

INJUNCTIVE RELIEF

FISCAL YEAR 2000

U.S. EPA REGION 5 - Office of Regional Counsel

INTRODUCTION

This is a comprehensive, descriptive report on all enforcement cases concluded in Fiscal Year 2000 in Region 5 in which an injunctive order—involving pollution reduction, remediation, restoration and/or other measures—was secured against a Respondent or Defendant who violated one or more federal environmental laws. This report seeks to highlight some of the most important achievements of Region 5 of the United States Environmental Protection Agency (U.S. EPA), measured specifically by enforcement and the environmental benefits gained through such enforcement.

A few important notes concerning the content and format of this report must be made. First, while most of the cases included in this report involve orders requiring pollution reduction, remediation, and/or restoration, a few of them order compliance only with access, reporting, and/or permit application requirements. However, since this report aims to identify all orders secured by Region 5 which may result in some sort of environmental benefit, these cases are included here.

Second, this report does not identify those Respondents and Defendants who have not yet complied with their respective injunctive orders, nor does it identify those who have. This report simply describes the order which was secured against each Respondent or Defendant. The term “Respondent” refers to the party to whom an administrative order was issued or an administrative complaint was served. The term “Defendant” refers to the party in a civil judicial lawsuit against whom relief is sought.

Third, when the cost of the injunctive relief is indicated, it is usually estimated (unless, of course, the Respondent or Defendant has already complied with the injunctive order). In cases in which the cost is extremely rough, the word “estimated” follows the cost in parentheses. If the case also involved a Supplemental Environmental Project (SEP) and/or penalty, the costs of these, if available, are listed immediately following the cost of the injunctive relief.

Fourth, the statute section listed in each case is the section of the statute that was allegedly violated by the Respondent or Defendant, not the section which authorized Region 5 to issue a complaint.

Fifth, and finally, the following page contains keys to common acronyms used in this report. These acronyms include environmental statutes and geographic initiatives. They also include a set of miscellaneous acronyms which refer to various chemicals, reports, and abbreviations. For those acronyms used only once in this report, both the full name and the acronym are embedded within the report and are not included on the following page.

KEY TO ACRONYMS

Key to Environmental Statutes

		<u>Pages</u>
CAA	Clean Air Act	1 - 16
CERCLA	Comprehensive Envmtl. Response, Compensation, and Liability Act	17 - 31
CWA	Clean Water Act	32 - 43
EPCRA	Emergency Planning and Community Right-to-Know Act	44 - 57
FIFRA	Federal Insecticide, Fungicide, and Rodenticide Act	58 - 64
RCRA	Resource Conservation and Recovery Act	65 - 75
SDWA	Safe Drinking Water Act	76 - 105
TSCA	Toxic Substances Control Act	106 - 110
Multi-Media	Cases involving more than one statute	111 - 113

Key to Region 5 Geographic Initiatives

[CLE]	Cleveland Initiative
[GAT]	Mississippi Gateway Initiative
[GC]	Greater Chicago Initiative
[GLB]*	Great Lakes Basin
[NWI]	Northwest Indiana Initiative
[SEMI]	Southeast Michigan Initiative
[TRI]	Tristate Initiative
[UM]	Upper Mississippi Initiative

* Note: Cases which are identified as GLB cases are not part of any official Region 5 geographic initiative. Rather, these cases are tracked in the same manner as official initiative cases because, similar to the official initiative cases, GLB cases represent Region 5's effort to secure environmental cleanup and protection within a specific geographic region.

Key to Common Acronyms and Abbreviations

CMI	Corrective Measures Implementation	RFI	RCRA Facility Investigation
CMS	Corrective Measures Study	SO₂	Sulfur Dioxide
CO	Carbon Monoxide	STP	Sewage Treatment Plant
CO₂	Carbon Dioxide	USDW	Underground Source of Drinking Water
MEK	Methyl Ethyl Ketone	UST	Underground Storage Tank
NPDES	Nat'l Pollution Discharge Elim. System	VOC	Volatile Organic Compound
NO_x	Nitrogen Oxides (NO and NO ₂)		

PCB Polychlorinated Biphenyl
PM Particulate Matter
RA Release Assessment (RCRA)

WWTP Wastewater Treatment Plant
dba "doing business as"
fka "formerly known as"

CLEAN AIR ACT

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	30
Total cost value of injunctive relief:	\$14,615,807
Average cost value of injunctive relief:	\$487,193
Number of injunctive relief cases with penalties:	19
Number of injunctive relief cases with SEPs:	5

Docket Number: 05-1999-0523
Case Name: In re: Adams Plating
Attorney/Program Contacts: Krueger / Patel
Location: Lansing, MI (Ingham County) 48909
Geographic Initiative(s): GLB
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 7/26/00
Proposed/Final Penalty: \$65,000 / \$6,250
SEP: \$29,625
Type of Injunctive Relief: Auditing; Monitoring / Sampling; Recordkeeping; Information Letter Response; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to measure surface tension by stalemometer; revise the operating and maintenance plan, keep record of total processing time for tanks 1 and 2.
Quantitative Reduction(s): Chromium (amount and percent not reported)
Environmental Benefit(s): Not Reported

Docket Number: 05-1997-0581
Case Name: U.S. v. Aluminum Company of America
Attorney/Program Contacts: Liszewski / Bush
Location: Newburgh, IN (Warrick County) 47629
Geographic Initiative(s): None
Statute Violated: CAA, Section 113
Type of Order: Consent Decree
Date of Order: 6/14/00
Proposed/Final Penalty: Not Reported / \$2,400,000
SEP: \$5,400,000
Cost of Injunctive Relief: \$5,480,500
Type of Injunctive Relief: Other
Injunctive Relief Description: The decree requires the Defendant to apply for and receive alternative opacity limits, which are approved by U.S. EPA and are federally enforceable.
Quantitative Reduction(s): pH, O&G, TSS, Benzopyrene, Total Chromium (1% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1996-0451
Case Name: U.S. v. American Decal and Manufacturing Company
Attorney/Program Contacts: Carlson / Hamsing
Location: Chicago, IL (Cook County) 60639
Geographic Initiative(s): GC, GLB, UM
Statute Violated: CAA, Section 110
Type of Order: Consent Decree
Date of Order: 11/10/99
Proposed/Final Penalty: \$360,000 / \$50,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$500,000
Injunctive Relief Description: The decree requires the Defendant to reformulate several VOC-containing coatings, test the coatings, and change its recordkeeping requirements.
Quantitative Reduction(s): Volatile Organic Compounds 25 tons / yr (25% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0101
Case Name: In re: Bison Plating, Inc.
Attorney/Program Contacts: Ketzback / Darrow
Location: Adell, WI (Sheboygan County) 53001
Geographic Initiative(s): GLB
Statute Violated: CAA, Section 113
Type of Order: Administrative Penalty Order
Date of Order: 12/30/99
Proposed/Final Penalty: \$1,300 / \$700
SEP: None
Type of Injunctive Relief: Monitoring / Sampling; Recordkeeping
Cost of Injunctive Relief: \$1,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0333
Case Name: In re: Chrome Tech of Wisconsin
Attorney/Program Contacts: Ellens / Arrazola
Location: Franklin, WI (Milwaukee County) 53132
Geographic Initiative(s): GLB
Statute Violated: CAA, Section 112
Type of Order: Administrative Compliance Order
Date of Order: 12/22/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Monitoring / Sampling; Recordkeeping; Reporting; Other
Cost of Injunctive Relief: \$0
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0384
Case Name: In re: Custom Chrome and Remanufacturing
Attorney/Program Contacts: Walts / Autrey
Location: Muncie, IN (Delaware County) 47304
Geographic Initiative(s): None

Statute Violated: CAA, Section 112
Type of Order: Administrative Compliance Order
Date of Order: 5/18/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$15,000
Injunctive Relief Description: The order requires the Respondent to repair and replace tank hoods, clean and refurbish control device, repair plumbing, increase exhaust fan cubic feet per minute, recalibrate old and install some new gauges, and conduct a stack test.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1995-0413
Case Name: In re: EK Associates L.P.
Attorney/Program Contacts: Guenther / Bush
Location: Rockdale, IL (Will County) 60436
Geographic Initiative(s): UM
Statute Violated: CAA, Section 110
Type of Order: Administrative Penalty Order
Date of Order: 12/2/99
Proposed/Final Penalty: \$151,622 / \$100,000
SEP: None
Type of Injunctive Relief: Emissions / Discharge Change; Other
Cost of Injunctive Relief: \$73,000
Injunctive Relief Description: The order required the Respondent to install a thermal oxidizer.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health, worker, and ecosystem protection.

Docket Number: 05-2000-0203
Case Name: In re: Farmers Grain Company
Attorney/Program Contacts: Gonzalez / Doyle
Location: Beecher, IL (Will County) 60401
Geographic Initiative(s): UM
Statute Violated: CAA, Section 113

Type of Order: Administrative Compliance Order
Date of Order: 1/27/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to obtain an operating permit from Illinois EPA for the column dryer, and submit a copy of the operating permit to the U.S. EPA.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0383
Case Name: In re: FCI, Inc.
Attorney/Program Contacts: Mucha / Vargas
Location: Chicago, IL (Cook County) 60647
Geographic Initiative(s): GC, GLB, UM
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 5/12/00
Proposed/Final Penalty: \$45,100 / \$9,900
SEP: \$54,790
Type of Injunctive Relief: Use Reduction; Recordkeeping; Reporting; Permit Application; Training
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0371
Case Name: U.S. v. Ford Motor Company
Attorney/Program Contacts: King / Darrow
Location: Wayne, MI (Wayne County) 48184
Geographic Initiative(s): SEMI, GLB
Statute Violated: CAA, Section 113
Type of Order: Consent Decree

Date of Order: 3/16/00
Proposed/Final Penalty: \$1,100,000 / \$1,100,000
SEP: \$12,821,318
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,000,000
Injunctive Relief Description: The decree requires the Defendant to do the following: (1) for Michigan Truck Plant - apply for and received permit to produce greater number of vehicles; (2) for Wayne Assembly Plant - apply for permit for purge and cleanup from state and reduce the amount of solvent used in the process. (3) for Dearborn Assembly - discontinue violating operations and construct new plant.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not reported

Docket Number: 05-2000-0154
Case Name: In re: Hidden Valley Chrome
Attorney/Program Contacts: Cahn / Hardin
Location: New Philadelphia, OH (Tuscarawas County) 44663
Geographic Initiative(s): None
Statute Violated: CAA, Section 114, 112
Type of Order: Administrative Compliance Order
Date of Order: 6/7/00
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Proposed/Final Penalty: None
SEP: None
Injunctive Relief Description: The order requires the Respondents to do performance tests, maintain operating records, and submit compliance reports.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0160
Case Name: In re: Hutton Enterprises, Inc.
Attorney/Program Contacts: Tennenbaum / Hardin
Location: Wintersville, OH (Jefferson County) 43952

Geographic Initiative(s): None
Statute Violated: CAA, Section 114
Type of Order: Administrative Compliance Order
Date of Order: 6/6/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondents to submit operating records, compliance reports, and control technology descriptions.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0079
Case Name: In re: Industrial Waste Cleanup, Inc.
Attorney/Program Contacts: Schneiders / Finley
Location: Utica, MI (Macomb County) 48317
Geographic Initiative(s): SEMI, GLB
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 2/25/00
Proposed/Final Penalty: \$49,000 / Not Reported
SEP: None
Type of Injunctive Relief: Information Letter Response; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to certify that it is in full compliance with the asbestos NESHAP.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0266
Case Name: In re: Intaglio Vivi-Color Alliance, Limited
Attorney/Program Contacts: Thurlow / Hardin
Location: Middletown, OH (Butler County) 45042
Geographic Initiative(s): None
Statute Violated: CAA, Section 114

Type of Order: Administrative Compliance Order
Date of Order: 1/20/00
SEP: None
Proposed/Final Penalty: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to answer the CAA 114 facility request.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0627
Case Name: In re: Jay-em Aerospace
Attorney/Program Contacts: O'Meara / Chomycia
Location: Cuyahoga Falls, OH (Summit County) 44223
Geographic Initiative(s): GLB, NEO
Statute Violated: CAA, Section 112
Type of Order: Administrative Compliance Order
Date of Order: 9/28/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Recordkeeping; Other
Cost of Injunctive Relief: \$0
Injunctive Relief Description: The order requires the Respondent to maintain monthly records of its chlorinated hydrocarbon usage and report quarterly.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0297
Case Name: In re: Jennings Pump Company
Attorney/Program Contacts: Gross / Cardile
Location: Detroit, MI (Wayne County) 48234
Geographic Initiative(s): SEMI, GLB
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 11/22/99
Proposed/Final Penalty: \$24,600 / \$2,400

SEP: None
Type of Injunctive Relief: Monitoring / Sampling; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to complete the performance testing required at its decorative chromium electroplating facility and to prepared an operation and maintenance plan.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0352
Case Name: In re: Lafarge Corporation
Attorney/Program Contacts: King / Prasinis
Location: Paulding, OH (Paulding County) 45879
Geographic Initiative(s): GLB
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 11/18/99
Proposed/Final Penalty: \$48,000 / \$48,000
SEP: None
Type of Injunctive Relief: Training
Cost of Injunctive Relief: \$0
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Particulate Matter (75% reduction)
Environmental Benefit(s): Potential human health and ecosystem protection.

