

foia_settlements_ae

**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 Enforcement

Case Title							District		
U.S. V. C.A.I., INC.; ARNEL COMPANY, INC.; SARTORELLI REALTY, LLC; ROY A. NELSON OF NELSON DANVERS REALTY TRUST							Massachusetts		
<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>
PARTIAL CONSENT DECREE	06/30/2011	EPA	Y	EPA - Region 1	Federal	10-10390	CERCLA	ARNEL COMPANY, INC.	Defendant
PARTIAL CONSENT DECREE	10/05/2011						CLEAN AIR	C.A.I., INC.	Defendant
								NELSON, ROY A.	Defendant
								NELSON DANVERS REALTY TRUST	Defendant
								SARTORELLI REALTY, LLC.	Defendant
IN RE: QUEBECOR (WORLD) USA, INC., 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	09/23/2010	EPA	Y	EPA - Region 2	Bankruptcy	08-10169	CERCLA	QUEBECOR (WORLD) USA, INC.	Defendant
		EPA	N	EPA - Region 5	Bankruptcy	08-10193	CLEAN AIR	QUEBECOR WORLD BUFFALO, INC.	Defendant
					Bankruptcy	08-10201	TOXIC SUB CONTROL	QUEBECOR WORLD RETAIL PRINTING CORPORATION	Defendant
					Bankruptcy	08-10158		QUEBECOR WORLD KRI, INC.	Defendant
					Bankruptcy	08-10166		QUEBECOR WORLD RAI, INC.	Defendant
					Bankruptcy	08-10180		QUEBECOR WORLD FAIRFIELD, INC.	Defendant
					Bankruptcy	08-10168			
					Bankruptcy	08-10152			
U.S. V. C&S WHOLESALE GROCERS, INC. AND HATFIELD NORTH LOGISTICS, LLC							Massachusetts		
<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	07/26/2012	EPA	Y	EPA - Region 1	Federal	12-30091	CERCLA	C&S WHOLESALE GROCERS, INC.	Defendant
							CLEAN AIR	HATFIELD NORTH LOGISTICS, LLC	Defendant
							EPCRA		
U.S., STATE OF WASHINGTON, PUYALLUP TRIBE OF INDIANS ET AL V OCCIDENTAL CHEMICAL CORPORATION, PIONEER AMERICAS, LLC 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	08/18/2009	DOC	Y	National Oceanic & Atmospheric Admin	Federal	09-5246	CERCLA	MARIANA PROPERTIES, INC.	Defendant
		DOI	N	Fish & Wildlife Service			CLEAN WATER	DETREX CORPORATION	Defendant
							OIL POLLUTION	MUCKLESHOOT INDIAN TRIBE	Plaintiff
								OCCIDENTAL CHEMICAL CORPORATION	Defendant
								PIONEER AMERICAS, LLC	Defendant
								PUYALLUP TRIBE OF INDIANS	Plaintiff
								SOUND REFINING, INC.	Defendant
								SRI ACQUISITION CORPORATION	Defendant
								STATE OF WASHINGTON	Plaintiff

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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Enforcement

Case Title							District		
U.S., ET AL. V. BASF CORP (CIBA-GEIGY SITE - MCINTOSH AL.)							Alabama, South		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	10/02/2013	DOC	N	National Oceanic & Atmospheric Admin	Federal	13-372	CERCLA CLEAN WATER	BASF CORPORATION CIBA-GEIGY CORPORATION A/K/A SYNGENTA STATE OF ALABAMA	Defendant Defendant Plaintiff
		DOI	Y	Fish & Wildlife Service					
U.S. V. BLACKBIRD MINING CO., ET AL. & THE STATE OF IDAHO, ET AL. V. THE M.A. HANNA CO.							Idaho		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	12/19/2014	DOAG	N	Forest Service	Federal	83-4179	CERCLA	ALUMET CORPORATION	Defendant
		DOC	N	National Oceanic & Atmospheric Admin	Federal	93-0235	CLEAN WATER	BLACKBIRD MINING COMPANY HANNA SERVICES COMPANY IDAHO. STATE OF MACHINERY CENTER. INC NORANDA EXPLORATION. INC NORANDA MINING. INC UNION CARBIDE CHEM AND PLASTIC	Defendant Defendant Defendant Defendant Defendant Defendant
		EPA	Y						
U.S. AND THE STATE OF NEBRASKA V. IBP, INC. (IOWA BEEF PROCESSORS) (CERCLA)							Nebraska		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	08/31/2009	EPA	Y	EPA - Region 7	Federal	00-0028	CERCLA CLEAN AIR CLEAN WATER EPCRA RCRA	IBP. INC STATE OF NEBRASKA	Defendant Plaintiff
IN RE: G-I HOLDINGS, INC. F/K/A GAF CORPORATION (PROOF OF CLAIM FOR 12 SITES)							New Jersey		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	09/24/2009	DOC	N	National Oceanic & Atmospheric Admin	Bankruptcy	01-30135	CERCLA CLEAN AIR RCRA	G-I HOLDINGS. INC. STATE OF VERMONT	Defendant Plaintiff
		DOI	N	Fish & Wildlife Service					
		EPA	N	EPA - Region 1					
		EPA	Y	EPA - Region 2					
		EPA	N	EPA - Region 3					
		EPA	N	EPA - Region 8					
		EPA	N	EPA - Region 9					

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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Enforcement

Case Title	District
U.S. V. ATLANTIC RICHFIELD COMPANY (ARCO), ET AL (DOI)	Nevada

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/21/2013	DOAG	N	Forest Service	Federal	12-524	CERCLA CLEAN WATER	TECK COMINCO AMERICAN INC. ATLANTIC RICHFIELD COMPANY (ARCO) CLEVELAND CLIFFS IRON COMPANY E. I. DU PONT DE NEMOURS AND CO.. INC MOUNTAIN CITY REMEDIATION. LLC SHOSHONE-PAIUTE. TRIBES STATE OF NEVADA	Defendant Defendant Defendant Defendant Plaintiff Plaintiff

IN RE: ASARCO, INC. (EPA-SUPERFUND)	Texas, South
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
PARTIAL CONSENT DECREE	04/23/2009	DOAG	N	Forest Service	Bankruptcy	05-21883	CERCLA	AMERICAN SMELTING & REFINING COMPANY	Defendant
PARTIAL CONSENT DECREE	02/06/2009	DOI	N	Bureau of Indian Affairs	Bankruptcy	05-21894	CLEAN AIR	ASARCO. INC ET AL	Defendant
PARTIAL CONSENT DECREE	07/09/2009	DOI	N	Fish & Wildlife Service	Bankruptcy	05-21887	CLEAN WATER	ASARCO LLC	Defendant
PARTIAL CONSENT DECREE	06/05/2009	DOI	Y	Fish & Wildlife Service	Bankruptcy	09-00177	FOIA	ASARCO MASTER. INC.	Defendant
PARTIAL CONSENT DECREE	06/05/2009	DOS	N	Int'l Boundary & Water Commission	Bankruptcy	05-21207	RCRA	ASARCO. LLC	Defendant
PARTIAL CONSENT DECREE	06/05/2009	EPA	N	EPA - Region 4				ATLANTIC RICHFIELD COMPANY (ARCO)	Defendant
PARTIAL CONSENT DECREE	06/05/2009	EPA	N	EPA - Region 5				GOVERNMENT GULCH MINING COMPANY. LIMITED	Defendant
PARTIAL CONSENT DECREE	06/05/2009	EPA	N	EPA - Region 5				STATE OF ALABAMA	Plaintiff
PARTIAL CONSENT DECREE	08/06/2009	EPA	N	EPA - Region 6				STATE OF ARKANSAS	Plaintiff
PARTIAL CONSENT DECREE	01/26/2010	EPA	N	EPA - Region 7				STATE OF ARIZONA	Plaintiff
PARTIAL CONSENT DECREE	12/07/2010	EPA	N	EPA - Region 7				STATE OF COLORADO	Plaintiff
		EPA	Y	EPA - Region 8				STATE OF IDAHO	Plaintiff
		EPA	N	EPA - Region 9				STATE OF ILLINOIS	Plaintiff
		EPA	N	EPA - Region 9				STATE OF KANSAS	Plaintiff
		EPA	N	EPA - Region 10				STATE OF MISSOURI	Plaintiff
								STATE OF MONTANA	Plaintiff
								STATE OF NEBRASKA	Plaintiff
								STATE OF NEW JERSEY	Plaintiff
								STATE OF NEW MEXICO	Plaintiff
								STATE OF OHIO	Plaintiff
								STATE OF OKLAHOMA	Plaintiff
								STATE OF TEXAS	Plaintiff
								STATE OF UTAH	Plaintiff
								STATE OF WASHINGTON	Plaintiff

U.S AND THE STATE OF MISSOURI . V. TECK AMERICAN, INC. AND DII INDUSTRIES, LLC	Missouri, East
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	02/07/2014	DOAG	N	Forest Service	Federal	13-188	CERCLA	DII INDUSTRIES. LLC	Defendant
		DOI	Y	Fish & Wildlife Service			CLEAN WATER	SOUTHEAST MISSOURI LEAD MINING DISTRICT	Defendant
								STATE OF MISSOURI	Plaintiff
								TECK AMERICAN INCORPORATED	Defendant

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Section: Environmental Enforcement

Case Title	District
IN RE: MOTORS LIQUIDATION CO. F/K/A GENERAL MOTORS CORPORATION (LEAD CASE)	New York, South

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
PARTIAL CONSENT DECREE	03/29/2011	DHHS	N		Bankruptcy	09-50026	CERCLA	GENERAL MOTORS CORP	Defendant
PARTIAL CONSENT DECREE	03/31/2011	DOC	N	National Oceanic & Atmospheric Admin			CLEAN AIR		
PARTIAL CONSENT DECREE	03/31/2011	DOD	N				RCRA		
PARTIAL CONSENT DECREE	03/31/2011	DOI	N	Fish & Wildlife Service					
PARTIAL CONSENT DECREE	03/31/2011	EPA	N	EPA - Region 2					
PARTIAL CONSENT DECREE	03/31/2011	EPA	N	EPA - Region 3					
PARTIAL CONSENT DECREE	03/31/2011	EPA	N	EPA - Region 4					
PARTIAL CONSENT DECREE	06/29/2012	EPA	N	EPA - Region 5					
PARTIAL CONSENT DECREE	06/29/2012	EPA	Y	EPA - Region 7					
PARTIAL CONSENT DECREE	06/29/2012	EPA	N	EPA - Region 9					
PARTIAL CONSENT DECREE	06/26/2013	EPA	N	EPA - Region 2					
AMENDED CONSENT DECREE SETTLEMENT	04/02/2014 03/31/2015	EPA	N	EPA - Region 2					

IN RE: STERLING MINING CO.

Idaho

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/06/2010	EPA	Y	EPA - Region 10	Bankruptcy	09-20178	CERCLA CLEAN WATER	COEUR D'ALENE TRIBE STERLING MINING CO.	Plaintiff Defendant

IN RE: CARIBBEAN PETROLEUM CO.; CARIBBEAN PETROLEUM REFINING, LP AND GULF PETROLEUM REFINING CORP.

Delaware

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/02/2011	DHS	N	United States Coast Guard		10-12554	CERCLA	CARIBBEAN PETROLEUM CO.	Defendant
		DOAR	N			10-12555	CLEAN WATER	CARIBBEAN PETROLEUM REFINING, LP	Defendant
		EPA	Y	EPA - Region 2	Bankruptcy	10-12553	OIL POLLUTION RCRA	GULF PETROLEUM REFINING (PUERTO RICO) CORP.	Defendant

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Section: Environmental Enforcement

Case Title									District
U.S. & THE STATE OF LOUISIANA V. CITY OF ST. MARTINVILLE, LOUISIANA									Louisiana, 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	11/02/2009	EPA	Y	EPA - Region 6	Federal	00-1238	CLEAN WATER	ST. MARTINVILLE, CITY OF LOUISIANA	Defendant
U.S. V. MAGELLAN AMMONIA PIPELINE, L.P. AND ENTERPRISE PRODUCTS OPERATING, L.P. (KINGMAN, KANSAS SPILL)									Kansas
<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	09/30/2009	DHS	N	United States Coast Guard	Federal	09-2425	CERCLA CLEAN WATER PIPELINE SAFETY	ENTERPRISE PRODUCTS OPERATING, L.P. MAGELLAN AMMONIA PIPELINE, L.P. MID-AMERICAN PIPELINE COMPANY	Defendant Defendant Defendant
U.S. V. ENTERPRISE PRODUCTS OPERATING, LLC AND MID-AMERICA PIPELINE, LLC									Nebraska
<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	08/16/2012	DHS	N	United States Coast Guard	Federal	12-190	CLEAN WATER PIPELINE SAFETY	ENTERPRISE PRODUCTS OPERATING, L.P. MID-AMERICAN PIPELINE, LLC	Defendant Defendant
U.S. V. CITY OF KANSAS CITY, MISSOURI									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 AMENDED CONSENT DECREE 01/09/2015	09/27/2010	EPA	Y	EPA - Region 7	Federal	10-497	CLEAN WATER	KANSAS CITY, CITY OF MISSOURI	Defendant
U.S. AND THE STATE OF CONNECTICUT V. TOWN OF GREENWICH, CONNECTICUT									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	06/17/2011	EPA	Y	EPA - Region 1	Federal	11-674	CLEAN WATER	STATE OF CONNECTICUT TOWN OF GREENWICH, CONNECTICUT	Plaintiff Defendant
U.S. V. DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (WASA)									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>
AMENDED CONSENT DECREE 01/15/2016	01/15/2016	EPA	Y	EPA - Region 3	Federal Federal	00-183 02-2511	CLEAN WATER	ANACOSTIA WATERSHED SOCIETY DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY	Plaintiff Defendant

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Case Title							District		
U.S. V. EXPLORER PIPELINE (WALKER COUNTY, TEXAS)							Texas, 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	02/23/2009	DHS	N	United States Coast Guard	Federal	08-2944	CLEAN WATER	EXPLORER PIPELINE	Defendant
		EPA	Y	EPA - Region 6					
U.S. AND THE STATE OF INDIANA V. CITY OF INDIANAPOLIS (CSO SETTLEMENT)							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>
AMENDED CONSENT DECREE	04/23/2009	EPA	Y		Federal	06-1456	CLEAN WATER	INDIANAPOLIS, CITY OF INDIANA	Defendant
AMENDED CONSENT DECREE	12/27/2010							STATE OF INDIANA	Plaintiff
AMENDED CONSENT DECREE	07/29/2013								
U.S. AND THE STATE OF MARYLAND, ET AL. V. WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)							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>
AMENDED CONSENT DECREE	06/29/2016	EPA	Y	EPA - Region 3	Federal	04-3679	CLEAN WATER	STATE OF MARYLAND	Plaintiff
								WASHINGTON SUBURBAN SANITARY COMMISSION	Defendant
U.S. V. ICICLE SEAFOODS, INC., EVENING STAR, INC., ICICLE ACQUISITION SUBSIDIARY, INC., LFK, INC.							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	09/27/2012	EPA	Y	EPA - Region 10	Federal	12-1349	CLEAN AIR	EVENING STAR, INC.	Defendant
								ICICLE SEAFOODS, INC.	Defendant
								ICICLE ACQUISITION SUBSIDIARY, LLC	Defendant
								LFK, INC.	Defendant
U.S., ET AL. V. HAWAII DEPARTMENT OF TRANSPORTATION, HARBORS DIVISION (HDOT)							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	11/05/2014	EPA	Y	EPA - Region 9	Federal	14-408	CLEAN WATER	HAWAII DEPARTMENT OF HEALTH	Plaintiff
								HAWAII DEPT. OF TRANS. HARBOR DIVISION	Defendant

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Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Enforcement

Case Title							District		
U.S. AND THE STATE OF MISSOURI, ET AL. V. METROPOLITAN ST. LOUIS SEWER DISTRICT (MSD)							Missouri, 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 AMENDED CONSENT DECREE	04/27/2012 10/10/2013	EPA	Y	EPA - Region 7	Federal	4:07-01120 07-1120	CLEAN WATER	METROPOLITAN ST LOUIS SEWER MISSOURI COALITION FOR THE ENVIRONMENT FOUR STATE OF MISSOURI	Defendant Plaintiff Plaintiff
U.S., ET AL. V. NORTHEAST OHIO REGIONAL SEWER DISTRICT							Ohio, 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	07/07/2011	EPA	Y	EPA - Region 5	Federal	10-2895	CLEAN WATER	NORTHEAST OHIO REGIONAL SEWER DISTRICT STATE OF OHIO	Defendant Plaintiff
U.S., ET AL V. SOUTH BEND, CITY OF INDIANA							Indiana, 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	05/03/2012	EPA	Y	EPA - Region 5	Federal	11-505	CLEAN WATER	SOUTH BEND. CITY OF INDIANA STATE OF INDIANA	Defendant Plaintiff
U.S. AND THE STATE OF TENNESSEE V. KNOXVILLE UTILITIES BOARD							Tennessee, 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>
AMENDED CONSENT DECREE	06/23/2009	EPA	Y	EPA - Region 4	Federal	3-03-497	CLEAN WATER	KNOXVILLE UTILITIES BOARD STATE OF TENNESSEE TENNESSEE CLEAN WATER NETWORK	Defendant Plaintiff Plaintiff
U.S. AND THE STATE OF NEW HAMPSHIRE V. NASHUA, CITY OF NEW HAMPSHIRE							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>
AMENDED CONSENT DECREE	02/05/2009	EPA	Y		Federal	1-05-00376	CLEAN WATER	NASHUA. CITY OF NEW HAMPSHIRE STATE OF NEW HAMPSHIRE	Defendant Plaintiff
U.S., ET AL V. CITY OF ELKHART, INDIANA							Indiana, 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	11/30/2011	EPA	Y	EPA - Region 5	Federal	11-328	CLEAN WATER	ELKHART, CITY OF INDIANA STATE OF INDIANA	Defendant Plaintiff

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Section: Environmental Enforcement

Case Title							District		
U.S. AND THE STATE OF OHIO V. CITY OF FOSTORIA, OHIO							Ohio, 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>
AMENDED CONSENT DECREE	06/13/2013	EPA	Y		Federal	06-1626	CLEAN WATER	FOSTORIA, CITY OF OHIO STATE OF OHIO	Defendant Plaintiff
U.S. AND THE STATE OF INDIANA .V. CITY OF MISHAWAKA, INDIANA							Indiana, 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	05/27/2014	EPA	Y	EPA - Region 5	Federal	14-281	CLEAN WATER	MISHAWAKA, CITY OF INDIANA STATE OF INDIANA	Defendant Plaintiff
U.S. AND THE COMMONWEALTH OF KENTUCKY V. LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT							Kentucky, 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 AMENDED CONSENT DECREE	04/15/2009 02/12/2010	EPA	Y	EPA - Region 4	Federal	3:08-00608 08-608	CLEAN WATER	LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S., ET AL V. MCWANE, INC. (LEAD CASE)							Alabama, 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	10/01/2010	DHS EPA EPA EPA EPA EPA EPA EPA EPA EPA	N N N Y N N N N N N	United States Coast Guard EPA - Region 2 EPA - Region 3 EPA - Region 4 EPA - Region 5 EPA - Region 6 EPA - Region 7 EPA - Region 8 EPA - Region 9	Federal	10-1902	CERCLA CLEAN AIR CLEAN WATER EPCRA RCRA SAFE DRINKING TOXIC SUB CONTROL	MCWANE STATE OF ALABAMA STATE OF IOWA	Defendant Plaintiff 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 Enforcement

Case Title	District
U.S., ET AL V. MCWANE, INC.	Alabama, 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	02/24/2016	DHS	N	United States Coast Guard	Federal	15-1504	CLEAN AIR CLEAN WATER EPCRA RCRA TOXIC SUB CONTROL	MCWANE INC (AB&I FOUNDRY) STATE OF ALABAMA	Defendant Plaintiff

U.S. V. CHARLESWOOD, INC. (HOMEBUILDER)	North Dakota
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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	10/21/2009	EPA	Y	EPA - Region 8	Federal	09-0080	CLEAN WATER	CHARLESWOOD, INC.	Defendant

U.S. AND THE STATE OF NORTH CAROLINA V. PLANTATION PIPE LINE COMPANY	North Carolina, West
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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	02/10/2009	DHS	N	United States Coast Guard	Federal	08-500	CLEAN WATER OIL POLLUTION PIPELINE SAFETY	PLANTATION PIPE LINE COMPANY STATE OF NORTH CAROLINA	Defendant Plaintiff

U.S. V. PUERTO RICO AQUEDUCT AND SEWER AUTHORITY (PRASA) (CUBUY WATER SYSTEM)	Puerto Rico
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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	08/24/2010	EPA	Y	EPA - Region 2	Federal	10-1365	CLEAN WATER SAFE DRINKING	PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	Defendant
AMENDED CONSENT DECREE	08/29/2012								
AMENDED CONSENT DECREE	09/03/2013								

U.S. V. PUERTO RICO AQUEDUCT AND SEWER AUTHORITY, ET AL.	Puerto Rico
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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	05/23/2016	EPA	Y	EPA - Region 2	Federal	15-2283	CLEAN WATER	PUERTO RICO AQUEDUCT AND SEWER AUTHORITY COMMONWEALTH OF PUERTO RICO	Defendant Defendant

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 Enforcement

Case Title							District		
U.S., ET AL V. THE RYLAND GROUP, INC., ET AL							North Carolina, 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	07/23/2012	EPA	Y	EPA - Region 4	Federal	11-499	CLEAN WATER	RYLAND COMMUNITIES. INC. RYLAND VENTURES. INC. RYLAND VENTURES II. INC. RYLAND HOMES MARKETING OF GEORGIA. INC. RYLAND TITLE CHARLESTON. LLC RYLAND TITLE GREENVILLE. LLC STATE OF COLORADO STATE OF FLORIDA STATE OF ILLINOIS STATE OF INDIANA STATE OF MARYLAND STATE OF NEVADA COMMONWEALTH OF VIRGINIA THE RYLAND GROUP. INC D/B/A RYLAND HOMES AND	Defendant Defendant Defendant Defendant Defendant Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Defendant
U.S. V. ANADARKO PETROLEUM CORPORATION; HOWELL CORPORATION AND HOWELL PETROLEUM CORPORATION							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	08/21/2009	DHS EPA	N Y	United States Coast Guard EPA - Region 8	Federal	09-100	CLEAN WATER	ANADARKO PETROLEUM CORPORATION HOWELL CORPORATION HOWELL PETROLEUM CORPORATION	Defendant Defendant Defendant
U.S., ET AL V. CITY OF DULUTH, MINNESOTA AND WESTERN LAKE SUPERIOR SANITARY DISTRICT							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	10/06/2009	EPA	Y	EPA - Region 5	Federal	09-1590	CLEAN WATER	CITY OF DULUTH. MINNESOTA STATE OF MINNESOTA WESTERN LAKE SUPERIOR SANITARY DISTRICT	Defendant Plaintiff Defendant
U.S. AND THE STATE OF OHIO V. CITY OF LIMA, OHIO							Ohio, 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	01/13/2015	EPA	Y	EPA - Region 5	Federal	14-2551	CLEAN WATER	LIMA. CITY OF OHIO STATE OF OHIO	Defendant 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 Enforcement

Case Title	District
U.S. V. EAST SHOSHONE COUNTY WATER DISTRICT (ESCWD)	Idaho

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/01/2009	EPA	Y	EPA - Region 10	Federal	09-499	CLEAN WATER SAFE DRINKING	EAST SHOSHONE COUNTY WATER DISTRICT	Defendant

**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 Enforcement

Case Title

District

U.S., ET AL. V. ALPHA NATURAL RESOURCES, INC. AND ALPHA APPALACHIA HOLDINGS, INC. (FORMERLY MASSEY ENERGY), 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	11/26/2014	EPA	Y	EPA-Headquarters	Federal	14-11609	CLEAN WATER	ALEX ENERGY. INC.	Defendant
		EPA	N	EPA - Region 3				ALPHA APPALACHIA HOLDINGS. INC.	Defendant
		EPA	N	EPA - Region 4				ALPHA NATURAL RESOURCES. INC.	Defendant
								ALPHA PA COAL TERMINAL. LLC	Defendant
								AMFIRE MINING COMPANY. LLC	Defendant
								ARACOMA COAL CO.. INC.	Defendant
								BANDMILL COAL CORP.	Defendant
								BELFRY COAL CORP.	Defendant
								BIG BEAR MINING CO.	Defendant
								BROOKS RUN MINING COMPANY. LLC	Defendant
								CLEAR FORK COAL CO.	Defendant
								COBRA NATURAL RESOURCES. LLC	Defendant
								CUMBERLAND COAL RESOURCES. LP	Defendant
								DELBARTON MINING CO.	Defendant
								DICKENSON-RUSSELL COAL COMPANY. LLC	Defendant
								DUCHESS COAL CO.	Defendant
								EAGLE ENERGY. INC.	Defendant
								ELK RUN COAL CO.. INC.	Defendant
								EMERALD COAL RESOURCES. LP	Defendant
								EMERALD MINING COMPANY. LLC	Defendant
								GOALS COAL CO.	Defendant
								GREEN VALLEY COAL CO.	Defendant
								GREYEAGLE COAL CO.	Defendant
								HARLAN RECLAMATION SERVICES LLC	Defendant
								HERNDON PROCESSING CO.. LLC	Defendant
								HIGHLAND MINING CO.	Defendant
								INDEPENDANCE COAL COMPANY. INC.	Defendant
								JACKS BRANCH COAL CO.	Defendant
								KANAWHA ENERGY CO.	Defendant
								KEPLER PROCESSING CO.. LLC	Defendant
								KINGSTON RESOURCES. INC.	Defendant
								KINGWOOD MINING CO.. LLC	Defendant
								KNOX CREEK COAL CORP.	Defendant
								LAUREL CREEK COMPANY. INC.	Defendant
								LITWAR PROCESSING CO.. LLC	Defendant
								MAJESTIC MINING. INC.	Defendant
								MARFORK COAL CO.	Defendant
								MARTIN COUNTY COAL CORP.	Defendant
								MASSEY ENERGY	Defendant
								NEW RIDGE MINING CO.	Defendant
								NINE MILE SPUR. LLC	Defendant
								OMAR MINING CO.	Defendant
								PARAMONT COAL COMPANY VIRGINIA. LLC	Defendant
								PAYNTER BRANCH MINING. INC.	Defendant
								PEERLESS EAGLE COAL CO.	Defendant
								PERFORMANCE COAL CO.	Defendant
								PETER CAVE MINING	Defendant
								PIGEON CREEK PROCESSING CORP.	Defendant
								PIONEER FUEL CORP.	Defendant
								POWER MOUNTAIN COAL CO.	Defendant
								PREMIUM ENERGY. LLC	Defendant
								RAWL SALES & PROCESSING CO.	Defendant

