

---

Author: Larry S. Blend at cpsc-hq1

Date: 7/13/99 8:10 AM

Normal

Receipt Requested

TO: Norvan K. Allen at cpsc-hq1

CC: Frank J. Krivda at CPSC-HQ2, Eric L. Stone at CPSC-HQ2, Frank J. Nava at cpsc-hq1,  
Larry G. Cornell at cpsc-hq1

Subject: Silly String situation

----- Message Contents

Norvan: I got your memo and as requested I am giving you my thoughts. I think Eric Stone needs to be on this matter so he is getting a copy.

Is Mr. Cheng claiming that the 4/2/99 invoice from the retailer is falsified? If not, then his claim that the product was completely distributed in 1996 is simply not true. There may be other customers that he is not now aware of and we should insist he do a complete search of his records from 1996 to the present to identify immediately all receiving and shipping info. We always have the option of subpoena.

Mr. Cheng has admitted he imported and distributed 150 cartons of the product. We expect a voluntary recall. We need an answer NOW as to whether he will recall.

Ask Mr. Cheng to immediately contact the foreign supplier and find out the name and address of other American importers of the product, how much received and when received.



UNITED STATES GOVERNMENT

U.S. CONSUMER PRODUCT  
SAFETY COMMISSION

MEMORANDUM

Albuquerque Resident Office

TO : File

Date : 7-12-99

Cc : Distribution

FROM : Norvan Allen, FOWR-ABQ

SUBJECT : Telephone Conversation with Kenneth Cheng

Mr. Cheng fax'd me material requested by Ted Doi. He also intended this as his response to the LoA sent to Stelex Enterprise, Los Angeles on 7-9-99 re 99-860-5375.

Mr Cheng had provided two invoices showing the shipment of Crazy Ribbon to Le Sa Family Ltd, Diamond Bar, CA by the manufacturer, Top Grease Co., Taiwan. He repeated the firm's assertion that other firms are also importing this product. I have forwarded these invoices to the investigator assigned to inspect Le Sa Family.

Mr. Cheng stated Stelex only imported one shipment of Crazy Ribbon. This consisted of 150 cartons in 1996 and the whole shipment was sold that year to a number of customers. He stated that Stelex did not sell any Crazy Ribbon to Glen Elder, Fontana, CA, either as Party Wholesale nor as One Stop Party Shop. The invoice provided to Ted Doi by Mr. Elder is dated 4-2-99. Mr. Cheng stated Stelex had no inventory of Crazy Ribbon after 1996.

Mr. Cheng referred to a lawsuit involving Crazy Ribbon several times. This is apparently the matter involving the Baum and Baum law firm.

Mr. Cheng offered his services in any contact the Commission may wish to make with Top Grease Co. He said the responsible persons at that firm do not speak English.

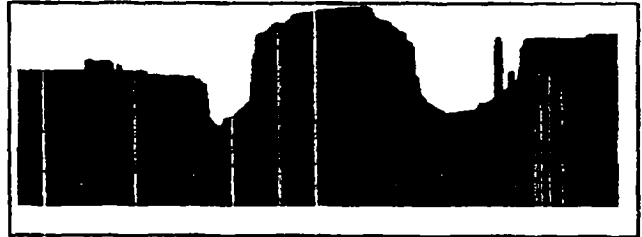
I have been unsuccessful in contacting Mr. Elder to request that he institute a consumer level recal from One Stop Party Shop. I will continue to do so.

a3

Norvan, I plan to go out tomorrow, Tuesday and collect the samples...As for LE SA YANG FAMILY, LTD. I tried to locate this firm's telephone # and no listing. I will drive to the address and see what I can find. As requested, the number for this assignment is 990701WRC1719. I also have three other sample collection assignments regarding Crazy Ribbon. Hopefully I can collect the samples and have them closed out by Monday of next week. I will keep you informed if I encounter any problems. Thanks so much, Lori ----- Original Message ----- **From:** Norvan K. Allen **To:** Krivda **Cc:** Keven ; Ted ; Lori ; Nava ; Cornell **Sent:** Monday, July 12, 1999 7:01 PM **Subject:** Memo of Telecon re Crazy Ribbon with Kenneth Cheng

ak

**UNITED STATES  
Consumer Product Safety  
Commission  
Albuquerque Resident Office**



Date : 7-12-99

**TO:** Frank Krivda  
\_\_\_\_\_  
\_\_\_\_\_

**FROM:** Norvan Allen  
\_\_\_\_\_  
\_\_\_\_\_

**Number Of Pages:** 5 & Cover

Telephone # 505 260-1707 fax 505 260-1710 Internet nallen@cpsc.gov

Frank,

They aren't going to make this easy, are they. I think Albert Chang is the lawyer for Stelex, but who is Kenneth Cheng?

AS

July 12, 1999

Via Facsimile (505) 260-1710 & Certified Mail

Norvan Allen, Compliance Officer  
U.S. Consumer Product Safety Commission  
1412 Vassar Dr., SE  
Albuquerque, NM 87016

Re: Crazy Ribbon

Dear Mr. Allen:

Thank you for your notice of July 9, 1999. Please rest assured that our company regards the safety of the general public as its top priority. We would be more than happy to assist with your investigation of the product known as Crazy Ribbon.

Upon review of our records, our company only imported one small shipment of Crazy Ribbon back in 1996. Our company has not imported any Crazy Ribbon after that shipment. However, at Inspector Ted Doi's request, we conducted an informal investigation within the industry. As a result, we have learnt from our supplier, Top Grease, that the major importer of Crazy Ribbon is an entity known as:

**LE SA YANG FAMILY LIMITED PARTNERSHIP**

A copy of the invoice evidencing the importation of Crazy Ribbons by LE SA YANG FAMILY LIMITED PARTNERSHIP is attached to this letter as Exhibit 1.

In addition to LE SA YANG FAMILY LIMITED PARTNERSHIP, based on our discussion with other companies within the industry, we have assembled a list of additional companies that may have imported and/or distributed Crazy Ribbons. A list is attached hereto as Exhibit 2.

I trust the above has been helpful. If we can be of further assistance, please feel free to contact me.

Very truly yours,

  
Kenneth Cheng



TOP GREASE INDUSTRIAL CO., LTD.

INVOICE

No. IC-990210

Date: FEB. 10, 1999

INVOICE of TOYS

For account and risk of Messrs. LE SA YANG FAMILY LIMITED PARTNERSHIP  
2558 LAZE TRAIL DIAMOND BAR, CA 91765 U.S.A.

Shipped by: TOP GREASE INDUSTRIAL CO., LTD.

Per HANJIE WASHINGTON V.0021E

Shipping about

From KEELUNG, TAIWAN to LOS ANGELES

LC No.

Contract No.

Items & Nos.	Description of Goods	Quantity	Unit Price	Amount
T.F. (T. TRI.) LOS ANGELES C/O. 7-143, 161-155 MADE IN TAIWAN R.O.C	TOYS		FOR TAIWAN	
	#233 PLASTIC TOY-BUBBLE	1,920.00 DOZ	USD1.50	USD2,880.00
	#238 PLASTIC TOY-BUBBLE	1,584.00 DOZ	1.50	2,376.00
	#251 PLASTIC TOY-BUBBLE	720.00 LOZ	1.50	1,080.00
	#254 PLASTIC TOY-BUBBLE	240.00 ECZ	1.50	360.00
	#AP-10 PLASTIC 859 PCS ART SET	2,000 SETS	2.20	4,400.00
	#8614 PLASTIC MAGIC-SPRING KEYS	400.00 DOZ	1.00	400.00
	TUBES BALLOONS TOYS	600.00 DOZ	3.00	1,800.00
	SD-322 SPATIONERY SET	960.00 DOZ	1.40	1,344.00
	SD-111 SPATIONERY SET	720.00 DOZ	2.50	1,800.00
	#6816A STYLIST COLOR TOYS	9,600 PCS	0.40	3,840.00
	#6801C CRAZY RIBBON TOYS	57,600 PCS	0.40	23,040.00
		1,144.00 DOZ		USD43,320.00
	2,000 SETS		vvvvvvvvvv	
	67,200 PCS		vvvvvvvvvv	

SAY TOTAL U.S. DOLLARS FORTY THREE THOUSAND THREE HUNDRED TWENTY ONLY.

BANK OF TAIWAN KU KU BRANCH NO.42, SEC.2, CHUNG HSING RD.,  
HU KU HSIANG, TAIPEI HSIEN, TAIWAN, R.O.C. ACCOUNT NO. 13500700122  
NAME: TOP GREASE CO., LTD.

T. & O. E.

Exhibit 1

97

TOP GREASE INDUSTRIAL CO., LTD.

COMMERCIAL INVOICE  
\*\*\*\*\*

No. TC-990428

Date: APR. 28, 1999

INVOICE of TOYS

For account and risk of Messrs. LE SA YANG FAMILY LIMITED PARTNERSHIP  
2550 BLAZE TRAIL DIAMOND BAR. CA 91765 U.S.A.

Shipped by TOP GREASE INDUSTRIAL CO., LTD.

Per S.S. HANJIN LONDON V.0025E

sailing on or about

From: KEELUNG, TAIWAN to LOS ANGELES

Mark's & Nos.	Description of Goods	Quantity	Unit Price	Total Amount
	TOYS		FOB TAIWAN	
	HD 238 PLASTIC, TOY-BUBBLE	600.00 DOZ	USD1.50	USD900.00
	HD 251 PLASTIC, TOY-BUBBLE	1,200.00 DOZ	USD1.50	USD1,800.00
	HD 253 PLASTIC, TOY-BUBBLE	600.00 DOZ	USD1.50	USD900.00
	HD 263 PLASTIC, TOY-BUBBLE	1,440.00 DOZ	USD1.50	USD2,160.00
	CDB205 PLASTIC, TOY-BUBBLE	1,200.00 DOZ	USD1.50	USD1,800.00
	AP-16 PLASTIC 869PCS ART. SET	2,000 SETS	USD2.20	USD4,400.00
	#TD6807C CRAZY RIBBON TOYS	85,968 PCS	USD0.40	USD34,387.20
		5,040.00 DOZ		USD46,347.20
		2,000 SETS		YYYYYYYYYYYY
		85,968 PCS		YYYYYYYYYYYY

SAY TOTAL U.S. DOLLARS FORTY SIX THOUSAND THREE HUNDRED FORTY SEVEN AND CENTS TWENTY ONLY.

BANK OF TAIWAN WU KU BRANCH NO.42, SEC.4, CHUNG HSING RD.,  
WU KU HSIANG, TAIPEI HSIEN, TAIWAN, R.O.C. ACCOUNT NO: 135007000122  
NAME: TOP GREASE CO., LTD.

K.K.  
(IN TR.)  
LOS ANGELES  
C/NO. -B97  
MADE IN TAIWAN  
R.O.C

EXHIBIT 1

26

1. Kimsley Trading Co., Inc.  
5500 N. Peck Road, #7  
Arcadia, CA 91006
2. YB Toys Inc.  
3001 W. Mission Road  
Alhambra, CA 91803
3. Major Import  
2835 Pellissier Place  
Whittier, CA 90601

EXHIBIT 2

99



Mr. Ted Baum  
June 4, 1999  
page -- 2 -

As for Top Grease, you may wish to contact it at the following address

Top Grease Co., Ltd.  
8, Lane 12, Shui chui Road  
Wu-ku Hsing, Taipei Hsien, Taiwan

Tel: (02) 2928816

Fax: (02) 2927646

At this time, without a positive showing from your client that the products in question were purchased from our client, we can only provide you with the above information.

