

Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date Proce	ess Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Atlantic	<u> </u>									
Daley Brothers Limited	CEPA 1999 - Section(s)	CEPA - 125(1)(b)	Aug-28-2001	Aug-09-2000	Aug-3	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-0	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-2	27-2004	First Appearance	Entry of Plea - Guilty		
1					Apr-2	27-2004	Sentencing		\$ 2,500.00	Charge 1 - \$500 to court; \$2000 to Environmental Damages Fund.
					Apr-2	27-2004	First Appearance	Entry of Plea - Guilty		
l					Apr-2	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Hart, Carl	Ozone-depleting Substance, 1998	23(2)	Jun-29-2001	Apr-02-2001		15-2001	First Appearance	Charges Withdrawn		
, I	,	- ()	1	F		29-2001	Sentencing	J		Charge 1
Hiscock Rentals and Sales	Ozone-depleting Substance, 1998	23(3)(g)	Mar-14-2002	Aug-07-2001		02-2002	First Appearance	Charges Withdrawn		
ı	Section deploting substance, 1995	20(0)(9)		7.ag 07 200 .	<u> </u>	25-2002	Sentencing	onargoo rrianaranni		
1							Trial	Innocent		
Martin, Jean-Charles	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001	.lun-1	17-2002	First Appearance	Charges Withdrawn		
Martin, Rino	Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001	 	17-2002	First Appearance	Charges Withdrawn		
Munro Electronics Ltd.	Ozone-depleting Substance, 1998	23(2)	Aug-28-2001	Mar-30-2001		29-2001	First Appearance	Entry of Plea - Guilty		
Mario Electronics Eta.	Ozone-depleting Substance, 1990	23(2)	Aug-20-2001	Wai-30-2001		29-2001	Sentencing	Lifting Of Fried - Guilty	\$ 2,500.00	In default seizure of company assets.
					1404-2	29-2001	Sentencing		\$ 2,300.00	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		12-2002	Trial	Dismissed//Stayed		
	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999			Trial	Dismissed//Stayed		
	·	3(1)(a)	Nov-21-2001	Nov-26-1999		12-2002	Trial	Dismissed//Stayed		
O'brien, Michael	Ozone-depleting Substance, 1998	23(2)	Aug-28-2001	Mar-30-2001			First Appearance	Charges Withdrawn		Charge 1
Picard, Daniel	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999		12-2002	Trial	Dismissed//Stayed		
		3(1)(a)	Nov-21-2001	Nov-26-1999		12-2002	Trial	Dismissed//Stayed		
	Export and Import of Hazardous Wastes	16(1)(c)	Nov-21-2001	Nov-26-1999			Trial	Dismissed//Staved		
	Export and import of riazardous vvastes	3(1)(a)	Nov-21-2001	Nov-26-1999		12-2002	Trial	Dismissed//Stayed		
Quebec Metal Pacycle (ENE) Inc	. Export and Import of Hazardous Wastes	12(c)	Nov-28-2001	Sep-07-2001		17-2002	First Appearance	Entry of Plea - Guilty		
Quebec Metal Recycle (FNF) IIIc.	. Export and import of Hazardous wastes	12(C)	1007-28-2001	Зер-07-2001		17-2002	Sentencing	Entry of Flea - Guilty	\$ 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-1	17-2002	First Appearance	Entry of Plea - Guilty		
						17-2002	Sentencing	,,	\$ 1,500.00	
		3(3)	Nov-28-2001	Sep-07-2001	 	17-2002	First Appearance	Entry of Plea - Guilty	, ,	
					l ———	17-2002	Sentencing	, ,	\$ 1,500.00	
RAE Industrial Electronics Ltd	Ozone-depleting Substance, 1998	23(2)	Jun-29-2001	Apr-02-2001		29-2001	First Appearance	Entry of Plea - Guilty	\$.,500.00	
TVAE Industrial Electronics Eta	Ozono-depicting oubstance, 1990	23(2)	0011-23-2001	Αρι-02-2001		29-2001	Sentencing	Entry of Fica - Culty	\$ 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-0	02-2002	First Appearance	Entry of Plea - Guilty		The state of the s
	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	(-)				25-2002	Sentencing	. ,		
					l ———	09-2002	Sentencing		\$ 300.00	Fine directed to Environmental Damages Fund
SNE Cassuma Motal Incorporated	Export and Import of Hazardous Wastes	12(0)	Nov-28-2001	San 07 2001				Chargos Withdrawn	ψ 500.00	
SINE Cacouna ivietai incoporated	Export and Import of Hazardous Wastes	12(c)	1007-52-5001	Sep-07-2001	Jun-1	17-2002	First Appearance	Charges Withdrawn	l	



