

**Michigan Department of Environmental Quality
Remediation and Redevelopment Division Enforcement Actions**

The Remediation and Redevelopment Division (RRD) standard enforcement process may be defined as a progressive sequence of actions taken to compel compliance. Although the enforcement process is progressive, the RRD may initiate or take action at any point in the process as the facts and circumstances warrant in conjunction with the authority provided by the applicable statute. The RRD enforcement process provides reasonable opportunities to resolve violations in a consistent and progressive escalated manner. There is a general presumption that the process will start at the lowest stage; however, specific factors or circumstances, such as seriousness of the violation, degree of risk, natural resources damaged or impaired, or previous compliance history sometimes serve to escalate the initial level of enforcement action.

The RRD uses the following escalated enforcement tools to gain compliance: 1) administrative settlement agreements wherein the responsible party agrees to conduct the cleanup and/or reimburse the state for costs it incurred in conducting the cleanup; 2) unilateral cleanup orders requiring the responsible party to perform certain actions; 3) litigation to obtain a court order compelling the responsible party to comply; or 4) placement of a lien on the responsible party's property.

The administrative settlement agreements, unilateral cleanup orders, judicial complaints, and other relevant court decisions listed in the table are associated with on-going and resolved enforcement actions initiated or resolved on or after January 1, 2004.

To request additional information regarding a specific Enforcement Action, click on this link: [FOIA](#).

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
A1 Disposal LF	Allegan	Part 201; CERCLA	File No.04-143-CE Circuit Ct, Ingham Co.	02/04/2004	Consent Decree for Payment of Past Response Activity Costs
AAR Cadillac	Wexford	Part 201	File No. 05-18853-CE Circuit Ct, Wexford Co.	03/31/2005	Complaint
AAR Cadillac	Wexford	Part 201	File No. 83-5771-CE	06/24/2010	Agreement and Release with Amended Consent Decree
Adamczak Tar Facility	Manistee	Part 201	AOC-RD-10-004	05/25/2011	Administrative Order By Consent
Alamo General Store	Kalamazoo	Part 201	AOC-RRD-08-002	06/05/2008	Administrative Agreement
Allied Paper/Portage Creek/Kalamazoo River	Allegan, Kalamazoo	Part 201; CERCLA	V-W-07-C-863	02/21/2007	Administrative Agreement
Allied Paper/Portage Creek/Kalamazoo River	Allegan, Kalamazoo	Part 201	V-W-07-C-864	02/21/2007	Administrative Agreement

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Allied Paper/Portage Creek/Kalamazoo River	Allegan, Kalamazoo	Part 201	AOC-RRD-2007-002	09/28/2007	Consent Decree
Allied Paper/Portage Creek/Kalamazoo River	Allegan, Kalamazoo	Part 201	AOC-RRD-08-001	04/01/2008	Consent Decree
Alma Iron Metal Smith Property	Gratiot	Part 201	File No. 05-751-CE Circuit Ct, Ingham Co.	06/14/2005	Stipulation and Consent Decree
B&B Hardware	Jackson	Part 201	File No. 06-000384-CZ	06/29/2006	Opinion and Order
BASF Riverview	Wayne	Part 201	Case No. 06-997-CE Circuit Ct, Ingham Co.	08/09/2006	Consent Judgment
Berrien County Sheriff's Substation	Berrien	Part 213	Release No. C-0340-90	05/03/2013	Agreement and Consent For Access
Blarney Castle Oil Company	Grand Traverse	Part 213	No. 06-25507-CH	07/06/2007	Decision and Order
Blarney Castle Oil Company	Grand Traverse	Part 213	No. 06-25507-CH	07/26/2007	Order
Bowen Jr., Fred and Charleen	Oceana	Part 213	Chapter 7 No 08-10937-SWD	03/07/2011	Bankruptcy
BP Products North America, Inc.	Various	Part 213	Docket No. 08-96-AV	09/24/2009	Opinion
BP Products North America, Inc.	Various	Part 213	Case No. 08-000096-AV-C30	11/10/2009	Order
BP Products North America, Inc.	Various	Part 213	Docket No. 295279 LC No. 08-000096AV	04/27/2010	Order
BP Products North America, Inc.	Various	Part 213	08-000096-AV-C30	10/10/2009	Order
BP Products North America, Inc.	Various	Part 213	SC: 145910 COA: 295279; 08-000096-AV-C30	03/04/2013	Order
BP Products North America, Inc.	Various	Part 213	08-000096-AV-C30	12/26/2013	Judicial Consent Order
BP COA Percurian Opinion	Various	Part 213	08-000096-AV-C30	08/14/2012	COA

