

WHICH VEHICLES HAVE A HIGHER PROBABILITY OF FAILING A CALIFORNIA  
SMOG CHECK INSPECTION PRIMARILY CONSISTING OF A DIAGNOSTIC SCAN OF  
THE VEHICLE'S ON-BOARD COMPUTER SYSTEM?

A Thesis

Presented to the faculty of the Department of Public Policy and Administration  
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by

William Dean Thomas

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Abstract

of

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An important component of California's smog check program is the policy of directing the highest polluting vehicles to specialized smog check stations for testing. The State Bureau of Automotive Repair identifies these 'directed vehicles' through the use of a regression model that identifies the potentially highest polluting vehicles based upon past tailpipe emissions readings of the same type of vehicles. However, beginning in 2014, the testing procedure for a large portion of the vehicles in California will no longer include a tailpipe emissions measurement.

The revised testing procedure will rely upon a scan of the on-board computer diagnostic and control system that controls and constantly evaluates the function of the engine and emissions control systems present on most vehicles manufactured since 1996. The revised procedure will also include a visual inspection of the emissions control devices present on the vehicle. Consequently, there is a need for a regression model capable of identifying the vehicles with the highest likelihood of failure based upon the results of the scan of the diagnostic system and the visual inspection.

In this thesis, I developed a binomial logistic regression model that predicts which vehicles are highly likely to fail the vehicle computer diagnostic scan or visual inspection procedure comprising the new inspection procedure. The regression analyses described herein accurately

identified a group of approximately 40% of the vehicles subject to smog check inspections that have a higher likelihood of failure than the remaining vehicles subject to testing. Implementation of the regression models described in this thesis, or similar models, will enable the Bureau to continue to identify approximately 30% of the fleet of vehicles as directed vehicles.

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## Chapter 1

### INTRODUCTION

Nearly thirty years ago, the State of California began a program of biennial smog check inspections on most motor vehicles registered and operated in the state. Since that time, we have become accustomed to having to get a smog check every other year when we renew our registration or when we transfer ownership of our vehicle to another Californian in a private party transaction. What many people may not be aware of are the various statutes governing the implementation of the program, including designating the Bureau of Automotive Repair (hereinafter referred to as the Bureau) as the oversight and regulatory enforcement entity for the program, appropriately referred to as the “Smog Check Inspection Program”.

An on-going component of the Smog Check Inspection Program is the requirement to identify vehicles highly likely to fail the inspection. Advances in automotive technology and program changes often require adjustments to the model used to identify these vehicles. This thesis proposes new methodologies for identifying these vehicles and details the analyses conducted to validate these methodologies.

The following sections of this chapter include a description of the smog check inspection program, the origin of the program, general and specific requirements of the program, and past and future changes to the program. There is also a discussion of the methodologies used for identifying vehicles highly likely to fail a smog check inspection, the policies behind those methodologies, and the need for revisions to the methodologies. Chapter 1 concludes with a summary of the remaining chapters in this thesis.

#### Origins of the Smog Check Inspection Program

California led the way in the automotive pollution control realm by implementing a program to identify high polluting vehicles in the mid 1960's (Eisinger, 2010). This initial smog

check program consisted of nothing more than a basic visual inspection of the basic emission control components common to vehicles produced at that time. Throughout the 1970's, while California continued to rely upon a basic visual inspection, other states began implementing what were referred to as "inspection and maintenance programs", commonly referred to as I/M programs, which actually measured vehicle emissions rather than simply conducting a visual inspection.

Eisinger (2010) describes California's attempt at an I/M program conducted in the Los Angeles area between 1979 and 1984 as "unpopular and inconvenient" (p. 29), due to the amount of time required to conduct an actual emissions measurement compared to the mere minutes required for the visual inspection, which is what California motorists were accustomed to. Although the United States Environmental Protection Agency (EPA) pushed for expansion of the I/M program throughout the state as part of 1977 amendments to the Clean Air Act of 1970, California resisted. Elected officials and environmental policy makers were in a difficult situation; maintaining leadership in environmental policy would require inconveniencing millions of motorists. The federal government forced the issue when in December of 1980 they delayed the transfer of federal highway funds to California as a sanction for failing to comply with EPA mandates (Eisinger, 2010). In 1981 and in response to the withholding of highway funds, California State Senator Robert Presley proposed a new approach to emissions inspection programs in Senate Bill 33.

Senate Bill 33 (Presley, Chapter 892, Statutes of 1982) mandated the implementation of a smog check inspection program in the State of California. This program of testing vehicles for compliance with emission control regulations by privately owned smog check stations began in March of 1984, and although changes to the program have occurred over the years, the program is still in place today. The purpose of the program is to identify high-polluting vehicles and require

the repair or retirement from operation in California of those vehicles. The program became necessary because of the failure of various regions within the state to meet United States Environmental Protection Agency (EPA) air quality standards (Eisinger, 2010). The program never achieved the expected results and after a 1987 study highlighted the extent of the failure of the program, the State implemented changes aimed at improving the smog check inspection program (Eisinger, 2010).

However, the enhancements still failed to achieve the desired results and the Federal Clean Air Act amendments of 1990 enacted even more stringent air quality requirements, resulting in an even greater number of California regions placed in a 'non-attainment' status; indicating these regions fail to meet minimum air quality standards. California's model of independently owned automotive repair facilities performing all but a very small portion of the smog check inspections in the state was inconsistent with the EPA's desired model of governmentally contracted centralized inspection facilities (United States Environmental Protection Agency, 1992). USEPA (1992) policies demonstrated a preference for government controlled inspection facilities that are completely separate of repair functions, presumably with the intent to exert more regulatory oversight over the program and to dissuade fraud in the program. However, based upon the number of vehicles in the state and after the failure of the 1970's centralized inspection program in the Los Angeles Area, California officials were certain the centralized inspection model would result in failure (Eisinger, 2010). Consequently, the Bureau, the Air Resources Board of the California Environmental Protection Agency (ARB), and the state legislature vigorously opposed the centralized testing model and pushed for alternative solutions. One of those solutions, eventually drafted into legislation and becoming law, expanded

the existing inspection program by creating a network of privately owned ‘test-only’ stations<sup>1</sup> (California State Assembly, 1994).

### The Creation of Test Only Stations

The test-only stations met the EPA’s goal of separation of testing and repair functions, as statute prohibits test-only stations from performing any type of repairs. As a solution to the aforementioned disagreement between the EPA and California over the model for smog check inspections, California proposed and the EPA approved the test-only station model (California State Assembly, 1994). Statute prohibits test-only stations from performing any type of automotive repairs other than testing services (Health and Safety Code, § 44014.5.(b)).

In addition to limiting the types of services provided at test-only stations, statute also directs a certain portion of the vehicles required to receive a smog inspection to test-only stations. These vehicles, referred to as directed vehicles, account for approximately 30% of the vehicles tested each year and are statistically more likely to fail a smog check inspection (BAR, 2012). I discuss the method for identifying directed vehicles later in this chapter. Finally, regulations permit test-only stations to certify ‘gross polluting’ vehicles, which are vehicles exhibiting exceedingly high emissions levels. Regulations prohibit regular, non-test-only stations, referred to as “Test and Repair” stations, from certifying directed and/or gross polluting vehicles. The theory behind test-only stations was that by separating the repair and inspection functions of the smog check program, there would be no incentive for the test-only station to fraudulently certify a vehicle; thereby, ensuring the integrity of the smog check inspection program. The incentive for being a test-only station was the privilege of having a certain portion of the fleet directed to these stations (California State Assembly, 1994).

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<sup>1</sup> Health and Safety Code section 44010 establishes the mechanism for privately owned ‘stations’ which shall be referred to as smog check stations and are authorized to certify vehicles pursuant to the Motor Vehicle Inspection Program established by the Code. Throughout this thesis, the terms station or stations are referring to smog check stations.

These test-only stations met California's goal of continuing to allow privately owned facilities to perform practically all (a small portion, 0.45%, of inspections are performed at Bureau contracted referee stations) smog check inspections while meeting the EPA's goal of separating inspection and repair functions (California State Assembly, 1994). The statutes authorizing privately owned test-only stations were contained in SB 521 (Presley, Chapter 29, Statutes of 1993) and became effective in March of 1994. Test-only stations first began operation in 1997 and eventually grew to comprise the significant portion of smog check stations, 34%, but performing a majority, nearly 65% of the approximate 12 million initial inspections annually (Bureau of Automotive Repair, 2012b).

#### Directed Vehicles

The practice of identifying and directing vehicles for testing at specific stations was also created by the smog check program amendments implemented on March 30, 1994, pursuant to Senate Bill 521 (Presley, Chapter 29, Statutes of 1993). As stated above, test-only stations receive the privilege of testing directed vehicles. Beginning in 1996 and continuing until 2012, the Bureau utilized a model referred to as the high-emitter profile (HEP) model (Bureau of Automotive Repair, 2012a and Choo, Shafizadeh, and Niemeier, 2007) to identify directed vehicles. Although the exact specification for the HEP model remains protected as intellectual property, it reportedly is a logistic regression model that predicts whether a vehicle is likely to generate high emissions based upon certain vehicle design variables (Choo, Shafizadeh, and Niemeier, 2007).

In 2012, the Bureau reported that beginning in 2013, the primary factor for identifying directed vehicles would be the model-year of the vehicle (Bureau of Automotive Repair, 2012a). Specifically, all model-year 1976 through 1999 vehicles will receive directed vehicle status. However, these model-years are diminishing as a percentage of the total volume of tests

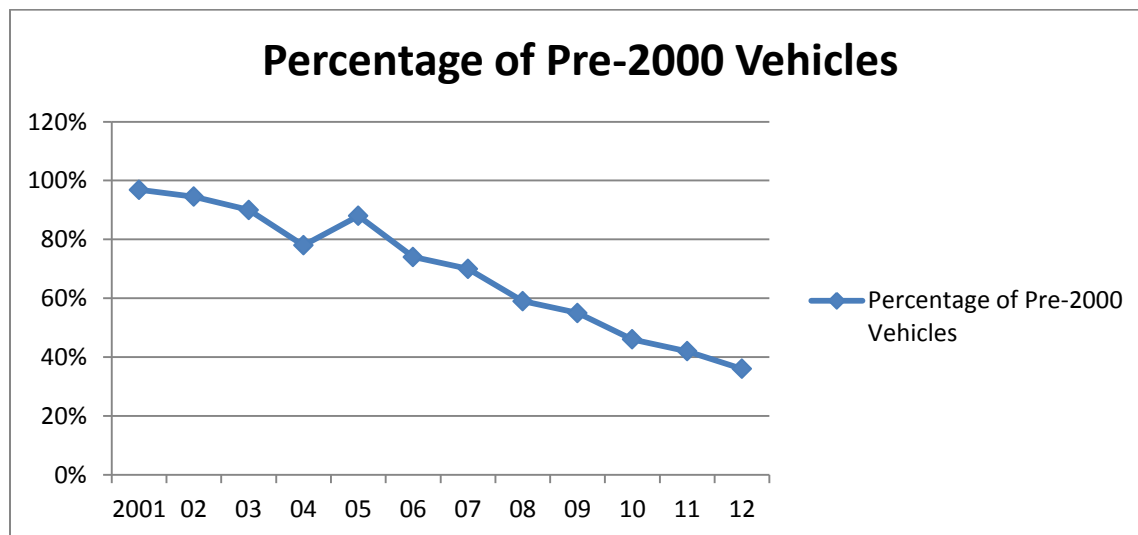
performed each year and the Bureau has indicated the volume of directed vehicles will remain consistent at the current level of approximately 30 percent of the total volume of tests each year (Bureau of Automotive Repair, 2012a).

A concern with identifying directed vehicles by model-year is simple attrition. As vehicles age and owners replace them with newer vehicles, the number of older vehicles tested each year decreases. As an example, in 2011, model-year 1976 to 1999 vehicles accounted for just over 4.5 million, or 41.80% of the initial inspections performed; while in 2012, these same vehicles accounted for just over 4.0 million, or 35.54% of the initial inspections (Bureau of Automotive Repair, 2012b and 2013). Table 1 below highlights the attrition rate of older vehicles. Appendix A, “Test Volume for Pre-Model-Year 2000 Vehicles”, details the information presented in this graph. As the graph shows, it will only be a few years before the number of vehicles meeting these criteria is too small to provide a sufficient set of directed vehicles. Additionally, California Health and Safety Code section 44010.5 requires the Bureau to direct the vehicles with the highest probability of generating the highest emission levels. Although it is reasonable to assume that the oldest vehicles will generate the highest emissions, this is not a statistically valid approach as required by the code. Finally, beginning in 2014 and as a result of revisions to the smog check inspection procedure, the measurement of emission levels is longer a component of the smog check inspection.



Table 1

*Attrition rate of older vehicles*



#### Smog Check Inspection Procedure

The current smog check inspection procedure consists of three components. First is a visual inspection wherein the technician visually inspects all emissions related to components to verify they are present on the vehicle, properly installed, and are free from any visual defects. The second portion of the inspection is the functional test. Depending on the model-year of the vehicle, one or more of the following functional tests will be conducted on the vehicle: Low-Pressure Fuel Evaporate Test (LPFET), which tests the fuel-evaporative control system (primarily the fuel-tank) for leaks; ignition timing test, which measures the ignition timing of the engine; fuel cap test, which is separate from the LPFET and tests the sealing integrity of the fuel cap; On-Board Diagnostic System, Generation II (OBD II) test, which tests the vehicle's engine and emissions control computer; and a visible smoke test, which as the name implies requires the technician to inspect for smoke emanating from the engine or exhaust of the vehicle. The final

portion of the inspection is the emissions measurement portion of the test. (Bureau of Automotive Repair, 2009)

Two distinct methods are used for measuring vehicle emissions. The first is the two-speed idle (TSI) test which measures the emissions with the vehicle stopped and the engine running at 2500 revolutions-per-minute (rpm) and at idle speed, generally 600 to 800 rpm. The second came about as a response to the Federal Clean Air Act Amendments of 1990, and is an acceleration simulation mode test of vehicle emissions (Singer & Wenzel, 2003). The acceleration simulation mode (ASM) test places the vehicle on a treadmill-like device allowing the smog check technician to operate the vehicle under a load, simulating driving conditions; specifically vehicle acceleration at 15 miles per hour (mph) and 25 mph (Choo et al., 2007). Both tests are still utilized today, along with the visual inspection and a functional test of certain emissions control components (Bureau of Automotive Repair, 2009). The ASM test is utilized in the more populous areas of the state, referred to as “enhanced” areas (Bureau of Automotive Repair, 2009) and accounted for 76% of the tests performed in 2012 (Bureau of Automotive Repair, 2013)

#### Further Program Analysis

SB 521 also mandated that BAR perform random, roadside inspections of vehicles throughout the state to confirm compliance with vehicle emissions control laws and to obtain empirical data for smog check program analysis (Health and Safety Code §44024.5). An analysis of the roadside inspection data gathered between 2000 and 2002 revealed that in the category of 1974 to 1995 model year vehicles that had failed an initial smog check inspection, were repaired and subsequently certified as passing, 40% of those failed a roadside inspection within one year after certification (Austin, McClement, & Roeschen, 2009).

To confirm the accuracy of this analysis, Sierra Research conducted a study of 2003 to 2006 roadside inspection data and found that 1976 to 1995 model year vehicles were highly likely to fail a roadside inspection within one year after having failed an official smog check inspection, receiving repairs, and certified as passing; at a level of 49% (Austin, McClement, & Roeschen, 2009). The researchers hypothesized several possible reasons for these results and concluded that improper and poor smog check inspection procedures on the part of technicians is the primary cause of the high roadside inspection failure rates. Further research led to the conclusion that the test-only stations are the predominate source of improper testing procedures. Although it is unclear as to why this is the case, one hypothesis is that the expertise needed to only perform smog check inspections is far less than what is required to diagnose and repair vehicles, leading to poor performance among test-only technicians.

#### Recommendations for Program Improvement

The Sierra Research analysis concluded with several recommendations for improvements to the smog check inspection program. The primary recommendations are as follows:

- The establishment of performance standards designed to evaluate the inspection practices of technicians and stations
- Elevated monetary penalties, the ability to issue orders of abatement, and other penalty enhancements for those found to be improperly or fraudulently inspecting vehicles
- Modernized testing procedures for vehicles with advanced emissions control technologies
- A complete revision of the model for directing specific vehicles to test-only stations for inspection, so that only those stations demonstrating the highest performance in smog check inspections receive the privilege of testing directed vehicles.

The recommendations and other improvements to California's smog check inspection program were drafted into new legislation and enacted into law as California Assembly Bill 2289

(Eng, Chapter 258, Statutes of 2010). AB2289 directs the Bureau to implement a program for certifying smog check inspection stations based upon inspection performance and subsequently directing vehicles most likely to be high emitters and gross polluting vehicles only to those stations meeting the aforementioned performance standards. In addition, AB2289 directed the Bureau to implement a new testing model wherein most 2000 model-year and newer vehicles would receive an inspection that consisted only of a computer scan of the vehicles' diagnostic system and a visual inspection of the other applicable emission components. This eliminates the emissions testing portion of the smog check inspection for these vehicles. This testing model is consistent with the USEPA's current preferred inspection model and is already utilized in 31 states and jurisdictions throughout the United States (Environmental Protection Agency, 2013). Inspection procedures for 1999 model-year and older vehicles remain unchanged. (AB2289)

In developing the performance standards as required by AB2289, the Bureau developed a regression model that determines the inspection effectiveness of technicians and stations based upon certain testing behaviors and the probability of a vehicle certified by a particular technician passing a subsequent smog check inspection. These performance measures encompass the Bureau's 'STAR' program, which became effective on January 1, 2013. The STAR program identifies smog check stations that meet the applicable performance criteria as 'STAR Certified', and affords these stations the opportunity to inspect and certify directed and gross polluting vehicles. The performance criteria encompass two sets of measures: short-term and long-term measures. The short-term measures evaluate behaviors such as bypassing a portion of the test or a high number of aborted tests, among other factors. The long-term measure looks at a vehicle certified by a station in the previous test-cycle, 18 to 30 months prior to the current test, and determines the probability of that vehicle passing. A high confidence level in the vehicle passing as it should results in a higher score, on a scale of 0.00 to 1.00 and results in a higher performance

rating for the station. Consequently, test-only stations are no longer able to ‘self-certify’ as able to inspect these vehicles and are only able to avail themselves of the increased revenue opportunity in testing directed and gross polluting vehicles by demonstrating acceptable inspection performance levels and becoming STAR certified. (BAR, 2012c)

### Modern Vehicle Technology

The above statutorily required modernized testing procedures for the Smog Check program include the elimination of the acceleration simulation mode test for model-year 2000 and newer vehicles equipped with the on-board diagnostics, generation II (OBD II), system (Lyons and McCarthy, 2009). The OBD II system is a microprocessor based electronic control system that monitors and controls the engine operation and the emissions control systems in most light-duty vehicles manufactured since 1996 (Supnithadnaporn, Noonan, Samoylov, and Rodgers, 2011). Light –duty vehicles are passenger cars and light trucks under 14,000 pounds gross vehicle weight rating. This testing method is scheduled for implementation in late 2013 (Bureau of Automotive Repair, 2012d).

Using various sensors, the OBD II system monitors the emissions control and engine management systems to determine if the potential exists for a malfunction that may result in elevated emissions (Lyons & McCarthy, 2009). If a malfunction is identified, the system may illuminate the vehicle’s ‘malfunction indicator lamp’ (commonly referred to as the ‘check engine light’) on the dash and store pertinent information related to the malfunction (Lyons & McCarthy, 2009). Lyons and McCarthy (2009) conducted research and determined that this system is quite accurate and an inspection system that scans and reports this information, and causes the vehicle to fail an emissions inspection as a result of a detected malfunction, is equally as effective as the acceleration simulation mode test. However, a major concern with the Lyons and McCarthy study is that their sample set consisted of only 74 vehicles, which when compared to the greater than 20

million light duty vehicles on California's roadways is not statistically valid. Conversely, the EPA also considers the OBD II system to be quite reliable (Environmental Protection Agency, 2013).

### Research Question

The program analysis recommending the use of the OBD II diagnostic system for smog check inspections and redesigning of the model for identifying directed vehicles create a critical need for a regression model capable of predicting which vehicles have a higher probability of failing the revised smog check inspection based solely upon the OBD II functional test results. This leads to the research question for this thesis: *Which vehicles have a higher probability of failing a California smog check inspection primarily consisting of a diagnostic scan of the vehicle's on-board computer system?* To answer this question, I conducted a regression analysis to determine which vehicles are most likely to fail the OBD II functional test of the current smog check inspection. The OBD II functional test is equivalent to the new test procedure that begins in late 2013.

Although the primary component of the new inspection procedure is a scan of the on-board diagnostic system of the vehicle, a visual inspection is also part of the procedure. To insure an accurate model for identifying all vehicles likely to fail the procedure, I developed and evaluated a second set of regression models aimed at predicting which vehicles would fail this portion of the new smog check inspection procedure.

### Organization of Remainder of Paper

In Chapter 2, I review the available literature regarding on-board diagnostic systems and their use in smog check inspection programs. Other states are already using this methodology, and the results generated from their experiences provide useful background for the current research. Chapter 3 outlines the methodology employed in the conduct of this research, describes

the data collection process, and defines the dataset used in the regression analyses. I also describe the functional form of the regression model selected and discuss the statistical tests performed on the data to confirm the accuracy and significance of the results. Chapter 4 contains an in-depth discussion of the results of the regression analysis and proposes an improved model for identifying directed vehicles. In Chapter 5, I draw conclusions derived from the analysis, discuss the significance of the findings, and make recommendations for future studies and or policy initiatives, as appropriate.

## Chapter 2

### LITERATURE REVIEW

Chapter 1 of this thesis provides an introduction to the smog check program in California, the policies associated with the program, and future direction of the program. These details served as the impetus for this thesis. In preparation for developing the regression models employed in the current research, I reviewed numerous articles related to the smog check program and automotive on-board diagnostic systems. Chapter 2 provides a summary of the articles and a progression of facts that provide the basis for the statistical analyses described later in this thesis. The first section of this chapter outlines a summary of the smog check program as described by the available literature. The next section discusses the various research projects previously completed that present approaches to statistical models aimed at predicting emission failures. Following is a section a literature that provides an overview of automotive and light truck on-board diagnostic systems or OBD II systems in industry vernacular. Finally, I discuss the literature reporting the results of various empirical studies of OBD II systems, their functionality, and their effectiveness at identifying emissions test failures.

#### Smog Check Overview

In response to EPA mandates for the State of California to comply with the Clean Air Act Amendments of 1990, the State updated its Smog Check program in 1997 and implemented the acceleration simulation mode (ASM) test described in the introduction to this paper (Eisinger, 2010). The ASM continues as the mandated smog check inspection procedure used in California. As with the original Smog Check inspection procedure, this updated test consists of the same three parts: an emissions measurement conducted at the tailpipe of the vehicle while under load, a visual inspection of the emissions components, and a functional test of certain emissions related devices or functions such as engine timing (Choo, Shafizadeh, and Niemeier, 2007).



The ASM test is a variation of the federal I/M 240 test, which is a 240 second driving sequence that simulates Los Angeles area rush hour traffic, that was in use in other jurisdictions (Eisinger, 2010). It is important to note that the development of the ASM test was a compromise between the EPA, which was pressuring for a centralized testing structure consisting of I/M 240 testing and California officials who felt a centralized testing structure would be ineffective in the State and I/M 240 testing leads to vehicle failures (Eisinger, 2010). This pattern of conflict and compromise between State regulators and the EPA has exemplified the Smog Check program since its inception.

In the mid-1980's, California implemented the Smog Check program, which mandated a biennial emissions test for most vehicles registered in the State (Singer & Wenzel, 2003). This original Smog Check inspection consisted of three parts: a visual inspection of the emissions control devices, a functional test of a small portion of the devices, and an emissions measurement of the vehicle's exhaust (Choo, Shafizadeh, and Niemeier, 2007). The emissions measurement portion of the inspection measured the level of pollutants in the vehicle's exhaust with the vehicle stationary and the engine running at or below 1000 revolutions per minute (rpm) and at 2500 rpm (Singer & Wenzel, 2003). This emissions measurement test is the "two-speed idle" test and has expanded to the current ASM test to meet changes in EPA requirements.

Another of the compromises between the EPA and the State of California in creating the current smog check program was the implementation of test only stations and the direction of a portion of the total fleet of vehicles registered in the State to these stations. The test only stations model served to address the EPA's demands for centralized testing, which would be impractical in California because of the number of vehicles tested each year (Eisinger, 2012). The prevalent theory at the time of creation of this category of directed vehicles and the test-only stations was that there would be no incentive for these stations to game the system by improperly failing

vehicles to generate repair revenue or by improperly certifying the vehicles after collecting payment for repairing a vehicle when those repairs were ineffective (Eisinger, 2010).

#### Modeling to Predict Emissions Test Failures

The on-going dilemma, however, has been in determining which vehicles are appropriate for testing at test only stations. The Bureau eventually selected the high emitter profile (HEP) model developed in 1996 by Radian International corporation discussed earlier (Choo, Shafizadeh, and Niemeier, 2007). However, a later study demonstrated that this model is only slightly more accurate than random chance at identifying vehicles likely to fail a smog check inspection in California (Choo, Shafizadeh, and Niemeier, 2007). Although various research projects produced other models for predicting failures, the Bureau continued to use the HEP model until mid-2012 (Bureau of Automotive Repair, 2012a and Choo, Shafizadeh, and Niemeier, 2007).

Moghadam and Livernois (2010), Bin (2003), and Washburn et al. (2001) all conducted studies designed to develop a regression model capable of accurately predicting which vehicles are most likely to fail an emissions inspection with the goal of allowing the majority of vehicle owners whose vehicles consistently pass an emissions inspection to forego the inconvenience of obtaining a required emissions inspection. The problem with the models developed in these studies is that all of these models focus on predicting which vehicles are more likely to fail an emissions test based upon emissions readings. California's smog check program is changing, reportedly in late 2013, to a testing program consisting only of a visual inspection and a scan of the vehicle's on-board diagnostic system, referred to as the OBD II system. This change renders invalid any failure prediction model based upon emissions readings and necessitates the development of a model for predicting which vehicles may fail a smog inspection that does not utilize emissions measurements.

Moghadam & Livernois (2010) determined the current emissions inspection model utilized in Toronto, Canada achieves the greatest levels of emissions reductions; however, the program is not efficient from a cost standpoint. The researchers conducted a multi-leveled analysis in order to arrive at this determination. First, they conducted a probability analysis to determine at what point in a vehicle's lifespan it would fall out of compliance with emissions standards. The researchers adjusted this value depending upon whether the vehicle had undergone emissions related repairs. Next, the researchers applied cost estimation functions to the level of emissions reduction achieved per dollar spent. Finally, utilizing the above data, the researchers performed a calculation to determine the lifetime (vehicle life span) costs of maintaining emissions compliance. Based upon their findings, they argue that a 2% reduction in the goal for attainment of emissions reductions would result in a 10 – 13% reduction in costs of the program. However, there probably exists little political support for a program that reduces the goals for pollution reduction. This research is important to the current study because the researchers determined that the prevailing theory of focusing inspections on the oldest vehicles in the fleet is not always the most effective approach because these vehicles often do not experience as much use in their remaining years of usage. In fact, the researchers found that by focusing on median aged vehicles, society achieves far greater emissions reductions per dollar spent.

Bin (2003) also conducted a study aimed at determining which vehicles are most likely to fail an emissions inspection. The cost savings to society achieved by only directing those vehicles most likely to fail an inspection for testing and excluding all other vehicles from testing requirements served as Bin's motivating factor in his research. Bin determined there is a positive correlation between the emissions levels of a vehicle and the vehicle's age, number of miles on the vehicle, smaller engine sizes, and certain vehicle manufacturers. The study found that age was the most significant of the variables with a one-year increase in the vehicle's age increasing the

likelihood of an emissions failure by 1 to 2%. This study is relevant to this research because it confirms that vehicle age affects emissions levels, supporting the need to use year of manufacture as an explanatory variable in the analysis.

Washburn, Seet, and Mannering (2001) also conducted a study to identify vehicles likely to fail an emissions inspection; however, their study found, at a statistically significant level, that increased age and mileage will cause a decrease in a vehicle's emissions levels. This is inconsistent with most other studies that generally conclude increased vehicle age and odometer reading cause an increase in emissions levels (Bin, 2003; Wenzel and Ross, 2003; Moghadam and Livernois, 2010). Simply stated, prevailing theory dictates that as a vehicle ages in terms of both years and miles accumulated, the emissions levels will increase; yet, Washburn, Seet, and Mannering produced results stating the opposite.

Additionally, Wenzel and Ross (2003) published a comment on the Washburn et al. study and suggested that in the development of their model, Washburn may have focused on the wrong vehicle parameters by utilizing emissions values at an idle and misrepresented certain principles of emissions testing by utilizing certain measured exhaust gasses as explanatory variables for other exhaust gasses. Wenzel and Ross (2003) were correct in their observation that Washburn, Seet, and Mannering's use of emissions values at an idle was incorrect because of the fact that vehicle emissions are nearly always lower at an idle because of the relatively small load (amount of work the engine must perform) placed upon the engine. In addition, Washburn, Seet, and Mannering (2001) utilize certain emissions values as explanatory variables for other emissions values labeled as dependent variables. As an example, Washburn, Seet, and Mannering list carbon dioxide as an explanatory variable for carbon monoxide. Both gasses are products of the combustion process and not causal of one-another. This specification error is problematic in that although the five emissions values measured during an emissions inspection are interrelated

and will increase or decrease in expected patterns, they are all the result of vehicle combustion and not causal of one-another. The two errors discussed above likely resulted in the inconsistent results obtained from the study.

The published studies present effective models at predicting which vehicles are likely to fail emissions tests consisting of measurements of vehicle emissions; however, the fact that California will no longer be utilizing tailpipe emissions to certify vehicles as emissions compliant necessitates a different model for predicting failures. The studies above are useful in demonstrating that regression analysis is the appropriate tool for identifying these vehicles, provided the researchers select the appropriate variables. This supports the research conducted in this analysis.

#### On-Board Diagnostics, Generation Two (OBD II) Systems

The current smog check inspection program consists of three parts: a visual inspection of the emissions components on the vehicle, an emissions measurement of the exhaust gasses of the vehicle, and a functional test of certain vehicle components (Bureau of Automotive Repair, 2009). One of the functional tests performed during a smog check inspection on model-year 1996 and newer vehicles is a scan of the on-board diagnostics, generation two (OBD II) system (Bureau of Automotive Repair, 2009). The OBD II system is a computer based electronic control system that controls engine, transmission, and emissions control system functions to maintain proper engine efficiency and achieve required emissions reductions (Sosnowski and Gardetto, 2001). Currently, 33 states or municipalities utilize an emissions inspection program consisting wholly or partly of an OBD II inspection (Environmental Protection Agency, 2013).

By the 1990's, state and federal regulators had begun enacting regulations requiring automobile manufacturers to utilize on-board diagnostic systems to control the function of the vehicle's engine. California implemented such a requirement by mandating that beginning with

model-year 1991 vehicles, all new cars sold in the State would have on-board diagnostics, first generation, (OBD I) systems (Air Resources Board, 2009). At the federal level, the Clean Air Act Amendments of 1990 mandated improvements to on-board diagnostic systems, including standardization between manufacturers, and that these improvements be incorporated into all passenger cars and light trucks beginning with model-year 1996 (Sosnowski and Gardetto, 2001). Eventually, experts attached the label of "OBD II" systems to these improved, standardized on-board diagnostic systems (Air Resources Board, 2009 and Sosnowski and Gardetto, 2001). California followed the federal lead and also implemented a requirement for OBD II systems beginning with model-year 1996 (Air Resources Board, 2009). OBD II systems are still in use today and have undergone numerous improvements in functionality (Lyons and McCarthy, 2009). This supports the use of the system in evaluating the performance of vehicle emissions control systems.

OBD II systems control the operation of the vehicle's engine, transmission, and emissions control systems to obtain the greatest efficiency while producing the lowest possible emissions levels. The system utilizes a series of sensors to monitor numerous engine parameters. The readings from these sensors are transmitted to the electronic control unit which processes the information and determines how much fuel to supply to the engine and at what point during the engine rotation to ignite the fuel by creating a spark in the ignition system which travels through a spark plug in the engine cylinder, thereby igniting the fuel in the cylinder which generates heat and expansion, creating power. Additionally, the OBD II system determines when to activate various emissions components present on a given vehicle. (Sosnowski and Gardetto, 2001)

Another function of the OBD II system is to perform self-tests of the system and related components. These self-tests are referred to as monitors and are performed automatically during vehicle operation when certain conditions are met. If a failure is detected during the completion

of these monitors, the OBD II system may generate a diagnostic trouble code (DTC) and may turn on the malfunction indicator lamp, commonly referred to as the ‘check engine’ light, on the vehicle dash display. By regulation, the OBD II system is required to generate a DTC and illuminate the malfunction indicator lamp if a fault is detected that may cause the vehicle to produce 150% of the specified emissions level for that vehicle.(Sosnowski and Gardetto, 2001)

The OBD II functional test portion of the California smog check inspection consists of scanning the OBD II computer to determine if all of the monitors are complete. If the monitors are complete, the assumption is that the values generated during the functional test are an accurate representation of the engine and emissions system’s current state of health. In addition to determining monitor status, the functional test also requires the smog check technician to determine if the malfunction indicator lamp illuminates when the key is turned on and turns off when the engine is started. This is another indicator of the proper performance of the system. Finally, the functional test scans the OBD II computer to determine if any DTCs are stored in the system. If DTCs are stored in the computer, this is an indicator of a recent or pending malfunction. Failure of any of these three steps will result in the vehicle failing the smog check inspection. (Bureau of Automotive Repair, 2009)

#### Empirical Studies of OBD II Systems

Researchers have conducted empirical analysis of the functionality of OBD II systems. Some of these studies sought to identify a qualitative method for determining the appropriate design and components for the OBD II system. Others have sought to determine the long-term accuracy of the system at identifying emissions failures. These studies demonstrate the validity of applying statistical models to these systems.

The first study carried the goal of developing a set of models for use by engineers to formulate the decision algorithms for OBD II systems to identify failures (Cascio, Console,

Guagliumi, Osella, Panati, Sottano, and Dupre, 1999). At the time of the research, engineers manually created the algorithms for each application, which countered the EPA's stated goal of standardization. The researchers concluded they were able to develop specific algorithms for OBD II failure determinations. The principles proposed by the researchers are valid because although each vehicle manufacturer may use different structural components within their emissions and engine control systems, the principles of operation are the same. As an example, an ignition system failure in one cylinder of an engine will result in elevated emissions, regardless of the type of ignition system employed. The specific algorithms developed by the researchers will be useful in developing standardized models for the design of the diagnostic and control structures of the systems in place on automobiles such as the fuel control system or the emissions control systems, and identifying specific areas of fault within those systems (Cascio et al, 1999). Because of the need to use the available computing power for the operation of the system, OBD II systems in use in 1999 were only capable of identifying a specific portion of system operating outside of expected parameters or a generalized fault. Research such as Cascio et al has led to OBD II systems that are much more precise in identifying faults than earlier systems and are improved in overall functionality (Lyons and McCarthy, 2009). This is important because variations in technological advancements between automotive manufacturers will likely lead to variation between manufacturers in failure rates of the OBD II functional portion of the smog check inspection.

Barone conducted additional research at streamlining the design process of OBD II systems in 2006. Barone's stated goal was to develop a statistical method for determining which subsystems to include in the OBD II system. His purpose for the research was to assist automobile manufacturers in achieving the balance between government regulation and consumer satisfaction (2006). Barone pointed out that an OBD II system that was overly sensitive at



identifying potential faults would frequently illuminate the malfunction indicator lamp, creating customer satisfaction issues; while a system that was not sensitive enough would fail to meet the requirements of government regulations (2006). Barone's research provides a fundamental statistical basis for the development of OBD II monitors, which are evaluated as a portion of the OBD II functional portion of the smog check inspection. This is related to the current research because of the fact that monitors are evaluated as part of the inspection and variations in the function of the monitors may lead to certain vehicles exhibiting a higher likelihood of failure of the inspection.

In 2011, Supnithadnaporn, Noonan, Samoylov, and Rodgers published a study that detailed the results of an analysis they had conducted to determine the reliability of the emissions inspection program in Atlanta, which utilizes only the on-board diagnostic scan for 1996 and newer light duty vehicles. Their analysis compared the results of on-road emissions measurements gathered for analytical purposes to the results of official inspections to predict the probability of a vehicle passing the official inspection while in actuality the vehicle was emitting excessive emissions. Supnithadnaporn et al. utilized data from an on-going Georgia Tech Research Institute study of actual in-use vehicle emissions and compared that data to the results from the on-board diagnostic scan inspection method. The in-use vehicle emissions data are gathered through the use of remote sensing devices, which measure the emissions of vehicles while the vehicles are in operation (Supnithadnaporn, Noonan, Samoylov, and Rodgers, 2011). The study found that as vehicles age, they are 3.3% per year more likely to generate elevated vehicle emissions while in use in spite of having achieved passing results during an on-board diagnostic scan inspection (Supnithadnaporn, Noonan, Samoylov, and Rodgers, 2011). This means vehicles that successfully pass an inspection consisting of only a scan of the OBD II system may in fact still be generating excessive emissions; especially as those vehicles age. These

findings certainly raise concerns about the effectiveness of this methodology at identifying excessively polluting vehicles.

The findings of Supnithadnaporn et al. are statistically significant at the  $p < 0.001$  level (2011), which indicates a 99.9% probability that actual test results will match the results of their findings. In spite of this statistical significance, there are concerns with the methodology of the study. The major concern is the fact that the regression model compared the on-board diagnostic scan results to the remote sensing data utilizing inspection results obtained after the collection of the remote sensing data. This creates a specification error in the model in that dependent upon the period between the events; it is possible for the vehicle to have been repaired, resulting in an omitted variable.

Another concern with the Supnithadnaporn analysis is the model-year distribution of the sample. The study, although published in 2011, only included 1996 through 2002 model-year vehicles. Lyons & McCarthy (2009) indicate that the on-board diagnostic system on 1996 through 1999 model-year vehicles was not fully functional. This creates an additional error in that the regression model does not account for this lack of functionality in the system. In addition to these issues, Supnithadnaporn et al. (2011) incorrectly identify supporting information such as listing that the on-board diagnostic systems were mandated to be installed beginning in the 1994 model-year and that the system is capable of identifying if the fuel cap has been left off. Lyons & McCarthy (2009) correctly indicate the systems were mandated beginning in 1996 and that although the system is able to identify a vapor leak in the fuel system; it is not able to pinpoint a cause, such as a missing fuel cap. Neither of these errors is as significant as the specification errors and is not likely to affect the regression model.

The problems identified with the Supnithadnaporn study do not diminish its usefulness for this research. The Bureau of Automotive Repair mitigated much of this concern by specifying

the new smog check inspection program applies to 2000 and newer vehicles only, likely in response to the Lyons and McCarthy study. Consequently, the research conducted in this study is relevant and necessary for identifying model-year 2000 and newer vehicles that are highly likely to fail a smog check inspection consisting of only a visual inspection of the emissions components and a functional test of the OBD II system.

### Conclusion

The literature clearly demonstrates a need for a modern smog check inspection program that takes advantage of the technology employed on modern vehicles. Additionally, the literature outlines the statutory requirement of the Bureau of Automotive Repair to identify a certain portion of the vehicles subject to smog check certification and direct those vehicles to specific facilities for testing. The combination of these two factors identifies the need for a new model of identifying and classifying vehicles as directed vehicles that accounts for a technology based testing program.

The literature demonstrates that over the years, various research projects have sought to create an effective model for identifying these directed vehicles. However, previous research fails to identify a model capable of identifying vehicles likely to fail a smog check inspection that consists of only a visual inspection and scan of the OBD II diagnostic system. The functionality and reliability of the OBD II system as described in the literature supports the development of a model that evaluates the data collected from the OBD II functional test portion of the current smog check inspection procedure and operationalizing that data for the purposes of identifying vehicles highly likely to fail the imminent new smog check inspection procedure.

## Chapter 3

## METHODOLOGY

To answer the research question of which vehicles are highly likely to fail the OBD II functional portion and the visual inspection portion of the current smog check inspection procedure, I used binomial logistic regression. Binomial logistic regression was the best method to answer this question because of the fact that both dependent variables are binary variables. Both OBD II functional test failure and visual inspection failure are yes (1) or no (0) possibilities. Specifically, I identified the dependent variables as follows: the dependent variable for the regression to identify vehicles highly likely to fail the OBD II functional test portion of the current smog check inspection procedure was “FailOBD” and the dependent variable for the regression model employed to identify vehicles highly likely to fail the visual inspection portion of the current smog check inspection procedure was “FailVisual”. Table 2 below details the number and percentage of vehicles failing each of these two portions of the current procedure.

Table 2

*Distribution of Failing Vehicles in Current Inspection Procedure*

| <b>Dependent Variable</b><br>(Component of Current Smog Check Inspection Procedure) | <b>Number of Vehicles Failing</b> | <b>Number of Vehicles Passing</b> | <b>Total Observations</b> |
|---|-----------------------------------|-----------------------------------|---------------------------|
| OBD II Functional Test  | 389,398                           | 6,894,829                         | 7,284,227                 |
| Visual Inspection   | 54,950                            | 7,229,277                         | 7,284,277                 |

At first glance, the percentages of vehicles failing the OBD II functional test and visual inspection, 5.6% and 0.75% respectively, were lower than desirable for statistical validity. However, evaluating the validity of these values requires consideration of two important factors. First, the overall failure rate for the smog check inspection program in the 2012 calendar year was

13.1% (Bureau of Automotive Repair, 2013). As such, the values are consistent with overall program results. Second, and most importantly, the purpose of this thesis is to identify which vehicles are most likely to fail when compared to other vehicles subject to inspection. Consequently, the regression model compared each of the failure groups and identified the vehicles within each group that are most likely to fail the test or inspection. These facts supported the use of the binomial regression analysis with the current dataset to answer the primary thesis question.

The remainder of this chapter discusses the data used in the analysis, the coding of the data, and the process utilized in selecting variables. Finally, I conclude with a description of the regression models used to answer the research questions.

#### Smog Check Test Data

The primary data source for this thesis is the Smog Check Test Record data. These data are required to be maintained by the California State Bureau of Automotive Repair pursuant to section 44024.5 of the California Health and Safety Code. I requested and obtained the test data for the nearly 13.3 million smog check inspections performed in the state during the 2012 calendar year. Each inspection is considered one observation and each observation consists of 152 categories of information related to vehicle characteristics such as engine size and manufacturer; inspection characteristics such as the technician performing the inspection and the date and time of the inspection; weather conditions at the time of inspection; the results of the inspection; and other information related to the inspection performed on each vehicle.

Pursuant to public disclosure laws prohibiting the release of personal identifying information, the Bureau redacted the vehicle license plate numbers and vehicle identification numbers from the dataset prior to providing me with the data. This limited my ability to identify and remove duplicate tests performed on the same vehicle in the dataset. A vehicle receives

multiple tests in the same calendar year under two circumstances. First, the vehicle fails the initial test, is repaired, and then retested for certification. In limited instances, the vehicle may receive multiple retests. The second circumstance is change of ownership during the same calendar year the vehicle was tested for biennial registration purposes. Both of these circumstances potentially may skew the results, with the first increasing the number of test failures for vehicles in that category and the second decreasing the number of failures for vehicles in that category. However, unless only a select group of vehicles fall within these circumstances, the size of the dataset overcomes any skewed values caused by these circumstances.

The 2012 Smog Check Test Record contains data for all inspections performed, including those not subjected to the new inspection procedures (model-year 1999 and older vehicles). Consequently, I deleted all vehicles not subject to the new inspection procedures from the dataset, leaving approximately 7.9 million observations relevant to only model-year 2000 and newer vehicles. From the 152 categories of information and based on the reviewed literature, I selected only those items capable of identifying those vehicles highly likely to fail the OBD II functional test portion or the visual inspection portion of the current smog check inspection procedure.

#### Regression Models: OBD II Test Failure

The first set of regression models sought to predict which vehicles or vehicle combinations of make, model-year, model, engine size, and transmission type are most likely to fail the OBD II test. Problems such as manufacturing defects, computer diagnostic strategies, and defective components can all lead to an increase in the likelihood of a vehicle in any or all of the categories above failing the OBD II functional test.

Additionally, although the federal and state requirements for OBD II system functionality vary somewhat, both require that the system identify faults that may cause an increase in vehicle emissions. Consequently, and as the body of literature indicates, each vehicle manufacturer is free

to develop specific criteria and algorithms for the OBD II system to follow when performing self-diagnostic tests aimed at identifying potential emissions failures. This leads to a variation between manufacturers in the functionality and reliability of the OBD II system. Often, there will even be differences in functionality and reliability between model-years of the same manufacturer, as exhibited by the OBD II reference guide the Bureau provides to industry (Bureau of Automotive Repair, 2010b).

This variation in design and functionality creates the potential that certain vehicles will demonstrate a higher likelihood of failing the OBD II portion of the smog check. In order to address this issue, it was necessary for me to not only employ categorical variables identifying each vehicle manufacturer as an individual categorical variable, I also needed to include individual categorical variables that identify each vehicle in detail; specifically model-year, manufacturer (make), and engine size, among other characteristics. This led to a large number of explanatory variables; however, this was necessary to specifically identify, with statistical validity, vehicles likely to fail the OBD II functional test. Consideration of these factors led to the following functional form for the first set of regression models:

**Failure of the OBD II Functional Test (FailOBD) =  $f$  (Vehicle Design Characteristics, Vehicle Manufacturer, Year of Manufacture)**

Previously, I discussed the fact that the dataset contains 152 different categories of information gathered during the smog check inspection procedure. Of these, three were necessary to create the explanatory variables needed to operationalize the three causal categories above. These three categories were VLT REC NO, recoded to evaluate Vehicle Design Characteristics; VEH MODEL YR, recoded into categorical variables to quantify the manufacturer-designated vehicle Model-Year; and VEH MAKE, which I separated into individual categorical variables to describe Vehicle Manufacturer. I discuss the process used to create these variables below.

The most important of the explanatory variables from the base dataset was the “VLT REC NO”, which is used to describe Vehicle Design Characteristics. The Vehicle Look-Up Table (VLT) Record (Row) Number (“VLT ID”) identifies the manufacturer of the vehicle (vehicle make), the model-year, the vehicle model, engine size, transmission type, and other factors specific to that vehicle and provides the greatest level of detail about each vehicle.. The Vehicle Look-Up Table is a database programmed into each emissions inspection system throughout the state and is maintained and updated by the Bureau on a regular basis (Bureau of Automotive Repair, 2009). Each specific vehicle configuration, with some exceptions, receives a unique VLT ID used to specifically identify that vehicle. By using each VLT ID as a unique and separate explanatory variable, the analysis will identify specific vehicle configurations likely to fail the new smog check inspection procedures.

The specific numerical VLT IDs within the table extend from 00001 to 53084, indicating that there are potentially 53084 specific vehicle configurations identified in the VLT. However, after removing incomplete and invalid observations, the current dataset only contained 2925 VLT ID numbers accounting for approximately 7.5 million observations. There are three probable reasons for only 2925 of 53084 VLT ID numbers remaining in the dataset. First, since the inception of the smog check program in the 1980s, this is the method utilized for identifying vehicles in the program. Consequently, not all vehicle configurations remain in the program. Second, the Bureau frequently updates these identification numbers to identify new vehicle configurations; however, some of the 53084 potential numbers are not in use as of yet. Finally, filtering and cleaning of the dataset likely resulted in the deletion of some VLT ID numbers.

In addition to removing observations that were incomplete or invalid, I also deleted observations accounting for incomplete tests, aborted tests, or other irregularities causing a flawed record. The final number of observations for the dataset is 7,284,277. The most prevalent



of the vehicle specific ID numbers was VLT ID 29434, which is a 2000 Honda with a 1.6 liter, four-cylinder engine. This vehicle accounts for nearly 50,000 of the smog check inspections performed in 2012. I used this dataset for all regression models in the current study. Appendix B contains a detail of the distribution of the VLT ID numbers in the dataset.

As stated above, nearly all of the VLT ID numbers apply to a specific vehicle configuration. However, there are some exceptions to this statement in that in certain situations, vehicles manufactured by a different corporation but with similar engine configurations, vehicle weight, identical model-years, and other categories were grouped together under one VLT ID number. An example of this is VLT ID 2270, which accounts for 51,434 observations. This VLT ID number encompasses model-year 2008 compact vehicles with four cylinder engines and manufactured by several different companies; including Honda, Toyota, Chevrolet, Nissan, and others. This grouping within the same VLT ID number of vehicles manufactured by different companies accounts for approximately 900,000 observations. I have accounted for this circumstance by running a second binomial logistic regression analyses aimed at determining which manufacturers within grouped VLT ID numbers are more likely than the other manufacturers in that group to fail the OBD II test portion or visual inspection portion of the current smog check inspection procedure.

In the first iterations of the regression analyses I conducted, I included vehicle make, vehicle model-year, and VLT ID number as the explanatory variables. However, because vehicle make is one of the factors identified in the VLT ID number, these iterations of the regression model resulted in significant multicollinearity. Studenmund (2011) defines multicollinearity in regression formulas as two or more variables that behave identical to one-another in the formula. In essence, the variables are one in the same and are incapable of individual evaluation as to their effect on the dependent variable. This is to be expected in the current analysis because of the fact

that vehicle make is a component of VLT ID numbers. As an example, it is quite possible for the aforementioned VLT ID number 29434 as an explanatory variable to exert the same effect on the dependent variable as Honda as an explanatory variable. To remedy this situation and to account for grouped VLT ID numbers, I conducted three separate regression analyses on each dependent variable.

The first regression analysis was a binomial regression with failure of the OBD II functional test as the dependent variable and 2925 VLT ID numbers as the explanatory variables. To account for the VLT ID numbers containing multiple manufacturers and to determine if a specific vehicle manufacturer within a combined VLT ID is more likely than others to fail the OBD II functional test; I completed a second regression analysis with individual vehicle makes as the explanatory variables. Conducting the binomial regression with vehicle manufacturer as the explanatory variable sorts the manufacturers by likelihood of failure and created the ability to accurately classify each manufacturer within combined VLT ID numbers. There were 48 individual categorical variables created from the unique identifiers within the VEH MAKE category from the primary dataset. Table 3 below details the distribution of the vehicle manufacturers within the dataset.

