ENFORCEMENT REPORT TO THE COMMISSION FOR FEBRUARY 2007

April 27, 2007 Commission Work Session

PROGRAMS	FORMAL ACTIONS INITIATED BY PROPOSED ORDER OR EDPRP		ADMINISTRATIVE ORDERS ISSUED BY THE COMMISSION		FISCAL YEAR 2007 YEAR-TO-DATE ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, PAYABLE, AND DOLLAR AMOUNT THAT WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE COMMISSION				
	Month	FY	Month	FY	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP OFFSET
AGRICULTURE	1	3	0	6	$47,225.00	$4,972.00	$42,253.00	$0.00	$0.00
AIR	35	174	19	101	$2,050,307.00	$118,129.00	$1,660,230.00	$271,948.00	$271,948.00
DRY CLEANERS	0	119	43	116	$137,720.00	$27,345.00	$110,375.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE[1]	4	12	2	12	$195,004.00	$38,551.00	$155,328.00	$1,125.00	$1,125.00
MUNICIPAL SOLID WASTE	6	25	0	17	$205,921.00	$16,489.00	$125,122.00	$64,310.00	$64,310.00
OCCUPATIONAL CERTIFICATION	3	22	0	12	$17,771.00	$196.00	$17,575.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	21	121	23	122	$634,345.00	$49,079.00	$580,124.00	$5,142.00	$5,142.00
PUBLIC WATER SUPPLY[2]	8	76	14	66	$134,354.00	$4,243.00	$125,631.00	$4,480.00	$4,480.00
WATER QUALITY	31	121	14	101	$1,089,715.00	$126,602.00	$697,777.00	$265,336.00	$265,336.00
MULTI-MEDIA	3	33	23	63	$210,615.00	$22,123.00	$187,402.00	$1,090.00	$1,090.00
TOTALS	**112**	**706**	**138**	**616**	**$4,722,977.00**	**$407,729.00**	**$3,701,817.00**	**$613,431.00**	**$613,431.00**

[1] Includes radioactive waste and underground injection control cases

[2] Includes water rights cases

ENFORCEMENT REPORT TO THE COMMISSION FOR FEBRUARY 2007

April 27, 2007 Commission Work Session

PROGRAMS	WRITTEN NOTICES OF VIOLATION (NOVs) ISSUED REGARDING TCEQ INVESTIGATIONS[3]		NOVs ISSUED REGARDING SELF REPORTED DATA REQUIRED BY PUBLIC WATER SUPPLY AND WASTEWATER TREATMENT FACILITIES		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS[4]	CASES BEING TRACKED FOR COMPLIANCE[5]
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	21	77			0	2	8	30
AIR	109	475			6	26	328	318
DRY CLEANERS	0	0			2	49	205	26
INDUSTRIAL AND HAZARDOUS WASTE	23	102			0	0	67	152
MUNICIPAL SOLID WASTE	23	124			2	5	72	146
OCCUPATIONAL CERTIFICATION	16	58			1	2	19	43
PETROLEUM STORAGE TANKS	279	1,044			4	47	454	295
PUBLIC WATER SUPPLY	183	894	281	1,726	8	22	245	489
WATER QUALITY	201	962	27	173	8	25	222	409
MULTI-MEDIA	19	66			1	10	112	176
TOTALS	**874**	**3,802**	**308**	**1,899**	**32**	**188**	**1,732**	**2,084**

[3] Includes NOVs issued regarding investigations & enforcement cases and can be either record reviews or onsite investigations.

[4] Cases that the enforcement programs are working on in which agency action has not been filed yet, unless the action is an AG referral for which the case will be considered to be under development until issuance of a Final Judgment. Agency action includes orders, compliance agreements, and referrals to other agencies or divisions.

[5] Includes all cases that the enforcement division is tracking for compliance once an agency action is finalized.

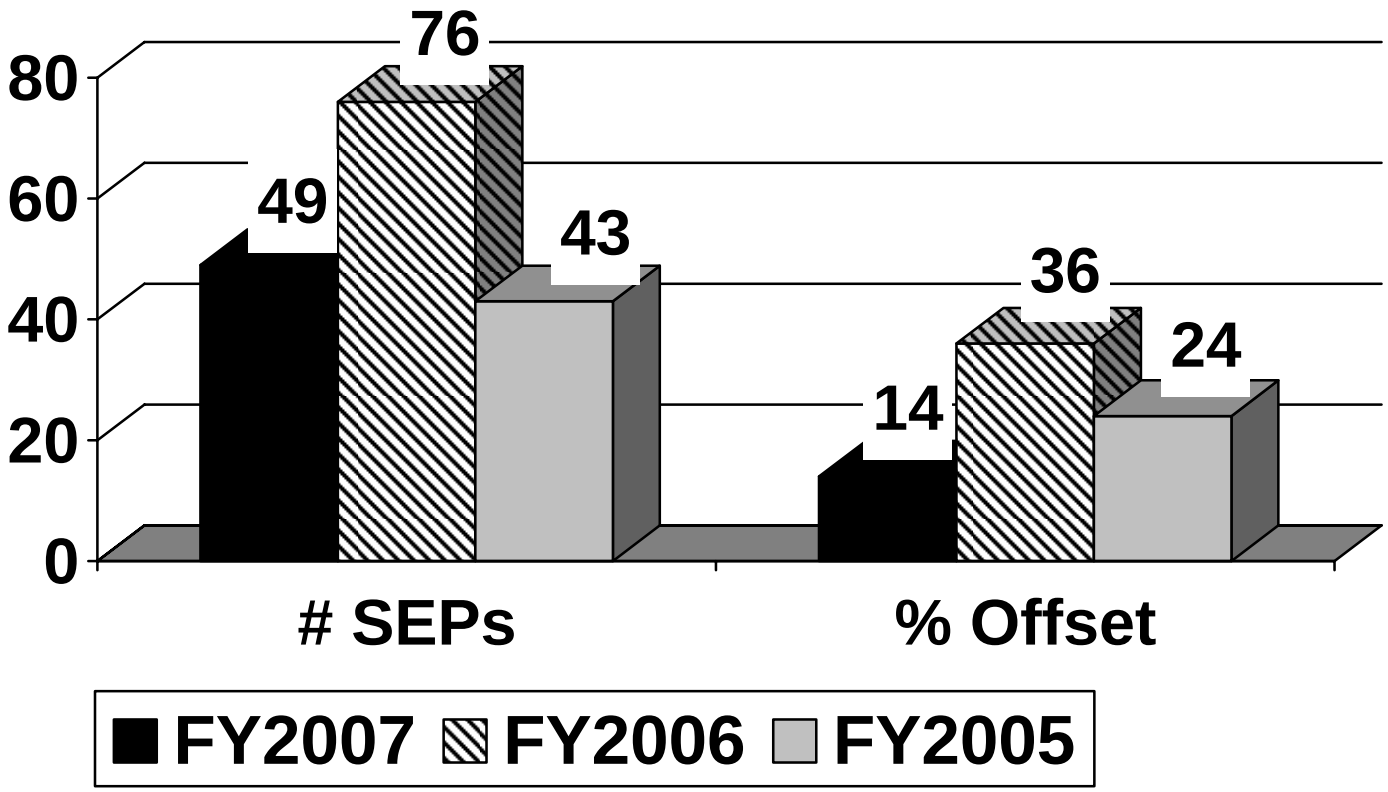
ENFORCEMENT REPORT TO THE COMMISSION FOR FEBRUARY 2007

April 27, 2007 Commission Work Session

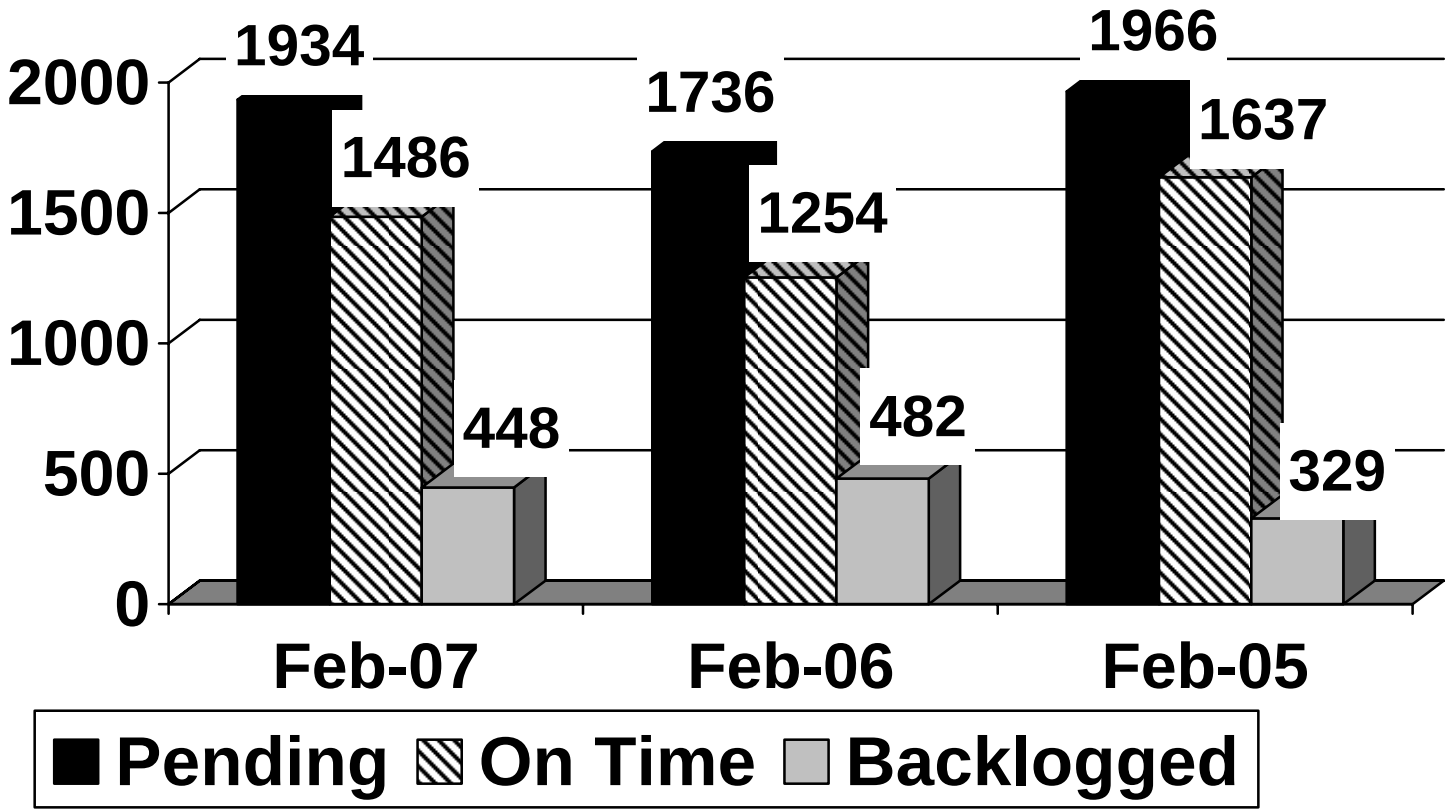
PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TCEQ		CASES PENDING AT THE STATE OFFICE OF ADMIN. HEARINGS	CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL[6]	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS		NOTICE OF AUDIT LETTERS RECEIVED REGARDING VOLUNTARY ENVIRONMENTAL SELF AUDITS		DISCLOSURE OF VIOLATION LETTERS RECEIVED REGARDING VOLUNTARY ENVIRONMENTAL SELF AUDITS		CASES SCREENED AND APPROVED FOR ENFORCEMENT ACTION	
	Total	Backlog	Total	Total	Month	FY	Month	FY	Month	FY	Month	FY
AGRICULTURE	8	3	0	3	0	0	0	0	0	0	3	7
AIR	339	50	11	23	0	1	2	64	0	27	42	208
DRY CLEANERS	338	0	1	0	0	0	0	0	0	0	0	104
INDUSTRIAL AND HAZARDOUS WASTE	49	21	6	29	0	0	0	3	0	1	4	17
MUNICIPAL SOLID WASTE	83	28	8	32	2	3	0	0	0	0	7	38
OCCUPATIONAL CERTIFICATION	47	7	2	6	0	0	0	0	0	0	8	34
PETROLEUM STORAGE TANKS	457	202	43	18	0	0	0	3	0	0	25	164
PUBLIC WATER SUPPLY	203	35	14	39	0	1	0	0	0	0	34	120
WATER QUALITY	262	67	18	21	0	2	0	5	0	2	43	163
MULTI-MEDIA	148	35	9	18	0	0	1	46	0	11	6	44
TOTALS	**1,934**	**448**	**112**	**189**	**2**	**7**	**3**	**121**	**0**	**41**	**172**	**899**

[6] AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

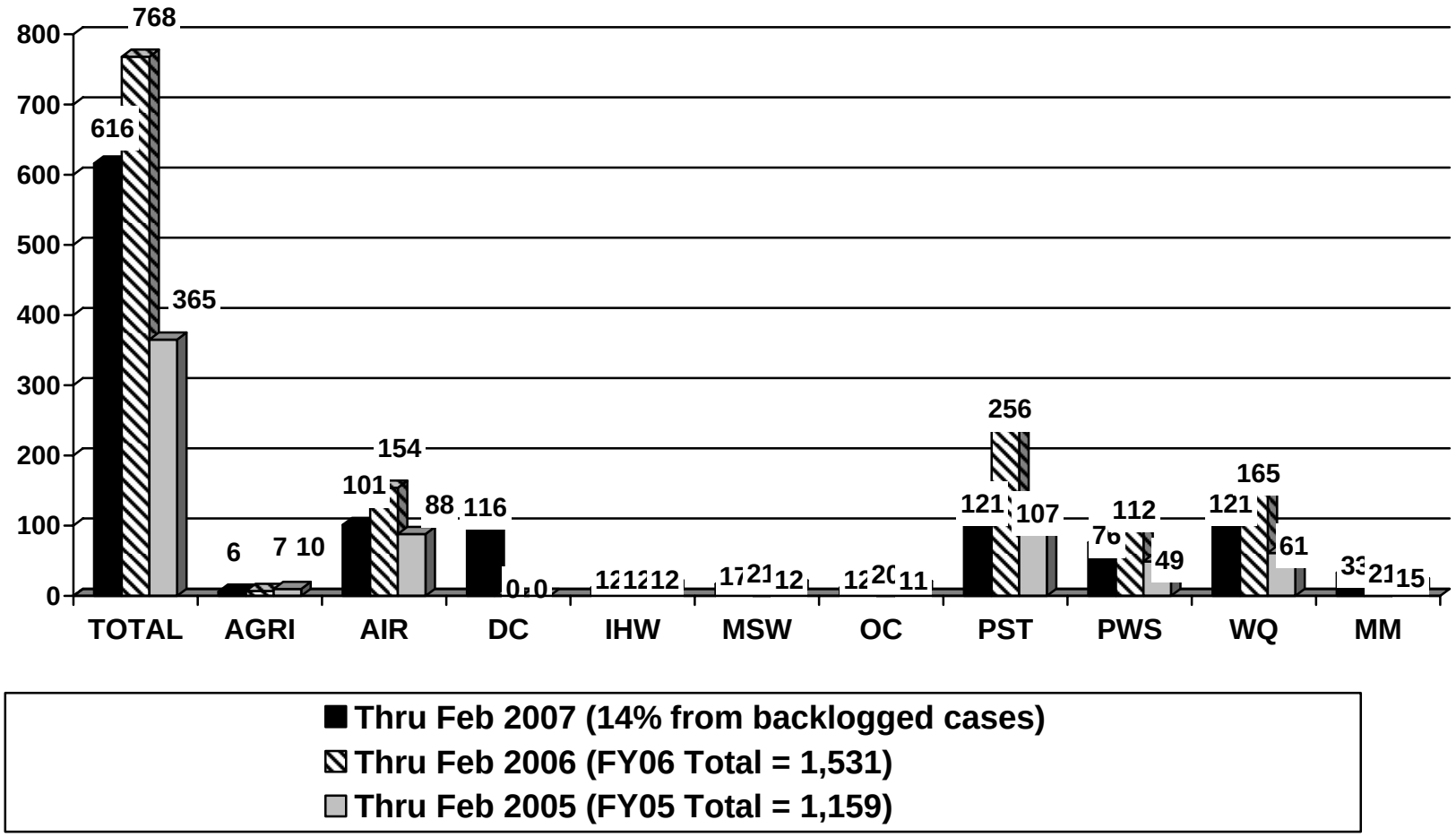
Comparison of SEP Data (thru Feb)



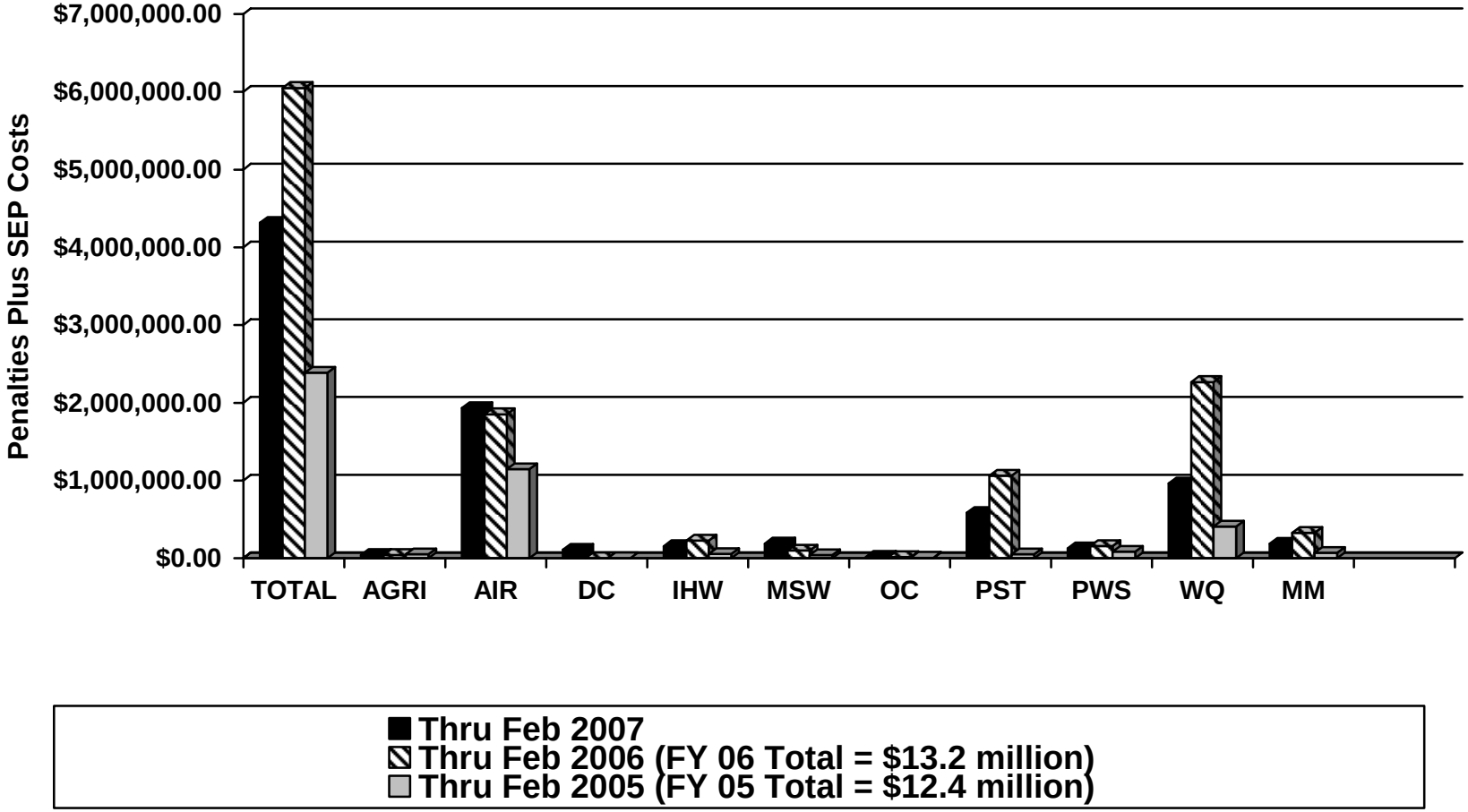
Backlog Distribution (FY05-FY07)



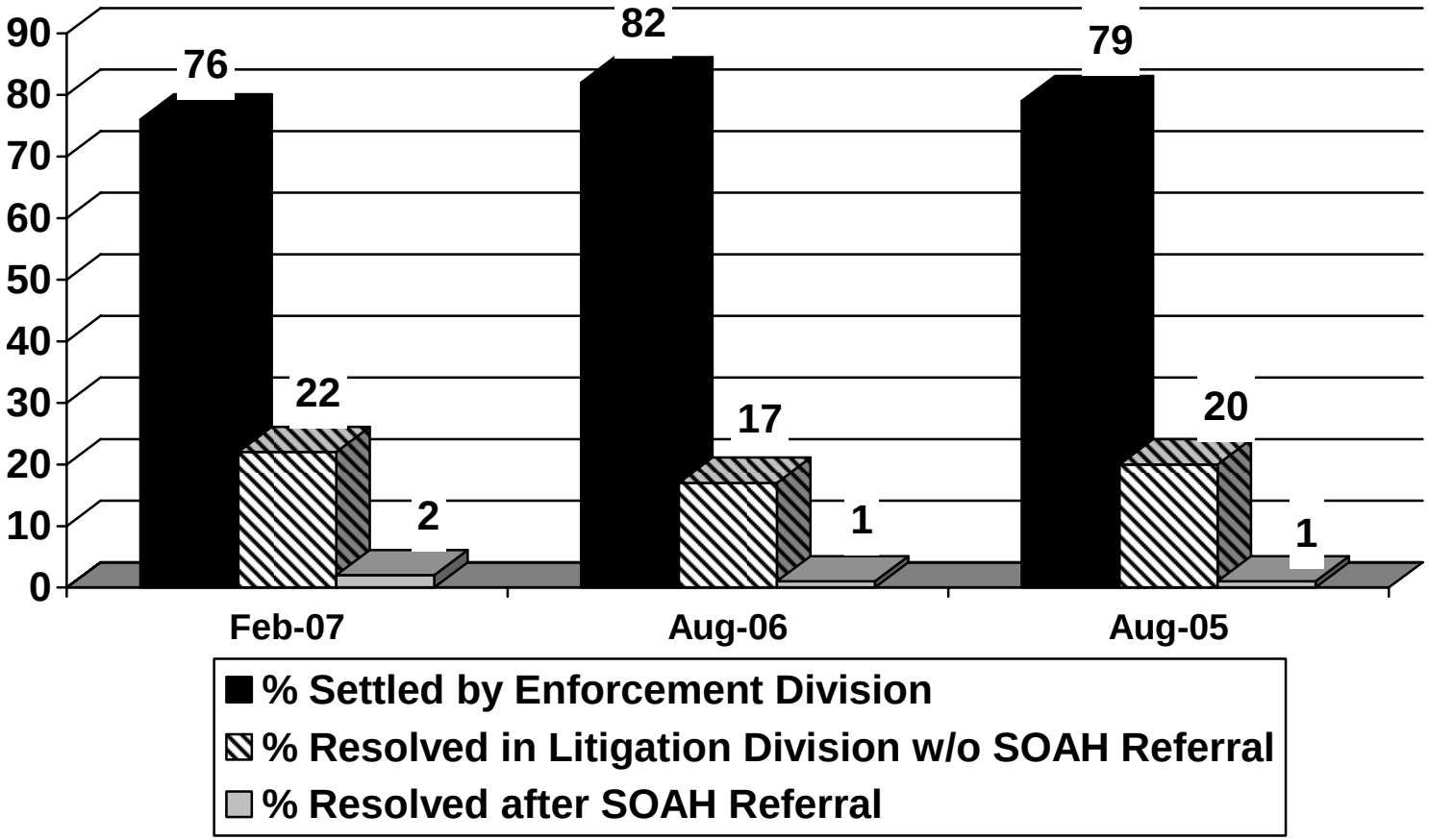
Number of Orders Issued (FY05-FY07)



Penalties in Orders Issued (FY05-FY07)



Final Order Statistics (FY05-FY07)



