

EPA's National Enforcement and Compliance Initiatives (2024-2027)

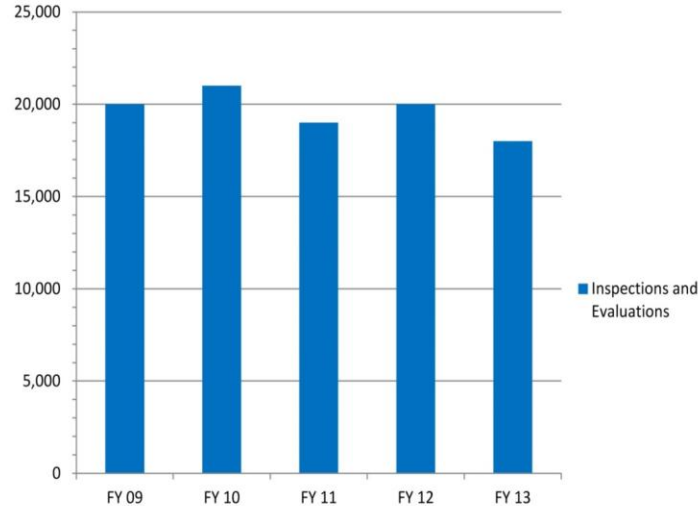
- Mitigating Climate Change
- Addressing Exposure to PFAS
- Protecting Communities from Coal Ash Contamination
- Reducing Air Toxics in Overburdened Communities
- Increasing Compliance with Drinking Water Standards
- Chemical Accident Risk Reduction
- Other: Lead

FY 2013 Enforcement and Compliance Annual Results

Federal Inspections and Evaluations

(Conducted by EPA)

FY 2009 – FY 2013



➤ In FY 2013, EPA conducted nearly **18,000** inspections/evaluations .

➤ In light of tight budget circumstances, in FY 2013 EPA focused on inspections at larger facilities, leading to fewer inspections overall.

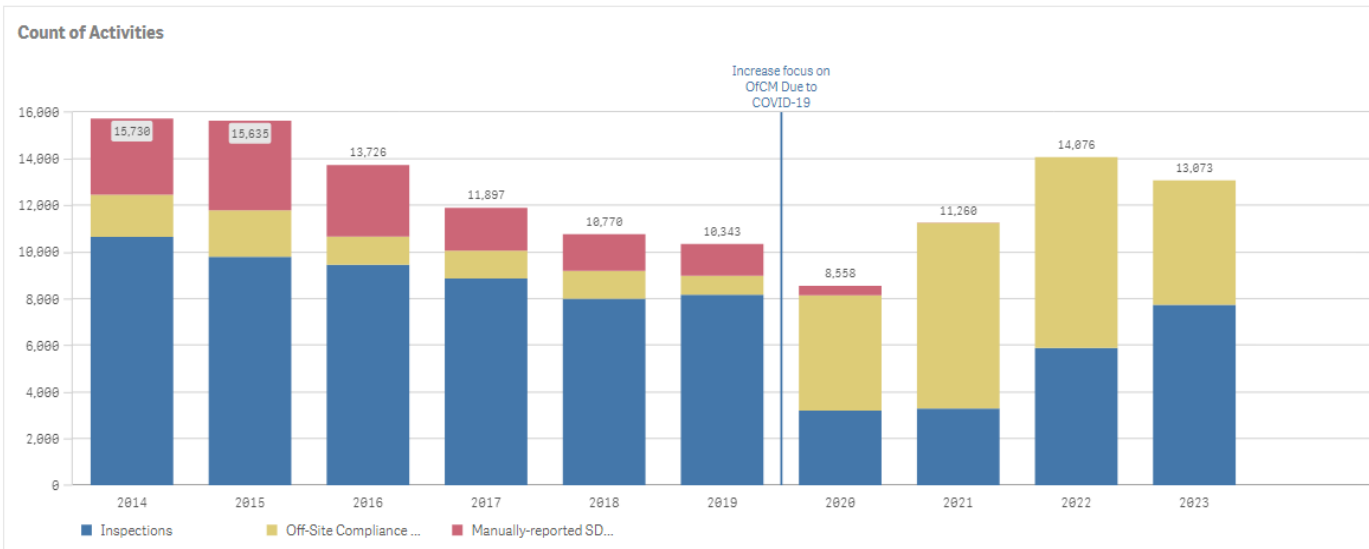
Note: There are other compliance monitoring activities conducted by the EPA that are not reflected in this chart such as civil investigations. The number of EPA Civil Investigations for the last five FYs are: 246 (FY 09), 282 (FY 10), 177 (FY 11), 237 (FY 12), 103 (FY 13).

