FEDERAL RAILROAD ADMINISTRATION
OFFICE OF CHIEF COUNSEL
Safety Law Division

FEB 17 2009

RAILROAD SAFETY CIVIL PENALTY CASES
CLOSED DURING FISCAL YEAR 2008

This report summarizes the disposition of all civil penalty cases on which the Federal Railroad Administration (FRA) reached an agreement to settle, or issued an order requiring the payment of, a civil penalty during fiscal year 2008 under the Federal railroad safety statutes, regulations and orders. Cases were closed under most of these statutes by agreements of settlement, and under the hazardous materials transportation laws (HMT) generally by final orders of assessment. Total penalty settlements and final assessments against companies, summarized in this report, were as follows:

Railroad safety statutes (except HMT)	$ 7,933,715
HMT	$ 3,706,695
Total Civil Penalties	$11,640,410

The Federal Railroad Safety Statutes and Regulations

In the 1890s, Congress began regulating the railroad industry for safety purposes by enacting narrowly drawn laws to deal with discrete rail safety issues such as safety appliances and locomotive inspection. Having determined the need for more comprehensive regulation, Congress enacted the Federal Railroad Safety Act of 1970 (FRSA), which granted the Secretary of Transportation (and by delegation the Federal Railroad Administrator) rulemaking authority over "all areas of railroad safety." FRA has exercised this authority by issuing a wide variety of rail safety regulations. See parts 209 through 244 of title 49 of the Code of Federal Regulations (49 CFR parts 209-244). Civil penalties are an important means of enforcing those regulations and the safety statutes.

In 1975, the Hazardous Materials Transportation Act (HMTA) added civil penalties to the criminal penalties already available for hazardous materials violations. HMTA regulations, although issued by the Department of Transportation's (DOT's) Pipeline and Hazardous Materials Safety Administration, are generally enforced by the DOT administration responsible for each mode of transportation, e.g., by FRA in cases involving the transportation or shipment of hazardous materials by rail. In 1994, Congress repealed the FRSA, HMTA, and other Federal railroad safety statutes, reenacted them without substantive change, and recodified them in title 49 of the United States Code, chapters 51 and 201-213.

The Civil Penalty Process

In aid of their efforts to promote safety compliance, inspectors employed by FRA and participating states submit reports alleging violations of Federal safety laws and regulations to the Safety Law Division of the Office of Chief Counsel. This Division reviews the reports for legal sufficiency, aggregates those of one type containing one or more alleged violations into a single case, assesses a civil penalty for each alleged violation, and transmits the case to the railroad, shipper, individual, or other entity under a penalty demand letter or, if an HMT case, a Notice of Probable Violation. After a respondent in such a case has conducted its own investigation, and unless the respondent decides to simply pay the full amount of the initial assessment, negotiations are held, during which the respondent presents defenses or arguments in mitigation and offers of settlement or final assessment are exchanged. In these negotiations, FRA focuses on applying the statutorily established assessment criteria to the facts of each case. When an agreement is reached, payment is generally due within 30 days of the full execution of the written settlement agreement. A more detailed statement of this process and FRA's enforcement policies is included in 49 CFR part 209, appendix A.

Where settlement cannot be reached, cases are referred to the Department of Justice for litigation. The Attorney General, with FRA's active participation, brings suit in the appropriate Federal court.

HMT cases are normally concluded by issuance of an order of assessment predicated on a finding of a knowing violation. Where an HMT case cannot be resolved informally, a respondent is entitled to a formal hearing on FRA's allegations before a hearing officer designated by the Chief Counsel and then to an appeal to the Federal Railroad Administrator prior to judicial litigation.

FRA ordinarily closes the vast majority of its civil penalty cases without need for litigation, which is consistent with the rail safety statutory scheme that promotes compromise based on specified settlement criteria. The negotiation process takes into account the strengths and weaknesses of each case and the overall goals of the safety program. We believe that collection of these penalties, while just one of many compliance tools FRA uses, contributes significantly to improving regulatory compliance and achieving safety program goals.

Mark H. Tessler
Assistant Chief Counsel
for Safety

MAJOR RAILROAD SETTLEMENTS IN FISCAL YEAR 2008 THROUGH SEPTEMBER 2008

Last revised: November 10, 2008

RR	POCA	PRCA	Settlement	% POCA	% PRCA
ATK	$ 214,500.00	$ 169,500.00	$ 119,600.00	55.76	70.56
BNSF	$ 3,314,000.00*	$ 3,140,000.00	$ 2,005,890.00	60.53	63.88
CN/GTW/IC/ DWP	$ 833,000.00	$ 828,000.00	$ 575,725.00	69.11	69.53
CP/SOO/DH	$ 131,500.00	$ 130,500.00	$ 90,000.00	68.44	68.97
CR	$ 39,500.00	$ 39,500.00	$ 86,710.00	219.52	219.52
CSX	$ 2,384,500.00	$ 2,303,500.00	$ 1,483,275.00	62.20	64.39
KCS	$ 420,500.00	$ 386,000.00	$ 260,750.00	62.01	67.55
NS	$ 1,470,750.00	$ 1,408,250.00	$ 978,230.00	66.51	69.46
UP	$ 3,990,500.00	$ 3,887,000.00	$ 2,668,495.00	66.87	68.65
TOTALS	$ 12,798,750.00	$ 12,292,250.00	$ 8,268,675.00	64.61	67.27
Other FY 2008 Closed Cases	$ 4,419,000.00	$ 4,380,750.00	$ 3,371,735.00	76.30	76.97
Grand Total	$ 17,217,750.00	$ 16,673,000.00	$ 11,640,410.00	67.61	69.82

*Reduced to reflect AR claims that have been set aside for separate resolution.

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FRA Code	Railroad, Shipper, or Other Respondent
ABS	ALABAMA SOUTHERN RAILROAD
ACWR	ABERDEEN, CAROLINA AND WESTERN RAILWAY COMPANY
ADBF	ADRIAN & BLISSFIELD RAILROAD CO.
AERC	ALBANY AND EASTERN RAILROAD COMPANY
AFLR	ALABAMA & FLORIDA RAILWAY CO.
AGC	ALABAMA & GULF COAST RAILWAY, LLC
AGCR	ALAMO GULF COAST RAILROAD
ALAB	ALABAMA RAILROAD CO.
ALM	THE ARKANSAS, LOUISIANA & MISSISSIPPI RAILROAD CO.
ALS	THE ALTON AND SOUTHERN RAILWAY CO.
AR	ABERDEEN AND ROCKFISH RAILROAD COMPANY
ARR	ALASKA RAILROAD CORPORATION
ATK	NATIONAL RAILROAD PASSENGER CORPORATION
ATN	ALABAMA & TENNESSEE RIVER RAILWAY, LLC
AVR	ALLEGHENY VALLEY RAILROAD CO.
AWRR	AUSTIN WESTERN RAILROAD
AZCR	ARIZONA CENTRAL RAILROAD, INCORPORATED
BAYL	BAY LINE RR
BN	BURLINGTON NORTHERN RAILROAD COMPANY
BNSF	BNSF RAILWAY COMPANY
BRC	THE BELT RAILWAY COMPANY OF CHICAGO
CBRV	CHATTAHOOCHEE BAY RAILROAD
CC	CANADIAN NATIONAL RAILWAY COMPANY
CIND	CENTRAL RAILROAD COMPANY OF INDIANA
CN	CANADIAN NATIONAL RAILWAY COMPANY
CORP	CENTRAL OREGON & PACIFIC RAILROAD
CP	CANADIAN PACIFIC RAILWAY
CR	CONSOLIDATED RAIL CORPORATION
CRSM	CONSOLIDATED RAIL CORPORATION
CSS	CHICAGO SOUTHSHORE & SOUTH BEND RAILROAD
CSX	CSX TRANSPORTATION, INC.
DAIR	D & I RAILROAD COMPANY
DC	DELRAY CONNECTING RAILROAD COMPANY
DEAD	DEAD RIVER COMPANY
DGNO	DALLAS, GARLAND AND NORTHEASTERN RAILROAD INC.
DH	DELAWARE AND HUDSON RAILWAY CO., INC.
DME	DAKOTA, MINNESOTA & EASTERN RAILROAD CORP.
DMVW	DAKOTA, MISSOURI VALLEY & WESTERN RAILROAD, INC.
DQE	DEQUEEN AND EASTERN RAILROAD COMPANY
DRIR	DENVER ROCK ISLAND RAILROAD
DSRR	DELTA SOUTHERN RAILROAD COMPANY
EACH	EAST CAMDEN & HIGHLAND RAILROAD CO.
EERZ	ELLIS & EASTERN RAILROAD
EJE	ELGIN, JOLIET AND EASTERN RAILWAY COMPANY
ELS	ESCANABA AND LAKE SUPERIOR RAILROAD COMPANY
EVWR	EVANSVILLE WESTERN RAILWAY, INCORPORATED
FORM	FORMOSA PLASTICS CORPORATION
GWWE	GATEWAY EASTERN RAILWAY COMPANY

IAIS	IOWA INTERSTATE RAILROAD
IANR	IOWA NORTHERN RAILWAY COMPANY
IHB	INDIANA HARBOR BELT RAILROAD COMPANY
INDC	INDUSTRIAL CHEMICALS, DIV. OF A. C. CORP.
INRD	THE INDIANA RAIL ROAD COMPANY
IORY	INDIANA AND OHIO RAILWAY
KCS	THE KANSAS CITY SOUTHERN RAILWAY COMPANY
KFR	KETTLE FALLS INTERNATIONAL RAILWAY, LLC
KWT	KENTUCKY WEST TENNESSEE RAILWAY, INC.
LI	LONG ISLAND RAIL ROAD
LSI	LAKE SUPERIOR & ISHPEMING RAILROAD COMPANY
LSRC	LAKE STATE RAILWAY COMPANY
MBAX	MASSACHUSETTS BAY COMMUTER RAILROAD
MCSA	MOSCOW, CAMDEN AND SAN AUGUSTINE RAILROAD
MCSX	MUSIC CITY STAR
MDDE	MARYLAND AND DELAWARE RAILROAD COMPANY
MERR	MAINE EASTERN RAILROAD
MMA	MONTREAL, MAINE AND ATLANTIC RAILWAY, LTD
MNBR	M & B RAILROAD, LLC
MNCW	METRO-NORTH COMMUTER RAILROAD COMPANY
MNRR	MODOC NORTHERN RAILROAD COMPANY
MQT	MARQUETTE RAIL LLC
MRL	MONTANA RAIL LINK
MRSR	MOUNT RAINIER SCENIC RAILROAD
NCVA	NORTH CAROLINA & VIRGINIA RAILROAD CO.
NIRC	NORTHEAST ILLINOIS REGIONAL COMMUTER RAIL CORP.
NOGC	NEW ORLEANS & GULF COAST RAILWAY CO., INC.
OPR	OREGON PACIFIC RAILROAD
PAL	PADUCAH & LOUISVILLE RAILWAY COMPANY
PCMZ	CALTRAIN COMMUTER RAILROAD COMPANY
PNWR	PORTLAND AND WESTERN RAILROAD INC.
PTO	PORTLAND TERMINAL (OREGON)
ROBC	ROBINSON CONSTRUCTION
SBS	SAGINAW BAY SOUTHERN RAILROAD
SEPA	SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY
SJVR	SAN JOAQUIN VALLEY RAILROAD CO.
SOU	NORFOLK SOUTHERN RAILWAY CO.
STMA	ST. MARIES RIVER RAILROAD COMPANY
SW	SOUTHWESTERN RAILROAD
TCRC	TRI-COUNTY RAIL CONSTRUCTORS
TCRV	TRI-CITY RAILCAR REPAIR
TCRZ	TRI-CITY RAILROAD COMPANY
TM	TEXAS MEXICAN RAILWAY COMPANY
TMBL	TACOMA MUNICIPAL BELT LINE RAILWAY
TN	TEXAS & NORTHERN RAILWAY COMPANY
TRE	TRINITY RAIL EXPRESS
TRMW	TACOMA RAIL MOUNTAIN DIVISION
TRRA	TERMINAL RAILROAD ASSOCIATION OF ST. LOUIS
TSBY	TUSCOLA & SAGINAW BAY RAILWAY COMPANY, INC.
TTAX	TRAILER TRAIN
TXPF	TEXAS PACIFICO TRANSPORTATION, LTD.
TXR	TEXAS ROCK CRUSHER RAILWAY CO.

TYBR	TYBURN RAILROAD COMPANY
UCRY	UTAH CENTRAL RAILWAY COMPANY
UP	UNION PACIFIC RAILROAD COMPANY
VSRR	VIRGINIA SOUTHERN RAILROAD
WNYP	WESTERN NEW YORK & PENNSYLVANIA RAILROAD, LLC
XARA	AMERICAN RAIL MARKETING, LLC
XARR	ARRO
XAVM	ADVANCED VEGETATION MANAGEMENT
XCMQ	CENTRAL MISSOURI AGRISERVICE LLC
XCSX	CSX INTERMODAL INC.
XMCQ	MARTTS COMPANY
XMDQ	MARYLAND CHEMICAL COMPANY, INC.
XMRE	MIDWEST RENEWABLE ENERGY, LLC
XRWQ	RAILWORKS COMPANY
XTAL	TALGO, INC.
XTNT	TNT LOGISTICS NORTH AMERICA INC.
XTUI	TURNER INDUSTRIES LLC
ZAACO	ADVANCED AROMATICS CHEMICAL CO.
ZAAG	AMERICAN AGIP
ZAAO	AOC
ZABC	ABC COKE DIVISION
ZABEQ	ABENGOA BIOENERGY CORP.
ZACE	ALBEMARLE CORPORATION
ZACH	ASHTA CHEMICALS INC.
ZACR	ADM CORN PROCESSING
ZADP	ANDREWS PETROLEUM, INC.
ZAFM	AG FORMULATORS
ZAGE	AGE REFINERY, INC.
ZAGPE	A.G.P. ETHANOL CORP
ZAGT	AMERIGAS
ZAI	ASARCO INC.
ZAIL	AIR LIQUIDE AMERICA CORP
ZAIN	ARCLIN
ZAKN	AKZO NOBEL
ZAKQ	AK STEEL CORP.
ZAKZ	AKZO NOBEL CHEMICALS
ZALG	AMALGAMATED SUGAR COMPANY
ZALN	ALON, USA, LP
ZALTS	ALPHA TECHNICAL SERVICES
ZALX	ALEXANDER CHEMICAL CORP.
ZAMC	ARCHER DANIELS MIDLAND CO.
ZAMG	AMERIGAS PROPANE, L.P.
ZAMK	AGMARK FOODS, INC.
ZAMRG	AMERIGAS
ZAND	THE ANDERSONS
ZANP	ARIZONA PETROLEUM PRODUCTS
ZARCI	INACTIVE - ARIZONA CHEMICAL INC.
ZARE	AVENTINE RENEWABLE ENERGY, INC.
ZARG	AIRGAS CARBONIC
ZARK	ARKEMA INC.
ZARQ	ALABAMA RIVER PULP COMPANY INC.
ZARZ	ARIZONA CHEMICAL CO.

ZASC	ASHLAND CHEMICAL INC.
ZASD	ASHLAND DISTRIBUTION CO., A DIV. OF ASHLAND LTD.
ZASI	ALLIANCE SHIPPERS INC.
ZATB	ASSOCIATED TERMINALS OF ST. BERNARD
ZATQ	ATLANTIC CONTAINER LINE
ZAUI	AGRIUM U.S. INC.
ZBAE	BAYER CORPORATION
ZBMI	BUSHMILLS ETHANOL
ZBOL	BOC - DIVISION OF LINDE GROUP
ZBPAI	BP AMERICA INC. WHITING REFINERY
ZBPC	BP AMOCO "FORMERLY BP CHEMICAL"
ZBPO	BP OIL COMPANY
ZBPWC	B.P. WEST COAST PRODUCTS
ZBTCI	BRENNTAG CANADA INC.
ZCACT	CELANESE ACETATE, LLC
ZCCM	CARGILL, INCORPORATED
ZCCXI	COASTAL CHEM, INC.
ZCEE	CENTENNIAL ENERGY
ZCELA	CELANESE LTD
ZCERG	COAST ENERGY GROUP
ZCHC	CHEMCENTRAL CORPORATION
ZCHEV	CHEVRON PRODUCTS COMPANY
ZCLQ	CORN LP
ZCLS	CROWLEY LINER SERVICES INC.
ZCLU	CALUMET LUBRICANT COMPANY
ZCNC	CHEROKEE NITROGEN
ZCND	CANADIAN ENTERPRISE GAS PRODUCTION CO.
ZCOG	COGNIS
ZCPCL	CHEVRON PHILLIPS CHEMICAL, LP.
ZCPN	COOPER NATURALS RESOURCES
ZCQF	CENTRAL OHIO FARMERS CO-OP
ZCRK	CASTLE ROCK RENEWABLE FUELS, LLC
ZCSD	CONE SOLVENTS
ZCSX	CSX INTERMODAL, INC.
ZCTU	CHEMTURA
ZCUI	CHEVRON USA INC.
ZDANT	DANA TRANSPORT INC.
ZDCM	DOVER CHEMICAL CORP.
ZDCO	DEGUSSA CORPORATION
ZDF	DUPONT
ZDIC	DIXIE CHEMICAL COMPANY
ZDKE	DAKOTA ETHANOL
ZDLD	DLD ENTERPRISES, INC.
ZDOW	DOW CORNING CORPORATION
ZDRE	DREXEL CHEMICAL COMPANY
ZDRS	DOW REICHOLD SPECIALTY LATEX LLC
ZDTC	DAVISON TRANSPORTATION CO., INC.
ZDTE	DIST TECH
ZDTLP	DELTA TRADING LP
ZDUP	E.I. DUPONT DE NEMOURS AND COMPANY
ZDYNP	DYNEGY PETROLEUM CORPORATION
ZDZC	DUREZ CORPORATION

ZEACH	EASTMAN CHEMICAL COMPANY
ZEAG	EAGLEBROOK, INC.
ZECB	EES COKE BATTERY LLC
ZEDC	EL DORADO CHEMICAL CO.
ZEEN	ECO ENERGY
ZELM	ELEMENTIS
ZEMCC	EXXONMOBIL CHEMICAL COMPANY
ZEMR	EXXONMOBIL REFINERY AND SUPPLY COMPANY
ZEOB	ECOLAB, INC.
ZEOP	EQUITABLE OIL PURCHASING CO.
ZEPA	ETHYL PETROLEUM ADDITIVES, INC.
ZEPC	ENTERPRISE PRODUCTS OPERATING LLC
ZEQ	EQ ENVIRONMENTAL
ZEQU	EQUISTAR CHEMICALS LP
ZESQ	ESQUIRE GAS PRODUCTS COMPANY
ZETS	ENVIRO TECH CHEMICAL SERVICES, INC.
ZEXM	EXXON MOBIL
ZFGC	FERRELL GAS, INC.
ZFMC	FMC CORPORATION
ZGCC	GEORGIA GULF CORP.
ZGEC	GENERAL ELECTRIC RAILCAR SERVICES CORPORATION
ZGGE	GOLDEN GRAIN ENERGY
ZGPA	INACTIVE -GEORGIA-PACIFIC CORPORATION
ZGPN	GEORGIA-PACIFIC CONSUMER PRODUCTS LLC
ZGPR	GEORGIA PACIFIC RESINS
ZGRE	GRANITE FALLS ENERGY
ZGTR	THE GOODYEAR & RUBBER CO.
ZHDG	HAYCOCK DISTRIBUTING CO. , INC.
ZHES	HERITAGE ENVIRONMENTAL SERVICES INC.
ZHKD	HAWKEYE RENEWABLES LLC
ZHMI	H & M INTERNATIONAL TRANSPORTATION INC
ZHMSO	HARMS OIL COMPANY
ZHNR	HENRY COMPANY
ZHOI	HUSKY OIL INC.
ZHPCO	HUNTSMAN PETROCHEMICAL CORP.
ZHPL	HUNTER PANELS LLC
ZHPR	HUNTSMAN LLC.
ZHSC	HEXION SPECIALITY CHEMICALS, INC.
ZHUD	HUISH DETERGENTS INC
ZHUE	HUSKY ENERGY MARKETING, INC.
ZHUN	HUNTSMAN CHEMICAL CORPORATION
ZHUT	HUNTSMAN INTERNATIONAL LLC
ZIMO	IMPERIAL OIL LTD.
ZINB	INTER-BENTLY, INC.
ZIOCO	INTERSTATE OIL COMPANY
ZIOW	IOWA ETHANOL
ZITT	INTERCONTINENTAL TERMINALS COMPANY
ZIVS	INVISTA S.A.R.L.
ZJHO	JONES-HAMILTON COMPANY
ZJRS	J.R. SIMPLOT COMPANY
ZKENC	KENNECOTT UTAH COPPER
ZKFIR	KETTLE FALLS INTERNATIONAL RAILWAY LLC

ZKKC	KIK CUSTOM PRODUCTS
ZKML	KINDER MORGAN LIQUIDS TERMINALS LP
ZKMT	KMTEX
ZKPI	KOPPERS, INC.
ZKSL	KILDAIR SERVICES LTD
ZKTP	KATAHDIN PAPER
ZKTS	KELLERSTRASS
ZKYE	KEYERA ENERGY PARTNERSHIP
ZLON	LONZA, INC.
ZMARP	MARATHON ASHLAND PETROLEUM
ZMAX	METHANEX METHANOL COMPANY
ZMFD	MEARS FERTILIZER INCORPORATED
ZMII	MGP INGREDIENTS, INC.
ZMIP	MAERSK INC.
ZMMPL	MAGELLAN MIDSTREAM PARTNERS, LP
ZMNE	MCNEIL PPC INCORPORATED
ZMNS	MAGNUM SOLVENT, INC.
ZMON	MONSANTO COMPANY
ZMPE	MILLENNIUM PETROCHEMICALS
ZMPG	MGP INGREDIENTS OF ILLINOIS, INC.
ZMPJ	MCPHERSON AG PRODUCTS, LLC
ZMPS	MARTIN PRODUCT SALES, LLC
ZMPT	MISSISSIPPI PHOSPHATES CORPORATION
ZMRN	MARTIN RESOURCES, INC.
ZMRS	MONTANA REFINING COMPANY
ZMTO	MOUNTAIN OIL, INC.
ZMU	MUREX N.A. LTD
ZMUSK	MUSKET CORPORATION
ZMWH	MARKWEST HYDROCARBON
ZNEI	NORTHERN ENERGY, INC.
ZNOV	NOVA CHEMICALS, LTD.
ZNSE	NUSTAR ENERGY LP
ZOCI	OCI CHEMICAL CORPORATION
ZOFS	ONEOK FIELD SERVICES
ZOLL	OMNIUM
ZONB	O'NEILL VINTNERS & DISTILLERS
ZOOL	OOCL (USA) INC.
ZORCI	OIL RECOVERY COMPANY INC.
ZORS	OHIO RAILCAR SERVICE
ZOWS	OWS RAIL CAR, INC.
ZPHP	PHARMCO PRODUCTS INC.
ZPHS	PHILIP SERVICES
ZPJC	CONOCOPHILLIPS
ZPKM	PECKHAM MATERIALS CORP.
ZPNR	PENRECO CORP.
ZPPE	PRAIRIE PETRO-CHEM
ZPPG	PPG INDUSTRIES, INC.
ZPQC	PQ CORPORATION
ZPRG	PREMCOR REFINING GROUP INC.
ZPRU	PERNOD RICARD USA LLC
ZPRX	PRAXAIR, INC.
ZPVT	PVS TECHNOLOGIES, INC.

ZQCW	QUADRA CHEMICAL WESTERN INC.
ZQST	QUALITY TERMINAL SERVICES
ZRBW	ROBERTSON BONDED WAREHOUSE INCORPORATED
ZRBZ	RAILTECH BOUTET
ZRC	ROYSTER-CLARK
ZRCQ	REAGENT CHEMICAL & RESEARCH
ZRE	ROADWAY EXPRESS, INC.
ZREN	REACT ENVIRONMENTAL
ZRES	RESCAR, INC.
ZRET	ROMIC ENVIRONMENTAL TECHNOLOGIES CORP.
ZRGZ	RELIANT GASES
ZRHD	RHODIA, INC.
ZRHI	ROHM AND HAAS, INC.
ZROB	ROBINSON OIL COMPANY
ZROIL	RIVERBANK OIL TRANSFER
ZRSER	RAIL SERVICES, INC.
ZRSH	RSI LOGISTICS, INC.
ZRSNL	RESINALL CORP.
ZRTE	RED TRAIL ENERGY
ZRTLS	RAIL TERMINAL SERVICES
ZRUI	RUBICON, INC.
ZSASN	SASOL NORTH AMERICA INC.
ZSCA	SHELL CANADA, LTD
ZSDI	STEEL DYNAMICS INCORPORATED
ZSEU	SUNCOR ENERGY (USA) INC.
ZSEZ	NEWPAGE CORPORATION
ZSIMP	SIMPLOT COMPANY
ZSIN	SINCLAIR OIL CORP.
ZSLG	SANDHILL GROUP LLC
ZSLI	SOLUTIA, INC.
ZSNI	STOLT NIELSEN COMPANY
ZSOLI	SOLUTIA, INC.
ZSONI	SONICTRANS SYSTEM, INC.
ZSOPU	SHELL OIL PRODUCTS US
ZSPK	SUN PACIFIC TRUCKING
ZSPS	SPRECKEL SUGAR COMPANY INC.
ZSRA	SAFETY RAILWAY SERVICE
ZSSCO	SAVAGE SERVICES CORPORATION
ZSTCI	STOLT TANK CONTAINERS, INC.
ZSTE	STEPAN CHEMICAL CO.
ZSTQ	STEPAN COMPANY
ZSUR	SURPASS CHEMICAL COMPANY, INC.
ZSVC	SOLVAY CHEMICAL
ZTCHM	TRIAD CHEMICAL
ZTCI	TRI-CAL CHEMICALS, INC.
ZTCLZ	TETRA CHEMICALS
ZTCML	TECK COMINCO METALS LTD.
ZTDW	TIDEWATER TERMINAL CO.
ZTEP	TEXAS EASTERN PRODUCTS PIPELINE CO.
ZTER	TERRA INDUSTRIES
ZTFLO	TRANSFLO CORPORATION
ZTGO	TEXAS GAS AND OIL LTD.

