

Ohio EPA Civil Penalties Assessed for Environmental Violations 1993-2002 (Calendar Years)										
	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993
Division of Solid and Infectious Waste Management										
Administrative Orders Issued	15	24	9	12	12	13	7	8	4	9
Administrative Penalties Assessed (cash)	\$34,000	\$78,260	\$58,150	\$250	\$11,000	\$10,000	\$10,000	\$357,227	\$11,500	\$233,500
Administrative Penalties Assessed (credit project)	\$10,320	\$143,080	\$224,100	\$30,000	\$17,000	\$140,000	\$0	\$221,125	\$28,520	\$48,800
Referrals to the Attorney General's Office	8	17	14	9	17	10	17	5	12	9
Civil Actions	11	14	2	12	4	10	3	3	5	1
Civil Penalties Assessed (cash)	\$819,027	\$526,600	\$40,000	\$1,186,580	\$35,000	\$2,365,598	\$49,000	\$320,000	\$150,000	\$120,000
Civil Penalties Assessed (credit project)	\$0	\$543,400	\$0	\$2,000	\$0	\$1,863,396	\$47,500	\$0	\$55,000	\$0
Division of Air Pollution Control										
Administrative Orders Issued	63	56	37	35	30	22	45	76	170	169
Administrative Penalties Assessed (cash)	\$707,460	\$806,314	\$490,224	\$329,146	\$433,339	\$292,327	\$562,594	\$1,155,683	\$1,121,372	\$562,998
Administrative Penalties Assessed (credit project)	\$399,721	\$356,637	\$270,233	\$92,241	0	\$185,000	\$309,550	\$155,445	\$67,040	\$463,332
Referrals to the Attorney General's Office	24	26	22	17	29	23	17	15	14	13
Civil Actions	9	19	14	16	21	10	15	10	10	2
Civil Penalties Assessed (cash)	\$2,510,305	\$1,740,664	\$763,680	\$931,017	\$1,709,115	\$1,487,400	\$1,871,360	\$2,063,100	\$2,145,750	\$352,500
Civil Penalties Assessed (credit project)	\$322,951	\$220,653	\$144,920	\$626,367	\$1,052,208	\$75,000	\$528,000	\$1,603,250	\$315,625	\$0
Division of Surface Water										
Administrative Orders Issued	29	36	29	15	17	23	27	32	25	33
Administrative Penalties Assessed (cash)	\$261,882	\$235,660	\$232,336	\$163,300	\$216,120	\$211,000	\$257,000	\$175,000	\$80,000	\$153,500
Administrative Penalties Assessed (credit project)	\$107,242	\$70,171	\$63,730	\$77,376	\$137,500	\$40,000	\$0	\$1,305,323	\$0	\$25,000
Referrals to the Attorney General's Office	7	9	25	18	6	17	31	23	6	33
Civil Actions	12	8	10	13	7	15	11	16	34	17
Civil Penalties Assessed (cash)	\$1,458,500	\$1,608,000	\$392,179	\$293,500	\$168,750	\$782,963	\$196,295	\$752,761	\$1,635,750	\$601,775
Civil Penalties Assessed (credit project)	\$1,153,000	\$1,066,000	\$781,800	\$318,000	\$161,250	\$765,199	\$135,000	\$1,230,000	\$20,000	\$0
Division of Drinking & Ground Waters										
Administrative Orders Issued	6	10	3	7	9	12	13	36	20	13
Administrative Penalties Assessed (cash)	\$56,750	\$65,250	\$23,520	\$6,500	\$66,180	\$32,625	\$61,964	\$86,000	\$48,580	\$22,100
Administrative Penalties Assessed (credit project)	\$16,100	\$48,100	\$0	\$0	\$34,350	\$12,300	\$0	\$0	\$0	\$0
Referrals to the Attorney General's Office	3	0	0	1	2	10	7	7	5	2
Civil Actions	3	0	3	2	5	2	2	3	2	1
Civil Penalties Assessed (cash)	\$63,775	\$0	\$40,825	\$39,500	\$490,000	\$20,000	\$32,500	\$508,000	\$17,000	\$0
Civil Penalties Assessed (credit project)	\$0	\$0	\$0	\$0	\$250,000	\$0	\$0	\$0	\$31,700	\$0
Division of Hazardous Waste Management										
Administrative Orders Issued	26	16	25	13	12	13	19	17	20	31
Administrative Penalties Assessed (cash)	\$543,090	\$334,017	\$687,328	\$304,550	\$172,300	\$245,678	\$356,525	\$471,118	\$721,400	\$971,300
Administrative Penalties Assessed (credit project)	\$39,900	\$52,100	\$237,140	\$105,750	\$114,000	\$49,050	\$33,475	\$89,512	\$20,600	\$112,435
Referrals to the Attorney General's Office	10	5	6	6	7	6	15	5	11	11
Civil Actions	11	7	12	9	11	10	10	11	24	14
Civil Penalties Assessed (cash)	\$1,132,529	\$251,400	\$881,593	\$322,880	\$728,000	\$1,364,000	\$1,344,793	\$422,105	\$1,831,993	\$856,231
Civil Penalties Assessed (credit project)	\$148,100	\$0	\$45,000	\$50,000	\$0	\$914,900	\$132,300	\$0	\$183,550	\$0

Ohio EPA Civil Penalties Assessed for Environmental Violations 1993-2002 (Calendar Years)

	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993
Total Administrative Penalties - cash	\$1,603,182	\$1,519,501	\$1,491,558	\$803,746	\$898,939	\$791,630	\$1,248,083	\$2,245,028	\$1,982,852	\$1,943,398
Total Administrative Penalties - credit project	\$573,283	\$670,088	\$795,203	\$305,367	\$302,850	\$426,350	\$343,025	\$1,771,405	\$116,160	\$649,567
Total Administrative Penalties	\$2,176,465	\$2,189,589	\$2,286,761	\$1,109,113	\$1,201,789	\$1,217,980	\$1,591,108	\$4,016,433	\$2,099,012	\$2,592,965
Total Civil Penalties - cash	\$5,984,136	\$4,126,664	\$2,118,277	\$2,773,477	\$3,160,865	\$6,019,961	\$3,493,948	\$4,065,966	\$5,785,993	\$1,930,506
Total Civil Penalties - credit project value	\$1,624,051	\$1,830,053	\$971,800	\$996,367	\$1,463,458	\$3,618,495	\$842,800	\$2,833,250	\$605,875	\$0
Total Civil Penalties	\$7,608,187	\$5,956,717	\$3,090,077	\$3,769,844	\$4,624,323	\$9,638,456	\$4,336,748	\$6,899,216	\$6,391,868	\$1,930,506
Grand Totals	\$9,784,652	\$8,146,306	\$5,376,838	\$4,878,957	\$5,826,112	\$10,856,436	\$5,927,856	\$10,915,649	\$8,490,880	\$4,523,471

10 Year Grand Total: \$74,727,157

*Administrative orders are enforcement cases resolved by Ohio EPA.

*Civil settlements are enforcement cases resolved by the Ohio Attorney General's Office (AGO) at the request of Ohio EPA.

*In some settlements, portions of the cash penalty are waived in exchange for credit projects which are environmentally beneficial, including pollution prevention projects.

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