

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
AQ	41830			2010-55910		08/30/2011	\$0	\$0	\$0	\$0
AQ	26907	Addicks Services Incorporated		2004-05833	HARRIS	12/31/2004	\$39,000	\$0	\$39,000	\$0
AQ	7429	Agrifos Fertilizer, L.P.	HG0534U	2003-00403	HARRIS	12/31/2003	\$33,150	\$0	\$33,150	\$0
AQ	42338	Air Products LLC	HG0011L	2010-38479	HARRIS	08/02/2011	\$18,300	\$0	\$18,300	\$0
AQ	25252	Akzo Nobel Catalysts LLC	HG0037Q	2004-24140	HARRIS	03/28/2005	\$16,436	\$0	\$16,436	\$0
AQ	41574	Akzo Nobel Polymer Chemicals LLC		2010-82264	HARRIS	09/08/2011	\$6,250	\$0	\$6,250	\$0
AQ	9478	Archer-Daniels-Midland Company	LN0237R	03-2066	NOLAN	08/21/2003	\$107,000	\$0	\$107,000	\$0
AQ	4191	Basse Truck Line Inc.	BG0754O	GN002813	BEXAR	03/26/2002	\$20,600	\$0	\$20,600	\$0
AQ	31919	Bobby Wood DBA Bobby Wood & Company *		2006-21885	HARRIS	03/21/2007	\$11,000	\$0	\$11,000	\$0
AQ	38197	BP Products North America Inc.			GALVESTON	03/12/2009	\$50,000,000	\$0	\$50,000,000	\$0
AQ	38204	BRIDGES, STEVEN			ANGELINA	10/31/2008	\$200	\$0	\$200	\$0
AQ	4740	Brooks Paint and Body Shop, Inc.	HX2695L	1999-61479	HARRIS	07/11/2000	\$1,450	\$0	\$1,450	\$0
AQ	8847	Buster Brown dba Buster Enterprises, Inc.	40692	2000-21855	HARRIS	01/25/2001	\$3,000	\$0	\$3,000	\$0
AQ	41871	CARPENTER CHEMICAL COMPANY *	301	2010-62270	HARRIS	02/08/2011	\$5,000	\$0	\$5,000	\$0
AQ	349	Celanese Ltd.	HG0029P	2000-14226	HARRIS	06/11/2001	\$92,500	\$0	\$92,500	\$0
AQ	29029	CenterPoint Energy Resources Corp.		2006-01591	HARRIS	04/05/2006	\$10,000	\$0	\$0	\$10,000
AQ	27388	Channel Shipyard Company, Inc.	HG3340O	2005-54405	HARRIS	06/12/2007	\$31,250	\$0	\$31,250	\$0
AQ	4786	Chevron Phillips Chemical Company LP	HW0013C	2-03CV-0183J	HUTCHINSON	08/12/2003	\$300,000	\$0	\$300,000	\$0
AQ	42774	Chevron Phillips Chemical Company LP *	4437A	2010-21932	HARRIS	11/29/2011	\$15,000	\$0	\$15,000	\$0
AQ	34502	Citgo Petroleum Corporation *			NUECES	06/27/2007	\$0	\$0	\$0	\$0
AQ	32719	Columbia Environmental Services, Inc.		2006-40042	MONTGOMERY	07/27/2007	\$22,500	\$10,000	\$12,500	\$0
AQ	8857	Commtext Corporation		2001-28047	HARRIS	06/06/2002	\$1,500	\$0	\$1,500	\$0
AQ	5374	Commtext Corporation *		2001-28047	HARRIS	06/06/2002	\$1,000	\$0	\$1,000	\$0
AQ	23848	Crown Central Petroleum Corporation		2005-08430	HARRIS	04/07/2006	\$45,000	\$0	\$45,000	\$0
AQ	42278	EMISSION REDUCTION SPECIALISTS, LP			HARRIS	11/19/2010	\$10,000	\$0	\$10,000	\$0

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AQ	26903	Equistar Chemicals, LP	HG1996R	2004-68487	HARRIS	04/25/2005	\$15,750	\$0	\$15,750	\$0
AQ	6457	Erath Cycling, Inc.	38360	98-06881	ERATH	08/24/1999	\$105,500	\$35,500	\$70,000	\$0
AQ	27946	Excalibur Construction, Ltd.	906769J	2004-05832	HARRIS	11/11/2005	\$35,040	\$0	\$35,040	\$0
AQ	30892	Exxon Mobil Corporation	HG0232Q	2006-50292	HARRIS	03/01/2007	\$75,000	\$0	\$75,000	\$0
AQ	3216	FM 1634 SAND PIT	WH0159O	98-07032	WICHITA	12/13/1999	\$6,000	\$0	\$6,000	\$0
AQ	5818	G. & S. Construction, Inc.		2002-27084	HARRIS	05/22/2003	\$16,000	\$0	\$16,000	\$0
AQ	8858	GARZA, ANTONIO		2002-40917	HARRIS	03/10/2003	\$16,150	\$0	\$16,150	\$0
AQ	8830	GB Biosciences Corporation	55639	1998-60924	HARRIS	07/14/1999	\$25,000	\$0	\$25,000	\$0
AQ	18761	Giles Construction Company, Inc.	52426L005	2004-23333	FORT BEND	09/12/2005	\$17,500	\$0	\$17,500	\$0
AQ	31041	Gulshan Enterprises, Inc.				08/30/2005	\$20,000	\$0	\$20,000	\$0
AQ	36314	GURGANUS, JAMES GLEN			TARRANT	11/14/2007	\$3,000	\$0	\$3,000	\$0
AQ	32830	Harris County Municipal Utility District 150		2006-10493	HARRIS	11/07/2006	\$25,000	\$0	\$13,000	\$12,000
AQ	34692	HAUER, DENNIS JR *	54698L007	2005-47685	WALLER	04/03/2007	\$45,000	\$0	\$45,000	\$0
AQ	7042	Hoyer Global (USA), Inc.	47441	1999-26694	HARRIS	08/04/1999	\$35,000	\$0	\$35,000	\$0
AQ	7670	Huntsman Petrochemical Corporation	3306	GV301473	JEFFERSON	05/13/2003	\$9,072,474	\$0	\$7,500,000	\$1,572,474
AQ	37407	Intercontinental Terminals Company LLC *		2007-28175	HARRIS	08/08/2008	\$21,875	\$0	\$21,875	\$0
AQ	33579	Jade Animal Farm, Limited Liability Company		2006-74061	HARRIS	07/21/2008	\$12,438	\$0	\$12,438	\$0
AQ	35300	John David Hanover dba JRMD Construction		2007-22942	HARRIS	11/16/2007	\$43,750	\$0	\$43,750	\$0
AQ	31423	KELLER, DEMOND			HARRIS	11/16/2005	\$1,000	\$0	\$1,000	\$0
AQ	3101	Kent Froelich Company, LLC	42058	99-08461	DENTON	04/18/2000	\$14,750	\$0	\$14,750	\$0
AQ	42359	KING, NELSON			WISE	02/02/2011	\$500	\$0	\$500	\$0
AQ	37672	KM Liquids Terminals LLC	5171	D-1-GV-10-000017	HARRIS	12/20/2010	\$40,000	\$0	\$40,000	\$0
AQ	20380	LABUFF, AUBREY SR *	MQ0617W	2003-49426	MONTGOMERY	08/03/2004	\$17,125	\$0	\$17,125	\$0
AQ	40246	Laredo Paving, Inc.		C-1-CR-09-402087	TOM GREEN	11/10/2009	\$20,000	\$0	\$20,000	\$0
AQ	40245	Lilly Grove Sud		F09-16923	NACOGDOCHES	10/22/2009	\$5,000	\$5,000	\$0	\$0
AQ	33645	Louisiana Gas Development Corporation		2008-26910	HARRIS	08/06/2008	\$42,000	\$0	\$42,000	\$0



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AQ	19350	Lyondell-Citgo Refining Company Ltd.	HG0048L	2003-47796	HARRIS	12/05/2003	\$17,750	\$0	\$17,750	\$0
AQ	38384	Magnum Tunnelling LLC *		2007-28176	HARRIS	08/24/2009	\$36,250	\$0	\$36,250	\$0
AQ	38198	MCLERRAN, RANDALL			TRAVIS	01/20/2009	\$27,990	\$0	\$27,990	\$0
AQ	39083	MEMC Pasadena, Inc.	HX0029W	2009-25440	HARRIS	12/21/2009	\$7,813	\$0	\$7,813	\$0
AQ	17152	MEMC Pasadena, Inc.	HX0029W	2004-31265	HARRIS	10/01/2004	\$5,000	\$0	\$5,000	\$0
AQ	6476	Merisol USA LLC	53055	2000-1146	HARRIS	01/18/2002	\$51,500	\$0	\$51,500	\$0
AQ	34628	Natural Gas Odorizing, Inc.	HG0512H	2007-20873	HARRIS	06/19/2007	\$8,125	\$0	\$4,063	\$4,063
AQ	42354	North American Steel Corporation			TARRANT	02/08/2011	\$100,000	\$0	\$100,000	\$0
AQ	26220	Plains Pipeline, L.P.			HARRIS	02/03/2005	\$15,000	\$0	\$15,000	\$0
AQ	42384	R&K Fabricating, Inc.			LIBERTY	05/23/2011	\$175,000	\$0	\$0	\$0
AQ	21063	Randy Roan Construction, Inc.		2009-07542	MONTGOMERY	11/04/2009	\$23,000	\$5,000	\$18,000	\$0
AQ	21063	Randy Roan Construction, Inc.	948639L	2004-05834	MONTGOMERY	01/25/2005	\$32,500	\$0	\$32,500	\$0
AQ	31038	Ransom Industries, LP *			SMITH	03/22/2005	\$4,500,000	\$0	\$4,500,000	\$0
AQ	18282	REBEL CONTRACTORS, INC.	HG1569R	2004-05831	HARRIS	01/04/2005	\$19,920	\$0	\$19,920	\$0
AQ	4330	Re-Claim Environmental, Inc.	12193	97-08539	HARRIS	11/30/1998	\$52,500	\$0	\$52,500	\$0
AQ	42380	Ricardo Gonzalez			LIBERTY	05/23/2011	\$25,000	\$0	\$0	\$0
AQ	32170	Rohm and Haas Texas Incorporated		2006-65186	HARRIS	06/26/2007	\$9,375	\$0	\$9,375	\$0
AQ	31270	Shell Chemical LP *	21262	2004-08107	HARRIS	08/29/2006	\$100,000	\$0	\$100,000	\$0
AQ	8848	Slay Transportation Co., Inc.	36942	2000-42605	HARRIS	07/09/2001	\$95,000	\$0	\$95,000	\$0
AQ	18089	SLC Construction, Inc.		2004-23335	HARRIS	05/14/2007	\$15,000	\$0	\$15,000	\$0
AQ	42361	SLOAN, DANIEL J			HARRIS	11/10/2010	\$90,000	\$0	\$90,000	\$0
AQ	40244	STANG, CLAUDE DEAN		D-1-DC-09-900183	DENTON	11/25/2009	\$0	\$0	\$0	\$0
AQ	7943	SWISS TB	39566Z	1999-60890	HARRIS	07/20/2000	\$11,500	\$0	\$11,500	\$0
AQ	4507	Terra Services, Inc.		1999-34782	HARRIS	04/06/2000	\$40,000	\$0	\$40,000	\$0
AQ	36229	The Goodyear Tire & Rubber Company	6618	D-1-GV-10-000475	HARRIS	05/12/2010	\$44,500	\$0	\$44,500	\$0
AQ	3166	The Premcor Refining Group Inc.	30004	D-1-GV-09-001823	JEFFERSON	09/23/2009	\$1,900,000	\$950,000	\$950,000	\$950,000
AQ	38061	Titan Gunite, LLC *	87165	D-1-GV-10-001925	HARRIS	05/24/2011	\$10,000	\$0	\$10,000	\$0
AQ	31085	TPC Group LLC		2006-05464	HARRIS	06/22/2006	\$16,250	\$0	\$0	\$16,250

