

OCD
Exhibits 1 through 6
Complete Set



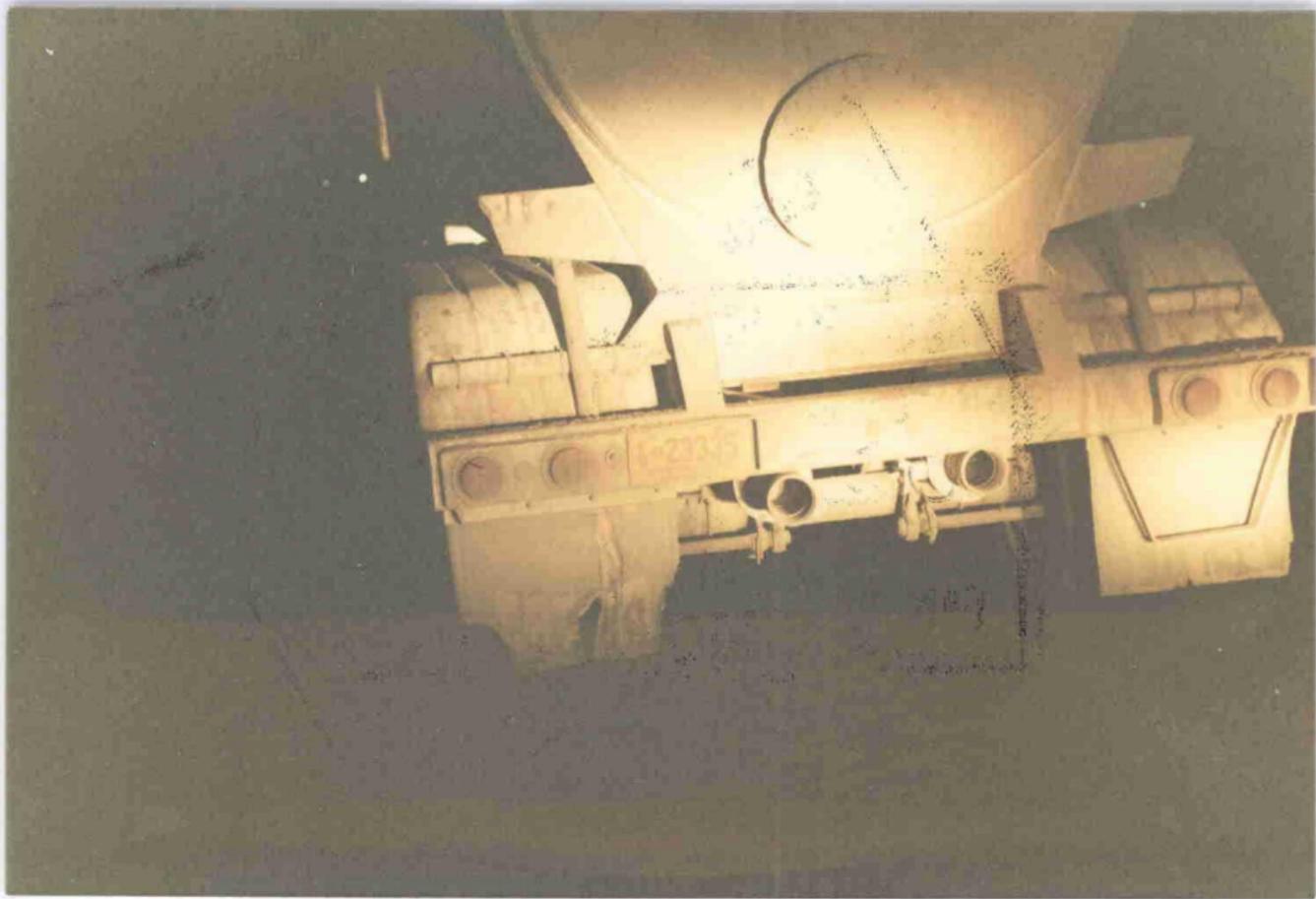
BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

