

## 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**

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
TOTAL AO'S	109	168	140	158	148	113	99
PENALTY AO'S	85	127	98	132	116	94	77
NON PENALTY AO'S	24	41	42	26	32	19	22
WATER AO'S [DW,WP,UIC]	55	78	61	32	44	28	24
WATER PENALTY AO'S	34	43	27	24	23	16	11
WATER NON PENALTY AO'S	21	35	34	8	21	12	13
AIR AO'S [AP]	28	21	15	26	14	13	23
AIR PENALTY AO'S	28	21	15	26	14	13	23
AIR NON PENALTY AO'S	0	0	0	0	0	0	0
LAND AO'S [HW,ST,SW,UST,GW]	25	68	64	65	56	43	29
LAND PENALTY AO'S	22	63	56	59	54	43	25
LAND NON PENALTY AO'S	3	5	8	6	2	0	4
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	0	1	0	34	34	29	22
FIELD OPS PENALTY AO'S	0	0	0	23	25	22	18
FIELD OPS NON PENALTY AO'S	0	1	0	11	9	7	4
PERMITS & SERVICES (P&S) AO'S [WD]	1	0	0	1	0	0	1
P&S PENALTY AO'S	1	0	0	0	0	0	0
P&S NON PENALTY AO'S	0	0	0	1	0	0	1
<b>TOTAL AO PENALTIES</b>	<b>\$1,090,535.00</b>	<b>\$1,821,923.00</b>	<b>\$1,273,265.00</b>	<b>\$1,972,025.00</b>	<b>\$1,892,450.00</b>	<b>\$1,237,550.00</b>	<b>\$903,270.00</b>
<b>TOTAL WATER AO PENALTIES</b>	<b>\$325,200.00</b>	<b>\$682,288.00</b>	<b>\$466,120.00</b>	<b>\$603,500.00</b>	<b>\$683,175.00</b>	<b>\$342,175.00</b>	<b>\$147,550.00</b>
<b>TOTAL AIR AO PENALTIES</b>	<b>\$258,000.00</b>	<b>\$613,200.00</b>	<b>\$277,500.00</b>	<b>\$354,250.00</b>	<b>\$364,000.00</b>	<b>\$197,000.00</b>	<b>\$273,300.00</b>
<b>TOTAL LAND AO PENALTIES</b>	<b>\$506,835.00</b>	<b>\$526,435.00</b>	<b>\$529,645.00</b>	<b>\$649,875.00</b>	<b>\$503,250.00</b>	<b>\$450,275.00</b>	<b>\$252,320.00</b>
<b>TOTAL FIELD OPS AO PENALTIES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$364,400.00</b>	<b>\$342,025.00</b>	<b>\$248,100.00</b>	<b>\$230,100.00</b>
<b>TOTAL P&amp;S AO PENALTIES</b>	<b>\$500.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Updated 09/30/2022

