



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2006 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
1	Exxon Mobil Corporation	05-2000-0612, 06-2002-3716, 06-2001-0271, 08-2003-0049, 09-2006-0020	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX) Carbon monoxide (CO)	82,398,000 20,606,000 4,000,000	Petroleum Refining	12/13/2005	Consent Decree or Court Order Resolving a Civil Judicial Action
	Exxon Mobil Corporation Total				107,004,000			
2	ConocoPhillips	02-2004-0014, 03-2006-0272, 05-2005-5003, 06-2000-1237, 09-2004-0362, 10-2004-0217	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX) Volatile organic compounds (VOC) Particulate matter	69,340,000 17,574,000 40,000 4,000	Petroleum Refining	12/5/2005	Consent Decree or Court Order Resolving a Civil Judicial Action
	ConocoPhillips Total				86,958,000			
3	ALABAMA POWER COMPANY	04-2000-0099	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX)	58,730,000 9,886,000	NSR/PSD Coal-fired	6/19/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	ALABAMA POWER COMPANY Total				68,616,000			
4	MINNKOTA POWER COOPERATIVE	08-2002-0040	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX)	47,200,000 18,800,000	NSR/PSD Coal-fired	7/27/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	MINNKOTA POWER COOPERATIVE Total				66,000,000			
5	Cargill, Inc.	04-2004-9012, 05-2004-0706, 06-2004-3401, 07-2004-0313, 08-2004-0054	CAA	Carbon monoxide (CO) Volatile organic compounds (VOC) Hexane Sulfur dioxide (SO2) Nitrogen oxides (NOX)	21,800,000 18,224,600 6,765,400 4,732,000 2,700,000	NSR/PSD - non coal fired	2/27/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	Cargill, Inc. Total				54,222,000			
6	Sunoco Refinery	03-2001-0326, 05-2001-0725, 06-2002-3747	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX) Particulate matter Carbon monoxide (CO)	39,052,000 10,950,000 362,000 50,000	Petroleum Refining	3/21/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	Sunoco Refinery Total				50,414,000			
7	Valero Refining Company	02-2002-0004, 06-2000-1220, 08-2002-0042, 09-2005-0208	CAA	Sulfur dioxide (SO2) Nitrogen oxides (NOX) Particulate matter Volatile organic compounds (VOC) NITROUS OXIDES	33,026,000 8,834,000 1,052,000 602,000 132,000	Petroleum Refining	11/23/2005	Consent Decree or Court Order Resolving a Civil Judicial Action
	Valero Refining Company Total				43,646,000			
8	EDDLEMAN PROPERTIES, INC.	04-2006-4768	CWA	Sediment	43,422,050	Stormwater, Construction	5/17/2006	Administrative Compliance Orders
9	Mirant Potomac River LLC	03-2006-0163	CAA	Sulfur dioxide (SO2) Particulate matter	37,622,200 3,919,600		6/1/2006	Administrative Compliance Orders
	Mirant Potomac River LLC Total				41,541,800			



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10	COOPER LAND DEVELOPMENT, INC	07-2006-0099	CWA	Sediment	34,681,442	Stormwater, Construction	2/17/2006	Administrative Compliance Orders
11	MCCAR HOMES OF SC, INC.	04-2006-4756	CWA	Sediment	26,021,910	Stormwater, Construction	2/14/2006	Administrative Compliance Orders
12	DaimlerChrysler Corporation	EF-2004-4999	CAA	Carbon monoxide (CO)	11,540,000		3/2/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	Nitrogen oxides (NOX)			2,850,000				
	DaimlerChrysler Corporation Total				15,566,000			
13	LUCITE INTERNATIONAL, INC.	04-2004-9021	CAA	Sulfur dioxide (SO2)	7,068,100		2/28/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	Carbon monoxide (CO)			5,670,200				
	LUCITE INTERNATIONAL, INC. Total				14,337,392			
14	Cantera Las Lomas, Inc.	02-2006-3001	CWA	Sediment	12,042,240		10/4/2005	Administrative Compliance Orders
15	New Horizon Homes, Ltd	06-2006-2025	CWA	Total suspended solids (TSS)	10,580,493	Stormwater, Construction	6/12/2006	Administrative Compliance Orders
16	Lubbock, City of	06-2006-1956	CWA	Total suspended solids (TSS)	9,600,000		5/31/2006	Administrative Compliance Orders
17	IDAHO TRANSPORTATION DEPARTMENT	10-2003-0132	CWA	Sediment	3,429,052	Stormwater, Construction	6/23/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	Sediment			3,429,052				
	IDAHO TRANSPORTATION DEPARTMENT Total				6,858,104			
18	TRIALCO INC.	05-2005-5007	CAA	Carbon dioxide	6,676,758		2/10/2006	Administrative Penalty Order With or Without Injunctive Relief
	Nitrogen oxides (NOX)			5,666				
	TRIALCO INC. Total				6,688,606			
19	PROLOGIS DISTRIBUTION CENTER	04-2006-4777	CWA	Sediment	6,275,473	Stormwater, Construction	7/14/2006	Administrative Compliance Orders
20	Sewerage and Water Board of New Orleans	06-2006-1852	CWA	Biochemical oxygen demand (BOD)	3,002,400	SSO	1/10/2006	Administrative Compliance Orders
	Total suspended solids (TSS)			3,002,400				
	Sewerage and Water Board of New Orleans Total				6,004,800			
21	SAIIA CONSTRUCTION, LLC	04-2006-4788	CWA	Solids, total suspended non-volatile	5,712,776	Stormwater, Construction	8/8/2006	Administrative Compliance Orders
22	San Juan Refining Company (Giant Refining Co.)	06-2005-0918	RCRA	Benzene, ethylbenzene, toluene, xylene combination	4,428,000		9/19/2006	Administrative Penalty Order With or Without Injunctive Relief
	Benzene			972,000				
	San Juan Refining Company (Giant Refining Co.) Total				5,400,000			