Table 3

*Distribution of Vehicle Manufacturers within the dataset*

| Manufacturer | Number of Observations | Percentage of Total Observations |
|--------------|------------------------|----------------------------------|
| ACURA        | 134,221                | 1.84                             |
| ASTON-MARTIN | 114                    | 0                                |
| AUDI         | 39,829                 | 0.55                             |
| BENTLEY      | 92                     | 0                                |
| BMW          | 230,074                | 3.16                             |
| BUICK        | 53,544                 | 0.74                             |
| CADILLAC     | 76,206                 | 1.05                             |
| CHEVROLET    | 819,246                | 11.25                            |
| CHRYSLER     | 181,412                | 2.49                             |

|                           |           |                  |
|---------------------------|-----------|------------------|
| DAEWOO                    | 3,879     | 0.05             |
| DODGE                     | 363,085   | 4.98             |
| FERRARI                   | 325       | 0                |
| FIAT                      | 669       | 0.01             |
| FORD                      | 963,066   | 13.22            |
| GMC                       | 201,102   | 2.76             |
| HONDA                     | 796,354   | 10.93            |
| HUMMER                    | 12,500    | 0.17             |
| HYUNDAI                   | 122,244   | 1.68             |
| INFINITI                  | 80,954    | 1.11             |
| ISUZU                     | 9,034     | 0.12             |
| JAGUAR                    | 18,313    | 0.25             |
| JEEP                      | 134,006   | 1.84             |
| KIA                       | 81,529    | 1.12             |
| LAMBORGHINI               | 48        | 0                |
| LAND ROVER                | 24,374    | 0.33             |
| LEXUS                     | 197,881   | 2.72             |
| LINCOLN                   | 54,229    | 0.74             |
| LOTUS                     | 61        | 0                |
| MASERATI                  | 425       | 0.01             |
| MAZDA                     | 109,333   | 1.5              |
| MERCEDES                  | 189,849   | 2.61             |
| MERCURY                   | 34,258    | 0.47             |
| MINI                      | 23,060    | 0.32             |
| MITSUBISHI                | 105,790   | 1.45             |
| NISSAN                    | 470,520   | 6.46             |
| OLDSMOBILE                | 12,183    | 0.17             |
| PLYMOUTH                  | 5,633     | 0.08             |
| PONTIAC                   | 71,791    | 0.99             |
| PORSCHE                   | 20,590    | 0.28             |
| SAAB                      | 7,967     | 0.11             |
| SATURN                    | 87,776    | 1.21             |
| SCION                     | 69,453    | 0.95             |
| SMART                     | 512       | 0.01             |
| SUBARU                    | 59,938    | 0.82             |
| SUZUKI                    | 15,406    | 0.21             |
| TOYOTA                    | 1,159,923 | 15.92            |
| VOLKSWAGEN                | 177,448   | 2.44             |
| VOLVO                     | 63,981    | 0.88             |
| <b>Total Observations</b> |           | <b>7,284,227</b> |

Finally, I conducted a third binomial regression analysis with the explanatory variables generated from the VEH MODEL YR category of information from the 2012 smog check dataset. Completion of this third regression analysis was necessary to provide further detail as to which vehicles will likely fail the OBD II functional test portion of the current smog check inspection procedure. The additional detail is necessary to clarify any discrepancies in the results of the primary regression model conducted using VLT ID Numbers. From the VEH MODEL YR category of information, I created 12 individual categorical variables, one for each model-year between 2000 and 2012. Table 4 below details the distribution of vehicle model-years within the primary dataset.

Table 4

*Distribution of Vehicle Model-Years within the Dataset*

| Vehicle Model Year        | Number of Observations | Percentage of Total Observations |
|---------------------------|------------------------|----------------------------------|
| 2000                      | 1,122,911              | 15.42                            |
| 2001                      | 556,844                | 7.64                             |
| 2002                      | 1,246,385              | 17.11                            |
| 2003                      | 508,263                | 6.98                             |
| 2004                      | 1,353,929              | 18.59                            |
| 2005                      | 417,171                | 5.73                             |
| 2006                      | 1,432,545              | 19.67                            |
| 2007                      | 210,009                | 2.88                             |
| 2008                      | 190,003                | 2.61                             |
| 2009                      | 63,743                 | 0.88                             |
| 2010                      | 71,235                 | 0.98                             |
| 2011                      | 73,767                 | 1.01                             |
| 2012                      | 37,422                 | 0.51                             |
| <b>Total Observations</b> |                        | <b>7,284,227</b>                 |

## Regression Models: Visual Inspection Failure

The second dependent variable was “FailVisual”, which is the overall pass or fail result for the visual inspection portion of the current smog check inspection procedure. The inclusion of

a regression model to identify vehicles likely to fail to the visual inspection portion of the smog check inspection procedure was aimed at determining whether certain vehicles are likely to undergo modifications or incur deterioration of components that will cause failure of this inspection. The predominant reason for a failure of the visual inspection is modification of emission components with the goal of improving the performance, often associated with ‘street racing’, the illegal modification and racing of vehicles operated on public roadways. If certain vehicles are more prone to modification, it is appropriate to direct those vehicles for specialized testing procedures. The functional form for this regression model was as follows:

**Visual Inspection Failure (FailVisual) =  $f$  (Vehicle Design Characteristics, Vehicle Manufacturer, Year of Manufacture)**

For the second regression analysis evaluating the likelihood of a vehicle failing the visual inspection portion of the current smog check inspection procedure, I utilized the identical final dataset and sets of explanatory variables (See Tables 2, 3 and Appendix B). Additionally, I performed additional binomial logistic regression analyses on the dependent variable of failure of the visual inspection portion of the current smog check inspection procedures. This was for the same reason as performing additional regressions on the failure of the OBD II functional test, to determine if specific manufactures within the VLT ID numbers that contain multiple manufacturers result in a higher likelihood of failure of the visual inspection and to further define the results of the analyses.

The methodology and categorization described was the best approach for answering the research question. In the next chapter, I detail the results of the regression analyses just described.

## Chapter 4

### ANALYSIS

Completion of the regression analyses as described in Chapter 3 provided significant and meaningful results. The results accurately identify a specific group of vehicles significantly more likely to fail a smog check inspection consisting of a scan of the vehicle's OBD II diagnostic system and a visual inspection of the vehicle emission control devices. In review, I designed two separate but similar groups of regression models to identify which vehicles are highly likely to fail the revised smog check inspection procedure scheduled for implementation by the Bureau of Automotive Repair in 2014. One group of regression models focuses upon identifying vehicles likely to fail a scan of the OBD II diagnostic system present on nearly all passenger cars and light trucks produced for sale in the United States since 1996. The second group of regression models seeks to identify vehicles likely to fail the visual inspection portion of the smog check inspection.

I conducted binomial logistic regressions with the results reported as "odds ratios". This reporting method lists the coefficient for each explanatory variable as a prediction of the likelihood of an occurrence. In this reporting method, a coefficient of 1.000 is the base value, meaning the event or effect described by a variable with this value is equal to the event or effect described by the control variable. A variable with a coefficient value of 0.500 is 50% less likely to take place or exerts 50% less of an effect on the dependent variable as compared to the control variable. Finally, a variable with a coefficient value of 2.000 is 100% more likely to take place or exerts 100% greater of an effect on the dependent variable as compared to the control variable.

Although this reporting method enables me to predict the likelihood of a vehicle failing the inspection as compared to a reference vehicle, the goal of this thesis is to predict which vehicles are most likely to fail. Consequently, the result tables included later in this thesis and in

the appendices attached display likelihood of failure expressed as odds ratios with the higher odds ratio values indicating a higher likelihood of failure.

It is important to note that I originally completed a fourth regression model wherein I combined the vehicle make with the vehicle model year, 2002 Chevrolet as an example. However, this methodology resulted in substantial collinearity, resulting in the omission of a large number of variables by the statistical software and compromising the validity of such an approach. Additionally, the Vehicle Look-Up Table identification numbers previously described provide far greater detail for analysis. The next paragraphs detail the results of the regression analyses.

#### Predicting OBD II Test Failures

##### I. First Regression: Fail OBD = $f$ (VLT ID Numbers)

The three regressions I conducted to identify vehicles highly likely to fail the OBD II functional test portion of the current smog check inspection procedure, and subsequently the revised smog check inspection procedure consisting of a scan of the OBD II system and visual inspection, utilized failure of the OBD II functional test as the dependent variable. For the first of the three, the explanatory variables were the Vehicle Look-Up Table identification numbers. The final cleaned version of the VLT ID numbers consisted of 2925 individual identifiers (Appendix B). During previous iterations of the regression model I conducted in determining the preferred method for conducting this analysis; I discovered Stata, the statistical software used in the analysis, automatically selected the last explanatory variable as the control variable. This takes place regardless of whether I independently selected a control variable. Consequently, I allowed Stata to select the control variable, which in this regression model was VLT ID number 53079. This VLT ID number applies to a 2011 Chevrolet Silverado 2500 pick-up truck with a 6.6-liter diesel engine and either a manual or an automatic transmission. There were 657 observations

associated with this vehicle, accounting for 0.01% of the nearly 7.3 million observations. I compared the remaining 2924 VLT ID numbers to this VLT ID.

Completion of the regression model provided meaningful results. Exactly 116 of the VLT ID numbers resulted in a lower likelihood of failing the OBD II functional test as compared to VLT ID 53079, a 2011 Chevrolet Silverado. Of the remaining group, 18 of VLT ID numbers demonstrated zero failures, meaning none of these vehicles resulted in a failure of the OBD II functional test. Finally, 2790 of the VLT ID numbers demonstrated a higher likelihood of failing the OBD II functional test as compared to a 2011 Chevrolet Silverado pick-up truck.

The 18 VLT ID numbers that demonstrated no failures of the OBD II functional test are all 2005 and newer vehicles. In theory, these vehicles will likely demonstrate future failures as they age. It is interesting to note that of the vehicles demonstrating zero failures the Toyota Corporation (Toyota and Lexus) manufactures 10 of the 18 vehicles, or 56%, while at the same time these makes only account for 18.7% of the dataset. Table 5 below provides information for these vehicles.

Table 5

*List of Vehicles Demonstrating Zero OBD II Functional Test Failures*

| VLT ID | Model-Year | Make       | Model          | Engine Size |
|--------|------------|------------|----------------|-------------|
| 2487   | 2012       | Volvo      | S 60           | 2.5 liter   |
| 33036  | 2005       | Lexus      | LS 430         | 4.3 liter   |
| 33235  | 2005       | Toyota     | Sequoia 4WD    | 4.7 liter   |
| 33696  | 2006       | Lexus      | SC 430         | 4.3 liter   |
| 33768  | 2006       | Mercury    | Mariner        | 3.0 liter   |
| 34025  | 2007       | Cadillac   | DTS            | 4.6 liter   |
| 34081  | 2007       | Chevrolet  | K1500 Suburban | 5.3 liter   |
| 34351  | 2007       | Land Rover | Range Rover    | 4.4 liter   |
| 34359  | 2007       | Lexus      | GS 350         | 3.5 liter   |
| 34366  | 2007       | Lexus      | LS 460         | 4.6 liter   |
| 34370  | 2007       | Lexus      | RX 350 4WD     | 3.5 liter   |
| 34549  | 2007       | Toyota     | 4 Runner 4WD   | 4.0 liter   |



|       |      |            |             |           |
|-------|------|------------|-------------|-----------|
| 34570 | 2007 | Toyota     | Rav 4 2WD   | 2.4 liter |
| 34580 | 2007 | Toyota     | Tacoma 4WD  | 4.0 liter |
| 34583 | 2007 | Toyota     | Tundra 2WD  | 4.7 liter |
| 34597 | 2007 | Volkswagen | Rabbit      | 2.5 liter |
| 52982 | 2010 | BMW        | X5          | 3.0 liter |
| 53038 | 2010 | Ford       | F350 Diesel | 6.4 liter |

Beyond the vehicles that demonstrated zero failures of the OBD II functional test, the actual odds ratios for the remaining variables, while significant and meaningful, are less important than the rank of each VLT ID number as compared to the remaining ID numbers. As stated throughout this thesis, the goal of the current research is to predict which vehicles are most likely to fail the OBD II functional test portion of the current smog check inspection procedure. Consequently, the following discussion and analysis of the regression results focuses on the distribution of the VLT ID numbers within the regression model.

The mean odds ratio value for the regression analysis was 10.981. In determining which vehicles are more likely to fail the OBD II functional test, any VLT ID number with an odds ratio above this value has a greater than average likelihood of failing the test. Reviewing the results of the analysis as detailed in Appendix C shows that 1636 VLT ID numbers were below this mean value, leaving 1288 VLT ID numbers with odds ratio values above the mean value. These 1288 VLT ID numbers account for 36.92% of the total observations in the dataset. The first of the vehicles identified by this group of VLT ID numbers range is a 2004 Toyota Tundra with a 3.4 liter engine and two-wheel drive. The vehicle identified by this VLT ID number is only slightly above average in terms of likelihood of failing the OBD II functional test with an odds ratio of 10.986. The vehicle identified by the VLT ID number most likely to fail the OBD II functional test is a 2001 Mazda MPV mini-van with a 2.5-liter engine. This vehicle is very highly likely to fail the OBD II functional test with a reported odds ratio for this VLT ID number of 43.542.

Appendix C contains a detailed list of the VLT ID numbers and associated vehicles with odds ratio values greater than the mean.

The binomial logistic regression with VLT ID numbers as the explanatory variables predicting which vehicles are highly likely to fail the OBD II functional test was very effective at identifying a group of vehicles likely to cause a failure of the test. This group of VLT ID numbers, especially those with the highest odds ratio values, identifies a very specific group of vehicles that are appropriate for identification as directed vehicles.

## II. Second Regression: Fail OBD = $f(\text{Vehicle Make})$

The second of the three regressions utilizing failure of the OBD II functional test portion of the current smog check inspection procedure encompassed vehicle make (manufacturer) as the explanatory variables. The regression model with VLT ID numbers as the explanatory variables resulted in the identification of approximately 65 VLT ID numbers that are attributable to multiple vehicle manufacturers. This made it necessary to run this second regression to determine if any manufacturer, or group of manufacturers, is more likely than the others to fail the OBD II functional test. These data enabled me to determine if specific manufacturers within a combined VLT ID number are more likely than the other manufacturers to fail. The next paragraphs discuss the results of this regression.

There were 48 individual vehicle makes remaining in the filtered and cleaned dataset. Completion of the regression resulted in all tests performed on vehicles manufactured by Lamborghini passing the OBD II functional test. Every other manufacturer had at least one observation resulting in failure of the OBD II functional test. Additionally, the regression software automatically selected a comparison variable for the regression model. In this model, Stata omitted the manufacturer Volvo as the comparison variable. . In this regression, the mean odds ratio was 1.062, meaning those manufacturers with a higher value than 1.062 have a higher

likelihood of failure of the OBD II functional test as compared to the others. Table 6 below details the results of this regression model.

Table 6

*Results of Regression Model with Vehicle Make as the Explanatory Variables*

|    | Vehicle Make | Odds Ratio |                 | Vehicle Make | Odds Ratio |
|----|--------------|------------|-----------------|--------------|------------|
| 1  | FIAT         | 0.054      | 25              | CADILLAC     | 1.103      |
| 2  | ASTON-MARTIN | 0.159      | 26              | BUICK        | 1.121      |
| 3  | LOTUS        | 0.300      | 27              | MERCURY      | 1.123      |
| 4  | SMART        | 0.359      | 28              | JEEP         | 1.155      |
| 5  | LEXUS        | 0.441      | 29              | GMC          | 1.168      |
| 6  | MINI         | 0.444      | 30              | FERRARI      | 1.181      |
| 7  | MASERATI     | 0.568      | 31              | HUMMER       | 1.222      |
| 8  | PORSCHE      | 0.578      | 32              | HYUNDAI      | 1.235      |
| 9  | ACURA        | 0.582      | 33              | MAZDA        | 1.265      |
| 10 | INFINITI     | 0.636      | 34              | CHEVROLET    | 1.295      |
| 11 | HONDA        | 0.641      | 35              | LAND ROVER   | 1.326      |
| 12 | SCION        | 0.645      | 36              | SATURN       | 1.331      |
| 13 | SAAB         | 0.685      | 37              | VOLKSWAGEN   | 1.351      |
| 14 | TOYOTA       | 0.796      | 38              | CHRYSLER     | 1.394      |
| 15 | BENTLEY      | 0.819      | 39              | DODGE        | 1.430      |
| 16 | MERCEDES     | 0.881      | 40              | PONTIAC      | 1.521      |
| 17 | SUBARU       | 0.986      | 41              | KIA          | 1.556      |
| 18 | LAMBORGHINI  | Omitted    | 42              | MITSUBISHI   | 1.631      |
| 19 | BMW          | 1.019      | 43              | PLYMOUTH     | 1.762      |
| 20 | FORD         | 1.027      | 44              | SUZUKI       | 1.795      |
| 21 | NISSAN       | 1.039      | 45              | ISUZU        | 1.847      |
| 22 | LINCOLN      | 1.044      | 46              | OLDSMOBILE   | 1.872      |
| 23 | AUDI         | 1.089      | 47              | DAEWOO       | 3.329      |
| 24 | JAGUAR       | 1.096      | Mean Odds Ratio |              | 1.062      |

As Table 6 shows, the results of this regression model are evenly distributed. The mean odds ratio value of 1.062 is very close to the base value of 1.000 for binomial regression. Additionally, the reported odds ratio values for all but one of the manufacturers range from 0.054,

which is 95% less likely than a Volvo to fail the OBD II functional test to a high of 1.872, which is 87% more likely than a Volvo to fail the OBD II functional test. The only exception to this is the manufacturer Daewoo, which is 3.3 times more likely than the Volvo to fail the OBD II functional test.

This regression model is very effective at showing that, with the exception of Daewoo; the vehicles are nearly identical in terms of likelihood of failure of the OBD II functional test. Consequently, only Daewoo vehicles contained within any of the combined VLT ID numbers have a greater likelihood of failure of the OBD II functional test. The remaining manufacturers, while showing noticeable differences in the results tables, cannot be labeled as “highly likely” to fail the OBD II functional test portion of the current smog check inspection procedure.

### III. Third Regression: Fail OBD = $f$ (Model-Year)

Finally, the third regression with failure of the OBD II functional portion of the current smog check inspection procedure as the dependent variable encompasses model-year as the explanatory variables. As a reminder, the model-year is identified by the manufacturer and is not necessarily the year of production. As an example, many 2012 model-year vehicles were manufactured in July or August, and occasionally earlier months, of 2011. This circumstance has always existed in automobile manufacturing.

Given the current study evaluated model-year 2000 and newer vehicles, the regression model consisted of 13 explanatory variables; model-year 2000 through model-year 2012. As always, Stata dropped the last explanatory variable as the control variable. In this instance, this was model-year 2012. The distribution of odds ratios details the expected results. The older a vehicle is, the more likely it is to fail the OBD II functional test. Model-years 2007 through 2011 are least likely to fail the test, while model-years 2000 through 2006 are clearly more likely to fail

the test. For this regression, I did not include the mean odds ratio of 4.459 as the results in Table 7 clearly demonstrate the model-years most likely to fail the OBD II functional test.

Table 7  
Odds Ratios for  
Vehicle Model-Years

| Model-Year | Odds Ratio |
|------------|------------|
| MY2011     | 0.948      |
| MY2010     | 1.023      |
| MY2009     | 1.550      |
| MY2008     | 1.640      |
| MY2007     | 1.818      |
| MY2006     | 2.908      |
| MY2004     | 4.376      |
| MY2005     | 4.610      |
| MY2002     | 7.415      |
| MY2003     | 7.549      |
| MY2000     | 7.551      |
| MY2001     | 12.120     |

It is important to note that in the first six model-years, the odd year is more likely to fail than the even year; despite the fact the even year vehicles are one year older. This is likely because the smog check is required every other year once a vehicle is six years old or when a transfer of ownership occurs. Consequently, in even calendar years, even model-year vehicles are undergoing inspection as a requirement for renewal of registration while odd model-year vehicles are undergoing an inspection primarily for change of ownership.

The dataset in this analysis is for the 2012 calendar year. Consequently, it is reasonable to assume that a substantial portion of the model-year 2001 vehicles received inspections for change of ownership purposes, and as Table 7 shows, these vehicles are likely to fail the OBD II test at a significantly higher rate than other model-years. The fact that vehicles inspected for change of ownership purposes demonstrate a higher likelihood of failure is significant for the purposes of identifying directed vehicles.

#### Predicting Visual Inspection Failures

##### I. First Regression: Fail Visual = $f(\text{VLT ID Numbers})$

As stated previously, I conducted two sets of regression analyses in determining which vehicles are highly likely to fail the new smog check inspection procedure scheduled for implementation in 2014. The first set of analyses sought to predict vehicles highly likely to fail the OBD II functional test portion of the current smog check inspection procedure. The new

inspection procedure mirrors this test. The second set of three regression analyses seek to predict which vehicles will fail the visual inspection portion of the current smog check inspection procedure, which will mirror the new inspection procedure as well. All three of the regression models in this group utilize “Fail Visual” as the dependent variable. Each of the three models applies a set of explanatory variables against this variable to determine which of the explanatory variables identifies vehicles highly likely to result in a visual inspection failure.

The first regression analysis in this group utilizes the same set of VLT ID numbers as explanatory variables as utilized in the first OBD II regression model. Stata once again selected VLT ID number 53079 as the control variable. As stated earlier, this VLT ID number applies to a 2011 Chevrolet Silverado 2500 pick-up truck with a 6.6-liter diesel engine and either a manual or an automatic transmission. However, there are little similarities beyond the same control variable for the two regression models utilizing VLT ID numbers as explanatory variables. Although the comparison of the explanatory variables to one-another is again more important than the actual odds ratio values, there is a substantial difference between the two models as far as this comparison is concerned.

This regression model identified 2435 VLT ID numbers less likely to fail the visual inspection as compared to the control variable, which is nearly the exact opposite of the results with OBD II failure as the dependent variable. Additionally, there were 211 VLT ID numbers demonstrating zero failures of the visual inspection as compared to only 18 demonstrating zero failures in the OBD II functional test. Appendix D lists the VLT ID numbers and associated vehicles that demonstrated zero failures of the visual inspection portion of the smog check inspection in the 2012 calendar year.

As with the regression model with OBD II failure as the dependent variable, the actual values of the odds ratios reported in this regression model are less important than the distribution

of the VLT ID numbers in the list. In the visual inspection failure model, the mean value of the odds ratios was 0.624. The fact that the mean value is noticeably below the base value of 1.000 for logistic regression is likely because of the fact that, as discussed in Chapter 3 of this thesis, only 0.75% of vehicles failed the visual inspection in the 2012 calendar year. This low failure rate leads to the fact that the substantial majority of vehicles are unlikely to fail the visual inspection, in turn causing the low mean value for the odds ratios of visual inspection failure.

The aforementioned circumstances led me to select only the VLT ID numbers that demonstrated statistical significance in the regression results as those VLT ID numbers with a higher likelihood of failure of the visual inspection portion of the smog check inspection procedure. In the current analysis, there were 153 VLT ID numbers with statistically significant results demonstrating a higher likelihood of failure of the visual inspection. These VLT ID numbers account for 3.71% of the inspections performed in 2012. The lowest of these, but measurably higher than the mean, was VLT ID number 50022 with a reported odds ratio of 1.605, indicating this vehicle is nearly 100% more likely than the mean and 60% more likely than the control variable to fail the visual inspection. VLT ID number 50022 is a grouped VLT ID number that applies to heavy duty light trucks with diesel engines and built by domestic manufacturers (Chevrolet, Dodge, GM, and Ford). The VLT ID number demonstrating the highest likelihood of failure of the visual inspection is VLT ID 31158, with a reported odds ratio of 4.331. This VLT ID number applies to a 2002 Volkswagen Cabrio with a 2.0-liter engine and manual transmission. Appendix E provides details for the 153 VLT ID numbers demonstrating a significant likelihood of failure of the visual inspection portion of the current smog check inspection procedure.

## II. Second Regression: Fail Visual = $f$ (Vehicle Make)

As with the second regression model to identify vehicles highly likely to fail the OBD II functional test, the second regression model to identify vehicles highly likely to fail the visual

inspection portion of the smog check inspection procedure utilizes vehicle make as the explanatory variables. The set of explanatory variables consisted of the same 48 individual vehicle manufacturers as the OBD II set, and Stata again dropped Volvo as the control variable.

Although there are similarities between the two regression models with different dependent variables, there are also noticeable differences in the results of the regression analysis. As with the fail OBD regression model, the manufacturer Lamborghini demonstrated zero failures of the visual inspection. However, in this model, the manufacturers Aston Martin, Bentley, Ferrari, Lotus, and Maserati also demonstrated zero failures of the visual inspection. The fact that these are all high-end luxury car manufacturers is worth noting.

Another notable difference between the two models is that this regression model demonstrated a greater number of manufacturers with a higher likelihood of failure of the visual inspection. In spite of this greater number of manufacturers demonstrating a higher likelihood of failure, the manufacturer Daewoo is once again the most likely manufacturer to fail the visual inspection portion of the current smog check inspection procedure. However, the manufacturers Pontiac, Mitsubishi, Dodge, Oldsmobile, Volkswagen, and Plymouth also demonstrate higher odds ratio values, thus indicating a higher likelihood of failure. Table 8 below details the odds ratio values generated in the regression analysis.

Table 8

*Results of Regression Model with Vehicle Make as the Explanatory Variables*

|   | <b>Vehicle Make</b> | <b>Odds Ratio</b> |    | <b>Vehicle Make</b> | <b>Odds Ratio</b> |
|---|---------------------|-------------------|----|---------------------|-------------------|
| 1 | FIAT                | 0.237             | 25 | HYUNDAI             | 1.080             |
| 2 | PORSCHE             | 0.285             | 26 | GMC                 | 1.091             |
| 3 | SMART               | 0.310             | 27 | ISUZU               | 1.096             |
| 4 | MERCEDES            | 0.409             | 28 | SAAB                | 1.122             |
| 5 | LEXUS               | 0.413             | 29 | SCION               | 1.150             |
| 6 | LAND ROVER          | 0.581             | 30 | SATURN              | 1.232             |
| 7 | MINI                | 0.677             | 31 | BUICK               | 1.347             |



|    |              |         |    |                 |       |
|----|--------------|---------|----|-----------------|-------|
| 8  | TOYOTA       | 0.683   | 32 | SUZUKI          | 1.360 |
| 9  | BMW          | 0.700   | 33 | AUDI            | 1.369 |
| 10 | HONDA        | 0.746   | 34 | CHEVROLET       | 1.438 |
| 11 | INFINITI     | 0.773   | 35 | SUBARU          | 1.487 |
| 12 | CADILLAC     | 0.801   | 36 | FORD            | 1.561 |
| 13 | JAGUAR       | 0.844   | 37 | MAZDA           | 1.580 |
| 14 | LINCOLN      | 0.920   | 38 | MERCURY         | 1.637 |
| 15 | ACURA        | 0.996   | 39 | CHRYSLER        | 1.790 |
| 16 | ASTON-MARTIN | Omitted | 40 | JEEP            | 1.855 |
| 17 | BENTLEY      | Omitted | 41 | PONTIAC         | 2.201 |
| 18 | FERARI       | Omitted | 42 | MINISUBISHI     | 2.325 |
| 19 | LAMBORGHINI  | Omitted | 43 | DODGE           | 2.351 |
| 20 | LOTUS        | Omitted | 44 | OLDSMOBILE      | 2.606 |
| 21 | MASERATI     | Omitted | 45 | VOLKSWAGEN      | 2.651 |
| 22 | NISSAN       | 1.030   | 46 | PLYMOUTH        | 4.041 |
| 23 | KIA          | 1.069   | 47 | DAEWOO          | 4.714 |
| 24 | HUMMER       | 1.073   |    | Mean Odds Ratio | 1.305 |

The results of the binomial logistic regression analysis clearly identify a set of vehicle manufacturers with a higher likelihood of failing the visual inspection portion of the current smog check inspection procedure. This information will again prove useful at identifying specific vehicle makes within combined VLT ID numbers that are more likely to fail the visual inspection.

### III. Third Regression: Fail Visual = $f(\text{Model-Year})$

The final regression model in the second group encompassed vehicle model-year as the set of explanatory variables utilized to describe which vehicles are highly likely to fail the visual inspection portion of the smog check inspection. Stata again dropped model-year 2012 from the dataset as the control variable. Another similarity to the regression conducted to predict which vehicles are highly likely to fail the OBD II inspection as explained by vehicle model-years is that older vehicles are substantially more likely to fail the visual inspection portion of the smog check

inspection procedure. A final similarity is that over the first six model-years in the dataset, the

Table 9  
*Results of Regression  
Model with Model-  
Year as the  
Explanatory  
Variables*

| <b>Model-Year</b> | <b>Odds Ratio</b> |
|-------------------|-------------------|
| MY2011            | 1.488311          |
| MY2010            | 3.400279          |
| MY2009            | 3.643585          |
| MY2008            | 4.523026          |
| MY2007            | 6.906138          |
| MY2006            | 9.775916          |
| MY2004            | 14.06943          |
| MY2005            | 15.0705           |
| MY2002            | 23.86911          |
| MY2003            | 25.09562          |
| MY2000            | 31.61048          |
| MY2001            | 32.40856          |

odd model-year vehicles exhibit a higher likelihood of failure than the even model-year in spite of the fact that the even model-year vehicles are one year older. Again, this supports the theory that vehicles inspected for the purposes of change of ownership are more likely to fail the inspection. One difference between these regression results and those for the OBD II failure regression with model-years as the dependent variable is the odds ratio values are substantially higher in the visual inspection regression model. This indicates that vehicle model-year is quite significant in terms of predicting which vehicles are highly likely to fail the visual inspection portion of the smog check inspection procedure. Table 9 details the results of the regression analysis.

### Reliability and Validity

In any study, the implementation of measures to insure the reliability and validity of the conclusions drawn from the analysis is an important step. In order to draw valid conclusions from a regression analysis, reliability of measurement is essential. According to Singleton and Straits (2010), reliability of a measurement means whatever is under measurement in the analysis is consistently and dependably measured. Validity means the predictions made by the analysis are a true reflection of the potential actual outcome of the event (Singleton and Strait, 2010).

Reliability of measurement in regression analysis is generally a concern because most regression analyses analyze a sample of data from a much larger dataset. However, this is not a concern in this analysis because the model did not examine a sample of the smog check

inspection data. I specifically decided to apply the regression model to the entire dataset of smog check inspections to overcome reliability concerns. Additionally, the large number of potential explanatory variables required inclusion of all valid and applicable observations to ensure sufficient data for each variable. Finally, because of the fact that a small portion of the vehicles in the dataset received multiple inspections in the reporting period, inclusion of all possible observations was necessary to overcome any skewed values created by the multiple inspections. These factors cause me to have a high confidence level in the reliability of the dataset and subsequent regression analyses.

The question asked in evaluating the validity of this model is whether it accurately identified those vehicles with the highest likelihood of failing either the OBD II functional test or the visual inspection portions of the current smog check inspection procedure. A potential cause for failure of the model to accurately identify these vehicles is the omission of an important variable or variables. In the current study, two potential omitted variables were vehicle condition and testing behaviors. A poorly maintained vehicle may cause an unexpected failure of either portion of the inspection procedure while similar vehicles are less likely to fail the inspection. At the same time, a less-than-scrupulous smog check technician or station may, for whatever reason, take steps to allow a vehicle to pass the inspection when it should not. Both of these conditions can skew the results of the analysis but were addressed by the methodology selected.

In regard to the issue of an unscrupulous technician or station, the volume of observations in the dataset sufficiently minimizes any risk to validity. There were 7,962 active smog check stations in 2012 and 11,921 active technicians (Bureau of Automotive Repair, 2013). The average percentage of tests in the dataset of 7,284,277 tests performed by each station was approximately 0.11% while the average percentage of tests performed by each technician was 0.16%. Consequently, the likelihood of any technician or station performing a large number of tests on a

specific category of vehicle within the dataset is very minimal and constitutes an acceptable level of risk.

Maintenance of vehicles is not a risk to the validity of the analysis simply because a major goal of the smog check program is to encourage the improved maintenance of vehicles, resulting in lower emissions (Eisinger, 2010). Smog check programs are often referred to as “I/M” programs, meaning “inspection and maintenance” programs. The theory is that if consumers are aware of the maintenance requirements that must be met for their vehicle to pass the inspection, they are more likely to have the necessary repairs performed. Consequently, if a vehicle is less likely to fail the inspection as a result the maintenance practices of the owner, that is precisely the type of vehicle this study seeks to identify. Again, the risk to the validity of the study created by this potential omitted variable is minimal.

Another common test for validity is hypothesis testing. Although none of the models were seeking to prove or disprove a hypothesis, the principles of hypothesis testing still apply to the models. Hypothesis testing employs the use of a calculated “t-statistic” or “z-test”, which are compared to a chart containing a critical value for the t-statistic or a normal distribution chart for the z-test. If the calculated value exceeds the critical value, the researcher must accept the hypothesis proposed by the variable. For logistic regression, determination of validity of the hypothesis encompasses the z-test. Using the regression model with OBD II failure as the dependent variable and VLT ID numbers as the explanatory variables as an example, all 1288 VLT ID numbers above the mean value reported a z-value of greater than 4.30 while the normal distribution value for the z-value is 3.013 at a significance of less than .01. This means there is a 99% probability that the actual failure rate of the vehicles will be within the range specified in the analysis. In five of the six regression models conducted as part of this study, the explanatory variables demonstrating the greatest likelihood of failing the OBD II functional test or the visual

inspection all demonstrated a significance level of greater than 99%. The only exception was the model predicting failure of the visual inspection based upon VLT ID number.

As discussed above, there were 153 explanatory variables demonstrating statistical significance in the model utilizing failure of the visual inspection as the dependent variable. Of these, 50 were significant at the 99% level, 57 were significant at the 95% level, and 46% were significant at the 90% level. This means that there is a 99%, 95%, and 90% probability, respectively, that the actual failure rates of these vehicles fall within the range specified in the analysis. Again, the low number of failures as a portion of the overall dataset leads to the low number of statistically significant explanatory variables.

A final test for validity conducted on the regression models was the chi-squared test. This test assesses the validity of the entire regression model by calculating the likelihood of results generated by random chance. The lower the likelihood of random chance, the greater the validity of the regression model as a whole (Adcock, 2010). The chi-squared calculation is similar to the t-statistic and z-test in that the regression model calculates a chi-squared value to compare to a value contained in the "Critical Values of Chi-squared" table. Obtaining the critical chi-squared value requires identifying the intercept of rows labeled "degrees of freedom" and columns labeled "probability". The degrees of freedom equates to the number of valid explanatory variables. The probability ranges from .001 (99.9% likelihood that the results are not random chance) to .10 (90% likelihood that the results are not random chance). For the current regression analyses, the calculated chi-squared values ranged from 11569.80 to 183315.20, well above the critical chi-squared values and indicating a 99.9% likelihood the results of each regression model were not a result of random chance. Table 8 below details the chi-squared values for the current analysis.

Table 10

*Detail of Chi-Squared Values for Regression Model*

| Dependent Variable           | Fail OBD II Test |              |            | Fail Visual Inspection |              |            |
|------------------------------|------------------|--------------|------------|------------------------|--------------|------------|
|                              | VLT ID           | Vehicle Make | Model-Year | VLT ID                 | Vehicle Make | Model-Year |
| Degrees of Freedom           | 2906             | 46           | 12         | 2173                   | 41           | 12         |
| Critical Chi-squared Value   | 149.45           | 86.66        | 32.91      | 149.45                 | 80.08        | 32.91      |
| Calculated Chi-squared Value | 183315.20        | 31335.43     | 93242.97   | 43818.82               | 11569.80     | 14038.44   |
| Likelihood of Random Chance  | < .001%          | < .001%      | < .001%    | < .001%                | < .001%      | < .001%    |

As stated in the introduction to this section, the results of the regression models were significant and meaningful. In the next chapter, I will detail the conclusions drawn from the analysis and make recommendations for future policy actions.

## Chapter 5

### CONCLUSION

The regression analyses conducted in this thesis provide insight into alternative methods of identifying vehicles highly likely to fail the California smog check inspection procedure. The required inspection procedure is undergoing substantial change, with the elimination of the emissions measurement portion of the inspection procedure for a large portion of the fleet being the most significant change. One of the reasons for this thesis is the fact that the current model for identifying vehicles, referred to as directed vehicles, highly likely to fail the smog check inspection is predominately predicated on the emissions measurements obtained during the inspection. Consequently, transition to a different inspection procedure requires transition to a different model for identifying directed vehicles.

Historically, the Bureau of Automotive Repair has directed, for specialized testing, approximately 30% of the entire fleet of vehicles subject to inspection. All vehicles, regardless of model-year, were subject to evaluation for directed vehicle status. However, beginning in 2014, vehicles model-year 2000 and newer will no longer be subject to an emissions measurement as part of their smog check inspection. The inspection procedure for these vehicles will consist solely of a scan of the vehicle's on-board diagnostic (OBD II) system and a visual inspection of the emission control devices on the vehicle. Consequently, the existing method for identifying directed vehicles will no longer apply to this group of vehicles, which comprises nearly 60% of the vehicles inspected each year, and this percentage grows each year. To say a system of identifying vehicles for specialized testing by applying the model to less than half of the vehicles subject to inspection lacks validity is an understatement at best.

In 2011, 1999 and older vehicles accounted for approximately 41% of all inspections and in 2012, that number dropped to 35%. Based upon this pattern, in the very near future, the

number of these vehicles subject to testing will be less than 30%. Although the Bureau has indicated the intention to identify all model-year 1999 and older vehicles as directed vehicles, the progressively decreasing volume of these vehicles necessitates the development of a model capable of identifying directed vehicles within the model-year 2000 and newer group

The regression models developed as part of this thesis proved highly effective at identifying vehicles in the model-year 2000 and newer group with a higher propensity for failure of the revised smog check inspection procedure scheduled for implementation in 2014. In the remainder of the chapter, I discuss the findings of the analysis, opportunities for improvement to the model, and recommendations for continued effectiveness of the practice of identifying directed vehicles.

#### Predicting Likelihood of Failure of the OBD II Functional Test

The first set of regression models completed in support of this thesis sought to identify vehicles highly likely to fail the OBD II functional test portion of the current smog check inspection procedure. This test is equivalent to the diagnostic scan portion of the new smog check inspection procedure; as such, vehicles highly likely to fail this portion of the current inspection procedure are also likely to fail the new inspection procedure. The three regression models separately utilized vehicle look-up table identification (VLT ID) numbers, vehicle make (manufacturer), and vehicle model-year as explanatory variables with failure of the OBD II (Fail OBD) as the dependent variable in each. VLT ID numbers provide the most precise detail about the vehicles subject to inspection because, with a few exceptions, each VLT ID number is assigned to vehicles of the same make, model, model-year, engine size, transmission type, and other characteristics. The exceptions are a group of VLT ID numbers that group together vehicles of a similar configuration but manufactured by different companies.



The model utilizing VLT ID numbers as the explanatory variables effectively identified a group of 1288 vehicles that account for approximately 37% of the inspection volume and are more likely to fail the OBD II functional test. The vehicles identified range from only slightly more likely than other vehicles to fail the inspection to substantially more likely to fail the inspection. Given the progressively decreasing volume of vehicles in the model-year 1999 and older set, labeling the vehicles in the 2000 and newer set with the highest likelihood of failure as directed vehicles creates the ability to maintain the level of directed vehicles at approximately 30%.

The results of the regression with vehicle-model year as the explanatory variables yielded expected results in that older vehicles were significantly more likely to fail the OBD II functional test. This is expected because as vehicles age and are driven more miles, they develop malfunctions leading to emissions failures. A notable finding in this regression model is the observation that odd model-year (2001, 2003, etc.) vehicles are apparently more likely to fail the functional test than the next older even model-year vehicles. This is notable because vehicles that are more than six model-years old are required to undergo biennial inspection. This is based upon actual model-year, meaning that most model-year 2006 vehicles were required to undergo their first smog check inspection in 2012. This pattern would continue with 2004, 2002, 2000 and so-on model-year vehicles requiring a biennial inspection in 2012. Odd model-year vehicles, for the most part, likely underwent inspections in 2012 for change of ownership purposes. This suggests that vehicles undergoing a change of ownership are significantly more likely to fail an OBD II functional test.

The regression model based on vehicle make yielded expected results as well. Only one vehicle manufacturer, Daewoo, demonstrated a significantly higher likelihood of failing the OBD

II functional test. The other manufacturers represented in the dataset were all relatively close to one another in likelihood of failure.

As stated in the introduction to this chapter, these results provide substantial foundation for identifying which vehicles, when compared to the other vehicles subject to inspection, have a higher likelihood of failing the OBD II functional test of the current inspection procedure and, subsequently, the revised smog check inspection procedure predicated upon a diagnostic scan of the OBD II system.

#### Predicting Likelihood of Failure of the Visual Inspection

The set of regression models to identify which vehicles are highly likely to fail the visual inspection portion of the current smog check inspection procedure utilized the same sets of explanatory variables as the previous set of models: VLT ID numbers, vehicle make, and vehicle model-year. The dependent variable for this set of models was failure of the visual inspection (Fail Visual) portion of the current smog check inspection procedure.

The model with VLT ID numbers as the explanatory variables produced meaningful results as well. This model identified 153 VLT ID numbers with a higher likelihood of failing the visual inspection portion of the current smog check inspection procedure. The vehicles identified by this group account for nearly 4% of the volume of inspections in the dataset.

The regression model for visual failures with vehicle make as the explanatory variables produced results similar to the same model for OBD II failure, with the exception that the distribution of odds ratio values for the visual inspection was greater than that of the OBD II test failure. This increased variance in the results points to variances of consistency in vehicle durability or maintenance practices. Additionally, the manufacturer Daewoo again demonstrated the highest likelihood of failure of the visual inspection.

Finally, the regression with vehicle model-years as the explanatory variables for visual inspection failure also produced results similar to the OBD II regression models. Older vehicles are significantly more likely to fail the visual inspection portion of the current smog check inspection procedure, indicating likely failure of the visual inspection portion of the new smog check inspection procedure.

#### Significance of Findings

It is important to point out that this thesis focused upon identifying vehicles highly likely to fail the smog check inspection as compared to all other vehicles in the fleet and subject to inspection. I did not seek to predict failure rates for individual VLT ID numbers, specific makes, or individual calendar years. As such, although each of the regression models produced variables with a significantly higher likelihood of failure, my focus was on the overall ranking as compared to the other variables.

The binomial logistic regressions performed in this thesis clearly identified a valid method for ranking vehicles based upon their likelihood of failing either the OBD II functional test or visual inspection portion of the smog check inspection. Those vehicles identified by the VLT ID numbers with the highest likelihood of failure are appropriate for designation as directed vehicles to supplement the model-year 1999 and older group and to maintain a directed vehicle set of approximately 30% of the vehicles subject to inspection.

There is less support in the data to employ vehicle manufacturer as a basis for identification as directed vehicles. Although some manufacturers demonstrated a higher likelihood of failure, the results are not significant enough to identify vehicles from any single manufacturer as directed vehicles.

The data related to vehicle model-year clearly demonstrates that older vehicles are significantly more likely to fail either test or inspection. However, the ability to identify a

sufficient number of specific vehicles through the use of VLT ID numbers is far more equitable and appropriate than a blanket policy of directing all older vehicles for specialized testing. Additionally, as the body of literature indicated, older vehicles are often driven less miles, resulting in less of an emissions impact (Moghadam & Livernois, 2010). A more significant result arising from the regression models utilizing vehicle model-year as the as explanatory variables is the fact that it appears vehicles undergoing inspection for change of ownership purposes are substantially more likely to fail the smog check inspection.

#### Recommendations for Identifying Directed Vehicles

The process of directing vehicles for specialized testing based upon the likelihood of the vehicle failing the inspection is a necessary and important component of the smog check inspection program. Directing vehicles based upon broad categories such as age or manufacturer while appropriate in some circumstances, compromises the legitimacy of the program by failing to effectively scrutinize the potentially highest polluting vehicles. The binomial logistic regression analysis employed in this thesis creates a methodology for continued identification of the potentially highest polluting vehicles. This model, or a similar model, should be employed by the Bureau to continue the process of selecting only the appropriate vehicles as directed vehicles. Consideration of the following recommendations would support that endeavor.

1. Improve the identification of like vehicles by assigning VLT ID numbers through a process of decoding the vehicle identification number (VIN) to ascertain the correct make, model, model-year, engine size, transmission type, and other factors. It may be possible to eliminate VLT ID numbers entirely by creating tables based upon the first 11 characters in the VIN, which are the characters used to specifically identify a vehicle.
2. On an annual basis, conduct binomial logistic regression analyses of the initial inspections performed on all vehicles over the preceding two years. Analyzing the initial

inspections only will overcome any skewness caused by multiple tests on the same vehicle. Additionally, the initial inspection evaluates the vehicle based upon its most recent operating condition.

3. Failure of the OBD II functional test and failure of the visual inspection are the appropriate dependent variables for the regression analyses described in item two above. The VLT ID numbers or VIN assigned identification categories are the appropriate explanatory variables.
4. Also run binomial logistic regressions with inspection reason (change of ownership or biennial) as the explanatory variables and failure of the OBD II test and visual inspection as the dependent variables. These regressions, also performed on an annual basis, should only evaluate the preceding one year of data, than compared to the prior year's results to identify variances in likelihood of failure of the inspection based upon inspection reason.
5. At the same time of the regression models described in item four, conduct regression models with model-year as the explanatory variables to evaluate the accuracy of the technician entries of inspection reason. As described previously, it can be reasonably assumed that odd model-year vehicles tested in even calendar years are undergoing inspection for change of ownership purposes, and vice-versa.
6. If the determination is that vehicles undergoing inspection for change of ownership have a significantly higher likelihood of failure of the inspection, those vehicles would be appropriate as directed vehicles. Implementation of this policy may require amendments to the California Health and Safety Code.
7. The data does not support the use of vehicle make (manufacturer) as a criterion for identification of directed vehicles. Although some manufacturers stood out in the regression models, only one, Daewoo, did so with any significance. That level of

significance is insufficient to support the use of manufacturer as a criterion. As the body of literature indicates, all manufacturers experience design flaws or failures that lead to failure of one of the tests or inspections.

#### Suggestions for Improved Statistical Modeling

In totality, the binomial logistic regression model was quite effective at ranking each set of explanatory variables in order of likelihood of failure. Additionally, performing the regression on the entire dataset rather than a sample of the data produced meaningful and valid results. However, an opportunity for improvement of the model exists. I recommend future research include measures to address the following item.

An area for improvement is the assignment of VLT ID numbers. According to the *Smog Check Inspection Procedures Manual* (Bureau of Automotive Repair, 2009) technicians are required to verify and correct data entries such as the vehicle make, model, engine size, etc. Based upon these entries, the appropriate VLT ID number is assigned to the vehicle under inspection (Bureau of Automotive Repair, 2009). Also during the inspection procedure, the technicians are required to enter the vehicle identification number (VIN), a 17-digit number equating to the serial number of the vehicle. Numerous VIN ‘decoders’ exist on the internet and certainly the software is available for purchase. Programming the vehicle identification database to utilize VIN decoding software and assigning the VLT ID number based upon the VIN would remove the opportunity for human error in data entry. Such a process would ensure the validity of the inspection record for future analysis.

#### Conclusion

In this thesis, I sought to develop a methodology for the continued identification of directed vehicles based upon their likelihood of failure as compared to all other vehicles subject to inspection. The six regression models conducted in support of this analysis clearly support the

use of binomial logistic regression in the evaluation of the fleet of vehicles. Using failure of the OBD II functional test and visual inspection portion of the current smog check inspection procedure as the dependent variables and VLT ID numbers as the explanatory variables enabled me to identify a highly effective model for identifying directed vehicles without relying upon emissions measurements. Implementation of this model would enable officials to continue directing vehicles based upon the actual likelihood of failure, rather than based upon broad, general categories such as age or manufacturer.

