All Reported Settlements

Plaintiff	No. of Settlements	Total Settlement Payments	Non-Contingent Civil Penalty*	% of Total	Attorney's Fees and Costs	% of Total	Payment in-lieu-of Penalty (PILP)	% of Total	% of PILP to Civil Penalty + PILP
AFS Enterprise, LLC	1	\$5,250	\$0	0%	\$5,250	100%	\$0	0%	n/a
As You Sow	5	\$256,500	\$26,000	10%	\$166,500	65%	\$64,000	25%	71%
Bonilla, John	1	\$8,500	\$2,000	24%	\$6,500	76%	\$0	0%	0%
Brimer, Russell	60	\$2,430,101	\$391,230	16%	\$2,004,871	83%	\$34,000	1%	8%
Caceres, Jacqueline	1	\$5,000	\$800	16%	\$4,200	84%	\$0	0%	0%
Center for Environmental Health	62	\$3,351,500	\$424,258	13%	\$2,293,803	68%	\$633,439	19%	60%
Consumer Advocacy Group, Inc.	25	\$1,364,000	\$102,750	8%	\$1,153,000	85%	\$108,250	8%	51%
Delgado, Rafael, Jr.	4	\$18,750	\$2,750	15%	\$16,000	85%	\$0	0%	0%
Englander, Peter	46	\$1,614,850	\$318,500	20%	\$1,277,350	79%	\$19,000	1%	6%
Environmental Research Center	34	\$2,817,095	\$390,921	14%	\$1,369,678	49%	\$1,056,496	38%	73%
Garcia, Reina	1	\$8,000	\$3,000	38%	\$5,000	63%	\$0	0%	0%
Garrett, Jesse	4	\$22,000	\$2,700	12%	\$19,300	88%	\$0	0%	0%
Held, Anthony E., Ph.D., PE	18	\$551,000	\$66,000	12%	\$485,000	88%	\$0	0%	0%
Leeman, Whitney R., Ph.D.	18	\$742,400	\$213,250	29%	\$529,150	71%	\$0	0%	0%
Mateel Env. Justice Foundation	4	\$1,040,000	\$45,750	4%	\$953,500	92%	\$40,750	4%	47%
Moore, John	41	\$2,059,000	\$325,500	16%	\$1,698,000	82%	\$35,500	2%	10%
Parker, Maureen	3	\$64,000	\$6,000	9%	\$58,000	91%	\$0	0%	0%
Public Interest Alliance, LLC	9	\$92,000	\$2,000	2%	\$90,000	98%	\$0	0%	0%
Shefa LMV, LLC	1	\$7,000	\$2,000	29%	\$5,000	71%	\$0	0%	0%
Sing, Danny	2	\$12,000	\$2,000	17%	\$10,000	83%	\$0	0%	0%
Vinocur, Laurence	9	\$318,450	\$59,500	19%	\$251,950	79%	\$7,000	2%	11%
Wimberley, Evelyn	1	\$25,000	\$1,000	4%	\$24,000	96%	\$0	0%	0%
Attorney General/District Attorneys	2	\$597,360	292,150**	49%			\$0	0%	
Attorney General					\$152,605	26%	\$0	0%	0%
District Attorneys					\$152,605	26%	\$0	0%	0%
	1								
Grand Total:	352	\$17,409,756	2,680,059**	15%	\$12,731,262	73%	\$1,998,435	11%	J

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.

** \$97,383 of the civil penalties were assessed under Business and Professions Code section 17206 for violations of the Unfair Competition Law.

Settlements with a Payment In Lieu of Penalty ("PILP")

Plaintiff	No. of Settlements	Total Settlement Payments	Non-Contingent Civil Penalty*	% of Total	Attorney's Fees and Costs	% of Total	Payment in-lieu-of Penalty (PILP)	% of Total	% of PILP to Civil Penalty + PILP
As You Sow	3	\$203,000	\$21,000	10%	\$118,000	58%	\$64,000	32%	75%
Brimer, Russell	5	\$376,000	\$53,500	14%	\$288,500	77%	\$34,000	9%	39%
Center for Environmental Health	62	\$3,351,500	\$424,258	13%	\$2,293,803	68%	\$633,439	19%	60%
Consumer Advocacy Group, Inc.	25	\$1,364,000	\$102,750	8%	\$1,153,000	85%	\$108,250	8%	51%
Englander, Peter	2	\$157,500	\$42,500	27%	\$96,000	61%	\$19,000	12%	31%
Environmental Research Center	26	\$2,515,500	\$382,568	15%	\$1,076,436	43%	\$1,056,496	42%	73%
Mateel Env. Justice Foundation	4	\$1,040,000	\$45,750	4%	\$953,500	92%	\$40,750	4%	47%
Moore, John	4	\$530,000	\$87,000	16%	\$407,500	77%	\$35,500	7%	29%
Vinocur, Laurence	2	\$77,000	\$14,000	18%	\$56,000	73%	\$7,000	9%	33%
	_				_				_
Total	133	\$9,614,500	\$1,173,326	12%	\$6,442,739	67%	\$1,998,435	21%	63%

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant.

All Reported Settlements

Plaintiff	No. of Settlements	Total Settlement Payments	Non-Contingent Civil Penalty*	% of Total	Attorney's Fees and Costs	% of Total	Payment in-lieu-of Penalty (PILP)	% of Total	% of PILP to Civil Penalty + PILP
AFS Enterprise, LLC	1	\$5,250	\$0	0%	\$5,250	100%	\$0	0%	n/a
As You Sow	5	\$256,500	\$26,000	10%	\$166,500	65%	\$64,000	25%	71%
Bonilla, John	1	\$8,500	\$2,000	24%	\$6,500	76%	\$0	0%	0%
Brimer, Russell	60	\$2,430,101	\$391,230	16%	\$2,004,871	83%	\$34,000	1%	8%
Caceres, Jacqueline	1	\$5,000	\$800	16%	\$4,200	84%	\$0	0%	0%
Center for Environmental Health	62	\$3,351,500	\$424,258	13%	\$2,293,803	68%	\$633,439	19%	60%
Consumer Advocacy Group, Inc.	25	\$1,364,000	\$102,750	8%	\$1,153,000	85%	\$108,250	8%	51%
Delgado, Rafael, Jr.	4	\$18,750	\$2,750	15%	\$16,000	85%	\$0	0%	0%
Englander, Peter	46	\$1,614,850	\$318,500	20%	\$1,277,350	79%	\$19,000	1%	6%
Environmental Research Center	34	\$2,817,095	\$390,921	14%	\$1,369,678	49%	\$1,056,496	38%	73%
Garcia, Reina	1	\$8,000	\$3,000	38%	\$5,000	63%	\$0	0%	0%
Garrett, Jesse	4	\$22,000	\$2,700	12%	\$19,300	88%	\$0	0%	0%
Held, Anthony E., Ph.D., PE	18	\$551,000	\$66,000	12%	\$485,000	88%	\$0	0%	0%
Leeman, Whitney R., Ph.D.	18	\$742,400	\$213,250	29%	\$529,150	71%	\$0	0%	0%
Mateel Env. Justice Foundation	4	\$1,040,000	\$45,750	4%	\$953,500	92%	\$40,750	4%	47%
Moore, John	41	\$2,059,000	\$325,500	16%	\$1,698,000	82%	\$35,500	2%	10%
Parker, Maureen	3	\$64,000	\$6,000	9%	\$58,000	91%	\$0	0%	0%
Public Interest Alliance, LLC	9	\$92,000	\$2,000	2%	\$90,000	98%	\$0	0%	0%
Shefa LMV, LLC	1	\$7,000	\$2,000	29%	\$5,000	71%	\$0	0%	0%
Sing, Danny	2	\$12,000	\$2,000	17%	\$10,000	83%	\$0	0%	0%
Vinocur, Laurence	9	\$318,450	\$59,500	19%	\$251,950	79%	\$7,000	2%	11%
Wimberley, Evelyn	1	\$25,000	\$1,000	4%	\$24,000	96%	\$0	0%	0%
Attorney General/District Attorneys	2	\$597,360	292,150**	49%			\$0	0%	
Attorney General					\$152,605	26%	\$0	0%	0%
District Attorneys					\$152,605	26%	\$0	0%	0%
	1								
Grand Total:	352	\$17,409,756	2,680,059**	15%	\$12,731,262	73%	\$1,998,435	11%	J

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** \$97,383 of the civil penalties were assessed under Business and Professions Code section 17206 for violations of the Unfair Competition Law.

