

Summary of Public Record

February 6, 1985 -- BP fined £15,000 on safety charge after North Sea fire.

March 22, 1988 -- British Petroleum fined £750,000 after the deaths of three men in two separate explosions at the company's refinery at Grangemouth, Scotland.

December 22, 1988 -- British Petroleum and others were fined more than £40 million by the European Commission for participating in two illegal price-fixing and market-sharing cartels.

October 24, 1990 -- BP Oil to pay \$2.3 million fine for dumping toxic waste into Delaware River; EPA said BP had violated waste water discharge permit 6,500 times.

July 16, 1991 -- BP fined a record \$135,000 for violations leading to fatal explosion at Ferndale, Washington refinery; explosion killed one and injured six others.

December 18, 1992 -- BP Exploration fined £10,000 for explosion on North Sea drilling platform injuring two workmen.

April 22, 1994 -- BP Chemicals fined £200,000 for violations resulting in huge blaze at Grangemouth docks two years ago; one man was killed and three others burned.

August 25, 1994 -- BP was fined \$2.6 million by the Colombian environmental industry for pollution of Colombian river.

October 19, 1998 -- BP was fined £125,000 for attempting to manipulate the Brent Oil Futures Market; BP provided inaccurate information and failed to fully cooperate with the investigation.

November 4, 1998 -- BP Oil New Zealand fined the maximum fine of \$200,000 after discharging 9,000 liters of diesel into a stream in New Zealand; the fine was lowered to \$4,000 in environmental court.

JANUARY, 1999 -- TIME PERIOD CHARGED IN THIS CRIMINAL INFORMATION BEGINS.

May 5, 1999 -- BP paid \$1.4 million civil penalty and entered Consent Decree in U.S. District Court in Toledo, Ohio to resolve Clean Air Act violations.

May 11, 1999 -- BP fined the maximum £20,000 over explosion and fire on offshore gas platform.

February 3, 2000 -- Alaska -- BP fined \$15.5 million and sentenced to 5 years probation pursuant to settlement agreement for failing to report dumping hazardous materials at North Slope Alaska oil field; described as one of the worst environmental crimes in the history of North Slope oil development. "We are committed to insuring this never happens again," said BP spokesman.

April 17, 2000 -- BP agreed to pay \$32 million to resolve claims under the False Claims Act that corporation underpaid royalties due for oil produced on federal and Indian leases since 1988.

June 14, 2000 -- BP fined £15,000 for unlawfully polluting Allan River in Scotland.

June 25, 2000 -- BP fined \$10 million for air pollution violations at the US Refineries; ordered to spend \$500 million to reduce emissions.

January 19, 2001 -- BP to pay \$9.5 million civil penalty under consent decree with U.S. District Court, Hammond, Indiana, to resolve allegations of Clean Air Act violations at eight refineries owned by BP. Refineries involved include Texas City, Texas.

October 13, 2001 -- BP fined over £200,000 for exposing workers to gas leaks on offshore gas platform.

January 19, 2002 -- BP fined £1 million after admitting safety breaches at petrochemical plant in Grangemouth, Scotland; BP expressed “unqualified regret” for the incidents.

June 6, 2002 -- Alaska -- BP fined \$300,000 for failing to meet leak detection standards on oil pipelines in Alaska.

June 22, 2002 -- BP fined €35,000 by European Commission for providing misleading information on merger.

February 1, 2003 -- Alaska -- Alaska state regulators fine BP maximum \$7,000 fine for explosion injuring a worker, following a previous on-site accident killing another worker. Previous December, U.S. Judge began requiring BP to provide unrestricted access to Alaskan operations to verify compliance with federal, state and local environmental health and safety laws while on probation, noting that BP had been on probation since 2000.

November 17, 2004 -- BP fined £200,000 for gas leak on North Sea oil platform.

January 18, 2005 -- Alaska -- BP fined \$1.42 million for safety violation in Prudhoe Bay oilfield in Alaska.

MARCH 23, 2005 -- TEXAS CITY REFINERY EXPLOSION.

December 5, 2005 -- BP fined £25,000 after diesel spill into North Sea. A BP spokesman said, “We have learned lessons.”

April 25, 2006 -- BP fined \$2.4 million for unsafe operations at Oregon, Ohio refinery; OSHA identified a number of violations similar to those found during investigation of fatal explosion last year at Texas City, Texas.

February 21, 2007 -- BP ordered to carry out £320,000 clean-up operation at Luton Petral Station after pollution found in ground water supplies 1,000 times above acceptable drinking standards.

June 2, 2007 -- BP Products North America, Inc. fined \$869,150 for leaky underground storage tanks at 8 locations in Michigan. Spokesman for the Department of Environmental Quality said, “Usually owners try to work with us, but in this case it hasn’t happened.”

October 25, 2007 -- BP to pay \$303.5 million in fines, penalties and restitution for manipulation of propane market.

October 25, 2007 -- Alaska-- BP to pay \$12 million in fines and 3 years probation for Alaskan oil pipeline spills.