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Brazeway	Lenawee	Part 201	Case No. 02-267-CE Circuit Ct, Ingham Co.	10/21/2004	Consent Decree
Brighton Twp. Dump	Livingston	Part 31; Part 201	File No. 07-127-CE	01/30/2007	Complaint
Brighton Twp. Dump	Livingston	Part 31; Part 201	No. 07-22720-CE	01/14/2009	Consent Judgment
Buchanan-McCoy Creek Industrial Park	Berrien	Part 201	AOC-RRD-06-001	06/07/2006	Administrative Order by Consent
Bulk Petroleum	Livingston	Part 213	01-94742-CE	07/12/2005	Order
Burnside Manufacturing	Ottawa	Part 201	AOC-RRD-16-004	9/12/2016	Settlement Agreement
Cash Automotive	Presque Isle	Part 213	File No. 03-113-CE, Circuit Ct, Ingham Co.	03/01/2006	Order Granting Summary Disposition
Cedar Creek Landscape	Oakland	Part 201	File No. 2017-160006-CH	03/16/2018	Stipulated Dismissal
Cemex Cement Plant - Charlevoix	Charlevoix	Part 201	File No. 02-1135-CE Circuit Ct, Ingham Co.	08/06/2002	Consent Decree
Cemex Cement Plant - Charlevoix	Charlevoix	Part 201	File No. 02-1135-CE, Circuit Ct, Ingham Co.	11/04/2004	Opinion and Order
Charter Township of Brighton	Brighton	Part 201	No. 07-22720-CE	01/15/2009	Consent Decree
Cheesmond, Robert	Eaton	n/a	11 U.S.C. §§ 101 et seq, Chapter 7 GL02-01054 JDG	09/26/2003	Bankruptcy
Chicago St GW Contam	Livingston	Part 201	AOC-ERD-01-006	04/30/2002	Administrative Order by Consent
Chrysler Trenton Chemical Plant	Wayne	Part 201	AOC-ERD-02-005	11/25/2002	Administrative Order
Clare Sanitary LF City of	Clare	Part 201	File No. 87-8108-CE Circuit Ct, Clare Co.	05/01/2007	Consent Decree
Clark Station #1817 (Michigan Gas and Convenience, Inc.)	Kalamazoo	Part 213	File No. 07-221-CE Circuit Ct, Ingham Co.	06/03/2008	Consent Judgment

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
Coe's Cleaners – BP Products	Oakland	Part 201; Part 213	File No. 07-083146-CH	11/25/2009	Consent Decree
Coe's Cleaners – J&S Company	Oakland	Part 201; Part 213	File No. 07-083146-CH	11/25/2009	Consent Decree
Coe's Cleaners – J&S Company	Oakland	Part 201; Part 213	AOC-RRD-15-008	08/25/2015	Settlement Agreement
Coe's Cleaners – Speed E Mart GCSC	Oakland	Part 201; Part 213	File No. 07-083146-CH	11/25/2009	Consent Decree
Collins & Aikman Corporation et al	Antrim	Part 213	11 U.S.C. §§ 503 (b)(1)(A) et seq, Chapter 11 Case No.05-55968 (SWR)	03/08/2006	Bankruptcy
Collins & Aikman Corporation et al	Antrim	Part 213	11 U.S.C. §§ 101 et seq, Chapter 11 Case No. 05-55927	10/08/2007	Bankruptcy
Coloma Citgo	Berrien	Part 213	AOC-STD-2002-02	06/06/2002	Administrative Order by Consent
Cone Drive/Textron	Grand Traverse	Part 201	AOC-ERD-98-002	10/28/1998	AOC
Cone Drive/Textron	Grand Traverse	Part 201	AOC-ERD-98-002	08/15/2002	Amendment 1
Cone Drive/Textron	Grand Traverse	Part 201	AOC-ERD-98-002	08/13/2012	Amendment 2
Coyne Oil Corp.	Isabella	Part 215	File No. 05-1431-CE Circuit Ct, Ingham Co.	12/27/2006	Settlement Agreement
Dale's Mini Mart	Berrien	Part 201	AOC-RRD-07-011	04/09/2008	Administrative Order
Dan's Service (Blarney Castle)	Grand Traverse	Part 213	Case No. 06-25507-CH(R)	03/06/2009	Consent Judgment
Dan's Service – Dan Weber	Grand Traverse	Part 213	AOC-RRD-09-003	07/09/2009	Administrative Order by Consent
Diamond Chrome Plating, Inc.	Livingston	Part 201	File No. 03-1862-CE Circuit Ct, Ingham Co.	07/28/2006	Consent Decree
Distefano Auto Parts	Van Buren	Part 213	File No. 09-19-CE	01/06/2009	Complaint

