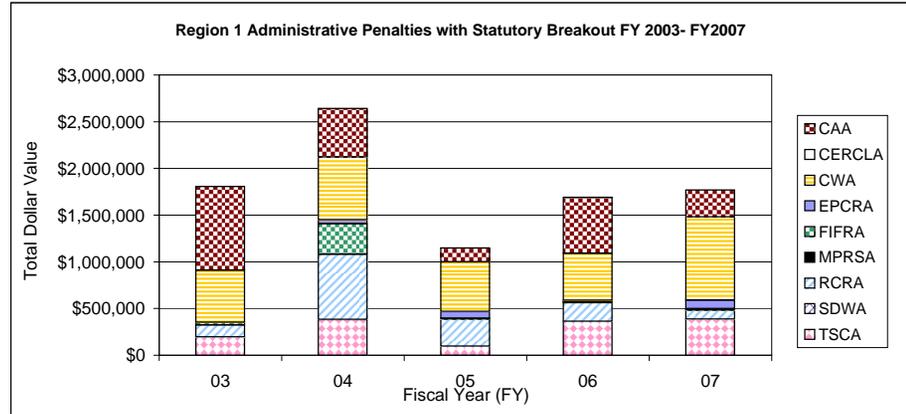




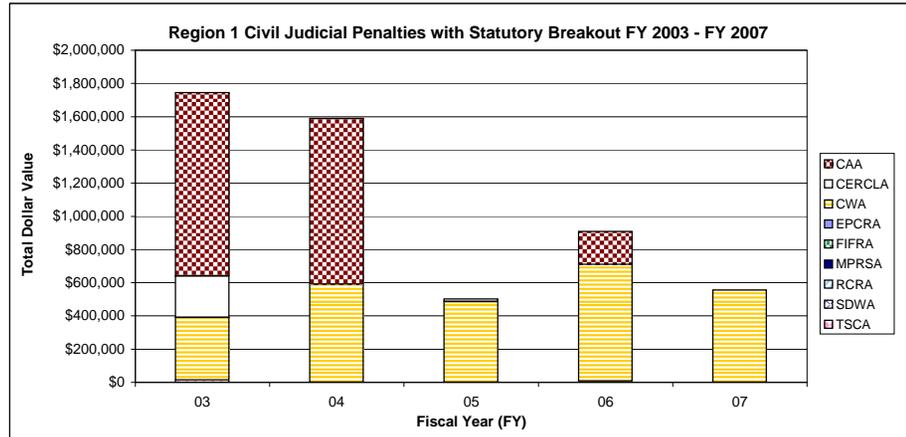
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 1 Administrative and Civil Judicial Penalties

Region 1 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$897,799	\$522,475	\$148,492	\$600,065	\$289,820
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA	\$558,841	\$670,955	\$533,550	\$501,955	\$889,949
EPCRA	\$0	\$41,200	\$71,108	\$17,973	\$92,470
FIFRA	\$27,775	\$327,400	\$10,000	\$8,250	\$18,600
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$127,288	\$698,350	\$289,448	\$198,447	\$95,250
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$195,385	\$382,445	\$94,922	\$362,692	\$384,818
Total	\$1,807,088	\$2,642,825	\$1,147,520	\$1,689,382	\$1,770,907



Region 1 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$1,103,550	\$1,000,000	\$0	\$199,625	\$0
CERCLA	\$250,000	\$0	\$15,000	\$0	\$0
CWA	\$377,500	\$589,751	\$487,500	\$702,500	\$557,000
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$0	\$7,203	\$0
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$13,050	\$0	\$0	\$0	\$0
Total	\$1,744,100	\$1,589,751	\$502,500	\$909,328	\$557,000

