

This appendix meets the requirements for fines and penalties analysis under Public Law 106-65 Department of Defense Authorization Act for FY 2000. The analysis is presented using data from FY 2001 and the six preceding fiscal years, where this full data set is available. Not all of the required data covers this time period and hence some of the analysis only covers FY 1997 through FY 2002.

This appendix includes an analysis of fines assessed and paid by D o D and the Components. The analysis of fines paid shows the amount paid

in cash in current year dollars and the amounts invested in Supplemental Environmental Projects (SEPs) against the originally assessed fine. (Completion of SEPs in lieu of fines is typically more costly than cash payments.) A fine assessed in one fiscal year may not necessarily be paid until a later fiscal year (the amounts assessed and paid are shown in current year dollars). In addition, the analysis includes a breakdown of fines by statute and indicates the origin of the fines (i.e., Federal, state, or local regulatory authority).

| DoD Component | Fines Assessed in Fiscal Year 2002 | |
|--------------------|------------------------------------|------------------|
| | Amount Assessed | |
| EPA | | |
| Army | \$ | 451,037 |
| Navy | \$ | 167,585 |
| Marine Corps | \$ | - |
| Air Force | \$ | - |
| DLA | \$ | - |
| EPA Total | \$ | 618,622 |
| STATE | | |
| Army | \$ | 1,255,725 |
| Navy | \$ | 21,300 |
| Marine Corps | \$ | 62,800 |
| Air Force | \$ | 64,225 |
| DLA | \$ | - |
| State Total | \$ | 1,404,050 |
| LOCAL | | |
| Army | \$ | - |
| Navy | \$ | 26,650 |
| Marine Corps | \$ | 250 |
| Air Force | \$ | 1,000 |
| DLA | \$ | 1,890 |
| Local Total | \$ | 29,790 |

| DoD Component | Fines Assessed in Fiscal Year 2002 | |
|----------------------------|------------------------------------|------------------|
| | | Amount Assessed |
| DoD COMPONENT TOTAL | | |
| Army | \$ | 1,706,762 |
| Navy | \$ | 215,535 |
| Marine Corps | \$ | 63,050 |
| Air Force | \$ | 65,225 |
| DLA | \$ | 1,890 |
| Grand Total | \$ | 2,052,462 |

| Army | Fines Assessed in Fiscal Year 2002 | | | | |
|---|---|------------------|-----------------------|----------------------|------------------------|
| Installations by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed |
| EPA | | | | | |
| Fort Dix | NJ | CAA | II | 01/07/02 | \$ 1,300 |
| Walter Reed Medical Center | DC | RCRA-I | III | 03/05/02 | \$ 180,000 |
| Johnston Atoll Chemical Agent Disposal System | | RCRA-C | IX | 03/08/02 | \$ 240,350 |
| Fort Benning | GA | RCRA-I | IV | 05/21/02 | \$ 250 |
| Fort Bragg | NC | RCRA-I | IV | 09/30/02 | \$ 29,137 |
| EPA Subtotal | | | | | \$ 451,037 |
| STATE | | | | | |
| Dugway Proving Ground | UT | RCRA | Utah | 10/18/01 | \$ 44,845 |
| Rocky Mountain Arsenal | CO | RCRA | Colorado | 11/27/01 | \$ 23,380 |
| Tooele Army Depot | UT | RCRA-C | Utah | 12/31/01 | \$ 70,650 |
| Twin Cities Army Ammunition Plant | MN | CWA | Minnesota | 01/29/02 | \$ 1,000,000 |
| Fort Bliss, Army and Air Force Exchange Service | TX | CAA | Texas | 02/05/02 | \$ 2,250 |
| Picatinny Arsenal | NJ | CAA | New Jersey | 02/19/02 | \$ 70,000 |
| Kansas Army Ammunition Plant | KS | RCRA-C | Kansas | 06/26/02 | \$ 10,000 |
| Fort Dix | NJ | CAA | New Jersey | 06/30/02 | \$ 2,600 |
| Fort Carson | CO | CAA | Colorado | 08/29/02 | \$ 10,000 |
| Dugway Proving Ground | UT | CAA | Utah | 09/26/02 | \$ 22,000 |
| State Subtotal | | | | | \$ 1,255,725 |
| LOCAL | | | | | |
| None | | | | | \$ - |
| Local Subtotal | | | | | \$ - |
| Army Total | | | | | \$ 1,706,762 |

| Navy | Fines Assessed in Fiscal Year 2002 | | | | |
|---|---|------------------|-----------------------|----------------------|------------------------|
| Installations by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed |
| EPA | | | | | |
| Public Works Center Guam | GU | RCRA | XI | 1/7/2002 | \$ 167,585 |
| EPA Subtotal | | | | | \$ 167,585 |
| STATE | | | | | |
| Naval Exchange North Island | CA | CAA | CA | 01/24/02 | \$ 5,000 |
| Naval Exchange Detachment Imperial Beach | CA | CAA | CA | 03/06/02 | \$ 1,850 |
| Naval Exchange NAVSTA San Diego | CA | CAA | CA | 03/29/02 | \$ 350 |
| Naval Exchange North Island | CA | CAA | CA | 04/03/02 | \$ 100 |
| Naval Air Station Kingsville | TX | RCRA-I | TX | 04/15/02 | \$ 14,000 |
| State Subtotal | | | | | \$ 21,300 |
| LOCAL | | | | | |
| Naval Air Station North Island | CA | CAA | | 12/11/01 | \$ 150 |
| LANTFLTWPNTRNFAC Roosevelt Roads | PR | CAA | | 01/02/02 | \$ 2,500 |
| LANTFLTWPNTRNFAC Roosevelt Roads | PR | CAA | | 01/02/02 | \$ 2,500 |
| Naval Shipyard Norfolk | VA | CWA | | 02/21/02 | \$ 4,000 |
| Primary Work Center San Diego | CA | CAA | | 02/28/02 | \$ 3,500 |
| Public Work Center Norfolk Det. Philadelphia | PA | CAA | | 08/27/02 | \$ 14,000 |
| Local Subtotal | | | | | \$ 26,650 |
| Navy Total | | | | | \$ 215,535 |

| Marine Corps | Fines Assessed in Fiscal Year 2002 | | | | |
|---|---|------------------|-----------------------|----------------------|------------------------|
| Installations by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed |
| EPA | | | | | |
| <i>None</i> | | | | | \$ - |
| EPA Subtotal | | | | | \$ - |
| STATE | | | | | |
| Marine Corps Base Hawaii | HI | RCRA-C | HI DOH | 03/11/02 | \$ 62,800 |
| State Subtotal | | | | | \$ 62,800 |
| LOCAL | | | | | |
| Marine Corps Recruit Depot San Diego | CA | CAA | | 07/16/02 | \$ 250 |
| Local Subtotal | | | | | \$ 250 |
| Marine Corps Total | | | | | \$ 63,050 |

| Air Force | Fines Assessed in Fiscal Year 2002 | | | | |
|---|---|------------------|-----------------------|----------------------|------------------------|
| Installations by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed |
| EPA | | | | | |
| <i>None</i> | | | | | \$ - |
| EPA Subtotal | | | | | \$ - |
| STATE | | | | | |
| 301st Fighter Wing, Fort Worth Naval Air Station | TX | RCRA-C | Texas | 10/11/01 | \$ 1,250 |
| Hill Air Force Base | UT | CAA | Utah | 01/14/02 | \$ 11,000 |
| Kelly Air Force Base | TX | CAA | Texas | 01/30/02 | \$ 13,000 |
| Rickenbacker Air Force Base | OH | RCRA-C | Ohio | 07/30/02 | \$ 38,975 |
| State Subtotal | | | | | \$ 64,225 |
| LOCAL | | | | | |
| Edwards Air Force Base | CA | CAA | | 01/07/02 | \$ 1,000 |
| Local Subtotal | | | | | \$ 1,000 |
| Air Force Total | | | | | \$ 65,225 |

| Defense Logistics Agency | Fines Assessed in Fiscal Year 2002 | | | | |
|---|---|------------------|---------------------------|--------------------------|----------------------------|
| Installations by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed |
| EPA | | | | | |
| <i>None</i> | | | | | \$ - |
| EPA Subtotal | | | | | \$ - |
| STATE | | | | | |
| <i>None</i> | | | | | \$ - |
| State Subtotal | | | | | \$ - |
| LOCAL | | | | | |
| Defense Distribution Depot San Joaquin | CA | CAA | | 04/09/02 | \$ 1,830 |
| Defense Distribution Depot San Joaquin | CA | CAA | | 09/13/02 | \$ 30 |
| Defense Distribution Depot San Joaquin | CA | CAA | | 09/13/02 | \$ 30 |
| Local Subtotal | | | | | \$ 1,890 |
| DLA Total | | | | | \$ 1,890 |

| DoD Component | Fines Paid in Fiscal Year 2002 | | | | |
|---------------|--------------------------------|-------------|------|--|-------|
| | Amount Assessed | Amount Paid | | | Total |
| | | Cash | SEPs | | |

| EPA | | | | | |
|------------------|-------------------|-------------------|-------------------|-----------|-------------------|
| Army | \$ 417,362 | \$ 59,495 | \$ 124,583 | \$ | \$ 184,078 |
| Navy | \$ 167,585 | \$ 4,200 | \$ 380,000 | \$ | \$ 384,200 |
| Marine Corps | \$ - | \$ - | \$ - | \$ | \$ - |
| Air Force | \$ 134,167 | \$ 79,981 | \$ - | \$ | \$ 79,981 |
| DLA | \$ - | \$ - | \$ - | \$ | \$ - |
| EPA Total | \$ 719,114 | \$ 143,676 | \$ 504,583 | \$ | \$ 648,259 |

| STATE | | | | | |
|--------------------|-------------------|-------------------|------------------|-----------|-------------------|
| Army | \$ 270,501 | \$ 139,091 | \$ - | \$ | \$ 139,091 |
| Navy | \$ 1,500 | \$ 1,500 | \$ - | \$ | \$ 1,500 |
| Marine Corps | \$ - | \$ - | \$ - | \$ | \$ - |
| Air Force | \$ 75,599 | \$ 10,050 | \$ 45,000 | \$ | \$ 55,050 |
| DLA | \$ - | \$ - | \$ - | \$ | \$ - |
| State Total | \$ 347,600 | \$ 150,641 | \$ 45,000 | \$ | \$ 195,641 |

| LOCAL | | | | | |
|--------------------|-------------|-------------|-------------|-----------|-------------|
| Army | \$ - | \$ - | \$ - | \$ | \$ - |
| Navy | \$ - | \$ - | \$ - | \$ | \$ - |
| Marine Corps | \$ - | \$ - | \$ - | \$ | \$ - |
| Air Force | \$ - | \$ - | \$ - | \$ | \$ - |
| DLA | \$ - | \$ - | \$ - | \$ | \$ - |
| Local Total | \$ - | \$ - | \$ - | \$ | \$ - |

| DoD Component | Fines Paid in Fiscal Year 2002 | | | |
|---------------|--------------------------------|-------------|------|-------|
| | Amount Assessed | Amount Paid | | |
| | | Cash | SEPs | Total |

DoD COMPONENT TOTALS

| | | | | |
|--------------------|---------------------|-------------------|-------------------|-------------------|
| Army | \$ 687,863 | \$ 198,586 | \$ 124,583 | \$ 323,169 |
| Navy | \$ 169,085 | \$ 5,700 | \$ 380,000 | \$ 385,700 |
| Marine Corps | \$ - | \$ - | \$ - | \$ - |
| Air Force | \$ 209,766 | \$ 90,031 | \$ 45,000 | \$ 135,031 |
| DLA | \$ - | \$ - | \$ - | \$ - |
| Grand Total | \$ 1,066,714 | \$ 294,317 | \$ 549,583 | \$ 843,900 |

| Army | Fines Paid in Fiscal Year 2002 | | | | | | | | | |
|---|---|--------|-----------|----------------|-------------------|-----------------|-------------------|-------------------|-------------------|-------|
| | Installation by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed | Date Resolved | Amount Paid | | |
| | | | | | | | | Cash | SEPs | Total |
| EPA | | | | | | | | | | |
| Walter Reed Army Medical Center | DC | RCRA-I | III | 03/05/02 | \$ 180,000 | 05/12/02 | \$ 36,195 | \$ 108,583 | \$ 144,778 | |
| Seneca Army Depot | NY | RCRA-I | II | 09/28/01 | \$ 51,812 | 05/17/02 | \$ 22,000 | \$ - | \$ 22,000 | |
| Fort Shafter ¹ | HI | CAA | IX | 09/28/01 | \$ 184,250 | 06/04/02 | \$ - | \$ 16,000 | \$ 16,000 | |
| Fort Dix | NJ | CAA | II | 02/07/02 | \$ 1,300 | 07/19/02 | \$ 1,300 | \$ - | \$ 1,300 | |
| EPA Subtotal | | | | | \$ 417,362 | | \$ 59,495 | \$ 124,583 | \$ 184,078 | |
| STATE | | | | | | | | | | |
| Badger Army Ammunitions Plan ² | WI | RCRA-C | WI | 08/15/00 | \$ 125,000 | 11/01/01 | \$ 27,500 | \$ - | \$ 27,500 | |
| Camp Santiago | PR | RCRA-C | PR | 08/27/01 | \$ 12,000 | 11/27/01 | \$ 32,500 | \$ - | \$ 32,500 | |
| Tooele Army Depot | UT | RCRA-C | UT | 07/05/01 | \$ 26,720 | 12/06/01 | \$ 9,600 | \$ - | \$ 9,600 | |
| Picatinny Arsenal ³ | NJ | CAA | NJ | 07/03/01 | \$ 67,500 | 12/18/01 | \$ 26,720 | \$ - | \$ 26,720 | |
| Kansas Army Ammunition Plant ⁴ | KS | RCRA-C | KS | 06/26/02 | \$ 10,000 | 07/23/02 | \$ - | \$ - | \$ - | |
| Fort Bragg ⁵ | NC | CAA | NC | 04/11/01 | \$ 17,711 | 01/04/02 | \$ 6,292 | \$ - | \$ 6,292 | |
| Red River Army Depot | TX | RCRA-C | TX | 02/07/00 | \$ 10,000 | 04/15/02 | \$ 10,000 | \$ - | \$ 10,000 | |
| Red River Army Depot | TX | CAA | TX | 02/07/02 | \$ 2,750 | 04/15/02 | \$ 2,750 | \$ - | \$ 2,750 | |
| Fort Bragg | NC | CAA | NC | 02/09/99 | \$ 5,502 | 05/14/02 | \$ 6,292 | \$ - | \$ 6,292 | |
| Fort Bragg | NC | CAA | NC | 02/03/00 | \$ 3,318 | 05/14/02 | \$ 3,732 | \$ - | \$ 3,732 | |
| State Subtotal | | | | | \$ 280,501 | | \$ 149,091 | \$ - | \$ 149,091 | |
| LOCAL | | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - | |
| Local Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - | |
| Army Total | | | | | \$ 697,863 | | \$ 208,586 | \$ 124,583 | \$ 333,169 | |

