

2013 ANNUAL ENFORCEMENT REPORT SUMMARY

The following highlights ARB's Enforcement Program achievements in 2013

- ❖ **Enforced nearly 70 ARB regulatory programs**
- ❖ **Closed 3,677 cases and assessed \$12,832,500 in penalties**

Program Highlights

Consumer Products Investigations: closed 63 cases for \$1,594,625

Major cases included: Conopco, Inc. (DBA Unilever), \$355,000, hair-styling products; Finish Line Technologies Inc., \$157,000, bicycle cleaners, degreasers, and lubricants; Midway Importing, Inc., \$213,000, hair-styling products; and Pier 1 Imports, Inc. / Scent Shop, \$138,000, air fresheners

Engine and Parts Investigations: closed 56 cases for \$2,822,482

Major cases included: Husqvarna Professional Products, \$1M, small off-road engines; Piaggio Group Americas, Inc., \$175,000, motorcycles; Sears Holding Management Corporation, \$285,000, gasoline-powered scooters; Tucker Rocky Distributing & Bikers Choice and Vance & Hines Performance LLC, \$500,000 each, aftermarket motorcycle exhaust systems

Fuels Investigations: closed 5 cases for \$445,000

*Major case: Chevron U.S.A. Inc., \$422,500 representing 16 million gallons of gasoline in violation
Collected: 1,474 samples of gasoline representing 1.58 billion gallons and 283 samples of diesel fuel representing 389 million gallons*

Heavy-duty Diesel Field Inspections and Citations: conducted 29,913 inspections, issued 3,281 citations, and collected \$1,336,880 in penalties

Participated in eight media events to highlight heavy-duty diesel vehicle regulations by conducting inspections in East Los Angeles, Fresno (twice), Lake Elsinore, Los Angeles, Mexican border, Sacramento, and Salinas

Heavy-duty Diesel Investigations: closed 1,162 cases for \$2,177,813

Major cases: California Gas Transport, \$136,125; Foster Enterprises, \$300,000; GC Harvesting, Inc., \$120,000; KS Industries, \$230,000; Mex-Cal Truckline, Inc., \$300,000; Thermo King Corporation, \$213,000 – for violations of various diesel risk reduction regulations

Marine Investigations: closed 71 cases for \$1,089,600

Major cases: Combined \$440,000 from three international shipping companies – Hoegh Autoliners Shipping AS Company of Oslo, Norway; N.C.N. Corporation Panama; and Twin Phoenix Shipping S.A. of Singapore - for burning dirty fuel within 24 nautical miles of California's shoreline

Training Program: *conducted 159 classes in 35 subject areas for 3,593 students*

Vehicle Investigations: closed 26 cases for \$3,335,000

Major cases: BAF Technologies, \$537,000, CNG; Ricardo Motors, \$2.55M, off-road vehicles

Visible Emission Evaluation Certification: *conducted 11 classes, 48 day certifications, 7 night certifications for 2,277 public and private industry participants*