

## YEARLY COMPARISON

	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995
TOTAL AO'S	8	41	123	108	82	85	119	173	166	172	111	275	107
PENALTY AO'S	0	0	0	0	1	16	49	91	103	77	55	219	74
NON PENALTY AO'S	8	41	123	108	81	69	70	82	63	95	56	56	33
WATER AO'S	4	29	112	97	64	75	100	138 <sup>1</sup>	138	134	80	229	58
WATER PENALTY AO'S	0	0	0	0	0	9	43	60	78	46	32	177	26
WATER NON PENALTY AO'S	4	29	112	97	64	66	57	78	60	88	48	51	32
AIR AO'S	0	6	6	3	2	6	9	14	14	13	20	26	24
AIR PENALTY AO'S	0	0	0	0	0	5	7	14	14	9	10	24	24
AIR NON PENALTY AO'S	0	6	6	3	2	1	2	0	0	4	10	2	0
LAND AO'S	4	6	4	12	15	4	10	21	14	25	10	22	28
LAND PENALTY AO'S	0	0	0	0	1	2	9	17	11	22	6	19	27
LAND NON PENALTY AO'S	4	6	4	12	14	2	1	4	3	3	4	3	1
COASTAL AO'S	0	0	1	0	2	0	0	1	0	0	0	0	0
COASTAL PENALTY AO'S	0	0	0	0	0	0	0	1	0	0	0	0	0
COASTAL NON PENALTY AO'S	0	0	1	0	2	0	0	0	0	0	0	0	0
SPECIAL PROJECTS AO'S	0	0	0	0	0	0	0	0	0	0	1	0	0
SPEC. PROJ. PENALTY AO'S	0	0	0	0	0	0	0	0	0	0	0	0	0
S.P. NON PENALTY AO'S	0	0	0	0	0	0	0	0	0	0	1	0	0
TOTAL PENALTIES	0	0	0	0	20,000	235,923	490,005	1,387,443.54	1,472,079	1,199,650	1,017,700	1,876,855	723,850
TOTAL WATER PENALTIES	0	0	0	0	0	114,650	289,330	441,943.54	667,079	385,150	424,300	704,105	305,100
TOTAL AIR PENALTIES	0	0	0	0	0	57,500	115,000	348,000	265,000	84,500	493,400	225,750	202,000
TOTAL LAND PENALTIES	0	0	0	0	20,000	63,773	85,675	347,000	540,000	730,000	100,000	947,000	267,250
TOTAL COAST. PENALTIES	0	0	0	0	0	0	0	250,000	0	0	0	0	0
TOTAL S.P. PENALTIES	0	0	0	0	0	0	0	0	0	0	0	0	0

<sup>1</sup> The total number of orders appears to be more than is listed because one order was both a solid waste and water order.

## YEARLY COMPARISON

	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
TOTAL AO'S	141	209	129	171	227 <sup>2</sup>	235 <sup>3</sup>	262	144	108	127	101
PENALTY AO'S	100	182	103	146	208	218	230	133	90	113	80
NON PENALTY AO'S	41	27	26	25	19	17	32	11	18	14	21
WATER AO'S	97	171	46	100	156	174	196	93	58	78	70
WATER PENALTY AO'S	63	149	35	84	144	160	168	82	42	65	50
WATER NON PENALTY AO'S	34	22	11	16	12	12	28	11	16	12	20
AIR AO'S	11	12	26	28	32	31	48	42	37	36	26
AIR PENALTY AO'S	11	11	24	27	32	31	48	42	37	36	26
AIR NON PENALTY AO'S	0	1	2	1	0	0	0	0	0	0	0
LAND AO'S	34	25	51	42	39	33	18	9	13	13	4
LAND PENALTY AO'S	27	19	39	34	32	27	15	9	11	11	3
LAND NON PENALTY AO'S	7	6	11	8	7	5	3	0	2	2	1
COASTAL AO'S	0	1	6	1	1	0	4	0	1	0	1
COASTAL PENALTY AO'S	0	1	4	1	1	0	3	0	1	0	1
COASTAL NON PENALTY AO'S	0	0	2	0	0	0	1	0	0	0	0
EMERGENCY RESPONSE AO'S	0	0	0	0	1	0	0	0	0	0	0
EMERGENCY RESPONSE PENALTY AO'S	0	0	0	0	1	0	0	0	0	0	0
E.R. NON PENALTY AO'S	0	0	0	0	0	0	0	0	0	0	0
TOTAL PENALTIES	<sup>4</sup> 1,099,450	707,600	1,859,150	1,198,355.03	1,855,255 <sup>5</sup>	2,054,260.05	2,441,075	1,708,775	1,266,450	1,380,100	1,244,400
TOTAL WATER PENALTIES	273,950	241,550	311,850	362,805.03	658,205	681,050	957,725	1,027,300	321,500	536,900	514,900
TOTAL AIR PENALTIES	245,000	203,750	566,300	538,250	598,250	389,210.50	912,950	554,500	765,100	507,050	636,000
TOTAL LAND PENALTIES	582,500	255,300	953,000	285,300	810,800	948,000	570,400	132,975	177,850	336,150	58,500
TOTAL COAST. PENALTIES	0	7,000	28,000	12,000	3,000	0	235,500	0	0	0	15,000
TOTAL E.R. PENALTIES	0	0	0	0	10,000	0	0	0	0	0	0

<sup>2</sup> Order # 00-076-CHW/AP is included in totals for both air and land orders but is counted only once for purposes of total orders.

<sup>3</sup> The total number of orders issued was 225. However, since Order # 01-073-HW/WP is counted as both a hazardous waste order and a water order, totaling the number of Land, Air and Water orders will result in a total of 226.

<sup>4</sup> Order # 96-057-GW/HW is counted in the total amount of penalties but is counted as both a land and water order for purposes of these totals.

<sup>5</sup> Because #00-076-CHW/AP and 00-155-CGW/CWP is counted in each program total, the total of program penalties is more than the actual penalties assessed.

## YEARLY COMPARISON

	2007	2008
TOTAL AO'S	179	<sup>6</sup> 219
PENALTY AO'S	114	170
NON PENALTY AO'S	65	49
WATER AO'S	141	170
WATER PENALTY AO'S	78	124
WATER NON PENALTY AO'S	63	46
AIR AO'S	28	35
AIR PENALTY AO'S	28	35
AIR NON PENALTY AO'S	0	0
LAND AO'S	10	15
LAND PENALTY AO'S	8	12
LAND NON PENALTY AO'S	2	3
COASTAL AO'S	0	0
COASTAL PENALTY AO'S	0	0
COASTAL NON PENALTY AO'S	0	0
EMERGENCY RESPONSE AO'S	0	0
EMERGENCY RESPONSE PENALTY AO'S	0	0
E.R. NON PENALTY AO'S	0	0
TOTAL PENALTIES	\$1,778,090	<sup>7</sup> \$2,572,494.00
TOTAL WATER PENALTIES	\$1,281,940	\$1,380,670
TOTAL AIR PENALTIES	\$306,250	\$609,800
TOTAL LAND PENALTIES	\$189,900	\$607,024
TOTAL COASTAL PENALTIES	0	0
TOTAL E.R. PENALTIES	0	0

<sup>6</sup> Order # 08-137-CWP/SW is counted as both a surface water order and a solid waste order. Thus, adding the totals of Land, Air, and Water orders will result in a total of 1 more order than was actually issued.

<sup>7</sup> Order # 08-137-CWP/SW is counted as both a surface water order and a solid waste order. Thus, adding the total penalties for Land, Air, and Water orders will result in a total \$25,000 more than was actually assessed.

## YEARLY COMPARISON

	2009	2010	2011	2012	2013	2014	2015	2016
TOTAL AO'S	109	168	140	158				
PENALTY AO'S	85	127	98	132				
NON PENALTY AO'S	24	41	42	26				
WATER AO'S [DW,WP,UIC]	55	78	61	32				
WATER PENALTY AO'S	34	43	27	24				
WATER NON PENALTY AO'S	21	35	34	8				
AIR AO'S [AP]	28	21	15	26				
AIR PENALTY AO'S	28	21	15	26				
AIR NON PENALTY AO'S	0	0	0	0				
LAND AO'S [HW,ST,SW,UST,GW]	25	68	64	65				
LAND PENALTY AO'S	22	63	56	59				
LAND NON PENALTY AO'S	3	5	8	6				
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	0	1	0	34				
FIELD OPS PENALTY AO'S	0	0	0	23				
FIELD OPS NON PENALTY AO'S	0	1	0	11				
PERMITS & SERVICES (P&S) AO'S [WD]	1	0	0	1				
P&S PENALTY AO'S	1	0	0	0				
P&S NON PENALTY AO'S	0	0	0	1				
TOTAL AO PENALTIES	<b>\$1,090,535.00</b>	<b>\$1,821,923.00</b>	<b>\$1,273,265.00</b>	<b>\$1,972,025.00</b>				
TOTAL WATER AO PENALTIES	<b>\$325,200.00</b>	<b>\$682,288.00</b>	<b>\$466,120.00</b>	<b>\$603,500.00</b>				
TOTAL AIR AO PENALTIES	<b>\$258,000.00</b>	<b>\$613,200.00</b>	<b>\$277,500.00</b>	<b>\$354,250.00</b>				
TOTAL LAND AO PENALTIES	<b>\$506,835.00</b>	<b>\$526,435.00</b>	<b>\$529,645.00</b>	<b>\$649,875.00</b>				
TOTAL FIELD OPS AO PENALTIES	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$364,400.00</b>				
TOTAL P&S AO PENALTIES	<b>\$500.00</b>	<b>0</b>	<b>0</b>	<b>0</b>				

**ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
OFFICE OF GENERAL COUNSEL**

**ADMINISTRATIVE ORDER SUMMARY**

**FY 2012**

(Updated 11/01/2012)

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>	<b>132</b>
<b>NON PENALTY ORDERS ISSUED</b>	<b>26</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>	<b>158</b>

**AIR ORDERS (AP)**

<b>AIR PENALTY ORDERS ISSUED</b>	<b>26</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>26</b>

**FIELD OPERATIONS (FIELD OPS) ORDERS (CA, ER and LD)**

<b>COASTAL ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE ORDERS ISSUED</b>	<b>34</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>	<b>34</b>

<b>COASTAL PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE PENALTY ORDERS ISSUED</b>	<b>23</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>	<b>23</b>

<b>COASTAL NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE NON-PENALTY ORDERS ISSUED</b>	<b>11</b>
<b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>	<b>11</b>

**LAND ORDERS (HW, ST, SW, UST and GW)**

HAZARDOUS WASTE ORDERS ISSUED	10	*
SCRAP TIRE ORDERS ISSUED	5	*
SOLID WASTE ORDERS ISSUED	14	*
UNDERGROUND STORAGE TANKS ORDERS ISSUED	40	
GROUNDWATER ORDERS ISSUED	0	
TOTAL LAND ORDERS ISSUED	65	**

HAZARDOUS WASTE PENALTY ORDERS ISSUED	9	*
SCRAP TIRE PENALTY ORDERS ISSUED	4	*
SOLID WASTE PENALTY ORDERS ISSUED	10	*
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	39	
GROUNDWATER PENALTY ORDERS ISSUED	0	
TOTAL LAND PENALTY ORDERS ISSUED	59	**

\* Orders issued jointly under more than 1 program are reported as one Order under each program.