Very truly yours,



Albert J.C. Chang

AJCC/al

100



UNITED STATES  
**CONSUMER PRODUCT SAFETY COMMISSION**  
Los Angeles Field Office  
Ted Doi, Sr. Investigator  
PMB 105  
904 Silver Spur Rd.  
Rolling Hills Estates, CA 90274  
Tel: 310-373-0535  
Fax: 310-373-2815  
E-mail: [tdoi@cpsc.gov](mailto:tdoi@cpsc.gov)

**FAX MESSAGE**

**DATE:** July 9, 1999

**TO:** Frank Krivda, CO, CRC/CHP  
Norvan Allen, CO, FOWR/LOS

**FROM:** Ted Doi

**SUBJECT:** Sample 99-860-5375, "Crazy Ribbon"  
990603WRC1558, Stelex Enterprise, Inc., Los Angeles, CA  
990623WRC1658, One Stop Party Shop, Fontana, CA

**NO. OF PAGES FAXED:** 0 + COVER SHEET

The attached Stelex invoice and the affidavit taken from Glen Elder, owner of One Stop Party Shop, a retail store of various party supplies, indicate that he purchased the sampled Crazy Ribbon from Stelex. Even though the invoice shows the product as "Crazy String", what he bought and received from Stelex was the Crazy Ribbon.

When Mr. Elder Stelex and purchased the Crazy Ribbon, he used a phony company name, Party Wholesale, because he believed that importers generally gave good prices to wholesalers than to retailers. The Stelex invoice shows the correct address of his store.

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UNITED STATES  
CONSUMER PRODUCT SAFETY COMMISSION  
Los Angeles Field Office  
Ted Doi, Sr. Investigator  
PMB 105  
904 Silver Spur Rd.  
Rolling Hills Estates, CA 90274  
Tel: 310-373-0535  
Fax: 310-373-2815  
E-mail: [tdoi@cpsc.gov](mailto:tdoi@cpsc.gov)

**FAX MESSAGE**

**DATE:** July 9, 1999

**TO:** Frank Krivda, CO, CRC/CHP  
Norvan Allen, CO, FOWR/LOS

**FROM:** Ted Doi

**SUBJECT:** Sample 99-860-5375, "Crazy Ribbon"  
990603WRC1556, Stelex Enterprise, Inc., Los Angeles, CA  
990623WRC1658, One Stop Party Shop, Fontana, CA

**NO. OF PAGES FAXED:** 0 + COVER SHEET

The attached Stelex invoice and the affidavit taken from Glen Elder, owner of One Stop Party Shop, a retail store of various party supplies, indicate that he purchased the sampled Crazy Ribbon from Stelex. Even though the invoice shows the product as "Crazy String", what he bought and received from Stelex was the Crazy Ribbon.

When Mr. Elder Stelex and purchased the Crazy Ribbon, he used a phony company name, Party Wholesale, because he believed that importers generally gave good prices to wholesalers than to retailers. The Stelex invoice shows the correct address of his store.

102

Jul 09 99 07:05a

Ted DOI



OR DOUG E

**INVOICE**

**STALEX ENTERPRISE INC.**

MANUFACTURER, IMPORTER & WHOLESALE  
TOYS, NOVELTIES, GIFTS, UMBRELLAS

1282 Factory Place, Los Angeles, CA 90013

TEL: (213) 627-1992 FAX: (213) 627-8618

E-Mail: Stelex@bigplanet.com

CUSTNO: PW

INVOICE NO. 972460

PAGE NO. 1

SOLD TO:

PARTY WHOLESALE  
16761 VALLEY BLVD. #A  
FONTANA, CA 92335

SHIP TO:

PARTY WHOLESALE  
16761 VALLEY BLVD. #A  
FONTANA, CA 92335

ATTN: GLEN ELDER  
TEL.: (909)437-5788

ATTN: GLEN ELDER  
TEL.: (909)437-5788

DATE	SHIP VIA	TERMS
04/02/1999	LOS ANGELES	COO

PURCHASE ORDER NO.	ORDER DATE	SALES PERSON	YOUR ORDER NUMBER
	04/02/1999	GIL DIAZ	

CTNS	UNIT	TOTAL	ITEM NO.	DESCRIPTION	PACK	UNIT PRICE	EXT AMOUNT
1	0	24	N-SE80802	ALIEN G00-GLOW (SMALL) 2DZ/24DZ/CTN	24 C	2.75	66.00
1	0	120	N666	BOMB BAG 6DZ/120DZ/CTN	120 C	0.55	66.00
0	6	6	N-SE8213	GROWING FOOT 30PC/15DZ/CTN	15 C	4.25	25.50
0	3	3	N-SE7007	GROWING MONSTER HEAD 3DZ/18DZ/CTN	18 C	4.50	13.50
0	3	3	N-SE7009	GROWING HEART 3DZ/18DZ/CTN	18 C	4.50	13.50
0	3	3	N-SE7005	GROWING MERMAID 3DZ/18DZ/CTN	18 C	3.50	10.50
0	3	3	N-SE015C	GROWING BRAIN-GLOW 3DZ/18DZ/CTN	18 C	4.50	13.50
2	0	36	N-SE6022	CRAZY STRING (5 COLORS) 2DZ/12DZ/CTN	12 C	8.50	306.00

NON-TXBLE 514.50  
TOTAL .....\$ 514.50

**PAID**

*[Signature]* 7/8/99

103

ALL PRICES ARE FOR LOS ANGELES. ALL SALES ARE FINAL. ALL DAMAGES DURING TRANSITION SHOULD BE CLAIMED FROM THE CARRIER. NO RETURNS ACCEPTED WITHOUT WRITTEN AUTHORIZATION FROM STALEX ENTERPRISE, INC. ALL RETURNS ARE SUBJECT TO 10% RESTOCKING CHARGES. NEITHER SELLER NOR MANUFACTURER SHALL BE RESPONSIBLE FOR DIRECT OR CONSEQUENTIAL DAMAGES ARISING OUT OF THE INABILITY TO USE THE PRODUCT. ALL TERMS AND CONDITIONS ARE SUBJECT TO THE TERMS AND CONDITIONS OF THE PURCHASE ORDER.



**UNITED STATES  
CONSUMER PRODUCT SAFETY COMMISSION**  
Los Angeles Field Office  
Ted Doi, Sr. Investigator  
PMB 105  
904 Silver Spur Rd.  
Rolling Hills Estates, CA 90274  
Tel: 310-373-0535  
Fax: 310-373-2815  
E-mail: [tdoi@cpsc.gov](mailto:tdoi@cpsc.gov)

**FAX MESSAGE**

**DATE:** July 9, 1999

**TO:** Frank Krivda, CO, CRC/CHP  
Norvan Allen, CO, FOWRLOS

**FROM:** Ted Doi

**SUBJECT:** Sample 99-860-5375, "Crazy Ribbon"  
990603WRC1556, Stelex Enterprise, Inc., Los Angeles, CA  
990623WRC1658, One Stop Party Shop, Fontana, CA

**NO. OF PAGES FAXED:** 0 + COVER SHEET

The attached Stelex invoice and the affidavit taken from Glen Elder, owner of One Stop Party Shop, a retail store of various party supplies, indicate that he purchased the sampled Crazy Ribbon from Stelex. Even though the invoice shows the product as "Crazy String", what he bought and received from Stelex was the Crazy Ribbon.

When Mr. Elder Stelex and purchased the Crazy Ribbon, he used a phony company name, Party Wholesale, because he believed that importers generally gave good prices to wholesalers than to retailers. The Stelex invoice shows the correct address of his store.

104

EMPLOYEE OF THE CONSUMER PRODUCT SAFETY COMMISSION ACTING IN ACCORDANCE WITH AUTHORITY GRANTED IN THE ABOVE STATED DECLARATION.

(Employee's Signature)

*Glen Elder Jr.*

This 8th day of July, 1999

Subscribed and sworn to before me at Fontana, California (City and State)

Page 1 of 2

FIRM (Name and address, include ZIP Code)

One Stop Party Shop (Customer Pick-Up/Warehouse) 10035 Cherry Ave., Fontana, CA 92335

AFFIANT'S SIGNATURE & TITLE

I am Glen Elder, Jr., owner of One Stop Party Shop, 10035 Cherry Ave., Fontana, CA 92335. I am fully knowledgeable of the following information to which I am attesting:  
The 11 units of the "Crazy Ribbon" purchased by CPSC Investigator Tetsuo Doi on 6-3-99 at One Stop Party Shop, 16761 Valley Blvd., #A, Fontana, CA 92335, were from a lot of 432 units purchased and received on 4-2-99 from Stalex Corp., 1282 Factory Pl., Los Angeles, CA 90013. Stalex Corp. Invoice No. 972460 dated 4-2-99 issued to Party Wholesale, 16761 Valley Blvd., #A, Fontana, CA 92335, covers the purchase and receipt of the lot by One Stop Party Shop. I identified a copy of the invoice with my initials, "GE", and the date 7-8-99 and gave the copy to Investigator Doi. Even though the Stalex invoice shows the product as "Crazy String", what One Stop Party Shop bought and receives from Stalex Corp. were three cartons, each containing 144 units

sworn, deposes and says:

Before me, Tetsuo Doi, a duly authorized employee of the Consumer Product Safety Commission, appropriately designated by the Chairman of said Commission pursuant to provisions of the Consumer Product Safety Act (sec. 27 (b)(2), 86 Stat. 1228; 15 U.S.C. 2076 (b)(2)), to administer or take oaths, affirmations, and affidavits, personally appeared *Glen Elder Jr.* in the county and State aforesaid, who, being first duly sworn, deposes and says:

SAMPLE NO.

AFFIDAVIT

STATE OF

California

COUNTY OF

San Bernardino

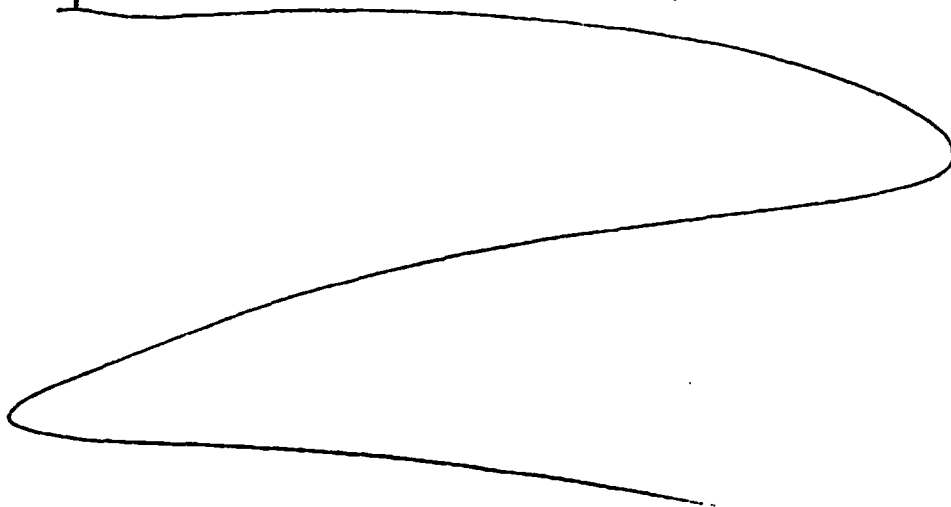
<b>AFFIDAVIT</b>	<b>SAMPLE NO</b>
------------------	------------------

STATE OF <u>California</u>	COUNTY OF <u>San Bernardino</u>
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Before me, Tetsuo Doi, a duly authorized employee of the Consumer Product Safety Commission, appropriately designated by the Chairman of said Commission pursuant to provisions of the Consumer Product Safety Act (sec. 27 (b)(2), 86 Stat. 1228; 15 U.S.C. 2076 (b)(2)), to administer or take oaths, affirmations, and affidavits, personally appeared Glen Elder, Jr in the county and State aforesaid, who, being first duly sworn, deposes and says:

of the "Crazy Ribbon."

