



Oil Spill Liability Trust Fund: Cost Recovery of Outstanding Claims

June 16, 2021

Fiscal Year 2021 Report to Congress



Homeland
Security

United States Coast Guard

Foreword

June 16, 2021

I am pleased to present the following report, “Oil Spill Liability Trust Fund: Cost Recovery of Outstanding Claims,” which has been prepared by the U.S. Coast Guard.

The Joint Explanatory Statement accompanying the Fiscal Year 2021 Department of Homeland Security Appropriations Act (P.L. 116-260) requires the Coast Guard to provide a report detailing the number and location of outstanding claims under the Oil Spill Liability Trust Fund and the current stage of cost recovery for each such claim.

Pursuant to congressional requirements, this report is being provided to the following Members of Congress:

The Honorable Lucille Roybal-Allard
Chairwoman, House Appropriations Subcommittee on Homeland Security

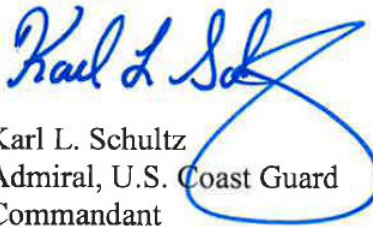
The Honorable Chuck Fleischmann
Ranking Member, House Appropriations Subcommittee on Homeland Security

The Honorable Chris Murphy
Chair, Senate Appropriations Subcommittee on Homeland Security

The Honorable Shelley Moore Capito
Ranking Member, Senate Appropriations Subcommittee on Homeland Security

I am happy to answer any further questions that you may have, or your staff may contact my Senate Liaison Office at (202) 224-2913 or my House Liaison Office at (202) 225-4775.

Sincerely,



Karl L. Schultz
Admiral, U.S. Coast Guard
Commandant





Oil Spill Liability Trust Fund: Cost Recovery of Outstanding Claims

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I. Legislative Language

This document responds to the direction set forth in the Joint Explanatory Statement accompanying the Fiscal Year 2021 Department of Homeland Security Appropriations Act (P.L. 116-260).

The Joint Explanatory Statement states:

Oil Spill Liability Trust Fund (OSLTF).— ... the Coast Guard shall provide a report to the Committees not later than 90 days after the date of enactment of this Act detailing the number and location of outstanding claims under the OSLTF and the current stage of cost recovery for each such claim.

II. Background

The OSLTF is available to provide funding for oil spill responses under the Federal Water Pollution Control Act. The administration of the OSLTF was delegated to the U.S. Coast Guard by Executive Order 12777.¹ On February 20, 1991, the National Pollution Funds Center (NPFC) was commissioned to implement certain provisions of the Oil Pollution Act of 1990 (OPA), Title 1: to administer the OSLTF; to ensure funding for federal oil spill responses; and to recover costs from liable parties.

Although the responsible party must take immediate action for cleanup of an oil discharge, if a responsible party does not take effective actions, the Federal Government may access the OSLTF and carry out response actions. Additionally, third parties also may submit claims to the OSLTF, pursuant to OPA for removal costs and damages resulting from discharged oil.

The OSLTF is not a grant program; therefore, if costs are incurred by the OSLTF, NPFC, as the trustee, is responsible for determining the responsible parties liable for the costs incurred and for initiating cost-recovery actions. Under Section 3711(a) of Title 31, U.S. Code, NPFC has a statutory duty to collect debts owed to the OSLTF. Further, the Federal Claims Collection Standards direct NPFC to pursue cost recovery aggressively. See 31 Code of Federal Regulations § 901.1.

The data populating the six tables provided in Section III were extracted from NPFC’s Case Information Management System and reflect all active claims incurred by the OSLTF as of January 22, 2021. The following definitions will aid in understanding the tables and data.

Invoice Date	The date that the invoice for the claim was created	
Current Balance	The remaining unpaid balance and any accrued interest	
Status	The cost-recovery phase of the claim	
Case Name	The name given to the incident that caused the creation of the claim	
Federal Project Number (FPN)	The unique number assigned to the incident	
Location	The state where the incident occurred	
Source of the Spill	The entity that discharged oil	
	Facility	Includes onshore and offshore facilities
	Vessel Non-COFR	Vessel without a certificate of financial responsibility (COFR)
	Vessel COFR	Vessel with a COFR

¹ Executive Order 12777 §7, 56 Fed. Reg. 54,757 (Oct. 18, 1981) delegated authority to manage the OSLTF to the Coast Guard and that authority has been redelegated to the NPFC.

III. Data Report

The following tables provide data on all open claims or accounts receivable owed to the OSLTF as of January 22, 2021. The data are segregated into six tables representing the location of each debt based on its cost-recovery phase: 1) at NPFC, 2) under NPFC Administrative Review, 3) collected under an NPFC Payment Plan, 4) referred to the Department of Treasury’s (Treasury) Debt Management Services (DMS), 5) referred to Department of Justice (DOJ), or 6) Bankrupt Debtor status.

Once a legal, enforceable debt is established, NPFC initiates cost recovery through the issuance of a demand for payment (see Table 1). A responsible party may request that an Administrative Review be conducted, during which time cost recovery is paused temporarily (see Table 2). If the debtor requests a payment plan upon receipt of a demand for payment, NPFC coordinates with the debtor to arrange one (see Table 3). NPFC manages the debt during the initial demand for payment period; while an Administrative Review, if requested, is conducted; and for the period that responsible parties comply with established payment plans. If debts are not paid within the specified period or if payments fail to be made in accordance with the established plan, NPFC forwards delinquent debts to DMS (see Table 4) or to DOJ (see Table 5) to initiate alternative collection actions. If a debtor claims bankruptcy at any time, NPFC will intervene with the appropriate court for consideration of the claim during the action (see Table 6).

Table 1 identifies each claim in the first stage of cost recovery actively managed by NPFC upon issuance of a demand for payment; this represents a total of 53 claims with an outstanding total debt of \$15,797,948.64 as of January 22, 2021. In each case, a notice of potential liability was issued to the debtor first. This notice provides the first opportunity for the debtor to provide evidence to dispute liability or to raise an affirmative defense to liability. If the debtor fails to do so, a demand for payment will be issued. If payment is not made within 30 days, interest will begin to accrue. If not settled, these claims will be referred to DOJ or DMS for further collection as required by the Debt Collection Improvement Act of 1996 and the Digital Accountability and Transparency Act of 2014.

Table 1: National Pollution Fund Center

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
17-Oct-17	\$528,628.49	NPFC	NWF363 - N12025	N12025	Facility	LA
23-Sep-20	\$53,693.49	NPFC	Lakeview Diesel Spill - E19004	E19004	Facility	OR
1-Oct-20	\$96,270.10	NPFC	RESIDENTIAL PROPERTY - E19302	E19302	Facility	PA
5-Oct-20	\$7,096.52	NPFC	MP35 - N19019	N19019	Facility	LA
21-Oct-20	\$97,774.38	NPFC	VSS TRUCK LA HONDA - E20901	E20901	Facility	CA

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
13-Nov-20	\$179,331.68	NPFC	WARD PROPERTY SPILL - E16424	E16424	Facility	KY
13-Nov-20	\$40,933.69	NPFC	JACKSON UNIT 1 - E16312	E16312	Facility	PA
19-Nov-20	\$71,305.35	NPFC	Pirch Way Oil Spill	E16305	Facility	MD
3-Dec-20	\$15,750.18	NPFC	BARNHARDT WELLHEAD - E19602	E19602	Facility	TX
7-Dec-20	\$27,332.05	NPFC	APL TRUCKING - J19007	J19007	Facility	AK
7-Dec-20	\$15,079.69	NPFC	MAGNOLIA - E19621	E19621	Facility	TX
8-Dec-20	\$32,430.80	NPFC	SHERWIN WILLIAMS - E18616	E18616	Facility	OK
9-Dec-20	\$26,046.40	NPFC	BROTEX INTERNATIONAL - 920016	920016	Facility	TX
31-Dec-20	\$403,734.07	NPFC	Japanese Auto Yard - E03014	E03014	Facility	WA
12-Jan-21	\$54,107.84	NPFC	VALDEZ MARINE TERMINA - J20007	J20007	Facility	AK
12-Jan-21	\$220,540.18	NPFC	DUCOS #1 - N19039	N19039	Facility	LA
12-Jan-21	\$4,048.83	NPFC	BF BYPRODUCTS - TRUCK - E19701	E19701	Facility	MO
12-Jan-21	\$20,152.66	NPFC	TEXHOMA CRUDE OIL - E19615	E19615	Facility	OK
13-Jan-21	\$25,201.39	NPFC	BPXA DS 2 WELL 3 - E17007	E17007	Facility	AK
13-Jan-21	\$35,443.54	NPFC	NIA GAS PIPELINE - E19413	E19413	Facility	TN
14-Jan-21	\$12,144.53	NPFC	RESIDENCE - E19303	E19303	Facility	WV
5-Oct-20	\$50,658.93	NPFC	F/V FURIOUS SEA - S20004	S20004	Vessel COFR	WA
4-Nov-20	\$3,509,057.83	NPFC	DONNA J BOUCHARD - N20020	N20020	Vessel COFR	LA
9-Dec-20	\$8,850,719.01	NPFC	BOUCHARD GIRLS - N20019	N20019	Vessel COFR	LA
7-Jan-21	\$82,148.02	NPFC	M/V IVER EXPORTER - N18038	N18038	Vessel COFR	LA
15-Sep-20	\$7,121.37	NPFC	P/C CT5565AG - B19016	B19016	Vessel Non-COFR	CT
1-Oct-20	\$60,613.87	NPFC	LANDING CRAFT - G19006	G19006	Vessel Non-COFR	NY
4-Oct-20	\$28,652.85	NPFC	P/C R Getaway Fire - 920027	920027	Vessel Non-COFR	CA
7-Oct-20	\$25,522.33	NPFC	FV BAY TIGER - N20009	N20009	Vessel Non-COFR	FL
16-Oct-20	\$13,359.13	NPFC	TX8550AU - N19052	N19052	Vessel Non-COFR	TX
19-Oct-20	\$18,233.51	NPFC	PRINCE - J20006	J20006	Vessel Non-COFR	AK
21-Oct-20	\$35,287.99	NPFC	WN8185NJ - S20010	S20010	Vessel Non-COFR	WA
26-Oct-20	\$24,813.64	NPFC	DEUCE IS WILD - P20002	P20002	Vessel Non-COFR	VA
3-Nov-20	\$12,408.51	NPFC	SHADUBE II - J20010	J20010	Vessel Non-COFR	AK
4-Nov-20	\$47,434.30	NPFC	QUEST - A18019	A18019	Vessel Non-COFR	CA
9-Nov-20	\$10,718.35	NPFC	Submerged Vessel - M20025	M20025	Vessel Non-COFR	GA
16-Nov-20	\$6,401.23	NPFC	SILVER DOLLAR - S20008	S20008	Vessel Non-COFR	OR
20-Nov-20	\$80,824.82	NPFC	MODU HARVEY P. WARD	N18019	Vessel Non-COFR	LA
20-Nov-20	\$12,075.06	NPFC	P/C MC6811JR - G20003	G20003	Vessel Non-COFR	MI
30-Nov-20	\$26,941.38	NPFC	Boat Sank in the Nor - 918041	918041	Vessel Non-COFR	CT
2-Dec-20	\$23,121.57	NPFC	TX 1755FZ - N19029	N19029	Vessel Non-COFR	TX

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
8-Dec-20	\$45,783.42	NPFC	P/C NEVER SAY NEVER - B20006	B20006	Vessel Non-COFR	RI
9-Dec-20	\$10,817.71	NPFC	HER SANCTUARY - A20011	A20011	Vessel Non-COFR	CA
10-Dec-20	\$425,908.32	NPFC	F/V SEA ANGELS - P20005	P20005	Vessel Non-COFR	NC
15-Dec-20	\$13,164.06	NPFC	OILY SHEEN - M20017	M20017	Vessel Non-COFR	FL
21-Dec-20	\$8,996.02	NPFC	CFV CAPT LEVI	N20011	Vessel Non-COFR	TX
29-Dec-20	\$242,250.39	NPFC	F/V A.E. CLIFFORD - G19002	G19002	Vessel Non-COFR	WI
11-Jan-21	\$17,727.66	NPFC	JULIE ANN - J19012	J19012	Vessel Non-COFR	AK
11-Jan-21	\$9,145.50	NPFC	S/V Aladdin - 920002	920002	Vessel Non-COFR	CA
11-Jan-21	\$3,509.12	NPFC	BIG GAMBLE - H19008	H19008	Vessel Non-COFR	HI
12-Jan-21	\$23,941.54	NPFC	STEADY BEAT - H20006	H20006	Vessel Non-COFR	HI
12-Jan-21	\$18,102.70	NPFC	OCEAN LILY - S20022	S20022	Vessel Non-COFR	WA
13-Jan-21	\$85,442.64	NPFC	OCEAN HARVESTER - N19076	N19076	Vessel Non-COFR	TX

Table 2 identifies each current claim that is under Administrative Review at NPFC, representing a total of one claim with an outstanding total debt of \$487,995.08 as of January 22, 2021. The Administrative Review, if requested by the debtor, is conducted by NPFC and allows a debtor the opportunity for reconsideration of the debt determination. The administrative record supporting the initial determination is reviewed using a preponderance of the evidence standard, in light of the debtor's objection, and a written determination is produced documenting the result of the review. If the debt is determined to be a legal, enforceable debt, cost recovery actions will resume.

Table 2: NPFC Administrative Review

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
01-Oct-20	\$487,995.08	Admin Review	Home Fuel/Groundwater - G19004	G19004	Facility	MI

Table 3 identifies the claims that currently are being collected under a payment plan, representing a total of 26 claims with an outstanding total debt of \$177,214,309.49 as of January 22, 2021. If the debtor requests a payment plan upon receipt of a demand for payment, NPFC coordinates with the debtor and arranges terms for the repayment of the debt due at the time into which the plan is entered. Interest will not accrue during the term of the plan unless the debtor becomes delinquent. The debtor's failure to adhere to the payment plan will result in a referral of the remainder of the debt to DMS or DOJ.

Table 3: NPFC Payment Plan

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
20-Apr-16	\$33,468.86	Payment Plan	J&R TIRE FIRE - E13514	E13514	Facility	IL
17-Jan-17	\$623,532.66	Payment Plan	Alaska Petroleum Distributors	E15001	Facility	AK
28-May-17	\$53,131.88	Payment Plan	Wishkah Valley School - 914022	914022	Facility	WA
12-Feb-18	\$65,587.59	Payment Plan	ST. JOE RIVER SPILL - E15010	E15010	Facility	ID
23-Jun-18	\$8,873.28	Payment Plan	Alaska Petroleum Distributors	E15001	Facility	AK
5-Sep-19	\$222,228.52	Payment Plan	Wade Road Oil Spill - E16504	E16504	Facility	MI
12-Feb-20	\$75,287.98	Payment Plan	ST PAUL ELEM SCHOOL - E18005	E18005	Facility	OR
30-Sep-20	\$9,468.06	Payment Plan	Gasoline Release - E19109	E19109	Facility	CT
18-Nov-20	\$23,227.67	Payment Plan	Mermentau Energy - 920026	920026	Facility	LA
12-Jan-21	\$21,000.00	Payment Plan	MICHELIN POWERHOUSE - E08202	E08202	Facility	NJ
10-Jun-16	\$175,872,400.01	Payment Plan	DWH CONSENT DECREE - N10DWH	N10DWH	Vessel COFR	LA
2-Nov-16	\$13,207.34	Payment Plan	M/V THE PRINCESS LAURA	E11503	Vessel Non-COFR	MI
28-Nov-16	\$46,976.25	Payment Plan	P/C Feather - S15020	S15020	Vessel Non-COFR	OR
11-Jun-17	\$6,158.68	Payment Plan	F/V REEF SHADOW - S16037	S16037	Vessel Non-COFR	WA
12-Sep-17	\$10,518.84	Payment Plan	F/V JOSE MARIA - J15022	J15022	Vessel Non-COFR	AK
2-Nov-17	\$9,822.36	Payment Plan	F/V CHENA - S16002	S16002	Vessel Non-COFR	OR
23-Dec-17	\$27,907.48	Payment Plan	S/V (33 Footer) - A17021	A17021	Vessel Non-COFR	CA
29-Jan-18	\$2,054.59	Payment Plan	NO NAME - M16039	M16039	Vessel Non-COFR	FL
12-Feb-18	\$5,359.19	Payment Plan	CFV KAYLEE J - A18003	A18003	Vessel Non-COFR	CA
19-Apr-18	\$1,650.48	Payment Plan	SEA ROVER - H18003	H18003	Vessel Non-COFR	HI
18-Oct-18	\$37,099.29	Payment Plan	M/V HERO - S17014	S17014	Vessel Non-COFR	WA
10-Jul-19	\$4,706.59	Payment Plan	GREAT ESCAPE - P19003	P19003	Vessel Non-COFR	VA
25-Jul-19	\$21,729.73	Payment Plan	M/V TREK II - A19012	A19012	Vessel Non-COFR	CA
25-Jul-19	\$2,950.27	Payment Plan	P/C SKIDEDATE - S19001	S19001	Vessel Non-COFR	WA
13-Feb-20	\$11,584.25	Payment Plan	Mystery - M20002	M20002	Vessel Non-COFR	FL
18-Sep-20	\$4,377.64	Payment Plan	P/C ORION - A20001	A20001	Vessel Non-COFR	CA

Table 4 identifies each current claim referred to DMS at Treasury, representing a total of 844 claims with an outstanding total debt of \$48,181,310.58 as of January 22, 2021. NPFC is obligated to forward debts that are 120 days past due to DMS for administrative offset. Once a debt reaches DMS, a debtor may request proof of the debt, may continue to dispute liability for the debt, or may declare an inability to pay for a compromise of the debt. The debt will remain at DMS until collections, including the additional DMS fees, are completed, or until DMS returns the debt to NPFC for inability to collect.

