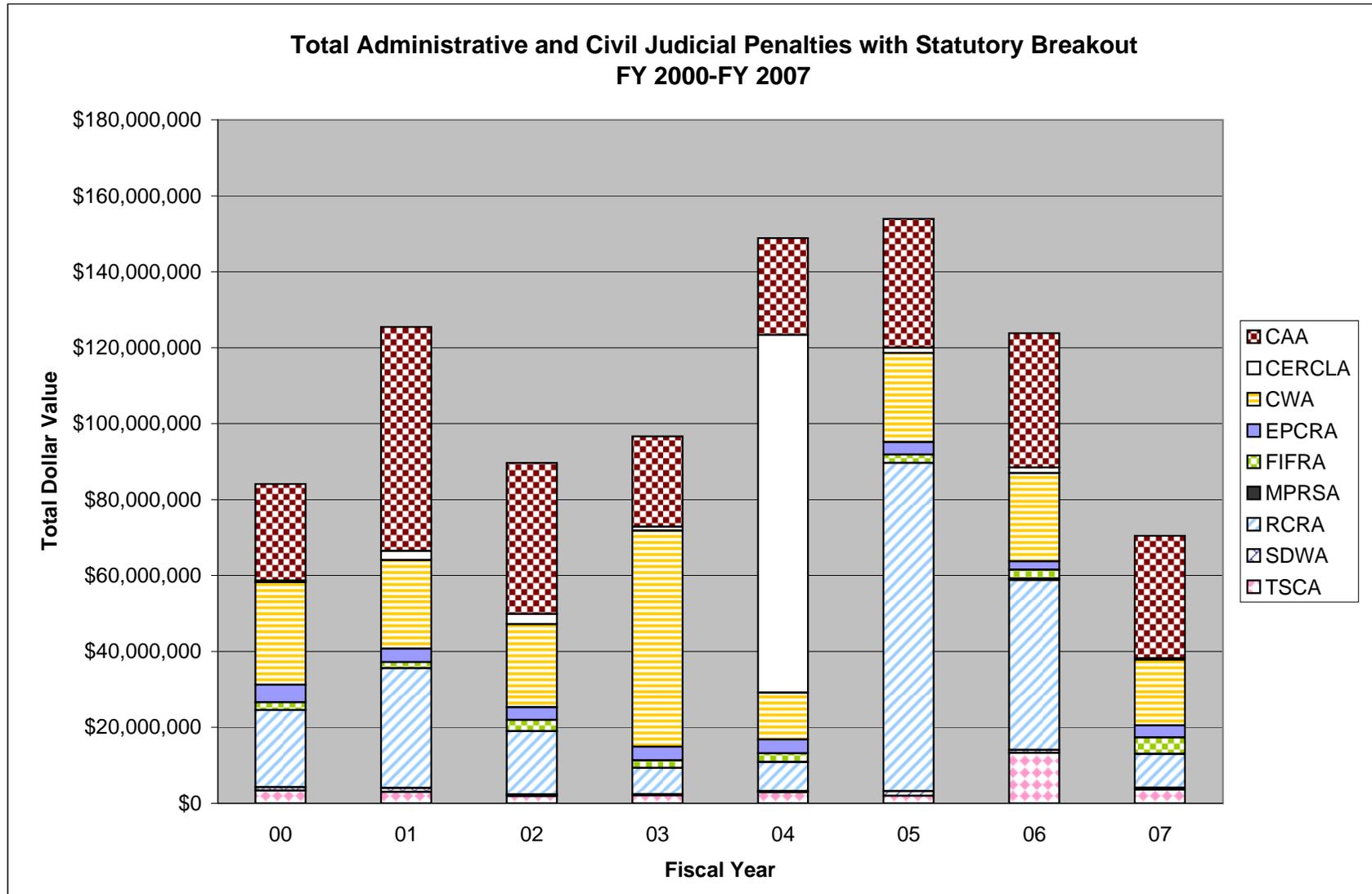




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 2000 - FY 2007 Total Civil Penalties

| Total Administrative and Civil Judicial Penalties | | | | | | | | |
|---|---------------------|----------------------|---------------------|---------------------|----------------------|----------------------|----------------------|---------------------|
| Statute | 00 | 01 | 02 | 03 | 04 | 05 | 06 | 07 |
| CAA | \$25,456,269 | \$59,022,289 | \$39,788,009 | \$23,789,602 | \$25,536,174 | \$33,952,850 | \$35,404,564 | \$32,244,886 |
| CERCLA | \$426,000 | \$2,363,170 | \$2,691,122 | \$1,037,162 | \$94,127,855 | \$1,353,275 | \$1,444,211 | \$437,924 |
| CWA | \$26,982,595 | \$23,337,662 | \$21,891,178 | \$56,914,269 | \$12,413,864 | \$23,496,885 | \$23,264,944 | \$17,302,163 |
| EPCRA | \$4,630,899 | \$3,528,737 | \$3,325,756 | \$3,565,457 | \$3,594,498 | \$3,247,640 | \$2,153,229 | \$3,095,184 |
| FIFRA | \$2,078,506 | \$1,600,081 | \$2,957,960 | \$1,978,685 | \$2,238,318 | \$2,238,698 | \$2,336,974 | \$4,348,456 |
| MPRSA | \$0 | \$0 | NR | \$20,000 | \$100,000 | \$16,000 | \$455,000 | \$40,500 |
| RCRA | \$20,264,939 | \$31,535,733 | \$16,717,455 | \$6,919,573 | \$7,631,742 | \$86,409,409 | \$44,709,482 | \$8,872,562 |
| SDWA | \$925,515 | \$1,051,766 | \$374,252 | \$292,785 | \$293,610 | \$1,211,847 | \$705,351 | \$497,046 |
| TSCA | \$3,345,544 | \$3,025,983 | \$1,929,843 | \$2,116,898 | \$2,914,343 | \$2,010,443 | \$13,341,031 | \$3,628,771 |
| Total | \$84,110,267 | \$125,465,421 | \$89,675,575 | \$96,634,431 | \$148,850,404 | \$153,937,047 | \$123,814,786 | \$70,467,492 |

National Enforcement Trends (NETs) Metadata

| NETs Page F-1, 1b: FY 1999 - FY 2007 Total Civil Penalties | |
|--|---|
| Note 1 | Penalty dollar amounts do not include any monies collected in stipulated penalties. |
| Note 2 | 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. |