Enforcement Report to the Commission for May 2018
FY18 Year-to-Date Totals

Figure 1: Number of Notices of Violation

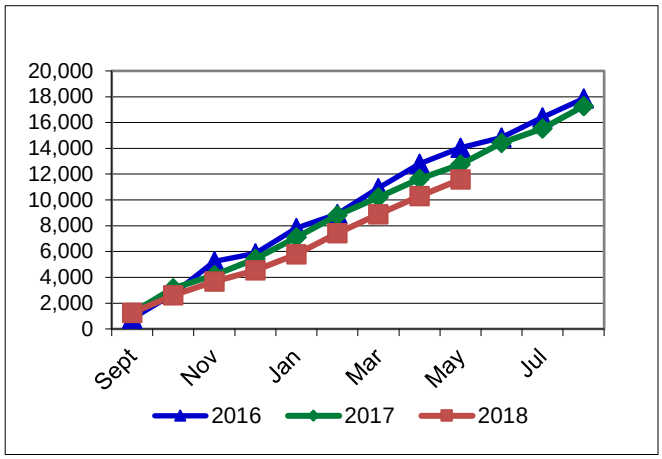


Figure 2: Number of Enforcement Action Referrals

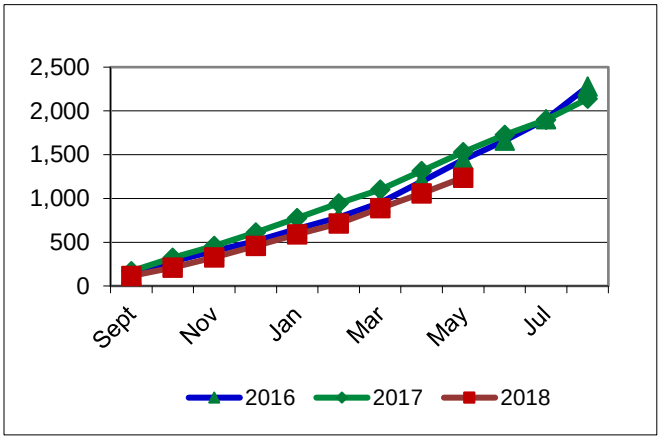


Figure 3: Number of Effective Orders

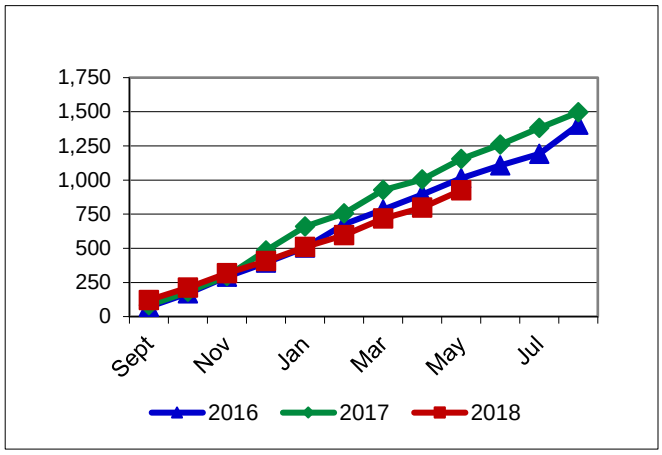


Figure 4: Assessed Penalties

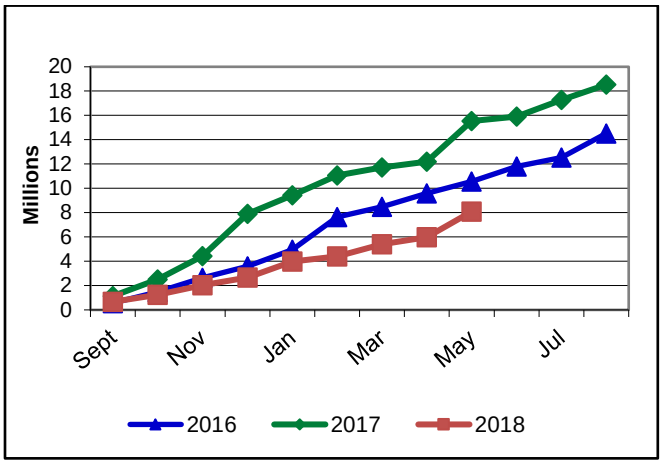


Figure 5: Supplemental Environmental Projects

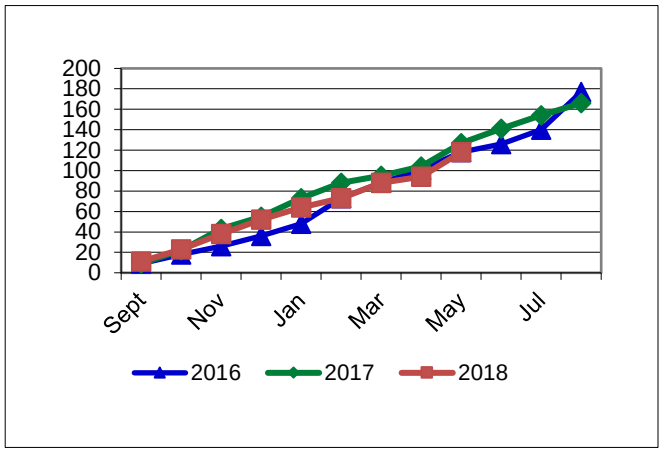


Figure 6: Number of Backlogged Orders

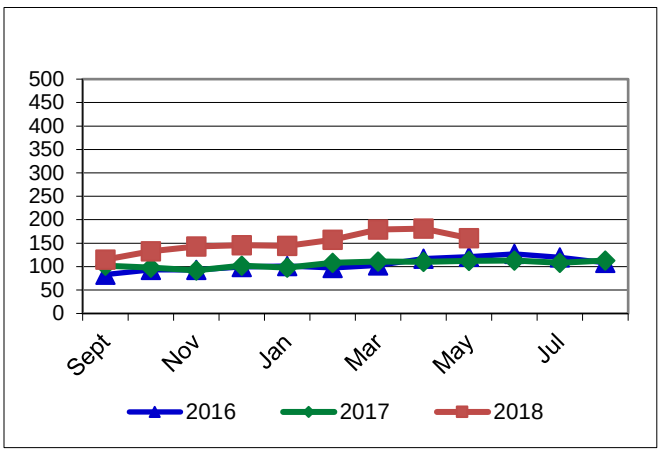


Figure 7: Summary

For fiscal year 2018 through May, TCEQ has issued: 11,588 Notices of Violation, 1,238 Enforcement Action Referrals, 924 Effective Orders (see http://www2.tceq.texas.gov/epic/eenf/);

assessed $8,086,394 in administrative penalties; and approved 118 Supplemental Environmental Projects.

Enforcement Report to the Commission for May 2018
FY18 Year-to-Date Totals

Programs Summary:

PROGRAMS	Notices of Violation	Effective Orders	Assessed Penalties
AGRICULTURE	61	4	$12,464
AIR	695	119	$2,127,165
DAM SAFETY	0	0	$0
DRY CLEANERS	0	2	$4,889
INDUSTRIAL & HAZARDOUS WASTE[1]	86	11	$263,372
MUNICIPAL SOLID WASTE	165	23	$315,904
OCCUPATIONAL CERTIFICATION	8	11	$9,984
PETROLEUM STORAGE TANKS	479	256	$1,792,675
PUBLIC WATER SUPPLY[2]	9,103	253	$288,115
WATER RIGHTS **YTD Complaints = 78**	4	4	$1,925
WATER QUALITY[3]	900	190	$2,651,407
MULTI-MEDIA	87	51	$618,494
YTD TOTALS	**11,588**	**924**	**$8,086,394**
FY17 Total for Year	**17,274**	**1,496**	**$18,528,937**
FY16 Total for Year	**17,854**	**1,404**	**$14,522,693**

