



## National Enforcement Trends (NETs)

### Top 25 Civil Cases in FY 2007 - Based on Injunctive Relief Amount

Rank	Enforcement Action Name	Enforcement Action Identifier	Primary Law Code	Value of Complying Actions	Consent Decree Entry/ Final Order Issue	Final Order Type
1	INDIANAPOLIS, CITY OF	05-2000-0583	CWA	<b>\$1,860,000,000</b>	12/19/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
2	PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	02-2004-0008	CWA	<b>\$1,701,100,000</b>	01/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
3	PSE&G FOSSIL, LLC (CD AMENDMENT)	02-2001-0020	CAA	<b>\$1,100,000,000</b>	05/02/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
4	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY	04-2005-9011	CWA	<b>\$1,100,000,000</b>	04/18/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
5	NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION	02-2007-8024	SDWA	<b>\$926,000,000</b>	02/07/2007	Administrative Compliance Order
6	EAST KENTUCKY POWER COOPERATIVE (SPURLOCK & DALE PLANTS)	04-2003-9015	CAA	<b>\$650,000,000</b>	09/24/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
7	WISCONSIN ELECTRIC POWER COMPANY	05-2003-0333	CAA	<b>\$620,000,000</b>	09/30/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
8	CHARLOTTE, NC, CITY OF (CHARLOTTE-MECKLENBURG UTILITIES)	04-2007-4750	CWA	<b>\$196,000,000</b>	02/13/2007	Administrative Compliance Order
9	GENERAL ELECTRIC COMPANY	02-2005-0015	CERCLA	<b>\$150,000,000</b>	11/02/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
10	MIRANT CORPORATION	03-2002-0184	CAA	<b>\$133,000,000</b>	04/20/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
11	ALCOA, INC. - ROCKDALE OPERATIONS	06-2002-3712	CAA	<b>\$131,123,000</b>	02/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
12	HAMPTON ROADS SANITATION DISTRICT	03-2007-0277	CWA	<b>\$126,500,000</b>	08/01/2007	Administrative Compliance Order
13	FORT ORD	09-2007-0108	CERCLA	<b>\$99,300,000</b>	05/14/2007	Administrative Compliance Order
14	NEVADA POWER COMPANY	09-2005-0243	CAA	<b>\$90,000,000</b>	06/14/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
15	CITY OF SAN DIEGO SECOND	09-2003-0022	CWA	<b>\$87,000,000</b>	01/24/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
16	FT. MEADE, UNITED STATES DEPARTMENT OF THE ARMY	03-2007-0213	RCRA	<b>\$73,917,570</b>	08/27/2007	Administrative Compliance Order
17	NAVAL ACTIVITY PUERTO RICO (FORMERLY ROOSEVELT ROADS)	02-2007-7301	RCRA	<b>\$71,156,000</b>	01/29/2007	Administrative Compliance Order
18	WINCHESTER MUNICIPAL UTILITIES	04-2006-9008	CWA	<b>\$67,420,000</b>	04/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
19	NEVADA POWER COMPANY	09-2002-0120	CAA	<b>\$60,400,000</b>	08/13/2007	Consent Decree or Court Order Resolving a Civil Judicial Action



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20	DOE RUN TRANSPORTATION AND HAUL ROUTES	07-2007-0132	RCRA	<b>\$55,300,000</b>	05/09/2007	Administrative Compliance Order
21	MCCLELLAN AIR FORCE BASE (FFCA)	09-1990-0045	CERCLA	<b>\$53,971,656</b>	08/01/2007	Federal Facility Compliance Agreement (Not Including RCRA Matters)
22	OTIS AIR FORCE BASE/MASS MILITARY RESERVATION - LF 1	01-1996-0501	CERCLA	<b>\$44,600,000</b>	09/28/2007	Federal Facility Compliance Agreement (Not Including RCRA Matters)
23	LAWSON BROTHERS	09-2003-0076	RCRA	<b>\$42,800,000</b>	03/21/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
24	HARPER TRUCKS, INC	07-2007-0255	RCRA	<b>\$42,000,000</b>	09/25/2007	Administrative Penalty Order With or Without Injunctive Relief
25	RHODIA INC. (NATIONAL CASE)	05-2005-4549, 06-2006-3404, 09-2006-0122	CAA	<b>\$41,805,000</b>	07/23/2007	Consent Decree or Court Order Resolving a Civil Judicial Action

## National Enforcement Trends (NETs) Metadata

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**Note 1**

High values of injunctive relief from a small number of enforcement settlements make up a large percentage of the injunctive relief reported by EPA in most years. These cases represent the top 25 enforcement cases during FY 2007 which were responsible for a large percentage of the total injunctive relief (complying action) value reported in FY 2007.