**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 Enforcement

Case Title	District																																		
<table border="1"> <thead> <tr> <th><u>Party Name</u></th> <th><u>Role</u></th> </tr> </thead> <tbody> <tr><td>RESOURCE LAND CO.</td><td>Defendant</td></tr> <tr><td>RIVERSIDE ENERGY CO.. LLC</td><td>Defendant</td></tr> <tr><td>ROAD FORK DEVELOPMENT CO.</td><td>Defendant</td></tr> <tr><td>ROCKSPRING DEVELOPMENT. INC.</td><td>Defendant</td></tr> <tr><td>RUM CREEK COAL SALES. INC.</td><td>Defendant</td></tr> <tr><td>SIDNEY COAL CO.</td><td>Defendant</td></tr> <tr><td>SPARTAN MINING CO.</td><td>Defendant</td></tr> <tr><td>STIRRAT COAL CO.</td><td>Defendant</td></tr> <tr><td>COMMONWEALTH OF KENTUCKY</td><td>Plaintiff</td></tr> <tr><td>STATE OF PENNSYLVANIA</td><td>Plaintiff</td></tr> <tr><td>STATE OF WEST VIRGINIA</td><td>Plaintiff</td></tr> <tr><td>SYCAMORE FUELS INC.</td><td>Defendant</td></tr> <tr><td>TENNESSEE CONSOLIDATED COAL COMPANY</td><td>Defendant</td></tr> <tr><td>TRACE CREEK COAL CO.</td><td>Defendant</td></tr> <tr><td>TWIN STAR MINING. INC.</td><td>Defendant</td></tr> <tr><td>WHITE FLAME ENERGY. INC.</td><td>Defendant</td></tr> </tbody> </table>	<u>Party Name</u>	<u>Role</u>	RESOURCE LAND CO.	Defendant	RIVERSIDE ENERGY CO.. LLC	Defendant	ROAD FORK DEVELOPMENT CO.	Defendant	ROCKSPRING DEVELOPMENT. INC.	Defendant	RUM CREEK COAL SALES. INC.	Defendant	SIDNEY COAL CO.	Defendant	SPARTAN MINING CO.	Defendant	STIRRAT COAL CO.	Defendant	COMMONWEALTH OF KENTUCKY	Plaintiff	STATE OF PENNSYLVANIA	Plaintiff	STATE OF WEST VIRGINIA	Plaintiff	SYCAMORE FUELS INC.	Defendant	TENNESSEE CONSOLIDATED COAL COMPANY	Defendant	TRACE CREEK COAL CO.	Defendant	TWIN STAR MINING. INC.	Defendant	WHITE FLAME ENERGY. INC.	Defendant	Virginia, East
<u>Party Name</u>	<u>Role</u>																																		
RESOURCE LAND CO.	Defendant																																		
RIVERSIDE ENERGY CO.. LLC	Defendant																																		
ROAD FORK DEVELOPMENT CO.	Defendant																																		
ROCKSPRING DEVELOPMENT. INC.	Defendant																																		
RUM CREEK COAL SALES. INC.	Defendant																																		
SIDNEY COAL CO.	Defendant																																		
SPARTAN MINING CO.	Defendant																																		
STIRRAT COAL CO.	Defendant																																		
COMMONWEALTH OF KENTUCKY	Plaintiff																																		
STATE OF PENNSYLVANIA	Plaintiff																																		
STATE OF WEST VIRGINIA	Plaintiff																																		
SYCAMORE FUELS INC.	Defendant																																		
TENNESSEE CONSOLIDATED COAL COMPANY	Defendant																																		
TRACE CREEK COAL CO.	Defendant																																		
TWIN STAR MINING. INC.	Defendant																																		
WHITE FLAME ENERGY. INC.	Defendant																																		

IN RE: ALPHA NATURAL RESOURCES, INC. (FORMERLY MASSEY ENERGY)

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	07/12/2016	DOD	N	Army Corps of Engineers	Bankruptcy	15-33896	CLEAN WATER	ALPHA NATURAL RESOURCES, INC.	Defendant
		DOI	N	Office of Surface Mining					
		EPA	Y	EPA-Headquarters					
		EPA	N	EPA - Region 3					
		EPA	N	EPA - Region 4					

U.S. V. COMMONWEALTH UTILITIES CORPORATION (CUC), SAIPAN COMMONWEALTH OF NORTHERN MARIANA ISLANDS AND AGINGAN & SADOG TASI WA

Northern Mariana

<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>
PARTIAL CONSENT DECREE	03/11/2009	EPA	Y	EPA - Region 3	Federal	08-0051	CLEAN WATER	AGINGAN & SADOG TASI WASTE TREATMENT PLANTS	Defendant
PARTIAL CONSENT DECREE	03/11/2009						OIL POLLUTION	COMMONWEALTH UTILITIES CORPORATION	Defendant
							SAFE DRINKING	SAIPAN COMMONWEALTH OF NORTHERN MARIANA I	Defendant

U.S. AND THE STATE OF NEW YORK V. CITY OF OSWEGO, NEW YORK

New York, 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	08/05/2010	EPA	Y	EPA - Region 2	Federal	10-554	CLEAN WATER	OSWEGO. CITY OF NEW YORK	Defendant
								STATE OF NEW YORK	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 Enforcement

Case Title							District		
U.S. AND STATE OF ARKANSAS .V. CITY OF FORT SMITH, ARKANSAS							Arkansas, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/06/2015	EPA	Y	EPA - Region 6	Federal	14-2266	CLEAN WATER	CITY OF FORT SMITH. ARKANSAS STATE OF ARKANSAS	Defendant Plaintiff
U.S. V. EASTWOOD CONSTRUCTION, LLC; EASTWOOD HOMES, INC.							North Carolina, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/13/2011	EPA	Y	EPA - Region 4	Federal	11-83	CLEAN WATER	EASTWOOD HOMES. INC. EASTWOOD CONSTRUCTION, LLC	Defendant Defendant
U.S. V. PLAINS ALL AMERICAN PIPELINE, L.P., PLAINS MARKETING, L.P. AND PLAINS MARKETING GP, INC.							Texas, South		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/21/2010	DHS	N	United States Coast Guard	Federal	10-2833	CLEAN WATER	PLAINS ALL AMERICAN PIPELINE. L.P.	Defendant
AMENDED CONSENT DECREE	01/19/2012	EPA	Y	EPA - Region 6			PIPELINE SAFETY	PLAINS MARKETING. L.P. PLAINS MARKETING GP. INC.	Defendant Defendant
U.S. V. CITY OF INDEPENDENCE, MISSOURI							Missouri, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/06/2009	EPA	Y	EPA - Region 7	Federal	09-240	CLEAN WATER	INDEPENDENCE CITY OF MISSOURI	Defendant
U.S., ET AL V. HOVNIANIAN ENTERPRISES, INC.							Pennsylvania, East		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/06/2010	EPA	Y	EPA - Region 3	Federal	10-1742	CLEAN WATER	HOVNIANIAN ENTERPRISES. INC. DISTRICT OF COLUMBIA STATE OF MARYLAND COMMONWEALTH OF VIRGINIA STATE OF WEST VIRGINIA	Defendant Plaintiff Plaintiff Plaintiff 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 Enforcement

Case Title							District		
U.S. V. FAFARD REAL ESTATE AND DEVELOPMENT CORP., FRE BUILDING CO., INC., AND BENCHMARK ENGINEERING CORP.							Massachusetts		
<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	09/01/2010	EPA	Y	EPA - Region 1	Federal	10-40131	CLEAN WATER	BENCHMARK ENGINEERING CORP. FAFARD REAL ESTATE AND DEVELOPMENT CORP. FRE BUILDING COMPANY, INC.	Defendant Defendant Defendant
U.S. AND THE STATE OF INDIANA V. CITY OF JEFFERSONVILLE, INDIANA							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	11/24/2009	EPA	Y	EPA - Region 5	Federal	09-0125	CLEAN WATER	CITY OF JEFFERSONVILLE, INDIANA STATE OF INDIANA	Defendant Plaintiff
U.S., ET AL V. CITY OF EUCLID, OHIO							Ohio, 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	10/14/2011	EPA	Y	EPA - Region 5	Federal	11-1783	CLEAN WATER	EUCLID, CITY OF OHIO STATE OF OHIO	Defendant Plaintiff
U.S., ET AL V. CITY OF IRONTON, OHIO							Ohio, 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	03/17/2009	EPA	Y	EPA - Region 5	Federal	09-00011 09-00012	CLEAN WATER	IRONTON, CITY OF OHIO STATE OF OHIO	Defendant Plaintiff
U.S. AND STATE OF INDIANA V. CITY OF EVANSVILLE, INDIANA AND EVANSVILLE WATER AND SEWER UTILITY BOARD							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 AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE	06/20/2011 12/06/2016 04/23/2012 11/30/2012	EPA	Y	EPA - Region 5	Federal	09-128	CLEAN WATER	EVANSVILLE, CITY OF INDIANA EVANSVILLE WATER AND SEWER UTILITY BOARD STATE OF INDIANA	Defendant Defendant Plaintiff

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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 Enforcement

Case Title							District		
U.S., ET AL. V. PENNSYLVANIA AMERICAN WATER COMPANY (SEWER AUTHORITY OF THE CITY OF SCRANTON)							Pennsylvania, 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 AMENDED CONSENT DECREE	01/31/2013 12/07/2016	EPA	Y	EPA - Region 3	Federal	09-1873	CLEAN WATER	PENNSYLVANIA AMERICAN WATER CO. SEWER AUTHORITY OF THE CITY OF SCRANTON	Defendant Defendant
U.S. V. BRITISH PETROLEUM EXPLORATION (BP) (ALASKA, INC.)							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	07/13/2011	DHS DOT EPA	N N Y	United States Coast Guard Pipeline and Hazardous Materials Safety Admin EPA - Region 10	Federal	09-00064	CLEAN AIR OIL POLLUTION PIPELINE SAFETY	BP EXPLORATION (ALASKA) INC.	Defendant
U.S. AND STATE OF ALASKA V. BP EXPLORATION (ALASKA) INC. (DEADHORSE, ALASKA - PRUDHOE BAY)							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	09/10/2014	DHS EPA	N Y	United States Coast Guard EPA - Region 10	Federal	14-146	CLEAN WATER	BP EXPLORATION (ALASKA) INC. STATE OF ALASKA	Defendant Plaintiff
U.S., ET. AL. V. LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT							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 AMENDED CONSENT DECREE AMENDED CONSENT DECREE	01/03/2011 06/07/2013 07/09/2015	EPA	Y	EPA - Region 4	Federal	06-386	CLEAN WATER	LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S. V. CITATION OIL AND GAS CORPORATION AND CITATION 1994 INVESTMENT LIMITED PARTNERSHIP							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	03/05/2009	DHS EPA	N Y	United States Coast Guard EPA - Region 8	Federal Federal Federal	2:2009-00003 2:09-00003 09-0003	CLEAN WATER	CITATION OIL AND GAS CORPORATION CITATION 1994 INVESTMENT LIMITED PARTNERSHIP	Defendant Defendant

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Section: Environmental Enforcement

Case Title										District
U.S. V. AGGREGATE INDUSTRIES - NORTHEAST REGION, INC										Massachusetts
<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	11/09/2009	EPA	Y	EPA - Region 1	Federal	09-11321	CLEAN WATER	AGGREGATE INDUSTRIES - NORTHEAST REGION	Defendant	
U.S. AND THE STATE OF MONTANA V. THE CITY OF GREAT FALLS, MONTANA AND MALTEUROP NORTH AMERICA, INC.										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	04/14/2014	EPA	Y	EPA - Region 8	Federal	14-16	CLEAN WATER	GREAT FALLS. CITY OF MONTANA	Defendant	
AMENDED CONSENT DECREE	04/11/2016							MALTEUROP NORTH AMERICA. INC.	Defendant	
								STATE OF MONTANA	Plaintiff	
U.S, ET AL. V. MOSAIC FERTILIZER, LLC										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 / DECREE	03/22/2013	DOC	Y	National Oceanic & Atmospheric Admin	Federal	13-386	CERCLA	MOSAIC FERTILIZER. LLC	Defendant	
		DOI	N	Fish & Wildlife Service			CLEAN WATER	STATE OF FLORIDA	Plaintiff	
U.S. V. STATE OF ALASKA , DEPARTMENT OF TRANSPORTATION OF TRANSPORTATION & PUBLIC FACILITIES, ET AL (ADOT)										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	EPA - Region 10	Federal	10-115	CLEAN WATER	ALASKA DEPT. OF TRANSPORTATION & PUBLIC FACIL	Defendant	
U.S. V. GRANITE CONSTRUCTION COMPANY SUCCESSOR IN INTEREST TO WILDER CONSTRUCTION										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	08/04/2010	EPA	Y	EPA - Region 10	Federal	10-117	CLEAN WATER	GRANITE CONSTRUCTION COMPANY	Defendant	
								WILDER CONSTRUCTION COMPANY	Defendant	
U.S. V. COLASKA, INC., D/B/A QAP										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	08/04/2010	EPA	Y	EPA - Region 10	Federal	10-116	CLEAN WATER	COLASKA. INC.. D/B/A/ QAP	Defendant	
								OAP	Defendant	

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Section: Environmental Enforcement

Case Title										District
US. V. BP PRODUCTS NORTH AMERICA, INC.										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	11/27/2012	DHS	N	United States Coast Guard	Federal	12-2886	CLEAN WATER	BP PRODUCTS NORTH AMERICA	Defendant	
		EPA	Y	EPA - Region 3						
U.S. V. BACARDI CORPORATION										Puerto Rico
<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>	
AMENDED CONSENT DECREE	01/13/2012	EPA	Y	EPA - Region 2	Federal	08-1825	CLEAN WATER	BACARDI CORPORATION	Defendant	
U.S. AND THE STATE OF TENNESSEE V. METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY										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	03/12/2009	EPA	Y	EPA - Region 4	Federal	07-1056	CERCLA CLEAN AIR CLEAN WATER EPCRA	DAVIDSON COUNTY OF TENNESSEE METROPOLITAN GOVERNMENT OF NASHVILLE STATE OF TENNESSEE	Defendant Defendant Plaintiff	
U.S. V. COOPER LAND DEVELOPMENT										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	09/30/2009	EPA	Y	EPA - Region 7	Federal	08-0709	CLEAN WATER	COOPER LAND DEVELOPMENT	Defendant	
U.S. AND THE STATE OF OREGON V. CENTRAL OREGON AND PACIFIC RAILROAD										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	10/04/2010	EPA	Y	EPA - Region 10	Federal	10-01165	CLEAN WATER	CENTRAL OREGON AND PACIFIC RAILROAD STATE OF OREGON	Defendant Plaintiff	

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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Enforcement

Case Title							District		
U.S. V. MELOTZ TRUCKING, INC., ET AL							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	09/14/2009	EPA	Y	EPA - Region 8	Federal	09-064	CLEAN WATER	MELOTZ TRUCKING. INC. MELOTZ. MARK MELOTZ TRANSPORT. INC.	Defendant Defendant Defendant
U.S. V. PACIFIC PIPELINE SYSTEMS, LLC. (PYRAMID LAKE - LINE 63 PIPELINE RELEASE)							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	03/05/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 9	Federal	08-5768	CLEAN WATER PIPELINE SAFETY	PACIFIC PIPELINE SYSTEMS, LLC.	Defendant
U.S. V. NORFOLK SOUTHERN RAILWAY COMPANY							South Carolina		
<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	05/17/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 4	Federal	08-1707	CERCLA CLEAN WATER	NORFOLK SOUTHERN RAILWAY COMP	Defendant
U.S., ET AL. V. LAFARGE WEST, INC AND LAFARGE NORTH AMERICA, INC., 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	02/10/2012	EPA	Y	EPA - Region 3	Federal	11-3426	CLEAN WATER	LAFARGE WEST. INC. LAFARGE NORTH AMERICA. INC LAFARGE BUILDING MATERIALS. INC. LAFARGE MID-ATLANTIC. LLC REDLAND QUARRIES NY. INC. STATE OF COLORADO STATE OF MARYLAND	Defendant Defendant Defendant Defendant Plaintiff Plaintiff

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Section: Environmental Enforcement

Case Title							District		
U.S. ET. AL. V. ALLAN A. MYERS, LP; AMERICAN INFRASTRUCTURE-MD, INC. AND R.G. GRIFFITH, INC.							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	06/04/2015	EPA	Y	EPA - Region 3	Federal	15-1992	CLEAN WATER	ALLAN A. MYERS. LP ALLAN A. MYERS. INC. ALLAN A. MYERS MD. INC. ALLAN A. MYERS VA. INC. AMERICAN INFRASTRUCTURE-MD. INC. R.G. GRIFFITH. INC. COMMONWEALTH OF VIRGINIA	Defendant Defendant Defendant Defendant Defendant Defendant Plaintiff
U.S., ET AL V. CITY OF ELKINS, WEST VIRGINIA							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	09/22/2011	EPA	Y	EPA - Region 3	Federal	11-61	CLEAN WATER	CITY OF ELKINS. WEST VIRGINIA STATE OF WEST VIRGINIA	Defendant Plaintiff
U.S., ET AL V. UNION PACIFIC RAILROAD COMPANY (UPRR)							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	02/03/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 10	Federal	10-076	CLEAN WATER	UNION PACIFIC RAILROAD COMPANY	Defendant
U.S., AND THE COMMONWEALTH OF VIRGINIA V. HAMPTON ROADS SANITATION DISTRICT (HRSD)							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 AMENDED CONSENT DECREE AMENDED CONSENT DECREE	02/23/2010 06/17/2013 08/26/2014	EPA	Y	EPA - Region 3	Federal	09-481	CLEAN WATER	HAMPTON ROADS SANITATION DISTRICT COMMONWEALTH OF VIRGINIA	Defendant Defendant
U.S. V. DELTA FUELS, INC. AND KNIGHT ENTERPRISES, INC.							Ohio, 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	09/16/2013	DHS EPA	N Y	United States Coast Guard EPA - Region 5	Federal	13-455	CLEAN WATER EPCRA OIL POLLUTION	DELTA FUELS KNIGHT ENTERPRISES	Defendant Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S. V. BEAVER OIL COMPANY, INC. (BOS OIL RECYCLING FACILITY)							Illinois, 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	05/28/2015	EPA	Y	EPA - Region 5	Federal	13-830	CLEAN AIR CLEAN WATER RCRA	BEAVER OIL COMPANY, INC.	Defendant
U.S. AND THE STATE OF OREGON V. PACIFIC NORTHERN ENVIRONMENTAL CORP., D/B/A DEDICATED FUELS, INC.							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	06/17/2009	DHS EPA	N Y	United States Coast Guard EPA - Region 10	Federal	08-1513	CLEAN WATER	PACIFIC NORTHERN ENVIRONMENTAL D/B/A DEDICATED FUELS, INC. STATE OF OREGON	Defendant Plaintiff
U.S. V. UNION PACIFIC RAILROAD COMPANY							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	04/12/2012	DHS EPA	N Y	United States Coast Guard EPA - Region 8	Federal	12-284	CLEAN WATER	UNION PACIFIC RAILROAD COMPANY	Defendant
U.S., ET AL. V. SAN ANTONIO WATER SYSTEM							Texas, 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	10/15/2013	EPA	Y	EPA - Region 6	Federal	13-666	CLEAN WATER	SAN ANTONIO WATER SYSTEM SAN ANTONIO, CITY OF STATE OF TEXAS	Defendant Defendant Plaintiff
U.S. AND THE STATE OF NEW HAMPSHIRE V. CITY OF LEBANON, NEW HAMPSHIRE							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	08/14/2009	EPA	Y	EPA - Region 1	Federal	09-180	CLEAN WATER	CITY OF LEBANON, NEW HAMPSHIRE STATE OF NEW HAMPSHIRE	Defendant Plaintiff

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Section: Environmental Enforcement

Case Title							District		
U.S. AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY V. ARKLA DISPOSAL L.L.C., ARKLA DISPOSAL SERVICES, INC., AND CCS ENERGY SERVIC							Louisiana, 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	10/10/2014	EPA	Y	EPA - Region 6	Federal	14-2284	CLEAN AIR CLEAN WATER RCRA	ARKLA DISPOSAL SERVICES. INC. ARKLA DISPOSAL L.L.C. LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUAL	Defendant Defendant Plaintiff
U.S. V. THE LINKS AT COLUMBIA, LP AND LINDSEY CONSTRUCTION CO., INC.							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	11/03/2011	EPA	Y	EPA - Region 7	Federal	11-4232	CLEAN WATER	LINDSEY CONSTRUCTION COMPANY. INC. THE LINKS AT COLUMBIA	Defendant Defendant
U.S., ET AL V. MAHARD EGG FARM, INC.							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 / DECREE AMENDED CONSENT DECREE	08/11/2011 07/25/2014	EPA	Y	EPA - Region 6	Federal	11-1031	CLEAN WATER	MAHARD EGG FARM. INC. STATE OF OKLAHOMA STATE OF TEXAS	Defendant Plaintiff Plaintiff
U.S. V. NUSTAR PIPELINE OPERATING PARTNERSHIP, LP							Nebraska		
<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	04/27/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 7	Federal	10-106	CLEAN WATER PIPELINE SAFETY	NUSTAR PIPELINE OPERATING PARTNERSHIP L.P.	Defendant
U.S. V. SIEMENS INDUSTRY, INC.; FCC ENVIRONMENTAL, LLC AND INTERNATIONAL PETROLEUM CORP. OF DELAWARE (IPC)							Delaware		
<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	08/02/2012	DHS EPA	N Y	United States Coast Guard EPA - Region 3	Federal	12-729	CLEAN WATER	FCC ENVIRONMENTAL. LLC INTERNATIONAL PETROLEUM CORPORATION OF DEL SIEMENS WATER TECHNOLOGIES HOLDING CORPOR/ SIEMENS INDUSTRY. INC. U.S. FILTER RECOVERY SYSTEM MID-ATLANTIC. INC.	Defendant Defendant Defendant Defendant

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Case Title							District		
U.S. V. CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA							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	02/12/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 9	Federal	09-5104	CLEAN WATER RCRA	SAN FRANCISCO, CITY AND COUNTY OF CALIFORNIA	Defendant
U.S. & THE COMMONWEALTH OF PA., ET AL V. WILLIAMSPORT SANITATION AUTHORITY							Pennsylvania, 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	08/06/2010	EPA	Y	EPA - Region 3	Federal	10-1304	CLEAN WATER	STATE OF PENNSYLVANIA WILLIAMSPORT SANITATION AUTHORITY	Plaintiff Defendant
U.S., ET AL V. CITY OF REVERE, MASSACHUSETTS							Massachusetts		
<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	11/17/2010	EPA	Y	EPA - Region 1	Federal	10-11460	CLEAN WATER	REVERE, CITY OF MASSACHUSETTS	Defendant
U.S. V. HERCULES INC. & GEO SPECIALTY CHEMICALS, INC. (FRANKLIN PLANT)							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	10/18/2011	EPA	Y	EPA - Region 3	Federal	11-531	CLEAN AIR CLEAN WATER EPCRA RCRA	GEO SPECIALTY CHEMICALS, INC. HERCULES, INC.	Defendant Defendant
U.S. V. EASTMAN CHEMICAL RESINS, INC (FRANKLIN PLANT)							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	01/20/2011	EPA	Y	EPA - Region 3	Federal	11-41	CLEAN WATER EPCRA RCRA	EASTMAN CHEMICAL RESINS, INC.	Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S., ET AL V. TOLL BROTHERS, INC.; BELMONT LAND, LP; TOLL BROS., INC.; TOLL PA VI, LP ET AL							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	06/18/2013	EPA	N	EPA - Region 1	Federal	12-3489	CLEAN WATER	BELMONT LAND. LP	Defendant
		EPA	Y	EPA - Region 3				STATE OF MARYLAND	Plaintiff
								COMMONWEALTH OF VIRGINIA	Plaintiff
								TOLL BROTHERS. INC.	Defendant
								TOLL BROS.. INC.	Defendant
								TOLL PA VI. LP	Defendant
								TOLL PA XII. LP	Defendant
								TOLL VA. LP	Defendant
								TOLL VA IV. LP	Defendant
U.S. V. INTERNATIONAL HOSPITALITY ASSOCIATES S. EN C. POR A. (S.E.); AND INTENATIONAL HOSPITALITY ASSOCIATES, INC.							Puerto Rico		
<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	04/30/2012	EPA	Y	EPA - Region 2	Federal	11-2200	CLEAN WATER	CONDADO HOTEL INVESTORS. S.E.	Defendant
								INTERNATIONAL HOSPITALITY ASSOCIATES S. EN C.	Defendant
								INTERNATIONAL HOSPITALITY ASSOCIATES, INC.	Defendant
								LA CORPORACION DE DESARROLLO HOTELERO	Defendant
U.S. AND THE STATE OF NEW HAMPSHIRE V. CITY OF PORTSMOUTH, NEW HAMPSHIRE							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	09/24/2009	EPA	Y	EPA - Region 1	Federal	09-283	CLEAN WATER	CITY OF PORTSMOUTH. NH	Defendant
AMENDED CONSENT DECREE	02/15/2013							STATE OF NEW HAMPSHIRE	Plaintiff
AMENDED CONSENT DECREE	09/28/2016								
U.S. V. MERCK & CO., INC. (RIVERSIDE FACILITIES)							Pennsylvania, 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	11/17/2011	EPA	Y	EPA - Region 3	Federal	11-1792	CERCLA	MERCK AND CO INC.	Defendant
							CLEAN AIR		
							CLEAN WATER		
							EPCRA		
							RCRA		

**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 Enforcement

Case Title							District		
U.S. & THE STATE OF NEBRASKA V. CITY OF WEST POINT, PECKHAM, INC., ET AL							Nebraska		
<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>
PARTIAL CONSENT DECREE	08/27/2009	EPA	Y	EPA - Region 7	Federal	08-0293	CLEAN WATER	BNSF RAILROAD	Defendant
PARTIAL CONSENT DECREE	10/15/2009							PECKHAM. MARK	Defendant
PARTIAL CONSENT DECREE	01/07/2010							PECKHAM. INC. F/K/A WEST PONT DAIRY PRODUCTS.	Defendant
PARTIAL CONSENT DECREE	05/19/2010							STATE OF NEBRASKA	Plaintiff
								UNION PACIFIC	Defendant
								WEST POINT. CITY OF NEBRASKA	Defendant
								WEST POINT DAIRY PRODUCTS	Defendant
								WIMMER'S MEAT PRODUCTS. INC.	Defendant
U.S. AND THE STATE OF MISSOURI V. HPI PRODUCTS, INC.; ST. JOSEPH PROPERTIES, LLC, AND WILLIAM GARVEY							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	01/12/2011	EPA	Y	EPA - Region 7	Federal	5:2008-06133	CLEAN WATER	GARVEY. WILLIAM	Defendant
AMENDED CONSENT DECREE	07/27/2011				Federal	08-6133	EPCRA	HPI PRODUCTS. INC.	Defendant
							RCRA	ST. JOSEPH PROPERTIES. LLC	Defendant
								STATE OF MISSOURI	Plaintiff
U.S. AND THE STATE OF IOWA V. CITY OF DUBUQUE, IOWA							Iowa, 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	06/27/2011	EPA	Y	EPA - Region 7	Federal	11-1011	CLEAN WATER	DUBUQUE. CITY OF	Defendant
								STATE OF IOWA	Plaintiff
U.S., ET AL V. M/V COSCO BUSAN, LR/IMO, REGAL STONE LIMITED, SYNERGY MARITIME LTD, AND JOHN COTA							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	01/27/2012	DHS	N	United States Coast Guard	Federal	07-6045	CLEAN WATER	CALIFORNIA DEPARTMENT OF FISH AND GAME	Plaintiff
		DOC	Y	National Oceanic & Atmospheric Admin			MPRSA/OCEAN DUMPING	CALIFORNIA STATE LANDS COMMISSION	Plaintiff
		DOI	N	Bureau of Land Management			NMSA	COTA. JOHN	Defendant
		DOI	N	Fish & Wildlife Service			OIL POLLUTION	M/V COSCO BUSAN. LR/IMO	Defendant
		DOI	N	National Park Service			SYSTEM UNIT RESOURCE	NATIONAL FISH AND WILDLIFE FOUNDATION	Plaintiff
								REGAL STONE LIMITED	Defendant
								RICHMOND. CITY OF CALIFORNIA	Plaintiff
								SAN FRANCISCO. CITY AND COUNTY OF	Plaintiff
								STATE OF CALIFORNIA	Plaintiff
								SYNERGY MARITIME LTD	Defendant

**DEPARTMENT OF JUSTICE
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Section: Environmental Enforcement

Case Title	District
U.S. V. PETTIT OIL COMPANY	Washington, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/26/2009	DHS	N	United States Coast Guard	Federal	08-5339	CLEAN WATER	PETTIT OIL COMPANY	Defendant
		EPA	Y	EPA - Region 10					

Case Title	District
U.S. AND THE STATE OF CALIFORNIA V. EAST BAY MUNICIPAL UTILITY DISTRICT, ET AL.	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	09/12/2011	EPA	Y	EPA - Region 9		09-5684	CLEAN WATER	ALAMEDA. CITY OF	Defendant
PARTIAL CONSENT DECREE	07/22/2009				Federal	09-0186		ALBANY. CITY OF CALIFORNIA	Defendant
PARTIAL CONSENT DECREE	09/22/2014							BERKLEY. CITY OF CALIFORNIA	Defendant
								EAST BAY MUNICIPAL UTILITY DISTRICT	Defendant
								EMERYVILLE. CITY OF CALIFORNIA	Defendant
								OAKLAND. CITY OF CALIFORNIA	Defendant
								PIEDMONT. CITY OF CALIFORNIA	Defendant
								SAN FRANCISCO BAYKEEPER	Defendant
								STATE OF CALIFORNIA	Plaintiff
								STEGE SANITARY DISTRICT	Defendant

Case Title	District
U.S., ET AL V. CITY OF ALAMEDA, ET AL.	California, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
PARTIAL CONSENT DECREE	09/06/2011	EPA	Y	EPA - Region 9	Federal	09-5684	CLEAN WATER	ALAMEDA. CITY OF CALIFORNIA	Defendant
								ALBANY. CITY OF CALIFORNIA	Defendant
								BERKLEY. CITY OF CALIFORNIA	Defendant
								EMERYVILLE. CITY OF CALIFORNIA	Defendant
								OAKLAND. CITY OF CALIFORNIA	Defendant
								PIEDMONT. CITY OF CALIFORNIA	Defendant
								STATE OF CALIFORNIA	Plaintiff
								STEGE SANITARY DISTRICT	Defendant

Case Title	District
U.S. V. CITY OF WILMINGTON, NEW HANOVER COUNTY, ET AL.	North Carolina, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/11/2013	EPA	Y	EPA - Region 4	Federal	13-144	CLEAN WATER	CAPE FEAR PUBLIC UTILITY AUTHORITY	Defendant
								NEW HANOVER COUNTY	Defendant
								STATE OF NORTH CAROLINA	Defendant
								WILMINGTON. CITY OF NORTH CAROLINA	Defendant

**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 Enforcement

Case Title									District
U.S. V. CARDI MATERIALS, LLC									Rhode Island
<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	09/07/2010	DHS	N	United States Coast Guard	Federal	10-300	CLEAN WATER	CARDI MATERIALS, LLC	Defendant
		EPA	Y	EPA - Region 1					
U.S. V. WASHINGTON BEEF LLC									Washington, 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	08/03/2010	EPA	Y	EPA - Region 10	Federal	10-3025	CLEAN WATER	WASHINGTON BEEF LLC	Defendant
U.S. AND THE STATE OF WEST VIRGINIA V. TOWN OF FORT GAY, WEST VIRGINIA									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	01/12/2012	EPA	Y	EPA - Region 3	Federal	09-0855	CLEAN WATER SAFE DRINKING	FORT GAY, TOWN OF STATE OF WEST VIRGINIA	Defendant Plaintiff
U.S., AND COMMONWEALTH OF PENNSYLVANIA V. BRISTOL TOWNSHIP									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	01/18/2011	EPA	Y	EPA - Region 3	Federal	10-5049	CLEAN WATER	BRISTOL TOWNSHIP STATE OF PENNSYLVANIA	Defendant Plaintiff
U.S. V. THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND THE CITY OF KANSAS CITY, KANSAS, AND THE STATE OF KANSAS									Kansas
<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>
PARTIAL CONSENT DECREE AMENDED CONSENT DECREE	05/20/2013 11/14/2013	EPA	Y	EPA - Region 7	Federal	13-2141	CLEAN WATER	CITY OF KANSAS CITY STATE OF KANSAS UNIFIED GOVERNMENT	Defendant Defendant Defendant
U.S. AND THE STATE OF NEBRASKA V. SWIFT BEEF COMPANY									Nebraska
<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	07/29/2011	EPA	Y	EPA - Region 7	Federal	11-216	CLEAN WATER	STATE OF NEBRASKA SWIFT BEEF COMPANY	Plaintiff Defendant

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 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Enforcement

Case Title

IN RE: PATRIOT COAL CORPORATION, ET AL.