1 \$26,400 paid by contractor

2 \$32,500 paid by contractor

3 Resolved with no fine paid

4 paid by contractor

5 Case settled with payment of an Administrative Fee for NOV processing and permit modifications

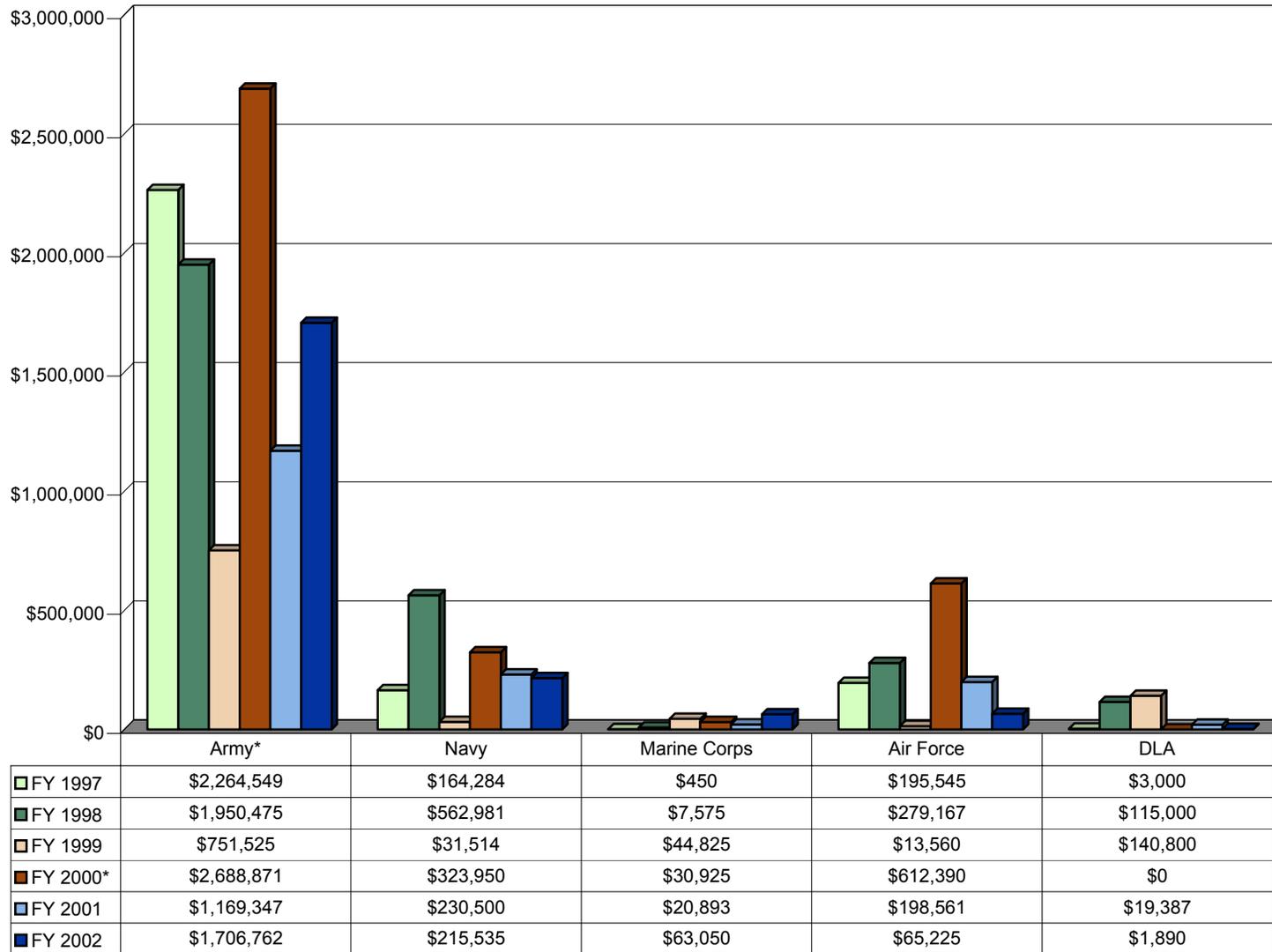
| Navy | Fines Paid in Fiscal Year 2002 | | | | | | | | |
|--|---------------------------------------|------------------|---------------------------|--------------------------|----------------------------|--------------------------|--------------------|-------------------|-------------------|
| Installation by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed | Date Resolved | Amount Paid | | |
| | | | | | | | Cash | SEPs | Total |
| EPA | | | | | | | | | |
| Public Work Center Guam | GU | RCRA-C | IX | 01/07/01 | \$ 167,585 | 01/16/02 | \$ 4,200 | \$ 380,000 | \$ 384,200 |
| EPA Subtotal | | | | | \$ 167,585 | | \$ 4,200 | \$ 380,000 | \$ 384,200 |
| STATE | | | | | | | | | |
| Naval Inventory Control Point, Mechanicsburg | PA | RCRA-C | PA | 08/16/99 | \$ 1,500 | 12/10/2001 | \$ 1,500 | \$ - | \$ 1,500 |
| State Subtotal | | | | | \$ 1,500 | | \$ 1,500 | \$ - | \$ 1,500 |
| LOCAL | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| Local Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| Navy Total | | | | | \$ 169,085 | | \$ 5,700 | \$ 380,000 | \$ 385,700 |

| Marine Corps | Fines Paid in Fiscal Year 2002 | | | | | | | | |
|--|---------------------------------------|------------------|---------------------------|--------------------------|----------------------------|--------------------------|--------------------|-------------|--------------|
| Installation by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed | Date Resolved | Amount Paid | | |
| | | | | | | | Cash | SEPs | Total |
| EPA | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| EPA Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| STATE | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| State Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| LOCAL | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| Local Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| Marines Total | | | | | \$ - | | \$ - | \$ - | \$ - |

| Air Force | Fines Paid in Fiscal Year 2002 | | | | | | | | |
|--|---------------------------------------|------------------|-----------------------|----------------------|------------------------|----------------------|--------------------|------------------|-------------------|
| Installation by Federal, State, and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed | Date Resolved | Amount Paid | | |
| | | | | | | | Cash | SEPs | Total |
| EPA | | | | | | | | | |
| Eglin Air Force Base | FL | RCRA-C | IV | 07/31/01 | \$ 111,509 | 11/08/01 | \$ 72,481 | \$ - | \$ 72,481 |
| Arnold Air Force Base | TN | RCRA-C | IV | 09/26/01 | \$ 22,658 | 06/21/02 | \$ 7,500 | \$ - | \$ 7,500 |
| EPA Subtotal | | | | | \$ 134,167 | | \$ 79,981 | \$ - | \$ 79,981 |
| STATE | | | | | | | | | |
| Avon Park | FL | RCRA-C | FL | 08/02/01 | \$ 4,349 | 11/02/01 | \$ 2,800 | \$ - | \$ 2,800 |
| Robins Air Force Base | GA | SDWA | GA | 06/01/01 | \$ 20,000 | 11/30/01 | \$ - | \$ 45,000 | \$ 45,000 |
| 301st Fighter Wing, Fort Worth Naval Air Station | TX | RCRA-C | TX | 10/11/01 | \$ 1,250 | 12/10/01 | \$ 1,000 | \$ - | \$ 1,000 |
| Dover Air Force Base | DE | RCRA-C | DE | 04/11/01 | \$ 50,000 | 05/23/02 | \$ 6,250 | \$ - | \$ 6,250 |
| State Subtotal | | | | | \$ 75,599 | | \$ 10,050 | \$ 45,000 | \$ 55,050 |
| LOCAL | | | | | | | | | |
| <i>None</i> | | | | | | | | | |
| Local Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| Air Force Total | | | | | \$ 209,766 | | \$ 90,031 | \$ 45,000 | \$ 135,031 |

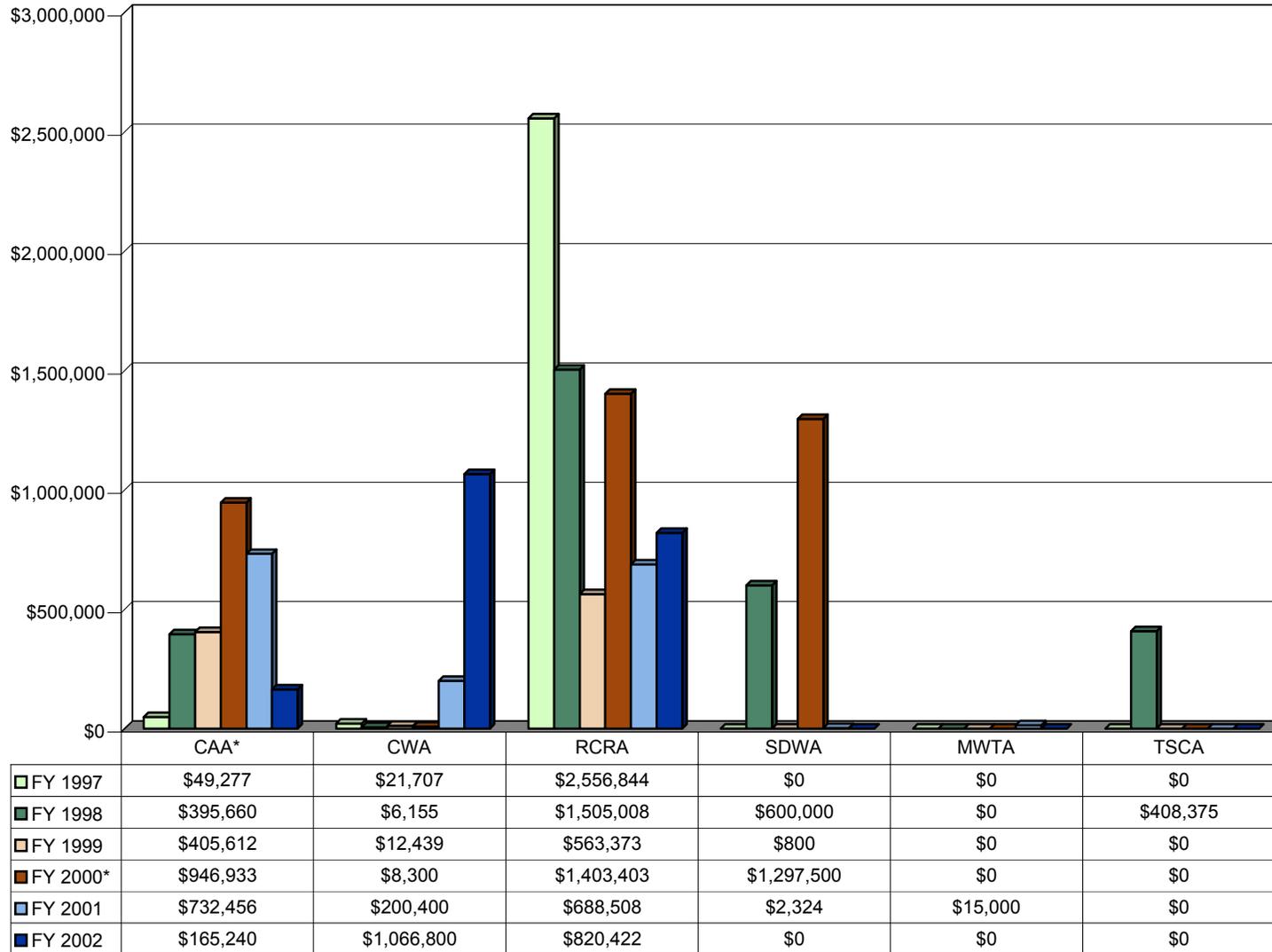
| Defense Logistics Agency | Fines Paid in Fiscal Year 2002 | | | | | | | | |
|---|---------------------------------------|------------------|---------------------------|--------------------------|----------------------------|--------------------------|--------------------|-------------|--------------|
| Installation by Federal, State and Local | State | Authority | Issuing Agency | Date Assessed | Amount Assessed | Date Resolved | Amount Paid | | |
| | | | | | | | Cash | SEPs | Total |
| EPA | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| EPA Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| STATE | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| State Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| LOCAL | | | | | | | | | |
| <i>None</i> | | | | | \$ - | | \$ - | \$ - | \$ - |
| Local Subtotal | | | | | \$ - | | \$ - | \$ - | \$ - |
| DLA Total | | | | | \$ - | | \$ - | \$ - | \$ - |

Figure 1
 Fines Assessed
 DoD Component Totals
 FY 1997 to FY 2002



* Does not include a fine assessed against Fort Wainwright, Alaska under the Clean Air Act in FY 2000.

Figure 2
Fines Assessed by Statute
DoD-Wide
FY 1997 to FY 2002



* Does not include a fine assessed against Fort Wainwright, Alaska under the Clean Air Act in FY 2000.

Figure 3
Total Amount of Fines Assessed by Issuing Agency
DoD-Wide
FY 2002

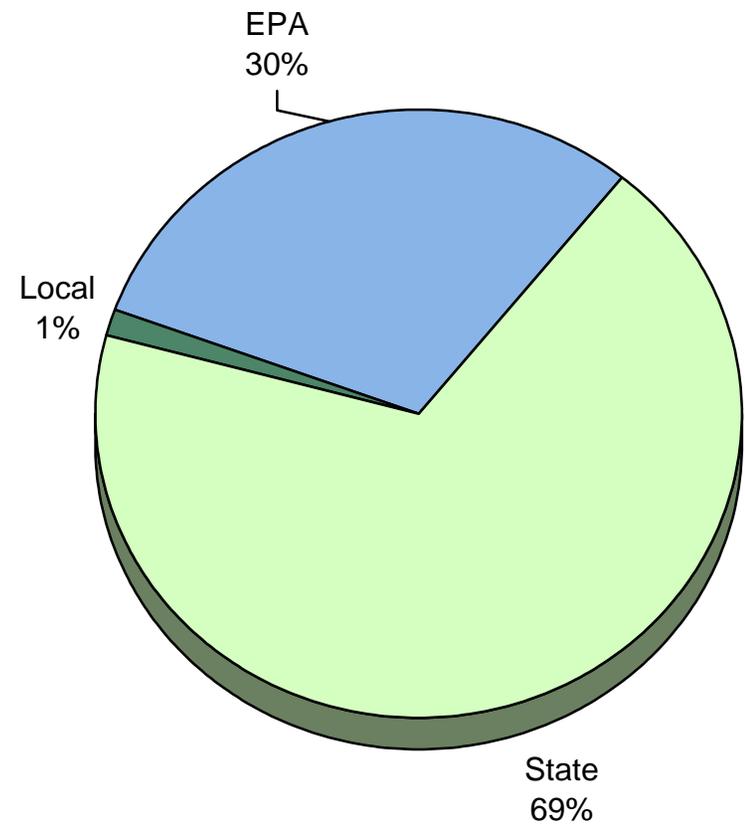
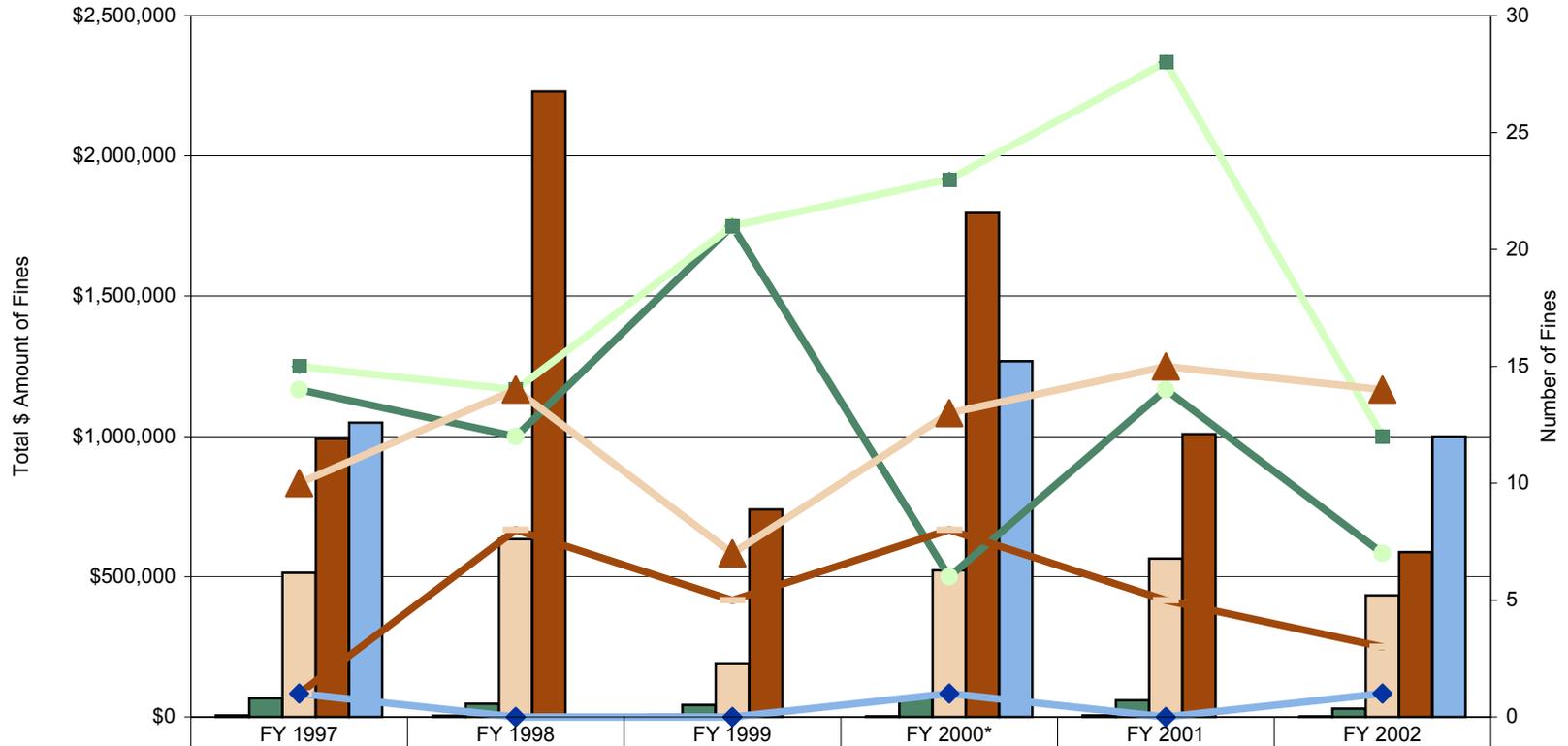


