

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
UNITED STATES V CHARLES JOHNSON AND FRANCIS VANER JOHNSON	Massachusetts

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/22/2012	EPA	Y	EPA - Region 1	1	05-1444	CLEAN WATER	CHARLES JOHNSON	Defendant
SETTLEMENT / DECREE	03/02/2012				Federal	1-99-12465		FRANCIS VANER JOHNSON	Defendant
					Federal	99-12465		GENELDA JOHNSON	Defendant
								JOHNSON CRANBERRIES LIMITED PARTNERSHIP	Defendant

Case Title	District
UNITED STATES V. CHARLES JOHNSON	Massachusetts

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)
SETTLEMENT / DECREE	05/22/2012	EPA	Y		1	05-1444	CLEAN WATER
					Federal	1-99-12465	
					Federal	99-12465	

Case Title	District
U.S. V. CLARENCE ABELDGAARD AND OCEANVIEW ENTERPRISES, INC.	Alaska

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/21/2015	EPA	Y		Federal	01-378	CLEAN WATER	RANDY BARLING	Defendant
								CLARENCE ABELDGAARD	Defendant
								CLOYD MOSER AND MODEB INVESTMENTS	Defendant
								MODEB INVESTMENTS	Defendant
								OCEANVIEW ENTERPRISES. INC	Defendant
								RICK RICHARDS	Defendant
								STEVE ABELDGAARD	Defendant
								COLLEEN RICHARDS TILLION	Defendant

Case Title	District
U.S. V. CORBETT PACKAGE COMPANY, ET AL.	North Carolina, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/22/2009	EPA	Y	EPA - Region 4	Federal	7-09-00181	CLEAN WATER	CORBETT PACKAGE COMPANY	Defendant
								CORBETT FARMING COMPANY D/B/A CORBETT TIMBE	Defendant
								CORBETT INDUSTRIES	Defendant
								ESTATE OF WALTER ALBERT CORBETT	Defendant

Case Title	District
UNITED STATES V. JOHN R. CUMBIE	South Carolina

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/20/2011	EPA	Y	EPA - Region 4	Federal	2-08-01825	CLEAN WATER	CUMBIE, JOHN	Plaintiff
					Federal	2-08-1825			

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Section: Environmental Defense

Case Title							District		
IN RE: CURRAHEE PARTNERS							Georgia, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	06/29/2010	EPA	Y		Bankruptcy	09-73838	CLEAN WATER	CURRAHEE PARTNERS	Defendant
					Bankruptcy	1-09-73838		CURRAHEE GOLF CLUB	Defendant
								CURRAHEE PARTNERS II	Defendant
UNITED STATES V. KOR ETHANOL							South Dakota		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/13/2011	DHS	N	United States Coast Guard	Federal	4-10-4086	CLEAN WATER	KOR ETHANOL. INC WHITE PLAINS DAKOTA	Defendant
		EPA	Y	EPA - Region 8	Federal	10-4086	OIL POLLUTION	RICHARD D. KOR	Plaintiff
					Federal	4-10-04086		WESLEY D. KOR	Plaintiff
UNITED STATES V. ZELMER, INC. AND SPENCER HEIGHTS, L.L.C.							South Dakota		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/22/2009	EPA	Y	EPA - Region 8	Federal	4-09-04072	CLEAN WATER	SPENCER HEIGHTS. LLC. TEA. SOUTH SAKOTA	Defendant
					Federal	09-4072		ZELMER. INC.	Defendant
					Federal	4-09-4072			
U.S. V. APEX ENERGY, INC., ET AL.							Kentucky, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/02/2009	EPA	Y		Federal	7-08-00213	CLEAN WATER	APEX ENERGY . INC	Defendant
					Federal	08-213		CAMBRIAN COAL CORPORATION	Defendant
					Federal	7-08-213		MARSHALL RESOURCES. INC.	Defendant
U.S. V. GASTON BARRETT							Mississippi, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/23/2010	EPA	Y	EPA - Region 4	Federal	4-07-00128	CLEAN WATER	GASTON BARRETT	Defendant
					Federal	4-07-128		CENTRAL MISSISSIPPI PROPERTIES. INC.	Defendant

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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title							District		
UNITED STATES V. UNION PACIFIC RAILROAD							Nevada		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/24/2009	EPA	Y		Federal	2-09-01453	CLEAN WATER	UNION PACIFIC RAILROAD	Defendant
SETTLEMENT / DECREE	10/10/2014				Federal	2-09-1453			
UNITED STATES V. EDDIE'S SERVICE STATION							Missouri, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/16/2011	EPA	Y	EPA - Region 7	Federal	5-10-6126	CLEAN WATER	FRED ALEXANDER	Defendant
					Federal	5-10-06126		EDDIE'S SERVICE STATION INC	Defendant
								GERALD OSWALD	Defendant
UNITED STATES V. SAVOY SENIOR HOUSING CORPORATION							Virginia, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/03/2009	EPA	Y		Federal	06-0031	CLEAN WATER	ACRES OF VIRGINIA. INC	Defendant
					Federal	6-06-00031		BEST G.C.. INC.	Defendant
					Federal	06-00031		JACOB FRYDMAN	Defendant
								SAVOY LIBERTY VILLAGE	Defendant
								SAVOY SENIOR HOUSING CORPORATION	Defendant
								S.D.B. CONSTRUCTION	Defendant
UNITED STATES OF AMERICA V. STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES							Alaska		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/21/2010	EPA	Y		Federal	3-10-00115	CLEAN WATER	ALASKA DEPT OF TRANSPORTATION AND PUBLIC FAC	Plaintiff
					Federal	3-10-115			
UNITED STATES V. WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. AND GEORGIA DEPARTMENT OF TRANSPORTATION							Georgia, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/26/2012	EPA	Y	EPA - Region 4	Federal	2-11-321	CLEAN WATER	GEORGIA DEPARTMENT OF TRANSPORTATION	Defendant
					Federal	2-11-00321		WRIGHT BROTHERS CONSTRUCTION COMPANY	Defendant

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Section: Environmental Defense

Case Title							District		
UNITED STATES V. CANDLE DEVELOPMENT, LLC							South Dakota		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/22/2011	EPA	Y	EPA - Region 8	Federal	4-08-4086	CLEAN WATER	CANDLE DEVELOPMENT, L.L.C.	Defendant
					Federal	08-4086		DANIELS CONSTRUCTION, INC.	Defendant
					Federal	4-08-04086		JAMES P. DANIELS	Defendant
U.S. V. RICHARDSON M. ROBERTS							Tennessee, Middle		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/25/2014	EPA	Y	EPA - Region 4	Federal	3-09-00812	CLEAN WATER	DAN BARGE, CAUTHEN AND ASSOCIATES, INC	Defendant
					Federal	3-09-812		BUCKSNORT RR RANCH, LL	Defendant
								VERUS FINANCIAL MANAGEMENT C O	Defendant
								RICHARDSON M. ROBERTS	Defendant
								JOHN SONDAY	Defendant
								STEVE VAUGHN OF VAUGHN CONTRACTORS, INC.	Defendant
UNITED STATES V. BAR-ONE RANCH (BAR-1 RANCH)							Montana		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/15/2011	EPA	Y	EPA - Region 8	Federal	9-09-130	CLEAN WATER	BAR-ONE RANCH MANAGEMENT, LLC	Defendant
					Federal	9-09-00130		ALFRED BARONE	Defendant
					Federal	09-130		BAR-1 RANCH, LTD (BAR ONE RANCH)	Defendant
								BAR-1 RANCH, LLC	Defendant
								BAR-1 RANCH 2, LLC	Defendant
UNITED STATES V. JLG ENTERPRISES							Minnesota		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/27/2009	EPA	Y		Federal	0-09-708	CLEAN WATER	JEFFREY GILBERT	Defendant
					Federal	0-09-00708		GARY GILBERT	Defendant
					Federal	09-00708		JLG ENTERPRISES OF HERMANTOWN, LLP	Defendant
								JLG ENTERPRISES	Defendant

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Section: Environmental Defense

Case Title							District		
UNITED STATES V. WES PORTER DEVELOPERS, LLC							Indiana, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/27/2013	EPA	Y		Federal	4-09-00170	CLEAN WATER	WESLEY PORTER	Defendant
					Federal	09-00170		ROBERT J. SHUMATE	Defendant
					Federal	09-0170		TEMPLE AND TEMPLE EXCAVATING AND PAVING. INC	Defendant
					Federal	09-170		WES PORTER DEVELOPMENT COMPANY, LLC	Defendant
					Federal	4-09-0170			
U.S. V. THOMAS STABEN							California, Central		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/02/2012	EPA	Y	EPA - Region 9	Federal	2-10-4419	CLEAN WATER	THOMAS STABEN	Defendant
					Federal	10-4419		T. A. STABEN, INC.	Defendant
					Federal	2-10-04419			
U.S. V. WENDT							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/11/2012	DOAR	N	Army Corps of Engineers	Federal	3-12-2225	CLEAN WATER	THE DENNIS WENDT TRUST	Defendant
SETTLEMENT / DECREE	09/24/2012	EPA	Y	EPA - Region 9	Federal	3-12-02225		WENDT CONSTRUCTION COMPANY, INC.	Defendant
					Federal	12-2225		DENNIS WENDT	Defendant
								WWW.PERSSARD.INC.	Defendant
UNITED STATES V. NEW RIVER ROYALTY, LLC (F/K/A U.S. V. WILLIAMSON DEVELOPMENT, LLC, WILLIAMSON ENERGY, LLC, AND KD CRAIN AND SONS, INC							Illinois, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/12/2013	EPA	Y	EPA - Region 5	Federal	13-00584	CLEAN WATER	KD CRAIN AND SONS. INC.	Defendant
					Federal	13-0584		NEW RIVER ROYALTY. LLC	Defendant
					Federal	13-584		WILLIAMSON DEVELOPMENT. LLC	Defendant
					Federal	3-13-00584		WILLIAMSON ENERGY. LLC	Defendant
UNITED STATES V. PHILIP A. SMITH AND KIMBERLY G. SMITH							Washington, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/30/2011	EPA	Y	EPA - Region 10	Federal	3-10-05364	CLEAN WATER	KIMBERLY G. SMITH	Defendant
					Federal	10-5364		PHILIP A. SMITH	Defendant
					Federal	3-10-5364			