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112	146	111	120	113	95	127
PENALTY AO'S	95	128	95	112	102	84	112
NON PENALTY AO'S	17	18	16	8	11	11	15
AIR AO'S [AP]	35	62	42	53	44	41	62
AIR PENALTY AO'S	35	62	42	53	44	40	62
AIR NON PENALTY AO'S	0	0	0	0	1	1	0
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23	32	28	17	14	12	18
FIELD OPS PENALTY AO'S	22	24	23	17	13	9	16
FIELD OPS NON PENALTY AO'S	1	8	5	0	1	3	2
LAND AO'S [HW,ST,SW,GW,UST]	26	28	18	33	30	25	30
LAND PENALTY AO'S	23	28	9	32	26	22	27
LAND NON PENALTY AO'S	3	0	3	1	3	3	2
WATER AO'S [DW,WP, CAFO]	28	23	23	18	26	17	17
WATER PENALTY AO'S	15	13	15	12	18	13	6
WATER NON PENALTY AO'S	13	10	8	7	8	4	10
PERMITS & SERVICES (P&S) AO'S [WD]	0	1	0	0	1	0	1
P&S PENALTY AO'S [WD]	0	1	0	0	0	0	0
P&S NON PENALTY AO'S [WD]	0	0	0	0	1	0	1
<b>TOTAL AIR AO PENALTIES</b>	<b>\$572,800.00</b>	<b>\$849,950.00</b>	<b>\$687,400.00</b>	<b>\$473,975.00</b>	<b>\$806,500.00</b>	<b>\$525,000.00</b>	<b>\$1,446,200.00</b>
<b>TOTAL FIELD OPS AO PENALTIES</b>	<b>\$311,550.00</b>	<b>\$284,900.00</b>	<b>\$412,600.00</b>	<b>\$300,700.00</b>	<b>\$244,500.00</b>	<b>\$179,700.00</b>	<b>\$245,900.00</b>
<b>TOTAL LAND AO PENALTIES</b>	<b>\$305,030.00</b>	<b>\$329,930.00</b>	<b>\$1,606,500.00</b>	<b>\$686,522.00</b>	<b>\$564,325.00</b>	<b>\$543,790.00</b>	<b>\$572,855.00</b>
<b>TOTAL WATER AO PENALTIES</b>	<b>\$325,700.00</b>	<b>\$248,220.00</b>	<b>\$240,650.00</b>	<b>\$693,935.00</b>	<b>\$289,703.00</b>	<b>\$374,760.00</b>	<b>\$398,986.00</b>
<b>TOTAL P&amp;S AO PENALTIES [WD]</b>	<b>0.00</b>	<b>\$1,125.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL AO PENALTIES</b>	<b>\$1,515,080.00</b>	<b>\$1,714,125.00</b>	<b>\$2,947,150.00</b>	<b>\$2,155,132.00</b>	<b>\$1,905,028.00</b>	<b>\$1,623,250.00</b>	<b>\$2,663,941.00</b>

Updated 10/07/2024

YEARLY COMPARISON

	2023	2024	2025	2026	2027	2028	2029
TOTAL AO'S	108	117					
PENALTY AO'S	93	105					
NON PENALTY AO'S	15	12					
AIR AO'S [AP]	32	44					
AIR PENALTY AO'S	32	44					
AIR NON PENALTY AO'S	0	0					
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	28	22					
FIELD OPS PENALTY AO'S	21	20					
FIELD OPS NON PENALTY AO'S	7	2					
LAND AO'S [HW,ST,SW,GW,UST]	34	33					
LAND PENALTY AO'S	31	31					
LAND NON PENALTY AO'S	3	2					
WATER AO'S [DW,WP, CAFO]	14	18					
WATER PENALTY AO'S	9	11					
WATER NON PENALTY AO'S	5	8					
PERMITS & SERVICES (P&S) AO'S [WD]	0	0					
P&S PENALTY AO'S [WD]	0	0					
P&S NON PENALTY AO'S [WD]	0	0					
TOTAL AIR AO PENALTIES	<b>\$1,498,000.00</b>	<b>\$955,000.00</b>					
TOTAL FIELD OPS AO PENALTIES	<b>\$520,600.00</b>	<b>\$432,750.00</b>					
TOTAL LAND AO PENALTIES	<b>\$610,146.00</b>	<b>\$799,703.00</b>					
TOTAL WATER AO PENALTIES	<b>\$288,945.00</b>	<b>\$213,500.00</b>					
TOTAL P&S AO PENALTIES [WD]	<b>0.00</b>	<b>0.00</b>					
TOTAL AO PENALTIES	<b>\$2,917,691.00</b>	<b>\$2,400,953.00</b>					

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

**ADMINISTRATIVE ORDER SUMMARY**

**FY2024**

**(Updated 09/30/2024)**

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>		<b>105</b>
<b>NON PENALTY ORDERS ISSUED</b>		<b>12</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>		<b>117</b>

**AIR ORDERS (AP)**

<b>AIR PENALTY ORDERS ISSUED</b>	*	<b>44</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	**	<b>44</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>22</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>		<b>22</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>20</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>		<b>20</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>2</b>
<b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>		<b>2</b>