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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	-	
Ontario	print print a contract	(-)								
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
			1			Nov-03-2004	Trial	Guilty	<u> </u>	
	Ozone-depleting Substance, 1998	18(1)	Feb-19-2002	Feb-15-1999			Sentencing	-		See previous note
			1				Sentencing			See prvious ntoe
						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
			1			Sep-08-2003	Trial	Guilty		Canadian Dermatology Association
CCL Industries Inc.	Ozone-depleting Substance, 1998	23(2)	Nov-08-2002	Jan-01-2001		Nov-22-2002	First Appearance	Entry of Plea - Guilty		
COL MUUSINES IIIC.	Ozone-depleting Substance, 1990	20(2)	1404-00-2002	Jaii-01-2001				Lift y of Flea - Guilty	\$ 35,000.00	A court order was presented to the court and agreed to by CCL
						Dec-02-2002	Sentencing		φ ວ ວ,υυυ.υυ	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.

Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Cockburn, Raymond	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	Oct-05-2000	Cilcilos Ella Bato		First Appearance	Charges Withdrawn		
							Sentencing	gerg		
						Nov-01-2002		Charges Withdrawn		
						Apr-11-2003	Sentencing	Charges Wararawii		
								Charges Withdrawn		
							Sentencing	Charges Williamin		
								Charges Withdraws		
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Observe Marthodox		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							• • • • • • • • • • • • • • • • • • • •	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	Ů		
							First Appearance	Charges Withdrawn		
							Sentencing	g-c · · · · · · · · · · · ·		
						•	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Charges Wararawii		
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Onarges Withdrawn		
								Charges Withdrawn		
						Nov-01-2002 Apr-11-2003	First Appearance Sentencing	Charges withurawii		
								Charges Withdraws		
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Charren Mith draws		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	OL WELL		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
							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		



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Person/Org Name	Regulation	Section Section	Charge Date	Offence Start Date Nov-13-2000	Offence End Date			Prosecution Process Status	Fine	Notes
Cockburn, Raymond	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	NOV-13-2000			Sentencing	Charres With draws		
					ŀ		First Appearance	Charges Withdrawn		
						-	Sentencing First Appearance	Charges Withdrawn		
								Charges Withdrawn		
							Sentencing	Oh a sa a a Milla da a		
							First Appearance	Charges Withdrawn		
							Sentencing			
							First Appearance	Charges Withdrawn		
							Sentencing			
							First Appearance	Charges Withdrawn		
							Sentencing			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
							Sentencing			
							First Appearance	Charges Withdrawn		
							Sentencing			
							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		
							Sentencing			
							First Appearance	Charges Withdrawn		
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							First Appearance	Charges Withdrawn		
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					ŀ		First Appearance	Charges Withdrawn		
					ł		Sentencing	3		
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Environment Canada

Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine Notes
Cockburn, Raymond	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	Jan-10-2001		Nov-01-2002	First Appearance	Charges Withdrawn	
	· ·	. , , ,					Sentencing		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
							Sentencing	Onargeo William	
							First Appearance	Charges Withdrawn	
							Sentencing	Onarges Withdrawn	
						Nov-01-2002	First Appearance	Charges Withdrawn	
								Charges Williamin	
						Apr-11-2003	Sentencing	Oh ann an Mitth dinawa	
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Ob a constant MENT of the constant	
							First Appearance	Charges Withdrawn	
							Sentencing		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							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		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
							Sentencing	goo	
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003		Charges willidrawii	
							Sentencing	Chargos Withdraws	
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Ob a constant Marilla d	
						Nov-U1-2002	First Appearance	Charges Withdrawn	

Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
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		
							Sentencing			
	Export and Import of Hazardous Wastes	3(1)(a)	Oct-03-2002	Oct-05-2000				Charges Withdrawn		
		. , , ,					Sentencing	•		
								Charges Withdrawn		
						Apr-11-2003	Sentencing			
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Onarges Withdrawn		
								Charges Withdraws		
								Charges Withdrawn		
							Sentencing	Characa Mithadaaaa		
								Charges Withdrawn		
							Sentencing	0		
							+	Charges Withdrawn		
							Sentencing			
							-	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							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			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
								Charges Withdrawn		
						Apr-11-2003	Sentencing	•		
								Charges Withdrawn		
						Apr-11-2003	Sentencing			
								Charges Withdrawn		
							Sentencing	Onarges Withdrawn		
						-	-	Charges Withdrawn		
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Chargos Withdraws		
								Charges Withdrawn		
						Apr-11-2003	Sentencing	Ob a see a Mittle day		
								Charges Withdrawn		
						Apr-11-2003	Sentencing			
								Charges Withdrawn		
						Apr-11-2003	Sentencing			
								Charges Withdrawn		
						Apr-11-2003	Sentencing			

Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date Dr	rosecution Process	Prosecution Process Status	Fine	Notes
Cockburn, Raymond	Export and Import of Hazardous Wastes	3(1)(a)	Oct-03-2002	Nov-13-2000		1		Charges Withdrawn	i iile	Notes
Oockbarn, Naymona	Export and import of Hazardous wastes	5(1)(a)	001-00-2002	1404-10-2000	•••	+	ntencing	Charges Withdrawn		
								Charges Withdrawn		
							entencing	Charges Withdrawn		
						Nov-01-2002 Firs		Charges Withdrawn		
							entencing	Charges Withdrawn		
								Charges Withdrawn		
						+	ntencing	Charges Withdrawn		
							st Appearance	Chargos Withdrawn		
						+	entencing	Charges Withdrawn		
						Nov-01-2002 Firs	-	Charges Withdrawn		
								Charges Williamin		
							entencing	Charges Withdrawn		
								Charges Williamin		
							entencing	Chargos Withdrawn		
						Nov-01-2002 Firs		Charges Withdrawn		
							entencing	Charges Withdrawn		
						Nov-01-2002 Firs		Charges Withdrawn		
							entencing	Oh a are a a Mith dans on		
							st Appearance	Charges Withdrawn		
							entencing	Observation MCH street		
						Nov-01-2002 Firs		Charges Withdrawn		
							entencing	Observation MCH street		
							st Appearance	Charges Withdrawn		
							entencing			
						Nov-01-2002 Firs		Charges Withdrawn		
							ntencing			
								Charges Withdrawn		
							ntencing			
						Nov-01-2002 Firs		Charges Withdrawn		
							entencing			
							st Appearance	Charges Withdrawn		
							entencing			
						Nov-01-2002 Firs		Charges Withdrawn		
							ntencing			
						Nov-01-2002 Firs	st Appearance	Charges Withdrawn		
						Apr-11-2003 Sei	ntencing			
						Nov-01-2002 Firs	st Appearance	Charges Withdrawn		
						Apr-11-2003 Sei	ntencing			
							st Appearance	Charges Withdrawn		
						Apr-11-2003 Sei	ntencing			
						Nov-01-2002 Firs	st Appearance	Charges Withdrawn		
						Apr-11-2003 Sei	ntencing			
						Nov-01-2002 Firs	st Appearance	Charges Withdrawn		
						Apr-11-2003 Sei	ntencing			
						Nov-01-2002 Firs	st Appearance	Charges Withdrawn		