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Section: Environmental Defense

Case Title							District		
UNITED STATES V. SNOWDEN							Connecticut		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/30/2013	EPA	Y		Federal	3-12-1407	CLEAN WATER	FALLS CREEK FARM. INC.	Defendant
					Federal	3-12-01407		FCF REALTY. LLC	Defendant
								GUY SNOWDEN	Defendant
								DIANE P. SNOWDEN	Defendant
UNITED STATES V. BRADLEY LEWIS-JAMES MLASKOCH							Minnesota		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/24/2015	EPA	Y	EPA - Region 5	Federal	0-10-2669	CLEAN WATER	MLASKOCH, BRADLEY LEWIS-JAMES	Defendant
					Federal	10-2669			
					Federal	0-10-02669			
UNITED STATES V. TRIAD MINING, INC.							Indiana, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/17/2012	EPA	Y	EPA - Region 5	Federal	1-12-0026	CLEAN WATER	TRIAD MINING, INC.	Defendant
					Federal	1-12-00026			
					Federal	1-12-26			
UNITED STATES V. ST. MARYS RAILWAY WEST LLC AND CLAUDIUS R. STRICKLAND							Georgia, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/25/2014	EPA	Y	EPA - Region 4	Federal	5-13-0028	CLEAN WATER	ST. MARYS RAILWAY WEST. LLC	Defendant
					Federal	13-00028		CLAUDIUS R. STRICKLAND	Defendant
					Federal	13-0028			
					Federal	13-028			
					Federal	13-28			
					Federal	5-13-00028			

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Section: Environmental Defense

Case Title							District		
U.S.V. HERTRICH, ET AL.							Maryland		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/21/2012	EPA	Y	EPA - Region 3	Federal	1-10-03068	CLEAN WATER	BEE, GREGORY	Defendant
					Federal	10-03068		CHARLES ERNESTO	Defendant
					Federal	10-3068		HERTRICH PROPERTIES, LLC	Defendant
					Federal	1-10-3068		FREDERICK W. HERTRICH III	Defendant
UNITED STATES V. FRASURE CREEK MINING, LLC., ET AL.							Kentucky, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/21/2014	EPA	Y	EPA - Region 4	Federal	7-12-56	CLEAN WATER	BEAR FORK RESOURCES, LLC	Defendant
					Federal	7-12-00056		ESSAR MINERALS, INC.	Defendant
								FALCON RESOURCES, LLC	Defendant
								FRASURE CREEK MINING, LLC (D/B/A TRINITY COAL (Defendant
								PRATER BRANCH RESOURCES, LLC	Defendant
								TRINITY COAL CORP.	Defendant
								TRINITY COAL PARTNERS, LLC	Defendant
UNITED STATES OF AMERICA V. PORT OF TACOMA, ET AL.							Washington, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/22/2013	EPA	Y		Federal	3-11-5253	CLEAN WATER	DEMCO, INC.	Defendant
					Federal	11-5253		PORT OF TACOMA	Defendant
					Federal	3-11-05253		SCARSELLA BROTHERS, INC.	Defendant
								STATE OF WASHINGTON	Defendant
								WAKA GROUP, INC.	Defendant
UNITED STATES V. NALLY & HAMILTON ENTERPRISES, INC.							Kentucky, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/23/2014	EPA	Y	EPA - Region 4	Federal	14-00055	CLEAN WATER	NALLY & HAMILTON ENTERPRISES, INC.	Defendant
					Federal	14-0055			
					Federal	14-055			
					Federal	14-55			
					Federal	6-14-00055			

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Section: Environmental Defense

Case Title							District		
IN RE: POLI-GOLD, L.L.C. (PROOF OF CLAIM)							Arizona		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT	11/14/2011	EPA	Y		Bankruptcy	0-10-37018	CLEAN WATER		
UNITED STATES, ET AL. V. CHESAPEAKE APPALACHIA, LLC							West Virginia, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/11/2014	EPA	Y	EPA - Region 3	Federal	13-00170	CLEAN WATER	CHESAPEAKE APPALACHIA, LLC	Defendant
					Federal	13-0170		STATE OF WEST VIRGINIA	Plaintiff
					Federal	13-170			
					Federal	5-13-00170			
UNITED STATES V. JOHN THOMAS BYRD							North Carolina, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/06/2013	EPA	Y		Federal	12-00053	CLEAN WATER	JOHN T. BYRD	Defendant
					Federal	12-0053			
					Federal	12-053			
					Federal	12-53			
					Federal	4-12-00053			
UNITED STATES V. JOHN F. ASHE, JR.							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/10/2013	EPA	Y		Federal	3-13-00246	CLEAN WATER	DIANNE ASHE	Defendant
								JOHN F. ASHE	Defendant
								WAYNE D. REATHER	Defendant
UNITED STATES V. MATTHEW R. ANCHORDOGUY, ET AL.							California, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/07/2014	EPA	Y	EPA - Region 9	Federal	13-00848	CLEAN WATER	MATTHEW R. ANCHORDOGUY	Defendant
					Federal	13-0848		ANCHORDOGUY AND COMPANY LIMITED PARTNERSH	Defendant
					Federal	13-848		BARLOW, JOHN R.	Defendant
					Federal	2-13-00848			

DEPARTMENT OF JUSTICE
 ENVIRONMENT AND NATURAL RESOURCES DIVISION
 SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Defense

Case Title							District		
UNITED STATES V. SUELLYN RADER BLYMYER							Washington, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/01/2015	EPA	N		Federal	13-01555	CLEAN WATER	ESTATE OF LYLE RADER	Defendant
		EPA	Y	EPA - Region 10	Federal	13-1555		BLYMYER, SUELLYN RADER	Defendant
					Federal	2-13-01555			
UNITED STATES, ET AL. V. XTO ENERGY, INC.							West Virginia, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/24/2015	EPA	Y	EPA - Region 3	Federal	14-00218	CLEAN WATER	STATE OF WEST VIRGINIA	Plaintiff
					Federal	14-0218		WEST VIRGINIA, STATE OF	Plaintiff
					Federal	14-218		XTO ENERGY, INC.	Defendant
					Federal	1-14-00218			
UNITED STATES V. JERREL DUNGY AND LONG PRAIRIE FARM, LLC							Illinois, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/22/2013	EPA	Y	EPA - Region 5	Federal	13-00174	CLEAN WATER	JERREL DUNGY	Defendant
					Federal	13-0174		JERREL DUNGY & LONG PRAIRIE FARM, LLC.	Defendant
					Federal	13-174		LONG PRAIRIE FARM, LLC	Defendant
					Federal	3-13-00174			
GASCO ENERGY, INC. V. UNITED STATES							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT / DECREE	03/25/2014	EPA	Y	EPA - Region 8	Federal	12-01658	CLEAN WATER		
					Federal	12-1658			
					Federal	1-12-01658			

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title						District				
UNITED STATES V. SMITH FARM ENTERPRISES, L.L.C.						Virginia, East				
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>	
SETTLEMENT / DECREE	10/01/2013	EPA	Y		Federal	2-13-0024	CLEAN WATER	SMITH FARM ENTERPRISES, LLC	Defendant	
					Federal	2-13-024				
					Federal	2-13-24				
					Federal	13-00024				
					Federal	13-0024				
					Federal	13-024				
					Federal	13-24				
					Federal	2-13-00024				
UNITED STATES, ET AL., V. TRANS ENERGY, INC.						West Virginia, North				
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>	
SETTLEMENT / DECREE	04/21/2015	EPA	Y	EPA - Region 4	Federal	14-00117	CLEAN WATER	STATE OF WEST VIRGINIA	Plaintiff	
					Federal	14-117		TRANS ENERGY, INC.	Defendant	
					Federal	14-0117				
					Federal	5-14-00117				
UNITED STATES, ET AL. V. JAMES C. JUSTICE COMPANIES, INC., ET AL.						West Virginia, South				
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>	
SETTLEMENT / DECREE	02/25/2016	EPA	N		Federal	1-15-16018	CLEAN WATER	HIGH MOUNTAIN LIVING, LLC	Defendant	
		EPA	Y	EPA - Region 3	Federal	15-16018		JAMES C. JUSTICE COMPANIES, INC.	Defendant	
								JAMES C. JUSTICE, II	Defendant	
								STATE OF WEST VIRGINIA	Plaintiff	
UNITED STATES V. WILDCAT MINING CORPORATION, ET AL.						Colorado				
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>	
SETTLEMENT / DECREE	09/27/2016	EPA	Y	EPA - Region 8	Federal	16-02008	CLEAN WATER	VARCA VENTURES, INC.	Defendant	
					Federal	16-2008		WILDCAT MINING CORPORATON	Defendant	
					Federal	1-16-02008				

