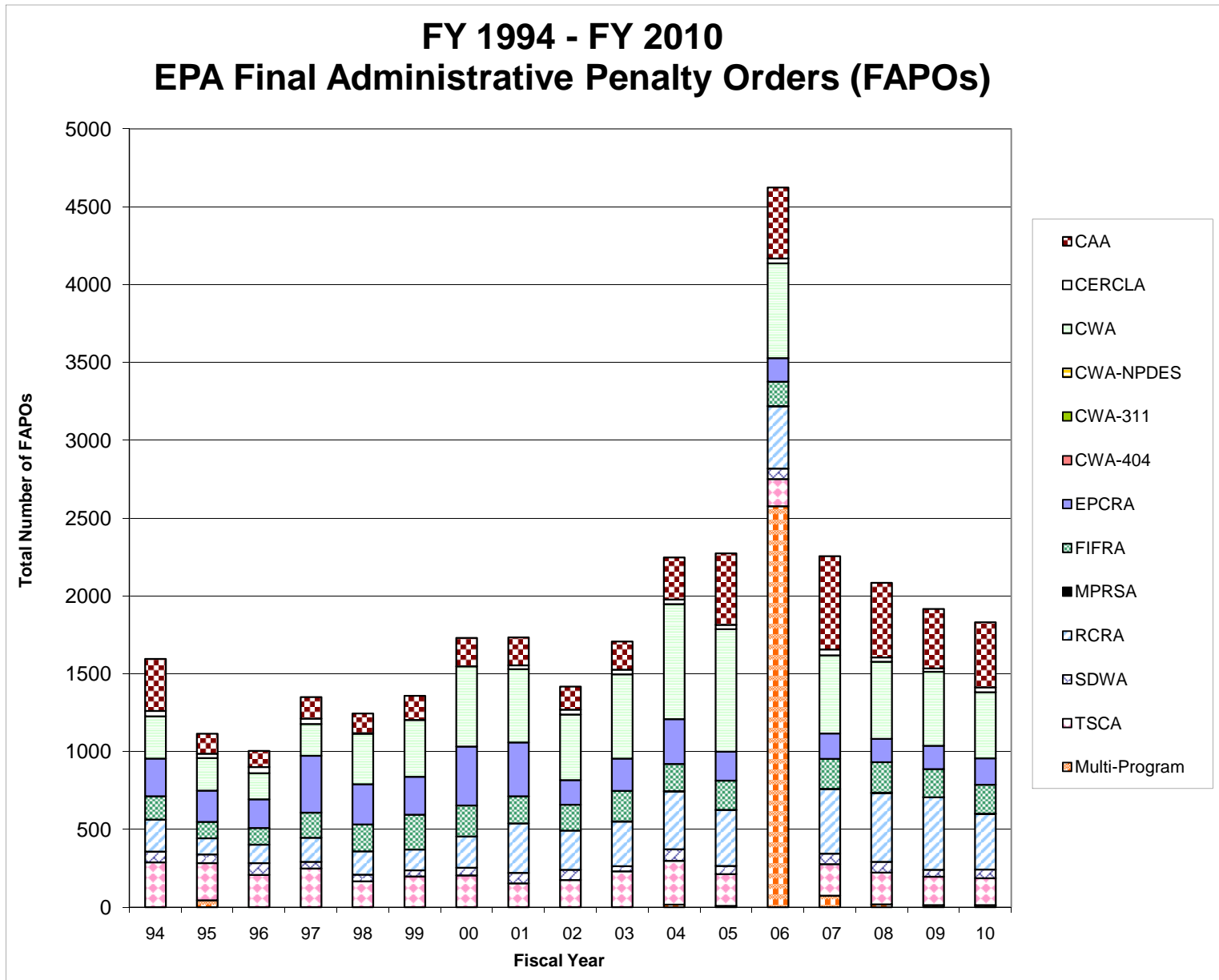




# National Enforcement Trends (NETs)





## National Enforcement Trends (NETs)

# FY 1994 - FY 2010 Final Administrative Penalty Orders

EPA Final Administrative Penalty Orders																	
Statute	Fiscal Year (FY)																
	94	95	96	97	98	99	00	01	02	03	04	05	06	07	08	09	10
CAA	334	127	103	139	127	154	182	179	147	181	271	459	455	600	478	381	417
CERCLA	35	28	39	33	3	1	0	25	32	29	29	27	32	37	29	22	32
CWA-NPDES								210	131	172	288	350	272	188	179	189	153
CWA-311	272	210	169	205	324	365	515	235	268	330	418	395	304	282	288	251	241
CWA-404								26	22	40	33	43	33	33	29	36	30
EPCRA	242	201	184	366	259	244	379	346	158	207	288	186	152	163	149	150	170
FIFRA	150	105	107	161	173	223	200	174	167	197	175	188	156	192	196	180	186
MPRSA	NR	NR	NR	NR	NR	NR	NR	NR	NR	1	1	1	2	3	4	1	1
RCRA	205	104	119	154	149	134	201	318	251	286	373	359	399	414	441	465	358
SDWA-PWSS	70	55	76	44	43	40	48	51	32	20	43	20	28	25	21	18	13
SDWA-UIC								16	34	14	31	33	40	43	47	27	43
TSCA	288	239	207	248	167	197	205	154	175	230	282	203	175	202	204	182	173
Multi-Program	NR	45	NR	NR	NR	NR	NR	NR	NR	NR	16	9	2,576	74	19	14	13
<b>Total</b>	<b>1,596</b>	<b>1,114</b>	<b>1,004</b>	<b>1,350</b>	<b>1,245</b>	<b>1,358</b>	<b>1,730</b>	<b>1,734</b>	<b>1,417</b>	<b>1,707</b>	<b>2,248</b>	<b>2,273</b>	<b>4,624</b>	<b>2,256</b>	<b>2,084</b>	<b>1,916</b>	<b>1,830</b>

NR - Not Reported

## National Enforcement Trends (NETs) Metadata

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<b>Note 1</b>	In FY 2004, for FAPOs and civil judicial settlements EPA began counting the number of multi-program cases separate from single program cases. Prior to FY 2004 a multiprogram case is counted under the priority law designated for the case.
<b>Note 2</b>	Prior to FY 1994, a count of EPA FAPOs is not available since EPA did not report out administrative actions by administrative action types.
<b>Note 3</b>	The Final Administrative Penalty Order (FAPO) counts include both expedited and non expedited FAPOs.
<b>Note 4</b>	The very large numbers of penalty order (FAPO) in FY 2006 is the result of a unique, one-time enforcement initiative involving animal feeding operations (AFOs) that resulted in over 2,568 administrative consent agreements and final orders (referred to as the AFO Air Compliance Agreements). Most of these cases were both initiated and resolved in FY 2006. Approximately 50% of the FAPOs issued in FY 06 were part of this initiative. If these actions are subtracted from the total FAPO counts, the number of administrative penalty cases in FY 06 was about the same as in previous years. All of the AFO air compliance agreements were counted as multi-program APOCs in FY 2006 since all involved more than one statute.
<b>Note 5</b>	For fiscal years prior to FY 2001, CWA NPDES, CWA 311 and CWA 404 activities were reported as one amount under "CWA" for Final administrative penalty orders (FAPOs).
<b>Note 6</b>	For fiscal years prior to FY 2001, SDWA PWSS and SDWA UIC activities were reported as one amount under "SDWA" for Final Administrative penalty orders (FAPOs).