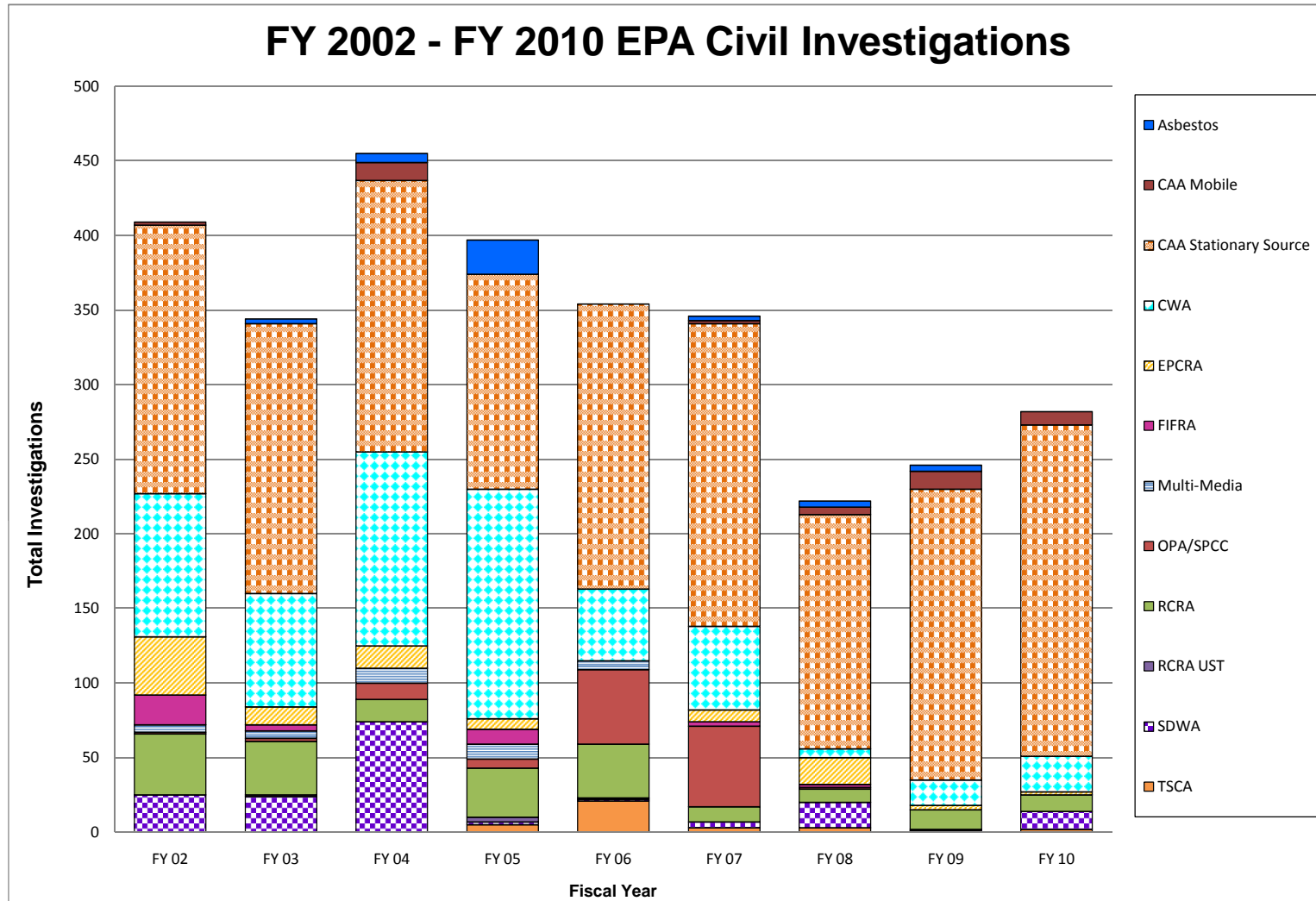




National Enforcement Trends (NETs)



FY 2010 data as of October 2010
 Further information can be found in the attached meta-data.



National Enforcement Trends (NETs)

FY 2002 - FY 2010 EPA Civil Investigations

Civil Investigations									
Statute	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Asbestos	0	3	6	23	0	3	4	4	0
CAA Mobile	2	0	12	0	0	2	5	12	9
CAA Stationary Source	180	181	182	144	191	203	157	195	222
CWA	96	76	130	154	48	56	6	17	24
EPCRA	39	12	15	7	0	8	18	3	2
FIFRA	20	4	0	10	0	3	2	0	0
Multi-Media	5	5	10	10	6	0	0	0	0
OPA/SPCC	1	2	11	6	50	54	1	0	0
RCRA	41	36	15	33	36	10	9	13	11
RCRA UST	0	1	0	3	1	0	0	0	0
SDWA	25	24	74	2	1	4	17	1	12
TSCA	0	0	0	5	21	3	3	1	2
Total	409	344	455	397	354	346	222	246	282

FY 2010 data as of October 2010
 Further information can be found in the attached meta-data.

National Enforcement Trends (NETs) Metadata

NETs Page G-3 and 3b: FY 2002 - FY 2010 EPA Civil Investigations

Note 1	Investigations are manually reported end of year certification workbooks. (see note 2 for exception).
Note 2	Starting in FY 2005, Clean Air Act (CAA) Stationary Source investigations data has been obtained from the Air Facility System (AFS) data base.
Definitions	<p>An investigation is a more complex assessment of a facility's compliance status than a compliance inspection defined through specific media guidance. Inspections typically assess facility compliance broadly. Investigations, on the other hand, generally focus on certain aspects of a facility's operations or on a predetermined set of compliance concerns, and do so in substantially more depth than an inspection. Investigations involve considerably more time (more than 1 day) and resources to complete. Typically, an investigation is initiated in one of two ways: 1) based on information discovered during an inspection, or 2) as the result of an overall industry sector initiative or specific regulatory or statutory area. An October 26, 1998 memo titled MOA Guidance (Air Program) Clarification and NPMS Pilot describes the CAA investigation in greater detail.</p>