

UNITED STATES OF AMERICA
CONSUMER PRODUCT SAFETY COMMISSION

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In the Matter of)	CPSC Docket No. 12-2
ZEN MAGNETS, LLC,)	
Respondent.)	Hon. Dean C. Metry
_____)	Administrative Law Judge

**COMPLAINT COUNSEL'S LIST OF EXHIBITS IN SUPPORT OF
MOTION FOR SUMMARY DECISION**

REDACTED

NUMBER

EXHIBIT

- | | |
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| 1 | Respondent Zen Magnet, LLC's Answer to Second Amended Complaint |
| 2 | Respondent Zen Magnet LLC's Responses to Complaint Counsel's First Set of Interrogatories |
| 3 | Respondent Zen Magnet LLC's Responses to Complaint Counsel's First Set of Requests for Admissions |
| 4 | Excerpts from Deposition Testimony of Shihan Qu (dated July 8, 2014, July 15, 2014, July 16, 2014) |
| 4A | June 13, 2010 email to Zen Magnets, titled "WOW," and Zen President Shihan Qu's June 15, 2010 response, Exhibit 40 to Deposition of Shihan Qu |
| 4B | February 17, 2010 email to Zen Magnets, titled "health question," and Zen President Shihan Qu's February 17, 2010 response, Exhibit 34 to Deposition of Shihan Qu |
| 4C | Screenshot from the Neoballs website, <i>available at</i> : http:// neoballs.com/# , which was entered as Exhibit 7 to the Deposition of Shihan Qu in this action (dated July 3, 2014) |
| 5 | Declaration of Complaint Counsel's Expert J. Paul Frantz, Ph.D., CPSM, CPE (dated September 24, 2014) |
| 5A | Curriculum Vitae of J. Paul Frantz, Ph.D., Exhibit A to Declaration of J. Paul Frantz |

- 5B Expert Report of J. Paul Frantz, Ph.D., CPSM, CPE (dated July 16, 2014), Exhibit B to Declaration of J. Paul Frantz
- 6 Excerpts from the Sales Records of Zen Magnets
- 7 Declaration of Complaint Counsel Expert Vincent Amodeo (dated September 23, 2014)
- 8 ASTM F963-11, Standard Consumer Safety Specification for Toy Safety (2011)
- 9 Letter from Shihan Qu to “CPSC” titled “Re: Your Letter Requesting Us to Shut Down” (dated August 2, 2012)
- 10 Excerpts from Deposition Testimony of Complaint Counsel Expert J. Paul Frantz, Ph.D. (dated July 17, 2014)
- 11 Excerpts from Deposition Testimony of Respondent’s proposed expert Boyd Edwards, Ph.D. (dated July 22, 2014)
- 12 Declaration of Jennifer Argabright authenticating three photographs of 5mm SREM magnets sold as “Neoballs,” “Zen Magnets” and “Buckyballs” (dated September 25, 2014)
- 12A Photograph of 5 mm spherical rare earth magnets (SREMs) sold by Respondent Zen Magnets under the brand name “Neoballs”
- 12B Photograph of 5 mm spherical rare earth magnets (SREMs) sold under the brand name “Zen Magnets”
- 12C Photograph of 5 mm spherical rare earth magnets (SREMs) purchased sold under the brand name “Buckyballs”
- 13 Excerpts from Deposition Testimony of Respondent’s proposed expert David Richter, Ph.D. (dated July 24, 2014)
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- 14 Excerpts from Deposition Testimony of Anthony Pelletier, Ph.D. (dated July 16, 2014)
- 15 Declaration of Complaint Counsel Expert Dr. R. Adam Noel (dated September 24, 2014)
- 15A Curriculum Vitae of Complaint Counsel Expert Dr. R. Adam Noel, Exhibit A to Declaration of Dr. R. Adam Noel, Curriculum Vitae of Dr. R. Adam Noel
- 15B PowerPoint presentation titled “NASPGHAN Neodymium Magnet Ball Ingestion Survey Results,” Exhibit B to Declaration of Dr. R. Adam Noel
- 16 Declaration of Complaint Counsel Expert Laurence Steinberg, Ph.D. (dated September 22, 2014)
- 16A Curriculum Vitae of Complaint Counsel Expert Laurence Steinberg, Ph.D.

