

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
AQ	41830			2010-55910		08/30/2011	0.00	0.00	0.00	0.00
AQ	26907	Addicks Services Incorporated		2004-05833	HARRIS	12/31/2004	39,000.00	0.00	39,000.00	0.00
AQ	7429	Agrifos Fertilizer, L.P.	HG0534U	2003-00403	HARRIS	12/31/2003	33,150.00	0.00	33,150.00	0.00
AQ	42338	Air Products LLC	HG0011L	2010-38479	HARRIS	08/02/2011	18,300.00	0.00	18,300.00	0.00
AQ	46144	Airgas Specialty Gases, INC.		2012-66790	HARRIS	04/02/2013	17,500.00	0.00	17,500.00	0.00
AQ	25252	Akzo Nobel Catalysts LLC	HG0037Q	2004-24140	HARRIS	03/28/2005	16,436.00	0.00	16,436.00	0.00
AQ	48916	Akzo Nobel Polymer Chemicals LLC	HG0717K	2013-53241	HARRIS	09/11/2015	50,000.00	0.00	50,000.00	0.00
AQ	41574	Akzo Nobel Polymer Chemicals LLC		2010-82264	HARRIS	09/08/2011	6,250.00	0.00	6,250.00	0.00
AQ	46671	Akzo Nobel Polymer Chemicals LLC	HG0717K	2013-05083	HARRIS	10/02/2013	18,750.00	0.00	18,750.00	0.00
AQ	35821	Alon USA, LP	PSDTX891	D-1-GV-13-000007	HOWARD	02/13/2014	515,000.00	0.00	515,000.00	0.00
AQ	9478	Archer-Daniels-Midland Company	HE0011K	03-2066	NOLAN	08/21/2003	107,000.00	0.00	107,000.00	0.00
AQ	40401	Aruba Petroleum, Inc.	93483	D1GV11000005	WISE	04/13/2012	98,000.00	49,000.00	49,000.00	49,000.00
AQ	4191	Basse Truck Line Inc.	BG0754O	GN002813	BEXAR	03/26/2002	20,600.00	0.00	20,600.00	0.00
AQ	44848	Belvan Corp.			CROCKETT	03/23/2012	500,000.00	0.00	500,000.00	0.00
AQ	47399	Bill Martinez		D-1-DC-11900255	MONTGOMERY	12/19/2012	340,000.00	0.00	340,000.00	0.00
AQ	31919	Bobby Wood DBA Bobby Wood & Company *		2006-21885	HARRIS	03/21/2007	11,000.00	0.00	11,000.00	0.00
AQ	49210	BOWMAN, MATTHEW			JEFFERSON	10/28/2013	5,000.00	0.00	5,000.00	0.00
AQ	32061	BP Products North America Inc.	3170	D1GV09000921	GALVESTON	12/20/2011	49,500,000.00	0.00	49,500,000.00	0.00
AQ	38197	BP Products North America Inc.			GALVESTON	03/12/2009	50,000,000.00	0.00	50,000,000.00	0.00
AQ	38204	BRIDGES, STEVEN			ANGELINA	10/31/2008	200.00	0.00	200.00	0.00
AQ	4740	Brooks Paint and Body Shop, Inc.	HX2695L	1999-61479	HARRIS	07/11/2000	1,450.00	0.00	1,450.00	0.00
AQ	40037	BROTHERS MATERIALS, LTD	950261O	D-1-GV-13-000487	WEBB	12/02/2013	125,602.25	0.00	125,602.25	0.00
AQ	8847	Buster Brown dba Buster Enterprises, Inc.	40692	2000-21855	HARRIS	01/25/2001	3,000.00	0.00	3,000.00	0.00
AQ	49208	Califco LLC			DALLAS	02/27/2014	500,000.00	0.00	500,000.00	0.00
AQ	41871	CARPENTER CHEMICAL COMPANY *	301	2010-62270	HARRIS	02/08/2011	5,000.00	0.00	5,000.00	0.00
AQ	349	Celanese Ltd.	HG0126Q	2000-14226	HARRIS	06/11/2001	92,500.00	0.00	92,500.00	0.00
AQ	29029	CenterPoint Energy Resources Corp.		2006-01591	HARRIS	04/05/2006	10,000.00	0.00	0.00	10,000.00



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AQ	47398	Champion Dirt Inc.		D-1-DC-11900257	MONTGOMERY	12/18/2012	10,000.00	0.00	10,000.00	0.00
AQ	27388	Channel Shipyard Company, Inc.	HG33400	2005-54405	HARRIS	06/12/2007	31,250.00	0.00	31,250.00	0.00
AQ	42774	Chevron Phillips Chemical Company LP	4437A	2010-21932	HARRIS	11/29/2011	15,000.00	0.00	15,000.00	0.00
AQ	4786	Chevron Phillips Chemical Company LP	HW0013C	2-03CV-0183J	HUTCHINSON	08/12/2003	300,000.00	0.00	300,000.00	0.00
AQ	34502	Citgo Petroleum Corporation *			NUECES	01/05/2014	1,000,000.00	0.00	1,000,000.00	0.00
AQ	32719	Columbia Environmental Services, Inc.		2006-40042	MONTGOMERY	07/27/2007	22,500.00	10,000.00	12,500.00	0.00
AQ	8857	Commtext Corporation		2001-28047	HARRIS	06/06/2002	1,500.00	0.00	1,500.00	0.00
AQ	5374	Commtext Corporation *		2001-28047	HARRIS	06/06/2002	1,000.00	0.00	1,000.00	0.00
AQ	23848	Crown Central Petroleum Corporation		2005-08430	HARRIS	04/07/2006	45,000.00	0.00	45,000.00	0.00
AQ	44851	DAVIS, MICHAEL			CROCKETT	01/18/2012	50,000.00	0.00	50,000.00	0.00
AQ	46492	Drilling Structures International, Inc.	LGL10661531	2013-09652	HARRIS	09/10/2013	11,437.50	0.00	11,437.50	0.00
AQ	41829	DSC Investments, L.L.C.		2009-80649	BRAZORIA	08/24/2012	30,000.00	0.00	30,000.00	0.00
AQ	44104	DTX Oil, LLC		2010-54708	HARRIS	01/03/2012	43,750.00	0.00	43,750.00	0.00
AQ	41401	El Paso Natural Gas Company, L.L.C.		D1GV11001563	POTTER	06/11/2012	120,000.00	0.00	120,000.00	0.00
AQ	42361	EMISSION REDUCTION SPECIALISTS, LP			HARRIS	11/10/2010	90,000.00	0.00	90,000.00	0.00
AQ	42278	EMISSION REDUCTION SPECIALISTS, LP			HARRIS	11/19/2010	10,000.00	0.00	10,000.00	0.00
AQ	45236	Equistar Chemicals, LP	1768	2012-49189	HARRIS	03/19/2014	50,000.00	0.00	50,000.00	0.00
AQ	26903	Equistar Chemicals, LP	HG1996R	2004-68487	HARRIS	04/25/2005	15,750.00	0.00	15,750.00	0.00
AQ	6457	Erath Cycling, Inc.	EF0086T	98-06881	ERATH	08/24/1999	105,500.00	35,500.00	70,000.00	0.00
AQ	27946	Excalibur Construction, Ltd.	906769J	2004-05832	HARRIS	11/11/2005	35,040.00	0.00	35,040.00	0.00
AQ	43007	Exxon Mobil Corporation	3452	2011-45836	HARRIS	06/05/2013	277,500.00	69,375.00	69,375.00	138,750.00
AQ	30892	Exxon Mobil Corporation	HG0232Q	2006-50292	HARRIS	03/01/2007	75,000.00	0.00	75,000.00	0.00
AQ	3216	FM 1634 SAND PIT	WH0159O	98-07032	WICHITA	12/13/1999	6,000.00	0.00	6,000.00	0.00
AQ	5818	G. & S. Construction, Inc.		2002-27084	HARRIS	05/22/2003	16,000.00	0.00	16,000.00	0.00
AQ	8858	GARZA, ANTONIO		2002-40917	HARRIS	03/10/2003	16,150.00	0.00	16,150.00	0.00
AQ	8830	GB Biosciences LLC	55235	1998-60924	HARRIS	07/14/1999	25,000.00	0.00	25,000.00	0.00

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AQ	18761	Giles Construction Company, Inc.	52426L005	2004-23333	FORT BEND	09/12/2005	17,500.00	0.00	17,500.00	0.00
AQ	42380	GONZALEZ, RICARDO			LIBERTY	05/23/2011	25,000.00	0.00	0.00	0.00
AQ	49212	Guido Construction, Inc.			DALLAS	09/05/2013	30,000.00	0.00	30,000.00	0.00
AQ	31041	Gulshan Enterprises, Inc.				08/30/2005	20,000.00	0.00	20,000.00	0.00
AQ	36314	GURGANUS, JAMES GLEN			TARRANT	11/14/2007	3,000.00	0.00	3,000.00	0.00
AQ	32830	Harris County Municipal Utility District 150		2006-10493	HARRIS	11/07/2006	25,000.00	0.00	13,000.00	12,000.00
AQ	34692	HAUER, DENNIS JR *	54698L007	2005-47685	WALLER	04/03/2007	45,000.00	0.00	45,000.00	0.00
AQ	7042	Hoyer Global (USA), Inc.	28957	1999-26694	HARRIS	08/04/1999	35,000.00	0.00	35,000.00	0.00
AQ	7670	Huntsman Petrochemical Corporation	37295	GV301473	JEFFERSON	05/13/2003	9,072,474.00	0.00	7,500,000.00	1,572,474.00
AQ	49211	IBARRA, JOSE			DALLAS	09/05/2013	220,000.00	0.00	220,000.00	0.00
AQ	37407	Intercontinental Terminals Company LLC		2007-28175	HARRIS	08/08/2008	21,875.00	0.00	21,875.00	0.00
AQ	33579	Jade Animal Farm, Limited Liability Company		2006-74061	HARRIS	07/21/2008	12,438.00	0.00	12,438.00	0.00
AQ	48078	Jagger Industries, LLC	4820101906	2013-68798	HARRIS	11/26/2014	50,000.00	0.00	50,000.00	0.00
AQ	35300	John David Hanover dba JRMD Construction		2007-22942	HARRIS	11/16/2007	43,750.00	0.00	43,750.00	0.00
AQ	31423	KELLER, DEMOND			HARRIS	11/16/2005	1,000.00	0.00	1,000.00	0.00
AQ	3101	Kent Froelich Company, LLC	DF0303F	99-08461	DENTON	04/18/2000	14,750.00	0.00	14,750.00	0.00
AQ	42359	KING, NELSON			WISE	02/02/2011	500.00	0.00	500.00	0.00
AQ	37672	KM Liquids Terminals LLC	HG0261J	D-1-GV-10-000017	HARRIS	12/20/2010	40,000.00	0.00	40,000.00	0.00
AQ	20380	LABUFF, AUBREY SR *	MQ0617W	2003-49426	MONTGOMERY	08/03/2004	17,125.00	0.00	17,125.00	0.00
AQ	40246	Laredo Paving, Inc.		C-1-CR-09-402087	TOM GREEN	11/10/2009	20,000.00	0.00	20,000.00	0.00
AQ	40245	Lilly Grove Sud		F09-16923	NACOGDOCHES	10/22/2009	5,000.00	5,000.00	0.00	0.00
AQ	33645	Louisiana Gas Development Corporation		2008-26910	HARRIS	08/06/2008	42,000.00	0.00	42,000.00	0.00
AQ	19350	Lyondell-Citgo Refining Company Ltd.	HG0048L	2003-47796	HARRIS	12/05/2003	17,750.00	0.00	17,750.00	0.00
AQ	38384	Magnum Tunnelling LLC *		2007-28176	HARRIS	08/24/2009	36,250.00	0.00	36,250.00	0.00
AQ	40323	McCain Farms, LLC		D1GV10001906	CAMERON	06/21/2012	10,000.00	0.00	10,000.00	0.00
AQ	47395	McCulloch Auto Salvage, Inc.		C-1-CR-12-403404	MONTGOMERY	12/14/2012	2,000.00	0.00	2,000.00	0.00



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AQ	38198	MCLERRAN, RANDALL			TRAVIS	01/20/2009	27,989.95	0.00	27,989.95	0.00
AQ	44850	MEACHAM, DANIEL VALMER			CROCKETT	01/18/2012	22,000.00	0.00	22,000.00	0.00
AQ	39083	MEMC Pasadena, Inc.	HX0029W	2009-25440	HARRIS	12/21/2009	7,812.50	0.00	7,812.50	0.00
AQ	17152	MEMC Pasadena, Inc.	HX0029W	2004-31265	HARRIS	10/01/2004	5,000.00	0.00	5,000.00	0.00
AQ	6476	Merisol USA LLC	53055	2000-1146	HARRIS	01/18/2002	51,500.00	0.00	51,500.00	0.00
AQ	49213	MUSGROVE, WILLIAM LAFON			COLLIN	09/12/2013	10,000.00	0.00	10,000.00	0.00
AQ	34628	Natural Gas Odorizing, Inc.	HG0512H	2007-20873	HARRIS	06/19/2007	8,125.00	0.00	4,062.50	4,062.50
AQ	41862	Natural Gas Pipeline Company of America LLC	3194	D-1-GV-13-000535	BAILEY	01/31/2014	175,000.00	0.00	175,000.00	0.00
AQ	47380	NGO, BICH DONG		3:11-CR-270-M(05)	TARRANT	09/26/2012	0.00	0.00	0.00	0.00
AQ	47382	NGUYEN, HUY NGOC			TARRANT	09/05/2012	0.00	0.00	0.00	0.00
AQ	38061	NGUYEN, THIEN *	87165	D-1-GV-10-001925	HARRIS	08/25/2014	0.00	0.00	0.00	0.00
AQ	42354	North American Steel Corporation			TARRANT	02/08/2011	100,000.00	0.00	100,000.00	0.00
AQ	44853	OHNHEISER, CURBY			HAYS	06/11/2012	10,000.00	0.00	10,000.00	0.00
AQ	43594	PCI Nitrogen, LLC	4209A	2011-72100	HARRIS	04/11/2012	9,375.00	0.00	9,375.00	0.00
AQ	26220	Plains Pipeline, L.P.			HARRIS	02/03/2005	15,000.00	0.00	15,000.00	0.00
AQ	42384	R&K Fabricating, Inc.			LIBERTY	05/23/2011	175,000.00	0.00	0.00	0.00
AQ	21063	Randy Roan Construction, Inc.	948639L	2004-05834	WALKER	01/25/2005	32,500.00	0.00	32,500.00	0.00
AQ	21063	Randy Roan Construction, Inc.		2009-07542	WALKER	11/04/2009	23,000.00	5,000.00	18,000.00	0.00
AQ	31038	Ransom Industries, LP *			SMITH	03/22/2005	4,500,000.00	0.00	4,500,000.00	0.00
AQ	18282	REBEL CONTRACTORS, INC.	HG1569R	2004-05831	HARRIS	01/04/2005	19,920.00	0.00	19,920.00	0.00
AQ	4330	Re-Claim Environmental, Inc.	HG0991L	97-08539	HARRIS	11/30/1998	52,500.00	0.00	52,500.00	0.00
AQ	49218	RED DOG TRACK, INC.			PARKER	04/04/2014	157,500.00	0.00	157,500.00	0.00
AQ	32170	Rohm and Haas Texas Incorporated		2006-65186	HARRIS	06/26/2007	9,375.00	0.00	9,375.00	0.00
AQ	31270	Shell Chemical LP *	21262	2004-08107	HARRIS	08/29/2006	100,000.00	0.00	100,000.00	0.00
AQ	49209	SHOKRIAN, JONATHAN ISAAC			DALLAS	02/27/2014	25,000.00	0.00	25,000.00	0.00
AQ	8848	Slay Transportation Co., Inc.	27848	2000-42605	HARRIS	07/09/2001	95,000.00	0.00	95,000.00	0.00
AQ	18089	SLC Construction, Inc.		2004-23335	HARRIS	05/14/2007	15,000.00	0.00	15,000.00	0.00



