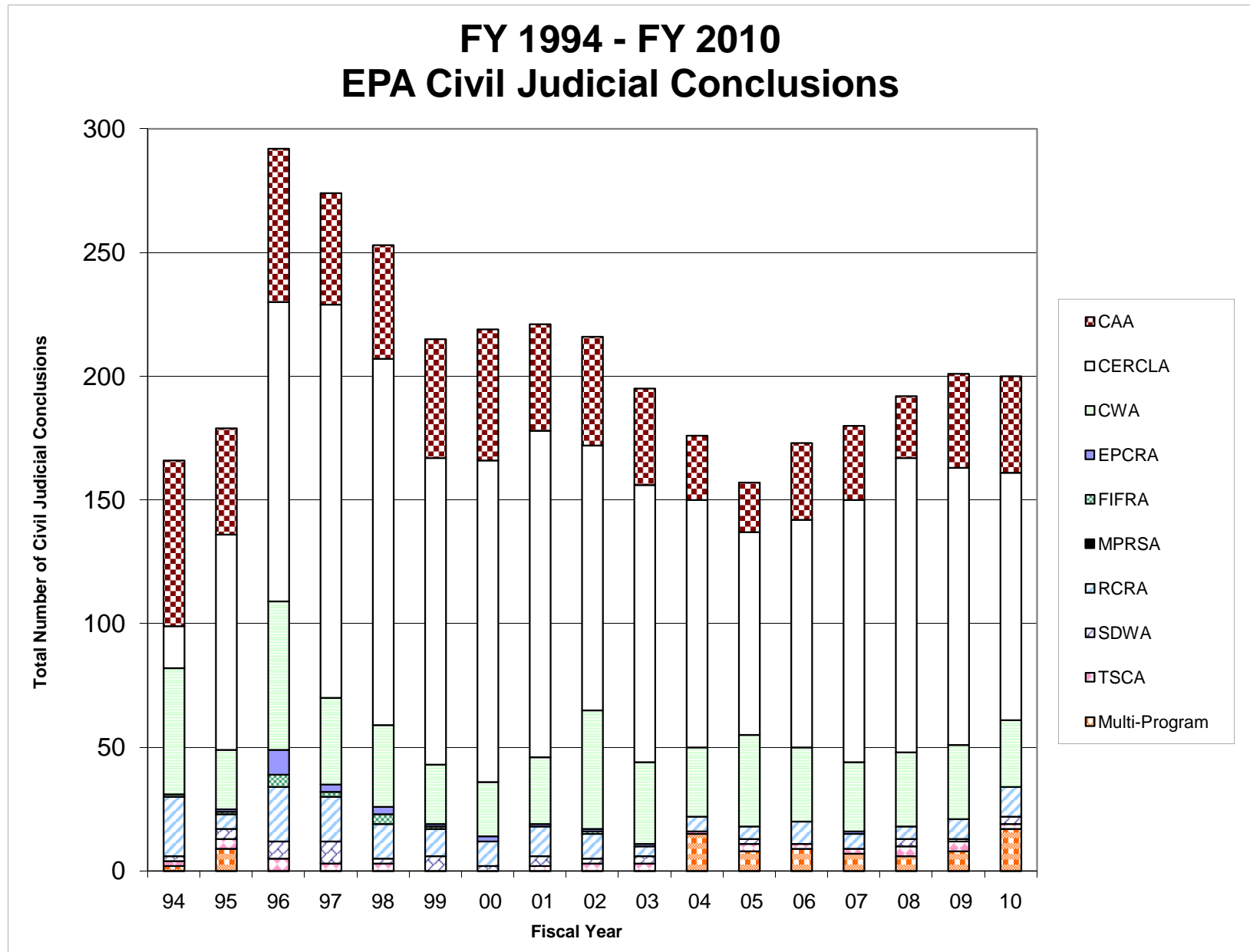




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 1994 - FY 2010 Civil Judicial Conclusions

EPA Civil Judicial Conclusions

Statute	Fiscal Year (FY)																
	94	95	96	97	98	99	00	01	02	03	04	05	06	07	08	09	10
CAA	67	43	62	45	46	48	53	43	44	39	26	20	31	30	25	38	39
CERCLA	17	87	121	159	148	124	130	132	107	112	100	82	92	106	119	112	100
CWA-NPDES								23	33	19	19	24	21	18	21	16	19
CWA-311	51	24	60	35	33	24	22	3	10	9	4	6	2	5	6	7	6
CWA-404								1	5	5	5	7	7	5	3	7	2
EPCRA	0	1	10	3	3	1	2	1	1	1	0	0	0	1	0	0	0
FIFRA	1	1	5	2	4	1	0	0	1	0	0	0	0	0	0	0	0
MPRSA	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	0	0	0	0	0	0	0
RCRA	24	6	22	18	14	11	10	12	10	4	6	5	9	6	5	8	12
SDWA-PWSS								3	2	0	0	1	0	0	3	1	3
SDWA-UIC	2	4	7	9	2	6	2	1	0	3	0	1	0	0	0	0	0
TSCA	2	4	5	3	3	0	0	2	3	3	1	3	2	2	4	4	2
Multi-Program	2	9	NR	NR	NR	NR	NR	NR	NR	NR	15	8	9	7	6	8	17
Total	166	179	292	274	253	215	219	221	216	195	176	157	173	180	192	201	200

NR - Not Reported

National Enforcement Trends (NETs) Metadata

NETs Page E-7, 7b: FY 1994 - FY 2010 Civil Judicial Conclusions	
Note 1	Beginning in FY 2006, EPA changed its methodology for counting consent decrees (CD) for the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA, also commonly referred to as "Superfund") cleanup commitments, and cost recovery judicial settlements. In other enforcement programs, CDs are counted only in the year that the CD has been entered by the court. Prior to FY 2006, the Superfund program had always given settlement credits when a CD was referred, lodged, or entered, (depending on which action the regions reported first.) However, starting in FY 2006, in order to provide consistency in reporting within Office of Enforcement and Compliance, CDs for Superfund response and cost recovery measures are now counted only when they have been entered. Because the new procedures resulted in some previously counted Superfund CDs being counted again (because they were referred or lodged in a previous fiscal year, but entered in a subsequent fiscal year), FY 2006 thru approximately FY 2008 was a transition period. As a result, the count of Superfund referrals (and the count of all referrals) were impacted, since Superfund CDs were no longer counted at the referral stage. Civil judicial conclusions were also impacted, since previously reported Superfund CDs may have been counted again under this category (during the transition period.)
Note 2	Prior to FY 1994, a count of EPA Civil Enforcement Case Conclusions is not available because EPA did not track judicial case conclusion data.
Note 3	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.
Note 4	For fiscal years prior to FY 2001, CWA NPDES, CWA 311 and CWA 404 activities were reported as one amount under "CWA" for civil judicial conclusions.
Note 5	For fiscal years prior to FY 2001, SDWA PWSS and SDWA UIC activities were reported as one amount under "SDWA" for civil judicial conclusions.