

Enforcement Report to the Commission for April 2017 FY17 Year-to-Date Totals

Figure 1: Number of Notices of Violation

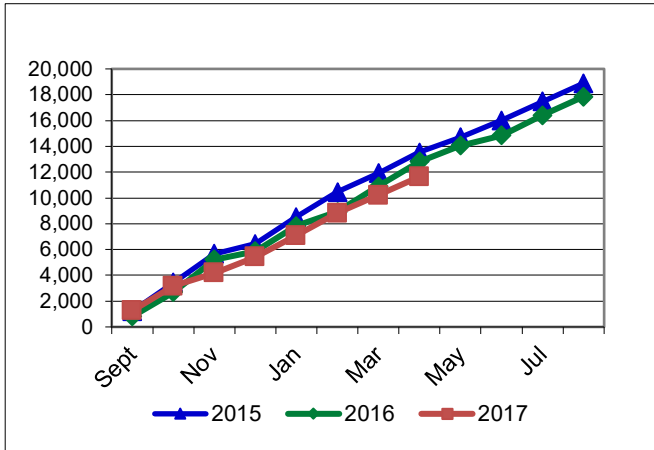


Figure 2: Number of Enforcement Action Referrals

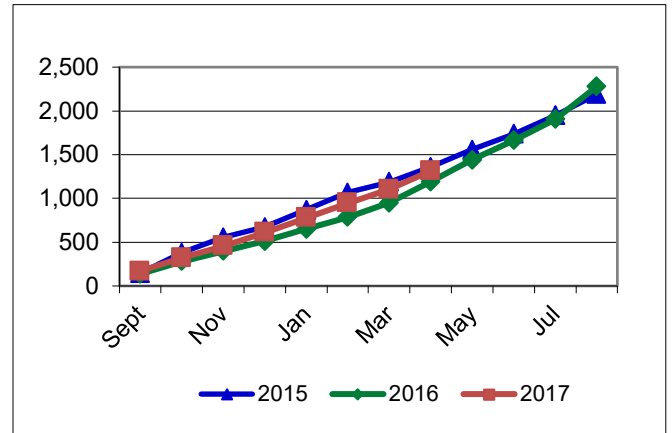


Figure 3: Number of Effective Orders

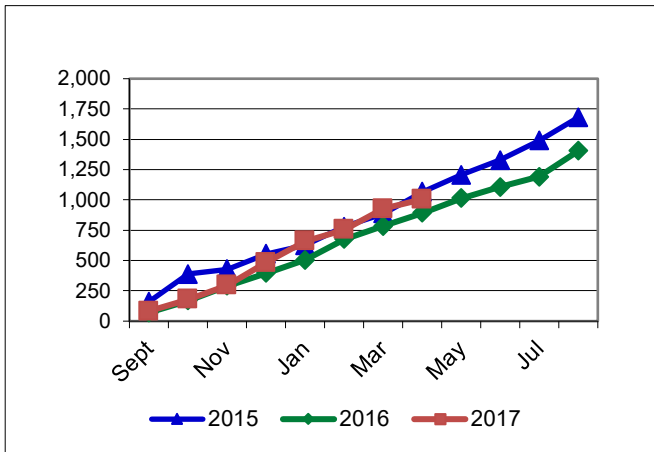


Figure 4: Assessed Penalties

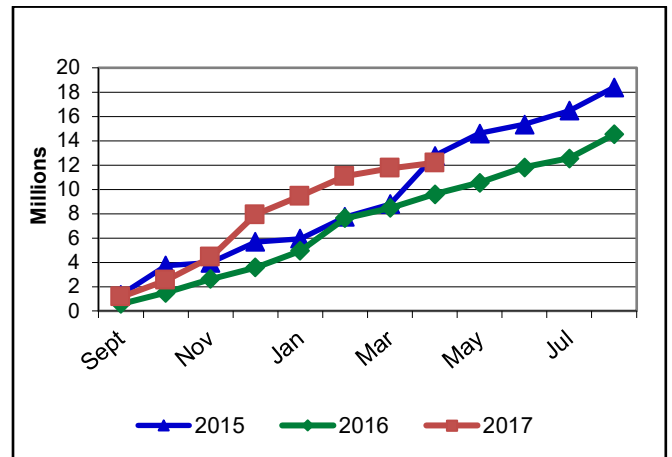


Figure 5: Supplemental Environmental Projects

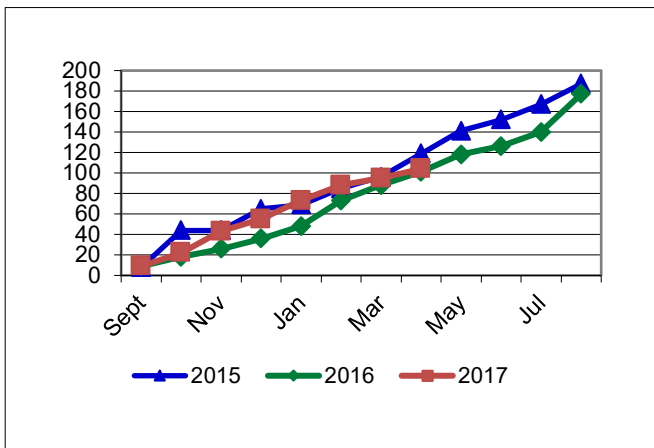


Figure 6: Number of Backlogged Orders

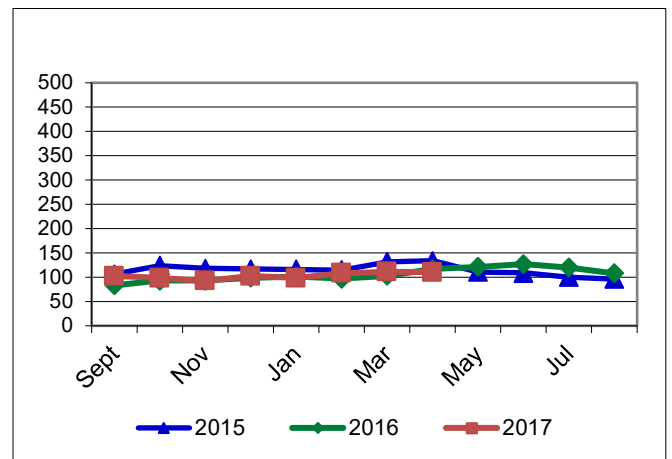


Figure 7: Summary

For fiscal year 2017 through April, TCEQ has issued: **11,645** Notices of Violation, **1,314** Enforcement Action Referrals, **1,005** Effective Orders (see <http://www2.tceq.texas.gov/epic/eenf/>); assessed **\$12,189,572** in administrative penalties; and approved **104** Supplemental Environmental Projects.

