

Appendix H

2015 Enforcement Settlement Agreements

Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Certifications	Consumer and Aerosol Coating Products	Aerogroup International, Inc.	\$ -	\$ 9,650.00	\$ 9,650.00	\$ -	\$ -	\$ -
		Amann USA	\$ -	\$ 11,310.00	\$ 11,310.00	\$ -	\$ -	\$ -
		Ameriplus, Inc. and Sears Holding Management Corporation	\$ -	\$ 34,100.00	\$ 34,100.00	\$ -	\$ -	\$ -
		Beauty Elite Group, Inc./BlowPro	\$ -	\$ 7,700.00	\$ 7,700.00	\$ -	\$ -	\$ -
		Chemical Technologies International, Inc.	\$ -	\$ 3,650.00	\$ 3,650.00	\$ -	\$ -	\$ -
		Core Products Company, Inc.	\$ -	\$ 36,000.00	\$ 36,000.00	\$ -	\$ -	\$ -
		CVS Pharmacy, Inc. & Garcoa Laboratories, Inc.	\$ -	\$ 9,750.00	\$ 9,750.00	\$ -	\$ -	\$ -
		CVS Pharmacy, Inc. and Apollo Health & Beauty Care	\$ -	\$ 3,400.00	\$ 3,400.00	\$ -	\$ -	\$ -
		CVS Pharmacy, Inc. and Apollo Health & Beauty Care	\$ -	\$ 6,520.00	\$ 6,520.00	\$ -	\$ -	\$ -
		Delta Brands and Gulsah Uretim Pazarlama	\$ -	\$ 13,940.00	\$ 13,940.00	\$ -	\$ -	\$ -
		Dollar General Corporation and Aiken Chemical Company	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Dollar General Corporation and Garcoa Laboratories	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		DPM Fragrance	\$ -	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ -
		E&M ESR Inc. and CVS Pharmacy, Inc.	\$ -	\$ 14,000.00	\$ 14,000.00	\$ -	\$ -	\$ -

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						CCDET	SORE	School Bus
Certifications	Consumer and Aerosol Coating Products	Hobby Lobby Stores, Inc.	\$ -	\$ 6,825.00	\$ 6,825.00	\$ -	\$ -	\$ -
		Home Body Company	\$ -	\$ 4,800.00	\$ 4,800.00	\$ -	\$ -	\$ -
		Home Depot USA	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
		June Tailor Incorporated and Odif and Odif USA	\$ -	\$ 17,250.00	\$ 17,250.00	\$ -	\$ -	\$ -
		KIK International, LLC.	\$ -	\$ 430,000.00	\$ 322,500.00	\$ -	\$ -	\$ 107,500.00
		Living Proof Inc.	\$ -	\$ 37,400.00	\$ 37,400.00	\$ -	\$ -	\$ -
		Lush Manufacturing Ltd.	\$ -	\$ 6,300.00	\$ 6,300.00	\$ -	\$ -	\$ -
		Luxottica Retail North America Inc.	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -
		Mercedes-Benz USA, LLC	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		MVP Group International, Inc. and Wal-Mart Stores, Inc.	\$ -	\$ 240,000.00	\$ 180,000.00	\$ -	\$ -	\$ 60,000.00
		Nordshoe LLC	\$ -	\$ 5,200.00	\$ 5,200.00	\$ -	\$ -	\$ -
		Orgill, Inc.	\$ -	\$ 4,800.00	\$ 4,800.00	\$ -	\$ -	\$ -
		OSTL, Inc.	\$ -	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -
PJH Brands	\$ -	\$ 24,000.00	\$ 24,000.00	\$ -	\$ -	\$ -		

