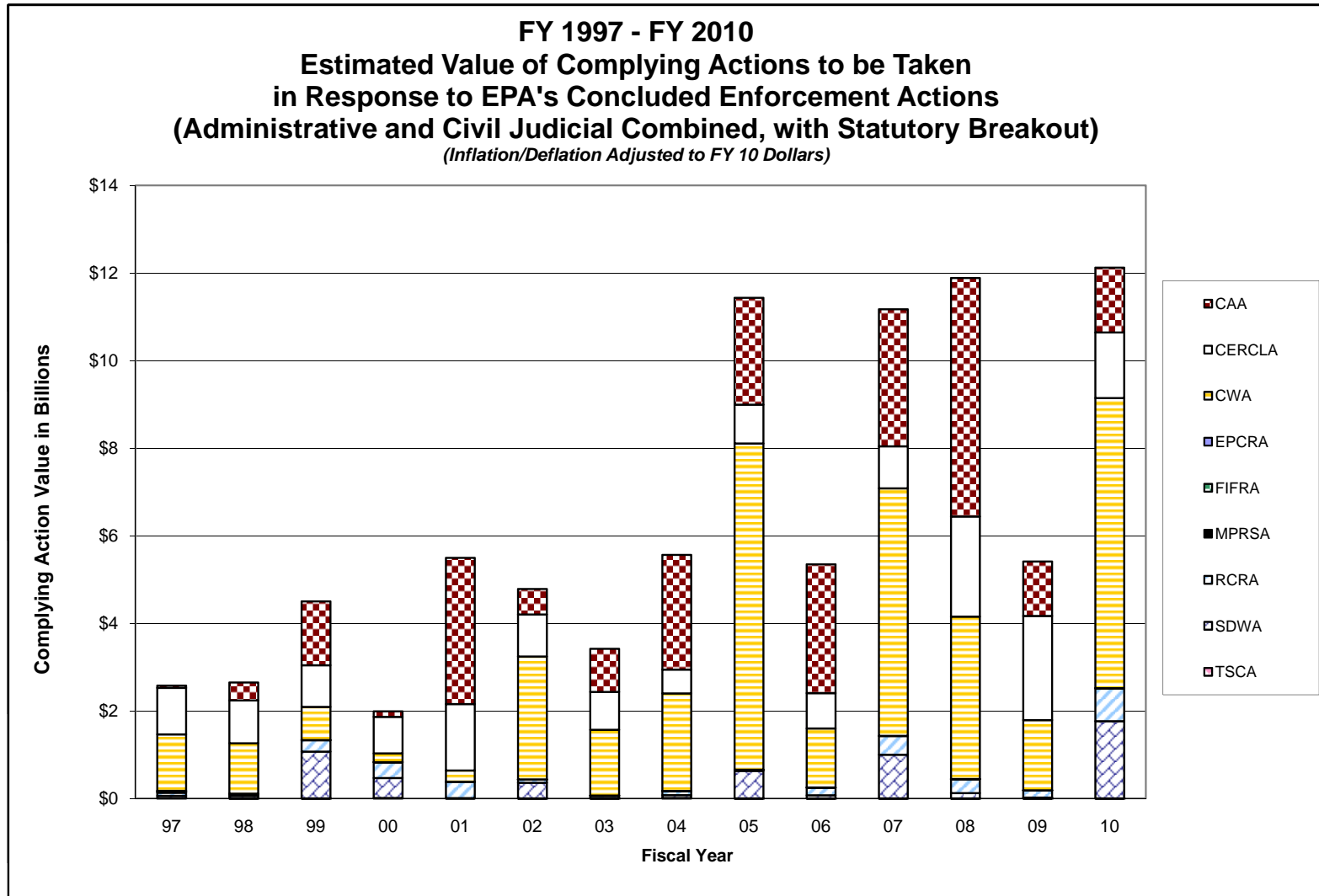




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 1997 - FY 2010
Estimated Value of Complying Actions to be Taken
in Response to EPA's Concluded Enforcement Actions
(Administrative and Civil Judicial Combined, with Statutory Breakout)
(Inflation/Deflation Adjusted to FY 10 Dollars)

