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

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In the matter of:

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

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

Attachment 1

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 Wholesale Lubricant, Inc. Respondent		
Received by:		For:		
One Source Process, LLC		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: 160; Height: 5'4"; Hair: Brown; Eyes: Hazel; Relationship: Authorized Agent;



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.



State of California) County of <u>Santa (Jara</u>) Subscribed and sworn to (or affirmed) before me on this <u>11^m</u> day of <u>111</u>, 20<u>24</u>, by Edgar Isaiah J Santus

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

Notang Dublic



Attachment 2

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION



BA20231332821

For Office Use Only



CLIFORNIA	California Secr 1500 11th Stree Sacramento, C (916) 653-3516	et alifornia 95814			File No.: BA20231332821 Date Filed: 8/25/2023	
Entity Details						
Corporation Name Entity No.			USA WHOLESALE LUBRICANT INC 4670339			
Formed In			CALIFORNIA			
Street Address of Princ	ipal Office of Corp	oration				
Principal Address				339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Mailing Address of Cor	poration					
Mailing Address				339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Attention						
Street Address of Califo Street Address of	-			DUCATIONAL PARK JOSE, CA 95133	DR	
Officers						
Officer Name		Officer Address		Position(s)		
MAHER FATEH	R FATEH 339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		Chief Exe	Chief Executive Officer, Secretary, Chief Financial Officer		
Additional Officers						
Officer Name Officer Address			Position	Stated Position		
		No	ne Entered			
Directors						
Director Name				Director Address		
ZACKARIAH ABDO				339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
The number of va	cancies on Boa	rd of Directors is: 0				
Agent for Service of Pro	ocess					
Agent Name						
Agent Address				339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Type of Business						
Type of Business			AUTC	MOTIVE SHOP SUP	PLIES 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.

By signing Laffirm that the information herein is true and co					
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.

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In the matter of:

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

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 <u>maherfateh73@gmail.com</u>. 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