Message

From: Zack Atkins [redacted]
Sent: 10/20/2017 2:53:52 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption
Attachments: 2017 10 20 Fitzgerald Glider Kits L.L.C. Model Year 2019_Calendar Year 2018 Request for Small Business Exemption.pdf

Mr. Healy:
Attached please find Fitzgerald Glider Kits L.L.C.'s request for small business exemption under 40 C.F.R. 1037.150(t). This request supersedes our request submitted on October 16, 2017.
I can confirm that our request is for the model year 2019. Thank you for spotting the issue in our prior request and raising the point.
Please let me know if you have any questions.
Thanks,

Zack
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

Tommy A. Fitzgerald
[redacted]

Mr. Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
healy.stephen@epa.gov

RE: Model Year 2019/Calendar Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to 40 C.F.R. § 1037.150, Fitzgerald Glider Kits L.L.C. ("Fitzgerald") hereby gives notice of its plans to use the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2019/calendar year 2018. Please note that this request supersedes our prior request dated October 13, 2017.

Fitzgerald certifies that it qualifies as a small business under 13 C.F.R. § 121.201 (NAICS code 336120, Heavy Duty Truck Manufacturing, Subsector 336–Transportation Equipment Manufacturing) because Fitzgerald, including its related entities, has fewer than 1,500 employees. Fitzgerald's employment figures for 2014, 2015 and 2016 (as of December 31) and 2017 (as of the date of this request) are set forth below.

Fitzgerald Employees	
Year	**Employees**
2014	206
2015	250
2016	237
2017	295

Fitzgerald's annual U.S.-directed production volume and sales of glider vehicles for calendar years 2010 through 2014 are set forth below.

Fitzgerald U.S.-Directed Production of Glider Vehicles		
Year	**Volume**	**Sales**
2010	[redacted]	[redacted]
2011		
2012		
2013		
2014		

Based on the information provided above, Fitzgerald's maximum annual exempt glider vehicle production for model year 2019/calendar year 2018 is [redacted]

Please confirm that this request is acceptable and that Fitzgerald Glider Kits L.L.C. has met all of the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1).

1225 Livingston Hwy | Byrdstown, Tennessee 38549-4497

Thank you in advance for your assistance.

DATED this 20th day of October, 2017.

Respectfully submitted,

Tommy A. Fitzgerald
Member

Message

From: Zack Atkins [redacted]
Sent: 10/24/2017 8:45:34 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: RE: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption

Thank you.
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**
[redacted]

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, October 24, 2017 3:43 PM
To: Zack Atkins [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Zack Atkins [redacted]
Sent: Friday, October 20, 2017 10:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption
Mr. Healy:
Attached please find Fitzgerald Glider Kits L.L.C.'s request for small business exemption under 40 C.F.R. 1037.150(t). This request supersedes our request submitted on October 16, 2017.
I can confirm that our request is for the model year 2019. Thank you for spotting the issue in our prior request and raising the point.
Please let me know if you have any questions.
Thanks,

Zack
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**
[redacted]

Message

From: Zack Atkins [redacted]
Sent: 10/16/2017 11:31:34 AM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Attachments: 2017 10 13 Fitzgerald Glider Kits L.L.C. Model Year 2018 Request for Small Business Exemption.pdf

Mr. Healy:
Attached please find Fitzgerald Glider Kits L.L.C.'s request for the small business exemption under 40 C.F.R. 1037.150(t) for model year 2018.
Please let me know if you have any questions.
Thanks,
Zack
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

FITZGERALD Glider Kits

Tommy A. Fitzgerald
[redacted]

Mr. Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
healy.stephen@epa.gov

RE: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to 40 C.F.R. § 1037.150, Fitzgerald Glider Kits L.L.C. ("Fitzgerald") hereby gives notice of its plans to use the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2018.

Fitzgerald certifies that it qualifies as a small business under 13 C.F.R. § 121.201 (NAICS code 336120, Heavy Duty Truck Manufacturing, Subsector 336–Transportation Equipment Manufacturing) because Fitzgerald, including its related entities, has fewer than 1,500 employees. Fitzgerald's annual U.S.-directed production volume (and sales, where different) of glider vehicles for calendar years 2010 through 2014 is set forth below.

Fitzgerald U.S.-Directed Production of Glider Vehicles		
Year	Volume	Sales (if different)
2010	[redacted]	[redacted]
2011		
2012		
2013		
2014		

Based on the information provided above, Fitzgerald's maximum annual exempt glider vehicle production for model year 2018 is [redacted]

Please confirm that this request is acceptable and that Fitzgerald Glider Kits L.L.C. has met all of the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1).

Thank you in advance for your assistance.

DATED this 13th day of October, 2017.

Respectfully submitted,

Tommy A. Fitzgerald
Member

1225 Livingston Hwy | Byrdstown, Tennessee 38549-4497

Message

From: Zack Atkins [redacted]
Sent: 10/16/2017 6:56:07 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption

Thanks for the quick response, Stephen. I will track that information down and speak to my colleagues about your model year 2018/2019 question. Would you like me to reference my original request in the forthcoming, revised request?
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**
[redacted]

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, October 16, 2017 1:53 PM
To: Zack Atkins [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Zack,
Your small business notification letter looks fine, but I one additional information request I would like you to add to your letter. Could you please add to the letter the total number of employees employed by Fitzgerald Glider Kits LLC and Fitzgerald's affiliated companies each year for the past 3 years. This is information we ask of all small businesses pursuing the small business exclusion allowances of 40 CFR 1037.150(c) and 40 CFR 1037.150(t). The small business regulations explain how to determine affiliation at 13 CFR 121.130 – here is a link to this regulation section:
https://www.ecfr.gov/cgi-bin/text-idx?SID=727122ef5c336709785c257850fffe92&mc=true&node=se13.1.121_1103&rgn=div8
The small business regulations explain how to calculate the number of employees at 13 CFR 121.106 – here is link to this regulation section:
https://www.ecfr.gov/cgi-bin/text-idx?SID=727122ef5c336709785c257850fffe92&mc=true&node=se13.1.121_1106&rgn=div8
One other item. Your request is for 2018 model year. I have noticed many requests are coming in for 2019 model year at this time. I just wanted to confirm that your request is for 2018.
Once you update the employment totals, reviewing your notification should not take long.
Please contact me if you have any questions.
Thank you,
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Zack Atkins [redacted]
Sent: Monday, October 16, 2017 7:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Mr. Healy:
Attached please find Fitzgerald Glider Kits L.L.C.'s request for the small business exemption under 40 C.F.R. 1037.150(t) for model year 2018.
Please let me know if you have any questions.
Thanks,
Zack

Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

Message

From: Zack Atkins [redacted]
Sent: 10/16/2017 7:10:47 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption

Thanks. I will make sure that it is.
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**
[redacted]

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, October 16, 2017 2:08 PM
To: Zack Atkins [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Zack,
It would be best if the employment information was included in the body of the letter, so that is clearly signed off by the company principle.
Thank you,
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Zack Atkins [redacted]
Sent: Monday, October 16, 2017 2:56 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Thanks for the quick response, Stephen. I will track that information down and speak to my colleagues about your model year 2018/2019 question. Would you like me to reference my original request in the forthcoming, revised request?
Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**
575 Technology Drive, Sparta, TN 38583
(931) 881-3890 (p)
(931) 210-6925 (f)
zatkins@fitzgeraldtrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, October 16, 2017 1:53 PM
To: Zack Atkins [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption
Zack,
Your small business notification letter looks fine, but I one additional information request I would like you to add to your letter. Could you please add to the letter the total number of employees employed by Fitzgerald Glider Kits LLC and Fitzgerald's affiliated companies each year for the past 3 years. This is information we ask of all small businesses pursuing the small business exclusion allowances of 40 CFR 1037.150(c) and 40 CFR 1037.150(t). The small business regulations explain how to determine affiliation at 13 CFR 121.130 – here is a link to this regulation section:
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The small business regulations explain how to calculate the number of employees at 13 CFR 121.106 – here is link to this regulation section:
https://www.ecfr.gov/cgi-bin/text-idx?SID=727122ef5c336709785c257850fffe92&mc=true&node=se13.1.121_1106&rgn=div8
One other item. Your request is for 2018 model year. I have noticed many requests are coming in for 2019 model year at this time. I just wanted to confirm that your request is for 2018.
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Diesel Engine Compliance Center
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Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 6:52:59 PM
To: 'Zack Atkins' [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption

Zack,
Your small business notification letter looks fine, but I one additional information request I would like you to add to your letter. Could you please add to the letter the total number of employees employed by Fitzgerald Glider Kits LLC and Fitzgerald's affiliated companies each year for the past 3 years. This is information we ask of all small businesses pursuing the small business exclusion allowances of 40 CFR 1037.150(c) and 40 CFR 1037.150(t). The small business regulations explain how to determine affiliation at 13 CFR 121.130 – here is a link to this regulation section:

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EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

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Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

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From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
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EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

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Sent: Monday, October 16, 2017 2:56 PM
To: Healy, Stephen
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Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

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Sent: Monday, October 16, 2017 1:53 PM
To: Zack Atkins [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption

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Diesel Engine Compliance Center
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Sent: Monday, October 16, 2017 7:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Fitzgerald Glider Kits L.L.C. -- Model Year 2018 Request for Small Business Exemption

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Zack

Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/24/2017 8:42:34 PM
To: 'Zack Atkins' [redacted]
Subject: RE: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption
Attachments: 2019 Fitzgerald Glider Kits LLC Small Business Notification EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Zack Atkins [redacted]
Sent: Friday, October 20, 2017 10:54 AM
To: Healy, Stephen
Subject: Fitzgerald Glider Kits L.L.C. Model Year 2019/Calendar Year 2018 Request for Small Business Exemption

Mr. Healy:

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Please let me know if you have any questions.

Thanks,

Zack

Zachary T. Atkins
Deputy General Counsel | **Fitzgerald Glider Kits**

FITZGERALD Glider Kits

[redacted]

FITZGERALD Glider Kits

Tommy A. Fitzgerald
[redacted]

Mr. Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
healy.stephen@epa.gov

Reviewed and Accepted
Date 10/23/17 EPA Rep

RE: Model Year 2019/Calendar Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to 40 C.F.R. § 1037.150, Fitzgerald Glider Kits L.L.C. ("Fitzgerald") hereby gives notice of its plans to use the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2019/calendar year 2018. Please note that this request supersedes our prior request dated October 13, 2017.

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Fitzgerald Employees	
Year	Employees
2014	206
2015	250
2016	237
2017	295

Fitzgerald's annual U.S.-directed production volume and sales of glider vehicles for calendar years 2010 through 2014 are set forth below.

Fitzgerald U.S.-Directed Production of Glider Vehicles		
Year	Volume	Sales
2010	[redacted]	180
2011	[redacted]	346
2012	[redacted]	825
2013	[redacted]	1,485
2014	[redacted]	2,688

Based on the information provided above, Fitzgerald's maximum annual exempt glider vehicle production for model year 2019/calendar year 2018 is 300.

Please confirm that this request is acceptable and that Fitzgerald Glider Kits L.L.C. has met all of the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1).

1225 Livingston Hwy | Byrdstown, Tennessee 38549-4497

Thank you in advance for your assistance.

DATED this 20th day of October, 2017.

Respectfully submitted,

Tommy A. Fitzgerald
Member

FITZGERALD Glider Kits

Tommy A. Fitzgerald
[redacted]

Mr. Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
healy.stephen@epa.gov

Reviewed and Accepted
Date 10/23/17 EPA Rep

RE: Model Year 2019/Calendar Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to 40 C.F.R. § 1037.150, Fitzgerald Glider Kits L.L.C. ("Fitzgerald") hereby gives notice of its plans to use the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2019/calendar year 2018. Please note that this request supersedes our prior request dated October 13, 2017.

Fitzgerald certifies that it qualifies as a small business under 13 C.F.R. § 121.201 (NAICS code 336120, Heavy Duty Truck Manufacturing, Subsector 336–Transportation Equipment Manufacturing) because Fitzgerald, including its related entities, has fewer than 1,500 employees. Fitzgerald's employment figures for 2014, 2015 and 2016 (as of December 31) and 2017 (as of the date of this request) are set forth below.

Fitzgerald Employees	
Year	Employees
2014	206
2015	250
2016	237
2017	295

Fitzgerald's annual U.S.-directed production volume and sales of glider vehicles for calendar years 2010 through 2014 are set forth below.