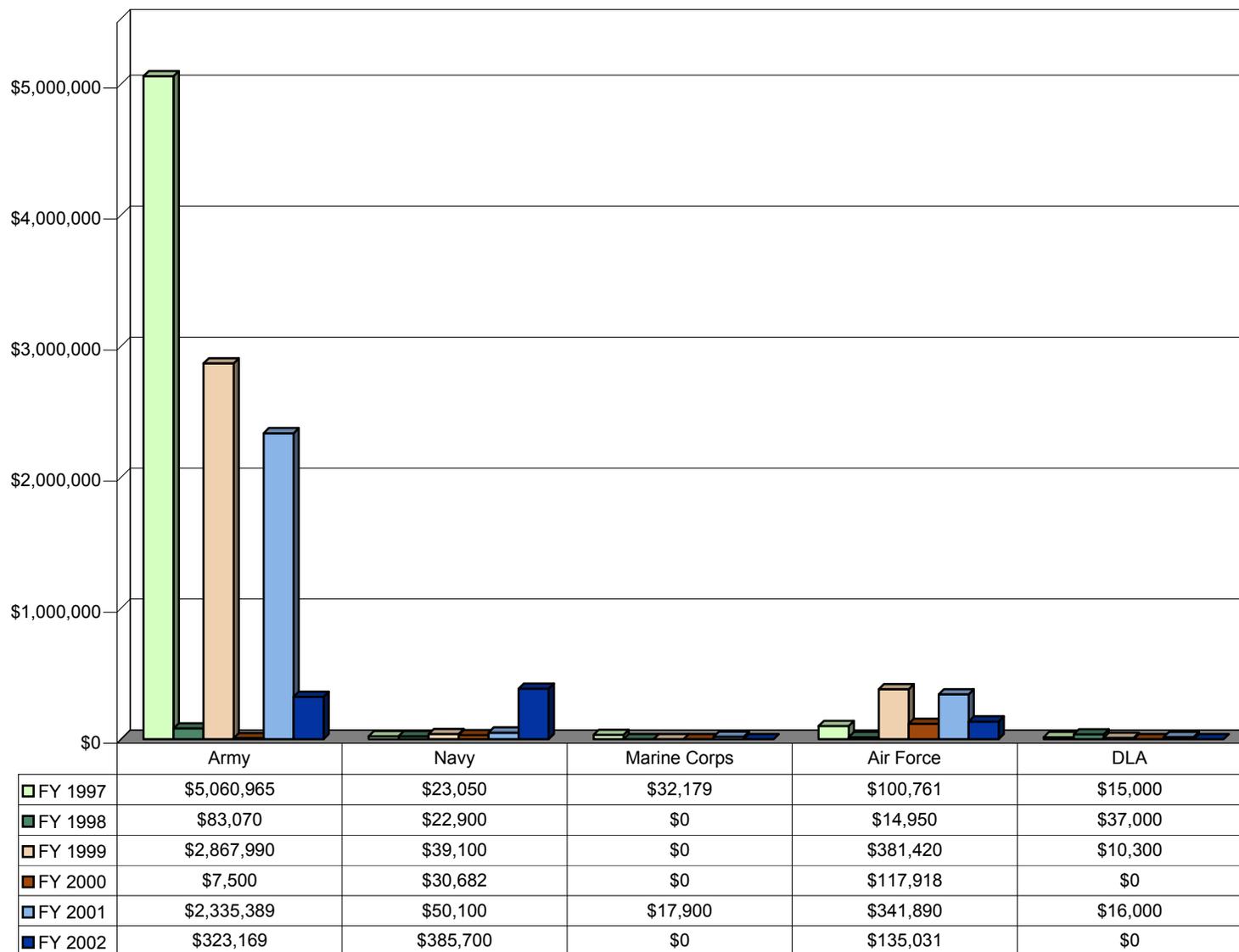
Figure 4
 Number of Fines Assessed by Size
 DoD-Wide
 FY 1997 to FY 2002



| | | | | | | |
|-----------------------|-------------|-------------|-----------|-------------|-------------|-------------|
| \$0 - \$999 | \$5,782 | \$4,431 | \$7,950 | \$1,750 | \$5,837 | \$1,160 |
| \$1,000 - \$9,999 | \$67,390 | \$47,284 | \$43,001 | \$67,168 | \$59,768 | \$29,580 |
| \$10,000 - \$99,999 | \$514,356 | \$633,857 | \$191,090 | \$522,583 | \$564,640 | \$433,787 |
| \$100,000 - \$999,999 | \$991,700 | \$2,229,626 | \$740,183 | \$1,796,135 | \$1,008,443 | \$587,935 |
| > \$1,000,000* | \$1,048,600 | \$0 | \$0 | \$1,268,500 | \$0 | \$1,000,000 |
| \$0 - \$999 | 14 | 12 | 21 | 6 | 14 | 7 |
| \$1,000 - \$9,999 | 15 | 14 | 21 | 23 | 28 | 12 |
| \$10,000 - \$99,999 | 10 | 14 | 7 | 13 | 15 | 14 |
| \$100,000 - \$999,999 | 1 | 8 | 5 | 8 | 5 | 3 |
| > \$1,000,000* | 1 | 0 | 0 | 1 | 0 | 1 |

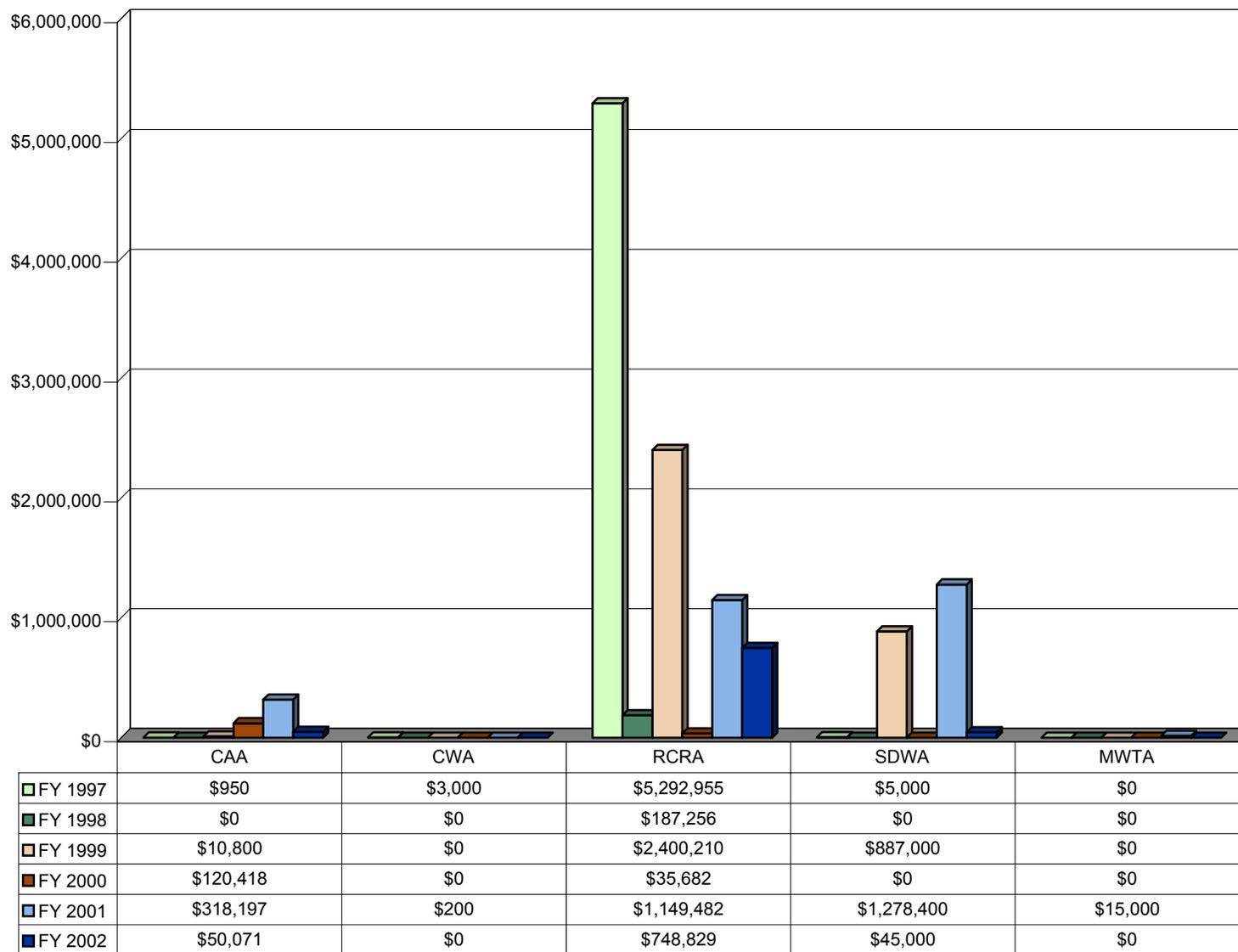
* Does not include a fine assessed against Fort Wainwright, Alaska under the Clean Air Act in FY 2000.

Figure 5
Fines Paid (Cash and SEPs)**
DoD Components
FY 1997 to FY 2002



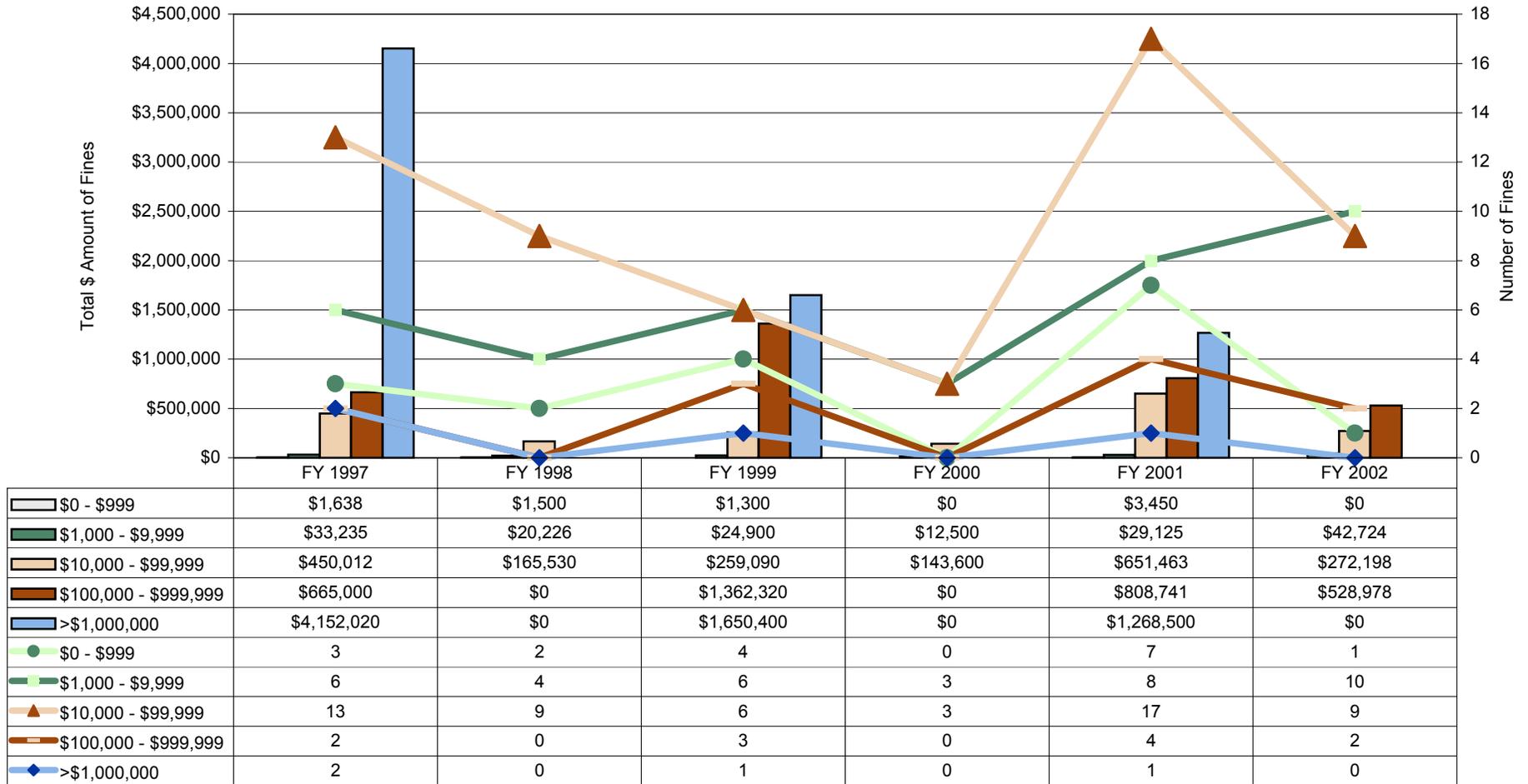
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 6
Fines Paid (Cash and SEPs) by Statute**
 DoD-Wide
 FY 1997 to FY 2002



