

2014 - 2015 Sentencing Information

Case No	Subject Name	Sub Company	Jdc Desc	Sen Date	Jail Time	Prob Time	Fine Amt	Rest Amt	Cost Inv	Bep Group	Bep Amount	Violation
C-12-038	Chad Ledet *	Terry's Express	19th JDC	7/17/2014	-	-	-	-	\$1,600.00	-	-	filing false public record or forgery (F)
C-12-038	Yolande Ledet *	Terry's Express	19th JDC	7/17/2014	-	-	-	-	\$1,600.00	-	-	filing false public record or forgery (F)
08-A011		Colfax Treating Company	U.S. Western District of Louisiana	7/31/2014	-	-	\$15,000.00	-	-	-	-	illegal discharge or emissions - water
09-A005	Robbie Mouton	-	U.S. Western District of Louisiana	8/18/2014	-	-	\$10,000.00	-	-	-	-	illegal discharge or emissions - water
C-12-044		Gulfport Energy Corporation	U.S. Western District of Louisiana	10/27/2014	-	-	\$1,125,000.00	-	-	LDWF	\$125,000.00	permit violations - water
C-12-044		Gulfport Energy Corporation	U.S. Western District of Louisiana	10/27/2014	-	-	-	-	-	La State Police	\$100,000.00	permit violations - water
C-12-044		Gulfport Energy Corporation	U.S. Western District of Louisiana	10/27/2014	-	-	-	-	-	LDEQ	\$100,000.00	permit violations - water
C-12-044		Gulfport Energy Corporation	U.S. Western District of Louisiana	10/27/2014	-	-	-	-	-	SEEN	\$50,000.00	permit violations - water
C-13-031		RAM Environmental Services	U.S. Middle District of Louisiana	1/29/2015	-	36	\$50,000.00	-	-	-	-	illegal discharge or emissions - water
C-13-031	Cyril Dale Robicheaux	RAM Environmental Services	U.S. Middle District of Louisiana	1/29/2015	-	24	\$5,000.00	-	-	-	-	illegal discharge or emissions - water
C-13-031	Ray Marcel	RAM Environmental Services	U.S. Middle District of Louisiana	1/29/2015	-	24	\$1,500.00	-	-	-	-	illegal discharge or emissions - water
C-13-005	Michele Morris	-	Orleans JDC	2/4/2015	2	-	-	-	-	-	-	illegal disposal - tires
C-13-021	Leon Wallace	-	18th JDC	2/4/2015	-	24	\$5,000.00	-	\$970.00	-	-	illegal discharge or emissions - water
C-14-045	Robert Alleman	-	15th JDC	2/12/2015	-	-	\$500.00	-	\$320.00	-	-	illegal disposal - solid waste
C-11-127		Xplor Energy SPV-1, Inc.	U.S. Eastern District of Louisiana	3/4/2015	-	36	\$2,600,000.00	-	-	LDEQ	\$600,000.00	illegal discharge or emissions - water
C-11-064	Richard Frost	-	4th JDC	3/30/2015	72	24	\$4,000.00	-	\$365.00	-	-	illegal discharge or emissions - water
C-11-064	Ronnie Cascio	-	4th JDC	3/30/2015	72	24	\$4,000.00	-	\$365.00	-	-	illegal discharge or emissions - water
C-11-022	Roger Dies	Baton Rouge Tank Wash	U.S. Middle District of Louisiana	4/29/2015	-	24	\$6,000.00	\$475,700.00	-	-	-	permit violations - water
C-12-037	Canh Nguyen *	Mudiea's Car Care	19th JDC	5/19/2015	-	-	-	-	\$1,255.00	Keep La. Beautiful	\$1,000.00	false statement or certification (M)
C-12-037	Duc "Michael" Nguyen *	Mudiea's Car Care	19th JDC	5/19/2015	-	-	-	-	\$1,255.00	Keep La. Beautiful	\$1,000.00	false statement or certification (M)
C-12-037	Haytham Amous *	Mudiea's Car Care	19th JDC	5/19/2015	-	-	-	-	\$1,255.00	Keep La Beautiful	\$3,000.00	false statement or certification (M)
C-12-037	Hoc Nguyen	Mudiea's Car Care	19th JDC	5/19/2015	-	12	\$1,300.00	-	\$1,255.00	-	-	false statement or certification (M)
C-12-047	Jerry Franklin	Franklin Auto	19th JDC	6/23/2015	-	12	\$2,500.00	-	\$930.00	-	-	false statement or certification (M)
				Totals:	146	240	\$3,829,800.00	\$475,700.00	\$11,170.00		\$980,000.00	

* = Pretrial Intervention