To date One Stop Party Shop has purchased the "Crazy String" or "Crazy Ribbon" from only one source, Stelex Corp.




AFFIANT'S SIGNATURE & TITLE  
 **OWNER**

FIRM (Name and address, include ZIP Code)  
One Stop Party Shop (Customer Pick-Up/Warehouse)  
10035 Cherry Ave., Fontana, CA 92335

Subscribed and sworn to before me at Fontana, California

this 8th day of July, 1999 (City and State)

  
 (Employee's Signature)

Page 2 of 2

EMPLOYEE OF THE CONSUMER PRODUCT SAFETY COMMISSION ACTING IN ACCORDANCE WITH AUTHORITY GRANTED IN THE ABOVE STATED DECLARATION.

104



# STELEX ENTERPRISE INC.

OR DOUGE

## INVOICE

MANUFACTURER, IMPORTER & WHOLESALE  
 TOYS, NOVELTIES, GIFTS, UMBRELLAS  
 1282 Factory Place, Los Angeles, CA 90013  
 TEL: (213) 627-1992 FAX: (213) 627-8618  
 E-Mail: Stelex@bigplanet.com

CUST NO.: PW  
 INVOICE NO. 972460  
 PAGE NO. 1

SOLD TO:

SHIP TO:

PARTY WHOLESALE  
 16761 VALLEY BLVD. #A  
 FONTANA, CA 92335

PARTY WHOLESALE  
 16761 VALLEY BLVD. #A  
 FONTANA, CA 92335

ATTN: GLEN ELDER  
 TEL.: (909)437-5788

ATTN: GLEN ELDER  
 TEL.: (909)437-5788

DATE		SHIP VIA		TERMS			
04/02/1999		LOS ANGELES		COD			
PURCHASE ORDER NO.		ORDER DATE		SALES PERSON		YOUR ORDER NUMBER	
		04/02/1999		GIL DIAZ			
CTNS	UNT	TOTAL	ITEM NO.	DESCRIPTION	PACK	UNIT PRICE	EXT AMOUNT
1	0	24	N-SE80802	ALIEN BOO-GLOW (SMALL) 2DZ/24DZ/CTN	24 C	2.75	66.00
1	0	120	N666	BOMB BAG 6DZ/120DZ/CTN	120 C	0.55	66.00
0	6	6	N-SE8213	GROWING FOOT 30PC/15DZ/CTN	15 C	4.25	25.50
0	3	3	N-SE7007	GROWING MONSTER HEAD 3DZ/18DZ/CTN	18 C	4.50	13.50
0	3	3	N-SE7009	GROWING HEART 3DZ/18DZ/CTN	18 C	4.50	13.50
0	3	3	N-SE7005	GROWING MERMAID 3DZ/18DZ/CTN	18 C	3.50	10.50
0	3	3	N-SE015C	GROWING BRAIN-GLOW 3DZ/18DZ/CTN	18 C	4.50	13.50
2	0	36	N-SE6022	CRAZY STRING (5 COLORS) 2DZ/12DZ/CTN	12 C	8.50	306.00
						NON-TXBLE	514.50
						TOTAL .... \$	514.50

**PAID**

*[Handwritten Signature]* 7/8/99

107

NOTE: ALL PRICES ARE FOB LOS ANGELES. ALL SALES ARE FINAL. ALL DAMAGES DURING TRANSITION SHOULD BE CLAIMED FROM THE CARRIER. NO RETURNS ACCEPTED WITHOUT WRITTEN AUTHORIZATION FROM STELEX ENTERPRISE, INC. ALL RETURNS ARE SUBJECT TO 10% RESTOCKING CHARGES. NEITHER SELLER NOR MANUFACTURER SHALL BE LIABLE FOR ANY INJURY, LOSS OF PROFITS, OR CONSEQUENTIAL DAMAGES ARISING OUT OF THE INABILITY TO USE THE PRODUCT. ALL TERM PAYMENTS ARE DUE 30 DAYS FROM THE DATE OF ORDER. ALL LATE PAYMENTS ARE SUBJECT TO A LATE FEE OF 1.5% PER MONTH.



---

Author: Frank J. Krivda at CPSC-HQ2  
Date: 7/6/99 4:26 PM  
Normal  
TO: Steven J. Garitta at CPSC-NY, Norvan K. Allen at CPSC-HQ1  
Subject: Re[2]: Sample 99-860-5375

----- Message Contents

Norvan:

Keep me informed on this sample. Keep up the good job!

Frank

Reply Separator

---

Subject: Re: Sample 99-860-5375  
Author: Norvan K. Allen at CPSC-HQ1  
Date: 7/6/99 12:19 PM

Thanks, Steve

I have received the test results.

Norvan

Reply Separator

---

Subject: Sample 99-860-5375  
Author: Steven J. Garitta at CPSC-NY  
Date: 07/06/1999 2:11 PM

Frank, I did speak with Mr. Scott Star again of the now defunct Top Products Corp. He says he does not recall whether he had applied for a UPC Code for a product he eventually never marketed - but he may have. This may explain why the UPC Code is shown as associated with Top Products Corp. Again, he insists that his firm has never marketed any product, with or without a UPC Code, and neither he nor his defunct firm have any association with any aerosol product.

Forward Header

---

Subject: Sample 99-860-5375  
Author: Steven J. Garitta at CPSC-NY  
Date: 6/30/99 5:04 PM

The CR, analysis, photocopy of the product labeling and UPC data base info for sample 99-860-5375, "Party Spray Ribbon", was forwarded to FOER based on the UPC info indicating that the firm of Top Products Corp of 395 Broadway; No. 14-C; NY, NY was associated with the UPC Code on the product. Mr. Scott Star, C.E.O. of Top Products Corp was contacted. Mr. Starr claims his firm is no longer in operation, was not involved in the distribution of any products whatsoever and that neither he nor his firm ever knew of, or handled, or had any

158

association or involvement with "Party Spray Ribbon" or any other aerosol product. He claims that his firm did not use any UPC code since it did not distribute any products. I am awaiting a call back from Mr. Scott in response to my request that he verify that the UPC Code in question was NEVER assigned to his firm.

The materials identified above are being mailed overnight on 7/1/ to Norvan Allen for whatever Follow Up FOWR will take, as per F. Krivda, CRC/CHP.

109

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Author: Frank J. Krivda at CPSC-HQ2  
Date: 7/1/99 8:50 AM  
Normal  
TO: Larry G. Cornell at CPSC-HQ1  
CC: Theresa D. Rogers, Ronald G. Yelenik  
Subject: Sample 99-860-5375

----- Message Contents

Larry:

As you see, the UPC identification did not help in identifying the firm as you see from the information supplied by FOER. You will need to go back to the retailer and document the importer so we can initiate a recall. Keep me informed.

Frank

---

Forward Header

Subject: Sample 99-860-5375  
Author: Steven J. Garitta at CPSC-NY  
Date: 6/30/99 5:04 PM

The CR, analysis, photocopy of the product labeling and UPC data base info for sample 99-860-5375, "Party Spray Ribbon", was forwarded to FOER based on the UPC info indicating that the firm of Top Products Corp of 395 Broadway; No. 14-C; NY, NY was associated with the UPC Code on the product. Mr. Scott Star, C.E.O. of Top Products Corp was contacted. Mr. Starr claims his firm is no longer in operation, was not involved in the distribution of any products whatsoever and that neither he nor his firm ever knew of, or handled, or had any association or involvement with "Party Spray Ribbon" or any other aerosol product. He claims that his firm did not use any UPC code since it did not distribute any products. I am awaiting a call back from Mr. Scott in response to my request that he verify that the UPC Code in question was NEVER assigned to his firm.

The materials identified above are being mailed overnight on 7/1/ to Norvan Allen for whatever Follow Up FOWR will take, as per F. Krivda, CRC/CHP.

110

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Author: Frank J. Krivda at CPSC-HQ2  
Date: 6/30/99 7:55 AM  
Normal  
TO: Norvan K. Allen at CPSC-HQ1  
Subject: Top Products Corp: Party Spray Aerosol:CR 99-860-5375  
----- Message Contents

Norvan:

For your information. It looks like we are going to have a problem to track down this firm. Call me when you have time.

Frank

Forward Header

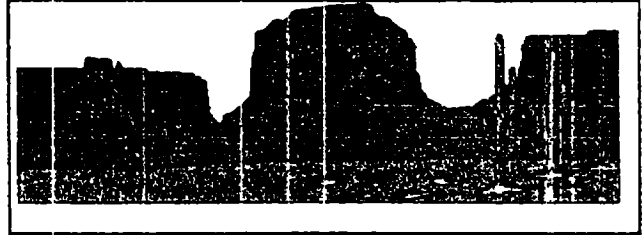
---

Subject: Top Products Corp: Party Spray Aerosol:CR 99-860-5375  
Author: Steven J. Garitta at CPSC-NY  
Date: 6/29/99 6:06 PM

I called the phone number associated with this firm. No one home, I left a message and a request that my call be returned. The address indicates a private apt. Call me about this tomorrow. Steve G. (212) 466-1611

11/

**UNITED STATES  
Consumer Product Safety  
Commission  
Albuquerque Resident Office**



Date : 6-17-99

**TO:** Frank Krivda  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FROM:** Norvan Allen  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Number Of Pages:** 4 & Cover

**Telephone #** 505 260-1707 **fax** 505 260-1710 **Internet** nallen@cpsc.gov

Frank,

Here's the spray ribbon analysis we were talking about.

Norvan.