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AQ	32725	Triple B Services LLP	937834G	2006-22190	HARRIS	10/31/2007	\$27,000	\$0	\$27,000	\$0
AQ	8850	Triple B Services LLP		2001-04702	HARRIS	09/13/2001	\$12,000	\$0	\$12,000	\$0
AQ	29566	TUNNELL, CHARLES *	945122F	2005-08434	MONTGOMERY	01/12/2007	\$76,220	\$55,000	\$21,220	\$0
AQ	32130	Valero Marketing And Supply Company	HX2340F	2006-71320	HARRIS	03/30/2007	\$18,000	\$0	\$9,000	\$9,000
AQ	3099	Vic Hopkins Body Shop, Incorporated	34591	99-05163	DALLAS	11/29/1999	\$1,050	\$0	\$1,050	\$0
AQ	8851	Webb & Webb Enterprises, Inc.		2001-04701	HARRIS	10/30/2001	\$65,425	\$0	\$65,425	\$0
AQ	14308	York William Dell		2004-05021	HARRIS	12/09/2005	\$0	\$0	\$0	\$0
<b>AQ Court Orders Issued: 86</b>						<b>Total:</b>	<b>\$68,149,655</b>	<b>\$1,060,500</b>	<b>\$65,265,369</b>	<b>\$2,573,787</b>
ER	36921	RODRIGUEZ, ARTURO IVAN *		2011-CI-01145	BEXAR	11/14/2011	\$0	\$0	\$0	\$0
<b>ER Court Orders Issued: 1</b>						<b>Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
IHW	26555	A.I. Divestitures, Inc. *	31403	D-1-GV-06-001283	WEBB	05/18/2011	\$200,000	\$100,000	\$100,000	\$100,000
IHW	489	ADAMS, HENRY CAROL DAVIS		GV003394	TARRANT	08/22/2001	\$2,235,220	\$0	\$2,235,220	\$0
IHW	616	Allied Motor Oils, Inc.		GV-302965	SMITH	10/22/2003	\$814,560	\$0	\$0	\$0
IHW	617	Amber Pipeline Company *		GV303373	TARRANT	04/14/2004	\$303,900	\$0	\$303,900	\$0
IHW	6518	Amber Refining, Inc.	30980	97-05966	TARRANT	04/22/2002	\$344,000	\$0	\$344,000	\$0
IHW	8889	Arnold Kolpack		CA-88-04	NUECES	12/30/2003	\$65,000	\$0	\$65,000	\$0
IHW	3262	Astro Plating, Inc.	TXD04477326	D-1-GV-07-002448	BEXAR	07/13/2009	\$307,220	\$0	\$307,220	\$0
IHW	19206	B And E Environmental Systems, Inc.			POTTER	12/19/2003	\$1,000	\$0	\$1,000	\$0
IHW	2975	BASHAM, HARVIE	TXD98256410		KAUFMAN	10/17/2001	\$230,900	\$0	\$230,900	\$0
IHW	2960	Battery Reclamation, Inc.	F0779	GV-503440	REEVES	06/30/2006	\$17,072,595	\$0	\$17,072,595	\$0
IHW	573	Bell Point Refining, L.L.C.	TXD98159566	GV-302,320	CHAMBERS	12/10/2003	\$306,640,000	\$0	\$306,640,000	\$0
IHW	609	City Foundry	83386	GV201056	BEXAR	04/16/2003	\$1,753,700	\$0	\$1,753,700	\$0
IHW	6508	City of Brady	84607	GV-000266	MCCULLOCH	12/13/2001	\$0	\$0	\$0	\$0
IHW	1222	COPELAND MONROE V AND KENNEMER JAMES D		GV2-00660	PARKER	10/04/2002	\$258,500	\$0	\$258,500	\$0
IHW	6532	Corrosion Proof Fitting Company of Texas	41146	A-92-498	ECTOR	10/06/1998	\$0	\$0	\$0	\$0
IHW	19197	COURTNEY AND COMPANY, INC.			GALVESTON	02/08/2002	\$50,000	\$0	\$50,000	\$0
IHW	553	Dealey, LTD. INC.		95-01883	DALLAS	05/12/2005	\$0	\$0	\$0	\$0
IHW	616	Don Navarro		GV-302965	SMITH	09/16/2003	\$0	\$0	\$0	\$0
IHW	501	Eldorado Chemical Co. Inc.	31164	D-1-GV-06-002521	BEXAR	07/21/2008	\$383,325	\$0	\$0	\$0
IHW	545	EMCHEM CORPORATION *	TXR00003616	96 H 1135	BRAZORIA	03/26/2007	\$150,000	\$0	\$150,000	\$0
IHW	8453	Encycle/Texas, Inc.	TXD00811718	H-99-1136	NUECES	10/07/1999	\$5,500,000	\$0	\$5,500,000	\$0
IHW	8453	Encycle/Texas, Inc. *	TXD00811718	H-99-1136	NUECES	08/12/2004	\$1,526,000	\$1,526,000	\$0	\$0
IHW	36317	EPTING, JAMES MICHAEL			DALLAS	03/05/2008	\$0	\$0	\$0	\$0
IHW	19193	Eurecat U. S. Incorporated			HARRIS	10/30/2000	\$175,000	\$0	\$175,000	\$0
IHW	32631	Extreme Metal Finishing, Inc. *	TXR00005838	D-1-GV-07-002428	UPSHUR	01/24/2008	\$0	\$0	\$0	\$0
IHW	8889	Goldstein Trust II		CA-88-04	NUECES	12/30/2003	\$5,000	\$0	\$5,000	\$0
IHW	36342	HALLINAN, NICHOLAS T			BEXAR	05/21/1999	\$1,000	\$0	\$1,000	\$0



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IHW	18993	HANES, DALE			BOWIE	06/05/2003	\$41,528	\$15,000	\$26,528	\$0
IHW	2855	Henry T. T. Lucky, Inc. *	90216	2003-03457	HARRIS	09/26/2007	\$0	\$0	\$0	\$0
IHW	38202	HESTER, KEVIN WAYNE			NEWTON	05/27/2009	\$391,443	\$0	\$391,443	\$0
IHW	38203	HESTER, LYLE			NEWTON	05/27/2009	\$391,443	\$0	\$391,443	\$0
IHW	549	Hoffman Drum Company Incorporated	38689	491-853	KAUFMAN	12/22/1998	\$150,000	\$0	\$150,000	\$0
IHW	8889	Industrial Salvage Company *		CA-88-04	NUECES	12/30/2003	\$0	\$0	\$0	\$0
IHW	2855	Jimmy Kim	TXD98228730	2003-03457	HARRIS	09/26/2007	\$49,375	\$38,875	\$10,500	\$0
IHW	585	Kingsbury Metal Finishing Company, Inc.	52203	97-01850	GUADALUPE	03/28/2001	\$83,600	\$0	\$83,600	\$0
IHW	602	L & C Enterprises, Inc.	TXD00000341	96-06068	LEE	05/28/2003	\$92,872	\$0	\$92,872	\$0
IHW	605	LINDEMAN, RUSTY	TXD98808804	GV504496	MEDINA	01/09/2006	\$74,105	\$0	\$74,105	\$0
IHW	6529	Loadcraft Industries, Ltd.	TXD00801640	GV500281	MCCULLOCH	04/02/2007	\$580,540	\$0	\$580,540	\$0
IHW	8459	Longview Refining Associates, Inc.	TXD04558618		GREGG	04/05/2002	\$0	\$0	\$0	\$0
IHW	14489	Marshall Holding Group, Inc.	50333	D-1-GV-08-000563	HARRISON	11/06/2008	\$127,800	\$0	\$127,800	\$0
IHW	34495	MATHEWSON, TODD	TXR00005860		WILLIAMSON	12/08/2006	\$25,000	\$0	\$25,000	\$0
IHW	1083	Max Kunz	TXR00001643	GV001609	MONTGOMERY	05/23/2002	\$67,100	\$0	\$67,100	\$0
IHW	36310	MCNAIR, DILE KENT			RAINS	05/20/2008	\$0	\$0	\$0	\$0
IHW	32631	MCNAIR, DILE KENT *	TXR00007802	D-1-GV-07-002428	RAINS	09/12/2011	\$4,400,000	\$0	\$4,400,000	\$0
IHW	39947	North Richey Street Site *	52123	2009-32636	HARRIS	03/11/2010	\$0	\$0	\$0	\$0
IHW	1102	Nucor Corporation	33095	4-00-3945-24	LEON	06/19/2001	\$235,000	\$0	\$235,000	\$0
IHW	3041	Old Gulf Company *			HARRIS	04/11/2002	\$0	\$0	\$0	\$0
IHW	31370	PARKER, REGINALD DANE			TRAVIS	11/24/2005	\$0	\$0	\$0	\$0
IHW	31033	Perfection Industries, Inc. *	81447		KAUFMAN	09/03/2004	\$150,000	\$0	\$150,000	\$0
IHW	525	Phoenix Oil, Inc.	TXD49001414	97-06637	HARRIS	07/31/2000	\$20,000	\$0	\$20,000	\$0
IHW	36318	POTTS, ROBERT POWLEDGE			DALLAS	03/12/2008	\$0	\$0	\$0	\$0
IHW	583	Quality Machine & Equipment Co.	TXD98807381	96-04126	NUECES	11/30/2000	\$57,000	\$0	\$57,000	\$0
IHW	19200	R T F Industries, Inc.			HARRISON	02/27/2003	\$100,000	\$0	\$100,000	\$0
IHW	8889	Reliant Energy HL and P Central Power and Light		C-88-04	NUECES	05/25/2000	\$175,000	\$0	\$175,000	\$0

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IHW	8889	Robinson Iron & Metal Co., Inc. *			NUECES	03/29/1999	\$584,655	\$0	\$584,655	\$0
IHW	34500	RODRIGUEZ, DENNIS MICHAEL			EL PASO	02/16/2007	\$10,000	\$0	\$10,000	\$0
IHW	478	San Angelo Electric Service Company	30188		TOM GREEN	08/20/2003	\$0	\$0	\$0	\$0
IHW	3041	San Jacinto Paint Mfg. Co. *	30220	98-45542	HARRIS	01/18/2000	\$80,780,000	\$0	\$80,780,000	\$0
IHW	38206	SANTANA, ANTONIO			ANGELINA	07/07/2009	\$15,500	\$0	\$15,500	\$0
IHW	25526	SAVAGE, DONALD	TXD98806053	D-1-GV-08-000782	DALLAS	07/14/2008	\$142,341	\$0	\$142,341	\$0
IHW	3277	SCOTTY LANE	84229	GV301354	HENDERSON	06/11/2003	\$124,850	\$0	\$124,850	\$0
IHW	7583	SOWDERS, EDWARD J *	72205	95-15342	BEXAR	12/13/2001	\$2,996,237	\$0	\$2,996,237	\$0
IHW	565	STABILIZING TECHNOLOGY OF TX	39883	97-09508	BEXAR	10/06/1998	\$10,000	\$0	\$10,000	\$0
IHW	1402	TEXAS ANODIZING		A-99-CR-92(1)	WILLIAMSON	09/16/1999	\$25,490	\$25,490	\$0	\$0
IHW	594	Texas Environmental, Inc.	TXD10385965	B159930	JEFFERSON	11/08/2001	\$59,703	\$0	\$59,703	\$0
IHW	564	TEXAS PROCESSING		96-07736	KARNES	12/22/1998	\$50,000	\$0	\$50,000	\$0
IHW	36316	THAMES, WILLIE			DALLAS	02/27/2008	\$0	\$0	\$0	\$0
IHW	36315	The Store Decor Company, Inc. - Retail Graphics *			DALLAS	03/12/2008	\$0	\$0	\$0	\$0
IHW	31503	TM CORPUS CHRISTI SERVICES LIMITED PARTNERSHIP	TXR00000101	D-1-GV-07-001054	NUECES	03/27/2008	\$200,000	\$100,000	\$100,000	\$100,000
IHW	6063	TRW Reda Pump	34132	39,588	HARRISON	06/07/1999	\$0	\$0	\$0	\$0
IHW	7180	Turbine Chrome Services, Inc.	20324	1999-60894	HARRIS	11/15/2002	\$0	\$0	\$0	\$0
IHW	1157	UNIQUE FINISHING SERVICE	TXD00731781	GV-202071	DALLAS	02/13/2003	\$157,865	\$0	\$157,865	\$0
IHW	1108	Wright Oil Co.	TXR00000583	GV-203000	BEXAR	10/31/2002	\$131,000	\$106,000	\$25,000	\$0
IHW	7689	ZAMUDIO Y ASOCIADOS		98-13737	WEBB	11/30/1999	\$40,000	\$34,500	\$5,500	\$0
<b>IHW Court Orders Issued: 74</b>						<b>Total:</b>	<b>\$430,556,366</b>	<b>\$1,945,865</b>	<b>\$427,412,616</b>	<b>\$200,000</b>
IHWNI	42357	Ricky Glen Pruitt			HOCKLEY	01/25/2011	\$0	\$0	\$0	\$0
<b>IHWNP Court Orders Issued: 1</b>						<b>Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