District

Missouri, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/19/2014	DOD	N	Army Corps of Engineers		12-51502	CLEAN WATER	AFFINITY MINING COMPANY	Defendant
		DOI	N	Office of Surface Mining	Bankruptcy	12-12900		APOGEE COAL COMPANY. LLC	Defendant
		EPA	Y	EPA - Region 3				APPALACHIA MINE SERVICES. LLC	Defendant
								BEAVER DAM COAL COMPANY. LLC	Defendant
								BIG EAGLE. LLC	Defendant
								BIG EAGLE RAIL. LLC	Defendant
								BLACK STALLION COAL COMPANY. LLC	Defendant
								BLACK WALNUT COAL CO.	Defendant
								BLUEGRASS MINE SERVICES. LLC	Defendant
								BROOK TROUT COAL. LLC	Defendant
								CATENARY COAL COMPANY. LLC	Defendant
								CENTRAL STATES COAL RESERVES OF KENTUCKY. LLC	Defendant
								CHARLES COAL COMPANY, LLC	Defendant
								CLEATON COAL COMPANY	Defendant
								COAL CLEAN LLC	Defendant
								COAL PROPERTIES. LLC	Defendant
								COAL RESERVE HOLDING LTD. LIABILITY COMPANY I	Defendant
								COLONY BAY COAL CO.	Defendant
								COOK MOUNTAIN COAL COMPANY. LLC	Defendant
								CORYDON RESOURCES LLC	Defendant
								COVENTRY MINING SERVICES. LLC	Defendant
								COYOTE COAL COMPANY LLC	Defendant
								CUB BRANCH COAL COMPANY LLC	Defendant
								DAKOTA LLC	Defendant
								DAY LLC	Defendant
								DIXON MINING COMPANY. LLC	Defendant
								DODGE HILL HOLDING JV. LLC	Defendant
								DODGE HILL MINING COMPANY. LLC	Defendant
								DODGE HILL OF KENTUCKY. LLC	Defendant
								EACC CAMPS. INC.	Defendant
								EASTERN ASSOCIATED COAL COMPANY. LLC	Defendant
								EASTERN COAL COMPANY. LLC	Defendant
								EASTERN ROYALTY. LLC	Defendant
								EMERALD PROCESSING. L.L.C.	Defendant
								GATEWAY EAGLE COAL COMPANY. LLC	Defendant
								GRAND EAGLE MINING. LLC	Defendant
								HERITAGE COAL COMPANY LLC	Defendant
								HIGHLAND MINING COMPANY	Defendant
								HILLSIDE MINING COMPANY	Defendant
								HOBET MINING. LLC	Defendant
								INDIAN HILL COMPANY. LLC	Defendant
								INFINITY COAL SALES. LLC	Defendant
								INTERIOR HOLDINGS. LLC	Defendant
								IO COAL LLC	Defendant
								JARRELL'S BRANCH COAL COMPANY	Defendant
								JUPITER HOLDINGS LLC	Defendant
								KANAWHA EAGLE COAL. LLC	Defendant
								KANAWHA RIVER VENTURES I. LLC	Defendant
								KANAWHA RIVER VENTURES II. LLC	Defendant
								KANAWHA RIVER VENTURES III. LLC	Defendant
								KE VENTURES. LLC	Defendant
								LITTLE CREEK LLC	Defendant

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 Enforcement

Case Title	District																																																																																																
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WEATHERBY PROCESSING LLC	Defendant																																																																																																
WILDCAT ENERGY LLC	Defendant																																																																																																
WILDCAT. LLC	Defendant																																																																																																
WILL SCARLET PROPERTIES LLC	Defendant																																																																																																
WINCHESTER LLC	Defendant																																																																																																
WINIFREDE DOCK LLC	Defendant																																																																																																
YANKEETOWN DOCK. LLC	Defendant																																																																																																

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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 Enforcement

Case Title							District		
U.S., ET AL. V. ARCH COAL, INC.; INTERNATIONAL COAL GROUP, 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	02/23/2016	EPA	Y	EPA - Region 3	Federal	15-11838	CLEAN WATER	ARCH COAL. INC. HAWTHORN COAL CO.. INC. ICG BECKLEY. LLC ICG EAST KENTUCY. LLC ICG EASTERN. LLC ICG KNOTT COUNTY. LLC ICG TYGART VALLEY. LLC INTERNATIONAL COAL COMPANY INC JULIANA MINING COMPANY. INC. KING KNOB COAL COMPANY. INC. PATRIOT MINING COMPANY. INC. POWELL MOUNTAIN ENERGY. LLC STATE OF PENNSYLVANIA COMMONWEALTH OF VIRGINIA STATE OF WEST VIRGINIA THE SYCAMORE GROUP. LLC VINDEX ENERGY CORP. WHITE WOLF ENERGY. INC. WOLF RUN MINING CO.	Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Plaintiff Plaintiff Plaintiff Defendant Defendant Defendant Defendant
U.S. AND THE STATE OF GEORGIA V. DEKALB COUNTY, GEORGIA							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	12/20/2011	EPA	Y	EPA - Region 4	Federal	10-4039	CLEAN WATER	DEKALB. COUNTY OF GEORGIA STATE OF GEORGIA	Defendant Plaintiff
U.S. V. JERSEY CITY MUNICIPAL UTILITIES AUTHORITY (JCMUA)							New Jersey		
<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	EPA - Region 2	Federal	11-4120	CLEAN WATER	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY STATE OF NEW JERSEY	Defendant Defendant
U.S. V. CITY OF PERTH AMBOY, ET AL.							New Jersey		
<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	09/28/2012	EPA	Y	EPA - Region 2	Federal	12-3404	CLEAN WATER	PERTH AMBOY. CITY OF STATE OF NEW JERSEY	Defendant Defendant

**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 Enforcement

Case Title								District	
U.S. V. AMERIPRIDE SERVICES, INC.								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	09/30/2009	EPA	Y	EPA - Region 1	Federal	09-1333	CLEAN WATER	AMERIPRIDE SERVICES, INC.	Defendant
U.S., ET AL V. JBS SOUDERTON, INC. F/K/A SMITHFIELD BEEF GROUP								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	09/13/2010	EPA	Y	EPA - Region 3	Federal	08-5999	CLEAN WATER	JBS SOUDERTON, INC. PENNSYLVANIA FISH AND BOAT COMMISSION STATE OF PENNSYLVANIA	Defendant Plaintiff Plaintiff
U.S., ET AL. V. TIMMONSVILLE, TOWN OF SOUTH CAROLINA AND CITY OF FLORENCE								South Carolina	
<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	11/26/2013	EPA	Y	EPA - Region 4	Federal	13-1522	CLEAN WATER SAFE DRINKING	CITY OF FLORENCE STATE OF SOUTH CAROLINA TIMMONSVILLE, TOWN OF SOUTH CAROLINA	Defendant Plaintiff Defendant
U.S. V. MICHAEL'S CONVENIENCE STORES, INC.								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	03/28/2016	DHS EPA	N Y	United States Coast Guard EPA - Region 8	Federal	16-20	CLEAN WATER	MICHAEL'S CONVENIENCE STORES, INC.	Defendant
U.S. V. ALASKA GOLD CO. AND NOVAGOLD RESOURCES, INC.								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	08/28/2009	EPA	Y	EPA - Region 10	Federal	09-090	CLEAN WATER	ALASKA GOLD CO. NOVAGOLD RESOURCES, INC.	Defendant Defendant
U.S. V. ORVAL KENT FOOD COMPANY, INC.								Kansas	
<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	03/16/2011	EPA	Y	EPA - Region 7	Federal	11-2057	CLEAN WATER	ORVAL KENT FOOD COMPANY	Defendant

**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 Enforcement

Case Title								District	
U.S. V. F & R CONTRACTORS, CORP.								Puerto Rico	
<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	08/17/2015	EPA	Y	EPA - Region 2	Federal	15-1666	CLEAN WATER	F & R CONTRACTORS. CORP.. F&R CONTRACTORS. LLC	Defendant Defendant
U.S. ET AL. V. CITY OF ROCKFORD, ILLINOIS								Illinois, 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	12/04/2015	EPA	Y	EPA - Region 5	Federal	15-50250	CLEAN WATER	STATE OF ILLINOIS THE CITY OF ROCKFORD, ILLINOIS	Plaintiff Defendant
U.S. V. STERLING SUFFOLK RACECOURSE, LLC								Massachusetts	
<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	09/28/2012	EPA	Y	EPA - Region 1	Federal	12-11556	CLEAN WATER	STERLING SUFFOLK RACECOURSE, LLC	Defendant
U.S AND THE STATE OF INDIANA V. CITY OF CRAWFORDSVILLE, INDIANA								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	02/21/2014	EPA	Y	EPA - Region 5	Federal	13-1964	CLEAN WATER	CRAWFORDSVILLE, CITY OF INDIANA STATE OF INDIANA	Defendant Plaintiff
U.S. V. MAGELLAN PIPELINE COMPANY, L.P.								Oklahoma, 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	03/26/2010	DHS EPA	N Y	United States Coast Guard EPA - Region 6	Federal	10-0028	CLEAN WATER PIPELINE SAFETY	MAGELLAN PIPELINE COMPANY, L.P.	Defendant
U.S. V. SORRENTO LACTALIS, INC. (SORRENTO)								Idaho	
<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	08/31/2010	EPA	Y	EPA - Region 10	Federal	10-00413	CLEAN WATER	SORRENTO LACTALIS, INC.	Defendant

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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 Enforcement

Case Title							District		
U.S. AND STATE OF TENNESSEE EX REL ROBERT E. COOPER JR. V. CITY OF MEMPHIS, TENNESSEE							Tennessee, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE AMENDED CONSENT DECREE	09/20/2012 05/19/2014	EPA	Y	EPA - Region 4	Federal	10-02083	CLEAN WATER	MEMPHIS. CITY OF COOPER. ROBERT E. JR. STATE OF TENNESSEE	Defendant Plaintiff Plaintiff
U.S. V. NEWPORT SAND & GRAVEL CO., INC. (NS&G) AND CARROLL CONCRETE CO., INC.							Vermont		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/09/2011	EPA	Y	EPA - Region 1	Federal	11-228	CLEAN WATER	CARROLL CONCRETE COMPANY. INC. NEWPORT SAND & GRAVEL CO., INC. (NS&G)	Defendant Defendant
U.S. AND THE STATE OF ALABAMA V. CITY OF DOTHAN, ALABAMA							Alabama, Middle		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/22/2014	EPA	Y	EPA - Region 4	Federal	14-680	CLEAN WATER	CITY OF DOTHAN. ALABAMA STATE OF ALABAMA	Defendant Plaintiff
U.S., ET AL V. CITY OF JACKSON, MISSISSIPPI							Mississippi, South		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	03/01/2013	EPA	Y	EPA - Region 4	Federal	12-790	CLEAN WATER	JACKSON. CITY OF MISSISSIPPI STATE OF MISSISSIPPI	Defendant Plaintiff
ENVIRONMENT RHODE ISLAND, ET AL. & THE U.S. V. CITY OF NEWPORT, RHODE ISLAND							Rhode Island		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	10/18/2011	EPA	Y	EPA - Region 1	Federal	08-265	CLEAN WATER	ENVIRONMENT RHODE ISLAND HOFFMAN. BURTON NEWPORT, CITY OF RHODE ISLAND ROSEMONT, HENRY STATE OF RHODE ISLAND WIXTED. DAVID JR.	Plaintiff Plaintiff Defendant Plaintiff Plaintiff 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 Enforcement

Case Title								District	
U.S. V. DAVISCO FOODS INTERNATIONAL, INC. D/B/A JEROME CHEESE CO.								Idaho	
<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	07/15/2013	EPA	Y	EPA - Region 10	Federal	11-458	CLEAN WATER	DAVISCO FOODS INTERNATIONAL, INC. D/B/A JEROME	Defendant
U.S. V. IVORY HOMES, LTD								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	08/14/2014	EPA	Y	EPA - Region 8	Federal	14-460	CLEAN WATER	IVORY HOMES, LTD	Defendant
U.S. V. P4 PRODUCTION, LLC								Idaho	
<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	06/23/2011	EPA	Y	EPA - Region 10	Federal	11-166	CLEAN WATER	P4 PRODUCTION, L.L.C.	Defendant
U.S., ET AL. V. MARISCO, LTD								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	05/15/2013	EPA	Y	EPA - Region 9	Federal	13-146	CLEAN WATER	MARISCO, LTD STATE OF HAWAII	Defendant Plaintiff
U.S. V. CITY OF UNALASKA, ALASKA, AND STATE OF ALASKA								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	07/03/2012	EPA	Y	EPA - Region 10	Federal	11-133	CLEAN WATER	CITY OF UNALASKA, ALASKA STATE OF ALASKA	Defendant Defendant
U.S. V. MUNICIPALITY OF ARECIBO AND THE COMMONWEALTH OF PUERTO RICO								Puerto Rico	
<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	09/09/2013	EPA	Y	EPA - Region 2	Federal	12-1419	CLEAN WATER	THE COMMONWEALTH OF PUERTO RICO ARECIBO, MUNICIPALITY OF	Defendant Defendant

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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 Enforcement

Case Title							District		
U.S., ET AL V. CONSOL ENERGY, INC.; CONSOLIDATION COAL CO.; AND WINDSOR COAL CO. (MURRAY AMERICAN ENERGY)							West Virginia, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/17/2011	EPA	Y	EPA - Region 3	Federal	11-28	CLEAN WATER	CONSOLIDATION COAL COMPANY CONSOL ENERGY, INC.. MURRAY AMERICAN ENERGY WINDOR COAL COMPANY	Defendant Defendant Defendant Defendant
U.S., ET AL. V. CITY OF COLUMBIA, SOUTH CAROLINA							South Carolina		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/21/2014	EPA	Y	EPA - Region 4	Federal	13-2429	CLEAN WATER	CITY OF COLUMBIA, SOUTH CAROLINA STATE OF SOUTH CAROLINA	Defendant Plaintiff
U.S. AND STATE OF MISSISSIPPI .V. TOTAL ENVIRONMENTAL SOLUTIONS, INC. (TESI), ET AL.							Mississippi, South		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/01/2014	EPA	Y	EPA - Region 4	Federal	14-114	CLEAN WATER	STATE OF MISSISSIPPI TOTAL ENVIRONMENTAL SOLUTIONS, INC. UTILITY SERVICES, LLC	Plaintiff Defendant Defendant
U.S., ET AL. V. ARKANSAS EGG COMPANY, INC.							Arkansas, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	10/29/2013	EPA	Y	EPA - Region 6	Federal	13-5127	CLEAN WATER	ARKANSAS EGG COMPANY, INC. COX, MICHAEL STATE OF ARKANSAS	Defendant Defendant Plaintiff
U.S. V. TORROMEO INDUSTRIES, INC. (KINGSTON FACILITY)							New Hampshire		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/29/2013	EPA	Y	EPA - Region 1	Federal	10-509	CLEAN WATER	TORROMEO INDUSTRIES, 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 Enforcement

Case Title	District
U.S. V. WALDEN RESOURCES, LLC; DANIEL F. POTTS AND ZTX DRILLING, LLC	Tennessee, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
PARTIAL CONSENT DECREE	09/29/2010	DHS	N	United States Coast Guard	Federal	10-35	CLEAN WATER	AMWES EXPLORATION	Defendant
PARTIAL CONSENT DECREE	09/29/2010	EPA	Y	EPA - Region 4			OIL POLLUTION	POTTS, DANIEL F. WALDEN RESOURCES, LLC ZTX DRILLING, LLC	Defendant Defendant Defendant

Case Title	District
U.S., ET AL. V. BP EXPLORATION & PRODUCTION INC; ANADARKO EXPLORATION & PRODUCTION LP, ET AL (DEEPWATER HORIZON WELLHEAD)	Louisiana, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
PARTIAL CONSENT DECREE	06/18/2012	DHS	Y	United States Coast Guard		10-2179	CLEAN WATER	ANADARKO EXPLORATION & PRODUCTION LP	Defendant
PARTIAL CONSENT DECREE	02/19/2013	DOAG	N	Hazardous Material Account	Federal	10-4536		ANADARKO PETROLEUM CORPORATION BP EXPLORATION & PRODUCTION INC.	Defendant Defendant
AMENDED CONSENT DECREE	08/11/2015	DOAG	N	Natural Resource Conservation Service				LLOYD'S SYNDICATE 1036 MOEX OFFSHORE 2007 LLC	Defendant Defendant
SETTLEMENT / DECREE	04/04/2016	DOC	N	National Oceanic & Atmospheric Admin				QBE UNDERWRITING LTD	Defendant
		DOI	N	Fish & Wildlife Service				STATE OF ALABAMA	Plaintiff
		DOI	N	Office of Natural Resource Revenue				STATE PARTIES	Plaintiff
		DOJ	N	General Fund				STATE OF FLORIDA	Plaintiff
		DOJ	N	Misc Receipts				STATE OF LOUISIANA	Plaintiff
		DTRE	N	Treasury, Gulf Coast Restoration Fund				STATE OF MISSISSIPPI	Plaintiff
		EPA	N	EPA - Region 6				STATE OF TEXAS	Plaintiff
								STATE PARTIES	Defendant
								TRANSOCEAN OFFSHORE DEEPWATER DRILLING INC.	Defendant
								TRANSOCEAN DEEPWATER INC.	Defendant
								TRANSOCEAN HOLDINGS, LLC	Defendant
								TRANSOCEAN DEFENDANTS (COLLECTIVELY)	Defendant
								TRITON ASSET LEASING GMBH	Defendant

Case Title	District
U.S., ET AL. V. KING COUNTY, WASHINGTON	Washington, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/03/2013	EPA	Y	EPA - Region 10	Federal	13-677	CLEAN WATER	KING COUNTY, WASHINGTON STATE OF WASHINGTON	Defendant Plaintiff

Case Title	District
U.S. V. TETRA TECHNOLOGIES, INC.	Tennessee, West

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/28/2011	EPA	Y	EPA - Region 4	Federal	11-2253	CLEAN WATER	TETRA TECHNOLOGIES, 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 Enforcement

Case Title							District		
U.S. V. ASH GROVE CEMENT CO.							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	09/10/2013	EPA	Y	EPA - Region 10	Federal	13-1509	CLEAN WATER	ASH GROVE CEMENT COMPANY	Defendant
U.S., ET AL V. CITY OF SEATTLE, WASHINGTON							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	07/03/2013	EPA	Y	EPA - Region 10	Federal	13-678	CLEAN WATER	SEATTLE, CITY OF WA STATE OF WASHINGTON	Defendant Plaintiff
U.S. V. SUNOCO PIPELINE, L.P.							Texas, 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	10/13/2016	DHS EPA	N Y	United States Coast Guard EPA - Region 6	Federal	16-178	CLEAN WATER	SUNOCO PIPELINE, L.P.	Defendant
U.S. V. ENBRIDGE ENERGY PARTNERS, LP (NRD) (TALMADGE CREEK)							Michigan, 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	12/03/2015	DOC DOI DOI	N N Y	National Oceanic & Atmospheric Admin Bureau of Indian Affairs Fish & Wildlife Service	Federal	15-590	CLEAN WATER PIPELINE SAFETY	ENBRIDGE ENERGY PARTNERS, LP MATCH-E-BE-NASH-SHE WISH BAND OF THE POTTAW NOTTAWASEPPI HURON BAND OF THE POTAWATOMI	Defendant Plaintiff Plaintiff
U.S. V. ENBRIDGE ENERGY, LIMITED PARTNERSHIP & ENBRIDGE PIPELINES (SOUTHERN LIGHTS), L.L.C.							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	08/01/2013	EPA	Y	EPA - Region 5	Federal	13-2005	CLEAN WATER	ENBRIDGE ENERGY, LIMITED PARTNERSHIP ENBRIDGE PIPELINES (SOUTHERN LIGHTS), L.L.C.	Defendant Defendant

**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 Enforcement

Case Title							District		
U.S. AND THE STATE OF ALASKA V. UNISEA, INC. (DUTCH HARBOR FACILITY)							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	05/26/2011	EPA	Y	EPA - Region 10	Federal	11-37	CERCLA CLEAN WATER EPCRA	STATE OF ALASKA UNISEA, INC.	Plaintiff Defendant
U.S. V. HUNT BUILDING COMPANY, LTD.							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	10/28/2014	EPA	Y	EPA - Region 8	Federal	14-2202	CLEAN WATER	HUNT BUILDING COMPANY, LTD.	Defendant
U.S. V. RUSSELL STOVER CANDIES, INC.							Kansas		
<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	08/07/2012	EPA	Y	EPA - Region 7	Federal	12-4081	CLEAN WATER	RUSSELL STOVER CANDIES, INC.	Defendant
U.S. V. LAFARGE NORTH AMERICA, INC.							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	10/08/2014	EPA	Y	EPA - Region 10	Federal	14-1454	CLEAN WATER	LAFARGE NORTH AMERICA, INC.	Defendant
U.S., ET AL V. CITY OF CHATTANOOGA, TENNESSEE							Tennessee, 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	04/24/2013	EPA	Y	EPA - Region 4	Federal	12-245	CLEAN WATER	CHATTANOOGA, CITY OF TENNESSEE STATE OF TENNESSEE	Defendant Plaintiff
U.S., ET AL. V. CAPITAL REGION WATER AND THE CITY OF HARRISBURG, PA							Pennsylvania, 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>
AMENDED CONSENT DECREE PARTIAL CONSENT DECREE	05/27/2015 08/24/2015	EPA	Y	EPA - Region 3	Federal	15-291	CLEAN WATER	CAPITAL REGION WATER CITY OF HARRISBURG, DAUPHIN COUNTY, PENNSYLV STATE OF PENNSYLVANIA	Defendant Defendant 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 Enforcement

Case Title										District
U.S., ET AL V. BOSTON WATER AND SEWER COMMISSION, ET AL										Massachusetts
<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	09/28/2012	EPA	Y	EPA - Region 1	Federal	10-10250	CLEAN WATER	BOSTON WATER AND SEWER COMMISSION COMMONWEALTH OF MASSACHUSETTS CONSERVATION LAW FOUNDATION, INC.	Defendant Defendant Plaintiff	
U.S. V. ROQUETTE AMERICA, INC. (RAI) (KEOKUK, IA PLANT)										Iowa, 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 AMENDED CONSENT DECREE	01/09/2013 06/04/2013	EPA	Y	EPA - Region 7	Federal	12-131	CLEAN WATER	ROQUETTE AMERICA, INC.	Defendant	
U.S. V. FAIRHAVEN SHIPYARD COMPANIES, INC.										Massachusetts
<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	10/18/2012	EPA	Y	EPA - Region 1	Federal	12-11191	CLEAN WATER	FAIRHAVEN SHIPYARD COMPANIES, INC.	Defendant	
U.S. V. KIRYAS JOEL PROCESSING PLANT, INC. AND KIRYAS JOEL MEAT MARKET										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	03/23/2015	EPA	Y	EPA - Region 2	Federal	14-8458	CLEAN WATER	KIRYAS JOEL POULTRY PROCESSING PLANT, INC. KIRYAS JOEL MEAT MARKET CORP.	Defendant Defendant	

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 Enforcement

Case Title							District		
U.S. V. TYSON FARMS, INC. D/B/A RIVER VALLEY ANIMAL FOODS							North Carolina, 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	06/10/2014	DHS	N	United States Coast Guard	Federal	14-82	CLEAN WATER	TYSON FARMS INC. D/B/A RIVER VALLEY ANIMAL FOODS	Defendant
		EPA	Y	EPA - Region 4					
U.S. V. CONAGRA FOODS, INC. & CONAGRA GROCERY PRODUCTS, LLC							Tennessee, 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	02/12/2014	DHS	N	United States Coast Guard	Federal	13-2756	CLEAN WATER	CONAGRA FOODS, INC.	Defendant
		EPA	Y	EPA - Region 4				CONAGRA GROCERY PRODUCTS, LLC	Defendant
U.S. V. THE KANSAS DEPARTMENT OF TRANSPORTATION							Kansas		
<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	09/05/2013	EPA	Y	EPA - Region 7	Federal	13-4069	CLEAN WATER	KANSAS DEPARTMENT OF TRANSPORTATION	Defendant
U.S. V. MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION							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	07/20/2015	EPA	Y	EPA - Region 7	Federal	15-4069	CLEAN WATER	MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION	Defendant
U.S. V. CEMEX CONCRETOS, INC. AND CEMEX DE PUERTO RICO, INC.							Puerto Rico		
<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	07/23/2014	EPA	Y	EPA - Region 2	Federal	14-1386	CLEAN WATER	CEMEX CONCRETOS, INC.	Defendant
								CEMEX DE PUERTO RICO, INC.	Defendant
U.S. V. XTO ENERGY, INC.							Pennsylvania, 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	09/18/2013	EPA	Y	EPA - Region 3	Federal	13-1954	CLEAN WATER	XTO ENERGY, INC.	Defendant

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**DEPARTMENT OF JUSTICE
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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Enforcement

