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11	UNITED STATES FOR THE CENTRAL DIS	DISTRICT STRICT OF	COURT CALIFORN	IA	
12		I			
13	UNITED STATES OF AMERICA, Plaintiff,				
14		Case No. <u>2</u>	:15-cv-7821		
15	V.	CONSENT	DECREE C)F	
16	UNIK TOYZ TRADING, INC., a California corporation; JULIE TRAN,	PERMAN TO UNIK	ENT INJUNO TOYZ TRAI AN, AND KI	CTION AS DING, INC,	
17	a California corporation; JULIE TRAN, an individual; and KIET TRAN, an				
18	individual,	[15 U.S.C.	§§ 2071(A), 1	267(A)]	
19	Defendants.				
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21	WHEREAS the United States of A	merica has f	iled a Compla	int against Unik	
	WHEREAS the United States of America has filed a Complaint against Unik				
23	Toyz Trading, Inc., Julie Tran and Kiet Tran for a permanent injunction for				
24	defendants' alleged violations of statutes and regulations enforced by the U.S.				
25	Consumer Product Safety Commission ("CPSC" or "Commission"), including				

defendants' alleged violations of statutes and regulations enforced by the U.S.
Consumer Product Safety Commission ("CPSC" or "Commission"), including
section 19 of the Consumer Product Safety Act ("CPSA"), 15 U.S.C. § 2068(a), and
section 4 of the Federal Hazardous Substances Act ("FHSA"), 15 U.S.C. § 1263;
WHEREAS the United States and defendants Unik Toyz Trading, Inc., Julie

Tran and Kiet Tran consent to entry of this Consent Decree for Permanent Injunction (the "Decree"), without contest, and before any testimony has been taken;

WHEREAS, defendants Unik Toyz Trading, Inc., Julie Tran and Kiet Tran have waived service of the Summons and Complaint; the parties are represented by the attorney whose name appears hereafter; and the parties want to settle this action upon the following terms and conditions, without adjudication of any issue of fact or law.

THEREFORE, on the agreement of the parties, it is hereby ORDERED, ADJUDGED, AND DECREED as follows:

FINDINGS

1. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1345.

2. This Court has jurisdiction, under 15 U.S.C. §§ 2071(a) and 1267(a), to restrain any violation of the CPSA and FHSA. All references to the CPSA and FHSA refer to those statutes as amended by the Consumer Product Safety Improvement Act of 2008, Public Law 110-314 ("CPSIA"), which was amended by Public Law 112-28 (2011), and all terms used herein shall have the same meaning as defined and used in the CPSA, CPSIA, and FHSA.

Venue in the Central District of California is proper under 28 U.S.C.
 § 1391(b) and (c).

4. At all times relevant hereto, Unik Toyz Trading, Inc. ("Unik") is a "manufacturer" and "retailer" of "consumer products," as those terms are defined in section 3 of the CPSA, 15 U.S.C. § 2052(a).

5. At all times relevant hereto, Julie Tran is the owner of Unik and Kiet Tran is the manager of Unik, and as such, they are the individuals responsible for the acts and practices of Unik including compliance with the requirements of the CPSA, the CPSIA, and the FHSA, and the regulations issued thereunder. 6. The Complaint states claims upon which relief may be granted against defendants under section 19(a) of the CPSA, 15 U.S.C. § 2068(a), and section 4(a) and (c) of the FHSA, 15 U.S.C. § 1263(a) and (c).

7. The Complaint alleges that the defendants violated the CPSA, 15 U.S.C. § 2068(a)(1), by selling, offering for sale, distributing in commerce, and importing into the United States, consumer products, or other products or substances that are regulated under the CPSA or any other Acts enforced by the Commission that are not in conformity with an applicable consumer product safety rule under the CPSA, or any similar rule, regulation, standard, or ban under any other Act enforced by the Commission. Specifically, the Complaint alleges that the defendants violated the CPSA by importing, offering for sale, selling, and distributing in commerce, children's toys or childcare articles, as defined by 15 U.S.C. § 2057c(g)(1)(B) and (C), that contain phthalate concentrations exceeding the allowable amount pursuant to 15 U.S.C. § 2057c. The Complaint also alleges that the defendants violated the CPSA by importing, offering for sale, selling, and distributing in commerce, toys intended for children less than three years of age with batteries that are accessible without the use of a coin, screwdriver, or other common household tool. 15 U.S.C. § 2056B(a).

