

MAR 22 1991

Decision 91-03-044 March 22, 1991

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

ORIGINAL

Investigation on the Commission's own motion into the operations, rates, and practices of Theophane Lawrence Schlegel an individual doing business as Central Pacific Distributing and as Carpet Consolidators, and fifty-two respondent shippers listed in Attachment A.

Edward J. Hegarty, Attorney at Law, for
Theophane Lawrence Schlegel, respondent.
Lawrence O. Garcia, Attorney at Law, and
T. A. Boyd, for the Transportation
Division.

O P I N I O N

Theophane Lawrence Schlegel, dba Central Pacific Distributing, transports property over the public highways for compensation and operates pursuant to a highway contract carrier permit and a highway common carrier certificate. Schlegel operates out of Folsom, California. The fifty-two shippers listed in Appendix A to the Order Instituting Investigation (OII) have obtained transportation services from Schlegel.

A staff investigation reveals that Schlegel may have violated Public Utilities (PU) Code §§ 3664, 3667, 3668, and 3737 by providing transportation services to respondent shippers for compensation at rates less than the applicable rates.

THE STAFF RECOMMENDS THAT THE COMMISSION:

- 1. ORDER THE DEFENDANT TO PAY TO THE STAFF OF THE PUBLIC UTILITIES COMMISSION THE AMOUNT OF \$1,000.00 FOR EACH DAY FROM THE DATE OF THIS DECISION UNTIL THE DEFENDANT PAYS THE STAFF IN FULL FOR ALL SERVICES RENDERED.

THE STAFF RECOMMENDS THAT THE COMMISSION:

- 1. ORDER THE DEFENDANT TO PAY TO THE STAFF OF THE PUBLIC UTILITIES COMMISSION THE AMOUNT OF \$1,000.00 FOR EACH DAY FROM THE DATE OF THIS DECISION UNTIL THE DEFENDANT PAYS THE STAFF IN FULL FOR ALL SERVICES RENDERED.

100-2384

1989-03-08 AM 100-2384-12 noticed and

Accordingly, on March 8, 1989, the Commission issued its OII to determine:

1. Whether Schlegel has violated PU Code § 3737 by performing transportation services for respondent shippers without having contracts on file and in effect with the Commission as required by General Order (GO) 147.
2. Whether Schlegel has violated PU Code § 3668 by means of a device, namely a contract with an alter ego business.
3. Whether Schlegel has violated PU Code § 3737 by using a unit of measurement other than that prescribed in the Commission's Transition Tariff 2.
4. Whether Schlegel has violated PU Code §§ 3664 and 3667 by charging less than the rates applicable for the transportation of property by a highway contract carrier.
5. Whether in addition to the transportation records listed in Appendix A to the OII, Schlegel should be ordered to review his records for the period April 1, 1986, to and including May 31, 1986, to ascertain the amount of undercharges on shipments of carpet transported during that period.
6. Whether in the event that sums less than those found to be applicable by the staff are found to have been charged, collected, or received during the period March 1, 1986, to and including May 31, 1986, a fine in the amount of the underchargees should be imposed upon Schlegel pursuant to PU Code § 3800.
7. Whether Schlegel should be ordered to collect from respondent shippers the difference between the payments actually received and the applicable rates and charges pursuant to PU Code § 3800.
8. Whether any or all of respondent Schlegel's operating authority should be cancelled, revoked, or suspended, or in the

alternative, a fine imposed of up to \$20,000 pursuant to PU Code § 3774.

9. Whether Schlegel should be ordered to cease and desist from any unlawful operations or practices.

10. Whether any other order or orders that may be appropriate should be entered in the lawful exercise of the Commission's jurisdiction.

Procedural Background

Copies of the OII and of a notice of prehearing conference were duly served upon Schlegel and upon respondent shippers. Schlegel and the Transportation Division appeared by counsel at a prehearing conference on July 7, 1989. Settlement discussions were held between Schlegel and the Transportation Division staff. As a result of those discussions and further discussions conducted later, agreements were reached between Schlegel and the Transportation Division staff that resolve all outstanding issues. These agreements are embodied in a document entitled "Stipulation for Settlement" (stipulation) which is signed by counsel for Schlegel and counsel for the Transportation Division and is dated January 17, 1991. This stipulation is the Appendix to this opinion and is incorporated here and as though set forth verbatim.

Findings of Fact

1. The stipulation in this proceeding is reasonable, consistent with law, and in the public interest.
2. The stipulation is recommended by the Transportation Division staff.
3. The stipulation is uncontested.

