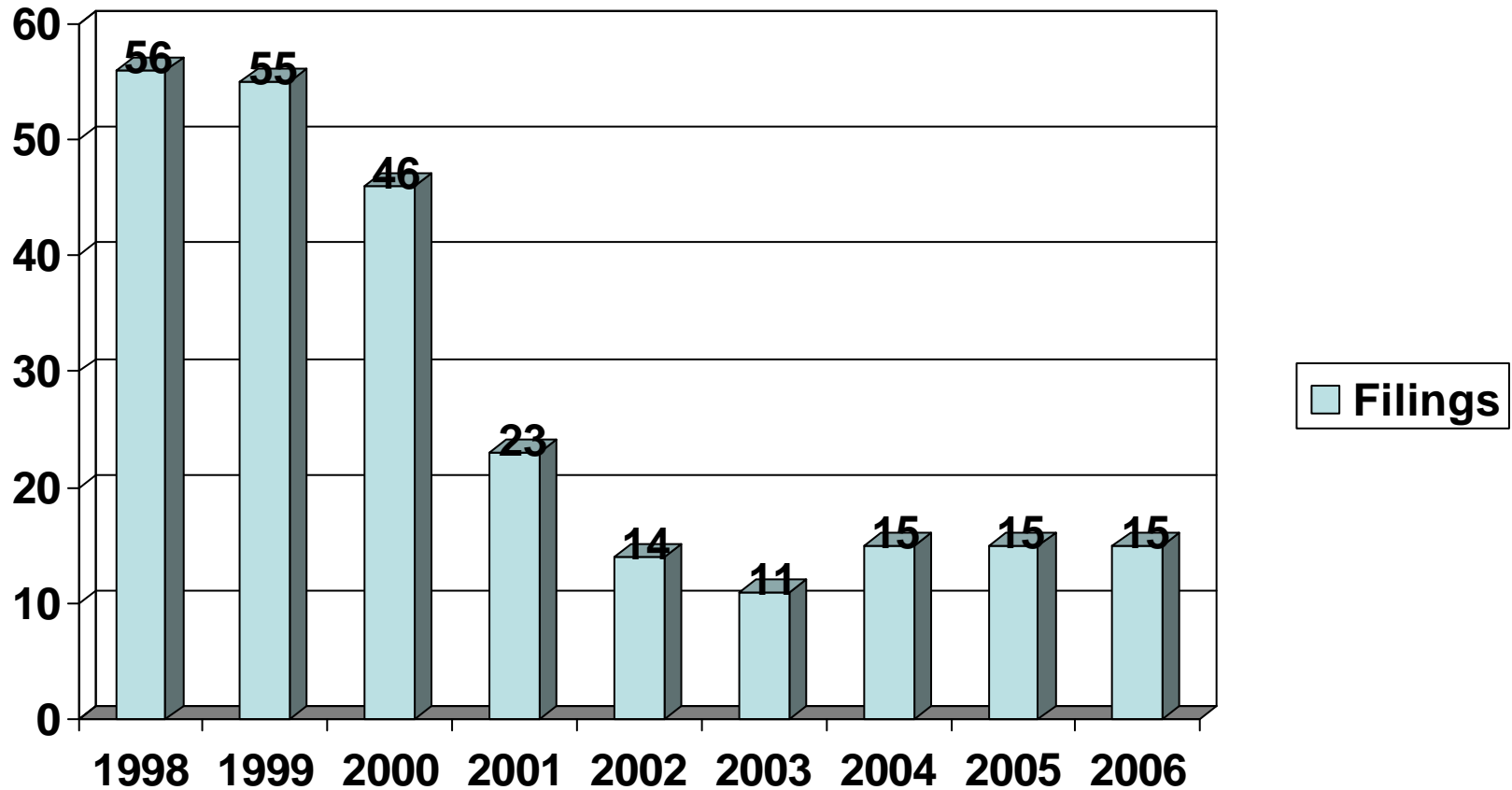


Table A

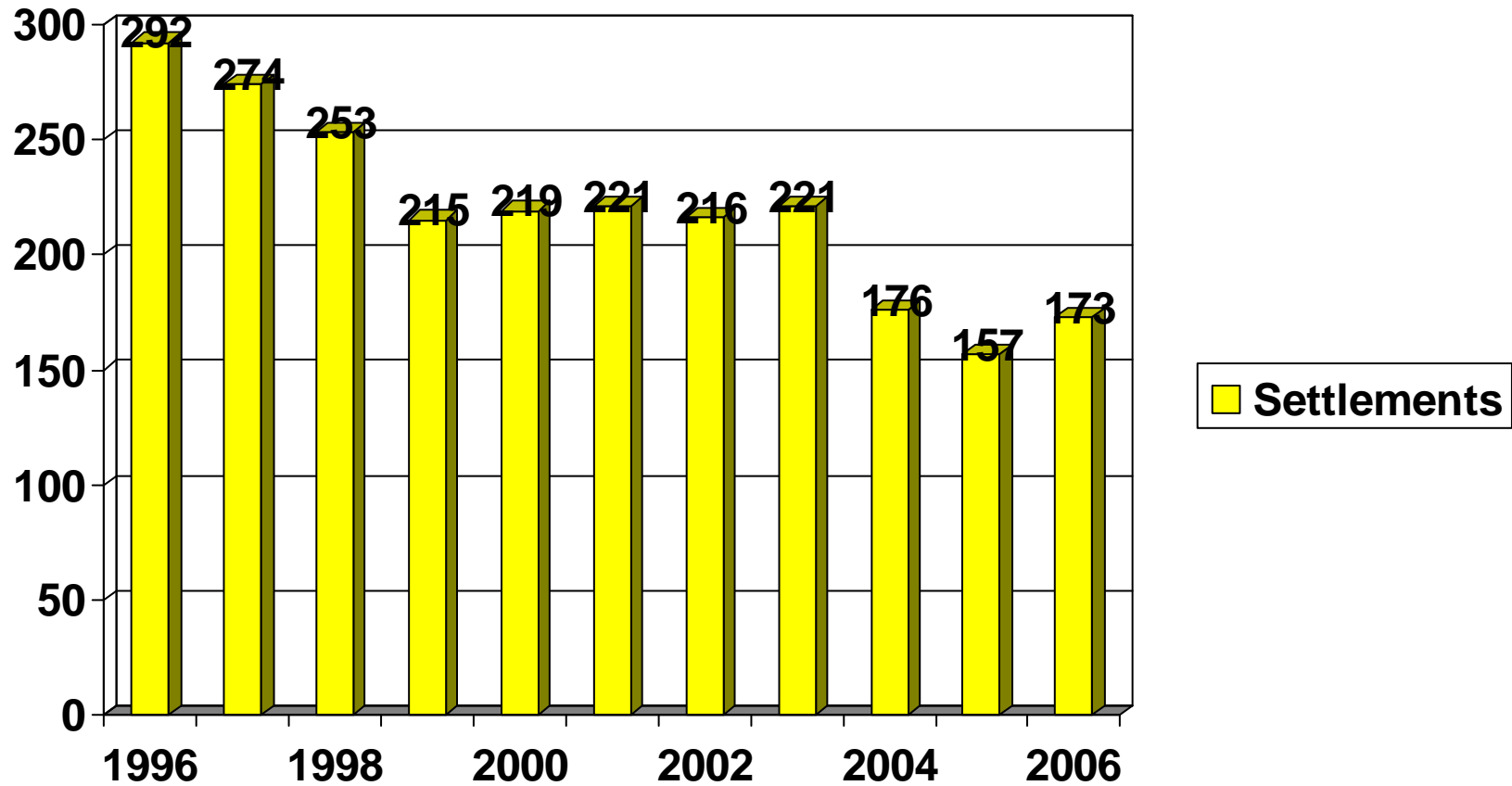
Civil Lawsuits



Source: USEPA, Dept. of Justice. References on Page A1. Does not include Superfund.

