

## MONETARY PENALTY WORKSHEET

Economic Benefit (Money the facility saved by not complying with the requirements)

Cost Avoided \_\_\_\_\_ (a)  
 Cost Postponed \_\_\_\_\_ (b)  
     Cost Postponed per year      (b) X 8% per year      \_\_\_\_\_ (c)  
 Total money facility saved      (a) + (c)      \_\_\_\_\_ (d)

Gravity (Punitive part of penalty)

PENALTY SERIOUSNESS MATRIX		EXTEND OF DEVIATION FROM REQUIREMENT		
		HIGH	MEDIUM	LOW
POTENTIAL FOR HARM	HIGH	\$1,000 to \$800	\$799 to \$600	\$599 to \$440
	MEDIUM	\$439 to \$320	\$319 to \$200	\$199 to \$120
	LOW	\$119 to \$60	\$59 to \$20	\$19 to \$4

Seriousness of violation      (from matrix above)      \_\_\_\_\_ (e)  
 Number of days of violation      \_\_\_\_\_ (f)  
 Penalty portion for Gravity      (e) X (f)      \_\_\_\_\_ (g)

Total unadjusted penalty

Economic benefit plus Gravity      (d) + (g)      \_\_\_\_\_ (h)

Penalty Adjustment Factors (+ or -)

Degree of cooperation      high (up to -20%)  
                                     low (up to +20%)      \_\_\_\_\_ % (i)

History of Compliance      good (up to -20%)  
                                     poor (up to +20%)      \_\_\_\_\_ % (j)

Ability to pay      (-100% to 0%)      \_\_\_\_\_ % (k)

Total percent adjustment      [(i) + (j) + (k) + 100%] / 100%      \_\_\_\_\_ (l)  
   If negative enter "0"

**TOTAL PENALTY**      (h) X (l)      \_\_\_\_\_