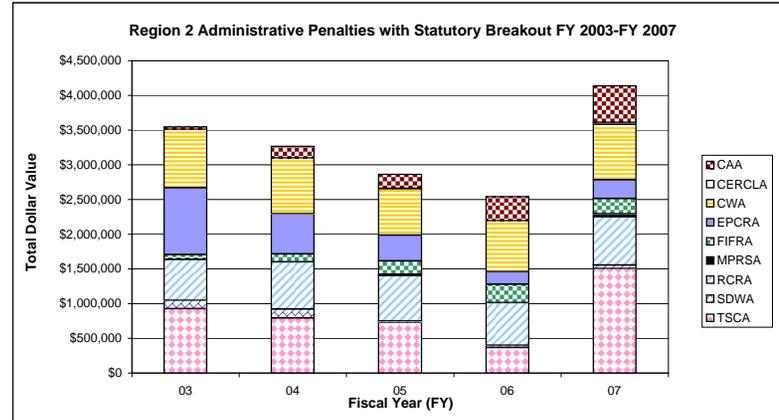




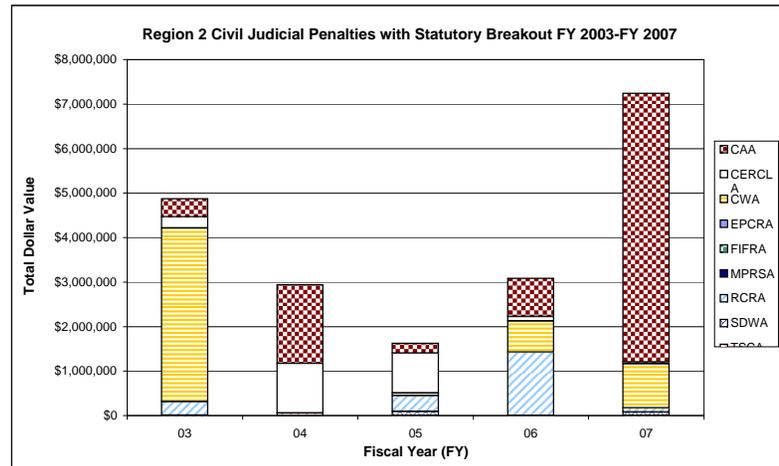
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 2 Administrative and Civil Judicial Penalties

Region 2 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$36,000	\$166,985	\$204,207	\$349,497	\$526,654
CERCLA	\$0	\$0	\$3,950	\$0	\$25,000
CWA	\$839,475	\$803,235	\$670,445	\$735,575	\$800,951
EPCRA	\$964,709	\$576,274	\$370,711	\$177,322	\$267,944
FIFRA	\$65,475	\$115,130	\$194,200	\$264,500	\$221,950
MPRSA	\$0	\$0	\$16,000	\$0	\$40,500
RCRA	\$592,365	\$682,330	\$656,161	\$616,182	\$695,777
SDWA	\$120,924	\$124,500	\$20,000	\$30,500	\$53,050
TSCA	\$925,925	\$795,853	\$728,370	\$368,390	\$1,503,600
Total	\$3,544,873	\$3,264,307	\$2,864,044	\$2,541,966	\$4,135,426



Region 2 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$403,600	\$1,765,000	\$224,633	\$860,625	\$6,040,000
CERCLA	\$250,000	\$1,115,200	\$890,000	\$100,000	\$31,027
CWA	\$3,900,000	\$0	\$56,898	\$700,000	\$1,000,000
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$310,000	\$0	\$360,064	\$1,423,100	\$89,682
SDWA	\$7,200	\$0	\$92,500	\$0	\$80,000
TSCA	\$0	\$58,210	\$0	\$0	\$0
Total	\$4,870,800	\$2,938,410	\$1,624,095	\$3,083,725	\$7,240,709

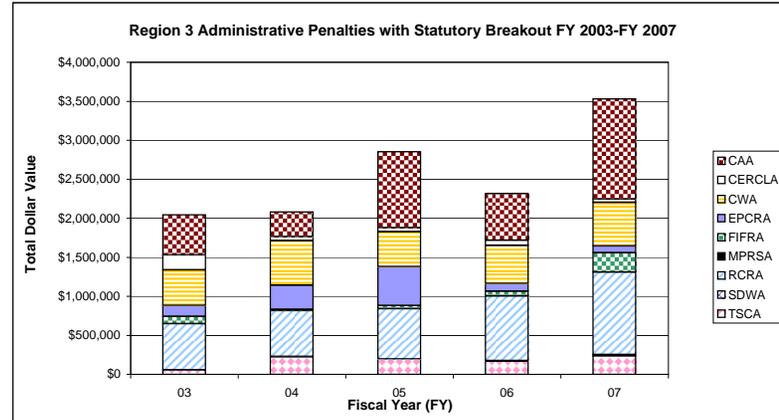




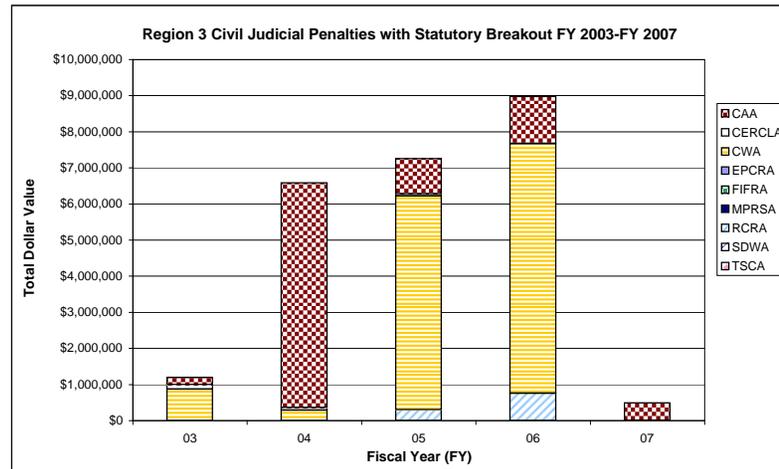
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 3 Administrative and Civil Judicial Penalties

