

Summary of CAFE Fines Collected

7/7/2011

Model Year	Manufacturer	Note	Amount	Date	Fleet
1983	Jaguar Cars, Inc.		\$57,970.00	Dec-85	IP
1984	Jaguar Cars, Inc.		\$5,958,020.00	Dec-85	IP
1985	Aston Martin Lagonda Ltd.		\$2,550.00	Jul-87	IP
1985	Jaguar Cars, Inc.		\$8,799,010.00	Jul-87	IP
1985	Porsche Cars North America, Inc.		\$1,253,580.00	Jul-87	IP
1985	Mercedes-Benz of North America, Inc.		\$5,509,400.00	Dec-88	IP
1986	Mercedes-Benz of North America, Inc.		\$20,214,700.00	Dec-88	IP
1986	Jaguar Cars, Inc.		\$8,040,550.00	Feb-89	IP
1986	Peugeot Motors of America, Inc.		\$793,080.00	Feb-89	IP
1986	Porsche Cars North America, Inc.		\$823,440.00	Feb-89	IP
1986	Sun International		\$45.00	May-89	IP
1987	BMW of North America		\$1,088,895.00	Jun-89	IP
1987	Jaguar Cars, Inc.		\$5,320,135.00	Jun-89	IP
1987	Mercedes-Benz of North America, Inc.		\$20,526,490.00	Jun-89	IP
1987	Peugeot Motors of America, Inc.		\$767,600.00	Jun-89	IP
1987	Porsche Cars North America, Inc.		\$948,480.00	Jun-89	IP
1987	Range-Rover of North America, Inc.		\$272,955.00	Jun-89	LT
1988	Range-Rover of North America, Inc.		\$553,980.00	Jul-89	LT
1988	BMW of North America		\$16,411,380.00	Aug-89	IP
1987	Sterling Motor Cars		\$2,056,625.00	Aug-89	IP
1988	Sterling Motor Cars		\$1,248,120.00	Aug-89	IP
1988	Mercedes-Benz of North America, Inc.		\$18,295,455.00	Dec-89	IP
1988	Jaguar Cars, Inc.		\$5,582,070.00	Mar-90	IP
1988	Peugeot Motors of America, Inc.		\$482,280.00	Mar-90	IP
1989	Mercedes-Benz of North America, Inc.		\$20,415,045.00	Apr-90	IP
1988	Porsche Cars North America, Inc.		\$1,048,905.00	May-90	IP
1989	Porsche Cars North America, Inc.		\$1,875,125.00	May-90	IP
1989	BMW of North America		\$14,923,580.00	Jul-90	IP
1989	Peugeot Motors of America, Inc.		\$487,800.00	Jul-90	IP
1989	Volvo Cars of North America		\$1,036,115.00	Jul-90	IP
9999	Maserati Automobiles of America, Inc.		\$120,000.00	Jan-91	IP
1989	Range-Rover of North America, Inc.		\$778,140.00	May-91	LT
1990	Range-Rover of North America, Inc.		\$656,370.00	May-91	LT
1990	Volvo Cars of North America		\$12,244,440.00	Jun-91	IP
1990	BMW of North America		\$14,878,160.00	Jul-91	IP
1989	Jaguar Cars, Inc.		\$6,311,895.00	Jul-91	IP
1990	Porsche Cars North America, Inc.		\$2,033,770.00	Jul-91	IP
1990	Mercedes-Benz of North America, Inc.		\$17,556,105.00	Sep-91	IP
1990	Callaway Cars, Inc.		\$20,400.00	Jan-92	DP
1989	PAS, Inc.		\$294,500.00	Feb-92	DP