- 17 Medical Records for M [REDACTED] M [REDACTED]
- 18 Declaration of S [REDACTED] A [REDACTED] (dated September 21, 2014)
- 19 Declaration of Dr. J. Scott Somerset, M.D., Ph.D. (dated September 18, 2014)
- 20 Declaration of K [REDACTED] B [REDACTED] (dated September 3, 2014)
- 21 Declaration of J [REDACTED] H [REDACTED] (dated September 8, 2014)
- 22 Declaration of H [REDACTED] G [REDACTED] (dated September 18, 2014)
- 23 Declaration of G [REDACTED] B [REDACTED] (dated September 25, 2014)
- 24 Declaration of B [REDACTED] R [REDACTED] (dated September 25, 2014)
- 25 Declaration of Dr. L [REDACTED] A [REDACTED], M.D. (dated September 17, 2014)
- 26 Declaration of M [REDACTED] J [REDACTED] (dated September 22, 2014)
- 27 Declaration of K [REDACTED] L [REDACTED] (dated September 22, 2014)
- 28 Declaration of A [REDACTED] C [REDACTED] (dated September 24, 2014)
- 29 Excerpts from Deposition Testimony of Complaint Counsel Medical Expert Dr.
R. Adam Noel, M.D. (dated August 27, 2014)
- 30 Screen Shots Taken from <http://zenmagnets.com/blog/41-5-super-smash-contestants-vote-now/>, <http://zenmagnets.com/blog/35-5-sea-life-contest-winners-bitcoin-announced/>, and <http://zenmagnets.com/blog/28-5-two-set-monopoly-entries-announced-polls-open/>
- 31 Photographs of Dark Matter Games in Lakewood, Colorado (dated September 11, 2014)
-
- 32 Complaint Counsel's Second Amended Complaint
- 33 Respondent Craig Zucker's Response to Complaint Counsel's First Set of Request
for Admissions in CPSC Docket No. 12-1, pp. 1, 40
- 34 Respondent Zen Magnet's Full Report to CPSC Staff (dated May 29, 2012)
- 35 *In the Matter of P & M Enterprises*, CPSC Docket No. 88-1, Initial Decision,
Mar. 30, 1989
- 36 *In Re Francis Alonso, Jr. d/b/a Mylar Star Kites*, CPSC Docket No. 75-16 (Initial
Decision, June 21, 1976, Decision and Order (*findings of fact affirmed; proposed
order set aside on jurisdictional grounds*), Sept. 16, 1977
- 37 CPSC Release No. 14-172, May 12, 2014, Buckyballs and Buckycubes High-
Powered Magnet Sets Recalled Due to Ingestion Hazard; Craig Zucker To Fund A
Recall Trust, Settles With CPSC

- 38 CPSC Release No. 14-248, August 4, 2014, Star Networks USA Recalls
Magnicubes Due to Ingestion Hazard; Firm Settles Administrative Lawsuit
- 39 [REDACTED], Coroner's Office Case No. [REDACTED] (A [REDACTED]
C [REDACTED]), Coroner's Report and Verdict (dated August 24, 2013, *supplemented*
Feb. 28, 2014)
- 40 CPSC In-Depth Investigation [REDACTED] involving M [REDACTED] M [REDACTED]
- 41 Selected Excerpts from Deposition Testimony of Complaint Counsel Expert
Lawrence Steinberg, Ph.D. (dated August 14, 2014)
- 42 CPSC Release No. 07-039, Nov. 21, 2006, *Serious Injuries Prompt Recall of
Mattel's Polly Pocket Magnetic Play Sets*
- 43 CPSC Release No. 07-273, Aug. 14, 2007, *Additional Reports of Magnets
Detaching from Polly Pocket Play Sets Prompts Expanded Recall by Mattel*
- 44 CPSC Release 06-127, Mar. 31, 2006, *Child's Death Prompts Replacement
Program of Magnetic Building Sets*
- 45 CPSC Release 07-164, April 19, 2007, *Magnetix Magnetic Building Set Recall
Expanded Serious Injuries Continue to be Reported to CPSC*
- 46 Affidavit of Ray M. Aragon Authenticating Exhibits in Support of Complaint
Counsel's Motion for Summary Decision (dated September 26, 2014)
- 47 Screenshot from Neoballs.com web site (dated September 24, 2014)
- 48 Screenshots of <http://www.zenmagnets.com> home page, Exhibit 13 to Deposition
of Shihan Qu (dated July 8, 2014)

Respectfully submitted,



Mary B. Murphy, Assistant General Counsel
Jennifer Argabright, Trial Attorney
Daniel Vice, Trial Attorney
Ray M. Aragon, Special Attorney
Division of Compliance
Office of the General Counsel
U.S. Consumer Product Safety Commission
Bethesda, MD 20814
Tel: (301) 504-7809

Complaint Counsel for
U.S. Consumer Product Safety Commission

September 26, 2014