\*\* However, Orders issued jointly under more than 1 program are counted only once in calculating Total Orders issued.

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	1	
SCRAP TIRE NON PENALTY ORDERS ISSUED	1	*
SOLID WASTE NON PENALTY ORDERS ISSUED	4	*
UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED	1	
GROUNDWATER NON PENALTY ORDERS ISSUED	0	
TOTAL LAND NON PENALTY ORDERS ISSUED	6	**

**WATER ORDERS (DW, WP and UIC)**

DRINKING WATER ORDERS ISSUED	2
SURFACE WATER ORDERS ISSUED	28
UNDERGROUND INJECTION CONTROL ORDERS ISSUED	2
TOTAL WATER ORDERS ISSUED	32

DRINKING WATER PENALTY ORDERS ISSUED	0
SURFACE WATER PENALTY ORDERS ISSUED	22
UNDERGROUND INJECTION CONTROL PENALTY ORDERS ISSUED	2
TOTAL WATER PENALTY ORDERS ISSUED	24

DRINKING WATER NON PENALTY ORDERS ISSUED	2
SURFACE WATER NON PENALTY ORDERS ISSUED	6
UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED	0
TOTAL WATER NON PENALTY ORDERS ISSUED	8

**PERMITS AND SERVICES (WD)**

<b>WELL DRILLERS PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>WELL DRILLERS NON PENALTY ORDERS ISSUED</b>	<b>1</b>
<b>TOTAL WELL DRILLERS ORDERS ISSUED</b>	<b>1</b>

## PENALTIES ASSESSED

### AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED	\$354,250.00
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### FIELD OPS PENALTIES (CA, ER and LD)

COASTAL PENALTIES ASSESSED	0
EMERGENCY RESPONSE PENALTIES ASSESSED	0
LAND DISTURBANCE PENALTIES ASSESSED	\$364,400.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$364,400.00

### LAND PENALTIES (HW, ST, SW, UST and GW)

HAZARDOUS WASTE PENALTIES ASSESSED	\$157,950.00
SCRAP TIRE PENALTIES ASSESSED	\$255,550.00
SOLID WASTE PENALTIES ASSESSED	\$83,500.00
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED	\$152,875.00
GROUNDWATER PENALTIES ASSESSED	0
TOTAL LAND PENALTIES ASSESSED	\$649,875.00

### WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED	0
SURFACE WATER PENALTIES ASSESSED	\$593,900.00
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED	\$9,600.00
TOTAL WATER PENALTIES ASSESSED	\$603,500.00

### PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED	0
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED	0

TOTAL PENALTIES ASSESSED	\$1,972,025.00
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**2012 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	12-001-CWP	Bollee Partners, LLC (Park Place)	10/03/2011	\$24,800.00	Land Disturbance
2	12-002-CWP	New Castle Development, Inc. (The Villages of Wheeler Phase I)	10/03/2011	\$12,300.00	Land Disturbance
3	12-003-CWP	Glory, LLC (Highway 43 Commercial Development)	10/05/2011	\$28,000.00	Surface Water
4	12-004-CWP	Taylor Pointe Properties, Inc. (Taylor Pointe)	10/05/2011	\$5,000.00	Surface Water
5	12-005-CWP	Montgomery Heritage Homes, Inc. (Highway 229 Property)	10/05/2011	\$10,000.00	Surface Water
6	12-006-CDW	Clio Water Works	10/05/2011	\$0.00	Drinking Water
7	12-007-CWP	Tacoa Minerals, LLC (Mine #1)	10/05/2011	\$75,000.00	Surface Water
8	12-008-UST	Saxon Oil Company, Inc. (Ken Story Groceries & SS; The Bottle)	10/05/2011	\$1,000.00	Underground Storage Tanks
9	12-009-ST/SW	Gerald Davis	10/11/2011	\$7,000.00	Scrap Tire/Solid Waste
10-	12-010-CUST	Harrison Trucking, LLC	10/11/2011	\$2,500.00	Underground Storage Tanks
11	12-011-CAP	Wayne Farms (Enterprise Feed Mill)	10/12/2011	\$10,000.00	Air Program
12	12-012-CAP	Columbia Petroleum, LLC	10/17/2011	\$8,000.00	Air Program
13	12-013-CWP	Bank Trust, Inc. (Weatherly Station Apartments & Commercial Center)	10/14/2011	\$18,975.00	Land Disturbance
14	12-014-CAP	Koch Foods of Alabama	10/19/2011	\$7,500.00	Air Program
15	12-015-CWP	Grayhawk Homes (Amberbrook Subdivision)	10/21/2011	\$10,500.00	Surface Water
16	12-016-CUST	Freedom Fuels, LLC	10/31/2011	\$2,500.00	Underground Storage Tank
17	12-018-CWP	Jeff Lindsey Communities, Inc. (Coffield Cove Subdivision & Sweetwater Branch Subdivision)	11/16/2011	\$34,000.00	Surface Water
18	12-019-CUST	Florida Rock & Tank Lines, Inc. (Waverly Parkway)	11/21/2011	\$7,500.00	Underground Storage Tanks
19	12-021-CWP	Midsouth Contractor's Inc. (Walnut Grove Sector 2)	11/22/2011	\$8,000.00	Surface Water

20	12-022-UST	Mehul Kumar Patel (Waverly Parkway Convenience Store)	11/29/2011	\$5,000.00	Underground Storage Tanks
21	12-023-CUST	Yellow Rose Enterprises, Inc. (TJ's Pine Level)	11/28/2012	\$2,500.00	Underground Storage Tanks
22	12-024-CUST	Spirit Express, LLC	11/28/2012	\$5,500.00	Underground Storage Tanks
23	12-025-UST	James Roy Yarborough (Camp Hill BP)	11/29/2011	\$5,000.00	Underground Storage Tanks
24	12-026-CUST	Jeter Oil Company	11/30/2012	\$0.00	Underground Storage Tanks
25	12-027-CUST	Randall Rogers & William James (Tiger Express)	11/30/2011	\$2,500.00	Underground Storage Tanks
26	12-028-CWP	Silver Creek Development, LLC (Silver Creek Subdivision)	11/30/2011	\$8,000.00	Surface Water
27	12-029-CAP	Pemco Corporation	12/01/2011	\$24,000.00	Air Program
28	12-030-CAP	Scotch & Gulf Lumber, LLC	12/01/2011	\$4,000.00	Air Program
29	12-031-CWP	SDW, Inc. (Pembroke)	12/02/2011	\$31,000.00	Land Disturbance
30	12-032-CWP	GTG Development, LLC (Brock Mill Subdivision)	12/02/2011	\$7,100.00	Land Disturbance
31	12-033-SW	N.E. Nelson Properties, LLC (CR-4)	12/06/2011	\$5,000.00	Solid Waste
32	12-034-CAP	Momentive Specialty Chemical, Inc.	12/06/2011	\$10,000.00	Air Program
33	12-035-CWP	Phenix City Board of Education (Lakewood School)	12/07/2011	\$5,000.00	Land Disturbance
34	12-036-CUIC	Canaan Systems, Inc. (Kings Loop Road WWTP)	12/07/2011	\$5,500.00	Underground Injection Control
35	12-037-CUIC	Canaan Systems, Inc. (Woodruff Farms Phase III)	12/07/2011	\$4,100.00	Underground Injection Control
36	12-038-CAP	Sklar Exploration, LLC (Area No. 3)	12/08/2011	\$7,500.00	Air Program
37	12-039-CUST	Buzzerd Enterprises (Best Mart)	12/09/2011	\$1,000.00	Underground Storage Tanks
38	12-040-CUST	Petroleum Sales, Inc.	12/09/2011	\$2,500.00	Underground Storage Tanks
39	12-041-UST	Bama Oil Supply, Inc. (Baswell MFA)	12/09/2011	\$2,000.00	Underground Storage Tanks
40	12-042-UST	Warren Rivers, Sr. (D&B Quick Stop)	12/12/2011	\$4,000.00	Underground Storage Tanks
41	12-043-CUST	KD, Inc. (HQ Fuels)	12/12/2011	\$2,500.00	Underground Storage Tanks
42	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$40,000.00	Hazardous Waste/Solid Waste/Scrap Tire
43	12-045-CAP	Ventex Operating Corporation	12/14/2011	\$35,000.00	Air Program

44	12-046-WP	Wayne Gentry Builder, Inc. (Silver Leaf & Sedona Ridge II Subdivisions)	12/14/2011	\$0.00	Land Disturbance
45	12-047-CAP	Woodfin H. Griffin dba Southeast Pallet & Box Company	12/15/2011	\$2,250.00	Air Program
46	12-048-CWP	Jim Kennamer dba Marshall County Land Company	12/16/2011	\$9,700.00	Surface Water
47	12-049-UST	Mid South Petroleum Corporation (Tiger Mart)	12/22/2011	\$10,000.00	Underground Storage Tanks
48	12-050-CWP	Jim Walter Resources, Inc. (North River Underground Mine No. 1)	12/21/2011	\$60,000.00	Surface Water
49	12-051-CWP	Autauga County Board of Education (Autauga Co. High School)	12/22/2011	\$18,750.00	Surface Water
50	12-052-CHW	SUMMA Technology, Inc. dba AAR Precision Systems, Huntsville	01/06/2012	\$24,000.00	Hazardous Waste
51	12-053-CWP	City of Mobile	01/06/2012	\$17,750.00	Surface Water
52	12-054-HW	U.S. Army Aviation Center of Excellence-Ft. Rucker	01/06/2012	\$31,000.00	Hazardous Waste
53	12-055-CWP	Jerry Tucker (Tucker Chert Borrow Pit)	01/06/2012	\$0.00	Land Disturbance
54	12-056-CWP	Four Star Land Ventures, LLC (Legacy Springs)	01/06/2012	\$25,000.00	Land Disturbance
55	12-057-WP	Alabaster Irrevocable Trust (Whispering Ridge)	01/06/2012	\$0.00	Land Disturbance
56	12-058-CUST	McPherson Companies, Inc.	01/09/2012	\$2,500.00	Underground Storage Tank
57	12-059-CWP	McWane, Inc. (Greenwood Park Project)	01/12/2012	\$10,000.00	Land Disturbance
58	12-060-SW	Otis & Johnathan Guthrie	02/29/2012	\$5,000.00	Solid Waste
59	12-061-ST	Phillips Truck & Scrap Tire Removal	01/13/2012	\$250,000.00	Scrap Tire
60	12-062-CAP	Nichols Aluminum, Inc.	01/19/2012	\$10,000.00	Air Program
61	12-063-CAP	Huntsman Advanced	01/26/2012	\$25,000.00	Air Program
62	12-064-WP	David Ellen d/b/a Complete Septic Tank Service	02/03/2012	\$0.00	Surface Water
63	12-065-CWP	Oakley Excavating, Inc. (Crosspoint Estates-Tract 1)	02/06/2012	\$15,000.00	Land Disturbance
64	12-066-AP	Ken Scroggin dba Eager Beavers Tree Service, LLC	02/28/2012	\$5,000.00	Air Program
65	12-067-CSW	City of Selma (C/D Landfill)	02/09/2012	\$7,500.00	Solid Waste
66	12-068-UST	Stuckey's of Hayden, Inc. (Stuckey's BP of Hayden)	02/13/2012	\$4,000.00	Underground Storage Tanks