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1990	Peugeot Motors of America, Inc.		\$72,500.00	Mar-92	IP
1991	BMW of North America		\$11,249,230.00	Jun-92	IP
1987	Fiat Motors of North America		\$279,350.00	Jul-92	IP
1988	Fiat Motors of North America		\$897,260.00	Jul-92	IP
1989	Fiat Motors of North America		\$670,120.00	Jul-92	IP
1991	Mercedes-Benz of North America, Inc.		\$19,169,540.00	Dec-92	IP
1991	Peugeot Motors of America, Inc.		\$192,660.00	Dec-92	IP
1991	Volvo Cars of North America		\$7,768,420.00	Dec-92	IP
1990	Fiat Motors of North America		\$705,220.00	May-93	IP
1991	Fiat Motors of North America		\$796,575.00	May-93	IP
1992	Fiat Motors of North America		\$466,750.00	May-93	IP
1989	Sterling Motor Cars		\$588,195.00	Jul-93	IP
1990	Sterling Motor Cars		\$162,000.00	Jul-93	IP
1991	Vector Aeromotive Corp.		\$1,740.00	Jul-93	DP
1992	Peugeot Motors of America, Inc.		\$58,375.00	Sep-93	IP
1991	Range-Rover of North America, Inc.		\$520,520.00	Oct-93	LT
1992	Range-Rover of North America, Inc.		\$607,620.00	Oct-93	LT
1991	Sterling Motor Cars		\$254,840.00	Dec-93	IP
1991	Porsche Cars North America, Inc.		\$1,871,470.00	Feb-94	IP
1992	Porsche Cars North America, Inc.		\$781,575.00	Feb-94	IP
1992	Volvo Cars of North America		\$5,361,515.00	Apr-94	IP
1992	BMW of North America		\$12,888,750.00	May-94	IP
1992	Vector Aeromotive Corp.		\$1,740.00	May-94	DP
1993	Volvo Cars of North America		\$5,764,800.00	Jun-94	IP
1993	Fiat Motors of North America		\$194,220.00	Jul-94	IP
1993	Panoz Auto Development Corp.		\$3,080.00	Jul-94	DP
1993	Vector Aeromotive Corp.		\$870.00	Jul-94	DP
1991	Fiat Motors of North America	(1)	\$416,385.00	Aug-94	IP
1992	Fiat Motors of North America	(1)	-\$2,250.00	Aug-94	IP
1993	Peugeot Motors of America, Inc.		\$910.00	Oct-94	IP
1993	Porsche Cars North America, Inc.		\$668,500.00	Oct-94	IP
1990	Callaway Cars, Inc.	(2)	-\$20,400.00	Dec-94	DP
1991	Maserati Automobiles of America, Inc.		\$1,600.00	Dec-94	IP
1992	Mercedes-Benz of North America, Inc.		\$18,122,440.00	Dec-94	IP
1993	Mercedes-Benz of North America, Inc.		\$13,531,590.00	Dec-94	IP
1994	Mercedes-Benz of North America, Inc.		\$11,254,080.00	Dec-94	IP
1995	Mercedes-Benz of North America, Inc.		\$7,498,995.00	Dec-94	IP
1990	Consulier Industries		\$50.00	Jan-95	DP
1991	Consulier Industries		\$50.00	Jan-95	DP
1992	Consulier Industries		\$50.00	Jan-95	DP

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1993	Range-Rover of North America, Inc.		\$1,094,660.00	Jan-95	LT
1993	Autokraft Ltd.		\$2,590.00	Aug-95	DP
1993	BMW of North America		\$7,427,160.00	Sep-95	IP
1994	Fiat Motors of North America		\$387,375.00	Dec-95	IP
1994	BMW of North America		\$10,140,120.00	Dec-96	IP
1995	BMW of North America		\$13,136,530.00	Dec-96	IP
1995	Mercedes-Benz of North America, Inc.		\$6,525,085.00	Dec-96	IP
1994	Porsche Cars North America, Inc.		\$804,600.00	Dec-96	IP
1995	Porsche Cars North America, Inc.		\$1,949,520.00	Dec-96	IP
1994	Volvo Cars of North America		\$7,173,630.00	Dec-96	IP
1995	Volvo Cars of North America		\$6,375,675.00	Dec-96	IP
1994	Range-Rover of North America, Inc.		\$1,734,915.00	Jan-97	LT
1995	Range-Rover of North America, Inc.		\$4,499,078.00	Jan-97	LT
1995	Fiat Motors of North America		\$801,220.00	Jul-97	IP
1994	Panoz Auto Development Corp.		\$3,850.00	Aug-97	DP
1995	Panoz Auto Development Corp.		\$1,395.00	Aug-97	DP
1996	Fiat Motors of North America		\$194,480.00	Oct-98	IP
1997	Fiat Motors of North America		\$542,340.00	Oct-98	IP
1996	BMW of North America		\$289,840.00	Nov-98	IP
1997	BMW of North America		\$11,834,910.00	Nov-98	IP
1996	Mercedes-Benz of North America, Inc.		\$6,825,610.00	Nov-98	IP
1997	Mercedes-Benz of North America, Inc.		\$11,731,035.00	Nov-98	IP
1996	Volvo Cars of North America		\$5,534,550.00	Nov-98	IP
1997	Volvo Cars of North America		\$5,162,135.00	Nov-98	IP
1996	Porsche Cars North America, Inc.		\$2,127,600.00	Nov-98	IP
1997	Porsche Cars North America, Inc.		\$2,525,820.00	Nov-98	IP
1996	Range-Rover of North America, Inc.		\$4,329,850.00	Nov-98	LT
1997	Range-Rover of North America, Inc.		\$4,195,032.00	Nov-98	LT
1997	Range-Rover of North America, Inc.		\$68.00	Jan-99	LT
1997	Volkswagen of America, Inc.		\$176,220.00	Apr-99	LT
1998	Fiat Motors of North America		\$527,450.00	Apr-99	IP
1997	Lotus Cars USA, Inc.		\$36,890.00	May-99	IP
1998	Mercedes-Benz of North America, Inc.		\$1,683,525.00	Jul-99	IP
1998	BMW of North America		\$13,851,569.00	Dec-99	IP
1998	Porsche Cars North America, Inc.		\$1,613,865.00	Mar-00	IP
1998	Rover Group, Ltd.		\$3,849,037.50	Apr-00	LT
1998	Mercedes-Benz of North America, Inc.		\$168,352.50	May-00	IP
1998	Lotus Cars USA, Inc.		\$34,782.00	Jun-00	IP
1999	Porsche Cars North America, Inc.		\$4,884,627.00	Jul-00	IP
1999	BMW of North America		\$13,147,249.50	Aug-00	IP

