



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
<b>Atlantic</b>										
Daley Brothers Limited	CEPA 1999 - Section(s)	CEPA - 125(1)(b)	Aug-28-2001	Aug-09-2000		Aug-30-2001	Sentencing		\$ 10,000.00	Fine to paid to the EDF
Dandy Dan's Fish Market	CEPA 1999 - Section(s)	CEPA - 125(1)(a)	Jul-25-2003	Jul-10-2002		Aug-11-2003	First Appearance	Entry of Plea - Guilty		
						Nov-05-2003	Sentencing		\$ 1,750.00	\$250 to the Prov. Court, \$1,500 to the EDF
Deveau, Paul	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
Donovan Distributors Ltd	Ozone-depleting Substance, 1998	18(1)	Mar-04-2004	Jun-11-2002		Apr-27-2004	First Appearance	Entry of Plea - Guilty		
						Apr-27-2004	Sentencing		\$ 2,500.00	Charge 1 - \$500 to court; \$2000 to Environmental Damages Fund.
						Apr-27-2004	First Appearance	Entry of Plea - Guilty		
						Apr-27-2004	Sentencing		\$ 2,500.00	Charge 2 - \$500 to court; \$2000 to Environmental Damages Fund.
Hart, Carl	Ozone-depleting Substance, 1998	23(2)	Jun-29-2001	Apr-02-2001		Aug-15-2001	First Appearance	Charges Withdrawn		
						Aug-29-2001	Sentencing			Charge 1
Hiscock Rentals and Sales	Ozone-depleting Substance, 1998	23(3)(g)	Mar-14-2002	Aug-07-2001		Apr-02-2002	First Appearance	Charges Withdrawn		
						Oct-25-2002	Sentencing			
							Trial	Innocent		
Martin, Jean-Charles	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Charges Withdrawn		
Martin, Rino	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Charges Withdrawn		
Munro Electronics Ltd.	Ozone-depleting Substance, 1998	23(2)	Aug-28-2001	Mar-30-2001		Nov-29-2001	First Appearance	Entry of Plea - Guilty		
						Nov-29-2001	Sentencing		\$ 2,500.00	In default seizure of company assets. Charge 1 - \$500 to court, \$2000 contribution to the Environmental Damages Fund payable 07/12/01. Payable to the provincial court in trust for the fund.
Noranda Inc. Brunswick Mine	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
O'Brien, Michael	Ozone-depleting Substance, 1998	23(2)	Aug-28-2001	Mar-30-2001		Nov-29-2001	First Appearance	Charges Withdrawn		Charge 1
Picard, Daniel	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		Aug-12-2002	Trial	Dismissed//Stayed		
Quebec Metal Recycle (FNF) Inc.	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Entry of Plea - Guilty		
						Jun-17-2002	Sentencing		\$ 1,500.00	The court will draft an order to dispose the batteries according to Canadian Law.
	3(1)(a)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Entry of Plea - Guilty			
		Jun-17-2002	Sentencing		\$ 1,500.00					
	3(3)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Entry of Plea - Guilty			
		Jun-17-2002	Sentencing		\$ 1,500.00					
RAE Industrial Electronics Ltd	Ozone-depleting Substance, 1998	23(2)	Jun-29-2001	Apr-02-2001		Aug-29-2001	First Appearance	Entry of Plea - Guilty		
						Aug-29-2001	Sentencing		\$ 2,500.00	Charge 1 - \$500 to court; \$2000 to the Environmental Damages Fund. \$2000.00 was received from the Provincial Court 22nd November 2001.
Rideout Tool and Machine	Ozone-depleting Substance, 1998	23(1)	Mar-14-2002	Aug-07-2001		Apr-02-2002	First Appearance	Entry of Plea - Guilty		
						Nov-25-2002	Sentencing			
						Dec-09-2002	Sentencing		\$ 300.00	Fine directed to Environmental Damages Fund
SNF Cacouna Metal Incorporated	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Charges Withdrawn		



