

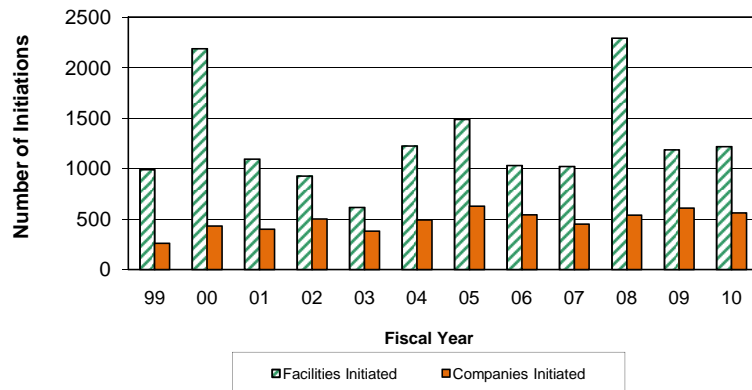


# National Enforcement Trends (NETs)

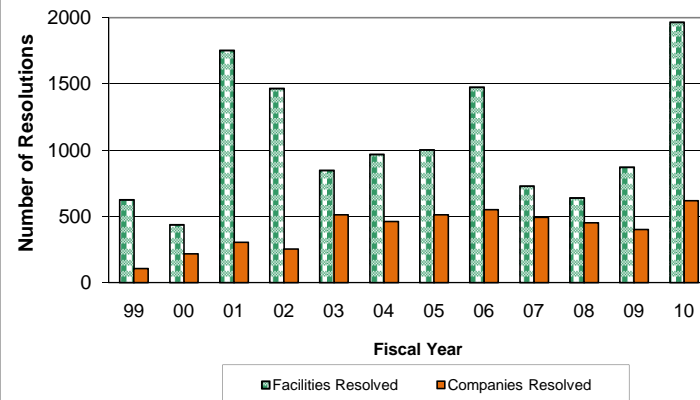
EPA Voluntary Disclosure Program														
Categories	Fiscal Year													
	97	98	99	00	01	02	03	04	05	06	07	08	09	10
Facilities Initiated	457	954	990	2,190	1,095	927	614	1,223	1,487	1,032	1,021	2,294	1,187	1,218
Companies Initiated	185	200	260	429	397	500	379	491	627	541	448	538	606	561
Notices of Determination (NODs)	NR	NR	NR	144	234	251	514	449	436	485	426	364	353	435
Facilities Resolved	77	404	624	437	1,754	1,467	848	969	1,002	1,475	728	640	871	1,967
Companies Resolved	45	63	106	217	304	252	511	460	512	551	491	451	400	618

NR - Not Reported

### Voluntary Disclosure Initiations



### Voluntary Disclosure Resolutions



## National Enforcement Trends (NETs) Metadata

NETs Page H-3: FY 1997 - FY 2010 Voluntary Disclosure Program	
<b>Note 1</b>	All voluntary disclosures and resolutions are included in this table, not just those related to the Audit Policy. For example, voluntary disclosures related to the Small Business Compliance Policy and other disclosures that do not qualify as audit policy disclosures are included.
<b>Note 2</b>	The EPA Compliance Incentives and Auditing website is: <a href="http://www.epa.gov/compliance/incentives/index.html">http://www.epa.gov/compliance/incentives/index.html</a> .
<b>Note 3</b>	The EPA Audit Policy website is: <a href="http://www.epa.gov/compliance/incentives/auditing/auditpolicy.html">http://www.epa.gov/compliance/incentives/auditing/auditpolicy.html</a> .
<b>Note 4</b>	The Small Business Compliance and Enforcement website is: <a href="http://www.epa.gov/compliance/incentives/smallbusiness/index.html">http://www.epa.gov/compliance/incentives/smallbusiness/index.html</a> .