Table 4: Debt Management Services

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
6-Aug-96	\$858,088.10	Collection_DMS	CONTINENTAL STEEL-023025	23025	Facility	IL
24-Mar-00	\$48,286.70	Collection_DMS	DOBBIN WELL - G99001	G99001	Facility	OH
20-Apr-00	\$90,610.74	Collection_DMS	Abandoned Facility- N99071	N99071	Facility	LA
5-Apr-01	\$164,041.17	Collection_DMS	MELVIN FARM-057019	57019	Facility	PA
4-May-01	\$235,617.81	Collection_DMS	Abandoned Facility- N99071	N99071	Facility	LA
13-Jul-01	\$50,927.60	Collection_DMS	HANSON RANCH - A00018	A00018	Facility	CA
8-May-02	\$27,892.59	Collection_DMS	MELVIN FARM-057019	57019	Facility	PA
9-May-02	\$14,557.16	Collection_DMS	CONTINENTAL STEEL-023025	23025	Facility	IL
23-Jul-02	\$252,109.50	Collection_DMS	CUSTER CITY OIL SPILL - P01031	P01031	Facility	PA
27-Aug-02	\$1,327.72	Collection_DMS	DOBBIN WELL - G99001	G99001	Facility	OH
10-Oct-02	\$21,810.75	Collection_DMS	CAROLINA HARDWARE SPILL-P02078	P02078	Facility	NC
27-Mar-03	\$6,232.58	Collection_DMS	MELVIN FARM-057019	57019	Facility	PA
5-Nov-03	\$5,552.22	Collection_DMS	Cedar Creek Wholesale	903053	Facility	OK
10-Nov-03	\$1,448.96	Collection_DMS	NC - Boiling Creek	900333	Facility	NC
21-Nov-03	\$8,412.14	Collection_DMS	HANSON RANCH - A00018	A00018	Facility	CA
28-Jan-04	\$42,869.63	Collection_DMS	CUSTER CITY OIL SPILL - P01031	P01031	Facility	PA
24-Feb-04	\$18,357.07	Collection_DMS	DOBBIN WELL - G99001	G99001	Facility	OH
12-Mar-04	\$87,268.60	Collection_DMS	H&M OIL - S01032	S01032	Facility	ID
1-Jun-04	\$19,931.15	Collection_DMS	FOXROCK GROW SITE - A02004	A02004	Facility	CA
2-Nov-04	\$10,759.09	Collection_DMS	Cedar Creek Wholesale	903053	Facility	OK
3-Feb-05	\$124,861.35	Collection_DMS	MELLINGER #1 WELL - E03307	E03307	Facility	WV
4-May-05	\$50,871.16	Collection_DMS	DON TOWNES - E03627	E03627	Facility	LA
1-Nov-05	\$87,257.72	Collection_DMS	Allen County Crude - N00225	N00225	Facility	KS
21-Dec-05	\$86,447.84	Collection_DMS	KRYSTAL REFINERY - E02904	E02904	Facility	AZ
5-Jan-06	\$21,950.76	Collection_DMS	CUSTER CITY OIL SPILL - P01031	P01031	Facility	PA
11-Dec-06	\$391,138.58	Collection_DMS	NCM-S-STOCKSTILL FAC - E02615	E02615	Facility	LA
11-Dec-06	\$267,603.52	Collection_DMS	NCM-WILBERTS FAC - E02616	E02616	Facility	LA
7-Dec-07	\$18,856.13	Collection_DMS	Neches Dry Docks Shipyard	905141	Facility	TX
26-Aug-08	\$298,371.24	Collection_DMS	Iberia Operating Corp.- E03667	E03667	Facility	LA
4-Sep-08	\$129,185.85	Collection_DMS	BIO-TECH MILLS INC. - E05204	E05204	Facility	NY
5-Dec-08	\$32,449.66	Collection_DMS	Merhige Property	908009	Facility	NJ
13-Mar-09	\$26,618.43	Collection_DMS	Dunn Funeral Home - UST	908062	Facility	NJ

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
16-Jun-09	\$9,505.40	Collection DMS	Iberia Operating Corp.- E03667	E03667	Facility	LA
23-Nov-09	\$1,017,394.87	Collection DMS	Mayfair Garage	908102	Facility	CT
4-Jan-10	\$251,773.02	Collection DMS	RES SECURITIES CO-L M - E0564	E05643	Facility	LA
26-Mar-10	\$1,303,013.51	Collection DMS	SUNOCO SERVICE STA. - G07002	G07002	Facility	MI
17-May-10	\$11,765.67	Collection DMS	Mayfair Garage	908102	Facility	CT
17-Aug-10	\$5,777.48	Collection DMS	RAPHAEL PASS DDC #2 - N04079	N04079	Facility	LA
27-Sep-10	\$10,638.80	Collection DMS	Iberia Operating Corp.- E03667	E03667	Facility	LA
14-Jun-12	\$5,811.72	Collection DMS	Iberia Operating Corp.- E03667	E03667	Facility	LA
20-Jun-12	\$69,407.70	Collection DMS	Well Blowout Red Fish Island	906090	Facility	TX
19-Nov-12	\$19,177.81	Collection DMS	KEPCO OPERATING CO. - E08606	E08606	Facility	LA
26-Mar-13	\$839,315.68	Collection DMS	KRIK OIL - E04902	E04902	Facility	CA
28-Mar-13	\$15,896.40	Collection DMS	BIO ENERGY - E08801	E08801	Facility	CO
1-May-13	\$1,263,631.96	Collection DMS	COCO RESOURCES, INC. - E10621	E10621	Facility	LA
2-May-13	\$663,350.87	Collection DMS	CHARLTON WELDING - E10111	E10111	Facility	MA
7-Jan-14	\$8,658.87	Collection DMS	HWY MOTOR VEHICLE - E10905	E10905	Facility	CA
28-Jan-14	\$5,301.03	Collection DMS	CHEVROLET SUBURBAN - A12015	A12015	Facility	CA
4-Aug-14	\$28,775.91	Collection DMS	East Port Marina	910064	Facility	MS
13-Aug-14	\$254,671.28	Collection DMS	Tres Palacios Creek - 914028	914028	Facility	TX
30-Oct-14	\$197,796.14	Collection DMS	IBERIA OP COR-LONGBEL - E0462	E04621	Facility	LA
8-Jan-15	\$4,269.67	Collection DMS	Greensboro Accident	911111	Facility	NC
23-Apr-15	\$50,183.14	Collection DMS	TWIN CITY LEATHER - E07203	E07203	Facility	NY
13-Jul-15	\$52,408.84	Collection DMS	ABANDONED UST - E08404	E08404	Facility	TN
13-Aug-15	\$2,321.88	Collection DMS	COBB CORRECTIONS DSL - E14426	E14426	Facility	GA
6-Oct-15	\$26,923.54	Collection DMS	TOTE ON BACK OF TRUCK - E13615	E13615	Facility	LA
7-Oct-15	\$146,510.05	Collection DMS	WHITE EYES CREEK - E11522	E11522	Facility	OH
18-Nov-15	\$135,817.38	Collection DMS	Cobra Scrap Env. - B14021	B14021	Facility	NY
9-Dec-15	\$4,610.97	Collection DMS	CONSTANT EXPRESS - E14701	E14701	Facility	MO
15-Dec-15	\$10,700.54	Collection DMS	Annette Morgan	911113	Facility	AL
9-Mar-16	\$6,078.06	Collection DMS	Horizon Property Man - 913074	913074	Facility	PA
11-Mar-16	\$3,878.50	Collection DMS	Horizon Property Man - 913075	913075	Facility	PA
2-Jun-16	\$48,019.65	Collection DMS	APPLIED ABATEMENT DEM - E12409	E12409	Facility	NC
8-Jun-16	\$3,614.34	Collection DMS	HOLTS AUTO REPAIR - E12429	E12429	Facility	TN
29-Jun-16	\$242,371.64	Collection DMS	Stackyard Hollow - E14302	E14302	Facility	WV
26-Jul-16	\$2,612.08	Collection DMS	VAN - J15011	J15011	Facility	AK
27-Aug-16	\$20,661.04	Collection DMS	NIAGARA LUBRICANTS - E11206	E11206	Facility	NY

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
23-Sep-16	\$354.07	Collection DMS	Lake Long Facility - 916019	916019	Facility	LA
5-Oct-16	\$93,553.42	Collection DMS	POWELL COUNTY CRUDE - E14444	E14444	Facility	KY
7-Oct-16	\$3,908.29	Collection DMS	CN RAILROAD CAR - E09525	E09525	Facility	IL
22-Oct-16	\$3,543.73	Collection DMS	GENTLE TOUCH CAR - E11323	E11323	Facility	PA
23-Oct-16	\$18,804.78	Collection DMS	Saffron Intermodel, Inc.	912078	Facility	CA
26-Oct-16	\$25,051.77	Collection DMS	OLD CULP MILL - E13401	E13401	Facility	NC
14-Nov-16	\$5,778.56	Collection DMS	TARDIE BOYD BIODIESEL - E15302	E15302	Facility	DC
16-Nov-16	\$376,370.91	Collection DMS	Barney's Lake - E10520	E10520	Facility	IL
14-Dec-16	\$10,416.69	Collection DMS	MATAGORDA PIPELINE	N16054	Facility	TX
19-Dec-16	\$5,015.34	Collection DMS	Vehicle Accident Int - 914025	914025	Facility	CT
28-Dec-16	\$7,875.59	Collection DMS	Sunken Tank - Vehicle	E12304	Facility	WV
30-Dec-16	\$161,774.68	Collection DMS	Surveyor Run - E13305	E13305	Facility	PA
3-Jan-17	\$28,410.16	Collection DMS	Secor Road Spill - E10522	E10522	Facility	OH
4-Jan-17	\$8,870.66	Collection DMS	Labeled Oil Drums - 913080	913080	Facility	CA
23-Jan-17	\$4,383.99	Collection DMS	HIGHRIDGE PETRO. WELL - E14536	E14536	Facility	OH
16-Feb-17	\$37,081.55	Collection DMS	Petroleum South Trans - 915086	915086	Facility	AL
12-Mar-17	\$166,226.51	Collection DMS	Private Residence - E11511	E11511	Facility	IN
20-Mar-17	\$40,924.30	Collection DMS	Private Residence - E14517	E14517	Facility	MI
27-Mar-17	\$4,251.74	Collection DMS	STARKS FIELD - E16610	E16610	Facility	LA
1-Apr-17	\$11,586.26	Collection DMS	Waynesfield Rubber - E14502	E14502	Facility	OH
13-Apr-17	\$2,665.36	Collection DMS	KILGORE TRUCK REPAIR - E16414	E16414	Facility	TN
29-Apr-17	\$254,341.30	Collection DMS	BIG SKY ENERGY - E15522	E15522	Facility	OH
1-May-17	\$181,800.43	Collection DMS	MURRAY PROPERTY - E13002	E13002	Facility	AK
17-May-17	\$411.83	Collection DMS	Waynesfield Rubber - E14502	E14502	Facility	OH
24-May-17	\$5,543.96	Collection DMS	STARKS FIELD - E16610	E16610	Facility	LA
30-May-17	\$68,992.35	Collection DMS	SUPERIOR CRUDE - E10613	E10613	Facility	TX
20-Jun-17	\$286,068.71	Collection DMS	Private Property Oil Tank	E13510	Facility	OH
23-Jun-17	\$7,973.75	Collection DMS	Apartment Complex Oil Spill	E10205	Facility	NY
29-Jun-17	\$65,351.70	Collection DMS	STORAGE TANK - E17603	E17603	Facility	TX
2-Jul-17	\$41,080.17	Collection DMS	WHEELING BRAKE BAND - E10526	E10526	Facility	OH
2-Jul-17	\$41,314.51	Collection DMS	CASCADE WOOLEN MILL - E14107	E14107	Facility	ME
2-Jul-17	\$17,641.82	Collection DMS	FLOWERS #1 WELL - E14515	E14515	Facility	OH
10-Jul-17	\$203,426.07	Collection DMS	One Stop Express - 916063	916063	Facility	TX
14-Jul-17	\$420,715.64	Collection DMS	QUALITY AUTOMATICS - E13104	E13104	Facility	CT
16-Jul-17	\$148,934.45	Collection DMS	LONE PINE INC. SPILL - E12807	E12807	Facility	CO

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30-Jul-17	\$4,324.86	Collection DMS	Pi Energy	912030	Facility	TX
2-Aug-17	\$4,733.68	Collection DMS	Home Heating Oil Tank - E11517	E11517	Facility	IN
2-Aug-17	\$112,284.25	Collection DMS	DUTCHMAN RUN WELL - E12312	E12312	Facility	PA
2-Aug-17	\$614.30	Collection DMS	MURRAY PROPERTY - E13002	E13002	Facility	AK
2-Aug-17	\$4,398.08	Collection DMS	STARKS FIELD - E16610	E16610	Facility	LA
8-Aug-17	\$3,828.38	Collection DMS	2712 Stokely LP - 914001	914001	Facility	PA
30-Aug-17	\$5,683.60	Collection DMS	ALLEGIANCE CRANE & EQ - E17403	E17403	Facility	FL
17-Sep-17	\$505,181.57	Collection DMS	A-1 CUSTOM PACKAGING - E16613	E16613	Facility	TX
11-Oct-17	\$185,498.25	Collection DMS	TAR CREEK OIL SPILL - E15437	E15437	Facility	MS
1-Nov-17	\$7,919.97	Collection DMS	EXXON PIPELINE - E13611	E13611	Facility	AR
5-Nov-17	\$7,213.42	Collection DMS	LOWE #1 ORPHAN WELL - E14542	E14542	Facility	OH
22-Jan-18	\$13,759.21	Collection DMS	Fox Street Oil Spill - E13310	E13310	Facility	PA
23-Jan-18	\$124,113.10	Collection DMS	Fairfield Ditch - E14513	E14513	Facility	IN
26-Jan-18	\$38,442.00	Collection DMS	Bradberry Ditch - E15502	E15502	Facility	IN
1-Feb-18	\$8,896.76	Collection DMS	QUALITY AUTOMATICS - E13104	E13104	Facility	CT
7-Feb-18	\$7,488.14	Collection DMS	BIG SKY ENERGY - E15522	E15522	Facility	OH
13-Feb-18	\$3,690.38	Collection DMS	GREENVILLE TRUCK - E15445	E15445	Facility	MS
2-Mar-18	\$364,873.45	Collection DMS	Stackyard Hollow - E14302	E14302	Facility	WV
7-Mar-18	\$2,512.75	Collection DMS	MARK WEST LIBERTY MID - E16310	E16310	Facility	WV
8-Mar-18	\$79,495.36	Collection DMS	XTO ENERGY INC - E17618	E17618	Facility	OK
28-Mar-18	\$1,148.17	Collection DMS	CARRELL OIL WELL 42 - E17805	E17805	Facility	MT
16-May-18	\$10,723.69	Collection DMS	BEE CREEK DIESEL - E13709	E13709	Facility	MO
18-Jul-18	\$8,211.47	Collection DMS	RED ROCK ENERGY - N18026	N18026	Facility	LA
5-Sep-18	\$6,453.96	Collection DMS	QUALITY AUTOMATICS - E13104	E13104	Facility	CT
5-Sep-18	\$54,447.96	Collection DMS	TARPON ROAD SHEEN - E16427	E16427	Facility	NC
4-Oct-18	\$223,435.93	Collection DMS	SBA SHIPYARDS INC - E15608	E15608	Facility	LA
17-Oct-18	\$452,186.54	Collection DMS	BATTERY RECYCLING CO - E16204	E16204	Facility	PR
27-Nov-18	\$36,526.69	Collection DMS	BOYKIN FUEL SPILL - E15419	E15419	Facility	NC
30-Jan-19	\$12,724.85	Collection DMS	WING OIL SPILL - E18403	E18403	Facility	AL
5-Feb-19	\$11,585.47	Collection DMS	PICHARD HEATING OIL - E16410	E16410	Facility	NC
13-Feb-19	\$50,173.42	Collection DMS	Truck Leak - 918025	918025	Facility	OH
6-Mar-19	\$61,570.48	Collection DMS	PRIVATELY OWNED TANK - M17008	M17008	Facility	SC
21-Mar-19	\$9,681.75	Collection DMS	Honda vehicle - H18005	H18005	Facility	GU
5-Apr-19	\$18,826.30	Collection DMS	POWER REED TONGS - E17611	E17611	Facility	OK
8-Apr-19	\$49,367.35	Collection DMS	FORTUNATE ENERGY - E17613	E17613	Facility	LA