Year-to-Date Summary:

YTD Penalty Summary	
Total Deferred Penalties	$1,154,768
Total Penalties to SEPs	$2,459,703
Total Payable Penalties	$4,444,797
YTD Case Status Summary	
Attorney General (AG) Judgments	24
Pending AG Cases[4]	220
Pending TCEQ Cases	1,630
Backlogged Cases	161
Resolved Cases	112
Orders Being Tracked	2,255

[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 Enforcemment Cases as of 5/31/2018 (220)

Case No.	Respondent	Projected Resolution FY18
616	Allied Motor Oils & Don Navarro	>1 Year
2950	Horn Marketing, Inc.	>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
7844	ISO-TEX INC (Friendswood)/Thomas J. Maloney	>1 Year
10945	Shred Tech Inc	>1 Year
24528	English, Don L	>1 Year
24609	White Lion Holdings LLC and Bernard Morello	<1 Year
25187	David Priess & Randy Priess	>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
31305	Villarreal, Juan Martin	>1 Year
31746	WSWS Company	>1 Year
31942	Zambrano, George	>1 Year
33361	Luke, Dolores A	>1 Year
33475	Manasseh, Philip	>1 Year
35166	Moore, Larry G	>1 Year
35366	Parrish, Charlie	>1 Year
35730	Larry A Webb	>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
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
38136	Virginia Franklin Fuller dba Franklin Water System 1 and Franklin Water System 3	>1 Year
38317	B & H Group, Inc. and Asif Hemani	>1 Year
38380	Matthew Pryor v. State of Texas	>1 Year
38681	Walia, Surjit Singh	>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

Active TCEQ AG Enforcemment Cases as of 5/31/2018 (220)

Case No.	Respondent	Projected Resolution FY18
39142	Esparza, Rodolfo	<1 Year
39177	Wells, James L	>1 Year
39183	Kuipers, George	>1 Year
39489	Barcenas, Santos	>1 Year
39532	Romo, Fernando Javier dba Sellers Estates	>1 Year
39972	Ratliff, Edward	<1 Year
40110	Grimes, Otila Tillie	>1 Year
40158	Jasani, Ameer Ali	>1 Year
40200	David M. Holt, Syll Holt, Kimberly Branson & Michael Branson dba Walnut Bend Water Syst	>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
41717	David Fenoglio / Sunset Water & Texas Rain Holdings	>1 Year
41906	Jackson, George W	>1 Year
42001	Essex, Dorothy A	>1 Year
42079	Harris, Kelly	> 1 Year
42419	State of Texas v. Bulldog Tire Recycling, Inc. and Theodore M. Theil	>1 Year
42802	Harris Co. v. PMSV River Oaks	>1 Year
42823	Crystal International, Inc.	>1 Year
43458	Shawn M. Horvath/Aero Valley Water Service	>1 Year
43719	Real Holdings Group LLC	>1 Year
44157	Karishma Properties Inc	>1 Year
44339	Community Utility Company	>1 Year
44610	Graves, Leo	>1 Year
45189	Bruton, Nathan Lemuel	>1 Year
45272	Duncan, William Bartley	> 1 Year
45477	Ector Co. v. Alberto Garcia	>1 Year
45500	Blevins, Tommy Joe	>1 Year
45503	Austin Equipment Company, LC	>1 Year
45890	Suburban Utility Co	>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 Enviro	>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
46367	Natividad Hernandez dba Bayer Road Salvage Yard	>1 Year
46558	Danny Ginez dba Jesse's Radiator & Muffler Shop	> 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
46947	Hill Top Café	>1 year
47130	Hughitt, Dan	>1 Year