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1997	Panoz Auto Development Corp.		\$7,400.00	Aug-00	DP
1998	Panoz Auto Development Corp.		\$11,192.50	Aug-00	DP
1999	Mercedes-Benz of North America, Inc.		\$8,141,430.00	Dec-00	IP
1999	Volkswagen of America, Inc.		\$224,840.00	Feb-01	LT
1999	Fiat Motors of North America		\$1,066,395.00	Apr-01	IP
2000	BMW of North America		\$26,408,646.00	Jun-01	IP
2000	BMW of North America		\$971,696.00	Jun-01	LT
2000	Porsche Cars North America, Inc.		\$3,720,816.00	Jun-01	IP
2000	Volkswagen of America, Inc.		\$276,309.00	Aug-01	LT
2000	Fiat Motors of North America		\$686,521.00	Dec-01	IP
1999	Lotus Cars USA, Inc.		\$51,909.00	Dec-01	IP
2000	Lotus Cars USA, Inc.		\$43,758.00	Apr-02	IP
2001	Volkswagen of America, Inc.		\$173,118.00	Aug-02	LT
2001	Porsche Cars North America, Inc.		\$4,997,190.00	Aug-02	IP
2001	Fiat Motors of North America		\$817,443.00	Sep-02	IP
2000	Mercedes-Benz of North America, Inc.		\$18,959,292.00	Sep-02	IP
2001	BMW of North America		\$27,985,925.00	Oct-02	IP
2002	Fiat Motors of North America		\$1,344,222.00	May-03	IP
2001	Lotus Cars USA, Inc.		\$35,744.50	Jun-03	IP
2002	Lotus Cars USA, Inc.		\$36,850.00	Jun-03	IP
2002	BMW of North America		\$14,066,123.50	Aug-03	IP
2002	Porsche Cars North America, Inc.		\$4,357,782.00	Mar-04	IP
2003	Ferrari Maserati North America, Inc.		\$1,139,710.00	Jul-04	IP
2003	Porsche Cars North America, Inc.		\$3,348,609.00	Dec-04	IP
2003	Porsche Cars North America, Inc.		\$189,634.50	Dec-04	LT
2004	Porsche Cars North America, Inc.		\$3,225,453.00	Jun-05	IP
2004	Porsche Cars North America, Inc.		\$3,171,564.00	Jun-05	LT
2004	Ferrari Maserati North America, Inc.		\$1,511,125.00	Sep-05	IP
2001	BMW of North America		\$1,497,991.00	Oct-05	LT
2004	Volkswagen of America, Inc.		\$3,474,372.00	Oct-05	LT
2003	BMW of North America		\$8,861,776.00	Nov-05	IP
2004	DaimlerChrysler Corp.		\$8,537,364.00	Dec-05	IP
2003	BMW of North America		\$1,676,752.00	Dec-05	LT
2004	BMW of North America		\$13,711,357.00	Feb-06	IP
2005	Spyker of North America		\$3,157.00	May-06	IP
2005	Ferrari Maserati North America, Inc.		\$2,426,413.00	May-06	IP
2005	BMW of North America		\$2,795,496.00	Aug-06	IP
2005	Porsche Cars North America, Inc.		\$2,238,082.00	Aug-06	IP
2005	Porsche Cars North America, Inc.		\$1,977,250.00	Aug-06	LT
2002	BMW of North America		\$273,405.00	Aug-06	LT

