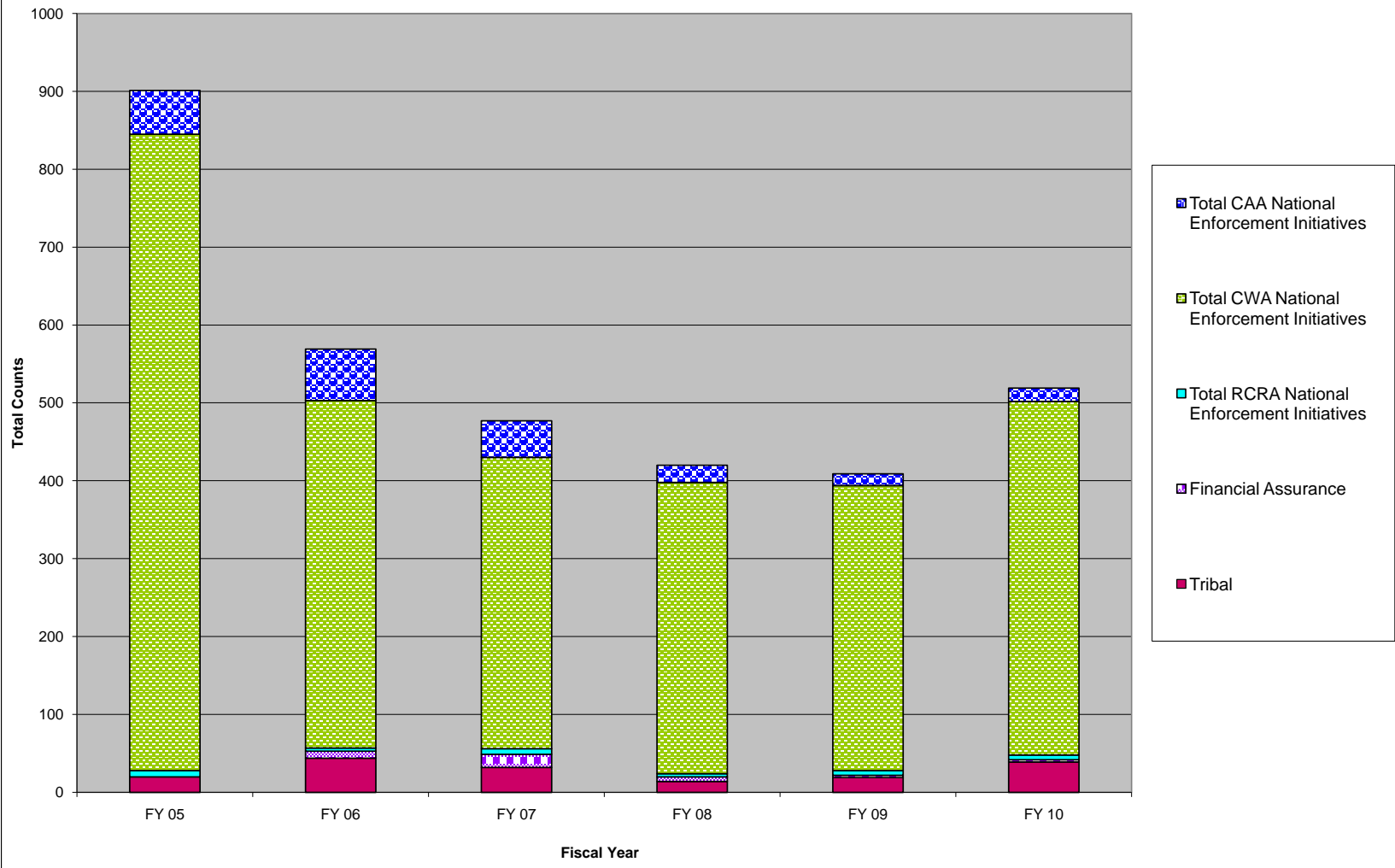




## National Enforcement Trends (NETs)

### FY 2005 - FY 2010 National Initiative Enforcement Action Conclusions





## National Enforcement Trends (NETs)

# FY 2005 - FY 2010 National Initiative Enforcement Action Conclusions

National Initiative Enforcement Action Conclusions							
Priorities	Actions	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
CWA CAFO	ACO	55	39	50	56	37	70
	FAPO	8	17	1	14	9	9
	Civil Judicial Conclusion	0	0	3	1	0	0
CWA Stormwater Construction	ACO	200	134	109	68	88	63
	FAPO	191	140	89	83	95	63
	Civil Judicial Conclusion	5	4	2	7	4	8
CWA Stormwater Non Construction	ACO	280	30	41	48	37	56
	FAPO	37	26	17	15	19	17
	Civil Judicial Conclusion	0	1	1	2	0	3
CWA Stormwater MS4	ACO	6	6	5	30	36	107
	FAPO	0	4	6	0	5	13
	Civil Judicial Conclusion	0	3	0	0	0	0
CWA CSO	ACO	5	8	6	15	7	5
	FAPO	1	1	1	1	0	0
	Civil Judicial Conclusion	5	4	3	2	4	4
CWA SSO	ACO	16	16	31	25	17	27
	FAPO	2	8	4	4	2	4
	Civil Judicial Conclusion	6	5	5	3	6	5
CAA NSR PSD Coal Fired	ACO	0	0	0	2	0	0
	FAPO	0	0	0	0	0	0
	Civil Judicial Conclusion	2	2	4	1	1	2
CAA NSR PSD Non Coal Fired	ACO	2	1	2	0	1	1
	FAPO	4	0	0	1	0	0
	Civil Judicial Conclusion	2	9	4	1	3	3
CAA Air Toxics	ACO	17	11	11	7	8	1
	FAPO	18	21	20	4	2	4
	Civil Judicial Conclusion	3	4	2	2	0	6
Financial Assurance	ACO	NA	6	13	0	1	0
	FAPO	NA	2	4	5	2	3
	Civil Judicial Conclusion	NA	1	0	1	0	0
Petroleum Refining	ACO	1	1	1	0	NA	NA
	FAPO	3	0	1	0	NA	NA
	Civil Judicial Conclusion	4	17	2	4	NA	NA
RCRA Mineral Processing Phosphoric	ACO	2	3	1	3	1	2
	FAPO	0	0	2	0	1	3
	Civil Judicial Conclusion	0	0	0	0	0	1
RCRA Mineral Processing Non Phosphoric	ACO	0	0	0	1	1	0
	FAPO	0	0	0	0	3	0
	Civil Judicial Conclusion	0	0	0	0	0	0
RCRA Mineral Processing Mining	ACO	5	1	3	NA	0	0
	FAPO	1	0	1	NA	0	0
	Civil Judicial Conclusion	0	0	0	NA	0	0
Tribal	ACO	13	12	7	10	9	21
	FAPO	7	32	25	4	7	17
	Civil Judicial Conclusion	0	0	0	0	3	1

NA - Not Available

