

@ that a copy of MOTION OF LEAVE TO FILE OUT OF TIME in the matter of NORCO CORPORATION, DOCKET NO.CAA-09-2024-005 was served on the Presiding Officer through the e-filing system, Office of administrative law judges and a copy was sent by e-mail to Jacob Finkle at Finkle.jacob@epa.gov

4/17/2024

X A. G. Hollenstein

A. G. Hollenstein

President

Signed by: Arthur G hollenstein:A01094E00000174DA24D9F500010914

April 16, 2024
76179

1085 Jarvis Road, Saginaw, TX

817-232-4220 ext. 1010
ag@norcocorp.com

MOTION OF LEAVE TO FILE OUT OF TIME.

I did not file a timely prehearing exchange and ask the court to accept this motion of leave to file out of time.

April; 16 , 2024

4/17/2024

 A G Hollenstein

A G Hollenstein

President

Signed by: Arthur G Hollenstein: A01094E00000174DA24D9F500010914

Norco Corporation 1085 Jarvis Road,
Saginaw, TX 76179

I certify that a copy of RESPONDENTS PREHEARING EXCHANGEe in the matter of NORCO CORPORATION,DOCKET NO.CAA-09-2024-005 was served on the Presiding Officer through the e-filing system, Office of administrative law judges and a copy was sent by e-mail to Jacob Finkle at Finkle.jacob@epa.gov

4/17/2024

X a. G. Hollenstein

a. q. hOLLENSTEIN

pRESIDENT

Signed by: Arthur G hollenstein:A01094E00000174DA24D9F500010914

April 16, 2024
76179

1085 Jarvis Road, Saginaw, TX

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RESPONDENTS PREHEARING EXCHANGE

1.

(A)

Witnesses

We intend to call no witnesses except officers of the corporation, A.G. Hollenstein, President and Chris Steuart, Vice President.

(B)

Exhibits

RX 1

A copy of template submitted by respondent in CY 2020

RX 2

E-mails dated 7-28-2023 through 8-2-2023 showing registrations for CY2017 through CY2021

RX 3

Copy of request for lost documents

RX4

Inquires as to the allegations causing this complaint.

(C

The amount of time needed to present the case will be less than 4 hours. No interpreter will be needed.

3.

(A)

All documents in support of our position have been included.

(B)

All pertinent documents have been included.

(c

There should be no penalty. The complainant has not made a case for any penalty. The allegation that we did not have adequate documents to show a willingness and ability to ascertain that the trucks we dispatched into California met the standards put forth by CARB is incorrect. We furnished many documents to Daniel Haskell to show that all vehicles were compliant. (RX2 Computer problem caused some of the earlier e mails to be lost. A request for a copy was unsuccessful.(RX3) We initially filled out a many paged document (RX1). Unfortunately, this document was flawed. The software program used to gather the data created an incorrect

document. We have said many times, and in our preliminary statement that this data was incorrect and should not be used. This complaint nonetheless used page 4 of the document as the basis of the allegations. This complaint is not justified.

Thank You

Recoverable Signature

X A. G. Hollenstein

A. G. Hollenstein

President

Signed by: Arthur G hollenstein:A01094E00000174DA24D9F500010914

A. G. Hollenstein

President, Norco Corporation

April 16, 2024

RX1

U.S. EPA Region IX Information Request
TRUCKINFO.xlsx
Workbook Revised 3/5/2021

Instruction on Filling Out Workbook

The following instructions explain how to fill out the tabs of this enclosed Excel workbook called **TRUCKINFO.xlsx**. Once the tabs are completed, please submit the file on a disk (CD or DVD media).

To begin, enter the **DATE** and your **COMPANY NAME** at the top of the *TBR - Older Fleet* worksheet and this information will be transferred to all of the other tabs in the workbook. **Next**, input responses within each tab according to information requested in Enclosure 3. Row 7 within each tab corresponds to the numbered requests of Enclosure 3. If information for a request is not applicable or not available please input "N/A" and you may choose to provide supplemental narrative to explain. For miles traveled in California requests, list "0" if no miles were traveled in California.

Date: 07/13/2021
Truck Information for: NORCO

U.S. EPA Region IX Information Request
TRUCKINFO.xlsx
Workbook Revised 3/5/2021

RX1

Vehicle Information								Diesel Particulate Filter (DPF) Information (list N/A if Not Applicable)					Miles Traveled in California (list 0 if no miles traveled in CA)				
	Response I.A.1	Response I.A.2	Response I.A.3	Response I.A.4	Response I.A.5	Response I.A.6	Response I.A.7	Response I.A.8.a	Response I.A.8.b	Response I.A.8.c	Response I.A.8.d	Response I.A.8.e	Response I.A.9.a	Response I.A.9.b	Response I.A.9.c	Response I.A.9.d	Response I.A.9.e
	State of Vehicle Registration	License Plate Number	VIN	Engine Model Year	Engine Family	Whether Vehicle has been retired or sold (Yes or No)	Vehicle equipped with a DPF? (Yes or No)	DPF Manufacturer	DPF Family Name	DPF Serial Number	Date of Installation	Vehicle operated continuously with a DPF since installation? (Yes or No)	CY 2017	CY 2018	CY 2019	CY 2020	January 1, 2021 to date
Example	CA	8G12345	1M8GDM9AXKP042788	1999	5CEXH0540LAE	No	Yes	DPF Company	3JDXL06.0031	MK0001R	02/01/2012	Yes	24328	15184	9524	5683	8156
1	tx	RR095010	1M8GDM9AXKP042788	2006	unknown	yes	unknown						1685	760			
2	tx	R444737	1XP5D69X0YD508663	2000	unknown	yes							4139	1122			
3	tx	R303009	2WKE0D3J91K967195	2001	unknown	no									202		
4		R381625	1FUJAP8D8X1PG54924	2001	unknown	yes								1285	460		
5		R095272	1FUJAPCK74DN23904	2004		no							4293	7461	8808	8969	2798
6		R095018	1FUJCRCK77PY16937	2007		no							544				
7		R113549	4V4NC9TK64N365973	2004		no								2022			
8		R59846	1FUJAPCG01LH23393	2001		yes								9780	11212		
9		R420501	1FUJAPCK35DN18520	2005		yes							2241	24680	14567	10982	5744
10		R345938	1FUJAPAVX4DM68846	2004		no							357	9597	8475	11673	5792
11		RG0V62	2WKE0D3H61K968737	2001		YES							1838				
12		R110983	1KKWD89X55J074403	2005		YES								791	1521		
13		R302896	1FUJ88CG63PK23490	2003		NO							1898	385	4828	1830	
14		R365706	1XP5D89X16D894211	2006		YES								2972			
15		R23425	2HSCNAPR87C404621	2007		YES							767		2064		
16		R316578	1XP5D49X25N864896	2005		YES									1245		
17		R323977	2HSCHSR07C417298	2007		YES								2497			
18		R223796	1KKWD89X56R121500	2006		NO							1530	21924	40458	44824	23811
19		R487762	1FUJ88CG96LU70935	2006		NO								1210	569	1436	2037
20		R303294	3WKAD89X24F061783	2004		NO									544		
21		R389448	1FUJAB8CX171W48441	2007		YES								608			
22		R299203	1XP5D89X55D864025	2005		NO								1205			
23		R323426	1FUJAGAV97PY90149	2007		NO								3423	5160	1774	
24		R5114258	1FUJAGCK87LX85015	2007		NO										883	
25		R309074	1FUJ8BAV47LY53345	2007		NO								1440			3117
26		R452171	1FUJAGCKX6LV63946	2007		YES										466	
27		R293795	1FUJAGCK05PLU53396	2005		NO								359			
28		R423056	1FUJ8BAV07LY53018	2007		NO									647		
29		R323061	1FUPC32B7YP692389	2000		NO									1583	3648	
30		R452897	4V4ND3RJ9YN255675	2000		NO									5612		
31		R354857	1FUYSSEB2XP987794	1999		NO								5520	1557		
32		R357555	1KXTDU9X071168478	2007		YES									1554		
33		R381488	1FUJAGCK27DX14712	2007		NO										794	
34		R382018	1FUJCRCK87PY61854	2007		NO										1013	
35		R388446	1FUPC32B8XPA36473	1999		NO									1863	968	
36		R277962	1XKA049X571164532	2007		NO											
37		R254669	1FUJAGCV67LZ38601	2007		YES								1269	7298		
38		UNKNOWN	1FUJAGCG84LM10698	2003		YES										2432	
39		R478418	1KXTD89X87J997495	2007		NO											546
40		R491832	1XKAD49X9J235944	2007		YES										629	1169
41		R4913284	1FUJAHCGS2LH99053	2002		ND										980	687
42		UNKNOWN	1XP7D89X86D640990	2006		YES										840	
43		UNKNOWN	1XP5D49X87D699185	2007													1010
44																	

