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

Figure 1: Number of Notices of Violation

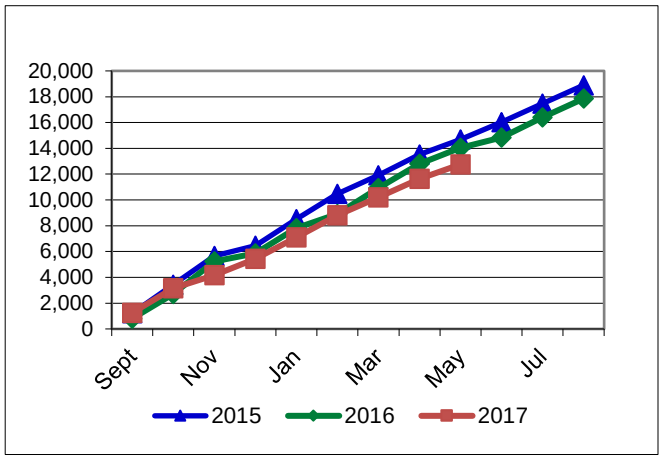


Figure 2: Number of Enforcement Action Referrals

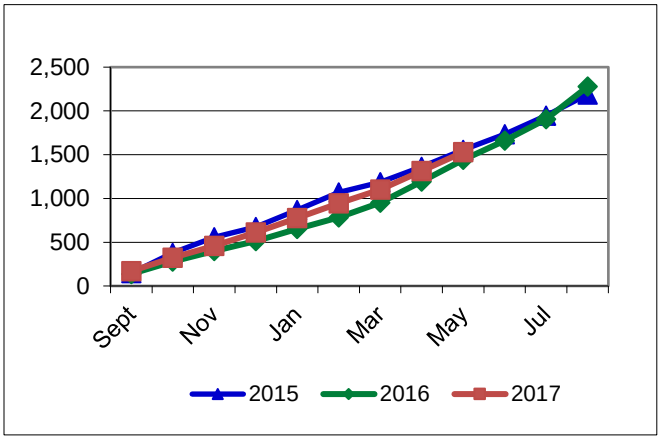


Figure 3: Number of Effective Orders

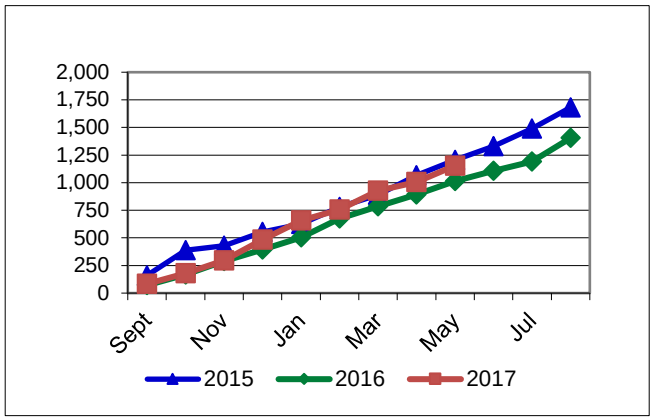


Figure 4: Assessed Penalties

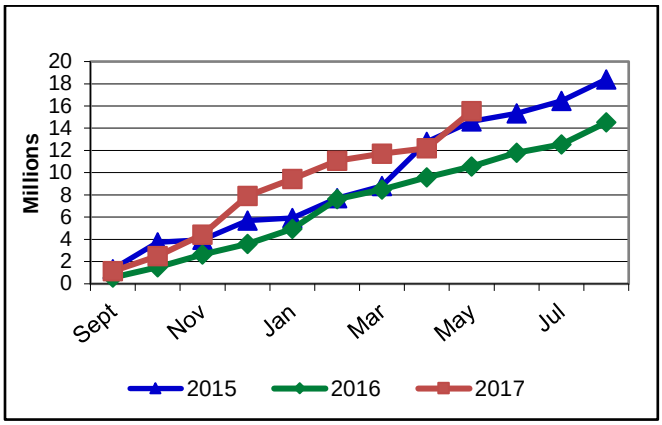


Figure 5: Supplemental Environmental Projects

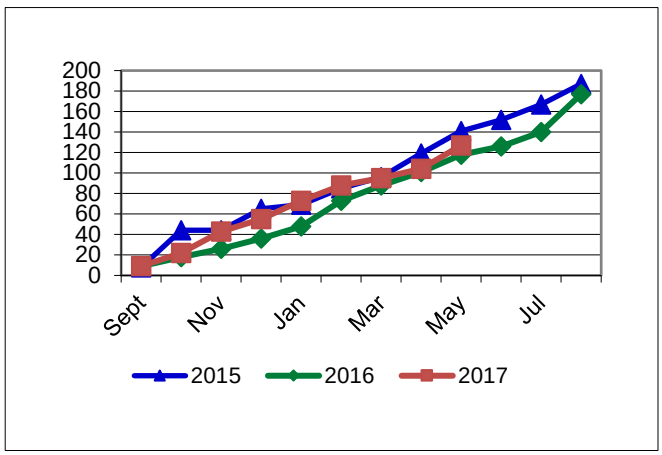


Figure 6: Number of Backlogged Orders

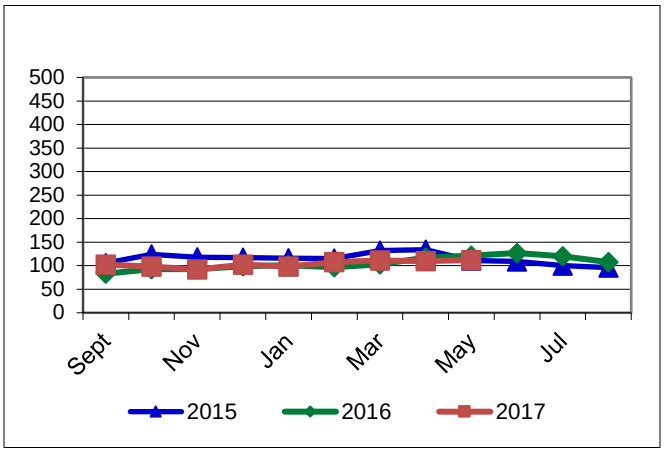


Figure 7: Summary

For fiscal year 2017 through May, TCEQ has issued: 12,758 Notices of Violation, 1,529 Enforcement Action Referrals, 1,154 Effective Orders (see http://www2.tceq.texas.gov/epic/eenf/);

assessed $15,537,864 in administrative penalties; and approved 127 Supplemental Environmental Projects.

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

Programs Summary:

PROGRAMS	Notices of Violation	Effective Orders	Assessed Penalties
AGRICULTURE	48	7	$32,752
AIR	968	127	$6,874,266
DAM SAFETY	0	0	$0
DRY CLEANERS	1	1	$5,000
INDUSTRIAL & HAZARDOUS WASTE[1]	127	12	$551,883
MUNICIPAL SOLID WASTE	180	37	$801,214
OCCUPATIONAL CERTIFICATION	26	17	$21,340
PETROLEUM STORAGE TANKS	628	480	$3,528,451
PUBLIC WATER SUPPLY[2]	9,593	224	$235,648