112

<b>LABORATORY/COMPLIANCE SUMMARY</b>	<b>Sample Number:</b> 99-860-5375
--------------------------------------	--------------------------------------

**2. Laboratory Summary: Party Spray Ribbon Aerosol spray sting type material.**

**Flammability: See attached table**

**Original to:** NOWR Allen ; **Copies to:** LSC, CE - Pam Major

<b>3. Name and Title</b> 	<b>Date:</b> June 9, 1999
---	------------------------------

**4. Firm Name:** \_\_\_\_\_ ; **Product:** \_\_\_\_\_

**City, State:** \_\_\_\_\_ ; **Model#:** \_\_\_\_\_

**5. Compliance Assessment:**

<b>5. 11(c) Notice: Mfr/Imp.:</b>	<b>Retailer</b>	<b>Other</b>
-----------------------------------	-----------------	--------------

**Original Records to:** \_\_\_\_\_ ; **Copies:** \_\_\_\_\_

<b>7. Name and Title:</b>	<b>8. Date:</b>
---------------------------	-----------------

3

## 99-860-5375 Aerosol Spay Ribbon; Flammability

Sub #	Position					
	Upright		Horizontal		Inverted	
	Flame Ext.	Flash Back	Flame Ext.	Flash Back	Flame Ext.	Flash Back
<b>Unshaken</b>						
1	6-10" Ribbon caught fire	yes	no	no	no	no
2	6-10" Ribbon caught fire	yes	6-10" Ribbon caught fire	yes	no	no
3	>36" Ribbon caught fire	yes	>36" Ribbon caught fire	yes	no	no
<b>Shaken</b>						
5	18-24" Ribbon caught fire	yes	18-24" Ribbon caught fire	yes	no	no
6	>36" Ribbon caught fire	yes	>36" Ribbon caught fire	yes	no	no
7	>36" Ribbon caught fire	yes	no	no	no	no

114

<b>LABORATORY REPORT</b>		<b>1. PRODUCT</b> Party Spray Ribbon	<b>2. SAMPLE NUMBER:</b> 99-860-5375
<b>3. SEALS:</b> intact		<b>4. DATE REC</b> 6-8-99	<b>6. LABORATORY</b> LSC
<b>7. SAMPLE DESCRIPTION:</b> 11 units of sample were received in a sealed plastic bag. Seal reads: "99-860-5375, Tetsuo Doi, 6-3-99". Seal was broken by BKJ on 6-9-99.			
<b>8. LABELING</b> N/A		<b>9. CUSTOMS ENTRY NO.</b> N/A	<b>10. LOT/MODEL#</b> N/A
<b>11. Product Description:</b> Aerosol spray cans containing assorted color party substance			
<b>12. Analytical Results:</b>			
Cans not shaken	sub # 1	sub # 2	sub # 3
Up right position	flame about 6-10 inches flash back towards nozzle entire ribbon caught fire	flame about 6-10 inches flash back towards nozzle entire ribbon caught fire	flame more than 36 inches flash back towards nozzle entire ribbon caught fire
Horizontal position	no flame	flame about 6-12 inches flash back towards nozzle entire ribbon caught fire	flame more than 36 inches flash back towards nozzle entire ribbon caught fire
Upside down position	no flame	no flame	no flame
Cans shaken	sub # 5	sub # 6	sub # 7
Up right position	flame about 18-24 inches flash back towards nozzle entire ribbon caught fire	flame more than 36 inches flash back towards nozzle entire ribbon caught fire	flame more than 36 inches flash back towards nozzle entire ribbon caught fire
Horizontal position	flame about 18-24 inches flash back towards nozzle entire ribbon caught fire	flame more than 36 inches flash back towards nozzle entire ribbon caught fire	no flame
Upside down position	no flame	no flame	no flame
<b>13. Reserve Sample:</b> sample units were sealed in original cardboard box and kept in storage room for warehouse picks up.			
<b>15a Analyst Signature</b> <i>Blawie K. Davis</i>		<b>15b Date</b> 6-9-99	
<b>16 Check analyst Signature</b>		<b>16b Date</b>	
<b>17. Report Checked by</b> <i>WSP</i>		<b>17b Date</b> 6/9/99	



**LABORATORY CONTINUATION****SAMPLE NUMBER**

99-860-5375

**Procedure:**

Six units of sample were tested for flammability in accordance with 16CFR 1500.45. Sub # 1-3 were not shaken prior to flammability testing. Sub # 5-7 were shaken for about 30 seconds prior to testing. Flammability testing was conducted in up right position, horizontal position and upside down position of the cans.

**Results:**

Sub #1: flame extension of 6-10 inches and flash back was observed in upright position. Spray ribbon caught fire. Flame was not observed in horizontal and upside down positions.

Sub #2: flame extension of 6-10 inches and flash back was observed in upright and horizontal positions. Spray ribbon caught fire. Flame was not observed in upside down position.

Sub #3: flame extension of more than 36 inches and flash back was observed in upright and horizontal positions. Spray ribbon caught fire. Flame was not observed in upside down position.

Sub #5: flame extension of 18-24 inches and flash back was observed in upright and horizontal positions. Spray ribbon caught fire. Flame was not observed in upside down position.

Sub #6: flame extension of more than 36 inches and flash back was observed in upright and horizontal positions. Spray ribbon caught fire. Flame was not observed in upside down position.

Sub #7: flame extension of more than 36 inches and flash back was observed in upright position. Spray ribbon caught fire. Flame was not observed in horizontal and upside down positions.

**ANALYST SIGNATURE***Blair K. Jain***DATE**

PAGE 2 OF 6

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Author: <lblend@cpsc.gov> at INTERNET-MAIL

Date: 6/5/99 8:46 AM

Normal

TO: <lpain@cpsc.gov> at internet-mail

CC: <fkrivda@cpsc.gov> at internet-mail, <fnava@cpsc.gov> at internet-mail,  
<lcornell@cpsc.gov> at internet-mail, <tdoi@cpsc.gov> at internet-mail,  
<wporter@cpsc.gov> at internet-mail

BCC: Frank J. Krivda at CPSC-HQ2

Subject: Party String matter

----- Message Contents

Louie: The attached is for your information and use as you are the designated CO on the matter assuming the importer of the sample is in your territory of coverage.

We also need to find out from Stelex who the other importers of the item is regardless of whether Stelex turns out to be the importer of the sampled lot.

Lawrence S. Blend

u7

Received: from ip108.los-angeles23.ca.pub-ip.psi.net (ip108.los-angeles23.ca.pub-ip.psi.net [38.29.92.108]) by web.cpsc.gov (NTMail 3.03.0014/4c.afbp) with ESMTP id lblend for <lblend@cpsc.gov>; Fri, 4 Jun 1999 16:57:48 +0100  
Message-ID: <000b01beaecc\$ad0fae40\$6c5c1d26@txd>  
Reply-To: "Ted Doi" <tdoi@cpsc.gov>  
From: "Ted Doi" <tdoi@cpsc.gov>  
To: <wporter@cpsc.gov>  
Cc: "Larry Blend" <lblend@cpsc.gov>  
Subject: Sample 99-860-5377  
Date: Fri, 4 Jun 1999 13:55:55 -0700  
MIME-Version: 1.0  
Content-Type: multipart/alternative;  
    boundary="-----\_NextPart\_000\_0008\_01BEAE91.F753AE60"  
X-Priority: 3  
X-MSMail-Priority: Normal  
X-Mailer: Microsoft Outlook Express 4.72.2106.4  
X-MimeOLE: Produced By Microsoft MimeOLE V4.72.2106.4

This is a multi-part message in MIME format.

-----\_NextPart\_000\_0008\_01BEAE91.F753AE60  
Content-Type: text/plain;  
    charset="iso-8859-1"  
Content-Transfer-Encoding: quoted-printable

Warren,

I'm FedExing the sample to Sample Custodian this afternoon. He should receive it Monday morning (6-7-99). The sample is a party celebration & decoration aerosol product and is for flammability testing. Please call FOWR Sr. CO Larry Blend at 972-231-5023 for details.

Ted

-----\_NextPart\_000\_0008\_01BEAE91.F753AE60  
Content-Type: text/html;  
    charset="iso-8859-1"  
Content-Transfer-Encoding: quoted-printable

<!DOCTYPE HTML PUBLIC "-//W3C//DTD W3 HTML//EN">  
<HTML>  
<HEAD>

<META content=text/html;charset=iso-8859-1  
http-equiv=Content-Type>  
<META content="MSHTML 4.72.2106.6" name=GENERATOR>  
</HEAD>  
<BODY bgColor=#ffffff>  
<DIV><FONT color=#000000 size=2>Warren,</FONT></DIV>  
<DIV><FONT color=#000000 size=2></FONT>&nbsp;</DIV>  
<DIV><FONT color=#000000 size=2>I'm FedExing the sample to Sample  
Custodian this  
afternoon. He should receive it Monday morning (6-7-99). The sample is a  
party

celebration & decoration aerosol product and is for flammability testing.

Please call FOWR Sr. CO Larry Blend at 972-231-5023 for details.</FONT></DIV>

<DIV><FONT color=#000000 size=2></FONT>&nbsp;</DIV>

<DIV><FONT color=#000000 size=2>Ted</FONT></DIV></BODY></HTML>

-----\_NextPart\_000\_0008\_01BEAE91.F753AE60--

119

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Author: Theresa D. Rogers at CPSC-HQ2

Date: 5/19/99 7:05 PM

Normal

TO: Carlos L. Perez, George W. Rutherford, Frank J. Krivda

Subject: Re: Internet Form Complaint - Doc # I9950104

----- Message Contents

The CO is Frank Krivda. Please talk to him before assigning. After the last recall, he had the field go looking for other brands and collected samples for testing.

---

Reply Separator

Subject: Internet Form Complaint - Doc # I9950104

Author: George W. Rutherford at CPSC-HQ2

Date: 5/19/99 4:50 PM

Unless one of you tells me not to, I plan to assign this case on Thursday. Who is the Compliance Officer to discuss this with. I know we recalled one of these. Is this a different brand?

G.

---

Forward Header

Subject: Internet Form Complaint - Doc # I9950104

Author: Murray S. Cohn at CPSC-HQ1

Date: 5/19/99 3:57 PM

5/19/99 11:03:02 AM

Name = Ted Baum Esq.

Address = P.O. Box 4543

City = Palm Springs

State = CA

Zip = 92263-4543

Email = tedbaum@earthlink.net

Telephone = 760-325-2681

Name of Victim = JAMES ANDREW GARCIA, a minor

Victim's Address = 19390 Rose Lane

Victim's City = Bloomington

Victim's State = CA

Victim's Zip = 92316

Victim's Telephone = 760-325-2681

Incident Description: My clients, JAMES and LISA GARCIA purchased some cans of a

product called CRAZY RIBBON, from ONE STOP PARTY, 16761

Valley Blvd., Unit A, Fontana, CA (Telephone 909-356-5611)

The named manufacturer on the can is TOP GREASE CO. LTD., but

there is no address or contact information. On May 15, 1999,

my clients had a birthday party for their son, JAMES ANDREW

GARCIA, born 5/14/88. After the candles were blown out on

his birthday cake, the children at the party sprayed the

CRAZY RIBBON. It started a fireball, and the child's head

caught on fire. He suffered major burns on his face, ears,

nose, head, and arms. The boy's father, JAMES, also suffered

120

burning of is facial hair. There were about twenty people present, with many little children. THIS PRODUCT IS EXTREMELY DANGEROUS AND NEEDS TO BE PULLED OFF THE MARKET NOW.

Victim's age at time of incident = 11

Victim's sex = Male

Date of incident = May 15, 1999

Product involved = Can that sprays ribbon

Product brand name/manufacturer = CRAZY RIBBON/ TOP GREASE CO. LTD.

Product involved still available = Yes

Product model and serial number =

Date product purchased = May, 1999

121

July 9, 1999

Stelex Enterprise, Inc.  
1282 Factory Place  
Los Angeles, CA 90013

Via facsimile and FED EX

RE: Glen Elder  
One Stop Party Shop  
16761 Valley Blvd., # A  
Fontana, CA 92335

CPSC Sample 99-860-5375  
Crazy Ribbon, 120 g

Gentlemen :

The staff received a report that Crazy Ribbon, SKU # 712288, sold by your firm to One Stop Party Shop, Fontana, CA was involved in an injury of a young child when string emitted from the product ignited causing burns on the child's face. Subsequently a Commission investigator obtained a sample of Crazy Ribbon from One Stop Party Shop, CPSC sample 99-860-5375. Sale of the Crazy Ribbon product to One Stop Party Shop is documented by Stelex invoice 972460 dated 4-2-99 and an affidavit signed by Glen Elder of One Stop Party Shop dated 7-8-99.

