SUMMARY PAGE
FINES & PENALTIES COLLECTIONS
JULY 2012 - AUGUST 2012

REVENUE SOURCE	TOTAL COLLECTED IN FY 2011-12	COLLECTED IN FY 2012-13 JULY 2012	COLLECTED IN FY 2012-13 AUGUST 2012	TOTAL COLLECTED IN FY 2012-13
CRIMINAL/CIVIL FINES & PENALTIES				
H & S CHAPTER 6.5	1,187,658.11	73,125.00	1,500.00	74,625.00
ADMINISTRATIVE PENALTIES				
HWCA DOCKETS	676,256.53	43,000.00	51,960.00	94,960.00
TOTAL PENALTIES	**1,863,914.64**	**116,125.00**	**53,460.00**	**169,585.00**
COST RECOVERY RELATED TO ENFORCEMENT	518,736.28	11,530.00	1,020.00	12,550.00
GRAND TOTAL	**2,382,650.92**	**127,655.00**	**54,480.00**	**182,135.00**

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MONTH	NAME	DOCKET/CASE #	LOCATION/TYPE OF JUDGMENT	DP #	CID #	PAYMENT RECEIVED	CIV/CRIM CHPT 6.5 164300-10	ADMIN HWCA 164300-20 164300-33	COST RECOVERY 161900-70
July-2012	P. KAY METAL, INC. (2011)	HWCA 2011-4249	ADMINISTRATIVE	3315	12-001	2,750.00		2,750.00	
July-2012	SOUTH BAY SAND BLASTING (3168)	HWCA 2010-3168	ADMINISTRATIVE	3315	12-001	2,000.00		2,000.00	
July-2012	CHROME TECH, INC.	HWCA 2005-0759	ADMINISTRATIVE	3319	12-003	8,750.00		8,750.00	
July-2012	ENVIROCON CONTRACTING, INC.	HWCA 2011-3548	ADMINISTRATIVE	3319	12-003	2,500.00		2,500.00	
July-2012	COSTCO WHOLESALE, CORPORATION	HG12632446	ALAMEDA	3325	12-007	11,500.00			11,500.00
July-2012	COSTCO WHOLESALE, CORPORATION	HG12632446	ALAMEDA	3325	12-007	26,250.00	26,250.00		
July-2012	FINELINE CIRCUITS & TECHNOLOGY, INC.	00580154	ORANGE	3336	12-014	28,125.00	28,125.00		
July-2012	CLEAN HARBORS LOS ANGELES, LLC	HWCA 2011-4349	ADMINISTRATIVE	3338	12-015	17,500.00		17,500.00	
July-2012	CHRISTENSEN PROCESSING & MRKTNG	1031096DISM	STANISLAUS	3341	12-016	30.00			30.00
July-2012	FEDERAL RECYCLING (LEROY RECYCLING, DBA)	HWCA 2011-3910	ADMINISTRATIVE	3341	12-016	2,500.00		2,500.00	
July-2012	PAN METAL COMPANY	HWCA 2008-1896	ADMINISTRATIVE	3342	12-017	3,000.00		3,000.00	
July-2012	ZARC INTERNATIONAL, LLC	HWCA 2011-4409	ADMINISTRATIVE	3348	12-020	1,000.00		1,000.00	
July-2012	H&M NEW CENTURY GROUP	HWCA 2010-3448	ADMINISTRATIVE	3352	12-022	3,000.00		3,000.00	
July-2012	PACIFIC PLATING	BC486135	LOS ANGELES	3352	12-022	18,750.00	18,750.00		
July-2012	**TOTAL RECEIPTS**					**127,655.00**	**73,125.00**	**43,000.00**	**11,530.00**
August-2012	ANDREWS INTERNATIONAL, INC.	HWCA 2008-1730	ADMINISTRATIVE	3354	12-023	12,500.00		12,500.00	
August-2012	SOUTH BAY SAND BLASTING	HWCA 2010-3168	ADMINISTRATIVE	3354	12-023	2,000.00		2,000.00	
August-2012	SAN BENITO SUPPLY	M117154	MONTEREY	3356	12-026	1,500.00	1,500.00		
August-2012	OLD TOWN RECYCLING (LEROY ENTERPRISES, DBA)	HWCA 2011-3909	ADMINISTRATIVE	3256	11-233	2,500.00		2,500.00	
August-2012	FEDERAL RECYCLING (LEROY ENTERPRISES, DBA)	HWCA 2011-3910	ADMINISTRATIVE	3256	11-233	5,000.00		5,000.00	
August-2012	EVERGREEN ENVIRONMENTAL SERVICES	HWCA 2011-4210	ADMINISTRATIVE	3360	12-029	6,000.00		6,000.00	
August-2012	CITY OF SANTA ANA CORPORATE YARD	HWCA 2011-4049	ADMINISTRATIVE	3376	12-039	16,800.00		16,800.00	
August-2012	LAWRENCE LIVERMORE NATIONAL LABORATORY	HWCA 2011-4130	ADMINISTRATIVE	3375	12-038	8,180.00		7,160.00	1,020.00
August-2012	**TOTAL RECEIPTS**					**54,480.00**	**1,500.00**	**51,960.00**	**1,020.00**