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Thibault, Eric	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		Jun-17-2002	First Appearance	Charges Withdrawn		
<b>Ontario</b>										
Abell Pest Control	Ozone-depleting Substance, 1998	16(4)	Apr-11-2005	Jan-31-2005	Mar-07-2005	Apr-28-2005	First Appearance			
						Apr-28-2005	Sentencing		\$ 500.00	
						Apr-28-2005	Trial	Guilty		
Akzo-Nobel Chemicals Ltd., as Agent for American affiliate	New Substances Notification	6(2)	May-13-1999	Dec-28-1994		Jun-01-1999	First Appearance	Charges Withdrawn		
						Jun-04-1999	First Appearance	Charges Withdrawn		
						Jul-16-1999	Adjournment			
						Aug-27-1999	Adjournment			
						Oct-01-1999	Adjournment			
						Jun-04-1999	First Appearance	Entry of Plea - Guilty		
						Jun-18-1999	First Appearance	Entry of Plea - Guilty		
						Oct-29-1999	Hearing			
						Dec-10-1999	Hearing			
						Jan-14-2000	Sentencing		\$ 30,000.00	additional Order paying \$15,000 to the Credit Valley Conservation Authority for watershed restoration and \$15,000 to the CCPA's Industry Coordinating Group for work w/ members on complying with the NSNR.
Jun-04-1999	First Appearance	Charges Withdrawn								
Canadian Tire Corporation Limited	Ozone-Depleting Substance Regulations, 1998	18(1)	Jan-14-2002	Feb-24-1999						
						Mar-15-2002	Adjournment			
						Sep-22-2003	Adjournment			
						Dec-19-2003	Adjournment			
						Jan-30-2004	Adjournment			
						May-07-2004	Adjournment			
						Jun-25-2004	Adjournment			
						Sep-17-2004	Adjournment			
						May-03-2002	Hearing			
						Jun-07-2002	Pre-trial motions			
	Nov-03-2004	Sentencing		\$ 5,000.00	Order to pay \$20,000 to the Canadian Dermatology Association					
	Nov-03-2004	Trial	Guilty							
	Ozone-depleting Substance, 1998	18(1)	Feb-19-2002	Feb-15-1999			Sentencing			See previous note
							Sentencing			See previous note
Jul-21-2004						Appeal				
Mar-15-2002						First Appearance				
May-03-2002	Hearing									
Dec-11-2003	Sentencing		\$ 75,000.00	On a decision by Appeals Judge K.C. Hill, the conviction was upheld and the fine was increased to \$75,000. Fine to be directed to the Canadian Dermatology Association						
Sep-08-2003	Trial	Guilty								
CCL Industries Inc.	Ozone-depleting Substance, 1998	23(2)	Nov-08-2002	Jan-01-2001		Nov-22-2002	First Appearance	Entry of Plea - Guilty		
						Dec-02-2002	Sentencing		\$ 35,000.00	A court order was presented to the court and agreed to by CCL Industries Inc., the order states in part that CCL will pay \$35,000.00 to a Sheridan College Bursary Program (a community college in Ontario) to go towards a Environmental Control Post-Graduate Program. The Court Order gives CCL Industries Inc., 90 days to make these payment to this program.









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Cockburn, Raymond...	CEPA 1999 - Section(s)...	CEPA - 185(1)(a)...	Oct-03-2002...	Dec-13-2001...	...	Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
	Export and Import of Hazardous Wastes	3(1)(a)	Oct-03-2002	Oct-05-2000		Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									





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Cockburn, Raymond...	Export and Import of Hazardous Wastes...	3(1)(a)...	Oct-03-2002...	Jan-09-2001...	...	Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									





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Cockburn, Raymond...	Export and Import of Hazardous Wastes...	3(1)(a)...	Oct-03-2002...	Dec-13-2001...	...	Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
CONTROL FIRE SYSTEMS LTD.	CEPA - Section(s)	43(3)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn		
		44(1)	Jul-30-1999	May-07-1999		Aug-28-1999	First Appearance	Charges Withdrawn		
	Export and Import of Hazardous Wastes	12(k)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn		
		12(m)	Jul-30-1999			Feb-08-1990	First Appearance	Charges Withdrawn		
		13(b)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn		
		13(c)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn		
		3(4)	Jul-30-1999			Aug-28-1999	First Appearance			
Elcan Optical Technologies/Raytheon	Ozone-Depleting Substance Regulations, 1998	8(2)	Dec-08-2000	Mar-12-1999		Feb-23-2001	Adjournment			
						Mar-30-2001	Adjournment			
						Apr-20-2001	Adjournment			
						Sep-12-2001	Adjournment			
						Jan-05-2001	First Appearance			
						Sep-09-2002	Hearing			
						Jul-20-2001	Preliminary Hearing			
						Aug-07-2001	Preliminary Hearing			
Sep-09-2002	Sentencing		\$ 25,000.00	\$25,000.00 for the Severn Environmental Fund for works on the Wye Marsh. Order to publish the facts of the case in the Midland Free Press.						
Sep-09-2002	Trial	Innocent								
Gardex Chemicals Ltd.	Ozone-depleting Substance, 1998	34(1)(c)	Jun-03-2004	Jan-21-2002		Sep-03-2004	Adjournment			3 X Charges laid for section 34(1)(c) under the Contravention Act.
						Aug-06-2004	First Appearance			
Growers Fumigation Service Inc.	Ozone-depleting Substance, 1998	16(4)	Jan-02-2005	Jan-02-2003		Apr-18-2005	Adjournment			Remanded to May 30.
						Feb-28-2005	First Appearance			
						May-30-2005	Sentencing		\$ 2,000.00	Court case # 999-05-10026
Kraft Canada Inc. Primo Pasta Plant	Ozone-depleting Substance, 1998	16(4)	Apr-11-2005	Jan-31-2005	Mar-17-2005	Apr-28-2005	First Appearance			
						May-26-2005	Sentencing		\$ 500.00	Victim surcharge \$?
Major Air Systems Ltd.	Ozone-Depleting Substance Regulations, 1998	8(2)	Apr-12-2002	Mar-04-1999		Aug-09-2002	Adjournment			
						May-17-2002	First Appearance	Charges Withdrawn		
						May-28-2002	First Appearance	Charges Withdrawn		
						Nov-01-2002	Motions	Charges Withdrawn		
Northam, William	Ozone-Depleting Substance Regulations, 1998	15(1)	Dec-03-2000	Dec-31-1998		Jan-29-2001	Adjournment			
						Feb-26-2001	Adjournment			
						Mar-26-2001	Adjournment			
						Apr-09-2001	Adjournment			
						Dec-03-2000	First Appearance	Charges Withdrawn		
						May-29-2001	Preliminary Hearing			
Aug-02-2001	Preliminary Hearing									