**TCEQ**  
Singles Programs

**List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	31422	A & R Demolition, Inc.			TRAVIS	09/09/2005	\$33,000	\$0	\$33,000	\$0
MSW	34498	ACME ENVIRONMENTAL SYSTEMS CO.			EL PASO	12/15/2006	\$10,000	\$0	\$10,000	\$0
MSW	19370	ADAMS, LARRY JOHN *		2002-56801	HARRIS	10/16/2003	\$1,500	\$0	\$1,500	\$0
MSW	1740	Airport Sand & Gravel, Inc. *	455040105	D-1-GV-08-00176	DENTON	12/06/2010	\$60,000	\$40,000	\$20,000	\$0
MSW	8219	AMERICAN TIRE RECYCLERS INC		98-05126	BEXAR	01/27/1999	\$41,600	\$0	\$41,600	\$0
MSW	1470	Arnoldo V. Moya Sr.	455150010	D-1-GV-07-001281	HIDALGO	01/26/2010	\$17,750	\$0	\$17,750	\$0
MSW	42383	Arturo A. Gerardo			EL PASO	04/14/2011	\$750	\$0	\$0	\$0
MSW	36459	BARNETT, WILLIAM *		2007-34020	HARRIS	06/17/2008	\$100,000	\$96,000	\$4,000	\$0
MSW	34510	BARRERA, ENRIQUE			EL PASO	05/25/2007	\$1,500	\$1,500	\$0	\$0
MSW	30699	BEALE, EDDIE		D-1-GV-09-001018	NACOGDOCHES	07/13/2009	\$90,750	\$0	\$90,750	\$0
MSW	14888	Benitez, Octavio		D-1-GV-07-000529	EL PASO	07/03/2007	\$82,770	\$0	\$82,770	\$0
MSW	9467	BERGFELD, WILLIAM A		01-04-02244CV	MONTGOMERY	02/07/2003	\$600	\$0	\$600	\$0
MSW	33475	BIG BIRD TREE SERVICE, INC. *	100157	D-1-GV-09-001483	DALLAS	05/24/2010	\$0	\$0	\$0	\$0
MSW	34503	Bill Walker Realty, Inc.			EL PASO	09/06/2006	\$4,200	\$0	\$4,200	\$0
MSW	31368	BLACK, ROBERT			COLORADO	08/08/2005	\$0	\$0	\$0	\$0
MSW	8843	Bob Delaney Construction Company		1999-18049	HARRIS	05/02/2000	\$3,000	\$0	\$3,000	\$0
MSW	34505	BOCANEGRA, FRANCISCO			EL PASO	10/05/2006	\$3,000	\$0	\$3,000	\$0
MSW	8837	BOWDEN, RICHARD		97-CVQ-00616 D2	WEBB	04/10/2000	\$0	\$0	\$0	\$0
MSW	8217	BULLDOG PROPERTY	44096	99-03509	HARRIS	05/01/2001	\$107,920	\$75,000	\$32,920	\$0
MSW	37049	Bulldog Tire Recycling, Inc.	6200422	D-1-GV-09-000946	LIBERTY	04/28/2010	\$0	\$0	\$0	\$0
MSW	25608	BURKHARDT, DONALD	100033	D-1-GV-09-001190	HARRIS	06/17/2010	\$45,500	\$0	\$45,500	\$0
MSW	17700	BURNS, RICHARD J		2003-64278	HARRIS	08/22/2005	\$0	\$0	\$0	\$0
MSW	1442	BUSH, HORACE SHELBY		99-03510	GALVESTON	12/14/2000	\$40,500	\$0	\$40,500	\$0
MSW	35767	Capitol City Disposal, Inc.		704148	TRAVIS	09/12/2005	\$4,000	\$0	\$4,000	\$0
MSW	24703	Capitol City Disposal, Inc.		D-1-GV-09-001222	TRAVIS	10/16/2009	\$28,700	\$0	\$28,700	\$0
MSW	36311	CHANCE, KENNETH WAYNE			ANGELINA	11/05/2007	\$500	\$0	\$500	\$0
MSW	649	CHAPMAN MOTORS COMPANY		85-12,610J	DALLAS	04/01/1999	\$6,500	\$0	\$6,500	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	3823	CHARLES R WILLIAMS DBA MA AND PA TRASH SERVICE		GV-100301	HARDIN	07/22/2002	\$74,600	\$0	\$74,600	\$0
MSW	6538	City of Donna	446	C-1810-89-D	HIDALGO	11/09/1999	\$30,000	\$0	\$0	\$30,000
MSW	29534	COLLUM, JOSEPH L		D-1-GV-06-001885	WINKLER	02/20/2007	\$1,000	\$0	\$1,000	\$0
MSW	29534	COLLUM, JOSEPH L		D-1-GV-06-001885	WINKLER	10/24/2006	\$0	\$0	\$0	\$0
MSW	2526	COOK, JERRY *		2002-03134	HARRIS	07/11/2003	\$210,000	\$0	\$210,000	\$0
MSW	42362	CORRAL, ALFREDO FRANCISCO			EL PASO	10/13/2010	\$500	\$0	\$500	\$0
MSW	2426	CRISP, BRIAN *	79559	GV505094	CORYELL	01/11/2007	\$15,000	\$0	\$15,000	\$0
MSW	28386	CROY, CASEY		D-1-GV-10-001810	HAMILTON	01/13/2011	\$31,480	\$0	\$31,480	\$0
MSW	7197	Daniel E D		10487*JG99	BRAZORIA	04/09/2002	\$0	\$0	\$0	\$0
MSW	19255	Daniel Wittig			GREGG	07/11/2001	\$500	\$0	\$500	\$0
MSW	654	Darrell McCoy	32456	96-04572	ECTOR	04/09/2003	\$90,500	\$0	\$90,500	\$0
MSW	34895	DIAZ, JUAN ANTONIO		D-1-GV-09-001149	BEXAR	03/24/2010	\$31,500	\$0	\$31,500	\$0
MSW	34895	DIAZ, JUAN ANTONIO		D-1-GV-09-001149	BEXAR	07/27/2009	\$0	\$0	\$0	\$0
MSW	29195	DUARTE, DAVID		2004-54495	HARRIS	09/01/2005	\$18,200	\$2,000	\$16,200	\$0
MSW	1952	DWYER, JILL		13075*PS00	BRAZORIA	10/17/2005	\$45,000	\$0	\$45,000	\$0
MSW	285	EDS Trash Service	455100022	GV-101911	TRINITY	10/17/2001	\$328,800	\$0	\$328,800	\$0
MSW	24207	Ellis, Angela DBA ELLIS AUTO DETAIL	6200080	D-1-GV-06-001275	TOM GREEN	09/29/2008	\$46,632	\$40,000	\$6,632	\$0
MSW	1470	ESPERICUETA, RICARDO *		GV3-00327	HIDALGO	12/29/2003	\$12,000	\$4,000	\$8,000	\$0
MSW	32506	Fort Worth Excavating, Inc.	455040173	D-1-GV-10-001178	TARRANT	08/17/2010	\$0	\$0	\$0	\$0
MSW	32506	Fort Worth Excavating, Inc.	455040173	D-1-GV-10-001178	TARRANT	10/26/2011	\$50,000	\$0	\$50,000	\$0
MSW	32208	Foster & Porter, L.L.C. *	6200295	D-1-GV-07-002463	WOOD	12/11/2008	\$539,350	\$0	\$539,350	\$0
MSW	308	FRIESENHAHN, DAVID		D-1-GV-03-004436	BEXAR	04/20/2010	\$100,000	\$50,000	\$50,000	\$0
MSW	8846	GUERRA, GILBERT		1999-60038	HARRIS	10/27/2000	\$12,900	\$0	\$12,900	\$0
MSW	1965	Halco Waste Container, Inc.		2000-34189	HARRIS	07/13/2004	\$0	\$0	\$0	\$0
MSW	656	HARRIS ESTATES		96-06729	FORT BEND	02/24/1999	\$16,630	\$0	\$16,630	\$0
MSW	7220	HARRIS, HERMAN AND BETTY		11272*RM00	BRAZORIA	01/14/2003	\$0	\$0	\$0	\$0
MSW	34501	HARRISON, JERROD SHANE			PARKER	03/16/2007	\$0	\$0	\$0	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	32886	HINOJOSA, ARMANDO JR	100083	D-1-GV-08-000343	BEXAR	03/31/2008	\$52,550	\$0	\$52,550	\$0
MSW	31371	HODGES, CHARLES D			TARRANT	11/17/2005	\$0	\$0	\$0	\$0
MSW	36345	HODGES, FLOYD GENE			COOKE	08/17/1999	\$400	\$0	\$400	\$0
MSW	4815	HUGHES, SCOTT	ABT00001	GV 500623	JONES	09/29/2005	\$74,400	\$0	\$74,400	\$0
MSW	4399	Ideal Enterprises, Inc. *		GV304525	MONTGOMERY	01/22/2004	\$824,000	\$0	\$824,000	\$0
MSW	38201	J & L RECYCLING #2, L.L.C.			SAN JACINTO	07/01/2009	\$47,500	\$0	\$47,500	\$0
MSW	17153	J. D. Manufacturing, Inc.	40211	2004-01210	HARRIS	07/19/2005	\$19,250	\$7,500	\$11,750	\$0
MSW	36344	JACKSON, ARTHUR LEE			COOKE	08/17/1999	\$400	\$0	\$400	\$0
MSW	26144	Jay Eisenberg	100054	D-1-GV-07-002505	DALLAS	02/03/2009	\$20,000	\$0	\$20,000	\$0
MSW	39397	Joel Gonzalez *		2009-47757	HARRIS	01/26/2011	\$12,500	\$0	\$12,500	\$0
MSW	15619	John Pavelka			BEXAR	12/06/2004	\$0	\$0	\$0	\$0
MSW	23167	Johnny Egg Corporation *		2003-11578	HARRIS	10/13/2004	\$12,000	\$12,000	\$0	\$0
MSW	18669	Larry A. Webb		GV 500389	LUBBOCK	05/02/2005	\$37,850	\$0	\$37,850	\$0
MSW	35730	Larry A. Webb *		D-1-GV-08-001172	LUBBOCK	08/28/2009	\$100,001	\$0	\$100,001	\$0
MSW	2457	Larry Fulton dba Chopperman	455010001	GV-07-000004	GRAY	03/27/2008	\$74,800	\$0	\$74,800	\$0
MSW	8852	Lincoln Lacour		2000-57895	HARRIS	06/22/2001	\$15,000	\$7,000	\$8,000	\$0
MSW	1890	MARTINEZ, REY		D-1-GV-06-002501	HIDALGO	02/13/2007	\$82,827	\$0	\$82,827	\$0
MSW	3034	MCKEE, LYNN	26915		ORANGE	10/17/2003	\$100,500	\$0	\$100,500	\$0
MSW	32800	MERCADO, PHILLIP	455150153	D-1-GV-10-000151	HIDALGO	07/08/2010	\$83,900	\$0	\$83,900	\$0
MSW	21490	Mike Deaver	6200205	GV500787	COLEMAN	06/08/2005	\$10,150	\$0	\$10,150	\$0
MSW	8840	OTIS, WILLIAM		98-10432	HARRIS	11/05/1998	\$14,000	\$0	\$14,000	\$0
MSW	8836	Perry Mahanna and Linda J.		186-97	JOHNSON	03/27/2003	\$0	\$0	\$0	\$0
MSW	34530	PETERSON, GAIL *		2003-63139	HARRIS	10/16/2006	\$200,000	\$0	\$200,000	\$0
MSW	34669	Phoung Thi Ngoc Lam dba LNP		2005-47686	HARRIS	01/03/2007	\$17,275	\$8,275	\$9,000	\$0
MSW	667	PICKETT TRENTON		GV100268	MONTAGUE	05/23/2001	\$30,000	\$0	\$30,000	\$0
MSW	8855	Polotko Construction Co., Inc.		2002-03133	HARRIS	03/28/2003	\$22,750	\$0	\$22,750	\$0
MSW	32208	PORTER, CHARLES *	6200295	D-1-GV-07-002463	WOOD	07/29/2009	\$0	\$0	\$0	\$0
MSW	27740	POTEET, CARL E *	100087	2005-51200	HARRIS	09/11/2007	\$21,875	\$9,375	\$12,500	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	19251	Quality Rubber Products, Inc.			BEXAR	09/13/1999	\$326,445	\$0	\$326,445	\$0
MSW	8873	R Cube S, Inc. *	44105	GV000024	HARRIS	09/29/2003	\$272,200	\$0	\$272,200	\$0
MSW	31040	REVEILE, RAYMOND			TRAVIS	09/09/2005	\$33,000	\$0	\$33,000	\$0
MSW	37243	Rios, Maria Del Carmen	100224	2007-73897	HARRIS	06/03/2010	\$25,000	\$0	\$25,000	\$0
MSW	4853	Rogers Used Cars And Salvage		GV-06-001628	JASPER	05/22/2008	\$291,550	\$0	\$291,550	\$0
MSW	26144	Roofing Recycle Center, Inc. *	100054	D-1-GV-08-002215	DALLAS	01/22/2009	\$10,616	\$0	\$10,616	\$0
MSW	6059	Safe Tire Disposal Corp. of Texas	79507	GV2-03709	LIBERTY	09/12/2005	\$340,800	\$340,800	\$0	\$0
MSW	6059	Safe Tire Disposal Corp. of Texas	44103	GV2-03709	ECTOR	09/12/2005	\$444,000	\$444,000	\$0	\$0
MSW	6059	Safe Tire Disposal Corp. of Texas *	44107	D-1-GV-08-000803	BEXAR	10/27/2008	\$2,071,250	\$0	\$2,071,250	\$0
MSW	7691	SKALITSKY PEL SITE		99-07450	COLORADO	08/15/2000	\$40,960	\$0	\$40,960	\$0
MSW	34506	Skinner Transportation, Inc.			TRAVIS	10/26/2006	\$10,000	\$0	\$10,000	\$0
MSW	34508	TAYLOR, MILTON E			KERR	11/07/2006	\$1,000	\$0	\$1,000	\$0
MSW	19261	TEAGUE, JAMES O			BOSQUE	11/26/2003	\$6,500	\$0	\$6,500	\$0
MSW	9010	The Isiah Thomas Facility Prp Group		GV2-01707	MONTGOMERY	12/20/2002	\$0	\$0	\$0	\$0
MSW	1106	TIMBERLINE DESIGNS AND BANDOLIER		98-11566-FM-11	WILLIAMSON	09/20/1999	\$32,000	\$6,000	\$26,000	\$0
MSW	7692	TORIAN ROBERT AND CLAUDIA		A-103-286	ECTOR	09/08/2000	\$0	\$0	\$0	\$0
MSW	8841	Trash Cord		98-10433	HARRIS	09/30/1998	\$18,000	\$0	\$18,000	\$0
MSW	40242	TRUJILLO, ENRIQUE		20080C13563	EL PASO	05/13/2010	\$4,000	\$0	\$4,000	\$0
MSW	31403	VILLEGAS, JOSE ALFREDO			EL PASO	04/18/2006	\$2,500	\$0	\$2,500	\$0
MSW	2818	WALDREP, BOBBY RAY	14413	D-1-GV-06-001699	CAMERON	02/14/2007	\$22,000	\$0	\$22,000	\$0
MSW	12707	Walker Branch Recycling, Inc.	455040137	GV4001046	TARRANT	05/19/2004	\$0	\$0	\$0	\$0
MSW	9477	Waste Resources, Inc.		2001-55871	HARRIS	07/08/2003	\$14,000	\$0	\$14,000	\$0
MSW	3292	WEST		94-10989	POTTER	05/07/2003	\$2,875,000	\$0	\$2,875,000	\$0
MSW	36313	WHITE, RICKY D			ANGELINA	11/06/2007	\$300	\$0	\$300	\$0
MSW	2013	Wise County Recycling, Inc.	40187	GV-400202	WISE	12/05/2005	\$5,000	\$0	\$5,000	\$0
MSW	36308	WOODRUFF, JOHN E			LAVACA	05/13/2008	\$0	\$0	\$0	\$0
<b>MSW Court Orders Issued: 108</b>						<b>Total:</b>	<b>\$11,058,681</b>	<b>\$1,143,450</b>	<b>\$9,884,481</b>	<b>\$30,000</b>