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
Distefano Auto Parts	Van Buren	Part 213	File No. 09-13-CE	05/06/2009	Stip and Order
DME Company	Charlevoix	Part 201	AOC-ERD-02-003	07/16/2002	AOC
Don's Marathon	Oscoda	Part 201; Part 213	AOC-RRD-2005-005	05/02/2006	AOC
Downtown Parma Wells	Jackson	Part 213	File No. 02-1543-CE	09/02/2004	Consent Judgment
Eagle-Picher Holdings, Inc. et al -	Wayne	Part 201	11 U.S.C. §§ 101 et seq, Chapter 11 Case No. 05-12601	07/26/2006	Bankruptcy
Engineering Tube Specialties, Inc.	Oakland	Part 201	File No. 11-1157-CE	07/30/2014	Judgment
Engineering Tube Specialties, Inc.	Oakland	Part 201	File No. 11-1157-CE	06/11/2015	Consent Decree
Enterprise Group	n/a	Part 201	BEA-B200600708JK	06/30/2006	Group and order
Environmental Mgt & Eng Services, Inc. (QC No. Z00065)	n/a	Part 213; Part 215	AOC-RRD-05-004	07/25/2005	Administrative Order by Consent
Environmental Mgt & Eng Services, Inc. (QC No. Z00065)	n/a	Part 213; Part 215	AOC-RRD-05-004	08/24/2007	Administrative Order by Consent Amendment
Fabco Fabricating Co	Lenawee	Part 201; CERCLA	AOC-RRD-03-006	01/16/2004	Administrative Order by Consent
Fairbanks Marathon	Genesee	Part 213	AOC-RRD-17-002	05/19/2018	Administrative Order by Consent
Farmer's Petroleum	Multiple	Part 201	AOC-RRD-2005-001	05/26/2005	Administrative Order by Consent
Federal Mogul Global Inc., T&N Limited, et al.	Multiple	Part 201	11 U.S.C. §§ 101 et seq, Chapter 11 Case No.: 01-10578(RTL)	11/07/2005	Bankruptcy
Federated Insurance Appeals Court Opinion	Oakland	NREPA	263 Mich App. 62; 687 N.W. 2d 329; 2004 Mich App LEXIS 1891	02/11/2004	Appeals Court Opinion

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Federated Insurance Supreme Court Opinion	Oakland	Part 201	No. 126886	06/21/2006	Supreme Court Opinion
Florida Gas	Houghton	Part 201	AOC-RRD-03-004	02/06/2004	Administrative Order by Consent
Florida Gas	Houghton	Part 201	AOC-RRD-03-004	06/29/2005	Modification to AOC
Ford Motor Co. Livonia	Wayne	Part 201	2:17-cv-12372-GAD-RSW	07/21/2017	Consent Decree
Former Gas City, Waterford	Oakland	Part 213	File No. 03-054910-AZ Circuit Ct, Oakland Co.	06/11/2004	Consent Judgment
Former Kihn's Superette	Alpena	Part 213	AOC-RRD-15-006	06/30/2015	Administrative Order
Former Launderama Dry Cleaners	Shiawassee	Part 201	AOC-RD-11-002	05/11/2011	AOC
Former Launderama Dry Cleaners	Shiawassee	Part 201	AOC-RD-11-002	09/13/2011	Modification to AOC
Former Okemos Cleaners	Ingham	Part 201	AOC-RRD-10-002	04/16/2010	AOC
Fort Gratiot Sanitary Landfill	Oakland	Part 201; CERCLA	AOC-RRD-08-004	12/16/2008	Administrative Order
Fort Gratiot Sanitary Landfill	Oakland	Part 201; CERCLA	AOC-RRD-09-005	12/23/2009	Administrative Order
Fort Gratiot Sanitary Landfill	Oakland	Part 201; CERCLA	AOC-RD-10-005	06/24/2011	Administrative Order
Franklin Forge Co (aka Ogemaw Forge Co.)	Ogemaw	Part 201	Case No. 01-21464	12/26/2006	Bankruptcy
Fresh-Up Car Wash	Ingham	Part 213	AOC-RRD-16-002	06/02/2016	Administrative Agreement
Fruit of the Loom/ Velsicol	Gratiot	CERCLA	99-4497 (PJW) Fruit of the Loom	08/16/2002	Settlement Agreement
General Oil	Wayne	Part 201	AOC-RRD-07-008	12/29/2008	AOCPC
General Oil	Wayne	Part 201	AOC-RRD-07-008	12/29/2008	Modification to AOC
General Oil	Wayne	Part 201	AOC-RRD-07-008	05/12/2014	2nd Modification to AOC

