

CX 51: Summary of Violation Counts and Locations of Relevant Evidence in the Record

|   | Fleet Name  | Norco is a Motor Carrier <sup>1</sup>   | Norco Hired or Dispatched This Fleet <sup>2</sup>   | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|---|-------------|---|---|--|--|
| 1 | Alban Asani | Norco is a motor carrier. CX 21 at 1; CX 23 at 3, 6; CX 25 at 1; CX 31 at 1; CX 38 at 1. Respondent does not dispute in Answer. | Norco hired or dispatched the vehicles, as evidenced by its response to EPA's information request and by the terms of its standard lease agreement. CX 2 at 11; CX 2 at 11, FN10; CX 7; CX 21 at 5. | CX 7 at 3, line 53 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit number (3193)). For calendar year ("CY") 2020, CX 7e at 4 (unit 3193, a 2015 model year ("MY") truck). | None provided by Respondent. See CX 7-7g.  |

<sup>1</sup> Complainant reiterates in each row of this spreadsheet the statement for the first fleet in this spreadsheet, which states, "Norco is a motor carrier. CX 21 at 1; CX 23 at 3, 6; CX 25 at 1; CX 31 at 1; CX 38 at 1. Respondent does not dispute in Answer."

<sup>2</sup> Complainant reiterates in each row of this spreadsheet the statement for the first fleet in this spreadsheet, which states, "Norco hired or dispatched the vehicles, as evidenced by its response to EPA's information request and by the terms of its standard lease agreement. CX 2 at 11; CX 2 at 11, FN10; CX 7; CX 21 at 5."

<sup>3</sup> The handwritten notations in CX 7 regarding unit identification numbers and truck model years are discussed in CX 43 at 19 and 31, and in CX 43 at 21. In CX 43 at 19 and 31, an EPA staff person wrote the following to Respondent: "[W]e previously understood that the unit ID in the attached spreadsheet PDF corresponded to the unit ID in the Texas IRP forms Norco shared with us, which enabled us to determine the VIN number and truck model year." In CX 43 at 21, representative for Respondent wrote: "The numbers immediately to the right of the fleet owners' names in the spreadsheet are the truck tractor model years."

<sup>4</sup> See CX 2 at 11, item I.E.4, which states, "For each fleet identified in your response to request I.D., provide copies of documents establishing vehicle compliance with the Truck and Bus Regulation for each of the reported calendar years in request I.D.4, such as Certificate of Reported Compliance or other documentation demonstrating compliance." (Footnotes omitted.)

|   |             |                             |                             |   |   |
|---|-------------|-----------------------------|-----------------------------|---|---|
| 2 | Albano Sula | Please refer to footnote 1. | Please refer to footnote 2. | <p>CX 7 at 3, line 65 (for CY 2019 truck trip) (handwritten note to left of fleet owner name is unit number (4230); handwritten note in CY 2020 cell states “not here in 20”). For CY 2019, CX 7c at 11 (unit 4230, a 2015 MY truck).</p> <p>CX 7 at 3 line 68 (CY 2019, 2020 truck trips) (handwritten note, “4311” next to CY 2020 truck trip entry is unit number). No information on CY 2019 truck trip referenced in CX 7, at 3, line 68. For CY 2020 truck trip, CX 7e at 16 shows a 2017 MY truck (unit 4311).</p> <p>CX 7 at 3, line 78 (CY 2019 truck trip) (handwritten number to left of fleet name is unit number (4209)); CX 7c at 15 (for CY 2019) shows a 2011 MY truck (unit 4209).</p> | None provided by Respondent. See CX 7-7g. |
|---|-------------|-----------------------------|-----------------------------|---|---|

|   | Fleet Name                        | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|---|-----------------------------------|---------------------------------------|---|--|--|
|   |                                   |                                       |   | CX 7 at 4, line 84 (CY 2021 truck trip) (handwritten number in CY 2021 cell of row 84, "4331," is the unit number). For CY 2021, CX 7f at 14, shows a MY 2015 truck (unit 4331).   |  |
| 3 | Alberto Gonzalez/Alberto Gonzales | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 3, line 72 (CY 2019 truck trip).</p> <p>CX 7 at 4, line 85 (CY 2020 truck trip). Handwritten note to the left of fleet owner name is unit number (4309). Handwritten notation in CY 2021 cell on line 85 states "no CA loads."</p> <p>CX 7 at 4, line 88. Handwritten note in CY 2021 cell on line 88 states "no CA loads."</p> | None provided by Respondent. See CX 7-7g.  |