Settlements with a Payment In Lieu of Penalty ("PILP")

Plaintiff	No. of Settlements	Total Settlement Payments	Non-Contingent Civil Penalty*	% of Total	Attorney's Fees and Costs	% of Total	Payment in-lieu-of Penalty (PILP)	% of Total	% of PILP to Civil Penalty + PILP
As You Sow	3	\$203,000	\$21,000	10%	\$118,000	58%	\$64,000	32%	75%
Brimer, Russell	5	\$376,000	\$53,500	14%	\$288,500	77%	\$34,000	9%	39%
Center for Environmental Health	62	\$3,351,500	\$424,258	13%	\$2,293,803	68%	\$633,439	19%	60%
Consumer Advocacy Group, Inc.	25	\$1,364,000	\$102,750	8%	\$1,153,000	85%	\$108,250	8%	51%
Englander, Peter	2	\$157,500	\$42,500	27%	\$96,000	61%	\$19,000	12%	31%
Environmental Research Center	26	\$2,515,500	\$382,568	15%	\$1,076,436	43%	\$1,056,496	42%	73%
Mateel Env. Justice Foundation	4	\$1,040,000	\$45,750	4%	\$953,500	92%	\$40,750	4%	47%
Moore, John	4	\$530,000	\$87,000	16%	\$407,500	77%	\$35,500	7%	29%
Vinocur, Laurence	2	\$77,000	\$14,000	18%	\$56,000	73%	\$7,000	9%	33%
	_				_				_
Total	133	\$9,614,500	\$1,173,326	12%	\$6,442,739	67%	\$1,998,435	21%	63%

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant.

Cumulative Proposition 65 Settlement Report 2013

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
9/24/2013	3 AFS Enterprises, LLC	Lava Propane, LLC	Warnings	\$5,250.00	\$0.00	\$5,250.00	\$0.00
T	otals	1		\$5,250.00	\$0.00	\$5,250.00	\$0.00

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
1/11/2013	As You Sow	Awesome Products, Inc.	Warning and reformulation	\$25,000.00	\$3,000.00	\$15,000.00	\$7,000.00	_
12/2/2013	As You Sow	Natures Sunshine Products, Inc.	Warnings, notices to member distributors	\$23,500.00	\$3,000.00	\$20,500.00	\$0.00	
8/2/2013	As You Sow	Ocean Bio-Chem, Inc dba Star Brite	Warnings	\$30,000.00	\$2,000.00	\$28,000.00	\$0.00	
1/22/2013	As You Sow	The Procter & Gamble Manufacturing Company	Warning and reformulation	\$55,000.00	\$3,000.00	\$45,000.00	\$7,000.00	
9/26/2013	As You Sow	The Quickrete Companies, Inc.;	Warnings	\$123,000.00	\$15,000.00	\$58,000.00	\$50,000.00	
То	tals	5		\$256,500.00	\$26,000.00	\$166,500.00	\$64,000.00	

Date Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
2/26/2013 Bonilla, John	T.Y.P. Restaurant Group, Inc.	Warnings	\$8,500.00	\$2,000.00	\$6,500.00	\$0.00
Totals	1		\$8,500.00	\$2,000.00	\$6,500.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
2/7/2013	Brimer, Russell	26 International, Inc.	Reformulation	\$27,500.00	\$1,000.00	\$26,500.00	\$0.00
1/29/2013	Brimer, Russell	American Tombow, Inc.	Reformulation	\$34,000.00	\$5,500.00	\$28,500.00	\$0.00
2/26/2013	Brimer, Russell	Ace Hardware Corporation	Reformulation and warnings	\$33,000.00	\$2,000.00	\$31,000.00	\$0.00
3/1/2013	Brimer, Russell	Avery Dennison Corporation, Avery	Reformulation	\$36,000.00	\$4,000.00	\$32,000.00	\$0.00
4/25/2013	Brimer, Russell	Argento SC by Sicura Inc.	Reformulation and warnings	\$30,000.00	\$4,000.00	\$26,000.00	\$0.00
12/23/2013	Brimer, Russell	ACCO Brands Corporation	Reformulation	\$50,000.00	\$10,000.00	\$40,000.00	\$0.00
2/21/2013	Brimer, Russell	Big 5 Corp.	Reformulation and warnings	\$17,500.00	\$2,500.00	\$15,000.00	\$0.00
4/15/2013	Brimer, Russell	Bank-A-Count Corporation	Reformulation and warnings	\$24,000.00	\$2,000.00	\$22,000.00	\$0.00

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Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
5/31/2013	Brimer, Russell	Bam Brokerage, Inc.	Warnings	\$43,050.00	\$2,500.00	\$40,550.00	\$0.00
8/6/2013	Brimer, Russell	Belcam, Inc.	Reformulation	\$33,000.00	\$4,500.00	\$28,500.00	\$0.00
10/9/2013	Brimer, Russell	Bangkit U.S.A., Inc.	Reformulation	\$19,500.00	\$1,000.00	\$18,500.00	\$0.00
3/9/2013	Brimer, Russell	Consortium Book Sales & Distribution, L.L.C.	Reformulation and warnings	\$22,000.00	\$2,500.00	\$19,500.00	\$0.00
10/24/2013	Brimer, Russell	Cambridge University Press	Reformulation	\$34,000.00	\$4,750.00	\$29,250.00	\$0.00
1/24/2013	Brimer, Russell	DMI Sports, Inc.	Reformulation and warnings	\$55,000.00	\$6,000.00	\$49,000.00	\$0.00
4/17/2013	Brimer, Russell	Evriholder Products, LLC	Reformulation	\$55,000.00	\$5,000.00	\$50,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/9/2013	Brimer, Russell	Franklin Financial Management, LLC	Reformulation and warnings	\$41,500.00	\$10,000.00	\$31,500.00	\$0.00
7/12/2013	Brimer, Russell	Gresham, Joseph & Reitan Sales, Inc.	Reformulation	\$46,500.00	\$8,000.00	\$38,500.00	\$0.00
4/9/2013	Brimer, Russell	Half Price Books, Records, Magazines, Inc.	Reformulation and warnings	\$20,000.00	\$2,000.00	\$18,000.00	\$0.00
7/8/2013	Brimer, Russell	Hugo Bosca Company, Inc.	Reformulation	\$59,500.00	\$10,000.00	\$49,500.00	\$0.00
4/4/2013	Brimer, Russell	Jakks Pacific Inc.	Reformulation	\$37,000.00	\$4,000.00	\$33,000.00	\$0.00
7/9/2013	Brimer, Russell	John D. Brush & Co., Inc.	Reformulation	\$53,000.00	\$15,000.00	\$38,000.00	\$0.00
8/5/2013	Brimer, Russell	Jack Richeson & Company, Inc.	Reformulation	\$44,000.00	\$4,000.00	\$40,000.00	\$0.00
10/2/2013	Brimer, Russell	Jazwares, Inc.	Reformulation	\$68,500.00	\$15,000.00	\$49,000.00	\$4,500.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)		
3/19/2013	Brimer, Russell	Kent International, Inc.	Reformulation and warnings	\$33,000.00	\$6,000.00	\$27,000.00	\$0.00		
4/17/2013	Brimer, Russell	Leap Year Publishing, LLC	Reformulation	\$29,500.00	\$3,500.00	\$26,000.00	\$0.00		
6/25/2013	Brimer, Russell	LDI Ltd., LLC; Ed Tucker Distributor	Reformulation and warnings	\$45,500.00	\$8,000.00	\$37,500.00	\$0.00		
9/18/2013	Brimer, Russell	Lawson Industries, Inc.	Warnings	\$107,688.00	\$69,480.00	\$38,208.00	\$0.00		
3/12/2013	Brimer, Russell	Norcom, Inc.	Reformulation and warnings	\$31,000.00	\$6,000.00	\$25,000.00	\$0.00		
3/12/2013	Brimer, Russell	Neil International, Inc.	Reformulation and warnings	\$24,000.00	\$2,500.00	\$21,500.00	\$0.00		
5/29/2013	Brimer, Russell	National Entertainment Collectables Association	Reformulation	\$52,000.00	\$7,000.00	\$45,000.00	\$0.00		
8/6/2013	Brimer, Russell	Navajo Manufacturing Company, CVS	Reformulation	\$28,500.00	\$2,500.00	\$26,000.00	\$0.00		
events or ac	* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.								