Data Source: Integrated Compliance Information System (ICIS), ICIS-NPDES, AFS, RCRAInfo and manual reporting.

Enforcement and Compliance Annual Results for FY 2023: Data and Trends



Federal Compliance Monitoring Activities Conducted by EPA FY 2014 – FY 2023



Highlights:

- In FY 2023, EPA performed over 7,700 inspections, which is over a 30% increase compared to FY 2022.
- EPA continued to focus on the highest priority work, with nearly 20% of FY 2023 inspections addressing National Enforcement and Compliance Initiatives.
- In FY 2023, the overall compliance monitoring number is down because EPA shifted back to on-site inspections, which often take more time than offsite compliance monitoring.

Footnotes:

1. An inspection is performed on-site at a regulated facility or activity; off-site compliance monitoring (OFCM) activities are performed off-site typically at an office. Beginning in FY 2021, the Office of Compliance required all manually reported SDWA UIC activities to be appropriately reported as either inspections or OFCM in ICIS.
2. Prior to FY 2020, OECA used a different methodology to determine which OFCM activities would be reported in Annual Results and did not collect data on all OFCM activities conducted.

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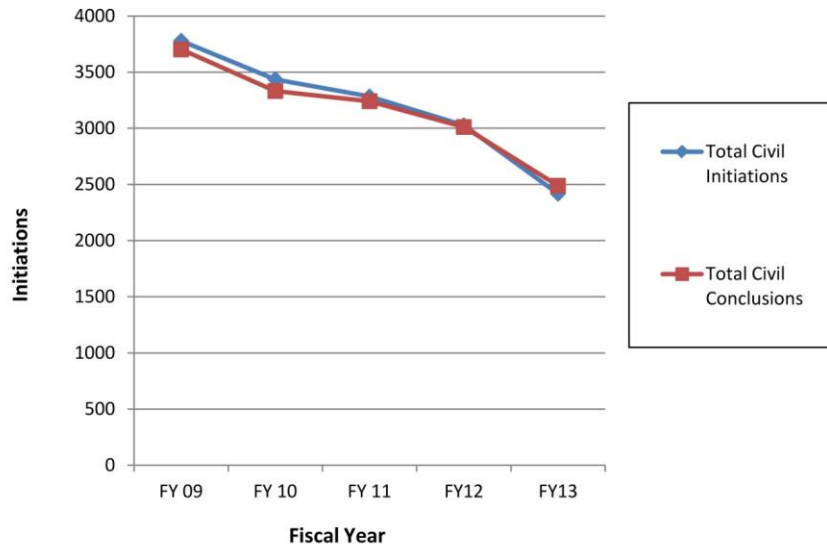
Data Source: Integrated Compliance Information System (ICIS), RCRA Info (for RCRA HW), manual (for SDWA UIC)
Data as of: November 30, 2023