ZTHA	THATCHER COMPANY
ZTI	TRANSAMMONIA, INC.
ZTLY	TATE & LYLE INGREDIENTS INC.
ZTMB	TEMBEC COMPANY
ZTMS	TARGA MIDSTREAM SERVICES
ZTNI	TANNER INDUSTRIES
ZTPE	TEX PAR ENERGY, INC.
ZTRH	TRUCK-RAIL HANDLING, INC.
ZTRN	TERRA NITROGEN
ZTSB	TIGER-SUL PRODUCTS, LLC
ZTSE	TWIN STATES ENGINEERING & CHEMICALS
ZTSS	TESSENDERLO-KERLEY CO.
ZUBE	US BIOENERGY
ZUEL	UTICA ENERGY LLC
ZUGL	UAP DISTRIBUTION, INC.
ZUMQ	US MAGNESIUM LLC
ZUNIV	UNIVAR USA INC.
ZUNT	UNITED SUPPLIERS, INC.
ZURC	UNITED REFINING COMPANY
ZUSD	U.S. BORAX
ZUSQ	U.S. AMINES (BUCKS) LLC
ZUTC	UNION TANK CAR COMPANY
ZVAL	THE VALSPAR CORPORATION
ZVALM	VALERO MARKETING AND SUPPLY COMPANY
ZVCR	COFFEYVILLE RESOURCES REFINING AND MARKETING
ZVEL	VELSICOL CHEMICAL CORP.
ZVGT	VAN G. TRUCKING
ZVLQ	VALERO LP
ZVPK	VOPAK
ZVPL	VPL TRANSPORT
ZVSE	VERASUN ENERGY CORPORATION
ZWERZ	WESTERN REFINING COMPANY
ZWEY	WEYERHAEUSER COMPANY, INC.
ZWST	WESTWAY TERMINAL COMPANY
ZYBC	YACHT BATTERY CO., LTD.

Abbreviations Used in this Report

The type of violation alleged in each civil penalty case can be identified using the following codes, one of which appears as a suffix to each case number:

AD	Alcohol and drug regulations
AR	Accident reports laws and regulations
BW	Bridge Worker Safety Standards
EO	Emergency Order (under 49 U.S.C. § 20104)
EP	Railroad Safety Enforcement Procedures
EQ	Engineer qualifications regulations
FCS	Railroad Freight Car Safety Standards
GC	Grade Crossing Signal System Safety
GS	Safety Glazing Standards
HMT	Hazardous Materials Regulations
HS	Hours of service laws
HSR	Hours of service record keeping regulations
LI	Locomotive inspection laws and regulations
NE	Railroad Noise Emission Compliance
PEP	Passenger Train Emergency Preparedness
PEQ	Passenger Equipment Safety Standards
REM	Rear end marking devices regulations
ROP	Railroad Operating Practices
ROR	Railroad Operating Rules
RSP	Railroad Communications
RW	Roadway Worker Protection Rules
SA	Safety appliance laws and regulations
SI	Signal inspection law and regulations
TH	Train horn/quiet zone regulations
TS	Track Safety Standards

Below are listed abbreviations/codes for the railroad or railroad system of the railroads in the United States that make up each Railroad System:

Railroad Systems:

BNSF includes	BNSF and LAJ, OCR, AND Uncoded Railroads Burlington Northern Dock Corp. And the Star Lake Railroad Co.
CN Includes	CN, EJEW, IC, GTW, WC, and BLE, CC, CEDR, DMIR, DWP, SSM, WLO, and The following Railroads presently un-coded by RCC: The Pittsburgh & Conneaut Dock Company, St. Clair Tunnel Company, and Wisconsin Chicago Link Ltd.
CP Includes	CP, SOO and DH
CSX Includes	CSX and BOCT, CARR, and uncoded Railroad Gainesville Midland Railroad Co. Note that WM merged into CSX on 11/06/2002.
KCS Includes	KCS, GWWE, and TM. (Note that GWWR ceased to exist 10/01/2001.)
NS Includes	SOU and AGS, CGA, CHW, CNTP, CPLI, GSF, INT, NPB, SUR, TAG, TENN, and the following railroads presently un-coded by RCC: High Point, Randleman, Asheboro and Southern Railroad Co., Mobile and Birmingham Railroad Co., The North Carolina Midland Railroad Co., The South Western Rail Road Co., Virginia and Southwestern Railway Co., Woodstock & Blocton Railway Co., and Yadkin Railroad Co.
Ohio Central Includes	AOR, CUOH, MVRY, OHCR, OHPA, OSRR, POHC, WTRM, YARR, and YBRR.
Pan Am Railways (formerly GTI) Includes	ST, BM, MEC, and PTM
Permian Basin Includes	AZER, SLRG, TNMR, WTLC, and un-coded Chicago Terminal Railroad.
RailAmerica Includes	CORP and AGRR, ARZC, BXNR, CARR, CBNS, CERA, CFER, CFNR, CFR, CIND, CPDR, CSCD, CSO, DGNO, EARY, ENR, GEXR, GR, HESR, IORY, ISRR, KRR, KYLE, LKPR, MMRR,

	MNA, MS, MSTR, NECR, NCVA, OTVR, OVRR, PCNR, PSAP, RSRR, SCRF, SDIY, SJVR, SORR, TPWR, VCRR, VSRR, and XARD.
Transtar Includes	BS, EJE, LT, URR, and un-coded Keyport Connector Railroad.
UP Includes	UP and CHTT, DKS, and SIM.
Watco Includes	SKOL and ABS, ARS< EIRR, GRNW, KAW, KO, LSO, MMT, MSR, PCC, PSWR, SLWC, TIBR< VSOR, and YSVR.

Railroads are identified by their common industry designation (see the legend provided above), which appears as the letters at the beginning of the case number. Hazardous materials cases and emergency order cases involving shippers and tank car manufacturers are identified by a case number beginning with the letter "Z." Cases involving contractors are identified by a case number beginning with the letter "X". The column labeled "POCA"; meaning "potentially collectible amount," shows the initial penalty assessed in the case. The column labeled "PRCA" meaning "provable collectible amount," shows the total amount of the initial assessment for alleged violations on which FRA concluded it would probably be able to sustain its burden of proof if the case were litigated. PRCA is equal to POCA, therefore, except in two situations. First, if FRA concluded that one or more of the violations initially alleged could likely not be sustained, such violations are considered terminated. Second, if FRA decided that the violation could be sustained but that the initial penalty assessment for the violation was incorrect, the penalty amount is corrected, and the violation is described as "partially terminated". Any cases against individuals (who are liable for civil penalties for willful violations) are identified by the prefix "Indpen" and are listed separately. The "Comments" column shows the violation number of terminated or partially terminated violations.

FRA Civil Penalty Cases against Individuals Closed in Fiscal Year 2008

No case against an individual was closed in FY 2008.

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Federal Railroad Administration
Safety Cases Closed in FY 2008

FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
ABS2006-1TS	1	$1,000	$1,000	$670	12-19-2007	
ABS2006-2TS	1	$1,000	$1,000	$700	12-19-2007	
ABS2006-3SA	1	$5,000	$5,000	$3,750	12-19-2007	
ABS2006-4TS	1	$2,500	$2,500	$1,675	12-19-2007	
ACWR2007-4HMT	1	$4,000	$4,000	$4,000	08-26-2008	
ADBF2007-1HMT	1	$1,500	$1,500	$1,500	04-17-2008	
AERC2006-1SA	1	$5,000	$5,000	$3,000	11-14-2007	
AERC2006-2TS	2	$3,000	$3,000	$1,800	11-14-2007	
AERC2006-3SA	1	$5,000	$5,000	$3,000	11-14-2007	
AFLR2004-1TS	1	$5,000	$5,000	$2,500	12-13-2007	
AGC2006-1EO	2	$10,000	$10,000	$6,250	01-24-2008	
AGC2006-2AR	1	$2,500	$2,500	$1,400	01-24-2008	
AGC2007-1HMT	2	$10,000	$10,000	$4,250	01-24-2008	
AGCR2007-1SA	1	$2,500	$2,500	$2,500	03-28-2008	
AGCR2007-2SA	2	$5,000	$5,000	$5,000	03-28-2008	
AGCR2008-1FCS	1	$2,500	$2,500	$2,500	06-24-2008	
AGCR2008-2TS	9	$9,000	$9,000	$9,000	06-24-2008	
ALAB2002-1TS	8	$16,000	$0	$0	12-20-2007	CASE TERMINATED.
ALAB2004-1TS	1	$5,000	$5,000	$2,500	12-13-2007	
ALAB2005-1TS	1	$2,500	$2,500	$1,250	12-13-2007	
ALM2007-1HMT	1	$5,000	$5,000	$3,500	06-25-2008	
ALS2007-2AR	2	$5,000	$5,000	$5,000	03-19-2008	
ALS2008-2AR	1	$2,500	$2,500	$2,500	05-05-2008	
AR2002-1GC	1	$5,000	$0	$0	12-12-2007	TERMINATED VIOLATION(S): 1
AR2007-1AR	1	$5,000	$5,000	$3,650	04-11-2008	
AR2007-2HMT	1	$5,000	$5,000	$3,400	04-11-2008	
ARR2007-1SA	1	$2,500	$0	$0	06-06-2008	CASE TERMINATED.
ARR2007-2TS	3	$3,000	$3,000	$1,650	06-06-2008	
ARR2007-3TS	3	$3,000	$3,000	$1,650	06-06-2008	
ARR2007-4TS	1	$1,000	$1,000	$550	06-06-2008	
ARR2007-5TS	3	$3,000	$3,000	$1,650	06-06-2008	
ARR2007-6TS	4	$4,000	$4,000	$2,200	06-06-2008	
ARR2007-7GC	3	$8,500	$8,500	$6,125	06-06-2008	
ARR2007-8GC	3	$4,500	$4,500	$3,700	06-06-2008	
ARR2007-9GC	5	$17,500	$17,500	$11,900	06-06-2008	
ARR2007-10AR	3	$7,500	$7,500	$4,650	06-06-2008	
ARR2008-1TS	1	$1,000	$1,000	$550	06-06-2008	
ARR2008-2TS	1	$1,000	$1,000	$550	06-06-2008	
ARR2008-3TS	3	$3,000	$3,000	$1,650	06-06-2008	
ARR2008-4TS	1	$1,000	$1,000	$550	06-06-2008	
ARR2008-5TS	1	$1,000	$1,000	$550	06-06-2008	
ATK2007-1HS	7	$7,000	$7,000	$5,150	09-30-2008	
ATK2007-6SI	2	$3,500	$3,500	$3,000	09-30-2008	
ATK2007-7PEQ	2	$5,000	$5,000	$3,750	09-30-2008	
ATK2007-8RW	1	$5,000	$5,000	$4,000	09-30-2008	
ATK2007-9PEQ	1	$2,500	$2,500	$1,875	09-30-2008	
ATK2007-10ROP	1	$5,000	$5,000	$3,500	09-30-2008	

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Federal Railroad Administration
Safety Cases Closed in FY 2008

FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
ATK2007-11RSP	3	$3,000	$3,000	$2,000	09-30-2008	
ATK2007-12HS	10	$10,000	$10,000	$6,975	09-30-2008	
ATK2007-13HS	2	$2,000	$2,000	$1,475	09-30-2008	
ATK2007-14AR	1	$2,500	$2,500	$1,625	09-30-2008	
ATK2007-15ROR	3	$15,000	$15,000	$10,200	09-30-2008	
ATK2007-16ROR	12	$60,000	$60,000	$40,000	09-30-2008	
ATK2007-17ROR	1	$5,000	$0	$0	09-30-2008	CASE TERM INATED.
ATK2007-18ROR	2	$10,000	$10,000	$6,750	09-30-2008	
ATK2007-19ROR	1	$5,000	$5,000	$3,400	09-30-2008	
ATK2007-20PEQ	1	$5,000	$5,000	$4,000	09-30-2008	
ATK2007-21HS	2	$2,000	$2,000	$1,450	09-30-2008	
ATK2007-22ROR	1	$5,000	$5,000	$4,000	09-30-2008	
ATK2007-23ROP	1	$5,000	$5,000	$4,000	09-30-2008	
ATK2007-24ROR	1	$5,000	$5,000	$3,500	09-30-2008	
ATK2007-25AR	1	$1,000	$1,000	$700	09-30-2008	
ATK2007-26SI	1	$1,000	$1,000	$750	09-30-2008	
ATK2007-29ROR	2	$10,000	$10,000	$7,500	09-30-2008	
ATK2007-31ROR	4	$20,000	$0	$0	09-30-2008	CASE TERM INATED
ATK2007-32ROR	4	$20,000	$0	$0	09-30-2008	CASE TERM INATED.
ATN2007-1EQ	1	$5,000	$5,000	$4,000	07-31-2008	
AVR2007-3EQ	2	$10,000	$10,000	$7,500	02-11-2008	
AVR2008-1HMT	1	$5,000	$5,000	$3,500	04-28-2008	
AWRR2008-5EQ	1	$2,500	$2,500	$2,500	08-22-2008	
AZCR2007-1RW	6	$30,000	$30,000	$3,300	05-15-2008	
BAYL2006-1SA	3	$12,500	$12,500	$9,375	02-19-2008	
BAYL2006-2ROP	1	$5,000	$5,000	$3,500	02-19-2008	
BAYL2006-3SA	1	$2,500	$2,500	$1,875	02-19-2008	
BN2007-1FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BN2008-3SA	1	$2,500	$2,500	$1,600	09-30-2008	
BNSF2001-25AR	9	$22,500	$0	$0	09-30-2008	CASE TERM INATED.
BNSF2001-32AR	6	$15,000	$0	$0	09-30-2008	TERMINATE D CLAIMS: 1-6
BNSF2006-24RSP	2	$10,000	$10,000	$6,925	09-30-2008	
BNSF2006-97TS	4	$4,000	$4,000	$2,400	09-30-2008	
BNSF2006-122SI	1	$1,000	$1,000	$770	09-30-2008	
BNSF2006-188EO	1	$5,000	$5,000	$3,200	09-30-2008	
BNSF2006-233TS	4	$12,500	$12,500	$8,125	09-30-2008	
BNSF2006-255EO	1	$5,000	$5,000	$4,325	09-30-2008	
BNSF2006-301SA	2	$10,000	$10,000	$7,000	09-30-2008	
BNSF2006-302EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2006-303FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2006-307FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2006-316HMT	1	$14,000	$14,000	$9,600	09-30-2008	

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Federal Railroad Administration
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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
BNSF2006-322ROP	2	$10,000	$2,500	$1,900	09-30-2008	TERMINATED CLAIM: 2
BNSF2006-326EP	1	$1,000	$1,000	$675	09-30-2008	
BNSF2006-327SI	2	$3,500	$3,500	$2,625	09-30-2008	
BNSF2006-334AR	3	$7,500	$5,000	$3,125	09-30-2008	TERMINATED CLAIM: 1
BNSF2006-344RSP	2	$6,000	$6,000	$4,200	09-30-2008	
BNSF2006-346TS	3	$4,500	$4,500	$3,075	09-30-2008	
BNSF2006-347HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2006-350SA	5	$25,000	$25,000	$16,250	09-30-2008	
BNSF2006-354RW	1	$1,000	$1,000	$650	09-30-2008	
BNSF2006-358HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2006-360GC	1	$2,500	$2,500	$1,900	09-30-2008	
BNSF2006-362SI	9	$13,000	$13,000	$9,750	09-30-2008	
BNSF2006-364TS	4	$4,000	$4,000	$2,750	09-30-2008	
BNSF2006-366FCS	2	$10,000	$10,000	$6,550	09-30-2008	
BNSF2006-367FCS	2	$10,000	$10,000	$6,525	09-30-2008	
BNSF2006-369FCS	1	$5,000	$5,000	$3,475	09-30-2008	
BNSF2006-370FCS	4	$10,000	$10,000	$6,950	09-30-2008	
BNSF2006-371RW	1	$3,000	$3,000	$2,000	09-30-2008	
BNSF2006-373AR	2	$5,000	$2,500	$2,000	09-30-2008	TERMINATED CLAIM: 3
BNSF2006-374RSP	1	$5,000	$5,000	$3,475	09-30-2008	
BNSF2007-4SA	1	$2,500	$0	$0	09-30-2008	TERMINATED CLAIM: 1
BNSF2007-6TS	2	$7,500	$7,500	$5,525	09-30-2008	
BNSF2007-14SA	5	$17,500	$17,500	$11,575	09-30-2008	
BNSF2007-15SA	5	$22,500	$22,500	$14,600	09-30-2008	
BNSF2007-17SA	4	$12,500	$12,500	$8,400	09-30-2008	
BNSF2007-19SA	1	$5,000	$5,000	$3,150	09-30-2008	
BNSF2007-20HMT	1	$7,500	$1,000	$750	09-30-2008	CLAIM WAS OVER-ASSESSED.
BNSF2007-22ROP	1	$5,000	$5,000	$2,200	09-30-2008	
BNSF2007-23TS	3	$11,000	$11,000	$7,800	09-30-2008	
BNSF2007-24TS	3	$7,500	$7,500	$5,100	09-30-2008	
BNSF2007-27SA	4	$17,500	$17,500	$12,500	09-30-2008	
BNSF2007-28FCS	1	$5,000	$5,000	$3,325	09-30-2008	
BNSF2007-29GC	3	$11,000	$11,000	$8,200	09-30-2008	
BNSF2007-31AR	4	$7,500	$7,500	$4,950	09-30-2008	
BNSF2007-33SA	2	$10,000	$10,000	$6,750	09-30-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
BNSF2007-34SI	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-36EO	1	$2,500	$2,500	$1,850	09-30-2008	
BNSF2007-37EO	1	$2,500	$2,500	$1,850	09-30-2008	
BNSF2007-38EO	1	$15,000	$15,000	$11,300	09-30-2008	
BNSF2007-39EO	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-40EO	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-41AR	4	$10,000	$10,000	$6,100	09-30-2008	
BNSF2007-42AR	5	$12,500	$12,500	$7,625	09-30-2008	
BNSF2007-43AR	2	$5,000	$5,000	$3,000	09-30-2008	
BNSF2007-44HMT	1	$4,000	$4,000	$2,850	09-30-2008	
BNSF2007-45HMT	1	$6,000	$6,000	$4,575	09-30-2008	
BNSF2007-46HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-47HSR	6	$6,000	$6,000	$3,950	09-30-2008	
BNSF2007-48TS	2	$5,000	$5,000	$3,625	09-30-2008	
BNSF2007-50SA	4	$17,500	$17,500	$11,200	09-30-2008	
BNSF2007-51RSP	3	$3,000	$3,000	$1,950	09-30-2008	
BNSF2007-52SA	4	$17,500	$7,500	$5,000	09-30-2008	TERMINATED CLAIMS: 2, 3
BNSF2007-53SA	4	$8,000	$5,500	$3,650	09-30-2008	TERMINATED CLAIM: 1
BNSF2007-54SA	1	$2,500	$2,500	$1,875	09-30-2008	
BNSF2007-55TS	1	$1,000	$1,000	$725	09-30-2008	
BNSF2007-56FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-57FCS	3	$15,000	$15,000	$8,175	09-30-2008	
BNSF2007-58FCS	1	$5,000	$5,000	$3,375	09-30-2008	
BNSF2007-59GC	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-60SA	1	$2,500	$0	$0	09-30-2008	CASE TERMINATED.
BNSF2007-61TS	2	$3,500	$3,500	$2,450	09-30-2008	
BNSF2007-62SA	2	$5,000	$5,000	$2,175	09-30-2008	
BNSF2007-63LI	1	$6,500	$6,500	$4,425	09-30-2008	
BNSF2007-64HSR	2	$2,000	$2,000	$1,275	09-30-2008	
BNSF2007-66SA	4	$12,500	$12,500	$8,625	09-30-2008	
BNSF2007-67SA	4	$15,000	$15,000	$10,450	09-30-2008	
BNSF2007-68SA	4	$15,000	$15,000	$10,100	09-30-2008	
BNSF2007-69TS	18	$18,000	$18,000	$11,500	09-30-2008	
BNSF2007-70SA	4	$10,000	$10,000	$6,200	09-30-2008	
BNSF2007-71TS	5	$20,000	$20,000	$14,000	09-30-2008	
BNSF2007-72LI	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-73RW	2	$4,000	$4,000	$2,400	09-30-2008	
BNSF2007-74RSP	2	$6,000	$6,000	$4,200	09-30-2008	
BNSF2007-75TS	2	$10,000	$10,000	$7,500	09-30-2008	
BNSF2007-76TS	3	$7,000	$7,000	$5,200	09-30-2008	
BNSF2007-77SA	2	$5,000	$5,000	$3,200	09-30-2008	
BNSF2007-78HSR	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-79HS	2	$1,000	$1,000	$650	09-30-2008	
BNSF2007-80AR	8	$32,500	$25,000	$9,000	09-30-2008	TERMINATED CLAIMS: 1,7,8

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Federal Railroad Administration
Safety Cases Closed in FY 2008

FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
BNSF2007-81AR	16	$40,000	$40,000	$10,500	09-30-2008	
BNSF2007-82AR	10	$25,000	$10,000	$3,000	09-30-2008	TERMINATED CLAIMS: 1, 2,3,4,7,8
BNSF2007-83AR	6	$15,000	$5,000	$1,500	09-30-2008	TERMINATED CLAIMS: 1 - 4
BNSF2007-84HMT	1	$4,000	$4,000	$2,950	09-30-2008	
BNSF2007-85HSR	2	$2,000	$2,000	$1,400	09-30-2008	
BNSF2007-86HMT	1	$2,000	$2,000	$1,300	09-30-2008	
BNSF2007-87FCS	1	$5,000	$5,000	$3,275	09-30-2008	
BNSF2007-88SI	1	$1,000	$1,000	$700	09-30-2008	
BNSF2007-89GC	3	$15,000	$15,000	$11,200	09-30-2008	
BNSF2007-90SI	1	$1,000	$1,000	$730	09-30-2008	
BNSF2007-91FCS	1	$2,500	$2,500	$1,500	09-30-2008	
BNSF2007-92TS	2	$5,000	$5,000	$3,500	09-30-2008	
BNSF2007-93TS	3	$12,500	$12,500	$8,525	09-30-2008	
BNSF2007-95TS	12	$12,000	$12,000	$8,150	09-30-2008	
BNSF2007-96SA	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-97LI	4	$14,500	$14,500	$10,000	09-30-2008	
BNSF2007-98SA	2	$10,000	$10,000	$6,550	09-30-2008	
BNSF2007-99HMT	5	$13,000	$7,000	$4,075	09-30-2008	CLAIMS 1 AND 4 WERE OVER-ASSESSED.
BNSF2007-100SA	4	$20,000	$20,000	$12,600	09-30-2008	
BNSF2007-101FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-102SA	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-103RW	1	$3,000	$3,000	$2,075	09-30-2008	
BNSF2007-104GC	8	$60,000	$60,000	$48,000	09-30-2008	
BNSF2007-105GC	1	$5,000	$5,000	$3,925	09-30-2008	
BNSF2007-106FCS	1	$5,000	$5,000	$3,525	09-30-2008	
BNSF2007-107SA	2	$7,500	$7,500	$5,050	09-30-2008	
BNSF2007-108RSP	3	$15,000	$15,000	$10,200	09-30-2008	
BNSF2007-109FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-110LI	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-111EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-112ROP	1	$5,000	$5,000	$3,250	09-30-2008	
BNSF2007-113SA	2	$5,000	$5,000	$3,150	09-30-2008	
BNSF2007-114RSP	5	$25,000	$25,000	$16,900	09-30-2008	
BNSF2007-115RSP	4	$20,000	$20,000	$13,700	09-30-2008	
BNSF2007-116RSP	2	$10,000	$10,000	$6,350	09-30-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
BNSF2007-117RSP	2	$10,000	$10,000	$6,200	09-30-2008	
BNSF2007-118FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-119FCS	1	$2,500	$2,500	$1,500	09-30-2008	
BNSF2007-120SA	3	$15,000	$15,000	$10,050	09-30-2008	
BNSF2007-121FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-122AR	12	$30,000	$20,000	$6,000	09-30-2008	TERMINATED CLAIMS: 5,6,11,12
BNSF2007-123AR	6	$15,000	$10,000	$3,000	09-30-2008	TERMINATED CLAIMS: 5,6
BNSF2007-124AR	18	$45,000	$40,000	$12,000	09-30-2008	TERMINATED CLAIMS: 7,8
BNSF2007-125SA	6	$22,500	$22,500	$14,775	09-30-2008	
BNSF2007-126AR	16	$40,000	$40,000	$12,000	09-30-2008	
BNSF2007-127AR	2	$5,000	$5,000	$1,500	09-30-2008	
BNSF2007-128AR	4	$10,000	$5,000	$1,500	09-30-2008	TERMINATED CLAIMS: 3,4
BNSF2007-129AR	14	$35,000	$30,000	$10,500	09-30-2008	TERMINATED CLAIMS: 1,2
BNSF2007-130HMT	1	$4,000	$4,000	$2,500	09-30-2008	
BNSF2007-131HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-133HSR	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-134HSR	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-135TS	1	$5,000	$5,000	$3,750	09-30-2008	
BNSF2007-136EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-137LI	4	$8,500	$8,500	$5,750	09-30-2008	
BNSF2007-138TS	10	$21,000	$21,000	$14,225	09-30-2008	
BNSF2007-139TS	7	$18,000	$18,000	$12,625	09-30-2008	
BNSF2007-140TS	5	$9,500	$9,500	$6,725	09-30-2008	
BNSF2007-141TS	7	$16,000	$16,000	$10,850	09-30-2008	
BNSF2007-142RSP	3	$7,500	$7,500	$4,650	09-30-2008	
BNSF2007-143TS	1	$2,500	$1,000	$750	09-30-2008	#1 OVER-ASSESSED.
BNSF2007-144RSP	1	$5,000	$5,000	$3,150	09-30-2008	
BNSF2007-145FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-146TS	3	$7,500	$7,500	$5,450	09-30-2008	

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BNSF2007-147TS	2	$7,500	$7,500	$5,200	09-30-2008	
BNSF2007-149TS	7	$22,500	$22,500	$16,300	09-30-2008	
BNSF2007-150SA	5	$22,500	$22,500	$14,500	09-30-2008	
BNSF2007-151TS	15	$62,500	$62,500	$41,250	09-30-2008	
BNSF2007-152HMT	1	$6,000	$6,000	$4,075	09-30-2008	
BNSF2007-153HMT	2	$7,500	$7,500	$4,500	09-30-2008	
BNSF2007-154SA	1	$5,000	$5,000	$3,250	09-30-2008	
BNSF2007-155FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-156FCS	1	$5,000	$5,000	$3,275	09-30-2008	
BNSF2007-157ROP	1	$5,000	$5,000	$3,775	09-30-2008	
BNSF2007-159ROR	1	$5,000	$5,000	$3,175	09-30-2008	
BNSF2007-160HMT	6	$23,000	$23,000	$14,000	09-30-2008	
BNSF2007-161HSR	2	$2,000	$2,000	$1,400	09-30-2008	
BNSF2007-162EO	5	$12,500	$12,500	$7,500	09-30-2008	
BNSF2007-163AR	1	$2,500	$2,500	$1,700	09-30-2008	
BNSF2007-164RW	1	$5,000	$5,000	$3,420	09-30-2008	
BNSF2007-165SA	1	$7,500	$7,500	$4,950	09-30-2008	
BNSF2007-166EP	1	$1,000	$1,000	$675	09-30-2008	
BNSF2007-167FCS	1	$5,000	$5,000	$3,475	09-30-2008	
BNSF2007-168SA	3	$12,500	$12,500	$10,525	09-30-2008	
BNSF2007-169GC	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-170TS	4	$17,500	$17,500	$11,750	09-30-2008	
BNSF2007-171TS	6	$26,000	$26,000	$17,750	09-30-2008	
BNSF2007-172SA	1	$2,000	$2,000	$1,250	09-30-2008	
BNSF2007-174HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-175AR	15	$37,500	$32,500	$12,000	09-30-2008	TERMINATED CLAIMS: 1,2
BNSF2007-176AR	16	$40,000	$35,000	$10,500	09-30-2008	TERMINATED CLAIMS: 15, 16
BNSF2007-177EO	4	$10,000	$10,000	$6,150	09-30-2008	
BNSF2007-178EO	4	$10,000	$10,000	$6,150	09-30-2008	
BNSF2007-179EO	1	$7,500	$7,500	$5,650	09-30-2008	
BNSF2007-180RW	4	$14,000	$14,000	$9,560	09-30-2008	
BNSF2007-181EP	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-182LI	2	$2,000	$2,000	$1,250	09-30-2008	
BNSF2007-183HMT	2	$5,000	$5,000	$2,750	09-30-2008	
BNSF2007-184HS	2	$2,000	$2,000	$1,350	09-30-2008	
BNSF2007-185HMT	2	$13,500	$13,500	$9,125	09-30-2008	