OCD EXHIBIT NO. 3a

CASE NO. 8911





BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

OCD EXHIBIT NO. 3c

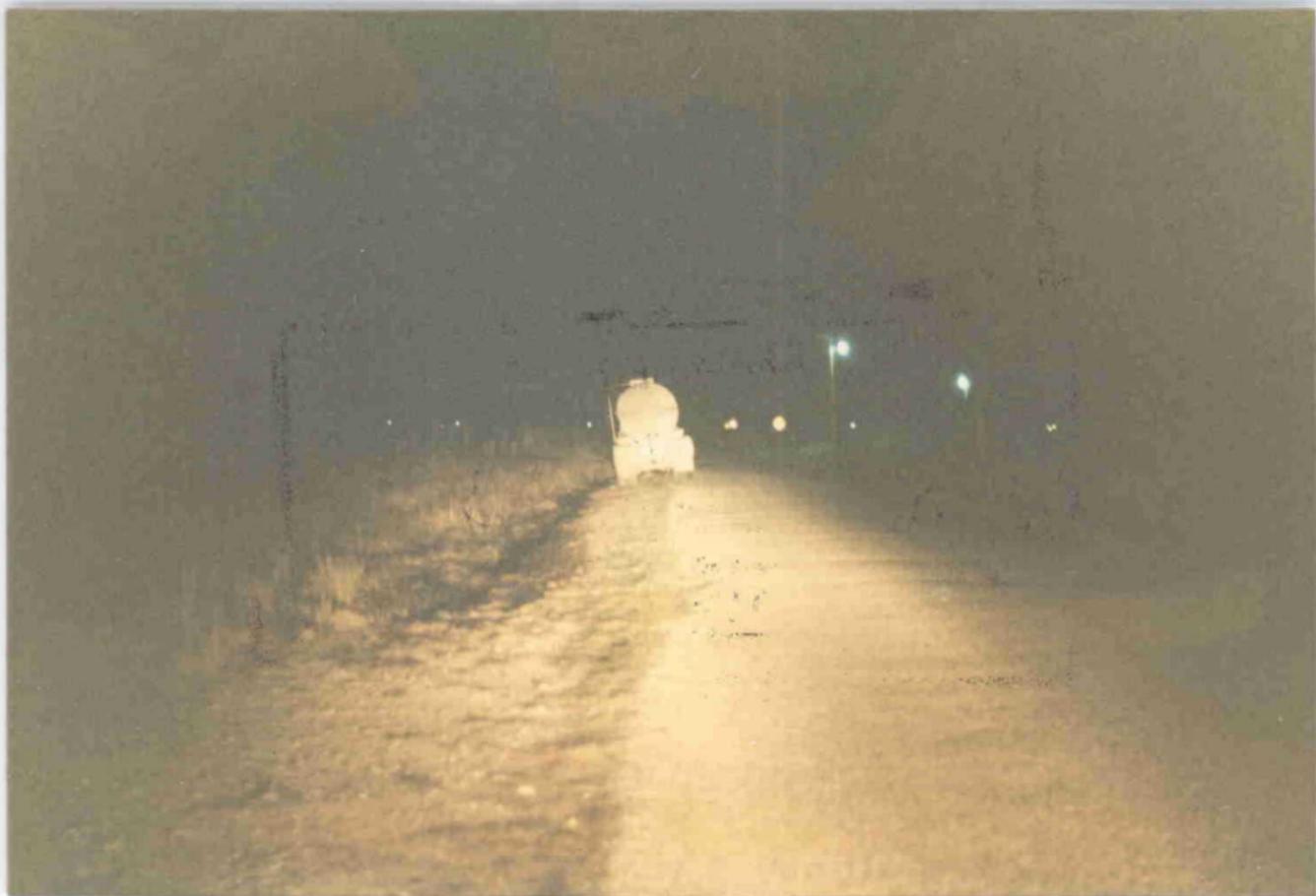
CASE NO. 8911



BEFORE EXAMINER CAYANICH
OIL CONSERVATION DIVISION

000 EXHIBIT NO. 3d

CASE NO. 8911



BEFORE THE FEDERAL BUREAU OF INVESTIGATION

ON COMPLAINT OF

OOD BY 3e

CASE NO. 8911



BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

OCD EXHIBIT NO. 3f

CASE NO. 8911

FIELD TRIP REPORT

INSPECTION
 CLASSIFICATION
 FACILITY
 COUNTER
 HOURS

Name Mike Williams Date 3-25-86 Miles 18 District II

Time of Departure 12:30 am Time of Return 2:00 am Car No. 759!

In the space below indicate the purpose of the trip and the duties performed, listing wells or leases visited and any action taken.

Signature Mike Williams *Case 8911*

0 0 0 1 2

1 Other At 2:00 p.m. on 2/24/86 I received a phone call from Larry Woods with the Eddy County Sheriffs Dept. He told me an I & W, Inc. truck had dumped some produced water in a bar ditch on Compress Road the night of the 24th in the early morning hours. Les Clements and I inspected the area and found where some water had been dumped, about 150' long and 10' wide. The area had dried up and there was no truck there.