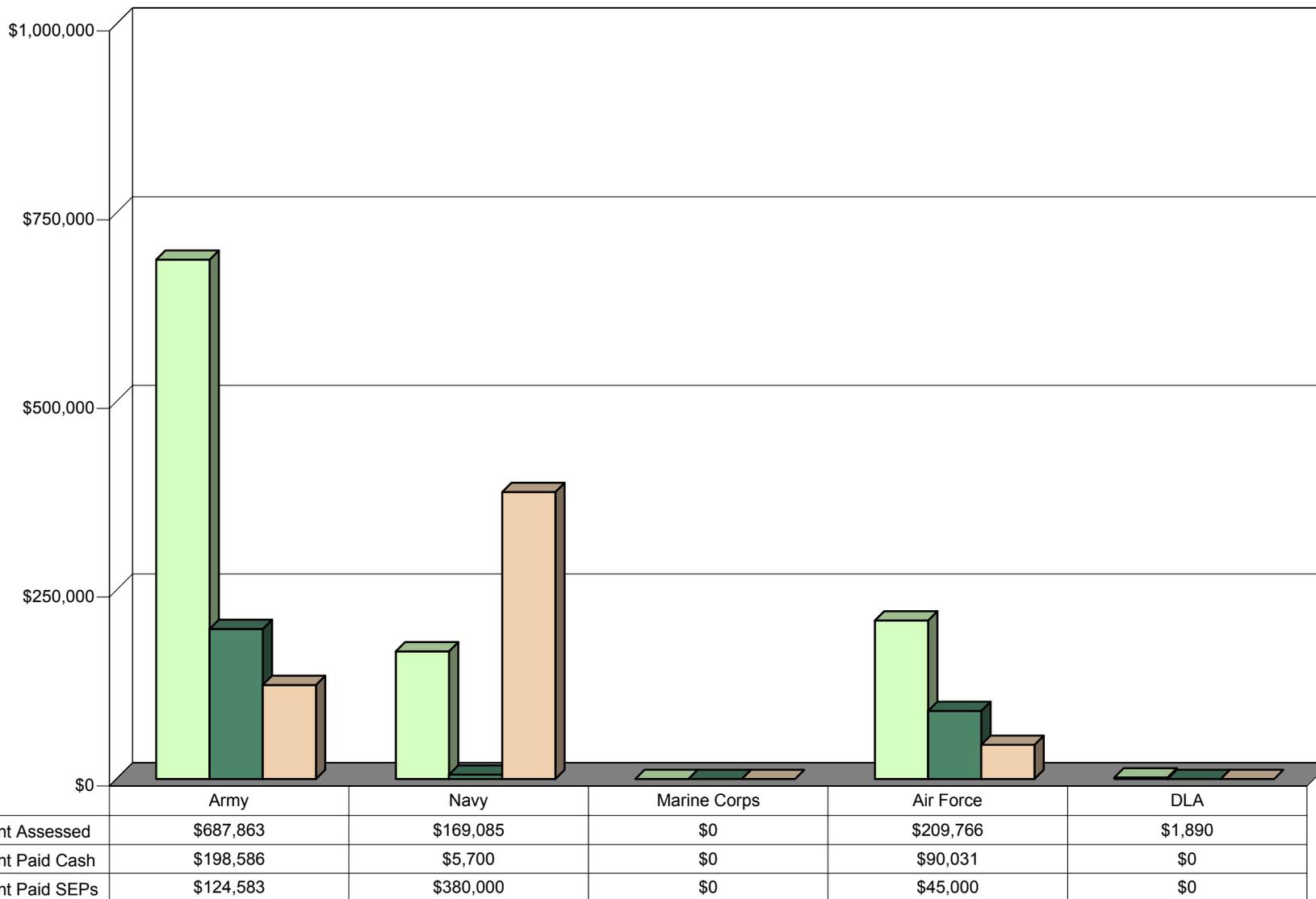
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 7
Number of Fines Paid (Cash and SEPs) by Size**
DoD-Wide
FY 1997 to FY 2002



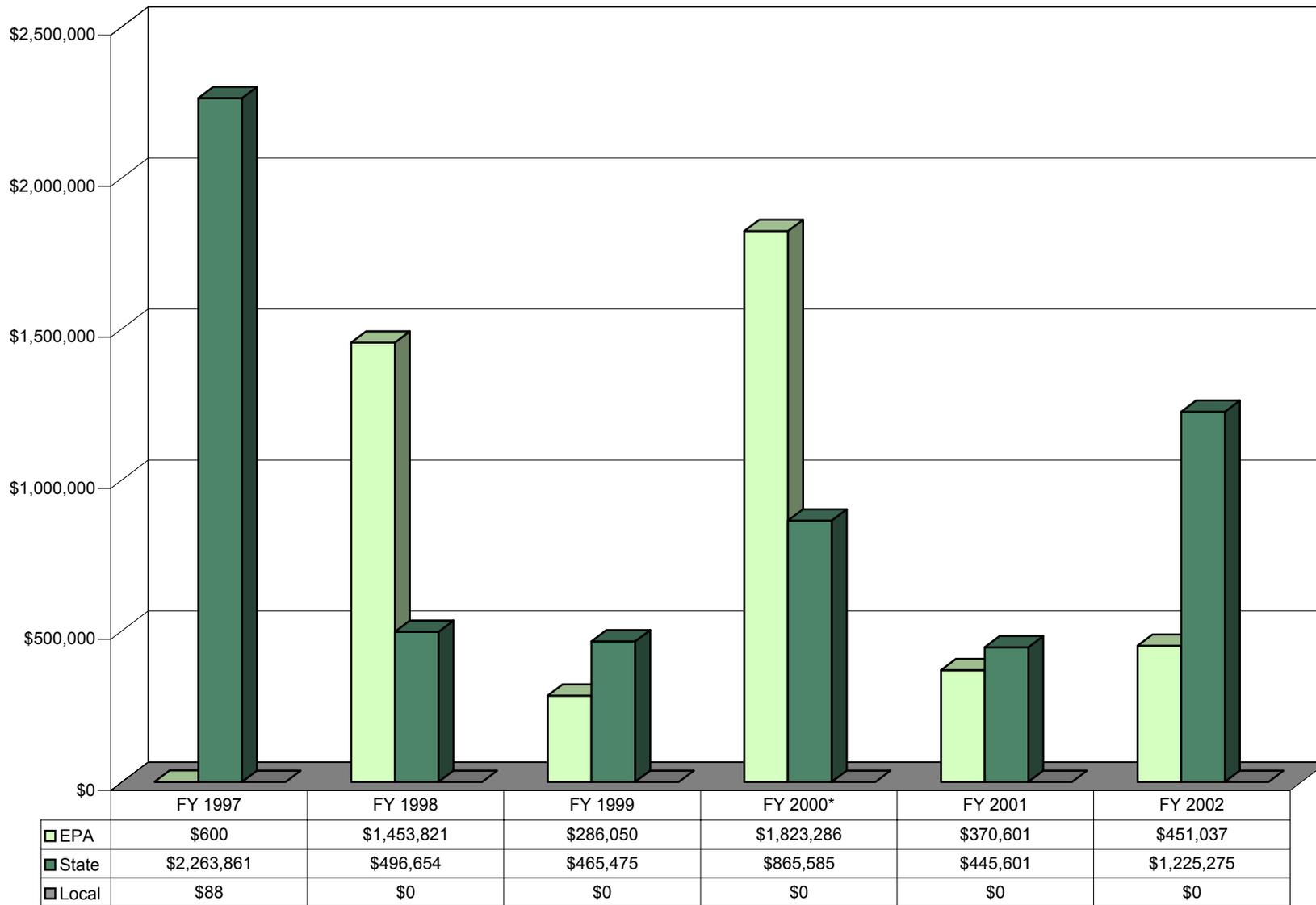
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 8
 Fines Paid (Cash and SEPs**)
 DoD Component Totals
 FY 2002



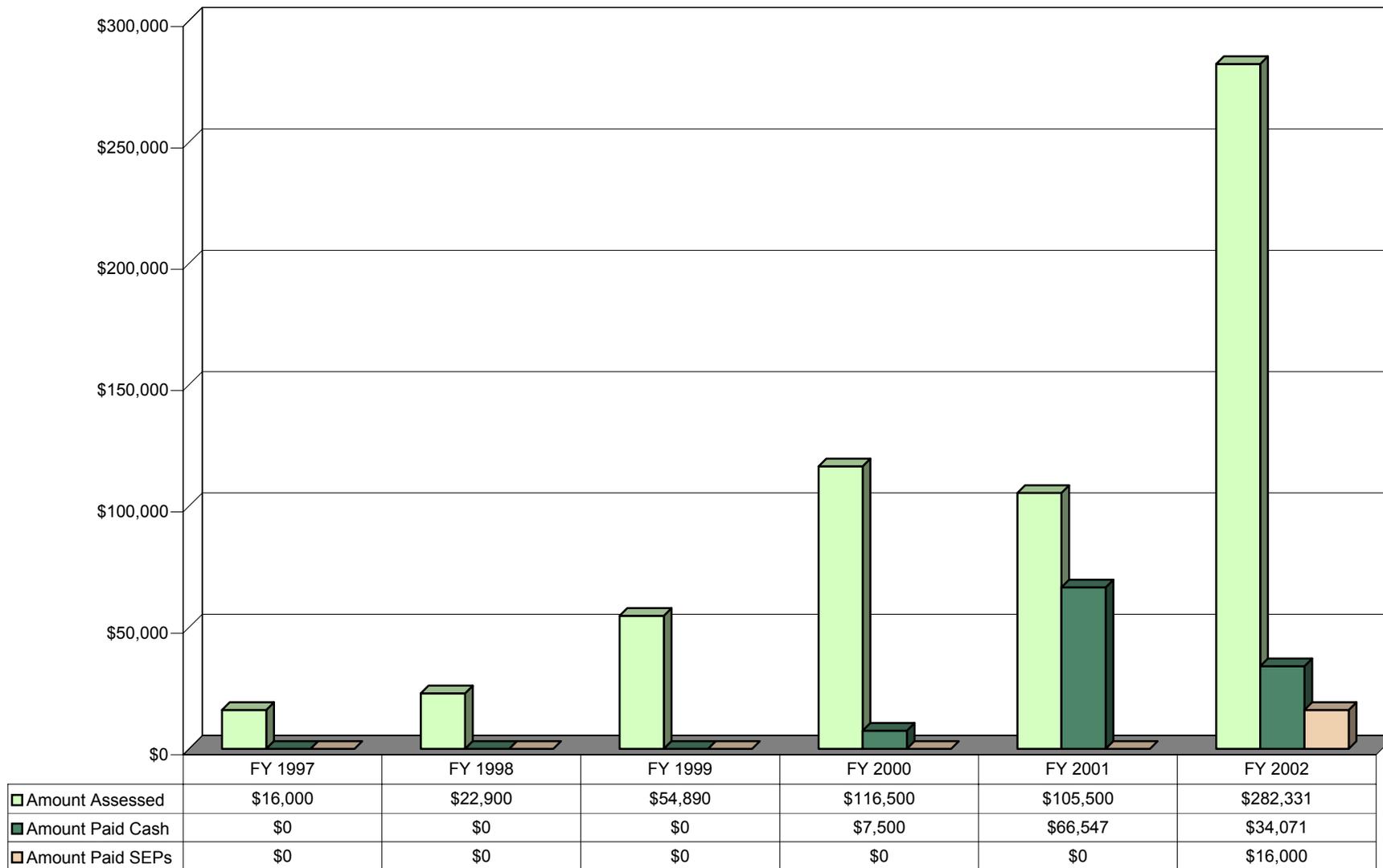
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 9
Fines Assessed by Issuing Agency
Army
FY 1997 to FY 2002



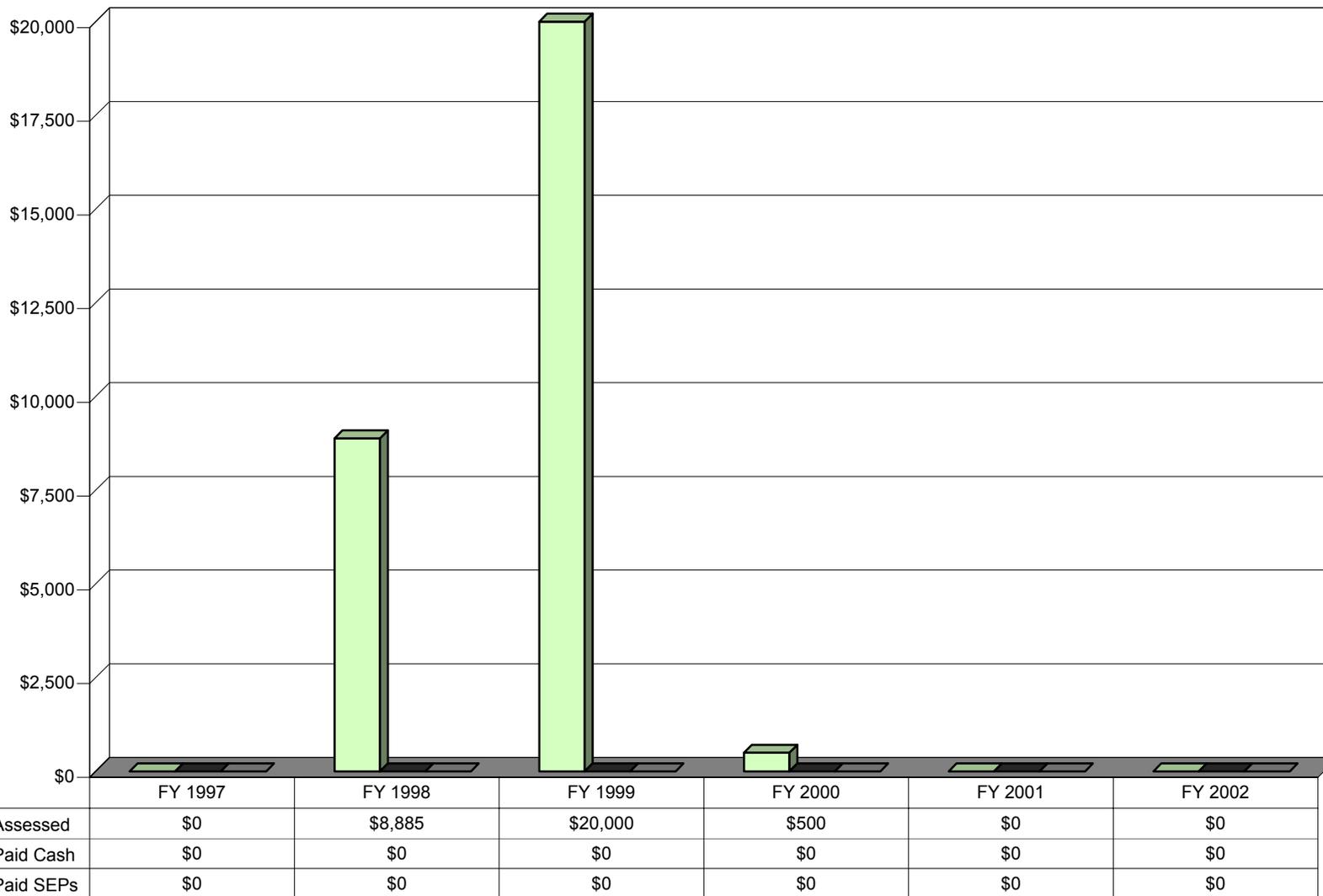
* Does not include a fine assessed against Fort Wainwright, Alaska under the Clean Air Act in FY 2000.