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AQ	43896	SOCOTHERM GULF OF MEXICO LLC		2012-11402	HARRIS	10/08/2012	4,062.50	0.00	4,062.50	0.00
AQ	7783	Solutia Inc.	BL0038U		BRAZORIA	11/29/2007	49,290.00	0.00	49,290.00	0.00
AQ	40244	STANG, CLAUDE DEAN		D-1-DC-09-900183	DENTON	11/25/2009	0.00	0.00	0.00	0.00
AQ	44849	STEWART, ROBERT MARK			CROCKETT	01/18/2012	15,000.00	0.00	15,000.00	0.00
AQ	7943	SWISS TB	39566Y	1999-60890	HARRIS	07/20/2000	11,500.00	0.00	11,500.00	0.00
AQ	44209	Tank Pro, Inc.		2012-11415	HARRIS	10/16/2012	3,000.00	0.00	3,000.00	0.00
AQ	47393	Team Industrial Services, Inc.		2:12-CR-30(1)	BRAZORIA	11/15/2012	200,000.00	0.00	200,000.00	0.00
AQ	4507	Terra Services, Inc.		1999-34782	HARRIS	04/06/2000	40,000.00	0.00	40,000.00	0.00
AQ	47529	TEXAS LONE STAR LEASING, LLC		D-1-DC-13-900136	TARRANT	07/29/2013	25,000.00	0.00	25,000.00	0.00
AQ	36229	The Goodyear Tire & Rubber Company	6618	D-1-GV-10-000475	HARRIS	05/12/2010	44,500.00	0.00	44,500.00	0.00
AQ	3166	The Premcor Refining Group Inc.	2303A	D-1-GV-09-001823	JEFFERSON	09/23/2009	1,900,000.00	950,000.00	950,000.00	950,000.00
AQ	38061	Titan Gunite, LLC *	87165	D-1-GV-10-001925	HARRIS	05/24/2011	10,000.00	0.00	10,000.00	0.00
AQ	42761	Total Petrochemicals & Refining USA, Inc.	21538	2011-31488	HARRIS	06/22/2012	12,500.00	0.00	12,500.00	0.00
AQ	31085	TPC Group LLC		2006-05464	HARRIS	06/22/2006	16,250.00	0.00	0.00	16,250.00
AQ	45245	TPC Group LLC *			HARRIS	06/19/2009	0.00	0.00	0.00	0.00
AQ	47381	TRAN, DANH CONG		3:11-CR-270-M (03	TARRANT	09/13/2012	0.00	0.00	0.00	0.00
AQ	44857	TRAN, NGAN TIEN			TARRANT	08/13/2012	0.00	0.00	0.00	0.00
AQ	47387	TRAN, NGHI CONG			TARRANT	12/05/2012	0.00	0.00	0.00	0.00
AQ	47383	TRAN, NGHIEM VAN			TARRANT	03/18/2013	5,000.00	0.00	5,000.00	0.00
AQ	32725	Triple B Services LLP	937834G	2006-22190	HARRIS	10/31/2007	27,000.00	0.00	27,000.00	0.00
AQ	8850	Triple B Services LLP		2001-04702	HARRIS	09/13/2001	12,000.00	0.00	12,000.00	0.00
AQ	49702	Triple B Services LLP		2014-39586	HARRIS	10/02/2015	30,669.00	0.00	30,669.00	0.00
AQ	29566	TUNNELL, CHARLES E *	945122F	2005-08434	MONTGOMERY	01/12/2007	76,220.00	55,000.00	21,220.00	0.00
AQ	32130	Valero Marketing And Supply Company	HX2340F	2006-71320	HARRIS	03/30/2007	18,000.00	0.00	9,000.00	9,000.00
AQ	3099	Vic Hopkins Body Shop, Incorporated	DB4047Q	99-05163	DALLAS	11/29/1999	1,050.00	0.00	1,050.00	0.00
AQ	8851	Webb & Webb Enterprises, Inc.		2001-04701	HARRIS	10/30/2001	65,425.00	0.00	65,425.00	0.00

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AQ	33649	WEST, CLINT	R1010509631	D1GV12000542	JEFFERSON	07/09/2012	4,150.00	0.00	4,150.00	0.00
AQ	14308	York William Dell		2004-05021	HARRIS	12/09/2005	0.00	0.00	0.00	0.00
AQ Court Orders Issued: 134						Total:	\$122,481,742	\$1,178,875	\$119,340,330	\$2,761,537
DC	30897	Myung & Choon Kim, Inc.	100795848	D1GV10001698	DALLAS	11/28/2012	2,666.25	0.00	2,666.25	0.00
DC	30847	Nizar Ali *	104991724	D1GV09002193	HARRIS	12/15/2011	0.00	0.00	0.00	0.00
DC	34557	Patrick Yong Soo Shin	100607845	D-1-GV-13-001222	DALLAS	02/12/2014	48,974.00	0.00	48,974.00	0.00
DC	42802	Redonda Properties, Inc. *	104064142	2011-52524-A	HARRIS	11/26/2012	1,043,312.50	0.00	1,043,312.50	0.00
DC Court Orders Issued: 4						Total:	\$1,094,953	\$0	\$1,094,953	\$0
DIST	47913	Bois D Arc Island LID of Dallas Kaufman	1551000	D-1-GV-14-000473	DALLAS	07/15/2015	10,215.00	0.00	10,215.00	0.00
DIST	47735	McMullen County Water Control & Improvement District No. 1	5795000	D-1-GV-14-000449	MCMULLEN	11/06/2014	5,000.00	0.00	5,000.00	0.00
DIST Court Orders Issued: 2						Total:	\$15,215	\$0	\$15,215	\$0
ER	36921	RODRIGUEZ, ARTURO IVAN *		2011-CI-01145	BEXAR	10/01/2012	32,718.08	0.00	32,718.08	0.00
ER	36921	RODRIGUEZ, ARTURO IVAN *		2011-CI-01145	BEXAR	11/14/2011	0.00	0.00	0.00	0.00
ER Court Orders Issued: 2						Total:	\$32,718	\$0	\$32,718	\$0

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IHWHI	26555	A.I. Divestitures, Inc. *	TXD98105427	D-1-GV-06-001283	WEBB	05/18/2011	200,000.00	100,000.00	100,000.00	100,000.00
IHWHI	489	ADAMS, HENRY CAROL DAVIS		GV003394	TARRANT	08/22/2001	2,235,220.00	0.00	2,235,220.00	0.00
IHWHI	616	Allied Motor Oils, Inc.		GV-302965	SMITH	10/22/2003	814,560.00	0.00	0.00	0.00
IHWHI	617	Amber Pipeline Company *		GV303373	TARRANT	04/14/2004	303,900.00	0.00	303,900.00	0.00
IHWHI	6518	Amber Refining, Inc.	TXD06424876	97-05966	TARRANT	04/22/2002	344,000.00	0.00	344,000.00	0.00
IHWHI	8889	Arnold Kolpack		CA-88-04	NUECES	12/30/2003	65,000.00	0.00	65,000.00	0.00
IHWHI	3262	Astro Plating, Inc.	TXD04477326	D-1-GV-07-002448	BEXAR	07/13/2009	307,220.00	0.00	307,220.00	0.00
IHWHI	19206	B And E Environmental Systems, Inc.			POTTER	12/19/2003	1,000.00	0.00	1,000.00	0.00
IHWHI	2975	BASHAM, HARVIE	38768		KAUFMAN	10/17/2001	230,900.00	0.00	230,900.00	0.00
IHWHI	2960	Battery Reclamation, Inc.	F0779	GV-503440	REEVES	06/30/2006	17,072,594.88	0.00	17,072,594.88	0.00
IHWHI	573	Bell Point Refining, L.L.C.	40999	GV-302,320	CHAMBERS	12/10/2003	306,640,000.00	0.00	306,640,000.00	0.00
IHWHI	44852	Bencor, L.L.C.			WASHINGTON	03/23/2012	50,000.00	0.00	50,000.00	0.00
IHWHI	609	City Foundry	83386	GV201056	BEXAR	04/16/2003	1,753,700.00	0.00	1,753,700.00	0.00
IHWHI	6508	City of Brady	84607	GV-000266	MCCULLOCH	12/13/2001	0.00	0.00	0.00	0.00
IHWHI	49206	CLYBURN, MARQUIS EDWARD		138288601010	HARRIS	10/03/2013	0.00	0.00	0.00	0.00
IHWHI	1222	COPELAND MONROE V AND KENNEMER JAMES D		GV2-00660	PARKER	10/04/2002	258,500.00	0.00	258,500.00	0.00
IHWHI	6532	Corrosion Proof Fitting Company of Texas	41146	A-92-498	ECTOR	10/06/1998	0.00	0.00	0.00	0.00
IHWHI	19197	COURTNEY AND COMPANY, INC.			GALVESTON	02/08/2002	50,000.00	0.00	50,000.00	0.00
IHWHI	47392	COX, KATHLENE ANNE	52085	4:10-CR-160(2)	REEVES	12/12/2012	0.00	0.00	0.00	0.00
IHWHI	47389	CURRY, ROBERT L	50352	4:10-CR-229	REEVES	12/12/2012	0.00	0.00	0.00	0.00
IHWHI	553	Dealey, LTD. INC.		95-01883	DALLAS	05/12/2005	0.00	0.00	0.00	0.00
IHWHI	616	Don Navarro		GV-302965	SMITH	09/16/2003	0.00	0.00	0.00	0.00
IHWHI	501	Eldorado Chemical Co. Inc.	31164	D-1-GV-06-002521	BEXAR	07/21/2008	383,325.00	0.00	0.00	0.00
IHWHI	545	EMCHEM CORPORATION *	38184	96 H 1135	BRAZORIA	03/26/2007	150,000.00	0.00	150,000.00	0.00
IHWHI	8453	Encycle/Texas, Inc.	30003	H-99-1136	NUECES	10/07/1999	5,500,000.00	0.00	5,500,000.00	0.00
IHWHI	8453	Encycle/Texas, Inc. *	30003	H-99-1136	NUECES	08/12/2004	1,526,000.00	1,526,000.00	0.00	0.00
IHWHI	49217	Enterprise Logistic Services LLC			HARRIS	01/13/2014	1,000,000.00	0.00	1,000,000.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
IHWHI	36317	EPTING, JAMES MICHAEL			DALLAS	03/05/2008	0.00	0.00	0.00	0.00
IHWHI	19193	Eurecat U. S. Incorporated			HARRIS	10/30/2000	175,000.00	0.00	175,000.00	0.00
IHWHI	32631	Extreme Metal Finishing, Inc. *	87488	D-1-GV-07-002428	UPSHUR	01/24/2008	0.00	0.00	0.00	0.00
IHWHI	8889	Goldstein Trust II		CA-88-04	NUECES	12/30/2003	5,000.00	0.00	5,000.00	0.00
IHWHI	36342	HALLINAN, NICHOLAS T			BEXAR	05/21/1999	1,000.00	0.00	1,000.00	0.00
IHWHI	18993	HANES, DALE			BOWIE	06/05/2003	41,527.94	15,000.00	26,527.94	0.00
IHWHI	2855	Henry T. T. Lucky, Inc. *	TXD9822873C	2003-03457	HARRIS	09/26/2007	0.00	0.00	0.00	0.00
IHWHI	38202	HESTER, KEVIN WAYNE			NEWTON	05/27/2009	391,442.57	0.00	391,442.57	0.00
IHWHI	38203	HESTER, LYLE			NEWTON	05/27/2009	391,442.57	0.00	391,442.57	0.00
IHWHI	549	Hoffman Drum Company Incorporated	38689	491-853	KAUFMAN	12/22/1998	150,000.00	0.00	150,000.00	0.00
IHWHI	8889	Industrial Salvage Company *		CA-88-04	NUECES	12/30/2003	0.00	0.00	0.00	0.00
IHWHI	46134	Ineos Polyethylene North America	TXD9806259E	2012-71174	HARRIS	01/16/2013	35,000.00	0.00	35,000.00	0.00
IHWHI	2855	Jimmy Kim	90216	2003-03457	HARRIS	09/26/2007	49,375.00	38,875.00	10,500.00	0.00
IHWHI	585	Kingsbury Metal Finishing Company, Inc.	TX000006561	97-01850	GUADALUPE	03/28/2001	83,600.00	0.00	83,600.00	0.00
IHWHI	602	L & C Enterprises, Inc.	TXD00000341	96-06068	LEE	05/28/2003	92,872.00	0.00	92,872.00	0.00
IHWHI	47394	LARSEN, HERBERT A	TXD98807764	4:10-CR-160(1)	REEVES	12/12/2012	0.00	0.00	0.00	0.00
IHWHI	605	LINDEMAN, RUSTY	81343	GV504496	MEDINA	01/09/2006	74,104.96	0.00	74,104.96	0.00
IHWHI	6529	Loadcraft Industries, Ltd.	35046	GV500281	MCCULLOCH	04/02/2007	580,540.00	0.00	580,540.00	0.00
IHWHI	8459	Longview Refining Associates, Inc.	31376		GREGG	04/05/2002	0.00	0.00	0.00	0.00
IHWHI	14489	Marshall Holding Group, Inc.	50333	D-1-GV-08-000563	HARRISON	11/06/2008	127,800.00	0.00	127,800.00	0.00
IHWHI	34495	MATHEWSON, TODD	TXR0000586C		WILLIAMSON	12/08/2006	25,000.00	0.00	25,000.00	0.00
IHWHI	1083	Max Kunz	84610	GV001609	MONTGOMERY	05/23/2002	67,100.00	0.00	67,100.00	0.00
IHWHI	43596	Mc Ginnes Industrial Maintenance Corporation *		2011-76724	HARRIS	03/31/2015	10,000,000.00	0.00	10,000,000.00	0.00
IHWHI	35053	McCulloch County	F1759	D1GV09000147	MCCULLOCH	12/15/2011	0.00	0.00	0.00	0.00
IHWHI	36310	MCNAIR, DILE KENT			RAINS	05/20/2008	0.00	0.00	0.00	0.00
IHWHI	32631	MCNAIR, DILE KENT *	87488	D-1-GV-07-002428	RAINS	09/12/2011	4,400,000.00	0.00	4,400,000.00	0.00
IHWHI	43050	NEF Partners, Inc. *	90710	2011-30419	WALLER	05/16/2013	0.00	0.00	0.00	0.00



List of Court Orders Issued

Singles Programs

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

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IHWHI	39947	North Richey Street Site *	52123	2009-32636	HARRIS	03/11/2010	0.00	0.00	0.00	0.00
IHWHI	1102	Nucor Corporation	TXD0713785E	4-00-3945-24	LEON	06/19/2001	235,000.00	0.00	235,000.00	0.00
IHWHI	3041	Old Gulf Company *			HARRIS	04/11/2002	0.00	0.00	0.00	0.00
IHWHI	47384	OVERDORF, DAVID		9:11CR00018-001	ANGELINA	10/23/2012	50,000.00	0.00	50,000.00	0.00
IHWHI	31370	PARKER, REGINALD DANE			TRAVIS	11/24/2005	0.00	0.00	0.00	0.00
IHWHI	31033	Perfection Industries, Inc. *	81447		KAUFMAN	09/03/2004	150,000.00	0.00	150,000.00	0.00
IHWHI	525	Phoenix Oil, Inc.	32479	97-06637	HARRIS	07/31/2000	20,000.00	0.00	20,000.00	0.00
IHWHI	36318	POTTS, ROBERT POWLEDGE			DALLAS	03/12/2008	0.00	0.00	0.00	0.00
IHWHI	44847	PROMISE, CLINTON			ANGELINA	11/22/2011	3,000.00	0.00	3,000.00	0.00
IHWHI	42357	PRUITT, RICKY GLEN			HOCKLEY	01/25/2011	0.00	0.00	0.00	0.00
IHWHI	583	Quality Machine & Equipment Co.	TXD98807381	96-04126	NUECES	11/30/2000	57,000.00	0.00	57,000.00	0.00
IHWHI	19200	R T F Industries, Inc.			HARRISON	02/27/2003	100,000.00	0.00	100,000.00	0.00
IHWHI	8889	Reliant Energy HL and P Central Power and Light		C-88-04	NUECES	05/25/2000	175,000.00	0.00	175,000.00	0.00
IHWHI	44923	Rheen Manufacturing Company	TXD0080733E	D-1-GV-02-002163	HARRIS	08/23/2012	25,000.00	0.00	25,000.00	0.00
IHWHI	432	River City Metal Finishing, Inc. *	82605	GV303522	BEXAR	08/29/2012	281,400.00	0.00	281,400.00	0.00
IHWHI	8889	Robinson Iron & Metal Co., Inc. *			NUECES	03/29/1999	584,654.99	0.00	584,654.99	0.00
IHWHI	34500	RODRIGUEZ, DENNIS MICHAEL			EL PASO	02/16/2007	10,000.00	0.00	10,000.00	0.00
IHWHI	478	San Angelo Electric Service Company	39046		TOM GREEN	08/20/2003	0.00	0.00	0.00	0.00
IHWHI	3041	San Jacinto Paint Mfg. Co. *	30278	98-45542	HARRIS	01/18/2000	80,780,000.00	0.00	80,780,000.00	0.00
IHWHI	38206	SANTANA, ANTONIO			ANGELINA	07/07/2009	15,500.00	0.00	15,500.00	0.00
IHWHI	25526	SAVAGE, DONALD	33793	D-1-GV-08-000782	DALLAS	07/14/2008	142,341.17	0.00	142,341.17	0.00
IHWHI	3277	SCOTTY LANE	TXR00001157	GV301354	HENDERSON	06/11/2003	124,850.00	0.00	124,850.00	0.00
IHWHI	7583	SOWDERS, EDWARD J *	TXD10708024	95-15342	BEXAR	12/13/2001	2,996,237.40	0.00	2,996,237.40	0.00
IHWHI	565	STABILIZING TECHNOLOGY OF TX	39883	97-09508	BEXAR	10/06/1998	10,000.00	0.00	10,000.00	0.00
IHWHI	1402	TEXAS ANODIZING		A-99-CR-92(1)	WILLIAMSON	09/16/1999	25,490.00	25,490.00	0.00	0.00
IHWHI	594	Texas Environmental, Inc.	TXD1038596E	B159930	JEFFERSON	11/08/2001	59,702.96	0.00	59,702.96	0.00
IHWHI	564	TEXAS PROCESSING		96-07736	KARNES	12/22/1998	50,000.00	0.00	50,000.00	0.00
IHWHI	36316	THAMES, WILLIE			DALLAS	02/27/2008	0.00	0.00	0.00	0.00

