

FILE

09-0005-TR-CVF

2

CR ASSESSMENT

Company Name:

Stansley Industries Inc

Cr Number:

CR08C285

DATE ASSESSED:

6/13/2008

Compliance Officer:

Tom Forbes

1 OF 2

 RECEIVED-DOCKETING DIV
 2009 JAN -7 AM 9:19
 PUCO

Nature & Gravity

acute - \$1000

critical - \$400

serious pattern - NAV

Extent

isolated (<10%) - 0

critical violations only

recurring (10% - 25%) - 1

Culpability

standard -1

willful conduct -2

History

no prior CR -1

prior similar violations - 2

Violation 1	Violation 2	Violation 3	Violation 4
Regulation #	Regulation #	Regulation #	Regulation #
382.301A	391.21A	391.23A2	392.51B2
\$400.00	\$0.00	\$400.00	\$400.00
input factor	input factor	input factor	input factor
1	1	1	1
\$400.00	\$0.00	\$400.00	\$400.00
input factor	input factor	input factor	input factor
1	1	1	1
review prior crs:	review prior crs:	review prior crs:	review prior crs:
1	1	1	1
\$400.00	\$0.00	\$400.00	\$400.00

Sum

of violations

greater than 10% ?

Repeated Violations

adjusted repeated violations

adjusted penalty

(no input required)

(396 violations only add \$25 per additional violation)

\$400.00	\$0.00	\$400.00	\$400.00
1	2	2	1
(yes) or no	yes or no	(yes) or no	(yes) or no
0	1	1	0
\$0.00	\$0.00	\$100.00	\$0.00
\$400.00	\$0.00	\$500.00	\$400.00

Ability to Pay

input gross revenue

1% forfeiture cap

Total

\$5,113,237.00	\$0.00	\$0.00	\$0.00
\$51,132.37	\$0.00	\$0.00	\$0.00
\$400.00	NAV	\$500.00	\$400.00

if ability to pay is less than

violation total choose that amount:

\$0.00	\$0.00	\$0	0
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****review for abeyance

circle case staus yes or no	circle case staus yes or no	circle case staus yes or no	circle case staus yes or no
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This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.

Technician SMDate Processed JAN 07 2009

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Violation 5	Violation 6	Violation 7	Violation 8
Regulation #	Regulation #	Regulation #	Regulation #
395.8A			
\$400.00	\$0.00	\$0.00	\$0.00
input factor	input factor	input factor	input factor
1	0	0	0
\$400.00	\$0.00	\$0.00	\$0.00
input factor	input factor	input factor	input factor
1	0	0	0
review prior crs:	review prior crs:	review prior crs:	review prior crs:
1	0	0	0
\$400.00	\$0.00	\$0.00	\$0.00

Sum

of violations

greater than 10% ?

Repeated Violations

adjusted repeated violations

adjusted penalty

(no input required)

(396 violations only add \$25 per additional violation)

\$400.00	\$0.00	\$0.00	\$0.00
28	0	0	0
yes or no	yes or no	yes or no	yes or no
27	-1	-1	-1
\$2,700.00	\$0.00	\$0.00	\$0.00
\$3,100.00	\$0.00	\$0.00	\$0.00

Ability to Pay

input gross revenue

1% forfeiture cap

Total

\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$3,100.00	\$0.00	\$0.00	\$0.00

if ability to pay is less than

violation total choose that amount:

\$0.00	\$0.00	\$0	0
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*****review for abeyance

circle case status	circle case status	circle case status	circle case status
yes or no	yes or no	yes or no	yes or no