Figure 10
Fines Paid (Cash and SEPs)**
Army
Clean Air Act
FY 1997 to FY 2002



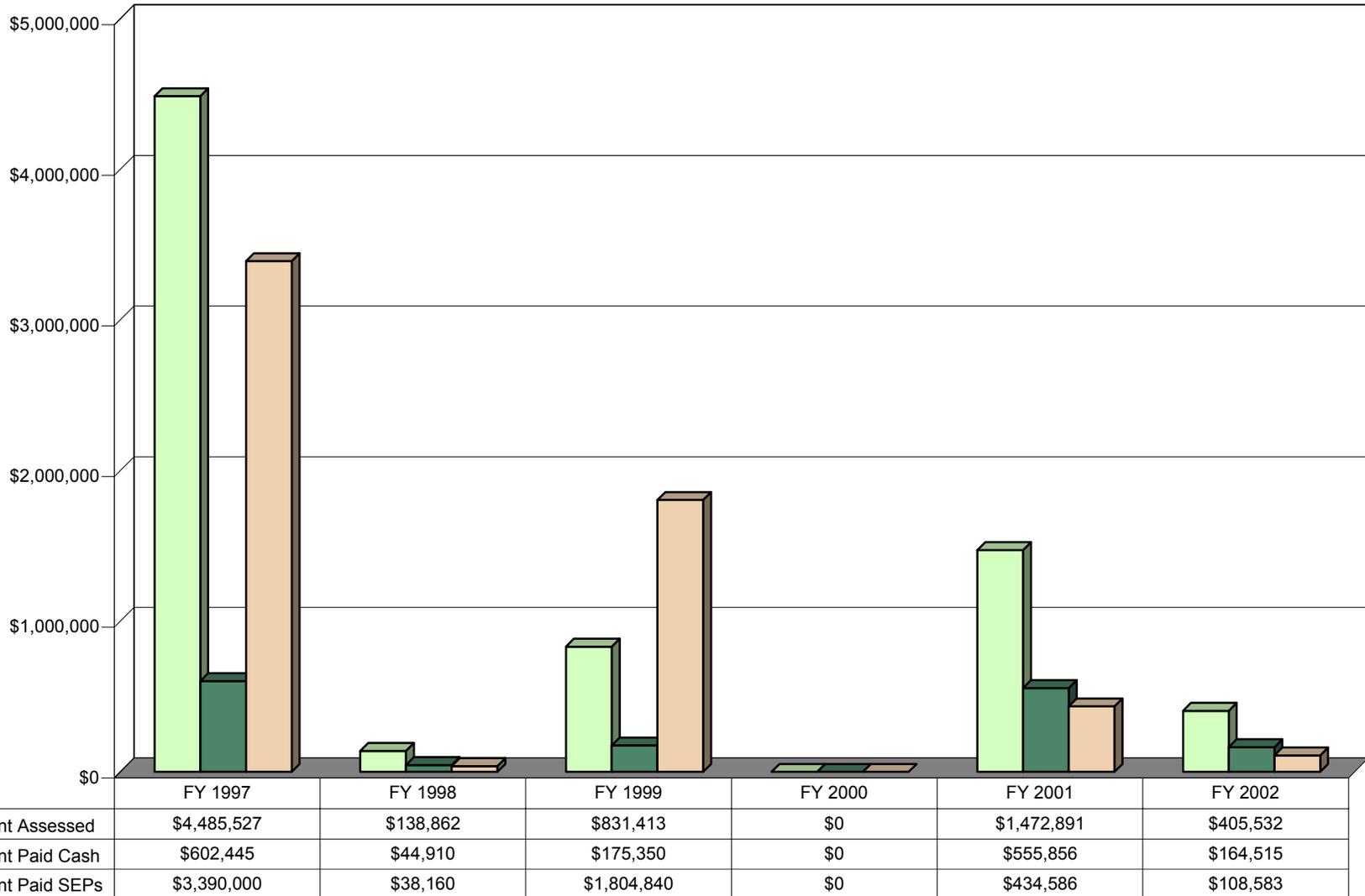
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 11
Fines Paid (Cash and SEPs)**
Army
Clean Water Act
FY 1997 to FY 2002



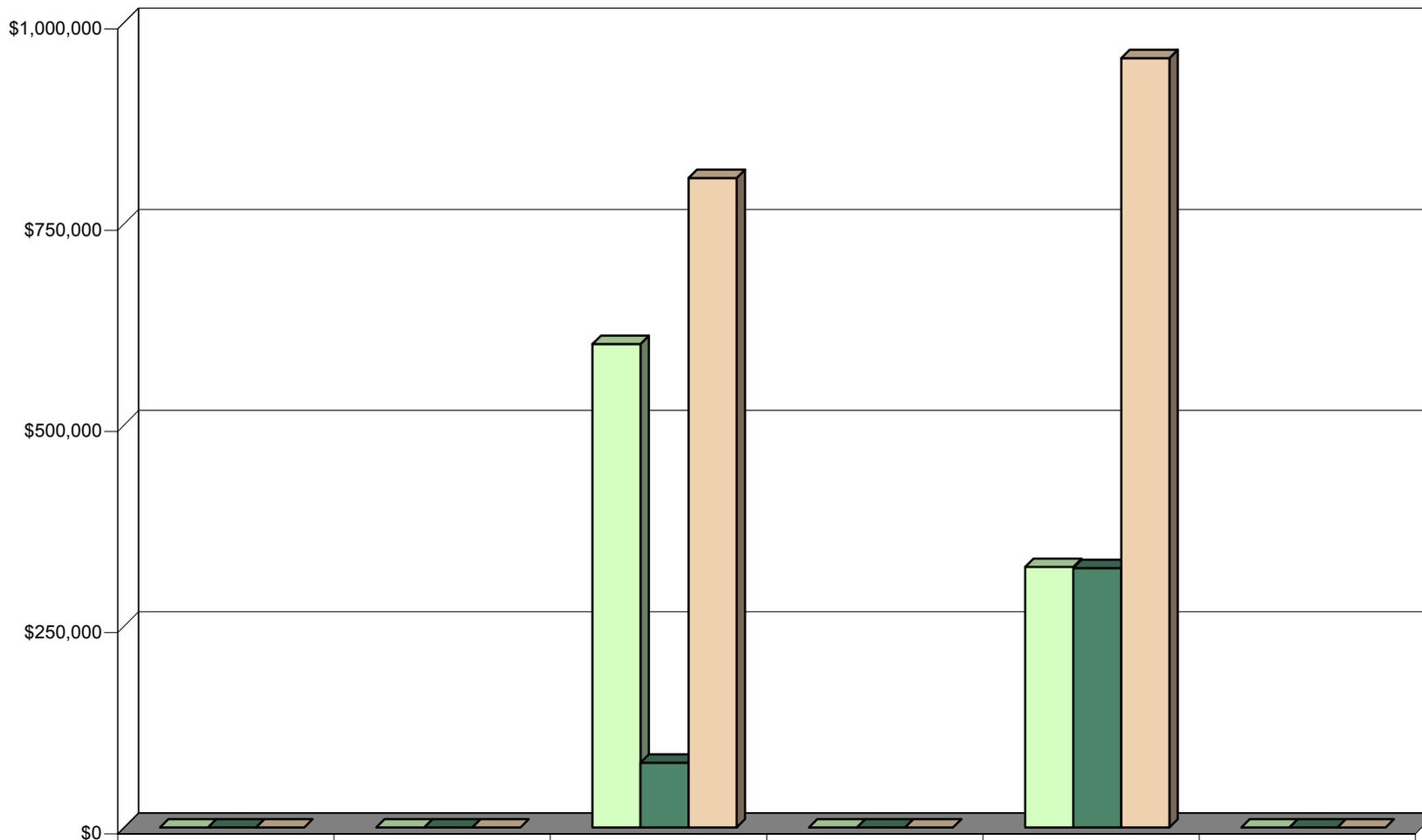
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 12
Fines Paid (Cash and SEPs)**
Army
Resource Conservation and Recovery Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 13
Fines Paid (Cash and SEPs)**
Army
Safe Drinking Water Act
FY 1997 to FY 2002



| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | FY 2002 |
|------------------|---------|---------|-----------|---------|-----------|---------|
| Amount Assessed | \$0 | \$0 | \$600,800 | \$0 | \$323,824 | \$0 |
| Amount Paid Cash | \$0 | \$0 | \$80,800 | \$0 | \$322,400 | \$0 |
| Amount Paid SEPs | \$0 | \$0 | \$807,000 | \$0 | \$956,000 | \$0 |

** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 14
Fines Assessed by Issuing Agency
Navy
FY 1997 to FY 2002

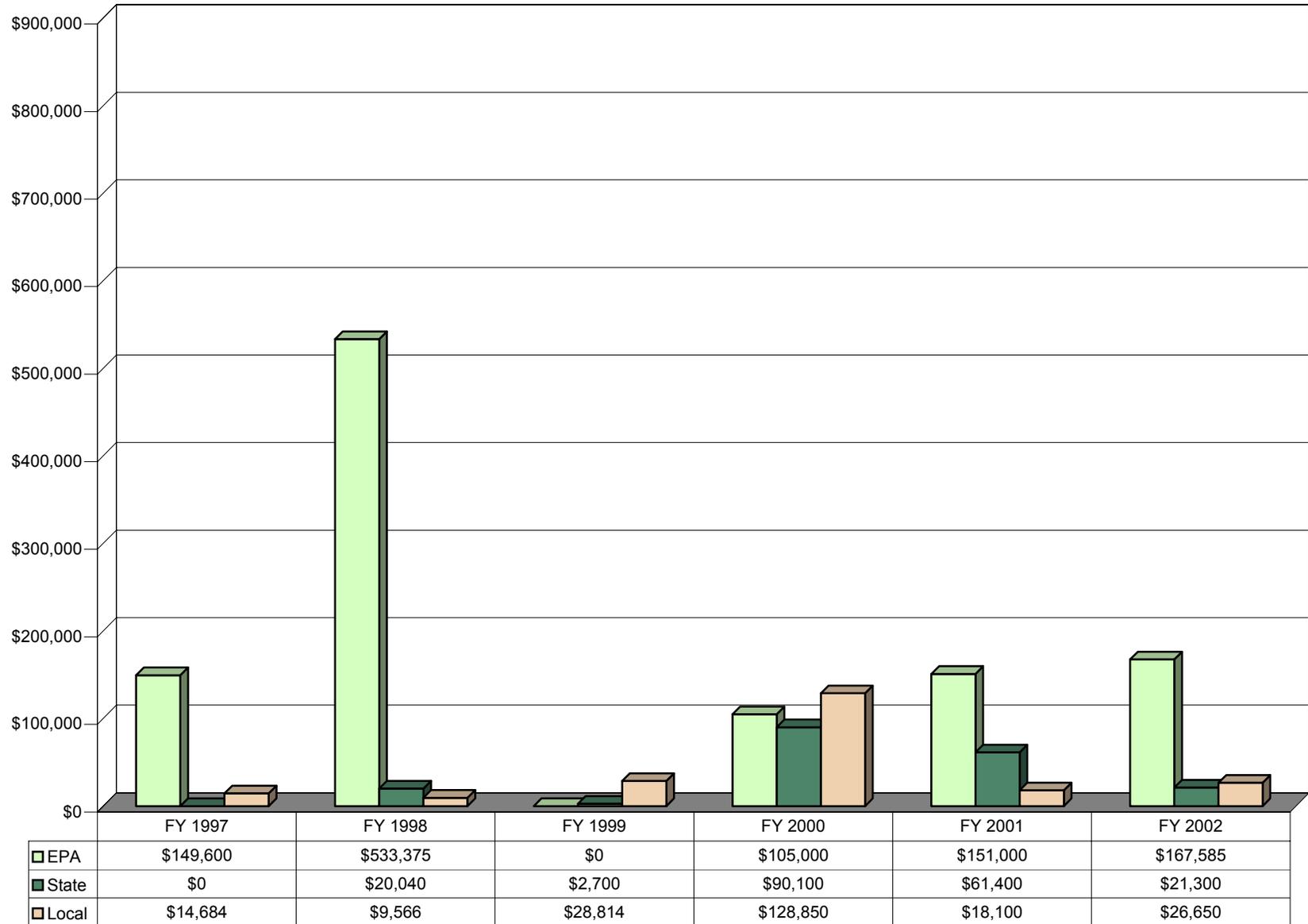
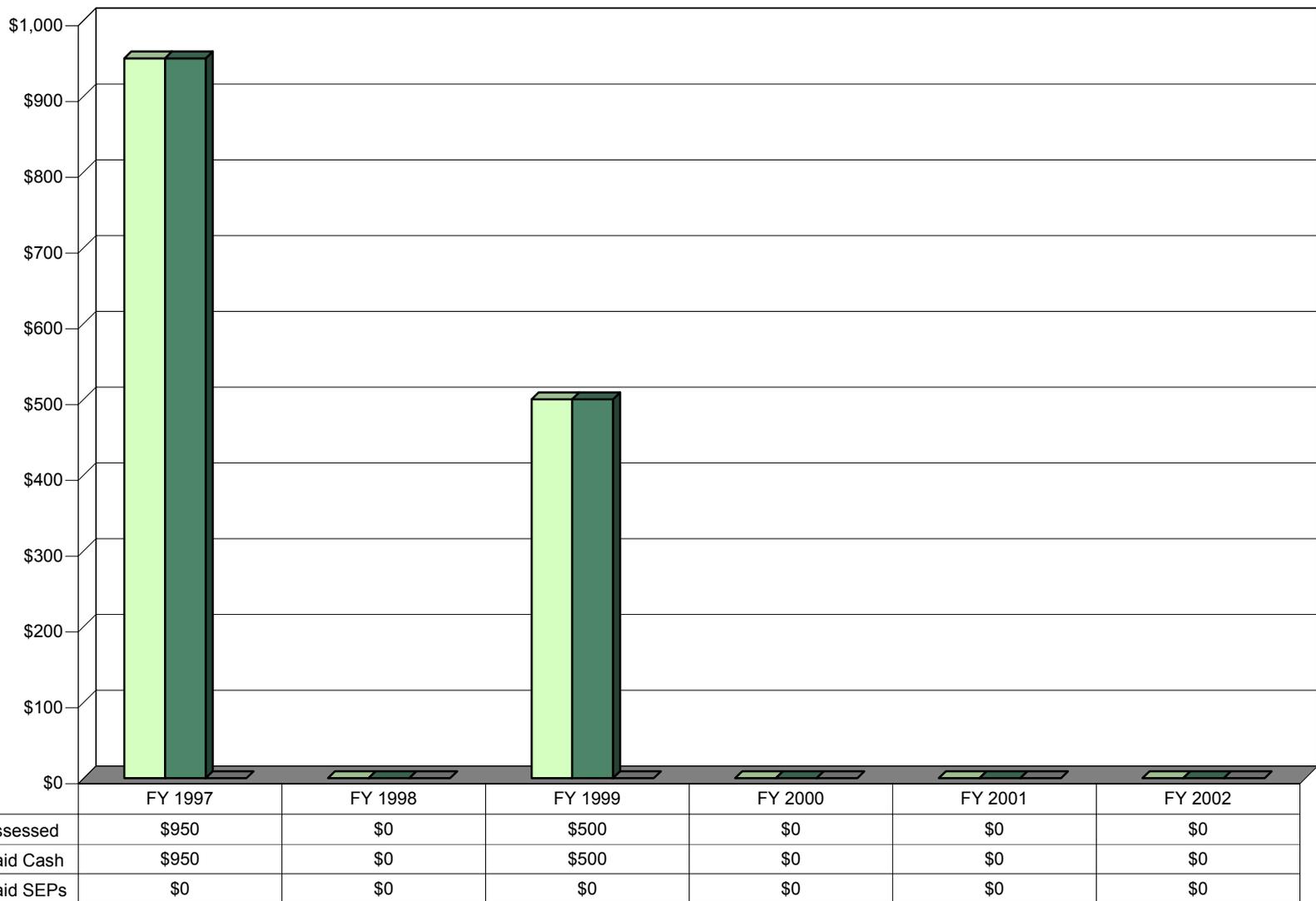
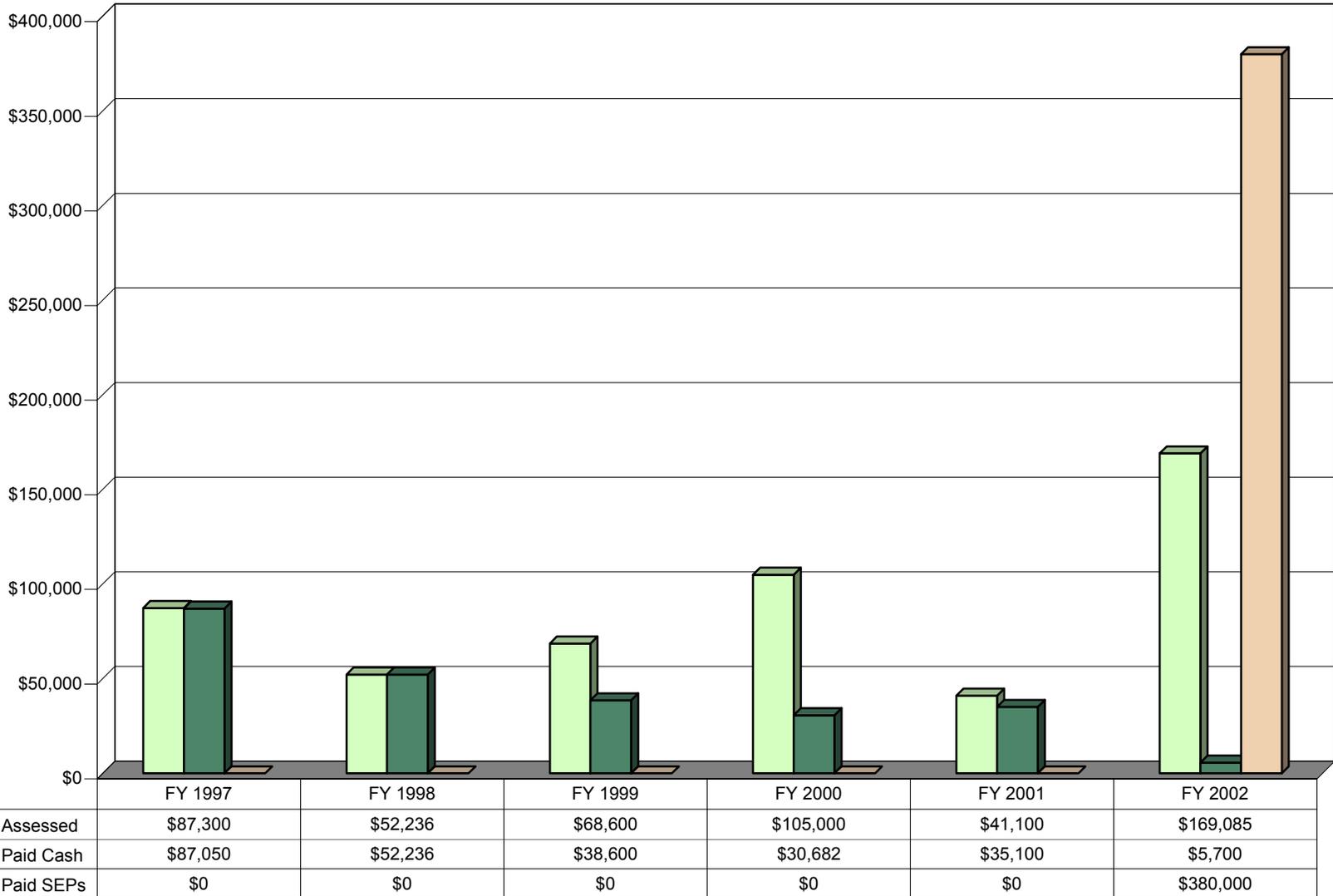