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
NONE	41163	American Opportunity For Housing 2002 Portfolio, LLC		2010-34880	HARRIS	08/10/2011	\$61,775	\$0	\$61,775	\$0
NONE	31401	HENSHAW, ROBERT			TARRANT	09/12/2005	\$0	\$0	\$0	\$0
NONE	31403	VILLEGAS, MARTIN L			EL PASO	04/18/2006	\$2,000	\$0	\$2,000	\$0
<b>NONE Court Orders Issued: 3</b>						<b>Total:</b>	<b>\$63,775</b>	<b>\$0</b>	<b>\$63,775</b>	<b>\$0</b>
OL	6733	AMERICAN LANDSCAPING INC		98-14384	HARRIS	05/13/1999	\$1,000	\$0	\$1,000	\$0
OL	6859	CARL D WALTERS		B-970421-C	ORANGE	10/07/1998	\$0	\$0	\$0	\$0
OL	19207	CARTWRIGHT, KENNETH A	LI0006434		DENTON	12/22/2003	\$500	\$0	\$500	\$0
OL	19052	COBLE, CHARLES		2004-02882	HARRIS	11/23/2004	\$1,100	\$0	\$1,100	\$0
OL	8319	COPESE, EDDIE L		GV200808	HARDIN	04/30/2002	\$20,738	\$0	\$20,738	\$0
OL	31365	HAWLEY, BAILEY			WOOD	09/09/2004	\$1,710	\$0	\$1,710	\$0
OL	34499	HERNANEZ, DAVID JR			EL PASO	12/15/2006	\$4,000	\$0	\$4,000	\$0
OL	35050	HICKS, CORBY	LI0014828	D-1-GV-09-001994	WILLIAMSON	01/05/2010	\$31,800	\$0	\$31,800	\$0
OL	34504	MARTINDALE, WILLIAM C			JASPER	09/29/2006	\$1,000	\$0	\$1,000	\$0
OL	19204	MCCANS, ROBERT BARTON JR			TARRANT	09/16/2003	\$27,356	\$0	\$27,356	\$0
OL	42365	MCCANS, ROBERT BARTON JR			TARRANT	09/03/2010	\$6,773	\$0	\$6,773	\$0
OL	283	MONTES, PABLO		96-14405	WILLIAMSON	03/28/2001	\$13,600	\$0	\$13,600	\$0
OL	40249	MOORE, T R		T81940	TYLER	04/14/2010	\$500	\$0	\$500	\$0
OL	6909	PATRICIA MINTER		A-980075-C	ORANGE	10/06/1998	\$0	\$0	\$0	\$0
OL	6551	RAMIREZ, RUDY L	OS0001836	GV304263	BASTROP	09/02/2004	\$77,806	\$0	\$77,806	\$0
OL	40243	ROBINS, PHILIP C		2-09-166	ROCKWALL	12/17/2009	\$10,000	\$0	\$10,000	\$0
OL	3559	SEEMAN, CHRIS		D-1-GV-06-002460	LAMB	04/25/2008	\$3,500	\$0	\$3,500	\$0
OL	31424	SHAW, DONALD W	WW0007883		TYLER	02/22/2006	\$0	\$0	\$0	\$0
OL	7029	SHEEN, WILLIAM W	OS0002954	DV99-0445	DALLAS	10/22/1999	\$42,450	\$0	\$42,450	\$0
OL	8465	WALENTA, MARTY W		96-14736	TRAVIS	07/30/1999	\$39,300	\$20,000	\$19,300	\$0
<b>OL Court Orders Issued: 20</b>						<b>Total:</b>	<b>\$283,133</b>	<b>\$20,000</b>	<b>\$263,133</b>	<b>\$0</b>



**TCEQ**  
**Singles Programs**

**List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	2375		67740			11/29/2011	\$0	\$0	\$0	\$0
PST	28788	AHMEDI, ABDULLAH	68977	D-1-GV-08-001621	DALLAS	09/22/2009	\$54,700	\$0	\$54,700	\$0
PST	31606	ARMENDARIZ, JAVIER B	43280	D-1-GV-10-001811	ECTOR	01/13/2011	\$49,325	\$0	\$49,325	\$0
PST	3314	A-Z MART OR MS FOODSTORE	17637	98-05310	HARRIS	07/02/1999	\$100,000	\$98,000	\$2,000	\$0
PST	36489	BEARDEN, BILL	74804	D-1-GV-11-000357	ELLIS	07/14/2011	\$62,550	\$0	\$62,550	\$0
PST	14951	Bengal Enterprises, Inc.	43908		BRAZORIA	06/15/2005	\$38,480	\$8,480	\$30,000	\$0
PST	7709	BOBS TEXACO	43775	98-14385	CONCHO	08/24/1999	\$5,029	\$0	\$5,029	\$0
PST	1483	CARRILLO, RAYMOND	4709	D-1-GV-04-001568	FISHER	08/31/2010	\$0	\$0	\$0	\$0
PST	1483	CARRILLO, RAYMOND	4709	GV401568	FISHER	02/02/2006	\$8,016	\$0	\$8,016	\$0
PST	32618	CRAGHEAD, DALE *	43261	D-1-GV-09-000280	MITCHELL	08/24/2009	\$32,075	\$0	\$32,075	\$0
PST	3317	CRAVEN TRUCK CENTER	20129	97-13878	GONZALES	01/19/2000	\$10,768	\$0	\$10,768	\$0
PST	32682	CULLINS, CHARLES D	36318	D-1-GV-09-001923	COLEMAN	05/05/2010	\$95,100	\$0	\$95,100	\$0
PST	4262	Del Oil & Gas Co. Inc.	30453	GV301896	TARRANT	07/09/2003	\$68,400	\$0	\$68,400	\$0
PST	2944	Discount Oils, Lubricants, & Fuels, Inc.	5168	GV-300401	STARR	01/16/2004	\$2,007,489	\$0	\$2,007,489	\$0
PST	7581	Duncan Thompson Petroleum, Inc. *		92-02624	CASS	09/26/2000	\$0	\$0	\$0	\$0
PST	35211	Edna L. Rayford	53122	D-1-GV-10-001803	CALDWELL	06/08/2011	\$41,908	\$21,000	\$20,908	\$0
PST	7706	EILERS CONSTRUCTION COMPANY INC	19754	98-05603	FAYETTE	09/14/1999	\$33,886	\$0	\$33,886	\$0
PST	7706	EILERS CONSTRUCTION COMPANY INC	19754	98-05603	FAYETTE	07/01/1999	\$324,986	\$0	\$324,986	\$0
PST	5719	Faye Smein dba One Stop Grocery	33682	D-1-GV-07-001277	BELL	12/22/2008	\$1,156	\$0	\$1,156	\$0
PST	7815	FORMER SERVICE STATION	AR00110	GV001140	DALLAS	01/05/2001	\$48,200	\$0	\$48,200	\$0
PST	4632	G B A K Properties, Inc.	69783	D-1-GV-06-001856	HARRIS	12/06/2010	\$25,000	\$0	\$25,000	\$0
PST	4044	GADDI, RIZWAN G	29865	D-1-GV-06-001854	HARRIS	12/17/2008	\$192,050	\$0	\$192,050	\$0
PST	36271	GARCIA, LEONARD	8230	D-1-GV-11-000159	TOM GREEN	12/14/2011	\$46,950	\$0	\$46,950	\$0
PST	1291	GETACHEW, BEZUAYEHU	40231	GV002934	DALLAS	03/06/2001	\$6,750	\$0	\$6,750	\$0
PST	4860	Global Finance, Inc. *	27939	GV401758	HARRIS	10/20/2004	\$10,000	\$0	\$10,000	\$0
PST	6589	GOVALLE FOOD STORE	66096	GV-000577	TRAVIS	03/22/2002	\$74,748	\$0	\$74,748	\$0
PST	3053	H A Lacey *	42616	96-14460	TRINITY	08/23/2002	\$6,445,822	\$0	\$6,445,822	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	7990	Henrietta Oil Company, Inc.	16473	GV403779	CLAY	03/28/2006	\$2,200,360	\$0	\$2,200,360	\$0
PST	6566	HIGH SPEED MINI MART	36107	97-138-C277	TRAVIS	11/01/1999	\$85,000	\$0	\$85,000	\$0
PST	2950	Horn Marketing Inc	26568	98-02870	THROCKMORTON	05/19/2003	\$777,272	\$0	\$777,272	\$0
PST	36348	James Bolton			ELLIS	04/07/2000	\$2,000	\$0	\$2,000	\$0
PST	676	JIM WAFER OIL CO	9615	97-04554	REEVES	06/11/2001	\$715,535	\$0	\$715,535	\$0
PST	7723	JOHN ODOWD		9904157	HARRIS	09/19/2000	\$55,400	\$0	\$55,400	\$0
PST	7724	Jordan Wall Coverings, Company	73862	99-04213	DALLAS	07/20/2000	\$75,540	\$0	\$75,540	\$0
PST	4337	KAMINETZKY, DOV AVNI *	47404	GV 400640	HARRIS	03/08/2005	\$311,250	\$0	\$311,250	\$0
PST	4227	KOUNTRY GROCERY STORE	39333	GV104122	STARR	04/01/2002	\$52,200	\$0	\$52,200	\$0
PST	2236	Lockwood Enterprises, Inc. *	30581	GV401043	HARRIS	07/06/2004	\$151,300	\$0	\$151,300	\$0
PST	2924	Magnum Corporation		97-01164	MORRIS	01/30/2004	\$14,400	\$0	\$14,400	\$0
PST	19205	Martin Adalakun			HARRIS	10/01/2003	\$3,000	\$0	\$3,000	\$0
PST	7913	MENA, MARK	T001674	GV-06-001118	HARRIS	02/08/2007	\$132,450	\$0	\$132,450	\$0
PST	17995	Morgan Oil Company	53854	GV-06002022	ANGELINA	12/17/2008	\$12,000	\$0	\$12,000	\$0
PST	42355	NORFLEET, MICHAEL LLOYD			TITUS	10/01/2010	\$2,000	\$0	\$2,000	\$0
PST	1457	Oasis Car Wash, Inc. dba Magic Car Wash & Lube Center	60276	GV100602	FORT BEND	12/18/2001	\$57,000	\$0	\$57,000	\$0
PST	3305	OLD SERVICE STATION	68248	97-14041	BRAZORIA	11/03/1998	\$50,451	\$0	\$50,451	\$0
PST	2184	PARKS, STEVE	10762	D-1-GV-08-002755	EDWARDS	01/22/2009	\$306,450	\$0	\$306,450	\$0
PST	34933	Pasadena Investment Group Corporation	43773	D-1-GV-11-001463	JEFFERSON	02/22/2012	\$63,150	\$0	\$63,150	\$0
PST	33643	Raul R. Martinez	61800	D-1-GV-10-001904	TARRANT	10/03/2011	\$41,950	\$0	\$41,950	\$0
PST	7857	ROBERTS GROCERY & MARKET	58204	GV100561	HUNT	12/06/2001	\$107,650	\$0	\$107,650	\$0
PST	671	SAMCO	605	98-34221-H1-11	HARRIS	04/29/1999	\$10,000	\$0	\$10,000	\$0
PST	3352	SAMZ CORNER	55657	98-12858	TARRANT	05/17/2001	\$82,400	\$0	\$82,400	\$0
PST	2546	Shekhani Enterprises, Inc.	6746	GV 503462	HARRIS	12/06/2005	\$144,620	\$0	\$144,620	\$0
PST	33144	SKINNER, SHARON	5032	D-1-GV-10-001754	COOKE	01/13/2011	\$33,150	\$0	\$33,150	\$0
PST	5071	Soheb Corporation	39438	GV-304648	BEXAR	11/08/2005	\$54,914	\$0	\$54,914	\$0
PST	2843	Sonal Enterprises Inc.	7106	D-1-GV-08-002782	BEXAR	12/20/2010	\$83,400	\$0	\$83,400	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	431	Southwest Oil Company of San Antonio, Inc.	32494	D-1-GV-11-000014	ATASCOSA	02/23/2011	\$434,300	\$0	\$434,300	\$0
PST	429	Walker-Harry Oil Company, Inc.	37808	02-32287	HOPKINS	04/16/2004	\$10,000	\$0	\$10,000	\$0
PST	14729	WARREN, MARIA E	31331	D-1-GV-10-000462	MONTAGUE	09/23/2010	\$44,938	\$0	\$44,938	\$0
PST	7722	WILLIAM BISCAMP PROPERTY	72241	96-14336	LIBERTY	06/29/1999	\$863	\$0	\$863	\$0
PST	2965	Winnett Oil Company *	69065	D-1-GV-04-004073	EASTLAND	04/13/2009	\$518,895	\$0	\$518,895	\$0
PST	2892	Z. A.O., INC.	8332	97-02693	EL PASO	08/18/2003	\$223,151	\$0	\$223,151	\$0
<b>PST Court Orders Issued: 60</b>						<b>Total:</b>	<b>\$16,640,375</b>	<b>\$127,480</b>	<b>\$16,512,895</b>	<b>\$0</b>