Conclusions of Law

1. The stipulation should be adopted.
2. Since this matter is resolved by the stipulation, the following order should be effective immediately.

TO THE DEPARTMENT OF TRANSPORTATION
14TH & D ST NW DC 20590

O R D E R
RECORDED IN THE OFFICE OF THE CHIEF ALJ, ON THIS 10TH DAY OF APRIL, 1989,
DO AND ORDERED FURTHER, THAT IT IS ORDERED THAT

IT IS ORDERED that:

1. Theophane Lawrence Schlegel, doing business as Central Pacific Distributing and Carpet Consolidators, shall pay an amount to the Commission in the sum of \$4,000. to settle issues pursuant to PU Code § 3774. That sum is due 30 days after the effective date of this order.
2. To settle issues pursuant to PU Code § 3800, Schlegel shall collect from the various shippers shown in the Appendix the sum of \$10,088.79.
3. Schlegel shall take all reasonable steps, including legal action if necessary, to collect the amount of \$10,088.79 for the transportation of property from the shipper respondents shown in the Appendix and to pay the sum of \$10,088.79 to the Commission pursuant to PU Code § 3800.
4. All respondents in I.89-03-002 shall henceforth not be subject to any further actions or investigations for undercharges, sanctions or fines arising from transportation performed by Schlegel for the shippers listed in the Appendix to and including the date of this OII; and they shall be relieved of liability for the payment of any amount other than those specifically agreed to be paid in the stipulation and ordered above.

IN WITNESS WHEREOF, I have signed this document in accordance with the authority vested in me by the Commission and I do so this day of April, 1989.

ALICE HOLLOWAY

Administrative Law Judge, Office of Hearings and Appeals

U.S. Department of Transportation

14th and D Streets, Washington, D.C. 20590

Telephone (202) 366-4700 Telex 800-360-0000

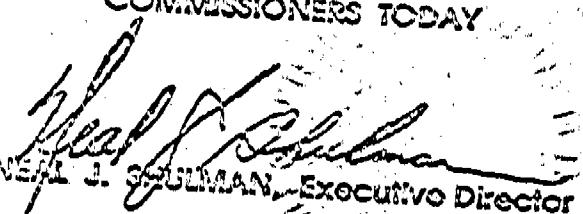
5. This investigative proceeding is terminated and the docket is closed.

This order is effective today.

Dated March 22, 1991, at San Francisco, California.

PATRICIA M. ECKERT
President
G. MITCHELL WILK
JOHN B. OHANIAN
DANIEL WM. FESSLER
NORMAN D. SHUMWAY
Commissioners

I CERTIFY THAT THIS DECISION
WAS APPROVED BY THE ABOVE
COMMISSIONERS TODAY


NEIL J. SCHULMAN, Executive Director

PS

APPENDIX

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NOT TO BE PUBLISHED AS PART OF AN ADJUDICATED OR NONADJUDICATED
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

INVESTIGATION ON THE COMMISSION'S OWN MOTION INTO THE OPERATIONS, RATES, AND PRACTICES OF THEOPHANE LAWRENCE SCHLEGEL AN INDIVIDUAL DOING BUSINESS AS CENTRAL PACIFIC DISTRIBUTING AND AS CARPET CONSOLIDATORS, AND FIFTY-TWO RESPONDENT SHIPPERS LISTED IN ATTACHMENT A.

I.89-03-002

THE PARTIES TO THIS PROCEEDING, DESIRING TO AVOID THE EXPENSE, INCONVENIENCE

AND UNCERTAINTY ATTENDANT TO LITIGATION OF THE ISSUES IN DISPUTE

STIPULATION FOR SETTLEMENT

THE PARTIES TO THIS PROCEEDING now pending before the Public Utilities Commission desiring to avoid the expense, inconvenience and uncertainty attendant to litigation of the issues in dispute between them have agreed upon a settlement of the said issues and desire to submit to the Public Utilities Commission this stipulation for approval and adoption as its final disposition of the matters herein.

In addition, since this stipulation represents a compromise by the Parties, the Parties have entered into this stipulation on the basis that the Commission's adoption of this stipulation not be construed as an admission or concession by any party regarding facts or law in dispute in this proceeding. Furthermore, it is the intent and understanding of the Parties that Commission adoption of this stipulation will not be construed as a precedent or policy statement of any kind for or against the Parties in this proceeding.