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23	FREELAND MUNICIPAL AUTHORITY	03-2006-0271	CWA	Sanitary waste, TSS	2,212,067	CSO	9/14/2006	Administrative Compliance Orders
	CBOD5/NH3-N			2,003,554				
	Sanitary waste, BOD, 5-day			600,434				
	FREELAND MUNICIPAL AUTHORITY Total				4,816,055			
24	MONACA BOROUGH	03-2006-0226	CWA	Sanitary waste, TSS	2,042,566	CSO	8/30/2006	Administrative Compliance Orders
	CBOD5/NH3-N			1,849,981				
	Sanitary waste, BOD, 5-day			554,410				
	MONACA BOROUGH Total				4,446,957			
25	McWane (Tyler Pipe)	06-2006-3319	CAA	Carbon dioxide	3,982,000		9/29/2006	Administrative Penalty Order With or Without Injunctive Relief
	Nitrogen oxides (NOX)			53,580				
	Carbon monoxide (CO)			22,490				
	Volatile organic compounds (VOC)			2,646				
	Particulate matter			1,544				
	McWane (Tyler Pipe) Total				4,062,260			
	Grand Total				734,918,358			

596,505,292



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1	WISCONSIN ELECTRIC POWER COMPANY	05-2003-0333	CAA	Sulfur dioxide Nitrogen oxides Particulate matter Mercury	144,000,000 66,000,000 6,936,971 274	Pounds Reduced - CAA NSR-PSD Coal-fired	9/30/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	WISCONSIN ELECTRIC POWER COMPANY Total				216,937,245			
2	EAST KENTUCKY POWER COOPERATIVE (SPURLOCK & DALE PLANTS)	04-2003-9015	CAA	Sulfur dioxide Nitrogen oxides	108,000,000 16,000,000	Pounds Reduced - CAA NSR-PSD Coal-fired	9/24/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	EAST KENTUCKY POWER COOPERATIVE (SPURLOCK & DALE PLANTS) (REFERRAL) Total				124,000,000			
3	MIRANT CORPORATION	03-2002-0184	CAA	Nitrogen oxides Particulate matter	58,000,000 94,400		4/20/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	MIRANT CORPORATION Total				58,094,400			
4	CASPER'S ELECTRONICS INC.	WF-2005-0005	CAA	Carbon monoxide Nitrogen oxides Hydrocarbons	37,318,203 3,260,631 2,092,081		8/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	CASPER'S ELECTRONICS INC. Total				42,670,915			
5	RHODIA, INC. (NATIONAL CASE)	06-2006-3404	CAA	Sulfur dioxide	35,960,000	Pounds Reduced - CAA NSR-PSD Non-Coal fired	7/23/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	RHODIA INC. (NATIONAL CASE)	05-2005-4549		Sulfur dioxide	2,714,000			
	RHODIA INC.	09-2006-0122		Sulfur dioxide	234,000			
RHODIA INC. (NATIONAL CASE) Total				38,908,000				
6	WCI STEEL INC	05-2007-9908	RCRA	Sludge buildup visual Oil & grease, non polar material	34,000,000 3,750,000		2/6/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	WCI STEEL INC Total				37,750,000			
7	INDIANAPOLIS, CITY OF	05-2000-0583	CWA	Chemical oxygen demand (COD) Solids, total suspended BOD, 5-day, 20 deg. C Phosphorus Chemical oxygen demand (COD) Solids, total suspended BOD, 5-day, 20 deg. C Nitrogen Phosphorus	18,050,000 7,513,000 4,122,400 72,705 25,020 10,859 10,458 1,651 290	Pounds Reduced - CWA CSO	12/19/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	INDIANAPOLIS, CITY OF Total				29,806,383			
8	PPL MONTANA - COLSTRIP POWER PLANT	08-2006-0159	CAA	Nitrogen oxides	28,000,000	Pounds Reduced - CAA NSR-PSD Coal-fired	5/14/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
9	JMB NO 2, LLC; BERRA	07-2004-0332	CWA	Sediment	25,985,033	Pounds Reduced - CWA Stormwater Constuction	9/13/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
10	PSE&G FOSSIL, LLC	02-2001-0020	CAA	Sulfur dioxide Particulate matter - PM10 Nitrogen oxides	11,938,000 3,104,000 2,708,000	Pounds Reduced - CAA NSR-PSD Coal-fired	5/2/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	PSE&G FOSSIL, LLC Total				17,750,000			