Docket Number: 05-1999-0759
Case Name: In re: Muncie Precision Hard Chrome, Inc.
Attorney/Program Contacts: Daugavietis / Graham
Location: Muncie, IN (Delaware County) 47302
Geographic Initiative(s): None
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 12/14/99
Proposed/Final Penalty: \$2,000 / \$2,000
SEP: None
Type of Injunctive Relief: Testing; Other

Cost of Injunctive Relief: \$3,600
Injunctive Relief Description: The order requires the Respondent to perform a stack test to show emissions are below the limit.
Quantitative Reduction(s): CRC 465 lbs/yr (9% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0106
Case Name: In re: Quebecor Petty Printing Company
Attorney/Program Contacts: Woolums / Burke
Location: Effingham, IL (Effingham County) 62401
Geographic Initiative(s): UM
Statute Violated: CAA, Section 165
Type of Order: Administrative Penalty Order
Date of Order: 3/6/00
Proposed/Final Penalty: \$60,500 / \$9,740
SEP: None
Type of Injunctive Relief: Restoration; Removal; Permit Application
Cost of Injunctive Relief: \$774,897
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Environmental restoration / land use.

Docket Number: 05-1997-0469
Case Name: U.S. v. Redi-Serve Foods, Limited
Attorney/Program Contacts: Daugavietis / Gahrns
Location: Ft. Atkinson, WI (Jefferson County) 53538
Geographic Initiative(s): UM
Statute Violated: CAA, Section 110, 113
Type of Order: Consent Decree
Date of Order: 5/25/00
Proposed/Final Penalty: \$510,000 / \$195,000
SEP: \$0
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$720,000
Injunctive Relief Description: The order requires the Defendant to comply with the State Implementation Plan, and to conduct opacity monitoring using a certified observer on a daily basis.

Quantitative Reduction(s): TP 34 tons per year (80% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0482
Case Name: In re: Ritchie Engineering
Attorney/Program Contacts: Mucha / Trine
Location: Garret, IN (DeKalb County) 46738
Geographic Initiative(s): GLB
Statute Violated: CAA
Type of Order: Administrative Compliance Order
Date of Order: 6/23/00
Proposed/Final Penalty: None
SEP: None
Cost of Injunctive Relief: None
Type of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0040
Case Name: In re: Sells Printing Company
Attorney/Program Contacts: Grimes / Gahrns
Location: New Berlin, WI (Waukesha County) 53151
Geographic Initiative(s): GLB, UM
Statute Violated: CAA, Section 110
Type of Order: Administrative Penalty Order
Date of Order: 5/30/00
Type of Injunctive Relief: Industrial Process Change; Other
Cost of Injunctive Relief: \$36,000
Proposed/Final Penalty: \$67,916 / \$9,422
SEP: None
Injunctive Relief Description: The order requires the Respondent to convert its roller cleaner and blanket wash formulations and install strip chart recorders to meet recordkeeping requirements.
Quantitative Reduction(s): VOCs (70% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0653
Case Name: In re: Sybill, Inc.
Attorney/Program Contacts: Karg / Gahris
Location: Detroit, MI (Wayne County) 48209
Geographic Initiative(s): SEMI, GLB
Statute Violated: CAA, Section 114
Type of Order: Administrative Compliance Order
Date of Order: 9/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Information Letter Response; Other
Cost of Injunctive Relief: \$0
Injunctive Relief Description: The order requires the Respondent to comply with a previously issued CAA 114 Information Request.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0086
Case Name: In re: Techmetals, Inc.
Attorney/Program Contacts: Tennenbaum / Hardin
Location: Dayton, OH (Montgomery County) 45403
Geographic Initiative(s): None
Statute Violated: CAA, Section 112
Type of Order: Administrative Penalty Order
Date of Order: 2/24/00
Proposed/Final Penalty: \$36,190 / \$24,000
SEP: None
Type of Injunctive Relief: Testing; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to come into compliance with the Clean Air Act by conducting performance tests of their new sources.
Environmental Benefit(s): Not Reported
Quantitative Reduction(s): Not Reported

Docket Number: 05-2000-0651
Case Name: In re: Triangle Construction Co.

Attorney/Program Contacts: n/a / Marable
Location: Kankakee, IL (Kankakee County) 60901
Geographic Initiative(s): UM
Statute Violated: CAA, Section 110
Type of Order: Administrative Compliance Order
Date of Order: 9/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$0
Injunctive Relief Description: The order requires the Respondent to perform an operational change.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0718
Case Name: U.S. v. U.S. Steel
Attorney/Program Contacts: Martin / Denton
Location: Gary, IN (Lake County) 46402
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: CAA, Section 112
Type of Order: Consent Decree
Date of Order: 9/13/00
Proposed/Final Penalty: \$587,000 / \$587,000
SEP: \$2,200,000
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$5,000,000
Injunctive Relief Description: The decree requires the Defendants to complete construction and begin operating two ammonia sills.
Quantitative Reduction(s): Benzene 8 mg/yr
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0336
Case Name: In re: White Pines School District
Attorney/Program Contacts: Cha / Bielanski
Location: White Pine, MI (Ontonagon County) 49971
Geographic Initiative(s): GLB

Statute Violated: CAA, Section 112
Type of Order: Administrative Compliance Order
Date of Order: 11/19/99
Proposed/Final Penalty: \$5,500 / Not Reported
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove PCB equipment.
Quantitative Reduction(s): PCBs
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0127
Case Name: In re: Wisconsin Color Press, Inc.
Attorney/Program Contacts: Liszewski / Farley
Location: Milwaukee, WI (Traill County) 58223
Geographic Initiative(s): None
Statute Violated: CAA, Section 110
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$100,240 / \$56,707
SEP: None
Type of Injunctive Relief: Testing; Reporting; Other
Cost of Injunctive Relief: \$11,560
Injunctive Relief Description: Pursuant to issuance of a Notice of Violation, the company completed the required VOC testing in July 1999, therefore the facility was in compliance by the time the administrative action was filed.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0652
Case Name: In re: Wisconsin DOA / UW Eau Claire Heat Plant
Attorney/Program Contacts: O'Meara / Cardile
Location: Eau Claire, WI (Eau Claire County) 54701
Geographic Initiative(s): UM
Statute Violated: CAA, Section 112
Type of Order: Administrative Compliance Order

Date of Order:	9/29/00
Proposed/Final Penalty:	None
SEP:	None
Type of Injunctive Relief:	Emissions / Discharge Change; Other
Cost of Injunctive Relief:	\$1,000,000
Injunctive Relief Description:	The order requires the Respondent to resolve the violation and maintain future compliance. WDA has agreed to install a baghouse by the end of the 2001/2002 heating season. And, until the new baghouse is operational, WDA will adhere to reduced steam load production when coal-firing the boiler in question.
Quantitative Reduction(s):	Particulate Matter 91/yr
Environmental Benefit(s):	Not Reported
Docket Number:	05-1999-0714
Case Name:	In re: Yale Polishers and Plater
Attorney/Program Contacts:	Karg / Autrey
Location:	Chicago, IL (Cook County) 60623
Geographic Initiative(s):	GC, GLB, UM
Statute Violated:	CAA, Section 112
Type of Order:	Administrative Penalty Order
Date of Order:	12/2/99
Proposed/Final Penalty:	\$1,000 / \$500
SEP:	None
Type of Injunctive Relief:	Monitoring / Sampling, Recordkeeping; Other
Cost of Injunctive Relief:	\$250
Injunctive Relief Description:	The order requires the Respondent to monitor surface tension of their chrome plating tank and keep records of their readings.
Quantitative Reduction(s):	Chromium
Environmental Benefit(s):	Other

CERCLA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	31
Total cost value of injunctive relief:	\$115,779,384
Average cost value of injunctive relief:	\$3,734,818
Number of injunctive relief cases with penalties:	6
Number of injunctive relief cases with SEPs:	1

Docket Number: 05-1998-0634
Case Name: U.S. v. Bofors Nobel, Inc.
Attorney/Program Contacts: Krueger / Fagiolo
Location: Muskegon, MI (Muskegon County) 49443
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree
Date of Order: 12/7/99
Proposed/Final Penalty: Not Reported
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$35,000,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Annaline 3,900 mg; Azobenzine 12,000 mg; Benzene 980 mg; Benzidine 3,400 mg; Methylbenzene 9 mg
Environmental Benefit(s): Not Reported

Docket Number: 05-1997-0345
Case Name: U.S. v. Bronson Plating Co.
Attorney/Program Contacts: Walts / Nelson
Location: Bronson, MI (Branch County) 49028
Geographic Initiative(s): UM
Statute Violated: CERCLA, Sections 106 and 107
Type of Order: Consent Decree
Date of Order: 2/29/00
Proposed/Final Penalty: None
SEP: None

Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$3,946,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Metals, VOCs
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0501
Case Name: In re: Fansteel, Inc.
Attorney/Program Contacts: Krueger / O'Grady
Location: North Chicago, IL (Lake County) 60064
Geographic Initiative(s): GLB, UM
Statute Violated: CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 9/21/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$200,000
Injunctive Relief Description: The order requires the Respondent to perform an engineering evaluation / cost analysis (EE/CA) on the Fansteel Property, Operable Unit #2 of the Vulcan Louisville (Vacant Lot) site.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0208
Case Name: In re: Foamex
Attorney/Program Contacts: McCauliffe / McNamara
Location: Ft. Wayne, IN (Allen County) 46809
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 103
Type of Order: Administrative Penalty Order
Date of Order: 11/18/99
Proposed/Final Penalty: \$27,500 / \$3,867
SEP: \$14,800
Type of Injunctive Relief: Emissions / Discharge Change
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Actual human health and worker protection. Potential ecosystem protection.

Docket Number: 05-2000-0531
Case Name: In re: Fox River SMU
Attorney/Program Contacts: Grimes / Regal
Location: Green Bay, WI (Brown County) 54302
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 5/26/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform a removal action.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0299
Case Name: U.S. v. Grand Rapids, City of
Attorney/Program Contacts: Clay / Novak
Location: Grand Rapids, MI (Kent County) 49504
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 106
Type of Order: Consent Decree
Date of Order: 8/11/00
Proposed/Final Penalty: Not Reported
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$15,300,000
Injunctive Relief Description: The decree requires the Defendant to cap the landfill.
Quantitative Reduction(s): Antimony 1,400 ppb (25% reduction); Arsenic 680 ppb (25% reduction); Chromium 2,800 ppb (25% reduction); VOCs 94 ppb (25% reduction)

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0099
Case Name: In re: Griffin Property
Attorney/Program Contacts: Cahn / Rogers
Location: Bloomington, IL (Monroe County) 47404
Geographic Initiative(s): UM
Statute Violated: CERCLA, Sections 106, 107, and 122
Type of Order: Administrative Compliance Order
Date of Order: 12/1/99
Proposed/Final Penalty: \$19,000 / Not Reported
SEP: None
Type of Injunctive Relief: Removal, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions and reimburse response costs.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1995-0358
Case Name: U.S. v. H. Brown
Attorney/Program Contacts: King / Predeville
Location: Grand Rapids, MI (Kent County) 49504
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree
Date of Order: 12/22/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$5,227,384
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0062

Case Name: In re: John Mercer Property
Attorney/Program Contacts: Tanaka / Haidar
Location: Alexandria, OH (Licking County) 43001
Geographic Initiative(s): None
Statute Violated: CERCLA, Section 104
Type of Order: Administrative Compliance Order
Date of Order: 9/19/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0478
Case Name: In re: Letts Drop Forge
Attorney/Program Contacts: Thompson / Jansen
Location: Detroit, MI (Wayne County) 48216
Geographic Initiative(s): SEMI, GLB
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 9/8/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondents to perform the removal actions themselves or retain a contractor to implement the removal actions.
Quantitative Reduction(s): Arochlor 23 ppm
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0623
Case Name: U.S. v. Main Street Well Field
Attorney/Program Contacts: Melodia / Hill
Location: Elkhart, IN (Elkhart County) 46514