Region 3 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$515,128	\$320,072	\$973,858	\$597,164	\$1,284,687
CERCLA	\$193,430	\$48,996	\$47,673	\$67,064	\$39,797
CWA	\$457,286	\$569,975	\$451,997	\$488,855	\$560,897
EPCRA	\$134,862	\$312,461	\$495,596	\$97,733	\$86,492
FIFRA	\$95,700	\$15,540	\$42,920	\$63,350	\$246,200
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$591,578	\$587,100	\$645,744	\$825,418	\$1,059,325
SDWA	\$0	\$3,600	\$0	\$10,000	\$14,500
TSCA	\$57,488	\$225,415	\$194,079	\$167,498	\$237,682
Total	\$2,045,472	\$2,083,159	\$2,851,867	\$2,317,082	\$3,529,580



Region 3 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$200,000	\$6,223,300	\$976,000	\$1,300,000	\$487,560
CERCLA	\$121,000	\$66,000	\$50,000	\$0	\$0
CWA	\$876,476	\$293,718	\$5,928,520	\$6,919,500	\$10,000
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$300,000	\$756,738	\$0
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$1,197,476	\$6,583,018	\$7,254,520	\$8,976,238	\$497,560

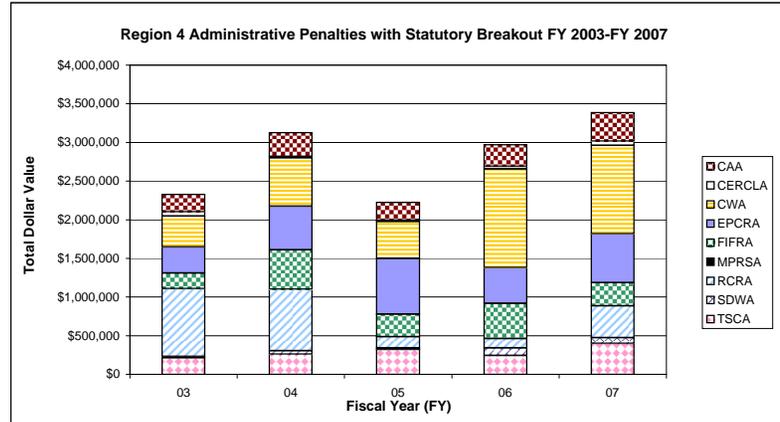




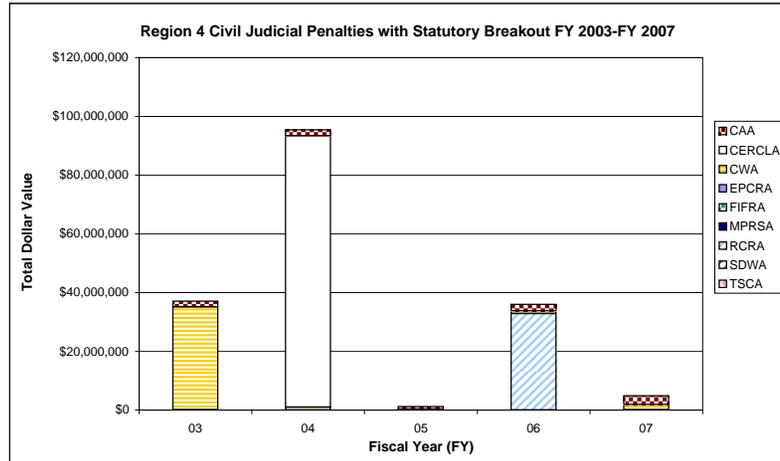
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 4 Administrative and Civil Judicial Penalties

Region 4 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$226,705	\$305,640	\$229,896	\$280,314	\$370,057
CERCLA	\$52,758	\$17,318	\$15,844	\$34,176	\$52,031
CWA	\$400,816	\$627,994	\$477,673	\$1,274,482	\$1,145,900
EPCRA	\$334,407	\$562,534	\$720,053	\$462,882	\$632,345
FIFRA	\$203,048	\$513,512	\$294,856	\$457,559	\$298,613
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$879,636	\$794,930	\$143,851	\$119,771	\$411,832
SDWA	\$14,005	\$42,579	\$20,748	\$98,877	\$73,079
TSCA	\$215,198	\$260,380	\$319,697	\$241,502	\$401,269
Total	\$2,326,573	\$3,124,887	\$2,222,618	\$2,969,563	\$3,385,126



Region 4 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$1,977,888	\$2,079,000	\$839,700	\$2,323,204	\$3,010,167
CERCLA	\$0	\$92,345,000	\$70,000	\$0	\$3,000
CWA	\$34,986,668	\$1,005,000	\$287,500	\$828,569	\$1,703,200
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$0	\$32,870,600	\$157,556
SDWA	\$100,000	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$37,064,556	\$95,429,000	\$1,197,200	\$36,022,373	\$4,873,923

