



U.S. Environmental Protection Agency
 Enforcement and Compliance Assurance Results
 Numbers at a Glance¹
 Fiscal Year 2003

□ Estimated Environmental Benefits of Enforcement Actions (Including Supplemental Environmental Projects (SEPs))	
▪ Pollutants Reduced (Pounds)	~ 600,000,000
▪ Contaminated Soil and Sediment (Pounds)	7,479,000,000
▪ Wastewater/Groundwater Treated (Gallons)	6,500,000,000
▪ Wetlands Protected (Acres)	1,050
▪ People Protected by Safe Drinking Water Act (SDWA) Enforcement	2,000,000
□ Value of Injunctive Relief ²	\$2,879,000,000
□ Value of Supplemental Environmental Projects (SEPs)	\$65,000,000
□ Cases with SEPs	150
□ Voluntary Disclosure Program	
▪ Facilities Initiated	614
▪ Companies Initiated	379
▪ Notices of Determination (NODs)	514
▪ Facilities Resolved	848
▪ Companies Resolved	511
□ Total Entities Reached by Compliance Assistance	721,000
□ EPA Administrative Compliance Orders (ACOs)	1,582
□ EPA Administrative Penalty Complaints (APCs)	1,888
□ EPA Civil Judicial Referrals	268
□ EPA Final Administrative Penalty Order (FAPO) Settlements	1,707
□ EPA Civil Judicial Settlements	195
□ EPA Administrative Penalties	\$24,000,000

Disclaimer: Due to enhanced data quality reviews, minor corrections may have been made to previously reported data. As such, this FY 2003 End-of-Year Report contains updated enforcement and compliance data for prior years.

□ EPA Judicial Penalties	\$72,000,000
□ EPA Stipulated Penalties	\$128,000,000
□ Inspections/Evaluations	18,880
□ Civil Investigations	344
□ Criminal Program	
▪ Environmental Crime Cases Initiated	471
▪ Environmental Homeland Security Cases Initiated	37
▪ Referrals	228
▪ Defendants Charged	247
▪ Sentences (Years)	146
▪ Fines	\$71,000,000
▪ Pollutant Reductions (Pounds)	40,600,000
□ Superfund Cleanup Enforcement	
▪ PRP-financed Remedial Action (RA) Starts	50
▪ PRP-lead RA Starts (%)	87%
▪ Private Party Commitments for Future Response Work (Incl cashouts) ³	\$904,000,000
▪ Private Party Commitments for Past Recovery	\$225,000,000
▪ Cost Recovery Statute of Limitation Cases Addressed with Total Past Greater than or Equal to \$200,000 (%)	100%

¹ FY 2003 numbers shown above are rounded.

² In addition to the FY 2003, \$2.88 billion in injunctive relief, the Virginia Electric and Power Company (VEPCO) case produced \$1.2 billion in injunctive relief. This case will result in reductions of 237,000 tons of sulfur dioxide (SO₂) and nitrogen oxides (NO_x) emissions. In addition to providing for major pollution reductions, VEPCO agreed to pay a \$5.3 million civil penalty and spend at least \$13.9 million, which is not included in the FY 2003 totals for projects in each of the five states that participated in the settlement to offset the impact of past emissions. EPA lodged this case on April 21, 2003; however the Court entered the case on October 3, 2003.

³ Includes \$125 million for an innovative settlement with ASARCO that was achieved in FY 2003 under the authority of the Federal Debt Collection Procedures Act and the Federal Priorities Act. This settlement provides funds to partially fulfill ASARCO's obligations under numerous prior federal and state consent decrees and administrative orders for work at CERCLA and non-CERCLA sites, work conducted for or by other Federal agencies, and work at sites where states are conducting or overseeing the work.

Disclaimer: Due to enhanced data quality reviews, minor corrections may have been made to previously reported data. As such, this FY 2003 End-of-Year Report contains updated enforcement and compliance data for prior years.