At 12:30 a.m. 2/25/86 I received a phone call from Noel P. Childress with the Eddy County Sheriffs Dept. saying that the I & W, Inc. truck had dumped another load on Compress Road. I met Mr. Childress at this location and found I & W truck #27 parked in front of a house (Carl Bell) in a bar ditch. A load of produced water had been dumped in the bar ditch, estimated 50-130 bbls. Mr. Childress took pictures of the water and the truck and I took a sample of the water from the bar ditch. (Chlorides 126,000)

The license plate on the cab was WD 06004 and the plate on the trailer was FR-23335. I notified Mr. Irby and Jack Case of what we had found. They said a Carl Bell had been working for them approximately 8 years and that he did live on Compress Road. They did not know which lease or company the water had come from, but would try to check it out and let me know.

<u>Mileage</u>	<u>Per Diem</u>	<u>Hours</u>
UIC _____	UIC _____	UIC _____
RFA _____	RFA _____	RFA _____
Other <u>18</u>	Other <u>-0-</u>	Other <u>1.2</u>

<u>TYPE INSPECTION PERFORMED</u>	<u>INSPECTION CLASSIFICATION</u>	<u>NATURE OF SPECIFIC WELL OR FACILITY INSPECTED</u>
H = Housekeeping	U = Underground Injection Control - Any inspection of or related to injection project, facility, or well or resulting from injection into any well. (SWD, 2ndry injection and production wells, water flows or pressure tests, surface injection equipment, plugging, etc.)	D = Drilling
P = Plugging	R = Inspections relating to Reclamation Fund Activity	P = Production
C = Plugging Cleanup	O = Other - Inspections not related to injection or The Reclamation Fund	I = Injection
T = Well Test	E = Indicates some form of enforcement action taken in the field (show immediately below the letter U, R or O)	C = Combined prod. inj. operations
R = Repair/Workover		S = SWD
F = Waterflow		U = Underground Storage
M = Mishap or Spill		G = General Operation
W = Water Contamination		F = Facility or location
O = Other		M = Meeting
		O = Other

BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

OCD EXHIBIT NO. 1

CASE NO. 8911

SUPPLEMENTAL REPORT

1. AGENCY ORINM
 Eddy County Sheriff's Dept. Artesia, New Mexico

2. CASE NUMBER
 3. FILE NUMBER 4. NCIC

5. ORIGINAL REPORT 6. SUPPLEMENTAL REPORT

7. PAGE 1 OF 2

8. NARRATIVE Information Only-New Mexico Oil Conservation Division

In the early morning hours of March 24, approximately 0100 a.m. I observed an I & W water truck parked in front of the residence of #27 East Compress Road. This truck was facing west on the south side of the road, parked against traffic. There was no one in the truck. I noticed a strong odor of petroleum distillates and saw the frontage ditch on the south side of the road was standing in an oil/water liquid. I walked up to the truck and observed where the liquid had come from a valve on the drivers side, front of the trailer. There was what appeared to be, erosion, below the valve, indicating a rapid flow of liquid. This truck bore I & W Inc. markings and unit 27 designation. The truck bore New Mexico registration WD 06004 and the trailer displayed New Mexico FR 23335. Both plates are registered to I & W Inc. At approximately 2:00 p.m. 3/24/86 this information was relayed to Mr. Mike Williams, New Mexico Oil and Gas Conservation Officer. At approximately 0030 hours, March 25, I again observed the same vehicle, parked in virtually the same location. Again the frontage ditch was standing in an oil/gas mixture. I had Artesia Police Dept. dispatch contact Mr. Williams at his home and advise him to meet with me at this location. Upon his arrival at approximately 0045 hours, Mr. Williams told me that he and his superior had been to this location earlier in the day and had observed where this mixture had been but the ditch was dry. I took Mr. Williams to the truck and pointed out to him the vehicle license plates, markings and the standing oil/water mixture in the ditch. Mr. Williams took a sample of the mixture from the ditch for analysis. I photographed the area, truck and liquid as it appeared to me. Attempts to raise the driver at the residence were unsuccessful. A vehicle parked at the residence showed to be

9. RECOVERED PROPERTY

		<input type="checkbox"/> Stolen Locally-Recovered Locally	<input type="checkbox"/> Stolen Locally-Recovered Other	<input type="checkbox"/> Stolen other-Recovered Locally		
10.	CURRENCY	JEWELRY	CLOTHING	VEHICLES	OFFICE EQUIPMENT	T. V.-RADIO-Etc.
Stolen	\$	\$	\$	\$	\$	\$
Recovered	\$	\$	\$	\$	\$	\$
	FIREARMS	HOUSEHOLD	CONSUMABLES	LIVESTOCK	OTHER	TOTAL
Stolen	\$	\$	\$	\$	\$	\$
Recovered	\$	\$	\$	\$	\$	\$

