



National Enforcement Trends (NETs)

Fiscal Year 2007

Enforcement and Compliance Assurance Numbers at a Glance

Results Obtained from EPA Civil Enforcement Actions			
Estimated Direct Environmental Benefits of EPA Enforcement Actions (incl. Supplemental Environmental Projects (SEPs))		Estimated Civil Enforcement Actions	
-- Estimated Pollutants Reduced or Treated (Pounds) (included are amounts from civil, criminal and compliance incentive actions)	890,000,000	Value of Complying Actions	\$10,550,000,000
--Estimated Contaminated Soil to be Cleaned-Up (CubicYds)	79,000,000	Value of SEPs	\$30,000,000
--Estimated Contaminated Water to be Cleaned-Up (Cubic Yds)	1,400,000,000	Administrative Penalties	\$30,700,000
--Linear Feet of Stream Miles Protected/Mitigated (Feet)	26,000	Judicial Penalties	\$39,800,000
--Wetlands Protected/Mitigated (Acres)	900	Stipulated Penalties	\$12,400,000
--People Receiving Cleaner Drinking Water	6,700,000		
Estimated Preventative Environmental Benefits of EPA Enforcement Actions			
-- RCRA Subtitle C (Cubic Yards)	1,400		
--RCRA Subtitle C (Gallons)	1,700,000		
--RCRA UST Storage Tank Capacity Impacted (Gallons)	2,700,000		
--Number of People Notified of Potential Drinking Water Problems	1,500,000		
--Number of SDWA UIC Wells Protected	233		
--TSCA 6 PCB Disposal Change (Cubic Yards)	2		
--Number of Housing Units/Schools/Buildings Protected from Lead-Based Paint	38,000		
--CWA 311J SPCC Pollutant Release Reduction (Gallons)	198,000,000		
--FIFRA Active Ingredient Prevented from Mislabeling or Improper Registration (Pounds)	1,300,000		



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EPA Civil Enforcement and Compliance Activities	
Cases with SEPs	184
Administrative Compliance Orders	1,247
Administrative Penalty Order Complaints	2,237
Civil Judicial Referrals	278
Supplemental Referrals	19
Final Administrative Penalty Orders	2,255
Civil Judicial Conclusions	180
Inspections/Evaluations	22,000
Civil Investigations	346

Superfund Cleanup Enforcement	
Potentially Responsible Party (PRP)-lead RA Starts (%)	100%
Private Party Commitments for Future Response Work (Inclcashouts)	\$688,000,000
Private Party Commitments for Past Recovery	\$252,000,000
Cost Recovery Statute of Limitation Cases Addressed with Total Past Greater than or Equal to \$200,000 (%)	98%

Voluntary Disclosure Program	
Estimated Pollutants Reduced or Treated as a Result of Audits or Other Actions (Pounds)	1,200,000
Facilities Initiated	1,021
Companies Initiated	448
Notices of Determination (NODs)	426
Facilities Resolved	728
Companies Resolved	491

Compliance Assistance	
Total Entities Reached by Compliance Assistance	1,228,000
Number of User Visits to Web-Based Compliance Assistance Centers	1,958,000

Criminal Program	
Environmental Crime Investigations	340
Defendants Charged	226
Sentences (Years)	64
Fines and Restitution	\$63,000,000
Court Ordered Environmental Projects	\$135,000,000
Estimated Pollutants Reduced or Treated (Pounds)	18,000,000

Compliance Monitoring	
Number of Regulated Entities taking Complying Actions during EPA Inspections/Evaluations	1,350
Number of Regulated Entities Receiving Assistance during EPA Inspections/Evaluations	13,500

National Enforcement Trends (NETs) Metadata

NETs Page A-1,1b: Fiscal Year 2007 Enforcement and Compliance Assurance Numbers at a Glance	
Note 1	All direct and most preventative environmental benefit amounts are rounded. All dollar amounts are rounded.
Note 2	The Fiscal Year (FY) 2007 Enforcement and Compliance Assurance Numbers at a Glance are also posted at the EPA Compliance and Enforcement Annual Results - FY2007 page: http://www.epa.gov/compliance/data/results/annual/fy2007.html .