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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	3 1 103eculion 1 10cess Status	Tille	Notes
oonsum, raymonum	Export and import of riazardodo tractos	S(1)(G)	000 00 2002	00.1 00 200 1			First Appearance	Charges Withdrawn		
					•		Sentencing			
					•		First Appearance	Charges Withdrawn		
					•		Sentencing			
					•	Nov-01-2002	First Appearance	Charges Withdrawn		
					•		Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
							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		
							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			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							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	Ollelice Life Date	Nov-01-2002	First Appearance	Charges Withdrawn	1 1116	Notes
Cockbain, Naymona	Export and import of riazardous vvasies	σ(1)(α)	001-03-2002	DCC-10-2001			Sentencing	Onarges Withdrawn		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Onarges Withdrawn		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Charges Williamin		
CONTROL FIRE SYSTEMS LTD.	CERA Section(s)	43(3)	Jul-30-1999			Aug-28-1999	First Appearance	Charges Withdrawn		
CONTROL FIRE STSTEMS ETD.	OLI A - Section(s)		+	May 07 1000			• • • • • • • • • • • • • • • • • • • •			
	Fire and and large and of Harmondon a Marchae	44(1)	Jul-30-1999 Jul-30-1999	May-07-1999		Aug-28-1999	First Appearance	Charges Withdrawn Charges Withdrawn		
	Export and Import of Hazardous Wastes	12(k) 12(m)	Jul-30-1999 Jul-30-1999			Aug-28-1999	First Appearance			
			+			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		
<u></u>		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			
							Sentencing		\$ 25,000.00	\$25,000.00 for the Severn Environmental Fund for works on the Wye
						00p 00 2002	Contoning		\$ 20,000.00	Marsh. Order to publish the facts of the case in the Midland Free Press.
						Sep-09-2002	Trial	Innocent		order to publish the facts of the case in the midiand free Press.
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.
Cardox Cricinicale Eta.	Section deplotting Substances, 1999	3 .(.)(3)	5d.: 55 255 :	0022002		Aug-06-2004	First Appearance			
Growers Fumination Service Inc.	Ozone-depleting Substance, 1998	16(4)	Jan-02-2005	Jan-02-2003		Apr-18-2005	Adjournment			Remanded to May 30.
crowers runnigation cervice inc.	Szono depicting cubotanoc, 1999	10(4)	0411 02 2000	0011 02 2000		Feb-28-2005	First Appearance			-
							Sentencing		\$ 2,000.00	Court case # 999-05-10026
Kraft Canada Inc. Primo Pasta	Ozone-depleting Substance, 1998	16(4)	Apr-11-2005	Jan-31-2005	Mar-17-2005	Apr-28-2005	First Appearance		Ψ 2,000.00	
Plant	Ozone-depicting oubstance, 1990	10(4)	Apr-11-2005	0411-31-2003	Wai-17-2005	Apr-20-2000	п пот Арреаганое			
						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			
			1			May-17-2002	First Appearance	Charges Withdrawn		
			1			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			
			1			Feb-26-2001	Adjournment			
			1			Mar-26-2001	Adjournment			
			1			Apr-09-2001	Adjournment			
			1			Dec-03-2000	First Appearance	Charges Withdrawn		
						May-29-2001	Preliminary Hearing	-		
							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,	15(1)	Dec-03-2000	Dec-31-1998		Sep-21-2001	Preliminary Hearing	1 Tosecution 1 Tocess Status	1 1116	Notes
Tvortilarii, vviiilarii	1998	10(1)	DCC-03-2000	DCC-01-1000		ОСР-21-2001	r reminiary ricaring			
						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	* 1,000110	
namarason, 7 taani 11	021 /	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	May 07 1000		Aug-28-1999	First Appearance	Charges Withdrawn		
	Export and import of Flazardods Wastes	12(m)	Jul-30-1999			Aug-28-1999		Charges Withdrawn		
							First Appearance	+		
		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			
		16(4)	May-21-2004			Sep-10-2004	Adjournment			2 x charges laid for section 16(4) of the Contravention Act.
						May-21-2004	First Appearance			
Snap-on Tools of Canada LtdOutils 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 Dettery Droker	CEPA 1999 - Section(s)	CEDA 195(1)/b)	Feb-25-2005	Dec-18-2003			1	Guilty		
The Battery Broker Environmental Services Inc.	Export and Import of Hazardous Wastes	CEPA - 185(1)(b)	Feb-25-2005	Dec-18-2003		Mar-24-2005 Mar-24-2005	First Appearance First Appearance			
	Export and import of Flazardous wastes	<u>-</u> 7	1 60-20-2005	Dec-10-2003						
						Jul-14-2005	Subsequent 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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Person/Org Name	Regulation College 1000	Section	Charge Date	Offence Start Date	Offence End Date	1		Prosecution Process Status	Fine	Notes
University of Toronto	Ozone-depleting Substance, 1998	16(4)	Apr-11-2005	Jan-30-2005	Mar-17-2005	May-26-2005	Adjournment			
						Jun-21-2005	Adjournment			
						Apr-28-2005	First Appearance		4 500 00	
						Jul-12-2005	Sentencing		\$ 500.00	
						Jul-12-2005	Sentencing		\$ 500.00	Victim surcharge \$?
						Jul-12-2005	Trial	Guilty		
Wabash Alloys, Ontario	CEPA 1999 - Section(s)	CEPA - 185(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	, and the second		
						Nov-01-2002		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	onargo marara		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Charges Withdrawn		
						Nov-01-2002		Charges Withdrawn		
						Apr-11-2003		Charges Withdrawn		
						Nov-01-2002	Sentencing	Charges Withdrawn		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Chargos Withdraws		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Observation Marketon		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
			<u> </u>		<u> </u>	Nov-01-2002	First Appearance	Charges Withdrawn		