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						CCDET	SORE	School Bus
Certifications	Consumer and Aerosol Coating Products	Ross Stores, Inc.	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ -	\$ -
		Rust-Oleum Corporation	\$ -	\$ 5,200.00	\$ 5,200.00	\$ -	\$ -	\$ -
		Safeway, Inc.	\$ -	\$ 11,800.00	\$ 11,800.00	\$ -	\$ -	\$ -
		SalonQuest, LLC	\$ -	\$ 12,500.00	\$ 12,500.00	\$ -	\$ -	\$ -
		Shurhold Industries, Inc.	\$ -	\$ 5,600.00	\$ 5,600.00	\$ -	\$ -	\$ -
		Staples & Sourcingpartner	\$ -	\$ 4,100.00	\$ 4,100.00	\$ -	\$ -	\$ -
		Staples Incorporated	\$ -	\$ 47,000.00	\$ 47,000.00	\$ -	\$ -	\$ -
		Sunnyside Corporation	\$ -	\$ 750,000.00	\$ 562,500.00	\$ -	\$ -	\$ 187,500.00
		Supervalu, Inc.	\$ -	\$ 14,000.00	\$ 14,000.00	\$ -	\$ -	\$ -
		Sycamore Israel Ltd.	\$ -	\$ 9,600.00	\$ 9,600.00	\$ -	\$ -	\$ -
		The Savogran Company	\$ -	\$ 6,700.00	\$ 6,700.00	\$ -	\$ -	\$ -
		TIGI Linea Corporation	\$ -	\$ 211,460.00	\$ 211,460.00	\$ -	\$ -	\$ -
		True Value Company	\$ -	\$ 10,100.00	\$ 10,100.00	\$ -	\$ -	\$ -
Valco Cincinnati Consumer Products, Inc.	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -		

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						CCDET	SORE	School Bus
Certifications	Consumer and Aerosol Coating Products	Votivo LLC	\$ -	\$ 5,200.00	\$ 5,200.00	\$ -	\$ -	\$ -
		Walgreen Co.	\$ -	\$ 125,000.00	\$ 125,000.00	\$ -	\$ -	\$ -
		WNV Corporation	\$ -	\$ 4,300.00	\$ 4,300.00	\$ -	\$ -	\$ -
		Zep Inc.	\$ -	\$ 152,000.00	\$ 114,000.00	\$ -	\$ -	\$ 38,000.00
	Vehicles	HDK Plastic Factory Ltd.	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
		Hyundai Kia	\$ 6,343,400.00	\$ -	\$ 6,343,400.00	\$ -	\$ -	\$ -

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						CCDET	SORE	School Bus
Certifications	Engine	Amazon.com LLC	\$ -	\$ 64,250.00	\$ 64,250.00	\$ -	\$ -	\$ -
		Buffalo Turbine LLC	\$ -	\$ 4,875.00	\$ 4,875.00	\$ -	\$ -	\$ -
		CLAAS of America, Inc.	\$ -	\$ 231,750.00	\$ 173,812.50	\$ -	\$ -	\$ 57,937.50
		International Merchandising Service Inc.	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
		Krone NA	\$ -	\$ 20,000.00	\$ 15,000.00	\$ -	\$ -	\$ 5,000.00
		LS Mtron, LTD.	\$ -	\$ 21,375.00	\$ 21,375.00	\$ -	\$ -	\$ -
		Makita U.S.A., Inc.	\$ -	\$ 230,000.00	\$ 200,000.00	\$ -	\$ 30,000.00	\$ -
		MTU America, Inc.	\$ -	\$ 300,000.00	\$ 225,000.00	\$ -	\$ -	\$ 75,000.00
		Volvo	\$ 14,409,599.00	\$ -	\$ 14,409,599.00	\$ -	\$ -	\$ -
		Wal-Mart Stores Inc.	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
	Parts ^a	Automotive Transmission Specialist, Inc., dba ATS Diesel Performance	\$ -	\$ 110,500.00	\$ 82,875.00	\$ -	\$ -	\$ 27,625.00
		Burger Motorsports Incorporated, LLC	\$ -	\$ 91,600.00	\$ 91,600.00	\$ -	\$ -	\$ -
		Cobra Engineering, Inc.	\$ -	\$ 58,000.00	\$ 58,000.00	\$ -	\$ -	\$ -
		Dae-IL USA, Inc., dba Custom Chrome	\$ -	\$ 70,000.00	\$ 70,000.00	\$ -	\$ -	\$ -

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						CCDET	SORE	School Bus
Certifications	Parts	Daytona Twin Tec, LLC	\$ -	\$ 31,875.00	\$ 23,906.25	\$ -	\$ -	\$ 7,968.75
		DCL America, Inc.	\$ -	\$ 28,000.00	\$ 21,000.00	\$ -	\$ -	\$ 7,000.00
		Diablosport, Incorporated	\$ -	\$ 189,000.00	\$ 141,750.00	\$ -	\$ -	\$ 47,250.00
		Hotbodies Racing, Inc.	\$ -	\$ 3,750.00	\$ 3,750.00	\$ -	\$ -	\$ -
		K & N Engineering, Inc.	\$ -	\$ 521,000.00	\$ 390,750.00	\$ -	\$ -	\$ 130,250.00
		Pacific Audio & Alarm, Inc., dba Pacific Performance Engineering	\$ 240,000.00	\$ -	\$ 180,000.00	\$ -	\$ -	\$ 60,000.00
		Sinister Manufacturing Company, Inc. DBA Sinister Diesel	\$ -	\$ 651,450.00	\$ 651,450.00	\$ -	\$ -	\$ -
		South Sacramento Parts, LLC	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
Fuels	Fuels Specifications	Chevron Products Company, a Division of Chevron USA, Inc.	\$ -	\$ 13,000.00	\$ 9,750.00	\$ -	\$ -	\$ 3,250.00
		Tesoro Refining & Marketing Company, LLC	\$ -	\$ 50,000.00	\$ 37,500.00	\$ -	\$ -	\$ 12,500.00
		Tesoro LA Refinery, Carson Operations	\$ -	\$ 12,500.00	\$ 9,375.00	\$ -	\$ -	\$ 3,125.00