**Enforcement Report to the Commission for April 2017
FY17 Year-to-Date Totals**

Programs Summary:

| PROGRAMS | Notices of Violation | Effective Orders | Assessed Penalties |
|---|-----------------------------|-------------------------|---------------------------|
| AGRICULTURE | 34 | 5 | \$21,877 |
| AIR | 818 | 103 | \$5,226,975 |
| DAM SAFETY | 0 | 0 | \$0 |
| DRY CLEANERS | 1 | 1 | \$5,000 |
| INDUSTRIAL & HAZARDOUS WASTE ¹ | 108 | 8 | \$86,121 |
| MUNICIPAL SOLID WASTE | 153 | 32 | \$742,464 |
| OCCUPATIONAL CERTIFICATION | 19 | 16 | \$21,165 |
| PETROLEUM STORAGE TANKS | 550 | 434 | \$3,063,192 |
| PUBLIC WATER SUPPLY ² | 8981 | 193 | \$198,245 |
| WATER RIGHTS YTD Complaints =41 | 3 | 7 | \$2,342 |
| WATER QUALITY ³ | 848 | 176 | \$2,452,824 |
| MULTI-MEDIA | 130 | 30 | \$369,367 |
| YTD TOTALS | 11,645 | 1,005 | \$12,189,572 |
| FY16 Total for Year | 17,854 | 1,404 | \$14,522,693 |
| FY15 Total for Year | 18,893 | 1,681 | \$18,405,038 |

