

Sample No.	Toy	Entry/Collec* Date	Exporter	Quantity	LOA
T-867-8024 ..	Rainbow Loco	10/05/94	Camke	600	10/19/94
T-867-8211 ..	Savings Bank Phone	03/22/95	Development	1,440	07/19/95
T-867-8212 ..	Telephone Plano	03/22/95	Development	720	07/19/95
96-860-5862 ..	Pull & Push	04/15/96	Kapo	288	05/14/96
97-860-5520 ..	Rainbow Loco	10/18/96	Kapo	240	11/20/96
97-860-5521 ..	Animal Funny	10/18/96	Kapo	720	11/20/96
97-860-5572 ..	Port-A-Phone	11/20/96	Kapo	7,200	01/29/97
98-860-5608 ..	Cartoon Car	10/09/97	Sun Ta	816	11/28/97
99-860-5683 ..	Xylophone/Panda	07/15/99	Goldoll	1,440	08/04/99
99-860-5684 ..	Xylophone/Dog	07/15/99	Goldoll	1,440	08/04/99
99-860-5685 ..	Xylophone/Elephant	07/15/99	Goldoll	1,440	08/04/99
99-860-5686 ..	Ice Cream Cart/Panda	07/15/99	Goldell	2,160	08/04/99
99-860-5687 ..	Ice Cream Cart/Dog	07/15/99	Goldoll	2,160	08/04/99
99-860-5688 ..	Ice Cream Cart/	07/15/99	Goldell	2,160	08/04/99
00-860-6546 ..	Rabbit Pull toy	03/14/00	Jia Mei	5,568	04/03/00
00-860-6547 ..	Elephant Pull Toy	03/14/00	Jia Mei	5,568	04/03/00
00-860-6548 ..	Lion Pull Toy	03/14/00	Jia Mai	5,568	04/03/00
00-860-6549 ..	Dog Pull Toy	03/14/00	Jia Mai	5,568	04/03/00
00-860-6550 ..	Locomotive Pull Toy	03/14/00	Jia Mai	5,568	04/03/00
00-860-6561 ..	Funny Train Pull Toy	03/14/00	Jia Mai	192	04/10/00
00-860-6562 ..	Dog Pull Toy	03/14/00	Jia Mai	192	04/10/00
00-860-6563 ..	Rabbit Pull Toy	03/14/00	Jia Mei	192	04/10/00
00-860-6564 ..	Dog Pull Toy	03/14/00	Jia Mei	192	04/10/00
00-860-6565 ..	Lion Pull Toy	03/14/00	Jia Mai	192	04/10/00
01-840-6017 ..	Musical Mobile	02/05/01	CSCL	8,352	03/22/01
01-840-6048 ..	African Giraffe	03/28/01	Goldoll	1,440	04/20/01
02-840-7010 ..	TV Man Toy	*04/24/02	Superegent	72	07/02/02
02-840-7011 ..	Mushroom House Toy	*04/24/02	Jia Mei	48	07/02/02
02-840-7012 ..	Guards of Crazing Land	*04/24/02	Goldoll	17	07/02/02

5. The toys identified in paragraph 4 above are intended for children under three years old and are subject to the Commission's Small Parts Regulation, 16 CFR part 1501.

6. The toys identified in paragraph 4 above failed to comply with the Commission's Small Parts Regulation, 16 CFR part 1501, in that when tested under the "use and abuse" test methods specified in 16 CFR 1500.51 and .52, (a) one or more parts of each tested toy separated and (b) one or more of the separated parts from each of the toys fit completely within the small parts test cylinder, as set forth in 16 CFR 1501.4.

7. Because the separated parts fit completely within the test cylinder as described in paragraph 6 above, each of the toys identified in paragraph 4 above

presents a "mechanical hazard" within the meaning of section 2(s) of the FHSA, 15 U.S.C. 1261(s) (choking, aspiration, and/or ingestion of small parts).

8. Each of the toys identified in paragraph 4 above is a "hazardous substance" pursuant to section 2(f)(1)(D) of the FHSA, 15 U.S.C. 1261(f)(1)(D).

9. Each of the toys identified in paragraph 4 above is a "banned hazardous substance" pursuant to section 2(q)(1)(A) of the FHSA, 15 U.S.C. 1261(q)(1)(A) and 16 CFR 1500.18(a)(9) because it is intended for use by children under three years of age and bears or contains a hazardous substance as described in paragraph 10 above; and because it presents a mechanical hazard as described in paragraph 9 above.

10. Respondent introduced or caused the introduction into interstate commerce; and received in interstate commerce and delivered or proffered delivery thereof for pay or otherwise, the banned hazardous toys, identified in paragraph 4 above, in violation of sections 4(a) and (c) of the FHSA, 15 U.S.C. 1263(a) and (c).

B. Violations of the Rattle Regulation

11. On one occasion in 2001, Respondent introduced or caused the introduction into interstate commerce; and received in interstate commerce and delivered or proffered delivery thereof for pay or otherwise a rattle set (58,800 retail units) intended for use by children. The rattle set is identified and described as follows:

Sample No.	Rattle	Entry/Collec* Date	Exporter	Quantity	LOA
01-840-6011	Musical Baby Rattle Set	01/31/01	Goldoll	8,400	03/08/01
01-840-6012	Musical Baby Rattle Set	01/31/01	Goldoll	8,400	03/08/01
01-840-6013	Musical Baby Rattle Set	01/31/01	Goldell	8,400	03/08/01
01-840-6014	Musical Baby Rattle Set	01/31/01	Goldell	8,400	03/08/01
01-840-6014	Musical Baby Rattle Set	01/31/01	Goldell	8,400	03/08/01
01-840-6015	Musical Baby Rattle Set	01/31/01	Goldell	8,400	03/08/01
01-840-6016	Musical Baby Rattle Set	01/31/01	Goldell	8,400	03/08/01

12. The rattle set identified in paragraph 11 above is subject to, but failed to comply with the Commission's Rattle Regulations, 16 CFR part 1510, in

that when tested under the procedures set forth in 16 CFR 1510.4, each rattle in the set penetrated the full depth of the test fixture.

13. Because each rattle in the set identified in paragraph 11 above penetrated the full depth of the cavity of the test fixture as specified in 16 CFR