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						CCDET	SORE	School Bus
Stationary Sources	Asbestos	Alliance Environmental Group, Inc.	\$ -	\$ 6,750.00	\$ 6,750.00	\$ -	\$ -	\$ -
		Elms Equipment Rental, Inc. and Imperial Premix LLC.	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -
		Esplanade Investments, LLC dba Regal Inn	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -	\$ -
		The Roman Catholic Bishop of San Diego	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
	Refrigerant Management	Donaghy Sales LLC	\$ -	\$ 54,000.00	\$ 54,000.00	\$ -	\$ -	\$ -
		Kerry Ingredients and Flavours	\$ -	\$ 133,600.00	\$ 133,600.00	\$ -	\$ -	\$ -
		Save Mart Supermarkets	\$ -	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -
	Sulfur Hexafluoride Gas Insulated Switchgear	Merced Power LLC	\$ -	\$ 125,000.00	\$ 125,000.00	\$ -	\$ -	\$ -
		NRG El Segundo Operations, Incorporated	\$ -	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	A & S Metal Recycling Inc.	\$ -	\$ 99,450.00	\$ 74,588.00	\$ -	\$ -	\$ 24,862.00
		A&M Garcia & Sons Inc. /Garcia LVG TRST 1998	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		ABC Liovin Drilling	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		Abe's Trucking	\$ -	\$ 500.00	\$ 375.00	\$ 125.00	\$ -	\$ -
		Action Equipment Rentals	\$ -	\$ 1,800.00	\$ 1,350.00	\$ 450.00	\$ -	\$ -
		Adi Star Logistics	\$ -	\$ 4,200.00	\$ 3,150.00	\$ 1,050.00	\$ -	\$ -
		ALA Logistics Group Inc.	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Alco Iron & Metal Company	\$ -	\$ 25,500.00	\$ 25,500.00	\$ -	\$ -	\$ -
		Alfonso Delgado DBA Delcam Trucking	\$ -	\$ 16,800.00	\$ 12,600.00	\$ 4,200.00	\$ -	\$ -
		All Bay Mill & Lumber	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Alliance Rental Solutions, Inc.	\$ -	\$ 3,750.00	\$ 2,813.00	\$ 937.00	\$ -	\$ -
		All-Ways Express Co.	\$ -	\$ 2,250.00	\$ 1,687.00	\$ 563.00	\$ -	\$ -
		Alvarados Trucking	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		ALW Enterprises, Inc.	\$ -	\$ 21,375.00	\$ 16,125.00	\$ -	\$ -	\$ 5,250.00