Administrative Orders Issued

Singles Programs

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	28456	ExxonMobil Oil Corporation	HG0232Q	HARRIS	9/21/2006	44,600.00	0.00	22,300.00	22,300.00	22,300.00
AQ	29044	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	9/21/2006	19,608.00	0.00	9,804.00	9,804.00	9,804.00
AQ	28667	BP Products North America Inc.	8810	GALVESTON	9/21/2006	90,000.00	0.00	90,000.00	0.00	0.00
AQ	28812	Chevron Pipe Line Company		BRAZORIA	9/21/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26832	Azzan Osama	EE1234J	EL PASO	9/21/2006	1,020.00	0.00	1,020.00	0.00	0.00
AQ	25612	A. K. S. Construction L.P.	71112L004	*MULTIPLE	9/21/2006	15,000.00	0.00	15,000.00	0.00	0.00
AQ	29561	Carbon Silica Partners, L.P.	VC0060O	VICTORIA	9/21/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	28549	ConocoPhillips Company	BL0042G	BRAZORIA	9/21/2006	96,296.00	0.00	96,296.00	0.00	0.00
AQ	28814	BP Products North America Inc.	GB0004L	GALVESTON	9/21/2006	40,000.00	0.00	40,000.00	0.00	0.00
AQ	28822	National Oilwell Varco, L.P.	HG0878I	HARRIS	9/21/2006	85,625.00	17,125.00	34,250.00	34,250.00	34,250.00
AQ	28950	ExxonMobil Oil Corporation	HG0232Q	HARRIS	10/2/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	28987	WEISHUHN, DARRYL		TOM GREEN	10/2/2006	1,050.00	210.00	840.00	0.00	0.00
AQ	28186	Border Steel, Inc.	EE0011P	EL PASO	10/2/2006	4,013.00	803.00	3,210.00	0.00	0.00
AQ	28466	TEXAS AERO ENGINE SERVICES, L.L.C.	1468	TARRANT	10/2/2006	4,800.00	960.00	3,840.00	0.00	0.00
AQ	6498	Texas Lime Company	JH0045I	JOHNSON	10/2/2006	50,625.00	0.00	25,313.00	25,312.00	25,312.00
AQ	25125	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	10/2/2006	26,866.00	5,373.00	10,747.00	10,746.00	10,746.00
AQ	27289	JASON BEAM DBA CASE BY CASE		DALLAS	10/2/2006	2,100.00	0.00	2,100.00	0.00	0.00
AQ	29319	Williams Field Services Group, LLC	GB0156K	GALVESTON	10/2/2006	1,190.00	238.00	952.00	0.00	0.00
AQ	28789	Texas A&M University	BM0032V	BRAZOS	10/2/2006	22,275.00	4,455.00	0.00	17,820.00	17,820.00
AQ	29330	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	10/2/2006	10,550.00	0.00	5,275.00	5,275.00	5,275.00
AQ	28309	Southwest Recycled Materials LP	948523I	KAUFMAN	10/2/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	28588	TM Chemicals Limited Partnership	HG3043A	HARRIS	10/2/2006	9,500.00	1,900.00	7,600.00	0.00	0.00
AQ	27413	HENDRICKS, ARTHUR D III *		ERATH	10/2/2006	4,600.00	0.00	4,600.00	0.00	0.00
AQ	24861	SABINA PETROCHEMICALS, LLC	JE0843F	JEFFERSON	10/19/2006	33,275.00	0.00	16,638.00	16,637.00	16,637.00
AQ	28668	K-Solv, LP	HX2351A	HARRIS	10/19/2006	5,400.00	1,080.00	4,320.00	0.00	0.00
AQ	29167	Latino's Ready Mix Concrete Contractors, Inc.	77674	DALLAS	10/19/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29188	Gentex Power Corporation	BC0082T	BASTROP	10/19/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	29340	Stantrans, Inc.	GB0005J	GALVESTON	10/19/2006	6,700.00	1,340.00	2,680.00	2,680.00	2,680.00
AQ	28956	BP Products North America Inc.	GB0004L	GALVESTON	10/19/2006	49,300.00	0.00	49,300.00	0.00	0.00
AQ	29615	DCP Midstream, LP	HW0020F	HUTCHINSON	10/19/2006	12,200.00	2,440.00	4,880.00	4,880.00	4,880.00
AQ	29194	Western Gas Resources, Inc.	UB0009T	UPTON	10/19/2006	52,500.00	10,500.00	42,000.00	0.00	0.00
AQ	3631	Belvan Corp.	CZ0006F	CROCKETT	10/19/2006	48,900.00	0.00	48,900.00	0.00	0.00
AQ	24963	Sargent's Wholesale Biologicals		BEXAR	10/19/2006	6,630.00	0.00	6,630.00	0.00	0.00
AQ	29207	INEOS USA LLC	BL0002S	BRAZORIA	11/3/2006	21,375.00	4,275.00	17,100.00	0.00	0.00
AQ	29037	Exxon Mobil Corporation	HG0229F	HARRIS	11/3/2006	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	29273	Millennium Petrochemicals Inc.	HX1726J	HARRIS	11/3/2006	16,050.00	3,210.00	6,420.00	6,420.00	6,420.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	29351	Chevron Phillips Chemical Company LP	HG0310V	HARRIS	11/3/2006	4,825.00	965.00	3,860.00	0.00	0.00
AQ	28708	Alcoa, Inc.	MM0001T	MILAM	11/3/2006	90,000.00	18,000.00	36,000.00	36,000.00	36,000.00
AQ	28807	Mine Service, Ltd.	74574L001	WILLIAMSON	11/3/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	22383	GARCIA, JOSE	75721	HARRIS	11/3/2006	9,240.00	0.00	9,240.00	0.00	0.00
AQ	29917	Occidental Permian Ltd.	TC0002Q	TERRELL	11/18/2006	3,240.00	648.00	2,592.00	0.00	0.00
AQ	30092	Texas Crude Energy, Inc.	NE0062T	NUECES	11/18/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	29649	BP Amoco Chemical Company	GB0001R	GALVESTON	11/18/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29509	Owens Corning Sales, Inc.	DB0632E	DALLAS	11/18/2006	11,550.00	2,310.00	9,240.00	0.00	0.00
AQ	29563	Arkema Inc.	JE0074L	JEFFERSON	11/18/2006	4,500.00	900.00	3,600.00	0.00	0.00
AQ	29596	ConocoPhillips Company	HW0018P	HUTCHINSON	11/18/2006	16,175.00	3,235.00	12,940.00	0.00	0.00
AQ	29432	BP Products North America Inc.	GB0004L	GALVESTON	11/18/2006	30,000.00	0.00	30,000.00	0.00	0.00
AQ	29045	BP Amoco Chemical Company	GB0001R	GALVESTON	11/18/2006	5,375.00	1,075.00	4,300.00	0.00	0.00
AQ	29718	Tekni-Plex, Inc.	DB1276U	DALLAS	11/18/2006	2,730.00	546.00	2,184.00	0.00	0.00
AQ	29564	Gerdau Ameristeel US Inc.	OC0011S	ORANGE	11/18/2006	4,600.00	920.00	3,680.00	0.00	0.00
AQ	29309	Equistar Chemicals, LP	BL0113I	BRAZORIA	11/18/2006	24,750.00	0.00	24,750.00	0.00	0.00
AQ	25585	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	12/2/2006	421,941.00	0.00	421,941.00	0.00	0.00
AQ	27340	Southwest Laminates, Inc.	EE2086Q	EL PASO	12/2/2006	19,795.00	3,959.00	15,836.00	0.00	0.00
AQ	28069	BP Products North America Inc.	GB0004L	GALVESTON	12/2/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	18030	WEST TEXAS G STORES INC	EE0948Q	EL PASO	12/2/2006	2,040.00	0.00	2,040.00	0.00	0.00
AQ	30633	Torres Ready-Mix, Inc.		*MULTIPLE	12/2/2006	1,100.00	220.00	880.00	0.00	0.00
AQ	28816	Commonwealth Properties, Inc.	TA0372C	TARRANT	12/2/2006	2,360.00	472.00	1,888.00	0.00	0.00
AQ	29714	ConocoPhillips Company	BL0042G	BRAZORIA	12/2/2006	91,808.00	0.00	91,808.00	0.00	0.00
AQ	29349	Equistar Chemicals, LP	HG0033B	HARRIS	12/2/2006	8,425.00	0.00	4,213.00	4,212.00	4,212.00
AQ	30533	ConocoPhillips Pipe Line Company	4827900026	LAMB	12/2/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	12669	Jerry Resendez Enterprises, Inc.	55368L001	WEBB	12/2/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29443	Lyondell Chemical Company	HG0537O	HARRIS	12/2/2006	3,800.00	760.00	3,040.00	0.00	0.00
AQ	28790	Equistar Chemicals, LP	HG0770G	HARRIS	12/2/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	29559	BP Amoco Chemical Company	HX0055V	HARRIS	12/2/2006	3,600.00	720.00	2,880.00	0.00	0.00
AQ	29532	Lanxess Corporation	CIA004D	CHAMBERS	12/22/2006	4,080.00	816.00	3,264.00	0.00	0.00
AQ	29719	Equistar Chemicals, LP	4157A	HARRIS	12/22/2006	5,746.00	0.00	5,746.00	0.00	0.00
AQ	19655	W & W Fiberglass Tank Company	GH0099A	GRAY	12/22/2006	12,495.00	0.00	12,495.00	0.00	0.00
AQ	27027	3M Company	TH0243G	TRAVIS	12/22/2006	5,450.00	1,090.00	4,360.00	0.00	0.00
AQ	27524	Federal Bureau of Prisons	EE0577G	EL PASO	12/22/2006	840.00	0.00	840.00	0.00	0.00
AQ	20721	Union Oil Company of California	JE0111H	JEFFERSON	12/22/2006	79,820.00	0.00	39,910.00	39,910.00	39,910.00
AQ	30288	Oxy Vinyls, LP	HG1451S	HARRIS	12/22/2006	4,030.00	806.00	3,224.00	0.00	0.00
AQ	30763	TRI State Electric, Ltd.	EE1700B	EL PASO	12/22/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	30109	Lide Industries, Inc.	FI0066V	FREESTONE	12/22/2006	27,520.00	5,504.00	22,016.00	0.00	0.00
AQ	30427	KMCO Port Arthur, Inc. DBA KMTEX	74398	JEFFERSON	1/26/2007	9,231.00	0.00	9,231.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	30997	South Texas Electric Cooperative, Inc.	799	VICTORIA	1/26/2007	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	29859	Viewpoint Energy, Inc.		GALVESTON	1/26/2007	3,300.00	660.00	2,640.00	0.00	0.00
AQ	30695	Petro Stopping Centers, L.P. dba Petro Stopping Center 50	EE1094B	EL PASO	1/26/2007	1,240.00	248.00	992.00	0.00	0.00
AQ	29725	ExxonMobil Oil Corporation	HG0232Q	HARRIS	1/26/2007	20,724.00	0.00	10,362.00	10,362.00	10,362.00
AQ	27079	LARNED, PIERCE		MIDLAND	1/26/2007	450.00	90.00	360.00	0.00	0.00
AQ	29920	Chevron U.S.A, Inc.	2678	STERLING	1/26/2007	2,925.00	585.00	2,340.00	0.00	0.00
AQ	29618	Air Products, L.P.	35873	HARRIS	1/26/2007	5,200.00	1,040.00	2,080.00	2,080.00	2,080.00
AQ	25135	Mastercraft Industries Company, L.P.	TF0031W	TITUS	1/26/2007	11,250.00	0.00	11,250.00	0.00	0.00
AQ	25584	La Roca Ready Mix, Inc.		LIBERTY	2/5/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	30069	Chevron Phillips Chemical Company LP	BL0758C	BRAZORIA	2/5/2007	9,350.00	1,870.00	7,480.00	0.00	0.00
AQ	30167	E. R. Carpenter, L.P.	HG0141U	HARRIS	2/5/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	24474	Union Carbide Corporation	GB0076J	GALVESTON	2/5/2007	14,175.00	0.00	14,175.00	0.00	0.00
AQ	29335	US Department of the Army	1638	NUECES	2/5/2007	2,050.00	410.00	1,640.00	0.00	0.00
AQ	29906	Houston Refining LP	HG0048L	HARRIS	2/5/2007	20,000.00	0.00	20,000.00	0.00	0.00
AQ	30567	Southwestern Bell Telephone, L.P.	EE1042U	EL PASO	2/5/2007	1,000.00	200.00	800.00	0.00	0.00
AQ	30679	ConocoPhillips Pipe Line Company	19919	GAINES	2/5/2007	1,875.00	375.00	1,500.00	0.00	0.00
AQ	29722	Thomas Steel Drums, Inc.	49060	TARRANT	2/5/2007	1,120.00	224.00	896.00	0.00	0.00
AQ	30212	Anthony Forest Products Company	22521	CASS	2/18/2007	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
AQ	31128	Masters Resources, LLC	2145	CHAMBERS	2/18/2007	4,125.00	825.00	3,300.00	0.00	0.00
AQ	30629	CASTILLO, CARLOS	74621	BEXAR	2/18/2007	1,100.00	220.00	880.00	0.00	0.00
AQ	28868	Equistar Chemicals, LP		HARRIS	2/18/2007	64,100.00	0.00	64,100.00	0.00	0.00
AQ	28086	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	2/18/2007	4,075.00	0.00	4,075.00	0.00	0.00
AQ	14617	Scott Hewitt Broiler Farm	UA0181R	UPSHUR	2/18/2007	6,500.00	0.00	6,500.00	0.00	0.00
AQ	29612	Pasadena Refining System, Inc.	56389	HARRIS	2/18/2007	14,364.00	2,873.00	11,491.00	0.00	0.00
AQ	29905	Citgo Products Pipeline Company	1163	TARRANT	2/18/2007	3,150.00	630.00	1,260.00	1,260.00	1,260.00
AQ	30745	Motiva Enterprises LLC	357	JEFFERSON	2/18/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	29965	Orange Crush Recyclers, Ltd.	55240L001	DALLAS	2/18/2007	16,720.00	3,344.00	13,376.00	0.00	0.00
					Subtotal for AQ : 101	**2,050,307.00**	**118,129.00**	**1,660,230.00**	**271,948.00**	**271,948.00**
DC	29907	KHARBANDA, VINEY		TARRANT	10/2/2006	889.00	178.00	711.00	0.00	0.00
DC	29886	Dunky LLC		KAUFMAN	10/2/2006	889.00	178.00	711.00	0.00	0.00
DC	29948	Khushi Servicers Inc.		TRAVIS	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29558	Tin Trung Tran & Tuyet Thi Phan		BRAZORIA	10/19/2006	1,067.00	213.00	854.00	0.00	0.00
DC	29593	RITENOUR, PETER C		BRAZORIA	10/19/2006	630.00	126.00	504.00	0.00	0.00
DC	29891	LERCHE, KIM		BASTROP	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30136	DAWARE, BABITA LATA		TARRANT	11/3/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29913	BENGAL CORPORATION		DALLAS	11/3/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29732	Nghiem Phan		*MULTIPLE	11/3/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29598	DAVID W. BAKER HOMES, INC.		MIDLAND	11/3/2006	378.00	78.00	300.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30208	James D Kim		DALLAS	11/3/2006	889.00	178.00	711.00	0.00	0.00
DC	29603	RAJAH-GP, LP		WHARTON	11/3/2006	948.00	190.00	758.00	0.00	0.00
DC	30110	MCPHAIL, LEZLI E		TARRANT	11/3/2006	889.00	178.00	711.00	0.00	0.00
DC	30138	SONG, EUI K		DALLAS	11/3/2006	889.00	178.00	711.00	0.00	0.00
DC	29731	Summit Fabric Care, Inc.		*MULTIPLE	11/18/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	29932	PORTER, BETTY		RUSK	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	30275	Momin Inc	TXR000073163	WALKER	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	29933	Hyunsuk Park		TARRANT	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	29862	Aleem Enterprises, Inc.		DALLAS	11/18/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	29817	Friendly Cleaners, Inc.		*MULTIPLE	12/2/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	30930	Hodgkins Greyhound Merchandising, Inc.	TXR000074377	PALO PINTO	12/2/2006	889.00	178.00	711.00	0.00	0.00
DC	29930	Larry Hassell Dba Hassell Cleaners		TARRANT	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30630	Bon & Bin Inc		DENTON	12/2/2006	724.00	145.00	579.00	0.00	0.00
DC	30619	ELITE DRYCLEANERS, INC.	TXR000072272	HARRIS	12/2/2006	551.00	110.00	441.00	0.00	0.00
DC	29733	James W Weaver dba Val U Cleaners		TARRANT	12/2/2006	2,074.00	415.00	1,659.00	0.00	0.00
DC	30170	SHIN, DONG CHUN		TRAVIS	12/2/2006	1,067.00	213.00	854.00	0.00	0.00
DC	30116	Supreme Dry Cleaners INC.		ELLIS	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29945	Safagu, Inc.		TRAVIS	12/2/2006	378.00	76.00	302.00	0.00	0.00
DC	29957	Heiskell, L.P.		POTTER	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30583	Patricia A. Johnson	TXR000069922	HARRIS	12/2/2006	319.00	64.00	255.00	0.00	0.00
DC	29557	SMITH, JO DELL		DEWITT	12/2/2006	1,066.00	213.00	853.00	0.00	0.00
DC	29595	GRAFF CLEANERS, INC.		*MULTIPLE	12/22/2006	3,555.00	711.00	2,844.00	0.00	0.00
DC	29873	LEE, CHUN		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30715	Ha Kim Hoang Huy Le	TXR000072116	HARRIS	12/22/2006	203.00	41.00	162.00	0.00	0.00
DC	30761	Hoai Huong Nguyen	TXR000070425	HARRIS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30653	Bark Investments, Inc.	TXR000074088	*MULTIPLE	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30207	PARK, SOHYON		TARRANT	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30994	Song Choe Bracamonte	TXR000075358	BELL	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29797	Jack Brown Cleaners, Inc.		TRAVIS	12/22/2006	1,955.00	391.00	1,564.00	0.00	0.00
DC	29885	TIRMIZI, AMIN M		DALLAS	12/22/2006	342.00	68.00	274.00	0.00	0.00
DC	30287	Webera, Inc.		*MULTIPLE	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29887	RHEE, KEE J		TARRANT	12/22/2006	776.00	155.00	621.00	0.00	0.00
DC	29939	Gimmarino Group Inc	TXR000070763	DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29911	S&A Lee Corporation		DALLAS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30658	ROBINSON, KYU I	F1910	BEXAR	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30691	Kwang Sool Shin	TX0000012138	HARRIS	12/22/2006	1,209.00	242.00	967.00	0.00	0.00
DC	30902	Sharon Dodd	TXR000074401	WISE	12/22/2006	194.00	39.00	155.00	0.00	0.00
DC	30294	JENNIFER NGUYEN DBA RAILYARD CLEANERS		TRAVIS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	29925	Desi Services, Inc.		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30368	NGUYEN, NGOCDUNG THI		COLLIN	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29947	Chy Lee Corporation		DALLAS	1/26/2007	2,667.00	534.00	2,133.00	0.00	0.00
DC	31026	Bok I. Kim	TXR000074682	BELL	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29977	Sarsabna, Inc.	TXR000070649	DALLAS	1/26/2007	1,066.00	213.00	853.00	0.00	0.00
DC	30947	Helen Ja Yang	TXR000069948	HARRIS	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29874	KNRK, Inc.		*MULTIPLE	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30625	Saipullai Imtiaz		DENTON	1/26/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	29950	Chriserin, Inc.		GREGG	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30661	NGUYEN, PHUONG DUY	TXR000070359	HARRIS	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29897	Mohan & Mohan Enterprises Inc.		TARRANT	1/26/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	30285	NGUYEN, PAUL C	TXR000070664	WALKER	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30277	Hereford Custom Drycleaners Inc	TXR000073171	DEAF SMITH	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	31002	FLOYD, AE CHA	TXR000079569	BELL	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30988	GUNKEL, ALVIN D		CASS	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30115	MARTINEZ, VELIA M		TARRANT	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30624	DON ADAMS & ASSOCIATES INC.		*MULTIPLE	1/26/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	29938	MUSHEER QURESHI	TXR000070748	DALLAS	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30768	MURTUZA, CHONG O		*MULTIPLE	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30581	Phu Nguyen	TXR000072157	*MULTIPLE	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30814	THE CHOY CORPORATION	TXR000070060	HARRIS	1/26/2007	2,097.00	419.00	1,678.00	0.00	0.00
DC	30597	PAK, EDWIN STANFORD		TARRANT	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30771	Lee Van Cleaners, Inc.		DALLAS	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30719	Bark Investments, Inc.		TAYLOR	1/26/2007	200.00	40.00	160.00	0.00	0.00
DC	30970	Yong Sun Mahony	F1911	BEXAR	1/26/2007	889.00	178.00	711.00	0.00	0.00
DC	31009	ROBINSON, ADELIA R		BOWIE	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30781	SCHULER, RUSAMEE J	TXR000069781	JEFFERSON	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30335	PARK, DANNY		TARRANT	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30914	HA, SUN OK	TXR000074443	BELL	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31134	Chinh V Phan	TXD988019451	HARRIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30428	L A F ENTERPRISES, INC.	TXR000072611	*MULTIPLE	2/5/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30726	Jafferally Ahmed	TXR000071100	HARRIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30139	Lacey Darrell		ELLIS	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30992	Tin Nguyen	TXD078539541	HARRIS	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29951	Fresh, Inc.		DENTON	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30636	Victor Resendiz	TXR000071126	HARRIS	2/5/2007	353.00	71.00	282.00	0.00	0.00
DC	30728	Iqbal Abdulaziz	TXR000073361	HARRIS	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30704	TRIKUT DEVI INC	TXR000073148	*MULTIPLE	2/5/2007	630.00	126.00	504.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30634	VASQUEZ, MAGDALENA BAZANES	TXR000074252	CAMERON	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	31212	NGUYEN, BINH T	TXR000071696	HARRIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	29894	Javier Moreno dba Comet Drycleaner & Laundry		TARRANT	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29923	Comet Cleaners Franchise Group, LLC		*MULTIPLE	2/5/2007	251.00	50.00	201.00	0.00	0.00
DC	30595	ZAFFAR HASHIM	TXR000027041	HARRIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30903	WARD, TOK S		DENTON	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30976	LE, LONG P		DALLAS	2/5/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30899	SUNG JIN CORPORATION		DALLAS	2/5/2007	476.00	95.00	381.00	0.00	0.00
DC	30279	Lindsey Ngo		TRAVIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
DC	30296	Bolton Brite Way Cleaners, Inc.	TXR000071738	*MULTIPLE	2/18/2007	12,031.00	2,409.00	9,622.00	0.00	0.00
DC	30657	Brian D Le dba Brian Cleaners	TXR000070565	HARRIS	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30647	ALLBRIGHT, PAUL		COLLIN	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29602	TORRES, ELOINA G		MATAGORDA	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30408	JOHNSON, KIM A		DALLAS	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30954	George's Cleaners, Inc.	TXR000071787	BRAZORIA	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30626	SHENAZ A HIRANI		DENTON	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	31027	Heights Cleaners	TXR000075077	BELL	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30131	SHOAIB, ASIFA		DALLAS	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30675	YOUNG MAN RHEE	TXR000070375	HARRIS	2/18/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	31177	C & D YUN CORPORATION		COLLIN	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30993	ALLIN, KYONG H	TXR000075218	BELL	2/18/2007	117.00	23.00	94.00	0.00	0.00
DC	30784	Jims Inc.		DALLAS	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30943	VNP, Inc.	TXD988023925	HARRIS	2/18/2007	770.00	154.00	616.00	0.00	0.00
DC	29709	DE LEON, MARIA *		POTTER	2/18/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	30172	VALENZUELA, JOSE RUBEN		EL PASO	2/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30588	Lavelle M Jeane	TXR000072900	GALVESTON	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31164	CUSTER CLEANERS LLC	76922	COLLIN	2/18/2007	311.00	62.00	249.00	0.00	0.00
DC	30822	Bang Cong Tieu	TXR000072827	HARRIS	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30792	Chung K Yi		*MULTIPLE	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30772	Wan Tae Lim		DALLAS	2/18/2007	889.00	178.00	711.00	0.00	0.00
					Subtotal for DC : 116	**137,720.00**	**27,345.00**	**110,375.00**	**0.00**	**0.00**
IHW	27327	AAA Industrial Chromium Company	65442	TARRANT	9/21/2006	44,459.00	8,892.00	35,567.00	0.00	0.00
IHW	28830	GSF Energy, L.L.C. dba McCarty Road Landfill Gas Recovery Facility	72146	HARRIS	10/2/2006	79,200.00	15,840.00	63,360.00	0.00	0.00
IHW	29108	Butch Hall dba East Texas Waste Management	F1877	SMITH	10/2/2006	2,500.00	500.00	2,000.00	0.00	0.00
IHW	27871	Gulf Bayport Chemicals LP	31409	HARRIS	10/19/2006	2,725.00	545.00	2,180.00	0.00	0.00
IHW	29490	Wood George & Co., Inc.	20785	HARRIS	11/3/2006	3,360.00	672.00	2,688.00	0.00	0.00
IHW	29057	Tyler Dirty Dozen, Inc.	F1879	SMITH	11/18/2006	8,500.00	1,700.00	6,800.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	27142	Gulf West Landfill TX, LP	39039	CHAMBERS	11/18/2006	3,660.00	732.00	2,928.00	0.00	0.00
IHW	29440	Phelps Dodge Refining Corporation	30825	EL PASO	12/2/2006	24,750.00	4,950.00	19,800.00	0.00	0.00
IHW	27299	Burlington Northern And Santa Fe Railway Company	T2004	WASHINGTON	12/22/2006	4,000.00	800.00	3,200.00	0.00	0.00
IHW	29867	Firestone Polymers, LLC	30581	ORANGE	2/5/2007	14,350.00	2,870.00	11,480.00	0.00	0.00
IHW	30151	Intergulf Corporation	39068	HARRIS	2/5/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
					Subtotal for IHW : 11	**192,754.00**	**38,551.00**	**154,203.00**	**0.00**	**0.00**
MSW	26127	McCarty Road Landfill TX, LP	261A	HARRIS	9/21/2006	50,076.00	10,015.00	20,031.00	20,030.00	20,030.00
MSW	29190	Hossein Lhaiji dba Lahiji Urology Centers PA	HAW011	HIDALGO	10/2/2006	2,000.00	400.00	1,600.00	0.00	0.00
MSW	2574	BAXLEY, LEN	455040133	DALLAS	10/19/2006	0.00	0.00	0.00	0.00	0.00
MSW	23409	Sentinel Waste, LLC		TRAVIS	10/19/2006	11,550.00	0.00	11,550.00	0.00	0.00
MSW	26566	Synergy Management Group, L.L.C.	6200140	HASKELL	11/3/2006	8,670.00	1,734.00	3,468.00	3,468.00	3,468.00
MSW	26817	Express Waste, Inc.		DALLAS	11/3/2006	11,550.00	0.00	11,550.00	0.00	0.00
MSW	29929	Coffman Tank Trucks, Inc.	F1901	WISE	11/18/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	28687	RAMON, ROSA MARIA	455160030	WEBB	11/18/2006	4,750.00	950.00	3,800.00	0.00	0.00
MSW	28955	City of Big Lake	86B	REAGAN	12/2/2006	9,350.00	0.00	9,350.00	0.00	0.00
MSW	27353	LOZANO, MIGUEL A		BEXAR	12/22/2006	3,875.00	775.00	3,100.00	0.00	0.00
MSW	29074	HOOTON, TOMMY	455040130	JOHNSON	12/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
MSW	28550	GONZALES, MACARIO JR	455120108	WALLER	12/22/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	30577	Hockley County		HOCKLEY	1/26/2007	900.00	180.00	720.00	0.00	0.00
MSW	2333	Western Waste of Texas, LLC	576	BOWIE	1/26/2007	81,625.00	0.00	40,813.00	40,812.00	40,812.00
MSW	29554	Richard Davis DBA Sundance Enterprises		FANNIN	1/26/2007	3,675.00	735.00	2,940.00	0.00	0.00
MSW	29442	BARRON, ALFORD JR	455040164	GRAYSON	1/26/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	28011	Rogelio De La Paz dba De La Paz Trucking	UNA455140026	KLEBERG	1/26/2007	1,000.00	0.00	1,000.00	0.00	0.00
					Subtotal for MSW : 17	**205,921.00**	**16,489.00**	**125,122.00**	**64,310.00**	**64,310.00**
OL	26922	RIVERA, ALBERT		HARRIS	9/21/2006	625.00	0.00	625.00	0.00	0.00
OL	30722	JOLLEY, CLARENCE		HOUSTON	9/21/2006	210.00	0.00	210.00	0.00	0.00
OL	31252	MANNING, ROBERT C		CORYELL	9/21/2006	210.00	0.00	210.00	0.00	0.00
OL	29107	HAMER, PHILLIP P	LI0011659	WILLIAMSON	9/21/2006	525.00	105.00	420.00	0.00	0.00
OL	29318	DE LA CERDA, TYLER RAY	LI0006612	DENTON	10/2/2006	263.00	53.00	210.00	0.00	0.00
OL	25218	BALSTAD, JOHN M	LI0007784	DALLAS	10/19/2006	2,250.00	0.00	2,250.00	0.00	0.00
OL	24126	CAMACHO, LAZARO		EL PASO	11/3/2006	250.00	0.00	250.00	0.00	0.00
OL	27873	HOWARD, LARRY DON RS	OS0021598	COLLIN	11/18/2006	875.00	0.00	875.00	0.00	0.00
OL	29565	DAVILA, MANNY	BP0000157	EL PASO	12/2/2006	188.00	38.00	150.00	0.00	0.00
OL	26080	SMITH, ALFRED HOWARD	BP0002393	COLLIN	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
OL	5830	BRUCE, GROVER G JR	LI0010248	TARRANT	12/22/2006	625.00	0.00	625.00	0.00	0.00
OL	25583	PENICK, RICKY JON	LI0001652	BRAZOS	1/26/2007	10,000.00	0.00	10,000.00	0.00	0.00
					Subtotal for OL : 12	**17,771.00**	**196.00**	**17,575.00**	**0.00**	**0.00**
PST	20108	ENNIS WEST END, INC.	73349	ELLIS	9/21/2006	2,400.00	0.00	2,400.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	26961	World Class Enterprises, Inc.	40108	*MULTIPLE	9/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	25042	Metroplex Lucky Star, LLC	8280	GRAYSON	9/21/2006	11,000.00	0.00	11,000.00	0.00	0.00
PST	24575	Lakhani Ashraf	45256	BRAZOS	9/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	25291	Timpson Independent School District	31443	SHELBY	9/21/2006	6,375.00	1,275.00	5,100.00	0.00	0.00
PST	30723	Arlamar, LLC	69594	TARRANT	9/21/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	26895	CERVANTES, SYLVIA	60138	JOHNSON	9/21/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	26425	WILLIAMSON, KELLY		POTTER	9/21/2006	2,500.00	0.00	2,500.00	0.00	0.00
PST	28811	BUTLER, RONNIE	54498	SAN AUGUSTINE	9/21/2006	13,125.00	2,625.00	10,500.00	0.00	0.00
PST	29410	KDGG Investments Partners, Ltd. dba LT Country Market	77682	TRAVIS	9/21/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	27070	Sona Stores, Inc.	47370	NEWTON	9/21/2006	3,600.00	0.00	3,600.00	0.00	0.00
PST	24938	GARCIA, JOSE R	11820	*MULTIPLE	9/21/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	29247	BALDRIDGE, CHIL L	65907	HARRIS	9/21/2006	4,600.00	920.00	3,680.00	0.00	0.00
PST	28392	Nasib, Inc. dba Discount Food Mart	41911	TARRANT	9/21/2006	7,600.00	1,520.00	6,080.00	0.00	0.00
PST	26764	AJMM, Inc.	35114	HARRIS	9/21/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	29553	Meador Chrysler-Plymouth, Inc.	63496	TARRANT	9/21/2006	1,000.00	200.00	800.00	0.00	0.00
PST	21720	Kash 'N' Karry, Inc.	65383	TARRANT	9/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	24426	CHOWDHURY, KAMAL	7425	HUNT	9/21/2006	7,000.00	0.00	7,000.00	0.00	0.00
PST	26960	PIRAFZAL CORPORATION DBA STAR STOP 4	24457	ORANGE	9/21/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	25047	Fuller Oil Co., Inc.	6912	*MULTIPLE	10/2/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	20357	TRES NLSS MG Corporation	75271	HARRIS	10/2/2006	9,000.00	0.00	9,000.00	0.00	0.00
PST	28607	Umar Bhatti, Ltd.	27138	DALLAS	10/2/2006	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	23986	MAKS CORPORATION, INC. DBA QUICK & EASY 2	38909	*MULTIPLE	10/2/2006	5,360.00	0.00	5,360.00	0.00	0.00
PST	29669	PAVLIS, JOHN	26674	CHAMBERS	10/2/2006	4,600.00	920.00	3,680.00	0.00	0.00
PST	24910	City of Weslaco	18587	HIDALGO	10/2/2006	3,927.00	785.00	0.00	3,142.00	3,142.00
PST	29591	Advance Petroleum Distributing Company, Inc.	38928	TARRANT	10/2/2006	2,000.00	400.00	1,600.00	0.00	0.00
PST	18451	CHI, TSUO-MIN	43969	HARRIS	10/2/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	26752	SULTANA INTERSTATE INC. DBA HAND STOP 50	40141	HARRIS	10/2/2006	3,210.00	0.00	3,210.00	0.00	0.00
PST	2822	Crest Enterprises, Inc.	69100	COLLIN	10/2/2006	6,500.00	0.00	6,500.00	0.00	0.00
PST	29438	VAUGHN, ANN		WICHITA	10/2/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	28446	HUERECA, JESUS L	33821	EL PASO	10/2/2006	8,960.00	1,792.00	7,168.00	0.00	0.00
PST	29054	Razeen Enterprises, Inc.	0040242	TARRANT	10/2/2006	5,775.00	1,155.00	4,620.00	0.00	0.00
PST	29275	MAKNOJIA, RAHIM ALI	72397	HARRIS	10/2/2006	3,672.00	734.00	2,938.00	0.00	0.00
PST	21549	Silva Hector and Petra	14303	FRIO	10/19/2006	6,300.00	0.00	6,300.00	0.00	0.00
PST	31087	TR's Market Inc dba In & Out	72601	DENTON	10/19/2006	875.00	0.00	875.00	0.00	0.00
PST	28929	CAVAZOS, ORLANDO	26098	HIDALGO	10/19/2006	4,464.00	893.00	3,571.00	0.00	0.00
PST	8998	M & C Enterprises, Inc.	54921	HARRIS	10/19/2006	4,200.00	0.00	4,200.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	15998	Lakhani Sam	28091	TRAVIS	10/19/2006	2,550.00	0.00	2,550.00	0.00	0.00
PST	24032	TRAN, HUNG	35272	BRAZORIA	10/19/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	30807	Food Mart Inc	46089	DALLAS	10/19/2006	875.00	0.00	875.00	0.00	0.00
PST	27874	Milam Investment, Inc.	69607	TRAVIS	10/19/2006	1,925.00	385.00	1,540.00	0.00	0.00
PST	28953	PATEL, SHOBHANA	69641	MCLENNAN	10/19/2006	3,600.00	720.00	2,880.00	0.00	0.00
PST	27417	Kauser Energy Inc.	26243	DALLAS	10/19/2006	2,460.00	492.00	1,968.00	0.00	0.00
PST	27541	Dlinesh M. Patel, M. D., P.A.	45088	TARRANT	10/19/2006	5,775.00	1,155.00	4,620.00	0.00	0.00
PST	26926	Brownsville Val-Marts, L.L.C.	56808	CAMERON	10/19/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	28198	Lucky Lady Oil Company	43117	*MULTIPLE	10/19/2006	19,000.00	3,800.00	15,200.00	0.00	0.00
PST	20100	KHAN, AMER	4128	LEON	11/3/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	29034	Nirmal & Armaan Enterprises, Inc.	3814	TARRANT	11/3/2006	4,800.00	960.00	3,840.00	0.00	0.00
PST	17990	Zag Petroleum Inc.	70314	FORT BEND	11/3/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	29439	Fortune 501 Plus, Inc.	42828	DALLAS	11/3/2006	3,745.00	749.00	2,996.00	0.00	0.00
PST	27200	HAGERMAN, CHARLES LEONARD	69273	WHEELER	11/3/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	9372	Oshborn, Inc.	75132	ORANGE	11/3/2006	16,200.00	0.00	16,200.00	0.00	0.00
PST	26931	AmWest Savings Association	77591	WICHITA	11/3/2006	1,875.00	0.00	1,875.00	0.00	0.00
PST	23947	Shaheen International, Inc.	38602	JEFFERSON	11/3/2006	21,375.00	0.00	21,375.00	0.00	0.00
PST	29896	Gasgo Markets, Inc.	46143	BEXAR	11/3/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	26074	RCF INVESTMENTS INC.	68575	PARKER	11/3/2006	2,850.00	0.00	2,850.00	0.00	0.00
PST	29594	Producers Cooperative Elevator	53850	FLOYD	11/3/2006	750.00	150.00	600.00	0.00	0.00
PST	9616	Haafiz & Aman, Inc.	630	ORANGE	11/3/2006	1,300.00	0.00	1,300.00	0.00	0.00
PST	25465	Sunshine Stores, Inc. dba Sunshine Grocery Silsbee	6910	HARDIN	11/4/2006	11,040.00	0.00	11,040.00	0.00	0.00
PST	29711	Mansehra, Inc.	45527	JEFFERSON	11/18/2006	3,745.00	749.00	2,996.00	0.00	0.00
PST	29070	Orange County	41768	ORANGE	11/18/2006	3,075.00	615.00	2,460.00	0.00	0.00
PST	24407	Murphy Tulon Jr and Murphy Leticia M	47212	*MULTIPLE	11/18/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	29338	S. S. P. C-Store, Inc.	77594	DALLAS	11/18/2006	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	22522	CWB Tire Repair & Automotive, Inc.	3096	SAN SABA	11/18/2006	2,850.00	0.00	2,850.00	0.00	0.00
PST	20099	Fillibusters, LLC	76687	BEXAR	11/18/2006	4,500.00	0.00	4,500.00	0.00	0.00
PST	31250	JAIN, RAJIVE	28902	TARRANT	12/2/2006	2,625.00	0.00	2,625.00	0.00	0.00
PST	29491	Bay Area Healthcare Group, Ltd.	56005	NUECES	12/2/2006	1,100.00	220.00	880.00	0.00	0.00
PST	29315	Albertson's, Inc.	73937	TAYLOR	12/2/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	25418	MOGHUL EMPIRE INC.	29158	MCLENNAN	12/2/2006	7,455.00	0.00	7,455.00	0.00	0.00
PST	24811	Inara Management, LLC	36713	*MULTIPLE	12/2/2006	3,540.00	0.00	3,540.00	0.00	0.00
PST	24705	SHANE, DIANA	36747	HUNT	12/2/2006	950.00	190.00	760.00	0.00	0.00
PST	26746	SYP ENTERPRISES, INC. DBA COLLINS TEXACO	33128	TARRANT	12/2/2006	26,550.00	0.00	26,550.00	0.00	0.00
PST	30122	Pedernales Electric Cooperative, Inc.	45671	WILLIAMSON	12/2/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	29903	Grapeland Propane And Fuel, Inc.	24229	HOUSTON	12/2/2006	4,000.00	800.00	3,200.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	27172	Eco Himal Incorporated	26302	TARRANT	12/14/2006	3,570.00	0.00	3,570.00	0.00	0.00
PST	21927	ALI, HUSSAIN	39671	BEXAR	12/17/2006	1,575.00	0.00	1,575.00	0.00	0.00
PST	23566	MARVIN'S CHEVRON SERVICE CENTER, INC.	31786	NUECES	12/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	30068	Texas Lucky 7 Beer & Wine, Inc.	0018553	TARRANT	12/22/2006	3,850.00	770.00	3,080.00	0.00	0.00
PST	30227	A & M Holding, Inc.	28584	HARRIS	12/22/2006	6,222.00	1,244.00	4,978.00	0.00	0.00
PST	31560	Kingsville Independent School District	2003	KLEBERG	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	29599	I. B. Cheaper's, LP	75622	ORANGE	12/22/2006	10,350.00	2,070.00	8,280.00	0.00	0.00
PST	28347	Kingwood Petroleum, LLC	3811	NACOGDOCHES	12/22/2006	23,500.00	0.00	23,500.00	0.00	0.00
PST	30621	NGUYEN, HUNG	39802	HARRIS	12/22/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	9865	Sampri Investments, LLC	66954	HARRIS	12/22/2006	8,500.00	0.00	8,500.00	0.00	0.00
PST	18111	Cal Farley's Girlstown, U.S.A.	69624	*MULTIPLE	12/22/2006	2,500.00	500.00	0.00	2,000.00	2,000.00
PST	29601	VAUGHN, ANN	77993	WICHITA	12/22/2006	1,500.00	300.00	1,200.00	0.00	0.00
PST	24864	Charles Cole	40263	TARRANT	12/22/2006	1,400.00	0.00	1,400.00	0.00	0.00
PST	31473	BAIG, JOHN	21001	FANNIN	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	13025	F.K.R. ENTERPRISES, INC.	27202	BRAZORIA	1/26/2007	7,000.00	0.00	7,000.00	0.00	0.00
PST	30332	Gurnak Inc	45465	MONTGOMERY	1/26/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	22785	CIC Construction Company, Inc.	76065	WHARTON	1/26/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	29008	SHANIL-TEX, Inc.	17534	*MULTIPLE	1/26/2007	5,360.00	0.00	5,360.00	0.00	0.00
PST	30059	Breenze Enterprises, Inc.	65245	TARRANT	1/26/2007	2,125.00	425.00	1,700.00	0.00	0.00
PST	27660	TEXAS BUSINESS NETWORKS INC	75154	NUECES	1/26/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	21009	CARDENAS, MARIO A		*MULTIPLE	1/26/2007	2,200.00	0.00	2,200.00	0.00	0.00
PST	28388	SAFEWAY INC.	76470	WILLIAMSON	1/26/2007	2,500.00	0.00	2,500.00	0.00	0.00
PST	30805	Eddins-Walcher Company	113096	LUBBOCK	1/26/2007	2,625.00	525.00	2,100.00	0.00	0.00
PST	29942	Patiala Petroleum LLC	14942	TARRANT	1/26/2007	3,080.00	616.00	2,464.00	0.00	0.00
PST	2375	HALL, BILLY G	67740	*MULTIPLE	1/29/2007	9,900.00	0.00	9,900.00	0.00	0.00
PST	26750	Sada Bahar, Inc. *	16571	ELLIS	2/2/2007	6,500.00	0.00	6,500.00	0.00	0.00
PST	28817	MONTGOMERY, SUSAN	42650	TAYLOR	2/5/2007	13,000.00	0.00	13,000.00	0.00	0.00
PST	29713	Lubbock Independent School District	4808	LUBBOCK	2/5/2007	10,125.00	2,025.00	8,100.00	0.00	0.00
PST	25954	Valley Star, Inc.	26920	JEFFERSON	2/5/2007	4,000.00	0.00	4,000.00	0.00	0.00
PST	30788	C & L Services, LP		JOHNSON	2/5/2007	3,150.00	630.00	2,520.00	0.00	0.00
PST	27008	KR MINA INC	17746	HARRIS	2/5/2007	3,280.00	0.00	3,280.00	0.00	0.00
PST	29312	ZSA Investment Inc.	24373	*MULTIPLE	2/5/2007	3,925.00	785.00	3,140.00	0.00	0.00
PST	14109	Kanzani Abdul Ali	11207	JEFFERSON	2/5/2007	11,700.00	0.00	11,700.00	0.00	0.00
PST	27380	A & S Corporation	69100	COLLIN	2/12/2007	3,250.00	0.00	3,250.00	0.00	0.00
PST	31899	North Texas Super Save, L.P.	72430	DENTON	2/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	27317	Jubilant Services, Inc.	63035	TARRANT	2/18/2007	9,500.00	0.00	9,500.00	0.00	0.00
PST	31900	OMAIR, MOHAMD	55183	PARKER	2/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	5835	Salwa, Inc.	8990	ORANGE	2/18/2007	14,000.00	0.00	14,000.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9131	HUSSIAN, LIAQAT *	48837	HARRIS	2/18/2007	3,210.00	0.00	3,210.00	0.00	0.00
PST	30331	Laredo Regional Medical Center, L.P.	46049	WEBB	2/18/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	18869	LEO, WILLIAM R	55005	HIDALGO	2/18/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	25364	KOONSMAN, KAREN	27947	ERATH	2/18/2007	6,840.00	0.00	6,840.00	0.00	0.00
PST	28548	WATTERS, DAPINO	1022	WICHITA	2/18/2007	12,500.00	0.00	12,500.00	0.00	0.00
PST	30268	XAC, PETER		SAN PATRICIO	2/18/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	32066	Best Texan, Inc.	27470	HARDIN	2/18/2007	875.00	0.00	875.00	0.00	0.00
PST	30741	Racetrac Petroleum, Inc.	67121	JEFFERSON	2/18/2007	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	31977	Gentek Investments, Inc.	75029	HARRIS	2/18/2007	875.00	0.00	875.00	0.00	0.00
PST	31474	K & R Fuel Centers, Inc.	75829	SOMERVELL	2/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
					Subtotal for PST : 122	**634,345.00**	**49,079.00**	**580,124.00**	**5,142.00**	**5,142.00**
PWS	29430	ADDY, ALEX	1012483	HARRIS	9/21/2006	2,500.00	0.00	2,500.00	0.00	0.00
PWS	27036	Saira & Rizwan, Inc.	0200571	*MULTIPLE	9/21/2006	2,363.00	0.00	2,363.00	0.00	0.00
PWS	29059	T.O.P. Ministries, Inc.	0150464	BEXAR	9/21/2006	2,188.00	0.00	2,188.00	0.00	0.00
PWS	25190	BOONE, STEVE *	1830032	PANOLA	9/21/2006	1,830.00	0.00	1,830.00	0.00	0.00
PWS	28961	City of Waco	1550008	MCLENNAN	9/21/2006	1,595.00	319.00	1,276.00	0.00	0.00
PWS	27474	PINE, ROBERT	0200328	BRAZORIA	9/21/2006	2,480.00	0.00	2,480.00	0.00	0.00
PWS	29529	City of Burnet	0270001	BURNET	9/21/2006	665.00	0.00	665.00	0.00	0.00
PWS	28829	City of Eagle Pass	1620004	MAVERICK	9/21/2006	2,565.00	0.00	2,565.00	0.00	0.00
PWS	26282	HORNSBY, PAT	1820077	PALO PINTO	9/21/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	29035	WHEELER, DARRYL	1870116	POLK	9/21/2006	2,923.00	0.00	2,923.00	0.00	0.00
PWS	28290	HANKS, CHRIS	0490046	*MULTIPLE	10/2/2006	1,575.00	315.00	1,260.00	0.00	0.00
PWS	26082	City of Graham	2520001	YOUNG	10/2/2006	845.00	0.00	845.00	0.00	0.00
PWS	27639	Comal County	0460231	COMAL	10/2/2006	1,150.00	0.00	1,150.00	0.00	0.00
PWS	28449	Texas H2O, Inc.	1110042	HOOD	10/2/2006	998.00	200.00	798.00	0.00	0.00
PWS	19575	Robert Wilson	2390047	WASHINGTON	10/2/2006	2,096.00	0.00	2,096.00	0.00	0.00
PWS	27829	City of Archer City	0050001	ARCHER	10/2/2006	330.00	0.00	330.00	0.00	0.00
PWS	25273	XIA, CHONG BAI	2200190	TARRANT	10/2/2006	1,220.00	0.00	1,220.00	0.00	0.00
PWS	28934	MARTIN, VERGIL	12472	HARRIS	10/19/2006	0.00	0.00	0.00	0.00	0.00
PWS	28536	Hilltop Hosts, Inc.	1050107	HAYS	10/19/2006	600.00	120.00	480.00	0.00	0.00
PWS	25277	ABDELHAK, MARDOCHE	0150131	BEXAR	10/19/2006	3,133.00	0.00	3,133.00	0.00	0.00
PWS	25470	City of Santa Rosa	0310009	CAMERON	10/19/2006	755.00	0.00	0.00	755.00	755.00
PWS	28749	City of Avinger	0340002	CASS	11/3/2006	1,260.00	252.00	1,008.00	0.00	0.00
PWS	29656	City of Gladewater	0920001	GREGG	11/3/2006	2,520.00	0.00	2,520.00	0.00	0.00
PWS	27825	THOMPSON, ELTON W	1460086	LIBERTY	11/3/2006	5,950.00	0.00	5,950.00	0.00	0.00
PWS	29690	Clear Creek Rentals, Ltd.	0140171	BELL	11/3/2006	420.00	84.00	336.00	0.00	0.00
PWS	27989	City of Lawn	2210005	TAYLOR	11/3/2006	3,454.00	0.00	3,454.00	0.00	0.00
PWS	29658	Gause Water Supply Corporation	1660008	MILAM	11/3/2006	250.00	50.00	200.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	19858	RUBIO, EMEL G	0880007	GOLIAD	11/3/2006	3,140.00	0.00	3,140.00	0.00	0.00
PWS	29655	Knippa Water Supply Corporation	2320004	UVALDE	11/18/2006	525.00	105.00	420.00	0.00	0.00
PWS	29272	Freer Water Conservation and Improvement District	0660002	DUVAL	11/18/2006	1,418.00	284.00	1,134.00	0.00	0.00
PWS	21470	NEW HORIZONS RANCH AND CENTER INC	1670009	MILLS	11/18/2006	626.00	0.00	626.00	0.00	0.00
PWS	29919	City of Center	2100001	SHELBY	11/18/2006	4,200.00	0.00	4,200.00	0.00	0.00
PWS	19715	City of Port Lavaca	0290002	CALHOUN	11/18/2006	3,725.00	0.00	0.00	3,725.00	3,725.00
PWS	29531	Monarch Utilities I L.P.	0100037	BANDERA	11/18/2006	745.00	0.00	745.00	0.00	0.00
PWS	26765	WATSON, CAROL	0150401	BEXAR	12/2/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	19856	Community Development Institute dba Mertzon Head Start	1180006	IRION	12/2/2006	563.00	113.00	450.00	0.00	0.00
PWS	29654	Navasota Livestock Auction Co.	0930041	GRIMES	12/2/2006	1,800.00	360.00	1,440.00	0.00	0.00
PWS	30289	Lake South Water Supply Corporation	1700713	MONTGOMERY	12/2/2006	105.00	21.00	84.00	0.00	0.00
PWS	29736	City of Camp Wood	1930001	REAL	12/2/2006	2,129.00	426.00	1,703.00	0.00	0.00
PWS	28873	City of Holland	0140003	BELL	12/2/2006	1,835.00	367.00	1,468.00	0.00	0.00
PWS	30705	Community WSC	2200044	TARRANT	12/2/2006	730.00	0.00	730.00	0.00	0.00
PWS	12784	ABDELHAK, MARDOCHE	0150131	BEXAR	12/22/2006	578.00	0.00	578.00	0.00	0.00
PWS	27134	Jopa Sports & Entertainment, Inc.	1700602	MONTGOMERY	12/22/2006	3,875.00	0.00	3,875.00	0.00	0.00
PWS	31472	HART, ROBERT V		BEXAR	12/22/2006	210.00	0.00	210.00	0.00	0.00
PWS	25257	Live Oak Golf Country Club Inc.	0040031	ARANSAS	12/22/2006	2,055.00	0.00	2,055.00	0.00	0.00
PWS	27083	Quail Valley Estates, Inc.	1000030	HARDIN	12/22/2006	1,650.00	0.00	1,650.00	0.00	0.00
PWS	28048	Intercontinental Water Supply Corporation	1010827	HARRIS	12/22/2006	1,733.00	0.00	1,733.00	0.00	0.00
PWS	25905	Windwood Water System, Inc.	1010920	HARRIS	1/26/2007	508.00	0.00	508.00	0.00	0.00
PWS	30778	City of Poth	2470002	WILSON	1/26/2007	1,838.00	368.00	1,470.00	0.00	0.00
PWS	28166	LEIBER, EDWARD *	0930046	GRIMES	1/26/2007	578.00	116.00	462.00	0.00	0.00
PWS	30187	Neal, Inc.	2330054	VAL VERDE	1/26/2007	1,463.00	0.00	1,463.00	0.00	0.00
PWS	19460	BROWN, CHARLIE	1520154	LUBBOCK	2/5/2007	2,400.00	0.00	2,400.00	0.00	0.00
PWS	29937	MAREK FAMILY ENTERPRISES INC	0070034	ATASCOSA	2/5/2007	1,200.00	0.00	1,200.00	0.00	0.00
PWS	30231	Gary Water Supply Corporation	1830008	PANOLA	2/5/2007	1,840.00	0.00	1,840.00	0.00	0.00
PWS	29097	Marguerite's, Inc.	0840215	GALVESTON	2/5/2007	12,363.00	0.00	12,363.00	0.00	0.00
PWS	29928	Maple Water Supply Corporation	0090011	BAILEY	2/5/2007	2,398.00	0.00	2,398.00	0.00	0.00
PWS	25927	Reford Water Supply	1890012	PRESIDIO	2/5/2007	1,600.00	0.00	1,600.00	0.00	0.00
PWS	30302	Monarch Utilities I L.P.	1110004	HOOD	2/5/2007	1,005.00	0.00	1,005.00	0.00	0.00
PWS	27889	Concho Rural Water Corporation	2260093	TOM GREEN	2/5/2007	204.00	0.00	204.00	0.00	0.00
PWS	29904	City of Evant	0500015	CORYELL	2/5/2007	1,338.00	268.00	1,070.00	0.00	0.00
PWS	29339	ADVENTURE CAMP, INC.	1330116	KERR	2/18/2007	8,798.00	0.00	8,798.00	0.00	0.00
PWS	29978	HUBER, STANLEY	0680163	ECTOR	2/18/2007	1,488.00	0.00	1,488.00	0.00	0.00
PWS	30293	PATE, TERESA	0030099	ANGELINA	2/18/2007	2,010.00	0.00	2,010.00	0.00	0.00
PWS	27801	Brazos Bend Home & Ranch, Inc.	0790184	FORT BEND	2/18/2007	3,823.00	0.00	3,823.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	24610	Continental Land Owners Association, Inc.	1012576	*MULTIPLE	2/18/2007	5,038.00	0.00	5,038.00	0.00	0.00
					Subtotal for PWS : 65	**131,979.00**	**3,768.00**	**123,731.00**	**4,480.00**	**4,480.00**
UIC	27050	JAY LESLIE INC	TXR000065458	ECTOR	11/18/2006	2,250.00	0.00	1,125.00	1,125.00	1,125.00
					Subtotal for UIC : 1	**2,250.00**	**0.00**	**1,125.00**	**1,125.00**	**1,125.00**
WATE RIGHT	29571	XTO Energy Inc.		ELLIS	11/18/2006	2,375.00	475.00	1,900.00	0.00	0.00
					Subtotal for WATERIGHT : 1	**2,375.00**	**475.00**	**1,900.00**	**0.00**	**0.00**
WQ	28747	City of Houston	WQ0010495139	HARRIS	9/21/2006	6,660.00	1,332.00	5,328.00	0.00	0.00
WQ	28768	Ellinger Sewer and Water Supply Corporation	WQ0010945001	FAYETTE	9/21/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
WQ	29530	DDC Construction, Inc.	TXR15M862	*MULTIPLE	9/21/2006	1,050.00	210.00	840.00	0.00	0.00
WQ	13867	City of Hempstead	WQ0010948001	WALLER	9/21/2006	5,500.00	0.00	0.00	5,500.00	5,500.00
WQ	29040	FMC Technologies, Inc.	TPDES0029564	HARRIS	9/21/2006	9,480.00	1,896.00	7,584.00	0.00	0.00
WQ	25604	City of Rhome	WQ0010701002	WISE	9/21/2006	29,165.00	0.00	0.00	29,165.00	29,165.00
WQ	29048	City of Kennedale		TARRANT	9/21/2006	4,000.00	0.00	4,000.00	0.00	0.00
WQ	29028	Cal Farley's Boys Ranch	WQ0011108001	OLDHAM	9/21/2006	2,500.00	500.00	0.00	2,000.00	2,000.00
WQ	28870	City of Commerce	WQ0010555001	HUNT	9/21/2006	10,024.00	2,005.00	8,019.00	0.00	0.00
WQ	26548	SAND & GRAVEL, INC.		YOUNG	9/21/2006	1,050.00	0.00	1,050.00	0.00	0.00
WQ	25515	City of East Tawakoni	WQ0011428001	RAINS	9/21/2006	9,680.00	1,936.00	0.00	7,744.00	7,744.00
WQ	29313	City of Brazoria	WQ0014581001	BRAZORIA	9/21/2006	6,390.00	1,278.00	5,112.00	0.00	0.00
WQ	29710	Nexxus Homes, Inc.		DALLAS	10/2/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	24408	FSSM Limited Partnership	11-00060701A	HAYS	10/2/2006	13,950.00	2,790.00	11,160.00	0.00	0.00
WQ	25443	City of Bremond	WQ0010917001	ROBERTSON	10/2/2006	11,400.00	2,280.00	0.00	9,120.00	9,120.00
WQ	29073	Aqua Operations Inc. *	WQ0011041002	HAYS	10/2/2006	15,150.00	3,030.00	12,120.00	0.00	0.00
WQ	29317	U.S. Denro Steels, Inc.	WQ0001332000	CHAMBERS	10/2/2006	17,325.00	3,465.00	6,930.00	6,930.00	6,930.00
WQ	28949	Driftwood 323 Vineyard, LTD.	11-06012701	HAYS	10/2/2006	2,250.00	450.00	1,800.00	0.00	0.00
WQ	25176	Joe Smith		POLK	10/2/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	29189	Agrifos Fertilizer Inc.	WQ0000649000	HARRIS	10/2/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
WQ	29717	WADSWORTH GOLF CONSTRUCTION COMPANY		NUECES	10/2/2006	900.00	180.00	720.00	0.00	0.00
WQ	15624	City of Quinlan	WQ0013725001	HUNT	10/2/2006	31,950.00	0.00	31,950.00	0.00	0.00
WQ	29071	Vanity Homes, LLC		MONTGOMERY	10/2/2006	2,700.00	540.00	2,160.00	0.00	0.00
WQ	29411	Robin Brown		TARRANT	10/19/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	29858	R.M. Dealer-BJM, L.L.C.	13-05122104	BEXAR	10/19/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	25982	Kaufman County Fresh Water Supply District No 1A	WQ0013910001	KAUFMAN	10/19/2006	65,280.00	0.00	0.00	65,280.00	65,280.00
WQ	16077	PATE, LETA BESS	710069	BELL	10/19/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	29550	DE HOYOS, WILLIE B	22501	WILSON	10/19/2006	1,800.00	360.00	1,440.00	0.00	0.00
WQ	29369	El Dorado Utility District	WQ0011302001	HARRIS	10/19/2006	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	27969	City of Weatherford		PARKER	10/19/2006	8,700.00	0.00	0.00	8,700.00	8,700.00
WQ	29308	City of Pinehurst	WQ0010597001	ORANGE	10/19/2006	6,960.00	1,392.00	5,568.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	29068	Central Transport International, Inc.	TXR05M915	*MULTIPLE	10/19/2006	8,505.00	1,701.00	6,804.00	0.00	0.00
WQ	26023	Hydro Conduit of Texas, LP	TXG110443	*MULTIPLE	10/19/2006	12,800.00	2,560.00	10,240.00	0.00	0.00
WQ	29431	Valero Refining-Texas, L.P.	WQ0000449000	GALVESTON	10/19/2006	38,400.00	7,680.00	30,720.00	0.00	0.00
WQ	24911	TOWN OF WINDOM	WQ0010666001	FANNIN	10/19/2006	7,110.00	1,422.00	0.00	5,688.00	5,688.00
WQ	30808	Southwestern Motor Transport, Inc.		CAMERON	10/19/2006	875.00	0.00	875.00	0.00	0.00
WQ	26905	Sonntag Materials, Inc.		HOOD	10/19/2006	2,000.00	0.00	2,000.00	0.00	0.00
WQ	29857	Longhorn Excavators, Inc.		NUECES	10/19/2006	900.00	180.00	720.00	0.00	0.00
WQ	29096	City of Rosenberg	WQ0010607004	FORT BEND	11/3/2006	12,750.00	0.00	12,750.00	0.00	0.00
WQ	13730	North San Gabriel Overlook, Ltd.	11-03041701	WILLIAMSON	11/3/2006	22,500.00	0.00	22,500.00	0.00	0.00
WQ	28453	ALLUMS, TERESA GAIL	21403	HOUSTON	11/3/2006	2,400.00	0.00	2,400.00	0.00	0.00
WQ	29092	City of Maud	WQ0014025001	BOWIE	11/3/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	24964	Ellinger Sewer and Water Supply Corporation	WQ0010945001	FAYETTE	11/3/2006	11,750.00	0.00	11,750.00	0.00	0.00
WQ	29470	City of Alvarado	WQ0010567001	JOHNSON	11/3/2006	11,760.00	0.00	0.00	11,760.00	11,760.00
WQ	29864	Mak Foster Ranch, L.P.	11-02050701	HAYS	11/3/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	29090	Texas Instruments Incorporated	WQ0001225000	FORT BEND	11/3/2006	28,800.00	5,760.00	23,040.00	0.00	0.00
WQ	17896	Goodspeed Sand Company, Inc.	TXR05R583	JOHNSON	11/3/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	29429	Monterey Mushrooms, Inc.	WQ0001896000	MADISON	11/3/2006	38,640.00	0.00	38,640.00	0.00	0.00
WQ	24751	ADCOCK, DOUGLAS	WQ0013807001	HARRIS	11/3/2006	2,520.00	504.00	2,016.00	0.00	0.00
WQ	29390	Kendall County Water Control and Improvement District No. 1	WQ0010414001	KENDALL	11/3/2006	8,550.00	1,710.00	0.00	6,840.00	6,840.00
WQ	24877	Bell County Water Control & Improvement District 2	WQ0011090001	BELL	11/3/2006	28,220.00	5,644.00	22,576.00	0.00	0.00
WQ	25175	City of Winona	WQ0010922001	SMITH	11/18/2006	11,680.00	2,336.00	0.00	9,344.00	9,344.00
WQ	29198	KB HOME LONE STAR LP	1105092001	*MULTIPLE	11/18/2006	35,000.00	7,000.00	28,000.00	0.00	0.00
WQ	28289	City of Mission	WQ0010484001	HIDALGO	11/18/2006	34,650.00	0.00	34,650.00	0.00	0.00
WQ	29341	TAYLOR, CRATON		TARRANT	11/18/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	29657	City of Center	WQ0010063004	SHELBY	11/18/2006	3,180.00	636.00	2,544.00	0.00	0.00
WQ	29389	City of Rhome	WQ0010701001	WISE	11/18/2006	31,900.00	6,380.00	0.00	25,520.00	25,520.00
WQ	29822	Chasco Constructors, Ltd., L.L.P.		WILLIAMSON	11/18/2006	750.00	150.00	600.00	0.00	0.00
WQ	29334	North Texas District Council Assemblies of God	WQ0013847001	ELLIS	11/18/2006	8,910.00	1,782.00	0.00	7,128.00	7,128.00
WQ	29562	San Antonio Water System	WQ0010137008	BEXAR	11/18/2006	10,900.00	2,180.00	8,720.00	0.00	0.00
WQ	30297	City of Giddings	WQ0010456002	LEE	11/18/2006	900.00	180.00	720.00	0.00	0.00
WQ	29450	KB HOME LONE STAR LP	11-06013101	WILLIAMSON	12/2/2006	750.00	150.00	600.00	0.00	0.00
WQ	29916	BP Dancing Bear, Ltd. dba Dancing Bear Ranch	13-06041902	MEDINA	12/2/2006	38,000.00	7,600.00	30,400.00	0.00	0.00
WQ	29551	Southwest Land Services, Inc. dba Adkins Ranch	11-06020203	WILLIAMSON	12/2/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	30271	Westin Services, L.L.C.		JASPER	12/2/2006	750.00	150.00	600.00	0.00	0.00
WQ	29605	Solvay Chemicals, Inc.	WQ0002544000	HARRIS	12/2/2006	15,525.00	3,105.00	6,210.00	6,210.00	6,210.00
WQ	29823	Breakaway Park Section IV, Ltd.	11-06022401	WILLIAMSON	12/2/2006	4,550.00	910.00	3,640.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	29570	Parkstone Estate Homes, LLC	TXR15BW75	HARRIS	12/2/2006	950.00	190.00	760.00	0.00	0.00
WQ	30087	City of Edinburg	21785	HIDALGO	12/2/2006	1,430.00	286.00	1,144.00	0.00	0.00
WQ	25473	Vernco Construction, Inc.		BEXAR	12/2/2006	37,500.00	0.00	37,500.00	0.00	0.00
WQ	30062	City of Keller		TARRANT	12/2/2006	3,750.00	0.00	3,750.00	0.00	0.00
WQ	26060	Larry D. Lindsey	TXR05L165	HARRIS	12/2/2006	37,380.00	0.00	37,380.00	0.00	0.00
WQ	28933	EVANS, ROBERT PAUL	TXR05Q583	KAUFMAN	12/2/2006	2,180.00	436.00	1,744.00	0.00	0.00
WQ	29094	Brett Rodgers	TXR05T446	GRAYSON	12/2/2006	2,100.00	420.00	1,680.00	0.00	0.00
WQ	29611	City Of Austin	WQ0013318001	TRAVIS	12/22/2006	4,082.00	816.00	3,266.00	0.00	0.00
WQ	31629	CLW, Inc.		POLK	12/22/2006	875.00	0.00	875.00	0.00	0.00
WQ	10331	Igloo Products Corp.	WQ0002229000	WALLER	12/22/2006	2,000.00	0.00	2,000.00	0.00	0.00
WQ	25271	Calpine Central, L.P. *	WQ0004344000	HARRIS	12/22/2006	3,750.00	2,250.00	1,500.00	0.00	0.00
WQ	2528	Agrifos Fertilizer Inc. *	TX0007285000	HARRIS	1/26/2007	67,362.00	13,472.00	26,945.00	26,945.00	26,945.00
WQ	30210	City of Chillicothe	TX0053066	HARDEMAN	1/26/2007	9,245.00	1,849.00	7,396.00	0.00	0.00
WQ	30311	NRG Texas LP	TPDES0082651	LEON	1/26/2007	7,425.00	1,485.00	5,940.00	0.00	0.00
WQ	29820	Harris County Municipal Utility District 221	TX0089184	HARRIS	1/26/2007	7,752.00	1,550.00	0.00	6,202.00	6,202.00
WQ	17712	D&M Excavating, Inc.		WISE	1/26/2007	6,000.00	0.00	6,000.00	0.00	0.00
WQ	14810	City of New Boston	WQ0010482001	BOWIE	1/26/2007	20,200.00	0.00	0.00	20,200.00	20,200.00
WQ	29818	Benton City Water Supply Corporation	TX0124036	ATASCOSA	1/26/2007	6,325.00	1,265.00	0.00	5,060.00	5,060.00
WQ	29311	BOWYER, RONNIE *		JOHNSON	1/26/2007	10,000.00	0.00	10,000.00	0.00	0.00
WQ	26733	THOMAS, TOMMY JOE	TPDES0099171	HARRIS	1/26/2007	6,400.00	0.00	6,400.00	0.00	0.00
WQ	30869	Spring Creek UD	TPDES0026221	MONTGOMERY	2/5/2007	3,640.00	728.00	2,912.00	0.00	0.00
WQ	29127	ARIMOND, ROBERT		MONTGOMERY	2/5/2007	2,500.00	0.00	2,500.00	0.00	0.00
WQ	17271	M. & M. General Contractors, Inc.		MITCHELL	2/5/2007	8,000.00	0.00	8,000.00	0.00	0.00
WQ	30720	City of Hallsville	TPDES0026921	HARRISON	2/5/2007	2,250.00	450.00	1,800.00	0.00	0.00
WQ	30215	Timber Tech Texas, Inc.	TXR05K777	GUADALUPE	2/5/2007	5,795.00	1,159.00	4,636.00	0.00	0.00
WQ	30179	Newport MUD	TPDES0023230	HARRIS	2/5/2007	19,050.00	3,810.00	15,240.00	0.00	0.00
WQ	25525	CSA Limited, Inc.	TPDES0063878	HARRIS	2/5/2007	3,000.00	0.00	3,000.00	0.00	0.00
WQ	30765	Pineview Woods, L.P. *		JASPER	2/18/2007	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	31902	ROSALES, MARIA		MONTGOMERY	2/18/2007	875.00	0.00	875.00	0.00	0.00
WQ	29861	Aqua Utilities, Inc.	TPDES0075434	HARRIS	2/18/2007	24,750.00	0.00	24,750.00	0.00	0.00
WQ	30123	Kahler Homes LTD	TXR15AV14	MIDLAND	2/18/2007	1,350.00	270.00	1,080.00	0.00	0.00
WQ	16789	P & S Stone, Inc.		JACK	2/18/2007	6,000.00	0.00	6,000.00	0.00	0.00
WQ	31091	Camelot Custom Homes, Inc.		TRAVIS	2/18/2007	750.00	150.00	600.00	0.00	0.00
WQ	30038	City of Crockett	TPDES0025895	HOUSTON	2/18/2007	5,310.00	1,062.00	4,248.00	0.00	0.00
					Subtotal for WQ : 101	**1,089,715.00**	**126,602.00**	**697,777.00**	**265,336.00**	**265,336.00**
WWA	25258	WALKER, ROBERT		FAYETTE	9/21/2006	6,300.00	0.00	6,300.00	0.00	0.00
WWA	29227	Kempenaar Real Estate, Ltd.	TXG920117	HOPKINS	9/21/2006	5,265.00	0.00	5,265.00	0.00	0.00
WWA	28948	MOYERS, MIKE		WISE	9/21/2006	5,885.00	1,177.00	4,708.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WWA	27645	David Medina		ERATH	10/2/2006	6,825.00	1,365.00	5,460.00	0.00	0.00
WWA	29067	DE GOEDE, JOHANNES HERMON	TXG920206	WOOD	11/18/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
WWA	2838	HALL, CL *	WQ0004316000	RAINS	12/22/2006	10,800.00	0.00	10,800.00	0.00	0.00
					Subtotal for WWA : 6	**47,225.00**	**4,972.00**	**42,253.00**	**0.00**	**0.00**
					Total for Singles Programs : 553	**4,512,362.00**	**385,606.00**	**3,514,415.00**	**612,341.00**	**612,341.00**