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11	PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	02-2004-0008	CWA	BOD, percent removal(total)	7,988,426		1/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	6,873,530			
				Phosphorus	120,439			
				Chlorine	332,110			
				BOD, percent removal(total)	58,569			
				Solids, total suspended	45,258			
PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY Total				15,418,332				
12	WHITE OAK DEVELOPMENT PARTNERS, LLC (WHITE OAK PLANTATION)	04-2007-4788	CWA	Sediment	9,248,469	Pounds Reduced - CWA Stormwater Constuction	8/1/2007	Administrative Compliance Orders
13	ALCOA, INC. - ROCKDALE OPERATIONS	06-2002-3712	CAA	Nitrogen oxides	5,944,000		2/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	ALCOA, INC. - ROCKDALE OPERATIONS Total			Sulfur dioxide	2,594,000			
				8,538,000				
14	HORSEHEAD INDUSTRIES	03-1991-0352	RCRA	Lead	7,920,000		7/17/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
15	STONE CREEK TECHNOLOGIES	03-2007-0255	CERCLA	Petroleum	7,593,950		8/3/2007	Administrative Compliance Orders
16	NEVADA POWER COMPANY	09-2002-0120	CAA	Nitrogen oxides	7,257,600		8/13/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
17	FT. SUMNER, VILLAGE OF	06-2007-1767	CWA	5-Day sum of BOD5 discharged	6,624,941		6/21/2007	Administrative Compliance Orders
18	PIANTEDOSI BAKING COMPANY	01-2007-1207	CAA	Carbon dioxide	6,080,000		9/27/2007	Administrative Penalty Order With or Without Injunctive Relief
				Sulfur dioxide	32,000			
				Nitrogen oxides	19,600			
				HCFC (hydrochlorofluorocarbons)	1,838			
				PIANTEDOSI BAKING COMPANY Total				
19	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY	04-2005-9011	CWA	Chemical oxygen demand (COD)	4,494,426	Pounds Reduced - CWA CSO & SSO	4/18/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	567,120			
				Chemical oxygen demand (COD)	322,761			
				BOD, 5-day, 20 deg. C	141,780			
				Solids, total suspended	128,418			
				BOD, 5-day, 20 deg. C	122,924			
				Nitrogen, Total as NO3 + NH3	19,949			
				Phosphate, total (as PO4)	2,850			
				Chemical oxygen demand (COD)	2,297			
				Solids, total suspended	914			
				BOD, 5-day, 20 deg. C	875			
				Nitrogen, Total as NO3 + NH3	142			
				Phosphate, total (as PO4)	20			
				Nitrogen, Total as NO3 + NH3	0			
				Phosphate, total (as PO4)	0			
				SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY Total				



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20	TRI-STELLA DEVELOPMENT GROUP, INC.	02-2007-3034	CWA	Sediment	5,770,336		9/9/2007	Administrative Compliance Orders
21	DESARROLLOS ALTAMIRA I, INC.	02-2007-3070	CWA	Solids, total suspended	5,415,408	Pounds Reduced - CWA Stormwater Constuction	9/27/2007	Administrative Compliance Orders
22	ALBORADA RESIDENTIAL DEVELOPMENT	02-2007-3047	CWA	Sediment	5,131,221	Pounds Reduced - CWA Stormwater Constuction	8/10/2007	Administrative Compliance Orders
23	TDC OKLAHOMA	06-2007-1749		Solids, total suspended	4,955,644	Pounds Reduced - CWA Stormwater Constuction	8/8/2007	Administrative Penalty Order With or Without Injunctive Relief
24	BUNGE NORTH AMERICA, INC. (NATIONAL CASE)	05-2005-4530	CAA	Volatile organic compounds	1,404,000		1/16/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Sulfur dioxide	1,152,000			
				Particulate matter	516,000			
				Nitrogen oxides	414,000			
				Nitrogen oxides	336,000			
	BUNGE NORTH AMERICA, INC. (NATIONAL CASE)	04-2004-9032		Volatile organic compounds	336,000			
	BUNGE NORTH AMERICA, INC. (NATIONAL CASE)	07-2005-0016		Volatile organic compounds	336,000			
	BUNGE (NATIONAL CASE)	06-2004-3405		Volatile organic compounds	168,000			
				Nitrogen oxides	92,000			
				Nitrogen oxides	50,000			
	BUNGE NORTH AMERICA, INC. (NATIONAL CASE) Total				4,468,000			
25	LINKS AT COLUMBIA	07-2007-0202	CWA	Sediment	4,342,646	Pounds Reduced - CWA Stormwater Constuction	8/8/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
Grand Total					724,524,437			

619,901,976



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1	AMERICAN ELECTRIC POWER CO (NATIONAL CASE)	03-1999-0388, 04-1999-9000, 05-1999-0644	CAA	Sulfur dioxide	1,308,000,000	2008 - NSR/PSD - Coal-fired Power Plants	12/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	318,000,000			
	AMERICAN ELECTRIC POWER CO (National Case) Total				1,626,000,000			
2	CENTEX HOMES (NATIONAL CASE)	01-2008-2506, 02-2008-0009, 03-2003-0391, 04-2003-9102, 05-2003-0652, 06-2003-2138, 07-2008-0172, 08-2003-0245, 09-2003-0226, 10-2003-0165	CWA NPDES	Sediment	323,294,308	2008 - WW - SW Top 100 homebuilder construction	08/01/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	65,160,669			
	CENTEX HOMES (NATIONAL CASE) Total				388,454,977			
3	MASSEY ENERGY COMPANY (NATIONAL CASE)	03-2005-0380, 04-2006-9037	CWA NPDES	Solids, total suspended	381,166,313		04/09/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Iron	155,711			
				Manganese	112,574			
				Aluminum	242			
	MASSEY ENERGY COMPANY (NATIONAL CASE) Total				381,434,840			
4	KB HOMES (NATIONAL CASE)	03-2008-0177, 04-2003-9101, 06-2003-2137, 08-2003-0246, 09-2003-0165	CWA NPDES	Sediment	280,924,803	2008 - WW - SW Top 100 homebuilder construction	07/23/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	88,554,751			
	KB HOMES (NATIONAL CASE) Total				369,479,554			
5	PULTE HOMES (NATIONAL CASE)	01-2008-2505, 02-2008-0011, 03-2008-0176, 04-2005-9041, 05-2006-0302, 06-2008-2015, 07-2008-0171, 08-2005-0232, 09-2004-0321	CWA NPDES	Sediment	326,403,214	2008 - WW - SW Top 100 homebuilder construction	08/08/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	32,597,320			
	PULTE HOMES (NATIONAL CASE) Total				359,000,534			



