



UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
OFFICE OF ADMINISTRATIVE LAW JUDGES  
WASHINGTON, D.C. 20460

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Transfer Receipt for Clean Air Act (CAA)  
42 U.S.C. § 7524(c)(1)  
CONFIDENTIAL BUSINESS INFORMATION

**In Re: *Taotao USA, Inc., Taotao Group Co., Ltd., and Jinyun County Xiangyuan Industry Co., Ltd.***  
**Docket No. CAA-HQ-2015-8065**

I acknowledge receipt of the following documents containing CAA Confidential Business Information.

1. Complainant's Trial Exhibits (binders 1-4) w/yellow coversheet
2. Complainant's Exhibits 1-11
3. Complainant's Response to Respondents' Motion to Quash and Dismiss (x3)
4. Complainant's First Supplement to PHE, Exhs. 170-178 (x2)
5. Complainant's Rebuttal PHE Exhs. 161-169 w/cd (x2)
6. Complainant's PHE Exhs. 1-88 (x2)
7. Complainant's PHE Exhs. 89-160 (x2)
8. Complainant's 6<sup>th</sup> Motion to Supplement PHE (x2)
9. Complainant's Exhs. 181-192 in Complainant's Supplement to PHE w/cd copy of exhs (x2 w/2 cd's)
10. Complainant Exh. 190A w/coversheet
11. Complainant's 5<sup>th</sup> Motion to Supplement PHE w/CX 194 (orig + 1 copy)
12. Complainant's Motion for Additional Discovery on Ability to Pay – w/depositions of Garibyan and Cao (2 copies of motion, 2 copies of each depo.)
13. Initial Decision (redacted and cbi)
14. Complainant's Motion for Leave to File Out of Time and Motion to Correct Expert Witness (x2)
15. Complainant's Motion to Quash Subpoena by Margaret Goldstein
16. Respondent's 3<sup>rd</sup> Motion to Supplement PHE w/exhs.
17. Respondent's PHE Exh. 1-3
18. Complainant's Accelerated Decision Motion (x3), including Complainant's Motion to Supplement Trial Exhibits in cd
19. Extra copy of Deposition of David Garibyan

ACKNOWLEDGMENT:

Date of Transfer: 9/19/18

Name of Sending DCO/DCA: Andrea Priest

Signature of DCO/DCA: Andrea Priest

Name of Recipient: Annette Duncker

Signature of Recipient: Annette Duncker