Geographic Initiative(s): GLB, UM
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree
Date of Order: 4/28/00
Proposed/Final Penalty: \$2,700,000 / Not Reported
SEP: None
Type of Injunctive Relief: RD/RA, Other
Cost of Injunctive Relief: \$1,000,000
Injunctive Relief Description: The decree requires the Defendant to perform remedial design / remedial action (RD/RA) including installation of interceptor wells, groundwater monitoring wells, and conduct operation and maintenance.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0542
Case Name: In re: National Industrial Chemical Company, Inc.
Attorney/Program Contacts: Williams / Khanna
Location: Chicago, IL (Cook County) 60609
Geographic Initiative(s): GC, GLB, UM
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 10/26/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions and reimburse of response costs.
Quantitative Reduction(s): Chromium 27,000 mg, Lead 5 mg, VOCs, Zinc 4,300 mg
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0465
Case Name: In re: Orbit Enterprises Site
Attorney/Program Contacts: Morris / Ropski
Location: Battle Creek, MI (Calhoun County) 49015
Geographic Initiative(s): GLB

Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 8/18/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondents to perform the removal actions themselves or retain a contractor to implement the removal actions.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0643
Case Name: U.S. v. Organic Chemicals, Inc. NPL Site
Attorney/Program Contacts: Kujawa / Williams
Location: Gandville, MI (Kent County) 49418
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 106, Section 107
Type of Order: Consent Decree
Date of Order: 2/7/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$398,000
Injunctive Relief Description: The decree requires the Defendant to complete remedial design / remedial action (RD/RA) for the pump and treat system.
Quantitative Reduction(s): TCE (5% reduction), Toluene (12% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1982-0037
Case Name: U.S. v. Ott/Story/Cordova
Attorney/Program Contacts: Johnson / Hart
Location: North Muskegon, MI (Muskegon County) 49445
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree

Date of Order: 8/24/00
Proposed/Final Penalty: Not Reported
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$5,600,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Carbon tetrachloride 26,000 ppb, Methylene chloride 110, Tetrachloroethylene 2,300, Trichloroethane 1,700
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0063
Case Name: In re: Production Plating Fire Site
Attorney/Program Contacts: Liszewski / Bensing
Location: East Detroit, MI (Macomb County) 48021
Geographic Initiative(s): SEMI, GLB
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 11/17/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform additional work beyond the removal activities performed by the U.S. EPA. Not characterized hazardous waste produced by the fire will be listed by quantity and type before approved disposal.
Quantitative Reduction(s): Chromium; Metals; Nitrates; Methyl Ethyl Keytone
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0664
Case Name: In re: Pullman / Liquid Dynamics Site
Attorney/Program Contacts: Pallesen / Linnear
Location: Chicago, IL (Cook County) 60628
Geographic Initiative(s): GC, GLB, UM
Statute Violated: CERCLA, Section 106, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 7/14/00

Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$4,000,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0626
Case Name: In re: Ramona Park Battery Casting
Attorney/Program Contacts: Chabria / Rogers
Location: Utica, MI (Macomb County) 48315
Geographic Initiative(s): SEMI, GLB
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 9/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,700,000
Injunctive Relief Description: The order requires the Respondent to excavate, treat, and dispose (off-site) of soil and other debris containing lead in concentrations equal to or greater than 400 ppm.
Quantitative Reduction(s): Lead (100% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1997-0376
Case Name: U.S. v. Rex Warthen (Custom Finishing)
Attorney/Program Contacts: Gonzalez / Bensing
Location: Indianapolis, IN (Marion County) 46218
Geographic Initiative(s): None
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree
Date of Order: 6/2/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported

Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The decree requires the Defendant to reimburse response costs incurred under CERCLA
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0467
Case Name: In re: Ridgewood Pesticide Site
Attorney/Program Contacts: Nagle / Ryczek
Location: South Haven, MI (Van Buren County) 49090
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 8/18/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform the removal actions required by this order or retain a contractor to implement the removal action.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0499
Case Name: In re: Sauget Area 1
Attorney/Program Contacts: Martin / McAteer
Location: Sauget, IL (St. Clair County) 62201
Geographic Initiative(s): GAT, UM
Statute Violated: CERCLA, Section 104
Type of Order: Administrative Compliance Order
Date of Order: 4/6/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide access to

Quantitative Reduction(s): property for purpose of conducting time-critical removal action.
Environmental Benefit(s): Not Reported
Not Reported

Docket Number: 05-1999-0165
Case Name: In re: Sauget Area 1 Site
Attorney/Program Contacts: Martin / McAteer
Location: Sauget, IL (St. Clair County) 62201
Geographic Initiative(s): GAT, UM
Statute Violated: CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 3/9/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Provide Site Access; Other
Cost of Injunctive Relief: \$3,000,000
Injunctive Relief Description: The order requires the Respondent to complete investigatory sampling activities to define the nature and extent of contamination and write both a remedial investigation / feasibility study (RI/FS) and an EE/CA.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health, worker, and ecosystem protection.
Increased Federal, State, and Local Government knowledge.

Docket Number: 05-2000-0640
Case Name: In re: Solar Paints and Varnishes
Attorney/Program Contacts: Chow / Stimple
Location: Milwaukee, WI (Milwaukee County) 53221
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 6/12/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,058,000
Injunctive Relief Description: The order requires the Respondent to investigate and remediate

Quantitative Reduction(s): remaining hazardous substances at site and redevelop the property under the Wisconsin Department of Natural Resource's Voluntary Clean-up Program.
Environmental Benefit(s): Metals; Solvents
Not Reported

Docket Number: 05-2000-0576
Case Name: In re: Tri-County / Elgin
Attorney/Program Contacts: Dalianis / O'Grady
Location: St. Charles Township, IL (Kane County) 60120
Geographic Initiative(s): UM
Statute Violated: CERCLA, Section 107
Type of Order: Administrative Compliance Order
Date of Order: 11/3/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$13,700,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Arsenic; Benzo (a) anthracene; Benzo (a) pyrene; Benzo (b)flouranthene; Beryllium
Environmental Benefit(s): Not Reported

Docket Number: 05-1991-0254
Case Name: U.S. v. United Scrap Lead
Attorney/Program Contacts: Estes / Boseman
Location: Troy, OH (Miami County) 46373
Geographic Initiative(s): None
Statute Violated: CERCLA, Section 107
Type of Order: Consent Decree
Date of Order: 4/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Remediation, RD/RA, Testing, Monitoring/Sampling, Labeling/Manifesting, Provide Site Access
Cost of Injunctive Relief: \$19,500,000
Injunctive Relief Description: Not Reported

Quantitative Reduction(s): Battery casting chips 56,000 cubic yards (95%reduction);
Lead 20,000 cubic yards (100% reduction)
Environmental Benefit(s): Actual human health and ecosystem protection. Environmental restoration.

Docket Number: 05-2000-0636
Case Name: In re: Vacant Lot Site, North Chicago, IL
Attorney/Program Contacts: Krueger / O'Grady
Location: North Chicago, IL (Lake County) 60064
Geographic Initiative(s): GLB, UM
Statute Violated: CERCLA, Section 122
Type of Order: Administrative Compliance Order
Date of Order: 5/19/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to develop a prospective purchaser agreement.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0491
Case Name: In re: Vulcan Louisville Smelting Company - Vacant Lot
Attorney/Program Contacts: Krueger / O'Grady
Location: North Chicago, IL (Lake County) 60064
Geographic Initiative(s): GLB, UM
Statute Violated: CERCLA, Section 122
Type of Order: Administrative Compliance Order
Date of Order: 5/19/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to develop a prospective purchaser agreement.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0174
Case Name: In re: Windham Alloys Site
Attorney/Program Contacts: Kline / Haidar
Location: Windham, OH (Portage County) 44288
Geographic Initiative(s): GLB, NEO
Statute Violated: CERCLA, Section 104
Type of Order: Administrative Compliance Order
Date of Order: 2/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal; Provide Site Access; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions and reimburse past response costs.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0431
Case Name: In re: Woodstock Municipal Landfills
Attorney/Program Contacts: Williams / Bradley
Location: Woodstock, IL (McHenry County) 60098
Geographic Initiative(s): UM
Statute Violated: CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 11/3/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$6,100,000
Injunctive Relief Description: The order requires the Respondent to perform remedial action pursuant to the Record of Decision Amendment dated July 15, 1998.
Quantitative Reduction(s): Metals (99% reduction); Volatile organic compounds 44,000,000 gallons (99% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0545
Case Name: In re: Wright, Donald
Attorney/Program Contacts: Murawski / Rutter
Location: Toledo, OH (Lucas County) 43615
Geographic Initiative(s): GLB
Statute Violated: CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 2/1/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Removal of lead, soil, and buildings.
Quantitative Reduction(s): Lead 8,000 cu/yds (100% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0643
Case Name: In re: Zionsville Third Site
Attorney/Program Contacts: Krueger / McAteer
Location: Zionsville, IN (Boone County) 46077
Geographic Initiative(s): None
Statute Violated: CERCLA, Section 104
Type of Order: Administrative Compliance Order
Date of Order: 10/22/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$50,000
Injunctive Relief Description: The order requires the Respondent to conduct a field investigation and complete an engineering evaluation / cost analysis.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

CLEAN WATER ACT

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	25
Total cost value of injunctive relief:	\$909,500
Average cost value of injunctive relief:	\$36,380
Number of injunctive relief cases with penalties:	11
Number of injunctive relief cases with SEPs:	4

Docket Number: 05-1998-0578
Case Name: In re: Anchor Glass Container Corporation
Attorney/Program Contacts: McAuliffe / Coleman
Location: Winchester, IN (Randolph County) 47394
Geographic Initiative(s): None
Statute Violated: CWA, Section 309
Type of Order: Administrative Penalty Order
Date of Order: 11/10/99
Proposed/Final Penalty: \$125,000 / \$45,000
SEP: \$160,000
Type of Injunctive Relief: Emissions / Discharge change
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): Actual human health protection.

Docket Number: 05-2000-0605
Case Name: In re: Bowman Creek Railroad Crossing / Grand Truck
Attorney/Program Contacts: Turner / Vega
Location: South Bend, IN (St. Joseph County) 46556
Geographic Initiative(s): GLB, UM
Statute Violated: CWA, Section 311
Type of Order: Administrative Compliance Order
Date of Order: 3/28/00

Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: not reported
Cost of Injunctive Relief: \$850,000
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0106
Case Name: In re: Bricks, Inc.
Attorney/Program Contacts: Nash / Nerbun
Location: Aurora, IL (Kane County) 60506
Geographic Initiative(s): UM
Statute Violated: CWA, Section 301, 404
Type of Order: Administrative Compliance Order
Date of Order: 11/30/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Restoration; Removal; Permit Application
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): Environmental restoration.

Docket Number: 05-2000-0665
Case Name: In re: Brown County Highway Department
Attorney/Program Contacts: Schnieders / Tenny
Location: Green Bay, WI (Brown County) 54303
Geographic Initiative(s): GLB
Statute Violated: CWA, Sections 301 and 309
Type of Order: Administrative Compliance Order
Date of Order: 7/6/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Permitting, Reporting, Site Assessment, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to install erosion control,

Quantitative Reduction(s): apply for a permit, develop a storm water pollution prevention plan, and perform habitat, fish, and macroinvertebrate studies.
Environmental Benefit(s): not reported
not reported

Docket Number: 05-2000-0645
Case Name: In re: Burris Septage Haulers
Attorney/Program Contacts: not reported / Aistars
Location: Cook, MN (St. Louis County) 55723
Geographic Initiative(s): GLB, UM
Statute Violated: CWA, Section 405
Type of Order: Administrative Compliance Order
Date of Order: 5/12/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Storage / Disposal Change
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0611
Case Name: In re: Delphi Energy and Engine Management Systems Company
Attorney/Program Contacts: Cantello / McDonough
Location: Anderson, IN (Madison County) 46013
Geographic Initiative(s): None
Statute Violated: CWA, Section 309
Type of Order: Administrative Compliance Order
Date of Order: 1/31/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Information Letter Response
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0786
Case Name: In re: Egan Marine, Inc. / Service Welding and Shipbuilding
Attorney/Program Contacts: Martin / Boseman
Location: Lemont, IL (Cook County) 60439
Geographic Initiative(s): GC, GLB, UM
Statute Violated: CWA, Section 311
Type of Order: Administrative Compliance Order
Date of Order: 6/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal, Testing, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to stabilize the waste pit area until the site assessment was completed by the U.S. EPA.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0552
Case Name: In re: Eramet Marietta, Inc.
Attorney/Program Contacts: Arrazola / Bramscher
Location: Marietta, OH (Washington County) 45750
Geographic Initiative(s): None
Statute Violated: CWA, Section 301
Type of Order: Administrative Compliance Order
Date of Order: 3/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to cease discharge of its toxic effluent.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0646
Case Name: In re: Forest Hill Septic Service

Attorney/Program Contacts: N/A / Aistars
Location: Fresno, OH (Coshocton County) 43824
Geographic Initiative(s): None
Statute Violated: CWA, Section 405
Type of Order: Administrative Compliance Order
Date of Order: 6/9/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Storage / Disposal Change
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0209
Case Name: In re: Forked Creek Site a/k/a Celotex Site
Attorney/Program Contacts: Hahn / Ropski
Location: Wilmington, IL (Will County) 60481
Geographic Initiative(s): UM
Statute Violated: CWA, Section 311
Type of Order: Administrative Compliance Order
Date of Order: 3/1/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Removal, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions and reimburse response costs.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Environmental restoration.
Reduction beyond compliance requirements.
Increased public awareness.
Increased government knowledge.