DEPARTMENT OF JUSTICE
 ENVIRONMENT AND NATURAL RESOURCES DIVISION
 SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Defense

Case Title	District
JOHN J. CRONIN, A/K/A THE HUDSON RIVERKEEPER, ET AL V. EPA	New York, South

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)
SETTLEMENT / DECREE	05/20/2014	EPA	Y		Federal	93-314	CLEAN WATER
					Federal	1-93-00314	
					Federal	93-0314	

Case Title	District
U.S. V. JOHN A. RAPANOS	Michigan, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	03/18/2009	EPA	Y		6	03-1489	CLEAN WATER	PINE RIVER BLUFF ESTATES INC	Defendant
					Federal	2-94-70788		JOHN A. RAPANOS	Defendant
					Federal	94-70788		JUDITH A. NELKIE RAPANOS	Defendant
					Supreme Court	03-929		ROLLING MEADOWS HUNT CLUB	Defendant
					Supreme Court	04-1034			

Case Title	District
AMERICAN CANOE ASSOCIATION, INC V. EPA	Missouri, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	04/22/2011	EPA	Y		8	01-2905	CLEAN WATER	AMERICAN CANOE ASSOCIATION, INC	Defendant
					Federal	4-98-01195		SIERRA CLUB	Defendant
					Federal	98-1195			

Case Title	District
KENTUCKY WATERWAYS ALLIANCE V. LEAVITT	Kentucky, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/28/2009	EPA	Y		6	06-5614	CLEAN WATER	FLOYDS FORT ENVIRONMENTAL ASSOCIATION	Plaintiff
					Federal	1-04-00145		KENTUCKY WATERWAYS ALLIANCE	Plaintiff
					Federal	04-00145		KENTUCKIANS FOR THE COMMONWEALTH	Plaintiff
					Federal	1-04-145		SIERRA CLUB CUMBERLAND CHAPTER	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title						District			
NRDC V. EPA						California, Central			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/12/2009	EPA	Y		9	07-55183	CLEAN WATER	NATURAL RESOURCES DEFENSE COUNCIL	Plaintiff
					9	07-55261		WATERKEEPER ALLIANCE	Plaintiff
					Federal	2-04-8307			
					Federal	2-04-08307			
					Federal	04-8307			
NORTHWEST ENVIRONMENTAL ADVOCATES V. EPA						Oregon			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/27/2012	EPA	Y		Federal	3-06-00479	CLEAN WATER	NORTHWEST ENVIRONMENTAL ADVOCATES	Plaintiff
					Federal	3-06-479			
					Federal	06-479			
RIVERKEEPER, INC. V. EPA						New York, South			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	12/07/2010	EPA	Y		Federal	1-06-12987	CLEAN WATER	AMERICAN LITTORAL SOCIETY	Plaintiff
					Federal	06-12987		DELAWARE RIVERKEEPER NETWORK	Plaintiff
								FRIENDS OF CASCO BAY	Plaintiff
								RARITAN BAYKEEPER, INC DBA NY/NJ BAYKEEPER	Plaintiff
								RIVERKEEPER, INC	Plaintiff
								SANTA MONICA BAYKEEPER	Plaintiff
								SAVE THE BAY - PEOPLE FOR NARRAGANSETT BAY	Plaintiff
								SOUNDKEEPER, INC	Plaintiff
NORTHWEST ENVIRONMENTAL DEFENSE CENTER V. EPA						Oregon			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/10/2010	EPA	Y		Federal	3-07-1396	CLEAN WATER	COLUMBIA RIVERKEEPER	Plaintiff
					Federal	3-07-01396		DEFENSE CENTER	Plaintiff
					Federal	07-1396		NORTHWEST ENVIRONMENTAL DEFENSE CENTER	Plaintiff
								NORTHWEST ADVOCATES	Plaintiff
								WILLIAMETTE RIVERKEEPER	Plaintiff

DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Defense

Case Title							District		
FLORIDA WILDLIFE FEDERATION V. EPA							Florida, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/30/2009	DOJ	N		11	10-11121	CLEAN WATER	CONSERVANCY OF SOUTHWEST FLORIDA	Plaintiff
		EPA	Y		11	14-10987		ENVIRONMENTAL CONFEDERATION OF SOUTHWEST I	Plaintiff
					11	12-12119		FLORIDA WILDLIFE FEDERATION	Plaintiff
					11	10-10886		SIERRA CLUB	Plaintiff
					Federal	08-0324		ST. JOHNS RIVERKEEPER	Plaintiff
					Federal	08-324			
					Federal	4-08-00324			
CONSERVATION LAW FOUNDATION V. EPA							Vermont		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/28/2010	EPA	Y		Federal	2-08-00238	CLEAN WATER	CONSERVATION LAW FOUNDATION	Plaintiff
					Federal	2-08-238			
ALFRED DAVIS V. EPA							Florida, Middle		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	12/20/2010	EPA	Y		Federal	8-09-01070	CLEAN WATER	ALFRED J. DAVIS	Plaintiff
					Federal	8-09-1070		CINDY DAVIS	Plaintiff
C. BERNARD FOWLER V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	05/19/2010	EPA	Y		Federal	09-00005	CLEAN WATER	CHESAPEAKE BAY FOUNDATION. INC.	Plaintiff
					Federal	1-09-5		C B. FOWLER	Plaintiff
								HARRY R. HUGHES	Plaintiff
								MARYLAND SALTWATER SPORTSMAN'S ASSOCIATION	Plaintiff
								W T. MURPHY. JR.	Plaintiff
								VIRGINIA WATERMAN'S ASSOCIATION	Plaintiff
								ANTHONY A. WILLIAMS	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
ANACOSTIA RIVERKEEPER, INC. V. JACKSON	District of Columbia

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/25/2011	EPA	Y		Federal	09-0097	CLEAN WATER	ANACOSTIA RIVERKEEPER, INC.	Plaintiff
SETTLEMENT	12/09/2011				Federal	1-09-0097		FRIENDS OF THE EARTH	Plaintiff
					Federal	09-97			
					Federal	1-09-00097			

ANACOSTIA RIVERKEEPER V. JACKSON	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	12/02/2009	EPA	Y		Federal	09-0098	CLEAN WATER	ANACOSTIA ARIVERKEEPER	Plaintiff
					Federal	1-09-00098		POTOMAC RIVERKEEPER	Plaintiff

SOUTH CAROLINA COASTAL CONSERVATION LEAGUE V. CORPS OF ENGINEERS AND EPA	South Carolina
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	07/26/2011	DOAR	N	Army Corps of Engineers	Federal	2-09-0741	CLEAN WATER	SOUTH CAROLINA COASTAL CONSERVATION LEAGUE	Plaintiff
		EPA	Y		Federal	2-09-00741			

FLORIDA CLEAN WATER NETWORK V. EPA	Florida, North
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/22/2009	EPA	Y		Federal	09-00127	CLEAN WATER	FLORIDA CLEAN WATER NETWORK, INC.	Plaintiff
					Federal	4-09-127		YOUNG, LINDA L.	Plaintiff
					Federal	4-09-00127			

FLORIDA CLEAN WATER NETWORK, INC. V. EPA	Florida, North
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/30/2009	EPA	Y		Federal	4-09-165	CLEAN WATER	CONSERVANCY OF SOUTHWEST FLORIDA INC.	Plaintiff
					Federal	09-00165		FLORIDA CLEAN WATER NETWORK INC.	Plaintiff
					Federal	09-0165		ST. JOHNS RIVERKEEPER, INC.	Plaintiff
					Federal	09-165		YOUNG, LINDA	Plaintiff
					Federal	4-09-00165			

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
DEFENDERS OF WILDLIFE V. JACKSON	District of Columbia

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	03/19/2012	EPA	Y		DC	12-5122	CLEAN WATER	DEFENDERS OF WILDLIFE	Plaintiff
SETTLEMENT / DECREE	01/15/2016				Federal	10-1915		THE SIERRA CLUB	Plaintiff
					Federal	1-10-1915			
					Federal	1-10-01915			

Case Title	District
IDAHO CONSERVATION LEAGUE V. EPA	Idaho

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	03/03/2011	EPA	Y		Federal	10-207	CLEAN WATER	IDAHO CONSERVATION LEAGUE	Plaintiff
					Federal	1-10-207			
					Federal	1-10-00207			

Case Title	District
COMITE CIVICO DEL VALLE, INC. V. JACKSON	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	10/08/2010	EPA	Y		Federal	4-10-00946	CLEAN AIR	COMITE CIVICO DEL VALLE, INC.	Plaintiff
SETTLEMENT / DECREE	08/31/2010				Federal	10-00946			

Case Title	District
COMITE CIVICO DEL VALLE, INC. V. JACKSON	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/14/2010	EPA	Y		Federal	4-10-02859	CLEAN AIR	COMITE CIVICO DEL VALLE, INC.	Plaintiff
SETTLEMENT	01/20/2011				Federal	4-10-2859			
					Federal	10-02859			

Case Title	District
MISSOURI COALITION FOR THE ENVIRONMENT FOUNDATION V. EPA	Missouri, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	05/14/2012	EPA	Y		Federal	2-10-4169	CLEAN WATER	MISSOURI COALITION FOR THE ENVIRONMENT FOUNDATION	Plaintiff
					Federal	10-04169			
					Federal	2-10-04169			