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22-Apr-19	\$167,873.15	Collection DMS	JEFFERSON BLOCK 24L - N19018	N19018	Facility	TX
4-Jun-19	\$12,577.27	Collection DMS	HOKES BLUFF OIL SPILL - E18425	E18425	Facility	AL
12-Jun-19	\$70,598.02	Collection DMS	KENDRICK TRUCK SPILL - E18008	E18008	Facility	ID
19-Jun-19	\$95,371.11	Collection DMS	CR-36 FIRE AND OIL - E18421	E18421	Facility	AL
23-Jul-19	\$67,001.46	Collection DMS	EPIC HOLDINGS LLC. - E17205	E17205	Facility	NY
4-Sep-19	\$1,020,751.80	Collection DMS	CROOKS OIL LEASE - E13202	E13202	Facility	NY
20-Sep-19	\$5,940.62	Collection DMS	COVINGTON TANK FIRE - E16448	E16448	Facility	TN
24-Sep-19	\$5,632.00	Collection DMS	QUALITY AUTOMATICS - E13104	E13104	Facility	CT
1-Oct-19	\$467,029.84	Collection DMS	BRIGHAM FARMS - E18439	E18439	Facility	GA
24-Oct-19	\$819,888.23	Collection DMS	TREOIL INDUSTRIES - E17004	E17004	Facility	WA
31-Oct-19	\$10,483.63	Collection DMS	Submerged Auto - M19015	M19015	Facility	FL
13-Nov-19	\$81,594.92	Collection DMS	WARREN STEEL HOLDINGS - E18519	E18519	Facility	OH
2-Jan-20	\$2,902,439.29	Collection DMS	Lonsdale Bleachery- E04116	E04116	Facility	RI
15-Jan-20	\$89,597.18	Collection DMS	1374 STATE ROUTE 390 - E19306	E19306	Facility	PA
12-Feb-20	\$420,175.11	Collection DMS	PARK ONE BIOWASTE - E18501	E18501	Facility	IN
26-Feb-20	\$87,544.38	Collection DMS	Mahoning River Spill - E18518	E18518	Facility	OH
10-Jun-20	\$24,581.35	Collection DMS	1374 STATE ROUTE 390 - E19306	E19306	Facility	PA
26-Aug-20	\$829.18	Collection DMS	QUALITY AUTOMATICS - E13104	E13104	Facility	CT
4-Sep-20	\$141,021.11	Collection DMS	SOUTHEASTERN PIPELINE - E16503	E16503	Facility	OH
25-Sep-20	\$39,294.68	Collection DMS	BLISS #3 WELL - E18611	E18611	Facility	OK
2-Oct-20	\$9,877.10	Collection DMS	Fuel Bladder - N20028	N20028	Facility	AL
28-Dec-20	\$504,308.73	Collection DMS	Lonsdale Bleachery- E04116	E04116	Facility	RI
29-Dec-20	\$10,347.19	Collection DMS	RED ROCK ENERGY - N18026	N18026	Facility	LA
7-Mar-08	\$125,551.21	Collection DMS	F/V ROUGH SEAS - P07005	P07005	Vessel COFR	NJ
16-Jun-09	\$8,307.91	Collection DMS	F/V ROUGH SEAS - P07005	P07005	Vessel COFR	NJ
26-Feb-14	\$14,075.83	Collection DMS	F/V MRS REBECCA LEIGH - N13045	N13045	Vessel COFR	AL
13-Jun-14	\$35,524.38	Collection DMS	CAROLINA GIRL III - M14008	M14008	Vessel COFR	FL
2-Oct-15	\$52,151.96	Collection DMS	F/V Challenge - 915021	915021	Vessel COFR	MA
19-Dec-15	\$11,515.34	Collection DMS	SAMPSON INC #1 - S12008	S12008	Vessel COFR	WA
29-Feb-16	\$27,455.72	Collection DMS	T W LEGACY - S11028	S11028	Vessel COFR	WA
16-Mar-16	\$9,274.36	Collection DMS	ITB PRESQUE ISLE - G03008	G03008	Vessel COFR	MI
2-Nov-16	\$326,658.50	Collection DMS	M/V KALEBAH - M10016	M10016	Vessel COFR	FL
12-Sep-17	\$343,771.46	Collection DMS	CAPT KEVIN - N16044	N16044	Vessel COFR	TX
29-May-19	\$12,758.87	Collection DMS	GULF GIRL - N19013	N19013	Vessel COFR	MS
4-Sep-19	\$335,387.71	Collection DMS	TRANS GULF - N19002	N19002	Vessel COFR	AL

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11-Mar-98	\$2,372.53	Collection DMS	Sunken Vessel - 078005	78005	Vessel Non-COFR	FL
7-Mar-00	\$26,570.69	Collection DMS	LODGE OF 4 SEASONS - 9C6209	9C6209	Vessel Non-COFR	MO
18-Aug-00	\$439,508.03	Collection DMS	20 HOUSE BOATS & P/C - N99255	N99255	Vessel Non-COFR	TN
17-Oct-00	\$3,735.98	Collection DMS	F/V GULF DIPPER (FIRE)	N00289	Vessel Non-COFR	TX
5-Jan-01	\$15,869.11	Collection DMS	P/C LADY JAY - A99021	A99021	Vessel Non-COFR	CA
22-Feb-01	\$155,316.89	Collection DMS	F/V ST VINCENT - N00131	N00131	Vessel Non-COFR	LA
9-Apr-01	\$5,141.97	Collection DMS	P/C CF 3592 BJ - A99017	A99017	Vessel Non-COFR	CA
27-Apr-01	\$3,261.77	Collection DMS	24FT PLEASURE CRAFT - N01018	N01018	Vessel Non-COFR	TX
22-May-01	\$4,283.98	Collection DMS	F/V SANDRA KAY (D270459)	N01226	Vessel Non-COFR	TX
8-Jun-01	\$9,164.40	Collection DMS	S/V WITCH OF SALEM - A01018	A01018	Vessel Non-COFR	CA
6-Sep-01	\$262.11	Collection DMS	F/V MY BABY - M01025	M01025	Vessel Non-COFR	FL
3-Jan-02	\$1,595.90	Collection DMS	DERELICT VSL - M01064	M01064	Vessel Non-COFR	FL
9-Jan-02	\$5,498.00	Collection DMS	40' Oyster Boat Sinking	N01223	Vessel Non-COFR	MS
15-Jan-02	\$111,196.53	Collection DMS	F/V RUTH S - B01107	B01107	Vessel Non-COFR	NY
16-Jan-02	\$7,095.82	Collection DMS	TUG SEA STAR - P02077	P02077	Vessel Non-COFR	VA
30-Jan-02	\$94,261.25	Collection DMS	F/V GOD'S BLESSING - N01351	N01351	Vessel Non-COFR	TX
4-Feb-02	\$5,707.06	Collection DMS	SUNKEN P/C - M02092	M02092	Vessel Non-COFR	FL
8-Feb-02	\$854.64	Collection DMS	P/C LUCKY CHUCKY - A01038	A01038	Vessel Non-COFR	CA
26-Feb-02	\$3,874.68	Collection DMS	F/V Mikry's	901070	Vessel Non-COFR	CA
18-Mar-02	\$3,241.05	Collection DMS	F/V TX8543ZV (UNNAMED)-N02011	N02011	Vessel Non-COFR	TX
16-Oct-02	\$1,521.55	Collection DMS	F/V MIN FLICKA - B02AAM	B02AAM	Vessel Non-COFR	RI
14-Nov-02	\$4,670.62	Collection DMS	Flathead Tug - S01044	S01044	Vessel Non-COFR	MT
17-Dec-02	\$3,257.79	Collection DMS	Flathead Tug - S01044	S01044	Vessel Non-COFR	MT
14-Jan-03	\$3,195.67	Collection DMS	P/C TOUCALAIN - A02AAS	A02AAS	Vessel Non-COFR	CA
14-Jan-03	\$10,916.10	Collection DMS	SUNKEN LANDING CRAFT - S99048	S99048	Vessel Non-COFR	OR
31-Jan-03	\$18,259.30	Collection DMS	MC 3802 GA - G03003	G03003	Vessel Non-COFR	MI
3-Mar-03	\$12,899.60	Collection DMS	F/V's USA & LIBERTY - S03004	S03004	Vessel Non-COFR	WA
5-Mar-03	\$21,309.87	Collection DMS	ROBERT JOYCE - N02ABP	N02ABP	Vessel Non-COFR	FL
2-Apr-03	\$247,187.16	Collection DMS	KATRINA - N03034	N03034	Vessel Non-COFR	AL
16-May-03	\$40,252.72	Collection DMS	TUG CAPTAIN MORGAN - M03005	M03005	Vessel Non-COFR	SC
22-May-03	\$5,298.06	Collection DMS	F/V's USA & LIBERTY - S03004	S03004	Vessel Non-COFR	WA
24-Jun-03	\$2,433.54	Collection DMS	FL5270LR - N03011	N03011	Vessel Non-COFR	FL
28-Jul-03	\$10,275.96	Collection DMS	P/C CF 8978 HX - A01020	A01020	Vessel Non-COFR	CA
10-Sep-03	\$32,773.51	Collection DMS	M/V ARCHIBALD J. ELEY - S99070	S99070	Vessel Non-COFR	WA
3-Oct-03	\$2,220.04	Collection DMS	TX - Kelsey Megan	903060	Vessel Non-COFR	TX

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10-Oct-03	\$14,674.82	Collection DMS	F/V SEA ROVER (SUBMERGED)	S00032	Vessel Non-COFR	WA
30-Dec-03	\$162,771.20	Collection DMS	M/V Reverence - A01014	A01014	Vessel Non-COFR	CA
7-Jan-04	\$28,124.60	Collection DMS	SUNBOW T - M03023	M03023	Vessel Non-COFR	VI
18-Mar-04	\$130,915.34	Collection DMS	THE FANTA SEA - A02AAB	A02AAB	Vessel Non-COFR	CA
1-Apr-04	\$12,885.79	Collection DMS	F/V EL CORTEZ - S01033	S01033	Vessel Non-COFR	OR
12-Apr-04	\$3,113.90	Collection DMS	F/V AVENGER - J04004	J04004	Vessel Non-COFR	AK
13-Apr-04	\$21,583.70	Collection DMS	F/V WINDSONG	M04Z26	Vessel Non-COFR	GA
14-Apr-04	\$20,343.49	Collection DMS	Flathead Tug - S01044	S01044	Vessel Non-COFR	MT
4-Jun-04	\$31,670.96	Collection DMS	F/V JYH SHEN 36 - S04015	S04015	Vessel Non-COFR	WA
10-Jun-04	\$23,612.27	Collection DMS	F/V KATHY ANN - S03039	S03039	Vessel Non-COFR	WA
14-Jun-04	\$17,726.04	Collection DMS	MR. CHARLIE - N04030	N04030	Vessel Non-COFR	TX
7-Oct-04	\$6,029.79	Collection DMS	F/V ALL EYES ON ME - M04019	M04019	Vessel Non-COFR	GA
22-Oct-04	\$117,584.20	Collection DMS	TUG CAPTAIN MORGAN - M03005	M03005	Vessel Non-COFR	SC
15-Nov-04	\$8,754.59	Collection DMS	F/V TARBABY - J04015	J04015	Vessel Non-COFR	AK
8-Feb-05	\$23,746.23	Collection DMS	TX 2003-2600	904193	Vessel Non-COFR	TX
15-Feb-05	\$94,321.33	Collection DMS	F/V CHARITO - H04011	H04011	Vessel Non-COFR	GU
1-Mar-05	\$28,626.96	Collection DMS	F/V KIMI LU - M04039	M04039	Vessel Non-COFR	FL
18-Apr-05	\$41,137.16	Collection DMS	F/V ECLAT I	N03057	Vessel Non-COFR	LA
6-May-05	\$112,114.76	Collection DMS	KATRINA - N03034	N03034	Vessel Non-COFR	AL
7-Jun-05	\$332,924.40	Collection DMS	M/V CATALINA - A02AAR	A02AAR	Vessel Non-COFR	CA
20-Jun-05	\$5,598.11	Collection DMS	F/V MISS ERMA - N04059	N04059	Vessel Non-COFR	AL
19-Jul-05	\$69,898.02	Collection DMS	M/V DESTINY - M04018	M04018	Vessel Non-COFR	FL
24-Aug-05	\$10,325.64	Collection DMS	F/V KUMTUX - J01023	J01023	Vessel Non-COFR	AK
29-Aug-05	\$3,802.28	Collection DMS	P/C WN 1733 T - S04007	S04007	Vessel Non-COFR	WA
21-Oct-05	\$8,995.10	Collection DMS	F/V NESTEBY - J04023	J04023	Vessel Non-COFR	AK
15-Nov-05	\$6,455.73	Collection DMS	Miss Jeanie -	905121	Vessel Non-COFR	TX
28-Dec-05	\$11,863.43	Collection DMS	F/V HARMONY - S04032	S04032	Vessel Non-COFR	OR
4-Jan-06	\$497.40	Collection DMS	P/C Tranquility - S05016	S05016	Vessel Non-COFR	WA
5-Jan-06	\$2,157.34	Collection DMS	P/C JIMBO - S05020	S05020	Vessel Non-COFR	WA
3-May-06	\$3,175.54	Collection DMS	P/C RANDA - B04004	B04004	Vessel Non-COFR	NY
23-Jun-06	\$79,590.93	Collection DMS	M/V KED - S06003	S06003	Vessel Non-COFR	WA
5-Sep-06	\$53,965.01	Collection DMS	F/V HUSTLER - J06003	J06003	Vessel Non-COFR	AK
12-Oct-06	\$12,610.32	Collection DMS	M/V SPANKY PAINE - J06005	J06005	Vessel Non-COFR	AK
12-Oct-06	\$14,703.01	Collection DMS	F/V CYANNA LEI - S06005	S06005	Vessel Non-COFR	OR
26-Oct-06	\$7,407.55	Collection DMS	F/V MISS CAROLINE A - B06012	B06012	Vessel Non-COFR	NY

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1-Nov-06	\$111,800.83	Collection DMS	F/V SERENA - B06021	B06021	Vessel Non-COFR	NY
12-Dec-06	\$57,757.14	Collection DMS	VOYAGER - A06019	A06019	Vessel Non-COFR	CA
28-Dec-06	\$4,384.70	Collection DMS	Vsl 7075EG - A05003	A05003	Vessel Non-COFR	CA
26-Jan-07	\$2,193.04	Collection DMS	F/V KNOT BAD - A06008	A06008	Vessel Non-COFR	CA
31-Jan-07	\$32,881.81	Collection DMS	F/V LONELY HUNTER - B02AAB	B02AAB	Vessel Non-COFR	MA
29-Mar-07	\$5,637.75	Collection DMS	P/C AK 1009 F - J06018	J06018	Vessel Non-COFR	AK
7-May-07	\$169,680.10	Collection DMS	M/V MOCTOBI - A06022	A06022	Vessel Non-COFR	CA
8-May-07	\$5,097.56	Collection DMS	LADY ANDRE - N06025	N06025	Vessel Non-COFR	LA
11-May-07	\$17,934.74	Collection DMS	F/V ROSALIA - B06024	B06024	Vessel Non-COFR	MA
22-Aug-07	\$10,787.38	Collection DMS	F/V PANTHER - S04030	S04030	Vessel Non-COFR	WA
18-Sep-07	\$112,811.94	Collection DMS	CT - F/V Wicklow	905028	Vessel Non-COFR	CT
15-Oct-07	\$1,595.80	Collection DMS	S/V WITCH OF SALEM - A01018	A01018	Vessel Non-COFR	CA
26-Oct-07	\$2,001.46	Collection DMS	P/C LUCKY CHUCKY - A01038	A01038	Vessel Non-COFR	CA
26-Oct-07	\$3,437.35	Collection DMS	CAPTAIN TOMMY - N06038	N06038	Vessel Non-COFR	TX
23-Jan-08	\$16,493.64	Collection DMS	Vessel CF 1036TA	907029	Vessel Non-COFR	CA
6-May-08	\$6,385.30	Collection DMS	M/Y WITCHY WOMAN - M07026	M07026	Vessel Non-COFR	FL
30-May-08	\$7,539.28	Collection DMS	JONATHAN - N06006	N06006	Vessel Non-COFR	AL
11-Jul-08	\$100,907.90	Collection DMS	Tug Boat Eileen	907084	Vessel Non-COFR	KY
22-Jul-08	\$741,954.60	Collection DMS	F/V HERON - S06024	S06024	Vessel Non-COFR	WA
28-Jul-08	\$21,703.60	Collection DMS	F/V ANNETTE - J08004	J08004	Vessel Non-COFR	AK
7-Aug-08	\$121,972.10	Collection DMS	KOPCAKOE - S07040	S07040	Vessel Non-COFR	WA
20-Aug-08	\$45,337.40	Collection DMS	SHIRLEY ROSE - N06013	N06013	Vessel Non-COFR	MS
3-Sep-08	\$1,844.17	Collection DMS	FRENCHIE D - N06035	N06035	Vessel Non-COFR	MS
31-Oct-08	\$7,614.26	Collection DMS	P/C CF 0658 FL - A08018	A08018	Vessel Non-COFR	CA
8-Dec-08	\$3,711.37	Collection DMS	HOUSEBOAT RIVER QUEEN	906053	Vessel Non-COFR	TX
27-Feb-09	\$23,479.01	Collection DMS	R/V Miss Sand Dollar sinking	908049	Vessel Non-COFR	TX
5-Mar-09	\$57,974.86	Collection DMS	LUCKY 6 - M08001	M08001	Vessel Non-COFR	FL
8-Apr-09	\$11,982.92	Collection DMS	P/C PLAYPEN - N05016	N05016	Vessel Non-COFR	FL
27-May-09	\$16,736.35	Collection DMS	P/C CF7901EL - A08017	A08017	Vessel Non-COFR	CA
9-Jul-09	\$197,117.66	Collection DMS	M/V NANAMI - M09004	M09004	Vessel Non-COFR	SC
10-Jul-09	\$8,939.21	Collection DMS	Captain Adrian (sunken vessel)	908072	Vessel Non-COFR	TX
24-Sep-09	\$10,409.16	Collection DMS	F/V STARRIGAVAN - S07026	S07026	Vessel Non-COFR	OR
8-Oct-09	\$1,178.49	Collection DMS	AKAUI - H09003	H09003	Vessel Non-COFR	HI
29-Dec-09	\$55,573.37	Collection DMS	F/V REWARD - A08027	A08027	Vessel Non-COFR	CA
28-Jan-10	\$2,243.51	Collection DMS	SEA FLOWER	907024	Vessel Non-COFR	TX