11. CASE STATUS Active Cleared by Arrest Exceptionally Cleared Unfounded

12. REPORT DATE 3/25/86

13. REPORTING OFFICER (Signature & Number) 14. APPROVING OFFICER (Signature & Number)

Sgt. Noel P. Childress E-9

BEFORE EXAMINER CATANACH

O/L CONSERVATION DIVISION

OCD EXHIBIT NO. 261

CASE NO. 8911

SUPPLEMENTAL REPORT

1. AGENCY ORINM
 Eddy County Sheriff's Dept. Artesia, New Mexico

2. CASE NUMBER
 3. FILE NUMBER 4. NCIC

5. ORIGINAL REPORT 6. SUPPLEMENTAL REPORT

7. PAGE 2 OF 2

8. NARRATIVE registered to Carl or Sandra Bell. Mr. Williams advised me that his office would continue the investigation from this point.

RECOVERED PROPERTY

Stolen Locally-Recovered Locally Stolen Locally-Recovered Other Stolen other-Recovered Locally

10.	CURRENCY	JEWELRY	CLOTHING	VEHICLES	OFFICE EQUIPMENT	T. V.-RADIO-Etc.
tolen	\$	\$	\$	\$	\$	\$
Recovered	\$	\$	\$	\$	\$	\$
	FIREARMS	HOUSEHOLD	CONSUMABLES	LIVESTOCK	OTHER	TOTAL
tolen	\$	\$	\$	\$	\$	\$
Recovered	\$	\$	\$	\$	\$	\$

11. CASE STATUS 12. REPORT DATE
 Active Cleared by Arrest Exceptionally Cleared Unfounded 3/25/86

13. REPORTING OFFICER (Signature & Number) 14. APPROVING OFFICER (Signature & Number)
 Sat. Noel P. Childress E-9 *[Signature]*

COPIES: White, Pink, Golden - AGENCY Yellow - STATE (UCR)

BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

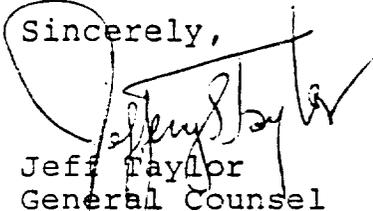
OCD EXHIBIT NO. 4(p1)

CASE NO. 8911

ten days from the receipt of this letter in which to explain, in writing, its account of the events surrounding the unauthorized discharges of produced water from one of its trucks on the nights of March 25 and 25, 1986.

If you have any questions regarding this matter, you may contact me at 827-5805.

Sincerely,



Jeff Taylor
General Counsel

JT/et

BEFORE EXAMINER CATANACH

OIL CONSERVATION DIVISION

OCD EXHIBIT NO. 6

CASE NO. 8911

I+W Exhibits 1 and 2
Complete Set

LCCO HILLS WATER DISPOSAL CO.

P. O. Box 68
Loco Hills, NM 88255

DISPOSAL TICKET

Date _____ Time _____

Company Name _____

Truck No. _____

No. of BBLs _____

Operator _____

Lease _____

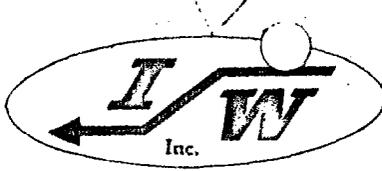
Well No. _____

Signature _____

BEFORE EXAMINER CATANACH
OIL CONSERVATION DIVISION
J+W EXHIBIT NO. 1
CASE NO. 8911

ILLEGIBLE

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011487

Date 3-24-86

Truck No. 27 Capacity 150

Shipped From water tank

Lease Sublet

Shipped To wooley dump

Well No. Bella

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W</u>	<u>150</u>	<u>98¢</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: Haul water for disposal.

Start . . . Finish . . . Total . . . COMPANY W & S Oil Co

Driver Carl #12

Best - 6990

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011488

Date 3-24-86

Truck No. 27 Capacity 150

Shipped From water tank

Lease Sublet

Shipped To wooley dump

Well No. Bella

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W</u>	<u>150</u>	<u>98¢</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: Haul water for disposal.