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Goodyear Plant (former)	Jackson	Part 201	AOC-RRD-03-01	06/25/2003	AOC
Gordie Howe International Bridge	Wayne	Part 201	CNTS-RRD-16-001	09/19/2016	Administrative Agreement
Grade A-1 Stop, L'Anse	Baraga	Part 213	00-4857-AA	07/07/2003	Stipulation and Order for Dismissal
Griffin Beverage Co.	Ogemaw	Part 213	AOC-RRD-16-001	4/21/2016	Administrative Order
Hartley & Hartley	Bay	Part 201	AOC (modification of 11/7/80 AOC)	12/02/2002	AOC Modification
Hartley & Hartley	Bay	Part 201	AOC-RRD-13-002	08/08/2013	AOC
Humboldt	Marquette	Part 201	CNTS-RD-2011-01	05/06/2011	CNTS
Haugen Property – Auburn University	Kalamazoo	Part 201	AOC-RRD-15-004	06/1/2015	AOC
Haugen Property – Case Western	Kalamazoo	Part 201	AOC-RRD-18-001	03/20/2018	AOC
Haugen Property – Jodi Haugen	Kalamazoo	Part 201	AOC-RRD-15-001	04/1/2015	AOC
Haugen Property – Northern Tioga SD	Kalamazoo	Part 201	AOC-RRD-15-003	05/21/2015	AOC
Haugen Property – University of Georgia	Kalamazoo	Part 201	AOC-RRD-15-005	06/3/2015	AOC
Haugen Property – West Virginia State University	Kalamazoo	Part 201	AOC-RRD-15-007	08/10/2015	AOC
Haugen Property – Yale University	Kalamazoo	Part 201	AOC-RRD-18-002	03/20/2018	AOC
Home Depot Agattas Landfill	Oakland	Part 201	CNTS-ERD-94-003	06/13/2017	CNTS
Imlay City Gas and Oil Company	Tuscola	Part 213	02-00971-CE	07/14/2005	Appeal
Imlay City Gas and Oil Company	Tuscola	Part 213	02-00971-CE	05/01/2009	AOCPC and CF

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ISC Plating	Ingham	Part 201	AOC-RRD-16-005	10/24/2016	Administrative Order
ITT Automotive	Oakland	Part 201	AOC-ERD-98-004	05/05/1998	Administrative Order
ITT Automotive	Oakland	Part 201	ACO-ERD-98-004	04/09/2002	Modification of 05/5/98 AOC
ITT Automotive	Oakland	Part 201	AOC-ERD-98-004	07/17/2006	Modification of 05/5/98 AOC
Jaber Enterprises	Wayne	Part 213	09-003870-CE	02/05/2010	Order
Jaber Enterprises	Wayne	Part 213	09-003870-CE	09/24/2010	Consent Judgment
Jaber Enterprises	Wayne	Part 213	09-003870-CE	08/06/2014	Settlement Agreement
Jaremas Grocery	Mackinac	Part 201; Part 213	AOC-RRD-07-006	11/19/2007	Administrative Order
Joey's Oil Company	Montmorency	Part 213	File No. 02-000138-CE	12/12/2002	Opinion and Order
Kalkaska St. Groundwater Contamination	Kalkaska (multiple)	Part 201; Part 213	AOC-USTD-97-01	07/31/1997	Administrative Order
Kimberly-Clark (S.D. Warren Sappi Paper)	Muskegon	Part 201	AOC-RRD-15-010	08/08/2016	AOC
Knight Enterprises	Wayne	Part 213	14-142024-CE	07/24/2014	Complaint
Knight Enterprises (Multi-Site)	Multi	Part 213	14-142024-CE	08/04/2016	Consent Order
Koyl Company	Lapeer	Part 201	Case No. 06-32885	09/12/2008	Bankruptcy
Kysor/Cadillac Area Groundwater	Wexford	Part 201	AOC-RRD-06-003	09/20/2006	Administrative Order
Lakeland Montessori School	Livingston	Part 213	AOC-RRD-07-001	06/07/2007	Administrative Order
Logan's Gas & Deli	Calhoun	Part 213	13-1936-CE	08/11/2014	Default Judgment
Luna Pier	Monroe	Part 213	AOC-RRD-09-002	06/09/2009	Administrative Agreement and CNTS
Luna Pier	Monroe	Part 213	AOC-RRD-09-002	06/09/2009	Attachment A