Total Value of Complying Actions														
Statute	Fiscal Year													
	97	98	99	00	01	02	03	04	05	06	07	08	09	10
CAA	\$52,013,714	\$409,278,125	\$1,459,569,212	\$127,633,742	\$3,337,527,151	\$582,080,783	\$985,288,911	\$2,617,139,487	\$2,438,268,563	\$2,939,886,778	\$3,128,559,660	\$5,446,240,336	\$1,245,060,143	\$1,479,799,001
CERCLA	\$1,059,320,441	\$979,488,631	\$948,649,141	\$834,099,155	\$1,516,746,497	\$960,214,773	\$864,682,235	\$545,004,758	\$887,019,335	\$805,618,649	\$959,715,585	\$2,284,377,941	\$2,377,250,254	\$1,499,901,173
CWA	\$1,290,676,675	\$1,151,057,628	\$758,817,039	\$199,623,041	\$257,188,166	\$2,807,135,013	\$1,501,089,080	\$2,226,554,854	\$7,450,132,249	\$1,349,411,998	\$5,653,385,598	\$3,709,929,492	\$1,601,950,541	\$6,623,107,648
EPCRA	\$3,312,134	\$6,456,797	\$694,139	\$675,968	\$1,029,172	\$707,846	\$250,947	\$151,277	\$882,767	\$1,088,147	\$664,988	\$580,231	\$538,498	\$4,591,819
FIFRA	\$14,071,630	\$64,406	\$517,598	\$52,830	\$1,368,587	\$872,552	\$1,505,546	\$834,583	\$193,031	\$4,143,792	\$337,763	\$1,156,596	\$2,110,265	\$657,930
MPRSA	\$27,205,440	\$0	NR	NR	NR	NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA	\$68,831,624	\$44,799,413	\$263,414,041	\$363,742,101	\$370,353,520	\$73,216,817	\$50,659,897	\$95,381,782	\$24,791,436	\$172,664,962	\$430,699,874	\$321,104,360	\$163,936,262	\$748,408,520
SDWA	\$52,136,764	\$51,099,597	\$1,066,289,525	\$455,326,210	\$6,977,516	\$354,965,386	\$9,107,966	\$63,968,049	\$625,967,211	\$69,583,739	\$994,086,052	\$115,810,112	\$17,240,708	\$1,761,439,523
TSCA	\$7,351,995	\$4,635,775	\$1,479,291	\$8,322,369	\$543,870	\$3,888,028	\$4,487,827	\$10,587,929	\$3,451,595	\$1,642,498	\$2,963,952	\$3,931,420	\$2,775,134	\$3,742,111
Total	\$2,574,920,418	\$2,646,880,372	\$4,499,429,985	\$1,989,475,415	\$5,491,734,478	\$4,783,081,199	\$3,417,072,409	\$5,559,622,719	\$11,430,706,187	\$5,344,040,563	\$11,170,413,473	\$11,883,130,487	\$5,410,861,806	\$12,121,647,725

NR - Not Reported

FY 2010 Administrative and Judicial Complying Actions			
Statute	Administrative	Judicial	Total
CAA	\$13,108,506	\$1,466,690,495	\$1,479,799,001
CERCLA	\$326,520,513	\$1,173,380,660	\$1,499,901,173
CWA	\$962,491,470	\$5,660,616,178	\$6,623,107,648
EPCRA	\$943,062	\$3,648,757	\$4,591,819
FIFRA	\$657,930	\$0	\$657,930
MPRSA	\$0	\$0	\$0
RCRA	\$565,326,404	\$183,082,116	\$748,408,520
SDWA	\$1,760,819,523	\$620,000	\$1,761,439,523
TSCA	\$3,191,030	\$551,081	\$3,742,111
Total	\$3,633,058,438	\$8,488,589,287	\$12,121,647,725



National Enforcement Trends (NETs)

FY 1997 - FY 2010
Estimated Value of Complying Actions to be Taken
in Response to EPA's Concluded Enforcement Actions
(Administrative and Civil Judicial Combined, with Statutory Breakout)
(Nominal Value)