THEREFORE, THE PARTIES DO STIPULATE AS FOLLOWS:

1. Respondent Theophane Lawrence Schlegel, an individual doing business as Central Pacific Distributing and Carpet Consolidators (Central), agrees to pay an amount to be deposited with the Public Utilities Commission (Commission) in the sum of \$4,000 to settle issues pursuant to Section 3774 of the Public Utilities Code. Such sum being due 30 days after issuance of the Commission's final order approving and adopting the terms of this

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Stipulation For Settlement as its final disposition of the
matters subject to this investigation.

2. That the amount to be collected to settle issues pursuant to Public Utilities Code Section 3800, from the various shippers is as shown in Attachment A and totals \$10,200.00.

3. That respondent Central Agrees to take all reasonable steps including legal action if necessary to collect the amount of \$10,~~388.79~~^{088.79} for the transportation of property for the shipper respondents as shown in Attachment A and to pay the sum of \$10,~~388.79~~^{088.79} to the Public Utilities Commission pursuant to Section 3800 of the Public Utilities Code.

4. The staff of the Public Utilities Commission, specifically the Compliance and Enforcement Branch of the Transportation Division, agrees with the terms of this stipulation and recommends to the Commission that these terms be accepted, that this proceeding known as I.89-03-002 be terminated, that all respondents in I.89-03-002 shall henceforth not be subject to any future actions or investigations for undercharges, sanctions or fines arising from transportation performed by Central for the shippers listed in Attachment A to and including the date of this OII, and be relieved of liability for the payment of any amounts other than those specifically agreed to be paid in this stipulation.

5. The parties enter into this agreement freely and voluntarily.

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6. It is understood and agreed that the terms herein are binding when approved by the Commission.

Attachment

Dated: 1/7/91

Edward J. Hegarty
 Edward J. Hegarty
 Attorney at Law
 Counsel for Theophane
 Lawrence Schlegel
 100 Bush Street, 21st Floor
 San Francisco, CA 94104

Upon specific authorization
 from Ted Schlegel dated

1/7/91

Lawrence Q. Garcia
 Lawrence Q. Garcia
 Attorney at Law
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 Counsel for Compliance
 and Enforcement Branch
 of Transportation
 Division

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CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Under charge
A & P Floor Co., Inc. 3052 - 52nd Ave. Sacramento, CA 95828	10800	3/19/86	27.7
	10970	3/31/86	18.6
	Undercharge		\$46.4
Al's Rug & Remnants, Inc. 25 Quinta Court Sacramento, CA 95823	10675	3/12/86	26.2
	Undercharge		\$26.2
B. T. Mancini Co., Inc. 8571 - 23rd Ave. Sacramento, CA 95826	10743	3/17/86	93.8
	Undercharge		\$93.8
Beretta's Floor Covering 3515 Sunset #18 Sacramento, CA 95742	10674	3/12/86	137.6
	10795	3/19/86	47
	Undercharge		\$185.4
Builder's Carpet, Inc. 3732 Auburn Blvd. Sacramento, CA 95812	10712	3/12/86	266.2
	10753	3/17/86	63.1
	10830	3/19/86	51.6
	10879	3/24/86	118.2
	10946	3/26/86	160.9
	11014	3/31/86	72.6
	Undercharge		\$732.9
Buy-Rite Interiors 4261 Sunset Lane Shingle Springs, CA 95682	10867	3/24/86	14.2
	10938	3/26/86	46.7
	Undercharge		\$60.9

CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Under charge
C. J. Stewart's Floor Coverings 8216-Auburn Blvd. Citrus Heights, CA 95610	10744 3/17/86 10803 3/19/86 10851 3/24/86	17.0 80.4 62.3
CAMPBELL'S CARPETS INC.	10976 3/31/86	12.6
Campbell's Carpets, Inc. 2320A Auburn Blvd. Sacramento, CA 95825	10615 3/10/86 10672 3/12/86 10673 3/12/86 10734 3/17/86 10787 3/19/86 10788 3/19/86 10852 3/24/86 10890 3/24/86 10918 3/26/86 10919 3/26/86 10972 3/31/86 10973 3/31/86 Undercharge	41.3 28.7 203.0 185.7 148.7 111.1 195.1 52.9 55.4 12.5 157.6 17.3 \$1,209.9
CARMICHAEL FLOOR COVERINGS INC.	10728 3/17/86 10806 3/19/86 10892 3/24/86 10908 3/26/86 Undercharge	71.2 40.2 26.2 117.7 \$255.4
Carmichael Floor Coverings, Inc. 6249 Fair Oaks Blvd. Carmichael, CA 95608		

