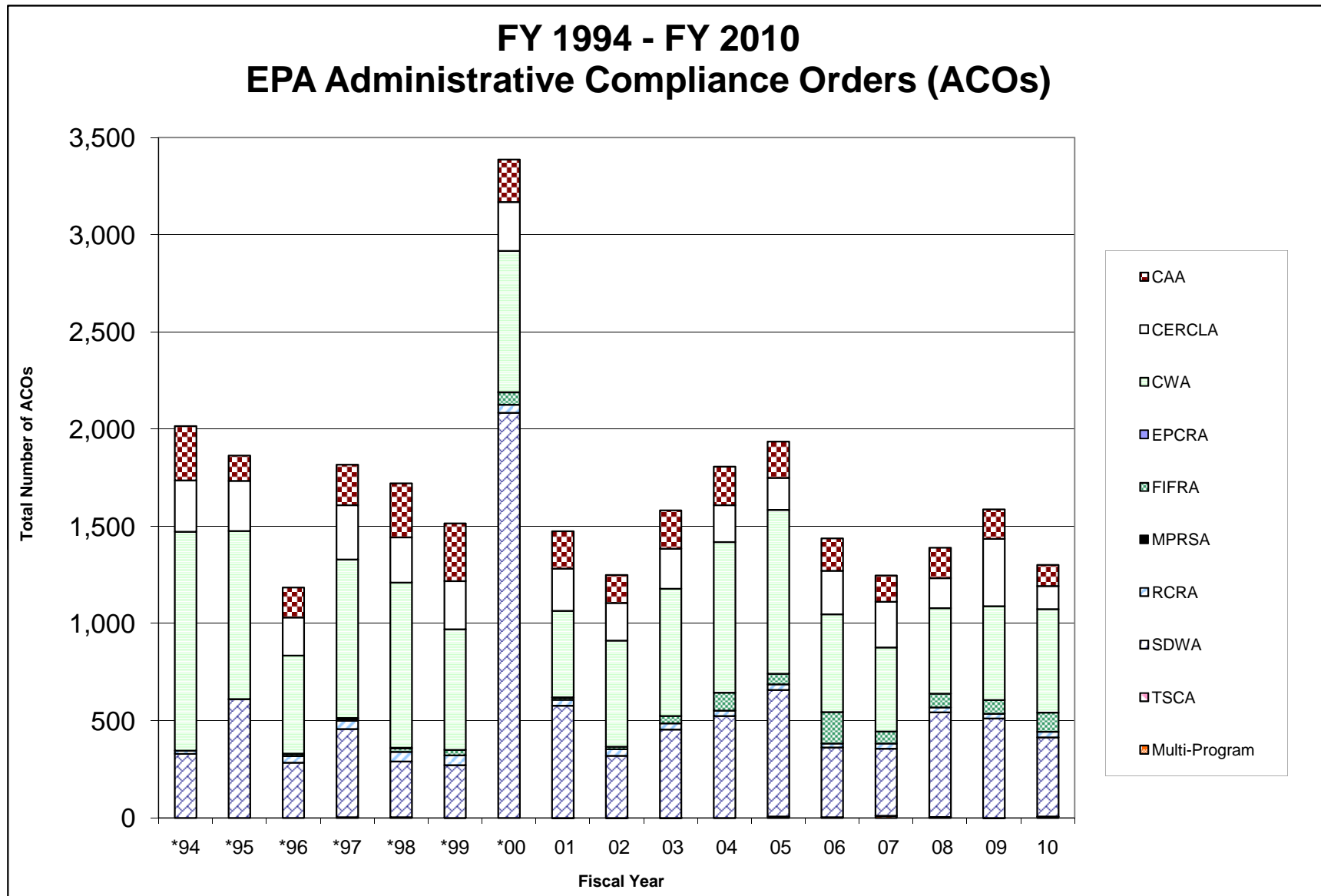




National Enforcement Trends (NETs)



* (Note: FY 94 - FY 00 Administrative Compliance Orders include extra credits. See Metadata)



National Enforcement Trends (NETs)