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2-Mar-10	\$9,873.66	Collection DMS	Grounding of Vsl Sea Flower	908105	Vessel Non-COFR	TX
5-Mar-10	\$5,648.99	Collection DMS	KINGFISHER - M09035	M09035	Vessel Non-COFR	FL
18-Mar-10	\$45,171.11	Collection DMS	YELLOW FIN - P09009	P09009	Vessel Non-COFR	VA
6-Apr-10	\$18,334.20	Collection DMS	RESTLESS C II - A08034	A08034	Vessel Non-COFR	CA
14-Apr-10	\$6,780.17	Collection DMS	F/V MAITE - M10006	M10006	Vessel Non-COFR	FL
8-Jun-10	\$159,768.15	Collection DMS	LUCKY PETER - N09027	N09027	Vessel Non-COFR	TX
23-Jul-10	\$6,133.81	Collection DMS	F/V MAITE - M10006	M10006	Vessel Non-COFR	FL
29-Jul-10	\$108,052.21	Collection DMS	JOSEPHINE - A08029	A08029	Vessel Non-COFR	CA
3-Aug-10	\$148,667.18	Collection DMS	F/V HELEN MCCOLL - S10001	S10001	Vessel Non-COFR	OR
6-Dec-10	\$15,488.15	Collection DMS	F/V LITTLE CRABBER - N10025	N10025	Vessel Non-COFR	AL
5-Jan-11	\$2,590.30	Collection DMS	Derelict Vsl- M10020	M10020	Vessel Non-COFR	FL
6-Jan-11	\$20,810.21	Collection DMS	NELSON BOYS - N10054	N10054	Vessel Non-COFR	TX
4-Feb-11	\$13,658.59	Collection DMS	Freeloader III	910044	Vessel Non-COFR	SC
8-Feb-11	\$9,789.92	Collection DMS	BESSIE MAE - N10061	N10061	Vessel Non-COFR	MS
16-Mar-11	\$22,251.51	Collection DMS	WESTERLY - S10008	S10008	Vessel Non-COFR	WA
21-Mar-11	\$14,002.14	Collection DMS	OCEAN STAR - A10011	A10011	Vessel Non-COFR	CA
20-Apr-11	\$9,831.03	Collection DMS	MV CF 8093 SK - A08019	A08019	Vessel Non-COFR	CA
20-Jun-11	\$26,601.04	Collection DMS	NORTH PASS - S10015	S10015	Vessel Non-COFR	WA
25-Aug-11	\$326,712.91	Collection DMS	Derelict Barge DIAIA - N10015	N10015	Vessel Non-COFR	TX
13-Oct-11	\$13,366.44	Collection DMS	LINDA J - A10016	A10016	Vessel Non-COFR	CA
17-Nov-11	\$16,573.02	Collection DMS	JULIE LU - A09011	A09011	Vessel Non-COFR	CA
21-Nov-11	\$47,712.30	Collection DMS	PACIFIC TIDE - A11002	A11002	Vessel Non-COFR	CA
19-Dec-11	\$32,760.34	Collection DMS	GW - A11021	A11021	Vessel Non-COFR	CA
31-Jan-12	\$41,835.75	Collection DMS	P/C SAPPHIRE SEA - S09011	S09011	Vessel Non-COFR	WA
6-Feb-12	\$56,802.72	Collection DMS	SURF - S08033	S08033	Vessel Non-COFR	OR
29-Mar-12	\$34,288.53	Collection DMS	KATHY ANNE - A11029	A11029	Vessel Non-COFR	CA
4-Apr-12	\$38,133.33	Collection DMS	LADY IRMA - P11007	P11007	Vessel Non-COFR	NC
14-May-12	\$102,793.73	Collection DMS	OYOB - M12012	M12012	Vessel Non-COFR	SC
17-May-12	\$6,527.80	Collection DMS	F/V PAVLOF - S08027	S08027	Vessel Non-COFR	WA
20-Jun-12	\$83,478.15	Collection DMS	F/V TERRIGAIL - J11008	J11008	Vessel Non-COFR	AK
20-Jun-12	\$1,570.01	Collection DMS	FL 0882 BF Collision- M11011	M11011	Vessel Non-COFR	FL
21-Jun-12	\$5,652.97	Collection DMS	F/V ANNA J - S09028	S09028	Vessel Non-COFR	WA
17-Jul-12	\$26,024.09	Collection DMS	P/C FIREFLY - P11004	P11004	Vessel Non-COFR	NJ
24-Jul-12	\$3,502.93	Collection DMS	KIALUI - H09001	H09001	Vessel Non-COFR	HI
7-Aug-12	\$784.02	Collection DMS	F/V Tam Le II	912015	Vessel Non-COFR	AL

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9-Aug-12	\$22,201.20	Collection DMS	P/C Conception Collision	906017	Vessel Non-COFR	CA
2-Oct-12	\$12,693.80	Collection DMS	F/V RADICAL - N12013	N12013	Vessel Non-COFR	AL
4-Oct-12	\$27,052.44	Collection DMS	MY LITTLE EDDIE - N10032	N10032	Vessel Non-COFR	TX
7-Nov-12	\$772,727.64	Collection DMS	Derelict Barge DIAIA - N10015	N10015	Vessel Non-COFR	TX
29-Nov-12	\$4,643.20	Collection DMS	S/V FREE LANCE - A10009	A10009	Vessel Non-COFR	CA
22-Jan-13	\$48,275.96	Collection DMS	F/V LYDIA J - B11005	B11005	Vessel Non-COFR	NY
14-Feb-13	\$2,409.16	Collection DMS	P/C FIREFLY - P11004	P11004	Vessel Non-COFR	NJ
15-Feb-13	\$2,447.80	Collection DMS	P/C Grounding - H10009	H10009	Vessel Non-COFR	HI
25-Feb-13	\$8,434.40	Collection DMS	JOSEPHINE - A08029	A08029	Vessel Non-COFR	CA
25-Feb-13	\$6,224.03	Collection DMS	F/V ADVANCE - A11039	A11039	Vessel Non-COFR	CA
25-Feb-13	\$3,875.46	Collection DMS	CODY TAI - H09020	H09020	Vessel Non-COFR	HI
25-Feb-13	\$19,615.21	Collection DMS	F/V LADY PHYL - S09019	S09019	Vessel Non-COFR	WA
5-Mar-13	\$6,233.33	Collection DMS	Tug INABELLE - E10902	E10902	Vessel Non-COFR	CA
8-Mar-13	\$183,537.49	Collection DMS	HOLLY ANGELINA - N10006	N10006	Vessel Non-COFR	TX
26-Mar-13	\$4,488.51	Collection DMS	CAPT. SPERO - N13002	N13002	Vessel Non-COFR	FL
4-Apr-13	\$15,013.41	Collection DMS	BAD BOYS - N10033	N10033	Vessel Non-COFR	LA
8-Apr-13	\$8,845.60	Collection DMS	FL1427P - M13003	M13003	Vessel Non-COFR	FL
11-Apr-13	\$5,132.95	Collection DMS	P/C FALCON NIGHTMARE - P10005	P10005	Vessel Non-COFR	NJ
16-Apr-13	\$8,446.75	Collection DMS	HA 9576-C - H12004	H12004	Vessel Non-COFR	HI
1-May-13	\$55,426.41	Collection DMS	CAPT VAN - M12040	M12040	Vessel Non-COFR	GA
20-May-13	\$160,391.71	Collection DMS	F/V RIANDA - B07021	B07021	Vessel Non-COFR	MA
23-May-13	\$182,104.53	Collection DMS	F/V SUSAN DIANE - A06026	A06026	Vessel Non-COFR	CA
23-May-13	\$17,624.96	Collection DMS	SPITFIRE - A10008	A10008	Vessel Non-COFR	CA
23-May-13	\$22,819.30	Collection DMS	M/V DESTINY - B12021	B12021	Vessel Non-COFR	MA
23-May-13	\$26,425.75	Collection DMS	F/V MI7056BK - N07009	N07009	Vessel Non-COFR	MS
23-May-13	\$25,862.50	Collection DMS	PARAMOUR - P13011	P13011	Vessel Non-COFR	NC
3-Jun-13	\$14,417.07	Collection DMS	F/V CHICO JESS - B08002	B08002	Vessel Non-COFR	MA
24-Jun-13	\$23,167.69	Collection DMS	CT 7223 AY - B07013	B07013	Vessel Non-COFR	CT
9-Jul-13	\$83,513.14	Collection DMS	MARINE DESIGN - E10424	E10424	Vessel Non-COFR	TN
10-Jul-13	\$22,567.72	Collection DMS	Lake Site/Harbor Lights Marina	910076	Vessel Non-COFR	TN
10-Jul-13	\$11,170.90	Collection DMS	VI9756CA - M13007	M13007	Vessel Non-COFR	VI
23-Jul-13	\$6,032.05	Collection DMS	F/V SILVER WAVE - S11001	S11001	Vessel Non-COFR	WA
24-Jul-13	\$2,330.66	Collection DMS	F/V JB - S11021	S11021	Vessel Non-COFR	WA
29-Jul-13	\$1,021.71	Collection DMS	PACIFIC TIDE - A11002	A11002	Vessel Non-COFR	CA
29-Jul-13	\$22,348.21	Collection DMS	S/V BREAKAWAY - A11007	A11007	Vessel Non-COFR	CA

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29-Jul-13	\$93,444.55	Collection DMS	M/V YMS 439 - S13004	S13004	Vessel Non-COFR	WA
2-Aug-13	\$19,648.25	Collection DMS	FL5232HJ - M12014	M12014	Vessel Non-COFR	FL
12-Aug-13	\$4,542.75	Collection DMS	S/V MYSTIC PUFFIN - A12020	A12020	Vessel Non-COFR	CA
27-Aug-13	\$10,382.52	Collection DMS	FL0422RY - M13016	M13016	Vessel Non-COFR	FL
28-Aug-13	\$3,833.40	Collection DMS	ATLANTIS - S12026	S12026	Vessel Non-COFR	OR
5-Sep-13	\$11,363.88	Collection DMS	FL6256NR - E12408	E12408	Vessel Non-COFR	FL
5-Sep-13	\$11,203.30	Collection DMS	MOON STAR - H11002	H11002	Vessel Non-COFR	HI
10-Oct-13	\$33,328.25	Collection DMS	COOL BEANS - P13018	P13018	Vessel Non-COFR	VA
23-Oct-13	\$7,793.80	Collection DMS	P/C CF5659JM SUNK - A10015	A10015	Vessel Non-COFR	CA
24-Oct-13	\$3,836.65	Collection DMS	P/C FALCON NIGHTMARE - P10005	P10005	Vessel Non-COFR	NJ
31-Oct-13	\$16,865.07	Collection DMS	INTREPID - A10014	A10014	Vessel Non-COFR	CA
4-Nov-13	\$83,995.40	Collection DMS	CAPTAIN SEN - N13042	N13042	Vessel Non-COFR	LA
6-Nov-13	\$11,815.40	Collection DMS	F/V LILLY ANNE - M10039	M10039	Vessel Non-COFR	FL
7-Nov-13	\$13,470.87	Collection DMS	M/V YMS 439 - S13004	S13004	Vessel Non-COFR	WA
13-Nov-13	\$17,889.58	Collection DMS	M/V WARP DRIVE - A11012	A11012	Vessel Non-COFR	CA
14-Nov-13	\$3,659.81	Collection DMS	F/V ELIZABETH - A11016	A11016	Vessel Non-COFR	CA
27-Nov-13	\$82,727.04	Collection DMS	TRIPLE R - P11010	P11010	Vessel Non-COFR	VA
7-Jan-14	\$4,645.85	Collection DMS	MISS MON O BEHAVE! - B07017	B07017	Vessel Non-COFR	RI
9-Jan-14	\$12,006.08	Collection DMS	CF2322KR - A12029	A12029	Vessel Non-COFR	CA
14-Jan-14	\$6,101.81	Collection DMS	P/C GRIS BARE - S11019	S11019	Vessel Non-COFR	WA
16-Jan-14	\$7,960.25	Collection DMS	SUNNY - M13020	M13020	Vessel Non-COFR	GA
28-Jan-14	\$1,216.98	Collection DMS	ELYSIUM - M13025	M13025	Vessel Non-COFR	FL
30-Jan-14	\$13,020.86	Collection DMS	FL 3959 CW - M12013	M12013	Vessel Non-COFR	FL
3-Feb-14	\$23,099.74	Collection DMS	F/V BARBARA FAYE - A12021	A12021	Vessel Non-COFR	CA
3-Feb-14	\$7,208.84	Collection DMS	P/C CF 3832 BE - A12024	A12024	Vessel Non-COFR	CA
3-Feb-14	\$7,288.32	Collection DMS	TUG POLARIS - A13011	A13011	Vessel Non-COFR	CA
4-Feb-14	\$3,967.28	Collection DMS	S/V LEONA KAI - A12027	A12027	Vessel Non-COFR	CA
10-Feb-14	\$185,100.21	Collection DMS	SKYE MARIE - M13014	M13014	Vessel Non-COFR	FL
13-Mar-14	\$31,322.32	Collection DMS	CAPTAIN WILSON - M13022	M13022	Vessel Non-COFR	GA
13-Mar-14	\$6,557.34	Collection DMS	KUHELA - S07030	S07030	Vessel Non-COFR	WA
20-Mar-14	\$55,101.22	Collection DMS	TIFFANY - S12031	S12031	Vessel Non-COFR	OR
31-Mar-14	\$20,557.86	Collection DMS	The King and I	911007	Vessel Non-COFR	CA
9-Apr-14	\$8,726.21	Collection DMS	THE JOLLY ROGER - M11001	M11001	Vessel Non-COFR	FL
21-May-14	\$40,951.96	Collection DMS	IVER - S13025	S13025	Vessel Non-COFR	WA
7-Jul-14	\$14,022.18	Collection DMS	S/V RECOVERY - B13026	B13026	Vessel Non-COFR	ME

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15-Jul-14	\$51,002.91	Collection DMS	F/V LITTLE SHRIMP - M10029	M10029	Vessel Non-COFR	GA
24-Jul-14	\$329.98	Collection DMS	LADY EVA - M14007	M14007	Vessel Non-COFR	SC
28-Jul-14	\$5,763.52	Collection DMS	VALERO - H12014	H12014	Vessel Non-COFR	HI
29-Jul-14	\$43,037.84	Collection DMS	ACUSHNET - S12010	S12010	Vessel Non-COFR	WA
31-Jul-14	\$19,709.68	Collection DMS	WESTERN FLYER - S13011	S13011	Vessel Non-COFR	WA
6-Aug-14	\$5,383.46	Collection DMS	M/V Destiny	909095	Vessel Non-COFR	LA
6-Aug-14	\$7,893.76	Collection DMS	P/C CF 9833 FD - A13015	A13015	Vessel Non-COFR	CA
6-Aug-14	\$13,646.64	Collection DMS	HARD TIMES - N12046	N12046	Vessel Non-COFR	TX
14-Aug-14	\$8,090.50	Collection DMS	P/C BREAK A WEIGH - B09022	B09022	Vessel Non-COFR	ME
14-Aug-14	\$3,335.37	Collection DMS	P/C WN 318 SUN - S11024	S11024	Vessel Non-COFR	WA
26-Aug-14	\$72,402.76	Collection DMS	WANDERER - M14002	M14002	Vessel Non-COFR	SC
2-Sep-14	\$7,810.02	Collection DMS	FREEDOM ONE - P10018	P10018	Vessel Non-COFR	NJ
3-Sep-14	\$9,771.88	Collection DMS	M/V Co-Cay	912022	Vessel Non-COFR	WA
23-Oct-14	\$15,496.99	Collection DMS	F/V SEA BREEZE - B12012	B12012	Vessel Non-COFR	ME
6-Nov-14	\$57,374.34	Collection DMS	JEANNE - A13005	A13005	Vessel Non-COFR	CA
10-Nov-14	\$4,665.92	Collection DMS	P/C THE MECHANIC - M07008	M07008	Vessel Non-COFR	FL
10-Nov-14	\$8,002.57	Collection DMS	WN 7495 JA - S12018	S12018	Vessel Non-COFR	WA
20-Nov-14	\$317,976.98	Collection DMS	LEADING LADY - J13007	J13007	Vessel Non-COFR	AK
1-Dec-14	\$10,462.77	Collection DMS	D I A - A13022	A13022	Vessel Non-COFR	CA
3-Dec-14	\$19,080.95	Collection DMS	MISS JENNY - N14004	N14004	Vessel Non-COFR	AL
15-Dec-14	\$25,292.90	Collection DMS	FV NEW YORK - S12002	S12002	Vessel Non-COFR	OR
5-Jan-15	\$30,278.40	Collection DMS	MISS BRENDA JOYCE - M14017	M14017	Vessel Non-COFR	GA
8-Jan-15	\$11,260.34	Collection DMS	TRINITY - P14009	P14009	Vessel Non-COFR	NC
14-Jan-15	\$6,941.98	Collection DMS	SEA LARK - A14005	A14005	Vessel Non-COFR	CA
19-Feb-15	\$31,334.31	Collection DMS	THUMBS UP - A13014	A13014	Vessel Non-COFR	CA
19-Feb-15	\$83,705.34	Collection DMS	TUG BOURNE - P09005	P09005	Vessel Non-COFR	MD
20-Feb-15	\$5,056.76	Collection DMS	OUT OF POCKET - N14039	N14039	Vessel Non-COFR	AL
25-Feb-15	\$13,895.05	Collection DMS	P/C CF 1279 EK - A14015	A14015	Vessel Non-COFR	CA
10-Mar-15	\$15,459.92	Collection DMS	CHRIS CRAFT BUFORD - E11417	E11417	Vessel Non-COFR	GA
27-Mar-15	\$58,412.95	Collection DMS	PR-0426-AA - M14016	M14016	Vessel Non-COFR	PR
14-Apr-15	\$2,867.16	Collection DMS	F/V BARBARA FAYE - A12021	A12021	Vessel Non-COFR	CA
15-Apr-15	\$11,090.08	Collection DMS	SEA ANGELS - N14046	N14046	Vessel Non-COFR	LA
23-Apr-15	\$5,964.72	Collection DMS	P/C BEAR BEHIND - P15002	P15002	Vessel Non-COFR	PA
19-May-15	\$89,988.60	Collection DMS	MV BLANKENSHIP - N14041	N14041	Vessel Non-COFR	IL
4-Jun-15	\$34,678.48	Collection DMS	ALIX - A12010	A12010	Vessel Non-COFR	CA