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
ALASKA WILDERNESS LEAGUE, ET AL. V. U.S. DEPARTMENT OF THE INTERIOR	Alaska

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/25/2012	EPA	N		9	13-35866	CLEAN WATER	ALASKA WILDERNESS LEAGUE	Plaintiff
		DOI	Y		Federal	12-00010		CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	12-0010		GREENPEACE. INC.	Plaintiff
					Federal	12-010		NATIONAL AUDUBON SOCIETY	Plaintiff
					Federal	12-10		NATURAL RESOURCES DEFENSE COUNCIL	Plaintiff
					Federal	1-12-00010		OCEAN CONSERVANCY	Plaintiff
							PACIFIC ENVIRONMENT	Plaintiff	
							RESISTING ENVIRONMENTAL DESTRUCTION ON INDI	Plaintiff	
							SIERRA CLUB	Plaintiff	

LOIS ALT D/B/A EIGHT IS ENOUGH V. EPA	West Virginia, North
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	06/04/2015	EPA	Y		4	13-2528	CLEAN WATER	LOIS ALT D/B/A EIGHT IS ENOUGH	Plaintiff
					4	13-2200		EIGHT IS ENOUGH (LOIS ALT D/B/A FIGHT IS ENOUGH	Plaintiff
					4	13-2534			
					4	13-2533			
					4	13-2527			
					Federal	12-42			
					Federal	12-00042			
					Federal	12-042			
					Federal	12-0042			
					Federal	2-12-00042			
					Federal	2-12-42			

CONSERVATION LAW FOUNDATION V. EPA	Maine
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	10/10/2012	EPA	Y		Federal	1-12-176	CLEAN WATER	CONSERVATION LAW FOUNDATION	Plaintiff
					Federal	1-12-00176			
					Federal	12-0176			

SIERRA CLUB V. LISA P. JACKSON	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/14/2014	EPA	Y		Federal	12-01917	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	12-1917		LUKEILEY. ROBERT	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
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Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
OUR CHILDREN'S EARTH FOUNDATION, ET AL. V. EPA, ET AL.	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/25/2014	DOC	N	National Marine Fisheries Service	Federal	13-02857	CLEAN WATER	ECOLOGICAL RIGHTS FOUNDATION	Plaintiff
		DOI	N	Fish & Wildlife Service	Federal	13-2857		OUR CHILDREN'S EARTH FOUNDATION	Plaintiff
		EPA	Y		Federal	4-13-02857			

DAN EOFF V. EPA	Arkansas, East
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/29/2016	EPA	Y	EPA - Region 6	Federal	13-0368	CLEAN WATER	EOFF, DAN	Plaintiff
					Federal	13-368			
					Federal	4-13-0368			

KENTUCKY WATERWAYS ALLIANCE, ET AL. V. EPA	Kentucky, West
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	05/13/2016	EPA	Y		Federal	13-01207	CLEAN WATER	APPALACHIAN VOICES	Plaintiff
					Federal	13-1207		KENTUCKIANS, FOR THE COMMONWEALTH	Plaintiff
					Federal	3-13-01207		KENTUCKY WATERWAYS ALLIANCE	Plaintiff
								SIERRA CLUB	Plaintiff

THOMAS LLOYD HERBERG, ET AL. V. EPA, ET AL.	Minnesota
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/14/2015	EPA	Y		Federal	14-01443	CLEAN WATER	D & G DRAINAGE, INC.	Plaintiff
					Federal	14-1443		THOMAS L. HERBERG	Plaintiff
					Federal	0-14-01443		BRUCE A. HERBERG	Plaintiff

NORTHWEST ENVIRONMENTAL ADVOCATES V. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (OREGON WQS FOR AQUATIC LIFE)	Oregon
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/09/2016	EPA	Y	EPA - Region 10	Federal	15-00663	CLEAN WATER	NORTHWEST ENVIRONMENTAL ADVOCATES	Plaintiff
					Federal	15-0663			
					Federal	15-663			
					Federal	3-15-00663			

DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
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Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Defense

Case Title							District		
NORTHWEST ENVIRONMENTAL ADVOCATES V. EPA, ET AL.							Oregon		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/07/2016	EPA	Y	EPA - Region 10	Federal	15-01151	CLEAN WATER	NORTHWEST ENVIRONMENTAL ADVOCATES	Plaintiff
					Federal	15-1151			
					Federal	3-15-01151			
ENVIRONMENTAL JUSTICE HEALTH ALLIANCE FOR CHEMICAL POLICY REFORM, ET AL. V. EPA, ET AL.							New York, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/16/2016	EPA	Y	EPA-Headquarters	Federal	15-05705	CLEAN WATER	NATURAL RESOURCES DEFENSE COUNCIL, INC.	Plaintiff
					Federal	15-5705		ENVIRONMENTAL JUSTICE HEALTH ALLIANCE FOR CH	Plaintiff
					Federal	1-15-05705		PEOPLE CONCERNED ABOUT CHEMICAL SAFETY	Plaintiff
ANDY JOHNSON V. ENVIRONMENTAL PROTECTION AGENCY, ET AL.							Wyoming		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/09/2016	EPA	Y	EPA - Region 8	Federal	15-00147	CLEAN WATER	JOHNSON, ANDY	Plaintiff
					Federal	15-0147			
					Federal	15-147			
					Federal	2-15-00147			
MISSOURI COALITION FOR THE ENVIRONMENT FOUNDATION V. EPA							Missouri, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/07/2016	EPA	Y	EPA - Region 7	Federal	16-04069	CLEAN WATER	MISSOURI COALITION FOR THE ENVIRONMENT	Plaintiff
					Federal	16-4069			
					Federal	2-16-04069			
SIERRA CLUB AND LOUISIANA ENVIRONMENTAL ACTION NETWORK, INC. V. GREGG A COOKE							Louisiana, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/24/2014	EPA	Y		Federal	2-96-00527	CLEAN WATER	EARTHJUSTICE LEGAL DEFENSE FUND, INC.	Plaintiff
					Federal	96-527		LOUISIANA ENVIRONMENTAL ACTION NETWORK	Plaintiff
					Federal	96-0527-4		SAGINAW, JANE N	Defendant
					Federal	96-0527		SIERRA CLUB	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title	District
HEAL THE BAY V. BROWNER	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/02/2010	EPA	Y		9	15-15663	CLEAN WATER	HEAL THE BAY. INC	Plaintiff
					Federal	98-04825		LOS ANGELES WATERKEEPER. INC.	Plaintiff
					Federal	4-98-04825		SANTA MONICA BAYKEEPER. INC	Plaintiff
					Federal	98-4825		TERRY TAMMINEN	Plaintiff

UNITED STATES, ET AL. V. MIAMI-DADE COUNTY, FLORIDA	Florida, South
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/21/2014	EPA	Y		Federal	12-24400	CLEAN WATER	FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTEC	Plaintiff
					Federal	1-12-24400		KOSLEN, JUDI	Plaintiff
								MIAMI-DADE COUNTY, FLORIDA	Defendant

SURFRIDER FOUNDATION V. EPA	Petition for Review
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)
SETTLEMENT	05/15/2012	EPA	Y		2	04-6692	CLEAN WATER
					9	04-73782	
					Supreme Court	07-589	

FRIENDS OF PINTO CREEK V. EPA	Petition for Review
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)
SETTLEMENT / DECREE	05/22/2009	EPA	Y		9	05-70785	CLEAN WATER
					Supreme Court	07-1524	

NATURAL RESOURCES DEFENSE COUNCIL V. EPA	Petition for Review
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)
SETTLEMENT / DECREE	02/26/2009	EPA	Y		9	06-73217	CLEAN WATER

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Section: Environmental Defense

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SETTLEMENT	03/04/2011	EPA	Y		9	09-70115	CLEAN WATER																		
NATIONAL PORK PRODUCERS COUNCIL AND AMERICAN FARM BUREAU V. EPA	Petition for Review																								
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SETTLEMENT	05/25/2010	EPA	Y		5	08-61093	CLEAN WATER																		
SETTLEMENT	10/25/2011																								
FALCON WATERFREE TECHNOLOGIES V. EPA	Petition for Review																								
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SMITH FARM ENTERPRISES, LLC V. EPA	Petition for Review																								
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SETTLEMENT / DECREE	10/02/2013	EPA	Y		4	11-1355	CLEAN WATER																		
INUPIAT COMMUNITY OF THE ARCTIC SLOPE V. EPA	Petition for Review																								
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)																		
SETTLEMENT	09/07/2012	EPA	Y		9	11-73182	CLEAN WATER																		
WATERKEEPER ALLIANCE, INC. V. EPA	Petition for Review																								
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SETTLEMENT	08/16/2016	EPA	Y	EPA-Headquarters	2	15-2091	CLEAN WATER																		

DEPARTMENT OF JUSTICE
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Section: Environmental Defense

Case Title	District																
IN RE SIERRA CLUB, ET AL. V. GINA MCCARTHY, EPA, ET AL.	Petition for Review																
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SETTLEMENT	04/14/2016	EPA	Y	EPA-Headquarters	6	15-5771	CLEAN WATER										
SIERRA CLUB V. EPA	Petition for Review																
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SETTLEMENT	04/12/2012	EPA	Y		DC Supreme Court	02-1135 09-495	CLEAN AIR										
ENVIRONMENTAL DEFENSE V. EPA	Original Appeal																
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NATURAL RESOURCES DEFENSE COUNCIL V. EPA	Petition for Review																
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SETTLEMENT	02/25/2011	EPA	Y		DC	04-1323	CLEAN AIR										
ENVIRONMENTAL INTEGRITY PROJECT V. EPA	Petition for Review																
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NATURAL RESOURCES DEFENSE COUNCIL V. EPA	Petition for Review																
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SETTLEMENT / DECREE	03/20/2009	EPA	Y		DC	04-1385	CLEAN AIR										

