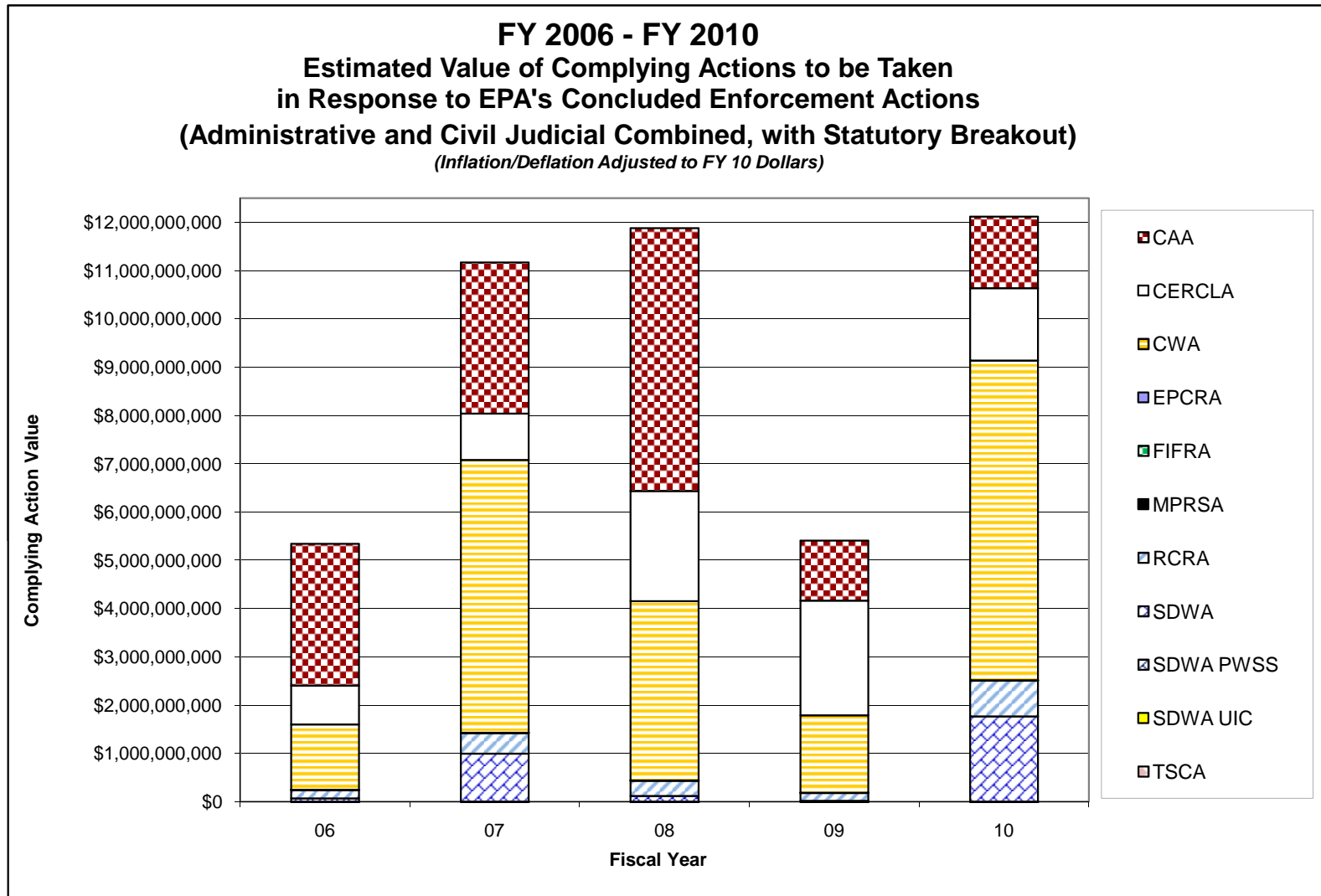




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 2006 - FY 2010 Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions (Administrative and Civil Judicial Combined, with Statutory Breakout) (Inflation/Deflation Adjusted to FY 10 Dollars)

Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions					
Statute	Fiscal Year				
	06	07	08	09	10
CAA stationary source	\$2,939,886,778	\$3,128,559,660	\$5,444,779,043	\$1,243,063,958	\$1,476,515,834
CAA 112r			\$1,461,293	\$1,996,185	\$3,283,167
CERCLA	\$805,618,649	\$959,715,585	\$2,284,377,941	\$2,377,250,254	\$1,499,901,173
CWA 311	\$1,349,411,998	\$5,653,385,598	\$36,037,798	\$50,377,343	\$714,418,809
CWA 404			\$11,757,182	\$41,724,263	\$8,319,597
CWA NPDES			\$3,662,134,512	\$1,509,848,935	\$5,900,369,242
EPCRA 313	\$1,088,147	\$664,988	\$538,782	\$302,980	\$4,085,157
EPCRA non 313			\$41,449	\$235,519	\$506,662
FIFRA	\$4,143,792	\$353,113	\$1,156,596	\$2,110,265	\$657,930
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$172,664,962	\$430,699,874	\$318,766,803	\$160,527,489	\$746,502,756
RCRA UST			\$2,337,557	\$3,408,773	\$1,905,764
RCRA 4005 Subtitle D			\$0	\$0	\$0
SDWA PWSS	\$69,583,739	\$994,086,052	\$114,845,048	\$15,698,017	\$1,759,747,603
SDWA UIC			\$965,063	\$1,542,691	\$1,691,920
TSCA	\$1,642,498	\$2,963,952	\$3,931,420	\$2,775,134	\$3,742,111
Total	\$5,344,040,563	\$11,170,428,823	\$11,883,130,487	\$5,410,861,806	\$12,121,647,725

FY 2010 Total (Administrative plus Judicial) Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions			
Statute	Administrative	Judicial	Total
CAA stationary source	\$10,025,339	\$1,466,490,495	\$1,476,515,834
CAA 112r	\$3,083,167	\$200,000	\$3,283,167
CERCLA	\$326,520,513	\$1,173,380,660	\$1,499,901,173
CWA 311	\$655,313,505	\$59,105,304	\$714,418,809
CWA 404	\$7,061,371	\$1,258,226	\$8,319,597
CWA NPDES	\$300,116,594	\$5,600,252,648	\$5,900,369,242
EPCRA 313	\$436,400	\$3,648,757	\$4,085,157
EPCRA non 313	\$506,662	\$0	\$506,662
FIFRA	\$657,930	\$0	\$657,930
MPRSA	\$0	\$0	\$0
RCRA HW	\$563,979,765	\$182,522,991	\$746,502,756
RCRA UST	\$1,346,639	\$559,125	\$1,905,764
RCRA 4005 Subtitle D	\$0	\$0	\$0
SDWA PWSS	\$1,759,127,603	\$620,000	\$1,759,747,603
SDWA UIC	\$1,691,920	\$0	\$1,691,920
TSCA	\$3,191,030	\$551,081	\$3,742,111
Total	\$3,633,058,438	\$8,488,589,287	\$12,121,647,725



National Enforcement Trends (NETs)

FY 2006 - FY 2010
Estimated Value of Complying Actions to be Taken
in Response to EPA's Concluded Enforcement Actions
(Administrative and Civil Judicial Combined, with Statutory Breakout)
(Nominal Value)

Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions					
Statute	Fiscal Year				
	06	07	08	09	10
CAA stationary source	\$2,712,072,673	\$2,954,258,414	\$5,369,604,579	\$1,222,285,111	\$1,476,515,834
CAA 112r			\$1,441,117	\$1,962,817	\$3,283,167
CERCLA	\$743,190,636	\$906,247,011	\$2,252,838,206	\$2,337,512,541	\$1,499,901,173
CWA 311	\$1,244,845,017	\$5,338,418,884	\$35,540,235	\$49,535,244	\$714,418,809
CWA 404			\$11,594,854	\$41,026,807	\$8,319,597
CWA NPDES			\$3,611,572,497	\$1,484,610,556	\$5,900,369,242
EPCRA 313			\$531,343	\$297,915	\$4,085,157
EPCRA non 313	\$1,003,826	\$627,940	\$40,877	\$231,582	\$506,662
FIFRA	\$3,822,686	\$333,440	\$1,140,627	\$2,074,990	\$657,930
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$159,285,020	\$406,704,319	\$314,365,684	\$157,844,138	\$746,502,756
RCRA UST			\$2,305,283	\$3,351,792	\$1,905,764
RCRA 4005 Subtitle D			\$0	\$0	\$0
SDWA PWSS	\$64,191,641	\$938,702,599	\$113,259,417	\$15,435,612	\$1,759,747,603
SDWA UIC			\$951,739	\$1,516,903	\$1,691,920
TSCA	\$1,515,220	\$2,798,822	\$3,877,140	\$2,728,746	\$3,742,111
Total	\$4,929,926,719	\$10,548,091,429	\$11,719,063,597	\$5,320,414,755	\$12,121,647,725

