

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

ENFORCEMENT STATISTICS
10/1/89 THROUGH 9/30/09

FISCAL YEAR (FY)*	DEMAND LETTERS	REFERRALS TO ATTORNEY GENERAL	UAOs ISSUED or MODIFIED	TOLLING AGREEMENTS	PART 213 FACILITIES RED TAGGED	PART 213 LATE REPORT LETTERS	PART 215 QC/CP DEFENDANT LITIGATION	COMPLAINTS	CONSENT JUDGMENTS	ADMINISTRATIVE ORDERS	DOLLARS AWARDED	OVERSIGHT COSTS RECEIVED	NRDA DOLLARS AWARDED	PENALTIES RECEIVED	TOTAL DOLLARS RECEIVED
10/1/88-9/30/89 ¹		36	0				9	6	1	\$1,124,703.76	\$0.00			\$943,653.76	
10/1/89-9/30/90	1	38	0			1	13	9	1	\$1,153,569.83	\$130,151.50		\$100,000.00	\$170,956.83	
10/1/90-9/30/91	1	23	6			2	8	9	7	\$756,042.83	\$12,556,450.37		\$3,250.00	\$1,457,718.13	
10/1/91-9/30/92	2	33	1			3	25	25	2	\$6,851,077.61	\$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	12	\$11,948,148.61	\$849,285.89	\$639,693.46	\$211,500.00	\$4,072,419.70	
10/1/93-9/30/94	37	44	2	6		5	39	27	49	\$11,246,502.72	\$2,325,520.39	\$1,518,050.24	\$120,000.00	\$18,066,576.54	
10/1/94-9/30/95	0	43	0	1		1	7	27	35	\$15,483,324.50	\$1,743,366.59	\$860,000.00	\$344,000.00	\$12,196,596.80	
10/1/95-9/30/96	1	23	1				1	30	25	\$8,154,980.46	\$654,977.06		\$104,000.00	\$8,194,517.10	
10/1/96-9/30/97	2	26	1	1			5	22	13	\$3,023,089.47	\$1,067,675.54		\$31,500.00	\$4,434,507.10	
10/1/97-9/30/98	3	16	1				3	21	21	\$20,993,635.48	\$1,644,539.39		\$330,000.00	\$6,095,641.65	
10/1/98-9/30/99	5	21	0			1	3	12	24	\$5,725,959.05	\$523,482.21	\$312,000.00	\$55,000.00	\$6,466,912.05	
10/1/99-9/30/00	3	20	0	1			4	5	19	\$8,210,867.32	\$533,351.57	\$500,000.00	\$0.00	\$7,264,005.56	
10/1/00-9/30/01	2	19	0	0			2	1	7	\$3,793,044.86	\$0.00	\$0.00	\$20,000.00	\$11,797,018.17	
10/1/01-9/30/02	8	9	0	1			2	6	15	\$9,377,737.99	\$917,915.00	\$0.00	\$169,000.00	\$10,844,155.05	
10/1/02-9/30/03 ³	9	16	2	0	0	40	0	4	10	\$6,681,143.27	\$223,581.17	\$0.00	\$24,000.00	\$7,881,168.32	
10/1/03-9/30/04 ³	7	12	0	1	2	2	5	5	4	\$10,082,468.57	\$0.00	\$0.00	\$1,127,700.00	\$10,325,392.67	
10/1/04-9/30/05 ³	3	16	1	2	6	2	4	3	4	\$7,690,660.64	\$503,453.66	\$0.00	\$243,000.00	\$10,925,019.09	
10/1/05-9/30/06 ³	3	12	0	3	1	1	6	3	6	\$4,662,237.78	\$320,382.48	\$395,645.95	\$203,800.00	\$8,094,199.21	
10/1/06-9/30/07 ³	8	15	2	9	8	8	8	9	6	\$252,341.93	\$0.00	\$0.00	\$31,360.00	\$2,977,921.46	
10/1/07-9/30/08	5	9	0	13	3	0	8	10	3	\$13,152,444.28	\$0.00	\$660,442.94	\$1,604,889.01	\$10,337,532.72	
10/1/08-9/30/09	4	18	1	20	2	0	1	1	14	\$4,988,376.92	\$0.00	\$690,400.00	\$21,010.00	\$13,552,892.45	
TOTALS	128	514	22	58	22	13	72	53	182	323	\$155,352,357.88	\$24,060,635.63	\$5,776,232.59	\$5,244,009.01	\$158,594,950.11

¹Includes 4 pre Fiscal Year 89 settlements

²Dollars Awarded; Dollars may or may not be received in current fiscal year

³ Part 213 enforcement statistics begin in FY 2003

