UNITED STATES UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON, D.C.

In the matter of:	: U.S. EPA Docket No
	: CAA-HQ-2024-8443
	:
USA Wholesale Lubricant, Inc.	:

Respondent

:

PROOF OF SERVICE

Complainant in the above-captioned matter hereby files proof of service of the Complaint and Amended Complaint as required by 40 C.F.R. § 22.5(b)(1)(iii). On July 11, 2024 a copy of The Complaint and Notice of Opportunity for Hearing ("Complaint"), The Amended Complaint and Notice of Opportunity for Hearing ("Amended Complaint"), The Consolidated Rules of Practice at 40 C.F.R. Part 22, The Office of Administrative Law Office's Standing Order Authorizing Electronic Filing In Proceedings Before The Office Of Administrative Law Judges (Aug. 11, 2014), and The Office of Administrative Law Judge's Revised Order Urging Electronic Filing And Service (June 22, 2023) were personally served on the Respondent at the Respondent's Registered Mailing Address. A copy of the affidavit of the person who made personal service is attached to this filing (Attachment 1) as well as the California Secretary of State listing for the Respondent (Attachment 2).

Respectfully Submitted,

[digitally signed and dated]

Conner Kingsley, Attorney Adviser Air Enforcement Division Office of Civil Enforcement Office of Enforcement and Compliance Assurance 1200 Pennsylvania Ave., N.W. William J. Clinton Federal Building Washington, D.C. 20460 202-564-9033 kingsley.conner@epa.gov

AFFIDAVIT OF SERVICE

Case: CAA-HQ-2024-8443	Court:	County:	Job: 11230525
Plaintiff / Petitioner: UNITED STATES ENVIRONMENTAL PROTECTION	AGENCY	Defendant / Respondent: In the matter of: USA Wholesal	e Lubricant, Inc. Respondent
Received by: One Source Process, LLC		For: U.S. Environmental Protection	Agency
To be served upon: USA Wholesale Lubricant, Inc.			

I, Edgar Santos, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Susan A, 339 Educational Park Drive, San Jose, CA 95133

Manner of Service:

Authorized, Jul 11, 2024, 8:00 am PDT

Documents:

AMENDED ADMINISTRATIVE COMPLAINT & NOTICE OF OPPORTUNITY FOR HEARING; ADMINISTRATIVE COMPLAINT & NOTICE OF OPPORTUNITY FOR HEARING; REVISED ORDER URGING ELECTRONIC FILING AND SERVICE; STANDING ORDER AUTHORIZING ELECTRONIC FILING IN PROCEEDINGS BEFORE THE OFFICE OF

ADMINISTRATIVE LAW JUDGES (Received Jun 13, 2024 at 10:26am EDT)

Additional Comments:

1) Successful Attempt: Jul 11, 2024, 8:00 am PDT at 339 Educational Park Drive, San Jose, CA 95133 received by Susan A. Age: 58; Ethnicity: Middle Eastern; Gender: Female; Weight: 5'4"; Hair: Brown; Eyes: Hazel; Relationship: Authorized Agent;

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public

Date

Commission Expires

One Source Process, LLC
800-668-5448

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

MARISA TAMAYO LOPEZ COMM, # 2488328
COMM, # 2488328
NOTARY PUBLIC-CALIFORNIA UNITARY PUBLIC-CALIFORNIA WY COMM. EXP. APR. 27, 2028 T

State of California

County of Santa (Maa)

Subscribed and sworn to (or affirmed) before me on this 17th day of 100, 2024, by

Edgar (Saich) Santus

proved to me on the basis of satisfactory evidence

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

insa Tamoujo lopez, Notang Dublic



Attachment 2



Position(s)

Chief Executive Officer, Secretary, Chief Financial Officer



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231332821 Date Filed: 8/25/2023

Entity Details	
Corporation Name	USA WHOLESALE LUBRICANT INC
Entity No.	4670339
Formed In	CALIFORNIA
Street Address of Principal Office of Corporation	
Principal Address	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133
Mailing Address of Corporation	
Mailing Address	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133
Officers	

Additional Officers

Officer Name

MAHER FATEH

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
ZACKARIAH ABDO	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MAHER FATEH

Officer Address

339 EDUCATIONAL PARK DR

SAN JOSE, CA 95133

Agent Address 339 EDUCATIONAL PARK DR

SAN JOSE, CA 95133

Type of Business

Type of Business AUTOMOTIVE SHOP SUPPLIES AND LUBRICANT

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I

prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature		
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.		
MAHER FATEH	08/25/2023	
Signature	Date	

UNITED STATES UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON, D.C.

In the matter of:

: U.S. EPA Docket No.
: CAA-HQ-2024-8443
:
USA Wholesale Lubricant, Inc.
: Respondent
: :

:

CERTIFICATE OF SERVICE

I hereby certify that the foregoing **Proof of Service** in the matter of USA Wholesale Lubricant, Inc., Docket No. **CAA-HQ-2024-8443** was filed with the Hearing Clerk via the Office of Administrative Law Judge's Electronic Filing System. I certify that an electronic copy of this **Proof of Service** was sent this day by e-mail to the following e-mail address for service on Respondent: Maher Fateh at maherfateh73@gmail.com. I further certify that on the date set forth below, I caused to be served a true and correct copy of the foregoing **Proof of Service** to the following person, by certified mail, at the following address:

Maher Fateh, CEO USA Wholesale Lubricant, Inc. 339 EDUCATIONAL PARK DR SAN JOSE, CA 95133

[digitally signed and dated]
Conner Kingsley, Attorney Adviser
Air Enforcement Division
Office of Civil Enforcement
Office of Enforcement and
Compliance Assurance
1200 Pennsylvania Ave., N.W.
William J. Clinton Federal Building
Washington, D.C. 20460
202-564-9033
kingsley.conner@epa.gov