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Date: 07/13/2021
Truck Information for: NORCO

U.S. EPA Region IX Information Request
TRUCKINFO.Xlsx
Workbook Revised 3/5/2021

Vehicle Information						Miles Traveled in California (list 0 if no miles traveled in CA)					
	Response I.B. 1	Response I.B. 2	Response I.B. 3	Response I.B. 4	Response I.B. 5	Response I.B. 6	Response I.B. 7.a	Response I.B. 7.b	Response I.B. 7.c	Response I.B. 7.d	Response I.B. 7.e
	State of Vehicle Registration	License Plate Number	VIN	Engine Model Year	Engine Family	Whether Vehicle has been refilled or sold (Yes or No)	CY 2017	CY 2018	CY 2019	CY 2020	January 1, 2021 to date
Example	CA	6G12345	1M8GDM9AAXKPO42788	2009	5CEXHO.540LAE	No	15424	3261	5184	7536	6584
1											
2	TX	R331148	1FUJGLDRX91AH4829	2009				10297	5626		2678
3		R409056	4V4NC9TG89N279082	2009					2476		
4											

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Date: 07/13/2021
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U.S. EPA Region IX Information Request
TRUCKINFO.xlsx
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Vehicle information							Miles Traveled in California (list 0 if no miles traveled in CA)				
	Response I.C.1	Response I.C.2	Response I.C.3	Response I.C.4	Response I.C.5	Response I.C.6	Response I.C.7.a	Response I.C.7.b	Response I.C.7.c	Response I.C.7.d	Response I.C.7.e
	State of Vehicle Registration	License Plate Number	VIN	Engine Model Year	Engine Family	Whether Vehicle has been retired or sold (Yes or No)	CY 2017	CY 2018	CY 2019	CY 2020	January 1, 2021 to date
Example	CA	6G12345	1M8GDM9AXKPO42783	1995	5CEXHO.540LAE	No	3261	5184	5813	5684	5684
1											
2											
3											
4											

Date: 07/13/2021
Truck Information for: NORCO

U.S. EPA Region IX Information Request

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Information for Hired or Dispatched Vehicles

	Response I.D.1	Response I.D.2	Response I.D.3.a	Response I.D.3.b	Response I.D.3.c	Response I.D.3.c	Response I.D.3.d
	Fleet Owner	Date Initially Hired or Dispatched	CY 2017: Number of Vehicles Hired or Dispatched	CY 2018: Number of Vehicles Hired or Dispatched	CY 2019: Number of Vehicles Hired or Dispatched	CY 2020: Number of Vehicles Hired or Dispatched	January 1, 2021 to Date: Number of Vehicles Hired or Dispatched
Example	ABC Trucking	03/06/2012	16	24	8	4	4
1							
2	RON LANE	2015	1	1			
3	CHARLIE PHILLIPS	2015	1	1			
4	KARAM SINGH	2015				1	
5	RAUL ZAMBRANO	2015		1	1		
6	JIM GOLDEN	2015	1	1	1	1	1
7	LEONARD GREEN	2015			1	1	
8	JOE HU8NTER	2015	1				
9	TERENCE JOHNSON	2015		1			
10	FEAU	2015		1			
11	ALFONSO GONZALES	2015	1	1	1		1
12	MIGUEL ZAMBRANO	2015		1	1		
13	SAUL CONTRERAS	2015	1	1	1	1	1
14	JOSE MORENO	2015	1	1	1	1	1
15	VICTOR HELLEBUCK	2015		1	1		1
16	KENNETH ROQUEMORE	2015	1				
17	BOBBY ASHCRAFT	2015		1	1		
18	WALTER HOBBS	2015	1	1	1	1	
19	BOBBY ASHCRAFT	2015		1			
20	BOBBY ASHCRAFT	2015	1		1		
21	BOBBY ASHCRAFT	2015			1		
22	BILL KELLER	2015	1	1	1	1	1
23	EDHAM SARTACEVIC	2015		1			
24	NELSON ALERS	2015		1			
25	RAYMOND WASHINGT	2015	1	1		1	
26	JOSE MENDOZA	2015	1	1	1	1	1
27	SAM HALABI	2015	1	1	1		
28	CARLOS GALDAMEZ	2016		1	1	1	1
29	FRANK RODRIGUEZ	2016		1	1		
30	JOSE GONZALES	2016			1		
31							
32	AMP TRANSPORTATION	2016			1		
33	MICHAEL ALLEN	2016			1	1	
34	DEREK GRIGSBY	2016		1			
35	MARA GARLAND	2216		1			
36	JOSE CARILLO	2016		1			