DEPARTMENT OF JUSTICE
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Case Title						District	
STATE OF NEW JERSEY V. EPA						Petition for Review	
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>
SETTLEMENT	04/16/2010	EPA	Y		DC	05-1097	CLEAN AIR
					DC	Supreme Court08-512	
					DC	Supreme Court08-352	
STATE OF NORTH CAROLINA V. EPA						Petition for Review	
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>
SETTLEMENT / DECREE	05/29/2009	EPA	Y		DC	05-1244	CLEAN AIR
NATURAL RESOURCES DEFENSE COUNCIL V. EPA						Petition for Review	
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>
SETTLEMENT	05/24/2010	EPA	Y		DC	06-1214	CLEAN AIR
					DC	09-1198	
					DC	06-1045	
STATE OF NEW YORK V. EPA						Petition for Review	
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>
SETTLEMENT	05/03/2010	EPA	Y		DC	06-1148	CLEAN AIR
NATURAL RESOURCES DEFENSE COUNCIL V. EPA						Petition for Review	
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>
SETTLEMENT	02/25/2011	EPA	Y		DC	06-1140	CLEAN AIR

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SETTLEMENT / DECREE	09/14/2009	EPA	Y		DC	06-1410	CLEAN AIR										
ROCKY MOUNTAIN CLEAN AIR ACTION V. EPA	Petition for Review																
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SETTLEMENT	11/21/2011	EPA	Y		DC	07-1012	CLEAN AIR										
PORTLAND CEMENT ASSOCIATION V. EPA	Petition for Review																
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SETTLEMENT / DECREE	07/07/2013	EPA	Y		10	13-9509	CLEAN AIR	HEAL UTAH. ET AL. NATIONAL PARKS CONSERVATION ASSOCIATION POWDER RIVER BASIN RESOURCES COUNCIL SIERRA CLUB	Plaintiff Plaintiff Plaintiff Plaintiff												
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<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>												
SETTLEMENT / DECREE	02/07/2013	EPA	Y		10	13-9508	CLEAN AIR	HEAL UTAH. ET AL. NATIONAL PARKS CONSERVATION ASSOCIATION POWDER RIVER BASIN RESOURCES COUNCIL SIERRA CLUB	Plaintiff Plaintiff Plaintiff Plaintiff												
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<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>														
SETTLEMENT	08/25/2015	EPA	Y		10	13-9525	CLEAN AIR														

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Case Title							District		
AMERICAN FUEL & PETROCHEMICAL MANUFACTURERS V. EPA							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT / DECREE	10/16/2013	EPA	Y		DC	13-1268	CLEAN AIR		
STATE OF CONNECTICUT, ET AL. V. EPA							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT	07/14/2015	EPA	Y		4	14-1490	CLEAN AIR		
SIERRA CLUB V. EPA							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT	07/14/2015	EPA	Y		4	14-1501	CLEAN AIR		
SINCLAIR WYOMING REFINING CO. V. EPA							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT	06/07/2016	EPA	Y		DC	14-1209	CLEAN AIR		
SINCLAIR WYOMING REFINING CO. V. EPA							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT	06/03/2016	EPA	Y		10	14-9594	CLEAN AIR		
STATE OF FLORIDA, ET AL. V. EPA, ET AL.							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/12/2015	EPA	Y	EPA-Headquarters	DC	15-1267	CLEAN AIR	OKLAHOMA, STATE OF	Plaintiff

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Case Title							District		
ARKANSAS ELECTRIC COOPERATIVE CORPORATION V. EPA, ET AL.							Petition for Review		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>		
SETTLEMENT / DECREE	11/28/2016	EPA	Y	EPA-Headquarters	8	16-4300	CLEAN AIR		
SIERRA CLUB V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/25/2011	EPA	Y		DC	06-5224	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	01-01537			
					Federal	1-01-01537			
					Federal	01-1537			
CENTER FOR BIOLOGICAL DIVERSITY V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	07/17/2012	EPA	Y		Federal	1-05-01814	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	05-1814			
CENTER FOR BIOLOGICAL DIVERSITY V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	09/15/2009	EPA	Y		Federal	06-1350	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY PRESTON FORSYTHE HILARY LAMBERT	Plaintiff Plaintiff Plaintiff
COLORADO CITIZENS AGAINST TOXIC WASTE V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/03/2009	EPA	Y		Federal	1-08-1787	CLEAN AIR	COLORADO CITIZENS AGAINST TOXIC WASTE. INC.	Plaintiff
SETTLEMENT / DECREE	09/30/2009				Federal	1-08-01787		ROCKY MOUNTAIN CLEAN AIR ACTION	Plaintiff
					Federal	08-01787			

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COMMUNITIES FOR A BETTER ENVIRONMENT V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/26/2009	EPA	Y		Federal	07-3678	CLEAN AIR	COALITION FOR A SAFE ENVIRONMENT	Plaintiff
					Federal	3-07-03678		COMMUNITIES FOR A BETTER ENVIRONMENT	Plaintiff
								PHYSICIANS FOR SOCIAL RESPONSIBILITY-LOS ANGE	Plaintiff
								ROCKY MOUNTAIN CLEAN AIR ACTION	Plaintiff
SIERRA CLUB V. STEPHEN JOHNSON							Kentucky, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/26/2009	EPA	Y		Federal	3-07-80	CLEAN AIR	SAVE THE VALLEY. INC.	Plaintiff
					Federal	07-80		SIERRA CLUB	Plaintiff
					Federal	3-07-00080		VALLEY WATCH. INC.	Plaintiff
SIERRA CLUB V. EPA							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/03/2009	EPA	Y		Federal	3-08-00664	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-08-664			
					Federal	08-664			
SIERRA CLUB V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/18/2013	EPA	Y		Federal	08-424	CLEAN AIR	SIERRA CLUB	Plaintiff
ROCKY MOUNTAIN CLEAN AIR ACTION V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/02/2009	EPA	Y		Federal	1-08-1422	CLEAN AIR	ROCKY MOUNTAIN CLEAN AIR ACTION	Plaintiff
SETTLEMENT / DECREE	03/04/2009				Federal	1-08-01422		WILDEARTH GUARIANS	Plaintiff
					Federal	08-1422			

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Case Title							District		
LOUISIANA ENVIRONMENTAL ACTION NETWORK V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	11/23/2010	EPA	Y		Federal	1-09-1333	CLEAN AIR	LOUISIANA ENVIRONMENTAL ACTION NETWORK (L	Plaintiff
					Federal	1-09-01333			
					Federal	09-1333			
BCCA APPEAL GROUP V. EPA							Texas, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	09/21/2009	EPA	Y		Federal	3-08-1491	CLEAN AIR	TEXAS ASSOCIATION OF BUSINESS	Plaintiff
SETTLEMENT / DECREE	01/22/2010				Federal	3-08-01491		BCCA APPEAL GROUP	Plaintiff
SETTLEMENT / DECREE	06/12/2014				Federal	08-1491		TEXAS OIL AND GAS ASSOCIATION	Plaintiff
SIERRA CLUB V. JOHNSON							Kentucky, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/16/2009	EPA	Y		Federal	1-08-1545	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	12/02/2009				Federal	1-08-01545			
					Federal	2-09-85			
					Federal	2-09-00085			
					Federal	08-1545			
ENVIRONMENTAL INTEGRITY PROJECT V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/20/2009	EPA	Y		Federal	09-0087	CLEAN AIR	COMMUNITY IN-POWER AND DEVELOPMENT ASSOCI/	Plaintiff
					Federal	1-09-00087		ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
								PUBLIC CITIZEN'S TEXAS OFFICE	Plaintiff
								REFINERY REFORM CAMPAIGN	Plaintiff
ENVIRONMENTAL INTEGRITY PROJECT V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/16/2009	EPA	Y		Federal	09-88	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
					Federal	1-09-00088			

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Case Title							District		
MOSSVILLE ENVIRONMENTAL ACTION NOW V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/30/2009	EPA	Y		Federal	1-08-1803	CLEAN AIR	LOUISIANA ENVIRONMENTAL ACTION NETWORK	Plaintiff
					Federal	1-08-01803		MOSSVILLE ENVIRONMENTAL ACTION NOW	Plaintiff
					Federal	08-1803		SIERRA CLUB	Plaintiff
SIERRA CLUB V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/04/2009	EPA	Y		Federal	08-1999	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	1-08-1999		FORSYTHE, PRESTON	Plaintiff
					Federal	1-08-01999		LAMBERT, HILARY DR.	Plaintiff
								SIERRA CLUB	Plaintiff
ENVIRONMENTAL INTEGRITY PROJECT V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/12/2010	EPA	Y		Federal	09-0218	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
SETTLEMENT	06/14/2010				Federal	1-09-00218		SIERRA CLUB	Plaintiff
AMERICAN NURSES ASSOCIATION V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/15/2010	EPA	Y		Federal	1-08-2198	CLEAN AIR	AMERICAN NURSES ASSOCIATION	Plaintiff
					Federal	08-2198		CHESAPEAKE BAY FOUNDATION, INC.	Plaintiff
					Federal	1-08-02198		CONSERVATION LAW FOUNDATION	Plaintiff
								ENVIRONMENT AMERICA	Plaintiff
								ENVIRONMENTAL DEFENSE FUND	Plaintiff
								IZAAK WALTON LEAGUE OF AMERICA	Plaintiff
								NATURAL RESOURCES DEFENSE COUNCIL	Plaintiff
								PHYSICIANS FOR SOCIAL RESPONSIBILITY	Plaintiff
								SIERRA CLUB	Plaintiff
								THE OHIO ENVIRONMENTAL COUNCIL	Plaintiff
								WATERKEEPER ALLIANCE, INC.	Plaintiff