Fitzgerald U.S.-Directed Production of Glider Vehicles		
Year	Volume	Sales
2010	[redacted]	[redacted]
2011		
2012		
2013		
2014		

Based on the information provided above, Fitzgerald's maximum annual exempt glider vehicle production for model year 2019/calendar year 2018 is 300.

Please confirm that this request is acceptable and that Fitzgerald Glider Kits L.L.C. has met all of the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1).

1225 Livingston Hwy | Byrdstown, Tennessee 38549-4497

Thank you in advance for your assistance.

DATED this 20th day of October, 2017.

Respectfully submitted,

Tommy A. Fitzgerald
Member

Message

From: Revelt, Jean-Marie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E9A49FD1DF8E4EA59FAD579C16CC1FE0-REVELT, JEAN-MARIE]
Sent: 11/22/2017 4:03:50 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Twin River Truck Repair
Attachments: 2018 Twin River Truck Repair Small Business Exclusion EPA Reviewed.pdf

Steve,

Do you still have the attached document? If so, can re-scan, or leave it on my desk so I can re-scan? I can't read any of it.

Thanks,

Jean Marie

* *

Jean Marie Revelt, PhD
Office of Transportation and Air Quality
U.S. Environmental Protection Agency
2000 Traverwood
Ann Arbor MI 48105
tel: 734-214-4822
fax: 734-214-4816

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 5/30/2018 7:49:27 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Gary Parr Trucking LLC
Attachments: image2018-05-30-154927.pdf

** Print on Company Letterhead **

Gary Parr Trucking LLC
29 Hwy P
Rhinland, mo. 65069

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: **Model Year** *[Enter Model Year]* **Request for Small Business Exemption as a Glider Vehicle Assembler**

[Insert Assembler Name] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 5/30/18 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Gary Parr	100%

I attest that *[Insert Assembler Name]* is not affiliated with any other company.

Please confirm that this request is acceptable and that *[Insert Assembler Name]* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Gary Parr — *Signature of Company Official*
Owner — *Title*
5-25-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/19/2018 3:17:18 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Triad Freightliner
Attachments: image2018-06-19-111718.pdf

TRIAD FREIGHTLINER
OF GREENSBORO, INC.

New and Used Truck Sales, Parts and Service

"Parts and Service Open 7 days a week"

Stephen Healy

EPA OTAQ Compliance Division

Mr. Healy, Triad Freightliner of Greensboro, INC. needs to declare eligibility as an assembler of Glider Kits into commerce for retail sales again this year. Under the small business criteria Triad Freightliner of Greensboro, INC. and our associated company fall within the rule. Triad Freightliner employs @ 115 employees over the past four years and our affiliate company West Carolina Freightliner employs @ 100 employees over the past four years.

Triad Freightliner of Greensboro, INC. is owned by the following:

Larry R Tysinger Sr.	*10%*	*ownership*
Larry R Tysinger Jr.	*45%*	*ownership*
Leigh Abraham	*45%*	*ownership*

RECEIVED
DATE: 6/19/18

West Carolina Freightliner, LLC is owned by the following:

Larry R Tysinger Sr.	*33.3*	*ownership*
Larry R Tysinger Jr.	*33.3*	*ownership*
Leigh Abraham	*33.3*	*ownership*

The allowable number of Glider Kits to build in 2019 is [redacted] *based on the highest number built in the years of 2010-2014. The total number of Gliders we built for each year is listed below.*

[redacted]

I-40 and Highway 68, Post Office Box 8949, Greensboro, North Carolina 27419-0949
Telephone 336-668-0911, Toll-Free 1-800-822-1750, Facsimile 336-668-0834

It is our intent in 2019 to build [redacted] Gliders, the same as in 2018 for our declared eligibility. Our company's names, address and contact information is listed as follows:

Triad Freightliner of Greensboro, INC.

6420 Burnt Poplar Road

Greensboro North Carolina 27409

336-668-0911

Ricky Gibson rgibson@triadfreightliner.com

West Carolina Freightliner, LLC

3682 Curleys Fish Camp Road

Connellys Springs North Carolina 28612

800-489-8620

Ricky Gibson rgibson@westcarolinafreightliner.com

Please feel free to contact me at rgibson@triadfreightliner.com or by phone at 336-668-0911 if you have any questions or concerns or need more information.

Respectfully:

Larry R Tysinger Sr.

President

date 06/15/2018

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/12/2018 6:59:59 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Bart Transportation
Attachments: image2018-06-12-145959.pdf

BART TRANSPORTATION INC
12000 SOUTHARD RD
CATO NY 13033

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Bart transportation certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

RECEIVED
DATE: 6/12/18

Employees

Year	Quantity
Current	~~10~~ 11
Current – 1	10
Current – 2	10
Current – 3	8

Ownership Structure

Owner	% Ownership
Michael Bartoszewski	100

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* *Date* 6-2-18

Message

From: sean.waters@daimler.com [sean.waters@daimler.com]
Sent: 1/26/2018 9:25:49 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Ra-Ly Transport LLC / Glider request
Attachments: Ra-Ly Tranport LLC Small Business.pdf

Steve,
We received a request for a glider from Ra-Ly. We reviewed the letter, which EPA marked Reviewed and Accepted, and noticed the customer put in the letter that they did not make any glider vehicles in 2014. Per the rules, that customer would not be eligible to make a glider vehicle in 2018. The customer isn't happy that we are refusing to sell the glider, because he has EPA approval. I am wondering what is the review process for these glider letters. I am thinking Reviewed and Accepted, doesn't mean approved, but maybe the letters could be rejected if on the face of the letter the customer isn't eligible to build a glider vehicle. Alternatively, are we reading the rule wrong and is the customer eligible to build glider vehicles.
Sean

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, January 18, 2018 2:38 PM
To: Randy Schilt
Subject: RE: Ra-Ly Transport LLC / Glider request

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Randy Schilt [mailto:randy_schilt@hotmail.com]
Sent: Thursday, January 18, 2018 1:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Ra-Ly Transport LLC / Glider request

RA-LY Transport has put together gliders for other company's. [redacted]

Thank You
Randy Schilt
cell 319-480-2115

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, January 18, 2018 12:17 PM
To: raly.transport@gmail.com

Cc: randy_schilt@hotmail.com
Subject: RE: Ra-Ly Transport LLC / Glider request

Lance,
Has Ra-Ly Transport LLC sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: raly.transport@gmail.com [mailto:raly.transport@gmail.com]
Sent: Tuesday, January 16, 2018 5:02 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: randy_schilt@hotmail.com
Subject: Ra-Ly Transport LLC / Glider request

Mr. Healy,

Request attached.

V/R

Lance Wallace, APICS/CTL/LBBP
GM/OP's Manager
Ra-Ly Transport LLC
Operations/Dispatch: 1-563-542-7662
Fax: 563-923-2144
raly.transport@gmail.com

RALY Transport
EARLVILLE, IOWA

CONFIDENTIALITY: This message is intended only for the addressee and may contain confidential, privileged information. If you are not the intended recipient, you may not use, copy or disclose any information contained in this message. If you have received this message in error, please notify the sender by reply e-mail and delete the message.

If you are not the addressee, please inform us immediately that you have received this e-mail by mistake, and delete it. We thank you for your support.

Message

From: Duncan, Allen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F4A476A56C342E7A2EEED96115208AC-DUNCAN, ALL]
Sent: 10/18/2017 3:57:26 PM
To: Steele, Lauren [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a3f01d4fca2b46d49ef723223af29267-Steele, Lauren P.]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: FW: DIESEL POWER LLC has been issued a Manufacturing Code
Attachments: DIESEL POWER Mfg Settings.pdf; DIESEL POWER Mfg Summary.pdf

Lauren and Steve;
Would one or both of you be willing to educate me on this one?
Best regards,
Allen

From: Fearnside, Judy
Sent: Wednesday, October 18, 2017 11:06 AM
To: Duncan, Allen <duncan.allen@epa.gov>; Healy, Stephen <healy.stephen@epa.gov>; Steele, Lauren <steele.lauren@epa.gov>
Subject: FW: DIESEL POWER LLC has been issued a Manufacturing Code

Hello all,

Mr. Tyler Rupp with Diesel Power LLC is looking for guidance on his paperwork for Verify. He received his 3-digit code Monday and thinks perhaps he doesn't need to complete all the CROMERR items.

He makes "glider-kit trucks," which he feels may fall under our "kit-car policies." I wouldn't know this, but figure you do.

He would prefer a phone call to an email. His phone number is 208-983-0445. To email him, please use hellscanyondiesel@gmail.com .

Thank you,

Judy Fearnside
Quality and Program Specialist
Serving the EPA through a Senior Service America Grant
USEPA Compliance Division, OTAQ
(734) 214-4002 phone (734) 214-4053 fax

From: Fearnside, Judy
Sent: Monday, October 16, 2017 2:33 PM
To: 'hellscanyondiesel@gmail.com' <hellscanyondiesel@gmail.com>
Cc: Verify <Verify@epa.gov>; Pugliese, Holly <pugliese.holly@epa.gov>; Somoza, Sandra <somoza.sandra@epa.gov>; Powell, Felecia <Powell.Felecia@epa.gov>
Subject: DIESEL POWER LLC has been issued a Manufacturing Code

October 16, 2017

Good afternoon DIESEL POWER,

DIESEL POWER LLC has been issued a manufacturing code: **DPL.** Please see the attached documents for information.

To authorize users of the account, you should follow the steps detailed on the website https://www.epa.gov/vehicle-and-engine-certification/how-register-verify-system .

Please contact me if you have questions regarding this code.

Thank you,

Judy Fearnside
Serving the EPA through a Senior Service America Grant
USEPA Compliance Division, OTAQ
(734) 214-4002 phone (734) 214-4053 fax

* Your change was successfully saved.

DIESEL POWER LLC (DPL)

Summary | Contacts | Test Labs | MFR Settings | MFR Broadcast Emails | EF Settings | Divisions | Alternate MFRs | Industries

Change Log

Manufacturer Settings

Manufacturer Code	DPL
Manufacturer Short Company Name	DIESEL POWER LLC
Manufacturer Full Company Legal Name	DIESEL POWER LLC
MFR Code Effective Date	October 16 2017
MFR Code Ineffective Date	
Electronic Signature	(•) Yes ( ) No
Active	(•) Yes ( ) No
Last Updated By	Judy Fearnside
Last Update Date	Mon Oct 16 13:33:38 EDT 2017

Save MFR Settings | Reset

EPA Comments

Nothing found to display.

New Comment:

Save Comment

DIESEL POWER LLC (DPL)

Summary | Contacts | Test Labs | MFR Settings | MFR Broadcast Emails | EF Settings | Divisions | Alternate MFRs | Industries

Manufacturer Information

Manufacturer Code	DPL
Manufacturer Short Company Name	DIESEL POWER LLC
Manufacturer Full Company Legal Name	DIESEL POWER LLC
Manufacturer Industries	Complete Heavy-Duty Highway Vehicle Heavy-Duty Highway Gas and Diesel Engines Heavy-Duty Highway Tractors & Vocational Vehicles Light-Duty Vehicle & Truck
Active	Y
Manufacturer Code Effective Date	2017-10-16
Manufacturer Code Ineffective Date	
Electronic Signature	Y
Previously Assigned Manufacturer Code	
Manufacturer Comments	
EPA Comments	None

Manufacturer Addresses

One item found.1

Address Type	Address Label	Address
Contact	COMPANY HEADQUARTERS	617 Cunningham St. Grangeville, Idaho 83530 United States

Manufacturer Contacts

One item found.1

Contact Name	Industry/Compliance Program	Contact Role
	Complete Heavy-Duty Highway Vehicle / Certification Complete Heavy-Duty Highway Vehicle / Confirmatory Testing Complete Heavy-Duty Highway Vehicle / Defect/Voluntary Emission Recall Reports	

Rupp, Tyler Owner	Complete Heavy-Duty Highway Vehicle / Fees Complete Heavy-Duty Highway Vehicle / Fuel Economy - CAFE Complete Heavy-Duty Highway Vehicle / Fuel Economy - General Label Complete Heavy-Duty Highway Vehicle / In-Use Heavy-Duty Highway Gas and Diesel Engines / Certification Heavy-Duty Highway Gas and Diesel Engines / Confirmatory Testing Heavy-Duty Highway Gas and Diesel Engines / Defect/Voluntary Emission Recall Reports Heavy-Duty Highway Gas and Diesel Engines / Fees Heavy-Duty Highway Gas and Diesel Engines / In-Use Heavy-Duty Highway Gas and Diesel Engines / Selective Enforcement Audits Heavy-Duty Highway Tractors & Vocational Vehicles / Certification Light-Duty Vehicle & Truck / Certification Light-Duty Vehicle & Truck / Confirmatory Testing Light-Duty Vehicle & Truck / Defect/Voluntary Emission Recall Reports Light-Duty Vehicle & Truck / Fees Light-Duty Vehicle & Truck / Fuel Economy - CAFE Light-Duty Vehicle & Truck / Fuel Economy - General Label Light-Duty Vehicle & Truck / In-Use	Other Owner

Test Lab Information

Nothing found to display.