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26449	YFZ Land, LLC	WQ0014553001	SCHLEICHER	9/21/2006	14,140.00	0.00	14,140.00	0.00	0.00
MM	29316	Texas Sludge Disposal, Inc.		SAN PATRICIO	10/2/2006	2,725.00	545.00	1,090.00	1,090.00	1,090.00
MM	29606	William A Ansley Jr		WHARTON	10/2/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30153	North Dallas Swiss Cleaners, Ltd.		DALLAS	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
MM	21550	K. J. Plunkett Sand & Base, Inc.	455120047	MONTGOMERY	10/19/2006	6,540.00	0.00	6,540.00	0.00	0.00
MM	29604	Victoria's Cleaners and Alterations Inc.	81352	TRAVIS	10/19/2006	889.00	178.00	711.00	0.00	0.00
MM	30282	John A Dunaway	TXR000073684	RANDALL	11/3/2006	889.00	178.00	711.00	0.00	0.00
MM	29609	D R & S Inc.	69250	*MULTIPLE	11/3/2006	1,185.00	237.00	948.00	0.00	0.00
MM	13209	Torres Ready-Mix, Inc.	70774	*MULTIPLE	11/3/2006	61,250.00	0.00	61,250.00	0.00	0.00
MM	29893	RHEE, KEE J		TARRANT	11/3/2006	575.00	115.00	460.00	0.00	0.00
MM	30228	BUI, THUC X		*MULTIPLE	11/3/2006	1,185.00	237.00	948.00	0.00	0.00
MM	29728	Namma Corporation		*MULTIPLE	11/18/2006	4,445.00	890.00	3,555.00	0.00	0.00
MM	29931	LAWSON SR, WILLIE O		TARRANT	11/18/2006	1,185.00	237.00	948.00	0.00	0.00
MM	26819	DOSS, MILTON		BOWIE	11/18/2006	6,000.00	0.00	6,000.00	0.00	0.00
MM	29734	KOO, BONTAG	TXD981144892	DALLAS	11/18/2006	1,185.00	237.00	948.00	0.00	0.00
MM	29031	YFZ Land, LLC	TXR15I300	SCHLEICHER	11/18/2006	4,503.00	0.00	4,503.00	0.00	0.00
MM	29093	Ozark Bottled Water, Inc.	2270326	*MULTIPLE	11/18/2006	4,703.00	941.00	3,762.00	0.00	0.00
MM	30390	ALDERS, WELDON W W	1700615	MONTGOMERY	12/2/2006	3,281.00	656.00	2,625.00	0.00	0.00
MM	30677	Marfel Corporation	TXD132289125	HARRIS	12/2/2006	630.00	126.00	504.00	0.00	0.00
MM	29882	Cleburne Cleaners, Inc.		*MULTIPLE	12/2/2006	5,334.00	1,068.00	4,266.00	0.00	0.00
MM	29738	Imsha Inc. dba One Hour Martinizing	55378	DALLAS	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
MM	29901	JAMAIL ENTERPRISES, INC.		TARRANT	12/2/2006	889.00	178.00	711.00	0.00	0.00
MM	30666	CLEMENTS, EDWARD E	72019	*MULTIPLE	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30587	CADILLAC CLEANERS INC		*MULTIPLE	12/2/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30119	Emil B. Corporation		*MULTIPLE	12/22/2006	4,090.00	817.00	3,273.00	0.00	0.00
MM	30292	ALDERS, WELDON W W	1700621	MONTGOMERY	12/22/2006	3,281.00	656.00	2,625.00	0.00	0.00
MM	30578	Judy's Super Drycleaner, Inc.	TXR000072629	MONTGOMERY	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	29884	Summerside Cleaners Corporation	68492	COLLIN	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	29888	PNH Star Enterprises, Inc		TARRANT	12/22/2006	1,067.00	213.00	854.00	0.00	0.00
MM	30213	KIM, YOUNG CHOL		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	30214	NIMI's, Inc.		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	30140	Karl Tatsch		*MULTIPLE	12/22/2006	2,370.00	474.00	1,896.00	0.00	0.00
MM	25964	City of China	1230038	JEFFERSON	12/22/2006	5,023.00	0.00	5,023.00	0.00	0.00
MM	31172	Uy Eang Chou	TXR000072165	HARRIS	1/26/2007	770.00	154.00	616.00	0.00	0.00
MM	31622	KINDEL, LAWRENCE		TRAVIS	1/26/2007	210.00	0.00	210.00	0.00	0.00
MM	30173	Seong D. Roh	84957	DALLAS	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30864	Scott D. Nguyen	TX0000015438	HARRIS	1/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30154	Sam Yong Corporation		DALLAS	1/26/2007	1,778.00	356.00	1,422.00	0.00	0.00

Date Range Selected : 09/01/2006 - 02/28/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	30298	Jaymauma Incorporated		WILLIAMSON	1/26/2007	1,067.00	214.00	853.00	0.00	0.00
MM	30152	CRYSTAL CLEANERS OF DESOTO, INC.		DALLAS	1/26/2007	889.00	178.00	711.00	0.00	0.00
MM	30895	J&M Royal, Inc.	TXR000070029	HARRIS	2/5/2007	611.00	122.00	489.00	0.00	0.00
MM	29556	C. C. Crawford Retreading Company, Inc.	6025279	ELLIS	2/5/2007	18,750.00	3,750.00	15,000.00	0.00	0.00
MM	30855	Chang Soo Yoo and Young Yoo	TXR000071803	*MULTIPLE	2/5/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	29759	CONTRERAS, CATALINA	TXR000069864	EL PASO	2/5/2007	889.00	178.00	711.00	0.00	0.00
MM	30669	Fallbrook Enterprises, Inc	TXR000071837	HARRIS	2/5/2007	346.00	69.00	277.00	0.00	0.00
MM	30655	Hong Enterprises, LLC	TXR000072603	HARRIS	2/5/2007	889.00	178.00	711.00	0.00	0.00
MM	30568	North Lauderdale Inc	TXR000069724	HARRIS	2/5/2007	2,370.00	0.00	2,370.00	0.00	0.00
MM	30570	Yarana, Inc.	TXR000069906	HARRIS	2/5/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30664	SB & AB Corporation	TXD982559163	HARRIS	2/5/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	30858	Brothers Together Inc.	TXR000071183	HARRIS	2/5/2007	2,667.00	534.00	2,133.00	0.00	0.00
MM	30276	HARRINGTON, TERRY		ORANGE	2/5/2007	2,100.00	420.00	1,680.00	0.00	0.00
MM	30582	TRAN, TUAN Q	TXR000070011	HARRIS	2/5/2007	1,956.00	392.00	1,564.00	0.00	0.00
MM	29727	Paul Mauricio & Sons, Inc.	F1903	*MULTIPLE	2/18/2007	8,745.00	1,749.00	6,996.00	0.00	0.00
MM	29960	RLY Cleaners, L.L.C.	TXR000070805	DENTON	2/18/2007	474.00	96.00	378.00	0.00	0.00
MM	29961	Hoa Bui Entrprises, Inc.	TXR000070839	TARRANT	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	31138	Ram Leather Care of San Antonio, Inc.	78056	BEXAR	2/18/2007	889.00	178.00	711.00	0.00	0.00
MM	30987	Expert Cleaners, Inc.	TXR000070201	HARRIS	2/18/2007	889.00	178.00	711.00	0.00	0.00
MM	31175	DHUKA, NIZARALI ALI BHAI	69180	BEXAR	2/18/2007	889.00	178.00	711.00	0.00	0.00
MM	30849	Christina Diem-Chi Hoang	82576	GALVESTON	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	31210	TRISHLA, INC.	TX0000035121	HARRIS	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30824	NGO, OANH HOANG	TXR000072066	*MULTIPLE	2/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30274	Bixby Enterprises, Inc.		BEXAR	2/18/2007	2,625.00	525.00	2,100.00	0.00	0.00
MM	31058	Joy International Corporation	51114	HARRIS	2/18/2007	932.00	187.00	745.00	0.00	0.00
					Total for Multi-Media Programs : 63	**210,615.00**	**22,123.00**	**187,402.00**	**1,090.00**	**1,090.00**
					Total for all Programs : 616	**4,722,977.00**	**407,729.00**	**3,701,817.00**	**613,431.00**	**613,431.00**

Summary of SEPs:

Total Orders : **616**
Orders with SEPs : **49**
Orders with SEPs % : **8.0**
Orders with SEP Offset % : **14.2**

* **There are Multiple Respondent Names associated to this Case No.**

Attachment 1: Report on TCEQ Penalty Collection Efforts

COMPARISON OF COLLECTION RATES
AMOUNT INVOICES VS. INVOICES OUTSTANDING
(Excludes Late Fees Invoices and Watermaster Installment Invoices)

		FY2005 (AS OF 03/31/2005)			FY2006 (AS OF 03/31/2006)			FY2007 (AS OF 03/31/2007)		
FEE/PENALTY DESCRIPTION	FEE TYPE	AMOUNT INVOICED	INVOICES OUTSTANDING	%	AMOUNT INVOICED	INVOICES OUTSTANDING	%	AMOUNT INVOICED	INVOICES OUTSTANDING	%
AIR EMISSIONS FEE	AEF	$34,425,160.99	$123,569.94	0.36%	$ 33,896,241.52	$73,815.49	0.22%	$ 35,070,580.02	$ 37,051.81	0.11%
ABOVEGROUND STORAGE TANK FEE	AST	$432,600.00	$34,911.77	8.07%	$ 430,550.00	$25,526.71	5.93%	$ 422,475.00	$ 23,582.50	5.58%
BENEFICIAL LAND APPLICATION FEE	BLP	$1,525.16	$1,025.16	67.22%	$ 2,920.32		0.00%	$ 2,773.82		0.00%
ADMINISTRATIVE PENALTY - AIR	CAV	$1,353,003.44	$131,152.69	9.69%	$ 2,180,372.50	$14,369.00	0.66%	$ 2,832,920.00	$ 39,112.00	1.38%
CONCHO RIVER WATERMASTER FEE	CRW				$ 177,000.08	$4,601.76	2.60%	$ 164,139.01	$ 2,181.55	1.33%
COMPACT FACILITY RECOVERY	CWF				$ 245,952.11	$245,952.11	100.00%	$ 239,723.33		0.00%
CONSOLIDATED WATER QUALITY FEE	CWQ	$18,929,076.33	$204,810.06	1.08%	$ 18,599,740.01	$235,593.96	1.27%	$ 18,559,809.46	$ 112,395.31	0.61%
ADMINISTRATIVE PENALTY - DRY CLEANING	DCP							$ 144,186.00	$ 15,034.00	10.43%
DRY CLEANING REGISTRATION FEE	DCR	$3,827,250.00	$1,218,499.81	31.84%	$ 2,371,718.75	$679,648.73	28.66%	$ 2,518,875.00	$ 846,486.84	33.61%
EMISSIONS INVENTORY FEE	EIF	$7,953,869.69	$104,102.20	1.31%	$ 8,334,876.13	$103,188.91	1.24%	$ 8,806,189.14	$ 108,242.75	1.23%
GENERAL PERMITS - STORMWATER	GPS	$2,218,500.00	$372,705.74	16.80%	$ 2,658,400.00	$574,083.44	21.60%	$ 3,691,000.00	$ 847,201.04	22.95%
GENERAL PERMITS - WASTEWATER	GPW	$302,300.00	$21,490.00	7.11%	$ 714,100.00	$71,300.00	9.98%	$ 734,850.00	$ 61,160.00	8.32%
HAZARDOUS WASTE FACILITY FEE	HWF	$1,922,041.00	$155,499.33	8.09%	$ 1,911,401.00	$153,489.40	8.03%	$ 1,892,023.00	$ 110,170.00	5.82%
HAZARDOUS WASTE GENERATION FEE	HWG	$2,752,104.00	$19,988.50	0.73%	$ 3,163,878.00	$87,421.41	2.76%	$ 2,899,620.00	$ 6,860.00	0.24%
INNOCENT LANDOWNER PROGRAM	ILP	$95,289.25	$38,771.25	40.69%	$ 76,023.50	$17,741.25	23.34%	$ 51,146.00	$ 11,498.50	22.48%
NONHAZARDOUS WASTE FACILITY FEE	NWF	$115,833.00	$10,000.00	8.63%	$ 115,083.00	$2,000.00	1.74%	$ 132,583.00	$ 500.00	0.38%
NONHAZARDOUS WASTE GENERATION FEE	NWG	$895,098.00	$11,667.50	1.30%	$ 933,232.50	$5,254.42	0.56%	$ 969,704.00	$ 16,690.00	1.72%
PLUMBING FIXTURES FEE	PFS	$46,275.00	$9,625.00	20.80%	$ 45,100.00	$3,057.44	6.78%	$ 43,300.00	$ 9,357.50	21.61%
PUBLIC HEALTH SERVICE FEE	PHS	$4,146,492.63	$145,876.01	3.52%	$ 4,001,343.03	$150,087.49	3.75%	$ 4,084,477.09	$ 88,130.25	2.16%
RIO GRANDE WATERMASTER FEE	RGR	$558,347.94	$33,283.62	5.96%	$ 591,906.56	$29,385.67	4.96%	$ 647,210.68	$ 29,362.90	4.54%
SURFACE DISPOSAL FEE	SDP	$3,686.88		0.00%	$ 58,751.75	$55,030.00	93.67%	$ 67,357.50		0.00%
SOUTH TEXAS WATERMASTER FEE	STX	$465,340.14	$20,981.37	4.51%	$ 498,488.80	$18,631.62	3.74%	$ 540,254.01	$ 36,482.61	6.75%
SOLID WASTE DISPOSAL FEE	SWD	$18,606,607.62	$186,375.38	1.00%	$ 19,278,226.60	$192,979.66	1.00%	$ 20,417,839.50	$ 153,198.15	0.75%
TOXIC REPORTING FEE	TOX									
UNDERGROUND STORAGE TANK FEE	UST	$2,960,225.00	$348,571.19	11.78%	$ 3,107,350.00	$300,082.65	9.66%	$ 2,847,725.00	$ 258,324.63	9.07%
VOLUNTARY CLEAN-UP PROGRAM	VCP	$668,692.18	$180,653.18	27.02%	$ 632,952.94	$154,959.62	24.48%	$ 427,315.81	$ 85,474.42	20.00%
ADMINISTRATIVE PENALTY - WASTE	WDV	$5,157,321.52	$4,217,769.84	81.78%	$ 1,809,538.32	$699,982.50	38.68%	$ 1,116,325.00	$ 322,780.42	28.91%
BENEFICIAL LAND USE FEE	WMB	$88,767.15	$33,303.00	37.52%	$ 56,934.26	$707.15	1.24%	$ 42,368.53	$ 2,523.78	5.96%
SLUDGE HAULER FEE	WMS	$500.00		0.00%	$ 61,500.00	$28,200.00	45.85%	$ 750.00		0.00%
ADMINISTRATIVE PENALTY - WATER	WQV	$1,507,423.82	$915,661.97	60.74%	$ 1,282,633.80	$168,794.70	13.16%	$ 1,277,238.92	$ 283,118.87	22.17%
WASTEWATER TREATMENT RESEARCH	WTR	$174,680.00	$8,990.46	5.15%	$ 199,530.00	$17,818.85	8.93%	$ 184,760.00	$ 15,015.71	8.13%
WATER USE ASSESSMENT	WUF	$422,634.00	$23,761.40	5.62%	$ 422,742.00	$16,030.00	3.79%	$ 418,465.00	$ 6,631.00	1.58%
	TOTAL	$110,030,644.74	$8,573,046.37	7.79%	$ 107,858,487.48	$ 4,129,733.94	3.83%	$ 111,247,983.82	$ 3,528,566.54	3.17%

PENALTY ACCOUNTS WITH COLLECTION ACTIVITY AS OF 4/3/2007

	NUMBER OF ACCOUNTS WITH PAYMENTS	AMOUNT COLLECTED
Calendar Yr. 2005	79	46,297.53
Calendar Yr. 2006	112	79,351.39
Jan-07	11	4,491.95
Feb-07	9	2,248.95
Mar-07	5	3,344.25
CUMULATIVE	216	$135,734.07

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
REFERRED FOR COLLECTION AS OF APRIL 3, 2007
SUCCESS RATE FOR CALENDAR YEAR 2004, 2005 & 2006 REFERRALS

	CY 2004 2005 & 2006 ORDERS REFERRED	CREDITS & PAYMENTS	TOTAL AMOUNT PLACED	% COLLECTED OF TOTAL PLACEMENT	CURRENT AMOUNT PLACED	% OF TOTAL PLACEMENT STILL REFERRED	RECALLED AMOUNT	% OF TOTAL PLACEMENT RECALLED
AGREED ORDERS	121	68,938.43	206,728.30	33.3%	85,964.37	41.6%	51,825.50	25.1%
DEFAULT ORDERS	64	$10,369.40	110,119.91	9.4%	53,556.71	48.6%	48,193.80	43.8%
TOTALS	185	$79,307.83	$316,848.21	25.0%	$139,521.08	44.0%	$100,019.30	31.6%

ADMINISTRATIVE PENALTY
DELINQUENT ACCOUNT TRENDS

	PRIOR PERIOD 9/20/2006	% OF TOTAL DELINQUENT AMOUNTS	CURRENT PERIOD 4/11/2007	% OF TOTAL DELINQUENT AMOUNTS	$ CHANGE PERIOD TO PERIOD	% CHANGE PERIOD TO PERIOD
BANKRUPTCY	$209,449.88	2.12%	$208,368.35	2.02%	($1,081.53)	-0.52%
OTHER	438,119.32	4.44%	334,191.83	3.24%	(103,927.49)	-23.72%
ATTORNEY GENERAL	1,493,455.74	15.12%	755,260.76	7.33%	(738,194.98)	-49.43%
COLLECTION AGENCY	579,608.06	5.87%	329,776.19	3.20%	(249,831.87)	-43.10%
INSTALLMENT	33,332.05	0.34%	134,294.07	1.30%	100,962.02	302.90%
LITIGATION	1,925,835.37	19.50%	2,459,758.83	23.87%	533,923.46	27.72%
UNCOLLECTIBLE	5,196,540.46	52.62%	6,081,690.72	59.03%	885,150.26	17.03%
TOTAL DELINQUENT AMOUNT	$9,876,340.88	100.00%	$10,303,340.75	100.00%	$426,999.87	4.32%

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES COLLECTION ACCOUNTS PAID AS OF APRIL 3, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.
1	23700005	8/28/2000	AIRPORT SAND & GRAVEL INC	1/20/2006	4/7/2006
2	23702539	11/24/2005	AIRTEX INVESTMENTS INC	7/14/2006	9/15/2006
3	23700009	5/9/2003	ALAUDDIN INVESTMENTS INC DBA K	2/24/2006	8/4/2006
4	23702481	7/15/2005	BOBBY JOE WILLIAMS	1/19/2007	2/16/2007
5	23702293	8/7/2005	BROWNSVILLE VAL-MARTS LLC	1/20/2006	3/24/2006
6	23700044	10/2/2001	BURROWS, BOBBY GLEN & TRUJILLO	2/24/2006	4/14/2006
7	23600028	7/23/2001	C & A JEFFREY INC AND JEFFREY,	2/24/2006	9/22/2006
8	23500101	10/14/1997	C & J AUTOSALES	4/8/2005	6/17/2005
9	23702577	6/27/2005	CECIL MEADLIN	4/14/2006	5/12/2006
10	23701794	5/23/2005	CHOICE OIL & DEVELOPMENT INC	12/16/2005	8/18/2006
11	23701382	7/5/2004	CITY INTERNATIONAL LTD	5/13/2005	10/21/2005
12	23500104	2/9/1994	COMET CLEANERS	4/8/2005	6/17/2005
13	23700062	4/21/2002	COUGAR STOP INC DBA TEXAS CITY	2/25/2005	11/11/2005
14	23600284	8/26/1998	DERIDDER, PETER DBA CHALK MOUN	4/15/2005	9/8/2006
15	23601787	7/15/2005	EDWARD NED SMITH JR	1/20/2006	1/5/2007
16	23701626	7/30/2004	EL CHITO INC	8/19/2005	10/27/2006
17	23700084	11/22/2002	EL-KSIH, KHALIL DBA C&D GROCER	2/25/2005	4/8/2005
18	23701641	7/25/2004	ENVIRO SAVE OIL RECOVERY COMPA	4/15/2005	9/9/2005
19	23601409	5/24/2004	FELIX FLORES	7/14/2006	7/14/2006
20	23701569	6/27/2005	FKD ENTERPRISES INC	7/14/2006	9/29/2006
21	23600297	8/7/1998	FORRESTER, GEORGE DBA GEORGE'S	4/15/2005	6/3/2005
22	23500117	7/14/1998	FRANK'S CUSTOM CENTER	4/8/2005	2/9/2007
23	23700394	8/31/1998	FRIEND ENTERPRISES, INC.	4/15/2005	6/16/2006
24	23700397	5/9/1997	GAYKEN, BLISS MOORE	5/13/2005	7/1/2005
25	23601354	4/29/2005	GERALD MAYFIELD	10/21/2005	12/30/2005
26	23700413	9/17/1990	HILL COUNTRY METALS	4/15/2005	8/12/2005
27	23700127	10/3/2002	HILL, MIKE D DBA MIKE'S COUNTR	2/25/2005	3/11/2005
28	23600098	3/31/2003	HUBBLE, JIM & HUBBLE, JUDY DBA	2/25/2005	3/18/2005
29	23702039	5/23/2005	I I M A CORPORATION	12/16/2005	10/20/2006
30	23701557	8/30/2004	IKES TEXACO INC	4/14/2006	12/1/2006

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES COLLECTION ACCOUNTS PAID AS OF APRIL 3, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.
31	23501245	8/30/2004	IMPERIAL MARBLE OF TEXAS INC	10/21/2005	1/13/2006
32	23701479	7/30/2004	INARA CONVENIENCE INC	4/15/2005	1/6/2006
33	23702536	10/10/2005	INS EMERALD LLC	7/14/2006	7/14/2006
34	23701556	8/28/2004	JANIE G CARRALES	7/15/2005	9/8/2006
35	23602124	12/15/2005	JATRA INTERNATIONAL INC	11/17/2006	3/2/2007
36	23701800	5/23/2005	JIM STRONG	12/16/2005	4/21/2006
37	23701565	11/10/2004	JOE SHOFNER	4/14/2006	9/8/2006
38	23600319	2/3/1995	JOHNSON, RUSSELL D.	4/15/2005	5/27/2005
39	23701983	8/20/2005	JULIE NGUYEN	10/20/2006	2/9/2007
40	23700781	11/2/2003	K R ANDANI CORP	2/25/2005	5/13/2005
41	23700146	8/28/2000	KACY CHEMICAL INC	5/13/2005	11/4/2005
42	23500046	6/12/2003	KHALAF, MOHAMMAD DBA ZOOM AUTO	8/19/2005	9/9/2005
43	23700161	11/2/2002	LA ROSA, RUDOLFO DBA DEL CAMIN	6/17/2005	9/23/2005
44	23600121	12/12/2002	LAKE RIDGE PROPERTIES INC	2/25/2005	4/1/2005
45	23700175	8/22/2003	LYSSY, NORBERT DBA LOST MAPLES	7/15/2005	7/15/2005
46	23701757	10/25/2004	MANSOOR ALI G CHUNARA	1/20/2006	4/14/2006
47	23702152	5/23/2005	MICHAEL R SILVERTOOTH	4/14/2006	7/28/2006
48	23600335	2/28/1990	MOORELAND WATER SYSTEM	10/20/2006	3/30/2007
49	23702056	10/10/2005	NASROLAH KAMALIE	4/14/2006	5/26/2006
50	23700449	1/9/1998	NAZIR, FAISAL	4/15/2005	8/25/2006
51	23700218	8/17/2001	NGUYEN, TUONG H DBA EXPRESS WA	2/25/2005	5/6/2005
52	23701798	2/8/2005	NOORANI PETROLEUM INC	4/14/2006	5/26/2006
53	23701999	8/29/2005	NORBERTO REYES	2/24/2006	7/7/2006
54	23600341	3/7/1991	OAK RIDGE DAIRY	5/13/2005	9/8/2006
55	23601258	8/29/2004	OTHAL BRAND SR	2/24/2006	1/5/2007
56	23701811	3/6/2006	PACKARD TIRE SERVICE	11/17/2006	12/1/2006
57	23701564	3/11/2005	PADMA CORP DBA STEP N GO	10/21/2005	2/9/2007
58	23701408	4/10/2005	PETRO-CHEMICAL TRANSPORT INC	10/21/2005	12/2/2005
59	23501443	4/4/2006	PRICE CONSTRUCTION LTD	11/17/2006	12/8/2006
60	23600178	11/22/2002	RODEN DAIRY INC	6/17/2005	7/15/2005