8. The Complaint alleges that the defendants violated the CPSA, 15 U.S.C. § 2068(a)(1) and (2)(D), and the FHSA, 15 U.S.C. § 1263(a) and (c), by introducing or causing the introduction or delivery for introduction into interstate commerce of banned hazardous substances, or the receipt in interstate commerce of banned hazardous substances and the delivery or proffered delivery thereof for pay or otherwise. Specifically, the Complaint alleges that defendants violated the CPSA and FHSA by importing, distributing and selling children's products containing excessive lead, which are banned under 15 U.S.C. § 1278a. Aditionally, the Complaint alleges that the defendants violated the CPSA and FHSA by importing, distributing and selling toys and other articles intended for use by

children under three years of age, which present a choking, aspiration, or ingestion hazard because of small parts and are banned by 16 C.F.R. § 1500.18(a)(9).

9. The Complaint alleges that the defendants violated the CPSA, 15 U.S.C. § 2068(a)(1), and the FHSA, 15 U.S.C. § 1263(a) and (c), by introducing or causing the introduction or delivery for introduction into interstate commerce of misbranded hazardous substances, or the receipt in interstate commerce of misbranded hazardous substances and the delivery or proffered delivery thereof for pay or otherwise. Specifically, the Complaint alleges that the defendants violated the CPSA and FHSA by importing, distributing and selling art materials which do not meet the requirements of the Labeling of Hazardous Art Materials Act. 15 U.S.C. §§ 1262(b), 1277(a) and (b).

10. The Complaint alleges that defendants violated the CPSA, 15 U.S.C. § 2068(a)(6), by failing to furnish certificates required by this Act or any other Act enforced by the Commission, and further by failing to comply with a requirement of section 14 (including the requirement for tracking labels) or any rule or regulation under such section.

11. Defendants have entered into this Decree freely and without coercion.

12. Defendants hereby waive all rights to appeal or otherwise challenge or contest the validity of this Decree.

13. Entry of this Decree is in the public interest.

IT IS THEREFORE ORDERED AS FOLLOWS:

<u>ORDER</u>

1. The defendants who are signatories to this Decree—Unik, Julie Tran and Kiet Tran, (hereinafter, "Signatories")—and each and all of their directors, officers, agents, servants, brokers, employees, successors, assigns, and attorneys, and all persons or entities in active concert or participation with any of them, who receive actual notice of this Decree by personal service or otherwise, are permanently enjoined from selling, offering for sale, distributing, or importing into

the United States, directly or indirectly, introducing or causing the introduction into interstate commerce any toy or other consumer product intended primarily for children 12 years of age or younger, unless and until:

A. Signatories retain, at Signatories' sole cost and expense, an independent person or entity (the "Product Safety Coordinator"), who is without any personal or financial ties (other than the agreement pursuant to which the Product Safety Coordinator is engaged to perform the functions described in this Section 1.A) to Signatories, their families or any entity directly or indirectly controlled by Signatories or their families, and who, by reason of background, training, education, or experience is qualified to help Signatories fulfill the following requirements:

i. Create a comprehensive product safety program.
 ii. Conduct a product audit to determine which of
 Signatories' merchandise and inventory requires testing and certification of
 compliance with the FHSA, the CPSA, and any other Act enforced by the CPSC,
 and quarantines all subject merchandise until the product audit is completed.

B. Engage or cause to be engaged, for children's products, an accredited third party conformity assessment body or bodies accepted by the CPSC (third party conformity assessment body) and listed on the CPSC's website to perform third party testing on children's products as required by law.