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BNSF2007-186RSP	3	$15,000	$15,000	$10,300	09-30-2008	
BNSF2007-187RSP	3	$15,000	$15,000	$9,900	09-30-2008	
BNSF2007-188SA	3	$7,500	$7,500	$4,775	09-30-2008	
BNSF2007-189RSP	3	$15,000	$15,000	$9,900	09-30-2008	
BNSF2007-190SA	4	$17,500	$17,500	$12,075	09-30-2008	
BNSF2007-191RSP	3	$15,000	$15,000	$9,700	09-30-2008	
BNSF2007-192RSP	3	$15,000	$15,000	$9,900	09-30-2008	
BNSF2007-193RSP	3	$15,000	$15,000	$9,700	09-30-2008	
BNSF2007-194RSP	3	$15,000	$15,000	$9,700	09-30-2008	
BNSF2007-195RSP	3	$15,000	$15,000	$10,100	09-30-2008	
BNSF2007-196TS	3	$10,000	$10,000	$6,750	09-30-2008	
BNSF2007-197TS	7	$17,500	$17,500	$12,400	09-30-2008	
BNSF2007-198TS	3	$6,000	$6,000	$3,925	09-30-2008	
BNSF2007-199TS	3	$15,000	$15,000	$10,150	09-30-2008	
BNSF2007-200TS	2	$5,000	$5,000	$3,550	09-30-2008	
BNSF2007-201RW	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-202FCS	3	$7,500	$7,500	$4,900	09-30-2008	
BNSF2007-203SI	1	$1,000	$1,000	$700	09-30-2008	
BNSF2007-204TS	2	$10,000	$10,000	$7,100	09-30-2008	
BNSF2007-205RSP	3	$12,500	$12,500	$8,500	09-30-2008	
BNSF2007-206TS	4	$13,500	$13,500	$8,945	09-30-2008	
BNSF2007-207SI	1	$5,000	$5,000	$2,650	09-30-2008	
BNSF2007-208RW	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-209TS	2	$10,000	$10,000	$6,600	09-30-2008	
BNSF2007-210RSP	1	$5,000	$5,000	$3,150	09-30-2008	
BNSF2007-211RSP	2	$10,000	$5,000	$3,175	09-30-2008	TERMINATED CLAIM: 1
BNSF2007-212RSP	2	$10,000	$5,000	$3,175	09-30-2008	TERMINATED CLAIM: 2
BNSF2007-213SA	1	$2,500	$2,500	$1,675	09-30-2008	
BNSF2007-214HMT	1	$25,000	$25,000	$14,750	09-30-2008	
BNSF2007-215HMT	1	$5,000	$5,000	$3,600	09-30-2008	
BNSF2007-216EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-217SA	5	$12,000	$12,000	$7,800	09-30-2008	
BNSF2007-218FCS	1	$2,500	$2,500	$1,625	09-30-2008	

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BNSF2007-219HS	10	$10,000	$10,000	$6,750	09-30-2008	
BNSF2007-220HS	10	$10,000	$10,000	$6,750	09-30-2008	
BNSF2007-222HSR	3	$3,000	$2,000	$1,300	09-30-2008	TERMINATED CLAIM: 1
BNSF2007-223EO	2	$10,000	$10,000	$7,525	09-30-2008	
BNSF2007-226LI	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-227SA	3	$10,000	$10,000	$6,750	09-30-2008	
BNSF2007-228LI	1	$6,000	$6,000	$4,025	09-30-2008	
BNSF2007-229EP	1	$1,000	$1,000	$675	09-30-2008	
BNSF2007-230SA	1	$2,500	$2,500	$1,500	09-30-2008	
BNSF2007-232SA	4	$17,500	$17,500	$11,500	09-30-2008	
BNSF2007-233EP	7	$7,000	$7,000	$4,725	09-30-2008	
BNSF2007-234FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-235TS	3	$12,500	$12,500	$8,375	09-30-2008	
BNSF2007-236RSP	2	$7,500	$7,500	$5,300	09-30-2008	
BNSF2007-237EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-238HMT	1	$5,000	$5,000	$3,375	09-30-2008	
BNSF2007-240FCS	5	$12,500	$12,500	$8,000	09-30-2008	
BNSF2007-241FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-242ROP	1	$5,000	$5,000	$3,400	09-30-2008	
BNSF2007-244SA	2	$7,500	$2,500	$2,000	09-30-2008	TERMINATED CLAIM: 1, 2 (PARTIAL TERMINATION)
BNSF2007-245SA	2	$7,500	$7,500	$5,050	09-30-2008	
BNSF2007-247HMT	1	$4,000	$4,000	$2,500	09-30-2008	
BNSF2007-248SI	2	$2,000	$2,000	$1,500	09-30-2008	
BNSF2007-251TH	1	$5,000	$1,000	$1,000	09-30-2008	PARTIAL TERMINATION OF CLAIM 1
BNSF2007-252SA	1	$5,000	$5,000	$3,325	09-30-2008	
BNSF2007-254TS	2	$7,500	$7,500	$5,025	09-30-2008	
BNSF2007-255SA	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-256GC	2	$10,000	$10,000	$7,500	09-30-2008	
BNSF2007-258SA	4	$17,500	$17,500	$11,250	09-30-2008	
BNSF2007-259GC	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2007-260FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-261TH	1	$5,000	$5,000	$3,725	09-30-2008	
BNSF2007-262RW	2	$5,500	$5,500	$3,550	09-30-2008	
BNSF2007-265SA	6	$15,000	$15,000	$10,550	09-30-2008	

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BNSF2007-266SA	6	$17,000	$17,000	$11,900	09-30-2008	
BNSF2007-267GC	1	$5,000	$5,000	$4,175	09-30-2008	
BNSF2007-268GC	1	$2,500	$2,500	$1,900	09-30-2008	
BNSF2007-269RSP	2	$10,000	$10,000	$6,900	09-30-2008	
BNSF2007-271TS	28	$43,000	$43,000	$28,810	09-30-2008	
BNSF2007-272TS	3	$12,500	$12,500	$8,375	09-30-2008	
BNSF2007-273SI	1	$1,000	$1,000	$730	09-30-2008	
BNSF2007-276LI	8	$15,000	$15,000	$9,975	09-30-2008	
BNSF2007-280TS	4	$12,500	$12,500	$8,275	09-30-2008	
BNSF2007-281SA	2	$7,500	$7,500	$5,275	09-30-2008	
BNSF2007-283ROR	1	$5,000	$5,000	$3,175	09-30-2008	
BNSF2007-284FCS	1	$5,000	$5,000	$3,375	09-30-2008	
BNSF2007-285LI	3	$6,000	$6,000	$4,075	09-30-2008	
BNSF2007-288FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-289FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-290TS	1	$5,000	$5,000	$3,125	09-30-2008	
BNSF2007-291TS	1	$5,000	$5,000	$3,050	09-30-2008	
BNSF2007-292HMT	2	$9,000	$9,000	$4,900	09-30-2008	
BNSF2007-293SA	4	$17,500	$17,500	$11,575	09-30-2008	
BNSF2007-294SA	2	$10,000	$10,000	$7,025	09-30-2008	
BNSF2007-296TS	4	$12,500	$12,500	$8,375	09-30-2008	
BNSF2007-298AR	1	$2,500	$2,500	$1,375	09-30-2008	
BNSF2007-300HMT	1	$6,000	$6,000	$4,400	09-30-2008	
BNSF2007-301SA	7	$22,500	$22,500	$13,975	09-30-2008	
BNSF2007-303HSR	2	$2,000	$2,000	$1,300	09-30-2008	
BNSF2007-304HMT	2	$5,000	$5,000	$2,750	09-30-2008	
BNSF2007-305HMT	1	$4,000	$4,000	$1,825	09-30-2008	
BNSF2007-306TS	8	$18,000	$18,000	$11,850	09-30-2008	
BNSF2007-307TS	5	$10,500	$10,500	$7,035	09-30-2008	
BNSF2007-309EP	2	$2,000	$2,000	$1,350	09-30-2008	
BNSF2007-310RW	2	$7,500	$7,500	$4,775	09-30-2008	
BNSF2007-312HMT	1	$2,500	$2,500	$1,000	09-30-2008	
BNSF2007-315ROP	1	$5,000	$5,000	$3,100	09-30-2008	
BNSF2007-316AD	1	$2,500	$2,500	$1,500	09-30-2008	
BNSF2007-317TS	4	$12,000	$12,000	$7,840	09-30-2008	
BNSF2007-318TS	6	$22,500	$22,500	$14,775	09-30-2008	
BNSF2007-319TS	5	$20,000	$20,000	$13,400	09-30-2008	
BNSF2007-321SA	8	$30,000	$30,000	$20,550	09-30-2008	
BNSF2007-323SA	8	$32,500	$32,500	$20,500	09-30-2008	

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BNSF2007-324ROR	1	$5,000	$5,000	$3,175	09-30-2008	
BNSF2007-326SA	2	$5,000	$5,000	$1,800	09-30-2008	
BNSF2007-327SA	1	$5,000	$5,000	$3,525	09-30-2008	
BNSF2007-328FCS	1	$5,000	$5,000	$3,275	09-30-2008	
BNSF2007-331FCS	1	$2,500	$2,500	$1,575	09-30-2008	
BNSF2007-336FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-339FCS	1	$2,500	$2,500	$1,550	09-30-2008	
BNSF2007-340GC	2	$5,000	$5,000	$3,250	09-30-2008	
BNSF2007-341GC	5	$12,500	$12,500	$8,275	09-30-2008	
BNSF2007-343TS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2007-344RW	4	$12,000	$12,000	$8,000	09-30-2008	
BNSF2007-345SA	9	$35,000	$35,000	$23,250	09-30-2008	
BNSF2007-346SA	10	$42,500	$42,500	$29,775	09-30-2008	
BNSF2007-347TS	3	$10,000	$10,000	$6,700	09-30-2008	
BNSF2007-348RSP	1	$1,000	$1,000	$680	09-30-2008	
BNSF2007-354SI	1	$1,000	$1,000	$730	09-30-2008	
BNSF2007-357HSR	2	$2,000	$2,000	$1,350	09-30-2008	
BNSF2007-358EO	1	$2,500	$2,500	$1,525	09-30-2008	
BNSF2007-359AR	1	$2,500	$2,500	$1,775	09-30-2008	
BNSF2007-360ROP	1	$5,000	$5,000	$3,600	09-30-2008	
BNSF2007-362TS	2	$10,000	$10,000	$6,500	09-30-2008	
BNSF2007-365RSP	4	$8,000	$8,000	$5,375	09-30-2008	
BNSF2007-368HS	1	$1,000	$1,000	$650	09-30-2008	
BNSF2007-371TS	2	$5,000	$5,000	$3,500	09-30-2008	
BNSF2007-372LI	1	$2,500	$2,500	$1,675	09-30-2008	
BNSF2007-376GC	2	$6,000	$6,000	$4,750	09-30-2008	
BNSF2007-378FCS	1	$2,500	$2,500	$1,625	09-30-2008	
BNSF2008-1TS	1	$2,500	$2,500	$1,750	09-30-2008	
BNSF2008-2SA	8	$32,500	$32,500	$23,000	09-30-2008	
BNSF2008-3SA	8	$40,000	$40,000	$28,000	09-30-2008	
BNSF2008-4SA	6	$27,500	$27,500	$19,775	09-30-2008	
BNSF2008-5SA	9	$22,500	$22,500	$13,750	09-30-2008	
BNSF2008-6SA	9	$27,500	$27,500	$17,750	09-30-2008	
BNSF2008-8EQ	1	$1,000	$1,000	$650	09-30-2008	
BNSF2008-11EQ	1	$5,000	$5,000	$3,375	09-30-2008	
BNSF2008-14EQ	1	$1,000	$1,000	$650	09-30-2008	
BNSF2008-17LI	1	$1,000	$1,000	$625	09-30-2008	
BNSF2008-19TS	4	$12,000	$12,000	$7,800	09-30-2008	
BNSF2008-21EP	1	$1,000	$1,000	$650	09-30-2008	
BNSF2008-26SA	7	$35,000	$35,000	$24,250	09-30-2008	
BNSF2008-27SA	6	$27,500	$27,500	$19,500	09-30-2008	

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BNSF2008-28SA	4	$12,500	$12,500	$7,300	09-30-2008	
BNSF2008-36ROP	1	$5,000	$5,000	$3,750	09-30-2008	
BNSF2008-37GC	1	$5,000	$5,000	$3,600	09-30-2008	
BNSF2008-42ROR	2	$10,000	$10,000	$6,250	09-30-2008	
BNSF2008-44HMT	3	$21,000	$21,000	$13,900	09-30-2008	
BNSF2008-54TS	2	$2,000	$2,000	$1,340	09-30-2008	
BRC2005-10SA	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2006-1AR	7	$17,500	$17,500	$12,000	01-29-2008	
BRC2006-2SA	2	$10,000	$10,000	$6,750	01-29-2008	
BRC2006-4SA	2	$10,000	$10,000	$6,750	01-29-2008	
BRC2006-5FCS	1	$5,000	$5,000	$3,500	01-29-2008	
BRC2006-6FCS	1	$5,000	$5,000	$3,500	01-29-2008	
BRC2006-7SA	4	$17,500	$17,500	$12,000	01-29-2008	
BRC2006-8AR	1	$2,500	$2,500	$1,500	01-29-2008	
BRC2006-10FCS	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2006-11FCS	1	$5,000	$5,000	$3,500	01-29-2008	
BRC2006-12FCS	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2006-13SA	4	$15,000	$15,000	$10,250	01-29-2008	
BRC2006-15SA	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2006-16SA	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2006-17FCS	1	$5,000	$5,000	$3,500	01-29-2008	
BRC2006-18SA	1	$2,500	$2,500	$1,850	01-29-2008	
BRC2006-19SA	2	$7,500	$7,500	$5,000	01-29-2008	
BRC2007-1SA	1	$2,500	$2,500	$1,750	01-29-2008	
BRC2007-2HMT	4	$14,000	$14,000	$8,200	01-29-2008	
BRC2007-3SA	2	$5,000	$5,000	$3,430	01-29-2008	
BRC2007-4HMT	1	$7,500	$7,500	$6,000	01-29-2008	
BRC2007-5SA	1	$2,500	$2,500	$1,750	01-29-2008	
CBRV2007-1LI	2	$7,000	$7,000	$4,900	04-21-2008	
CC2007-1SA	1	$2,500	$2,500	$1,750	09-30-2008	
CIND2005-1HS	9	$9,000	$9,000	$5,500	01-29-2008	
CIND2006-1TS	2	$5,000	$5,000	$3,800	01-30-2008	
CN2007-1TS	1	$1,000	$1,000	$600	09-30-2008	
CN2007-2TS	1	$5,000	$5,000	$3,300	09-30-2008	
CN2007-3HMT	1	$2,500	$2,500	$1,625	09-30-2008	
CN2007-5GC	3	$15,000	$15,000	$11,000	09-30-2008	
CN2007-6GC	4	$20,000	$20,000	$14,500	09-30-2008	
CN2007-7SA	2	$5,000	$5,000	$3,500	09-30-2008	
CN2007-8LI	2	$7,500	$7,500	$5,200	09-30-2008	
CN2007-9SA	3	$10,000	$10,000	$7,000	09-30-2008	
CN2007-10GC	2	$10,000	$10,000	$7,400	09-30-2008	
CN2007-11HMT	1	$6,000	$6,000	$4,500	09-30-2008	
CN2007-12TS	2	$2,000	$2,000	$1,300	09-30-2008	
CN2007-13SA	1	$2,500	$2,500	$1,800	09-30-2008	
CN2007-14SI	2	$2,000	$2,000	$1,400	09-30-2008	
CN2007-15SI	4	$4,000	$4,000	$2,750	09-30-2008	
CN2007-16HMT	1	$4,000	$4,000	$3,000	09-30-2008	
CN2007-18SA	2	$5,000	$5,000	$3,625	09-30-2008	
CN2007-19SI	1	$1,000	$1,000	$700	09-30-2008	
CN2007-20HMT	1	$10,000	$10,000	$7,000	09-30-2008	
CN2007-21SA	1	$2,500	$2,500	$1,750	09-30-2008	

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CN2007-22SA	2	$7,500	$7,500	$5,625	09-30-2008	
CN2007-23SA	1	$2,500	$2,500	$1,875	09-30-2008	
CN2007-24TS	4	$16,000	$16,000	$11,000	09-30-2008	
CN2007-26GC	1	$5,000	$5,000	$3,500	09-30-2008	
CN2007-27GC	1	$5,000	$5,000	$3,500	09-30-2008	
CN2007-28AD	7	$35,000	$35,000	$22,500	09-30-2008	
CN2007-29HMT	2	$7,000	$7,000	$4,550	09-30-2008	
CN2007-30TS	1	$5,000	$5,000	$3,000	09-30-2008	
CN2007-31HS	1	$1,000	$1,000	$750	09-30-2008	
CN2007-32LI	1	$2,500	$2,500	$1,625	09-30-2008	
CN2007-33FCS	2	$7,500	$7,500	$4,875	09-30-2008	
CN2007-34SA	5	$17,500	$17,500	$13,500	09-30-2008	
CN2007-36GC	3	$15,000	$15,000	$11,250	09-30-2008	
CN2007-37HMT	9	$22,500	$22,500	$15,750	09-30-2008	
CN2007-38HMT	3	$6,000	$6,000	$3,900	09-30-2008	
CN2007-39SA	1	$2,500	$2,500	$1,800	09-30-2008	
CN2007-40GC	1	$1,000	$1,000	$700	09-30-2008	
CN2007-41GC	1	$5,000	$5,000	$3,700	09-30-2008	
CN2007-42HMT	1	$4,000	$4,000	$3,000	09-30-2008	
CN2007-43HMT	1	$4,000	$4,000	$3,000	09-30-2008	
CN2007-44HS	2	$2,000	$2,000	$1,400	09-30-2008	
CN2007-45GC	2	$7,500	$7,500	$5,500	09-30-2008	
CN2007-46HMT	4	$14,000	$14,000	$9,300	09-30-2008	
CN2007-47HMT	1	$4,000	$4,000	$3,000	09-30-2008	
CN2007-48SA	2	$12,500	$12,500	$9,500	09-30-2008	
CN2007-50HMT	1	$5,000	$5,000	$3,500	09-30-2008	
CN2007-51SI	1	$2,500	$2,500	$1,750	09-30-2008	
CN2007-52TS	3	$10,000	$10,000	$7,000	09-30-2008	
CN2007-53HSR	1	$1,000	$1,000	$650	09-30-2008	
CN2007-55HMT	1	$4,000	$4,000	$2,800	09-30-2008	
CN2007-56ROP	1	$5,000	$5,000	$3,250	09-30-2008	
CN2007-57HS	2	$2,000	$2,000	$1,400	09-30-2008	
CN2007-58SA	4	$17,500	$17,500	$12,250	09-30-2008	
CN2007-59HSR	2	$2,000	$2,000	$1,300	09-30-2008	
CN2007-60HS	10	$10,000	$10,000	$7,000	09-30-2008	
CN2007-61TS	3	$15,000	$15,000	$10,500	09-30-2008	
CN2007-62TS	1	$1,000	$1,000	$600	09-30-2008	
CN2007-63SI	1	$5,000	$5,000	$3,300	09-30-2008	
CN2007-64GC	1	$5,000	$5,000	$3,700	09-30-2008	
CN2007-65HMT	1	$9,000	$9,000	$6,750	09-30-2008	
CN2007-66GC	2	$7,500	$7,500	$5,500	09-30-2008	
CN2007-67HMT	6	$46,500	$46,500	$34,000	09-30-2008	
CN2007-68HMT	3	$11,000	$11,000	$7,400	09-30-2008	
CN2007-69HMT	1	$6,000	$6,000	$3,600	09-30-2008	
CN2007-70GC	1	$1,000	$1,000	$650	09-30-2008	
CN2007-71SA	1	$2,500	$2,500	$1,875	09-30-2008	
CN2007-72EQ	1	$1,000	$1,000	$600	09-30-2008	
CN2007-73SA	2	$7,500	$7,500	$5,375	09-30-2008	
CN2007-75LI	5	$12,500	$12,500	$8,500	09-30-2008	
CN2007-77LIS	1	$2,500	$2,500	$1,800	09-30-2008	
CN2007-78GC	1	$5,000	$5,000	$3,500	09-30-2008	

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CN2007-79LI	1	$2,500	$2,500	$1,600	09-30-2008	
CN2007-80SA	5	$20,000	$20,000	$13,000	09-30-2008	
CN2007-81HS	5	$5,000	$5,000	$3,500	09-30-2008	
CN2007-82GC	1	$5,000	$5,000	$3,750	09-30-2008	
CN2007-83TS	1	$2,500	$2,500	$1,750	09-30-2008	
CN2007-84HMT	1	$4,000	$4,000	$3,000	09-30-2008	
CN2007-85SA	4	$12,500	$12,500	$9,000	09-30-2008	
CN2007-86HS	8	$8,000	$8,000	$5,600	09-30-2008	
CN2007-87SA	3	$12,500	$12,500	$9,000	09-30-2008	
CN2007-88HSR	1	$1,000	$1,000	$650	09-30-2008	
CN2007-90LI	2	$5,000	$5,000	$3,200	09-30-2008	
CN2007-93HMT	2	$4,000	$4,000	$2,500	09-30-2008	
CN2007-94HMT	1	$4,000	$4,000	$2,500	09-30-2008	
CN2007-95HMT	3	$14,500	$14,500	$9,500	09-30-2008	
CN2007-96FCS	1	$5,000	$5,000	$3,250	09-30-2008	
CN2007-97FCS	2	$5,000	$5,000	$3,250	09-30-2008	
CN2007-98SA	4	$22,500	$22,500	$15,625	09-30-2008	
CN2007-99TS	4	$10,000	$10,000	$7,000	09-30-2008	
CN2007-100GC	1	$5,000	$5,000	$3,500	09-30-2008	
CN2007-101HMT	1	$2,000	$2,000	$1,350	09-30-2008	
CN2007-102HMT	4	$26,500	$26,500	$18,000	09-30-2008	
CN2007-103HMT	1	$4,000	$4,000	$2,700	09-30-2008	
CN2007-105HSR	1	$1,000	$1,000	$650	09-30-2008	
CN2007-106SI	1	$5,000	$5,000	$3,200	09-30-2008	
CN2007-107HMT	1	$2,000	$2,000	$1,300	09-30-2008	
CN2007-108HMT	3	$12,000	$12,000	$8,500	09-30-2008	
CN2007-109HMT	4	$26,000	$26,000	$19,000	09-30-2008	
CN2007-110FCS	1	$5,000	$5,000	$3,250	09-30-2008	
CN2007-112AD	2	$15,000	$10,000	$6,000	09-30-2008	TERMINATED VIOLATION: 3
CN2007-113GC	1	$5,000	$5,000	$3,250	09-30-2008	
CN2007-115ROP	2	$10,000	$10,000	$6,500	09-30-2008	
CN2007-116SA	1	$5,000	$5,000	$3,500	09-30-2008	
CN2007-117HMT	1	$17,000	$17,000	$11,000	09-30-2008	
CN2007-118ROR	4	$20,000	$20,000	$12,000	09-30-2008	
CN2007-119HMT	3	$6,000	$6,000	$4,000	09-30-2008	
CORP2005-24TS	1	$5,000	$5,000	$3,500	01-31-2008	
CORP2005-25TS	1	$2,500	$2,500	$1,800	02-04-2008	
CORP2006-1SA	2	$10,000	$10,000	$6,000	02-11-2008	
CORP2006-3GC	1	$5,000	$5,000	$3,000	01-28-2008	
CORP2006-4GC	1	$2,500	$2,500	$1,500	02-14-2008	
CORP2006-5TS	1	$5,000	$5,000	$3,250	01-31-2008	
CORP2006-6HSR	1	$1,000	$1,000	$600	01-31-2008	
CORP2006-7TS	2	$5,000	$5,000	$4,000	01-31-2008	
CP2007-6SA	1	$5,000	$5,000	$3,750	09-23-2008	
CP2007-8GC	1	$5,000	$5,000	$3,750	09-23-2008	
CP2007-9GC	1	$5,000	$5,000	$3,750	09-23-2008	
CP2007-10LI	2	$3,500	$3,500	$2,600	09-23-2008	
CP2007-11GC	1	$5,000	$5,000	$3,750	09-23-2008	
CP2007-12SI	1	$5,000	$5,000	$3,750	09-23-2008	