WATER RIGHTS **YTD Complaints = 52**	3	8	$3,260
WATER QUALITY[3]	1,028	203	$3,001,474
MULTI-MEDIA	156	38	$482,576
YTD TOTALS	**12,758**	**1,154**	**$15,537,864**
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	$2,496,209
Total Penalties to SEPs	$3,976,849
Total Payable Penalties	$9,064,806
YTD Case Status Summary	
Attorney General (AG) Judgments	14
Pending AG Cases[4]	221
Pending TCEQ Cases	1,534
Backlogged Cases	112
Resolved Cases	145
Orders Being Tracked	2,193

[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 5/31/17 (221)

Case No.	Respondent	Projected Resolution FY17
616	Allied Motor Oils & Don Navarro	>1 Year
2184	Steve Parks	>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
36893	Bullard, Ryan and Parker, David	>1 Year

Active TCEQ AG Enforcement Cases as of 5/31/17 (221)

Case No.	Respondent	Projected Resolution FY17
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
43596	Harris Co. v. International Paper, et al	>1 Year

Active TCEQ AG Enforcement Cases as of 5/31/17 (221)

Case No.	Respondent	Projected Resolution FY17
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 Environmen	>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
46886	Jose Flores Cabazos aka Jose Flores Cavazos dba Cabazos Homes	<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