Case Title										District
U.S. V. CHEVRON PIPE LINE CO. (RED BUTTE & WILLARD BAY SPILLS)										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	07/02/2014	DHS	N	United States Coast Guard	Federal	14-360	CLEAN WATER	CHEVRON PIPE LINE COMPANY	Defendant	
		EPA	Y	EPA - Region 8						
U.S. V. ANAPLEX CORPORATION										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	07/10/2015	EPA	Y	EPA - Region 9	Federal	15-3615	CLEAN WATER RCRA	ANAPLEX CORPORATION	Defendant	
U.S. V. OMAHA TRIBE OF NEBRASKA, ET AL.										Nebraska
<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	10/27/2014	EPA	Y	EPA - Region 7	Federal	14-255	CLEAN WATER RCRA SAFE DRINKING	OMAHA TRIBE OF NEBRASKA OMAHA TRIBAL UTILITIES COMMISSION	Defendant Defendant	
U.S. V. GREAT LAKES CHEMICAL CORPORATION (MERGED TO FORM CHEMTURA CORPORATION IN JULY 2005)										Arkansas, 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	08/28/2013	EPA	Y	EPA - Region 6	Federal	13-1058	CLEAN WATER	GREAT LAKES CHEMICAL CORPORATION	Defendant	
U.S. V. GRANITE CONSTRUCTION COMPANY										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	02/27/2013	EPA	Y	EPA - Region 10	Federal	13-12	CLEAN WATER	GRANITE CONSTRUCTION COMPANY	Defendant	
U.S., ET AL. V. CITY OF WEST HAVEN, CONNECTICUT										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	05/27/2014	EPA	Y	EPA - Region 1	Federal	3:13-1883	CLEAN WATER	CITY OF WEST HAVEN, CONNECTICUT STATE OF CONNECTICUT	Defendant Plaintiff	

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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 Enforcement

Case Title										District
U.S., ET AL. V. CONSOL ENERGY INC., ET AL.										Pennsylvania, 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	09/14/2016	EPA	Y	EPA - Region 3	Federal	16-1178	CERCLA CLEAN WATER	CNX COAL RESOURCES LP CONSOL ENERGY INC. CONSOL PENNSYLVANIA COAL COMPANY, LLC PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PI	Defendant Defendant Defendant Plaintiff	
IN RE: ATP OIL & GAS CORPORATION										Texas, 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	11/19/2015	DOI EPA	Y N		Bankruptcy	12-36187	CLEAN WATER	ATP OIL & GAS CORPORATION	Defendant	
U.S. V. ATP OIL & GAS CORPORATION, ET AL.										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>	
PARTIAL CONSENT DECREE SETTLEMENT / DECREE	05/08/2015 12/29/2015	DHS EPA	N Y	United States Coast Guard EPA - Region 6	Federal	13-262	CLEAN WATER OUTER CONTINENTAL SHE	ATP INFRASTRUCTURE PARTNERS, LP ATP OIL & GAS CORPORATION	Defendant Defendant	
U.S. V. HECLA LIMITED										Idaho
<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	06/25/2015	EPA	Y	EPA - Region 10	Federal	15-179	CLEAN WATER	HECLA LIMITED	Defendant	
U.S. AND THE STATE OF MINNESOTA V. SOUTHERN MINNESOTA BEET SUGAR COOPERATIVE										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	09/26/2016	EPA	Y	EPA - Region 5	Federal	16-1205	CLEAN WATER	SOUTHERN MINNESOTA BEET SUGAR COOPERATIVE STATE OF MINNESOTA	Defendant Plaintiff	

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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 Enforcement

Case Title								District	
U.S. ET AL V. CITY OF JEROME, IDAHO								Idaho	
<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	07/31/2015	EPA	Y	EPA - Region 10	Federal	15-155	CLEAN WATER	CITY OF JEROME, IDAHO STATE OF IDAHO	Defendant Plaintiff
U.S. V. SIMS GROUP USA CORPORATION D/B/A/ SIMS METAL MANAGEMENT								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	12/01/2014	EPA	Y	EPA - Region 9	Federal	14-4209	CLEAN WATER	SIMS GROUP USA CORPORATION D/B/A/ SIMS METAL	Defendant
U.S. V. CENTRAL FLORIDA PIPELINE, LLC AND KMGP SERVICES COMPANY, INC.,								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 / DECREE	06/20/2016	DHS EPA	N Y	United States Coast Guard EPA - Region 4	Federal	16-1480	CLEAN WATER	CENTRAL FLORIDA PIPELINE, LLC KMGP SERVICES COMPANY, INC.	Defendant Defendant
U.S. V. TWIN COUNTY DAIRY, INC. KALONA IOWA								Iowa, 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	03/25/2015	EPA	Y	EPA - Region 7	Federal	15-9	CLEAN WATER	TWIN COUNTY DAIRY, INC. TWIN COUNTIES DAIRY, LLC	Defendant Defendant
U.S. V. TWIN COUNTIES DAIRY, LLC.								Iowa, 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	08/12/2015	EPA	Y	EPA - Region 7	Federal	15-51	CLEAN WATER	TWIN COUNTIES DAIRY, INC.	Defendant
U.S, ET AL. V. CITY OF WATERLOO, IOWA								Iowa, 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	01/20/2016	EPA	Y	EPA - Region 7	Federal	15-2087	CLEAN WATER	CITY OF WATERLOO STATE OF IOWA	Defendant Plaintiff

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**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 Enforcement

Case Title										District
U.S., ET AL. V. CAL-MAINE FOODS, INC.										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	06/30/2015	EPA	Y	EPA - Region 4	Federal	15-278	CLEAN WATER	CAL -MAINE FOODS. INC STATE OF MISSISSIPPI	Defendant Plaintiff	
U.S. ET. AL. V. LEHIGH SOUTHWEST CEMENT COMPANY AND HANSON PERMANENTE CEMENT, INC., ET AL.										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	11/02/2015	EPA	Y	EPA - Region 9	Federal	15-1896	CLEAN WATER	HANSON PERMANENTE CEMENT. INC LEHIGH SOUTHWEST CEMENT CO. STATE OF CALIFORNIA	Defendant Defendant Plaintiff	
U.S. V. LAKE MICHIGAN TRANS-LAKE SHORTCUT, INC., D/B/A LAKE MICHIGAN CARFERRY SERVICE AND S.S. BADGER										Michigan, 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 AMENDED CONSENT DECREE	10/10/2013 10/10/2013	EPA	Y	EPA - Region 5	Federal	13-317	CLEAN WATER	LAKE MICHIGAN CAR FERRY SERVICE LAKE MICHIGAN TRANS-LAKE SHORTCUT S.S. BADGER	Defendant Defendant Defendant	
U.S. V. SUPERIOR CRUDE GATHERING, INC.										Texas, 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	12/16/2014	DHS EPA	N Y	United States Coast Guard EPA - Region 6	Federal	14-433	CLEAN WATER	SUPERIOR CRUDE GATHERING. INC.	Defendant	
U.S., ET AL. V. PBS COALS INC., ET AL.										Pennsylvania, 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	09/06/2016	EPA	Y	EPA - Region 3	Federal	16-91	CLEAN WATER	CRONER INC ELK LICK ENERGY INC PBS COALS QUECREEK MINING INC ROXCOAL INC STATE OF PENNSYLVANIA	Defendant Defendant Defendant Defendant Defendant Plaintiff	

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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 Enforcement

Case Title	District
U.S., ET AL. V. EXXONMOBIL PIPELINE CO., ET AL. (PEGASUS PIPELINE, MAYFLOWER)	Arkansas, East

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/12/2015	DHS	N	United States Coast Guard	Federal	13-355	CLEAN WATER	EXXONMOBIL PIPELINE COMPANY	Defendant
		EPA	Y	EPA - Region 6				MOBILE PIPE LINE COMPANY	Defendant
								STATE OF ARKANSAS	Plaintiff

Case Title	District
U.S. V. ARCHER DANIELS MIDLAND COMPANY	Iowa, South

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/30/2014	DHS	N	United States Coast Guard	Federal	14-89	CLEAN WATER	ARCHER DANIELS MIDLAND COMPANY	Defendant
		EPA	Y	EPA - Region 7					

Case Title	District
U.S. V. GARDEN HOMES, INC., ET AL.	New Jersey

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/16/2015	EPA	Y	EPA - Region 2	Federal	15-3618	CLEAN WATER	ALLENDALE WHITNEY LLC	Defendant
								BLOOMFIELD BELLEVILLE ASSOCIATES	Defendant
								CLARK DEVELOPERS LLC	Defendant
								DUNHAMS FARM DEVELOPERS LLC	Defendant
								EDISON ROUTE 27 ASSOCIATES LLC	Defendant
								FAIR LAWN PROMENADE LLC	Defendant
								GARDEN HOMES, INC.	Defendant
								GARDEN HOMES REALTY CORPORATION	Defendant
								GARDEN HOMES COMMERCIAL PROPERTIES	Defendant
								351 MOLNAR ASSOCIATES LLC	Defendant
								MONROE 33 DEVELOPERS LLC	Defendant
								NORDAN REALTY CORPORATION	Defendant
								NORTH BRUNSWICK TOD ASSOCIATES LLC	Defendant
								RARITAN JUNCTION LLC	Defendant
								RIVERFRONT DEVELOPERS LLC	Defendant
								RIVER VALE DEVELOPERS LLC	Defendant
								SCENIS RIDGE LOPATCONG LLC	Defendant

Case Title	District
U.S. V. RHODE ISLAND DEPARTMENT OF TRANSPORTATION	Rhode Island

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/22/2015	EPA	Y	EPA - Region 1	Federal	15-433	CLEAN WATER	RHODE ISLAND DEPARTMENT OF TRANSPORTATION	Defendant

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 Enforcement

Case Title	District																														
U.S., ET. AL. V. CITY OF GREENVILLE, MS	Mississippi, North																														
<table border="1"> <thead> <tr> <th>Reason</th> <th>Act Date</th> <th>Agency</th> <th>Lead?</th> <th>Subagency</th> <th>Venue</th> <th>Court Number</th> <th>Statute(s)</th> <th>Party Name</th> <th>Role</th> </tr> </thead> <tbody> <tr> <td>PARTIAL CONSENT DECREE</td> <td>04/04/2016</td> <td>EPA</td> <td>Y</td> <td>EPA - Region 4</td> <td>Federal</td> <td>16-18</td> <td>CLEAN WATER</td> <td>GREENVILLE, CITY OF STATE OF MISSISSIPPI</td> <td>Defendant Plaintiff</td> </tr> </tbody> </table>	Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	PARTIAL CONSENT DECREE	04/04/2016	EPA	Y	EPA - Region 4	Federal	16-18	CLEAN WATER	GREENVILLE, CITY OF STATE OF MISSISSIPPI	Defendant Plaintiff											
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role																						
PARTIAL CONSENT DECREE	04/04/2016	EPA	Y	EPA - Region 4	Federal	16-18	CLEAN WATER	GREENVILLE, CITY OF STATE OF MISSISSIPPI	Defendant Plaintiff																						
U.S. V. EXXONMOBIL PIPELINE COMPANY	Louisiana, Middle																														
<table border="1"> <thead> <tr> <th>Reason</th> <th>Act Date</th> <th>Agency</th> <th>Lead?</th> <th>Subagency</th> <th>Venue</th> <th>Court Number</th> <th>Statute(s)</th> <th>Party Name</th> <th>Role</th> </tr> </thead> <tbody> <tr> <td>SETTLEMENT / DECREE</td> <td>10/17/2014</td> <td>DHS</td> <td>N</td> <td>United States Coast Guard</td> <td>Federal</td> <td>14-532</td> <td>CLEAN WATER</td> <td>EXXONMOBIL PIPELINE COMPANY</td> <td>Defendant</td> </tr> <tr> <td></td> <td></td> <td>EPA</td> <td>Y</td> <td>EPA - Region 6</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	SETTLEMENT / DECREE	10/17/2014	DHS	N	United States Coast Guard	Federal	14-532	CLEAN WATER	EXXONMOBIL PIPELINE COMPANY	Defendant			EPA	Y	EPA - Region 6						
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role																						
SETTLEMENT / DECREE	10/17/2014	DHS	N	United States Coast Guard	Federal	14-532	CLEAN WATER	EXXONMOBIL PIPELINE COMPANY	Defendant																						
		EPA	Y	EPA - Region 6																											
U.S V. D.G. YUENGLING AND SON, INC.,	Pennsylvania, Middle																														
<table border="1"> <thead> <tr> <th>Reason</th> <th>Act Date</th> <th>Agency</th> <th>Lead?</th> <th>Subagency</th> <th>Venue</th> <th>Court Number</th> <th>Statute(s)</th> <th>Party Name</th> <th>Role</th> </tr> </thead> <tbody> <tr> <td>SETTLEMENT / DECREE</td> <td>09/28/2016</td> <td>EPA</td> <td>Y</td> <td>EPA - Region 3</td> <td>Federal</td> <td>16-1252</td> <td>CLEAN WATER</td> <td>D.G. YUENGLING AND SON, INC.,</td> <td>Defendant</td> </tr> </tbody> </table>	Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	SETTLEMENT / DECREE	09/28/2016	EPA	Y	EPA - Region 3	Federal	16-1252	CLEAN WATER	D.G. YUENGLING AND SON, INC.,	Defendant											
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role																						
SETTLEMENT / DECREE	09/28/2016	EPA	Y	EPA - Region 3	Federal	16-1252	CLEAN WATER	D.G. YUENGLING AND SON, INC.,	Defendant																						
U.S., ET AL. V. DELAWARE COUNTY REGIONAL WATER QUALITY CONTROL AUTHORITY (DELCORA)	Pennsylvania, East																														
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Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role																						
SETTLEMENT / DECREE	11/13/2015	EPA	Y	EPA - Region 3	Federal	15-4652	CLEAN WATER	DELAWARE COUNTY REGIONAL WATER QUALITY CON STATE OF PENNSYLVANIA	Defendant 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 Enforcement

Case Title	District
U.S., ET AL. V. SOUTHERN COAL CORPORATION, ET AL.	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	12/20/2016	EPA	N	EPA - Region 3	Federal	16-462	CLEAN WATER	A & G COAL CORP.	Defendant
		EPA	Y	EPA - Region 4			SURFACE COAL MINING	AIRWAY RESOURCES. LLC	Defendant
								ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAG	Plaintiff
								BADEN RECLAMATION COMPANY	Defendant
								BLACK RIVER COAL. LLC	Defendant
								BLUESTONE RESOURCES INC.	Defendant
								CANE PATCH MINING CO.. INC.	Defendant
								CHESTNUT LAND HOLDINGS. LLC	Defendant
								DYNAMIC ENERGY. INC.	Defendant
								FOUR STAR RESOURCES LLC	Defendant
								GREENTHORN. LLC	Defendant
								INFINITY ENERGY. INC.	Defendant
								JUSTICE COAL OF ALABAMA. LLC	Defendant
								JUSTICE HIGHWALL MINING. INC.	Defendant
								KENTUCKY FUEL CORPORATION	Defendant
								MEG-LYNN LAND COMPANY. INC.	Defendant
								NATIONAL COAL. LLC	Defendant
								NATIONAL RESOURCES. INC.	Defendant
								NEWGATE DEVELOPMENT OF BECKLEY LLC	Defendant
								NINE MILE MINING. INC.	Defendant
								NUFAC MINING COMPANY. INC.	Defendant
								PAY CAR MINING. INC.	Defendant
								PREMIUM COAL COMPANY INCORPORATED	Defendant
								SECOND STERLING CORP.	Defendant
								SEQUOIA ENERGY, LLC	Defendant
								S & H MINING. INC.	Defendant
								SOUTHERN COAL CORPORATION	Defendant
								STATE OF ALABAMA	Plaintiff
								COMMONWEALTH OF KENTUCKY	Plaintiff
								STATE OF TENNESSEE	Plaintiff
								COMMONWEALTH OF VIRGINIA	Plaintiff
								VIRGINIA FUEL CORPORATION	Defendant

U.S. V. TOTAL PETROLEUM PUERTO RICO CORPORATION (GUAYNABO BULK FUELS TERMINAL)

Puerto Rico

<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	11/10/2016	EPA	Y	EPA - Region 2	Federal	16-2641	CLEAN WATER	TOTAL PETROLEUM PUERTO RICO CORP.	Defendant

U.S., ET AL. V. SALT LAKE COUNTY, UTAH

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	04/07/2016	EPA	Y	EPA - Region 8	Federal	16-87	CLEAN WATER	SALT LAKE COUNTY. UTAH	Defendant
								STATE OF UTAH	Plaintiff

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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 Enforcement

Case Title								District	
U.S. AND THE COMMONWEALTH OF MASSACHUSETTS V. CITY OF HAVERHILL, MASSACHUSETTS								Massachusetts	
<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	11/10/2016	EPA	Y	EPA - Region 1	Federal	16-11698	CLEAN WATER	CITY OF HAVERHILL, MA STATE OF MASSACHUSETTS	Defendant Plaintiff
U.S. V. TOWN OF SWAMPSCOTT, MASSACHUSETTS, ET AL.								Massachusetts	
<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	11/23/2015	EPA	Y	EPA - Region 1	Federal	15-13388	CLEAN WATER	TOWN OF SWAMPSCOTT, MASSACHUSETTS	Defendant
U.S. V. NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)								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	09/14/2016	EPA	Y	EPA - Region 9	Federal	16-453	CLEAN WATER	NEVADA DIVISION OF ENVIRONMENTAL PROTECTION NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)	Plaintiff Defendant
U.S. V. CITY OF LAWRENCE, MA								Massachusetts	
<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	07/15/2015	EPA	Y	EPA - Region 1	Federal	15-11743	CLEAN WATER	CITY OF LAWRENCE	Defendant
IN RE: METRO AFFILIATES, INC., 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>
PARTIAL CONSENT DECREE	10/03/2014	EPA	Y	EPA - Region 2	Bankruptcy	13-13591	CLEAN WATER	ATLANTIC EXPRESS METRO AFFILIATES, INC.	Defendant Defendant
U.S. V. DELTA WESTERN, INC.								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	10/28/2014	DHS EPA	N Y	United States Coast Guard EPA - Region 10	Federal	14-204	CLEAN WATER	DELTA WESTERN, INC.	Defendant

**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 Enforcement

Case Title										District
U.S. V. COTTONWOOD CREEK, INC.										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	08/20/2015	DHS	N	United States Coast Guard	Federal	15-108	CLEAN WATER	COTTWOOD CREEK, INC.	Defendant	
		EPA	Y	EPA - Region 8						
U.S., ET AL. V. CITY OF PALMER, ALASKA										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	12/22/2016	EPA	Y	EPA - Region 10	Federal	16-204	CLEAN WATER	CITY OF PALMER STATE OF ALASKA	Defendant Plaintiff	
U.S. V. BURLINGTON NORTHERN AND SANTA FE RAILWAY CO. (BNSF)										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	03/11/2016	DHS	N	United States Coast Guard	Federal	16-458	CLEAN WATER	BURLINGTON NORTHERN AND SANTA FE	Defendant	
		EPA	Y	EPA - Region 8						
U.S. V. ORB EXPLORATION, L.L.C.										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 / DECREE	08/24/2016	DHS	Y	United States Coast Guard	Federal	16-260	CLEAN AIR CLEAN WATER	LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUAL ORB EXPLORATION, L.L.C.	Plaintiff Defendant	
		EPA	N	EPA - Region 6						
U.S. V. AMERICAN COMMERCIAL LINES AND AMERICAN COMMERCIAL LINES TRANSPORTATION SERVICES, 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	05/12/2016	EPA	Y	EPA - Region 5	Federal	16-09	CLEAN WATER	AMERICAN COMMERCIAL LINES AMERICAN COMMERCIAL LINES TRANSPORTATION SE	Defendant Defendant	
U.S. V. VIRGIN ISLANDS WASTE MANAGEMENT AUTHORITY & THE GOVERNMENT OF THE VIRGIN ISLANDS										Virgin Islands
<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>	
AMENDED CONSENT DECREE	04/23/2009	DOJ	N		Federal	84-104	CLEAN WATER	VIRGIN ISLANDS WASTE MANAGEMENT AUTHORITY	Defendant	
AMENDED CONSENT DECREE	09/19/2014	EPA	Y	EPA - Region 2				VIRGIN ISLANDS, GOVERNMENT OF	Defendant	

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 Enforcement

Case Title							District		
U.S. V. TRIDENT SEAFOODS CORP.							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 AMENDED CONSENT DECREE	06/18/2012 11/08/2016	EPA	Y	EPA - Region 10	Federal	11-1616	CLEAN WATER	TRIDENT SEAFOODS CORPORATION	Defendant
U.S. V INLAND STEEL COMPANY N/K/A ARCELORMITTAL USA, INC. (EAST CHICAGO)							Indiana, 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>
AMENDED CONSENT DECREE	08/14/2012	DOD EPA	N Y	Army Corps of Engineers	Federal	90-0328	CLEAN AIR CLEAN WATER RCRA SAFE DRINKING	ARCELORMITTAL USA LLC INLAND STEEL COMPANY	Defendant Defendant
U.S., ET AL. V. UNITED WATER, INC., ET AL.							Indiana, 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	10/10/2014	EPA	Y	EPA - Region 5	Federal	14-193	CLEAN WATER	STATE OF INDIANA UNITED WATER. INC. UNITED WATER ENVIRONMENTAL SERVICES. INC. UNITED WATER SERVICES INDIANA. LLC UNITED WATER SERVICES. LLC	Plaintiff Defendant Defendant Defendant
U.S. AND THE STATE OF LOUISIANA V. CITY OF SHREVEPORT							Louisiana, 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	05/13/2014	EPA	Y	EPA - Region 6	Federal	13-3065	CLEAN WATER	SHREVEPORT. CITY OF LOUISIANA STATE OF LOUISIANA	Defendant Plaintiff
U.S. AND STATE OF LOUISIANA V. CITY OF BATON ROUGE, LOUISIANA & THE PARISH OF EAST BATON ROUGE.							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>
AMENDED CONSENT DECREE AMENDED CONSENT DECREE	04/22/2009 06/18/2013	EPA	Y	EPA - Region 6	Federal	01-978	CLEAN WATER	BATON ROUGE. CITY OF LOUISIANA STATE OF LOUISIANA	Defendant 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 Enforcement

Case Title								District	
U.S., ET AL. V. CITY OF BANGOR, MAINE								Maine	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/13/2015	EPA	Y	EPA - Region 1	Federal	15-350	CLEAN WATER	BANGOR, MAINE STATE OF MAINE	Defendant Plaintiff
U.S. V. CITY OF AKRON, OHIO AND THE STATE OF OHIO								Ohio, North	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE AMENDED CONSENT DECREE	01/17/2014 09/20/2016	EPA	Y	EPA - Region 5	Federal	09-272	CLEAN WATER	AKRON, CITY OF OHIO STATE OF OHIO	Defendant Defendant
U.S. & THE COMMONWEALTH OF MASSACHUSETTS V CITY OF GLOUCESTER, MASSACHUSETTS								Massachusetts	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	11/06/2012	EPA	Y	EPA - Region 1	Federal	89-2206	CLEAN WATER	GLOUCESTER, CITY OF MASS	Defendant
U.S. AND STATE OF OHIO V. CITY OF TOLEDO, OHIO								Ohio, North	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	02/09/2011	EPA	Y	EPA - Region 5	Federal	3-91-7646	CLEAN WATER	STATE OF OHIO TOLEDO, CITY OF OHIO	Plaintiff Defendant
U.S. AND THE STATE OF HAWAII V. CITY AND COUNTY OF HONOLULU								Hawaii	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE AMENDED CONSENT DECREE	12/17/2010 03/27/2012	EPA	Y	EPA - Region 9	Federal	94-00765	CLEAN WATER	HONOLULU, CITY OF HAWAII HONOLULU, COUNTY OF HAWAII STATE OF HAWAII	Defendant Defendant Plaintiff
U.S. V. JOHN MORRELL & COMPANY								South Dakota	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/23/2011	EPA	Y	EPA - Region 8	Federal	11-4143	CLEAN AIR	JOHN MORRELL & COMPANY	Defendant

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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 Enforcement

Case Title										District
U.S., ET AL. V. MIAMI-DADE COUNTY, FLORIDA										Florida, 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	04/10/2014	EPA	Y	EPA - Region 4	Federal	12-24400	CLEAN WATER	FLORIDA DEPT OF ENVIRONMENTAL PROTECTION MIAMI-DADE COUNTY, FLORIDA STATE OF FLORIDA	Plaintiff Defendant Plaintiff	
U.S., ET AL V. SEWAGE AND WATER BOARD OF NEW ORLEANS, ET AL										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>	
AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE	03/24/2010 04/24/2013 07/17/2014	EPA	Y	EPA - Region 6	Federal	93-3212	CLEAN AIR CLEAN WATER	NEW ORLEANS, CITY OF SEWERAGE AND WATER BOARD STATE OF LOUISIANA	Defendant Defendant Defendant	
U.S. V. ASARCO, INC. (EAST HELENA) (LEAD)										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>	
AMENDED CONSENT DECREE	01/17/2012	EPA	Y	EPA - Region 8	Federal	98-3	CLEAN WATER RCRA	ASARCO, INC ET AL	Defendant	
U.S. AND STATE OF WEST VIRGINIA V. WEIRTON STEEL CORPORATION										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>	
AMENDED CONSENT DECREE	05/27/2010	EPA	Y	EPA - Region 3	Federal Federal	96-171 5-96-171	CLEAN AIR CLEAN WATER RCRA	ISG WEIRTON STEEL COMPANY WEIRTON STEEL COMPANY	Defendant Defendant	
U.S. V. NACELLE LAND AND MANAGEMENT CORPORATION, LAKE UNDERGROUND STORAGE CORPORATION AND JOSEPH G. BERICK										Ohio, 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>	
AMENDED CONSENT DECREE	01/26/2015	DHS EPA	N Y	United States Coast Guard	Federal	1-04-201	CLEAN WATER OIL POLLUTION	BERICK, JOSEPH G. BERICK, MARION LAKE UNDERGROUND STORAGE CORP NACELLE LAND AND MANAGEMENT CO PROPANE SUPPLY, INC.	Defendant Defendant Defendant Defendant Defendant	

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Section: Environmental Enforcement

