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English Name	EPA Handler ID **(Primary Key)**
Description	Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities).
Data Type and Length	VARCHAR2 (12)
Allowed Values	Valid ID as outlined below: The ID can be a minimum of 4 characters and a maximum of 12 characters. The first two characters must be a valid state postal code which corresponds to the state in which the handler is located. Spaces are not allowed.
Default Value	
Notes	Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located.

English Name	Enforcement Activity Location **(Primary Key)**
Description	Indicates the location of the agency regulating the activity.
Data Type and Length	CHAR (2)
Allowed Values	State postal code
Default Value	
Notes	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.

English Name	Enforcement Identifier **(Primary Key)**
Description	Name or number assigned by the implementing agency to identify an enforcement.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Any non-blank value
Default Value	001
Notes	

English Name	Date of Enforcement Action **(Primary Key)**
Description	The date the enforcement action was issued. For all formal actions involving written documents, the date should be the same as the date the document is signed. For an informal action, the date should reflect the date the handler received actual notification.
Data Type and Length	DATE
Allowed Values	For enforcement actions linked to a violation: Valid date >= Date Violation Was Determined and <= Today in MM/DD/YYYY format For enforcement actions not linked to a violation: Valid date >= January 1, 1980 and <= Today in MM/DD/YYYY format
Default Value	

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English Name	Enforcement Responsible Agency **(Primary Key)**
Description	Agency responsible for issuing the enforcement action.
Data Type and Length	CHAR (1)
Allowed Values	E EPA S State
Default Value	

English Name	Penalty Type Owner **(Primary Key)**
Description	Indicates the agency that defined the Penalty Type.
Data Type and Length	CHAR (2)
Allowed Values	HQ Nationally defined
Default Value	

English Name	Penalty Type **(Primary Key)**
Description	Code that indicates the type of penalty associated with the penalty amount.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Nationally-defined value in LU_PENALTY_TYPE Existing nationally-defined value: FMP Final Monetary Penalty FSC Final SEP Cost PMP Proposed Monetary Penalty SCR SEP Credit USM Up to the Statutory Maximum ZAP Zero Ability to Pay
Default Value	
Notes	Total Final Settlement is another type of penalty amount that is not included as a value under Penalty Type. The Total Final Settlement must be calculated by summing the amount of the Final Monetary Penalty (FMP) and the amount of the SEP Credit (SCR). For example, a settlement may require the site to send the responsible agency a check for $80,000 and engage in one or more supplemental environmental projects for which the agency would allow $20,000 in credit. The Total Final Settlement in this instance would be $100,000 ($80,000 from FMP + $20,000 from SCR). Enforcement Action / Penalty Type Cross-Reference 100 series (informal actions) / None - These actions are informal enforcement actions. No penalties should be associated with this type of enforcement action series. 200 series (initial formal actions) and 300 series (final formal actions) / PMP, FMP, FSC, SCR, and ZAP - These actions may involve penalties or no penalty at all. Since these series are used to track formal enforcement actions from initial filing through to issuance of a final order or agreement and payment of penalty, all penalty code descriptors can be used.

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400 series (civil judicial referrals) / PMP and ZAP
- These actions may or may not involve recommendations for proposed penalties. If a proposed penalty is being included in the referral, it may be captured by using the Proposed Monetary Penalty (PMP). No other code may be associated with 400 series actions.

500 series (initial civil judicial actions) and 600 series (final civil judicial actions) / PMP, FMP, FSC, SCR, and ZAP
- These are the actions taken as a result of referrals made in the 400 series. For the 500 and 600 series, all penalty type codes may be used, as appropriate.

700 series (criminal actions) / FMP and ZAP
- These actions involve enforcement actions to address criminal activity. In criminal actions, program offices will not be aware of any penalties until a fine has been handed down after conviction of the vio

English Name	Payment Sequence Number **(Primary Key)**
Description	A system-generated sequence number to uniquely identify payments for a given site.
Data Type and Length	NUMBER (2.0)
Allowed Values	1 - 99
Default Value	Next sequential number

English Name	Payment Defaulted Date
Description	Date that the site defaulted on the penalty payment.
Data Type and Length	DATE
Allowed Values	Valid date >= Scheduled Payment Date and <= Today in MM/DD/YYYY format
	blank Not provided
Default Value	blank

English Name	Scheduled Payment Date
Description	Date set by an enforcement action for the full or partial payment of the non-SEP portion of a penalty.
Data Type and Length	DATE
Allowed Values	Valid date >= Date of Enforcement Action in MM/DD/YYYY format
	blank Not provided
Default Value	blank
Notes	If Scheduled Payment Amount is provided then Scheduled Payment Date must be provided.
	If Scheduled Payment Amount is not provided then Scheduled Payment Date must be blank.

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English Name	Scheduled Payment Amount
Description	The amount set by an enforcement action for payment on a given day.
Data Type and Length	NUMBER (13.2)
Allowed Values	0.01 - 9,999,999,999.99
Default Value	
Notes	If Scheduled Payment Date is provided then Scheduled Payment Amount must be provided.
	If Scheduled Payment Date is not provided then Scheduled Payment Amount must be blank.

English Name	Actual Payment Date
Description	The actual date for the full or partial non-SEP payment of a penalty, either assessed and/or settled penalty, made by the handler to the responsible agency. This is the date on the check, money order, or other form of payment of penalty by the handler. If the penalty is paid in installments, the date is the date on the subsequent check, money order, or other form of acceptable payment submitted by the handler.
Data Type and Length	DATE
Allowed Values	Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format
	blank Not provided
Default Value	blank
Notes	If Actual Payment Amount is provided then Actual Payment Date must be provided.
	If Actual Payment Amount is not provided then Actual Payment Date must be blank.

English Name	Actual Payment Amount
Description	The actual dollar amount of the non-SEP payment amount, whether for penalty assessed or for penalty agreed to during settlement. If installment amounts are paid, then this is the amount of each installment received on separate dates.
Data Type and Length	NUMBER (13.2)
Allowed Values	0.01 - 9,999,999,999.99
Default Value	
Notes	If Actual Payment Date is provided then Actual Payment Amount must be provided.
	If Actual Payment Date is not provided then Actual Payment Amount must be blank.

English Name	User ID of Last Change
Description	Records the user ID of the last person to change the data.
Data Type and Length	VARCHAR2 (6)
Allowed Values	Valid user ID
Default Value	Current user ID

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English Name   Date of Last Change
Description   Records the date that the data was last changed.
Data Type and Length DATE
Allowed Values   Valid date/time stamp
Default Value   Current date and time

English Name   Notes
Description   Additional description or information pertaining to the payment.
Data Type and Length VARCHAR2 (2000)
Allowed Values   Any value
                      blank   Not provided
Default Value   blank

* End of Report *