Year-to-Date Summary:

| YTD Penalty Summary | |
|---------------------------------|-------------|
| Total Deferred Penalties | \$1,816,496 |
| Total Penalties to SEPs | \$3,203,523 |
| Total Payable Penalties | \$7,169,553 |
| YTD Case Status Summary | |
| Attorney General (AG) Judgments | 13 |
| Pending AG Cases ⁴ | 218 |
| Pending TCEQ Cases | 1,544 |
| Backlogged Cases | 110 |
| Resolved Cases | 128 |
| Orders Being Tracked | 2,178 |

¹ Includes radioactive waste and underground injection control cases

² Includes Notices of Violation based on self-reported data

³ Includes Notices of Violation based on self-reported data

⁴ Active TCEQ AG Enforcement Cases attached

Active TCEQ AG Enforcement Cases as of 4/30/17 (218)

| Case No. | Respondent | Projected Resolution FY17 |
|----------|---|---------------------------|
| 616 | Allied Motor Oils & Don Navarro | >1 Year |
| 2184 | Steve Parks | >1 Year |
| 46886 | Jose Flores Cabazos aka Jose Flores Cavazos dba Cabazos Homes | <1 Year |
| 5692 | Pulak Barua | >1 Year |
| 5864 | Kathie Bryant/Buena Vista Water System | >1 Year |
| 6394 | San Jacinto Utility Incorporated | >1 Year |
| 6991 | On Site Water Works | >1 Year |
| 7338 | Milliken, Patrick A | >1 Year |
| 7844 | ISO-TEX INC (Friendswood)/Thomas J. Maloney | >1 Year |
| 10945 | Shred Tech Inc | >1 Year |
| 14768 | Black, Yolanda | >1 Year |
| 24528 | English, Don L | >1 Year |
| 24609 | White Lion Holdings LLC and Bernard Morello | >1 Year |
| 25207 | Thunderbird Bay Water Services Inc | >1 Year |
| 26902 | Van Der Horst U S A Corporation | >1 Year |
| 26966 | Jerry Barger | >1 Year |
| 30699 | Beall, Eddie | >1 Year |
| 31305 | Villarreal, Juan Martin | >1 Year |
| 31746 | WSWS Company | >1 Year |
| 31762 | Valenzuela, Enrique | >1 Year |
| 31942 | Zambrano, George | >1 Year |
| 31962 | Van Der Horst U S A Corporation | >1 Year |
| 33361 | Luke, Dolores A | >1 Year |
| 33475 | Manasseh, Philip | >1 Year |
| 33644 | Texas Industrial Scrap Iron & Metal Company Inc | >1 Year |
| 34177 | Miller, Barbara | <1 Year |
| 34666 | Granados, Jose | >1 Year |
| 34759 | League City Paving Company Inc | <1 Year |
| 34933 | Pasadena Investment Group | <1 Year |
| 35166 | Moore Larry G | >1 Year |
| 35366 | Parrish, Charlie | >1 Year |
| 35406 | Huong Tran | >1 Year |
| 35427 | Alonso, Maria I | >1 Year |
| 35449 | Jones, Thomas | >1 Year |
| 35730 | Larry A Webb | >1 Year |
| 35812 | Garcia, Arnold J | >1 Year |
| 36130 | Novosad, Mattie | <1 year |
| 36172 | Sullivan, Richard | <1 Year |
| 36204 | Nelson, Patricia Ramsey and McPike, Ruby | >1 Year |
| 36265 | Vasquez, Mark A | >1 Year |
| 36414 | Perez, Raul | >1 Year |
| 36473 | Chennault, Henry | >1 Year |
| 36768 | Crow Sr, Richard D | >1 Year |
| 36828 | Betts, Ira | >1 Year |

