

LDEQ CID FY -16 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 |
|----------|-------------------|-------------------------------------|------------------------------------|----------------|------------|------------|---------------------|--------------------|-------------------|-------------------|---------------------|---|
| 09-A022a | George Ryals | - | 31st JDC | 9/17/2015 | - | 24 | \$1,000.00 | \$24,000.00 | - | - | - | illegal disposal or discharge - other |
| 09-A022a | Michael Anaker | - | 31st JDC | 9/17/2015 | - | 24 | \$500.00 | \$1,000.00 | - | - | - | illegal disposal or discharge - other |
| C-10-052 | Donald Vidrine | BP Exploration and Production, Inc. | U.S. Eastern District of Louisiana | 4/6/2016 | - | 10 | - | - | - | USFW Foundation | \$50,000.00 | illegal discharge or emissions - water |
| C-10-052 | Kurt Mix | BP Exploration and Production, Inc. | U.S. Eastern District of Louisiana | 11/6/2015 | - | 6 | - | - | - | - | - | other |
| C-12-005 | Rakeim Senegal | - | 15th JDC | 10/15/2015 | - | - | - | \$3,857.50 | \$950.00 | - | - | filing false public record or forgery (F) |
| C-12-044 | Brian Osborne | - | U.S. Western District of Louisiana | 7/16/2015 | - | 12 | - | - | - | - | - | illegal discharge or emissions - water |
| C-12-047 | Michael Edwards | - | 19th JDC | 9/2/2015 | 6 | 24 | \$100.00 | - | \$930.00 | - | - | false statement or certification (M) |
| C-13-020 | Alfred Craft | - | 4th JDC | 4/25/2016 | - | 24 | \$100.00 | - | \$1,000.00 | - | - | illegal disposal - solid waste |
| C-14-003 | Katherine Larocca | - | 14th JDC | 5/25/2016 | - | - | - | - | \$2,400.00 | Keep LA Beautiful | \$2,500.00 | permit violations - water |
| C-14-003 | Ronnie Larocca | - | 14th JDC | 5/25/2016 | - | - | - | - | - | Keep La Beautiful | \$2,500.00 | permit violations - water |
| C-14-032 | James Clark | - | Orleans JDC | 9/15/2015 | - | 12 | \$750.00 | - | \$600.00 | - | - | illegal disposal - tires |
| C-14-049 | Luigi Vedovatti | Luvatti Enterprise LLC | 15th JDC | 4/6/2016 | - | 6 | - | - | - | - | - | permit violations - water |
| C-14-083 | | Walter Oil | U.S. Eastern District of Louisiana | 3/10/2016 | - | 24 | \$320,000.00 | - | - | LDEQ | \$40,000.00 | illegal discharge or emissions - water |
| C-14-083 | | Walter Oil | U.S. Eastern District of Louisiana | 3/10/2016 | - | - | - | - | - | La State Police | \$30,000.00 | illegal discharge or emissions - water |
| C-14-083 | | Walter Oil | U.S. Eastern District of Louisiana | 3/10/2016 | - | - | - | - | - | SEEN | \$10,000.00 | illegal discharge or emissions - water |
| C-15-011 | Katherine LaRocca | - | 31st JDC | 5/25/2016 | - | - | - | - | \$900.00 | - | - | permit violations - water |
| C-15-011 | Ronnie LaRocca | - | 31st JDC | 5/25/2016 | - | - | - | - | \$900.00 | - | - | permit violations - water |
| C-15-049 | Larry Fontenot | - | 27th JDC | 5/11/2016 | - | 24 | \$500.00 | - | \$710.00 | - | - | illegal disposal - solid waste |
| C-15-071 | Robert Alleman | - | 15th JDC | 5/5/2016 | 0.6 | - | - | - | - | - | - | permit violations - solid waste |
| | | | | Totals: | 6.6 | 190 | \$322,950.00 | \$28,857.50 | \$8,390.00 | | \$135,000.00 | |