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PWS	8039	Jim Donahue DbA D And S Water Services *	0260032	97-13620	WALLER	10/24/2002	\$25,000	\$0	\$25,000	\$0
PWS	7097	ARROWHEAD SUBDIVISION	0410018	99-09666	COKE	01/31/2001	\$14,000	\$0	\$14,000	\$0
PWS	7580	BELL, CHUCK	1260082	98-13965	JOHNSON	09/23/2004	\$17,300	\$0	\$17,300	\$0
PWS	7296	Bertram Woods Property Owners Association INC *	0270114	GV 402627	BURNET	12/14/2004	\$0	\$0	\$0	\$0
PWS	6600	BIG BEND TRAVEL PARK LA KIVA		GV-000998	BREWSTER	07/02/2002	\$3,400	\$0	\$3,400	\$0
PWS	7727	BLACKS FERRY WATER CO	0200017	GV-000265	BRAZORIA	06/26/2001	\$12,094	\$0	\$12,094	\$0
PWS	7734	BOYD ACRES WATER SYSTEM	0610051	GV-300782	DENTON	07/01/2003	\$0	\$0	\$0	\$0
PWS	3044	BREWER, LARRY *	1810123	96-09200	ORANGE	11/29/1999	\$45,000	\$0	\$45,000	\$0
PWS	7009	BURNAMAN, LONNY *	0200575	GV 401052	BRAZORIA	11/22/2004	\$0	\$0	\$0	\$0
PWS	6065	Central Texas Utilities, Inc. *	0610163	98-11427	WISE	01/04/1999	\$60,000	\$0	\$60,000	\$0
PWS	6606	Chalkley Alfred Arrowhead Village *	0460011	GV-201669	COMAL	10/27/2003	\$255,550	\$0	\$255,550	\$0
PWS	6636	CHIPS R V PARK	1011732	98-29313	HARRIS	06/15/1999	\$1,000	\$0	\$1,000	\$0
PWS	6637	CHUCKS CAJUN KITCHEN	1012928	99-06603	HARRIS	03/06/2000	\$4,080	\$0	\$4,080	\$0
PWS	3759	City of Del Rio	2330001	99-09811	VAL VERDE	03/27/2002	\$53,375	\$0	\$0	\$53,375
PWS	3393	CONOCO TRUCK & TRAVEL STOP	0550019	95-09664	CULBERSON	09/20/2001	\$4,000	\$0	\$4,000	\$0
PWS	3414	COTTON VALLEY RV PARK	0710162	94-11578	EL PASO	09/15/1998	\$6,000	\$0	\$6,000	\$0
PWS	42482	Cyndie Park 2 Water Supply Corporation	1780050	D1GV12000006	NUECES	02/21/2012	\$153,700	\$0	\$153,700	\$0
PWS	6641	DAL HIGH WATER SYSTEM	1070159	99-06860	HENDERSON	06/14/2000	\$0	\$0	\$0	\$0
PWS	7423	Deer Creek Ranch Water Co., LLC. *	2270049	D-1-GV-06-002067	TRAVIS	05/13/2009	\$140,000	\$60,000	\$80,000	\$0
PWS	7423	Deer Creek Ranch, Inc. *	2270049	D-1-GV-06-002067	TRAVIS	11/07/2006	\$0	\$0	\$0	\$0
PWS	7732	DENTON ESTATES MOBILE HOME PARK	0610016	GV202648	DENTON	10/22/2002	\$1,373,700	\$0	\$1,373,700	\$0
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	GV500782	VICTORIA	06/07/2005	\$86,913	\$0	\$86,913	\$0
PWS	6363	GRAVES, JACK	1500023	9706008	LLANO	07/15/2003	\$11,300	\$3,300	\$8,000	\$0
PWS	8059	HANKINS, WALTER CLINTON *	0610059	98-07150	TARRANT	04/08/1999	\$200,000	\$0	\$200,000	\$0
PWS	6621	HOMESTEAD SUBDIVISION	0710092	93 02716	EL PASO	10/02/1998	\$0	\$0	\$0	\$0
PWS	3437	HOUSE CORRAL STREET WATER SYSTEM	1012904	GV-000696	HARRIS	01/22/2001	\$1,100	\$0	\$1,100	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PWS	8015	Jackie Duncan	0640030	GV401163	DIMITT	04/13/2007	\$26,288	\$0	\$26,288	\$0
PWS	36058	John Lamar Cain *	1370036		KLEBERG	10/11/2011	\$0	\$0	\$0	\$0
PWS	4979	KIDD, ALVIN	1910045	GV-400023	RANDALL	08/26/2004	\$155,400	\$0	\$155,400	\$0
PWS	7103	LAKEVIEW DEVELOPERS, INC.	0700059	GV 103641	ELLIS	06/07/2006	\$33,859	\$0	\$33,859	\$0
PWS	7214	Lamar WSC	0040018	97-07071	ARANSAS	08/19/2008	\$0	\$0	\$0	\$0
PWS	7214	Lamar WSC	0040018	97-07071	ARANSAS	08/02/2001	\$0	\$0	\$0	\$0
PWS	6623	LIMAS, LEROY LEONARD	0710158	D-1-GV-09-001336	EL PASO	11/09/2009	\$299,500	\$0	\$299,500	\$0
PWS	6623	LIMAS, LEROY LEONARD	0710158	99-14367	EL PASO	05/13/2004	\$7,406	\$0	\$7,406	\$0
PWS	4870	Little Hope-Moore Water Supply Corporation	2340011	D-1-GV-08-001179	VAN ZANDT	07/08/2010	\$1,000	\$0	\$1,000	\$0
PWS	36355	LOPEZ, JOSE JESUS			COLLIN	09/09/2008	\$0	\$0	\$0	\$0
PWS	6619	LUCAS, GARY M	0710034	GV-08-000593	EL PASO	10/16/2008	\$0	\$0	\$0	\$0
PWS	6619	LUCAS, GARY M	0710034	96-13438	EL PASO	06/07/2004	\$15,820	\$0	\$15,820	\$0
PWS	38200	MACIAS, RUDOLPHO			COLLIN	09/09/2008	\$4,000	\$0	\$4,000	\$0
PWS	3458	MARTIN CREEK ESTATES	1260122	GV 101894	JOHNSON	02/14/2002	\$221,210	\$0	\$221,210	\$0
PWS	3468	MCCELVEY, JAMES REX	1490025	97-05180	LIVE OAK	01/23/2004	\$50,000	\$0	\$50,000	\$0
PWS	19257	MCCELVEY, JAMES REX			LIVE OAK	09/12/2002	\$5,000	\$0	\$5,000	\$0
PWS	3522	MCKEE WATER SERVICE COMPANY		97-13352	TARRANT	10/26/1998	\$19,000	\$0	\$19,000	\$0
PWS	7280	OAK FOREST WATER SYSTEM	1050128	GV-201544	HAYS	03/03/2003	\$25,000	\$0	\$25,000	\$0
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	06/29/2004	\$0	\$0	\$0	\$0
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	07/06/2004	\$0	\$0	\$0	\$0
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	04/17/2003	\$0	\$0	\$0	\$0
PWS	3777	PKCC LP *	0270113	97-11541	BURNET	06/02/2005	\$0	\$0	\$0	\$0
PWS	3552	POINT LA VISTA WWTP		481,027	HENDERSON	02/14/2001	\$126,400	\$0	\$126,400	\$0
PWS	7738	POWELL, JOY	0610205	96-06136	DENTON	10/20/2004	\$0	\$0	\$0	\$0
PWS	6594	Prairie Grove WSC	0030027	GV-401418	ANGELINA	04/04/2007	\$2,500	\$0	\$2,500	\$0
PWS	6594	Prairie Grove WSC	0030027	GV-401418	ANGELINA	09/29/2004	\$0	\$0	\$0	\$0
PWS	6655	R K S WATER CO INC	1550131	98-01780	MCLENNAN	04/30/1999	\$447,000	\$0	\$447,000	\$0