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	American Freight Corp	\$ -	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ -
		American Integrated,	\$ -	\$ 49,000.00	\$ 49,000.00	\$ -	\$ -	\$ -
		Apollo South West, Inc.	\$ -	\$ 27,625.00	\$ 20,725.00	\$ -	\$ -	\$ 6,900.00
		Ari Fleet Lt LSr	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Arnian Freight Logistics	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Arrowhead Freight Inc.	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ -	\$ -
		Asphalt Professionals	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Atlas Div Transporte	\$ -	\$ 55,000.00	\$ 55,000.00	\$ -	\$ -	\$ -
		Avila Transport / Arago Trucking	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ -	\$ -
		B&T Vacuum Service	\$ -	\$ 22,500.00	\$ 16,875.00	\$ 5,625.00	\$ -	\$ -
		Baatar Sandag	\$ -	\$ 4,680.00	\$ 3,510.00	\$ 1,170.00	\$ -	\$ -
		Balbach Transport, Inc.	\$ -	\$ 31,380.00	\$ 23,535.00	\$ 7,845.00	\$ -	\$ -
		Balwinder Singh	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
		Basaw MFG INC	\$ -	\$ 10,500.00	\$ 10,500.00	\$ -	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Bay Area Asphalt and Cement, Inc.	\$ -	\$ 52,000.00	\$ 39,000.00	\$ 13,000.00	\$ -	\$ -
		Bay Line Tool and Equipment	\$ -	\$ 1,200.00	\$ 900.00	\$ 300.00	\$ -	\$ -
		BC Logistics	\$ -	\$ 24,000.00	\$ 24,000.00	\$ -	\$ -	\$ -
		Bermudez Trucking	\$ -	\$ 14,250.00	\$ 10,688.00	\$ 3,562.00	\$ -	\$ -
		Bernardini Enterprises, Inc. ^b	\$ -	\$ 7,875.00	\$ 1,969.00	\$ 656.00	\$ -	\$ -
		Bhinder Singh Raju	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
		BL Multimedia USA Inc, DBA CAA Transport	\$ -	\$ 25,825.00	\$ 19,368.00	\$ 6,457.00	\$ -	\$ -
		Blacky Trucking Company, Inc.	\$ -	\$ 36,875.00	\$ 27,656.00	\$ 9,219.00	\$ -	\$ -
		Boys and Girls Clubs of South County	\$ -	\$ 14,500.00	\$ 10,875.00	\$ 3,625.00	\$ -	\$ -
		Brent Garnand	\$ -	\$ 4,850.00	\$ 3,638.00	\$ 1,212.00	\$ -	\$ -
		Brown Bag Sandwich Company LLC	\$ -	\$ 1,300.00	\$ 975.00	\$ 325.00	\$ -	\$ -
		Bubbas Lowbed Service, LLC	\$ -	\$ 13,250.00	\$ 9,938.00	\$ 3,312.00	\$ -	\$ -
		California Transport Enterprises, Inc.	\$ -	\$ 5,250.00	\$ 3,938.00	\$ 1,312.00	\$ -	\$ -
		California Transport Refrigeration, Inc.	\$ -	\$ 1,500.00	\$ 1,125.00	\$ 375.00	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Cargo Solution Express, Incorporated	\$ -	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -	\$ -
		Carlos Bermudez Trucking	\$ -	\$ 5,500.00	\$ 4,125.00	\$ 1,375.00	\$ -	\$ -
		Cascade Drilling, L.P.	\$ -	\$ 233,625.00	\$ 175,218.00	\$ 58,407.00	\$ -	\$ -
		Cattrac Construction Inc.	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
		Chong's Produce, Inc.	\$ -	\$ 14,675.00	\$ 11,006.00	\$ 3,669.00	\$ -	\$ -
		CJJ Farming Inc	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		CleanStreet, Inc.	\$ -	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00	\$ -	\$ -
		Coliman Produce, Inc.	\$ -	\$ 4,000.00	\$ 3,000.00	\$ 1,000.00	\$ -	\$ -
		Com Mexican Trading Higienicos	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
		Consulting Advantage Inc. dba Truck Driving Academy	\$ -	\$ 2,000.00	\$ 1,500.00	\$ 500.00	\$ -	\$ -
		Dayjo Transport, Inc.	\$ -	\$ 44,625.00	\$ 33,475.00	\$ 11,150.00	\$ -	\$ -
		Delta Excavating Inc.	\$ -	\$ 6,500.00	\$ 4,875.00	\$ 1,625.00	\$ -	\$ -
		Delta Transport Inc	\$ -	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00	\$ -	\$ -
Destination Anywhere Inc.	\$ -	\$ 88,625.00	\$ 66,469.00	\$ 22,156.00	\$ -	\$ -		