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CP2007-13AR	1	$1,000	$0	$0	09-23-2008	CASE TERMINATED.
CP2007-14RSP	1	$1,000	$1,000	$600	09-23-2008	
CP2007-15SA	1	$2,500	$2,500	$1,875	09-23-2008	
CP2007-16HMT	3	$9,000	$9,000	$6,750	09-23-2008	
CP2007-17HSR	7	$7,000	$7,000	$5,200	09-23-2008	
CP2007-18SA	1	$5,000	$5,000	$3,750	09-23-2008	
CP2007-19HS	9	$9,000	$9,000	$6,700	09-23-2008	
CP2007-20HSR	3	$3,000	$3,000	$2,250	09-23-2008	
CP2007-21HMT	2	$6,000	$6,000	$3,900	09-23-2008	
CP2007-22SA	3	$12,500	$12,500	$7,500	09-23-2008	
CP2007-25AR	1	$1,000	$1,000	$750	09-23-2008	
CP2007-26SA	1	$2,500	$2,500	$1,375	09-23-2008	
CP2008-1SA	1	$2,500	$2,500	$1,625	09-23-2008	
CP2008-2RW	1	$5,000	$5,000	$4,000	09-23-2008	
CP2008-3AD	1	$2,500	$2,500	$1,625	09-23-2008	
CP2008-4GC	2	$10,000	$10,000	$6,000	09-23-2008	
CP2008-5HMT	1	$7,500	$7,500	$3,750	09-23-2008	
CP2008-6AR	1	$1,000	$1,000	$750	09-23-2008	
CR2006-7HMT	1	$6,000	$6,000	$4,200	01-22-2008	
CR2006-8HS	10	$10,000	$10,000	$7,000	02-05-2008	
CR2006-9HS	10	$10,000	$10,000	$7,000	02-05-2008	
CR2006-10HS	1	$1,000	$1,000	$700	02-05-2008	
CR2007-1HMT	1	$2,500	$2,500	$140	01-22-2008	
CR2007-2SA	1	$2,500	$2,500	$1,625	02-05-2008	
CR2007-3HMT	1	$4,000	$4,000	$2,800	01-22-2008	
CR2007-4FCS	1	$2,500	$2,500	$1,750	02-05-2008	
CR2007-6HS	1	$1,000	$1,000	$650	02-05-2008	
CR2007-7HMT	2	$11,500	$11,500	$6,900	05-30-2008	
CR2007-8HMT	1	$4,000	$4,000	$2,400	05-30-2008	
CR2007-9TS	9	$13,000	$13,000	$8,450	05-30-2008	
CR2007-10TS	1	$2,000	$2,000	$1,300	05-30-2008	
CR2007-11SA	1	$2,500	$2,500	$1,625	05-30-2008	
CR2008-2HMT	1	$4,000	$4,000	$2,800	05-30-2008	
CRSM2007-1HMT	1	$4,000	$4,000	$2,600	05-30-2008	
CRSM2007-2HMT	3	$22,500	$22,500	$14,625	05-30-2008	
CRSM2007-3HMT	2	$7,500	$7,500	$4,875	05-30-2008	
CRSM2007-4HMT	2	$11,500	$11,500	$8,050	05-30-2008	
CRSM2007-5HSR	1	$1,000	$1,000	$620	05-30-2008	
CRSM2007-6HSR	1	$1,000	$1,000	$600	05-30-2008	
CRSM2008-1HMT	2	$8,000	$8,000	$6,000	05-30-2008	
CSS2007-1HMT	1	$5,000	$5,000	$3,500	06-06-2008	
CSS2007-2AR	2	$5,000	$5,000	$3,500	06-06-2008	
CSS2008-1AR	5	$12,500	$12,500	$9,000	06-06-2008	
CSX2006-40HSR	4	$4,000	$4,000	$2,500	09-29-2008	
CSX2006-45RSP	20	$24,000	$24,000	$17,800	09-29-2008	
CSX2006-180RSP	1	$5,000	$5,000	$3,750	09-29-2008	
CSX2006-183RSP	1	$5,000	$5,000	$3,750	09-29-2008	
CSX2006-184RSP	1	$27,000	$27,000	$20,250	09-29-2008	
CSX2006-379HMT	2	$9,000	$7,000	$4,300	09-29-2008	TERMINATED VIOLATI

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						ON(S): 1
CSX2007-21HMT	1	$2,500	$2,500	$1,500	09-29-2008	
CSX2007-51TS	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2007-53HMT	12	$54,000	$54,000	$32,000	09-29-2008	
CSX2007-60FCS	1	$2,500	$2,500	$1,500	09-29-2008	
CSX2007-80HMT	2	$4,000	$4,000	$2,450	09-29-2008	
CSX2007-85AR	7	$17,500	$17,500	$10,000	09-29-2008	
CSX2007-86AR	2	$5,000	$5,000	$2,750	09-29-2008	
CSX2007-96TS	5	$18,500	$18,500	$12,000	09-29-2008	
CSX2007-108TS	1	$5,000	$5,000	$2,900	09-29-2008	
CSX2007-110SA	4	$17,500	$17,500	$11,600	09-29-2008	
CSX2007-116LI	6	$17,500	$17,500	$11,000	09-29-2008	
CSX2007-120RW	1	$1,000	$1,000	$660	09-29-2008	
CSX2007-122LI	6	$15,000	$15,000	$9,150	09-29-2008	
CSX2007-135HMT	1	$2,000	$2,000	$1,250	09-29-2008	
CSX2007-136HMT	1	$6,000	$4,000	$2,800	09-29-2008	TERMINATED VIOLATION(S): 1
CSX2007-139HMT	2	$9,000	$9,000	$5,300	09-29-2008	
CSX2007-140FCS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-147HSR	7	$7,000	$7,000	$4,350	09-29-2008	
CSX2007-148AR	6	$15,000	$15,000	$9,375	09-29-2008	
CSX2007-149HS	2	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-152HMT	1	$6,000	$4,000	$2,800	09-29-2008	TERMINATED VIOLATION(S): 1
CSX2007-153HMT	1	$5,000	$5,000	$1,000	09-29-2008	
CSX2007-154HMT	1	$2,000	$2,000	$1,200	09-29-2008	
CSX2007-157FCS	1	$2,500	$2,500	$1,750	09-29-2008	
CSX2007-159FCS	1	$5,000	$5,000	$3,100	09-29-2008	
CSX2007-160HMT	1	$5,000	$5,000	$2,500	09-29-2008	
CSX2007-161HMT	1	$6,000	$4,000	$2,800	09-29-2008	TERMINATED VIOLATION(S): 1
CSX2007-163EQ	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-165SA	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-170SI	1	$1,000	$1,000	$675	09-29-2008	
CSX2007-171FCS	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-172FCS	2	$5,000	$2,500	$1,800	09-29-2008	TERMINATED CLAIM(S): 2
CSX2007-175FCS	2	$7,500	$7,500	$5,000	09-29-2008	
CSX2007-178TS	4	$9,500	$9,500	$6,500	09-29-2008	
CSX2007-182SA	5	$22,500	$22,500	$15,000	09-29-2008	
CSX2007-183AR	7	$17,500	$17,500	$11,050	09-29-2008	
CSX2007-184HSR	1	$1,000	$1,000	$680	09-29-2008	
CSX2007-185RW	3	$5,000	$5,000	$3,000	09-29-2008	
CSX2007-188SA	1	$2,500	$2,500	$1,575	09-29-2008	
CSX2007-189AR	3	$7,500	$5,000	$3,450	09-29-2008	TERMINATED VIOLATION: 2

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CSX2007-190TS	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-191SA	3	$12,500	$12,500	$8,100	09-29-2008	
CSX2007-192EQ	2	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-193LI	7	$16,000	$16,000	$9,600	09-29-2008	
CSX2007-194AD	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2007-195SA	3	$12,500	$12,500	$8,150	09-29-2008	
CSX2007-196RSP	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2007-197HMT	1	$4,000	$4,000	$2,400	09-29-2008	
CSX2007-198HMT	2	$9,000	$9,000	$5,700	09-29-2008	
CSX2007-199HMT	1	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-200AR	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-202SA	4	$15,000	$15,000	$9,600	09-29-2008	
CSX2007-203TS	1	$1,000	$1,000	$550	09-29-2008	
CSX2007-204TS	2	$10,000	$10,000	$6,700	09-29-2008	
CSX2007-205RSP	1	$5,000	$0	$0	09-29-2008	CASE TERMINATED
CSX2007-208HSR	1	$1,000	$1,000	$660	09-29-2008	
CSX2007-209AR	2	$5,000	$5,000	$3,325	09-29-2008	
CSX2007-210HMT	2	$12,000	$12,000	$7,700	09-29-2008	
CSX2007-211GC	1	$5,000	$5,000	$3,250	09-29-2008	
CSX2007-212SI	1	$5,000	$5,000	$3,100	09-29-2008	
CSX2007-213SA	3	$7,500	$7,500	$4,850	09-29-2008	
CSX2007-214LI	3	$6,000	$6,000	$3,700	09-29-2008	
CSX2007-215RW	1	$1,500	$1,500	$1,050	09-29-2008	
CSX2007-216AD	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2007-217GC	1	$2,500	$1,000	$1,000	09-29-2008	TERMINATED CLAIM: 1 (PARTIAL TERMINATION)
CSX2007-218FCS	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-219HMT	7	$35,000	$35,000	$21,000	09-29-2008	
CSX2007-220HS	5	$5,000	$5,000	$3,200	09-29-2008	
CSX2007-221HSR	4	$4,000	$4,000	$2,600	09-29-2008	
CSX2007-222AR	9	$22,500	$20,000	$12,550	09-29-2008	TERMINATED VIOLATION: 1
CSX2007-223FCS	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-224RSP	1	$1,000	$0	$0	09-29-2008	CASE TERMINATED
CSX2007-225HMT	3	$11,000	$11,000	$6,550	09-29-2008	
CSX2007-226SI	1	$1,000	$1,000	$675	09-29-2008	
CSX2007-227GC	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-228SI	2	$2,000	$2,000	$1,325	09-29-2008	
CSX2007-229FCS	1	$2,500	$2,500	$1,750	09-29-2008	
CSX2007-230HMT	2	$10,000	$10,000	$6,000	09-29-2008	
CSX2007-231AD	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-232RSP	1	$1,000	$0	$0	09-29-2008	CASE TERMINATED.
CSX2007-234SA	8	$37,500	$37,500	$24,600	09-29-2008	
CSX2007-235SA	8	$30,000	$27,500	$17,750	09-29-2008	TERMINATE

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CSX2007-236SA	9	$45,000	$42,500	$28,100	09-29-2008	D PARTIAL CLAIM #2 PARTIAL CLAIM FOR #8
CSX2007-237SA	9	$22,500	$22,500	$14,500	09-29-2008	
CSX2007-238HMT	2	$9,000	$9,000	$5,000	09-29-2008	
CSX2007-239AR	1	$2,500	$2,500	$1,550	09-29-2008	
CSX2007-240HMT	3	$12,000	$12,000	$7,000	09-29-2008	
CSX2007-241HMT	1	$5,000	$5,000	$3,100	09-29-2008	
CSX2007-243GC	1	$2,500	$2,500	$1,550	09-29-2008	
CSX2007-244SI	2	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-245HMT	1	$5,000	$5,000	$3,300	09-29-2008	
CSX2007-246HMT	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-247HSR	10	$10,000	$10,000	$6,200	09-29-2008	
CSX2007-248HSR	9	$9,000	$9,000	$5,900	09-29-2008	
CSX2007-249HMT	1	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-251HMT	1	$2,000	$2,000	$1,300	09-29-2008	
CSX2007-252TS	3	$18,500	$18,500	$12,500	09-29-2008	
CSX2007-253TS	26	$46,000	$46,000	$32,100	09-29-2008	
CSX2007-254TS	19	$56,000	$56,000	$34,500	09-29-2008	
CSX2007-255SA	4	$15,000	$15,000	$9,450	09-29-2008	
CSX2007-256SI	1	$2,500	$2,500	$1,625	09-29-2008	
CSX2007-257GC	1	$2,500	$0	$0	02-19-2008	TERMINATED VIOLATION(S): 1
CSX2007-258GC	1	$1,000	$1,000	$630	09-29-2008	
CSX2007-259SI	1	$1,000	$1,000	$630	09-29-2008	
CSX2007-260SI	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-261RW	1	$3,000	$3,000	$2,000	09-29-2008	
CSX2007-262SI	2	$6,000	$6,000	$3,850	09-29-2008	
CSX2007-263HMT	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-264HMT	1	$2,000	$2,000	$1,250	09-29-2008	
CSX2007-265HMT	3	$11,500	$11,500	$6,800	09-29-2008	
CSX2007-266HMT	1	$4,000	$4,000	$2,500	09-29-2008	
CSX2007-267HMT	1	$4,000	$4,000	$2,600	09-29-2008	
CSX2007-268HMT	1	$5,000	$5,000	$3,000	09-29-2008	
CSX2007-269SI	1	$1,000	$1,000	$630	09-29-2008	
CSX2007-270GC	1	$5,000	$5,000	$3,300	09-29-2008	
CSX2007-271SI	2	$6,000	$6,000	$4,000	09-29-2008	
CSX2007-272SI	2	$3,500	$3,500	$2,300	09-29-2008	
CSX2007-273SI	1	$2,500	$2,500	$1,575	09-29-2008	
CSX2007-274FCS	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-275TS	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-276SA	3	$12,500	$12,500	$8,650	09-29-2008	
CSX2007-278RW	2	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-279SA	2	$7,500	$7,500	$4,900	09-29-2008	
CSX2007-280SA	4	$10,000	$10,000	$6,800	09-29-2008	
CSX2007-282EQ	1	$1,000	$1,000	$680	09-29-2008	
CSX2007-283LI	5	$12,500	$10,000	$6,150	09-29-2008	TERMINATED CLAIM:

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						2
CSX2007-284HSR	1	$1,000	$1,000	$610	09-29-2008	
CSX2007-285HMT	10	$19,000	$19,000	$11,350	09-29-2008	
CSX2007-286GC	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-287HMT	1	$2,000	$2,000	$1,250	09-29-2008	
CSX2007-288HMT	1	$4,000	$4,000	$2,000	09-29-2008	
CSX2007-289HMT	2	$9,000	$9,000	$5,300	09-29-2008	
CSX2007-290HMT	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-291HMT	1	$5,000	$5,000	$2,800	09-29-2008	
CSX2007-292SI	1	$1,000	$0	$0	09-29-2008	CASE TERM INATED.
CSX2007-293SA	9	$22,500	$22,500	$14,385	09-29-2008	
CSX2007-294SA	9	$27,500	$25,000	$15,600	09-29-2008	TERMINATE D CLAIM: 9
CSX2007-296GC	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-297HMT	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-298FCS	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-299FCS	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-300FCS	4	$17,500	$17,500	$11,200	09-29-2008	
CSX2007-301FCS	3	$10,000	$5,000	$3,200	09-29-2008	TERMINATE D CLAIM(S): 1
CSX2007-302FCS	5	$12,500	$12,500	$8,150	09-29-2008	
CSX2007-303FCS	1	$2,500	$2,500	$1,550	09-29-2008	
CSX2007-304HMT	1	$5,000	$5,000	$2,950	09-29-2008	
CSX2007-306EO	1	$11,000	$11,000	$7,700	09-29-2008	
CSX2007-307GC	3	$7,500	$5,000	$3,250	09-29-2008	TERMINATE D CLAIM(S): 3
CSX2007-308FCS	3	$12,500	$12,500	$8,100	09-29-2008	
CSX2007-310SA	5	$12,500	$12,500	$8,100	09-29-2008	
CSX2007-311SA	1	$5,000	$5,000	$3,250	09-29-2008	
CSX2007-312AR	4	$10,000	$7,500	$5,200	09-29-2008	TERMINATE D CLAIM(S): 2
CSX2007-313HMT	4	$19,000	$19,000	$11,000	09-29-2008	
CSX2007-314GC	1	$1,000	$1,000	$630	09-29-2008	
CSX2007-315AR	1	$2,500	$0	$0	09-29-2008	CASE TERM INATED
CSX2007-317LI	3	$7,500	$7,500	$4,650	09-29-2008	
CSX2007-318SA	9	$35,000	$35,000	$23,200	09-29-2008	
CSX2007-319SA	5	$20,000	$20,000	$12,400	09-29-2008	
CSX2007-320SA	6	$15,000	$15,000	$9,750	09-29-2008	
CSX2007-321AR	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-322HS	1	$1,000	$1,000	$625	09-29-2008	
CSX2007-325SA	9	$25,000	$25,000	$16,100	09-29-2008	
CSX2007-326FCS	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-327GC	1	$5,000	$5,000	$3,150	09-29-2008	
CSX2007-328GC	1	$5,000	$5,000	$3,150	09-29-2008	
CSX2007-329GC	1	$5,000	$5,000	$3,150	09-29-2008	

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CSX2007-331HSR	2	$2,000	$2,000	$1,220	09-29-2008	
CSX2007-333TS	1	$1,000	$1,000	$700	09-29-2008	
CSX2007-334TS	3	$10,000	$10,000	$7,000	09-29-2008	
CSX2007-335SA	9	$30,000	$25,000	$16,100	09-29-2008	TERMINATED CLAIM: 9
CSX2007-336SA	9	$30,000	$30,000	$19,200	09-29-2008	
CSX2007-337SA	9	$25,000	$22,500	$15,300	09-29-2008	TERMINATED CLAIM: 8
CSX2007-338SA	8	$30,000	$30,000	$19,400	09-29-2008	
CSX2007-339RSP	1	$1,000	$0	$0	09-29-2008	CASE TERMINATED
CSX2007-343SA	1	$5,000	$5,000	$3,200	09-29-2008	
CSX2007-345TS	3	$12,500	$12,500	$8,750	09-29-2008	
CSX2007-348LI	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2007-349FCS	3	$6,000	$3,500	$2,350	09-29-2008	TERMINATED CLAIM(S): 2
CSX2007-352GC	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-353GC	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2007-354HMT	1	$5,000	$5,000	$3,300	09-29-2008	
CSX2007-356GC	1	$5,000	$5,000	$3,300	09-29-2008	
CSX2007-357FCS	6	$15,000	$15,000	$10,300	09-29-2008	
CSX2007-358HMT	1	$6,000	$4,000	$2,800	09-29-2008	TERMINATED CLAIM(S): 1
CSX2007-360FCS	3	$6,000	$6,000	$4,000	09-29-2008	
CSX2007-361FCS	1	$2,500	$2,500	$1,500	09-29-2008	
CSX2007-362FCS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-363TS	5	$20,000	$20,000	$13,500	09-29-2008	
CSX2007-364SI	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-365SA	3	$7,500	$7,500	$4,875	09-29-2008	
CSX2007-366FCS	2	$5,000	$5,000	$3,200	09-29-2008	
CSX2007-369TS	21	$55,000	$55,000	$34,500	09-29-2008	
CSX2007-370TS	1	$2,500	$2,500	$1,750	09-29-2008	
CSX2007-371TS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-372SA	8	$40,000	$40,000	$25,900	09-29-2008	
CSX2007-373SA	7	$27,500	$27,500	$17,750	09-29-2008	
CSX2007-374AD	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2007-375SA	3	$10,000	$10,000	$6,500	09-29-2008	
CSX2007-376HMT	2	$9,500	$9,500	$5,500	09-29-2008	
CSX2007-377SI	1	$5,000	$5,000	$3,050	09-29-2008	
CSX2007-381HMT	1	$7,500	$7,500	$4,500	09-29-2008	
CSX2007-382HMT	1	$5,000	$5,000	$3,250	09-29-2008	
CSX2007-383FCS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-384HSR	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-387FCS	2	$4,500	$4,500	$3,050	09-29-2008	
CSX2007-388HMT	1	$2,000	$2,000	$1,320	09-29-2008	
CSX2007-389HMT	1	$2,000	$2,000	$1,320	09-29-2008	
CSX2007-390RSP	1	$1,000	$1,000	$660	09-29-2008	

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CSX2007-392FCS	2	$5,000	$5,000	$3,250	09-29-2008	
CSX2007-393FCS	2	$5,000	$5,000	$3,250	09-29-2008	
CSX2007-394FCS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-395FCS	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-396FCS	1	$2,500	$2,500	$1,700	09-29-2008	
CSX2007-397HMT	1	$4,000	$4,000	$2,640	09-29-2008	
CSX2007-399HMT	1	$4,000	$4,000	$2,640	09-29-2008	
CSX2007-401AD	1	$5,000	$5,000	$3,200	09-29-2008	
CSX2007-402AR	8	$31,000	$30,000	$19,500	09-29-2008	TERMINATED CLAIM: 8
CSX2007-405HS	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-406TH	4	$12,000	$7,000	$5,400	09-29-2008	TERMINATED CLAIM: 1, 3(PARTIAL)
CSX2007-407ROP	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2007-408LI	2	$7,500	$2,500	$1,575	09-29-2008	TERMINATED CLAIM: 1
CSX2007-409HS	1	$1,000	$1,000	$650	09-29-2008	
CSX2007-410SI	1	$5,000	$5,000	$3,050	09-29-2008	
CSX2007-412HMT	1	$1,000	$1,000	$660	09-29-2008	
CSX2007-413GC	2	$10,000	$10,000	$6,500	09-29-2008	
CSX2007-414FCS	5	$12,500	$12,500	$8,500	09-29-2008	
CSX2007-417HMT	7	$19,500	$19,500	$12,200	09-29-2008	
CSX2007-422SI	3	$4,500	$4,500	$3,000	09-29-2008	
CSX2008-2RW	1	$1,000	$1,000	$700	09-29-2008	
CSX2008-4EQ	1	$2,500	$2,500	$1,600	09-29-2008	
CSX2008-5LI	3	$7,500	$7,500	$4,650	09-29-2008	
CSX2008-7LI	2	$2,500	$2,500	$1,575	09-29-2008	
CSX2008-8EQ	1	$1,000	$0	$0	04-04-2008	TERMINATED VIOLATION(S): 1
CSX2008-10SA	7	$25,000	$25,000	$16,150	09-29-2008	
CSX2008-11SA	6	$27,500	$27,500	$17,750	09-29-2008	
CSX2008-13SI	1	$1,000	$1,000	$630	09-29-2008	
CSX2008-15ROR	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2008-16HMT	7	$47,000	$47,000	$29,800	09-29-2008	
CSX2008-18SA	4	$17,500	$17,500	$11,300	09-29-2008	
CSX2008-19ROP	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2008-21HMT	4	$14,000	$14,000	$8,800	09-29-2008	
CSX2008-22ROR	1	$5,000	$5,000	$3,400	09-29-2008	
CSX2008-25HS	2	$2,000	$2,000	$1,350	09-29-2008	
CSX2008-26TS	3	$7,500	$7,500	$4,900	09-29-2008	
CSX2008-27FCS	3	$10,000	$10,000	$6,700	09-29-2008	
CSX2008-28SA	4	$20,000	$20,000	$12,900	09-29-2008	
CSX2008-31TS	6	$11,500	$11,500	$7,900	09-29-2008	
CSX2008-33HMT	1	$1,000	$1,000	$720	09-29-2008	
CSX2008-34RW	1	$1,000	$1,000	$650	09-29-2008	
CSX2008-35RSP	1	$2,500	$2,500	$1,450	09-29-2008	

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CSX2008-36HSR	2	$2,000	$2,000	$1,250	09-29-2008	
CSX2008-37AR	1	$5,000	$5,000	$3,250	09-29-2008	
CSX2008-40GC	8	$32,500	$32,500	$20,400	09-29-2008	
CSX2008-41HMT	1	$5,000	$5,000	$3,200	09-29-2008	
CSX2008-42LI	1	$1,000	$1,000	$625	09-29-2008	
CSX2008-44TS	2	$10,000	$10,000	$6,300	09-29-2008	
CSX2008-46GC	1	$2,500	$2,500	$1,550	09-29-2008	
CSX2008-48SA	4	$15,000	$15,000	$9,600	09-29-2008	
CSX2008-50ROP	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2008-52HSR	11	$11,000	$11,000	$6,700	09-29-2008	
CSX2008-53HS	6	$6,000	$0	$0	09-29-2008	CASE TERMINATED
CSX2008-55HMT	3	$9,000	$9,000	$5,710	09-29-2008	
CSX2008-56SA	2	$7,500	$7,500	$4,725	09-29-2008	
CSX2008-57GC	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2008-58HS	1	$1,000	$1,000	$660	09-29-2008	
CSX2008-62HMT	1	$5,000	$5,000	$3,250	09-29-2008	
CSX2008-63FCS	1	$5,000	$5,000	$3,500	09-29-2008	
CSX2008-64GC	1	$2,500	$2,500	$1,650	09-29-2008	
CSX2008-67SA	3	$12,500	$12,500	$8,000	09-29-2008	
DAIR2003-1TS	2	$2,000	$0	$0	06-26-2008	TERMINATED VIOLATION(S) : 1, 2
DAIR2003-2RW	1	$2,000	$0	$0	06-26-2008	TERMINATED VIOLATION(S): 1, 2
DC2005-1RW	2	$7,500	$7,500	$4,500	07-18-2008	
DEAD2006-1HMT	2	$4,000	$4,000	$3,400	07-18-2008	
DEAD2007-1HMT	2	$4,000	$4,000	$3,400	07-18-2008	
DGNO2006-1SA	1	$5,000	$5,000	$3,200	01-28-2008	
DGNO2006-2RW	1	$3,000	$3,000	$2,000	01-28-2008	
DGNO2006-3EQ	1	$1,000	$1,000	$550	01-28-2008	
DGNO2006-4SA	1	$5,000	$5,000	$2,250	01-28-2008	
DGNO2006-5SA	1	$2,500	$2,500	$1,750	02-04-2008	
DGNO2007-1GC	1	$5,000	$5,000	$3,000	01-28-2008	
DGNO2007-2EP	5	$5,000	$5,000	$3,500	02-14-2008	
DGNO2007-3GC	2	$7,500	$7,500	$4,650	01-28-2008	
DH2007-1SA	1	$2,500	$2,500	$1,875	09-23-2008	
DH2007-2TS	2	$10,000	$10,000	$6,500	09-23-2008	
DH2008-1SI	1	$2,500	$2,500	$1,875	09-23-2008	
DME2006-16HMT	10	$25,000	$25,000	$18,750	09-30-2008	
DME2006-17HS	1	$1,000	$1,000	$750	09-30-2008	
DME2006-18HSR	1	$1,000	$1,000	$750	09-30-2008	
DME2006-19GC	3	$15,000	$15,000	$11,250	09-30-2008	
DME2006-20GC	3	$15,000	$15,000	$11,250	09-30-2008	
DME2007-1TS	1	$5,000	$5,000	$3,750	09-30-2008	
DME2007-2GC	1	$2,500	$2,500	$1,875	09-30-2008	
DME2007-3TS	1	$5,000	$5,000	$3,750	09-30-2008	
DME2007-4TS	2	$10,000	$10,000	$7,500	09-30-2008	