Case Title							District		
U.S. AND THE STATE OF GEORGIA V. CITY OF ATLANTA, GEORGIA (UPPER CHATTAHOOCHEE RIVERKEEPER)							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>
AMENDED CONSENT DECREE	09/24/2012	EPA	Y	EPA - Region 4	Federal	1-95-2550 1-98-1956	CLEAN WATER	ATLANTA. CITY OF GEORGIA STATE OF GEORGIA	Defendant Plaintiff
U.S., ET AL. V. HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50							Texas, 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>
AMENDED CONSENT DECREE	12/04/2015	EPA	Y	EPA - Region 6	Federal	00-1931	CLEAN WATER	HARRIS COUNTY MUNICIPAL UTILIT STATE OF TEXAS	Defendant Plaintiff
U.S., ET AL. V. CHEMETCO, 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	09/13/2013	EPA	Y	EPA - Region 5	Federal	00-670	CERCLA CLEAN WATER RCRA	CHEMETCO. INCORPORATED STATE OF ILLINOIS	Defendant Plaintiff
U.S. AND THE STATE OF CALIFORNIA V. CITY OF LOS ANGELES, CALIFORNIA (SANTA MONICA BAYKEEPER)							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>
AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE	11/10/2009 12/02/2010 01/06/2014	EPA	Y	EPA - Region 9	Federal	01-191	CLEAN WATER	LOS ANGELES. CITY OF CA STATE OF CALIFORNIA	Defendant Plaintiff
U.S., ET AL. V. THE CITY OF WELCH AND WELCH SANITARY BOARD							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	02/06/2012	EPA	Y	EPA - Region 3	Federal	11-647	CLEAN WATER	STATE OF WEST VIRGINIA WELCH. CITY OF WEST VIRGINIA WELCH SANITARY BOARD	Plaintiff Defendant Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S. V. ILLINOIS POWER COMPANY AND DYNEGY MIDWEST GENERATION, INC. (IDLEAIRE TECHNOLOGIES CORP) (BALDWIN POWER STATION)							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>
AMENDED CONSENT DECREE	07/13/2009	EPA	Y	EPA - Region 5	Federal	99-833	CLEAN AIR	AMERICAN BOTTOM CONSERVANCY DYNEGY MIDWEST GENERATING. INC. HEALTH AND ENVIRONMENTAL JUSTICE ST. LOUIS ILLINOIS POWER COMPANY ILLINOIS STEWARDSHIP ALLIANCE PRAIRIE RIVERS NETWORK STATE OF ILLINOIS	Plaintiff Defendant Plaintiff Defendant Plaintiff Plaintiff Plaintiff
U.S., ET AL. V. AMERICAN ELECTRIC POWER SERVICE CORP., ET AL.(MUSKINGUM RIVER STATION) (AEP) (LEAD CASE)							Ohio, 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>
AMENDED CONSENT DECREE	04/05/2010	EPA	N	EPA-Headquarters	Federal	2-99-1250	CLEAN AIR	AMERICAN ELECTRIC POWER/OHIO POWER COMPANY	Defendant
AMENDED CONSENT DECREE	12/28/2010	EPA	N	EPA - Region 3	Federal	2-05-360		CITIZEN ACTION COALITION OF INDIANA	Plaintiff
AMENDED CONSENT DECREE	05/14/2013	EPA	Y	EPA - Region 5	Federal	2-04-1098		CLEAN AIR COUNCIL	Plaintiff
					Federal	2-99-1182		HOOSIER ENVIRONMENTAL COUNCIL INDIANA WILDLIFE FEDERATION IZAAK WALTON LEAGUE OF AMERICA LEAGUE OF OHIO SPORTSMEN NATIONAL WILDLIFE FEDERATION Ohio Vallev Enviornmental Coalition SIERRA CLUB OHIO CITIZEN ACTION STATE OF OHIO UNITED STATES PUBLIC INTEREST RESEARCH GROUP VALLEY WATCH WEST VIRGINIA ENVIRONMENTAL COUNCIL	Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff
U.S., ET AL. V. OHIO EDISON COMPANY (W.H. SAMMIS STATION), AND PENNSYLVANIA POWER COMPANY							Ohio, 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>
AMENDED CONSENT DECREE	03/01/2010	EPA	Y	EPA - Region 5	Federal	2:99-1181	CLEAN AIR	OHIO EDISON COMPANY (W.H. SAMMIS STATION) PENNSYLVANIA POWER COMPANY	Defendant Defendant
U.S. V. TAMPA ELECTRIC COMPANY (TECO)							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>
AMENDED CONSENT DECREE	06/12/2009	EPA	Y		Federal	99-2524-23	CLEAN AIR	TAMPA ELECTRIC POWER COMPANY	Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S. V. ALABAMA POWER COMPANY							Alabama, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	08/24/2015	EPA	Y	EPA - Region 4	Federal	01-0152	CLEAN AIR	ALABAMA POWER COMPANY	Defendant
U.S. & STATES OF ILLINOIS, LOUISIANA & MONTANA V. EXXONMOBIL CORPORATION (JOLIET FACILITY) (BEAUMONT)							Illinois, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	01/27/2009	EPA	Y	EPA - Region 5	Federal	05-5809	CERCLA CLEAN AIR CLEAN WATER EPCRA RCRA	EXXON MOBIL CORPORATION STATE OF ILLINOIS STATE OF LOUISIANA STATE OF MONTANA	Defendant Plaintiff Plaintiff Plaintiff
U.S. AND THE STATE OF INDIANA V. CITY OF ANDERSON, INDIANA							Indiana, South		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	05/18/2010	EPA	Y	EPA - Region 5	Federal	02-1103	CLEAN WATER	ANDERSON, CITY OF INDIANA STATE OF INDIANA	Defendant Plaintiff
U.S., ET AL V. BP EXPLORATION & OIL COMPANY, ET AL. (8 REFINERIES) (LEAD CASE)							Indiana, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE	09/18/2009 09/19/2011 08/24/2012 12/28/2012 01/10/2013 11/04/2013 04/21/2014	EPA	Y	EPA - Region 5	Federal	96-95	CLEAN AIR EPCRA RCRA	BLANCHARD REFINING COMPANY LLC BP AMOCO, INC. BP EXPLORATION & OIL COMPANY	Defendant Defendant Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S., & THE STATES OF MINNESOTA & LOUISIANA V. MARATHON ASHLAND LLC (CATLETTSBURG REFINING); 7 REFINERIES) (3 REGIONS)							Michigan, 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>
AMENDED CONSENT DECREE AMENDED CONSENT DECREE	06/30/2010 12/13/2012	EPA	Y	EPA - Region 5	Federal	01-40119	CLEAN AIR EPCRA RCRA	MARATHON ASHLAND LLC	Defendant
U.S. V. CITGO PETROLEUM CORPORATION & PDV MIDWEST REFINING, LLC							Illinois, 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	01/11/2017	EPA	Y	EPA - Region 5	Federal	16-10484	CLEAN AIR	CITGO ASPHALT REFINING COMPANY CITGO PETROLEUM CORPORATION CITGO REFINING AND CHEMICALS COMPANY, L.P. PDV MIDWEST REFINING, LLC	Defendant Defendant Defendant Defendant
U.S. V. FRICTION HOLDINGS, 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	07/27/2009	EPA	Y	EPA - Region 5	Federal	09-662	CLEAN AIR CLEAN WATER RCRA TOXIC SUB CONTROL	FRICTION HOLDINGS, LLC.	Defendant
U.S., ET AL V. THE DOE RUN RESOURCES CORP OF ST. LOUIS. AND THE BUICK RESOURCE RECYCLING FACILITY, LLC							Missouri, 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 AMENDED CONSENT DECREE AMENDED CONSENT DECREE	12/21/2011 12/06/2013 04/07/2016	EPA	Y	EPA - Region 7	Federal	10-1895	CERCLA CLEAN AIR CLEAN WATER EPCRA RCRA	BUICK RESOURCE RECYCLUNG FACILITY, LLC DOE RUN RESOURCES CORPORATION State of Missouri	Defendant Defendant Plaintiff

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Case Title							District		
U.S. AND THE STATE OF KANSAS V. COFFEYVILLE RESOURCES REFINING & MARKETING, LLC AND COFFEYVILLE RESOURCES TERMINAL, LLC (FARMLAND)(Kansas		
<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>
AMENDED CONSENT DECREE SETTLEMENT / DECREE	07/28/2010 04/19/2012	EPA	Y	EPA - Region 7	Federal	04-1064	CLEAN AIR EPCRA RCRA	COFFEYVILLE RESOURCES REFINING & MARKETING COFFEYVILLE RESOURCES TERMINAL	Defendant Defendant
AMENDED CONSENT DECREE	01/07/2013								
AMENDED CONSENT DECREE	03/25/2014								
AMENDED CONSENT DECREE	03/22/2016								
U.S. V. COFFEYVILLE RESOURCES REFINING & MARKETING, LLC (OPA, CWA)							Kansas		
<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>
PARTIAL CONSENT DECREE PARTIAL CONSENT DECREE	03/25/2013 07/02/2013	DHS EPA	Y N	United States Coast Guard EPA - Region 7	Federal	11-1291	CLEAN AIR CLEAN WATER OIL POLLUTION	COFFEYVILLE RESOURCES REFINING & MARKETING	Defendant
U.S., ET AL. V. CARGILL, INC. (CORN REFINERS INITIATIVE)							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>
AMENDED CONSENT DECREE SETTLEMENT / DECREE	10/19/2009 09/26/2011	EPA	Y	EPA - Region 5	Federal	05-2037	CLEAN AIR	CARGILL	Defendant
U.S. AND STATE OF MICHIGAN V. WISCONSIN ELECTRIC POWER COMPANY (WEPCO) (WE - WISCONSIN ENERGY)							Wisconsin, 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>
AMENDED CONSENT DECREE AMENDED CONSENT DECREE	01/18/2012 09/08/2014	EPA	Y	EPA - Region 5	Federal	03-371	CLEAN AIR	CITIZENS' UTILITY BOARD CLEAN WISCONSIN SIERRA CLUB STATE OF MICHIGAN WISCONSIN ELECTRIC POWER COMPANY	Plaintiff Plaintiff Plaintiff Plaintiff Defendant
IN RE: INTERSTATE BRANDS CORPORATION (IBC) (LEAD CASE)							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	04/20/2009	EPA EPA	N Y	EPA - Region 1 EPA - Region 7	Bankruptcy	04-45814	CERCLA CLEAN AIR	INTERSTATE BRANDS CORPORATION	Defendant

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Case Title							District		
U.S., ET AL. V. CHEVRON PRODUCTS COMPANY (SALT LAKE REFINERY)(HAWAII REFINERY)							California, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	12/21/2016	EPA	Y	EPA - Region 9	Federal	03-4650	CERCLA CLEAN AIR EPCRA	CHEVRON PRODUCTS COMPANY	Defendant
U.S. V. WESTERN REFINING COMPANY, L.P.							Texas, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/02/2011	EPA	Y	EPA - Region 6	Federal	11-276	CLEAN AIR	WESTERN REFINING COMPANY	Defendant
U.S. V. COLORADO INTERSTATE GAS COMPANY (CIG) (NATURAL BUTTES GAS PROCESSING PLANT)							Utah		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/10/2009	EPA	Y	EPA - Region 8	Federal	09-0649	CLEAN AIR	COLORADO INTERSTATE GAS COMPANY	Defendant
U.S. AND STATE OF UTAH V. BIG WEST OIL, LLC (BWOC, INC.)							Utah		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/14/2013	EPA	Y	EPA - Region 8	Federal	13-121	CLEAN AIR	BIG WEST OIL, LLC BWOC, INC. (FLYING J REFINERY) STATE OF UTAH	Defendant Defendant Plaintiff
U.S. V. ALCOA (ROCKDALE) (LUMINANT - SANDOW POWER)							Texas, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	09/08/2010	EPA	Y	EPA - Region 6	Federal	03-222	CLEAN AIR	ALCOA, INC. ENVIRONMENTAL DEFENSE NEIGHBORS FOR NEIGHBORS, INC. PUBLIC CITIZEN, INC. SANDOW POWER COMPANY, LLC	Defendant Plaintiff Plaintiff Plaintiff Defendant

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Case Title							District		
U.S., ET AL. V. SINCLAIR TULSA REFINING COMPANY, 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>
AMENDED CONSENT DECREE	11/23/2009	EPA	N	EPA - Region 6	Federal	08-020	CERCLA	HOLLY REFINING & MARKETING -- TULSA LLC	Defendant
AMENDED CONSENT DECREE	06/22/2012	EPA	Y	EPA - Region 8			CLEAN AIR	SINCLAIR TULSA REFINING COMPANY	Defendant
AMENDED CONSENT DECREE	09/28/2012						EPCRA	SINCLAIR WYOMING REFINING COMPANY	Defendant
								SINCLAIR CASPER REFINING COMPANY	Defendant
								STATE OF OKLAHOMA	Plaintiff
								STATE OF WYOMING	Plaintiff
U.S. V. COMMONWEALTH OF PENNSYLVANIA.; DEPARTMENT OF GENERAL SERVICES AND SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA (SRU)							Pennsylvania, 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	03/07/2011	EPA	Y	EPA - Region 3	Federal	10-1469	CLEAN AIR	COMMONWEALTH OF PENNSYLVANIA'S DEPT. OF GEN	Defendant
								PENNSYLVANIA. COMMONWEALTH	Defendant
								SLIPPERY ROCK UNIVERSITY	Defendant
IN RE: T.R.P., L.L.C.							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	04/01/2009	EPA	Y	EPA - Region 4	Bankruptcy	04-05015	CLEAN AIR	T.R.P., L.L.C.	Defendant
IN RE: BOSTON GENERATING, LLC, 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	05/23/2012	EPA	Y	EPA - Region 1	Bankruptcy	10-14419	CLEAN AIR	BOSTON GENERATING, LLC	Defendant
								EXELON GENERATION COMPANY, LLC	Defendant

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Case Title							District		
U.S., ET AL V. BUNGE NORTH AMERICA, INC.; BUNGE NORTH AMERICA (EAST), LLC; BUNGE NORTH AMERICA (OPD WEST), LLC; AND BUNGE MILLING, INC							Illinois, 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>
AMENDED CONSENT DECREE	02/04/2010	EPA	Y	EPA - Region 5	Federal	06-02209	CLEAN AIR	BUNGE MILLING, INC. BUNGE NORTH AMERICA (OPD WEST), INC. BUNGE NORTH AMERICA (EAST), INC. BUNGE NORTH AMERICA, INC. STATE OF ALABAMA STATE OF IOWA STATE OF ILLINOIS STATE OF INDIANA STATE OF KANSAS STATE OF LOUISIANA STATE OF MISSISSIPPI STATE OF OHIO	Defendant Defendant Defendant Defendant Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff
AMENDED CONSENT DECREE	07/28/2011								
U.S. & THE STATE OF WYOMING V. HERMES CONSOLIDATED D/B/A WYOMING REFINING							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	06/17/2009	EPA	Y	EPA - Region 8	Federal	09-00028	CLEAN AIR EPCRA	HERMES CONSOLIDATED INC., D/B/A WYOMING REFI	Defendant
U.S. AND THE STATE OF NEW JERSEY V. SUNOCO, INC. (R&M) (EAGLE POINT FACILITY)							New Jersey		
<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	03/31/2009	EPA	Y	EPA - Region 2	Federal	09-1044	CLEAN AIR	SUNOCO, INC.	Defendant
U.S. AND THE COMMONWEALTH OF KENTUCKY V. WESTLAKE VINYLs, INC., AND WESTLAKE PVC CORPORATION							Kentucky, 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	02/25/2011	DHS	N	United States Coast Guard	Federal	10-168	CLEAN AIR CLEAN WATER EPCRA RCRA	COMMONWEALTH OF KENTUCKY WESTLAKE VINYLs, INC. WESTLAKE PVC CORPORATION	Plaintiff Defendant Defendant
		EPA	Y	EPA - Region 4					

**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 Enforcement

Case Title										District
IN RE: RAVEN ROCK CONSTRUCTION, L.L.C. & T.R.P., LLC.										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	04/01/2009	EPA	Y	EPA - Region 9	Bankruptcy	04-05015 04-3861	CLEAN AIR	RAVEN ROCK CONSTRUCTION L.L.C. T.R.P., LLC	Defendant Defendant	
U.S. V. NASSAU CHROMIUM PLATING, CO., INC.										New York, 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	09/10/2010	EPA	Y	EPA - Region 2	Federal	09-2706	CLEAN AIR	NASSAU CHROMIUM PLATING, CO., INC.	Defendant	
U.S., ET AL V. LAFARGE NORTH AMERICA, INC., ET AL (REG 5) (LEAD)										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	03/18/2010	EPA	Y	EPA - Region 5	Federal	10-44	CLEAN AIR	ARGOS CEMENT LLC	Defendant	
SETTLEMENT / DECREE	11/14/2013							ARGOS USA CORP.	Defendant	
AMENDED CONSENT DECREE	07/21/2014							AUDUBON MATERIALS. LLC	Defendant	
								EAGLE MATERIALS. INC.	Defendant	
								LAFARGE MIDWEST. INC.	Defendant	
								LAFARGE BUILDING MATERIALS. INC.	Defendant	
								LAFARGE NORTH AMERICA. INC.	Defendant	
								TULSA CEMENT LLC	Defendant	
U.S. AND THE STATE OF NEW JERSEY V. AMERADA HESS CORPORATION										New Jersey
<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	06/21/2012	EPA	Y	EPA - Region 2	Federal	12-2335	CLEAN AIR	HESS CORPORATION STATE OF NEW JERSEY	Defendant Plaintiff	
U.S. AND THE UNITED STATES VIRGIN ISLANDS V. HOVENSA L.L.C.										Virgin Islands
<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	06/07/2011	EPA	Y	EPA - Region 2	Federal	11-6	CLEAN AIR	HOVENSA LLC US VIRGIN ISLANDS VIRGIN ISLANDS WATER AND POWER AUTHORITY	Defendant Plaintiff 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 Enforcement

Case Title										District
IN RE: HOVENSA L.L.C.										Virgin Islands
<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	02/10/2016	EPA	Y	EPA - Region 2	Bankruptcy	15-10003	CLEAN AIR	HOVENSA L.L.C.	Defendant	
U.S. V. BIG RIVER ZINC CORPORATION (BRZ)										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	07/01/2010	EPA	Y	EPA - Region 5	Federal	10-276	CLEAN AIR	BIG RIVER ZINC CORPORATION	Defendant	
U.S. & THE STATE OF KANSAS V. WESTAR ENERGY										Kansas
<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 AMENDED CONSENT DECREE	03/26/2010 08/30/2013	EPA	Y	EPA - Region 7	Federal	09-2059	CLEAN AIR	WESTAR ENERGY, INC.	Defendant	
U.S. V. BASF CORPORATION										Texas, 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	03/03/2010	EPA	Y	EPA - Region 6	Federal	09-0914	CLEAN AIR	BASF CORPORATION	Defendant	
U.S. V. BASF CORPORATION										Texas, 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	08/22/2011	EPA	Y	EPA - Region 6	Federal	11-222	CLEAN AIR	BASF CORP	Defendant	
U.S. V. TYLER HOLDING COMPANY AND DELEK REFINING, LTD. (LA GLORIA REFINERY)										Texas, 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	09/24/2009	EPA	Y	EPA - Region 6	Federal	09-319	CLEAN AIR	DELEK REFINING, LTD. TYLER HOLDING COMPANY	Defendant Defendant	

**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 Enforcement

Case Title										District
U.S. V. DELEK REFINING, LTD.										Texas, 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	12/02/2014	EPA	Y	EPA - Region 6	Federal	14-783	CLEAN AIR	DELEK REFINING, LTD.	Defendant	
U.S. AND THE STATE OF OHIO V. PREMCOR REFINING GROUP, INC.; LIMA REFINING GROUP (VALERO ENERGY)										Texas, 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>	
AMENDED CONSENT DECREE	05/16/2011	EPA	Y	EPA - Region 6	Federal	07-0683	CERCLA CLEAN AIR	LIMA REFINING COMPANY PREMCOR REFINING GROUP, INC. STATE OF OHIO VALERO ENERGY CORPORATION	Defendant Defendant Plaintiff Defendant	
U.S. V. TOTAL PETROCHEMICALS, INC. (ATOFINA) (LEAD CASE) (Port Arthur Refinery)										Texas, 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>	
AMENDED CONSENT DECREE SETTLEMENT / DECREE	11/08/2013 11/08/2013	EPA	Y	EPA - Region 6	Federal	07-00248	CLEAN AIR	TOTAL PETROCHEMICALS, INC.	Defendant	
U.S. V. CALPORTLAND COMPANY										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	01/11/2011	EPA	Y	EPA - Region 9	Federal	10-00573	CLEAN AIR	CALIFORNIA PORTLAND CEMENT COMPANY	Defendant	
U.S. V. CALPORTLAND COMPANY (CPC)										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 SETTLEMENT / DECREE	02/10/2012 09/28/2015	EPA	Y	EPA - Region 9	Federal	11-2064	CLEAN AIR	CALPORTLAND COMPANY	Defendant	
U.S. V. FIRST CHEMICAL CORPORATION										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	10/16/2009	EPA	Y	EPA - Region 4	Federal	09-637	CLEAN AIR	FIRST CHEMICAL CORPORATION	Defendant	

**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 Enforcement

Case Title							District		
U.S. AND THE CITY OF OMAHA V. AMERICAN LABORATORIES, INC.							Nebraska		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/09/2009	EPA	Y	EPA - Region 7	Federal	8:09-00194	CLEAN AIR	AMERICAN LABORATORIES. INC.	Defendant
					Federal	8:2009-00194		OMAHA. CITY OF NEBRASKA	Plaintiff
					Federal	09-00194			
U.S. V. ESSROC SAN JUAN, INC.							Puerto Rico		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/30/2010	EPA	Y	EPA - Region 2	Federal	09-01578	CLEAN AIR	ESSROC SAN JUAN. INC.	Defendant
							CLEAN WATER		
U. S., ET AL V. NORTHERN INDIANA PUBLIC SERVICE COMPANY (NIPSCO)							Indiana, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/22/2011	EPA	Y	EPA - Region 5	Federal	11-016	CLEAN AIR	NORTHERN INDIANA PUBLIC SERVICE COMPANY	Defendant
								STATE OF INDIANA	Plaintiff
U.S., ET AL V. QUESTAR GAS MANAGEMENT COMPANY							Utah		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/03/2012	EPA	Y	EPA - Region 8	Federal	08-0167	CLEAN AIR	QUESTAR GAS MANAGEMENT COMPANY	Defendant
								UTE INDIAN TRIBE	Plaintiff
U.S., ET AL. V. RHODIA, INC., ET AL.							Indiana, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
AMENDED CONSENT DECREE	09/29/2015	EPA	Y		Federal	2-07-134	CLEAN AIR	ECO SERVICES OPERATIONS LLC	Defendant
								RHODIA. INC.	Defendant
								SOI VAY USA INC.	Defendant

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 Enforcement

Case Title							District		
U.S., ET AL. V. LOUISIANA GENERATING LLC (NRG ENERGY)							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 / DECREE	03/05/2013	EPA	Y	EPA - Region 6	Federal Federal	3:09-00100 09-100	CLEAN AIR	LOUISIANA DEPARTMENT OF ENVIROMENTAL QUALIT LOUISIANA GENERATING LLC	Plaintiff Defendant
U.S., ET AL V. D.D. WILLIAMSON & CO., INC.							Kentucky, 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	10/07/2009	EPA	Y	EPA - Region 4	Federal	09-633	CLEAN AIR	D.D. WILLIAMSON & CO., INC. LOUISVILLE METRO AIR POLLUTION CONTROL DISTR	Defendant Plaintiff
U.S., ET AL. V. WEYLICHEM US INC. (ELGIN & WATEREE FACILITIES)							South Carolina		
<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	03/25/2013	EPA	Y	EPA - Region 4	Federal	12-3639	CLEAN AIR CLEAN WATER RCRA	WEYLICHEM US, INC	Defendant
U.S. V. BRISTOL-MYERS SQUIBB COMPANY							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	05/05/2009	EPA	Y	EPA - Region 5	Federal	08-097	CLEAN AIR	BRISTON-MYERS SQUIBB	Defendant
U.S. V. CARMEUSE LIME, INC.							Illinois, 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	10/25/2012	EPA	Y	EPA - Region 5	Federal	12-5689	CLEAN AIR	CARMEUSE LIME, INC.	Defendant

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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 Enforcement

Case Title	District
U.S., ET AL V. ALERIS INTERNATIONAL INC.	Ohio, North

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	10/22/2009	EPA	Y	EPA - Region 5	Federal	09-340	CLEAN AIR	ALCHEM ALUMINUM. INC. ALCHEM ALUMINUM SHELBYVILLE. INC. ALERIS INTERNATIONAL INC. ALERIS RECYCLING BENS RUN. LLC ALERIS ROLLED PRODUCTS. INC. ALSCO METALS CORP. ALUMITECH OF WEST VIRGINIA. INC. ALUMITECH OF WABASH. INC. COMMONWEALTH ALUMINUM LEWISPORT. LLC COMMONWEALTH ALUMINUM CONCAST. INC. COMMONWEALTH OF KENTUCKY AND VIRGINIA IMCO RECYCLING OF ILLINOIS. INC. IMCO RECYCLING OF MICHIGAN LLC IMCO RECYCLING OF IDAHO. INC. IMCO RECYCLING OF OHIO. INC. IMSAMET OF ARIZONA MARICOPA COUNTY AIR QUALITY DEPARTMENT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUAL ROCK CREEK ALUMINUM STATE OF IDAHO STATE OF ILLINOIS STATE OF INDIANA COMMONWEALTH OF KENTUCKY STATE OF MICHIGAN STATE OF OHIO STATE OF TENNESSEE STATE OF WEST VIRGINIA	Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Plaintiff Defendant Defendant Defendant Defendant Plaintiff Plaintiff Defendant Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	06/28/2011	EPA	N	EPA - Region 5	Bankruptcy	09-10478	CERCLA CLEAN AIR	ALERIS INTERNATIONAL. ET AL. COMMONWEALTH ALUMINUM CONCAST	Defendant Defendant

Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/02/2010	EPA	Y	EPA - Region 5	Federal	10-498	CLEAN AIR	SILGAN CONTAINERS LLC	Defendant

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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 Enforcement

Case Title										District
U.S., AND THE COMMONWEALTH OF KENTUCKY V. LOGAN ALUMINUM, INC.										Kentucky, West
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	03/15/2011	EPA	Y	EPA - Region 4	Federal	10-177	CLEAN AIR	LOGAN ALUMINUM COMMONWEALTH OF KENTUCKY	Defendant Plaintiff	
U.S. V. DAKOTA ETHANOL, LLC										South Dakota
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	11/30/2010	EPA	Y	EPA - Region 8	Federal	10-4144	CLEAN AIR	DAKOTA ETHANOL, LLC	Defendant	
U.S. V. JAMES VALLEY ETHANOL, LLC, NORTHERN LIGHTS ETHANOL, LLC, AND POET PLANT MANAGEMENT										South Dakota
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	12/21/2010	EPA	Y	EPA - Region 8	Federal	10-4143	CLEAN AIR	JAMES VALLEY ETHANOL, LLC NORTHERN LIGHTSETHANOL, LLC POET MANAGEMENT	Defendant Defendant Defendant	
U.S. V. LENNAR COMMUNITIES DEVELOPMENT, INC.										Arizona
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	02/05/2010	EPA	Y	EPA - Region 9	Federal	09-2252	CLEAN AIR	LENNAR COMMUNITIES DEVELOPMENT, INC.	Defendant	
U.S. & THE STATE OF WYOMING & STATE OF KANSAS V. FRONTIER REFINING INC., & FRONTIER EL DORADO REFINING CO. (LEAD CASE)										Kansas
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	03/26/2009	EPA	Y	EPA - Region 8	Federal	2:2009-01032	CLEAN AIR	CHEYENNE LOGISTICS LLC	Defendant	
AMENDED CONSENT DECREE	07/23/2010				Federal	2:09-01032	EPCRA	EL DORADO LOGISTICS LLS	Defendant	
AMENDED CONSENT DECREE	11/05/2012				Federal	09-1032		FRONTIER REFINING, INC.	Defendant	
								FRONTIER REFINING & MARKETING, INC.	Defendant	
								FRONTIER EL DORADO REFINING COMPANY	Defendant	

**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 Enforcement

Case Title							District		
U.S. AND SOUTH COAST AIR QUALITY MANAGMENT DISTRICT V. LIFOAM INDUSTRIES							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	07/29/2010	EPA	Y	EPA - Region 9	Federal	10-3825	CLEAN AIR	LIFOAM INDUSTRIES SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT	Defendant Plaintiff
U.S. V. MFG CHEMICAL, INC.							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	10/16/2009	EPA	Y	EPA - Region 4	Federal	09-163	CLEAN AIR	MFG CHEMICAL, INC.	Defendant
U.S. V. CEMEX CALIFORNIA CEMENT LLC							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	EPA - Region 9	Federal	07-223	CLEAN AIR	CEMEX CALIFORNIA CEMENT LLC	Defendant
U.S., ET AL V. SHELL CHEMICAL, LP							Texas, 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	10/29/2010	EPA	N	EPA - Region 4	Federal	10-1042	CLEAN AIR	SHELL CHEMICAL, LP	Defendant
		EPA	Y	EPA - Region 6				STATE OF ALABAMA STATE OF LOUISIANA	Plaintiff Plaintiff
U.S. V. SHELL CHEMICAL YABUCOA, INC.							Puerto Rico		
<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	07/15/2010	EPA	Y	EPA - Region 2	Federal	10-1268	CLEAN AIR	SHELL CHEMICAL YABUCOA, INC.	Defendant
U.S. V. CITY OF AKRON, OHIO AND AKRON ENERGY SYSTEMS LLC (AES)							Ohio, 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	07/14/2014	EPA	Y	EPA - Region 5	Federal	14-884	CLEAN AIR	AKRON, CITY OF OHIO AKRON ENERGY SYSTEMS LLC	Defendant Defendant

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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 Enforcement

