



National Totals - EPA Civil Enforcement Activity, FY 1998 - FY 2002

EPA Inspections

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
23,237	21,847	20,417	17,560	17668*

* In FY02 OECA adopted a new policy for counting CAA inspections. Under the previous method, '02 inspections would exceed 18,000.

EPA Administrative Non-Penalty Orders - Cases Concluded

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
1,721	1,516	3388*	1,494	1,251

The significant number of FY02 administrative settlements was due to 1st time enforcement of a new SDWA requirement to submit Consumer Confidence Reports (drinking water quality reports for consumers).

EPA Administrative Penalty Order Complaints

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
1,400	1,654	1,763	1,582	1,441

EPA Administrative Penalty Order Settlements

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
1,245	1,358	1,730	1,584	1,279

EPA Civil Judicial New Referrals to DOJ

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
411	403	368	327	342

EPA Civil Judicial Settlements

FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
253	215	219	221	216