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Luna Pier	Monroe	Part 213	AOC-RRD-09-002	06/09/2009	Attachment B
Luna Pier	Monroe	Part 213	AOC-RRD-09-002	06/09/2009	Attachment C
Lyondell	Kalamazoo	Part 201	Case No. 09-10023 (REG)	03/25/2010	Bankruptcy
Lyondell	Kalamazoo	Part 201	Case No. 09-10023 (REG)	03/25/2010	Exhibits
Martin Marietta Plant Site	Manistee	Part 201; CERCLA	AOC-RRD-02-006	12/23/2002	Administrative Order
McCoy Creek Ind. Park	Berrien	Part 201	AOC-RD-11-003	02/26/2013	AOC
McDonalds Crosstown Service	Kalamazoo	Part 213	File No. B04000367- CH Circuit Ct. Kalamazoo Co.	10/25/2004	Consent Judgment for Payment of Past and Future Response Activity Costs and Removal of Lien
Mechanical Products	Jackson	Part 201	DOC-ERD-003 (modification of 5/10/1991 AOC)	06/22/2006	Modification to AOC
Mechanical Products	Jackson	Part 201	DOC-ERD-003	02/05/2009	Second Modification to AOC
Michigan Gas and Convenience, Inc.	Kalamazoo	Part 213	No. 07-221-CE	01/12/2011	Order
Michigan Industrial Finishes	Wayne	Part 213	AOC-RRD-16-003	08/11/2016	Administrative Agreement
Michigan Reutilization, LLC	Various	Part 201	AOC-ERD-96-007 - WHMD	09/14/2010	Settlement Agreement
Mill Street Res Wells - Hawke Realty	Oakland	Part 201	No. 07-42697-PJS	11/26/2008	Consent Judgment
Mill Street Res Wells - Hawke Realty	Oakland	Part 201	No. 07-42697-PJS	11/24/2009	Amendment
Mill Street Res Wells - Hawke Realty	Oakland	Part 201	No. 07-42697-PJS	03/22/2010	2nd Amendment
Mirvat Oil Inc	Wayne	Part 201; Part 213	File No. 02-942-CE Circuit Ct, Ingham Co.	05/12/2003	Consent Judgment

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Mitchell Bentley - Cadillac	Wexford	Part 201	00-31977	06/19/2002	Administrative Order
Mitchell Bentley - Cadillac	Wexford	Part 201	AOC-ERD-99-004	06/04/1999	Administrative Order
Mitchell Bentley - Cadillac	Wexford	Part 201	AOC-RRD-07-007	10/19/2007	Administrative Order
MSI Station #612 (Bulk Petroleum)	Livingston	Part 213	01-94742-CE	04/15/2005	Order
Mueller Bean & Grain	Gratiot (multiple)	Part 201	AOC-ERD-94-013-B (assignment of 06/09/1994 AOC)	03/07/2006	Assignment of AOC
Mueller Bean & Grain	Gratiot (multiple)	Part 201	AOC-ERD-94-013	4/13/2015	Administrative Order by Consent
Muskegon Chemical (Koch Chemical)	Muskegon	Part 201	File No. 5:97-CV-211	12/11/2000	Amendment to Consent Decree
Muskegon River Pipeline-Bridgeton	Newaygo	Part 201	AOC-RRD-14-001	12/1/2014	Administrative Order
National Motor Casting	Van Buren	Part 201	AOC-RRD-2009-001	09/30/2009	AOC for Costs
Northrup Grumman, Former Handy Things	Mason	Part 201	File No. 09-1658-CE	12/10/2009	Consent Decree
Old Ford Motor Co Dump	Dickinson	Part 201	04-1427-CE	10/26/2004	Consent Judgment
Old Ford Motor Co Dump	Dickinson	Part 201	04-1427-CE	08/22/2016	1st Modification to Consent Order
Old Plank Road Landfill (former)	Oakland	Part 201	AOC-RD-11-004	01/16/2012	Administrative Order
Old Plank Road Landfill (former)	Oakland	Part 201	AOC-RD-11-004	01/16/2012	Attachments
Old Plank Road Landfill (former)	Oakland	Part 201	AOC-RD-11-004	01/16/2012	Attachments
Old Plank Road Landfill (former)	Oakland	Part 201	AOC-RD-11-004	01/16/2012	Attachments