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DME2007-5TS	1	$5,000	$5,000	$3,750	09-30-2008	
DME2007-6TS	2	$10,000	$10,000	$7,500	09-30-2008	
DME2007-7SA	1	$2,500	$2,500	$1,875	09-30-2008	
DME2007-8EQ	1	$1,000	$1,000	$750	09-30-2008	
DME2007-9TS	4	$17,500	$17,500	$13,125	09-30-2008	
DMVW2007-1RW	1	$3,000	$3,000	$3,000	01-28-2008	
DMVW2008-1RW	1	$3,000	$3,000	$3,000	06-14-2008	
DQE2008-1AD	5	$15,000	$15,000	$10,500	08-25-2008	
DRIR2006-1ROP	1	$5,000	$5,000	$4,000	07-16-2008	
DRIR2007-1HMT	1	$1,500	$1,500	$1,500	06-18-2008	
DSRR2003-1TS	3	$15,000	$15,000	$10,000	07-16-2008	
EACH2006-1SA	1	$7,500	$7,500	$5,000	09-08-2008	
EERZ2006-1GC	1	$5,000	$5,000	$3,000	11-26-2007	
EJE2006-1RSP	1	$5,000	$5,000	$3,500	01-08-2008	
ELS2007-2HMT	11	$49,000	$49,000	$30,000	12-28-2007	
EVWR2007-1GC	1	$2,500	$2,500	$2,500	12-14-2007	
FORM2008-1HMT	1	$5,000	$5,000	$3,500	06-17-2008	
GWWE2006-1GC	1	$5,000	$5,000	$4,000	09-30-2008	
IAIS2007-3GC	1	$5,000	$5,000	$3,250	11-08-2007	
IAIS2008-1EQ	1	$5,000	$5,000	$5,000	07-25-2008	
IANR2007-1GC	1	$2,500	$2,500	$2,500	01-18-2008	
IHB2005-1SA	2	$10,000	$10,000	$6,000	01-17-2008	
IHB2005-2SA	1	$5,000	$5,000	$3,200	01-17-2008	
IHB2005-3SA	1	$2,500	$2,500	$1,700	01-17-2008	
IHB2005-4FCS	1	$2,500	$2,500	$1,700	01-17-2008	
IHB2005-5AR	10	$23,500	$23,500	$15,075	01-17-2008	
IHB2005-6AD	1	$5,000	$5,000	$2,500	01-17-2008	
IHB2005-7AR	2	$5,000	$5,000	$3,000	01-17-2008	
IHB2006-1AR	10	$25,000	$25,000	$15,000	01-17-2008	
IHB2006-2AR	10	$25,000	$25,000	$15,000	01-17-2008	
IHB2006-3AR	2	$5,000	$5,000	$3,000	01-17-2008	
IHB2006-4AR	3	$7,500	$7,500	$5,000	01-17-2008	
IHB2006-5HMT	2	$10,000	$10,000	$7,500	01-17-2008	
IHB2006-6AR	1	$2,500	$2,500	$1,500	01-17-2008	
IHB2006-7AR	1	$2,500	$2,500	$1,250	01-17-2008	
IHB2006-8SA	1	$2,500	$2,500	$1,500	01-17-2008	
IHB2006-9SA	1	$2,500	$2,500	$1,500	01-17-2008	
IHB2006-10AR	1	$2,500	$2,500	$1,500	01-17-2008	
IHB2006-11HMT	1	$1,000	$1,000	$700	01-17-2008	
IHB2006-12SA	1	$5,000	$5,000	$3,500	01-17-2008	
IHB2006-13GC	1	$5,000	$5,000	$3,000	01-17-2008	
IHB2006-14SA	1	$5,000	$5,000	$3,750	01-17-2008	
IHB2006-15HMT	1	$2,000	$2,000	$1,500	01-17-2008	
IHB2006-16SA	1	$2,500	$2,500	$1,625	01-17-2008	
IHB2006-17FCS	1	$5,000	$5,000	$3,250	06-24-2008	
IHB2007-1LI	1	$2,500	$2,500	$1,625	06-24-2008	
IHB2007-2SA	1	$2,500	$2,500	$1,625	06-24-2008	
IHB2007-3SI	1	$5,000	$5,000	$3,250	06-24-2008	
IHB2007-4HMT	1	$4,000	$4,000	$3,000	06-24-2008	
IHB2007-5HMT	3	$6,000	$6,000	$3,600	06-24-2008	
IHB2007-6EQ	1	$1,000	$1,000	$650	06-24-2008	

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IHB2008-2HMT	10	$25,000	$25,000	$16,250	06-24-2008	
IHB2008-5HMT	1	$2,000	$2,000	$1,200	06-24-2008	
INDC2007-1HMT	3	$19,000	$0	$0	07-24-2008	TERMINATED VIOLATION(S): 1, 2, 3
INRD2007-1HMT	2	$5,000	$5,000	$3,250	09-25-2008	
INRD2007-3GC	1	$2,500	$2,500	$2,500	03-07-2008	
INRD2007-4GC	2	$6,000	$6,000	$6,000	03-12-2008	
INRD2007-5HS	1	$1,000	$1,000	$1,000	05-14-2008	
INRD2008-1TS	1	$5,000	$5,000	$3,500	09-25-2008	
INRD2008-2GC	1	$5,000	$5,000	$5,000	04-16-2008	
INRD2008-3GC	1	$5,000	$5,000	$5,000	04-16-2008	
INRD2008-4LI	2	$5,000	$5,000	$3,500	09-25-2008	
INRD2008-5LI	1	$2,500	$2,500	$1,875	09-25-2008	
INRD2008-6LI	1	$2,500	$2,500	$1,875	09-25-2008	
IORY2005-1AR	1	$1,000	$1,000	$700	02-14-2008	
IORY2005-2SA	1	$2,500	$2,500	$1,750	02-10-2008	
IORY2005-3LI	4	$27,000	$27,000	$18,250	02-14-2008	
IORY2005-4LI	1	$1,000	$1,000	$750	02-08-2008	
IORY2005-5RW	1	$1,000	$1,000	$725	02-10-2008	
IORY2005-6HMT	1	$4,000	$4,000	$2,800	02-14-2008	
IORY2006-2HMT	1	$1,000	$1,000	$750	02-08-2008	
IORY2006-3HMT	1	$5,000	$5,000	$3,250	02-14-2008	
IORY2006-4HMT	1	$1,000	$1,000	$750	02-08-2008	
IORY2006-5LI	1	$2,500	$2,500	$1,750	02-11-2008	
IORY2006-6LI	1	$1,500	$1,500	$1,000	02-08-2008	
KCS2006-50SA	5	$27,500	$27,500	$19,250	09-30-2008	
KCS2006-66AR	9	$22,500	$12,500	$5,550	09-30-2008	TERMINATED CLAIMS: 2,4,5,8
KCS2006-79FCS	1	$2,500	$2,500	$1,625	09-30-2008	
KCS2007-1TS	21	$80,500	$80,500	$51,000	09-30-2008	
KCS2007-2AR	2	$5,000	$5,000	$3,125	09-30-2008	
KCS2007-3LI	1	$6,500	$6,500	$4,250	09-30-2008	
KCS2007-4SA	3	$10,000	$10,000	$6,500	09-30-2008	
KCS2007-5SA	3	$15,000	$15,000	$9,450	09-30-2008	
KCS2007-7TS	1	$2,500	$2,500	$1,750	09-30-2008	
KCS2007-8SA	1	$2,500	$2,500	$1,650	09-30-2008	
KCS2007-10RSP	2	$15,000	$10,000	$7,500	09-30-2008	PARTIAL TERMINATION.
KCS2007-11FCS	1	$2,500	$2,500	$1,625	09-30-2008	
KCS2007-12TS	1	$1,000	$1,000	$850	09-30-2008	
KCS2007-13LI	1	$2,000	$2,000	$1,300	09-30-2008	
KCS2007-14AR	2	$5,000	$5,000	$3,250	09-30-2008	
KCS2007-15SA	2	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-16HS	1	$1,000	$1,000	$600	09-30-2008	
KCS2007-17HSR	2	$2,000	$2,000	$1,300	09-30-2008	
KCS2007-18ROP	1	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-19GC	1	$5,000	$5,000	$3,500	09-30-2008	

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KCS2007-20LI	2	$5,000	$5,000	$3,300	09-30-2008	
KCS2007-22FCS	1	$2,500	$2,500	$1,625	09-30-2008	
KCS2007-23SA	1	$2,500	$2,500	$1,650	09-30-2008	
KCS2007-24SA	2	$5,000	$5,000	$3,350	09-30-2008	
KCS2007-25SA	1	$2,500	$2,500	$1,750	09-30-2008	
KCS2007-26LI	1	$2,500	$2,500	$1,625	09-30-2008	
KCS2007-27TS	2	$12,500	$7,500	$5,250	09-30-2008	PARTIAL TERMINATION: 1
KCS2007-30FCS	1	$2,500	$2,500	$1,575	09-30-2008	
KCS2007-31LI	1	$2,500	$2,500	$1,700	09-30-2008	
KCS2007-33TS	4	$15,000	$15,000	$10,500	09-30-2008	
KCS2007-34AR	1	$2,500	$2,500	$1,500	09-30-2008	
KCS2007-35SA	1	$5,000	$5,000	$3,250	09-30-2008	
KCS2007-36SA	1	$2,500	$2,500	$1,575	09-30-2008	
KCS2007-37SA	3	$7,500	$7,500	$5,125	09-30-2008	
KCS2007-38SI	1	$5,000	$5,000	$4,000	09-30-2008	
KCS2007-39GC	1	$5,000	$5,000	$3,750	09-30-2008	
KCS2007-41REM	1	$5,000	$5,000	$3,250	09-30-2008	
KCS2007-44LI	2	$5,000	$5,000	$3,300	09-30-2008	
KCS2007-47SA	2	$10,000	$10,000	$6,500	09-30-2008	
KCS2007-48TS	1	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-49TS	1	$1,000	$1,000	$700	09-30-2008	
KCS2007-50TS	1	$2,500	$2,500	$1,750	09-30-2008	
KCS2007-51TS	1	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-52RW	1	$3,000	$3,000	$2,100	09-30-2008	
KCS2007-54SA	1	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-55SA	1	$2,500	$2,500	$1,750	09-30-2008	
KCS2007-57SA	1	$2,500	$2,500	$1,700	09-30-2008	
KCS2007-60GC	1	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-61TS	2	$5,000	$5,000	$3,500	09-30-2008	
KCS2007-62HMT	8	$41,000	$29,000	$23,600	09-30-2008	PARTIAL TERMINATION:1, 2, 4
KCS2007-64SA	5	$15,000	$12,500	$8,500	09-30-2008	5
KCS2007-69GC	1	$5,000	$5,000	$3,500	09-30-2008	
KFR2007-3TS	1	$2,500	$2,500	$2,500	05-19-2008	
KWT2007-1TS	1	$1,000	$1,000	$1,000	03-19-2008	
LI2006-1ROR	2	$7,500	$7,500	$4,500	01-10-2008	
LSI2007-1SI	2	$2,000	$2,000	$2,000	07-06-2008	
LSRC2007-1TS	1	$5,000	$5,000	$5,000	05-23-2008	
MBAX2006-6LI	1	$2,500	$2,500	$1,800	10-25-2007	
MBAX2006-7SI	1	$2,500	$2,500	$1,900	10-25-2007	
MBAX2006-8PEQ	1	$2,500	$2,500	$1,750	10-25-2007	
MBAX2007-3AD	1	$2,500	$2,500	$1,700	10-25-2007	
MCSA2007-1SA	1	$7,500	$7,500	$4,500	12-20-2007	
MCSX2007-1HSR	1	$1,000	$1,000	$550	04-30-2008	
MDDE2007-1HMT	1	$5,000	$5,000	$2,600	04-04-2008	
MERR2006-1GC	4	$4,000	$4,000	$2,500	11-26-2007	
MMA2007-1SA	2	$10,000	$10,000	$7,000	11-13-2007	
MMA2008-1SA	1	$2,500	$2,500	$1,500	02-26-2008	

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MNBR2008-1TS	1	$5,000	$5,000	$4,000	09-03-2008	
MNCW2008-1HSR	1	$1,000	$1,000	$1,000	05-28-2008	
MNRR2007-2TS	2	$6,000	$6,000	$550	10-25-2007	TERMINATED VIOLATION(S): 2
MNRR2007-3ROR	1	$5,000	$5,000	$2,500	10-25-2007	
MNRR2007-4SA	1	$5,000	$5,000	$2,800	10-25-2007	
MNRR2007-5LI	2	$5,000	$5,000	$2,800	10-25-2007	
MQT2007-1SA	2	$5,000	$5,000	$3,000	03-05-2008	
MQT2007-2HMT	1	$1,500	$1,500	$900	03-05-2008	
MRL2003-5HS	2	$2,000	$0	$0	11-19-2007	CASE TERMINATED.
MRL2007-2FCS	1	$2,500	$0	$0	05-20-2008	TERMINATED VIOLATION(S): 1
MRL2007-3SA	1	$5,000	$5,000	$3,000	05-20-2008	
MRL2007-4ROR	1	$5,000	$5,000	$2,000	05-20-2008	
MRL2007-5AR	1	$1,000	$1,000	$600	05-20-2008	
MRL2007-6ROR	5	$25,000	$25,000	$10,000	05-20-2008	
MRL2007-7HMT	1	$5,000	$5,000	$3,000	05-20-2008	
MRL2007-8SA	1	$5,000	$5,000	$3,000	05-20-2008	
MRL2007-9TS	1	$5,000	$5,000	$3,000	05-20-2008	
MRL2007-10ROR	1	$5,000	$5,000	$2,000	05-20-2008	
MRL2007-11RW	2	$7,500	$7,500	$4,500	05-20-2008	
MRL2007-12HS	1	$1,000	$1,000	$600	05-20-2008	
MRL2007-13ROR	4	$20,000	$20,000	$8,000	05-20-2008	
MRL2007-14ROR	4	$20,000	$20,000	$7,000	05-20-2008	
MRL2007-15FCS	1	$2,500	$2,500	$1,500	05-20-2008	
MRL2007-16SA	2	$10,000	$10,000	$5,000	05-20-2008	
MRL2007-17SA	1	$2,500	$2,500	$1,500	05-20-2008	
MRL2007-18SI	1	$5,000	$5,000	$3,000	05-20-2008	
MRL2007-19TS	2	$7,500	$7,500	$4,500	05-20-2008	
MRL2007-20RSP	1	$5,000	$5,000	$3,500	05-20-2008	
MRSR2007-1TS	1	$2,500	$2,500	$1,300	03-03-2008	
NCVA2008-1SA	1	$5,000	$5,000	$5,000	03-27-2008	
NIRC2005-7SA	1	$5,000	$0	$0	11-06-2007	TERMINATED VIOLATION(S): 1
NOGC2007-2GC	1	$2,500	$2,500	$2,500	11-02-2007	
OPR2000-1RW	2	$8,000	$0	$0	01-16-2008	TERMINATED -1
OPR2003-1AR	1	$2,500	$0	$0	01-16-2008	TERMINATED - 1
PAL2007-5ROR	1	$5,000	$5,000	$5,000	11-08-2007	
PAL2007-6TS	1	$5,000	$5,000	$5,000	04-01-2008	
PAL2007-7TS	1	$5,000	$5,000	$5,000	04-01-2008	
PAL2008-1FCS	1	$5,000	$5,000	$5,000	09-10-2008	
PAL2008-2SA	2	$7,500	$7,500	$7,500	09-17-2008	
PCMZ2007-1PEP	2	$9,000	$9,000	$5,850	04-21-2008	
PCMZ2007-3PEP	1	$5,000	$5,000	$3,250	04-21-2008	
PNWR2007-4TS	4	$15,000	$15,000	$10,000	05-15-2008	

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PNWR2007-5SA	1	$2,500	$2,500	$1,800	05-15-2008	
PNWR2007-6SA	1	$5,000	$5,000	$3,700	05-15-2008	
PNWR2007-7GC	1	$2,500	$2,500	$1,900	05-15-2008	
PNWR2008-1SA	1	$2,500	$2,500	$1,800	05-15-2008	
PNWR2008-2SA	1	$5,000	$5,000	$3,700	05-15-2008	
PNWR2008-3SA	1	$5,000	$5,000	$3,700	05-15-2008	
PTO2007-1SA	1	$2,500	$2,500	$2,500	10-18-2007	
ROBC2004-1RW	1	$3,000	$3,000	$1,775	03-03-2008	
SBS2007-1SA	1	$2,500	$2,500	$2,500	01-16-2008	
SBS2007-3SA	2	$7,500	$7,500	$7,500	09-03-2008	
SEPA2004-3AD	1	$5,000	$0	$0	12-21-2007	TERMINATED VIOLATION(S): 1
SEPA2006-4ROR	1	$5,000	$5,000	$3,000	07-11-2008	
SEPA2006-6AR	1	$1,000	$1,000	$600	08-11-2008	
SEPA2007-3HSR	1	$1,000	$1,000	$550	08-11-2008	
SEPA2007-7AR	1	$2,500	$2,500	$2,000	08-11-2008	
SEPA2007-8REM	1	$5,000	$5,000	$3,750	08-11-2008	
SEPA2007-11RSP	1	$2,500	$2,500	$2,000	08-11-2008	
SEPA2007-14RSP	3	$3,000	$3,000	$2,100	08-11-2008	
SJVR2005-1HMT	1	$6,000	$6,000	$4,000	02-14-2008	
SJVR2005-2TS	2	$10,000	$2,500	$1,250	02-14-2008	
SJVR2005-7HMT	1	$2,500	$2,500	$1,500	02-14-2008	
SJVR2005-9SA	3	$15,000	$5,000	$3,000	02-14-2008	
SJVR2005-10AR	1	$2,500	$3,500	$2,300	02-14-2008	
SJVR2005-13SA	1	$10,000	$10,000	$6,500	02-14-2008	
SJVR2006-2EO	1	$2,500	$2,500	$1,250	02-14-2008	
SJVR2006-6EO	1	$1,500	$1,500	$800	02-14-2008	
SJVR2006-9GC	1	$5,000	$5,000	$3,000	02-14-2008	
SJVR2006-10GC	2	$3,500	$3,500	$2,350	02-14-2008	
SJVR2007-2GC	1	$2,500	$2,500	$1,750	02-14-2008	
SOU2006-50SI	1	$5,000	$5,000	$3,520	09-28-2008	
SOU2006-90AR	1	$1,000	$0	$0	09-28-2008	TERMINATED VIOLATION: 1
SOU2006-123HSR	4	$4,000	$4,000	$3,080	09-26-2008	
SOU2006-181SA	5	$12,500	$12,500	$9,000	09-26-2008	
SOU2006-184SA	3	$7,500	$7,500	$5,300	09-26-2008	
SOU2006-188EQ	1	$1,000	$1,000	$720	09-26-2008	
SOU2006-202FCS	3	$6,000	$6,000	$3,900	09-26-2008	
SOU2006-205SA	1	$5,000	$5,000	$3,450	09-26-2008	
SOU2007-7HMT	3	$15,000	$15,000	$5,600	09-26-2008	
SOU2007-8HMT	9	$39,500	$31,500	$23,110	09-26-2008	PARTIALLY TERMINATED CLAIMS: 3,4,7(WRONG PENALTY ASSESSED).
SOU2007-12GC	1	$5,000	$5,000	$3,600	09-26-2008	
SOU2007-18HMT	15	$49,000	$35,000	$23,800	09-26-2008	TERMINATE

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						D CLAIMS: 7,8,10,11,15
SOU2007-26GC	1	$5,000	$5,000	$3,650	09-26-2008	
SOU2007-27SA	4	$15,000	$15,000	$10,675	09-26-2008	
SOU2007-28SA	4	$15,000	$15,000	$10,200	09-26-2008	
SOU2007-29LI	4	$12,500	$12,500	$9,125	09-26-2008	
SOU2007-30ROP	1	$5,000	$5,000	$3,650	09-26-2008	
SOU2007-31SA	5	$15,000	$15,000	$10,100	09-26-2008	
SOU2007-32SA	4	$15,000	$15,000	$10,500	09-26-2008	
SOU2007-33AR	2	$5,000	$5,000	$3,450	09-26-2008	
SOU2007-34HS	3	$3,000	$3,000	$2,070	09-26-2008	
SOU2007-35SA	1	$5,000	$5,000	$4,000	09-26-2008	
SOU2007-36GC	1	$5,000	$5,000	$3,550	09-26-2008	
SOU2007-37FCS	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2007-38ROP	1	$5,000	$5,000	$2,850	09-26-2008	
SOU2007-39SA	2	$7,500	$7,500	$5,675	09-26-2008	
SOU2007-40RW	1	$1,000	$1,000	$750	09-26-2008	
SOU2007-41LI	1	$4,000	$4,000	$2,500	09-26-2008	
SOU2007-42SA	3	$10,000	$10,000	$8,000	09-26-2008	
SOU2007-43SI	2	$2,000	$2,000	$1,100	09-26-2008	
SOU2007-44GC	1	$2,500	$2,500	$1,850	09-26-2008	
SOU2007-45GC	3	$10,000	$10,000	$7,300	09-26-2008	
SOU2007-46SA	2	$5,000	$5,000	$3,750	09-26-2008	
SOU2007-47HMT	2	$12,000	$6,000	$4,500	09-26-2008	TERMINATED CLAIM: 2
SOU2007-48LI	1	$3,500	$3,500	$2,495	09-26-2008	
SOU2007-49SA	4	$15,000	$15,000	$10,750	09-26-2008	
SOU2007-50EQ	1	$1,000	$1,000	$700	09-26-2008	
SOU2007-51LI	4	$10,000	$10,000	$7,375	09-26-2008	
SOU2007-52AR	1	$5,000	$5,000	$2,900	09-26-2008	
SOU2007-53HMT	1	$5,000	$5,000	$3,750	09-26-2008	
SOU2007-54HSR	1	$1,000	$1,000	$550	09-26-2008	
SOU2007-55HMT	2	$6,000	$6,000	$4,180	09-26-2008	
SOU2007-56FCS	2	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-58HMT	2	$12,000	$12,000	$8,000	09-26-2008	
SOU2007-59FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-60FCS	1	$2,500	$2,500	$1,640	09-26-2008	
SOU2007-61SA	1	$7,500	$7,500	$5,200	09-26-2008	
SOU2007-63FCS	1	$2,500	$2,500	$2,000	09-26-2008	
SOU2007-64FCS	2	$5,000	$5,000	$2,875	09-26-2008	
SOU2007-65LI	2	$5,000	$5,000	$4,000	09-26-2008	
SOU2007-66RW	2	$4,000	$4,000	$2,900	09-26-2008	
SOU2007-67SA	2	$7,500	$7,500	$6,125	09-26-2008	
SOU2007-68HSR	1	$1,000	$1,000	$750	09-26-2008	
SOU2007-69HS	2	$2,000	$2,000	$1,360	09-26-2008	
SOU2007-70LI	2	$5,000	$5,000	$3,410	09-26-2008	
SOU2007-73HMT	5	$35,000	$35,000	$24,500	09-26-2008	
SOU2007-74SA	2	$10,000	$10,000	$6,800	09-26-2008	
SOU2007-75HMT	4	$18,500	$16,000	$11,900	09-26-2008	TERMINATE

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
						D CLAIM: 4
SOU2007-76HMT	6	$27,000	$24,500	$16,500	09-26-2008	TERMINATED CLAIM: 5
SOU2007-78HMT	4	$10,500	$10,500	$7,140	09-26-2008	
SOU2007-79GC	2	$10,000	$10,000	$7,500	09-26-2008	
SOU2007-80HS	10	$10,000	$10,000	$7,200	09-26-2008	
SOU2007-82HS	2	$2,000	$2,000	$1,380	09-26-2008	
SOU2007-83AR	2	$7,500	$7,500	$4,700	09-26-2008	
SOU2007-84TS	1	$5,000	$5,000	$3,400	09-26-2008	
SOU2007-85HS	1	$1,000	$1,000	$690	09-26-2008	
SOU2007-86HS	2	$2,000	$2,000	$1,310	09-29-2008	
SOU2007-87LI	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2007-88SA	6	$25,000	$25,000	$16,975	09-26-2008	
SOU2007-89HMT	2	$11,500	$11,500	$7,500	09-26-2008	
SOU2007-90EQ	1	$5,000	$5,000	$3,650	09-26-2008	
SOU2007-91LI	1	$2,500	$2,500	$1,625	09-26-2008	
SOU2007-92SI	1	$1,000	$1,000	$720	09-26-2008	
SOU2007-93GC	1	$2,500	$2,500	$1,800	09-26-2008	
SOU2007-94HMT	3	$15,500	$11,500	$7,600	09-26-2008	TERMINATED CLAIM: 1
SOU2007-95GC	1	$5,000	$5,000	$3,650	09-26-2008	
SOU2007-96FCS	2	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-97FCS	1	$2,500	$2,500	$1,825	09-26-2008	
SOU2007-98HMT	1	$4,000	$4,000	$3,200	09-26-2008	
SOU2007-99FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-100HS	1	$1,000	$1,000	$800	09-26-2008	
SOU2007-101HSR	1	$1,000	$1,000	$740	09-26-2008	
SOU2007-102ROP	1	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-103FCS	1	$2,500	$2,500	$1,700	09-26-2008	
SOU2007-104RSP	1	$1,000	$1,000	$550	09-26-2008	
SOU2007-106SA	8	$25,000	$25,000	$18,000	09-26-2008	
SOU2007-107FCS	2	$5,000	$5,000	$3,750	09-26-2008	
SOU2007-108AR	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-109HSR	2	$2,000	$2,000	$1,490	09-26-2008	
SOU2007-111SI	1	$5,000	$5,000	$3,700	09-26-2008	
SOU2007-112HMT	4	$26,500	$21,500	$14,405	09-26-2008	PARTIAL TERMINATED ON CLAIM #3
SOU2007-113FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-115GC	1	$2,500	$2,500	$1,900	09-26-2008	
SOU2007-116FCS	2	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-117FCS	1	$2,500	$2,500	$2,000	09-26-2008	
SOU2007-118SA	1	$5,000	$5,000	$3,400	09-26-2008	
SOU2007-121RW	2	$21,000	$21,000	$4,000	09-26-2008	
SOU2007-122LI	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2007-123SA	8	$37,500	$37,500	$25,850	09-26-2008	
SOU2007-124SA	5	$15,000	$15,000	$11,250	09-26-2008	