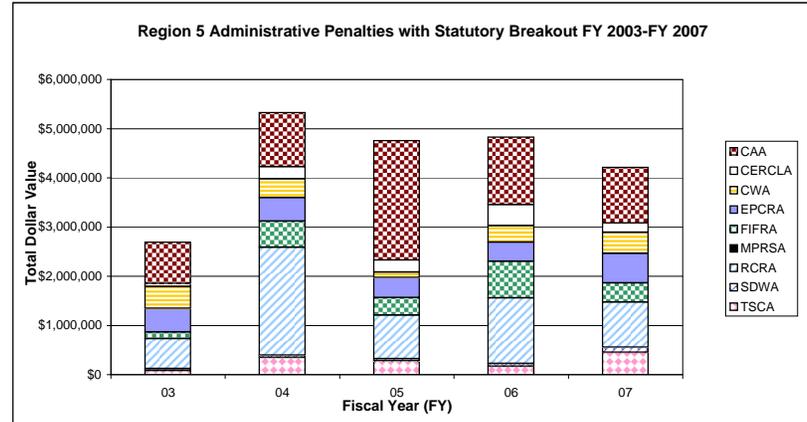




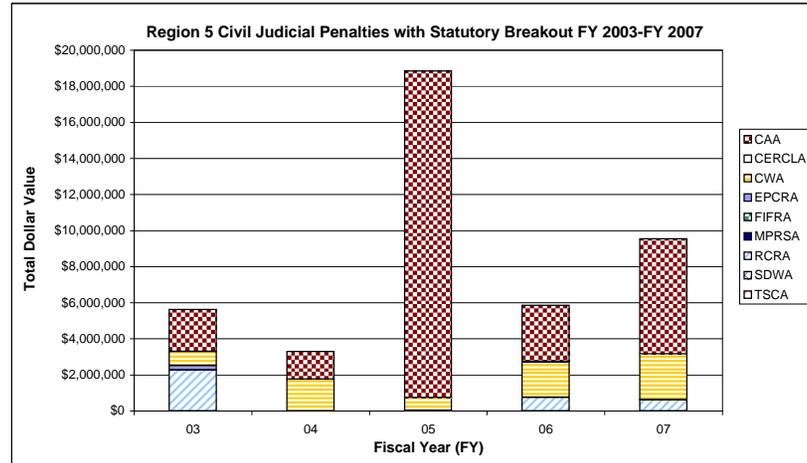
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 5 Administrative and Civil Judicial Penalties

Region 5 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$842,781	\$1,102,557	\$2,425,670	\$1,372,979	\$1,132,703
CERCLA	\$55,225	\$243,591	\$246,808	\$424,162	\$186,987
CWA	\$447,675	\$381,850	\$112,105	\$336,250	\$428,500
EPCRA	\$479,063	\$478,461	\$409,782	\$392,362	\$601,563
FIFRA	\$135,905	\$534,030	\$350,797	\$743,957	\$385,052
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$608,021	\$2,193,416	\$892,555	\$1,333,485	\$920,071
SDWA	\$37,032	\$42,500	\$39,400	\$54,766	\$102,419
TSCA	\$87,218	\$350,841	\$281,480	\$170,936	\$455,291
Total	\$2,692,920	\$5,327,246	\$4,758,597	\$4,828,897	\$4,212,586



Region 5 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$2,331,314	\$1,525,598	\$18,112,300	\$3,117,911	\$6,395,627
CERCLA	\$0	\$0	\$0	\$20,000	\$0
CWA	\$774,800	\$1,769,500	\$719,488	\$1,972,013	\$2,528,900
EPCRA	\$243,931	\$0	\$0	\$0	\$2,250
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$2,275,550	\$0	\$0	\$747,163	\$620,000
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$27,500	\$7,500	\$5,000
Total	\$5,625,595	\$3,295,098	\$18,859,288	\$5,864,587	\$9,551,777

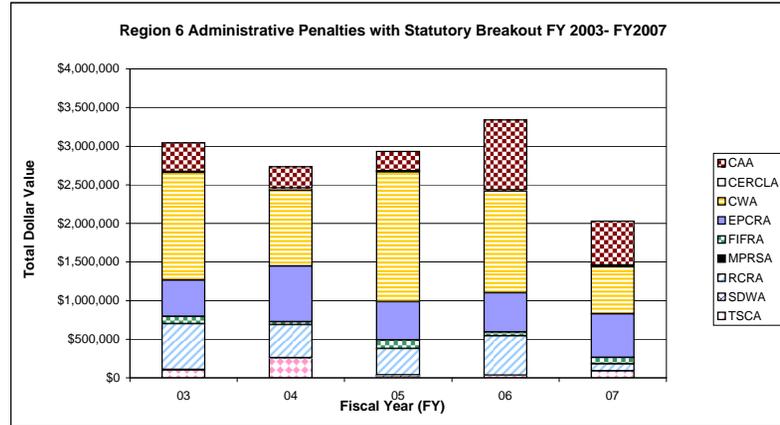




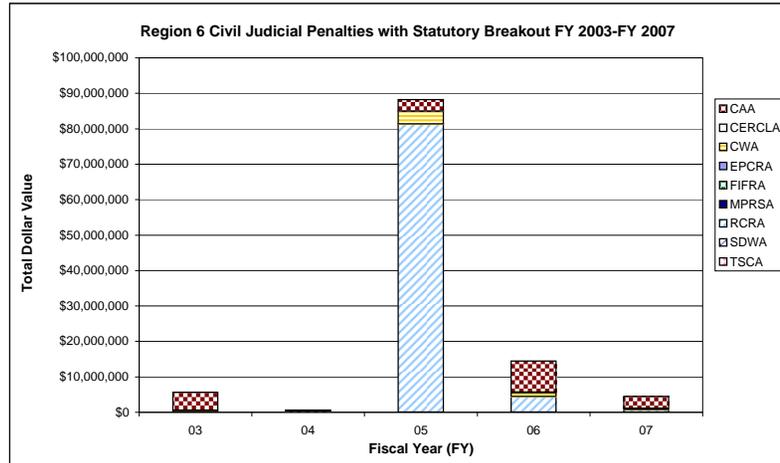
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 6 Administrative and Civil Judicial Penalties