Manufacturer Broadcast Notification Email Addresses

One item found.1

Notification Email Address	Notification Type	Industry
hellscanyondiesel@gmail.com	Certification Notifications	Complete Heavy-Duty Highway Vehicle Heavy-Duty Highway Gas and Diesel Engines Heavy-Duty Highway Tractors & Vocational Vehicles Light-Duty Vehicle & Truck

Message

From: Fearnside, Judy [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E2FC5D815467447BAC7D1DFB6B2E7595-FEARNSIDE, JUDY]
Sent: 10/18/2017 3:06:05 PM
To: Duncan, Allen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f4a476a56c342e7a2eeed96115208ac-Duncan, All]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Steele, Lauren [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a3f01d4fca2b46d49ef723223af29267-Steele, Lauren P.]
Subject: FW: DIESEL POWER LLC has been issued a Manufacturing Code
Attachments: DIESEL POWER Mfg Settings.pdf; DIESEL POWER Mfg Summary.pdf

Hello all,

Mr. Tyler Rupp with Diesel Power LLC is looking for guidance on his paperwork for Verify. He received his 3-digit code Monday and thinks perhaps he doesn't need to complete all the CROMERR items.

He makes "glider-kit trucks," which he feels may fall under our "kit-car policies." I wouldn't know this, but figure you do.

He would prefer a phone call to an email. His phone number is 208-983-0445. To email him, please use hellscanyondiesel@gmail.com .

Thank you,

Judy Fearnside
Quality and Program Specialist
Serving the EPA through a Senior Service America Grant
USEPA Compliance Division, OTAQ
(734) 214-4002 phone (734) 214-4053 fax

From: Fearnside, Judy
Sent: Monday, October 16, 2017 2:33 PM
To: 'hellscanyondiesel@gmail.com' <hellscanyondiesel@gmail.com>
Cc: Verify <Verify@epa.gov>; Pugliese, Holly <pugliese.holly@epa.gov>; Somoza, Sandra <somoza.sandra@epa.gov>; Powell, Felecia <Powell.Felecia@epa.gov>
Subject: DIESEL POWER LLC has been issued a Manufacturing Code

October 16, 2017

Good afternoon DIESEL POWER,

DIESEL POWER LLC has been issued a manufacturing code: **DPL.** Please see the attached documents for information.

To authorize users of the account, you should follow the steps detailed on the website https://www.epa.gov/vehicle-and-engine-certification/how-register-verify-system .

Please contact me if you have questions regarding this code.

Thank you,

Judy Fearnside
Serving the EPA through a Senior Service America Grant
USEPA Compliance Division, OTAQ
(734) 214-4002 phone (734) 214-4053 fax

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/7/2018 7:40:15 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Clarke Power Services 6-7-18
Attachments: image2018-06-07-154014.pdf

CLARKE
Power Services

3133 E. Kemper Rd. • Cincinnati, OH 45241 • (513) 771-2200 • Fax: (513) 771-0520

June 6, 2018

RECEIVED
DATE: 6/7/18

Stephen Healy
EPA OTAQ Compliance Division
2565 Plymouth Road
Ann Arbor, MI 48105

Re: Glider Manufacture Small Business Qualification

Dear Mr. Healy:

This letter serves to inform you that Clarke Power Services, Inc. manufactures glider vehicles under NAICS code 336120, which are excluded under 40 C.F.R. 1037.150(c). We intend to continue manufacturing glider vehicles in 2019. The information below is provided in support of this declaration:

Clarke Power Services, Inc. Ownership and Affiliates:

Clarke Power Services, Inc. has two wholly owned subsidiaries, Clarke Fire Protection Products, Inc., and Vehicare Asset Management Group, Inc. The ownership and employment information provided below is inclusive of these entities.

Shareholder	Ownership %
Mark M. Andreae Trust	32.4%
David P. Taylor II Trust	11.1%
Andreae J. Waanders	10.6%
R. Jamison Williams, Jr.	8.9%
Tod Culpan Williams	8.9%
Wendy Williams Powers	6.6%
Mary Ann Crete	5.6%
Christopher Andreae	4.6%
Kirk M. Andreae	4.6%
Alexander C. Taylor	1.2%
Grant M. Taylor	1.2%
John P. Taylor	1.2%
Ursula C. Taylor	1.2%
Billie Tsien	0.8%
John MacKenzie Waanders	0.4%
Taylor Doores Waanders	0.4%

Total number of employees for Clarke Power Services, Inc. (including affiliates):

Year	Employees
2018	799
2017	749
2016	727

Total number of gliders built per year:

Year	Glider Builds
2010	[redacted]
2011	
2012	
2013	
2014	

Please feel free to contact me at (513) 771-2200 if you have any questions, or require additional information.

Sincerely,

Paul Loebig
Chief Administrative & Compliance Officer
Clarke Power Services, Inc.

Message

From: Martin Sorensen [sorensentandm@hotmail.com]
Sent: 4/9/2018 10:18:04 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Notification Letter
Attachments: image2018-04-09-150954.pdf

Here is our letter. Please let me know if you need anything further.

Thank you

Tammy Sorensen
Sorensen Truck
p. 360-318-1000
f. 360-306-8731

From: Martin Sorensen <sorensentandm@hotmail.com>
Sent: Monday, April 9, 2018 3:17 PM
To: Martin Sorensen
Subject: Scan from Lexmark

Sorensen Trucking & MFG LLC

Tammy Sorensen
Office Manager

Stephen Healy
healy.stephen@epa.gov

8195 Hannegan Rd
Lynden, WA 98264
360-318-1000
sorensentandm@hotmail.com

04/09/18

Dear Stephen Healy,

Our business is a small family owned company with 4 employees, besides the owners. We meet the small business criteria describes in 40 CFR 1037.150 (c)
Our company is owned by the following:
Martin Sorensen 31.68%
Ryan Sorensen 26.66%
Rick Sorensen 26.66%
Ronald Sorensen 5%
Tammy Sorensen 10%
There are no other affiliations.
The number of employees for 2015 besides the owners was 4, 2016 was 4, 2017 was 4, 2018 is 4.
We [redacted]

Sincerely,

Tammy Sorensen

Martin Sorensen | Ryan Sorensen | Rick Sorensen | Ronald Sorensen

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/7/2018 7:39:17 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: B and B Property LLC
Attachments: image2018-06-07-153917.pdf

B AND B PROPERTY, LLC
100 Owen Court
Montgomery, AL 36108

June 7, 2018

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
(732) 214-4121
Healy.stephen@epa.gov

RECEIVED
DATE: 6/7/18

Dear Stephen:

B and B Property, LLC meets the small business criteria listed in 40 CFR 1037.150 © and the small business criteria specified in 13 CFR 121.201. Currently our number of employees is well below the 1500 employee threshold for Heavy Duty Truck Manufacturers as listed for NAICS CODE 336120.

Our company is solely owned by Hayden Brooke (40% ownership) and Dianne Brooke (60% ownership). We are affiliated with Loftin Brothers Transportation Company, Inc. of Montgomery, Alabama.

In the past three years we have had the following number of employees: 28 in 2016, 23 in 2017, and 18 in 2018. [redacted]

We intend to utilize the small business provisions, and this letter serves as notification of our justification for qualification for the small business allowances.

Sincerely,

Hayden Brooke

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 4/3/2017 3:19:33 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Attachments: image2017-04-03-111932.pdf

Peterbilt of Norfolk
2001 S 13th Street
Norfolk, NE 68701

This is a statement That our company, Sioux City Truck Sales, meets the requirements for a small business as listed at 40 CRF 1037.150 (c) and 13 CRF 121.201. Sioux City Truck Sales does business as Peterbilt of Norfolk.

- The company is a Corporation subchapter "S" owned entirely by Brad Wilson.
- There is no other ownership or affiliations.
- The company has averaged 243 employees in all of its locations over the last three years.
- [redacted]

3/31/17

Eric Madsen
Director of Sales
Sioux City Truck Sales

REVIEWED AND ACCEPTED
4/3/17

Message

From: Jim Dilauro [JimDilauro@freightlinerofhartford.com]
Sent: 6/5/2018 7:00:50 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: FW: EPA Compliance - Freightliner of Hartford
Attachments: ATT00001.txt; Freightliner of Hartford Inc Small Business.pdf

Thank you for the quick turn-around!

Jim Dilauro

222 Roberts Street
East Hartford, CT 06108
Phone: 860-610-6205
Fax: 860-610-6243
www.freightlinerofhartford.com

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Tuesday, June 05, 2018 3:00 PM
To: Jim Dilauro <JimDilauro@freightlinerofhartford.com>
Subject: RE: EPA Compliance - Freightliner of Hartford

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jim Dilauro [mailto:JimDilauro@freightlinerofhartford.com]
Sent: Tuesday, June 05, 2018 2:06 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: EPA Compliance - Freightliner of Hartford

Good Afternoon Mr. Healy,

I attached our letter of compliance required for gliders in 2019. Please review and approve when you have the opportunity

Thank you,

Jim Dilauro

222 Roberts Street
East Hartford, CT 06108
Phone: 860-610-6205
Fax: 860-610-6243
www.freightlinerofhartford.com

Freightliner of Hartford, Inc.

222 Roberts Street
East Hartford, CT 06108
860/289-0201 • Fax: 860/528-1691
Web Site: www.freightlinerofhartford.com

Reviewed and Accepted
Date 6/5/18 EPA Rep

06/05/2018

ENVIRONMENTAL PROTECTION AGENCY

OTAQ COMPLIANCE DIVISION

ATTN: STEPHEN HEALY

TO WHOM IT MAY CONCERN,

FREIGHTLINER OF HARTFORD, INC. IS SUBMITTING A WRITTEN REQUEST TO DAIMLER TRUCKS NORTH AMERICA WITH OUR INTENT TO PURCHASE GLIDER KITS IN 2019. IN CONJUNCTION WITH THIS REQUEST, WE ARE PROVIDING YOU NOTICE OF OUR COMPLIANCE WITH THE FOLLOWING STATEMENTS.

1) FREIGHTLINER OF HARTFORD, INC. MEETS THE SMALL BUSINESS CRITERIA LISTED IN 40 CFR 1037.150 (c) AND THE SMALL BUSINESS CRITERIA SPECIFIED IN 13 CFR 121.201
2) FREIGHTLINER OF HARTFORD, INC. IS SOLELY OWNED BY KENNETH D. WILSON (50% OWNERSHIP) AND LINDY BIGLIAZZI II (50% OWENERSHIP). THERE ARE NO AFFILIATIONS.
3) THE EMPLOYEE COUNTS FOR FREIGHTLINER OF HARTFORD, INC. OVER THE LAST THREE YEARS ARE:
   a. 2015 – 82 EMPLOYEES
   b. 2016 – 90 EMPLOYEES
   c. 2017 – 97 EMPLOYEES
4) FREIGHTLINER OF HARTFORD, INC. BUILT THE FOLLOWING NUMBER OF GLIDERS FROM 2010-2014
   a. 2010 [redacted]
   b. 2011
   c. 2012
   d. 2013
   e. 2014

6/5/18
LINDY BIGLIAZZI II, PRESIDENT DATE

6-5-18
KENNETH WILSON, VICE-PRES. DATE

Message

From: Wirzberg, Cliff [cwirzberg@tlgtrucks.com]
Sent: 5/4/2018 6:41:04 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Clay Cole
Attachments: image2018-05-04-165923.pdf

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: No Reply Account
Sent: Friday, May 04, 2018 4:59 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject:

Clay Cole Trucking, LLC
2410 Annie Baxter
Joplin, MO 64804

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler
Clay Cole Trucking, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 - Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is .