Table B

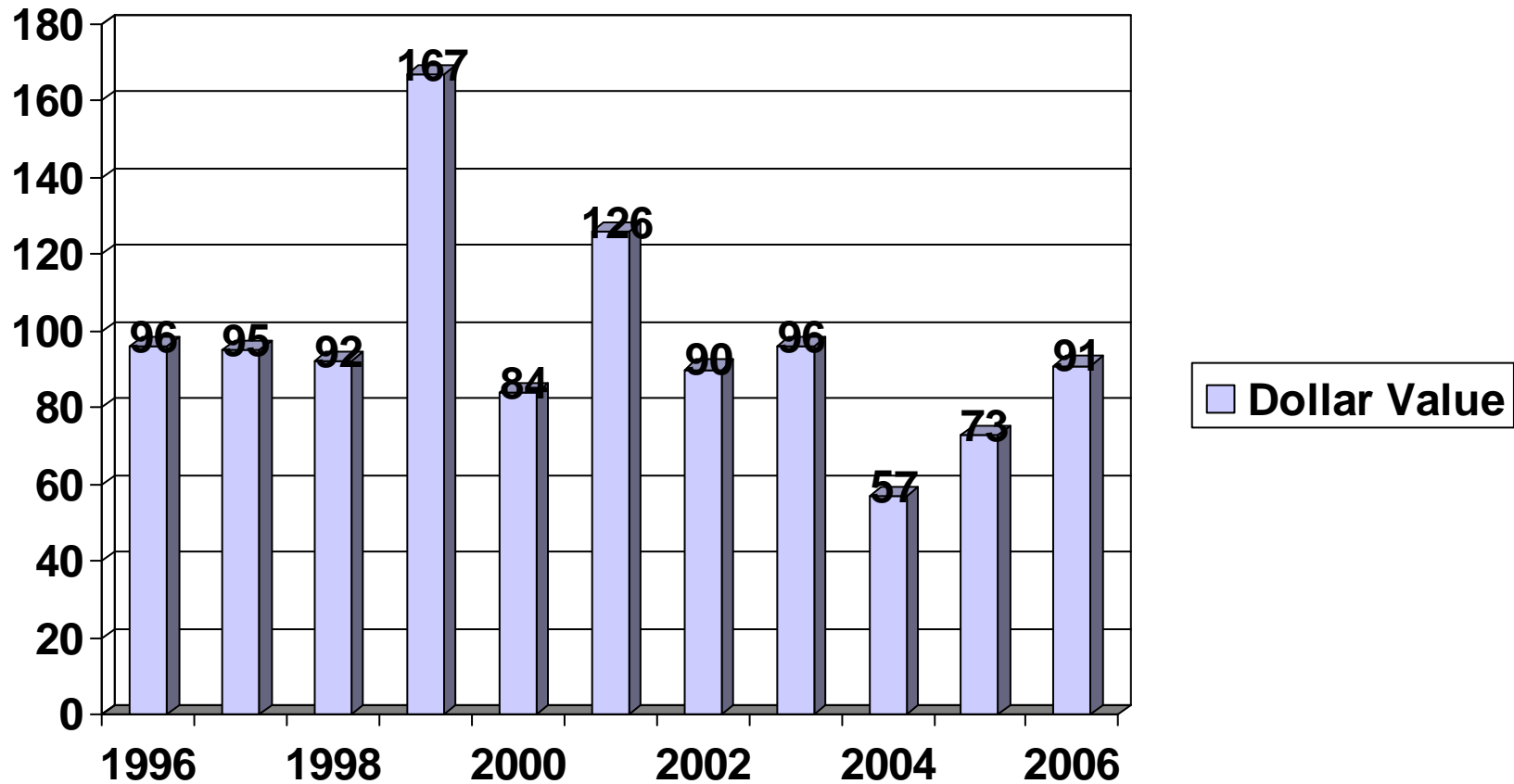
Judicial Settlements



Source: USEPA. References on Page A1.

