



End-of-Year Enforcement and Compliance Five Year Trends

Measures	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004
Environmental Results					
Lbs of Poll. Reduced, Treated or Properly Managed (Millions)	714	660	260	600	1,000
Lbs of Cont. Soil/Sed. to be Cleaned Up (Millions)	1,300	1,800	513	7,500	NA*
Cubic Yds of Contaminated Soil to be Cleaned Up (Thousands)	NC**	NC**	NC**	NC**	3,400
Gallons of Wastewater/Groundwater Treated (Millions)	NC**	NC**	2,800	6,500	NA*
Cubic Yds of Contaminated Water to be Cleaned Up (Thousands)	NC**	NC**	NC**	NC**	9,500
Linear Feet of Stream Mitigated	NC**	NC**	NC**	NC**	34,000
Acres of Wetlands Mitigated	NC**	NC**	29	1,050	1,300
People Protected by SDWA Enforcement (Thousands)	NC**	NC**	3,000	2,000	4,000
Value of Injunctive Relief (Millions)	\$1,600	\$4,500	\$3,900	\$2,900	\$4,800
Value of SEPs (Millions)	\$56	\$89	\$58	\$65	\$48
Number of Cases with SEPs	193	164	157	150	213

Disclaimer: Due to enhanced data quality reviews, minor corrections may have been made to previously reported data. As such, this FY 2004 End-of-Year Report contains updated enforcement and compliance data for prior years. FY 2004 Pollutant Reduction and Results shown above are rounded.

* NA - Not Applicable because these measures were replaced in FY 2004 with the measures immediately below them to better reflect environmental benefit

** NC - Not Collected



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Compliance Incentives Program					
<i>Facilities Initiated</i>	2,190	1,095	927	614	1,223
<i>Notices of Determination (NODs)</i>	144	234	247	514	449
<i>Facilities Resolved</i>	437	1,754	1,467	848	969
Civil Enforcement Program					
<i>EPA Administrative Compliance Orders (ACOs)</i>	3,388	1,476	1,250	1,582	1,807
<i>Total EPA Administrative Penalty Complaints (APCs)</i>	1,955	1,660	1,533	1,888	2,122
<i>EPA Civil Judicial New Referrals to DOJ</i>	250	238	252	268	265
<i>EPA Final Administrative Penalty Order (FAPOs) Settlements (incl. RCRA Field Citations)</i>	1,922	1,734	1,417	1,706	2,248
<i>EPA Administrative Penalties (Millions)</i>	\$29	\$24	\$26	\$24	\$28
<i>EPA Judicial Penalties (Millions)</i>	\$55	\$102	\$64	\$72	\$121
<i>EPA Stipulated Penalties (Millions)</i>	NC**	NC**	\$4	\$128	\$68

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Compliance and Enforcement Activity					
Inspections/Evaluations	20,337	17,560	17,668	18,880	21,000
Civil Investigations	660	366	422	344	455
Superfund Site Remediation Program					
% of RA Starts Where Settlement Reached or Enforcement Taken by the Time of the RA Start (during the FY) at Non-Federal Superfund Sites that have Known Viable, Liable Parties. ¹	NC**	NC**	NC**	NC**	98%
PRP-financed Remedial Action (RA) Starts ²	64	33	48	50	NA
PRP-lead RA Starts (%) ²	68%	67%	71%	87%	NA
Private Party Commitments (\$ in Millions for future response work incl. Cashouts)	\$1,336	\$1,329	\$501	\$904	\$523
Private Party Commitments (\$ in Millions for past cost)	\$146	\$414	\$126	\$225	\$157
% of Cost Recovery Statute of Limitation Cases Addressed with Total Past Greater than or Equal to \$200,000.	98.5%	97.8%	100%	100%	100%
Criminal Enforcement Program					
Criminal Investigations ³	477	482	484	471	425
Defendants Charged	360	372	325	247	293
Incarceration (Years)	146	212	215	146	77
Fines and Restitution (Millions)	\$122	\$95	\$62	\$71	\$47
Judicially Mandated Projects (Millions) ⁴	NC**	NC**	NC**	NC**	\$6
Lbs of Poll. Reduced, Treated or Properly Managed (Millions)	NC**	NC**	NC**	41	25
Compliance Assistance Program					
Total Entities Reached by EPA Compliance Assistance (Thousands)	351	551	590	721	731

¹ New FY 04 measure.

² Discontinued measure in FY04.

³ Does not include the 7 homeland security investigations.

⁴ A new category consisting of the monetary value of sentencing conditions which are not fines and restitution.

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