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Dirt & Aggregate Interchange	\$ -	\$ 1,200.00	\$ 900.00	\$ 300.00	\$ -	\$ -
		Double J Trucking	\$ -	\$ 3,750.00	\$ 2,812.00	\$ 938.00	\$ -	\$ -
		Downey Wholesale Incorporated	\$ -	\$ 23,000.00	\$ 17,250.00	\$ 5,750.00	\$ -	\$ -
		E&R Trucking	\$ -	\$ 40,000.00	\$ 30,000.00	\$ 10,000.00	\$ -	\$ -
		Earthworks Paving Contractors, Inc.	\$ -	\$ 8,000.00	\$ 6,000.00	\$ 2,000.00	\$ -	\$ -
		EC Garnand dba Garnand Trucking	\$ -	\$ 4,980.00	\$ 3,735.00	\$ 1,245.00	\$ -	\$ -
		Edeline Enterprises	\$ -	\$ 21,000.00	\$ 21,000.00	\$ -	\$ -	\$ -
		EI Monte Wholesale Meats, Incorporated	\$ -	\$ 13,500.00	\$ 10,125.00	\$ 3,375.00	\$ -	\$ -
		Enkhbayar Natsagnyam	\$ -	\$ 4,680.00	\$ 3,510.00	\$ 1,170.00	\$ -	\$ -
		Environmental Logistics, Inc.	\$ -	\$ 46,500.00	\$ 34,875.00	\$ -	\$ -	\$ 11,625.00
		Excel Site Services, Inc.	\$ -	\$ 14,250.00	\$ 10,750.00	\$ 3,500.00	\$ -	\$ -
		Express Transfers Inc.	\$ -	\$ 20,700.00	\$ 15,525.00	\$ 5,175.00	\$ -	\$ -
		Fadelli Concrete Pumping	\$ -	\$ 6,500.00	\$ 4,875.00	\$ 1,625.00	\$ -	\$ -
		GA Logistics, Inc.	\$ -	\$ 2,850.00	\$ 2,138.00	\$ 712.00	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Gabriel Avila	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
		Geo Equipment Inc.	\$ -	\$ 18,500.00	\$ 13,874.00	\$ -	\$ -	\$ 4,626.00
		Gerawan Farming, Inc.	\$ -	\$ 800.00	\$ 600.00	\$ 200.00	\$ -	\$ -
		GL Transporters Inc	\$ -	\$ 15,500.00	\$ 15,500.00	\$ -	\$ -	\$ -
		Gladiator Express / Gonzalez Rojas Jose Alfredo	\$ -	\$ 54,000.00	\$ 54,000.00	\$ -	\$ -	\$ -
		Glenn Transportation, Incorporated	\$ -	\$ 14,250.00	\$ 10,687.00	\$ 3,563.00	\$ -	\$ -
		Gondel Transport Inc.	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Greenfield Trucking	\$ -	\$ 6,000.00	\$ 4,500.00	\$ 1,500.00	\$ -	\$ -
		Gutierrez Grading	\$ -	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ -
		Harmun Trucking Inc.	\$ -	\$ 2,175.00	\$ 1,631.00	\$ 544.00	\$ -	\$ -
		Hollister Auto Carriers	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Huetamo Trucking /Gilberto Estrada	\$ -	\$ 45,600.00	\$ 45,600.00	\$ -	\$ -	\$ -
		Inland Lease & Rental Inc.	\$ -	\$ 65,250.00	\$ 48,938.00	\$ -	\$ -	\$ 16,312.00
		J And S Trucking	\$ -	\$ 2,250.00	\$ 1,688.00	\$ 562.00	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	J. Garcia Trucking, Inc.	\$ -	\$ 2,000.00	\$ 1,500.00	\$ 500.00	\$ -	\$ -
		J. Perez Mata Inc.	\$ -	\$ 2,500.00	\$ 1,875.00	\$ 625.00	\$ -	\$ -
		J. Perez Mata Incorporated	\$ -	\$ 2,500.00	\$ 1,875.00	\$ 625.00	\$ -	\$ -
		JAR / Transnational Line	\$ -	\$ 84,000.00	\$ 84,000.00	\$ -	\$ -	\$ -
		JB Critchley, Incorporated	\$ -	\$ 4,500.00	\$ 3,375.00	\$ 1,125.00	\$ -	\$ -
		Jet Trucking, Inc.	\$ -	\$ 5,400.00	\$ 4,050.00	\$ 1,350.00	\$ -	\$ -
		Jim Crawford Construction	\$ -	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -	\$ -
		John B. Ewles, Inc., dba Ewles Materials, dba New Rental Co Inc.	\$ -	\$ 20,250.00	\$ 15,188.00	\$ -	\$ -	\$ 5,062.00
		Johnson Matthey, Inc.	\$ -	\$ 50,000.00	\$ 37,500.00	\$ -	\$ -	\$ 12,500.00
		Jose Gonzales	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Jose Luis Jimenez	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		JPM Trucking Incorporated	\$ -	\$ 3,000.00	\$ 2,250.00	\$ 750.00	\$ -	\$ -
		Juan A Cartagena	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
		Judge Farm, LLC	\$ -	\$ 6,250.00	\$ 4,688.00	\$ 1,562.00	\$ -	\$ -