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

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IHWHI	36315	The Store Decor Company, Inc. - Retail Graphics *			DALLAS	03/12/2008	0.00	0.00	0.00	0.00
IHWHI	48485	THERMO FISHER SCIENTIFIC INC *	LGL10705421	D-1-GV-13-004317	HUNT	08/25/2015	3,774.50	0.00	3,774.50	0.00
IHWHI	31503	TM Corpus Christi Services Limited Partnership	83093	D-1-GV-07-001054	NUECES	03/27/2008	200,000.00	100,000.00	100,000.00	100,000.00
IHWHI	6063	TRW Reda Pump	34132	39,588	HARRISON	06/07/1999	0.00	0.00	0.00	0.00
IHWHI	7180	Turbine Chrome Services, Inc.	TXD00808564	1999-60894	HARRIS	11/15/2002	0.00	0.00	0.00	0.00
IHWHI	1157	UNIQUE FINISHING SERVICE	65390	GV-202071	DALLAS	02/13/2003	157,865.00	0.00	157,865.00	0.00
IHWHI	1677	United Casing Incorporated	95472	D-1-GV-07-000723	NUECES	09/11/2014	41,500.00	0.00	41,500.00	0.00
IHWHI	1108	Wright Oil Co.	TXR00000583	GV-203000	BEXAR	10/31/2002	131,000.00	106,000.00	25,000.00	0.00
IHWHI	7689	ZAMUDIO Y ASOCIADOS		98-13737	WEBB	11/30/1999	40,000.00	34,500.00	5,500.00	0.00
IHWHL Court Orders Issued: 91						Total:	\$442,046,041	\$1,945,865	\$438,902,291	\$200,000
LA	44843	SPACEK, BRIAN			WILLIAMSON	10/20/2011	0.00	0.00	0.00	0.00
LA Court Orders Issued: 1						Total:	\$0	\$0	\$0	\$0



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	31422	A & R Demolition, Inc.			TRAVIS	09/09/2005	33,000.00	0.00	33,000.00	0.00
MSW	42931	A & R Demolition, Inc. *	R1110502922	77078	TRAVIS	02/05/2015	600.00	0.00	600.00	0.00
MSW	38653	ACI Partners, LLC	UNA45513014	D1GV10000614	BEXAR	08/26/2015	20,000.00	0.00	20,000.00	0.00
MSW	34498	ACME ENVIRONMENTAL SYSTEMS CO.			EL PASO	12/15/2006	10,000.00	0.00	10,000.00	0.00
MSW	19370	ADAMS, LARRY JOHN *		2002-56801	HARRIS	10/16/2003	1,500.00	0.00	1,500.00	0.00
MSW	1740	Airport Sand & Gravel, Inc. *	455040105	D-1-GV-08-00176	DENTON	12/06/2010	60,000.00	40,000.00	20,000.00	0.00
MSW	8219	AMERICAN TIRE RECYCLERS		98-05126	BEXAR	01/27/1999	41,600.00	0.00	41,600.00	0.00
MSW	2621	Astro Waste, Inc.	40147	D1GV08002578	HARRIS	06/20/2012	38,015.00	0.00	38,015.00	0.00
MSW	36459	BARNETT, WILLIAM *		2007-34020	HARRIS	06/17/2008	100,000.00	96,000.00	4,000.00	0.00
MSW	34510	BARRERA, ENRIQUE			EL PASO	05/25/2007	1,500.00	1,500.00	0.00	0.00
MSW	30699	BEALL, EDDIE		D-1-GV-09-001018	NACOGDOCHES	07/13/2009	90,750.00	0.00	90,750.00	0.00
MSW	14888	Benitez, Octavio		D-1-GV-07-000529	EL PASO	07/03/2007	82,770.00	0.00	82,770.00	0.00
MSW	9467	BERGFELD, WILLIAM A		01-04-02244CV	MONTGOMERY	02/07/2003	600.00	0.00	600.00	0.00
MSW	40173	BEVERLIN, TERRY	455100063	D-1-GV-12-001733	HARDIN	02/27/2013	18,084.00	0.00	18,084.00	0.00
MSW	34503	Bill Walker Realty, Inc.			EL PASO	09/06/2006	4,200.00	0.00	4,200.00	0.00
MSW	31368	BLACK, ROBERT			COLORADO	08/08/2005	0.00	0.00	0.00	0.00
MSW	8843	Bob Delaney Construction Company		1999-18049	HARRIS	05/02/2000	3,000.00	0.00	3,000.00	0.00
MSW	34505	BOCANEGRA, FRANCISCO			EL PASO	10/05/2006	3,000.00	0.00	3,000.00	0.00
MSW	8837	BOWDEN, RICHARD		97-CVQ-00616 D2	WEBB	04/10/2000	0.00	0.00	0.00	0.00
MSW	36893	BULLARD, RYAN		D-1-GV-12-000073	MARION	05/10/2012	119,041.00	0.00	119,041.00	0.00
MSW	8217	BULLDOG PROPERTY	44096	99-03509	HARRIS	05/01/2001	107,920.00	75,000.00	32,920.00	0.00
MSW	37049	Bulldog Tire Recycling, Inc.	6200422	D-1-GV-09-000946	LIBERTY	04/28/2010	0.00	0.00	0.00	0.00
MSW	25608	BURKHARDT, DONALD	455120101	D-1-GV-09-001190	HARRIS	06/17/2010	45,500.00	0.00	45,500.00	0.00
MSW	17700	BURNS, RICHARD J		2003-64278	HARRIS	08/22/2005	0.00	0.00	0.00	0.00
MSW	1442	BUSH, HORACE SHELBY		99-03510	GALVESTON	12/14/2000	40,500.00	0.00	40,500.00	0.00
MSW	35722	CAMPBELL, KENNETH *	455100067	D-1-GV-14-000038	SHELBY	01/12/2015	5,700.00	0.00	5,700.00	0.00
MSW	35767	Capitol City Disposal, Inc.		704148	TRAVIS	09/12/2005	4,000.00	0.00	4,000.00	0.00
MSW	24703	Capitol City Disposal, Inc.		D-1-GV-09-001222	TRAVIS	10/16/2009	28,700.00	0.00	28,700.00	0.00

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

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MSW	36311	CHANCE, KENNETH WAYNE			ANGELINA	11/05/2007	500.00	0.00	500.00	0.00
MSW	649	CHAPMAN MOTORS		85-12,610J	DALLAS	04/01/1999	6,500.00	0.00	6,500.00	0.00
MSW	3823	CHARLES R WILLIAMS DBA MA AND PA TRASH SERVICE		GV-100301	HARDIN	07/22/2002	74,600.00	0.00	74,600.00	0.00
MSW	6538	City of Donna	446	C-1810-89-D	HIDALGO	11/09/1999	30,000.00	0.00	0.00	30,000.00
MSW	29534	COLLUM, JOSEPH L		D-1-GV-06-001885	WINKLER	02/20/2007	1,000.00	0.00	1,000.00	0.00
MSW	29534	COLLUM, JOSEPH L		D-1-GV-06-001885	WINKLER	10/24/2006	0.00	0.00	0.00	0.00
MSW	2526	COOK, JERRY *		2002-03134	HARRIS	07/11/2003	210,000.00	0.00	210,000.00	0.00
MSW	42362	CORRAL, ALFREDO FRANCISCO			EL PASO	10/13/2010	500.00	0.00	500.00	0.00
MSW	51114	CREDEX, LLC			CHEROKEE	09/24/2014	95,289.00	0.00	89,289.00	0.00
MSW	2426	CRISP, BRIAN *	79559	GV505094	CORYELL	01/11/2007	15,000.00	0.00	15,000.00	0.00
MSW	28386	CROY, CASEY		D-1-GV-10-001810	HAMILTON	01/13/2011	31,480.00	0.00	31,480.00	0.00
MSW	7197	Daniel E D		10487*JG99	BRAZORIA	04/09/2002	0.00	0.00	0.00	0.00
MSW	19255	Daniel Wittig			GREGG	07/11/2001	500.00	0.00	500.00	0.00
MSW	654	Darrell McCoy	32456	96-04572	ECTOR	04/09/2003	90,500.00	0.00	90,500.00	0.00
MSW	42360	DEANDA, JUAN			TRAVIS	11/20/2013	100,000.00	0.00	100,000.00	0.00
MSW	34895	DIAZ, JUAN ANTONIO		D-1-GV-09-001149	BEXAR	03/24/2010	31,500.00	0.00	31,500.00	0.00
MSW	34895	DIAZ, JUAN ANTONIO		D-1-GV-09-001149	BEXAR	07/27/2009	0.00	0.00	0.00	0.00
MSW	34895	DIAZ, JUAN ANTONIO		D-1-GV-09-001149	BEXAR	10/19/2012	0.00	0.00	0.00	0.00
MSW	1817	Doyle Rinn DBA Ballinger Auto Wrecking	26102	D1GV07000162	RUNNELS	11/17/2011	0.00	0.00	0.00	0.00
MSW	29195	DUARTE, DAVID		2004-54495	HARRIS	09/01/2005	18,200.00	2,000.00	16,200.00	0.00
MSW	45272	DUNCAN, WILLIAM BARTLEY		D-1-GN-15-002117	NACOGDOCHES	08/03/2015	18,099.00	0.00	18,099.00	0.00
MSW	1952	DWYER, JILL		13075*PS00	BRAZORIA	10/17/2005	45,000.00	0.00	45,000.00	0.00
MSW	38445	Eastex Sand & Materials, Inc.		D-1-GV-12-000992	HARDIN	10/09/2012	25,200.00	0.00	25,200.00	0.00
MSW	285	EDS Trash Service	455100020	GV-101911	TRINITY	10/17/2001	328,800.00	0.00	328,800.00	0.00
MSW	26144	EISENBERG, JAY	100054	D-1-GV-07-002505	DALLAS	02/03/2009	20,000.00	0.00	20,000.00	0.00
MSW	24207	Ellis, Angela DBA ELLIS AUTO DETAIL	6200080	D-1-GV-06-001275	TOM GREEN	09/29/2008	46,631.63	40,000.00	6,631.63	0.00
MSW	49215	ELLIS, BILLY RAY			JASPER	12/12/2013	0.00	0.00	0.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	1470	ESPERICUETA, RICARDO *		GV3-00327	HIDALGO	12/29/2003	12,000.00	4,000.00	8,000.00	0.00
MSW	32440	FLORES, ESTUBERTO JR	455150152	D-1-GN-14-001524	HIDALGO	01/27/2015	9,225.00	0.00	9,225.00	0.00
MSW	32506	Fort Worth Excavating, Inc.	455040173	D-1-GV-10-001178	TARRANT	08/17/2010	0.00	0.00	0.00	0.00
MSW	32506	Fort Worth Excavating, Inc.	455040173	D-1-GV-10-001178	TARRANT	10/26/2011	50,000.00	0.00	50,000.00	0.00
MSW	32208	Foster & Porter, L.L.C. *	6200295	D-1-GV-07-002463	WOOD	12/11/2008	539,350.00	0.00	539,350.00	0.00
MSW	308	FRIESENHAHN, DAVID		D-1-GV-03-004436	BEXAR	04/20/2010	100,000.00	50,000.00	50,000.00	0.00
MSW	44011	GARCIA, ERNESTO	455150192	D-1-GN-14-001824	CAMERON	08/13/2014	22,625.00	0.00	22,625.00	0.00
MSW	42383	GERARDO, ARTURO A			EL PASO	04/14/2011	750.00	0.00	0.00	0.00
MSW	39397	GONZALEZ, JOEL *		2009-47757	HARRIS	01/26/2011	12,500.00	0.00	12,500.00	0.00
MSW	8846	GUERRA, GILBERT		1999-60038	HARRIS	10/27/2000	12,900.00	0.00	12,900.00	0.00
MSW	1965	Halco Waste Container, Inc.		2000-34189	HARRIS	07/13/2004	0.00	0.00	0.00	0.00
MSW	656	HARRIS ESTATES		96-06729	FORT BEND	02/24/1999	16,630.00	0.00	16,630.00	0.00
MSW	7220	HARRIS, HERMAN AND BETTY		11272*RM00	BRAZORIA	01/14/2003	0.00	0.00	0.00	0.00
MSW	34501	HARRISON, JERROD SHANE			PARKER	03/16/2007	0.00	0.00	0.00	0.00
MSW	42787	Harry Hronas		77,077	HUNT	10/13/2014	2,500.00	0.00	2,500.00	0.00
MSW	48053	HERNANDEZ, OMAR GALINDO	LGL10701671	D-1-GV-13-000554	ECTOR	02/19/2015	1,500.00	0.00	1,500.00	0.00
MSW	32886	HINOJOSA, ARMANDO JR	100083	D-1-GV-08-000343	BEXAR	03/31/2008	52,550.00	0.00	52,550.00	0.00
MSW	31371	HODGES, CHARLES D			TARRANT	11/17/2005	0.00	0.00	0.00	0.00
MSW	36345	HODGES, FLOYD GENE			COOKE	08/17/1999	400.00	0.00	400.00	0.00
MSW	4815	HUGHES, SCOTT	ABT00002	GV 500623	JONES	09/29/2005	74,400.00	0.00	74,400.00	0.00
MSW	4815	HUGHES, SCOTT		D1GV11000176	JONES	08/02/2012	105,000.00	0.00	105,000.00	0.00
MSW	4399	Ideal Enterprises, Inc. *		GV304525	MONTGOMERY	01/22/2004	824,000.00	0.00	824,000.00	0.00
MSW	38201	J & L RECYCLING #2, L.L.C.			SAN JACINTO	07/01/2009	47,500.00	0.00	47,500.00	0.00
MSW	17153	J. D. Manufacturing, Inc.	40211	2004-01210	HARRIS	07/19/2005	19,250.00	7,500.00	11,750.00	0.00
MSW	36344	JACKSON, ARTHUR LEE			COOKE	08/17/1999	400.00	0.00	400.00	0.00
MSW	49133	Jerry Waller Tire Service, Incorporated *	6026486	2013-PR01542-1-A	DALLAS	07/20/2015	1,387,000.00	0.00	1,387,000.00	0.00
MSW	15619	John Pavelka			BEXAR	12/06/2004	0.00	0.00	0.00	0.00
MSW	23167	Johnny Egg Corporation *		2003-11578	HARRIS	10/13/2004	12,000.00	12,000.00	0.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	51115	KGN BUSINESS ENTERPRISES INC		14-401-025	LIBERTY	03/10/2015	62,000.00	0.00	62,000.00	0.00
MSW	29047	KIMBRELL, GARLAND	100015	D-1-GV-12-000993	LUBBOCK	10/09/2012	15,450.00	0.00	15,450.00	0.00
MSW	18669	Larry A. Webb		GV 500389	LUBBOCK	05/02/2005	37,850.00	0.00	37,850.00	0.00
MSW	35730	Larry A. Webb *		D-1-GV-08-001172	LUBBOCK	08/28/2009	100,001.46	0.00	100,001.46	0.00
MSW	2457	Larry Fulton dba Chopperman	455010001	GV-07-000004	GRAY	03/27/2008	74,800.00	0.00	74,800.00	0.00
MSW	8852	Lincoln Lacour		2000-57895	HARRIS	06/22/2001	15,000.00	7,000.00	8,000.00	0.00
MSW	27353	LOZANO, MIGUEL A *	455130071	D-1-GV-11-001712	BEXAR	06/13/2013	10,190.00	0.00	10,190.00	0.00
MSW	1890	MARTINEZ, REY		D-1-GV-06-002501	HIDALGO	02/13/2007	82,827.00	0.00	82,827.00	0.00
MSW	3034	MCKEE, LYNN	26915		ORANGE	10/17/2003	100,500.00	0.00	100,500.00	0.00
MSW	32800	MERCADO, PHILLIP	455150153	D-1-GV-10-000151	HIDALGO	07/08/2010	83,900.00	0.00	83,900.00	0.00
MSW	21490	Mike Deaver	6200205	GV500787	COLEMAN	06/08/2005	10,150.00	0.00	10,150.00	0.00
MSW	41363	MOBLEY, DAVID M	455120143	D-GV-13-001400	WHARTON	08/26/2015	9,500.00	0.00	9,500.00	0.00
MSW	42841	Mouser Container Service, Inc. *		2011-41246	HARRIS	08/22/2012	20,000.00	10,000.00	10,000.00	0.00
MSW	1470	MOYA, ARNOLDO V SR	455150010	D-1-GV-07-001281	HIDALGO	01/26/2010	17,750.00	0.00	17,750.00	0.00
MSW	8840	OTIS, WILLIAM		98-10432	HARRIS	11/05/1998	14,000.00	0.00	14,000.00	0.00
MSW	36893	PARKER, DAVID		D-1-GV-12-000075	MARION	05/03/2012	117,841.00	0.00	117,841.00	0.00
MSW	48482	PAYNE, ROBERT HAROLD JR	UNA45513027	D-1-GN-14-004662	WILSON	02/12/2015	14,100.00	0.00	14,100.00	0.00
MSW	8836	Perry Mahanna and Linda J.		186-97	JOHNSON	03/27/2003	0.00	0.00	0.00	0.00
MSW	34530	PETERSON, GAIL *		2003-63139	HARRIS	10/16/2006	200,000.00	0.00	200,000.00	0.00
MSW	34669	Phoung Thi Ngoc Lam dba LNP		2005-47686	HARRIS	01/03/2007	17,275.00	8,275.00	9,000.00	0.00
MSW	667	PICKETT TRENTON		GV100268	MONTAGUE	05/23/2001	30,000.00	0.00	30,000.00	0.00
MSW	8855	Polotko Construction Co., Inc.		2002-03133	HARRIS	03/28/2003	22,750.00	0.00	22,750.00	0.00
MSW	32208	PORTER, CHARLES *	6200295	D-1-GV-07-002463	WOOD	07/29/2009	0.00	0.00	0.00	0.00
MSW	27740	POTEET, CARL E *	100087	2005-51200	HARRIS	09/11/2007	21,875.00	9,375.00	12,500.00	0.00
MSW	659	Pres Word, Inc. *		D1GV09001696	COMAL	08/09/2012	97,960.00	0.00	97,960.00	0.00
MSW	2806	Quality Caliche Pit, Inc. *	455150022	D-1-GV-06-001098	HIDALGO	10/31/2011	117,175.00	0.00	117,175.00	0.00
MSW	19251	Quality Rubber Products, Inc.			BEXAR	09/13/1999	326,445.00	0.00	326,445.00	0.00
MSW	8873	R Cube S, Inc. *	26078	GV000024	HARRIS	09/29/2003	272,200.00	0.00	272,200.00	0.00