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PWS	7755	RAINTREE LAKES WATER CO	2300013	98-10172	UPSHUR	06/26/2003	\$900	\$0	\$900	\$0
PWS	38199	Ramon Castilleja			COLLIN	09/09/2008	\$5,000	\$0	\$5,000	\$0
PWS	6676	RIVER RIDGE W S	2270084	98-13060	TRAVIS	08/25/1999	\$0	\$0	\$0	\$0
PWS	7758	RIVERSIDE MOBILE HOME PARK	2460108	96-13577	WILLIAMSON	10/18/2000	\$7,000	\$0	\$7,000	\$0
PWS	36993	SAUCIER JR, LESTER A	1810188	D-1-GV-09-001984	ORANGE	05/04/2010	\$10,000	\$0	\$10,000	\$0
PWS	6596	SAWS MEADOW WOOD ACRES	0150072	99-11121	BEXAR	10/09/2002	\$8,000	\$0	\$8,000	\$0
PWS	7750	SAWYER, JAMES F	1650077	02-70227-RBK	MIDLAND	12/20/2002	\$50,000	\$29,000	\$21,000	\$0
PWS	7750	SAWYER, JAMES F *	1650077	GV 200799	MIDLAND	03/22/2005	\$0	\$0	\$0	\$0
PWS	25839	SHERIDAN, PHILIP	0150550	D-1-GV-07-001292	BEXAR	08/20/2008	\$1,000	\$0	\$1,000	\$0
PWS	36354	Site Concrete, Inc.			COLLIN	11/07/2007	\$30,000	\$0	\$30,000	\$0
PWS	6598	SOMERSETSHIRE ESTATES			BRAZORIA	03/04/1999	\$0	\$0	\$0	\$0
PWS	6067	Spring Valley Water Co	1840087	93-13843-A	PARKER	12/22/1999	\$0	\$0	\$0	\$0
PWS	8322	Starward Realty & Development, Inc.	1230083	GV-201860	JEFFERSON	04/26/2004	\$14,000	\$0	\$14,000	\$0
PWS	7730	STIFF CREEK MOBILE HOME PARK	0430073	99-14366	COLLIN	10/15/2001	\$71,240	\$0	\$71,240	\$0
PWS	2099	Thunderbird Bay Water Services, Inc.	0250031	D-1-GV-04-003188	BROWN	06/05/2009	\$70,000	\$20,000	\$50,000	\$0
PWS	2099	Thunderbird Bay Water Services, Inc.		GV 403188	BROWN	01/03/2006	\$0	\$0	\$0	\$0
PWS	3452	TRES VIDAS SUBDIVISION	1090069	94-04704	HILL	01/09/2002	\$4,000	\$0	\$4,000	\$0
PWS	3460	UNION HILL WATER CORPORATION	1260107	99-06577	JOHNSON	10/05/1999	\$244,300	\$0	\$244,300	\$0
PWS	8269	W. Oaks Phoenix Corp.	1160097	GV 304755	HUNT	05/24/2004	\$0	\$0	\$0	\$0
PWS	7452	Walter F. Duval	0140167	GV3-00289	BELL	07/31/2008	\$7,500	\$0	\$7,500	\$0
PWS	7896	Ward County Water Improvement District 3		GV-001310	WARD	11/14/2003	\$4,265	\$0	\$4,265	\$0
PWS	6774	WATTS, ALLEN	0940029	GV-06-002335	GUADALUPE	03/07/2007	\$110,577	\$0	\$110,577	\$0
PWS	3428	WEST HOUSTON MOBILE HOME COMM	1010583	97-10236	HARRIS	02/10/2000	\$2,500	\$0	\$2,500	\$0
PWS	4460	YOAKUM, BRUCE	1260061	GV103176	JOHNSON	09/15/2003	\$9,000	\$0	\$9,000	\$0
<b>PWS Court Orders Issued: 77</b>						<b>Total:</b>	<b>\$4,556,177</b>	<b>\$112,300</b>	<b>\$4,390,502</b>	<b>\$53,375</b>



**TCEQ**

**Singles Programs**

**List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
UICW	40241	KESSEL, JOHN A		4:07-CR-466-2	BRAZORIA	07/21/2010	\$50,000	\$0	\$50,000	\$0
UICW	40235	PETTIJOHN, EDGAR		4:07-CR-466	BRAZORIA	07/21/2010	\$0	\$0	\$0	\$0
<b>UICWQ Court Orders Issued: 2</b>						<b>Total:</b>	<b>\$50,000</b>	<b>\$0</b>	<b>\$50,000</b>	<b>\$0</b>
WATU	36347	DAKE, DELBERT IRVAN SR			TARRANT	01/07/2000	\$0	\$0	\$0	\$0
WATU	36346	TAFF, RANDALL B			TARRANT	01/07/2000	\$2,400	\$0	\$2,400	\$0
<b>WATUTIL Court Orders Issued: 2</b>						<b>Total:</b>	<b>\$2,400</b>	<b>\$0</b>	<b>\$2,400</b>	<b>\$0</b>



# List of Court Orders Issued

## Singles Programs

Date Range Selected : 09/01/1998 - 5/22/2012

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	36437	5510 Acorn L.L.C.	TX0093572	2005-08433	HARRIS	04/02/2008	\$15,000	\$0	\$15,000	\$0
WQ	43061	AHF Community Development, LLC	LGL10625817	2011-57360	HARRIS	02/10/2012	\$93,750	\$0	\$93,750	\$0
WQ	5859	Allgood Construction Company, Incorporated		2002-05933	HARRIS	08/14/2003	\$10,000	\$0	\$10,000	\$0
WQ	38960	Andres Martinez		2008-09959	HARRIS	09/30/2008	\$0	\$0	\$0	\$0
WQ	6719	AQUILA REALTY	WQ001361701	97-10779	HARRIS	04/17/2003	\$53,000	\$0	\$53,000	\$0
WQ	17089	Aurora Materials, LTD.		GV4-02022	WISE	11/21/2005	\$20,000	\$0	\$20,000	\$0
WQ	26966	BARGER, JERRY		D-1GV-08-000562	LAMPASAS	11/05/2008	\$80,500	\$0	\$80,500	\$0
WQ	1302	BARRETT STATION PLANT	TX0057053	H-00-1931	HARRIS	09/21/2000	\$10,000	\$0	\$10,000	\$0
WQ	42353	Bell County Carpet Cleaning, Inc.			BELL	09/15/2010	\$3,700	\$0	\$3,700	\$0
WQ	36352	Bollinger Houston, L.P.			HARRIS	07/23/2003	\$10,000	\$0	\$10,000	\$0
WQ	34511	BRASINGTON, JOHN R			HARRIS	09/08/2006	\$50,000	\$0	\$50,000	\$0
WQ	39405	Brazoria Estates, LLC		48854	BRAZORIA	01/14/2011	\$15,000	\$0	\$15,000	\$15,000
WQ	25840	BULLOCK, DORIS		D-1-GV-10-001818	HARDIN	04/14/2011	\$22,750	\$0	\$22,750	\$0
WQ	19202	C & A Jeffrey, Inc.			TRAVIS	09/03/2003	\$150,000	\$0	\$150,000	\$0
WQ	3592	C & A Jeffrey, Inc. *	TX0067466	GV-200822	TRAVIS	02/24/2005	\$0	\$0	\$0	\$0
WQ	34507	CHAVEZ, LORENZO			EL PASO	11/06/2006	\$5,000	\$0	\$5,000	\$0
WQ	19201	Chemcentral Corporation			DALLAS	05/15/2003	\$15,000	\$0	\$15,000	\$0
WQ	3003	City of Cactus	WQ000343601	97-13798	MOORE	09/17/2003	\$0	\$0	\$0	\$0
WQ	26944	City of Plainview	WQ001053701	5-04CV0218-C	HALE	12/21/2004	\$75,000	\$0	\$75,000	\$0
WQ	2880	City of Port Arthur	WQ001036401	D-1-GV-07-001556	JEFFERSON	10/06/2009	\$275,000	\$200,000	\$75,000	\$75,000
WQ	801	City of West Tawakoni	TX0064513	GV-403120	HUNT	09/08/2006	\$55,000	\$27,500	\$27,500	\$0
WQ	6979	CLARENCE DAVID PRINGLE		99-50044-367	DENTON	09/22/1999	\$8,434	\$0	\$8,434	\$0
WQ	872	CMH Parks, Inc.	WQ001373201	GV 300085	DENTON	06/02/2004	\$160,000	\$0	\$160,000	\$0
WQ	36350	Cody Builder's Supply, Inc.			TRAVIS	11/11/2002	\$140,000	\$0	\$140,000	\$0
WQ	18281	DAVIS, MICHAEL C *		2004-16498	HARRIS	06/29/2005	\$5,000	\$2,500	\$2,500	\$0
WQ	24574	DCD Construction Services, Inc.	TXR15F307	2004-46016	HARRIS	03/09/2005	\$30,000	\$15,000	\$15,000	\$0
WQ	31035	DDS Aggregates, Inc.	R12SW0019		HARRIS	12/07/2004	\$20,000	\$0	\$20,000	\$0
WQ	19194	Dickson Weatherproof Nail Company	WQ000265001		HARRIS	04/30/2001	\$10,000	\$0	\$10,000	\$0



**TCEQ**  
Singles Programs

**List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	439	Dixie Chemical Company, Inc.	TXR05O323	2001-23537	HARRIS	10/02/2002	\$82,500	\$0	\$62,500	\$20,000
WQ	19270	Double S Farms, Inc.			FAYETTE	01/13/2000	\$4,500	\$0	\$4,500	\$0
WQ	36386	FKP, Inc.			HARRIS	08/16/1999	\$75,000	\$0	\$75,000	\$0
WQ	42366	FLEET MANAGEMENT LIMITED			NUECES	09/14/2010	\$3,000,000	\$0	\$3,000,000	\$0
WQ	30825	Flores Albert & Veronica		38357	BRAZORIA	09/05/2008	\$0	\$0	\$0	\$0
WQ	4062	Four Seasons Mobile Home Park, L. C.	R13WW0001	GV-201209	BEXAR	04/27/2007	\$18,800	\$0	\$18,800	\$0
WQ	6958	FRED KENNETH WILLIAMS		98-23699	HARRIS	05/06/1999	\$0	\$0	\$0	\$0
WQ	36309	Fujicolor Processing, Inc.			KAUFMAN	09/06/2007	\$200,000	\$0	\$200,000	\$0
WQ	1675	FULTZ, JOHN M *	TX0057614	GV3-00213	HIDALGO	07/15/2005	\$0	\$0	\$0	\$0
WQ	19191	Gary Wallace	22284		MONTGOMERY	10/19/1999	\$25,000	\$0	\$25,000	\$0
WQ	38205	GENRAL MARITIME MANAGEMENT PORTUGAL			NUECES	03/13/2009	\$1,000,000	\$0	\$1,000,000	\$0
WQ	29147	Gulf Bayport Chemicals LP		2006-19028	HARRIS	09/05/2006	\$8,000	\$0	\$8,000	\$0
WQ	40250	Gulf Chemical & Metallurgical Corporation		D1-DC-10-900138	BRAZORIA	05/28/2010	\$2,750,000	\$0	\$2,750,000	\$0
WQ	14508	H.H.J., Inc.	WQ00138630	GV404024	MONTGOMERY	12/07/2005	\$75,000	\$50,000	\$25,000	\$0
WQ	19352	HARRISON JR, J B		2003-06167	HARRIS	01/27/2004	\$0	\$0	\$0	\$0
WQ	2686	HAWLEY, BAILEY RAY	WQ00138530	GV5-02216	WOOD	09/30/2011	\$149,650	\$0	\$149,650	\$0
WQ	31365	HAWLEY, ROBERT			WOOD	09/09/2004	\$1,710	\$0	\$1,710	\$0
WQ	38207	Heartland Automotive Services, Inc.			TRAVIS	04/09/2009	\$300,000	\$0	\$300,000	\$0
WQ	8834	HINOJOSA, RENE	TX0095761	98-44950	HARRIS	06/22/1999	\$2,000	\$0	\$2,000	\$0
WQ	36395	Homestead AutoSalvage, Inc.	TXR05U975	2006-55417	HARRIS	01/04/2008	\$40,000	\$0	\$40,000	\$0
WQ	32824	I M T-H I Harbor Pointe Lp		2006-56642	HARRIS	12/31/2007	\$24,000	\$0	\$24,000	\$0
WQ	41853	International Airport Square Investment, Ltd. *	WQ00144050	2008-75341	HARRIS	11/19/2010	\$20,000	\$0	\$20,000	\$0
WQ	40248	ISAACS, LAMAR		10-CRF-0037-1	KLEBERG	03/04/2010	\$4,000	\$0	\$4,000	\$0
WQ	40247	ISAACS, PHILLIP D		10-CRF-0037-2	KLEBERG	03/04/2010	\$4,000	\$0	\$4,000	\$0
WQ	19254	James Tomasello			EL PASO	06/26/2001	\$15,000	\$0	\$15,000	\$0
WQ	19203	JEFFREY, CURTIS L			TRAVIS	09/03/2003	\$2,000	\$0	\$2,000	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	36349	JEROME, RICHARD P			EL PASO	02/08/2002	\$200,000	\$0	\$200,000	\$0
WQ	42363	JOHN PORUNNOLIL ZACHARIAS			NUECES	11/22/2010	\$300	\$0	\$300	\$0
WQ	7764	Joseph W. Kittrell dba Akv Plumbing Company	22105	GV 200949	NAVARRO	05/08/2002	\$139,060	\$0	\$139,060	\$0
WQ	36353	JUBY, CARY			TRAVIS	02/18/2003	\$100,000	\$0	\$100,000	\$0
WQ	5859	KB HOME LONE STAR LP *		2002-05933	HARRIS	07/22/2003	\$50,000	\$0	\$50,000	\$0
WQ	31034	KIRBIE, JAMES			TARRANT	10/01/2004	\$1,000	\$0	\$1,000	\$0
WQ	19262	KMTEX Properties, Inc.			JEFFERSON	12/16/2003	\$50,000	\$0	\$50,000	\$0
WQ	36320	LAKOTA, GERALD			KAUFMAN	10/02/2008	\$0	\$0	\$0	\$0
WQ	6722	Lamar WSC	TX0054763	97-07071	ARANSAS	08/02/2001	\$0	\$0	\$0	\$0
WQ	6722	Lamar WSC	WQ001066901	97-07071	ARANSAS	08/19/2008	\$0	\$0	\$0	\$0
WQ	5191	LAS BRISAS INVESTMENT CORP		2000-60470	HARRIS	02/05/2002	\$60,000	\$0	\$60,000	\$0
WQ	31032	LASHLEY, JIMMY WAYNE			DALLAS	01/06/2005	\$10,000	\$0	\$10,000	\$0
WQ	31401	LEACH, WILLIAM DARRELL			TARRANT	09/12/2005	\$500	\$0	\$500	\$0
WQ	36343	MANNING, JAMES			FAYETTE	07/15/1999	\$1,801	\$0	\$1,801	\$0
WQ	19198	Martin Gas Sales, Inc.			JEFFERSON	07/24/2002	\$50,000	\$0	\$50,000	\$0
WQ	22503	McCauley Dirt Inc	TXR05R548	GV4-02023	TARRANT	06/14/2005	\$7,500	\$0	\$7,500	\$0
WQ	19352	MENDOZA, ROSA L		2003-06167	HARRIS	11/03/2003	\$10,000	\$0	\$10,000	\$0
WQ	18290	Metroplex Quarry's Inc.	TXR05R238	GV402024	PALO PINTO	05/16/2005	\$30,000	\$0	\$30,000	\$0
WQ	25275	Michlee Development Corporation	TXR15F301	D-1-GV-06-002502	TARRANT	10/02/2007	\$50,000	\$0	\$50,000	\$0
WQ	42029	MMI Products, Inc. *	TXR05N261	2009-02879	HARRIS	01/14/2011	\$60,000	\$0	\$60,000	\$0
WQ	41351	Monument Inn Restaurant, Ltd. *	WQ001366601	2010-34645	HARRIS	06/20/2011	\$62,807	\$47,307	\$15,500	\$0
WQ	8849	Monument Inn, Inc.		2000-56276	HARRIS	07/24/2001	\$18,600	\$0	\$18,600	\$0
WQ	11063	MOONEY, DUDLEY F *	TXR05Q841	GV500646	PALO PINTO	05/02/2005	\$0	\$0	\$0	\$0
WQ	38387	My Dung Luu *		2007-70574	HALE	07/21/2009	\$1,000	\$0	\$1,000	\$0
WQ	19192	Newpark Shipbuilding-Brady Island, Inc.			HARRIS	03/24/2000	\$0	\$0	\$0	\$0
WQ	34509	Neyra Industries, Inc.			WILLIAMSON	12/08/2006	\$10,000	\$0	\$10,000	\$0
WQ	42410	Oil Patch Water and Sewer Services, LLC			JOHNSON	08/26/2011	\$150,000	\$0	\$150,000	\$0