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						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Julio's Truck & Trailer Repair	\$ -	\$ 4,425.00	\$ 3,319.00	\$ 1,106.00	\$ -	\$ -
		Kern Brothers Trucking, Inc.	\$ -	\$ 30,650.00	\$ 22,987.00	\$ 7,663.00	\$ -	\$ -
		Kern Oil Filter Recycling	\$ -	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ -
		Key Disposal, Inc.	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -
		Lagomarsino Transportation	\$ -	\$ 21,250.00	\$ 15,938.00	\$ -	\$ -	\$ 5,312.00
		Legrand Wilburt Vaults	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ -
		Leobardo Mora / Mora's Trucking	\$ -	\$ 72,300.00	\$ 72,300.00	\$ -	\$ -	\$ -
		LKQ Pick-Your-Part Auto Wrecking	\$ -	\$ 4,700.00	\$ 3,525.00	\$ 1,175.00	\$ -	\$ -
		Lobo Trucking	\$ -	\$ 12,600.00	\$ 9,450.00	\$ 3,150.00	\$ -	\$ -
		Mario Rodriguez LSE	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Marquez Brothers International, Inc./ City of Industry	\$ -	\$ 72,000.00	\$ 72,000.00	\$ -	\$ -	\$ -
		Martin A. Perez Trucking	\$ -	\$ 14,300.00	\$ 14,300.00	\$ -	\$ -	\$ -
		Maxum Petroleum	\$ -	\$ 4,575.00	\$ 3,431.00	\$ 1,144.00	\$ -	\$ -
		Maya Motor Carriers Inc	\$ -	\$ 36,000.00	\$ 36,000.00	\$ -	\$ -	\$ -

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2015 Enforcement Settlement Agreements

Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Mike Roche Inc 2	\$ -	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ -
		Multimodal Esquer Inc.	\$ -	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00	\$ -	\$ -
		National Charter Lines	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -
		Nature's Produce	\$ -	\$ 50,000.00	\$ 37,500.00	\$ 12,500.00	\$ -	\$ -
		Navistar, Inc. f/k/a International Truck & Engine Corporation	\$ -	\$ 250,000.00	\$ 187,500.00	\$ -	\$ -	\$ 62,500.00
		New World Logistics	\$ -	\$ 46,800.00	\$ 46,800.00	\$ -	\$ -	\$ -
		NightCrawler Transport LLC	\$ -	\$ 3,675.00	\$ 2,756.00	\$ 919.00	\$ -	\$ -
		North Cal Hauling Company	\$ -	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00	\$ -	\$ -
		Numark Transportation, Incorporated	\$ -	\$ 15,500.00	\$ 11,625.00	\$ 3,875.00	\$ -	\$ -
		Oceano Packing Co. LLC.	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Pacific Foods & Distribution, Incorporated	\$ -	\$ 30,750.00	\$ 23,062.00	\$ 7,688.00	\$ -	\$ -
		Padilla Construction Co.	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -
		Palacios Mobile Service & Repair	\$ -	\$ 9,400.00	\$ 7,050.00	\$ 2,350.00	\$ -	\$ -
Peacock Cheese Distribution	\$ -	\$ 11,750.00	\$ 8,812.00	\$ 2,938.00	\$ -	\$ -		