Region 6 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$371,835	\$278,182	\$252,505	\$906,946	\$569,339
CERCLA	\$14,275	\$26,750	\$14,000	\$13,400	\$21,178
CWA	\$1,393,489	\$981,241	\$1,682,056	\$1,318,756	\$608,671
EPCRA	\$468,754	\$723,755	\$494,492	\$506,519	\$564,088
FIFRA	\$93,740	\$37,465	\$109,940	\$52,150	\$82,928
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$595,760	\$429,654	\$340,873	\$511,891	\$89,971
SDWA	\$4,518	\$1,757	\$15,000	\$0	\$5,500
TSCA	\$102,216	\$255,979	\$23,671	\$31,820	\$86,547
Total	\$3,044,587	\$2,734,783	\$2,932,537	\$3,341,482	\$2,028,222



Region 6 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$5,066,586	\$450,000	\$3,338,700	\$8,805,202	\$3,395,412
CERCLA	\$0	\$0	\$0	\$100,000	\$0
CWA	\$552,381	\$192,500	\$3,631,238	\$1,170,385	\$405,000
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$81,277,000	\$4,397,998	\$666,530
SDWA	\$0	\$0	\$0	\$0	\$11,000
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$5,618,967	\$642,500	\$88,246,938	\$14,473,585	\$4,477,942

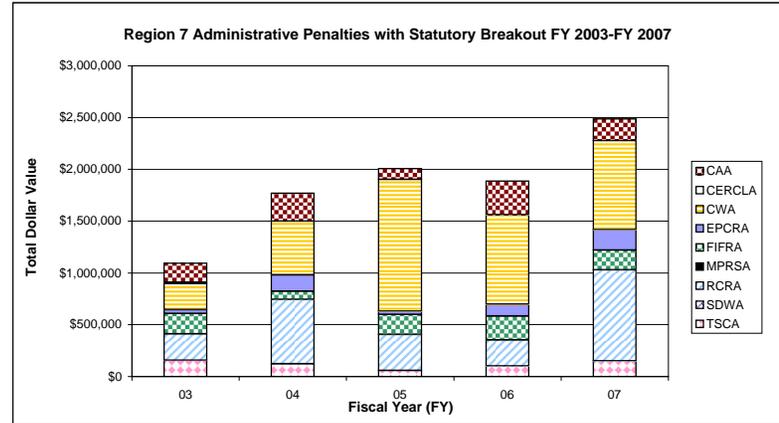




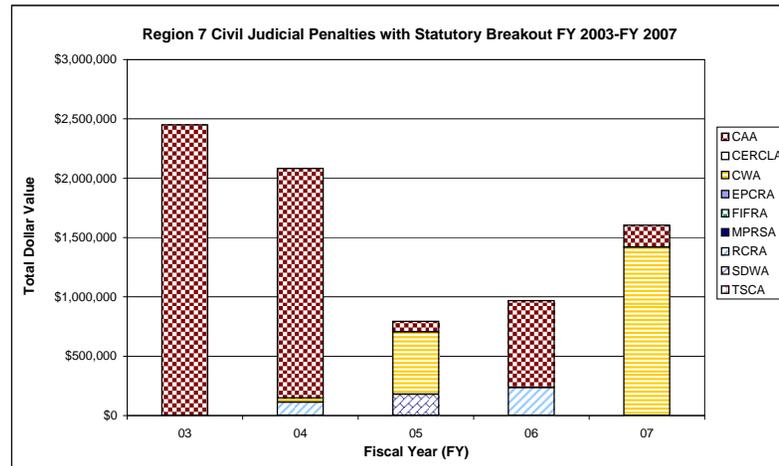
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 7 Administrative and Civil Judicial Penalties

Region 7 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$186,092	\$270,220	\$106,080	\$326,508	\$211,678
CERCLA	\$12,875	\$0	\$0	\$0	\$0
CWA	\$252,303	\$519,354	\$1,273,572	\$863,179	\$859,528
EPCRA	\$37,000	\$157,419	\$30,844	\$111,755	\$195,185
FIFRA	\$195,020	\$79,500	\$193,666	\$233,260	\$193,448
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$256,549	\$619,528	\$347,203	\$249,935	\$879,050
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$155,846	\$124,309	\$57,040	\$102,251	\$149,320
Total	\$1,095,685	\$1,770,330	\$2,008,405	\$1,886,888	\$2,488,209



