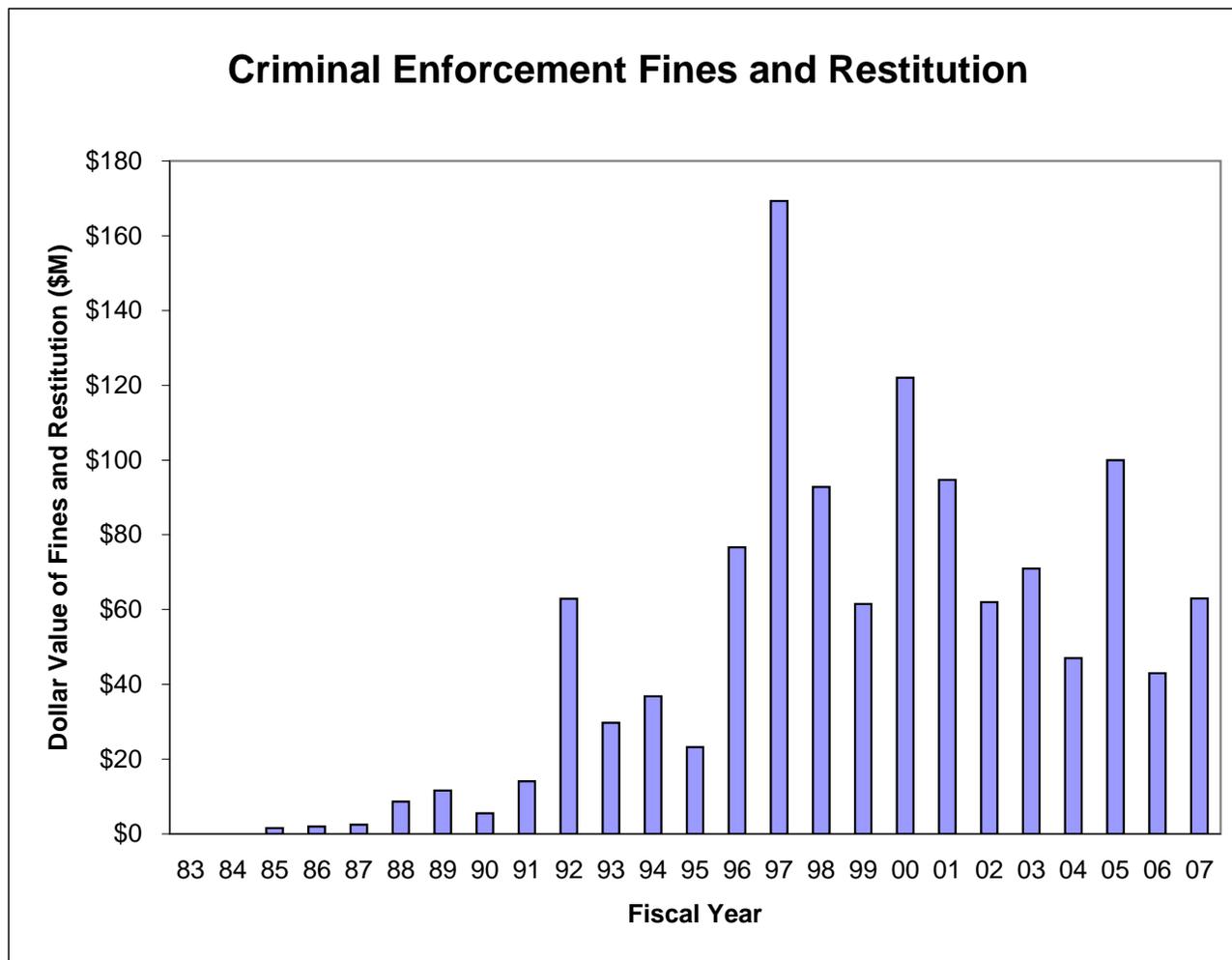




National Enforcement Trends (NETs)

FY 1983 - FY 2007 Criminal Enforcement Fines and Restitution

Criminal Enforcement Fines and Restitution	
Fiscal Year	Fines and Restitution (\$Mil)
83	<\$1
84	<\$1
85	\$2
86	\$2
87	\$2
88	\$9
89	\$12
90	\$6
91	\$14
92	\$63
93	\$30
94	\$37
95	\$23
96	\$77
97	\$169
98	\$93
99	\$62
00	\$122
01	\$95
02	\$62
03	\$71
04	\$47
05	\$100
06	\$43
07	\$63



National Enforcement Trends (NETs) Metadata

NETs Page D-6: FY 1983 - FY 2007 Criminal Enforcement Fines and Restitution

Note 1

In FY 05, the count of criminal referrals was terminated as an internal Criminal Enforcement program measure. They are no longer reported because they are not a good measure of the program. A criminal "referral" is a request for prosecutorial assistance during the course of the investigation to see if potential criminal violations have occurred. Therefore, unlike the civil program, they don't accurately represent the number of cases in which Environmental Protection Agency (EPA) asks Department of Justice (DOJ) to file criminal charges. Therefore, referrals are no longer displayed on this chart as they were in prior versions of National Enforcement Trends (NETs).