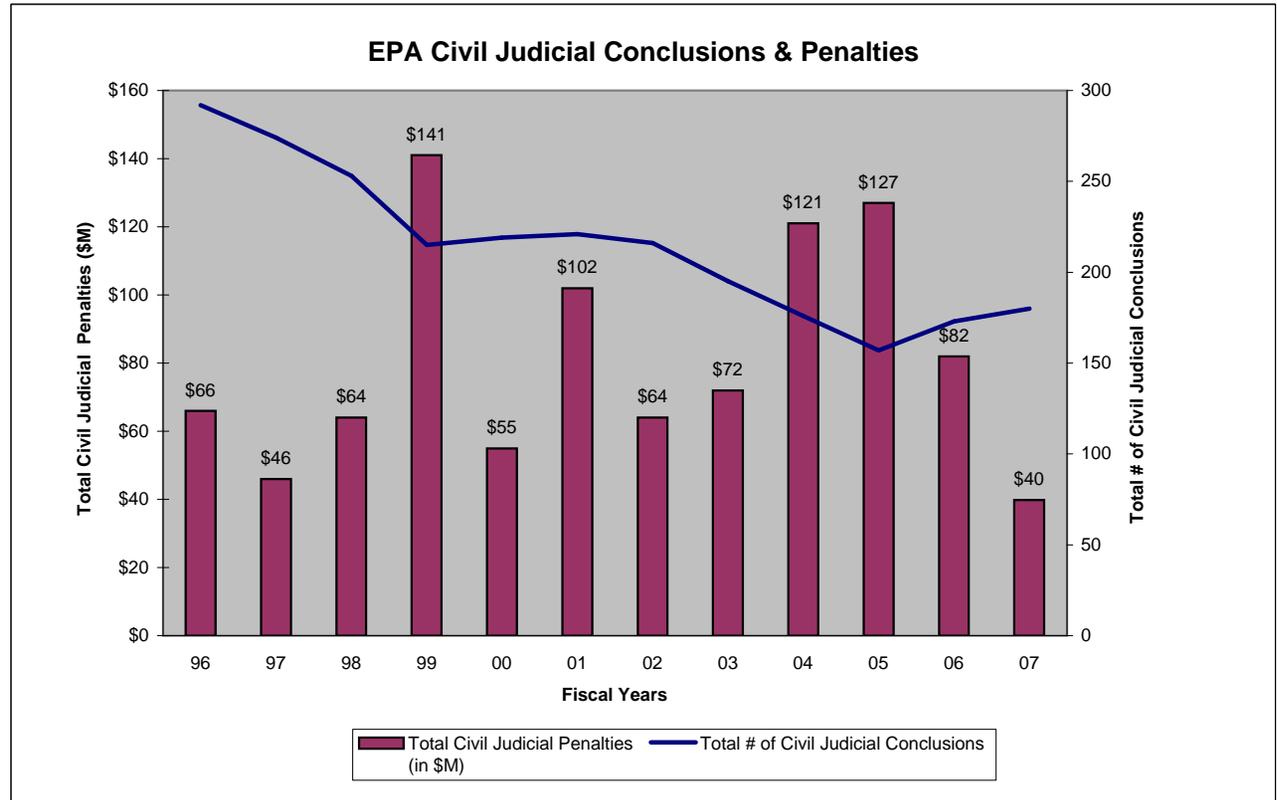




National Enforcement Trends (NETs)

FY 1996 - FY 2007 Civil Judicial Conclusions and Penalties

Fiscal Year	Total Civil Judicial Penalties (in \$M)	Total # of Civil Judicial Conclusions
96	\$66	292
97	\$46	274
98	\$64	253
99	\$141	215
00	\$55	219
01	\$102	221
02	\$64	216
03	\$72	195
04	\$121	176
05	\$127	157
06	\$82	173
07	\$40	180



National Enforcement Trends (NETs) Metadata

NETs Page D-3: FY 1996 - FY 2007 Civil Judicial Conclusions and Penalties

Note 1

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, it is expected that Environmental Protection Agency (EPA) will not be able to collect the associated penalty amounts for these three cases.