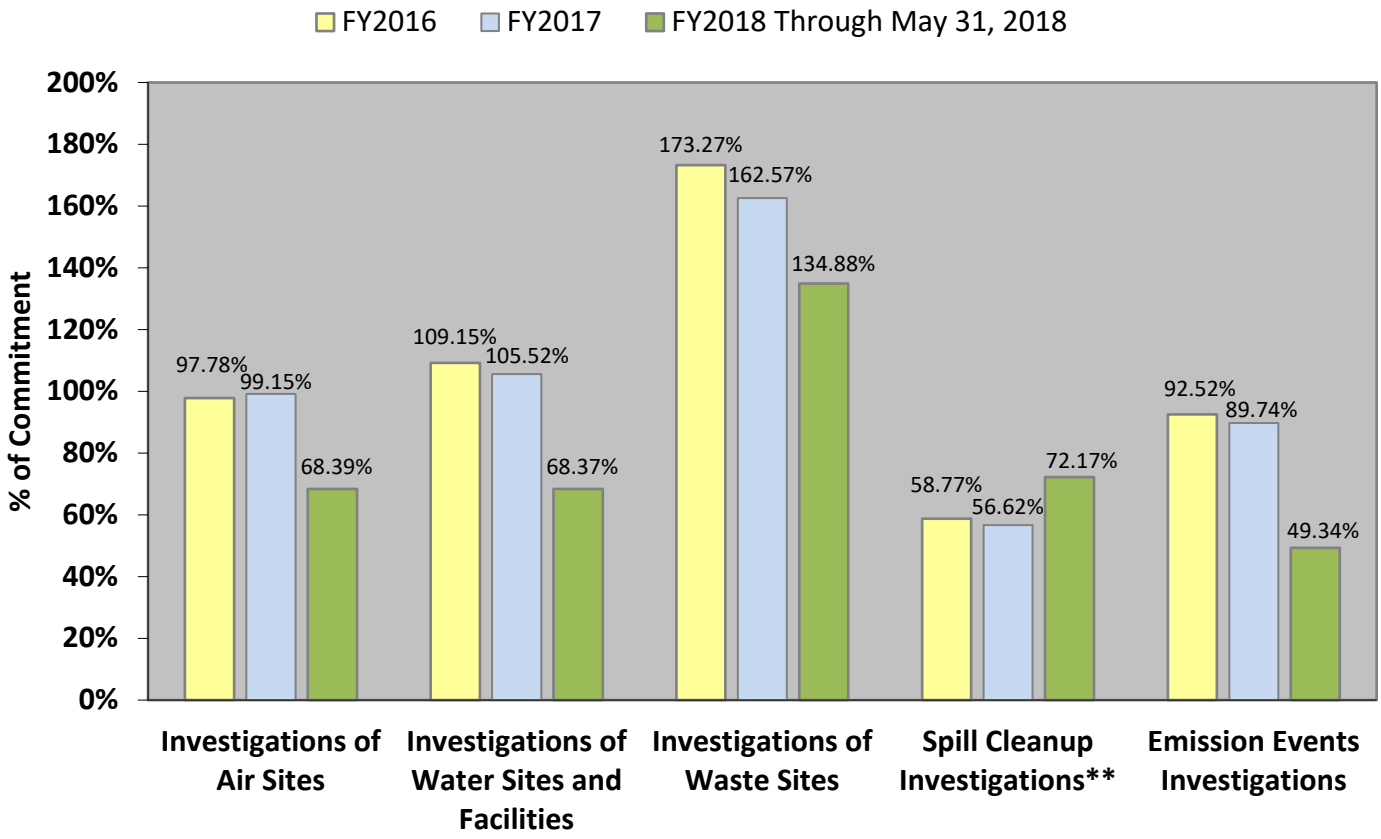
Case No.	Respondent	Projected Resolution FY18
47189	WEIR BROS, INC. dba Weir Brothers Sand Pit	>1 Year
47191	Haana Business LLC	>1 Year
47264	Ector Co. v. Javelina Envtl, Enrique Villanueva, and Thomas Contreras	>1 Year
47625	Lake Corpus Christi RV Park & Marina	>1 Year
47725	Falcons Lair Utility & Reclamation 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
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
48068	Riviera Club Inc. dba Stop N Bye	>1 Year
48071	Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs	>1 Year
48178	Moore, John L. and John C.	>1 Year
48444	Motal, Thomas and Motal, Connie H.	>1 Year
48482	Robert Harold Payne	>1 Year
48559	Ector Co. v. Roywell Svcs	>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
49457	Limas, Leroy Leonard	>1 Year
49463	Alamo Commercial Properties, Ltd.	>1 Year
49595	Ector Co. v. Fishing Tool Repair & Manufacturing	>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
50001	Ector Co. v. Ramon Levario	>1 Year
50019	Crystal International Inc	>1 Year
50238	Yarbrough, Shawn Mark / Walnut Ridge Estates	>1 Year
50293	Moody, Leroy	>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
51455	Village Of Surfside Beach	>1 Year
51514	Tom Green County FWSD 2	>1 year
51637	Texas Architectural Aggregate, Inc. v. TCEQ	>1 Year
51736	Las Palomas Water Services Company (52379 & 53739 merged w/this case)	> 1 Year
51914	Alamo Recycle Centers LLC and 6112 Old Hwy 90, LLC	<1 Year
51919	Harris Co. v. Epitacio Gomez	>1 Year
52059	Ector Co. v. Hydro-Con, LLC	>1 Year
52084	Travis Co. v. John Schleis	>1 Year
52184	Corey Steven Abel	>1 Year
52773	Fort Bend Co. v. Volkswagen/Audi et al	>1 Year

