

LDEQ CID Sentencing Information
July 1, 2012 - June 30, 2013

Case No	Subject Name	Sub Company	Jdc Desc	Docket Number	Sen Date	Jail Time	Prob Time	Fine Amt	Rest Amt	Cost Inv	Cost Pros	Bep Group	Bep Amount	Violation
08-058		Cedvco Corporation	U.S. Eastern District of Louisiana	12-167	8/15/2012	-	12	\$557,000.00	-	-	-	-	-	illegal discharge or emissions - water
09-A019		Webb-Prejean Enterprises	U.S. Western District of Louisiana	12-CR-00162	12/17/2012	-	-	\$2,500.00	-	-	-	-	-	illegal disposal - hazardous wastes
09-A019	Jason Prejean	One Low Price Cleaners	U.S. Western District of Louisiana	12-CR-00162	12/17/2012	-	12	\$1,000.00	-	-	-	-	-	illegal disposal - hazardous wastes
09-A021	Marc Victoriano	Professional Safety Consultants	19th JDC	9-11-465	3/11/2013	-	12	\$100.00	-	\$3,040.00	-	-	-	false statement or certification (M)
C-10-026		Plaisance Development Corporation	27th JDC	10-K-3697-D	12/3/2012	-	-	\$90,000.00	-	-	-	-	-	permit violations - water
C-10-026	Joseph Jones	Plaisance Development Corporation	27th JDC	10-K-3697-D	12/3/2012	18	60	-	-	\$5,115.00	-	-	-	permit violations - water
C-10-049	Dwayne Conner	-	15th JDC	78537	12/20/2012	12	-	-	-	-	-	-	-	illegal discharge or emissions - air
C-10-052		BP Exploration and Production, Inc.	U.S. Eastern District of Louisiana	12-292	1/30/2013	-	60	\$1,256,000,000.00	-	-	-	Nat Acad. of Science	\$350,000,000.00	illegal discharge or emissions - water
C-10-052		BP Exploration and Production, Inc.	U.S. Eastern District of Louisiana	12-292	1/30/2013	-	-	-	-	-	-	NFW Foundation	\$2,394,000,000.00	illegal discharge or emissions - water
C-10-060	Kent Phillips	Kepeco Operating	U.S. Western District of Louisiana	11-CR-00178	10/25/2012	-	12	\$2,500.00	-	-	-	-	-	illegal discharge or emissions - water
C-10-065	Carr Brown	T & F Oil	38th JDC		4/16/2013	-	36	\$5,000.00	-	-	-	-	-	illegal discharge or emissions - water
C-10-065	Lobdell Percy Brown	T & F Oil	38th JDC		12/11/2012	-	72	\$15,000.00	\$50,000.00	\$11,080.00	-	-	-	illegal discharge or emissions - water
C-10-074	Gregory Felts	-	4th JDC	2011-M-294	12/18/2012	-	24	\$500.00	\$820.00	-	-	-	-	illegal disposal - solid waste
C-10-083	Laura Senegal	L&M Tire Transport	15th JDC	2011 CR 134700	12/20/2012	-	3	-	-	-	-	-	-	theft- Waste Tire Fund
C-10-083	Magella Green	L & M Tires	15th JDC	cr 134700	12/17/2012	48	-	-	-	-	-	-	-	filing false public record or forgery (F)
C-10-087	Karam Shamsuddin Ali	-	19th JDC	18882-10	9/19/2012	-	-	-	-	\$1,220.00	-	Keep La. Beautiful	\$2,000.00	false statement or certification (M)
C-11-063	Earl James McCarthy	-	27th JDC	11-25488	12/10/2012	-	-	-	-	-	-	-	-	illegal disposal or discharge - other
C-11-092	James Mitchell	-	4th JDC	2011-M-1180	8/6/2012	-	24	\$1,000.00	-	-	-	-	-	illegal disposal - solid waste
C-11-100		TIN Inc, d/b/a Temple Inland	U.S. Eastern District of Louisiana	12-323	5/29/2013	-	24	\$1,600,000.00	\$1,200,000.00	-	-	LDEQ	\$500,000.00	illegal discharge or emissions - water
C-11-100		TIN Inc, d/b/a Temple Inland	U.S. Eastern District of Louisiana	12-323	5/29/2013	-	-	-	-	-	-	La State Police	\$50,000.00	illegal discharge or emissions - water
C-11-100		TIN Inc, d/b/a Temple Inland	U.S. Eastern District of Louisiana	12-323	5/29/2013	-	-	-	-	-	-	SEEN	\$50,000.00	illegal discharge or emissions - water
C-11-113		J & L Demolition and Dumpsters	Orleans JDC	543,817 Section E	6/25/2013	-	24	\$10,000.00	-	-	\$1,060.00	-	-	illegal disposal - solid waste
C-11-113	John Fender	J & L Demolition and Dumpsters	Orleans JDC	543,817 Section E	6/25/2013	-	24	\$2,000.00	-	-	-	-	-	illegal disposal - solid waste
C-11-120	Alisha Grant	-	9th JDC	314223	5/29/2013	-	24	\$200.00	\$1,327.00	\$500.00	-	-	-	illegal disposal - solid waste
C-11-120	Charles, B. Jackson	-	9th JDC	314223	5/29/2013	-	24	\$200.00	\$1,327.00	\$500.00	-	-	-	illegal disposal - solid waste
C-12-006	Dale Thibeaux	-	15th JDC	2012-MD-139122	6/14/2013	-	24	\$100.00	\$2,398.00	\$960.00	-	-	-	illegal disposal - tires
C-12-016	Frederick Gintz	-	12th JDC	168243	8/10/2012	-	-	\$250.00	-	-	-	LDWF	\$250.00	illegal disposal - solid waste
C10-052a		Transocean Deepwater, Inc.	U.S. Eastern District of Louisiana	13-001	2/14/2013	-	60	\$100,000,000.00	-	-	-	NFW Foundation	\$150,000,000.00	illegal discharge or emissions - water
C10-052a		Transocean Deepwater, Inc.	U.S. Eastern District of Louisiana	13-001	2/14/2013	-	-	-	-	-	-	Nat Acad of Science	\$150,000,000.00	illegal discharge or emissions - water
C6-021	John Emerson Tuma	-	U.S. Western District of Louisiana	5:11-cr-00031	12/5/2012	60	36	\$100,000.00	-	-	-	-	-	illegal discharge or emissions - water
						Total:	138	567	\$1,358,387,350.00	\$1,255,872.00	\$22,415.00	\$1,060.00	\$3,044,602,250.00	