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES COLLECTION ACCOUNTS PAID AS OF APRIL 3, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.
61	23700255	5/24/2003	RUBIO, PABLO DBA RUBIO BRO'S M	6/17/2005	6/24/2005
62	23701553	3/21/2005	SAHERS INC	12/16/2005	3/19/2007
63	23701970	6/9/2005	SAJJAD Z BHAYANI	10/20/2006	2/9/2007
64	23702760	1/26/2006	SAMUEL CONSULTING INC	12/15/2006	1/19/2007
65	23600976	1/30/2004	SCHOUTEN DENNIS & SCHOUTEN COR	5/13/2005	10/7/2005
66	23601805	5/23/2005	SHIRLEY CREEK MARINA INC	1/20/2006	3/9/2007
67	23601588	7/15/2005	SILAS CLARK	1/20/2006	11/24/2006
68	23500140	10/13/1993	STEVES & SONS BG0214F	10/21/2005	3/31/2006
69	23601431	9/13/2004	SUPERIOR MANUFACTURED HOMES	1/20/2006	2/24/2006
70	23701895	4/27/2005	TAING MENG T	12/16/2005	2/3/2006
71	23700489	7/28/1997	TEXAS GROCERIES, INC.	6/17/2005	7/22/2005
72	23601843	8/7/2005	TIMOTHY BAILEY	1/20/2006	1/5/2007
73	23601926	4/14/2006	TRUMAN LOVING	9/15/2006	11/24/2006
74	23701316	8/13/2004	TRY TRANSPORTATION INC	6/17/2005	9/2/2005
75	23500080	5/19/1999	TURCIOS, REINALDO DBA RAMBO TI	6/17/2005	8/25/2006
76	23700497	7/16/1991	VALLEY SOLVENTS & CHEMICALS	5/13/2005	6/10/2005
77	23702338	12/15/2005	VALLEY VIEW STORE	2/24/2006	5/5/2006
78	23500148	1/15/1993	VENTURE GROUP, THE	7/15/2005	2/17/2006
79	23700315	7/3/2003	WAGGON-CELLERS SOUTH AMERICA L	2/25/2005	4/1/2005
80	23702643	8/29/2005	WALID AK HUSEIN DBA MCCLAINS	8/11/2006	9/15/2006
81	23600235	7/26/1999	WATER VALLEY WATER CO-OP	2/25/2005	4/1/2005
82	23600369	1/7/2002	WATER VALLEY WATER CO-OP	4/15/2005	5/13/2005
83	23702465	8/20/2005	ZULFIGAR ALI MEHAR	7/14/2006	7/28/2006

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES REFERRED FOR COLLECTION AS OF APRIL 3, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	ORIGINAL AMOUNT PLACED	ADDITIONAL AMOUNTS PLACED	PAYMENTS & CREDITS	CURRENT AMOUNT PLACED
1	23601573	3/6/2006	A&K ENTERPRISES INC	12/15/2006	320.00	643.20	640.00	323.20
2	23702010	6/15/2006	AARISH INVESTMENT INC	1/19/2007	1,050.00	5.25	0.00	1,055.25
3	23700348	7/16/1998	ADAMS, HENERY A.	1/20/2006	28,823.00	1,968.40	0.00	30,791.40
4	23703027	7/22/2006	AMAYA CANDIDO AND AMAYA CONSUE	1/19/2007	2,100.00	10.50	0.00	2,110.50
5	23702896	6/27/2005	ANDREW ENTERPRISE INC DBA AUDR	10/20/2006	408.00	2,468.40	1,224.00	1,652.40
6	23703051	1/26/2006	ANR INVESTMENTS INC	10/20/2006	380.00	1,140.00	0.00	1,520.00
7	23701324	4/29/2005	ANSH III LP	10/21/2005	1,090.00	87.20	0.00	1,177.20
8	23701466	6/20/2006	APG&Z INC	12/15/2006	100.00	401.50	100.00	401.50
9	23600264	7/22/1988	AQUACOOL	10/20/2006	1,552.50	0.00	0.00	1,552.50
10	23701603	7/5/2004	BAYTOWN BUSINESS INC	1/20/2006	243.00	3,207.66	972.00	2,478.66
11	23700365	1/16/1998	BELL THUNDERBIRD OIL CO.	6/17/2005	5,000.00	450.00	0.00	5,450.00
12	23601633	10/24/2005	BETTY SINGLETARY	7/14/2006	590.00	743.40	0.00	1,333.40
13	23700037	8/11/2000	BISMI CORPORATION	2/24/2006	4,120.00	260.00	0.00	4,380.00
14	23501382	8/28/2006	BLAS COMPEAN	3/19/2007	1,040.00	0.00	0.00	1,040.00
15	23600021	1/5/2001	BONNETT, FRED F	2/24/2006	7,725.00	487.50	0.00	8,212.50
16	23602220	4/14/2006	BRAZORIA COUNTY FWSD 1	11/17/2006	195.98	982.84	978.92	199.90
17	23700042	9/19/2001	BRYAN, JAMES DBA ORANGE MARINE	1/20/2006	9,180.00	405.00	0.00	9,585.00
18	23501749	10/2/2006	CASE BY CASE	3/19/2007	2,100.00	0.00	0.00	2,100.00
19	23602312	5/28/2006	CHARLES HARRELL	11/17/2006	200.00	556.00	0.00	756.00
20	23602169	10/2/2006	CHONGBAI XIA	3/19/2007	200.00	200.00	0.00	400.00
21	23702735	10/24/2005	CITY MEAT MARKET INC	7/14/2006	600.00	229.00	0.00	829.00
22	23602373	5/12/2006	COWTOWN ENTERPRISES INC	11/17/2006	100.00	503.00	0.00	603.00
23	23702489	2/20/2006	DALEY JR RUSSELL	12/15/2006	2,100.00	21.00	0.00	2,121.00
24	23701421	2/10/2005	DALLAS TRADING ENTERPRISES INC	8/11/2006	2,400.00	72.00	0.00	2,472.00
25	23600050	9/22/1998	DAVIS, KURT	1/20/2006	12,973.45	886.06	0.00	13,859.51
26	23501063	2/10/2005	DECO SURFACES	8/11/2006	2,200.00	66.00	0.00	2,266.00
27	23702042	10/24/2005	DEGAR FUELS SYSTEMS INC	7/14/2006	1,000.00	40.00	0.00	1,040.00
28	23602727	8/28/2006	DENNIS BRITO	3/19/2007	300.00	100.00	0.00	400.00
29	23702955	6/15/2006	DEWITT WILLIAM	11/17/2006	332.00	1,669.96	0.00	2,001.96
30	23601991	3/23/2006	DON ENGLISH	12/15/2006	952.00	14.28	0.00	966.28
31	23703147	5/28/2006	EISENBERG PROPERTIES LTD	11/17/2006	100.00	503.00	0.00	603.00
32	23701513	4/29/2005	ELHAMAD ENTERPRISES INC	11/17/2006	183.00	187.60	0.00	370.60
33	23702664	4/14/2006	ENVIRONMENTAL MANAGEMENT SERVI	9/15/2006	625.00	15.65	0.00	640.65
34	23602541	2/20/2006	ERNEST COOPER	8/11/2006	266.00	1,082.09	0.00	1,348.09
35	23601242	12/10/2005	EVERT DYKSTERHUIS	9/15/2006	625.00	4,375.00	0.00	5,000.00
36	23701406	8/13/2004	FARIDA-AZIZ ENTERPRISES INC	5/13/2005	104.00	778.14	860.00	22.14
37	23702401	7/14/2006	FELIPE GUTIERREZ	12/15/2006	2,140.00	0.00	0.00	2,140.00
38	23501546	3/23/2006	FERNANDO MUNOZ JR	9/15/2006	500.00	1,525.00	500.00	1,525.00
39	23700952	2/13/2004	FULTON LARRY	5/13/2005	7,000.00	660.45	71.00	7,589.45
40	23700095	6/20/2001	GARBAR, HARRY DBA S&J STORES	10/21/2005	4,545.00	382.50	0.00	4,927.50

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES REFERRED FOR COLLECTION AS OF APRIL 3, 2007

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41	23602367	5/12/2006	GARRY HARDIN	10/20/2006	750.00	15.00	0.00	765.00
42	23703197	5/28/2006	GARY JAMES	3/19/2007	160.00	160.00	0.00	320.00
43	23602665	6/15/2006	GARY STAHLHEBER	11/17/2006	1,260.00	18.90	0.00	1,278.90
44	23602135	3/23/2006	GARZA, ROMEO	9/15/2006	252.00	894.60	0.00	1,146.60
45	23700346	2/17/2003	GEORGE WEST TRUCK STOP INC	5/13/2005	9,375.00	698.22	6,700.00	3,373.22
46	23703115	4/14/2006	GILLANI ENERGY COMPANY	11/17/2006	500.00	2,515.00	0.00	3,015.00
47	23600078	12/12/2002	GILLEM, STAN & TRUDY DBA COUNT	2/25/2005	1,430.00	50.36	888.20	592.16
48	23602343	4/29/2006	HERNAN MAYA	10/20/2006	625.00	12.52	0.00	637.52
49	23700137	10/18/2000	ISLAM, MOHAMMAD & RAZA, SYED	2/24/2006	7,828.00	494.00	0.00	8,322.00
50	23702068	7/1/2005	JAMES INCE, DBA DIAMOND JIMS	2/24/2006	160.00	9.60	0.00	169.60
51	23702178	6/26/2006	JAQUESS GARY P	12/15/2006	118.00	472.00	0.00	590.00
52	23500856	8/28/2004	JOE AMOS	8/11/2006	180.00	556.20	0.00	736.20
53	23602089	4/29/2006	JOSE MUNOZ	10/20/2006	263.00	5.28	0.00	268.28
54	23500878	11/11/2004	KEANE LANDSCAPING INC	8/11/2006	2,000.00	60.00	0.00	2,060.00
55	23702374	8/7/2005	LAKE WHITNEY DEVELOPMENT CO LL	7/14/2006	228.00	805.98	798.41	235.57
56	23702581	4/14/2006	LANDED I LTD	9/15/2006	2,100.00	52.50	0.00	2,152.50
57	23601998	10/24/2005	LAYNE BALES	7/14/2006	800.00	32.00	0.00	832.00
58	23702058	7/8/2005	LEE BELL	12/15/2006	400.00	1,608.00	1,200.00	808.00
59	23601257	7/15/2005	LEROY KIRBIE	1/20/2006	500.00	32.50	0.00	532.50
60	23601102	7/15/2005	MARK NASH	1/20/2006	1,875.00	112.44	900.00	1,087.44
61	23700181	8/31/1995	MARQUEZ, ADAN & MELINDA DBA KO	2/24/2006	4,120.00	260.00	0.00	4,380.00
62	23601661	5/12/2006	MIKE STROZDAS	10/20/2006	1,463.00	29.28	0.00	1,492.28
63	23700193	11/22/2002	MINOR, ROBERTO DBA A&P AUTO SE	1/20/2006	14,350.00	980.00	0.00	15,330.00
64	23702582	10/24/2005	MOHAMMAD ASHRAF	7/14/2006	1,404.20	2,577.40	50.00	3,931.60
65	23702450	8/7/2005	MOMIN ABDULBHAI	2/24/2006	300.00	1,421.00	700.50	1,020.50
66	23602061	11/6/2005	MOSTAFA SOLIMAN	3/19/2007	905.51	0.00	0.00	905.51
67	23701542	4/29/2005	MUGHAL NASIR	1/20/2006	118.00	1,684.45	354.00	1,448.45
68	23600147	12/20/2002	MULDER, BAUKE DBA B&A DAIRY	7/14/2006	2,250.00	45.00	0.00	2,295.00
69	23701762	7/14/2006	N H KIM INC	12/15/2006	1,900.00	3,823.75	0.00	5,723.75
70	23702000	4/10/2005	NOEMI SALINAS	9/15/2006	2,125.80	62.40	50.00	2,138.20
71	23702750	4/29/2006	NOORIE TRADERS INC	10/20/2006	1,600.00	32.00	0.00	1,632.00
72	23601766	8/20/2005	PEREZ RAUL	8/11/2006	328.00	2,658.44	0.00	2,986.44
73	23600343	7/5/1995	PHELPS, DON	10/21/2005	2,512.50	212.50	0.00	2,725.00
74	23703139	8/28/2006	PLAIN-O-GAS INC	3/19/2007	375.00	125.00	0.00	500.00
75	23601133	3/23/2006	RANDY SWEETLAND	9/15/2006	320.00	2,400.10	1,640.00	1,080.10
76	23602407	7/14/2006	RAYMON BALDERAS	3/19/2007	200.00	100.00	0.00	300.00
77	23501094	10/20/2004	REYNALDO BARRIENTOS	1/20/2006	131.00	1,887.46	0.00	2,018.46
78	23602229	12/30/2005	RICKY VASCONSUELOS	7/14/2006	300.00	114.50	0.00	414.50
79	23700472	9/4/1996	RIO OILS AND FUELS, CO.	5/13/2005	24,500.00	2,327.50	0.00	26,827.50
80	23702532	6/26/2006	ROBERT BELTRAN	12/15/2006	1,000.00	10.00	0.00	1,010.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES REFERRED FOR COLLECTION AS OF APRIL 3, 2007

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81	23602278	9/21/2006	ROBERT WALKER	3/19/2007	348.00	174.00	0.00	522.00
82	23701933	2/10/2005	RODRIGO CANTU	2/24/2006	110.00	1,582.90	0.00	1,692.90
83	23601314	9/26/2004	RUSSELL TURNER	9/15/2006	13.25	539.85	0.00	553.10
84	23702782	11/24/2005	S.K. MASTER INC	7/14/2006	792.00	1,437.48	0.00	2,229.48
85	23702724	11/6/2005	SADRUDDIN & SONS INC	3/19/2007	642.00	0.00	0.00	642.00
86	23701298	5/24/2004	SAIF D CORPORATION	4/15/2005	1,390.00	1,298.57	0.00	2,688.57
87	23602176	3/23/2006	SAMUEL HOLCOMB	3/19/2007	485.00	485.00	0.00	970.00
88	23702157	7/15/2005	SAYED R ALI	3/19/2007	270.00	135.00	0.00	405.00
89	23701581	5/27/2005	SHANI CORPORATION	4/14/2006	100.00	827.00	0.00	927.00
90	23702821	12/15/2005	SHARP RAM CORPORATION	3/19/2007	576.00	144.00	0.00	720.00
91	23702709	3/6/2006	SHEIKH, AHMAD	8/11/2006	2,100.00	63.00	0.00	2,163.00
92	23702014	12/30/2005	SRS INVESTMENTS LLC	9/15/2006	1,151.40	34.20	0.00	1,185.60
93	23602728	8/28/2006	STAHLHEBER, GARY	3/19/2007	330.00	110.00	0.00	440.00
94	23602499	3/31/2006	STEWART, MARK	11/17/2006	2,000.00	30.00	0.00	2,030.00
95	23601143	4/29/2005	SUNTEX FULLER CORPORATION	10/21/2005	1,444.00	13,544.72	0.00	14,988.72
96	23703387	9/21/2006	SYLVIA CERVANTES	3/19/2007	2,140.00	0.00	0.00	2,140.00
97	23601362	2/4/2005	TERRY BABB	10/20/2006	200.00	4,397.50	0.00	4,597.50
98	23601563	2/10/2005	THE HITTING ZONE LLC	8/19/2005	133.00	1,287.45	0.00	1,420.45
99	23700305	12/30/1998	TIMBERLINE DESIGNS, INC. & BAN	2/24/2006	18,292.80	1,154.40	0.00	19,447.20
100	23601361	8/30/2004	TOMMY JOE THOMAS	7/14/2006	91.40	2,366.08	91.40	2,366.08
101	23702607	11/6/2005	TREVINO MARICELA	7/14/2006	875.00	820.86	0.00	1,695.86
102	23702312	6/27/2005	USAMA SIDDIQUI	4/14/2006	270.00	1,664.88	0.00	1,934.88
103	23602315	6/15/2006	VILLAGE WSC	11/17/2006	1,760.00	28.90	250.00	1,538.90
104	23600376	8/26/1998	WATER VALLEY WATER CO-OP	1/20/2006	3,366.00	231.00	0.00	3,597.00
105	23602216	5/28/2006	WILLIAM BARFIELD	11/17/2006	263.00	3.96	0.00	266.96
					$ 235,612.79	$ 88,844.21	$ 18,968.43	$ 305,488.57

KEY FOR RECALLED ACCOUNTS

CODE	REASON
AG	REFERRED TO AG.
UN01	UNCOLLECTIBLE. DECEASED DEBTOR.
B/R	BANKRUPTCY.
UN04	UNCOLLECTIBLE PER AG OR LITIGATION.
UN07	UNCOLLECTIBLE. COLL. EFFORTS EXHAUSTED.
PAID	DELINQUENT BALANCE PAID OR CREDITS RECEIVED.
LIT	REFERRED TO LITIGATION.
INST	PAYMENT PLAN WITH TCEQ.

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
RECALLED ACCOUNTS AS OF APRIL 3, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
1	23600285	1/15/1992	DIKES, IRENE M.	4/15/2005	2/23/2007	UN07	1,000.00
2	23600279	6/1/1992	CROWLEY TWO ACRE/PETE BELL	4/7/2006	2/23/2007	UN07	1,010.00
3	23700473	7/17/1996	RIO OILS AND FUELS, CO.	4/15/2005	2/23/2007	UN07	2,014.00
4	23600332	8/31/1998	LOWENTHAL, GENE	5/13/2005	2/23/2007	UN07	2,901.25
5	23701467	3/14/2004	MOHAMMAD SALMAN	12/15/2006	3/19/2007	LIT	1,321.60
6	23601435	6/13/2004	SHAWN FULLER	4/15/2005	2/23/2007	UN07	1,938.56
7	23701304	8/30/2004	ANS INC	4/15/2005	2/23/2007	UN07	2,544.00
8	23701835	3/3/2005	SIGNATURE STORES INC	8/19/2005	3/19/2007	LIT	3,411.85
9	23602071	11/24/2005	REBECCA REED	7/14/2006	3/19/2007	LIT	5,688.64
10	23703017	7/22/2006	BROWNSVILLE VAL-MARTS LLC	3/19/2007	3/19/2007	LIT	1,126.88
							$ 22,956.78

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
1	23700359	11/30/1988	AVION REFINISHING	4/15/2005	9/9/2005	UN07	300.00
2	23700433	12/21/1988	L&M BATTERY SALVAGE	5/13/2005	11/3/2006	UN07	3,320.00
3	23600306	4/4/1989	HAYES FEED & SUPPLY	7/15/2005	11/3/2006	UN07	3,350.00
4	23700414	5/10/1989	HOFFMAN DRUM COMPANY	5/13/2005	11/3/2006	UN07	5,320.00
5	23700354	8/10/1990	ALLIED TRANSPORT	5/13/2005	11/3/2006	UN07	71,760.00
6	23600295	2/1/1991	EUROPE DAIRY	5/13/2005	5/12/2006	UN07	5,141.40
7	23600351	2/21/1991	SOUTH SEMINARY ADDITION WATER	4/15/2005	11/3/2006	UN07	1,000.00
8	23600347	12/23/1991	ROSEHILL RANCHETTES/P. ROSENBU	7/15/2005	11/3/2006	UN07	2,793.20
9	23600330	9/15/1992	LONGFORD PLACE SUBDIV./B. MOON	5/13/2005	11/3/2006	UN07	2,939.91
10	23600282	2/8/1993	DAN ROBERTS WATER SYSTEM	4/15/2005	11/3/2006	UN07	1,932.00
11	23700492	4/16/1993	TIMCO INDUSTRIES/M. SCHUMACHER	5/13/2005	7/22/2005	AG	5,000.04
12	23700393	6/28/1993	FRANKLIN SERVICE STATION	5/13/2005	5/12/2006	UN07	3,845.60
13	23700446	8/3/1993	MILLER, MARGARET	2/24/2006	9/1/2006	UN07	454.50
14	23700471	8/19/1993	RIO CHEMICAL	5/13/2005	11/3/2006	UN07	15,000.00
15	23600301	9/7/1993	GREEN DAIRY	4/15/2005	9/9/2005	UN07	600.00
16	23600315	3/18/1994	INTERNATIONAL ESTATE CORP.	4/15/2005	11/3/2006	UN07	1,080.00
17	23500099	3/30/1994	BUCK'S BARBECUE	4/8/2005	9/9/2005	UN07	450.00
18	23700385	4/12/1994	DSS INTERNATIONAL COMPANY	5/13/2005	2/10/2006	UN07	8,894.40
19	23500106	6/29/1994	CONTROL MGT. CORP/DBA B & B DE	10/21/2005	3/31/2006	UN07	4,500.00
20	23600373	8/1/1994	YEH'S BROTHERS, INC.	4/15/2005	11/3/2006	UN07	1,500.00
21	23500107	8/31/1994	DAHLSTROM CORP/CECIL RUBY CO.,	2/24/2006	9/1/2006	UN07	4,000.00
22	23600316	9/26/1994	INTERSTATE FORD	5/13/2005	11/3/2006	UN07	4,000.00
23	23500146	11/18/1994	UNITED COLLISION EXPERTS INC.	4/8/2005	11/3/2006	UN07	2,400.00
24	23700363	12/2/1994	BELL THUNDERBIRD OIL CO.	4/15/2005	11/24/2006	UN04	2,508.00
25	23500155	12/12/1994	WRECK-A-WRECK	5/13/2005	11/3/2006	UN07	2,875.00
26	23600271	1/10/1995	BIZZELL, HARRY WASTEWATER OPER	4/15/2005	11/3/2006	UN07	1,690.00
27	23600320	2/17/1995	JONGSMA, HARM	5/13/2005	5/12/2006	UN07	3,030.50
28	23600293	3/30/1995	ELDER, MICHAEL	4/15/2005	9/9/2005	UN07	900.00
29	23700466	5/12/1995	QUANTUM TECH LLC	5/13/2005	5/27/2005	LIT	8,250.00
30	23500095	6/14/1995	BILL PATTERSON MOTOR COMPANY	4/8/2005	9/9/2005	UN07	452.25
31	23700352	6/21/1995	ALINAGHI, SOUDJANI	4/15/2005	9/9/2005	UN07	700.00
32	23700395	8/29/1995	GARRETT, FANNON	4/15/2005	9/9/2005	UN07	473.36
33	23600321	11/1/1995	KEY LARGO UTILITIES	4/15/2005	11/3/2006	UN07	1,600.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
34	23700462	12/17/1995	PLASTICS RECYCLING CORPORATION	5/13/2005	8/4/2006	UN04	3,000.00
35	23700504	3/4/1996	WOOLLEY, JERRY	4/15/2005	9/9/2005	UN07	810.00
36	23700445	3/26/1996	MCNAMARA, T.P.	4/15/2005	11/3/2006	UN07	1,650.01
37	23600371	4/9/1996	WILLIAMSON, MD&ELIZ/RAINTREE L	4/15/2005	6/24/2005	UN07	900.00
38	23600273	4/17/1996	BROWN, ED	1/20/2006	8/4/2006	UN07	25,000.00
39	23600288	7/12/1996	DOWNS, KARL	5/13/2005	10/7/2005	UN07	14,720.00
40	23500109	7/17/1996	DICKENS "AUTO WORLD"	4/8/2005	9/9/2005	UN07	750.00
41	23500128	8/21/1996	MATAMOROS MEAT MARKET	4/8/2005	11/3/2006	UN07	1,200.00
42	23500138	11/4/1996	SPRINGTOWN TRUCK SALES	4/8/2005	9/9/2005	UN07	603.00
43	23500139	11/4/1996	SPRINGTOWN TRUCK SALES	4/8/2005	11/3/2006	UN07	2,010.00
44	23700491	11/19/1996	TEXAS TANK MANUFACTURING, INC.	5/13/2005	11/3/2006	UN07	10,000.00
45	23700457	12/6/1996	P.W. JONES OIL COMPANY, INC.	5/13/2005	11/3/2006	UN07	6,860.00
46	23700477	12/11/1996	SCRAP TIRE RECYCLING, INC.	5/13/2005	9/9/2005	AG	30,089.70
47	23500147	12/29/1996	VENTEX PLASTICS, INC.	4/8/2005	9/9/2005	UN07	900.00
48	23700370	1/9/1997	CALDWELL, ERNEST JR/4230 MCCUL	5/13/2005	11/3/2006	UN07	4,934.95
49	23700478	1/19/1997	SHALADI, WALID	4/15/2005	9/9/2005	UN07	616.00
50	23700459	1/31/1997	PARK, JIM	4/15/2005	11/3/2006	UN07	1,900.00
51	23700499	1/31/1997	WADI, IMAD	5/13/2005	11/3/2006	UN07	3,180.00
52	23500111	3/26/1997	DUPLAN PAINT AND BODY	4/8/2005	9/9/2005	UN07	50.25
53	23600308	3/26/1997	HECTOR, GENE	4/15/2005	9/9/2005	UN07	960.00
54	23500130	3/26/1997	NOONEY'S AUTO SALES	4/8/2005	9/9/2005	UN07	225.00
55	23700435	5/20/1997	LANE, SCOTTY JOE	5/13/2005	10/7/2005	UN07	15,000.00
56	23600331	5/20/1997	LONGHORN RANCH MOTEL INC	4/15/2005	9/9/2005	UN07	984.90
57	23500141	5/20/1997	SUNWEST AUTOS UNLIMITED	4/8/2005	9/9/2005	UN07	500.00
58	23600340	6/2/1997	NEWTON, JIM	5/13/2005	11/3/2006	UN07	10,080.00
59	23600372	6/2/1997	WILSON, TERRY LEWIS	1/20/2006	8/4/2006	UN07	22,760.00
60	23700364	7/2/1997	BELL THUNDERBIRD OIL CO.	6/17/2005	11/24/2006	UN04	3,210.00
61	23600272	7/11/1997	BREWER, RON DBA BLACK'S FERRY	4/15/2005	9/9/2005	UN07	467.33
62	23600276	7/11/1997	CORNWALL, CHRISTOPHER/SCENIC R	4/15/2005	9/9/2005	UN07	560.00
63	23600322	7/11/1997	KORENEK, ANITA DBA RKS WATER C	4/15/2005	9/9/2005	UN07	157.50
64	23600368	7/11/1997	WALKER'S COUNTRY STORE	4/15/2005	11/3/2006	UN07	1,230.00
65	23500093	7/28/1997	B & B PAINT AND BODY	7/15/2005	5/12/2006	UN07	364.00
66	23500114	7/28/1997	EXPRESS PAINT AND BODY	4/8/2005	9/9/2005	UN07	250.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
67	23500120	7/28/1997	HECTOR'S BODY SHOP	4/8/2005	9/9/2005	UN07	500.00
68	23500129	7/28/1997	MIKE'S DETAIL AND BODY SHOP	4/8/2005	9/9/2005	UN07	300.00
69	23600336	7/28/1997	MORRISON, CAROL	5/13/2005	9/16/2005	UN04	5,106.00
70	23600360	7/28/1997	TUCKER, CHARLES DBA CHUCK'S CA	4/15/2005	9/9/2005	UN07	880.00
71	23500110	8/8/1997	DISCOUNT PAINT & BODY SHOP	4/8/2005	9/9/2005	UN07	221.10
72	23500145	8/8/1997	UNIQUE CARS PAINT & BODY WORKS	4/8/2005	9/9/2005	UN07	502.50
73	23600280	8/19/1997	CRYSTAL CREEK SHOPPING CENTER,	4/15/2005	9/9/2005	UN07	180.00
74	23500121	8/19/1997	HENRY'S TROUBLE SHOOTER & BODY	4/8/2005	9/9/2005	UN07	502.50
75	23700476	8/19/1997	SAENZ, HENRY	5/13/2005	5/12/2006	UN07	3,344.00
76	23500144	8/19/1997	TREVIZO, HENRY DBA HENRY'S TRO	4/8/2005	9/9/2005	UN07	502.50
77	23600269	8/27/1997	BELL, PETE DBA CROWLEY TWO ACR	5/13/2005	11/3/2006	UN07	2,560.00
78	23600270	8/27/1997	BELL, PETE DBA STONEFIELD WATE	5/13/2005	11/3/2006	UN07	26,702.85
79	23700460	8/27/1997	PATEL, RAJNI & VIPUL PATEL	5/13/2005	5/12/2006	UN07	2,391.76
80	23500154	8/27/1997	WESTSIDE BODY SHOP	4/8/2005	9/9/2005	UN07	351.75
81	23700349	8/29/1997	AHMED, ALTAF & AHMED KHAN	1/20/2006	8/4/2006	UN07	16,800.00
82	23500100	8/29/1997	C & C PAINT AND BODY	4/8/2005	11/3/2006	UN07	1,000.00
83	23700373	8/29/1997	CAPITOL PRESSURE WASHING	4/15/2005	11/3/2006	UN07	2,420.00
84	23600278	8/29/1997	CROCKETT, RANDALL & CROCKETT C	10/21/2005	3/31/2006	UN07	2,500.00
85	23500108	8/29/1997	DESERT MOTORS, INCORPORATED	4/8/2005	9/9/2005	UN07	500.00
86	23600287	8/29/1997	DONAHUE, JIM DBA BINFORD PLACE	7/15/2005	11/3/2006	UN07	7,727.50
87	23500118	8/29/1997	FREDDIE'S PAINT AND BODY SHOP	4/8/2005	9/9/2005	UN07	502.50
88	23500122	8/29/1997	HUGHES, FREDDIE DBA FREDDIE'S	4/8/2005	9/9/2005	UN07	500.00
89	23700423	8/29/1997	JIMMY ENTERPRISES INC	4/15/2005	11/3/2006	UN07	1,200.00
90	23500133	8/29/1997	PRO FINISH BODY AND PAINT	4/8/2005	9/9/2005	UN07	500.00
91	23600361	8/29/1997	UVALDE WATER SUPPLY CO/GORDON	5/13/2005	11/3/2006	UN07	4,032.00
92	23500137	10/14/1997	SOUTHERN STAR PAINT AND BODY S	4/8/2005	9/9/2005	UN07	301.50
93	23500115	10/29/1997	FINISH LINE	4/8/2005	9/9/2005	UN07	300.00
94	23700425	10/29/1997	KAHN, MACK	5/13/2005	11/3/2006	UN07	10,200.00
95	23600324	10/29/1997	KRAFT, WILLIAM DBA PERKINS MOB	4/15/2005	9/9/2005	UN07	59.50
96	23500125	10/29/1997	L&E AUTO SALES	4/8/2005	9/9/2005	UN07	100.00
97	23700453	10/29/1997	O'DOWD, JOHN	5/13/2005	5/12/2006	UN07	5,852.00
98	23600329	11/21/1997	LINTON SR., EDWARD DBA WOODLAN	4/15/2005	9/9/2005	UN07	633.15
99	23700448	11/21/1997	MOMIN, KARIM	5/13/2005	5/12/2006	UN07	26,125.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
100	23500131	11/21/1997	NORTH TEXAS AUTO BROKERS	4/8/2005	11/3/2006	UN07	1,500.00
101	23600345	11/21/1997	REYNOLDS, KEITH	4/15/2005	11/3/2006	UN07	2,400.00
102	23600275	12/5/1997	BUNYI, JOHN DBA UNILAND GOLF C	4/15/2005	9/9/2005	UN07	391.95
103	23500116	12/5/1997	FIRST CLASS PAINT AND BODY	4/8/2005	9/9/2005	UN07	502.50
104	23600327	12/5/1997	LEWIS, ROGER DBA ROGER LEWIS W	4/15/2005	9/9/2005	UN07	527.63
105	23700440	12/5/1997	M&S WELDING AND LEASING SERVIC	10/21/2005	2/2/2007	UN01	2,712.50
106	23700447	12/5/1997	MOHTAY NAHAS AND CITY RADIATOR	5/13/2005	5/12/2006	UN07	8,628.61
107	23700382	12/12/1997	DICKERSON, TORRES	5/13/2005	5/12/2006	UN07	9,614.00
108	23600296	12/12/1997	FORD, MIKE DBA TOWN AND COUNTR	4/15/2005	11/3/2006	UN07	1,680.00
109	23500126	12/12/1997	L&L MOTORS, INCORPORATED	4/8/2005	9/9/2005	UN07	502.50
110	23600366	1/9/1998	WAGNER, MARYLYNN	4/15/2005	9/9/2005	UN07	438.00
111	23700389	1/16/1998	ESQUIVEL, RAUL	4/15/2005	9/9/2005	UN07	402.00
112	23500134	1/16/1998	REYES, LUPE	4/8/2005	9/9/2005	UN07	500.00
113	23700412	2/4/1998	HIGHNESS, INC.	5/13/2005	11/3/2006	UN07	5,400.00
114	23500102	2/20/1998	CAFE SOCIETY COFFEE COMPANY	2/24/2006	9/1/2006	UN07	3,330.00
115	23500119	2/20/1998	GARCIA, GILBERT DBA ABC SANDBL	4/8/2005	11/3/2006	UN07	1,000.00
116	23500156	2/20/1998	TEAM BBS AUTOWORKS	4/8/2005	9/9/2005	UN07	450.00
117	23700498	3/5/1998	VERA, GLORIA	5/13/2005	5/12/2006	UN07	3,344.00
118	23700358	3/19/1998	ARRIAGA, ARTURO	4/15/2005	9/9/2005	UN07	351.75
119	23600260	5/1/1998	AFTAB, ALI DBA SUPER DOOPER FO	4/15/2005	9/9/2005	UN07	442.20
120	23700415	5/1/1998	HOFFMAN, HOWARD L.	4/15/2005	9/9/2005	UN07	552.75
121	23700506	5/1/1998	YOUNGS TIRE SALVAGE	5/13/2005	11/3/2006	UN07	4,360.00
122	23700380	5/22/1998	DAVIS, RICHARD D.	5/13/2005	11/3/2006	UN07	6,900.00
123	23600298	5/22/1998	FRIO WATER, INCORPORATED	4/15/2005	9/9/2005	UN07	502.50
124	23600305	5/22/1998	HARRIS, JOHN DBA SPRING LAKE M	5/13/2005	5/12/2006	UN07	9,703.20
125	23500123	5/22/1998	JOHNSON PAINT AND BODY	4/8/2005	9/9/2005	UN07	610.00
126	23700480	5/22/1998	SKALITSKY, LESLIE	4/15/2005	9/9/2005	UN07	960.00
127	23600328	5/29/1998	LIMAS, LEE DBA LEE LIMAS MOBIL	5/13/2005	5/12/2006	UN07	4,023.25
128	23600350	5/29/1998	SIMPSON, DONALD	5/13/2005	11/3/2006	UN07	2,880.00
129	23600268	6/19/1998	B.L. PHILLIPS WATER SYSTEM	5/13/2005	5/27/2005	AG	3,170.00
130	23700418	6/19/1998	JACKSON, GEORGE DBA TRUCK CENT	4/15/2005	11/3/2006	UN07	1,276.00
131	23500132	6/19/1998	NUNEZ, RODOLFO DBA WILLIAMS BO	4/8/2005	9/9/2005	UN07	80.00
132	23700464	6/19/1998	PRIEST, DANIEL R.	4/15/2005	9/9/2005	UN07	552.75