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

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	31040	REVEILE, RAYMOND			TRAVIS	09/09/2005	33,000.00	0.00	33,000.00	0.00
MSW	37243	RIOS, MARIA DEL CARMEN	100224	2007-73897	HARRIS	06/03/2010	25,000.00	0.00	25,000.00	0.00
MSW	44854	RODGERS, GARY ALLEN			BASTROP	06/18/2012	25,038.89	0.00	25,038.89	0.00
MSW	44855	RODGERS, RUTH ANN			BASTROP	06/18/2012	25,038.89	0.00	25,038.89	0.00
MSW	39142	RODOLFO ESPARZA		D-1-GV-13-001005	EL PASO	11/25/2014	0.00	0.00	0.00	0.00
MSW	4853	Roger Chambers	455100019	D-1-GV-06-001628	JASPER	09/21/2009	0.00	0.00	0.00	0.00
MSW	4853	Rogers Used Cars And Salvage		GV-06-001628	JASPER	05/22/2008	291,550.00	0.00	291,550.00	0.00
MSW	26144	Roofing Recycle Center, Inc. *	100054	D-1-GV-08-002215	DALLAS	01/22/2009	10,616.00	0.00	10,616.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	67507	GV2-03709	LIBERTY	09/12/2005	340,800.00	340,800.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	44104	GV2-03709	ECTOR	09/12/2005	444,000.00	444,000.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas *	66506	D-1-GV-08-000803	BEXAR	10/27/2008	2,071,250.00	0.00	2,071,250.00	0.00
MSW	40720	SANCHEZ, EVA	455150185	D-1-GV-13-000269	HIDALGO	05/29/2014	0.00	0.00	0.00	0.00
MSW	40720	SANCHEZ, EVA	455150185	D-1-GV-13-000269	HIDALGO	06/12/2013	27,225.00	0.00	27,225.00	0.00
MSW	39489	Santos Barcenas dba Tyre King Recycling	6027064	D-1-GV-14-000105	HALE	03/31/2015	80,050.00	0.00	80,050.00	0.00
MSW	7691	SKALITSKY PEL SITE		99-07450	COLORADO	08/15/2000	40,960.00	0.00	40,960.00	0.00
MSW	34506	Skinner Transportation, Inc.			TRAVIS	10/26/2006	10,000.00	0.00	10,000.00	0.00
MSW	46602	SKM Recycling, Inc.		D-1-GV-13-000226	ECTOR	09/25/2014	7,700.00	0.00	7,700.00	0.00
MSW	42417	SMITH, ROY WAYNE	6200570	D-1-GN-14-00443E	MCCULLOCH	07/17/2015	48,050.00	0.00	48,050.00	0.00
MSW	1773	STERLING, GEORGE		10511*JG99	BRAZORIA	04/03/2002	0.00	0.00	0.00	0.00
MSW	34508	TAYLOR, MILTON E			KERR	11/07/2006	1,000.00	0.00	1,000.00	0.00
MSW	19261	TEAGUE, JAMES O			BOSQUE	11/26/2003	6,500.00	0.00	6,500.00	0.00
MSW	38751	TEMPLETON, WILLIAM	455150177	D-1-GV-13-000507	CAMERON	08/11/2015	213,920.00	0.00	213,920.00	0.00
MSW	9010	The Isiah Thomas Facility Prp Group		GV2-01707	MONTGOMERY	12/20/2002	0.00	0.00	0.00	0.00
MSW	49038	The Kroger Co.	R1210757269	2014-37673	HARRIS	04/09/2015	18,000.00	0.00	18,000.00	0.00
MSW	1106	TIMBERLINE DESIGNS AND BANDOLIER		98-11566-FM-11	WILLIAMSON	09/20/1999	32,000.00	6,000.00	26,000.00	0.00
MSW	7692	TORIAN ROBERT AND CLAUDIA		A-103-286	ECTOR	09/08/2000	0.00	0.00	0.00	0.00
MSW	8841	Trash Cord		98-10433	HARRIS	09/30/1998	18,000.00	0.00	18,000.00	0.00

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

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MSW	40242	TRUJILLO, ENRIQUE		20080C13563	EL PASO	05/13/2010	4,000.00	0.00	4,000.00	0.00
MSW	41603	VASQUEZ, JUAN J *	455150196	D-1-GV-13-000276	HIDALGO	07/23/2013	84,550.00	0.00	84,550.00	0.00
MSW	31403	VILLEGAS, JOSE ALFREDO			EL PASO	04/18/2006	2,500.00	0.00	2,500.00	0.00
MSW	2818	WALDREP, BOBBY RAY	14413	D1GV11001856	CAMERON	03/21/2012	100,000.00	0.00	100,000.00	0.00
MSW	2818	WALDREP, BOBBY RAY	14413	D-1-GV-06-001699	CAMERON	02/14/2007	22,000.00	0.00	22,000.00	0.00
MSW	12707	Walker Branch Recycling, Inc.	455040137	GV4001046	TARRANT	05/19/2004	0.00	0.00	0.00	0.00
MSW	33472	WASHINGTON, ALVIN		D-1-GV-13-000220	TRAVIS	07/15/2014	225,000.00	0.00	225,000.00	0.00
MSW	9477	Waste Resources, Inc.		2001-55871	HARRIS	07/08/2003	14,000.00	0.00	14,000.00	0.00
MSW	45139	WEISE, LARRY D	LGL10647438	2012-20953	HARRIS	12/06/2012	7,500.00	7,000.00	500.00	0.00
MSW	3292	WEST		94-10989	POTTER	05/07/2003	2,875,000.00	0.00	2,875,000.00	0.00
MSW	36313	WHITE, RICKY D			ANGELINA	11/06/2007	300.00	0.00	300.00	0.00
MSW	51162	WILLIAMS, GLEN			BELL	06/26/2015	0.00	0.00	0.00	0.00
MSW	2013	Wise County Recycling, Inc.	40187	GV-400202	WISE	12/05/2005	5,000.00	0.00	5,000.00	0.00
MSW	36308	WOODRUFF, JOHN E			LAVACA	05/13/2008	0.00	0.00	0.00	0.00
MSW Court Orders Issued: 152						Total:	\$14,352,848	\$1,160,450	\$13,155,648	\$30,000
NONE	39706	AGUILAR, RAMON		D-1-GN-14-00279E	JEFFERSON	11/14/2014	66,200.00	0.00	66,200.00	0.00
NONE	41163	American Opportunity For Housing 2002 Portfolio, LLC		2010-34880	HARRIS	08/10/2011	61,775.00	0.00	61,775.00	0.00
NONE	31401	HENSHAW, ROBERT			TARRANT	09/12/2005	0.00	0.00	0.00	0.00
NONE	31403	VILLEGAS, MARTIN L			EL PASO	04/18/2006	2,000.00	0.00	2,000.00	0.00
NONE Court Orders Issued: 4						Total:	\$129,975	\$0	\$129,975	\$0

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

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
OL	6733	AMERICAN LANDSCAPING		98-14384	HARRIS	05/13/1999	1,000.00	0.00	1,000.00	0.00
OL	6859	CARL D WALTERS		B-970421-C	ORANGE	10/07/1998	0.00	0.00	0.00	0.00
OL	19207	CARTWRIGHT, KENNETH A	LI0006434		DENTON	12/22/2003	500.00	0.00	500.00	0.00
OL	19052	COBLE, CHARLES		2004-02882	HARRIS	11/23/2004	1,100.00	0.00	1,100.00	0.00
OL	8319	COPE, EDDIE L		GV200808	HARDIN	04/30/2002	20,738.00	0.00	20,738.00	0.00
OL	31365	HAWLEY, BAILEY			WOOD	09/09/2004	1,710.00	0.00	1,710.00	0.00
OL	34499	HERNANEZ, DAVID JR			EL PASO	12/15/2006	4,000.00	0.00	4,000.00	0.00
OL	35050	HICKS, CORBY	LI0014828	D-1-GV-09-001994	WILLIAMSON	01/05/2010	31,800.00	0.00	31,800.00	0.00
OL	34504	MARTINDALE, WILLIAM C			JASPER	09/29/2006	1,000.00	0.00	1,000.00	0.00
OL	42365	MCCANS, ROBERT BARTON JR			TARRANT	09/03/2010	6,773.00	0.00	6,773.00	0.00
OL	19204	MCCANS, ROBERT BARTON JR			TARRANT	09/16/2003	27,356.10	0.00	27,356.10	0.00
OL	283	MONTES, PABLO		96-14405	WILLIAMSON	03/28/2001	13,600.00	0.00	13,600.00	0.00
OL	40249	MOORE, T R		T81940	TYLER	04/14/2010	500.00	0.00	500.00	0.00
OL	6909	PATRICIA MINTER		A-980075-C	ORANGE	10/06/1998	0.00	0.00	0.00	0.00
OL	6551	RAMIREZ, RUDY L	OS0001836	GV304263	BASTROP	09/02/2004	77,806.00	0.00	77,806.00	0.00
OL	40243	ROBINS, PHILIP C		2-09-166	ROCKWALL	12/17/2009	10,000.00	0.00	10,000.00	0.00
OL	3559	SEEMAN, CHRIS		D-1-GV-06-002460	LAMB	04/25/2008	3,500.00	0.00	3,500.00	0.00
OL	31424	SHAW, DONALD W	WG0004189		TYLER	02/22/2006	0.00	0.00	0.00	0.00
OL	7029	SHEEN, WILLIAM W	OS0002954	DV99-0445	DALLAS	10/22/1999	42,450.00	0.00	42,450.00	0.00
OL	8465	WALENTA, MARTY W		96-14736	TRAVIS	07/30/1999	39,300.00	20,000.00	19,300.00	0.00
OL Court Orders Issued: 20						Total:	\$283,133	\$20,000	\$263,133	\$0

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

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	2375		67740			11/29/2011	0.00	0.00	0.00	0.00
PST	38564	Adan and Melinda Marquez	39333	D-1-GV-14-000592	STARR	08/05/2014	5,000.00	0.00	5,000.00	0.00
PST	28788	AHMEDI, ABDULLAH	68977	D-1-GV-08-001621	DALLAS	09/22/2009	54,700.00	0.00	54,700.00	0.00
PST	31606	ARMENDARIZ, JAVIER B	43280	D-1-GV-10-001811	ECTOR	01/13/2011	49,325.00	0.00	49,325.00	0.00
PST	3314	A-Z MART OR MS FOODSTORE	17637	98-05310	HARRIS	07/02/1999	100,000.00	98,000.00	2,000.00	0.00
PST	36489	BEARDEN, BILL	74804	D-1-GV-11-000357	ELLIS	07/14/2011	62,550.00	0.00	62,550.00	0.00
PST	14951	Bengal Enterprises, Inc.	43908		BRAZORIA	06/15/2005	38,480.00	8,480.00	30,000.00	0.00
PST	7709	BOBS TEXACO	43775	98-14385	CONCHO	08/24/1999	5,029.00	0.00	5,029.00	0.00
PST	33086	Brooks Special Company *	30767	D-1-GV-09-002020	CAMERON	08/26/2013	1,026,000.00	0.00	1,026,000.00	0.00
PST	34517	BRYMER, BERT	18976	D-1-GN-15-00413C	GRAYSON	02/05/2016	113,300.00	0.00	113,300.00	0.00
PST	1483	CARRILLO, RAYMOND	4709	GV401568	FISHER	02/02/2006	8,016.38	0.00	8,016.38	0.00
PST	1483	CARRILLO, RAYMOND	4709	D-1-GV-04-001568	FISHER	08/31/2010	0.00	0.00	0.00	0.00
PST	35413	CARTER, GLADYS	67988	D-1-GV-12-001429	DENTON	06/03/2013	62,300.00	0.00	62,300.00	0.00
PST	36111	CHAUDHRY, FARAH	14538	D-1-GV-12-000809	NACOGDOCHES	01/07/2013	12,600.00	0.00	12,600.00	0.00
PST	32618	CRAGHEAD, DALE *	43261	D-1-GV-09-000280	MITCHELL	08/24/2009	32,075.00	0.00	32,075.00	0.00
PST	3317	CRAVEN TRUCK CENTER	20129	97-13878	GONZALES	01/19/2000	10,768.00	0.00	10,768.00	0.00
PST	32682	CULLINS, CHARLES D	36318	D-1-GV-09-001923	COLEMAN	05/05/2010	95,100.00	0.00	95,100.00	0.00
PST	4262	Del Oil & Gas Co. Inc.	30453	GV301896	TARRANT	07/09/2003	68,400.00	0.00	68,400.00	0.00
PST	2944	Discount Oils, Lubricants, & Fuels, Inc.	35984	GV-300401	STARR	01/16/2004	2,007,489.00	0.00	2,007,489.00	0.00
PST	7581	Duncan Thompson Petroleum, Inc. *		92-02624	CASS	09/26/2000	0.00	0.00	0.00	0.00
PST	35211	Edna L. Rayford	53122	D-1-GV-10-001803	CALDWELL	06/08/2011	41,907.65	21,000.00	20,907.65	0.00
PST	7706	EILERS CONSTRUCTION	19754	98-05603	FAYETTE	09/14/1999	33,886.00	0.00	33,886.00	0.00
PST	7706	EILERS CONSTRUCTION	19754	98-05603	FAYETTE	07/01/1999	324,986.00	0.00	324,986.00	0.00
PST	5719	Faye Smein	33682	D-1-GV-07-001277	BELL	12/22/2008	1,156.00	0.00	1,156.00	0.00
PST	7815	FORMER SERVICE STATION	AR00110	GV001140	DALLAS	01/05/2001	48,200.00	0.00	48,200.00	0.00
PST	4632	G B A K Properties, Inc.	69783	D-1-GV-06-001856	HARRIS	12/06/2010	25,000.00	0.00	25,000.00	0.00
PST	4044	GADDI, RIZWAN G	29865	D-1-GV-06-001854	HARRIS	12/17/2008	192,050.00	0.00	192,050.00	0.00
PST	41527	GALINDO, LEOPOLDO E	19910	D-1-GN-14-004956	CRANE	02/12/2015	50,350.00	0.00	50,350.00	0.00