C. The Signatories establish, with the assistance of the Product Safety Coordinator, a comprehensive product safety program with written standard operating procedures ("SOPs") designed to ensure continuous compliance with applicable federal laws, standards, and regulations enforced by the CPSC. The product safety program shall:

i. Comply with the testing requirements pursuant to 15 U.S.C. § 2063 and 16 C.F.R. part 1107. This periodic testing requirement applies to each children's product that Signatories import into the United States that is subject to a children's product safety rule, or any other consumer product safety rule

or similar ban, standard, or regulation under the CPSA, the FHSA, any other Act enforced by the CPSC, or any regulation passed thereunder (herein, "Regulated Product").

ii. Ensure that after testing in accordance with law and this Consent Decree, Signatories issue, retain and provide to the CPSC on request, certificates of conformity for every Regulated Product.

iii. Establish procedures to ensure that the Signatories apply all cautionary labeling required by the CPSA, the FHSA, any other Act enforced by the CPSA, and any applicable regulations.

iv. Establish procedures to ensure that children's products have permanent, distinguishing marks (tracking labels) on the product and its packaging as required by 15 U.S.C. § 2063(a)(5) and any applicable CPSC regulations and policies.

v. Establish systems to ensure that the product safety program's SOPs are followed consistently.

vi. Include procedures to ensure that the Signatories: adequately correct any product violation cited by the CPSC (whether in connection with an inspection, a letter of advice or otherwise); conduct any product safety recalls; and respond to CPSC letters of advice within the time specified in each letter of advice.

vii. Establish systems to: investigate all reports of consumer incidents, property damage, injuries, warranty claims, insurance claims, and court complaints regarding Regulated Products that could or may indicate violations of laws and regulations enforced by the CPSC; adhere to applicable CPSC reporting requirements; address potentially defective products appropriately; and implement corrective internal procedures should systemic issues relating to compliance with CPSC requirements be identified.

D. The Signatories shall ensure that a third party conformity

assessment body has conducted certification testing on Regulated Products. The Signatories shall hire or supervise the hiring of a third party conformity assessment body to test samples of each Regulated Product, subject to any children's product safety rule including, but not limited to, the following:

i. Small Parts: For each children's product that is intended for children under three years of age, as determined by age grading analysis that includes the factors listed at 16 C.F.R. § 1501.2(b), in accordance with the requirements of 16 C.F.R. §§ 1500.51, 1500.52, and 16 C.F.R. part 1501.

ii. Lead Content: A third party conformity assessment body for lead content testing shall test accessible substrates, when applicable, for the lead content requirements of 15 U.S.C. § 1278a(a)(2).

iii. Phthalates: A third party conformity assessment body for phthalates testing shall test each model of children's toy or child care article for compliance with the phthalate content requirements of 15 U.S.C. § 2057c or components thereof, as permitted under 16 C.F.R. Part 1109.

iv. American Society for Testing and Materials (ASTM) standard: A third party conformity assessment body for section 4.25 of ASTM F963-11, or the applicable effective version, shall shall test toys intended for children under age three that contain batteries accessible without the use of a coin, screwdriver, or other household tool.

E. The Signatories issue certificates of compliance for each Regulated Product, verifying that each of Signatories' children's products comply with such children's product safety rule, to the extent required by 15 U.S.C. § 2063(a)(2), 16 C.F.R. part 1110, and other applicable rules.

F. The Signatories shall certify in writing to the Office of Compliance that they are in compliance with the requirements set forth in subparagraphs (A)-(E) of this Decree.

G. CPSC representatives shall inspect the Signatories' facility as

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soon as is practicable after receipt of the paragraph (F) certification. CPSC will provide 48 hours notice of this inspection.

H. If pursuant to the inspection the Signatories appear to be in compliance with the requirements set forth in subparagraphs (A)-(E) of this Decree, CPSC shall notify the Signatories in writing. The CPSC's silence shall not be construed as a substitute for written notification, unless the CPSC fails to respond to a written request from the Signatories for a notice under this paragraph within forty-five (45) days of the request.

I. For a period of at least two years from the date the CPSC notifies the Signatories in writing pursuant to subparagraph (H) (the "monitoring period"), the Signatories shall retain the Product Safety Coordinator to monitor the Signatories' implementation of the comprehensive product safety program and compliance with the requirements of this Decree and all relevant statutes and regulations. If during the monitoring period CPSC finds that the Signatories are not in compliance with this Decree, CPSC may upon written notice to Signatories extend the monitoring period by 180 days.