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Oxford Automotive Inc., et al	Gratiot	Part 201	11 U.S.C. §§ 101 et seq, Chapter 11 Case No: 04-74377	08/05/2005	Bankruptcy
Packaging Corp. of America (PCA)	Manistee	Part 201	Case No. 05-71116	02/13/2007	Consent Decree
Parma Res Wells	Jackson	Part 201; Part 213	File No. 02-1543-CE	08/31/2004	Consent Judgment
Pierson Mobil/Exit 76 facility	Kent	Part 213	No 10-09739-AA	04/20/2011	Stipulated Order
Phillips Services Corp., et al	Oakland	n/a	11 U.S.C. §§ 101 et seq, Chapter 11 Case No. 03-37718-H2-11	12/10/2003	Bankruptcy
Plainwell Paper Mill	Allegan	Part 201	1:03-CV-010790-KAJ and 00-4350 (JWV)	05/18/2005	Settlement Agreement
Plainwell Paper Mill	Allegan	Part 201	11 U.S.C. §§ 101 et seq, Chapter 11 Civil Action 1:03-CV-01079-KAJ	05/18/2005	Bankruptcy
Pontiac Muffler (Perry Gas Mart) (Lanis E. Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
QC/CP Part 215 Settlements	n/a	Part 215	06-1093-CE 324.21501 et seq	02/13/2004	Consent Agreement - Michael Kurkowski
QC/CP Part 215 Settlements	n/a	Part 215	Citation# 94-01-000015-01	04/12/2004	Contact DEQ office for additional information. Length of file prohibits posting of information.
QC/CP Part 215 Settlements	n/a	Rule 34(j)(2)(C) Rules of the Sixth Circ	1:05-cv-00735-GJQ	05/29/2007	Order – Norman Kammeraad
Quality Sunoco (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
Quanex	Wayne	Part 201	AOC-RRD-08-01	05/15/2008	Administrative Order By Consent

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Red Run Drain LFs - Fostoria & Freedom	Macomb	Part 201	95-150-CE	08/29/2005	Consent Decree
Ralph's Marathon	Osceola	Part 201; Part 213	10-1135-CE	09/20/2010	Complaint
Ralph's Marathon	Osceola	Part 201; Part 213	10-1135-CE	06/13/2012	Stipulated Order-Dismissal
Regulatory Compliance Services, Inc. Michael Kurkowski	n/a	Part 215	QC. No. Z00235 CP No. 344	02/19/2004	Consent Agreement
Regulatory Compliance Services, Inc. Michael Kurkowski	n/a	Part 215	File No. 06-1093-CE	06/22/2007	Default Judgment
Residential Wells Tekonsha	Calhoun (multiple)	Part 201	AOC-ERD-02-001	08/28/2002	Administrative Order By Consent
Rexair	Wexford	Part 201	Case No. 89-64557-CE	04/21/2005	Order
Rexair	Wexford	Part 201	Case No. 89-64557-CE	03/24/2006	Order
Rexair	Wexford	Part 201	Case No. 89-64557-CE	07/26/2006	Order
Rexair	Wexford	Part 201	Case No. 89-64557-CE	08/07/2006	Amended Order
Rexair	Wexford	Part 201	Case No. 89-64557-CE	05/08/2008	Circuit Court of Appeals
Rexair	Wexford	Part 201	SC: 136700	10/03/2008	Supreme Court Order
Richfield Iron Works	Genesee	Part 201	Case No. 94-77873-CE	07/14/2008	Stipulated Order
Rockwell International Corp.	Allegan	Part 201; CERCLA	AOC-RRD-2008-001	01/24/2008	Administrative Order
Rockwell International Inc., ArvinMeritor	Allegan	Part 201	07-654-CE	05/21/2007	Complaint
Sable Road Res Well	Oakland	Part 201	94-479189-CE - Buckeye et al	07/19/2002	Consent Decree
Sanicem LF J Fons Co	Oakland	Part 201	AOC-ERD-02-002	06/06/2002	Administrative Order