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

<b>HAZARDOUS WASTE ORDERS ISSUED</b>		<b>21</b>
<b>SCRAP TIRE ORDERS ISSUED</b>	*	<b>2</b>
<b>SOLID WASTE ORDERS ISSUED</b>		<b>12</b>
<b>GROUNDWATER ORDERS ISSUED</b>		<b>0</b>
<b>UNDERGROUND STORAGE TANKS ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND ORDERS ISSUED</b>	**	<b>33</b>

<b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>		<b>19</b>
<b>SCRAP TIRE PENALTY ORDERS ISSUED</b>	*	<b>2</b>
<b>SOLID WASTE PENALTY ORDERS ISSUED</b>	*	<b>12</b>
<b>GROUNDWATER PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND PENALTY ORDERS ISSUED</b>	**	<b>31</b>

<b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>		<b>2</b>
<b>SCRAP TIRE NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>UNDERGROUND STORAGE TANKS NON PENALTY ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>		<b>2</b>

\*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.

**WATER ORDERS (DW, WP, E, CAFO AND UIC)**

<b>DRINKING WATER ORDERS ISSUED</b>		<b>5</b>
<b>SURFACE WATER ORDERS ISSUED</b>	*	<b>14</b>
<b>EMERGENCY ORDERS ISSUED</b>		<b>0</b>
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>		<b>0</b>
<b>UNDERGROUND INJECTION CONTROL</b>		<b>0</b>
<b>TOTAL WATER ORDERS ISSUED</b>	**	<b>18</b>

<b>DRINKING WATER PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>SURFACE WATER PENALTY ORDERS ISSUED</b>		<b>11</b>
<b>EMERGENCY PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>		<b>0</b>
<b>UNDERGROUND INJECTION CONTROL PENALTY</b>		<b>0</b>
<b>TOTAL WATER PENALTY ORDERS ISSUED</b>		<b>11</b>



<b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>		<b>5</b>
<b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>		<b>3</b>
<b>EMERGENCY ORDERS NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>		<b>0</b>
<b>UNDERGROUND INJECTION CONTROL NON PENALTY</b>		<b>0</b>
<b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>		<b>8</b>

**PERMITS AND SERVICES (WD)**

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

## PENALTIES ASSESSED

### AIR PENALTIES (AP)

<b>TOTAL AIR PENALTIES ASSESSED</b>	<b>\$955,000.00</b>
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### FIELD OPS PENALTIES (LD, CA, and ER)

<b>COASTAL PENALTIES ASSESSED</b>	<b>0.00</b>
<b>EMERGENCY RESPONSE PENALTIES ASSESSED</b>	<b>0.00</b>
<b>LAND DISTURBANCE PENALTIES ASSESSED</b>	<b>\$432,750.00</b>
<b>TOTAL FIELD OPS PENALTIES ASSESSED</b>	<b>\$432,750.00</b>

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

<b>HAZARDOUS WASTE PENALTIES ASSESSED</b>	<b>\$379,400.00</b>
<b>SCRAP TIRE PENALTIES ASSESSED</b>	<b>\$39,030.00</b>
<b>SOLID WASTE PENALTIES ASSESSED</b>	<b>\$381,273.00</b>
<b>GROUNDWATER PENALTIES ASSESSED</b>	<b>0.00</b>
<b>UNDERGROUND STORAGE TANK</b>	<b>0.00</b>
<b>TOTAL LAND PENALTIES ASSESSED</b>	<b>\$799,703.00</b>

### WATER PENALTIES (DW, and WP)

<b>DRINKING WATER PENALTIES ASSESSED</b>	<b>0.00</b>
<b>SURFACE WATER PENALTIES ASSESSED</b>	<b>\$213,500.00</b>
<b>TOTAL WATER PENALTIES ASSESSED</b>	<b>\$213,500.00</b>