FY 2010 Total (Administrative plus Judicial) Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions			
Statute	Administrative	Judicial	Total
CAA stationary source	\$10,025,339	\$1,466,490,495	\$1,476,515,834
CAA 112r	\$3,083,167	\$200,000	\$3,283,167
CERCLA	\$326,520,513	\$1,173,380,660	\$1,499,901,173
CWA 311	\$655,313,505	\$59,105,304	\$714,418,809
CWA 404	\$7,061,371	\$1,258,226	\$8,319,597
CWA NPDES	\$300,116,594	\$5,600,252,648	\$5,900,369,242
EPCRA 313	\$436,400	\$3,648,757	\$4,085,157
EPCRA non 313	\$506,662	\$0	\$506,662
FIFRA	\$657,930	\$0	\$657,930
MPRSA	\$0	\$0	\$0
RCRA HW	\$563,979,765	\$182,522,991	\$746,502,756
RCRA UST	\$1,346,639	\$559,125	\$1,905,764
RCRA 4005 Subtitle D	\$0	\$0	\$0
SDWA PWSS	\$1,759,127,603	\$620,000	\$1,759,747,603
SDWA UIC	\$1,691,920	\$0	\$1,691,920
TSCA	\$3,191,030	\$551,081	\$3,742,111
Total	\$3,633,058,438	\$8,488,589,287	\$12,121,647,725

National Enforcement Trends (NETs) Metadata

NETs Page D-4, 4b, 4c: FY 2006 - FY 2010 Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions (Administrative and Civil Judicial Combined, with Statutory Breakout)	
Note 1	Complying Actions: Direct, preventative or facility management/information practice actions which owners/ operators of a violating facility take in response to an enforcement action. Complying actions include Injunctive relief ordered by a court or included in a settlement.
Note 2	Prior FY dollar figures on the first page of this document are adjusted to reflect the value in FY 2010 dollars based on the average fiscal year value of the U.S. Department of Labor Consumer Price Index for All Urban Consumers.
Note 3	For each enforcement case, the entire complying action amount for that case is attributed to the "primary law" that EPA has designated for the case, even where the action is brought under more than one law.
Note 4	Significant variations/fluctuations in complying action value often occur from one fiscal year to the next depending on the number and size of very large settlements achieved in a fiscal year.
Note 5	A small number of very large cases were responsible for the large complying action values in FYs 2007, and 2008. In FY 2007, the top five cases were: City of Indianapolis (\$1.9 billion); PRASA v. Puerto Rico Aqueduct and Sewer Authority (\$1.7 billion); PSE&G Fossil, Inc. (\$1.1 billion); Sanitation District No. 1 of Northern Kentucky (\$1.1 billion); and New York City Dept. of Environmental Protection (\$0.92 billion), and accounted for approximately 63% of the total FY 2007 complying action value. In FY 2008, the top three cases were: American Electric Power (National Case) (\$4.6 billion); Allegheny County Sanitary Authority (ALCOSAN) (\$1.4 billion); and City of San Diego (\$88 billion), and accounted for approximately 59% of the total FY 2008 complying action value.
Note 6	For fiscal years prior to FY 2008, CAA Stationary Source and CAA 112r activities were reported as one amount under "CAA" for complying action values.
Note 7	For fiscal years prior to FY 2008, CWA NPDES, CWA 311 and CWA 404 activities were reported as one amount under "CWA" for complying action values.
Note 8	For fiscal years prior to FY 2008, EPCRA 313 and EPCRA no 313 activities were reported as one amount under "EPCRA" for complying action values.
Note 9	For fiscal years prior to FY 2008, RCRA HW, RCRA UST and RCRA 4005 Subtitle D activities were reported as one amount under "RCRA" for complying action values.
Note 10	For fiscal years prior to FY 2008, SDWA PWSS and SDWA UIC activities were reported as one amount under "SDWA" for complying action values.