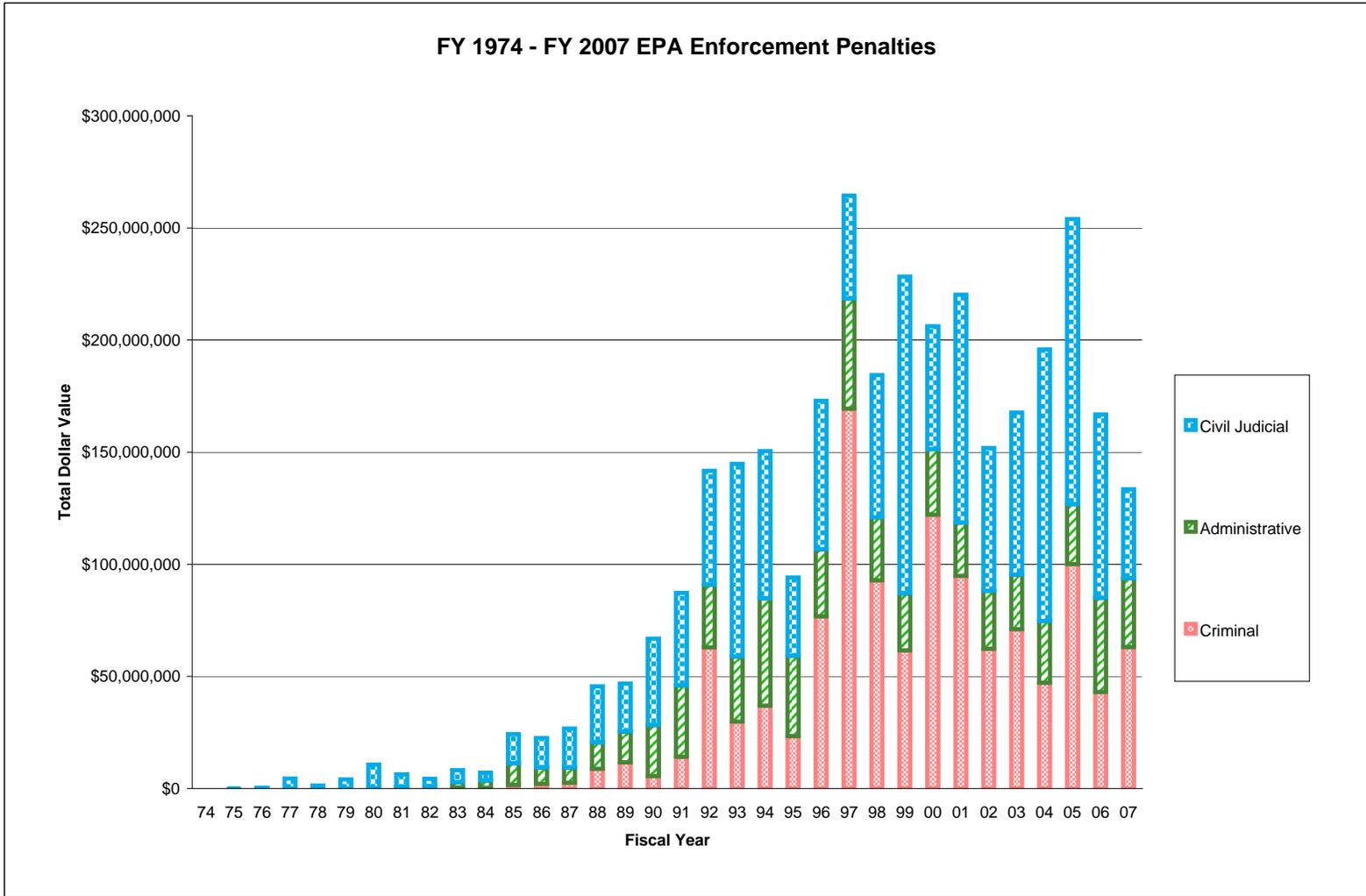




# National Enforcement Trends (NETs)





## National Enforcement Trends (NETs)

### FY 1974 - FY 2007 Enforcement Penalties

Fiscal Year	Civil Judicial	Administrative	Criminal	Total
74	\$5,000	NA	NA	\$5,000
75	\$75,250	NA	NA	\$75,250
76	\$314,500	NA	NA	\$314,500
77	\$4,423,960	NA	NA	\$4,423,960
78	\$1,313,873	\$25,000	NA	\$1,338,873
79	\$4,028,469	\$56,800	NA	\$4,085,269
80	\$10,570,040	\$159,110	NA	\$10,729,150
81	\$5,634,325	\$742,910	NA	\$6,377,235
82	\$3,445,950	\$949,430	NA	\$4,395,380
83	\$5,461,583	\$2,419,898	\$369,500	\$8,250,981
84	\$3,497,579	\$3,385,344	\$198,000	\$7,080,923
85	\$13,071,530	\$9,707,480	\$1,526,000	\$24,305,010
86	\$13,178,414	\$7,449,993	\$1,936,150	\$22,564,557
87	\$17,507,499	\$6,818,374	\$2,475,051	\$26,800,924
88	\$25,001,221	\$11,908,300	\$8,660,275	\$45,569,796
89	\$21,473,087	\$13,778,859	\$11,601,241	\$46,853,187
90	\$38,542,015	\$22,747,652	\$5,513,318	\$66,802,985
91	\$41,235,721	\$31,868,407	\$14,120,387	\$87,224,515
92	\$50,705,071	\$28,028,260	\$62,895,400	\$141,628,731
93	\$85,913,518	\$29,219,896	\$29,700,000	\$144,833,414
94	\$65,635,930	\$48,020,941	\$36,812,000	\$150,468,871
95	\$34,925,472	\$35,933,856	\$23,221,100	\$94,080,428
96	\$66,254,451	\$29,996,478	\$76,660,900	\$172,911,829
97	\$45,966,607	\$49,178,494	\$169,282,896	\$264,427,997
98	\$63,531,731	\$28,041,562	\$92,800,711	\$184,374,004
99	\$141,211,699	\$25,509,879	\$61,552,874	\$228,274,452
00	\$54,851,765	\$29,258,502	\$121,974,488	\$206,084,755
01	\$101,683,157	\$23,782,264	\$94,726,283	\$220,191,704
02	\$63,816,074	\$25,859,501	\$62,252,318	\$151,927,893
03	\$72,259,713	\$24,374,718	\$71,000,000	\$167,634,431
04	\$121,213,230	\$27,637,174	\$47,000,000	\$195,850,404
05	\$127,205,897	\$26,731,150	\$100,000,000	\$253,937,047
06	\$81,807,757	\$42,007,029	\$43,000,000	\$166,814,786
07	\$39,771,169	\$30,696,323	\$63,000,000	\$133,467,492

## National Enforcement Trends (NETs) Metadata

NETs Page D-5, 5b: FY 1974 - FY 2007 Enforcement Penalties

<b>Note 1</b>	Civil penalty amounts presented here do not include amounts collected in stipulated penalties.
<b>Note 2</b>	National civil penalty totals may be 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, EPA does not expect to be able to collect the associated penalty amounts for these three cases.
<b>Note 3</b>	The Clean Air Act (CAA) of 1990 (Section 113(b)) granted administrative penalty authority for the CAA for the first time. The Water Quality Act of 1987 granted the first administrative penalty authority for the Clean Water Act (CWA).