FY 1994 - FY 2010 Administrative Compliance Orders

EPA Administrative Compliance Orders																	
Statute	Fiscal Year (FY)																
	*94	*95	*96	*97	*98	*99	*00	01	02	03	04	05	06	07	08	09	10
CAA	279	130	154	209	277	298	219	192	144	197	198	187	166	135	156	152	109
CERCLA	264	257	197	279	233	247	251	217	194	206	189	164	224	235	155	346	119
CWA-NPDES								367	490	558	678	749	414	361	367	392	420
CWA-311	1,127	865	504	815	849	621	727	12	11	10	7	17	8	17	13	6	14
CWA-404								66	45	87	90	77	81	54	59	85	98
EPCRA	NA	NA	2	7	4	0	1	1	0	0	0	0	0	0	0	0	0
FIFRA	NA	NA	10	7	18	28	64	12	12	38	93	55	162	62	71	71	98
MPRSA	NR	NR	NR	NR	NR	NR	NR	NR	NR	0	0	0	0	0	0	0	0
RCRA	16	1	35	44	49	50	42	30	34	31	28	28	20	26	25	24	30
SDWA-PWSS								542	283	419	478	609	308	278	482	495	393
SDWA-UIC	330	611	284	453	287	269	2,084	35	36	33	43	42	51	68	57	16	14
TSCA	NR	NR	0	4	4	3	0	0	1	2	0	0	0	1	1	0	1
Multi-Program	NR	NR	NR	NR	NR	NR	NR	1	0	1	3	8	4	10	4	1	6
Total	2,016	1,864	1,186	1,818	1,721	1,516	3,388	1,476	1,250	1,582	1,807	1,936	1,438	1,247	1,390	1,588	1,302

NR - Not Reported

NA - Not Available

* (Note: FY 94 - FY 00 Administrative Compliance Orders include extra credits. See Metadata)

National Enforcement Trends (NETs) Metadata

NETs Page E-4, 4b: FY 1994 - FY 2010 Administrative Compliance Orders	
Note 1	More than 1,700 administrative orders were issued to local water suppliers in FY 2000 to ensure that they provided reports to their consumers on the quality of their drinking water. These reports were a major "public right to know" requirement of the 1996 amendments to the Safe Drinking Water Act. This accounts for the unusually large number of administrative compliance orders (ACOs) issued in FY 2000.
Note 2	Prior to FY 1994, the count of EPA ACOs is not available because EPA did not break down administrative enforcement actions by action types but instead added compliance orders and penalty orders together.
Note 3	From FY 1991 through 2002, EPA granted "Extra Credits" to certain enforcement case initiations: administrative compliance orders, administrative penalty order complaints, and referrals that involved 1) multiple significant violating facilities, 2) significant violations under multiple environmental statutes, 3) amendment of a previously referred enforcement case, and 4) enforcement of a final court order in an earlier concluded case. The "extra-credits" appeared in the Environmental Protection Agency's (EPA's) case initiation counts as additional ACO counts. Beginning with the count of enforcement cases for FY 2003, EPA discontinued the practice of granting extra-credits. A result of the cessation of the extra-credit practice was an apparent drop in the number of enforcement actions initiated by EPA. In the National Enforcement Trends (NETs) and graphs, four years of historical data for civil judicial referrals (FY 1999 - FY 2002), and two years of historical data for administrative enforcement cases (FY 2001 - FY 2002) were changed to reflect the new counting methodology (no extra-credits added). Extra credits continue to be included in the ACO counts for FY 1994 - FY 2000, inflating the enforcement action numbers of those years. (See November 17, 2003, "New EPA Methodology for Civil Enforcement Case Initiation Counting" at: http://epa.gov/compliance/resources/reports/endofyear/eoy2003/newcasecountingmethod.pdf .)
Note 4	For fiscal years prior to FY 2001, CWA NPDES, CWA 311 and CWA 404 activities were reported as one amount under "CWA" for administrative compliance orders (ACOs).
Note 5	For fiscal years prior to FY 2001, SDWA PWSS and SDWA UIC activities were reported as one amount under "SDWA" for Administrative compliance orders (ACOs).