67	12-069-UST	Stuckey's of Falkville, Inc. (Stuckey's BP Falkville)	02/14/2012	\$4,000.00	Underground Storage Tanks
68	12-070-SW	Willie Grove	02/21/2012	\$12,500.00	Solid Waste
69	12-071-SW	Gerald Pearson	02/21/2012	\$10,000.00	Solid Waste
70	12-072-CAP	Florida Rock & Tank Lines, Inc.	02/21/2012	\$32,000.00	Air Program
71	12-073-UST	Farzaneh, Inc. (Circle C No. 6)	02/21/2012	\$2,000.00	Underground Storage Tanks
72	12-074-UST	Farzaneh, Inc. (Busy Bee No. 3)	02/21/2012	\$2,000.00	Underground Storage Tanks
73	12-075-UST	Copeland Oil & Gas Company (Starvin Marvin No. 2)	02/21/2012	\$5,000.00	Underground Storage Tanks
74	12-076-CWP	Randy Nelson (Nelson Drive Site)	02/22/2012	\$0.00	Land Disturbance
75	12-077-CWP	Alabama Historic Ironworks Commission (Tannehill Ironworks Historical State Park)	02/27/2012	\$0.00	Surface Water
76	12-078-CHW	Dunbarton Corporation, Rediframe Division	02/28/2012	\$10,000.00	Hazardous Waste
77	12-079-CAP	City of Albertville	02/29/2012	\$6,000.00	Air Program
78	12-080-CAP	3 M Company	02/29/2012	\$6,000.00	Air Program
79	12-081-CDW	Winfield Water Works & Sewer Board	03/05/2012	\$0.00	Drinking Water
80	12-082-WP	Troy University (Janice Hawkins Park Phase II)	03/06/2012	\$0.00	Land Disturbance
81	12-083-CWP	Burroughs Construction Company (Whispering Meadows Site)	03/06/2012	\$5,000.00	Land Disturbance
82	12-084-CWP	North Alabama Sand & Gravel	03/09/2012	\$40,000.00	Surface Water
83	12-085-CUST	Wilburn Oil Company (County Line Package Store)	03/12/2012	\$5,000.00	Underground Storage Tanks
84	12-086-UST	Merritt & Walding Properties, LLP (Merri Mart #20)	03/13/2012	\$5,000.00	Underground Storage Tanks
85	12-087-CUST	Riverview Quickstop (Greg Crutchfield)	03/14/2012	\$2,750.00	Underground Storage Tanks
86	12-088-CUST	John L. Burkhead, Inc.	03/14/2012	\$2,750.00	Underground Storage Tanks
87	12-089-CHW	Berg Spiral Pipe Corporation	03/15/2012	\$11,500.00	Hazardous Waste
88	12-090-CAP	MeadWestvaco Corporation	03/20/2012	\$16,000.00	Air Program
89	12-091-SW	Larry Manning	03/19/2012	\$0.00	Solid Waste
90	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012	\$0.00	Scrap Tire/Solid Waste
91	12-093-CWP	City of Oxford WW&SB (Oxford Tull C. Allen WWTP)	03/21/2012	\$20,450.00	Surface Water

92	12-094-CUST	Sarathi Real Estate, Inc. (Stuckey's Pecan Shoppe)	03/28/2012	\$1,000.00	Underground Storage Tanks
93	12-095-CAP	Kenan Transport Company	04/10/2012	\$3,000.00	Air Program
94	12-096-CWP	Jamestown Villas, LLC (Jamestown Villas)	04/11/2012	\$21,000.00	Land Disturbance
95	12-097-CWP	Racquet Club Investments (BLG Site)	04/11/2012	\$21,000.00	Land Disturbance
96	12-098-WP	Hope Hull Hospitality, LLC (Fairfield Inn & Suites)	04/11/2012	0.00	Land Disturbance
97	12-099-CAP	ThyssenKrupp Stainless USA, LLC	04/13/2012	\$20,000.00	Air Program
98	12-100-CAP	Penn Tank Lines, Inc. (Penn Tank Trailer No. 106)	04/18/2012	\$6,500.00	Air Program
99	12-101-CWP	Campus Crest Development, LLC (The Grove at Auburn)	04/26/2012	\$13,100.00	Land Disturbance
100	12-102-WP	Apex Construction Services, LLC (The Edge of Troy)	04/26/2012	0.00	Land Disturbance
101	12-103-CWP	Rice-Pugh, LLC (Forest Glen)	04/27/2012	\$15,000.00	Land Disturbance
102	12-104-EWP	City of Uniontown	04/27/2012	0.00	Surface Water
103	12-105-CSW	City of Gadsden (C/D Landfill)	05/01/2012	\$7,000.00	Solid Waste
104	12-106-CAP	Gulf Coast Agricultural & Seafood Cooperative, Inc.	05/01/2012	\$2,000.00	Air Program
105	12-107-CWP	SPS Builders, Inc. (Winchester Road Borrow Pit)	05/02/2012	0.00	Surface Water
106	12-108-CUST	Parth & Surya Patel (Pit Stop)	05/02/2012	\$3,000.00	Underground Storage Tanks
107	12-109-CUST	Sun State Oil Company, Inc.	05/02/2012	\$1,500.00	Underground Storage Tanks
108	12-110-CUST	Kenny Ali (TJ's #2)	05/02/2012	\$2,750.00	Underground Storage Tanks
109	12-111-CSW	Unison Environmental Services, LLC	05/07/2012	\$24,000.00	Solid Waste
110	12-112-CAP	ThyssenKrupp Steel USA, LLC	05/07/2012	\$75,000.00	Air Program
111	12-113-SW	City of Tuskegee (Rosenwald Heights Road UAD)	05/14/2012	0.00	Solid Waste
112	12-114-CWP	Adams Homes, LLC (Multiple Sites)	05/11/2012	\$35,000.00	Surface Water
113	12-115-CAP	Clark Oil Company (Company Trailer No. 20)	05/14/2012	\$9,000.00.	Air Program
114	12-116-CWP	B.H. Craig Construction Company, Inc. (Muscle Shoals WTP)	05/22/2012	\$4,100.00	Land Disturbance
115	12-117-HW	Plains Pipeline, L.P.	05/29/2012	\$19,300.00	Hazardous Waste

116	12-118-CWP	Pierce Properties, LLC (Pierce Materials Pit)	05/29/2012	\$9,750.00	Surface Water
117	12-119-CWP	Steve Corbett (Corbett Property-Waugh)	06/01/2012	\$23,500.00	Land Disturbance
118	12-120-CWP	Stone Martin Builders, LLC (Bon Terre Subdivision).	06/01/2012	\$0.00	Land Disturbance
119	12-121-CWP	Martin Rocha (Martin Rocha Site)	06/01/2012	\$15,000.00	Land Disturbance
120	12-122-CWP	Alabama Department of Transportation (Anniston Bypass)	06/05/2012	\$26,200.00	Land Disturbance
121	12-123-CAP	Florida Rock & Tank Lines, Inc. (Co. Trailer Nos. TE-0065, -0075, -5314, -5318)	06/06/2012	\$3,000.00	Air Program
122	12-124-CHW	Louisiana Pacific Corporation	06/11/2012	\$5,500.00	Hazardous Waste
123	12-125-CUST	Vulcan Oil Company, Inc. (TJ's #2)	06/08/2012	\$1,375.00	Underground Storage Tanks
124	12-126-WD	Bobby Cason dba Cason Water Well Drilling	06/08/2012	\$0.00	Permits & Services
125	12-127-CHW	Alabama State Port Authority	06/14/2012	\$8,400.00	Hazardous Waste
126	12-128-CWP	Gulf Coast Asphalt Company, LLC (Blakely Island)	06/15/2012	\$101,500.00	Surface Water
127	12-129-CWP	Pilgrims Pride Corporation	06/15/2012	\$53,800.00	Surface Water
128	12-130-CAP	BP North America, Inc.	06/15/2012	\$7,500.00	Air Program
129	12-131-CWP	Washington County BOE (Leroy High School)	06/20/2012	\$0.00	Surface Water
130	12-132-WP	V&V Dairy, LLC	06/25/2012	\$0.00	Land Disturbance
131	12-133-CWP	Town of Autaugaville (Autaugaville WWTP)	06/28/2012	\$2,400.00	Surface Water
132	12-134-CWP	City of Enterprise (Enterprise WWTP #3 SE)	07/02/2012	\$16,400.00	Surface Water
133	12-135-CSW	Metro Recycling, Inc.	07/05/2012	\$0.00	Solid Waste
134	12-136-CWP	Madison Materials, Inc. (Guntersville Limestone Quarry)	07/05/2012	\$16,250.00	Surface Water
135	12-137-CWP	American Patriot Construction, Inc. (The Cottages, Phase I)	07/20/2012	\$19,000.00	Land Disturbance
136	12-138-CWP	Shoreline Properties, LLC (Rocky Springs)	07/18/2012	\$9,825.00	Land Disturbance
137	12-139-CWP	Bill Lunsford Construction & Development (Graymont S/D)	07/20/2012	\$19,000.00	Land Disturbance
138	12-140-CWP	Hidden Meadows Development (Hidden Meadows South)	07/20/2012	\$12,000.00	Land Disturbance

139	12-141-CUST	Robertson Enterprises, Inc.	07/23/2012	\$25,000.00	Underground Storage Tanks
140	12-142-CUST	IA Corporation (A1 Food Mart #3)	07/25/2012	\$2,500.00	Underground Storage Tanks
141	12-143-UST	Bobak, Inc. (Scot Market #34)	07/25/2012	\$5,000.00	Underground Storage Tanks
142	12-144-CWP	River Bend Investments (AL), LLC (The Willows-Nickel Creek)	07/25/2012	\$11,500.00	Land Disturbance
143	12-145-CWP	Sealy Family LLP (Kings Acre Lagoon)	07/27/2012	\$0.00	Surface Water
144	12-146-CHW	Techtrix, Inc.	08/01/2012	\$0.00	Hazardous Waste
145	12-147-CST	David Sargent dba D&J Tire	08/02/2012	\$1,800.00	Scrap Tire
146	12-148-WP	Headwaters, LLC (Headwaters Subdivision)	08/13/2012	\$0.00	Land Disturbance
147	12-149-CSW	Barbour County Commission (Barbour County C/D Landfill)	08/16/2012	\$2,500.00	Solid Waste
148	12-150-UST	Kenneth Zasadil (Country Gent)	08/21/2012	\$1,000.00	Underground Storage Tanks
149	12-151-CAP	Alabama Farmers Cooperative (Guntersville Feed Mill)	08/28/2012	\$10,000.00	Air Program
150	12-152-CAP	Union Oil of California (UNOCAL)	09/11/2012	\$10,000.00	Air Program
151	12-153-WP	Leroy Young (Young Oil Services)	09/12/2012	\$13,650.00	Surface Water
152	12-154-UST	GRP, Inc. (Prairieview Liberty)	09/18/2012	\$5,000.00	Underground Storage Tanks
153	12-155-UST	Carter Petroleum, Inc.	09/18/2012	\$5,000.00	Underground Storage Tanks
154	12-156-UST	Faisal Hassan Elnaham (Mulga Mart)	09/18/2012	\$5,000.00	Underground Storage Tanks
155	12-157-CHW	ThyssenKrupp Steel USA, LLC	09/19/2012	\$15,000.00	Hazardous Waste
156	12-158-CUST	Interstate Oil Company, Inc.	09/18/2012	\$1,250.00	Underground Storage Tanks
157	12-159-WP	Sue Young (New Young Residence)	09/18/2012	\$0.00	Land Disturbance
158	12-160-CUST	Dipen Patel (Millbrook Food Center/Package Store)	09/27/2012	\$2,500.00	Underground Storage Tanks