## Appendix A: Test Volume for Pre-Model-Year 2000 Vehicles

| Model Year          | Calendar Year |            |            |            |           |           |           |           |           |            |            |            |
|---------------------|---------------|------------|------------|------------|-----------|-----------|-----------|-----------|-----------|------------|------------|------------|
|                     | 2001          | 2002       | 2003       | 2004       | 2005      | 2006      | 2007      | 2008      | 2009      | 2010       | 2011       | 2012       |
| Up to 1976          | 122,494       | 103,658    | 60,561     | 32,728     | 19,417    | 20,887    | 18,047    | 17,738    | 14,427    | 12,692     | 11,383     | 10,359     |
| 1977                | 74,131        | 62,615     | 51,622     | 42,934     | 35,167    | 29,512    | 25,410    | 21,721    | 19,862    | 17,723     | 15,647     | 13,908     |
| 1978                | 87,837        | 73,387     | 60,139     | 49,903     | 40,132    | 34,196    | 28,692    | 24,888    | 22,636    | 20,203     | 17,834     | 15,816     |
| 1979                | 99,475        | 83,117     | 67,845     | 55,867     | 45,174    | 37,637    | 32,655    | 27,219    | 25,408    | 22,017     | 19,718     | 17,416     |
| 1980                | 74,269        | 59,088     | 46,495     | 37,610     | 29,335    | 24,067    | 20,111    | 17,265    | 15,342    | 13,330     | 11,871     | 10,422     |
| 1981                | 89,647        | 71,615     | 56,079     | 45,150     | 35,242    | 28,677    | 23,747    | 20,285    | 18,008    | 15,533     | 13,584     | 12,120     |
| 1982                | 112,385       | 89,679     | 70,099     | 55,597     | 42,097    | 34,588    | 28,237    | 23,733    | 20,776    | 18,085     | 15,687     | 13,788     |
| 1983                | 155,947       | 124,505    | 97,110     | 77,455     | 58,484    | 47,579    | 38,373    | 32,575    | 28,076    | 24,187     | 20,906     | 18,138     |
| 1984                | 275,873       | 225,153    | 178,454    | 142,733    | 108,973   | 87,417    | 71,236    | 59,519    | 51,447    | 44,241     | 37,761     | 32,610     |
| 1985                | 356,604       | 296,758    | 238,247    | 192,885    | 148,126   | 119,140   | 96,967    | 80,991    | 69,618    | 59,702     | 50,836     | 44,045     |
| 1986                | 454,687       | 385,767    | 316,763    | 261,552    | 205,539   | 168,222   | 138,276   | 115,660   | 99,174    | 84,947     | 72,238     | 63,072     |
| 1987                | 516,031       | 445,684    | 372,070    | 311,037    | 244,867   | 201,643   | 165,370   | 137,478   | 118,046   | 100,004    | 84,267     | 72,691     |
| 1988                | 554,593       | 491,953    | 417,575    | 357,337    | 285,785   | 239,788   | 197,940   | 166,109   | 142,785   | 122,332    | 102,690    | 88,396     |
| 1989                | 643,548       | 585,923    | 510,698    | 447,567    | 367,390   | 313,440   | 263,551   | 223,210   | 194,515   | 167,146    | 141,579    | 122,694    |
| 1990                | 626,273       | 586,711    | 525,079    | 475,250    | 403,116   | 352,860   | 304,411   | 262,996   | 233,044   | 205,538    | 175,110    | 153,305    |
| 1991                | 651,496       | 618,129    | 562,694    | 518,859    | 449,202   | 398,576   | 349,721   | 308,498   | 275,209   | 245,795    | 211,920    | 186,416    |
| 1992                | 586,843       | 563,485    | 523,753    | 488,960    | 432,451   | 387,325   | 342,621   | 304,411   | 275,520   | 248,567    | 215,275    | 191,201    |
| 1993                | 676,034       | 639,814    | 612,988    | 569,064    | 515,600   | 457,472   | 413,751   | 364,315   | 336,360   | 302,914    | 267,107    | 236,487    |
| 1994                | 629,098       | 769,550    | 606,536    | 687,338    | 539,705   | 561,923   | 450,534   | 455,387   | 380,486   | 386,791    | 312,719    | 311,089    |
| 1995                | 1,079,486     | 572,717    | 956,236    | 589,536    | 814,703   | 524,224   | 661,575   | 448,549   | 551,981   | 401,845    | 453,245    | 333,467    |
| 1996                | 399,765       | 996,133    | 452,187    | 871,049    | 464,151   | 714,842   | 421,534   | 591,217   | 386,543   | 513,482    | 341,603    | 426,162    |
| 1997                | 1,191,184     | 547,867    | 1,057,711  | 588,941    | 932,452   | 567,689   | 791,433   | 512,028   | 689,331   | 485,418    | 594,431    | 432,426    |
| 1998                | 381,038       | 1,208,695  | 554,818    | 1,088,934  | 580,712   | 953,315   | 568,786   | 814,094   | 532,383   | 740,376    | 497,446    | 647,217    |
| 1999                | 278,018       | 417,603    | 1,298,216  | 601,860    | 1,166,874 | 615,687   | 1,030,559 | 592,924   | 914,148   | 591,268    | 819,753    | 559,600    |
| Pre 2000 MY Tests   | 10,116,756    | 10,019,606 | 9,693,975  | 8,590,146  | 7,964,694 | 6,920,706 | 6,483,537 | 5,622,810 | 5,415,125 | 4,844,136  | 4,504,610  | 4,012,845  |
| Total Annual Tests  | 10,441,518    | 10,597,594 | 10,737,282 | 11,050,541 | 9,018,521 | 9,360,649 | 9,319,693 | 9,554,028 | 9,825,967 | 10,571,730 | 10,776,597 | 11,290,816 |
| Percentage of Fleet | 96.89%        | 94.55%     | 90.28%     | 77.74%     | 88.31%    | 73.93%    | 69.57%    | 58.85%    | 55.11%    | 45.82%     | 41.80%     | 35.54%     |



### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 1838   | 3,242     | 0.04              | 1955   | 1,828     | 0.03              |
| 1840   | 4,693     | 0.06              | 1956   | 773       | 0.01              |
| 1841   | 1,209     | 0.02              | 1957   | 1,520     | 0.02              |
| 1847   | 1,115     | 0.02              | 1964   | 995       | 0.01              |
| 1849   | 744       | 0.01              | 1966   | 6,218     | 0.09              |
| 1856   | 1,497     | 0.02              | 1967   | 20,887    | 0.29              |
| 1858   | 6,726     | 0.09              | 1968   | 2,224     | 0.03              |
| 1859   | 14,344    | 0.2               | 1973   | 8,422     | 0.12              |
| 1860   | 2,618     | 0.04              | 1974   | 753       | 0.01              |
| 1865   | 5,320     | 0.07              | 1975   | 7,591     | 0.1               |
| 1867   | 4,446     | 0.06              | 1976   | 8,668     | 0.12              |
| 1868   | 4,594     | 0.06              | 1977   | 392       | 0.01              |
| 1869   | 1,038     | 0.01              | 1984   | 3,823     | 0.05              |
| 1876   | 2,079     | 0.03              | 1993   | 811       | 0.01              |
| 1885   | 1,323     | 0.02              | 1994   | 5,252     | 0.07              |
| 1886   | 6,124     | 0.08              | 1995   | 731       | 0.01              |
| 1887   | 729       | 0.01              | 2000   | 4,947     | 0.07              |
| 1892   | 3,179     | 0.04              | 2002   | 3,485     | 0.05              |
| 1894   | 2,838     | 0.04              | 2003   | 1,066     | 0.01              |
| 1895   | 704       | 0.01              | 2009   | 1,035     | 0.01              |
| 1901   | 634       | 0.01              | 2011   | 464       | 0.01              |
| 1903   | 512       | 0.01              | 2018   | 430       | 0.01              |
| 1910   | 774       | 0.01              | 2020   | 2,413     | 0.03              |
| 1912   | 2,881     | 0.04              | 2021   | 9,062     | 0.12              |
| 1913   | 9,338     | 0.13              | 2022   | 990       | 0.01              |
| 1914   | 1,675     | 0.02              | 2027   | 2,565     | 0.04              |
| 1919   | 2,634     | 0.04              | 2029   | 4,582     | 0.06              |
| 1920   | 591       | 0.01              | 2030   | 5,763     | 0.08              |
| 1921   | 2,598     | 0.04              | 2038   | 712       | 0.01              |
| 1922   | 3,217     | 0.04              | 2047   | 477       | 0.01              |
| 1930   | 1,790     | 0.02              | 2048   | 2,955     | 0.04              |
| 1939   | 546       | 0.01              | 2049   | 434       | 0.01              |
| 1940   | 3,065     | 0.04              | 2054   | 9,328     | 0.13              |
| 1941   | 444       | 0.01              | 2055   | 959       | 0.01              |
| 1946   | 7,010     | 0.1               | 2056   | 21,681    | 0.3               |
| 1947   | 1,027     | 0.01              | 2057   | 3,948     | 0.05              |
| 1948   | 5,924     | 0.08              | 2063   | 2,602     | 0.04              |
| 1949   | 2,622     | 0.04              | 2064   | 1,030     | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 2065          | 1,160            | 0.02                     | 2192          | 8,405            | 0.12                     |
| 2072          | 1,359            | 0.02                     | 2198          | 581              | 0.01                     |
| 2073          | 406              | 0.01                     | 2200          | 3,008            | 0.04                     |
| 2074          | 4,178            | 0.06                     | 2209          | 397              | 0.01                     |
| 2075          | 27,056           | 0.37                     | 2210          | 5,573            | 0.08                     |
| 2076          | 1,737            | 0.02                     | 2211          | 628              | 0.01                     |
| 2081          | 10,180           | 0.14                     | 2216          | 2,409            | 0.03                     |
| 2083          | 14,302           | 0.2                      | 2218          | 2,990            | 0.04                     |
| 2084          | 13,783           | 0.19                     | 2219          | 1,270            | 0.02                     |
| 2092          | 3,396            | 0.05                     | 2225          | 1,261            | 0.02                     |
| 2101          | 759              | 0.01                     | 2236          | 527              | 0.01                     |
| 2102          | 6,047            | 0.08                     | 2237          | 3,594            | 0.05                     |
| 2103          | 696              | 0.01                     | 2243          | 829              | 0.01                     |
| 2108          | 4,960            | 0.07                     | 2245          | 1,851            | 0.03                     |
| 2110          | 4,955            | 0.07                     | 2246          | 1,689            | 0.02                     |
| 2111          | 1,943            | 0.03                     | 2254          | 459              | 0.01                     |
| 2117          | 763              | 0.01                     | 2264          | 786              | 0.01                     |
| 2119          | 1,271            | 0.02                     | 2269          | 537              | 0.01                     |
| 2128          | 1,108            | 0.02                     | 2270          | 51,464           | 0.71                     |
| 2129          | 6,110            | 0.08                     | 2271          | 2,932            | 0.04                     |
| 2130          | 384              | 0.01                     | 2272          | 38,394           | 0.53                     |
| 2135          | 893              | 0.01                     | 2273          | 9,503            | 0.13                     |
| 2137          | 4,448            | 0.06                     | 2274          | 397              | 0.01                     |
| 2138          | 3,255            | 0.04                     | 2279          | 4,340            | 0.06                     |
| 2146          | 1,599            | 0.02                     | 2281          | 1,070            | 0.01                     |
| 2156          | 2,207            | 0.03                     | 2288          | 1,878            | 0.03                     |
| 2162          | 10,361           | 0.14                     | 2289          | 517              | 0.01                     |
| 2163          | 437              | 0.01                     | 2290          | 5,038            | 0.07                     |
| 2164          | 16,712           | 0.23                     | 2291          | 12,154           | 0.17                     |
| 2165          | 4,551            | 0.06                     | 2297          | 8,096            | 0.11                     |
| 2171          | 4,734            | 0.06                     | 2299          | 21,845           | 0.3                      |
| 2173          | 1,230            | 0.02                     | 2300          | 9,732            | 0.13                     |
| 2180          | 881              | 0.01                     | 2308          | 5,333            | 0.07                     |
| 2182          | 2,885            | 0.04                     | 2318          | 2,042            | 0.03                     |
| 2183          | 18,027           | 0.25                     | 2324          | 23,586           | 0.32                     |
| 2184          | 683              | 0.01                     | 2325          | 1,408            | 0.02                     |
| 2189          | 3,398            | 0.05                     | 2326          | 12,106           | 0.17                     |
| 2191          | 7,667            | 0.11                     | 2327          | 2,396            | 0.03                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 2333          | 1,878            | 0.03                     | 2488          | 4,331            | 0.06                     |
| 2335          | 389              | 0.01                     | 2489          | 969              | 0.01                     |
| 2342          | 587              | 0.01                     | 2495          | 820              | 0.01                     |
| 2344          | 996              | 0.01                     | 2506          | 708              | 0.01                     |
| 2345          | 2,303            | 0.03                     | 2507          | 1,600            | 0.02                     |
| 2351          | 3,164            | 0.04                     | 2513          | 2,152            | 0.03                     |
| 2353          | 6,203            | 0.09                     | 2515          | 4,977            | 0.07                     |
| 2354          | 1,696            | 0.02                     | 2516          | 1,505            | 0.02                     |
| 2362          | 1,582            | 0.02                     | 2524          | 2,165            | 0.03                     |
| 2372          | 504              | 0.01                     | 2534          | 1,333            | 0.02                     |
| 2378          | 27,491           | 0.38                     | 29100         | 7,962            | 0.11                     |
| 2379          | 925              | 0.01                     | 29101         | 1,739            | 0.02                     |
| 2380          | 9,674            | 0.13                     | 29102         | 4,504            | 0.06                     |
| 2381          | 1,891            | 0.03                     | 29117         | 409              | 0.01                     |
| 2387          | 1,779            | 0.02                     | 29118         | 405              | 0.01                     |
| 2396          | 507              | 0.01                     | 29123         | 570              | 0.01                     |
| 2398          | 907              | 0.01                     | 29124         | 393              | 0.01                     |
| 2399          | 2,716            | 0.04                     | 29137         | 2,484            | 0.03                     |
| 2405          | 4,415            | 0.06                     | 29138         | 6,497            | 0.09                     |
| 2407          | 6,318            | 0.09                     | 29141         | 1,204            | 0.02                     |
| 2408          | 1,411            | 0.02                     | 29142         | 2,847            | 0.04                     |
| 2416          | 2,578            | 0.04                     | 29143         | 4,888            | 0.07                     |
| 2426          | 577              | 0.01                     | 29144         | 415              | 0.01                     |
| 2432          | 27,244           | 0.37                     | 29145         | 466              | 0.01                     |
| 2433          | 699              | 0.01                     | 29146         | 1,402            | 0.02                     |
| 2434          | 9,235            | 0.13                     | 29148         | 869              | 0.01                     |
| 2435          | 2,061            | 0.03                     | 29149         | 1,505            | 0.02                     |
| 2441          | 2,017            | 0.03                     | 29152         | 471              | 0.01                     |
| 2450          | 364              | 0                        | 29155         | 574              | 0.01                     |
| 2452          | 1,190            | 0.02                     | 29158         | 642              | 0.01                     |
| 2453          | 2,714            | 0.04                     | 29159         | 752              | 0.01                     |
| 2459          | 5,756            | 0.08                     | 29161         | 4,070            | 0.06                     |
| 2461          | 8,170            | 0.11                     | 29162         | 4,807            | 0.07                     |
| 2462          | 2,000            | 0.03                     | 29163         | 1,251            | 0.02                     |
| 2470          | 3,137            | 0.04                     | 29164         | 2,340            | 0.03                     |
| 2480          | 1,076            | 0.01                     | 29165         | 699              | 0.01                     |
| 2486          | 13,784           | 0.19                     | 29166         | 3,897            | 0.05                     |
| 2487          | 741              | 0.01                     | 29167         | 1,023            | 0.01                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 29168         | 2,886            | 0.04                     | 29236         | 1,989            | 0.03                     |
| 29169         | 1,633            | 0.02                     | 29238         | 735              | 0.01                     |
| 29170         | 2,474            | 0.03                     | 29239         | 674              | 0.01                     |
| 29171         | 8,535            | 0.12                     | 29240         | 671              | 0.01                     |
| 29173         | 483              | 0.01                     | 29241         | 634              | 0.01                     |
| 29174         | 4,670            | 0.06                     | 29243         | 678              | 0.01                     |
| 29175         | 2,666            | 0.04                     | 29244         | 2,191            | 0.03                     |
| 29179         | 3,752            | 0.05                     | 29245         | 1,935            | 0.03                     |
| 29180         | 7,197            | 0.1                      | 29246         | 1,766            | 0.02                     |
| 29181         | 13,520           | 0.19                     | 29249         | 1,029            | 0.01                     |
| 29182         | 527              | 0.01                     | 29250         | 987              | 0.01                     |
| 29184         | 1,815            | 0.02                     | 29252         | 756              | 0.01                     |
| 29188         | 1,652            | 0.02                     | 29256         | 509              | 0.01                     |
| 29189         | 1,590            | 0.02                     | 29267         | 2,735            | 0.04                     |
| 29190         | 1,507            | 0.02                     | 29268         | 487              | 0.01                     |
| 29191         | 4,650            | 0.06                     | 29269         | 10,906           | 0.15                     |
| 29192         | 499              | 0.01                     | 29270         | 806              | 0.01                     |
| 29193         | 2,137            | 0.03                     | 29273         | 3,170            | 0.04                     |
| 29194         | 607              | 0.01                     | 29274         | 1,728            | 0.02                     |
| 29196         | 700              | 0.01                     | 29277         | 831              | 0.01                     |
| 29200         | 2,356            | 0.03                     | 29281         | 3,874            | 0.05                     |
| 29201         | 3,451            | 0.05                     | 29282         | 2,029            | 0.03                     |
| 29206         | 709              | 0.01                     | 29283         | 3,394            | 0.05                     |
| 29207         | 5,964            | 0.08                     | 29285         | 2,301            | 0.03                     |
| 29209         | 2,453            | 0.03                     | 29286         | 2,852            | 0.04                     |
| 29211         | 2,264            | 0.03                     | 29287         | 897              | 0.01                     |
| 29212         | 1,167            | 0.02                     | 29289         | 5,552            | 0.08                     |
| 29213         | 575              | 0.01                     | 29290         | 664              | 0.01                     |
| 29214         | 814              | 0.01                     | 29291         | 1,608            | 0.02                     |
| 29215         | 701              | 0.01                     | 29292         | 1,495            | 0.02                     |
| 29217         | 6,194            | 0.09                     | 29294         | 611              | 0.01                     |
| 29219         | 1,258            | 0.02                     | 29297         | 570              | 0.01                     |
| 29220         | 1,408            | 0.02                     | 29298         | 2,117            | 0.03                     |
| 29222         | 4,124            | 0.06                     | 29299         | 1,003            | 0.01                     |
| 29223         | 1,938            | 0.03                     | 29305         | 624              | 0.01                     |
| 29224         | 461              | 0.01                     | 29306         | 917              | 0.01                     |
| 29229         | 520              | 0.01                     | 29307         | 1,089            | 0.01                     |
| 29235         | 2,425            | 0.03                     | 29309         | 1,532            | 0.02                     |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 29313  | 1,082     | 0.01              | 29366  | 927       | 0.01              |
| 29314  | 630       | 0.01              | 29367  | 2,198     | 0.03              |
| 29315  | 524       | 0.01              | 29370  | 443       | 0.01              |
| 29317  | 716       | 0.01              | 29372  | 1,097     | 0.02              |
| 29318  | 596       | 0.01              | 29373  | 406       | 0.01              |
| 29321  | 750       | 0.01              | 29375  | 1,171     | 0.02              |
| 29322  | 2,675     | 0.04              | 29377  | 509       | 0.01              |
| 29323  | 822       | 0.01              | 29378  | 10,346    | 0.14              |
| 29324  | 9,581     | 0.13              | 29379  | 820       | 0.01              |
| 29325  | 14,781    | 0.2               | 29381  | 958       | 0.01              |
| 29326  | 2,776     | 0.04              | 29383  | 7,013     | 0.1               |
| 29327  | 12,681    | 0.17              | 29390  | 882       | 0.01              |
| 29328  | 2,588     | 0.04              | 29391  | 2,490     | 0.03              |
| 29330  | 507       | 0.01              | 29392  | 3,998     | 0.05              |
| 29331  | 1,702     | 0.02              | 29398  | 657       | 0.01              |
| 29332  | 1,272     | 0.02              | 29407  | 1,429     | 0.02              |
| 29333  | 902       | 0.01              | 29408  | 1,024     | 0.01              |
| 29334  | 1,718     | 0.02              | 29411  | 1,971     | 0.03              |
| 29335  | 739       | 0.01              | 29417  | 1,161     | 0.02              |
| 29336  | 1,148     | 0.02              | 29418  | 882       | 0.01              |
| 29337  | 860       | 0.01              | 29419  | 1,204     | 0.02              |
| 29338  | 553       | 0.01              | 29420  | 715       | 0.01              |
| 29340  | 4,184     | 0.06              | 29421  | 2,646     | 0.04              |
| 29341  | 3,902     | 0.05              | 29424  | 1,216     | 0.02              |
| 29342  | 6,991     | 0.1               | 29425  | 396       | 0.01              |
| 29345  | 971       | 0.01              | 29430  | 37,528    | 0.52              |
| 29346  | 8,659     | 0.12              | 29431  | 18,244    | 0.25              |
| 29347  | 1,724     | 0.02              | 29433  | 843       | 0.01              |
| 29349  | 2,917     | 0.04              | 29434  | 48,573    | 0.67              |
| 29350  | 1,333     | 0.02              | 29437  | 2,841     | 0.04              |
| 29352  | 3,515     | 0.05              | 29438  | 4,261     | 0.06              |
| 29353  | 826       | 0.01              | 29439  | 15,515    | 0.21              |
| 29354  | 1,863     | 0.03              | 29440  | 1,287     | 0.02              |
| 29355  | 5,470     | 0.08              | 29441  | 566       | 0.01              |
| 29356  | 2,380     | 0.03              | 29442  | 2,035     | 0.03              |
| 29357  | 1,113     | 0.02              | 29443  | 1,165     | 0.02              |
| 29358  | 1,184     | 0.02              | 29444  | 1,500     | 0.02              |
| 29363  | 884       | 0.01              | 29445  | 666       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 29446         | 3,292            | 0.05                     | 29524         | 2,510            | 0.03                     |
| 29447         | 537              | 0.01                     | 29526         | 1,093            | 0.02                     |
| 29449         | 422              | 0.01                     | 29533         | 423              | 0.01                     |
| 29450         | 1,438            | 0.02                     | 29543         | 4,945            | 0.07                     |
| 29453         | 1,567            | 0.02                     | 29544         | 1,644            | 0.02                     |
| 29454         | 4,755            | 0.07                     | 29545         | 3,588            | 0.05                     |
| 29455         | 476              | 0.01                     | 29546         | 1,261            | 0.02                     |
| 29456         | 779              | 0.01                     | 29547         | 3,442            | 0.05                     |
| 29465         | 1,956            | 0.03                     | 29548         | 1,182            | 0.02                     |
| 29466         | 679              | 0.01                     | 29551         | 1,232            | 0.02                     |
| 29467         | 643              | 0.01                     | 29553         | 1,011            | 0.01                     |
| 29470         | 1,664            | 0.02                     | 29555         | 5,550            | 0.08                     |
| 29471         | 1,277            | 0.02                     | 29558         | 598              | 0.01                     |
| 29477         | 730              | 0.01                     | 29559         | 1,410            | 0.02                     |
| 29485         | 1,750            | 0.02                     | 29562         | 5,276            | 0.07                     |
| 29487         | 2,341            | 0.03                     | 29563         | 1,661            | 0.02                     |
| 29488         | 7,033            | 0.1                      | 29566         | 2,662            | 0.04                     |
| 29489         | 1,605            | 0.02                     | 29567         | 3,386            | 0.05                     |
| 29490         | 2,375            | 0.03                     | 29568         | 761              | 0.01                     |
| 29491         | 3,994            | 0.05                     | 29570         | 753              | 0.01                     |
| 29493         | 707              | 0.01                     | 29573         | 1,545            | 0.02                     |
| 29494         | 3,291            | 0.05                     | 29574         | 3,340            | 0.05                     |
| 29495         | 3,457            | 0.05                     | 29575         | 504              | 0.01                     |
| 29497         | 2,302            | 0.03                     | 29576         | 1,250            | 0.02                     |
| 29499         | 1,602            | 0.02                     | 29580         | 2,167            | 0.03                     |
| 29503         | 459              | 0.01                     | 29582         | 637              | 0.01                     |
| 29504         | 6,607            | 0.09                     | 29583         | 2,267            | 0.03                     |
| 29505         | 3,587            | 0.05                     | 29584         | 2,795            | 0.04                     |
| 29508         | 696              | 0.01                     | 29585         | 4,704            | 0.06                     |
| 29509         | 1,458            | 0.02                     | 29586         | 1,002            | 0.01                     |
| 29510         | 1,616            | 0.02                     | 29587         | 845              | 0.01                     |
| 29511         | 4,951            | 0.07                     | 29588         | 3,268            | 0.04                     |
| 29512         | 3,804            | 0.05                     | 29591         | 4,246            | 0.06                     |
| 29517         | 815              | 0.01                     | 29592         | 739              | 0.01                     |
| 29518         | 1,139            | 0.02                     | 29593         | 1,305            | 0.02                     |
| 29519         | 2,407            | 0.03                     | 29598         | 10,944           | 0.15                     |
| 29520         | 3,897            | 0.05                     | 29599         | 7,295            | 0.1                      |
| 29521         | 2,808            | 0.04                     | 29600         | 6,120            | 0.08                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 29602         | 1,320            | 0.02                     | 29661         | 413              | 0.01                     |
| 29603         | 13,118           | 0.18                     | 29662         | 480              | 0.01                     |
| 29604         | 1,904            | 0.03                     | 29663         | 538              | 0.01                     |
| 29605         | 1,006            | 0.01                     | 29664         | 3,567            | 0.05                     |
| 29606         | 6,095            | 0.08                     | 29670         | 452              | 0.01                     |
| 29607         | 5,442            | 0.07                     | 29671         | 737              | 0.01                     |
| 29608         | 743              | 0.01                     | 29683         | 4,185            | 0.06                     |
| 29610         | 5,549            | 0.08                     | 29684         | 8,602            | 0.12                     |
| 29611         | 3,097            | 0.04                     | 29686         | 5,424            | 0.07                     |
| 29612         | 1,154            | 0.02                     | 29687         | 12,119           | 0.17                     |
| 29613         | 1,398            | 0.02                     | 29688         | 35,579           | 0.49                     |
| 29614         | 478              | 0.01                     | 29689         | 12,158           | 0.17                     |
| 29615         | 1,717            | 0.02                     | 29691         | 2,635            | 0.04                     |
| 29616         | 825              | 0.01                     | 29692         | 3,731            | 0.05                     |
| 29620         | 2,507            | 0.03                     | 29695         | 6,190            | 0.08                     |
| 29622         | 878              | 0.01                     | 29696         | 25,961           | 0.36                     |
| 29624         | 1,253            | 0.02                     | 29697         | 6,017            | 0.08                     |
| 29627         | 1,146            | 0.02                     | 29698         | 2,081            | 0.03                     |
| 29628         | 564              | 0.01                     | 29699         | 720              | 0.01                     |
| 29629         | 677              | 0.01                     | 29700         | 4,211            | 0.06                     |
| 29630         | 1,840            | 0.03                     | 29701         | 876              | 0.01                     |
| 29631         | 2,757            | 0.04                     | 29704         | 21,166           | 0.29                     |
| 29632         | 809              | 0.01                     | 29705         | 9,365            | 0.13                     |
| 29633         | 2,291            | 0.03                     | 29706         | 2,533            | 0.03                     |
| 29634         | 1,229            | 0.02                     | 29707         | 6,361            | 0.09                     |
| 29635         | 1,189            | 0.02                     | 29708         | 997              | 0.01                     |
| 29637         | 1,251            | 0.02                     | 29709         | 2,678            | 0.04                     |
| 29639         | 810              | 0.01                     | 29710         | 1,557            | 0.02                     |
| 29641         | 580              | 0.01                     | 29711         | 11,120           | 0.15                     |
| 29645         | 554              | 0.01                     | 29713         | 3,862            | 0.05                     |
| 29646         | 449              | 0.01                     | 29714         | 512              | 0.01                     |
| 29653         | 2,958            | 0.04                     | 29719         | 1,825            | 0.03                     |
| 29654         | 1,913            | 0.03                     | 29723         | 409              | 0.01                     |
| 29656         | 617              | 0.01                     | 29724         | 831              | 0.01                     |
| 29657         | 1,227            | 0.02                     | 29725         | 8,765            | 0.12                     |
| 29658         | 6,958            | 0.1                      | 29726         | 3,101            | 0.04                     |
| 29659         | 733              | 0.01                     | 29727         | 1,209            | 0.02                     |
| 29660         | 1,688            | 0.02                     | 29728         | 1,178            | 0.02                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 29729         | 3,614            | 0.05                     | 29835         | 1,719            | 0.02                     |
| 29730         | 1,770            | 0.02                     | 29836         | 414              | 0.01                     |
| 29731         | 2,094            | 0.03                     | 29837         | 1,278            | 0.02                     |
| 29732         | 735              | 0.01                     | 29839         | 1,990            | 0.03                     |
| 29733         | 1,449            | 0.02                     | 29842         | 650              | 0.01                     |
| 29734         | 573              | 0.01                     | 29843         | 820              | 0.01                     |
| 29735         | 378              | 0.01                     | 29844         | 1,712            | 0.02                     |
| 29736         | 432              | 0.01                     | 29847         | 1,766            | 0.02                     |
| 29737         | 442              | 0.01                     | 29848         | 969              | 0.01                     |
| 29746         | 2,016            | 0.03                     | 29852         | 2,389            | 0.03                     |
| 29747         | 621              | 0.01                     | 29853         | 5,358            | 0.07                     |
| 29749         | 2,702            | 0.04                     | 29854         | 5,178            | 0.07                     |
| 29752         | 1,206            | 0.02                     | 29855         | 3,765            | 0.05                     |
| 29753         | 1,658            | 0.02                     | 29857         | 5,917            | 0.08                     |
| 29754         | 806              | 0.01                     | 29858         | 876              | 0.01                     |
| 29758         | 1,389            | 0.02                     | 29859         | 582              | 0.01                     |
| 29759         | 1,054            | 0.01                     | 29860         | 2,683            | 0.04                     |
| 29760         | 2,617            | 0.04                     | 29863         | 1,249            | 0.02                     |
| 29762         | 2,137            | 0.03                     | 29870         | 1,711            | 0.02                     |
| 29764         | 1,297            | 0.02                     | 29871         | 1,588            | 0.02                     |
| 29765         | 2,204            | 0.03                     | 29878         | 2,277            | 0.03                     |
| 29774         | 597              | 0.01                     | 29880         | 1,961            | 0.03                     |
| 29776         | 375              | 0.01                     | 29882         | 3,612            | 0.05                     |
| 29780         | 554              | 0.01                     | 29883         | 513              | 0.01                     |
| 29794         | 600              | 0.01                     | 29884         | 3,829            | 0.05                     |
| 29802         | 1,054            | 0.01                     | 29885         | 800              | 0.01                     |
| 29803         | 615              | 0.01                     | 29886         | 663              | 0.01                     |
| 29804         | 4,305            | 0.06                     | 29887         | 841              | 0.01                     |
| 29810         | 1,532            | 0.02                     | 29888         | 1,049            | 0.01                     |
| 29812         | 2,057            | 0.03                     | 29890         | 2,365            | 0.03                     |
| 29814         | 1,332            | 0.02                     | 29891         | 644              | 0.01                     |
| 29816         | 1,484            | 0.02                     | 29903         | 1,301            | 0.02                     |
| 29817         | 603              | 0.01                     | 29904         | 1,012            | 0.01                     |
| 29819         | 883              | 0.01                     | 29909         | 4,027            | 0.06                     |
| 29820         | 1,313            | 0.02                     | 29910         | 611              | 0.01                     |
| 29827         | 1,754            | 0.02                     | 29912         | 394              | 0.01                     |
| 29828         | 1,219            | 0.02                     | 29914         | 498              | 0.01                     |
| 29834         | 1,854            | 0.03                     | 29915         | 1,237            | 0.02                     |



### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 29918  | 457       | 0.01              | 30010  | 475       | 0.01              |
| 29921  | 598       | 0.01              | 30011  | 412       | 0.01              |
| 29922  | 429       | 0.01              | 30012  | 1,730     | 0.02              |
| 29926  | 586       | 0.01              | 30013  | 536       | 0.01              |
| 29927  | 3,710     | 0.05              | 30014  | 2,018     | 0.03              |
| 29928  | 690       | 0.01              | 30015  | 2,948     | 0.04              |
| 29931  | 1,232     | 0.02              | 30016  | 1,190     | 0.02              |
| 29932  | 802       | 0.01              | 30017  | 3,030     | 0.04              |
| 29935  | 387       | 0.01              | 30018  | 5,324     | 0.07              |
| 29937  | 2,146     | 0.03              | 30019  | 915       | 0.01              |
| 29939  | 1,361     | 0.02              | 30021  | 2,017     | 0.03              |
| 29940  | 675       | 0.01              | 30022  | 814       | 0.01              |
| 29941  | 1,890     | 0.03              | 30024  | 1,476     | 0.02              |
| 29946  | 2,741     | 0.04              | 30026  | 458       | 0.01              |
| 29947  | 541       | 0.01              | 30027  | 430       | 0.01              |
| 29948  | 2,371     | 0.03              | 30028  | 2,595     | 0.04              |
| 29949  | 1,458     | 0.02              | 30029  | 1,059     | 0.01              |
| 29951  | 902       | 0.01              | 30030  | 1,296     | 0.02              |
| 29952  | 749       | 0.01              | 30038  | 468       | 0.01              |
| 29965  | 909       | 0.01              | 30039  | 854       | 0.01              |
| 29966  | 367       | 0.01              | 30045  | 1,041     | 0.01              |
| 29968  | 477       | 0.01              | 30047  | 507       | 0.01              |
| 29974  | 1,563     | 0.02              | 30049  | 6,133     | 0.08              |
| 29979  | 614       | 0.01              | 30051  | 449       | 0.01              |
| 29985  | 755       | 0.01              | 30052  | 1,735     | 0.02              |
| 29990  | 3,799     | 0.05              | 30053  | 1,722     | 0.02              |
| 29991  | 1,533     | 0.02              | 30059  | 1,747     | 0.02              |
| 29992  | 411       | 0.01              | 30060  | 1,487     | 0.02              |
| 29993  | 4,239     | 0.06              | 30063  | 1,657     | 0.02              |
| 29994  | 5,399     | 0.07              | 30064  | 952       | 0.01              |
| 29995  | 3,726     | 0.05              | 30072  | 572       | 0.01              |
| 29996  | 2,209     | 0.03              | 30080  | 670       | 0.01              |
| 29998  | 2,224     | 0.03              | 30084  | 1,172     | 0.02              |
| 30002  | 953       | 0.01              | 30085  | 716       | 0.01              |
| 30003  | 558       | 0.01              | 30086  | 819       | 0.01              |
| 30004  | 504       | 0.01              | 30087  | 701       | 0.01              |
| 30005  | 667       | 0.01              | 30089  | 760       | 0.01              |
| 30008  | 477       | 0.01              | 30092  | 656       | 0.01              |

### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 30096  | 16,771    | 0.23              | 30168  | 454       | 0.01              |
| 30097  | 7,187     | 0.1               | 30169  | 1,806     | 0.02              |
| 30099  | 24,924    | 0.34              | 30172  | 3,165     | 0.04              |
| 30101  | 1,323     | 0.02              | 30173  | 1,538     | 0.02              |
| 30102  | 1,624     | 0.02              | 30175  | 2,127     | 0.03              |
| 30103  | 6,203     | 0.09              | 30176  | 1,259     | 0.02              |
| 30104  | 662       | 0.01              | 30178  | 513       | 0.01              |
| 30106  | 1,327     | 0.02              | 30180  | 1,008     | 0.01              |
| 30107  | 615       | 0.01              | 30181  | 1,816     | 0.02              |
| 30108  | 534       | 0.01              | 30182  | 1,204     | 0.02              |
| 30109  | 1,447     | 0.02              | 30184  | 1,222     | 0.02              |
| 30110  | 2,676     | 0.04              | 30211  | 1,532     | 0.02              |
| 30111  | 467       | 0.01              | 30212  | 926       | 0.01              |
| 30112  | 873       | 0.01              | 30213  | 741       | 0.01              |
| 30113  | 446       | 0.01              | 30215  | 797       | 0.01              |
| 30114  | 586       | 0.01              | 30217  | 1,363     | 0.02              |
| 30117  | 704       | 0.01              | 30218  | 1,128     | 0.02              |
| 30118  | 495       | 0.01              | 30220  | 1,517     | 0.02              |
| 30119  | 2,031     | 0.03              | 30224  | 587       | 0.01              |
| 30121  | 737       | 0.01              | 30226  | 487       | 0.01              |
| 30122  | 665       | 0.01              | 30229  | 2,690     | 0.04              |
| 30127  | 927       | 0.01              | 30233  | 806       | 0.01              |
| 30128  | 396       | 0.01              | 30236  | 2,065     | 0.03              |
| 30136  | 552       | 0.01              | 30237  | 581       | 0.01              |
| 30137  | 502       | 0.01              | 30239  | 1,200     | 0.02              |
| 30148  | 1,124     | 0.02              | 30240  | 1,319     | 0.02              |
| 30149  | 2,283     | 0.03              | 30245  | 443       | 0.01              |
| 30150  | 607       | 0.01              | 30247  | 647       | 0.01              |
| 30151  | 1,253     | 0.02              | 30250  | 552       | 0.01              |
| 30152  | 1,770     | 0.02              | 30251  | 1,129     | 0.02              |
| 30155  | 1,425     | 0.02              | 30254  | 1,179     | 0.02              |
| 30156  | 526       | 0.01              | 30256  | 405       | 0.01              |
| 30158  | 1,534     | 0.02              | 30258  | 422       | 0.01              |
| 30159  | 1,583     | 0.02              | 30259  | 1,448     | 0.02              |
| 30160  | 885       | 0.01              | 30260  | 492       | 0.01              |
| 30161  | 419       | 0.01              | 30262  | 794       | 0.01              |
| 30163  | 886       | 0.01              | 30263  | 2,879     | 0.04              |
| 30166  | 1,851     | 0.03              | 30264  | 876       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 30265         | 449              | 0.01                     | 30348         | 1,475            | 0.02                     |
| 30266         | 1,425            | 0.02                     | 30355         | 1,396            | 0.02                     |
| 30268         | 776              | 0.01                     | 30376         | 2,888            | 0.04                     |
| 30271         | 1,319            | 0.02                     | 30377         | 1,576            | 0.02                     |
| 30272         | 415              | 0.01                     | 30378         | 3,013            | 0.04                     |
| 30274         | 506              | 0.01                     | 30379         | 11,511           | 0.16                     |
| 30278         | 5,874            | 0.08                     | 30380         | 2,909            | 0.04                     |
| 30280         | 1,304            | 0.02                     | 30382         | 1,211            | 0.02                     |
| 30281         | 1,384            | 0.02                     | 30383         | 994              | 0.01                     |
| 30282         | 1,996            | 0.03                     | 30386         | 2,449            | 0.03                     |
| 30283         | 432              | 0.01                     | 30388         | 14,314           | 0.2                      |
| 30284         | 3,568            | 0.05                     | 30389         | 2,538            | 0.03                     |
| 30287         | 1,803            | 0.02                     | 30390         | 514              | 0.01                     |
| 30288         | 1,288            | 0.02                     | 30391         | 1,238            | 0.02                     |
| 30290         | 2,224            | 0.03                     | 30393         | 711              | 0.01                     |
| 30291         | 4,382            | 0.06                     | 30396         | 588              | 0.01                     |
| 30292         | 1,053            | 0.01                     | 30397         | 2,316            | 0.03                     |
| 30294         | 2,317            | 0.03                     | 30398         | 977              | 0.01                     |
| 30295         | 1,067            | 0.01                     | 30399         | 1,577            | 0.02                     |
| 30296         | 674              | 0.01                     | 30400         | 1,129            | 0.02                     |
| 30298         | 674              | 0.01                     | 30401         | 5,913            | 0.08                     |
| 30299         | 450              | 0.01                     | 30402         | 3,524            | 0.05                     |
| 30302         | 465              | 0.01                     | 30403         | 1,701            | 0.02                     |
| 30304         | 948              | 0.01                     | 30404         | 2,962            | 0.04                     |
| 30311         | 539              | 0.01                     | 30407         | 1,417            | 0.02                     |
| 30312         | 410              | 0.01                     | 30408         | 1,519            | 0.02                     |
| 30315         | 1,091            | 0.01                     | 30409         | 2,938            | 0.04                     |
| 30317         | 1,446            | 0.02                     | 30411         | 958              | 0.01                     |
| 30318         | 717              | 0.01                     | 30412         | 603              | 0.01                     |
| 30319         | 1,037            | 0.01                     | 30417         | 615              | 0.01                     |
| 30320         | 607              | 0.01                     | 30418         | 498              | 0.01                     |
| 30321         | 775              | 0.01                     | 30419         | 427              | 0.01                     |
| 30323         | 728              | 0.01                     | 30421         | 1,805            | 0.02                     |
| 30325         | 369              | 0.01                     | 30422         | 5,161            | 0.07                     |
| 30341         | 1,193            | 0.02                     | 30423         | 1,579            | 0.02                     |
| 30342         | 902              | 0.01                     | 30424         | 615              | 0.01                     |
| 30345         | 1,472            | 0.02                     | 30427         | 1,376            | 0.02                     |
| 30346         | 3,105            | 0.04                     | 30428         | 1,985            | 0.03                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 30429         | 871              | 0.01                     | 30531         | 3,420            | 0.05                     |
| 30430         | 1,559            | 0.02                     | 30532         | 880              | 0.01                     |
| 30431         | 1,863            | 0.03                     | 30533         | 2,103            | 0.03                     |
| 30440         | 1,851            | 0.03                     | 30534         | 898              | 0.01                     |
| 30442         | 1,576            | 0.02                     | 30535         | 1,100            | 0.02                     |
| 30445         | 529              | 0.01                     | 30536         | 4,040            | 0.06                     |
| 30446         | 384              | 0.01                     | 30537         | 591              | 0.01                     |
| 30447         | 451              | 0.01                     | 30538         | 1,976            | 0.03                     |
| 30448         | 1,056            | 0.01                     | 30539         | 5,235            | 0.07                     |
| 30452         | 666              | 0.01                     | 30540         | 1,131            | 0.02                     |
| 30454         | 7,936            | 0.11                     | 30542         | 1,359            | 0.02                     |
| 30455         | 1,495            | 0.02                     | 30543         | 1,565            | 0.02                     |
| 30456         | 6,679            | 0.09                     | 30544         | 3,534            | 0.05                     |
| 30460         | 3,916            | 0.05                     | 30547         | 2,021            | 0.03                     |
| 30463         | 698              | 0.01                     | 30548         | 1,636            | 0.02                     |
| 30469         | 947              | 0.01                     | 30549         | 2,286            | 0.03                     |
| 30470         | 626              | 0.01                     | 30550         | 1,049            | 0.01                     |
| 30471         | 1,010            | 0.01                     | 30554         | 603              | 0.01                     |
| 30472         | 498              | 0.01                     | 30555         | 3,571            | 0.05                     |
| 30475         | 418              | 0.01                     | 30556         | 13,595           | 0.19                     |
| 30482         | 452              | 0.01                     | 30557         | 9,196            | 0.13                     |
| 30490         | 693              | 0.01                     | 30558         | 8,950            | 0.12                     |
| 30494         | 2,049            | 0.03                     | 30559         | 3,884            | 0.05                     |
| 30495         | 1,229            | 0.02                     | 30560         | 11,174           | 0.15                     |
| 30496         | 1,213            | 0.02                     | 30561         | 1,278            | 0.02                     |
| 30500         | 1,698            | 0.02                     | 30562         | 2,046            | 0.03                     |
| 30501         | 1,010            | 0.01                     | 30563         | 6,328            | 0.09                     |
| 30503         | 2,362            | 0.03                     | 30565         | 1,646            | 0.02                     |
| 30507         | 3,596            | 0.05                     | 30566         | 1,265            | 0.02                     |
| 30509         | 931              | 0.01                     | 30569         | 567              | 0.01                     |
| 30511         | 1,885            | 0.03                     | 30573         | 3,279            | 0.05                     |
| 30512         | 1,154            | 0.02                     | 30574         | 2,596            | 0.04                     |
| 30516         | 945              | 0.01                     | 30578         | 387              | 0.01                     |
| 30517         | 432              | 0.01                     | 30580         | 612              | 0.01                     |
| 30518         | 461              | 0.01                     | 30581         | 4,300            | 0.06                     |
| 30520         | 904              | 0.01                     | 30583         | 4,368            | 0.06                     |
| 30522         | 1,065            | 0.01                     | 30584         | 425              | 0.01                     |
| 30530         | 4,244            | 0.06                     | 30585         | 6,873            | 0.09                     |

### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 30586  | 5,018     | 0.07              | 30661  | 415       | 0.01              |
| 30587  | 807       | 0.01              | 30668  | 1,331     | 0.02              |
| 30588  | 1,513     | 0.02              | 30669  | 471       | 0.01              |
| 30589  | 964       | 0.01              | 30671  | 781       | 0.01              |
| 30590  | 993       | 0.01              | 30677  | 1,422     | 0.02              |
| 30592  | 3,318     | 0.05              | 30684  | 1,100     | 0.02              |
| 30593  | 693       | 0.01              | 30686  | 409       | 0.01              |
| 30594  | 528       | 0.01              | 30689  | 1,392     | 0.02              |
| 30605  | 6,563     | 0.09              | 30693  | 389       | 0.01              |
| 30606  | 3,097     | 0.04              | 30694  | 8,351     | 0.11              |
| 30610  | 2,223     | 0.03              | 30695  | 2,756     | 0.04              |
| 30611  | 1,543     | 0.02              | 30696  | 781       | 0.01              |
| 30614  | 685       | 0.01              | 30697  | 4,710     | 0.06              |
| 30617  | 12,066    | 0.17              | 30698  | 5,714     | 0.08              |
| 30618  | 2,174     | 0.03              | 30699  | 4,320     | 0.06              |
| 30620  | 377       | 0.01              | 30700  | 19,103    | 0.26              |
| 30622  | 817       | 0.01              | 30701  | 2,784     | 0.04              |
| 30624  | 2,145     | 0.03              | 30703  | 5,310     | 0.07              |
| 30626  | 469       | 0.01              | 30704  | 2,211     | 0.03              |
| 30627  | 850       | 0.01              | 30706  | 3,014     | 0.04              |
| 30628  | 395       | 0.01              | 30707  | 618       | 0.01              |
| 30635  | 1,388     | 0.02              | 30708  | 450       | 0.01              |
| 30636  | 7,675     | 0.11              | 30709  | 1,538     | 0.02              |
| 30637  | 1,777     | 0.02              | 30710  | 972       | 0.01              |
| 30642  | 2,416     | 0.03              | 30711  | 685       | 0.01              |
| 30644  | 1,596     | 0.02              | 30712  | 615       | 0.01              |
| 30647  | 656       | 0.01              | 30713  | 743       | 0.01              |
| 30649  | 3,242     | 0.04              | 30714  | 886       | 0.01              |
| 30650  | 418       | 0.01              | 30715  | 815       | 0.01              |
| 30651  | 1,583     | 0.02              | 30719  | 1,138     | 0.02              |
| 30652  | 631       | 0.01              | 30720  | 934       | 0.01              |
| 30653  | 2,832     | 0.04              | 30721  | 3,756     | 0.05              |
| 30654  | 722       | 0.01              | 30722  | 1,141     | 0.02              |
| 30655  | 4,916     | 0.07              | 30723  | 4,584     | 0.06              |
| 30657  | 6,164     | 0.08              | 30724  | 5,317     | 0.07              |
| 30658  | 2,317     | 0.03              | 30725  | 3,088     | 0.04              |
| 30659  | 680       | 0.01              | 30726  | 5,201     | 0.07              |
| 30660  | 930       | 0.01              | 30727  | 10,074    | 0.14              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 30728  | 2,159     | 0.03              | 30803  | 933       | 0.01              |
| 30729  | 468       | 0.01              | 30807  | 1,157     | 0.02              |
| 30730  | 732       | 0.01              | 30810  | 39,144    | 0.54              |
| 30731  | 643       | 0.01              | 30811  | 16,337    | 0.22              |
| 30734  | 2,701     | 0.04              | 30813  | 44,043    | 0.6               |
| 30735  | 1,018     | 0.01              | 30814  | 1,632     | 0.02              |
| 30736  | 718       | 0.01              | 30817  | 3,263     | 0.04              |
| 30737  | 4,789     | 0.07              | 30818  | 5,017     | 0.07              |
| 30738  | 1,468     | 0.02              | 30819  | 18,001    | 0.25              |
| 30739  | 2,642     | 0.04              | 30820  | 454       | 0.01              |
| 30742  | 417       | 0.01              | 30823  | 1,348     | 0.02              |
| 30743  | 1,467     | 0.02              | 30825  | 998       | 0.01              |
| 30749  | 2,769     | 0.04              | 30826  | 3,045     | 0.04              |
| 30751  | 566       | 0.01              | 30827  | 6,263     | 0.09              |
| 30753  | 850       | 0.01              | 30828  | 1,102     | 0.02              |
| 30754  | 612       | 0.01              | 30829  | 3,091     | 0.04              |
| 30755  | 1,231     | 0.02              | 30830  | 1,081     | 0.01              |
| 30757  | 568       | 0.01              | 30831  | 1,408     | 0.02              |
| 30759  | 9,748     | 0.13              | 30832  | 3,209     | 0.04              |
| 30760  | 572       | 0.01              | 30835  | 1,166     | 0.02              |
| 30761  | 2,395     | 0.03              | 30836  | 1,985     | 0.03              |
| 30762  | 2,003     | 0.03              | 30837  | 3,738     | 0.05              |
| 30763  | 548       | 0.01              | 30838  | 1,020     | 0.01              |
| 30764  | 3,155     | 0.04              | 30840  | 802       | 0.01              |
| 30768  | 788       | 0.01              | 30841  | 721       | 0.01              |
| 30770  | 3,818     | 0.05              | 30842  | 693       | 0.01              |
| 30771  | 3,070     | 0.04              | 30846  | 1,113     | 0.02              |
| 30773  | 1,325     | 0.02              | 30854  | 691       | 0.01              |
| 30774  | 3,502     | 0.05              | 30855  | 550       | 0.01              |
| 30775  | 2,268     | 0.03              | 30858  | 1,543     | 0.02              |
| 30776  | 3,174     | 0.04              | 30860  | 1,360     | 0.02              |
| 30777  | 1,899     | 0.03              | 30869  | 3,842     | 0.05              |
| 30793  | 1,406     | 0.02              | 30870  | 1,342     | 0.02              |
| 30794  | 489       | 0.01              | 30871  | 1,630     | 0.02              |
| 30797  | 2,061     | 0.03              | 30872  | 2,985     | 0.04              |
| 30798  | 3,399     | 0.05              | 30874  | 3,656     | 0.05              |
| 30799  | 917       | 0.01              | 30876  | 3,751     | 0.05              |
| 30800  | 1,137     | 0.02              | 30880  | 555       | 0.01              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 30882  | 2,639     | 0.04              | 30955  | 1,186     | 0.02              |
| 30883  | 650       | 0.01              | 30959  | 3,355     | 0.05              |
| 30884  | 872       | 0.01              | 30963  | 964       | 0.01              |
| 30885  | 2,823     | 0.04              | 30967  | 3,894     | 0.05              |
| 30886  | 3,092     | 0.04              | 30968  | 1,389     | 0.02              |
| 30887  | 3,551     | 0.05              | 30970  | 2,694     | 0.04              |
| 30888  | 1,247     | 0.02              | 30971  | 2,132     | 0.03              |
| 30889  | 472       | 0.01              | 30974  | 435       | 0.01              |
| 30892  | 1,228     | 0.02              | 30976  | 413       | 0.01              |
| 30893  | 854       | 0.01              | 30979  | 549       | 0.01              |
| 30894  | 476       | 0.01              | 30982  | 868       | 0.01              |
| 30895  | 9,743     | 0.13              | 30983  | 1,879     | 0.03              |
| 30897  | 553       | 0.01              | 30984  | 1,382     | 0.02              |
| 30898  | 2,677     | 0.04              | 30985  | 662       | 0.01              |
| 30901  | 5,352     | 0.07              | 30986  | 503       | 0.01              |
| 30902  | 3,750     | 0.05              | 30987  | 767       | 0.01              |
| 30903  | 770       | 0.01              | 30989  | 2,712     | 0.04              |
| 30904  | 5,260     | 0.07              | 30991  | 656       | 0.01              |
| 30905  | 2,366     | 0.03              | 30992  | 1,229     | 0.02              |
| 30908  | 522       | 0.01              | 30993  | 1,427     | 0.02              |
| 30909  | 1,299     | 0.02              | 30994  | 377       | 0.01              |
| 30910  | 2,178     | 0.03              | 30996  | 455       | 0.01              |
| 30911  | 2,445     | 0.03              | 30997  | 5,079     | 0.07              |
| 30912  | 1,415     | 0.02              | 30998  | 949       | 0.01              |
| 30918  | 1,855     | 0.03              | 31000  | 7,070     | 0.1               |
| 30920  | 559       | 0.01              | 31001  | 496       | 0.01              |
| 30926  | 560       | 0.01              | 31004  | 1,173     | 0.02              |
| 30938  | 404       | 0.01              | 31005  | 2,154     | 0.03              |
| 30939  | 2,565     | 0.04              | 31006  | 1,107     | 0.02              |
| 30940  | 1,210     | 0.02              | 31008  | 1,368     | 0.02              |
| 30941  | 6,658     | 0.09              | 31013  | 14,679    | 0.2               |
| 30943  | 2,797     | 0.04              | 31014  | 3,707     | 0.05              |
| 30944  | 3,029     | 0.04              | 31015  | 2,659     | 0.04              |
| 30945  | 5,324     | 0.07              | 31016  | 2,397     | 0.03              |
| 30948  | 2,627     | 0.04              | 31017  | 5,266     | 0.07              |
| 30949  | 676       | 0.01              | 31018  | 1,143     | 0.02              |
| 30950  | 800       | 0.01              | 31019  | 6,086     | 0.08              |
| 30953  | 1,562     | 0.02              | 31021  | 2,091     | 0.03              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 31022  | 1,553     | 0.02              | 31103  | 1,729     | 0.02              |
| 31024  | 2,979     | 0.04              | 31104  | 564       | 0.01              |
| 31025  | 9,104     | 0.12              | 31105  | 794       | 0.01              |
| 31026  | 702       | 0.01              | 31106  | 445       | 0.01              |
| 31027  | 717       | 0.01              | 31115  | 1,192     | 0.02              |
| 31028  | 627       | 0.01              | 31116  | 774       | 0.01              |
| 31029  | 5,098     | 0.07              | 31123  | 8,003     | 0.11              |
| 31030  | 1,974     | 0.03              | 31124  | 3,522     | 0.05              |
| 31031  | 678       | 0.01              | 31125  | 7,149     | 0.1               |
| 31032  | 705       | 0.01              | 31126  | 36,482    | 0.5               |
| 31036  | 394       | 0.01              | 31127  | 14,215    | 0.2               |
| 31048  | 655       | 0.01              | 31128  | 1,973     | 0.03              |
| 31049  | 435       | 0.01              | 31129  | 1,874     | 0.03              |
| 31050  | 715       | 0.01              | 31131  | 812       | 0.01              |
| 31051  | 1,600     | 0.02              | 31132  | 3,374     | 0.05              |
| 31052  | 2,087     | 0.03              | 31134  | 19,336    | 0.27              |
| 31053  | 1,610     | 0.02              | 31135  | 3,511     | 0.05              |
| 31054  | 1,625     | 0.02              | 31136  | 3,261     | 0.04              |
| 31056  | 797       | 0.01              | 31137  | 7,882     | 0.11              |
| 31057  | 1,098     | 0.02              | 31138  | 718       | 0.01              |
| 31060  | 601       | 0.01              | 31139  | 1,565     | 0.02              |
| 31067  | 514       | 0.01              | 31141  | 665       | 0.01              |
| 31068  | 464       | 0.01              | 31142  | 722       | 0.01              |
| 31073  | 718       | 0.01              | 31143  | 8,545     | 0.12              |
| 31074  | 427       | 0.01              | 31144  | 1,439     | 0.02              |
| 31077  | 452       | 0.01              | 31145  | 8,620     | 0.12              |
| 31082  | 3,351     | 0.05              | 31146  | 3,914     | 0.05              |
| 31083  | 1,707     | 0.02              | 31147  | 13,966    | 0.19              |
| 31084  | 438       | 0.01              | 31148  | 8,938     | 0.12              |
| 31085  | 531       | 0.01              | 31149  | 5,887     | 0.08              |
| 31087  | 2,997     | 0.04              | 31150  | 10,219    | 0.14              |
| 31088  | 8,600     | 0.12              | 31152  | 822       | 0.01              |
| 31090  | 1,356     | 0.02              | 31153  | 4,044     | 0.06              |
| 31092  | 638       | 0.01              | 31154  | 5,221     | 0.07              |
| 31093  | 3,081     | 0.04              | 31155  | 10,701    | 0.15              |
| 31095  | 2,096     | 0.03              | 31157  | 3,093     | 0.04              |
| 31098  | 1,213     | 0.02              | 31158  | 1,042     | 0.01              |
| 31099  | 1,001     | 0.01              | 31160  | 798       | 0.01              |



## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 31162  | 1,625     | 0.02              | 31291  | 1,411     | 0.02              |
| 31163  | 1,020     | 0.01              | 31293  | 722       | 0.01              |
| 31165  | 674       | 0.01              | 31294  | 1,762     | 0.02              |
| 31166  | 7,661     | 0.11              | 31295  | 536       | 0.01              |
| 31167  | 1,041     | 0.01              | 31299  | 622       | 0.01              |
| 31169  | 720       | 0.01              | 31300  | 1,050     | 0.01              |
| 31171  | 681       | 0.01              | 31303  | 673       | 0.01              |
| 31172  | 3,451     | 0.05              | 31304  | 388       | 0.01              |
| 31173  | 689       | 0.01              | 31306  | 505       | 0.01              |
| 31174  | 4,050     | 0.06              | 31309  | 1,820     | 0.02              |
| 31177  | 398       | 0.01              | 31310  | 5,515     | 0.08              |
| 31185  | 1,685     | 0.02              | 31311  | 3,174     | 0.04              |
| 31189  | 612       | 0.01              | 31312  | 2,920     | 0.04              |
| 31190  | 1,383     | 0.02              | 31313  | 2,476     | 0.03              |
| 31192  | 499       | 0.01              | 31314  | 3,960     | 0.05              |
| 31199  | 3,917     | 0.05              | 31317  | 2,886     | 0.04              |
| 31201  | 2,382     | 0.03              | 31319  | 609       | 0.01              |
| 31205  | 1,076     | 0.01              | 31320  | 549       | 0.01              |
| 31211  | 997       | 0.01              | 31336  | 2,788     | 0.04              |
| 31213  | 416       | 0.01              | 31337  | 1,341     | 0.02              |
| 31217  | 709       | 0.01              | 31345  | 1,673     | 0.02              |
| 31219  | 474       | 0.01              | 31347  | 1,387     | 0.02              |
| 31246  | 664       | 0.01              | 31349  | 2,532     | 0.03              |
| 31248  | 499       | 0.01              | 31350  | 2,927     | 0.04              |
| 31252  | 502       | 0.01              | 31351  | 519       | 0.01              |
| 31255  | 1,071     | 0.01              | 31352  | 726       | 0.01              |
| 31259  | 1,483     | 0.02              | 31356  | 2,190     | 0.03              |
| 31264  | 803       | 0.01              | 31370  | 2,838     | 0.04              |
| 31265  | 1,276     | 0.02              | 31372  | 1,068     | 0.01              |
| 31268  | 434       | 0.01              | 31377  | 1,280     | 0.02              |
| 31272  | 539       | 0.01              | 31386  | 3,578     | 0.05              |
| 31275  | 717       | 0.01              | 31387  | 699       | 0.01              |
| 31282  | 566       | 0.01              | 31394  | 408       | 0.01              |
| 31284  | 2,018     | 0.03              | 31397  | 469       | 0.01              |
| 31285  | 1,306     | 0.02              | 31401  | 595       | 0.01              |
| 31287  | 694       | 0.01              | 31402  | 525       | 0.01              |
| 31289  | 592       | 0.01              | 31411  | 3,323     | 0.05              |
| 31290  | 3,046     | 0.04              | 31412  | 616       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 31416         | 733              | 0.01                     | 31526         | 1,962            | 0.03                     |
| 31418         | 471              | 0.01                     | 31527         | 606              | 0.01                     |
| 31423         | 1,585            | 0.02                     | 31528         | 1,540            | 0.02                     |
| 31425         | 729              | 0.01                     | 31529         | 454              | 0.01                     |
| 31428         | 796              | 0.01                     | 31539         | 763              | 0.01                     |
| 31430         | 3,190            | 0.04                     | 31548         | 5,253            | 0.07                     |
| 31432         | 1,349            | 0.02                     | 31550         | 400              | 0.01                     |
| 31434         | 444              | 0.01                     | 31551         | 525              | 0.01                     |
| 31435         | 2,459            | 0.03                     | 31552         | 2,695            | 0.04                     |
| 31450         | 718              | 0.01                     | 31553         | 455              | 0.01                     |
| 31452         | 394              | 0.01                     | 31555         | 1,349            | 0.02                     |
| 31461         | 2,451            | 0.03                     | 31556         | 1,078            | 0.01                     |
| 31468         | 579              | 0.01                     | 31558         | 736              | 0.01                     |
| 31476         | 3,087            | 0.04                     | 31559         | 1,618            | 0.02                     |
| 31480         | 4,738            | 0.07                     | 31560         | 979              | 0.01                     |
| 31481         | 5,518            | 0.08                     | 31561         | 1,493            | 0.02                     |
| 31483         | 798              | 0.01                     | 31563         | 540              | 0.01                     |
| 31484         | 2,586            | 0.04                     | 31565         | 440              | 0.01                     |
| 31485         | 421              | 0.01                     | 31586         | 524              | 0.01                     |
| 31486         | 1,478            | 0.02                     | 31591         | 883              | 0.01                     |
| 31488         | 1,328            | 0.02                     | 31592         | 1,634            | 0.02                     |
| 31489         | 660              | 0.01                     | 31593         | 454              | 0.01                     |
| 31491         | 885              | 0.01                     | 31594         | 478              | 0.01                     |
| 31493         | 805              | 0.01                     | 31596         | 417              | 0.01                     |
| 31494         | 692              | 0.01                     | 31600         | 624              | 0.01                     |
| 31495         | 631              | 0.01                     | 31605         | 2,144            | 0.03                     |
| 31501         | 526              | 0.01                     | 31606         | 6,428            | 0.09                     |
| 31511         | 1,004            | 0.01                     | 31607         | 866              | 0.01                     |
| 31513         | 1,530            | 0.02                     | 31609         | 14,328           | 0.2                      |
| 31514         | 1,455            | 0.02                     | 31610         | 558              | 0.01                     |
| 31515         | 1,147            | 0.02                     | 31613         | 1,033            | 0.01                     |
| 31516         | 1,587            | 0.02                     | 31614         | 1,973            | 0.03                     |
| 31517         | 2,250            | 0.03                     | 31615         | 2,659            | 0.04                     |
| 31519         | 4,161            | 0.06                     | 31616         | 6,238            | 0.09                     |
| 31520         | 763              | 0.01                     | 31620         | 3,703            | 0.05                     |
| 31522         | 462              | 0.01                     | 31621         | 550              | 0.01                     |
| 31523         | 1,070            | 0.01                     | 31624         | 1,442            | 0.02                     |
| 31525         | 421              | 0.01                     | 31625         | 3,658            | 0.05                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 31626         | 516              | 0.01                     | 31766         | 826              | 0.01                     |
| 31627         | 1,010            | 0.01                     | 31767         | 1,146            | 0.02                     |
| 31630         | 728              | 0.01                     | 31769         | 1,779            | 0.02                     |
| 31631         | 1,113            | 0.02                     | 31773         | 778              | 0.01                     |
| 31633         | 1,222            | 0.02                     | 31781         | 524              | 0.01                     |
| 31639         | 6,350            | 0.09                     | 31788         | 2,654            | 0.04                     |
| 31640         | 917              | 0.01                     | 31794         | 1,702            | 0.02                     |
| 31641         | 415              | 0.01                     | 31798         | 470              | 0.01                     |
| 31669         | 751              | 0.01                     | 31799         | 998              | 0.01                     |
| 31688         | 1,370            | 0.02                     | 31800         | 445              | 0.01                     |
| 31690         | 612              | 0.01                     | 31802         | 864              | 0.01                     |
| 31691         | 658              | 0.01                     | 31803         | 677              | 0.01                     |
| 31693         | 1,322            | 0.02                     | 31808         | 1,480            | 0.02                     |
| 31695         | 1,308            | 0.02                     | 31818         | 835              | 0.01                     |
| 31698         | 1,520            | 0.02                     | 31825         | 814              | 0.01                     |
| 31702         | 1,233            | 0.02                     | 31830         | 1,655            | 0.02                     |
| 31703         | 1,376            | 0.02                     | 31831         | 429              | 0.01                     |
| 31704         | 695              | 0.01                     | 31833         | 592              | 0.01                     |
| 31706         | 1,904            | 0.03                     | 31834         | 3,306            | 0.05                     |
| 31711         | 844              | 0.01                     | 31835         | 489              | 0.01                     |
| 31713         | 437              | 0.01                     | 31837         | 3,329            | 0.05                     |
| 31714         | 1,003            | 0.01                     | 31844         | 667              | 0.01                     |
| 31716         | 2,634            | 0.04                     | 31851         | 1,181            | 0.02                     |
| 31719         | 867              | 0.01                     | 31853         | 2,658            | 0.04                     |
| 31722         | 684              | 0.01                     | 31854         | 9,319            | 0.13                     |
| 31723         | 1,629            | 0.02                     | 31855         | 2,153            | 0.03                     |
| 31724         | 968              | 0.01                     | 31856         | 725              | 0.01                     |
| 31727         | 1,058            | 0.01                     | 31857         | 714              | 0.01                     |
| 31728         | 463              | 0.01                     | 31858         | 1,675            | 0.02                     |
| 31731         | 563              | 0.01                     | 31860         | 1,704            | 0.02                     |
| 31736         | 540              | 0.01                     | 31861         | 1,018            | 0.01                     |
| 31737         | 2,553            | 0.04                     | 31862         | 712              | 0.01                     |
| 31738         | 1,495            | 0.02                     | 31864         | 667              | 0.01                     |
| 31743         | 922              | 0.01                     | 31865         | 406              | 0.01                     |
| 31744         | 696              | 0.01                     | 31868         | 3,321            | 0.05                     |
| 31762         | 1,237            | 0.02                     | 31872         | 1,665            | 0.02                     |
| 31763         | 491              | 0.01                     | 31873         | 555              | 0.01                     |
| 31764         | 2,454            | 0.03                     | 31874         | 723              | 0.01                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 31875         | 390              | 0.01                     | 32004         | 3,175            | 0.04                     |
| 31888         | 521              | 0.01                     | 32005         | 1,353            | 0.02                     |
| 31889         | 1,375            | 0.02                     | 32006         | 3,339            | 0.05                     |
| 31890         | 665              | 0.01                     | 32009         | 1,225            | 0.02                     |
| 31894         | 404              | 0.01                     | 32010         | 2,309            | 0.03                     |
| 31896         | 965              | 0.01                     | 32011         | 2,978            | 0.04                     |
| 31917         | 444              | 0.01                     | 32013         | 847              | 0.01                     |
| 31924         | 2,298            | 0.03                     | 32018         | 860              | 0.01                     |
| 31925         | 539              | 0.01                     | 32019         | 795              | 0.01                     |
| 31926         | 1,233            | 0.02                     | 32021         | 754              | 0.01                     |
| 31927         | 679              | 0.01                     | 32022         | 4,557            | 0.06                     |
| 31934         | 692              | 0.01                     | 32023         | 641              | 0.01                     |
| 31935         | 885              | 0.01                     | 32028         | 1,716            | 0.02                     |
| 31936         | 651              | 0.01                     | 32029         | 484              | 0.01                     |
| 31937         | 628              | 0.01                     | 32030         | 2,544            | 0.03                     |
| 31939         | 1,064            | 0.01                     | 32041         | 643              | 0.01                     |
| 31943         | 686              | 0.01                     | 32057         | 818              | 0.01                     |
| 31956         | 628              | 0.01                     | 32058         | 8,617            | 0.12                     |
| 31958         | 703              | 0.01                     | 32061         | 3,615            | 0.05                     |
| 31976         | 1,345            | 0.02                     | 32062         | 9,544            | 0.13                     |
| 31977         | 864              | 0.01                     | 32063         | 7,234            | 0.1                      |
| 31979         | 573              | 0.01                     | 32065         | 2,300            | 0.03                     |
| 31980         | 752              | 0.01                     | 32066         | 510              | 0.01                     |
| 31981         | 1,860            | 0.03                     | 32069         | 1,337            | 0.02                     |
| 31982         | 12,110           | 0.17                     | 32070         | 694              | 0.01                     |
| 31983         | 2,324            | 0.03                     | 32073         | 427              | 0.01                     |
| 31988         | 1,144            | 0.02                     | 32079         | 524              | 0.01                     |
| 31989         | 15,001           | 0.21                     | 32090         | 1,563            | 0.02                     |
| 31990         | 1,382            | 0.02                     | 32091         | 749              | 0.01                     |
| 31991         | 1,191            | 0.02                     | 32094         | 587              | 0.01                     |
| 31992         | 2,293            | 0.03                     | 32099         | 1,682            | 0.02                     |
| 31994         | 880              | 0.01                     | 32100         | 2,238            | 0.03                     |
| 31997         | 4,177            | 0.06                     | 32101         | 2,132            | 0.03                     |
| 31999         | 2,268            | 0.03                     | 32102         | 2,887            | 0.04                     |
| 32000         | 455              | 0.01                     | 32103         | 1,144            | 0.02                     |
| 32001         | 2,798            | 0.04                     | 32105         | 734              | 0.01                     |
| 32002         | 982              | 0.01                     | 32106         | 669              | 0.01                     |
| 32003         | 2,623            | 0.04                     | 32107         | 1,767            | 0.02                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 32108         | 3,090            | 0.04                     | 32174         | 654              | 0.01                     |
| 32109         | 429              | 0.01                     | 32175         | 7,726            | 0.11                     |
| 32110         | 388              | 0.01                     | 32176         | 12,924           | 0.18                     |
| 32114         | 915              | 0.01                     | 32177         | 1,844            | 0.03                     |
| 32116         | 1,208            | 0.02                     | 32179         | 6,715            | 0.09                     |
| 32119         | 4,781            | 0.07                     | 32181         | 2,349            | 0.03                     |
| 32121         | 2,985            | 0.04                     | 32183         | 1,870            | 0.03                     |
| 32122         | 1,467            | 0.02                     | 32185         | 817              | 0.01                     |
| 32123         | 4,762            | 0.07                     | 32187         | 421              | 0.01                     |
| 32127         | 1,106            | 0.02                     | 32188         | 1,552            | 0.02                     |
| 32128         | 875              | 0.01                     | 32191         | 2,300            | 0.03                     |
| 32130         | 2,368            | 0.03                     | 32192         | 1,822            | 0.03                     |
| 32132         | 3,709            | 0.05                     | 32193         | 11,190           | 0.15                     |
| 32133         | 1,090            | 0.01                     | 32194         | 2,639            | 0.04                     |
| 32135         | 2,825            | 0.04                     | 32195         | 4,087            | 0.06                     |
| 32136         | 1,021            | 0.01                     | 32196         | 436              | 0.01                     |
| 32137         | 710              | 0.01                     | 32198         | 559              | 0.01                     |
| 32138         | 3,210            | 0.04                     | 32199         | 775              | 0.01                     |
| 32139         | 10,468           | 0.14                     | 32208         | 1,651            | 0.02                     |
| 32140         | 12,394           | 0.17                     | 32209         | 859              | 0.01                     |
| 32141         | 6,217            | 0.09                     | 32211         | 2,255            | 0.03                     |
| 32142         | 5,163            | 0.07                     | 32212         | 1,871            | 0.03                     |
| 32143         | 1,270            | 0.02                     | 32214         | 667              | 0.01                     |
| 32144         | 741              | 0.01                     | 32215         | 536              | 0.01                     |
| 32145         | 3,641            | 0.05                     | 32216         | 1,551            | 0.02                     |
| 32147         | 484              | 0.01                     | 32217         | 2,090            | 0.03                     |
| 32148         | 3,160            | 0.04                     | 32218         | 1,110            | 0.02                     |
| 32152         | 557              | 0.01                     | 32219         | 1,733            | 0.02                     |
| 32160         | 5,793            | 0.08                     | 32220         | 1,674            | 0.02                     |
| 32161         | 2,726            | 0.04                     | 32221         | 427              | 0.01                     |
| 32163         | 449              | 0.01                     | 32222         | 5,578            | 0.08                     |
| 32164         | 4,390            | 0.06                     | 32224         | 987              | 0.01                     |
| 32165         | 456              | 0.01                     | 32225         | 5,834            | 0.08                     |
| 32166         | 3,868            | 0.05                     | 32226         | 10,881           | 0.15                     |
| 32167         | 3,374            | 0.05                     | 32228         | 534              | 0.01                     |
| 32168         | 4,341            | 0.06                     | 32229         | 2,169            | 0.03                     |
| 32169         | 1,375            | 0.02                     | 32232         | 2,698            | 0.04                     |
| 32170         | 978              | 0.01                     | 32233         | 1,435            | 0.02                     |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 32240  | 2,437     | 0.03              | 32292  | 1,148     | 0.02              |
| 32242  | 995       | 0.01              | 32295  | 4,512     | 0.06              |
| 32243  | 395       | 0.01              | 32297  | 1,523     | 0.02              |
| 32244  | 719       | 0.01              | 32311  | 1,936     | 0.03              |
| 32246  | 4,883     | 0.07              | 32314  | 643       | 0.01              |
| 32248  | 3,816     | 0.05              | 32316  | 3,493     | 0.05              |
| 32249  | 7,852     | 0.11              | 32317  | 7,468     | 0.1               |
| 32251  | 3,385     | 0.05              | 32318  | 1,524     | 0.02              |
| 32252  | 9,665     | 0.13              | 32319  | 12,960    | 0.18              |
| 32253  | 1,359     | 0.02              | 32320  | 2,387     | 0.03              |
| 32254  | 2,763     | 0.04              | 32321  | 36,796    | 0.51              |
| 32255  | 1,108     | 0.02              | 32322  | 828       | 0.01              |
| 32256  | 2,310     | 0.03              | 32324  | 3,804     | 0.05              |
| 32257  | 451       | 0.01              | 32325  | 1,710     | 0.02              |
| 32258  | 3,191     | 0.04              | 32326  | 15,569    | 0.21              |
| 32259  | 433       | 0.01              | 32327  | 14,913    | 0.2               |
| 32260  | 10,759    | 0.15              | 32328  | 1,107     | 0.02              |
| 32261  | 13,442    | 0.18              | 32330  | 3,419     | 0.05              |
| 32264  | 611       | 0.01              | 32333  | 5,927     | 0.08              |
| 32265  | 6,718     | 0.09              | 32334  | 1,154     | 0.02              |
| 32267  | 1,007     | 0.01              | 32335  | 1,704     | 0.02              |
| 32268  | 7,126     | 0.1               | 32336  | 1,818     | 0.02              |
| 32270  | 1,112     | 0.02              | 32337  | 2,168     | 0.03              |
| 32271  | 506       | 0.01              | 32338  | 4,655     | 0.06              |
| 32272  | 2,340     | 0.03              | 32340  | 822       | 0.01              |
| 32273  | 824       | 0.01              | 32341  | 1,618     | 0.02              |
| 32274  | 2,603     | 0.04              | 32342  | 1,299     | 0.02              |
| 32275  | 5,821     | 0.08              | 32343  | 1,392     | 0.02              |
| 32276  | 3,261     | 0.04              | 32345  | 14,473    | 0.2               |
| 32277  | 1,959     | 0.03              | 32346  | 465       | 0.01              |
| 32278  | 6,009     | 0.08              | 32347  | 1,440     | 0.02              |
| 32279  | 1,415     | 0.02              | 32350  | 486       | 0.01              |
| 32281  | 775       | 0.01              | 32351  | 591       | 0.01              |
| 32283  | 6,407     | 0.09              | 32362  | 503       | 0.01              |
| 32285  | 1,222     | 0.02              | 32366  | 1,718     | 0.02              |
| 32287  | 983       | 0.01              | 32367  | 398       | 0.01              |
| 32288  | 2,871     | 0.04              | 32375  | 5,340     | 0.07              |
| 32289  | 4,219     | 0.06              | 32376  | 1,817     | 0.02              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 32377  | 2,552     | 0.04              | 32434  | 3,531     | 0.05              |
| 32378  | 2,673     | 0.04              | 32436  | 1,253     | 0.02              |
| 32380  | 3,650     | 0.05              | 32437  | 4,487     | 0.06              |
| 32382  | 2,565     | 0.04              | 32438  | 2,861     | 0.04              |
| 32384  | 4,532     | 0.06              | 32441  | 1,380     | 0.02              |
| 32385  | 1,627     | 0.02              | 32446  | 2,035     | 0.03              |
| 32386  | 1,595     | 0.02              | 32447  | 1,417     | 0.02              |
| 32387  | 1,087     | 0.01              | 32449  | 5,204     | 0.07              |
| 32388  | 3,272     | 0.04              | 32450  | 780       | 0.01              |
| 32389  | 2,906     | 0.04              | 32451  | 2,200     | 0.03              |
| 32390  | 1,916     | 0.03              | 32452  | 416       | 0.01              |
| 32391  | 831       | 0.01              | 32455  | 2,169     | 0.03              |
| 32392  | 1,110     | 0.02              | 32456  | 472       | 0.01              |
| 32393  | 3,284     | 0.05              | 32457  | 1,230     | 0.02              |
| 32396  | 1,514     | 0.02              | 32458  | 1,209     | 0.02              |
| 32398  | 2,154     | 0.03              | 32461  | 1,484     | 0.02              |
| 32399  | 10,135    | 0.14              | 32467  | 1,780     | 0.02              |
| 32400  | 1,723     | 0.02              | 32469  | 706       | 0.01              |
| 32403  | 437       | 0.01              | 32470  | 586       | 0.01              |
| 32404  | 4,907     | 0.07              | 32474  | 1,189     | 0.02              |
| 32405  | 4,467     | 0.06              | 32477  | 945       | 0.01              |
| 32406  | 1,037     | 0.01              | 32478  | 718       | 0.01              |
| 32407  | 12,113    | 0.17              | 32479  | 3,637     | 0.05              |
| 32408  | 4,831     | 0.07              | 32480  | 2,979     | 0.04              |
| 32409  | 1,581     | 0.02              | 32481  | 923       | 0.01              |
| 32410  | 1,625     | 0.02              | 32482  | 3,526     | 0.05              |
| 32411  | 507       | 0.01              | 32483  | 1,025     | 0.01              |
| 32412  | 1,263     | 0.02              | 32485  | 348       | 0                 |
| 32413  | 998       | 0.01              | 32486  | 482       | 0.01              |
| 32414  | 4,952     | 0.07              | 32488  | 1,371     | 0.02              |
| 32415  | 2,395     | 0.03              | 32489  | 5,956     | 0.08              |
| 32426  | 1,513     | 0.02              | 32490  | 8,238     | 0.11              |
| 32427  | 4,468     | 0.06              | 32491  | 1,364     | 0.02              |
| 32428  | 1,998     | 0.03              | 32492  | 5,728     | 0.08              |
| 32429  | 2,127     | 0.03              | 32493  | 5,282     | 0.07              |
| 32431  | 799       | 0.01              | 32494  | 722       | 0.01              |
| 32432  | 806       | 0.01              | 32495  | 8,834     | 0.12              |
| 32433  | 2,323     | 0.03              | 32496  | 3,543     | 0.05              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 32497  | 1,842     | 0.03              | 32559  | 1,296     | 0.02              |
| 32498  | 1,073     | 0.01              | 32560  | 838       | 0.01              |
| 32499  | 394       | 0.01              | 32565  | 1,388     | 0.02              |
| 32501  | 2,879     | 0.04              | 32566  | 825       | 0.01              |
| 32502  | 1,153     | 0.02              | 32567  | 819       | 0.01              |
| 32503  | 6,180     | 0.08              | 32568  | 1,731     | 0.02              |
| 32504  | 13,540    | 0.19              | 32571  | 1,014     | 0.01              |
| 32505  | 1,174     | 0.02              | 32574  | 6,227     | 0.09              |
| 32506  | 7,154     | 0.1               | 32575  | 1,584     | 0.02              |
| 32507  | 2,279     | 0.03              | 32576  | 2,953     | 0.04              |
| 32508  | 680       | 0.01              | 32577  | 1,938     | 0.03              |
| 32509  | 6,071     | 0.08              | 32578  | 4,843     | 0.07              |
| 32510  | 1,213     | 0.02              | 32579  | 32,402    | 0.44              |
| 32511  | 760       | 0.01              | 32580  | 6,946     | 0.1               |
| 32512  | 545       | 0.01              | 32581  | 2,188     | 0.03              |
| 32520  | 895       | 0.01              | 32582  | 2,445     | 0.03              |
| 32521  | 3,305     | 0.05              | 32583  | 3,070     | 0.04              |
| 32522  | 4,496     | 0.06              | 32584  | 921       | 0.01              |
| 32523  | 988       | 0.01              | 32585  | 1,179     | 0.02              |
| 32525  | 602       | 0.01              | 32586  | 37,032    | 0.51              |
| 32526  | 734       | 0.01              | 32588  | 3,587     | 0.05              |
| 32527  | 2,246     | 0.03              | 32589  | 7,725     | 0.11              |
| 32528  | 720       | 0.01              | 32591  | 2,857     | 0.04              |
| 32530  | 630       | 0.01              | 32592  | 3,335     | 0.05              |
| 32532  | 383       | 0.01              | 32593  | 577       | 0.01              |
| 32534  | 394       | 0.01              | 32594  | 8,342     | 0.11              |
| 32535  | 1,998     | 0.03              | 32597  | 6,332     | 0.09              |
| 32537  | 1,817     | 0.02              | 32598  | 1,271     | 0.02              |
| 32541  | 7,547     | 0.1               | 32599  | 7,102     | 0.1               |
| 32542  | 485       | 0.01              | 32600  | 2,323     | 0.03              |
| 32543  | 1,022     | 0.01              | 32601  | 31,860    | 0.44              |
| 32547  | 1,700     | 0.02              | 32602  | 1,536     | 0.02              |
| 32548  | 1,875     | 0.03              | 32603  | 10,112    | 0.14              |
| 32549  | 2,554     | 0.04              | 32604  | 3,617     | 0.05              |
| 32550  | 3,844     | 0.05              | 32605  | 11,466    | 0.16              |
| 32551  | 6,654     | 0.09              | 32606  | 626       | 0.01              |
| 32553  | 2,608     | 0.04              | 32607  | 3,731     | 0.05              |
| 32558  | 556       | 0.01              | 32608  | 3,520     | 0.05              |



**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 32609         | 11,631           | 0.16                     | 32707         | 927              | 0.01                     |
| 32611         | 3,374            | 0.05                     | 32708         | 942              | 0.01                     |
| 32613         | 1,593            | 0.02                     | 32709         | 562              | 0.01                     |
| 32614         | 873              | 0.01                     | 32717         | 657              | 0.01                     |
| 32616         | 2,751            | 0.04                     | 32718         | 752              | 0.01                     |
| 32617         | 5,561            | 0.08                     | 32732         | 613              | 0.01                     |
| 32621         | 1,604            | 0.02                     | 32734         | 1,302            | 0.02                     |
| 32622         | 3,807            | 0.05                     | 32737         | 392              | 0.01                     |
| 32623         | 3,643            | 0.05                     | 32739         | 419              | 0.01                     |
| 32624         | 1,076            | 0.01                     | 32740         | 473              | 0.01                     |
| 32625         | 787              | 0.01                     | 32742         | 1,035            | 0.01                     |
| 32633         | 633              | 0.01                     | 32744         | 916              | 0.01                     |
| 32634         | 1,310            | 0.02                     | 32746         | 2,148            | 0.03                     |
| 32635         | 1,270            | 0.02                     | 32749         | 1,120            | 0.02                     |
| 32636         | 499              | 0.01                     | 32750         | 2,059            | 0.03                     |
| 32638         | 1,535            | 0.02                     | 32751         | 3,714            | 0.05                     |
| 32639         | 867              | 0.01                     | 32752         | 998              | 0.01                     |
| 32640         | 553              | 0.01                     | 32753         | 540              | 0.01                     |
| 32642         | 404              | 0.01                     | 32754         | 1,239            | 0.02                     |
| 32644         | 1,224            | 0.02                     | 32755         | 571              | 0.01                     |
| 32645         | 2,165            | 0.03                     | 32757         | 1,730            | 0.02                     |
| 32646         | 590              | 0.01                     | 32759         | 884              | 0.01                     |
| 32647         | 1,137            | 0.02                     | 32760         | 1,840            | 0.03                     |
| 32648         | 617              | 0.01                     | 32763         | 1,197            | 0.02                     |
| 32652         | 525              | 0.01                     | 32765         | 2,519            | 0.03                     |
| 32653         | 782              | 0.01                     | 32777         | 2,476            | 0.03                     |
| 32654         | 1,132            | 0.02                     | 32778         | 660              | 0.01                     |
| 32655         | 2,539            | 0.03                     | 32781         | 1,475            | 0.02                     |
| 32656         | 2,831            | 0.04                     | 32783         | 631              | 0.01                     |
| 32658         | 1,835            | 0.03                     | 32785         | 1,429            | 0.02                     |
| 32661         | 694              | 0.01                     | 32786         | 2,068            | 0.03                     |
| 32662         | 1,331            | 0.02                     | 32787         | 508              | 0.01                     |
| 32663         | 3,284            | 0.05                     | 32792         | 1,604            | 0.02                     |
| 32664         | 1,552            | 0.02                     | 32793         | 2,583            | 0.04                     |
| 32667         | 869              | 0.01                     | 32795         | 1,635            | 0.02                     |
| 32675         | 412              | 0.01                     | 32797         | 1,194            | 0.02                     |
| 32696         | 555              | 0.01                     | 32799         | 636              | 0.01                     |
| 32705         | 467              | 0.01                     | 32801         | 1,106            | 0.02                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 32802         | 1,853            | 0.03                     | 32887         | 2,962            | 0.04                     |
| 32803         | 1,515            | 0.02                     | 32888         | 4,271            | 0.06                     |
| 32812         | 575              | 0.01                     | 32890         | 2,011            | 0.03                     |
| 32813         | 1,062            | 0.01                     | 32895         | 1,355            | 0.02                     |
| 32815         | 521              | 0.01                     | 32896         | 5,271            | 0.07                     |
| 32816         | 4,387            | 0.06                     | 32898         | 640              | 0.01                     |
| 32817         | 785              | 0.01                     | 32904         | 1,011            | 0.01                     |
| 32818         | 910              | 0.01                     | 32906         | 3,383            | 0.05                     |
| 32823         | 1,383            | 0.02                     | 32907         | 1,518            | 0.02                     |
| 32824         | 1,174            | 0.02                     | 32908         | 630              | 0.01                     |
| 32826         | 2,615            | 0.04                     | 32909         | 1,552            | 0.02                     |
| 32827         | 1,394            | 0.02                     | 32913         | 2,613            | 0.04                     |
| 32830         | 732              | 0.01                     | 32918         | 536              | 0.01                     |
| 32831         | 649              | 0.01                     | 32919         | 1,442            | 0.02                     |
| 32835         | 505              | 0.01                     | 32923         | 530              | 0.01                     |
| 32836         | 646              | 0.01                     | 32926         | 797              | 0.01                     |
| 32837         | 402              | 0.01                     | 32940         | 531              | 0.01                     |
| 32838         | 518              | 0.01                     | 32946         | 692              | 0.01                     |
| 32842         | 1,362            | 0.02                     | 32947         | 1,645            | 0.02                     |
| 32843         | 1,084            | 0.01                     | 32949         | 1,209            | 0.02                     |
| 32846         | 3,543            | 0.05                     | 32950         | 3,747            | 0.05                     |
| 32848         | 409              | 0.01                     | 32951         | 1,049            | 0.01                     |
| 32849         | 1,561            | 0.02                     | 32952         | 11,811           | 0.16                     |
| 32850         | 2,724            | 0.04                     | 32955         | 3,050            | 0.04                     |
| 32853         | 604              | 0.01                     | 32956         | 1,528            | 0.02                     |
| 32855         | 1,230            | 0.02                     | 32957         | 4,462            | 0.06                     |
| 32856         | 674              | 0.01                     | 32958         | 3,456            | 0.05                     |
| 32865         | 1,881            | 0.03                     | 32959         | 582              | 0.01                     |
| 32866         | 510              | 0.01                     | 32961         | 1,415            | 0.02                     |
| 32873         | 791              | 0.01                     | 32964         | 2,657            | 0.04                     |
| 32874         | 1,803            | 0.02                     | 32966         | 385              | 0.01                     |
| 32876         | 967              | 0.01                     | 32968         | 492              | 0.01                     |
| 32878         | 1,935            | 0.03                     | 32969         | 939              | 0.01                     |
| 32879         | 868              | 0.01                     | 32973         | 731              | 0.01                     |
| 32880         | 1,525            | 0.02                     | 32975         | 404              | 0.01                     |
| 32882         | 1,026            | 0.01                     | 32976         | 542              | 0.01                     |
| 32884         | 563              | 0.01                     | 32978         | 4,049            | 0.06                     |
| 32886         | 935              | 0.01                     | 33001         | 1,003            | 0.01                     |

### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 33002  | 678       | 0.01              | 33102  | 372       | 0.01              |
| 33003  | 554       | 0.01              | 33116  | 394       | 0.01              |
| 33004  | 525       | 0.01              | 33117  | 543       | 0.01              |
| 33005  | 737       | 0.01              | 33119  | 790       | 0.01              |
| 33007  | 997       | 0.01              | 33124  | 1,836     | 0.03              |
| 33009  | 1,082     | 0.01              | 33125  | 12,237    | 0.17              |
| 33011  | 1,762     | 0.02              | 33126  | 1,969     | 0.03              |
| 33012  | 640       | 0.01              | 33127  | 1,204     | 0.02              |
| 33013  | 478       | 0.01              | 33130  | 1,810     | 0.02              |
| 33015  | 1,030     | 0.01              | 33131  | 496       | 0.01              |
| 33016  | 1,819     | 0.02              | 33132  | 2,671     | 0.04              |
| 33017  | 833       | 0.01              | 33133  | 604       | 0.01              |
| 33019  | 1,387     | 0.02              | 33134  | 932       | 0.01              |
| 33026  | 551       | 0.01              | 33135  | 1,395     | 0.02              |
| 33028  | 705       | 0.01              | 33136  | 609       | 0.01              |
| 33029  | 2,474     | 0.03              | 33138  | 1,426     | 0.02              |
| 33034  | 768       | 0.01              | 33139  | 5,161     | 0.07              |
| 33036  | 947       | 0.01              | 33141  | 2,095     | 0.03              |
| 33038  | 1,538     | 0.02              | 33142  | 584       | 0.01              |
| 33039  | 430       | 0.01              | 33143  | 1,399     | 0.02              |
| 33044  | 887       | 0.01              | 33144  | 552       | 0.01              |
| 33045  | 799       | 0.01              | 33148  | 742       | 0.01              |
| 33057  | 704       | 0.01              | 33150  | 696       | 0.01              |
| 33058  | 1,553     | 0.02              | 33151  | 1,218     | 0.02              |
| 33059  | 913       | 0.01              | 33157  | 434       | 0.01              |
| 33060  | 463       | 0.01              | 33158  | 842       | 0.01              |
| 33064  | 605       | 0.01              | 33166  | 482       | 0.01              |
| 33065  | 871       | 0.01              | 33170  | 476       | 0.01              |
| 33067  | 462       | 0.01              | 33175  | 1,795     | 0.02              |
| 33069  | 2,579     | 0.04              | 33179  | 389       | 0.01              |
| 33070  | 492       | 0.01              | 33182  | 621       | 0.01              |
| 33079  | 747       | 0.01              | 33183  | 514       | 0.01              |
| 33080  | 508       | 0.01              | 33184  | 3,879     | 0.05              |
| 33082  | 1,123     | 0.02              | 33185  | 1,346     | 0.02              |
| 33084  | 601       | 0.01              | 33186  | 3,301     | 0.05              |
| 33089  | 702       | 0.01              | 33188  | 664       | 0.01              |
| 33095  | 661       | 0.01              | 33193  | 407       | 0.01              |
| 33099  | 514       | 0.01              | 33196  | 431       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 33199         | 1,189            | 0.02                     | 33282         | 444              | 0.01                     |
| 33202         | 801              | 0.01                     | 33284         | 6,725            | 0.09                     |
| 33209         | 1,387            | 0.02                     | 33285         | 1,422            | 0.02                     |
| 33211         | 781              | 0.01                     | 33286         | 4,837            | 0.07                     |
| 33212         | 402              | 0.01                     | 33287         | 12,265           | 0.17                     |
| 33214         | 1,180            | 0.02                     | 33288         | 6,453            | 0.09                     |
| 33215         | 9,144            | 0.13                     | 33293         | 2,036            | 0.03                     |
| 33216         | 2,080            | 0.03                     | 33295         | 717              | 0.01                     |
| 33217         | 414              | 0.01                     | 33296         | 2,927            | 0.04                     |
| 33218         | 444              | 0.01                     | 33300         | 1,635            | 0.02                     |
| 33219         | 479              | 0.01                     | 33303         | 509              | 0.01                     |
| 33222         | 13,238           | 0.18                     | 33305         | 622              | 0.01                     |
| 33224         | 744              | 0.01                     | 33321         | 662              | 0.01                     |
| 33225         | 2,002            | 0.03                     | 33322         | 2,763            | 0.04                     |
| 33227         | 645              | 0.01                     | 33324         | 696              | 0.01                     |
| 33228         | 624              | 0.01                     | 33328         | 592              | 0.01                     |
| 33230         | 2,860            | 0.04                     | 33332         | 886              | 0.01                     |
| 33232         | 1,472            | 0.02                     | 33333         | 738              | 0.01                     |
| 33233         | 411              | 0.01                     | 33335         | 3,383            | 0.05                     |
| 33234         | 1,641            | 0.02                     | 33336         | 3,197            | 0.04                     |
| 33235         | 527              | 0.01                     | 33337         | 1,271            | 0.02                     |
| 33236         | 5,779            | 0.08                     | 33339         | 460              | 0.01                     |
| 33238         | 2,115            | 0.03                     | 33340         | 661              | 0.01                     |
| 33240         | 3,605            | 0.05                     | 33341         | 403              | 0.01                     |
| 33242         | 1,050            | 0.01                     | 33342         | 2,399            | 0.03                     |
| 33243         | 957              | 0.01                     | 33343         | 1,703            | 0.02                     |
| 33244         | 3,311            | 0.05                     | 33344         | 856              | 0.01                     |
| 33245         | 825              | 0.01                     | 33351         | 877              | 0.01                     |
| 33247         | 471              | 0.01                     | 33357         | 1,318            | 0.02                     |
| 33249         | 541              | 0.01                     | 33360         | 2,645            | 0.04                     |
| 33250         | 1,239            | 0.02                     | 33361         | 580              | 0.01                     |
| 33251         | 2,399            | 0.03                     | 33362         | 1,656            | 0.02                     |
| 33255         | 1,204            | 0.02                     | 33365         | 1,053            | 0.01                     |
| 33256         | 600              | 0.01                     | 33367         | 929              | 0.01                     |
| 33264         | 388              | 0.01                     | 33369         | 573              | 0.01                     |
| 33266         | 789              | 0.01                     | 33374         | 1,896            | 0.03                     |
| 33271         | 453              | 0.01                     | 33375         | 413              | 0.01                     |
| 33281         | 769              | 0.01                     | 33376         | 3,676            | 0.05                     |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 33377         | 3,348            | 0.05                     | 33447         | 14,877           | 0.2                      |
| 33378         | 9,072            | 0.12                     | 33448         | 1,479            | 0.02                     |
| 33379         | 12,400           | 0.17                     | 33449         | 2,378            | 0.03                     |
| 33380         | 1,324            | 0.02                     | 33453         | 458              | 0.01                     |
| 33381         | 1,406            | 0.02                     | 33454         | 4,898            | 0.07                     |
| 33382         | 427              | 0.01                     | 33455         | 2,484            | 0.03                     |
| 33383         | 7,842            | 0.11                     | 33456         | 831              | 0.01                     |
| 33385         | 2,960            | 0.04                     | 33457         | 4,422            | 0.06                     |
| 33386         | 3,354            | 0.05                     | 33458         | 2,750            | 0.04                     |
| 33388         | 607              | 0.01                     | 33459         | 2,837            | 0.04                     |
| 33390         | 2,837            | 0.04                     | 33460         | 4,791            | 0.07                     |
| 33391         | 583              | 0.01                     | 33461         | 5,440            | 0.07                     |
| 33393         | 4,299            | 0.06                     | 33462         | 564              | 0.01                     |
| 33394         | 1,018            | 0.01                     | 33463         | 1,929            | 0.03                     |
| 33398         | 1,447            | 0.02                     | 33464         | 1,689            | 0.02                     |
| 33406         | 2,655            | 0.04                     | 33467         | 629              | 0.01                     |
| 33407         | 3,516            | 0.05                     | 33468         | 1,298            | 0.02                     |
| 33408         | 6,638            | 0.09                     | 33469         | 1,216            | 0.02                     |
| 33409         | 1,941            | 0.03                     | 33470         | 808              | 0.01                     |
| 33410         | 932              | 0.01                     | 33471         | 585              | 0.01                     |
| 33412         | 468              | 0.01                     | 33472         | 2,411            | 0.03                     |
| 33413         | 4,078            | 0.06                     | 33473         | 1,867            | 0.03                     |
| 33416         | 976              | 0.01                     | 33474         | 1,391            | 0.02                     |
| 33417         | 3,002            | 0.04                     | 33475         | 542              | 0.01                     |
| 33418         | 4,261            | 0.06                     | 33478         | 1,289            | 0.02                     |
| 33420         | 781              | 0.01                     | 33479         | 3,307            | 0.05                     |
| 33421         | 490              | 0.01                     | 33480         | 5,992            | 0.08                     |
| 33425         | 4,457            | 0.06                     | 33482         | 402              | 0.01                     |
| 33426         | 3,596            | 0.05                     | 33483         | 1,980            | 0.03                     |
| 33428         | 430              | 0.01                     | 33484         | 2,414            | 0.03                     |
| 33429         | 2,402            | 0.03                     | 33485         | 578              | 0.01                     |
| 33432         | 2,442            | 0.03                     | 33490         | 2,101            | 0.03                     |
| 33435         | 1,719            | 0.02                     | 33493         | 2,747            | 0.04                     |
| 33436         | 2,643            | 0.04                     | 33494         | 568              | 0.01                     |
| 33437         | 8,389            | 0.12                     | 33500         | 2,045            | 0.03                     |
| 33438         | 762              | 0.01                     | 33501         | 3,820            | 0.05                     |
| 33444         | 3,324            | 0.05                     | 33503         | 1,438            | 0.02                     |
| 33446         | 774              | 0.01                     | 33504         | 5,177            | 0.07                     |

### Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 33505  | 2,210     | 0.03              | 33575  | 2,049     | 0.03              |
| 33506  | 5,076     | 0.07              | 33576  | 655       | 0.01              |
| 33507  | 1,045     | 0.01              | 33577  | 2,451     | 0.03              |
| 33508  | 2,220     | 0.03              | 33578  | 31,069    | 0.43              |
| 33509  | 949       | 0.01              | 33579  | 11,786    | 0.16              |
| 33510  | 2,013     | 0.03              | 33580  | 40,408    | 0.55              |
| 33511  | 3,573     | 0.05              | 33581  | 2,035     | 0.03              |
| 33512  | 7,177     | 0.1               | 33585  | 14,865    | 0.2               |
| 33513  | 13,129    | 0.18              | 33586  | 5,601     | 0.08              |
| 33514  | 566       | 0.01              | 33587  | 23,144    | 0.32              |
| 33515  | 5,707     | 0.08              | 33588  | 11,636    | 0.16              |
| 33520  | 2,597     | 0.04              | 33589  | 6,621     | 0.09              |
| 33522  | 8,534     | 0.12              | 33590  | 8,582     | 0.12              |
| 33524  | 965       | 0.01              | 33591  | 1,192     | 0.02              |
| 33526  | 401       | 0.01              | 33592  | 5,068     | 0.07              |
| 33528  | 1,042     | 0.01              | 33593  | 1,565     | 0.02              |
| 33529  | 462       | 0.01              | 33594  | 1,545     | 0.02              |
| 33530  | 1,642     | 0.02              | 33595  | 5,876     | 0.08              |
| 33531  | 425       | 0.01              | 33597  | 614       | 0.01              |
| 33532  | 3,260     | 0.04              | 33598  | 421       | 0.01              |
| 33533  | 3,966     | 0.05              | 33601  | 2,712     | 0.04              |
| 33535  | 8,113     | 0.11              | 33602  | 6,349     | 0.09              |
| 33536  | 6,531     | 0.09              | 33603  | 558       | 0.01              |
| 33537  | 2,334     | 0.03              | 33604  | 865       | 0.01              |
| 33538  | 3,608     | 0.05              | 33605  | 770       | 0.01              |
| 33539  | 696       | 0.01              | 33606  | 1,534     | 0.02              |
| 33541  | 404       | 0.01              | 33608  | 434       | 0.01              |
| 33545  | 5,142     | 0.07              | 33609  | 1,328     | 0.02              |
| 33547  | 1,149     | 0.02              | 33610  | 637       | 0.01              |
| 33548  | 2,568     | 0.04              | 33612  | 9,549     | 0.13              |
| 33549  | 5,436     | 0.07              | 33613  | 3,673     | 0.05              |
| 33552  | 836       | 0.01              | 33614  | 1,545     | 0.02              |
| 33553  | 1,102     | 0.02              | 33616  | 739       | 0.01              |
| 33557  | 1,976     | 0.03              | 33617  | 486       | 0.01              |
| 33558  | 669       | 0.01              | 33624  | 607       | 0.01              |
| 33559  | 640       | 0.01              | 33627  | 430       | 0.01              |
| 33560  | 462       | 0.01              | 33629  | 573       | 0.01              |
| 33570  | 1,880     | 0.03              | 33638  | 1,534     | 0.02              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 33639  | 1,391     | 0.02              | 33695  | 1,689     | 0.02              |
| 33640  | 418       | 0.01              | 33696  | 1,321     | 0.02              |
| 33641  | 489       | 0.01              | 33697  | 553       | 0.01              |
| 33642  | 909       | 0.01              | 33698  | 1,376     | 0.02              |
| 33643  | 1,304     | 0.02              | 33700  | 2,763     | 0.04              |
| 33644  | 2,140     | 0.03              | 33701  | 1,935     | 0.03              |
| 33645  | 849       | 0.01              | 33711  | 3,936     | 0.05              |
| 33646  | 500       | 0.01              | 33712  | 5,386     | 0.07              |
| 33647  | 960       | 0.01              | 33713  | 1,428     | 0.02              |
| 33648  | 1,002     | 0.01              | 33714  | 2,527     | 0.03              |
| 33649  | 897       | 0.01              | 33715  | 1,781     | 0.02              |
| 33651  | 3,599     | 0.05              | 33719  | 1,487     | 0.02              |
| 33653  | 2,756     | 0.04              | 33720  | 1,420     | 0.02              |
| 33655  | 4,520     | 0.06              | 33722  | 739       | 0.01              |
| 33656  | 381       | 0.01              | 33723  | 1,115     | 0.02              |
| 33657  | 1,025     | 0.01              | 33724  | 464       | 0.01              |
| 33658  | 875       | 0.01              | 33728  | 8,515     | 0.12              |
| 33659  | 2,812     | 0.04              | 33729  | 1,462     | 0.02              |
| 33660  | 2,192     | 0.03              | 33730  | 738       | 0.01              |
| 33661  | 2,484     | 0.03              | 33736  | 2,743     | 0.04              |
| 33663  | 4,711     | 0.06              | 33737  | 979       | 0.01              |
| 33664  | 477       | 0.01              | 33739  | 3,238     | 0.04              |
| 33665  | 1,426     | 0.02              | 33740  | 478       | 0.01              |
| 33670  | 524       | 0.01              | 33741  | 10,742    | 0.15              |
| 33671  | 1,786     | 0.02              | 33743  | 863       | 0.01              |
| 33674  | 4,835     | 0.07              | 33748  | 4,650     | 0.06              |
| 33680  | 647       | 0.01              | 33749  | 1,450     | 0.02              |
| 33681  | 4,676     | 0.06              | 33750  | 1,597     | 0.02              |
| 33682  | 7,768     | 0.11              | 33751  | 658       | 0.01              |
| 33684  | 531       | 0.01              | 33752  | 616       | 0.01              |
| 33686  | 1,799     | 0.02              | 33753  | 1,051     | 0.01              |
| 33687  | 3,535     | 0.05              | 33754  | 1,111     | 0.02              |
| 33688  | 6,185     | 0.08              | 33758  | 883       | 0.01              |
| 33689  | 408       | 0.01              | 33762  | 1,138     | 0.02              |
| 33690  | 4,664     | 0.06              | 33763  | 954       | 0.01              |
| 33691  | 2,826     | 0.04              | 33766  | 952       | 0.01              |
| 33692  | 952       | 0.01              | 33768  | 452       | 0.01              |
| 33694  | 3,551     | 0.05              | 33771  | 465       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 33772         | 802              | 0.01                     | 33832         | 972              | 0.01                     |
| 33777         | 321              | 0                        | 33834         | 438              | 0.01                     |
| 33784         | 3,551            | 0.05                     | 33837         | 477              | 0.01                     |
| 33785         | 4,442            | 0.06                     | 33839         | 512              | 0.01                     |
| 33786         | 1,377            | 0.02                     | 33840         | 1,467            | 0.02                     |
| 33787         | 1,054            | 0.01                     | 33841         | 1,028            | 0.01                     |
| 33788         | 653              | 0.01                     | 33844         | 1,121            | 0.02                     |
| 33790         | 1,382            | 0.02                     | 33845         | 483              | 0.01                     |
| 33792         | 2,506            | 0.03                     | 33852         | 5,825            | 0.08                     |
| 33794         | 1,580            | 0.02                     | 33853         | 773              | 0.01                     |
| 33796         | 698              | 0.01                     | 33856         | 377              | 0.01                     |
| 33799         | 4,980            | 0.07                     | 33857         | 1,347            | 0.02                     |
| 33800         | 28,476           | 0.39                     | 33858         | 2,721            | 0.04                     |
| 33801         | 3,300            | 0.05                     | 33859         | 3,141            | 0.04                     |
| 33802         | 5,339            | 0.07                     | 33861         | 15,222           | 0.21                     |
| 33803         | 2,974            | 0.04                     | 33862         | 8,134            | 0.11                     |
| 33804         | 7,103            | 0.1                      | 33863         | 15,721           | 0.22                     |
| 33805         | 1,219            | 0.02                     | 33865         | 2,560            | 0.04                     |
| 33806         | 5,252            | 0.07                     | 33866         | 2,478            | 0.03                     |
| 33807         | 4,439            | 0.06                     | 33867         | 1,208            | 0.02                     |
| 33808         | 5,718            | 0.08                     | 33868         | 645              | 0.01                     |
| 33809         | 1,238            | 0.02                     | 33872         | 3,238            | 0.04                     |
| 33810         | 3,077            | 0.04                     | 33873         | 543              | 0.01                     |
| 33811         | 15,749           | 0.22                     | 33875         | 1,338            | 0.02                     |
| 33812         | 852              | 0.01                     | 33876         | 618              | 0.01                     |
| 33813         | 7,460            | 0.1                      | 33877         | 2,131            | 0.03                     |
| 33814         | 1,774            | 0.02                     | 33878         | 971              | 0.01                     |
| 33815         | 4,774            | 0.07                     | 33881         | 402              | 0.01                     |
| 33816         | 1,575            | 0.02                     | 33884         | 6,663            | 0.09                     |
| 33817         | 973              | 0.01                     | 33885         | 783              | 0.01                     |
| 33818         | 4,031            | 0.06                     | 33886         | 3,043            | 0.04                     |
| 33819         | 783              | 0.01                     | 33887         | 1,253            | 0.02                     |
| 33820         | 2,951            | 0.04                     | 33888         | 9,614            | 0.13                     |
| 33822         | 1,361            | 0.02                     | 33889         | 20,230           | 0.28                     |
| 33826         | 1,264            | 0.02                     | 33890         | 3,940            | 0.05                     |
| 33828         | 1,156            | 0.02                     | 33891         | 1,007            | 0.01                     |
| 33829         | 2,071            | 0.03                     | 33892         | 2,227            | 0.03                     |
| 33831         | 590              | 0.01                     | 33893         | 2,007            | 0.03                     |



## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 33894  | 2,378     | 0.03              | 33955  | 1,014     | 0.01              |
| 33895  | 47,651    | 0.65              | 33956  | 465       | 0.01              |
| 33897  | 2,889     | 0.04              | 33958  | 718       | 0.01              |
| 33898  | 7,157     | 0.1               | 33959  | 429       | 0.01              |
| 33900  | 2,365     | 0.03              | 33960  | 574       | 0.01              |
| 33901  | 453       | 0.01              | 33965  | 924       | 0.01              |
| 33902  | 9,048     | 0.12              | 33969  | 409       | 0.01              |
| 33903  | 6,164     | 0.08              | 33989  | 605       | 0.01              |
| 33904  | 2,016     | 0.03              | 34005  | 700       | 0.01              |
| 33905  | 2,194     | 0.03              | 34025  | 386       | 0.01              |
| 33906  | 1,312     | 0.02              | 34027  | 1,448     | 0.02              |
| 33907  | 4,733     | 0.06              | 34039  | 789       | 0.01              |
| 33908  | 1,750     | 0.02              | 34043  | 895       | 0.01              |
| 33909  | 27,986    | 0.38              | 34044  | 551       | 0.01              |
| 33910  | 11,854    | 0.16              | 34045  | 1,714     | 0.02              |
| 33911  | 20,365    | 0.28              | 34047  | 616       | 0.01              |
| 33913  | 5,201     | 0.07              | 34050  | 1,530     | 0.02              |
| 33914  | 6,784     | 0.09              | 34052  | 464       | 0.01              |
| 33915  | 16,352    | 0.22              | 34053  | 414       | 0.01              |
| 33916  | 4,228     | 0.06              | 34057  | 606       | 0.01              |
| 33921  | 1,278     | 0.02              | 34059  | 527       | 0.01              |
| 33923  | 1,061     | 0.01              | 34070  | 1,667     | 0.02              |
| 33924  | 7,395     | 0.1               | 34075  | 805       | 0.01              |
| 33926  | 4,206     | 0.06              | 34081  | 431       | 0.01              |
| 33927  | 4,683     | 0.06              | 34083  | 806       | 0.01              |
| 33928  | 684       | 0.01              | 34084  | 444       | 0.01              |
| 33932  | 518       | 0.01              | 34091  | 602       | 0.01              |
| 33933  | 793       | 0.01              | 34092  | 3,540     | 0.05              |
| 33936  | 2,455     | 0.03              | 34093  | 387       | 0.01              |
| 33937  | 528       | 0.01              | 34099  | 516       | 0.01              |
| 33941  | 1,769     | 0.02              | 34104  | 415       | 0.01              |
| 33942  | 524       | 0.01              | 34116  | 1,779     | 0.02              |
| 33944  | 416       | 0.01              | 34117  | 772       | 0.01              |
| 33950  | 513       | 0.01              | 34123  | 476       | 0.01              |
| 33951  | 477       | 0.01              | 34132  | 663       | 0.01              |
| 33952  | 1,335     | 0.02              | 34133  | 416       | 0.01              |
| 33953  | 822       | 0.01              | 34134  | 1,048     | 0.01              |
| 33954  | 1,486     | 0.02              | 34135  | 871       | 0.01              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 34136         | 442              | 0.01                     | 34279         | 615              | 0.01                     |
| 34154         | 792              | 0.01                     | 34280         | 420              | 0.01                     |
| 34159         | 487              | 0.01                     | 34290         | 1,653            | 0.02                     |
| 34160         | 784              | 0.01                     | 34291         | 385              | 0.01                     |
| 34166         | 649              | 0.01                     | 34318         | 625              | 0.01                     |
| 34168         | 1,048            | 0.01                     | 34326         | 391              | 0.01                     |
| 34173         | 703              | 0.01                     | 34330         | 522              | 0.01                     |
| 34174         | 494              | 0.01                     | 34331         | 1,202            | 0.02                     |
| 34183         | 600              | 0.01                     | 34341         | 1,028            | 0.01                     |
| 34184         | 1,097            | 0.02                     | 34351         | 409              | 0.01                     |
| 34185         | 1,395            | 0.02                     | 34358         | 1,981            | 0.03                     |
| 34187         | 852              | 0.01                     | 34359         | 625              | 0.01                     |
| 34188         | 399              | 0.01                     | 34363         | 1,688            | 0.02                     |
| 34190         | 2,650            | 0.04                     | 34365         | 408              | 0.01                     |
| 34199         | 944              | 0.01                     | 34366         | 848              | 0.01                     |
| 34200         | 535              | 0.01                     | 34369         | 1,070            | 0.01                     |
| 34202         | 1,572            | 0.02                     | 34370         | 493              | 0.01                     |
| 34203         | 975              | 0.01                     | 34374         | 380              | 0.01                     |
| 34205         | 518              | 0.01                     | 34375         | 478              | 0.01                     |
| 34206         | 644              | 0.01                     | 34385         | 870              | 0.01                     |
| 34211         | 788              | 0.01                     | 34386         | 715              | 0.01                     |
| 34218         | 523              | 0.01                     | 34387         | 1,018            | 0.01                     |
| 34254         | 1,339            | 0.02                     | 34389         | 553              | 0.01                     |
| 34258         | 1,067            | 0.01                     | 34399         | 1,590            | 0.02                     |
| 34259         | 5,515            | 0.08                     | 34403         | 401              | 0.01                     |
| 34260         | 2,317            | 0.03                     | 34408         | 1,359            | 0.02                     |
| 34261         | 6,439            | 0.09                     | 34413         | 697              | 0.01                     |
| 34262         | 945              | 0.01                     | 34414         | 432              | 0.01                     |
| 34263         | 3,480            | 0.05                     | 34420         | 1,147            | 0.02                     |
| 34264         | 700              | 0.01                     | 34445         | 431              | 0.01                     |
| 34265         | 1,223            | 0.02                     | 34452         | 371              | 0.01                     |
| 34266         | 2,919            | 0.04                     | 34455         | 3,253            | 0.04                     |
| 34267         | 1,259            | 0.02                     | 34456         | 541              | 0.01                     |
| 34268         | 664              | 0.01                     | 34457         | 489              | 0.01                     |
| 34269         | 639              | 0.01                     | 34459         | 815              | 0.01                     |
| 34271         | 480              | 0.01                     | 34461         | 929              | 0.01                     |
| 34272         | 455              | 0.01                     | 34462         | 725              | 0.01                     |
| 34274         | 924              | 0.01                     | 34463         | 485              | 0.01                     |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 34465  | 776       | 0.01              | 34737  | 2,095     | 0.03              |
| 34466  | 2,014     | 0.03              | 34738  | 970       | 0.01              |
| 34467  | 628       | 0.01              | 34739  | 5,880     | 0.08              |
| 34469  | 1,647     | 0.02              | 34741  | 656       | 0.01              |
| 34470  | 531       | 0.01              | 34742  | 1,557     | 0.02              |
| 34475  | 681       | 0.01              | 34743  | 2,429     | 0.03              |
| 34478  | 522       | 0.01              | 34744  | 904       | 0.01              |
| 34509  | 554       | 0.01              | 34745  | 761       | 0.01              |
| 34512  | 985       | 0.01              | 34746  | 893       | 0.01              |
| 34523  | 2,765     | 0.04              | 34747  | 1,082     | 0.01              |
| 34525  | 532       | 0.01              | 34748  | 434       | 0.01              |
| 34531  | 401       | 0.01              | 34749  | 1,705     | 0.02              |
| 34547  | 722       | 0.01              | 34751  | 471       | 0.01              |
| 34549  | 415       | 0.01              | 34752  | 1,346     | 0.02              |
| 34551  | 925       | 0.01              | 34753  | 828       | 0.01              |
| 34553  | 7,769     | 0.11              | 34756  | 2,453     | 0.03              |
| 34554  | 2,490     | 0.03              | 34758  | 3,462     | 0.05              |
| 34558  | 6,355     | 0.09              | 34759  | 1,690     | 0.02              |
| 34559  | 747       | 0.01              | 34760  | 777       | 0.01              |
| 34560  | 1,400     | 0.02              | 34761  | 486       | 0.01              |
| 34563  | 490       | 0.01              | 34762  | 692       | 0.01              |
| 34568  | 884       | 0.01              | 34763  | 1,823     | 0.03              |
| 34570  | 1,218     | 0.02              | 34764  | 457       | 0.01              |
| 34571  | 480       | 0.01              | 34765  | 565       | 0.01              |
| 34573  | 388       | 0.01              | 34766  | 2,645     | 0.04              |
| 34574  | 454       | 0.01              | 34767  | 769       | 0.01              |
| 34576  | 1,494     | 0.02              | 34768  | 1,434     | 0.02              |
| 34577  | 1,370     | 0.02              | 34769  | 2,287     | 0.03              |
| 34578  | 2,156     | 0.03              | 34770  | 1,077     | 0.01              |
| 34580  | 682       | 0.01              | 34772  | 1,530     | 0.02              |
| 34583  | 541       | 0.01              | 34775  | 387       | 0.01              |
| 34585  | 3,441     | 0.05              | 34776  | 1,331     | 0.02              |
| 34588  | 483       | 0.01              | 34778  | 624       | 0.01              |
| 34590  | 1,932     | 0.03              | 34779  | 1,060     | 0.01              |
| 34591  | 630       | 0.01              | 34780  | 627       | 0.01              |
| 34592  | 495       | 0.01              | 34781  | 9,287     | 0.13              |
| 34597  | 646       | 0.01              | 34782  | 668       | 0.01              |
| 34736  | 3,220     | 0.04              | 34783  | 1,403     | 0.02              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> | <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|---------------|------------------|--------------------------|
| 34784         | 550              | 0.01                     | 34848         | 449              | 0.01                     |
| 34785         | 1,621            | 0.02                     | 34863         | 1,108            | 0.02                     |
| 34789         | 702              | 0.01                     | 34865         | 427              | 0.01                     |
| 34790         | 407              | 0.01                     | 34869         | 498              | 0.01                     |
| 34791         | 940              | 0.01                     | 34877         | 648              | 0.01                     |
| 34792         | 540              | 0.01                     | 34878         | 760              | 0.01                     |
| 34793         | 562              | 0.01                     | 34888         | 685              | 0.01                     |
| 34794         | 4,483            | 0.06                     | 34889         | 580              | 0.01                     |
| 34795         | 20,995           | 0.29                     | 34894         | 475              | 0.01                     |
| 34796         | 10,261           | 0.14                     | 34908         | 489              | 0.01                     |
| 34799         | 6,084            | 0.08                     | 34915         | 2,233            | 0.03                     |
| 34800         | 2,003            | 0.03                     | 34916         | 5,511            | 0.08                     |
| 34801         | 1,478            | 0.02                     | 34922         | 456              | 0.01                     |
| 34803         | 539              | 0.01                     | 34924         | 1,201            | 0.02                     |
| 34807         | 1,597            | 0.02                     | 34926         | 941              | 0.01                     |
| 34808         | 918              | 0.01                     | 34928         | 686              | 0.01                     |
| 34810         | 643              | 0.01                     | 34931         | 913              | 0.01                     |
| 34811         | 1,685            | 0.02                     | 34932         | 1,431            | 0.02                     |
| 34815         | 3,031            | 0.04                     | 34941         | 1,267            | 0.02                     |
| 34816         | 2,493            | 0.03                     | 34942         | 1,066            | 0.01                     |
| 34817         | 432              | 0.01                     | 34944         | 452              | 0.01                     |
| 34818         | 1,451            | 0.02                     | 34958         | 779              | 0.01                     |
| 34819         | 1,043            | 0.01                     | 34959         | 727              | 0.01                     |
| 34820         | 395              | 0.01                     | 34962         | 439              | 0.01                     |
| 34824         | 478              | 0.01                     | 34972         | 2,624            | 0.04                     |
| 34825         | 389              | 0.01                     | 34976         | 390              | 0.01                     |
| 34828         | 1,083            | 0.01                     | 34977         | 613              | 0.01                     |
| 34829         | 1,306            | 0.02                     | 34978         | 400              | 0.01                     |
| 34830         | 538              | 0.01                     | 34989         | 463              | 0.01                     |
| 34834         | 677              | 0.01                     | 34991         | 671              | 0.01                     |
| 34837         | 605              | 0.01                     | 34992         | 505              | 0.01                     |
| 34838         | 419              | 0.01                     | 34993         | 623              | 0.01                     |
| 34839         | 512              | 0.01                     | 34994         | 3,333            | 0.05                     |
| 34842         | 1,101            | 0.02                     | 35006         | 762              | 0.01                     |
| 34843         | 1,209            | 0.02                     | 35011         | 805              | 0.01                     |
| 34845         | 715              | 0.01                     | 35023         | 486              | 0.01                     |
| 34846         | 638              | 0.01                     | 35039         | 459              | 0.01                     |
| 34847         | 2,356            | 0.03                     | 35041         | 390              | 0.01                     |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 35045  | 548       | 0.01              | 35191  | 584       | 0.01              |
| 35053  | 660       | 0.01              | 35194  | 1,607     | 0.02              |
| 35055  | 417       | 0.01              | 35197  | 4,293     | 0.06              |
| 35058  | 1,017     | 0.01              | 35198  | 6,982     | 0.1               |
| 35059  | 2,336     | 0.03              | 35199  | 2,447     | 0.03              |
| 35061  | 849       | 0.01              | 35201  | 979       | 0.01              |
| 35062  | 975       | 0.01              | 35203  | 1,358     | 0.02              |
| 35063  | 1,184     | 0.02              | 35204  | 1,654     | 0.02              |
| 35065  | 897       | 0.01              | 35206  | 3,469     | 0.05              |
| 35068  | 483       | 0.01              | 35209  | 888       | 0.01              |
| 35072  | 2,561     | 0.04              | 35211  | 417       | 0.01              |
| 35074  | 1,236     | 0.02              | 35218  | 1,049     | 0.01              |
| 35077  | 669       | 0.01              | 35221  | 503       | 0.01              |
| 35078  | 1,392     | 0.02              | 35222  | 1,333     | 0.02              |
| 35079  | 677       | 0.01              | 35226  | 1,059     | 0.01              |
| 35080  | 474       | 0.01              | 35228  | 2,434     | 0.03              |
| 35087  | 971       | 0.01              | 35229  | 390       | 0.01              |
| 35090  | 674       | 0.01              | 35233  | 1,284     | 0.02              |
| 35092  | 447       | 0.01              | 35237  | 443       | 0.01              |
| 35101  | 549       | 0.01              | 35243  | 452       | 0.01              |
| 35103  | 1,346     | 0.02              | 35245  | 439       | 0.01              |
| 35104  | 1,109     | 0.02              | 35248  | 815       | 0.01              |
| 35105  | 1,095     | 0.02              | 35249  | 548       | 0.01              |
| 35113  | 1,086     | 0.01              | 35251  | 1,296     | 0.02              |
| 35126  | 666       | 0.01              | 35257  | 436       | 0.01              |
| 35134  | 476       | 0.01              | 35276  | 464       | 0.01              |
| 35142  | 441       | 0.01              | 35277  | 601       | 0.01              |
| 35157  | 4,438     | 0.06              | 35278  | 431       | 0.01              |
| 35158  | 1,797     | 0.02              | 35279  | 400       | 0.01              |
| 35162  | 545       | 0.01              | 35290  | 2,413     | 0.03              |
| 35168  | 692       | 0.01              | 35291  | 428       | 0.01              |
| 35169  | 717       | 0.01              | 35292  | 2,879     | 0.04              |
| 35177  | 631       | 0.01              | 35293  | 916       | 0.01              |
| 35178  | 492       | 0.01              | 35294  | 439       | 0.01              |
| 35179  | 9,674     | 0.13              | 35295  | 577       | 0.01              |
| 35181  | 735       | 0.01              | 35296  | 546       | 0.01              |
| 35183  | 6,711     | 0.09              | 35297  | 515       | 0.01              |
| 35187  | 2,704     | 0.04              | 35298  | 1,096     | 0.02              |

## Appendix B: VLT ID Number Distribution

| VLT ID | Frequency | % of Observations | VLT ID | Frequency | % of Observations |
|--------|-----------|-------------------|--------|-----------|-------------------|
| 35299  | 639       | 0.01              | 51899  | 1,083     | 0.01              |
| 35301  | 1,213     | 0.02              | 51943  | 558       | 0.01              |
| 50009  | 394       | 0.01              | 51959  | 3,521     | 0.05              |
| 50010  | 2,509     | 0.03              | 51967  | 2,415     | 0.03              |
| 50013  | 400       | 0.01              | 51985  | 597       | 0.01              |
| 50014  | 3,212     | 0.04              | 52045  | 693       | 0.01              |
| 50017  | 577       | 0.01              | 52059  | 2,295     | 0.03              |
| 50018  | 3,782     | 0.05              | 52063  | 449       | 0.01              |
| 50021  | 690       | 0.01              | 52087  | 1,536     | 0.02              |
| 50022  | 4,962     | 0.07              | 52095  | 718       | 0.01              |
| 50025  | 659       | 0.01              | 52111  | 398       | 0.01              |
| 50026  | 6,106     | 0.08              | 52135  | 487       | 0.01              |
| 50029  | 780       | 0.01              | 52171  | 2,390     | 0.03              |
| 50030  | 5,318     | 0.07              | 52175  | 1,369     | 0.02              |
| 50033  | 896       | 0.01              | 52197  | 1,736     | 0.02              |
| 50034  | 8,261     | 0.11              | 52199  | 853       | 0.01              |
| 50035  | 556       | 0.01              | 52209  | 1,001     | 0.01              |
| 50036  | 4,531     | 0.06              | 52255  | 940       | 0.01              |
| 50038  | 3,901     | 0.05              | 52265  | 2,756     | 0.04              |
| 50039  | 457       | 0.01              | 52269  | 608       | 0.01              |
| 50040  | 606       | 0.01              | 52293  | 2,514     | 0.03              |
| 50041  | 899       | 0.01              | 52305  | 929       | 0.01              |
| 50042  | 545       | 0.01              | 52341  | 570       | 0.01              |
| 50043  | 4,139     | 0.06              | 52361  | 4,645     | 0.06              |
| 50044  | 3,308     | 0.05              | 52369  | 2,739     | 0.04              |
| 50045  | 940       | 0.01              | 52387  | 1,065     | 0.01              |
| 50046  | 1,397     | 0.02              | 52461  | 3,251     | 0.04              |
| 51497  | 981       | 0.01              | 52469  | 663       | 0.01              |
| 51549  | 509       | 0.01              | 52493  | 2,078     | 0.03              |
| 51565  | 3,183     | 0.04              | 52505  | 925       | 0.01              |
| 51581  | 2,358     | 0.03              | 52517  | 487       | 0.01              |
| 51687  | 550       | 0.01              | 52545  | 660       | 0.01              |
| 51703  | 2,407     | 0.03              | 52561  | 3,697     | 0.05              |
| 51715  | 576       | 0.01              | 52565  | 1,648     | 0.02              |
| 51751  | 538       | 0.01              | 52585  | 1,091     | 0.01              |
| 51767  | 2,722     | 0.04              | 52645  | 3,571     | 0.05              |
| 51775  | 2,208     | 0.03              | 52649  | 834       | 0.01              |
| 51859  | 1,695     | 0.02              | 52669  | 3,682     | 0.05              |

**Appendix B: VLT ID Number Distribution**

| <b>VLT ID</b> | <b>Frequency</b> | <b>% of Observations</b> |  | <b>VLT ID</b>             | <b>Frequency</b> | <b>% of Observations</b> |
|---------------|------------------|--------------------------|--|---------------------------|------------------|--------------------------|
| 52677         | 1,381            | 0.02                     |  | 52891                     | 2,235            | 0.03                     |
| 52685         | 682              | 0.01                     |  | 52895                     | 648              | 0.01                     |
| 52693         | 576              | 0.01                     |  | 52961                     | 524              | 0.01                     |
| 52701         | 5,065            | 0.07                     |  | 52982                     | 389              | 0.01                     |
| 52705         | 3,728            | 0.05                     |  | 52998                     | 795              | 0.01                     |
| 52719         | 1,339            | 0.02                     |  | 53016                     | 587              | 0.01                     |
| 52759         | 641              | 0.01                     |  | 53022                     | 1,191            | 0.02                     |
| 52765         | 2,757            | 0.04                     |  | 53024                     | 592              | 0.01                     |
| 52767         | 613              | 0.01                     |  | 53031                     | 599              | 0.01                     |
| 52783         | 1,308            | 0.02                     |  | 53037                     | 1,130            | 0.02                     |
| 52791         | 839              | 0.01                     |  | 53038                     | 540              | 0.01                     |
| 52807         | 1,603            | 0.02                     |  | 53060                     | 2,765            | 0.04                     |
| 52809         | 1,220            | 0.02                     |  | 53061                     | 1,447            | 0.02                     |
| 52817         | 938              | 0.01                     |  | 53062                     | 548              | 0.01                     |
| 52853         | 1,644            | 0.02                     |  | 53064                     | 1,901            | 0.03                     |
| 52855         | 508              | 0.01                     |  | 53067                     | 970              | 0.01                     |
| 52871         | 1,407            | 0.02                     |  | 53069                     | 856              | 0.01                     |
| 52875         | 673              | 0.01                     |  | 53079                     | 657              | 0.01                     |
| 52887         | 3,191            | 0.04                     |  | <b>Total Observations</b> |                  | <b>7,284,227</b>         |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 32608         | 10.986            | 2004              | TOYOTA   | TUNDRA 2WD                       | 003.4              |                     |
| 35126         | 10.988            | 2005              | CHEVROLET  | SILVERADO 2500 2WD               | 006.0              |                     |
| 30700         | 10.997            | 2002              | FORD   | EXPLORER 4DR                     | 004.0              |                     |
| 30047         | 10.998            | 2001              | FORD   | RANGER SUPER CAB 4DR             | 004.0              |                     |
| 32750         | 11.002            | 2005              | CHEVROLET  | SILVERADO 1500 2WD               | 004.8              |                     |
| 32330         | 11.002            | 2004              | HYUNDAI  | ACCENT                           | 001.6              |                     |
| 30739         | 11.011            | 2002              | FORD   | MUSTANG COUPE                    | 004.6              |                     |
| 33150         | 11.017            | 2005              | PONTIAC  | GRAND AM                         | 003.4              |                     |
| 32521         | 11.020            | 2004              | PONTIAC  | GRAND AM                         | 003.4              |                     |
| 32243         | 11.030            | 2004              | FORD   | E150                             | 005.4              |                     |
| 31704         | 11.034            | 2003              | KIA  | SORENTO 2WD                      | 003.5              |                     |
| 31856         | 11.060            | 2003              | NISSAN   | FRONTIER 2WD                     | 002.4              |                     |
| 30797         | 11.069            | 2002              | GMC  | K1500 YUKON 4WD                  | 005.3              |                     |
| 31523         | 11.079            | 2003              | FORD   | MUSTANG CONVERTIBLE              | 003.8              |                     |
| 32380         | 11.081            | 2004              | JEEP   | LIBERTY 2WD                      | 003.7              |                     |
| 31494         | 11.085            | 2003              | FORD   | F150 2WD                         | 004.6              |                     |
| 30940         | 11.095            | 2002              | MAZDA  | MX-5 MIATA                       | 001.8              |                     |
| 30583         | 11.096            | 2002              | CHEVROLET  | K1500 SUBURBAN 4WD               | 005.3              |                     |
| 32827         | 11.125            | 2005              | DODGE  | CARAVAN 2WD                      | 003.8              |                     |
| 31476         | 11.128            | 2003              | FORD   | ESCAPE                           | 003.0              |                     |
| 29701         | 11.149            | 2000              | TOYOTA   | RAV4 4WD                         | 002.0              |                     |
| 29660         | 11.159            | 2000              | SUBARU   | FORESTER AWD                     | 002.5              |                     |
| 35296         | 11.182            | 2004              | BMW  | 645CI                            | 004.4              |                     |
| 50017         | 11.186            | 2002              | Multiple Light Truck Makes and Models            |                                  |                    | 8 Cylinder Diesel   |
| 35059         | 11.187            | 2004              | BMW  | 325CI COUPE                      | 002.5              |                     |
| 30617         | 11.187            | 2002              | CHRYSLER   | PT CRUISER (Auto)                | 002.4              |                     |
| 33303         | 11.200            | 2006              | AUDI   | A6                               | 003.1              |                     |
| 29421         | 11.204            | 2000              | GMC  | SAFARI 2WD PASSENGER             | 004.3              |                     |
| 51715         | 11.206            | 2001              | DODGE  | RAM 3500 DIESEL                  | 005.9              |                     |
| 33417         | 11.209            | 2006              | CHEVROLET  | MALIBU                           | 002.2              |                     |
| 50030         | 11.218            | 2005              | Multiple Heavy Duty Light Truck Makes and Models |                                  |                    | 8 Cylinder Diesel   |
| 32812         | 11.227            | 2005              | CHRYSLER   | CROSSFIRE                        | 003.2              |                     |
| 1957          | 11.235            | 2002              | Multiple Station Wagon Makes and Models          |                                  |                    | 6 Cylinder Gasoline |
| 30941         | 11.238            | 2002              | MAZDA  | PROTEGE/PROTEGE 5                | 002.0              |                     |
| 30560         | 11.242            | 2002              | CHEVROLET  | C1500 TAHOE 2WD                  | 005.3              |                     |
| 30341         | 11.254            | 2001              | SATURN   | L100/200                         | 002.2              |                     |



**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                       | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---|----------------------------------|--------------------|---------------------|
| 29327         | 11.254            | 2000              | FORD  | EXPLORER 4DR                     | 004.0              |                     |
| 32148         | 11.266            | 2004              | CHEVROLET   | CORVETTE                         | 005.7              |                     |
| 29445         | 11.268            | 2000              | HYUNDAI   | ACCENT (Manual)                  | 001.5              |                     |
| 30539         | 11.268            | 2002              | CADILLAC  | ESCALADE AWD                     | 006.0              |                     |
| 32543         | 11.270            | 2004              | SATURN  | L300                             | 003.0              |                     |
| 30581         | 11.275            | 2002              | CHEVROLET   | SILVERADO 1500 4WD               | 005.3              |                     |
| 2003          | 11.276            | 2003              | Multiple Full-Size Passenger Car Makes and Models |                                  |                    | 8 Cylinder Gasoline |
| 29273         | 11.276            | 2000              | DODGE   | DAKOTA 2WD                       | 003.9              |                     |
| 30831         | 11.280            | 2002              | HYUNDAI   | SONATA                           | 002.4              |                     |
| 33453         | 11.285            | 2006              | CHRYSLER  | SRT-8                            | 006.1              |                     |
| 29736         | 11.286            | 2000              | VOLKSWAGEN  | PASSAT WAGON                     | 001.8              |                     |
| 32389         | 11.292            | 2004              | KIA   | SEDONA                           | 003.5              |                     |
| 50033         | 11.299            | 2006              | Multiple Light Truck Makes and Models             |                                  |                    | 8 Cylinder Diesel   |
| 32824         | 11.300            | 2005              | CHRYSLER  | TOWN & COUNTRY 2WD               | 003.8              |                     |
| 31143         | 11.337            | 2002              | TOYOTA  | RAV4 2WD                         | 002.0              |                     |
| 34924         | 11.339            | 2002              | CHEVROLET   | SILVERADO 2500 2WD               | 006.0              |                     |
| 32787         | 11.342            | 2005              | CHEVROLET   | MONTE CARLO                      | 003.4              |                     |
| 29612         | 11.347            | 2000              | OLDSMOBILE  | ALERO                            | 002.4              |                     |
| 29285         | 11.374            | 2000              | DODGE   | DURANGO 4WD                      | 005.9              |                     |
| 33382         | 11.399            | 2006              | CHEVROLET   | COBALT                           | 002.0              |                     |
| 31515         | 11.400            | 2003              | FORD  | F150 SUPER CREWCAB               | 004.6              |                     |
| 33810         | 11.405            | 2006              | NISSAN  | QUEST                            | 003.5              |                     |
| 32259         | 11.408            | 2004              | FORD  | F150 2WD                         | 004.6              |                     |
| 30557         | 11.409            | 2002              | CHEVROLET   | SILVERADO 1500 2WD               | 005.3              |                     |
| 32367         | 11.410            | 2004              | JAGUAR  | XJR                              | 004.2              |                     |
| 31303         | 11.420            | 2003              | CHEVROLET   | AVALANCHE 1500 2WD               | 005.3              |                     |
| 30698         | 11.431            | 2002              | FORD  | EXPEDITION                       | 005.4              |                     |
| 29294         | 11.436            | 2000              | DODGE   | RAM 1500 4WD                     | 005.9              |                     |
| 29707         | 11.451            | 2000              | TOYOTA  | TACOMA 2WD                       | 003.4              |                     |
| 29317         | 11.469            | 2000              | FORD  | E250 ECONOLINE                   | 005.4              |                     |
| 31319         | 11.476            | 2003              | CHEVROLET   | CORVETTE (Auto)                  | 005.7              |                     |
| 32199         | 11.484            | 2004              | CHRYSLER  | TOWN & COUNTRY                   | 003.8              |                     |
| 30584         | 11.485            | 2002              | CHEVROLET   | K1500 TAHOE 4WD                  | 004.8              |                     |
| 33119         | 11.487            | 2005              | MITSUBISHI  | LANCER                           | 002.0              |                     |
| 30103         | 11.492            | 2001              | HONDA   | ODYSSEY                          | 003.5              |                     |
| 30798         | 11.510            | 2002              | GMC   | K1500 YUKON DENALI AWD           | 006.0              |                     |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>  | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|--|----------------------------------|---------------------|
| 32101         | 11.532            | 2004              | BMW  | X3                               | 003.0               |
| 30537         | 11.534            | 2002              | CADILLAC   | ELDORADO                         | 004.6               |
| 31144         | 11.539            | 2002              | TOYOTA   | RAV4 AWD                         | 002.0               |
| 30793         | 11.545            | 2002              | GMC  | SIERRA 1500 4WD                  | 005.3               |
| 35078         | 11.553            | 2004              | FORD   | F250 SUPER DUTY                  | 005.4               |
| 34742         | 11.564            | 2000              | FORD   | RANGER REG CAB SHORT             | 003.0               |
| 33804         | 11.566            | 2006              | NISSAN   | FRONTIER 2WD                     | 004.0               |
| 31084         | 11.575            | 2002              | SATURN   | LW200                            | 002.2               |
| 1947          | 11.576            | 2002              | Multiple European Compact Passenger Car Makes and Models |                                  | 4 Cylinder Gasoline |
| 30618         | 11.580            | 2002              | CHRYSLER   | PT CRUISER (Manual)              | 002.4               |
| 31014         | 11.593            | 2002              | NISSAN   | ALTIMA                           | 003.5               |
| 29281         | 11.599            | 2000              | DODGE  | DURANGO 2WD                      | 005.2               |
| 32209         | 11.603            | 2004              | DODGE  | CARAVAN 2WD                      | 003.8               |
| 32398         | 11.609            | 2004              | LAND ROVER   | RANGE ROVER                      | 004.4               |
| 31005         | 11.609            | 2002              | MITSUBISHI   | MONTERO SPORT 2WD                | 003.0               |
| 29729         | 11.609            | 2000              | VOLKSWAGEN   | NEW BEETLE (Auto)                | 002.0               |
| 1976          | 11.619            | 2002              | Multiple Full-Size SUV Makes and Models                  |                                  | 8 Cylinder Gasoline |
| 30901         | 11.628            | 2002              | LEXUS  | IS 300                           | 003.0               |
| 29699         | 11.661            | 2000              | TOYOTA   | MR2                              | 001.8               |
| 29219         | 11.671            | 2000              | CHEVROLET  | METRO                            | 001.3               |
| 31594         | 11.687            | 2003              | GMC  | K1500 YUKON XL 4WD               | 005.3               |
| 34926         | 11.687            | 2002              | CHEVROLET  | SILVERADO 2500 4WD               | 006.0               |
| 2092          | 11.690            | 2004              | Multiple Mini-Van Makes and Models                       |                                  | 6 Cylinder Gasoline |
| 31528         | 11.693            | 2003              | FORD   | MUSTANG COUPE                    | 004.6               |
| 30710         | 11.699            | 2002              | FORD   | F150 REG CAB LONG                | 004.6               |
| 29270         | 11.707            | 2000              | DODGE  | CARAVAN 2WD                      | 003.8               |
| 30389         | 11.720            | 2001              | TOYOTA   | ECHO                             | 001.5               |
| 30874         | 11.722            | 2002              | JEEP   | LIBERTY 2WD                      | 003.7               |
| 2101          | 11.726            | 2004              | Multiple Mid-Size Van Makes and Models                   |                                  | 6 Cylinder Gasoline |
| 1995          | 11.729            | 2002              | Multiple Ford Vans and Light Truck Models                |                                  | 006.8               |
| 31854         | 11.732            | 2003              | NISSAN   | ALTIMA                           | 002.5               |
| 32803         | 11.734            | 2005              | CHRYSLER   | 300C                             | 005.7               |
| 29706         | 11.735            | 2000              | TOYOTA   | TACOMA 2WD                       | 002.7               |
| 31312         | 11.742            | 2003              | CHEVROLET  | C1500 SUBURBAN 2WD               | 005.3               |
| 30742         | 11.751            | 2002              | FORD   | RANGER PICKUP 4WD                | 004.0               |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                           | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---------------------------------------|----------------------------------|---------------------|
| 29349         | 11.759            | 2000              | FORD                                  | FOCUS ZX3 3DR                    | 002.0               |
| 30518         | 11.769            | 2002              | BMW                                   | M5                               | 004.9               |
| 51687         | 11.774            | 2001              | CHEVROLET                             | SILVERADO 2500 DIESEL            | 006.6               |
| 31693         | 11.784            | 2003              | JEEP                                  | LIBERTY 2WD                      | 003.7               |
| 33820         | 11.796            | 2006              | PONTIAC                               | GRAND PRIX                       | 003.8               |
| 34959         | 11.798            | 2002              | FORD                                  | E350 ECONOLINE                   | 005.4               |
| 31844         | 11.811            | 2003              | MITSUBISHI                            | MONTERO SPORT 2WD                | 003.0               |
| 29370         | 11.830            | 2000              | FORD                                  | RANGER SUPER CAB 2DR             | 004.0               |
| 34915         | 11.840            | 2002              | ACURA                                 | RSX                              | 002.0               |
| 32549         | 11.847            | 2004              | SATURN                                | VUE FWD                          | 003.5               |
| 32121         | 11.849            | 2004              | CADILLAC                              | DEVILLE                          | 004.6               |
| 30968         | 11.850            | 2002              | MERCEDES                              | ML500                            | 005.0               |
| 32377         | 11.871            | 2004              | JEEP                                  | GRAND CHEROKEE 4WD               | 004.0               |
| 29671         | 11.881            | 2000              | SUZUKI                                | GRAND VITARA 4WD                 | 002.5               |
| 30920         | 11.884            | 2002              | MAZDA                                 | 626                              | 002.5               |
| 30926         | 11.884            | 2002              | MAZDA                                 | B2300 REG CAB SHORT              | 002.3               |
| 1867          | 11.891            | 2000              | Multiple Compact SUV Makes and Models |                                  | 6 Cylinder Gasoline |
| 33247         | 11.900            | 2005              | VOLKSWAGEN                            | GTI                              | 001.8               |
| 30011         | 11.904            | 2001              | FORD                                  | F150 SUPER CAB LONG              | 005.4               |
| 32165         | 11.908            | 2004              | CHEVROLET                             | SILVERADO 1500 AWD               | 006.0               |
| 31155         | 11.912            | 2002              | TOYOTA                                | TUNDRA 2WD                       | 004.7               |
| 31794         | 11.933            | 2003              | MERCEDES                              | E500                             | 005.0               |
| 29292         | 11.945            | 2000              | DODGE                                 | RAM 1500 2WD                     | 005.9               |
| 32152         | 11.953            | 2004              | CHEVROLET                             | EXPRESS 1500                     | 004.3               |
| 33300         | 11.955            | 2006              | AUDI                                  | A4 QUATTRO                       | 002.0               |
| 31830         | 11.963            | 2003              | MITSUBISHI                            | ECLIPSE                          | 002.4               |
| 30775         | 11.970            | 2002              | GMC                                   | C1500 YUKON XL 2WD               | 005.3               |
| 29188         | 11.971            | 2000              | CHEVROLET                             | C2500 SILVERADO 2WD              | 006.0               |
| 33256         | 11.974            | 2005              | VOLKSWAGEN                            | PASSAT                           | 001.8               |
| 34807         | 11.996            | 2005              | CADILLAC                              | CTS                              | 003.6               |
| 32338         | 12.005            | 2004              | HYUNDAI                               | SONATA                           | 002.7               |
| 29277         | 12.007            | 2000              | DODGE                                 | DAKOTA 4WD                       | 004.7               |
| 29670         | 12.021            | 2000              | SUZUKI                                | GRAND VITARA 2WD                 | 002.5               |
| 30647         | 12.023            | 2002              | DODGE                                 | DAKOTA 4WD                       | 004.7               |
| 31190         | 12.032            | 2002              | VOLVO                                 | S80/S80 EXECUTIVE                | 002.9               |
| 31556         | 12.032            | 2003              | GMC                                   | SIERRA 1500 2WD                  | 005.3               |
| 31019         | 12.035            | 2002              | NISSAN                                | MAXIMA                           | 003.5               |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                     | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 30097         | 12.044            | 2001              | HONDA   | ACCORD                           | 003.0               |
| 29663         | 12.056            | 2000              | SUBARU  | LEGACY AWD                       | 002.5               |
| 30774         | 12.061            | 2002              | GMC   | C1500 YUKON 2WD                  | 005.3               |
| 34846         | 12.072            | 2000              | FORD  | EXCURSION                        | 005.4               |
| 29335         | 12.084            | 2000              | FORD  | F150 REG CAB SHORT               | 004.6               |
| 2129          | 12.088            | 2005              | Multiple Full-Size Light Truck Makes and Models |                                  | 8 Cylinder Gasoline |
| 32090         | 12.101            | 2004              | BMW   | 3-SERIES                         | 002.5               |
| 32918         | 12.105            | 2005              | GMC   | SIERRA 1500 2WD                  | 004.8               |
| 32163         | 12.107            | 2004              | CHEVROLET                                       | SILVERADO 1500 4WD               | 004.8               |
| 30696         | 12.126            | 2002              | FORD  | ESCORT ZX2                       | 002.0               |
| 33730         | 12.127            | 2006              | MERCEDES  | C350                             | 003.5               |
| 32273         | 12.132            | 2004              | FORD  | FREESTAR WAGON FWD               | 004.2               |
| 31606         | 12.134            | 2003              | HONDA   | ACCORD                           | 003.0               |
| 29309         | 12.135            | 2000              | FORD  | CROWN VICTORIA POLICE            | 004.6               |
| 29749         | 12.138            | 2000              | VOLVO   | S70                              | 002.4               |
| 30753         | 12.146            | 2002              | FORD  | RANGER SUPER CAB 2DR SH          | 003.0               |
| 30538         | 12.155            | 2002              | CADILLAC  | ESCALADE 2WD                     | 005.3               |
| 30064         | 12.161            | 2001              | GMC   | C1500 YUKON XL 2WD               | 005.3               |
| 32843         | 12.176            | 2005              | DODGE   | MAGNUM                           | 005.7               |
| 32823         | 12.177            | 2005              | CHRYSLER  | TOWN & COUNTRY 2WD               | 003.3               |
| 32099         | 12.181            | 2004              | BMW   | M3                               | 003.2               |
| 1919          | 12.189            | 2001              | Multiple Compact SUV Makes and Models           |                                  | 4 Cylinder Gasoline |
| 31304         | 12.210            | 2003              | CHEVROLET                                       | AVALANCHE 1500 4WD               | 005.3               |
| 33264         | 12.210            | 2005              | VOLKSWAGEN                                      | TOUAREG                          | 003.2               |
| 31495         | 12.216            | 2003              | FORD  | F150 2WD                         | 005.4               |
| 29656         | 12.230            | 2000              | SATURN  | LW                               | 003.0               |
| 32138         | 12.242            | 2004              | CHEVROLET                                       | SILVERADO 1500 2WD               | 004.3               |
| 29149         | 12.244            | 2000              | BMW   | 740IL                            | 004.4               |
| 34093         | 12.244            | 2007              | CHEVROLET                                       | TRAILBLAZER 2WD                  | 004.2               |
| 33255         | 12.244            | 2005              | VOLKSWAGEN                                      | NEW BEETLE                       | 002.0               |
| 1859          | 12.252            | 2000              | Multiple Full-Size Light Truck Makes and Models |                                  | 8 Cylinder Gasoline |
| 33117         | 12.260            | 2005              | MITSUBISHI                                      | GALANT                           | 002.4               |
| 33815         | 12.281            | 2006              | NISSAN  | XTERRA 2WD                       | 004.0               |
| 29487         | 12.292            | 2000              | JEEP  | CHEROKEE 4WD                     | 004.0               |
| 31630         | 12.298            | 2003              | HYUNDAI   | SONATA                           | 002.4               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|--|----------------------------------|---------------------|
| 32130         | 12.301            | 2004              | CHEVROLET  | ASTRO 2WD                        | 004.3               |
| 31162         | 12.317            | 2002              | VOLKSWAGEN                                       | GOLF                             | 002.0               |
| 32634         | 12.321            | 2004              | VOLKSWAGEN                                       | TOUAREG                          | 003.2               |
| 31738         | 12.332            | 2003              | LINCOLN  | TOWN CAR                         | 004.6               |
| 29313         | 12.333            | 2000              | FORD   | E150 ECONOLINE                   | 004.2               |
| 30548         | 12.343            | 2002              | CHEVROLET  | AVALANCHE 1500 4WD               | 005.3               |
| 31486         | 12.348            | 2003              | FORD   | EXPLORER 4DR                     | 004.0               |
| 29645         | 12.363            | 2000              | SAAB   | 9-3                              | 002.0               |
| 32585         | 12.363            | 2004              | TOYOTA   | CELICA                           | 001.8               |
| 31555         | 12.367            | 2003              | GMC  | SIERRA 1500 2WD                  | 004.8               |
| 30532         | 12.373            | 2002              | BUICK  | PARK AVENUE                      | 003.8               |
| 29719         | 12.402            | 2000              | VOLKSWAGEN                                       | GOLF                             | 002.0               |
| 29447         | 12.407            | 2000              | HYUNDAI  | ELANTRA WAGON                    | 002.0               |
| 34944         | 12.409            | 2002              | FORD   | F350 SUPER DUTY                  | 006.8               |
| 29664         | 12.410            | 2000              | SUBARU   | LEGACY WAGON AWD                 | 002.5               |
| 30530         | 12.418            | 2002              | BUICK  | CENTURY                          | 003.1               |
| 30803         | 12.427            | 2002              | GMC  | SAFARI 2WD PASSENGER             | 004.3               |
| 2156          | 12.430            | 2005              | Multiple Full-Size Van Makes and Models          |                                  | 8 Cylinder Gasoline |
| 32469         | 12.443            | 2004              | MERCURY  | MONTEREY                         | 004.2               |
| 33592         | 12.446            | 2006              | HUMMER   | H3                               | 003.5               |
| 31099         | 12.463            | 2002              | SUBARU   | IMPREZA WAGON AWD                | 002.5               |
| 30108         | 12.482            | 2001              | HYUNDAI  | ACCENT                           | 001.5               |
| 29998         | 12.485            | 2001              | FORD   | EXPLORER SPORT TRAC              | 004.0               |
| 33653         | 12.485            | 2006              | JEEP   | LIBERTY 4WD                      | 003.7               |
| 50009         | 12.489            | 2000              | Multiple Heavy Duty Light Truck Makes and Models |                                  | 8 Cylinder Diesel   |
| 32853         | 12.491            | 2005              | DODGE  | RAM 1500 4WD                     | 005.7               |
| 2002          | 12.492            | 2003              | Multiple Mid-Size Passenger Car Makes and Models |                                  | 6 Cylinder Gasoline |
| 51775         | 12.496            | 2001              | FORD   | F350 DIESEL                      | 007.3               |
| 31989         | 12.497            | 2003              | TOYOTA   | COROLLA                          | 001.8               |
| 33447         | 12.519            | 2006              | CHRYSLER   | PT CRUISER                       | 002.4               |
| 30096         | 12.521            | 2001              | HONDA  | ACCORD                           | 002.3               |
| 31526         | 12.537            | 2003              | FORD   | MUSTANG COUPE (Auto)             | 003.8               |
| 29420         | 12.539            | 2000              | GMC  | SAFARI 2WD CARGO                 | 004.3               |
| 29446         | 12.545            | 2000              | HYUNDAI  | ELANTRA SEDAN                    | 002.0               |
| 30558         | 12.547            | 2002              | CHEVROLET  | C1500 SUBURBAN 2WD               | 005.3               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>   | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 31268         | 12.558            | 2003              | BMW   | M3                               | 003.2               |
| 31835         | 12.558            | 2003              | MINISUBISHI   | GALANT                           | 003.0               |
| 1856          | 12.558            | 2000              | Multiple Compact Light Truck Makes and Models       |                                  | 4 Cylinder Gasoline |
| 29697         | 12.562            | 2000              | TOYOTA  | ECHO                             | 001.5               |
| 32826         | 12.568            | 2005              | DODGE   | CARAVAN 2WD                      | 003.3               |
| 29138         | 12.574            | 2000              | BMW   | 323I                             | 002.5               |
| 32314         | 12.579            | 2004              | GMC   | SAFARI                           | 004.3               |
| 32170         | 12.585            | 2004              | CHEVROLET   | MONTE CARLO                      | 003.8               |
| 32019         | 12.592            | 2003              | VOLKSWAGEN  | GTI                              | 001.8               |
| 33459         | 12.609            | 2006              | DODGE   | CHARGER                          | 002.7               |
| 35058         | 12.611            | 2004              | BMW   | 325CI CONVERTIBLE                | 002.5               |
| 30403         | 12.613            | 2001              | TOYOTA  | TACOMA 2WD                       | 002.7               |
| 29439         | 12.614            | 2000              | HONDA   | ODYSSEY                          | 003.5               |
| 31028         | 12.622            | 2002              | NISSAN  | XTERRA 2WD                       | 002.4               |
| 31386         | 12.633            | 2003              | CHRYSLER  | PT CRUISER (Auto)                | 002.4               |
| 32137         | 12.634            | 2004              | CHEVROLET   | BLAZER 4WD                       | 004.3               |
| 2018          | 12.652            | 2003              | Multiple Compact Light Truck Makes and Models       |                                  | 4 Cylinder Gasoline |
| 29754         | 12.658            | 2000              | VOLVO   | V40                              | 001.9               |
| 30169         | 12.663            | 2001              | LEXUS   | GS 300                           | 003.0               |
| 31293         | 12.670            | 2003              | CADILLAC  | ESCALADE 2WD                     | 005.3               |
| 30659         | 12.677            | 2002              | DODGE   | RAM 1500 4WD                     | 004.7               |
| 31831         | 12.684            | 2003              | MINISUBISHI   | ECLIPSE                          | 003.0               |
| 31265         | 12.685            | 2003              | BMW   | 745LI                            | 004.4               |
| 29759         | 12.686            | 2000              | VOLVO   | V70 AWD                          | 002.4               |
| 29683         | 12.697            | 2000              | TOYOTA  | 4RUNNER 2WD                      | 002.7               |
| 31021         | 12.707            | 2002              | NISSAN  | PATHFINDER 2WD                   | 003.5               |
| 30714         | 12.710            | 2002              | FORD  | F150 REG CAB SHORT               | 005.4               |
| 30533         | 12.719            | 2002              | BUICK   | REGAL                            | 003.8               |
| 31698         | 12.727            | 2003              | JEEP  | WRANGLER 4WD                     | 004.0               |
| 2009          | 12.727            | 2003              | Multiple Sub-Compact Passenger Car Makes and Models |                                  | 4 Cylinder Gasoline |
| 29753         | 12.737            | 2000              | VOLVO   | S80                              | 002.9               |
| 31026         | 12.770            | 2002              | NISSAN  | SENTRA (Auto)                    | 002.5               |
| 29375         | 12.777            | 2000              | FORD  | RANGER SUPER CAB 2DR             | 004.0               |
| 31432         | 12.778            | 2003              | DODGE   | RAM 1500 2WD                     | 005.7               |
| 29358         | 12.786            | 2000              | FORD  | MUSTANG COUPE (Manual)           | 004.7               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                   | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 1966          | 12.795            | 2002              | Multiple Compact Light Truck Makes and Models |                                  | 6 Cylinder Gasoline |
| 30846         | 12.813            | 2002              | ISUZU   | RODEO 2WD                        | 003.2               |
| 32490         | 12.821            | 2004              | NISSAN  | ALTIMA                           | 002.5               |
| 32831         | 12.825            | 2005              | DODGE   | DAKOTA 2WD                       | 004.7               |
| 30469         | 12.829            | 2002              | AUDI  | A4 QUATTRO (Auto)                | 001.8               |
| 29236         | 12.837            | 2000              | CHRYSLER                                      | 300M                             | 003.5               |
| 33552         | 12.849            | 2006              | GMC   | CANYON 2WD                       | 002.8               |
| 34808         | 12.853            | 2005              | CHEVROLET                                     | EXPRESS 2500                     | 004.8               |
| 35191         | 12.857            | 2006              | CHEVROLET                                     | COBALT                           | 002.4               |
| 31008         | 12.864            | 2002              | MITSUBISHI                                    | MONTERO SPORT 4WD                | 003.5               |
| 50029         | 12.870            | 2005              | Multiple Light Truck Makes and Models         |                                  | 8 Cylinder Diesel   |
| 32433         | 12.884            | 2004              | MAZDA   | MPV                              | 003.0               |
| 35142         | 12.888            | 2005              | FORD  | E350                             | 005.4               |
| 2146          | 12.888            | 2005              | Multiple Mini-Van Makes and Models            |                                  | 6 Cylinder Gasoline |
| 29580         | 12.927            | 2000              | MERCURY                                       | SABLE                            | 003.0               |
| 29615         | 12.929            | 2000              | OLDSMOBILE                                    | INTRIGUE                         | 003.5               |
| 29124         | 12.935            | 2000              | AUDI  | A6 QUATTRO                       | 002.8               |
| 29758         | 12.938            | 2000              | VOLVO   | V70                              | 002.4               |
| 29282         | 12.938            | 2000              | DODGE   | DURANGO 2WD                      | 005.9               |
| 30807         | 12.944            | 2002              | GMC   | SONOMA 2WD                       | 004.3               |
| 30580         | 12.956            | 2002              | CHEVROLET                                     | SILVERADO 1500 4WD               | 004.8               |
| 31394         | 12.956            | 2003              | CHRYSLER                                      | SEBRING CONVERTIBLE              | 002.7               |
| 31189         | 12.956            | 2002              | VOLVO   | S60                              | 002.4               |
| 29411         | 12.963            | 2000              | GMC   | K1500 SIERRA 4WD                 | 005.3               |
| 29305         | 12.970            | 2000              | FORD  | CONTOUR                          | 002.0               |
| 29819         | 12.972            | 2001              | BMW   | 740I                             | 004.4               |
| 29346         | 12.982            | 2000              | FORD  | FOCUS 4-DR SEDAN                 | 002.0               |
| 29290         | 12.986            | 2000              | DODGE   | RAM 1500 2WD                     | 3.9                 |
| 31252         | 12.990            | 2003              | BMW   | 330CI                            | 003.0               |
| 31764         | 13.000            | 2003              | MAZDA   | PROTEGE/PROTEGE 5                | 002.0               |
| 31310         | 13.005            | 2003              | CHEVROLET                                     | SILVERADO 1500 2WD               | 004.8               |
| 31246         | 13.007            | 2003              | BMW   | 325CI                            | 002.5               |
| 29164         | 13.015            | 2000              | BUICK   | REGAL                            | 003.8               |
| 32777         | 13.023            | 2005              | CHEVROLET                                     | IMPALA                           | 003.4               |
| 29246         | 13.048            | 2000              | CHRYSLER                                      | TOWN & COUNTRY 2WD               | 003.8               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 34817         | 13.060            | 2006              | CHEVROLET  | EXPRESS 2500                     | 006.0              |                     |
| 31006         | 13.060            | 2002              | MITSUBISHI                                       | MONTERO SPORT 2WD                | 003.5              |                     |
| 30404         | 13.093            | 2001              | TOYOTA   | TACOMA 2WD                       | 003.4              |                     |
| 32432         | 13.095            | 2004              | MAZDA  | MIATA                            | 001.8              |                     |
| 32849         | 13.096            | 2005              | DODGE  | RAM 1500 2WD                     | 004.7              |                     |
| 30994         | 13.097            | 2002              | MITSUBISHI                                       | ECLIPSE                          | 003.0              |                     |
| 33803         | 13.100            | 2006              | NISSAN   | FRONTIER 2WD                     | 002.5              |                     |
| 29700         | 13.109            | 2000              | TOYOTA   | RAV4 2WD                         | 002.0              |                     |
| 1948          | 13.121            | 2002              | Multiple Mid-Size Passenger Car Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 29863         | 13.133            | 2001              | CHEVROLET  | CORVETTE                         | 005.7              |                     |
| 32161         | 13.135            | 2004              | CHEVROLET  | IMPALA                           | 003.8              |                     |
| 1876          | 13.138            | 2000              | Multiple Mini-Van Makes and Models               |                                  |                    | 6 Cylinder Gasoline |
| 2180          | 13.140            | 2006              | Multiple Compact Light Truck Makes and Models    |                                  |                    | 4 Cylinder Gasoline |
| 33729         | 13.154            | 2006              | MERCEDES   | C280                             | 003.0              |                     |
| 31001         | 13.160            | 2002              | MITSUBISHI                                       | MIRAGE                           | 001.5              |                     |
| 29724         | 13.162            | 2000              | VOLKSWAGEN                                       | JETTA                            | 001.8              |                     |
| 29684         | 13.165            | 2000              | TOYOTA   | 4RUNNER 2WD                      | 003.4              |                     |
| 29817         | 13.165            | 2001              | BMW  | 540I                             | 004.4              |                     |
| 33881         | 13.165            | 2006              | SUZUKI   | RENO                             | 002.0              |                     |
| 29442         | 13.178            | 2000              | HONDA  | PRELUDE                          | 002.2              |                     |
| 31142         | 13.197            | 2002              | TOYOTA   | MR2                              | 001.8              |                     |
| 2102          | 13.206            | 2004              | Multiple Full-Size Van Makes and Models          |                                  |                    | 8 Cylinder Gasoline |
| 30578         | 13.224            | 2002              | CHEVROLET  | K1500 AVALANCHE 4WD              | 005.3              |                     |
| 30993         | 13.233            | 2002              | MITSUBISHI                                       | ECLIPSE                          | 002.4              |                     |
| 29662         | 13.236            | 2000              | SUBARU   | IMPREZA AWD                      | 002.5              |                     |
| 34758         | 13.245            | 2002              | BMW  | X5                               | 003.0              |                     |
| 29622         | 13.269            | 2000              | PLYMOUTH   | VOYAGER 2WD                      | 002.4              |                     |
| 29488         | 13.274            | 2000              | JEEP   | GRAND CHEROKEE 2WD               | 004.0              |                     |
| 30348         | 13.275            | 2001              | SUBARU   | FORESTER AWD                     | 002.5              |                     |
| 52095         | 13.276            | 2003              | DODGE  | RAM 3500 DIESEL                  | 005.9              |                     |
| 31627         | 13.284            | 2003              | HYUNDAI  | SANTA FE 2WD                     | 002.7              |                     |
| 30882         | 13.309            | 2002              | JEEP   | WRANGLER 4WD                     | 004.0              |                     |
| 30689         | 13.319            | 2002              | FORD   | E250 ECONOLINE                   | 005.4              |                     |
| 29533         | 13.327            | 2000              | MAZDA  | B2500 REG CAB SHORT              | 002.5              |                     |
| 33448         | 13.336            | 2006              | CHRYSLER   | SEBRING                          | 002.4              |                     |