Date:03/06/09

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
SOU2007-125FCS	1	$2,500	$2,500	$1,700	09-26-2008	
SOU2007-127HMT	2	$8,500	$8,500	$5,500	09-26-2008	
SOU2007-128LI	5	$12,750	$12,750	$8,675	09-26-2008	
SOU2007-129HSR	1	$1,000	$1,000	$730	09-26-2008	
SOU2007-130AR	6	$15,000	$10,000	$7,000	09-26-2008	TERMINATED CLAIMS: 5,6
SOU2007-131FCS	1	$5,000	$5,000	$3,300	09-26-2008	
SOU2007-132SI	1	$1,000	$1,000	$710	09-26-2008	
SOU2007-133SA	6	$15,000	$15,000	$9,950	09-26-2008	
SOU2007-134LI	2	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-135FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-136FCS	1	$2,500	$2,500	$2,000	09-26-2008	
SOU2007-137FCS	1	$2,500	$0	$0	09-26-2008	TERMINATED CLAIMS: 1
SOU2007-138GC	1	$5,000	$5,000	$3,700	09-26-2008	
SOU2007-139AR	6	$15,000	$15,000	$10,100	09-26-2008	
SOU2007-140SA	4	$10,000	$10,000	$6,300	09-26-2008	
SOU2007-141AR	5	$12,500	$7,500	$5,400	09-26-2008	TERMINATED CLAIMS: 4, 5
SOU2007-142LI	6	$15,000	$15,000	$9,895	09-26-2008	
SOU2007-143HMT	1	$3,000	$3,000	$2,250	09-26-2008	
SOU2007-144RW	1	$2,000	$2,000	$1,400	09-26-2008	
SOU2007-145SA	6	$15,000	$15,000	$11,250	09-26-2008	
SOU2007-146SA	5	$12,500	$12,500	$9,375	09-26-2008	
SOU2007-147SA	7	$20,000	$20,000	$14,875	09-26-2008	
SOU2007-148HS	1	$1,000	$1,000	$720	09-26-2008	
SOU2007-149AR	1	$2,500	$2,500	$1,800	09-26-2008	
SOU2007-150LI	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2007-151HMT	8	$36,500	$34,500	$23,500	09-26-2008	TERMINATED CLAIM: 8
SOU2007-152FCS	2	$5,000	$5,000	$4,000	09-26-2008	
SOU2007-153FCS	3	$7,500	$7,500	$5,250	09-26-2008	
SOU2007-154GC	1	$2,500	$2,500	$1,825	09-26-2008	
SOU2007-155FCS	4	$10,000	$10,000	$7,000	09-26-2008	
SOU2007-156SA	1	$10,000	$10,000	$7,500	09-26-2008	
SOU2007-157FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-158FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-159FCS	3	$7,500	$7,500	$5,250	09-26-2008	
SOU2007-160HSR	2	$2,000	$2,000	$1,510	09-26-2008	
SOU2007-162SA	8	$25,000	$25,000	$18,050	09-26-2008	
SOU2007-163SA	8	$22,500	$22,500	$16,150	09-26-2008	
SOU2007-164SA	7	$17,500	$17,500	$12,325	09-26-2008	
SOU2007-165RSP	4	$5,500	$5,500	$4,125	09-26-2008	
SOU2007-166TS	1	$5,000	$5,000	$3,550	09-26-2008	
SOU2007-168HMT	7	$31,000	$31,000	$20,600	09-26-2008	
SOU2007-169HMT	2	$13,500	$13,500	$9,315	09-26-2008	
SOU2007-170GC	1	$5,000	$5,000	$3,750	09-26-2008	

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SOU2007-171ROP	2	$10,000	$10,000	$7,000	09-26-2008	
SOU2007-172FCS	1	$2,500	$2,500	$2,000	09-26-2008	
SOU2007-173FCS	1	$2,000	$2,000	$1,400	09-26-2008	
SOU2007-174FCS	2	$5,000	$5,000	$3,400	09-26-2008	
SOU2007-175TS	1	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-176TS	2	$6,000	$6,000	$4,100	09-26-2008	
SOU2007-177SA	8	$22,500	$22,500	$15,825	09-26-2008	
SOU2007-178SA	9	$28,500	$28,500	$20,635	09-26-2008	
SOU2007-179SA	7	$25,000	$25,000	$18,125	09-26-2008	
SOU2007-180SA	3	$7,500	$7,500	$5,275	09-26-2008	
SOU2007-181LI	1	$2,500	$2,500	$1,625	09-26-2008	
SOU2007-182FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-184HMT	5	$19,500	$14,500	$10,150	09-26-2008	TERMINATED CLAIM: 4
SOU2007-186SA	3	$10,000	$10,000	$7,100	09-26-2008	
SOU2007-187FCS	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2007-191FCS	2	$7,500	$7,500	$6,300	09-26-2008	
SOU2007-192FCS	1	$5,000	$5,000	$3,500	09-26-2008	
SOU2007-193RSP	1	$1,000	$1,000	$750	09-26-2008	
SOU2007-195TH	1	$5,000	$5,000	$3,600	09-26-2008	
SOU2008-1SA	1	$2,500	$2,500	$1,825	09-26-2008	
SOU2008-3LI	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2008-4EQ	3	$12,000	$12,000	$8,880	09-26-2008	
SOU2008-7LI	1	$2,500	$2,500	$2,125	09-26-2008	
SOU2008-9HMT	5	$22,000	$22,000	$13,750	09-26-2008	
SOU2008-15HMT	3	$16,000	$16,000	$11,200	09-26-2008	
SOU2008-16LI	1	$2,500	$2,500	$1,750	09-26-2008	
SOU2008-17SA	7	$27,500	$27,500	$19,825	09-26-2008	
STMA2008-1RW	2	$6,000	$6,000	$6,000	07-28-2008	
SW2006-1HMT	1	$6,000	$6,000	$6,000	12-28-2007	
TCRC2005-1SI	1	$5,000	$0	$0	01-09-2008	TERMINATED VIOLATION(S): 1
TCRV2007-1HMT	5	$12,500	$12,500	$9,500	11-20-2007	
TCRZ2006-3GC	3	$7,500	$7,500	$7,500	10-09-2007	
TCRZ2007-1GC	10	$12,000	$12,000	$9,750	04-04-2008	
TM2007-1SA	1	$7,500	$0	$0	09-02-2008	TERMINATED VIOLATION(S): 1
TMBL2004-1AR	1	$2,500	$2,500	$2,000	11-14-2007	
TMBL2004-2HMT	1	$5,000	$5,000	$4,000	11-01-2007	
TMBL2005-1HMT	1	$5,000	$5,000	$4,000	11-01-2007	
TN2007-1SA	3	$7,500	$7,500	$7,500	01-15-2008	
TRE2008-1AD	3	$7,000	$7,000	$5,750	09-08-2008	
TRMW2006-1TS	1	$5,000	$5,000	$3,500	11-07-2007	
TRRA2007-1SA	1	$2,500	$2,500	$2,000	10-25-2007	
TRRA2007-2HS	1	$1,000	$1,000	$800	10-25-2007	
TRRA2007-3TS	1	$5,000	$5,000	$4,000	01-16-2008	
TRRA2007-4AR	1	$2,500	$2,500	$2,500	07-30-2008	
TSBY2007-3EO	1	$2,500	$2,500	$2,000	12-19-2007	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
TTAX2004-1SA	1	$2,500	$2,500	$1,500	11-05-2007	
TXPF2007-2GC	1	$2,500	$2,500	$2,000	01-24-2008	
TXR2004-1LI	1	$2,500	$2,500	$1,750	03-12-2008	
TXR2006-1SA	1	$5,000	$5,000	$4,000	03-12-2008	
TXR2006-2SA	1	$2,500	$2,500	$2,000	03-12-2008	
TXR2006-3ROP	1	$5,000	$5,000	$3,500	03-12-2008	
TXR2007-1SA	1	$2,500	$2,500	$1,750	03-12-2008	
TYBR2007-1HMT	1	$2,000	$2,500	$1,500	02-12-2008	
UCRY2007-1SA	1	$5,000	$5,000	$3,250	01-17-2008	
UP2005-283EQ	5	$27,500	$27,500	$17,200	09-25-2008	
UP2006-154ROR	1	$5,000	$5,000	$3,700	09-25-2008	
UP2006-524SA	4	$15,000	$15,000	$9,800	09-25-2008	
UP2006-528FCS	2	$5,000	$5,000	$3,800	09-25-2008	
UP2006-538SA	4	$10,000	$10,000	$5,000	09-25-2008	
UP2006-547HMT	2	$13,500	$13,500	$10,000	09-25-2008	
UP2006-549AR	4	$10,000	$10,000	$6,200	09-25-2008	
UP2006-556LI	4	$15,000	$15,000	$9,800	09-25-2008	
UP2006-557LI	5	$15,000	$15,000	$10,900	09-25-2008	
UP2006-564ROP	1	$5,000	$5,000	$3,600	09-25-2008	
UP2006-567SA	4	$15,000	$12,500	$8,600	09-25-2008	PARTIAL TERMINATION CLAIM# 4.
UP2006-574HSR	1	$1,000	$1,000	$700	09-25-2008	
UP2006-585TS	1	$2,500	$2,500	$2,000	09-25-2008	
UP2006-588ROP	1	$5,000	$5,000	$3,240	09-25-2008	
UP2006-592GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2006-598LI	4	$13,500	$13,500	$8,725	09-25-2008	
UP2006-607FCS	4	$10,000	$10,000	$6,350	09-25-2008	
UP2006-610HMT	1	$6,000	$6,000	$4,620	09-25-2008	
UP2006-612EO	1	$5,000	$5,000	$4,500	09-25-2008	
UP2006-613HMT	2	$12,000	$12,000	$7,800	09-25-2008	
UP2006-614HS	1	$1,000	$1,000	$650	09-25-2008	
UP2006-616HS	2	$2,000	$0	$0	09-25-2008	CASE TERMINATED.
UP2007-8HMT	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-11HMT	2	$5,000	$0	$0	09-25-2008	CASE TERMINATED
UP2007-16SA	1	$2,500	$2,500	$1,375	09-25-2008	
UP2007-17GC	1	$5,000	$5,000	$3,500	09-25-2008	
UP2007-21TS	5	$9,500	$9,500	$6,600	09-25-2008	
UP2007-24SA	5	$20,000	$20,000	$14,000	09-25-2008	
UP2007-25SA	5	$15,000	$15,000	$9,500	09-25-2008	
UP2007-26SA	5	$20,000	$20,000	$13,400	09-25-2008	
UP2007-30HS	3	$3,000	$3,000	$2,000	09-25-2008	
UP2007-31EP	1	$1,000	$1,000	$720	09-25-2008	
UP2007-32HSR	1	$1,000	$1,000	$720	09-25-2008	
UP2007-38SA	2	$5,000	$5,000	$3,750	09-25-2008	
UP2007-44HMT	1	$2,000	$0	$0	09-25-2008	CASE TERMINATED
UP2007-48SI	1	$5,000	$5,000	$4,000	09-25-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
UP2007-49HSR	2	$2,000	$2,000	$1,470	09-25-2008	
UP2007-50SI	2	$2,000	$2,000	$1,600	09-25-2008	
UP2007-54FCS	3	$7,500	$7,500	$4,450	09-25-2008	
UP2007-55FCS	3	$7,500	$7,500	$4,500	09-25-2008	
UP2007-57TS	3	$12,500	$12,500	$8,125	09-25-2008	
UP2007-58TS	2	$4,500	$4,500	$3,200	09-25-2008	
UP2007-59AR	1	$2,500	$2,500	$1,850	09-25-2008	
UP2007-60SA	1	$5,000	$0	$0	09-25-2008	TERMINATED CLAIM(S): 1
UP2007-61HMT	1	$4,000	$4,000	$3,200	09-25-2008	
UP2007-63GC	1	$2,500	$2,500	$1,500	09-25-2008	
UP2007-64GC	2	$10,000	$10,000	$7,350	09-25-2008	
UP2007-65GC	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-67SI	1	$5,000	$5,000	$2,500	09-25-2008	
UP2007-68ROP	1	$5,000	$5,000	$2,700	09-25-2008	
UP2007-69SI	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-70FCS	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-71FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-72FCS	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-73TS	3	$12,500	$12,500	$8,500	09-25-2008	
UP2007-74TS	2	$5,000	$5,000	$4,000	09-25-2008	
UP2007-75TS	1	$1,000	$1,000	$780	09-25-2008	
UP2007-76EP	1	$1,000	$1,000	$720	09-25-2008	
UP2007-78RW	2	$6,000	$6,000	$5,050	09-25-2008	
UP2007-79TS	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-80SA	3	$15,000	$15,000	$11,350	09-25-2008	
UP2007-81SA	4	$15,000	$15,000	$10,125	09-25-2008	
UP2007-82SA	4	$10,000	$10,000	$6,000	09-25-2008	
UP2007-84HMT	2	$4,000	$4,000	$2,920	09-25-2008	
UP2007-85HMT	1	$7,500	$7,500	$5,625	09-25-2008	
UP2007-86HMT	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-87AD	2	$10,000	$10,000	$5,000	09-25-2008	
UP2007-88LI	3	$7,500	$7,500	$5,275	09-25-2008	
UP2007-89HMT	2	$12,000	$12,000	$9,000	09-25-2008	
UP2007-90HMT	1	$5,000	$5,000	$3,300	09-25-2008	
UP2007-91RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-92TS	4	$5,500	$5,500	$4,160	09-25-2008	
UP2007-93TS	2	$2,000	$2,000	$1,440	09-25-2008	
UP2007-94HMT	7	$36,000	$36,000	$28,100	09-25-2008	
UP2007-95TS	1	$1,000	$1,000	$550	09-25-2008	
UP2007-96TS	3	$15,000	$15,000	$12,000	09-25-2008	
UP2007-97HSR	1	$1,000	$1,000	$720	09-25-2008	
UP2007-98SA	1	$2,500	$2,500	$1,925	09-25-2008	
UP2007-100FCS	2	$7,500	$7,500	$5,175	09-25-2008	
UP2007-101ROP	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-102HMT	1	$5,000	$5,000	$3,300	09-25-2008	
UP2007-103HMT	2	$12,500	$12,500	$8,000	09-25-2008	
UP2007-104TS	2	$7,500	$7,500	$5,200	09-25-2008	
UP2007-105SA	3	$7,500	$7,500	$5,725	09-25-2008	
UP2007-106SA	3	$15,000	$15,000	$11,500	09-25-2008	

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UP2007-107TS	2	$6,000	$6,000	$4,050	09-25-2008	
UP2007-108HMT	1	$2,000	$2,000	$1,500	09-25-2008	
UP2007-109ROP	1	$5,000	$5,000	$3,000	09-25-2008	
UP2007-110RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-111SA	4	$12,500	$12,500	$8,675	09-25-2008	
UP2007-112SA	4	$12,500	$12,500	$8,500	09-25-2008	
UP2007-113SA	5	$12,500	$12,500	$7,500	09-25-2008	
UP2007-114LI	5	$14,500	$14,500	$10,145	09-25-2008	
UP2007-115HMT	1	$5,000	$5,000	$2,500	09-25-2008	
UP2007-116HMT	1	$2,000	$2,000	$1,500	09-25-2008	
UP2007-118SA	3	$16,000	$16,000	$10,050	09-25-2008	
UP2007-119SA	3	$12,500	$10,000	$7,500	09-25-2008	PARTIAL TERMINATION OF CLAIM # 3
UP2007-120HMT	1	$2,000	$2,000	$1,500	09-25-2008	
UP2007-121GC	1	$2,500	$2,500	$1,500	09-25-2008	
UP2007-122RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-123LI	7	$20,000	$17,500	$11,725	09-25-2008	TERMINATED CLAIM: 7
UP2007-124HMT	1	$2,000	$2,000	$1,500	09-25-2008	
UP2007-125SA	1	$10,000	$10,000	$6,000	09-25-2008	
UP2007-126SA	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-127HMT	1	$6,000	$6,000	$4,500	09-25-2008	
UP2007-128TS	6	$27,000	$27,000	$21,400	09-25-2008	
UP2007-129HSR	2	$2,000	$2,000	$1,440	09-25-2008	
UP2007-130LI	2	$3,500	$3,500	$2,520	09-25-2008	
UP2007-133HMT	1	$10,000	$10,000	$7,700	09-25-2008	
UP2007-134HMT	3	$21,000	$11,000	$7,900	09-25-2008	TERMINATED CLAIM: 3
UP2007-135HMT	2	$10,000	$5,000	$4,200	09-25-2008	TERMINATED CLAIM: 2
UP2007-136TS	6	$18,000	$18,000	$12,000	09-25-2008	
UP2007-137TS	4	$8,500	$8,500	$6,500	09-25-2008	
UP2007-139TS	2	$6,000	$6,000	$3,600	09-25-2008	
UP2007-140TS	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-141SA	5	$17,500	$17,500	$10,500	09-25-2008	
UP2007-142SA	5	$15,000	$15,000	$11,500	09-25-2008	
UP2007-143SA	5	$17,500	$17,500	$10,950	09-25-2008	
UP2007-144SA	5	$20,000	$20,000	$15,400	09-25-2008	
UP2007-145SA	5	$25,000	$25,000	$19,250	09-25-2008	
UP2007-146HMT	1	$5,000	$5,000	$3,400	09-25-2008	
UP2007-147TS	2	$6,000	$6,000	$4,800	09-25-2008	
UP2007-148TS	1	$1,000	$1,000	$800	09-25-2008	
UP2007-149TS	1	$1,000	$1,000	$800	09-25-2008	
UP2007-150HMT	9	$18,000	$18,000	$11,000	09-25-2008	
UP2007-151HMT	1	$2,500	$2,500	$1,500	09-25-2008	
UP2007-152HMT	1	$2,000	$0	$0	09-25-2008	CASE TERM

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
						INATED
UP2007-153SA	7	$35,000	$35,000	$28,000	09-25-2008	
UP2007-154FCS	2	$7,500	$7,500	$4,600	09-25-2008	
UP2007-155ROP	1	$5,000	$5,000	$3,100	09-25-2008	
UP2007-156FCS	1	$2,500	$2,500	$1,675	09-25-2008	
UP2007-157HSR	11	$11,000	$11,000	$6,200	09-25-2008	
UP2007-158HS	15	$15,000	$0	$0	09-25-2008	CASE TERM INATED.
UP2007-159AR	3	$7,500	$7,500	$4,050	09-25-2008	
UP2007-160LI	4	$12,500	$12,500	$9,100	09-25-2008	
UP2007-161SA	3	$7,500	$7,500	$4,500	09-25-2008	
UP2007-162LI	5	$15,000	$15,000	$9,450	09-25-2008	
UP2007-163LI	9	$14,000	$14,000	$9,330	09-25-2008	
UP2007-164EQ	1	$5,000	$5,000	$3,000	09-25-2008	
UP2007-165RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-166HMT	5	$15,000	$15,000	$10,000	09-25-2008	
UP2007-167HMT	2	$10,000	$10,000	$7,200	09-25-2008	
UP2007-168HMT	4	$9,000	$9,000	$5,700	09-25-2008	
UP2007-169TS	12	$23,000	$23,000	$16,100	09-25-2008	
UP2007-170TS	4	$17,500	$17,500	$13,800	09-25-2008	
UP2007-171TS	2	$7,500	$7,500	$5,250	09-25-2008	
UP2007-172ROP	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-174FCS	2	$5,000	$5,000	$3,850	09-25-2008	
UP2007-175AD	1	$5,000	$5,000	$1,700	09-25-2008	
UP2007-176HSR	1	$1,000	$1,000	$800	09-25-2008	
UP2007-177LI	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-178HSR	1	$1,000	$1,000	$720	09-25-2008	
UP2007-179RW	5	$6,000	$6,000	$4,200	09-25-2008	
UP2007-180EP	1	$1,000	$1,000	$720	09-25-2008	
UP2007-181LI	1	$2,500	$2,500	$2,000	09-25-2008	
UP2007-182SA	3	$10,000	$10,000	$7,425	09-25-2008	
UP2007-183SA	4	$10,000	$10,000	$7,100	09-25-2008	
UP2007-184SA	2	$3,500	$3,500	$2,375	09-25-2008	
UP2007-185LI	4	$9,500	$9,500	$7,090	09-25-2008	
UP2007-186HMT	1	$2,500	$2,500	$1,650	09-25-2008	
UP2007-187TS	1	$2,500	$2,500	$2,000	09-25-2008	
UP2007-188TS	12	$12,000	$12,000	$8,400	09-25-2008	
UP2007-189HS	3	$3,000	$0	$0	09-25-2008	CASE TERM INATED.
UP2007-190TS	5	$9,500	$9,500	$5,800	09-25-2008	
UP2007-191TS	2	$7,500	$7,500	$6,000	09-25-2008	
UP2007-192RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-193GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-194SI	2	$5,000	$5,000	$3,250	09-25-2008	
UP2007-195SI	1	$1,000	$1,000	$800	09-25-2008	
UP2007-196FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-197ROP	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-198TS	3	$11,000	$11,000	$7,100	09-25-2008	
UP2007-199TS	4	$13,500	$13,500	$9,550	09-25-2008	
UP2007-200TS	5	$22,500	$22,500	$13,000	09-25-2008	
UP2007-201TS	5	$9,000	$9,000	$5,950	09-25-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
UP2007-202TS	2	$7,500	$7,500	$5,625	09-25-2008	
UP2007-203ROR	1	$5,000	$5,000	$3,300	09-25-2008	
UP2007-204ROP	2	$10,000	$10,000	$7,000	09-25-2008	
UP2007-205GC	1	$2,500	$2,500	$1,625	09-25-2008	
UP2007-206SA	3	$12,500	$12,500	$8,200	09-25-2008	
UP2007-207SA	3	$7,500	$7,500	$5,625	09-25-2008	
UP2007-208TS	4	$12,500	$12,500	$8,400	09-25-2008	
UP2007-209TS	2	$3,500	$3,500	$2,700	09-25-2008	
UP2007-210SA	3	$10,000	$10,000	$7,300	09-25-2008	
UP2007-211HSR	2	$2,000	$2,000	$1,400	09-25-2008	
UP2007-212AR	1	$2,500	$2,500	$1,550	09-25-2008	
UP2007-213SA	5	$12,500	$12,500	$7,725	09-25-2008	
UP2007-214SA	5	$12,500	$12,500	$7,500	09-25-2008	
UP2007-215SA	4	$10,000	$10,000	$6,075	09-25-2008	
UP2007-216TS	15	$92,000	$92,000	$59,500	09-25-2008	
UP2007-217HMT	4	$20,000	$20,000	$12,000	09-25-2008	
UP2007-218RW	2	$2,000	$2,000	$1,600	09-25-2008	
UP2007-219HSR	1	$1,000	$1,000	$700	09-25-2008	
UP2007-220GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-221SI	2	$3,500	$3,500	$2,350	09-25-2008	
UP2007-223EP	1	$5,000	$1,000	$720	09-25-2008	PARTIAL TERMINATATION OF CLAIM #1
UP2007-224SI	1	$1,000	$1,000	$850	09-25-2008	
UP2007-225HMT	1	$5,000	$5,000	$3,350	09-25-2008	
UP2007-227SA	4	$17,500	$17,500	$13,375	09-25-2008	
UP2007-229SA	1	$2,500	$2,500	$1,825	09-25-2008	
UP2007-230LI	5	$19,500	$19,500	$13,400	09-25-2008	
UP2007-231LI	3	$10,000	$10,000	$6,350	09-25-2008	
UP2007-232SA	5	$12,500	$12,500	$9,000	09-25-2008	
UP2007-233SA	6	$20,000	$20,000	$13,800	09-25-2008	
UP2007-234SI	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-235FCS	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-236FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-237SI	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-238LI	9	$25,000	$25,000	$18,650	09-25-2008	
UP2007-240SA	1	$2,500	$2,500	$800	09-25-2008	
UP2007-241SI	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-242SI	1	$2,500	$2,500	$1,625	09-25-2008	
UP2007-243FCS	1	$2,500	$2,500	$1,675	09-25-2008	
UP2007-245HMT	1	$5,000	$0	$0	09-25-2008	CASE TERMINATED.
UP2007-247TS	4	$4,000	$4,000	$2,800	09-25-2008	
UP2007-248SI	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-249GC	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-250ROP	2	$10,000	$10,000	$7,200	09-25-2008	
UP2007-252FCS	1	$2,500	$2,500	$1,450	09-25-2008	
UP2007-260FCS	2	$7,500	$7,500	$4,800	09-25-2008	
UP2007-264RW	3	$3,000	$3,000	$2,400	09-25-2008	
UP2007-265LI	5	$22,500	$22,500	$16,750	09-25-2008	

