

## 2012 ANNUAL ENFORCEMENT REPORT SUMMARY

### *The following statistics highlight ARB's Enforcement Program achievements in 2012*

- 2,713 enforcement actions closed
- \$16,094,959 in penalties assessed<sup>1</sup>
- \$525,618 in Supplemental Environmental Projects (SEPs) awarded from the settlement of enforcement cases
- 10,997 inspections completed in Environmental Justice community and Mexican Border areas and 1,142 citations issued

#### **Case Settlement Highlights:**

- Case settlement of \$2,550,000 with Caterpillar, Inc. (\$510,000 of which to be paid to ARB) for shipping more than 590,000 on-road and off-road diesel engines without after treatment emission control devices. In addition to civil penalties, Caterpillar recalled and corrected noncompliant engines, and retired 17.6 tons of NOx + non-methane hydrocarbon and 0.97 tons of PM emissions credits
- \$259,087 in funding generated from 97 settled diesel cases disbursed to support 65 California Council on Diesel Education and Technology (CCDET) classes and general diesel technology programs

#### **Investigation and Case Resolution Programs: 721 cases closed and \$14,136,322 in penalties assessed including:**

- 73 Consumer Products and Aerosol Coating Programs cases closed and \$1,993,952 in penalties assessed
- 131 Diesel Equipment Programs cases closed and \$497,505 in penalties assessed
- 64 Specialized Diesel Fleet Programs cases closed and \$541,307 in penalties assessed
- 365 Statewide Diesel Fleet Programs cases closed and \$1,639,873 in penalties assessed
- 36 Engine and Part Programs cases closed and \$882,945 in penalties assessed
- 51 Vehicle Programs cases closed and \$8,580,740 in penalties assessed

#### **Field Operations Programs: 57,633 inspections completed and \$1,959,437 in penalties assessed including:**

- Cargo Tank Program: 669 inspections, 31 enforcement actions taken, and \$14,500 in penalties assessed
- Fuels Programs: 12,628 inspections, 21 enforcement actions taken, and \$568,550 in penalties assessed
- Railroad MOU Programs: 2,534 inspections, 18 enforcement actions taken, \$3,600 in penalties assessed
- Marine Programs: 4,763 inspections completed, 48 enforcement actions taken, and \$306,875 in penalties assessed
- Heavy Duty Diesel Field Inspection Programs: 37,039 inspections completed, 1,800 enforcement actions taken, and \$1,065,912 in penalties assessed

#### **Program Highlights:**

- 1,996 motor vehicle fuels samples collected and approximately 15,700 fuels analyses conducted
- Over 2.6 billion gallons of gasoline and 713 million gallons of diesel fuel represented in sampling
- 140 Periodic Smoke Inspection Program cases closed and \$1,605,073 in penalties assessed
- 11 Off-Highway Recreation Vehicle cases closed and \$7,781,240 in penalties assessed
- 2,802 Truck and Bus Program inspections completed and 432 citations issued
- 2,860 Drayage Truck inspections completed and 276 citations issued
- 4,150 Transport Refrigeration Unit inspections completed and 1,289 citations issued
- Air Qualify Training Program Course #102 launched in October and by the end of 2012, over 450 students from locations all over the world had enrolled in the training
- 134 air quality training classes offered to over 3,000 public agency and private industry students
- 54 Visible Emission Evaluation certification/recertification sessions offered to 2,287 public and private industry participants

The 2012 Enforcement Report is available at: [http://www.arb.ca.gov/enf/reports/2012\\_enf\\_rpt.pdf](http://www.arb.ca.gov/enf/reports/2012_enf_rpt.pdf).  
You may also view ARB's Enforcement Programs website at: <http://www.arb.ca.gov/enf/enf.htm>.

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<sup>1</sup> Penalties collected may include violations from previous years that closed in 2012.