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
133	23600261	6/24/1998	AMIDON, JANET DBA SMITHWICK MI	4/15/2005	9/9/2005	UN07	550.00
134	23600304	6/24/1998	HALL, EMIL BERNARD DBA COW CRE	4/15/2005	9/9/2005	UN07	750.00
135	23500153	6/24/1998	WALTON, WILLIAM D.	4/8/2005	11/3/2006	UN07	1,000.00
136	23700362	7/1/1998	BAILEY METAL PROCESSORS, INC.	4/15/2005	9/9/2005	UN07	855.00
137	23700402	7/1/1998	HARRISS JR., BAYLIS E.	5/13/2005	5/12/2006	UN07	7,524.00
138	23500152	7/1/1998	VO, TOAI DBA VT AUTO SALES	4/8/2005	9/9/2005	UN07	628.13
139	23500112	7/14/1998	ESCARSEGA, JAVIER DBA JASMIN A	4/8/2005	9/9/2005	UN07	100.00
140	23600363	7/16/1998	VANDERLEI, KEES	1/20/2006	8/4/2006	INST	15,235.80
141	23700444	7/24/1998	MAYER, ANITA	4/15/2005	11/3/2006	UN07	1,816.00
142	23700381	8/26/1998	DHANANI, MALIK	5/13/2005	5/27/2005	AG	10,600.00
143	23700452	8/26/1998	NIEHAY, Z.A. & THERESA NIEHAY	4/15/2005	9/9/2005	UN07	798.98
144	23500090	8/31/1998	ADAMES MOTORS, INC.	4/8/2005	9/9/2005	UN07	500.00
145	23600337	8/31/1998	NATION, STORMY	4/15/2005	11/3/2006	UN07	1,695.00
146	23600348	8/31/1998	SANDERS, BILLY	5/13/2005	11/3/2006	UN07	5,564.00
147	23600349	8/31/1998	SHEARER, JR., RICHARD DBA SHEA	4/15/2005	9/9/2005	UN07	580.00
148	23700503	8/31/1998	WILLIAMS, CHARLES	5/13/2005	5/12/2006	UN07	8,360.00
149	23500047	9/22/1998	KLINE, MARSHALL DBA TURN KEY T	2/25/2005	7/1/2005	UN07	4,000.00
150	23600091	10/22/1998	HICKS, NICKI DBA HICKS DAIRY	2/25/2005	7/1/2005	UN07	1,670.00
151	23500028	11/22/1998	DON'S AUTO BODY	2/25/2005	7/1/2005	UN07	1,000.00
152	23600251	11/23/1998	WURZ, JIM DBA BUILDERS DEPOT	2/25/2005	7/1/2005	UN07	5,250.00
153	23600053	12/2/1998	DINSCORE, RICHARD	2/25/2005	7/1/2005	UN07	938.00
154	23700140	12/14/1998	JEANEE PROPERTIES, INC.	2/25/2005	7/1/2005	UN07	1,800.00
155	23600033	12/30/1998	CAPITAL INTERMEDIARY COMPANY	2/25/2005	7/1/2005	UN07	7,600.00
156	23600066	12/30/1998	FERRELL, BRET	2/25/2005	7/1/2005	UN07	2,125.00
157	23700012	1/27/1999	ALI, NOOR DBA SPEED MARKET	2/25/2005	7/1/2005	UN07	6,250.00
158	23600007	1/27/1999	ASTRO COMMERCIAL/NIAGRA SUBDIV	2/25/2005	7/1/2005	UN07	1,500.00
159	23700070	1/27/1999	DEAN, GREGG & MIKE HOGUE	2/25/2005	7/1/2005	UN07	8,000.00
160	23600589	1/27/1999	IVEY, JERRY	8/19/2005	12/30/2005	UN07	937.50
161	23700231	1/27/1999	PERMIAN PETROLEUM COMPANY	2/25/2005	7/1/2005	UN07	3,500.00
162	23500025	2/9/1999	DIAZ, MEL DBA MEL'S PAINT & BO	2/25/2005	7/1/2005	UN07	6,250.00
163	23700130	2/19/1999	HUSAINAT, MOHMOUD	2/25/2005	7/1/2005	UN07	200.00
164	23700125	3/25/1999	HIGGINS, JAMES DBA BULLDOG ENV	2/25/2005	7/1/2005	UN07	5,000.00
165	23700150	4/9/1999	KERL, HENRY ED	2/25/2005	7/1/2005	UN07	913.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
166	23600249	4/9/1999	WIMBERLY, RICHARD	2/25/2005	7/1/2005	UN07	2,500.00
167	23600162	4/20/1999	PALMER, CHARLIE	10/21/2005	3/31/2006	UN07	2,620.00
168	23500068	4/20/1999	RAY, DAVID DBA D & R DESIGNS	2/25/2005	7/1/2005	UN07	3,000.00
169	23600179	4/20/1999	ROMO, ERNEST	2/25/2005	7/1/2005	UN07	1,250.00
170	23600198	4/20/1999	SIMEK, VICTOR	2/25/2005	7/1/2005	UN07	1,375.00
171	23600239	4/20/1999	WEBB, ROBERT	2/25/2005	7/1/2005	UN07	2,240.00
172	23700211	5/19/1999	NEIL, LEON C.	7/15/2005	7/29/2005	UN07	2,800.00
173	23700276	5/19/1999	SMITH, JIMMY	2/24/2006	9/1/2006	UN07	13,567.50
174	23600213	5/19/1999	SWATI, MOHAMMED A., AFTAB MOHA	1/20/2006	8/4/2006	AG	14,525.00
175	23700013	5/26/1999	ALI, SALEM G.	2/25/2005	7/1/2005	UN07	7,500.00
176	23600052	5/26/1999	DILLON, SAM, ON-SITE WATER WOR	6/17/2005	5/12/2006	UN07	261.25
177	23600055	5/26/1999	DIVIN, WILLIAM E.	2/25/2005	7/1/2005	UN07	1,500.00
178	23600086	5/26/1999	HARDIN, GARRY	2/25/2005	7/1/2005	UN07	1,250.00
179	23600088	5/26/1999	HENDERSON SR., BILL C.	10/21/2005	3/31/2006	UN07	5,000.00
180	23600243	6/25/1999	WHITTEN, BILL	2/25/2005	7/1/2005	UN07	750.00
181	23700001	7/9/1999	A.G.M. TEXACO, INC.	2/25/2005	7/1/2005	UN07	450.00
182	23500039	7/9/1999	HALL, DAVID E. DBA DAVID E. HA	2/25/2005	7/1/2005	UN07	2,500.00
183	23700268	7/9/1999	SHEKHANI, AFZAL DBA ALDINE FOO	2/25/2005	7/1/2005	UN07	4,375.00
184	23600211	7/9/1999	STROZDAS, MICHAEL	2/25/2005	7/1/2005	UN07	1,810.00
185	23600019	7/26/1999	BLANKENSHIP, TOM	2/25/2005	7/1/2005	UN07	2,000.00
186	23500014	8/6/1999	BRITTEN, TIM DBA JACKRABBIT FI	2/25/2005	7/1/2005	UN07	1,103.64
187	23600248	8/6/1999	WILSON, JOHN	2/25/2005	7/1/2005	UN07	2,000.00
188	23500006	8/20/1999	ALVIZO JR., ROSENDO DBA R&A MA	2/25/2005	7/1/2005	UN07	4,565.00
189	23600085	8/20/1999	HANSEN, MIKE	2/25/2005	7/1/2005	UN07	2,344.00
190	23600155	8/20/1999	NORRA, CAROL DBA NORTH FORK MH	2/24/2006	12/1/2006	UN07	5,316.90
191	23600165	8/20/1999	PAYTON, PATRICK	10/21/2005	3/31/2006	UN07	5,500.00
192	23600187	8/20/1999	SANDERS, DAVID	2/25/2005	7/1/2005	UN07	4,000.00
193	23700322	8/20/1999	WILLIAMS, DARRELL	2/24/2006	3/31/2006	UN04	3,200.00
194	23500088	8/20/1999	WILLIAMS, LARRY DBA WILCO AUTO	2/25/2005	7/1/2005	UN07	6,250.00
195	23600026	8/31/1999	BUNAMAN, LONNY DBA RIVER RUN S	2/25/2005	7/1/2005	UN07	1,125.00
196	23500033	8/31/1999	FELIX & SONS	2/25/2005	7/1/2005	UN07	400.00
197	23600122	8/31/1999	LAKHANI, BILKISH/TEXAS SUNNYLA	2/25/2005	7/1/2005	UN07	2,257.50
198	23700237	8/31/1999	PICKETT, TRENTON	2/25/2005	7/1/2005	UN07	27,360.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
199	23700312	8/31/1999	VIRANI, NAUSHAD ALI DBA HONEY	2/25/2005	7/1/2005	UN07	2,335.00
200	23600252	9/28/1999	WYLAND, JIM	2/25/2005	7/1/2005	UN07	2,000.00
201	23700217	10/7/1999	NGUYEN, HUONG DBA TODAY'S STOR	2/25/2005	7/1/2005	UN07	550.00
202	23700224	10/7/1999	ORDONEZ, OSVALDO DBA TRANSPORT	10/21/2005	3/31/2006	UN07	3,100.00
203	23700067	10/25/1999	DAREDIA, SHABUDDIN K. DBA SHAN	2/25/2005	7/1/2005	UN07	1,665.00
204	23600188	10/25/1999	SANDERS, MIKE	2/25/2005	7/1/2005	UN07	2,500.00
205	23500089	10/25/1999	WORASH, MULAW DBA SATURN TEXAC	2/25/2005	7/1/2005	UN07	465.00
206	23600068	11/4/1999	FINGER, SONG DBA WILLOW PARK I	10/21/2005	3/31/2006	UN07	2,998.00
207	23600143	11/4/1999	MIERS, RAFE DBA MUTHER'S BBQ	2/25/2005	7/1/2005	UN07	876.76
208	23600148	11/4/1999	NASH, MARK	2/25/2005	7/1/2005	UN07	1,000.00
209	23600170	11/22/1999	PRIDGEN, BRUCE ALLEN	2/25/2005	7/1/2005	UN07	498.00
210	23600180	11/22/1999	ROOF, JOHN DBA JOHN ROOF DAIRY	2/25/2005	7/1/2005	UN07	18,750.00
211	23500003	11/24/1999	AL-KHAFAJI, ALI DBA AL'S AUTO	2/25/2005	7/1/2005	UN07	1,000.00
212	23600046	11/24/1999	COSTELLO'S SEPTIC TANK SERVICE	10/21/2005	3/31/2006	UN07	5,000.00
213	23600195	11/24/1999	SHERWOOD, CLIFTON	2/25/2005	7/1/2005	UN07	500.00
214	23600025	12/10/1999	BRYAN, GEORGE C. DBA ABC PLUMB	2/25/2005	7/1/2005	UN07	4,875.00
215	23700291	12/10/1999	SULTAN, MOHAMMED ASTAB DBA BRO	2/25/2005	7/1/2005	UN07	5,625.00
216	23500083	12/10/1999	VASQUEZ, RUBIO DBA VASQUEZ ENT	2/25/2005	7/1/2005	UN07	3,300.00
217	23700121	12/23/1999	HAWKINS,TOBY DBA H&H TIRE DBA	2/25/2005	7/1/2005	UN07	4,200.00
218	23500062	12/23/1999	OMER, JIM/OMER,ZAK/SAAD,BASEL/	2/25/2005	7/1/2005	UN07	1,250.00
219	23500070	12/23/1999	SHUWIB, SALEH DBA AUTO MERCHAN	2/25/2005	7/1/2005	UN07	625.00
220	23700283	12/23/1999	STAFFORD, LEE DBA LUBBOCK WAST	2/25/2005	7/1/2005	UN07	6,500.00
221	23600234	12/23/1999	WARDLAW, LESLIE ANDREW	2/25/2005	7/1/2005	UN07	300.00
222	23700075	1/28/2000	DHANANI, NICK DBA FUEL AND FOO	2/25/2005	7/1/2005	UN07	7,000.00
223	23700088	1/28/2000	ETHERIDGE PROPERTIES & MANUEL	2/25/2005	7/1/2005	UN07	2,000.00
224	23700092	1/28/2000	G & H MARKETING, INC. DBA FINA	2/25/2005	7/1/2005	UN07	1,239.00
225	23600076	1/28/2000	GARRETT, WAYNE R. DBA GARRETT	2/25/2005	7/1/2005	UN07	600.00
226	23600152	1/28/2000	NEW SALEM WATER SUPPLY CORP.	2/25/2005	7/1/2005	UN07	5,775.00
227	23600142	2/9/2000	MELLER, ROBERT DBA ALLISON VOL	2/25/2005	7/1/2005	UN07	4,063.00
228	23600197	2/9/2000	SHYNGLE, CHARLES DBA PLAY PALA	2/25/2005	7/1/2005	UN07	2,000.00
229	23700006	2/23/2000	AKHTAR, MUHAMMAD ATHAR & JAMAL	2/25/2005	7/1/2005	UN07	4,526.00
230	23700267	2/23/2000	SHAUKAT, HUDA DBA SCOTTY'S DRI	2/25/2005	7/1/2005	UN07	770.00
231	23600203	2/23/2000	SOTO, JUAN DBA BERT AND ERNIES	2/25/2005	7/1/2005	UN07	358.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

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232	23700038	3/7/2000	BONDS, GLEN LESTER	1/20/2006	8/4/2006	UN07	9,500.00
233	23600074	3/7/2000	FRANK, WILLIAM	2/25/2005	7/1/2005	UN07	1,000.00
234	23700188	3/7/2000	MENA, MARK	2/25/2005	7/1/2005	UN07	7,500.00
235	23600153	3/7/2000	NOLL, JAKE DBA BIG DADDY'S	2/25/2005	7/1/2005	UN07	750.00
236	23600217	3/21/2000	THOMPSON, ERNEST L. DBA SEPTIC	2/25/2005	7/1/2005	UN07	1,560.00
237	23700007	4/5/2000	AL HADI, INC./WBV OIL COMPANY	2/25/2005	7/1/2005	UN07	666.00
238	23700019	4/17/2000	ARIF, MOHAMMAD DBA SUPER STAR	2/25/2005	7/1/2005	UN07	3,663.00
239	23500053	4/17/2000	MCCUVVINS, GARY DBA MELODY RAN	2/25/2005	7/1/2005	UN07	400.00
240	23500076	4/17/2000	TEXAS INDUSTRIAL SCRAP IRON &	2/25/2005	7/1/2005	UN07	4,000.00
241	23700082	4/25/2000	EBANKS, DYRL & DEAL DBA IDEAL	10/21/2005	3/31/2006	UN07	3,000.00
242	23700087	4/28/2000	ESPERICUETA, RICARDO	2/25/2005	7/1/2005	UN07	4,000.00
243	23600070	4/28/2000	FLORES, AMELIA	2/25/2005	7/1/2005	UN07	2,500.00
244	23600077	4/28/2000	GASTON, RICHARD & MELISSA	2/25/2005	7/1/2005	UN07	1,250.00
245	23600230	4/28/2000	WALSTON, ROD DBA ROSE HILL RAN	2/25/2005	7/1/2005	LIT	4,063.00
246	23700330	4/28/2000	YOUSSEFZADEH, NAHID DBA B JOHN	2/25/2005	7/1/2005	UN07	1,950.00
247	23700212	5/1/2000	NEJMEH, HASSAN ABU DBA SAVWAY	2/24/2006	9/1/2006	UN07	6,250.00
248	23500007	5/19/2000	ARAUZ, SALVADOR DBA ARAUZ AUTO	2/25/2005	7/1/2005	UN07	1,875.00
249	23700061	5/19/2000	CORNETT, RICHARD DBA QUICK SER	2/25/2005	7/1/2005	UN07	4,500.00
250	23500031	5/19/2000	ELLOT, B J DBA KERMIT CALCHE P	2/25/2005	7/1/2005	UN07	5,625.00
251	23500050	5/19/2000	LEHRMAN, DANIEL DBA METRO CARS	2/25/2005	7/1/2005	UN07	250.00
252	23600161	5/19/2000	OWEN, GENA DBA GENA'S CAFE	2/25/2005	7/1/2005	UN07	1,000.00
253	23600192	5/19/2000	SEEMAN, CHRIS DBA VACTRUCK SER	2/25/2005	7/1/2005	UN07	3,000.00
254	23700313	5/19/2000	VO, STEPHEN DBA M & K	2/25/2005	7/1/2005	UN07	1,450.00
255	23700213	6/1/2000	NEW BLESSING INC DBA AM-PM MIN	2/25/2005	7/1/2005	UN07	3,140.63
256	23600013	6/15/2000	BARNES, WAYNE E	2/25/2005	7/1/2005	UN07	2,288.00
257	23600172	6/15/2000	RAMIREZ, RUDY L	2/25/2005	7/1/2005	UN07	5,906.00
258	23600115	6/30/2000	KIRBIE SR, LEROY DBA KIRBIE SE	2/25/2005	7/1/2005	UN07	600.00
259	23700297	6/30/2000	T&M MANAGEMENT & SPINDLETOP T	2/25/2005	7/1/2005	UN07	8,591.00
260	23500002	7/26/2000	AGRO-TRANSFER INC	2/25/2005	7/1/2005	UN07	230.00
261	23700047	7/26/2000	CARMEL INDUSTRIES DBA HWY 290	2/25/2005	7/1/2005	UN07	4,630.00
262	23600177	7/26/2000	RISINGER, RANDY	2/25/2005	7/1/2005	UN07	500.00
263	23500004	8/8/2000	ALBA, SAMUEL DBA ALBA'S IRON W	2/25/2005	5/27/2005	AG	1,585.53
264	23600254	8/8/2000	POOLE TIMOTHY MYERS	2/25/2005	7/1/2005	UN07	1,486.71

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

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265	23700298	8/8/2000	TAYLOR, JAMES	2/25/2005	7/1/2005	UN07	3,150.00
266	23600244	8/8/2000	WILHOIT, SHAWN	2/25/2005	7/1/2005	UN07	625.00
267	23500044	8/23/2000	J MARSHALL CORP DBA USED CAR F	2/25/2005	7/1/2005	UN07	375.00
268	23600134	8/23/2000	MALLICOAT, HENRY L DBA ROCKEY	2/25/2005	7/1/2005	UN07	550.00
269	23700239	8/23/2000	PRIME TIME ENTERPRISES, INC	2/25/2005	7/1/2005	UN07	5,215.00
270	23600200	8/23/2000	SMITH SR, DOUGLAS J	2/25/2005	7/1/2005	UN07	1,000.00
271	23600208	8/23/2000	STEELE, MARTIN DBA WTEEKE LAWN	2/25/2005	5/23/2005	UN01	500.00
272	23500077	8/23/2000	TEXAS STEVEDORES INC & WALTON,	2/25/2005	7/1/2005	UN07	1,250.00
273	23600245	8/28/2000	WILLIAMS, DEREK T	2/25/2005	7/1/2005	UN07	1,875.00
274	23600054	10/18/2000	DINSCORE, RICHARD	2/25/2005	7/1/2005	UN07	844.00
275	23600035	11/29/2000	CASON, JERRY	2/25/2005	7/1/2005	UN07	875.00
276	23700053	11/29/2000	CHA, KI SUNG DBA K STOP	2/25/2005	7/1/2005	UN07	50.00
277	23700099	11/29/2000	GGC INC DBA SPEEDYMART	2/25/2005	7/1/2005	UN07	3,000.00
278	23700139	12/6/2000	JAMALI, PHUONG THI	2/25/2005	7/1/2005	UN07	1,795.00
279	23700180	12/6/2000	MANA INC	2/25/2005	7/1/2005	UN07	3,600.00
280	23600169	12/6/2000	POOLE, TIMOTHY	2/25/2005	7/1/2005	UN07	875.00
281	23600010	1/5/2001	BAGWELL, MICHAEL	2/25/2005	7/1/2005	UN07	2,000.00
282	23700071	1/5/2001	DEANDA, JESSE DBA THORNTON SOI	2/25/2005	9/9/2005	UN07	560.79
283	23700290	1/5/2001	STUART, JAMES R	2/25/2005	7/1/2005	UN07	825.00
284	23600241	1/5/2001	WHITEHORN, CONNY DBA CORONADO	2/25/2005	7/1/2005	UN07	1,813.00
285	23700295	1/15/2001	SYKORA, EDWARD DBA BUBBA'S NO	10/21/2005	3/31/2006	UN07	4,290.00
286	23600196	1/24/2001	SHUGARD, BRENDA DBA COUNTRY FO	2/25/2005	7/1/2005	UN07	1,000.00
287	23500084	2/2/2001	VISCONTI, DANNY DBA DFW AUTO S	2/25/2005	7/1/2005	UN07	500.00
288	23600116	2/20/2001	KIRKPATRICK, ANDY DBA MOON RIV	2/25/2005	7/1/2005	UN07	847.50
289	23700204	2/23/2001	MUNIRA INTERESTS INC	2/24/2006	9/1/2006	UN07	8,932.00
290	23600045	3/2/2001	COPES, EDDIE LEE	2/25/2005	7/1/2005	UN07	2,188.00
291	23600084	3/2/2001	HAMILTON, BOBBY D DBA TEXAS GU	2/25/2005	7/1/2005	UN07	875.00
292	23600237	3/2/2001	WATTS, ALLEN DBA LAGO VISTA UT	2/25/2005	7/1/2005	LIT	3,906.00
293	23700202	3/27/2001	MORRIS, FRED DBA MORRIS TRASH	10/21/2005	3/31/2006	UN07	7,500.00
294	23600027	4/2/2001	BURNAMAN, LONNY DBA RIVER RUN	2/25/2005	7/1/2005	UN07	900.00
295	23600080	4/2/2001	GOIN, JAMES DBA GOIN IRRIGATIO	10/21/2005	3/31/2006	UN07	3,125.00
296	23600139	4/2/2001	MCBRIDE, RAYMOND	2/25/2005	7/1/2005	UN07	1,250.00
297	23700057	4/24/2001	CHU, NAM PHOUNG DBA L&P LOUIS	2/25/2005	7/1/2005	UN07	2,175.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
298	23700300	4/24/2001	TEXAS SUNNYLAND INC	2/25/2005	7/1/2005	UN07	2,860.00
299	23700094	5/22/2001	G M TRADING CORP & GLENDORA CO	2/25/2005	7/1/2005	UN07	820.00
300	23700184	5/22/2001	MCKEE, LYNN DBA TEXAS TIRE TRA	12/16/2005	4/28/2006	UN07	600.00
301	23700249	6/5/2001	RINN, DOYLE DBA BALLINGER AUTO	2/25/2005	7/1/2005	UN07	1,820.00
302	23600202	6/5/2001	SOLIS, FRANCISCO	2/25/2005	7/1/2005	UN07	1,250.00
303	23500026	6/20/2001	DIXSON, LAGARY DBA EXPRESS AUT	2/25/2005	7/1/2005	UN07	625.00
304	23500035	6/20/2001	G B N C INCORPORATED	2/25/2005	7/1/2005	UN07	2,500.00
305	23600079	6/20/2001	GODBEY, DAISY DBA CREATIVE KID	2/25/2005	7/1/2005	UN07	4,063.00
306	23600199	6/20/2001	SMITH SR, DOUGLAS J	2/25/2005	7/1/2005	UN07	250.00
307	23600223	6/20/2001	VALENCIANA, AUGUSTIN DBA DON B	2/25/2005	7/1/2005	UN07	4,343.00
308	23600006	7/3/2001	ARMSTRONG, BOBBY	2/25/2005	7/1/2005	UN07	1,125.00
309	23700054	7/3/2001	CHAMBERS, ROGER DBA ROGER'S AU	10/21/2005	4/28/2006	UN07	7,041.62
310	23500032	7/3/2001	ESCOBEDO, RUBEN DBA R&R WELDIN	2/25/2005	7/1/2005	UN07	2,500.00
311	23700118	7/3/2001	HAMILTON, JOE DBA KEG KORNER	2/25/2005	7/1/2005	UN07	500.00
312	23700078	7/20/2001	DICKERSON, DENNIS DBA KAT SAV	2/25/2005	7/1/2005	UN07	9,680.00
313	23700112	7/20/2001	HABOUL, AISHEH DBA FUTURE FOOD	2/25/2005	7/1/2005	UN07	3,806.00
314	23700149	7/20/2001	KASSIRA, KAMAL DBA SANDY'S FOO	2/25/2005	7/1/2005	UN07	2,500.00
315	23500055	7/20/2001	MILLER, VANCE D DBA MILLER MAN	2/25/2005	7/1/2005	UN07	1,250.00
316	23700113	7/20/2001	OMAR, KHALED	2/25/2005	7/1/2005	UN07	918.00
317	23500012	7/23/2001	BOWSER, DOUGLAS DBA BOWSER'S A	10/21/2005	3/31/2006	UN07	6,000.00
318	23700142	8/2/2001	JONES, DAVID H DBA SOUTH TEXAS	2/25/2005	7/1/2005	UN07	7,250.00
319	23600145	8/2/2001	MILLER, JOHN DBA M&H WATER SUP	2/25/2005	7/1/2005	UN07	50.00
320	23600167	8/2/2001	PHILLIPS, LARRY DBA RAINBOW LA	2/25/2005	7/1/2005	UN07	1,971.00
321	23600125	8/17/2001	LOCKE, MARK DBA CHAMPION WATER	2/25/2005	7/1/2005	UN07	1,938.00
322	23600001	8/28/2001	ALLEN, OREN BRUCE	2/25/2005	7/1/2005	UN07	550.00
323	23600009	8/28/2001	AVIATION COMPOSITE TECHNOLOGIES	2/25/2005	7/1/2005	UN07	1,600.00
324	23700089	8/28/2001	EXCEL ASSOCIATES FREIGHT FORWA	2/25/2005	7/1/2005	UN07	1,052.97
325	23700177	8/28/2001	MAAN ENTERPRISES INC DBA ANYTI	1/20/2006	8/4/2006	UN07	13,125.00
326	23600246	8/28/2001	WILLIAMS, DEREK T	2/25/2005	7/1/2005	UN07	313.00
327	23700129	9/19/2001	HUGHES, SCOTT DBA M&M RECYCLIN	2/25/2005	5/6/2005	B/R	5,000.00
328	23600150	9/19/2001	NEHRING, ODIE DBA GREEN ACRES	2/25/2005	7/1/2005	UN07	660.00
329	23600168	10/2/2001	POOLE, TIMOTHY	2/25/2005	7/1/2005	UN07	625.00
330	23600219	10/2/2001	TRINITY AQUA SYSTEMS INC	2/25/2005	7/1/2005	UN07	3,750.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

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331	23600087	10/17/2001	HEIM, GERALD DBA HEIM WATER SY	2/25/2005	7/1/2005	UN07	1,250.00
332	23700143	10/17/2001	JONES, DAVID H DBA SOUTH TEXAS	2/25/2005	7/1/2005	UN07	3,425.00
333	23600226	10/17/2001	VEACH, MARK DBA GREENLAWN	2/25/2005	7/1/2005	UN07	450.00
334	23600030	11/2/2001	CAMERON, GARY	2/25/2005	7/1/2005	UN07	1,500.00
335	23500066	11/2/2001	RAINBO COLLISION CENTERS DBA R	2/25/2005	7/1/2005	UN07	4,000.00
336	23600089	11/8/2001	HENDERSON, RITY DBA THE WINDS	2/25/2005	7/1/2005	UN07	2,000.00
337	23600064	11/15/2001	FASELER, WATE	2/25/2005	7/1/2005	UN07	1,875.00
338	23600067	11/15/2001	FINE MEADOW FARM INCORPORATED	7/15/2005	4/28/2006	UN07	4,264.70
339	23600242	11/15/2001	WHITEHORN, CONNY DBA FRIO WATE	2/25/2005	7/1/2005	UN07	695.00
340	23600221	1/6/2002	USRESTURANT PROPERTIES INC & N	2/25/2005	7/1/2005	UN07	290.00
341	23600123	1/27/2002	LINDSEY, ROCKY DBA LINDSEY'S S	2/25/2005	7/1/2005	UN07	1,125.00
342	23500064	1/27/2002	PEBBLEBROOK PET MEMORIAL INC	2/25/2005	7/1/2005	UN07	910.00
343	23600136	2/11/2002	MARTINEZ, SAMUEL	2/25/2005	12/2/2005	UN07	500.00
344	23700040	2/24/2002	BAYOU INC DBA BAYOU FOOD STORE	2/25/2005	7/1/2005	UN07	4,500.00
345	23600207	2/24/2002	SPEIGHTS, HENRY	2/25/2005	7/1/2005	UN07	1,500.00
346	23600220	2/24/2002	TYSON, OLIVER DBA WOODLAND WAS	2/25/2005	7/1/2005	UN07	3,200.00
347	23500052	5/10/2002	LOMBARDO, ALBERT DBA LOMBARDO	2/25/2005	7/1/2005	UN07	2,000.00
348	23600108	5/23/2002	JIWANI,TAJUDDIN DBA QUICK & EA	2/25/2005	7/1/2005	UN07	1,313.00
349	23600141	5/23/2002	MCNUTT, GARY, MCNUTT, GUY & TO	2/25/2005	7/1/2005	UN07	2,288.00
350	23700203	5/23/2002	MOUSAUI, MOHSEN DBA BERNARD'S	2/25/2005	7/1/2005	UN07	396.00
351	23700344	6/3/2002	QADIR CORP DBA SUPER STOP TRIPLE R	5/13/2005	10/7/2005	UN07	4,884.93
352	23700280	6/3/2002	SOODAN, JASBIR SINGH & SOODANS	2/25/2005	7/1/2005	UN07	3,750.00
353	23700098	6/20/2002	GBAK PROPERTIES, INC	2/25/2005	7/1/2005	UN07	1,250.00
354	23500042	6/20/2002	IMPORT AUTO SALVAGE/SERVICE IN	2/25/2005	7/1/2005	UN07	420.00
355	23700270	6/20/2002	SHUKRAN INC DBA AMIGO MART	2/25/2005	7/1/2005	UN07	550.00
356	23700015	7/13/2002	ALIZAIN ENTERPRISES INC	2/25/2005	11/11/2005	UN07	1,250.00
357	23700587	7/13/2002	MNH RESOURCES DBA JR FOOD MART	10/21/2005	3/31/2006	UN07	5,351.63
358	23600181	7/21/2002	ROWLAND, IAN DBA SHOVEL MOUNTA	2/25/2005	8/25/2006	INST	1,056.16
359	23600253	7/21/2002	ZUK, BRIAN KEITH	2/25/2005	7/1/2005	UN07	260.00
360	23700064	8/2/2002	CRANE, RICHARD DBA RICK'S BY T	6/17/2005	12/2/2005	UN07	700.00
361	23700144	8/2/2002	JOSH JUMBO CORP DBA SONIC QUIC	2/25/2005	7/1/2005	UN07	780.00
362	23700319	8/2/2002	WARD, LEE DBA WARD'S TRUCKING	2/25/2005	7/1/2005	UN07	1,000.00
363	23600072	8/22/2002	FOUNTAIN, JACKIE DBA FOUNTAIN	2/25/2005	7/1/2005	UN07	725.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
364	23600092	8/22/2002	HIGGINS, DORIS DBA TWO PINES M	2/25/2005	7/1/2005	UN07	744.00
365	23500045	8/22/2002	JUAREZ, JUAN D & JUAREZ BROTHE	2/25/2005	7/1/2005	UN07	4,400.00
366	23700164	8/22/2002	LEE, MIN JAE DBA COASTAL GAS M	2/25/2005	7/1/2005	UN07	726.00
367	23700187	8/22/2002	MELANCON, SHARON K DBA ELISE M	2/25/2005	7/1/2005	UN07	450.00
368	23500009	8/30/2002	BARNETT, MIKE DBA MIKE'S LAWN	2/25/2005	7/1/2005	UN07	1,250.00
369	23600036	8/30/2002	CHADICKM WAYNE DBA A&A LONGHOR	2/25/2005	7/1/2005	UN07	1,100.00
370	23500027	8/30/2002	DOMINGUEZ, RAUL DBA RAD INPORT	2/25/2005	7/1/2005	UN07	2,500.00
371	23700126	8/30/2002	HIGHLAND VILLAGE CAR CARE INC	2/25/2005	7/1/2005	UN07	250.00
372	23700170	8/30/2002	LOCKWOOD ENTERPRISES INC DBA L	2/25/2005	7/1/2005	UN07	1,500.00
373	23700229	8/30/2002	PATRIOT PETROLEUM INC	2/25/2005	7/1/2005	UN07	500.00
374	23600222	8/30/2002	VALDERRAMA, TROY DBA DONE RIGH	2/25/2005	7/1/2005	UN07	1,250.00
375	23600105	9/23/2002	JEFFERIES, DARIN	2/25/2005	7/1/2005	UN07	300.00
376	23600118	9/23/2002	KOHLER, PEPI DBA ALPENHOF STEA	2/25/2005	7/1/2005	UN07	1,656.00
377	23700221	9/23/2002	O'DONNELL, GIAN T DBA FADCO	2/25/2005	7/1/2005	UN07	399.00
378	23700303	9/23/2002	TICE GROCERY INC	2/25/2005	7/1/2005	UN07	2,530.00
379	23700326	9/23/2002	YALE MINIMART INC DBA AZ MART	2/25/2005	7/1/2005	UN07	10,500.00
380	23700091	10/3/2002	FUEL SUPPLY INC DBA SHEPHERD F	2/25/2005	7/1/2005	UN07	5,500.00
381	23700002	10/24/2002	ABDULLOH, MOHAMMAD H, MAHMUD,	2/25/2005	7/1/2005	UN07	700.00
382	23700021	10/24/2002	ARSH ENTERPRISES INC DBA GASTA	2/25/2005	7/1/2005	UN07	1,066.00
383	23500020	10/24/2002	CROZIER, CHARLES D DBA CC'S CA	2/25/2005	7/1/2005	UN07	1,000.00
384	23600062	11/2/2002	ESTRADA, LORENZO DBA RELIABLE	2/25/2005	9/9/2005	UN07	75.00
385	23600151	11/22/2002	NEW MILLENNIUM HOMES INC	2/25/2005	7/1/2005	UN07	2,080.00
386	23600258	11/22/2002	TILLMAN JR, JACK LYNN DBA HINNIES BAR &	4/15/2005	9/9/2005	UN07	1,250.00
387	23600247	11/22/2002	WILLIS, RANDI L DBA WILLIS DAI	2/25/2005	7/1/2005	UN07	50.76
388	23500059	12/12/2002	MURILLO, JOE DBA LAGUNA MARBLE	2/25/2005	7/1/2005	UN07	3,146.00
389	23600075	12/20/2002	FULLER, VIRGINIA DBA FRANKLIN	2/25/2005	7/1/2005	UN07	1,750.00
390	23500075	12/20/2002	STINNETT, JIM	2/25/2005	7/1/2005	UN07	600.00
391	23700097	1/10/2003	GATES, CLARA DBA THE MORALES S	2/25/2005	7/1/2005	UN07	400.00
392	23700156	1/10/2003	KMKA CORP DBA SPEEDY FOOD MART	2/25/2005	7/1/2005	LIT	5,126.00
393	23700304	1/10/2003	TIENDAS CONVENIENTE INC DBA IN	2/25/2005	7/1/2005	UN07	2,200.00
394	23600126	2/2/2003	LOCKE, MARK DBA DAYTON CREEK W	2/25/2005	7/1/2005	UN07	313.00
395	23600128	2/2/2003	LOPER, DANIEL C DBA RIO LECHE	2/25/2005	7/1/2005	LIT	20,000.00
396	23700252	2/2/2003	ROHAIL ENTERPRISES INC DBA SPE	2/25/2005	7/1/2005	UN07	600.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
397	23700341	2/2/2003	TRAVEL MART INC	7/15/2005	3/3/2006	UN07	6,592.00
398	23700026	2/17/2003	AZMAN INC DBA SHOPPERS MART 1	2/25/2005	7/1/2005	UN07	750.00
399	23500015	2/17/2003	BROTHER'S MATERIALS LTD	2/25/2005	7/1/2005	AG	3,320.00
400	23600127	2/17/2003	LONGMILES, JOYCIE DBA YELLOW R	2/25/2005	7/1/2005	LIT	3,750.00
401	23600130	2/17/2003	LUKE, DELIA DBA CHAPARRAL RV P	2/25/2005	7/1/2005	LIT	3,113.00
402	23600231	2/17/2003	WALSTON, ROD DBA ROSE HILL RAN	2/25/2005	7/1/2005	LIT	1,716.00
403	23700138	3/7/2003	IZR CORPORATION DBA GARLAND FI	2/25/2005	7/1/2005	UN07	750.00
404	23700230	3/7/2003	PATRIOT PETROLEUM INC	2/25/2005	7/1/2005	UN07	500.00
405	23600058	3/20/2003	DUNCANM, JACKIE DBA JACKIE'S W	2/25/2005	4/15/2005	AG	1,233.00
406	23500060	3/20/2003	NEAL, BRYAN DBA BRYAN EXCAVATI	6/17/2005	12/2/2005	UN07	50.00
407	23700277	4/13/2003	SOBHANI TRADERS INC DBA RPM KW	8/19/2005	2/10/2006	UN07	353.50
408	23700324	4/13/2003	WOODFOREST CORP DBA STAR EXPRE	2/25/2005	7/1/2005	UN07	900.00
409	23700333	4/13/2003	ZARMIN ENTERPRISES INC DBA MIN	2/25/2005	7/1/2005	UN07	450.00
410	23500061	4/25/2003	ODEECO INC DBA ODEECO READY MI	2/25/2005	7/1/2005	UN07	450.00
411	23700299	5/9/2003	TEXAS SAI INC DBA TEXAS STAR G	6/17/2005	2/10/2006	UN07	424.20
412	23700018	5/24/2003	APM ENTERPRISES INC DBA AL'S C	2/25/2005	7/1/2005	LIT	4,000.00
413	23600065	5/24/2003	FAURIE'S FOOD AND FUEL INCORPO	2/25/2005	7/1/2005	UN07	1,240.00
414	23700178	5/24/2003	MAGIC VALLEY ROOFING & CONSTRU	2/25/2005	7/1/2005	UN07	984.00
415	23600166	5/24/2003	PECAN'S RESTAURANT AND BAR INC	6/17/2005	5/12/2006	UN07	1,029.37
416	23700273	5/24/2003	SMIEN, FAYE DBA LINDA'S QUICK	10/21/2005	3/31/2006	UN07	9,975.00
417	23600016	6/12/2003	BERKBIBLE, JESS DBA JESS & RYA	2/25/2005	7/1/2005	UN07	625.00
418	23700077	6/12/2003	DIAZ, VERONICA	2/25/2005	7/1/2005	UN07	960.00
419	23600138	6/12/2003	MATHIS, GEORGE	2/25/2005	7/1/2005	UN07	250.00
420	23700194	6/12/2003	MIRACLE WASH INC DBA MIRACLE W	2/25/2005	7/1/2005	LIT	5,400.00
421	23600173	6/12/2003	RAY, CHARLES DBA CHARLES RAY D	2/25/2005	11/3/2006	UN07	700.00
422	23600003	7/3/2003	AN HUNG ENTERPRISES INC DBA E&	2/25/2005	7/1/2005	UN07	889.00
423	23700086	7/3/2003	ENVIRO SAVE OIL RECOVERY COMPA	2/25/2005	7/1/2005	UN07	1,875.00
424	23700148	7/3/2003	KAIF KALOLWALA DBA RAJ TRANSPO	2/25/2005	7/1/2005	UN07	1,500.00
425	23700195	7/3/2003	MMN INCORPORATED DBA COUNTRY B	2/25/2005	7/1/2005	UN07	1,250.00
426	23700329	7/3/2003	YOUNG, DAVIS DBA YOUNG AUTO SE	6/17/2005	5/12/2006	UN07	261.25
427	23600132	7/21/2003	LYON, JEFF DBA A-1 METAL RECYC	1/20/2006	8/4/2006	UN07	14,500.00
428	23700253	7/21/2003	RON LANEY OIL COMPANY INC	6/17/2005	12/2/2005	UN07	50.00
429	23700046	8/7/2003	CALDERON ENTERPRISES INCORPORA	2/25/2005	7/1/2005	LIT	4,000.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

