



## Fiscal Year 2004 Enforcement and Compliance Assurance Numbers at a Glance

★ Estimated Environmental Benefits of Enforcement Actions (incl. SEPs)	
-- Pollutants Reduced (Pounds)	~ 1,000,000,000
-- Contaminated Soil and Sediment (Pounds)	3,400,000
-- Contaminated Water to be Cleaned Up (Cubic Yards)	9,500,000
-- Stream Miles (Linear Feet)	34,000
-- Wetlands Protected (Acres)	1,300
-- People Protected by SDWA Enforcement	4,000,000

★ Value of Injunctive Relief	\$4,800,000,000
★ Value of Supplemental Environmental Projects	\$48,000,000
★ Cases with SEPs	213
★ Administrative Compliance Orders	1,807
★ Administrative Penalty Order Complaints	2,122
★ Civil Judicial Referrals	265
★ Final Administrative Penalty Order Settlements	2,248
★ Civil Judicial Settlements	176
★ Administrative Penalties	\$28,000,000
★ Judicial Penalties	\$121,000,000
★ Stipulated Penalties	\$68,000,000
★ Inspections/Evaluations	21,000
★ Civil Investigations	455

★ Voluntary Disclosure Program	
--Facilities Initiated	1,223
--Companies Initiated	491
--Notices of Determination (NODs)	449
--Facilities Resolved	969
--Companies Resolved	460

★ Total Entities Reached by Compliance Assistance	731,000
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★ Criminal Program	
--Environmental Crime Cases Initiated	425
--Environmental Homeland Security Cases Initiated	7
--Referrals	168
--Defendants Charged	293
--Sentences (Years)	77
--Fines	\$47,000,000
--Pollutant Reduction (Pounds)	\$25,000,000

★ Superfund Cleanup Enforcement	
--PRP-lead RA Starts (%)	98%
Work (Incl cashouts)	\$523,000,000
--Private Party Commitments for Past Recovery	\$157,000,000
-- Cost Recovery Statute of Limitation Cases Addressed with Total Past Greater than or Equal to \$200,000 (%)	100%