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37	TAURUS KILPATRICK	2016		1			
38	GARY BYRD	2017			1	1	
39	KENNETH EDWARDS	2017		1			
40	RIGO ZAMBRANO	2017		1	1	1	
41	BOBBY ASHCRAFT	2017		1	1		
42	WALTER BOYCE	2017			1		
43	VICTOR HELLEBUCK	2017		1	1	1	1
44	JAMES KILPATRICK	2017				1	
45	GARY BYRD	2017				1	
46	CHARLES BAGLEY	2017			1	1	
47	DAIN THOMPSON	2017				1	
48	SENG RASAPATIRATH	201			1	1	
49	TOM OROSCO					1	
50	LULZIM BYTYQI	2017				1	
51							
52	CARLOS GALDAMEZ	20017			1	1	
53	ALBAN ASANI	2017				1	
54	TROY HOPKINS	18				1	
55	JUMARCUS ASKEW	2018				1	1
56	DAIN YHOMPSON	2018				2	
57	GUSTAVO SANCHEZ	2018				1	
58	KEITH MORDLE	2018					1
59	EMILE NSENGIMANA	2018				1	
60	JUMARCUS ASKEW	2018				1	1
61	LARRY HESTER	2018				1	1
62	RAFAEL SANCHEZ	2018			1		
63	ROGELIO ROBLES	2018			1		
64	ILIR GRAJCEVCI	2018		1			
65	ALBANO SULA	2018			2	1	
66	RAFEAL SANCHEZ	2018			2	1	
67	LYDELL ARMSTRONG	2018		1			
68	ALBANO SULA	2018			1	1	
69	MMBEKE, OLIVER	2018		1	1	1	
70	JAVIER GARCIDUENAS	2018			1	1	
71	JOHN GRADY	2018			1	1	
72	ALBERTO GONZALEZ	2018		1	1		
73	CHRISTOPHER SHORT	2018		1			
74	LUIS RODRIGUEZ	2018		1			
75	MEDINA-NIEVES CLAUDIO	2019			1		
76	WILSON SOSA	2019			1		
77	4-WAY TRANSPORTATION INC	2019			1		
78	ALBANO SULA	2019			1		
79	MIKE OWENS	2019			1		
80	STRADA TRANS	2019			1		
81	NAJIB FIRUZ	2019			1		
82	RAFAEL SANCHEZ	2019			1	1	1

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83	BETO RIVERA	2019				1	
84	ALBANO SULA	2019					1
85	ALBERTO GONZALES	2019				1	1
86	OMAR SOLASI	2019				1	1
87	RICHARD SALAS	2019					1
88	ALBERTO GONZALES	2019					1
89	JACQUELINE ZAZO	2020				1	1
90	MIMBEKE OLIVER	2020					1
91	DERRICK HARRIS	2020				1	1
92	Bonifacio Gutierrez Garcia	2020				1	1
93	CARLOS MERCADO	2020				1	1
94	BRIAN MORRISON	2020				1	1
95	ANTHONY OMORODION	2020					1
96	GJON SULA	2020					1
97	PHAYVANH KEOBOUNPHANH	2020					1
98	HIGHWAY HAULERS	2020			4	4	4
99							

RX1

Date: 07/13/2021
Truck Information for: NORCO

U.S. EPA Region IX Information Request
TRUCKINFO.xlsx
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Vehicle Information									Miles Traveled In California (list 0 if no miles traveled in CA)					Retired or Sold
	Response II.A.1	Response II.A.2	Response II.A.3	Response II.A.4	Response II.A.5	Response II.A.6			Response II.A.7.a	Response II.A.7.b	Response II.A.7.c	Response II.A.7.d	Response II.A.7.e	Response II.A.8
	State of Vehicle Registration	License Plate Number	VIN	GVWR	Drayage Truck Registry (DTR) Number (if available, otherwise "N/A")	Engine Make	Engine Model	Engine Model Year	CY 2017	CY 2018	CY 2019	CY 2020	January 1, 2021 to date	Whether Vehicle has been retired or sold (Yes or No)
Example	CA	8G12345	1M8GDM8AXKP042788	27,000	123456789	International	DT486	2008	15424	3281	5184	7512	6584	Neither
1														
2					NONE									
3														

Date: 07/13/2021
 Truck Information for: NORCO

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Information for Dispatched Vehicles				
	Response II.B.1.a		Response II.B.1.b	Response II.B.1.c
	License Plate Number	Issuing State	DTR Number (if available, otherwise "N/A")	Number of days truck dispatched since January 1, 2017
Example;	6G12344	TX	123456789	529
1				
2	NONE			
3				
4				
5				
6				
7				
8				