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CRIMINAL/CIVIL FINES & PENALTIES H & S CHAPTER 6.5	CASE NO.	COUNTY	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCE CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Person to Contact/Comments
CASES WITH OUTSTANDING BALANCES										
B.C. STOCKING	99AS03746	SACRAMENTO	510,000.00	127,512.89			382,487.11	382,487.11	5 yrs.	Nancy Bothwell
DOBRZANSKI, LUCAS	SC40591	SAN MATEO	16,250.00	12,500.00			3,750.00			D.A. Case
EAGLE RECYCLING, INC.	RG11605736	ALAMEDA	56,250.00	18,750.00			37,500.00			Sue Laney, A.G. Case
ECOLOGY CONTROL INDUSTRIES	MSC10-03366	CONTRA COSTA	37,500.00	7,500.00			30,000.00			Sue Laney, A.G. Case
ENERGY KING, INC.	06AS04088	SACRAMENTO	12,500.00				12,500.00			D.A. Case
FINELINE CIRCUITS & TECHNOLOGY, INC.	00580154	ORANGE	112,500.00		28,125.00		84,375.00			Paul Kewin, A.G. Case
HAGGERTY, MICHAEL	CRSF305499	SAN MATEO	3,750.00	3,451.25			298.75			D.A. Case
NATIONAL ENVIRONMENTAL SRVC	537257	SACRAMENTO	113,925.00	4,637.43			109,287.57	109,287.57	4 yrs.	Vivian Murai, A.G. Case
PACIFIC PLATING	BC486135	LOS ANGELES	75,000.00		18,750.00		56,250.00			Paul Kewin, A.G. Case
PRECISION WORKS, INC.	461975	SAN MATEO	62,732.00				62,732.00			Sue Laney
RESOURCE RENEWAL TECHNOLOGY	246599	KERN	21,000.00	17,600.00			3,400.00			A.G. Case & DA Case
STANDARD CRANKSHAFT	BC040708	LOS ANGELES	15,000.00	9,698.60			5,301.40			Lien on property
TIMBERLINE ENVIRONMENTAL SRVCS	06AS03675	SACRAMENTO	40,000.00				40,000.00			Orchid Kwel, A.G. Case
V.H. ENTERPRISES, INC.	M106454	MONTEREY	1,000.00	593.75			406.25			D.A. Case
SUB-TOTAL			**1,077,407.00**	**202,243.92**	**46,875.00**	**0.00**	**828,288.08**	**491,774.68**		
CASES WITH BALANCES PAID IN FULL										
BALTIMORE AIRCOIL CO.	MCV057859	MADERA	562,500.00	562,500.00			0.00			Sue Laney, A.G. Case
CENTRAL VALLEY CONCRETE	151130	MERCED	46,250.00	46,250.00			0.00			A.G. Case
COSTCO WHOLESALE, CORPORATION	HG12632446	ALAMEDA	26,250.00		26,250.00		0.00			D.A. Case
CVS PHARMACY, INC.	56-2012-00415450-(	VENTURA	240,000.00	240,000.00			0.00			D.A. Case
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	135,000.00	135,000.00			0.00			Vivian Murai, A.G. Case
MODESTO PLATING & POWDER COATING	RG11555885	ALAMEDA	135,000.00	135,000.00			0.00			Robert Sullivan, A.G. Case
MONTEREY KIMBERLY PLACE	M113010	MONTEREY	50,000.00	50,000.00			0.00			D.A. Case
MURRAY WOODCRAFT, INC.	M118682	MONTEREY	8,000.00	8,000.00			0.00			D.A. Case
ONE-DAY PAINT & BODY CENTERS, INC.	34-2011-00094592	SACRAMENTO	3,000.00		3,000.00		0.00			
PACIFIC BELL	111CV205509	SANTA CLARA	2,500.00	2,500.00			0.00			D.A. Case
RIVERBANK OIL TRANSFER	07AS02681	SACRAMENTO	15,750.00	15,750.00			0.00			Debra Schwartz
SAN BENITO SUPPLY	M117154	MONTEREY	1,500.00	0.00	1,500.00		0.00			D.A. Case
TRIDENT PLATING	BC349076	LOS ANGELES	134,310.00	134,310.00			0.00			Charles McLaughlin, A.G. Case
UNITED AIR LINES, INC.	02-48210	US BANKRUPTCY	33,649.72	33,649.72			0.00			Bankruptcy
V.H. ENTERPRISES, INC.	M106454	MONTEREY	125.00	125.00			0.00			D.A. Case

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CRIMINAL/CIVIL FINES & PENALTIES H & S CHAPTER 6.5	CASE NO.	COUNTY	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCE CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Person to Contact/Comments
WINDSOR MONTEREY CARE	M113455	MONTEREY	6,000.00	6,000.00			0.00			D.A. Case
SUB-TOTAL			1,399,834.72	1,369,084.72	30,750.00	0.00	0.00	0.00		
CASES WITH BALANCES CANCELED			0.00							
TOTAL			2,477,241.72	1,571,328.64	77,625.00	0.00	828,288.08	491,774.68		

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ADMINISTRATIVE PENALTIES HWCA DOCKETS (HSC 25187)	CASE NO.	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCES CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Contact person / Comments
CASES WITH OUTSTANDING BALANCES (80567 164300-10)									
AAD DISTRIBUTION	HWCA 95/96 047	20,000.00	1,500.00			18,500.00	18,500.00	13 yrs.	Robert Kou
AERC.COM, INC.	HWCA 2011-4389	8,000.00		6,500.00		1,500.00			Paul Kewin
ALL ELECTRONICS TECHNOLOGY	HWCA 2008-1695	12,500.00	6,000.00			6,500.00	6,500.00	15 mo	Robert Kou
AMERICAN RECOVERY, INC.	HWCA 96/97 3017A	49,989.00				49,989.00	49,989.00	10 yrs.	Dave Stuck, A.G. Case
AMERICAN WASTE RESOURCES	HWCA 2002-0059	61,983.00				61,983.00	61,983.00	7 yrs.	Orchid Kwei
ANDREWS INTERNATIONAL, INC.	HWCA 2008-1730	150,000.00	100,000.00	12,500.00		37,500.00			Sue Laney
BAIRES TRUCKING	HWCA 2004-0455	27,600.00				27,600.00	27,600.00	5 yrs.	Dale Hoverman
BETTERBILT CHEMICALS	HWCA 95/96 042	45,000.00				45,000.00	45,000.00	12 yrs.	Paul Baranich
CHROME TECH, INC.	HWCA 2005-0759	210,000.00	70,000.00	8,750.00		131,250.00			Sue Laney
DELTA AUTO WRECKER	HWCA 02 02940461	17,125.00	500.00			16,625.00	16,625.00	3 yrs.	Rick Robison, A.G. Case
DENOVA ENVIRONMENTAL	HWCA 98/99 4011A	40,000.00	13,333.32			26,666.68	26,666.68	9 yrs.	Bonnie Wolstencroft, A.G. Case
ENVIROCON CONTRACTING, INC.	HWCA 2011-3548	5,000.00		2,500.00		2,500.00			Robert Kou
G & L PLATING	SRPD 00/01 SNS-4078	2,250.00				2,250.00	2,250.00	8 yrs.	Yvonne Sanchez, referred to OLC
GENE GRIBBIN: INTEREST	HWCA 91/92 033	54,398.80	9,150.00			45,248.80	45,248.80	10 yrs.	Rich Sherwood, A.G. Case
GENE GRIBBIN: PENALTY	HWCA 91/92 033	50,000.00	2,314.31			47,685.69	47,685.69	10 yrs.	Rich Sherwood, A.G. Case
GOLDEN STATE STORAGE & RECYCLING	HWCA 2004-0661	2,000.00	1,650.00			350.00	350.00	3 yrs.	Luz Castillo
H&M NEW CENTURY GROUP	HWCA 2010-3448	9,000.00		3,000.00		6,000.00			Robert Kou
LODI CHROME	HWCA 2004-0427	36,250.00	5,250.00			31,000.00	31,000.00	4 yrs.	Charles McLaughlin
P. KAY METAL, INC. (2011)	HWCA 2011-4249	5,500.00		2,750.00		2,750.00			Mukul Agarwal
PAN METAL COMPANY	HWCA 2008-1896	21,500.00		3,000.00		18,500.00			Robert Kou
SAFETY KLEEN, HIGHLANDS	HWCA 00/01 4003	17,000.00	183.68			16,816.32			Orchid Kwei, Bankruptcy
SAFETY KLEEN, REEDLEY	HWCA 99/00 6003	38,500.00	3,614.38			34,885.62			Orchid Kwei, Bankruptcy
SOUTH BAY SAND BLASTING (0509)	HWCA 2004-0509	44,000.00				44,000.00	44,000.00	4 yrs.	Charles McLaughlin
SOUTH BAY SAND BLASTING (3168)	HWCA 2010-3168	20,000.00		6,000.00		14,000.00			Jose Alfredo Rios
TEMECULA QUALITY PLATING, INC.	HWCA 2011-4189	9,000.00	3,000.00			6,000.00			Robert Kou
TRI PRODUCTS	HWCA 2010-3188	12,000.00	9,000.00			3,000.00	3,000.00	5 mo	Mukul Agarwal
ZARC INTERNATIONAL, LLC	HWCA 2011-4409	50,000.00		2,000.00		48,000.00			Enrique Baeza
SUB-TOTAL		1,018,595.80	225,495.69	47,000.00	0.00	746,100.11	426,398.17		