### PERMITS AND SERVICES (WD)

<b>WELL DRILLERS PENALTIES ASSESSED</b>	<b>0.00</b>
<b>TOTAL PERMITS AND SERVICES PENALTIES ASSESSED</b>	<b>0.00</b>

<b>TOTAL PENALTIES ASSESSED</b>	<b>\$2,400,953.00</b>
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**2024 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$50,000.00	Air and Surface Water
2	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00	Land Disturbance
3	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	Hazardous Waste
4	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00	Land Disturbance
5	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00	Land Disturbance
6	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00	Land Disturbance
7	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00	Air
8	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00	Land Disturbance
9	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00	Surface Water
10	24-010-CLD	Jon Seale (Second Chance Ranch)	10/23/2023	\$30,000.00	Land Disturbance
11	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	Solid Waste
12	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	Hazardous Waste
13	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00	Air
14	24-014-AP	Blake Broome	11/02/2023	\$10,000.00	Air
15	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00	Surface Water
16	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	0.00	Surface Water
17	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	Hazardous Waste
18	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	Solid Waste
19	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00	Air
20	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00	Air
21	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00	Air
22	24-022-AP	Paul Causey	12/01/2023	\$6,000.00	Air
23	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00	Surface Water
24	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00	

25	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00	Surface Water
26	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00	Land Disturbance
27	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00	Surface Water
28	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00	Air
29	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00	Air
30	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00	Surface Water
31	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	Hazardous Waste
32	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	0.00	Hazardous Waste
33	24-033-CHW	Delta Oil Services, Inc.	01/03/2024	0.00	Hazardous Waste
34	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00	Hazardous Waste
35	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00	Land Disturbance
36	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$121,560.00	Solid Waste & Scrap Tire
37	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	0.00	Drinking Water
38	24-038-CAP	CEMEX Southeast, LLC	01/29/2024	\$10,000.00	Air
39	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00	Surface Water
40	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00	Land Disturbance
41	24-041-AP	Johnathan and Ashley Letson	02/04/2024	\$3,500.00	Air
42	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	Hazardous Waste
43	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	Hazardous Waste
44	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00	Air
45	24-045-CDW	Marion County Public Water Authority	02/14/2024	0.00	Drinking Water
46	24-046-ST/SW	Ethan Abbot	02/15/2024	0.00	Scrap Tire and Solid Waste
47	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	Hazardous Waste
48	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00	Air
49	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00	Air

50	24-050-CDW	Town of York	02/27/2024	0.00	Drinking Water
51	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00	Air
52	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00	Air
53	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	0.00	Surface Water
54	24-054-CAP	WestRock Mill Company, LLC (Demopolis)	03/05/2024	\$32,000.00	Air
55	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00	Air
56	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	Hazardous Waste
57	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	Hazardous Waste
58	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00	Air
59	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00	Air
60	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	Hazardous Waste
61	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00	Air
62	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00	Air
63	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00	Air
64	24-064-CAP	Monarch ceramic Tile	04/03/2024	\$15,000.00	Air
65	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00	Surface Water
66	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00	Land Disturbance
67	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00	Air
68	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00	Hazardous Waste
69	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00	Air
70	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	Hazardous
71	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00	Air
72	24-072-CSW	Tallasse Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	Solid Waste
73	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	Solid Waste
74	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00	Land Disturbance
75	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00	Land Disturbance
76	24-076-CWP	Franklin County Board of Education (Tharptown Junior	05/30/2024	0.00	Surface Water

		High School WWTP)			
77	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00	Air
78	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00	Air
79	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00	Air
80	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00	Land Disturbance
81	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00	Land Disturbance
82	24-082-CDW	CWM Water Authority	06/27/2024	0.00	Drinking Water
83	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	Hazardous Waste
84	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/02/2024	0.00	Land Disturbance
85	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00	Air
86	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	Solid Waste
87	24-087-CAP	National Cement Company of Alabama, Inc.	07/10/2024	\$22,500.00	Air
88	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00	Air
89	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00	Surface Water
90	24-090-SW	City of Marion	07/12/2024	\$12,000.00	Solid Waste
91	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	Solid Waste
92	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	0.00	Drinking Water
93	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	Hazardous Waste
94	23-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00	Land Disturbance
95	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00	Air
96	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00	Air
97	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	Hazardous Waste
98	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00	Air
99	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/15/2024	\$4,000.00	Air
100	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00	Air
101	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	Solid Waste
102	24-102-CLD	Engler REI, LLC (Paradise	08/27/2024	\$23,850.00	Land