Date: 07/13/2021
Truck Information for: NORCO

U.S. EPA Region IX Information Request
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Transport Refrigeration Unit (TRU) and TRU Generator Set (TRU Gen Set) Information														
	Response III.A.1.a	Response III.A.1.b				Response III.A.1.c				Response III.A.1.d			Response III.A.1.e	Response III.A.1.f
	ARB Identification Number (if available, otherwise "N/A")	TRU or TRU Gen Set Make	TRU or TRU Gen Set Model	TRU or TRU Gen Set Model Year	TRU or TRU Gen Set Serial Number	TRU Engine Make	TRU Engine Model	TRU Engine Model Year	TRU Engine Serial Number	State of Vehicle Registration	Vehicle License Number	TRU-equipped vehicle VIN	Date(s) operated within California	Whether TRU or TRU Gen Set has been retired or sold (Yes or No)
Example	123456	ABC Company	XYZ Model	2004	123456789	LMN Company	QRS Model	2004	123456789	CA	6G12345	1MBGDM8AXKPO42788	2/8/15 - 6/8/16	No
1	ARB020518870	Thermo King	58200	2001	06167R3503	Yanmar	TK486E	2001	L37944	OK	3332EZ	1UYV525312M786306		
2	ARB020487134	Thermo King	58190-30	2002	526655247	Isuzu	0201	2002	E26550	OK	50S-6FM	1GRAA06273W024412		
3	ARB020518854	Thermo King	58190	2002	0526655309	Isuzu	0201	2002	E26530	OK	50S1FM	1GRAA06203W024414		
4	ARB020518889	Thermo King	58190	2002	626657042	Isuzu	0201	2002	E27857	OK	4476FV	1GRAA06253W031908		
5	ARB020518897	Thermo King	58190	2002	626657044	Isuzu	0201	2002	E27476	OK	4475FV	1GRAA06283W031904		
6	ARB020518900	Thermo King	58190-30	2002	526655246	Isuzu	0201	2002	E26546	OK	50S4FM	1GRAA06253W024411		
7	ARB020518919	Thermo King	58190-30	2002	526655245	Isuzu	0201	2002	E26547	OK	50S5FM	1GRAA062X3W024405		
8	ARB020518927	Thermo King	58190-30	2002	726657932	Isuzu	0201	2002	E28338	OK	3206FR	1GRAA062X3W032035		
9	ARB020518943	Thermo King	58190	2002	626657105	Isuzu	D201	2002	E27626	OK	4472FV	1GRAA06203W031928		
10	ARB020520549	Thermo King	58190-30	2002	726657846	Isuzu	0201	2002	E27798	OK	1449LB	1UYV52532EU914816		
11	ARB020520573	Thermo King	58190-30	2002	626657054	Isuzu	0201	2002	E27855	OK	3200FR	1GRAA062X3W031905		
12	ARB020520603	Thermo King	58190-30	2002	726657930	Isuzu	D201	2002	E28337	OK	3197FR	1GRAA06263W032016		
13	ARB020593341	Thermo King	58190	2002	526655240	Isuzu	D201	2002	E26564	OK	50S7FM	1GRAA06243W024402		
14	ARB020593376	Thermo King	58190	2002	526655239	Isuzu	D201	2002	E26550	OK	50S2FM	1GRAA06223W024401		
15	ARB020593392	Thermo King	58190	2002	62665796	Isuzu	0201	2002	E27615	OK	1448LB	1UYV52539EU914814		
16	ARB020608632	Thermo King	58190	2002	5266552411	Isuzu	0201	2002	E25881	OK	50S3FM	1GRAA06263W024403		
17	ARB020608675	Thermo King	58190	2002	626657048	Isuzu	0201	2002	E23411	OK	4474FV	1GRAA06273W031909		
18	ARB020721129	Thermo King	58190	2002	726657950	Isuzu	0201	2002	E28356	OK	3199FR	1GRAA06263W032033		
19	ARB020721137	Thermo King	58190	2002	726657949	Isuzu	0201	2002	E22359	OK	3196FR	1GRAA06293W032012		
20	ARB020721145	Thermo King	58190	2002	726650080	Isuzu	58201	2002	E28389	OK	4471FV	1GRAA06223W032031		
21	ARB020721153	Thermo King	58190	2002	626657047	Isuzu	58190	2002	E27473	OK	3207FR	1GRAA06283W031935		
22	ARB02073302X	Thermo King	58190	2002	0726657931	Isuzu	0201	2002	E28344	OK	1225LB	1UYV52530EU914815		
23	ARB02178499X	Thermo King	58190	2002	726657951	Isuzu	0201	2002	E28642	OK	8314LB	5275R5321GM007334		
24	ARB05246461X	Thermo King	58400-30	2005	256685822	Yanmar	58400-30	2005	256685822	TX	x88836	1jiv532w771037458		
25	ARB07262826X	Thermo King	58-31030	2006	6001000440	Yanmar	4TNV86-TK	2006	V38356	TX	Y68491	1GRAA062678706890		
26	ARB07264359S	Carrier Transcold	Trailer Unit	2006	1AA90948241	Kubota	V2203-M-DI-E502e	2006	652418	OK	9825JG	1UYV525398M241804		
27	ARB07264477X	Carrier Transcold	Trailer Unit	2006	1AA90948269	Kubota	V2203M-DI-E502e	2006	653825	OK	9826JG	1UYV52537M241803		
28	ARB08189547X	Thermo King	58-210	2006	6001000900	Yanmar	TK486V	2006	V34842	TX	X74954	1UYV525338U290920		
29	ARB091645484	Thermo King	58-210+	2009	6001059175	Yanmar	TK486V	2010	K47233	OK	8634GW	LRRS3265A6000076		
30	ARB091653282	Thermo King	58-210+	2009	6001059179	Yanmar	TK486V	2010	K47203	OK	8636GW	LRRS3269A6000078		
31	ARB091690579	Thermo King	58-210+	2009	6001059188	Yanmar	TK486V	2010	K47185	OK	8637GW	LRRS3269A6000079		
32	ARB091780179	Thermo King	58-210+	2009	6001059191	Yanmar	TK486V	2010	K47184	OK	8640GW	LRRS3260A6000082		
33	ARB09179501X	Thermo King	58-210+	2009	6001059189	Yanmar	TK486V	2010	K47187	OK	8638GW	LRRS3267A6000080		
34	ARB091812798	Thermo King	58-210+	2009	6001059172	Yanmar	TK486V	2010	K47226	OK	8633GW	LRRS3263A6000075		
35	ARB09181281X	Thermo King	58-210+	2009	6001059177	Yanmar	TK486V	2010	K47273	OK	8635GW	LRRS3267A6000077		
36	ARB091824648	Thermo King	58-210+	2009	6001059192	Yanmar	TK486V	2010	K47180	OK	8641GW	LRRS3262A6000083		
37	ARB091826233	Thermo King	58-210+	2009	6001059190	Yanmar	TK486V	2010	K47188	OK	8639GW	LRRS3269A6000081		
38	ARB091830591	Thermo King	58-210+	2009	6001059171	Yanmar	TK486V	2010	K47242	OK	8632GW	LRRS3261A6000074		
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40														
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2021 Fleet 1 Supplement #1 (filed 12/04/2020, eff. 01/01/2021, paid 12/04/2020, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ

Phone 817-232-4220

Fax

E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (35; 19 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R224375	2451	1XPHDB9XXAD798163 +	2010	PTRB	Perm, Temp
2	TT Truck Tractor	R095023	2452	1FUJAPAV46DU20083 +	2006	FRHT	Perm, Temp
1	TT Truck Tractor	R114816	2478	1XP5DB9X77D668952 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R095025	2479	1FUJA3CG41LG44706 +	2001	FRHT	Perm, Temp
1	TT Truck Tractor	R102890	2489	1XKADR9X3RS625866 +	1994	KW	Perm, Temp
1	TT Truck Tractor	R514423	2493	3HSDZAPR2JN510299 +	2018	INTL	Perm, Temp
1	TT Truck Tractor	R095026	2515	1FUJBBCG73LM17646 +	2003	FRHT	Perm, Temp
1	TT Truck Tractor	R302940	2517	4VG7DARH5WN755729 ++	1998	VOLV	
1	TT Truck Tractor	R095027	2523	1XP7DB9X87D691665 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R404201	2542	3AKJGLD55GSFN3971 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R514770	2615	2HSCKSCR67C558779 +	2007	INTL	Perm, Temp
1	TT Truck Tractor	R113431	2635	1XP5DB9X81N545260 +	2001	PTRB	Perm, Temp
1	TT Truck Tractor	R354938	2642	1FUJAPAVX4DM68846 +	2004	FRHT	Perm, Temp
1	TT Truck Tractor	R095035	2662	1XP5DB8X6TD385034 +	1996	PTRB	Perm, Temp
1	TT Truck Tractor	R095048	2678	1FUJAPCG33LK79975 +	2003	FRHT	Perm, Temp
2	TT Truck Tractor	R095051	02431	1FUJBBC87LV79795 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R293885	02531	1FUJGLBG2DSBP4721 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R420501	02544	1FUJA6CK35DN18520 +	2005	FRHT	Perm, Temp
1	TT Truck Tractor	R106820	02684	1FUJGLDR3BLAV7090 +	2011	FRHT	Perm, Temp



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FORT WORTH, TX 76179
817-232-4220

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2021 Fleet 1 Supplement #3 (filed 12/09/2020, eff. 01/01/2021, paid 12/09/2020, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ
Phone 817-232-4220