2. Signatories, and each and all of their directors, officers, agents, servants, brokers, employees, attorneys, successors, assigns, and all persons or entities in active concert or participation with any of them who receive actual notice of this Decree by personal service or otherwise, are hereby permanently restrained and enjoined from directly or indirectly doing or causing to be done any of the following acts:

Violating the CPSA

A. Violating section 19(a)(1) of the CPSA, 15 U.S.C. § 2068(a)(1), by selling, offering for sale, manufacturing for sale, distributing in commerce, or importing into the United States any consumer product, or other product or substance that is regulated under the CPSA or any other Act enforced by the Commission, that is not in conformity with an applicable consumer product safety

rule under the CPSA, or any similar rule, regulation, standard, or ban under any Act enforced by the Commission, including, but not limited to:

i. Any children's toys or child care articles that contain concentrations of phthalates in violation of 15 U.S.C. § 2057c and any applicable CPSC regulations and policies;

ii. Any toys intended for children less than three years of age with batteries that are accessible without the use of a coin, screwdriver, or other common household tool. 15 U.S.C. § 2056B(a).

iii. Any product which is subject to any consumer product safety rule or any children's product safety rule and lacks a conformity certificate to the extent required under 15 U.S.C. § 2063 and applicable rules, regulations, and enforcement policies of the CPSC; and

iv. Children's products that have not been tested by an accredited third party conformity assessment body accepted by the CPSC to the extent required under 15 U.S.C. § 2063(a)(2) and applicable rules, regulations, and enforcement policies of the CPSC;

B. Violating section 19(a)(2)(D) of the CPSA, 15 U.S.C. § 2068(a)(2)(D), by selling, offering for sale, manufacturing for sale, distributing in commerce, or importing into the United States any consumer product, or other product or substance that is a banned hazardous substance within the meaning of section 2(q)(1) of the FHSA, 15 U.S.C. 1261(q)(1), including, but not limited to, the violations discussed in subparagraphs (E) and (F) below.

C. Violating section 19(a)(6) of the CPSA, 15 U.S.C. § 2068(a)(6), by failing to furnish a certificate required by this Act or any other Act enforced by the Commission, or to issue a false certificate, if such person, in the exercise of due care, has reason to know that the certificate is false or misleading in any material respect; or to fail to comply with any requirement of section 14 (including the requirement for tracking labels), or any rule or regulation under such section.

D. Engaging in any other act or practice that would violate the CPSA, 15 U.S.C. §§ 2051-2089.

Violating the FHSA

E. Introducing, or causing the introduction or delivery for introduction into interstate commerce, any banned hazardous substance or receiving in interstate commerce any banned hazardous substances, or delivering or proffering to deliver thereof for pay or otherwise, in violation of section 4 of the FHSA, 15 U.S.C. § 1263(a) and (c), including, but not limited to:

i. Any children's product containing lead exceeding the limits established in 15 U.S.C. § 1278a and any applicable CPSC regulations and policies;

ii. Any toy or other article, intended for use by children under three years of age that presents a choking, aspiration, or ingestion hazard because of small parts, as defined by 16 C.F.R. part 1501and any applicable CPSC policies;

F. Introducing, or causing the introduction or delivery for introduction into interstate commerce, any misbranded hazardous substance or receiving in interstate commerce any misbranded hazardous substance, or delivering or proffering to deliver thereof for pay or otherwise, in violation of section 4 of the FHSA, 15 U.S.C. § 1263(a) and (c), including, but not limited to:

i. Art material which has the potential to produce chronic adverse health effects and does not meet the requirements of the Labeling of Hazardous Art Material Act.

G. Engaging in any other act or practice that would violate the FHSA, 15 U.S.C. §§ 1261-1278.

3. Beginning on or before the date that is six (6) months after the date of entry of this Decree and every six (6) months thereafter, for a period of five (5) years after the date of entry of this Decree, Signatories shall provide in writing to the CPSC a list of the names and importer of record numbers used or associated with

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any entity owned, managed, or controlled, in whole or in part, by Signatories. This list shall be mailed to the Director of Regulatory Enforcement, Office of Compliance and Field Operations.