Table C

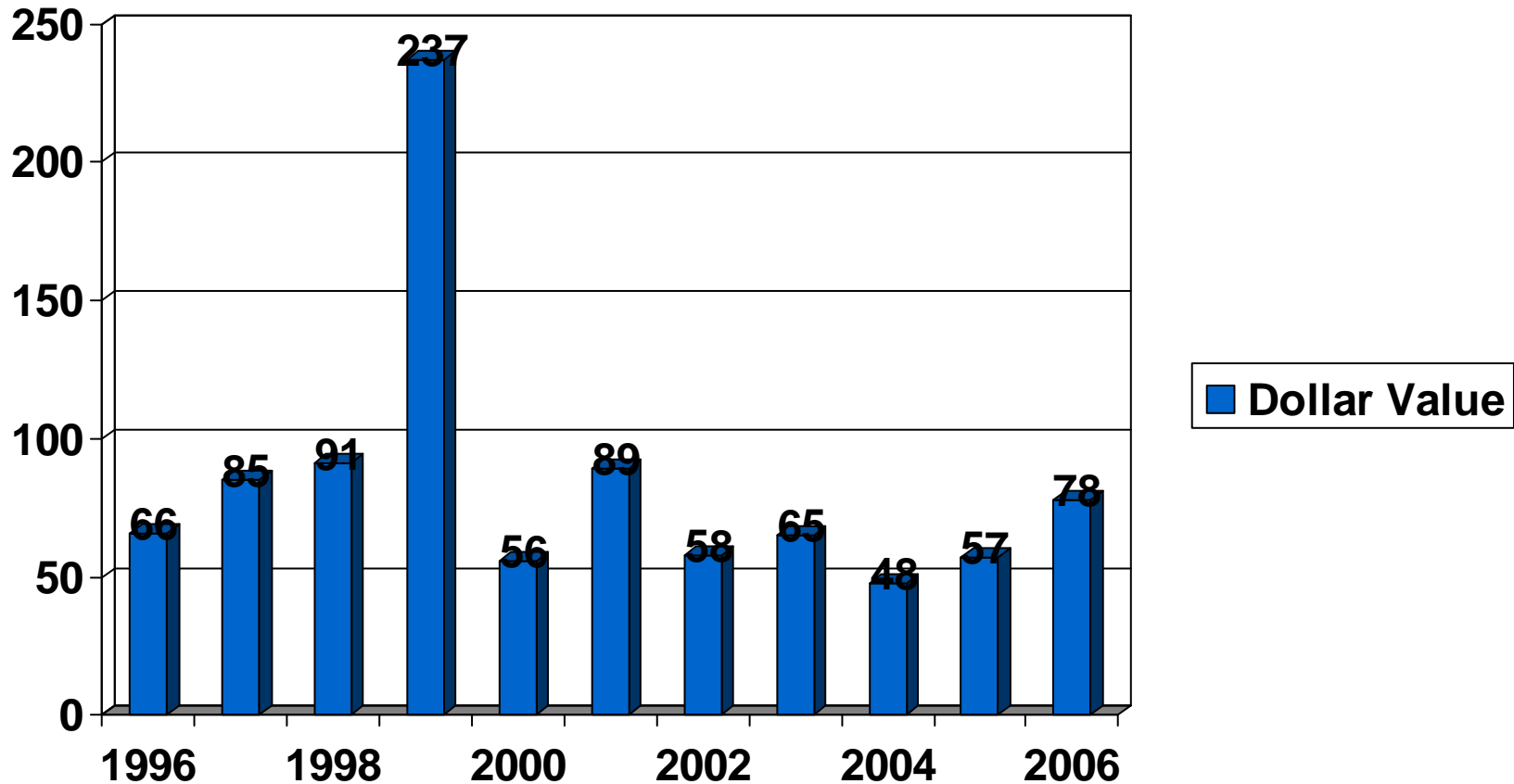
Total Civil Penalties (\$ Millions)



Source: USEPA References on Page A1. Includes both judicial and administrative cases.

