

**Enforcement FY results totals - all data in millions**

Giles 24-Jan-19

**Data from 1994 (the year the EPA enforcement office was created) to present**

All numbers inflation adjusted to 2018 using DOL consumer price index

FY	Injunctive Relief	Civil Penalties	
1994	1,259	194	
1995	1,500	117	
1996	2,393	154	
1997	2,972	149	
1998	3,056	142	
1999	5,181	253	
2000	3,806	151	
2001	6,260	179	
2002	5,509	115	
2003	3,944	132	
2004	6,403	199	
2005	12,910	199	
2006	6,125	155	
2007	12,829	86	
2008	13,701	148	
2009	6,228	107	
2010	13,988	119	
2011	21,280	170	
2012	10,031	228	
2013	7,899	1,242	
2014	10,371	107	
2015	7,760	218	
2016	14,385	6,080	
2017	20,560	1,678	Total
	19,532	1,627	Amount of total settled before Jan. 20, 2017
	95%	97%	% settled under Obama
2018	5,566	72	Total
	2,637		Amount of total settled before Jan. 20, 2017
	47%		% settled under Obama

*Explanation for FY17 and FY18 civil enforcement numbers*

**Total** is the amount in total for that FY in EPA's public data system

**Amount of total settled before Jan. 20, 2017** are cases that had a signed, filed consent decree under Obama i.e., they were agreed to and the settlement terms public and filed with the court ("lodged")

In no sense do these cases reflect the Trump administration's approach to enforcement

**% settled under Obama** shows the % of the total that was settled before January 20, 2017

It is fine for the Trump EPA to include the Obama cases based on when the court signed,

but this analysis shows that a huge percentage of the total were cases settled by Obama EPA

Injunctive relief: the cost to the defendant of complying with the law

Civil penalty: the amount of the penalty imposed for the violation, paid to the US Treasury