Figure 15
Fines Paid (Cash and SEPs)**
 Navy
 Clean Air Act
 FY 1997 to FY 2002



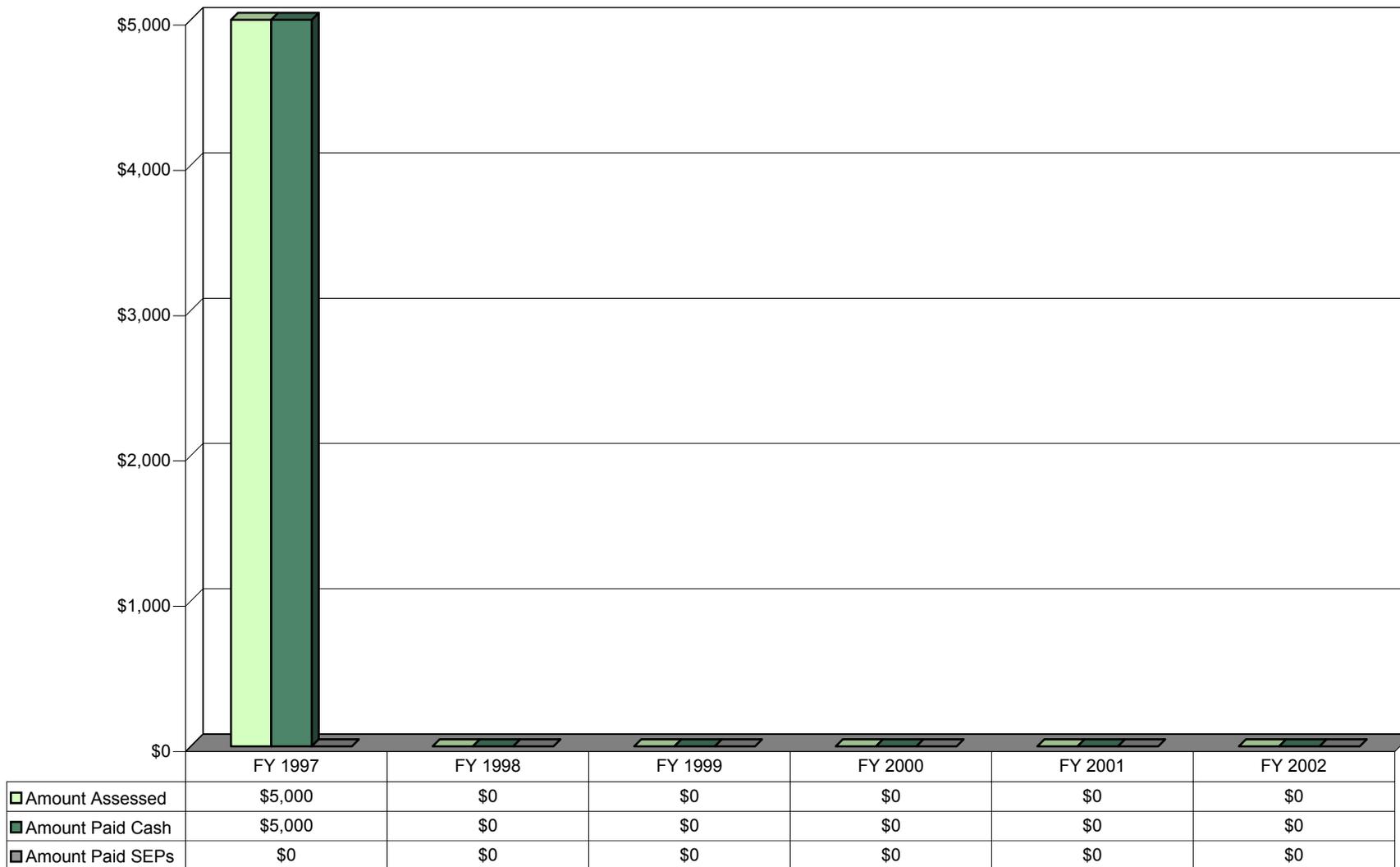
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 16
Fines Paid (Cash and SEPs)**
Navy
Resource Conservation and Recovery Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 17
Fines Paid (Cash and SEPs)**
 Navy
 Safe Drinking Water Act
 FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 18
Fines Paid (Cash and SEPs)**
 Navy
 Medical Waste Tracking Act
 FY 1997 to FY 2002



| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | FY 2002 |
|------------------|---------|---------|---------|---------|----------|---------|
| Amount Assessed | \$0 | \$0 | \$0 | \$0 | \$15,000 | \$0 |
| Amount Paid Cash | \$0 | \$0 | \$0 | \$0 | \$15,000 | \$0 |
| Amount Paid SEPs | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 19
 Fines Assessed by Issuing Agency
 Marine Corps
 FY 1997 to FY 2002

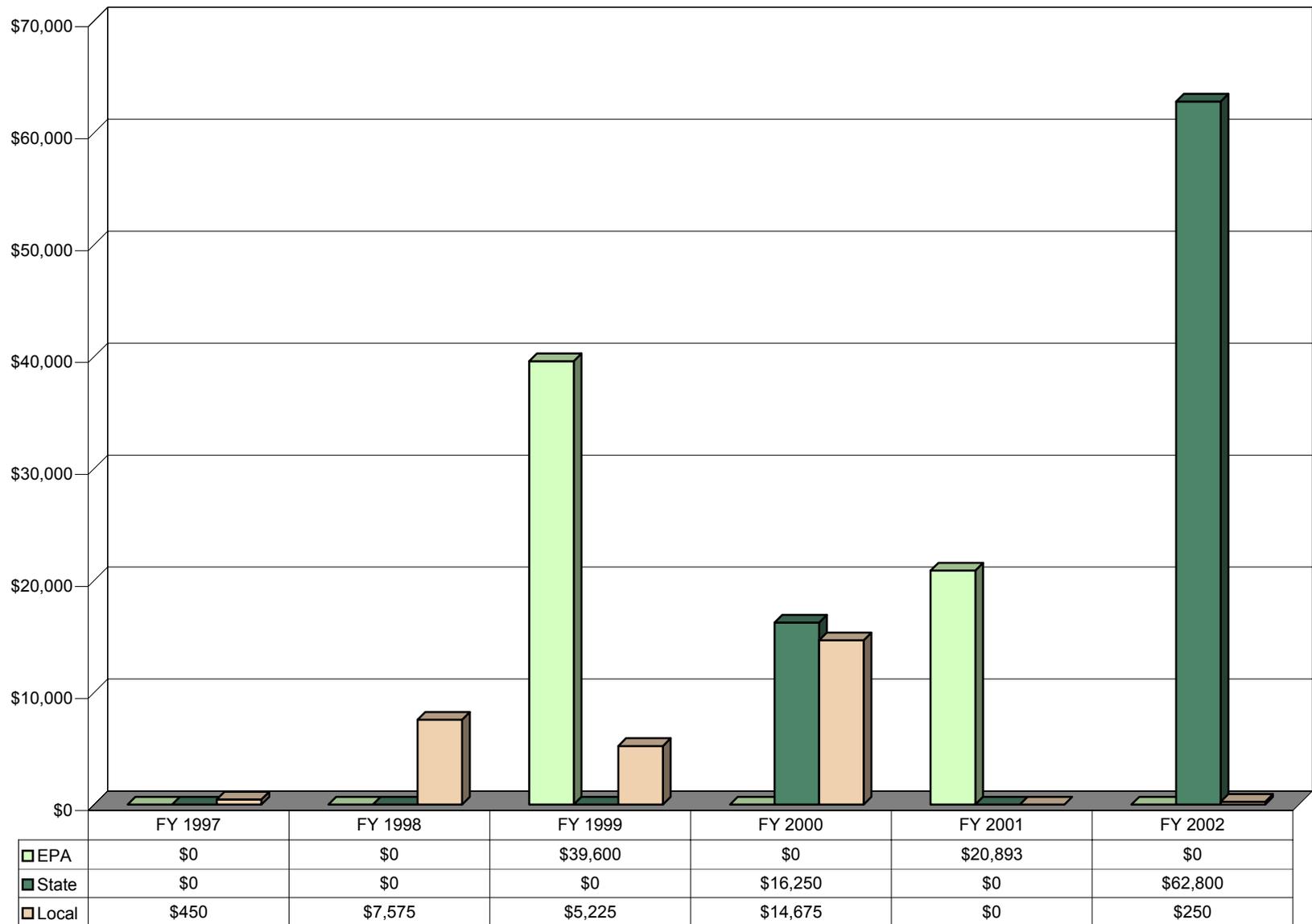
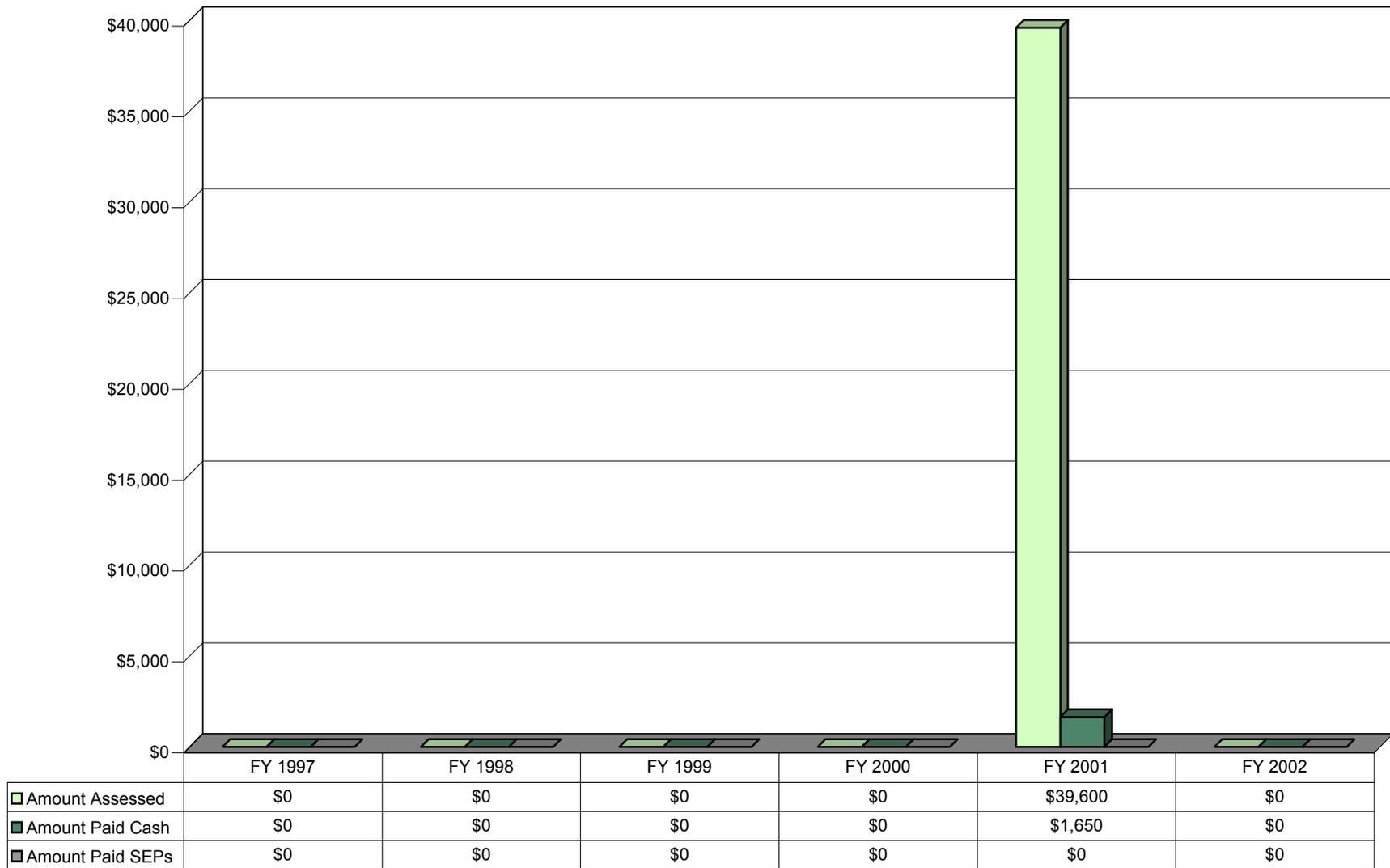
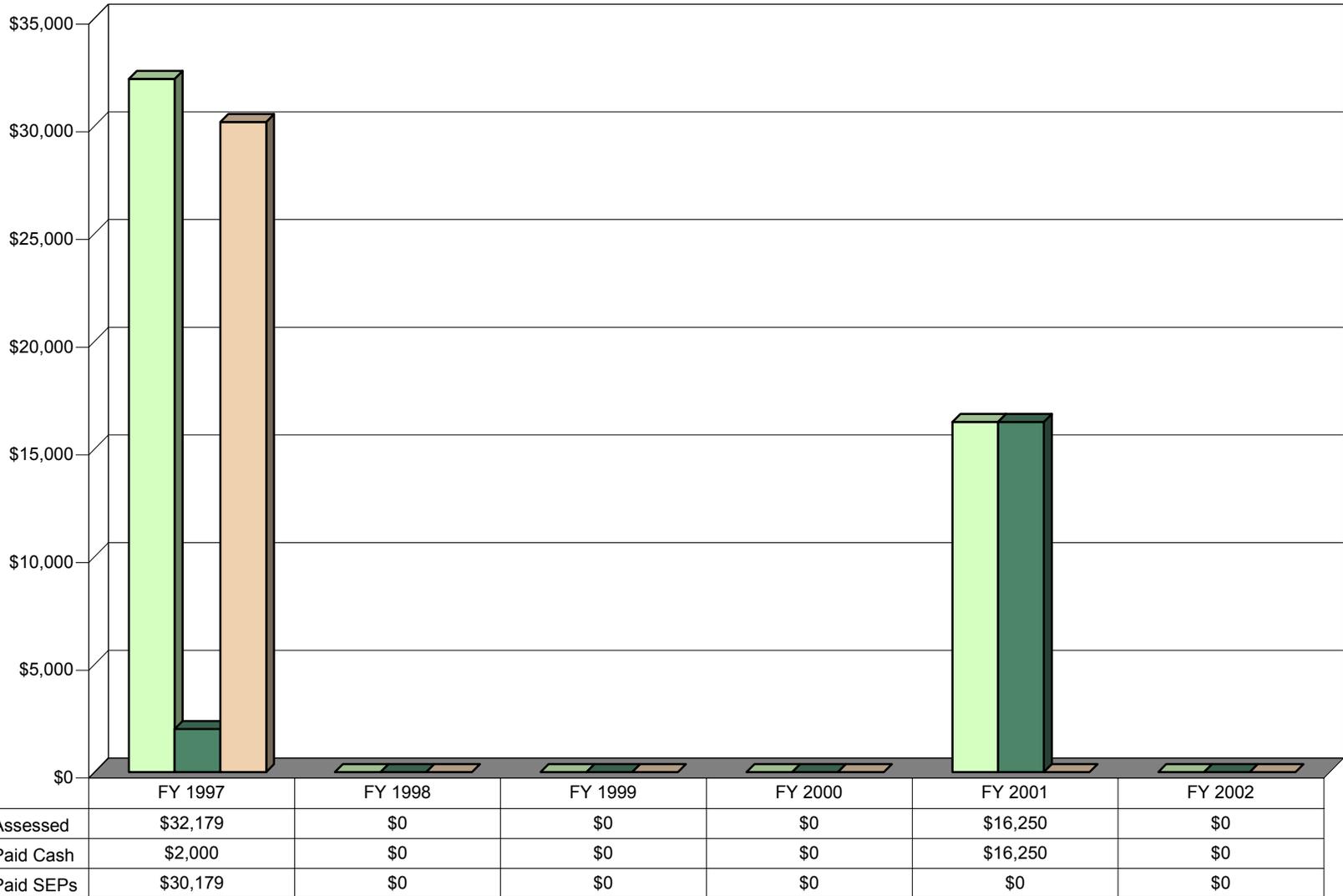