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ADMINISTRATIVE PENALTIES HWCA DOCKETS (HSC 25187)	CASE NO.	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCES CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Contact person / Comments
CASES WITH BALANCES PAID IN FULL									
ABLE DEGASSING, INC.	HWCA 2010-2728	1,000.00	1,000.00			0.00			Robert Kou
ADVANCED CLEANUP TECHNOLOGIES, INC.	HWCA 2007-1517	52,332.00	52,332.00			0.00			Carmelita Lampino
AMERICAN EARTH MNGMNT	HWCA 2010-2588	6,500.00	6,500.00			0.00			Mukul Agarwal
AMPORTS, INC.	HWCA 2011-3769	12,000.00	12,000.00			0.00			Paul Kewin
ARROW RECYCLING SOLUTIONS	HWCA 2011-4131	22,000.00	11,000.00	11,000.00		0.00			Mukul Agarwal
ASBURY ENVIRONMENTAL SERVICES	HWCA 2011-4329	12,500.00		12,500.00		0.00			Robert Kou
BAKERSFIELD TRANSFER, INC.	HWCA 2010-2508	20,000.00	20,000.00			0.00			Robert Kou
BIG SKY ENVIRONMENTAL SOLUTIONS	HWCA 2010-2848	11,500.00	11,500.00			0.00			Mukul Agarwal
BUMPER BOYZ, LLC	HWCA 2010-3028	10,000.00	10,000.00			0.00			Ed Doty
CA PUMPING, INC.	HWCA 2011-4259	2,000.00	2,000.00			0.00			Mukul Agarwal
CITY OF SANTA ANA CORPORATE YARD	HWCA 2011-4049	16,800.00		16,800.00		0.00			Carmelita Lampino
CLEAN HARBORS LOS ANGELES, LLC	HWCA 2011-4349	17,500.00		17,500.00		0.00			Mukul Agarwal
CONOCOPHILLIPS COMPANY	HWCA 2011-3629	15,000.00	15,000.00			0.00			Ignacio Dominguez
CRANE'S WASTE OIL, INC.	HWCA 2008-1774	11,000.00	11,000.00			0.00			Robert Kou
DEPARTMENT OF THE NAVY	HWCA 2011-3628	8,725.50	8,725.50			0.00			Ignacio Dominguez
ECONCO BROADCAST SRVC	HWCA 2011-3689	66,000.00	66,000.00			0.00			Paul Kewin
EFR ENVIRONMENTAL SERVICES	HWCA 2010-2988	6,000.00	6,000.00			0.00			Alfredo Rios
E-RECYCLING OF CALIFORNIA	HWCA 2011-3509	17,585.00	17,585.00			0.00			Carmelita Lampino
EVAPCO WEST, INC.	HWCA 2009-1963	68,940.00	68,940.00			0.00			Charles McLaughlin
EVERGREEN ENVIRONMENTAL SERVICES	HWCA 2011-4169	17,500.00	17,500.00			0.00			Robert Kou
EVERGREEN ENVIRONMENTAL SERVICES	HWCA 2011-4210	6,000.00		6,000.00		0.00			Alfredo Rios
EVERGREEN OIL	HWCA 2010-3348	7,000.00	7,000.00			0.00			Robert Kou
EWASTE CENTER, INC.	HWCA 2010-2528	18,000.00	18,000.00			0.00			Robert Kou
EXIDE TECHNOLOGIES	HWCA 01/02 3027	20,000.00	20,000.00			0.00			Mukul Agarwal, Bankruptcy
F.I. FINISHING, INC.	HWCA 2011-4029	4,000.00	4,000.00			0.00			Alfredo Rios
FEDERAL RECYCLING (LEROY RECYCLING, DBA)	HWCA 2011-3910	7,500.00		7,500.00		0.00			Alfredo Rios
GREENVIEW RESOURCE MGMT, INC. (2669)	HWCA 2010-2669	5,000.00	5,000.00			0.00			Robert Kou
GREENVIEW RESOURCE MGMT, INC. (3669)	HWCA 2010-3669	6,000.00	6,000.00			0.00			Robert Kou
HERAEUS METAL PROCESSING (3669)	HWCA 2011-3669	6,000.00	6,000.00			0.00			Mukul Agarwal
JENNINGS TECHNOLOGY CO.	HWCA 2009-1966	337,000.00	337,000.00			0.00			Charles McLaughlin
JIM JONAS, INC.	HWCA 2009-0431	15,000.00	15,000.00			0.00			Robert Kou
JOEL'S AUTOMOTIVE	HWCA 2010-2828	1,000.00	1,000.00			0.00			Enrique Baeza
KERN OIL & REFINING CO.	HWCA 2010-3368	17,000.00	17,000.00			0.00			Ignacio Dominguez
LAWRENCE LIVERMORE NATIONAL LABORATORY	HWCA 2011-4130	7,160.00		7,160.00		0.00			Rick Robison