Table D

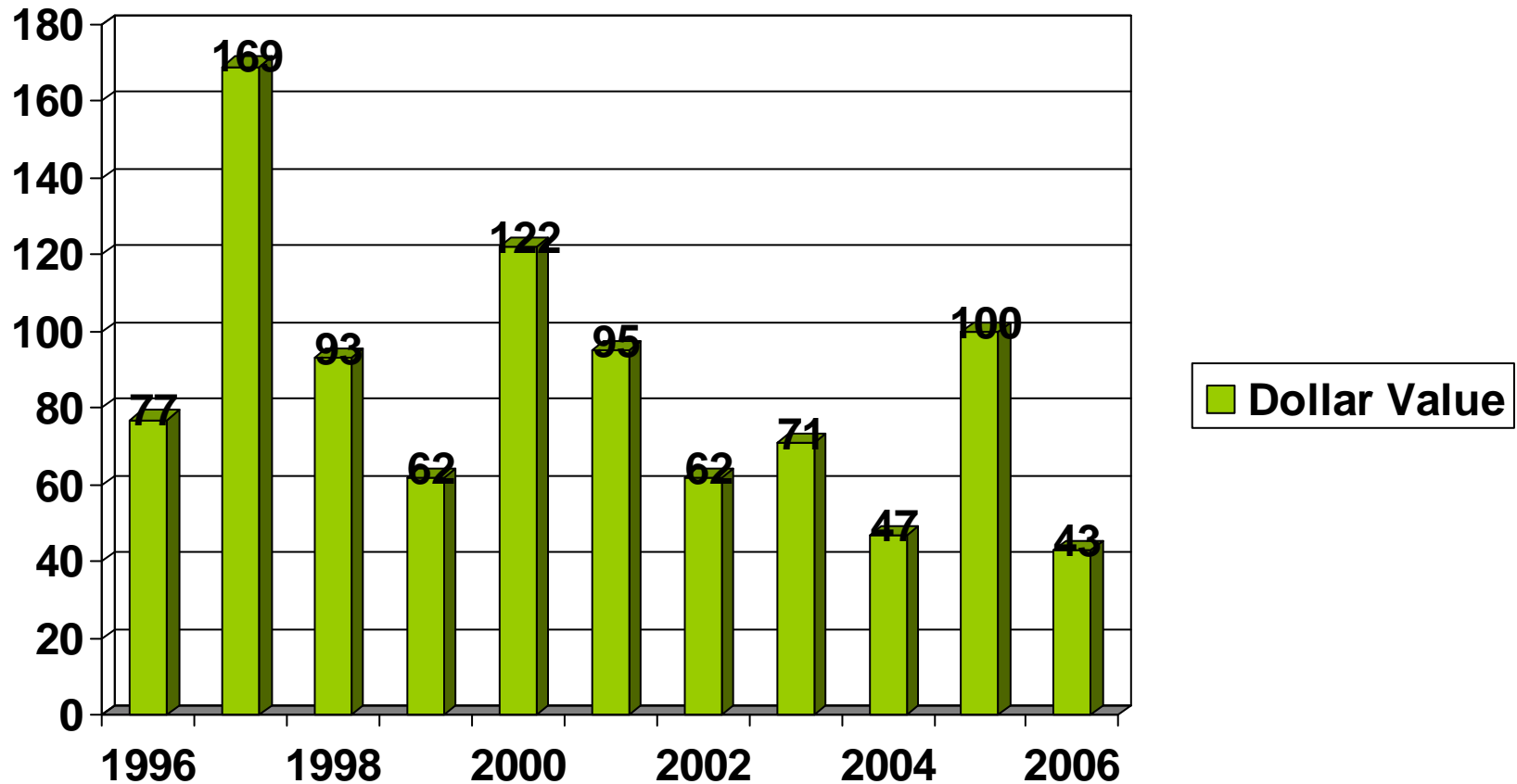
Supplemental Environmental Projects (\$ Millions)



Source: USEPA. References on Page A2.