Case No.	Respondent	Projected Resolution FY18
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	State of Texas & 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
52931	Travis Co. v. Proof & Cooper, LLC & Double Barrell Holdings, LLC	>1 Year
52996	Travis Co. v. Carolina Jakob and Esparanza Martinez	>1 Year
53064	Edward J. Rifenbury & William P. Easley / We Recycle Texas	>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
53702	Fort Bend County Municipal Utility District 168	>1 Year
53703	Angelina County WCID 4	<1 Year
53797	VISTA INTERNATIONAL TECHNOLOGIES, INC.	> 1 Year
53820	Ector Co. v. Commercial Metals Company	>1 Year
53842	Delhi Services, LLC and JML Energy Resources, LLC	>1 Year
54247	THE PREMCOR REFINING GROUP INC.	>1 Year
54292	B, C & C MANAGEMENT, INC., SUR VALLEY TRANSPORT CO., and J. L. BARTH CO. (39004, 53351cases merged and submitted to OAG)	>1 Year
54386	Houston Refining LP	<1 Year
54561	Harris Co. v. Pasadena Refining System, 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
54920	Felipe Posada dba Key Road Subdivision	>1 Year
54926	Tire Recycling & Processing LLC dba Santa Anita Reclamation	>1 Year
55112	City of Pearland v. Blue Ridge Landfill TX, LP	>1Year
55154	Harris Co. v. Joel Burkholder	>1 Year
55270	Harris Co. v. David Duarte Individually and dba Eagle Prentice, Hilaria Duarte Individually and dba Eagle Prentice, and Eagle Prentice, LLC	>1 Year
55294	Harris Co. v. Webb & Webb Construction, LLC	>1 Year
55324	The Dow Chemical Company	>1 Year

Active TCEQ AG Enforcemment Cases as of 5/31/2018 (220)