## 2012 ADMINISTRATIVE PENALTY ORDERS ISSUED

	<b>ORDER NO</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	12-001-CWP	Bollee Partners, LLC (Park Place)	10/03/2011	\$24,800.00	Land Disturbance
2	12-002-CWP	New Castle Development, Inc. (The Villages of Wheeler Phase I)	10/03/2011	\$12,300.00	Land Disturbance
3	12-003-CWP	Glory, LLC (Highway 43 Commercial Development)	10/05/2011	\$28,000.00	Surface Water
4	12-004-CWP	Taylor Pointe Properties, Inc. (Taylor Pointe)	10/05/2011	\$5,000.00	Surface Water
5	12-005-CWP	Montgomery Heritage Homes, Inc. (Highway 229 Property)	10/05/2011	\$10,000.00	Surface Water
6	12-007-CWP	Tacoa Minerals, LLC (Mine #1)	10/05/2011	\$75,000.00	Surface Water
7	12-008-UST	Saxon Oil Company, Inc. (Ken Story Groceries & SS; The Bottle)	10/05/2011	\$1,000.00	Underground Storage Tanks
8	12-009-ST/SW	Gerald Davis	10/11/2011	\$7,000.00	Scrap Tire/Solid Waste
9	12-010-CUST	Harrison Trucking, LLC	10/11/2011	\$2,500.00	Underground Storage Tanks
10	12-011-CAP	Wayne Farms (Enterprise Feed Mill)	10/12/2011	\$10,000.00	Air Program
11	12-012-CAP	Columbia Petroleum, LLC	10/17/2011	\$8,000.00	Air Program
12	12-013-CWP	Bank Trust, Inc. (Weatherly Station Apartments & Commercial Center)	10/14/2011	\$18,975.00	Land Disturbance
13	12-014-CAP	Koch Foods of Alabama	10/19/2011	\$7,500.00	Air Program
14	12-015-CWP	Grayhawk Homes (Amberbrook Subdivision)	10/21/2011	\$10,500.00	Surface Water
15	12-016-CUST	Freedom Fuels, LLC	10/31/2011	\$2,500.00	Underground Storage Tank
16	12-018-CWP	Jeff Lindsey Communities, Inc. (Coffield Cove Subdivision & Sweetwater Branch	11/16/2011	\$34,000.00	Surface Water

		Subdivision)			
17	12-019-CUST	Florida Rock & Tank Lines, Inc. (Waverly Parkway)	11/21/2011	\$7,500.00	Underground Storage Tanks
18	12-021-CWP	Midsouth Contractor's Inc. (Walnut Grove Sector 2)	11/22/2011	\$8,000.00	Surface Water
19	12-022-UST	Mehul Kumar Patel (Waverly Parkway Convenience Store)	11/29/2011	\$5,000.00	Underground Storage Tanks
20	12-023-CUST	Yellow Rose Enterprises, Inc. (TJ's Pine Level)	11/28/2012	\$2,500.00	Underground Storage Tanks
21	12-024-CUST	Spirit Express, LLC	11/28/2012	\$5,500.00	Underground Storage Tanks
22	12-025-UST	James Roy Yarborough (Camp Hill BP)	11/29/2011	\$5,000.00	Underground Storage Tanks
23	12-027-CUST	Randall Rogers & William James (Tiger Express)	11/30/2011	\$2,500.00	Underground Storage Tanks
24	12-028-CWP	Silver Creek Development, LLC (Silver Creek Subdivision)	11/30/2011	\$8,000.00	Surface Water
25	12-029-CAP	Pemco Corporation	12/01/2011	\$24,000.00	Air Program
26	12-030-CAP	Scotch & Gulf Lumber, LLC	12/01/2011	\$4,000.00	Air Program
27	12-031-CWP	SDW, Inc. (Pembroke)	12/02/2011	\$31,000.00	Land Disturbance
28	12-032-CWP	GTG Development, LLC (Brock Mill Subdivision)	12/02/2011	\$7,100.00	Land Disturbance
29	12-033-SW	N.E. Nelson Properties, LLC (CR-4)	12/27/2011	\$5,000.00	Solid Waste
30	12-034-CAP	Momentive Specialty Chemical, Inc.	12/06/2011	\$10,000.00	Air Program
31	12-035-CWP	Phenix City Board of Education (Lakewood School)	12/07/2011	\$5,000.00	Land Disturbance
32	12-036-CUIC	Canaan Systems, Inc. (Kings Loop Road WWTP)	12/07/2011	\$5,500.00	Underground Injection Control
33	12-037-CUIC	Canaan Systems, Inc. (Woodruff Farms Phase III)	12/07/2011	\$4,100.00	Underground Injection Control
34	12-038-CAP	Sklar Exploration, LLC (Area No. 3)	12/08/2011	\$7,500.00	Air Program
35	12-039-CUST	Buzzerd Enterprises (Best Mart)	12/09/2011	\$1,000.00	Underground Storage Tanks

36	12-040-CUST	Petroleum Sales, Inc.	12/09/2011	\$2,500.00	Underground Storage Tanks
37	12-041-UST	Bama Oil Supply, Inc. (Baswell MFA)	12/09/2011	\$2,000.00	Underground Storage Tanks
38	12-042-UST	Warren Rivers, Sr. (D&B Quick Stop)	12/12/2011	\$4,000.00	Underground Storage Tanks
39	12-043-CUST	KD, Inc. (HQ Fuels)	12/12/2011	\$2,500.00	Underground Storage Tanks
40	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$40,000.00	Hazardous Waste/Solid Waste/Scrap Tire
41	12-045-CAP	Ventex Operating Corporation	12/14/2011	\$35,000.00	Air Program
42	12-047-CAP	Woodfin H. Griffin dba Southeast Pallet & Box Company	12/15/2011	\$2,250.00	Air Program
43	12-048-CWP	Jim Kennamer dba Marshall County Land Company	12/16/2011	\$9,700.00	Surface Water
44	12-049-UST	Mid South Petroleum Corporation (Tiger Mart)	12/22/2011	\$10,000.00	Underground Storage Tanks
45	12-050-CWP	Jim Walter Resources, Inc. (North River Underground Mine No. 1)	12/21/2011	\$60,000.00	Surface Water
46	12-051-CWP	Autauga County Board of Education (Autauga Co. High School)	12/22/2011	\$18,750.00	Surface Water
47	12-052-CHW	SUMMA Technology, Inc. dba AAR Precision Systems, Huntsville	01/06/2012	\$24,000.00	Hazardous Waste
48	12-053-CWP	City of Mobile	01/06/2012	\$17,750.00	Surface Water
49	12-054-HW	U.S. Army Aviation Center of Excellence-Ft. Rucker	01/06/2012	\$31,000.00	Hazardous Waste
50	12-056-CWP	Four Star Land Ventures, LLC (Legacy Springs)	01/06/2012	\$25,000.00	Land Disturbance
51	12-058-CUST	McPherson Companies, Inc.	01/09/2012	\$2,500.00	Underground Storage Tank
52	12-059-CWP	McWane, Inc. (Greenwood Park Project)	01/12/2012	\$10,000.00	Land Disturbance
53	12-060-SW	Otis & Johnathan Guthrie	02/29/2012	\$5,000.00	Solid Waste
54	12-061-ST	Phillips Truck & Scrap Tire Removal	01/13/2012	\$250,000.00	Scrap Tire
55	12-062-CAP	Nichols Aluminum, Inc.	01/19/2012	\$10,000.00	Air Program
56	12-063-CAP	Huntsman Advanced	01/26/2012	\$25,000.00	Air Program
57	12-065-CWP	Oakley Excavating, Inc.	02/06/2012	\$15,000.00	Land

		(Crosspoint Estates-Tract 1)			Disturbance
58	12-066-AP	Ken Scroggin dba Eager Beavers Tree Service, LLC	02/28/2012	\$5,000.00	Air Program
59	12-067-CSW	City of Selma (C/D Landfill)	02/09/2012	\$7,500.00	Solid Waste
60	12-068-UST	Stuckey's of Hayden, Inc. (Stuckey's BP of Hayden)	02/13/2012	\$4,000.00	Underground Storage Tanks
61	12-069-UST	Stuckey's of Falkville, Inc. (Stuckey's BP Falkville)	02/14/2012	\$4,000.00	Underground Storage Tanks
62	12-070-SW	Willie Grove	02/21/2012	\$12,500.00	Solid Waste
63	12-071-SW	Gerald Pearson	02/21/2012	\$10,000.00	Solid Waste
64	12-072-CAP	Florida Rock & Tank Lines, Inc.	02/21/2012	\$32,000.00	Air Program
65	12-073-UST	Farzaneh, Inc. (Circle C No. 6)	02/21/2012	\$2,000.00	Underground Storage Tanks
66	12-074-UST	Farzaneh, Inc. (Busy Bee No. 3)	02/21/2012	\$2,000.00	Underground Storage Tanks
67	12-075-UST	Copeland Oil & Gas Company (Starvin Marvin No. 2)	02/21/2012	\$5,000.00	Underground Storage Tanks
68	12-078-CHW	Dunbarton Corporation, Rediframe Division	02/28/2012	\$10,000.00	Hazardous Waste
69	12-079-CAP	City of Albertville	02/29/2012	\$6,000.00	Air Program
70	12-080-CAP	3 M Company	02/29/2012	\$6,000.00	Air Program
71	12-083-CWP	Burroughs Construction Company (Whispering Meadows Site)	03/06/2012	\$5,000.00	Land Disturbance
72	12-084-CWP	North Alabama Sand & Gravel	03/09/2012	\$40,000.00	Surface Water
73	12-085-CUST	Wilburn Oil Company (County Line Package Store)	03/12/2012	\$5,000.00	Underground Storage Tanks
74	12-086-UST	Merritt & Walding Properties, LLP (Merri Mart #20)	03/13/2012	\$5,000.00	Underground Storage Tanks
75	12-087-CUST	Riverview Quickstop (Greg Crutchfield)	03/14/2012	\$2,750.00	Underground Storage Tanks
76	12-088-CUST	John L. Burkhead, Inc.	03/14/2012	\$2,750.00	Underground Storage Tanks
77	12-089-CHW	Berg Spiral Pipe Corporation	03/15/2012	\$11,500.00	Hazardous Waste
78	12-090-CAP	MeadWestvaco Corporation	03/20/2012	\$16,000.00	Air Program
79	12-093-CWP	City of Oxford WW&SB	03/21/2012	\$20,450.00	Surface Water