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CENTRAL PACIFIC DISTRIBUTING

<u>Debtor Respondents (Shipper Respondents)</u>	<u>Freight forwarder awarded Bill No.</u>	<u>Date</u>	<u>Under charge</u>
Carpet Brokers, Inc. Tom & Jerry Carpets 3939 West Capitol Ave. West Sacramento, CA 95691	10683	3/12/86	26.87
		Undercharge	\$26.87
Carpet Connection 10101 Streetcar Road Auburn, CA 95603	10926	3/26/86	44.4
	10870	3/24/86	127.0
	10814	3/19/86	31.2
	10696	3/12/86	7.0
		Undercharge	\$209.8
Carpet Plus, Inc. 2943 Gold Pan Court Rancho Cordova, CA 95630	10685	3/12/86	19.1
	10690	3/12/86	208.3
	10738	3/17/86	12.4
	10752	3/17/86	250.1
	10811	3/19/86	149.5
	10865	3/24/86	135.1
	10941	3/26/86	109.1
	10989	3/31/86	32.2
		Undercharge	\$916.0
Conklin Bros. 1100 Selby St. San Francisco, CA 94124	10702	3/12/86	131.4
	10751	3/17/86	114.9
	11018	3/28/86	34.2
		Undercharge	\$280.5

CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Under charge
Contract Carpet, Inc. 470 North 16th Street Sacramento, CA 95814	10897	3/24/86	81.67
Undercharge			\$81.67
Crest Distributors, Inc. 470 North 16th St. Sacramento, CA 95814	10684	3/12/86	7.0
Undercharge			7.0
Undercharge			7.1
Undercharge			16.8
Undercharge			27.0
Undercharge			\$58.1
Dave's Design Center, Inc. 11255 Sunrise Gold Circle Rancho Cordova, CA 95670	10711	3/12/86	72.4
Undercharge			72.4
Undercharge			105.1
Undercharge			139.7
Undercharge			48.9
Undercharge			\$570.9
Den Mar Carpet Co. 9823 Old Winery Pl. #8 Rancho Cordova, CA 95827	10834	3/24/86	35.8
Undercharge			35.8
Undercharge			15.0
Undercharge			\$50.9
Don Jean's Service, Inc. 4487 Pacific St. Rocklin, CA 95677	10895	3/24/86	7.5
Undercharge			7.0
Undercharge			\$14.5

CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Under charge
Fariss Floors, Inc. 802 Reading St. Folsom, CA 95630	10677 10730	3/12/86 3/17/86	50.6 64.7
	10804 10853	3/19/86 3/24/86	14.8 117.1
	10909	3/26/86	21.7
	10981	3/31/86	42.3
	Undercharge		\$311.5
<hr/>			
Floor Store 5674 Main Ave. Orangevale, CA 95662	10694	3/12/86	24.5
	10904	3/31/86	8.7
	Undercharge		\$33.0
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Foster Floors, Inc. 6450 Freeport Blvd. Sacramento, CA 95822	10679 10731 10860	3/12/86 3/17/86 3/24/86	26.0 21.9 79.3
	10910 10971	3/26/86 3/31/86	184.3 143.6
	Undercharge		\$455.4
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H. W. Rivett Co., Inc. 2300 Broadway Sacramento, CA 95818	10894	3/24/86	10.3
	Undercharge		\$10.3
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CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Under charge
Hamm's Floor Fashions, Inc. 7120 Auburn Blvd. Citrus Heights, CA 95610	10676	3/12/86	37.9
Harold Thompson 3808 W. Lane Stockton, CA 95204	10729	3/17/86	140.5
K.V. Interiors 807 South Auburn St. Grass Valley, CA 95945	10790	3/19/86	71.1
Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10896	3/24/86	31.5
Interior Motives 49 Natoma St. Folsom, CA 95630	10907	3/26/86	89.8
	10974	3/31/86	225.0
			Undercharge
			\$595.4
Harms Way, Inc. K.V. Interiors 807 South Auburn St. Grass Valley, CA 95945	10820	3/19/86	31.4
Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10930	3/26/86	8.5
Interior Motives 49 Natoma St. Folsom, CA 95630	11008	3/31/86	7.0
			Undercharge
			\$47.1
Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10850	3/24/86	110.7
			Undercharge
			\$110.7
Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10732	3/17/86	51.5
Interior Motives 49 Natoma St. Folsom, CA 95630	10856	3/24/86	64.2
	10982	3/31/86	56.4
			Undercharge
			\$172.2
Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10682	3/12/86	36.9
Interior Motives 49 Natoma St. Folsom, CA 95630	10854	3/24/86	123.3
			Undercharge
			\$160.2