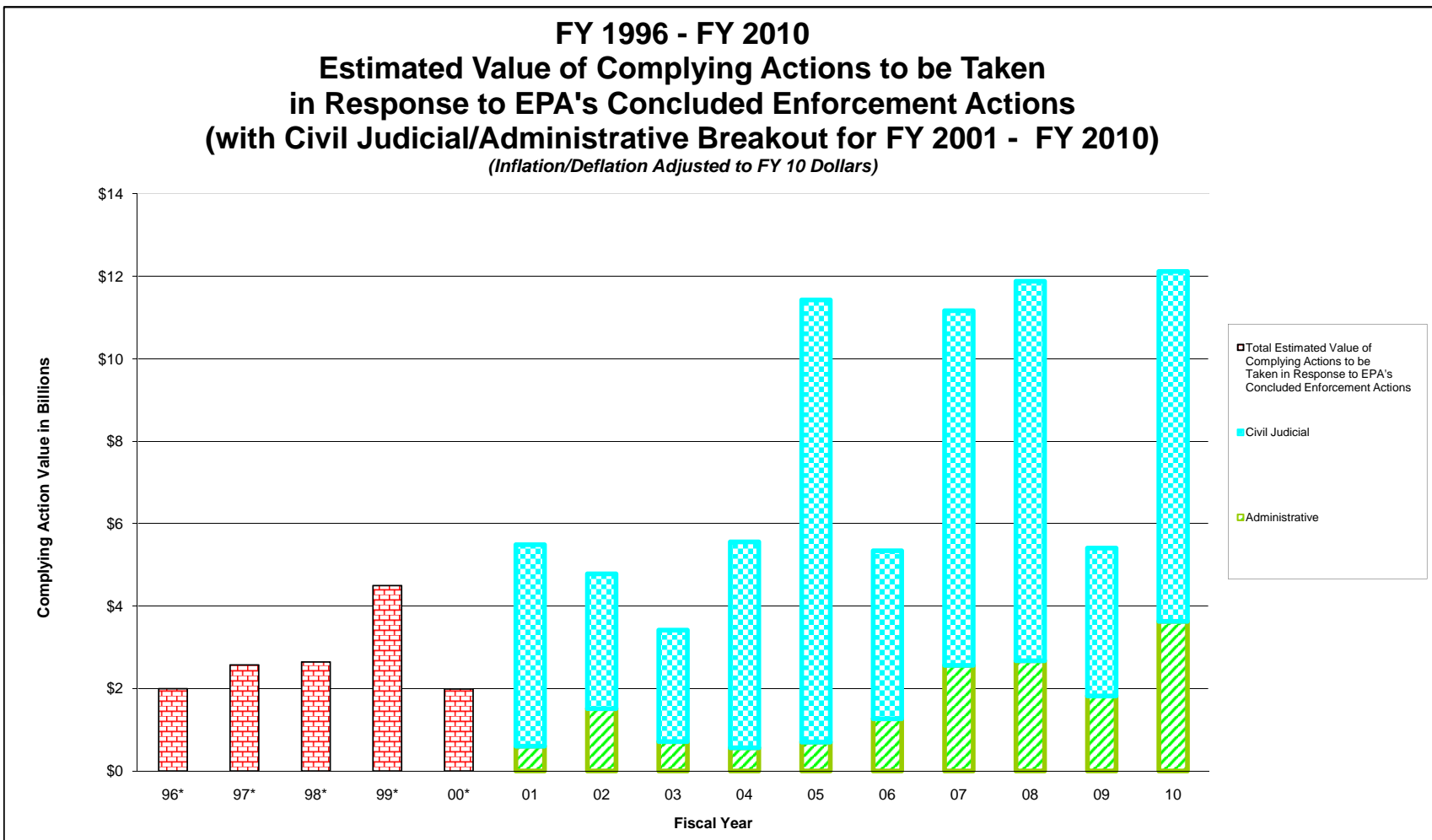
Total Value of Complying Actions														
Statute	Fiscal Year													
	97	98	99	00	01	02	03	04	05	06	07	08	09	10
CAA	\$38,245,378	\$305,659,541	\$1,110,783,266	\$100,262,170	\$2,706,834,672	\$479,078,834	\$830,066,479	\$2,256,154,730	\$2,169,278,081	\$2,712,072,673	\$2,954,258,414	\$5,371,045,696	\$1,224,247,928	\$1,479,799,001
CERCLA	\$778,912,089	\$731,507,566	\$721,955,206	\$655,223,217	\$1,230,126,924	\$790,300,225	\$728,460,181	\$469,831,688	\$789,163,109	\$743,190,636	\$906,247,011	\$2,252,838,206	\$2,337,512,541	\$1,499,901,173
CWA	\$949,026,967	\$859,639,752	\$577,486,331	\$156,813,072	\$208,587,320	\$2,310,399,188	\$1,264,607,481	\$1,919,443,840	\$6,628,231,538	\$1,244,845,017	\$5,338,418,884	\$3,658,707,585	\$1,575,172,607	\$6,623,107,648
EPCRA	\$2,435,393	\$4,822,104	\$528,264	\$531,004	\$834,689	\$582,589	\$211,413	\$130,411	\$785,380	\$1,003,826	\$627,940	\$572,220	\$529,497	\$4,591,819