U.S. Environmental Protection Agency

FY2013 Enforcement and Compliance Annual Results

Civil Enforcement **Case Initiations** and Conclusions

FY 2009 – FY 2013

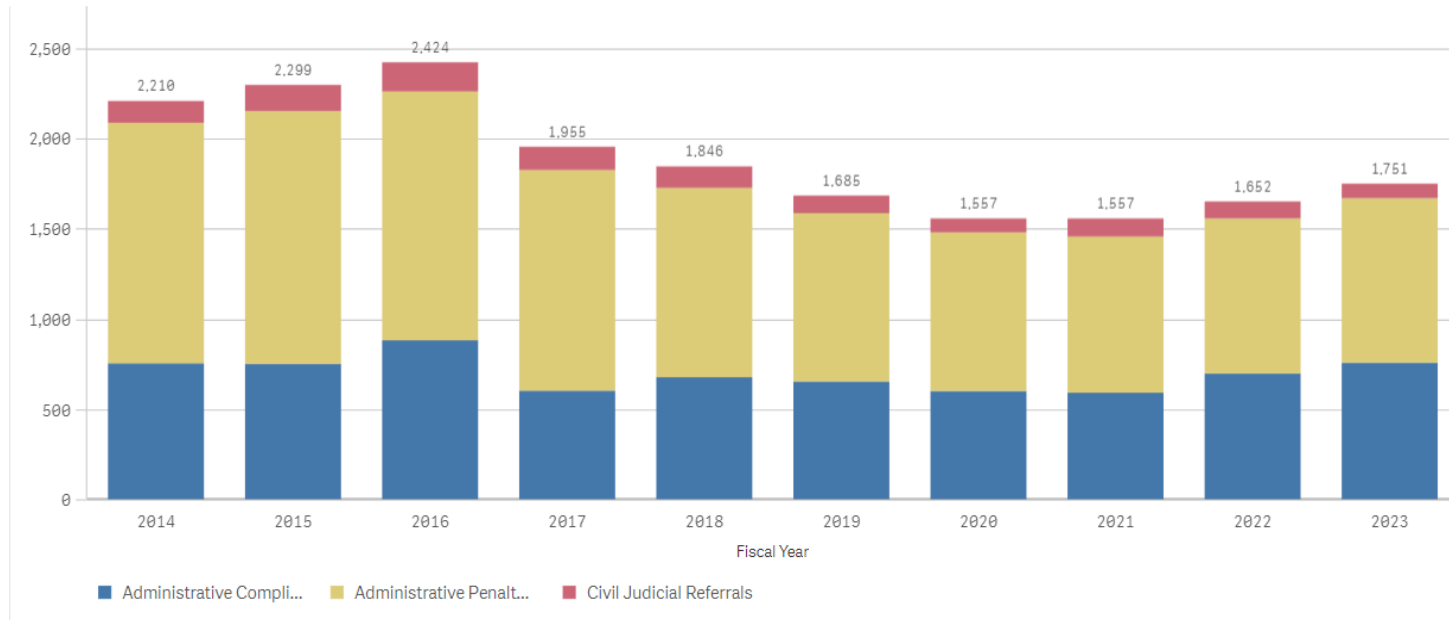


➤ In FY 2013 EPA continued to pursue larger more complex, risk-based enforcement cases leading to significant environmental and health gains.

➤ In FY 2013, EPA initiated a total of **2,418** civil judicial and administrative cases.