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CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Undercharge
Mark Boyle & Associates 11351 Folsom Blvd. Rancho Cordova, CA 95670	10695	3/12/86	14.5
	10923	3/26/86	39.3
	11003	3/31/86	22.5
	Undercharge		\$76.4
Marty's Interiors 501 Vernon St. Roseville, CA 95676	10819	3/19/86	46.6
	10936	3/26/86	34.8
	11007	3/31/86	12.0
	Undercharge		\$93.5
Masters Wholesale Distributing & Mfg., Inc. 2504 Mercantile Dr. Rancho Cordova, CA 95670	10815	3/19/86	26
	10898	3/24/86	68.6
	10935	3/26/86	17.4
	11009	3/31/86	42.4
	Undercharge		\$155.4
Pearson Floors 10100 Lower Sacramento Rd. Stockton, CA 95210	10992	3/31/86	11.8
	Undercharge		\$11.8
Reeves Contract Carpet 3067 Alhambra Drive Cameron Park, CA 95682	10821	3/19/86	30.9
	10873	3/24/86	52.0
	10922	3/26/86	10.2
	Undercharge		\$93.2

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CENTRAL PACIFIC DISTRIBUTING

	Debtors Respondents (Shipper Respondents)	Freight Bill No. and Date	Under charge
1. 1. 1. 1.	Richardson Interiors 7703 Fair Oaks Blvd. Carmichael, CA 95608	10921 3/26/86	98.2
1. 1. 1. 2.		Undercharge	\$98.2
1. 1. 1. 3.	Royalweve Carpet Mills, Inc. 2310 E 52nd St. Vernon, CA 90058	10960 3/24/86	10.2
1. 1. 1. 4.		Undercharge	\$10.2
1. 1. 1. 5.	Sacramento Rug Works, Inc. 13060 - 165th Street Sacramento, CA 95819	10678 3/12/86	18.4
1. 1. 1. 6.	Sacramento Rug Works, Inc.	10742 3/17/86	12.2
1. 1. 1. 7.		10891 3/24/86	7.4
1. 1. 1. 8.		Undercharge	\$38.1
1. 1. 1. 9.	Simas Floors, Inc. 3550 Power Inn Road Sacramento, CA 95826	10669 3/12/86	60.6
1. 1. 1. 10.		10680 3/12/86	56.0
1. 1. 1. 11.		10671 3/12/86	164.4
1. 1. 1. 12.		10725 3/17/86	47.5
1. 1. 1. 13.		10726 3/17/86	52.2
1. 1. 1. 14.		10727 3/17/86	191.3
1. 1. 1. 15.		10746 3/17/86	64.0
1. 1. 1. 16.		10784 3/19/86	184.5
1. 1. 1. 17.		10785 3/19/86	178.9
1. 1. 1. 18.		10786 3/19/86	71.7
1. 1. 1. 19.		10810 3/19/86	335.9
		10841 3/24/86	69.6
		10846 3/24/86	274.8
		10847 3/24/86	38.7
		10883 3/24/86	13.2

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CENTRAL PACIFIC DISTRIBUTING

	Debtor Respondents (Shipper Respondents)	Freight (Bill No. & Date Issued)	Under charge
	Simas Floors, Inc (cont.)	10904 3/26/86 10905 3/26/86 10906 3/26/86	102.9 25.7 103.9
	Simas Floors, Inc	10940 3/26/86 10963 3/31/86 10964 3/31/86	134.4 95.9 57.9
	Simas Floors, Inc	10969 3/31/86	151.7
	Simas Floors, Inc	10871 3/24/86	\$2,476.6
	Swanson's Carpet Service 8541 Unsworth Sacramento, CA 95831	10920 3/16/86	84.6
	Swanson's Carpet Service	Undercharge	\$84.6
	Vogue Homes, Inc. 258 Florin Rd. Sacramento, CA 95831	10759 3/17/86 10920 3/16/86	70.3 72.6
	Vogue Homes, Inc.	Undercharge	\$142.9
	Walters Carpet & Interiors, Inc. (T/A C. C. T.) 8 North Cherokee Lodi, CA 95240	10759 3/17/86	63.4
	Walters Carpet & Interiors	10812 3/19/86	67.4
	Walters Carpet & Interiors	10869 3/24/86	65.5
	Walters Carpet & Interiors	10924 3/26/86	27.9
	Walters Carpet & Interiors	11002 3/31/86	174.8
	Walters Carpet & Interiors	Undercharge	\$399.2
	Walters Carpet & Interiors		
	Walters Carpet & Interiors		
	Walters Carpet & Interiors		
	Walters Carpet & Interiors		