Case Title								District	
U.S. V. ALLIED METAL COMPANY								Illinois, 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	07/27/2011	EPA	Y	EPA - Region 5	Federal	11-3228	CLEAN AIR	ALLIED METAL COMPANY	Defendant
AMENDED CONSENT DECREE	07/25/2013								
AMENDED CONSENT DECREE	07/28/2014								
U.S. & THE STATE OF INDIANA V. JUPITER ALUMINUM CORPORATION								Indiana, 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>
AMENDED CONSENT DECREE	09/14/2010	EPA	Y	EPA - Region 5	Federal	07-262	CLEAN AIR	JUPITER ALUMINUM CORPORATION	Defendant
U.S. V. BP PRODUCTS NORTH AMERICA, INC. (TEXAS CITY REFINERY)								Texas, 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	12/30/2010	EPA	Y	EPA - Region 6	Federal	10-3569	CLEAN AIR	BP PRODUCTS NORTH AMERICA, INC.	Defendant
U.S. V. SHINTECH INC. AND K-BIN INC.								Texas, 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	03/05/2009	EPA	Y	EPA - Region 6	Federal	08-3519	CLEAN AIR CLEAN WATER EPCRA RCRA	K-BIN INC. SHINTECH INC.	Defendant Defendant
U.S. V. THE GOVERNMENT OF THE VIRGIN ISLANDS; VIRGIN ISLANDS PORT AUTHORITY; AND VIRGIN ISLAND WASTE MANAGEMENT AUTHORITY; JOSEPH								Virgin Islands	
<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>
PARTIAL CONSENT DECREE	12/21/2012	EPA	Y	EPA - Region 2	Federal	10-48	CLEAN AIR	HODGE, JOSEPH	Defendant
PARTIAL CONSENT DECREE	03/12/2013						RCRA	HODGE, ZULMA	Defendant
PARTIAL CONSENT DECREE	09/07/2013							US VIRGIN ISLANDS	Defendant
								VIRGIN ISLANDS WASTE MANAGEMENT AUTHORITY	Defendant
								VIRGIN ISLANDS WASTE MANAGEMENT AUTHORITY	Defendant
								VIRGIN ISLANDS PORT AUTHORITY	Defendant
								VIRGIN ISLANDS DEPT OF PROPERTY AND PROCUREMENT	Defendant

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

Case Title								District	
U.S. AND THE STATE OF KENTUCKY V. SOUTHWIRE COMPANY								Kentucky, 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	07/30/2009	EPA	Y	EPA - Region 4	Federal	09-62	CLEAN AIR	SOUTHWIRE COMPANY COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S. V. PAUL REVERE TRANSPORTATION, LLC								Massachusetts	
<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	09/14/2009	EPA	Y	EPA - Region 1	Federal	06-12297	CLEAN AIR	PAUL REVERE TRANSPORTATION, LLC	Defendant
U.S. V. KENTUCKY UTILITIES COMPANY (KU)								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	03/17/2009	EPA	Y	EPA - Region 4	Federal	07-75	CLEAN AIR	KENTUCKY UTILITIES COMPANY	Defendant
SETTLEMENT / DECREE	04/25/2012								
U.S. V. KENTUCKY UTILITIES (GHENT GENERATION STATION)								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	08/21/2013	EPA	Y	EPA - Region 4	Federal	12-76	CLEAN AIR	KENTUCKY UTILITIES COMPANY	Defendant
U.S. V. ABITIBI BOWATER INCORPORATED								Tennessee, 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	01/11/2010	EPA	Y	EPA - Region 4	Federal	09-223	CLEAN AIR	ABITIBI BOWATER, INC.	Defendant
U.S. V. ANDERSON-WILCOX CORPORATION & CUTTING EDGE CONCEPTS II, LLC.								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	02/27/2009	EPA	Y	EPA - Region 1	Federal	09-218	CLEAN AIR	ANDERSON-WILCOX CORP. ANDERSON, DOUGLAS CUTTING EDGE CONCEPTS II, LLC	Defendant Defendant Defendant

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Section: Environmental Enforcement

Case Title								District	
U.S. V. INEOS USA, LLC								Ohio, North	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/12/2012	EPA	Y	EPA - Region 5	Federal	12-1404	CERCLA CLEAN AIR EPCRA	INNOVENE/INEOS USA, LLC	Defendant
IN RE: J.L. FRENCH AUTOMOTIVE CASTINGS, INC.								Delaware	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT	04/17/2009	EPA	Y	EPA - Region 4	Bankruptcy	06-10119	CLEAN AIR	J.L. FRENCH AUTOMOTIVE CASTINGS, INC.	Defendant
		EPA	N	EPA - Region 5					
U.S., ET AL V. J.L. FRENCH CORP. AND NELSON METAL PRODUCTS, LLC								Wisconsin, East	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/29/2011	EPA	Y	EPA - Region 5	Federal	11-860	CLEAN AIR	J.L. FRENCH CORPORATION NELSON METAL PRODUCTS, LLC COMMONWEALTH OF KENTUCKY	Defendant Defendant Plaintiff
U.S., AND SOUTH CAROLINA DEPARTMENT OF HEALTH & ENVIRONMENTAL CONTROL V. INVISTA S.A R.L.								Delaware	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE AMENDED CONSENT DECREE	07/29/2009 12/14/2011	EPA	Y	EPA - Region 3	Federal	09-244	CLEAN AIR CLEAN WATER EPCRA FIFRA RCRA TOXIC SUB CONTROL	CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION INVISTA S.A.R.L. STATE OF DELAWARE STATE OF SOUTH CAROLINA	Plaintiff Defendant Plaintiff Plaintiff

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ENVIRONMENT AND NATURAL RESOURCES DIVISION
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Section: Environmental Enforcement

Case Title								District	
U.S. AND STATE OF ILLINOIS, V. POLYONE CORPORATION, ET AL. (REGION 2 - LEAD)								Illinois, 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	06/19/2014	DHS	N	United States Coast Guard	Federal	13-1550	CLEAN AIR CLEAN WATER RCRA SAFE DRINKING	MEXICHEM SPECIALTY RESINS INC.. POLYONE CORPORATION STATE OF ILLINOIS	Defendant Defendant Plaintiff
U.S. V. NATIONAL CAR RENTAL, INC. (VANGUARD CAR RENTAL USA, LLC; ENTERPRISE RENT-A-CAR CO. OF BOSTON, LLC; AND CARMRAC, LLC)								Massachusetts	
<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	11/10/2010	EPA	Y	EPA - Region 1	Federal	10-11199	CLEAN AIR	CAMRAC. LLC ENTERPRISE RENT-A-CAR COMPANY OF BOSTON. LLC NATIONAL CAR RENTAL. INC. VANGUARD CAR RENTAL USA. INC.	Defendant Defendant Defendant Defendant
U.S. V. DOW CHEMICAL CO.								Michigan, 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	11/23/2011	EPA	Y	EPA - Region 5	Federal	11-13330	CLEAN AIR CLEAN WATER RCRA	DOW CHEMICAL	Defendant
U.S. V. 110 SAND COMPANY, CHESTER BROMAN AND BROAD HOLLOW ESTATES, INC								New York, 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	09/27/2012	EPA	Y	EPA - Region 2	Federal	09-4209	CLEAN AIR	BROWN. CHESTER C. BROMAN TRANSPORTATION CORP. FARMINGDALE SAND CORP. BROAD HOLLOW ESTATES. INC 110 SANDS COMPANY	Defendant Defendant Defendant Defendant
U.S. AND THE STATE OF LOUISIANA V. MOSAIC FERTILIZER (UNCLE SAM LOUISIANA ACID PLANT)								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	12/23/2009	EPA	Y	EPA - Region 6	Federal	09-6662	CLEAN AIR	MOSAIC FERTILIZER STATE OF LOUISIANA	Defendant Plaintiff

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Section: Environmental Enforcement

Case Title								District	
U.S. V. BATTERY RECYCLING COMPANY, INC.								Puerto Rico	
<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	06/17/2010	EPA	Y	EPA - Region 2	Federal	10-1454	CLEAN AIR	BATTERY RECYCLING COMPANY, INC.	Defendant
U.S. AND PINELLAS COUNTY V. MI METALS, INC.								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 / DECREE	07/08/2009	EPA	Y	EPA - Region 4	Federal	8:09-921	CLEAN AIR	MI METALS, INC.	Defendant
					Federal	09-921		PINELLAS COUNTY, FLORIDA	Plaintiff
U.S. AND THE STATE OF OHIO V. CEMEX, INCORPORATED AND CEMEX CONSTRUCTION MATERIALS ATLANTIC, LLC								Ohio, 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	04/04/2011	EPA	Y	EPA - Region 5	Federal	11-37	CLEAN AIR	CEMEX CONSTRUCTION MATERIALS ATLANTIC, LLC	Defendant
								CEMEX, INC.	Defendant
U.S. V. AES THAMES, LLC								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	07/29/2010	EPA	Y	EPA - Region 1	Federal	10-281	CERCLA CLEAN AIR CLEAN WATER EPCRA	AES THAMES, LLC	Defendant
U.S. V. FORMOSA PLASTICS CORPORATION, TEXAS, ET AL.								Texas, 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	02/03/2010	EPA	Y	EPA - Region 6	Federal	09-61	CLEAN AIR CLEAN WATER EPCRA RCRA	FORMOSA PLASTICS CORPORATION, TEXAS	Defendant
AMENDED CONSENT DECREE	03/14/2013							FORMOSA HYDROCARBONS COMPANY, INC.	Defendant
								FORMOSA PLASTICS CORPORATION, LOUISIANA	Defendant

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

Section: Environmental Enforcement

Case Title										District
U.S., ET AL V. EASTMAN CHEMICAL RESINS, INC.										Pennsylvania, 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	12/02/2011	EPA	Y	EPA - Region 3	Federal	11-1240	CLEAN AIR	ALLEGHENY COUNTY HEALTH DEPARTMENT EASTMAN CHEMICAL RESINS, INC.	Plaintiff Defendant	
U.S. V. SABIC INNOVATIVE PLASTICS US LLC AND SABIC INNOVATIVE PLASTICS MT VERNON (LEAD CASE)										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	12/05/2012	EPA	Y	EPA - Region 5	Federal	12-76	CLEAN AIR	GE PLASTICS N/K/A SABIC INNOVATIVE PLASTICS SABIC INNOVATIVE PLASTICS US LLC SABIC INNOVATIVE PLASTICS MT. VERNON LLC	Defendant Defendant Defendant	
U.S. V. VERTELLUS SPECIALTIES, 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	12/01/2009	EPA	Y	EPA - Region 5	Federal	09-1030	CLEAN AIR	VERTELLUS SPECIALTIES, INC.	Defendant	
U.S. V. WASTE MANAGEMENT OF HAWAII, INC. AND CITY AND COUNTY OF HONOLULU (WAIMANALO GULCH MUNICIPAL LANDFILL)										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	04/18/2013	EPA	Y	EPA - Region 9	Federal	13-95	CLEAN AIR	HONOLULU, CITY AND COUNTY OF WASTE MANAGEMENT OF HAWAII, INC.	Defendant Defendant	
U.S. V. CITY AND COUNTY OF HONOLULU (KAPAA SANITARY LANDFILL)										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	07/01/2015	EPA	Y	EPA - Region 9	Federal	15-173	CLEAN AIR	CITY AND COUNTY OF HONOLULU	Defendant	
U.S. V. WIND RIVER RESOURCES CORPORATION & BILL BARRETT CORPORATION										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	11/13/2009	EPA	Y	EPA - Region 8	Federal	09-330	CLEAN AIR	BARRETT, BILL BILL BARRETT CORPORATION WIND RIVER RESOURCES	Defendant Defendant Defendant	

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Section: Environmental Enforcement

Case Title								District	
U.S. V. TRONOX, INC. A/K/A TRONOX PIGMENTS								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	02/08/2011	EPA	Y	EPA - Region 4	Federal	08-259	CERCLA CLEAN AIR CLEAN WATER RCRA	TRONOX, INC.	Defendant
U.S. AND THE COMMONWEALTH OF KENTUCKY V. OWL'S HEAD ALLOYS INC.								Kentucky, 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	07/17/2009	EPA	Y	EPA - Region 4	Federal	09-88	CLEAN AIR	OWL'S HEAD ALLOYS INC. COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S., ET AL V. HYDRO ALUMINUM NORTH AMERICA, INC.								Kentucky, 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	01/27/2011	EPA	Y	EPA - Region 4	Federal	11-8	CLEAN AIR	HYDRO ALUMINUM NORTH AMERICA, INC. COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S. V. HYDRO ALUMINUM NORTH AMERICA, INC.								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 / DECREE	04/24/2012	EPA	Y	EPA - Region 4	Federal	12-341	CLEAN AIR	HYDRO ALUMINUM NORTH AMERICA, INC.	Defendant
U.S. AND THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT V. WISE ALLOYS, LLC								Alabama, 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	09/27/2010	EPA	Y	EPA - Region 4	Federal	10-1811	CLEAN AIR	WISE ALLOYS LLC	Defendant

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Section: Environmental Enforcement

Case Title							District		
U.S. V. BIOFRIENDLY CORP.							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	02/11/2009	EPA	Y	EPA - Region 9	Federal	2:08-07124 08-7124	CLEAN AIR	BIOFRIENDLY CORPORATION	Defendant
U.S. V. COMMONWEALTH OF PENNSYLVANIA'S DEPT. OF CORRECTIONS AND GENERAL SERVICES (LAUREL HIGHLANDS, MUNCY, ROCKVIEW & HUNTINGDC							Pennsylvania, 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	03/10/2011	EPA	Y	EPA - Region 3	Federal	10-2672	CLEAN AIR	COMMONWEALTH OF PENNSYLVANIA, GENERAL SERV COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT	Defendant Defendant
U.S., ET AL V. EDGEBORO DISPOSAL, INC.; EDI, INC.; NEO EDGEBORO, LLC AND O'BRIEN BIOGAS IV, LLC							New Jersey		
<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	08/30/2010	EPA	Y	EPA - Region 2	Federal	10-3541	CLEAN AIR	EDGEBORO DISPOSAL, INC. (EDI) EDGEBORO, INC. NEO EDGEBORO, LLC O'BRIEN BIOGAS IV, LLC STATE OF NEW JERSEY	Defendant Defendant Defendant Defendant Plaintiff
U.S. V. CEMEX, INC.							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	06/13/2013	EPA	Y	EPA - Region 8	Federal	09-19	CLEAN AIR	CEMEX, INC.	Defendant
U.S. V. WESTWARD SEAFOODS, INC.							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	06/02/2010	EPA	Y	EPA - Region 10	Federal	10-00073	CLEAN AIR EPCRA	WESTWARD SEAFOODS, INC.	Defendant

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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 Enforcement

Case Title							District		
U.S. AND THE STATE OF NEW JERSEY V. DURAND GLASS MANUFACTURING CO., INC.							New Jersey		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	03/20/2013	EPA	Y	EPA - Region 2	Federal	12-6115	CLEAN AIR	DURAND GLASS MANUFACTURING COMPANY STATE OF NEW JERSEY	Defendant Plaintiff
U.S., ET AL V. MURPHY OIL USA, INC. (MERAUX, LOUISIANA & SUPERIOR, WISCONSIN REFINERIES)							Wisconsin, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	02/16/2011	EPA	Y	EPA - Region 5	Federal	10-563	CLEAN AIR	CALUMET SUPERIOR. LLC MURPHY OIL USA. INC STATE OF LOUISIANA STATE OF WISCONSIN VALERO REFINING - MERAUX LLC	Plaintiff Defendant Plaintiff Plaintiff Plaintiff
U.S. V. DOMINION EXPLORATION & PRODUCTION, INC. AND XTO ENERGY, INC.							Utah		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/17/2009	EPA	Y	EPA - Region 8	Federal	09-331	CLEAN AIR	DOMINION EXPLORATION & PRODUCTION. INC. XTO ENERGY. INC.	Defendant Defendant
U.S. V. PEP BOYS (MANNIE, JOE & JACK) AND BAJA, INC.							District of Columbia		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE AMENDED CONSENT DECREE AMENDED CONSENT DECREE	07/16/2010 02/13/2015 02/13/2015	EPA	Y	EPA-Headquarters	Federal	10-745	CLEAN AIR	BAJA. INC.. f/k/a BAJA MOTORSPORTS. LLC THE PEP BOYS - MANNY, MOE AND JACK	Defendant Defendant
U.S., ET AL. V. JAMES BALLENGEE, ET AL (LISBON)							Louisiana, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/04/2013	EPA	Y	EPA - Region 6	Federal	11-1781	CLEAN AIR CLEAN WATER RCRA	BALLENGEE, JAMES LISBON PROCESSING. LLC LISBON REFINERY	Defendant Defendant Defendant

**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 Enforcement

Case Title							District		
U.S. ET. AL. V. BP PRODUCTS NORTH AMERICA INC. (WHITING REFINERY)							Indiana, 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	11/06/2012	EPA	N	EPA - Region 5	Federal	12-207	CLEAN AIR EPCRA	BP PRODUCTS NORTH AMERICA INC BP WEST COAST PRODUCTS. LLC STATE OF INDIANA	Defendant Defendant Plaintiff
U.S., ET AL. V. LUCITE INTERNATIONAL AND E.I. DU PONT DE NEMOURS & CO.							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	07/10/2009	EPA	Y	EPA - Region 3	Federal	2:09-0385 09-385	CLEAN AIR	E.I. DU PONT DE NEMOURS & CO. LUCITE INTERNATIONAL, INC STATE OF WEST VIRGINIA	Defendant Defendant Plaintiff
U.S., ET AL. V. INEOS ABS CORPORATION AND LANXESS CORPORATION							Ohio, 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 AMENDED CONSENT DECREE	02/04/2010 05/21/2015	EPA	Y	EPA - Region 5	Federal	09-545	CERCLA CLEAN AIR EPCRA	HAMILTON, COUNTY OF OHIO INEOS ABS CORPORATION LANXESS CORPORATION STATE OF OHIO	Plaintiff Defendant Defendant Defendant
U.S. V. SPECTRO ALLOYS CORP.							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	06/07/2012	EPA	Y	EPA - Region 5	Federal	12-594	CLEAN AIR RCRA	NORTHWEST CLEAN AIR AGENCY SPECTRO ALLOYS CORP.	Plaintiff Defendant
U.S. V. MOSAIC FERTILIZER, LLC							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 / DECREE	01/09/2013	EPA	Y	EPA - Region 4	Federal	13-78	CLEAN AIR	MOSAIC FERTILIZER, LLC	Defendant

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 Enforcement

Case Title								District	
U.S. V. HOLCIM (US), INC.								Michigan, 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 AMENDED CONSENT DECREE	11/10/2009 12/09/2010	EPA	Y	EPA - Region 5	Federal	09-12526	CLEAN AIR	HOLCIM (US), INC.	Defendant
U.S. V. PREMIX, INC.								Ohio, 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	09/22/2010	EPA	Y	EPA - Region 5	Federal	10-1732	CLEAN AIR	PREMIX, INC.	Defendant
U.S. V. MIDWEST RENEWABLE ENERGY, LLC. (MRE)								Nebraska	
<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	12/28/2009	EPA	Y	EPA - Region 7	Federal	09-337	CLEAN AIR EPCRA	MIDWEST RENEWABLE ENERGY, LLC	Defendant
U.S. V. ELI LILLY AND COMPANY								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	02/25/2011	EPA	Y	EPA - Region 5	Federal	11-0276	CLEAN AIR	ELI LILLY AND COMPANY	Defendant
U.S. V. DOVER CHEMICAL CORPORATION								Ohio, 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	02/14/2012	EPA	Y	EPA - Region 5	Federal	11-2754	CLEAN AIR	DOVER CHEMICAL CORPORATION OF DOVER, OHIO	Defendant
U.S., ET AL. V. COUNTRYMARK REFINING AND LOGISTICS, 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	04/22/2013	EPA	Y	EPA - Region 5	Federal	13-30	CLEAN AIR	COUNTRYMARK REFINING AND LOGISTICS, LLC STATE OF INDIANA	Defendant 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 Enforcement

Case Title								District	
U.S. V. BRADFORD INDUSTRIES, INC.								Massachusetts	
<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	10/13/2009	EPA	Y	EPA - Region 1	Federal	09-11333	CLEAN AIR RCRA	BRADFORD INDUSTRIES, INC.	Defendant
U.S. V. PECHTER'S BAKING GROUP, LLC & HARRISON REALTY GROUP, LLC								New Jersey	
<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	03/31/2010	EPA	Y	EPA - Region 2	Federal	10-1617	CLEAN AIR	HARRISON REALTY GROUP PECHTER'S BAKING GROUP L.L.C.	Defendant Defendant
U.S., & THE STATE OF NEW JERSEY V. RP BAKING LLC								New Jersey	
<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	10/19/2010	EPA	Y	EPA - Region 2	Federal	10-4139	CLEAN AIR	RP BAKING LLC STATE OF NEW JERSEY	Defendant Plaintiff
U.S. V. MOBIL OIL GUAM, INC. AND MOBIL OIL MARIANA ISLAND, INC.								Guam	
<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	07/27/2010	EPA	Y	EPA - Region 9	Federal	10-00006	CLEAN AIR	MOBIL OIL GUAM, INC. MOBIL OIL MARIANA ISLANDS, INC.	Defendant Defendant
U.S., & THE STATE OF NEW JERSEY V. MIDDLESEX COUNTY UTILITIES, ET AL.								New Jersey	
<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	11/22/2010	EPA	Y	EPA - Region 2	Federal	10-04058	CLEAN AIR	MIDDLESEX COUNTY UTILITIES AUTHORITY MIDDLESEX GENERATING COMPANY, LLC NERC MIDDLESEX GAS CO., LLC STATE OF NEW JERSEY	Defendant Defendant Defendant Plaintiff
U.S. V. VENTO NORTH AMERICA, LLC, AND VENTO CREDIT LLC								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	02/04/2011	EPA	Y	EPA-Headquarters	Federal	10-7960	CLEAN AIR	VENTO CREDIT LLC VENTO NORTH AMERICA, L.L.C.	Defendant 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 Enforcement

Case Title										District
U.S. V. POWERTRAIN, INC.; WOOD SALES COMPANY, INC. AND TOOL MART, INC.										District of Columbia
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	05/09/2011	EPA	Y	EPA-Headquarters	Federal	09-993	CLEAN AIR	POWERTRAIN. INC. TOOL MART. INC. WOOD SALES COMPANY. INC.	Defendant Defendant Defendant	
U.S. V. CITY OF WYANDOTTE										Michigan, East
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE AMENDED CONSENT DECREE	09/13/2011 08/29/2016	EPA	Y	EPA - Region 5	Federal	11-12181	CLEAN AIR	WYANDOTTE. CITY OF	Defendant	
U.S. V. CUMMINS, INC.										District of Columbia
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	04/15/2010	EPA	Y	EPA-Headquarters	Federal	10-275	CLEAN AIR	CUMMINS. INC.	Defendant	
U.S. V. COUNTY OF MAUI, HAWAII										Hawaii
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE AMENDED CONSENT DECREE	12/27/2012 04/08/2014	EPA	Y	EPA - Region 9	Federal	12-571	CLEAN AIR	MAUI. COUNTY OF HAWAII	Defendant	
U.S.V. HONEYWELL INTERNATIONAL, INC.										Louisiana, Middle
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	09/29/2009	EPA	Y	EPA - Region 6	Federal	09-795	CLEAN AIR	HONEYWELL INTERNATIONAL. INC.	Defendant	
U.S. AND THE COMMONWEALTH OF KENTUCKY V. AUDUBON METALS, LLC										Kentucky, West
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	07/07/2010	EPA	Y	EPA - Region 4	Federal	10-00087	CLEAN AIR	AUDUBON METALS. LLC COMMONWEALTH OF KENTUCKY	Defendant Plaintiff	

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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 Enforcement

Case Title							District		
U.S., ET AL V. DEGS OF NARROWS, L.L.C. A SUBSIDIARY OF DUKE ENERGY							Virginia, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/12/2010	EPA	Y	EPA - Region 3	Federal	10-0085	CLEAN AIR	DEGS OF NARROWS, L.L.C. COMMONWEALTH OF VIRGINIA	Defendant Plaintiff
U.S. V. WESTLAKE PETROCHEMICALS LLC, ET AL.							Louisiana, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/26/2013	EPA	Y	EPA - Region 6	Federal	13-364	CLEAN AIR	WESTLAKE POLYMERS LLC WESTLAKE PETROCHEMICALS, LLC WPT LLC	Defendant Defendant Defendant
U.S., & ALLEGHENY COUNTY HEALTH DEPARTMENT V. ALLEGHENY LUDLUM CORPORATION AND HARSCO CORPORATION							Pennsylvania, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	04/26/2010	EPA	Y	EPA - Region 3	Federal	09-1546	CLEAN AIR	ALLEGHENY LUDLUM CORPORATION ALLEGHENY COUNTY HEALTH DEPARTMENT HARSCO CORPORATION	Defendant Plaintiff Defendant
U.S. AND ALLEGHENY COUNTY HEALTH DEPT. V. ALLEGHENY LUDLUM CORP.							Pennsylvania, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	07/02/2010	EPA	Y	EPA - Region 3	Federal	10-0673	CLEAN AIR	ALLEGHENY LUDLUM CORP. ALLEGHENY COUNTY HEALTH DEPARTMENT	Defendant Plaintiff
U.S. V. MILLER DYER & COMPANY, LLC & WHITING OIL COMPANY (UINTAH & OURAY INDIAN RESERVATION)							Utah		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/24/2009	EPA	Y	EPA - Region 8	Federal	09-00332	CLEAN AIR	CHICAGO ENERGY ASSOCIATES MILLER DYER AND COMPANY, LLC WHITING OIL AND GAS CORP.	Defendant Defendant 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 Enforcement

Case Title							District		
U.S. V. SHELL OIL COMPANY, ET AL., (DEER PARK FACILITY)							Texas, 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	06/06/2014	EPA	Y	EPA - Region 6	Federal	13-2009	CERCLA CLEAN AIR EPCRA	DEER PARK REFINING. LP SDP - SHELL OIL. CHEMICAL AND DEER PARK COLLEC SHELL CHEMICAL. LP SHELL OIL COMPANY	Defendant Defendant Defendant Defendant
U.S. V. HERCULES INC.							Missouri, 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	09/29/2011	EPA	Y	EPA - Region 7	Federal	11-66	CLEAN AIR	HERCULES. INC. MISSOURI CHEMICAL WORKS	Defendant Defendant
U.S. & THE COMMONWEALTH OF KENTUCKY V. AK STEEL CORP.							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 AMENDED CONSENT DECREE 12/19/2013	11/05/2013	EPA	Y	EPA - Region 4	Federal	13-122	CLEAN AIR	AK STEEL CORP COMMONWEALTH OF KENTUCKY	Defendant Plaintiff
U.S. V. E.I. DUPONT DE NEMOURS AND COMPANY							New York, 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	07/17/2014	EPA	Y	EPA - Region 2	Federal	13-810	CLEAN AIR EPCRA	E. I. DU PONT DE NEMOURS AND CO	Defendant
U.S. V. GASCO ENERGY (UINTAH AND OURAY INDIAN RESERVATION FACILITY)							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	04/06/2011	EPA	Y	EPA - Region 8	Federal	10-1282	CLEAN AIR	GASCO ENERGY	Defendant
U.S. V. BELSON STEEL CENTER SCRAP, INC.							Illinois, 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	04/12/2010	EPA	Y	EPA - Region 5	Federal	10-581	CLEAN AIR	BELSON STEEL CENTER SCRAP. INC.	Defendant

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 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Enforcement

Case Title							District		
U.S. ET AL. V. TESORO ALASKA CO., ET AL. (KENAI REFINERY FACILITY)							Texas, 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	09/29/2016	EPA	Y	EPA - Region 10	Federal	16-722	CLEAN AIR	NORTHWEST CLEAN AIR AGENCY STATE OF ALASKA STATE OF HAWAII TESORO ALASKA CO. TESORO REFINING & MARKETING COMPANY LLC TESORO LOGISTICS L.P.	Plaintiff Plaintiff Plaintiff Defendant Defendant Defendant
U.S., AND PUGET SOUND CLEAN AIR AGENCY V. U.S. OIL & REFINING CO.							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	02/01/2011	EPA	Y	EPA - Region 10	Federal	10-5899	CLEAN AIR	PUGET SOUND CLEAN AIR AGENCY U.S. OIL & REFINING CO.	Plaintiff Defendant
U.S. V. POLYFOAM CORP.							Massachusetts		
<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	09/15/2011	EPA	Y	EPA - Region 1	Federal	11-40134	CLEAN AIR	POLYFOAM CORP.	Defendant
U.S., ET AL V. EMERALD CAROLINA CHEMICALS, LLC							North Carolina, 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	10/25/2012	EPA	Y	EPA - Region 4	Federal	12-554	CLEAN AIR	EMERALD CAROLINA CHEMICAL. LLC MECKLENBURG COUNTY AIR QUALITY	Defendant Plaintiff
U.S. V. INTERPRINT, INC.							Massachusetts		
<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	EPA - Region 1	Federal	10-30223	CLEAN AIR	INTERPRINT, INC.	Defendant

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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 Enforcement