Table E

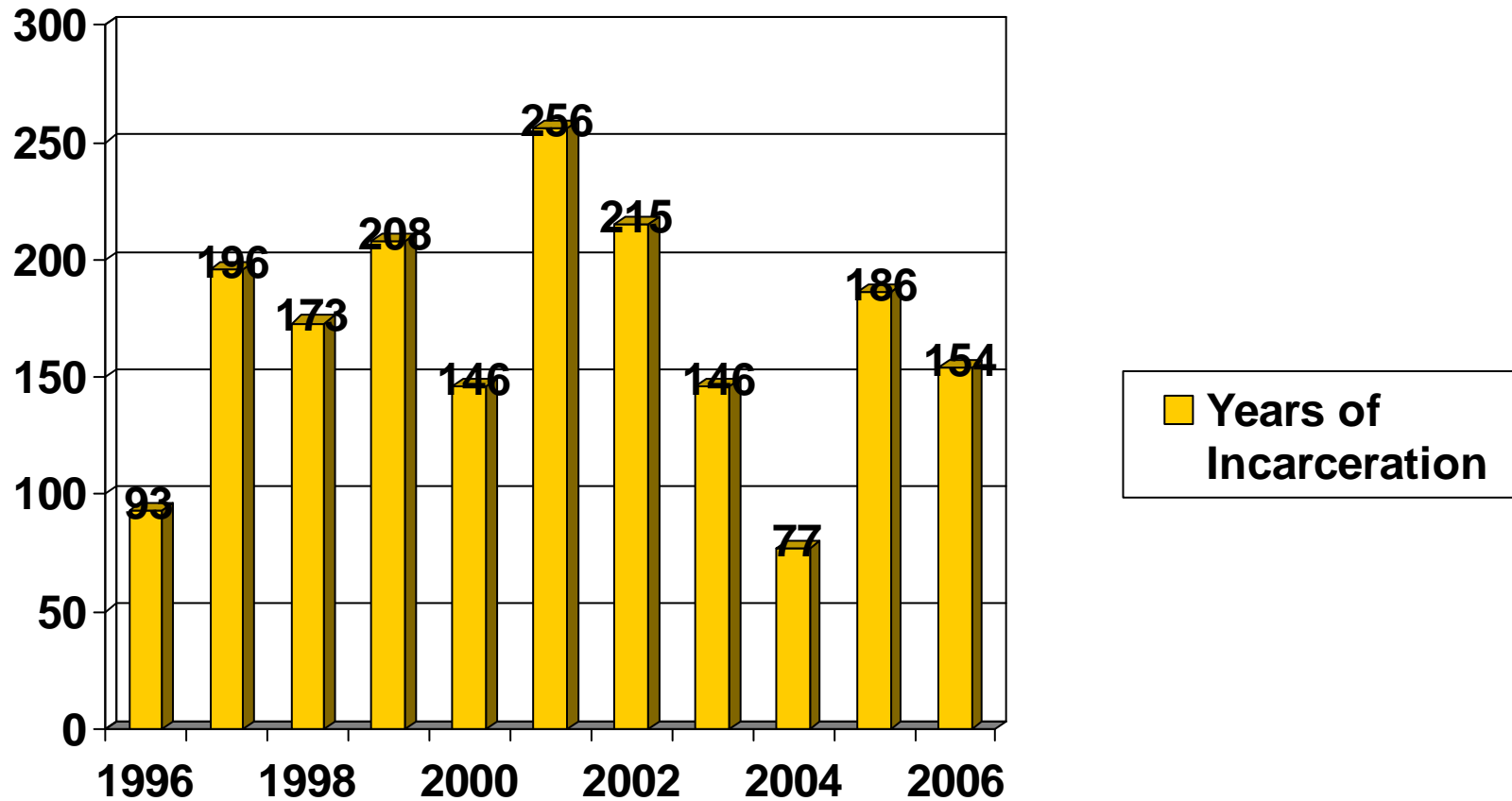
Criminal Fines and Restitution



Source: USEPA. References on Page A2.