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CENTRAL PACIFIC DISTRIBUTING

Debtor Respondents (Shipper Respondents)	Freight Bill No.	Date	Under charge
Western Contract Furniture, Inc. 11455 Folsom Blvd. Folsom, CA 95670	10862 10913	3/24/86 3/26/86	12.0 44.9
	10987 10988	3/31/86 3/31/86	23.1 44.2
		Undercharge	\$124.4
Young's Interiors 330 Idaho-Maryland Road Grass Valley, CA 95945	10697 10756	3/12/86 3/17/86	18.0 61.2
	10925	3/26/86	18.4
		Undercharge	\$97.7
			\$10,088.79
			\$10,792.58
88-01-0 88-01-0 88-01-0	08801 08801 08801	local local local	88-01-0 88-01-0 88-01-0
88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0	08801 08801 08801 08801 08801 08801 08801 08801 08801	local local local local local local local local local	88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0 88-01-0
88-01-0 88-01-0 88-01-0	08801 08801 08801	local local local	88-01-0 88-01-0 88-01-0

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ATTACHMENT A
Page 1 of 5DEBTOR RESPONDENTS
(Shipper Respondents)

Freight Bill No.

Date

DEBTOR RESPONDENTS (Shipper Respondents)	Freight Bill No.	Date
A & P Floor Co., Inc. 3052 52nd Ave. Sacramento, CA 95828	10502 10800 10970	3- 3-86 3-19-86 3-31-86
Affordable Carpet, Inc. 1406 Church St. Roseville, CA 95678	10542 10872 10913 11006	3- 3-86 3-24-86 3-19-86 3-31-86
Al's Rug & Remnants, Inc. 25 Quinta Court Sacramento, CA 95823	10503 10567 10675	3- 3-86 3- 5-86 3-12-86
B. T. Mancini Co., Inc. 8571 23rd Ave. Sacramento, CA 95826	10627 10743	3-10-86 3-17-86
Beretta's Floor Covering 8310 Alpine Ave. #F Sacramento, CA 95826	10674 10795	3-12-86 3-19-86
Bill's Hardware 8649 Auburn-Folsom Road Roseville, CA 95630	10653 10929 10996	3-10-86 3-26-86 3-31-86
Builder's Carpet, Inc. 3732 Auburn Blvd. Sacramento, CA 95812	10530 10574 10640 10712 10753 10830 10879 10946 11014	3- 3-86 3- 5-86 3-10-86 3-12-86 3-17-86 3-19-86 3-24-86 3-26-86 3-31-86
Buy-Rite 3113 Alhambra Dr. Shingle Springs, CA 95682	10649 10867 10938	3-10-86 3-24-86 3-26-86

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ATTACHMENT A
Page 2 of 8DEBTOR RESPONDENTS
(Shipper Respondents)Freight Bill No. 200-10-86-1 Date
March 1986

C. J. Stewart's Floor Coverings 8216 Auburn Blvd. Citrus Heights, CA 95610	10501 10562 10744 10803 10851 10976	3-13-86 3-15-86 3-17-86 3-19-86 3-24-86 3-31-86
Campbell's Carpets, Inc. 1415 Howe Ave. Sacramento, CA 95825	10497 10498 10561 10559 10614 10615 10672 10673 10734 10787 10788 10852 10890 10918 10919 10972 10973	3-3-86 3-9-86 3-5-86 3-15-86 3-10-86 3-10-86 3-12-86 3-12-86 3-17-86 3-19-86 3-19-86 3-24-86 3-24-86 3-26-86 3-26-86 3-31-86 3-31-86
Carmichael Floor Coverings, Inc. 6249 Fair Oaks Blvd. Carmichael, CA 95608	10573 10728 10806 10892 10908	3-5-86 3-17-86 3-19-86 3-24-86 3-26-86
Carpet Brokers, Inc. 1100 Shore Ave. West Sacramento, CA 95691	10536 10566 10683	3-13-86 3-5-86 3-12-86
Carpet Connection 10101 Streetcar Road Auburn, CA 95603	10926 10870 10814 10696 10546	3-26-86 3-24-86 3-19-86 3-12-86 3-3-86