Environment Canada

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	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	Nov-07-2000		1	Sentencing	T TOOOGUSTI TOOGGO GIGIGO	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(-,						-	Charges Withdrawn	
							Sentencing	J. 1 J. 1 . 1	
							First Appearance	Charges Withdrawn	
							Sentencing		
								Charges Withdrawn	
							Sentencing	onargoo mararan	
								Charges Withdrawn	
						· · · · · · · · · · · · · · · · · · ·	Sentencing	Onarges William	
							-	Charges Withdrawn	
							Sentencing	Onarges Williarawn	
							First Appearance	Charges Withdrawn	
							Sentencing	Charges Williamin	
								Charges Withdrawn	
							Sentencing	Charges Williamin	
							First Appearance	Charges Withdrawn	
								Charges Williamin	
							Sentencing	Charges Withdraws	
								Charges Withdrawn	
							Sentencing	Observes Mithedresses	
							First Appearance	Charges Withdrawn	
							Sentencing	Observed Marilla deserved	
							First Appearance	Charges Withdrawn	
							Sentencing	01 14591 1	
						Nov-01-2002 F		Charges Withdrawn	
							Sentencing		
								Charges Withdrawn	
							Sentencing		
								Charges Withdrawn	
							Sentencing		
							First Appearance	Charges Withdrawn	
							Sentencing		
							First Appearance	Charges Withdrawn	
							Sentencing		
						Nov-01-2002 F	irst Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002 F	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002 F	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002 F	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002 F	irst Appearance	Charges Withdrawn	
İ						Apr-11-2003	Sentencing		
						Nov-01-2002 F	First Appearance	Charges Withdrawn	

Updated: Dec-15-2005

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	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	Jan-05-2001		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		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
							Sentencing		
							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	onargee vilararanii	
							First Appearance	Charges Withdrawn	
							Sentencing	Onargeo William	
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Onarges Withdrawn	
							First Appearance	Charges Withdrawn	
						Apr-11-2003		Charges Williamin	
							Sentencing	Charges Withdraws	
							First Appearance	Charges Withdrawn	
							Sentencing	Charges Withdraws	
							First Appearance	Charges Withdrawn	
							Sentencing	Ob assess Mith descrip	
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Observe Marthalas	
						Nov-01-2002	First Appearance	Charges Withdrawn	
							Sentencing		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
							First Appearance	Charges Withdrawn	
							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	