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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---|----------------------------------|--------------------|---------------------|
| 29241         | 13.349            | 2000              | CHRYSLER                                | LHS                              | 003.5              |                     |
| 2119          | 13.352            | 2005              | Multiple Station Wagon Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 31172         | 13.353            | 2002              | VOLKSWAGEN                              | NEW BEETLE (Auto)                | 002.0              |                     |
| 30380         | 13.356            | 2001              | TOYOTA                                  | CAMRY                            | 003.0              |                     |
| 29355         | 13.362            | 2000              | FORD                                    | MUSTANG COUPE (Auto)             | 003.8              |                     |
| 33182         | 13.367            | 2005              | SATURN                                  | VUE FWD                          | 002.2              |                     |
| 34747         | 13.387            | 2000              | GMC                                     | SONOMA 2WD                       | 002.2              |                     |
| 33866         | 13.390            | 2006              | SUBARU                                  | IMPREZA                          | 002.5              |                     |
| 35065         | 13.391            | 2004              | BMW                                     | 745LI                            | 004.4              |                     |
| 29449         | 13.395            | 2000              | HYUNDAI                                 | SONATA                           | 002.4              |                     |
| 32185         | 13.406            | 2004              | CHRYSLER                                | 300M                             | 003.5              |                     |
| 32749         | 13.407            | 2005              | CHEVROLET                               | SILVERADO 1500 2WD               | 004.3              |                     |
| 29453         | 13.416            | 2000              | INFINITI                                | G20                              | 002.0              |                     |
| 30989         | 13.420            | 2002              | MERCURY                                 | SABLE                            | 003.0              |                     |
| 32297         | 13.459            | 2004              | GMC                                     | ENVOY 4WD                        | 004.2              |                     |
| 30411         | 13.466            | 2001              | TOYOTA                                  | TUNDRA 4WD                       | 004.7              |                     |
| 31211         | 13.471            | 2003              | AUDI                                    | A4                               | 001.8              |                     |
| 33728         | 13.472            | 2006              | MERCEDES                                | C230                             | 002.5              |                     |
| 52059         | 13.476            | 2003              | CHEVROLET                               | SILVERADO 2500 DIESEL            | 006.6              |                     |
| 29730         | 13.479            | 2000              | VOLKSWAGEN                              | NEW BEETLE (Manual)              | 002.0              |                     |
| 32850         | 13.491            | 2005              | DODGE                                   | RAM 1500 2WD                     | 005.7              |                     |
| 34782         | 13.494            | 2003              | MITSUBISHI                              | ECLIPSE                          | 003.0              |                     |
| 33591         | 13.495            | 2006              | HONDA                                   | S2000                            | 002.2              |                     |
| 30858         | 13.499            | 2002              | JAGUAR                                  | X-TYPE                           | 002.5              |                     |
| 31800         | 13.505            | 2003              | MERCEDES                                | ML500                            | 005.0              |                     |
| 30383         | 13.515            | 2001              | TOYOTA                                  | CAMRY SOLARA                     | 003.0              |                     |
| 32233         | 13.532            | 2004              | DODGE                                   | STRATUS                          | 002.7              |                     |
| 31434         | 13.538            | 2003              | DODGE                                   | RAM 1500 2WD                     | 003.7              |                     |
| 33484         | 13.543            | 2006              | DODGE                                   | STRATUS                          | 002.4              |                     |
| 33131         | 13.545            | 2005              | NISSAN                                  | FRONTIER 4WD                     | 004.0              |                     |
| 31022         | 13.547            | 2002              | NISSAN                                  | PATHFINDER 4WD                   | 003.5              |                     |
| 34756         | 13.550            | 2002              | BMW                                     | 525I                             | 002.5              |                     |
| 30566         | 13.558            | 2002              | CHEVROLET                               | CORVETTE                         | 005.7              |                     |
| 30118         | 13.574            | 2001              | INFINITI                                | G20                              | 002.0              |                     |
| 32638         | 13.585            | 2004              | VOLVO                                   | S40                              | 001.9              |                     |
| 32567         | 13.586            | 2004              | SUZUKI                                  | AERIO                            | 002.3              |                     |
| 30540         | 13.604            | 2002              | CADILLAC                                | ESCALADE EXT AWD                 | 006.0              |                     |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                      |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|----------------------|
| 34789         | 13.604            | 2004              | CHEVROLET  | EXPRESS 2500                     | 004.8              |                      |
| 29340         | 13.608            | 2000              | FORD   | F150 SUPER CAB SHORT             | 004.2              |                      |
| 29245         | 13.612            | 2000              | CHRYSLER   | TOWN & COUNTRY 2WD               | 003.3              |                      |
| 29274         | 13.613            | 2000              | DODGE  | DAKOTA 2WD                       | 004.7              |                      |
| 1868          | 13.623            | 2000              | Multiple Full-Size SUV Makes and Models          |                                  |                    | 8 Cylinder Gasoline  |
| 32961         | 13.625            | 2005              | HYUNDAI  | ACCENT                           | 001.6              |                      |
| 31205         | 13.632            | 2003              | ACURA  | RSX                              | 002.0              |                      |
| 29171         | 13.653            | 2000              | CHEVROLET  | ASTRO 2WD PASSENGER              | 004.3              |                      |
| 1840          | 13.680            | 2000              | Multiple Mid-Size Passenger Car Makes and Models |                                  |                    | 6 Cylinder Gasoline  |
| 31763         | 13.694            | 2003              | MAZDA  | MX-5 MIATA                       | 001.8              |                      |
| 1886          | 13.696            | 2000              | Multiple Full-Size Van Makes and Models          |                                  |                    | 8 Cylinder Gasoline  |
| 29614         | 13.697            | 2000              | OLDSMOBILE                                       | BRAVADA AWD                      | 004.3              |                      |
| 30799         | 13.701            | 2002              | GMC  | K1500 YUKON DENALI XL            | 006.0              |                      |
| 30482         | 13.702            | 2002              | AUDI   | ALLROAD                          | 002.7              |                      |
| 30445         | 13.716            | 2001              | VOLVO  | S80/S80 EXECUTIVE                | 002.9              |                      |
| 29163         | 13.722            | 2000              | BUICK  | PARK AVENUE                      | 003.8              |                      |
| 30943         | 13.731            | 2002              | MAZDA  | TRIBUTE                          | 003.0              |                      |
| 29726         | 13.747            | 2000              | VOLKSWAGEN                                       | JETTA                            | 002.8              |                      |
| 29291         | 13.751            | 2000              | DODGE  | RAM 1500 2WD                     | 005.2              |                      |
| 2030          | 13.753            | 2003              | Multiple Full-Size SUV Makes and Models          |                                  |                    | 8 Cylinder Gasoline  |
| 29169         | 13.758            | 2000              | CADILLAC   | SEVILLE                          | 004.6              |                      |
| 30708         | 13.768            | 2002              | FORD   | F150 REG CAB HD LONG             | 005.4              |                      |
| 29544         | 13.775            | 2000              | MAZDA  | MX-5 MIATA                       | 001.8              |                      |
| 29688         | 13.778            | 2000              | TOYOTA   | CAMRY                            | 002.2              |                      |
| 29323         | 13.784            | 2000              | FORD   | ESCORT 4DR                       | 002.0              |                      |
| 32267         | 13.793            | 2004              | FORD   | FOCUS                            | 002.0              |                      |
| 34803         | 13.796            | 2005              | BMW  | 525I                             | 002.5              |                      |
| 30229         | 13.812            | 2001              | MERCEDES   | E320                             | 003.2              |                      |
| 29518         | 13.837            | 2000              | LINCOLN  | LS                               | 003.0              |                      |
| 29267         | 13.841            | 2000              | DODGE  | CARAVAN 2WD                      | 002.4              |                      |
| 30017         | 13.843            | 2001              | FORD   | F150 SUPER CREWCAB               | 005.4              |                      |
| 30855         | 13.846            | 2002              | JAGUAR   | S-TYPE 4.0 LITRE                 | 004.0              |                      |
| 31134         | 13.846            | 2002              | TOYOTA   | COROLLA                          | 001.8              |                      |
| 1955          | 13.854            | 2002              | Multiple Station Wagon Makes and Models          |                                  |                    | 4 and 6 Cylinder Gas |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                     | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---|----------------------------------|--------------------|---------------------|
| 30686         | 13.857            | 2002              | FORD  | E150 ECONOLINE                   | 004.6              |                     |
| 34958         | 13.869            | 2002              | FORD  | EXCURSION                        | 006.8              |                     |
| 31320         | 13.873            | 2003              | CHEVROLET                                       | CORVETTE (Manual)                | 005.7              |                     |
| 32160         | 13.877            | 2004              | CHEVROLET                                       | IMPALA                           | 003.4              |                     |
| 30460         | 13.887            | 2002              | ACURA   | RSX                              | 002.0              |                     |
| 29155         | 13.887            | 2000              | BMW   | X5                               | 004.4              |                     |
| 30694         | 13.890            | 2002              | FORD  | ESCAPE                           | 003.0              |                     |
| 30590         | 13.901            | 2002              | CHEVROLET                                       | C2500 2WD                        | 006.0              |                     |
| 35293         | 13.927            | 2004              | BMW   | 545I                             | 004.4              |                     |
| 32559         | 13.946            | 2004              | SUBARU  | IMPREZA WRX                      | 002.0              |                     |
| 32622         | 13.957            | 2004              | VOLKSWAGEN                                      | NEW BEETLE                       | 002.0              |                     |
| 30463         | 13.964            | 2002              | AUDI  | A4                               | 001.8              |                     |
| 29283         | 13.982            | 2000              | DODGE   | DURANGO 4WD                      | 004.7              |                     |
| 52209         | 13.988            | 2003              | GMC   | SIERRA 2500 DIESEL               | 006.6              |                     |
| 33553         | 13.993            | 2006              | GMC   | CANYON 2WD                       | 003.5              |                     |
| 30112         | 13.993            | 2001              | HYUNDAI   | SANTA FE                         | 002.7              |                     |
| 29695         | 13.995            | 2000              | TOYOTA  | CELICA                           | 001.8              |                     |
| 31015         | 13.999            | 2002              | NISSAN  | FRONTIER 2WD                     | 002.4              |                     |
| 1967          | 13.999            | 2002              | Multiple Full-Size Light Truck Makes and Models |                                  |                    | 8 Cylinder Gasoline |
| 30152         | 14.013            | 2001              | JEEP  | GRAND CHEROKEE 4WD               | 004.7              |                     |
| 29635         | 14.014            | 2000              | PONTIAC   | SUNFIRE                          | 002.2              |                     |
| 32504         | 14.018            | 2004              | NISSAN  | SENTRA                           | 001.8              |                     |
| 29606         | 14.023            | 2000              | NISSAN  | QUEST                            | 003.3              |                     |
| 29363         | 14.039            | 2000              | FORD  | RANGER REG CAB LONG              | 002.5              |                     |
| 30501         | 14.043            | 2002              | BMW   | 330CI CONVERTIBLE                | 003.0              |                     |
| 31894         | 14.043            | 2003              | PONTIAC   | SUNFIRE                          | 002.2              |                     |
| 30110         | 14.046            | 2001              | HYUNDAI   | ELANTRA                          | 002.0              |                     |
| 32136         | 14.052            | 2004              | CHEVROLET                                       | BLAZER 2WD                       | 004.3              |                     |
| 29331         | 14.055            | 2000              | FORD  | F150 REG CAB LONG                | 004.2              |                     |
| 32696         | 14.057            | 2005              | BMW   | 3-SERIES                         | 002.5              |                     |
| 30233         | 14.062            | 2001              | MERCEDES  | E430                             | 004.3              |                     |
| 29372         | 14.062            | 2000              | FORD  | RANGER SUPER CAB 2DR             | 002.5              |                     |
| 29467         | 14.064            | 2000              | ISUZU   | TROOPER                          | 003.5              |                     |
| 29181         | 14.071            | 2000              | CHEVROLET                                       | SILVERADO 1500 2WD               | 005.3              |                     |
| 30620         | 14.073            | 2002              | CHRYSLER  | SEBRING COUPE                    | 003.0              |                     |
| 32023         | 14.088            | 2003              | VOLKSWAGEN                                      | JETTA                            | 002.8              |                     |
| 33485         | 14.089            | 2006              | DODGE   | STRATUS                          | 002.7              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                    | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|--|----------------------------------|---------------------|
| 34976         | 14.097            | 2002              | MAZDA  | PROTEGE 5                        | 002.0               |
| 31027         | 14.099            | 2002              | NISSAN   | SENTRA (Manual)                  | 002.5               |
| 35011         | 14.100            | 2003              | FORD   | F250 SUPER DUTY                  | 005.4               |
| 29298         | 14.119            | 2000              | DODGE  | STRATUS                          | 002.4               |
| 29182         | 14.137            | 2000              | CHEVROLET                                      | C1500 SUBURBAN 2WD               | 005.7               |
| 33593         | 14.148            | 2006              | HYUNDAI  | ACCENT                           | 001.6               |
| 35006         | 14.165            | 2003              | CHEVROLET                                      | SILVERADO 2500 2WD               | 006.0               |
| 29547         | 14.167            | 2000              | MERCEDES                                       | C230 KOMPRESSOR                  | 002.3               |
| 29470         | 14.172            | 2000              | JAGUAR   | S-TYPE                           | 003.0               |
| 32387         | 14.203            | 2004              | KIA  | OPTIMA                           | 002.7               |
| 29392         | 14.203            | 2000              | GMC  | SIERRA 1500 2WD                  | 005.3               |
| 29725         | 14.212            | 2000              | VOLKSWAGEN                                     | JETTA                            | 002.0               |
| 29585         | 14.220            | 2000              | MITSUBISHI                                     | GALANT                           | 002.4               |
| 33293         | 14.270            | 2006              | AUDI   | A3                               | 002.0               |
| 29256         | 14.271            | 2000              | DODGE  | B1500 VAN                        | 005.2               |
| 29828         | 14.272            | 2001              | BMW  | X5 (Manual)                      | 004.4               |
| 32188         | 14.300            | 2004              | CHRYSLER                                       | CROSSFIRE                        | 003.2               |
| 32029         | 14.307            | 2003              | VOLKSWAGEN                                     | NEW BEETLE (Manual)              | 002.0               |
| 30860         | 14.320            | 2002              | JAGUAR   | X-TYPE                           | 003.0               |
| 29820         | 14.325            | 2001              | BMW  | 740IL                            | 004.4               |
| 32375         | 14.330            | 2004              | JEEP   | GRAND CHEROKEE 2WD               | 004.0               |
| 32616         | 14.330            | 2004              | VOLKSWAGEN                                     | JETTA                            | 001.8               |
| 30997         | 14.336            | 2002              | MITSUBISHI                                     | GALANT                           | 002.4               |
| 32842         | 14.336            | 2005              | DODGE  | MAGNUM                           | 003.5               |
| 29586         | 14.342            | 2000              | MITSUBISHI                                     | GALANT                           | 003.0               |
| 34770         | 14.346            | 2003              | BMW  | 525I                             | 002.5               |
| 31264         | 14.378            | 2003              | BMW  | 745I                             | 004.4               |
| 29367         | 14.385            | 2000              | FORD   | RANGER REG CAB SHORT             | 002.5               |
| 30517         | 14.392            | 2002              | BMW  | M3 CONVERTIBLE                   | 003.2               |
| 29996         | 14.395            | 2001              | FORD   | EXPLORER 4DR                     | 004.0               |
| 32648         | 14.396            | 2004              | VOLVO  | V40                              | 001.9               |
| 31561         | 14.397            | 2003              | GMC  | ENVOY 2WD                        | 004.2               |
| 33559         | 14.413            | 2006              | GMC  | ENVOY 4WD                        | 004.2               |
| 31255         | 14.419            | 2003              | BMW  | 330I                             | 003.0               |
| 2020          | 14.420            | 2003              | Multiple Mid-Size Light Truck Makes and Models |                                  | 6 Cylinder Gasoline |
| 29593         | 14.432            | 2000              | MITSUBISHI                                     | MONTERO SPORT 4WD                | 003.0               |
| 35299         | 14.437            | 2004              | BMW  | 745I                             | 004.4               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                        | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|------------------------------------|----------------------------------|--------------------|---------------------|
| 30325         | 14.447            | 2001              | PORSCHE                            | BOXSTER                          | 002.7              |                     |
| 31563         | 14.453            | 2003              | GMC                                | ENVOY 4WD                        | 004.2              |                     |
| 33595         | 14.460            | 2006              | HYUNDAI                            | ELANTRA                          | 002.0              |                     |
| 29338         | 14.461            | 2000              | FORD                               | F150 SUPER CAB LONG              | 004.6              |                     |
| 30512         | 14.477            | 2002              | BMW                                | 745LI                            | 004.4              |                     |
| 31372         | 14.478            | 2003              | CHEVROLET                          | TRAILBLAZER 4WD                  | 004.2              |                     |
| 29269         | 14.480            | 2000              | DODGE                              | CARAVAN 2WD                      | 003.3              |                     |
| 30251         | 14.483            | 2001              | MERCURY                            | GRAND MARQUIS                    | 004.6              |                     |
| 29587         | 14.497            | 2000              | MITSUBISHI                         | MIRAGE                           | 001.5              |                     |
| 31874         | 14.506            | 2003              | OLDSMOBILE                         | ALERO                            | 002.2              |                     |
| 34739         | 14.506            | 2000              | CHEVROLET                          | S10 PICKUP 2WD                   | 002.2              |                     |
| 2198          | 14.511            | 2006              | Multiple Mini-Van Makes and Models |                                  |                    | 4 Cylinder Gasoline |
| 30910         | 14.529            | 2002              | LINCOLN                            | LS                               | 003.9              |                     |
| 32295         | 14.529            | 2004              | GMC                                | ENVOY 2WD                        | 004.2              |                     |
| 29326         | 14.538            | 2000              | FORD                               | EXPLORER 2DR                     | 004.0              |                     |
| 33651         | 14.542            | 2006              | JEEP                               | LIBERTY 2WD                      | 003.7              |                     |
| 30500         | 14.555            | 2002              | BMW                                | 330CI                            | 003.0              |                     |
| 30407         | 14.556            | 2001              | TOYOTA                             | TACOMA 4WD                       | 003.4              |                     |
| 34791         | 14.566            | 2004              | CHEVROLET                          | EXPRESS 3500                     | 006.0              |                     |
| 31074         | 14.576            | 2002              | SAAB                               | 9-3 CONVERTIBLE                  | 002.0              |                     |
| 29444         | 14.582            | 2000              | HYUNDAI                            | ACCENT (Auto)                    | 001.5              |                     |
| 32193         | 14.598            | 2004              | CHRYSLER                           | PT CRUISER                       | 002.4              |                     |
| 30727         | 14.637            | 2002              | FORD                               | FOCUS 4DR SEDAN                  | 002.0              |                     |
| 30840         | 14.639            | 2002              | INFINITI                           | QX4 2WD                          | 003.5              |                     |
| 30496         | 14.641            | 2002              | BMW                                | 325I                             | 002.5              |                     |
| 31004         | 14.703            | 2002              | MITSUBISHI                         | MONTERO                          | 003.5              |                     |
| 29727         | 14.720            | 2000              | VOLKSWAGEN                         | NEW BEETLE                       | 001.8              |                     |
| 30872         | 14.727            | 2002              | JEEP                               | GRAND CHEROKEE 4WD               | 004.7              |                     |
| 31284         | 14.729            | 2003              | BUICK                              | CENTURY                          | 003.1              |                     |
| 35039         | 14.735            | 2003              | HONDA                              | ACCORD COUPE                     | 003.0              |                     |
| 32437         | 14.758            | 2004              | MERCEDES                           | C230 KOMPRESSOR                  | 001.8              |                     |
| 29239         | 14.769            | 2000              | CHRYSLER                           | CONCORDE                         | 002.7              |                     |
| 30355         | 14.771            | 2001              | SUBARU                             | LEGACY WAGON AWD                 | 002.5              |                     |
| 31798         | 14.772            | 2003              | MERCEDES                           | ML320                            | 003.2              |                     |
| 30495         | 14.775            | 2002              | BMW                                | 325CI CONVERTIBLE                | 002.5              |                     |
| 31737         | 14.778            | 2003              | LINCOLN                            | NAVIGATOR                        | 005.4              |                     |
| 29352         | 14.786            | 2000              | FORD                               | MUSTANG CONVERTIBLE (Auto)       | 003.8              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 34767         | 14.799            | 2002              | VOLKSWAGEN                                       | NEW BEETLE                       | 001.8              |                     |
| 30592         | 14.802            | 2002              | CHEVROLET  | S10 PICKUP 2WD                   | 004.3              |                     |
| 31525         | 14.802            | 2003              | FORD   | MUSTANG CONVERTIBLE              | 004.6              |                     |
| 31548         | 14.810            | 2003              | FORD   | TAURUS                           | 003.0              |                     |
| 32802         | 14.815            | 2005              | CHRYSLER   | 300                              | 003.5              |                     |
| 32778         | 14.816            | 2005              | CHEVROLET  | IMPALA                           | 003.8              |                     |
| 31626         | 14.841            | 2003              | HYUNDAI  | SANTA FE 2WD                     | 002.4              |                     |
| 29620         | 14.841            | 2000              | PLYMOUTH   | NEON                             | 002.0              |                     |
| 29324         | 14.846            | 2000              | FORD   | EXPEDITION                       | 004.6              |                     |
| 32179         | 14.853            | 2004              | CHEVROLET  | TRAILBLAZER 2WD                  | 004.2              |                     |
| 29223         | 14.883            | 2000              | CHEVROLET  | S10 PICKUP 2WD FFV               | 002.2              |                     |
| 30547         | 14.889            | 2002              | CHEVROLET  | AVALANCHE 2WD                    | 005.3              |                     |
| 31345         | 14.909            | 2003              | CHEVROLET  | SILVERADO 1500 4WD               | 005.3              |                     |
| 29613         | 14.910            | 2000              | OLDSMOBILE                                       | ALERO                            | 003.4              |                     |
| 29583         | 14.919            | 2000              | MITSUBISHI                                       | ECLIPSE                          | 002.4              |                     |
| 29627         | 14.926            | 2000              | PONTIAC  | BONNEVILLE                       | 003.8              |                     |
| 30376         | 14.931            | 2001              | TOYOTA   | 4RUNNER 2WD                      | 003.4              |                     |
| 31370         | 14.932            | 2003              | CHEVROLET  | TRAILBLAZER 2WD                  | 004.2              |                     |
| 30652         | 14.943            | 2002              | DODGE  | DURANGO 4WD                      | 005.9              |                     |
| 31596         | 14.957            | 2003              | GMC  | SAFARI 2WD PASSENGER             | 004.3              |                     |
| 31024         | 14.965            | 2002              | NISSAN   | QUEST                            | 003.3              |                     |
| 1946          | 14.968            | 2002              | Multiple Mid-Size Passenger Car Makes and Models |                                  |                    | 4 Cylinder Gasoline |
| 31174         | 14.981            | 2002              | VOLKSWAGEN                                       | PASSAT                           | 001.8              |                     |
| 50021         | 14.982            | 2003              | Multiple Light Truck Makes and Models            |                                  |                    | 8 Cylinder Diesel   |
| 30239         | 14.989            | 2001              | MERCEDES   | S430                             | 004.3              |                     |
| 30982         | 14.990            | 2002              | MERCURY  | COUGAR                           | 002.5              |                     |
| 32181         | 15.027            | 2004              | CHEVROLET  | TRAILBLAZER 4WD                  | 004.2              |                     |
| 30661         | 15.036            | 2002              | DODGE  | RAM 2500                         | 005.9              |                     |
| 30172         | 15.041            | 2001              | LEXUS  | IS 300                           | 003.0              |                     |
| 32169         | 15.041            | 2004              | CHEVROLET  | MONTE CARLO                      | 003.4              |                     |
| 29334         | 15.048            | 2000              | FORD   | F150 REG CAB SHORT               | 004.2              |                     |
| 32481         | 15.069            | 2004              | MITSUBISHI                                       | GALANT                           | 003.8              |                     |
| 52063         | 15.094            | 2003              | CHEVROLET  | SILVERADO 3500 DIESEL            | 006.6              |                     |
| 30569         | 15.098            | 2002              | CHEVROLET  | G1500/2500 EXPRESS               | 005.7              |                     |
| 30470         | 15.100            | 2002              | AUDI   | A4 QUATTRO (Manual)              | 001.8              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                           | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|---------------------------------------|----------------------------------|--------------------|
| 2021          | 15.111            | 2003              | Multiple Light Truck Makes and Models |                                  | 8 Cylinder         |
| 31085         | 15.116            | 2002              | SATURN                                | LW300                            | 003.0              |
| 29211         | 15.120            | 2000              | CHEVROLET                             | K1500 TAHOE 4WD                  | 005.3              |
| 29322         | 15.126            | 2000              | FORD                                  | ESCORT                           | 002.0              |
| 29190         | 15.131            | 2000              | CHEVROLET                             | CAMARO                           | 005.7              |
| 31073         | 15.134            | 2002              | SAAB                                  | 9-3                              | 002.0              |
| 30944         | 15.135            | 2002              | MERCEDES                              | C230 KOMPRESSOR                  | 002.3              |
| 31435         | 15.157            | 2003              | DODGE                                 | RAM 1500 2WD                     | 004.7              |
| 29408         | 15.158            | 2000              | GMC                                   | JIMMY 4WD                        | 004.3              |
| 30754         | 15.159            | 2002              | FORD                                  | RANGER SUPER CAB 2DR             | 002.3              |
| 29289         | 15.162            | 2000              | DODGE                                 | NEON                             | 002.0              |
| 31287         | 15.168            | 2003              | BUICK                                 | REGAL                            | 003.8              |
| 29418         | 15.172            | 2000              | GMC                                   | K1500 YUKON 4WD                  | 005.7              |
| 32224         | 15.186            | 2004              | DODGE                                 | RAM 1500 2WD                     | 003.7              |
| 30842         | 15.192            | 2002              | ISUZU                                 | AXIOM 2WD                        | 003.5              |
| 29148         | 15.196            | 2000              | BMW                                   | 740I/740I SPORT                  | 004.4              |
| 33386         | 15.208            | 2006              | CHEVROLET                             | COLORADO 2WD                     | 003.5              |
| 31025         | 15.229            | 2002              | NISSAN                                | SENTRA                           | 001.8              |
| 33193         | 15.237            | 2005              | SUBARU                                | IMPREZA STI                      | 002.5              |
| 31185         | 15.255            | 2002              | VOLVO                                 | S40                              | 001.9              |
| 34738         | 15.276            | 2000              | CHEVROLET                             | C2500 SILVERADO 2WD              | 005.7              |
| 33130         | 15.289            | 2005              | NISSAN                                | FRONTIER 2WD                     | 004.0              |
| 31248         | 15.294            | 2003              | BMW                                   | 325I                             | 002.5              |
| 31586         | 15.305            | 2003              | GMC                                   | SIERRA 1500 4WD                  | 005.3              |
| 30494         | 15.332            | 2002              | BMW                                   | 325CI                            | 002.5              |
| 29630         | 15.335            | 2000              | PONTIAC                               | GRAND AM                         | 002.4              |
| 30911         | 15.339            | 2002              | LINCOLN                               | NAVIGATOR                        | 005.4              |
| 34839         | 15.348            | 2000              | CHRYSLER                              | VOYAGER                          | 003.3              |
| 29353         | 15.352            | 2000              | FORD                                  | MUSTANG CONVERTABLE<br>(manual)  | 003.8              |
| 32759         | 15.355            | 2005              | CHEVROLET                             | COLORADO 2WD                     | 002.8              |
| 32742         | 15.359            | 2005              | CHEVROLET                             | ASTRO 2WD                        | 004.3              |
| 33547         | 15.378            | 2006              | GMC                                   | SIERRA 1500 2WD                  | 004.3              |
| 34752         | 15.383            | 2001              | FORD                                  | RANGER SUPER CAB 2DR             | 003.0              |
| 29217         | 15.397            | 2000              | CHEVROLET                             | MALIBU                           | 003.1              |
| 29485         | 15.397            | 2000              | JEEP                                  | CHEROKEE 2WD                     | 004.0              |
| 30611         | 15.399            | 2002              | CHRYSLER                              | 300M                             | 003.5              |
| 30554         | 15.407            | 2002              | CHEVROLET                             | C1500 AVALANCHE 2WD              | 005.3              |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|--|----------------------------------|---------------------|
| 30826         | 15.422            | 2002              | HYUNDAI  | ACCENT                           | 001.6               |
| 30155         | 15.422            | 2001              | JEEP   | WRANGLER 4WD                     | 004.4               |
| 32558         | 15.425            | 2004              | SUBARU   | IMPREZA STI                      | 002.5               |
| 33446         | 15.427            | 2006              | CHRYSLER   | PACIFICA AWD                     | 003.5               |
| 30736         | 15.429            | 2002              | FORD   | MUSTANG CONVERTIBLE              | 004.6               |
| 30240         | 15.432            | 2001              | MERCEDES   | S500                             | 005.0               |
| 32815         | 15.433            | 2005              | CHRYSLER   | PACIFICA AWD                     | 003.5               |
| 30292         | 15.443            | 2001              | NISSAN   | SENTRA                           | 002.0               |
| 31116         | 15.449            | 2002              | SUZUKI   | GRAND VITARA XL7 4WD             | 002.7               |
| 30015         | 15.458            | 2001              | FORD   | F150 SUPER CAB SHORT             | 005.4               |
| 30871         | 15.459            | 2002              | JEEP   | GRAND CHEROKEE 4WD               | 004.0               |
| 29207         | 15.459            | 2000              | CHEVROLET  | SILVERADO 1500 4WD               | 005.3               |
| 29794         | 15.463            | 2001              | AUDI   | TT COUPE QUATTRO                 | 001.8               |
| 32480         | 15.473            | 2004              | MITSUBISHI                                       | GALANT                           | 002.4               |
| 32334         | 15.489            | 2004              | HYUNDAI  | SANTA FE                         | 002.4               |
| 33139         | 15.518            | 2005              | NISSAN   | SENTRA                           | 001.8               |
| 29497         | 15.518            | 2000              | KIA  | SPORTAGE                         | 002.0               |
| 2000          | 15.534            | 2003              | Multiple Compact Passenger Car Makes and Models  |                                  | 4 Cylinder Gasoline |
| 29215         | 15.535            | 2000              | CHEVROLET  | LUMINA/MONTECARLO                | 003.8               |
| 31173         | 15.548            | 2002              | VOLKSWAGEN                                       | NEW BEETLE (Manual)              | 002.0               |
| 33385         | 15.582            | 2006              | CHEVROLET  | COLORADO 2WD                     | 002.8               |
| 30150         | 15.590            | 2001              | JEEP   | GRAND CHEROKEE 2WD               | 004.7               |
| 30658         | 15.592            | 2002              | DODGE  | RAM 1500 2WD                     | 005.9               |
| 31387         | 15.609            | 2003              | CHRYSLER   | PT CRUISER (Manual)              | 002.4               |
| 32969         | 15.620            | 2005              | HYUNDAI  | SONATA                           | 002.7               |
| 33016         | 15.637            | 2005              | KIA  | SEDONA                           | 003.5               |
| 30614         | 15.647            | 2002              | CHRYSLER   | CONCORDE                         | 003.5               |
| 29222         | 15.649            | 2000              | CHEVROLET  | S10 PICKUP 2WD                   | 004.3               |
| 29608         | 15.651            | 2000              | NISSAN   | SENTRA                           | 002.0               |
| 32926         | 15.676            | 2005              | GMC  | ENVOY 2WD                        | 004.2               |
| 30991         | 15.676            | 2002              | MERCURY  | VILLAGER                         | 003.3               |
| 33138         | 15.685            | 2005              | NISSAN   | QUEST                            | 003.5               |
| 29166         | 15.696            | 2000              | CADILLAC   | DEVILLE                          | 004.6               |
| 34994         | 15.698            | 2003              | BMW  | 325I                             | 002.5               |
| 1838          | 15.710            | 2000              | Multiple Mid-Size Passenger Car Makes and Models |                                  | 4 Cylinder Gasoline |