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WILDEARTH GUARDIANS V. JOHNSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/08/2009	EPA	Y		Federal	08-2253	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-08-02253			
SIERRA CLUB V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	12/12/2011	EPA	Y		Federal	3-09-152	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	09/26/2011				Federal	09-152			
					Federal	09-00152			
					Federal	4-09-00152			
					Federal	09-00152			
ASSOCIATION OF IRRITATED RESIDENTS V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/19/2009	EPA	Y		Federal	4-08-05650	CLEAN AIR	ASSOCIATION OF IRRITATED RESIDENTS	Plaintiff
					Federal	08-5650			
WILDEARTH GUARDIANS V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/04/2010	EPA	Y		Federal	09-0089	CLEAN AIR	SAN JUAN CITIZENS ALLIANCE	Plaintiff
					Federal	1-09-00089		WILDEARTH GUARDIANS	Plaintiff
SIERRA CLUB V. EPA							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/22/2009	EPA	Y		Federal	09-122	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-09-00122			

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WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/09/2010	EPA	Y		Federal	1-09-02109	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-09-2109			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	02/04/2010	EPA	Y		Federal	1-09-00312	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	1-09-312		VALLEY WATCH	Plaintiff
					Federal	09-312			
ASSOCIATION OF IRRITATED RESIDENTS V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/30/2009	EPA	Y		Federal	09-01890	CLEAN AIR	ASSOCIATION OF IRRITATED RESIDENTS	Plaintiff
					Federal	4-09-01890		CENTER ON RACE, POVERTY & THE ENVIRONMENT	Plaintiff
					Federal	09-1890			
WILDEARTH GUARDIANS V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	05/15/2012	EPA	Y		Federal	4-09-02453	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
SETTLEMENT / DECREE	02/23/2010				Federal	09-2453			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	01/07/2010	EPA	Y		Federal	1-09-01028	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	12/02/2009				Federal	1-09-1028			
					Federal	09-1028			

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
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Section: Environmental Defense

Case Title							District		
ENVIRONMENTAL INTEGRITY PROJECT V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	01/27/2010	EPA	Y		Federal	1-09-01025	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
SETTLEMENT / DECREE	11/24/2009				Federal	09-1025		SIERRA CLUB	Plaintiff
COMITE CIVICO DEL VALLE, INC. V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/06/2010	EPA	Y		Federal	4-09-4095	CLEAN AIR	COMITE CIVICO DEL VALLE, INC.	Plaintiff
SETTLEMENT / DECREE	02/01/2010				Federal	4-09-04095			
					Federal	09-04095			
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/22/2010	EPA	Y		Federal	1-09-01964	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-09-1964			
					Federal	09-01964			
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/26/2010	EPA	Y		Federal	1-09-2148	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-09-02148			
					Federal	09-02148			
SANDRA L. BAHR V. JACKSON							Arizona		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/18/2010	EPA	Y		Federal	2-09-2511	CLEAN AIR	BAHR, SANDRA L.	Plaintiff
SETTLEMENT / DECREE	09/09/2010				Federal	09-2511		MATUSOV, DAVID	Plaintiff
					Federal	2-09-02511		BROWN, DIANE E.	Plaintiff

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Section: Environmental Defense

Case Title							District		
LOUISIANA ENVIRONMENTAL ACTION NETWORK V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/28/2010	EPA	Y		Federal	1-09-01943	CLEAN AIR	LOUISIANA ENVIRONMENTAL ACTION NETWORK	Plaintiff
					Federal	09-1943			
ENVIRONMENTAL INTEGRITY PROJECT, ET AL. V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/05/2010	EPA	Y		Federal	1-10-165	CLEAN AIR	BALTIMORE HARBOR WATERKEEPER, INC.	Plaintiff
SETTLEMENT / DECREE	04/15/2010				Federal	10-0165		CHESAPEAKE CLIMATE ACTION NETWORK	Plaintiff
					Federal	10-165		CLEAN WATER ACTION	Plaintiff
					Federal	1-10-00165		ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
ENVIRONMENTAL INTEGRITY PROJECT, ET AL. V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/15/2010	EPA	Y		Federal	1-09-02322	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
					Federal	09-2322		ENVIRONMENT MARYLAND	Plaintiff
					Federal	09-02322			
					Federal	1-09-2322			
SIERRA CLUB V. EPA							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/09/2010	EPA	Y		Federal	09-751	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	09-0751			
					Federal	3-09-00751			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	07/23/2010	EPA	Y		Federal	1-10-133	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	07/16/2010				Federal	1-10-00133		WILDEARTH GUARDIANS	Plaintiff
					Federal	10-133			

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Case Title							District		
SIERRA CLUB V. EPA							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/17/2010	EPA	Y		Federal	3-10-127	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-10-00127			
					Federal	10-0127			
					Federal	10-127			
AVENAL POWER CENTER V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	11/21/2011	EPA	Y		Federal	1-10-00383	CLEAN AIR	AVENAL POWER CENTER, LLC	Plaintiff
					Federal	10-383			
AMERICAN BOTTOM CONSERVANCY V. EPA							Illinois, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/08/2010	EPA	Y		Federal	10-292	CLEAN AIR	AMERICAN BOTTOM CONSERVANCY	Plaintiff
					Federal	3-10-00292			
CENTER FOR BIOLOGICAL DIVERSITY V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	02/03/2011	EPA	Y		Federal	3-10-01846	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
SETTLEMENT	11/26/2012				Federal	10-1846			
SIERRA CLUB & MEDICAL ADVOCATES FOR HEALTHY AIR V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	02/28/2011	EPA	Y		Federal	3-10-1954	CLEAN AIR	MEDICAL ADVOCATES FOR HEALTHY AIR	Plaintiff
					Federal	3-10-01954		SIERRA CLUB	Plaintiff
					Federal	10-01954			

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Section: Environmental Defense**Case Title****District**

SIERRA CLUB AND KENTUCKY ENVIRONMENTAL FOUNDATION V. JACKSON

District of Columbia

<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	02/15/2011	EPA	Y		Federal	10-889	CLEAN AIR	KENTUCKY ENVIRONMENTAL FOUNDATION	Plaintiff
SETTLEMENT / DECREE	01/14/2011				Federal	10-00889		SIERRA CLUB	Plaintiff
					Federal	1-10-889			
					Federal	1-10-00889			

WILDEARTH GUARDIANS V. EPA

Colorado

<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/31/2011	EPA	Y		Federal	10-01218	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	10-1218			
					Federal	1-10-01218			

SIERRA CLUB V. JACKSON

District of Columbia

<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/23/2011	EPA	Y		Federal	1-10-00859	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	10-0859			
					Federal	1-10-859			
					Federal	10-859			

WILDEARTH GUARDIANS V. EPA

Colorado

<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/10/2011	EPA	Y		Federal	10-01672	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	10-1672			
					Federal	1-10-1672			
					Federal	1-10-01672			

ASSOCIATION OF IRRITATED RESIDENTS V. EPA

California, North

<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/12/2011	EPA	Y		Federal	3-10-03051	CLEAN AIR	ASSOCIATION OF IRRITATED RESIDENTS	Plaintiff
					Federal	3-10-3051			
					Federal	10-3051			

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Case Title							District		
NATURAL RESOURCES DEFENSE COUNCIL AND COALITION FOR A SAFE ENVIRONMENT V. EPA							California, Central		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/08/2011	EPA	Y		Federal	10-6029	CLEAN AIR	COALITION FOR A SAFE ENVIRONMENT	Plaintiff
SETTLEMENT	04/26/2011				Federal	2-10-06029		NATURAL RESOURCES DEFENSE COUNCIL	Plaintiff
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/05/2012	EPA	Y		Federal	10-1541	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	1-10-01541			
WILDEARTH GUARDIANS V. JACKSON							New Mexico		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	07/07/2011	EPA	Y		Federal	6-10-00877	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
SETTLEMENT / DECREE	07/05/2011				Federal	10-877			
					Federal	6-10-877			
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	11/16/2010	EPA	Y		Federal	1-10-2336	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-10-02336			
					Federal	10-02336			
SIERRA CLUB AND WILDEARTH GUARDIANS V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	12/01/2011	EPA	Y		Federal	10-4060	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-10-04060		WILDEARTH GUARDIANS	Plaintiff