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6	ARKLA DISPOSAL SERVICES, INC.	06-2008-1747	CWA NPDES	Chloride	152,000,000		11/07/2007	Administrative Compliance Orders
				Toxics	3,044			
	ARKLA DISPOSAL SERVICES, INC. Total					152,003,044		
7	ALLEGHENY COUNTY SANITARY AUTHORITY (ALCOSAN)	03-2000-0106	CWA NPDES	Sanitary waste, TSS	66,383,398	2008 - WW - CSOs >= 50K serv. pop'n.	01/24/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Chemical oxygen demand (COD)	60,124,392			
				Sanitary waste, BOD, 5-day	18,018,351			
	ALLEGHENY COUNTY SANITARY AUTHORITY (ALCOSAN) Total					144,526,141		
8	MDC HOLDINGS, INC. (RICHMOND AMERICAN HOMES) (NATIONAL CASE)	02-2008-0010, 03-2008-7007, 04-2008-9009, 08-2004-0242, 09-2005-0217	CWA NPDES	Sediment	128,805,432	2008 - WW - SW Top 100 homebuilder construction	07/23/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	MDC HOLDINGS, INC. (RICHMOND AMERICAN HOMES) (NATIONAL CASE) Total				128,805,432			
9	TOA BAJA MUNICIPAL SOLID WASTE LANDFILL	02-2008-7301	RCRA HW	Methane	58,940,000		09/19/2008	Administrative Compliance Orders
				Nonmethane organic compounds	2,534,000			
				Solids, total suspended	514,722			
				Chemical oxygen demand (COD)	37,234			
				BOD, % over influent	22,642			
				Iron	8,613			
	Inorganic Nitrogen (nitrate and nitrite) (as N)	127						
TOA BAJA MUNICIPAL SOLID WASTE LANDFILL Total					62,057,338			



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10	EAST KENTUCKY POWER COOPERATIVE	04-2006-9007	CAA	Sulfur dioxide	34,622,000		11/30/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	Nitrogen oxides			9,414,000				
	EAST KENTUCKY POWER COOPERATIVE Total				44,036,000			
11	DUPONT (NATIONAL CASE)	03-2004-0068, 04-2004-9041, 05-2003-0351, 06-2003-3339	CAA	Sulfur dioxide	27,364,000	2008 - NSR/PSD - Sulfuric acid plants	01/24/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	DUPONT (NATIONAL CASE) Total							
12	MAHARD EGG FARMS, INC. (GRANITE RANCH)	06-2008-1755	CWA NPDES	Solids, total	22,898,398	2008 - WW - CAFO	01/25/2008	Administrative Compliance Orders
				Phosphorus	903,705			
				Nitrogen, Total as NO ₃ + NH ₃	266,849			
				Potassium	99,142			
	MAHARD EGG FARMS, INC. (GRANITE RANCH) Total				24,168,094			
13	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	02-2008-3016	CWA NPDES	Oxygen demand, ult. carbonaceous (UCOD)	11,403,795	2008 - WW - CSOs >= 50K serv. pop'n.	07/24/2008	Administrative Compliance Orders
				Solids, total suspended	1,448,101			
				Chemical oxygen demand (COD)	362,025			
	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY Total				13,213,921			



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14	KERR-MCGEE-BRIDGE STATION	08-2006-0080	CAA	VOC	4,391,000		03/26/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides (NO ₂ + NO, expressed as the molecular wgt of NO ₂)	3,501,000			
				Carbon monoxide	2,312,000			
				Sulfur dioxide	1,372,400			
				Total hazardous air pollutants	194,200			
	KERR-MCGEE-BRIDGE STATION Total				11,771,600			
15	SINCLAIR OIL COMPANY (NATIONAL CASE)	06-2002-3744, 08-2006-0074	CAA	Sulfur dioxide	9,200,000	2008 - Petroleum Refining	06/30/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	Nitrogen oxides			2,160,000				
	SINCLAIR OIL COMPANY (NATIONAL CASE) Total				11,360,000			
16	HOME DEPOT (NATIONAL CASE)	01-2003-0187, 04-2003-9100, 05-2003-0651, 06-2003-2136, 07-2003-0348, 08-2003-0244, 09-2003-0164, 10-2003-0163	CWA NPDES	Sediment	9,355,536	2008 - WW - SW Top 6 Big Box Store Construction	05/14/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	HOME DEPOT (NATIONAL CASE) Total							
17	RAM ENERGY RESOURCES INCORPORATED	06-2008-1980	CWA NPDES	Brine	8,963,254		09/08/2008	Administrative Compliance Orders
	RAM ENERGY RESOURCES INCORPORATED Total							
18	TAMARACK RESORT LLC	10-2006-0379	CWA NPDES	Sediment	7,718,195	2008 - WW - SW Industrial Construction	03/12/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	TAMARACK RESORT LLC Total							