Fax
E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (73; 19 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R487762	2899	1FUJBBCG96LU70935 +	2006	FRHT	Perm, Temp
1	TT Truck Tractor	R494638	2908	1FUJA6CK77DW83649 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R477199	2919	1FUY3MDB4XLA25663 +	1999	FRHT	Perm, Temp
1	TT Truck Tractor	R336169	2933	1XKADB9X5YR854756 +	2000	KW	Perm, Temp
1	TT Truck Tractor	R494639	2952	1FUJGLDR3DSBT4954 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R477930	2957	4V4NC9TG45N374006 +	2005	VOLV	Perm, Temp
1	TT Truck Tractor	R113651	2958	1FUYDZYB7TL846123 +	1996	FRHT	Perm, Temp
1	TT Truck Tractor	R477963	2960	1FUJBBCG73LK58367 +	2003	FRHT	Perm, Temp
1	TT Truck Tractor	R303297	2979	3WKADB9X24F061783 +	2004	KW	Perm, Temp
1	TT Truck Tractor	R095012	2983	1FUJBBC16PV33233 +	2006	FRHT	Perm, Temp
1	TT Truck Tractor	R270142	2986	1FUYDSZB1WP951839 +	1998	FRHT	Perm, Temp
1	TT Truck Tractor	R270407	3005	1XP5DR9X3RD346935 +	1994	PTRB	Perm, Temp
1	TT Truck Tractor	R270451	3007	4V4NC9TG1DN130649 +	2013	VOLV	Perm, Temp
1	TT Truck Tractor	R504751	3017	1FUJGLDR3DSFA6272 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R491471	3021	1XKADP9X9EJ391446 +	2014	KW	Perm, Temp
1	TT Truck Tractor	R514772	3031	1FUJGLDR2BSA96257 +	2011	FRHT	Perm, Temp
1	TT Truck Tractor	R413323	02874	4V4NC9GH87N480769 +	2007	VOLV	Perm, Temp
1	TT Truck Tractor	R462144	02980	4V4NC9TG9FN916007 +	2015	VOLV	Perm, Temp
1	TT Truck Tractor	R360111	02981	4V4NC9EH0FN915589 +	2015	VOLV	Perm, Temp



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2021 Fleet 1 Supplement #4 (filed 12/10/2020, eff. 01/01/2021, paid 12/10/2020, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ **Physical** 1085 JARVIS RD FORT WORTH, TX 76179
Phone 817-232-4220
Fax **Mailing** 1085 JARVIS RD FORT WORTH, TX 76179
E-mail CREAD@NORCOCORP.COM

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (97; 24 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R095471	3039	1XKWD49X85J075251 +	2005	KW	Perm, Temp
1	TT Truck Tractor	R299203	3052	1XP5DB9XX5D864025 +	2005	PTRB	Perm, Temp
1	TT Truck Tractor	R299768	3056	1FUYYDCYB8WP945267 +	1998	FRHT	Perm, Temp
1	TT Truck Tractor	R309164	3061	2HSCUAPR59C124273 +	2009	INTL	Perm, Temp
1	TT Truck Tractor	R341021	3062	2HSCNAPR37C337944 +	2007	INTL	Perm, Temp
1	TT Truck Tractor	R488054	3068	2FUPDDYB3TA783090 ++	1996	FRHT	
1	TT Truck Tractor	R373546	3071	4V4NC9TG4DN563768 +	2013	VOLV	Perm, Temp
1	TT Truck Tractor	R443990	3081	1XKAA49X0AJ272363 +	2010	KW	Perm, Temp
1	TT Truck Tractor	R323802	3087	4V4NC9TG4BN535353 +	2011	VOLV	Perm, Temp
1	TT Truck Tractor	R472129	3091	1FUJA6CK97LY29202 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R335890	3094	1XP7D49X17D652735 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R335844	3095	1XKADB9X18J219046 +	2008	KW	Perm, Temp
2	TT Truck Tractor	R494543	3096	1FUJGLDR7BLAY1828 +	2011	FRHT	Perm, Temp
1	TT Truck Tractor	R339357	3117	1FUYYDZYB0VP875099 ++	1997	FRHT	
1	TT Truck Tractor	R354843	3120	1FUJA6CK05LV22272 ++	2005	FRHT	
1	TT Truck Tractor	R355224	3124	4V4NC9EJ2BN293980 ++	2011	VOLV	
1	TT Truck Tractor	R355358	3129	1FUJCRCK93PM07395 +	2003	FRHT	Perm, Temp
1	TT Truck Tractor	R360032	3135	1FUJGLDR8ASAK8902 +	2010	FRHT	Perm, Temp
1	TT Truck Tractor	R459631	3137	3AKJGLDR4DSBA4470 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R365622	3141	3AKJGLD53ESFK2795 +	2014	FRHT	Perm, Temp

1	TT Truck Tractor	R452716	3143	1FUJGLDR5ASAR8826	2010	FRHT	
1	TT Truck Tractor	R095010	3146	1XP5DB9X06D890201	2006	PTRB	Perm, Temp
1	TT Truck Tractor	R483812	3147	1FUJGLDR4ASAF1119	2010	FRHT	Perm, Temp
1	TT Truck Tractor	R435345	03076	1XKWDB9X53J708404	2003	KW	Perm, Temp

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✚ Added ✖ Deleted ➕ Edited ▢ Regrouped ⬇ Superseded 🔑 Credentials 💵 Unpaid ★ Jur/Weight Change 🚫 Restricted Unit
📦 Shelved Unit ✖ Suspended

Turn Link Info On 08/01/2023 01:42:22 pm; user: ehollen (319) Build Date 06/21/2023;Version 3.2.0.0

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2021 Fleet 1 Supplement #6 (filed 12/14/2020, eff. 01/01/2021, paid 12/14/2020, expires 12/31/2021)

Fleet Settings

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Phone 817-232-4220

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E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (142; 25 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R520301	2866	1FUYSYBXXLA27497 +	1999	FRHT	Perm, Temp
1	TT Truck Tractor	R478503	3212	1XKWD49X88R218737 +	2008	KW	Perm, Temp
1	TT Truck Tractor	R478591	3214	1XP4D49X3FD216082 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R487637	3216	4V4NC9EJ4CN542989 +	2012	VOLV	Perm, Temp
1	TT Truck Tractor	R483686	3222	4V4NC9GH25N378591 +	2005	VOLV	Perm, Temp
1	TT Truck Tractor	R487705	3224	1FUJGLBG0CSBC0568 +	2012	FRHT	Perm, Temp
1	TT Truck Tractor	R519989	3226	2HSCUAPRX9C043611 +	2009	INTL	Perm, Temp
1	TT Truck Tractor	R491794	3228	3AKJGLD52GSGY2329 ++	2016	FRHT	
1	TT Truck Tractor	R491796	3229	4V4NC9EH4GN936205 ++	2016	VOLV	
1	TT Truck Tractor	R095182	3230	1FUJGLDR6ASAP0727 +	2010	FRHT	Perm, Temp
1	TT Truck Tractor	R095024	3233	1FUJBBG22LG24804 +	2002	FRHT	Perm, Temp
1	TT Truck Tractor	R504750	3234	1XKYDP9X9FJ470857 +	2015	KW	Perm, Temp
1	TT Truck Tractor	R388448	3235	1FUJBBC17LW48441 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R505013	3237	1FUJBBD42LJ06939 +	2002	FRHT	Perm, Temp
1	TT Truck Tractor	R505014	3238	1FUJAPAV27DW77597 ++	2007	FRHT	
1	TT Truck Tractor	R514661	3243	4V4NC9TH2CN537712 +	2012	VOLV	Perm, Temp
1	TT Truck Tractor	R514771	3244	3AKJGLDR5HSHW5323 +	2017	FRHT	Perm, Temp
1	TT Truck Tractor	R520215	3246	1XKYD49X8GJ124623 +	2016	KW	Perm, Temp
1	TT Truck Tractor	R520201	4152	1FUJBBAV27LV91907 ++	2007	FRHT	
1	TT Truck Tractor	R494640	4275	1FUJA6CK06DW82065 +	2006	FRHT	Perm, Temp