The staff tested the product by the method described in 16 C.F.R. § 1500.45 and determined that the product is flammable as defined under 16 C.F.R. § 1500.3(c)(6)(viii) as the flame projection exceeded 18 inches when the valve was opened. Testing also determined that the product exhibited flash back. As a result, the product is a hazardous substance as described under 16 C.F.R. § 2(f)(1)(v) of the Federal Hazardous Substances Act (FHSA), 15 U.S.C. § 1261(f)(v), and, as it is a child's product, it is a banned hazardous substance under § 2(q)(1)(A) of the FHSA, 15 U.S.C. § 1261(q)(1)(A).

The sale, manufacture for sale, offer for sale in commerce, or importation of any banned hazardous product is a prohibited act under Section 4 of the FHSA. 15 U.S.C. § 1263 and could subject your firm to the Penalties outlined Section 5 of the FHSA. 15 U.S.C. § 1264. As a result, you could be subject to fines of up to \$1.5 million and imprisonment for not more than one year, or both. Please review Chapter 1 of the enclosed Regulated Products Handbook (Handbook) for additional details of these sanctions.

The Commission staff considers this test failure to be extremely serious and asks that you

immediately stop sale of Crazy Ribbon and implement a voluntary consumer level recall. This recall program is to include a recall notification letter to be issued to your customers who received Crazy Ribbon., point of purchase recall posters where the product was offered for consumer sale, posting of the recall on your internet website if such exists and the issuance of a cooperative press release by the Commission. We also request that you produce a video news release in cooperation with the staff. The staff requests that you carefully review the rest of your product line for other children's products that contain the same chemical composition and therefore may be considered for similar corrective action.

If you disagree with the Commission staff's findings that the product does not comply with the regulations, Chapter 2 of the enclosed Handbook describes the procedures for presenting your views and any supporting evidence to the staff.

If you plan to export the products, you must follow the procedures outlined in Chapter 6 of the Handbook. Failure to do so could subject you to the penalties described in Chapter 1 of the Handbook. The Commission may prevent the export of the products if it determines that their exportation presents an unreasonable risk of injury to U.S. consumers.

Sections 15 and 37 of the CPSA contain requirements for reporting to the Commission information on certain products you manufacture, import or distribute. Chapter 5 of the Handbook describes the reporting requirements applicable to your firm. Chapter 7 of the Handbook contains information about the confidential treatment of information you submit to the Commission.

Please respond by facsimile or by telephone within **24 hours** from the date you receive this letter, outlining the specific corrective actions you plan to take to address the hazard associated with this product. Please direct your response to:

Norvan Allen, Compliance Officer  
U.S. Consumer Product Safety Commission  
1412 Vassar Dr. SE  
Albuquerque, NM 87106  
(505) 260-1707, fax (505) 260-1710, internet nallen@cpsc.gov

Thank you for your cooperation in this matter.

Sincerely,

Frank J. Nava, Director  
Western Region

Enclosures:   Compilation of Statutes Administered by CPSC  
                  16 Code of Federal Regulations, Part 1500 to End

123



Regulated Products Handbook  
Test Report

**FOR OFFICIAL USE ONLY**

99-860-5375

7-9-99

---

Distr:

Orig: Stelex Enterprise Inc.

Cc: CHP – Frank Krivda  
FOWR-SFO – Estab. file

e-mail

cc: CHP – Frank Krivda  
FOWR-SFO – Larry Cornell

Summary: Frank Nava, Larry Blend, Ted Doi, Keven Barton

Summary: This aerosol party spray string product was brought to the attention of an attorney representing a child who was burned on the face when the string ignited at a birthday party. Ted Doi collected the sample at the retailer where the original product was purchased. When tested it failed as a flame was produced that extended over 18 inches from the nozzle and blow back occurred. The firm is being asked to stop sale and conduct a voluntary consumer level recall.

124

ANEW INTERNATIONAL CORP.  
2FL, NO.28 LANE 45, LIAO-LING ST., TAIPEI, TAIWAN

# INVOICE

No. AI1011

Date: OCT. 11, 1998

INVOICE of

For account and risk of Messrs. STELEX INTERPRISE INC.

311, E. 4TH STREET, LOS ANGELES, CA 90014 U.S.A. TEL: (213) 628-1778,

FAX: (213) 628-1779

Shipped by ANEW INTERNATIONAL CORP. per HONG KONG EXPRESS V-04E

sailing on or about From KEELUNG, TAIWAN to LOS ANGELES, U.S.A.

L/C No. Contract No.

Marks & Nos.	Description of Goods	Quantity	Unit Price	Amount
S.E. (IN DIAM.) LOS ANGELES MADE IN TAIWAN C/NO. 1-884	TOYS		C&F LOS ANGELES	
	ITEM#SE-6001	25,920 PCE	USD0.06	USD1,555.20
	TUMBLER MAN (POLYBAG)	23,040 PCE	0.12	2,764.80
	ITEM#SE-6002	1,440 PCE	0.37	532.80
	TUMBLER MAN (BLISTER)	1,440 PCE	0.38	547.20
	ITEM#SE-6003	2,160 PCE	0.17	367.20
	JUNGLE ANIMAL	21,000 PCE	0.14	2,940.00
	ITEM#SE-6004	259,200 PCE	0.065	16,848.00
	WATER CREATURE	43,200 PCE	0.08	3,456.00
	ITEM#SE-6005	8,840 PCE	0.06	518.40
	STICKY BAT	8,640 PCE	0.06	518.40
	ITEM#SE-6006	8,640 PCE	0.06	518.40
	BATH SPONGE BALL	2,880 PCE	0.15	432.00
	ITEM#SE-6007	2,880 PCE	0.12	345.60
	RING CAP	324 PCE	0.94	304.56
	ITEM#SE-6008	2,180 PCE	0.35	756.00
	TUMBLER VANDERFUL	2,880 PCE	0.24	691.20
	ITEM#SE-6009	6,480 PCE	0.15	972.00
	MONSTER STICKY HAND			
	ITEM#SE-6010			
	WITCH STICKY HAND			
	ITEM#SE-6011			
	ANIMAL STICKY HAND			
ITEM#SE-6012				
DEMON STICKY HAND				
ITEM#SE-6013				
STICKY SKELETON				
GLOWING IN THE DARK				
ITEM#SE-6014				
LARGE STICKY OCEAN				
GLOWING IN THE DARK				
ITEM#SE-6017				
GLOW CROCODILE				
GLOWING IN THE DARK				
ITEM#SE-6018				
GROW SKELETON				
ITEM#SE-6021				
GROW TROPICAL FISH				
E. & O. E.	PAGE : 1			

125

# INVOICE

No. ....

Date: .....

INVOICE of .....

For account and risk of Messrs. ....

Shipped by ..... per .....

sailing on or about ..... From ..... to .....

L/C No. .... Contract No. ....

Marks & Nos.	Description of Goods	Quantity	Unit Price	Amount
	ITEM#SE-6022 RIBBON	3,600 PCE	0.80	2,880.00
	ITEM#SE-6023 RIBBON	900 PCE	0.80	768.00
	ITEM#SE-6024 DEMON STICKY HAND WITH HANDLE	4,320 PCE	0.15	648.00
	TREE CHRISTMAS (F.O.C.)	1 PCE	F.O.C.	
		429,805 PCE VVVVVVVVVVVV		USD38,363.76 VVVVVVVVVVVV
SAY TOTAL U.S. DOLLARS THIRTY EIGHT THOUSAND THREE HUNDRED SIXTY THREE AND CENTS SEVENTY SIX ONLY.				
E. & O. E.				

Jul 20 99 10:06a  
Jul 20 99 07:36a

Lawrence S. Blend  
Ted DOI

972-231-5317  
310-373-2815

P.4  
P.1

ANEW INTERNATIONAL CORP.  
2FL, NO.28 LANE 45, LIAO-LING ST., TAIPEI, TAIWAN

# INVOICE

No. A11011 ..... Date: ..... OCT. 11, 1996 .....

INVOICE of .....

For account and risk of Messrs. ....

STELEX INTERPRISE INC.  
311, E. 4TH STREET, LOS ANGELES, CA 90014 U.S.A. TEL: (213) 628-1778.

FAX: (213) 628-1779  
Shipped by ANEW INTERNATIONAL CORP. per HONG KONG EXPRESS Y-04E

sailing on or about ..... From KEELUNG, TAIWAN ..... to LOS ANGELES, U.S.A. ....

L/C No. .... Contract No. ....

Marks & Nos.	Description of Goods	Quantity	Unit Price	Amount
S.E. (IN DIAN.) LOS ANGELES MADE IN TAIWAN C/NO.1-684	TOYS		C&F LOS ANGELES	
	ITEM#SE-6001	25,920 PCE	USD0.08	USD1,555.20
	TUMBLER MAN (POLYBAG) ITEM#SE-6002	23,040 PCE	0.12	2,764.80

127

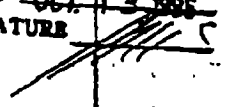
# ALLIANCE INTERNATIONAL

Alliance Shippers Inc.

Combined Transport BILL OF LADING

Shipper/Exporter <b>ANEW INTERNATIONAL CORP.</b>		Document No. <b>5002</b>
Consignee <b>STELEX INTERPRISE INC. 311, E. 4TH STREET, LOS ANGELES CA 90014 U.S.A. TEL:(213)628-1778 FAX:(213)628-1779</b>		Export references
Notify party <b>SAME AS CONSIGNEE</b>		Forwarding agent - references
Exporting carrier (vessel) <b>HONG KONG EXPRESS V-04E</b>		Point and country of origin
Part of loading <b>KEELUNG, TAIWAN</b>		Pre-carriage by
Port of discharge <b>LOS ANGELES, U.S.A.</b>		Place of receipt
For transshipment to		For delivery at destination apply to: ALLIANCE INTERNATIONAL 100 OCEANGATE, STE. 200, LONG BEACH, CA. 90802 TEL:(310)437-5702 FAX:(310)437-0363 ATTN: DEBORAH HINKLE
Onward inland routing		
Domestic routing/Export instructions		Place of delivery

### PARTICULARS FURNISHED BY SHIPPER

Marks and numbers	No. of pkgs.	Description of packages and goods	Gross weight	Measurement
S.E. (IN DIAM.) LOS ANGELES MADE IN TAIWAN C/NO.1-684	684 CTNS VVVVVVVV	TOYS  "FREIGHT PREPAID" "SHIPPER'S LOAD & COUNT"	6,880 KGS VVVVVVVVVV	1X40' VVVVV
CONTAINER# OCLU447002/82825638/40'/CY-CY		<b>ORIGINAL</b>		
		<b>ON BOARD</b> DATE <del>OCT 13 1995</del> SIGNATURE 		
		SAY TOTAL: ONE (1) FORTY FOOT CONTAINER ONLY.		

Item Number	Shipper's declared value \$ _____ subject to extra freight as per tariff and carrier's liability limits. Refer to Clause 12 on reverse side of this Bill of Lading.		
Freight & Charges	Prepaid	Collect	<p>Received by the Carrier in apparent good order and condition unless otherwise indicated herein, the goods and/or container(s) hereinafter mentioned to be transported and/or otherwise forwarded from the place of receipt to the intended place of delivery upon and subject to all terms and conditions appearing on the face and back of this Bill of Lading. This Bill of Lading duly endorsed must be surrendered in exchange for the goods or delivery order.</p> <p>In witness whereof the Carrier has signed three Bills of Lading, all of the same tenor and date, one of which being accomplished the others to stand void.</p> <p>Signed for the Carrier</p> <p style="text-align: right;">As Agent for <b>ALLIANCE INTERNATIONAL</b></p> <p>As agent only</p> <p style="text-align: right;"><b>AS CARRIER</b></p>
<b>AS ARRANGED</b>			

Excess Value Charge (See Clause 12)

Dated at **OCT 13 1995**

MO DAY YEAR BL No.