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Case Title							District		
WILDEARTH GUARDIANS V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	05/24/2011	EPA	Y		Federal	4-10-04603	CLEAN AIR	CROWE, ELIZABETH	Plaintiff
					Federal	3-10-04603		WILDEARTH GUARDIANS	Plaintiff
					Federal	10-4603			
					Federal	3-10-4603			
KENTUCKY ENVIRONMENTAL FOUNDATION V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	11/04/2011	EPA	Y		Federal	10-1814	CLEAN AIR	KENTUCKY ENVIRONMENTAL FOUNDATION	Plaintiff
SETTLEMENT / DECREE	09/21/2011				Federal	10-01814			
					Federal	1-10-01814			
ZEN-NOH GRAIN CORP. V. JACKSON							Louisiana, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	03/16/2012	EPA	Y		Federal	2-10-04367	CLEAN AIR	ZEN-NOH GRAIN CORPORATION	Plaintiff
					Federal	2-10-4367			
					Federal	10-4367			
SIERRA CLUB V. EPA							Washington, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/27/2011	EPA	Y		Federal	2-10-1872	CLEAN AIR	NATIONAL PARKS ASSOCIATION	Plaintiff
					Federal	2-10-01872		NORTHWEST ENVIRONMENTAL DEFENSE CENTER	Plaintiff
					Federal	10-1872		SIERRA CLUB	Plaintiff
WILDEARTH GUARDIANS AND ELIZABETH CROWE V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	08/19/2011	EPA	Y		Federal	4-11-02205	CLEAN AIR	ELIZABETH CROWE	Plaintiff
SETTLEMENT / DECREE	08/11/2011				Federal	3-11-2205		WILDEARTH GUARDIANS	Plaintiff
					Federal	11-2205			

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Case Title							District		
CONCERNED CITIZENS AROUND MURPHY V. JACKSON							Louisiana, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	07/06/2011	EPA	Y		Federal	10-4444	CLEAN AIR	CONCERNED CITIZENS AROUND MURPHY	Plaintiff
					Federal	2-10-04444			
SIERRA CLUB V. EPA							Wisconsin, West		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/07/2011	EPA	Y		Federal	3-11-00236	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-11-236			
WILDEARTH GUARDIANS V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	10/20/2011	EPA	Y		Federal	11-00190	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	10/20/2011				Federal	11-0190		WILDEARTH GUARDIANS	Plaintiff
					Federal	11-190			
					Federal	3-11-00190			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	01/03/2012	EPA	Y		Federal	10-2112	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	10/03/2011				Federal	1-10-2112			
					Federal	1-10-02112			
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/27/2011	EPA	Y		Federal	11-0001	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-11-00001			
					Federal	1-11-1			
					Federal	11-00001			

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Case Title							District		
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/03/2012	EPA	Y		Federal	11-35	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	1-11-00035			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	01/27/2012	EPA	Y		Federal	11-100	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT	09/12/2011				Federal	1-11-0100			
					Federal	1-11-100			
					Federal	1-11-00100			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/14/2011	EPA	Y		Federal	1-11-636	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	11-636			
					Federal	1-11-00636			
NATIONAL PARKS CONSERVATION ASSOCIATION V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/30/2012	EPA	Y		DC	12-5211	CLEAN AIR	ENVIRONMENTAL DEFENSE FUND	Plaintiff
SETTLEMENT / DECREE	10/01/2012				Federal	11-1548		GRAND CANYON TRUST	Plaintiff
					Federal	1-11-1548		MONTANA ENVIRONMENTAL INFORMATION CENTER	Plaintiff
					Federal	1-11-01548		NATIONAL PARKS CONSERVATION ASSOCIATION	Plaintiff
								OUR CHILDREN'S EARTH FOUNDATION	Plaintiff
								PLAINS JUSTICE	Plaintiff
								POWDER RIVER BASIN RESOURCES COUNCIL	Plaintiff
								SAN JUAN CITIZENS ALLIANCE	Plaintiff
								SIERRA CLUB	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title							District		
SIERRA CLUB AND MEDICAL ADVOCATES FOR HEALTHY AIR V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	06/01/2012	EPA	Y		Federal	3-11-3106	CLEAN AIR	MEDICAL ADVOCATES FOR HEALTHY AIR	Plaintiff
SETTLEMENT / DECREE	03/26/2012				Federal	3-11-03106		SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	03/26/2012				Federal	11-03106			
SETTLEMENT / DECREE	04/12/2013								
WILDEARTH GUARDIANS V. JACKSON							New Mexico		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/09/2011	EPA	Y		Federal	11-461	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-11-461			
					Federal	1-11-00461			
ENVIRONMENTAL DEFENSE FUND V. JACKSON							New York, South		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/01/2012	EPA	Y		Federal	2-11-04492	CLEAN AIR	ENVIRONMENTAL DEFENSE FUND	Plaintiff
					Federal	11-04492			
					Federal	11-4492			
KENTUCKY ENVIRONMENTAL FOUNDATION V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	05/21/2012	EPA	Y		Federal	11-1253	CLEAN AIR	KENTUCKY ENVIRONMENTAL FOUNDATION	Plaintiff
					Federal	1-11-01253			
SOUTHERN ALLIANCE FOR CLEAN ENERGY AND ENVIRONMENTAL INTEGRITY PROJECT V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	06/26/2013	EPA	Y		Federal	1-12-338	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
SETTLEMENT / DECREE	06/26/2013				Federal	1-12-00338		SOUTHERN ALLIANCE FOR CLEAN ENERGY	Plaintiff

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Section: Environmental Defense

Case Title							District		
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/10/2012	EPA	Y		Federal	1-11-2227	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-11-02227			
WILDEARTH GUARDIANS V. JACKSON							Arizona		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/27/2012	EPA	Y		Federal	2-11-1661	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	2-11-01661			
MIDWEST ENVIRONMENTAL DEFENSE CENTER, INC. V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/26/2012	EPA	Y		Federal	1-11-02137	CLEAN AIR	CLEAN WATER ACTION COUNCIL OF NORTHEAST WIS	Plaintiff
					Federal	11-02137		MIDWEST ENVIRONMENTAL DEFENSE CENTER, INC.	Plaintiff
					Federal	11-2137			
WILDEARTH GUARDIANS V. GINA MCCARTHY							Utah		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	02/23/2015	EPA	Y		Federal	13-03457	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	13-3457			
					Federal	1-13-03457			
LOUISIANA ENVIRONMENTAL ACTION NETWORK V. JACKSON							Louisiana, Middle		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	01/02/2013	EPA	Y		Federal	3-12-00088	CLEAN AIR	LOUISIANA ENVIRONMENTAL ACTION NETWORK	Plaintiff
					Federal	12-88			
					Federal	3-12-88			

DEPARTMENT OF JUSTICE
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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Defense

Case Title	District
CENTER FOR BIOLOGICAL DIVERSITY, ET AL. V. EPA	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	01/03/2013	EPA	Y		Federal	4-11-06059	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	11-06059		GREENPEACE. INC.	Plaintiff
					Federal	11-6059		PORT TOWNSEND AIRWATCHERS	Plaintiff

SIERRA CLUB V. JACKSON	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/15/2013	EPA	Y		Federal	1-11-2180	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	1-11-02180			
					Federal	11-2180			

SIERRA CLUB V. JACKSON	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	08/18/2012	EPA	Y		Federal	1-12-00012	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	08/14/2014				Federal	1-12-12			
					Federal	12-0012			

SIERRA CLUB V. EPA	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	10/12/2012	EPA	Y		Federal	1-12-00013	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	10/01/2012				Federal	12-00013			
SETTLEMENT / DECREE	06/03/2013				Federal	1-12-13			
					Federal	12-0013			

AMERICAN LUNG ASSOCIATION V. EPA	District of Columbia
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/04/2012	EPA	Y		Federal	1-12-243	CLEAN AIR	AMERICAN LUNG ASSOCIATION	Plaintiff
					Federal	1-12-00243		NATIONAL PARKS CONSERVATIONS ASSOCIATION	Plaintiff
					Federal	12-243			

DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Defense

Case Title							District		
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	08/14/2013	EPA	Y		Federal	1-12-00347	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	06/27/2013				Federal	12-347			
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/05/2012	EPA	Y		Federal	12-00754	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	1-12-00754			
					Federal	1-12-754			
SIERRA CLUB V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/19/2012	EPA	Y		Federal	1-12-00705	CLEAN AIR	SIERRA CLUB	Plaintiff
SETTLEMENT / DECREE	04/10/2014				Federal	12-0705			
					Federal	12-00705			
					Federal	12-705			
CLEAN AIR COUNCIL V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	09/17/2013	EPA	Y		Federal	1-12-00707	CLEAN AIR	CLEAN AIR COUNCIL	Plaintiff
SETTLEMENT / DECREE	06/28/2013				Federal	12-707			
ENVIRONMENTAL INTEGRITY PROJECT V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/02/2013	EPA	Y		Federal	1-12-00867	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJNECT	Plaintiff
					Federal	12-867		SIERRA CLUB	Plaintiff
								TEXAS CAMPAIGN FOR THE ENVIRONMENT	Plaintiff