Start . . . Finish . . . Total . . . COMPANY W & S Oil Co

Driver Carl #12

Best - 6990

Loco Hill (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011486

Date 3-24-86 Truck No. 27 Capacity 150

Shipped From water tank Lease Sutton

Shipped To Woolley Deep Well No. Dallas

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W</u>	<u>150</u>	<u>988</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: Haul water for disposal.

Start _____ Finish _____ Total _____ COMPANY H & S oil Co

Driver Carl #12

Loco Hills, (505) 677-2111
Day-or-Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011485

Date 3-24-86 Truck No. 27 Capacity 150
Shipped From Watts Lane Lease line
Shipped To wooley drop Well No. Bddy

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W</u>	<u>150</u>	<u>98¢</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: Haul water for disposal.

Start _____ Finish _____ Total _____ COMPANY H+S Oil Co

Driver Paul #17

Best - 6990

Loco Hills, (505) 677-2111
Day-or-Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011489

Date 3-24-86 Truck No. 27 Capacity 150
Shipped From Watts Lane Lease line
Shipped To Loco Hills Drop Well No. Bddy

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W</u>	<u>150</u>	<u>98¢</u>	<u>147.00</u>	<u>5.52</u>	<u>152.52</u>

Remarks: Haul water for disposal

Start _____ Finish _____ Total _____ COMPANY H+S Oil Co

Driver Paul #17

Best - 6990

This was lost load on 24th

LOCO HILLS WATER DISPOSAL CO.
P. O. Box 68
Loco Hills, NM 88255

DISPOSAL TICKET

Date _____ Time _____

Company Name _____

Truck No. _____

No. of BBLs _____

Operator _____

Lease _____

Well No. _____

Signature _____

ILLEGIBLE

LOCO HILLS WATER DISPOSAL CO.
P. O. Box 68
Loco Hills, NM 88255

DISPOSAL TICKET

Date 8/22/81 Time _____

Company Name _____

Truck No. _____

No. of BBLs _____

Operator _____

Lease _____

Well No. _____

Signature _____

CASE NO.	8911
EXHIBIT NO.	2
OIL CONSERVATION DIVISION	
BEFORE EXAMINER CATAACH	

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011490

Date 3-25-86

Truck No. 27 Capacity 150

Shipped From Water tank

Lease inex

Shipped To Woolley Disposal

Well No. Battery

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>HW</u>	<u>150</u>	<u>984</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: haul water to disposal

Start _____ Finish _____ Total _____

COMPANY

H & S oil Co

Driver Carl Miller

Best - 6990

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011494

Date 3-25-86

Truck No. 27 Capacity 150

Shipped From Water tank

Lease inex

Shipped To Loco Hills Disposal

Well No. Battery

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>HW</u>	<u>150</u>	<u>984</u>	<u>147.00</u>	<u>5.51</u>	<u>152.51</u>

Remarks: haul water to disposal

Start _____ Finish _____ Total _____

COMPANY

H & S oil Co

Driver Carl Miller

Best - 6990

This was last load on 25th

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. _____

Date 7-25-80 Truck No. 27 Capacity ✓

Shipped From _____ Lease _____

Shipped To _____ Well No. _____

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>Oil</u>	<u>190</u>	<u>939</u>	<u>147.00</u>	<u>551</u>	<u>\$1527</u>

Remarks: _____

Start _____ Finish _____ Total _____ COMPANY _____

Driver _____

Best - 6990

ILLEGIBLE

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011491

Date 3-25-86 Truck No. 27 Capacity 150

Shipped From Waltham Lease Scraper

Shipped To Woolly Dug Well No. Betty

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W/W</u>	<u>150</u>	<u>984</u>	<u>147.00</u>	<u>5.51</u>	<u>\$152.51</u>

Remarks: haul water to disposal

Start _____ Finish _____ Total _____ COMPANY H & S and Co

Driver Carl #12
Best - 8990

Loco Hills, (505) 677-2111
Day or Nite
Delivery Receipt



P.O. Box 176
Artesia, New Mexico - 88210
No. 011492

Date 3-25-68 Truck No. 27 Capacity 150

Shipped From Waltham Lease Scraper

Shipped To Woolly Dug Well No. Betty

DESCRIPTION	BARRELS	RATE	CHARGE	TAX	TOTAL
<u>W/W</u>	<u>150</u>	<u>984</u>	<u>147.00</u>	<u>5.51</u>	<u>\$152.51</u>

Remarks: haul water to disposal

Start _____ Finish _____ Total _____ COMPANY H & S and Co

Driver Carl #12
Best - 8990