|   | Fleet Name         | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|---|--------------------|---------------------------------------|---|--|--|
| 4 | Alfonso Gonzales   | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 11 (CY 2019, 2021 truck trips) (handwritten number to left of fleet owner name is unit number (2531), to the right is truck MY ("13")); CX 7c at 20 (for CY 2019) (unit 02531); CX 7d at 2 (for CY 2021) (unit 02531). | None provided by Respondent. See CX 7-7g.  |
| 5 | AMP Transportation | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 32 (CY 2019 truck trip).   | None provided by Respondent. See CX 7-7g.  |
| 6 | Beto Rivera        | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 83 (CY 2020 truck trip).   | None provided by Respondent. See CX 7-7g.  |
| 7 | Bill Keller        | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 22 (CY 2019, 2020, 2021 truck trips). Unable to locate unit number (which is handwritten to the left of the fleet owner name (2806)) in CX 7c (CY 2019), 7d (CY 2018-2019), 7e (CY 2020), or 7f (CY 2021).             | None provided by Respondent. See CX 7-7g.  |

|   | Fleet Name     | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|---|----------------|---------------------------------------|---|--|--|
| 8 | Bobby Ashcraft | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 2, line 17 (2019 truck trip) (handwritten notes in line 17 indicate unit number (2914 and/or 3089) for CY 2019 truck trip.</p> <p>CX 7 at 2, line 20 (CY 2019 truck trip), handwritten note on CY 2019 column is unit number (2714 and/or 2742); CX 7c at 13 (for CY 2019) is unit 2714, a 2005 MY truck.</p> <p>CX 7 at 2, line 21 (CY 2019 truck trip), handwritten note to left of fleet owner is unit number (2714); CX 7c at 13 (for CY 2019) (unit 2714, a 2005 MY truck)</p> <p>CX 7 at 3, line 41 (CY 2019 truck trip), handwritten note to left of fleet owner is unit # (2741).</p> | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name                 | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|----------------------------|---------------------------------------|---|---|--|
| 9  | Bonifacio Gutierrez Garcia | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 92 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit # (4292)).  | None provided by Respondent. See CX 7-7g.  |
| 10 | Brian Morrison             | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 94 (CY 2020, 2021 trips) (handwritten number to left of fleet owner name is unit # (4315)). For CY 2020, CX 7e at 16, unit 4315 is a 2016 MY truck. For CY 2021, CX 7f at 11 shows a 2016 MY truck. | None provided by Respondent. See CX 7-7g.  |

|    |                 |                             |                             |   |   |
|----|-----------------|-----------------------------|-----------------------------|---|---|
| 11 | Carlos Galdamez | Please refer to footnote 1. | Please refer to footnote 2. | <p>CX 7 at 2, line 28 (CY 2019, 2020, 2021 truck trips) (handwritten number to left of fleet owner name is unit number (2899), to the right is truck MY ("10")). Handwritten unit numbers are also written in the CY 2021 cell of row 28 (2899, 3137).</p> <p>CX 7 at 3, line 52 (CY 2019, 2020) (handwritten number to left of fleet owner name is unit number (3190)).</p> <p>CX 7c at 18 (for CY 2019) (unit 02899, a 2010 MY truck).</p> <p>CX 7c at 9 (for CY 2019) (unit 3190, a 2014 MY truck).</p> <p>CX 7e at 12 (for CY 2020) (unit 2899, a 2006 MY truck).</p> | None provided by Respondent. See CX 7-7g. |
|----|-----------------|-----------------------------|-----------------------------|---|---|

|    | Fleet Name     | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|----------------|---------------------------------------|---|--|--|
|    |                |                                       |   | <p>CX 7e at 4 and 16 (for CY 2020) (unit 3190, a 2013 MY truck).</p> <p>CX 7f at 3 (for CY 2021) (unit 2899, a 2006 MY truck). CX 7f at 4 (also for CY 2021) (unit 3137, a 2013 MY truck).</p>   |  |
| 12 | Carlos Mercado | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 93 (CY 2020 truck trip).   | None provided by Respondent. See CX 7-7g.  |
| 13 | Dain Thompson  | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 3, line 47 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit number (3206)); in CY 2020, CX 7e at 9, a 2012 MY truck (unit 3206).</p> <p>CX 7 at 3, line 56 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit number (3206)); in CY 2020 CX 7e at 9, a 2012 MY truck (unit 3206).</p> | None provided by Respondent. See CX 7-7g.  |