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ADMINISTRATIVE PENALTIES HWCA DOCKETS (HSC 25187)	CASE NO.	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCES CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Contact person / Comments
MINA INTERNATIONAL GROUP, INC.	HWCA 2010-3929	4,000.00	4,000.00			0.00			Alfredo Rios
NORTHWEST RIVER SUPPLIES, LLC	HWCA 2010-2888	28,400.00	28,400.00			0.00			Alfredo Rios
OLD TOWN RECYCLING (LEROY ENTERPRISES, DBA)	HWCA 2011-3909	7,500.00		2,500.00		5,000.00			Alfredo Rios
P. KAY METAL, INC.	HWCA 2008-1922	30,000.00	30,000.00			0.00			Mukul Agarwal
ROUTE 99 NORTHBOUND	HWCA 2010-3408	33,987.50	33,987.50			0.00			Paul Kewin
SAFETY-KLEEN SYSTEMS, INC.	HWCA 2011-3589	12,000.00	12,000.00			0.00			Mukul Agarwal
SAN JOAQUIN FILTER	HWCA 2010-3428	9,500.00	9,500.00			0.00			Robert Kou
SKYWORKS SOLUTIONS, INC.	HWCA 2010-3749	18,000.00	18,000.00			0.00			Alfredo Rios
VAN NUYS PLATING	HWCA 2010-2728	10,500.00	10,500.00			0.00			Robert Kou
VEOLIA ES TECHNICAL SOLUTIONS	HWCA 2011-3869	14,000.00	14,000.00			0.00			Mukul Agarwal
VKL EXPORT CO.	HWCA 2011-3689	2,000.00	2,000.00			0.00			Mukul Agarwal
WEST COAST RECYCLING, LLC.	HWCA 2010-3328	15,000.00	15,000.00			0.00			Robert Kou
SUB-TOTAL		**1,036,430.00**	**950,470.00**	**80,960.00**	**0.00**	**5,000.00**	**0.00**		
LEAD IN JEWELRY CASES (0557 164300-33)									
BIJOUX INTERNATIONAL	HWCA 2011-3711	1,000.00	1,000.00			0.00			Ed Doty
BOSSANI, INC.	HWCA 2011-3729	500.00	500.00			0.00			Ed Doty
LACOCO, INC.	HWCA 2011-3730	500.00	500.00			0.00			Ed Doty
NIMA ASSESSORIES, INC.	HWCA 2010-3251	20,083.84	7,508.94			12,574.90			Ed Doty
PEER JS INC.	HWCA 2010-3250	8,250.00	8,250.00			0.00			Ed Doty
PROMISE, INC.	HWCA 2011-3716	2,000.00	2,000.00			0.00			Ed Doty
T.C.K. TRADING CORP.	HWCA 2010-3249	4,000.00	4,000.00			0.00			Ed Doty
SUB-TOTAL		**36,333.84**	**23,758.94**	**0.00**	**0.00**	**12,574.90**	**0.00**		
CASES WITH BALANCES CANCELED									
SALGUERO, MARIO	HWCA 2008-1759	5,000.00	1,530.00		3,470.00	0.00	0.00		Jennifer Connor
SUB-TOTAL		**5,000.00**	**1,530.00**	**0.00**	**3,470.00**	**0.00**	**0.00**		

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ADMINISTRATIVE PENALTIES HWCA DOCKETS (HSC 25187)	CASE NO.	TOTAL FINE	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCES CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Contact person / Comments
TOTAL		2,096,369.64	1,201,254.63	127,960.00	3,470.00	763,675.01	426,398.17		

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COST RECOVERY RELATED TO ENFORCEMENT H & S CHAPTER 6.5	CASE NO.	LOCATION/TYPE OF JUDGMENT	TOTAL ASSESSED	COLLECTED PRIOR TO FY 2012/13	COLLECTED IN FY 2012/13	BALANCE CANCELED	BALANCE DUE	BALANCE OVERDUE	TIME OVERDUE	Contact person / Comments
CASES WITH OUTSTANDING BALANCES										
AAD DISTRIBUTION	HWCA 95/96 047	ADMINISTRATIVE	20,000.00	15,000.00			5,000.00	5,000.00	13 years	Florence Ghariblan
AMERICAN RECOVERY, INC.	HWCA 96/97 3017A	ADMINISTRATIVE	51,010.00	32,610.00			18,400.00	18,400.00	10 years	Dave Stuck, A.G. Case
CHAVEZ, JAVIER	2005023324	VENTURA	2,000.00				2,000.00			D.A. Case
CHEMICAL PIGMENT CO.	HWCA 96/97 2001	ADMINISTRATIVE	50,000.00	1,000.00			49,000.00	49,000.00	9 years	Charlene Williams, Bankruptcy
CHRISTENSEN PROCESSING & MRKTNG	1031096DISM	STANISLAUS	25,000.00	1,810.00	30.00		23,160.00			D.A. Case
ESSENGER, W	2006027535	VENTURA	12,337.50	935.85			11,401.65			D.A. Case
G & L PLATING	SRPD 00/01 SNS-4078	ADMINISTRATIVE	2,250.00	1,125.00			1,125.00	1,125.00	7 years	To OLC
GUERRERO, MANUEL	144284DISM	STANISLAUS	5,000.00	2,612.59			2,387.41			D.A. Case
HARRIS, TERRY	BA327154	LOS ANGELES	500.00	200.00			300.00			A.G & D.A. Case
IBT PRINTED CIRCUITS	SRPD 00/01 SNS-4078	ADMINISTRATIVE	2,800.00	1,120.00			1,680.00	1,680.00	7 years	Judgment
RODRIQUEZ, MANUEL	05NM06413	ORANGE	2,000.00	700.00			1,300.00			D.A. Case
SUBLETT, JOEL	SC43575	SAN MATEO	15,012.00	3,271.52			11,740.48			D.A. Case
WHITTINGTON, CHRISTOPHER	10F08515	SACRAMENTO	8,108.32	503.06			7,605.26			D.A. Case
SUB-TOTAL			196,017.82	60,888.02	30.00	0.00	135,099.80	75,205.00		
CASES WITH BALANCES PAID IN FULL										
ADVANCED CLEANUP TECHNOLOGIES, INC.	HWCA 2007-1517	ADMINISTRATIVE	12,666.00	12,666.00			0.00			Carmelita Lampino
AMERICAN EARTH MNGMNT	HWCA 2010-2598	ADMINISTRATIVE	6,500.00	6,500.00			0.00			Mukul Agarwal
CONOCOPHILLIPS COMPANY	HWCA 2011-3629	ADMINISTRATIVE	25,000.00	25,000.00			0.00			Ignacio Dominguez
COSTCO WHOLESALE, CORPORATION	HG12632446	ALAMEDA	11,500.00	0.00	11,500.00		0.00			D.A. Case
CVS PHARMACY, INC.	56-2012-00415450-CU-MC	VENTURA	9,625.00	9,625.00			0.00			D.A. Case
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	17,034.87	17,034.87			0.00			Patti Barni
LAWRENCE LIVERMORE NATIONAL LABORA	HWCA 2011-4130	ADMINISTRATIVE	1,020.00	0.00	1,020.00		0.00			Rick Robison
PATRIOT ENVIRONMENTAL	HWCA 2010-2568	ADMINISTRATIVE	14,001.30	14,001.30			0.00			Alfredo Rios
R & B CONSTRUCTION	39-2008-00182915	SAN JOAQUIN	10,000.00	10,000.00			0.00			D.A. Case
RIGHT AWAY REDY MIX, INC.	HG11606575	ALAMEDA	2,500.00	0.00	2,500.00		0.00			D.A. Case
RIVERBANK OIL TRANSFER	07AS02661	SACRAMENTO	3,415.00	3,415.00			0.00			Debra Schwartz
SA RECYCLING	BC456943	LOS ANGELES	413,640.00	413,640.00			0.00			Enrique Baeza
SHEEN, ROBERT	913961-46	SUTTER	5,160.21	5,160.21			0.00			D.A. Case
SUB-TOTAL			532,034.38	517,864.38	15,020.00	0.00	0.00	0.00		
CASES WITH BALANCES CANCELED										
BOYD, THOMAS	TF021390	SAN JOAQUIN	53,969.07	2,636.12			51,332.95			D.A. Case
SUB-TOTAL			53,969.07	2,636.12	0.00	0.00	51,332.95	0.00		
TOTAL			782,071.27	580,588.52	15,050.00	0.00	186,432.75	75,205.00		

