Missouri Waste Control Coalition Conference
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Enforcement Trends in an Era of Cooperative Federalism

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Rep. DeGette: EPA 'sitting on its hands' on enforcement’
In FY 2018, EPA obtained over $69 million in federal administrative and civil judicial penalties.

Annual total penalties assessed are often strongly influenced by the existence of one or two large cases.

The FY 2017 results were dominated by the record setting $1.45 billion Clean Air Act — Mobile Source penalty in the Volkswagen case and the FY 2016 results were dominated by the $5.7 billion BP action.

1. All prior FY dollar figures in the graph are adjusted to reflect the current value in FY 2018 dollars based on the monthly rate of inflation/deflation as determined by the U.S. Department of Labor Consumer Price Index for All Urban Consumers.
2. Dollar figures referenced in the bullets are nominal values. They are not adjusted to reflect inflation/deflation.

Data Source: Integrated Compliance Information System (ICIS)
Data as of: Dec-9-2018

U.S. Environmental Protection Agency
Admin and Civil Judicial Penalties – 2008-2018

Administrative and Civil Judicial Penalties Assessed
FY 2008 – FY 2018

Prior FY Totals Inflation Adjusted to Reflect the Current Totals in FY 2018 Dollars

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Data Source: Integrated Compliance Information System (ICIS)
Data as of: Dec-9-2018

In FY 2018, EPA obtained over $68 million in federal administrative and civil judicial penalties.
Annual total penalties assessed are often strongly influenced by the existence of one or two large cases.
The FY 2013 results were dominated by the record setting $1.45 billion Clean Air Act –
Mobile Source penalty in the Volkswagen case and the FY 2016 results were
dominated by the $5.7 billion BP action.
Criminal Enforcement
Fines / Restitution 2015-18
Criminal Enforcement
Fines / Restitution 2008-18
Voluntary Disclosure
2014-2018

Data Source: Integrated Compliance Information System (ICIS) and e Disclosure System
Data as of: Nov-5-2018

U.S. Environmental Protection Agency
Federal Inspections and Evaluations (Conducted by EPA) FY 2015 – FY 2018

- 2015: 15,731
- 2016: 13,761
- 2017: 11,941
- 2018: 10,612
Federal Inspections and Evaluations (Conducted by EPA) FY 2008 – FY 2018
Criminal Enforcement: Cases Opened, Defendants Charged and Sentencing Results

- In FY 2018, the criminal program continued to focus on complex cases that involve a serious threat to human health and the environment and/or undermine program integrity.
- For the first time since FY 2011, the number of environmental crime cases opened increased.

Data Source: Criminal Case Reporting System
Data as of: Nov-13-2018

U.S. Environmental Protection Agency
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LINKS

• **EPA Compliance – 2018.**
  https://epa.maps.arcgis.com/apps/Cascade/index.html?appid=0b9d73f351d648698f63bba3f3b15114

• **Colorado Politics.com**

• **EPA Defends Record**
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