



## National Enforcement Trends (NETs)

### Top 25 Civil Cases in FY 2007 - Based on Amount of Pollutants Reduced

Rank	Enforcement Action Name	Enforcement Action Identifier	Primary Law Code	Pollutant Name	Final Amounts (in pounds)	National Priority	Consent Decree Entry/ Final Order Issue Date	Final Order Type
1	WISCONSIN ELECTRIC POWER COMPANY	05-2003-0333	CAA	Sulfur dioxide Nitrogen oxides Particulate matter Mercury	144,000,000 66,000,000 6,936,971 274	Pounds Reduced - CAA NSR PSD Coal-fired	9/30/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>WISCONSIN ELECTRIC POWER COMPANY Total</b>				<b>216,937,245</b>			
2	EAST KENTUCKY POWER COOPERATIVE (SPURLOCK & DALE PLANTS)	04-2003-9015	CAA	Sulfur dioxide Nitrogen oxides	108,000,000 16,000,000	Pounds Reduced - CAA NSR PSD Coal-fired	9/24/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>EAST KENTUCKY POWER COOPERATIVE (SPURLOCK &amp; DALE PLANTS) (REFERRAL) Total</b>				<b>124,000,000</b>			
3	MIRANT CORPORATION	03-2002-0184	CAA	Nitrogen oxides Particulate matter	58,000,000 94,400		4/20/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>MIRANT CORPORATION Total</b>				<b>58,094,400</b>			
4	CASPER'S ELECTRONICS INC.	WF-2005-0005	CAA	Carbon monoxide Nitrogen oxides Hydrocarbons	37,318,203 3,260,631 2,092,081		8/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>CASPER'S ELECTRONICS INC. Total</b>				<b>42,670,915</b>			
5	RHODIA, INC. (NATIONAL CASE)	06-2006-3404	CAA	Sulfur dioxide	35,960,000	Pounds Reduced - CAA NSR PSD Non-Coal fired	7/23/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	RHODIA INC. (NATIONAL CASE)	05-2005-4549		Sulfur dioxide	2,714,000			
	RHODIA INC.	09-2006-0122		Sulfur dioxide	234,000			
<b>RHODIA INC. (NATIONAL CASE) Total</b>				<b>38,908,000</b>				
6	WCI STEEL INC	05-2007-9908	RCRA	Sludge buildup visual Oil & grease, non polar material	34,000,000 3,750,000		2/6/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>WCI STEEL INC Total</b>				<b>37,750,000</b>			
7	INDIANAPOLIS, CITY OF	05-2000-0583	CWA	Chemical oxygen demand (COD) Solids, total suspended BOD, 5-day, 20 deg. C Phosphorus Chemical oxygen demand (COD) Solids, total suspended BOD, 5-day, 20 deg. C Nitrogen Phosphorus	18,050,000 7,513,000 4,122,400 72,705 25,020 10,859 10,458 1,651 290	Pounds Reduced - CWA CSO	12/19/2006	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>INDIANAPOLIS, CITY OF Total</b>				<b>29,806,383</b>			
8	PPL MONTANA - COLSTRIP POWER PLANT	08-2006-0159	CAA	Nitrogen oxides	28,000,000	Pounds Reduced - CAA NSR PSD Coal-fired	5/14/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
9	JMB NO 2, LLC; BERRA	07-2004-0332	CWA	Sediment	25,985,033	Pounds Reduced - CWA Stormwater Constuction	9/13/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
10	PSE&G FOSSIL, LLC	02-2001-0020	CAA	Sulfur dioxide Particulate matter - PM10 Nitrogen oxides	11,938,000 3,104,000 2,708,000	Pounds Reduced - CAA NSR PSD Coal-fired	5/2/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
	<b>PSE&amp;G FOSSIL, LLC Total</b>				<b>17,750,000</b>			