Region 7 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$2,451,181	\$1,935,000	\$90,000	\$731,853	\$185,167
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA	\$0	\$36,000	\$525,000	\$0	\$1,420,056
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$111,668	\$0	\$236,285	\$0
SDWA	\$0	\$0	\$180,500	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$2,451,181	\$2,082,668	\$795,500	\$968,138	\$1,605,223

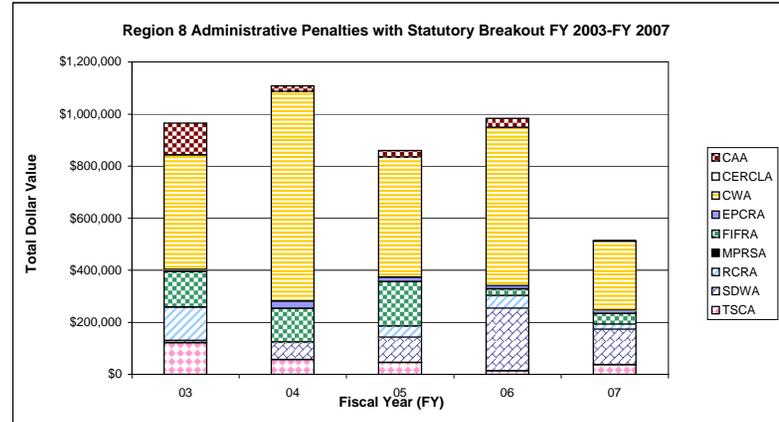




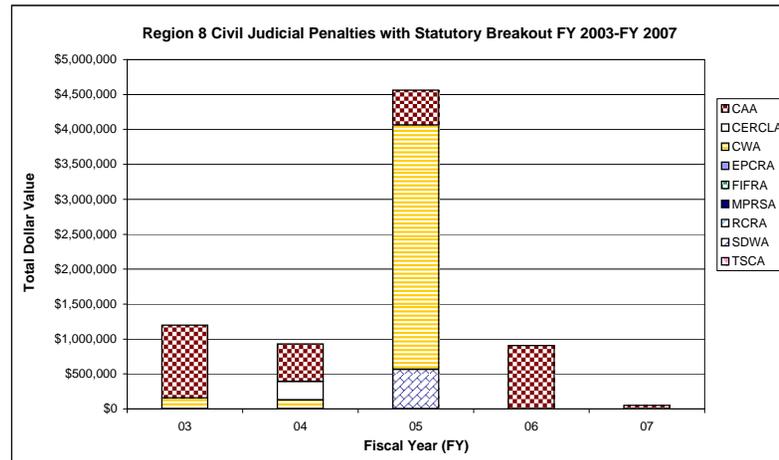
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 8 Administrative and Civil Judicial Penalties

Region 8 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$122,601	\$21,000	\$25,310	\$35,000	\$2,700
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA	\$439,798	\$805,846	\$460,764	\$608,361	\$265,659
EPCRA	\$7,729	\$27,235	\$17,880	\$12,000	\$12,000
FIFRA	\$136,948	\$130,362	\$170,950	\$26,484	\$41,900
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$128,743	\$1,500	\$42,731	\$48,326	\$19,416
SDWA	\$8,550	\$65,474	\$96,820	\$240,450	\$135,173
TSCA	\$120,919	\$56,425	\$44,875	\$13,000	\$37,000
Total	\$965,288	\$1,107,842	\$859,330	\$983,621	\$513,848



Region 8 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$1,042,481	\$535,938	\$500,000	\$909,154	\$50,000
CERCLA	\$0	\$265,000	\$0	\$0	\$0
CWA	\$155,095	\$128,575	\$3,499,265	\$0	\$0
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$0	\$0	\$0
SDWA	\$0	\$0	\$563,779	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$1,197,576	\$929,513	\$4,563,044	\$909,154	\$50,000