Docket Number: 05-2000-0650
Case Name: In re: Franklin Power Products
Attorney/Program Contacts: Laughlin / Coleman

Location: Franklin, IN (Johnson County) 46131
Geographic Initiative(s): None
Statute Violated: CWA, Section 309
Type of Order: Administrative Compliance Order
Date of Order: 9/20/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Industrial Process Change, Monitoring / Sampling, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to achieve and maintain compliance with the terms, conditions, and requirements of its industrial waste discharge permit and with the Franklin POTW Sewer Use Ordinance.
Quantitative Reduction(s): Oil and Grease; Chromium; Copper; Lead; Zinc
Environmental Benefit(s): not reported

Docket Number: 05-1999-0580
Case Name: In re: Gerbyshak, Thomas
Attorney/Program Contacts: Morton / Carlson
Location: Crivitz, WI (Marinette County) 54114
Geographic Initiative(s): GLB
Statute Violated: CWA, Section 404
Type of Order: Administrative Penalty Order
Date of Order: 1/27/00
Proposed/Final Penalty: \$30,000 / \$20,000
SEP: None
Type of Injunctive Relief: Restoration
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0610
Case Name: In re: Guide Corporation
Attorney/Program Contacts: Cantello / McDonough
Location: Anderson, IN (Madison County) 46016
Geographic Initiative(s): None

Statute Violated: CWA, Section 309
Type of Order: Administrative Compliance Order
Date of Order: 1/13/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Information Letter Response
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0353
Case Name: In re: Horseshoe Septic Service
Attorney/Program Contacts: not reported / Aistars
Location: Browerville, MN (Todd County) 56438
Geographic Initiative(s): UM
Statute Violated: CWA, Section 405
Type of Order: Administrative Compliance Order
Date of Order: 11/4/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-1999-0520
Case Name: In re: International Extrusions
Attorney/Program Contacts: Karg / Choi
Location: Garden City, MI (Wayne County) 48135
Geographic Initiative(s): SEMI, GLB
Statute Violated: CWA, Section 301
Type of Order: Administrative Penalty Order
Date of Order: 8/7/00
Proposed/Final Penalty: \$125,000 / \$50,000
SEP: None

Type of Injunctive Relief: Emissions/Discharge Change, Other
Cost of Injunctive Relief: \$17,500
Injunctive Relief Description: The order requires the Respondent to cease discharging its wastewater.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0509
Case Name: In re: Joe's Septic Tank and Cesspool
Attorney/Program Contacts: Murawski / Aistars
Location: Havana, IL (Mason County) 62644
Geographic Initiative(s): UM
Statute Violated: CWA, Section 405
Type of Order: Administrative Penalty Order
Date of Order: 6/20/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Storage / Disposal Change, Recordkeeping
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0642
Case Name: In re: Lawrenceville, Illinois
Attorney/Program Contacts: Martin / McDonough
Location: Lawrenceville, IL (Lawrence County) 62439
Geographic Initiative(s): UM
Statute Violated: CWA, Section 301
Type of Order: Administrative Compliance Order
Date of Order: 10/5/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Emissions/Discharge Change, Monitoring/Sampling, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to provide a study that explains how oil will be prevented from leaking into river from

	the storm sewer.
Quantitative Reduction(s):	not reported
Environmental Benefit(s):	not reported
Docket Number:	05-1998-0567
Case Name:	In re: R.M. Wait
Attorney/Program Contacts:	Klejwa / Carlson
Location:	Waupaca, WI (Waupaca County) 54981
Geographic Initiative(s):	GLB
Statute Violated:	CWA, Sections 301 and 404
Type of Order:	Administrative Penalty Order
Date of Order:	5/18/00
Proposed/Final Penalty:	\$35,000 / \$22,000
SEP:	None
Type of Injunctive Relief:	Restoration, Other
Cost of Injunctive Relief:	not reported
Injunctive Relief Description:	The order requires the Respondent to restore 0.5 acres of wetland and obtain after-the-fact permit for remaining 6 acres of wetland.
Quantitative Reduction(s):	not reported
Environmental Benefit(s):	not reported
Docket Number:	05-1993-0493
Case Name:	In re: Raymond Reidy Jr. & Sr. Holiday Lodge Golf Course
Attorney/Program Contacts:	Wagner / Schulenburg
Location:	Tomah, WI (Monroe County) 54660
Geographic Initiative(s):	UM
Statute Violated:	CWA, Section 404
Type of Order:	Administrative Penalty Order
Date of Order:	1/28/00
Proposed/Final Penalty:	\$50,000 / \$6,000
SEP:	None
Type of Injunctive Relief:	Restoration
Cost of Injunctive Relief:	not reported
Injunctive Relief Description:	not reported
Quantitative Reduction(s):	not reported
Environmental Benefit(s):	not reported

Docket Number: 05-2000-0639
Case Name: In re: Shiloh Construction, Inc.
Attorney/Program Contacts: Guenther / Lavis
Location: Lawrenceville, IL (Lawrence County) 62439
Geographic Initiative(s): UM
Statute Violated: CWA, Section 311
Type of Order: Administrative Compliance Order
Date of Order: 12/21/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to perform removal actions and reimburse the United States for its costs of monitoring and overseeing the removal actions.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-1999-0668
Case Name: In re: Toyota Industrial Equipment Manufacturing, Inc.
Attorney/Program Contacts: Guenther / McDonough
Location: Columbus, IN (Bartholomew County) 47202
Geographic Initiative(s): None
Statute Violated: CWA, Section 307
Type of Order: Administrative Penalty Order
Date of Order: 7/27/00
Proposed/Final Penalty: \$65,000 / \$10,000
SEP: \$350,000
Type of Injunctive Relief: Training, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: Training for employees as to proper procedures to avoid violations.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-1999-0325

Case Name: In re: Two Rivers of Mukwanago, LLC.
Attorney/Program Contacts: Cha / Carlson
Location: Pewaukee, WI (Waukesha County) 53072
Geographic Initiative(s): GLB, UM
Statute Violated: CWA, Section 301 and 404
Type of Order: Administrative Penalty Order
Date of Order: 6/12/00
Proposed/Final Penalty: \$40,000 / \$25,000
SEP: None
Type of Injunctive Relief: Restoration, Other
Cost of Injunctive Relief: not reported
Injunctive Relief Description: The order requires the Respondent to remove fill material from 0.16 acres of wetland.
Quantitative Reduction(s): not reported
Environmental Benefit(s): Environmental restoration.

Docket Number: 05-1999-0343
Case Name: In re: United Septic, Inc.
Attorney/Program Contacts: Guenther / Aistars
Location: Bristol, IL (Kendall County) 60512
Geographic Initiative(s): UM
Statute Violated: CWA, Section 405
Type of Order: Administrative Penalty Order
Date of Order: 2/11/00
Proposed/Final Penalty: \$137,500 / \$30,000
SEP: None
Type of Injunctive Relief: Storage / Disposal Change, Recordkeeping
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-1998-0573
Case Name: In re: Warehouse Specialists
Attorney/Program Contacts: Chow / Carlson
Location: Appleton, WI (Outagamie County) 54913
Geographic Initiative(s): GLB

Statute Violated: CWA, Sections 301 and 404
Type of Order: Administrative Penalty Order
Date of Order: 10/7/99
Proposed/Final Penalty: \$100,000 / \$18,880
SEP: \$49,000
Type of Injunctive Relief: not reported
Cost of Injunctive Relief: not reported
Injunctive Relief Description: not reported
Quantitative Reduction(s): Soil and gravel 4,200 cubic yards
Environmental Benefit(s): Environmental restoration.

Docket Number: 05-1999-0666
Case Name: In re: West Chicago
Attorney/Program Contacts: Morton / McGuire
Location: West Chicago, IL (Du Page County) 60186
Geographic Initiative(s): UM
Statute Violated: CWA, Section 307
Type of Order: Administrative Penalty Order
Date of Order: 5/30/00
Proposed/Final Penalty: \$37,000 / \$20,000
SEP: \$280,000
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42,000
Injunctive Relief Description: The order requires the Respondent to hire a full time pretreatment coordinator, and returned to compliance.
Quantitative Reduction(s): BOD (8% reduction); Fecal coliform; Metal; TSS
Environmental Benefit(s): not reported

EPCRA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	32
Total cost value of injunctive relief:	\$0
Average cost value of injunctive relief:	\$0

Number of injunctive relief cases with penalties:	32
Number of injunctive relief cases with SEPs:	1

Docket Number: 05-2000-0505
Case Name: In re: Aeronca, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Middletown, OH (Butler County) 45042
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/14/00
Proposed/Final Penalty: \$10,000 / \$10,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0504
Case Name: In re: AG Industries, Inc.
Attorney/Program Contacts: Messina / Allen
Location: East Palestine, OH (Columbiana County) 44413
Geographic Initiative(s): NEO
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/14/00
Proposed/Final Penalty: \$2,000 / \$2,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0556
Case Name: In re: AlphaPharma, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Chicago Heights, IL (Cook County) 60411
Geographic Initiative(s): GC, GLB, UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/29/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Use Reduction; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0539
Case Name: In re: AMAC Enterprises, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Cleveland, OH (Cuyahoga County) 44130
Geographic Initiative(s): GLB, NEO
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0541
Case Name: In re: American Matsushita Electronics Co.
Attorney/Program Contacts: Messina / Allen
Location: Troy, OH (Miami County) 45373

Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0546
Case Name: In re: Anomatic Corporation
Attorney/Program Contacts: Messina / Allen
Location: Newark, OH (Licking County) 43055
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/28/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0559
Case Name: In re: Applied Coating Technology, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Eden Prairie, MN (Hennepin County) 55344
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/29/00
Proposed/Final Penalty: \$5,000 / \$5,000

SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1995-0263
Case Name: In re: Autoalliance International, Inc.
Attorney/Program Contacts: Walts / Shaw
Location: Flat Rock, MI (Wayne County) 48134
Geographic Initiative(s): SEMI, GLB
Statute Violated: EPCRA, Sections 312 and 313
Type of Order: Administrative Penalty Order
Date of Order: 7/14/00
Proposed/Final Penalty: \$33,100 / \$8,750
SEP: None
Type of Injunctive Relief: Recordkeeping; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to keep records in accordance with the regulations.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0507
Case Name: In re: Avesta Sheffield Plate, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Newcastle, IN (Henry County) 47362
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/21/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0545
Case Name: In re: BASF Corporation
Attorney/Program Contacts: Thompson / Shaw
Location: Wyandotte, MI (Wayne County) 48192
Geographic Initiative(s): SEMI, GLB
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 12/30/99
Proposed/Final Penalty: \$27,500 / \$16,500
SEP: None
Type of Injunctive Relief: Use Reduction; Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file missing Form R.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0236
Case Name: In re: Bencyn, Inc.
Attorney/Program Contacts: Clay / Bonace
Location: Lafayette, IN (Tippecanoe County) 47905
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 5/25/00
Proposed/Final Penalty: \$15,500 / \$8,442
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file report for 1996 Diethanolamine emissions, and to file 1996 Form R for Diethanolamine.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0540
Case Name: In re: Cold Metal Products, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Youngstown, OH (Mahoning County) 44501
Geographic Initiative(s): NEO
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0560
Case Name: In re: Controlled Plating Technologies, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Grand Rapids, MI (Kent County) 49503
Geographic Initiative(s): GLB
Statute Violated: EPCRA, Section 312
Type of Order: Administrative Penalty Order
Date of Order: 9/29/00
Proposed/Final Penalty: \$1,000 / \$1,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0560
Case Name: In re: Dannon, Co.
Attorney/Program Contacts: Fulghum / Shaw
Location: Minster, OH (Auglaize County) 45865
Geographic Initiative(s): GLB

Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 7/12/00
Proposed/Final Penalty: \$76,963 / \$20,000
SEP: \$37,924
Type of Injunctive Relief: Recordkeeping; Reporting
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file form R's for the toxic release inventory.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0538
Case Name: In re: Davisco Food International, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Le Sueur, MN (Le Sueur County) 56058
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0548
Case Name: In re: Deluxe Engraving Company
Attorney/Program Contacts: Messina / Allen
Location: Cincinnati, OH (Hamilton County) 45206
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/28/00
Proposed/Final Penalty: \$5,000 / \$5,000

SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0506
Case Name: In re: Dualite, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Williamsburg, OH (Clermont County) 45176
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/21/00
Proposed/Final Penalty: \$16,000 / \$16,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0216
Case Name: In re: Electro Rent Company
Attorney/Program Contacts: Messina / Shaw
Location: Wood Dale, IL (DuPage County) 60190
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 1/9/99
Proposed/Final Penalty: \$4,000 / \$4,000
SEP: None
Type of Injunctive Relief: Reporting, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file forms.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0551
Case Name: In re: Electrolyzing Corporation of Ohio
Attorney/Program Contacts: Messina / Allen
Location: Cleveland, OH (Cuyahoga County) 44110
Geographic Initiative(s): GLB, NEO
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/28/00
Proposed/Final Penalty: \$10,000 / \$10,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0060
Case Name: In re: Foremost Farms USA
Attorney/Program Contacts: Turner / Shaw
Location: Baraboo, WI (Sauk County) 53913
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 4/28/00
Proposed/Final Penalty: \$37,400 / \$13,070
SEP: None
Type of Injunctive Relief: Recordkeeping; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file the proper forms and correct the forms already filed.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0537

Case Name: In re: Frankie Plating Works, Inc.
Attorney/Program Contacts: Messina / Allen
Location: Ft Wayne, IN (Allen County) 46803
Geographic Initiative(s): GLB
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$1,000 / \$1,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0543
Case Name: In re: Ingersoll-Rand Company
Attorney/Program Contacts: Messina / Allen
Location: Bryan, OH (Williams County) 43506
Geographic Initiative(s): GLB
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 9/27/00
Proposed/Final Penalty: \$5,000 / \$5,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0238
Case Name: In re: LSI / KALA Division of Schawk, Inc.
Attorney/Program Contacts: Trevino / Shaw
Location: Kalamazoo, MI (Kalamazoo County) 49007
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313

Type of Order: Administrative Penalty Order
Date of Order: 1/21/00
Proposed/Final Penalty: \$57,874 / \$40,512
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file form R's for the toxic release inventory.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0142
Case Name: In re: Medcast, Inc.
Attorney/Program Contacts: Laughlin / Bonace
Location: Warsaw, IN (Kosciusko County) 46580
Geographic Initiative(s): GLB, UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 1/4/00
Proposed/Final Penalty: \$11,450 / \$6,300
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file form R's for the toxic release inventory.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0217
Case Name: In re: Moore, E.R.
Attorney/Program Contacts: Messina / Shaw
Location: Chicago, IL (Cook County) 60613
Geographic Initiative(s): GC, GLB, UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 1/13/00
Proposed/Final Penalty: \$2,000 / \$2,000

SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0218
Case Name: In re: Newman Technology, Inc.
Attorney/Program Contacts: Messina / Shaw
Location: Mansfield, OH (Richland County) 44903
Geographic Initiative(s): GLB
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 11/17/99
Proposed/Final Penalty: \$4,000 / \$4,000
SEP: None
Type of Injunctive Relief: Recordkeeping; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0756
Case Name: In re: Northern Food and Dairy
Attorney/Program Contacts: Martin / Shaw
Location: Alexandria, MN (Douglas County) 56308
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 10/15/99
Proposed/Final Penalty: \$15,000 / \$12,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file Form Rs for three years.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0067
Case Name: In re: Reilly Plating Company, Inc.
Attorney/Program Contacts: Carlson / Allen
Location: Melvindale, IN (Wayne County) 48122
Geographic Initiative(s): None
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 8/3/00
Proposed/Final Penalty: \$24,200 / \$9,415
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0051
Case Name: In re: Rogers Engineering Corporation
Attorney/Program Contacts: Thurlow / Bonace
Location: Addison, IL (DuPage County) 60101
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 4/18/00
Proposed/Final Penalty: \$67,000 / \$46,900
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file toxic release inventory reports.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0050
Case Name: In re: Sheldahl, Inc.
Attorney/Program Contacts: Cha / Bonace
Location: Northfield, MN (Rice County) 55057
Geographic Initiative(s): UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 7/28/00
Proposed/Final Penalty: \$42,000 / \$5,000
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to complete TRI Report for nitrate compounds for 1995 and 1996.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0216
Case Name: In re: Wisconsin Tissue / Chicago Tissue
Attorney/Program Contacts: Argentieri / Bonace
Location: Alsip, IL (Cook County) 60658
Geographic Initiative(s): GC, GLB, UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 2/29/00
Proposed/Final Penalty: \$17,000 / \$17,000
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to file toxic release inventory reports.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health and ecosystem protection.

Docket Number: 05-2000-0530
Case Name: In re: XCTC Limited Partnership
Attorney/Program Contacts: Argentiari / Bonace

Location: Chicago, IL (Cook County) 60606
Geographic Initiative(s): GC, GLB, UM
Statute Violated: EPCRA, Section 313
Type of Order: Administrative Penalty Order
Date of Order: 8/29/00
Proposed/Final Penalty: \$500 / \$500
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide late reports for 1,2,4-trimethylbenzene and naphthalene due in 1995.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

FIFRA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	16
Total cost value of injunctive relief:	\$500
Average cost value of injunctive relief:	\$31
Number of injunctive relief cases with penalties:	16
Number of injunctive relief cases with SEPs:	0

Docket Number: 05-2000-0031
Case Name: In re: Akzo Nobel Chemicals, Inc.
Attorney/Program Contacts: Trevino / Bonace
Location: Chicago, IL (Cook County) 60606
Geographic Initiative(s): GC, GLB, UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 3/27/00

Proposed/Final Penalty: \$7,000 \$5,600
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove advertising of unregistered pesticide.
Quantitative Reduction(s): not reported
Environmental Benefit(s): not reported

Docket Number: 05-2000-0133
Case Name: In re: Clean Safe Distributing, Inc.
Attorney/Program Contacts: Berman / Andujar
Location: Jenison, MI (Lapeer County) 49428
Geographic Initiative(s): GLB
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 1/11/00
Proposed/Final Penalty: \$19,250 / \$200
SEP: None
Type of Injunctive Relief: Labeling / Manifesting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to review labeling.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health protection.

Docket Number: 05-2000-0002
Case Name: In re: Edmar Chemical Company
Attorney/Program Contacts: Lieben / Bonace
Location: Chagrin Falls, OH (Cuyahoga County) 44022
Geographic Initiative(s): GLB, NEO
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 5/5/00
Proposed/Final Penalty: \$7,920 / \$1,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported

Injunctive Relief Description: The order requires the Respondent to correct advertising literature.

Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0034

Case Name: In re: Ferret Laboratories, Inc.

Attorney/Program Contacts: Karg / Crosseto

Location: Slinger, WI (Washington County) 53086

Geographic Initiative(s): GLB, UM

Statute Violated: FIFRA, Section 12

Type of Order: Administrative Penalty Order

Date of Order: 11/17/99

Proposed/Final Penalty: \$6,600 / \$1,650

SEP: None

Type of Injunctive Relief: Not Reported

Cost of Injunctive Relief: \$500

Injunctive Relief Description: Not Reported

Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0068

Case Name: In re: Gard Products, Inc.

Attorney/Program Contacts: Karg / Bonace

Location: Carpentersville, IL (Kane County) 60110

Geographic Initiative(s): UM

Statute Violated: FIFRA, Section 12

Type of Order: Administrative Penalty Order

Date of Order: 3/17/00

Proposed/Final Penalty: \$7,000 / \$3,500

SEP: None

Type of Injunctive Relief: Other

Cost of Injunctive Relief: Not Reported

Injunctive Relief Description: The order requires the Respondent to register pesticide.

Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0035
Case Name: In re: Greener Pastures, Inc.
Attorney/Program Contacts: Peaceman / Bonace
Location: St Paul, MN (Ramsey County) 55114
Geographic Initiative(s): UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 8/16/00
Proposed/Final Penalty: \$7,700 / \$4,900
SEP: None
Type of Injunctive Relief: Labeling / Manifesting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove pesticidal claims from labeling.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0074
Case Name: In re: Hapak Enterprise, Inc.
Attorney/Program Contacts: Cha / Bonace
Location: Crawfordsville, IN (Montgomery County) 47933
Geographic Initiative(s): None
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 3/27/00
Proposed/Final Penalty: \$3,080 / \$2,464
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove misleading advertising claims from literature.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0370
Case Name: In re: King of All Manufacturing Company
Attorney/Program Contacts: Dalianis / Bonace

Location: Flint, MI (Genesee County) 48506
Geographic Initiative(s): GLB
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 3/27/00
Proposed/Final Penalty: \$2,640 / \$1,000
SEP: None
Type of Injunctive Relief: Industrial Process Change, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to register pesticide producing establishment.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0581
Case Name: In re: Lynde Company
Attorney/Program Contacts: Schneiders / Zimmerman
Location: St. Paul, MN (Ramsey County) 55117
Geographic Initiative(s): UM
Statute Violated: FIFRA, Section 7
Type of Order: Administrative Penalty Order
Date of Order: 12/30/99
Proposed/Final Penalty: \$11,000 / \$1,100
SEP: None
Type of Injunctive Relief: Monitoring / Sampling; Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to submit pesticide production report as required by law.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health and ecosystem protection.

Docket Number: 05-1999-0436
Case Name: In re: National Healthcare Manufacturing Company
Attorney/Program Contacts: Schneiders / Silvasi
Location: Antioch, IL (Lake County) 60002
Geographic Initiative(s): GLB, UM
Statute Violated: FIFRA, Section 7

Type of Order: Administrative Penalty Order
Date of Order: 2/23/00
Proposed/Final Penalty: \$5,500 / \$550
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to submit annual production reporting requirement, and inactivate its pesticide establishment number.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0140
Case Name: In re: North American Plastics
Attorney/Program Contacts: Dalianis / Silvasi
Location: Aurora, IL (Kane County) 60506
Geographic Initiative(s): UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 1/4/00
Proposed/Final Penalty: \$11,000 / \$3,600
SEP: None
Type of Injunctive Relief: Labeling / Manifesting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove pesticidal claims on label.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0533
Case Name: In re: Nu-Method Pest Control Service
Attorney/Program Contacts: Merchant / Andujar
Location: Detroit, MI (Wayne County) 48206
Geographic Initiative(s): SEMI, GLB
Statute Violated: FIFRA, Sections 12 and 13
Type of Order: Administrative Penalty Order
Date of Order: 2/25/00

Proposed/Final Penalty: \$11,000 / \$11,000
SEP: None
Type of Injunctive Relief: Recordkeeping
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0530
Case Name: In re: OBF Industries, Inc.
Attorney/Program Contacts: Clay / Bonace
Location: Downers Grove, IL (Dupage County) 60515
Geographic Initiative(s): UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 3/17/00
Proposed/Final Penalty: \$3,850 / \$3,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to removed improper claims from advertising
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0033
Case Name: In re: Prince Agriproducts, Inc.
Attorney/Program Contacts: Ketzbsback / Bonace
Location: Quincy, IL (Adams County) 62301
Geographic Initiative(s): UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 2/7/00
Proposed/Final Penalty: \$39,500 / \$3,000
SEP: None
Type of Injunctive Relief: Other

Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to cease distribution of unregistered products.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0006
Case Name: In re: Stepan Company
Attorney/Program Contacts: Perdomo / Bonace
Location: Winnetka, IL (Cook County) 60093
Geographic Initiative(s): GC, GLB, UM
Statute Violated: FIFRA, Section 12
Type of Order: Administrative Penalty Order
Date of Order: 6/28/00
Proposed/Final Penalty: \$141,000 / \$102,800
SEP: None
Type of Injunctive Relief: Labeling / Manifesting
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0437
Case Name: In re: United Signature Foods
Attorney/Program Contacts: Schneiders / Silvasi
Location: Indianapolis, IN (Marion County) 46203
Geographic Initiative(s): None
Statute Violated: FIFRA, Section 7
Type of Order: Administrative Penalty Order
Date of Order: 10/8/99
Proposed/Final Penalty: \$5,500 / Not Reported
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to compile and submit required annual report from existing records.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

RCRA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	22
Total cost value of injunctive relief:	\$12,874,190
Average cost value of injunctive relief:	\$585,190
Number of injunctive relief cases with penalties:	12
Number of injunctive relief cases with SEPs:	1

Docket Number: 05-2000-0469
Case Name: In re: AK Steel Middletown
Attorney/Program Contacts: Guenther / Geist
Location: Middletown, OH (Butler County) 45042
Geographic Initiative(s): None
Statute Violated: RCRA, Section 7003
Type of Order: Administrative Compliance Order
Date of Order: 8/17/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$3,000,000
Injunctive Relief Description: The order requires the Respondent to investigate the nature and extent of PCB and PAH contamination in sediments, surface waters, groundwater, and soils in the vicinity of Dick's Creek and a landfill tributary. AK must prevent exposure to the existing contamination and provide warnings to local residents. AK must also propose a remediation plan for the sediments and conduct source removal on-site.
Quantitative Reduction(s): PAHs 4,000 cubic yards (80% reduction); PCBs 4,000 cubic

Environmental Benefit(s): yards (80% reduction)
Not Reported

Docket Number: 05-1999-0197
Case Name: In re: Alberto Culver USA, Inc.
Attorney/Program Contacts: Morton / Kuefler
Location: Melrose Park, IL (Cook County) 60160
Geographic Initiative(s): GC, GLB, UM
Statute Violated: RCRA, Section 3005
Type of Order: Administrative Penalty Order
Date of Order: 3/23/00
Proposed/Final Penalty: \$164,544 / \$104,000
SEP: \$7,996
Type of Injunctive Relief: Use Reduction; Testing; Recordkeeping; Labeling /
Manifesting; Training; Other
Cost of Injunctive Relief: \$15,000
Injunctive Relief Description: The order requires the Respondent to dispose of all waste stored greater than the allowable timeframes, and otherwise comply with the requirements of RCRA generators. In addition, the facility will close the illegal hazardous waste management unit in accordance with a state approved RCRA closure plan and provide the state financial assurance related documents.