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Suplemental Environmental Programs
DTSC Contributions

Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
CALENERGY OPERATING COMPANY	GIC851472	SAN DIEGO	to EPA	10,000.00	09/26/06	10/12/06	Juan Jiminez	910,000.00	
CROSBY & OVERTON	HWCA 2004-0605	ADMINISTRATIVE	to EPA	10,000.00	08/04/06	11/03/06	Patricia Barni	44,500.00	
GENCORP	HWCA 2006-1284	ADMINISTRATIVE	to EPA	40,000.00	12/21/06	01/16/07	Charlene Williams	114,000.00	
HERAEUS METAL PROCESSING (1290)	HWCA 2007-1290	ADMINISTRATIVE	to EPA	20,000.00	01/03/07	01/16/07	Florence Gharibian	103,979.00	
D/K ENVIRONMENTAL	HWCA 2004-0437	ADMINISTRATIVE	to EPA	22,250.00	01/23/07	01/24/07	Kim Wilhelm	120,000.00	
EXXON MOBIL	HWCA 2005-0957	ADMINISTRATIVE	to EPA	150,000.00	01/26/07	02/14/07	Kim Wilhelm	650,000.00	
ARC INTERNATIONAL CORP.	HWCA 2006-1272	ADMINISTRATIVE	to EPA	5,000.00	02/14/07	05/04/07	Robert Kou	15,000.00	
QUEMETCO, INC.	HWCA 2006-1070	ADMINISTRATIVE	to EPA	18,750.00	05/17/07	06/11/07	Florence Gharibian	70,000.00	
PHIBRO-TECH	HWCA 2004-0423	ADMINISTRATIVE	to EPA	10,000.00	07/30/07	08/16/07	Florence Gharibian	114,000.00	
WEST CONTRA COSTA SANITARY LNDFL	HWCA 2006-1079	ADMINISTRATIVE	to EPA	50,000.00	09/26/07	10/18/07	Gale Filter	725,000.00	
CHROME TECH, INC.	HWCA 2005-0759	ADMINISTRATIVE	10-092	65,000.00	05/12/10	11/12/10	Gale Filter	275,000.00	
Total				401,000.00				3,141,479.00	
Environmental Enforcement & Training Account									
Transfer from Fund 0010	JE0048390			55,178.64		04/28/03		55,178.64	
Transfer from Fund 0010	JEB0010247			326.80		09/16/03		326.80	Interest Revenue
SOUTHERN CALIFORNIA EDISON	HWCA 2002-0097	ADMINISTRATIVE	to EPA	46,502.00	03/25/04	04/05/04	Jim Grace	210,000.00	
AEROJET-GENERAL CORP.	04AS01215	SACRAMENTO	to EPA	200,000.00	03/25/04	03/30/04	Orchid Kwei	1,200,000.00	
AEROJET-GENERAL CORP.	04AS01215	SACRAMENTO	3-216	118,750.00	03/25/04	03/30/04	Orchid Kwei	1,200,000.00	25% due local govt
HELENA CHEMICAL	03AS05136	SACRAMENTO	3-141	50,000.00	09/15/03	03/30/04	Nancy Long	400,000.00	25% due local govt
CENCO REFINING CO.	BC230158	LOS ANGELES	3-278	45,000.00	04/17/02	05/28/04	Nancy Long	1,000,000.00	25% due local govt
PACIFIC ULTRA CHINESE STATION	CV50630	TUOLUMNE	to EPA	52,500.00	06/24/04	06/02/04	Mike Berriesford	170,567.26	
PACIFIC ULTRA CHINESE STATION	CV50630	TUOLUMNE	to EPA	21,932.74	06/24/04	06/02/04	Mike Berriesford	170,567.26	
HIGHTOWER PLATING & MANUFACTURING	HWCA SRPD 02/03 NAEO-1295	ADMINISTRATIVE	4-027	8,342.20	07/08/04	08/05/04	Debra Schwartz	164,589.68	
HIGHTOWER PLATING & MANUFACTURING	HWCA SRPD 02/03 NAEO-1295	ADMINISTRATIVE	4-041	20,053.20	07/08/04	08/27/04	Debra Schwartz	164,589.68	
TELEDYNE RELAYS	HWCA SRPD 02/03 NAEO-1299	ADMINISTRATIVE	4-060	16,635.00	09/04/04	09/17/04	Charles McLaughlin	75,300.00	
AEROJET-GENERAL CORP.	04AS01215	SACRAMENTO	4-069	117,500.00	03/25/04	09/28/04	Orchid Kwei	1,200,000.00	25% due local govt