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Sanicem Landfill	Oakland	Part 201	AO-RRD-05-001	06/17/2005	Administrative Order for Response Activity
Sanicem Landfill	Oakland	Part 201	File No. 06-954-CE Circuit Ct, Ingham Co.	07/31/2006	Complaint
Sanicem Landfill	Oakland	Part 201	Exhibits 6-9	07/31/2006	Exhibits
Sanicem Landfill	Oakland	Part 201	Exhibits 10-11	07/31/2006	Exhibits
Sanicem Landfill	Oakland	Part 201	Case No. 06-077432- CE	06/21/2010	Judgment
SCA Independent Landfill	Kent	Part 201	RRD-13-001	08/30/2013	Termination Agreement
S.D. Warren #1 (Sappi Paper)	Muskegon	Part 201	AOC-RRD-15-009	08/08/2016	AOC
Shiawassee Sanitary Landfill	Shiawassee	Part 201	AOC-RRD-13-002-B	09/23/2015	AOC
Smith Industries	Kent	Part 201	AO-RRD-07-001	08/16/2007	Administrative Order
Smith Industries	Kent	Part 201	AO-RRD-07-001	09/28/2007	First Modification
Smith Industries	Kent	Part 201	AO-RRD-07-001	11/24/2008	Second Modification
South End Mobil/ Bumstead's Rapid Oil Change, Inc.	Eaton	Part 213	AOC-RRD-13-004	12/26/2013	Administrative Order
South Macomb Disp (LF 9 & 9A)	Macomb	Part 201 and Part 17	85-3838-CZ	06/26/2002	Consent Decree
South Macomb Disp (LF 9 & 9A)	Macomb	Part 20109a	2004-004406-CZ	05/27/2008	Order
South Milford Rd Res Wells	Oakland	Part 201	AOC-RRD-03-002	07/14/2003	Administrative Order
Southwest Ottawa County Landfill	Ottawa	Part 201	80-7-641	05/27/1981	Consent Order
Southwest Ottawa County Landfill	Ottawa	Part 201	Ottawa File No. 01- 40990-CE	03/30/2005	Stipulation and Order

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
Southwest Ottawa County Landfill	Ottawa	Part 201	AOC-RRD-07-009	12/20/2007	Administrative Order
Spencer Oil Company	Macomb	Part 213	Case No. 07-1198-AA	04/14/2008	Settlement Agreement
Stan's Trucking	Oakland	Part 201	AOC-RRD-06-007	03/24/2006	Administrative Order
Stan's Trucking	Oakland	Part 201	AOC-RRD-06-007	03/29/2008	Modification to Order
Stan's Trucking	Oakland	Part 201	AOC-RRD-06-007	03/10/2009	2nd Modification to Order
Stan's Trucking	Oakland	Part 201	AOC-RRD-06-007	04/27/2010	3rd Modification to Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AO-RRD-03-001	01/07/2003	Administrative Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AO-RRD-03-001	02/09/2004	1st Modification to Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AO-RRD-03-001	09/30/2005	2nd Modification to Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AO-RRD-03-001	10/27/2006	3rd Modification to Order
Standard Tube (formerly)-refer to Quanex	Wayne	Part 201	AOC-RRD-08-01	05/15/2008	4th Modification to Order
Straits Steel and Wire	Mason	Part 201	File No. 10-1186-CE	09/30/2010	Complaint
Straits Steel and Wire	Mason	Part 201	File No. 10-1186-CE	06/21/2012	Consent Decree
Straits Steel and Wire	Mason	Part 201	File No. 10-1186-CE	01/05/2015	1st Amendment to Consent Decree
Streffling Oil Co.	Berrien	Part 201; Part 213	11-156-CE	02/16/2012	Partial Summary Disposition
Streffling Oil Co.	Berrien	Part 201; Part 213	11-156-CE	02/04/2011	Complaint

