

Appendix F. Penalties FFY 1991-2000

Federal Fiscal Year	Proposed penalties¹	Current penalties²	Proposed FTA penalties³	Current FTA Penalties³	Payments⁴	Receipts⁵
Safety						
1991	\$2,370,209	\$1,716,878	\$253,892	\$70,665	\$1,750,600	\$1,601,559
1992	\$2,597,386	\$1,789,037	\$148,725	\$81,540	\$1,894,727	\$1,683,329
1993	\$4,316,805	\$2,635,209	\$48,110	\$24,520	\$2,628,209	\$1,926,789
1994	\$4,060,325	\$2,255,074	\$60,640	\$36,985	\$2,217,118	\$1,734,214
1995	\$3,659,201	\$2,333,835	\$42,300	\$23,610	\$1,927,238	\$1,878,509
1996	\$2,710,680	\$1,744,360	\$200,125	\$25,525	\$1,640,081	\$1,873,352
1997	\$3,666,105	\$2,945,010	\$23,400	\$14,350	\$1,359,202	\$1,682,326
1998	\$2,127,015	\$1,430,460	\$118,980	\$58,250	\$1,178,733	\$1,372,655
1999	\$2,732,400	\$2,096,350	\$37,250	\$17,000	\$1,124,978	\$1,264,811
2000	\$1,960,290	\$1,335,815	\$59,260	\$27,500	\$1,028,385	\$1,177,192
Health						
1991	\$404,319	\$287,774	\$17,860	\$14,475	\$298,374	\$329,709
1992	\$569,575	\$383,385	\$17,550	\$9,725	\$402,600	\$370,345
1993	\$342,595	\$275,879	\$13,300	\$3,970	\$276,599	\$429,046
1994	\$515,765	\$357,082	\$61,250	\$28,550	\$382,402	\$311,227
1995	\$2,106,495	\$576,635	\$24,150	\$13,500	\$540,344	\$305,746
1996	\$218,880	\$161,930	\$24,685	\$15,835	\$163,477	\$296,378
1997	\$253,575	\$192,685	\$7,700	\$3,550	\$198,412	\$393,368
1998	\$268,440	\$201,972	\$9,650	\$6,450	\$193,564	\$183,148
1999	\$307,310	\$175,325	\$25,570	\$9,550	\$169,459	\$193,098
2000	\$303,544	\$221,372	\$0	\$0	\$181,909	\$166,176
Total						
1991	\$2,774,528	\$2,004,652	\$271,752	\$85,140	\$2,048,974	\$1,931,268
1992	\$3,166,961	\$2,172,422	\$166,275	\$91,265	\$2,297,327	\$2,053,674
1993	\$4,659,400	\$2,911,088	\$61,410	\$28,490	\$2,904,808	\$2,355,835
1994	\$4,576,090	\$2,612,156	\$121,890	\$65,535	\$2,599,520	\$2,045,441
1995	\$5,765,696	\$2,910,470	\$66,450	\$37,110	\$2,467,581	\$2,184,254
1996	\$2,929,560	\$1,906,290	\$224,810	\$41,360	\$1,803,557	\$2,169,730
1997	\$3,919,680	\$3,137,695	\$31,100	\$17,900	\$1,557,614	\$2,075,694
1998	\$2,395,455	\$1,632,432	\$128,630	\$64,700	\$1,372,297	\$1,555,803
1999	\$3,039,710	\$2,271,675	\$62,820	\$26,550	\$1,294,437	\$1,457,909
2000	\$2,263,834	\$1,557,187	\$59,260	\$27,500	\$1,210,294	\$1,343,368

¹ Proposed penalties are penalties assessed prior to any informal conference or hearing that might reduce the amount due.

² Current penalties are penalties due the Department, after the citation has become a final order.

³ Proposed and Current FTA penalties are for violations found to be unabated in a follow-up inspection.

⁴ Payments are net dollars collected (as of 06/14/01) by the Department for penalties due on inspections opened in the indicated Federal Fiscal Year.

⁵ Receipts are net dollars collected, including interest, by the Department during the indicated Federal Fiscal Year, regardless of when the inspection was conducted.

Source: Research & Analysis Section, Oregon Department of Consumer and Business Services (02/02).