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Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
J & S METALS	BC296072	LOS ANGELES	4-091	375.00	09/28/04	10/12/04	Paul Baranich	50,000.00	25% due local govt
HIGHTOWER PLATING & MANUFACTURING	HWCA SRPD 02/03 NAEO-1295	ADMINISTRATIVE	4-109	20,126.74	07/08/04	11/23/04	Debra Schwartz	164,589.68	
PACIFIC STEEL, INC.	GIC 833949	SAN DIEGO	to EPA	58,750.00	07/26/04	07/21/04	Peter Wood	235,000.00	
PACIFIC STEEL, INC.	GIC 833949	SAN DIEGO	4-110	3,437.50	07/26/04	11/03/04	Peter Wood	235,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	4-105	375.00	09/28/04	11/17/04	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	4-133	375.00	09/28/04	12/17/04	Paul Baranich	50,000.00	25% due local govt
MINERAL KING MINERALS, INC.	HWCA 2003-0123	ADMINISTRATIVE	4-141	3,950.00	12/30/04	12/28/04	Stephen Sterling	30,000.00	
GOLDEN WEST OIL CO., INC.	HWCA 2004-0574	ADMINISTRATIVE	to EPA	8,240.00	09/28/04	01/01/05	Phil Blum	76,508.00	
J & S METALS	BC296072	LOS ANGELES	4-149	375.00	09/28/04	01/11/05	Paul Baranich	50,000.00	25% due local govt
KENNETH WIEGAND	02-29259	PLUMAS	to EPA	5,000.00	01/16/04	01/25/05	Vivian Murai	77,600.00	
GOLDEN WEST OIL CO., INC.	HWCA 2004-0574	ADMINISTRATIVE	to EPA	4,447.00	09/28/04	02/01/05	Phil Blum	76,508.00	
KENNETH WIEGAND	02-29259	PLUMAS	4-167	5,000.00	01/16/04	01/25/05	Vivian Murai	77,600.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	4-177	375.00	09/28/04	02/10/05	Paul Baranich	50,000.00	25% due local govt
HIGHTOWER PLATING & MANUFACTURING	HWCA SRPD 02/03 NAEO-1295	ADMINISTRATIVE	4-190	11,585.26	07/08/04	02/25/05	Debra Schwartz	164,589.68	
J & S METALS	BC296072	LOS ANGELES	4-201	375.00	09/28/04	03/08/05	Paul Baranich	50,000.00	25% due local govt
PETERS, JAMES ROBERT	02AS01328	SACRAMENTO	4-206	10,000.00	12/23/03	03/14/05	Ed Doty	100,000.00	25% due local govt
PACIFIC STEEL, INC.	GIC 833949	SAN DIEGO	4-209	14,687.50	07/26/04	03/15/05	Peter Wood	235,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	4-222	569.45	09/28/04	04/04/05	Paul Baranich	50,000.00	25% due local govt
R SQUARED CIRCUITS, INC.	HWCA 2004-0562	ADMINISTRATIVE	4-239	9,000.00	04/05/05	04/29/05	Charles McLaughlin	31,000.00	
CHRISTENSEN PROCESSING & MRKTNG	1031096DISM	STANISLAUS	to EPA	20,000.00	04/13/05	02/23/05	Rick Robison	40,000.00	
ROMIC ENVIRONMENTAL TECHNOLOGIES	CIV446036	SAN MATEO	to EPA	50,000.00	04/06/05	05/06/05	Charlene Williams	849,500.00	
ROMIC ENVIRONMENTAL TECHNOLOGIES	CIV446036	SAN MATEO	4-244	8,675.00	04/06/05	05/06/05	Charlene Williams	849,500.00	25% due local govt
SPS TECHNOLOGIES	04CC00718	ORANGE	4-253	100,000.00	04/20/05	05/11/05	Charles McLaughlin	400,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	4-251	569.44	09/28/04	05/09/05	Paul Baranich	50,000.00	25% due local govt
CENCO REFINING CO.	BC230158	LOS ANGELES	4-279	45,000.00	04/17/02	06/10/05	Nancy Long	1,000,000.00	25% due local govt
CHROME TECH, INC.	HWCA 2005-0759	ADMINISTRATIVE	to EPA	8,357.25	06/15/05	05/27/05	Charles McLaughlin	34,500.00	
J & S METALS	BC296072	LOS ANGELES	4-283	569.44	09/28/04	06/13/05	Paul Baranich	50,000.00	25% due local govt
OAKLAND, CITY OF	RG 05216798	ALAMEDA	5-007	7,500.00	07/01/05	06/10/05	Stephen Sterling	75,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-012	569.44	09/28/04	07/12/05	Paul Baranich	50,000.00	25% due local govt
PACIFIC STEEL, INC.	GIC 833949	SAN DIEGO	5-014	14,687.50	07/26/04	07/08/05	Peter Wood	235,000.00	25% due local govt
J.D.S. UNIPHASE	HWCA 2005-0841	ADMINISTRATIVE	5-008	3,875.00	07/18/05	07/06/05	Sangat Kais	15,500.00	
J & S METALS	BC296072	LOS ANGELES	5-037	569.44	09/28/04	08/11/05	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-063	569.44	09/28/04	09/10/05	Paul Baranich	50,000.00	25% due local govt