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
Strefling Oil Co.	Berrien	Part 201; Part 213	11-156-CE	12/21/2012	Order and Opinion
Strefling Oil Co.	Berrien	Part 201; Part 213	11-156-CE	07/26/2014	Court of Appeals Ruling
Strefling Oil Co.	Berrien	Part 201; Part 213	11-156-CE	07/26/2014	Court of Appeals Concurring
Sunrise LF	Allegan	Part 201	03-1362-CE	07/21/2003	Consent Decree
Sunrise LF	Allegan	Section 20137 of Part 201	02-967-CE	06/28/2002	Consent Decree
Superior TeleCom Inc.	n/a	n/a	Case No. 03-10607 (KJC)	06/08/2007	Contact DEQ office for additional information.
Tapper Motors	Van Buren	Part 215	03-1487-CE	05/03/2004	Opinion and Order
Tapper Motors	Van Buren	Part 213	01-48-849-AA-B	08/20/2002	Order
Tapper Motors	Van Buren	Part 213	03-1487-CE	05/07/2004	Consent Judgment
Tendercare Munising	Alger	Part 201	AOC-RRD-05-006	02/09/2006	Administrative Order by Consent
Tittabawassee River NRDA/TRMDA amended	Midland	Part 201	n/a	05/29/2008	Amended Memorandum of Agreement
Total Petroleum Roosevelt	Isabella	Part 201	AOC-ERD-96-007	03/20/1997	AOC
Traverse City Iron Works	Grand Traverse	Part 201	Case No. 03-1755-CE Circuit Ct, Ingham Co.	10/01/2003	Complaint
Traverse City Iron Works	Grand Traverse	Part 201	03-1755-CE	10/13/2005	Partial Judgment on Accepted Offer
Traverse City Iron Works	Grand Traverse	Part 201	03-1755-CE	07/10/2006	Judgment
Traverse City Iron Works	Grand Traverse	Part 201	03-001755-CE	04/15/2008	Court of Appeals Ruling
Traverse City Iron Works	Grand Traverse	Part 201	03-001755-CE	06/24/2008	Court of Appeals Ruling Affirming Circuit Court's Judgment

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
Traverse City Iron Works	Grand Traverse	Part 201	03-001755-CE	02/09/2009	Order
Tuffy Muffler (Lanis Ford)	Oakland	Part 213	File No. 03-054910-AZ	06/11/2004	Consent Judgment
UCC Waste Disposal Site	Chippewa	Part 201	01-94766-CE	01/02/2002	Consent Judgment
Under Car Care (Lanis Ford)	Oakland	Part 213	File No. 03-054910-AZ	06/11/2004	Consent Judgment
Uniroyal Properties - Michelin	Wayne	Part 201	AOC-RRD-13-003	03/21/2014	Administrative Order by Consent
Van Deilen Industries	Monroe	Part 201; CERCLA	AOC-RRD-04-001	02/06/2004	Administrative Order by Consent
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	07-085592-CE	06/04/2009	Opinion
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	07-085592-CE	12/21/2009	Application for Leave
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 05-80691-AA Circuit Ct, Genesee Co.	08/21/2006	Order Denying and Dismissing Petitioner Appellant's Petition for Review
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 05-80691-AA Circuit Ct, Genesee Co.	09/14/2006	Circuit Court Order Denying Motion for Reconsideration
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 07-85592-CE Circuit Ct, Genesee Co.	12/12/2007	Order Granting Petition for Summary Disposition, Final Judgment, and Dismissal
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 07-85592-CE Circuit Ct, Genesee Co.	01/09/2008	Order Denying Motion for Reconsideration
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 05-080691-AA Circuit Ct, Genesee Co.	02/19/2008	Court of Appeals Denial for Application for Leave to Appeal

Action (Site Name, Respondent, or Debtor)	County	Authority	Case or Reference Number	Effective Date	Document
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 05-080691-AA Circuit Ct, Genesee Co.	04/02/2008	Circuit Court of Appeals Denial of motion for reconsideration
V. K. Vemulapalli (Formerly K&H Transport)	Monroe	Part 213	File No. 05-080691-AA Circuit Ct, Genesee Co.	09/09/2008	Michigan Supreme Court Denial for Application for Leave to Appeal
Viking Oil Company, Waterford (Lanis Ford)	Oakland	Part 213	File 03-054910-AZ	06/11/2004	Consent Judgment
Walker Landfill	Macomb	Part 201	AOC-RRD-04-002	12/21/2004	Administrative Order
Waterford Hills Sanitary LF	Oakland	Parts 17, 31, 115, 201,	91-409629-CZ – Gene Hirs	07/26/2002	Consent Judgment
Whitehall Leather	Muskegon	Part 201	Case No. 02-41447-CE	02/20/2002	Consent Judgment
Whitehall Leather	Muskegon	Part 201	Case No. 10-47543- CE	10/11/2010	Consent Decree
Wickes Manufacturing TCE Plume-Shanty Creek	Antrim	Part 201	AACNTS-RRD-05-001	07/21/2005	Administrative Agreement and Covenant Not To Sue
Wickes Manufacturing TCE Plume-Shanty Creek	Antrim	Part 201	AA/CNTS-RRD-05-001 (assignment of 07/21/05 AA/CNTS)	06/01/2006	Modification