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes	
Northam, William...	Ozone-Depleting Substance Regulations, 1998...	15(1)...	Dec-03-2000...	Dec-31-1998...	...	Sep-21-2001	Preliminary Hearing				
						Sep-28-2001	Preliminary Hearing				
						Jun-17-2002	Sentencing		\$ .00		
		37	Dec-03-2000	Dec-31-1998		Jan-29-2001	Adjournment				
						Aug-26-2001	Adjournment				
						Dec-03-2000	First Appearance	Charges Withdrawn			
Rentokil Initial Canada Limited	Ozone-depleting Substance, 1998	16(4)	Feb-09-2005	Jan-30-2004		Mar-04-2005	First Appearance	Entry of Plea - Guilty			
						Mar-04-2005	Sentencing		\$ 1,500.00		
Richardson, Adam T.	CEPA - Section(s)	44(1)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
		43(3)	Jul-30-1999	May-07-1999		Aug-28-1999	First Appearance	Charges Withdrawn			
	Export and Import of Hazardous Wastes	12(k)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
		12(m)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
		13(b)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
		13(c)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
		3(4)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn			
Sigma-Aldrich Canada	Ozone-depleting Substance, 1998	34(1)(c)	May-30-2003	Jul-27-2001		Aug-22-2003	First Appearance	Entry of Plea - Guilty			
						Aug-22-2003	Sentencing		\$ 7,500.00	Part 3 Summons Conviction Recorded on Court Records	
	Ozone-depleting Substance, 1998	34(1)(c)	Apr-21-2004	Sep-18-2002		Sep-10-2004	Adjournment			95 x charges for section 34(1)(c) under the Contravention Act.	
						May-21-2004	First Appearance				
						Sep-10-2004	Adjournment			2 x charges laid for section 16(4) of the Contravention Act.	
16(4)	May-21-2004			May-21-2004	First Appearance						
Snap-on Tools of Canada Ltd.-Outils Snap-on Du Canada Ltee.	Ozone-depleting Substances Products	4(1)(b)	Apr-27-1999	Jun-09-1997		May-21-1999	First Appearance				
						Sep-12-2001	Hearing				
						Nov-01-2001	Hearing				
						Apr-29-2002	Hearing				
						Jan-21-2000	Preliminary Hearing				
						Dec-13-2001	Sentencing				
						Dec-13-2001	Sentencing				
						Jun-06-2002	Sentencing				
						Sep-25-2002	Sentencing		\$ 20,000.00	Brampton	
						Nov-15-2000	Trial	Guilty			
						Nov-16-2000	Trial	Guilty			
						Mar-02-2001	Trial	Guilty			
May-30-2001	Trial	Guilty									
The Battery Broker Environmental Services Inc.	CEPA 1999 - Section(s)	CEPA - 185(1)(b)	Feb-25-2005	Dec-18-2003		Mar-24-2005	First Appearance				
						Jul-14-2005	Subsequent Appearance				
	Export and Import of Hazardous Wastes	24	Feb-25-2005	Dec-18-2003		Mar-24-2005	First Appearance				
						Sep-13-2005	Subsequent Appearance				
						Mar-24-2005	First Appearance				
Thompson, Kitson Jeewan Dubois	Ozone-Depleting Substance Regulations, 1998	7(1)	Jan-02-2001	Jan-01-2000			Sentencing		\$ 5,000.00		
							Trial	Guilty			