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Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
AZUSA LAND RECLAMATION	BC338809	LOS ANGELES	5-074	5,000.00	09/14/05	09/21/05	Vivian Mural	90,000.00	25% due local govt
FILTER RECYCLING SERVICES	SCVSS 74779	SAN BERNADINO	5-084	9,375.00	10/27/04	10/04/05	Isabella Alasti	337,500.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-089	569.44	09/28/04	10/10/05	Paul Baranich	50,000.00	25% due local govt
OHRING, JOHN	01CV00381	GLENN	5-098	7,197.37	10/15/01	10/17/05	Vivian Mural	28,789.50	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-112	569.44	09/28/04	11/11/05	Paul Baranich	50,000.00	25% due local govt
FILTER RECYCLING SERVICES	SCVSS 74779	SAN BERNADINO	5-122	3,281.25	10/27/04	11/23/05	Isabella Alasti	337,500.00	25% due local govt
FILTER RECYCLING SERVICES	SCVSS 74779	SAN BERNADINO	5-135	34,218.75	10/27/04	12/13/05	Isabella Alasti	337,500.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-133	569.44	09/28/04	12/01/05	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-166	569.45	09/28/04	01/10/06	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-174	569.44	09/28/04	02/09/06	Paul Baranich	50,000.00	25% due local govt
MIRANT DELTA	03-46629	US BANKRUPTCY	5-178	12,363.25	01/03/06	01/20/06	Jim Grace	49,453.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-192	569.44	09/28/04	03/10/06	Paul Baranich	50,000.00	25% due local govt
ROMIC ENVIRONMENTAL TECHNOLOGIES	CIV446036	SAN MATEO	5-205	52,125.00	04/06/05	04/03/06	Charlene Williams	849,500.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-207	569.44	09/28/04	04/03/06	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-233	569.44	09/28/04	05/10/06	Paul Baranich	50,000.00	25% due local govt
UNITED AIR LINES, INC.	02-48210	US BANKRUPTCY	5-248	8,904.02	07/23/04	06/06/06	Jim Grace	35,616.08	25% due local govt
J & S METALS	BC296072	LOS ANGELES	5-251	569.44	09/28/04	06/12/06	Paul Baranich	50,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	6-006	569.44	09/28/04	07/05/06	Paul Baranich	50,000.00	25% due local govt
UNITED METAL RECOVERY	211351	KERN	6-023	2,500.00	07/06/90	07/10/06	Dennis Mahoney	30,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	6-028	569.44	09/28/04	08/10/06	Paul Baranich	50,000.00	25% due local govt
ELIE ENVIRONMENTAL, INC.	4CR02794	LOS ANGELES	6-032	3,000.00	01/05/05	08/10/06	Tom Donohue	21,813.50	25% due local govt
CENCO REFINING CO.	BC230158	LOS ANGELES	6-043	45,000.00	04/17/02	08/30/06	Nancy Long	1,000,000.00	25% due local govt
J & S METALS	BC296072	LOS ANGELES	6-051	569.44	09/28/04	09/12/06	Paul Baranich	50,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	6-067	375.00	09/06/06	10/04/06	Vivian Mural	45,000.00	25% due local govt
DENBESTE TRANSPORTATION	CV030746	SAN JOAQUIN	6-079	25,000.00	10/19/06	10/25/06	Mary Locke	100,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	6-118	375.00	09/06/06	12/15/06	Vivian Mural	45,000.00	25% due local govt
RUBY'S METALS, INC.	HWCA 2005-1007	ADMINISTRATIVE	6-175	7,390.00	03/08/07	03/14/07	Pam LePen	45,000.00	
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	6-188	61,250.00	03/15/07	03/26/07	Vivian Mural	495,000.00	25% due local govt
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	6-188	60,000.00	03/15/07	03/26/07	Vivian Mural	495,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	6-177	562.50	09/06/06	03/16/07	Vivian Mural	45,000.00	25% due local govt
ROMIC ENVIRONMENTAL TECHNOLOGIES	CIV446036	SAN MATEO	6-192	70,675.00	04/06/05	04/04/07	Charlene Williams	849,500.00	25% due local govt
EURODESIGN CABINETS	HWCA 2006-1087	ADMINISTRATIVE	to EPA	5,000.00	04/20/07	04/10/07	Charles McLaughlin	33,000.00	
OAKLAND, CITY OF	RG 05216798	ALAMEDA	6-238	5,000.00	07/01/05	05/17/07	Stephen Sterling	75,000.00	25% due local govt

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Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
TAMCO	HWCA 2005-0964	ADMINISTRATIVE	to EPA	5,000.00	05/02/07	05/28/07	Vivian Murai	49,500.00	
WEST VALLEY PLATING	BC339168	LOS ANGELES	6-259	562.50	09/06/06	06/15/07	Vivian Murai	45,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	7-057	562.50	09/06/06	09/15/07	Vivian Murai	45,000.00	25% due local govt
CNK CAPITAL, INC.	07CC08673	ORANGE	7-059	40,000.00	09/14/07	09/18/07	Charles McLaughlin	160,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	7-119	562.50	09/06/06	12/17/07	Vivian Murai	45,000.00	25% due local govt
CENCO REFINING CO.	BC230168	LOS ANGELES	7-126	47,625.00	04/17/02	01/02/08	Nancy Long	1,000,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	7-180	750.00	09/06/06	03/17/08	Vivian Murai	45,000.00	25% due local govt
ATLAS IRON & METAL CO.	BC318733	LOS ANGELES	7-206	12,500.00	04/03/08	01/16/08	Nancy Long	350,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	7-242	750.00	09/06/06	06/16/08	Vivian Murai	45,000.00	25% due local govt
HANCOCK, JOSHUA	S07CRF0256	El DORADO	8-021	250.00	08/30/07	07/09/08	D.A. Case	1,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	8-057	750.00	09/06/06	06/16/08	Vivian Murai	45,000.00	25% due local govt
AVIATION EQUIPMENT STRUCTURES	00107995	ORANGE	8-088	7,500.00	06/17/08	10/02/08	Vivian Murai	75,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	8-118	750.00	09/06/06	12/13/08	Vivian Murai	45,000.00	25% due local govt
SACKIN METALS, INC.	HWCA 2007-1572	ADMINISTRATIVE	8-126	8,000.00	05/02/08	11/13/08	Florence Gharibian	35,000.00	
KRL PARTNERSHIP	01AS04631	SACRAMENTO	8-123	8,750.00	05/27/05	12/16/08	Alan Ito	35,000.00	25% due local govt
KYOCERA AMERICA, INC.	37-2007-00074954-CU-MC	SAN DIEGO	8-128	259,500.00	12/18/08	12/12/08	Charles McLaughlin	1,200,000.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	8-178	750.00	09/06/06	03/17/09	Vivian Murai	45,000.00	25% due local govt
AVIATION EQUIPMENT STRUCTURES	00107995	ORANGE	8-218	3,750.00	06/17/08	05/12/09	Vivian Murai	75,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	8-233	220.00	03/07/08	06/01/09	Jim Grace	221,200.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	8-240	750.00	09/06/06	06/13/09	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-006	1,350.00	03/07/08	07/01/09	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-026	1,350.00	03/07/08	08/03/09	Jim Grace	221,200.00	25% due local govt
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	9-042	6,250.00	08/20/09	09/02/09	Vivian Murai	75,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-044	1,350.00	03/07/08	09/01/09	Jim Grace	221,200.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	9-050	750.00	09/06/06	09/16/09	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-060	1,350.00	03/07/08	10/01/09	Jim Grace	221,200.00	25% due local govt
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	9-075	12,500.00	08/20/09	10/23/09	Vivian Murai	75,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-082	1,350.00	03/07/08	11/02/09	Jim Grace	221,200.00	25% due local govt
AFFYMETRIX, INC.	HWCA 2008-1867	ADMINISTRATIVE	9-099	15,000.00	11/09/09	10/29/09	Charles McLaughlin	65,296.00	
TRIDENT PLATING	BC349076	LOS ANGELES	9-097	1,350.00	03/07/08	12/01/09	Jim Grace	221,200.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	9-104	750.00	09/06/06	12/16/09	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-117	1,350.00	03/07/08	01/04/10	Jim Grace	221,200.00	25% due local govt
AVIATION EQUIPMENT STRUCTURES	00107995	ORANGE	9-123	3,750.00	06/17/08	01/19/10	Vivian Murai	75,000.00	25% due local govt