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11	PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	02-2004-0008	CWA	BOD, percent removal(total)	7,988,426		1/10/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	6,873,530			
				Phosphorus	120,439			
				Chlorine	332,110			
				BOD, percent removal(total)	58,569			
				Solids, total suspended	45,258			
	<b>PRASA V -PUERTO RICO AQUEDUCT AND SEWER AUTHORITY Total</b>				<b>15,418,332</b>			
12	WHITE OAK DEVELOPMENT PARTNERS, LLC (WHITE OAK PLANTATION)	04-2007-4788	CWA	Sediment	9,248,469	Pounds Reduced - CWA Stormwater Constuction	8/1/2007	Administrative Compliance Orders
13	ALCOA, INC. - ROCKDALE OPERATIONS	06-2002-3712	CAA	Nitrogen oxides	5,944,000		2/27/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Sulfur dioxide	2,594,000			
	<b>ALCOA, INC. - ROCKDALE OPERATIONS Total</b>				<b>8,538,000</b>			
14	HORSEHEAD INDUSTRIES	03-1991-0352	RCRA	Lead	7,920,000		7/17/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
15	STONEY CREEK TECHNOLOGIES	03-2007-0255	CERCLA	Petroleum	7,593,950		8/3/2007	Administrative Compliance Orders
16	NEVADA POWER COMPANY	09-2002-0120	CAA	Nitrogen oxides	7,257,600		8/13/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
17	FT. SUMNER, VILLAGE OF	06-2007-1767	CWA	5-Day sum of BOD5 discharged	6,624,941		6/21/2007	Administrative Compliance Orders
18	PIANTEDOSI BAKING COMPANY	01-2007-1207	CAA	Carbon dioxide	6,080,000		9/27/2007	Administrative Penalty Order With or Without Injunctive Relief
				Sulfur dioxide	32,000			
				Nitrogen oxides	19,600			
				HCFC (hydrochlorofluorocarbons)	1,838			
	<b>PIANTEDOSI BAKING COMPANY Total</b>				<b>6,133,438</b>			
19	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY	04-2005-9011	CWA	Chemical oxygen demand (COD)	4,494,426	Pounds Reduced - CWA CSO & SSO	4/18/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Solids, total suspended	567,120			
				Chemical oxygen demand (COD)	322,761			
				BOD, 5-day, 20 deg. C	141,780			
				Solids, total suspended	128,418			
				BOD, 5-day, 20 deg. C	122,924			
				Nitrogen, Total as NO3 + NH3	19,949			
				Phosphate, total (as PO4)	2,850			
				Chemical oxygen demand (COD)	2,297			
				Solids, total suspended	914			
				BOD, 5-day, 20 deg. C	875			
				Nitrogen, Total as NO3 + NH3	142			
				Phosphate, total (as PO4)	20			
				Nitrogen, Total as NO3 + NH3	0			
Phosphate, total (as PO4)	0							
	<b>SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY Total</b>				<b>5,804,476</b>			



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20	TRI-STELLA DEVELOPMENT GROUP, INC.	02-2007-3034	CWA	Sediment	5,770,336		9/9/2007	Administrative Compliance Orders
21	DESARROLLOS ALTAMIRA I, INC.	02-2007-3070	CWA	Solids, total suspended	5,415,408	Pounds Reduced - CWA Stormwater Constuction	9/27/2007	Administrative Compliance Orders
22	ALBORADA RESIDENTIAL DEVELOPMENT	02-2007-3047	CWA	Sediment	5,131,221	Pounds Reduced - CWA Stormwater Constuction	8/10/2007	Administrative Compliance Orders
23	TDC OKLAHOMA	06-2007-1749		Solids, total suspended	4,955,644	Pounds Reduced - CWA Stormwater Constuction	8/8/2007	Administrative Penalty Order With or Without Injunctive Relief
24	BUNGE NORTH AMERICA, INC. (NATIONAL CASE)	05-2005-4530	CAA	Volatile organic compounds	1,404,000		1/16/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
				Sulfur dioxide	1,152,000			
				Particulate matter	516,000			
				Nitrogen oxides	414,000			
				Nitrogen oxides	414,000			
	BUNGE NORTH AMERICA, INC. (NATIONAL CASE)	04-2004-9032		Volatile organic compounds	336,000			
	BUNGE NORTH AMERICA, INC (NATIONAL CASE)	07-2005-0016		Volatile organic compounds	336,000			
	BUNGE (NATIONAL CASE)	06-2004-3405		Volatile organic compounds	168,000			
				Nitrogen oxides	92,000			
				Nitrogen oxides	50,000			
	<b>BUNGE NORTH AMERICA, INC. (NATIONAL CASE) Total</b>				<b>4,468,000</b>			
25	LINKS AT COLUMBIA	07-2007-0202	CWA	Sediment	4,342,646	Pounds Reduced - CWA Stormwater Constuction	8/8/2007	Consent Decree or Court Order Resolving a Civil Judicial Action
<b>Grand Total</b>					<b>724,524,437</b>			

## National Enforcement Trends (NETs) Metadata

NETs Page L-4: Top 25 Civil Cases in FY 2007 - Based on Amount of Pollutants Reduced

**Note 1**

Pollutant reductions from a small number of enforcement settlements make up a large percentage of the reductions obtained by EPA in most years. These cases represent the top 25 enforcement cases during FY 2007 which were responsible for a large percentage of the pollutant reduction amounts reported in FY 2007.