Enforcement Report to the Commission for December 2016
FY17 Year-to-Date Totals

Figure 1: Number of Notices of Violation

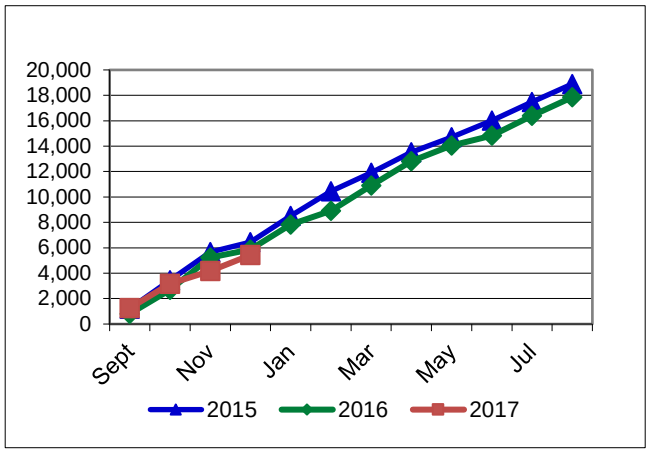


Figure 2: Number of Enforcement Action Referrals

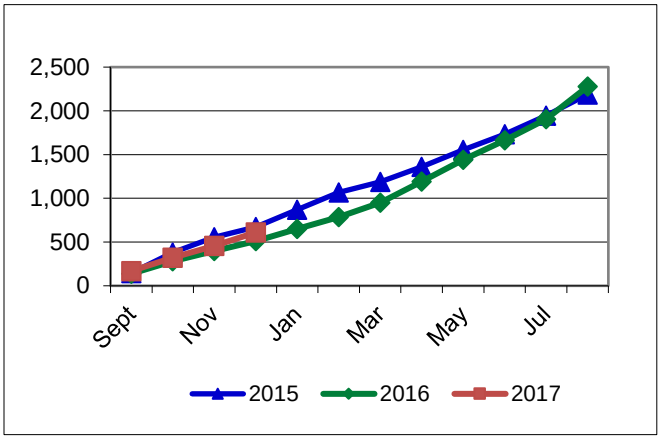


Figure 3: Number of Effective Orders

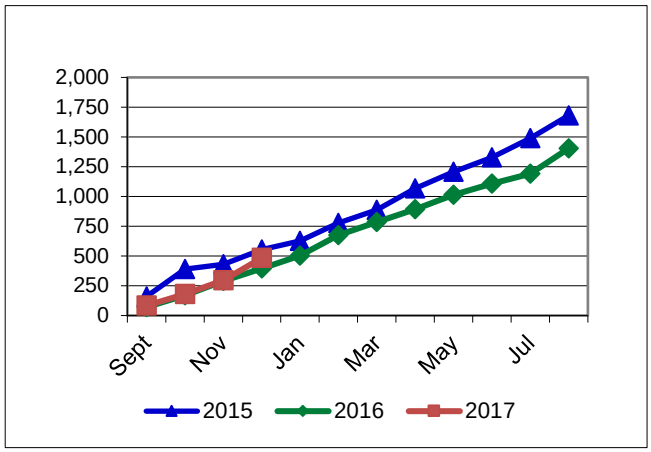


Figure 4: Assessed Penalties

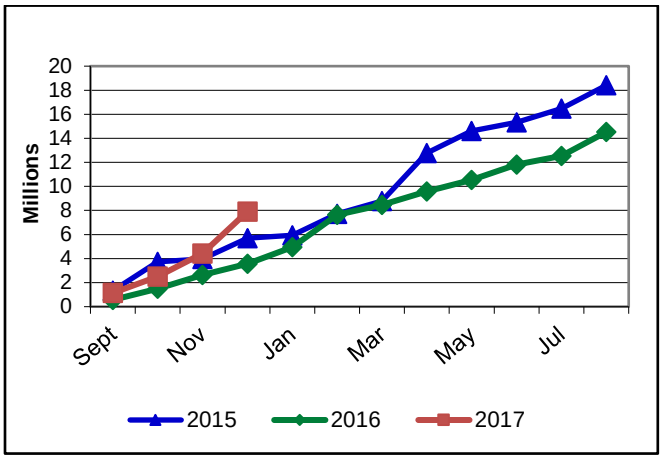


Figure 5: Supplemental Environmental Projects

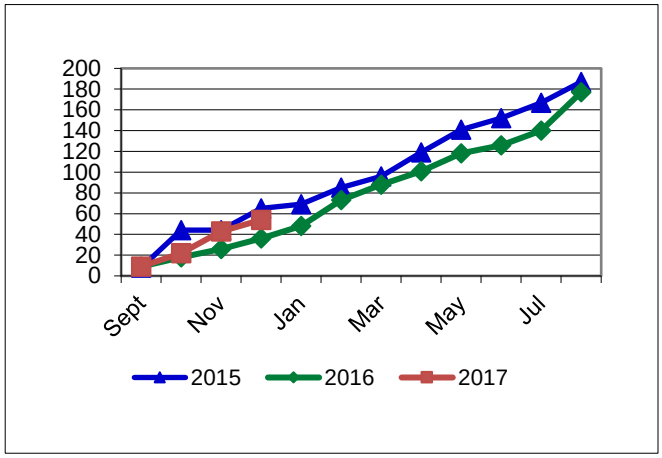


Figure 6: Number of Backlogged Orders

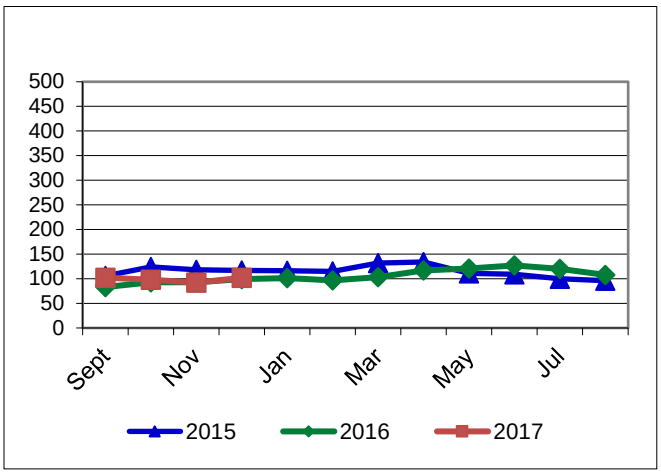


Figure 7: Summary

For fiscal year 2017 through December, TCEQ has issued: 5,429 Notices of Violation, 610 Enforcement Action Referrals, 483 Effective Orders (see http://www2.tceq.texas.gov/epic/eenf/);

assessed $7,908,851 in administrative penalties; and approved 55 Supplemental Environmental Projects.

Enforcement Report to the Commission for December 2016
FY17 Year-to-Date Totals

Programs Summary:

PROGRAMS	Notices of Violation	Effective Orders	Assessed Penalties
AGRICULTURE	18	1	$6,563
AIR	335	59	$4,196,557
DAM SAFETY	0	0	$0
DRY CLEANERS	0	0	$0
INDUSTRIAL & HAZARDOUS WASTE[1]	32	4	$41,617
MUNICIPAL SOLID WASTE	62	15	$458,094
OCCUPATIONAL CERTIFICATION	11	11	$7,123
PETROLEUM STORAGE TANKS	221	190	$1,539,581
PUBLIC WATER SUPPLY[2]	4,369	95	$91,982
WATER RIGHTS **YTD Complaints = 25**	4	3	$904