Case No.	Respondent	Projected Resolution FY18
55403	City of Carrizo Springs v. DHW Well Service	>1 Year
55442	Shell Oil Company	>1 Year
55443	Harris Co. v. Zak Brothers, Inc.	>1 Year
55657	Total Petrochemicals & Refining USA Inc.	>1 Year
55674	Perrin Water Systems, Inc. & Texas Rain Holdings	>1 Year
55860	Nuvira Hospitality, Inc./Ramesh Raj/Rohit Kumar dba Anchor Motel	>1 Year
55965	Harris Co. v. Jose A. Flores & Nohemy A. Granados-Flores	>1 Year
55969	Harris Co. v. Arkema, Inc.	>1 Year
56205	Travis Co. v. Stephanie Ashley	>1 Year
TBD	State of Texas v. Chemical Recovery Technologies, Inc.	>1 Year
TBD	Hunt Co. v. Fiat-Chrysler	>1 Year
TBD	Harris Co. v. Fiat-Chrysler	>1 Year
TBD	Bee Co. v. Fiat-Chrysler	>1 Year
TBD	Tarrant Co. v. Fiat-Chrysler	>1 Year
TBD	Dallas Co. v. Fiat-Chrysler	>1 Year
TBD	Cameron Co. v. Fiat-Chrysler	>1 Year
TBD	El Paso v. Fiat-Chrysler	>1 Year
TBD	Randall Co. v. Fiat-Chrysler	>1 Year
TBD	Montgomery Co. v. Fiat-Chrysler	>1 Year
TBD	Bowie Co. v. Fiat-Chrysler	>1 Year
TBD	Bowie Co. v. Volkswagen et al	>1 Year
TBD	Harris Co. v. KMCO, LLC	>1 Year
TBD	Harris Co. v. Akzo Nobel Polymer Chemicals, L.L.C. and Akzo Nobel Functional Chemicals	>1 Year
TBD	Harris Co. ESD No. 60 v. Sara Morales and Rebecca Morales	>1 Year
TBD	Harris Co. v. Quala Wash Holdings, LLC and Quala Systems, Inc.	>1 Year
TBD	Harris Co. v. Wright Containers, L.L.C.	>1 Year
TBD	Harris Co. v. Juan Mendo & Mahara Mendo	>1 Year
TBD	Harris Co. v. Affordable Land Services, LLC	>1 Year
TBD	Wichita Co. v. Southwest Convenience Stores, LLC	>1 Year
TBD	Randall Co. v. Volkswagen et al	>1 Year
TBD	Leon Co. v. Volkswagen et al	>1 Year
TBD	Harrison Co. v. Volkswagen et al	>1 Year
TBD	Burnet Co. v. Volkswagen et al	>1 Year
TBD	Matagorda Co., THHS v. Kim & Paula Woodward	>1 Year
TBD	Liberty Co. v. Arkema Inc.	>1 Year
TBD	Mostafa Soliman & Nawal Soliman	>1 Year
TBD	Wichita Co. v. Wells Fargo Bank	>1 Year

FY18 LBB Performance Measures*
OCE Investigative Activities



Performance Measure *	FY2016 Annual Commitment	FY2016 Investigations Completed	FY2017 Annual Commitment	FY2017 Investigations Completed	FY2018 Annual Commitment	Total Investigations Completed (through 5/31/18)
Investigations of Air Sites	11,177	10,929	11,177	11,082	11,177	7,644
Investigations of Water Sites and Facilities	12,865	14,042	12,865	13,575	13,144	8,986
Investigations of Waste Sites	6,760	11,713	6,760	10,990	6,760	9,118
Spill Cleanup Investigations**	650	382	650	368	1,200	866
Emission Events Investigations	5,000	4,626	5,000	4,487	5,000	2,467

* Please note that the reporting of monthly investigations for the purpose of State Performance Measures is based on the approved definitions through the Legislative Budget Board (LBB). TCEQ's Annual Enforcement Report provides end of fiscal year totals of investigations and other similar evaluations that are part of an expanded universe beyond LBB definitions. Following are the numbers of "Total Investigations" reported in the TCEQ Annual Enforcement Report: FY2016: 102,315; FY2017: 104,146.

** The definition for this performance measure has changed for FY18 to include follow-up investigations and file reviews that were not previously captured under this measure, resulting in an increase in the target.