		(Oxford Tull C. Allen WWTP)			
80	12-094-CUST	Sarathi Real Estate, Inc. (Stuckey's Pecan Shoppe)	03/28/2012	\$1,000.00	Underground Storage Tanks
81	12-095-CAP	Kenan Transport Company	04/10/2012	\$3,000.00	Air Program
82	12-096-CWP	Jamestown Villas, LLC (Jamestown Villas)	04/11/2012	\$21,000.00	Land Disturbance
83	12-097-CWP	Racquet Club Investments (BLG Site)	04/11/2012	\$21,000.00	Land Disturbance
84	12-099-CAP	ThyssenKrupp Stainless USA, LLC	04/13/2012	\$20,000.00	Air Program
85	12-100-CAP	Penn Tank Lines, Inc. (Penn Tank Trailer No. 106)	04/18/2012	\$6,500.00	Air Program
86	12-101-CWP	Campus Crest Development, LLC (The Grove at Auburn)	04/26/2012	\$13,100.00	Land Disturbance
87	12-103-CWP	Rice-Pugh, LLC (Forest Glen)	04/27/2012	\$15,000.00	Land Disturbance
88	12-105-CSW	City of Gadsden (C/D Landfill)	05/01/2012	\$7,000.00	Solid Waste
89	12-106-CAP	Gulf Coast Agricultural & Seafood Cooperative, Inc.	05/01/2012	\$2,000.00	Air Program
90	12-108-CUST	Parth & Surya Patel (Pit Stop)	05/02/2012	\$3,000.00	Underground Storage Tanks
91	12-109-CUST	Sun State Oil Company, Inc.	05/02/2012	\$1,500.00	Underground Storage Tanks
92	12-110-CUST	Kenny Ali (TJ's #2)	05/02/2012	\$2,750.00	Underground Storage Tanks
93	12-111-CSW	Unison Environmental Services, LLC	05/07/2012	\$24,000.00	Solid Waste
94	12-112-CAP	ThyssenKrupp Steel USA, LLC	05/07/2012	\$75,000.00	Air Program
95	12-114-CWP	Adams Homes, LLC (Multiple Sites)	05/11/2012	\$35,000.00	Surface Water
96	12-115-CAP	Clark Oil Company (Company Trailer No. 20)	05/14/2012	\$9,000.00	Air Program
97	12-116-CWP	B.H. Craig Construction Company, Inc. (Muscle Shoals WTP)	05/22/2012	\$4,100.00	Land Disturbance
98	12-117-HW	Plains Pipeline, L.P.	05/29/2012	\$19,300.00	Hazardous Waste
99	12-118-CWP	Pierce Properties, LLC (Pierce Materials Pit)	05/29/2012	\$9,750.00	Surface Water
100	12-119-CWP	Steve Corbett (Corbett	06/01/2012	\$23,500.00	Land

		Property-Waugh)			Disturbance
101	12-121-CWP	Martin Rocha (Martin Rocha Site)	06/01/2012	\$15,000.00	Land Disturbance
102	12-122-CWP	Alabama Department of Transportation (Anniston Bypass)	06/05/2012	\$26,200.00	Land Disturbance
103	12-123-CAP	Florida Rock & Tank Lines, Inc. (Co. Trailer Nos. TE-0065, -0075, -5314, -5318)	06/06/2012	\$3,000.00	Air Program
104	12-124-CHW	Louisiana Pacific Corporation	06/11/2012	\$5,500.00	Hazardous Waste Program
105	12-125-CUST	Vulcan Oil Company, Inc. (TJ's #2)	06/08/2012	\$1,375.00	Underground Storage Tanks
106	12-127-CHW	Alabama State Port Authority	06/14/2012	\$8,400.00	Hazardous Waste Program
107	12-128-CWP	Gulf Coast Asphalt Company, LLC (Blakely Island)	06/15/2012	\$101,500.00	Surface Water
108	12-129-CWP	Pilgrims Pride Corporation	06/15/2012	\$53,800.00	Surface Water
109	12-130-CAP	BP North America, Inc.	06/15/2012	\$7,500.00	Air Program
110	12-133-CWP	Town of Autaugaville (Autaugaville WWTP)	06/28/2012	\$2,400.00	Surface Water
111	12-134-CWP	City of Enterprise (Enterprise WWTP #3 SE)	07/02/2012	\$16,400.00	Surface Water
112	12-136-CWP	Madison Materials, Inc. (Guntersville Limestone Quarry)	07/05/2012	\$16,250.00	Surface Water
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115	12-139-CWP	Bill Lunsford Construction & Development (Graymont S/D)	07/20/2012	\$19,000.00	Land Disturbance
116	12-140-CWP	Hidden Meadows Development (Hidden Meadows South)	07/20/2012	\$12,000.00	Land Disturbance
117	12-141-CUST	Robertson Enterprises, Inc.	07/23/2012	\$25,000.00	Underground Storage Tanks
118	12-142-CUST	IA Corporation (A1 Food Mart #3)	07/25/2012	\$2,500.00	Underground Storage Tanks
119	12-143-UST	Bobak, Inc. (Scot Market	07/25/2012	\$5,000.00	Underground

		#34)			Storage Tanks
120	12-144-CWP	River Bend Investments (AL), LLC (The Willows-Nickel Creek)	07/25/2012	\$11,500.00	Land Disturbance
121	12-147-CST	David Sargent dba D&J Tire	08/02/2012	\$1,800.00	Scrap Tire
122	12-149-CSW	Barbour County Commission (Barbour County C/D Landfill)	08/16/2012	\$2,500.00	Solid Waste
123	12-150-UST	Kenneth Zasadil (Country Gent)	08/21/2012	\$1,000.00	Underground Storage Tanks
124	12-151-CAP	Alabama Farmers Cooperative (Guntersville Feed Mill)	08/28/2012	\$10,000.00	Air Program
125	12-152-CAP	Union Oil of California (UNOCAL)	09/11/2012	\$10,000.00	Air Program
126	12-153-WP	Leroy Young (Young Oil Services)	09/12/2012	\$13,650.00	Surface Water
127	12-154-UST	GRP, Inc. (Prairieview Liberty)	09/18/2012	\$5,000.00	Underground Storage Tanks
128	12-155-UST	Carter Petroleum, Inc.	09/18/2012	\$5,000.00	Underground Storage Tanks
129	12-156-UST	Faisal Hassan Elnaham (Mulga Mart)	09/18/2012	\$5,000.00	Underground Storage Tanks
130	12-157-CHW	ThyssenKrupp Steel USA, LLC	09/19/2012	\$15,000.00	Hazardous Waste Program
131	12-158-CUST	Interstate Oil Company, Inc.	09/18/2012	\$1,250.00	Underground Storage Tanks
132	12-160-CUST	Dipen Patel (Millbrook Food Center/Package Store)	09/27/2012	\$2,500.00	Underground Storage Tanks
			<b>TOTAL</b>	<b>\$1,972,025.00</b>	

**2012 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PROGRAM</b>
1	12-006-CDW	Clio Water Works	10/05/2011	Drinking Water
2	12-026-CUST	Jeter Oil Company	11/30/2012	Underground Storage Tanks
3	12-046-WP	Wayne Gentry Builder, Inc. (Silver Leaf & Sedona Ridge II Subdivisions)	12/14/2011	Land Disturbance
4	12-055-CWP	Jerry Tucker (Tucker Chert Borrow Pit)	01/06/2012	Land Disturbance
5	12-057-WP	Alabaster Irrevocable Trust (Whispering Ridge)	01/06/2012	Land Disturbance
6	12-064-WP	David Ellen d/b/a Complete Septic Tank Service	02/03/2012	Surface Water
7	12-076-CWP	Randy Nelson (Nelson Drive Site)	02/22/2012	Land Disturbance
8	12-077-CWP	Alabama Historic Ironworks Commission (Tannehill Ironworks Historical State Park)	02/27/2012	Surface Water
9	12-081-CDW	Winfield Water Works & Sewer Board	03/05/2012	Drinking Water
10	12-082-WP	Troy University (Janice Hawkins Park Phase II)	03/06/2012	Land Disturbance
11	12-091-SW	Larry Manning	03/19/2012	Solid Waste
12	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012	Scrap Tire/Solid Waste
13	12-098-WP	Hope Hull Hospitality, LLC (Fairfield Inn & Suites)	04/11/2012	Land Disturbance
14	12-102-WP	Apex Construction Services, LLC (The Edge of Troy)	04/26/2012	Land Disturbance
15	12-104-EWP	City of Uniontown	04/27/2012	Surface Water
16	12-107-CWP	SPS Builders, Inc. (Winchester Road Borrow Pit)	05/02/2012	Surface Water
17	12-113-SW	City of Tuskegee (Rosenwald Heights Road UAD)	05/14/2012	Solid Waste
18	12-120-CWP	Stone Martin Builders, LLC (Bon Terre Subdivision).	06/01/2012	Land Disturbance
19	12-126-WD	Bobby Cason dba Cason Water Well Drilling	06/08/2012	Permits & Services
20	12-131-CWP	Washington County BOE (Leroy High School)	06/20/2012	Surface Water
21	12-132-WP	V&V Dairy, LLC	06/25/2012	Land Disturbance
22	12-135-CSW	Metro Recycling, Inc.	07/05/2012	Solid Waste
23	12-145-CWP	Sealy Family LLP (Kings Acre Lagoon)	07/27/2012	Surface Water
24	12-146-CHW	Techtrix, Inc.	08/01/2012	Hazardous Waste

25	12-148-WP	Headwaters, LLC (Headwaters Subdivision)	0813/2012	Land Disturbance
26	12-159-WP	Sue Young (New Young Residence)	09/18/2012	Land Disturbance