1	TT Truck Tractor	R477645	4287	1XP7DU9X94D815210 +	2004	PTRB	Perm, Temp
1	TT Truck Tractor	R478346	4290	1XKFD49X0CJ303479 ++	2012	KW	
1	TT Truck Tractor	R483231	4293	1XPHD49X8DD188696 ++	2013	PTRB	
1	TT Truck Tractor	R511244	4318	1XP5DB9X27D668972 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R520016	4323	1FUJGLDR3DSBU5498 +	2013	FRHT	Perm, Temp

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+ Added - Deleted ♦ Edited ■ Regrouped ⬇ Superseded ♦ Credentials ▢ Unpaid ★ Jur/Weight Change ! Restricted Unit
⌂ Shelved Unit ✕ Suspended

Turn Link Info On 08/01/2023 01:43:00 pm; user: ehollen (319) Build Date 06/21/2023; Version 3.2.0.0

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2021 Fleet 1 Supplement #7 (filed 12/16/2020, eff. 01/01/2021, paid 12/16/2020, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ **Physical** 1085 JARVIS RD FORT WORTH, TX 76179
Phone 817-232-4220
Fax **Mailing** 1085 JARVIS RD FORT WORTH, TX 76179
E-mail CREAD@NORCOCORP.COM

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)
Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (158; 16 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R097991	5914	1XKAD49X28J932131 +	2008	KW	Perm, Temp
1	TT Truck Tractor	R388449	5915	1FUYDXYB2TP819716 +	1996	FRHT	Perm, Temp
1	TT Truck Tractor	R110360	5916	1FUJA6CK26LV59860 +	2006	FRHT	Perm, Temp
1	TT Truck Tractor	R366173	5928	4V4NC9TH88N265173 +	2008	VOLV	Perm, Temp
1	TT Truck Tractor	R414871	5929	1FUJA3AV51LG96721 +	2001	FRHT	Perm, Temp
1	TT Truck Tractor	R478196	5931	1XKYD48X7EJ417704 +	2014	KW	Perm, Temp
1	TT Truck Tractor	R452717	6129	3AKJGLD54ESFP1908 +	2014	FRHT	Perm, Temp
1	TT Truck Tractor	R520035	6140	1FUYDZYB2VL857937 +	1997	FRHT	Perm, Temp
1	TT Truck Tractor	R491385	8595927	1XKYD49X3EJ415964 +	2014	KW	Perm, Temp
1	TT Truck Tractor	R514532	8595934	1FUJBBCK09DAA9527 +	2009	FRHT	Perm, Temp
1	TT Truck Tractor	R515106	8878741	3AKJGLBG5ESFN6404 +	2014	FRHT	Perm, Temp
1	TT Truck Tractor	R478504	8988917	4V1WDBJFXSN697214 +	1995	GMC	Perm, Temp
2	TT Truck Tractor	R094943	9793217	1FUYSSEB3XLB79898 +	1999	FRHT	Perm, Temp
2	TT Truck Tractor	R491833	892C8058	1XPBDP9XXFD265076 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R495015	892P8105	2HSCHASR1YC064714 +	2000	INTL	Perm, Temp
1	TT Truck Tractor	R494885	892P8107	1XP5DB8X2TD420121 +	1996	PTRB	Perm, Temp

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 5 Shelved Unit ✕ Suspended



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2021 Fleet 1 Supplement #10 (filed 12/18/2020, eff. 01/01/2021, paid 12/21/2020, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ
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Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (170; 10 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R462958	3198	3AKJGLDV2DSFD8478 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R478208	3210	3AKJGLBGXGSGT8003 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R488055	3225	1XP5D40XX7D688153 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R520340	3241	1FUYDSZB2YLF39961 +	2000	FRHT	Perm, Temp
1	TT Truck Tractor	R478418	4288	1XKTDB9X87J997495 +	2007	KW	Perm, Temp
1	TT Truck Tractor	R323427	5906	1XKTDB9XX7J156116 +	2007	KW	Perm, Temp
1	TT Truck Tractor	R444451	8062	1XPBDP9X8FD279364 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R447985	8065	1XPBDP9X4FD279362 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R520300	08949408	3AKJGLD53GSGX4305 ++	2016	FRHT	
1	TT Truck Tractor	R488105	892C8056	1XPBDP9X6FD265074 +	2015	PTRB	Perm, Temp

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 ☐ Shelved Unit ✕ Suspended



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2021 Fleet 1 Supplement #12 (filed 01/04/2021, eff. 01/04/2021, paid 01/04/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ
Phone 817-232-4220

Physical 1085 JARVIS RD FORT WORTH, TX 76179

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E-mail CREAD@NORCOCORP.COM

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (221; 27 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R309074	4106	1FUJBBBAV47LY53345 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R335860	4181	1FUJBBCK87LX71461 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R452897	4184	4V4ND3RJ9YN255675 ++	2000	VOLV	
1	TT Truck Tractor	R462831	4244	1XKADB9X9NS581213 +	1992	KW	Perm, Temp
1	TT Truck Tractor	R444508	4265	1FUJA6CV47LZ38659 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R462707	4282	1FUJGLDR4BSBB3765 +	2011	FRHT	Perm, Temp
1	TT Truck Tractor	R483200	4292	1FUJBBBAV05LN45487 +	2005	FRHT	Perm, Temp
1	TT Truck Tractor	R514773	4294	2HSFHAER4WC054460 +	1998	INTL	Perm, Temp
1	TT Truck Tractor	R491832	4295	1XKAD49X98J235944 +	2008	KW	Perm, Temp
1	TT Truck Tractor	R487813	4297	1XP7DB9X77D653814 +	2007	PTRB	Perm, Temp
1	TT Truck Tractor	R491313	4300	1M1AW07Y9FM047060 +	2015	MACK	Perm, Temp
1	TT Truck Tractor	R491314	4301	1M1AW07Y5FM045760 +	2015	MACK	Perm, Temp
1	TT Truck Tractor	R491231	4302	1FUJGLD50GLFY9501 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R491384	4304	1FUJAHCG52LH99053 +	2002	FRHT	Perm, Temp
1	TT Truck Tractor	R491739	4306	1NKEH28X3KJ375579 ++	1989	KW	
1	TT Truck Tractor	R492054	4308	4V4NC9TH37N461505 +	2007	VOLV	Perm, Temp
1	TT Truck Tractor	R494641	4310	4V4NC9EH5HN981929 +	2017	VOLV	Perm, Temp
1	TT Truck Tractor	R494642	4311	4V4NC9EH9HN981948 +	2017	VOLV	Perm, Temp
1	TT Truck Tractor	R495014	4312	1XPBD49X1GD365535 +	2016	PTRB	Perm, Temp
1	TT Truck Tractor	R494643	4313	1XKYD49X9GJ458904 +	2016	KW	Perm, Temp