Employees

Year	Quantity
Current	3
Current -1	
Current- 2	
Current- 3	

Ownership Structure

Owner	%Ownership
Clay Cole	100%

I attest that Clay Cole Trucking, LLC is not affiliated with any other company.
Please confirm that this request is acceptable and that Clay Cole Trucking, LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Clay Cole
Signature of Company Official

Owner, President
Owner
Title

4-24-18
Date

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/27/2018 7:44:37 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: Francis Diesel Service Inc 7-27-18
Attachments: image2018-06-27-154437.pdf

Francis Diesel Service, Inc.
P.O. Box 677 • 1140 N. Watery Lane • Brigham City, UT 84302
phone (435) 723-1197 • fax (435) 723-9808

To whom it may concern,

We are applying for a small business exemption for glider builders under the small business criteria listed in 13 CFR 121.201. We fall below the employee threshold for Heavy Duty Manufacturers. At Francis Diesel Service we have had 9 employees for the last 2 years and 7 this year. Affiliated companies include Francis Transportation of which has had 14 employees for the last 3 years and Francis Trucking of which has had 38 employees over the last 3 years. All companies are solely owned by Marsha Francis.
[redacted] We built the gliders for customers not affiliated with us. We appreciate the opportunity to be able to continue to do business as a glider builder.

We are planning to order and build [redacted] calendar year [redacted] We will be ordering gliders from paccar.

RECEIVED
DATE: 6/27/18

Sincerely Marsha Francis,

Marsha Francis

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 6/27/2018 7:43:43 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]
Subject: John P Halliday Trucking Inc 6-27-18
Attachments: image2018-06-27-154343.pdf

JOHN P. HALLIDAY TRUCKING INC

Ashley, Pa

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov

Reviewed and Accepted
Date 5/8/18 EPA Rep

RE: MODEL YEAR ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

John P Halliday Trucking Inc Certifies that it qualifies as a small business per 13 CFR 1231 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Seubsector 336 – Transportation Equipment Manufacturing per 13 CFR 121 201

Glider Vehicle Production

YEAR	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

2019 Model Year
RECEIVED
DATE: 6/27/18

Employees

YEAR	Quantity
Current	18
Current – 1	18
Current – 2	16
Current – 3	16

Ownership Structure

Owner	% Ownership
John P. Halliday	100%

Please confirm that this request is acceptable and that JOHN P HALLIDAY TRUCKING INC has met all the requirements for the small business exemption as a glider vehicle assemble. Thank you for your assistance.

Signature of Company Official | Owner Title | 5/3/18 Date

Message

From: AA-OFF-N63-M@epa.gov [AA-OFF-N63-M@epa.gov]
Sent: 2/20/2018 4:08:47 PM
To: Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Healy, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1638b0a30364c7d98ea7af410a9cb2a-Healy, Stephen]; Gatica, Staci [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=294026c2a96343538a56df412f501e77-SGATICA]
Subject: DFS
Attachments: image2018-02-20-110847.pdf

DFS
DUFFY FLEET SERVICES
(920)623-4161
100 COLUMBUS-FALL RIVER ROAD
COLUMBUS, WI 53925
troysauer@duffyfleetservices.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

DUFFY FLEET SERVICES certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	17
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/20/18 EPA Rep

Ownership Structure

Owner	% Ownership
[illegible]	33⅓
[illegible]	33⅓
[illegible]	33⅓

I attest that DUFFY FLEET SERVICES is not affiliated with any other company.

Please confirm that this request is acceptable and that DUFFY FLEET SERVICES has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

[illegible] — Signature of Company Official
Service Manager — Title
2-1-2018 — Date

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/16/2018 3:03:46 PM
To: Bobby Balda [balda@qualitytruck.net]
Subject: RE: EPA Document for DAIMLER
Attachments: Quality Truck Care Center Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Bobby Balda [mailto:balda@qualitytruck.net]
Sent: Friday, February 16, 2018 8:06 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Lori Lang <LLang@Qualitytruck.net>
Subject: EPA Document for DAIMLER
Importance: High

Good Morning Stephen,
We are working with Daimler on some gliders and I have been instructed to get this document stamped by the EPA before we can order.
Will the attached document suffice?
Please let me know if I need to make any changes.
Thank you,

Bobby Balda

Your New Western Star and Used Truck Dealer
Quality Truck Care Center, Inc.
Bobby Balda
2125 French Rd
DePere, WI 54115
tel: 877-603-3294
fax: 920-278-1484
mobile: 920-420-5453
http://www.qualitytruckcarecenter.com

Linked In : http://www.linkedin.com/in/robertbalda

Fond Du Lac • W6753 Commerce Court • Fond Du Lac, WI 54937 • 920-921-8886
Oshkosh • 5725 Green Valley Road • Oshkosh, WI 54904 • 920-231-2122
Appleton • 2150 Nordale Drive • Appleton, WI 54914 • 920-735-0442
Depere • 2125 French Road • Depere, WI 54115 • 920-347-2213

www.qualitytruckcarecenter.com

June 30, 2017

Stephen Healey

Reviewed and Accepted
Date 2/14/18 EPA Rep

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey,

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFA 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Ownership Structure as follows:

- Kenneth Balda owns 50% of the ownership interest of Quality Truck Care Center, Inc.
- Robert Balda owns 25% of the ownership interest of Quality Truck Care Center, Inc.
- David Balda owns 25% of the ownership interest of Quality Truck Care Center, Inc.

Affiliates:

- Quality Truck Care Center, Inc. owns 95% of the membership interest of Quality Leasing, LLC
- Kenneth Balda owns 5% of the membership interest of Quality Leasing, LLC
- Quality Truck Care Center, Inc. owns 100% of the membership interest of Quality Transport, LLC

The total number of employee (including affiliates) for the past three (3) years as follows:

- 2014 116
- 2015 135
- 2016 126

Our company has built gliders for the years 2010 thru 2014 as follows:

- 2010 [redacted]
- 2011
- 2012
- 2013
- 2014

Manager:
Quality Truck Care Center, Inc.

Bobby Balda

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/15/2018 8:40:10 PM
To: Monroe, Lyle [lmonroe@tlgtrucks.com]
Subject: RE: Application for glider assembler
Attachments: 2019 Huntley Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Monroe, Lyle [mailto:lmonroe@tlgtrucks.com]
Sent: Thursday, February 15, 2018 1:01 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Application for glider assembler

Stephen

Please accept this application for small business exemption as a glider vehicle assembler

Thank you

Lyle Monroe
Peterbilt of Cincinnati
2550 Annuity Dr
Cincinnati, Ohio 45241
513-673-0878 Cell
800-743-7033 Office
877-538-2830 Fax
lmonroe@tlgtrucks.com
It's never crowded along the extra mile

Reviewed and Accepted
Date 2/15/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Huntley Trucking Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	68
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Steve Huntley	100

I attest that Huntley Trucking Inc. is not affiliated with any other company.

Please confirm that this request is acceptable and that Huntley Trucking Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Steve Huntley — *Signature of Company Official* | owner — *Title* | 2/15/2018 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Huntley Trucking Inc.
23525 Pumpkin Ridge
New Plymouth, Ohio 45654

E-Mail: tru235cks@ohiohills.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/20/2017 7:19:19 PM
To: Larry W Hess [lhess@midwaytruckservice.com]
CC: mts-MTS [midwaywesternstar@gmail.com]
Subject: RE: GHG Small Business compliance - Midway Truck Service Bethel,PA
Attachments: 2018 Midway Truck Service Small Business Exclusion EPA Reviewed.pdf

Larry,
Please find the attached EPA small business notification stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Larry W Hess [mailto:lhess@midwaytruckservice.com]
Sent: Wednesday, September 20, 2017 11:23 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: mts-MTS <midwaywesternstar@gmail.com>
Subject: GHG Small Business compliance - Midway Truck Service Bethel,PA

Good morning,

Attached, please find Midway Truck Service's request for 2018 EPA Small Business compliance. We are a Western Star Truck dealer exclusively, and will adhere to all requests from DTNA for certification.

Thank you in advance for reviewing this request.

Sincerely,

Larry W Hess
Sales Mgr. / DP
Western Star / Sterling Trucks
Midway Truck Service
Bethel, PA 19507
717.933.5656

WESTERN STAR TRUCKS STERLING TRUCKS

Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Reviewed and Accepted
Date 9/20/17 EPA Rep

RE: Midway Truck Service, Inc
175 Legion Drive
Bethel, PA 19507

Mr. Healy,

This letter is regarding the EPA Small Business Exemption for the aforementioned Company. The Company currently qualifies as a small business based upon the guidelines stated in 13 CFR 121.201 for Heavy Duty Truck Manufacturing.

The Company currently has 16 employees. Employees for the 3 previous 3 years are as follows: 2014 – 15 employees, 2015 – 18 employees, and 2016 – 18 employees.

As required, disclosure of the Company's annual Glider Kit production volume for the calendar years 2010-2014 is as follows:
2010 - [redacted]
2011 -
2012 -
2013 -
2014 -

The Company is currently structured as an S-Corp with four equal stockholders under Federal Identification Number 23-1583759. We represent Western Star Trucks.

The Company is requesting the Small Business Exemption for the 2018 model year.

If you have any questions or need additional information, please contact our office at 717.933.5656.

Sincerely,
James M Hess Pres Paul M Hess VP Larry W. Hess Sec Barry W Hess Trs

Midway Truck Service, Inc
Bethel PA 19507

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/24/2018 5:27:04 PM
To: Tom Ryan [tjryan@rtconnect.nt]
Subject: RE: Glider Vehicle Assembler
Attachments: 2019 SBR Cattle Company Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tom Ryan [mailto:tjryan@rtconnect.nt]
Sent: Thursday, May 24, 2018 12:23 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Glider Vehicle Assembler

Stephen,

Attached is the updated form with the items you requested.

Thank you
Tom Ryan

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Monday, May 21, 2018 1:49 PM
To: tjryan@rtconnect.net
Subject: FW: Glider Vehicle Assembler

From: Healy, Stephen
Sent: Monday, May 21, 2018 3:40 PM
To: 'Tom Ryan' <tjryan@rtconnect.nt>
Subject: RE: Glider Vehicle Assembler

Thomas,
We need a few addition bits of information. Please add the number of employees for each of the last three years, the complete company address and phone number. Also please add another column to your glider vehicle production information showing how many gliders were sold to outside companies each year.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division

Diesel Engine Compliance Center
734--214-4121

From: Tom Ryan [mailto:tjryan@rtconnect.nt]
Sent: Thursday, May 17, 2018 4:58 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Vehicle Assembler

SBR Cattle Co. Inc.
PO Box 450
Thermopolis, WY 82443
307-864-3290

Mr. Healy,

Attached is our request for Small Business Exemption as a Glider Vehicle Assembler. We would like to assemble [redacted] this year.
Confirmation of this request at your convenience is appreciated.

Thank You,

Thomas J Ryan
Secretary/Treasure
SBR Cattle Co, Inc.
tjryan@rtconnect.net

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/14/2017 4:04:55 PM
To: Colleen Conway [cconway@albancat.com]
CC: Brent Poulton [BPoulton@albancat.com]; Donna Shopulski [DShopulski@albancat.com]; Gary Shields [GSHIELDS@albancat.com]; Mike Giles [MGiles@albancat.com]; Jennifer Keyser [JKeyser@albancat.com]
Subject: RE: Small Business Exemption - Gliders
Attachments: 2018 Alban Tractor Co Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Colleen Conway [mailto:cconway@albancat.com]
Sent: Monday, November 13, 2017 4:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Brent Poulton <BPoulton@albancat.com>; Donna Shopulski <DShopulski@albancat.com>; Gary Shields <GSHIELDS@albancat.com>; Mike Giles <MGiles@albancat.com>; Jennifer Keyser <JKeyser@albancat.com>
Subject: Small Business Exemption - Gliders
Importance: High

Stephen –
Attached is the requested documentation for the small business exemption for the gliders. Please feel free to contact Brent Poulton, Vice President of Product Support at 443-243-3805 or bpoulton@albancat.com, if you have any questions.

Colleen Conway, Contract Administrator/Assistant Facility Security Officer
Alban Tractor Co.Inc
8531 Pulaski Highway
Baltimore, MD 21237
Office: 410-686-7777/Direct: 410-780-7219
Fax: 410-686-1594/Cell: 443-677-3542
cconway@albancat.com
www.albancat.com

If you see something, say something

Values Driven

Communication | Teamwork | Urgency | Respect | Safety | Excellence | Integrity

NOTICE: This email and any attachments are for the intended recipient(s) only and may contain information that is privileged, confidential and/or proprietary. If you are not the intended recipient, please be advised that any reading, distribution, copying, or other use of this e-mail is prohibited. If you have received this e-mail in error, please delete this e-mail immediately. Thank you.