WATER QUALITY[3]	331	91	$1,325,627
MULTI-MEDIA	46	14	$240,803
YTD TOTALS	**5,429**	**483**	**$7,908,851**
FY16 Total for Year	**17,854**	**1,404**	**$14,522,693**
FY15 Total for Year	**18,893**	**1,681**	**$18,405,038**

Year-to-Date Summary:

YTD Penalty Summary	
Total Deferred Penalties	$1,203,063
Total Penalties to SEPs	$2,210,251
Total Payable Penalties	$4,495,537
YTD Case Status Summary	
Attorney General (AG) Judgments	7
Pending AG Cases[4]	217
Pending TCEQ Cases	1,542
Backlogged Cases	102
Resolved Cases	73
Orders Being Tracked	2,117

[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 12/31/16 (217)

Case No.	Respondent	Projected Resolution FY17
616	Allied Motor Oils & Don Navarro	>1 Year
2184	Steve Parks	>1 Year
3040	Sam R. Dillon dba On Site Water Works (Receivership)	>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
15309	Sam Dillon	<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
32631	Houghton, Richard	>1 Year
33361	Luke, Dolores A	>1 Year
33475	Manasseh, Philip	>1 Year
33620	Tommy Rutledge and B & M UNCLAIMED FREIGHT INC	>1 Year
33644	Texas Industrial Scrap Iron & Metal Company Inc	>1 Year
34177	Miller, Barbara	<1 Year
34356	Salzgitter Mannesmann Stainless Tubes USA Inc	<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
35417	Near Bore Resources Inc	>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