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
8/20/2013	Brimer, Russell	Neatfreak Group, Inc., Bed, Bath & Beyond, Inc.	Reformulation	\$27,000.00	\$3,000.00	\$24,000.00	\$0.00
9/20/2013	Brimer, Russell	Nordic Group of Companies, Ltd.	Reformulation and warnings	\$29,500.00	\$3,500.00	\$26,000.00	\$0.00
2/5/2013	Brimer, Russell	Peachtree Playthings, Inc.	Reformulation and warnings	\$33,000.00	\$8,000.00	\$25,000.00	\$0.00
3/1/2013	Brimer, Russell	Paramount Apparel International, Inc.	Reformulation	\$34,500.00	\$3,000.00	\$31,500.00	\$0.00
7/11/2013	Brimer, Russell	Petco Animal Supplies, Inc.	Reformulation	\$42,500.00	\$6,500.00	\$36,000.00	\$0.00
12/11/2013	Brimer, Russell	Powercam, Inc.	Reformulation	\$31,000.00	\$4,000.00	\$27,000.00	\$0.00
7/1/2013	Brimer, Russell	Robert Bosch Tool Corporation	Reformulation and warnings	\$44,000.00	\$8,000.00	\$36,000.00	\$0.00
7/17/2013	Brimer, Russell	Royal Consumer Information Products,	Reformulation	\$34,500.00	\$6,000.00	\$28,500.00	\$0.00

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Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
9/12/2013	Brimer, Russell	R.R. Donnelley & Sons Company	Reformulation	\$71,113.00	\$5,000.00	\$66,113.00	\$0.00
3/12/2013	Brimer, Russell	Sakar International, Inc.	Reformulation	\$26,000.00	\$3,500.00	\$22,500.00	\$0.00
3/22/2013	Brimer, Russell	Smart Innovations, Inc. dba Smart Planet	Reformulation and warnings	\$41,000.00	\$6,000.00	\$35,000.00	\$0.00
3/22/2013	Brimer, Russell	Sunham Home Fashions, LLC	Reformulation and warnings	\$18,000.00	\$1,000.00	\$17,000.00	\$0.00
4/24/2013	Brimer, Russell	Sculpture House, Inc.	Reformulation and warnings	\$32,000.00	\$3,000.00	\$29,000.00	\$0.00
4/26/2013	Brimer, Russell	Spectra Merchandising International, Inc.	Reformulation	\$38,000.00	\$8,000.00	\$30,000.00	\$0.00
6/19/2013	Brimer, Russell	Sports Warehouse	Reformulation and warnings	\$45,000.00	\$3,000.00	\$42,000.00	\$0.00
7/8/2013	Brimer, Russell	Skullcandy, Inc.	Reformulation	\$60,000.00	\$12,000.00	\$40,000.00	\$8,000.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/4/2013	Brimer, Russell	Test-Rite Products Corp.	Reformulation and warnings	\$85,000.00	\$10,000.00	\$67,000.00	\$8,000.00
1/15/2013	Brimer, Russell	The Wheat Group, Inc.	Reformulation	\$35,000.00	\$5,000.00	\$30,000.00	\$0.00
5/15/2013	Brimer, Russell	Thomas Nelson, Inc.	Reformulation	\$19,000.00	\$2,000.00	\$17,000.00	\$0.00
9/6/2013	Brimer, Russell	Telebrands Corp.	Reformulation	\$48,250.00	\$10,000.00	\$38,250.00	\$0.00
12/20/2013	Brimer, Russell	United Technologies Corporation	Reformulation	\$41,000.00	\$9,000.00	\$32,000.00	\$0.00
1/2/2013	Brimer, Russell	Vandor LLC	Warnings	\$39,500.00	\$5,000.00	\$34,500.00	\$0.00
3/13/2013	Brimer, Russell	Vera Bradley, Inc., Vera Bradley Designs, Inc.,	Reformulation and warnings	\$31,000.00	\$6,000.00	\$25,000.00	\$0.00
4/16/2013	Brimer, Russell	Visual Horizons, Inc.	Reformulation	\$28,000.00	\$3,000.00	\$25,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
5/1/2013	Brimer, Russell	W.W. Grainger, Inc.	Reformulation and warnings	\$118,000.00	\$10,000.00	\$98,000.00	\$10,000.00
5/31/2013	Brimer, Russell	Wolters Kluwer United States Inc.; Wolters	Reformulation and warnings	\$42,000.00	\$7,500.00	\$34,500.00	\$0.00
6/26/2013	Brimer, Russell	Wilson Sporting Goods Co.	Reformulation	\$25,000.00	\$1,000.00	\$24,000.00	\$0.00
4/10/2013	Brimer, Russell	Zeikos Inc.	Reformulation and warnings	\$32,000.00	\$2,500.00	\$29,500.00	\$0.00
4/23/2013	Brimer, Russell	Zebra Pen Corp.	Reformulation	\$44,500.00	\$6,500.00	\$34,500.00	\$3,500.00
Та	otals	60		\$2,430,101.00	\$391,230.00	\$2,004,871.00	\$34,000.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
4/16/2013	Caceres, Jacqueline	Pacific Theaters Exhibition Corporation	Warnings	\$5,000.00	\$800.00	\$4,200.00	\$0.00
То	tals	1		\$5,000.00	\$800.00	\$4,200.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
4/30/2013	Center for Environmental Health	Ana Accessories Corporation	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
6/5/2013	Center for Environmental Health	AeroGroup International, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
9/6/2013	Center for Environmental Health	Aldo U.S. Inc.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
3/6/2013	Center for Environmental Health	Becarro International Corporation, Chico's	Reformulation	\$100,000.00	\$13,250.00	\$66,850.00	\$19,900.00
3/26/2013	Center for Environmental Health	Bebe Stores, Inc.	Reformulation	\$36,000.00	\$4,730.00	\$24,170.00	\$7,100.00
3/26/2013	Center for Environmental Health	Bluefly, Inc.; Kenneth Jay Lane,Inc.	Reformulation	\$70,000.00	\$9,250.00	\$46,850.00	\$13,900.00
6/5/2013	Center for Environmental Health	Blue Sky Imports, Inc.	Reformulation	\$15,000.00	\$1,930.00	\$10,170.00	\$2,900.00
7/15/2013	Center for Environmental Health	Bastiat Santa Monica, Inc.	Reformulation	\$48,000.00	\$6,300.00	\$32,200.00	\$9,500.00
10/9/2013	Center for Environmental Health	Burlington Coat Factory Warehouse Corporation	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
* A non-cont	tingent penalty is the civ	vil penalty that must be paid	d pursuant to the settlement, re	gardless of future			

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
10/9/2013	Center for Environmental Health	BestFit International, Inc.	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00
10/29/2013	Center for Environmental Health	Broadview Distributing, LLC	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00
12/5/2013	Center for Environmental Health	Baby Delight, Inc.	Reformulation	\$25,000.00	\$2,750.00	\$18,500.00	\$3,750.00
1/14/2013	Center for Environmental Health	Cumberland Concepts, Inc.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
3/26/2013	Center for Environmental Health	Cardinal Brands Holding Company	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
4/18/2013	Center for Environmental Health	C & Co Collections, Inc.	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
6/5/2013	Center for Environmental Health	Cornerstone Apparel, Inc.	Reformulation	\$70,000.00	\$9,250.00	\$46,850.00	\$13,900.00
4/18/2013	Center for Environmental Health	Deux Lux Inc.	Reformulation	\$47,500.00	\$6,300.00	\$31,800.00	\$9,400.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
8/8/2013	Center for Environmental Health	Elegant Footwear, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
4/30/2013	Center for Environmental Health	For Play Catalog, Inc.	Reformulation	\$10,000.00	\$1,270.00	\$6,830.00	\$1,900.00
6/5/2013	Center for Environmental Health	Fashion Eden	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
10/9/2013	Center for Environmental Health	Foreign Exchange, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
2/4/2013	Center for Environmental Health	Golden Heritage Foods, LLC	Golden Heritage will not sell honey products with Lead	\$45,000.00	\$6,000.00	\$30,500.00	\$8,500.00
3/19/2013	Center for Environmental Health	Grocery Outlet, Inc.; Allied International	Lead limits of 25 ppb in honey products; notify	\$40,000.00	\$6,500.00	\$25,000.00	\$8,500.00
6/5/2013	Center for Environmental Health	General Trading Group, Inc.	Reformulation	\$45,000.00	\$5,928.00	\$30,168.00	\$8,904.00
7/24/2013	Center for Environmental Health	Grand Time Corporation	Reformulation	\$25,000.00	\$3,250.00	\$16,850.00	\$4,900.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/15/2013	Center for Environmental Health	Genomma Lab USA, Inc.	Reformulation	\$12,500.00	\$1,375.00	\$9,250.00	\$1,875.00
5/8/2013	Center for Environmental Health	High 5 Sportswear, Inc.	Reformulation	\$37,500.00	\$4,930.00	\$25,170.00	\$7,400.00
9/6/2013	Center for Environmental Health	JC Penney Corporation	Reformulation	\$35,000.00	\$4,600.00	\$23,500.00	\$6,900.00
4/30/2013	Center for Environmental Health	Kerissa Creations, Inc.	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
8/9/2013	Center for Environmental Health	Kernel Investments, Inc.	Reformulation	\$40,000.00	\$5,250.00	\$26,850.00	\$7,900.00
3/26/2013	Center for Environmental Health	Love Culture Inc.	Reformulation	\$325,000.00	\$26,000.00	\$260,000.00	\$39,000.00
4/18/2013	Center for Environmental Health	Like Dreams Inc.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
8/8/2013	Center for Environmental Health	Lerner New York, Inc.	Reformulation	\$80,000.00	\$10,600.00	\$53,500.00	\$15,900.00
4/30/2013	Center for Environmental Health	MMS Trading, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
8/8/2013	Center for Environmental Health	Mele Companies, Inc.;Mele Manufacturing	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
10/9/2013	Center for Environmental Health	M.J. Carlyle & Co.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
10/29/2013	Center for Environmental Health	M&P Central, Inc.	Reformulation	\$85,000.00	\$11,270.00	\$56,830.00	\$16,900.00
10/29/2013	Center for Environmental Health	Macy's West Stores, Inc.	Reformulation	\$65,000.00	\$8,600.00	\$43,500.00	\$12,900.00
4/30/2013	Center for Environmental Health	Nima Accessories, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00
4/30/2013	Center for Environmental Health	Nima Accessories, Inc.	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
3/26/2013	Center for Environmental Health	Presidio International Inc. dba AJX Armani	Reformulation	\$85,000.00	\$11,270.00	\$56,830.00	\$16,900.00
6/17/2013	Center for Environmental Health	Peerless Plastics, Inc.	Reformulation	\$25,000.00	\$2,750.00	\$18,500.00	\$3,750.00
12/20/2013	Center for Environmental Health	PLV Studio, Inc.	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00
4/30/2013	Center for Environmental Health	Rebecca Minkoff, LLC	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
12/20/2013	Center for Environmental Health	Restricted Footwear, Inc.	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00
3/5/2013	Center for Environmental Health	Sheng Kee of California, Inc.	Reformulation	\$15,000.00	\$1,930.00	\$10,170.00	\$2,900.00
8/8/2013	Center for Environmental Health	ShoeDazzle.com, Inc.	Reformulation	\$135,000.00	\$17,925.00	\$90,165.00	\$26,910.00
3/26/2013	Center for Environmental Health	Triple Accessories, Inc.; Royal Love, Inc.	Reformulation	\$37,500.00	\$4,930.00	\$25,170.00	\$7,400.00
events or ac		If a settlement includes a c	I pursuant to the settlement, re ontingent penalty, the plaintiff				