|    | Fleet Name       | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|------------------|---------------------------------------|---|---|--|
| 14 | Derrick Harris   | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 91 (CY 2020, 2021 truck trips) (handwritten number to left of fleet owner name is unit # (4311)). For CY 2020, CX 7e at 16, unit 4311, is a MY 2017 truck. For CY 2021, CX 7f at 10, unit 4311, is a MY 2017 truck. | None provided by Respondent. See CX 7-7g.  |
| 15 | Emile Nsengimana | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 59 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit (3229)); CX 7e at 14, 2016 MY truck in CY 2020 (unit 3229).   | None provided by Respondent. See CX 7-7g.  |
| 16 | Frank Rodriguez  | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 29 (for CY 2019 truck trip) (handwritten number to left of fleet owner name is unit (2969), to the right is truck MY (2011)); CX 7c at 18, a 2011 MY truck in CY 2019 (unit 2969).                                  | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name      | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|-----------------|---------------------------------------|---|--|--|
| 17 | Gjon Sula       | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 96 (CY 2021 truck trip).   | None provided by Respondent. See CX 7-7g.  |
| 18 | Gustavo Sanchez | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 57 (CY 2020 truck trip) (handwritten number to the left of fleet owner name is unit number (3224), to the right is truck MY (2012)); CX 7e at 11 (unit 3224, a 2012 MY truck). | None provided by Respondent. See CX 7-7g.  |

|    |                 |                             |                             |  |   |
|----|-----------------|-----------------------------|-----------------------------|--|---|
| 19 | Highway Haulers | Please refer to footnote 1. | Please refer to footnote 2. | <p>CX 7 at 4, line 98 (for 2019, 2020, 2021 truck trips) (handwritten numbers in CY 2019, 2020, 2021 cells of line 98 are truck unit numbers).</p> <p>CY 2019:<br/> Unit #8061: CX 7c at 5, 2015 MY truck<br/> Unit #8062: CX 7c at 4, 2015 MY truck<br/> Unit #8065: CX 7c at 3, 2015 MY truck<br/> Unit #8106: Missing</p> <p>CY 2020:<br/> Unit #8056: Missing<br/> Unit #8058: Missing<br/> Unit #8062: CX 7e at 4, 2015 MY truck<br/> Unit #8065: CX 7e at 2, 2015 MY truck</p> <p>CY 2021:<br/> Unit #8056: Missing<br/> Unit #8058: Missing<br/> Unit #8062: CX 7f at 9, 2015 MY truck<br/> Unit #8065: CX 7f at 9, 2015 MY truck</p> | None provided by Respondent. See CX 7-7g. |
|----|-----------------|-----------------------------|-----------------------------|--|---|

|    | Fleet Name      | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>                                   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|-----------------|---------------------------------------|---|---|--|
| 20 | Jacqueline Zazo | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 89 (CY 2020, 2021 truck trips).   | None provided by Respondent. See CX 7-7g.  |
| 21 | John Grady      | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 71 (CY 2019, 2020 truck trips). No further information on CY 2019 or CY 2020 truck trips in CA. | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name   | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|--------------|---------------------------------------|---|---|--|
| 22 | Jose Mendoza | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 2, line 26 (CY 2019, 2020, 2021 truck trips) (handwritten number to the left of fleet owner name is unit number (2857), to the right is the MY of the truck driven in CY 2021 (2011)). CX 7c at 18 for CY 2019 (unit 2857, a 2007 MY truck)</p> <p>CX 7e at 6 and 7 (unit numbers 2857 and 02857, which are 2007 and 2011 trucks, respectively). In CX 43 at 22 and 30, Respondent's President confirms Complainant's assessment that Jose Mendoza switched from a 2007 MY truck to a 2011 MY truck in CY 2020.</p> <p>CX 7f at 16 (unit 02857, a 2011 MY truck) in CY 2021.</p> | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name     | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|----------------|---------------------------------------|---|--|--|
| 23 | Jumarcus Askew | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 3, line 55 (CY 2020, 2021 truck trips) (handwritten numbers to the left and right of fleet owner name are unit numbers (3234, 3265)); CX 7e at 18 for CY 2020 (unit 3234, a 2015 MY truck).</p> <p>CX 7f at 6 for CY 2020 (unit 3234, a 2015 MY truck); CX 7f at 15 for CY 2020 (unit 3265, a 2017 MY truck).</p> <p>CX 7 at 3, line 60 (CY 2020, 2021 truck trips) (handwritten number to the left of fleet owner name is unit #); CX 7e at 18 for CY 2020 (unit 3234, a 2015 MY truck).</p> <p>CX 7f at 6 for CY 2020 (unit 3234, a 2015 MY truck).</p> | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name    | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|---------------|---------------------------------------|---|--|--|
| 24 | Karam Singh   | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 4 (CY 2020 trip) (handwritten number to left of fleet owner name is unit (2478), to the right is truck MY (2007)); CX 7e at 3 for CY 2020 truck trip (unit 2478).  | None provided by Respondent. See CX 7-7g.  |
| 25 | Larry Hester  | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 61 (CY 2020, 2021 truck trips) (handwritten number to left of fleet owner name is unit number (3240)); CX 7f at 17 (unit 3240, a 2013 MY truck in CY 2021).  | None provided by Respondent. See CX 7-7g.  |
| 26 | Leonard Green | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 7 (CY 2019, 2020 truck trips) (handwritten number to left of fleet owner name is unit number (2184), to the right is truck MY (2012)); CX 7c at 12 and CX 7d at 3 (for CY 2019) (unit 2184); CX 7e at 6 (for CY 2020) (unit 2184). | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name      | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|-----------------|---------------------------------------|---|--|--|
| 27 | Michael Allen   | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 2, line 33 (for CY 2019, 2020 truck trips) (handwritten number to left of fleet owner name is unit number (3019)).</p> <p>CX 7c at 17, CY 2019 (2013 MY truck) (unit 3019)</p> <p>CX 7e at 7 and 8, CY 2020 (2011 MY truck) (unit 3019)</p> | None provided by Respondent. See CX 7-7g.  |
| 28 | Miguel Zambrano | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 2, line 12 (CY 2019 truck trip) (handwritten number to left of fleet owner name is unit number (2532)); CX 7c at 20 (1998 MY truck) (unit 2532)</p>   | None provided by Respondent. See CX 7-7g.  |