Active TCEQ AG Enforcement Cases as of 4/30/17 (218)

| Case No. | Respondent | Projected Resolution FY17 |
|----------|---|---------------------------|
| 36893 | Bullard, Ryan and Parker, David | >1 Year |
| 36993 | Saucier, Lester A Jr | >1 Year |
| 37492 | Bob King S Truck Beds LLC | >1 Year |
| 37628 | Daniel L. Mauldin/Yuko Mauldin, Trustee | >1 Year |
| 37828 | Espinosa, Gilberto Robles | <1 year |
| 37837 | Pleasure Point HOA et al | >1 Year |
| 37842 | Kaufman, James | >1 Year |
| 37906 | Z.A.O., Inc./Thunderbird Oil/Ray Bell & Eugene Bell | >1 Year |
| 38079 | Yarbrough, Luther G | >1 Year |
| 38132 | Toucedo, Paul | >1 Year |
| 38317 | B & H Group, Inc. and Asif Hemani | >1 Year |
| 38398 | SGP Holdings Inc | >1 Year |
| 38598 | Andrade, Roland C | >1 Year |
| 38667 | 8 MILE PARK LP | >1 Year |
| 38681 | Walia, Surjit Singh | >1 Year |
| 38749 | Dhanani, Wazir A | >1 Year |
| 38751 | Templeton, William | > 1 Year |
| 38811 | French, Michael Eugene | >1 Year |
| 38954 | Orange Co. v. Randy Romero, Tina Wallace, & Karen Stevens | >1 Year |
| 39177 | Wells, James L | >1 Year |
| 39183 | Kuipers, George | >1 Year |
| 39233 | Lopez, Vicente | >1 Year |
| 39314 | Dean, Wanda | <1 year |
| 39339 | Ortiz, Hector | >1 Year |
| 39489 | Santos Barcenas | >1 Year |
| 39532 | Romo, Fernando Javier | >1 Year |
| 39972 | Ratliff, Edward | <1 Year |
| 40089 | High Tech Auto Restyling Inc | >1 Year |
| 40110 | Grimes, Otila Tillie | >1 Year |
| 40158 | Jasani, Ameer Ali | >1 Year |
| 40378 | Cathey, Larry | >1 Year |
| 40439 | Beverlin, Terry | >1 Year |
| 41070 | Chatarpal, Thakoor | >1 Year |
| 41667 | Stone Hedge Utility Co Inc | >1 Year |
| 41699 | Enterprise Products Operating LLC | >1 Year |
| 41906 | Jackson, George W | >1 Year |
| 42001 | Essex, Dorothy A | >1 Year |
| 42079 | Harris, Kelly | > 1 Year |
| 42153 | Trevino, Fernando | >1 Year |
| 42802 | Harris Co. v. PMSV River Oaks | >1 Year |
| 42823 | Crystal International, Inc. | >1 Year |
| 43146 | Jacob Dyck Wieler dba Hefty Trailer Mfg | >1 Year |
| 43458 | Shawn M. Horvath/Aero Valley Water Service | >1 Year |
| 43575 | Development II Partners Inc | <1 Year |