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
4/18/2013	Center for Environmental Health	Top's Handbag, Inc.	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
5/10/2013	Center for Environmental Health	Target Corporation	Reformulation	\$35,000.00	\$4,600.00	\$23,500.00	\$6,900.00
6/5/2013	Center for Environmental Health	T.U.K., Inc.	Reformulation	\$45,000.00	\$5,930.00	\$30,170.00	\$8,900.00
7/15/2013	Center for Environmental Health	Tomdan, Inc.	Reformulation	\$22,500.00	\$2,930.00	\$15,170.00	\$4,400.00
8/29/2013	Center for Environmental Health	Tri-Coastal Design Group, Inc.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
9/6/2013	Center for Environmental Health	Timberland Company, Timberland LLC, V.F.	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
10/29/2013	Center for Environmental Health	Two's Company, Inc.	Reformulation	\$30,000.00	\$3,930.00	\$20,170.00	\$5,900.00
12/20/2013	Center for Environmental Health	The TJX Companies, Inc.; T.J. Maxx of CA,	Reformulation	\$85,000.00	\$11,270.00	\$56,830.00	\$16,900.00
12/20/2013	Center for Environmental Health	Twin Tiger Footwear, Inc.	Reformulation	\$55,000.00	\$7,250.00	\$36,850.00	\$10,900.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/23/2013	Center for Environmental Health	Versace USA, Inc.	Reformulation	\$125,000.00	\$16,600.00	\$83,500.00	\$24,900.00
6/20/2013	Center for Environmental Health	Victory Land Group, Inc.	Reformulation	\$45,000.00	\$4,950.00	\$33,300.00	\$6,750.00
1/23/2013	Center for Environmental Health	Westport Corporation	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
6/5/2013	Center for Environmental Health	Windsor Fashions, Inc.	Reformulation	\$50,000.00	\$6,600.00	\$33,500.00	\$9,900.00
10/9/2013	Center for Environmental Health	YOOX Corporation	Reformulation	\$120,000.00	\$15,930.00	\$80,170.00	\$23,900.00
То	tals	62		\$3,351,500.00	\$424,258.00	\$2,293,803.00	\$633,439.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
6/13/2013	Consumer Advocacy Group, Inc.	Bevmo Holdings, LLC; Beverages & More, Inc.,	Warnings	\$95,000.00	\$15,000.00	\$75,000.00	\$5,000.00
8/1/2013	Consumer Advocacy Group, Inc.	Bangkit (U.S.A.), Inc. dba Bazic Products	Reformulation	\$80,000.00	\$1,000.00	\$75,000.00	\$4,000.00
1/2/2013	Consumer Advocacy Group, Inc.	Custom Accessories, Inc.	Reformulation	\$65,000.00	\$1,000.00	\$58,000.00	\$6,000.00
9/23/2013	Consumer Advocacy Group, Inc.	Cost Plus, Inc., Cost Plus World Market, Inc.	Reformulation	\$50,000.00	\$1,000.00	\$45,000.00	\$4,000.00
12/6/2013	Consumer Advocacy Group, Inc.	Consolidated Property Holdings, Inc.; Big Lots	Reformulation	\$75,000.00	\$500.00	\$74,000.00	\$500.00
2/1/2013	Consumer Advocacy Group, Inc.	Eyewear Designs, Ltd.	Reformulation	\$45,000.00	\$1,000.00	\$35,000.00	\$9,000.00
11/12/2013	Consumer Advocacy Group, Inc.	FGX International, Inc.	Reformulation	\$46,000.00	\$23,000.00	\$7,000.00	\$16,000.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/6/2013	Consumer Advocacy Group, Inc.	Gina Group, LL, Gina Hosiery Ltd., Gina	Reformulation	\$68,000.00	\$4,000.00	\$62,000.00	\$2,000.00
2/6/2013	Consumer Advocacy Group, Inc.	IDP, LLC	Reformulation	\$36,000.00	\$1,000.00	\$31,000.00	\$4,000.00
2/14/2013	Consumer Advocacy Group, Inc.	Micasa Trading Corporation	Reformulation	\$32,000.00	\$1,000.00	\$26,000.00	\$5,000.00
3/21/2013	Consumer Advocacy Group, Inc.	MSM Industries	Reformulation	\$32,000.00	\$1,000.00	\$25,000.00	\$6,000.00
10/16/2013	Consumer Advocacy Group, Inc.	Marshalls of MA, Inc., Marmaxx Operating	Reformulation	\$70,000.00	\$4,000.00	\$65,000.00	\$1,000.00
3/15/2013	Consumer Advocacy Group, Inc.	NSI Audio, Inc.	Reformulation	\$32,000.00	\$1,000.00	\$25,000.00	\$6,000.00
6/26/2013	Consumer Advocacy Group, Inc.	Nygala Corporation	Reformulation	\$30,000.00	\$1,000.00	\$28,000.00	\$1,000.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
1/3/2013	Consumer Advocacy Group, Inc.	Ontel Products Corporation	Reformulation	\$38,500.00	\$1,000.00	\$32,500.00	\$5,000.00	
4/2/2013	Consumer Advocacy Group, Inc.	Oatey Company	Reformulation	\$52,000.00	\$5,000.00	\$42,000.00	\$5,000.00	
2/21/2013	Consumer Advocacy Group, Inc.	Sakar international, Inc.	Reformulation	\$55,000.00	\$1,000.00	\$45,000.00	\$9,000.00	
9/20/2013	Consumer Advocacy Group, Inc.	Springs Global US, Inc. , Ross Dress for Less,	Reformulation	\$55,000.00	\$10,000.00	\$38,000.00	\$7,000.00	
10/28/2013	Consumer Advocacy Group, Inc.	Shoe City, Inc., Shoe City G.P., Inc.	Reformulation	\$90,000.00	\$8,000.00	\$78,000.00	\$4,000.00	
1/8/2013	Consumer Advocacy Group, Inc.	The Ashley Collection, Inc.	Reformulation	\$40,000.00	\$1,000.00	\$38,000.00	\$1,000.00	
11/25/2013	Consumer Advocacy Group, Inc.	The Children's Place Retail Stores, Inc.	Reformulation	\$65,000.00	\$7,500.00	\$55,000.00	\$2,500.00	
10/16/2013	Consumer Advocacy Group, Inc.	United Industries Corporation, Chemisco,	Warnings	\$55,000.00	\$4,000.00	\$50,000.00	\$1,000.00	
* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.								