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430	23500072	8/7/2003	SOTELO, DIONISIO DBA D&D PAINT	2/25/2005	7/1/2005	UN07	250.00
431	23700200	8/22/2003	MORENO, RICARDO	2/25/2005	7/1/2005	UN07	875.00
432	23500063	8/22/2003	PAYNE, GARY ALAN DBA PAYNE'S A	2/25/2005	7/1/2005	UN07	225.00
433	23600236	8/22/2003	WATTS, ALLEN DBA LAGO VISTA UT	2/25/2005	7/1/2005	LIT	2,153.00
434	23600015	8/29/2003	BENDER, CHARLES DBA GOLDEN OAK	2/25/2005	7/1/2005	UN07	875.00
435	23700327	8/29/2003	YI JOHN DBA SPIRITZ	2/25/2005	7/1/2005	LIT	500.00
436	23700798	9/25/2003	BARRY DON BEAVERS	5/13/2005	10/7/2005	LIT	15,500.00
437	23600645	9/25/2003	CLAUDIO BARRERA	2/25/2005	7/1/2005	UN07	635.00
438	23700796	9/25/2003	CLIFFORD KEY	5/13/2005	10/7/2005	LIT	6,000.00
439	23600678	9/25/2003	DICKSON WEATHERPROOF NAIL COMP	5/13/2005	10/7/2005	LIT	65,450.00
440	23700635	9/25/2003	LUMMAS BILLY D	5/13/2005	5/12/2006	UN07	15,988.50
441	23700644	9/25/2003	MARAL INTERNATIONAL INC	2/25/2005	7/1/2005	UN07	2,500.00
442	23601116	9/25/2003	MELVIN K MUSICK	2/25/2005	7/1/2005	UN07	1,750.00
443	23600599	10/10/2003	BILL TURNER DBA TURNER ROOFING	5/13/2005	2/10/2006	UN07	3,748.52
444	23700712	10/10/2003	JAIN VIJAY	2/25/2005	7/1/2005	UN07	1,250.00
445	23500569	10/10/2003	OPPER ENTERPRISE INC	2/25/2005	7/1/2005	UN07	957.00
446	23600609	10/10/2003	R & R MOBILE HOME MANAGEMENT I	2/25/2005	7/1/2005	LIT	2,957.00
447	23600604	10/10/2003	RUDY CANTU	2/25/2005	9/9/2005	UN07	1,582.92
448	23600760	10/19/2003	ALBERTO DE LEON DBA DE LEON CO	5/13/2005	10/7/2005	LIT	3,125.00
449	23700732	10/19/2003	CONVENIENCE CORNER INC	2/25/2005	7/1/2005	UN07	1,500.00
450	23600661	10/19/2003	HUNGERFORD GERARD DBA RIVER RA	5/13/2005	5/12/2006	UN07	8,164.63
451	23700905	12/5/2003	FRANCISCO BARRERA	2/25/2005	7/1/2005	LIT	4,500.00
452	23700907	1/8/2004	SUNDANCE CAR WASH LLP	2/25/2005	9/9/2005	UN07	703.52
453	23701142	1/30/2004	FIROZ G VIRANI	5/13/2005	1/6/2006	AG	11,554.44
454	23700628	1/30/2004	HENRY THORNTON	2/25/2005	11/3/2006	UN07	1,834.00
455	23701000	1/30/2004	M & M INNOVATIONS INC	2/25/2005	7/1/2005	UN07	2,100.00
456	23600861	1/30/2004	M TRANSPORTS INC	5/13/2005	5/12/2006	UN07	9,875.25
457	23701383	3/5/2004	BATTERY CONSERVATION TECHNOLOG	5/13/2005	10/7/2005	LIT	45,375.00
458	23701202	3/5/2004	BATTERY RECLAMATION INC	2/25/2005	6/3/2005	AG	11,712.00
459	23700928	3/5/2004	ROYCE LEATHERMAN	5/13/2005	7/22/2005	LIT	8,250.00
460	23701671	3/14/2004	MOHAMMAD SALMAN	4/15/2005	9/9/2005	UN07	630.64
461	23701644	4/5/2004	UPPAL BROS INC	8/19/2005	11/3/2006	LIT	2,080.00
462	23701673	4/19/2004	C J YUN INC	2/25/2005	7/1/2005	UN07	1,050.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
463	23701699	4/19/2004	HOODA PYARALI	2/25/2005	7/1/2005	UN07	1,050.00
464	23501025	5/14/2004	CASTRELLON, PEDRO DBA PACAS BODY SH(	2/25/2005	7/1/2005	UN07	2,100.00
465	23601614	5/14/2004	CITY OF LA VILLA	2/25/2005	7/1/2005	LIT	7,475.00
466	23601432	5/14/2004	ERNEST PETTIT	2/25/2005	7/1/2005	UN07	525.00
467	23701321	5/14/2004	FORREST GLENN COOK	2/25/2005	11/3/2006	UN07	2,500.00
468	23601485	5/24/2004	JAMIE WALTON DBA LAGO LANDSCAP	2/25/2005	7/1/2005	UN07	2,500.00
469	23601378	5/24/2004	RALPH REESE	5/13/2005	7/22/2005	LIT	19,500.00
470	23701284	6/13/2004	SAMIR IBRAHIM	12/16/2005	4/28/2006	UN07	194.00
471	23701313	7/1/2004	BRADLEY GLASSCOCK	4/15/2005	5/12/2006	UN07	2,187.72
472	23701583	7/1/2004	ME TECH INC	12/16/2005	4/28/2006	UN07	300.50
473	23701691	7/1/2004	QUALITY CALICHE PIT INC	5/13/2005	7/22/2005	LIT	18,375.00
474	23701668	7/5/2004	MAJIC MARKET INC	4/15/2005	9/9/2005	UN07	2,100.00
475	23701666	7/5/2004	RUSSELL BRIMHALL	4/15/2005	9/9/2005	UN07	150.00
476	23601174	8/13/2004	GRANVILLE RASBERRY	4/15/2005	9/9/2005	UN07	251.25
477	23701445	8/13/2004	HENRY FRANCO	4/15/2005	5/12/2006	UN07	2,274.35
478	23601452	8/16/2004	WILLIS ALDRIDGE	4/15/2005	9/9/2005	UN07	628.13
479	23601353	8/28/2004	ALL SOUTHWEST LANDSCAPE INC	4/15/2005	9/9/2005	UN07	628.13
480	23701450	8/28/2004	MAZI BUL HAQUE	4/15/2005	11/3/2006	UN07	2,400.00
481	23701716	8/28/2004	UPPAL BROS INC	5/13/2005	7/22/2005	UN07	4,238.00
482	23701283	8/30/2004	SILVER ROSE ENTERPRISES INC	5/13/2005	7/22/2005	LIT	4,470.00
483	23701547	9/26/2004	J & J BUSINESS INC	6/17/2005	11/3/2006	UN07	4,033.84
484	23701807	10/11/2004	XUAN INC	1/20/2006	8/4/2006	UN07	800.00
485	23701442	11/26/2004	PAK AMBRIT INC	10/21/2005	8/4/2006	UN07	6,002.50
486	23701425	11/26/2004	SHEIKH TAYYAB M	6/17/2005	4/28/2006	UN07	2,484.00
487	23701621	11/26/2004	SJP HOLDINGS INC	6/17/2005	11/3/2006	UN07	2,100.00
488	23701311	11/30/2004	BINH TRAN	12/16/2005	4/28/2006	UN07	720.00
489	23500868	12/20/2004	SAM SONG PAINT AND BODY SHOP	6/17/2005	5/12/2006	UN07	600.92
490	23701992	1/8/2005	ALI INVESTMENTS INC	6/17/2005	5/12/2006	UN07	1,690.50
491	23601429	1/8/2005	CLINTON RHODES	6/17/2005	5/12/2006	UN07	1,463.00
492	23500934	1/8/2005	FITTS, THERESA	6/17/2005	4/28/2006	UN07	1,035.00
493	23701280	1/30/2005	SHANIL-TEX INC	7/15/2005	5/12/2006	UN07	2,508.00
494	23601488	3/3/2005	ALBERT ELLIS	8/19/2005	12/30/2005	UN07	251.25
495	23701443	3/3/2005	MOHAMMAD N QURESHI	10/21/2005	8/4/2006	UN07	1,922.40

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
PREVIOUSLY REPORTED RECALLED ACCOUNTS AS OF FEBRUARY 5, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
496	23701612	3/21/2005	KEENE SANITATION	10/21/2005	8/4/2006	UN07	2,695.00
497	23500857	4/10/2005	KOUROSH KHABAZIAN	10/21/2005	3/31/2006	UN07	2,300.00
498	23701667	4/29/2005	TEXAS GOD BLESS INC	10/21/2005	3/31/2006	UN07	1,050.00
499	23601581	5/9/2005	LARRY GOSSETT	12/16/2005	4/28/2006	UN07	250.00
500	23601443	5/9/2005	MAURICE LOZANO	12/16/2005	4/28/2006	UN07	788.00
501	23702054	5/27/2005	PATRICK DALE SUDDERTH	12/16/2005	11/3/2006	UN07	1,496.00
502	23702050	6/9/2005	DELMA PERRY	12/16/2005	8/4/2006	UN07	4,500.00
503	23702509	6/27/2005	SHREEHARI KRUPA CORP	12/16/2005	8/4/2006	UN07	1,534.25
504	23702198	7/15/2005	ALLAUDDIN MOMIN	1/20/2006	8/4/2006	UN07	1,575.00
505	23702087	8/7/2005	GENE GILLEY	1/20/2006	8/4/2006	UN07	2,100.00
506	23702919	8/7/2005	TRIANGLE BUSINESS INC	1/20/2006	12/1/2006	UN07	6,205.94
507	23702381	8/20/2005	RAFIA SATTAR	2/24/2006	5/12/2006	UN07	1,130.65
508	23702159	8/20/2005	ROLANDO C DELA CRUZ	2/24/2006	1/5/2007	B/R	501.00
509	23702441	8/29/2005	PAUL KIM	7/14/2006	2/2/2007	UN07	800.00
510	23702280	9/30/2005	BELL, JERRY DBA CROSSROADS COUNTRY S	4/14/2006	12/1/2006	UN07	1,298.00
511	23702681	10/10/2005	KIRBY & KIRBY OIL COMPANY INC	4/14/2006	7/28/2006	LIT	2,070.86
512	23702809	10/24/2005	KIRBY & KIRBY OIL COMPANY INC	7/14/2006	7/28/2006	LIT	560.00
513	23702677	11/24/2005	ANGELA ELLIS	10/20/2006	1/5/2007	AG	1,478.75
514	23702863	11/24/2005	WEST BUFORD AND WEST LEAH	7/14/2006	2/2/2007	UN07	2,140.00
515	23702897	12/30/2005	TANG TRAN	7/14/2006	9/8/2006	INST	1,753.50
516	23703142	5/12/2006	ROOFING RECYCLE CENTER INC	10/20/2006	1/5/2007	LIT	1,830.00
517	23703119	5/12/2006	VAN DER HORST USA CORP	11/17/2006	12/1/2006	INST	1,872.00
518	23703034	6/15/2006	HANIF WAFIA	11/17/2006	1/5/2007	LIT	1,500.00
519	23700451		NIAGARA CHEMICAL STATE SUPERFU	4/15/2005	9/9/2005	UN07	800.00
							$ 1,737,262.07

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3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
A.G.M. TEXACO, INC.	980719PSTE	23700001	452.25	UNCO	UN07
AAA FIBERGLASS INC	001038AIRE	23500001	5,000.00	UNCO	UN04
AARISH INVESTMENT INC	041235PSTE	23702010	1,071.00		COLL
ABDULLOH, MOHAMMAD H, MAHMUD,	010212PSTE	23700002	703.50	UNCO	UN07
ABRIL MEDINA	010180PSTE	23701709	6,925.39	CH13	
ABSOLUTELY FOREIGN AUTO PARTS	051102WQE	23602748	37,380.00		LIT
ADAMES MOTORS, INC.	970732AIRE	23500090	500.00	MAIL	UN07
ADAMS, H D, MOORE, PAUL & COX,	000678IHWE	23700003	48,840.00		LIT
ADAMS, HENERY A.	971149IHWE	23700348	31,213.20		COLL
ADI, ZUHAIR M DBA COLLEGE PARK	011009PST	23700004	4,800.00	MAIL	LIT
AERO CHROME SERVICES, INC.	960514AIRE	23500091	5,678.25	UNCO	UN04
AFTAB, ALI DBA SUPER DOOPER FO	970265PWSE	23600260	442.20	MAIL	UN07
AGRO-TRANSFER INC	990663AIRE	23500002	230.00	UNCO	UN07
AHMED, ALTAF & AHMED KHAN	960972PSTE	23700349	16,800.00	UNCO	UN07
AHMED INC DBA TOTE-A-BAG	980652PST	23700338	23,748.56		LIT
AJIT PRASAD	030414PSTE	23701377	13,419.00	UNCO	UN04
AKBER BERANI	050760PSTE	23702812	10,808.60		LIT
AKHTAR, MUHAMMAD ATHAR & JAMAL	980754PSTE	23700006	4,526.00	UNCO	UN07
A K S CONSTRUCTION LP	050966AIRE	23501542	15,150.00		
AL-HAYAT INC DBA HONEY STOP #1	020072PSTE	23700008	16,250.00	MAIL	LIT
AL-ILAM ENTERPRISES INC	040416PSTE	23701766	17,146.25		LIT
AL-KHAFAJI, ALI DBA AL'S AUTO	990062AIRE	23500003	1,005.00	UNCO	UN07
ALADDIN CAR WASH, GENICO DIST INC, VILLG	990178PST	23700340	18,150.00	UNCO	UN04
ALAM, MUHAMMAD DANISH	960189PSTE	23700350	1,500.00	UNCO	UN04
ALAMIA, RICHARD & JAIME GUERRA	940165PSTE	23700351	10,750.00	CH11	
ALBERT ELLIS	031553LIIE	23601488	273.75		UN07
ALBERTO DE LEON DBA DE LEON CO	020960LIIE	23600760	3,125.00	MAIL	LIT
ALEX MAIR	040909PWSE	23601777	1,000.00	CH13	
ALFRED SMITH	051220LIIE	23602636	1,750.00	MAIL	
AL HADI, INC./WBV OIL COMPANY	990939PSTE	23700007	666.00	UNCO	UN07
AL HUSEINI INC	020398PSTE	23701618	35,775.08		LIT
ALI, MAJMOOD JAFFER DBA MR JR'S GROCERY	010954PST	23700508	10,657.99		LIT
ALI, NADIR DBA GET N GO #1	020473PSTE	23700011	5,371.57		
ALI, NOOR DBA SPEED MARKET	980559PSTE	23700012	6,250.00	UNCO	UN07

TCEQ

3/30/2007 12:40:43PM

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ALI, SALEM G.	980226PSTE	23700013	7,500.00	UNCO	UN07
ALI INVESTMENTS INC	040431PSTE	23701992	1,797.75		UN07
ALINAGHI, SOUDJANI	950859PSTE	23700352	700.00	MAIL	UN07
ALIZAIN ENTERPRISES INC	001277PSTE	23700015	1,250.00	UNCO	UN07
ALKUSARI TEXAS LIMESTONE CORPO	040719WQE	23601640	5,082.50		LIT
ALLAUDDIN MOMIN	041445PSTE	23702198	1,575.00	MAIL	UN07
ALLEN, OREN BRUCE	990909WOCE	23600001	552.75	UNCO	UN07
ALLIED RADIATOR SERVICE	SW-39166	23700353	88,440.00	UNCO	UN04
ALLIED TRANSPORT	ENF 2069	23700354	71,760.00	MAIL	UN07
ALLPHAZ COATINGS, INC.	961291AIRE	23500092	9,346.50	UNCO	UN04
ALL SOUTHWEST LANDSCAPE INC	020662LIIE	23601353	693.86		UN07
ALTAF FOOD STORE INC	060235PSTE	23703288	0.90		
ALVIN MASSINGTON	030491MSWE	23701346	5,643.75	UNCO	UN04
ALVIZO JR., ROSENDO DBA R&A MA	980843AIRE	23500006	4,587.83	UNCO	UN07
AMAYA, DANIEL	SW-NONE-1	23700355	6,030.00	UNCO	UN04
AMAYA CANDIDO AND AMAYA CONSUE	051513PSTE	23703027	2,142.00		COLL
AMERICAN CONTACT PRODUCTS	ENF 2118	23700356	50,652.00	MAIL	LIT
AMERICAN TIRE RECYCLERS, INC.	961400MSWE	23700357	7,035.00	UNCO	UN04
AMER KHAN	041518PSTE	23702149	7,350.00	MAIL	
AMIDON, JANET DBA SMITHWICK MI	961221PWSE	23600261	550.00	MAIL	UN07
AMISTAD WSC & CARRIE SUNIGA, I	981067PWSE	23600002	4,250.00	UNCO	UN04
ANDREW ENTERPRISE INC DBA AUDR	041382PSTE	23702896	1,966.76		COLL
ANGELA ELLIS	050194MSWE	23702677	1,522.43		AG
AN HUNG ENTERPRISES INC DBA E&	021066PWSE	23600003	2,425.13	UNCO	UN07
ANN BEENE	011558PWSE	23600662	6,978.14	UNCO	UN04
ANR INVESTMENTS INC	050671PSTE	23703051	3,250.00	MAIL	COLL
ANSH III LP	031001PSTE	23701324	1,193.55		COLL
ANS INC	030806PSTE	23701304	2,664.00		UN07
ANTONIO GARCIA	031476MSWE	23701753	2,792.73		LIT
ANTONIO MORALES	040852PSTE	23701951	200.00	MAIL	
APG&Z INC	021016PSTE	23701466	607.00		COLL
APM ENTERPRISES INC DBA AL'S C	011483PSTE	23700018	4,000.00	UNCO	UN04
AQUACOOL	ENF 8777	23600264	1,552.50	MAIL	COLL
AQUILA, REALTY FUND I,INC.	951114MWDE	23600265	5,836.80	MAIL	LIT

3/30/2007 12:40:43PM

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ARAUZ, SALVADOR DBA ARAUZ AUTO	990072AIRE	23500007	1,875.00	UNCO	UN07
ARCHER, HADEN E	000488OSIE	23600005	3,171.89	UNCO	UN04
ARIF, MOHAMMAD DBA SUPER STAR	991066PSTE	23700019	3,681.32	UNCO	UN07
ARMSTRONG, BOBBY	991339OSIE	23600006	1,125.00	UNCO	UN07
ARRIAGA, ARTURO	960409PSTE	23700358	367.50	UNCO	UN07
ARSALITA INVESTMENT INC DBA SA	010131PSTE	23700020	9,375.00	MAIL	LIT
ARSH ENTERPRISES INC DBA GASTA	011503PSTE	23700021	1,071.33	UNCO	UN07
ASHLAND KATY COMPANY	ENF 8917	23600266	12,700.00	UNCO	UN04
ASHMAL INC	030666PSTE	23701540	1,654.95	HOLD	
ASTRO COMMERCIAL/NIAGRA SUBDIV	960874PWSE	23600007	1,500.00	UNCO	UN07
ATWOOD, FRANK	WQ-1	23600267	6,550.00	DISP	
AVIATION COMPOSITE TECHNOLOGIES	001106MLME	23600009	1,600.00	UNCO	UN07
AVILA SR, RODOLFO DBA LA MODER	000988PSTE	23700024	15,550.52	HOLD	LIT
AVION REFINISHING	ENF 1593	23700359	300.00	MAIL	UN07
AZMAN INC	031261PWSE	23601573	328.60		COLL
AZMAN INC DBA SHOPPERS MART 1	020522PSTE	23700026	750.00	UNCO	UN07
AZTEC CERAMIC	SW-38016	23700360	11,837.20	UNCO	UN04
AZTEC MERCURY COMPANY	SW-31039	23700361	46,690.00	UNCO	UN04
B & B PAINT AND BODY	960734AIRE	23500093	386.75		UN07
B & S PROPERTIES	960516AIRE	23500094	6,060.00	UNCO	UN04
BAGWELL, MICHAEL	991264OSIE	23600010	2,010.00	UNCO	UN07
BAILEY METAL PROCESSORS, INC.	951431IHWE	23700362	855.00	MAIL	UN07
BARNES, WAYNE E	991401OSIE	23600013	2,299.44	UNCO	UN07
BARNETT, MIKE DBA MIKE'S LAWN	011330AIRE	23500009	1,256.25	UNCO	UN07
BARRY DON BEAVERS	011484PSTE	23700798	15,500.00	UNCO	UN04
BASN CORPORATION	050950PSTE	23702930	5,049.00		LIT
BATTERY CONSERVATION TECH INC.	981177IHWE	23700031	14,616.00	UNCO	UN04
BATTERY CONSERVATION TECHNOLOG	030188IHWE	23701383	45,375.00	MAIL	LIT
BATTERY RECLAMATION INC	030189IHWE	23701202	29,499.60	UNCO	UN04
BAYOU, INC.	980560PSTE	23700032	4,800.00	UNCO	UN04
BAYOU INC DBA BAYOU FOOD STORE	010201PSTE	23700040	4,522.50	UNCO	UN07
BAYTOWN BUSINESS INC	021168PSTE	23701603	2,997.54		COLL
BEAUMONT TOWN & COUNTRY PLAZA	040527PSTE	23701838	8,229.10	UNCO	UN04
BELL, JERRY DBA CROSSROADS COUNTRY STORE	041794PSTE	23702280	2,006.00	MAIL	UN07

3/30/2007 12:40:43PM

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BELL, PETE DBA CROWLEY TWO ACR	960672PWSE	23600269	2,560.00	UNCO	UN07
BELL, PETE DBA STONEFIELD WATE	960916PWSE	23600270	26,702.85	UNCO	UN07
BELLAIRE FOOD STORE INC	030763PSTE	23701289	150.00	MAIL	
BELL POINT REFINING LLC	981507IHWE	23700033	40,000.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	ENF 5466	23700363	2,616.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	961686PSTE	23700364	3,255.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	961688PSTE	23700365	5,525.00		COLL
BELL THUNDERBIRD OIL COMPANY	940270PSTE	23700366	65,400.73	UNCO	UN04
BENDER, CHARLES DBA GOLDEN OAK	021415PWSE	23600015	5,075.00	UNCO	UN07
BENEDICT, DON	990617AIRE	23500010	3,125.00	UNCO	UN04
BERKBIBLE, JESS DBA JESS & RYA	020463IRRE	23600016	628.13	UNCO	UN07
BERT DICKENS INC DBA VISTA RAN	011562PWSE	23600017	13,318.29		LIT
BEST ENTERPRISES INC	030956PSTE	23701314	3,667.95	MAIL	LIT
BETTY SINGLETARY	040741PWSE	23601633	1,352.87		COLL
B HARI INTERNATIONAL INC DBA K	991458PSTE	23700027	5,115.00	UNCO	UN04
BIG CHIPPER OF TEXAS INC	051521MSWE	23703083	4,060.00		LIT
BIG TEX OIL CO., INC.	950192PSTE	23700367	12,234.92	UNCO	UN04
BILL'S WELDING & ROUSTABOUT I	020743PSTE	23700035	5,400.00	UNCO	UN04
BILL PATTERSON MOTOR COMPANY	950632AIRE	23500095	456.75	MAIL	UN07
BILL TURNER DBA TURNER ROOFING	021130MLME	23600599	3,748.52	UNCO	UN07
BINH TRAN	031119PSTE	23701311	763.20		UN07
BIO TEX ENVIRONMENTAL CORPORAT	990061MLME	23600018	6,480.00	UNCO	UN04
BISMI CORPORATION	991586PSTE	23700037	4,440.00		COLL
BIZZELL, HARRY WASTEWATER OPER	940264MWDE	23600271	1,698.45	UNCO	UN07
BJS CLEANERS	060714DCLE	23800026	318.53		
BLANKENSHIP, TOM	961875LIIE	23600019	2,000.00	UNCO	UN07
BLANTON, JOHN DBA TRI-B INDUST	961260AIRE	23500096	7,000.00	UNCO	UN01
BLAS COMPEAN	042077AIRE	23501382	1,055.60		COLL
BMC, INC.	SW-1	23700369	74,222.00	CH11	
BOBBY WALDREP	030198MSWE	23701690	22,200.00		AG
BOB POUNDS PAVING COMPANY	960341AIRE	23500097	6,180.00		LIT
BONDS, GLEN LESTER	990223PSTE	23700038	9,500.00	UNCO	UN07
BONNETT, FRED F	000192MLME	23600021	8,325.00		COLL
BOOHER, WAYNE DBA BORDER TANK	981025IHWE	23700039	4,745.14	MAIL	LIT

3/30/2007 12:40:43PM

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BOWSER, DOUGLAS DBA BOWSER'S A	000110AIRE	23500012	6,000.00	UNCO	UN07
BOWSER, DOUGLAS DBA BOWSER'S A	980008AIRE	23500013	802.50	UNCO	UN07
BRADLEY GLASSCOCK	031015PSTE	23701313	2,809.58	UNCO	UN07
BRAZORIA COUNTY FWSD 1	050952MWDE	23602220	795.68		COLL
BRENDA LEDBETTER	041817PSTE	23702322	3,150.00	MAIL	LIT
BREWER, RON DBA BLACK'S FERRY	960501PWSE	23600272	516.26		UN07
BRICE, HAROLD DBA AMISTAD WATE	990987PWSE	23600023	2,813.00	UNCO	UN04
BRITTEN, TIM DBA JACKRABBIT FI	980481AIRE	23500014	1,103.64	UNCO	UN07
BROWN, CLAUDE DBA OUTLAW SERVI	991088AIRE	23500016	3,125.00	UNCO	UN04
BROWN, ED	940397IWDE	23600273	25,000.00	UNCO	UN07
BROWN, FAVIL LEE DBA F L BROWN	020088AIRE	23500017	5,550.00		LIT
BROWNSVILLE VAL-MARTS LLC	051464PSTE	23703017	2,268.80		LIT
BROWNSVILLE VAL-MARTS LLC	051679PSTE	23703176	2,110.50		LIT
BRYAN, GEORGE C. DBA ABC PLUMB	981228OSIE	23600025	4,899.38	UNCO	UN07
BRYAN, JAMES DBA ORANGE MARINE	000911IHWE	23700042	9,720.00		COLL
BRYAN-STEWART, INC.	951346MWDE	23600274	12,800.00	UNCO	UN04
BUCK'S BARBECUE	940111AIRE	23500099	450.00	MAIL	UN07
BULLION, ED	971167MSWE	23700043	6,250.00	UNCO	UN04
BUNAMAN, LONNY DBA RIVER RUN S	990076PWSE	23600026	1,125.00	UNCO	UN07
BUNYI, JOHN DBA UNILAND GOLF C	970264PWSE	23600275	413.40	UNCO	UN07
BURNAMAN, LONNY DBA RIVER RUN	000172PWSE	23600027	900.00	UNCO	UN07
BUZZARD HILL SERVICE STATION	031028PSTE	23701882	25,585.50		LIT
BYRD LEE AND BYRD KATHY	031479MSWE	23701446	5,512.50	MAIL	LIT
C & C PAINT AND BODY	961497AIRE	23500100	1,000.00	MAIL	UN07
CAFE SOCIETY COFFEE COMPANY	970483AIRE	23500102	3,330.00	MAIL	UN07
CALDERON ENTERPRISES INCORPORA	010336PSTE	23700046	4,000.00	UNCO	LIT
CALDWELL, ERNEST JR/4230 MCCUL	960744PSTE	23700370	4,959.62	MAIL	UN07
CAMERON, GARY	990688OSIE	23600030	1,507.50	UNCO	UN07
CAPITAL INTERMEDIARY COMPANY	961890PWSE	23600033	7,600.00	UNCO	UN07
CAPITOL METAL FINISHING	SW-31593	23700372	18,000.00	BKRT	
CAPITOL PRESSURE WASHING	970147PSTE	23700373	2,420.00	MAIL	UN07
CARMEL INDUSTRIES DBA HWY 290	991377PSTE	23700047	4,630.00	UNCO	UN07
CARRILLO, RAYMOND	990118PSTE	23700048	5,300.00	MAIL	AG
CASE BY CASE	051885AIRE	23501749	2,121.00		COLL

3/30/2007 12:40:43PM

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CASON, JERRY	991342OSIE	23600035	875.00	UNCO	UN07
CASTILLO, ANTONIO DBA A CASTIL	020383MSWE	23700050	7,520.45	UNCO	UN04
CASTILLO, FRANK DBA GALVANIZED	000095AIRE	23500019	3,000.00	UNCO	UN04
CASTRELLON, PEDRO DBA PACAS BODY SHOP	021410AIRE	23501025	2,110.50	UNCO	UN07
CCM DEVELOPMENT INC	981409PSTE	23700051	7,000.00	UNCO	UN04
CENTERGAS INC	051469PSTE	23703245	27,500.00	MAIL	LIT
CENTURY FOREST	SW-32770	23700374	70,296.00	MAIL	LIT
CHA, KI SUNG DBA K STOP	000211PSTE	23700053	50.25	UNCO	UN07
CHADICK WAYNE DBA A&A LONGHOR	011283PWSE	23600036	1,105.50	UNCO	UN07
CHALKLEY, THOMAS M & ALFRED B	991571PWSE	23600037	6,075.00	UNCO	UN04
CHAMBERS, ROGER DBA ROGER'S AU	000517MSWE	23700054	7,334.06	UNCO	UN07
CHARLES HARRELL	051273LIIE	23602312	767.25		COLL
CHAVEZ, R/URIBE A DBA ENCON EN	980862IHWE	23700056	69,000.00	UNCO	UN04
CHEN, PO JUNG AKA PAUL CHEN &	000652MLME	23600040	7,150.00	UNCO	
CHONGBAI XIA	050732PWSE	23602169	600.00	MAIL	COLL
CHU, NAM PHOUNG DBA L&P LOUIS	990512PSTE	23700057	1,515.00	UNCO	UN07
CITY FOUNDRY	951360IHWE	23700375	20,691.00	UNCO	UN04
CITY MEAT MARKET INC	050352PSTE	23702735	841.00		COLL
CITY OF LA VILLA	011374PWSE	23601614	19,475.97		LIT
C J YUN INC	030129PSTE	23701673	1,050.00	UNCO	UN07
CLAUDIO BARRERA	010179OSIE	23600645	607.75		UN07
CLEMENTE, PHILIP DBA NORTHEAST MHP	010314PWS	23600255	4,327.29	MAIL	LIT
CLINTON RHODES	030043PWSE	23601429	1,484.00	UNCO	UN07
COBBLESTONE SMOKEHOUSE	051603PWSE	23602513	100.00	MAIL	
COLETO WATER CO INC	051383PWSE	23602738	2,882.60		
COMMUNITY RENTALS COMPANY	021001PSTE	23700059	2,520.00	CH11	
CONROE CREOSOTING COMPANY	961504AIRE	23500105	12,411.40	HOLD	AG
CONTROL MGT. CORP/DBA B & B DE	940194AIRE	23500106	4,500.00	UNCO	UN07
CONVENIENCE CORNER INC	011223PSTE	23700732	1,507.50	UNCO	UN07
COOK, ROY DBA COOK'S DEPOT	991357PST	23700342	17,724.96	MAIL	LIT
COOKE, TOMMY DBA TOMMY COOKE &	990784AGRE	23600044	3,815.00	MAIL	LIT
COPES, EDDIE LEE	991408OSSE	23600045	2,188.00	UNCO	UN07
CORNETT, RICHARD DBA QUICK SER	981003PSTE	23700061	4,500.00	UNCO	UN07
CORNWALL, CHRISTOPHER/SCENIC R	961671PWSE	23600276	560.00	MAIL	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
CORROSION PROOF FITTINGS	951302IHWE	23700377	7,477.20	UNCO	UN04
COSTELLO'S SEPTIC TANK SERVICE	980587SLGE	23600046	5,000.00	UNCO	UN07
COWTOWN ENTERPRISES INC	051088PWSE	23602373	810.50		COLL
CRAIG TURNER	050607PWSE	23602073	7,402.50		LIT
CRANE, RICHARD DBA RICK'S BY T	001125PST	23700064	700.00	MAIL	UN07
CR ASHMORE FAMILY PARTNERSHIP	030686PWSE	23601167	11,400.00	MAIL	LIT
CREST ENTERPRISES INC	030240PSTE	23702060	6,565.00		
CROCKETT, RANDALL & CROCKETT C	970325OSIE	23600278	2,500.00	UNCO	UN07
CROWLEY TWO ACRE/PETE BELL	RATES	23600279	1,010.00	UNCO	UN07
CROZIER, CHARLES D DBA CC'S CA	001327AIRE	23500020	1,000.00	UNCO	UN07
CRYSTAL CREEK SHOPPING CENTER,	951496PWSE	23600280	180.00	MAIL	UN07
CUADRILLA IMPROVEMENT CORPORAT	961630MLME	23600281	103,838.10	UNCO	UN04
CURIEL AGGREGATES & MATERIALS	000877AIRE	23500021	15,000.00	UNCO	UN04
CURIEL CONSTRUCTION, INCORPORA	981400AIRE	23500022	3,750.00	UNCO	UN04
CURIEL TRUCKING INC	990957AIRE	23500023	3,517.50	UNCO	UN04
CURLIN & ASSOCIATES DBA KWIK M	000006PSTE	23700065	13,818.75	UNCO	UN04
D & D PLATING	951536IHWE	23700379	7,315.00	UNCO	UN04
DAHLSTROM CORP/CECIL RUBY CO.,	940306AIRE	23500107	4,000.00	UNCO	UN07
DALEY JR RUSSELL	041667PSTE	23702489	2,152.50		COLL
DALLAS TRADING ENTERPRISES INC	030848PSTE	23701421	2,508.00		COLL
DALWORTH OIL CO INC	980406PSTE	23700066	8,750.00	MAIL	LIT
DAN ROBERTS WATER SYSTEM	RATES-1	23600282	1,932.00	MAIL	UN07
DAREDIA, SHABUDDIN K. DBA SHAN	980657PSTE	23700067	1,665.00	UNCO	UN07
DARREN TAYLOR	051205OSSE	23602689	8,744.30		LIT
DAVID WATSON	041429PSTE	23702174	3,291.75		LIT
DAVID WILLIAMS	040950MSWE	23702165	5,250.00	MAIL	LIT
DAVIS, KURT	961739OSIE	23600050	14,049.38		COLL
DAVIS, RICHARD D.	960361PSTE	23700380	6,900.00	MAIL	UN07
DBW ENTERPRISE LTD	030259PSTE	23701654	6,300.00	MAIL	LIT
DEAN, GREGG & MIKE HOGUE	971065IHWE	23700070	8,040.00	UNCO	UN07
DEANDA, JESSE DBA THORNTON SOI	991409PSTE	23700071	597.06	UNCO	UN07
DECO SURFACES	040121AIRE	23501063	2,299.00		COLL
DEGAR FUELS SYSTEMS INC	041264PSTE	23702042	1,055.00		COLL
DELMA PERRY	041106MSWE	23702050	5,190.75		UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
DEL OIL & GAS CO INC DBA BUD'S	001238PSTE	23700072	16,830.00	UNCO	UN04
DEL OIL & GAS CO INC DBA BUD'S	020448PSTE	23700073	1,785.00	UNCO	UN04
DEL OIL & GAS CO INC DBA QUICK	981471PSTE	23700074	25,500.00	UNCO	UN04
DENNIS BRITO	060204LIIE	23602727	404.50		COLL
DENTON COUNTY DEVELOPMENT	WQ1107201	23600283	21,997.80	UNCO	UN04
DEREK WASSON	050085PSTE	23702513	3,260.25		LIT
DESERT MOTORS, INCORPORATED	961270AIRE	23500108	500.00	MAIL	UN07
DEWITT WILLIAM	051377PSTE	23702955	2,690.86		COLL
DEXTER SIMPSON	041971PSTE	23702411	2,567.25		INST
DHANANI, MALIK	970503PSTE	23700381	10,706.00	UNCO	UN04
DHANANI, NICK DBA FUEL AND FOO	981316PSTE	23700075	7,035.00	UNCO	UN07
DHANANI INVESTMENT INC	040369PSTE	23701749	25,847.50		LIT
DIAMOND STUDS INC DBA D'ORO CO	980627IHWE	23700076	4,000.00	MAIL	LIT
DIAZ, MEL DBA MEL'S PAINT & BO	980175AIRE	23500025	6,281.25	UNCO	UN07
DIAZ, VERONICA	021328MSWE	23700077	960.00	UNCO	UN07
DICKENS "AUTO WORLD"	960195AIRE	23500109	750.00	MAIL	UN07
DICKERSON, DENNIS DBA KAT SAV	990718PSTE	23700078	9,728.40	UNCO	UN07
DICKERSON, TORRES	970469MSWE	23700382	9,752.00	UNCO	UN07
DICKSON WEATHERPROOF NAIL COMP	000504IWDE	23600678	67,086.25	UNCO	UN04
DIKES, IRENE M.	ENF 9503	23600285	1,000.00	MAIL	UN07
DINSCORE, RICHARD	971037OSIE	23600053	942.69	UNCO	UN07
DINSCORE, RICHARD	991386OSSE	23600054	848.22	UNCO	UN07
DISCOUNT PAINT & BODY SHOP	961177AIRE	23500110	235.40	MAIL	UN07
DIVERSIFIED INVESTMENTS INC	051457PSTE	23702985	2,953.65		LIT
DIVIN, WILLIAM E.	980260OSIE	23600055	1,507.50	UNCO	UN07
DIXSON, LAGARY DBA EXPRESS AUT	000161AIRE	23500026	625.00	UNCO	UN07
DOMINGO GARZA	031238WQE	23601134	10,300.50		LIT
DOMINGUEZ, RAUL DBA RAD INPORT	001262AIRE	23500027	2,500.00	UNCO	UN07
DON'S AUTO BODY	971174AIRE	23500028	1,000.00	UNCO	UN07
DONAHUE, JIM DBA BINFORD PLACE	960563PWSE	23600287	7,727.50	UNCO	UN07
DON ENGLISH	040585PWSE	23601865	3,735.92		LIT
DON ENGLISH	050238PWSE	23601991	980.56		COLL
DORIA, SAUL DBA PICKERING AUTO	981543AIRE	23500029	10,200.00	UNCO	UN04
DOUBLE R PLATING	SW-34987	23700384	5,454.00	UNCO	UN04

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3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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DRISKELL SUBURBAN MOBILE ESTAT	RATES-3	23600289	3,015.00	UNCO	UN04
DSS INTERNATIONAL COMPANY	ENF 1913	23700385	8,981.60	UNCO	UN07
DUKE PENDERGRAFT DBA PENDERGRAFT STONE	040938WQE	23601676	40,365.00		LIT
DUNCAN, JACKIE DBA JACKIE'S W	020262PWS	23600058	4,173.40		AG
DUNCAN, LELAND DBA DUNCAN'S FU	020843PSTE	23700080	10,822.96	UNCO	UN04
DUPLAN PAINT AND BODY	961261AIRE	23500111	54.00		UN07
E&S WATER SYSTEM/E. STEPHERSON	RATES-4	23600290	1,618.05	UNCO	UN04
EARHART, JAMES & KENNETH RAY O	940328AGRE	23600291	1,000.00	UNCO	UN01
EARHART, JAMES & KENNETH RAY O	940328AGRE	23600292	1,500.00	UNCO	UN01
EBANKS, DYRL & DEAL DBA IDEAL	990667MSWE	23700082	3,000.00	UNCO	UN07
ECHOLS, MARK DBA JUST M.E. SPR	970427LIIE	23600059	4,050.00	CH13	
ECO HIMAL INCORPORATED	051832PSTE	23703558	3,570.00		
ECOLOGY TECHNOLOGY, INC.	SW-41295	23700386	15,480.00	UNCO	
EDWARD CLEMENTS	061197DCLE	23800204	948.00		
EISENBERG PROPERTIES LTD	051763MSWE	23703147	810.50		COLL
EKRUT, BILLY DBA EKRUT OIL COM	961395PSTE	23700387	13,320.00		LIT
EL CHORE PIT INC	030164MSW	23700083	3,786.53		LIT
ELDER, MICHAEL	950479WOCE	23600293	900.00	MAIL	UN07
ELHAMAD ENTERPRISES INC	020947PSTE	23701513	376.12		COLL
ELHAMAD ENTERPRISES INC	050677PSTE	23702872	7,195.85		INST
ELHAMAD ENTERPRISES INC DBA JR	991236PSTE	23700085	2,744.11	MAIL	AG
ELLOT, B J DBA KERMIT CALCHE P	990685AIRE	23500031	5,653.13	UNCO	UN07
EL PASO GENERAL RECYCLING	040582MSWE	23701834	6,741.00	MAIL	AG
ELTON THOMPSON	060010PWSE	23602664	5,979.75		
ENGLISH, GERALD DBA ENGLISH AC	970876PWSE	23600294	5,298.00	UNCO	
ENVIRONMENTAL MANAGEMENT SERVI	050358IHWE	23702664	650.04		COLL
ENVIRO SAVE OIL RECOVERY COMPA	000440MSWE	23700086	1,875.00	UNCO	UN07
ENVIRO TECH ENGINEERS DBA ROAD	031022PSTE	23701351	2,633.40		LIT
EPLEY ENTERPRISES INC	050587MLME	23602258	6,292.00		LIT
ERNEST COOPER	051351SLGE	23602541	1,499.18		COLL
ERNEST MUNTZ	041470PWSE	23601833	10,777.49		LIT
ERNEST PETTIT	021216OSSE	23601432	525.00	UNCO	UN07
ESCARSEGA, JAVIER DBA JASMIN A	971190AIRE	23500112	100.00	MAIL	UN07
ESCOBEDO, RUBEN DBA R&R WELDIN	000510AIRE	23500032	2,500.00	UNCO	UN07

