	19USC1592	14504.92	14504.92	1999470130054301
SOTHEBY'S INC.	19931019	20000609	19USC1592	5937.84	5937.84	1999470130059801
SUDINI IMPORTS LTD.	19981101	20000410	19USC1592	5337.01	5337.01	1999470130066601
LIVING DESIGNS FURNIT	19981029	20000427	19USC1592	3741.44	1870.72	1999490930019101
PROCTER & GAMBLE MFG	19981028	20000128	19USC1592	24511.00	24511.00	1999530130019501
CARRADINE	19981224	20000413	19USC1592	909.00	568.00	1999530130019601
CHAMPAGNE IMPORTS INC	19990405	20000324	19USC1592	15000.00	15000.00	1999530130046701
PHILLIPS PETROLEUM CO	19990416	20000403	19USC1592	14346.60	14346.60	1999530130058501
NICHIMEN AMERICA INC.	19990211	20000217	19USC1592	1840.41	1840.41	1999530130059301
HILAL ENTERPRISES	19990407	20000110	19USC1592	756.00	472.00	1999530930003701
TOM MACDONALD TRUCKIN	20000104	20000116	19USC1592	1000.00	1000.00	2000010630001101
ANNAPOLIS VALLEY PEAT	20000207	20000601	19USC1592	1000.00	1000.00	2000010630002201
MURPHY	20000210	20000228	19USC1592	1000.00	1000.00	2000010630002301
CURRIE	20000211	20000331	19USC1592	1000.00	1000.00	2000010630002401
SCULLY	20000308	20000403	19USC1592	1000.00	1000.00	2000010630002501
RUFFNER	20000324	20000405	19USC1592	2800.00	280.00	2000011500003701
MCDERMID	20000611	20000619	19USC1592	14000.00	500.00	2000011500006401
AMERICAN IRON & METAL	19960812	20000131	19USC1592	244.00	244.00	2000020130000101
AMERICAN IRON & METAL	19991124	20000505	19USC1592	366.00	366.00	2000020130000801
INTREX, LLC	19990517	20000602	19USC1592	9573.35	9573.35	2000040130006201
BOSE CORPORATION	19950428	20000127	19USC1592	5248.15	5248.15	2000040130007601
SIPEX CORPORATION	19950301	20000218	19USC1592	3015.71	3015.71	2000040130013201
DESPEC SUPPLIES INC	19980209	20000113	19USC1592	1572.56	1572.56	2000071230000601
MILLENIUUM BLUES	19990607	20000612	19USC1592	1410.72	1410.72	2000071230000801
GOURMET BAKER INC	19980903	20000303	19USC1592	1466.23	1466.23	2000071230001001
NESTLE USA INC.	19971007	20000317	19USC1592	1493.40	1493.40	2000071230001701
POWER BATTERY COMPANY	19990910	20000421	19USC1592	1439.28	1439.28	2000071230003901
AMERICAN FAST PRINT	19990719	20000512	19USC1592	---	1788.17	2000071230004101
IVACO ROLLING MILLS L	19960409	20000412	19USC1592	2066.24	2066.24	2000071230004401
HIBON INC	19980123	20000516	19USC1592	632.86	632.86	2000071230004801
S.A.F. TRANSPORT	19991003	20000128	19USC1592	1000.00	1000.00	2000071530000101
BRAUN INC.	19981207	20000330	19USC1592	3721.96	320.16	2000090130001701
FORD MOTOR COMPANY	19970917	20000131	19USC1592	5347.46	5347.46	2000090130005301
ISUZU MOTORS LIMITED	19980808	20000503	19USC1592	---	1744.05	2000130330003201
KRUPP HOERSCH	19950428	20000413	19USC1592	---	13987.69	2000130330004601
MOEN INCORPORATED	19960925	20000314	19USC1592	6820.35	6820.35	2000140130001701
RACK ROOM SHOES	19980302	20000119	19USC1592	4481.84	4481.84	2000151230000701
RACK ROOM SHOES	19981005	20000119	19USC1592	123.86	123.86	2000151230000801
KOYO CORPORATION OF U	19960916	20000307	19USC1592	3993.72	3993.72	2000160130019901

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FPF-CASE-NUMBER
INA USA CORPORATION	19940111	20000208	19USC1592	22358.18	22358.18	2000160130021201