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Wabash Alloys, Ontario...	CEPA 1999 - Section(s)...	CEPA - 185(1)(a)...	Oct-03-2002...	Dec-10-2001...	...	Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Feb-21-2003	Adjournment			
	Mar-28-2003	Adjournment								
	Nov-01-2002	First Appearance	Entry of Plea - Guilty							
	Apr-11-2003	Sentencing		\$ 35,000.00	\$5,000.00 fine \$15,000.00 Environmental Damages Fund \$15,000.00 Recycling Council of Ontario					
	Dec-06-2002	Adjournment								
	Apr-11-2003	Sentencing								
	Dec-06-2002	Adjournment								
	Nov-01-2002	First Appearance	Charges Withdrawn							
	Apr-11-2003	Sentencing								
	Dec-06-2002	Adjournment								
	Nov-01-2002	First Appearance	Charges Withdrawn							
	Apr-11-2003	Sentencing								
	Dec-06-2002	Adjournment								
	Nov-01-2002	First Appearance	Charges Withdrawn							
	Apr-11-2003	Sentencing								
	Dec-06-2002	Adjournment								
	Nov-01-2002	First Appearance	Charges Withdrawn							
	Apr-11-2003	Sentencing								
	Dec-06-2002	Adjournment								
	Nov-01-2002	First Appearance	Charges Withdrawn							
	Apr-11-2003	Sentencing								
Dec-06-2002	Adjournment									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									



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Wabash Alloys, Ontario...	Export and Import of Hazardous Wastes...	3(1)(a)...	Oct-03-2002...	Oct-26-2000...	...	Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Dec-06-2002	Adjournment			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
Dec-06-2002	Adjournment									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									
Dec-06-2002	Adjournment									



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Wabash Alloys, Ontario...	Export and Import of Hazardous Wastes...	3(1)(a)...	Oct-03-2002...	Nov-23-2000...	...	Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
Apr-11-2003	Sentencing									
Nov-01-2002	First Appearance	Charges Withdrawn								
Apr-11-2003	Sentencing									





Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes						
Wabash Alloys, Ontario...	Export and Import of Hazardous Wastes...	3(1)(a)...	Oct-03-2002...	Jan-18-2001...	...	Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						Nov-01-2002	First Appearance	Charges Withdrawn								
						Apr-11-2003	Sentencing									
						<b>Pacific and Yukon</b>										
						Metalex Products	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Nov-12-2003	Apr-17-2003		Apr-20-2004	First Appearance	Entry of Plea - Guilty		
Apr-20-2004	Sentencing		\$ 500.00	\$4,500.00 Court Order to Environmental Damages Fund for the purpose of studying lead poisoning of swans in BC's Fraser Valley												
Ocean Selector Fisheries Ltd.	New Substances Notification	6(1)(a)	Jan-26-2001	Jun-09-1999		Apr-04-2001	First Appearance									
						Apr-04-2001	Sentencing		\$ 20,000.00	Of the \$20,000.00 fine levied, \$16,000.00 is to go to a court order.						
						Apr-04-2001	Trial	Guilty								
Toxco Waste Management Limited	CEPA 1999 - Section(s)	CEPA - 185(1)(c)	Apr-27-2005	Aug-01-2003		Apr-02-2001	First Appearance									
						May-12-2005	First Appearance	Reservation of Plea								



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Toxco Waste Management Limited...	CEPA 1999 - Section(s)...	CEPA - 185(1)(c)...	Apr-27-2005...	Aug-01-2003...	...	Jun-29-2005	Sentencing		\$ 500.00	Court order as follows:  "THIS COURT having regard to the nature of the offence and the circumstances surrounding its commission ORDERS pursuant to Section 291(1)(p) of the Canadian Environmental Protection Act (1999) that Toxco pay to Her Majesty the Queen in right of Canada as represented by the Environmental Damages Fund, the sum of Fourteen Thousand Dollars (\$14,000.00) in relation to count 1 for the purposes of providing scholarships for students enrolled in environmental studies at educational institutions located in southeastern British Columbia, and if there are surplus monies left over, then such surplus monies shall be spent on providing such scholarships at educational institutions located in the Province of British Columbia;  THIS COURT FURTHER ORDERS that the said monies be spent at the direction of Mr. Bruce Kay, Manger of the Enforcement and Emergencies Division of Environment Canada at Vancouver, BC or his designate;  THIS COURT FURTHER ORDERS that Toxco make the aforesaid payment totaling Fourteen Thousand Dollars (\$14,000.00) on or before December 30, 2005 to the Environmental Damages Fund, Environment Canada, 201-401 Burrard Street, Vancouver, British Columbia for use in the aforesaid purposes."
						Jun-29-2005	Subsequent Appearance	Entry of Plea - Guilty		
						Jun-09-2005	Subsequent Appearance	Reservation of Plea		
						May-12-2005	First Appearance	Reservation of Plea		
						Jun-29-2005	Sentencing		\$ 500.00	Court fine.
						Jun-29-2005	Subsequent Appearance	Entry of Plea - Guilty		
						Jun-09-2005	Subsequent Appearance	Reservation of Plea		
						May-12-2005	First Appearance	Reservation of Plea		
						Jun-09-2005	Subsequent Appearance	Reservation of Plea		
						Jun-29-2005	Subsequent Appearance	Stay of Proceedings		As per plea agreement
						May-12-2005	First Appearance	Reservation of Plea		
						Jun-09-2005	Subsequent Appearance	Reservation of Plea		
Jun-29-2005	Subsequent Appearance	Stay of Proceedings		As per plea agreement						
<b>Prairie and Northern</b>										
Acklands-Grainger Inc. - Edmonton	Ozone-depleting Substance, 1998	23(2)	May-20-2005	Jan-11-2001	May-23-2003	Nov-02-2005	EPAM Negotiated			
						Jun-06-2005	First Appearance			
Banff Centre	Chlorobiphenyls	6	Oct-24-2000	Nov-04-1998		Jan-29-2000	Adjournment			
						Jan-04-2001	Adjournment			
						Dec-11-2000	First Appearance			
						Jan-20-2001	Hearing			
						Oct-04-2001	Sentencing		\$ 30,000.00	Guilty plea on two counts. Banff Centre has been sentenced to a \$30,000 fine. An undetermined portion of the fine is to be used to develop a course to be put on by the Banff Centre for handling and disposal of hazardous wastes. If through an accounting to DOJ the Banff Centre can provide that they used the entire \$30,000 for developing the course, then the fine will be \$1. The accused was given one year to pay.
Storage of PCB Materials	5	Oct-24-2001	Nov-04-1998		Sep-20-2001	Sentencing			See Charge 1 for details and fine.	



