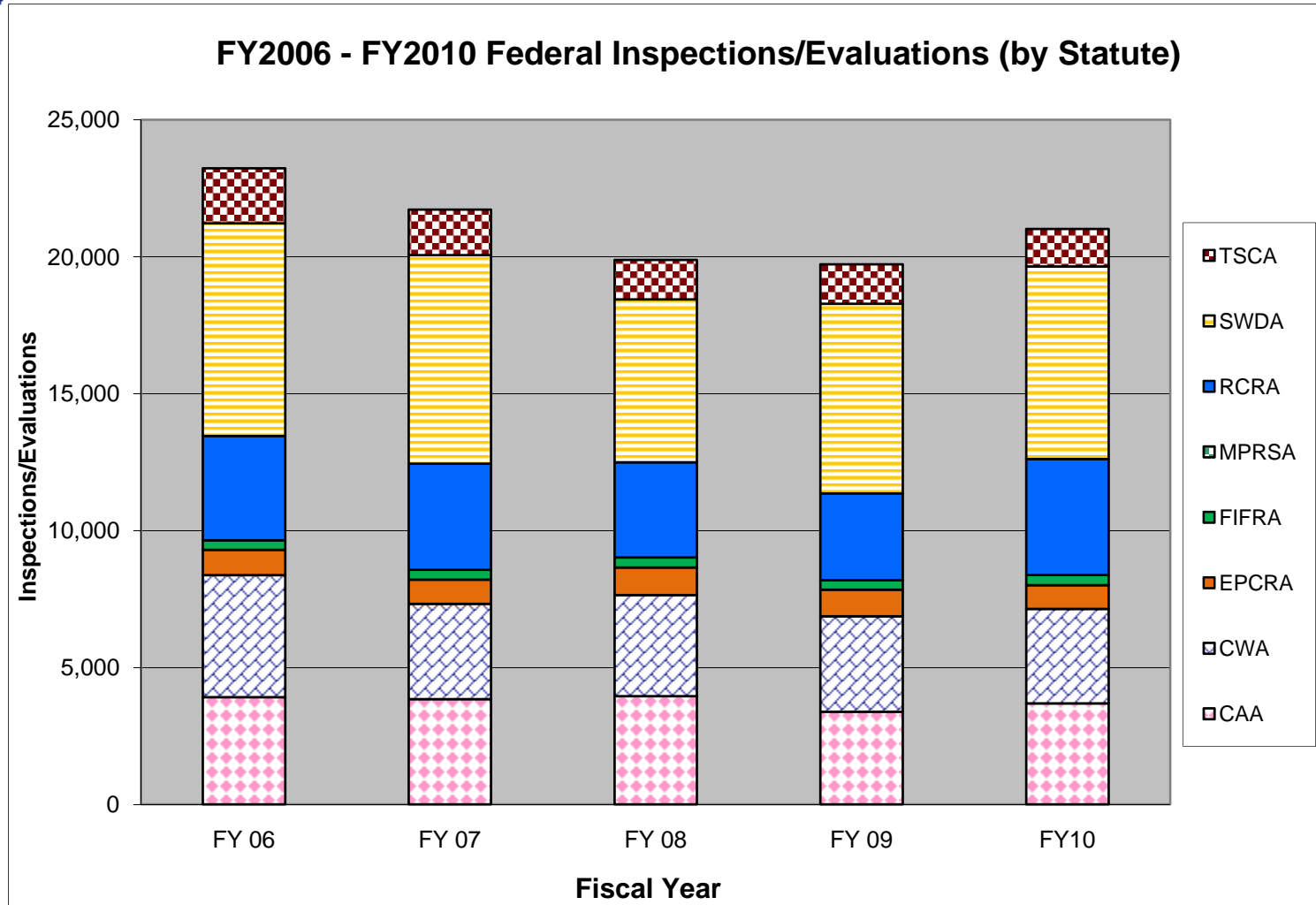




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 2006 - FY 2010 Federal Inspections and Evaluations