ADIDAS AMERICA, INC	19941105	20000201	19USC1592	215488.00	215488.00	2000170330001701
GULFSTREAM AEROSPACE	19930222	20000407	19USC1592	7577.39	7577.39	2000170330002401
E.I.DUPONT DE NEMOURS	19970417	20000619	19USC1592	2359.00	2359.00	2000170330004201
CALSONIC NORTH AMERIC	19971214	20000518	19USC1592	1687.00	1687.00	2000170330004401
THE HOME DEPOT, INC.	19970108	20000524	19USC1592	604.64	604.64	2000170330005101
ADIDAS AMERICA, INC.	19950225	20000403	19USC1592	153506.71	153506.71	2000170430000201
CLUETT, PEABODY AND C	19940531	20000229	19USC1592	28888.54	28888.54	2000170430000301
TIMBERJACK CORPORATIO	19940109	20000419	19USC1592	16018.00	16018.00	2000170430007901
ETHICON INC	19961224	20000609	19USC1592	12995.00	12995.00	2000170430008901
WIKA INSTRUMENT CORP	19940901	20000524	19USC1592	13940.63	13940.63	2000170430011801
GENERAL ELECTRIC CO.	20000113	20000114	19USC1592	262.00	262.00	2000230230001501
W.E.T. (TEXAS)	20000121	20000124	19USC1592	259.00	259.00	2000230230001601
FOAMEX	20000330	20000405	19USC1592	542.00	542.00	2000230230001901
C.N.I.	20000407	20000410	19USC1592	459.00	459.00	2000230230002001
KOSTAL OF AMERICA, IN	19930101	20000124	19USC1592	17509.49	17509.49	2000230430014401
SONY MAGNETIC PRODUCT	19930202	20000114	19USC1592	56337.57	56337.57	2000230430014501
KRUPS NORTH AMERICA,	19960213	20000503	19USC1592	17167.00	17167.00	2000230430015901
RUBIO ARANA	20000106	20000403	19USC1592	231.88	231.88	2000230430019201
HEWLETT PACKARD COMPA	19960814	20000505	19USC1592	1545.00	1545.00	2000230430034201
GE ENGINE SERVICES-MC	19970901	20000613	19USC1592	205.00	205.00	2000230530009801
TRW SAFETY SYTEMS, IN	19970304	20000515	19USC1592	1000.00	1000.00	2000230530010001
FRITZI CALIFORNIA, IN	19990811	20000405	19USC1592	2995.00	2995.00	2000240230000901
BEST BORDER CARGO INC	19991022	20000504	19USC1592	3121.20	781.48	2000240230006501
SINGLE SOURCE APPAREL	20000108	20000113	19USC1592	1000.00	1000.00	2000240230006701
RICH AND ME INC.	19991201	20000420	19USC1592	1425.60	1425.60	2000240230009901
L'KORAL INDUSTRIES, I	19990608	20000410	19USC1592	861.26	861.26	2000250130005801
TRANSPORTES PIMENTEL	19980223	20000207	19USC1592	2500.00	100.00	2000250130005901
JACK B KELLY	19991221	20000207	19USC1592	1000.00	1000.00	2000250730001201
PIRAMIDE AUTOMATRIZ/G	20000530	20000621	19USC1592	650.00	650.00	2000250730005901
AL HARRISON & CO. DIS	19990409	20000118	19USC1592	1217.00	304.00	2000260430002001
GLOBAL SALES CO., LLC	19990423	20000518	19USC1592	1549.00	706.00	2000260430002101
C.T. PRODUCE, INC.	19990420	20000125	19USC1592	2326.00	465.00	2000260430002401
SHIPLEY SALES SERVICE	19990420	20000216	19USC1592	5766.00	2883.00	2000260430002501
TRIUNFO-MEX INC.	19991122	20000327	19USC1592	10533.00	2107.00	2000260430004701
ALLIEDSIGNAL EQUIPMEN	20000114	20000322	19USC1592	1600.00	800.00	2000260530000401
BROWN & WILLIAMSON TO	19960226	20000428	19USC1592	2171.77	2171.77	2000270430118501
ARCHTEK AMERICA CORPO	19970122	20000425	19USC1592	5402.06	5402.06	2000270430122101
SCEPTRE TECHNOLOGIES,	19950105	20000516	19USC1592	12529.62	12529.62	2000270430127201
BROTHER INTL CORP	19950522	20000627	19USC1592	10911.94	10911.94	2000270430134301