### 2012 AIR ORDERS ISSUED

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-011-CAP	Wayne Farms (Enterprise Feed Mill)	10/12/2011	\$10,000.00
2	12-012-CAP	Columbia Petroleum, LLC	10/17/2011	\$8,000.00
3	12-014-CAP	Koch Foods of Alabama	10/19/2011	\$7,500.00
4	12-029-CAP	Pemco Corporation	12/01/2011	\$24,000.00
5	12-030-CAP	Scotch & Gulf Lumber, LLC	12/01/2011	\$4,000.00
6	12-034-CAP	Momentive Specialty Chemical, Inc.	12/06/2011	\$10,000.00
7	12-038-CAP	Sklar Exploration, LLC (Area No. 3)	12/08/2011	\$7,500.00
8	12-045-CAP	Ventex Operating Corporation	12/14/2011	\$35,000.00
9	12-047-CAP	Woodfin H. Griffin dba Southeast Pallet & Box Company	12/15/2011	\$2,250.00
10	12-062-CAP	Nichols Aluminum, Inc.	01/19/2012	\$10,000.00
11	12-063-CAP	Huntsman Advanced	01/26/2012	\$25,000.00
12	12-072-CAP	Florida Rock & Tank Lines, Inc.	02/21/2012	\$32,000.00
13	12-079-CAP	City of Albertville	02/29/2012	\$6,000.00
14	12-080-CAP	3 M Company	02/29/2012	\$6,000.00
15	12-066-AP	Ken Scroggin dba Eager Beavers Tree Service, LLC	02/28/2012	\$5,000.00
16	12-090-CAP	MeadWestvaco Corporation	03/20/2012	\$16,000.00
17	12-095-CAP	Kenan Transport Company	04/10/2012	\$3,000.00
18	12-099-CAP	ThyssenKrupp Stainless USA, LLC	04/13/2012	\$20,000.00
19	12-100-CAP	Penn Tank Lines, Inc. (Penn Tank Trailer No. 106)	04/18/2012	\$6,500.00
20	12-106-CAP	Gulf Coast Agricultural & Seafood Cooperative, Inc.	05/01/2012	\$2,000.00
21	12-112-CAP	ThyssenKrupp Steel USA, LLC	05/07/2012	\$75,000.00
22	12-115-CAP	Clark Oil Company (Company Trailer No. 20)	05/14/2012	\$9,000.00.
23	12-123-CAP	Florida Rock & Tank Lines, Inc. (Co. Trailer Nos. TE-0065, -0075, -5314, -5318)	06/06/2012	\$3,000.00
24	12-130-CAP	BP North America, Inc.	06/15/2012	\$7,500.00
25	12-151-CAP	Alabama Farmers Cooperative (Guntersville Feed Mill)	08/28/2012	\$10,000.00
26	12-152-CAP	Union Oil of California (UNOCAL)	09/11/2012	\$10,000.00
			<b>TOTAL</b>	<b>\$354,250.00</b>

**2012 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$33,250.00	*
2	12-052-CHW	SUMMA Technology, Inc. dba AAR Precision Systems, Huntsville	01/06/2012	\$24,000.00	
3	12-054-HW	U.S. Army Aviation Center of Excellence-Ft. Rucker	01/06/2012	\$31,000.00	
4	12-078-CHW	Dunbarton Corporation, Rediframe Division	02/28/2012	\$10,000.00	
5	12-089-CHW	Berg Spiral Pipe Corporation	03/15/2012	\$11,500.00	
6	12-117-HW	Plains Pipeline, L.P.	05/29/2012	\$19,300.00	
7	12-124-CHW	Louisiana Pacific Corporation	06/11/2012	\$5,500.00	
8	12-127-CHW	Alabama State Port Authority	06/14/2012	\$8,400.00	
9	12-146-CHW	Techtrix, Inc.	08/01/2012	\$0.00	
10	12-157-CHW	ThyssenKrupp Steel USA, LLC	09/19/2012	\$15,000.00	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-009-ST/SW	Gerald Davis	10/11/2011	\$2,000.00	*
2	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$1,750.00	*
3	12-061-ST	Phillips Truck & Scrap Tire Removal	01/13/2012	\$250,000.00	
4	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012	\$0.00	*
5	12-147-CST	David Sargent dba D&J Tire	08/02/2012	\$1,800.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-009-ST/SW	Gerald Davis	10/11/2011	\$5,000.00	*
2	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$5,000.00	*
3	12-033-SW	N.E. Nelson Properties, LLC (CR-4)	12/06/2011	\$5,000.00	
4	12-067-CSW	City of Selma (C/D Landfill)	02/09/2012	\$7,500.00	
5	12-060-SW	Otis & Johnathan Guthrie	02/29/2012	\$5,000.00	
6	12-070-SW	Willie Grove	02/21/2012	\$12,500.00	
7	12-071-SW	Gerald Pearson	02/21/2012	\$10,000.00	

8	12-091-SW	Larry Manning	03/19/2012	\$0.00	
9	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012	\$0.00	*
10	12-105-CSW	City of Gadsden (C/D Landfill)	05/01/2012	\$7,000.00	
11	12-111-CSW	Unison Environmental Services, LLC	05/07/2012	\$24,000.00	
12	12-113-SW	City of Tuskegee (Rosenwald Heights Road UAD)	05/14/2012	\$0.00	
13	12-135-CSW	Metro Recycling, Inc.	07/05/2012	\$0.00	
14	12-149-CSW	Barbour County Commission (Barbour County C/D Landfill)	08/16/2012	\$2,500.00	

**\*NOTE:**

\*Total civil penalty assessed by order no. 12-009-ST/SW is \$7,000.00; \$2,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations

\*Total civil penalty assessed by order no. 12-044-CHW/CSW/CST is \$40,000.00; \$33,250.00 due to hazardous waste violations, \$1,750.00 due to scrap tire violations, and \$5,000.00 due to solid waste violations

\*no civil penalty assessed by order no. 12-092-ST/SW

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-010-CUST	Harrison Trucking, LLC	10/11/2011	\$2,500.00
2	12-008-UST	Saxon Oil Company, Inc. (Ken Story Groceries & SS; The Bottle)	10/05/2011	\$1,000.00
3	12-016-CUST	Freedom Fuels, LLC	10/31/2011	\$2,500.00
4	12-019-CUST	Florida Rock & Tank Lines, Inc. (Waverly Parkway)	11/21/2011	\$7,500.00
5	12-022-UST	Mehul Kumar Patel (Waverly Parkway Convenience Store)	11/29/2011	\$5,000.00
6	12-023-CUST	Yellow Rose Enterprises, Inc. (TJ's Pine Level)	11/28/2012	\$2,500.00
7	12-024-CUST	Spirit Express, LLC	11/28/2012	\$5,500.00
8	12-025-UST	James Roy Yarborough (Camp Hill BP)	11/29/2011	\$5,000.00
9	12-026-CUST	Jeter Oil Company	11/30/2012	0.00
10	12-027-CUST	Randall Rogers & William James (Tiger Express)	11/30/2011	\$2,500.00
11	12-039-CUST	Buzzerd Enterprises (Best Mart)	12/09/2011	\$1,000.00
12	12-040-CUST	Petroleum Sales, Inc.	12/09/2011	\$2,500.00
13	12-041-UST	Bama Oil Supply, Inc. (Baswell MFA)	12/09/2011	\$2,000.00
14	12-042-UST	Warren Rivers, Sr. (D&B Quick Stop)	12/12/2011	\$4,000.00
15	12-043-CUST	KD, Inc. (HQ Fuels)	12/12/2011	\$2,500.00

16	12-049-UST	Mid South Petroleum Corporation (Tiger Mart)	12/22/2011	\$10,000.00
17	12-058-CUST	McPherson Companies, Inc.	01/09/2012	\$2,500.00
18	12-073-UST	Farzaneh, Inc. (Circle C No. 6)	02/21/2012	\$2,000.00
19	12-068-UST	Stuckey's of Hayden, Inc. (Stuckey's BP of Hayden)	02/13/2012	\$4,000.00
20	12-069-UST	Stuckey's of Falkville, Inc. (Stuckey's BP Falkville)	02/14/2012	\$4,000.00
21	12-074-UST	Farzaneh, Inc. (Busy Bee No. 3)	02/21/2012	\$2,000.00
22	12-075-UST	Copeland Oil & Gas Company (Starvin Marvin No. 2)	02/21/2012	\$5,000.00
23	12-085-CUST	Wilburn Oil Company (County Line Package Store)	03/12/2012	\$5,000.00
24	12-086-UST	Merritt & Walding Properties, LLP (Merri Mart #20)	03/13/2012	\$5,000.00
25	12-087-CUST	Riverview Quickstop (Greg Crutchfield)	03/14/2012	\$2,750.00
26	12-088-CUST	John L. Burkhead, Inc.	03/14/2012	\$2,750.00
27	12-094-CUST	Sarathi Real Estate, Inc. (Stuckey's Pecan Shoppe)	03/28/2012	\$1,000.00
28	12-108-CUST	Parth & Surya Patel (Pit Stop)	05/02/2012	\$3,000.00
29	12-109-CUST	Sun State Oil Company, Inc.	05/02/2012	\$1,500.00
30	12-110-CUST	Kenny Ali (TJ's #2)	05/02/2012	\$2,750.00
31	12-125-CUST	Vulcan Oil Company, Inc. (TJ's #2)	06/08/2012	\$1,375.00
32	12-141-CUST	Robertson Enterprises, Inc.	07/23/2012	\$25,000.00
33	12-142-CUST	IA Corporation (A1 Food Mart #3)	07/25/2012	\$2,500.00
34	12-143-UST	Bobak, Inc. (Scot Market #34)	07/25/2012	\$5,000.00
35	12-150-UST	Kenneth Zasadil (Country Gent)	08/21/2012	\$1,000.00
36	12-154-UST	GRP, Inc. (Prairieview Liberty)	09/18/2012	\$5,000.00
37	12-155-UST	Carter Petroleum, Inc.	09/18/2012	\$5,000.00
38	12-156-UST	Faisal Hassan Elnaham (Mulga Mart)	09/18/2012	\$5,000.00
39	12-158-CUST	Interstate Oil Company, Inc.	09/18/2012	\$1,250.00
40	12-160-CUST	Dipen Patel (Millbrook Food Center/Package Store)	09/27/2012	\$2,500.00

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

**2012 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$33,250.00	*
2	12-052-CHW	SUMMA Technology, Inc. dba AAR Precision Systems, Huntsville	01/06/2012	\$24,000.00	
3	12-054-HW	U.S. Army Aviation Center of Excellence-Ft. Rucker	01/06/2012	\$31,000.00	
4	12-078-CHW	Dunbarton Corporation, Rediframe Division	02/28/2012	\$10,000.00	
5	12-089-CHW	Berg Spiral Pipe Corporation	03/15/2012	\$11,500.00	
6	12-117-HW	Plains Pipeline, L.P.	05/29/2012	\$19,300.00	
7	12-124-CHW	Louisiana Pacific Corporation	06/11/2012	\$5,500.00	
8	12-127-CHW	Alabama State Port Authority	06/14/2012	\$8,400.00	
9	12-157-CHW	ThyssenKrupp Steel USA, LLC	09/19/2012	\$15,000.00	
		<b>TOTAL</b>		\$157,950.00	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-009-ST/SW	Gerald Davis	10/11/2011	\$2,000.00	*
2	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$1,750.00	*
3	12-061-ST	Phillips Truck & Scrap Tire Removal	01/13/2012	\$250,000.00	
4	12-147-CST	David Sargent dba D&J Tire	08/02/2012	\$1,800.00	
		<b>TOTAL</b>		\$255,550.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	12-009-ST/SW	Gerald Davis	10/11/2011	\$5,000.00	*
2	12-044-CHW/CSW/CST	Young Oil Service	12/13/2011	\$5,000.00	*
3	12-033-SW	N.E. Nelson Properties, LLC (CR- 4)	12/06/2011	\$5,000.00	
4	12-067-CSW	City of Selma (C/D Landfill)	02/09/2012	\$7,500.00	
5	12-060-SW	Otis & Johnathan Guthrie	02/29/2012	\$5,000.00	
6	12-070-SW	Willie Grove	02/21/2012	\$12,500.00	
7	12-071-SW	Gerald Pearson	02/21/2012	\$10,000.00	