Updated:	Dec-15-2005
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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	CEPA 1999 - Section(s)	CEPA - 185(1)(a)	Oct-03-2002	Dec-10-2001		Apr-11-2003	Sentencing			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(-,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	,		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	onargee mararam.		
	Export and Import of Hazardous Wastes	3(1)(a)	Oct-03-2002	Oct-01-2000		Dec-06-2002	Adjournment			
	Export and import of flazardous wastes	J(1)(a)	001-00-2002	001-01-2000		Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003		Charges Williamin		
							Sentencing			
						Dec-06-2002	Adjournment			
						Feb-21-2003	Adjournment			
						Mar-28-2003	Adjournment	5 / (5) 0 !!		
						Nov-01-2002	First Appearance	Entry of Plea - Guilty	45,000,00.5	
						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	g	
						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	Charges Williamin		
						Dec-06-2002	Adjournment			
								Observas Mith descrip		
						Nov-01-2002	First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							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			

Environment Canada

Environment Canada

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	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		
							Adjournment		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	- manger manerann	
						Dec-06-2002	Adjournment		
						Nov-01-2002	First Appearance	Charges Withdrawn	
							Sentencing	Charges Williams	
							Adjournment		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Charges Withdrawn	
								Charges Withdraws	
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Dec-06-2002	Adjournment	Ob a second MEHadas as	
							First Appearance	Charges Withdrawn	
							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		
							Adjournment		
							First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing		
						Dec-06-2002	Adjournment		
						Nov-01-2002	First Appearance	Charges Withdrawn	
						Apr-11-2003	Sentencing	Charges vitalatawii	
		1				Dec-00-2002	Adjournment		

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	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			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing			
							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		
							Sentencing			
							First Appearance	Charges Withdrawn		
							Sentencing	OL MEN I		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Ob a second MEHadas and		
						Nov-01-2002	First Appearance	Charges Withdrawn		
							Sentencing	Charges Withdrawn		
							First Appearance	Charges Withdrawn		
						Apr-11-2003	Sentencing	Chargos Withdraws		
						Nov-01-2002 Apr-11-2003	First Appearance	Charges Withdrawn		
						Nov-01-2002	Sentencing First Appearance	Charges Withdrawn		
								Charges willidiawii		
]				Apr-11-2003	Sentencing			