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10-Jun-15	\$4,626.14	Collection DMS	FV HUSSAR - 914133	914133	Vessel Non-COFR	WA
10-Jun-15	\$6,162.05	Collection DMS	CHICKAPIN - A15001	A15001	Vessel Non-COFR	CA
16-Jun-15	\$185,652.38	Collection DMS	SEA ROVER - N14005	N14005	Vessel Non-COFR	MS
13-Jul-15	\$9,471.86	Collection DMS	FL8154FK - M13009	M13009	Vessel Non-COFR	FL
30-Jul-15	\$83,030.09	Collection DMS	S/V PEGUSAS - A14022	A14022	Vessel Non-COFR	CA
30-Jul-15	\$8,400.20	Collection DMS	Leprechaun - M12002	M12002	Vessel Non-COFR	FL
4-Aug-15	\$30,088.25	Collection DMS	MISS INGRID LOUISE - M12043	M12043	Vessel Non-COFR	FL
10-Aug-15	\$3,622.08	Collection DMS	P/C DEETA LEE - S14006	S14006	Vessel Non-COFR	WA
13-Aug-15	\$4,662.74	Collection DMS	UNK - E10906	E10906	Vessel Non-COFR	NV
1-Sep-15	\$14,743.90	Collection DMS	M/V Barbary Coast - 913073	913073	Vessel Non-COFR	LA
3-Sep-15	\$12,179.54	Collection DMS	P/C FREEDOM - H11005	H11005	Vessel Non-COFR	HI
3-Sep-15	\$18,198.28	Collection DMS	P/C STARGATE - H11007	H11007	Vessel Non-COFR	HI
3-Sep-15	\$6,037.33	Collection DMS	HA 2221 E - H12002	H12002	Vessel Non-COFR	HI
3-Sep-15	\$5,865.98	Collection DMS	S/V LITTLE LADY - H12006	H12006	Vessel Non-COFR	HI
4-Sep-15	\$16,253.15	Collection DMS	F/V MISFIT - N15034	N15034	Vessel Non-COFR	TX
30-Sep-15	\$80,080.46	Collection DMS	F/V DEBORAH LEE - B11008	B11008	Vessel Non-COFR	ME
10-Oct-15	\$54,880.36	Collection DMS	Vsl Tri-One - 913072	913072	Vessel Non-COFR	CA
10-Oct-15	\$3,045.02	Collection DMS	ABANDONED 36 VESSEL - S14008	S14008	Vessel Non-COFR	OR
13-Oct-15	\$101,824.49	Collection DMS	P/C RUTH LOUISE - S14002	S14002	Vessel Non-COFR	WA
14-Oct-15	\$395,839.18	Collection DMS	F/V MISS BRIELL - B13015	B13015	Vessel Non-COFR	MA
16-Oct-15	\$39,288.81	Collection DMS	HANNAHMAC - B15014	B15014	Vessel Non-COFR	CT
17-Nov-15	\$7,059.14	Collection DMS	BAD ATTITUDE II - M12Z27	M12Z27	Vessel Non-COFR	FL
28-Nov-15	\$20,422.84	Collection DMS	P/C SAMMY LU - H10004	H10004	Vessel Non-COFR	HI
6-Dec-15	\$50,664.98	Collection DMS	P/C CAROL ANN - J13018	J13018	Vessel Non-COFR	AK
6-Dec-15	\$18,191.56	Collection DMS	F/V ALL AMERICAN - J14005	J14005	Vessel Non-COFR	AK
9-Dec-15	\$20,645.44	Collection DMS	P/C LYN LYN - H14002	H14002	Vessel Non-COFR	HI
12-Dec-15	\$31,110.45	Collection DMS	P/C GYPSY - A10017	A10017	Vessel Non-COFR	CA
12-Dec-15	\$14,161.68	Collection DMS	P/C CF 4860 GX - A11019	A11019	Vessel Non-COFR	CA
12-Dec-15	\$8,576.38	Collection DMS	P/C KABUKI - A11022	A11022	Vessel Non-COFR	CA
12-Dec-15	\$11,502.53	Collection DMS	P/C DELTA MIST - A12016	A12016	Vessel Non-COFR	CA
12-Dec-15	\$10,135.81	Collection DMS	P/C CF5441BS - A12022	A12022	Vessel Non-COFR	CA
12-Dec-15	\$8,237.23	Collection DMS	P/C CF9907CV - A13016	A13016	Vessel Non-COFR	CA
12-Dec-15	\$8,434.93	Collection DMS	F/V HEIDI - A13019	A13019	Vessel Non-COFR	CA
13-Dec-15	\$12,362.25	Collection DMS	M/V THANH TUNG - A14001	A14001	Vessel Non-COFR	CA
13-Dec-15	\$6,984.62	Collection DMS	F/V Remedy - A14003	A14003	Vessel Non-COFR	CA

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13-Dec-15	\$7,162.44	Collection DMS	F/V Bataan - A14004	A14004	Vessel Non-COFR	CA
13-Dec-15	\$7,279.79	Collection DMS	P/C SILVER DAWN - A14006	A14006	Vessel Non-COFR	CA
13-Dec-15	\$3,307.93	Collection DMS	CF 8974GG - A14016	A14016	Vessel Non-COFR	CA
13-Dec-15	\$16,807.90	Collection DMS	P/C CF 4220 II - A14017	A14017	Vessel Non-COFR	CA
13-Dec-15	\$5,432.33	Collection DMS	32 FT P/C - A14020	A14020	Vessel Non-COFR	CA
15-Dec-15	\$139,274.33	Collection DMS	M/V SEABIRD - J14009	J14009	Vessel Non-COFR	AK
19-Dec-15	\$11,189.26	Collection DMS	MC 0453 SZ - S10002	S10002	Vessel Non-COFR	OR
19-Dec-15	\$3,045.70	Collection DMS	P/C WN 9610 NU - S11016	S11016	Vessel Non-COFR	WA
19-Dec-15	\$3,238.07	Collection DMS	OR 123 GT - S12003	S12003	Vessel Non-COFR	OR
4-Jan-16	\$16,229.21	Collection DMS	S/V SCIMITAR - H15005	H15005	Vessel Non-COFR	HI
6-Jan-16	\$17,262.17	Collection DMS	F/V FRANKIE JOE - B10008	B10008	Vessel Non-COFR	ME
12-Jan-16	\$37,086.01	Collection DMS	F/V/ MISS KAITLYN - M10034	M10034	Vessel Non-COFR	FL
22-Jan-16	\$324.20	Collection DMS	P/C MD 6205 DD	P09015	Vessel Non-COFR	MD
22-Jan-16	\$5,675.10	Collection DMS	F/V MD 6179 BE	P09026	Vessel Non-COFR	MD
22-Jan-16	\$2,988.14	Collection DMS	LADY JANE, FLASHBACKS - P13022	P13022	Vessel Non-COFR	NJ
17-Feb-16	\$32,520.52	Collection DMS	NIGHT STALKER - A15007	A15007	Vessel Non-COFR	CA
25-Feb-16	\$4,808.16	Collection DMS	JEANNE - A13005	A13005	Vessel Non-COFR	CA
2-Mar-16	\$102,635.98	Collection DMS	P/C AVALON - S14029	S14029	Vessel Non-COFR	WA
15-Mar-16	\$74,617.86	Collection DMS	CONACA (RUSTLER) - J13006	J13006	Vessel Non-COFR	AK
24-Mar-16	\$26,404.74	Collection DMS	F/V DENISE - A15019	A15019	Vessel Non-COFR	CA
4-Apr-16	\$6,321.30	Collection DMS	45' PLEASURE CRAFT - P09024	P09024	Vessel Non-COFR	NJ
6-Apr-16	\$2,574.53	Collection DMS	VESSEL FUEL TANK - P12004	P12004	Vessel Non-COFR	MD
12-Apr-16	\$331.82	Collection DMS	P/C ORIENT STAR II - P13015	P13015	Vessel Non-COFR	NJ
12-Apr-16	\$9,250.31	Collection DMS	NJ7842GR - P15008	P15008	Vessel Non-COFR	NJ
20-Apr-16	\$5,420.37	Collection DMS	NEW RIVER SUNK VESSEL - E13426	E13426	Vessel Non-COFR	FL
25-Apr-16	\$15,345.39	Collection DMS	TONTO III - J15010	J15010	Vessel Non-COFR	AK
7-May-16	\$4,591.61	Collection DMS	P/C CF 2265 GL - A09021	A09021	Vessel Non-COFR	CA
2-Jun-16	\$9,366.35	Collection DMS	CHEY-CHEY - M12019	M12019	Vessel Non-COFR	FL
27-Jun-16	\$3,007.15	Collection DMS	CONNECT TRANSPORT LLC - E13607	E13607	Vessel Non-COFR	OK
29-Jun-16	\$3,811.87	Collection DMS	P/C TX 5054HY	916015	Vessel Non-COFR	TX
6-Jul-16	\$29,607.09	Collection DMS	F/V Andrea - 914023	914023	Vessel Non-COFR	CA
19-Jul-16	\$103,837.60	Collection DMS	T/V Little Man II - B15024	B15024	Vessel Non-COFR	NY
19-Jul-16	\$34,910.99	Collection DMS	JOSEPH R - G15002	G15002	Vessel Non-COFR	WI
26-Jul-16	\$57,619.55	Collection DMS	TEMPEST - J14011	J14011	Vessel Non-COFR	AK
26-Jul-16	\$16,058.19	Collection DMS	CAPT SAM - P15003	P15003	Vessel Non-COFR	NC

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
31-Jul-16	\$65,448.37	Collection DMS	M/V CARTIGAN - B03027	B03027	Vessel Non-COFR	NY
3-Aug-16	\$22,571.53	Collection DMS	F/V KATHERINE - G14001	G14001	Vessel Non-COFR	MI
5-Aug-16	\$11,137.31	Collection DMS	F/V STREAKER - S16013	S16013	Vessel Non-COFR	WA
6-Aug-16	\$6,191.10	Collection DMS	F/V CAPT MIKE - B03036	B03036	Vessel Non-COFR	RI
13-Aug-16	\$2,776.84	Collection DMS	P/C NEW ROZ - A15003	A15003	Vessel Non-COFR	CA
13-Aug-16	\$35,800.32	Collection DMS	F/V SKIMMER - P12008	P12008	Vessel Non-COFR	NJ
13-Aug-16	\$57,804.83	Collection DMS	P/C WN7563RS - S13005	S13005	Vessel Non-COFR	WA
15-Aug-16	\$29,227.20	Collection DMS	F/V BLACKFISH - S16007	S16007	Vessel Non-COFR	WA
23-Aug-16	\$19,559.62	Collection DMS	P/C LIVE WIRE - G16002	G16002	Vessel Non-COFR	OH
23-Aug-16	\$8,133.95	Collection DMS	33-FT SPORTFISHER - M16008	M16008	Vessel Non-COFR	FL
26-Aug-16	\$15,667.05	Collection DMS	P/C CT9981AD - B09015	B09015	Vessel Non-COFR	CT
26-Aug-16	\$9,881.07	Collection DMS	F/V STACY LYNN - B11020	B11020	Vessel Non-COFR	NY
26-Aug-16	\$1,377.97	Collection DMS	F/V CAPTAINS MISTRESS - B13010	B13010	Vessel Non-COFR	MA
28-Aug-16	\$5,316.64	Collection DMS	P/C SEASONS - B13016	B13016	Vessel Non-COFR	NJ
28-Aug-16	\$12,879.57	Collection DMS	P/C 1097LH - B13017	B13017	Vessel Non-COFR	NY
28-Aug-16	\$32,530.08	Collection DMS	F/V GRIM REAPER - B14004	B14004	Vessel Non-COFR	MA
31-Aug-16	\$37,557.28	Collection DMS	F/V WESTWARD - B15010	B15010	Vessel Non-COFR	ME
2-Sep-16	\$6,256.39	Collection DMS	MISS PAULINE - M14022	M14022	Vessel Non-COFR	GA
7-Sep-16	\$4,245.44	Collection DMS	P/C NJ3283T - P12007	P12007	Vessel Non-COFR	NJ
3-Oct-16	\$65,799.68	Collection DMS	Houseboat - E13308	E13308	Vessel Non-COFR	WV
9-Oct-16	\$14,177.30	Collection DMS	F/V MERCURY - G08005	G08005	Vessel Non-COFR	MI
22-Oct-16	\$12,912.77	Collection DMS	M/V FLAGSHIP IV	912013	Vessel Non-COFR	DE
23-Oct-16	\$3,017.80	Collection DMS	F/V F/Eric J	912094	Vessel Non-COFR	WA
31-Oct-16	\$15,706.48	Collection DMS	SKIPPER LYNN - S14012	S14012	Vessel Non-COFR	OR
2-Nov-16	\$60,458.46	Collection DMS	F/V IRISH PIPER - B16016	B16016	Vessel Non-COFR	MA
26-Nov-16	\$12,133.23	Collection DMS	P/C CF-3901-CJ - A15014	A15014	Vessel Non-COFR	CA
26-Nov-16	\$18,541.33	Collection DMS	P/C AK 0414 J	J15007	Vessel Non-COFR	AK
26-Nov-16	\$7,190.73	Collection DMS	T-RANG - J15019	J15019	Vessel Non-COFR	AK
27-Nov-16	\$3,739.56	Collection DMS	P/C CF 6072 GJ - A15020	A15020	Vessel Non-COFR	CA
27-Nov-16	\$13,715.12	Collection DMS	F/V M&M - A15025	A15025	Vessel Non-COFR	CA
27-Nov-16	\$9,639.76	Collection DMS	P/C HIGGINS - S15003	S15003	Vessel Non-COFR	WA
28-Nov-16	\$20,255.45	Collection DMS	F/V BALLARINA - S15015	S15015	Vessel Non-COFR	WA
28-Nov-16	\$3,700.55	Collection DMS	P/C MY DAD - S15022	S15022	Vessel Non-COFR	WA
28-Nov-16	\$10,851.42	Collection DMS	P/C NICOLE LEANN - S15029	S15029	Vessel Non-COFR	WA
5-Dec-16	\$6,532.85	Collection DMS	S/V ENDLESS PASSAGE - A15006	A15006	Vessel Non-COFR	CA

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5-Dec-16	\$72,753.76	Collection DMS	S/V TAURUS - A15008	A15008	Vessel Non-COFR	CA
7-Dec-16	\$26,144.50	Collection DMS	F/V SAMANTHA & SARENA - B08019	B08019	Vessel Non-COFR	MA
8-Dec-16	\$23,237.91	Collection DMS	M/V BARONESS - A16003	A16003	Vessel Non-COFR	CA
9-Dec-16	\$8,020.07	Collection DMS	P/C SILVER BELL - S16030	S16030	Vessel Non-COFR	WA
10-Dec-16	\$946.57	Collection DMS	P/C Le PRESTIGE IV - S16028	S16028	Vessel Non-COFR	WA
11-Dec-16	\$89,220.24	Collection DMS	F/V JOHN PETER - A16022	A16022	Vessel Non-COFR	CA
11-Dec-16	\$40,186.97	Collection DMS	S/V SHAWNA LEE IV - H16003	H16003	Vessel Non-COFR	HI
19-Dec-16	\$7,805.22	Collection DMS	COMMANDER TOAD - 913018	913018	Vessel Non-COFR	WA
19-Dec-16	\$4,899.68	Collection DMS	M/V Never Say Never - 914008	914008	Vessel Non-COFR	CA
19-Dec-16	\$10,090.27	Collection DMS	Tug Wake Island - 915061	915061	Vessel Non-COFR	CA
28-Dec-16	\$128,024.02	Collection DMS	M/V RAVEN - A14009	A14009	Vessel Non-COFR	CA
28-Dec-16	\$57,190.30	Collection DMS	F/V FALCON - J14008	J14008	Vessel Non-COFR	AK
4-Jan-17	\$9,118.21	Collection DMS	P/C Little Gypsy - 913012	913012	Vessel Non-COFR	WA
13-Jan-17	\$6,230.98	Collection DMS	M/V JO LIN IV - B16009	B16009	Vessel Non-COFR	NJ
24-Jan-17	\$44,234.60	Collection DMS	CAPE CAUTION - S14015	S14015	Vessel Non-COFR	WA
31-Jan-17	\$109,168.10	Collection DMS	Bath Springs Sunken Vessel	E15439	Vessel Non-COFR	TN
9-Feb-17	\$9,939.61	Collection DMS	P/C CF3142JT - A15021	A15021	Vessel Non-COFR	CA
16-Feb-17	\$8,492.93	Collection DMS	PT ORION - A15027	A15027	Vessel Non-COFR	CA
23-Feb-17	\$33,767.92	Collection DMS	CS&SC MILE POST 318.5 - E14544	E14544	Vessel Non-COFR	IL
2-Mar-17	\$23,550.64	Collection DMS	F/V PAVO GRANDE - A09008	A09008	Vessel Non-COFR	CA
15-Mar-17	\$103,317.17	Collection DMS	F/V ASTRID - J16002	J16002	Vessel Non-COFR	AK
19-Mar-17	\$35,592.73	Collection DMS	S/V MAKENA - H15008	H15008	Vessel Non-COFR	GU
20-Mar-17	\$12,143.78	Collection DMS	TWO ADRIFT VSL'S - S15002	S15002	Vessel Non-COFR	WA
21-Mar-17	\$25,503.54	Collection DMS	F/V CORAL SEA - S16032	S16032	Vessel Non-COFR	WA
21-Mar-17	\$6,732.40	Collection DMS	F/V STARBRIGHT - S16034	S16034	Vessel Non-COFR	WA
27-Mar-17	\$23,630.84	Collection DMS	BE HAPPY III - M17001	M17001	Vessel Non-COFR	PR
3-Apr-17	\$16,905.42	Collection DMS	FL2966ET	M15019	Vessel Non-COFR	FL
5-Apr-17	\$18,436.61	Collection DMS	F/V MS19268C - B17006	B17006	Vessel Non-COFR	NY
8-May-17	\$10,863.64	Collection DMS	LADY BIANCA - M15016	M15016	Vessel Non-COFR	FL
12-May-17	\$13,065.62	Collection DMS	VIRGINIA HOPE - P17005	P17005	Vessel Non-COFR	NC
29-May-17	\$29,244.47	Collection DMS	F/V GOLDEN WEST - S12011	S12011	Vessel Non-COFR	WA
29-May-17	\$17,767.11	Collection DMS	F/V HELENA STAR - S12012	S12012	Vessel Non-COFR	WA
29-May-17	\$92,671.53	Collection DMS	M/V GOLDEN WEST - S13017	S13017	Vessel Non-COFR	WA
29-May-17	\$74,261.86	Collection DMS	F/V CREST - S14003	S14003	Vessel Non-COFR	WA
5-Jun-17	\$10,220.97	Collection DMS	FL863GD - N16050	N16050	Vessel Non-COFR	AL

