

National Totals - FY 2001 Enforcement Activity

EPA Regional Inspect: EPA Administrative Penalty Order Complaints

	FY 99	FY 00	FY01
CAA	193	160	170
CERCLA	0	0	25
CWA-NPDES	192	295	136
CWA-311	204	208	261
CWA-404	40	41	45
EPCRA	285	390	338
FIFRA	274	199	184
RCRA	197	212	154
SDWA-PWSS	20	20	97
SDWA-UIC	44	41	25
TSCA	205	197	147
Total	1,654	1,763	1,582

SOURCE: Docket (Nov. 1, 2001)

New EPA Civil Referrals to

	FY 99	FY 00	FY01
CAA	110	125	113
CERCLA	148	121	107
CWA-NPDES	58	46	53
CWA-311	16	16	9
CWA-404	12	11	14
EPCRA	12	8	2
FIFRA	0	0	1
RCRA	39	28	16
SDWA-PWSS	4	4	5
SDWA-UIC	1	3	3
TSCA	3	6	4
Total	403	368	327

SOURCE: Docket (Nov. 1, 2001)

EPA Adm. Penalty Settlements (Conclusions)

	FY 99	FY 00	FY01
CAA	154	182	179
CERCLA	1	0	25
CWA-NPDES	186	291	210
CWA-311	148	180	235
CWA-404	31	44	26
EPCRA	244	379	346
FIFRA	223	200	174
RCRA	134	201	168
SDWA-PWSS	16	21	51
SDWA-UIC	24	27	16
TSCA	197	205	154
Total	1,358	1,730	1,584

SOURCE: Docket (Nov. 1, 2001)

EPA Civil Judicial Sett

	FY 99	FY 00	FY01
CAA	48	53	43
CERCLA	124	130	132
CWA-NPDES	16	12	24
CWA-311	1	6	3
CWA-404	7	4	1
EPCRA	1	2	1
FIFRA	1	0	0
RCRA	11	10	12
SDWA-PWSS	5	0	3
SDWA-UIC	1	2	1
TSCA	0	0	2
Total	215	219	222

SOURCE: Docket (Nov. 1, 2001)

EPA Administrative Compliance Orders Issued

SOURCE: Docket

	FY 99	FY 00	FY01
CAA	298	219	192
CERCLA	247	251	220
CWA-NPDES	549	596	374
CWA-311	8	29	12
CWA-404	64	102	66
EPCRA	0	1	1
FIFRA	28	64	12
RCRA	50	42	35
SDWA-PWSS	251	2,067	542
SDWA-UIC	18	17	39
TSCA	3	0	0
Total	1,516	3,388	1494*

SOURCE: Docket (Nov. 1, 2001)

* This includes I MRBMA inspection.

EPA Field Citations

	FY 99	FY 00	FY01
UST	311	192	150

SOURCE: Docket (Nov. 1, 2001)

Audit Policy Notices of Determination

	FY 99	FY 00	FY01
All Statutes	NA	144	234

SOURCE: Docket (Nov. 1, 2001)

Data pull on December 19, 2001.