		Found Luxury RV & Marina			Disturbance
103	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	Hazardous Waste
104	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00	Air
105	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00	Land Disturbance
106	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00	Land Disturbance
107	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	Hazardous Waste
108	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024	0.00	Land Disturbance
109	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00	Air
110	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	Hazardous Waste
111	24-111-CSW	Gainestown Road Landfill, LLC	09/11/2024	\$12,000.00	Solid Waste
112	24-112-CAP	New South Lumber Company	09/16/2024	\$15,000.00	Air
113	24-113-SW	Marcus Rutland	09/18/2024	\$7,000.00	Solid Waste
114	24-114-CAP	Ecovery, LLC	09/23/2024	\$15,000.00	Air
115	24-115-CLD	GC Group Holdings LLC (Carteron Heights Subdivision)	09/19/2024	\$19,800.00	Land Disturbance
116	24-116-CLD	Diltina Development Corporation (Lakewood)	09/25/2024	\$22,000.00	Land Disturbance
117	24-117-AP	Tammy Johnson	09/25/2024	\$1,000.00	Air

**\*Possible SEP (Supplemental Environmental Project) payment may be changed accordingly.**

**2024 ADMINISTRATIVE PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$50,000.00	Air and Surface Water
2	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00	Land Disturbance
3	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	Hazardous Waste
4	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00	Land Disturbance
5	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00	Land Disturbance
6	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00	
7	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00	Air
8	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00	Land Disturbance
9	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00	Surface Water
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11	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	Solid Waste
12	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	Hazardous Waste
13	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00	Air
14	24-014-AP	Blake Broome	11/02/2023	\$10,000.00	Air
15	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00	Surface Water
16	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	Hazardous Waste
17	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	Solid Waste
18	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00	Air
19	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00	Air
20	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00	Air
21	24-022-AP	Paul Causey	12/01/2023	\$6,000.00	Air
22	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00	Surface Water
23	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00	Surface Water
24	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00	Surface Water
25	24-026-CLD	Melinda Arnold (White	12/14/2023	\$3,000.00	Land



		Elephant Road)			Disturbance
26	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00	Surface Water
27	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00	Air
28	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00	Air
29	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00	Surface Water
30	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	Hazardous Waste
31	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00	Hazardous Waste
32	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00	Land Disturbance
33	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$121,560.00	Solid Waste & Scrap Tire
34	24-038-CAP	CEMEX Southeast, LLC	01/29/2024	\$10,000.00	Air
35	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00	Surface Water
36	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00	Land Disturbance
37	24-041-AP	Johnathan and Ashley Letson	02/04/2024	\$3,500.00	Air
38	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	Hazardous Waste
39	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	Hazardous Waste
40	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00	Air
41	24-046-ST/SW	Ethan Abbot	02/15/2024	\$6,750.00	Scrap Tire and Solid Waste
42	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	Hazardous Waste
43	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00	Air
44	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00	Air
45	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00	Air
46	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00	Air
47	24-054-CAP	WestRock Mill Company, LLC	03/05/2024	\$32,000.00	Air
48	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00	Air
49	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	Hazardous Waste
50	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	Hazardous Waste
51	24-058-AP	Lake Martin Dock Company,	03/14/2024	\$8,000.00	Air