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

Date Range Selected : 09/01/1998 - 6/10/2016

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	43693	GALLOWAY, GLENN E		D-1-GN-14-00427C	JEFFERSON	04/23/2015	35,137.00	0.00	35,137.00	0.00
PST	36271	GARCIA, LEONARD	8230	D-1-GV-11-000159	TOM GREEN	12/14/2011	46,950.00	0.00	46,950.00	0.00
PST	40184	GATES, ROBERT N	46758	D-1-GN-14-00371E	TYLER	04/14/2015	38,400.00	0.00	38,400.00	0.00
PST	39642	GERLA, ROCKY *	46392	D-1-GV-12-001800	SAN PATRICIO	07/10/2013	58,350.00	0.00	58,350.00	0.00
PST	1291	GETACHEW, BEZUAYEHU	40231	GV002934	DALLAS	03/06/2001	6,750.00	0.00	6,750.00	0.00
PST	4860	Global Finance, Inc. *	27939	GV401758	HARRIS	10/20/2004	10,000.00	0.00	10,000.00	0.00
PST	6589	GOVALLE FOOD STORE	66096	GV-000577	TRAVIS	03/22/2002	74,748.24	0.00	74,748.24	0.00
PST	3053	H A Lacey *	42603	96-14460	TRINITY	08/23/2002	6,445,821.54	0.00	6,445,821.54	0.00
PST	7990	Henrietta Oil Company, Inc.	16473	GV403779	CLAY	03/28/2006	2,200,359.92	0.00	2,200,359.92	0.00
PST	36734	HERNANDEZ, JAVIER	30799	D-1-GN-15-001944	HIDALGO	07/11/2015	44,850.00	0.00	44,850.00	0.00
PST	6566	HIGH SPEED MINI MART	36107	97-138-C277	TRAVIS	11/01/1999	85,000.00	0.00	85,000.00	0.00
PST	2950	Horn Marketing Inc	22260	98-02870	THROCKMORTO	05/19/2003	777,272.00	0.00	777,272.00	0.00
PST	28446	HUERECA, JESUS L	33821	D-1-GV-12-000862	EL PASO	06/03/2013	21,000.00	0.00	21,000.00	0.00
PST	35406	Huong Th Tran	63136	D-1-GV-14-000060	JEFFERSON	10/02/2014	110,976.25	0.00	110,976.25	0.00
PST	36348	James Bolton			ELLIS	04/07/2000	2,000.00	0.00	2,000.00	0.00
PST	676	JIM WAFER OIL CO	9618	97-04554	REEVES	06/11/2001	715,535.14	0.00	715,535.14	0.00
PST	40940	Joe Westmoreland	63642	D-1-GN-14-00543E	HENDERSON	12/09/2015	12,075.00	0.00	12,075.00	0.00
PST	7723	JOHN ODOWD		9904157	HARRIS	09/19/2000	55,400.00	0.00	55,400.00	0.00
PST	21940	JOHNSON, LEO	47814	D-1-GN-15-00192C	MCCLENNAN	08/26/2015	145,700.00	0.00	145,700.00	0.00
PST	35449	JONES, THOMAS *	21661	D1GV11000101	GRAYSON	07/26/2012	25,425.00	0.00	25,425.00	0.00
PST	7724	Jordan Wall Coverings, Company	73862	99-04213	DALLAS	07/20/2000	75,540.22	0.00	75,540.22	0.00
PST	41973	Kachmar Enterprises, Inc.	32263	D-1-GV-13-000313	HARRIS	09/19/2013	24,065.00	0.00	24,065.00	0.00
PST	4337	KAMINETZKY, DOV AVNI *	47404	GV 400640	HARRIS	03/08/2005	311,250.00	0.00	311,250.00	0.00
PST	37847	KHAIL, TAJRANGEZA *	12207	D-1-GV-13-000205	JEFFERSON	05/03/2013	174,225.00	0.00	174,225.00	0.00
PST	35877	KHALAF, TAREK	43157	D-1-GV-12-000803	YOUNG	02/14/2013	0.00	0.00	0.00	0.00
PST	4227	KOUNTRY GROCERY STORE	39333	GV104122	STARR	04/01/2002	52,200.00	0.00	52,200.00	0.00
PST	33540	LAWTON, RAY *		D-1-GV-13-000208	MARION	01/07/2014	99,575.00	0.00	99,575.00	0.00
PST	2236	Lockwood Enterprises, Inc. *	30581	GV401043	HARRIS	07/06/2004	151,300.00	0.00	151,300.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PST	34353	LUCIO, MIKE	13926	D-1-GV-13-000122	CAMERON	10/15/2013	101,708.08	0.00	101,708.08	0.00
PST	2924	Magnum Corporation		97-01164	MORRIS	01/30/2004	14,400.00	0.00	14,400.00	0.00
PST	19205	Martin Adelakun			HARRIS	10/01/2003	3,000.00	0.00	3,000.00	0.00
PST	33643	MARTINEZ, RAUL R	61800	D-1-GV-10-001904	TARRANT	10/03/2011	41,950.00	0.00	41,950.00	0.00
PST	7913	MENA, MARK	T001674	GV-06-001118	HARRIS	02/08/2007	132,450.00	0.00	132,450.00	0.00
PST	34782	MERCADO, LUPE	38988	D-1-GV-12-000-84	DEWITT	12/20/2012	182,558.45	0.00	182,558.45	0.00
PST	3306	Midway Armadillo Corporation *	57770	D-1-GN-05-02183	UPSHUR	12/03/2007	0.00	0.00	0.00	0.00
PST	41209	MONTALVO, NINFA *	67828	D-1-GN-14-002201	HARRIS	09/30/2014	14,000.00	0.00	14,000.00	0.00
PST	17995	Morgan Oil Company	53854	GV-06002022	ANGELINA	12/17/2008	12,000.00	0.00	12,000.00	0.00
PST	40056	MOSLEY, ROBBIE	15644	D-1-GV-13-000209	LAMB	06/11/2013	84,730.49	0.00	84,730.49	0.00
PST	42355	NORFLEET, MICHAEL LLOYD			TITUS	10/01/2010	2,000.00	0.00	2,000.00	0.00
PST	1457	Oasis Car Wash, Inc. dba Magic Car Wash & Lube Center	60276	GV100602	FORT BEND	12/18/2001	57,000.00	0.00	57,000.00	0.00
PST	3305	OLD SERVICE STATION	68248	97-14041	BRAZORIA	11/03/1998	50,450.88	0.00	50,450.88	0.00
PST	2184	PARKS, STEVE	10762	D-1-GV-08-002755	EDWARDS	01/22/2009	306,450.00	0.00	306,450.00	0.00
PST	34933	Pasadena Investment Group Corporation	43773	D-1-GV-11-001463	JEFFERSON	02/22/2012	63,150.00	0.00	63,150.00	0.00
PST	41176	Pathan Investments, INC. DBA Time Out	16557	D-1-GV-12-001379	JEFFERSON	11/28/2012	537,184.00	0.00	537,184.00	0.00
PST	43133	Quick Shop, Inc.	20330	D-1-GN-14-002555	JEFFERSON	11/17/2015	23,635.00	0.00	0.00	0.00
PST	35061	RAY, MATT *	41914	D-1-GV-12-000884	DALLAS	11/26/2013	19,216.09	0.00	19,216.09	0.00
PST	7857	ROBERTS GROCERY & MARKET	58204	GV100561	HUNT	12/06/2001	107,650.00	0.00	107,650.00	0.00
PST	40895	SALEH, ADNEN M	53692	D-1-GV-12-001481	TARRANT	06/02/2014	46,344.19	0.00	46,344.19	0.00
PST	671	SAMCO	605	98-34221-H1-11	HARRIS	04/29/1999	10,000.00	0.00	10,000.00	0.00
PST	3352	SAMZ CORNER	55657	98-12858	TARRANT	05/17/2001	82,400.00	0.00	82,400.00	0.00
PST	8389	SAYFI, JAMIL	4186	D-1-GV-08-001425	BEXAR	08/07/2015	325,969.86	0.00	325,969.86	0.00
PST	2546	Shekhani Enterprises, Inc.	6746	GV 503462	HARRIS	12/06/2005	144,620.00	0.00	144,620.00	0.00
PST	33144	SKINNER, SHARON	5032	D-1-GV-10-001754	COOKE	01/13/2011	33,150.00	0.00	33,150.00	0.00
PST	5071	Soheb Corporation	39438	GV-304648	BEXAR	11/08/2005	54,913.64	0.00	54,913.64	0.00
PST	2843	Sonal Enterprises Inc.	7106	D-1-GV-08-002782	BEXAR	12/20/2010	83,400.00	0.00	83,400.00	0.00



TCEQ

Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

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PST	431	Southwest Oil Company of San Antonio, Inc.	32496	D-1-GV-11-000014	ATASCOSA	02/23/2011	434,300.00	0.00	434,300.00	0.00
PST	34783	TES, CHANTHORN PATRICK	25270	D-1-GN-14-001851	KAUFMAN	09/30/2014	60,450.00	0.00	60,450.00	0.00
PST	429	Walker-Harry Oil Company, Inc.	8693	02-32287	HOPKINS	04/16/2004	10,000.00	0.00	10,000.00	0.00
PST	14729	WARREN, MARIA E	31331	D-1-GV-10-000462	MONTAGUE	09/23/2010	44,937.50	0.00	44,937.50	0.00
PST	37551	We Are Crazy, Inc.	68602	D-1-GV-12-000263	ORANGE	06/28/2012	50,623.00	0.00	50,623.00	0.00
PST	39415	WHALEY, DUSTIN	52799	D-1-GV-13-001225	OLDHAM	03/19/2014	50,275.00	0.00	50,275.00	0.00
PST	41417	WILKINS, CHARLSIE ANN EVANS		D-1-GN-15-003787	GRAYSON	09/29/2015	0.00	0.00	0.00	0.00
PST	7722	WILLIAM BISCAMP PROPERTY	72241	96-14336	LIBERTY	06/29/1999	862.71	0.00	862.71	0.00
PST	2965	Winnett Oil Company *	34021	D-1-GV-04-004073	EASTLAND	04/13/2009	518,894.70	0.00	518,894.70	0.00
PST	2892	Z. A.O., INC.	8354	97-02693	EL PASO	08/18/2003	223,150.73	0.00	223,150.73	0.00
PST Court Orders Issued: 93						Total:	\$20,196,398	\$127,480	\$20,045,283	\$0

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

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PWS	8039	Jim Donahue DbA D And S Water Services *	0210042	97-13620	WALLER	10/24/2002	25,000.00	0.00	25,000.00	0.00
PWS	6774	Allen Watts	0940029	GV-06-002335	GUADALUPE	03/07/2007	110,577.00	0.00	110,577.00	0.00
PWS	7097	ARROWHEAD SUBDIVISION	0410018	99-09666	COKE	01/31/2001	14,000.00	0.00	14,000.00	0.00
PWS	34177	Barbara Miller	0790190	D-1-GV-13-000453	FORT BEND	06/20/2013	292,414.00	0.00	292,414.00	0.00
PWS	7580	BELL, CHUCK	1260086	98-13965	JOHNSON	09/23/2004	17,300.00	0.00	17,300.00	0.00
PWS	7296	Bertram Woods Property Owners Association INC *	0270114	GV 402627	BURNET	08/30/2012	0.00	0.00	0.00	0.00
PWS	7296	Bertram Woods Property Owners Association INC *	0270114	GV 402627	BURNET	12/14/2004	0.00	0.00	0.00	0.00
PWS	6600	BIG BEND TRAVEL PARK LA KIVA		GV-000998	BREWSTER	07/02/2002	3,400.00	0.00	3,400.00	0.00
PWS	7727	BLACKS FERRY WATER	0200017	GV-000265	BRAZORIA	06/26/2001	12,094.00	0.00	12,094.00	0.00
PWS	7734	BOYD ACRES WATER SYSTEM	0610051	GV-300782	DENTON	07/01/2003	0.00	0.00	0.00	0.00
PWS	7009	Brazoria County *	0200575	GV 401052	BRAZORIA	03/07/2012	0.00	0.00	0.00	0.00
PWS	3044	BREWER, LARRY *	1810150	96-09200	ORANGE	11/29/1999	45,000.00	0.00	45,000.00	0.00
PWS	7009	BURNAMAN, LONNY	0200575	GV-04-001052	BRAZORIA	04/26/2012	64,250.00	0.00	64,250.00	0.00
PWS	7009	BURNAMAN, LONNY *	0200575	GV 401052	BRAZORIA	11/22/2004	0.00	0.00	0.00	0.00
PWS	7032	Campbellton Water Works, Inc.	0070015	GV-3000123	ATASCOSA	04/25/2003	0.00	0.00	0.00	0.00
PWS	7032	Campbellton Water Works, Inc.	0070015	GV-3000123	ATASCOSA	08/30/2012	0.00	0.00	0.00	0.00
PWS	38199	CASTILLEJA, RAMON			COLLIN	09/09/2008	5,000.00	0.00	5,000.00	0.00
PWS	6065	Central Texas Utilities, Inc. *	1840037	98-11427	WISE	01/04/1999	60,000.00	0.00	60,000.00	0.00
PWS	6606	Chalkley Alfred Arrowhead Village *	0460011	GV-201669	COMAL	10/27/2003	255,550.00	0.00	255,550.00	0.00
PWS	6636	CHIPS R V PARK	1011732	98-29313	HARRIS	06/15/1999	1,000.00	0.00	1,000.00	0.00
PWS	40239	Christina Duncan *	0030104	D-1-GV-14-000369	ANGELINA	08/04/2015	14,300.00	0.00	14,300.00	0.00
PWS	6637	CHUCKS CAJUN KITCHEN	1012928	99-06603	HARRIS	03/06/2000	4,080.00	0.00	4,080.00	0.00
PWS	3759	City of Del Rio	2330001	99-09811	VAL VERDE	03/27/2002	53,375.00	0.00	0.00	53,375.00
PWS	3393	CONOCO TRUCK & TRAVEL STOP	0550019	95-09664	CULBERSON	09/20/2001	4,000.00	0.00	4,000.00	0.00
PWS	3414	COTTON VALLEY RV PARK	0710162	94-11578	EL PASO	09/15/1998	6,000.00	0.00	6,000.00	0.00
PWS	42482	Cyndie Park 2 Water Supply Corporation	1780050	D1GV12000006	NUECES	02/21/2012	153,700.00	0.00	153,700.00	0.00

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PWS	6641	DAL HIGH WATER SYSTEM	1070159	99-06860	HENDERSON	06/14/2000	0.00	0.00	0.00	0.00
PWS	3024	Dale W. Haggard	0340026	D-1-GV-14-000242	CASS	01/28/2016	38,750.00	0.00	38,750.00	0.00
PWS	40039	Darrell Hall	0930063	D-1-GV-12-000240	GRIMES	12/05/2014	90,000.00	0.00	90,000.00	0.00
PWS	7423	Deer Creek Ranch Water Co., LLC. *	2270049	D-1-GV-06-002067	TRAVIS	05/13/2009	140,000.00	60,000.00	80,000.00	0.00
PWS	7423	Deer Creek Ranch, Inc. *	2270049	D-1-GV-06-002067	TRAVIS	11/07/2006	0.00	0.00	0.00	0.00
PWS	7732	DENTON ESTATES MOBILE HOME PARK	0610016	GV202648	DENTON	10/22/2002	1,373,700.00	0.00	1,373,700.00	0.00
PWS	42001	Dorothy Essex	0150156	D-1-GV-12-000167	BEXAR	04/16/2012	116,850.00	0.00	116,850.00	0.00
PWS	7452	DUVAL, WALTER F	0140167	GV3-00289	BELL	07/31/2008	7,500.00	0.00	7,500.00	0.00
PWS	7051	Fort Hancock Water Control and Improvement District	1150005	GV300364	HUDSPETH	08/07/2015	0.00	0.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	GV500782	VICTORIA	06/07/2005	86,913.00	0.00	86,913.00	0.00
PWS	6363	GRAVES, JACK	1500023	9706008	LLANO	07/15/2003	11,300.00	3,300.00	8,000.00	0.00
PWS	8059	HANKINS, WALTER CLINTON *	1840120	98-07150	TARRANT	04/08/1999	200,000.00	0.00	200,000.00	0.00
PWS	6621	HOMESTEAD SUBDIVISION	0710092	93 02716	EL PASO	10/02/1998	0.00	0.00	0.00	0.00
PWS	3437	HOUSE CORRAL STREET WATER SYSTEM	1012904	GV-000696	HARRIS	01/22/2001	1,100.00	0.00	1,100.00	0.00
PWS	8015	Jackie Duncan	0640030	GV401163	DIMMIT	04/13/2007	26,288.00	0.00	26,288.00	0.00
PWS	36058	John Lamar Cain *	1370036		KLEBERG	10/11/2011	0.00	0.00	0.00	0.00
PWS	7462	KELLY, FRANCIS *	0250032	GV400004	BROWN	01/26/2005	0.00	0.00	0.00	0.00
PWS	4979	KIDD, ALVIN	1910045	GV-400023	RANDALL	08/26/2004	155,400.00	0.00	155,400.00	0.00
PWS	7103	LAKEVIEW DEVELOPERS, INC.	0700059	GV 103641	ELLIS	06/07/2006	33,859.00	0.00	33,859.00	0.00
PWS	7214	Lamar WSC	0040018	97-07071	ARANSAS	08/02/2001	0.00	0.00	0.00	0.00
PWS	7214	Lamar WSC	0040018	97-07071	ARANSAS	08/19/2008	0.00	0.00	0.00	0.00
PWS	6623	Leroy Leonard Limas	0710158	D-1-GV-09-001336	EL PASO	11/09/2009	299,500.00	0.00	299,500.00	0.00
PWS	6623	Leroy Leonard Limas	0710158	99-14367	EL PASO	05/13/2004	7,405.55	0.00	7,405.55	0.00
PWS	4870	Little Hope-Moore Water Supply Corporation	2340011	D-1-GV-08-001179	VAN ZANDT	07/08/2010	1,000.00	0.00	1,000.00	0.00
PWS	36355	LOPEZ, JOSE JESUS			COLLIN	09/09/2008	0.00	0.00	0.00	0.00
PWS	6619	LUCAS, GARY M	0710034	96-13438	EL PASO	06/07/2004	15,820.00	0.00	15,820.00	0.00