ALBAN CAT

Alban Tractor Co. Inc.
8531 Pulaski Highway
Baltimore, Maryland 21237
410.686.7777

Reviewed and Accepted
Date 11/14/17 EPA Rep

November 13, 2017

Stephen Healy, Mechanical Engineer

NVFEL

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

2565 Plymouth Rd

Ann Arbor, MI 48105

Re: Alban Tractor Co. Inc. - Small Business Exemption –Glider Vehicles

Dear Mr. Healy:

Please accept this as certification of the following information for Alban Tractor Co. Inc. ("Alban"):

1. Alban meets the small business criteria set forth in 40 CFR 1037.150(c) and specified in 13 CFR 121.201.
2. Alban is solely owned by James C. Alban IV. Affiliated companies are as follows:
   a. Alban Rents is owned 99% by Alban and 1% by James C. Alban IV. All employees of Alban Rents are on the Alban payroll and in the counts in item 3, below.
   b. Sitech, Inc. is an affiliate owned 100% by James C. Alban, IV. Sitech employees are paid through Alban and all Sitech employees are included in the count in item 3, below.
3. Currently, Alban has 748 employees. Total numbers for prior years were 765 for 2016, 731 for 2015, and 690 for 2014.
4. [redacted]

Please contact me at 443-243-3805 if you need additional information.

Sincerely,

Brent Poulton
Vice President, Product Support

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/14/2017 1:07:45 PM
To: joi@torellodemolition.com
Subject: RE: IMG_0001.pdf
Attachments: 2018 SA Torello Inc Small Business Exclusion EPA Reviewed.pdf

Joi,
Please find the attached EPA small business notification stamped "Reviewed and Accepted".

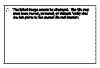
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: joi@torellodemolition.com [mailto:joi@torellodemolition.com]
Sent: Wednesday, September 13, 2017 10:15 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: IMG_0001.pdf

Stephen,
Please find attached the revised request for small business exemption form. I apologize for the inconvenience this may have caused.

Thanks,
Joi Torello

S.A. Torello Inc.
3500 Dove Road
Port Huron, Michigan 48060
810.364.5700 Fax: 810.364.5703



Virus-free. www.avast.com

S.A. Torello Inc.
3500 Dove Road
Port Huron, Michigan 48060
810.364.5700 Fax: 810.364.5703

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

S.A. Torello Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 9/14/17 EPA Rep

Employees

Year	Quantity
Current	22
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Silvio Torello	100

Please confirm that this request is acceptable and that S.A. Torello Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

S A Torello
Signature of Company Official

Owner
Title

09/13/2017
Date

Note:
S.A. Torello Inc. is not affiliated with any other companies.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/19/2018 3:24:56 PM
To: Ricky Gibson [rgibson@triadfreightliner.com]
Subject: RE: EPA Small Business Notification Letter For Glider Builders
Attachments: Triad Freightliner of Greensboro Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Ricky Gibson [mailto:rgibson@triadfreightliner.com]
Sent: Friday, June 15, 2018 2:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: EPA Small Business Notification Letter For Glider Builders

Mr. Healy

Attached is our request for the EPA small business letter for glider kits. Our number for build this year is [redacted] Please let me know if you need any additional information and will forward it to you.

Respectfully;

Ricky Gibson

Ricky D Gibson
Vice President/General Manager
Triad Freightliner of Greensboro ,Inc.
rgibson@triadfreightliner.com

TRIAD FREIGHTLINER
OF GREENSBORO, INC.

New and Used Truck Sales, Parts and Service

"Parts and Service Open 7 days a week"

Stephen Healy

EPA OTAQ Compliance Division

Mr. Healy, Triad Freightliner of Greensboro, INC. needs to declare eligibility as an assembler of Glider Kits into commerce for retail sales again this year. Under the small business criteria Triad Freightliner of Greensboro, INC. and our associated company fall within the rule. Triad Freightliner employs @ 115 employees over the past four years and our affiliate company West Carolina Freightliner employs @ 100 employees over the past four years.

Triad Freightliner of Greensboro, INC. is owned by the following:

Larry R Tysinger Sr.	*10%*	*ownership*
Larry R Tysinger Jr.	*45%*	*ownership*
Leigh Abraham	*45%*	*ownership*

RECEIVED
DATE: 6/19/18

West Carolina Freightliner, LLC is owned by the following:

Larry R Tysinger Sr.	*33.3*	*ownership*
Larry R Tysinger Jr.	*33.3*	*ownership*
Leigh Abraham	*33.3*	*ownership*

The allowable number of Glider Kits to build in [redacted] *based on the highest number built in the years of 2010-2014. The total number of Gliders we built for each year is listed below.*

[redacted]

I-40 and Highway 68, Post Office Box 8949, Greensboro, North Carolina 27419-0949
Telephone 336-668-0911, Toll-Free 1-800-822-1750, Facsimile 336-668-0834

It is our intent in [redacted] the same as in 2018 for our declared eligibility. Our company's names, address and contact information is listed as follows:

Triad Freightliner of Greensboro, INC.

6420 Burnt Poplar Road

Greensboro North Carolina 27409

336-668-0911

Ricky Gibson rgibson@triadfreightliner.com

West Carolina Freightliner, LLC

3682 Curleys Fish Camp Road

Connellys Springs North Carolina 28612

800-489-8620

Ricky Gibson rgibson@westcarolinafreightliner.com

Please feel free to contact me at rgibson@triadfreightliner.com or by phone at 336-668-0911 if you have any questions or concerns or need more information.

Respectfully:

Larry R Tysinger Sr.

President

date 06/15/2018

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/13/2018 6:17:47 PM
To: Kim Schaffran [Kim.Schaffran@istate.com]; Steve Frantz [sfrantz@jxe.com]
CC: Mike Grinwald [mike.grinwald@istate.com]; mark.lubetski@istate.com; Deborah Rogstad [Deborah.Rogstad@PACCAR.com]
Subject: EPA Glider Builder Notification Letter
Attachments: 20180611_085405.pdf; Interstate Power systems SBE.pdf; 2018 Istate Truck Inc Small Business.pdf

I received two different EPA glider small business notifications for Interstate Power Systems. One from Steve Frantz and the other from Kim Schaffran. The letter Kim sent lists model years 2018 and 2019 and the letter from Steve Frantz shows model year 2018. Also the official letter should indicate only one model year at a time. Back in March I received a notification letter from Istate Truck Inc and acknowledged receipt. Istate Truck appears to be an affiliated company to Interstate Power Systems and both of these appear to be owned by Interstate Companies Inc. It looks to me like there should be one notification letter from Interstate Companies Inc. covering all their affiliated companies.

Below is the text I send to companies interested in the EPA glider small business provisions. Please review the requirements and the applicable regulations and we can determine how to proceed:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- *A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).*
- *A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.*
- *State the number of employees for each of the past 3 years including affiliated companies.*
- *State the number of gliders that your company has built each year 2010 through 2014.*
- *State the number of gliders sold to outside parties in 2014.*
- *Signed by the owner(s) or company official.*

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sq13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/12/2018 7:25:19 PM
To: Dustin Petersen [dustin.petersen@htctrucks.com]
Subject: RE: EPA Calendar Year 2019 Small Business Exemption
Attachments: 2019 Harrison Truck Centers Small Business.pdf; 2019 Harrison Corp dba Western Freightliner Small Business.pdf

Dustin,
Does the 220 model year notification letter include Westman Freightliner employee count and glider quantities? I found two previous 2019 notifications, one for Harrison Corp DBA Westman Freightliner as well as one for Harrison Truck Centers. All Harrison Corporation entities should be included in one notification letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Dustin Petersen [mailto:dustin.petersen@htctrucks.com]
Sent: Monday, July 09, 2018 12:46 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: EPA Calendar Year 2019 Small Business Exemption

Mr. Healy –

Please find our enclosed small business exemption certification for model year 2020 / EPA Calendar 2019. Let me know if you have any questions – we look forward to the stamped copy to be returned.

Thanks,

Dustin C. Petersen

HARRISON TRUCK CENTERS

3601 Adventureland Drive
Altoona, IA 50009
O 515-967-3500 **D** 515-850-1321 **M** 515-210-9375

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/2/2017 6:51:03 PM
To: Bud Whitcomb [budco9959@hotmail.com]
Subject: RE: Budco Custom Body & Paint, Inc.
Attachments: 2018 Budco Small Business Notification EPA Reviewed.pdf

Teresa,
Please find the attached Budco EPA small business notification letter stamped "Reviewed and Accepted".

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Bud Whitcomb [mailto:budco9959@hotmail.com]
Sent: Monday, July 31, 2017 4:44 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Budco Custom Body & Paint, Inc.

Stephen,

Please see attached.

Regards,

Teresa
Budco Custom Body & Paint Inc.
62519 Commerce Road
La Grande, OR 97850
Phone: (541)963-6106

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Monday, July 24, 2017 8:19 AM
To: Bud Whitcomb
Subject: RE: Budco Custom Body & Paint, Inc.

Bud,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Bud Whitcomb [mailto:budco9959@hotmail.com]
Sent: Thursday, July 20, 2017 7:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Budco Custom Body & Paint, Inc.

Stephen,

Please respond with the Glider Info & Small Businesses. If you have a chance please call me on my cell as I would love to visit with you about this. Look forward to hearing from you soon!

Cell #: (208)791-9959

Thanks,

Bud Whitcomb
Budco Custom Body & Paint Inc.
62519 Commerce Road
La Grande, OR 97850
Phone: (541)963-6106

Auto Body & Truck Repair

Budco CUSTOM BODY & PAINT

Custom Trucks & Sandblasting

(Phone) 541-963-6106 ~ (Fax) 855-753-1338 ~ 62519 Commerce Road La Grande, OR 97850 ~ budco9959@hotmail.com

July 31, 2017

To whom it may concern,

We want to purchase a glider kit in the build year 2018-2019. Please see below information as requested:

- Budco Custom Body & Paint, Inc. meets criteria listed in 40CFR 1037.150(c) and 13 CFR 121.201.
- Budco Custom Body & Paint, Inc. is solely owned by Loren Dale Whitcomb, Jr. (100%).
- Number of Total Employee's
  - 2014 - 8
  - 2015-14
  - 2016-18
  - 2017 - 10 (To Date)
- [redacted]

Regards,

Loren D. Whitcomb, Owner

62519 Commerce Road
La Grande, OR 97850
(541)963-6106

REVIEWED AND ACCEPTED
8/2/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/9/2017 7:48:25 PM
To: Dave & Diane Frese [3dshelp@gmail.com]
Subject: RE: Requested info
Attachments: 2017 3Ds Small Business Exclusion EPA Reviewed.pdf

Diane,
Please find the attached document stamped reviewed and accepted.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Dave & Diane Frese [mailto:3dshelp@gmail.com]
Sent: Thursday, February 09, 2017 1:34 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Requested info

Steve, I am attaching a letter stating the requested info. Let us know if that will suffice.
Thank You,
Diane Frese

--
3D's Missoula Inc.
8155 US Hwy 10 W.
Missoula, MT 59808
Telephone 406-549-2111
Fax 406-549-2995

To Stephen Healy, EPA;

3D's Missoula, Incorporated meets the small business criteria as listed in 40 CFR 1037.150 (c) and 13 CFR 121.201.

3D's Missoula, Incorporated is owned by Dave Frese, 51% ownership, and Diane Frese, 49% ownership. It is not affiliated with any other company.

For the past three years, we have had the number of employees as follows:

Current: 10

2016 : 9

2015 : 9

2014 : 9

3D's has built the following number of gliders:

[redacted]

Sincerely,

President 2/9/17 Diane Frese, V.P. 2/9/2017

Dave Frese date Diane Frese date

REVIEWED AND ACCEPTED
2/9/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/29/2018 9:12:32 PM
To: Louis Domenico [ldomenico@huntertrucksales.com]
CC: john72055@aol.com
Subject: RE: Glider Assembler Certification application
Attachments: Vaughans Truck Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Louis Domenico [mailto:ldomenico@huntertrucksales.com]
Sent: Friday, January 26, 2018 8:26 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: john72055@aol.com
Subject: Glider Assembler Certification application

Good Morning Stephen,

I have a glider assembler who needs to register for certification to assemble a small number of gliders.

I have attached his small business exemption letter and glider assembler certification.

Can you help him get set up on the right track quickly? If I can help provide you with anything, please let me know.

