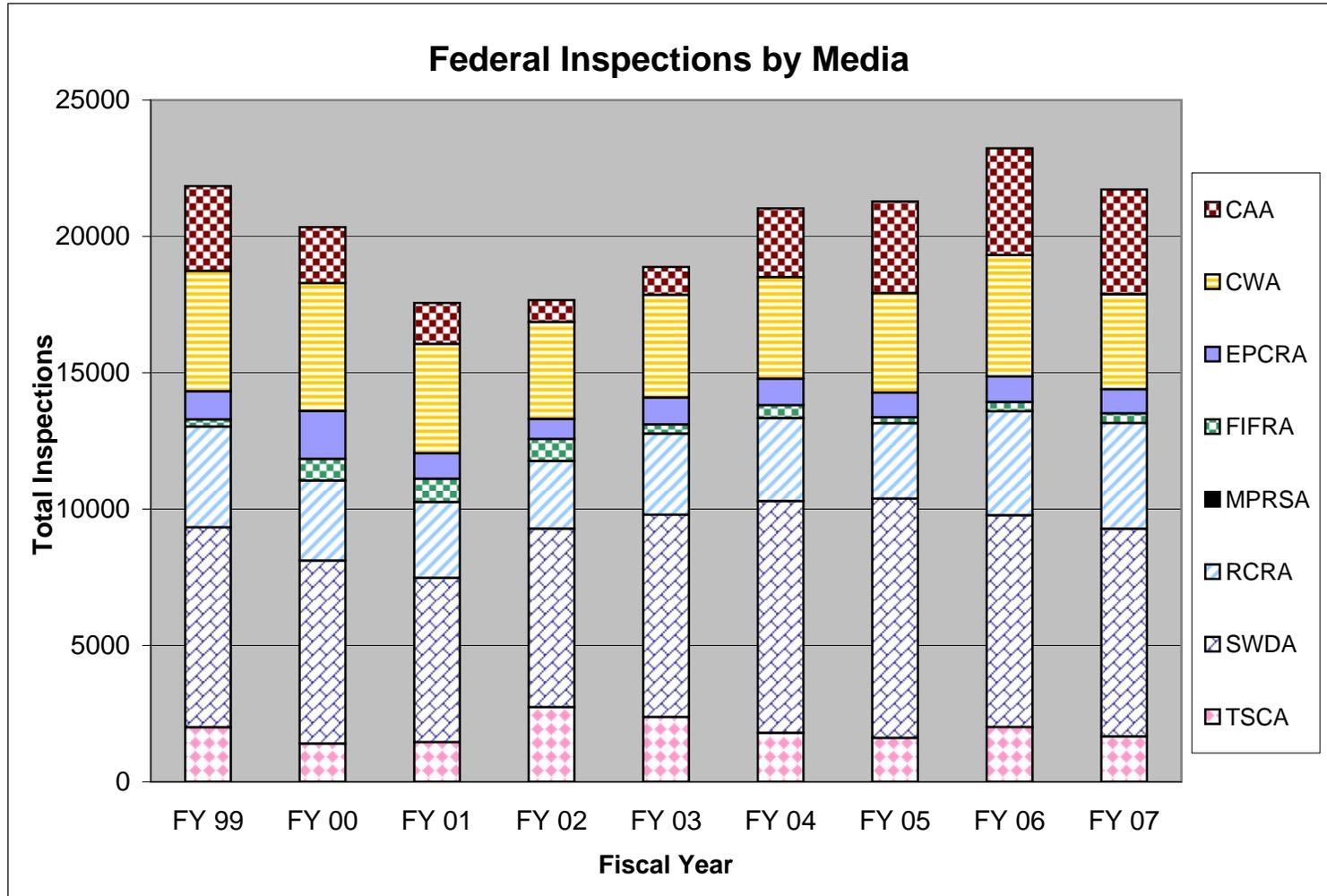




National Enforcement Trends (NETs)





National Enforcement Trends (NETs)