|    | Fleet Name            | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|-----------------------|---------------------------------------|---|---|--|
| 29 | Omar Solasi           | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 86 (CY 2020, 2021 truck trips). Handwritten numbers “4331” and “4297” are unit numbers. For CY 2021, CX 7f a 10 shows a 2007 MY truck (unit 4297). Also for CY 2021, CX 7f at 14 shows a 2015 MY truck (unit 4331). No information on CY 2020 truck type. | None provided by Respondent. See CX 7-7g.  |
| 30 | Phayvanh Keobounphanh | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 4, line 97 (CY 2021 truck trip) (handwritten number “5933” in cell on line 97 is truck unit number).  | None provided by Respondent. See CX 7-7g.  |

|    |                |                             |                             |   |   |
|----|----------------|-----------------------------|-----------------------------|---|---|
| 31 | Rafael Sanchez | Please refer to footnote 1. | Please refer to footnote 2. | <p>CX 7 at 3, line 62 (CY 2019 truck trip) (handwritten number to left of fleet owner name is unit number (4188)); CX 7c at 13 for CY 2019 (unit 4188, a 2007 MY truck).</p> <p>CX 7 at 3, line 66 (CY 2019, 2020 truck trips) (handwritten number in CY 2020 column is unit number for CY 2020 (4317)); CX 7c at 13 (unit 4188, a 2007 MY truck) for CY 2019 OR MISSING (Modified Spreadsheet did not provide a unit number for the CY 2019 entry in CX 7 at 3, line 66). CX 7e at 17 for CY 2020 truck trip referenced in CX 7 at 3, line 66 (unit 4317, a 2008 MY truck).</p> <p>CX 7 at 4, line 82 (for CY 2019, 2020, and 2021 truck trips) (handwritten number to left of fleet owner name is unit number (4282)). CX 7c at</p> | None provided by Respondent. See CX 7-7g. None provided by Respondent. See CX 7-7g. |
|----|----------------|-----------------------------|-----------------------------|---|---|