**TCEQ**  
**Singles Programs**

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	11063	Osborn Stone Company, Inc.	TXR05Q841	GV304647	PALO PINTO	05/10/2005	\$75,000	\$0	\$75,000	\$0
WQ	32664	Panama Materials, LLC	TXR05R648	D-1-GV-09-000470	PALO PINTO	05/27/2010	\$21,850	\$0	\$21,850	\$0
WQ	6708	PATEL, NIRANJAN SHANTILAL	WQ001140301	GV 402888	NACOGDOCHES	10/12/2004	\$46,528	\$0	\$46,528	\$0
WQ	241	PATEL, NIRANJAN SHANTILAL *		111298	FORT BEND	08/29/2001	\$15,000	\$0	\$15,000	\$0
WQ	18992	Patterson Tubular Services, Inc.			HARRIS	03/19/2003	\$40,000	\$0	\$40,000	\$0
WQ	31036	Petroleum Wholesale, L.P.			HARRIS	06/24/2005	\$75,000	\$0	\$75,000	\$0
WQ	6704	Petroleum Wholesale, L.P.		35306	HILL	07/18/2000	\$7,500	\$0	\$7,500	\$0
WQ	3010	Petroleum Wholesale, L.P. *			HARRIS	12/09/1998	\$50,000	\$0	\$50,000	\$0
WQ	42364	PRASADA REDDY MAREDDY			NUECES	11/22/2010	\$300	\$0	\$300	\$0
WQ	10679	Precision Pipe & Excavating, L.L.C.		2002-27084	HARRIS	04/04/2004	\$0	\$0	\$0	\$0
WQ	36351	RAGSDALE, TRACY L			HARRIS	12/12/2002	\$0	\$0	\$0	\$0
WQ	19259	Rainbow Materials, L.P.			TRAVIS	04/11/2003	\$25,000	\$0	\$25,000	\$0
WQ	42356	Rajani Kanth Vadlamudi			BRAZORIA	09/28/2010	\$5,000	\$0	\$5,000	\$0
WQ	34305	Rodman Excavation, Inc. *		D-1-GV-07-002293	HAYS	06/11/2010	\$300,000	\$300,000	\$0	\$300,000
WQ	4316	RODRIGUEZ, JESUS		9612509	HARRIS	11/13/1998	\$1,000	\$0	\$1,000	\$0
WQ	25610	Rolling Fork Public Utility District	TX0026697	2005-38815	HARRIS	11/16/2006	\$243,750	\$121,875	\$60,938	\$60,938
WQ	17109	RS Beall Investments, Inc. *	TXR05R068	GV-403693	PARKER	12/28/2005	\$7,000	\$0	\$7,000	\$0
WQ	43310	SAMUEL OGUNTOPE DBA UNIQUE FOREIGN & AMERICAN USED AUTO PARTS *	TXR05V918	2008-57902	HARRIS	01/10/2012	\$21,775	\$0	\$21,775	\$0
WQ	38957	Sandra Reynolds aka Sandra Smith Reynolds and Sandy Smith		D-1-GV-08-002750	TRAVIS	02/12/2009	\$0	\$0	\$0	\$0
WQ	8859	SASHER, LC		98-58312	HARRIS	10/21/1999	\$3,000	\$0	\$3,000	\$0
WQ	8833	Sasson Eli	WQ001141401	98-05996	HARRIS	09/18/1999	\$58,000	\$0	\$58,000	\$0
WQ	4488	SCHINDLER, PARIS		99-10250	FORT BEND	08/23/2001	\$65,000	\$0	\$0	\$65,000
WQ	19260	SEEMAN, CHRIS			LAMB	05/01/2003	\$500	\$0	\$500	\$0
WQ	8832	SOLHJOU, HOUSHANG	TX0084671	2000-33731	HARRIS	03/21/2001	\$50,000	\$10,000	\$40,000	\$0
WQ	34512	Southwest Shipyard, L.P.			HARRIS	02/15/2007	\$350,000	\$0	\$350,000	\$0
WQ	6910	STRINGER, BILLY R *	22176	GV001567	ANGELINA	07/30/2002	\$14,600	\$0	\$14,600	\$0
WQ	36319	Terry Wilson			TITUS	05/27/2008	\$1,000	\$0	\$1,000	\$0

**TCEQ****Singles Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	41065	Texas K & N International, Inc.		2009-37129	HARRIS	12/16/2010	\$1,260	\$0	\$1,260	\$0
WQ	33444	THOMAS, TOMMY JOE	TX0099171	D-1-GV-08-002829	HARRIS	10/24/2011	\$16,500	\$0	\$16,500	\$0
WQ	35158	THOMPSON, GEORGE W SR	WQ00119490	GV-100055	ANGELINA	09/15/2008	\$0	\$0	\$0	\$0
WQ	42352	Tom Jacob Ojeda			BEXAR	04/13/2011	\$11,500	\$0	\$11,500	\$0
WQ	31039	Valero Refining-Texas, L.P. *			HARRIS	04/18/2005	\$50,000	\$0	\$50,000	\$0
WQ	43891	Vam USA LLC	WQ00034200	2011-50608	HARRIS	02/14/2012	\$0	\$0	\$0	\$72,500
WQ	22502	Vista Sand, Ltd.	TXRNER662	GV402020	HOOD	04/21/2005	\$7,500	\$0	\$7,500	\$0
WQ	8856	Vopak Industrial Services U.S.A., Inc.		2002-18968	HARRIS	04/23/2003	\$86,400	\$0	\$86,400	\$0
WQ	19196	Walton Barge Terminal			HARRIS	10/26/2001	\$1,850	\$0	\$1,850	\$0
WQ	6720	WATER SCIENCE TECHNOLOGY		99-14365	HARRIS	01/22/2001	\$115,400	\$0	\$115,400	\$0
WQ	19199	Western Towing Company			HARRIS	08/26/2002	\$30,000	\$0	\$30,000	\$0
WQ	8844	White Diamond Exotics, Inc.		46,985	PARKER	03/07/2000	\$0	\$0	\$0	\$0
WQ	18991	WILCOX, ALBERT			BRAZORIA	08/30/2003	\$0	\$0	\$0	\$0
WQ	3766	WINDMILL MHP PWS		44410	PARKER	06/02/1999	\$19,000	\$0	\$19,000	\$0
WQ	43754	Yaupon Partners, LLC *		D-1-GN-10-00185E	TRAVIS	12/01/2010	\$38,058	\$38,058	\$0	\$0
WQ	42381	YDIDI I, L.P.			TRAVIS	02/08/2011	\$75,000	\$0	\$0	\$0
<b>WQ Court Orders Issued: 124</b>						<b>Total:</b>	<b>\$12,125,133</b>	<b>\$812,240</b>	<b>\$11,091,955</b>	<b>\$608,438</b>
WWA	40317	Geijssel, Arjen Wilhelmus *	WQ00030770	CASE 10-43979	ERATH	03/14/2011	\$1,090	\$218	\$872	\$0
WWA	26892	John Roof dba Roof Dairy	WQ00032770	D-1-GV-06-002053	JOHNSON	08/26/2008	\$145,000	\$0	\$145,000	\$0
WWA	32211	Mahard Egg Farm, Inc.	TXG920750	3:11-CV-1031-N	WILBARGER	08/10/2011	\$633,333	\$0	\$633,333	\$0
WWA	2115	OSINGA, HIDDE	WQ00041250	GV403908	COMANCHE	06/08/2005	\$18,400	\$0	\$18,400	\$0
<b>WWA Court Orders Issued: 4</b>						<b>Total:</b>	<b>\$797,823</b>	<b>\$218</b>	<b>\$797,605</b>	<b>\$0</b>