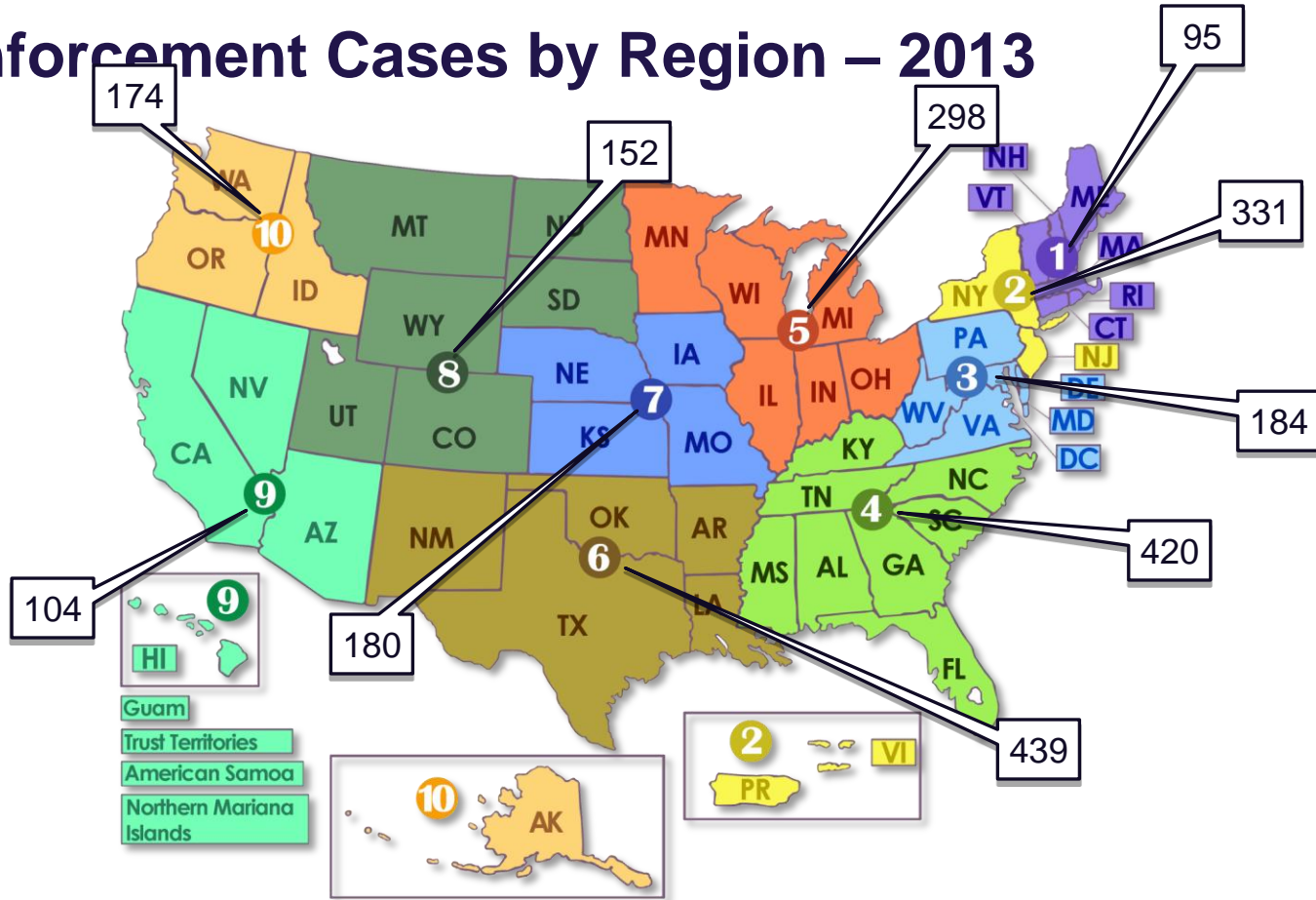
➤ In FY 2013, EPA concluded **2,489** civil judicial and administrative cases.

Enforcement and Compliance Annual Results for FY 2023: Data and Trends



- In FY 2023, EPA initiated 1,751 enforcement actions.
- The highest case initiations since 2018.

EPA Enforcement Cases by Region – 2013



Regional Results FY 2023



Civil Cases – Accomplishments

EPA Region 7 – Serving Iowa, Kansas, Missouri, and Nebraska

Region	Results	Concluded Cases
7	Total Estimated Pollution Reduced, Treated or Eliminated (Pounds)	5,811,396
7	Estimated Hazardous and Non-Hazardous Waste Treated, Minimized or Properly Disposed of (pounds)	
7	Estimated Contaminated Soil/Debris to be Cleaned Up (cubic yds)	4,115,877
7	Estimated Contaminated Water/Aquifer to be Cleaned Up (cubic yds)	589,940

Civil Cases – Enforcement Activities

EPA Region 7 – Serving Iowa, Kansas, Missouri, and Nebraska

Region	Activities	Results
7	Case Initiations	143
7	Case Conclusion	134