Active TCEQ AG Enforcement Cases as of 4/30/17 (218)

| Case No. | Respondent | Projected Resolution FY17 |
|----------|--|---------------------------|
| 43596 | Harris Co. v. International Paper, et al | >1 Year |
| 43719 | Real Holdings Group LLC | >1 Year |
| 44157 | Karishma Properties Inc | >1 Year |
| 44339 | Community Utility Company | >1 Year |
| 44427 | Garcia, Robert | >1 Year |
| 44610 | Graves, Leo | >1 Year |
| 45059 | Flores, Saul | <1 Year |
| 45182 | Wright Joshua Investments LLC | >1 Year |
| 45189 | Bruton, Nathan Lemuel | >1 Year |
| 45272 | Duncan, William Bartley | > 1 Year |
| 45422 | Moonis, Maaz M | >1 Year |
| 45449 | 8 Mile Park Lp | >1 Year |
| 45477 | Ector Co. v. Alberto Garcia | >1 Year |
| 45500 | Blevins, Tommy Joe | >1 Year |
| 45503 | Austin Equipment Company, LC | >1 Year |
| 45955 | Brown, Doris | >1 Year |
| 46117 | Jerry & Diane Baker/Ashley Martin (Baker Dam) | >1 Year |
| 46172 | Ector Co. v. Quell Petroluem | >1 Year |
| 46237 | Grayson Co. v. Tim Sommers, James Glendening, Touche International, Inc., Trident Environmer | >1 Year |
| 46254 | Hernandez, Modesto | >1 Year |
| 46264 | Ector Co. v. Juan Carlos Deras/CD Transport LLC | >1 Year |
| 46270 | Ector Co. v. Plant Maintenance Svcs, et al | >1 Year |
| 46319 | Tanner Mahan, Tyler & Hedy Wright | >1 Year |
| 46558 | Ginez, Danny | > 1 Year |
| 46658 | Haz-Pak Inc | >1 Year |
| 46778 | Trident Environmental Resource Consulting, LLC | >1 Year |
| 46867 | Harris Co. v. Quality Container | >1 Year |
| 46968 | Perez, Norma Linda | >1 Year |
| 47130 | Hughitt, Dan | >1 Year |
| 47189 | WEIR BROS, INC. dba Weir Brothers Sane Pit | >1 Year |
| 47191 | Haana Business LLC | >1 Year |
| 47264 | Ector Co. v. Javelina Envtl, Enrique Villanueva, and Thomas Contreras | >1 Year |
| 47292 | Travis Co. v. Jose Rangel & Reyna Casas | <1 year |
| 47725 | Falcons Lair Utility & Reclamation District | >1 Year |
| 47750 | Ector Co. v. Ruiz Enterprises & Aaron Ruiz | >1 Year |
| 47753 | Travis Co. v. David Cavazos | >1 Year |
| 47766 | Ector Co. v. Chad Al Wright & Damn Wright Oilfield Svcs. | >1 Year |
| 47779 | Ector Co. v. A. Bartlett Group & Andrew Bartlett | >1 Year |
| 47892 | Griffin, Zack | <1 year |
| 47914 | Ector Co. v. Freedom Tank Rentals & Mfg. | >1 Year |
| 47937 | Ector Co. v. Martin Muniz | >1 Year |
| 47940 | Lowman, James Travis | >1 Year |
| 47983 | LGI Land LLC | >1 Year |
| 48071 | Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs | >1 Year |

Active TCEQ AG Enforcement Cases as of 4/30/17 (218)