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PWS	6619	LUCAS, GARY M	0710034	GV-08-000593	EL PASO	10/29/2014	0.00	0.00	0.00	0.00
PWS	1140	M & S Water Company		D-1-97-13620	TRAVIS	09/10/1998	0.00	0.00	0.00	0.00
PWS	38200	MACIAS, RUDOLPHO			COLLIN	09/09/2008	4,000.00	0.00	4,000.00	0.00
PWS	3458	MARTIN CREEK ESTATES	1260122	GV 101894	JOHNSON	02/14/2002	221,210.00	0.00	221,210.00	0.00
PWS	3468	MCCELVEY, JAMES REX	1490025	97-05180	LIVE OAK	01/23/2004	50,000.00	0.00	50,000.00	0.00
PWS	19257	MCCELVEY, JAMES REX			LIVE OAK	09/12/2002	5,000.00	0.00	5,000.00	0.00
PWS	3522	MCKEE WATER SERVICE		97-13352	TARRANT	10/26/1998	19,000.00	0.00	19,000.00	0.00
PWS	39125	Mostafa A Soliman	2370049	D-1-GV-14-000022	WALLER	01/14/2015	251,701.00	0.00	251,701.00	0.00
PWS	6346	NORRA, CAROL ANN	1011926	2008-47771	HARRIS	03/13/2013	0.00	0.00	0.00	0.00
PWS	7280	OAK FOREST WATER SYSTEM	1050128	GV-201544	HAYS	03/03/2003	25,000.00	0.00	25,000.00	0.00
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	06/29/2004	0.00	0.00	0.00	0.00
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	07/06/2004	0.00	0.00	0.00	0.00
PWS	7743	Pete Bell Water Systems		99-11624	JOHNSON	04/17/2003	0.00	0.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	97-11541	BURNET	06/02/2005	0.00	0.00	0.00	0.00
PWS	3552	POINT LA VISTA WWTP		481,027	HENDERSON	02/14/2001	126,400.00	0.00	126,400.00	0.00
PWS	7738	POWELL, JOY	0610205	96-06136	DENTON	10/20/2004	0.00	0.00	0.00	0.00
PWS	6594	Prairie Grove WSC	0030027	GV-401418	ANGELINA	04/04/2007	2,500.00	0.00	2,500.00	0.00
PWS	6594	Prairie Grove WSC	0030027	GV-401418	ANGELINA	09/29/2004	0.00	0.00	0.00	0.00
PWS	6655	R K S WATER	1550131	98-01780	MCLENNAN	04/30/1999	447,000.00	0.00	447,000.00	0.00
PWS	7755	RAINTREE LAKES WATER	2300013	98-10172	UPSHUR	06/26/2003	900.00	0.00	900.00	0.00
PWS	6676	RIVER RIDGE W S	2270084	98-13060	TRAVIS	08/25/1999	0.00	0.00	0.00	0.00
PWS	7758	RIVERSIDE MOBILE HOME PARK	2460108	96-13577	WILLIAMSON	10/18/2000	7,000.00	0.00	7,000.00	0.00
PWS	40730	SANDOVAL, JOSEPH *	0150552	D-1-GN-14-004657	BEXAR	05/14/2015	60,688.39	0.00	60,688.39	0.00
PWS	7462	Sandy Beach Recreational Park *	0250032	GV400004	BROWN	01/12/2012	0.00	0.00	0.00	0.00
PWS	36993	SAUCIER, LESTER A JR	1810188	D-1-GV-09-001984	ORANGE	05/04/2010	10,000.00	0.00	10,000.00	0.00
PWS	6596	SAWS MEADOW WOOD ACRES	0150072	99-11121	BEXAR	10/09/2002	8,000.00	0.00	8,000.00	0.00
PWS	7750	SAWYER, JAMES F	1650077	02-70227-RBK	MIDLAND	12/20/2002	50,000.00	29,000.00	21,000.00	0.00
PWS	7750	SAWYER, JAMES F *	1650077	GV 200799	MIDLAND	03/22/2005	0.00	0.00	0.00	0.00

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
PWS	43458	Shawn M. Horvath	0610243	D-1-GV-14-000058	DENTON	09/25/2014	415,817.00	0.00	415,817.00	0.00
PWS	25839	SHERIDAN, PHILIP	0150550	D-1-GV-07-001292	BEXAR	08/20/2008	1,000.00	0.00	1,000.00	0.00
PWS	36354	Site Concrete, Inc.			COLLIN	11/07/2007	30,000.00	0.00	30,000.00	0.00
PWS	6598	SOMERSETSHIRE ESTATES			BRAZORIA	03/04/1999	0.00	0.00	0.00	0.00
PWS	6067	Spring Valley Water Co	1840088	93-13843-A	PARKER	12/22/1999	0.00	0.00	0.00	0.00
PWS	8322	Starward Realty & Development, Inc.	1230083	GV-201860	JEFFERSON	04/26/2004	14,000.00	0.00	14,000.00	0.00
PWS	7730	STIFF CREEK MOBILE HOME PARK	0430073	99-14366	COLLIN	10/15/2001	71,240.00	0.00	71,240.00	0.00
PWS	45890	Suburban Utility Co	1010111	D-1-GN-14-003376	HARRIS	01/19/2016	225,000.00	100,000.00	125,000.00	0.00
PWS	3777	SWINNEY, WILLIAM A *	0270113	D-1-GV-97-11541	BURNET	08/30/2012	0.00	0.00	0.00	0.00
PWS	40200	Syll Holt	0030037	D-1-GN-14-005357	ANGELINA	07/18/2015	132,950.00	0.00	132,950.00	0.00
PWS	2099	Thunderbird Bay Water Services, Inc.	0250031	D-1-GV-04-003188	BROWN	06/05/2009	70,000.00	20,000.00	50,000.00	0.00
PWS	2099	Thunderbird Bay Water Services, Inc.		GV 403188	BROWN	01/03/2006	0.00	0.00	0.00	0.00
PWS	3452	TRES VIDAS SUBDIVISION	1090069	94-04704	HILL	01/09/2002	4,000.00	0.00	4,000.00	0.00
PWS	41439	Triumph Christian Center, Inc	0790365	D-1-GV-14-000326	FORT BEND	08/19/2015	92,850.49	0.00	92,850.49	0.00
PWS	3460	UNION HILL WATER	1260107	99-06577	JOHNSON	10/05/1999	244,300.00	0.00	244,300.00	0.00
PWS	7896	Ward County Water Improvement District 3		GV-001310	WARD	11/14/2003	4,265.00	0.00	4,265.00	0.00
PWS	3428	WEST HOUSTON MOBILE HOME COMM	1010583	97-10236	HARRIS	02/10/2000	2,500.00	0.00	2,500.00	0.00
PWS	4460	YOAKUM, BRUCE	1260061	GV103176	JOHNSON	09/15/2003	9,000.00	0.00	9,000.00	0.00
PWS Court Orders Issued: 98						Total:	\$6,351,747	\$212,300	\$6,086,072	\$53,375
UICW	40241	KESSEL, JOHN A		4:07-CR-466-2	BRAZORIA	07/21/2010	50,000.00	0.00	50,000.00	0.00
UICW	40235	PETTIJOHN, EDGAR		4:07-CR-466	BRAZORIA	07/21/2010	0.00	0.00	0.00	0.00
UICWQ Court Orders Issued: 2						Total:	\$50,000	\$0	\$50,000	\$0
WATU	36347	DAKE, DELBERT IRVAN SR			TARRANT	01/07/2000	0.00	0.00	0.00	0.00
WATU	36346	TAFF, RANDALL B			TARRANT	01/07/2000	2,400.00	0.00	2,400.00	0.00
WATUTIL Court Orders Issued: 2						Total:	\$2,400	\$0	\$2,400	\$0

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	36437	5510 Acorn L.L.C.	TX0093572	2005-08433	HARRIS	04/02/2008	15,000.00	0.00	15,000.00	0.00
WQ	43103	Advanced Formulas, Inc.		2010-74784	HARRIS	05/18/2012	17,562.00	0.00	17,562.00	0.00
WQ	43061	AHF Community Development, LLC	LGL10625817	2011-57360	HARRIS	02/10/2012	93,750.00	0.00	93,750.00	0.00
WQ	49216	ALEXANDRIA, ALICE ALEXSIS			HARRIS	04/07/2014	1,500.00	0.00	1,500.00	0.00
WQ	5859	Allgood Construction Company, Incorporated		2002-05933	HARRIS	08/14/2003	10,000.00	0.00	10,000.00	0.00
WQ	51271	Angela Gregory	LGL10874726	82928-CV	BRAZORIA	01/22/2016	2,000.00	0.00	2,000.00	0.00
WQ	6719	AQUILA REALTY	TX0118036	97-10779	HARRIS	04/17/2003	53,000.00	0.00	53,000.00	0.00
WQ	42974	ARCH-CON Corporation		2011-37043	HARRIS	08/29/2012	17,500.00	0.00	17,500.00	0.00
WQ	17089	Aurora Materials, LTD.		GV4-02022	WISE	11/21/2005	20,000.00	0.00	20,000.00	0.00
WQ	26966	BARGER, JERRY		D-1GV-08-000562	LAMPASAS	11/05/2008	80,500.00	0.00	80,500.00	0.00
WQ	1302	BARRETT STATION PLANT	WQ00117700	H-00-1931	HARRIS	09/21/2000	10,000.00	0.00	10,000.00	0.00
WQ	42353	Bell County Carpet Cleaning, Inc.			BELL	09/15/2010	3,700.00	0.00	3,700.00	0.00
WQ	36352	Bollinger Houston, L.P.			HARRIS	07/23/2003	10,000.00	0.00	10,000.00	0.00
WQ	46565	BOYNTON, LEONA W *	LGL10660923	52130	BRAZORIA	04/15/2013	0.00	0.00	0.00	0.00
WQ	34511	BRASINGTON, JOHN R			HARRIS	09/08/2006	50,000.00	0.00	50,000.00	0.00
WQ	39405	Brazoria Estates, LLC		48854	BRAZORIA	01/14/2011	15,000.00	0.00	15,000.00	15,000.00
WQ	46565	BROCK, GERALDINE K *	LGL10660923	52130	BRAZORIA	04/15/2013	0.00	0.00	0.00	0.00
WQ	19202	C & A Jeffrey, Inc.			TRAVIS	09/03/2003	150,000.00	0.00	150,000.00	0.00
WQ	3592	C & A Jeffrey, Inc. *	TX0067466	GV-200822	TRAVIS	02/24/2005	0.00	0.00	0.00	0.00
WQ	34507	CHAVEZ, LORENZO			EL PASO	11/06/2006	5,000.00	0.00	5,000.00	0.00
WQ	47532	CHAVEZ, SIMON	R1110678902	D-1-GV-09-001800	TRAVIS	10/01/2013	75.00	0.00	75.00	0.00
WQ	19201	Chemcentral Corporation			DALLAS	05/15/2003	15,000.00	0.00	15,000.00	0.00
WQ	3003	City of Cactus	WQ00034360	97-13798	MOORE	09/17/2003	0.00	0.00	0.00	0.00
WQ	26944	City of Plainview	WQ00105370	5-04CV0218-C	HALE	12/21/2004	75,000.00	0.00	75,000.00	0.00
WQ	2880	City of Port Arthur	WQ00103640	D-1-GV-07-001556	JEFFERSON	10/06/2009	275,000.00	200,000.00	75,000.00	75,000.00
WQ	801	City of West Tawakoni	TX0064513	GV-403120	HUNT	09/08/2006	55,000.00	27,500.08	27,499.92	0.00
WQ	6979	CLARENCE DAVID PRINGLE		99-50044-367	DENTON	09/22/1999	8,434.40	0.00	8,434.40	0.00
WQ	872	CMH Parks, Inc.	WQ00137320	GV 300085	DENTON	06/02/2004	160,000.00	0.00	160,000.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	36350	Cody Builder's Supply, Inc.			TRAVIS	11/11/2002	140,000.00	0.00	140,000.00	0.00
WQ	49623	Columbia Packing Co., Inc.		F-14-000-11	DALLAS	05/06/2014	100,000.00	0.00	100,000.00	0.00
WQ	18281	DAVIS, MICHAEL C *		2004-16498	HARRIS	06/29/2005	5,000.00	2,500.00	2,500.00	0.00
WQ	24574	DCD Construction Services, Inc.	TXR15F307	2004-46016	HARRIS	03/09/2005	30,000.00	15,000.00	15,000.00	0.00
WQ	31035	DDS Aggregates, Inc.	R12SW0019		HARRIS	12/07/2004	20,000.00	0.00	20,000.00	0.00
WQ	19194	Dickson Weatherproof Nail Company	WQ00026500		HARRIS	04/30/2001	10,000.00	0.00	10,000.00	0.00
WQ	439	Dixie Chemical Company, Inc.	TXR05O323	2001-23537	HARRIS	10/02/2002	82,500.00	0.00	62,500.00	20,000.00
WQ	25840	Doris F. Bullock		D-1-GV-10-001818	HARDIN	04/14/2011	22,750.00	0.00	22,750.00	0.00
WQ	19270	Double S Farms, Inc.			FAYETTE	01/13/2000	4,500.00	0.00	4,500.00	0.00
WQ	38956	Estate of L. De Juan Abel *		07456A	KERR	03/11/2013	0.00	0.00	0.00	0.00
WQ	44199	Fisher Ham and Meat Co.		2012-10965	HARRIS	06/12/2013	20,000.00	10,000.00	10,000.00	0.00
WQ	36386	FKP, Inc.			HARRIS	08/16/1999	75,000.00	0.00	75,000.00	0.00
WQ	42366	FLEET MANAGEMENT LIMITED			NUECES	09/14/2010	3,000,000.00	0.00	3,000,000.00	0.00
WQ	30825	Flores Albert & Veronica		38357	BRAZORIA	09/05/2008	0.00	0.00	0.00	0.00
WQ	4062	Four Seasons Mobile Home Park, L. C.	R13WW0001	GV-201209	BEXAR	04/27/2007	18,800.00	0.00	18,800.00	0.00
WQ	6958	FRED KENNETH WILLIAMS		98-23699	HARRIS	05/06/1999	0.00	0.00	0.00	0.00
WQ	36309	Fujicolor Processing, Inc.			KAUFMAN	09/06/2007	200,000.00	0.00	200,000.00	0.00
WQ	1675	FULTZ, JOHN M *	TX0057614	GV3-00213	HIDALGO	07/15/2005	0.00	0.00	0.00	0.00
WQ	44846	GARCIA, IVAN SANTOS			BEXAR	06/30/2011	0.00	0.00	0.00	0.00
WQ	19191	Gary Wallace	22284		MONTGOMERY	10/19/1999	25,000.00	0.00	25,000.00	0.00
WQ	40317	GEIJSEL, ARJEN WILHELMUS *	WQ00030770	CASE 10-43979	ERATH	03/14/2011	1,090.00	218.00	872.00	0.00
WQ	38205	GENRAL MARITIME MANAGEMENT PORTUGAL			NUECES	03/13/2009	1,000,000.00	0.00	1,000,000.00	0.00
WQ	29147	Gulf Bayport Chemicals LP		2006-19028	HARRIS	09/05/2006	8,000.00	0.00	8,000.00	0.00
WQ	40250	Gulf Chemical & Metallurgical Corporation		D1-DC-10-900138	BRAZORIA	05/28/2010	2,750,000.00	0.00	2,750,000.00	0.00
WQ	42356	Gulf Chemical & Metallurgical Corporation			BRAZORIA	09/28/2010	5,000.00	0.00	5,000.00	0.00
WQ	44844	GUZMAN, PATRICIA			BEXAR	11/09/2011	11,300.00	0.00	11,300.00	0.00