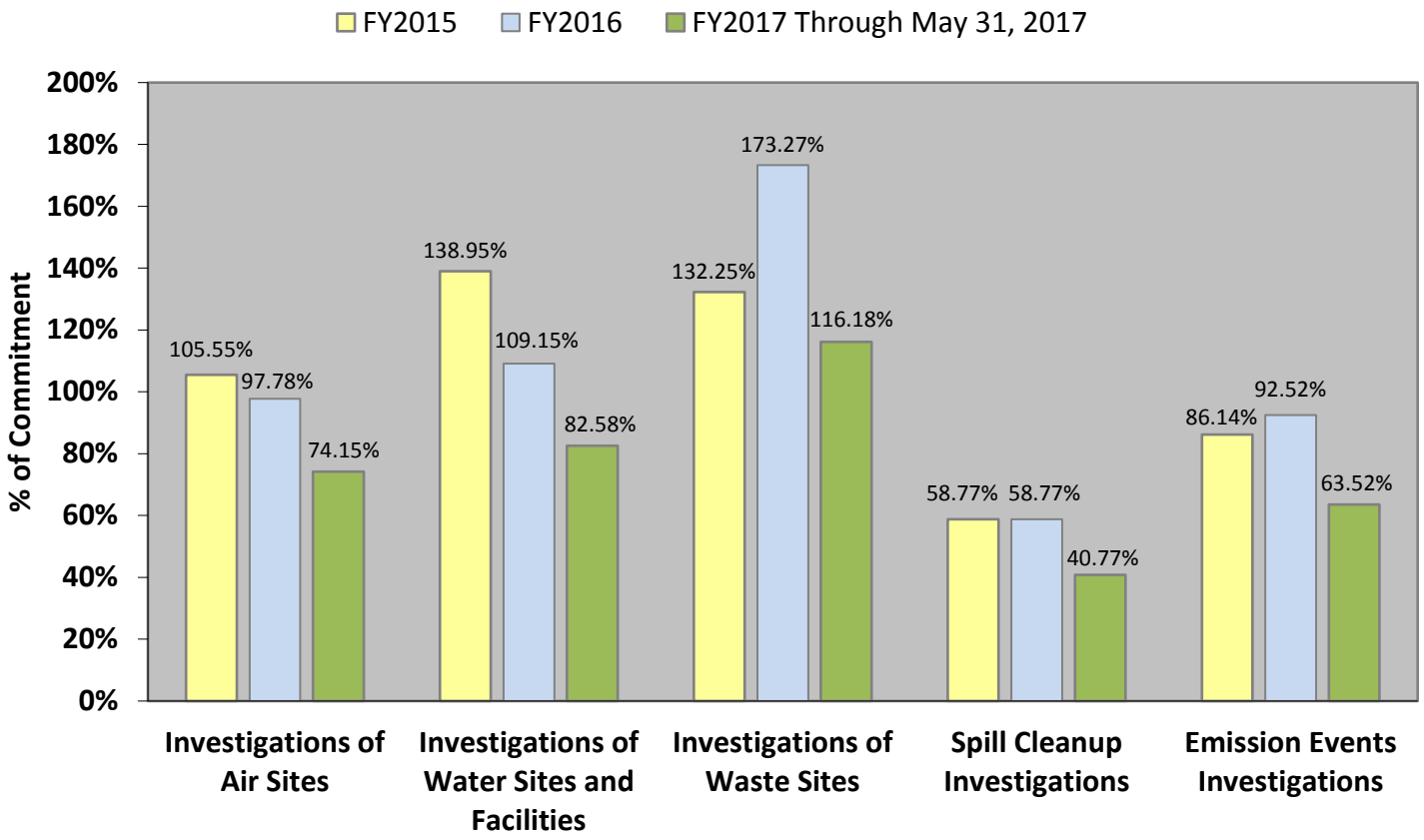
Active TCEQ AG Enforcement Cases as of 5/31/17 (221)

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, Allied Auto Parts, Inc., and 6112 Old Hwy 90, LLC	<1 Year
51919	Harris Co. v. Epitacio 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 5/31/17 (221)

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
54561	Harris Co. v. Gulbrandsen Technologies, Inc.	>1 Year
54572	Walker Co. v. Volkswagon et al	>1 Year
54573	Taylor Co. v. Volkswagon et al	>1 Year
54574	Lubbock Co. v. Volkswagon et al	>1 Year
54575	Denton Co. v. Volkswagen/Robert Bosch, LLC et al	>1 Year
54576	Jefferson Co. v. Volkswagon et al	>1 Year
54577	Parker Co. v. Volkswagon et al	>1 Year
54578	Brazos Co. v. Volkswagon et al	>1 Year
54606	Harris Co. v. Pasadena Refining System, Inc.	>1 Year
TBD	Nuvira Hospitality, Inc./Ramesh Raj/Rohit Kumar dba Anchor Motel	>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	State of Texas v. Bulldog Tire Recycling, Inc. and Theodore M. Theil	>1 year
TBD	Matthew Pryor v. State of Texas	>1 year
TBD	State of Texas v. Chemical Recovery Technologies, Inc.	>1 year

FY17 LBB Performance Measures**
OCE Investigative Activities



Performance Measure **	FY2015 Annual Commitment	FY2015 Investigations Completed	FY2016 Annual Commitment	FY2016 Investigations Completed	FY2017 Annual Commitment	Total Investigations Completed (through 5/31/17)
Investigations of Air Sites	11,177	11,797	11,177	10,929	11,177	8,288
Investigations of Water Sites and Facilities	11,865	16,486	12,865	14,042	12,865	10,624
Investigations of Waste Sites	6,760	8,940	6,760	11,713	6,760	7,854
Spill Cleanup Investigations	650	382	650	382	650	265
Emission Events Investigations	5,000	4,307	5,000	4,626	5,000	3,176

** 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 investigation-like 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