Figure 20
Fines Paid (Cash and SEPs)**
Marine Corps
Clean Air Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 21
Fines Paid (Cash and SEPs)**
Marine Corps
Resource Conservation and Recovery Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 22
Fines Assessed by Issuing Agency
Air Force
FY 1997 to FY 2002

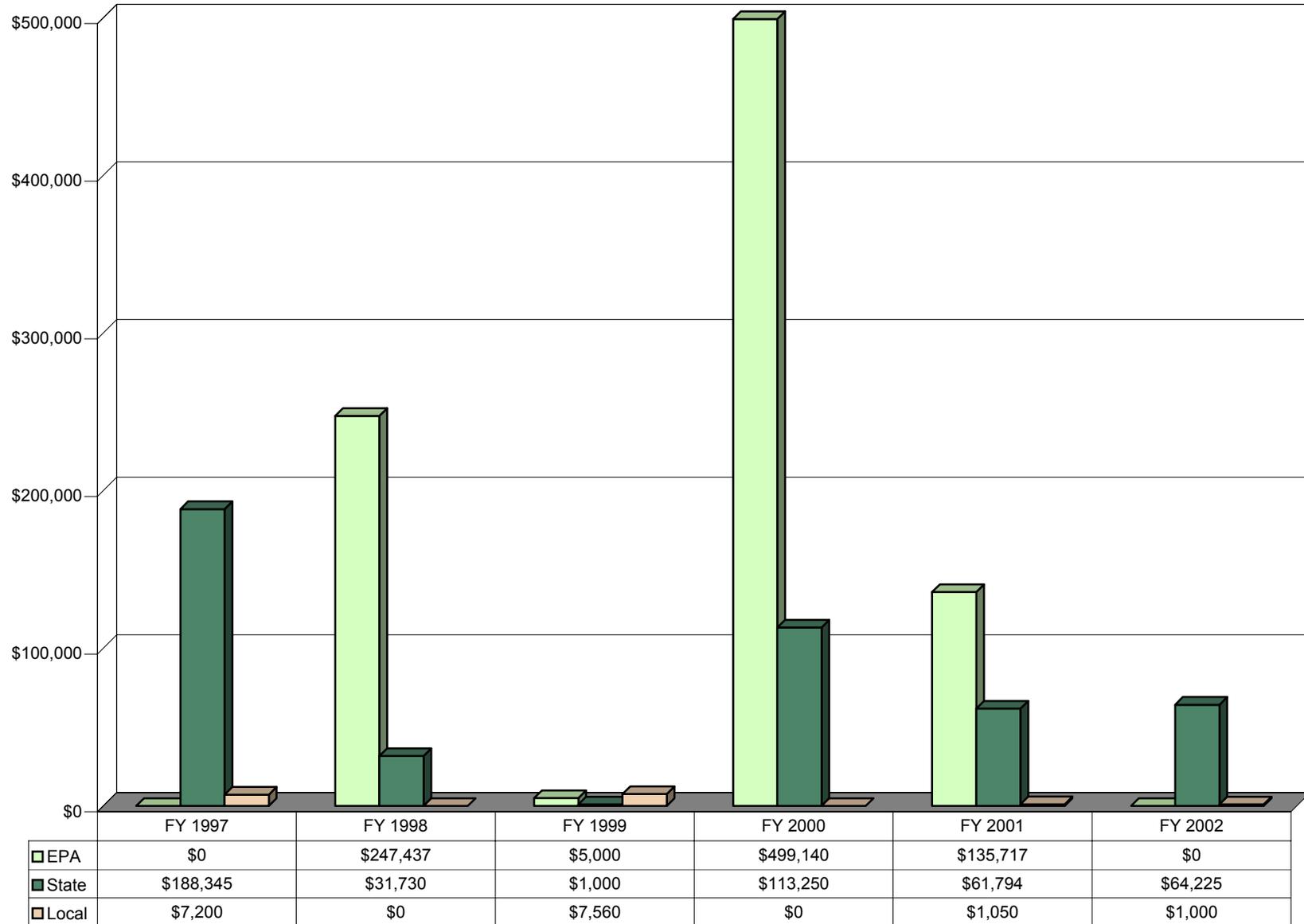
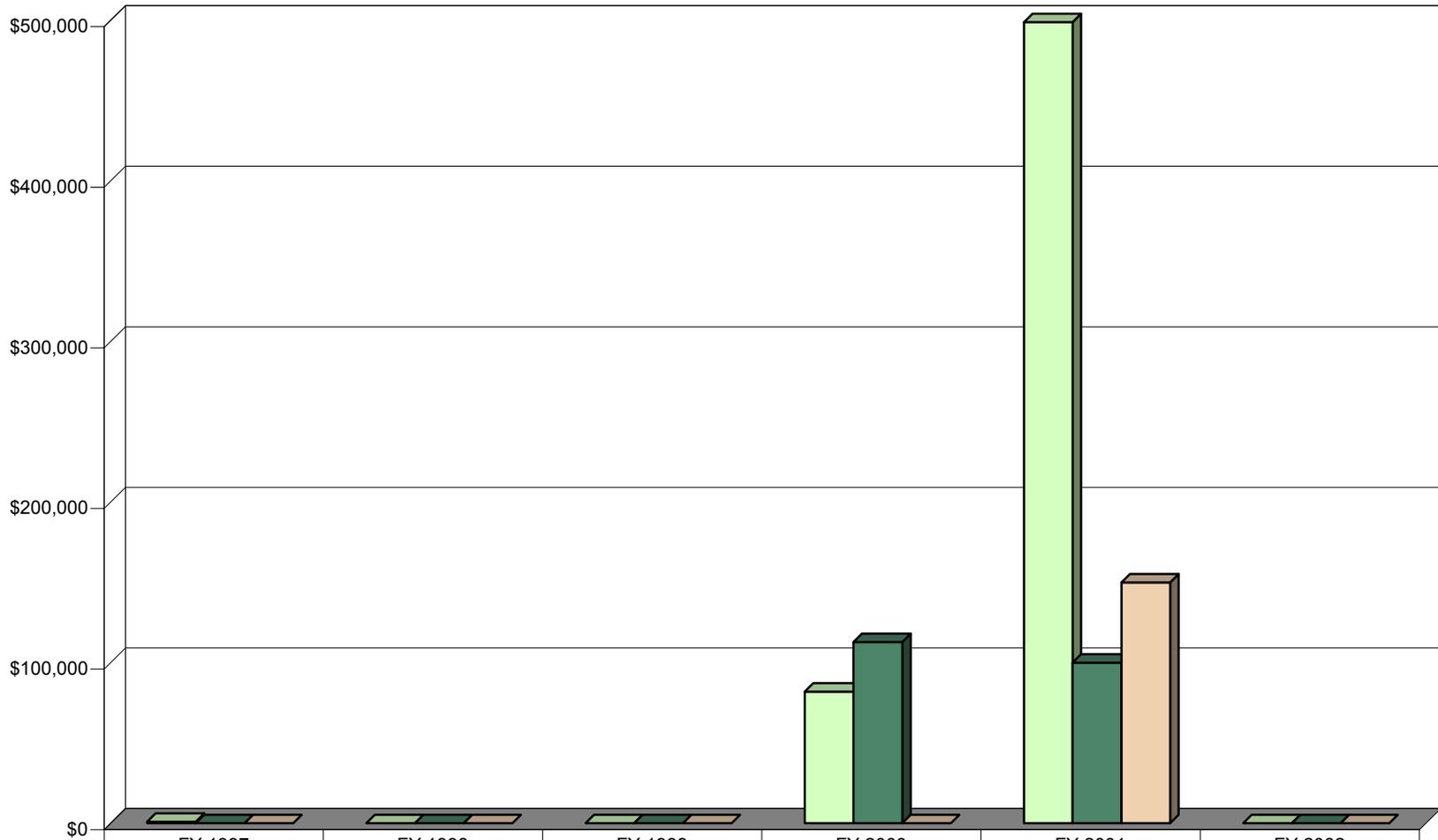


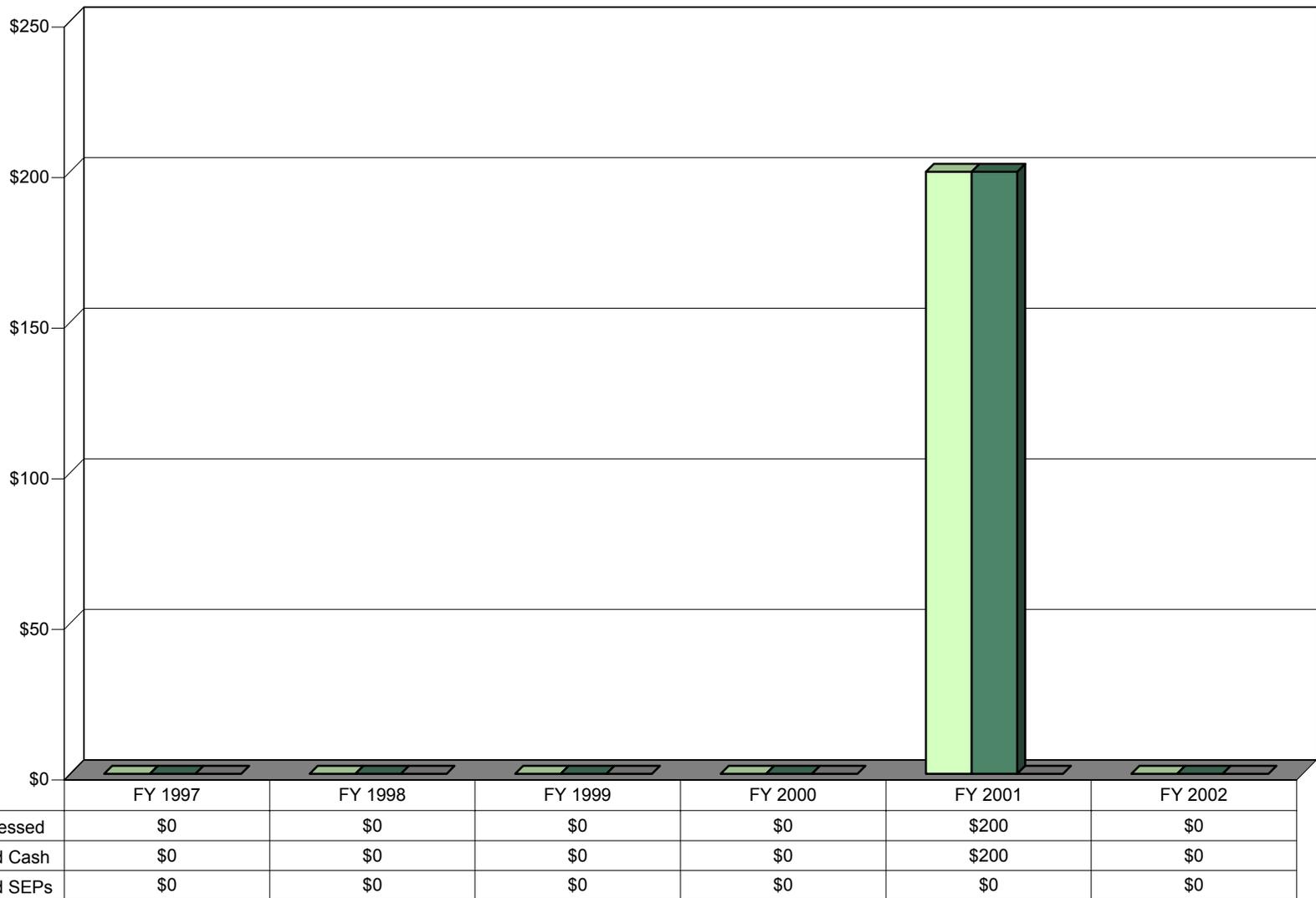
Figure 23
 Fines Paid (Cash and SEPs**)
 Air Force
 Clean Air Act
 FY 1997 to FY 2002



| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | FY 2002 |
|------------------|---------|---------|---------|-----------|-----------|---------|
| Amount Assessed | \$1,000 | \$0 | \$0 | \$82,000 | \$498,840 | \$0 |
| Amount Paid Cash | \$0 | \$0 | \$0 | \$112,918 | \$100,000 | \$0 |
| Amount Paid SEPs | \$0 | \$0 | \$0 | \$0 | \$150,000 | \$0 |

