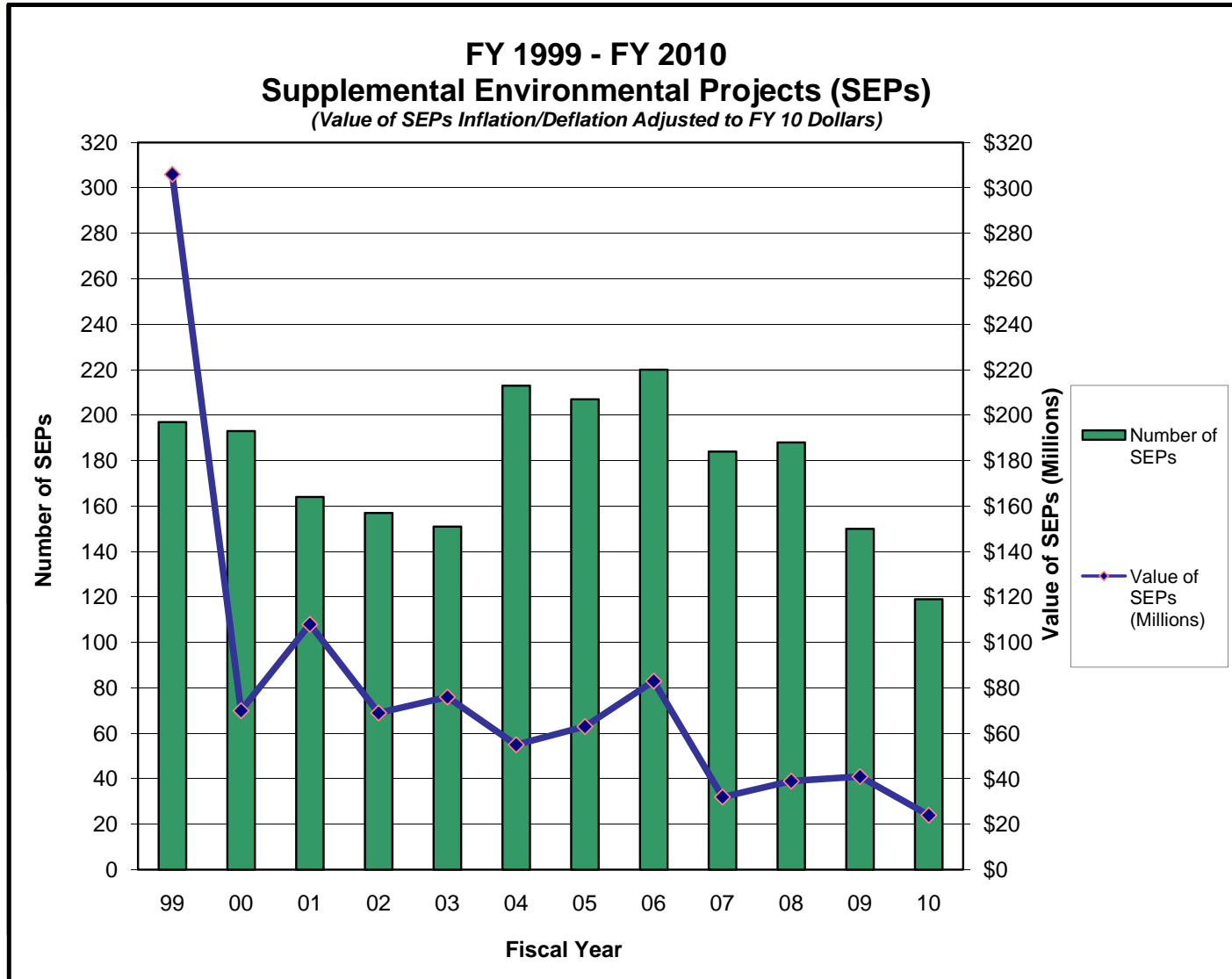




National Enforcement Trends (NETs)



Prepared by:
OECA/OC/ETDD/RAB
Data Source: ICIS

FY 2010 data as of October 2010
Further information concerning these tables and
graphs can be found in the attached meta-data.



National Enforcement Trends (NETs)

FY 1999 - FY 2010 Supplemental Environmental Projects (SEPs)

Value of Supplemental Environmental Projects (SEPs) (Value of SEPs Inflation/Deflation Adjusted to FY 10 Dollars)												
Statute	Fiscal Year											
	99	00	01	02	03	04	05	06	07	08	09	10
CAA	\$186,582,358	\$37,175,829	\$41,681,902	\$40,228,499	\$43,115,317	\$25,306,561	\$35,560,762	\$45,216,835	\$17,429,471	\$15,899,311	\$15,946,350	\$8,160,039
CERCLA	\$16,556	\$1,177,525	\$1,024,570	\$3,596,665	\$245,751	\$655,192	\$408,175	\$2,962,314	\$388,606	\$1,324,870	\$1,328,790	\$174,799
CWA	\$11,327,102	\$13,822,231	\$4,180,521	\$15,890,594	\$9,472,194	\$18,637,741	\$20,713,012	\$23,536,701	\$8,928,889	\$14,099,234	\$14,140,947	\$12,419,042
EPCRA	\$5,454,803	\$3,243,455	\$4,576,191	\$1,486,257	\$5,506,387	\$1,269,521	\$1,602,876	\$1,309,734	\$1,469,279	\$1,081,016	\$1,084,215	\$736,651
FIFRA	\$277,661	\$591,945	\$131,931	\$14,580	\$0	\$286,936	\$69,751	\$33,702	\$390,771	\$646,315	\$648,228	\$45,960
MPRSA	NR	NR	NR	NR	\$0	\$0	\$116,896	\$0	\$155,144	\$0	\$0	\$37,500
RCRA	\$98,291,703	\$11,205,351	\$54,737,278	\$7,607,674	\$18,063,838	\$3,199,195	\$3,652,401	\$3,168,896	\$1,822,365	\$3,722,779	\$3,733,793	\$1,111,893
SDWA	\$7,636,902	\$397,494	\$2,824,087	\$520,263	\$0	\$374,577	\$825,686	\$144,232	\$62,674	\$1,447,914	\$1,452,198	\$325,000
TSCA	\$1,566,212	\$3,532,098	\$722,262	\$1,011,672	\$1,251,940	\$5,836,514	\$1,158,980	\$7,927,383	\$1,487,942	\$1,371,335	\$1,375,393	\$763,437
Total	\$311,153,297	\$71,145,928	\$109,878,741	\$70,356,204	\$77,655,426	\$55,566,239	\$64,108,539	\$84,299,797	\$32,135,140	\$39,592,775	\$39,709,913	\$23,774,321