**Multi-Media Programs**

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	26971		LI0011226			04/12/2012	\$0	\$0	\$0	\$0
MM	20107	Angel Brothers Enterprises, Ltd. *		2003-66847	HARRIS	08/16/2004	\$29,000	\$0	\$0	\$0
MM	26929	BADER, SAM R *		200405076	HARRIS	10/01/2004	\$22,000	\$0	\$22,000	\$0
MM	4121	BOURGEOIS RESIDENCE	OC0347F	9812344	ORANGE	07/30/2002	\$12,500	\$0	\$12,500	\$0
MM	3083	CAMTRACO ENTERPRISES	BL0131G	96-07874	BRAZORIA	10/05/2000	\$129,450	\$0	\$129,450	\$0
MM	3003	City of Cactus	WQ00034360	97-13798	MOORE	11/18/1998	\$105,240	\$0	\$105,240	\$0
MM	1675	City of Edcouch	WQ00139160	GV3-00213	HIDALGO	07/12/2009	\$105,000	\$55,000	\$50,000	\$0
MM	3450	CITY OF EDCOUCHE	1080003	97-10713	HIDALGO	11/04/1998	\$15,000	\$0	\$15,000	\$0
MM	26679	City of La Villa	WQ00137940	D-1-GV-06-000018	HIDALGO	04/30/2008	\$32,025	\$21,025	\$11,000	\$0
MM	9664	Conner Steel Products Ltd	80773	D-1-GV-07000799	TOM GREEN	09/25/2008	\$149,000	\$50,000	\$99,000	\$50,000
MM	26901	Control Solutions, Inc.		2005-51857	HARRIS	04/05/2006	\$56,250	\$0	\$56,250	\$0
MM	3054	Darrell Hall Land Sales *	1450017		SAN JACINTO	04/29/2002	\$162,500	\$0	\$162,500	\$0
MM	3040	DILLON, SAM R	12340	GV-20-4664	SHELBY	04/08/2003	\$0	\$0	\$0	\$0
MM	26819	DOSS, MILTON		D-1-GV-09-001992	BOWIE	04/13/2010	\$114,345	\$0	\$114,345	\$0
MM	6060	DRAGOO, RAYMOND *	0970012	GV-301260	TARRANT	01/31/2006	\$25,000	\$0	\$25,000	\$0
MM	3272	DSS INTERNATIONAL BAYTOWN	69488		HARRIS	03/09/1999	\$240,000	\$0	\$240,000	\$0
MM	29533	DUARTE, DAVID *	HX2931W	2004-54495	HARRIS	09/01/2005	\$16,200	\$2,000	\$14,200	\$0
MM	6465	Equistar Chemicals, LP *	34898	D-1-GV-06-002509	NUECES	10/01/2008	\$6,500,000	\$1,000,000	\$5,500,000	\$1,000,000
MM	19253	Flint Hills Resources, LP			NUECES	04/09/2001	\$20,000,000	\$0	\$20,000,000	\$0
MM	38811	FRENCH, MICHAEL EUGENE	455040169	D-1-GV-10-001989	KAUFMAN	06/03/2011	\$179,650	\$0	\$179,650	\$0
MM	19057	GANDY, RICKY L *		2004-27517	HARRIS	12/20/2005	\$0	\$0	\$0	\$0
MM	8845	Garza Dora and Garza Gerardo		1999-60219	HARRIS	10/16/2000	\$14,000	\$0	\$14,000	\$0
MM	36281	GARZA, PEDRO	455150169	GV-09-000933	STARR	07/28/2009	\$148,250	\$0	\$148,250	\$0
MM	41089	George, Johnny Joe		2009-50165	HARRIS	04/12/2011	\$18,250	\$0	\$18,250	\$0
MM	2945	Gillespie Lloyd	R10WW0002	GV-100054	NACOGDOCHES	08/29/2002	\$10,000	\$0	\$10,000	\$0
MM	8854	HARDY, PERRY DON		2001-20919	HARRIS	06/26/2002	\$1,000	\$0	\$1,000	\$0
MM	394	HARRIS, JOHN ALLEN		99-00868	SMITH	07/08/2010	\$14,883	\$0	\$14,883	\$0
MM	578	Heblen Kanan *	52175	GV2-04348	HIDALGO	02/14/2005	\$49,600	\$0	\$49,600	\$0



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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	2945	HENSON, R J	R10WW0001	GV-100054	NACOGDOCHES	06/27/2002	\$79,735	\$0	\$79,735	\$0
MM	14973	HIS Disciples *		2004-05021	HARRIS	12/09/2005	\$40,000	\$15,000	\$25,000	\$0
MM	7798	HOLLAND, STAN T *	2200146	GV-300400	TARRANT	11/07/2006	\$34,401	\$0	\$34,401	\$0
MM	7446	Houston Chemical Services, Inc. *	TXR05G528	2002-34902	HARRIS	11/04/2004	\$1,350,000	\$0	\$1,350,000	\$0
MM	19195	Intertek Testing Services, Inc.			DALLAS	10/05/2001	\$9,000,000	\$0	\$9,000,000	\$0
MM	8032	JASON AND JOSHUA HOUSE DBA COMPOST WORKS AND JIH LAND INVESTMENTS CORP		2002-07696	HARRIS	10/07/2002	\$56,802	\$0	\$56,802	\$0
MM	34216	JAYNES, RICHARD WARREN *	78459	2007-08396	HARRIS	03/09/2010	\$105,000	\$75,000	\$30,000	\$20,000
MM	31406	Jesse J Garcia	TXR00007911	D-1-GV-10-001697	TRAVIS	05/12/2011	\$22,500	\$0	\$22,500	\$0
MM	38264	KMCO Properties L.P. *	WQ000271201	2008-16597	HARRIS	07/24/2009	\$87,500	\$37,500	\$50,000	\$75,000
MM	33642	Liberty Waste Systems, Inc.	87197	D-1-GV-11000094	HARRIS	08/18/2011	\$244,800	\$0	\$244,800	\$0
MM	41393	Linus I lke dba lkesons Auto Parts	TXR05S954	2007-23728	HARRIS	01/19/2010	\$6,240	\$0	\$6,240	\$0
MM	34059	MAJOR, DARYL		D-1-GV-09-001089	SAN JACINTO	08/26/2009	\$55,300	\$0	\$55,300	\$0
MM	26913	MCADAMS, ROBERT JAMES *	HX2906V	2001-58093	HARRIS	07/18/2005	\$2,655,415	\$0	\$2,655,415	\$0
MM	4617	MOORE, WILLIAM DANIEL		9761*JG99	BRAZORIA	08/19/2005	\$0	\$0	\$0	\$0
MM	7020	MOUNTAIN SUN WATER SYSTEM	0710179		EL PASO	02/26/1999	\$0	\$0	\$0	\$0
MM	7020	MOUNTAIN SUN WATER SYSTEM	0710179	98-4211	EL PASO	10/20/2000	\$2,096,950	\$0	\$2,096,950	\$0
MM	26258	Neal Lisa		2005-08432	HARRIS	01/09/2007	\$41,400	\$30,000	\$11,400	\$0
MM	6346	NORRA, CAROL ANN	1010669	2003-10164	HARRIS	08/25/2005	\$773,889	\$0	\$773,889	\$0
MM	18760	Nova Chemicals Inc.	5252	2004-21982	HARRIS	12/19/2006	\$33,500	\$0	\$33,500	\$0
MM	33045	ONEILL, MICHAEL LANTZ	WQ001401501	D-1-GV-10-001692	SABINE	12/20/2010	\$1,336,971	\$0	\$1,336,971	\$0
MM	5918	ORDONEZ, SEBASTIAN	TXRNEQ219	2002-35882	HARRIS	07/21/2003	\$41,500	\$0	\$41,500	\$0
MM	4425	PAINT BUILDING	HX2677N	1999-15951	HARRIS	06/28/2000	\$30,000	\$0	\$30,000	\$0
MM	6890	PASADENA MILL	WQ000228601	1999-34404	HARRIS	09/14/1999	\$35,000	\$0	\$35,000	\$0
MM	31364	PERGENS, ERIK	TXD98798438		WALLER	06/02/2005	\$7,500	\$0	\$7,500	\$0
MM	3561	PETERSEN, KEITH L *	WQ001116601	99-01824	DALLAS	12/22/2005	\$20,000	\$0	\$20,000	\$0
MM	8230	PHILLIPS, LARRY	1460040	GV3-00001	LIBERTY	02/26/2004	\$23,971	\$0	\$23,971	\$0
MM	27741	PK B Interests, Ltd. *	100067	2005-61637	HARRIS	01/02/2009	\$11,000	\$0	\$11,000	\$0

**TCEQ****Multi-Media Programs****List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	37947	Port Arthur Chemical & Environmental Services, LLC	TXR05Z337	D-1-GV-09-001952	JEFFERSON	07/07/2011	\$841,000	\$0	\$841,000	\$0
MM	2738	Precision Pipe & Excavating, L.L.C.		2002-55701	FORT BEND	04/01/2004	\$4,000	\$0	\$4,000	\$0
MM	7319	QMS Enironmental Corp *	WQ00126530	GV-300290	CALHOUN	07/14/2003	\$0	\$0	\$0	\$0
MM	34530	REA, ALDO		2007-02684	HARRIS	01/11/2008	\$13,125	\$0	\$13,125	\$0
MM	305	RECOVERED OIL SERVICES, INC.	81223	97-09509	DALLAS	06/01/1999	\$189,840	\$0	\$189,840	\$0
MM	3260	RTF INDUSTRIES PLATING DIVISION	TXD98105990	GV0-00519	HARRISON	03/20/2002	\$550,000	\$372,000	\$178,000	\$0
MM	5416	SAAVEDRA, ALFREDO	TD0121T	GV500485	TERRY	04/13/2005	\$87,200	\$0	\$87,200	\$0
MM	3028	Safety-Kleen Systems, Inc. *	55195	00-2303 (PJW)	WICHITA	08/21/2001	\$1,500,000	\$0	\$0	\$1,500,000
MM	19394	SAMPOGNA, JOSE JESUS *	WQ00142770	2003-09343	HARRIS	03/29/2004	\$33,000	\$5,500	\$27,500	\$0
MM	35424	Shamrock Soil Products, Inc.		D-1-GV-08-001447	BEXAR	10/05/2010	\$16,000	\$0	\$16,000	\$0
MM	35424	Shamrock Soil Products, Inc. *		D-1-GV-08-001447	BEXAR	07/31/2008	\$0	\$0	\$0	\$0
MM	30926	Sidney B Baldon *	86894	2003-22111	HARRIS	04/05/2006	\$135,000	\$75,000	\$60,000	\$0
MM	19036	SMITH, TOMMY		2002-09535	HARRIS	10/06/2003	\$21,092	\$0	\$21,092	\$0
MM	19036	SULLIVAN, ROBERT E	OS0004709	2002-09535	HARRIS	06/04/2004	\$7,950	\$0	\$7,950	\$0
MM	38196	Teer Plating Co., Inc.			DALLAS	07/08/2009	\$90,000	\$0	\$0	\$0
MM	16143	Terrell Sand Pit *	455040151	GV402021	KAUFMAN	03/13/2006	\$35,550	\$0	\$35,550	\$0
MM	40240	Texas Oil & Gathering, Inc.		4:07-CR-466	BRAZORIA	07/21/2010	\$80,000	\$0	\$80,000	\$0
MM	35131	Texas Tire Recycling, Inc.	51586	2006-10165	HARRIS	12/03/2009	\$50,000	\$50,000	\$0	\$50,000
MM	29187	The Lubrizol Corporation	WQ00006390	2006-07009	HARRIS	08/21/2006	\$12,000	\$0	\$12,000	\$0
MM	592	Thomas P. Wood	TXD02707065	9216194	BEXAR	06/20/2007	\$250,000	\$200,000	\$50,000	\$0
MM	963	THOMPSON, GEORGE W SR *	TX0076406	GV100055	ANGELINA	08/08/2005	\$36,500	\$0	\$36,500	\$0
MM	2945	Tommy E. Wells, Jr. *	R10WW0001	GV-100054	NACOGDOCHES	01/16/2003	\$654,275	\$0	\$654,275	\$0
MM	7117	TRIPLE T DOZER		1999-39700	HARRIS	04/27/2000	\$500	\$0	\$500	\$0
MM	35680	U.S. Oil Recovery, L.P. *	52123	2009-32636	HARRIS	03/11/2010	\$66,120	\$0	\$66,120	\$0
MM	13186	Valero Refining-Texas, L.P.	HG0130C	SA-05-CA-0569RF	NUECES	11/23/2005	\$11,000,000	\$0	\$5,500,000	\$5,500,000
MM	2648	VU, TOM		2002-30451	HARRIS	01/22/2003	\$5,550	\$0	\$5,550	\$0
MM	8853	Waste Management of Texas, Inc.	48006	2000-62267	HARRIS	02/21/2001	\$40,000	\$0	\$40,000	\$0



**TCEQ**

**Multi-Media Programs**

**List of Court Orders Issued**

Date Range Selected : 09/01/1998 - 5/22/2012

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	31372	WEST, LARRY			HARRIS	08/30/2005	\$0	\$0	\$0	\$0
MM	2526	Wright Road Mulch, LLC *	100039	2005-03225	HARRIS	06/04/2007	\$50,000	\$0	\$50,000	\$0
MM	32452	ZUMWALT, HENRY L	100003	D-1-GV-08-001195	BEXAR	12/12/2011	\$0	\$0	\$0	\$0
<b>MM Court Orders Issued: 85</b>						<b>Total:</b>	<b>\$62,107,218</b>	<b>\$1,988,025</b>	<b>\$53,000,193</b>	<b>\$8,195,000</b>
<b>Total Court Orders Issued : 647</b>						<b>GrandTotal:</b>	<b>\$606,390,737</b>	<b>\$7,210,078</b>	<b>\$588,734,925</b>	<b>\$11,660,599</b>