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(Shipper Respondents)Freight Bill No. Date
(RECEIVED BY ATTORNEY
RECORDED IN INDEX)

Carpet Depot 1725 Santa Clara Dr. #190 Roseville, CA 95678	10651 10692 10760 10809 10849 10927 10997	3-10-86 3-12-86 3-17-86 3-19-86 3-24-86 3-26-86 3-31-86
Carpet Plus, Inc. 2943 Gold Pan Court Rancho Cordova, CA 95670	10525 10527 10579 10642 10685 10690 10738 10752 10811 10865 10941 10989	3-3-86 3-3-86 3-5-86 3-10-86 3-12-86 3-12-86 3-17-86 3-17-86 3-19-86 3-24-86 3-26-86 3-31-86
Conklin Bros. 1100 Selby St. San Francisco, CA 94124	10702 10751 11018	3-12-86 3-17-86 3-28-86
Contract Carpet, Inc. 961 Venture Court Sacramento, CA	10515 10897 11001	3-3-86 3-24-86 1000-00-1000-00
Country Carpet 1110 Grass Valley Highway Grass Valley, CA 95603	10507 10648 10691 11005	3-3-86 3-10-86 3-12-86 3-31-86
Crest Distributors, Inc. 470 No. 16th St. Sacramento, CA 95814	10563 10684 10740 10793 10858	3-5-86 3-12-86 3-17-86 3-19-86 3-24-86

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U.S. DISTRICT COURT
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Freight Bill No.

Date

Dave's Design Center, Inc. 11255 Sunrise Gold Circle Rancho Cordova, CA 95670	10597 10575 10711 10828 10882 10947 11013	3- 3-86 3-15-86 3-12-86 3-19-86 3-24-86 3-26-86 3-31-86
Den Mar Carpet Co. 10089 Folsom Blvd. Rancho Cordova, CA 95670	10624 10834 10978	3-10-86 3-24-86 3-31-86
Don Jean's Service, Inc. 4487 Pacific St. Rocklin, CA 95677	10511 10895 10977	3- 3-86 3-24-86 3-31-86
E.T.C., Inc. (dba Great American) 8200 Alpine Sacramento, CA 95828	10636 10937	3-10-86 3-31-86
Fariss Floors, Inc. 8021 Reading St. Folsom, CA 95630	10509 10570 10623 10677 10730 10804 10853 10909 10981	3- 3-86 3- 5-86 3-10-86 3-12-86 3-17-86 3-19-86 3-24-86 3-26-86 3-31-86
Floor Store 5674 Main Ave. Orangevale, CA 95662	10578 10694 11004	3- 5-86 3-12-86 3-31-86
Floors to Go, Inc. 2125 Arden Way Sacramento, CA 95825	10531 10620 10880	3- 3-86 3-10-86 3-26-86

2125 Arden Way
Sacramento, CA 95825

10531
10620
10880

3- 3-86
3-10-86
3-26-86

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AMERICAN
COURT REPORTERS

1. FAXIMIDE, LTD.
2. 100% OF 100%

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DEBTOR RESPONDENTS

Freight Bill No.

RECEIVED
MAY 10 1986
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SACRAMENTO, CALIFORNIA

Date

Foster Floors, Inc. 6450 Freeport Blvd. Sacramento, CA 95822	10508	3-3-86
	10564	3-5-86
	10679	3-12-86
	10731	3-17-86
	10860	3-24-86
	10910	3-26-86
	10971	3-31-86

H.W. Rivett Co., Inc. 2300 Broadway Sacramento, CA 95818	10523	3-3-86
	10568	3-5-86
	10894	3-24-86

Hamman's Floor Fashions, Inc 7120 Auburn Blvd. Citrus Heights, CA 95610	10499	3-3-86
	10569	3-5-86
	10625	3-15-86
	10676	3-12-86
	10729	3-17-86
	10790	3-19-86
	10896	3-24-86
	10907	3-26-86
	10974	3-31-86

K.V. Interiors, dba Harms Way, Inc. 807 South Auburn St. Grass Valley, CA 95945	10820	3-19-86
	10930	3-26-86
	11008	3-31-86

Harold Thompson 3808 W. Lane Stockton, CA 95204	10850	3-24-86
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Bendrix Carpet 6130 Fair Oaks Blvd. Carmichael, CA 95608	10545	3-3-86
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Interior Concepts 8350 Auburn Blvd. Citrus Heights, CA 95610	10630	3-10-86
	10732	3-17-86
	10856	3-24-86
	10982	3-31-86

Interior Motives 49 Natoma Folsom, CA 95630	10616	3-10-86
	10682	3-12-86
	10854	3-24-86

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800-TOP-2000

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Freight Bill No.