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9-Jun-17	\$2,103.24	Collection DMS	F/V SANDRA L - J17001	J17001	Vessel Non-COFR	AK
11-Jun-17	\$17,110.52	Collection DMS	P/C Pearl Ann - S17009	S17009	Vessel Non-COFR	WA
15-Jun-17	\$14,765.38	Collection DMS	NO WORRIES - M16041	M16041	Vessel Non-COFR	FL
16-Jun-17	\$1,239.34	Collection DMS	F/V DENISE - A15019	A15019	Vessel Non-COFR	CA
29-Jun-17	\$12,861.26	Collection DMS	NO REGRETS - N15017	N15017	Vessel Non-COFR	AL
1-Jul-17	\$78,810.93	Collection DMS	Western Yacht Harbor Fire	S16005	Vessel Non-COFR	WA
5-Jul-17	\$29,867.31	Collection DMS	HOMEMADE - N16039	N16039	Vessel Non-COFR	LA
6-Jul-17	\$135,528.09	Collection DMS	LISA MARIA - J15014	J15014	Vessel Non-COFR	AK
6-Jul-17	\$8,936.11	Collection DMS	GOOD FORTUNE - P17008	P17008	Vessel Non-COFR	NC
11-Jul-17	\$4,656.26	Collection DMS	PLAYMATE - N08059	N08059	Vessel Non-COFR	TX
12-Jul-17	\$114,256.56	Collection DMS	PREDATOR - M17012	M17012	Vessel Non-COFR	GA
12-Jul-17	\$6,498.61	Collection DMS	CAPT ANDY 2 - N08056	N08056	Vessel Non-COFR	TX
14-Jul-17	\$11,960.90	Collection DMS	VAN MINH - N13033	N13033	Vessel Non-COFR	TX
17-Jul-17	\$20,109.52	Collection DMS	M/V INTERIM VII - N13040	N13040	Vessel Non-COFR	FL
21-Jul-17	\$25,627.26	Collection DMS	FL7852SF - M16017	M16017	Vessel Non-COFR	FL
22-Jul-17	\$54,167.25	Collection DMS	F/V LILY MARLENE - S17002	S17002	Vessel Non-COFR	OR
22-Jul-17	\$32,288.83	Collection DMS	F/V CHARLOTTE - S17005	S17005	Vessel Non-COFR	WA
25-Jul-17	\$8,437.83	Collection DMS	R/V Caravan	912029	Vessel Non-COFR	TX
25-Jul-17	\$54,484.16	Collection DMS	F/V SEA HAWK NO.68 - H15009	H15009	Vessel Non-COFR	AS
25-Jul-17	\$19,199.28	Collection DMS	MR. PROWLER - N08034	N08034	Vessel Non-COFR	TX
1-Aug-17	\$21,003.57	Collection DMS	ROUGHTON SAILBOAT - E14902	E14902	Vessel Non-COFR	CA
2-Aug-17	\$699,158.08	Collection DMS	M/V ENDEAVOUR - M16004	M16004	Vessel Non-COFR	FL
2-Aug-17	\$20,758.69	Collection DMS	FL1455LB - M16046	M16046	Vessel Non-COFR	FL
9-Aug-17	\$61,092.34	Collection DMS	PENOBSCOT - M17024	M17024	Vessel Non-COFR	FL
9-Aug-17	\$14,415.51	Collection DMS	MISS CAROLEE - N08033	N08033	Vessel Non-COFR	TX
12-Aug-17	\$9,782.85	Collection DMS	F/V SAIGON - A17008	A17008	Vessel Non-COFR	CA
5-Sep-17	\$3,917.15	Collection DMS	P/C WN1203RU - S17007	S17007	Vessel Non-COFR	WA
5-Sep-17	\$9,894.39	Collection DMS	F/V LAST WATCH - S17015	S17015	Vessel Non-COFR	WA
5-Sep-17	\$11,988.55	Collection DMS	F/V GRAND PACIFIC - S17016	S17016	Vessel Non-COFR	WA
14-Sep-17	\$205,067.81	Collection DMS	P/C TICA - G17004	G17004	Vessel Non-COFR	MI
24-Sep-17	\$29,737.10	Collection DMS	Norwalk Sunken P/C	B15009	Vessel Non-COFR	CT
24-Sep-17	\$113.29	Collection DMS	P/C SUNBIRD - G15006	G15006	Vessel Non-COFR	MI
6-Oct-17	\$7,949.41	Collection DMS	LIL JEROME - N09052	N09052	Vessel Non-COFR	LA
25-Oct-17	\$1,260.70	Collection DMS	WOODEN NICKEL - M17043	M17043	Vessel Non-COFR	FL
30-Oct-17	\$4,877.86	Collection DMS	MV KOINONIA - M17033	M17033	Vessel Non-COFR	FL

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2-Nov-17	\$3,535.11	Collection DMS	P/V SALTY PORKCHOP - B17030	B17030	Vessel Non-COFR	NJ
8-Nov-17	\$4,025.83	Collection DMS	Chalico Concrete tow - 917013	917013	Vessel Non-COFR	TX
11-Nov-17	\$19,507.92	Collection DMS	F/V VERA MARIE - J17014	J17014	Vessel Non-COFR	AK
12-Nov-17	\$6,357.14	Collection DMS	F/V SEA STORY - S17028	S17028	Vessel Non-COFR	WA
30-Nov-17	\$13,864.99	Collection DMS	UTV Marine Pearl	911075	Vessel Non-COFR	LA
6-Dec-17	\$24,975.79	Collection DMS	KATHY - N16016	N16016	Vessel Non-COFR	TX
14-Dec-17	\$4,621.54	Collection DMS	P/C WN3771JJ AGROUND - S15005	S15005	Vessel Non-COFR	WA
18-Dec-17	\$7.88	Collection DMS	KIM & KELLY - M17007	M17007	Vessel Non-COFR	GA
18-Dec-17	\$189,164.72	Collection DMS	DE QUEEN - N12067	N12067	Vessel Non-COFR	LA
19-Dec-17	\$10,647.03	Collection DMS	GLEN DALE - N13052	N13052	Vessel Non-COFR	LA
20-Dec-17	\$67,301.84	Collection DMS	MISS CAROLINE - M14001	M14001	Vessel Non-COFR	SC
21-Dec-17	\$25,468.25	Collection DMS	MISS CAROLINE - M14024	M14024	Vessel Non-COFR	SC
22-Dec-17	\$7,293.93	Collection DMS	Sunken Vsl- M16028	M16028	Vessel Non-COFR	FL
22-Dec-17	\$26,654.76	Collection DMS	SEA SCOOTER - N16012	N16012	Vessel Non-COFR	AL
23-Dec-17	\$9,900.56	Collection DMS	P/C WN 9578 K	S17027	Vessel Non-COFR	WA
29-Dec-17	\$17,130.51	Collection DMS	FL1262KC - M15020	M15020	Vessel Non-COFR	FL
3-Jan-18	\$11,463.17	Collection DMS	ELEVENTH HOUR - P17013	P17013	Vessel Non-COFR	NC
8-Jan-18	\$19,059.34	Collection DMS	Glades County Vessel - E16443	E16443	Vessel Non-COFR	FL
9-Jan-18	\$52,748.54	Collection DMS	HAPPY TRAILS - M17004	M17004	Vessel Non-COFR	FL
10-Jan-18	\$15,187.76	Collection DMS	Crown Point Holdings - 913041	913041	Vessel Non-COFR	LA
12-Jan-18	\$8,151.62	Collection DMS	C-LARK - P16008	P16008	Vessel Non-COFR	NC
16-Jan-18	\$8,401.14	Collection DMS	P/C CF1466 BL - 915105	915105	Vessel Non-COFR	CA
16-Jan-18	\$8,561.63	Collection DMS	P/C CF 3960 FF - A17015	A17015	Vessel Non-COFR	CA
16-Jan-18	\$7,119.22	Collection DMS	S/V SOUTHERN NIGHTS - A17022	A17022	Vessel Non-COFR	CA
18-Jan-18	\$5,402.00	Collection DMS	F/V TIGER JO - B17026	B17026	Vessel Non-COFR	RI
18-Jan-18	\$40,715.19	Collection DMS	P/C AVIATOR - P17016	P17016	Vessel Non-COFR	MD
25-Jan-18	\$38,172.95	Collection DMS	LAS NINAS - M17009	M17009	Vessel Non-COFR	GA
25-Jan-18	\$75,530.63	Collection DMS	JUNEVE - P16005	P16005	Vessel Non-COFR	NC
26-Jan-18	\$8,362.53	Collection DMS	M/V MAKAI	B16011	Vessel Non-COFR	MA
26-Jan-18	\$40,893.23	Collection DMS	P/C SUITE B - G17007	G17007	Vessel Non-COFR	MI
6-Feb-18	\$8,217.77	Collection DMS	F/V MOMMA'S GANG - N07023	N07023	Vessel Non-COFR	LA
6-Feb-18	\$12,457.32	Collection DMS	UGLY DUCKLING - P17007	P17007	Vessel Non-COFR	VA
8-Feb-18	\$9,482.59	Collection DMS	P/C MUDDY WATERS - B17002	B17002	Vessel Non-COFR	NY
8-Feb-18	\$17,419.56	Collection DMS	LADY ANNE - P17011	P17011	Vessel Non-COFR	NC
12-Feb-18	\$15,228.75	Collection DMS	M/V Derell - A18002	A18002	Vessel Non-COFR	CA

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20-Feb-18	\$14,490.10	Collection DMS	F/V LIHUE II - S18002	S18002	Vessel Non-COFR	WA
23-Feb-18	\$13,844.19	Collection DMS	F/V SOLVANG - S17029	S17029	Vessel Non-COFR	WA
27-Feb-18	\$7,256.21	Collection DMS	MR. PERRY - N13012	N13012	Vessel Non-COFR	LA
28-Feb-18	\$11,533.84	Collection DMS	CAPT JOSH - P17018	P17018	Vessel Non-COFR	NC
7-Mar-18	\$21,683.93	Collection DMS	P/C KAYCEE KELLY - E16513	E16513	Vessel Non-COFR	IL
7-Mar-18	\$253,357.41	Collection DMS	MISS RHIANNA - N09006	N09006	Vessel Non-COFR	TX
8-Mar-18	\$42,214.64	Collection DMS	CAPT. CAMERON - N18010	N18010	Vessel Non-COFR	MS
13-Mar-18	\$256.75	Collection DMS	ALYSSA MARIA - N15046	N15046	Vessel Non-COFR	LA
19-Mar-18	\$13,309.03	Collection DMS	BROKE JOKER - N18007	N18007	Vessel Non-COFR	MS
23-Mar-18	\$8,773.71	Collection DMS	36 FT SEA RAY - M18005	M18005	Vessel Non-COFR	FL
24-Mar-18	\$16,064.25	Collection DMS	F/V DONNA - S17030	S17030	Vessel Non-COFR	WA
24-Mar-18	\$38,278.80	Collection DMS	F/V WESTERN SKIES - S17033	S17033	Vessel Non-COFR	OR
25-Mar-18	\$36,012.46	Collection DMS	VERNA A II - A16025	A16025	Vessel Non-COFR	CA
26-Mar-18	\$22,437.31	Collection DMS	SOPHIA - A16023	A16023	Vessel Non-COFR	CA
28-Mar-18	\$94,074.82	Collection DMS	CRANE BARGE - A17003	A17003	Vessel Non-COFR	CA
4-Apr-18	\$8,938.52	Collection DMS	HEIDI II - N17026	N17026	Vessel Non-COFR	LA
6-Apr-18	\$44,731.75	Collection DMS	F/V BLUE OCEAN - B17004	B17004	Vessel Non-COFR	MA
6-Apr-18	\$7,239.58	Collection DMS	M/V TRAVELLER - B17011	B17011	Vessel Non-COFR	MA
19-Apr-18	\$18,090.56	Collection DMS	VSL Captain Quintin - 918015	918015	Vessel Non-COFR	MS
26-Apr-18	\$59,844.77	Collection DMS	DECEPTIVE SEA - J17017	J17017	Vessel Non-COFR	AK
4-May-18	\$17,279.64	Collection DMS	TWO GETHER - P15006	P15006	Vessel Non-COFR	VA
8-May-18	\$67,111.70	Collection DMS	ALASKAN DREAM - J18002	J18002	Vessel Non-COFR	AK
9-May-18	\$20,643.04	Collection DMS	TALIBAH II - N15054	N15054	Vessel Non-COFR	LA
16-May-18	\$9,142.70	Collection DMS	P/C NJ 3278 HA - P15004	P15004	Vessel Non-COFR	NJ
17-May-18	\$10,854.14	Collection DMS	FL8624LJ - M18007	M18007	Vessel Non-COFR	FL
24-May-18	\$16,105.92	Collection DMS	F/V Elizabeth Victoria - 916003	916003	Vessel Non-COFR	RI
29-May-18	\$13,324.56	Collection DMS	F/V JUBILEE - S18006	S18006	Vessel Non-COFR	WA
1-Jun-18	\$11,124.37	Collection DMS	M/V TWO SISTERS - E18001	E18001	Vessel Non-COFR	WA
4-Jun-18	\$15,353.46	Collection DMS	SARA B II - M18003	M18003	Vessel Non-COFR	FL
11-Jun-18	\$35,094.64	Collection DMS	SUMMERWIND - N15028	N15028	Vessel Non-COFR	TX
12-Jul-18	\$9,831.58	Collection DMS	TARDUS - P15009	P15009	Vessel Non-COFR	NC
16-Jul-18	\$5,486.10	Collection DMS	SPARE TIME - N18022	N18022	Vessel Non-COFR	FL
17-Jul-18	\$32,218.70	Collection DMS	VIGOROUS - S16001	S16001	Vessel Non-COFR	WA
17-Jul-18	\$24,468.38	Collection DMS	PERSISTENCE - S16006	S16006	Vessel Non-COFR	WA
18-Jul-18	\$29,658.48	Collection DMS	M/V LADY ST JOHN - M15030	M15030	Vessel Non-COFR	FL

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source of Spill	Incident State
23-Jul-18	\$24,543.51	Collection DMS	P/C C BREEZE - P18007	P18007	Vessel Non-COFR	MD
26-Jul-18	\$49,883.13	Collection DMS	THRUSH - A18001	A18001	Vessel Non-COFR	CA
30-Jul-18	\$4,988.93	Collection DMS	CALYPSO POET - M15029	M15029	Vessel Non-COFR	FL
30-Jul-18	\$2,540.71	Collection DMS	Mystery - N15055	N15055	Vessel Non-COFR	TX
1-Aug-18	\$15,643.05	Collection DMS	EVEN TIDE - S17032	S17032	Vessel Non-COFR	WA
2-Aug-18	\$4,636.92	Collection DMS	CUJO - A18011	A18011	Vessel Non-COFR	CA
6-Aug-18	\$15,918.87	Collection DMS	CUMMINS - J18003	J18003	Vessel Non-COFR	AK
9-Aug-18	\$33,022.82	Collection DMS	CF5462SS - A17028	A17028	Vessel Non-COFR	CA
9-Aug-18	\$25,464.76	Collection DMS	F/V LISA I - H16001	H16001	Vessel Non-COFR	HI
9-Aug-18	\$4,095.58	Collection DMS	PHANTOM OF THE AQUA - N18027	N18027	Vessel Non-COFR	FL
13-Aug-18	\$5,785.34	Collection DMS	P/C - S17037	S17037	Vessel Non-COFR	WA
20-Aug-18	\$46,748.24	Collection DMS	MARIE M - A17029	A17029	Vessel Non-COFR	CA
23-Aug-18	\$589.55	Collection DMS	LOBO - A18004	A18004	Vessel Non-COFR	CA
24-Aug-18	\$17,554.36	Collection DMS	F/V TIGER JO - 918028	918028	Vessel Non-COFR	RI
28-Aug-18	\$4,546.79	Collection DMS	NISKA - M18013	M18013	Vessel Non-COFR	FL
5-Sep-18	\$45,543.80	Collection DMS	LAURA JEAN - M18017	M18017	Vessel Non-COFR	FL
9-Sep-18	\$47,537.66	Collection DMS	F/V POINT ESTERO - A17020	A17020	Vessel Non-COFR	CA
13-Sep-18	\$27,706.11	Collection DMS	SEA WITCH - M16007	M16007	Vessel Non-COFR	SC
3-Oct-18	\$9,891.73	Collection DMS	P/C LEAP OF FAITH - B18002	B18002	Vessel Non-COFR	NJ
3-Oct-18	\$25,628.34	Collection DMS	DAVID BOY - N17023	N17023	Vessel Non-COFR	LA
4-Oct-18	\$10,455.45	Collection DMS	BILLFISHER II - H18002	H18002	Vessel Non-COFR	HI
10-Oct-18	\$11,199.98	Collection DMS	Chicago Sunken Vessel - E16519	E16519	Vessel Non-COFR	IL
11-Oct-18	\$4,487.97	Collection DMS	F/V RESTLESS C - S17004	S17004	Vessel Non-COFR	WA
12-Oct-18	\$5,943.73	Collection DMS	F/V SILVER KING V - A17006	A17006	Vessel Non-COFR	CA
12-Oct-18	\$10,449.27	Collection DMS	P/C CF3194TH - A17012	A17012	Vessel Non-COFR	CA
12-Oct-18	\$16,119.41	Collection DMS	F/V CHRISTEL D - A17017	A17017	Vessel Non-COFR	CA
12-Oct-18	\$13,302.77	Collection DMS	F/V JEWEL - J17004	J17004	Vessel Non-COFR	AK
12-Oct-18	\$23,613.71	Collection DMS	F/V NELLIE M. - S15017	S15017	Vessel Non-COFR	WA
17-Oct-18	\$14,764.66	Collection DMS	F/V ILA - S16033	S16033	Vessel Non-COFR	WA
17-Oct-18	\$8,216.75	Collection DMS	P/C MAY-S - S17011	S17011	Vessel Non-COFR	OR
18-Oct-18	\$26,338.14	Collection DMS	F/V NINA V - A18010	A18010	Vessel Non-COFR	CA
18-Oct-18	\$5,038.00	Collection DMS	P/C CF 6948 KR - A18014	A18014	Vessel Non-COFR	CA
18-Oct-18	\$36,748.22	Collection DMS	P/C CG31 - B18009	B18009	Vessel Non-COFR	MA
18-Oct-18	\$95,116.93	Collection DMS	OCEAN GEM - J18005	J18005	Vessel Non-COFR	AK
18-Oct-18	\$22,464.34	Collection DMS	F/V Shilaily - S18019	S18019	Vessel Non-COFR	WA