MAX9510086

02001

*Stelen Inc*

CUSTOMER'S ORDER NO.		DEPARTMENT		DATE <i>3-6-97</i>			
NAME <i>Michael Harris</i>							
ADDRESS							
CITY, STATE, ZIP							
SOLD BY		CASH	C.O.D.	CHARGE	ON ACCT.	MDSE RETD	PAID OUT
QUAN.	DESCRIPTION			PRICE	AMOUNT		
1	<del><i>1/2</i></del>						
2							
3	<i>1/2</i>	<i>1/2" Band Blades</i>		<i>3.00</i>	<i>1.50</i>		
4							
5	<i>1202</i>	<i>Crazy Ribbon</i>		<i>13.00</i>	<i>156.00</i>		
6							
7	<i>1202</i>	<i>1/2" Sward</i>		<i>5.00</i>	<i>60.00</i>		
8							
9							
10							
11							
12							
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14							
15							
16							
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18							
19							
20							
RECEIVED BY							

DC 5105

KEEP THIS SLIP FOR REFERENCE

*129*

02027

Stelco Inc.

CUSTOMER'S ORDER NO		DEPARTMENT		DATE <i>7/1/97</i>			
NAME <i>J.J. Angles</i>							
ADDRESS							
CITY, STATE, ZIP							
SOLD BY		CASH	C.O.D.	CHARGE	ON ACCT.	MOSE RETD	PAID OUT
QUAN.	DESCRIPTION			PRICE	AMOUNT		
1	<del>4-Dix Crazy Kidz</del>			<del>11.50</del>	<del>46.00</del>		
2	<del>20</del>			<del>52</del>	<del>1040</del>		
3	<del>20</del>						
4							
5							
6				<i>856</i>			
7							
8							
9	<i>20/S</i>						
10							
11							
12							
13	<i>Start</i>						
14							
15							
16							
17							
18							
19							
20							
RECEIVED BY							

$$\begin{array}{r}
 24 \\
 11.50 \overline{) 276.00} \\
 \underline{2300} \\
 46.00 \\
 \underline{1.00}
 \end{array}$$

**PAID**  
*[Signature]*

130

02171

CUSTOMER'S ORDER NO.		DEPARTMENT		DATE	
				2-25-97	
NAME Sunflower Gift Center					
ADDRESS 216 E. 4th St. #11					
CITY, STATE, ZIP LOS Angeles, CA 90013					
SOLD BY		CASH	C.O.D.	CHARGE	ON ACCT.
					MISC RETD
					PAID OUT
QUAN.	DESCRIPTION			PRICE	AMOUNT
1	<del>1 ea</del> Crazy Ribbon			<del>1.50</del>	1.50 <sup>00</sup>
2				.02	
3					
4					
5					
6					
7					
8	Total to				
9					
10	Paid in cash				
11	of total				
12					
13					
14	3/28/97				
15					1.50 <sup>00</sup>
16					
17					
18					
19					
20					
RECEIVED BY					

DC 5804

KEEP THIS SLIP FOR REFERENCE

151



02031

CUSTOMER'S ORDER NO		DEPARTMENT		DATE 2/22/97		
NAME Ampro						
ADDRESS						
CITY, STATE, ZIP						
SOLD BY		CASH	C.O.D.	CHARGE ON ACCT.	MDSE RETD	PAID OUT
QUAN.	DESCRIPTION			PRICE	AMOUNT	
1						
2	Scal Crazy Ribbon			1500/roll \$11.50	\$23.00	
3						
4						
5						
6						
7						
8						
9						
10						
11						
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20						
RECEIVED BY						

PAID

*[Handwritten signature]*

IX-2810

KEEP THIS SLIP FOR REFERENCE

132

Jul 20 99 10:08a

Lawrence S. Blend

972-231-5317

P.10

Jul 20 99 07:38a

Ted DOI

310-373-2815

P.5

02113

CUSTOMER'S ORDER NO		DEPARTMENT		DATE <i>2/21/97</i>			
NAME <i>Western Varsity</i>							
ADDRESS							
CITY, STATE, ZIP							
SOLD BY		CASH	C.O.D.	CHARGE	ON ACCT.	MOSE RETD	PAID OUT
QUAN.	DESCRIPTION		PRICE	AMOUNT			
1	<i>3102</i>	<i>Crazy Ribbon</i>	<i>13<sup>00</sup></i>	<i>468</i>	<i>00</i>		
2							
3	<i>1200</i>	<i>Sword</i>	<i>500</i>	<i>60</i>	<i>00</i>		
4							
5							
6							
7				<i>528</i>	<i>00</i>		
8							
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20							
RECEIVED BY							

IN 5014

KEEP THIS SLIP FOR REFERENCE

*133*

24974

NAME <i>Amparo</i>		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
ORDER NUMBER	TERMS	DATE <i>10/30</i>	
WHEN SHIP	HOW SHIP	SALESMAN	
QUANTITY	DESCRIPTION	PRICE	AMOUNT
<i>1202</i>	<i>Crazy Ribbon</i>	<i>12<sup>00</sup></i>	<i>144<sup>00</sup></i>
<b>PAID</b>			
<i>[Signature]</i>			
BUYER.			

KEEP THIS SLIP FOR REFERENCE

*134*

24535

NAME <i>Star World</i>		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
ORDER NUMBER	TERMS	DATE <i>11-19-96</i>	
WHEN SHIP	HOW SHIP	SALESMAN	
QUANTITY	DESCRIPTION	PRICE	AMOUNT
<i>ADZ</i>	<i>Crazy Ribbon</i>	<i>11<sup>8</sup>/<sub>100</sub></i>	<i>276</i>
	<i>(2) cases</i>		
	<i>[Signature]</i>		
BUYER:			

PAID

KEEP THIS SLIP FOR REFERENCE

DC 5802 Rev 1

TOTAL:  
2160  
units

135

## FIELD ACTIVITY COVERSHEET

<b>1. REGION/STATE</b>  FOWR/LOS	<b>2. OPERATION (Check One)</b> <input type="checkbox"/> Inspection <input type="checkbox"/> Establishment Visit <input type="checkbox"/> Telephone Contact <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Other Sample Collection	<b>3. DATE</b> Jul 13, 1999  <b>4. NUMBER (For RO Use)</b> 990630WRC1697	
<b>5. ESTABLISHMENT</b> Name : Major Import, Inc. Address: 2835 Pellissier Place City : Whittier      State: CA.      Zip: 90601      Telephone: (562) 908-5050			
<b>6. RELATED FIRM</b> <input type="checkbox"/> Parent <input type="checkbox"/> Headquarters <input type="checkbox"/> Subsidiary <input type="checkbox"/> Other Name: None      City:      State:			
<b>7. PRODUCTS COVERED</b> Crazy Ribbon Party Spray	<b>8. OTHER CONSUMER PRODUCTS</b> Unknown		
<b>9. ESTABLISHMENT TYPE</b> <input type="checkbox"/> Manufacturer <input checked="" type="checkbox"/> Importer <input type="checkbox"/> Wholesaler <input checked="" type="checkbox"/> <input type="checkbox"/> Retailer <input type="checkbox"/> Repackager <input type="checkbox"/> Other:	<b>10. ANNUAL PRODUCTION</b>  Product Covered      Units:  Other Products      Units:		
<b>11. I.S. BUSINESS</b> % Received % Shipped	<b>12. SAMPLES COLLECTED</b> 99-860-5290-5294	<b>13. MIS CODE</b> 31133	<b>14. HOURS</b> Activity 4 Travel 2
<b>15. REASON FOR ACTIVITY (Assignment Reference)</b> Follow-up to Sample Collection # 99-860-5375			
<b>16. ANNOUNCED</b> <input type="checkbox"/> Rationale for Announced Inspection <b>UNANNOUNCED</b> <input checked="" type="checkbox"/>			
<b>17. EMPLOYEE'S NAME</b> Lori S. Person	<b>TITLE</b> Invest.	<b>SIGNATURE</b>	
<b>18. <input checked="" type="checkbox"/> ENDORSEMENT</b> <input type="checkbox"/> REMARKS <input type="checkbox"/> SUMMARY <input type="checkbox"/> OTHER [ ]  On site visit to Major Imports, Inc. on 7/13/99 regarding sample collection of Crazy Ribbon Party String. Notice of Inspection issued to Mr. Eddy Chen, President/Owner 6/13/99. Major Imports imported two shipments of Crazy String in 1998 and two shipments in 1999. Invoice # MA9916, dtd 5/27/99 import document for 8,904 dz.; Invoice # MA9908, dtd 5/20/99 import document for 2,400 dz.; Invoice # MA9818, dtd 5/28/98 import document for 2,088 dz.; Invoice # MA9871, dtd 9/11/98 import document for 2,880 dz. This firm imported 16,272 dozen units of Crazy Ribbon within the past two years. Major Imports has current warehouse stock of 119 cases with 12 dozen per case.= 17,136 units. Customer sales/distribution listing is attached. This firm has not received any complaints or injury claims regarding any Party String products sold. Major Imports does not import or distribute toy cellular phones. Affidavit attached dated 7/13/99.			
<b>19. REVIEWER'S NAME</b> # 9035	<b>TITLE</b> Supervisor	<b>SIGNATURE</b> <div style="text-align: right; font-size: 2em;">136</div>	
<b>20. REVIEW DATE</b> Jul 19, 1999	<b>21. DISTRIBUTION</b> O: FOWR/CO (L. Blend); CC: FOWR/CO (N. Allen) FOWR (K. Barton); CHP (F. Krivda)		

**U.S. Consumer Product Safety Commission  
ASSIGNMENT REPORT**

<b>Assign No</b> 99A630WRC:1697 Lori S. Person	<b>MIS Code</b> 31133 Keven J. Barton	<b>Status</b> Open 2835 PELLISIER PLACE WHITTIER, CA 90601	<b>Assign Type</b> Sample Collection (562) 908-5050	<b>Region</b> FOWR
<b>Assign Date</b> 6/30/99	<b>Target Date</b> 7/15/99	<b>VICTIM INFORMATION</b>		
<b>Revised Target Date</b>	<b>Complete Date</b> <i>Rec 7-8-99</i>	<b>City</b>	<b>State/Zip</b>	<b>Product Description</b> CRAZY STRING
		<b>Document Number</b>		<b>HIA No.</b>

Remarks

**Assignment**

Contact: Frank Krivda 301-504-0400 and Norvan

This assignment involves two sample requests. Recently the Western Region collected a sample (99-860-5375) of Crazy Ribbon as a follow-up to an injury incident where the product ignited and caused severe burns to a child. The importer of the sampled product has identified other firms that are importing the same or similiar products.

Please visit this firm and sample all Crazy Ribbon/Crazy String or similiar products they market. Each sample should consist of 14 units. Send one unit, each, to Frank Krivda and Norvan and the remainder to LSHL for flammability testing. If 14 units are not on hand, collect whatever number is available.

Refer to collection report #99-860-5375 for further background.

The second request is for toy cellular phones, with antennas and keypads that activate voice, music and other sound effects. The presence of the sound effects influenced Human factors in considering these toys as intended for children 19-36 months. Several such toy cellular phones were recently seized as presenting High hazards of choking and aspiration when the antennas broke off the toys. Sample any such toy cellular phones you may find at this firm. Collect 14 units and send 1 each to Human factors and Norvan. the remaining are to be sent to LSE through the sample custodian.