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19	PREMCOR REFINING GROUP/VALERO ENERGY CO (NATIONAL CASE)	04-2007-9017, 05-2005-7981, 06-2004-3406, EF-2008-0008	CAA	Nitrogen oxides	3,742,082	2008 - Petroleum Refining	11/20/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Sulfur dioxide	3,620,000			
				Particulate matter - PM10	162,000			
				Volatile organic compounds	159,400			
	PREMCOR REFINING GROUP/VALERO ENERGY CO (NATIONAL CASE) Total				7,683,482			
20	CAPSTONE PARTNERS, LLC	04-2008-4789	CWA NPDES	Sediment	7,159,353	2008 - WW - SW homebuilder construction (not in Top 100)	09/09/2008	Administrative Compliance Orders
	CAPSTONE PARTNERS, LLC Total				7,159,353			
21	MASSACHUSETTS WATER RESOURCES AUTHORITY	01-2006-2216	CWA NPDES	Suspended solids, total	3,236,028		09/08/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				BOD, carbonaceous, 05 day, 20 C	2,753,811			
				Nitrogen	305,371			
				Phosphorus	87,249			
				Zinc	1,923			
				Copper	1,335			
				Lead	149			
	Mercury	3						
MASSACHUSETTS WATER RESOURCES AUTHORITY Total				6,385,869				
22	TALLGRASS PETROLEUM CORPORATION	06-2008-1792	CWA NPDES	Brine	6,287,699		01/29/2008	Administrative Compliance Orders
	TALLGRASS PETROLEUM CORPORATION Total				6,287,699			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2008 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
23	MAGELLAN PIPELINE COMPANY (NATIONAL CASE)	05-2004-5602, 06-2004-4890, 07-2002-0219	CWA 311	Petroleum products	5,436,113		09/04/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	MAGELLAN PIPELINE COMPANY (NATIONAL CASE) Total				5,436,113			
24	NEOPOLIS DEVELOPMENT GROUP (EASTLAKE AT FLOWOOD TOWN CENTER)	04-2008-4797	CWA NPDES	Sediment	4,885,518	2008 - WW - SW homebuilder construction (not in Top 100)	07/24/2008	Administrative Compliance Orders
	NEOPOLIS DEVELOPMENT GROUP (EASTLAKE AT FLOWOOD TOWN CENTER) Total				4,885,518			
25	MTD	WF-2007-0001	CAA	Nitrogen oxides	2,953,570		06/27/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Hydrocarbons	1,338,546			
				Carbon monoxide	547,842			
	MTD Total				4,839,958			
Grand Total					3,812,390,452			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
1	CINERGY AND PSI ENERGY, INC., WABASH RIVER	05-2000-0260	CAA	Sulfur dioxide	62,634,000		05/29/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	6,902,000			
	CINERGY AND PSI ENERGY, INC., WABASH RIVER Total					69,536,000		
2	KENTUCKY UTILITIES - E.W. BROWN (04-2009-C007)	04-2006-9012	CAA	Sulfur dioxide	56,912,000	2009 - NSR/PSD - Coal-fired Power Plants	03/18/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	6,116,000			
				Particulate matter	2,082,000			
KENTUCKY UTILITIES - E.W. BROWN (04-2009-C007) Total					65,110,000			
3	ALASKA GOLD CO. AND NOVAGOLD RESOURCES INC - STIPULATION OF SETTLEMENT AND JUDGMENT	10-2008-0175	CWA	Sediment	59,121,000	2009 - WW - SW Industrial Construction	08/27/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	ALASKA GOLD CO. AND NOVAGOLD RESOURCES INC - STIPULATION OF SETTLEMENT AND JUDGMENT Total					59,121,000		
	ALASKA GOLD COMPANY AND NOVAGOLD RESOURCES INC - COMPLIANCE ORDER	10-2009-0213	CWA	Sediment	59,121,000	2009 - WW - SW Industrial Construction	08/05/2009	Administrative Compliance Orders
ALASKA GOLD COMPANY AND NOVAGOLD RESOURCES INC - COMPLIANCE ORDER Total					59,121,000			
5	SALT RIVER PROJECT - CORONADO	09-2007-0273	CAA	Sulfur dioxide	28,606,000		12/19/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	13,578,000			
	SALT RIVER PROJECT - CORONADO Total					42,184,000		
6	EAST TEXAS SALT WATER DISPOSAL COMPANY	06-2009-1787	CWA	Brine	28,012,565		02/02/2009	Administrative Compliance Orders
	EAST TEXAS SALT WATER DISPOSAL COMPANY Total					28,012,565		



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
7	INVISTA S.A.R.L (NATIONAL CASE)	03-2007-0284 // 04-2006-9031 // 06-2007-3410	CAA	Sulfur dioxide	11,652,000		07/29/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	5,566,000			
				Nitrogen oxides (NO2 + NO, expressed as the molecular wgt of NO2)	2,058,000			
				Benzene	722,000			
				Particulate matter	538,000			
				Particulate matter - PM10	36,000			
				HCFC (hydrochlorofluorocarbons)	750			
INVISTA S.A.R.L (NATIONAL CASE) Total					20,572,750			
8	FRONTIER REFINING (NATIONAL CASE)	07-2006-0084 // 08-2006-0073	CAA	Sulfur oxide	3,938,000	2009 - NSR/PSD - Other Priority NSR Sectors	03/26/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides (NO2 + NO, expressed as the molecular wgt of NO2)	3,868,000			
				Sulfur dioxide	2,036,000			
				Carbon monoxide	1,244,000			
				Particulate matter	1,176,000			
				Nitrogen oxides	328,000			
				Volatile organic compounds	49,300			
				Benzene	1,000			
FRONTIER REFINING (NATIONAL CASE) Total					12,640,300			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
9	PUERTO RICO ARMY NATIONAL GUARD, CAMP SANTIAGO ET AL. (FF)	02-2008-7502	RCRA	Oil & grease, non polar material	9,595,337		04/23/2009	Administrative Penalty Order With or Without Injunctive Relief
				Sanitary waste, TSS	1,427,076			
				Barium	191,757			
				Xylene	115,755			
				Chemical oxygen demand (COD)	58,411			
				Produced water, TDS	45,060			
				Lead	45,055			
				Sanitary waste, BOD, 5-day	38,318			
				Aluminum	25,234			
				Silica	20,611			
				Calcium	17,357			
				Sodium	13,351			
				Toluene	9,211			
				Iron	6,859			
				Magnesium	4,840			
				Potassium	2,003			
Zinc	1,358							
Copper	1,195							
Cadmium	366							
Arsenic	159							