8	12-105-CSW	City of Gadsden (C/D Landfill)	05/01/2012	\$7,000.00	
9	12-111-CSW	Unison Environmental Services, LLC	05/07/2012	\$24,000.00	
10	12-149-CSW	Barbour County Commission (Barbour County C/D Landfill)	08/16/2012	\$2,500.00	
		<b>TOTAL</b>		\$83,500.00	

**\*NOTE:**

\*Total civil penalty assessed by order no. 12-009-ST/SW is \$7,000.00; \$2,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations

\*Total civil penalty assessed by order no. 12-044-CHW/CSW/CST is \$40,000.00; \$33,250.00 due to hazardous waste violations, \$1,750.00 due to scrap tire violations, and \$5,000.00 due to solid waste violations

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-010-CUST	Harrison Trucking, LLC	10/11/2011	\$2,500.00
2	12-008-UST	Saxon Oil Company, Inc. (Ken Story Groceries & SS; The Bottle)	10/05/2011	\$1,000.00
3	12-016-CUST	Freedom Fuels, LLC	10/31/2011	\$2,500.00
4	12-019-CUST	Florida Rock & Tank Lines, Inc. (Waverly Parkway)	11/21/2011	\$7,500.00
5	12-022-UST	Mehul Kumar Patel (Waverly Parkway Convenience Store)	11/29/2011	\$5,000.00
6	12-023-CUST	Yellow Rose Enterprises, Inc. (TJ's Pine Level)	11/28/2012	\$2,500.00
7	12-024-CUST	Spirit Express, LLC	11/28/2012	\$5,500.00
8	12-025-UST	James Roy Yarborough (Camp Hill BP)	11/29/2011	\$5,000.00
9	12-027-CUST	Randall Rogers & William James (Tiger Express)	11/30/2011	\$2,500.00
10	12-039-CUST	Buzzerd Enterprises (Best Mart)	12/09/2011	\$1,000.00
11	12-040-CUST	Petroleum Sales, Inc.	12/09/2011	\$2,500.00
12	12-041-UST	Bama Oil Supply, Inc. (Baswell MFA)	12/09/2011	\$2,000.00
13	12-042-UST	Warren Rivers, Sr. (D&B Quick Stop)	12/12/2011	\$4,000.00
14	12-043-CUST	KD, Inc. (HQ Fuels)	12/12/2011	\$2,500.00
15	12-049-UST	Mid South Petroleum Corporation (Tiger Mart)	12/22/2011	\$10,000.00
16	12-058-CUST	McPherson Companies, Inc.	01/09/2012	\$2,500.00
17	12-068-UST	Stuckey's of Hayden, Inc. (Stuckey's BP of Hayden)	02/13/2012	\$4,000.00
18	12-069-UST	Stuckey's of Falkville, Inc. (Stuckey's BP Falkville)	02/14/2012	\$4,000.00
19	12-073-UST	Farzaneh, Inc. (Circle C No. 6)	02/21/2012	\$2,000.00

20	12-074-UST	Farzaneh, Inc. (Busy Bee No. 3)	02/21/2012	\$2,000.00
21	12-075-UST	Copeland Oil & Gas Company (Starvin Marvin No. 2)	02/21/2012	\$5,000.00
22	12-085-CUST	Wilburn Oil Company (County Line Package Store)	03/12/2012	\$5,000.00
23	12-086-UST	Merritt & Walding Properties, LLP (Merri Mart #20)	03/13/2012	\$5,000.00
24	12-087-CUST	Riverview Quickstop (Greg Crutchfield)	03/14/2012	\$2,750.00
25	12-088-CUST	John L. Burkhead, Inc.	03/14/2012	\$2,750.00
26	12-094-CUST	Sarathi Real Estate, Inc. (Stuckey's Pecan Shoppe)	03/28/2012	\$1,000.00
27	12-108-CUST	Parth & Surya Patel (Pit Stop)	05/02/2012	\$3,000.00
28	12-109-CUST	Sun State Oil Company, Inc.	05/02/2012	\$1,500.00
29	12-110-CUST	Kenny Ali (TJ's #2)	05/02/2012	\$2,750.00
30	12-125-CUST	Vulcan Oil Company, Inc. (TJ's #2)	06/08/2012	\$1,375.00
31	12-141-CUST	Robertson Enterprises, Inc.	07/23/2012	\$25,000.00
32	12-142-CUST	IA Corporation (A1 Food Mart #3)	07/25/2012	\$2,500.00
33	12-143-UST	Bobak, Inc. (Scot Market #34)	07/25/2012	\$5,000.00
34	12-150-UST	Kenneth Zasadil (Country Gent)	08/21/2012	\$1,000.00
35	12-154-UST	GRP, Inc. (Prairieview Liberty)	09/18/2012	\$5,000.00
36	12-155-UST	Carter Petroleum, Inc.	09/18/2012	\$5,000.00
37	12-156-UST	Faisal Hassan Elnaham (Mulga Mart)	09/18/2012	\$5,000.00
38	12-158-CUST	Interstate Oil Company, Inc.	09/18/2012	\$1,250.00
39	12-160-CUST	Dipen Patel (Millbrook Food Center/Package Store)	09/27/2012	\$2,500.00
		<b>TOTAL</b>		\$152,875.00

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
		<b>TOTAL</b>		

<b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>	<b>\$157,950.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$255,550.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$83,500.00</b>
<b>TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES</b>	<b>\$152,875.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$649,875.00</b>

**2012 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-146-CHW	Techtrix, Inc.	08/01/2012

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-091-SW	Larry Manning	03/19/2012
2	12-092-ST/SW	Recycling Unlimited, Inc.	03/20/2012
3	12-113-SW	City of Tuskegee (Rosenwald Heights Road UAD)	05/14/2012
4	12-135-CSW	Metro Recycling, Inc.	07/05/2012

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-026-CUST	Jeter Oil Company	11/30/2012

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>

**2012 FIELD OPS ORDERS ISSUED (CA, ER and Land Disturbance (LD))**

**COASTAL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

**EMERGENCY RESPONSE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-001-CWP	Bollee Partners, LLC (Park Place)	10/03/2011	\$24,800.00
2	12-002-CWP	New Castle Development, Inc. (The Villages of Wheeler Phase I)	10/03/2011	\$12,300.00
3	12-013-CWP	Bank Trust, Inc. (Weatherly Station Apartments & Commercial Center)	10/14/2011	\$18,975.00
4	12-031-CWP	SDW, Inc. (Pembroke)	12/02/2011	\$31,000.00
5	12-032-CWP	GTG Development, LLC (Brock Mill Subdivision)	12/02/2011	\$7,100.00
6	12-035-CWP	Phenix City Board of Education (Lakewood School)	12/07/2011	\$5,000.00
7	12-046-WP	Wayne Gentry Builder, Inc. (Silver Leaf & Sedona Ridge II Subdivisions)	12/14/2011	\$0.00
8	12-055-CWP	Jerry Tucker (Tucker Chert Borrow Pit)	01/06/2012	\$0.00
9	12-056-CWP	Four Star Land Ventures, LLC (Legacy Springs)	01/06/2012	\$25,000.00
10	12-057-WP	Alabaster Irrevocable Trust (Whispering Ridge)	01/06/2012	\$0.00
11	12-059-CWP	McWane, Inc. (Greenwood Park Project)	01/12/2012	\$10,000.00
12	12-065-CWP	Oakley Excavating, Inc. (Crosspoint Estates-Tract 1)	02/06/2012	\$15,000.00
13	12-076-CWP	Randy Nelson (Nelson Drive Site)	02/22/2012	\$0.00
14	12-082-WP	Troy University (Janice Hawkins Park Phase II)	03/06/2012	\$0.00

15	12-083-CWP	Burroughs Construction Company (Whispering Meadows Site)	03/06/2012	\$5,000.00
16	12-096-CWP	Jamestown Villas, LLC (Jamestown Villas)	04/11/2012	\$21,000.00
17	12-097-CWP	Racquet Club Investments (BLG Site)	04/11/2012	\$21,000.00
18	12-098-WP	Hope Hull Hospitality, LLC (Fairfield Inn & Suites)	04/11/2012	0.00
19	12-101-CWP	Campus Crest Development, LLC (The Grove at Auburn)	04/26/2012	\$13,100.00
20	12-102-WP	Apex Construction Services, LLC (The Edge of Troy)	04/26/2012	0.00
21	12-103-CWP	Rice-Pugh, LLC (Forest Glen)	04/27/2012	\$15,000.00
22	12-116-CWP	B.H. Craig Construction Company, Inc. (Muscle Shoals WTP)	05/22/2012	\$4,100.00
23	12-119-CWP	Steve Corbett (Corbett Property- Waugh)	06/01/2012	\$23,500.00
24	12-120-CWP	Stone Martin Builders, LLC (Bon Terre Subdivision).	06/01/2012	\$0.00
25	12-121-CWP	Martin Rocha (Martin Rocha Site)	06/01/2012	\$15,000.00
26	12-122-CWP	Alabama Department of Transportation (Anniston Bypass)	06/05/2012	\$26,200.00
27	12-132-WP	V&V Dairy, LLC	06/25/2012	\$0.00
28	12-137-CWP	American Patriot Construction, Inc. (The Cottages, Phase I)	07/20/2012	\$19,000.00
29	12-138-CWP	Shoreline Properties, LLC (Rocky Springs)	07/18/2012	\$9,825.00
30	12-139-CWP	Bill Lunsford Construction & Development (Graymont S/D)	07/20/2012	\$19,000.00
31	12-140-CWP	Hidden Meadows Development (Hidden Meadows South)	07/20/2012	\$12,000.00
32	12-144-CWP	River Bend Investments (AL), LLC (The Willows-Nickel Creek)	07/25/2012	\$11,500.00
33	12-148-WP	Headwaters, LLC (Headwaters Subdivision)	0813/2012	\$0.00
34	12-159-WP	Sue Young (New Young Residence)	09/18/2012	\$0.00

**2012 FIELD OPS PENALTY ORDERS ISSUED**

**COASTAL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

**EMERGENCY RESPONSE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-001-CWP	Bollee Partners, LLC (Park Place)	10/03/2011	\$24,800.00
2	12-002-CWP	New Castle Development, Inc. (The Villages of Wheeler Phase I)	10/03/2011	\$12,300.00
3	12-013-CWP	Bank Trust, Inc. (Weatherly Station Apartments & Commercial Center)	10/14/2011	\$18,975.00
4	12-031-CWP	SDW, Inc. (Pembroke)	12/02/2011	\$31,000.00
5	12-032-CWP	GTG Development, LLC (Brock Mill Subdivision)	12/02/2011	\$7,100.00
6	12-035-CWP	Phenix City Board of Education (Lakewood School)	12/07/2011	\$5,000.00
7	12-056-CWP	Four Star Land Ventures, LLC (Legacy Springs)	01/06/2012	\$25,000.00
8	12-059-CWP	McWane, Inc. (Greenwood Park Project)	01/12/2012	\$10,000.00
9	12-065-CWP	Oakley Excavating, Inc. (Crosspoint Estates-Tract 1)	02/06/2012	\$15,000.00
10	12-083-CWP	Burroughs Construction Company (Whispering Meadows Site)	03/06/2012	\$5,000.00
11	12-096-CWP	Jamestown Villas, LLC (Jamestown Villas)	04/11/2012	\$21,000.00
12	12-097-CWP	Racquet Club Investments (BLG Site)	04/11/2012	\$21,000.00
13	12-101-CWP	Campus Crest Development, LLC (The Grove at Auburn)	04/26/2012	\$13,100.00
14	12-103-CWP	Rice-Pugh, LLC (Forest Glen)	04/27/2012	\$15,000.00
15	12-116-CWP	B.H. Craig Construction Company, Inc. (Muscle Shoals WTP)	05/22/2012	\$4,100.00