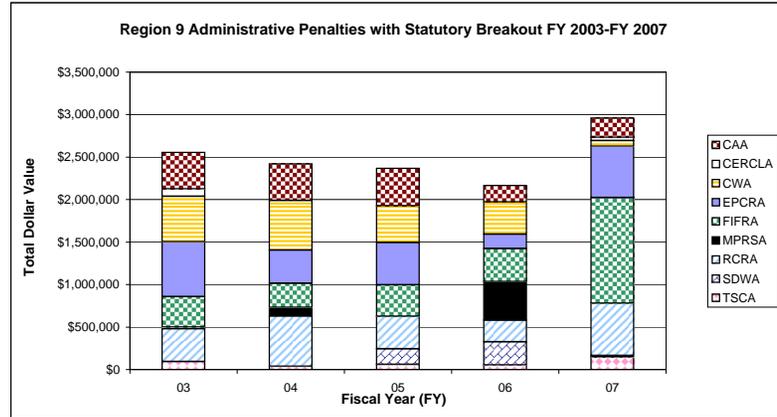




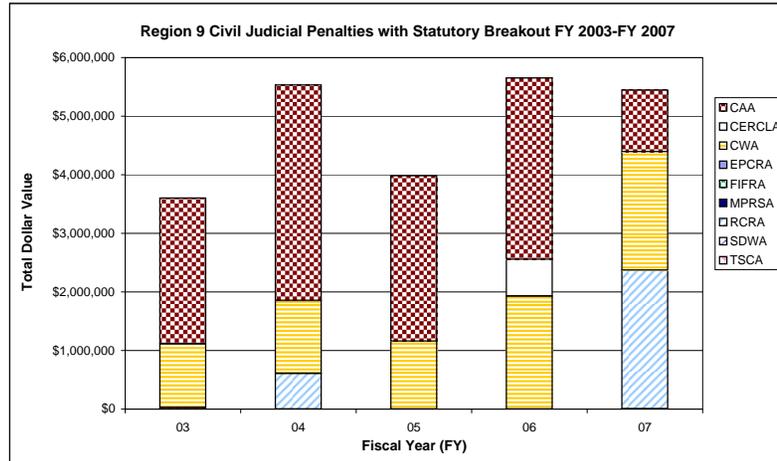
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 9 Administrative and Civil Judicial Penalties

Region 9 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$433,034	\$430,512	\$441,684	\$194,902	\$231,573
CERCLA	\$85,575	\$0	\$0	\$0	\$36,237
CWA	\$535,000	\$584,777	\$429,667	\$380,050	\$66,570
EPCRA	\$643,603	\$388,789	\$496,997	\$167,210	\$603,494
FIFRA	\$359,764	\$288,189	\$371,990	\$389,888	\$1,244,668
MPRSA	\$20,000	\$100,000	\$0	\$455,000	\$0
RCRA	\$384,299	\$593,261	\$383,770	\$255,093	\$613,572
SDWA	\$0	\$0	\$182,100	\$270,758	\$21,325
TSCA	\$95,145	\$35,765	\$60,634	\$53,516	\$144,397
Total	\$2,556,420	\$2,421,293	\$2,366,842	\$2,166,417	\$2,961,836



Region 9 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$2,491,327	\$3,684,675	\$2,826,817	\$3,097,075	\$1,053,833
CERCLA	\$0	\$0	\$0	\$625,000	\$0
CWA	\$1,086,040	\$1,241,142	\$1,158,495	\$1,928,250	\$2,020,893
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$609,455	\$0	\$1,286	\$2,362,000
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$28,000	\$0	\$0	\$0	\$7,700
Total	\$3,605,367	\$5,535,272	\$3,985,312	\$5,651,611	\$5,444,426

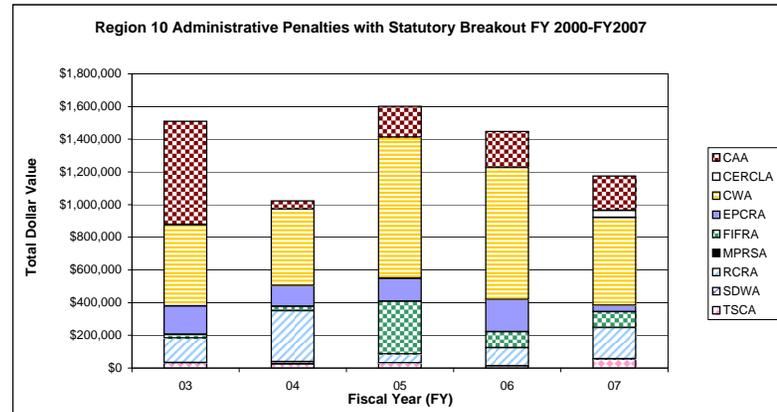




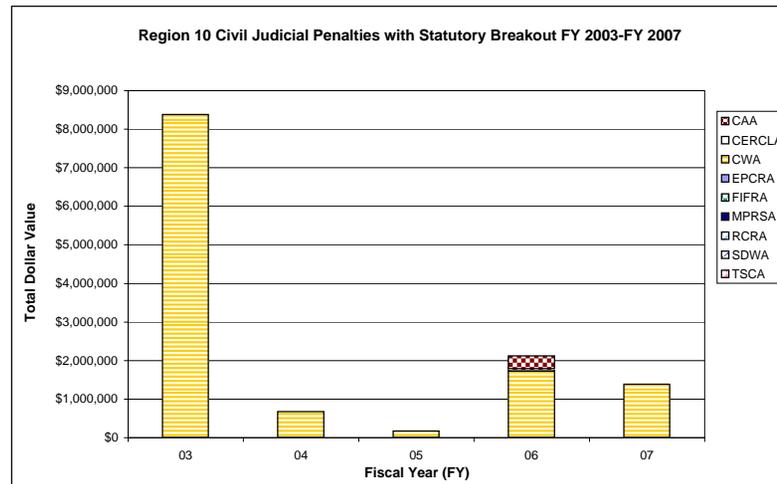
National Enforcement Trends (NETs)