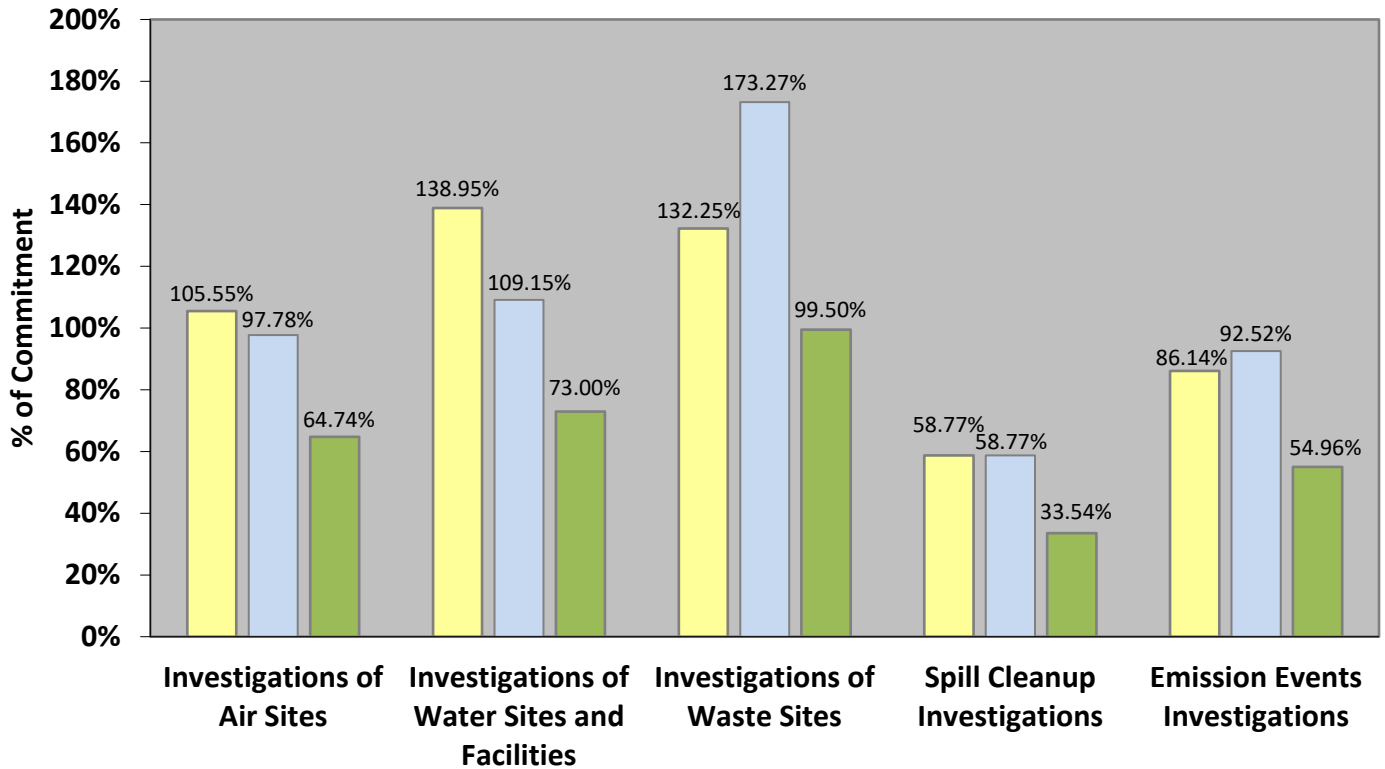
| Case No. | Respondent | Projected Resolution FY17 |
|----------|--|---------------------------|
| 48444 | Motal, Thomas and Motal, Connie H. | >1 Year |
| 48482 | Robert Harold Payne | >1 Year |
| 48559 | Ector Co. v. Roywell Svcs | >1 Year |
| 48588 | Thomas Franklin Johnson III | >1 Year |
| 48663 | Travis Co. v. Frank Hernandez | >1 Year |
| 48687 | Travis Co. v. Damaso Rojo | >1 Year |
| 48690 | Travis Co. v. Mohammad Khurshid | >1 Year |
| 49325 | Consumers Water Inc | >1 Year |
| 49344 | Ector Co. v. Nipco, Dean Fields | >1 Year |
| 49457 | Limas, Leroy Leonard | >1 Year |
| 49463 | Alamo Commercial Properties, Ltd. | >1 Year |
| 49595 | Ector Co. v. Fishing Tool Repair & Manufacturing | >1 Year |
| 49620 | Harris Co. v. LaBarge Coating | >1 Year |
| 49738 | Ector Co. v. 3H Trucking, LLC (Juan Licon) | >1 Year |
| 49824 | Harris Co. v. Irfan Sheikh dba Texas Farm Fresh Halal Meat | <1 year |
| 49826 | Ector Co. v. Gary Don Horrell And Cody Grant Logan | >1 Year |
| 49998 | City Of Sulphur Springs v. Rumsey Development LLC et al. | >1 Year |
| 50001 | Ector Co. v. Ramon Levario | >1 Year |
| 50002 | Ector Co. v. David Silvas dba Roustabout Svc. and Manuel Seas-Teran | <1 year |
| 50019 | Crystal International Inc | >1 Year |
| 50293 | Moody, Leroy | >1 Year |
