

**Compliance and Enforcement Program
Land and Water Management Division
Report**

	10/01/08 – 12/31/08	01/01/09 – 03/31/09	04/01/09 – 06/30/09	07/01/09 – 09/30/09	Year to Date
Total Compliance Inspections	42	17	63	61	183
Complaints Received	332	267	646	558	1803
Complaint Inspections	258	155	455	386	1254
Violation Letters Issued	162	67	120	135	484
Referrals to the Office of Criminal Investigations	14	8	3	5	30
Referrals to the DNR – Law Enforcement Division (LWM only)	0	0	0	0	0
Escalated Enforcement Actions completed by DNR – LED (LWM only)	0	0	0	0	0
Escalated Enforcement Actions Initiated	14	8	3	5	30
Unilateral Orders Issued ²	N/A	N/A	N/A	N/A	N/A
Red Tags Issued	N/A	N/A	N/A	N/A	N/A
Administrative Consent Orders Agreements Entered	2	3	3	3	11
Number of Well Sites Addressed in Entered Consent Orders	N/A	N/A	N/A	N/A	N/A
Associated Consent Order Agreement Penalties	\$5,100.00	\$7,200.00	\$5000.00	\$8000.00	\$25,300.00
Civil Referrals to AGs ³	1	3	4	0	8
Civil/Judicial Settlements Entered	0	0	0	0	0
Associated Civil/Judicial Penalties	0	0	0	0	0
Total Stipulated Penalties Assessed Collected Through Both Civil and Administrative Actions	0	0	0	0	0
Total SEP Monetary Expenditure Amounts in both Civil and Administrative Settlements ⁴	N/A	N/A	N/A	N/A	N/A
Remediation Costs Awarded	N/A	N/A	N/A	N/A	N/A
Remediation Costs Received	N/A	N/A	N/A	N/A	N/A
Total Penalties Collected for Both Civil/Judicial and Administrative Actions	\$5,100.00	\$7,200.00	\$5000.00	\$8000.00	\$25,300.00
Voluntary site restorations (LWM only)	84	25	75	83	267
After-the-fact permits issued (LWM only)	54	40	41	39	174

¹N/A--not applicable to regulatory program.

²Unilateral Orders--includes cease and desist orders, orders to restore, administrative penalty orders, and corrective action orders.

³Civil Referrals--does not include defendant actions.

⁴SEP's--out of pocket cost to violator to perform supplemental environmental projects which are included in some administrative, civil settlements to offset penalties or natural resource damage claims and to provide for environmental enhancements that may be otherwise be provided by law.