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18-Oct-18	\$13,311.12	Collection DMS	F/V KLUANE - S18024	S18024	Vessel Non-COFR	OR
23-Oct-18	\$13,058.60	Collection DMS	P/C NV9461KD - A18026	A18026	Vessel Non-COFR	CA
31-Oct-18	\$86,721.92	Collection DMS	LUMBERMAN - J18006	J18006	Vessel Non-COFR	AK
31-Oct-18	\$12,786.12	Collection DMS	FEARLESS - S18003	S18003	Vessel Non-COFR	WA
7-Nov-18	\$6,721.57	Collection DMS	FL6604JC - M15021	M15021	Vessel Non-COFR	FL
7-Nov-18	\$2,406.36	Collection DMS	NO NAME - M15031	M15031	Vessel Non-COFR	FL
8-Nov-18	\$39,167.52	Collection DMS	Zubarleen - 917008	917008	Vessel Non-COFR	FL
8-Nov-18	\$4,116.43	Collection DMS	CAPTAIN KIET - M16002	M16002	Vessel Non-COFR	GA
15-Nov-18	\$32,962.79	Collection DMS	NINA - J16014	J16014	Vessel Non-COFR	AK
19-Nov-18	\$15,354.02	Collection DMS	EAST WING FL7411FN - M18028	M18028	Vessel Non-COFR	FL
27-Nov-18	\$12,536.67	Collection DMS	JACOB - N16013	N16013	Vessel Non-COFR	MS
29-Nov-18	\$7,618.39	Collection DMS	SOCORRO - A18008	A18008	Vessel Non-COFR	CA
16-Dec-18	\$7,238.71	Collection DMS	P/C CF 4081EZ - A16002	A16002	Vessel Non-COFR	CA
17-Dec-18	\$148,621.13	Collection DMS	JANA LIN - N16026	N16026	Vessel Non-COFR	TX
30-Jan-19	\$117,202.18	Collection DMS	F/V ELIZABETH TAYLOR - J17006	J17006	Vessel Non-COFR	AK
31-Jan-19	\$36,017.81	Collection DMS	F/V MOJADO - N18040	N18040	Vessel Non-COFR	TX
31-Jan-19	\$25,521.05	Collection DMS	DEAL MAKER III - N18052	N18052	Vessel Non-COFR	AL
1-Feb-19	\$32,486.47	Collection DMS	NANJA - N18061	N18061	Vessel Non-COFR	TX
6-Feb-19	\$52,046.65	Collection DMS	P/C BILL COLLECTOR - B18010	B18010	Vessel Non-COFR	CT
6-Feb-19	\$73,554.48	Collection DMS	F/V LA5351CA	N18051	Vessel Non-COFR	LA
7-Feb-19	\$17,548.97	Collection DMS	P/C TRIANON - P18012	P18012	Vessel Non-COFR	MD
12-Feb-19	\$19,830.57	Collection DMS	F/V ESPOUSA - A18017	A18017	Vessel Non-COFR	CA
21-Feb-19	\$405,651.28	Collection DMS	F/V MISS DESTINEE - J17015	J17015	Vessel Non-COFR	AK
27-Feb-19	\$14,466.85	Collection DMS	HONG HANH - N17029	N17029	Vessel Non-COFR	LA
27-Feb-19	\$8,966.28	Collection DMS	F/V SUZANNE - S18027	S18027	Vessel Non-COFR	OR
28-Feb-19	\$85,910.22	Collection DMS	P/C MAKALII - H18014	H18014	Vessel Non-COFR	HI
28-Feb-19	\$11,854.35	Collection DMS	SENSELESS - M16036	M16036	Vessel Non-COFR	FL
28-Feb-19	\$16,468.57	Collection DMS	MARY M - N16008	N16008	Vessel Non-COFR	FL
28-Feb-19	\$7,671.13	Collection DMS	DREAM BOAT - N16021	N16021	Vessel Non-COFR	AL
4-Mar-19	\$41,073.82	Collection DMS	CAPT RICHIE RICH - N15049	N15049	Vessel Non-COFR	LA
5-Mar-19	\$17,993.70	Collection DMS	MISS CATHERINE - M18030	M18030	Vessel Non-COFR	FL
6-Mar-19	\$18,477.04	Collection DMS	FL2922AX - M18032	M18032	Vessel Non-COFR	FL
6-Mar-19	\$5,316.94	Collection DMS	VA 6811 AT - P17003	P17003	Vessel Non-COFR	VA
18-Mar-19	\$35,682.84	Collection DMS	ISAACS HOUSEBOAT - E16705	E16705	Vessel Non-COFR	MO
20-Mar-19	\$15,164.77	Collection DMS	FL5828DR - M18023	M18023	Vessel Non-COFR	FL

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21-Mar-19	\$81,050.59	Collection DMS	PRINCESS AIMEE - A18012	A18012	Vessel Non-COFR	CA
21-Mar-19	\$9,924.88	Collection DMS	WN2842RU - S18007	S18007	Vessel Non-COFR	WA
21-Mar-19	\$13,081.26	Collection DMS	02 UNNAMMED VESSELS - S18018	S18018	Vessel Non-COFR	WA
28-Mar-19	\$29,271.66	Collection DMS	P/C OLANANI - H18013	H18013	Vessel Non-COFR	HI
1-Apr-19	\$26,885.55	Collection DMS	F/V AC III - 916016	916016	Vessel Non-COFR	FL
3-Apr-19	\$9,298.07	Collection DMS	EASY RIDER - J17019	J17019	Vessel Non-COFR	AK
5-Apr-19	\$7,083.56	Collection DMS	SIERRA WAVE - A18035	A18035	Vessel Non-COFR	CA
9-Apr-19	\$16,230.27	Collection DMS	Sunken Vsl - M17026	M17026	Vessel Non-COFR	VI
9-Apr-19	\$26,027.97	Collection DMS	OBSESSION - M17050	M17050	Vessel Non-COFR	FL
9-Apr-19	\$101,232.78	Collection DMS	BENDORA - N17022	N17022	Vessel Non-COFR	LA
12-Apr-19	\$70,913.22	Collection DMS	F/V ST VINCENT - N17012	N17012	Vessel Non-COFR	LA
1-May-19	\$23,914.66	Collection DMS	EL DESTINO - N18045	N18045	Vessel Non-COFR	AL
2-May-19	\$21,568.19	Collection DMS	36FT WOODEN HULL C/C - A18009	A18009	Vessel Non-COFR	CA
7-May-19	\$27,246.03	Collection DMS	REEL BENT - P18010	P18010	Vessel Non-COFR	VA
16-May-19	\$5,206.36	Collection DMS	PUDDLE PIRATE - S18008	S18008	Vessel Non-COFR	WA
21-May-19	\$7,562.79	Collection DMS	PC MD6687AF Sinking	P17006	Vessel Non-COFR	MD
23-May-19	\$30,815.48	Collection DMS	F/V SURVIVAL II - A19005	A19005	Vessel Non-COFR	CA
23-May-19	\$15,032.71	Collection DMS	P/C RED FIR - S18029	S18029	Vessel Non-COFR	WA
29-May-19	\$25,871.55	Collection DMS	36FT CABIN CRUISER - A19008	A19008	Vessel Non-COFR	CA
5-Jun-19	\$25,215.19	Collection DMS	BIG JOHN - P19008	P19008	Vessel Non-COFR	NC
12-Jun-19	\$20,356.01	Collection DMS	P/C WN1377SA - S18028	S18028	Vessel Non-COFR	WA
19-Jun-19	\$167,286.18	Collection DMS	CAPTAIN MACKINTIRE - B18004	B18004	Vessel Non-COFR	ME
27-Jun-19	\$76,616.71	Collection DMS	F/V ELIZABETH VICTORIA	B17028	Vessel Non-COFR	RI
27-Jun-19	\$35,509.78	Collection DMS	MISS MELISSA - P19005	P19005	Vessel Non-COFR	NC
11-Jul-19	\$308.57	Collection DMS	OR662UU - S18016	S18016	Vessel Non-COFR	OR
17-Jul-19	\$8,805.39	Collection DMS	DONNA KAY - N19020	N19020	Vessel Non-COFR	FL
17-Jul-19	\$34,538.64	Collection DMS	SANCTUARY - S18021	S18021	Vessel Non-COFR	WA
18-Jul-19	\$17,684.34	Collection DMS	VSL Guilikin Sinking - 918031	918031	Vessel Non-COFR	CA
18-Jul-19	\$6,482.27	Collection DMS	P/C SPECTRUM - B19002	B19002	Vessel Non-COFR	NY
18-Jul-19	\$31,068.76	Collection DMS	F/V KATHERINE	G17003	Vessel Non-COFR	MI
23-Jul-19	\$17,017.52	Collection DMS	Sunken VSL - P18013	P18013	Vessel Non-COFR	NC
24-Jul-19	\$74,343.50	Collection DMS	F/V MOONRAKER - B19009	B19009	Vessel Non-COFR	MA
24-Jul-19	\$14,162.15	Collection DMS	MISS FRANKIE - M19006	M19006	Vessel Non-COFR	GA
31-Jul-19	\$44,113.34	Collection DMS	F/V WAABI-MAANG - G18009	G18009	Vessel Non-COFR	MI
21-Aug-19	\$6,575.17	Collection DMS	MISS JULES - M19011	M19011	Vessel Non-COFR	FL

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3-Sep-19	\$4,961.31	Collection DMS	P/C MISS LADY BUG - S19012	S19012	Vessel Non-COFR	OR
4-Sep-19	\$7,938.67	Collection DMS	KAROL - M17035	M17035	Vessel Non-COFR	FL
4-Sep-19	\$7,195.16	Collection DMS	NANJA - N18061	N18061	Vessel Non-COFR	TX
13-Sep-19	\$17,302.62	Collection DMS	BROOKLYN GRACE - N19043	N19043	Vessel Non-COFR	LA
16-Sep-19	\$6,814.81	Collection DMS	MISS ASHLEY - N15047	N15047	Vessel Non-COFR	LA
20-Sep-19	\$16,427.70	Collection DMS	Caloosahatchee Canal - E17411	E17411	Vessel Non-COFR	FL
10-Oct-19	\$14,644.18	Collection DMS	FL6946LN - M18020	M18020	Vessel Non-COFR	FL
15-Oct-19	\$9,794.42	Collection DMS	998571 - N19024	N19024	Vessel Non-COFR	TX
16-Oct-19	\$42,180.32	Collection DMS	M/V ALLICAT - P16012	P16012	Vessel Non-COFR	NC
16-Oct-19	\$3,232.93	Collection DMS	F/V LIHUE II - S18002	S18002	Vessel Non-COFR	WA
22-Oct-19	\$39,537.78	Collection DMS	F/V ALBATROSS - A19014	A19014	Vessel Non-COFR	CA
23-Oct-19	\$19,465.18	Collection DMS	P/C Mystic Crossing	A19009	Vessel Non-COFR	CA
24-Oct-19	\$19,357.07	Collection DMS	TWELVE 2 - A18020	A18020	Vessel Non-COFR	CA
30-Oct-19	\$10,878.23	Collection DMS	MARINER III - S18022	S18022	Vessel Non-COFR	OR
31-Oct-19	\$10,552.77	Collection DMS	NO FAITH - H18015	H18015	Vessel Non-COFR	HI
31-Oct-19	\$18,458.27	Collection DMS	MAVOURNEEN - H18016	H18016	Vessel Non-COFR	HI
1-Nov-19	\$11,452.83	Collection DMS	CORINNE - S19003	S19003	Vessel Non-COFR	OR
5-Nov-19	\$18,332.62	Collection DMS	F/V ARTEMIS - B17018	B17018	Vessel Non-COFR	MA
5-Nov-19	\$406,158.74	Collection DMS	F/V DAWN - G17002	G17002	Vessel Non-COFR	MI
25-Nov-19	\$40,004.50	Collection DMS	HOQUIAM RIVER VESSELS - E19001	E19001	Vessel Non-COFR	WA
3-Dec-19	\$22,156.63	Collection DMS	SEA WARRIOR - M19016	M19016	Vessel Non-COFR	FL
7-Jan-20	\$50,045.42	Collection DMS	HEATHER ANNE - J19010	J19010	Vessel Non-COFR	AK
8-Jan-20	\$10,651.34	Collection DMS	MAJOR STEPPEN STONE - A18036	A18036	Vessel Non-COFR	CA
8-Jan-20	\$10,365.57	Collection DMS	29 BAYLINER - S19006	S19006	Vessel Non-COFR	WA
9-Jan-20	\$48,558.06	Collection DMS	SAFARI - J19002	J19002	Vessel Non-COFR	AK
15-Jan-20	\$62,257.71	Collection DMS	F/V Uni Shooter - A19017	A19017	Vessel Non-COFR	CA
16-Jan-20	\$10,274.20	Collection DMS	P/C WN5673 JE	919028	Vessel Non-COFR	WA
21-Jan-20	\$8,478.43	Collection DMS	IRISH ROVER - M19030	M19030	Vessel Non-COFR	FL
22-Jan-20	\$33,717.82	Collection DMS	F/V SEA LION - P19001	P19001	Vessel Non-COFR	MD
28-Jan-20	\$4,160.96	Collection DMS	WN9415RD - S19026	S19026	Vessel Non-COFR	WA
3-Feb-20	\$33,400.11	Collection DMS	OCEAN RAIDER - J19009	J19009	Vessel Non-COFR	AK
6-Feb-20	\$9,620.71	Collection DMS	S/V FLAT BROKE LOVE - A19031	A19031	Vessel Non-COFR	CA
12-Feb-20	\$213,223.79	Collection DMS	MASTER D - N18059	N18059	Vessel Non-COFR	TX
18-Feb-20	\$12,488.25	Collection DMS	S/V WN 0583 RG - E19012	E19012	Vessel Non-COFR	WA
18-Feb-20	\$5,883.41	Collection DMS	VICTOR P - M19033	M19033	Vessel Non-COFR	FL

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19-Feb-20	\$22,945.51	Collection DMS	F/V SEA VIEW - A19020	A19020	Vessel Non-COFR	CA
26-Feb-20	\$8,217.23	Collection DMS	S/V ODYSSEY - S19002	S19002	Vessel Non-COFR	WA
27-Feb-20	\$48,803.83	Collection DMS	GRETCHEN E - A19007	A19007	Vessel Non-COFR	CA
27-Feb-20	\$8,380.07	Collection DMS	WN8541JE - S20002	S20002	Vessel Non-COFR	WA
3-Mar-20	\$20,265.98	Collection DMS	FRANK F - S19024	S19024	Vessel Non-COFR	OR
12-Mar-20	\$197,094.87	Collection DMS	NORDIC VIKING - J19004	J19004	Vessel Non-COFR	AK
12-Mar-20	\$7,847.29	Collection DMS	Sunken VSL- P19017	P19017	Vessel Non-COFR	NC
12-Mar-20	\$9,083.27	Collection DMS	S/V NINAA OTAKII- S19005	S19005	Vessel Non-COFR	WA
25-Mar-20	\$10,861.34	Collection DMS	HIN# 500650122419 - A20003	A20003	Vessel Non-COFR	CA
8-May-20	\$451,035.56	Collection DMS	F/V NORTON SOUND - A17030	A17030	Vessel Non-COFR	CA
15-May-20	\$6,614.34	Collection DMS	Barge Leak - 920015	920015	Vessel Non-COFR	TX
28-May-20	\$18,496.82	Collection DMS	CF4477EY - A20002	A20002	Vessel Non-COFR	CA
29-May-20	\$9,384.89	Collection DMS	CF 1758 EC - A20004	A20004	Vessel Non-COFR	CA
4-Jun-20	\$13,802.22	Collection DMS	LADYHAWK II - H20001	H20001	Vessel Non-COFR	HI
11-Jun-20	\$3,057.53	Collection DMS	F/V MOJADO - N18040	N18040	Vessel Non-COFR	TX
21-Jun-20	\$174,831.08	Collection DMS	F/V SEA HAWK NO.68 - H15009	H15009	Vessel Non-COFR	AS
17-Jul-20	\$7,638.20	Collection DMS	PASSPORT - A20009	A20009	Vessel Non-COFR	CA
22-Jul-20	\$14,729.47	Collection DMS	LUMBERMAN - J20005	J20005	Vessel Non-COFR	AK
12-Aug-20	\$77,588.13	Collection DMS	P/C JOELLE ANNMARIE - G11004	G11004	Vessel Non-COFR	MI
12-Aug-20	\$76,777.20	Collection DMS	M/V WILLIAM HOEY - G11005	G11005	Vessel Non-COFR	MI
18-Aug-20	\$8,950.56	Collection DMS	P/C OR 463 BJ	S20007	Vessel Non-COFR	OR
18-Aug-20	\$23,707.08	Collection DMS	CAPT LAZO - S20014	S20014	Vessel Non-COFR	WA
22-Aug-20	\$4,855.97	Collection DMS	F/V JEWELL OF THE NILE	A19022	Vessel Non-COFR	CA
2-Sep-20	\$13,470.10	Collection DMS	Sunken Vessel - 920007	920007	Vessel Non-COFR	NV
15-Sep-20	\$18,763.19	Collection DMS	M/V SWEET PATTI ANN - B19006	B19006	Vessel Non-COFR	CT
18-Sep-20	\$12,814.26	Collection DMS	Tug RAWHIDE - G19009	G19009	Vessel Non-COFR	MI
22-Sep-20	\$8,227.36	Collection DMS	F/V FANTASY D II	N20010	Vessel Non-COFR	TX
24-Sep-20	\$152,380.83	Collection DMS	DUQUESNE/MELLISSA G - N20024	N20024	Vessel Non-COFR	PA
30-Sep-20	\$7,341.73	Collection DMS	DORIS L BYRD - M17030	M17030	Vessel Non-COFR	FL
1-Oct-20	\$7,754.18	Collection DMS	P/C LADY PYPER - B18008	B18008	Vessel Non-COFR	NJ
1-Oct-20	\$7,972.87	Collection DMS	MARY CATHERINE - M18026	M18026	Vessel Non-COFR	FL
1-Oct-20	\$119,715.49	Collection DMS	CAROLINE C - M19008	M19008	Vessel Non-COFR	FL
1-Oct-20	\$36,525.61	Collection DMS	75FT YACHT - M19009	M19009	Vessel Non-COFR	FL
1-Oct-20	\$18,333.54	Collection DMS	WANDERER TOO - P18005	P18005	Vessel Non-COFR	VA
1-Oct-20	\$64,052.64	Collection DMS	REEL DREAMS - P19010	P19010	Vessel Non-COFR	VA