| 50314 | Travis Co. v. Fernando Gomez & Ashli Rodela | <1 year |
| 50422 | Harris Co. v. VR Wood, Inc., Son Kim Nguyen, and Meng L. Hsieh | >1 Year |
| 50470 | Harris Co. v. VR Wood, Inc., Son Kim Nguyen, and Meng L. Hsieh | >1 Year |
| 50547 | Harris Co. v. TDL Venture, LLC/Thanh Luu Le | >1 Year |
| 51221 | Ector Co. v. ATC West Texas, LLC et al | >1 Year |
| 51226 | Garcia, Francisco R, Garcia, Maria Mayela and Parrillando SA, L.L.C. | <1 Year |
| 51322 | City Of Southmayd v. Jack Bolen | >1 Year |
| 51349 | Ector Co. v. Stripes, LLC | >1 Year |
| 51449 | Brazoria Co. v. Al S. Jabouri | >1 Year |
| 51455 | Village Of Surfside Beach | >1 Year |
| 51466 | Eclipse Renewables LLC | >1 Year |
| 51736 | Las Palomas Water Services Company | > 1 Year |
| 51914 | Alamo Recycle Centers LLC and Allied Auto Parts, Inc. | <1 Year |
| 51919 | Harris Co. v. Eptacio Gomez | >1 Year |
| 52033 | Travis Co. v. Tina Kennedy | <1 year |
| 52059 | Ector Co. v. Hydro-Con, LLC | >1 Year |
| 52084 | Travis Co. v. John Schleis | >1 Year |
| 52140 | Harris Co. v. National Oilwell Dht Lp | >1 Year |
| 52184 | Corey Steven Abel | >1 Year |
| 52379 | Las Palomas Water Services Company | > 1 Year |
| 52773 | Fort Bend Co. v. Volkswagen/Audi et al | >1 Year |
| 52774 | Dallas Co. v. Volkswagen/Robert Bosch, LLC et al | >1 Year |
| 52775 | Montgomery Co. v. Volkswagen et al | >1 Year |