Table F

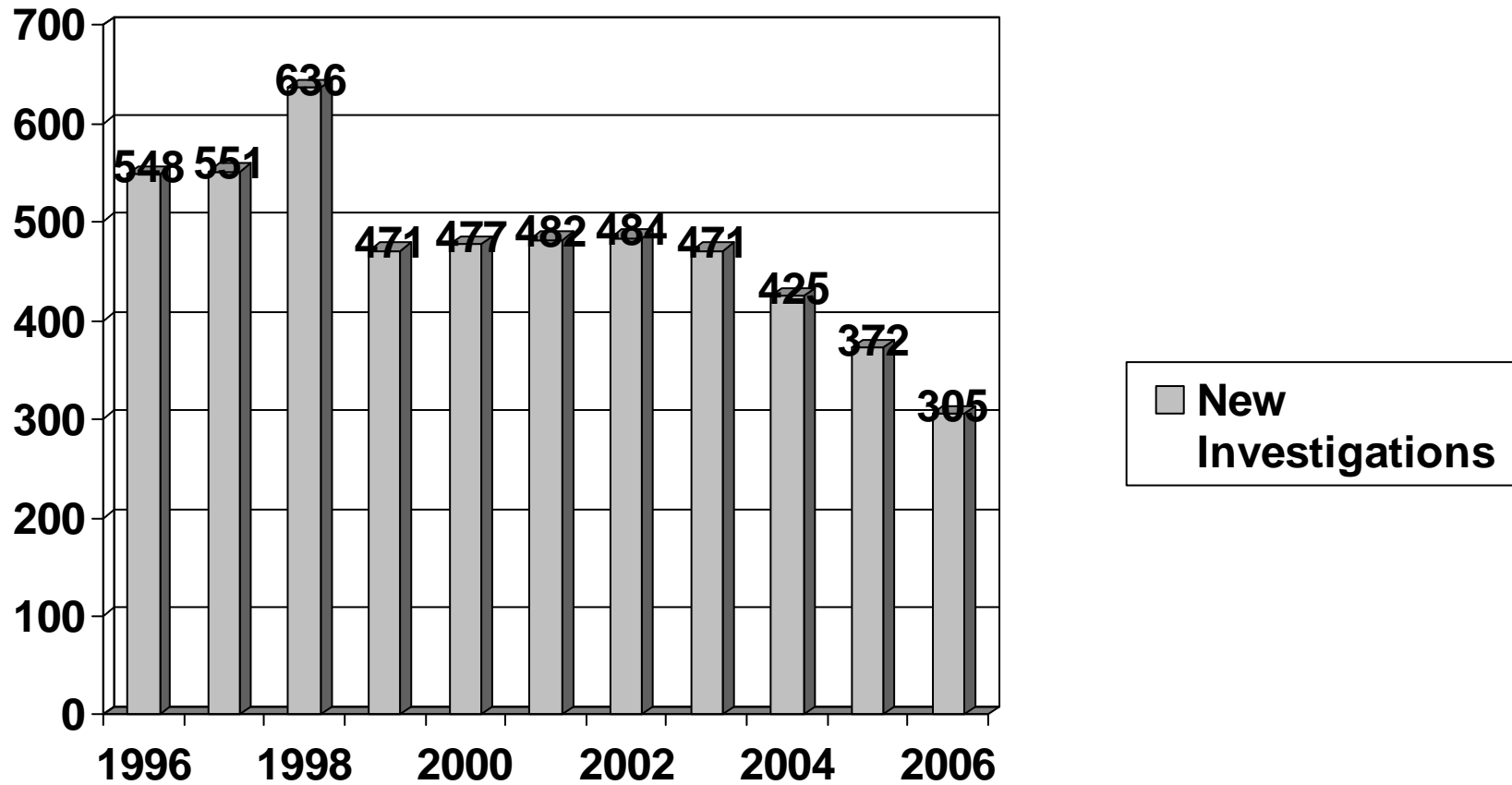
Criminal Sentences



Source: USEPA. References on Page A2.