Thank you,

Louis J Domenico III
Truck Sales Executive
Hunter Pocono Peterbilt
1328 Golden Slipper Rd
Bartonsville, PA 18321
570-688-2448 office
570-977-3604 cell
570-517-0575 fax

Vaughan's Truck Repair LLC

Heavy Duty Trucks

778 Almond Rd
Walnutport,pa 18088

phone 610-760-1912
fax 610-760-8950

1-24-2018

Stephen Healey

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey,

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Ownership Structure as follows:

Vaughan's Truck Repair LLC
John Vaughan 50% partner
Chris Vaughan 50% partner

The total number of employees (including affiliates) for the past three (3) years as follows:

- 2014 - 0
- 2015 - 0
- 2016 - 0

Our company has built engines for the years 2010 thru 2014 as follows:

[redacted]

All work is performed by only the partners

John Vaughan

Reviewed and Accepted
Date 1/29/18 EPA Rep

PACCAR Glider Vehicle Assembler Certification

Enter Company Name Vaughan's Truck Repair LLC
(hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of **exempt** glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: **Enter Volume** [redacted] in Year **Circle One** **2010 2011 2012 2013 2014**

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here** JV

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested **exempt** glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: **Enter Model Year** 2018

A copy of this reviewed and accepted notification is attached with this request. Initial Here JV

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):

By: John Vaughan (Signature) — Vaughan's Truck Repair LLC (Company Name)

Printed Name:	John Vaughan	Address:	778 Almond Rd
Title:	Owner		Walnutport, Pa 18088
Email:	John72055@AOL.com		
Phone:	610-760-8950	Date:	1-24-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/25/2018 2:59:38 PM
To: Megan Dolphin [megan@rpmfarley.com]
Subject: RE: Tegeler Auto
Attachments: Tegeler Auto Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Megan Dolphin [mailto:megan@rpmfarley.com]
Sent: Wednesday, January 24, 2018 4:01 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Tegeler Auto

Megan Dolphin
Rauen Precision Machining, Inc.
951 9th Ave NW, PO Box 236
Farley, IA 52046
Phone/Fax: 563.744.3778
Email: megan@rpmfarley.com

From:
Tegeler Auto, Inc.
302 5th St NW
Oversville, IA 52040
Office: 563-875-8135
Fax: 563-875-8570
FEIN: 46-1509083
jason@tegelerbody.com

Reviewed and Accepted
Date 1/25/18 EPA Rep

To:
Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ compliance Division
Diesel Engine Compliance Center
(734) 214-4121
healy.stephen@epa.gov

Tegeler Auto, Inc. respectfully requests authorization to utilize the small business exclusion requirements of 1037.150 (c) to continue assembling semi-tractor glider kits with pre-emission engines manufactured prior to 2007 for a select number of truck owners from our rural customer base. These trucks will be built and sold to customer's.

Tegeler Auto, Inc. meets the small business criteria listed in 40 CFR 1037.150 (c) and 13 CFR 121.201. Tegeler Auto, Inc. dba Tegeler Body & Frame, Wrecker & Crane was founded in 1949 by Herb Tegeler. In 2013, the business was purchased by Jason Rauen and he retains 100% ownership of the company.

In addition, Tegeler Auto, Inc. has employed 7 full-time techs, 2 part-time techs, 5 full-time drivers, 3 managers and 2 administrative employees in 2017. Prior to 2017, Tegeler Auto, Inc. employed 5 full time techs, 5 full-time drivers, 2 managers and 2 administrative employees.

Tegeler Auto, In[redacted]
Tegeler Auto, In
Tegeler Auto, In
Tegeler Auto, In
Tegeler Auto, In

Very respectfully,

Jason Rauen
Owner and President

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 7:59:01 PM
To: Joshua Sykes [Joshua.Sykes@PACCAR.com]
CC: terrymartin@martinspeterbilt.com
Subject: RE: Letter
Attachments: 2018 Martins Peterbilt Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Joshua Sykes [mailto:Joshua.Sykes@PACCAR.com]
Sent: Thursday, January 18, 2018 4:31 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Letter

From: Terry Martin [mailto:terrymartin@martinspeterbilt.com]
Sent: Thursday, January 18, 2018 3:13 PM
To: Joshua Sykes
Subject: Fwd: Letter

Josh,
Here is the corrected form.

Thank You,
Terry Martin

Martin's Peterbilt
174 Old Whitley Rd London, KY 40741

Office: (606) 878-6410

Toll Free: 1-866-354-3064

Fax: (606) 878-2800

Email: terrymartin@martinspeterbilt.com

Begin forwarded message:

From: "Rita Queen" <ritaqueen@martinspeterbilt.com>
To: "Terry Martin" <terrymartin@martinspeterbilt.com>
Subject: Letter

Document (4).pdf

Martin's Peterbilt
Of Eastern Kentucky

74 OLD WHITLEY ROAD
P.O. BOX 98
LONDON, KY 40741

TOLL FREE: 1-800-255-2746
LOCAL: 606-878-6410
FAX: 606-878-2800

January 18, 2018

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 1/22/18 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Martin's Peterbilt of Eastern Kentucky LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	162
Current – 1	128
Current – 2	116
Current – 3	112

Ownership Structure

Owner	% Ownership
Bert Martin Jr.	20
David Martin	26
Troy Martin	16.90

Martin's Peterbilt
Of Eastern Kentucky

74 OLD WHITLEY ROAD
P.O. BOX 98
LONDON, KY 40741

TOLL FREE: 1-800-255-2746
LOCAL: 606-878-6410
FAX: 606-878-2800

I attest that Martin's Peterbilt of Eastern Kentucky LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Martin's Peterbilt of Eastern KY LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Terry Martin — *Signature of Company Official*

V-Pres — *Title*

1/18/18 — *Date*

Terry Martin
Martin's Peterbilt of Eastern Kentucky LLC
174 Old Whitley Road
London, KY 40744
606.878.6410
terrymartin@martinspeterbilt.com

Healy, Stephen

From: Joshua Sykes <Joshua.Sykes@PACCAR.com>
Sent: Monday, January 22, 2018 1:24 PM
To: Healy, Stephen
Subject: FW: Letter

Stephen,

Does this work or do you need it on the form?

From: Terry Martin [mailto:terrymartin@martinspeterbilt.com]
Sent: Monday, January 22, 2018 9:32 AM
To: Joshua Sykes
Subject: Re: Letter

Remaining ownership is as follows:

Terry Martin 13.1%
Todd Martin 6%
Justin Martin 6%
Jarod Martin 6%
Travis Martin 6%

Thank You,
Terry Martin

Martin's Peterbilt
174 Old Whitley Rd London, KY 40741

Office: (606) 878-6410

Toll Free: 1-866-354-3064

Fax: (606) 878-2800

Email: terrymartin@martinspeterbilt.com

On Jan 19, 2018, at 11:08 AM, Joshua Sykes <Joshua.Sykes@PACCAR.com> wrote:

Begin forwarded message:

From: "Healy, Stephen" <healy.stephen@epa.gov>
Date: January 19, 2018 at 11:04:14 AM EST
To: Joshua Sykes <Joshua.Sykes@PACCAR.com>
Subject: RE: Letter

Joshua,
Sorry I should have caught this before, but the letter shows three owners with a total ownership of 62.9%. Who owns the remaining 37.1%?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Joshua Sykes [mailto:Joshua.Sykes@PACCAR.com]
Sent: Thursday, January 18, 2018 4:31 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Letter

From: Terry Martin [mailto:terrymartin@martinspeterbilt.com]
Sent: Thursday, January 18, 2018 3:13 PM
To: Joshua Sykes
Subject: Fwd: Letter

Josh,
Here is the corrected form.

Thank You,
Terry Martin

Martin's Peterbilt
174 Old Whitley Rd London, KY 40741

Office: (606) 878-6410

Toll Free: 1-866-354-3064

Fax: (606) 878-2800

Email: terrymartin@martinspeterbilt.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/23/2018 1:35:41 PM
To: Mark Noonan [mnoonan@cedarrapidstruckcenter.com]
Subject: RE: Request for Small Business Exemption as a Glider Vehicle Assembler
Attachments: 2019 Chem Gro Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mark Noonan [mailto:mnoonan@cedarrapidstruckcenter.com]
Sent: Tuesday, May 22, 2018 3:23 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request for Small Business Exemption as a Glider Vehicle Assembler

Stephen,

Attached is a Request for Small Business Exemption as a Glider Assembler. Please let me know if they are approved to [redacted]

Thank you,

Mark Noonan
Peterbilt Sales
Cedar Rapids Truck Center
319-848-6216 direct
319-530-2520 cell

Reviewed and Accepted
Date 5/23/18 EPA Rep

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

ChemGro of Houghton, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	107
Current – 1	103
Current – 2	107
Current – 3	101

Ownership Structure

Owner	% Ownership
Harold Dyer	63.74
Gregory Dyer	33.95
Jayme Dyer	0.77
Josephine Lodger	0.77
Jessica Attere	0.77

I attest that ChemGro of Houghton, Inc is not affiliated with any other company.

Please confirm that this request is acceptable and that ChemGro of Houghton, Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Greg Dyer — *Signature of Company Official*

Sec-Treas — *Title*

5-22-2018 — *Date*

Address / E-mail / Phone:

PACCAR Glider Vehicle Assembler Certification

Enter Company Name ChemGro of Houghton, Inc
(hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of **exempt** glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: **Enter Volume** [redacted] in Year **Circle One** **2010 2011 2012 2013 2014**

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here** GD

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested **exempt** glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: **Enter Model Year** 2019

A copy of this reviewed and accepted notification is attached with this request. Initial Here GD

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):

By: _____ **Signature** ChemGro of Houghton, Inc **Company Name**

Printed Name: Greg Dyer		**Address:**	PO Box 79
Title:	Owner		504 Main St
Email:	GDyer@chemgroia.com		Houghton, IA 52631
Phone:	319-470-1422	**Date:**	5-21-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/11/2018 3:02:11 PM
To: Martin Sorensen [sorensentandm@hotmail.com]
Subject: RE: Notification Letter
Attachments: Sorensen Trucking and MFG LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Martin Sorensen [mailto:sorensentandm@hotmail.com]
Sent: Monday, April 09, 2018 6:18 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Notification Letter

Here is our letter. Please let me know if you need anything further.

Thank you

Tammy Sorensen

Sorensen Truck

p. 360-318-1000

f. 360-306-8731

From: Martin Sorensen <sorensentandm@hotmail.com>
Sent: Monday, April 9, 2018 3:17 PM
To: Martin Sorensen
Subject: Scan from Lexmark

Sorensen Trucking & MFG LLC

Tammy Sorensen
Office Manager

Stephen Healy
healy.stephen@epa.gov

8195 Hannegan Rd
Lynden, WA 98264
360-318-1000
sorensentandm@hotmail.com

Reviewed and Accepted
Date 4/11/18 EPA Rep

04/09/18

Dear Stephen Healy,

Our business is a small family owned company with 4 employees, besides the owners. We meet the small business criteria describes in 40 CFR 1037.150 (c)
Our company is owned by the following:
Martin Sorensen 31.68%
Ryan Sorensen 26.66%
Rick Sorensen 26.66%
Ronald Sorensen 5%
Tammy Sorensen 10%
There are no other affiliations.
The number of employees for 2015 besides the owners was 4, 2016 was 4, 2017 was 4, 2018 is 4.
[redacted]

Sincerely,

Tammy Sorensen

Martin Sorensen | Ryan Sorensen | Rick Sorensen | Ronald Sorensen

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 6:09:43 PM
To: Michael Ringler [mdringler@atlanticbb.net]
Subject: RE: Emailing: Mike_R_20180322_180653
Attachments: Ringler Motors Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted". EPA does not issue builder ID numbers. I believe that will be issued by Daimler if needed.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Michael Ringler [mailto:mdringler@atlanticbb.net]
Sent: Thursday, March 22, 2018 2:01 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Emailing: Mike_R_20180322_180653

Request for certification and ID number to assemble glider kits.

Your message is ready to be sent with the following file or link attachments:

Mike_R_20180322_180653

Reviewed and Accepted
Date 3/22/18 EPA Rep

WESTERN STAR TRUCKS

RINGLER MOTORS INC

1555 FERNDALE AVE
JOHNSTOWN, PA 15905

PHONE (814) 288-1577 **FAX (814) 288-1814**
(800) 736-0389 mailto:mdringler@atlantichb.net

Mr Stephen Healy
EPA OTAQ Compliance Division

March19,2018

Dear Mr. Healy,

The purpose of this letter is to obtain certification to assemble glider kits.

Per instructions from Daimler Trucks of North America I am providing the necessary information to you.

Ringler Motors Inc is a qualified small business incorporated as a subchapter S in Pennsylvania. We meet the small business criteria listed in 40 CFR 1037.150.

Ringler Motors Inc. is solely owned by Michael D. Ringler, 136 Ithaca Lane, Stoystown, Pa. 15563. Ringler Motors Inc. is not affiliated with with any other entities.

