

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

7/29/2009

ENFORCEMENT STATISTICS  
10/1/89 THROUGH 9/30/08

FISCAL YEAR (FY)	DEMAND LETTERS	REFERRALS TO ATTORNEY GENERAL	UAOs ISSUED / Modified (includes former GSD & STD)	TOLLING AGREEMENTS and EXTENSIONS	PART 213 FACILITIES RED TAGGED	PART 213 LATE REPORT LETTERS	PART 215 CC/CP PENALTY ASSESSMENT	DEFENDANT LITIGATION	COMPLAINTS (includes Bankruptcy Proof of Claim)	CONSENT JUDGMENTS / ORDERS	ADMINISTRATIVE AGREEMENTS (AOCs, ONTs, LUBC, Demands, Lien Releases)	DOLLARS AWARDED (includes Work Plan Reviews)	OVERSIGHT COSTS RECEIVED "AWARDED" PER AGREEMENT. DOLLARS ARE REFLECTED IN FISCAL YEAR AGREEMENT WAS SIGNED, NOT IN FISCAL YEAR RECEIVED	NRDA DOLLARS AWARDED / RECEIVED	PENALTIES RECEIVED	TOTAL DOLLARS RECEIVED (INCLUDES PENALTIES, OVERSIGHT PAID IN FY RECEIVED AND NRDA)
10/1/88-9/30/89 <sup>1</sup>		36	0					9	6	1	\$1,124,703.00	\$0.00				\$943,653.76
10/1/89-9/30/90	1	38	0				1	13	9	1	\$1,253,569.83	\$130,151.50		\$100,000.00		\$170,956.83
10/1/90-9/30/91	1	23	6				2	8	9	7	\$785,792.83	\$12,556,450.37		\$3,250.00		\$1,457,718.13
10/1/91-9/30/92	2	33	1				3	25	25	2	\$8,610,467.61	\$66,502.81	\$200,000.00	\$500,000.00		\$2,496,145.75
10/1/92-9/30/93	24	65	4				1	16	24	11	\$12,157,648.61	\$848,011.66	\$639,693.46	\$211,500.00		\$4,072,419.70
10/1/93-9/30/94	37	44	2	6			5	39	27	49	\$11,281,440.06	\$2,246,668.41	\$1,518,050.24	\$120,000.00		\$18,066,576.54
10/1/94-9/30/95	0	43	0	1			1	7	27	33	\$15,627,744.50	\$1,742,060.87	\$860,000.00	\$344,000.00		\$12,196,596.80
10/1/95-9/30/96	1	23	1					1	30	25	\$8,209,980.46	\$654,977.06		\$104,000.00		\$8,194,517.10
10/1/96-9/30/97	2	26	1	1				5	22	13	\$3,024,449.47	\$1,062,808.20		\$31,500.00		\$4,434,507.10
10/1/97-9/30/98	3	16	1					3	21	21	\$21,193,635.48	\$1,644,539.39		\$330,000.00		\$6,095,641.65
10/1/98-9/30/99	5	21	0				1	3	12	25	\$5,725,959.05	\$520,601.40	\$312,000.00	\$55,000.00		\$6,466,912.05
10/1/99-9/30/00	3	20	0	1			4	5	10	19	\$8,252,867.32	\$470,234.42	\$500,000.00	\$0.00		\$7,264,005.56
10/1/00-9/30/01	2	19	0	0			2	1	7	13	\$3,813,044.86	\$0.00	\$0.00	\$20,000.00		\$11,797,018.17
10/1/01-9/30/02	8	9	0	1			1	6	14	11	\$9,661,485.31	\$871,624.58	\$0.00	\$169,000.00		\$10,844,155.05
10/1/02-9/30/03 <sup>3</sup>	9	16	2	0	0	0	40	0	3	10	\$6,744,143.27	\$223,581.17	\$0.00	\$24,000.00		\$7,881,168.32
10/1/03-9/30/04 <sup>3</sup>	7	12	0	1	2	2	5	5	4	6	\$12,326,449.54	\$0.00	\$0.00	\$1,127,700.00		\$10,325,392.67
10/1/04-9/30/05 <sup>3</sup>	3	16	1	2	6	2	4	3	3	14	\$7,690,660.64	\$434,269.85	\$0.00	\$243,000.00		\$10,925,019.09
10/1/05-9/30/06 <sup>3</sup>	3	12	0	3	1	1	6	3	4	14	\$4,920,279.43	\$285,309.01	\$395,645.95	\$203,800.00		\$8,094,198.88
10/1/06-9/30/07 <sup>3</sup>	8	15	2	9	8	8	8	9	4	10	\$372,341.93	\$0.00	\$1,174,669.94	\$31,360.00		\$2,977,921.46
10/1/07-9/30/08	5	9	2	13	3	1	8	10	3	14	\$14,625,538.29	0		\$1,604,889.01		\$10,337,533.52
<b>TOTALS</b>	<b>124</b>	<b>496</b>	<b>23</b>	<b>38</b>	<b>20</b>	<b>14</b>	<b>71</b>	<b>51</b>	<b>162</b>	<b>311</b>	<b>\$ 157,402,201.49</b>	<b>\$23,757,790.70</b>	<b>\$ 5,600,059.59</b>	<b>\$ 5,222,999.01</b>		<b>\$ 145,042,058.13</b>

<sup>1</sup>Includes 4 pre Fiscal Year 89 settlements

<sup>2</sup>Dollars Awarded; Dollars may or may not be received in current fiscal year

<sup>3</sup> Part 213 enforcement statistics begin in FY 2003

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