



## U.S. Environmental Protection Agency Enforcement and Compliance Program

### Numbers at a Glance Fiscal Years 2002-1998

	FY02	FY01	FY00	FY99	FY98
EPA Inspections	<sup>a</sup> 17,668	17,560	20,417	21,847	23,237
Civil Referrals to the Department of Justice	342	327	368	403	411
Civil Judicial Settlements	216	221	219	215	253
Value of Injunctive Relief	\$3,931,931,345	\$4,453,961,458	\$1,562,824,364	\$3,424,223,733	\$1,978,686,766
Judicial Penalties	\$55,571,404	\$101,683,157	\$54,851,765	\$141,211,765	\$63,531,731
Administrative Penalties	\$25,766,401	\$23,782,264	\$29,258,502	\$25,509,879	\$28,263,762
Value of Supplemental Environmental Projects	\$56,458,594	\$89,114,956	\$55,888,396	\$236,768,552	\$90,836,361
Criminal Referrals to Department of Justice	250	256	236	241	266
Criminal Sentences (years)	215.9	256	146.2	208.3	172.9
Defendants Charged	325	372	360	324	350
Criminal Cases Initiated	<sup>b</sup> 674	482	477	471	636
Criminal Penalties	\$62,252,318	\$94,726,283	\$121,974,488	\$61,552,874	\$92,800,711
Facilities Self Disclosing Violations	927	1,095	<sup>c</sup> 2,190	990	954
Companies Self Disclosing Violations	500	397	429	260	200
Administrative Penalty Order Complaints	1,441	1,582	1,763	1,654	1,400
Administrative Compliance Orders	1,251	1,494	<sup>b</sup> 3,388	1,516	1,721
Total Entities Reached by Compliance Assistance	589,566	551,340	351,287	333,108	246,596
Estimated Pounds of Pollutants To Be Reduced	261,000,000	660,000,000	335,000,000	<sup>e</sup> 6,800,000,000	629,000,000
Pounds of Contaminated Soil To Be Treated	513,000,000	1,800,000,000	1,300,000,000	574,000,000	n/a
Gallons of Contaminated Groundwater To Be Treated	2,800,000,000				
Acres of Wetlands To Be Restored	40,000				
Individuals Served by Drinking Water Systems To Be Brought into Compliance	3,150,000				



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Superfund Cleanup Enforcement					
Private Party Commitments	\$627 Million	Over \$1.7 billion	Over \$1.4 billion		
Orphan Share Compensation Offers	\$12.5 Million	Over \$22.9 million	More than \$19.1 billion		
De minimis Settlements/Parties	20/1,600 Parties	15/Over 1,900			

<sup>A</sup>In FY2002, OECA adopted a new policy for counting CAA inspections. Under the previous counting method, '02 inspections would be over 18,000.

<sup>B</sup>FY02 includes 190 counter-terrorism initiations.

<sup>C</sup>The increase in facilities involved in Audit Policy settlements was due, largely in part, to the Agency's efforts to encourage corporations with multiple facilities to conduct corporate-wide audits and develop corporate compliance systems. EPA reached corporate-wide agreements with the telecommunications and iron and steel sectors.

<sup>D</sup>The significant number of administrative settlements in FY 2001 was due to the first time enforcement of a new Safe Drinking Water Act requirement to submit Consumer Confidence Reports, drinking water quality reports for consumers.

<sup>E</sup>In FY99, EPA's settlement with seven major diesel engine manufacturers to resolve claims that they installed illegal computer software on heavy duty diesel engines resulted in millions of tons of harmful nitrogen oxide (NO<sub>x</sub>) emissions reduced.

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