



National Enforcement Trends (NETs)

Top 25 Civil Cases in FY 2007 - Based on Penalty Amount

Rank	Enforcement Action Name	Enforcement Action Identifier	Primary Law Code	Federal Penalty Required	Consent Decree Entry/ Final Order Issue Date	Final Order Type
1	PSE&G FOSSIL, LLC (CD AMENDMENT)	02-2001-0020	CAA	\$4,250,000	05/02/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
2	WISCONSIN ELECTRIC POWER COMPANY	05-2003-0333	CAA	\$3,100,000	09/30/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
3	TOTAL PETROLEUM USA, INC. REFERRAL (FORMERLY ATOFINA)	06-2005-3408	CAA	\$2,900,000	07/12/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
4	LAWSON BROTHERS	09-2003-0076	RCRA	\$2,362,000	03/21/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
5	WILLIAMS REFINING/PREMCOR	04-2003-9040	CAA	\$2,200,000	05/21/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
6	CUMMINS ENGINE CO., INC. (CD AMENDMENT)	HQ-1998-0306	CAA	\$2,170,000	11/01/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
7	C&D TECHNOLOGIES, INC. (POWER COM)	05-1999-0765	CWA	\$1,600,000	11/20/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
8	KINDER MORGAN - PIPELINE SPILLS	09-2004-0355	CWA	\$1,585,893	07/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
9	SYNGENTA SEEDS, INC.	HQ-2006-5016	FIFRA	\$1,517,875	01/19/2007	Administrative Penalty Order With or Without Injunctive Relief
10	MID-VALLEY PIPELINE	04-2005-9015	CWA	\$1,400,000	11/02/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
11	MERCEDES	WF-2006-1001	CAA	\$1,200,000	04/01/2007	Consent Decree or Court Order Resolving a Civil Judicial Action



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12	TYCO INTERNATIONAL (US), INC.	02-2005-0019	CAA	\$1,137,000	04/23/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
13	PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	02-2004-0008	CWA	\$1,000,000	01/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
14	RHODIA INC. (NATIONAL CASE)	05-2005-4549, 06-2006-3404, 09-2006-0122	CAA	\$999,999	07/23/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
15	INFINEUM USA L.P.	02-2006-9126	TSCA	\$950,000	11/02/2006	Administrative Penalty Order With or Without Injunctive Relief
16	ICICLE SEAFOODS INC AND EVENING STAR INC	10-2005-0070	CWA	\$900,000	09/18/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
17	EAST KENTUCKY POWER COOPERATIVE (SPURLOCK & DALE PLANTS) (04-2007-C019)	04-2003-9015	CAA	\$750,000	09/24/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
18	ROYSTER-CLARK NITROGEN	05-2005-3976	CAA	\$750,000	03/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
19	VON ROLL AMERICAS	05-2005-3982	CAA	\$750,000	02/02/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
20	CEMEX INC. (SOUTHDOWN)	05-2003-0345	CAA	\$679,711	12/12/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
21	SAFEWAY INC.	09-2007-0105	FIFRA	\$675,000	07/03/2007	Administrative Penalty Order With or Without Injunctive Relief
22	CUMMINS ENGINE CO., INC. (CD AMENDMENT)	HQ-1998-0306	CAA	\$637,500	10/06/2006	Consent Decree or Court Order Resolving a Civil Judicial Action



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23	WCI STEEL INC	05-2007-9908	RCRA	\$620,000	02/06/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
24	KINDER MORGAN TRANSMIX	WF-2007-0003	CAA	\$613,000	04/20/2007	Administrative Penalty Order With or Without Injunctive Relief
25	AGRIPROCESSORS, INC	07-2003-0186	CWA	\$590,756	11/29/2006	Consent Decree or Court Order Resolving a Civil Judicial Action

National Enforcement Trends (NETs) Metadata

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Note 1

Large penalties from a small number of enforcement settlements make up a large percentage of the penalties obtained by EPA in most years. The cases on this list represent the top 25 enforcement cases during FY 2007, which were responsible for a substantial percentage of the penalties reported in FY 2007.