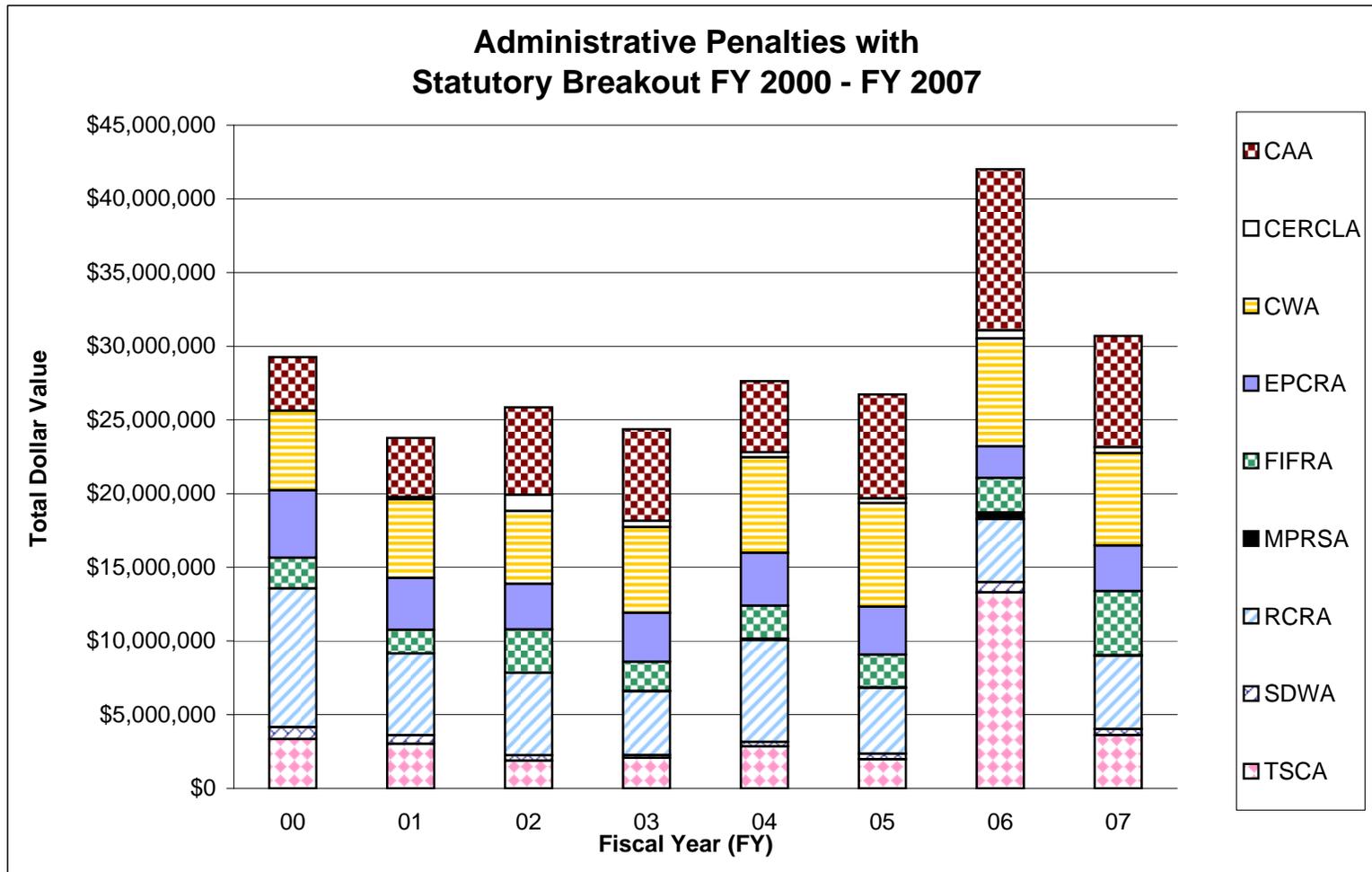


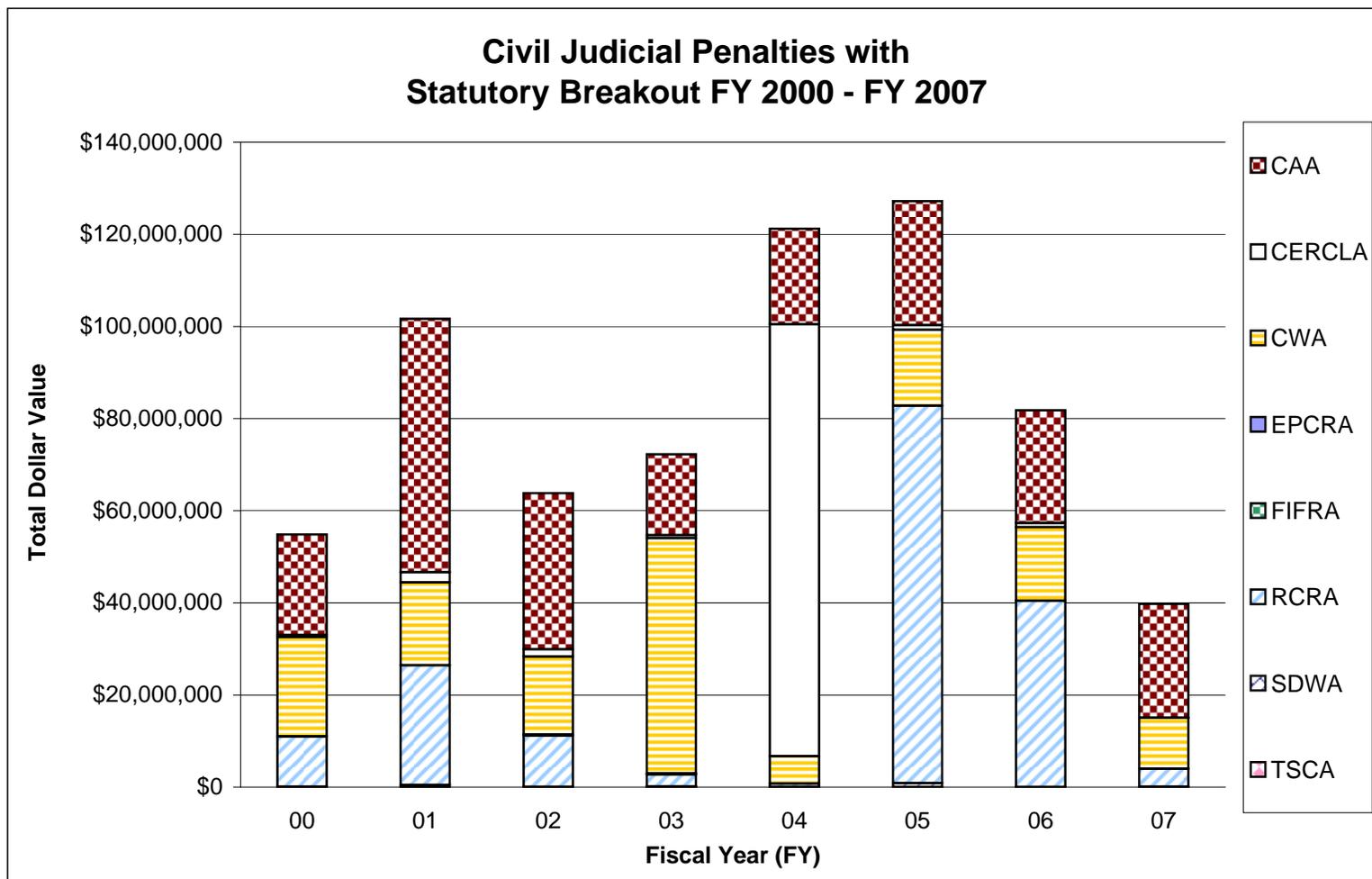


# National Enforcement Trends (NETs)





## National Enforcement Trends (NETs)





## National Enforcement Trends (NETs)

### FY 2000 - FY 2007 Administrative and Civil Judicial Penalties

Administrative Penalties								
Statute								
	00	01	02	03	04	05	06	07
CAA	\$3,629,256	\$4,006,848	\$5,930,181	\$6,221,675	\$4,829,663	\$7,044,700	\$10,933,956	\$7,538,120
CERCLA	\$0	\$143,170	\$1,101,822	\$416,162	\$336,655	\$328,275	\$538,802	\$403,897
CWA	\$5,403,201	\$5,353,442	\$4,940,169	\$5,821,214	\$6,477,678	\$7,025,481	\$7,317,263	\$6,273,505
EPCRA	\$4,578,602	\$3,515,780	\$3,100,756	\$3,321,526	\$3,594,498	\$3,247,640	\$2,153,229	\$3,092,934
FIFRA	\$2,078,506	\$1,600,081	\$2,945,960	\$1,978,685	\$2,238,318	\$2,238,698	\$2,336,974	\$4,348,456
MPRSA	NR	NR	NR	\$20,000	\$100,000	\$16,000	\$455,000	\$40,500
RCRA	\$9,401,878	\$5,554,194	\$5,587,018	\$4,334,023	\$6,910,619	\$4,472,345	\$4,269,109	\$4,976,794
SDWA	\$821,515	\$582,766	\$373,752	\$185,585	\$293,610	\$375,068	\$705,351	\$406,046