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Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
TRIDENT PLATING	BC349076	LOS ANGELES	9-133	1,350.00	03/07/08	02/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-149	1,350.00	03/07/08	03/01/10	Jim Grace	221,200.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	9-158	1,125.00	09/06/06	03/16/10	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-167	1,350.00	03/07/08	04/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-191	1,350.00	03/07/08	05/03/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	9-210	1,350.00	03/07/08	06/01/10	Jim Grace	221,200.00	25% due local govt
WEST VALLEY PLATING	BC339168	LOS ANGELES	9-217	1,125.00	09/06/06	06/15/10	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-005	1,350.00	03/07/08	07/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-026	1,350.00	03/07/08	08/02/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-047	1,350.00	03/07/08	09/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-065	1,350.00	03/07/08	10/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-088	1,350.00	03/07/08	11/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-108	1,350.00	03/07/08	12/01/10	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-130	1,350.00	03/07/08	01/03/11	Jim Grace	221,200.00	25% due local govt
CIRQUIT EXPRESS	56-2010-00386330-CU-MC-SIM	VENTURA	10-133	40,000.00	12/06/10	12/10/10	Charles McLaughlin	160,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-150	1,350.00	03/07/08	02/01/11	Jim Grace	221,200.00	25% due local govt
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	10-156	33,750.00	12/14/10	02/16/11	Charles McLaughlin	155,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-169	1,350.00	03/07/08	03/01/11	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-193	1,350.00	03/07/08	04/01/11	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-212	1,350.00	03/07/08	05/03/11	Jim Grace	221,200.00	25% due local govt
AVIATION EQUIPMENT STRUCTURES	00107995	ORANGE	10-230	4,750.00	05/20/11	06/02/11	Vivian Murai	19,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	10-231	1,350.00	03/07/08	06/01/11	Jim Grace	221,200.00	25% due local govt
MIRANT DELTA	03-46629	US BANKRUPTCY	10-243	686.36	01/03/06	06/14/11	Jim Grace	49,453.00	25% due local govt
UNITED AIR LINES, INC.	02-48210	US BANKRUPTCY	10-246	2,103.46	06/15/11	06/06/06	Jim Grace	35,616.08	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-004	1,350.00	03/07/08	06/30/11	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-028	1,350.00	03/07/08	08/02/11	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-048	1,350.00	03/07/08	08/31/11	Jim Grace	221,200.00	25% due local govt
RIVERBANK OIL TRANSFER	07AS02681	SACRAMENTO	11-034	5,250.00	08/10/11	08/16/11	Debra Schwartz	21,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-071	1,350.00	03/07/08	10/03/11	Jim Grace	221,200.00	25% due local govt
MODESTO PLATING & POWDER COATING	RG11555885	ALAMEDA	11-084	45,000.00	09/23/11	10/25/11	Robert Sullivan	180,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-091	1,350.00	03/07/08	11/01/11	Jim Grace	221,200.00	25% due local govt
JOSLYN SUNBANK CO.	CV070208	SAN LUIS OBISPO	11-105	11,250.00	12/14/10	06/02/11	Vivian Murai	45,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-115	1,350.00	03/07/08	12/01/11	Jim Grace	221,200.00	25% due local govt

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Defendant	Case No.	Court	CID #	Amount To SEP	Date of Settlement	Date of Check	DTSC Contact	Total Settlement	Comments
Environmental Education Account									
BALTIMORE AIRCOIL CO.	MCV057859	MADERA	11-129	187,500.00	11/29/11	12/22/11	Sue Laney	750,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-138	1,350.00	03/07/08	01/03/12	Jim Grace	221,200.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-157	1,350.00	03/07/08	02/01/12	Jim Grace	221,200.00	25% due local govt
EAGLE RECYCLING, INC.	RG11605736	ALAMEDA	EFT	1,562.50	02/03/12	03/02/12	Sue Laney	75,000.00	25% due local govt
TRIDENT PLATING	BC349076	LOS ANGELES	11-178	1,350.00	03/07/08	03/01/12	Jim Grace	221,200.00	25% due local govt
ECOLOGY CONTROL INDUSTRIES	MSC10-03366	CONTRA COSTA	EFT	2,500.00	02/24/12	03/09/12	Sue Laney	50,000.00	25% due local govt
UNITED AIR LINES, INC.	02-48210	US BANKRUPTCY	11-193	204.79	07/23/04	03/01/12	Jim Grace	35,616.08	25% due local govt
EAGLE RECYCLING, INC.	RG11605736	ALAMEDA	11-200	3,125.00	02/03/12	03/30/12	Sue Laney	75,000.00	25% due local govt
EAGLE RECYCLING, INC.	RG11605736	ALAMEDA	11-221	1,562.50	02/03/12	04/23/12	Sue Laney	75,000.00	25% due local govt
ADVANCED CLEANUP TECHNOLOGIES, INC.	BC464611	LOS ANGELES	EFT	8,750.00	11/11/11	05/15/12	Roberto Kou	35,000.00	25% due local govt
MURRAY WOODCRAFT, INC.	M118682	MONTEREY	11-237	2,000.00	05/29/12	06/04/12	D.A. Case	16,000.00	25% due local govt
V.H. ENTERPRISES, INC.	M106454	MONTEREY	11-237	31.25	05/29/12	06/04/12	D.A. Case	125.00	25% due local govt
FINELINE CIRCUITS & TECHNOLOGY, INC.	00580154	ORANGE	12-014	9,375.00	06/28/12	07/17/12	Paul Kewin	150,000.00	25% due local govt
PACIFIC PLATING	BC486136	LOS ANGELES	12-022	6,250.00	07/05/12	07/30/12	Paul Kewin	100,000.00	25% due local govt
SAN BENITO SUPPLY	M117154	MONTEREY	12-025	500.00	04/11/12	07/09/12	D.A. Case	2,000.00	25% due local govt
Total				2,447,564.77					

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