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Pelucas Transportation Inc	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -
		Polycell International Corporation	\$ -	\$ 38,250.00	\$ 28,688.00	\$ -	\$ -	\$ 9,562.00
		Premier Produce Co Inc	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ -	\$ -
		PRL Glass Systems	\$ -	\$ 48,000.00	\$ 48,000.00	\$ -	\$ -	\$ -
		Professional Courier, Inc.	\$ -	\$ 113,000.00	\$ 84,749.00	\$ 28,251.00	\$ -	\$ -
		QDS/Ignacio Quintero	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -
		Quality Construction Clean-Up, Inc.	\$ -	\$ 18,150.00	\$ 13,650.00	\$ 4,500.00	\$ -	\$ -
		Rancho 6 HNOS	\$ -	\$ 13,500.00	\$ 13,500.00	\$ -	\$ -	\$ -
		Randy's Trucking, Inc.	\$ -	\$ 523,675.00	\$ 392,755.00	\$ -	\$ -	\$ 130,920.00
		Rapid Connection, LLC	\$ -	\$ 16,500.00	\$ 12,372.00	\$ 4,128.00	\$ -	\$ -
		RDO Equipment Co.	\$ -	\$ 9,375.00	\$ 7,031.00	\$ 2,344.00	\$ -	\$ -
		RMPK Trucking	\$ -	\$ 3,500.00	\$ 2,625.00	\$ 875.00	\$ -	\$ -
		Ron and Char Enterprises Inc.	\$ -	\$ 1,875.00	\$ 1,406.00	\$ 469.00	\$ -	\$ -
		Rosario Garcia Cardenas	\$ -	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	RS Martinez Hay Sales	\$ -	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00	\$ -	\$ -
		S and F Farms	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
		Sacramento Regional Transit	\$ -	\$ 4,425.00	\$ 3,318.00	\$ 1,107.00	\$ -	\$ -
		Sanchotena Express	\$ -	\$ 21,500.00	\$ 16,125.00	\$ 5,375.00	\$ -	\$ -
		Santana Paving and Grading, Inc.	\$ -	\$ 7,000.00	\$ 5,250.00	\$ 1,750.00	\$ -	\$ -
		Servin Trucking	\$ -	\$ 4,875.00	\$ 3,656.00	\$ 1,219.00	\$ -	\$ -
		Shalimar, Inc.	\$ -	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -	\$ -
		Sierra Tow LLC	\$ -	\$ 3,750.00	\$ 2,812.00	\$ 938.00	\$ -	\$ -
		SIMS Group USA Corporation	\$ -	\$ 1,800.00	\$ 1,350.00	\$ 450.00	\$ -	\$ -
		Southern Counties Terminals, DBA Griley Air Freight	\$ -	\$ 15,750.00	\$ 11,813.00	\$ -	\$ -	\$ 3,937.00
		Southwick & Son Trucking	\$ -	\$ 4,250.00	\$ 3,188.00	\$ 1,062.00	\$ -	\$ -
		SRI Trucking, LLC	\$ -	\$ 8,500.00	\$ 6,375.00	\$ 2,125.00	\$ -	\$ -
		Sterling Van Lines, Incorporated	\$ -	\$ 2,000.00	\$ 1,500.00	\$ 500.00	\$ -	\$ -
		Stewart and Jasper Orchards	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Stock Building Supply West Inc.	\$ -	\$ 42,000.00	\$ 42,000.00	\$ -	\$ -	\$ -
		Sun West Metal Inc	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Sunrise Growers, Inc. ^c	\$ -	\$ 12,375.00	\$ 7,032.00	\$ 2,343.00	\$ -	\$ -
		Sunrise Logistics	\$ -	\$ 6,000.00	\$ 4,500.00	\$ 1,500.00	\$ -	\$ -
		Sunshine Carrier Inc	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ -	\$ -
		Swanillon Inc	\$ -	\$ 42,000.00	\$ 42,000.00	\$ -	\$ -	\$ -
		Synergy Project Management	\$ -	\$ 48,000.00	\$ 48,000.00	\$ -	\$ -	\$ -
		Tavares Transportation	\$ -	\$ 44,250.00	\$ 33,187.50	\$ 11,062.50	\$ -	\$ -
		Taylor Backhoe	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
		Taylor Farms California	\$ -	\$ 10,000.00	\$ 7,500.00	\$ 2,500.00	\$ -	\$ -
		The Jankovich Co.	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -
		The Mirande Company, Inc.	\$ -	\$ 23,100.00	\$ 17,325.00	\$ 5,775.00	\$ -	\$ -
		Therma Corp	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -
		Three Rivers Trucking, Inc.	\$ -	\$ 3,375.00	\$ 2,531.00	\$ 844.00	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Tigran Indjarabian Trucking	\$ -	\$ 24,925.00	\$ 21,850.00	\$ 3,075.00	\$ -	\$ -
		Tili Logistics	\$ -	\$ 35,375.00	\$ 26,531.00	\$ 8,844.00	\$ -	\$ -
		TLM Trading, Inc.	\$ -	\$ 4,500.00	\$ 3,375.00	\$ 1,125.00	\$ -	\$ -
		Tom's Equipment Rental	\$ -	\$ 4,000.00	\$ 3,000.00	\$ 1,000.00	\$ -	\$ -
		Tony's Fine Foods, Inc.	\$ -	\$ 31,875.00	\$ 23,906.00	\$ 7,969.00	\$ -	\$ -
		Torres Transportation, LLC	\$ -	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -	\$ -
		Total Transportation Services, Inc.	\$ -	\$ 16,500.00	\$ 12,375.00	\$ 4,125.00	\$ -	\$ -
		Trevis Berry Trans	\$ -	\$ 16,500.00	\$ 16,500.00	\$ -	\$ -	\$ -
		Triangle Farms	\$ -	\$ 2,250.00	\$ 2,250.00	\$ -	\$ -	\$ -
		Tuco Trucking Inc	\$ -	\$ 36,000.00	\$ 36,000.00	\$ -	\$ -	\$ -
		Tule River farms /GCV Farms	\$ -	\$ 24,000.00	\$ 24,000.00	\$ -	\$ -	\$ -
		USF Reddaway, Inc.	\$ -	\$ 30,000.00	\$ 22,500.00	\$ 7,500.00	\$ -	\$ -
		VA Farms, Inc.	\$ -	\$ 4,500.00	\$ 3,375.00	\$ 1,125.00	\$ -	\$ -