Quantitative Reduction(s): Chloroform 55 gal (75% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0255
Case Name: In re: Arizona Chemical Company
Attorney/Program Contacts: Cahn / Ohl
Location: Dover, OH (Tuscarawas County) 44622
Geographic Initiative(s): None
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 11/15/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported

Cost of Injunctive Relief: \$2,000,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0589
Case Name: In re: Butcher Company, The
Attorney/Program Contacts: Melodia / Opek
Location: Alsip, IL (Cook County) 60658
Geographic Initiative(s): GC, GLB, UM
Statute Violated: RCRA, Section 3007
Type of Order: Administrative Penalty Order
Date of Order: 9/22/00
Proposed/Final Penalty: \$36,729 / \$36,729
SEP: None
Type of Injunctive Relief: Information Letter Response
Cost of Injunctive Relief: \$500
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0641
Case Name: In re: Dearborn Refining
Attorney/Program Contacts: Clarizio / Black
Location: Dearborn, MI (Wayne County) 48121
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Section 7003
Type of Order: Administrative Compliance Order
Date of Order: 9/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform soil removal, groundwater well installation, tank emptying and tank demolition.
Quantitative Reduction(s): Arsenic, Lead, PCBs

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0252
Case Name: In re: General Motors - NAO Flint Operations
Attorney/Program Contacts: Krueger / Geist
Location: Flint, MI (Genesee County) 48501
Geographic Initiative(s): GLB
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 3/1/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$1,500,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0390
Case Name: In re: GM Lordstown
Attorney/Program Contacts: Krueger / Geist
Location: Warren, OH (Trumbull County) 44482
Geographic Initiative(s): GLB, NEO
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 6/26/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,000,000
Injunctive Relief Description: The order requires the Respondent to perform a RCRA facility investigation and corrective measures by /1/2004, to implement the corrective action measures selected by EPA, to demonstrate that it meets the environmental indicators standards by 9/1/203, and to take interim measures as appropriate.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0470
Case Name: In re: Koch Petroleum Group, L.P.
Attorney/Program Contacts: Daugavietis / Bardo
Location: Rosemount, MN (Dakota County) 55068
Geographic Initiative(s): UM
Statute Violated: RCRA, Sections 3002, 3005, and 3008
Type of Order: Administrative Penalty Order
Date of Order: 8/30/00
Proposed/Final Penalty: \$3,500,000 / \$3,500,000
SEP: None
Type of Injunctive Relief: Storage / Disposal Change; Other
Cost of Injunctive Relief: \$2,200,000
Injunctive Relief Description: The order requires the Respondent to implement closure of unpermitted units and provide for financial assurance.
Quantitative Reduction(s): FO37 Waste 6,000 cubic yards
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0354
Case Name: In re: Loder Croklaan, USA
Attorney/Program Contacts: Turner / Kuefler
Location: Channahon, IL (Will County) 60410
Geographic Initiative(s): UM
Statute Violated: RCRA, Section 3007
Type of Order: Administrative Penalty Order
Date of Order: 6/21/00
Proposed/Final Penalty: \$27,500 / \$16,500
SEP: None
Type of Injunctive Relief: Testing; Other
Cost of Injunctive Relief: \$5,000
Injunctive Relief Description: The order requires the Respondent to test and properly dispose of solid waste generated on site.
Quantitative Reduction(s): Corrosive 9,350 lbs (100% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0002
Case Name: In re: Michigan Recovery
Attorney/Program Contacts: Melodia / Sharrow
Location: Romulus, MI (Wayne County) 48174
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Section 3004
Type of Order: Administrative Penalty Order
Date of Order: 3/30/00
Proposed/Final Penalty: \$240,020 / \$32,000
SEP: None
Type of Injunctive Relief: Testing; Monitoring / Sampling; Other
Cost of Injunctive Relief: \$2,000
Injunctive Relief Description: The order requires the Respondent to install a closure device on Tank 9, and create new forms and procedures for monitoring and testing.
Quantitative Reduction(s): VOCs
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0100
Case Name: In re: Morton Reading
Attorney/Program Contacts: Nash / Capiro
Location: Cincinnati, OH (Hamilton County) 45215
Geographic Initiative(s): None
Statute Violated: RCRA, Section 3013
Type of Order: Administrative Compliance Order
Date of Order: 8/18/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Site Assessment; Remedial Investigation / Feasibility Study; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to conduct monitoring, testing, analysis, and reporting.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0423

Case Name: In re: Nortru, Inc.
Attorney/Program Contacts: Kline / Mikulka
Location: Detroit, MI (Wayne County) 48214
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Sections 3002 and 3004
Type of Order: Administrative Penalty Order
Date of Order: 8/10/00
Proposed/Final Penalty: \$79,085 / \$53,718
SEP: None
Type of Injunctive Relief: Monitoring / Sampling; Recordkeeping; Other
Cost of Injunctive Relief: \$7,500
Injunctive Relief Description: The order requires the Respondent to repair cracks in secondary containment of hazardous waste tank, institute a LDAR program, and henceforth maintain required records related to Subpart BB and CC of RCRA.
Quantitative Reduction(s): VOCs
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0748
Case Name: In re: Rho Chemical Company, Inc.
Attorney/Program Contacts: Liszewski / Kuefler
Location: Joliet, IL (Will County) 60435
Geographic Initiative(s): UM
Statute Violated: RCRA, Section 3002
Type of Order: Administrative Penalty Order
Date of Order: 5/8/00
Proposed/Final Penalty: \$54,193 / \$40,000
SEP: None
Type of Injunctive Relief: Remediation; Site Assessment; Testing; Other
Cost of Injunctive Relief: \$30,000
Injunctive Relief Description: The order requires the Respondent to conduct RCRA closure of two drum storage areas.
Quantitative Reduction(s): VOCs 4,950 lbs (100% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0253
Case Name: In re: Rouge Steel Company

Attorney/Program Contacts: Vasaturo / Sharrow
Location: Dearborn, MI (Wayne County) 48121
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Section 7003
Type of Order: Administrative Compliance Order
Date of Order: 3/1/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Industrial Process Change; Removal; Monitoring / Sampling; Recordkeeping; Provide Site Access; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to exclude all wildlife from oil on ponds/impoundments with oil and develop a continuing emergency work plan.
Quantitative Reduction(s): Oil
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0712
Case Name: In re: Safety-Kleen Corporation
Attorney/Program Contacts: Estes / Vicente
Location: Blaine, MN (Anoka County) 55449
Geographic Initiative(s): UM
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Penalty Order
Date of Order: 9/25/00
Proposed/Final Penalty: \$39,300 / \$31,300
SEP: None
Type of Injunctive Relief: Site Assessment
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0306
Case Name: In re: Solutia, Inc.
Attorney/Program Contacts: Murawski / Bardo
Location: Sauget, IL (St. Clair County) 62201

Geographic Initiative(s): GAT, UM
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 5/3/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to stabilize the migration of contaminated groundwater; control current human exposures to contamination; and implement corrective measures.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1998-0558
Case Name: In re: Sybill, Inc.
Attorney/Program Contacts: Turner / Holtrop
Location: Detroit, MI (Wayne County) 48209
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Section 3004
Type of Order: Administrative Penalty Order
Date of Order: 11/5/99
Proposed/Final Penalty: \$864,773 / \$148,067
SEP: None
Type of Injunctive Relief: Reporting; Permit Application; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to come into compliance with the regulations governing the marketing of used oil, obtain a RCRA permit, and provide proper notification to EPA for transport of used oil.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0389
Case Name: In re: Teledyne Monarch Rubber Plants 2 and 5
Attorney/Program Contacts: Tanaka / Beedle
Location: Hartville, OH (Stark County) 44632

Geographic Initiative(s): GLB, NEO
Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 7/13/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,000,000
Injunctive Relief Description: The order requires the Respondent to perform corrective action at the facility.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0272
Case Name: U.S. Postal Service Bulk Mail Center
Attorney/Program Contacts: Kenney / Damico
Location: Cincinnati, OH (Hamilton County) 45235
Geographic Initiative(s): None
Statute Violated: RCRA, Section 9003
Date of Order: 4/5/00
Type of Order: Field Citation
Proposed/Final Penalty: \$450 / \$450
SEP: None
Type of Injunctive Relief: Recordkeeping; Information Letter Response; Training; Other
Cost of Injunctive Relief: \$11,190
Injunctive Relief Description: The citation requires U.S. Postal Service to install new equipment for release detection.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential worker and ecosystem protection.
Increased government knowledge.

Docket Number: 05-2000-0565
Case Name: In re: USL - City Environmental
Attorney/Program Contacts: Daugavietis / Mikulka
Location: Detroit, MI (Wayne County) 48211
Geographic Initiative(s): SEMI, GLB
Statute Violated: RCRA, Section 3008

Date of Order: 9/29/00
Type of Order: Administrative Penalty Order
Proposed/Final Penalty: \$155,075 / \$155,075
SEP: None
Type of Injunctive Relief: Emissions / Discharge Change; Storage Disposal Change; Recordkeeping; Other
Cost of Injunctive Relief: \$3,000
Injunctive Relief Description: The order requires the Respondent to cease the use of its in-ground tanks for management of waste subject to Subpart CC; not treat waste which contains organics in excess of 500 ppm volatiles in containers without air emission controls in place; and if the utility boiler is used as a control device, a minimum temperature of 1400F must be maintained.
Quantitative Reduction(s): VOCs (95% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-1997-0413
Case Name: U.S. v. WCI Steel, Inc.
Attorney/Program Contacts: Tanaka / Beedle
Location: Warren, OH (Trumbull County) 44483
Geographic Initiative(s): GLB, NEO
Statute Violated: RCRA, Section 3005
Date of Order: 10/22/99
Type of Order: Consent Decree
Proposed/Final Penalty: \$35,000,000 / \$1,014,084
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Acid 1,000,000 gallons
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0497
Case Name: In re: Wolf Lake Terminals
Attorney/Program Contacts: Tielsch / Adenuga
Location: Hammond, IN (Lake County) 46327
Geographic Initiative(s): NWI, GLB, UM

Statute Violated: RCRA, Section 3008
Type of Order: Administrative Compliance Order
Date of Order: 6/22/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$2,000,000
Injunctive Relief Description: The order requires the Respondent to control all current human exposure to contamination and migration of contaminated groundwater at or from the facility, and provide final corrective measure necessary to protect human health and environment from current and future releases.
Quantitative Reduction(s): Lead; VOCs
Environmental Benefit(s): Actual human health protection.