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
				Chromium	98			
				Nickel	72			
				Mercury	11			
				Selenium	7			
				Silver	2			
				Molybdenum	2			
	PUERTO RICO ARMY NATIONAL GUARD, CAMP SANTIAGO ET AL. (FF) Total				11,619,505			
10	PREP/SKANSKA, LLC	02-2009-3111	CWA	Solids, total suspended	10,206,063	2009 - WW - SW Industrial Construction	12/31/2008	Administrative Compliance Orders
	PREP/SKANSKA, LLC Total				10,206,063			
11	ANADARKO PETROLEUM CORPORATION	08-2004-0201	CWA	Misc. discharges, free oil	10,204,841		08/24/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	ANADARKO PETROLEUM CORPORATION Total				10,204,841			
12	PRASA LPCD & D, INC.	02-2009-3106	CWA	Solids, total suspended	10,017,343	2009 - WW - SW Industrial Construction	10/23/2008	Administrative Compliance Orders
	PRASA LPCD & D, INC. Total				10,017,343			
13	ROBINOWITZ OIL COMPANY	06-2009-1893	CWA	Brine	8,636,700		09/02/2009	Administrative Compliance Orders
	ROBINOWITZ OIL COMPANY Total				8,636,700			
14	COOPER LAND DEVELOPMENT, INC. (NATIONAL CASE)	06-2009-1850 // 07-2006-0311	CWA	Sediment	6,651,599	2009 - WW - SW Industrial Construction // 2009 - WW - SW homebuilder construction (not in	09/30/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	COOPER LAND DEVELOPMENT, INC. (NATIONAL CASE) Total				6,651,599			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
15	CLEVELAND BROTHERS, INC. - MIMMS TRAIL	04-2009-4789	CWA	Sediment	6,402,201	2009 - WW - SW homebuilder construction (not in Top 1)	04/14/2009	Administrative Compliance Orders
	CLEVELAND BROTHERS, INC. - MIMMS TRAIL Total				6,402,201			
16	CHEMTRADE LOGISTICS (NATIONAL CASE)	05-2006-3906 // 06-2007-3401 // 08-2007-0067	CAA	Sulfur dioxide	5,934,000	2009 - NSR/PSD - Sulfuric acid plants // 2009 - NSR/PSD - Nitric acid plants	04/02/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	CHEMTRADE LOGISTICS (NATIONAL CASE) Total				5,934,000			
17	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TN	04-2006-9027	CWA	Chemical oxygen demand (COD)	4,096,867	2009 - WW - Sanitary Sewer Overflows (SSOs) // 2009 - WW - CSOs >= 5K serv. pop'n.	03/12/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	973,024			
				BOD, 5-day, 20 deg. C	651,319			
				Nitrogen, Total as NO3 + NH3	50,445			
	Phosphate	16,070						
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TN Total				5,787,725				
18	ST. MARY'S CEMENT INC.	05-2006-5039	CAA	Nitrogen oxides	4,600,000	2009 - NSR/PSD - Cement	10/27/2008	Consent Decree or Court Order Resolving a Civil Judicial Action
	ST. MARY'S CEMENT INC. Total				4,600,000			
19	FIRST STUDENT	01-2009-1019	CAA	Nitrogen oxides	1,315,000		09/30/2009	Administrative Penalty Order With or Without Injunctive Relief
				Carbon monoxide	1,137,000			
				Nitrogen oxides	877,000			
				Carbon monoxide	750,800			
				VOC	150,000			
				VOC	100,000			
				Particulate matter	40,000			
	Particulate matter	27,000						
FIRST STUDENT Total				4,396,800				