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	14508	H.H.J., Inc.	TX0115827	GV404024	MONTGOMERY	12/07/2005	75,000.00	50,000.00	25,000.00	0.00
WQ	19352	HARRISON JR, J B		2003-06167	HARRIS	01/27/2004	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	WQ00138530	GV5-02216	WOOD	09/30/2011	149,650.00	0.00	149,650.00	0.00
WQ	31365	HAWLEY, ROBERT			WOOD	09/09/2004	1,710.00	0.00	1,710.00	0.00
WQ	49220	HDI Plastics, Inc.		D-1-DC-14-900076	TRAVIS	07/17/2014	20,000.00	0.00	20,000.00	0.00
WQ	38207	Heartland Automotive Services, Inc.			TRAVIS	04/09/2009	300,000.00	0.00	300,000.00	0.00
WQ	49247	HELMS, TONDA JOLANE			SMITH	08/28/2014	1,005.00	0.00	1,005.00	0.00
WQ	8834	HINOJOSA, RENE	TX0095761	98-44950	HARRIS	06/22/1999	2,000.00	0.00	2,000.00	0.00
WQ	44856	HISLE, JIM F			BELL	06/12/2012	2,000.00	0.00	2,000.00	0.00
WQ	36395	Homestead Auto Salvage, Inc.	TXR05U975	2006-55417	HARRIS	01/04/2008	40,000.00	0.00	40,000.00	0.00
WQ	32824	I M T-H I Harbor Pointe Lp		2006-56642	HARRIS	12/31/2007	24,000.00	0.00	24,000.00	0.00
WQ	41853	International Airport Square Investment, Ltd. *	WQ00144050	2008-75341	HARRIS	11/19/2010	20,000.00	0.00	20,000.00	0.00
WQ	40248	ISAACS, LAMAR		10-CRF-0037-1	KLEBERG	03/04/2010	4,000.00	0.00	4,000.00	0.00
WQ	40247	ISAACS, PHILLIP D		10-CRF-0037-2	KLEBERG	03/04/2010	4,000.00	0.00	4,000.00	0.00
WQ	19254	James Tomasello			EL PASO	06/26/2001	15,000.00	0.00	15,000.00	0.00
WQ	19203	JEFFREY, CURTIS L			TRAVIS	09/03/2003	2,000.00	0.00	2,000.00	0.00
WQ	36349	JEROME, RICHARD P			EL PASO	02/08/2002	200,000.00	0.00	200,000.00	0.00
WQ	26892	John Roof dba Roof Dairy	WQ00032770	D-1-GV-06-002053	JOHNSON	08/26/2008	145,000.00	0.00	145,000.00	0.00
WQ	26892	John Roof dba Roof Dairy	WQ00032770	D1GV12001078	JOHNSON	11/16/2012	315,000.00	0.00	315,000.00	0.00
WQ	7764	Joseph W. Kittrell dba Akv Plumbing Company	22105	GV 200949	NAVARRO	05/08/2002	139,060.00	0.00	139,060.00	0.00
WQ	36353	JUBY, CARY			TRAVIS	02/18/2003	100,000.00	0.00	100,000.00	0.00
WQ	5859	KB HOME LONE STAR LP *		2002-05933	HARRIS	07/22/2003	50,000.00	0.00	50,000.00	0.00
WQ	31034	KIRBIE, JAMES			TARRANT	10/01/2004	1,000.00	0.00	1,000.00	0.00
WQ	19262	KMTEX Properties, Inc.			JEFFERSON	12/16/2003	50,000.00	0.00	50,000.00	0.00
WQ	43628	Krebs Utilities, Inc. *	LGL10633194	2010-63283	HARRIS	09/04/2012	64,845.74	64,845.74	0.00	0.00
WQ	36320	LAKOTA, GERALD			KAUFMAN	10/02/2008	0.00	0.00	0.00	0.00
WQ	6722	Lamar WSC	WQ00106690	97-07071	ARANSAS	08/02/2001	0.00	0.00	0.00	0.00



TCEQ
Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

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WQ	6722	Lamar WSC	WQ00106690	97-07071	ARANSAS	08/19/2008	0.00	0.00	0.00	0.00
WQ	5191	LAS BRISAS INVESTMENT		2000-60470	HARRIS	02/05/2002	60,000.00	0.00	60,000.00	0.00
WQ	31032	LASHLEY, JIMMY WAYNE			DALLAS	01/06/2005	10,000.00	0.00	10,000.00	0.00
WQ	31401	LEACH, WILLIAM DARRELL			TARRANT	09/12/2005	500.00	0.00	500.00	0.00
WQ	47243	LKQ Best Automotive Corp.		2013-23295	HARRIS	03/31/2014	33,270.00	0.00	33,270.00	0.00
WQ	2942	LOPER, DANIEL CARL *	WQ00030890	GV-06-000751	ERATH	06/12/2013	37,500.00	0.00	37,500.00	0.00
WQ	51802	Luis Rodriguez		D-1-GN-15-004867	TRAVIS	02/17/2016	8,025.00	0.00	8,025.00	0.00
WQ	38387	LUU, MY DUNG *		2007-70574	HALE	07/21/2009	1,000.00	0.00	1,000.00	0.00
WQ	32211	Mahard Egg Farm, Inc.	TXG920750	3:11-CV-1031-N	WILBARGER	08/10/2011	633,333.00	0.00	633,333.00	0.00
WQ	36343	MANNING, JAMES			FAYETTE	07/15/1999	1,800.75	0.00	1,800.75	0.00
WQ	42364	MAREDDY, PRASADA REDDY			NUECES	11/22/2010	300.00	0.00	300.00	0.00
WQ	19198	Martin Gas Sales, Inc.			JEFFERSON	07/24/2002	50,000.00	0.00	50,000.00	0.00
WQ	38960	MARTINEZ, ANDRES		2008-09959	HARRIS	09/30/2008	0.00	0.00	0.00	0.00
WQ	22503	McCauley Dirt Inc	TXR05R548	GV4-02023	TARRANT	06/14/2005	7,500.00	0.00	7,500.00	0.00
WQ	19352	MENDOZA, ROSA L		2003-06167	HARRIS	11/03/2003	10,000.00	0.00	10,000.00	0.00
WQ	42029	Merchants Metals Holding Company *	TXR05N261	2009-02879	HARRIS	01/14/2011	60,000.00	0.00	60,000.00	0.00
WQ	18290	Metroplex Quarry's Inc.	TXR05R238	GV402024	PALO PINTO	05/16/2005	30,000.00	0.00	30,000.00	0.00
WQ	25275	Michlee Development Corporation	TXR15F301	D-1-GV-06-002502	TARRANT	10/02/2007	50,000.00	0.00	50,000.00	0.00
WQ	41351	Monument Inn Restaurant, Ltd. *	WQ00136660	2010-34645	HARRIS	06/20/2011	62,807.00	47,307.00	15,500.00	0.00
WQ	8849	Monument Inn, Inc.		2000-56276	HARRIS	07/24/2001	18,600.00	0.00	18,600.00	0.00
WQ	11063	MOONEY, DUDLEY F *	TXR05Q841	GV500646	PALO PINTO	05/02/2005	0.00	0.00	0.00	0.00
WQ	48629	NARDECCHIA, MARIA *	R1110720711	D-1-GV-14-000386	TRAVIS	11/04/2014	100.00	0.00	100.00	0.00
WQ	19192	Newpark Shipbuilding-Brady Island, Inc.			HARRIS	03/24/2000	0.00	0.00	0.00	0.00
WQ	34509	Neyra Industries, Inc.			WILLIAMSON	12/08/2006	10,000.00	0.00	10,000.00	0.00
WQ	42410	Oil Patch Water and Sewer Services, LLC			JOHNSON	08/26/2011	150,000.00	0.00	150,000.00	0.00
WQ	42352	OJEDA, TOM JACOB			BEXAR	04/13/2011	11,500.00	0.00	11,500.00	0.00
WQ	11063	Osborn Stone Company, Inc.	TXR05Q841	GV304647	PALO PINTO	05/10/2005	75,000.00	0.00	75,000.00	0.00

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

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	2115	OSINGA, HIDDE	WQ00041250	GV403908	COMANCHE	06/08/2005	18,400.00	0.00	18,400.00	0.00
WQ	46565	OUTTERSIDE, WILLIAM MARK	LGL10660706	70878	BRAZORIA	01/03/2014	10,500.00	5,250.00	5,250.00	0.00
WQ	32664	Panama Materials, LLC	TXR05R648	D-1-GV-09-000470	PALO PINTO	05/27/2010	21,850.00	0.00	21,850.00	0.00
WQ	6708	PATEL, NIRANJAN SHANTILAL	WQ00114030	GV 402888	NACOGDOCHES	10/12/2004	46,527.84	0.00	46,527.84	0.00
WQ	241	PATEL, NIRANJAN SHANTILAL *		111298	FORT BEND	08/29/2001	15,000.00	0.00	15,000.00	0.00
WQ	18992	Patterson Tubular Services, Inc.			HARRIS	03/19/2003	40,000.00	0.00	40,000.00	0.00
WQ	47388	Pemco Services, Inc.			JEFFERSON	11/02/2012	1,364,531.31	0.00	1,364,531.31	0.00
WQ	44845	PEREZ, JULIE			BEXAR	11/09/2011	11,300.00	0.00	11,300.00	0.00
WQ	31036	Petroleum Wholesale, L.P.			HARRIS	06/24/2005	75,000.00	0.00	75,000.00	0.00
WQ	6704	Petroleum Wholesale, L.P.		35306	HILL	07/18/2000	7,500.00	0.00	7,500.00	0.00
WQ	3010	Petroleum Wholesale, L.P. *			HARRIS	12/09/1998	50,000.00	0.00	50,000.00	0.00
WQ	10679	Precision Pipe & Excavating, L.L.C.		2002-27084	HARRIS	04/04/2004	0.00	0.00	0.00	0.00
WQ	36351	RAGSDALE, TRACY L			HARRIS	12/12/2002	0.00	0.00	0.00	0.00
WQ	19259	Rainbow Materials, L.P.			TRAVIS	04/11/2003	25,000.00	0.00	25,000.00	0.00
WQ	38957	REYNOLDS, SANDRA		D-1-GV-08-002750	TRAVIS	02/12/2009	0.00	0.00	0.00	0.00
WQ	34305	Rodman Excavation, Inc. *		D-1-GV-07-002293	HAYS	06/11/2010	300,000.00	300,000.00	0.00	300,000.00
WQ	4316	RODRIGUEZ, JESUS		9612509	HARRIS	11/13/1998	1,000.00	0.00	1,000.00	0.00
WQ	25610	Rolling Fork Public Utility District	WQ00111880	2005-38815	HARRIS	11/16/2006	243,750.00	121,875.00	60,937.50	60,937.50
WQ	17109	RS Beall Investments, Inc. *	TXR05R068	GV-403693	PARKER	12/28/2005	7,000.00	0.00	7,000.00	0.00
WQ	43310	SAMUEL OGUNTOPE DBA UNIQUE FOREIGN & AMERICAN USED AUTO PARTS *	TXR05V918	2008-57902	HARRIS	01/10/2012	21,775.00	0.00	21,775.00	0.00
WQ	36950	San Antonio Water System	WQ00101370	5:13-CV-00666-DA	BEXAR	10/15/2013	1,300,000.00	0.00	1,300,000.00	0.00
WQ	8859	SASHER, LC		98-58312	HARRIS	10/21/1999	3,000.00	0.00	3,000.00	0.00
WQ	8833	Sasson Eli	WQ00114140	98-05996	HARRIS	09/18/1999	58,000.00	0.00	58,000.00	0.00
WQ	48366	Sawani Properties, L.P. *		2014-05701	HARRIS	05/20/2015	1,500.00	0.00	1,500.00	0.00
WQ	4488	SCHINDLER, PARIS		99-10250	FORT BEND	08/23/2001	65,000.00	0.00	0.00	65,000.00
WQ	19260	SEEMAN, CHRIS			LAMB	05/01/2003	500.00	0.00	500.00	0.00
WQ	8832	SOLHJOU, HOUSHANG	TX0084671	2000-33731	HARRIS	03/21/2001	50,000.00	10,000.00	40,000.00	0.00



Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WQ	34512	Southwest Shipyard, L.P.			HARRIS	02/15/2007	350,000.00	0.00	350,000.00	0.00
WQ	6910	STRINGER, BILLY R *	22176	GV001567	ANGELINA	07/30/2002	14,600.00	0.00	14,600.00	0.00
WQ	36657	Sudan Feedyard, Inc. *	TXG920047	D1GV11000287	LAMB	07/01/2015	150,000.00	0.00	150,000.00	0.00
WQ	49221	Tank's Paintball Park, Inc.			HARRIS	06/20/2014	7,500.00	0.00	7,500.00	0.00
WQ	47400	Terra Biochem, L.L.C.		D-1-DC-11900255	JASPER	02/01/2013	49,999.89	0.00	49,999.89	0.00
WQ	36319	Terry Wilson			TITUS	05/27/2008	1,000.00	0.00	1,000.00	0.00
WQ	41065	Texas K & N International, Inc.		2009-37129	HARRIS	12/16/2010	1,260.00	0.00	1,260.00	0.00
WQ	51822	Thomas Kennelly *	LGL10894731	D-1-GN-15-00486E	TRAVIS	02/10/2016	5,475.00	0.00	5,475.00	0.00
WQ	33444	THOMAS, TOMMY JOE	TX0099171	D-1-GV-08-002829	HARRIS	10/24/2011	16,500.00	0.00	16,500.00	0.00
WQ	49214	THOMPSON, GARY LEE			DALLAS	10/09/2013	4,000.00	0.00	4,000.00	0.00
WQ	35158	THOMPSON, GEORGE W SR	WQ00119490	GV-100055	ANGELINA	09/15/2008	0.00	0.00	0.00	0.00
WQ	48033	United Galvanizing, Inc.	TXR05AN13	2013-65289	HARRIS	11/11/2015	111,000.00	0.00	111,000.00	0.00
WQ	31039	Valero Refining-Texas, L.P. *			HARRIS	04/18/2005	50,000.00	0.00	50,000.00	0.00
WQ	43891	Vam USA LLC	TX0084093	2011-50608	HARRIS	02/14/2012	72,500.00	36,250.00	36,250.00	72,500.00
WQ	22502	Vista Sand, Ltd.	TXRNER662	GV402020	HOOD	04/21/2005	7,500.00	0.00	7,500.00	0.00
WQ	8856	Vopak Logistics Services USA Inc.		2002-18968	HARRIS	04/23/2003	86,400.00	0.00	86,400.00	0.00
WQ	19196	Walton Barge Terminal			HARRIS	10/26/2001	1,850.00	0.00	1,850.00	0.00
WQ	49219	WARRIOR RESOURCES INC.			FAYETTE	04/30/2014	15,000.00	0.00	15,000.00	0.00
WQ	6720	WATER SCIENCE TECHNOLOGY		99-14365	HARRIS	01/22/2001	115,400.00	0.00	115,400.00	0.00
WQ	19199	Western Towing Company			HARRIS	08/26/2002	30,000.00	0.00	30,000.00	0.00
WQ	8844	White Diamond Exotics, Inc.		46,985	PARKER	03/07/2000	0.00	0.00	0.00	0.00
WQ	18991	WILCOX, ALBERT			BRAZORIA	08/30/2003	0.00	0.00	0.00	0.00
WQ	3766	WINDMILL MHP PWS		44410	PARKER	06/02/1999	19,000.00	0.00	19,000.00	0.00
WQ	43754	Yaupon Partners, LLC *		D-1-GN-10-00185E	TRAVIS	12/01/2010	38,058.00	38,058.00	0.00	0.00
WQ	42381	YDIDI I, L.P.			TRAVIS	02/08/2011	75,000.00	0.00	0.00	0.00
WQ	42363	ZACHARIAS, JOHN PORUNNOLIL			NUECES	11/22/2010	300.00	0.00	300.00	0.00
WQ Court Orders Issued: 161						Total:	\$16,677,945	\$928,804	\$15,528,204	\$608,438



TCEQ

Singles Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
WRHL	46953	MORSE, VIVIAN G *		D-1-GV-14-003287	KERR	12/16/2014	21,500.00	0.00	21,500.00	0.00
WRHL Court Orders Issued: 1						Total:	\$21,500	\$0	\$21,500	\$0