		Vargas Trucking	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Diesel Fleet	Vernon Express	\$ -	\$ 13,500.00	\$ 13,500.00	\$ -	\$ -	\$ -
		V-Line Incorporated	\$ -	\$ 27,000.00	\$ 20,250.00	\$ 6,750.00	\$ -	\$ -
		Weststar	\$ -	\$ 8,250.00	\$ 6,188.00	\$ 2,062.00	\$ -	\$ -
		Yael Trucking, Inc.	\$ -	\$ 5,250.00	\$ 3,938.00	\$ 1,312.00	\$ -	\$ -
		Zeitgeist Equestrian LLC	\$ -	\$ 500.00	\$ 375.00	\$ 125.00	\$ -	\$ -
	Ports and Marine	Administradora De Naves Humboldt Ltd.	\$ -	\$ 32,500.00	\$ 32,500.00	\$ -	\$ -	\$ -
		Ancon Marine - POLB	\$ -	\$ 52,500.00	\$ 39,375.00	\$ -	\$ -	\$ 13,125.00
		Anglo Eastern / Long Beach	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
	Ports and Marine	China Navigation / Los Angeles	\$ -	\$ 129,500.00	\$ 129,500.00	\$ -	\$ -	\$ -
		Cosco Dalian Shipping / Long Beach	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		Daiichi Chuo Marine Co., Ltd	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		Doonam Shipping / Los Angeles	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -
		Dowa Line Co., Ltd.	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Evalend Management / Long Beach	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Ports and Marine	Hanjin Ship Management Co./ Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Hansa Shipping / Long Beach	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Hartmann Schiffahrts / Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Hapag Lloyd	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -	\$ -
		Inui Steamship Co., Ltd. /Inui Global Logistics	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -
		JP Alliance Ship Management / Long Beach	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -
		Kansai Steamship / Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		KLCSM / Long Beach	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		Marine Management Services / Long Beach	\$ -	\$ 1,687.00	\$ 1,687.00	\$ -	\$ -	\$ -
		MOL Ship Management Company, Ltd.	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		MSC Sorrento / Los Angeles	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -
		MTM Ship Management / Los Angeles	\$ -	\$ 3,375.00	\$ 3,375.00	\$ -	\$ -	\$ -
		Neda Maritime Agency / Long Beach	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		NYK Ship Management / Los Angeles	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Ports and Marine	Paceco Corporation	\$ -	\$ 20,500.00	\$ 15,375.00	\$ -	\$ -	\$ 5,125.00
		Pheacians Shipping Ltd.	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -
		Springfield Shipping Co./ Long Beach	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Stena Marine Management USA	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Synergy Maritime Private, Ltd. / Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Taiyo Nippon Kisen Co., Ltd./ Long Beach	\$ -	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -
		Thoresen and Co. Ltd.	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Toritec Company Ltd. / Long Beach	\$ -	\$ 5,625.00	\$ 5,625.00	\$ -	\$ -	\$ -

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Program Category	Subprograms	Company Name	Total Assessed Judgement Amount	Total Assessed Settlement Amount	Amount Assessed to ARB	Amount to SEP		
						CCDET	SORE	School Bus
Diesel	Ports and Marine	Transocean Maritime / Long Beach	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
		Triton Schifffahrts GmbH / Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
		Zodiac Maritime Agencies/ Los Angeles	\$ -	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -
	Railroad MOU	BNSF Barstow	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -
		BNSF Needles	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -
		BNSF Needles	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -
		BNSF San Diego	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -
		BNSF Watson	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -
	TOTALS		\$ 20,992,999.00	\$ 10,368,662.00	\$ 29,719,476.25	\$ 456,410.50	\$ 30,000.00	\$ 1,147,524.25

^a An aftermarket part is issued an Executive Order, providing exemption from California anti-tampering law, if the part satisfies an ARB engineering evaluation.

^b \$5,250 assessed penalty to local air district as part of the Moyer Program.

^c \$3,000 assessed penalty to local air district as part of the Moyer Program.