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2009 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
20	CYTEC INDUSTRIES INC	01-2009-1003	CAA	Methane	4,132,000		09/29/2009	Administrative Penalty Order With or Without Injunctive Relief
				VOC	9,000			
	CYTEC INDUSTRIES INC Total				4,141,000			
21	CITY OF SEATTLE - REQUEST FOR INFORMATION AND COMPLIANCE ORDER BY CONSENT	10-2009-0084	CWA	BOD, carbonaceous, 05 day, 20 C	3,361,680	2009 - WW - CSOs >= 5K serv. pop'n.	08/24/2009	Administrative Compliance Orders
				Solids, total suspended	424,186			
				5-Day sum of BOD5 discharged	106,046			
	CITY OF SEATTLE - REQUEST FOR INFORMATION AND COMPLIANCE ORDER BY CONSENT Total				3,891,912			
22	TXDOT-TEXARKANA DISTRICT (TXR15DT58)	06-2009-1762	CWA	Solids, total suspended	3,885,710	2009 - WW - SW Road Building (exploratory)	03/05/2009	Administrative Compliance Orders
	TXDOT-TEXARKANA DISTRICT (TXR15DT58) Total				3,885,710			
23	CEMEX CALIFORNIA	09-2005-0244	CAA	Nitrogen oxides	3,780,000		03/10/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	CEMEX CALIFORNIA Total				3,780,000			
24	ARKLATEX OPERATING COMPANY	06-2009-1775	CWA	Contaminated soil	2,039,479		12/18/2008	Administrative Compliance Orders
				Brine	1,345,680			
	ARKLATEX OPERATING COMPANY Total				3,385,159			
25	ARKLATX OPERATING COMPANY, INC.	06-2009-1776	CWA	Brine	1,997,160		12/18/2008	Administrative Compliance Orders
				Contaminated soil	1,019,740			
	ARKLATX OPERATING COMPANY, INC. Total				3,016,900			
Grand Total					462,855,073			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2010 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Initiative	Settlement Destination Media	Consent Decree Entry/ Final Order Issue Date	Final Order Type
1	HOVNANIAN ENTERPRISES, INC	03-2005-0394	CWA	Sediment	366,208,399	2010 - WW - SW Top 100 homebuilder construction	Water (navigable/surface)	08/05/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
	HOVNANIAN ENTERPRISES, INC Total				366,208,399				
2	STATE OF ALASKA, DOT AND PUBLIC FACILITIES - AMENDED JUDGMENT ON CONSENT DECREE	10-2006-0339	CWA	Sediment	212,855,000	2010 - WW - SW Road Building (exploratory)	Water (navigable/surface)	09/21/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
	STATE OF ALASKA, DOT AND PUBLIC FACILITIES - AMENDED JUDGMENT ON CONSENT DECREE Total				212,855,000				
3	WESTAR ENERGY, INC	07-2004-0319	CAA	Sulfur oxide	120,000,000	2010 - NSR/PSD - Coal-fired Power Plants	Air	03/26/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	37,200,000				
	WESTAR ENERGY, INC Total				157,200,000				
4	FIRST LIGHT POWER RESOURCES INC (NORTHFIELD MOUNTAIN)	01-2010-2508	CWA	Solids, total suspended	123,822,000		Water (navigable/surface)	08/03/2010	Administrative Compliance Orders
	FIRST LIGHT POWER RESOURCES INC (NORTHFIELD MOUNTAIN) Total				123,822,000				
5	CARIBBEAN PETROLEUM REFINING, L.P. (CAPECO)	02-2010-3801	CWA	Distillate (oil)	81,291,336		Water (navigable/surface)	02/19/2010	Administrative Compliance Orders
	CARIBBEAN PETROLEUM REFINING, L.P. (CAPECO) Total				81,291,336				
6	CINERGY - GALLAGHER	05-2000-0201	CAA	Sulfur dioxide	69,540,884	2010 - NSR/PSD - Coal-fired Power Plants	Air	03/19/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	4,402,000				
	CINERGY - GALLAGHER Total				73,942,884				
7	LAFARGE NORTH AMERICA, INC.	02-2004-0024, 03-2005-0075, 04-2004-9039, 05-2004-0806, 06-2004-3407, 07-2005-0018, 10-2004-0257	CAA	Sulfur dioxide	50,620,000	2010 - NSR/PSD - Cement	Air	03/18/2010	Consent Decree or Court Order Resolving a Civil Judicial Action // Non Lead Participant
				Nitrogen oxides	19,944,000				
				Sulfur oxide	2,776,000				
	LAFARGE NORTH AMERICA, INC. Total				73,340,000				



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2010 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Initiative	Settlement Destination Media	Consent Decree Entry/ Final Order Issue Date	Final Order Type
8	PRASA VI (BACKWASH)	02-2004-0012	CWA	Sanitary waste, TSS	53,556,426		Water (navigable/surface)	08/24/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Sanitary waste, BOD, 5-day	250,000				
				Sanitary waste, residual chlorine	165,311				
				Phosphorus	19,416				
PRASA VI (BACKWASH) Total					53,991,153				
9	CITY OF KANSAS CITY, MISSOURI	07-2004-0333	CWA	Solids, total suspended	26,466,792	2010 - WW - Sanitary Sewer Overflows (SSOs) // 2010 - WW - Combined Sewer Overflows (CSOs)	Water (navigable/surface) // Water (biosolids and other sludges)	09/27/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Chemical oxygen demand (COD)	14,714,654				
				BOD, 5-day, dissolved	635,475				
CITY OF KANSAS CITY, MISSOURI Total					41,816,921				
10	LION OIL COMPANY	06-2010-1752	CWA	Solids, total dissolved	27,450,000		Water (navigable/surface)	01/11/2010	Administrative Compliance Orders
				Sulfates	12,226,800				
				Solids, total suspended	1,818				
				Selenium	688				
				Lead	579				
				Zinc	167				
LION OIL COMPANY Total					39,680,052				
11	FIRST ENERGY CORP/OHIO EDISON CO	05-1999-0645	CAA	Sulfur dioxide	28,268,000	2010 - NSR/PSD - Coal-fired Power Plants	Air	03/01/2010	Judicial Order Amended
				Nitrogen oxides	3,656,000				
				Particulate matter	1,390,000				
FIRST ENERGY CORP/OHIO EDISON CO Total					33,314,000				
12	JOHN WIELAND HOMES AND NEIGHBORHOODS, INC. (04-2010-C008)	04-2004-9051	CWA	Sediment	23,077,062	2010 - WW - SW Top 100 homebuilder construction	Water (navigable/surface)	12/21/2009	Consent Decree or Court Order Resolving a Civil Judicial Action
	JOHN WIELAND HOMES AND NEIGHBORHOODS, INC. (04-2010-C008) Total					23,077,062			