Environment Canada



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			
						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			
Pacific and Yukon										
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 poisioning 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		
						Apr-02-2001	First Appearance			
Toxco Waste Management Limited	CEPA 1999 - Section(s)	CEPA - 185(1)(c)	Apr-27-2005	Aug-01-2003		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	CEPA 1999 - Section(s)	CEPA - 185(1)(c)	Apr-27-2005	Aug-01-2003		Jun-29-2005	Sentencing	1 103CCution 1 10CC33 Ctatus	\$ 500.00	Court order as follows:
Limited	OLI A 1999 - Section(s)	OLI A - 100(1)(6)	Apr-27-2003	Aug-01-2005	···	341123-2003	Sellenting		\$ 300.00	"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
						Jun-29-2005	Subsequent Appearance	Entry of Plea - Guilty		aforesaid purposes."
						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
						,	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
Prairie and Northern										
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	le .	Oct-24-2001	Nov-04-1998		Sep-20-2001	Cambanaina			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	Offerice End Date	Nov-20-2001	First Appearance	Entry of Plea - Guilty	FIIIE	Notes
Bovar vvaste management	Otorage of FOD Materials	1 1(a)(1)	Juli-11-2001	001-01-1000		Jun-04-2002	Sentencing	Entry of Frica - Culity	\$ 20.000.00	\$5,000 fine; \$15,000 to Environmental Damages Fund
	Chlorobiphenyls	5	Jun-11-2001	Sep-12-2000		Juli-04-2002	Sentencing		Ψ 20,000.00	++++++++++++++++++++++++++++++++++++++
	Chlorophenyis	5	Juli-11-2001	3ep-12-2000		Nov-20-2001	First Apparage	Entry of Plea - Guilty		
							First Appearance	Entry of Plea - Guilty	£ 20 000 00	¢E 000 fino
						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.
Sarusion, rown or	Chlorophienyis	5	Dec-03-2000	1100-25-1997		· ·	• • • • • • • • • • • • • • • • • • • •	Entro of Disc. Codition		Suspended geneeme.
						Apr-06-2001	First Appearance	Entry of Plea - Guilty		Suspended Sentence.
						Sep-12-2001	Sentencing			Suspended Sentence.
						Jan-16-2002	Sentencing			
	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			
		(=)	OCI-07-1999	1 65-24-1999		Feb-22-2000	Adjournment			
						Feb-29-2000	Adjournment			
						Dec-20-1999	First Appearance			
						Apr-18-2001	Sentencing			
						Feb-19-2001	Trial	Innocent		
Hanna Jalia	Oterana of DOD Metarials	40(4)(=)	Nav. 00 2000	Jun-27-1999						
Heron, Jake	Storage of PCB Materials	10(1)(a)	Nov-09-2000	Jun-27-1999		Nov-28-2000	First Appearance	Entry of Plea - Guilty	# 4 000 00	
						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
							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			
1						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
10. 00. 1		10(0)	0 / 07 / 000	E 1 04 1000		- L 00 0000				- 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				
						Feb-22-2000	Adjournment			
							Adjournment			
						Dec-20-1999	First Appearance			
						Apr-18-2001	Sentencing			
							Trial	Innocent		
		44(2)	Oct-07-1999	Feb-24-1999		Feb-08-2000	Adjournment			
						Feb-22-2000	Adjournment			
						Feb-29-2000	Adjournment			
							First Appearance			
						Apr-18-2001	Sentencing			
						Feb-19-2001	Trial	Innocent		
eon 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		Leon Ram Industries were fined \$4000. \$2000 for the CEPA violatio and \$2000 for one TDGR violation.
						Jul-04-2001	Sentencing		\$ 2,000.00	
						Nov-06-2000	Trial	Guilty		
						Feb-06-2001	Trial	Guilty		
						Apr-30-2001	Trial	Guilty		
afety-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 f 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	F
						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			
		(=)	7.23 10 1000	250.57.000		Feb-21-2000	Adjournment			
						Apr-30-2001	Adjournment			
						Jul-04-2001	· ·			
					1		Adjournment	01		
						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	Stav of Proceedings		
						Nov-29-2001	Sentencing	July 211 12222 mgs		
						Nov-06-2000	Trial	Dismissed//Stayed		
						Feb-06-2001	Trial	Dismissed//Stayed		
						Aug-30-2001	Trial	Dismissed//Staved		
Shell Canada Limited - Head Office, Calgary	Benzene in Gasoline	3(1)	Jun-06-2002			Dec-20-2002		20000	\$ 40,000.00	Written court order directed \$35,000 to U of C Faculty Environmental Design
omes, cangary		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	Ozone-depleting Substance, 1998	7(1)	Mar-15-2001	Jun-14-2000		cocco Date	EPAM Negotiated		1 1110	Charges were stayed for an EPAM. The EPAM agreement will bind
Corporation	Szone depicting substance, 1000	7 (1)	War 10 2001	0dii 14 2000	•••		Li 7 iiii rregolialea			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
						O-t 04 2004	Matiana			and dismissed the charges. This matter is therefore complete.
						Oct-01-2001 Oct-02-2002	Motions 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
						OCI-10-2002	ocitioning		Ψ 10,000.00	of penalty above to be directed to Env Damages Fund
Quebec										
9118-4812 Québec Inc.	Ozone-depleting Substance, 1998	18(1)	Oct-21-2004			Jun-02-2005	EPAM Negotiated			
(Importations Madison Imports)						5 00 0001				
						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	
						1 CD-21-2004	First Appearance	Entry of Plea - Guilty	ψ 300.00	
						- 1 o - 000 1		<u> </u>	4.500.00	
						Feb-27-2004	Sentencing	Compliance	\$ 500.00	
							First Appearance	Entry of Plea - Guilty		
							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	Ĭ	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	
						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(I)	Jul-14-2000	Jul-16-1998		Sep-14-2000	Hearing	Charges Proceed		
						Oct-16-2000	Sentencing	Compliance	\$ 2,000.00	
Ehrlich, 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	Aug-15-2005	Sentencing		\$ 500.00	Late delivery of conformity plan change.