4. Signatories shall maintain, and provide promptly to the CPSC upon request, for at least five (5) years after the date of this Decree, records of all analyses, testing, and certificates of conformance for any consumer product required by this Decree and all applicable laws. Such records shall include, but not be limited to, the date of the analysis and testing, the test procedures used, and the results of the analysis and testing. Signatories shall also maintain, and provide promptly to the CPSC upon request, for at least five (5) years after the date of this Decree, records of all consumer incidents, property damage, injuries, warranty claims, returns, insurance claims, or court complaints regarding consumer products that Signatories imported into the United States, regardless of where the incident occurred, that indicate violations of laws and regulations enforced by the CPSC, and are reasonably available and permitted by law.

5. Within ten (10) calendar days after date of the entry of this Decree, Signatories shall post copies of this Decree on all bulletin boards in common areas at their corporate, warehouse and retail facilities, and at any other locations at which Signatories conduct business within the CPSC's jurisdiction, and shall ensure that the Decrees remain posted at each location for as long as such Signatory is engaged in importing, distributing, or selling any toy or other consumer product intended primarily for children 12 years of age or younger.

6. Within thirty (30) calendar days after the date of entry of this Decree, Signatories shall provide a copy of the Decree, by personal service or certified mail (restricted delivery, return receipt requested), to each and all of their directors, officers, agents, servants, brokers, and employees (collectively referred to as "Associated Persons"). Within thirty (30) calendar days of the date of entry of this Decree, Signatories shall provide to the CPSC's General Counsel an affidavit stating

the fact and manner of their compliance with this paragraph, identifying the names, addresses, and positions of all persons who received a copy of this Decree pursuant to this paragraph.

7. If any of the Signatories becomes associated with any additional Associated Person(s) at any time after the date of entry of this Decree, such Signatory immediately shall provide a copy of this Decree, by personal service or certified mail (restricted delivery, return receipt requested), to such Associated Person(s). Within thirty (30) calendar days after the date on which any of the Signatories becomes associated with any such additional Associated Person, such Signatory shall provide, to the CPSC's General Counsel, an affidavit stating the fact and manner of the applicable Signatory's compliance with this paragraph, identifying the names, addresses, and positions of any Associated Person(s) who received a copy of this Decree pursuant to this paragraph, and attaching a copy of the executed certified mail return receipts.

8. Within ten (10) calendar days of receiving a request from the CPSC for any information or documentation that the CPSC deems necessary to evaluate Signatories' compliance with this Decree, Signatories shall provide such information or documentation to the CPSC.

9. The provisions of Paragraphs 1-8 of this Order shall apply to activities of Julie Tran or Kiet Tran, undertaken individually or through entities other than Unik, only where she or he: (i) is engaged in importing any toy or other consumer product intended for children 12 years of age or younger; (ii) has responsibility for compliance with the CPSA or FHSA with regard to importation or distribution of any toy or other consumer product intended for children 12 years of age or younger; or (iii) is engaged in importing, distributing, or selling any toy or other consumer product intended for children 12 years of age or younger; has nownership interest or is an officer or director.

10. For a period of thirty years from the date of entry of this Decree, the

Signatories shall notify the CPSC's General Counsel in writing at least ten (10) calendar days before (1) consummation of: (i) a sale, lease, exchange, or transfer of all or substantially all of the assets of Unik; any merger, consolidation, or reorganization of Unik; or any change in ownership of Unik in which the holders of the outstanding equity of these businesses immediately before the transaction do not hold voting control, or at least 50% of the outstanding equity of, the surviving entity after the transaction; or (ii) adoption or approval by Unik of a plan of liquidation or dissolution or an agreement relating to or calling for liquidation or dissolution of Unik.