NR - Not Reported

Number of Cases with SEPs												
Statute	Fiscal Year											
	99	00	01	02	03	04	05	06	07	08	09	10
CAA	34	34	30	39	36	43	41	58	28	34	34	23
CERCLA	1	2	22	17	9	20	17	17	21	8	4	10
CWA	27	44	21	30	34	47	60	50	39	40	22	35
EPCRA	78	62	41	28	26	37	32	32	42	32	31	16
FIFRA	4	1	1	1	0	1	2	2	4	9	7	3
MPRSA	NR	NR	NR	NR	0	0	1	0	1	0	0	1
RCRA	32	26	32	21	24	28	18	23	20	25	15	9
SDWA	4	6	5	2	0	5	3	12	3	3	1	1
TSCA	17	18	12	19	22	32	33	26	26	37	36	21
Total	197	193	164	157	151	213	207	220	184	188	150	119

NR - Not Reported



National Enforcement Trends (NETs)

FY 1999 - FY 2010

Supplemental Environmental Projects (SEPs)

(Value of SEPs at Nominal Value)

Value of Supplemental Environmental Projects (SEPs)												
Statute	Fiscal Year											
	99	00	01	02	03	04	05	06	07	08	09	10
CAA	\$141,995,706	\$29,203,322	\$33,805,273	\$33,109,876	\$36,322,929	\$21,816,001	\$31,637,689	\$41,712,947	\$16,458,424	\$15,679,794	\$12,509,700	\$8,160,039
CERCLA	\$12,600	\$925,000	\$830,957	\$2,960,218	\$207,035	\$564,821	\$363,145	\$2,732,762	\$366,956	\$1,306,578	\$449,743	\$174,799
CWA	\$8,620,321	\$10,857,998	\$3,390,528	\$13,078,678	\$7,979,944	\$16,067,018	\$18,427,947	\$21,712,824	\$8,431,434	\$13,904,570	\$5,264,863	\$12,419,042
EPCRA	\$4,151,296	\$2,547,883	\$3,711,428	\$1,223,257	\$4,638,911	\$1,094,415	\$1,426,046	\$1,208,242	\$1,387,421	\$1,066,091	\$2,328,911	\$736,651
FIFRA	\$211,310	\$465,000	\$107,000	\$12,000	\$0	\$247,359	\$62,056	\$31,090	\$369,000	\$637,392	\$158,591	\$45,960
MPRSA	NR	NR	NR	NR	\$0	\$0	\$104,000	\$0	\$146,500	\$0	\$0	\$37,500
RCRA	\$74,803,427	\$8,802,318	\$44,393,575	\$6,261,460	\$15,218,061	\$2,757,927	\$3,249,467	\$2,923,336	\$1,720,836	\$3,671,380	\$7,123,711	\$1,111,893
SDWA	\$5,811,950	\$312,250	\$2,290,419	\$428,200	\$0	\$322,911	\$734,596	\$133,055	\$59,182	\$1,427,923	\$3,750	\$325,000
TSCA	\$1,191,942	\$2,774,625	\$585,776	\$832,652	\$1,054,709	\$5,031,478	\$1,031,121	\$7,313,084	\$1,405,044	\$1,352,402	\$13,281,835	\$763,437
Total	\$236,798,552	\$55,888,396	\$89,114,956	\$57,906,341	\$65,421,589	\$47,901,930	\$57,036,067	\$77,767,340	\$30,344,797	\$39,046,129	\$41,121,104	\$23,774,321

NR - Not Reported

National Enforcement Trends (NETs) Metadata

NETs Page F-4, 4b, 4c: FY 1999 - FY 2010 Supplemental Environmental Projects (SEPs)	
Note 1	Supplemental Environmental Project (SEP): Environmentally beneficial projects, which a defendant/respondent agrees to undertake as part of some civil enforcement case settlements, but which defendant/respondent is not legally required to perform. (Source: Final Supplemental Environmental Project Policy, April 10, 1998)
Note 2	Prior FY dollar figures on the first page of this document are adjusted to reflect the value in FY 2010 dollars based on the average fiscal year value of the U.S. Department of Labor Consumer Price Index for All Urban Consumers.
Note 3	For each enforcement case, the entire SEP amount for that case is attributed to the "primary law" that EPA has designated for the case, even where the action is brought under more than one law.