		LLC			
52	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00	Air
53	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	Hazardous Waste
54	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00	Air
55	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00	Air
56	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00	Air
57	24-064-CAP	Monarch Ceramic Tile	04/03/2024	\$15,000.00	Air
58	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00	Surface Water
59	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00	Land Disturbance
60	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00	Air
61	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00	Hazardous Waste
62	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00	Air
63	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	Hazardous Waste
64	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00	Air
65	24-072-CSW	Tallasse Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	Solid Waste
66	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	Solid Waste
67	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00	Land Disturbance
68	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00	Land Disturbance
69	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00	Air
70	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00	Air
71	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00	Air
72	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00	Land Disturbance
73	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00	Land Disturbance
74	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	Hazardous Waste
75	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00	Air
76	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	Solid Waste
77	24-087-CAP	National Cement Company of Alabama Inc.	07/10/2024	\$22,500.00	Air
78	24-088-AP	Randy Sansom Construction,	07/11/2024	\$3,000.00	Air

		Inc.			
79	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00	Surface Water
80	24-090-SW	City of Marion	07/12/2024	\$12,000.00	Solid Waste
81	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	Solid Waste
82	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	Hazardous Waste
83	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00	Land Disturbance
84	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00	Air
85	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00	Air
86	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	Hazardous Waster
87	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00	Air
88	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/15/2024	\$4,000.00	Air
89	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00	Air
90	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	Solid Waste
91	24-102-CLD	Engler REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00	Land Disturbance
92	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	Hazardous Waste
93	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00	Air
94	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00	Land Disturbance
95	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00	Land Disturbance
96	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	Hazardous Waste
97	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00	Air
98	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	Hazardous Waste
99	24-111-CSW	Gainestown Road Landfill, LLC	09/11/2024	\$12,000.00	Solid Waste
100	24-112-CAP	New South Lumber Company	09/16/2024	\$15,000.00	Air
101	24-113-SW	Marcus Rutland	09/18/2024	\$7,000.00	Solid Waste
102	24-114-CAP	Ecovery, LLC	09/23/2024	\$15,000.00	Air
103	24-115-CLD	GC Group Holdings, LLC (Carteron Heights Subdivision)	09/19/2024	\$19,800.00	Land Disturbance
104	24-116-CLD	Diltina Development Corporation (Lakewood)	09/25/2024	\$22,000.00	Land Disturbance
105	24-117-AP	Tammy Johnson	09/25/2024	\$1,000.00	Air
			<b>TOTAL PENALTIES</b>	<b>\$2,400,953.00</b>	

**2024 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PROGRAM</b>
1	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	Surface Water
2	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	Hazardous Waste
3	24-033-CHW	Delta Oil Service, Inc.	01/03/2024	Hazardous Waste
4	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	Drinking Water
5	24-045-CDW	Marion County Public Water Authority	02/14/2024	Drinking Water
6	24-050-CDW	Town of York	02/27/2024	Drinking Water
7	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	Surface Water
8	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024	Surface Water
9	24-082-CDW	CWM Water Authority	06/27/2024	Drinking Water
10	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road	07/02/2024	Land Disturbance
11	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	Drinking Water
12	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/09/2024	Land Disturbance

**2024 AIR ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$27,500.00
2	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00
3	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00
4	24-014-AP	Blake Broome	11/02/2023	\$10,000.00
5	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00
6	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00
7	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00
8	24-022-AP	Paul Causey	12/01/2023	\$6,000.00
9	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00
10	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00
11	24-038-CAP	CEMEX Southeast, LLC	01/23/2024	\$10,000.00
12	24-041-AP	Johnathan and Ashley Letson	01/30/2024	\$3,500.00
13	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00
14	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00
15	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00
16	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00
17	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00
18	24-054-CAP	WestRock Mill Company, LLC (Demopolis)	03/05/2024	\$32,000.00
19	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00
20	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00
21	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00
22	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00
23	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00
24	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00
25	24-064-CAP	Monarch Ceramic Tile	04/03/2024	\$15,000.00
26	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00
27	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00
28	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00
29	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00
30	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00
31	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00
32	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00
33	24-087-CAP	National Cement Company of Alabama, Inc.	07/10/2024	\$22,500.00
34	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00
35	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00
36	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00
37	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00
38	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/16/2024	\$4,000.00
39	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00
40	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00
41	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00