16	12-119-CWP	Steve Corbett (Corbett Property-Waugh)	06/01/2012	\$23,500.00
17	12-121-CWP	Martin Rocha (Martin Rocha Site)	06/01/2012	\$15,000.00
18	12-122-CWP	Alabama Department of Transportation (Anniston Bypass)	06/05/2012	\$26,200.00
19	12-137-CWP	American Patriot Construction, Inc. (The Cottages, Phase I)	07/20/2012	\$19,000.00
20	12-138-CWP	Shoreline Properties, LLC (Rocky Springs)	07/18/2012	\$9,825.00
21	12-139-CWP	Bill Lunsford Construction & Development (Graymont S/D)	07/20/2012	\$19,000.00
22	12-140-CWP	Hidden Meadows Development (Hidden Meadows South)	07/20/2012	\$12,000.00
23	12-144-CWP	River Bend Investments (AL), LLC (The Willows-Nickel Creek)	07/25/2012	\$11,500.00
			<b>TOTAL</b>	<b>\$364,400.00</b>

<b>TOTAL COASTAL ORDER PENALTIES</b>	<b>\$0.00</b>
<b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b>	<b>\$0.00</b>
<b>TOTAL LAND DISTURBANCE ORDER PENALTIES</b>	<b>\$364,400.00</b>
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	<b>\$364,400.00</b>

**2012 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED**

**COASTAL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>

**EMERGENCY RESPONSE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-046-WP	Wayne Gentry Builder, Inc. (Silver Leaf & Sedona Ridge II Subdivisions)	12/14/2011
2	12-055-CWP	Jerry Tucker (Tucker Chert Borrow Pit)	01/06/2012
3	12-057-WP	Alabaster Irrevocable Trust (Whispering Ridge)	01/06/2012
4	12-076-CWP	Randy Nelson (Nelson Drive Site)	02/22/2012
5	12-082-WP	Troy University (Janice Hawkins Park Phase II)	03/06/2012
6	12-098-WP	Hope Hull Hospitality, LLC (Fairfield Inn & Suites)	04/11/2012
7	12-102-WP	Apex Construction Services, LLC (The Edge of Troy)	04/26/2012
8	12-120-CWP	Stone Martin Builders, LLC (Bon Terre Subdivision).	06/01/2012
9	12-132-WP	V&V Dairy, LLC	06/25/2012
10	12-148-WP	Headwaters, LLC (Headwaters Subdivision)	08/13/2012
11	12-159-WP	Sue Young (New Young Residence)	09/18/2012

**2012 WATER ORDERS ISSUED (DW, WP and UIC)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-006-CDW	Clio Water Works	10/05/2011	\$0.00
2	12-081-CDW	Winfield Water Works & Sewer Board	03/05/2012	\$0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-003-CWP	Glory, LLC (Highway 43 Commercial Development)	10/05/2011	\$28,000.00
2	12-004-CWP	Taylor Pointe Properties, Inc. (Taylor Pointe)	10/05/2011	\$5,000.00
3	12-005-CWP	Montgomery Heritage Homes, Inc. (Highway 229 Property)	10/05/2011	\$10,000.00
4	12-007-CWP	Tacoa Minerals, LLC (Mine #1)	10/05/2011	\$75,000.00
5	12-015-CWP	Grayhawk Homes (Amberbrook Subdivision)	10/21/2011	\$10,500.00
6	12-018-CWP	Jeff Lindsey Communities, Inc. (Coffield Cove Subdivision & Sweetwater Branch Subdivision)	11/16/2011	\$34,000.00
7	12-021-CWP	Midsouth Contractor's Inc. (Walnut Grove Sector 2)	11/22/2011	\$8,000.00
8	12-028-CWP	Silver Creek Development, LLC (Silver Creek Subdivision)	11/30/2011	\$8,000.00
9	12-048-CWP	Jim Kennamer dba Marshall County Land Company	12/16/2011	\$9,700.00
10	12-050-CWP	Jim Walter Resources, Inc. (North River Underground Mine No. 1)	12/21/2011	\$60,000.00
11	12-051-CWP	Autauga County Board of Education (Autauga Co. High School)	12/22/2011	\$18,750.00
12	12-053-CWP	City of Mobile	01/06/2012	\$17,750.00
13	12-064-WP	David Ellen d/b/a Complete Septic Tank Service	02/03/2012	\$0.00
14	12-077-CWP	Alabama Historic Ironworks Commission (Tannehill Ironworks Historical State Park)	02/27/2012	\$0.00
15	12-084-CWP	North Alabama Sand & Gravel	03/09/2012	\$40,000.00
16	12-093-CWP	City of Oxford WW&SB (Oxford Tull C. Allen WWTP)	03/21/2012	\$20,450.00
17	12-104-EWP	City of Uniontown	04/27/2012	\$0.00
18	12-107-CWP	SPS Builders, Inc. (Winchester Road	05/02/2012	\$0.00

		Borrow Pit)		
19	12-114-CWP	Adams Homes, LLC (Multiple Sites)	05/11/2012	\$35,000.00
20	12-118-CWP	Pierce Properties, LLC (Pierce Materials Pit)	05/29/2012	\$9,750.00
21	12-128-CWP	Gulf Coast Asphalt Company, LLC (Blakely Island)	06/15/2012	\$101,500.00
22	12-129-CWP	Pilgrims Pride Corporation	06/15/2012	\$53,800.00
23	12-131-CWP	Washington County BOE (Leroy High School)	06/20/2012	\$0.00
24	12-133-CWP	Town of Autaugaville (Autaugaville WWTP)	06/28/2012	\$2,400.00
25	12-134-CWP	City of Enterprise (Enterprise WWTP #3 SE)	07/02/2012	\$16,400.00
26	12-136-CWP	Madison Materials, Inc. (Guntersville Limestone Quarry)	07/05/2012	\$16,250.00
27	12-145-CWP	Sealy Family LLP (Kings Acre Lagoon)	07/27/2012	\$0.00
28	12-153-WP	Leroy Young (Young Oil Services)	09/12/2012	\$13,650.00

**UNDERGROUND INJECTION CONTROL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-036-CUIC	Canaan Systems, Inc. (Kings Loop Road WWTP)	12/07/2011	\$5,500.00
2	12-037-CUIC	Canaan Systems, Inc. (Woodruff Farms Phase III)	12/07/2011	\$4,100.00

## 2012 WATER PENALTY ORDERS ISSUED

### DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		<b>TOTAL PENALTIES</b>		

### SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	12-003-CWP	Glory, LLC (Highway 43 Commercial Development)	10/05/2011	\$28,000.00
2	12-004-CWP	Taylor Pointe Properties, Inc. (Taylor Pointe)	10/05/2011	\$5,000.00
3	12-005-CWP	Montgomery Heritage Homes, Inc. (Highway 229 Property)	10/05/2011	\$10,000.00
4	12-007-CWP	Tacoa Minerals, LLC (Mine #1)	10/05/2011	\$75,000.00
5	12-015-CWP	Grayhawk Homes (Amberbrook Subdivision)	10/21/2011	\$10,500.00
6	12-018-CWP	Jeff Lindsey Communities, Inc. (Coffield Cove Subdivision & Sweetwater Branch Subdivision)	11/16/2011	\$34,000.00
7	12-021-CWP	Midsouth Contractor's Inc. (Walnut Grove Sector 2)	11/22/2011	\$8,000.00
8	12-028-CWP	Silver Creek Development, LLC (Silver Creek Subdivision)	11/30/2011	\$8,000.00
9	12-048-CWP	Jim Kennamer dba Marshall County Land Company	12/16/2011	\$9,700.00
10	12-050-CWP	Jim Walter Resources, Inc. (North River Underground Mine No. 1)	12/21/2011	\$60,000.00
11	12-051-CWP	Autauga County Board of Education (Autauga Co. High School)	12/22/2011	\$18,750.00
12	12-053-CWP	City of Mobile	01/06/2012	\$17,750.00
13	12-084-CWP	North Alabama Sand & Gravel	03/09/2012	\$40,000.00
14	12-093-CWP	City of Oxford WW&SB (Oxford Tull C. Allen WWTP)	03/21/2012	\$20,450.00
15	12-114-CWP	Adams Homes, LLC (Multiple Sites)	05/11/2012	\$35,000.00
16	12-118-CWP	Pierce Properties, LLC (Pierce Materials Pit)	05/29/2012	\$9,750.00
17	12-128-CWP	Gulf Coast Asphalt Company, LLC (Blakely Island)	06/15/2012	\$101,500.00
18	12-129-CWP	Pilgrims Pride Corporation	06/15/2012	\$53,800.00
19	12-133-CWP	Town of Autaugaville (Autaugaville	06/28/2012	\$2,400.00

		WWTP)		
20	12-134-CWP	City of Enterprise (Enterprise WWTP #3 SE)	07/02/2012	\$16,400.00
21	12-136-CWP	Madison Materials, Inc. (Guntersville Limestone Quarry)	07/05/2012	\$16,250.00
22	12-153-WP	Leroy Young (Young Oil Services)	09/12/2012	\$13,650.00
			<b>TOTAL</b>	<b>\$593,900.00</b>

**UNDERGROUND INJECTION CONTROL (UIC)**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-036-CUIC	Canaan Systems, Inc. (Kings Loop Road WWTP)	12/07/2011	\$5,500.00
2	12-037-CUIC	Canaan Systems, Inc. (Woodruff Farms Phase III)	12/07/2011	\$4,100.00
		<b>TOTAL PENALTIES</b>		\$9,600.00

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$593,900.00</b>
<b>TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES</b>	<b>\$9,600.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$603,500.00</b>

**2012 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-006-CDW	Clio Water Works	10/05/2011
2	12-081-CDW	Winfield Water Works & Sewer Board	03/05/2012

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-064-WP	David Ellen d/b/a Complete Septic Tank Service	02/03/2012
2	12-077-CWP	Alabama Historic Ironworks Commission (Tannehill Ironworks Historical State Park)	02/27/2012
3	12-104-EWP	City of Uniontown	04/27/2012
4	12-107-CWP	SPS Builders, Inc. (Winchester Road Borrow Pit)	05/02/2012
5	12-131-CWP	Washington County BOE (Leroy High School)	06/20/2012
6	12-145-CWP	Sealy Family LLP (Kings Acre Lagoon)	07/27/2012

**UNDERGROUND INJECTION CONTROL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>

**2012 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	12-126-WD	Bobby Cason dba Cason Water Well Drilling	06/08/2012	\$0.00

**2012 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>

<b>TOTAL WELL DRILLERS ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL PERMITS AND SERVICES ORDER PENALTIES</b>	<b>0</b>

**2012 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	12-126-WD	Bobby Cason dba Cason Water Well Drilling	06/08/2012