Case Title							District		
U.S. V. CITY OF VINELAND, NEW JERSEY (VINELAND MUNICIPAL ELECTRIC UTILITY'S HOWARD M. DOWN STATION)							New Jersey		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	05/23/2011	EPA	Y	EPA - Region 2	Federal	11-1826	CLEAN AIR	VINELAND MUNICIPAL ELECTRIC UTILITY (VINELAND)	Defendant
U.S., STATE OF IOWA, STATE OF NORTH CAROLINA AND STATE OF WEST VIRGINIA V. JELD-WEN, INC.							Oregon		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE AMENDED CONSENT DECREE	08/04/2011 08/13/2013	EPA	Y	EPA - Region 10	Federal	11-453	CLEAN AIR	JELD WEN	Defendant
U.S. V. APPLETON PAPERS, INC. (OHIO & PA FACILITIES)							Wisconsin, East		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/10/2010	EPA	Y	EPA - Region 5	Federal	10-0828	CLEAN AIR	APPLETON PAPERS, INC. APPVION, INC. F/K/A APPLETON PAPERS INC.	Defendant Defendant
U.S. V. CITY OF TACOMA'S PUBLIC WORKS DEPARTMENT							Washington, West		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/25/2010	EPA	Y	EPA - Region 10	Federal	10-5497	CLEAN AIR	TACOMA, CITY OF WASHINGTON	Defendant
U.S. V. HOLCIM (US), INC. AND ST. LAWRENCE CEMENT COMPANY, LLC (SLC) (HAGERSTOWN, MD FACILITY)							Maryland		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	09/30/2013	EPA	Y	EPA - Region 3	Federal	11-1119	CLEAN AIR	HOLCIM (US), INC. ST. LAWRENCE CEMENT COMPANY, LLC	Defendant Defendant
U.S. V. PSC METALS, INC.							Ohio, North		
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	10/31/2011	EPA	Y	EPA - Region 5	Federal	11-1886	CLEAN AIR	PSC METALS, 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 Enforcement

Case Title							District		
U.S. ET AL. V. ESSROC CEMENT CORP. (MULTIPLE FACILITIES)							Pennsylvania, 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 AMENDED CONSENT DECREE	02/16/2012 01/04/2016	EPA	Y	EPA - Region 3	Federal	11-1650	CLEAN AIR	ARGOS USA LLC ESSROC CEMENT CORP. HEIDELBERG CEMENT AG ITALCEMENTI S.P.A. STATE OF INDIANA STATE OF PENNSYLVANIA COMMONWEALTH OF PUERTO RICO STATE OF WEST VIRGINIA	Defendant Defendant Defendant Plaintiff Plaintiff Plaintiff Plaintiff
U.S. V. HERCULES INCORPORATED (HOPEWELL FACILITY)							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	11/01/2012	EPA	Y	EPA - Region 3	Federal	12-483	CLEAN AIR	HERCULES INCORPORATED	Defendant
U.S., ET AL. V. E.I. DUPONT DE NEMOURS & CO. (WASHINGTON WORKS FACILITY W.V.)							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	01/30/2014	EPA	Y	EPA - Region 3	Federal	13-27030	CLEAN AIR	E.I. DUPONT DE NEMOURS & CO. INC. STATE OF WEST VIRGINIA	Defendant Plaintiff
U.S., ET AL. V. HONEYWELL RESINS & CHEMICALS LLC							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	07/18/2013	EPA	Y	EPA - Region 3	Federal	13-193	CLEAN AIR	HONEYWELL INTERNATIONAL, INC. COMMONWEALTH OF VIRGINIA	Defendant Plaintiff
U.S. V. THE SCRAP YARD, LLC D/B/A CLEVELAND SCRAP							Ohio, 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	08/10/2010	EPA	Y	EPA - Region 3	Federal	10-1206	CLEAN AIR	THE SCRAP YARD, LLC D/B/A CLEVELAND SCRAP	Defendant

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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 Enforcement

Case Title								District	
U.S., ET AL V. ERIE COKE CORPORATION (ECC)								Pennsylvania, 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	09/29/2011	EPA	Y	EPA - Region 3	Federal	09-240	CLEAN AIR	ERIE COKE CORPORATION STATE OF PENNSYLVANIA	Defendant Plaintiff
U.S. V. ERIE COKE CORPORATION								Pennsylvania, 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	12/16/2016	EPA	Y	EPA - Region 3	Federal	16-238	CLEAN AIR	ERIE COKE CORPORATION	Defendant
U.S. V. SUMMIT BUILDERS CONSTRUCTION COMPANY								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	10/06/2010	EPA	Y	EPA - Region 9	Federal	10-1461	CLEAN AIR	SUMMIT BUILDERS CONSTRUCTION COMPANY	Defendant
U.S. V. MASSACHUSETTS BAY TRANSPORTATION AUTHORITY (MBTA) AND MASSACHUSETTS BAY COMMUTER RAILROAD COMPANY, LLC								Massachusetts	
<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	10/06/2010	EPA	Y	EPA - Region 1	Federal	10-11311	CLEAN AIR	MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MASSACHUSETTS BAY COMMUTER RAILROAD COMPA	Defendant Defendant
U.S. V. WEST SIDE METALS CORP.								Ohio, 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	08/17/2010	EPA	Y	EPA - Region 5	Federal	10-1427	CLEAN AIR	WEST SIDE METALS CORP.	Defendant
U.S. V. TESORO CORP.; TESORO REFINING AND MARKETING CO.; TESORO ALASKA CO.								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	08/19/2013	EPA	Y	EPA-Headquarters	Federal	10-211	CLEAN AIR	TESORO CORP. TESORO REFINING & MARKETING CO. TESORO ALASKA CO.	Defendant Defendant Defendant

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DEPARTMENT OF JUSTICE
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SETTLEMENTS BETWEEN 1/20/2009 and 1/19/2017
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Section: Environmental Enforcement

Case Title								District	
U.S., ET AL V. CHEVRON U.S.A. INC. D/B/A CHEVRON PRODUCTS COMPANY								New Jersey	
<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	09/13/2012	EPA	Y	EPA - Region 2	Federal	12-4328	CLEAN AIR	CHEVRON U.S.A. INC. STATE OF NEW JERSEY	Defendant Plaintiff
U.S. V. LANDFILL TECHNOLOGIES OF ARECIBO, CORP.; MUNICIPALITY OF ARECIBO, PUERTO RICO AND LAND AUTHORITY								Puerto Rico	
<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	03/30/2015	EPA	Y	EPA - Region 2	Federal	14-1438	CLEAN AIR RCRA	ARECIBO. MUNICIPALITY OF LANDFILL TECHNOLOGIES OF ARECIBO. CORP. PUERTO RICO LAND AUTHORITY	Defendant Defendant Defendant
U.S. V. KELLOGG, USA, INC., ET AL. (BATTLE CREEK, MI - MANUFACTURING PLANT)								Michigan, 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	12/13/2012	EPA	Y	EPA - Region 5	Federal	12-1164	CLEAN AIR	KEEBLER COMPANY KELLOGG USA. INC. KELLOGG CO.	Defendant Defendant Defendant
U.S., ET AL V. TEVA PHARMACEUTICALS USA, INC.								Missouri, 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	05/22/2013	EPA	Y	EPA - Region 7	Federal	13-27	CLEAN AIR CLEAN WATER RCRA	STATE OF MISSOURI TEVA PHARMACEUTICALS USA, INC.	Plaintiff Defendant
U.S. V. COSTCO WHOLESALE CORP.								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	11/05/2014	EPA	Y	EPA - Region 9	Federal	14-3989	CLEAN AIR	COSTCO WHOLESALE CORP	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 Enforcement

Case Title							District		
U.S. V. SAFEWAY INC.							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	11/01/2013	EPA	Y	EPA - Region 9	Federal	13-4086	CLEAN AIR	SAFEWAY INC	Defendant
U.S. V. CHEVRON U.S.A. INC.,							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	10/21/2013	EPA	Y	EPA - Region 8	Federal	13-721	CLEAN AIR	CHEVRON USA INC	Defendant
IN RE: RED SHIELD ENVIRONMENTAL LLC.							Maine		
<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	03/25/2009	EPA	Y	EPA - Region 1	Bankruptcy	08-10634 08-10633	CLEAN AIR	RED SHIELD ENVIRONMENTAL LLC.	Defendant
U.S. AND STATE OF OKLAHOMA V. OWENS-BROCKWAY GLASS CONTAINERS, INC. (OWENS BROCKWAY)							Ohio, 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 AMENDED CONSENT DECREE AMENDED CONSENT DECREE	02/07/2013 03/04/2013 06/19/2014	EPA	Y	EPA - Region 6	Federal	12-2961	CLEAN AIR	OWENS BROCKWAY GLASS CONTAINERS (OWENS BROCKWAY) STATE OF OKLAHOMA	Defendant Plaintiff
U.S. AND THE STATE OF MINNESOTA V. ALLETE INC., D/B/A MINNESOTA POWER COMPANY							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	09/29/2014	EPA	Y	EPA - Region 5	Federal	14-2911	CLEAN AIR	ALLETE INC. STATE OF MINNESOTA	Defendant Plaintiff

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Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Enforcement

Case Title							District		
U.S. AND KNOX COUNTY, TENNESSEE EX REL LYNNE LIDDINGTON V. CEMEX, INC., ET AL.							Tennessee, 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	11/29/2016	EPA	Y	EPA - Region 4	Federal	16-471	CLEAN AIR	CEMEX CONSTRUCTION MATERIALS ATLANTIC. LLC CEMEX CONSTRUCTION MATERIALS SOUTH. LLC CEMEX. INC. GCC OF AMERICA. INC. GCC PERMIAN. LLC KNOX COUNTY. TENNESSEE LIDDINGTON. LYNNE	Defendant Defendant Defendant Defendant Plaintiff Plaintiff
U.S., ET AL. V. CONTINENTAL CARBON COMPANY (PONCA CITY, OKLAHOMA AND SUNRAY, TEXAS FACILITIES)							Oklahoma, 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	05/07/2015	EPA	Y	EPA - Region 6	Federal	15-290	CLEAN AIR	CONTINENTAL CARBON COMPANY OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUAL STATE OF ALABAMA	Defendant Plaintiff Plaintiff
U.S., ET AL. V. E.I. DU PONT DE NEMOURS & CO.							Delaware		
<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	12/19/2011	EPA	Y	EPA - Region 3	Federal	11-1057	CLEAN WATER	E.I. DU PONT DE NEMOURS & CO. STATE OF DELAWARE	Defendant Plaintiff
U.S. V. PACIFIC GAS & ELECTRIC (PG&E) - (ANTIOCH, CA/GATEWAY GENERATING STATION)							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	03/03/2011	EPA	Y	EPA - Region 9	Federal	09-4503	CLEAN AIR	PACIFIC GAS & ELECTRIC (PG&E)	Defendant
U.S. V. CONSUMERS ENERGY (CONSUMERS) F/K/A CONSUMERS POWER CO.							Michigan, 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	11/04/2014	DOI EPA	N Y	National Park Service EPA - Region 5	Federal	14-13580	CLEAN AIR	CONSUMERS ENERGY COMPANY	Defendant

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Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Enforcement

Case Title										District
U.S. V. RENTECH NITROGEN, LLC F/K/A RENTECH ENERGY MIDWEST CORP. (EAST DUBUQUE, IL)										Illinois, 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	02/13/2012	EPA	Y	EPA - Region 5	Federal	11-50358	CLEAN AIR	RENTECH ENERGY MIDWEST CORP.	Defendant	
U.S. V. SUIZA DAIRY CORPORATION										Puerto Rico
<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	02/13/2013	EPA	Y	EPA - Region 2	Federal	12-1810	CLEAN AIR	SUIZA DAIRY CORPORATION	Defendant	
U.S. V. SOUTH EAST METALS, INC., D/B/A SOUTHEAST METALS, INC.										Ohio, 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	05/31/2012	EPA	Y	EPA - Region 5	Federal	11-751	CLEAN AIR	SOUTH EAST METALS, INC. D/B/A SOUTHEAST METAL	Defendant	
U.S. V. JACK M. LEVINE & SON, INC.										Ohio, 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	01/19/2012	EPA	Y	EPA - Region 5	Federal	11-480	CLEAN AIR	JACK M. LEVINE & SON, INC.	Defendant	
U.S. V. AMERICAN SUGAR REFINING, INC. (ASR) (BALTIMORE, MD)										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 AMENDED CONSENT DECREE	07/02/2012 08/05/2013	EPA	Y	EPA - Region 3	Federal	12-1408	CLEAN AIR	AMERICAN SUGAR REFINING, INC.	Defendant	
U.S. V. GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC										New Jersey
<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	03/04/2013	EPA	Y	EPA - Region 2	Federal	12-6820	CLEAN AIR	GENERAL CHEMICAL PERFORMANCE PRODUCTS LLC	Defendant	

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 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Enforcement

Case Title										District
U.S. V. CATERPILLAR, INC.										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	09/08/2011	EPA	Y	EPA-Headquarters	Federal	11-1373	CLEAN AIR	CATERPILLAR, INC.	Defendant	
U.S. V. DOMINION ENERGY, INC., DOMINION ENERGY BRAYTON POINT, LLC, AND KINCAID GENERATION, LLC (HAMMOND, INDIANA AND KINCAID, ILLINOIS)										Illinois, 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	07/18/2013	EPA	Y	EPA - Region 5	Federal	13-3086	CLEAN AIR	KINCAID GENERATION, LLC	Defendant	
AMENDED CONSENT DECREE	12/05/2013							COMMONWEALTH EDISON (COMED)	Defendant	
								DOMINION ENERGY BRAYTON POINT, LLC	Defendant	
								DOMINION ENERGY, INC. (DOMINION)	Defendant	
U.S., ET AL V. HOOSIER ENERGY RURAL ELECTRIC COOPERATIVE (MEROM GENERATING STATION)										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	11/05/2010	EPA	Y	EPA - Region 5	Federal	10-935	CLEAN AIR	HOOSIER ENERGY RURAL ELECTRIC COOPERATIVE (M)	Defendant	
								STATE OF INDIANA	Plaintiff	
U.S. V. MARIANA ACQUISITION CORP.										Guam
<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	06/14/2011	EPA	Y	EPA - Region 9	Federal	11-0006	CLEAN AIR	MARIANA ACQUISITION CORP. (D/B/A SHELL MARIAN	Defendant	
U.S. V. E.I. DU PONT DE NEMOURS AND CO.										New Jersey
<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	03/30/2015	EPA	Y	EPA - Region 2	Federal	15-102	CLEAN AIR EPCRA	E. I. DU PONT DE NEMOURS AND CO., INC.	Defendant	
U.S., ET AL V. FORWARD, INC.										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	05/02/2012	EPA	Y	EPA - Region 9	Federal	11-590	CLEAN AIR	FORWARD, INC.	Defendant	
								SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONT	Plaintiff	

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 Involving the Clean Air Act, Clean Water Act or Endangered Species Act

Section: Environmental Enforcement

Case Title							District		
U.S. AND SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT V. AMPERSAND CHOWCHILLA BIOMASS, LLC							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	04/25/2011	EPA	Y	EPA - Region 9	Federal	11-242	CLEAN AIR	AMPERSAND CHOWCHILLA BIOMASS. LLC MERCED POWER. LLC NAES CORP. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONT	Defendant Defendant Defendant Plaintiff
U.S., ET AL. V. ASH GROVE CEMENT CO. (LEAD CASE)							Kansas		
<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	08/14/2013	EPA	Y	EPA - Region 6	Federal	13-2299	CLEAN AIR	ASH GROVE CEMENT CO. PUGET SOUND CLEAN AIR AGENCY STATE OF ARKANSAS STATE OF IDAHO STATE OF KANSAS STATE OF MONTANA STATE OF NEBRASKA STATE OF OREGON STATE OF UTAH WASHINGTON STATE DEPT ECOLOGY	Defendant Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff Plaintiff
U.S. V. BOEHRINGER INGELHEIM VETMEDICA, INC. (BIV)							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	12/20/2011	EPA	Y	EPA - Region 7	Federal	11-6100	CLEAN AIR	BOEHRINGER INGELHEIM VETMEDICA. INC.	Defendant
U.S. V. WISCONSIN POWER AND LIGHT CO., ALLIANT ENERGY CORP. MADISON GAS AND ELECTRIC CO., ET AL							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	06/18/2013	EPA	Y	EPA - Region 5	Federal	13-266	CLEAN AIR	ALLIANT ENERGY CORP. MADISON GAS AND ELECTRIC WISCONSIN POWER AND LIGHT CO. WISCONSIN ELECTRIC POWER CO. WISCONSIN PUBLIC SERVICE CORP	Defendant Defendant Defendant Defendant Defendant

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Involving the Clean Air Act, Clean Water Act or Endangered Species Act**

Section: Environmental Enforcement

Case Title										District
U.S. V. KEYSTONE CONSOLIDATED INDUSTRIES										Illinois, Central
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	04/29/2016	EPA	Y	EPA - Region 5	Federal	16-1057	CLEAN AIR	KEYSTONE CONSOLIDATED INDUSTRIES	Defendant	
U.S. V. POLAR INDUSTRIES, INC.										Connecticut
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	07/28/2011	EPA	Y	EPA - Region 1	Federal	11-915	CLEAN AIR	POLAR INDUSTRIES, INC.	Defendant	
U.S. V. AMERICAN MUNICIPAL POWER, INC. AND ELKEM METALS, INC. (RICHARD H. GORSUCH STATION - MARIETTA, OH)										Ohio, South
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	10/12/2010	EPA	Y	EPA - Region 5	Federal	10-0438	CLEAN AIR	AMERICAN MUNICIPAL POWER, INC. ELKEM METALS, INC.	Defendant Defendant	
U.S. AND STATE OF MISSOURI V. LONE STAR INDUSTRIES, INC. D/B/A BUZZI UNICEM USA (CAPE GIRARDEAU, MO)										Missouri, East
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	09/15/2016	EPA	Y	EPA - Region 7	Federal	16-206	CLEAN AIR	LONE STAR INDUSTRIES, INC. D/B/A BUZZI UNICEM I MISSOURI STATE OF	Defendant Plaintiff	
U.S. V. KOCH NITROGEN CO., LLC (FACILITIES: DODGE CITY, KS, FORT DODGE, IA & MARSHALLTOWN, IA)										Kansas
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	04/10/2013	EPA	Y	EPA - Region 7	Federal	13-2078	CLEAN AIR	KOCH NITROGEN CO., LLC	Defendant	
U.S. AND SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT V. MERCED POWER, LLC										California, East
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	04/25/2011	EPA	Y	EPA - Region 9	Federal	11-241	CLEAN AIR	MERCED POWER, LLC NAES CORP. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONT	Defendant Defendant Plaintiff	

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Section: Environmental Enforcement

Case Title							District		
U.S. V. MARATHON PETROLEUM CO., LP, CATLETTSBURG REFINING, LLC AND GALVESTON BAY REFINERY							Michigan, 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 AMENDED CONSENT DECREE	08/30/2012 09/15/2016	EPA	Y	EPA - Region 5	Federal	12-11544	CERCLA CLEAN AIR EPCRA	CATTLESBURG REFINING. LLC MARATHON OIL CORP. MARATHON PETROLEUM CO. LLC	Defendant Defendant Defendant
U.S. V. COLTEC INDUSTRIES INC. AND NATIONAL STEEL AND SHIPBUILDING COMPANY							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	05/24/2012	EPA	Y	EPA-Headquarters	Federal	10-1659	CLEAN AIR	COLTEC INDUSTRIES. INC. D/B/A FAIRBANKS MORSE ENPRO INDUSTRIES. INC. NATIONAL STEEL AND SHIPBUILDING CO.	Defendant Defendant Defendant
US. V. DPC ENTERRISES, L.P. ET AL							Nebraska		
<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	03/24/2015	EPA	Y	EPA - Region 7	Federal	15-50	CLEAN AIR EPCRA	DPC ENTERRISES. L.P. DPC INDUSTRIES. INC.	Defendant Defendant
U.S. V. SOLUTIA, INC. AND INEOS MELAMINES, LLC							Massachusetts		
<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	05/02/2013	EPA	Y	EPA - Region 1	Federal	12-12377	CLEAN AIR	INEOS MELAMINES. LLC SOLUTIA. INC.	Defendant Defendant
U.S., ET AL. V. TONAWANDA COKE CORPORATION							New York, 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	10/28/2015	EPA	Y	EPA - Region 2	Federal	15-420	CLEAN AIR CLEAN WATER EPCRA RCRA	STATE OF NEW YORK TONAWANDA COKE CORPORATION	Plaintiff Defendant

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Section: Environmental Enforcement

Case Title										District
U.S. V. ROCKY MOUNTAIN PIPELINE SYSTEMS, LLC; WESTERN CONVENIENCE STORES, INC. AND OFFEN PETROLEUM, INC.										Colorado
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	07/12/2011	EPA	Y	EPA-Headquarters	Federal	11-1188	CLEAN AIR	OFFEN PETROLEUM, INC. ROCKY MOUNTAIN PIPELINE SYSTEMS, LLC WESTERN CONVENIENCE STORES, INC.	Defendant Defendant Defendant	
U.S., ET AL. V. COTTAGE BAKERY, INC. AND RALCORP FROZEN BAKERY PRODUCTS, INC.										California, East
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	08/19/2013	EPA	Y	EPA - Region 9	Federal	12-1697	CLEAN AIR	COTTAGE BAKERY, INC. RALCORP FROZEN BAKERY PRODUCTS, INC. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONT	Defendant Defendant Plaintiff	
U.S. V. XCEL ENERGY, INC., NORTHERN STATES POWER MINNESOTA AND XCEL ENERGY SERVICES, INC. (TWO PLANTS - SHERBURNE COUNTY AND BLACK										Minnesota
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	12/13/2010	EPA	Y	EPA - Region 5	Federal	10-2275	CLEAN AIR	NORTHERN STATES POWER MINNESOTA XCEL ENERGY CORP. XCEL ENERGY SERVICES, INC.	Defendant Defendant Defendant	
U.S., ET AL. V. ALCAN PRIMARY PRODUCTS CORP.										Kentucky, West
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	08/01/2013	EPA	Y	EPA - Region 4	Federal	13-93	CLEAN AIR	ALCAN PRIMARY PRODUCTS CORPORATION COMMONWEALTH OF KENTUCKY	Defendant Plaintiff	
U.S. V. ROSS INCINERATION SERVICES, INC.										Ohio, North
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role	
SETTLEMENT / DECREE	12/11/2014	EPA	Y	EPA - Region 5	Federal	12-1441	CLEAN AIR	ROSS INCINERATOR SERVICES, INC.	Defendant	

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Section: Environmental Enforcement

Case Title										District
U.S. V. VOLVO CONSTRUCTION EQUIPMENT AB (VCE)										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	08/23/2013	EPA	Y	EPA-Headquarters	Federal	12-1402	CLEAN AIR	VOLVO CONSTRUCTION EQUIPMENT	Defendant	
U.S. ET AL. V. GATEWAY ENERGY & COKE CO., LLC., ET AL. (GRANITE CITY, IL)										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	11/10/2014	EPA	Y	EPA - Region 5	Federal	13-616	CLEAN AIR	GATEWAY ENERGY & COKE CO.. LLC HAVERHILL COKE CO.. LLC STATE OF ILLINOIS STATE OF OHIO SUNCOKE ENERGY INC.	Defendant Defendant Plaintiff Plaintiff Defendant	
U.S. V. FLINT HILLS RESOURCES PORT ARTHUR, LLC										Texas, 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	02/18/2015	EPA	Y	EPA - Region 6	Federal	14-169	CLEAN AIR	FLINT HILL RESOURCES LP	Defendant	
U.S. V. ALLTEX UNIFORM RENTAL SERVICE, INC., AND G & K SERVICES, CO.,										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	09/26/2011	EPA	Y	EPA - Region 1	Federal	11-342	CLEAN AIR	ALLTEX UNIFORM RENTAL SERVICE. INC. G&K SERVICES CO.	Defendant Defendant	
U.S. V. WILLIAMS FOUR CORNERS, LLC										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	10/22/2013	EPA	Y	EPA - Region 8	Federal	13-1923	CLEAN AIR	WILLIAMS FOUR CORNERS, LLC	Defendant	

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Section: Environmental Enforcement

Case Title								District	
U.S. V. GRIFFIN PIPE PRODUCTS COMPANY, INC. (COUNCIL BLUFFS FACILITY)								Iowa, South	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/17/2014	EPA	Y	EPA - Region 7	Federal	14-27	CLEAN AIR CLEAN WATER	GRIFFIN PIPE PRODUCTS CO., INC.	Defendant
U.S. AND THE STATE OF TENNESSEE V. KING PHARMACEUTICALS, LLC. (BRISTOL PLANT)								Tennessee, East	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	08/22/2013	EPA	Y	EPA - Region 4	Federal	13-178	CLEAN AIR	KING PHARMACEUTICALS, LLC. STATE OF TENNESSEE	Defendant Plaintiff
U.S. V. BARTON SOLVENTS, INC. (DES MOINES, IA AND VALLEY CENTER, KS FACILITIES)								Iowa, South	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	12/10/2015	DHS EPA	N Y	United States Coast Guard EPA - Region 7	Federal	15-378	CLEAN AIR CLEAN WATER EPCRA RCRA	BARTON SOLVENTS, INC.	Defendant
U.S. AND SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT V. POST HOLDINGS, INC., ET AL. (POST FOODS)								California, East	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	11/20/2013	EPA	Y	EPA - Region 9	Federal	13-1482	CLEAN AIR	POST HOLDINGS, INC. RALPCORP HOLDINGS, INC. SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT	Defendant Defendant Plaintiff
U.S. V. FISHER SAND AND GRAVEL CO. (3 FACILITIES - PERRYVILLE ROAD & INTERSTATE, 3826 S. 28TH STREET AND PORTABLE #2)								Arizona	
Reason	Act Date	Agency	Lead?	Subagency	Venue	Court Number	Statute(s)	Party Name	Role
SETTLEMENT / DECREE	01/09/2014	EPA	Y	EPA - Region 9	Federal	13-2363	CLEAN AIR	FISHER SAND AND GRAVEL CO.	Defendant

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Section: Environmental Enforcement

Case Title									District
U.S. V. CEMEX CONSTRUCTION MATERIALS SOUTH, LLC									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	01/18/2013	EPA	Y	EPA - Region 9	Federal	12-2020	CLEAN AIR	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC	Defendant
U.S. V. AMERICAN HONDA MOTOR CO., INC.									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	07/19/2013	EPA	Y	EPA-Headquarters	Federal	13-912	CLEAN AIR	AMERICAN HONDA MOTOR CO.. INC. HONDA MOTOR CO. LTD	Defendant Defendant
U.S. V. TRACTOR SUPPLY CO. AND TRACTOR SUPPLY CO. OF TEXAS, L.P.									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	01/19/2016	EPA	Y	EPA-Headquarters	Federal	15-1589	CLEAN AIR	TRACTOR SUPPLY CO. TRACTOR SUPPLY CO. OF TEXAS L.P.	Defendant Defendant
U.S. V. GENEVA ENERGY, LLC (FORD HEIGHTS FACILITY)									Illinois, 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	04/23/2013	EPA	Y	EPA - Region 5	Federal	13-1448	CLEAN AIR	GENEVA ENERGY, LLC NAES CORPORATION F/K/A NORTH AMERICAN ENFRC	Defendant Defendant
U.S. V. AMERICAN SEAFOODS CO., LLC AND PACIFIC LONGLINE CO., LLC									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	08/06/2012	EPA	Y	EPA - Region 10	Federal	12-1040	CLEAN AIR	AMERICAN SEAFOODS GROUP, LLC AMERICAN SEAFOODS CO., LLC PACIFIC LONGLINE CO., LLC	Defendant Defendant Defendant
U.S. V. CITGO PETROLEUM CORP. (LAKE CHARLES AND LEMONT REFINERY)									Texas, 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	11/19/2013	EPA	Y	EPA-Headquarters	Federal	13-2762	CLEAN AIR	CITGO PETROLEUM CORP.	Defendant
		EPA	N	EPA - Region 6					

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Section: Environmental Enforcement

