



National Enforcement Trends (NETs)

FY 2002 - FY 2007 Civil Investigations

National Priority Investigations						
MOA Priority	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07
CAA Air Toxic & NSR/PSD	98	86	113	50	114	91
CWA Wet Weather	38	46	61	134	38	50
RCRA Mineral Processing	NP	NP	NP	20	21	8
Petroleum Refining	14	12	10	NP	NP	NP
RCRA Permit Evaders	22	28	7	NP	NP	NP
SDWA - Microbial Rules	15	13	47	NP	NP	NP
National Priority Subtotal	187	185	238	204	173	149

NP - not a priority that year

Non-National Priority Investigations						
Other	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07
Asbestos	0	3	6	23	0	3
CAA Mobile	2	0	12	0	0	2
CAA Stationary Source	68	83	59	94	77	112
CWA	58	30	69	20	10	6
EPCRA	39	12	15	7	0	8
FIFRA	20	4	0	10	0	3
Multi-Media	5	5	10	10	6	0
OPA/SPCC	1	2	11	6	50	54
RCRA	19	8	8	13	15	2
RCRA UST	0	1	0	3	1	0
SDWA	10	11	27	2	1	4
TSCA	0	0	0	5	21	3
Non-National Priority Subtotal	222	159	217	193	181	197
Total Investigations (Priority and Non-Priority)	409	344	455	397	354	346

National Enforcement Trends (NETs) Metadata

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Note 1	National Priority Investigations and Non-National Priority Investigations are manually reported measures (see note 2 for exception).
Note 2	Starting in FY 2005 Clean Air Act (CAA) Air Toxics National Priority and CAA Stationary Sources Investigations are pulled from the Air Facility System (AFS).
Note 3	Starting in FY 2005, Clean Water Act (CWA) Wet Weather investigations are no longer collected by type (Concentrated Animal Feeding Operation, Sanitary Sewer Overflow, etc.) and instead are presented as a wet weather total.
Note 4	Starting in FY 2005, Petroleum Refining National Priority investigation data was not collected. In FY 2005 Resource Conservation and Recovery Act (RCRA) Permit Evaders and Safe Drinking Water Act (SDWA) Microbial Rules were removed from Environmental Protection Agency's (EPA's) list of national priorities, and RCRA Mineral Processing - Phosphoric and Non - Phosphoric were added to the National Priority list. In addition, in FY 2006 RCRA Mineral Processing-Mining was added to the National Priority list.
Definitions	The definition of Investigations can be found at: http://www.epa.gov/compliance/monitoring/investigations/index.html . The full name of OECA's national priorities can be found at: http://www.epa.gov/compliance/resources/reports/nets/fy2007/nets07-nphelpfile.pdf . More detailed information about OECA's national priorities can be found at: http://epa.gov/compliance/data/planning/priorities/index.html .