DEBTOR RESPONDENTS FREIGHT BILL NO.

Date

J & M Carpet and Interiors, Inc. 2188 Stockton Blvd. Sacramento, CA 95817	10519 10565	3-3-86 3-15-86
Mark Doyle & Associates 11351 Folsom Blvd. Rancho Cordova, CA 95670	10516 10650 10695 10923 11003	3-3-86 3-10-86 3-19-86 3-26-86 3-31-86
Marty's Interiors 501 Vernon St. Roseville, CA 95676	10541 10645 10819 10936 11007	3-3-86 3-10-86 3-19-86 3-26-86 3-31-86
Masters Wholesale Distributing & Mfg., Inc. 2504 Mercantile Dr. Rancho Cordova, CA 95670	10644 10815 10898 10935 11009	3-10-86 3-19-86 3-24-86 3-26-86 3-31-86
New Carpet Co. 9848 Keifer Blvd. Sacramento, CA 95827	10629 10855	3-10-86 3-24-86
Newalls Quality Foods 350 Gabaler Way Sacramento, CA 95621	10547 10754 10931	3-3-86 3-17-86 3-26-86
Pearson Floors 10100 Lower Sacramento Rd. Stockton, CA 95210	10992	3-31-86
Reeves Contract Carpet 3067 Alhambra Dr. Cameron Park, CA 95682	10543 10577 10646 10821 10873 10922	3-3-86 3-5-86 3-10-86 3-19-86 3-24-86 3-26-86

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DEBTOR RESPONDENTS

Freight Bill No.

Date

Richardson Interiors
7703 Fair Oaks Blvd.
Carmichael, CA 95608

10548

3- 3-86

10921

3-26-86

10711

3-26-86

Royalweve Carpet Mills, Inc.
2310 E. 52nd St.
Vernon, CA 90058

10631

3-10-86

10960

3-24-86

Sacramento Rug Works, Inc.
1306 65th St.
Sacramento, CA 95819

10518

3- 3-86

10678

3-12-86

10742

3-17-86

10891

3-17-86

10711

3-24-86

Simas Floors, Inc.
3550 Power Inn Road
Sacramento, CA 95826

10494

3- 3-86

10496

3- 3-86

10512

3- 3-86

10549

3- 3-86

10556

3- 5-86

10557

3- 5-86

10558

3- 5-86

10582

3- 5-86

10611

3-10-86

10612

3-10-86

10613

3-10-86

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3-12-86

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10810

3-19-86

10841

3-24-86

10846

3-24-86

10847

3-24-86

10883

3-24-86

10904

3-26-86

10905

3-26-86

10906

3-26-86

10940

3-36-86

10963

3-31-86

10964

3-31-86

10969

3-31-86

DEBTOR RESPONDENTS	Freight Bill No.	Date
Swanson's Carpet Service 8541 Unsworth Sacramento, CA 95829	10647 10871	3-10-86 3-24-86
Vogue Homes, Inc. 258 Florin Rd. Sacramento, CA 95831	10757 10920	3-17-86 3-26-86
Walters Carpet & Interiors, Inc. 8 North Cherokee Lodi, CA 95240	10538 10580 10641 10759 10812 10869 10924 11002	3- 3-86 3- 5-86 3-10-86 3-17-86 3-19-86 3-24-86 3-26-86 3-31-86
Western Contract Furniture, Inc. 11455 Folsom Blvd. Folsom, CA 95670	10862 10913 10987 10988	3-24-86 3-26-86 3-31-86 3-31-86
Wylie's Interior Design 5357 San Juan Ave. Fair Oaks, CA 95628	10522	3- 3-86
Young's Interiors 11801 Maltman Dr. Grass Valley, CA 95945	10539 10576 10652 10697 10756 10925	3- 3-86 3- 5-86 3-10-86 3-12-86 3-17-86 3-26-86

(END OF APPENDIX)