CHOW,WING KIT & TAM,H	20000428	20000508	19USC1592	5371.00	5371.00	2000280130001101
SHARP ELECTRONICS COR	19930401	20000111	19USC1592	620.60	620.60	2000280930001601

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FPF-CASE-NUMBER
INTEL CORPORATION	19961227	20000203	19USC1592	1465.38	1465.38	2000280930015601
JOE BOXER CORP/HOSER	19950101	20000224	19USC1592	2701.52	2701.52	2000280930016801
HYUNDAI ELECTRONICS A	19950101	20000302	19USC1592	31520.30	31520.30	2000280930018601
MEDISYSTEMS CORPORATI	19940701	20000324	19USC1592	2737.88	2737.88	2000280930020601
ST. CHARLES TRADING C	19930101	20000309	19USC1592	4701.01	4701.01	2000280930021301
TROPICANA PRODUCTS IN	19981101	20000516	19USC1592	1081.18	1081.18	2000280930024101
NATIONAL SEMICONDUCTO	19950702	20000501	19USC1592	1729.18	1729.18	2000280930030701
LUMILITE DIV. OF BURN	19970712	20000307	19USC1592	941.95	941.95	2000290430010501
RINGLACE PRODUCTS INC	19991126	20000515	19USC1592	4476.72	1119.18	2000290430010601
NISSHO-IWAI AMERICAN	19970523	20000218	19USC1592	103621.98	99690.42	2000300130016901
NUFARM AMERICA, INC.	19970221	20000105	19USC1592	93946.71	93946.71	2000300130034601
SAN MAR CORP	19970201	20000331	19USC1592	31000.00	31000.00	2000300130065401
AQUA STAR	19980829	20000420	19USC1592	529.17	529.17	2000300130085901
TREND-TEX FABRICS INC	19971105	20000430	19USC1592	5127.34	5127.34	2000300430000801
WEIRING	19991208	20000411	19USC1592	5000.00	250.00	2000300430002501
POLYGRAM MERCHANDISIN	19971212	20000421	19USC1592	2455.00	2455.00	2000300430003501
STATPOWER TECHNOLOGIE	19960801	20000430	19USC1592	3940.02	3940.02	2000300430003701
HEWLETT-PACKARD COMPA	19950315	20000424	19USC1592	7281.30	7281.30	2000319530017001
ALEXANDER NADANER IMP	19950412	20000607	19USC1592	7203.47	7203.47	2000319530111401
STRAIGHT TRADING	19961003	20000607	19USC1592	3513.94	3513.94	2000319530111501
RUDOLF FRIEDMAN	19970408	20000607	19USC1592	241.11	241.11	2000319530111601
MARK STROH	19991112	20000530	19USC1592	1224.00	306.00	2000320130000801
TRANSPORT AMERIQUE IN	19991013	20000314	19USC1592	500.00	500.00	2000330230000701
RHINO TRUCKING	20000210	20000412	19USC1592	500.00	500.00	2000330230002301
DUNCAN HILL ROD & GUN	19991217	20000306	19USC1592	491.68	491.68	2000330430000301
JOURNET LACOUNT ENTER	20000104	20000508	19USC1592	520.96	195.36	2000330730000701
KLASSEN	20000406	20000419	19USC1592	5000.00	2500.00	2000330800001301
BARHAM	20000406	20000419	19USC1592	5000.00	2500.00	2000330800001401
LIAISON DATA RESEARCH	19991216	20000105	19USC1592	5984.00	1196.00	2000331000004201
BARTLETT-GIBSON	19991221	20000105	19USC1592	183.00	183.00	2000331000004601
ORANGE TKO INDUSTRIES	20000105	20000113	19USC1592	3013.28	602.66	2000331000005301
A.N. DERINGER INC	20000107	20000112	19USC1592	340.00	100.00	2000331000005601
DWAYNE AIR LTD	20000109	20000114	19USC1592	7700.00	1540.00	2000331000005701
PIPING SPECIALTIES	20000113	20000121	19USC1592	3204.00	320.00	2000331000005901
XOMOX-TUFLINE	20000117	20000127	19USC1592	764.00	152.80	2000331000006101
BULKFLOW TECHNOLOGIES	20000119	20000121	19USC1592	2420.00	484.00	2000331000006201
CANADIAN BLOOD SERVIC	20000119	20000127	19USC1592	3392.00	678.40	2000331000006301