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes	
Bovar Waste Management	Storage of PCB Materials	11(a)(i)	Jun-11-2001	Jul-01-1999		Nov-20-2001	First Appearance	Entry of Plea - Guilty			
						Jun-04-2002	Sentencing		\$ 20,000.00	\$5,000 fine; \$15,000 to Environmental Damages Fund	
	Chlorobiphenyls	5	Jun-11-2001	Sep-12-2000		Nov-20-2001	First Appearance	Entry of Plea - Guilty			
						Jun-03-2002	Sentencing		\$ 20,000.00	\$5,000 fine \$15,000 Creative Sentence to Environmental Damages Fund	
Cardston, Town of	Chlorobiphenyls	5	Dec-05-2000	Nov-25-1997		Sep-09-2002	Appeal			Suspended Sentence.	
						Apr-06-2001	First Appearance	Entry of Plea - Guilty			
						Sep-12-2001	Sentencing			Suspended Sentence.	
	Storage of PCB Materials	5	Dec-05-2000	Dec-09-1999		Apr-06-2001	First Appearance	Entry of Plea - Guilty			
					Sep-12-2001	Sentencing					
Clean Harbors Canada, Inc. - Langley	CEPA - Section(s)	44(2)	Jun-08-2001	Jun-03-1999		Jan-22-2002	Trial	Dismissed//Stayed		Crown failed to properly identify the corporate accused in either testimony or evidence.	
						Jan-23-2001	Trial	Innocent			
Enviro-Gun Ltd.	CEPA - Section(s)	43(3)	Oct-07-1999	Feb-24-1999		Feb-08-2000	Adjournment				
						Feb-29-2000	Adjournment				
						Dec-20-1999	First Appearance				
						Apr-18-2001	Sentencing				
						Feb-19-2001	Trial	Innocent			
		44(2)	Oct-07-1999	Feb-24-1999		Feb-08-2000	Adjournment				
						Feb-22-2000	Adjournment				
						Feb-29-2000	Adjournment				
						Dec-20-1999	First Appearance				
						Apr-18-2001	Sentencing				
Feb-19-2001	Trial	Innocent									
Heron, Jake	Storage of PCB Materials	10(1)(a)	Nov-09-2000	Jun-27-1999		Nov-28-2000	First Appearance	Entry of Plea - Guilty			
						Jan-18-2001	Sentencing		\$ 4,000.00		
		4(a)	Nov-09-2000	Jun-27-1999		Jan-08-2001	First Appearance	Entry of Plea - Guilty			
						Jan-08-2001	Sentencing		\$ 2,000.00	Bring storage site into compliance within 60 days	
		4(b)	Nov-09-2000	Jun-27-1999		Jan-18-2001	First Appearance	Entry of Plea - Guilty			
Jan-18-2001	Sentencing						\$ 2,000.00	Bring storage site into compliance within 60 days			
Johnson Controls	Chlorobiphenyls	6	Feb-06-2002			Apr-25-2002	Appeal				
						Sep-16-2002	EPAM Concluded			EPAM terms: - create a SOP re the handling of these products - train employees / contractors re the above - submit article to magazine re legislation - contribute \$40,000.00 to Env Damages Fund - comply with these EPAM terms by 2003/08/24	
						Sep-16-2002	EPAM Negotiated			EPAM terms: - create a SOP re the handling of these products - train employees / contractors re the above - submit article to magazine re legislation - contribute \$40,000.00 to Env Damages Fund - comply with these EPAM terms by 2003/08/24	
						Mar-14-2002	First Appearance				
					Jul-25-2002	Pre-trial motions					