FY 2010 data as of October 2010  
Further information concerning these tables and graphs can be found in the attached meta-data

## National Enforcement Trends (NETs) Metadata

NETs Page I-5, 5b: FY 2005 - FY 2010 National Initiative Enforcement Action Conclusions	
<b>Note 1</b>	EPA has three types of enforcement action conclusions: Administrative Compliance Orders (ACOs), Final Administrative Penalty Orders (FAPOs) and Civil Judicial Conclusions.
<b>Note 2</b>	Data for the following National Initiatives were obtained by extracting the relevant data from the ICIS data system in January 2008: Financial Assurance for FY 2006, Tribal for FY 2006, NSR PSD Non Coal Fired for FY 2005 - FY 2006, Petroleum Refinery for FY 2005 - FY 2006, and RCRA Mineral Processing Mining for FY 2005 - FY 2006. Data for the following priority was obtained by extracting the relevant data from the ICIS data system in February 2010: Petroleum Refinery for FY 2008. This was necessary because the data were not pulled for those Initiatives for these fiscal years during the usual end of year process.
<b>Note 3</b>	Data for the following National Initiatives: Financial Assurance for FY 2005, Petroleum Refinery for FY 2009, and Mineral Processing - Mining for FY 2008 are not available. These were not OECA National Initiatives for these fiscal years and there was no flag available in the data system for these priorities for these fiscal years.
<b>Definitions</b>	The full names for OECA's National Initiatives can be found at: <a href="http://www.epa.gov/oecaerth/resources/reports/nets/nets-nphelpfile.pdf">http://www.epa.gov/oecaerth/resources/reports/nets/nets-nphelpfile.pdf</a> . More detailed information about OECA's National Initiatives can be found at: <a href="http://www.epa.gov/compliance/data/planning/initiatives/index.html">http://www.epa.gov/compliance/data/planning/initiatives/index.html</a> .