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
2/7/2013	Consumer Advocacy Group, Inc.	Voltec Industries, LLC	Reformulation	\$40,000.00	\$2,000.00	\$36,000.00	\$2,000.00	_
11/22/2013	Consumer Advocacy Group, Inc.	Waxman Industries, Inc.; Big Lots Stores, Inc.	Reformulation	\$60,000.00	\$4,000.00	\$55,000.00	\$1,000.00	
1/3/2013	Consumer Advocacy Group, Inc.	Young Sung (U.S.A.), Inc.	Reformulation	\$57,500.00	\$3,750.00	\$52,500.00	\$1,250.00	
То	tals	25		\$1,364,000.00	\$102,750.00	\$1,153,000.00	\$108,250.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
2/14/2013	Delgado, Rafael, Jr.	Big Casey's Leasing LLC	Warnings	\$6,500.00	\$1,000.00	\$5,500.00	\$0.00	-
3/13/2013	Delgado, Rafael, Jr.	Gourmet Group International	Warnings	\$3,000.00	\$400.00	\$2,600.00	\$0.00	
6/12/2013	Delgado, Rafael, Jr.	GCI-MP, Inc.	Warnings	\$3,000.00	\$100.00	\$2,900.00	\$0.00	
3/7/2013	Delgado, Rafael, Jr.	King's Seafood Company, LLC	Warnings	\$6,250.00	\$1,250.00	\$5,000.00	\$0.00	
То	tals	4		\$18,750.00	\$2,750.00	\$16,000.00	\$0.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/31/2013	Englander, Peter	American Textile Company, Inc.	Reformulation and warnings	\$85,000.00	\$17,500.00	\$50,000.00	\$17,500.00
3/5/2013	Englander, Peter	Alcoa Global Fasteners, Inc.	Reformulation and warnings	\$31,000.00	\$2,000.00	\$29,000.00	\$0.00
7/8/2013	Englander, Peter	American Lawn Mower Co., The Great States	Reformulation and warnings	\$26,500.00	\$6,000.00	\$20,500.00	\$0.00
7/22/2013	Englander, Peter	Accessory Zone, LLC	Reformulation	\$28,000.00	\$4,000.00	\$24,000.00	\$0.00
8/20/2013	Englander, Peter	Ames True Temper, Inc.	Reformulation	\$72,500.00	\$25,000.00	\$46,000.00	\$1,500.00
10/28/2013	Englander, Peter	Amini Innovation Corporation	Reformulation and warnings	\$12,500.00	\$1,000.00	\$11,500.00	\$0.00
5/2/2013	Englander, Peter	Brentwood Originals, Inc.	Reformulation	\$25,000.00	\$2,500.00	\$22,500.00	\$0.00
5/3/2013	Englander, Peter	Black Point Products, Inc., Steren Electronics	Reformulation and/or warnings	\$41,000.00	\$6,000.00	\$35,000.00	\$0.00
7/26/2013	Englander, Peter	Big Roc Tools, Inc.	Reformulation	\$26,500.00	\$2,500.00	\$24,000.00	\$0.00

events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)		
8/6/2013	Englander, Peter	Big Time Products, LLC	Reformulation	\$24,000.00	\$3,000.00	\$21,000.00	\$0.00		
2/14/2013	Englander, Peter	CAS Enterprises, Inc.	Reformulation	\$47,000.00	\$17,000.00	\$30,000.00	\$0.00		
9/25/2013	Englander, Peter	CVS Pharmacy, Inc.	Reformulation	\$18,500.00	\$2,000.00	\$16,500.00	\$0.00		
12/18/2013	Englander, Peter	Coastal Pet Products, Inc.	Reformulation	\$12,000.00	\$3,000.00	\$9,000.00	\$0.00		
11/7/2013	Englander, Peter	DAP, Incorporated	Reformulation	\$54,500.00	\$15,000.00	\$39,500.00	\$0.00		
3/15/2013	Englander, Peter	Four Paws Products, Ltd.	Reformulation	\$34,000.00	\$4,000.00	\$30,000.00	\$0.00		
6/14/2013	Englander, Peter	FPC Corporation	Reformulation and warnings	\$41,000.00	\$6,000.00	\$35,000.00	\$0.00		
8/6/2013	Englander, Peter	Faultless Starch/Bon Ami Company	Reformulation	\$23,000.00	\$2,000.00	\$21,000.00	\$0.00		
events or ac	* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.								

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
9/5/2013	Englander, Peter	Foldcraft Co.	Reformulation and warnings	\$26,250.00	\$2,500.00	\$23,750.00	\$0.00
10/17/2013	Englander, Peter	Filo America	Reformulation	\$50,000.00	\$8,000.00	\$42,000.00	\$0.00
6/20/2013	Englander, Peter	Gleason Corporation	Reformulation	\$25,000.00	\$3,000.00	\$22,000.00	\$0.00
5/14/2013	Englander, Peter	Hopkins Manufacturing Corporation, Carrand	Reformulation and warnings	\$61,000.00	\$24,000.00	\$37,000.00	\$0.00
9/13/2013	Englander, Peter	Hangzhou GreatStar Tool Co., Ltd	Reformulation	\$47,500.00	\$10,000.00	\$37,500.00	\$0.00
1/14/2013	Englander, Peter	Indiana Mills & Manufacturing Inc.	Reformulation	\$23,500.00	\$2,000.00	\$21,500.00	\$0.00
10/22/2013	Englander, Peter	Ingersoll-Rand Company	Reformulation and warnings	\$34,000.00	\$30,000.00	\$4,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)			
5/14/2013	Englander, Peter	Jonard Industries Corporation	Reformulation	\$42,000.00	\$8,000.00	\$34,000.00	\$0.00			
1/22/2013	Englander, Peter	KAI, USA, Ltd.	Reformulation	\$23,000.00	\$1,000.00	\$22,000.00	\$0.00			
9/24/2013	Englander, Peter	Lakim Industries Incorporated	Reformulation	\$37,000.00	\$5,000.00	\$32,000.00	\$0.00			
1/30/2013	Englander, Peter	Madison Industries, Inc.	Reformulation	\$26,000.00	\$1,000.00	\$25,000.00	\$0.00			
4/25/2013	Englander, Peter	Master Magnetics, Inc.	Reformulation and warnings	\$32,000.00	\$6,000.00	\$26,000.00	\$0.00			
11/26/2013	Englander, Peter	Orbit Irrigation Products, Inc.	Reformulation	\$35,500.00	\$5,000.00	\$30,500.00	\$0.00			
6/28/2013	Englander, Peter	Rapid Care, Inc.	Reformulation	\$29,500.00	\$5,000.00	\$24,500.00	\$0.00			
events or ac	* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.									

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
10/17/2013	Englander, Peter	Rolf C. Hagen (USA) Corporation	Reformulation and warnings	\$29,500.00	\$2,500.00	\$27,000.00	\$0.00
4/17/2013	Englander, Peter	Superior Tool Corporation	Reformulation	\$23,500.00	\$4,000.00	\$19,500.00	\$0.00
9/3/2013	Englander, Peter	Satco Products, Inc.	Reformulation and warnings	\$26,500.00	\$4,000.00	\$22,500.00	\$0.00
10/14/2013	Englander, Peter	SuperValu	Reformulation	\$27,000.00	\$3,500.00	\$23,500.00	\$0.00
12/19/2013	Englander, Peter	Skyline Imports, LLC	Reformulation and warnings	\$45,000.00	\$7,000.00	\$38,000.00	\$0.00
1/8/2013	Englander, Peter	The Coleman Company, Inc.	Reformulation and warnings	\$50,000.00	\$13,000.00	\$37,000.00	\$0.00
11/21/2013	Englander, Peter	Tech Spray	Reformulation	\$31,000.00	\$6,000.00	\$25,000.00	\$0.00
11/22/2013	Englander, Peter	The Premium Connection, Inc.	Reformulation and warnings	\$30,000.00	\$5,000.00	\$25,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/22/2013	Englander, Peter	The Premium Connection, Inc.	Reformulation and warnings	\$30,000.00	\$5,000.00	\$25,000.00	\$0.00
12/20/2013	Englander, Peter	Thermwell Products Co., Inc.	Reformulation and warnings	\$51,000.00	\$6,000.00	\$45,000.00	\$0.00
8/15/2013	Englander, Peter	Vaughan & Bushnell Manufacturing Co.	Reformulation	\$54,250.00	\$12,000.00	\$42,250.00	\$0.00
8/29/2013	Englander, Peter	Voltec Industries, LLC	Reformulation and warnings	\$20,000.00	\$2,000.00	\$18,000.00	\$0.00
5/23/2013	Englander, Peter	Weems Industries, Inc.	Reformulation	\$32,000.00	\$4,500.00	\$27,500.00	\$0.00
8/7/2013	Englander, Peter	Winners Only, Inc.	Reformulation and warnings	\$28,500.00	\$5,500.00	\$23,000.00	\$0.00
9/5/2013	Englander, Peter	Winston Products LLC	Reformulation and warnings	\$42,350.00	\$9,500.00	\$32,850.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
Te	otals	46		\$1,614,850.00	\$318,500.00	\$1,277,350.00	\$19,000.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
1/8/2013	Environmental Research Center	Aloe Life International, Inc.	Warnings	\$27,500.00	\$2,040.00	\$19,340.00	\$6,120.00	
8/26/2013	Environmental Research Center	Arise & Shine Herbal Products, Inc.	Warnings	\$15,000.00	\$0.00	\$15,000.00	\$0.00	
9/27/2013	Environmental Research Center	Ayush Herbs, Inc.	Warnings	\$65,000.00	\$8,420.00	\$31,320.00	\$25,260.00	
3/26/2013	Environmental Research Center	Beauty & Health International	Warnings	\$47,000.00	\$3,253.00	\$43,747.00	\$0.00	
4/29/2013	Environmental Research Center	Betty Lou's, Inc.	Warnings	\$40,000.00	\$4,260.00	\$22,967.00	\$12,773.00	
8/5/2013	Environmental Research Center	Beachbody LLC, Product Partners	Warnings or reformulation	\$250,000.00	\$41,000.00	\$85,293.00	\$123,707.00	
3/14/2013	Environmental Research Center	Earthlab, Inc. dba Wise Woman Herbals	Warnings	\$35,000.00	\$2,750.00	\$24,000.00	\$8,250.00	
11/19/2013	Environmental Research Center	Forevergreen Worldwide Corporation,	Testing protocol for lead content, with agreed-upon	\$75,000.00	\$10,916.00	\$31,330.00	\$32,754.00	
* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.								