1	TT Truck Tractor	R494644	4314	1FUJGLD54GLGV0087 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R494645	4315	3AKJGLD56GSHR3529 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R504513	4317	2HSCUAPR88C657149 ++	2008	INTL	
1	TT Truck Tractor	R281428	6101	1FUJGLDR8CSBE9136 +	2012	FRHT	Perm, Temp
1	TT Truck Tractor	R260275	6103	1FUJGLDR9CSBA3847 +	2012	FRHT	Perm, Temp

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◆ Added - Deleted ◆ Edited ▣ Regrouped ⬇ Superseded ◆ Credentials ■ Unpaid ★ Jur/Weight Change ■ Restricted Unit
■ Shelved Unit ✕ Suspended

Turn Link Info On 08/01/2023 02:01:52 pm; user: phollen (319) Build Date 06/21/2023; Version 3.2.0.0

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2021 Fleet 1 Supplement #22 (filed 01/19/2021, eff. 01/18/2021, paid 01/19/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ **Physical** 1085 JARVIS RD FORT WORTH, TX 76179
Phone 817-232-4220
Fax **Mailing** 1085 JARVIS RD FORT WORTH, TX 76179
E-mail CREAD@NORCOCORP.COM

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (242; 1 added, 0 deleted, 0 updated, 0 restricted, 0 shelved, 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R331148	2656	1FUJGLDRX9LAH4829 +	2009	FRHT	Perm, Temp

Pages 1

+ Added - Deleted + Edited ■ Regrouped ◆ Superseded ♦ Credentials ■ Unpaid ★ Jur/Weight Change ■ Restricted Unit
 5 Shelved Unit ✕ Suspended

Turn Link Info On 08/01/2023 02:19:26 pm; user: ehollen (319) Build Date 06/21/2023; Version 3.2.0.0

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TEXAS IRP (for 7705)
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2021 Fleet 1 Supplement #31 (filed 02/09/2021, eff. 02/09/2021, paid 02/09/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ **Physical** 1085 JARVIS RD FORT WORTH, TX 76179
Phone 817-232-4220
Fax **Mailing** 1085 JARVIS RD FORT WORTH, TX 76179
E-mail CREAD@NORCOCORP.COM

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles [Show](#) (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages [Show](#) (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: [Show Changes](#) ▼

(no group changes)

Units (256; 1 added, 0 deleted, 0 updated, 0 restricted, 0 shelved, 0 suspended) Filter:

[Show Changes](#) ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R528148	8595933	1XKYDP9X1HJ145610 +	2017	KW	Perm, Temp

Pages 1

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 Unpaid
 Jur/Weight Change
 Restricted Unit
 Shelved Unit
 Suspended





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2021 Fleet 1 Supplement #34 (filed 03/03/2021, eff. 03/03/2021, paid 03/03/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ

Phone 817-232-4220

Fax

E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes

(no group changes)

Units (264; 5 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:
Show Changes

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R533629	4328	1FUJGLD56GLGV0270 +	2016	FRHT	Perm, Temp
1	TT Truck Tractor	R533630	4329	1XPBD49X8HD419673 +	2017	PTRB	Perm, Temp
1	TT Truck Tractor	R533631	4330	1XPBD49X2FD279178 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R533632	4331	1XPBD49X3FD259263 +	2015	PTRB	Perm, Temp
1	TT Truck Tractor	R533633	4332	1XPBD49X4FD279182 ++	2015	PTRB	

Pages 1

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2021 IRP for 77051
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2021 Fleet 1 Supplement #67 (filed 05/25/2021, eff. 05/24/2021, paid 05/25/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ
Phone 817-232-4220

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Fax
E-mail CREAD@NORCOCORP.COM

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles [Show](#) (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages [Show](#) (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: [Show Changes](#) ▼

(no group changes)

Units (279; 1 added , 0 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

[Show Changes](#) ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R547595	3265	1XKYDP9X9HJ129672 +	2017	KW	Perm, Temp

Pages 1

+ Added - Deleted + Edited ■ Regrouped ↓ Superseded ♦ Credentials ■ Unpaid ★ Jur/Weight Change ■ Restricted Unit
 ■ Shelved Unit ✕ Suspended

Turn Link Info On 08/01/2023 03:02:10 pm; user: ehollen (319) Build Date 06/21/2023; Version 3.2.0.0

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2021 Fleet 1 Supplement #82 (filed 07/09/2021, eff. 07/09/2021, paid 07/09/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ
Phone 817-232-4220

Fax
E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (290; 0 added , 0 deleted , 1 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R559213	02857	1XPHD49X2BD128491 ♦	2011	PTRB	Perm, Temp

Pages 1

♦ Added ■ Deleted ◆ Edited ■ Regrouped ◆ Superseded ♦ Credentials ■ Unpaid ★ Jur/Weight Change ■ Restricted Unit
 ■ Shelved Unit ✕ Suspended

Turn Link Info On 08/01/2023 03:16:33 pm; user: ehollen (319) Build Date 06/21/2023; Version 3.2.0.0

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817-232-4224 USDOT#00416

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2021 Fleet 1 Supplement #112 (filed 11/16/2021, eff. 11/12/2021, paid 11/17/2021, expires 12/31/2021)

Fleet Settings

Contact CHRIS READ

Phone 817-232-4220

Fax

E-mail CREAD@NORCOCORP.COM

Physical 1085 JARVIS RD FORT WORTH, TX 76179

Mailing 1085 JARVIS RD FORT WORTH, TX 76179

Fleet type: Apportioned-For Hire

Jurisdictions (59; 0 added)

Miles Show (act: 14,976,961; avg: 0; total: 14,976,961)

(no added jurisdictions)

Percentages Show (act/1yr: 100.002; TX: 43.973)

(no added jurisdictions)

Groups (2; 0 added, 0 updated) Filter: Show Changes ▼

(no group changes)

Units (306; 3 added , 1 deleted , 0 updated , 0 restricted , 0 shelved , 0 suspended) Filter:

Show Changes ▼

Gr#	Type	Plate	Unit	VIN	Year	Make	Cab Card
1	TT Truck Tractor	R577689	02472	1FUYDDYB21PG95266 -	2001	FRHT	
1	TT Truck Tractor	R578923	2472	1FUJGLDR5DSBW1833 +	2013	FRHT	Perm, Temp
1	TT Truck Tractor	R578925	8595913	1FUJBCK47LX04324 +	2007	FRHT	Perm, Temp
1	TT Truck Tractor	R578924	3240	3HSDJSJR6DN387844 +	2013	INTL	Perm, Temp

Pages 1

+ Added - Deleted ✎ Edited ■ Regrouped ↓ Superseded ♦ Credentials ■ Unpaid ★ Jur/Weight Change ! Restricted Unit
 ■ Shelved Unit ✕ Suspended



Chris Steuart

From: AG
Sent: Wednesday, December 27, 2023 3:39 PM
To: Finkle, Jacob
Subject: EPA complaint.