TCEQ

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
ESPERICUETA, RICARDO	990398MSWE	23700087	4,000.00	UNCO	UN07
ESQUIVEL, RAUL	961687PSTE	23700389	430.00	UNCO	UN07
ESSEX, DOROTHY A DBA OAK HILL	000830PWSE	23600061	2,776.22		LIT
ESSRA CO QUEPASO	030884PSTE	23701388	3,979.80	UNCO	UN04
ESTRADA, LORENZO DBA RELIABLE	011224OSIE	23600062	75.00	MAIL	UN07
ETHERIDGE PROPERTIES & MANUEL	980581PSTE	23700088	2,010.00	UNCO	UN07
EUROPE DAIRY	WQ-NONE-1	23600295	5,215.20	UNCO	UN07
EVANS, SCOTT DBA AUTO SALES CO	980239AIRE	23500113	500.00	CH 7	
EVERHEART OIL COMPANY	940402PSTE	23700390	600.00	CH 7	
EVERT DYKSTERHUIS	010601AGRE	23601242	6,250.00	MAIL	COLL
EXCEL ASSOCIATES FREIGHT FORWA	000790IHW	23700089	32.50		UN07
EXPRESS PAINT AND BODY	961473AIRE	23500114	250.00	MAIL	UN07
EXPRESS WASTE INC	051567MSWE	23703222	11,607.75		
FARIDA-AZIZ ENTERPRISES INC	030967PSTE	23701406	213.50		COLL
FASELER, WATE	000706OSIE	23600064	1,884.38	UNCO	UN07
FAURIE'S FOOD AND FUEL INCORPO	020195PWS	23600065	2,050.00	UNCO	UN07
FELIPE GUTIERREZ	042005PSTE	23702401	2,140.00	MAIL	COLL
FELIX & SONS	970220AIRE	23500033	400.00	UNCO	UN07
FERNANDO MUNOZ JR	051124AIRE	23501546	1,546.25		COLL
FERRELL, BRET	971049OSIE	23600066	2,135.63	UNCO	UN07
FILLIBUSTERS LLC	041652PSTE	23702404	125.00		
FINE MEADOW FARM INCORPORATED	001298MWDE	23600067	4,264.70	MAIL	UN07
FINGER, SONG DBA WILLOW PARK I	981486MWDE	23600068	2,998.00	UNCO	UN07
FINISH LINE	970124AIRE	23500115	300.00	MAIL	UN07
FIROZ G VIRANI	021002PSTE	23701142	13,869.94	UNCO	UN04
FIRST CLASS PAINT AND BODY	961478AIRE	23500116	502.50	MAIL	UN07
FITTS, THERESA	031390AIRE	23500934	1,035.00	MAIL	UN07
F K CORPORATION	050824PSTE	23702834	4,347.00		LIT
FLORES, AMELIA	990791EAQE	23600070	2,512.50	UNCO	UN07
FLOYD, JERRY	MSW-32081	23700392	55,752.00	UNCO	UN04
FM 78 ENTERPRISES INC	041675PSTE	23702447	571.43		
FORD, MIKE DBA TOWN AND COUNTR	961652PWSE	23600296	1,680.00	MAIL	UN07
FORREST GLENN COOK	030885PSTE	23701321	2,762.50	UNCO	UN01
FOUNTAIN, JACKIE DBA FOUNTAIN	010282OSIE	23600072	725.00	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
FOUR G ASPHALT INC DBA BIG BUC		23500034	9,363.35	CH11	
FOUR SEASONS MOBILE HOME PARK	980673MWDE	23600073	15,150.00	MAIL	AG
FRANCISCO BARRERA	021253PSTE	23700905	4,522.50	UNCO	UN04
FRANK, WILLIAM	980458EAQE	23600074	1,000.00	UNCO	UN07
FRANK HENDERSON	020421MSWE	23701595	11,495.00		LIT
FRANKIE HAMILTON	040622MSWE	23701816	8,426.32		LIT
FRANKLIN SERVICE STATION	PST-1	23700393	3,900.80	UNCO	UN07
FRANK POKLUDA	030229PSTE	23701669	105.00		
FREDDIE'S PAINT AND BODY SHOP	961722AIRE	23500118	555.00		UN07
FRIO WATER, INCORPORATED	970708PWSE	23600298	505.00	MAIL	UN07
FUEL BROKERS INC	040171IHWE	23701876	27,405.00	MAIL	LIT
FUEL SUPPLY INC DBA SHEPHERD F	011390PSTE	23700091	5,527.50	UNCO	UN07
FULLER, VIRGINIA DBA FRANKLIN	010837PWSE	23600075	1,750.00	UNCO	UN07
FULLER OIL CO INC	050581PSTE	23702731	3,181.50		
FULTON LARRY	020364MSWE	23700952	7,693.40		COLL
G & H MARKETING, INC. DBA FINA	990635PSTE	23700092	1,239.00	UNCO	UN07
GABRIEL VIGIL	040906IHWE	23701942	4,280.00		LIT
GADDI, RIZWAN DBA SUNNYS FOOD STORE	980883PSTE	23700586	9,312.90		LIT
GALVESTON ENVIRONMENTAL SERVIC	010540IHWE	23701695	48,365.63	UNCO	UN04
GARBAR, HARRY DBA S&J STORES	990538PSTE	23700095	4,927.50	MAIL	COLL
GARCIA, GILBERT DBA ABC SANDBL	970072AIRE	23500119	1,000.00	MAIL	UN07
GARRETT, FANNON	951235MSWE	23700395	522.92		UN07
GARRETT, WAYNE R. DBA GARRETT	990800OSIE	23600076	603.00	UNCO	UN07
GARRY HARDIN	051386LIIE	23602367	776.25		COLL
GARY JAMES	052014PSTE	23703197	640.80	MAIL	COLL
GARY STAHLHEBER	050655PWSE	23602665	1,297.80		COLL
GARY WALLACE	020234AIRE	23501008	3,918.75		AG
GARZA, JUAN R DBA CIRCLE PALMS	020083PSTE	23700096	8,548.28		LIT
GARZA, ROMEO	050854PWSE	23602135	1,413.72		COLL
GASTON, RICHARD & MELISSA	990668OSSE	23600077	1,250.00	UNCO	UN07
GATES, CLARA DBA THE MORALES S	011164PSTE	23700097	402.00	UNCO	UN07
G B'S SELF SERVE INC & GABBERT	990058PSTE	23700093	6,875.00	UNCO	UN04
GBAK PROPERTIES, INC	991389PSTE	23700098	1,256.25	UNCO	UN07
G B N C INCORPORATED	991502AIRE	23500035	2,512.50	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
GENE GILLEY	041273MSWE	23702087	2,100.00	MAIL	UN07
GENICO DISTRIBUTORS, INC DBA T	981294PSTE	23700102	6,050.00	UNCO	UN04
GENICO DISTRIBUTORS INC DBA JU	991049PST	23700101	40,290.00	UNCO	UN04
GEORGE WEST TRUCK STOP INC	020180PST	23700346	3,419.36		COLL
GGC INC DBA SPEEDYMART	990842PSTE	23700099	3,015.00	UNCO	UN07
GIBBONS, HERMAN	950424MSWE	23700398	9,840.00	UNCO	UN04
GILLANI ENERGY COMPANY	051560PSTE	23703115	4,052.50		COLL
GILLEM, STAN & TRUDY DBA COUNT	000422PWSE	23600078	600.29		COLL
GLOBAL FINANCE INC DBA ASTRODO	000518PSTE	23700104	10,000.00	UNCO	UN04
G M TRADING CORP & GLENDORA CO	000303IHWE	23700094	824.10	UNCO	UN07
GODBEY, DAISY DBA CREATIVE KID	990808PWSE	23600079	4,063.00	UNCO	UN07
GOIN, JAMES DBA GOIN IRRIGATIO	990693LIIE	23600080	3,125.00	UNCO	UN07
GOMEZ, UBALDO DBA JLG TRUCKING	010161AIRE	23500036	5,300.00	UNCO	UN04
GOMEZ, UBALDO DBA JLG TRUCKING	970743AIRE	23500037	3,588.92	UNCO	UN04
GRANVILLE RASBERRY	020149OSIE	23601174	277.50		UN07
GRAPELAND FUEL	060660PSTE	23703368	875.00	HOLD	
GREEN DAIRY	ENF 9513	23600301	600.00	MAIL	UN07
GREEN GROVES WATER SYSTEM	RATES-5	23600302	1,010.00	UNCO	
GROVER BRUCE	021186LIIE	23601442	625.00		
GUADALUPE TREVINO	031228WQE	23601189	11,550.00	MAIL	LIT
GULSHAN, INCORPORATED	960475PSTE	23700401	10,080.00	UNCO	UN04
GUTHRIE, C W	011530MSWE	23700111	3,916.80	UNCO	UN01
HABOUL, AISHEH DBA FUTURE FOOD	981525PSTE	23700112	3,806.00	UNCO	UN07
HAFIZ INC DBA PAK'S FOOD STORE	020269PSTE	23700115	14,000.00	MAIL	AG
HAGGARD, DALE DBA HAGGARD WATE	001054PWSE	23600082	6,993.00		AG
HAGGARD, DALE DBA HAGGARD WATE	020575PWSE	23600083	1,387.50		AG
HALBERT DAIRY	WQ-NONE-2	23600303	6,030.00	MAIL	LIT
HALL, DAVID E. DBA DAVID E. HA	980683AIRE	23500039	2,500.00	UNCO	UN07
HALL, EMIL BERNARD DBA COW CRE	970973PWSE	23600304	750.00	UNCO	UN07
HAMILTON, BOBBY D DBA TEXAS GU	991338OSIE	23600084	875.00	UNCO	UN07
HAMILTON, JOE DBA KEG KORNER	990443PSTE	23700118	502.50	UNCO	UN07
HANIF WAFIA	051573PSTE	23703034	1,052.50		LIT
HANKS, CHRIS	060155PWSE	23602704	210.00		
HANSEN, MIKE	980542LIIE	23600085	2,355.72	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
HARDIN, GARRY	961871LIIE	23600086	1,250.00	UNCO	UN07
HARISAR PETROLEUM INC	031072PSTE	23701609	26,477.16	MAIL	LIT
HARP, ANN DBA KOUNTRY KORNERS	000725PSTE	23700119	666.00		LIT
HARRIS, JOHN DBA SPRING LAKE M	961710PWSE	23600305	9,703.20	HOLD	AG
HARRISS JR., BAYLIS E.	970438PSTE	23700402	7,632.00	UNCO	UN07
HARRY FOX	991048PSTE	23702838	126,875.00	HOLD	AG
HARVEY GILLESPE	050628MSWE	23702867	7,350.00	MAIL	LIT
HAWKINS,TOBY DBA H&H TIRE DBA	990921MSWE	23700121	4,200.00	UNCO	UN07
HAYES FEED & SUPPLY	WQ-NONE-3	23600306	3,350.00	MAIL	UN07
HAYS WASH OUT/JOHN'S WASH OUT	ENF 8038	23600307	15,150.00	UNCO	UN04
HEAD, BURYL DBA TEXAS METAL FI		23700403	13,031.28	UNCO	UN04
HEART OF TEXAS INVESTMENTS INC	051168PSTE	23703362	2,639.00		LIT
HEATH, SEAN	000636PSTE	23700122	12,765.00		LIT
HECTOR'S BODY SHOP	961027AIRE	23500120	500.00	MAIL	UN07
HECTOR, GENE	960985OSIE	23600308	960.00	MAIL	UN07
HEIM, GERALD DBA HEIM WATER SY	001009PWSE	23600087	1,256.25	UNCO	UN07
HENDERSON, ERIN ELAINE DBA HOL	011197PSTE	23700123	13,000.00	MAIL	LIT
HENDERSON, RITY DBA THE WINDS	000872PWSE	23600089	2,000.00	UNCO	UN07
HENDERSON SR., BILL C.	980761OSSE	23600088	5,000.00	UNCO	UN07
HENK POST FARM	051743MLME	23602545	14,300.00	MAIL	LIT
HENRY'S TROUBLE SHOOTER & BODY	961295AIRE	23500121	555.00		UN07
HENRY FRANCO	031061PSTE	23701445	3,087.50	UNCO	UN07
HENRY THORNTON	030812PSTE	23700628	3,013.00	UNCO	UN07
HERMILIO GRACIA	030493MSWE	23701615	7,875.00	MAIL	LIT
HERNANDEZ, MODESTO DBA TRIPLE	961414PSTE	23700404	4,050.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961415PSTE	23700405	3,423.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961416PSTE	23700406	5,675.40	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961417PSTE	23700407	6,182.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961418PSTE	23700408	5,116.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961419PSTE	23700409	2,558.40	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961420PSTE	23700410	5,116.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	970893PSTE	23700411	17,340.00	UNCO	UN04
HERNAN MAYA	051387LIIE	23602343	646.91		COLL
HERRIN, MYRL DBA BRAZOS BODY S	011505AIRE	23500040	10,000.00	MAIL	LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
HET & HARSH CORPORATION	041824PSTE	23702376	3,806.25	MAIL	LIT
HICKS, NICKI DBA HICKS DAIRY	961907AGRE	23600091	1,678.35	UNCO	UN07
HIGGINS, DORIS DBA TWO PINES M	010940PWSE	23600092	747.72	UNCO	UN07
HIGGINS, JAMES DBA BULLDOG ENV	980149MSWE	23700125	5,025.00	UNCO	UN07
HIGHLAND VILLAGE CAR CARE INC	010855PSTE	23700126	251.25	UNCO	UN07
HIGHNESS, INC.	970187PSTE	23700412	5,427.00	MAIL	UN07
HIGHNESS ENTERPRISES INC	051571PSTE	23703080	157.00	MAIL	
HOFFMAN, HOWARD L.	960298PSTE	23700415	610.50		UN07
HOFFMAN DRUM COMPANY	ENF 1606	23700414	5,320.00	MAIL	UN07
HOLLAND, STAN T./JAVIS ENTERPR	981132MWDE	23600095	8,070.00		LIT
HOLT, SYLL DBA WALNUT BEND WAT	981326PWSE	23600096	6,015.42	UNCO	UN04
HOODA PYARALI	020849PSTE	23701699	1,055.25	UNCO	UN07
HORN MARKETING, INC.	960420PSTE	23700416	9,090.00	MAIL	LIT
HORRICE, SAMPSON	SW-NONE-2	23700417	3,232.00	UNCO	UN04
HOWARD, LARRY DON RS	060024OSIE	23602676	815.00		INST
HUGHES, FREDDIE DBA FREDDIE'S	961772AIRE	23500122	500.00	MAIL	UN07
HUNGERFORD GERARD DBA RIVER RA	010651PWSE	23600661	8,281.84	UNCO	UN07
HUSAINAT, MOHMOUD	980537PSTE	23700130	200.00	UNCO	UN07
HUSSAIN LIAQAT	041085PSTE	23702017	3,244.50		LIT
HUSTEAD, YETTA DBA HIGH FIVE	000385PWSE	23600101	2,030.00	UNCO	UN04
IBARRA, ROGELIO DBA A-1 MOBILE	980692PWSE	23600102	6,243.86		LIT
IBARRA, ROGELIO DBA A-1 MOBILE	951499PWSE	23600314	777.00		AG
IBRAHIM, ASHRAF AND ESSRA CORP	991473PSTE	23700131	9,000.00	UNCO	UN04
IKES TEXACO INC	031082PSTE	23701557	130.00		
IMPORT AUTO SALVAGE/SERVICE IN	000693AIRE	23500042	422.10	UNCO	UN07
IMTHKN ACQUISITIONS LLC	051699IHWE	23703404	15,750.00	MAIL	LIT
INAARA GROUP INC	040147PSTE	23701240	3,120.00	MAIL	LIT
INSIGNIA INC	020363IHWE	23700133	36,300.00	MAIL	AG
INTERCONTINENTAL WSC	060098PWSE	23602721	1,733.00		
INTERNATIONAL ESTATE CORP.	WQ-NONE-4	23600315	1,080.00	MAIL	UN07
INTERSTATE FORD	940147IWDE	23600316	4,020.00	MAIL	UN07
IRONHORSE MFG INC	010704AIRE	23500557	6,742.11	CH13	
IS0-TEX, INC.	980446RAWE	23700136	35,000.00	MAIL	AG
ISENBERG, JOE	980918MLME	23600103	16,575.00	UNCO	UN04

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
ISLAM, MOHAMMAD & RAZA, SYED	981281PSTE	23700137	8,436.00		COLL
IVEY, JERRY	971119OSIE	23600589	937.50	UNCO	UN07
IZR CORPORATION DBA GARLAND FI	020573PSTE	23700138	753.75	UNCO	UN07
J & J BUSINESS INC	031043PSTE	23701547	4,033.84	MAIL	UN07
J&P DAIRY	WQ02997	23600317	4,400.00	BKRT	
JACKSON, GEORGE DBA TRUCK CENT	980073PSTE	23700418	1,276.00	MAIL	UN07
JACKSON, K. & P. MISCHEL	WQ-NONE-5	23600318	3,030.00	UNCO	
JAIN VIJAY	001397PSTE	23700712	1,256.25	UNCO	UN07
JAMALI, PHUONG THI	990391PSTE	23700139	1,403.98	UNCO	UN07
JAMES CARR DBA A K CONVENIENCE	051772PSTE	23703150	0.66		
JAMES INCE, DBA DIAMOND JIMS	041349PSTE	23702068	172.00		COLL
JAMES TEAGUE	031408MLME	23601162	6,300.00	UNCO	UN01
JAMIE WALTON DBA LAGO LANDSCAP	020711LIIE	23601485	2,500.00	UNCO	UN07
JAQUESS GARY P	041347PSTE	23702178	826.00	MAIL	COLL
JATRA INTERNATIONAL INC	050685MWDE	23602124	7.40		
JEANEE PROPERTIES, INC.	971193PSTE	23700140	1,809.00	UNCO	UN07
JEFFERIES, DARIN	011397OSIE	23600105	300.00	UNCO	UN07
JEFFREY STUART	020993PSTE	23700717	8,585.00	UNCO	UN04
JERRY BARGER	051665WQE	23602476	5,430.25		LIT
JERRY JR INC	060256PSTE	23703265	270.00		
JET-ERA ENTERPRISES, INC.	970998MWDE	23600106	18,987.50	UNCO	UN04
JIMMIE CHAMBERS	050715MSWE	23702831	5,433.75		LIT
JIMMY ENTERPRISES INC	960479PSTE	23700423	1,200.00	MAIL	UN07
JIM WAFER OIL CO., INC.	950716PSTE	23700419	74,689.50	UNCO	UN04
JIM WAFER OIL CO., INC.	960325PSTE	23700420	5,555.00	UNCO	UN04
JIM WAFER OIL CO., INC.	960326PSTE	23700421	6,312.50	UNCO	UN04
JIM WAFER OIL CO., INC.	960329PSTE	23700422	8,080.00	UNCO	UN04
JIWANI,TAJUDDIN DBA QUICK & EA	000608PWSE	23600107	3,177.90	UNCO	UN07
JIWANI,TAJUDDIN DBA QUICK & EA	010624PWSE	23600108	1,319.57	UNCO	UN07
J MARSHALL CORP DBA USED CAR F	990616AIRE	23500044	375.00	UNCO	UN07
JNS & SAMIR CORPORATION	040241PSTE	23701231	11,808.00		INST
JOE AMOS	031440AIRE	23500856	747.00		COLL
JOE GUTIERREZ	021401MSWE	23701494	3,708.00	UNCO	UN04
JOE JENKINS	031396LIIE	23601323	3,495.27		AG

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
JOE SMITH	050699WQE	23602051	6,060.00		
JOHN BALSTAD	050730LIIE	23602253	2,250.00	MAIL	
JOHN GROHMAN	040564MSWE	23701812	8,046.50	UNCO	UN01
JOHNSON, RUSSELL DBA RUSSELL J	010602AGRE	23600110	9,506.90	UNCO	UN04
JOHNSON PAINT AND BODY	970755AIRE	23500123	610.00	MAIL	UN07
JOHNSTON, ANTHONY J	981366MSWE	23700141	9,000.00	UNCO	UN04
JONES, DAVID H DBA SOUTH TEXAS	001179MSWE	23700142	7,286.25	UNCO	UN07
JONES, DAVID H DBA SOUTH TEXAS	010249MSWE	23700143	3,442.13	UNCO	UN07
JON FRIEND	051487PWSE	23602968	12,925.00	MAIL	LIT
JONGSMA, HARM	940220AGRE	23600320	3,074.00	UNCO	UN07
JOPA SPORTS & ENTERTAINMENT IN	051826PWSE	23602701	3,875.00		
JORDAN WALL COVERING COMPANY	961266PSTE	23700424	3,800.00	UNCO	UN04
JOSE GARZA	031269WQE	23601271	5,815.75		LIT
JOSE MUNOZ	050420LIIE	23602089	272.24		COLL
JOSE R GARCIA	050530PSTE	23702712	420.00		
JOSH JUMBO CORP DBA SONIC QUIC	011126PSTE	23700144	783.90	UNCO	UN07
JUAREZ, JUAN D & JUAREZ BROTHE	010143AIRE	23500045	4,400.00	UNCO	UN07
KAHN, MACK	960944PSTE	23700425	10,251.00	MAIL	UN07
KAIF KALOLWALA DBA RAJ TRANSPO	010848PSTE	23700148	1,507.50	UNCO	UN07
KASSIRA, KAMAL DBA SANDY'S FOO	000178PSTE	23700149	2,512.50	UNCO	UN07
KEANE LANDSCAPING INC	030184AIRE	23500878	2,090.00		COLL
KEENE SANITATION	030299MSWE	23701612	5,311.05		UN07
KELLY, MELTON E. ESTATE OF	960088IHWE	23700427	18,180.00	MAIL	AG
KELSO WATER SYSTEM INC	051054MLME	23602970	32,049.64		LIT
KENDLETON, CITY OF	991398MWDE	23600112	9,284.00	CH 9	
KERL, HENRY ED	980152MSWE	23700150	917.57	UNCO	UN07
KEY LARGO UTILITIES	950059PWSE	23600321	1,600.00	MAIL	UN07
K F MANAGEMENT SERVICE INC DBA	991358PSTE	23700145	13,750.00	UNCO	UN04
KHAN, EFTAKHAR DBA PAPA JOE'S	011325PSTE	23700152	23,000.00	UNCO	UN04
KING, GEORGE	MSW-32208	23700428	65,366.00	UNCO	UN04
KINGSBURY METAL FINISHING COMP	960602IHWE	23700429	84,436.00	UNCO	UN04
KINGWOOD PETROLEUM LLC	060136PSTE	23703221	23,500.00		
KIRBIE SR, LEROY DBA KIRBIE SE	990948SLGE	23600115	603.00	UNCO	UN07
KIRBY & KIRBY OIL COMPANY INC	050404PSTE	23702681	2,426.60		LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
KIRKPATRICK, ANDY DBA MOON RIV	000686PWSE	23600116	847.50	UNCO	UN07
KLINE, MARSHALL DBA TURN KEY T	971146AIRE	23500047	4,000.00	UNCO	UN07
KMKA CORP DBA SPEEDY FOOD MART	020337PSTE	23700156	5,126.00	UNCO	LIT
KOEHNE, DONALD DBA KOEHNE PLAT	960917IHWE	23700430	20,541.57	UNCO	UN01
KOHLER, PEPI DBA ALPENHOF STEA	000864PWSE	23600118	1,656.00	UNCO	UN07
KORENEK, ANITA DBA RKS WATER C	961673PWSE	23600322	157.50	MAIL	UN07
KOSWOOD, INC.	950934MWDE	23600323	2,000.00	UNCO	
KOUROSH KHABAZIAN	040301AIRE	23500857	6,900.00	UNCO	UN07
KR & KR INVESTMENTS INC DBA NE	000584PSTE	23700157	3,000.00	UNCO	UN04
KRAFT, WILLIAM DBA PERKINS MOB	961712PWSE	23600324	59.50	MAIL	UN07
KRESTCO	SW-31755	23700431	51,886.80	UNCO	UN04
KRONE, CAROLYN	010842IHWE	23700158	12,000.00	MAIL	LIT
KUYKENDALL OIL CO INC	991198PSTE	23700159	18,700.00	UNCO	UN04
KWON, YOUNG MAN & MOHAMMED YOU	980782PSTE	23700160	16,000.00	UNCO	UN04
L&C ENTERPRISES	951001IHWE	23700432	8,888.00	UNCO	UN04
L&E AUTO SALES	970016AIRE	23500125	100.00	MAIL	UN07
L&L MOTORS, INCORPORATED	970111AIRE	23500126	510.00	MAIL	UN07
L&M BATTERY SALVAGE	SW-NONE-3	23700433	3,320.00	MAIL	UN07
LACEY & HOLLIS PETROLEUM, INC.	951018PSTE	23700434	114,570.00	UNCO	UN04
LAKE WHITNEY DEVELOPMENT CO LL	041822PSTE	23702374	581.56		COLL
LAKHANI, BILKISH/TEXAS SUNNYLA	980596PWSE	23600122	2,257.50	UNCO	UN07
LAKHANI ASHRAF	050178PSTE	23702590	520.00		
LAKHANI INVESTMENTS INC	031070PSTE	23701596	3,244.50		LIT
LA MODERNA INC	031355MLME	23602127	10.00	HOLD	
LANDED I LTD	050255PSTE	23702581	2,184.00		COLL
LANE, SCOTTY JOE	B042665232	23700435	12,766.96	CH13	UN07
LANE, THOMAS K DBA LABORATORY	000452MSWE	23700162	6,250.00	UNCO	UN01
LARRY GOSSETT	040239PWSE	23601581	250.00	MAIL	UN07
LATHAM, JERREL	951390PSTE	23700436	4,060.00	UNCO	UN04
LAYNE BALES	050098LIIE	23601998	844.00		COLL
LAZARO CAMACHO	050148LIIE	23602015	251.25		
LEDBETTER, JOE DBA JOE'S AUTO	020104AIRE	23500049	13,125.00	UNCO	UN04
LEE, MIN JAE DBA COASTAL GAS M	011280PSTE	23700164	726.00	UNCO	UN07
LEE, SEUNG JAE DBA YOUNG'S MAR	011166PSTE	23700165	17,760.00		LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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LEE BELL	030481MSWE	23702058	1,620.00		COLL
LEHRMAN, DANIEL DBA METRO CARS	990965AIRE	23500050	251.25	UNCO	UN07
LEMAIRE, CARRIE ANN DBA TEXAS	020238PSTE	23700167	10,431.28	UNCO	UN04
LEROY KIRBIE	031574OSIE	23601257	540.00		COLL
LEWIS, J.M.	940223MWDE	23600326	8,888.00	UNCO	
LEWIS, ROGER DBA ROGER LEWIS W	961611PWSE	23600327	582.86		UN07
LIBORIO CRUCES	042107MSWE	23703058	16,458.75	HOLD	INST
LIMAS, LEE DBA LEE LIMAS MOBIL	961112PWSE	23600328	4,081.00	UNCO	UN07
LINDERMAN, RUSTY DBA JET CENTER	001085IHWE	23700168	67,647.96	HOLD	INST
LINDSEY, ROCKY DBA LINDSEY'S S	000740OSIE	23600123	1,130.63	UNCO	UN07
LINTON SR., EDWARD DBA WOODLAN	961650PWSE	23600329	645.75	UNCO	UN07
LOCKE, MARK DBA CHAMPION WATER	000970PWSE	23600124	2,741.76	UNCO	UN07
LOCKE, MARK DBA CHAMPION WATER	000655PWSE	23600125	1,947.69	UNCO	UN07
LOCKE, MARK DBA DAYTON CREEK W	000805PWSE	23600126	314.57	UNCO	UN07
LOCKWOOD ENTERPRISES INC DBA L	011064PSTE	23700170	1,315.04	UNCO	UN07
LOMBARDO, ALBERT DBA LOMBARDO	000420AIRE	23500052	2,010.00	UNCO	UN07
LONGFORD PLACE SUBDIV./B. MOON	ENF 8649	23600330	2,939.91	MAIL	UN07
LONGHORN RANCH MOTEL INC	960775PWSE	23600331	999.60	MAIL	UN07
LONGMILES, JOYCIE DBA YELLOW R	011042PWSE	23600127	3,768.75	UNCO	LIT
LOPER, DANIEL C DBA RIO LECHE	010353AGRE	23600128	20,000.00	MAIL	AG
LOPEZ, ABEL DBA SAVEY 1	990279PSTE	23700171	10,625.00	CH13	AG
LOTT, DAVID DBA PLAYCATION MAR	961558PWSE	23600129	4,070.00	UNCO	UN04
LOWENTHAL, GENE	980381OSSE	23600332	3,038.75		UN07
LOWERY PETROLEUM, INC.	980676PSTE	23700173	4,500.00	UNCO	UN04
LUCKY LADY OIL CO	060163PSTE	23703219	5,012.50		
LUKE, DELIA DBA CHAPARRAL RV P	020369PWSE	23600130	3,128.57	UNCO	LIT
LUMMAS BILLY D	020977PSTE	23700635	16,218.00	UNCO	UN07
LUNA, KEVIN & JUDY DBA CARRIZO	971013MWDE	23600131	13,321.89	UNCO	UN04
LYON, JEFF DBA A-1 METAL RECYC	000059MLME	23600132	14,500.00	MAIL	UN07
M & C ENTERPRISES	030809PSTE	23701299	4,221.00		
M&M DAIRY INC	021333AGRE	23601396	16,016.00	MAIL	LIT
M & M INNOVATIONS INC	030226PSTE	23701000	2,100.00	UNCO	UN07
MAAN ENTERPRISES INC DBA ANYTI	000469PSTE	23700177	13,125.00	MAIL	UN07
MADANCO CORP	020255PSTE	23701274	7,631.36		LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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MADRIGAL, DALE & IOWA WSC	010636PWSE	23600133	16,122.86		AG
MAGIC VALLEY ROOFING & CONSTRU	021058MSWE	23700178	1,356.75	UNCO	UN07
MAGNUM CORPORATION	950903PSTE	23700441	14,400.00	UNCO	
MAHAKALI GROUP INC	041731PSTE	23702661	3,291.75		LIT
MAJIC MARKET INC	030227PSTE	23701668	2,100.00	MAIL	UN07
MALHOTRA, JAISHNU DBA J A M FO	020670PSTE	23700179	3,396.90	UNCO	UN01
MALLICOAT, HENRY L DBA ROCKEY	000082PWSE	23600134	552.75	UNCO	UN07
MANA INC	990647PSTE	23700180	3,600.00	UNCO	UN07
MAPLES, STERLING A.	PST-04979	23700442	3,680.00	CH11	
MARAL INTERNATIONAL INC	010928PSTE	23700644	2,512.50	UNCO	UN07
MARCARIO GONZALES	060254MSWE	23703269	5,250.00		
MARDOCHE ABDELHAK	040237PWSE	23601612	96.00	HOLD	
MARDOCHE ABDELHAK	050752PWSE	23602666	520.00	HOLD	
MARK NASH	020693LIIE	23601102	1,102.08		COLL
MARQUEZ, ADAN & MELINDA DBA KO	981406PSTE	23700181	4,440.00		COLL
MARTIN, MITCHELL SR DBA SUBURB	961015PWSE	23600135	75,066.59		LIT
MARTINEZ, REYNALDO	001086MLME	23600374	7,590.00	MAIL	LIT
MARTINEZ, SAMUEL	010369LIIE	23600136	502.50	UNCO	UN07
MASTERS MART INC	020776PSTE	23700753	21,875.00	UNCO	UN04
MATAMOROS MEAT MARKET	961134AIRE	23500128	1,200.00	MAIL	UN07
MATHIS, GEORGE	010406MLME	23600138	452.25	UNCO	UN07
MATHIS, TERI HADA	990480ISWE	23700183	4,020.00	UNCO	UN04
MAULDIN, DAN	030241AIRE	23500881	2,700.00	MAIL	AG
MAURICE LOZANO	040088OSSE	23601443	788.00	MAIL	UN07
MAXX FUELS, INC.	950907SWRE	23700443	39,219.60	MAIL	AG
MAYER, ANITA	960631PSTE	23700444	1,816.00	MAIL	UN07
MAZI BUL HAQUE	031008PSTE	23701450	2,400.00	MAIL	UN07
MCBRIDE, RAYMOND	991368OSIE	23600139	1,256.25	UNCO	UN07
MCCONLEY, JOSEPH DBA METRO LAN	961975PWSE	23600140	7,110.00	UNCO	UN04
MCCUVVINS, GARY DBA MELODY RAN	991269AIRE	23500053	400.00	UNCO	UN07
MCKEE, LYNN DBA TEXAS TIRE TRA	000216MSWE	23700184	600.00	UNCO	UN07
MCKINNEY, CHARLES R DBA MCKINN	000124PSTE	23700185	6,250.00	MAIL	LIT
MCNAMARA, T.P.	960236PSTE	23700445	1,650.01	MAIL	UN07
MCNUTT, GARY, MCNUTT, GUY & TO	010685AGRE	23600141	2,299.44	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
MEHMOOD LAKHANI	020751PSTE	23701679	17,120.00	MAIL	LIT
MELANCON, SHARON K DBA ELISE M	011323PSTE	23700187	450.00	UNCO	UN07
MELLER, ROBERT DBA ALLISON VOL	981484PWSE	23600142	4,063.00	UNCO	UN07
MELVIN K MUSICK	010471OSIE	23601116	1,758.75	UNCO	UN07
MELVIN WILLIAMS	040689MSWE	23701857	18,287.50		LIT
MENA, MARK	990850PSTE	23700188	7,537.50	UNCO	UN07
ME TECH INC	030905PSTE	23701583	318.50		UN07
METROPLEX LUCKY STAR LLC	050649PSTE	23702770	11,110.00		
MICOR ENERGY LLC	991238PSTE	23700190	29,500.00	UNCO	UN04
MICOR ENERGY LLC DBA AFCO	990831PSTE	23700191	11,000.00	UNCO	UN04
MIERS, RAFE DBA MUTHER'S BBQ	990523PWSE	23600143	881.14	UNCO	UN07
MIKE'S DETAIL AND BODY SHOP	961157AIRE	23500129	300.00	MAIL	UN07
MIKE KHADER	021241PSTE	23701568	12,987.00		LIT
MIKE STROZDAS	030578LIIE	23601661	1,514.24		COLL
MILESTONE FINANCIAL XIMENA	050412PSTE	23702683	1,400.00		
MILLENIUM GASOLINE CORPORATION	041176PSTE	23701988	4,301.40	MAIL	LIT
MILLER, JOHN DBA M&H WATER SUP	991400PWSE	23600145	50.00	UNCO	UN07
MILLER, MARGARET	ENF 2801	23700446	454.50	MAIL	UN07
MILLER, VANCE D DBA MILLER MAN	000511AIRE	23500055	1,256.25	UNCO	UN07
MILTON DOSS	051584MLME	23602739	6,000.00	MAIL	
MINOR, ROBERTO DBA A&P AUTO SE	011502MSWE	23700193	15,540.00		COLL
MIRACLE WASH INC DBA MIRACLE W	011159PSTE	23700194	5,454.00	UNCO	UN04
MIXSON, MERLENE DBA RIVER RIDG	951452PWSE	23600146	35,093.68	MAIL	AG
MMN INCORPORATED DBA COUNTRY B	020128PSTE	23700195	1,250.00	UNCO	UN04
MNH RESOURCES DBA JR FOOD MART	010211PSTE	23700587	5,351.63	UNCO	UN07
MOGHUL EMPIRE INC	050891PSTE	23702858	537.00		
MOHAMMAD ASHRAF	050231PSTE	23702582	3,950.95		COLL
MOHAMMAD N QURESHI	030855PSTE	23701443	3,362.40	MAIL	UN07
MOHAMMAD N QURESHI	020970PSTE	23701605	2,875.00	MAIL	LIT
MOHAMMAD SALMAN	031154PSTE	23701366	11,500.00	MAIL	LIT
MOHAMMAD SALMAN	031156PSTE	23701467	2,130.40		LIT
MOHAMMAD SALMAN	030345PSTE	23701671	696.58		UN07
MOHAMMED HOSSAIN	041261PSTE	23702133	25,633.80		LIT
MOHIUDDIN, SYED GHOUSE DBA 3M	980718PSTE	23700196	10,000.00	MAIL	LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
MOHMAND, SULTAN A, ALI A & FAH	990643PSTE	23700197	31,237.52	UNCO	UN04
MOHTAY NAHAS AND CITY RADIATOR	970082IHWE	23700447	8,752.48	UNCO	UN07
MOMIN, KARIM	961044PSTE	23700448	26,500.00	UNCO	UN07
MOMIN ABDULBHAI	041952PSTE	23702450	1,235.00		COLL
MONTES, PABLO R.	960545OSIE	23600334	10,032.00	UNCO	UN04
MOORELAND WATER SYSTEM	RATES-6	23600335	20.00		COLL
MORENO, RICARDO	030196MSWE	23700200	1,758.78	UNCO	UN07
MORRIS, FRED DBA MORRIS TRASH	990733MSWE	23700202	7,500.00	UNCO	UN07
MORRISON, CAROL	961441AGRE	23600336	5,177.30	UNCO	UN04
MOSTAFA SOLIMAN	050150MLME	23602061	919.04		COLL
MOUSAUI, MOHSEN DBA BERNARD'S	011377PST	23700203	792.00	UNCO	UN07
MR ROBERT J WILSON	041387PWSE	23601819	300.50		
M TRANSPORTS INC	020952MLME	23600861	10,017.00	UNCO	UN07
MUGHAL NASIR	031332PSTE	23701542	1,703.92		COLL
MULDER, BAUKE DBA B&A DAIRY	011522AGRE	23600147	2,295.00	MAIL	COLL
MUNIRA INTERESTS INC	981405PSTE	23700204	8,932.00	UNCO	UN04
MURILLO, JOE DBA LAGUNA MARBLE	011561AIRE	23500059	3,146.00	UNCO	UN07
N & Z BUSINESS, INC DBA KINGFO	981030PSTE	23700206	2,350.00	UNCO	UN04
NAJI OTHMAN AHMAD	020708PSTE	23700778	9,260.59		LIT
NAMMA CORPORATION	060715DCLE	23800020	355.00	HOLD	
NASH, MARK	970422LIIE	23600148	1,000.00	UNCO	UN07
NASROLAH KAMALIE	041244PSTE	23702056	111.00		
NATION, STORMY	970540OSIE	23600337	1,695.00	MAIL	UN07
NATIONAL OIL RECOVERY CORPORAT	000586MLME	23600149	37,185.00		LIT
NATURAL MINING INTERNATIONAL, INC.	001087AIRE	23500159	6,448.00		
NAZIR, FAISAL, KF MANAGEMENT S	980283PSTE	23700210	13,750.00	UNCO	UN04
NEAL, BRYAN DBA BRYAN EXCAVATI	020347AIR	23500060	50.00	MAIL	UN07
NEHRING, ODIE DBA GREEN ACRES	000094PWSE	23600150	663.30	UNCO	UN07
NEIL, LEON C.	970941PSTE	23700211	2,828.00	UNCO	
NEJMEH, HASSAN ABU DBA SAVWAY	990017PSTE	23700212	6,250.00	MAIL	UN07
NELSON A COLLAZO	040490PSTE	23702350	147.00	CH 7	AG
NEW BLESSING INC DBA AM-PM MIN	991071PSTE	23700213	3,203.43	UNCO	UN04
NEW BLESSINGS INC	030811PSTE	23701293	3,260.25	UNCO	UN04
NEW SALEM WATER SUPPLY CORP.	981227PWSE	23600152	5,803.88	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
NEWTON, JIM	970035OSIE	23600340	10,080.00	MAIL	UN07
NFZ INVESTMENTS INC	990835PSTE	23700215	6,798.86		LIT
NGUYEN, HUONG DBA TODAY'S STOR	981293PSTE	23700217	550.00	UNCO	UN07
N H KIM INC	040293PSTE	23701762	7,695.00		COLL
NIAGARA CHEMICAL STATE SUPERFU	961646SPF	23700451	800.00	MAIL	UN07
NIEHAY, Z.A. & THERESA NIEHAY	970898PSTE	23700452	882.56		UN07
NIZAR MAKANI	020187PSTE	23700851	14,175.00	MAIL	LIT
NOEMI SALINAS	040980PSTE	23702000	2,169.15		COLL
NOLL, JAKE DBA BIG DADDY'S	990585PWSE	23600153	750.00	UNCO	UN07
NOONEY'S AUTO SALES	961387AIRE	23500130	225.00	MAIL	UN07
NOORIE TRADERS INC	050307PSTE	23702750	1,656.00		COLL
NORMA GARZA & JULIAN HINOJOSA	040678MSWE	23701849	2,550.00	MAIL	AG
NORMAN BARNETT	991093PWSE	23600663	4,542.12		LIT
NORRA, CAROL DBA NORTH FORK MH	980594PWSE	23600155	5,316.90	MAIL	UN07
NORTH SAN GABRIEL OVERLOOK LTD	040361MLME	23601533	22,612.50		
NORTH TEXAS AUTO BROKERS	970688AIRE	23500131	1,500.00	MAIL	UN07
NUNEZ, RODOLFO DBA WILLIAMS BO	961505AIRE	23500132	80.00	MAIL	UN07
NYTA ENTERPRISES INC	010311MWDE	23600157	19,980.00		AG
O'DOWD, JOHN	960896PSTE	23700453	5,936.00	UNCO	UN07
O'KEEFE, KIRK DBA O'KEEFE CUTT	010059AGRE	23600158	9,536.78		LIT
ODEECO INC DBA ODEECO READY MI	020544AIRE	23500061	502.50	UNCO	UN07
ODESSA DRUM COMPANY	SW-NONE-4	23700454	202,608.00	UNCO	UN04
OMAR, KHALED	981525PSTE	23700113	918.00	UNCO	UN07
OMER, JIM/OMER,ZAK/SAAD,BASEL/	980769AIRE	23500062	1,250.00	UNCO	UN07
OOMMEN, MARIAMMA DBA SUPER STO	001196PSTE	23700223	11,726.50	MAIL	LIT
ORDONEZ, OSVALDO DBA TRANSPORT	981029IHWE	23700224	3,100.00	UNCO	UN07
OSBORN STONE COMPANY INC	041134WQE	23601826	40,365.00	MAIL	AG
OWEN, GENA DBA GENA'S CAFE	991124PWSE	23600161	1,005.00	UNCO	UN07
OXI-TECH METAL FINISHING	SW-52106	23700456	144,130.00	UNCO	UN04
OZARK BOTTLED WATER INC	060420MLME	23602825	1,254.00		
P.W. JONES OIL COMPANY, INC.	961423PSTE	23700457	6,860.00	MAIL	UN07
PACHECO JOE	030042MSWE	23701226	4,200.00	MAIL	LIT
PAK AMBRIT INC	020240PSTE	23701442	7,502.50	UNCO	UN07
PALAI LLC DBA LONE STAR FOODS	050028PSTE	23702575	138.00		