Active TCEQ AG Enforcement Cases as of 4/30/17 (218)

| Case No. | Respondent | Projected Resolution FY17 |
|----------|--|---------------------------|
| 52776 | Victoria Co. v. Volkswagen et al | >1 Year |
| 52777 | Harris Co. v. Volkswagen et al | >1 Year |
| 52778 | Webb Co. v. Volkswagen et al | >1 Year |
| 52779 | Travis Co. v. Volkswagen et al | >1 Year |
| 52780 | Bexar Co. v. Volkswagen et al | >1 Year |
| 52781 | Ector Co. v. Volkswagen at al | >1 Year |
| 52782 | El Paso Co. v. Volkswagen et al | >1 Year |
| 52783 | Hunt Co. v. Volkswagen et al | >1 Year |
| 52784 | Tarrant Co. v. Volkswagen, et al | >1 Year |
| 52785 | Nueces Co. v. Volkswagen et al | >1 Year |
| 52786 | Hidalgo Co. v. Volkswagen et al | >1 Year |
| 52842 | Pasadena Refining System, Inc. | >1 Year |
| 52868 | Brazoria Co. v. Daniel Infante, et al | >1 Year |
| 52870 | Travis Co. v. Jesse Alba | >1 Year |
| 52886 | Brazoria Co. v. Estate of Catherine Odem Murray, et al | >1 Year |
| 52931 | Travis Co. v. Proof & Cooper, LLC & Double Barrell Holdings, LLC | >1 Year |
| 52996 | Travis Co. v. Carolina Jakob and Esparanza Martinez | >1 Year |
| 53134 | Edwin L. Carlisle dba Crafton Mobile Home Park | >1 Year |
| 53206 | Great Southern Realty Company | <1 year |
| 53431 | James L. Oxford dba Country Villa MHP | >1 Year |
| 53652 | Verona Special Utility District | >1 Year |
| 53653 | Navarro County Levee Improvement District No. 4 | >1 Year |
| 53702 | Fort Bend County Municipal Utility District 168 | >1 Year |
| 53703 | Angelina County WCID 4 | <1 Year |
| 53707 | Boling Municipal Water District | >1 Year |
| 53725 | Harris Co. v. ALS Associates, Inc. dba ALS Industrial Services, Inc. | >1 Year |
| 53739 | Las Palomas Water Services Company | >1 Year |
| 53797 | VISTA INTERNATIONAL TECHNOLOGIES, INC. | > 1 Year |
| 53820 | Ector Co. v. Commercial Metals Company | >1 Year |
| TBD | Nuvira Hospitality, Inc./Ramesh Raj/Rohit Kumar dba Anchor Motel | >1 Year |
| TBD | Denton Co. v. Volkswagen/Robert Bosch, LLC et al | >1 Year |
| TBD | Walker Co. v. Volkswagon et al | >1 Year |
| TBD | Brazos Co. v. Volkswagon et al | >1 Year |
| TBD | Jefferson Co. v. Volkswagon et al | >1 Year |
| TBD | Lubbock Co. v. Volkswagon et al | >1 Year |
| TBD | Parker Co. v. Volkswagon et al | >1 Year |
| TBD | Taylor Co. v. Volkswagon et al | >1 Year |
| TBD | State of Texas v. Volkswagen/Audi-Air Pollution | >1 Year |
| TBD | State of Texas v. Volkswagen/Audi-Air Quality | >1 Year |
| TBD | Volkswagen Clean Diesel Litigation (Multi-District) | >1 Year |
| TBD | Harris Co. v. Gulbrandsen Technologies, Inc. | >1 Year |
| TBD | Harris Co. v. Pasadena Refining System, Inc. | >1 Year |

FY17 LBB Performance Measures*
OCE Investigative Activities

■ FY2015
 ■ FY2016
 ■ FY2017 Through April 30, 2017



| Performance Measure* | FY2015 Annual Commitment | FY2015 Investigations Completed | FY2016 Annual Commitment | FY2016 Investigations Completed | FY2017 Annual Commitment | Total Investigations Completed (through 4/30/17) |
|--|--------------------------|---------------------------------|--------------------------|---------------------------------|--------------------------|--|
| Investigations of Air Sites | 11,177 | 11,797 | 11,177 | 10,929 | 11,177 | 7,236 |
| Investigations of Water Sites and Facilities | 11,865 | 16,486 | 12,865 | 14,042 | 12,865 | 9,391 |
| Investigations of Waste Sites | 6,760 | 8,940 | 6,760 | 11,713 | 6,760 | 6,726 |
| Spill Cleanup Investigations | 650 | 382 | 650 | 382 | 650 | 218 |
| Emission Events Investigations | 5,000 | 4,307 | 5,000 | 4,626 | 5,000 | 2,748 |

* Please note that the reporting of monthly investigations for the purpose of State Performance Measures is based on the approved definitions through the Legislative Budget Board (LBB). TCEQ's Annual Enforcement Report provides end of fiscal year totals of investigations and other similar evaluations that are part of an expanded universe beyond LBB definitions. Following are the numbers of "Total Investigations" reported in the TCEQ Annual Enforcement Report: FY2015: 109,701; FY2016: 102,275.