CB ENGINEERING LTD	20000125	20000324	19USC1592	840.00	840.00	2000331000006701
M & I TRUCK & EQUIPME	20000125	20000131	19USC1592	29000.00	1450.00	2000331000006801
MADENTEC LIMITED	20000126	20000204	19USC1592	4545.00	227.25	2000331000007101
ABB VETCO GRAY CANADA	20000129	20000207	19USC1592	21338.02	1066.90	2000331000007301
CSI INTERNATIONAL INC	20000203	20000207	19USC1592	3688.05	737.61	2000331000007601

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASESSED	TOT-COLLECTED	FPF-CASE-NUMBER
SKYLARK COMPUTER SALE	20000210	20000324	19USC1592	5220.00	5220.00	2000331000007901
MILNE & CRAIGHEAD	20000216	20000224	19USC1592	951.08	190.22	2000331000008101
TEET VIDEO	20000217	20000414	19USC1592	100.00	100.00	2000331000008501
HERITAGE HARLEY DAVID	20000218	20000314	19USC1592	680.00	163.20	2000331000008701
PAMCO DIV. OF ENERFLE	20000219	20000228	19USC1592	340.00	100.00	2000331000009601
TIDELAND SIGNAL CANAD	20000218	20000228	19USC1592	778.00	155.60	2000331000010001
NEW WAY SALES	20000316	20000331	19USC1592	5440.00	1088.00	2000331000011401
VALLEY BLADES LTD	20000324	20000410	19USC1592	1290.00	258.00	2000331000012201
KEELEY	19991230	20000104	19USC1592	5000.00	500.00	2000331030018001
PARKER	19991231	20000104	19USC1592	5000.00	500.00	2000331030018101
ENGINEERED PROFILES	20000211	20000218	19USC1592	136.98	136.98	2000331030026501
STILL EAGLE PLANETARY	20000210	20000223	19USC1592	100.00	100.00	2000331030027301
COASTAL EQUIPMENT	20000222	20000224	19USC1592	4000.00	1000.00	2000331030028601
SHREDFAST INC.	20000224	20000303	19USC1592	100.00	100.00	2000331030029401
A N DERINGER	20000224	20000229	19USC1592	320.00	320.00	2000331030029601
GRIS GUN	20000308	20000310	19USC1592	---	435.35	2000331030031901
PATTERSON DENTAL	20000308	20000310	19USC1592	620.80	157.20	2000331030033101
FLEMING MOTORS	20000310	20000512	19USC1592	1840.00	1840.00	2000331030033601
FLOW CONTROL COMPONEN	20000311	20000317	19USC1592	178.50	178.50	2000331030033701
WEATHERFORD PC PUMP L	20000313	20000331	19USC1592	128.50	128.50	2000331030033801
AMETEK WESTERN RESEAR	20000309	20000330	19USC1592	100.00	100.00	2000331030035901
WERMAC ELECTRIC LTD.	20000311	20000324	19USC1592	2106.80	358.16	2000331030036201
NORMAN G JENSEN	20000321	20000616	19USC1592	---	882.87	2000331030036401
RED-DISTRIBUTORS LTD	20000322	20000324	19USC1592	696.00	348.00	2000331030036501
KEN-NAN AUTOMOTIVE EQ	20000323	20000331	19USC1592	272.00	136.00	2000331030037501
BRANDT TRACTOR	20000325	20000328	19USC1592	2100.00	210.00	2000331030038501
CRAWLER SALES LIMITED	20000331	20000404	19USC1592	---	1250.00	2000331030039401
NAFTA TRADING CORP	20000419	20000421	19USC1592	3300.00	825.00	2000331030043401
CUTLER-HAMMER	20000420	20000602	19USC1592	202.50	202.50	2000331030043501
ZANTHIC TECHNOLOGIES	20000503	20000530	19USC1592	300.00	300.00	2000331030048001
TECO-WESTINGHOUSE MOT	20000504	20000508	19USC1592	728.34	728.34	2000331030048101
MAGNA ENGINEERING SAL	20000504	20000508	19USC1592	---	100.00	2000331030048201
SWENSON INC	20000508	20000512	19USC1592	3711.86	927.95	2000331030048401
CROSS BRODER TRADING	20000224	20000526	19USC1592	250.00	250.00	2000331030050501
POTASH CORP. OF SASKA	20000601	20000615	19USC1592	300.00	150.00	2000331030053001