FIFRA	\$10,346,787	\$48,100	\$393,910	\$41,500	\$1,109,965	\$718,150	\$1,268,362	\$719,468	\$171,736	\$3,822,686	\$318,945	\$1,140,627	\$2,074,990	\$657,930
MPRSA	\$20,004,000	\$0	NR	NR	NR	NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA	\$50,611,488	\$33,457,366	\$200,467,307	\$285,736,136	\$300,367,818	\$60,260,755	\$42,678,936	\$82,225,674	\$22,056,438	\$159,285,020	\$406,704,319	\$316,670,966	\$161,195,931	\$748,408,520
SDWA	\$38,335,856	\$38,162,507	\$811,483,657	\$357,679,662	\$5,658,975	\$292,152,581	\$7,673,097	\$55,144,870	\$556,910,330	\$64,191,641	\$938,702,599	\$114,211,156	\$16,952,515	\$1,761,439,523
TSCA	\$5,405,879	\$3,462,117	\$1,125,792	\$6,537,603	\$441,095	\$3,200,023	\$3,780,815	\$9,127,525	\$3,070,814	\$1,515,220	\$2,798,822	\$3,877,140	\$2,728,746	\$3,742,111
Total	\$1,893,323,837	\$1,876,759,053	\$3,424,223,733	\$1,562,824,364	\$4,453,961,458	\$3,936,692,345	\$2,878,746,764	\$4,792,778,206	\$10,169,667,426	\$4,929,926,719	\$10,548,076,934	\$11,719,063,597	\$5,320,414,755	\$12,121,647,725