Multi-Media Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	20107	Angel Brothers Enterprises, Ltd. *		2003-66847	HARRIS	08/16/2004	29,000.00	0.00	0.00	0.00
MM	43599	AT&T Corp. *	LGL10240814	2011-72150	HARRIS	01/26/2015	2,000,000.00	0.00	2,000,000.00	0.00
MM	26929	BADER, SAM R *		200405076	HARRIS	10/01/2004	22,000.00	0.00	22,000.00	0.00
MM	4121	BOURGEOIS RESIDENCE	OC0347F	9812344	ORANGE	07/30/2002	12,500.00	0.00	12,500.00	0.00
MM	3083	CAMTRACO ENTERPRISES	9718	96-07874	BRAZORIA	10/05/2000	129,450.00	0.00	129,450.00	0.00
MM	37096	CES Environmental Services, Inc. *	HG1270B	D-1-GV-09-001952	HARRIS	03/13/2014	3,234,162.50	0.00	3,234,162.50	0.00
MM	3003	City of Cactus	WQ00034360	97-13798	MOORE	11/18/1998	105,240.00	0.00	105,240.00	0.00
MM	3450	CITY OF EDCOUCH	1080003	97-10713	HIDALGO	11/04/1998	15,000.00	0.00	15,000.00	0.00
MM	1675	City of Edcouch	TX0057614	GV3-00213	HIDALGO	07/12/2009	105,000.00	55,000.00	50,000.00	0.00
MM	26679	City of La Villa	1080023	D-1-GV-06-000018	HIDALGO	04/30/2008	32,025.00	21,025.00	11,000.00	0.00
MM	9664	Conner Steel Products Ltd	74024	D-1-GV-07000799	TOM GREEN	09/25/2008	149,000.00	50,000.00	99,000.00	50,000.00
MM	26901	Control Solutions, Inc.		2005-51857	HARRIS	04/05/2006	56,250.00	0.00	56,250.00	0.00
MM	3054	Darrell Hall Land Sales *	1450017		SAN JACINTO	04/29/2002	162,500.00	0.00	162,500.00	0.00
MM	26819	DOSS, MILTON		D-1-GV-09-001992	BOWIE	04/13/2010	114,345.00	0.00	114,345.00	0.00
MM	6060	DRAGOO, RAYMOND *	0970012	GV-301260	TARRANT	01/31/2006	25,000.00	0.00	25,000.00	0.00
MM	3272	DSS INTERNATIONAL BAYTOWN	69488		HARRIS	03/09/1999	240,000.00	0.00	240,000.00	0.00
MM	29533	DUARTE, DAVID *	HX2931W	2004-54495	HARRIS	09/01/2005	16,200.00	2,000.00	14,200.00	0.00
MM	6465	Equistar Chemicals, LP *	50117	D-1-GV-06-002509	NUECES	10/01/2008	6,500,000.00	1,000,000.00	5,500,000.00	1,000,000.00
MM	19253	Flint Hills Resources, LP			NUECES	04/09/2001	20,000,000.00	0.00	20,000,000.00	0.00
MM	38811	FRENCH, MICHAEL EUGENE	455040169	D-1-GV-10-001989	KAUFMAN	06/03/2011	179,650.00	0.00	179,650.00	0.00
MM	26724	FULLER, SHAWN D	1520232	D-1-GV-08-002109	LUBBOCK	07/31/2013	70,000.00	0.00	70,000.00	0.00
MM	19057	GANDY, RICKY L *		2004-27517	HARRIS	12/20/2005	0.00	0.00	0.00	0.00
MM	8845	Garza Dora and Garza Gerardo		1999-60219	HARRIS	10/16/2000	14,000.00	0.00	14,000.00	0.00
MM	36281	GARZA, PEDRO	455150169	GV-09-000933	STARR	07/28/2009	148,250.00	0.00	148,250.00	0.00
MM	41089	George, Johnny Joe		2009-50165	HARRIS	04/12/2011	18,250.00	0.00	18,250.00	0.00
MM	2945	Gillespie Lloyd	R10WW0002	GV-100054	NACOGDOCHES	08/29/2002	10,000.00	0.00	10,000.00	0.00
MM	40110	GRIMES, OTILA TILLIE	2350061	D-1-GV-14-000338	VICTORIA	06/26/2014	84,005.00	0.00	84,005.00	0.00
MM	39478	Gulf Chemical & Metallurgical Corporation	TX0034738	D-1-GV-11-000228	BRAZORIA	09/22/2011	0.00	0.00	0.00	0.00



List of Court Orders Issued

Multi-Media Programs

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	39478	Gulf Chemical & Metallurgical Corporation	1157C	D-1-GV-09-000228	BRAZORIA	08/14/2013	7,500,000.00	1,500,000.00	6,000,000.00	0.00
MM	8854	HARDY, PERRY DON		2001-20919	HARRIS	06/26/2002	1,000.00	0.00	1,000.00	0.00
MM	394	HARRIS, JOHN ALLEN		99-00868	SMITH	07/08/2010	14,883.08	0.00	14,883.08	0.00
MM	578	Heblen Kanan *	52175	GV2-04348	HIDALGO	02/14/2005	49,600.00	0.00	49,600.00	0.00
MM	2945	HENSON, R J	R10WW0001	GV-100054	NACOGDOCHES	06/27/2002	79,735.00	0.00	79,735.00	0.00
MM	39729	HILL, JACKIE		D-1-GN-14-00213C	CORYELL	10/16/2014	62,650.00	0.00	62,650.00	0.00
MM	14973	HIS Disciples *		2004-05021	HARRIS	12/09/2005	40,000.00	15,000.00	25,000.00	0.00
MM	7798	HOLLAND, STAN T *	2200146	GV-300400	TARRANT	11/07/2006	34,400.52	0.00	34,400.52	0.00
MM	45264	Holloman Corporation		C-133895	ECTOR	01/16/2013	2,500.00	0.00	2,500.00	0.00
MM	7446	Houston Chemical Services, Inc. *	TXR05N735	2002-34902	HARRIS	11/04/2004	1,350,000.00	0.00	1,350,000.00	0.00
MM	41291	Intercontinental Terminals Company LLC	TXR05X836	2010-16872	HARRIS	09/29/2011	32,500.00	0.00	32,500.00	0.00
MM	19195	Intertek Testing Services, Inc.			DALLAS	10/05/2001	9,000,000.00	0.00	9,000,000.00	0.00
MM	8032	JASON AND JOSHUA HOUSE DBA COMPOST WORKS AND JIH LAND INVESTMENTS		2002-07696	HARRIS	10/07/2002	56,802.00	0.00	56,802.00	0.00
MM	34216	JAYNES, RICHARD WARREN *	78459	2007-08396	HARRIS	03/09/2010	105,000.00	75,000.00	30,000.00	20,000.00
MM	31406	Jesse J Garcia	TXR00007911	D-1-GV-10-001697	TRAVIS	05/12/2011	22,500.00	0.00	22,500.00	0.00
MM	45192	JGC Odessa Gold LLC *	LGL10652203	D-1-GV-12-000772	ECTOR	06/11/2014	7,500.00	0.00	7,500.00	0.00
MM	43668	KENNER, SHERI *	LGL10632908	76781	HUNT	06/11/2013	92,500.00	0.00	92,500.00	0.00
MM	7319	LEIMAN, ROBERT JON *	WQ00126530	GV-300290	CALHOUN	10/16/2008	0.00	0.00	0.00	0.00
MM	7319	LEIMAN, ROBERT JON *	WQ00126530	GV-300290	CALHOUN	08/01/2012	0.00	0.00	0.00	0.00
MM	33642	Liberty Waste Systems, Inc.	87197	D-1-GV-11000094	HARRIS	08/18/2011	244,800.00	0.00	244,800.00	0.00
MM	41393	Linus I lke dba Ikesons Auto Parts	TXR05S954	2007-23728	HARRIS	01/19/2010	6,240.00	0.00	6,240.00	0.00
MM	34059	MAJOR, DARYL		D-1-GV-09-001089	SAN JACINTO	08/26/2009	55,300.00	0.00	55,300.00	0.00
MM	28934	MARTIN, VERGIL	1010232	GV-07-000030	HARRIS	01/30/2007	1,819.00	0.00	1,819.00	0.00
MM	26913	MCADAMS, ROBERT JAMES *	HX2906V	2001-58093	HARRIS	07/18/2005	2,655,414.84	0.00	2,655,414.84	0.00
MM	36204	MCPIKE, RUBY		D-1-GV-12-000867	JEFFERSON	02/21/2013	63,475.00	0.00	63,475.00	0.00
MM	4617	MOORE, WILLIAM DANIEL		9761*JG99	BRAZORIA	08/19/2005	0.00	0.00	0.00	0.00



TCEQ

Multi-Media Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

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PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	7020	MOUNTAIN SUN WATER SYSTEM	0710179	98-4211	EL PASO	10/20/2000	2,096,950.00	0.00	2,096,950.00	0.00
MM	7020	MOUNTAIN SUN WATER SYSTEM	0710179		EL PASO	02/26/1999	0.00	0.00	0.00	0.00
MM	46421	Nayco, Inc. *	R0410646522	D-1-GV-13-001408	TARRANT	09/03/2014	20,000.00	0.00	20,000.00	0.00
MM	26258	Neal Lisa		2005-08432	HARRIS	01/09/2007	41,400.00	30,000.00	11,400.00	0.00
MM	36204	NELSON, PATRICIA RAMSEY		D-1-GV-12-000337	JEFFERSON	02/21/2013	50,500.00	0.00	50,500.00	0.00
MM	38192	NOLAN, CLARENCE LEE		D-1-GV-12-000203	BASTROP	04/16/2012	24,300.00	0.00	24,300.00	0.00
MM	6346	NORRA, CAROL ANN	1011926	2003-10164	HARRIS	08/25/2005	773,889.00	0.00	773,889.00	0.00
MM	18760	Nova Chemicals Inc.	5252	2004-21982	HARRIS	12/19/2006	33,500.00	0.00	33,500.00	0.00
MM	33045	ONEILL, MICHAEL LANTZ	WQ00140150	D-1-GV-10-001692	SABINE	12/20/2010	1,336,971.00	0.00	1,336,971.00	0.00
MM	5918	ORDONEZ, SEBASTIAN	52473	2002-35882	HARRIS	07/21/2003	41,500.00	0.00	41,500.00	0.00
MM	4425	PAINT BUILDING	HX2677N	1999-15951	HARRIS	06/28/2000	30,000.00	0.00	30,000.00	0.00
MM	6890	PASADENA MILL	TX0006041	1999-34404	HARRIS	09/14/1999	35,000.00	0.00	35,000.00	0.00
MM	31364	PERGENS, ERIK	38906		WALLER	06/02/2005	7,500.00	0.00	7,500.00	0.00
MM	3561	PETERSEN, KEITH L *	0570082	99-01824	DALLAS	12/22/2005	20,000.00	0.00	20,000.00	0.00
MM	8230	PHILLIPS, LARRY	1460040	GV3-00001	LIBERTY	02/26/2004	23,971.00	0.00	23,971.00	0.00
MM	27741	PK B Interests, Ltd. *	100067	2005-61637	HARRIS	01/02/2009	11,000.00	0.00	11,000.00	0.00
MM	37947	Port Arthur Chemical & Environmental Services, LLC	88585	D-1-GV-09-001952	JEFFERSON	07/07/2011	841,000.00	0.00	841,000.00	0.00
MM	2738	Precision Pipe & Excavating, L.L.C.		2002-55701	FORT BEND	04/01/2004	4,000.00	0.00	4,000.00	0.00
MM	25187	PRIESS, DAVID *	TXR00006247	D-1-GV-12-000821	MASON	12/18/2012	308,000.00	0.00	308,000.00	0.00
MM	7319	QMS Enironmental Corp. *	WQ00126530	GV-300290	CALHOUN	07/14/2003	0.00	0.00	0.00	0.00
MM	38264	Ramsey Properties, L.P. *	WQ00027120	2008-16597	HARRIS	07/24/2009	87,500.00	37,500.00	50,000.00	75,000.00
MM	34530	REA, ALDO		2007-02684	HARRIS	01/11/2008	13,125.00	0.00	13,125.00	0.00
MM	305	RECOVERED OIL SERVICES, INC.	81223	97-09509	DALLAS	06/01/1999	189,840.00	0.00	189,840.00	0.00
MM	3260	RTF INDUSTRIES PLATING DIVISION	TXD9810599C	GV0-00519	HARRISON	03/20/2002	550,000.00	372,000.00	178,000.00	0.00
MM	5416	SAAVEDRA, ALFREDO	TD0121T	GV500485	TERRY	04/13/2005	87,200.00	0.00	87,200.00	0.00
MM	3028	Safety-Kleen Systems, Inc. *	71144	00-2303 (PJW)	WICHITA	08/21/2001	1,500,000.00	0.00	0.00	1,500,000.00
MM	19394	SAMPOGNA, JOSE JESUS *	WQ00142770	2003-09343	HARRIS	03/29/2004	33,000.00	5,500.00	27,500.00	0.00



TCEQ
Multi-Media Programs

List of Court Orders Issued

Date Range Selected : 09/01/1998 - 6/10/2016

Order Types Selected : ALL

PGM	Case No	Respondent Name	TCEQ ID	Dist. Court#	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Offset
MM	35424	Shamrock Soil Products, Inc.		D-1-GV-08-001447	BEXAR	10/05/2010	16,000.00	0.00	16,000.00	0.00
MM	35424	Shamrock Soil Products, Inc. *		D-1-GV-08-001447	BEXAR	07/31/2008	0.00	0.00	0.00	0.00
MM	30926	Sidney B Baldon *	86894	2003-22111	HARRIS	04/05/2006	135,000.00	75,000.00	60,000.00	0.00
MM	19036	SMITH, TOMMY		2002-09535	HARRIS	10/06/2003	21,091.67	0.00	21,091.67	0.00
MM	19036	SULLIVAN, ROBERT E	OS0004709	2002-09535	HARRIS	06/04/2004	7,950.00	0.00	7,950.00	0.00
MM	38196	Teer Plating Co., Inc.			DALLAS	07/08/2009	90,000.00	0.00	0.00	0.00
MM	16143	Terrell Sand Pit *	TXR05Q583	GV402021	KAUFMAN	03/13/2006	35,550.00	0.00	35,550.00	0.00
MM	40240	Texas Oil & Gathering, Inc.		4:07-CR-466	BRAZORIA	07/21/2010	80,000.00	0.00	80,000.00	0.00
MM	35131	Texas Tire Recycling, Inc.	6044095	2006-10165	HARRIS	12/03/2009	50,000.00	50,000.00	0.00	50,000.00
MM	29187	The Lubrizol Corporation	WQ00006390	2006-07009	HARRIS	08/21/2006	12,000.00	0.00	12,000.00	0.00
MM	592	Thomas P. Wood	TXD02707065	9216194	BEXAR	06/20/2007	250,000.00	200,000.00	50,000.00	0.00
MM	963	THOMPSON, GEORGE W SR *	WQ00119490	GV100055	ANGELINA	08/08/2005	36,500.00	0.00	36,500.00	0.00
MM	46018	Tire Recycling & Processing LLC	102720	D-1-GV-14-000171	CAMERON	11/04/2014	197,750.00	0.00	197,750.00	0.00
MM	2945	Tommy E. Wells, Jr. *	R10WW0001	GV-100054	NACOGDOCHES	01/16/2003	654,275.00	0.00	654,275.00	0.00
MM	7117	TRIPLE T DOZER		1999-39700	HARRIS	04/27/2000	500.00	0.00	500.00	0.00
MM	35680	U.S. Oil Recovery, L.P. *	TXR00005154	2009-32636	HARRIS	05/18/2012	1,330,000.00	0.00	1,330,000.00	0.00
MM	35680	U.S. Oil Recovery, L.P. *	TXR00005154	2009-32636	HARRIS	03/11/2010	66,120.00	0.00	66,120.00	0.00
MM	13186	Valero Refining-Texas, L.P.	HG0130C	SA-05-CA-0569RF	NUECES	11/23/2005	11,000,000.00	0.00	5,500,000.00	5,500,000.00
MM	2648	VU, TOM		2002-30451	HARRIS	01/22/2003	5,550.00	0.00	5,550.00	0.00
MM	6945	WALTERS, LLOYD	JE0257B	D1GV04000254	JEFFERSON	03/05/2013	96,150.00	0.00	96,150.00	0.00
MM	8853	Waste Management of Texas, Inc.	4820101524	2000-62267	HARRIS	02/21/2001	40,000.00	0.00	40,000.00	0.00
MM	31372	WEST, LARRY			HARRIS	08/30/2005	0.00	0.00	0.00	0.00
MM	33641	WILLIAMS, GEORGE	455130098	D1GV10D00115	BEXAR	10/17/2012	14,000.00	0.00	14,000.00	0.00
MM	2526	Wright Road Mulch, LLC *	100039	2005-03225	HARRIS	06/04/2007	50,000.00	0.00	50,000.00	0.00
MM	32452	ZUMWALT, HENRY L	100003	D-1-GV-08-001195	BEXAR	12/12/2011	0.00	0.00	0.00	0.00
MM Court Orders Issued: 106						Total:	\$77,299,030	\$3,488,025	\$66,692,005	\$8,195,000
Total Court Orders Issued : 873						GrandTotal:	\$701,035,644	\$9,061,799	\$681,359,726	\$11,848,349