



U.S. Environmental Protection Agency
Enforcement and Compliance Assurance Results
Numbers at a Glance
Fiscal Year 2004

□ Estimated Environmental Benefits of Enforcement Actions (Including Supplemental Environmental Projects (SEPs))	
▪ Pollutants Reduced (Pounds/year)	1,000,000,000
▪ Contaminated Soil and Sediment to be Cleaned Up (Cubic Yds)	3,400,000
▪ Contaminated Water to be Cleaned Up (Cubic Yds)	9,500,000
▪ Stream Miles (Linear Feet)	34,000
▪ Wetlands Protected (Acres)	1,300
▪ People Protected by Safe Drinking Water Act (SDWA) Enforcement	4,000,000
□ Value of Injunctive Relief	\$4,800,000,000
□ Value of Supplemental Environmental Projects (SEPs)	\$48,000,000
□ Cases with SEPs	213
□ Compliance Incentives Program	
▪ Facilities Initiated	1,223
▪ Notices of Determination (NODs)	449
▪ Facilities Resolved	969
□ Total Entities Reached by Compliance Assistance	731,000
□ EPA Administrative Compliance Orders (ACOs)	1,807
□ EPA Administrative Penalty Complaints (APCs)	2,122
□ EPA Civil Judicial Referrals	265

□ EPA Final Administrative Penalty Order (FAPO) Settlements	2,248
□ EPA Administrative Penalties	\$28,000,000
□ EPA Judicial Penalties	\$121,000,000
□ EPA Stipulated Penalties	\$68,000,000
□ EPA Inspections/Evaluations	21,000
□ EPA Civil Investigations	455
□ Criminal Enforcement Program	
▪ Criminal Investigations	425
▪ Environmental Homeland Security Cases Initiated	7
▪ Defendants Charged	293
▪ Incarceration (Years)	77
▪ Fines and Restitution	\$47,000,000
▪ Judicially Mandated Projects	\$6,000,000
▪ Pollutant Reductions (Pounds/year)	25,000,000
□ Superfund Site Remediation Program	
▪ RA starts where Settlement Reached or Enforcement Action Taken by the time of the RA Start (during the FY) at Non-Federal Superfund Sites that have Known Viable, Liable Parties (%)	98%
▪ Private Party Commitments for Future Response Work (Incl cashouts)	\$522,000,000
▪ Private Party Commitments for Past Cost	\$157,000,000
▪ Cost Recovery Statute of Limitation Cases Addressed with Total Past Greater than or Equal to \$200,000 (%)	100%