NR - Not Reported

FY 2010 Administrative and Judicial Complying Actions			
Statute	Administrative	Judicial	Total
CAA	\$13,108,506	\$1,466,690,495	\$1,479,799,001
CERCLA	\$326,520,513	\$1,173,380,660	\$1,499,901,173
CWA	\$962,491,470	\$5,660,616,178	\$6,623,107,648
EPCRA	\$943,062	\$3,648,757	\$4,591,819
FIFRA	\$657,930	\$0	\$657,930
MPRSA	\$0	\$0	\$0
RCRA	\$565,326,404	\$183,082,116	\$748,408,520
SDWA	\$1,760,819,523	\$620,000	\$1,761,439,523
TSCA	\$3,101,030	\$551,081	\$3,742,111
Total	\$3,633,058,438	\$8,488,589,287	\$12,121,647,725



National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 1996 - FY 2010 **Estimated Value of Complying Actions to be Taken** **in Response to EPA's Concluded Enforcement Actions** **(with Civil Judicial/Administrative Breakout for FY 2001 - FY 2010)** *(Inflation/Deflation Adjusted to FY 10 Dollars)*

Fiscal Year	Civil Judicial	Administrative	Total Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions
96*	N/A	N/A	\$1,997,500,073
97*	N/A	N/A	\$2,574,920,418
98*	N/A	N/A	\$2,646,880,372
99*	N/A	N/A	\$4,499,429,985
00*	N/A	N/A	\$1,989,475,415
01	\$4,889,570,096	\$602,164,381	\$5,491,734,478
02	\$3,271,203,759	\$1,511,877,440	\$4,783,081,199
03	\$2,702,501,565	\$714,570,844	\$3,417,072,409
04	\$4,995,669,913	\$563,952,806	\$5,559,622,719
05	\$10,729,684,565	\$701,021,622	\$11,430,706,187
06	\$4,076,764,643	\$1,267,275,920	\$5,344,040,563
07	\$8,607,207,377	\$2,563,221,446	\$11,170,428,823
08	\$9,206,830,076	\$2,676,300,411	\$11,883,130,487
09	\$3,589,208,966	\$1,821,652,839	\$5,410,861,806
10	\$8,488,589,287	\$3,633,058,438	\$12,121,647,725

**Civil Judicial and Administrative breakouts were not available before FY 2001.*



National Enforcement Trends (NETs)

FY 1996 - FY 2010

Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions (with Civil Judicial/Administrative Breakout for FY 2001 - FY 2010) (Nominal Value)

Fiscal Year	Civil Judicial	Administrative	Total Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions
96*	N/A	N/A	\$1,429,849,730
97*	N/A	N/A	\$1,893,323,837
98*	N/A	N/A	\$1,976,759,053
99*	N/A	N/A	\$3,424,223,733
00*	N/A	N/A	\$1,562,824,364
01	\$3,965,588,075	\$488,373,383	\$4,453,961,458
02	\$2,692,348,773	\$1,244,343,572	\$3,936,692,345
03	\$2,276,749,423	\$601,997,341	\$2,878,746,764
04	\$4,306,611,994	\$486,166,212	\$4,792,778,206
05	\$9,545,982,709	\$623,684,717	\$10,169,667,426
06	\$3,760,852,992	\$1,169,073,727	\$4,929,926,719
07	\$8,127,674,577	\$2,420,416,852	\$10,548,091,429
08	\$9,079,714,079	\$2,639,349,517	\$11,719,063,597
09	\$3,529,212,356	\$1,791,202,399	\$5,320,414,755
10	\$8,488,589,287	\$3,633,058,438	\$12,121,647,725

*Civil Judicial and Administrative breakouts were not available before FY 2001.

National Enforcement Trends (NETs) Metadata

NETs Page F-5, 5b, 5c, 5d, 5e, and 5f: FY 1996 - FY 2010 Estimated Value of Complying Actions to be Taken in Response to EPA's Concluded Enforcement Actions	
Note 1	Complying Actions: Direct, preventative or facility management/information practice actions which owners/operators of a violating facility take in response to an enforcement action. Complying actions include injunctive relief ordered by a court or included in a settlement.
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 complying action 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.
Note 4	Significant variations/fluctuations in complying action value often occur from one fiscal year to the next depending on the number and size of very large settlements achieved in a fiscal year.
Note 5	<p>A small number of very large cases were responsible for the very big complying action values in FYs 2005, 2007, and 2008. In FY 2005, the top three cases were: City of Los Angeles (\$2 billion); District of Columbia Water and Sewer Authority (\$1.4 billion); and First Energy Corp/Phio Edison Co/W.H Sammis Station (\$1.1 billion). These three cases accounted for 44% of the total FY 2005 complying action value.</p> <p>In FY 2007, the top five cases were: City of Indianapolis (\$1.9 billion); PRASA v. Puerto Rico Aqueduct and Sewer Authority (\$1.7 billion); PSE&G Fossil, Inc. (\$1.1 billion); Sanitation District No. 1 of Northern Kentucky (\$1.1 billion); and New York City Dept. of Environmental Protection (\$0.92 billion). These five cases accounted for approximately 63% of the total FY 2007 complying action value.</p> <p>In FY 2008, the top three cases were: American Electric Power (National Case) (\$4.6 billion); Allegheny County Sanitary Authority (ALCOSAN) (\$1.4 billion); and City of San Diego (\$88 billion). These three cases accounted for approximately 59% of the total FY 2008 complying action value.</p>