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes	
Johnson Controls...	Chlorobiphenyls...	6...	Feb-06-2002...	...	...	Sep-16-2002	Sentencing			EPAM terms: - create a SOP re the handling of these products - train employees / contractors re the above - submit article to magazine re legislation - contribute \$40,000.00 to Env Damages Fund - comply with these EPAM terms by 2003/08/24	
Kimery, Clint	CEPA - Section(s)	43(3)	Oct-07-1999	Feb-24-1999		Feb-08-2000	Adjournment				
						Feb-22-2000	Adjournment				
						Feb-29-2000	Adjournment				
						Dec-20-1999	First Appearance				
						Apr-18-2001	Sentencing				
		Feb-19-2001	Trial	Innocent							
		44(2)	Oct-07-1999	Feb-24-1999		Feb-08-2000	Adjournment				
						Feb-22-2000	Adjournment				
						Feb-29-2000	Adjournment				
						Dec-20-1999	First Appearance				
Apr-18-2001	Sentencing										
Feb-19-2001	Trial	Innocent									
Leon Ram Industries	CEPA - Section(s)	43(3)	Aug-19-1999	Oct-15-1998		Feb-21-2000	Adjournment				
						Nov-22-1999	First Appearance	Charges Withdrawn			
						Jul-04-2001	Sentencing				
						Nov-06-2000	Trial	Dismissed//Stayed			
						Feb-06-2001	Trial	Dismissed//Stayed			
		Apr-30-2001	Trial	Dismissed//Stayed							
		44(2)	Aug-19-1999	Oct-15-1998		Dec-20-1999	Adjournment				
						Feb-21-2000	Adjournment				
						Nov-22-1999	First Appearance	Entry of Plea - Guilty			
						Jul-04-2001	Sentencing		\$ 2,000.00	Leon Ram Industries were fined \$4000. \$2000 for the CEPA violation and \$2000 for one TDGR violation.	
Nov-06-2000	Trial					Guilty					
Feb-06-2001	Trial	Guilty									
Apr-30-2001	Trial	Guilty									
Safety-Kleen Canada Inc.	CEPA - Section(s)	43(3)	Aug-19-1999	Oct-15-1998		Dec-20-1999	Adjournment				
						Feb-21-2000	Adjournment				
						Apr-30-2001	Adjournment				
						Jul-04-2001	Adjournment				
						Nov-22-1999	First Appearance			Safety-Kleen Canada Inc. was fined a total of \$100,000. \$50,000 for one count under Section 43(3) of CEPA 88 and \$25,000 each for two counts under the TDGR. They were given until December 31, 2001 to pay the fine.	
		Nov-29-2001	Sentencing		\$ 50,000.00						
		Nov-06-2000	Trial	Guilty							
		Feb-06-2001	Trial	Guilty							
		Aug-30-2001	Trial	Guilty							
		44(2)	Aug-19-1999	Oct-15-1998		Dec-20-1999	Adjournment				
Feb-21-2000	Adjournment										
Apr-30-2001	Adjournment										
Jul-04-2001	Adjournment										
Nov-22-1999	First Appearance					Stay of Proceedings					