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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                   | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 1903          | 15.731            | 2001              | Multiple Station Wagon Makes and Models       |                                  | 6 Cylinder Gasoline |
| 29424         | 15.737            | 2000              | GMC   | SONOMA 2WD                       | 004.3               |
| 30278         | 15.743            | 2001              | NISSAN  | ALTIMA                           | 002.4               |
| 2128          | 15.747            | 2005              | Multiple Compact Light Truck Makes and Models |                                  | 6 Cylinder Gasoline |
| 30759         | 15.752            | 2002              | FORD  | TAURUS                           | 003.0               |
| 29441         | 15.758            | 2000              | HONDA   | PASSPORT 4WD                     | 003.2               |
| 29691         | 15.761            | 2000              | TOYOTA  | CAMRY SOLARA                     | 002.2               |
| 31631         | 15.762            | 2003              | HYUNDAI                                       | SONATA                           | 002.7               |
| 30854         | 15.782            | 2002              | JAGUAR  | S-TYPE 3.0 LITRE                 | 003.0               |
| 30885         | 15.786            | 2002              | KIA   | RIO                              | 001.5               |
| 31128         | 15.790            | 2002              | TOYOTA  | CAMRY SOLARA                     | 002.4               |
| 31163         | 15.798            | 2002              | VOLKSWAGEN                                    | GTI                              | 001.8               |
| 29696         | 15.800            | 2000              | TOYOTA  | COROLLA                          | 001.8               |
| 30544         | 15.808            | 2002              | CHEVROLET                                     | ASTRO 2WD PASSENGER              | 004.3               |
| 30880         | 15.809            | 2002              | JEEP  | WRANGLER                         | 004.0               |
| 35023         | 15.810            | 2003              | FORD  | E350 ECONOLINE                   | 005.4               |
| 29214         | 15.820            | 2000              | CHEVROLET                                     | LUMINA/MONTECARLO                | 003.4               |
| 30045         | 15.826            | 2001              | FORD  | RANGER SUPER CAB 2DR             | 004.0               |
| 31825         | 15.841            | 2003              | MERCURY                                       | SABLE                            | 003.0               |
| 31166         | 15.844            | 2002              | VOLKSWAGEN                                    | JETTA                            | 002.0               |
| 30447         | 15.850            | 2001              | VOLVO   | V70                              | 002.3               |
| 29629         | 15.875            | 2000              | PONTIAC                                       | FIREBIRD/TRANS AM                | 005.7               |
| 31834         | 15.875            | 2003              | MITSUBISHI                                    | GALANT                           | 002.4               |
| 33377         | 15.881            | 2006              | CHEVROLET                                     | SILVERADO 1500 2WD               | 004.3               |
| 29764         | 15.883            | 2001              | ACURA   | INTEGRA                          | 001.8               |
| 29734         | 15.889            | 2000              | VOLKSWAGEN                                    | PASSAT (Manual)                  | 002.8               |
| 31731         | 15.911            | 2003              | LINCOLN                                       | AVIATOR 2WD                      | 004.6               |
| 29624         | 15.913            | 2000              | PLYMOUTH                                      | VOYAGER 2WD                      | 003.3               |
| 32147         | 15.918            | 2004              | CHEVROLET                                     | COLORADO 4WD                     | 003.5               |
| 29206         | 15.921            | 2000              | CHEVROLET                                     | SILVERADO 1500 4WD               | 004.8               |
| 2048          | 15.931            | 2003              | Multiple Full-Size Van Makes and Models       |                                  | 8 Cylinder Gasoline |
| 32522         | 15.938            | 2004              | PONTIAC                                       | GRAND PRIX                       | 003.8               |
| 32482         | 15.959            | 2004              | MITSUBISHI                                    | LANCER                           | 002.0               |
| 30534         | 15.966            | 2002              | BUICK   | RENDEZVOUS AWD                   | 003.4               |
| 32028         | 15.980            | 2003              | VOLKSWAGEN                                    | NEW BEETLE (Auto)                | 002.0               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---|----------------------------------|--------------------|---------------------|
| 30262         | 16.009            | 2001              | MINITUBISHI                             | ECLIPSE SPYDER                   | 003.0              |                     |
| 31167         | 16.015            | 2002              | VOLKSWAGEN                              | JETTA                            | 002.8              |                     |
| 31934         | 16.040            | 2003              | SATURN                                  | VUE AWD                          | 003.0              |                     |
| 30377         | 16.041            | 2001              | TOYOTA                                  | 4RUNNER 4WD                      | 003.4              |                     |
| 31480         | 16.045            | 2003              | FORD                                    | EXPEDITION                       | 004.6              |                     |
| 32548         | 16.057            | 2004              | SATURN                                  | VUE FWD                          | 002.2              |                     |
| 30106         | 16.082            | 2001              | HONDA                                   | PRELUDE                          | 002.2              |                     |
| 30651         | 16.087            | 2002              | DODGE                                   | DURANGO 4WD                      | 004.7              |                     |
| 34778         | 16.095            | 2003              | FORD                                    | E250 ECONOLINE                   | 005.4              |                     |
| 32613         | 16.100            | 2004              | VOLKSWAGEN                              | GOLF                             | 002.0              |                     |
| 1901          | 16.127            | 2001              | Multiple Station Wagon Makes and Models |                                  |                    | 4 Cylinder Gasoline |
| 30624         | 16.133            | 2002              | CHRYSLER                                | SEBRING CONVERTIBLE              | 002.7              |                     |
| 32192         | 16.138            | 2004              | CHRYSLER                                | PACIFICA AWD                     | 003.5              |                     |
| 29659         | 16.154            | 2000              | SATURN                                  | SW                               | 001.9              |                     |
| 32617         | 16.160            | 2004              | VOLKSWAGEN                              | JETTA                            | 002.0              |                     |
| 30503         | 16.181            | 2002              | BMW                                     | 330I                             | 003.0              |                     |
| 30697         | 16.188            | 2002              | FORD                                    | EXPEDITION                       | 004.6              |                     |
| 32135         | 16.198            | 2004              | CHEVROLET                               | AVEO                             | 001.6              |                     |
| 30507         | 16.215            | 2002              | BMW                                     | 530I                             | 003.0              |                     |
| 29737         | 16.244            | 2000              | VOLKSWAGEN                              | PASSAT WAGON                     | 002.8              |                     |
| 32287         | 16.252            | 2004              | GMC                                     | SIERRA 1500 2WD                  | 004.3              |                     |
| 33877         | 16.258            | 2006              | SUZUKI                                  | FORENZA                          | 002.0              |                     |
| 33144         | 16.260            | 2005              | NISSAN                                  | XTERRA 4WD                       | 004.0              |                     |
| 30998         | 16.268            | 2002              | MINITUBISHI                             | GALANT                           | 003.0              |                     |
| 31714         | 16.289            | 2003              | LAND ROVER                              | RANGE ROVER                      | 004.4              |                     |
| 29175         | 16.298            | 2000              | CHEVROLET                               | BLAZER 4WD                       | 004.3              |                     |
| 33143         | 16.299            | 2005              | NISSAN                                  | XTERRA 2WD                       | 004.0              |                     |
| 29174         | 16.340            | 2000              | CHEVROLET                               | BLAZER 2WD                       | 004.3              |                     |
| 32272         | 16.348            | 2004              | FORD                                    | FREESTAR WAGON FWD               | 003.9              |                     |
| 30424         | 16.354            | 2001              | VOLKSWAGEN                              | JETTA (Manual)                   | 002.8              |                     |
| 30669         | 16.363            | 2002              | DODGE                                   | STRATUS                          | 003.0              |                     |
| 29391         | 16.376            | 2000              | GMC                                     | SIERRA 1500 2WD                  | 004.8              |                     |
| 34737         | 16.376            | 2000              | CHEVROLET                               | C1500 TAHOE 2WD                  | 005.3              |                     |
| 31289         | 16.386            | 2003              | BUICK                                   | RENDEZVOUS FWD                   | 003.4              |                     |
| 31132         | 16.389            | 2002              | TOYOTA                                  | CELICA                           | 001.8              |                     |
| 29880         | 16.389            | 2001              | CHEVROLET                               | K1500 SUBURBAN 4WD               | 005.3              |                     |
| 31154         | 16.414            | 2002              | TOYOTA                                  | TUNDRA 2WD                       | 003.4              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 30586         | 16.432            | 2002              | CHEVROLET                               | MALIBU                           | 003.1               |
| 32021         | 16.444            | 2003              | VOLKSWAGEN                              | JETTA                            | 001.8               |
| 32030         | 16.459            | 2003              | VOLKSWAGEN                              | PASSAT                           | 001.8               |
| 29584         | 16.460            | 2000              | MITSUBISHI                              | ECLIPSE                          | 003.0               |
| 31136         | 16.474            | 2002              | TOYOTA                                  | HIGHLANDER 2WD                   | 002.4               |
| 30212         | 16.500            | 2001              | MAZDA                                   | MX-5 MIATA                       | 001.8               |
| 33151         | 16.502            | 2005              | PONTIAC                                 | GRAND PRIX                       | 003.8               |
| 31350         | 16.515            | 2003              | CHEVROLET                               | MALIBU                           | 003.1               |
| 30224         | 16.539            | 2001              | MERCEDES                                | CLK320                           | 003.2               |
| 34765         | 16.548            | 2002              | MITSUBISHI                              | ECLIPSE                          | 003.0               |
| 31095         | 16.548            | 2002              | SUBARU                                  | IMPREZA AWD                      | 002.0               |
| 32801         | 16.550            | 2005              | CHRYSLER                                | 300                              | 002.7               |
| 29201         | 16.559            | 2000              | CHEVROLET                               | IMPALA                           | 003.8               |
| 31290         | 16.591            | 2003              | CADILLAC                                | CTS                              | 003.2               |
| 34869         | 16.614            | 2001              | CHEVROLET                               | SILVERADO 2500 2WD               | 006.0               |
| 29440         | 16.618            | 2000              | HONDA                                   | PASSPORT 2WD                     | 003.2               |
| 31013         | 16.625            | 2002              | NISSAN                                  | ALTIMA                           | 002.5               |
| 30660         | 16.634            | 2002              | DODGE                                   | RAM 1500 4WD                     | 005.9               |
| 31171         | 16.642            | 2002              | VOLKSWAGEN                              | NEW BEETLE                       | 001.8               |
| 1994          | 16.643            | 2002              | Multiple Full-Size Van Makes and Models |                                  | 8 Cylinder Gasoline |
| 29212         | 16.649            | 2000              | CHEVROLET                               | K1500 TAHOE 4WD                  | 005.7               |
| 30828         | 16.652            | 2002              | HYUNDAI                                 | SANTA FE 2WD                     | 002.4               |
| 31311         | 16.654            | 2003              | CHEVROLET                               | SILVERADO 1500 2WD               | 005.3               |
| 30086         | 16.699            | 2001              | GMC                                     | K1500 YUKON XL 4WD               | 005.3               |
| 29297         | 16.703            | 2000              | DODGE                                   | STRATUS                          | 002.0               |
| 29170         | 16.725            | 2000              | CHEVROLET                               | ASTRO 2WD CARGO                  | 004.3               |
| 34863         | 16.727            | 2000              | MERCURY                                 | VILLAGER                         | 003.3               |
| 31177         | 16.732            | 2002              | VOLKSWAGEN                              | PASSAT 4MOTION                   | 002.8               |
| 29417         | 16.744            | 2000              | GMC                                     | K1500 YUKON 4WD                  | 005.3               |
| 32018         | 16.744            | 2003              | VOLKSWAGEN                              | GOLF                             | 002.0               |
| 31087         | 16.757            | 2002              | SATURN                                  | SC                               | 001.9               |
| 30516         | 16.763            | 2002              | BMW                                     | M3                               | 003.2               |
| 31896         | 16.791            | 2003              | PONTIAC                                 | VIBE                             | 001.8               |
| 29224         | 16.794            | 2000              | CHEVROLET                               | S10 PICKUP 4WD                   | 004.3               |
| 29526         | 16.803            | 2000              | MAZDA                                   | 626                              | 002.5               |
| 32191         | 16.818            | 2004              | CHRYSLER                                | PACIFICA 2WD                     | 003.5               |
| 34751         | 16.822            | 2001              | FORD                                    | RANGER REG CAB SHORT             | 003.0               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                            | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|--|----------------------------------|---------------------|
| 29356         | 16.862            | 2000              | FORD                                   | MUSTANG COUPE (Manual)           | 003.8               |
| 33250         | 16.863            | 2005              | VOLKSWAGEN                             | JETTA                            | 002.0               |
| 32392         | 16.877            | 2004              | KIA                                    | SPECTRA                          | 001.8               |
| 31083         | 16.884            | 2002              | SATURN                                 | L300                             | 003.0               |
| 29350         | 16.893            | 2000              | FORD                                   | MUSTANG                          | 003.8               |
| 30026         | 16.915            | 2001              | FORD                                   | MUSTANG CONV. (Auto)             | 004.6               |
| 29995         | 16.920            | 2001              | FORD                                   | EXPLORER 2DR                     | 004.0               |
| 31104         | 16.932            | 2002              | SUBARU                                 | LEGACY WAGON AWD                 | 002.5               |
| 29268         | 16.951            | 2000              | DODGE                                  | CARAVAN 2WD                      | 003.0               |
| 30087         | 16.968            | 2001              | GMC                                    | K1500 YUKON XL 4WD               | 006.0               |
| 31192         | 16.975            | 2002              | VOLVO                                  | V40                              | 001.9               |
| 31539         | 16.986            | 2003              | FORD                                   | RANGER REG CAB SHORT             | 002.3               |
| 30657         | 16.989            | 2002              | DODGE                                  | RAM 1500 2WD                     | 004.7               |
| 31300         | 16.994            | 2003              | CHEVROLET                              | ASTRO 2WD PASSENGER              | 004.3               |
| 33019         | 17.027            | 2005              | KIA                                    | SPECTRA                          | 002.0               |
| 29407         | 17.031            | 2000              | GMC                                    | JIMMY 2WD                        | 004.3               |
| 29752         | 17.043            | 2000              | VOLVO                                  | S80                              | 002.8               |
| 29455         | 17.045            | 2000              | INFINITI                               | Q45                              | 004.1               |
| 34784         | 17.046            | 2003              | VOLKSWAGEN                             | NEW BEETLE                       | 001.8               |
| 32485         | 17.048            | 2004              | MITSUBISHI                             | MONTERO                          | 003.8               |
| 29383         | 17.060            | 2000              | FORD                                   | WINDSTAR 4DR WAGON               | 003.8               |
| 30237         | 17.070            | 2001              | MERCEDES                               | ML430                            | 004.3               |
| 34928         | 17.087            | 2002              | CHEVROLET                              | EXPRESS 3500                     | 005.7               |
| 30737         | 17.097            | 2002              | FORD                                   | MUSTANG COUPE (Auto)             | 003.8               |
| 29378         | 17.101            | 2000              | FORD                                   | TAURUS                           | 003.0               |
| 30677         | 17.111            | 2002              | FORD                                   | CROWN VICTORIA                   | 004.6               |
| 32003         | 17.123            | 2003              | TOYOTA                                 | SIENNA                           | 003.0               |
| 31165         | 17.128            | 2002              | VOLKSWAGEN                             | JETTA                            | 001.8               |
| 1921          | 17.151            | 2001              | Multiple Mid-Size SUV Makes and Models |                                  | 6 Cylinder Gasoline |
| 29654         | 17.164            | 2000              | SATURN                                 | LS                               | 003.0               |
| 29173         | 17.184            | 2000              | CHEVROLET                              | ASTRO AWD PASSENGER              | 004.3               |
| 33135         | 17.191            | 2005              | NISSAN                                 | PATHFINDER 2WD                   | 004.0               |
| 30321         | 17.233            | 2001              | PONTIAC                                | SUNFIRE                          | 002.2               |
| 34783         | 17.238            | 2003              | VOLKSWAGEN                             | JETTA                            | 001.8               |
| 33557         | 17.247            | 2006              | GMC                                    | ENVOY 2WD                        | 004.2               |
| 34837         | 17.247            | 2000              | CHEVROLET                              | EXPRESS 3500                     | 005.7               |
| 31423         | 17.304            | 2003              | DODGE                                  | DURANGO 2WD                      | 004.7               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                    | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 29220         | 17.312            | 2000              | CHEVROLET                                      | PRIZM                            | 001.8              |                     |
| 1912          | 17.326            | 2001              | Multiple Mid-Size Light Truck Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 32813         | 17.327            | 2005              | CHRYSLER                                       | PACIFICA 2WD                     | 003.5              |                     |
| 30749         | 17.342            | 2002              | FORD   | RANGER REG CAB SHORT             | 2.3                |                     |
| 31213         | 17.367            | 2003              | AUDI   | A4                               | 003.0              |                     |
| 34916         | 17.392            | 2002              | BMW  | 325I                             | 002.5              |                     |
| 29286         | 17.414            | 2000              | DODGE  | INTREPID                         | 002.7              |                     |
| 31669         | 17.423            | 2003              | JAGUAR   | X-TYPE                           | 002.5              |                     |
| 1964          | 17.433            | 2002              | Multiple Compact Light Truck Makes and Models  |                                  |                    | 4 Cylinder Gasoline |
| 33398         | 17.473            | 2006              | CHEVROLET                                      | EXPRESS 1500                     | 004.3              |                     |
| 29200         | 17.475            | 2000              | CHEVROLET                                      | IMPALA                           | 003.4              |                     |
| 30003         | 17.491            | 2001              | FORD   | F150 REG CAB LONG                | 004.6              |                     |
| 31610         | 17.491            | 2003              | HONDA  | CIVIC                            | 002.0              |                     |
| 32393         | 17.497            | 2004              | KIA  | SPECTRA                          | 002.0              |                     |
| 33069         | 17.524            | 2005              | MERCEDES                                       | C230 KOMPRESSOR                  | 001.8              |                     |
| 30245         | 17.549            | 2001              | MERCEDES                                       | SLK230 KOMPRESSOR                | 002.3              |                     |
| 30511         | 17.553            | 2002              | BMW  | 745I                             | 004.4              |                     |
| 31691         | 17.560            | 2003              | JEEP   | GRAND CHEROKEE 4WD               | 004.7              |                     |
| 29196         | 17.565            | 2000              | CHEVROLET                                      | G1500/2500 EXPRESS               | 005.7              |                     |
| 31402         | 17.565            | 2003              | CHRYSLER                                       | VOYAGER/TOWN/CTRY                | 003.8              |                     |
| 30397         | 17.566            | 2001              | TOYOTA   | RAV4 2WD                         | 002.0              |                     |
| 31309         | 17.576            | 2003              | CHEVROLET                                      | SILVERADO 1500 2WD               | 004.3              |                     |
| 33421         | 17.581            | 2006              | CHEVROLET                                      | MONTE CARLO                      | 003.9              |                     |
| 31868         | 17.582            | 2003              | NISSAN   | SENTRA                           | 001.8              |                     |
| 29582         | 17.603            | 2000              | MITSUBISHI                                     | DIAMANTE SEDAN                   | 003.5              |                     |
| 29209         | 17.607            | 2000              | CHEVROLET                                      | K1500 SUBURBAN 4WD               | 005.3              |                     |
| 32187         | 17.614            | 2004              | CHRYSLER                                       | CONCORDE                         | 003.5              |                     |
| 32145         | 17.620            | 2004              | CHEVROLET                                      | COLORADO 2WD                     | 003.5              |                     |
| 32333         | 17.641            | 2004              | HYUNDAI  | ELANTRA                          | 002.0              |                     |
| 30442         | 17.655            | 2001              | VOLVO  | S60                              | 002.4              |                     |
| 31418         | 17.669            | 2003              | DODGE  | DAKOTA 2WD                       | 004.7              |                     |
| 30021         | 17.670            | 2001              | FORD   | FOCUS ZX3 3DR                    | 002.0              |                     |
| 30543         | 17.677            | 2002              | CHEVROLET                                      | ASTRO 2WD CARGO                  | 004.3              |                     |
| 31050         | 17.690            | 2002              | PONTIAC  | FIREBIRD                         | 005.7              |                     |
| 30215         | 17.710            | 2001              | MAZDA  | PROTEGE/PROTEGE MPS              | 002.0              |                     |
| 30760         | 17.717            | 2002              | FORD   | TAURUS WAGON                     | 003.0              |                     |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                    | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                   |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|-------------------|
| 34775         | 17.724            | 2003              | CHEVROLET                                      | G3500 EXPRESS                    | 006.0              |                   |
| 29598         | 17.731            | 2000              | NISSAN   | ALTIMA                           | 002.4              |                   |
| 30886         | 17.736            | 2002              | KIA  | SEDONA                           | 003.5              |                   |
| 29180         | 17.753            | 2000              | CHEVROLET                                      | SILVERADO 1500 2WD               | 004.8              |                   |
| 52045         | 17.762            | 2002              | VOLKSWAGEN                                     | JETTA TDI                        | 001.9              |                   |
| 33429         | 17.771            | 2006              | CHEVROLET                                      | TRAILBLAZER 4WD                  | 004.2              |                   |
| 35053         | 17.774            | 2003              | VOLKSWAGEN                                     | PASSAT                           | 002.8              |                   |
| 30016         | 17.784            | 2001              | FORD   | F150 SUPER CREWCAB               | 004.6              |                   |
| 30398         | 17.789            | 2001              | TOYOTA   | RAV4 4WD                         | 002.0              |                   |
| 33659         | 17.794            | 2006              | KIA  | RIO                              | 001.6              |                   |
| 30236         | 17.798            | 2001              | MERCEDES                                       | ML320                            | 003.2              |                   |
| 30654         | 17.805            | 2002              | DODGE  | INTREPID                         | 003.5              |                   |
| 30019         | 17.809            | 2001              | FORD   | FOCUS WAGON                      | 002.0              |                   |
| 33426         | 17.815            | 2006              | CHEVROLET                                      | TRAILBLAZER 2WD                  | 004.2              |                   |
| 30448         | 17.815            | 2001              | VOLVO  | V70                              | 002.4              |                   |
| 32795         | 17.831            | 2005              | CHEVROLET                                      | TRAILBLAZER 2WD                  | 004.2              |                   |
| 29827         | 17.831            | 2001              | BMW  | X5 (Auto)                        | 004.4              |                   |
| 29425         | 17.834            | 2000              | GMC  | SONOMA 2WD FFV                   | 002.2              |                   |
| 33136         | 17.842            | 2005              | NISSAN   | PATHFINDER 4WD                   | 004.0              |                   |
| 29631         | 17.869            | 2000              | PONTIAC  | GRAND AM                         | 003.4              |                   |
| 30738         | 17.892            | 2002              | FORD   | MUSTANG COUPE (Manual)           | 003.8              |                   |
| 32964         | 17.906            | 2005              | HYUNDAI  | ELANTRA                          | 002.0              |                   |
| 29495         | 17.918            | 2000              | KIA  | SEPHIA/SPECTRA                   | 001.8              |                   |
| 31527         | 17.940            | 2003              | FORD   | MUSTANG COUPE (Manual)           | 003.8              |                   |
| 29213         | 17.964            | 2000              | CHEVROLET                                      | LUMINA/MONTECARLO                | 003.1              |                   |
| 34810         | 17.983            | 2005              | CHEVROLET                                      | EXPRESS 3500                     | 006.0              |                   |
| 31048         | 17.985            | 2002              | PONTIAC  | BONNEVILLE                       | 003.8              |                   |
| 29855         | 18.000            | 2001              | CHEVROLET                                      | C1500 SUBURBAN 2WD               | 005.3              |                   |
| 29238         | 18.002            | 2000              | CHRYSLER                                       | CIRRUS                           | 002.5              |                   |
| 50026         | 18.020            | 2004              | Multiple Domestic Light Truck Makes and Models |                                  |                    | 8 Cylinder Diesel |
| 29633         | 18.042            | 2000              | PONTIAC  | GRAND PRIX                       | 003.8              |                   |
| 30342         | 18.050            | 2001              | SATURN   | L300                             | 003.0              |                   |
| 29714         | 18.060            | 2000              | VOLKSWAGEN                                     | CABRIO                           | 002.0              |                   |
| 29746         | 18.069            | 2000              | VOLVO  | S40                              | 001.9              |                   |
| 29117         | 18.090            | 2000              | AUDI   | A4 QUATTRO                       | 001.8              |                   |
| 29337         | 18.092            | 2000              | FORD   | F150 SUPER CAB LONG              | 004.2              |                   |
| 29390         | 18.093            | 2000              | GMC  | SIERRA 1500 2WD                  | 004.3              |                   |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---|----------------------------------|--------------------|---------------------|
| 31259         | 18.098            | 2003              | BMW                                     | 530I                             | 003.0              |                     |
| 32144         | 18.112            | 2004              | CHEVROLET                               | COLORADO 2WD                     | 002.8              |                     |
| 29379         | 18.114            | 2000              | FORD                                    | TAURUS WAGON                     | 003.0              |                     |
| 30027         | 18.139            | 2001              | FORD                                    | MUSTANG CONV. (Manual)           | 004.6              |                     |
| 31425         | 18.167            | 2003              | DODGE                                   | DURANGO 4WD                      | 004.7              |                     |
| 29466         | 18.169            | 2000              | ISUZU                                   | RODEO 4WD                        | 003.2              |                     |
| 31147         | 18.171            | 2002              | TOYOTA                                  | SIENNA                           | 003.0              |                     |
| 34768         | 18.181            | 2002              | VOLKSWAGEN                              | PASSAT                           | 002.8              |                     |
| 29588         | 18.188            | 2000              | MINITUBISHI                             | MIRAGE                           | 001.8              |                     |
| 30734         | 18.206            | 2002              | FORD                                    | MUSTANG CONVERTIBLE              | 003.8              |                     |
| 32797         | 18.223            | 2005              | CHEVROLET                               | TRAILBLAZER 4WD                  | 004.2              |                     |
| 30247         | 18.232            | 2001              | MERCEDES                                | SLK320                           | 003.2              |                     |
| 30650         | 18.235            | 2002              | DODGE                                   | DURANGO 2WD                      | 005.9              |                     |
| 29168         | 18.237            | 2000              | CADILLAC                                | ESCALADE 4WD                     | 005.7              |                     |
| 30085         | 18.252            | 2001              | GMC                                     | K1500 YUKON 4WD                  | 006.0              |                     |
| 32221         | 18.281            | 2004              | DODGE                                   | INTREPID                         | 003.5              |                     |
| 29454         | 18.283            | 2000              | INFINITI                                | I30                              | 003.0              |                     |
| 30644         | 18.303            | 2002              | DODGE                                   | DAKOTA 2WD                       | 004.7              |                     |
| 30535         | 18.322            | 2002              | BUICK                                   | RENDEZVOUS FWD                   | 003.4              |                     |
| 30010         | 18.351            | 2001              | FORD                                    | F150 SUPER CAB LONG              | 004.6              |                     |
| 30588         | 18.366            | 2002              | CHEVROLET                               | MONTE CARLO                      | 003.8              |                     |
| 30649         | 18.369            | 2002              | DODGE                                   | DURANGO 2WD                      | 004.7              |                     |
| 29885         | 18.391            | 2001              | CHEVROLET                               | METRO                            | 001.3              |                     |
| 30628         | 18.394            | 2002              | CHRYSLER                                | VOYAGER                          | 003.8              |                     |
| 1885          | 18.398            | 2000              | Multiple Full-Size Van Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 31299         | 18.398            | 2003              | CHEVROLET                               | ASTRO 2WD CARGO                  | 004.3              |                     |
| 29419         | 18.407            | 2000              | GMC                                     | K1500 YUKON 4WD                  | 005.3              |                     |
| 30136         | 18.431            | 2001              | JAGUAR                                  | S-TYPE                           | 003.0              |                     |
| 29710         | 18.437            | 2000              | TOYOTA                                  | TUNDRA 2WD                       | 003.4              |                     |
| 30768         | 18.446            | 2002              | GMC                                     | SIERRA 1500 2WD                  | 004.3              |                     |
| 30137         | 18.461            | 2001              | JAGUAR                                  | S-TYPE 4.0 LITRE                 | 004.0              |                     |
| 31158         | 18.488            | 2002              | VOLKSWAGEN                              | CABRIO                           | 002.0              |                     |
| 31461         | 18.526            | 2003              | DODGE                                   | STRATUS                          | 002.4              |                     |
| 31997         | 18.535            | 2003              | TOYOTA                                  | MATRIX                           | 001.8              |                     |
| 32022         | 18.542            | 2003              | VOLKSWAGEN                              | JETTA                            | 002.0              |                     |
| 30122         | 18.595            | 2001              | INFINITI                                | QX4 4WD                          | 003.5              |                     |
| 30594         | 18.598            | 2002              | CHEVROLET                               | S10 PICKUP 4WD                   | 004.3              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                            | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 31412         | 18.598            | 2003              | DODGE                                  | CARAVAN 2WD                      | 003.8              |                     |
| 31988         | 18.598            | 2003              | TOYOTA                                 | CELICA                           | 001.8              |                     |
| 30549         | 18.607            | 2002              | CHEVROLET                              | BLAZER 2WD                       | 004.3              |                     |
| 30814         | 18.609            | 2002              | HONDA                                  | CIVIC                            | 002.0              |                     |
| 31377         | 18.612            | 2003              | CHEVROLET                              | VENTURE FWD                      | 003.4              |                     |
| 29909         | 18.635            | 2001              | CHRYSLER                               | PT CRUISER (Auto)                | 002.4              |                     |
| 30555         | 18.637            | 2002              | CHEVROLET                              | BLAZER 4WD                       | 004.3              |                     |
| 30731         | 18.673            | 2002              | FORD                                   | FOCUS ZX3                        | 002.0              |                     |
| 2047          | 18.690            | 2003              | Multiple Mid-Size Van Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 30419         | 18.706            | 2001              | VOLKSWAGEN                             | GTI                              | 001.8              |                     |
| 30218         | 18.712            | 2001              | MERCEDES                               | C240                             | 002.6              |                     |
| 29592         | 18.713            | 2000              | MITSUBISHI                             | MONTERO SPORT 2WD                | 003.5              |                     |
| 33658         | 18.717            | 2006              | KIA                                    | OPTIMA                           | 002.7              |                     |
| 30018         | 18.727            | 2001              | FORD                                   | FOCUS 4DR SEDAN                  | 002.0              |                     |
| 29731         | 18.746            | 2000              | VOLKSWAGEN                             | PASSAT                           | 001.8              |                     |
| 30574         | 18.793            | 2002              | CHEVROLET                              | IMPALA                           | 003.8              |                     |
| 30030         | 18.810            | 2001              | FORD                                   | MUSTANG COUPE                    | 004.6              |                     |
| 31624         | 18.812            | 2003              | HYUNDAI                                | ACCENT                           | 001.6              |                     |
| 30820         | 18.852            | 2002              | HONDA                                  | PASSPORT 2WD                     | 003.2              |                     |
| 31032         | 18.856            | 2002              | OLDSMOBILE                             | ALERO                            | 003.4              |                     |
| 31088         | 18.868            | 2002              | SATURN                                 | SL                               | 001.9              |                     |
| 32396         | 18.874            | 2004              | LAND ROVER                             | DISCOVERY                        | 004.6              |                     |
| 30396         | 18.896            | 2001              | TOYOTA                                 | MR2                              | 001.8              |                     |
| 31625         | 18.925            | 2003              | HYUNDAI                                | ELANTRA                          | 002.0              |                     |
| 31169         | 18.953            | 2002              | VOLKSWAGEN                             | JETTA WAGON                      | 002.0              |                     |
| 29616         | 18.998            | 2000              | OLDSMOBILE                             | SILHOUETTE FWD                   | 003.4              |                     |
| 29381         | 19.027            | 2000              | FORD                                   | WINDSTAR 3DR WAGON               | 003.8              |                     |
| 31052         | 19.041            | 2002              | PONTIAC                                | GRAND AM                         | 003.4              |                     |
| 29985         | 19.078            | 2001              | FORD                                   | E250 ECONOLINE                   | 005.4              |                     |
| 32208         | 19.096            | 2004              | DODGE                                  | CARAVAN 2WD                      | 003.3              |                     |
| 32271         | 19.100            | 2004              | FORD                                   | FREESTAR CARGO FWD               | 003.9              |                     |
| 29816         | 19.105            | 2001              | BMW                                    | 530I                             | 003.0              |                     |
| 31115         | 19.107            | 2002              | SUZUKI                                 | GRAND VITARA XL7                 | 002.7              |                     |
| 1993          | 19.113            | 2002              | Multiple Mid-Size Van Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 30409         | 19.118            | 2001              | TOYOTA                                 | TUNDRA 2WD                       | 004.7              |                     |
| 30014         | 19.163            | 2001              | FORD                                   | F150 SUPER CAB SHORT             | 004.6              |                     |



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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 29194         | 19.206            | 2000              | CHEVROLET  | G1500/2500 EXPRESS               | 004.3              |                     |
| 29774         | 19.224            | 2001              | AUDI   | A4 QUATTRO                       | 001.8              |                     |
| 50022         | 19.234            | 2003              | Multiple Heavy Duty Light Truck Makes and Models |                                  |                    | 8 Cylinder Diesel   |
| 31553         | 19.253            | 2003              | GMC  | SIERRA 1500 2WD                  | 004.3              |                     |
| 34736         | 19.273            | 2000              | CHEVROLET  | C1500 SUBURBAN 2WD               | 005.3              |                     |
| 29591         | 19.305            | 2000              | MITSUBISHI                                       | MONTERO SPORT 2WD                | 003.0              |                     |
| 29465         | 19.310            | 2000              | ISUZU  | RODEO 2WD                        | 003.2              |                     |
| 31450         | 19.326            | 2003              | DODGE  | STRATUS                          | 002.4              |                     |
| 1941          | 19.327            | 2001              | Multiple Ford Vans and Light Truck Models        |                                  |                    | 006.8               |
| 34776         | 19.343            | 2003              | CHEVROLET  | S10 PICKUP 2WD                   | 002.2              |                     |
| 1922          | 19.349            | 2001              | Multiple Full-Size SUV Makes and Models          |                                  |                    | 8 Cylinder Gasoline |
| 30562         | 19.369            | 2002              | CHEVROLET  | CAMARO                           | 005.7              |                     |
| 29747         | 19.379            | 2000              | VOLVO  | S40                              | 002.0              |                     |
| 30536         | 19.384            | 2002              | CADILLAC   | DEVILLE                          | 004.6              |                     |
| 31077         | 19.396            | 2002              | SAAB   | 9-5                              | 002.3              |                     |
| 31943         | 19.409            | 2003              | SUBARU   | IMPREZA AWD                      | 002.0              |                     |
| 30217         | 19.435            | 2001              | MAZDA  | TRIBUTE                          | 003.0              |                     |
| 31054         | 19.437            | 2002              | PONTIAC  | GRAND PRIX                       | 003.8              |                     |
| 30418         | 19.443            | 2001              | VOLKSWAGEN                                       | GOLF (Manual)                    | 002.0              |                     |
| 29860         | 19.462            | 2001              | CHEVROLET  | CAVALIER                         | 002.2              |                     |
| 31551         | 19.493            | 2003              | FORD   | WINDSTAR CARGO VAN               | 003.8              |                     |
| 33376         | 19.642            | 2006              | CHEVROLET  | AVEO                             | 001.6              |                     |
| 30423         | 19.683            | 2001              | VOLKSWAGEN                                       | JETTA (Auto)                     | 002.8              |                     |
| 31090         | 19.698            | 2002              | SATURN   | VUE AWD                          | 003.0              |                     |
| 30918         | 19.716            | 2002              | MAZDA  | 626                              | 002.0              |                     |
| 31351         | 19.745            | 2003              | CHEVROLET  | MONTE CARLO                      | 003.4              |                     |
| 29974         | 19.777            | 2001              | FORD   | CROWN VICTORIA                   | 004.6              |                     |
| 30220         | 19.788            | 2001              | MERCEDES   | C320                             | 003.2              |                     |
| 29123         | 19.846            | 2000              | AUDI   | A6 QUATTRO                       | 002.7              |                     |
| 30128         | 19.886            | 2001              | ISUZU  | RODEO 4WD                        | 003.2              |                     |
| 30587         | 19.981            | 2002              | CHEVROLET  | MONTE CARLO                      | 003.4              |                     |
| 30550         | 20.079            | 2002              | CHEVROLET  | BLAZER 4WD                       | 004.3              |                     |
| 30593         | 20.109            | 2002              | CHEVROLET  | S10 PICKUP 2WD FFV               | 002.2              |                     |
| 34932         | 20.118            | 2002              | CHRYSLER   | TOWN & COUNTRY 2WD               | 003.8              |                     |
| 31092         | 20.119            | 2002              | SATURN   | VUE FWD                          | 002.2              |                     |
| 50034         | 20.129            | 2006              | Multiple Heavy Duty Light Truck Makes and Models |                                  |                    | 8 Cylinder Diesel   |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 30992         | 20.145            | 2002              | MITSUBISHI                              | DIAMANTE SEDAN                   | 003.5               |
| 32746         | 20.246            | 2005              | CHEVROLET                               | AVEO                             | 001.6               |
| 30182         | 20.273            | 2001              | LINCOLN                                 | TOWN CAR                         | 004.6               |
| 29735         | 20.286            | 2000              | VOLKSWAGEN                              | PASSAT 4MOTION                   | 002.8               |
| 31889         | 20.289            | 2003              | PONTIAC                                 | GRAND AM                         | 003.4               |
| 31991         | 20.329            | 2003              | TOYOTA                                  | HIGHLANDER 2WD                   | 002.4               |
| 29184         | 20.330            | 2000              | CHEVROLET                               | C1500 TAHOE 2WD                  | 004.8               |
| 34834         | 20.338            | 2000              | CHEVROLET                               | SILVERADO 3500 2WD               | 005.7               |
| 34746         | 20.355            | 2000              | GMC                                     | C1500 YUKON XL 2WD               | 005.3               |
| 29835         | 20.406            | 2001              | BUICK                                   | LE SABRE                         | 003.8               |
| 29836         | 20.406            | 2001              | BUICK                                   | PARK AVENUE                      | 003.8               |
| 30637         | 20.458            | 2002              | DODGE                                   | CARAVAN 2WD                      | 003.8               |
| 31565         | 20.458            | 2003              | GMC                                     | ENVOY XL 2WD                     | 004.2               |
| 30288         | 20.513            | 2001              | NISSAN                                  | PATHFINDER 4WD                   | 003.5               |
| 29179         | 20.572            | 2000              | CHEVROLET                               | SILVERADO 1500 2WD               | 004.3               |
| 34941         | 20.606            | 2002              | FORD                                    | F250 SUPER DUTY                  | 005.4               |
| 30417         | 20.630            | 2001              | VOLKSWAGEN                              | GOLF (Auto)                      | 002.0               |
| 34759         | 20.651            | 2002              | CHEVROLET                               | S10 PICKUP 2WD                   | 002.2               |
| 31529         | 20.659            | 2003              | FORD                                    | RANGER 2WD                       | 002.3               |
| 1940          | 20.676            | 2001              | Multiple Full-Size Van Makes and Models |                                  | 8 Cylinder Gasoline |
| 31767         | 20.687            | 2003              | MERCEDES                                | C230 KOMPRESSOR                  | 001.8               |
| 31056         | 20.752            | 2002              | PONTIAC                                 | MONTANA FWD                      | 003.4               |
| 29814         | 20.767            | 2001              | BMW                                     | 525I                             | 002.5               |
| 31306         | 20.771            | 2003              | CHEVROLET                               | BLAZER 2WD                       | 004.3               |
| 30008         | 20.791            | 2001              | FORD                                    | F150 REG CAB SHORT               | 005.4               |
| 32760         | 20.806            | 2005              | CHEVROLET                               | COLORADO 2WD                     | 003.5               |
| 30089         | 20.830            | 2001              | GMC                                     | SAFARI 2WD PASSENGER             | 004.3               |
| 1914          | 20.859            | 2001              | Multiple Light Truck Makes and Models   |                                  | 8 Cylinder Gasoline |
| 29244         | 20.867            | 2000              | CHRYSLER                                | SEBRING CONVERTIBLE              | 002.5               |
| 29628         | 20.896            | 2000              | PONTIAC                                 | FIREBIRD/TRANS AM                | 003.8               |
| 29780         | 20.904            | 2001              | AUDI                                    | A6 QUATTRO                       | 002.7               |
| 31936         | 20.937            | 2003              | SATURN                                  | VUE FWD (Manual)                 | 002.2               |
| 29603         | 20.973            | 2000              | NISSAN                                  | MAXIMA                           | 003.0               |
| 29802         | 20.974            | 2001              | BMW                                     | 325CI                            | 002.5               |
| 30121         | 21.000            | 2001              | INFINITI                                | QX4 2WD                          | 003.5               |
| 31291         | 21.027            | 2003              | CADILLAC                                | DEVILLE                          | 004.6               |

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|---------------|-------------------|-------------------|---|----------------------------------|---------------------|---------------------|
| 30589         | 21.028            | 2002              | CHEVROLET   | PRIZM                            | 001.8               |                     |
| 30825         | 21.053            | 2002              | HYUNDAI   | ACCENT                           | 001.5               |                     |
| 29804         | 21.059            | 2001              | BMW   | 325I                             | 002.5               |                     |
| 29306         | 21.110            | 2000              | FORD  | CONTOUR                          | 002.5               |                     |
| 30386         | 21.149            | 2001              | TOYOTA  | CELICA                           | 001.8               |                     |
| 1977          | 21.171            | 2002              | FORD  | Light Trucks and SUVs            | 8 Cylinder Gasoline |                     |
| 32292         | 21.210            | 2004              | GMC   | CANYON 2WD                       | 003.5               |                     |
| 30256         | 21.254            | 2001              | MERCURY   | VILLAGER                         | 003.3               |                     |
| 30870         | 21.317            | 2002              | JEEP  | GRAND CHEROKEE 2WD               | 004.7               |                     |
| 30296         | 21.365            | 2001              | OLDSMOBILE  | ALERO                            | 002.4               |                     |
| 32220         | 21.370            | 2004              | DODGE   | INTREPID                         | 002.7               |                     |
| 31935         | 21.475            | 2003              | SATURN  | VUE FWD (Auto)                   | 002.2               |                     |
| 30427         | 21.480            | 2001              | VOLKSWAGEN  | NEW BEETLE                       | 001.8               |                     |
| 1895          | 21.487            | 2001              | Multiple Full-Size Passenger Car Makes and Models |                                  |                     | 8 Cylinder Gasoline |
| 31927         | 21.495            | 2003              | SATURN  | L300                             | 003.0               |                     |
| 30117         | 21.522            | 2001              | HYUNDAI   | XG 300                           | 003.0               |                     |
| 29994         | 21.566            | 2001              | FORD  | EXPEDITION                       | 005.4               |                     |
| 31356         | 21.587            | 2003              | CHEVROLET   | S10 PICKUP 2WD                   | 004.3               |                     |
| 32388         | 21.635            | 2004              | KIA   | RIO                              | 001.6               |                     |
| 34766         | 21.664            | 2002              | VOLKSWAGEN  | JETTA                            | 001.8               |                     |
| 30475         | 21.678            | 2002              | AUDI  | A6 QUATTRO                       | 003.0               |                     |
| 1913          | 21.678            | 2001              | Multiple Full-Size Light Truck Makes and Models   |                                  |                     | 8 Cylinder Gasoline |
| 30622         | 21.736            | 2002              | CHRYSLER  | SEBRING SEDAN                    | 002.7               |                     |
| 2049          | 21.738            | 2003              | FORD  | Multiple Vans and Light Trucks   | 006.8               |                     |
| 31875         | 21.767            | 2003              | OLDSMOBILE  | ALERO                            | 003.4               |                     |
| 29910         | 21.807            | 2001              | CHRYSLER  | PT CRUISER (Manual)              | 002.4               |                     |
| 29844         | 21.839            | 2001              | CHEVROLET   | ASTRO 2WD PASSENGER              | 004.3               |                     |
| 31958         | 21.854            | 2003              | SUZUKI  | AERIO                            | 002.0               |                     |
| 30388         | 21.861            | 2001              | TOYOTA  | COROLLA                          | 001.8               |                     |
| 30315         | 21.891            | 2001              | PONTIAC   | GRAND AM                         | 002.4               |                     |
| 29524         | 21.909            | 2000              | MAZDA   | 626                              | 002.0               |                     |
| 30573         | 21.910            | 2002              | CHEVROLET   | IMPALA                           | 003.4               |                     |
| 34753         | 21.916            | 2001              | MITSUBISHI  | ECLIPSE                          | 003.0               |                     |
| 29803         | 21.947            | 2001              | BMW   | 325CI CONVERTIBLE                | 002.5               |                     |
| 29733         | 21.954            | 2000              | VOLKSWAGEN  | PASSAT (Auto)                    | 002.8               |                     |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                     | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 30909         | 21.957            | 2002              | LINCOLN   | LS                               | 003.0               |
| 30084         | 21.967            | 2001              | GMC   | K1500 YUKON 4WD                  | 005.3               |
| 34908         | 21.969            | 2001              | JEEP  | CHEROKEE 2WD                     | 004.0               |
| 29951         | 21.972            | 2001              | DODGE   | RAM 1500 4WD                     | 005.9               |
| 30004         | 22.011            | 2001              | FORD  | F150 REG CAB LONG                | 005.4               |
| 30627         | 22.014            | 2002              | CHRYSLER  | VOYAGER                          | 003.3               |
| 34889         | 22.044            | 2001              | FORD  | F250 SUPER DUTY                  | 006.8               |
| 30149         | 22.070            | 2001              | JEEP  | GRAND CHEROKEE 2WD               | 004.0               |
| 29990         | 22.095            | 2001              | FORD  | ESCAPE                           | 003.0               |
| 1892          | 22.100            | 2001              | Multiple Compact Passenger Car Makes and Models |                                  | 4 Cylinder Gasoline |
| 34865         | 22.143            | 2001              | BMW   | 330CI CONVERTIBLE                | 003.0               |
| 34760         | 22.164            | 2002              | DODGE   | RAM VAN 1500 2WD                 | 005.2               |
| 30471         | 22.195            | 2002              | AUDI  | A4 QUATTRO                       | 003.0               |
| 29573         | 22.207            | 2000              | MERCURY   | COUGAR                           | 002.5               |
| 31051         | 22.246            | 2002              | PONTIAC   | GRAND AM                         | 002.2               |
| 34894         | 22.261            | 2001              | FORD  | EXCURSION                        | 006.8               |
| 33604         | 22.310            | 2006              | HYUNDAI   | TIBURON                          | 002.7               |
| 30869         | 22.314            | 2002              | JEEP  | GRAND CHEROKEE 2WD               | 004.0               |
| 1984          | 22.323            | 2002              | Multiple Mini-Van Makes and Models              |                                  | 6 Cylinder Gasoline |
| 30290         | 22.329            | 2001              | NISSAN  | QUEST                            | 003.3               |
| 51859         | 22.336            | 2002              | CHEVROLET                                       | SILVERADO 2500 DIESEL            | 006.6               |
| 30430         | 22.337            | 2001              | VOLKSWAGEN                                      | PASSAT                           | 001.8               |
| 31837         | 22.350            | 2003              | MITSUBISHI                                      | LANCER                           | 002.0               |
| 35087         | 22.366            | 2004              | FORD  | E350                             | 005.4               |
| 33444         | 22.373            | 2006              | CHRYSLER  | PACIFICA 2WD                     | 003.5               |
| 30390         | 22.393            | 2001              | TOYOTA  | HIGHLANDER 2WD                   | 002.4               |
| 31337         | 22.431            | 2003              | CHEVROLET                                       | IMPALA                           | 003.8               |
| 29546         | 22.522            | 2000              | MAZDA   | PROTEGE                          | 001.8               |
| 29634         | 22.522            | 2000              | PONTIAC   | MONTANA FWD                      | 003.4               |
| 30254         | 22.534            | 2001              | MERCURY   | SABLE                            | 003.0               |
| 30304         | 22.538            | 2001              | PLYMOUTH  | NEON                             | 002.0               |
| 31106         | 22.546            | 2002              | SUZUKI  | AERIO                            | 002.0               |
| 31397         | 22.586            | 2003              | CHRYSLER  | TOWN & COUNTRY                   | 003.8               |
| 29810         | 22.697            | 2001              | BMW   | 330CI                            | 003.0               |
| 31219         | 22.706            | 2003              | AUDI  | A4 QUATTRO                       | 003.0               |
| 29932         | 22.725            | 2001              | DODGE   | DAKOTA 2WD                       | 004.7               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                                      | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|--|----------------------------------|--------------------|---------------------|
| 29657         | 22.737            | 2000              | SATURN   | SC                               | 001.9              |                     |
| 29966         | 22.814            | 2001              | DODGE  | STRATUS                          | 003.0              |                     |
| 34888         | 22.817            | 2001              | FORD   | F250 SUPER DUTY                  | 005.4              |                     |
| 30039         | 22.825            | 2001              | FORD   | RANGER REG CAB SHORT             | 002.5              |                     |
| 29952         | 22.825            | 2001              | DODGE  | RAM 2500 (CA Emission)           | 005.9              |                     |
| 30180         | 22.873            | 2001              | LINCOLN  | LS                               | 003.9              |                     |
| 30259         | 22.881            | 2001              | MINI   | ECLIPSE                          | 002.4              |                     |
| 29931         | 22.976            | 2001              | DODGE  | DAKOTA 2WD                       | 003.9              |                     |
| 52255         | 22.982            | 2003              | VOLKSWAGEN                                       | JETTA TDI                        | 001.9              |                     |
| 29299         | 23.003            | 2000              | DODGE  | STRATUS                          | 002.5              |                     |
| 30894         | 23.042            | 2002              | LAND ROVER                                       | RANGE ROVER                      | 004.6              |                     |
| 30429         | 23.077            | 2001              | VOLKSWAGEN                                       | NEW BEETLE (Manual)              | 002.0              |                     |
| 29235         | 23.135            | 2000              | CHEVROLET  | VENTURE FWD                      | 003.4              |                     |
| 30542         | 23.184            | 2002              | CADILLAC   | SEVILLE                          | 004.6              |                     |
| 29940         | 23.203            | 2001              | DODGE  | DURANGO 4WD                      | 005.9              |                     |
| 32258         | 23.213            | 2004              | FORD   | F150 2WD                         | 004.2              |                     |
| 32010         | 23.252            | 2003              | TOYOTA   | TUNDRA 2WD                       | 003.4              |                     |
| 31430         | 23.263            | 2003              | DODGE  | NEON                             | 002.0              |                     |
| 30250         | 23.321            | 2001              | MERCURY  | COUGAR                           | 002.5              |                     |
| 29545         | 23.336            | 2000              | MAZDA  | PROTEGE                          | 001.6              |                     |
| 30422         | 23.358            | 2001              | VOLKSWAGEN                                       | JETTA                            | 002.0              |                     |
| 30151         | 23.385            | 2001              | JEEP   | GRAND CHEROKEE 4WD               | 004.0              |                     |
| 1894          | 23.387            | 2001              | Multiple Mid-Size Passenger Car Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 31352         | 23.395            | 2003              | CHEVROLET  | MONTE CARLO                      | 003.8              |                     |
| 2073          | 23.453            | 2004              | General Motors Light Trucks                      |                                  |                    | 003.5               |
| 29854         | 23.507            | 2001              | CHEVROLET  | SILVERADO 1500 2WD               | 005.3              |                     |
| 32041         | 23.529            | 2003              | VOLVO  | S40                              | 001.9              |                     |
| 30729         | 23.550            | 2002              | FORD   | FOCUS WAGON                      | 002.0              |                     |
| 30181         | 23.557            | 2001              | LINCOLN  | NAVIGATOR                        | 005.4              |                     |
| 30832         | 23.579            | 2002              | HYUNDAI  | SONATA                           | 002.7              |                     |
| 33015         | 23.581            | 2005              | KIA  | RIO                              | 001.6              |                     |
| 32818         | 23.585            | 2005              | CHRYSLER   | SEBRING                          | 002.7              |                     |
| 29189         | 23.607            | 2000              | CHEVROLET  | CAMARO                           | 003.8              |                     |
| 29992         | 23.646            | 2001              | FORD   | ESCORT 4DR                       | 002.0              |                     |
| 30655         | 23.647            | 2002              | DODGE  | NEON                             | 002.0              |                     |
| 29857         | 23.651            | 2001              | CHEVROLET  | C1500 TAHOE 2WD                  | 005.3              |                     |
| 35080         | 23.659            | 2004              | FORD   | F350 SUPER DUTY                  | 005.4              |                     |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 31600         | 23.664            | 2003              | GMC         | SONOMA 2WD                       | 004.3              |
| 29450         | 23.805            | 2000              | HYUNDAI     | SONATA                           | 002.5              |
| 30721         | 23.805            | 2002              | FORD        | F150 SUPER CAB (Auto)            | 004.2              |
| 31053         | 23.819            | 2002              | PONTIAC     | GRAND PRIX                       | 003.1              |
| 31937         | 23.832            | 2003              | SATURN      | VUE FWD                          | 003.0              |
| 30715         | 23.846            | 2002              | FORD        | F150 REG CAB SHORT (Auto)        | 004.2              |
| 30431         | 23.851            | 2001              | VOLKSWAGEN  | PASSAT                           | 002.8              |
| 30298         | 23.877            | 2001              | OLDSMOBILE  | ALERO                            | 003.4              |
| 30063         | 23.934            | 2001              | GMC         | C1500 YUKON 2WD                  | 005.3              |
| 29843         | 23.940            | 2001              | CHEVROLET   | ASTRO 2WD CARGO                  | 004.3              |
| 29607         | 23.965            | 2000              | NISSAN      | SENTRA                           | 001.8              |
| 29839         | 23.980            | 2001              | CADILLAC    | DEVILLE                          | 004.6              |
| 30712         | 24.061            | 2002              | FORD        | F150 REG CAB (Manual)            | 004.2              |
| 29165         | 24.086            | 2000              | CADILLAC    | CATERA                           | 003.0              |
| 29658         | 24.094            | 2000              | SATURN      | SL                               | 001.9              |
| 29250         | 24.108            | 2000              | DAEWOO      | LEGANZA                          | 002.2              |
| 30428         | 24.157            | 2001              | VOLKSWAGEN  | NEW BEETLE (Auto)                | 002.0              |
| 30642         | 24.197            | 2002              | DODGE       | DAKOTA 2WD                       | 003.9              |
| 29935         | 24.221            | 2001              | DODGE       | DAKOTA 4WD                       | 004.7              |
| 29842         | 24.228            | 2001              | CADILLAC    | SEVILLE                          | 004.6              |
| 30049         | 24.229            | 2001              | FORD        | TAURUS                           | 003.0              |
| 31428         | 24.264            | 2003              | DODGE       | INTREPID                         | 002.7              |
| 33202         | 24.359            | 2005              | SUZUKI      | FORENZA                          | 002.0              |
| 32340         | 24.430            | 2004              | HYUNDAI     | TIBURON                          | 002.7              |
| 30158         | 24.475            | 2001              | KIA         | RIO                              | 001.5              |
| 30889         | 24.507            | 2002              | KIA         | SPORTAGE 4WD                     | 002.0              |
| 29834         | 24.508            | 2001              | BUICK       | CENTURY                          | 003.1              |
| 30709         | 24.542            | 2002              | FORD        | F150 REG CAB LONG                | 004.2              |
| 29503         | 24.549            | 2000              | LAND ROVER  | RANGE ROVER                      | 004.6              |
| 34761         | 24.642            | 2002              | DODGE       | RAM VAN 2500 2WD                 | 005.2              |
| 32222         | 24.654            | 2004              | DODGE       | NEON                             | 002.0              |
| 30119         | 24.710            | 2001              | INFINITI    | I30                              | 003.0              |
| 30281         | 24.718            | 2001              | NISSAN      | FRONTIER 2WD (Manual)            | 002.4              |
| 30762         | 24.783            | 2002              | FORD        | WINDSTAR 4DR                     | 003.8              |
| 30671         | 24.801            | 2002              | DODGE       | STRATUS 4-DR                     | 002.7              |
| 29859         | 24.842            | 2001              | CHEVROLET   | CAMARO                           | 005.7              |
| 30893         | 24.895            | 2002              | LAND ROVER  | FREELANDER                       | 002.5              |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                        | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|------------------------------------|----------------------------------|---------------------|
| 30379         | 24.913            | 2001              | TOYOTA                             | CAMRY                            | 002.2               |
| 30264         | 24.917            | 2001              | MITSUBISHI                         | GALANT                           | 003.0               |
| 30472         | 24.941            | 2002              | AUDI                               | A6                               | 003.0               |
| 30148         | 24.948            | 2001              | JEEP                               | CHEROKEE 4WD                     | 004.0               |
| 30561         | 25.047            | 2002              | CHEVROLET                          | CAMARO                           | 003.8               |
| 32232         | 25.056            | 2004              | DODGE                              | STRATUS                          | 002.4               |
| 31501         | 25.060            | 2003              | FORD                               | F150 REG CAB LONG                | 004.2               |
| 30653         | 25.126            | 2002              | DODGE                              | INTREPID                         | 002.7               |
| 30271         | 25.137            | 2001              | MITSUBISHI                         | MONTERO SPORT 2WD                | 003.0               |
| 30287         | 25.188            | 2001              | NISSAN                             | PATHFINDER 2WD                   | 003.5               |
| 31416         | 25.194            | 2003              | DODGE                              | DAKOTA 2WD                       | 003.9               |
| 32194         | 25.198            | 2004              | CHRYSLER                           | SEBRING                          | 002.4               |
| 29882         | 25.228            | 2001              | CHEVROLET                          | K1500 TAHOE 4WD                  | 005.3               |
| 31411         | 25.233            | 2003              | DODGE                              | CARAVAN 2WD                      | 003.3               |
| 30024         | 25.292            | 2001              | FORD                               | MUSTANG CONVERTIBLE              | 003.8               |
| 30412         | 25.332            | 2001              | VOLKSWAGEN                         | CABRIO                           | 002.0               |
| 29946         | 25.396            | 2001              | DODGE                              | NEON                             | 002.0               |
| 30266         | 25.400            | 2001              | MITSUBISHI                         | MIRAGE                           | 001.8               |
| 29499         | 25.423            | 2000              | LAND ROVER                         | DISCOVERY SER II                 | 004.0               |
| 30610         | 25.455            | 2002              | CHEVROLET                          | VENTURE FWD                      | 003.4               |
| 31049         | 25.616            | 2002              | PONTIAC                            | FIREBIRD                         | 003.8               |
| 32923         | 25.664            | 2005              | GMC                                | CANYON 2WD                       | 003.5               |
| 30345         | 25.668            | 2001              | SATURN                             | SC                               | 001.9               |
| 30626         | 25.798            | 2002              | CHRYSLER                           | VOYAGER                          | 002.4               |
| 29878         | 25.824            | 2001              | CHEVROLET                          | SILVERADO 1500 4WD               | 005.3               |
| 30113         | 25.866            | 2001              | HYUNDAI                            | SONATA                           | 002.4               |
| 31336         | 25.898            | 2003              | CHEVROLET                          | IMPALA                           | 003.4               |
| 29243         | 25.908            | 2000              | CHRYSLER                           | SEBRING                          | 002.5               |
| 30092         | 25.958            | 2001              | GMC                                | SONOMA 2WD                       | 004.3               |
| 31690         | 25.972            | 2003              | JEEP                               | GRAND CHEROKEE 4WD               | 004.0               |
| 30059         | 25.999            | 2001              | GMC                                | SIERRA 1500 2WD                  | 004.8               |
| 29939         | 26.003            | 2001              | DODGE                              | DURANGO 4WD                      | 004.7               |
| 29252         | 26.040            | 2000              | DAEWOO                             | NUBIRA                           | 002.0               |
| 2038          | 26.056            | 2003              | Multiple Mini-Van Makes and Models |                                  | 6 Cylinder Gasoline |
| 30159         | 26.072            | 2001              | KIA                                | SEPHIA/SPECTRA                   | 001.8               |
| 31401         | 26.095            | 2003              | CHRYSLER                           | VOYAGER/TOWN&CTRY                | 003.3               |
| 30446         | 26.140            | 2001              | VOLVO                              | V40                              | 001.9               |