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)		
2/8/2013	Environmental Research Center	GNLD International, LLC	Warnings	\$105,000.00	\$13,970.00	\$49,131.00	\$41,899.00		
2/27/2013	Environmental Research Center	Genesis Pure, LLC	Warnings or reformulation	\$85,000.00	\$8,450.00	\$51,214.00	\$25,336.00		
3/18/2013	Environmental Research Center	Green Foods Corporation, YH	Warnings or reformulation	\$35,000.00	\$2,500.00	\$25,000.00	\$7,500.00		
12/12/2013	Environmental Research Center	GBG of Nevada	Cease sales	\$17,333.00	\$0.00	\$17,333.00	\$0.00		
12/19/2013	Environmental Research Center	Global Hearing Center, Inc., Global Healing	Warnings and/or reformulation and vendor	\$97,750.00	\$5,000.00	\$92,750.00	\$0.00		
9/6/2013	Environmental Research Center	Healthy Body Services, LLC	Warnings	\$36,000.00	\$100.00	\$35,900.00	\$0.00		
5/20/2013	Environmental Research Center	Inner Health Group, Inc.	Warnings	\$26,512.00	\$0.00	\$26,512.00	\$0.00		
10/23/2013	Environmental Research Center	Isagenix International, LLC	Warnings or reformulation	\$350,000.00	\$87,000.00	\$91,928.00	\$171,072.00		
events or ac	* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.								

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
4/24/2013	Environmental Research Center	Kan Herb Company, Inc.	Warnings	\$42,500.00	\$0.00	\$42,500.00	\$0.00	
11/6/2013	Environmental Research Center	Konsyl Pharmaceuticals, Inc.	Warnings or reformulation	\$110,000.00	\$18,500.00	\$35,746.00	\$55,754.00	
8/6/2013	Environmental Research Center	Living Intentions, LLC	Warnings or reformulation	\$19,500.00	\$0.00	\$19,500.00	\$0.00	
8/9/2013	Environmental Research Center	Meda Consumer Healthcare, Inc., Meda	Warnings or reformulation	\$90,000.00	\$11,130.00	\$45,000.00	\$33,870.00	
12/9/2013	Environmental Research Center	Mountain Rose, Inc. dba Mountain Rose Herbs	Warnings or reformulation	\$55,000.00	\$6,750.00	\$28,000.00	\$20,250.00	
5/10/2013	Environmental Research Center	New England Greens LLC, Vibrant Health	Warnings or reformulation	\$120,000.00	\$14,410.00	\$62,357.00	\$43,233.00	
10/8/2013	Environmental Research Center	Nu Skin Enterprises, Inc.	Warnings or reformulation	\$200,000.00	\$38,000.00	\$47,898.00	\$114,102.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
6/17/2013	Environmental Research Center	Optimum Nutrition, Inc.	Warnings or reformulation	\$170,000.00	\$22,500.00	\$79,976.00	\$67,524.00
10/11/2013	Environmental Research Center	Organic India USA, LLC	Warning	\$95,000.00	\$17,460.00	\$25,099.00	\$52,441.00
8/14/2013	Environmental Research Center	Reliv International, Inc.	Warnings or reformulation	\$77,500.00	\$8,800.00	\$42,750.00	\$25,950.00
8/1/2013	Environmental Research Center	Sportron International, Inc.	Warnings or reformulation	\$60,000.00	\$5,060.00	\$39,763.00	\$15,177.00
3/12/2013	Environmental Research Center	The Clean Program Corporation	Warnings or reformulation	\$43,500.00	\$4,000.00	\$27,540.00	\$11,960.00
6/27/2013	Environmental Research Center	The Isopure Company, LLC (dba Nature's Best,	Reformulation	\$110,000.00	\$16,000.00	\$48,375.00	\$45,625.00
5/7/2013	Environmental Research Center	Vitamin Research Products, Inc., VRP	Warning	\$75,000.00	\$9,700.00	\$36,207.00	\$29,093.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
4/8/2013	Environmental Research Center	Wakunaga of America Co., Ltd	Warning	\$52,000.00	\$6,750.00	\$24,997.00	\$20,253.00	
4/23/2013	Environmental Research Center	Western Botanicals, Inc.	Warnings or reformulation	\$45,000.00	\$4,690.00	\$26,262.00	\$14,048.00	
9/24/2013	Environmental Research Center	World Health Producs dba GAT	Warning	\$72,500.00	\$11,572.00	\$26,205.00	\$34,723.00	
7/10/2013	Environmental Research Center	Yerba Prima, Inc.	Warnings or reformulation	\$72,500.00	\$5,940.00	\$48,738.00	\$17,822.00	
То	tals	34		\$2,817,095.00	\$390,921.00	\$1,369,678.00	\$1,056,496.00	