**DEPARTMENT OF JUSTICE
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Section: Environmental Defense

Case Title							District		
SIERRA CLUB V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/11/2014	EPA	Y		Federal	12-4078	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	3-12-4078			
					Federal	3-12-04078			
SIERRA CLUB V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	04/08/2014	EPA	Y		Federal	1-12-01237	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	12-01237			
					Federal	12-1237			
PRESERVE PEPE'EKEO HEALTH AND ENVIRONMENT V. JACKSON							Hawaii		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/30/2013	EPA	Y		Federal	12-0520	CLEAN AIR	PRESERVE PEPE'EKEO HEALTH AND ENVIRONMENT	Plaintiff
					Federal	12-520			
					Federal	12-00520			
CENTER FOR BIOLOGICAL DIVERSITY AND CENTER FOR ENVIRONMENTAL HEALTH V. JACKSON							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/26/2013	EPA	Y		Federal	3-12-4968	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	12-4968		CENTER FOR ENVIRONMENTAL HEALTH	Plaintiff
					Federal	3-12-04968			
AIR ALLIANCE HOUSTON V. JACKSON							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/30/2015	EPA	Y		Federal	12-1607	CLEAN AIR	AIR ALLIANCE HOUSTON	Plaintiff
					Federal	1-12-01607		CALIFORNIA COMMUNITIES AGAINST TOXICS	Plaintiff
								COALITION FOR A SAFE ENVIRONMENT	Plaintiff
								COMMUNITY IN-POWERMENT DEVELOPMENT ASSOCI	Plaintiff
								DEL AMO ACTION COMMITTEE	Plaintiff
								ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
								LOUISIANA BUCKET BRIGADE	Plaintiff
								TEXAS ENVIRONMENTAL JUSTICE ADVOCACY SERVICE	Plaintiff

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
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Section: Environmental Defense

Case Title						District			
NATIONAL PARKS CONSERVATION ASSOCIATION, ET AL. V. EPA						Minnesota			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	03/23/2016	EPA	Y		8	13-2613	CLEAN AIR	FRESH ENERGY	Plaintiff
					8	13-02613		FRIENDS OF THE BOUNDARY WATERS	Plaintiff
					Federal	12-3043		MINNESOTA CENTER FOR ENVIRONMENTAL ADVOCAC	Plaintiff
					Federal	0-12-3043		NATIONAL PARKS CONSERVATION ASSOCIATION	Plaintiff
					Federal	0-12-03043		SIERRA CLUB	Plaintiff
					Federal	0-12-03043		VOYAGEURS NATIONAL PARK ASSOCIATION	Plaintiff
WILDEARTH GUARDIANS V. EPA						Colorado			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	04/11/2014	EPA	Y		Federal	1-12-03307	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	12-3307			
SIERRA CLUB V. EPA						District of Columbia			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/31/2014	EPA	Y		Federal	13-00385	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	13-0385			
					Federal	13-385			
					Federal	1-13-00385			
SANDRA L. BAHR, ET AL. V. EPA						Arizona			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/24/2014	EPA	Y		Federal	13-00872	CLEAN AIR	SANDRA L. BAHR	Plaintiff
SETTLEMENT / DECREE	11/19/2013				Federal	13-0872		DAVID MATIJSOW	Plaintiff
					Federal	13-872			
					Federal	2-13-00872			
AIR ALLIANCE OF HOUSTON, ET AL.. V. EPA						District of Columbia			
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/09/2014	EPA	Y		Federal	13-00621	CLEAN AIR	AIR ALLIANCE HOUSTON	Plaintiff
					Federal	13-0621		COMMUNITY IN-POWER DEVELOPMENT ASSOCIATION	Plaintiff
					Federal	13-621		LOUISIANA BUCKET BRIGADE	Plaintiff
					Federal	1-13-00621		TEXAS ENVIRONMENTAL JUSTICE ADVOCACY SERVIC	Plaintiff

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Case Title							District		
SIERRA CLUB, ET AL. V. EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	03/02/2015	EPA	Y		9	15-15894	CLEAN AIR	NATURAL RESOURCES DEFENSE COUNCIL	Plaintiff
					Federal	13-3953		SIERRA CLUB	Plaintiff
					Federal	13-03953			
					Federal	3-13-03953			
SIERRA CLUB V. REGINA MCCARTHY, ADMINISTRATOR, EPA							Pennsylvania, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/06/2015	EPA	Y		Federal	13-6115	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	13-06115			
SIERRA CLUB, ET AL. V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/08/2015	EPA	Y		Federal	13-01639	CLEAN AIR	CALIFORNIA COMMUNITIES AGAINST TOXICS	Plaintiff
					Federal	13-1639		SIERRA CLUB	Plaintiff
					Federal	1-13-01639			
WILDEARTH GUARDIANS V. GINA MCCARTHY, ADMINISTRATOR, EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	11/13/2014	EPA	Y		Federal	13-02748	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	13-2748			
					Federal	1-13-02748			
CENTER FOR BIOLOGICAL DIVERSITY V. GINA MCCARTHY, ADMINISTRATOR, EPA							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/09/2015	EPA	Y		Federal	13-05142	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	13-5142			
					Federal	3-13-05142			

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Section: Environmental Defense

Case Title							District		
WILDEARTH GUARDIANS V. EPA							Colorado		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/04/2014	EPA	Y		Federal	13-03457	CLEAN AIR	WILDEARTH GUARDIANS	Plaintiff
					Federal	13-3457			
					Federal	1-13-03457			
STATE OF WYOMING V. EPA							Wyoming		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/16/2015	EPA	Y		Federal	14-00042	CLEAN AIR	WYOMING STATE OF	Plaintiff
					Federal	14-0042			
					Federal	14-042			
					Federal	14-42			
					Federal	2-14-00042			
SIERRA CLUB V. EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/11/2015	EPA	Y		Federal	14-00833	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	14-0833			
					Federal	14-833			
					Federal	1-14-00833			
ENVIRONMENTAL INTEGRITY PROJECT, ET AL. V. GINA MCCARTHY, EPA							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT	03/13/2015	EPA	Y		Federal	14-01196	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
					Federal	14-1196		SIERRA CLUB	Plaintiff
					Federal	1-14-01196			
SIERRA CLUB V. MCCARTHY							New Hampshire		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	07/20/2015	EPA	Y		Federal	14-02149	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	14-2149			
					Federal	1-14-02149			

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**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title							District		
CENTER FOR BIOLOGICAL DIVERSITY, ET AL. V. MCCARTHY							California, North		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/09/2016	EPA	Y	EPA - Region 9	Federal	14-05138	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	14-5138		CENTER FOR ENVIRONMENTAL HEALTH	Plaintiff
					Federal	3-14-05138			
AMERICAN FUEL & PETROCHEMICAL MANUFACTURERS, ET AL. V. MCCARTHY							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	06/08/2015	EPA	Y		Federal	15-00394	CLEAN AIR	AMERICAN FUEL & PETROCHEMICAL MANUFACTURER	Plaintiff
					Federal	15-0394			
					Federal	1-15-00394			
CENTER FOR BIOLOGICAL DIVERSITY V. MCCARTHY							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	09/09/2015	EPA	Y	EPA-Headquarters	Federal	15-00268	CLEAN AIR	CENTER FOR BIOLOGICAL DIVERSITY	Plaintiff
					Federal	15-0268			
					Federal	1-15-00268			
ENVIRONMENTAL INTEGRITY PROJECT, ET AL. V. MCCARTHY							District of Columbia		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/09/2015	EPA	Y	EPA - Region 6	Federal	15-00745	CLEAN AIR	ENVIRONMENTAL INTEGRITY PROJECT	Plaintiff
					Federal	15-0745		SIERRA CLUB	Plaintiff
					Federal	15-745			
					Federal	1-15-00745			
SIERRA CLUB, ET AL. V. EPA, ET AL.							California, Central		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	08/18/2016	EPA	Y		Federal	15-03798	CLEAN AIR	SIERRA CLUB	Plaintiff
					Federal	15-3798		PHYSICIANS FOR SOCIAL RESPONSIBILITY-LOS ANGE	Plaintiff
					Federal	2-15-03798			

**DEPARTMENT OF JUSTICE
ENVIRONMENT AND NATURAL RESOURCES DIVISION
SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Defense

Case Title							District		
LOUISIANA ENVIRONMENTAL ACTION NETWORK, ET AL. V. EPA							Louisiana, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	01/11/2017	EPA	Y	EPA - Region 6	Federal	15-00858	CLEAN AIR	LOUISIANA ENVIRONMENTAL ACTION NETWORK	Plaintiff
					Federal	15-0858		SIERRA CLUB	Plaintiff
					Federal	15-858			
					Federal	3-15-00858			
PRESERVE PEPE'EKEO HEALTH AND ENVIRONMENT V. MCCARTHY							Hawaii		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	05/11/2016	EPA	Y	EPA - Region 9	Federal	15-00412	CLEAN AIR	PRESERVE PEPE'EKEO HEALTH AND ENVIRONMENT	Plaintiff
					Federal	15-0412			
					Federal	15-412			
					Federal	1-15-00412			
DONALD VAN DER VAART, ET AL V. MCCARTY, ET AL.							North Carolina, East		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	10/19/2016	EPA	Y	EPA - Region 4	Federal	15-00593	CLEAN AIR	NORTH CAROLINA DEPARTMENT OF ENVIRONMENT A	Plaintiff
					Federal	15-0593		DONALD VAN DER VAART	Plaintiff
					Federal	15-593			
					Federal	5-15-00593			
PARTNERSHIP FOR POLICY INTEGRITY V. MCCARTHY							Georgia, Middle		
<u>Reason</u>	<u>Act Date</u>	<u>Agency</u>	<u>Lead?</u>	<u>Subagency</u>	<u>Venue</u>	<u>Court Number</u>	<u>Statute(s)</u>	<u>Party Name</u>	<u>Role</u>
SETTLEMENT / DECREE	12/16/2016	EPA	Y	EPA - Region 4	Federal	16-00038	CLEAN AIR	PARTNERSHIP FOR POLICY INTEGRITY	Plaintiff
					Federal	16-0038			
					Federal	16-038			
					Federal	16-38			
					Federal	5-16-00038			

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