Ringler Motors Inc has had the following number employees over the prior three years.

Current	13
2017	13
2016	16
2015	18

Ringler Motors Inc. has assembled the following number of glider kits in the years from 2010 to 2014.

2010	[redacted]
2011	
2012	
2013	
2014	

Respectfully submitted,

Michael D. Ringler, President

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/4/2018 9:01:57 PM
To: Kolby Durci [kdurci@huntertrucksales.com]
Subject: RE: Body Builder Information for RTM
Attachments: RTM Transport LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kolby Durci [mailto:kdurci@huntertrucksales.com]
Sent: Thursday, January 04, 2018 2:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Body Builder Information for RTM

It's attached. Does this work?

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, January 04, 2018 1:56 PM
To: Kolby Durci
Subject: RE: Body Builder Information for RTM

Sure

From: Kolby Durci [mailto:kdurci@huntertrucksales.com]
Sent: Thursday, January 04, 2018 1:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Body Builder Information for RTM

Is it okay to handwrite it on the paper I sent to you?

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, January 04, 2018 1:31 PM
To: Kolby Durci
Subject: RE: Body Builder Information for RTM

Kolby,
Could you please add the name, address and contact information of the requesting company to letter. It can be at the top or bottom of the letter.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

734--214-4121

From: Kolby Durci [mailto:kdurci@huntertrucksales.com]
Sent: Thursday, January 04, 2018 12:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Body Builder Information for RTM

Good Afternoon Stephen,

Attached is the corrected page you need. Is this everything you needed for approval?

Thanks,
Kolby Durci
New & Used Sales Representative
Hunter Truck Sales & Service Inc. – Butler & Pittsburgh

HUNTER

4637 Campbells Run Road
Pittsburgh, PA 15205
412-787-0600 Office
519 Pittsburgh Road
Butler, PA 16002
724-586-7744
724-316-9800 Cell
kdurci@huntertrucksales.com
www.huntertrucksales.com

RTM Transport, LLC
5019 County Road 120
Berlin, OH 44610

Maynard Troyer 330-893-2813
Leah 330-893-2813
Cr5019@Frontier.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *(Enter Model Year)* **Request for Small Business Exemption as a Glider Vehicle Assembler**

(Insert Assembler Name) certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	5
Current – 1	4
Current – 2	6
Current – 3	6

Reviewed and Accepted
Date 1/4/18 EPA Rep

Ownership Structure

Owner	% Ownership
Allen J Troyer	100%

I attest that *(Insert Assembler Name)* is not affiliated with any other company.

Please confirm that this request is acceptable and that *(Insert Assembler Name)* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

[signature] [signature] 12/1/17
Signature of Company Official *Title* *Date*

Address / E-mail / Phone if not printed on company letterhead

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/5/2018 6:59:56 PM
To: Jim Dilauro [JimDilauro@freightlinerofhartford.com]
Subject: RE: EPA Compliance - Freightliner of Hartford
Attachments: Freightliner of Hartford Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jim Dilauro [mailto:JimDilauro@freightlinerofhartford.com]
Sent: Tuesday, June 05, 2018 2:06 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: EPA Compliance - Freightliner of Hartford

Good Afternoon Mr. Healy,

I attached our letter of compliance required for gliders in 2019. Please review and approve when you have the opportunity

Thank you,

Jim Dilauro

222 Roberts Street
East Hartford, CT 06108
Phone: 860-610-6205
Fax: 860-610-6243
www.freightlinerofhartford.com

ELITE SUPPORT

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/5/2018 6:59:33 PM
To: Mary Ann Hogan [maryann.hogan@csmtruck.com]
Subject: RE: QUALITY TECH MOBILE SERVICES LLC
Attachments: 2019 Quality Tech Mobile Services LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mary Ann Hogan [mailto:maryann.hogan@csmtruck.com]
Sent: Tuesday, June 05, 2018 2:00 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: QUALITY TECH MOBILE SERVICES LLC

Please see corrected, attached request

Thank You

Mary Ann Hogan | Michigan Kenworth - Grand Rapids | Administrative Assistant | 616.281.8610 | maryann.hogan@csmtruck.com | www.michigankenworth.com

On Tue, Jun 5, 2018 at 12:58 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Mary Ann,
>
> Quality Tech Mobile Services needs to add their address and contact information to the letter. They also need disclose the number of gliders they sold to or built for outside companies in 2014.
>
> Thank you,
>
> Stephen Healy
>
> Mechanical Engineer
>
> EPA OTAQ Compliance Division
>
> Diesel Engine Compliance Center

734--214-4121

From: Mary Ann Hogan [mailto:maryann.hogan@csmtruck.com]
Sent: Tuesday, June 05, 2018 10:10 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: QUALITY TECH MOBILE SERVICES LLC

Good Morning Stephen,

Please process for customer

Thank You

Mary Ann

Mary Ann Hogan | Michigan Kenworth - Grand Rapids | Administrative Assistant | 616.281.8610 | maryann.hogan@csmtruck.com | www.michigankenworth.com

QUALITY TECH MOBILE SERVICES LLC
6083 133RD AVE
SAUGATUK MI 49453
ph 616-291-2756

Reviewed and Accepted
Date 6/5/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Quality tech Mobile Service certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	5
2013		—
2012		—
2011		—
2010		—

Employees

Year	Quantity
Current	3
Current – 1	3
Current – 2	3
Current – 3	3

Ownership Structure

Owner	% Ownership
Wes Scott	100%

Please confirm that this request is acceptable and that Quality tech Mobile Service LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
[signature]	Owner	4-11-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/3/2018 7:16:06 PM
To: admin@blueleasingcorp.net
Subject: RE: [SPAM-Sender] approval needed
Attachments: 2019 Blue Leasing Corp Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted". I corrected the value listed for the maximum exempt glider vehicle production for this model year from [redacted] The regulation cap the maximum number per year to the highest production volume you produced in any single year from 2010 through 2014, therefore the correct maximum is [redacted] Here is the regulation section that covers this requirement (40 CFR 1037.150(t)(ii):

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: admin@blueleasingcorp.net [mailto:admin@blueleasingcorp.net]
Sent: Friday, March 30, 2018 9:51 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: [SPAM-Sender] approval needed
Importance: High

Hello Stephen please let us know if there is anything else you need from us. Thanks Jon

Blue Leasing Corporation Inc. phone: 262-306-7484
7405 Sleepy Hollow Dr West Bend, Wi 53090 DOT# 993568

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	17
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 4/3/18 EPA Rep

Ownership Structure

Owner	% Ownership
Trev Timblin	100%

I attest that is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* 3-30-18 *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/20/2017 8:10:53 PM
To: Pat Osterhaus [osterhausp@nicc.edu]
Subject: RE: Glider kit credits
Attachments: Northeast Iowa Community College Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Pat Osterhaus [mailto:osterhausp@nicc.edu]
Sent: Wednesday, December 20, 2017 11:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider kit credits

I am attaching at letter requesting glider kit credits. Let me know if there is anything else I need to do.
Thanks You

20171220100344932.pdf

--

Pat Osterhaus

Diesel Mechanics Instructor
8342 NICC Drive
Peosta Iowa 52068
563/556/5110 ext 233

Virus-free. www.avast.com

This e-mail message, including any attachments, is for the sole use of the intended recipient (s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original e-mail.

NORTHEAST IOWA
COMMUNITY COLLEGE

Reviewed and Accepted
Date 12/20/17 EPA Rep

To: Steven Healy

From: Pat Osterhaus

This letter is being sent to request Glider Kit credits.

Northeast Iowa Community College is a state community college located in northeast Iowa. We have about 500 total employees.

We have a Board of Trustees.

The nine members of the Northeast Iowa Community College Board of Trustees are voluntarily elected by the public for four-year terms. The Board of Trustees sets policy for the College and hires and evaluates the president. The local control of the Board ensures that NICC serves the needs of its communities.

[redacted]

Thank You for your consideration on this.

Pat Osterhaus

Northeast Iowa Community College

Diesel Instructor

8342 NICC Drive

Peosta Iowa 52068

osterhausp@nicc.edu

563/556/5110 ext 233

Calmar Campus
1625 Hwy. 150 S.
P.O. Box 400
Calmar, IA 52132
800.728.2256
563.562.3263

Peosta Campus
8342 NICC Drive
Peosta, IA 52068
800.728.7367
563.556.5110

www.nicc.edu

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/11/2017 6:42:20 PM
To: Josh Scott [jscott@hhtruck.com]
Subject: RE: [SPAM-Sender] H&H Auto Service of Fayetteville, INC. Glider Declaration
Attachments: 2018 H and H Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Scott [mailto:jscott@hhtruck.com]
Sent: Friday, December 08, 2017 1:32 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: [SPAM-Sender] H&H Auto Service of Fayetteville, INC. Glider Declaration

Mr. Healy,

Attached is the declaration letter for H&H Freightliner.

Josh Scott
Controller/DFCIC
H&H Freightliner
Hope Mills, NC 28348
Phone:(910)867-3413
Fax: (888)213-3660
Email: jscott@hhtruck.com

5226 Corporation Dr.
Hope Mills, NC 28348
Phone: 910.867.3413
Fax: 888.213.3660

Stephen Healy

EPA OTAQ Compliance Division

Reviewed and Accepted
Date 12/11/17 EPA Rep

Mr. Healy, H&H Auto Service of Fayetteville, INC needs to declare eligibility as an assembler of Glider Kits into commerce for retail sales. Under the small business criteria H&H Auto Service of Fayetteville, INC. falls within the rule. H&H Freightliner employs @ 57 employees over the past three years.

H&H Auto Service of Fayetteville INC. is owned by the following:

Steven C Howard Sr.	80% ownership
S. Carl Howard Jr.	20% ownership

The allowable number of Glider Kits to build in 2018 is (39) based on the highest number built in the years of 2010-2014. Total number of Gliders built for each year 2010-2014 is listed below:

[redacted]

It is our intent in [redacted] Glider Kits per our declared eligibility. Our company's name, address and contact information is listed as follows:

H&H Auto Service of Fayetteville, INC

DBA

H&H Freightliner

5226 Corporation Drive

Hope Mills, NC 28348

(910) 867-3413

Carl Howard, schoward@hhtruck.com

Please feel free to contact us by phone or email if you have any questions or need any other information.

Thank you

S. Carl Howard Jr.

Vice President

Date: 12/8/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/28/2018 3:24:13 PM
To: BOBS AUTO SERVICE [jtbobsauto@psci.net]
Subject: RE: info
Attachments: 2019 Bobs Auto Service Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: BOBS AUTO SERVICE [mailto:jtbobsauto@psci.net]
Sent: Thursday, June 28, 2018 11:00 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Healy, Stephen <healy.stephen@epa.gov>
Subject: info

Thanks, if you need anything else, don't hesitate to call or e-mail
Jerry @ Bob's Auto Service, Inc
812-482-7616
jtbobsauto@psci.net

BOB'S AUTO SERVICE, INC
5212 W. STATE ROAD 56
JASPER, IN 47546

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Bob's Auto Service, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

RECEIVED
DATE: 6/28/18

Employees

Year	Quantity
Current	5
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Jeremy Terwiske	100%

Please confirm that this request is acceptable and that Bob's Auto Service, Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Jeremy Terwiske — *Signature of Company Official*
President — *Title*
6/26/2018 — *Date*

Healy, Stephen

From: BOBS AUTO SERVICE <jtbobsauto@psci.net>
Sent: Wednesday, June 20, 2018 9:05 AM
To: Healy, Stephen
Subject: Re: info

It was assembled for an outside customer
Thank You
Jerry @ Bob's Auto Service

From: "stephen healy" <healy.stephen@epa.gov>
To: "Bob's Jerry @ Auto" <jtbobsauto@psci.net>
Sent: Tuesday, June 19, 2018 11:09:04 AM
Subject: RE: info

Jerry,
Was the glider assembled in 2014 for sale to or assembled for an outside customer and not for use by Bob's Auto Service?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: BOBS AUTO SERVICE [mailto:jtbobsauto@psci.net]
Sent: Monday, June 18, 2018 11:28 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Healy, Stephen <healy.stephen@epa.gov>
Subject: info

If you have any questions - please call or e-mail
Thanks
Jeremy "Jerry" Terwiske
Bob's Auto Service, Inc
5212 W. State Road 56
Jasper, IN 47546
812-482-7616
jtbobsauto@psci.net

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/27/2018 7:58:09 PM
To: justin [justin@francisdiesel.com]
Subject: RE: gliders
Attachments: Francis Diesel Service Small Business 6-27-18.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: justin [mailto:justin@francisdiesel.com]
Sent: Wednesday, June 27, 2018 10:25 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: gliders

Virus-free. www.avast.com

Francis Diesel Service, Inc.
P.O. Box 677 • 1140 N. Watery Lane • Brigham City, UT 84302
phone (435) 723-1197 • fax (435) 723-9808

To whom it may concern,

We are applying for a small business exemption for glider builders under the small business criteria listed in 13 CFR 121.201. We fall below the employee threshold for Heavy Duty Manufacturers. At Francis Diesel Service we have had 9 employees for the last 2 years and 7 this year. Affiliated companies include Francis Transportation of which has had 14 employees for the last 3 years and Francis Trucking of which has had 38 employees over the last 3 years. All companies are solely owned by Marsha Francis.
[redacted] We built the gliders for customers not affiliated with us. We appreciate the opportunity to be able to continue to do business as a glider builder.
[redacted] We will be ordering gliders from paccar.