Date Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
12/19/2013 Garcia, Reina	Target Corporation, Base4 Group, Inc., Char	Warning	\$8,000.00	\$3,000.00	\$5,000.00	\$0.00
Totals	1		\$8,000.00	\$3,000.00	\$5,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
3/1/1313	Garrett, Jesse	Kitchen 24, L.L.C.	Warning	\$5,000.00	\$800.00	\$4,200.00	\$0.00
4/19/2013	Garrett, Jesse	Pacific Theaters Exhibition Corporation	Warning	\$5,000.00	\$800.00	\$4,200.00	\$0.00
3/19/2013	Garrett, Jesse	The Famous Enterprise Fish Company of Santa	Warning	\$5,500.00	\$600.00	\$4,900.00	\$0.00
5/9/2013	Garrett, Jesse	Tavistock Restaurants, LLC	Warning	\$6,500.00	\$500.00	\$6,000.00	\$0.00
Та	otals	4		\$22,000.00	\$2,700.00	\$19,300.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
2/16/2013	Held, Anthony E., Ph.D., P.E.	Alexanders Textile Company, Inc.	Reformulation	\$12,000.00	\$2,000.00	\$10,000.00	\$0.00
2/6/2013	Held, Anthony E., Ph.D., P.E.	D&C International, Inc.	Reformulation	\$33,500.00	\$2,500.00	\$31,000.00	\$0.00
4/3/2013	Held, Anthony E., Ph.D., P.E.	Escante, Inc.	Reformulation	\$21,000.00	\$1,500.00	\$19,500.00	\$0.00
2/12/2013	Held, Anthony E., Ph.D., P.E.	Fluke Corporation	Warnings and reformulation	\$44,000.00	\$3,000.00	\$41,000.00	\$0.00
2/14/2013	Held, Anthony E., Ph.D., P.E.	First Aid Only, Inc.	Reformulation and warnings	\$37,000.00	\$3,000.00	\$34,000.00	\$0.00
3/6/2013	Held, Anthony E., Ph.D., P.E.	Farouk Systems, Inc.	Reformulation	\$33,000.00	\$3,000.00	\$30,000.00	\$0.00
10/8/2013	Held, Anthony E., Ph.D., P.E.	Fender Musical Instruments Corporation	Reformulation	\$34,000.00	\$4,500.00	\$29,500.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
5/21/2013	Held, Anthony E., Ph.D., P.E.	Golden Delta Enterprises, Inc.,	Reformulation	\$15,000.00	\$2,000.00	\$13,000.00	\$0.00
10/24/2013	Held, Anthony E., Ph.D., P.E.	Jordana Cosmetics Corporation	Warnings or reformulation	\$39,500.00	\$7,500.00	\$32,000.00	\$0.00
3/28/2013	Held, Anthony E., Ph.D., P.E.	Kiss Nail Products, Inc.; Kiss Products, Inc.	Reformulation	\$57,000.00	\$7,000.00	\$50,000.00	\$0.00
12/31/2013	Held, Anthony E., Ph.D., P.E.	Reebok International, Ltd.	Warnings and/or reformulation and vendor	\$25,000.00	\$3,000.00	\$22,000.00	\$0.00
1/3/2013	Held, Anthony E., Ph.D., P.E.	Smiles Fashion Corporation	Reformulation	\$20,500.00	\$2,500.00	\$18,000.00	\$0.00
4/25/2013	Held, Anthony E., Ph.D., P.E.	Speen & Company Inc.	Reformulation	\$21,500.00	\$1,500.00	\$20,000.00	\$0.00
5/17/2013	Held, Anthony E., Ph.D., P.E.	Stone Mountain USA, LLC	Reformulation	\$29,000.00	\$4,000.00	\$25,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
12/23/2013	Held, Anthony E., Ph.D., P.E.	Thro, Ltd.	Reformulation	\$22,000.00	\$2,000.00	\$20,000.00	\$0.00
6/21/2013	Held, Anthony E., Ph.D., P.E.	University Art Center, Inc.	Reformulation	\$20,000.00	\$5,000.00	\$15,000.00	\$0.00
7/9/2013	Held, Anthony E., Ph.D., P.E.	Urban Decay Cosmetics LLC	Reformulation	\$75,000.00	\$10,000.00	\$65,000.00	\$0.00
12/2/2013	Held, Anthony E., Ph.D., P.E.	Y&Z World Development Inc.	Reformulation	\$12,000.00	\$2,000.00	\$10,000.00	\$0.00
To	tals	18		\$551,000.00	\$66,000.00	\$485,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
3/19/2013	Leeman, Whitney R., Ph.D.	Berkeley Bowl Produce, Inc.	Warning and cooking modifications	\$22,000.00	\$1,000.00	\$21,000.00	\$0.00
4/12/2013	Leeman, Whitney R., Ph.D.	BPR Properties Corporate, LLC, BPR	Warning and cooking modifications	\$24,500.00	\$2,500.00	\$22,000.00	\$0.00
8/22/2013	Leeman, Whitney R., Ph.D.	Craftworks Restaurants & Breweries, Inc.,	Warnings	\$95,000.00	\$57,000.00	\$38,000.00	\$0.00
5/28/2013	Leeman, Whitney R., Ph.D.	Estancia Hotel, LLC	Warning and cooking modifications	\$40,200.00	\$4,000.00	\$36,200.00	\$0.00
9/30/2013	Leeman, Whitney R., Ph.D.	E. Mishan & Sons, Inc.	Reformulation and warnings	\$30,000.00	\$3,000.00	\$27,000.00	\$0.00
10/22/2013	Leeman, Whitney R., Ph.D.	Farmer Bros. Co.	Reformulation	\$48,000.00	\$5,000.00	\$43,000.00	\$0.00
2/7/2013	Leeman, Whitney R., Ph.D.	Hard Rock Café International (USA), Inc.	Warnings	\$60,000.00	\$17,000.00	\$43,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
8/15/2013	Leeman, Whitney R., Ph.D.	Hillstone Restaurant Group, Inc.	Warning and cooking modifications	\$49,500.00	\$12,000.00	\$37,500.00	\$0.00
10/9/2013	Leeman, Whitney R., Ph.D.	Hohner, Inc.	Reformulation	\$21,500.00	\$1,500.00	\$20,000.00	\$0.00
3/13/2013	Leeman, Whitney R., Ph.D.	Independent Brewers United Corporation	Warnings	\$55,650.00	\$26,950.00	\$28,700.00	\$0.00
3/25/2013	Leeman, Whitney R., Ph.D.	Kimpton Hotel & Restaurant Group, LLC	Warnings	\$28,300.00	\$3,300.00	\$25,000.00	\$0.00
12/9/2013	Leeman, Whitney R., Ph.D.	Koch Industries, Inc.	Reformulation	\$29,500.00	\$2,500.00	\$27,000.00	\$0.00
12/12/2013	Leeman, Whitney R., Ph.D.	Marshall Pet Products, Inc.	Reformulation	\$23,500.00	\$1,500.00	\$22,000.00	\$0.00
12/11/2013	Leeman, Whitney R., Ph.D.	Poolmaster, Inc.	Reformulation	\$31,500.00	\$3,500.00	\$28,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
4/30/2013	Leeman, Whitney R., Ph.D.	The Grand Del Mar Resort, L.P.	Reformulation and warnings	\$35,250.00	\$10,000.00	\$25,250.00	\$0.00
6/11/2013	Leeman, Whitney R., Ph.D.	The French Gourmet, Inc.	Warnings	\$10,000.00	\$1,000.00	\$9,000.00	\$0.00
9/3/2013	Leeman, Whitney R., Ph.D.	The Habit Restaurants, LLC	Warnings and/or reformulation	\$111,000.00	\$60,000.00	\$51,000.00	\$0.00
12/20/2013	Leeman, Whitney R., Ph.D.	The Homax Group, Inc.	Reformulation	\$27,000.00	\$1,500.00	\$25,500.00	\$0.00
То	tals	18		\$742,400.00	\$213,250.00	\$529,150.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
7/26/2013	Mateel Environmental Justice Foundation	31 Incorporated	Warnings and/or reformulation	\$32,500.00	\$2,500.00	\$20,000.00	\$10,000.00
7/8/2013	Mateel Environmental Justice Foundation	Felix Storch, Inc.	Warnings and/or reformulation	\$27,500.00	\$1,000.00	\$17,500.00	\$9,000.00
3/22/2013	Mateel Environmental Justice Foundation	H.D. Hudson Manufacturing Company	Warnings and/or reformulation	\$955,000.00	\$41,250.00	\$900,000.00	\$13,750.00
10/15/2013	Mateel Environmental Justice Foundation	Mueller Industries, Inc.	Warnings and/or reformulation	\$25,000.00	\$1,000.00	\$16,000.00	\$8,000.00
Tot	tals	4		\$1,040,000.00	\$45,750.00	\$953,500.00	\$40,750.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/8/2013	Moore, John	Arlee Home Fashions, Inc.	Reformulation	\$24,000.00	\$3,700.00	\$20,300.00	\$0.00
10/15/2013	Moore, John	Armstrong World Industries, Inc.,	Reformulation	\$230,000.00	\$30,000.00	\$185,000.00	\$15,000.00
6/3/2013	Moore, John	Bytech NY, Inc.	Reformulation and warnings	\$25,500.00	\$2,500.00	\$23,000.00	\$0.00
9/19/2013	Moore, John	Benson Mills, Inc., Benson Sales Co., Inc.,	Reformulation	\$110,000.00	\$20,000.00	\$90,000.00	\$0.00
10/29/2013	Moore, John	B.H. Inc.	Reformulation	\$55,000.00	\$5,000.00	\$50,000.00	\$0.00
12/19/2013	Moore, John	Big Lots Stores, Inc.	Reformulation	\$33,500.00	\$12,000.00	\$21,500.00	\$0.00
1/30/2013	Moore, John	CMC Worldwide, Inc.	Reformulation	\$45,000.00	\$5,000.00	\$40,000.00	\$0.00
3/7/2013	Moore, John	Croscill Home LLC	Reformulation	\$35,000.00	\$5,000.00	\$30,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
1/10/2013	Moore, John	Dyno LLC	Warnings and/or reformulation	\$24,000.00	\$1,000.00	\$23,000.00	\$0.00
12/2/2013	Moore, John	Drum Workshop, Inc.	Warnings and/or reformulation	\$26,500.00	\$3,000.00	\$23,500.00	\$0.00
4/23/2013	Moore, John	Exclusive Imports, Inc.	Warnings and/or reformulation	\$22,000.00	\$2,000.00	\$20,000.00	\$0.00
8/1/2013	Moore, John	Etna Products Co., Inc.	Reformulation	\$27,000.00	\$2,500.00	\$24,500.00	\$0.00
3/20/2013	Moore, John	FKA Distributing Co., HoMedics-U.S.A., Inc.	Warnings and/or reformulation	\$65,000.00	\$10,000.00	\$55,000.00	\$0.00
5/20/2013	Moore, John	Fiskars Brands, Inc.	Warnings and/or reformulation	\$95,000.00	\$22,000.00	\$65,000.00	\$8,000.00
3/12/2013	Moore, John	Greenlee Textron, Inc.	Warnings and/or reformulation	\$68,500.00	\$26,000.00	\$42,500.00	\$0.00
9/3/2013	Moore, John	General Tools & Instruments Company,	Reformulation and warnings	\$100,000.00	\$15,000.00	\$85,000.00	\$0.00
events or ac		ant. If a settlement includes a	id pursuant to the settlement, reg contingent penalty, the plaintiff s				