FY 2003 - FY 2007 Region 10 Administrative and Civil Judicial Penalties

Region 10 Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$630,975	\$50,500	\$188,829	\$218,985	\$210,317
CERCLA	\$2,024	\$0	\$0	\$0	\$42,667
CWA	\$496,531	\$468,267	\$862,525	\$809,800	\$538,027
EPCRA	\$174,811	\$126,370	\$140,177	\$196,439	\$37,353
FIFRA	\$23,010	\$27,890	\$324,358	\$97,576	\$97,222
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$150,041	\$310,550	\$55,009	\$110,561	\$192,530
SDWA	\$556	\$13,200	\$1,000	\$0	\$1,000
TSCA	\$32,000	\$26,263	\$29,510	\$13,757	\$54,824
Total	\$1,509,948	\$1,023,040	\$1,601,408	\$1,447,118	\$1,173,940



Region 10 Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$0	\$0	\$0	\$333,333	\$7,500
CERCLA	\$0	\$0	\$0	\$60,409	\$0
CWA	\$8,384,095	\$680,000	\$177,500	\$1,726,464	\$1,383,609
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$0	\$0	\$0
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Total	\$8,384,095	\$680,000	\$177,500	\$2,120,206	\$1,391,109



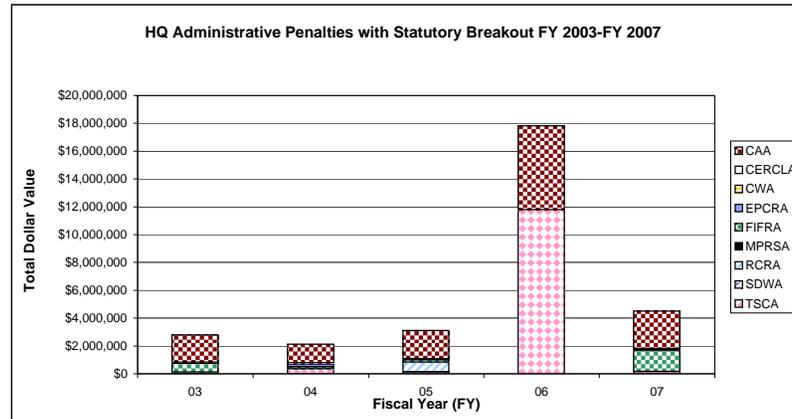
NR - Not Reported



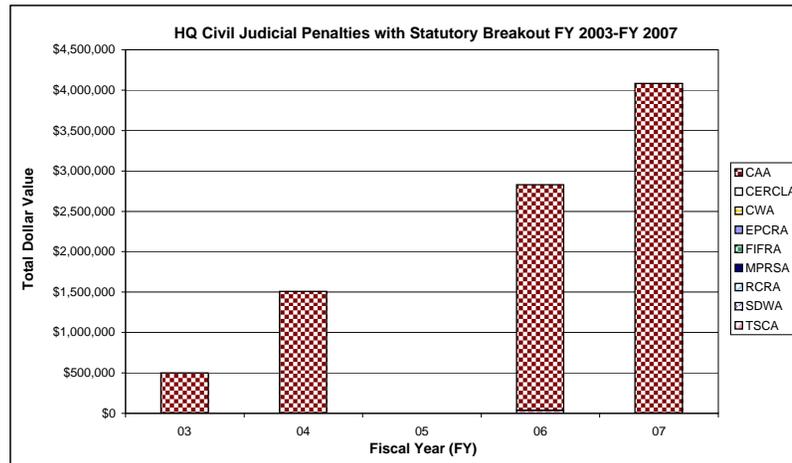
National Enforcement Trends (NETs)

FY 2003 - FY 2007 HQ Administrative and Civil Judicial Penalties

HQ Administrative Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$1,958,725	\$1,361,520	\$2,048,169	\$6,051,596	\$2,708,592
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA	\$0	\$64,184	\$71,127	\$0	\$108,853
EPCRA	\$76,588	\$200,000	\$0	\$11,034	\$0
FIFRA	\$642,300	\$169,300	\$175,021	\$0	\$1,517,875
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$19,743	\$0	\$675,000	\$0	\$0
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$88,508	\$342,458	\$148,665	\$11,771,983	\$161,323
Total	\$2,785,864	\$2,137,462	\$3,117,982	\$17,834,613	\$4,496,643



HQ Civil Judicial Penalties					
Statute	Fiscal Year (FY)				
	03	04	05	06	07
CAA	\$500,000	\$1,508,000	\$0	\$2,792,626	\$4,081,500
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA	\$0	\$0	\$0	\$0	\$0
EPCRA	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
RCRA	\$0	\$0	\$0	\$0	\$0
SDWA	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$36,186	\$0
Total	\$500,000	\$1,508,000	\$0	\$2,828,812	\$4,081,500



National Enforcement Trends (NETs) Metadata

NETs Pages F2 Region 1 - HQ: FY 2003 - FY 2007 Administrative and Civil Judicial Penalties

Note 1

Penalty dollar amounts do not include any monies collected in stipulated penalties.

Note 2

In FY 2004, the court entered a default judgement against 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, defendants were ordered 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 entire associated penalty amounts for these three cases.