CAM ENS	20000606	20000620	19USC1592	140.00	100.00	2000331030054401
STRONGCO EQUIPMENT	20000612	20000623	19USC1592	453.50	453.50	2000331030055801
REED	20000614	20000628	19USC1592	6460.00	1615.00	2000331030056001
WINDFALL COMPRESSOR S	20000620	20000626	19USC1592	100.00	100.00	2000331030057301
ART BOOKBINERY	19991206	20000329	19USC1592	342.00	100.00	2000340130002801
CROWN CONSTRUCTION EQ	20000214	20000502	19USC1592	5000.00	250.00	2000340130004301
NRG TELERESOURCES	20000225	20000620	19USC1592	798.00	200.00	2000340130004501

VIOLATOR-NAME	VIOLATION-DTE	CASE-CLOSED-DTE	CITATION	PENALTY-ASSESSED	TOT-COLLECTED	FPF-CASE-NUMBER
ENSH	20000505	20000627	19USC1592	500.00	100.00	2000340330005701
SPEARING SERVICE LTD	20000112	20000407	19USC1592	500.00	250.00	2000341930000101
SASS	20000407	20000407	19USC1592	1006.00	100.00	2000350100010401
POLARIS INDUSTRIES, I	19960101	20000331	19USC1592	36112.47	36112.47	2000350130000701
MASSTORAGE SYSTEMS, I	19991012	20000512	19USC1592	500.00	500.00	2000350130001401
ABITIBI-CONSOLIDATED	19991208	20000215	19USC1592	12500.00	500.00	2000360430000301
PLACER DOME TECHNICAL	19991210	20000303	19USC1592	23820.00	500.00	2000360430000401
AMIN	20000125	20000418	19USC1592	5000.00	500.00	2000380100036501
DAIMLER CHRYSLER	19940101	20000407	19USC1592	2480986.33	2480986.33	2000380130004601
EUCLID-HITACHI HEAVY	19991130	20000323	19USC1592	1042.47	1042.47	2000380130010501
VARI-FORM INC.	19940101	20000303	19USC1592	1012.98	1012.98	2000380130013801
LONG	20000216	20000229	19USC1592	16638.00	1673.43	2000390100026201
ASC INDUSTRIES INC	19941219	20000526	19USC1592	1115.92	1115.92	2000410130005001
WARTSILA NSD NORTH AM	19940109	20000106	19USC1592	5363.10	5363.10	2000460130010801
MAZDA MOTOR OF AMERIC	19980801	20000124	19USC1592	4808.69	4808.69	2000460130017301
BECTON DICKINSON AND	19990405	20000621	19USC1592	710.09	710.09	2000460130040401
GARRITY INDUSTRIES IN	19940101	20000424	19USC1592	9050.38	9050.38	2000470130043801
JEANS COLLECTIBLES, L	19920101	20000428	19USC1592	---	25000.00	2000470130046401
NINE WEST DISTRIBUTIO	19960101	20000607	19USC1592	7997.01	7997.01	2000470130058001
JUN RANG LU DBA	19991227	20000502	19USC1592	639.60	639.60	2000490930007401
MIDDLETON	19991113	20000415	19USC1592	5000.00	500.00	2000520100006601
SERVITRANS INC.	19990917	20000410	19USC1592	1900.00	475.00	2000530130000101
FINE ART SALES INC.	19991014	20000215	19USC1592	3198.00	3198.00	2000530130004701
CLARIANT (FRANCE) S.A	19990930	20000510	19USC1592	342.57	342.57	2000530130007601
BUDDY ZIESE BIT SALES	20000206	20000323	19USC1592	340.60	340.60	2000530130029901
BETA COMPANY	20000210	20000613	19USC1592	4074.84	850.00	2000530130030501
BMC SOFTWARE, INC.	20000208	20000601	19USC1592	7433.60	3717.00	2000530130030601
ABOUT AUSTRALIA USA	19991118	20000127	19USC1592	372.00	372.00	2000550730000401
FORTUNE	20000308	20000406	19USC1592	1662.02	1342.90	2000792500003301
FLYNN	19991208	20000105	19USC1592	500.00	500.00	2000792600006201
SAMUELS	20000110	20000125	19USC1592	500.00	500.00	2000792600015701
PARIS	20000511	20000523	19USC1592	500.00	500.00	2000792600038301
GRAND TOTAL				22149097.43	13395077.45	