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1-Oct-20	\$65,623.78	Collection DMS	CAMERON SCOTT - P20011	P20011	Vessel Non-COFR	NC
2-Oct-20	\$9,502.78	Collection DMS	MY WOODIE - M19003	M19003	Vessel Non-COFR	FL
2-Oct-20	\$16,043.40	Collection DMS	DRAGON LADY - M19034	M19034	Vessel Non-COFR	FL
2-Oct-20	\$4,233.63	Collection DMS	VA9355P - P20004	P20004	Vessel Non-COFR	VA
7-Oct-20	\$35,345.58	Collection DMS	P/C SEA ROGUE - B20003	B20003	Vessel Non-COFR	MA
9-Oct-20	\$51,996.41	Collection DMS	M/V SAN DIEGO - M19002	M19002	Vessel Non-COFR	FL
2-Dec-20	\$105,207.79	Collection DMS	CHALEUR - A19027	A19027	Vessel Non-COFR	CA

Table 5 identifies each current claim referred to DOJ, representing a total of 91 claims with an outstanding total debt of \$173,658,710.88 as of January 22, 2021. DOJ may use its authority to compromise, settle, or litigate the debt. The debt continues to collect interest until a resolution is reached. The debt will remain open until payment is made in accordance with the court decree or settlement.

Table 5: Department of Justice

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
24-Feb-97	\$2,166,587.90	DOJ	ROOSEVELT DRIVE - 014504	14504	Facility	CT
12-Nov-98	\$221,074.91	DOJ	PAYLESS GAS-138021	138021	Facility	ID
1-Nov-99	\$335,462.75	DOJ	PAYLESS GAS-138021	138021	Facility	ID
14-Jan-00	\$553,646.07	DOJ	ROOSEVELT DRIVE - 014504	14504	Facility	CT
17-Jan-02	\$1,406,600.78	DOJ	ROOSEVELT DRIVE - 014504	14504	Facility	CT
16-Mar-05	\$190,070.74	DOJ	PERSONAL TOUCH ENVIRO - E0450	E04507	Facility	OH
23-Dec-09	\$48,283.87	DOJ	GATO PONDS - E08910	E08910	Facility	CA
23-Dec-09	\$5,751.30	DOJ	WILLIAMS B LEASE - E08913	E08913	Facility	CA
30-Dec-09	\$434,937.45	DOJ	GREKA ENERGY ZACA- E08903	E08903	Facility	CA
30-Dec-09	\$1,906,408.03	DOJ	BELL LEASE - E08906	E08906	Facility	CA
30-Dec-09	\$204,354.71	DOJ	BELL LEASE SPILL COMP - E09901	E09901	Facility	CA
1-Feb-12	\$12,288.73	DOJ	GREKA BELL LESE - E11905	E11905	Facility	CA
18-Dec-12	\$27,941,563.01	DOJ	Tranguch Gasoline - 056057	56057	Facility	PA
10-Mar-16	\$3,969,927.65	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
10-Mar-16	\$3,235,382.38	DOJ	CNMI CUC ROTA POWER P - E11903	E11903	Facility	MP

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
20-Apr-16	\$424,864.65	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
20-Apr-16	\$412,732.31	DOJ	CNMI CUC ROTA POWER P - E11903	E11903	Facility	MP
18-May-16	\$452,207.57	DOJ	PAYLESS GAS-138021	138021	Facility	ID
6-Dec-16	\$20,889.42	DOJ	GREKA ENERGY ZACA- E08903	E08903	Facility	CA
6-Dec-16	\$34,670.54	DOJ	BELL LEASE - E08906	E08906	Facility	CA
6-Dec-16	\$6,044.73	DOJ	GATO PONDS - E08910	E08910	Facility	CA
6-Dec-16	\$447.93	DOJ	WILLIAMS B LEASE - E08913	E08913	Facility	CA
6-Dec-16	\$3,047.84	DOJ	BELL LEASE SPILL COMP - E09901	E09901	Facility	CA
6-Dec-16	\$433.50	DOJ	GREKA BELL LESE - E11905	E11905	Facility	CA
7-Dec-16	\$561,408.63	DOJ	ORANGE GROVE #1 - N15014	N15014	Facility	LA
26-Apr-17	\$156,915.75	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
26-Apr-17	\$36,150.73	DOJ	CNMI CUC ROTA POWER P - E11903	E11903	Facility	MP
30-Jun-17	\$1,260,464.81	DOJ	Deaton Farm AST Spill - E15004	E15004	Facility	WA
11-Jul-17	\$181,502.48	DOJ	MC-20 A - N13024	N13024	Facility	LA
8-Aug-17	\$607,759.88	DOJ	BOARDMAN CREEK - E12012	E12012	Facility	OR
20-Oct-17	\$664,926.90	DOJ	Evergreen Resource R - 916007	916007	Facility	LA
17-Nov-17	\$35,903.82	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
17-Nov-17	\$41,381.59	DOJ	CNMI CUC ROTA POWER P - E11903	E11903	Facility	MP
18-Jan-18	\$713,089.65	DOJ	GOBLE SITE - S17019	S17019	Facility	OR
27-Mar-18	\$1,732,388.31	DOJ	BEAVER CREEK CRUDE - E14459	E14459	Facility	KY
29-May-18	\$33,373.72	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
24-Jul-18	\$1,332,017.26	DOJ	CRUZ BAY PETROCHEM. - E17201	E17201	Facility	VI
30-Jul-18	\$1,396,465.66	DOJ	THREE TANKS - E17607	E17607	Facility	LA
23-Aug-18	\$10,287.98	DOJ	THREE TANKS - E17607	E17607	Facility	LA
3-Oct-18	\$546,052.63	DOJ	PSE&G/ConEd Dielectric Spill	B17001	Facility	NJ
6-Nov-18	\$243,581.97	DOJ	CRUZ BAY PETROCHEM. - E17201	E17201	Facility	VI
18-Dec-18	\$1,105,052.20	DOJ	SIMONEAUX #10 - E15621	E15621	Facility	LA
10-Feb-19	\$7,819,472.99	DOJ	ABANDONED CANNERY - J18009	J18009	Facility	AK
27-Mar-19	\$474,001.79	DOJ	CRUZ BAY PETROCHEM. - E17201	E17201	Facility	VI
10-Apr-19	\$20,341.65	DOJ	THREE TANKS - E17607	E17607	Facility	LA
27-Jun-19	\$92,049.11	DOJ	ABANDONED CANNERY - J18009	J18009	Facility	AK
10-Jul-19	\$27,526,052.22	DOJ	MC-20 A - N13024	N13024	Facility	LA
3-Oct-19	\$4,958.10	DOJ	SIMONEAUX #10 - E15621	E15621	Facility	LA

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
13-Mar-20	\$15,710,059.23	DOJ	MC-20 A - N13024	N13024	Facility	LA
18-Nov-20	\$111,959.18	DOJ	BLACKJACK CREEK FACIL - E20410	E20410	Facility	FL
27-Nov-20	\$16,856.10	DOJ	CUC POWER PLANTS 1&2 - E10901	E10901	Facility	MP
27-Nov-20	\$29,605.23	DOJ	CNMI CUC ROTA POWER P - E11903	E11903	Facility	MP
15-Jan-21	\$21,439,769.35	DOJ	MC-20 A - N13024	N13024	Facility	LA
11-Mar-19	\$989,672.45	DOJ	M/V AKUTAN - J17021	J17021	Vessel COFR	AK
11-Sep-19	\$4,455,391.98	DOJ	T/V MARGARA (L9164213) M06017	M06017	Vessel COFR	PR
10-May-20	\$1,393,081.45	DOJ	M/V GRAND MARIANA I - H19001	H19001	Vessel COFR	MP
26-May-20	\$151,771.33	DOJ	PBL3422 - N19072	N19072	Vessel COFR	MS
12-Jun-20	\$97.14	DOJ	T/V ATHOS I - P05005	P05005	Vessel COFR	NJ
19-Aug-04	\$589,355.23	DOJ	F/V MWALIL SAAT - H04007	H04007	Vessel Non-COFR	GU
15-Feb-05	\$3,176,629.64	DOJ	F/V MWALIL SAAT - H04007	H04007	Vessel Non-COFR	GU
15-Aug-13	\$1,772,055.08	DOJ	SOUND DEVELOPER - J09033	J09033	Vessel Non-COFR	AK
28-Jul-14	\$211,501.37	DOJ	TUG LION - A12002	A12002	Vessel Non-COFR	CA
28-Jul-14	\$4,456,430.79	DOJ	TUG TIGER - A12003	A12003	Vessel Non-COFR	CA
4-Dec-14	\$2,975,030.62	DOJ	DEEP SEA - S12020	S12020	Vessel Non-COFR	WA
23-Jul-15	\$132,650.93	DOJ	DEEP SEA - S12020	S12020	Vessel Non-COFR	WA
11-Jan-17	\$671,716.42	DOJ	M/V HELENA STAR - S13012	S13012	Vessel Non-COFR	WA
21-Jul-17	\$4,195.52	DOJ	Tug Tiger and Lion Oil Slick	913008	Vessel Non-COFR	CA
24-Jul-17	\$2,601,743.74	DOJ	RESPECT - A14007	A14007	Vessel Non-COFR	CA
3-Aug-17	\$82,281.65	DOJ	Ricky B Sinking - 914014	914014	Vessel Non-COFR	LA
11-Sep-17	\$2,675,370.45	DOJ	M/V CHALLENGER - J15021	J15021	Vessel Non-COFR	AK
11-Jan-18	\$674,341.46	DOJ	AKUTAN - J18001	J18001	Vessel Non-COFR	AK
18-Jan-18	\$19,171.44	DOJ	F/V H.V. NEWELL - S15032	S15032	Vessel Non-COFR	WA
18-Jan-18	\$188,307.31	DOJ	MULTNOMAH - S16012	S16012	Vessel Non-COFR	OR
18-Jan-18	\$34,604.83	DOJ	M/V EARNEST - S16041	S16041	Vessel Non-COFR	OR
18-Jan-18	\$151,232.89	DOJ	D.B. AMAZON - S17021	S17021	Vessel Non-COFR	OR
18-Jan-18	\$90,627.93	DOJ	M/V RIVER QUEEN - S17023	S17023	Vessel Non-COFR	OR
18-Jan-18	\$10,637.80	DOJ	THE 25 - S17024	S17024	Vessel Non-COFR	OR
18-Jan-18	\$10,774.60	DOJ	DREDGE MULTNOMAH - S17025	S17025	Vessel Non-COFR	OR
18-Jun-18	\$289,916.93	DOJ	NO. 1 JI HYUN - H16005	H16005	Vessel Non-COFR	AS
21-Jun-18	\$318,693.27	DOJ	AKUTAN - J18001	J18001	Vessel Non-COFR	AK
13-Jul-18	\$1,572,697.56	DOJ	SPIRIT OF SACRAMENTO - A16024	A16024	Vessel Non-COFR	CA

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
3-Dec-18	\$28,282.12	DOJ	F/V CAPT VINCENT GANN - H18009	H18009	Vessel Non-COFR	AS
19-Mar-19	\$174,384.25	DOJ	M/V RIVER QUEEN - S17023	S17023	Vessel Non-COFR	OR
1-Apr-19	\$2,772,098.01	DOJ	TUG TUTAHACO - M17025	M17025	Vessel Non-COFR	FL
22-Apr-19	\$1,689,337.84	DOJ	PACIFIC PARADISE - H18001	H18001	Vessel Non-COFR	HI
11-Jul-19	\$1,036,292.07	DOJ	M/V OCEAN KING - B18003	B18003	Vessel Non-COFR	MA
22-Oct-19	\$540,837.03	DOJ	F/V ALL FOR JOY - B19013	B19013	Vessel Non-COFR	NY
5-Dec-19	\$360,000.72	DOJ	CHIEF - S18004	S18004	Vessel Non-COFR	WA
3-Mar-20	\$6,220,347.23	DOJ	B NO 285 - M19022	M19022	Vessel Non-COFR	FL
16-Jul-20	\$1,388,128.47	DOJ	F/V MIDWAY ISLAND - H20005	H20005	Vessel Non-COFR	HI
17-Sep-20	\$1,857,493.64	DOJ	GATE CITY - N18023	N18023	Vessel Non-COFR	WV

Table 6 identifies the current claims in which the debtor is in a bankruptcy status, representing a total of 22 claims with an outstanding total debt of \$5,285,428.35 as of January 22, 2021. If a debtor files for bankruptcy at any time during cost recovery, a proof of claim may be submitted to the appropriate bankruptcy court identifying the amount and nature of the debt owed. The debt remains in this status until the amount awarded in the bankruptcy proceeding is collected.

Table 6: Bankrupt Debtor

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
28-Mar-11	\$56,483.16	Bankrupt Debtor	Caribbean Petroleum Corporation	910072	Facility	PR
10-May-12	\$210,347.00	Bankrupt Debtor	REMGRIT REALTY INC	908070	Facility	CT
22-Jul-15	\$12,512.28	Bankrupt Debtor	Storage Tank - 914103	914103	Facility	NC
15-Aug-17	\$16,218.26	Bankrupt Debtor	YUMA TANK BATTERY - N08064	N08064	Facility	LA
18-Jan-18	\$12,231.07	Bankrupt Debtor	GALVESTON TANK BATTERY-E17617	E17617	Facility	TX
30-Jul-18	\$4,435.67	Bankrupt Debtor	Truck Accident - 918020	918020	Facility	OR
25-Jul-19	\$128,803.67	Bankrupt Debtor	Oil Leak into Warm S - 919001	919001	Facility	WV
22-Jan-20	\$3,013,093.29	Bankrupt Debtor	BRETON SOUND #53 - N18020	N18020	Facility	LA
07-Oct-20	\$105,436.89	Bankrupt Debtor	D AND L ENERGY - E13505	E13505	Facility	OH
09-Jun-04	\$14,180.88	Bankrupt Debtor	F/V RAVEN - S03018	S03018	Vessel Non-COFR	OR
24-Oct-13	\$8,729.40	Bankrupt Debtor	M/V VICTORY (BOSS) - M13010	M13010	Vessel Non-COFR	FL
07-Jul-16	\$73,184.08	Bankrupt Debtor	GORHAM - N15035	N15035	Vessel Non-COFR	KY
10-Aug-17	\$22,123.96	Bankrupt Debtor	P/C Ship Of Fools - A17007	A17007	Vessel Non-COFR	CA

Invoice Date	Current Balance	Status of Claim	Case Name	FPN	Source Of Spill	Incident State
06-Sep-17	\$34,377.79	Bankrupt Debtor	F/V DIAMOND CITY - P16004	P16004	Vessel Non-COFR	NC
20-Sep-17	\$315,664.09	Bankrupt Debtor	M/V WILLIAM HOEY - G11001	G11001	Vessel Non-COFR	MI
21-Sep-17	\$259,646.54	Bankrupt Debtor	JENNY LYNN - G10004	G10004	Vessel Non-COFR	MI
23-Apr-18	\$35,290.17	Bankrupt Debtor	WATSERNAME - N15008	N15008	Vessel Non-COFR	TX
21-May-18	\$438,586.58	Bankrupt Debtor	REDWING - J16003	J16003	Vessel Non-COFR	AK
21-May-18	\$402,151.39	Bankrupt Debtor	MECOSTA - J16004	J16004	Vessel Non-COFR	AK
02-May-19	\$39,595.12	Bankrupt Debtor	S/V FRAM - S19008	S19008	Vessel Non-COFR	WA
30-Jul-19	\$4,983.74	Bankrupt Debtor	FL4159GL - M18029	M18029	Vessel Non-COFR	FL
19-May-20	\$77,353.32	Bankrupt Debtor	MEAGAN M - S19019	S19019	Vessel Non-COFR	WA

Appendix: List of Abbreviations

Abbreviation	Definition
COFR	Certificate of Financial Responsibility
DMS	Debt Management Services
DOJ	Department of Justice
FPN	Federal Project Number
NPFC	National Pollution Funds Center
OPA	Oil Pollution Act of 1990
OSLTF	Oil Spill Liability Trust Fund
Treasury	Department of Treasury