Federal Inspections/Evaluations						
Statute	Program	FY06	FY07	FY08	FY09	FY10
CAA	CAA Stationary FCEs	445	325	277	283	289
	CAA Stationary PCEs	2,165	1,952	2,048	1,593	2,059
	CAA Mobile Sources	309	475	363	337	364
	CAA CFCs FCEs	186	127	135	138	80
	CAA CFCs PCEs	40	64	206	104	83
	CAA 112r	559	665	702	655	606
	Asbestos D & R	211	233	220	268	206
	Wood Heater Evaluation	3	2	2	6	3
CWA	NPDES Minors	1,720	1,336	1,583	1,401	1,453
	NPDES Majors	794	551	440	488	422
	Pretreatment IUs	245	161	166	148	142
	Pretreatment POTWs	181	125	110	101	78
	CWA-311(FRP)	1,092	980	1,037	1,013	221
	CWA-311(SPCC)					813
	CWA 404	421	327	355	337	317
EPCRA	EPCRA 313	308	268	280	276	262
	EPCRA non-313	620	616	728	693	609
FIFRA	FIFRA	267	274	294	280	301
	GLP	77	86	72	66	71
MPRSA	MPRSA	0	0	0	0	0
RCRA	RCRA HW	1,874	1,599	1,604	1,585	1,680
	RCRA UST	1,938	2,275	1,866	1,586	2,551
	RCRA 4005 Subtitle D	NR	NR	7	0	0
SDWA	SDWA PWSS	71	58	88	83	83
	SDWA UIC	7,697	7,560	5,859	6,844	6,951
TSCA	TSCA GLP	0	1	4	0	0
	TSCA Core	135	85	56	77	48
	TSCA PCBs	192	110	112	142	136
	TSCA Asbestos/AHERA	307	411	367	364	328
	TSCA Lead Paint	1,374	1,055	902	856	856
Total		23,231	21,721	19,883	19,724	21,012

NR - Not Reported

National Enforcement Trends (NETs) Metadata

NETs Page G-1,1b: FY 2006 - FY 2010 Federal Inspections and Evaluations	
Note 1	EPA began reporting Clean Air Act (CAA) 112r inspections in FY 04, Toxic Substances Control Act (TSCA) Good Laboratory Practice (GLP) inspections in FY 06, and CAA Wood Heater evaluations in FY 06 to the ICIS data system and including them in the EPA inspection and evaluation counts. In prior years, these inspections were not counted because this data was not reported to a national EPA data system.
Note 2	The counts of Clean Water Act (CWA)/National Pollutant Discharge Elimination System (NPDES) inspections include both standard inspections and wet weather and Concentrated Animal Feeding Operations (CAFO) inspections. CWA/NPDES and CWA-Pretreatment inspections were retrieved from the Permit Compliance System (PCS) and Integrated Compliance Information System-National Pollutant Discharge Elimination System (ICIS-NPDES) in FY 06 - FY 10 and from PCS alone for prior years.
Note 3	As required by the October 11, 2005 instructions for "Entering Manually Reported Federal Inspections into ICIS in FY 2006," EPA began reporting CAA Mobile Source, Asbestos D & R, CWA Pretreatment IUs, CWA-311, CWA-404, Emergency Planning and Community Right to Know Act (EPCRA) non-313, Resource Conservation and Recovery Act Underground Storage Tank (RCRA-UST), and Safe Drinking Water Act Public Water System Supervision (SDWA-PWSS) inspections to the ICIS data system.
Note 4	Beginning in FY06, SDWA Underground Injection Control (UIC) inspections were required to be reported into ICIS or the OW UIC database, or both. If the inspections are reported into only the OW UIC database, the Regions obtain their count of UIC inspections from this database and manually report the data in the certification workbook at mid-year and end-of-year.
Note 5	RCRA-HW inspections are retrieved from the Resource Conservation and Recovery Act Information (RCRAInfo) database. Prior to FY 07, EPCRA 313, TSCA (other than GLP) and FIFRA inspections were retrieved from the National Compliance Data Base System (NCDB)/ FIFRA/TSCA Tracking System (FTTS). Since FY 07, this data has been pulled from ICIS.
Guidance/ Policy	The CAA Compliance Monitoring Strategy can be found at: http://www.epa.gov/Compliance/resources/policies/monitoring/cmstrategy.pdf .
Definitions	EPA's definitions of Inspections and Evaluations can be found at: http://www.epa.gov/compliance/monitoring/inspections/index.html#inspection