Active TCEQ AG Enforcement Cases as of 12/31/16 (217)

Case No.	Respondent	Projected Resolution FY17
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
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
38380	Pryor, Matthew A	>1 Year
38398	SGP Holdings Inc	>1 Year
38598	Andrade, Roland C	>1 Year
38667	8 MILE PARK LP	>1 Year
38671	Batiste, Cynthia Ann	<1 Year
38681	Walia, Surjit Singh	>1 Year
38749	Dhanani, Wazir A	>1 Year
38779	Trent, Doyle	>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
40707	Keenan, Natalin Dorette	<1 Year
41070	Chatarpal, Thakoor	>1 Year
41667	Stone Hedge Utility Co Inc	>1 Year
41699	Enterprise Products Operating LLC	>1 Year
41741	Posada, Felipe	>1 Year
41906	Jackson, George W	>1 Year

Active TCEQ AG Enforcement Cases as of 12/31/16 (217)

Case No.	Respondent	Projected Resolution FY17
42001	Essex, Dorothy A	>1 Year
42153	Trevino, Fernando	>1 Year
42491	Ponter & Souder LLC/Sweetwater Corp.	<1 Year
42802	Harris Co. v. PMSV River Oaks	>1 Year
42823	Crystal International, Inc.	>1 Year
43146	Jacob Dyck Wieler	>1 Year
43458	Horvath, Shawn M	>1 Year
43575	Development II Partners Inc	<1 Year
43596	Harris Co. v. International Paper, et al	>1 Year
43719	Real Holdings Group LLC	>1 Year
44157	Karishma Properties Inc	>1 Year
44339	Community Utility Company	>1 Year
44427	Garcia, Robert	>1 Year
44610	Graves, Leo	>1 Year
45059	Flores, Saul	>1 Year
45182	Wright Joshua Investments LLC	>1 Year
45189	Nathan Lemuel Bruton	>1 Year
45272	William Bartley Duncan	> 1 Year
45387	South Texas Roll-Offs LLC & John C Barfield Jr	>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 Environm	>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
46658	Haz-Pak Inc	>1 Year
46778	Trident Environmental Resource Consulting, LLC	>1 Year
46867	Harris Co. v. Quality Container	>1 Year
46968	Perez, Norma Linda	>1 Year
47130	Hughitt, Dan	>1 Year
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

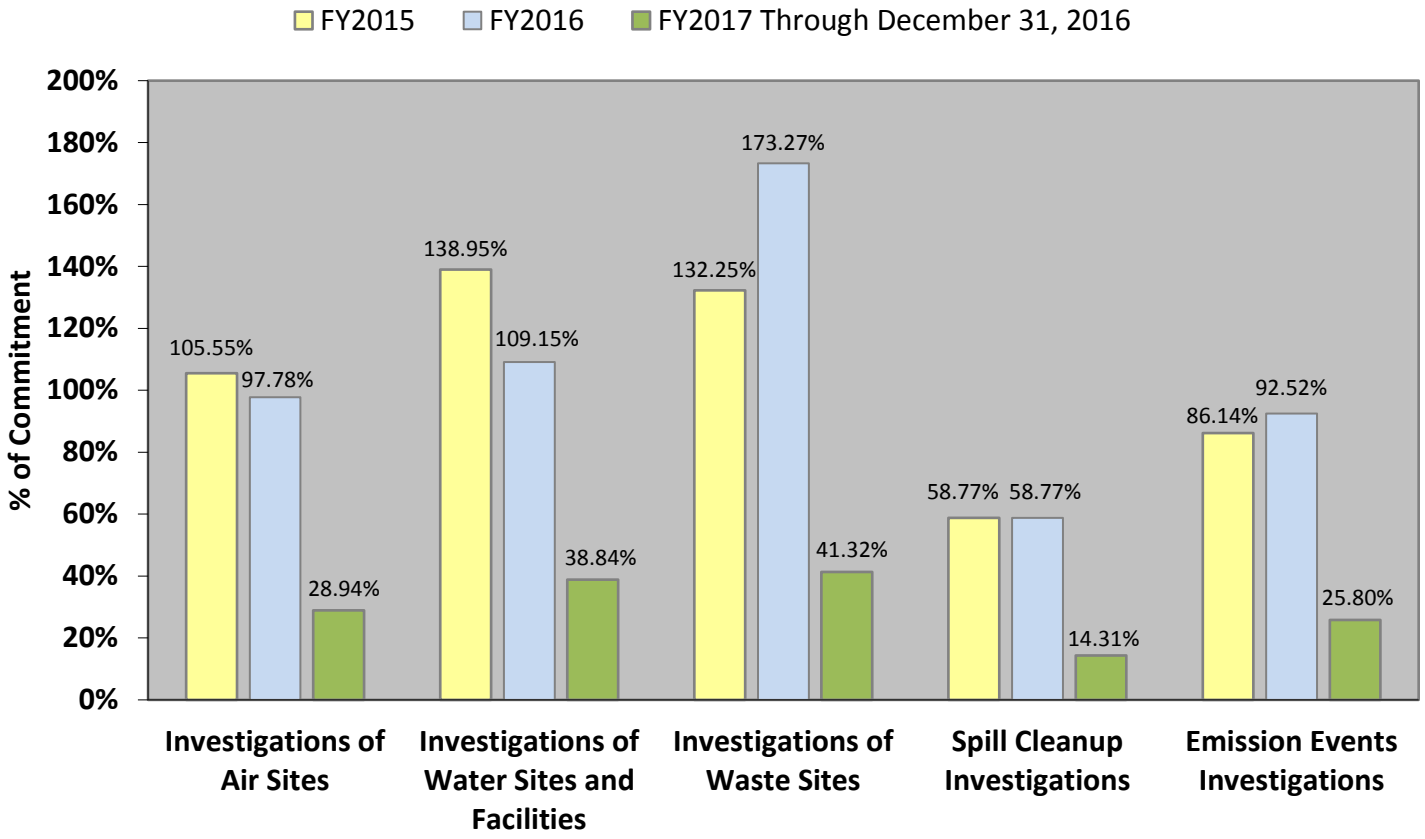
Active TCEQ AG Enforcement Cases as of 12/31/16 (217)