42	24-112-CAP	New South Lumber Company	09/16/2024	\$15,000.00
43	24-114-CAP	Ecovery, LLC	09/23/2024	\$15,000.00
44	24-117-AP	Tammy Johnson	09/25/2024	\$1,000.00

## 2024 AIR PENALTY ORDERS ISSUED

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$27,500.00
2	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00
3	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00
4	24-014-AP	Blake Broome	11/02/2023	\$10,000.00
5	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00
6	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00
7	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00
8	24-022-AP	Paul Causey	12/01/2023	\$6,000.00
9	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00
10	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00
11	24-038-CAP	CEMEX Southeast, LLC	01/23/2024	\$10,000.00
12	24-041-AP	Johnathan and Ashley Letson	01/30/2024	\$3,500.00
13	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00
14	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00
15	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00
16	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00
17	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00
18	24-054-CAP	WestRock Mill Company, LLC (Demopolis)	03/05/2024	\$32,000.00
19	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00
20	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00
21	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00
22	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00
23	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00
24	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00
25	24-064-CAP	Monarch Ceramic Tile	04/03/2024	\$15,000.00
26	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00
27	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00
28	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00
29	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00
30	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00
31	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00
32	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00
33	24-087-CAP	National Cement Company of Alabama, Inc.	07/10/2024	\$22,500.00
34	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00
35	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00
36	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00
37	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00
38	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/16/2024	\$4,000.00
39	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00
40	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00
41	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00

42	24-112-CAP	New South Lumber Company	09/16/2024	\$15,000.00
43	24-114-CAP	Ecovery, LLC	09/23/2024	\$15,000.00
44	24-117-AP	Tammy Johnson	09/25/2024	\$1,000.00
		<b>TOTAL PENALTIES</b>		<b>\$955,000.00</b>

**2024 AIR NON-PENALTY ORDERS ISSUED**

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



**2024 LAND ORDERS ISSUED (HW, ST, SW, GW, and UST)**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	
2	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	
3	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	
4	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	
5	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	0.00	
6	24-033-CHW	Delta Oil Services, Inc.	01/03/2024	0.00	
7	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	0.00	
8	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	
9	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	
10	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	
11	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	
12	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	
13	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	
14	24-068-CHW	Constellium Muscle Shoals, LCL	04/11/2024	\$10,640.00	
15	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	
16	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	
17	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	
18	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	
19	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	
20	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	
21	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$35,280.00	
2	24-046-ST/SW	Ethan Abbot	02/15/2024	\$3,750.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	
2	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	
3	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$121,560.00	
4	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,000.00	
5	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	
6	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	
7	24-086-SW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	
8	24-090-SW	City of Marion	07/12/2024	\$12,000.00	
9	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	
10	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	
11	24-111-CSW	Gainstown Road Landfill, LLC	09/11/2024	\$12,000.00	
12	24-113-SW	Marcus Rutland	09/18/2024	\$7,000.00	

**GROUNDWATER**

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

**UNDERGROUND STORAGE TANK**

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

**2024 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00
2	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00
3	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00
4	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00
5	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00
6	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00
7	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00
8	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00
9	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00
10	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00
11	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00
12	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00
13	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00
14	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00
15	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00
16	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00
17	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00
18	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00
19	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00
		<b>TOTAL PENALTIES</b>		<b>\$379,400.00</b>

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$35,280.00	
2	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,750.00	
			<b>TOTAL PENALTIES</b>	<b>\$39,030.00</b>	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	
2	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	
3	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$86,280.00	
4	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,000.00	
5	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	
6	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	
7	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	
8	24-090-SW	City of Marion	07/12/2024	\$12,000.00	
9	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	
10	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	
11	24-111-CSW	Gainstown Road Landfill, LLC	09/11/2024	\$12,000.00	
12	24-113-SW	Marcus Rutland	09/18/2024	\$7,000.00	
			<b>TOTAL PENALTIES</b>	<b>\$381,273.00</b>	