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2005	Volkswagen of America, Inc.		\$1,136,668.50	Aug-06	LT
2005	DaimlerChrysler Corp.		\$16,895,472.00	Dec-06	IP
2002	Lotus Cars USA, Inc.		-\$36,850.00	Jun-07	IP
2006	Ferrari North America, Inc.		\$842,160.00	Aug-07	IP
2006	Maserati Automobiles of America, Inc.		\$1,407,367.00	Aug-07	IP
2006	BMW of North America		\$5,056,012.50	Aug-07	IP
2006	Porsche Cars North America, Inc.		\$3,010,518.50	Aug-07	LT
2006	Porsche Cars North America, Inc.		\$1,589,346.00	Aug-07	IP
2006	Volkswagen of America, Inc.		\$1,007,572.50	Sep-07	LT
2006	DaimlerChrysler Corp.		\$30,257,920.00	Oct-07	IP
2003	Saleen, Incorporated		\$8,937.50	Mar-08	DP
2004	Saleen, Incorporated		\$6,204.00	Mar-08	DP
2005	Saleen, Incorporated		\$14,157.00	Mar-08	DP
2006	Saleen, Incorporated		\$12,584.00	Mar-08	DP
2007	Porsche Cars North America, Inc.		\$1,237,500.00	Jul-08	IP
2007	Volkswagen of America, Inc.		\$4,508,163.00	Aug-08	LT
2007	Ferrari North America, Inc.		\$1,126,158.00	Oct-08	IP
2007	Maserati Automobiles of America, Inc.		\$1,208,768.00	Oct-08	IP
2007	Mercedes-Benz of North America, Inc.	(3)	\$28,947,776.00	Dec-08	IP
2007	Mercedes-Benz of North America, Inc.	(4)	\$357,576.00	Jan-09	IP
2008	Maserati Automobiles of America, Inc.		\$1,302,559.50	Oct-09	IP
2008	Ferrari North America, Inc.		\$885,225.00	Nov-09	IP
2008	Porsche Cars North America, Inc.		\$1,143,994.50	Dec-09	IP
2008	Porsche Cars North America, Inc.		\$2,584,587.50	Dec-09	LT
2008	Chrysler Group LLC		\$90,640.00	Dec-09	IP
2008	Fiat Motors of North America		\$44,814.00	Dec-09	IP
2008	Mercedes-Benz of North America, Inc.		\$6,870,435.00	Dec-09	IP
2009	Porsche Cars North America, Inc.		\$1,487,145.00	Oct-10	IP
2009	Jaguar Land Rover NA, LLC		\$3,254,900.00	Oct-10	LT
2009	Maserati Automobiles of America, Inc.		\$981,640.00	Nov-10	IP
2009	Fiat Motors of North America		\$11,550.00	Nov-10	IP
2009	Ferrari North America, Inc.		\$477,202.00	Nov-10	IP
2009	Mercedes-Benz of North America, Inc.		\$2,935,988.00	Nov-10	IP
	Total Fines Collected		\$794,921,139.50		

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Notes:	(9999): modified penalty for MY 1982, 1983, 1986, 1987, 1989, and 1990 paid in 16 quarterly payments of \$7,500 starting 1/91.				
	1) Model Year 1991 and 1992 Fiat import passenger fines revised.				
	2) Model Year 1990, Callaway Cars paid \$20,400.00. On 12/1/94, a refund of \$20,400.00 was paid to GM on behalf of Callaway.				
	3) Partial payment on 12/21/08 from Mercedes-Benz for DaimlerChrysler MY 2007 import passenger fleet shortfall.				
	4) Final payment on 1/11/09 from Mercedes-Benz for DaimlerChrysler MY 2007 import passenger fleet shortfall.				