|    | Fleet Name       | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|------------------|---------------------------------------|---|---|--|
|    |                  |                                       |   | 6, for CY 2019 (unit 4282, a 2011 MY truck). CX 7e at 4, for CY 2020 (unit 4282, a 2011 MY truck). CX 7f at 10, for CY 2021 (unit 4282, a 2011 MY truck).   |  |
| 32 | Raul Zambrano    | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 5 (CY 2019 truck trips) (handwritten number to left of fleet owner name is unit number (1840), to the right is truck MY ("09")); CX 7e at 20 (unit 1840)  | None provided by Respondent. See CX 7-7g.  |
| 33 | Raymond Washingt | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 25 (CY 2020 truck trip) (handwritten number to the left of fleet owner name is unit number (2852), to the right is truck MY (2010)) although not able to verify 2010 model year in CX 7e; only able to find unit 02852, which is a 2015 MY truck. | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name     | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|----------------|---------------------------------------|---|---|--|
| 34 | Rigo Zambrano  | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 3, line 40 (CY 2019, 2020 truck trips) (handwritten number to the left of the fleet owner name is unit number (3085), to the right is truck MY (2007) for CY 2019.</p> <p>CX 7c at 13, a 2007 MY truck (CY 2019) (unit 3085).</p> <p>Unable to find information about CY 2020 truck trip in CX 7e.</p> | None provided by Respondent. See CX 7-7g.  |
| 35 | Rogelio Robles | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 3, line 63 (CY 2019 truck trip) (handwritten number to the right of fleet owner is unit number (4142)); no information supplied by Norco on this truck's MY.</p>   | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name     | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|----------------|---------------------------------------|---|--|--|
| 36 | Sam Halabi     | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX at 2, line 27 (CY 2019 truck trip) (handwritten number to left of fleet owner name is unit number (2862), to the right is truck model year (2012)); CX 7c at 18 (for CY 2019) (unit 02862, a 2012 MY truck)   | None provided by Respondent. See CX 7-7g.  |
| 37 | Saul Contreras | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 2, line 13 (CY 2019, 2020, 2021 truck trips) (handwritten number to left of fleet owner name is unit number (2544), to the right is truck MY (2005)); CX 7c at 21 (CY 2019) (unit 02544, 2005 MY truck); CX 7f at 2 (CY 2021) (unit 02544, 2005 MY truck). | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name        | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>   | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|-------------------|---------------------------------------|---|---|--|
| 38 | Seng Rasapatirath | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 48 (CY 2019, 2020 truck trips) (handwritten number to left of fleet owner name is unit number (3172)); CX 7c at 10 (CY 2019), MY 2013 truck (unit 3172).<br><br>CX 7e at 4, MY 2013 truck in CY 2020 (unit 3172).                         | None provided by Respondent. See CX 7-7g.  |
| 39 | Tom Orosco        | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 49 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit number (3179)); CX 7e at 20, MY 2015 truck in CY 2020 (unit 03179); CX 43 at 24 and 30, indicating 03179 is the correct unit number for this fleet owner. | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name   | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|--------------|---------------------------------------|---|--|--|
| 40 | Troy Hopkins | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 54 (CY 2020 truck trip) (handwritten number to left of fleet owner name is unit number (3194)); CX 7e at 6 (CY 2020) (unit 3194, a 2012 MY truck). | None provided by Respondent. See CX 7-7g.  |

|    | Fleet Name       | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|------------------|---------------------------------------|---|--|--|
| 41 | Victor Hellebuck | Please refer to footnote 1.           | Please refer to footnote 2.                       | <p>CX 7 at 2, line 15 (CY 2019, 2021 truck trips) (handwritten number to left of fleet owner name is unit number (2656), to the right is truck MY (2009)); CX 7c at 19 (CY 2019) (unit 2656, MY 2009 truck); CX 7f at 12 (CY 2021) (unit 2656, MY 2009 truck)</p> <p>CX 7 at 3, line 43 (CY 2019, 2020, 2021 truck trips) (handwritten number to the left of fleet owner name and in columns for CYs 2019, 2020, and 2021 is unit number (3137) handwritten "(13)" in CY 2020 is truck MY); CX 7c at 8 (CY 2019) (unit 3137, MY 2013); CX 7e at 5 (CY 2020) (unit 3137, MY 2013); CX 7f at 4 (CY 2021) (unit 3137, MY 2013).</p> | None provided by Respondent. See CX 7-7g.  |



|    | Fleet Name   | Norco is a Motor Carrier <sup>1</sup> | Norco Hired or Dispatched This Fleet <sup>2</sup> | Record Evidence of Individual Fleet as Hired or Dispatched in CA <sup>3</sup>  | Record Evidence of Verification of TBR Compliance Prior to Dispatch <sup>4</sup> |
|----|--------------|---------------------------------------|---|--|--|
| 42 | Walter Boyce | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 42 (CY 2019 truck trips) (handwritten number to the left of fleet owner name is unit number (3161)).   | None provided by Respondent. See CX 7-7g.  |
| 43 | Wilson Sosa  | Please refer to footnote 1.           | Please refer to footnote 2.                       | CX 7 at 3, line 76 (CY 2019 truck trip) (handwritten number to the left of fleet owner name is unit number (4189)). CX 7c at 13, CY 2020 is a MY 1999 truck (unit 4189). | None provided by Respondent. See CX 7-7g.  |