Case Title								District	
U.S. V. DAIRYLAND POWER COOPERATIVE								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 AMENDED CONSENT DECREE	08/27/2012 04/28/2014	EPA	Y	EPA - Region 5	Federal	12-462	CLEAN AIR	DAIRYLAND POWER COOPERATIVE SIERRA CLUB	Defendant Plaintiff
U.S. V. COLUMBUS MANUFACTURING, INC. (SOUTH SAN FRANCISCO AND HAYWARD, CALIFORNIA FACILITIES)								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	03/14/2012	EPA	Y	EPA - Region 9	Federal	12-471	CERCLA CLEAN AIR EPCRA	COLUMBUS MANUFACTURING, INC.	Defendant
U.S. V. METAL DYNAMICS DETROIT, LLC								Michigan, 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	02/12/2015	EPA	Y	EPA - Region 5	Federal	14-13993	CLEAN AIR	METAL DYNAMICS DETROIT LLC	Defendant
U.S. V. BASIC RECYCLING, INC.								Michigan, 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	05/21/2015	EPA	Y	EPA - Region 5	Federal	15-10699	CLEAN AIR	BASIC RECYCLING, INC.	Defendant
U.S., ET AL. V. MOTORSCIENCE ENTERPRISES, INC., MOTORSCIENCE, INC. AND CHI ZHENG								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	01/10/2014	EPA	Y	EPA-Headquarters	Federal	11-8023	CLEAN AIR	MOTORSCIENCE, INC. MOTORSCIENCE ENTERPRISE, INC. ZHENG, CHI	Defendant Defendant Defendant

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 Enforcement

Case Title							District		
U.S. V. SAVOIA, INC. ET AL.,							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 / DECREE	03/05/2014	EPA	Y	EPA-Headquarters	Federal	12-2344	CLEAN AIR	BMX IMPORTS. L.P.	Defendant
		EPA	N	EPA - Region 6				BMX LOGISTICS LLC	Defendant
								BMX TRADING. LLC	Defendant
								BNCE. INC.	Defendant
								CERVANTES. ELVIA	Defendant
								FREEDOM IMPORTS. LLC	Defendant
								SAVOIA. INC.	Defendant
								ZIMMER. TERRY	Defendant
U.S. V. JOHNSON CRUSHERS INTERNATIONAL, INC. (JCI)							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	11/29/2011	EPA	Y	EPA - Region 10	Federal	11-1413	CLEAN AIR	JOHNSON CRUSHERS INTERNATIONAL. INC.	Defendant
								LANE COUNTY REGIONAL AIR PROTECTION AGENCY	Plaintiff
U.S., ET AL V. ARIZONA PUBLIC SERVICE CO., ET AL. (FOUR CORNERS POWER PLANT)							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	08/17/2015	EPA	Y	EPA - Region 9	Federal	11-889	CLEAN AIR	ARIZON PUBLIC SERVICE	Defendant
					Federal	15-537		DINE CITIZENS AGAINST RUINING OUR ENVIRONMEN	Plaintiff
								EL PASO ELECTRIC COMPANY	Defendant
								NATIONAL PARKS CONSERVATION ASSOCIATION	Plaintiff
								PUBLIC SERVICE CO OF NEW MEXIC	Defendant
								SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT	Defendant
								SOUTHERN CALIFORNIA EDISON CO	Defendant
								TO' NIZHONI ANI	Plaintiff
								TUCSON ELECTRIC POWER CO	Defendant
U.S., ET AL. V. EL DORADO CHEMICAL COMPANY, ET AL.							Oklahoma, 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	05/28/2014	EPA	N	EPA - Region 4	Federal	14-271	CLEAN AIR	CHEROKEE NITROGEN COMPANY	Defendant
		EPA	Y	EPA - Region 6				EL DORADO CHEMICAL COMPANY	Defendant
								LSB INDUSTRIES. INC.	Defendant
								PRYOR CHEMICAL COMPANY	Defendant
								STATE OF ALABAMA	Plaintiff
								STATE OF OKLAHOMA	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 Enforcement

Case Title							District		
U.S. V. NST, INC., ET AL.							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	01/15/2013	EPA	Y	EPA-Headquarters	Federal	12-1836	CLEAN AIR	JENNY YU JOHN CHENG NST. INC. YUAN CHENG INTERNATIONAL GROUP INC	Defendant Defendant Defendant Defendant
U.S. V. TRADER JOE'S COMPANY							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	12/15/2016	EPA	N	EPA - Region 2	Federal	16-3444	CLEAN AIR	TRADER JOE'S COMPANY	Defendant
		EPA	N	EPA - Region 4					
		EPA	N	EPA - Region 5					
		EPA	N	EPA - Region 6					
		EPA	N	EPA - Region 7					
		EPA	Y	EPA - Region 9					
		EPA	N	EPA - Region 10					
U.S. V. BOMBARDIER RECREATIONAL PRODUCTS, INC.							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	03/14/2016	EPA	Y	EPA-Headquarters	Federal	16-322	CLEAN AIR	BOMBARDIER RECREATIONAL PRODUCTS, INC.	Defendant
U.S., ET AL. V. CABOT CORPORATION							Louisiana, 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	03/13/2014	EPA	Y	EPA - Region 6	Federal	13-3095	CLEAN AIR	CABOT CORPORATION LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY	Defendant Plaintiff
U.S. V. ELM RIDGE EXPLORATION COMPANY, LLC							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	11/08/2012	EPA	Y	EPA - Region 8	Federal	12-2584	CLEAN AIR	ELM RIDGE EXPLORATION COMPANY, LLC FOUR RIVERS MIDSTREAM, LLC	Defendant Defendant

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 Enforcement

Case Title								District	
U.S. V. TYSON FOODS, INC. ET, AL.,								Missouri, 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	06/14/2013	EPA	Y	EPA - Region 7	Federal	13-56	CLEAN AIR	FOODBRANDS SUPPLY CHAIN SERVICES INC IBP FOOD CO.. IBP REDEVELOPMENT CORP TYSON CHICKEN. INC.. TYSON DELI. INC.. TYSON FOODS. INC. TYSON FRESH MEATS. INC.. TYSON POULTRY. INC.. TYSON PREPARED FOODS. INC.. TYSON PROCESSING SERVICES. INC.. TYSON REFRIGERATED PROCESSED MEATS. INC..	Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant Defendant
U.S. V. MILLARD REFRIDGERATED SERVICES, INC.								Alabama, 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	06/01/2015	EPA	Y	EPA - Region 4	Federal	15-186	CERCLA CLEAN AIR EPCRA	MILLARD REFRIDGERATED SERVICES. INC.	Defendant
U.S. V. WASHAKIE RENEWABLE ENERGY, LLC (WRE)								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	05/04/2015	EPA	Y	EPA-Headquarters	Federal	15-395	CLEAN AIR	WASHAKIE RENEWABLE ENERGY, LLC	Defendant
U.S. V. GOLDENVALE, INC.								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	12/19/2016	EPA	Y	EPA - Region 3	Federal Federal	16-1671 16-443	CLEAN AIR	GOLDENVALE	Defendant
U.S. V. VIRGIN ISLANDS WATER AND POWER AUTHORITY, RANDOLPH HARLEY (KRUM BAY)(ST. THOMAS)								Virgin Islands	
<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	09/30/2016	EPA	Y	EPA - Region 2	Federal	14-86	CLEAN AIR	VIRGIN ISLANDS WATER AN POWER	Defendant

**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 Enforcement

Case Title								District	
U.S. V. EDGE PRODUCTS, LLC								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	04/23/2013	EPA	Y	EPA-Headquarters	Federal	13-10	CLEAN AIR	EDGE PRODUCTS, LLC	Defendant
		EPA	N	EPA - Region 9					
U.S. V. COYNE INTERNATIONAL ENTERPRISES CORP.								Massachusetts	
<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	09/26/2014	EPA	Y	EPA - Region 1	Federal	14-13260	CLEAN AIR	COYNE INTERNATIONAL ENTERPRISES CORP.	Defendant
U.S., ET AL V. INDSPEC CHEMICAL CORPORATION (RESORCINOL MANUFACTURING FACILITY)								Pennsylvania, 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	11/09/2015	EPA	Y	EPA - Region 3	Federal	15-1252	CLEAN AIR	INDSPEC CHEMICAL CORPORATION	Defendant
								STATE OF PENNSYLVANIA	Plaintiff
U.S. V. VIRGIN ISLANDS WATER AND POWER AUTHORITY (ESTATE RICHMOND GENERATING FACILITY ST. CROIX)								Virgin Islands	
<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	08/12/2014	EPA	Y	EPA - Region 2	Federal	13-28	CLEAN AIR CLEAN WATER	VIRGIN ISLANDS WATER AND POWER AUTHORITY	Defendant
U.S. V. OREGON DOOR COMPANY								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	12/23/2013	EPA	Y	EPA - Region 10	Federal	13-1738	CLEAN AIR EPCRA	OREGON DOOR COMPANY	Defendant
U.S. V. SINCLAIR WYOMING REFINING COMPANY								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	12/18/2012	EPA	Y	EPA - Region 8	Federal	12-220	CLEAN AIR	SINCLAIR WYOMING REFINING COMPANY	Defendant

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 Enforcement

Case Title										District
U.S. V. ASARCO, LLC - HAYDEN SMELTER										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	12/30/2015	EPA	Y	EPA - Region 9	Federal	15-2206	CLEAN AIR	ASARCO, LLC	Defendant	
U.S. V. ALOHA PETROLEUM, LTD. (HILO SALES TERMINAL)										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	02/24/2016	DHS	N	United States Coast Guard	Federal	15-498	CLEAN AIR	ALOHA PETROLEUM, LTD.	Defendant	
		EPA	Y	EPA - Region 9			CLEAN WATER			
U.S. V. MTU AMERICA (F/K/A TOGNUM AMERICA INC. F/K/A MTU - DETROIT DIESEL INC.)										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	05/22/2015	EPA	Y	EPA-Headquarters	Federal	15-429	CLEAN AIR	MTU AMERICA INC. TOGNUM AMERICA INC.	Defendant Defendant	
U.S. V. BEEF PRODUCTS, INC. (WATERLOO FACILITY)										Iowa, 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	07/09/2013	EPA	Y	EPA - Region 7	Federal	13-2031	CERCLA CLEAN AIR	BEEF PRODUCTS, INC.	Defendant	
U.S. V. DETROIT DIESEL CORPORATION										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	12/19/2016	EPA	Y	EPA-Headquarters	Federal	16-1982	CLEAN AIR	DETROIT DIESEL CORPORATION	Defendant	
U.S. V. CLEVELAND THERMAL, LLC (CANAL PLANT AND HAMILTON PLANT)										Ohio, 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	12/29/2015	EPA	Y	EPA - Region 5	Federal	15-2198	CLEAN AIR	CLEVELAND THERMAL, LLC	Defendant	

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 Enforcement

Case Title										District
U.S., ET AL. V. INTERSTATE POWER AND LIGHT										Iowa, 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	09/02/2015	EPA	Y	EPA - Region 7	Federal	15-61	CLEAN AIR	INTERSTATE POWER AND LIGHT COMPANY STATE OF IOWA THE COUNTY OF LINN, IOWA	Defendant Plaintiff Plaintiff	
U.S. V. GOLDEN VALLEY ELECTRIC ASSOCIATION AND ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY (AIDEA)										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	11/19/2012	EPA	Y	EPA - Region 10	Federal	12-25	CLEAN AIR	ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AU GOLDEN VALLEY ELECTRIC ASSOCIATION	Defendant Defendant	
U.S. V. CLEARWATER PAPER CORPORATION										Idaho
<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	08/19/2015	EPA	Y	EPA - Region 10	Federal	15-200	CLEAN AIR	CLEARWATER PAPER CORPORATION	Defendant	
U.S. AND THE STATE OF ILLINOIS V. EAST BALT. COMMISSARY LLC.										Illinois, 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	10/31/2016	EPA	Y	EPA - Region 5	Federal	16-8301	CLEAN AIR	EAST BALT COMMISSARY ILLINOIS, THE STATE OF	Defendant Plaintiff	
U.S. V. OCEAN GOLD SEAFOODS, INC. AND OCEAN COLD LLC.										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	04/25/2016	EPA	Y	EPA - Region 10	Federal	16-5179	CLEAN AIR EPCRA	OCEAN COLD LLC. OCEAN GOLD SEAFOODS, INC.	Defendant Defendant	
U.S., ET AL. V. AK STEEL CORPORTATION - DEARBORN WORKS										Michigan, 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	08/21/2015	EPA	Y	EPA - Region 5	Federal	15-11804	CLEAN AIR	AK STEEL CORPORATION MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALI	Defendant 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 Enforcement

Case Title	District
U.S. V. E.I. DU PONT DE NEMOURS AND COMPANY (BELLE FACILITY)	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	09/25/2015	EPA	Y	EPA - Region 3	Federal	14-25143	CERCLA CLEAN AIR EPCRA	E.I. DU PONT DE NEMOURS AND CO.	Defendant

U.S., ET AL. V. AL SOLUTIONS, INC.,	West Virginia, North
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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	02/04/2014	EPA	Y	EPA - Region 3	Federal	13-169	CLEAN AIR	AL SOLUTIONS, INC.,	Defendant
		EPA	N	EPA - Region 7				STATE OF WEST VIRGINIA	Plaintiff

U.S. AND CALIFORNIA AIR RESOURCES BOARD V. HYUNDAI MOTOR CO., ET AL.	District of Columbia
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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	01/09/2015	EPA	Y	EPA-Headquarters	Federal	14-1837	CLEAN AIR	CALIFORNIA AIR RESOURCES BOARD	Plaintiff
								HYUNDAI MOTOR CO.	Defendant
								HYUNDAI MOTOR AMERICA	Defendant
								HYUNDAI AMERICA TECHNICAL CENTER, INC.	Defendant
								KIA MOTORS CORPORATION	Defendant
								KIA MOTORS AMERICA	Defendant

IN RE: EDISON MISSION ENERGY, ET AL.	Illinois, North
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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	03/11/2014	EPA	Y	EPA - Region 5		13-18703	CLEAN AIR	EDISON MISSION ENERGY	Defendant
					Bankruptcy	12-49219		EME HOMER CITY GENERATION	Defendant
								MIDWEST GENERATION, LLC	Defendant

U.S. V. BAYER CROPSCIENCE, LP	West Virginia, South
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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	08/09/2016	EPA	Y	EPA - Region 3	Federal	15-13331	CLEAN AIR	BAYER CROPSCIENCE, LP	Defendant

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 Enforcement

Case Title										District
U.S. ET. AL. V. NOBLE ENERGY, INC.										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	06/03/2015	EPA	Y	EPA - Region 8	Federal	15-841	CLEAN AIR	NOBLE ENERGY, INC. STATE OF COLORADO	Defendant Plaintiff	
U.S. V. MERIT ENERGY COMPANY, LLC										Michigan, 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	07/21/2015	EPA	Y	EPA - Region 5	Federal	15-455	CLEAN AIR	MERIT ENERGY COMPANY, LLC	Defendant	
U.S. V. PARKWAY IRON & METAL CO., INC.										New Jersey
<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	06/21/2016	EPA	Y	EPA - Region 2	Federal	16-2515	CLEAN AIR	PARKWAY IRON & METAL CO., INC.	Defendant	
U.S., ET AL. V. GENERAL ELECTRIC COMPANY										New York, 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	12/04/2015	EPA	Y	EPA - Region 2	Federal	15-1431	CLEAN AIR RCRA	GENERAL ELECTRIC STATE OF NEW YORK	Defendant Defendant	
U.S. V. J.S.B. INDUSTRIES, INC. (JSB), & THE 130 CRESCENT AVE. REALTY TRUST, JOHN P. ANDERSON, TRUSTEE										Massachusetts
<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	08/17/2016	EPA	Y	EPA - Region 1	Federal	16-11152	CERCLA CLEAN AIR EPCRA	130 CRESCENT AVE. REALTY TRUST, JOHN P. ANDERSON JMG ANDOVER STREET REALTY, LLC J.S.B. INDUSTRIES, INC.	Defendant Defendant Defendant	
U.S., ET AL. V. EXIDE TECHNOLOGIES (D/B/A EXIDE TECHNOLOGIES, INC.) (MUNCIE, INDIANA)										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	10/23/2015	EPA	Y	EPA - Region 5	Federal	15-433	CLEAN AIR	EXIDE TECHNOLOGIES (D/B/A EXIDE TECHNOLOGIES) STATE OF INDIANA	Defendant 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 Enforcement

Case Title							District		
U.S. V. ENVIRO-SAFE REFRIGERANTS, INC.							Illinois, 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	07/24/2015	EPA	Y	EPA - Region 5	Federal	15-1196	CLEAN AIR	ENVIRO-SAFE REFRIGERANTS, INC.	Defendant
U.S. V. MARATHON PETROLEUM COMPANY LP, ET. AL.							Ohio, 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	07/02/2015	EPA	Y	EPA-Headquarters	Federal	15-994	CLEAN AIR	MARATHON PETROLEUM CO MARATHON PETROLEUM COMPANY LP	Defendant Defendant
U.S. V. CHEMOIL CORPORATION							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	12/05/2016	EPA	Y	EPA-Headquarters	Federal	16-5538	CLEAN AIR	CHEMOIL CORPORATION	Defendant
		EPA	N	EPA - Region 9					
U.S. V. HOLLYFRONTIER CORP.; HOLLYFRONTIER REFINING AND MARKETING, LLC, ET AL							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	01/11/2016	EPA	N	EPA - Region 8	Federal	15-2024	CLEAN AIR	FRONTIER EL DORADO REFINING COMPANY	Defendant
		EPA	Y	EPA-Headquarters				HOLLYFRONTIER REFINING AND MARKETING, LLC	Defendant
		EPA	N	EPA - Region 6				HOLLYFRONTIER CORP.	Defendant
								HOLLY REFINING AND MARKETING COMPANY - WOOL	Defendant
								NAVAJO REFINERY COMPANY	Defendant
U.S., ET AL. V. GUARDIAN INDUSTRIES CORP.							Michigan, 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	01/13/2016	EPA	N	EPA - Region 2	Federal	15-13426	CLEAN AIR	GUARDIAN INDUSTRIES CORP	Defendant
		EPA	N	EPA - Region 3				SAN JOAQUIN VALLEY UNIFIED AIR CONTROL DISTRI	Plaintiff
		EPA	N	EPA - Region 4				STATE OF IOWA	Plaintiff
		EPA	N	EPA - Region 5				STATE OF NEW YORK	Plaintiff
		EPA	Y	EPA - Region 6					
		EPA	N	EPA - Region 7					
		EPA	N	EPA - Region 9					

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 Enforcement

Case Title										District
U.S. V. NORTHCUTT, INC.										Kansas
<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	02/10/2016	EPA	Y	EPA - Region 5	Federal	15-1396	CLEAN AIR	NORTHCUTT, INC.	Defendant	
U.S. V. NEWPORT BIODIESEL, INC.										Rhode Island
<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	07/12/2016	DHS	N	United States Coast Guard	Federal	16-242	CLEAN AIR	NEWPORT BIODIESEL, INC.	Defendant	
		EPA	Y	EPA - Region 1			CLEAN WATER EPCRA			
U.S. V. VOLKSWAGEN "CLEAN DIESEL" MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION										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>	
PARTIAL CONSENT DECREE	10/25/2016	EPA	Y	EPA-Headquarters	9	16-17060	CLEAN AIR	AUDI AG	Defendant	
					Federal	16-10006		PORSCHE AG	Defendant	
					Federal	15-2672		PORSCHE CARS NORTH AMERICA, INC.	Defendant	
					Federal	16-295		STATE OF CALIFORNIA	Plaintiff	
								VOLKSWAGEN GROUP OF AMERICA	Defendant	
								VOLKSWAGEN AG	Defendant	
								VOLKSWAGEN GROUP OF AMERICA CHATTANOOGA O	Defendant	
U.S. V. S.H. BELL COMPANY										Illinois, 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	12/05/2016	EPA	Y	EPA - Region 5	Federal	16-7955	CLEAN AIR	S.H. BELL COMPANY	Defendant	
IN RE: G & S FOUNDRY & MANUFACTURING CO., INC. (G&S)										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	03/07/2016	EPA	Y	EPA - Region 5	Bankruptcy	14-40431	CLEAN AIR	G & S FOUNDRY & MANUFACTURING CO., INC.	Defendant	

**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 Enforcement

Case Title								District	
U.S. V. WISCONSIN PUBLIC SERVICE CORP. (WPSC) (J.P. PULLIAM GENERATING STATION AND WESTON GENERATING STATIONS)								Wisconsin, 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	03/07/2013	EPA	Y	EPA - Region 5	Federal	13-10	CLEAN AIR	WISCONSIN PUBLIC SERVICE CORP.	Defendant
U.S. AND THE STATES OF PENNSYLVANIA, OKLAHOMA AND OHIO V. SUNOCO, INC. (SUN COMPANY) (LEAD CASE)								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>
AMENDED CONSENT DECREE	06/03/2009	EPA	Y	EPA - Region 3	Federal	05-2866	CLEAN AIR	HOLLY REFINING & MARKETING	Defendant
AMENDED CONSENT DECREE	09/01/2011							PHILADELPHIA ENERGY SOLUTIONS (PES)	Defendant
AMENDED CONSENT DECREE	09/01/2011							SUN COMPANY	Defendant
AMENDED CONSENT DECREE	04/17/2013							SUNOCO	Defendant
U.S., ET AL. V. TERRA INDUSTRIES, INC.; ET AL.								Iowa, 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	06/06/2011	EPA	Y	EPA - Region 7	Federal	11-4038	CLEAN AIR	PORT NEAL CORP.	Defendant
								STATE OF IOWA	Plaintiff
								STATE OF MISSISSIPPI	Plaintiff
								STATE OF OKLAHOMA	Plaintiff
								TERRA INDUSTRIES, INC.	Defendant
								TERRA INTERNATIONAL (OKLAHOMA) INC.	Defendant
								TERRA MISSISSIPPI NITROGEN, INC.	Defendant
								TERRA NITROGEN, LP	Defendant
IN RE: LYONDELL CHEMICAL COMPANY, ET AL (LYONDELLBASELL BANKRUPTCIES) (EPA SF)(MILLENNIUM)								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	04/23/2010	DOC	N	National Oceanic & Atmospheric Admin		09-10092	CERCLA	EQUISTAR CHEMICALS. LP	Defendant
						09-10036	CLEAN AIR	HOUSTON REFINING LP	Defendant
						09-10038	RCRA	LYONDELL CHEMICAL COMPANY	Defendant
		EPA	N	EPA - Region 2		09-10073		MHC. INC.	Defendant
		EPA	N	EPA - Region 3		09-10071		WALTER DIDDE & COMPANY, INC.	Defendant
		EPA	N	EPA - Region 4		09-10069		MILLENNIUM HOLDINGS	Defendant
		EPA	Y	EPA - Region 5		09-10076		MILLENNIUM PETROCHEMICALS, INC.	Defendant
		EPA	N	EPA - Region 6		09-10103		MILLENNIUM SPECIALTY CHEMICALS INC.	Defendant
		EPA	N	EPA - Region 7	Bankruptcy	09-10076		PH BURBANK HOLDINGS, INC.	Defendant
		EPA	N	EPA - Region 9	Bankruptcy	09-10023		STATE OF CALIFORNIA	Plaintiff
								STATE OF ILLINOIS	Plaintiff
								STATE OF MICHIGAN	Plaintiff
								STATE OF NORTH CAROLINA	Plaintiff
								STATE OF PENNSYLVANIA	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 Enforcement

Case Title							District		
U.S. AND THE SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL V. ALBEMARLE CORPORATION							South Carolina		
<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	08/14/2014	EPA	Y	EPA - Region 4	Federal	11-991	CLEAN AIR	ALBEMARLE CORPORATION SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	Defendant Plaintiff
U.S., ET AL V. H. KRAMER AND CO., INC.							Illinois, 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	03/28/2013	EPA	Y	EPA - Region 5	Federal	13-771	CLEAN AIR	H. KRAMER CO.. INC. STATE OF ILLINOIS	Defendant Plaintiff
U.S., ET AL. V. SHENANGO, INC. (NEVILLE ISLAND PLANT)							Pennsylvania, 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	11/06/2012	EPA	Y	EPA - Region 3	Federal	12-1029	CLEAN AIR CLEAN WATER	ALLEGHENY COUNTY HEALTH DEPARTMENT PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION SHENANGO, INC.	Plaintiff Plaintiff Defendant
U.S. V. COOLEY, INC.							Rhode Island		
<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>
AMENDED CONSENT DECREE	04/09/2014	EPA	Y	EPA - Region 1	Federal	02-156	CLEAN AIR RCRA	COOLEY, INCORPORATED	Defendant
U.S., ET AL. V. PCS NITROGEN FERTILIZER, L.P.							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>
PARTIAL CONSENT DECREE	09/20/2013	EPA	Y	EPA - Region 6	Federal	13-3660	CLEAN AIR RCRA	LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY PCS NITROGEN FERTILIZER, L.P.	Plaintiff Defendant

**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 Enforcement

Case Title										District
U.S., ET AL. V. PCS NITROGEN FERTILIZER, L.P., ET AL (PCS NITROGEN)										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 / DECREE	02/26/2015	EPA	Y	EPA - Region 6	Federal	14-707	CLEAN AIR	AA SULFURIC. INC. PCS NITROGEN FERTILIZER. L.P. STATE OF LOUISIANA WHITE SPRINGS AGRICULTURAL CHEMICALS. INC.	Defendant Defendant Plaintiff Defendant	
U.S., ET AL. V. J.R. SIMPLOT COMPANY, ET AL - DON PLANT (ID)										Idaho
<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	04/12/2016	EPA	N	EPA - Region 8	Federal	15-562	CLEAN AIR	J.R. SIMPLOT COMPANY SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONT STATE OF IDAHO	Defendant Plaintiff Plaintiff	
		EPA	N	EPA - Region 9						
		EPA	Y	EPA - Region 10						
U.S. V. KTN CLEANERS, INC. D/B/A ENTERPRISE CLEANERS INC.										New York, 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	01/25/2013	EPA	Y	EPA - Region 2	Federal	12-6064	CLEAN AIR RCRA	KTN CLEANERS INC. D/B/A ENTERPRISE CLEANERS IN	Defendant	
U.S. V. CALGON CARBON CORPORATION, INC. (BIG SANDY PLANT - CATLETTSBURG, KENTUCKY)										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	01/29/2014	EPA	Y	EPA - Region 4	Federal	13-158	CLEAN WATER RCRA	CALGON CARBON CORPORATION	Defendant	
U.S., ET AL. V. BESSEMER PETROLEUM, INC., TWIN STATES PETROLEUM PRODUCTS, LLC; HONORABLE CARL J. (JACK) GORDON										Alabama, 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	01/06/2015	DHS	N	United States Coast Guard	Federal	12-1141	CLEAN WATER RCRA	BESSEMER PETROLEUM. INC. GORDON. CARL. J. (JACK) STATE OF ALABAMA TRI-STATES PETROLEUM PRODUCTS. LLC TWIN STATES PETROLEUM PRODUCTS. LLC	Defendant Defendant Plaintiff Defendant Defendant	
		EPA	Y	EPA - Region 4						

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 Enforcement

Case Title							District		
U.S. V. ERIE, COUNTY OF NEW YORK							New York, 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	03/05/2012	DHS	N	United States Coast Guard	Federal	11-1083	CLEAN WATER RCRA	COUNTY OF ERIE	Defendant
		EPA	Y	EPA - Region 2					
IN RE: GETTY PETROLEUM MARKETING INC., 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	12/17/2014	DOC	N	National Oceanic & Atmospheric Admin	Bankruptcy	11-15606	CERCLA CLEAN WATER RCRA	GASWAY INC. GETTY PETROLEUM MARKETING INC.. ET AL GETTY TERMINALS CORP. PT PETRO CORP.	Defendant Defendant Defendant Defendant
		DOI	N	Fish & Wildlife Service					
		EPA	Y	EPA - Region 2					
IN RE: WP STEEL VENTURE, LLC							Delaware		
<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>
PARTIAL CONSENT DECREE	08/02/2013	EPA	N	EPA - Region 3		12-11668	CLEAN AIR	RG STEEL SPARROWS POINT, LLC	Defendant
		EPA	Y	EPA - Region 5		12-11666	CLEAN WATER	RG STEEL WARREN, LLC	Defendant
						12-11664	RCRA	RG STEEL WHEELING, LLC	Defendant
					Bankruptcy	12-11661		WP STEEL VENTURE LLC	Defendant
U.S. AND STATE OF MARYLAND V. SEVERSTAL SPARROWS POINT							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>
AMENDED CONSENT DECREE	07/29/2014	EPA	Y		Federal	97-558 97-559	CLEAN AIR RCRA	SEVERSTAL SPARROWS POINT, LLC STATE OF MARYLAND	Defendant Plaintiff

Total for Section: 582