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes					
Safety-Kleen Canada Inc....	CEPA - Section(s)...	44(2)...	Aug-19-1999...	Oct-15-1998...	...	Nov-29-2001	Sentencing								
						Nov-06-2000	Trial	Dismissed//Stayed							
						Feb-06-2001	Trial	Dismissed//Stayed							
						Aug-30-2001	Trial	Dismissed//Stayed							
	CEPA - Section(s)	43(3)	Aug-19-1999	Oct-15-1998		Dec-20-1999	Adjournment								
						Feb-21-2000	Adjournment								
						Apr-30-2001	Adjournment								
						Jul-04-2001	Adjournment								
						Nov-22-1999	First Appearance	Entry of Plea - Guilty				Safety-Kleen Canada Inc. Was fined a total of \$100,000. \$50,000 for one count under Section 43(3) of CEPA 88 and \$25,000 each for two counts under the TDGR. They were given until December 31, 2001 to pay the fine.			
						Nov-29-2001	Sentencing		\$ 50,000.00						
						Nov-06-2000	Trial	Guilty							
						Feb-06-2001	Trial	Guilty							
						Aug-30-2001	Trial	Guilty							
						44(2)	Aug-19-1999	Oct-15-1998		Dec-20-1999	Adjournment				
										Feb-21-2000	Adjournment				
										Apr-30-2001	Adjournment				
Jul-04-2001	Adjournment														
Nov-22-1999	First Appearance	Stay of Proceedings													
Nov-29-2001	Sentencing														
Nov-06-2000	Trial	Dismissed//Stayed													
Feb-06-2001	Trial	Dismissed//Stayed													
Shell Canada Limited - Head Office, Calgary	Benzene in Gasoline	3(1)	Jun-06-2002			Dec-20-2002	Sentencing		\$ 40,000.00	Written court order directed \$35,000 to U of C Faculty Environmental Design					
		8(1)	Jun-06-2002			Dec-20-2002	Sentencing		\$ 10,000.00	Written court order directed \$7,000 to U of C Faculty Environmental Design					
	Fuels Information, No. 1	4(1)	Jun-06-2002			Dec-20-2002	Sentencing								
Sherritt International Corporation	Ozone-depleting Substance, 1998	7(1)	Mar-15-2001	Jun-14-2000		Apr-05-2001	Adjournment								
							EPAM Concluded				Charges were stayed for an EPAM. The EPAM agreement will bind Sherritt International Corporation to pay \$30,000 to the Environmental Damages fund. Additionally, Sherritt is required to train their employees to ensure that further contraventions of environmental legislation pertaining to ozone-depleting legislation do not occur. Sherritt will also submit for publication in an approved environmental magazine an article describing this case and its outcome in order to alert other companies to environmental legislation governing ozone-depleting substances. Note that this is the first EPAM to be issued under the Canadian Environmental Protection Act, 1999. This agreement will come into force when it is filed in the Courts. DOJ is undertaking to have the agreement filed as soon as possible, at which time a press release will be issued. On November 19,2002, Sherritt and DOJ appeared before Honourable Judge Norheim. The charges against Sherritt were reactivated for the purpose of an application under s. 296 (4) of CEPA to have those charges dismissed on the basis that the company met the requirements of their EPAM agreement. The judge accepted those representations and dismissed the charges. This matter is therefore complete.				



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Sherritt International Corporation...	Ozone-depleting Substance, 1998...	7(1)...	Mar-15-2001...	Jun-14-2000...	...		EPAM Negotiated			Charges were stayed for an EPAM. The EPAM agreement will bind Sherritt International Corporation to pay \$30,000 to the Environmental Damages fund. Additionally, Sherritt is required to train their employees to ensure that further contraventions of environmental legislation pertaining to ozone-depleting legislation do not occur. Sherritt will also submit for publication in an approved environmental magazine an article describing this case and its outcome in order to alert other companies to environmental legislation governing ozone-depleting substances. Note that this is the first EPAM to be issued under the Canadian Environmental Protection Act, 1999. This agreement will come into force when it is filed in the Courts. DOJ is undertaking to have the agreement filed as soon as possible, at which time a press release will be issued. On November 19,2002, Sherritt and DOJ appeared before Honourable Judge Norheim. The charges against Sherritt were reactivated for the purpose of an application under s. 296 (4) of CEPA to have those charges dismissed on the basis that the company met the requirements of their EPAM agreement. The judge accepted those representations and dismissed the charges. This matter is therefore complete.
						Oct-01-2001	Motions			
						Oct-02-2002	Motions			
Tech Power	Chlorobiphenyls	6	Feb-06-2002			Mar-14-2002	First Appearance	Entry of Plea - Guilty		
						Apr-25-2002	Pre-trial motions			
						Jul-25-2002	Pre-trial motions			
						Oct-10-2002	Sentencing		\$ 10,000.00	Plead guilty to count # 2. Two remaining counts withdrawn. \$8000.00 of penalty above to be directed to Env Damages Fund
<b>Quebec</b>										
9118-4812 Québec Inc. (Importations Madison Imports)	Ozone-depleting Substance, 1998	18(1)	Oct-21-2004			Jun-02-2005	EPAM Negotiated			
						Dec-08-2004	First Appearance			
		19(a)	Oct-21-2004			Jun-02-2005	EPAM Negotiated			
						Dec-08-2004	First Appearance			
2920654 CANADA INC.	Ozone-depleting Substance, 1998	18(1)	Sep-02-2004			Apr-28-2005	EPAM Negotiated			
						Nov-08-2004	Hearing			
		19(a)	Sep-02-2004			Apr-28-2005	EPAM Negotiated			
						Nov-08-2004	Hearing			
Cantin, Marie-Claude	CEPA 1999 - Section(s)	CEPA - 272	Mar-10-2005							
		CEPA - 273(1)(a)	Mar-10-2005							
Chaim Freund	Ozone-depleting Substance, 1998	18(1)	Oct-21-2004			Jun-02-2005	EPAM Negotiated			
						Dec-08-2004	First Appearance			
		19(a)	Oct-21-2004			Jun-02-2005	EPAM Negotiated			
						Dec-08-2004	First Appearance	Stay of Proceedings		
Chem Tech Environnement Inc.	CEPA 1999 - Section(s)	CEPA - 185(1)(c)	Apr-22-2003	Apr-23-2001		Apr-22-2003	First Appearance	Entry of Plea - Guilty		
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
						Apr-22-2003	First Appearance	Entry of Plea - Guilty		
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
							First Appearance	Entry of Plea - Guilty		
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
							First Appearance	Entry of Plea - Guilty		
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
							First Appearance	Entry of Plea - Guilty		