3. 03/02/99

131

July 13, 99  
2. TIME  
A.M. 1:30 P.M.

SAFETY COMMISSION  
1943 SUNNY CREST DR., # 242  
FULLERTON, CA 92835

A. NAME AND TITLE OF INDIVIDUAL

Eddie Chen, Owner

B. FIRM NAME

Major Imports

4. TO

C. NUMBER AND STREET ADDRESS

2835 Pellissier pl

D. CITY, STATE AND ZIP CODE

Whittier, Ca 90601

Notice of Inspection is hereby given pursuant to:

- Flammable Fabrics Act (15 U.S.C. 1191 *et seq.*);
- Federal Trade Commission Act (15 U.S.C. 41 *et seq.*);
- Sections 16, 19 and 27 of the Consumer Product Safety Act (15 U.S.C. 2065, 2068 and 2076)
- Section 704(a) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 374(a)) [Authority for inspections in connection with the Poison Prevention Packaging Act of 1970 (15 U.S.C. 1471 *et seq.*)] and/or
- Section 11(b) of the Federal Hazardous Substances Act as Amended (15 U.S.C. 1270(b)).

Refer to the back of this form for a discussion of inspectional authority and for pertinent statutory language.

5. PURPOSES OF INSPECTION AND NATURE OF INFORMATION TO BE OBTAINED AND/OR COPIED.

The purpose of this inspection is to obtain information; to review and obtain copies of items including but not limited to records, reports, books, documents; and labeling; and to obtain samples, in order to enforce or determine compliance with the Acts administered by the Consumer Product Safety Commission.

6. FREEDOM OF INFORMATION REQUIREMENTS

Those from whom information is requested should state whether any of the information submitted is believed to contain or relate to a trade secret or other matter which should be considered by the Commission to be confidential and whether any of the information is believed to be entitled to exemption from disclosure by the Commission under the provisions of the Freedom of Information Act (15 U.S.C. 552). Any statement asserting

6  
h

7. SIGNATURE (Authorized CPSC Official)

Lore S. Person, Investigator

990630WRC/697

AFFIDAVIT

Sample Number

Before me, Lori Person, a duly authorized employee of the Consumer Product Safety Commission, appropriately designated by the Chairman of said Commission pursuant to provisions of the Consumer Product Safety Act (sec. 27 (b)(2), 86 Stat. 1228; 15 U.S.C. 2076 (b)(2)), to administer or take oaths, affirmations, and affidavits, personally appeared Eddie Chen, Owner in the county and State aforesaid, who, being first duly sworn, deposes and says:

I Eddie Chen am fully knowledgeable of the following to which I attest: On July 13, 1999, CPSC Investigator visited my firm and inquired about Crazy Ribbon/Crazy String and Toy Cellular Phones. I provided this Investigator with the following information:

1. my firm does not import or distribute cellular toy phones with antennas/keyboards that activate voice, music or other sounds.

2. major imports imported Crazy Ribbon in 1998 + 1999. my firm imported Crazy Ribbon twice in 1999. I provided Investigator person Invoice NO MA-9908, dtd 3/20/99 and MA-9916, dtd 5/27/99. identified with my initials and date.

I will provide import documents, BOL + invoice's for 1998 and customer distribution listing on or before July 16, 1999.

my firm has never imported or distributed Crazy string.

I have no knowledge of any complaints or injuries regarding Crazy Ribbon.

Affiant's Signature & Title 7/13/99 WA-Fu Chen

Firm (Name and address, include ZIP Code)  
Major Imports  
2835 Pellisier Place  
Whittier, Ca. 90601

Subscribed and sworn to before me at Whittier, Ca.  
this 13 day of July, 1999 (City and State)

Lori S. Person  
(Affiant's Signature)

U.S. CONSUMER PRODUCT SAFETY COMMISSION  
1943 Sumnercrest Drive. # 242

139



990630wrc1697

U.S. CONSUMER PRODUCT SAFETY COMMISSION	U.S. CONSUMER PRODUCT SAFETY COMMISSION 1. AREA OFFICE ADDRESS 1943 SUNNY CREST DR., # 242 FULLERTON, CA 92835
---	---

7. NUMBER AND STREET Major Imports 2835 Pellissier pl.	8. CITY AND STATE (Include Zip Code) Whittier, Ca. 90601
--	---

9. SAMPLES COLLECTED (Describe fully. List lot, serial, model numbers and other positive identification)

The following samples were collected by the Consumer Product Safety Commission pursuant to Section 27(f) of the Consumer Product Safety Act (15 U.S.C. 2078(f) and/or Section 11(b) of the Federal Hazardous Substances Act (15 U.S.C. 1270(b) and/or Sections 5(c) and (d) of the Flammable Fabrics Act (15 U.S.C. 1194(c) and (d) and/or Section 704(c) of the Federal Food Drug and Cosmetic Act (21 U.S.C. 374(c)) [Authority for sample collections made in connection with the Poison Prevention Packaging Act of 1970 (15 U.S.C. 1471 et seq.)], and receipt for said samples is hereby acknowledged. Sections cited are quoted on the reverse side of this form.

On July 13, 99, Inuestigator, Lori S. Person collected ~~one~~ three box (24) of style # 6801C Crazy Ribbon Party Celebration string & decoration Variety of colors Orange, pink, green, Blue & yellow.

Current warehouse stock of approx 119 Cases ~~of~~ 17,136 Units

10. AMOUNT RECEIVED FOR SAMPLE 2	11. SAMPLES WERE <input checked="" type="checkbox"/> PURCHASED <input type="checkbox"/> BORROWED (to be returned)	12. COLLECTOR 140 a. NAME (Print or type) Lori S. Person b. SIGNATURE Lori S. Person
-------------------------------------	---	---

INVOICE NO: 573 2248

DATE: MAY. 27, 1999

MESSRS. MAJOR IMPORT, INC.

2835 PELLISSIER PLACE, WHITTIER (CITY OF INDUSTRY), CA 90601

VESSEL: PORTUGAL SENATOR V.007NF

SAILING ON/ABOUT: MAY. 29, 1999

SHIPPED FROM: KEELUNG, TAIWAN

TO: LOS ANGELES U.S.A.

Item No.	Description	Quantity	Unit Price	Amount
	OPT		FOB TAIWAN	
F-10	PLAS. REVOLVING YACHT.	25 DZ	US75.05/DZ	US 1,876.25
YC-660P	METAL. 5 IN 1 LASER BALL BOW.	600 PC	2.73/PC	1,638.00
	TOYS			
0336	PLAS. 2000 DOUBLE HAMMER.	1,000 DZ	3.27/DZ	3,270.00
HD-238	PLAS. BUBBLE POWER MAN.	480 DZ	1.54/DZ	739.20
6856	PLAS. PARTY STRAY.	800 DZ	8.08/DZ	6,464.00
6801C	PLAS. CRAZY RIBBON.	8,904 DZ	7.12/DZ	63,396.48
		11,209 DZ		US77,383.93
		600 PC		

THIS SHIPMENT DOES NOT CONTAIN ANY SOLID WOOD PACKING MATERIAL.

SAY TOTAL U.S. DOLLARS SEVENTY SEVEN THOUSAND THREE HUNDRED EIGHTY THREE AND CENTS NINETY THREE ONLY.

CHANG CHWEN TRADING CO., LTD.

*Tony Lin*  
\_\_\_\_\_

INVOICE NO. MA-9916

DATE: MAY. 27, 1999

MESSRS: MAJOR IMPORT, INC.

2835 PELLISSIER PLACE, WHITTIER (CITY OF INDUSTRY), CA 90601

VESSEL: PORTUGAL SENATOR V. 007NE

SHIPPED FROM: KEELUNG, TAIWAN TO LOS ANGELES U.S.A.

SAILING ON/ABOUT:

NON-20-00.1697

A  
LOS ANGELES  
C/NO. 1-943  
MADE IN TAIWAN  
R.O.C.

Item No	C/No.	Description	Quantity	Net Weight	Gross Weight	Measurement
		<u>GIFT</u>		KGS	KGS	
F-10	71-95	PLAS. REVOLVING LIGHT.	@ 1 DZ @	9.00	@ 12.00	@ 3.6
			25 DZ	225.00	300.00	90.0
YC-660P	96-101	METAL. 5 IN 1 LASER BALL PEN.	@ 100 PC @	10.50	@ 11.00	@ 5.7
			600 PC	63.00	66.00	34.2
		<u>TOOLS</u>				
0336	1-50	PLAS. 2000 BUBBLE HAMMER.	@ 20 DZ @	16.70	@ 17.50	@ 3.4
			1,000 DZ	835.00	875.00	170.0
HD-238	51-70	PLAS. BUBBLE POWER MAN.	@ 24 DZ @	12.50	@ 14.50	@ 2.3
			480 DZ	250.00	290.00	46.0
6856	102-201	PLAS. PARTY SPRAY.	@ 8 DZ @	14.00	@ 15.00	@ 1.8
			800 DZ	1,400.00	1,500.00	180.0
6801C	202-943	PLAS. CRAZY RINSON.	@ 12 DZ @	21.00	@ 23.00	@ 2.3
			8,904 DZ	15,852.00	17,066.00	1,676.4
TOTAL:	943 CTNS		11,209 DZ 600 PC	18,355 KGS	20,097 KGS	2,197.

THIS SHIPMENT DOES NOT CONTAIN ANY SOLID WOOD PACKING MATERIAL.

SAY TOTAL NINE HUNDRED FORTY THREE (943) CTNS ONLY.

CHANG CHWEN TRADING CO., LTD.

*Tommy Lin*

14

COMPANIES

ORIGINAL

GENERAL MERCHANDISE CONSOLIDATORS, INC.

捷美運通承攬運送股份有限公司

台北市中華路一段130號9樓 TEL: (02) 2783797 (Rep.) FAX: (02) 27519442  
E-mail: SVC@gmc.com.tw http://welcome.tai/gmcsahswn

海攬(基)字第097號

(MULTIMODAL TRANSPORT)

**BILL OF LADING**

RECEIVED (in apparent good order and condition except as otherwise noted the total number of containers or other packages or units enumerated below for transportation from the place of receipt to the place of delivery subject to the terms hereof.

One of the signed Bills of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order. On presentation of this document (duly endorsed) to the Delivery Agent by the Holder the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Holder as though the contract of carriage hereby had been made between them.

IN WITNESS whereof one (1) original Bill of Lading has been signed if not otherwise stated above, the same being accomplished the other (s).

Original (Not Negotiable when Consigned "to Order")

ORDER

Mail order (complete name and address)

MAJOR IMPORT, INC.  
2835 PELLISSIER PLACE, WHITTIER (CITY OF INDUSTRY), CA 90601

Place of receipt  
KEELUNG, TAIWAN

Port of loading  
KEELUNG, TAIWAN

Vessel  
PORTUGAL SENATOR V.007NE

Voyage

Place of discharge  
LONG BEACH

Place of delivery  
LOS ANGELES U.S.A.