FY 1999 - FY 2007 Federal Inspections and Evaluations

Federal Inspections/Evaluations											
Statute	Program	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04	FY 05	FY06	FY07	
CAA	CAA Stationary FCEs	1,406	1,284	1,046	440	491	409	513	445	325	
	CAA Stationary PCEs	NR	NR	NR	NR	NR	NR	1,232	2,165	1,952	
	CAA Mobile Sources	39	34	8	6	3	801	266	309	475	
	CAA CFCs FCEs	1,227	579	122	265	255	255	155	186	127	
	CAA CFCs PCEs	NR	NR	NR	NR	NR	NR	40	40	64	
	CAA 112r	NR	NR	NR	NR	NR	NR	783	947	559	665
	Asbestos D & R	437	151	325	98	270	276	209	211	233	
	Wood Heater Evaluation	NR	3	2							
CWA	NPDES Minors	965	1,141	876	1,044	1,221	1,348	1,386	1,720	1,336	
	NPDES Majors	949	640	758	871	595	645	512	794	551	
	Pretreatment IUs	NR	277	273	94	164	158	NR	245	161	
	Pretreatment POTWs	NR	115	134	115	90	135	140	181	125	
	CWA-311	1,424	1,549	1,269	786	1,141	969	1,159	1,092	980	
	CWA-404	1,079	964	699	643	558	471	453	421	327	
EPCRA	EPCRA 313	513	472	321	267	262	298	244	308	268	
	EPCRA non-313	521	1,286	613	466	725	672	661	620	616	
FIFRA	FIFRA	259	799	858	810	338	393	144	267	274	
	GLP	NR	NR	NR	NR	NR	79	71	77	86	
MPRSA	MPRSA	NR	NR	NR	NR	3	4	0	0	0	
RCRA	RCRA-HW	2,214	1,746	1,521	1,400	1,643	1,627	1,552	1,874	1,599	
	RCRA-UST	1,482	1,185	1,259	1,080	1,327	1,415	1,216	1,938	2,275	
SDWA	SDWA-PWSS	449	488	362	327	228	358	355	71	58	
	SDWA-UIC	6,880	6,227	5,663	6,218	7,190	8,143	8,416	7,697	7,560	
TSCA	TSCA GLP	NR	NR	NR	NR	NR	NR	0	0	1	
	TSCA Core	2,003	1,400	1,453	2,738	2,376	1,792	1,191	135	85	
	TSCA PCBs	NR	NR	NR	NR	NR	NR	108	192	110	
	TSCA Asbestos/AHERA	NR	NR	NR	NR	NR	NR	99	307	411	
	TSCA Lead Paint	NR	NR	NR	NR	NR	NR	213	1,374	1,055	
Total		21,847	20,337	17,560	17,668	18,880	21,031	21,282	23,231	21,721	

NR - Not Reported

National Enforcement Trends (NETs) Metadata

NETs Page G-1,1b: FY 1999 - FY 2007 Federal Inspections and Evaluations	
Note 1	EPA began reporting Clean Air Act (CAA) 112r 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 Inspection and Evaluation counts. In prior years these inspections were not reported because this data was not reported to a national data system.
Note 2	In FY 2002 the drop in the EPA CAA Inspection/Full Compliance Evaluation (FCE) count is due, at least in part, to implementation in that year of a new CAA Compliance Monitoring Strategy (CMS), which changed the definition of a CAA inspection. In addition, the name changed from "inspection" to "evaluation". Initially Partial Compliance Evaluations (PCEs) were considered optional reporting. Starting in FY 2005 the compliance monitoring program affirmed the importance of Federal PCE coverage and negotiated activity levels per Region in FY 2005. CAA FCEs and PCEs were retrieved from the Aerometric Information Retrieval System/AIRS Facility Subsystem (AIRS/AFS).
Note 3	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 and from PCS for prior years.
Note 4	Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) Good Laboratory Practice (GLP) inspections were included in the count of FIFRA inspections prior to FY 2004. In FY 2004, GLP inspections were added as a separate category under FIFRA in order to capture in EPA's inspection count these particular types of inspections. In FY 2004 and 2005 FIFRA GLP inspections were reported manually. In FY 2006 these were reported to the ICIS data system.
Note 5	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 in FY 06 to the ICIS data system. In prior years these inspections were reported manually. Asbestos D & R inspections were reported to the National Asbestos Registry System (NARS) prior to FY 03 and reported manually after that. The drop in the FY 2002 Asbestos D & R count was due, at least in part, to incomplete reporting to NARs. EPA also began reporting some SDWA-Underground Injection Control (UIC) inspections in FY 06 to the ICIS data system. SDWA UIC inspections that were not reported into ICIS, continued to be reported manually.
Note 6	RCRA-HW inspections were retrieved from the Resource Conservation and Recovery Act Information (RCRAInfo) database. EPCRA 313, TSCA (other than GLP) and FIFRA inspections were retrieved from the National Compliance Data Base System (NCDB)/ FIFRA/TSCA Tracking System (FTTS). TSCA Polychlorinated biphenyls (PCBs), TSCA Asbestos/Asbestos Hazardous Emergency Response Act (AHERA), and TSCA Lead-based Paint were included in the count of TSCA Core inspections prior to FY 05. In FY 05, these categories of TSCA inspections were added in order to capture separate counts of these particular inspection types.
Guidance/ Policy	The CAA Compliance Monitoring Strategy can be found at: http://www.epa.gov/Compliance/resources/policies/monitoring/cmstrategy.pdf .
Definitions	The definitions of Inspections and Evaluations can be found at : http://www.epa.gov/compliance/monitoring/inspections/index.html .