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UP2007-266SA	9	$22,500	$22,500	$13,575	09-25-2008	
UP2007-267SA	10	$27,500	$25,000	$14,000	09-25-2008	TERMINATED CLAIM(S): 9
UP2007-268SA	9	$25,000	$25,000	$16,250	09-25-2008	
UP2007-269SA	4	$20,000	$17,500	$12,675	09-25-2008	PARTIAL TERMINATION OF CLAIM #2
UP2007-270HSR	1	$1,000	$1,000	$700	09-25-2008	
UP2007-271RSP	3	$15,000	$15,000	$8,600	09-25-2008	
UP2007-272SI	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-273GC	3	$15,000	$15,000	$9,250	09-25-2008	
UP2007-274ROP	1	$2,000	$2,000	$1,400	09-25-2008	
UP2007-275SA	6	$27,500	$25,000	$16,000	09-25-2008	PARTIAL TERMINATION OF CLAIM #6
UP2007-276TS	2	$10,000	$10,000	$7,500	09-25-2008	
UP2007-277TS	5	$22,500	$22,500	$15,950	09-25-2008	
UP2007-278TS	3	$15,000	$15,000	$9,750	09-25-2008	
UP2007-279TS	16	$40,000	$40,000	$26,450	09-25-2008	
UP2007-280HMT	2	$10,000	$10,000	$500	09-25-2008	
UP2007-281SA	3	$10,000	$10,000	$6,900	09-25-2008	
UP2007-282GC	1	$2,500	$2,500	$1,625	09-25-2008	
UP2007-283SI	1	$1,000	$1,000	$850	09-25-2008	
UP2007-284GC	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-286TS	3	$10,000	$10,000	$7,600	09-25-2008	
UP2007-287HMT	5	$32,500	$32,500	$26,525	09-25-2008	
UP2007-288TS	2	$5,000	$0	$0	09-25-2008	TERMINATED CLAIMS: 1, 2
UP2007-289SA	5	$17,500	$17,500	$10,500	09-25-2008	
UP2007-290ROP	1	$5,000	$5,000	$3,700	09-25-2008	
UP2007-291SI	1	$2,500	$2,500	$2,125	09-25-2008	
UP2007-293ROP	1	$5,000	$5,000	$3,240	09-25-2008	
UP2007-294FCS	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-296TS	3	$8,500	$8,500	$6,295	09-25-2008	
UP2007-298HMT	2	$13,500	$13,500	$11,475	09-25-2008	
UP2007-299HMT	2	$9,500	$9,500	$8,075	09-25-2008	
UP2007-300HMT	3	$15,000	$15,000	$9,500	09-25-2008	
UP2007-301HMT	6	$13,500	$13,500	$9,490	09-25-2008	
UP2007-302RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-303EP	1	$1,000	$1,000	$720	09-25-2008	
UP2007-304SA	6	$25,000	$25,000	$19,600	09-25-2008	
UP2007-305SA	7	$25,000	$25,000	$17,750	09-25-2008	
UP2007-306SA	1	$5,000	$5,000	$4,100	09-25-2008	
UP2007-307TS	14	$35,000	$35,000	$21,000	09-25-2008	
UP2007-308RSP	1	$1,000	$1,000	$740	09-25-2008	
UP2007-309HMT	1	$5,000	$5,000	$3,150	09-25-2008	
UP2007-310HMT	2	$6,000	$6,000	$4,000	09-25-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
UP2007-313LI	3	$4,500	$4,500	$2,750	09-25-2008	
UP2007-314LI	5	$11,000	$11,000	$6,600	09-25-2008	
UP2007-315SA	4	$10,000	$10,000	$7,300	09-25-2008	
UP2007-316HS	1	$1,000	$1,000	$740	09-25-2008	
UP2007-318GC	2	$3,500	$3,500	$2,150	09-25-2008	
UP2007-319SA	9	$22,500	$22,500	$15,150	09-25-2008	
UP2007-320FCS	1	$2,500	$2,500	$1,400	09-25-2008	
UP2007-321FCS	1	$2,500	$2,500	$1,600	09-25-2008	
UP2007-322SI	2	$10,000	$10,000	$6,750	09-25-2008	
UP2007-323GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-324SI	3	$6,000	$6,000	$4,050	09-25-2008	
UP2007-325TS	15	$33,000	$33,000	$21,600	09-25-2008	
UP2007-326TS	3	$4,500	$4,500	$3,600	09-25-2008	
UP2007-329FCS	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-330FCS	2	$7,500	$7,500	$5,000	09-25-2008	
UP2007-331GC	2	$10,000	$10,000	$8,000	09-25-2008	
UP2007-332GC	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-333FCS	1	$5,000	$5,000	$3,250	09-25-2008	
UP2007-334GC	2	$7,500	$7,500	$4,700	09-25-2008	
UP2007-335SI	1	$2,500	$2,500	$2,125	09-25-2008	
UP2007-336GC	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-337AR	1	$2,500	$2,500	$1,750	09-25-2008	
UP2007-339LI	1	$2,500	$2,500	$2,125	09-25-2008	
UP2007-340ROP	1	$5,000	$5,000	$4,100	09-25-2008	
UP2007-341LI	2	$6,500	$6,500	$4,250	09-25-2008	
UP2007-342SA	9	$37,500	$37,500	$23,100	09-25-2008	
UP2007-343TS	3	$9,000	$9,000	$5,450	09-25-2008	
UP2007-344ROP	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-345SI	5	$12,500	$12,500	$8,125	09-25-2008	
UP2007-346SA	3	$10,000	$7,500	$5,550	09-25-2008	TERMINATED CLAIM(S) : 2
UP2007-347SA	8	$22,500	$22,500	$17,000	09-25-2008	
UP2007-348SA	7	$20,000	$20,000	$13,000	09-25-2008	
UP2007-349TS	5	$13,500	$7,500	$4,850	09-25-2008	TERMINATED CLAIMS: 1, 2, 3
UP2007-350TS	7	$32,500	$32,500	$22,400	09-25-2008	
UP2007-351HSR	5	$5,000	$5,000	$3,570	09-25-2008	
UP2007-352FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-353AR	4	$10,000	$5,000	$3,300	09-25-2008	TERMINATED CLAIMS: 1, 2
UP2007-354HSR	2	$2,000	$2,000	$1,400	09-25-2008	
UP2007-355EP	1	$1,500	$1,000	$700	09-25-2008	PARTIAL TERMINATION OF CLAIM #1
UP2007-356HMT	1	$2,000	$2,000	$1,250	09-25-2008	
UP2007-357HMT	1	$6,000	$6,000	$4,200	09-25-2008	
UP2007-358HMT	3	$18,500	$18,500	$14,825	09-25-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
UP2007-360SA	6	$17,500	$17,500	$10,900	09-25-2008	
UP2007-361HMT	5	$21,500	$16,500	$11,000	09-25-2008	
UP2007-363SI	1	$2,500	$2,500	$2,125	09-25-2008	
UP2007-364SA	10	$25,000	$25,000	$19,275	09-25-2008	
UP2007-365SA	10	$25,000	$25,000	$16,250	09-25-2008	
UP2007-366SA	9	$32,500	$32,500	$21,000	09-25-2008	
UP2007-367HMT	4	$23,500	$23,500	$18,675	09-25-2008	
UP2007-368TS	2	$5,000	$5,000	$3,750	09-25-2008	
UP2007-369HSR	3	$3,000	$3,000	$2,100	09-25-2008	
UP2007-370TS	2	$2,000	$2,000	$1,600	09-25-2008	
UP2007-371TS	3	$15,000	$15,000	$9,300	09-25-2008	
UP2007-372TS	6	$27,500	$27,500	$20,400	09-25-2008	
UP2007-373TS	6	$30,000	$30,000	$23,500	09-25-2008	
UP2007-374TS	27	$36,500	$36,500	$24,460	09-25-2008	
UP2007-375RW	1	$1,000	$1,000	$800	09-25-2008	
UP2007-376LI	3	$6,500	$6,500	$4,050	09-25-2008	
UP2007-377FCS	2	$7,500	$7,500	$5,675	09-25-2008	
UP2007-378GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-379AD	1	$2,500	$2,500	$1,750	09-25-2008	
UP2007-380TS	6	$27,500	$27,500	$19,500	09-25-2008	
UP2007-381TS	4	$17,500	$17,500	$11,550	09-25-2008	
UP2007-382HS	6	$6,000	$6,000	$3,800	09-25-2008	
UP2007-383TS	10	$61,000	$61,000	$40,000	09-25-2008	
UP2007-384AR	1	$2,500	$2,500	$1,500	09-25-2008	
UP2007-385SA	9	$32,500	$32,500	$25,050	09-25-2008	
UP2007-386SA	9	$30,000	$30,000	$22,850	09-25-2008	
UP2007-387SA	9	$32,500	$32,500	$24,400	09-25-2008	
UP2007-389HSR	1	$1,000	$1,000	$720	09-25-2008	
UP2007-390SA	8	$37,500	$37,500	$27,100	09-25-2008	
UP2007-391HMT	1	$2,000	$2,000	$1,440	09-25-2008	
UP2007-393LI	1	$2,000	$2,000	$1,200	09-25-2008	
UP2007-395SA	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-396FCS	1	$5,000	$5,000	$3,750	09-25-2008	
UP2007-397SI	1	$5,000	$5,000	$3,500	09-25-2008	
UP2007-398SI	2	$5,000	$5,000	$3,300	09-25-2008	
UP2007-399LI	7	$14,500	$14,500	$10,365	09-25-2008	
UP2007-401FCS	1	$5,000	$5,000	$3,250	09-25-2008	
UP2007-403FCS	2	$7,500	$5,000	$3,250	09-25-2008	TERMINATED CLAIM: 1
UP2007-404FCS	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-407LI	9	$18,500	$18,500	$12,530	09-25-2008	
UP2007-408LI	6	$12,000	$12,000	$6,945	09-25-2008	
UP2007-409TS	5	$20,000	$20,000	$13,250	09-25-2008	
UP2007-410TS	6	$13,000	$13,000	$8,600	09-25-2008	
UP2007-412AD	1	$5,000	$5,000	$2,700	09-25-2008	
UP2007-413EP	1	$1,000	$1,000	$700	09-25-2008	
UP2007-414GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2007-415SI	1	$2,500	$2,500	$1,550	09-25-2008	
UP2007-417HMT	2	$9,000	$9,000	$7,200	09-25-2008	
UP2007-418SA	10	$27,500	$27,500	$17,700	09-25-2008	

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UP2007-419SA	10	$37,500	$37,500	$28,450	09-25-2008	
UP2007-420SA	10	$32,500	$30,000	$20,000	09-25-2008	PARTIAL TERMINATION OF CLAIM #8
UP2007-421SA	8	$22,500	$22,500	$16,125	09-25-2008	
UP2007-422SA	7	$24,500	$24,500	$17,625	09-25-2008	
UP2007-423SA	7	$22,000	$22,000	$16,150	09-25-2008	
UP2007-424SI	2	$3,500	$3,500	$2,250	09-25-2008	
UP2007-425SA	1	$2,500	$2,500	$750	09-25-2008	
UP2007-426REM	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-427HMT	2	$12,000	$12,000	$8,100	09-25-2008	
UP2007-428HMT	1	$2,000	$2,000	$1,400	09-25-2008	
UP2007-429TS	2	$38,500	$38,500	$22,000	09-25-2008	
UP2007-430HMT	1	$2,500	$2,500	$1,800	09-25-2008	
UP2007-431SA	8	$37,500	$37,500	$27,700	09-25-2008	
UP2007-432LI	5	$16,000	$15,000	$10,255	09-25-2008	TERMINATED CLAIM: 1
UP2007-433TS	7	$31,000	$31,000	$14,450	09-25-2008	
UP2007-434TS	1	$5,000	$5,000	$4,000	09-25-2008	
UP2007-435HMT	1	$2,000	$2,000	$1,340	09-25-2008	
UP2007-436TS	1	$2,500	$2,500	$1,700	09-25-2008	
UP2007-437SA	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-438AD	2	$7,000	$7,000	$4,600	09-25-2008	
UP2007-439LI	2	$3,000	$3,000	$2,240	09-25-2008	
UP2007-440HSR	7	$7,000	$7,000	$3,850	09-25-2008	
UP2007-441AR	3	$7,500	$7,500	$4,850	09-25-2008	
UP2007-442HS	2	$2,000	$2,000	$1,265	09-25-2008	
UP2007-443TS	5	$17,500	$17,500	$10,600	09-25-2008	
UP2007-446RSP	2	$7,500	$7,500	$5,700	09-25-2008	
UP2007-447FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-448FCS	1	$2,500	$2,500	$1,875	09-25-2008	
UP2007-450TS	3	$12,500	$12,500	$9,000	09-25-2008	
UP2007-452TS	1	$1,000	$1,000	$680	09-25-2008	
UP2007-453SI	1	$1,000	$1,000	$850	09-25-2008	
UP2007-455FCS	2	$7,500	$7,500	$5,425	09-25-2008	
UP2007-456FCS	1	$2,500	$2,500	$1,700	09-25-2008	
UP2007-457FCS	1	$5,000	$5,000	$3,000	09-25-2008	
UP2007-458RW	2	$2,000	$2,000	$1,600	09-25-2008	
UP2007-462HSR	6	$6,000	$6,000	$3,600	09-25-2008	
UP2007-463HS	3	$3,000	$3,000	$2,100	09-25-2008	
UP2007-464AR	4	$10,000	$10,000	$6,200	09-25-2008	
UP2007-466HS	1	$1,000	$1,000	$740	09-25-2008	
UP2008-1SA	6	$15,000	$15,000	$10,625	09-25-2008	
UP2008-2SA	6	$17,500	$17,500	$11,200	09-25-2008	
UP2008-3SA	6	$17,500	$17,500	$12,000	09-25-2008	
UP2008-4SA	6	$20,000	$20,000	$12,150	09-25-2008	
UP2008-5SA	6	$20,000	$20,000	$12,700	09-25-2008	
UP2008-14HMT	1	$2,500	$2,500	$1,750	09-25-2008	
UP2008-18GC	1	$5,000	$5,000	$4,000	09-25-2008	

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UP2008-19GC	1	$5,000	$5,000	$3,600	09-25-2008	
UP2008-22ROP	1	$2,500	$2,500	$1,750	09-25-2008	
UP2008-25EP	1	$1,500	$1,000	$700	09-25-2008	PARTIAL TERMINATION OF CLAIM # 1
UP2008-27LI	5	$11,000	$11,000	$6,600	09-25-2008	
VSRR2007-1FCS	1	$5,000	$5,000	$5,000	04-21-2008	
WNYP2007-2GC	1	$5,000	$5,000	$5,000	07-18-2008	
XARA2007-1RW	1	$5,000	$5,000	$3,250	07-21-2008	
XARR2008-1HMT	1	$1,500	$1,500	$1,500	06-24-2008	
XAVM2007-1RW	1	$5,000	$0	$0	09-11-2008	TERMINATED VIOLATION(S): 1
XCMQ2008-1HMT	1	$7,500	$7,500	$5,625	04-29-2008	
XCMQ2008-2GC	1	$5,000	$5,000	$3,750	04-29-2008	
XCSX2004-1FCS	3	$6,000	$6,000	$3,000	02-20-2008	
XMCQ2007-1HMT	1	$5,000	$5,000	$3,000	03-04-2008	
XMCQ2007-2HMT	1	$2,000	$2,000	$2,000	03-04-2008	
XMDQ2007-1HMT	1	$2,500	$2,500	$1,900	05-02-2008	
XMRE2007-1HMT	2	$20,000	$20,000	$14,000	12-19-2007	
XRWQ2007-1RW	1	$1,000	$1,000	$1,000	11-27-2007	
XTAL2006-1PEQ	2	$5,000	$5,000	$4,000	02-22-2008	
XTAL2007-1PEQ	2	$5,000	$5,000	$3,750	02-22-2008	
XTAL2007-2PEQ	1	$2,500	$2,500	$2,000	02-22-2008	
XTNT2006-1SA	1	$5,000	$5,000	$3,750	10-11-2007	
XTNT2006-2SA	2	$10,000	$10,000	$8,000	10-11-2007	
XTNT2006-3SA	1	$5,000	$5,000	$3,750	10-11-2007	
XTNT2006-4FCS	2	$5,000	$5,000	$3,750	10-11-2007	
XTNT2006-5SA	1	$5,000	$5,000	$3,750	10-11-2007	
XTUI2006-1HMT	1	$10,000	$10,000	$7,500	11-26-2007	
ZAACO2008-1HMT	1	$10,000	$10,000	$7,500	07-28-2008	
ZAAG2006-1HMT	1	$10,000	$0	$0	11-28-2007	TERMINATED VIOLATION(S): 1
ZAAG2006-2HMT	1	$10,000	$0	$0	11-28-2007	TERMINATED VIOLATION(S): 1
ZAAO2007-1HMT	1	$5,000	$5,000	$4,000	03-14-2008	
ZAAO2007-2HMT	1	$2,000	$2,000	$2,000	11-02-2007	
ZABC2006-1HMT	1	$10,000	$10,000	$10,000	12-12-2007	
ZABEQ2007-1HMT	1	$5,000	$5,000	$3,350	04-01-2008	
ZACE2007-1HMT	1	$15,000	$0	$0	02-15-2008	TERMINATED VIOLATION(S): 1
ZACE2007-2HMT	1	$7,500	$7,500	$7,500	03-11-2008	
ZACH2007-2HMT	1	$2,000	$2,000	$1,500	05-20-2008	
ZACH2007-3HMT	1	$5,000	$5,000	$3,500	05-20-2008	
ZACR2006-1HMT	1	$5,000	$5,000	$2,500	12-06-2007	
ZADP2006-1HMT	1	$2,500	$2,500	$1,750	11-16-2007	
ZAFM2008-1HMT	1	$2,000	$2,000	$2,000	08-07-2008	

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ZAGE2007-1HMT	1	$10,000	$10,000	$7,500	12-17-2007	
ZAGPE2008-1HMT	2	$12,000	$12,000	$8,400	06-10-2008	
ZAGT2006-1HMT	2	$4,000	$4,000	$4,000	11-15-2007	
ZAI2007-1HMT	2	$10,000	$10,000	$8,000	03-28-2008	
ZAIL2006-1HMT	1	$4,000	$4,000	$2,680	12-10-2007	
ZAIL2006-2HMT	1	$2,000	$2,000	$1,400	12-10-2007	
ZAIN2008-1HMT	1	$5,000	$5,000	$3,350	08-29-2008	
ZAKN2008-1HMT	1	$10,000	$10,000	$7,000	09-04-2008	
ZAKQ2008-1HMT	1	$5,000	$0	$0	08-15-2008	TERMINATED VIOLATION(S): 1
ZAKZ2007-1HMT	1	$5,000	$5,000	$3,750	03-28-2008	
ZAKZ2008-1HMT	1	$15,000	$15,000	$12,000	09-04-2008	
ZALG2007-1HMT	1	$5,000	$5,000	$5,000	10-19-2007	
ZALN2006-1HMT	1	$5,000	$5,000	$3,500	12-04-2007	
ZALN2006-2HMT	1	$5,000	$5,000	$4,250	12-04-2007	
ZALN2006-3HMT	1	$5,000	$0	$0	12-04-2007	TERMINATED VIOLATION(S): 1
ZALN2006-4HMT	3	$9,000	$9,000	$6,500	12-04-2007	
ZALN2006-5HMT	3	$9,000	$9,000	$6,500	12-04-2007	
ZALN2007-1HMT	1	$5,000	$5,000	$3,400	08-01-2008	
ZALN2007-2HMT	1	$5,000	$5,000	$3,400	08-01-2008	
ZALN2007-3HMT	1	$5,000	$5,000	$3,400	08-01-2008	
ZALN2007-4HMT	3	$15,000	$15,000	$9,880	08-01-2008	
ZALN2007-5HMT	1	$2,000	$2,000	$1,360	08-01-2008	
ZALTS2008-1HMT	1	$2,000	$2,000	$1,400	04-30-2008	
ZALX2006-1HMT	1	$2,000	$2,000	$1,400	11-14-2007	
ZAMC2006-1HMT	6	$35,000	$35,000	$22,000	11-07-2007	
ZAMC2006-2HMT	1	$5,000	$5,000	$3,250	11-07-2007	
ZAMG2006-1HMT	1	$5,000	$5,000	$3,500	11-15-2007	
ZAMK2007-1HMT	1	$2,000	$2,000	$1,000	07-31-2008	
ZAMRG2007-2HMT	1	$2,500	$2,500	$2,500	08-19-2008	
ZAND2008-1HMT	1	$5,000	$5,000	$3,350	03-06-2008	
ZANP2008-1HMT	2	$7,000	$7,000	$5,150	08-05-2008	
ZARCI2007-1HMT	1	$5,000	$5,000	$3,650	04-29-2008	
ZARCI2007-2HMT	1	$5,000	$5,000	$3,900	04-29-2008	
ZARCI2007-3HMT	3	$12,000	$12,000	$7,950	04-29-2008	
ZARE2007-2HMT	3	$11,000	$11,000	$8,800	12-11-2007	
ZARE2007-3HMT	2	$10,000	$10,000	$6,700	12-11-2007	
ZARE2008-1HMT	3	$15,000	$15,000	$10,350	08-14-2008	
ZARG2007-1HMT	1	$5,000	$5,000	$3,750	11-27-2007	
ZARK2008-1HMT	1	$10,000	$0	$0	06-04-2008	TERMINATED VIOLATION(S): 1
ZARK2008-2HMT	1	$5,000	$5,000	$3,750	06-05-2008	
ZARQ2006-1HMT	1	$2,000	$2,000	$2,000	11-14-2007	
ZARZ2007-1HMT	1	$5,000	$5,000	$4,000	04-29-2008	
ZASC2006-1HMT	1	$10,000	$10,000	$7,500	01-15-2008	
ZASC2006-2HMT	1	$10,000	$10,000	$8,500	01-15-2008	
ZASC2006-3HMT	1	$10,000	$10,000	$8,000	01-15-2008	

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ZASC2006-4HMT	3	$11,000	$11,000	$5,500	01-17-2008	
ZASC2007-1HMT	1	$2,000	$2,000	$1,400	01-15-2008	
ZASC2007-2HMT	1	$10,000	$10,000	$7,700	01-15-2008	
ZASC2007-3HMT	1	$2,000	$2,000	$1,500	01-15-2008	
ZASC2007-4HMT	1	$5,000	$5,000	$3,350	01-15-2008	
ZASD2007-1HMT	1	$2,000	$2,000	$1,400	01-15-2008	
ZASI2007-1HMT	1	$2,000	$0	$0	03-31-2008	TERMINATED VIOLATION(S): 1
ZATB2006-1HMT	2	$7,000	$7,000	$4,400	11-05-2007	
ZATQ2007-1HMT	1	$7,500	$7,500	$5,250	12-02-2007	
ZAUI2007-1HMT	1	$10,000	$10,000	$8,000	04-14-2008	
ZAUI2008-1HMT	1	$2,000	$2,000	$1,300	07-01-2008	
ZAUI2008-2HMT	1	$5,000	$5,000	$3,500	07-01-2008	
ZBAE2006-1HMT	1	$7,500	$7,500	$5,400	01-28-2008	
ZBAE2006-2HMT	1	$10,000	$10,000	$7,000	01-28-2008	
ZBAE2007-1HMT	3	$11,000	$11,000	$8,400	01-28-2008	
ZBMI2008-1HMT	1	$10,000	$10,000	$10,000	09-29-2008	
ZBOL2007-1HMT	1	$7,500	$7,500	$7,500	10-29-2007	
ZBPAI2003-1HMT	5	$35,000	$35,000	$35,000	03-03-2008	
ZBPC2008-1HMT	1	$2,000	$2,000	$2,000	09-29-2008	
ZBPO2007-2HMT	1	$2,000	$2,000	$2,000	03-04-2008	
ZBPWC2007-1HMT	1	$2,000	$2,000	$2,000	10-17-2007	
ZBPWC2007-2HMT	1	$2,000	$2,000	$2,000	10-17-2007	
ZBTCI2005-2HMT	1	$2,000	$2,000	$2,000	03-10-2008	
ZBTCI2005-3HMT	1	$2,000	$2,000	$2,000	03-10-2008	
ZCACT2004-1HMT	1	$2,000	$0	$0	01-18-2008	TERMINATED - 1
ZCCM2007-2HMT	1	$10,000	$20,000	$20,000	06-18-2008	
ZCCM2008-1HMT	1	$5,000	$5,000	$5,000	04-16-2008	
ZCCXI2003-1HMT	1	$10,000	$10,000	$5,000	10-01-2007	
ZCCXI2006-1HMT	8	$38,000	$38,000	$19,000	10-01-2007	
ZCEE2007-1HMT	1	$2,000	$2,000	$2,000	02-20-2008	
ZCELA2007-1HMT	1	$5,000	$5,000	$5,000	05-27-2008	
ZCERG2003-1HMT	1	$5,000	$0	$0	11-14-2007	TERMINATED VIOLATION(S): 1
ZCHC2007-1HMT	1	$2,000	$2,000	$2,000	04-28-2008	
ZCHEV2007-1HMT	1	$10,000	$10,000	$10,000	03-26-2008	
ZCHEV2007-2HMT	1	$2,000	$2,000	$2,000	06-05-2008	
ZCHEV2008-1HMT	4	$10,000	$10,000	$10,000	05-16-2008	
ZCLQ2007-4HMT	1	$5,000	$5,000	$5,000	03-04-2008	
ZCLQ2008-1HMT	1	$5,000	$5,000	$5,000	06-05-2008	
ZCLS2007-1HMT	4	$10,000	$10,000	$10,000	08-04-2008	
ZCLU2007-1HMT	1	$7,500	$7,500	$4,875	11-13-2007	
ZCLU2007-2HMT	1	$7,500	$7,500	$7,500	04-29-2008	
ZCNC2007-1HMT	4	$8,000	$8,000	$8,000	04-17-2008	
ZCND2008-1HMT	1	$2,500	$2,500	$2,500	06-16-2008	
ZCOG2007-1HMT	1	$2,000	$2,000	$2,000	06-11-2008	
ZCOG2008-1HMT	1	$2,000	$2,000	$2,000	04-16-2008	
ZCPCL2007-1HMT	1	$5,000	$5,000	$5,000	10-16-2007	

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ZCPN2007-1HMT	1	$2,000	$2,000	$2,000	10-17-2007	
ZCQF2008-1HMT	1	$5,000	$5,000	$3,500	05-05-2008	
ZCRK2008-1HMT	1	$5,000	$5,000	$5,000	05-15-2008	
ZCSD2008-1HMT	1	$2,000	$2,000	$2,000	08-07-2008	
ZCSX2006-3HMT	4	$10,000	$10,000	$8,000	02-20-2008	
ZCSX2007-1HMT	1	$7,500	$7,500	$5,000	02-20-2008	
ZCSX2007-2HMT	1	$2,000	$2,000	$1,200	02-20-2008	
ZCSX2007-3HMT	1	$5,000	$0	$0	04-18-2008	CASE TERMINATED.
ZCSX2007-4HMT	10	$20,000	$20,000	$13,000	02-20-2008	
ZCSX2007-5HMT	1	$2,000	$2,000	$1,200	02-20-2008	
ZCTU2007-2HMT	1	$2,000	$2,000	$2,000	10-17-2007	
ZCUI2008-1HMT	2	$7,500	$7,500	$7,500	08-14-2008	
ZDANT2007-1HMT	1	$2,000	$2,000	$1,700	09-02-2008	
ZDCM2006-1HMT	1	$7,500	$7,500	$7,125	09-30-2008	
ZDCM2007-1HMT	1	$5,000	$5,000	$3,500	09-30-2008	
ZDCM2007-2HMT	2	$5,000	$5,000	$5,000	04-30-2008	
ZDCO2008-1HMT	1	$5,000	$5,000	$5,000	05-23-2008	
ZDF2006-1HMT	3	$6,000	$6,000	$4,200	01-17-2008	
ZDIC2003-1HMT	1	$2,500	$2,500	$1,875	09-16-2008	
ZDKE2002-1HMT	2	$10,000	$0	$0	06-26-2008	TERMINATED VIOLATION(S): 1, 2
ZDLD2006-1HMT	2	$7,500	$7,500	$4,500	07-22-2008	
ZDOW2002-1HMT	3	$11,000	$0	$0	06-18-2008	TERMINATED VIOLATION(S): 1, 2, 3
ZDRE2007-1HMT	1	$5,000	$5,000	$3,000	01-29-2008	
ZDRS2007-1HMT	1	$2,000	$2,000	$2,000	06-04-2008	
ZDTC2008-1HMT	1	$2,000	$2,000	$2,000	09-23-2008	
ZDTE2007-1HMT	1	$2,000	$2,000	$2,000	02-04-2008	
ZDTLP2004-1HMT	4	$15,000	$15,000	$12,750	06-16-2008	
ZDTLP2005-1HMT	2	$4,000	$4,000	$3,400	06-16-2008	
ZDUP2002-3HMT	1	$10,000	$10,000	$7,500	01-17-2008	
ZDUP2003-3HMT	1	$7,500	$7,500	$5,250	01-17-2008	
ZDUP2003-4HMT	1	$5,000	$5,000	$3,500	01-17-2008	
ZDUP2004-1HMT	1	$2,000	$2,000	$1,400	01-17-2008	
ZDUP2004-2HMT	1	$2,000	$2,000	$1,400	01-17-2008	
ZDUP2004-3HMT	2	$4,000	$4,000	$2,800	01-17-2008	
ZDUP2004-6EO	1	$5,000	$5,000	$3,500	03-18-2008	
ZDUP2004-8HMT	1	$5,000	$5,000	$3,500	01-17-2008	
ZDUP2004-9HMT	1	$10,000	$10,000	$7,500	01-17-2008	
ZDUP2005-1HMT	1	$2,000	$1,000	$1,400	01-17-2008	
ZDUP2006-1HMT	1	$10,000	$10,000	$7,500	01-17-2008	
ZDUP2006-2HMT	1	$10,000	$10,000	$7,500	01-17-2008	
ZDUP2007-1HMT	1	$10,000	$10,000	$7,500	01-17-2008	
ZDYNP2003-1HMT	1	$10,000	$10,000	$5,500	09-25-2008	
ZDYNP2004-1HMT	4	$15,000	$15,000	$8,250	07-25-2008	
ZDZC2006-1HMT	2	$4,000	$4,000	$2,800	06-16-2008	