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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                           | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|---------------------------------------|----------------------------------|--------------------|---------------------|
| 29965         | 26.270            | 2001              | DODGE                                 | STRATUS                          | 002.4              |                     |
| 29948         | 26.302            | 2001              | DODGE                                 | RAM 1500 2WD                     | 005.2              |                     |
| 30080         | 26.312            | 2001              | GMC                                   | SIERRA 1500 4WD                  | 005.3              |                     |
| 51985         | 26.361            | 2002              | GMC                                   | SIERRA 2500 DIESEL               | 006.6              |                     |
| 29993         | 26.396            | 2001              | FORD                                  | EXPEDITION                       | 004.6              |                     |
| 29904         | 26.427            | 2001              | CHRYSLER                              | 300M                             | 003.5              |                     |
| 30722         | 26.433            | 2002              | FORD                                  | F150 SUPER CAB SHORT (Manual)    | 004.2              |                     |
| 30060         | 26.528            | 2001              | GMC                                   | SIERRA 1500 2WD                  | 005.3              |                     |
| 29837         | 26.565            | 2001              | BUICK                                 | REGAL                            | 003.8              |                     |
| 29848         | 26.653            | 2001              | CHEVROLET                             | BLAZER 4WD                       | 004.3              |                     |
| 31493         | 26.658            | 2003              | FORD                                  | F150 2WD                         | 004.2              |                     |
| 30763         | 26.688            | 2002              | FORD                                  | WINDSTAR CARGO VAN               | 003.8              |                     |
| 30421         | 26.735            | 2001              | VOLKSWAGEN                            | JETTA                            | 001.8              |                     |
| 1910          | 26.758            | 2001              | Multiple Light Truck Makes and Models |                                  |                    | 4 Cylinder Gasoline |
| 30213         | 26.952            | 2001              | MAZDA                                 | PROTEGE/PROTEGE MPS              | 001.6              |                     |
| 31713         | 26.991            | 2003              | LAND ROVER                            | FREELANDER                       | 002.5              |                     |
| 30635         | 27.003            | 2002              | DODGE                                 | CARAVAN 2WD                      | 002.4              |                     |
| 30104         | 27.017            | 2001              | HONDA                                 | PASSPORT 2WD                     | 003.2              |                     |
| 30668         | 27.018            | 2002              | DODGE                                 | STRATUS                          | 002.4              |                     |
| 30408         | 27.021            | 2001              | TOYOTA                                | TUNDRA 2WD                       | 003.4              |                     |
| 32568         | 27.025            | 2004              | SUZUKI                                | FORENZA                          | 002.0              |                     |
| 34748         | 27.063            | 2001              | AUDI                                  | A4                               | 001.8              |                     |
| 30346         | 27.096            | 2001              | SATURN                                | SL                               | 001.9              |                     |
| 29890         | 27.114            | 2001              | CHEVROLET                             | S10 PICKUP 2WD                   | 004.3              |                     |
| 32817         | 27.128            | 2005              | CHRYSLER                              | SEBRING                          | 002.4              |                     |
| 31702         | 27.183            | 2003              | KIA                                   | RIO                              | 001.6              |                     |
| 29991         | 27.208            | 2001              | FORD                                  | ESCORT                           | 002.0              |                     |
| 30440         | 27.243            | 2001              | VOLVO                                 | S40                              | 001.9              |                     |
| 29870         | 27.283            | 2001              | CHEVROLET                             | IMPALA                           | 003.4              |                     |
| 30280         | 27.330            | 2001              | NISSAN                                | FRONTIER 2WD (Auto)              | 002.4              |                     |
| 29888         | 27.451            | 2001              | CHEVROLET                             | PRIZM                            | 001.8              |                     |
| 30887         | 27.495            | 2002              | KIA                                   | SPECTRA                          | 001.8              |                     |
| 30272         | 27.592            | 2001              | MITSUBISHI                            | MONTERO SPORT 2WD                | 003.5              |                     |
| 29968         | 27.608            | 2001              | DODGE                                 | STRATUS 4-DR                     | 002.7              |                     |
| 29912         | 27.612            | 2001              | CHRYSLER                              | SEBRING COUPE                    | 003.0              |                     |
| 31452         | 27.612            | 2003              | DODGE                                 | STRATUS 4-DR                     | 002.4              |                     |



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| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                             | <b>Model (Transmission Type)</b> | <b>Engine Size</b>  |
|---------------|-------------------|-------------------|---|----------------------------------|---------------------|
| 1939          | 27.616            | 2001              | Multiple Full-Size Van Makes and Models |                                  | 8 Cylinder Gasoline |
| 30636         | 27.652            | 2002              | DODGE                                   | CARAVAN 2WD                      | 003.3               |
| 29853         | 27.755            | 2001              | CHEVROLET                               | SILVERADO 1500 2WD               | 004.8               |
| 31000         | 27.762            | 2002              | MITSUBISHI                              | LANCER                           | 002.0               |
| 34931         | 27.836            | 2002              | CHRYSLER                                | TOWN & COUNTRY 2WD               | 003.3               |
| 31711         | 27.850            | 2003              | LAND ROVER                              | DISCOVERY                        | 004.6               |
| 31890         | 27.879            | 2003              | PONTIAC                                 | GRAND PRIX                       | 003.1               |
| 30263         | 27.883            | 2001              | MITSUBISHI                              | GALANT                           | 002.4               |
| 29812         | 28.060            | 2001              | BMW                                     | 330I                             | 003.0               |
| 30052         | 28.109            | 2001              | FORD                                    | WINDSTAR 4DR WAGON               | 003.8               |
| 30051         | 28.132            | 2001              | FORD                                    | WINDSTAR 3DR WAGON               | 003.8               |
| 34878         | 28.216            | 2001              | CHRYSLER                                | TOWN & COUNTRY 2WD               | 003.8               |
| 30764         | 28.220            | 2002              | FORD                                    | WINDSTAR WAGON                   | 003.8               |
| 30695         | 28.274            | 2002              | FORD                                    | ESCORT                           | 002.0               |
| 30127         | 28.310            | 2001              | ISUZU                                   | RODEO 2WD                        | 003.2               |
| 32855         | 28.506            | 2005              | DODGE                                   | STRATUS                          | 002.4               |
| 30939         | 28.554            | 2002              | MAZDA                                   | MPV                              | 003.0               |
| 29884         | 28.670            | 2001              | CHEVROLET                               | MALIBU                           | 003.1               |
| 31511         | 28.674            | 2003              | FORD                                    | F150 SUPER CAB SHORT             | 004.2               |
| 29632         | 28.711            | 2000              | PONTIAC                                 | GRAND PRIX                       | 003.1               |
| 30028         | 28.735            | 2001              | FORD                                    | MUSTANG COUPE (Auto)             | 003.8               |
| 29937         | 28.804            | 2001              | DODGE                                   | DURANGO 2WD                      | 004.7               |
| 30260         | 28.832            | 2001              | MITSUBISHI                              | ECLIPSE                          | 003.0               |
| 29926         | 28.847            | 2001              | DODGE                                   | CARAVAN 2WD                      | 002.4               |
| 31031         | 28.909            | 2002              | OLDSMOBILE                              | ALERO                            | 002.2               |
| 29847         | 28.950            | 2001              | CHEVROLET                               | BLAZER 2WD                       | 004.3               |
| 30022         | 29.059            | 2001              | FORD                                    | MUSTANG                          | 003.8               |
| 29915         | 29.074            | 2001              | CHRYSLER                                | SEBRING CONVERTIBLE              | 002.7               |
| 30274         | 29.233            | 2001              | MITSUBISHI                              | MONTERO SPORT 4WD                | 003.5               |
| 30053         | 29.428            | 2001              | FORD                                    | WINDSTAR VAN                     | 003.8               |
| 30161         | 29.431            | 2001              | KIA                                     | SPORTAGE 4WD                     | 002.0               |
| 31688         | 29.554            | 2003              | JEEP                                    | GRAND CHEROKEE 2WD               | 004.0               |
| 30382         | 29.624            | 2001              | TOYOTA                                  | CAMRY SOLARA                     | 002.2               |
| 30892         | 29.696            | 2002              | LAND ROVER                              | DISCOVERY SER II                 | 004.0               |
| 30178         | 29.716            | 2001              | LINCOLN                                 | LS                               | 003.0               |
| 29949         | 29.790            | 2001              | DODGE                                   | RAM 1500 2WD                     | 005.9               |
| 31706         | 29.811            | 2003              | KIA                                     | SPECTRA                          | 001.8               |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b>                        | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |                     |
|---------------|-------------------|-------------------|------------------------------------|----------------------------------|--------------------|---------------------|
| 30888         | 29.893            | 2002              | KIA                                | SPORTAGE 2WD                     | 002.0              |                     |
| 34749         | 29.908            | 2001              | CHEVROLET                          | S10 PICKUP 2WD                   | 002.2              |                     |
| 29928         | 29.962            | 2001              | DODGE                              | CARAVAN 2WD                      | 003.8              |                     |
| 29947         | 30.007            | 2001              | DODGE                              | RAM 1500 2WD                     | 003.9              |                     |
| 30291         | 30.031            | 2001              | NISSAN                             | SENTRA                           | 001.8              |                     |
| 30265         | 30.152            | 2001              | MINISUBISHI                        | MIRAGE                           | 001.5              |                     |
| 29543         | 30.218            | 2000              | MAZDA                              | MPV                              | 002.5              |                     |
| 29871         | 30.480            | 2001              | CHEVROLET                          | IMPALA                           | 003.8              |                     |
| 31468         | 30.840            | 2003              | FORD                               | E150 ECONOLINE                   | 004.2              |                     |
| 31552         | 30.893            | 2003              | FORD                               | WINDSTAR WAGON                   | 003.8              |                     |
| 30317         | 31.841            | 2001              | PONTIAC                            | GRAND AM                         | 003.4              |                     |
| 29249         | 32.081            | 2000              | DAEWOO                             | LANOS                            | 001.6              |                     |
| 29883         | 32.346            | 2001              | CHEVROLET                          | LUMINA                           | 003.1              |                     |
| 30038         | 32.567            | 2001              | FORD                               | RANGER REG CAB SHORT             | 002.3              |                     |
| 1930          | 32.584            | 2001              | Multiple Mini-Van Makes and Models |                                  |                    | 6 Cylinder Gasoline |
| 30401         | 32.743            | 2001              | TOYOTA                             | SIENNA                           | 003.0              |                     |
| 30114         | 32.784            | 2001              | HYUNDAI                            | SONATA                           | 002.5              |                     |
| 29852         | 32.831            | 2001              | CHEVROLET                          | SILVERADO 1500 2WD               | 004.3              |                     |
| 30284         | 32.870            | 2001              | NISSAN                             | MAXIMA                           | 003.0              |                     |
| 29891         | 32.894            | 2001              | CHEVROLET                          | S10 PICKUP 2WD FFV               | 002.2              |                     |
| 29886         | 33.123            | 2001              | CHEVROLET                          | MONTE CARLO                      | 003.4              |                     |
| 32571         | 33.582            | 2004              | SUZUKI                             | VERONA                           | 002.5              |                     |
| 29776         | 33.595            | 2001              | AUDI                               | A6                               | 002.8              |                     |
| 30311         | 33.600            | 2001              | PONTIAC                            | AZTEK FWD                        | 003.4              |                     |
| 30184         | 33.648            | 2001              | MAZDA                              | 626                              | 002.0              |                     |
| 30268         | 33.916            | 2001              | MINISUBISHI                        | MONTERO                          | 003.5              |                     |
| 30012         | 33.972            | 2001              | FORD                               | F150 SUPER CAB (Auto)            | 004.2              |                     |
| 29887         | 34.010            | 2001              | CHEVROLET                          | MONTE CARLO                      | 003.8              |                     |
| 31762         | 34.117            | 2003              | MAZDA                              | MPV                              | 003.0              |                     |
| 30160         | 34.122            | 2001              | KIA                                | SPORTAGE 2WD                     | 002.0              |                     |
| 30005         | 34.368            | 2001              | FORD                               | F150 REG CAB SHORT               | 004.2              |                     |
| 30884         | 34.464            | 2002              | KIA                                | OPTIMA                           | 002.7              |                     |
| 30684         | 34.520            | 2002              | FORD                               | E150 ECONOLINE                   | 004.2              |                     |
| 30156         | 34.606            | 2001              | KIA                                | OPTIMA                           | 002.4              |                     |
| 29927         | 34.666            | 2001              | DODGE                              | CARAVAN 2WD                      | 003.3              |                     |
| 29903         | 35.058            | 2001              | CHEVROLET                          | VENTURE FWD                      | 003.4              |                     |
| 30258         | 35.183            | 2001              | MINISUBISHI                        | DIAMANTE SEDAN                   | 003.5              |                     |

**Appendix C: VLT ID Numbers Most Likely to Fail the OBD II Functional Test**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 30302         | 35.378            | 2001              | OLDSMOBILE  | INTRIGUE                         | 003.5              |
| 29922         | 35.610            | 2001              | DAEWOO      | LEGANZA                          | 002.2              |
| 30111         | 35.804            | 2001              | HYUNDAI     | SANTA FE                         | 002.4              |
| 31633         | 35.863            | 2003              | HYUNDAI     | TIBURON                          | 002.7              |
| 52135         | 36.005            | 2003              | FORD        | EXCURSION DIESEL                 | 006.0              |
| 34877         | 36.346            | 2001              | CHRYSLER    | TOWN & COUNTRY 2WD               | 003.3              |
| 30002         | 36.417            | 2001              | FORD        | F150 REG CAB LONG                | 004.2              |
| 29858         | 36.480            | 2001              | CHEVROLET   | CAMARO                           | 003.8              |
| 29914         | 36.501            | 2001              | CHRYSLER    | SEBRING SEDAN                    | 002.7              |
| 30013         | 36.526            | 2001              | FORD        | F150 SUPER CAB SHORT<br>(Manual) | 004.2              |
| 30938         | 36.608            | 2002              | MAZDA       | MILLENIA                         | 002.5              |
| 30029         | 36.613            | 2001              | FORD        | MUSTANG COUPE (Manual)           | 003.8              |
| 29918         | 36.666            | 2001              | CHRYSLER    | VOYAGER                          | 003.3              |
| 29941         | 37.184            | 2001              | DODGE       | INTREPID                         | 002.7              |
| 30319         | 37.807            | 2001              | PONTIAC     | GRAND PRIX                       | 003.8              |
| 30072         | 37.998            | 2001              | GMC         | JIMMY 2WD                        | 004.3              |
| 29921         | 38.451            | 2001              | DAEWOO      | LANOS                            | 001.6              |
| 30318         | 38.909            | 2001              | PONTIAC     | GRAND PRIX                       | 003.1              |
| 30163         | 39.043            | 2001              | LAND ROVER  | DISCOVERY SER II                 | 004.0              |
| 30312         | 39.576            | 2001              | PONTIAC     | BONNEVILLE                       | 003.8              |
| 29979         | 40.481            | 2001              | FORD        | E150 ECONOLINE                   | 004.2              |
| 30299         | 40.813            | 2001              | OLDSMOBILE  | AURORA                           | 003.5              |
| 30320         | 41.487            | 2001              | PONTIAC     | MONTANA FWD                      | 003.4              |
| 30211         | 43.542            | 2001              | MAZDA       | MPV                              | 002.5              |

**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b>                                       | <b>Model</b>           | <b>Engine Size</b>  |
|---------------|-------------------|---|------------------------|---------------------|
| 2073          | 2004              | General Motors                                    | Light Trucks           | 003.5               |
| 2236          | 2007              | Multiple Mid-Size Light Truck Makes and Models    |                        | 6 Cylinder Gasoline |
| 2245          | 2007              | Multiple Mid-Size SUV Makes and Models            |                        | 6 Cylinder Gasoline |
| 2264          | 2007              | Multiple Full-Size Van Makes and Models           |                        | 8 Cylinder Gasoline |
| 2269          | 2008              | SMART   | SMART CAR              | 001.0               |
| 2274          | 2008              | Multiple Luxury Car Makes and Models              |                        | 10 Cylinder Gas     |
| 2281          | 2008              | Multiple Mid-Size Passenger Car Makes and Models  |                        | 6 Cylinder Gasoline |
| 2318          | 2008              | Multiple Full-Size Van Makes and Models           |                        | 8 Cylinder Gasoline |
| 2325          | 2009              | Multiple Mid-Size Passenger Car Makes and Models  |                        | 5 Cylinder Gasoline |
| 2335          | 2009              | Multiple Mid-Size SUV Makes and Models            |                        | 6 Cylinder Gasoline |
| 2354          | 2009              | Multiple Full-Size SUV Makes and Models           |                        | 8 Cylinder Gasoline |
| 2372          | 2009              | Multiple Light Truck Makes and Models             |                        | 8 Cylinder Gasoline |
| 2398          | 2010              | Multiple Compact Light Truck Makes and Models     |                        | 6 Cylinder Gasoline |
| 2426          | 2010              | Multiple Full-Size Van Makes and Models           |                        | 8 Cylinder Gasoline |
| 2433          | 2011              | Multiple Mid-Size Passenger Car Makes and Models  |                        | 5 Cylinder Gasoline |
| 2450          | 2011              | Multiple Compact Light Truck Makes and Models     |                        | 4 Cylinder Gasoline |
| 2487          | 2012              | Multiple Mid-Size Passenger Car Makes and Models  |                        | 5 Cylinder Gasoline |
| 2489          | 2012              | Multiple Full-Size Passenger Car Makes and Models |                        | 8 Cylinder Gasoline |
| 2513          | 2012              | Multiple Mid-Size SUV Makes and Models            |                        | 4 Cylinder Gasoline |
| 2516          | 2012              | Multiple Full-Size SUV Makes and Models           |                        | 8 Cylinder Gasoline |
| 2524          | 2012              | Multiple Mini-Van Makes and Models                |                        | 6 Cylinder Gasoline |
| 2534          | 2012              | Multiple Full-Size Van Makes and Models           |                        | 8 Cylinder Gasoline |
| 29568         | 2000              | MERCEDES  | SL500                  | 005.0               |
| 29575         | 2000              | MERCURY   | MOUNTAINEER            | 004.0               |
| 29639         | 2000              | PORSCHE   | BOXSTER                | 002.7               |
| 29641         | 2000              | PORSCHE   | BOXSTER S              | 003.2               |
| 29776         | 2001              | AUDI  | A6                     | 002.8               |
| 29817         | 2001              | BMW   | 540I                   | 004.4               |
| 30283         | 2001              | NISSAN  | FRONTIER 4WD           | 003.3               |
| 30452         | 2002              | ACURA   | 3.2CL                  | 003.2               |
| 30537         | 2002              | CADILLAC  | ELDORADO               | 004.6               |
| 30794         | 2002              | GMC   | SIERRA 1500 DENALI AWD | 006.0               |
| 30889         | 2002              | KIA   | SPORTAGE 4WD           | 002.0               |
| 30903         | 2002              | LEXUS   | LX 470                 | 004.7               |
| 30974         | 2002              | MERCEDES  | SL500                  | 005.0               |
| 31048         | 2002              | PONTIAC   | BONNEVILLE             | 003.8               |
| 31067         | 2002              | PORSCHE   | BOXSTER                | 002.7               |
| 31485         | 2003              | FORD  | EXPLORER 2WD           | 004.6               |

**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b> | <b>Model</b>          | <b>Engine Size</b> |
|---------------|-------------------|-------------|-----------------------|--------------------|
| 31565         | 2003              | GMC         | ENVOY XL 2WD          | 004.2              |
| 31593         | 2003              | GMC         | K1500 YUKON DENALI XL | 006.0              |
| 31596         | 2003              | GMC         | SAFARI 2WD PASSENGER  | 004.3              |
| 31640         | 2003              | INFINITI    | I35                   | 003.5              |
| 31722         | 2003              | LEXUS       | GX 470                | 004.7              |
| 31798         | 2003              | MERCEDES    | ML320                 | 003.2              |
| 31800         | 2003              | MERCEDES    | ML500                 | 005.0              |
| 32066         | 2004              | AUDI        | A4                    | 003.0              |
| 32073         | 2004              | AUDI        | A6 QUATTRO            | 002.7              |
| 32094         | 2004              | BMW         | 5-SERIES              | 003.0              |
| 32109         | 2004              | BUICK       | PARK AVENUE           | 003.8              |
| 32244         | 2004              | FORD        | E250                  | 004.6              |
| 32350         | 2004              | INFINITI    | QX56 2WD              | 005.6              |
| 32366         | 2004              | JAGUAR      | XJ8                   | 004.2              |
| 32403         | 2004              | LEXUS       | GS 430                | 004.3              |
| 32406         | 2004              | LEXUS       | LX 470                | 004.7              |
| 32413         | 2004              | LINCOLN     | LS                    | 003.9              |
| 32456         | 2004              | MERCEDES    | ML500                 | 005.0              |
| 32458         | 2004              | MERCEDES    | S500                  | 005.0              |
| 32486         | 2004              | MITSUBISHI  | MONTERO SPORT         | 003.5              |
| 32499         | 2004              | NISSAN      | PATHFINDER 4WD        | 003.5              |
| 32532         | 2004              | PORSCHE     | BOXSTER               | 003.2              |
| 32542         | 2004              | SATURN      | L300                  | 002.2              |
| 32575         | 2004              | TOYOTA      | 4RUNNER 2WD           | 004.7              |
| 32582         | 2004              | TOYOTA      | CAMRY SOLARA          | 002.4              |
| 32624         | 2004              | VOLKSWAGEN  | PASSAT                | 002.8              |
| 32640         | 2004              | VOLVO       | S40                   | 002.5              |
| 32705         | 2005              | BMW         | M3                    | 003.2              |
| 32707         | 2005              | BMW         | X3                    | 003.0              |
| 32717         | 2005              | BUICK       | LACROSSE              | 003.8              |
| 32739         | 2005              | CADILLAC    | STS                   | 003.6              |
| 32740         | 2005              | CADILLAC    | STS                   | 004.6              |
| 32752         | 2005              | CHEVROLET   | C1500 SUBURBAN        | 005.3              |
| 32812         | 2005              | CHRYSLER    | CROSSFIRE             | 003.2              |
| 32835         | 2005              | DODGE       | DURANGO 2WD           | 004.7              |
| 32836         | 2005              | DODGE       | DURANGO 2WD           | 005.7              |
| 32884         | 2005              | FORD        | EXPLORER SPORT TRAC   | 004.0              |
| 32895         | 2005              | FORD        | FIVE HUNDRED          | 003.0              |

**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b> | <b>Model</b>       | <b>Engine Size</b> |
|---------------|-------------------|-------------|--------------------|--------------------|
| 32976         | 2005              | INFINITI    | FX35 RWD           | 003.5              |
| 33003         | 2005              | JEEP        | GRAND CHEROKEE 4WD | 003.7              |
| 33012         | 2005              | KIA         | AMANTI             | 003.5              |
| 33026         | 2005              | LAND ROVER  | LR3                | 004.4              |
| 33039         | 2005              | LEXUS       | SC 430             | 004.3              |
| 33067         | 2005              | MAZDA       | TRIBUTE            | 003.0              |
| 33079         | 2005              | MERCEDES    | CLK320             | 003.2              |
| 33080         | 2005              | MERCEDES    | CLK500             | 005.0              |
| 33084         | 2005              | MERCEDES    | E500               | 005.0              |
| 33089         | 2005              | MERCEDES    | ML350              | 003.7              |
| 33095         | 2005              | MERCEDES    | SL500              | 005.0              |
| 33133         | 2005              | NISSAN      | MURANO AWD         | 003.5              |
| 33158         | 2005              | PONTIAC     | VIBE               | 001.8              |
| 33166         | 2005              | PORSCHE     | CAYENNE            | 004.5              |
| 33170         | 2005              | SAAB        | 9-3                | 002.0              |
| 33188         | 2005              | SUBARU      | FORESTER AWD       | 002.5              |
| 33209         | 2005              | TOYOTA      | 4RUNNER 2WD        | 004.0              |
| 33224         | 2005              | TOYOTA      | HIGHLANDER 2WD     | 002.4              |
| 33232         | 2005              | TOYOTA      | RAV4 2WD           | 002.4              |
| 33233         | 2005              | TOYOTA      | RAV4 4WD           | 002.4              |
| 33266         | 2005              | VOLVO       | S40                | 002.4              |
| 33321         | 2006              | BMW         | 3-SERIES           | 002.5              |
| 33324         | 2006              | BMW         | 5-SERIES           | 003.0              |
| 33339         | 2006              | BMW         | Z4 COUPE           | 003.0              |
| 33344         | 2006              | BUICK       | LUCERNE            | 004.6              |
| 33360         | 2006              | CADILLAC    | DTS                | 004.6              |
| 33367         | 2006              | CADILLAC    | STS                | 003.6              |
| 33369         | 2006              | CADILLAC    | STS                | 004.6              |
| 33375         | 2006              | CHEVROLET   | AVALANCHE 1500 4WD | 005.3              |
| 33455         | 2006              | CHRYSLER    | TOWN & COUNTRY 2WD | 003.8              |
| 33469         | 2006              | DODGE       | DURANGO 2WD        | 005.7              |
| 33494         | 2006              | FORD        | E150               | 005.4              |
| 33508         | 2006              | FORD        | EXPLORER 4WD       | 004.0              |
| 33529         | 2006              | FORD        | FREESTAR WAGON FWD | 004.2              |
| 33541         | 2006              | FORD        | RANGER 4WD         | 004.0              |
| 33601         | 2006              | HYUNDAI     | SONATA             | 002.4              |
| 33605         | 2006              | HYUNDAI     | TUCSON             | 002.0              |
| 33608         | 2006              | HYUNDAI     | TUCSON 4WD         | 002.7              |

**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b> | <b>Model</b>       | <b>Engine Size</b> |
|---------------|-------------------|-------------|--------------------|--------------------|
| 33609         | 2006              | INFINITI    | FX35               | 003.5              |
| 33610         | 2006              | INFINITI    | FX35 AWD           | 003.5              |
| 33624         | 2006              | JAGUAR      | S-TYPE             | 003.0              |
| 33657         | 2006              | KIA         | OPTIMA             | 002.4              |
| 33665         | 2006              | KIA         | SPORTAGE           | 002.7              |
| 33670         | 2006              | LAND ROVER  | LR3                | 004.0              |
| 33680         | 2006              | LAND ROVER  | SPORT              | 004.2              |
| 33691         | 2006              | LEXUS       | LS 430             | 004.3              |
| 33692         | 2006              | LEXUS       | LX 470             | 004.7              |
| 33696         | 2006              | LEXUS       | SC 430             | 004.3              |
| 33723         | 2006              | MAZDA       | TRIBUTE            | 002.3              |
| 33724         | 2006              | MAZDA       | TRIBUTE            | 003.0              |
| 33737         | 2006              | MERCEDES    | CLK500             | 005.0              |
| 33743         | 2006              | MERCEDES    | E500               | 005.0              |
| 33749         | 2006              | MERCEDES    | ML500              | 005.0              |
| 33752         | 2006              | MERCEDES    | S350               | 003.7              |
| 33763         | 2006              | MERCEDES    | SLK350             | 003.5              |
| 33768         | 2006              | MERCURY     | MARINER            | 003.0              |
| 33772         | 2006              | MERCURY     | MILAN              | 003.0              |
| 33777         | 2006              | MERCURY     | MOUNTAINEER 2WD    | 004.0              |
| 33788         | 2006              | MITSUBISHI  | ENDEAVOR           | 003.8              |
| 33796         | 2006              | MITSUBISHI  | OUTLANDER          | 002.4              |
| 33837         | 2006              | PORSCHE     | BOXSTER            | 002.7              |
| 33839         | 2006              | PORSCHE     | CAYENNE            | 003.2              |
| 33840         | 2006              | PORSCHE     | CAYENNE            | 004.5              |
| 33873         | 2006              | SUBARU      | OUTBACK            | 003.0              |
| 33876         | 2006              | SUZUKI      | AERIO              | 002.3              |
| 33878         | 2006              | SUZUKI      | GRAND VITARA       | 002.7              |
| 33904         | 2006              | TOYOTA      | RAV4 2WD           | 003.5              |
| 33905         | 2006              | TOYOTA      | RAV4 4WD           | 002.4              |
| 33955         | 2007              | ACURA       | MDX                | 003.7              |
| 33956         | 2007              | ACURA       | RDX                | 002.3              |
| 33965         | 2007              | AUDI        | A4                 | 002.0              |
| 34005         | 2007              | BMW         | X3                 | 003.0              |
| 34025         | 2007              | CADILLAC    | DTS                | 004.6              |
| 34027         | 2007              | CADILLAC    | ESCALADE AWD       | 006.2              |
| 34044         | 2007              | CHEVROLET   | SILVERADO 1500 2WD | 004.3              |
| 34047         | 2007              | CHEVROLET   | C1500 SUBURBAN     | 005.3              |

**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b> | <b>Model</b>   | <b>Engine Size</b> |
|---------------|-------------------|-------------|----------------|--------------------|
| 34053         | 2007              | CHEVROLET   | COLORADO 2WD   | 003.7              |
| 34070         | 2007              | CHEVROLET   | IMPALA         | 003.5              |
| 34081         | 2007              | CHEVROLET   | K1500 SUBURBAN | 005.3              |
| 34099         | 2007              | CHEVROLET   | UPLANDER       | 003.9              |
| 34132         | 2007              | DODGE       | CARAVAN 2WD    | 003.3              |
| 34154         | 2007              | DODGE       | NITRO          | 003.7              |
| 34168         | 2007              | FORD        | EDGE           | 003.5              |
| 34173         | 2007              | FORD        | EXPEDITION 2WD | 005.4              |
| 34174         | 2007              | FORD        | EXPLORER 2WD   | 004.0              |
| 34183         | 2007              | FORD        | F150 2WD       | 004.2              |
| 34188         | 2007              | FORD        | FIVE HUNDRED   | 003.0              |
| 34199         | 2007              | FORD        | FUSION         | 002.3              |
| 34211         | 2007              | FORD        | TAURUS         | 003.0              |
| 34264         | 2007              | HONDA       | ELEMENT        | 002.4              |
| 34351         | 2007              | LAND ROVER  | RANGE ROVER    | 004.4              |
| 34359         | 2007              | LEXUS       | GS 350         | 003.5              |
| 34374         | 2007              | LINCOLN     | NAVIGATOR      | 005.4              |
| 34375         | 2007              | LINCOLN     | TOWN CAR       | 004.6              |
| 34399         | 2007              | MERCEDES    | C230           | 002.5              |
| 34403         | 2007              | MERCEDES    | CLK350         | 003.5              |
| 34413         | 2007              | MERCEDES    | GL450          | 004.6              |
| 34414         | 2007              | MERCEDES    | ML350          | 003.5              |
| 34420         | 2007              | MERCEDES    | S550           | 005.5              |
| 34452         | 2007              | MITSUBISHI  | OUTLANDER      | 003.0              |
| 34456         | 2007              | NISSAN      | ALTIMA         | 003.5              |
| 34457         | 2007              | NISSAN      | ARMADA         | 005.6              |
| 34461         | 2007              | NISSAN      | MAXIMA         | 003.5              |
| 34462         | 2007              | NISSAN      | MURANO         | 003.5              |
| 34467         | 2007              | NISSAN      | TITAN 2WD      | 005.6              |
| 34469         | 2007              | NISSAN      | VERSA          | 001.8              |
| 34470         | 2007              | NISSAN      | XTERRA 2WD     | 004.0              |
| 34509         | 2007              | SATURN      | AURA           | 003.5              |
| 34531         | 2007              | SUBARU      | OUTBACK        | 002.5              |
| 34547         | 2007              | TOYOTA      | 4RUNNER 2WD    | 004.0              |
| 34549         | 2007              | TOYOTA      | 4RUNNER 4WD    | 004.0              |
| 34560         | 2007              | TOYOTA      | FJ CRUISER 4WD | 004.0              |
| 34571         | 2007              | TOYOTA      | RAV4 2WD       | 003.5              |
| 34573         | 2007              | TOYOTA      | RAV4 4WD       | 003.5              |



**Appendix D: VLT ID Numbers Demonstrating Zero Failures of the Visual Inspection**

| <b>VLT ID</b> | <b>Model-Year</b> | <b>Make</b>                                      | <b>Model</b>         | <b>Engine Size</b> |
|---------------|-------------------|--|----------------------|--------------------|
| 34574         | 2007              | TOYOTA   | SEQUOIA 2WD          | 004.7              |
| 34592         | 2007              | VOLKSWAGEN                                       | PASSAT               | 002.0              |
| 34817         | 2006              | CHEVROLET  | EXPRESS 2500         | 006.0              |
| 34820         | 2007              | BMW  | 525I                 | 002.5              |
| 34825         | 2007              | CHEVROLET  | EXPRESS 2500         | 004.8              |
| 35068         | 2004              | BMW  | 325I SPORT WAGON     | 002.5              |
| 35168         | 2005              | MINI   | MINI COOPER          | 001.6              |
| 35181         | 2006              | BMW  | 330CI CONVERTIBLE    | 003.0              |
| 35229         | 2007              | BMW  | 328I COUPE           | 003.0              |
| 35243         | 2007              | CHEVROLET  | SILVERADO 2500 2WD   | 006.0              |
| 35257         | 2007              | FORD   | E350                 | 005.4              |
| 35276         | 2007              | MINI   | MINI COOPER          | 001.6              |
| 35277         | 2007              | MINI   | MINI COOPER S        | 001.6              |
| 50039         | 2009              | Multiple Mid-Size Passenger Car Makes and Models |                      | Diesel Engine      |
| 50041         | 2010              | Multiple Mid-Size Passenger Car Makes and Models |                      | Diesel Engine      |
| 50042         | 2010              | Multiple Light Truck Makes and Models            |                      | Diesel Engine      |
| 50045         | 2012              | Multiple Mid-Size Passenger Car Makes and Models |                      | Diesel Engine      |
| 52961         | 2008              | DODGE  | SPRINTER 2500 DIESEL | 003.0              |
| 53016         | 2009              | DODGE  | RAM 2500 DIESEL      | 006.7              |
| 53038         | 2010              | FORD   | F350 DIESEL          | 006.4              |
| 53069         | 2005              | FORD   | F350 SRW SUPER DUTY  | 006.0              |

**Appendix E: VLT ID Numbers Most Likely to Fail the Visual Inspection**

| VLT ID | Odds Ratio | Model Year | Make   | Model (Transmission Type)  | Engine Size             |
|--------|------------|------------|--|----------------------------|-------------------------|
| 50022  | 1.605      | 2003       | Multiple Domestic Light Truck Makes and Models |                            | 6 and 8 Cylinder Diesel |
| 31853  | 1.627      | 2003       | NISSAN   | 350Z                       | 003.5                   |
| 52293  | 1.647      | 2004       | DODGE  | RAM 2500 DIESEL            | 005.9                   |
| 29289  | 1.647      | 2000       | DODGE  | NEON                       | 002.0                   |
| 29349  | 1.652      | 2000       | FORD   | FOCUS ZX3 3DR              | 002.0                   |
| 29729  | 1.659      | 2000       | VOLKSWAGEN                                     | NEW BEETLE (Auto)          | 002.0                   |
| 29102  | 1.660      | 2000       | ACURA  | INTEGRA                    | 001.8                   |
| 29217  | 1.708      | 2000       | CHEVROLET                                      | MALIBU                     | 003.1                   |
| 29346  | 1.722      | 2000       | FORD   | FOCUS 4-DR SEDAN           | 002.0                   |
| 29631  | 1.728      | 2000       | PONTIAC  | GRAND AM                   | 003.4                   |
| 30642  | 1.742      | 2002       | DODGE  | DAKOTA 2WD                 | 003.9                   |
| 34749  | 1.742      | 2001       | CHEVROLET                                      | S10 PICKUP 2WD             | 002.2                   |
| 30109  | 1.754      | 2001       | HYUNDAI  | ACCENT                     | 001.6                   |
| 30587  | 1.764      | 2002       | CHEVROLET                                      | MONTE CARLO                | 003.4                   |
| 33281  | 1.771      | 2005       | VOLVO  | XC90                       | 002.5                   |
| 29580  | 1.771      | 2000       | MERCURY  | SABLE                      | 003.0                   |
| 31095  | 1.772      | 2002       | SUBARU   | IMPREZA AWD                | 002.0                   |
| 29731  | 1.774      | 2000       | VOLKSWAGEN                                     | PASSAT                     | 001.8                   |
| 30617  | 1.776      | 2002       | CHRYSLER                                       | PT CRUISER (Auto)          | 002.4                   |
| 30730  | 1.776      | 2002       | FORD   | FOCUS ZX3                  | 002.0                   |
| 29730  | 1.784      | 2000       | VOLKSWAGEN                                     | NEW BEETLE (Manual)        | 002.0                   |
| 29277  | 1.789      | 2000       | DODGE  | DAKOTA 4WD                 | 004.7                   |
| 31428  | 1.790      | 2003       | DODGE  | INTREPID                   | 002.7                   |
| 32505  | 1.794      | 2004       | NISSAN   | SENTRA                     | 002.5                   |
| 30654  | 1.802      | 2002       | DODGE  | INTREPID                   | 003.5                   |
| 30107  | 1.813      | 2001       | HONDA  | S2000                      | 002.0                   |
| 29200  | 1.815      | 2000       | CHEVROLET                                      | IMPALA                     | 003.4                   |
| 29764  | 1.815      | 2001       | ACURA  | INTEGRA                    | 001.8                   |
| 30106  | 1.821      | 2001       | HONDA  | PRELUDE                    | 002.2                   |
| 52265  | 1.821      | 2004       | CHEVROLET                                      | SILVERADO 2500 DIESEL      | 006.6                   |
| 30422  | 1.825      | 2001       | VOLKSWAGEN                                     | JETTA                      | 002.0                   |
| 30735  | 1.826      | 2002       | FORD   | MUSTANG CONVERTIBLE (Auto) | 004.6                   |
| 29990  | 1.827      | 2001       | FORD   | ESCAPE                     | 003.0                   |
| 52341  | 1.849      | 2004       | FORD   | EXCURSION DIESEL           | 006.0                   |
| 29299  | 1.854      | 2000       | DODGE  | STRATUS                    | 002.5                   |

**Appendix E: VLT ID Numbers Most Likely to Fail the Visual Inspection**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 30421         | 1.855             | 2001              | VOLKSWAGEN  | JETTA                            | 001.8              |
| 32521         | 1.857             | 2004              | PONTIAC     | GRAND AM                         | 003.4              |
| 32228         | 1.858             | 2004              | DODGE       | RAM 1500 4WD                     | 004.7              |
| 29724         | 1.865             | 2000              | VOLKSWAGEN  | JETTA                            | 001.8              |
| 52171         | 1.868             | 2003              | FORD        | F250 DIESEL                      | 006.0              |
| 31336         | 1.868             | 2003              | CHEVROLET   | IMPALA                           | 003.4              |
| 29322         | 1.878             | 2000              | FORD        | ESCORT                           | 002.0              |
| 31522         | 1.879             | 2003              | FORD        | MUSTANG                          | 004.6              |
| 52493         | 1.880             | 2005              | DODGE       | RAM 2500 DIESEL                  | 005.9              |
| 29323         | 1.887             | 2000              | FORD        | ESCORT 4DR                       | 002.0              |
| 31173         | 1.891             | 2002              | VOLKSWAGEN  | NEW BEETLE (Manual)              | 002.0              |
| 29728         | 1.896             | 2000              | VOLKSWAGEN  | NEW BEETLE                       | 001.8              |
| 33453         | 1.896             | 2006              | CHRYSLER    | SRT-8                            | 006.1              |
| 29727         | 1.899             | 2000              | VOLKSWAGEN  | NEW BEETLE                       | 001.8              |
| 30469         | 1.900             | 2002              | AUDI        | A4 QUATTRO (Auto)                | 001.8              |
| 30268         | 1.919             | 2001              | MITSUBISHI  | MONTERO                          | 003.5              |
| 29629         | 1.925             | 2000              | PONTIAC     | FIREBIRD/TRANS AM                | 005.7              |
| 29493         | 1.932             | 2000              | JEEP        | WRANGLER 4WD                     | 002.5              |
| 29613         | 1.954             | 2000              | OLDSMOBILE  | ALERO                            | 003.4              |
| 31434         | 1.958             | 2003              | DODGE       | RAM 1500 2WD                     | 003.7              |
| 30217         | 1.959             | 2001              | MAZDA       | TRIBUTE                          | 003.0              |
| 30019         | 1.969             | 2001              | FORD        | FOCUS WAGON                      | 002.0              |
| 34766         | 1.973             | 2002              | VOLKSWAGEN  | JETTA                            | 001.8              |
| 30994         | 1.977             | 2002              | MITSUBISHI  | ECLIPSE                          | 003.0              |
| 31889         | 1.988             | 2003              | PONTIAC     | GRAND AM                         | 003.4              |
| 30418         | 1.996             | 2001              | VOLKSWAGEN  | GOLF (Manual)                    | 002.0              |
| 29632         | 1.997             | 2000              | PONTIAC     | GRAND PRIX                       | 003.1              |
| 29584         | 2.001             | 2000              | MITSUBISHI  | ECLIPSE                          | 003.0              |
| 52197         | 2.005             | 2003              | FORD        | F350 DIESEL                      | 006.0              |
| 29915         | 2.010             | 2001              | CHRYSLER    | SEBRING CONVERTIBLE              | 002.7              |
| 29736         | 2.014             | 2000              | VOLKSWAGEN  | PASSAT WAGON                     | 001.8              |
| 29223         | 2.021             | 2000              | CHEVROLET   | S10 PICKUP 2WD FFV               | 002.2              |
| 31205         | 2.022             | 2003              | ACURA       | RSX                              | 002.0              |
| 30250         | 2.027             | 2001              | MERCURY     | COUGAR                           | 002.5              |
| 29922         | 2.029             | 2001              | DAEWOO      | LEGANZA                          | 002.2              |
| 29870         | 2.035             | 2001              | CHEVROLET   | IMPALA                           | 003.4              |
| 29269         | 2.035             | 2000              | DODGE       | CARAVAN 2WD                      | 003.3              |

**Appendix E: VLT ID Numbers Most Likely to Fail the Visual Inspection**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 30428         | 2.036             | 2001              | VOLKSWAGEN  | NEW BEETLE (Auto)                | 002.0              |
| 29909         | 2.038             | 2001              | CHRYSLER    | PT CRUISER                       | 002.4              |
| 33812         | 2.044             | 2006              | NISSAN      | SENTRA                           | 002.5              |
| 30753         | 2.049             | 2002              | FORD        | RANGER SUPER CAB 2DR SH          | 003.0              |
| 29249         | 2.055             | 2000              | DAEWOO      | LANOS                            | 001.6              |
| 30618         | 2.060             | 2002              | CHRYSLER    | PT CRUISER (Manual)              | 002.4              |
| 29886         | 2.064             | 2001              | CHEVROLET   | MONTE CARLO                      | 003.4              |
| 34839         | 2.066             | 2000              | CHRYSLER    | VOYAGER                          | 003.3              |
| 32103         | 2.066             | 2004              | BMW         | X5                               | 004.4              |
| 29357         | 2.068             | 2000              | FORD        | MUSTANG COUPE (Auto)             | 004.6              |
| 29442         | 2.079             | 2000              | HONDA       | PRELUDE                          | 002.2              |
| 29719         | 2.080             | 2000              | VOLKSWAGEN  | GOLF                             | 002.0              |
| 30650         | 2.084             | 2002              | DODGE       | DURANGO 2WD                      | 005.9              |
| 51985         | 2.085             | 2002              | GMC         | SIERRA 2500 DIESEL               | 006.6              |
| 30659         | 2.105             | 2002              | DODGE       | RAM 1500 4WD                     | 004.7              |
| 29245         | 2.124             | 2000              | CHRYSLER    | TOWN & COUNTRY 2WD               | 003.3              |
| 30417         | 2.126             | 2001              | VOLKSWAGEN  | GOLF (Auto)                      | 002.0              |
| 29117         | 2.132             | 2000              | AUDI        | A4 QUATTRO                       | 001.8              |
| 29624         | 2.137             | 2000              | PLYMOUTH    | VOYAGER 2WD                      | 003.3              |
| 29294         | 2.141             | 2000              | DODGE       | RAM 1500 4WD                     | 005.9              |
| 34739         | 2.162             | 2000              | CHEVROLET   | S10 PICKUP 2WD                   | 002.2              |
| 30814         | 2.177             | 2002              | HONDA       | CIVIC                            | 002.0              |
| 30825         | 2.186             | 2002              | HYUNDAI     | ACCENT                           | 001.5              |
| 33462         | 2.211             | 2006              | DODGE       | CHARGER                          | 006.1              |
| 31610         | 2.236             | 2003              | HONDA       | CIVIC                            | 002.0              |
| 32246         | 2.262             | 2004              | FORD        | ESCAPE                           | 003.0              |
| 30030         | 2.263             | 2001              | FORD        | MUSTANG COUPE                    | 004.6              |
| 32559         | 2.263             | 2004              | SUBARU      | IMPREZA WRX                      | 002.0              |
| 33866         | 2.267             | 2006              | SUBARU      | IMPREZA                          | 002.5              |
| 29379         | 2.284             | 2000              | FORD        | TAURUS WAGON                     | 003.0              |
| 30260         | 2.284             | 2001              | MITSUBISHI  | ECLIPSE                          | 003.0              |
| 29444         | 2.289             | 2000              | HYUNDAI     | ACCENT (Auto)                    | 001.5              |
| 33249         | 2.309             | 2005              | VOLKSWAGEN  | JETTA                            | 001.8              |
| 29118         | 2.313             | 2000              | AUDI        | A4 QUATTRO                       | 001.8              |
| 30148         | 2.335             | 2001              | JEEP        | CHEROKEE 4WD                     | 004.0              |
| 52059         | 2.341             | 2003              | CHEVROLET   | SILVERADO 2500 DIESEL            | 006.6              |
| 29725         | 2.353             | 2000              | VOLKSWAGEN  | JETTA                            | 002.0              |

**Appendix E: VLT ID Numbers Most Likely to Fail the Visual Inspection**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 30653         | 2.362             | 2002              | DODGE       | INTREPID                         | 002.7              |
| 52063         | 2.367             | 2003              | CHEVROLET   | SILVERADO 3500 DIESEL            | 006.6              |
| 29591         | 2.370             | 2000              | MITSUBISHI  | MONTERO SPORT 2WD                | 003.0              |
| 29966         | 2.385             | 2001              | DODGE       | STRATUS                          | 003.0              |
| 32021         | 2.406             | 2003              | VOLKSWAGEN  | JETTA                            | 001.8              |
| 30731         | 2.433             | 2002              | FORD        | FOCUS ZX3                        | 002.0              |
| 29910         | 2.459             | 2001              | CHRYSLER    | PT CRUISER (Manual)              | 002.4              |
| 34764         | 2.466             | 2002              | FORD        | RANGER SUPER CAB 4DR             | 003.0              |
| 51859         | 2.475             | 2002              | CHEVROLET   | SILVERADO 2500 DIESEL            | 006.6              |
| 29219         | 2.489             | 2000              | CHEVROLET   | METRO                            | 001.3              |
| 30419         | 2.494             | 2001              | VOLKSWAGEN  | GTI                              | 001.8              |
| 30668         | 2.494             | 2002              | DODGE       | STRATUS                          | 002.4              |
| 32436         | 2.500             | 2004              | MAZDA       | TRIBUTE                          | 003.0              |
| 29921         | 2.515             | 2001              | DAEWOO      | LANOS                            | 001.6              |
| 31027         | 2.535             | 2002              | NISSAN      | SENTRA (Manual)                  | 002.5              |
| 30729         | 2.545             | 2002              | FORD        | FOCUS WAGON                      | 002.0              |
| 29586         | 2.566             | 2000              | MITSUBISHI  | GALANT                           | 003.0              |
| 30108         | 2.584             | 2001              | HYUNDAI     | ACCENT                           | 001.5              |
| 31695         | 2.590             | 2003              | JEEP        | LIBERTY 4WD                      | 003.7              |
| 29445         | 2.639             | 2000              | HYUNDAI     | ACCENT (Manual)                  | 001.5              |
| 30739         | 2.662             | 2002              | FORD        | MUSTANG COUPE                    | 004.6              |
| 29593         | 2.697             | 2000              | MITSUBISHI  | MONTERO SPORT 4WD                | 003.0              |
| 52087         | 2.700             | 2003              | DODGE       | RAM 2500 DIESEL                  | 005.9              |
| 29358         | 2.707             | 2000              | FORD        | MUSTANG COUPE (Manual)           | 004.7              |
| 31452         | 2.712             | 2003              | DODGE       | STRATUS 4-DR                     | 002.4              |
| 30736         | 2.714             | 2002              | FORD        | MUSTANG CONVERTIBLE (Manual)     | 004.6              |
| 29286         | 2.734             | 2000              | DODGE       | INTREPID                         | 002.7              |
| 33794         | 2.746             | 2006              | MITSUBISHI  | LANCER EVOLUTION                 | 002.0              |
| 29965         | 2.768             | 2001              | DODGE       | STRATUS                          | 002.4              |
| 33193         | 2.783             | 2005              | SUBARU      | IMPREZA STI                      | 002.5              |
| 52209         | 2.831             | 2003              | GMC         | SIERRA 2500 DIESEL               | 006.6              |
| 29941         | 2.867             | 2001              | DODGE       | INTREPID                         | 002.7              |
| 29968         | 2.908             | 2001              | DODGE       | STRATUS 4-DR                     | 002.7              |
| 31943         | 2.943             | 2003              | SUBARU      | IMPREZA AWD                      | 002.0              |
| 31528         | 2.950             | 2003              | FORD        | MUSTANG COUPE                    | 004.6              |
| 29714         | 2.958             | 2000              | VOLKSWAGEN  | CABRIO                           | 002.0              |
| 29298         | 3.044             | 2000              | DODGE       | STRATUS                          | 002.4              |

**Appendix E: VLT ID Numbers Most Likely to Fail the Visual Inspection**

| <b>VLT ID</b> | <b>Odds Ratio</b> | <b>Model Year</b> | <b>Make</b> | <b>Model (Transmission Type)</b> | <b>Engine Size</b> |
|---------------|-------------------|-------------------|-------------|----------------------------------|--------------------|
| 29885         | 3.082             | 2001              | CHEVROLET   | METRO                            | 001.3              |
| 31163         | 3.100             | 2002              | VOLKSWAGEN  | GTI                              | 001.8              |
| 32614         | 3.116             | 2004              | VOLKSWAGEN  | GTI                              | 001.8              |
| 52095         | 3.175             | 2003              | DODGE       | RAM 3500 DIESEL                  | 005.9              |
| 29239         | 3.394             | 2000              | CHRYSLER    | CONCORDE                         | 002.7              |
| 32019         | 3.439             | 2003              | VOLKSWAGEN  | GTI                              | 001.8              |
| 30412         | 3.706             | 2001              | VOLKSWAGEN  | CABRIO                           | 002.0              |
| 31158         | 4.331             | 2002              | VOLKSWAGEN  | CABRIO                           | 002.0              |

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