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Chem Tech Environnement Inc...	CEPA 1999 - Section(s)...	CEPA - 185(1)(c)...	Apr-22-2003...	May-24-2001...	...	Feb-27-2004	Sentencing	Compliance	\$ 500.00	
							First Appearance	Entry of Plea - Guilty		
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
	Export and Import of Hazardous Wastes	7(i)	Apr-22-2003	Apr-23-2001		Feb-27-2004	Sentencing	Non compliance	\$ 3,500.00	
Columbia Frame Inc.	Storage of PCB Materials	9(g)	Jul-14-2000	Jul-16-1998		Sep-14-2000	Hearing			
						Sep-14-2000	Hearing	Charges Proceed		
						Oct-16-2000	Sentencing	Compliance	\$ 1,000.00	
		9(k)	Jul-14-2000	Jul-16-1998		Sep-14-2000	Hearing	Charges Proceed		
						Oct-16-2000	Sentencing	Compliance	\$ 3,000.00	
						9(l)	Jul-14-2000	Jul-16-1998		Sep-14-2000
Oct-16-2000	Sentencing	Compliance	\$ 2,000.00							
Ehrich, Karl	CEPA 1999 - Section(s)	CEPA - 272	Mar-10-2005							
		CEPA - 273(1)(a)	Mar-10-2005							
Elkem Metal Canada inc	Storage of PCB Materials	16(b)(ii)	Feb-25-2005	Dec-09-2005	Dec-09-2005					
Gardyn, Barry	Ozone-depleting Substance, 1998	18(1)	Sep-02-2004			Apr-28-2005	EPAM Negotiated			
						Nov-08-2004	Hearing			
		19(a)	Sep-02-2004			Apr-28-2005	EPAM Negotiated			
						Nov-08-2004	Hearing			
IET Aquarecherche Ltée	CEPA 1999 - Section(s)	CEPA - 272	Mar-10-2005							
		CEPA - 273(1)(a)	Mar-10-2005							
Onyx Industries Inc.	Storage of PCB Materials	8(b)(ii)	Apr-29-2004	Sep-27-2004	Sep-27-2004	Oct-13-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
Onyx Industries Inc.	Storage of PCB Materials	16(a)	Feb-13-2005	Oct-19-2004	Oct-19-2004	Mar-14-2005	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
Roberts, Irving	CEPA 1999 - Section(s)	CEPA - 124(1)	Feb-24-2002	Aug-01-2001		Nov-10-2003	First Appearance	Charges Withdrawn		
St-Paul's Seafoods Ltd	CEPA - Section(s)	67(1)(a)	Aug-21-2000	Jun-09-1999		Dec-10-2001	Sentencing	Compliance	\$ 4,000.00	
						Dec-10-2001	Trial	Guilty		
	CEPA 1999 - Section(s)	CEPA - 125(1)(b)	Feb-24-2002	Aug-01-2001		Feb-24-2002	First Appearance	Entry of Plea - Guilty		
						Nov-23-2003	Sentencing	Compliance	\$ 1,000.00	
Tembec Inc.	Storage of PCB Materials	16(b)(ii)	Jun-01-2004	Apr-20-2004	Apr-20-2004	Jun-28-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
						Jun-28-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
						Jun-28-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
						Jun-28-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
						Jun-28-2004	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
Ultramar Ltée	Benzene in Gasoline	21(3)	Jun-29-2005	Jan-18-2005	Jan-18-2005	Aug-09-2005	Sentencing		\$ 500.00	Judgment deemed rendered
	Fuels Information, No. 1	4(1)	Jun-29-2005	Feb-07-2005	Feb-07-2005	Aug-09-2005	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
	Fuels Information, No. 1	4(1)	Jun-29-2005	Feb-07-2005	Feb-07-2005	Aug-09-2005	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
	Fuels Information, No. 1	4(1)	Jun-29-2005	Feb-07-2005	Feb-07-2005	Aug-09-2005	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
	Fuels Information, No. 1	4(1)	Jun-29-2005	Feb-07-2005	Feb-07-2005	Aug-09-2005	Sentencing	Compliance	\$ 500.00	Judgment deemed rendered
	Fuels Information, No. 1	4(1)	Jun-29-2005	Mar-16-2005	Mar-16-2005	Aug-09-2005	Sentencing		\$ 500.00	Judgment deemed rendered Aug. 15, 2005.
	Benzene in Gasoline	21(3)	Jun-29-2005	Nov-15-2003	Nov-19-2004	Nov-19-2004	Aug-15-2005	Sentencing	\$ 500.00	Late delivery of conformity plan change.