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
PALMER, CHARLIE	970419LIIE	23600162	2,620.00	UNCO	UN07
PANAMA MATERIALS LLC	041105WQE	23601770	23,598.00		LIT
PAN AMERICAN GENERAL HOSPITAL	020046PSTE	23701694	7,500.00	CH11	
PARK, JIM	961726PSTE	23700459	1,900.00	MAIL	UN07
PARKER, ROGER	000636PSTE	23700226	12,592.50	MAIL	LIT
PARKS, STEVE DBA STEVE'S COUNT	011061PSTE	23700227	18,870.00		LIT
PATEL, RAJNI & VIPUL PATEL	970359PSTE	23700460	2,426.08	UNCO	UN07
PATRICK DALE SUDDERTH	041043PSTE	23702054	1,496.00	MAIL	UN07
PATRIOT PETROLEUM INC	011258PSTE	23700229	500.00	UNCO	UN07
PATRIOT PETROLEUM INC	011487PSTE	23700230	500.00	UNCO	UN07
PATRIOT PETROLEUM INC	020736PSTE	23700686	15,000.00	CH13	
PAUL KIM	042075PSTE	23702441	1,200.00	MAIL	UN07
PAYNE, GARY ALAN DBA PAYNE'S A	021397AIRE	23500063	497.51	UNCO	UN07
PAYTON, PATRICK	980909OSSE	23600165	5,500.00	UNCO	UN07
PEBBLEBROOK PET MEMORIAL INC	010807AIRE	23500064	914.55	UNCO	UN07
PECAN'S RESTAURANT AND BAR INC	021081PWS	23600166	694.16	UNCO	UN07
PERALTA, BEN DBA PERALTA FENCE	981265AIRE	23500065	7,500.00	MAIL	LIT
PEREZ RAUL	040712MLME	23601766	3,681.80		COLL
PERMIAN PETROLEUM COMPANY	970691PSTE	23700231	3,517.50	UNCO	UN07
PERTEX INTERPRISES INC DBA KRY	011304PSTE	23700232	26,520.00	MAIL	LIT
PESHAWAR INC. DBA GOOBER'S	980603PST	23700233	4,336.00	MAIL	LIT
PETE MALDONADO	030026MSWE	23701533	3,600.00	MAIL	LIT
PETRO EXPRESS MANAGEMENT LLC	031118PSTE	23702085	4,280.00	CH11	
PHAM, KIM DBA SUNNY'S FOOD EXP	011022PSTE	23700235	2,612.50	CH 7	
PHELPS, DON	950718AGRE	23600343	2,762.50		COLL
PHILLIPS, LARRY DBA RAINBOW LA	001016PWSE	23600167	1,980.86	UNCO	UN07
PICKETT, TRENTON	970255MSWE	23700237	27,496.80	UNCO	UN07
PIC N GO	050437PSTE	23702684	3,213.00		LIT
PLAIN-O-GAS INC	051646PSTE	23703139	755.67		COLL
PLASTICS RECYCLING CORPORATION	940341ISWE	23700462	3,000.00	UNCO	UN04
PNH STAR ENTERPRISES INC	060794DCLE	23800075	142.00		
PNI TRANSPORTATION INC	050357PSTE	23702763	3,620.00	HOLD	INST
POALSON INVESTMENTS LLC	051766PWSE	23602561	4,872.00		LIT
POOLE, TIMOTHY	000234LIIE	23600168	628.13	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
POOLE, TIMOTHY	000233OSSE	23600169	879.38	UNCO	UN07
POOLE TIMOTHY MYERS	990625OSIE	23600254	1,494.14	UNCO	UN07
PRECISION PROCESSORS, INC.	961798MSWE	23700463	44,647.60	DISP	
PRIDGEN, BRUCE ALLEN	990038IRRE	23600170	498.00	UNCO	UN07
PRIEST, DANIEL R.	960302PSTE	23700464	605.00	MAIL	UN07
PRIME TIME ENTERPRISES, INC	990811PSTE	23700239	5,215.00	UNCO	UN07
PRODUCERS GRAIN & SUPPLY OF RO	970712PSTE	23700465	366,650.00	UNCO	UN04
PRO FINISH BODY AND PAINT	961496AIRE	23500133	500.00	MAIL	UN07
PT GAS SERVICES CO LLP	040506PSTE	23701809	13,467.00	HOLD	
QADIR CORP DBA SUPER STOP TRIPLE R	010116PST	23700344	4,884.93	MAIL	UN07
QAZI TRADING CORPORATION	041280PSTE	23702260	699.00	HOLD	
QUALITY CALICHE PIT INC	030197MSWE	23701691	18,375.00	UNCO	UN04
QUALITY RECYCLINGOF AMERICA DB	991241MSWE	23700240	1,991.00	MAIL	LIT
QUALITY RECYCLINGOF AMERICA DB	010163MSWE	23700241	4,400.00	MAIL	LIT
QUANTUM TECH, INC., AKA R CUBE	951672MSWE	23700467	618.00	UNCO	UN04
QUANTUM TECH INC	950675IHWE	23700466	106,612.50		AG
R & B SCOBEES MINI MART 3 INC	05006766	23702008	0.90		
R & R MOBILE HOME MANAGEMENT I	011096PWSE	23600609	2,957.00	UNCO	LIT
RABNAWAZ SATTAR	031157PSTE	23701328	15,939.00		LIT
RAFATI INC DBA EL PASO CONV ST	020842PSTE	23701378	14,196.00		LIT
RAFIA SATTAR	041740PSTE	23702381	4,072.60	UNCO	UN07
RAINBO COLLISION CENTERS DBA R	010113AIRE	23500066	4,000.00	UNCO	UN07
RAINBOW OILS OF SAN ANGELO INC	020283PSTE	23701263	44,187.50	MAIL	LIT
RAINEY, BILL	950305PSTE	23700468	67,872.00	UNCO	UN04
RAJEEV KHATRY DBA BJS FOOD STORE	050569PSTE	23702808	3,260.25		LIT
RAJESHKUMAR B PATEL	040632PSTE	23701874	3,562.50		LIT
RALLYE, INC./J. ETHERIDGE	SW-52177	23700469	49,207.20	UNCO	UN04
RALPH REESE	021177MLME	23601378	19,597.50	MAIL	LIT
RAMIREZ, ADOLPHO DBA RAMIREZ B	991474AIRE	23500067	10,000.00	UNCO	UN04
RAMIREZ, RUDY L	991572OSIE	23600172	5,935.53	UNCO	UN07
RANDY SWEETLAND	030648LIIE	23601133	1,461.71		COLL
RATSAMY, PHOHAY DBA BOAT CLUB	000046PSTE	23700245	2,200.00		AG
RAY, CHARLES DBA CHARLES RAY D	010399SLGE	23600173	3,500.00	UNCO	UN07
RAY, DAVID DBA D & R DESIGNS	980266AIRE	23500068	3,015.00	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
RAYMON BALDERAS	051082LIIE	23602407	503.00		COLL
RAZEEN ENTERPRISES INC	060410PSTE	23703305	192.00		
REBECCA REED	050265MLME	23602071	7,164.16		LIT
REIBER, KEN DBA SJK CATTLE COM	001183AGRE	23600175	4,410.00	*UNCO*	UN04
REYES, LUPE	970007AIRE	23500134	500.00	*MAIL*	UN07
REYNALDO BARRIENTOS	040411AIRE	23501094	2,047.50		COLL
REYNOLDS, KEITH	960663OSIE	23600345	2,400.00	*MAIL*	UN07
RHEEM MANUFACTURING COMPANY	990432IHWE	23700248	35,000.00	*HOLD*	AG
RICHMAR FOODS INC	030570AIRE	23500962	1,632.00	*CH11*	
RICHWOOD HOUSTON, INC.	961092PSTE	23700470	21,502.93	*MAIL*	LIT
RICKY VASCONSUELOS	051032LIIE	23602229	420.50		COLL
RINN, DOYLE DBA BALLINGER AUTO	000410MSWE	23700249	1,829.10	*UNCO*	UN07
RIO CHEMICAL	SW-2	23700471	15,000.00	*MAIL*	UN07
RIO OILS AND FUELS, CO.	960974PSTE	23700472	27,195.00		COLL
RIO OILS AND FUELS, CO.	960957PSTE	23700473	2,109.00		UN07
RISINGER, RANDY	990729IRRE	23600177	500.00	*UNCO*	UN07
RKS WATER COMPANY	RATES-7	23600346	1,010.00	*UNCO*	UN04
R MASTER & SONS INC	020265PSTE	23701590	21,660.00		LIT
ROBERT BELTRAN	041904PSTE	23702532	1,025.00		COLL
ROBERT BURK	041368PSTE	23702106	3,933.00		LIT
ROBERT MCADAMS	031035PSTE	23701471	200.00		
ROBERT WALKER	050418AGRE	23602278	870.00	*MAIL*	COLL
RODNEY FINCHER	041633MSWE	23702247	2,000.00	*HOLD*	
RODOLFO GALVAN	030092MSWE	23701495	5,075.00	*MAIL*	AG
RODRIGO CANTU	040967PSTE	23701933	1,826.00		COLL
RODRIGUEZ, FELIX DBA FRANKIE'S	991200PSTE	23700251	8,000.00	*UNCO*	UN04
ROHAIL ENTERPRISES INC DBA SPE	011361PSTE	23700252	2,110.50	*UNCO*	UN07
ROLANDO C DELA CRUZ	041498PSTE	23702159	1,903.00	*CH 7*	
ROMO, ERNEST	970423LIIE	23600179	1,256.25	*UNCO*	UN07
ROOF, JOHN DBA JOHN ROOF DAIRY	980248AGRE	23600180	18,843.75	*UNCO*	UN07
ROOFING RECYCLE CENTER INC	051313MSWE	23703142	3,660.00	*MAIL*	LIT
ROSA RAMON	060281MSWE	23703284	316.00		
ROSEHILL RANCHETTES/P. ROSENBU	WQ-NONE-7	23600347	2,793.20	*MAIL*	UN07
ROWLAND, IAN DBA SHOVEL MOUNTA	011181PWSE	23600181	1,002.81	*HOLD*	INST

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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ROYAL PRICE CORP	050319PSTE	23702913	4,751.04		
ROYCE LEATHERMAN	020859MSWE	23700928	9,157.50		LIT
RTF INDUSTRIES	ENF 1508	23700475	121,203.00	*UNCO*	UN04
RUBEN CRUZ		23701997	3,455.68		LIT
RUBENS VACUUM & HYDROJETTING S	021131SLGE	23601450	14,510.00	*MAIL*	LIT
RUDY CANTU	021335MLME	23600604	1,741.32		UN07
RUIZ, JOE DBA J-B KUSTOMS	000225AIRE	23500069	5,000.00	*UNCO*	UN04
RUSHING, SHANNON & RUSHING, LI	001210MWDE	23600185	17,328.75	*UNCO*	UN04
RUSSELL BRIMHALL	021263MSWE	23701666	150.00	*MAIL*	UN07
RUSSELL TURNER	040041OSIE	23601314	558.75		COLL
S.K. MASTER INC	050691PSTE	23702782	2,262.15		COLL
SAAVEDRA, ALFREDO	011116MLME	23600186	5,350.00	*UNCO*	UN04
SADRUDDIN & SONS INC	050579PSTE	23702724	642.00	*MAIL*	COLL
SAENZ, HENRY	970278PSTE	23700476	3,392.00	*UNCO*	UN07
SAHEEM ENTERPRISES INC DBA COR	010850PSTE	23700258	46,842.00		LIT
SAIDUL KABIR	041832PSTE	23702294	146.00		
SAIF D CORPORATION	031007PSTE	23701298	1,536.41		COLL
SAIRA & RIZWAN INC	051789PWSE	23602511	2,386.64		
SAJJAD Z BHAYANI	040913PSTE	23701970	456.00		
SALIM M JAFFER	041709PSTE	23702237	175.00	*MAIL*	
SAMIR IBRAHIM	030829PSTE	23701284	194.00	*MAIL*	UN07
SAMMY'S GROCERIES INC DBA FISC	010698PSTE	23700259	6,703.06		LIT
SAMMY'S GROCERIES INC DBA YOUN	011029PSTE	23700260	42,735.00		LIT
SAM SONG PAINT AND BODY SHOP	030373AIRE	23500868	609.56	*UNCO*	UN07
SAMUEL HOLCOMB	041026MLME	23602176	1,947.29		COLL
SANDERS, BILLY	960372AGRE	23600348	5,564.00	*MAIL*	UN07
SANDERS, DAVID	961873LIIE	23600187	4,000.00	*UNCO*	UN07
SANDERS, MIKE	971177OSIE	23600188	2,512.50	*UNCO*	UN07
SARBALI OIL INC	050428PSTE	23702818	3,121.72	*HOLD*	
SATINA INC	031117PSTE	23701579	19,511.25		LIT
SAVE-ON PAINT AND BODY	961702AIRE	23500135	500.00	*BKRT*	
SAYED R ALI	041325PSTE	23702157	679.08		COLL
SAYFI, JAMIL DBA FARMERS TRAVE	020206MLME	23600189	96,662.50	*MAIL*	LIT
SCRAP TIRE RECYCLING, INC.	970391MSWE	23700264	8,157.60	*MAIL*	AG

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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SCRAP TIRE RECYCLING, INC.	951194MSWE	23700477	30,838.20	MAIL	AG
SCRAP TIRE RECYCLING, INC. & B	020408MSWE	23700265	20,808.00	MAIL	AG
SEEMAN, CHRIS DBA VACTRUCK SER	991018SLGE	23600192	3,015.00	UNCO	UN07
SENTINEL WASTE LLC	050040MSWE	23702934	11,607.75		
SEWELL, WELDON B. JR.	971092IHWE	23700266	81,411.20	UNCO	UN04
SHALADI, WALID	961717PSTE	23700478	616.00	MAIL	UN07
SHANI CORPORATION	030991PSTE	23701581	940.50		COLL
SHANIL-TEX INC	030856PSTE	23701280	2,544.00	UNCO	LIT
SHARP RAM CORPORATION	050664PSTE	23702821	1,008.00	MAIL	COLL
SHAUKAT, HUDA DBA SCOTTY'S DRI	990641PSTE	23700267	770.00	UNCO	UN07
SHAW GAS MART, INC., MOHAMMED	961066PSTE	23700479	10,000.00	UNCO	UN04
SHAWN FULLER	020066PWSE	23601435	1,983.70		UN07
SHAWN FULLER	041495PWSE	23602330	18,867.52		LIT
SHAWN HORVATH	020867PWSE	23601331	19,400.00	UNCO	UN04
SHEARER, JR., RICHARD DBA SHEA	961713PWSE	23600349	580.00	MAIL	UN07
SHEIKH, AHMAD	050510PSTE	23702709	2,194.50		COLL
SHEIKH TAYYAB M	030901PSTE	23701425	2,484.00	MAIL	UN07
SHEKHANI, AFZAL DBA ALDINE FOO	980803PSTE	23700268	4,396.88	UNCO	UN07
SHEKHANI ENTERPRISES INC	020720PSTE	23700850	11,100.00		AG
SHERWIN, R J DBA THE MARINA ON	000210MLME	23600194	3,000.00	UNCO	UN04
SHERWOOD, CLIFTON	980157AGRE	23600195	500.00	UNCO	UN07
SHIRLEY CREEK MARINA INC	041051MWDE	23601805	1,145.04	CH11	
SHIVE HARI INC DBA TEXAS FOOD	010380PSTE	23700269	11,100.00		LIT
SHUGARD, BRENDA DBA COUNTRY FO	000654PWSE	23600196	1,000.00	UNCO	UN07
SHUKRAN INC DBA AMIGO MART	000965PSTE	23700270	550.00	UNCO	UN07
SHUWIB, SALEH DBA AUTO MERCHAN	981411AIRE	23500070	625.00	UNCO	UN07
SHYNGLE, CHARLES DBA PLAY PALA	990358PWSE	23600197	2,000.00	UNCO	UN07
SIGNATURE STORES INC	040514PSTE	23701835	3,459.70		LIT
SIMEK, VICTOR	980373OSIE	23600198	1,381.88	UNCO	UN07
SIMPSON, DONALD	961815OSIE	23600350	2,894.40	UNCO	UN07
SJP HOLDINGS INC	030784PSTE	23701621	2,100.00	MAIL	UN07
SKALITSKY, LESLIE	970258MSWE	23700480	979.20	UNCO	UN01
SMIEN, FAYE DBA LINDA'S QUICK	020841PSTE	23700273	9,975.00	UNCO	AG
SMITH, BRYAN DBA ZEKE'S SMOKEH	980304PSTE	23700275	2,500.00	UNCO	UN04

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
SMITH, JIMMY	970963PSTE	23700276	13,567.50	MAIL	UN07
SMITH, RAY DBA SOUTHERN PROTEC	010002AIRE	23500071	3,640.00	UNCO	UN01
SMITH SR, DOUGLAS J	000624OSIE	23600199	251.25	UNCO	UN07
SMITH SR, DOUGLAS J	991506OSIE	23600200	1,005.00	UNCO	UN07
SOBHANI TRADERS INC DBA RPM KW	020784PSTE	23700277	353.50	UNCO	UN07
SOHEB CORP DBA LASSES FOOD MAR	001241PSTE	23700278	30,187.50	UNCO	UN04
SOLIS, FRANCISCO	000014OSSE	23600202	1,250.00	UNCO	UN07
SOODAM, JASPIR DBA JASPIR SOOD	980124PSTE	23700279	12,500.00	UNCO	UN04
SOODAN, JASBIR SINGH & SOODANS	010184PSTE	23700280	3,750.00	UNCO	UN07
SOTELO, DIONISIO DBA D&D PAINT	020910AIRE	23500072	552.75	UNCO	UN07
SOTO, JUAN DBA BERT AND ERNIES	990926PWSE	23600203	359.79	UNCO	UN07
SOUTHEASTERN OIL CO.	SW-3	23700482	544,689.60	UNCO	UN04
SOUTHERN STAR PAINT AND BODY S	961659AIRE	23500137	324.00		UN07
SOUTH SEMINARY ADDITION WATER	RATES-8	23600351	1,000.00	UNCO	UN07
SOUTH TEXAS BARREL	SW-NONE-5	23700481	35.00	MAIL	AG
SOUTHWESTERN CONTAINER CORP.	SW-39255	23700485	1,000.00	UNCO	
SOUTHWEST OIL COMPANY	950685PSTE	23700483	36,540.00	UNCO	UN04
SPEIGHTS, HENRY	001323OSIE	23600207	1,500.00	UNCO	UN07
SPRINGTOWN TRUCK SALES	940169AIRE	23500138	609.00	MAIL	UN07
SPRINGTOWN TRUCK SALES	961033AIRE	23500139	2,030.00	MAIL	UN07
SPUR SERVICES INC DBA SPUR TEX	011186PSTE	23700281	3,793.00		LIT
SRS INVESTMENTS LLC	040951PSTE	23702014	1,202.70		COLL
ST. CLAIR, WILLIAM F.	WQ1174501	23600354	3,860.00	UNCO	
STAFAZ COPORATION DBA GONZALES	010944PSTE	23700282	33,825.00	UNCO	UN04
STAFFORD, LEE DBA LUBBOCK WAST	990666MSWE	23700283	6,500.00	UNCO	UN07
STAHLHEBER, GARY	052061OSSE	23602728	664.95		COLL
STAR FUELS INC	981217PSTE	23700285	78,393.86		LIT
STEELE, MARTIN DBA WTEEKE LAWN	990740LIIE	23600208	500.00	UNCO	UN01
STEVES AUTO WORKS & SALES	031529AIRE	23501035	3,370.50		LIT
STEWART, LINDON	010305AIRE	23500074	5,300.00	UNCO	UN04
STEWART, MARK	050073PWSE	23602499	2,060.00		COLL
STINNETT, JIM	010496AIRE	23500075	603.00	UNCO	UN07
STRINGER, BILLY R. DBA NATIONA	980303SLGE	23600210	14,600.00	UNCO	UN04
STRINGER, BILLY R DBA NATIONAL	991396OSIE	23600209	21,150.00	UNCO	UN04

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
STROZDAS, MICHAEL	970430LIIE	23600211	1,810.00	UNCO	UN07
STUART, JAMES R	991580MSWE	23700290	825.00	UNCO	UN07
STUMPF, RONALD W.	961628MWDE	23600355	50.00	BKRT	
SULTAN, MOHAMMAD DBA EASTGATE	980662PWSE	23600212	9,616.63	UNCO	UN04
SULTAN, MOHAMMED ASTAB DBA BRO	980602PSTE	23700291	5,653.13	UNCO	UN07
SUNDANCE CAR WASH LLP	021366PSTE	23700907	724.64	UNCO	UN07
SUNSHINE STORES INC	050849PSTE	23702861	8,464.00	HOLD	INST
SUNTEX FULLER CORPORATION	021057MWDE	23601143	16,638.49		COLL
SUNWEST AUTOS UNLIMITED	961520AIRE	23500141	500.00	MAIL	UN07
SUPREME DRY CLEANERS INC	060912DCLE	23800091	314.00		
SWATI, MOHAMMED A., AFTAB MOHA		23600213	14,525.00	MAIL	AG
SYKORA, EDWARD DBA BUBBA'S NO	000468PSTE	23700295	4,290.00	UNCO	UN07
SYLVIA CERVANTES	051645PSTE	23703387	2,150.70	MAIL	COLL
T&M MANAGEMENT & SPINDLETOP T	981216PSTE	23700297	8,591.00	UNCO	UN07
TANG TRAN	051045PSTE	23702897	2,603.56		LIT
TASHI ENTERPRISE INC	050334PSTE	23702616	4,429.80		LIT
TASHI ENTERPRISES	051202PWSE	23602316	3,069.40		LIT
TAYLOR, JAMES	990697PSTE	23700298	3,165.75	UNCO	UN07
TEAM BBS AUTOWORKS	961682AIRE	23500156	450.00	MAIL	UN07
TEJAS RESOURCES	ENF 1660	23700487	101,094.00	UNCO	UN04
TEMPLE HALL SILICA INC	040709WQE	23601624	9,900.00	MAIL	LIT
TERRA ENVIRONMENTAL SERVICES	ENF 1585	23700488	4,522.50	UNCO	UN04
TERRY BABB	031328PWSE	23601362	4,665.75		COLL
TEXAS GOD BLESS INC	030394PSTE	23701667	1,050.00	UNCO	UN07
TEXAS INDUSTRIAL SCRAP IRON &	981303AIRE	23500076	4,020.00	UNCO	UN07
TEXAS MALIK ENTERPRISES	060245PSTE	23703289	713.00		
TEXAS PROCESSING/D. HOSKINS	ENF 1678	23700490	750.00	UNCO	UN01
TEXAS SAI INC DBA TEXAS STAR G	020959PST	23700299	424.20	MAIL	UN07
TEXAS STEVEDORES INC & WALTON,	990934AIRE	23500077	1,250.00	UNCO	UN07
TEXAS SUNNYLAND INC	981405PSTE	23700300	2,860.00	UNCO	UN07
TEXAS TANK MANUFACTURING, INC.	951577IHWE	23700491	10,000.00	MAIL	UN07
TEXAS THERMOWELL INC	031484WQE	23601203	5,302.50	MAIL	LIT
THE HITTING ZONE LLC	040434EAQE	23601563	1,440.55		COLL
THE WINDFERN CORPORATION	011212MWDE	23600216	34,000.00	MAIL	LIT

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
THOMPSON, ERNEST L. DBA SEPTIC	990816OSIE	23600217	1,560.00	UNCO	UN07
THOMPSON, GARY	970886OSIE	23600357	14,720.00	UNCO	UN04
THRELKELD, STAN	970312PSTE	23700302	4,100.00	UNCO	UN04
TICE GROCERY INC	010532PSTE	23700303	2,530.00	UNCO	UN07
TIENDAS CONVENIENTE INC DBA IN	020243PSTE	23700304	2,211.00	UNCO	UN07
TILLMAN JR, JACK LYNN DBA HINNIES BAR &	020121PWS	23600258	1,250.00	MAIL	UN07
TIMBERLINE DESIGNS, INC. & BAN	970088MSWE	23700305	19,713.60		COLL
TINKLE, LARRY	980256MSWE	23700306	6,930.00	UNCO	UN04
TINSE CHEMICAL COMPANY	ENF 8832	23600358	111,650.00	UNCO	UN04
TINSE CHEMICAL COMPANY	ENF 1594	23700493	233,450.00	UNCO	UN04
TOMMY HOOTON	060416MSWE	23703307	3,150.00		
TOMMY JOE THOMAS	030182MWDE	23601361	3,481.40		COLL
TOPLINE ENTERPRISES DBA GOVALL	961465PSTE	23700494	12,749.00	MAIL	LIT
TORRES, TONY DBA TONY AND SON	000754AIRE	23500078	2,767.50	UNCO	UN04
TOR TENAX INC	050314PSTE	23702700	10,867.50		LIT
TOUCHE INTERNATIONAL INC	001311MSWE	23700307	12,528.00		LIT
TOWN OF MUSTANG	051503MWDE	23602586	601.50		
TRANY INC	060116PSTE	23703220	210.00		
TRAVEL MART INC	020111PST	23700341	6,944.00	UNCO	UN04
TREE MASTERS, INCORPORATED	970883AIRE	23500143	500.00	CH 7	
TREVINO MARICELA	050259PSTE	23702607	1,720.67		COLL
TREVIZO, HENRY DBA HENRY'S TRO	961295AIRE	23500144	555.00		UN07
TRINITY AQUA SYSTEMS INC	991183WOCE	23600219	3,768.75	UNCO	UN07
TRIPLE R FOODS INC	031073PSTE	23701428	2,850.00	MAIL	LIT
TROY BROWN	041260IWDE	23601841	122.00		
TUCKER, CHARLES DBA CHUCK'S CA	970208PWSE	23600360	880.00	MAIL	UN07
TYSON, OLIVER DBA WOODLAND WAS	000228MLME	23600220	3,216.00	UNCO	UN07
UNIQUE CARS PAINT & BODY WORKS	961177AIRE	23500145	535.00	UNCO	UN07
USA EXPRESS INC	010020PSTE	23700310	24,000.00	MAIL	LIT
USAMA SIDDIQUI	041851PSTE	23702312	2,231.40		COLL
USRESTURANT PROPERTIES INC & N	000738MLME	23600221	290.00	UNCO	UN07
UVALDE WATER SUPPLY CO/GORDON	961925PWSE	23600361	4,032.00	MAIL	UN07
VALDERRAMA, TROY DBA DONE RIGH	010673IRRE	23600222	1,250.00	UNCO	UN07
VALENCIANA, AUGUSTIN DBA DON B	980981PWSE	23600223	4,364.72	UNCO	UN07

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
VAN DER HORST USA CORP	051639IHWE	23703119	5,686.20		INST
VANDERLEI, KEES	970114AGRE	23600363	6,348.25	HOLD	INST
VANITY HOMES LLC	060413WQE	23602861	1,454.40		
VASQUEZ, RUBIO DBA VASQUEZ ENT	990479AIRE	23500083	3,300.00	UNCO	UN07
VEACH, MARK DBA GREENLAWN	000069IRRE	23600226	452.25	UNCO	UN07
VENTEX PLASTICS, INC.	951529AIRE	23500147	900.00	MAIL	UN07
VENUS MARBLE COMPANY, INC.	961392AIRE	23500150	7,140.00	CH11	
VERA, GLORIA	970622PSTE	23700498	3,392.00	UNCO	UN07
VERNCO CONSTRUCTION INC	050080WQE	23601988	10,710.00		LIT
VERNCO CONSTRUCTION INC	050882EAQE	23602271	37,500.00		LIT
VILLAGE WSC	051120PWSE	23602315	1,815.30		COLL
VINCENT, CHARLES DBA RIVERSIDE	961960PWSE	23600365	55,151.06	MAIL	LIT
VIRANI, NAUSHAD ALI DBA HONEY	981404PSTE	23700312	2,346.68	UNCO	UN07
VISCONTI, DANNY DBA DFW AUTO S	991227AIRE	23500084	502.50	UNCO	UN07
VISS, GARY DBA GARY VISS DAIRY	010654AGRE	23600227	5,830.00	UNCO	UN04
VO, STEPHEN DBA M & K	990841PSTE	23700313	1,457.25	UNCO	UN07
VO, TOAI DBA VT AUTO SALES	970945AIRE	23500152	693.86		UN07
VV WATER SUPPLY SYSTEM INC	010921PWS	23600228	10,714.00	CH 7	
WADI, IMAD	961617PSTE	23700499	3,180.00	MAIL	UN07
WAETYSS ENTERPRISES INC	020017PSTE	23700314	14,362.70		AG
WAGNER, MARYLYNN	961763MWDE	23600366	438.00	UNCO	UN07
WAHLE, RONALD C	010628MSWE	23700316	1,000.00	UNCO	UN01
WALENTA, MARTY W.	960544OSIE	23600367	19,488.00	UNCO	UN04
WALKER'S COUNTRY STORE	961746PWSE	23600368	1,230.00	UNCO	UN07
WALKER, JANICE & JAMES BARR	980510IHWE	23700317	12,500.00	UNCO	UN04
WALKER, RICHARD J DBA HARBORLOGHT CAMPG	990594MWD	23600256	3,720.00	UNCO	UN04
WALKER, SHARON DBA STAR PLAZA	020348PSTE	23700318	23,540.00	UNCO	UN04
WALSTON, ROD DBA ROSE HILL RAN	020676PWSE	23600230	4,063.00	UNCO	LIT
WALSTON, ROD DBA ROSE HILL RAN	991169PWSE	23600231	1,716.00	UNCO	LIT
WALTON, WILLIAM D.	961832AIRE	23500153	1,000.00	MAIL	UN07
WARD, LEE DBA WARD'S TRUCKING	011101MSWE	23700319	1,005.00	UNCO	UN07
WARDLAW, LESLIE ANDREW	980498OSIE	23600234	300.00	UNCO	UN07
WATERSIDE CORPORATION	042012PSTE	23702534	265.00	HOLD	
WATER VALLEY WATER CO-OP	000541PWSE	23600376	3,646.50		COLL

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
WATTS, ALLEN DBA LAGO VISTA UT	020848PWSE	23600236	5,131.56		AG
WAYNE CHADICK	051368PWSE	23602355	2,580.18		LIT
WEBB, ROBERT	960266AGRE	23600239	2,251.20	UNCO	UN07
WEBERA INC	060997DCLE	23800131	100.00		
WEEBE INDUSTRIES INC	000776AIRE	23500087	20,200.00	MAIL	LIT
WESLACO AVIATION, INC.	961842PSTE	23700502	4,400.00	BKRT	
WEST BUFORD AND WEST LEAH	041557PSTE	23702863	2,140.00	MAIL	UN07
WEST CEDAR CREEK ESTATES	RATES-10	23600370	1,005.00	UNCO	UN04
WESTERN ENVIRONMENTAL OF OKLAH	990412IHWE	23700321	48,950.00	MAIL	LIT
WESTERN OIL TOOLS INC	030342IHWE	23701412	15,750.00	MAIL	LIT
WESTSIDE BODY SHOP	970118AIRE	23500154	371.00	UNCO	UN07
WEST TEXAS G STORES INC	041219AIRE	23501258	700.00		INST
WHITEHORN, CONNY DBA CORONADO	981308PWSE	23600241	1,813.00	UNCO	UN07
WHITEHORN, CONNY DBA FRIO WATE	010136PWSE	23600242	695.00	UNCO	UN07
WHITTEN, BILL	980788OSSE	23600243	750.00	UNCO	UN07
WILHOIT, SHAWN	990997OSIE	23600244	628.13	UNCO	UN07
WILLIAM BARFIELD	050883LIIE	23602216	270.92		COLL
WILLIAMS, CHARLES	971126MSWE	23700503	8,480.00	UNCO	UN07
WILLIAMS, DARRELL	980330PSTE	23700322	3,200.00	UNCO	UN04
WILLIAMS, DEREK T	000028OSIE	23600245	1,875.00	UNCO	UN07
WILLIAMS, DEREK T	001187OSIE	23600246	313.00	UNCO	UN07
WILLIAMS, LARRY DBA WILCO AUTO	980900AIRE	23500088	6,281.25	UNCO	UN07
WILLIAMSON, MD&ELIZ/RAINTREE L	950335PWSE	23600371	904.50	UNCO	UN07
WILLIS ALDRIDGE	020692LIIE	23601452	693.86		UN07
WILSON, JOHN	980202OSIE	23600248	2,010.00	UNCO	UN07
WILSON, TERRY LEWIS	970096SLGE	23600372	22,760.00	MAIL	UN07
WIMBERLY, RICHARD	980534OSIE	23600249	2,500.00	UNCO	UN07
WINNETT OIL CO & WINNETT, GERA	971094PSTE	23700323	666.00		LIT
WOODFOREST CORP DBA STAR EXPRE	011308PSTE	23700324	1,105.50	UNCO	UN07
WOODWARD TRADING INC	040903AGRE	23601694	670.00	HOLD	
WOODYS SUPERETTE	021218PSTE	23700902	59,325.00	UNCO	UN04
WOOLLEY, JERRY	951460PSTE	23700504	814.05	UNCO	UN07
WORASH, MULAW DBA SATURN TEXAC	981149AIRE	23500089	465.00	UNCO	UN07
WORLD CLASS ENTERPRISES INC	051546PSTE	23703053	3,181.50		

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

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WRECK-A-WRECK	940518AIRE	23500155	2,889.38	*MAIL*	UN07
WRE UTILITIES INC	000202MWDE	23600250	22,880.00	*UNCO*	UN04
WRIGHT-WAY SPRAYING	SW-33773	23700505	8,844.00	*UNCO*	UN04
WURZ, JIM DBA BUILDERS DEPOT	971080OSIE	23600251	5,250.00	*UNCO*	UN07
WYLAND, JIM	980206OSIE	23600252	2,010.00	*UNCO*	UN07
YALE MINIMART INC DBA AZ MART	991286PSTE	23700326	10,500.00	*UNCO*	UN07
YEH'S BROTHERS, INC.	940149IWDE	23600373	1,500.00	*UNCO*	UN07
YI JOHN DBA SPIRITZ	020133PST	23700327	3,000.00	*UNCO*	LIT
YOUNG, CARLA BOWDEN DBA C YOUN	011031MSWE	23700328	10,125.00	*UNCO*	UN04
YOUNG, DAVIS DBA YOUNG AUTO SE	011465MSW	23700329	276.25		UN07
YOUNGS TIRE SALVAGE	970804MSWE	23700506	4,360.00	*MAIL*	UN07
YOUSSEFZADEH, NAHID DBA B JOHN	991298PSTE	23700330	1,950.00	*UNCO*	UN07
Y PROPANE SERVICE INC	010668PSTE	23700325	20,812.50		LIT
ZAG PETROLEUM INC	041161PSTE	23702069	2,150.70		
ZAHRA, NAZIR AHMAD	991360PST	23700345	6,442.50	*UNCO*	UN04
ZAMUDIO Y ASOCIADOS	960729IHWE	23700507	44,200.00		LIT
ZANA REALTY INVESTMENTS INC DB	010945PSTE	23700332	66,330.00	*UNCO*	UN04
Z A O INC	050341PSTE	23703256	19,321.25		LIT
ZARMIN ENTERPRISES INC DBA MIN	020071PSTE	23700333	552.75	*UNCO*	UN07
ZUK, BRIAN KEITH	010609OSIE	23600253	260.00	*UNCO*	UN07
ZULFIQAR ENTERPRISES INC DBA M	000585PSTE	23700334	28,280.00	*UNCO*	UN04

3/30/2007 12:40:43PM

PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
		GRAND TOTAL	10,239,500.75		

BILLING CODE LEGEND

CODE	DESCRIPTION OF CODE
ARCH	ARCHIVE-OTHER
BKRT	BANKRUPTCY - CHAPTER UNKNOWN
CH11	CHAPTER 11 BANKRUPTCY
CH13	CHAPTER 13 BANKRUPTCY
CH 9	CHAPTER 9 BANKRUPTCY
CH 7	CHAPTER 7 BANKRUPTCY
CLSD	CLOSED PROJECT
DCOO	DRY CLEANER OPT OUTS
DISP	CUSTOMER DISPUTE
GEN	GENERIC CASH CUSTOMER
HOLD	DO NOT SEND BILL PER MGMT
MAIL	MAIL UNDELIVERABLE
STAT	STATE AGENCY
SUP	SUPPLEMENTAL BILLING
UNCO	UNCOLLECTIBLE-OTHER

REPORTING CODE LEGEND

CODE	DESCRIPTION OF CODE
AG	ATTORNEY GENERAL (REFERRED TO)
CNTY	COUNTY CUSTOMER ACCOUNT
COLL	COLLECTION AGENCY REFERRAL
COLR	COLLECTION AGENCY REFERRAL 2ND
FED	FEDERAL CUSTOMER ACCOUNT
INST	INSTALLMENT PAYMENT CUSTOMERS
LIT	LITIGATION (REFERRED TO)
MUN	MUNICIPALITY CUSTOMER ACCOUNT
ST	STATE CUSTOMER ACCOUNT
UN01	DECEASED
UN04	COLLECTION EFFORTS EXHAUSTED - RETURNS FROM LITIGATION & AG
UN06	FEES UNDER $10/NO INVOICES 12 MOS
UN07	COLLECTION EFFORTS EXHAUSTED - RETURNS FROM COLLECTION CONTRACTOR
UNCO	UNCOLLECTIBLE-OTHER