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ZEACH2005-1HMT	1	$10,000	$10,000	$6,500	01-02-2008	
ZEACH2005-2HMT	1	$7,500	$7,500	$5,625	01-02-2008	
ZEAG2005-1HMT	1	$5,000	$5,000	$4,000	07-09-2008	
ZEAG2006-1HMT	1	$4,000	$4,000	$3,200	07-09-2008	
ZEAG2006-2HMT	1	$1,000	$1,000	$850	07-09-2008	
ZECB2008-1HMT	1	$5,000	$5,000	$5,000	08-28-2008	
ZEDC2006-1HMT	1	$10,000	$10,000	$7,500	10-23-2007	
ZEEN2007-1HMT	2	$4,000	$4,000	$3,400	07-29-2008	
ZELM2004-1HMT	1	$2,000	$2,000	$1,000	12-10-2007	
ZEMCC2007-1HMT	1	$10,000	$10,000	$8,000	01-14-2008	
ZEMR2007-1HMT	1	$5,000	$5,000	$4,000	03-17-2008	
ZEMR2007-2HMT	1	$2,000	$2,000	$2,000	03-17-2008	
ZEOB2006-1HMT	1	$2,000	$2,000	$1,600	12-27-2007	
ZEOB2006-2HMT	1	$4,000	$4,000	$3,200	12-27-2007	
ZEOB2006-3HMT	2	$6,500	$6,500	$5,500	12-27-2007	
ZEOB2006-4HMT	3	$7,500	$7,500	$6,000	12-27-2007	
ZEOB2006-5HMT	2	$7,500	$7,500	$6,000	01-14-2008	
ZEOP2007-1HMT	1	$2,000	$2,000	$1,500	03-12-2008	
ZEPA2004-1HMT	2	$15,000	$15,000	$8,500	12-12-2007	
ZEPC2007-3HMT	1	$2,000	$2,000	$2,000	07-31-2008	
ZEPC2007-4HMT	1	$2,000	$2,000	$2,000	11-15-2007	
ZEQ2007-1HMT	3	$6,000	$6,000	$4,250	10-23-2007	
ZEQU2005-1HMT	1	$5,000	$5,000	$3,750	11-07-2007	
ZEQU2005-2HMT	1	$5,000	$5,000	$3,750	11-07-2007	
ZEQU2005-3HMT	1	$2,500	$2,500	$2,000	11-07-2007	
ZEQU2006-1HMT	1	$10,000	$10,000	$8,000	11-07-2007	
ZEQU2007-1HMT	1	$10,000	$0	$0	01-22-2008	TERMINATED - 1
ZESQ2007-1HMT	1	$4,000	$4,000	$2,000	01-30-2008	
ZETS2007-1HMT	1	$7,500	$7,500	$5,750	11-16-2007	
ZEXM2007-1HMT	1	$5,000	$5,000	$3,500	12-11-2007	
ZEXM2007-2HMT	1	$10,000	$10,000	$8,500	07-30-2008	
ZEXM2007-3HMT	1	$2,000	$2,000	$2,000	09-05-2008	
ZFGC2008-2HMT	1	$5,000	$5,000	$5,000	07-15-2008	
ZFMC2007-1HMT	1	$10,000	$10,000	$10,000	06-23-2008	
ZGCC2007-2HMT	1	$2,000	$2,000	$2,000	02-14-2008	
ZGEC2007-1HMT	1	$15,000	$15,000	$15,000	01-22-2008	
ZGGE2007-1HMT	1	$10,000	$10,000	$4,000	03-28-2008	
ZGPA2007-1HMT	1	$7,500	$7,500	$4,875	01-23-2008	
ZGPN2008-1HMT	2	$10,000	$10,000	$7,000	08-15-2008	
ZGPR2007-1HMT	1	$15,000	$15,000	$10,500	02-22-2008	
ZGRE2007-2HMT	2	$10,000	$10,000	$6,800	03-28-2008	
ZGTR2004-1HMT	5	$32,500	$32,500	$21,100	01-31-2008	
ZGTR2007-1HMT	3	$6,000	$6,000	$3,900	01-31-2008	
ZHDG2007-1HMT	2	$4,000	$4,000	$2,900	02-14-2008	
ZHES2008-1HMT	1	$10,000	$10,000	$10,000	09-18-2008	
ZHKD2006-1HMT	1	$10,000	$5,000	$3,500	01-16-2008	
ZHKD2006-2HMT	1	$10,000	$10,000	$8,500	01-16-2008	
ZHKD2006-3HMT	2	$10,000	$10,000	$7,000	01-16-2008	
ZHKD2007-1HMT	1	$10,000	$10,000	$8,500	01-16-2008	
ZHKD2007-2HMT	1	$5,000	$5,000	$3,500	01-16-2008	

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ZHKD2008-1HMT	1	$10,000	$10,000	$10,000	05-28-2008	
ZHMI2007-1HMT	10	$19,000	$19,000	$14,250	10-05-2007	
ZHMSO2005-1HMT	3	$6,000	$6,000	$3,300	01-31-2008	
ZHNR2007-1HMT	1	$2,000	$2,000	$2,000	03-03-2008	
ZHOI2007-1HMT	1	$10,000	$10,000	$7,400	01-16-2008	
ZHPCO2004-1HMT	1	$5,000	$5,000	$4,200	12-31-2007	
ZHPCO2008-1HMT	1	$10,000	$0	$0	07-30-2008	CASE TERMINATED.
ZHPCO2008-2HMT	1	$5,000	$5,000	$5,000	07-30-2008	
ZHPL2008-1HMT	2	$4,000	$4,000	$3,040	08-20-2008	
ZHPR2008-1HMT	1	$10,000	$10,000	$10,000	07-30-2008	
ZHSC2006-1HMT	1	$5,000	$5,000	$3,800	01-09-2008	
ZHUD2007-2HMT	1	$10,000	$2,000	$2,000	09-11-2008	
ZHUD2008-3HMT	1	$5,000	$5,000	$5,000	09-18-2008	
ZHUE2007-1HMT	1	$1,000	$1,000	$1,000	07-01-2008	
ZHUN2002-1HMT	2	$10,000	$10,000	$5,000	03-01-2008	
ZHUT2007-1HMT	1	$10,000	$10,000	$6,500	01-09-2008	
ZHUT2007-2HMT	1	$5,000	$5,000	$3,200	08-11-2008	
ZIMO2007-1HMT	1	$2,000	$2,000	$2,000	02-29-2008	
ZIMO2007-2HMT	6	$12,000	$12,000	$12,000	05-01-2008	
ZINB2001-1HMT	3	$6,000	$0	$0	01-25-2008	TERMINATED 1-3.
ZIOCO2007-1HMT	1	$2,000	$2,000	$2,000	03-05-2008	
ZIOW2006-2HMT	2	$10,000	$10,000	$10,000	01-29-2008	
ZITT2007-1HMT	1	$10,000	$10,000	$7,500	11-01-2007	
ZITT2007-2HMT	1	$10,000	$10,000	$6,500	11-01-2007	
ZIVS2007-2HMT	2	$4,000	$4,000	$4,000	03-05-2008	
ZIVS2007-4HMT	1	$2,000	$2,000	$2,000	03-05-2008	
ZJHO2008-1HMT	1	$5,000	$5,000	$5,000	06-06-2008	
ZJRS2008-1HMT	2	$4,000	$4,000	$4,000	06-05-2008	
ZKENC2007-3HMT	1	$15,000	$15,000	$15,000	04-01-2008	
ZKFIR2005-2TS	1	$5,000	$5,000	$3,400	01-14-2008	
ZKKC2007-1HMT	1	$2,000	$2,000	$2,000	02-28-2008	
ZKML2007-2HMT	1	$10,000	$10,000	$10,000	04-30-2008	
ZKML2007-3HMT	1	$5,000	$5,000	$5,000	04-30-2008	
ZKMT2007-2HMT	1	$2,000	$2,000	$2,000	02-29-2008	
ZKPI2007-2HMT	1	$2,000	$2,000	$2,000	03-13-2008	
ZKPI2008-1HMT	1	$5,000	$5,000	$5,000	03-13-2008	
ZKPI2008-2HMT	2	$7,500	$7,500	$7,500	07-24-2008	
ZKSL2008-1HMT	10	$36,500	$36,500	$36,500	03-06-2008	
ZKTP2006-1HMT	4	$7,000	$7,000	$3,900	06-04-2008	
ZKTS2008-1HMT	1	$2,000	$2,000	$2,000	03-06-2008	
ZKYE2008-1HMT	1	$2,000	$2,000	$2,000	07-11-2008	
ZLON2007-1HMT	1	$2,000	$2,000	$2,000	05-13-2008	
ZMARP2007-2HMT	1	$7,500	$7,500	$4,900	11-08-2007	
ZMAX2006-1HMT	1	$10,000	$10,000	$7,500	11-16-2007	
ZMFD2008-1HMT	4	$8,000	$8,000	$5,000	03-27-2008	
ZMII2007-1HMT	1	$10,000	$10,000	$7,000	01-17-2008	
ZMIP2007-1HMT	1	$5,000	$5,000	$2,500	01-29-2008	
ZMMPL2007-1HMT	1	$10,000	$10,000	$7,000	02-05-2008	
ZMMPL2007-2HMT	1	$5,000	$5,000	$3,400	03-25-2008	

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ZMMPL2008-1HMT	1	$10,000	$0	$0	08-08-2008	TERMINATED VIOLATION(S): 1
ZMNE2008-1HMT	1	$5,000	$5,000	$5,000	04-01-2008	
ZMNS2007-1HMT	1	$5,000	$5,000	$3,000	02-26-2008	
ZMON2003-1HMT	3	$1,500	$1,500	$975	01-22-2008	
ZMON2003-2HMT	1	$7,500	$7,500	$4,875	01-22-2008	
ZMPE2006-2HMT	2	$8,000	$8,000	$5,500	01-23-2008	
ZMPE2006-3HMT	1	$5,000	$5,000	$3,000	01-23-2008	
ZMPG2007-1HMT	1	$10,000	$0	$0	01-17-2008	TERMINATED - 1
ZMPJ2007-1HMT	2	$10,000	$10,000	$6,500	11-20-2007	
ZMPS2008-1HMT	1	$5,000	$5,000	$5,000	04-01-2008	
ZMPT2007-1HMT	1	$2,500	$2,500	$2,500	11-27-2007	
ZMPT2007-2HMT	1	$10,000	$10,000	$10,000	04-30-2008	
ZMRN2008-1HMT	1	$2,000	$2,000	$2,000	03-04-2008	
ZMRS2008-1HMT	1	$2,000	$2,000	$2,000	06-15-2008	
ZMTO2007-1HMT	1	$5,000	$5,000	$1,400	11-27-2007	
ZMU2007-1HMT	1	$7,500	$7,500	$4,000	03-04-2008	
ZMUSK2007-2HMT	1	$2,000	$2,000	$2,000	04-01-2008	
ZMWH2007-1HMT	1	$10,000	$10,000	$7,500	04-29-2008	
ZNEI2008-1HMT	1	$4,000	$4,000	$4,000	08-05-2008	
ZNOV2007-1HMT	1	$5,000	$5,000	$5,000	11-19-2007	
ZNSE2008-1HMT	2	$4,000	$4,000	$4,000	08-05-2008	
ZOCI2005-1HMT	2	$5,000	$5,000	$5,000	04-18-2008	
ZOFS2006-1HMT	1	$5,000	$5,000	$5,000	04-29-2008	
ZOLL2008-1HMT	1	$2,000	$2,000	$2,000	09-30-2008	
ZONB2006-1HMT	1	$7,500	$7,500	$3,900	09-29-2008	
ZOOL2005-1HMT	3	$12,000	$12,000	$12,000	05-05-2008	
ZOOL2006-1HMT	3	$7,500	$7,500	$7,500	05-05-2008	
ZORCI2005-1HMT	1	$2,500	$0	$0	06-14-2008	TERMINATED VIOLATION(S): 1
ZORS2007-1HMT	6	$33,500	$0	$0	03-12-2008	TERMINATED VIOLATION(S): 1, 2,3,4,5,6
ZOWS2005-1HMT	2	$5,000	$5,000	$2,900	01-23-2008	
ZPHP2006-1HMT	1	$5,000	$5,000	$3,000	01-24-2008	
ZPHS2006-2HMT	2	$14,000	$14,000	$11,500	01-16-2008	
ZPJC2005-6HMT	2	$10,000	$10,000	$6,900	04-03-2008	
ZPJC2006-2HMT	2	$10,000	$10,000	$7,250	04-03-2008	
ZPJC2007-6HMT	1	$2,500	$2,500	$2,500	04-07-2008	
ZPJC2007-8HMT	2	$10,000	$10,000	$7,250	04-03-2008	
ZPJC2007-9HMT	1	$4,000	$4,000	$4,000	04-07-2008	
ZPJC2007-10HMT	2	$10,000	$10,000	$10,000	10-18-2007	
ZPJC2007-11HMT	1	$7,500	$10,000	$7,500	04-03-2008	
ZPJC2007-12HMT	2	$10,000	$10,000	$10,000	04-03-2008	
ZPKM2008-1HMT	1	$10,000	$10,000	$6,500	08-26-2008	
ZPNR2005-1HMT	1	$10,000	$10,000	$8,000	04-03-2008	
ZPPE2008-1HMT	4	$20,000	$20,000	$20,000	08-22-2008	

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ZPPG2006-2HMT	2	$10,000	$10,000	$6,500	03-26-2008	
ZPPG2007-1HMT	1	$5,000	$5,000	$3,250	03-26-2008	
ZPPG2007-2HMT	1	$5,000	$5,000	$3,250	03-26-2008	
ZPQC2006-1HMT	1	$10,000	$10,000	$7,000	01-30-2008	
ZPRG2006-1HMT	1	$7,500	$7,500	$5,625	10-18-2007	
ZPRU2006-1HMT	1	$10,000	$10,000	$7,700	01-16-2008	
ZPRX2008-1HMT	1	$5,000	$5,000	$5,000	09-19-2008	
ZPVT2007-1HMT	2	$8,000	$8,000	$8,000	04-10-2008	
ZQCW2005-1HMT	2	$7,000	$7,000	$4,650	03-03-2008	
ZQST2005-1HMT	1	$5,000	$5,000	$3,000	07-03-2008	
ZQST2006-1HMT	2	$7,500	$7,500	$4,500	07-03-2008	
ZRBW2005-1HMT	1	$7,500	$7,500	$3,750	06-04-2008	
ZRBZ2006-1HMT	2	$6,000	$0	$0	02-11-2008	TERMINATED VIOLATION(S): 1, 2
ZRC2004-1HMT	2	$10,000	$7,500	$4,500	11-28-2007	TERMINATED VIOLATION(S): 2
ZRC2005-1HMT	1	$7,500	$7,500	$7,500	12-18-2007	
ZRCQ2005-1HMT	1	$15,000	$15,000	$9,700	03-21-2008	
ZRE2007-1HMT	3	$17,500	$17,500	$12,800	02-08-2008	
ZREN2005-1HMT	1	$5,000	$5,000	$2,900	02-20-2008	
ZRES2005-1HMT	1	$5,000	$0	$0	01-23-2008	TERMINATED - 1
ZRES2006-1HMT	2	$8,000	$8,000	$4,000	02-20-2008	
ZRES2006-2HMT	1	$5,000	$5,000	$2,500	02-20-2008	
ZRES2006-3HMT	1	$5,000	$0	$0	01-23-2008	TERMINATED - 1
ZRES2007-1HMT	1	$7,500	$7,500	$4,500	02-20-2008	
ZRET2004-1HMT	2	$15,000	$15,000	$9,000	02-07-2008	
ZRET2007-1HMT	3	$17,000	$17,000	$9,000	02-07-2008	
ZRGZ2007-2HMT	4	$8,000	$8,000	$8,000	03-17-2008	
ZRHD2006-1HMT	1	$7,500	$7,500	$3,750	03-21-2008	
ZRHD2007-1HMT	1	$3,000	$3,000	$2,000	03-21-2008	
ZRHI2003-1HMT	1	$5,000	$5,000	$2,500	02-06-2008	
ZRHI2003-2HMT	2	$10,000	$10,000	$5,000	02-06-2008	
ZRHI2004-2HMT	1	$5,000	$5,000	$3,000	02-06-2008	
ZRHI2005-1HMT	1	$10,000	$10,000	$6,700	02-06-2008	
ZRHI2005-2HMT	2	$10,000	$10,000	$6,200	02-06-2008	
ZROB2002-1HMT	1	$10,000	$10,000	$1,000	01-07-2008	
ZROIL2004-1HMT	2	$7,500	$7,500	$2,000	03-07-2008	
ZRSER2003-1HMT	1	$15,000	$15,000	$7,500	02-27-2008	
ZRSER2004-1HMT	2	$7,000	$0	$0	02-28-2008	TERMINATED VIOLATION(S): 1, 2
ZRSER2005-1HMT	1	$2,000	$0	$0	02-28-2008	TERMINATED VIOLATION(S): 1
ZRSH2005-1HMT	1	$4,000	$4,000	$2,400	03-25-2008	

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ZRSH2007-1HMT	1	$5,000	$5,000	$2,600	03-25-2008	
ZRSH2007-2HMT	3	$15,000	$15,000	$8,000	03-25-2008	
ZRSNL2004-1HMT	1	$7,500	$7,500	$1,000	01-30-2008	
ZRTE2007-1HMT	3	$15,000	$15,000	$15,000	04-24-2008	
ZRTLS2006-1HMT	2	$10,000	$10,000	$6,500	03-20-2008	
ZRUI2003-1HMT	1	$7,000	$7,000	$3,500	02-21-2008	
ZSASN2002-1HMT	1	$10,000	$0	$0	10-26-2007	TERMINATED VIOLATION(S): 1
ZSCA2006-1HMT	1	$10,000	$10,000	$6,500	01-17-2008	
ZSCA2006-2HMT	2	$15,000	$15,000	$5,000	01-17-2008	
ZSCA2007-1HMT	2	$10,000	$10,000	$6,750	01-17-2008	
ZSDI2008-1HMT	2	$4,000	$4,000	$4,000	09-09-2008	
ZSEU2007-1HMT	1	$5,000	$5,000	$5,000	04-04-2008	
ZSEZ2006-1HMT	1	$10,000	$10,000	$5,000	03-10-2008	
ZSIMP2007-1HMT	1	$2,000	$2,000	$2,000	09-09-2008	
ZSIN2007-1HMT	1	$5,000	$5,000	$4,000	11-02-2007	
ZSIN2008-1HMT	1	$10,000	$10,000	$8,000	05-19-2008	
ZSLG2008-1HMT	2	$7,000	$7,000	$7,000	08-04-2008	
ZSLI2007-1HMT	1	$7,500	$7,500	$7,500	04-04-2008	
ZSNI2005-1HMT	2	$9,000	$9,000	$7,500	11-08-2007	
ZSOLI2007-1HMT	1	$5,000	$5,000	$5,000	06-04-2008	
ZSONI2001-1HMT	5	$23,000	$0	$0	10-15-2007	TERMINATED VIOLATION(S): 1, 2,3,4,5
ZSOPU2008-1HMT	1	$10,000	$10,000	$10,000	04-04-2008	
ZSPK2005-1HMT	1	$2,000	$2,000	$1,700	11-01-2007	
ZSPS2007-1HMT	1	$5,000	$5,000	$5,000	04-04-2008	
ZSRA2006-1HMT	1	$2,500	$2,500	$1,250	12-19-2007	
ZSSCO2006-1HMT	3	$10,000	$10,000	$10,000	05-20-2008	
ZSSCO2007-2HMT	1	$5,000	$5,000	$5,000	01-16-2008	
ZSTCI2005-1HMT	1	$4,000	$4,000	$3,200	12-10-2007	
ZSTE2008-1HMT	1	$5,000	$5,000	$5,000	04-04-2008	
ZSTQ2008-1HMT	1	$2,000	$2,000	$2,000	09-09-2008	
ZSUR2008-1HMT	1	$5,000	$5,000	$3,750	08-14-2008	
ZSVC2006-1HMT	1	$5,000	$5,000	$3,750	11-13-2007	
ZTCHM2005-1HMT	1	$10,000	$10,000	$7,000	11-20-2007	
ZTCI2005-1HMT	1	$2,000	$1,250	$1,250	10-17-2007	PARTIAL TERMINATION.
ZTCLZ2004-1HMT	1	$5,000	$5,000	$4,000	01-23-2008	
ZTCML2004-1HMT	1	$15,000	$15,000	$10,750	10-31-2007	
ZTDW2007-1HMT	1	$10,000	$10,000	$8,500	03-17-2008	
ZTEP2004-1HMT	4	$22,000	$22,000	$22,000	01-17-2008	
ZTER2007-1HMT	2	$5,000	$5,000	$5,000	11-20-2007	
ZTFLO2007-1HMT	1	$7,500	$7,500	$6,000	12-10-2007	
ZTFLO2008-1HMT	2	$20,000	$20,000	$17,000	04-04-2008	
ZTGO2004-1HMT	1	$10,000	$10,000	$8,500	01-08-2008	
ZTGO2004-2HMT	1	$5,000	$5,000	$4,250	01-07-2008	
ZTGO2007-1HMT	1	$5,000	$5,000	$4,250	01-07-2008	

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FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
ZTHA2005-1HMT	2	$7,000	$7,000	$4,200	12-11-2007	
ZTHA2005-2HMT	1	$2,000	$2,000	$1,000	12-11-2007	
ZTHA2005-3HMT	1	$5,000	$5,000	$3,000	12-11-2007	
ZTHA2005-4HMT	1	$5,000	$5,000	$2,500	12-11-2007	
ZTI2007-1HMT	1	$10,000	$10,000	$7,500	09-17-2008	
ZTI2008-1HMT	1	$10,000	$10,000	$7,500	09-17-2008	
ZTLY2006-1HMT	1	$5,000	$5,000	$3,500	12-10-2007	
ZTLY2006-2HMT	6	$35,000	$35,000	$26,000	12-10-2007	
ZTMB2007-1HMT	1	$5,000	$5,000	$5,000	10-12-2007	
ZTMS2006-1HMT	1	$2,500	$2,500	$2,000	01-08-2008	
ZTMS2007-1HMT	1	$2,500	$2,500	$2,000	01-08-2008	
ZTNI2005-1HMT	1	$2,500	$2,500	$2,000	11-08-2007	
ZTNI2005-2HMT	2	$8,000	$8,000	$6,000	11-08-2007	
ZTNI2005-3HMT	1	$2,000	$2,000	$1,600	11-08-2007	
ZTPE2007-1HMT	3	$6,000	$6,000	$4,800	01-24-2008	
ZTRH2004-1HMT	1	$2,000	$2,000	$1,400	12-28-2007	
ZTRH2006-1HMT	1	$5,000	$5,000	$4,000	12-28-2007	
ZTRH2006-2HMT	1	$4,000	$4,000	$3,200	12-28-2007	
ZTRH2006-3HMT	1	$2,000	$2,000	$1,200	12-28-2007	
ZTRH2007-1HMT	1	$10,000	$10,000	$7,250	12-28-2007	
ZTRN2007-1HMT	3	$15,000	$15,000	$11,250	11-20-2007	
ZTRN2007-2HMT	1	$4,000	$4,000	$3,000	11-20-2007	
ZTSB2007-1HMT	1	$4,000	$4,000	$3,500	07-30-2008	
ZTSE2006-1HMT	3	$8,500	$8,500	$6,800	11-05-2007	
ZTSS2005-1HMT	1	$5,000	$5,000	$3,500	11-01-2007	
ZTSS2006-1HMT	1	$5,000	$5,000	$4,000	11-01-2007	
ZTSS2007-2HMT	1	$5,000	$5,000	$3,500	11-01-2007	
ZUBE2007-1HMT	1	$5,000	$5,000	$5,000	01-29-2008	
ZUEL2006-1HMT	1	$5,000	$5,000	$2,750	02-06-2008	
ZUEL2006-2HMT	2	$20,000	$20,000	$12,000	02-06-2008	
ZUEL2006-3HMT	4	$20,000	$20,000	$11,000	02-06-2008	
ZUEL2006-4HMT	1	$11,000	$11,000	$4,400	02-06-2008	
ZUEL2007-1HMT	2	$10,000	$10,000	$5,500	02-06-2008	
ZUGL2007-1HMT	3	$7,000	$7,000	$4,550	01-23-2008	
ZUMQ2007-1HMT	1	$3,000	$3,000	$3,000	01-24-2008	
ZUMQ2007-2HMT	3	$9,000	$9,000	$6,350	01-24-2008	
ZUMQ2008-1HMT	1	$10,000	$10,000	$6,500	08-20-2008	
ZUNIV2007-2HMT	1	$5,000	$5,000	$5,000	01-24-2008	
ZUNT2008-1HMT	1	$2,000	$2,000	$2,000	09-17-2008	
ZURC2007-1HMT	3	$6,000	$6,000	$4,400	04-01-2008	
ZUSD2007-1HMT	3	$11,500	$11,500	$11,500	03-28-2008	
ZUSQ2007-1HMT	2	$4,000	$4,000	$4,000	01-25-2008	
ZUTC2007-1HMT	9	$18,000	$18,000	$3,000	02-19-2008	
ZUTC2007-2HMT	3	$21,000	$11,000	$8,250	02-19-2008	TERMINATED VIOLATION(S): 2
ZVAL2005-1HMT	1	$1,000	$1,000	$275	04-24-2008	
ZVALM2007-2HMT	1	$10,000	$0	$0	01-31-2008	TERMINATED VIOLATION(S): 1
ZVCR2005-1HMT	1	$5,000	$5,000	$3,500	07-09-2008	

Date:03/06/09

Federal Railroad Administration
Safety Cases Closed in FY 2008

FRA No.	No. Viol.	POCA	PRCA	Settlement/Final Assessment Amount	Settlement/Final Assessment Date	Comments
ZVEL2003-1HMT	1	$2,500	$0	$0	01-31-2008	TERMINATE D-1
ZVEL2005-1HMT	1	$7,500	$7,500	$7,500	02-01-2008	
ZVGT2007-1HMT	1	$2,000	$2,000	$2,000	02-12-2008	
ZVGT2007-2HMT	1	$2,000	$2,000	$2,000	05-08-2008	
ZVLQ2006-1HMT	1	$2,000	$2,000	$1,500	03-06-2008	
ZVPK2007-1HMT	1	$2,500	$2,500	$2,500	10-10-2007	
ZVPK2007-2HMT	1	$7,500	$7,500	$5,250	05-15-2008	
ZVPL2005-1HMT	3	$12,000	$12,000	$4,500	04-01-2008	
ZVSE2006-1HMT	1	$5,000	$5,000	$3,000	01-24-2008	
ZVSE2008-1HMT	1	$5,000	$5,000	$5,000	04-29-2008	
ZWERZ2007-2HMT	1	$10,000	$10,000	$10,000	03-04-2008	
ZWEY2007-1HMT	1	$2,000	$2,000	$2,000	05-07-2008	
ZWST2007-1HMT	2	$10,000	$10,000	$10,000	08-01-2008	
ZWST2007-2HMT	1	$10,000	$10,000	$10,000	06-25-2008	
ZYBC2004-1HMT	1	$4,000	$4,000	$2,000	04-25-2008	
		$17,867,250	$16,998,500	$11,640,410		

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