**GROUNDWATER**

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

**UNDERGROUND STORAGE TANK**

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

**TOTAL PENALTIES**

<b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>	<b>\$379,400.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$39,030.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$381,273.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL UNDERGROUND STORAGE TANK PENALTIES</b>	<b>0.00</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$799,703.00</b>

**2024 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024
2	24-033-CHW	Delta Oil Services, Inc.	01/03/2024

**SCRAP TIRE**

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

**SOLID WASTE**

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

**GROUNDWATER**

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

**UNDERGROUND STORAGE TANK**

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

**2024 FIELD OPS ORDERS ISSUED (CA, ER and 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>

**2024 LAND DISTURBANCE ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00
2	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00
3	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00
4	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00
5	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00
6	24-010-CLD	Jon Seale (Second Chance Ranch)	10/23/2023	\$30,000.00
7	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00
8	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00
9	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00
10	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00
11	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00
12	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00
13	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00
14	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00

15	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/20/2024	0.00
16	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00
17	24-102-CLD	Englar REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00
18	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00
19	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00
20	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024	0.00
21	24-115-CLD	GC Group Holdings, LLC (Carteron Heights Subdivision)	09/19/2024	\$19,800.00
22	24-116-CLD	Diltina Development Corporation (Lakewood)	09/25/2024	\$22,000.00

**2024 FIELD OPS PENALTY ORDERS ISSUED**

**COASTAL**

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

**EMERGENCY RESPONSE**

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



**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00
2	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00
3	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00
4	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00
5	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00
6	24-010-CLD	Jon Seale (Second Chance Rance)	10/23/2023	\$30,000.00
7	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00
8	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00
9	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00
10	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00
11	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00
12	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00
13	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00
14	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00
15	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00
16	24-102-CLD	Engler REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00
17	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00
18	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00
19	24-115-CLD	GC Group Holdings, LLC (Carteron Heights Subdivision)	09/19/2024	\$19,800.00
20	24-116-CLD	Diltina Development Corporation (Lakewood)	09/25/2024	\$22,000.00
		<b>TOTAL PENALTIES</b>		<b>\$432,750.00</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>\$432,750.00</b>
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	<b>\$432,750.00</b>

**2024 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	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/20/2024
2	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024

**2024 WATER ORDERS ISSUED (DW, WP, E, UIC and CAFO)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	0.00
2	24-045-CDW	Marion County Public Water Authority	02/14/2024	0.00
3	24-050-CDW	Town of York	02/27/2024	0.00
4	24-082-CDW	CWM Water Authority	06/27/2024	0.00
5	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$22,500.00
2	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00
3	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00
4	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	0.00
5	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00
6	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00
7	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00
8	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00
9	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00
10	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00
11	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	0.00
12	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00
13	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024	0.00
14	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00

**UNDGERGROUND INJECTION CONTROL**

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

**EMERGENCY ORDER**

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

**CAFO**

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

**2024 WATER PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
			<b>TOTAL PENALTIES</b>	<b>0.00</b>

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$22,500.00
2	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00
3	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00
4	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00
5	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00
6	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00
7	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00
8	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00
9	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00
10	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00
11	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00
		<b>TOTAL PENALTIES</b>		<b>\$213,500.00</b>

**UNDERGROUND INJECTION CONTROL**

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

**EMERGENCY**

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

**CAFO**

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

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$213,500.00</b>
<b>TOTAL UNDERGROUND INJECTION CONTROL PENALTIES</b>	<b>0.00</b>
<b>TOTAL EMERGENCY ORDER</b>	<b>0.00</b>
<b>TOTAL CAFO</b>	<b>0.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$213,500.00</b>

**2024 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024
2	24-045-CDW	Marion County Public Water Authority	02/14/2024
3	24-050-CDW	Town of York	02/27/2024
4	24-082-CDW	CWM Water Authority	06/27/2024
5	24-092-DW	City of Marion Water and Sewer Board	07/15/2024

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023
2	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024
3	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024

**UNDERGROUND INJECTION CONTROL**

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

**EMERGENCY ORDER**

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

**CAFO**

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

**2024 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

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

**2024 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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

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

**2023 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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