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
10/8/2013	Moore, John	General Parts International, Inc.	Warnings and/or reformulation	\$25,500.00	\$2,500.00	\$23,000.00	\$0.00
4/26/2013	Moore, John	Ideal Industries, Inc.	Warnings and/or reformulation	\$50,000.00	\$10,000.00	\$40,000.00	\$0.00
5/31/2013	Moore, John	Indian Industries, Inc.	Warnings and/or reformulation	\$42,000.00	\$6,000.00	\$36,000.00	\$0.00
10/9/2013	Moore, John	Illinois Industrial Tool, Inc.	Reformulation and warnings	\$32,000.00	\$5,000.00	\$27,000.00	\$0.00
7/23/2013	Moore, John	Janco Distributors Inc.	Warnings and/or reformulation	\$26,500.00	\$1,500.00	\$25,000.00	\$0.00
10/23/2013	Moore, John	J.C. Newman Cigar Co.	Reformulation	\$28,500.00	\$3,000.00	\$25,500.00	\$0.00
1/18/2013	Moore, John	Keson Industries, Inc.	Reformulation	\$12,000.00	\$2,000.00	\$10,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
2/27/2013	Moore, John	Medline Industries, Inc.	Reformulation	\$38,000.00	\$5,000.00	\$33,000.00	\$0.00
6/19/2013	Moore, John	Midwest Quality Gloves, Inc.	Warnings and/or reformulation	\$36,000.00	\$5,000.00	\$31,000.00	\$0.00
7/31/2013	Moore, John	Mannington Mills, Inc.	Reformulation	\$125,000.00	\$25,000.00	\$92,500.00	\$7,500.00
1/3/2013	Moore, John	New A.D.E., Inc., Expressive Design	Reformulation	\$25,500.00	\$1,500.00	\$24,000.00	\$0.00
7/23/2013	Moore, John	Orgill, Inc.	Warnings and/or reformulation	\$80,000.00	\$10,000.00	\$65,000.00	\$5,000.00
2/15/2013	Moore, John	Preger & Wertenteil, Inc.	Reformulation	\$67,000.00	\$10,000.00	\$57,000.00	\$0.00
2/20/2013	Moore, John	Privilege International, Inc.	Warnings and/or reformulation	\$22,500.00	\$2,000.00	\$20,500.00	\$0.00
5/28/2013	Moore, John	Pan Am Railways, Inc.	Reformulation	\$112,000.00	\$20,000.00	\$92,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/1/2013	Moore, John	Pier 1 Imports (U.S.), Inc.; Pier 1 Imports, Inc.	Reformulation	\$56,000.00	\$12,000.00	\$44,000.00	\$0.00
4/25/2013	Moore, John	Ross Stores, Inc.	Reformulation	\$40,250.00	\$6,250.00	\$34,000.00	\$0.00
1/2/2013	Moore, John	Stanley Black & Decker, Inc.	Interim warnings and reformulation	\$45,500.00	\$10,000.00	\$35,500.00	\$0.00
5/14/2013	Moore, John	S.P. Richards Company	Reformulation	\$55,450.00	\$5,750.00	\$49,700.00	\$0.00
12/1/2013	Moore, John	Shanghai Lansheng Corporation	Reformulation	\$34,500.00	\$5,000.00	\$29,500.00	\$0.00
8/29/2013	Moore, John	True Value Company	Reformulation and warnings	\$42,000.00	\$7,500.00	\$34,500.00	\$0.00
10/23/2013	Moore, John	The Import Collection	Reformulation	\$12,000.00	\$2,000.00	\$10,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
5/21/2013	Moore, John	Von Maur Inc.	Warnings and/or reformulation and vendor	\$9,800.00	\$800.00	\$9,000.00	\$0.00	
3/26/2013	Moore, John	Winsome Trading, Inc.	Reformulation and warnings	\$35,000.00	\$2,000.00	\$33,000.00	\$0.00	
8/15/2013	Moore, John	West Chester Holdings, Inc.	Reformulation and warnings	\$20,000.00	\$1,000.00	\$19,000.00	\$0.00	
Та	otals	41		\$2,059,000.00	\$325,500.00	\$1,698,000.00	\$35,500.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
8/21/2013	Office of the Attorney General/CA District	HVL, LLC	Warnings and/or reformulation	\$550,000.00	\$282,150.00*	\$267,850.00	\$0.00
9/30/2013	Office of the Attorney General/CA District	Threshold Enterprises, Ltd.	Warnings and/or reformulation	\$47,360.00	\$10,000.00**	\$37,360.00	\$0.00
Та	otals	2		\$597,360.00	\$292,150.00	\$305,210.00	\$0.00

* \$94,050 of the HVL, LLC civil penalties were assessed under Business and Professions Code section 17206 for violations of the Unfair Competition Law.

** \$3,333 of the Threshold Enterprises, Ltd. civil penalties were assessed under Business and Professions Code section 17206 for violations of the Unfair Competition Law.

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
1/18/2013	Parker, Maureen	Ace Hardware, Southern Sales and Marketing	Warnings and/or reformulation and vendor	\$23,000.00	\$3,000.00	\$20,000.00	\$0.00	
7/1/2013	Parker, Maureen	Allstar Products Group, LLC; Sears Roebuck	Reformulation	\$31,000.00	\$3,000.00	\$28,000.00	\$0.00	
12/19/2013	Parker, Maureen	Brewer Sewing & Quilting Supplies, LLC	Warnings and/or reformulation and vendor	\$10,000.00	\$0.00	\$10,000.00	\$0.00	
То	otals	3		\$64,000.00	\$6,000.00	\$58,000.00	\$0.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/4/2013	Public Interest Alliance, LLC	Australia Gold, Inc.; California Tan, Inc.	Warnings and/or reformulation	\$7,500.00	\$0.00	\$7,500.00	\$0.00
11/26/2013	Public Interest Alliance, LLC	Eminence Organic Skin Care	Warnings and/or reformulation	\$20,000.00	\$0.00	\$20,000.00	\$0.00
9/4/2013	Public Interest Alliance, LLC	Jafra Cosmetics International, Inc.	Warnings and/or reformulation	\$7,500.00	\$0.00	\$7,500.00	\$0.00
10/31/2013	Public Interest Alliance, LLC	L'Occitane Inc.	Warnings and/or reformulation	\$7,000.00	\$0.00	\$7,000.00	\$0.00
10/2/2013	Public Interest Alliance, LLC	NYX Los Angeles, Inc.	Warnings and/or reformulation	\$7,500.00	\$0.00	\$7,500.00	\$0.00
10/9/2013	Public Interest Alliance, LLC	Neostrata Company Inc.	Warnings and/or reformulation	\$8,500.00	\$2,000.00	\$6,500.00	\$0.00
11/20/2013	Public Interest Alliance, LLC	Nu Skin Enterprise, Inc.	Warnings and/or reformulation	\$19,500.00	\$0.00	\$19,500.00	\$0.00

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Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/21/2013	Public Interest Alliance, LLC	Palladio Beauty Group, LLC	Warnings and/or reformulation	\$7,000.00	\$0.00	\$7,000.00	\$0.00
10/16/2013	Public Interest Alliance, LLC	Ventura International, Ltd.	Warnings and/or reformulation	\$7,500.00	\$0.00	\$7,500.00	\$0.00
То	tals	9		\$92,000.00	\$2,000.00	\$90,000.00	\$0.00

Date Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
11/12/2013 Shefa LMV, LLC	Crabtree & Evelyn, Ltd.	Warnings and/or reformulation and vendor	\$7,000.00	\$2,000.00	\$5,000.00	\$0.00
Totals	1		\$7,000.00	\$2,000.00	\$5,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
2/8/2013	Sing, Danny	El Compadre, Inc.	Warning	\$7,000.00	\$1,000.00	\$6,000.00	\$0.00	
2/22/2013	Sing, Danny	Haven Pasadena, LLC	Warning	\$5,000.00	\$1,000.00	\$4,000.00	\$0.00	
Te	otals	2		\$12,000.00	\$2,000.00	\$10,000.00	\$0.00	

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
9/11/2013	Vinocur, Laurence	Bergan, LLC	Reformulation and warnings	\$35,000.00	\$5,000.00	\$30,000.00	\$0.00
11/26/2013	Vinocur, Laurence	Diamond Baseball Company, Inc.	Reformulation	\$39,000.00	\$3,000.00	\$36,000.00	\$0.00
2/20/2013	Vinocur, Laurence	Edge Clothing, Inc.	Reformulation	\$31,750.00	\$2,500.00	\$29,250.00	\$0.00
6/28/2013	Vinocur, Laurence	Hoshino (USA), Inc.	Reformulation	\$32,000.00	\$4,000.00	\$26,000.00	\$2,000.00
9/3/2013	Vinocur, Laurence	IKEA Holding US, Inc., IKEA North America	Reformulation	\$61,000.00	\$22,000.00	\$39,000.00	\$0.00
6/10/2013	Vinocur, Laurence	Master Manufacturing Co., Inc.	Reformulation	\$26,000.00	\$4,000.00	\$22,000.00	\$0.00

Date	Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)	
8/1/2013	Vinocur, Laurence	Peerless Industrial Group, Inc.	Reformulation and warnings	\$21,000.00	\$5,000.00	\$16,000.00	\$0.00	_
7/30/2013	Vinocur, Laurence	Spoontiques, Inc.	Reformulation	\$27,700.00	\$4,000.00	\$23,700.00	\$0.00	
8/27/2013	Vinocur, Laurence	Southern Exchange, L.P.	Reformulation and warnings	\$45,000.00	\$10,000.00	\$30,000.00	\$5,000.00	
То	tals	9		\$318,450.00	\$59,500.00	\$251,950.00	\$7,000.00	

Date Plaintiff	Defendant	Injunctive Relief	Total Settlement	Non-Contingent Civil Penalty *	Attorney Fees Costs	Payment in Lieu of Penalty (PILP)
12/17/2013 Wimberley, Evelyn	The Coleman Company, Inc.	Warnings and/or reformulation and vendor	\$25,000.00	\$1,000.00	\$24,000.00	\$0.00
Totals	1		\$25,000.00	\$1,000.00	\$24,000.00	\$0.00

Date Plaintiff	Defendant	Injunctive Relief	Total Settlemen	t Non-Conting Civil Penal	•	rs Payment in Lieu of Penalty (PILP)
Grand Total	352		\$17,409,756.00	\$2,680,059.00	\$12,731,262.00	\$1,998,435.00

* \$97,383 of the Grand Total civil penalties were assessed under Business and Professions Code section 17206 for violations of the Unfair Competition Law. (See p. 53.)

* A non-contingent penalty is the civil penalty that must be paid pursuant to the settlement, regardless of future events or actions of the defendant. If a settlement includes a contingent penalty, the plaintiff should report the additional penalty amount when it becomes due.