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2010 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Initiative	Settlement Destination Media	Consent Decree Entry/ Final Order Issue Date	Final Order Type
13	MOSAIC FERTILIZER	04-2006-9038, 06-2006-3408	CAA	Sulfur dioxide	13,628,000	2010 - NSR/PSD - Sulfuric acid plants	Air	12/24/2009	Consent Decree or Court Order Resolving a Civil Judicial Action // Non Lead Participant
				Sulfuric acid	9,000				
	MOSAIC FERTILIZER Total				13,637,000				
14	SAINT GOBAIN CONTAINERS	01-2005-1022, 02-2005-0017, 03-2005-0392, 04-2006-9001, 05-2005-5009, 06-2005-3416, 07-2005-0392, 09-2008-0505, 10-2005-0245	CAA	Nitrogen oxides	8,412,000	2010 - NSR/PSD - Glass manufacturing	Air	05/07/2010	Consent Decree or Court Order Resolving a Civil Judicial Action // Non Lead Participant
				Sulfur dioxide	2,276,000				
				Particulate matter	808,400				
				Sulfur oxide	402,000				
	SAINT GOBAIN CONTAINERS Total				11,898,404				
15	BOWATER, INC. (04-2010-C009)	04-2006-9009	CAA	Sulfur dioxide	8,247,080	2010 - NSR/PSD - Other Priority NSR Sectors	Air	01/11/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	3,563,748				
	BOWATER, INC. (04-2010-C009) Total				11,810,828				
16	FORMOSA PLASTICS	06-2006-3410	CAA	VOC	6,570,000	2010 - Air Toxics - LDAR	Air	02/03/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
	FORMOSA PLASTICS Total				6,570,000				
17	IDOT AND SCHECKEL CONSTRUCTION	07-2010-0103	CWA	Sediment	6,460,431	2010 - WW - SW Road Building (exploratory)	Water (navigable/surface)	02/22/2010	Administrative Compliance Orders
	IDOT AND SCHECKEL CONSTRUCTION PLASTICS Total				6,460,431				
18	ENBRIDGE ENERGY PARTNERS, L.P. ORDER (MARSHALL) (CWA 311)	05-2010-1050	CWA	Petroleum (Crude Oil)	6,378,918		Water (navigable/surface)	07/27/2010	Administrative Compliance Orders
	ENBRIDGE ENERGY PARTNERS, L.P. ORDER (MARSHALL) (CWA 311) Total				6,378,918				
19	IDOT AND JB HOLLAND CONSTRUCTION, INC	07-2010-0101	CWA	Sediment	5,662,647	2010 - WW - SW Road Building (exploratory)	Water (navigable/surface)	02/22/2010	Administrative Compliance Orders
	IDOT AND JB HOLLAND CONSTRUCTION, INC Total				5,662,647				



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2010 - Based on Pollutants Reduced Amount

Rank	ICIS Enforcement Action Name / Final Order Name	ICIS Enforcement Action Identifier	Primary Law	Pollutant Name	Final Amounts (in pounds)	National Initiative	Settlement Destination Media	Consent Decree Entry/ Final Order Issue Date	Final Order Type
20	BIG RIVER ZINC CORP	05-2004-0704	CAA	Sulfur dioxide	5,140,000		Air	06/30/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
	BIG RIVER ZINC CORP Total				5,140,000				
21	PEP BOYS (BAJA INC)	EF-2007-0007	CAA	Carbon monoxide	4,619,214		Air	07/16/2010	Consent Decree or Court Order Resolving a Civil Judicial Action
				Nitrogen oxides	436,874				
				Particulate matter	127				
	PEP BOYS (BAJA INC) Total				5,056,215				
22	BP PRODUCTS NORTH AMERICA, INC. ORDER (HAMMOND) (CWA 311)	05-2010-1052	CWA	Petroleum (Crude Oil)	4,114,751		Water (navigable/surface)	08/18/2010	Administrative Compliance Orders
				Light Non-Aqueous Phase Liquids (LNAPLs)	381,695				
	BP PRODUCTS NORTH AMERICA, INC. ORDER (HAMMOND) (CWA 311) Total				4,496,446				
23	MUNICIPAL SANITARY AUTHORITY OF THE CITY OF NEW KENSINGTON, ET. AL.	03-2009-0230	CWA	Solids, total suspended	3,644,164	2010 - WW - Combined Sewer Overflows (CSOs)	Water (navigable/surface)	12/10/2009	Administrative Compliance Orders
	MUNICIPAL SANITARY AUTHORITY OF THE CITY OF NEW KENSINGTON, ET. AL. Total				3,644,164				
24	PONTOTOC UNION LEE ALLIANCE AND EUTAW CONSTRUCTION COMPANY - BLUE SPRINGS RAIL SPUR	04-2009-4804	CWA	Sediment	3,481,687	2010 - WW - SW Industrial Construction	Water (navigable/surface)	10/06/2009	Administrative Compliance Orders
	PONTOTOC UNION LEE ALLIANCE AND EUTAW CONSTRUCTION COMPANY - BLUE SPRINGS RAIL SPUR Total				3,481,687				
25	YDV, INC. - COMPASS POINTE PHASE 2	04-2010-4775	CWA	Sediment	3,177,080	2010 - WW - SW homebuilder construction (not in Top 100)	Water (navigable/surface)	09/30/2010	Administrative Compliance Orders
	YDV, INC. - COMPASS POINTE PHASE 2 Total				3,177,080				
Grand Total					1,367,952,627				

National Enforcement Trends (NETs) Metadata

NETs Page J-6: Top 25 Civil Cases in FY 2006 - FY 2010 - Based on Pollutants Reduced Amount	
Note 1	Pollutant reductions from a small number of enforcement settlements make up a large percentage of the total reductions obtained by EPA in most years. The cases listed here represent the top 25 enforcement cases during FY 2006 - FY 2010, which were responsible for a large percentage of the pollutant reduction amounts reported in each of these FYs.
Note 2	Cases that list more than one enforcement action identification number are multi-facility cases with violating facilities in more than one EPA Region. In such multi-facility, multi-region cases (national cases), each Region enters a record into the Integrated Compliance Information System (ICIS) representing its portion of the case.