RECEIVED
DATE: 6/27/18

Sincerely Marsha Francis,

Marsha Francis

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/27/2018 7:57:30 PM
To: KW Marketing GHG [KW.Marketing.GHG@PACCAR.com]
CC: jphallidaytrucking@gmail.com
Subject: RE: Glider Assembler
Attachments: 2019 John P Halliday Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: KW Marketing GHG [mailto:KW.Marketing.GHG@PACCAR.com]
Sent: Wednesday, June 27, 2018 3:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Glider Assembler

Stephen:
I am sure the request for Small Business Exceptions is for **MY2019**
Can you approve it?

Thanks
Felipe Munoz

From: Randy Rutherford <rrutherford@kwofpa.com>
Sent: Friday, June 22, 2018 3:14 PM
To: KW Marketing GHG <KW.Marketing.GHG@PACCAR.com>
Subject: Glider Assembler

Paperwork for glider assembler to order [redacted] DO we need to have customer fill out the "Written Request for Shipment of Exempt Glider" form? Or is this just for a replacement truck.

Thank you,

RANDY RUTHERFORD
Account Manager
Kenworth of Pennsylvania- Dunmore
109 Keystone Industrial Park
Dunmore, PA 18512
Cell: 570-656-1024
Office: 570-347-5671
rrutherford@kwofpa.com

JOHN P. HALLIDAY TRUCKING INC

Ashley, Pa

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov

Reviewed and Accepted
Date 5/8/18 EPA Rep

RE: MODEL YEAR ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

John P Halliday Trucking Inc Certifies that it qualifies as a small business per 13 CFR 1231 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Seubsector 336 – Transportation Equipment Manufacturing per 13 CFR 121 201

Glider Vehicle Production

YEAR	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

2019 Model Year
RECEIVED
DATE: 6/27/18

Employees

YEAR	Quantity
Current	18
Current – 1	18
Current – 2	16
Current – 3	16

Ownership Structure

Owner	% Ownership
John P. Halliday	100%

Please confirm that this request is acceptable and that JOHN P HALLIDAY TRUCKING INC has met all the requirements for the small business exemption as a glider vehicle assemble. Thank you for your assistance.

Signature of Company Official | Owner Title | 5/3/18 Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/27/2018 7:41:43 PM
To: Katie Campbell [kcampbell@cedarrapidstruckcenter.com]
Subject: FW:
Attachments: 2019 Conrad Shada Trucking Inc Small Business.pdf

I sent this on 6/22. Here it is again just in case it didn't make it to you before.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Friday, June 22, 2018 2:13 PM
To: 'Katie Campbell' <kcampbell@cedarrapidstruckcenter.com>
Subject: RE:

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, June 22, 2018 1:46 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject:

Hi Stephen,

Yes, he did I can get you the vin number if you'd like or need.

Thank you,

Katie Campbell
Truck Sales, Cedar Rapids Truck Center
319.538.7550

From: No_reply@grasktruckgroup.com <No_reply@grasktruckgroup.com>
Sent: Friday, June 22, 2018 12:42 PM
To: Katie Campbell <kcampbell@cedarrapidstruckcenter.com>
Subject: Attached Image

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/20/2018 3:13:04 PM
To: Mike Grinwald [mike.grinwald@istate.com]
CC: Kim Schaffran [Kim.Schaffran@istate.com]
Subject: RE: EPA Glider Builder Notification Letter
Attachments: 2019 Interstate Companies Inc Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Grinwald [mailto:mike.grinwald@istate.com]
Sent: Friday, June 15, 2018 4:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Kim Schaffran <Kim.Schaffran@istate.com>
Subject: RE: EPA Glider Builder Notification Letter

Stephen,
I am forwarding the below email and attachment on behalf of Kim. She is out of the office and is unable to send it to you.

If you have any questions, please call me at (414) 520-0072

Mike Grinwald
Branch Manager
Interstate Power Systems

From: Kim Schaffran [mailto:Kim.Schaffran@istate.com]
Sent: Thursday, June 14, 2018 10:57 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Mike Grinwald <mike.grinwald@istate.com>; Mark Lubetski <mark.lubetski@istate.com>
Subject: RE: EPA Glider Builder Notification Letter

Good Afternoon Stephen --

I have removed Deborah Rogstad and Steve Frantz as I do not know who they are, as they are not Interstate Power or Istate Truck employee's.

Attached please find a New letter from Interstate Companies. When approved, stamped and signed, can you please return a copy back to me for my company records?

Should you have any questions in regards to this matter, please let me know.

Thank you,

Kim Schaffran | Administrative Assistant of Finance | Interstate Companies, Inc.
2901 East 78th Street. | Minneapolis, MN 55425-1501
P: 952-854-2044 | F: 952-876-5711 | D: 952-876-5736 | C: 952-426-2658
www.istate.com or istatetruck.com
"Pride in Service"

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, June 14, 2018 9:23 AM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>; Kim Schaffran <Kim.Schaffran@istate.com>; Steve Frantz <sfrantz@jxe.com>
Cc: Mike Grinwald <mike.grinwald@istate.com>; Mark Lubetski <mark.lubetski@istate.com>
Subject: RE: EPA Glider Builder Notification Letter

I think we need an updated letter that shows the correct employment totals. The March letter employment totals are significantly different than the two recently received letters. I would like to remind all involved that the employee count must include all affiliated companies. Here are the applicable regulations:

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, June 13, 2018 2:46 PM
To: Kim Schaffran <Kim.Schaffran@istate.com>; Healy, Stephen <healy.stephen@epa.gov>; Steve Frantz <sfrantz@jxe.com>
Cc: Mike Grinwald <mike.grinwald@istate.com>; Mark Lubetski <mark.lubetski@istate.com>
Subject: RE: EPA Glider Builder Notification Letter

For the purpose of calendar year 2018 / model year 2019 glider orders, let's see if we can do this simply.

I don't show that either PACCAR division received the March SBE letter, and that triggered the confusion. Let's use the original SBE, attached amended to reflect Model Year 2019.

Steve, if this is acceptable, please disregard the two newer letters from Interstate Power Systems.

Kim and all, for 2019 (MY2020), let's set up parent company Interstate Companies with the combined build limit o[redacted]

Is this acceptable to all parties?

Deb Rogstad
Senior Marketing Analyst - GHG
940.591.4201

From: Kim Schaffran <Kim.Schaffran@istate.com>
Sent: Wednesday, June 13, 2018 1:32 PM
To: Healy, Stephen <healy.stephen@epa.gov>; Steve Frantz <sfrantz@jxe.com>
Cc: Mike Grinwald <mike.grinwald@istate.com>; Mark Lubetski <mark.lubetski@istate.com>; Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: RE: EPA Glider Builder Notification Letter

Stephen - Interstate Power Systems, Inc. 41-1634357 and Istate Truck, Inc. 32-0036160 are separate legal entities

Thank you,

Kim Schaffran | Administrative Assistant of Finance | Interstate Companies, Inc.
2901 East 78th Street. | Minneapolis, MN 55425-1501
P: 952-854-2044 | F: 952-876-5711 | D: 952-876-5736 | C: 952-426-2658
www.istate.com or istatetruck.com
"Pride in Service"

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, June 13, 2018 1:18 PM
To: Kim Schaffran <Kim.Schaffran@istate.com>; Steve Frantz <sfrantz@jxe.com>
Cc: Mike Grinwald <mike.grinwald@istate.com>; Mark Lubetski <mark.lubetski@istate.com>; Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: EPA Glider Builder Notification Letter

I received two different EPA glider small business notifications for Interstate Power Systems. One from Steve Frantz and the other from Kim Schaffran. The letter Kim sent lists model years 2018 and 2019 and the letter from Steve Frantz shows model year 2018. Also the official letter should indicate only one model year at a time. Back in March I received a notification letter from Istate Truck Inc and acknowledged receipt. Istate Truck appears to be an affiliated company to Interstate Power Systems and both of these appear to be owned by Interstate Companies Inc. It looks to me like there should be one notification letter from Interstate Companies Inc. covering all their affiliated companies.

Below is the text I send to companies interested in the EPA glider small business provisions. Please review the requirements and the applicable regulations and we can determine how to proceed:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- *A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).*
- *A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.*
- *State the number of employees for each of the past 3 years including affiliated companies.*
- *State the number of gliders that your company has built each year 2010 through 2014.*

- *State the number of gliders sold to outside parties in 2014.*
- *Signed by the owner(s) or company official.*

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sq13.1.121.a.sq0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

INTERSTATE COMPANIES, INC. 2901 East 78th Street • Minneapolis, MN 55425-1501 • 952-854-2044

RECEIVED
DATE: 6/20/18

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov

Re: Model Year ~~2018~~ and 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Interstate Companies, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	1144
Current-1	1130
Current-2	1301
Current-3	1114

Ownership Structure

Owner	% Ownership
Interstate Companies, Inc.	100%

Please confirm that this request is acceptable and that Interstate Companies, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official CFO Title 6/14/2018 Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/20/2018 3:10:52 PM
To: Jerry Hoover [jerryhoover1@gmail.com]
Subject: RE: 2019 Small Business Exemption - For Review
Attachments: 2019 Hoovers Truck and Equipment Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jerry Hoover [mailto:jerryhoover1@gmail.com]
Sent: Tuesday, June 19, 2018 2:03 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: 2019 Small Business Exemption - For Review

Mr. Healy,

Attached is a letter regarding the 2019 Small Business Exemption for Hoover's Truck & Equipment, LLC.

Any questions, please let us know.

Regards,
Jerry Hoover

www.HooversTruck.com
PH: (330) 878-6630

HOOVER'S
TRUCK & EQUIPMENT

Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

June 19, 2018

RECEIVED
DATE: 6/20/18

RE: Hoover's Truck & Equipment, LLC.

Mr. Healy,

This letter is in regards to the EPA Small Business Exemption for the aforementioned Company. The Company currently qualifies as a small business based upon the guidelines stated in 13 CFR 121.201 for Heavy Duty Truck Manufacturing.

The Company currently has 13 employees. Employees for the 3 previous years are as follows: 2015 – 13 employees, 2016 – 14 employees, 2017 – 12 employees.

As required, disclosure of the Company's annual U.S Glider Kit production volume for calendar years 2010-2014 is as follows:

2010 - [redacted]
2011 -
2012 -
2013 -
2014 -

The Company is currently structured as a single-member, single individual owner, Limited Liability Company under Federal Identification Number 34-1528637. No affiliations to other truck manufacturers/companies.

The Company is requesting the small business exemption for the 2019 model year.
If you have any questions or need additional information, please contact our office.

Sincerely,
Jerry A. Hoover

Jerry Hoover
6651 Baertown Rd.
Dover, OH 44622
jerryhoover1@gmail.com
www.HoowersTruck.com
PH: (330) 878-6630

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/21/2018 4:02:45 PM
To: Scott Walker [srwalkerservices@gmail.com]
Subject: RE: Untitled.PDF
Attachments: 2019 SR Walker Services Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Scott Walker [mailto:srwalkerservices@gmail.com]
Sent: Tuesday, February 20, 2018 7:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Untitled.PDF

Sent from my iPhone

Reviewed and Accepted
Date 2/21/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Scott Walker certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	1
Current – 1	1
Current – 2	1
Current – 3	1

Ownership Structure

Owner	% Ownership
Scott Walker	100%

I attest that Scott Walker is not affiliated with any other company. SR Walker Services

Please confirm that this request is acceptable and that Scott Walker has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Scott Walker — *Signature of Company Official*
Owner — *Title*
2-17-2018 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

SR Walker Services@gmail.com

Walker Services
867 Overlook Drive
Somerset, PA 15501

Phone: 814-445-4152
Cell 814-233-6663