Please send me all materials that we have exchanged in regard to the above, including the original complaint and any subsequent documents. Thank You

Chris Steuart

From: AG
Sent: Friday, February 16, 2024 4:29 PM
To: Sims, Mark
Subject: RE: Request for Norco Final Information for Ability to Pay Analysis and Notice of Document Disclosure to EPA Contractor (More)

Please address the 1question of your case being derived from page 4 of the initial response. I have asked that all of the original answer was incorrect and not be used.

From: Sims, Mark <Sims.Mark@epa.gov>
Sent: Friday, February 16, 2024 12:56 PM
To: AG <ag@norcocorp.com>
Cc: Finkle, Jacob (he/him/his) <Finkle.Jacob@epa.gov>
Subject: FW: Request for Norco Final Information for Ability to Pay Analysis and Notice of Document Disclosure to EPA Contractor (More)

Mr. Hollenstein,

Following up on the email below, because we have not received the information we requested from Norco, we will proceed with our analysis using the information you have provided us thus far.

Consistent with our recommendations in the past, we encourage Norco to secure legal representation regarding this matter.

Mark
415-972-3965

From: Sims, Mark <Sims.Mark@epa.gov>
Sent: Thursday, February 8, 2024 1:47 PM
To: AG <ag@norcocorp.com>
Cc: Finkle, Jacob (he/him/his) <Finkle.Jacob@epa.gov>
Subject: Request for Norco Final Information for Ability to Pay Analysis and Notice of Document Disclosure to EPA Contractor (More)

Mr. Hollenstein,

Thank you for sending the tax information. It has been sent to EPA's contractor, IEC, to evaluate Norco's ability to pay the penalty. We still have not received from Norco its income statements and balance sheets. As requested in my February 7 e-mail below, by **12:00 pm Central Time on Monday, February 12, 2024**, please:

1. Provide full and complete tax returns for fiscal year ended June 30, 2023, including all schedules and attachments.
2. Provide internal financial statements for the period July 1 – December 31, 2023, including an income statement (Profit & Loss statement), a balance sheet as of the beginning and the end of the period, and a statement of cash

flows if available. Unaudited documentation is acceptable, as are printouts from accounting software (e.g., QuickBooks).

In addition, if Norco can provide this additional information that IEc requests by next **Wednesday, February 14**, it would greatly help in assessing the company's ability to pay claim:

3. Identify the nature and source of "other income" reported by the company on line 10 of its 2019 and 2020 tax returns (page 1 of the tax return).
4. Identify the names and positions of the company's officers. Specify the compensation each of the officers received in the most recent full fiscal year (ended June 30, 2023). Identify where on the tax return this compensation is reported, particularly in light of the fact that line 12, "Compensation of Officers", is blank in each of the available years (page 1 of the tax return).
5. Specify the nature and the current balance of the "Comcheck" other asset reported on line 14 of Schedule L of the 2021 tax return. Is the asset essential for the company's business activities?
6. Specify the nature, the current balance, and the terms (interest, repayment schedule, other terms) of the company's short-term debt ("Mortgages, notes, bonds payable in less than 1 year", line 17 of Schedule L). Provide the supporting documentation for this debt (e.g., a loan agreement). Specify whether the lender is a related party of the company (e.g., the owner, another company owned by the same individuals, etc.). If the loan is secured by collateral, identify the collateral and the owner(s) of the collateral.
7. Specify whether the company has any long-term debt. If yes, specify the current balance and the terms (interest, repayment schedule, other terms). Provide the supporting documentation for this debt (e.g., a loan agreement). Specify whether the lender is a related party. If the loan is secured by collateral, identify the collateral and the owner(s) of the collateral.
8. Specify the nature, the current balance, and the terms (interest, repayment schedule, other terms) of the company's "Other Liabilities" (line 21 of Schedule L), listed as "Interco-Payables". Provide the supporting documentation for this debt (e.g., a loan agreement). Identify the lender(s) and their relationship to the company. Explain what gave rise to this liability. If the loan is secured by collateral, identify the collateral and the owner(s) of the collateral.
9. In Norco's own words, provide an explanation of the factors impacting the company's ability to pay the proposed penalty. Provide any other pertinent information Norco would like EPA to consider in its ability to pay analysis.

Thank you.

Mark
415-972-3965

From: Sims, Mark <Sims.Mark@epa.gov>

Sent: Wednesday, February 7, 2024 9:17 AM

To: AG <ag@norcocorp.com>

Cc: Finkle, Jacob (he/him/his) <Finkle.Jacob@epa.gov>

Subject: Request for Norco Final Information for Ability to Pay Analysis and Notice of Document Disclosure to EPA Contractor

Mr. Hollenstein,

Thank you for meeting yesterday. As we discussed, if Norco feels it cannot pay all or part of EPA's calculated civil penalty, pursuant to the 2015 EPA Ability to Pay Guidance, please provide the last three years of tax returns, income statements and balance sheets (audited, if possible). The link to the 2015 guidance is here: <https://www.epa.gov/sites/default/files/2015-06/documents/atp-penalty-evaluate-2015.pdf>. Also, attached is the intake form for Norco's year-to-date financial information. Please submit this information to me via email by **12:00 pm Central Time on Monday, February 12, 2024.**

Additionally, and very importantly, this email provides you with written notice that in order to determine the size of Norco's business and perform an ability to pay analysis, and, in turn, analyze the civil penalty in this case, EPA plans to provide to its financial analysis contractor the tax and financial information related to the ability to pay analysis and size of business that Norco will send to EPA. The contract is with Industrial Economics, Incorporated (Cambridge, MA) under Contract No. 68HERC23D0020, Task Order No. 68HERC23F0256. The release of Norco's records is being handled in accordance with 40 CFR Part 2, Subpart B. All released documents claimed as confidential business information will be protected from disclosure by the contractor. Please provide any comments by **February 14, 2024**, as we plan to release your records to Industrial Economics on **February 15, 2024**.

Mark Sims
Environmental Engineer
Air Office (ENF-2-1)
Enforcement and Compliance Assurance Division
U.S. EPA Region 9
75 Hawthorne Street
San Francisco, CA 94105
415-972-3965

Chris Steuart

From: AG
Sent: Monday, March 25, 2024 2:57 PM
To: Sims, Mark
Cc: Finkle, Jacob; domino.webmasters@epa.gov
Subject: Norco

I have asked if you are basing your case on page 4 of the original spreadsheet. I am sure you know that data was flawed and I have declared that is wrong and not to be used.