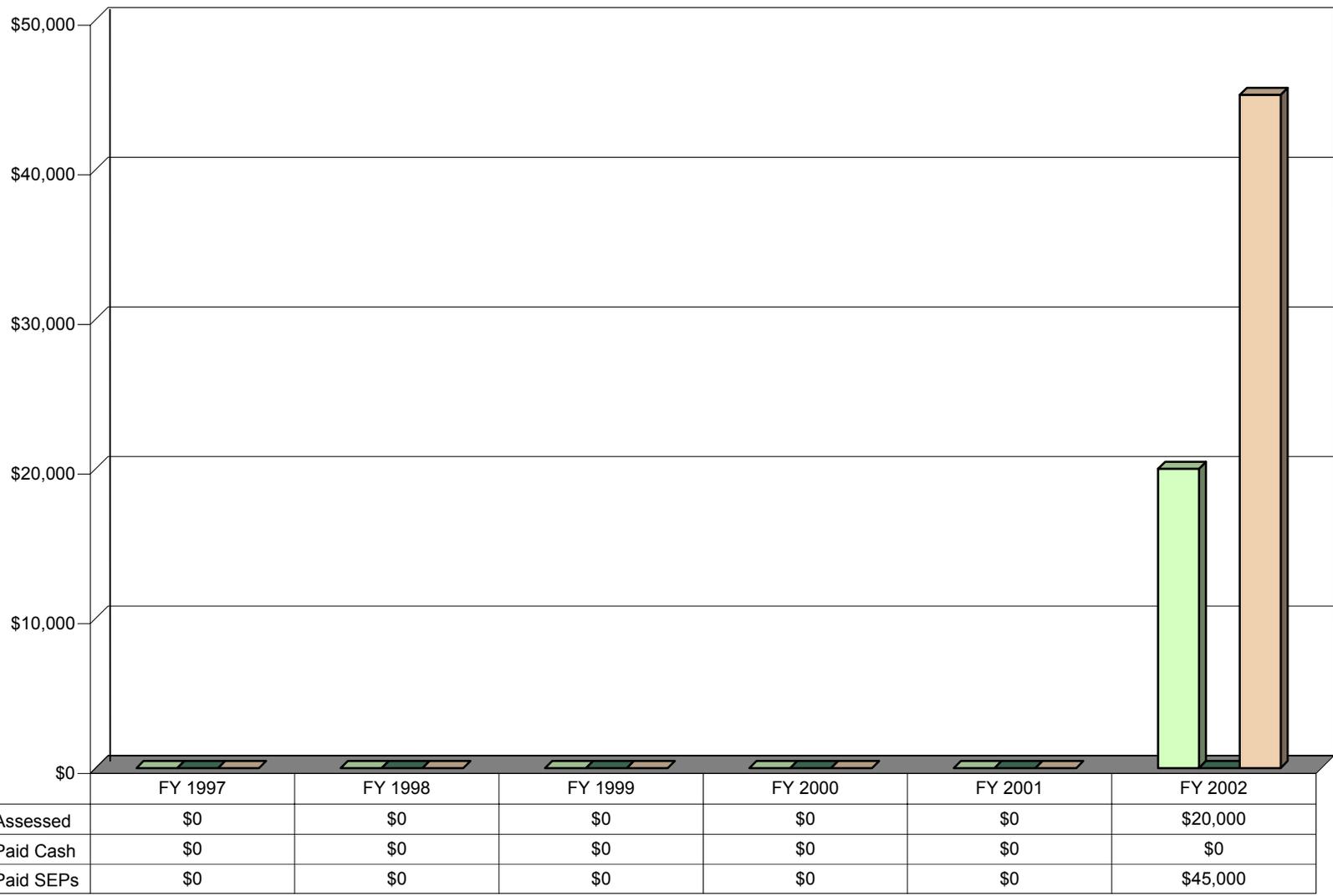
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 24
Fines Paid (Cash and SEPs)**
Air Force
Clean Water Act
FY 1997 to FY 2002



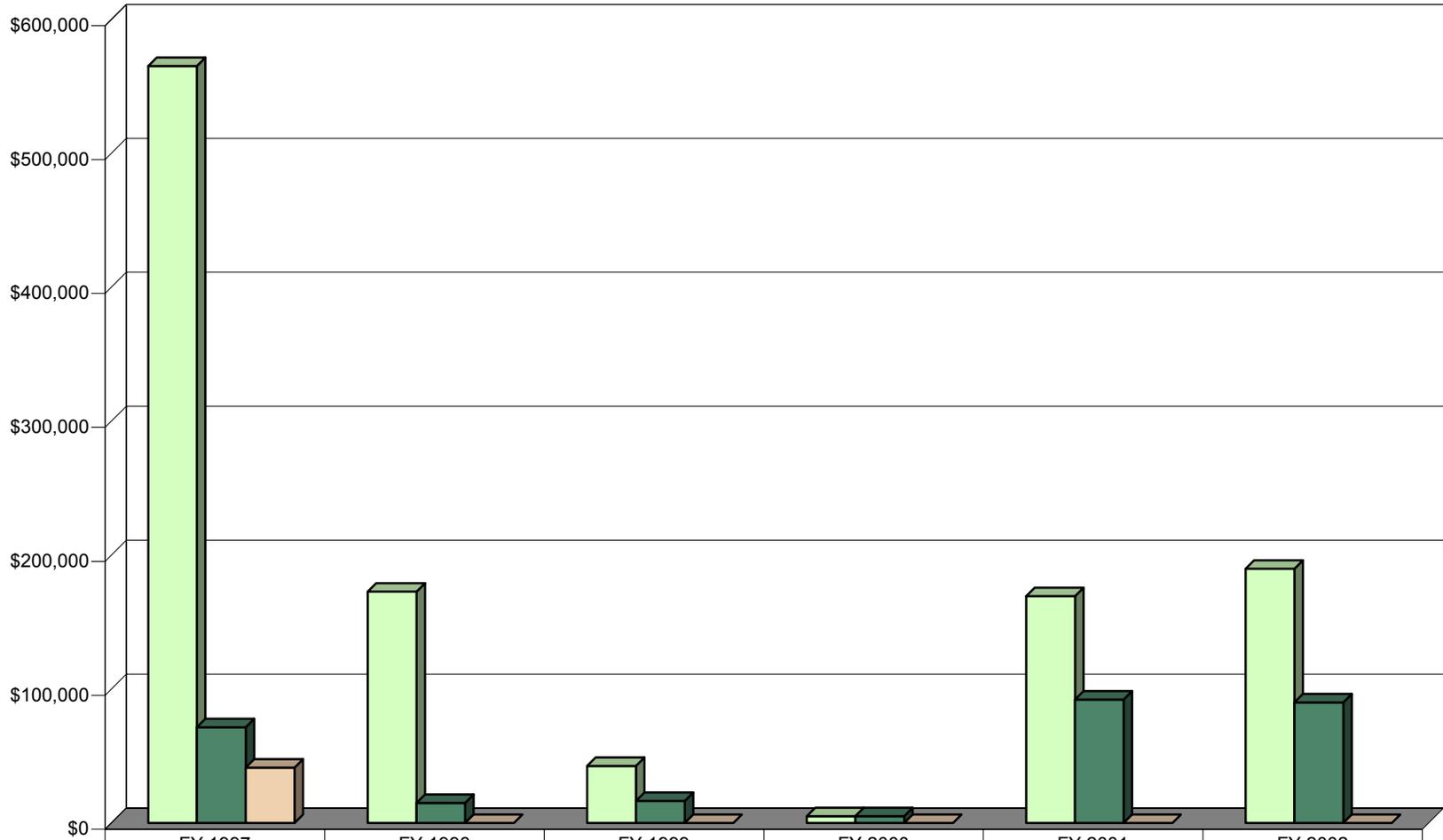
** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 25
Fines Paid (Cash and SEPs)**
Air Force
Safe Drinking Water Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 26
Fines Paid (Cash and SEPs)**
Air Force
Resource Conservation and Recovery Act
FY 1997 to FY 2002



| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | FY 2002 |
|------------------|-----------|-----------|----------|---------|-----------|-----------|
| Amount Assessed | \$565,138 | \$172,700 | \$42,500 | \$5,000 | \$169,287 | \$189,766 |
| Amount Paid Cash | \$71,444 | \$14,950 | \$16,420 | \$5,000 | \$91,960 | \$90,031 |
| Amount Paid SEPs | \$41,317 | \$0 | \$0 | \$0 | \$0 | \$0 |

** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 27
Fines Assessed by Issuing Agency
Defense Logistics Agency
FY 1997 to FY 2002

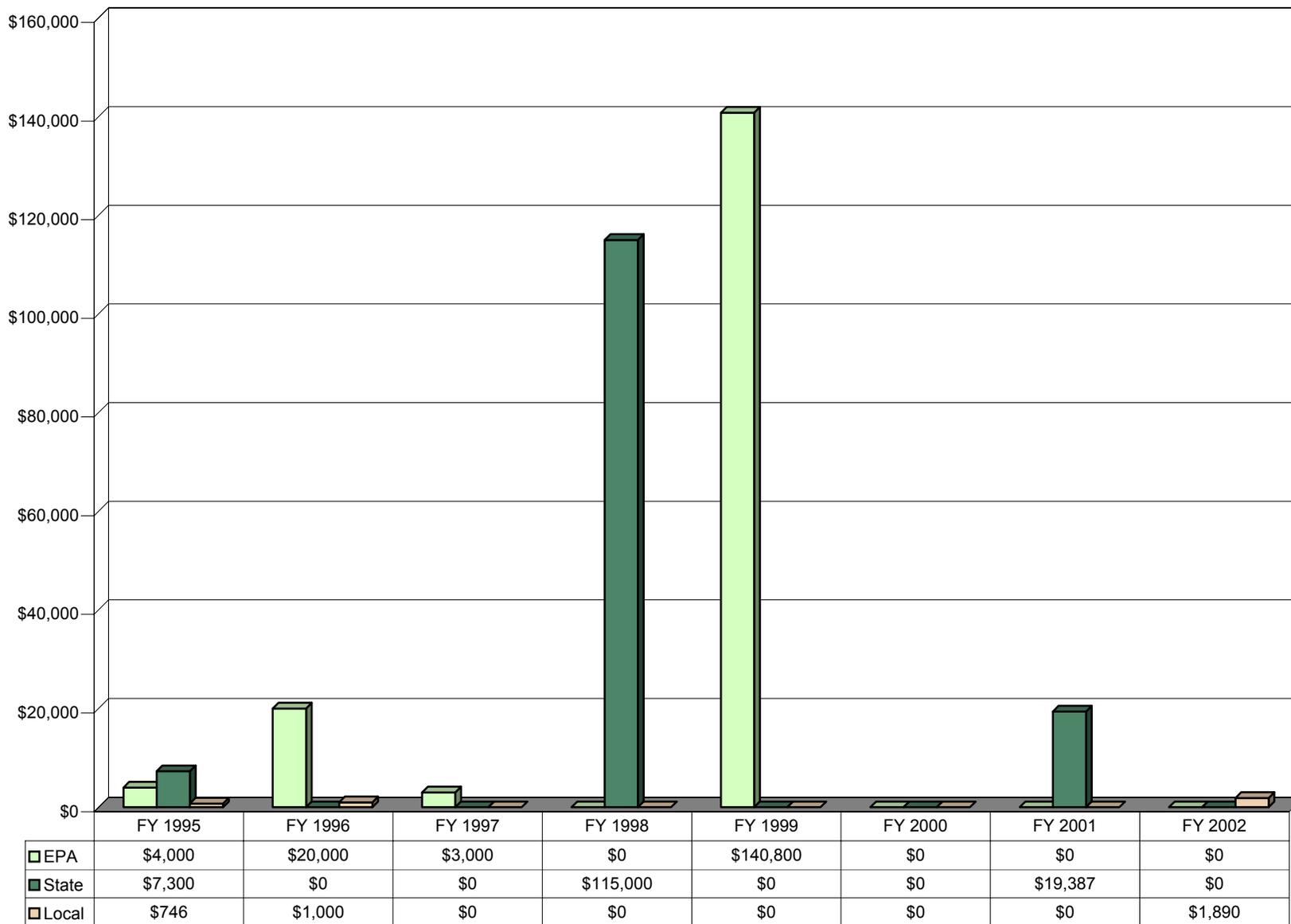


Figure 28
Fines Paid (Cash and SEPs)**
Defense Logistics Agency
Clean Air Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

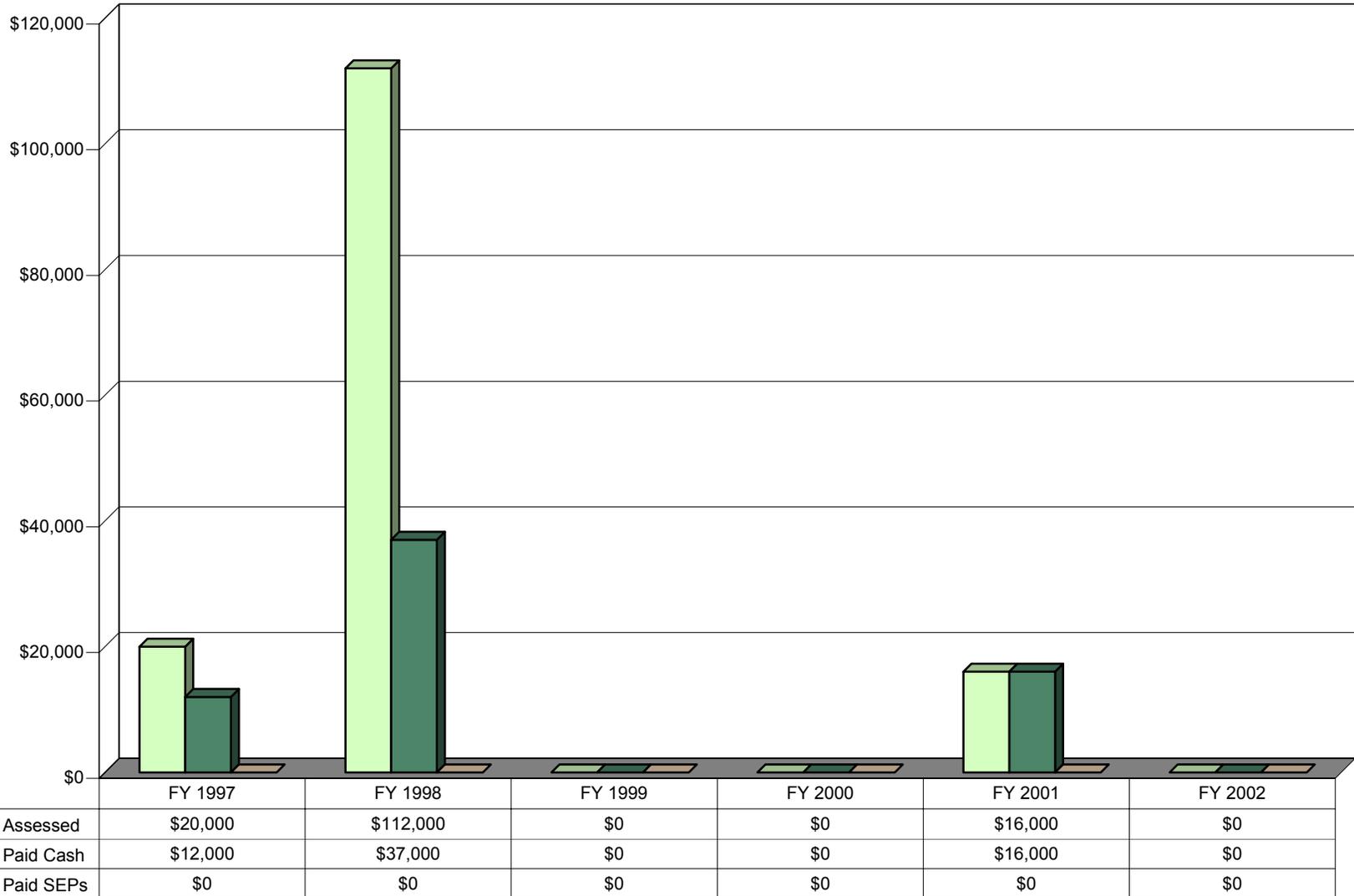
Figure 29
Fines Paid (Cash and SEPs)**
Defense Logistics Agency
Clean Water Act
FY 1997 to FY 2002



| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | FY 2002 |
|------------------|---------|---------|---------|---------|---------|---------|
| Amount Assessed | \$3,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Amount Paid Cash | \$3,000 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Amount Paid SEPs | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.

Figure 30
Fines Paid (Cash and SEPs)**
Defense Logistics Agency
Resource Conservation and Recovery Act
FY 1997 to FY 2002



** The amounts paid in cash and SEPs are linked to the amount assessed in the original fine, regardless of the year assessed.