Final destination (for the Merchant's reference)

PARTICULARS FURNISHED BY SHIPPER

MARKS & NOS. CONTAINER NOS.	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND QUANTITY	GROSS WEIGHT	MEASUREMENT
CONTR# : CAXU-4386678  A LOS ANGELES C/NO.1-943 MADE IN TAIWAN R.O.C.	943 CTNS	GIFT & TOYS  "THIS SHIPMENT DOES NOT CONTAIN ANY SOLID WOOD PACKING MATERIAL"  "SHIPPER'S LOAD & COUNT" 1X40'  CY/CY "FREIGHT COLLECT"	20,097KGS	55CBM
SAY TOTAL: NINE HUNDRED & FORTY-THREE (943) CTNS ONLY.				

Declaration of interest of the consignor in timely delivery (Clause 6.f.)

Declared value for ad valorem rate according to the declaration of the consignor (Clause 7 and 8).

Freight and charges  
OCEAN FREIGHT AS ARRANGED

Prepaid

Collected

FOR DELIVERY OF GOODS PLEASE APPLY TO:

MDS FREIGHT SERVICES CO., INC. 1111  
CORPORATE CENTER DR SUITE #204 MONTEREY  
PARK, CA. 91754 TEL: 323-262-8822 FAX:  
323-262-9434

Prepaid at

Payable at

DESTINATION

Number of Original B (self copy)

Success-Precedence

DATE

13

MAJOR IMPORT  
2835 PELLISSIER PLACE  
WHITTIER, CA 90601  
(CITY OF INDUSTRY)  
TEL: (562) 908-5050 FAX: (562) 908-5052

INVOICE NO: 923436  
INVOICE DATE: 06/14/99  
PAYMENT DUE: 07/14/99

\*\*\*\*\*

SOLD TO: NOVEL-TEES WHOLESALE & DIST. SHIP TO: NOVEL-TEES WHOLESALE & DIST.  
959 EAST 33RD SOUTH 959 EAST 33RD SOUTH  
SALT LAKE CITY, UT 84106 SALT LAKE CITY, UT 84106  
GARY BOYTER GARY BOYTER  
800-637-2799 800-637-2799

PO. #: TERM: NET 30 DAYS SHIP DATE: 06/14/99 SHIP VIA: MOUNTAIN AME

ITEM NO	DESCRIPTION	PACKING	QTY	UNIT	PRICE	AMOUNT
6801C	PARTY STRING	12 DOZ	50		7.90	4,740.00
P264	MINI FAN W/COVER NET	12 DOZ	15		4.25	765.00
9389	SUPER CAP GUN	18 DOZ	10		4.35	783.00
P88	STICKER	80 PCS	3		1.25	300.00
6856	HAIR COLOR	8 DOZ	75		9.40	5,640.00
6856GG	HAIR COLOR (GILTER) GOLD	8 DOZ	25		15.50	3,100.00

TOTAL: \$ 15,328.00

\*\*\* SALES POLICY \*\*\*

1. ALL SALES ARE FINAL. NO RETURN. NO REFUND.
2. ANY DEFECTS MUST BE RETURNED WITHIN 10 DAYS FROM INVOICE DATE.
3. RETURN CHECK FEE \$10 PER CHECK.
4. THERE WILL BE 5% RESTOCKING FEE ON ALL AUTHORIZED RETURN MERCHANDISE.

144

9901630WRC1697

MAJOR IMPORT  
2835 PELLISSIER PLACE  
WHITTIER. CA 90601  
(CITY OF INDUSTRY)  
TEL: (562) 908-5050 FAX: (562) 908-5052

INVOICE NO: 923437  
INVOICE DATE: 06/14/99  
PAYMENT DUE: 07/14/99

\*\*\*\*\*

SOLD TO: VELO IMPORT INC  
415 S WALL ST  
LOS ANGELES CA 90013  
SIMONE  
213 617-2929

SHIP TO: VELO IMPORT INC  
415 S WALL ST  
LOS ANGELES CA 90013  
SIMONE  
213 617-2929

PO. #: TERM: NET 30 DAYS SHIP DATE:06/14/99 SHIP VIA:DELY

ITEM NO	DESCRIPTION	PACKING	QTY	UNIT	PRICE	AMOUNT
6801C	PARTY STRING	12 DOZ	50		8.35	5.010.00

TOTAL: \$ 5.010.00

\*\*\* SALES POLICY \*\*\*

1. ALL SALES ARE FINAL. NO RETURN. NO REFUND.
2. ANY DEFECTS MUST BE RETURNED WITHIN 10 DAYS FROM INVOICE DATE.
3. RETURN CHECK FEE \$10 PER CHECK.
4. THERE WILL BE 5% RESTOCKING FEE ON ALL AUTHORIZED RETURN MERCHANDISE.

145

INVOICE

MAJOR IMPORT  
2835 PELLISSIER PLACE  
WHITTIER, CA 90601  
(CITY OF INDUSTRY)  
TEL: (562) 908-5050 FAX: (562) 908-5052

INVOICE NO: 923438  
INVOICE DATE: 06/14/99  
PAYMENT DUE: 07/14/99

\*\*\*\*\*

SOLD TO: FUN TECH IMPORT, INC.  
2550 CORPORATE PLACE, STE #106  
MONTEREY PARK, CA 91754  
KITTY CHU  
323-269-3286

SHIP TO: FUN TECH IMPORT, INC.  
2550 CORPORATE PLACE, STE #106  
MONTEREY PARK, CA 91754  
KITTY CHU  
323-269-3286

PO. #: TERM: NET 30 DAYS SHIP DATE:06/14/99 SHIP VIA:DELY

ITEM NO	DESCRIPTION	PACKING	QTY	UNIT PRICE	AMOUNT
6801C	PARTY STRING	12 DOZ	25	8.25	2,475.00
1031B	BALANCE EAGLE BLACK	24 DOZ	1	3.75	90.00

TOTAL: \$ 2,565.00

\*\*\* SALES POLICY \*\*\*

1. ALL SALES ARE FINAL. NO RETURN, NO REFUND.
2. ANY DEFECTS MUST BE RETURNED WITHIN 10 DAYS FROM INVOICE DATE.
3. RETURN CHECK FEE \$10 PER CHECK.
4. THERE WILL BE 5% RESTOCKING FEE ON ALL AUTHORIZED RETURN MERCHANDISE.

146

## FIELD ACTIVITY COVERSHEET

<b>1. REGION/STATE</b>  FOWR/LOS	<b>2. OPERATION (Check One)</b> <input type="checkbox"/> Inspection <input type="checkbox"/> Establishment Visit <input type="checkbox"/> Telephone Contact <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Other Sample Collection	<b>3. DATE</b> Jul 13, 1999  <b>4. NUMBER (For RO Use)</b> 990630WRC1697	
<b>5. ESTABLISHMENT</b> Name : Major Import, Inc. Address: 2835 Pellissier Place City : Whittier      State: CA.      Zip: 90601      Telephone: (562) 908-5050			
<b>6. RELATED FIRM</b> <input type="checkbox"/> Parent <input type="checkbox"/> Headquarters <input type="checkbox"/> Subsidiary <input type="checkbox"/> Other Name: None      City:      State:			
<b>7. PRODUCTS COVERED</b> Crazy Ribbon Party Spray	<b>8. OTHER CONSUMER PRODUCTS</b> Unknown		
<b>9. ESTABLISHMENT TYPE</b> <input type="checkbox"/> Manufacturer <input checked="" type="checkbox"/> Importer <input type="checkbox"/> Wholesaler <input checked="" type="checkbox"/> <input type="checkbox"/> Retailer <input type="checkbox"/> Repackager <input type="checkbox"/> Other:	<b>10. ANNUAL PRODUCTION</b>  Product Covered      Units:  Other Products      Units:		
<b>11. I.S. BUSINESS</b> % Received % Shipped	<b>12. SAMPLES COLLECTED</b> 99-860-5290-5294	<b>13. MIS CODE</b> 31133	<b>14. HOURS</b> Activity 4 Travel 2
<b>15. REASON FOR ACTIVITY (Assignment Reference)</b> Follow-up to Sample Collection # 99-860-5375			
<b>16. ANNOUNCED</b> <input type="checkbox"/> Rationale for Announced Inspection <b>UNANNOUNCED</b> <input checked="" type="checkbox"/>			
<b>17. EMPLOYEE'S NAME</b> Lori S. Person	<b>TITLE</b> Invest.	<b>SIGNATURE</b>	
<b>18. <input checked="" type="checkbox"/> ENDORSEMENT</b> <input type="checkbox"/> REMARKS <input type="checkbox"/> SUMMARY <input type="checkbox"/> OTHER [ ]  On site visit to Major Imports, Inc. on 7/13/99 regarding sample collection of Crazy Ribbon Party String. Notice of Inspection issued to Mr. Eddy Chen, President/Owner 6/13/99. Major Imports imported two shipments of Crazy String in 1998 and two shipments in 1999. Invoice # MA9916, dtd 5/27/99 import document for 8,904 dz.; Invoice # MA9908, dtd 5/20/99 import document for 2,400 dz.; Invoice # MA9818, dtd 5/28/98 import document for 2,088 dz.; Invoice # MA9871, dtd 9/11/98 import document for 2,880 dz. This firm imported 16,272 dozen units of Crazy Ribbon within the past two years. Major Imports has current warehouse stock of 119 cases with 12 dozen per case.= 17,136 units. Customer sales/distribution listing is attached. This firm has not received any complaints or injury claims regarding any Party String products sold. Major Imports does not import or distribute toy celluar phones. Affidavit attached dated 7/13/99.			
<b>19. REVIEWER'S NAME</b> # 9035	<b>TITLE</b> Supervisor	<b>SIGNATURE</b> <div style="text-align: right; font-size: 2em; font-family: cursive;">147</div>	
<b>20. REVIEW DATE</b> Jul 19, 1999	<b>21. DISTRIBUTION</b> O: FOWR/CO (L. Blend); CC: FOWR/CO (N. Allen) FOWR (K. Barton); CHP (F. Krivda)		



990630WRC/697

AFFIDAVIT

Sample Number

Before me, Lori Person, a duly authorized employee of the Consumer Product Safety Commission, appropriately designated by the Chairman of said Commission pursuant to provisions of the Consumer Product Safety Act (sec. 27 (b)(2), 86 Stat. 1228; 15 U.S.C. 2076 (b)(2)), to administer or take oaths, affirmations, and affidavits, personally appeared Eddie Chen, Owner in the county and State aforesaid, who, being first duly sworn, deposes and says:

I Eddie Chen am fully knowledgeable of the following to which I attest: On July 13, 1999, CPSC Investigator visited my firm and inquired about Crazy Ribbon/Crazy String and Toy Cellular Phones. I provided this Investigator with the following information:

- 1. my firm does not import or distribute cellular toy phones with antennas/keyboards that activate voice, music or other sounds.
  - 2. Major Imports imported Crazy Ribbon in 1998 + 1999. My firm imported Crazy Ribbon twice in 1999. I provided Investigator person Invoice NO. MA-9908, dtd 3/20/99 and MA-9916, dtd 5/27/99. Identified with my initials and date. I will provide import documents, BOL + invoices for 1998 and customer distribution listing on or before July 16, 1999.
- my firm has never imported or distributed Crazy string.
- I have no knowledge of any complaints or injuries regarding Crazy Ribbon.

Affiant's Signature & Title

7/13/99 Wa-Fu Chen

Firm (Name and address, include ZIP Code)

Major Imports  
2835 Pellsier Place  
Whittier, Ca. 90601

Subscribed and sworn to before me at Whittier, Ca.

this 13 day of July, 1999 (City and State)

Lori S. Person  
(Person's Signature)

U.S. CONSUMER PRODUCT SAFETY COMMISSION  
1943 Sunnycrest Drive, # 242

146