SDWA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	65
Total cost value of injunctive relief:	\$130,121
Average cost value of injunctive relief:	\$2,002
Number of injunctive relief cases with penalties:	5
Number of injunctive relief cases with SEPs:	0

Docket Number: 05-2000-0568
Case Name: In re: Abbey Country Market
Attorney/Program Contacts: N/A / Murphy
Location: Gaines, MI (Genesee County) 48436
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order

Date of Order: 7/26/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to notify the public of past monitoring violations, and monitor for nitrate once, and coliform bacteria for four consecutive quarters.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0472
Case Name: In re: Big Pine Golf Course
Attorney/Program Contacts: N/A / Urchel
Location: Lafayette, IN (Tippecanoe County) 47904
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/5/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for coliform bacteria, nitrate, and provide for public notice for the past violations.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0424
Case Name: In re: Bloomington Water Works
Attorney/Program Contacts: N/A / Urchel
Location: Bloomington, IN (Parke County) 47832
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00

Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide annual consumer confidence reports under the SDWA for 1998 and 1999 and public notice for doing them when required.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

05-2000-0432

Case Name: In re: Briarwood Terrace
Attorney/Program Contacts: N/A / Jupp
Location: Peru, IN (Miami County) 46970
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0457
Case Name: In re: Broadlands, Village of
Attorney/Program Contacts: N/A / Jupp
Location: Broadlands, IL (Champaign County) 61816
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 11/30/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other

Cost of Injunctive Relief: \$500
Injunctive Relief Description: The order requires the Respondent to provide public education for lead exceedances.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2001-0245
Case Name: In re: Church of the Nazarine
Attorney/Program Contacts: N/A / Jupp
Location: Dellroy, OH (Carroll County) 44620
Geographic Initiative(s): NEO
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 4/19/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to perform follow-up sampling for total coliform bacteria and provide public notice.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0433
Case Name: In re: Creekside Manor
Attorney/Program Contacts: N/A / Jupp
Location: Plymouth, IN (Marshall County) 46563
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported

Environmental Benefit(s):	Not Reported
Docket Number:	05-2000-0452
Case Name:	In re: Demotte Mobile Home Park
Attorney/Program Contacts:	N/A / Hernandez
Location:	Orland Park, IL (Cook County) 60462
Geographic Initiative(s):	GC, GLB, UM
Statute Violated:	SDWA, Section 1412
Type of Order:	Administrative Compliance Order
Date of Order:	8/10/00
Proposed/Final Penalty:	None
SEP:	None
Type of Injunctive Relief:	Other
Cost of Injunctive Relief:	Not Reported
Injunctive Relief Description:	The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s):	Not Reported
Environmental Benefit(s):	Not Reported
Docket Number:	05-2000-0288
Case Name:	In re: Dutch Harbor Marina
Attorney/Program Contacts:	N/A / Wormbly
Location:	North Benton, OH (Mahoning County) 44449
Geographic Initiative(s):	NEO
Statute Violated:	SDWA, Section 1412
Type of Order:	Administrative Compliance Order
Date of Order:	1/7/00
Proposed/Final Penalty:	None
SEP:	None
Type of Injunctive Relief:	Other
Cost of Injunctive Relief:	\$30
Injunctive Relief Description:	Not Reported
Quantitative Reduction(s):	Not Reported
Environmental Benefit(s):	Not Reported

Docket Number: 05-2000-0280
Case Name: In re: Eastway Court Apartments
Attorney/Program Contacts: N/A / Murphy
Location: Greenfield, IN (Hancock County) 46140
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 12/2/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$20
Injunctive Relief Description: The order requires the Respondent to notify the public of monitoring violation and monitor for nitrate.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0516
Case Name: In re: Edwardsport Water Utility
Attorney/Program Contacts: N/A / Hernandez
Location: Edwardsport, IN (Knox County) 47528
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a customer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0498
Case Name: In re: First Church of God

Attorney/Program Contacts: N/A / Urchel
Location: Rushville, IN (Rush County) 46173
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/20/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for coliform bacteria for 4 quarters and provide public notice.
Quantitative Reduction(s): Coliform
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0535
Case Name: In re: Gantt's Mobile Home Park
Attorney/Program Contacts: N/A / Hernandez
Location: Columbia, IN (Whitley County) 46725
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0434
Case Name: In re: Gatewood Estates
Attorney/Program Contacts: N/A / Jupp
Location: Plymouth, IN (Marshall County) 46563

Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0177
Case Name: In re: Gospel Light Chapel, Al Loder, Trustee
Attorney/Program Contacts: N/A / Urchel
Location: Millersberg, OH (Coshocton County) 44654
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 2/23/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2001-0293
Case Name: In re: Graceland Village
Attorney/Program Contacts: N/A / Jupp
Location: Warsaw, IN (Kosciusko County) 46580
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/14/00
Proposed/Final Penalty: None

SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$3,600
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0471
Case Name: In re: Greater Northeast Baptist Church
Attorney/Program Contacts: N/A / Urchel
Location: Indianapolis, IN (Marion County) 46236
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 6/30/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample and provide public notice.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0486
Case Name: In re: Hebron Fellowship Church
Attorney/Program Contacts: N/A / Urchel
Location: LaGrange, IL (LaGrange County) 46761
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for lead, copper,

nitrate and coliform bacteria. It must also provide public notice for past violations.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1996-0141
Case Name: In re: Heinz Oil Company
Attorney/Program Contacts: Morris / Kencheloe
Location: Jackson, MI (Jackson County) 49203
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1421
Type of Order: Administrative Penalty Order
Date of Order: 8/21/00
Proposed/Final Penalty: \$24,000 / \$24,000
SEP: None
Type of Injunctive Relief: Testing; Other
Cost of Injunctive Relief: \$1,000
Injunctive Relief Description: Respondent took actions which ensured that the injection well was not contaminating underground sources of drinking water during the period of temporary abandonment.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0187
Case Name: In re: Heritage Hills
Attorney/Program Contacts: King / Jupp
Location: Liberty, IN (Union County) 47353
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1414
Type of Order: Administrative Compliance Order
Date of Order: 3/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0395
Case Name: In re: Hi 40 Mobile Home Park
Attorney/Program Contacts: N/A / Urchel
Location: Mooresville, IN (Morgan County) 46158
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/3/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to monitor for bacteria, VOCs, SOCs, and arsenic and provide public notice.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0289
Case Name: In re: Hillcrest Inn / Bingo Hall
Attorney/Program Contacts: N/A / Wormbly
Location: Akron, OH (Summit County) 44319
Geographic Initiative(s): GLB, NEO
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 1/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0440

Case Name: In re: Hollywood Court
Attorney/Program Contacts: N/A / Urchel
Location: Terre Haute, IN (Vigo County) 47805
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0439
Case Name: In re: Indiana Soldier's and Sailor's Children's Home
Attorney/Program Contacts: N/A / Urchel
Location: Knightstown, IN (Henry County) 46148
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report for 1998 and 1999 and provide public notice for past violations.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0444
Case Name: In re: Inwood Mobile Home Park
Attorney/Program Contacts: N/A / Jupp

Location: Plymouth, IN (Marshall County) 46563
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0549
Case Name: In re: Isdrandts Oil & Gas Company, Inc.
Attorney/Program Contacts: Nash / Rowe
Location: Reed City, MI (Osceola County) 49677
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1421
Type of Order: Administrative Penalty Order
Date of Order: 9/28/00
Proposed/Final Penalty: \$53,200 / \$14,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to plug well and demonstrate mechanical integrity.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0290
Case Name: In re: Jerry's Fine Food
Attorney/Program Contacts: N/A / Wormbly
Location: Tiffin, OH (Seneca County) 44883
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order

Date of Order: 1/11/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0525
Case Name: In re: Kamp Dakota
Attorney/Program Contacts: N/A / Jupp
Location: Cabridge City, IN (Wayne County) 47327
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/20/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0291
Case Name: In re: Lake Cha-Vel
Attorney/Program Contacts: N/A / Wormbly
Location: Wellsville, OH (Columbiana County) 43968
Geographic Initiative(s): NEO
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 1/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42

Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0519
Case Name: In re: Lakeshore Subdivision Water Association
Attorney/Program Contacts: N/A / Hernandez
Location: Cedar Lake, IN (Lake County) 46303
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0446
Case Name: In re: Maple Leaf Mobile Home Park
Attorney/Program Contacts: N/A / Jupp
Location: Plymouth, IN (Marshall County) 46563
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0502
Case Name: In re: McKinney, Julia
Attorney/Program Contacts: N/A / Jupp
Location: Warsaw, IN (Kosciusko County) 46580
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$3,600
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0518
Case Name: In re: Merrywood Mobile Home Park
Attorney/Program Contacts: N/A / Hernandez
Location: Elkhart, IN (Elkhart County) 46514
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0441
Case Name: In re: Milfred Water Corporation

Attorney/Program Contacts: N/A / Urchel
Location: Shelburn, IN (Sullivan County) 47879
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0520
Case Name: In re: Mitchell Water Department
Attorney/Program Contacts: N/A / Hernandez
Location: Mitchell, IN (Lawrence County) 47446
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0451
Case Name: In re: North Putnam Jr/Sr High School
Attorney/Program Contacts: N/A / Dababneh
Location: Bainbridge, IN (Putnam County) 46105

Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 12/22/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$3,000
Injunctive Relief Description: The order requires the Respondent to sample for synthetic organic contaminants.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2001-0291
Case Name: In re: North Vermillion High School
Attorney/Program Contacts: N/A / Urchel
Location: Cayuga, IN (Vermillion County) 47928
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 12/16/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample its water for presence of SOCs for 3 quarters, and provide public notice.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0199
Case Name: In re: North Webster Day Care
Attorney/Program Contacts: N/A / Dababneh
Location: North Webster, IN (Kosciusko County) 46555
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order

Date of Order: 10/4/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$1,500
Injunctive Relief Description: The order requires the Respondent to sampling for synthetic organic contaminants.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0133
Case Name: In re: Northeastern Energy Corporation
Attorney/Program Contacts: Felitti / Rowe
Location: Saint Clair, MI (St. Clair County) 48079
Geographic Initiative(s): SEMI, GLB
Statute Violated: SDWA, Section 1423
Type of Order: Administrative Penalty Order
Date of Order: 7/12/00
Proposed/Final Penalty: \$11,400 / \$3,300
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$5,000
Injunctive Relief Description: The order requires the Respondent to plug abandoned well.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0579
Case Name: In re: Oak Grove United Methodist
Attorney/Program Contacts: N/A / Urchel
Location: Pennvile, IN (Jay County) 47369
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/22/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other

Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for coliform bacteria for 4 quarters, and collect 1 nitrate sample and send the lab results to the U.S. The Respondent must also provide public notice.
Quantitative Reduction(s): Coliform, Nitrates
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0436
Case Name: In re: Paoli Water Department
Attorney/Program Contacts: N/A / Jupp
Location: Paoli, IN (Orange County) 47454
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0448
Case Name: In re: Park Meadows Mobile Home Park
Attorney/Program Contacts: N/A / Jupp
Location: Ligonier, IN (LaPorte County) 46767
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0569
Case Name: In re: Parkway Food Store
Attorney/Program Contacts: N/A / Murphy
Location: Davison, MI (Genesee County) 48423
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 7/26/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$36
Injunctive Relief Description: The order requires the Respondent to notify the public of past violations, and to sample once for nitrate and for four consecutive quarters for coliform bacteria.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0282
Case Name: In re: Pineridge Market / Dolly's Pizza
Attorney/Program Contacts: N/A / Murphy
Location: Highland, MI (Oakland County) 48357
Geographic Initiative(s): SEMI, GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 12/29/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$36
Injunctive Relief Description: The order requires the Respondent to notify the public of monitoring violations, and monitor for nitrate and coliform bacteria.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0113
Case Name: In re: Redwood Mobile Home Park
Attorney/Program Contacts: Chow / Dababneh
Location: Westville, IN (LaPorte County) 46391
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: SDWA, Section 1414
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0521
Case Name: In re: Regency Point Mobile Home
Attorney/Program Contacts: N/A / Hernandez
Location: Elkhart, IN (Elkhart County) 46514
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.

Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0425
Case Name: In re: Russellville Water Works
Attorney/Program Contacts: N/A / Urchel
Location: Russellville, IN (Putnam County) 46175
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to produce a consumer confidence report and provide notice of the past violations.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0292
Case Name: In re: Russia Inn
Attorney/Program Contacts: N/A / Wormbly
Location: Varsailles, OH (Darke County) 45380
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 1/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42
Injunctive Relief Description: The order requires the Respondent to sample for nitrate and total coliform bacteria.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0567
Case Name: In re: Scooter's Pub

Attorney/Program Contacts: N/A / Murphy
Location: Emmet, MI (St. Clair County) 48022
Geographic Initiative(s): SEMI, GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 7/28/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$28
Injunctive Relief Description: The order requires the Respondent to notify the public of past monitoring violations, and sample for coliform bacteria for four consecutive quarters.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0506
Case Name: In re: Seneca Foods Corporation
Attorney/Program Contacts: Clay / Rowe
Location: Buckley, MI (Wexford County) 49620
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1421
Type of Order: Administrative Penalty Order
Date of Order: 5/22/00
Proposed/Final Penalty: \$4,400 / \$3,500
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$5,000
Injunctive Relief Description: The order requires the Respondent to file delinquent forms.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0647
Case Name: In re: Shady Oak Mobile Court
Attorney/Program Contacts: N/A / Hernandez
Location: Michigan City, IN (LaPorte County) 46360
Geographic Initiative(s): NWI, GLB, UM

Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/15/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to produce a consumer confidence report and provide certification on how it was distributed to customers.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0572
Case Name: In re: Skyway Motel and Campground
Attorney/Program Contacts: N/A / Murphy
Location: Michigan City, IN (LaPorte County) 46360
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$80
Injunctive Relief Description: The order requires the Respondent to sample once for nitrate once and four consecutive quarters for coliform bacteria.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0566
Case Name: In re: Sneakers Bar and Grill
Attorney/Program Contacts: N/A / Murphy
Location: Davison, MI (Genesee County) 48423
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order

Date of Order: 7/26/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$32
Injunctive Relief Description: The order requires the Respondent to notify the public of past monitoring violations, monitor for nitrate once, and coliform bacteria for four consecutive quarters.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2001-0294
Case Name: In re: Southwest Bowl
Attorney/Program Contacts: N/A / Hernandez
Location: Eaton, OH (Preble County) 45320
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/16/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for total coliform bacteria.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0293
Case Name: In re: Sportsman Inn
Attorney/Program Contacts: N/A / Wormbly
Location: Upper Sandusky, OH (Wyandot County) 43351
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 1/7/00
Proposed/Final Penalty: None

SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$42
Injunctive Relief Description: The order requires the Respondent to collect drinking water samples for total coliform bacteria.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0443
Case Name: In re: Spring Creek Mobile Home Park
Attorney/Program Contacts: N/A / Urchel
Location: South Whitley, IN (Whitley County) 46787
Geographic Initiative(s): GLB
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0438
Case Name: In re: Sunset Trailer Village
Attorney/Program Contacts: N/A / Urchel
Location: South Bend, IN (St. Joseph County) 46614
Geographic Initiative(s): GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Reporting; Other
Cost of Injunctive Relief: Not Reported

Injunctive Relief Description: The order requires the Respondent to produce a consumer confidence report for 1998 and 1999 and provide public notice.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0176
Case Name: In re: The Tavern
Attorney/Program Contacts: N/A / Urchel
Location: Buckeye Lake, OH (Licking County) 43008
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 2/23/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Not Reported
Cost of Injunctive Relief: \$100
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0571
Case Name: In re: Three Stooges Bar and Grill
Attorney/Program Contacts: N/A / Murphy
Location: Cedar Lake, IN (Lake County) 46303
Geographic Initiative(s): NWI, GLB, UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$80
Injunctive Relief Description: The order requires the Respondent to sample for nitrate once and for coliform bacteria for three consecutive quarters.
Quantitative Reduction(s): Not Reported

Environmental Benefit(s):	Not Reported
Docket Number:	05-2000-0281
Case Name:	In re: Traveler's Plaza
Attorney/Program Contacts:	N/A / Murphy
Location:	Remington, IN (Jasper County) 47977
Geographic Initiative(s):	UM
Statute Violated:	SDWA, Section 1412
Type of Order:	Administrative Compliance Order
Date of Order:	2/25/00
Proposed/Final Penalty:	None
SEP:	None
Type of Injunctive Relief:	Other
Cost of Injunctive Relief:	\$52,500
Injunctive Relief Description:	The order requires the Respondent to notify the public of monitoring violations, and monitor for volatile and synthetic contaminants for three consecutive quarters.
Quantitative Reduction(s):	Not Reported
Environmental Benefit(s):	Not Reported
Docket Number:	05-2000-0391
Case Name:	In re: Union Oil Company of California
Attorney/Program Contacts:	Ketzback / Newell
Location:	Hoffman Estates, IL (Cook County) 60195
Geographic Initiative(s):	GC, GLB, UM
Statute Violated:	SDWA, Section 1421
Type of Order:	Administrative Penalty Order
Date of Order:	5/31/00
Proposed/Final Penalty:	\$13,200 / \$9,900
SEP:	None
Type of Injunctive Relief:	Testing; Other
Cost of Injunctive Relief:	Not Reported
Injunctive Relief Description:	The order requires the Respondent to demonstrate that injection well was not endangering underground sources of drinking water.
Quantitative Reduction(s):	Not Reported
Environmental Benefit(s):	Not Reported

Docket Number: 05-2000-0447
Case Name: In re: Valley Grove Mobile Home Park
Attorney/Program Contacts: N/A / Urchel
Location: Anderson, IN (Madison County) 46017
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 8/10/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to produce a consumer confidence report for 1998 and 1999 and provide public notice for past violations.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0466
Case Name: In re: Village Inn Restaurant
Attorney/Program Contacts: N/A / Urchel
Location: Milroy, IN (Rush County) 46156
Geographic Initiative(s): None
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 9/1/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$100
Injunctive Relief Description: The order requires the Respondent to sample for coliform and nitrate, provide public notice for past violations, and sample BACT for three more calendar quarters.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0570
Case Name: In re: West Point United Methodist Church
Attorney/Program Contacts: N/A / Murphy
Location: Tippecanoe, IN (Marshall County) 46570
Geographic Initiative(s): UM
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 7/29/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to sample for nitrate once and for coliform bacteria for consecutive quarters.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0354
Case Name: In re: Y-Inn
Attorney/Program Contacts: N/A / Wormbly
Location: Rogers, OH (Columbiana County) 44455
Geographic Initiative(s): NEO
Statute Violated: SDWA, Section 1412
Type of Order: Administrative Compliance Order
Date of Order: 3/14/00
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: \$19
Injunctive Relief Description: The order requires the Respondent to test the water system tested for TCR, and the Respondent failed to sample for nitrate in 1997 and 1999.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

TSCA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	10
Total cost value of injunctive relief:	\$3,154,119
Average cost value of injunctive relief:	\$315,412
Number of injunctive relief cases with penalties:	10
Number of injunctive relief cases with SEPs:	1

Docket Number: 05-1999-0432
Case Name: In re: Acorn Dual Language Community Academy
Attorney/Program Contacts: Walts / Love
Location: St Paul, MN (Ramsey County) 55119
Geographic Initiative(s): UM
Statute Violated: TSCA, Section 207
Type of Order: Administrative Penalty Order
Date of Order: 11/17/99
Proposed/Final Penalty: \$4,400 / Not Reported
SEP: None
Type of Injunctive Relief: Auditing; Recordkeeping; Other
Cost of Injunctive Relief: \$5,000
Injunctive Relief Description: The order requires the Respondent to develop an asbestos management plan for the school building.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health and worker protection.

Docket Number: 05-1999-0578
Case Name: In re: Alcoa, Inc.
Attorney/Program Contacts: Perdomo / Bonace
Location: Newburgh, IN (Warrick County) 47630
Geographic Initiative(s): None
Statute Violated: TSCA, Section 8
Type of Order: Administrative Penalty Order

Date of Order: 3/3/00
Proposed/Final Penalty: \$18,133 / \$15,413
SEP: None
Type of Injunctive Relief: Recordkeeping; Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to complete recordkeeping of significant adverse reaction.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0046
Case Name: In re: City Environment, Inc.
Attorney/Program Contacts: Perdomo / Cooper
Location: Detroit, MI (Wayne County) 48211
Geographic Initiative(s): SEMI, GLB
Statute Violated: TSCA, Section 6
Type of Order: Administrative Penalty Order
Date of Order: 11/17/99
Proposed/Final Penalty: \$145,750 / \$123,888
SEP: None
Type of Injunctive Relief: Remediation, Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to dispose of PCB-contaminated oily wastewater and sediment from two storage tanks.
Quantitative Reduction(s): PCBs 2,000
Environmental Benefit(s): Potential human health and worker protection.

Docket Number: 05-2000-0604
Case Name: In re: DSC Limited
Attorney/Program Contacts: Barwick / Zolnierczyk
Location: Gibraltar, MI (Monroe County) 48173
Geographic Initiative(s): SEMI, GLB
Statute Violated: TSCA, Section 6
Type of Order: Administrative Penalty Order
Date of Order: 3/9/00
Proposed/Final Penalty: \$25,000 / \$15,000

SEP: None
Type of Injunctive Relief: Use Reduction; Storage / Disposal Change; Remediation; Removal; Reporting; Other
Cost of Injunctive Relief: \$3,145,119
Injunctive Relief Description: The order requires the Respondent to remediate PCB spills and dispose of PCB equipment.
Quantitative Reduction(s): PCBs 40,000 gallons (100% reduction)
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0025
Case Name: In re: Glidden Company
Attorney/Program Contacts: Schneiders / Crosetto
Location: Strongsville, OH (Cuyahoga County) 44136
Geographic Initiative(s): GLB, NEO
Statute Violated: TSCA, Section 5
Type of Order: Administrative Penalty Order
Date of Order: 10/14/99
Proposed/Final Penalty: \$28,000 / \$4,200
SEP: None
Type of Injunctive Relief: Recordkeeping; Reporting; Other
Cost of Injunctive Relief: \$2,000
Injunctive Relief Description: The order requires the Respondent to create and submit certain records to EPA.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Potential human health, worker, and ecosystem protection.

Docket Number: 05-1999-0518
Case Name: In re: Industrial Trading Company
Attorney/Program Contacts: Barwick / Silvasi
Location: Pedro, OH (Lawrence County) 45659
Geographic Initiative(s): TRI
Statute Violated: TSCA, Sections 6 and 15
Type of Order: Administrative Penalty Order
Date of Order: 10/25/99
Proposed/Final Penalty: \$16,000 / \$2,000
SEP: \$11,373
Type of Injunctive Relief: Remediation

Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): PCBs 245 gallons
Environmental Benefit(s): Reductions beyond compliance requirements.

Docket Number: 05-1999-0750
Case Name: In re: Mid Ohio Energy Cooperative, Inc.
Attorney/Program Contacts: Kujawa / Silvasi
Location: Marion, OH (Marion County) 43302
Geographic Initiative(s): GLB
Statute Violated: TSCA, Section 15
Type of Order: Administrative Penalty Order
Date of Order: 2/17/00
Proposed/Final Penalty: \$1,500 / \$1,500
SEP: None
Type of Injunctive Relief: Storage / Disposal Change; Other
Cost of Injunctive Relief: \$1,500
Injunctive Relief Description: The order requires the Respondent to provide proper storage and disposal of PCBs.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-1999-0664
Case Name: In re: New Horizon Academy
Attorney/Program Contacts: Chow Grace
Location: Detroit, MI (Wayne County) 48206
Geographic Initiative(s): SEMI, GLB
Statute Violated: TSCA, Section 207
Type of Order: Administrative Penalty Order
Date of Order: 1/28/00
Proposed/Final Penalty: \$4,440 / Not Reported
SEP: None
Type of Injunctive Relief: Recordkeeping
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0078
Case Name: In re: Umetco, Inc.
Attorney/Program Contacts: Daugavietis / Moore
Location: Detroit, MI (Wayne County) 48234
Geographic Initiative(s): SEMI, GLB
Statute Violated: TSCA, Section 8
Type of Order: Administrative Penalty Order
Date of Order: 5/22/00
Proposed/Final Penalty: \$145,000 / Not Reported
SEP: None
Type of Injunctive Relief: Recorkeeping; Reporting, Other
Cost of Injunctive Relief: \$500
Injunctive Relief Description: The order requires the Respondent to send in the forms and recreated the needed documents.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0156
Case Name: In re: White Pine School District
Attorney/Program Contacts: Cha / Grace
Location: White Pine, MI (Ontonagon County) 49971
Geographic Initiative(s): GLB
Statute Violated: TSCA, Section 207
Type of Order: Administrative Penalty Order
Date of Order: 11/19/99
Proposed/Final Penalty: \$5,500 / Not Reported
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The order requires the Respondent to remove PCB equipment.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

MULTI-MEDIA

Statute Summary for Fiscal Year 2000

Number of cases with injunctive relief:	3
Total cost value of injunctive relief:	\$10,000,000
Average cost value of injunctive relief:	\$3,333,333
Number of injunctive relief cases with penalties:	2
Number of injunctive relief cases with SEPs:	0

Docket Number: 05-1997-0419
Case Name: U.S. v. Chemetco, Inc. Hartford Illinois
Attorney/Program Contacts: Trevino / Schulenburg
Location: Hartford, IL (Madison County) 62048
Geographic Initiative(s): GAT, UM
Statutes Violated: CAA, Sections 110,113; CWA, Section 404
Type of Order: Consent Decree
Date of Order: 1/14/00
Proposed/Final Penalty: \$610,000 / \$610,000
SEP: None
Type of Injunctive Relief: Industrial Process Change; Emissions / Discharge Change; Testing; Monitoring / Sampling; Recordkeeping
Cost of Injunctive Relief: \$10,000,000
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Actual human health protection.
 Increased government knowledge.

Docket Number: 05-1999-0253
Case Name: U.S. v. Almond Investment Company
Attorney/Program Contacts: Guenther / Cardile
Location: Muskegon, MI (Muskegon County) 49444
Geographic Initiative(s): GLB
Statutes Violated: CAA, Section 113; CWA, Section 307

Type of Order: Consent Decree
Date of Order: 1/10/00
Proposed/Final Penalty: \$291,616 / \$50,000
SEP: None
Type of Injunctive Relief: Other
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: The decree requires the Defendant to shut down its operation at this site.
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Not Reported

Docket Number: 05-2000-0107
Case Name: In re: Bailey Pits
Attorney/Program Contacts: Nash / Thomas
Location: Barnhill, IL (Marion County) 62807
Geographic Initiative(s): UM
Statutes Violated: EPCRA, Section 311; CERCLA, Section 106
Type of Order: Administrative Compliance Order
Date of Order: 12/17/99
Proposed/Final Penalty: None
SEP: None
Type of Injunctive Relief: Industrial Process Change; Storage / Disposal Change; Restoration; Provide Site Access; Potential human health protection.
Cost of Injunctive Relief: Not Reported
Injunctive Relief Description: Not Reported
Quantitative Reduction(s): Not Reported
Environmental Benefit(s): Actual ecosystem protection.
Environmental restoration.

