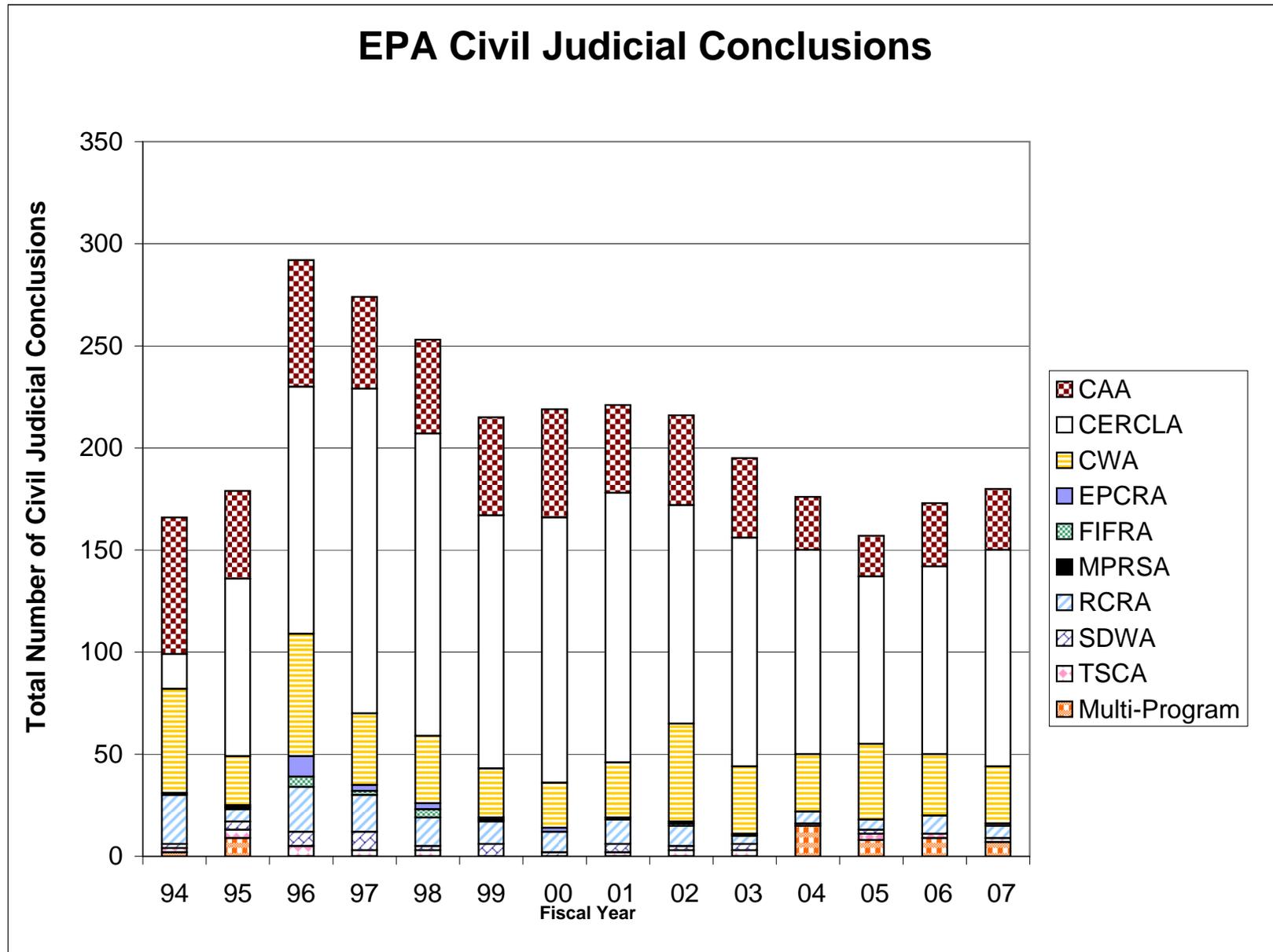




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 1994 - FY 2007 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
CAA	67	43	62	45	46	48	53	43	44	39	26	20	31	30
CERCLA	17	87	121	159	148	124	130	132	107	112	100	82	92	106
CWA	51	24	60	35	33	24	22	27	48	33	28	37	30	28
EPCRA	0	1	10	3	3	1	2	1	1	1	0	0	0	1
FIFRA	1	1	5	2	4	1	0	0	1	0	0	0	0	0
MPRSA	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	0	0	0	0
RCRA	24	6	22	18	14	11	10	12	10	4	6	5	9	6
SDWA	2	4	7	9	2	6	2	4	2	3	0	2	0	0
TSCA	2	4	5	3	3	0	0	2	3	3	1	3	2	2
Multi-Program	2	9	NR	15	8	9	7							
Total	166	179	292	274	253	215	219	221	216	195	176	157	173	180

NR - Not Reported

National Enforcement Trends (NETs) Metadata

NETs Page D-9, 9b: FY 1994 - FY 2007 Civil Enforcement Case Conclusions	
Note 1	Beginning in FY 2006, EPA changed its methodology for counting consent decrees (CD) for 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. The Superfund program has always given credit for these settlements when a CD was referred, lodged or entered, depending on which action the regions reported first. However, in order to provide consistency in reporting within Office of Enforcement and Compliance Assurance (OECA), CDs for Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) response and cost recovery measures will now be counted only when they have been entered. Because the new procedures result in some previously counted Superfund CDs being counted again (because they were referred or lodged in a previous fiscal year, but not entered until this fiscal year), FY 2006 and the next couple of years will be a transition period. As a result, the count of Superfund referrals and the total count of referrals will be impacted, as Superfund CDs will not be counted at the referral stage any longer, and civil judicial conclusions will be impacted, since previously reported Superfund CDs may be counted again under this category (during the transition period).
Note 2	Prior to FY1994, the count of Civil Enforcement Case Conclusions data is not available.
Note 3	In FY 2004, EPA began capturing for FAPOs and civil judicial settlements the number of multi-program cases.