TSCA	\$3,345,544	\$3,025,983	\$1,879,843	\$2,075,848	\$2,856,133	\$1,982,943	\$13,297,345	\$3,616,071
<b>Total</b>	<b>\$29,258,502</b>	<b>\$23,782,264</b>	<b>\$25,859,501</b>	<b>\$24,374,718</b>	<b>\$27,637,174</b>	<b>\$26,731,150</b>	<b>\$42,007,029</b>	<b>\$30,696,323</b>

NR - Not Reported

Civil Judicial Penalties								
Statute								
	00	01	02	03	04	05	06	07
CAA	\$21,827,013	\$55,015,441	\$33,857,828	\$17,567,927	\$20,706,511	\$26,908,150	\$24,470,608	\$24,706,766
CERCLA	\$426,000	\$2,220,000	\$1,589,300	\$621,000	\$93,791,200	\$1,025,000	\$905,409	\$34,027
CWA	\$21,579,394	\$17,984,220	\$16,951,009	\$51,093,055	\$5,936,186	\$16,471,404	\$15,947,681	\$11,028,658
EPCRA	\$52,297	\$12,957	\$225,000	\$243,931	\$0	\$0	\$0	\$2,250
FIFRA	\$0	\$0	\$12,000	\$0	\$0	\$0	\$0	\$0
MPRSA	NR	NR	NR	\$0	\$0	\$0	\$0	\$0
RCRA	\$10,863,061	\$25,981,539	\$11,130,437	\$2,585,550	\$721,123	\$81,937,064	\$40,440,373	\$3,895,768
SDWA	\$104,000	\$469,000	\$500	\$107,200	\$0	\$836,779	\$0	\$91,000
TSCA	\$0	\$0	\$50,000	\$41,050	\$58,210	\$27,500	\$43,686	\$12,700
<b>Total</b>	<b>\$54,851,765</b>	<b>\$101,683,157</b>	<b>\$63,816,074</b>	<b>\$72,259,713</b>	<b>\$121,213,230</b>	<b>\$127,205,897</b>	<b>\$81,807,757</b>	<b>\$39,771,169</b>

NR - Not Reported

## National Enforcement Trends (NETs) Metadata

NETs Page F-2, 2b, 2c: FY 2000 - FY 2007 Administrative and Civil Judicial Penalties

<b>Note 1</b>	Penalty dollar amounts do not include any monies collected in stipulated penalties.
<b>Note 2</b>	Civil penalties are often driven by a few, or only one case. In FY 2004, Palmetto Recycling, with penalties of \$92.3 million accounted for 62% of the civil penalties. In FY 2005, Russell Oil Co., a Resource Conservation and Recovery Act (RCRA) corrective action case, with penalties of \$81.3 million accounted for 53% of the civil penalties. And in FY 2006, the Court entered a default judgment in a major RCRA case, United Organics, requiring defendants to pay a \$32 million penalty, which accounted for approximately 26% of the total value of civil penalties reported in FY 2006. All three cases are default judgment cases. As a result, Environmental Protection Agency (EPA) does not expect to be able to collect the associated penalty amounts for these three cases.