Case No.	Respondent	Projected Resolution FY17
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	James Travis Lowman	>1 Year
47983	LGI Land LLC	>1 Year
48071	Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs	>1 Year
48178	Moore, John L	>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 D/B/A 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 d/b/a 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
51052	Hunt County v. Republic Waste Svcs. of Texas, Ltd. et al	>1 Year
51221	Ector Co. v. ATC West Texas, LLC et al	>1 Year
51226	Garcia, Francisco R	>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
51762	Gill, Balbir Singh	>1 Year
51914	Alamo Recycle Centers LLC	>1 Year
51919	Harris Co. v. Epitacio Gomez	>1 Year
52033	Travis Co. v. Tina Kennedy	<1 year

Active TCEQ AG Enforcement Cases as of 12/31/16 (217)

Case No.	Respondent	Projected Resolution FY17
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
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
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
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
53206	Great Southern Realty Company	<1 year
53820	Ector Co. v. Commercial Metals Company	>1 Year
TBD	Travis Co. v. Carolina Jakob and Esparanza Martinez	>1 Year
TBD	Nuvira Hospitality, Inc./Ramesh Raj/Rohit Kumar dba Anchor Motel	>1 Year
TBD	Shawn M. Horvath/Aero Valley Water Service	>1 Year
TBD	Denton Co. v. Volkswagen/Robert Bosch, LLC et al	>1 Year
TBD	Walker Co. v. Volkswagon et al	>1 Year
TBD	Brazos Co. v. Volkswagon et al	>1 Year
TBD	Jefferson Co. v. Volkswagon et al	>1 Year
TBD	Lubbock Co. v. Volkswagon et al	>1 Year
TBD	Parker Co. v. Volkswagon et al	>1 Year
TBD	Taylor Co. v. Volkswagon et al	>1 Year
TBD	State of Texas v. Volkswagen/Audi-Air Pollution	>1 Year
TBD	State of Texas v. Volkswagen/Audi-Air Quality	>1 Year
TBD	Volkswagen Clean Diesel Litigation (Multi-District)	>1 Year
TBD	Harris Co. v. ALS Associates, Inc. d/b/a ALS Industrial Services, Inc.	>1 Year
TBD	Harris Co. v. Gulbrandsen Technologies, Inc.	>1 Year
TBD	Verona Special Utility District	>1 Year
TBD	Navorro County Levee Improvement District No. 4	>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 12/31/16)
Investigations of Air Sites	11,177	11,797	11,177	10,929	11,177	3,235
Investigations of Water Sites and Facilities	11,865	16,486	12,865	14,042	12,865	4,997
Investigations of Waste Sites	6,760	8,940	6,760	11,713	6,760	2,793
Spill Cleanup Investigations	650	382	650	382	650	93
Emission Events Investigations	5,000	4,307	5,000	4,626	5,000	1,290

** 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