11. All notifications, correspondence, and communications to the CPSC as required by the terms of this Decree shall be addressed to the Director, Division of Regulatory Enforcement, Office of Compliance and Field Operations, CPSC, 4330 East West Highway, Bethesda, MD 20814, or to the General Counsel, Office of the General Counsel, CPSC, 4330 East West Highway, Bethesda, MD 20814.

12. If any Signatory fails to comply with the material provisions of this Decree, said Signatory shall pay to the United States of America liquidated damages in the sum of one thousand dollars (\$1,000.00) for each day that said Signatory fails to comply with this Decree. Signatories understand and agree that the liquidated damages specified in this paragraph are not punitive in nature and do not in any way limit the ability of the United States of America to seek, and the Court to impose, additional criminal or civil contempt penalties based on conduct that may also be the basis for the payment of liquidated damages.

13. Provided that Signatories are not in default of any obligation under this Consent Decree, the Justice Department's Consumer Protection Branch and the CPSC agree not to file further civil actions of any kind or nature, or initiate any administrative proceedings, under the CPSA, FHSA, or other statutes administered by the CPSC, against any Signatory or any individual, employee, representative or agent of any Signatory or any affiliated entity for conduct relating to selling, offering

for sale, manufacturing for sale, distributing in commerce, or importing into the United States consumer products that are not in conformity with an applicable consumer product safety rule or similar rule, regulation, standard or ban under a statute enforced by the Commission, or any banned or mislabeled hazardous substance during the period from September 23, 2011, to the date that the parties sign this Decree, or for any other alleged violation by Signatories of the CPSA, the FHSA or other statutes administered by the CPSC based upon information known to the CPSC during the period September 23, 2011, to the date that the parties sign this Decree.

14. If Signatories violate this Decree and are found in civil or criminal contempt thereof, Signatories shall, in addition to other remedies, reimburse plaintiff for its attorneys' fees, including overhead, investigational expenses, and court costs relating to such contempt proceeding.

15. If Signatories' operations have been maintained in a state of continual compliance with applicable laws and regulations and this Decree for at least ten (10) years after CPSC issues written notice pursuant to subparagraph 1(H) that Signatories have satisfied all of their obligations under subparagraphs 1(A)-1(E), Signatories may petition this Court for relief from this Decree, including without limitation that the Decree be vacated, and the United States will not unreasonably withhold its consent to such a petition.

16. This Decree, and any act, statement, or document executed pursuant to or in furtherance of this Decree, shall not be deemed or used in any way: (i) as an admission of, or evidence of, the validity of any claim asserted in the Complaint, or of any wrongdoing or liability of the Signatories, or of any unlawful, unfair, or fraudulent business practices of the Signatories, all of which Signatories deny; (ii) as an admission of, or evidence of, any fault or omission of the Signatories in any civil, criminal, or administrative proceeding of any kind in any court, administrative agency, or other tribunal; or (iii) as an admission of, waiver, of, or evidence relating

to, any claim or defense asserted by any party.

17. Each party shall bear its own costs and attorneys' fees.

18. The provisions of this Decree are separate and severable from one another. If any provision is stayed or determined to be invalid, the remaining provisions shall remain in full force and effect.

19. This Court shall retain jurisdiction of this matter for purposes of construction, modification, and enforcement of this Decree.

20. The parties, by their respective counsel, hereby consent to entry of the foregoing Decree, which shall constitute a final judgment and order in this matter as to injunctive relief. The parties further stipulate and agree that the entry of the foregoing Decree shall constitute full, complete, and final settlement of this action as to injunctive relief.

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SO ORDERED this ______ day of ______, 2015.

United States District Judge

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FOR PLAINTIFF:

BENJAMIN C. MIZER Principal Deputy Assistant Attorney General

JONATHAN F. OLIN Deputy Assistant Attorney General

MICHAEL S. BLUME

Director JILL FURMAN

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Consumer Protection Branch

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1	FOR THE SIGNATORIES:
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4	Julie Pran Individually and as officer of Unik Toyz Trading, Inc.
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7	Kiet Tran
8	Individually and as officer of Unik Toyz Trading, Inc.
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10	Uni Ulin
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17	Attorney for Unik Toyz Trading, Inc., Julie Tran, and Kiet Tran
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