Table G

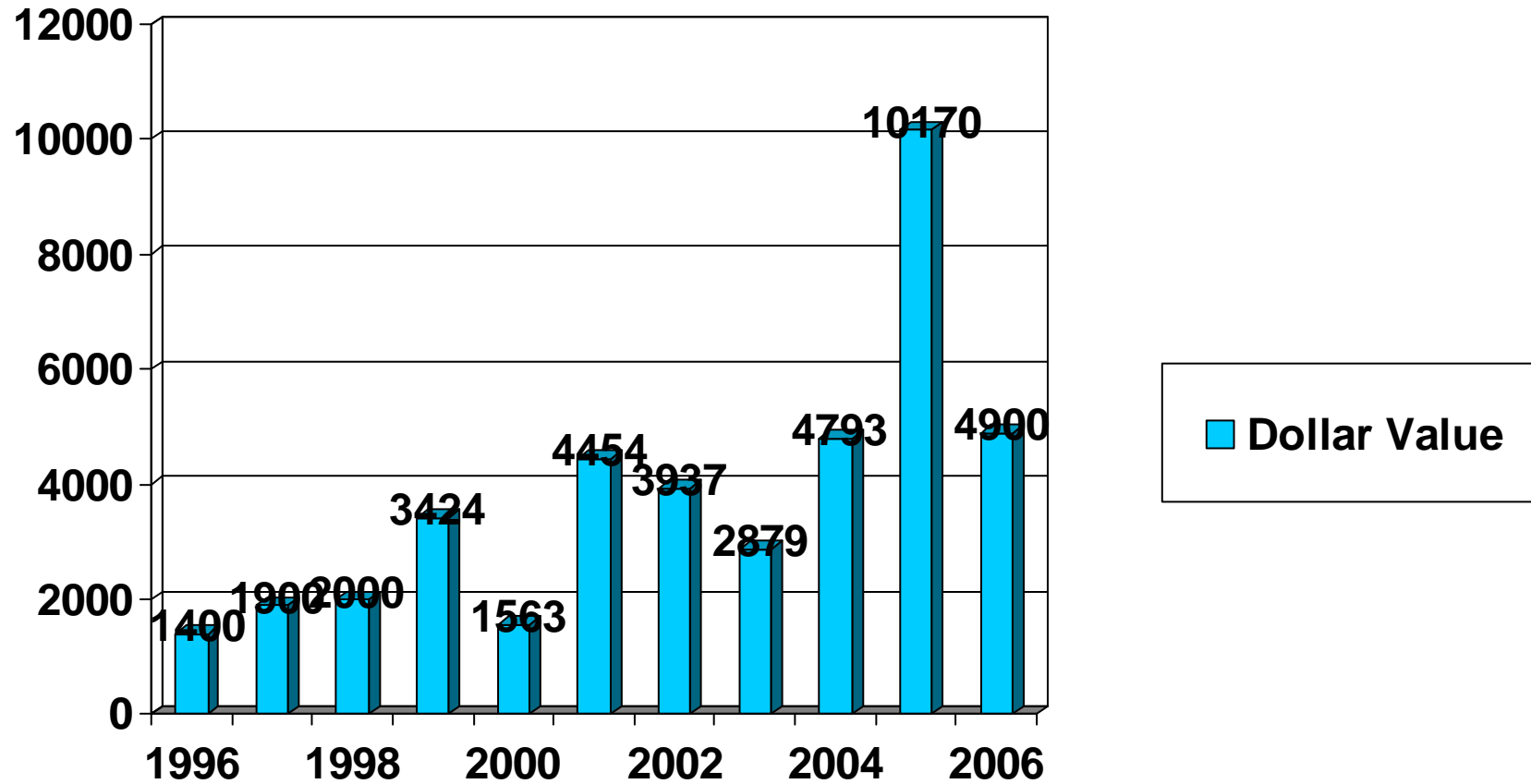
Criminal Investigations



Source: USEPA. References on Page A3.

Table H

Civil Injunctive Relief (\$ Millions)



Source: USEPA. References on Page A3.

References

- **Table A**

These estimates count the number of suits filed without a simultaneous settlement between January 18, 1998, and January 19, 2007. The estimates are based on information obtained through a Freedom of Information Act request and from the USEPA's Enforcement and Compliance History online at:

http://www.epa-echo.gov/echo/compliance_report_icis.html

See Appendix I for a complete list of cases; Superfund actions were not included in analysis.

- **Table B**

See, e.g., "FY 1999-FY 2005 Civil Judicial Conclusions and Penalties," available on USEPA/OECA website at <http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-civjudconclpen-d3.pdf> FY 2006 data available from, "Compliance and Enforcement Annual Results: Numbers at a Glance," available on USEPA/OECA website at:

<http://epa.gov/compliance/resources/reports/endofyear/eoy2006/2006numbers.html>

- **Table C**

FY 1974-FY 2005 Enforcement Penalties," available on USEPA/OECA website at

<http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-enforcepen-d5.pdf>

FY 2006 data available from, "Compliance and Enforcement Annual Results: Numbers at a Glance," at

<http://epa.gov/compliance/resources/reports/endofyear/eoy2006/2006numbers.html>.

The analysis excludes three large "default" judgments against defendants who are unlikely to ever pay any significant penalty in the following cases: Palmetto Recycling (FY 2004), Russell Oil Company (FY 2005), and United Organics Corporation (FY 2006). Information about all three cases is available on EPA's ECHO website.

References

- **Table D**
USEPA/OECA, “FY 1999-FY 2005 Supplemental Environmental Projects (SEPS),” available online at:<http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-sep-f4.pdf>. Data for other years obtained from USEPA Annual Accomplishment reports, available online at:<http://cfpub.epa.gov/compliance/resources/reports/accomplishment/details.cfm>.
- **Table E**
USEPA/OECA, “FY 1983-FY 2005 Criminal Penalties” at:
<http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-criminalpen-d6.pdf>; “Compliance and Enforcement Annual Results: FY 2006 Numbers at a Glance at
<http://epa.gov/compliance/resources/reports/endofyear/eoy2006/2006numbers.html>
- **Table F**
USEPA/OECA, FY 1998-FY 2005 Criminal Enforcement Program Activities at
<http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-criminalenforceact-e5.pdf>
Figure 2-2, Enforcement and Compliance Assurance Accomplishments Report, FY 1997 (July 1998), at
<http://www.epa.gov/compliance/resources/reports/accomplishments/oeca/fy97accomplishment.pdf>

References

- **Table G**
Same as Table F
- **Table H**
USEPA/OECA, “FY 1999 to FY 2005 Injunctive Relief,” at <http://www.epa.gov/compliance/resources/reports/nets/fy2005/nets05-injrelief-f3.pdf>. Data for other years obtained from USEPA/OECA Annual Accomplishment Reports, available online at: <http://cfpub.epa.gov/compliance/resources/reports/accomplishment/details.cfm>.