

LDEQ CIS FY-17 Sentencing Information

Case No	Subject Name	Sub Company	Jdc Desc	Sen Date	Jail Time	Prob Time	Fine Amt	Rest Amt	Cost Inv	Violation
C-11-078		Cheery Way, Inc.	U.S. Eastern District of Louisiana	7/13/2016	-	60	\$500,000.00	\$162,520.00	-	illegal discharge or emissions - air
C-11-078	Elaine Chiu	Cheery Way, Inc.	U.S. Eastern District of Louisiana	7/13/2016	-	60	-	-	-	illegal discharge or emissions - air
C-12-078	Michael Wagner	-	24th JDC	6/5/2017	6	24	\$1,000.00	\$130,833.00	-	theft-other
C-13-095	Whirley A. Walker	-	35th JDC	10/24/2016	-	-	\$2,500.00	-	\$7,500.00	illegal discharge or emissions - water
C-15-039	Mohammad Allan	-	Orleans JDC	8/25/2016	-	-	\$500.00	-	\$2,930.00	illegal disposal - tires
C-16-001	Leo Anthony Gilchrist	-	22nd JDC	10/24/2016	-	-	\$1,500.00	-	\$500.00	illegal disposal - solid waste
C-16-001	Tim Cooper	-	22nd JDC	10/24/2016	-	-	\$1,500.00	-	\$500.00	illegal disposal - solid waste
C-16-024	Orestes Linares	-	Orleans JDC	5/31/2017	-	5	-	\$900.00	-	theft-other
				Total:	6	149	\$507,000.00	\$294,253.00	\$11,430.00	