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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	Enforcement Docket Number
Description	The relevant docket number that enforcement staff have assigned for tracking of enforcement actions.
Data Type and Length	VARCHAR2 (15)
Allowed Values	Any value
	blank Not provided
Default Value	blank

English Name	Enforcement Attorney
Description	Identifies the attorney within the agency that is responsible for issuing the enforcement action.
Data Type and Length	VARCHAR2 (5)
Allowed Values	Any value
	blank Not provided
Default Value	blank

English Name	Corrective Action Component
Description	Indicates whether the enforcement action contains a corrective action component.
Data Type and Length	CHAR (1)
Allowed Values	N No
	Y Yes
Default Value	N
Notes	As a result of a compliance monitoring evaluation, the responsible agency may determine that an enforcement response is necessary to address violations discovered during the evaluation. The following types of enforcement actions involving corrective action should be tracked in the CM&E module:

1. Orders to correct violations of a corrective action permit.
2. Orders to correct violations of a corrective action order.
3. Orders to correct Corrective Action violations (without penalty).
4. Orders to correct Corrective Action violations (with penalty).
5. Order to correct violations at unregulated SWMUs.

The following types of actions involving corrective action are considered outside the scope of compliance monitoring and enforcement and should be tracked only in the Corrective Action module:
1. Orders for Corrective Action and/or Post-closure purposes.

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English Name	Consent Agreement/Final Order (CA/FO) Sequence Number
Description	Identifies the consent agreement / final order that this enforcement action is a part of.
Data Type and Length	NUMBER (6.0)
Allowed Values	Valid CAFO_SEQ in LU_CAFO
	blank Not provided
Default Value	
Notes	The lead Region or State will enter the first site of the CA/FO into the LU_CAFO table and obtain a CA/FO sequence number. It is the responsibility of the lead Region/State to ensure that all other Regions and States involved use that sequence number.

English Name	Appeal Initiated Date
Description	The date that the appeal was initiated.
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

English Name	Appeal Resolution Date
Description	The date the appeal was resolved.
Data Type and Length	DATE
Allowed Values	Valid date>= Appeal Initiated Date and <= Today in MM/DD/YYYY format
	blank Not provided
Default Value	blank

English Name	Disposition Status Date
Description	Date that the enforcement action was closed, terminated, or discontinued.
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 Disposition Status Owner / Disposition Status is provided then Disposition Status Date must be provided.

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English Name	Disposition Status Owner
Description	Indicates the agency that defined the Disposition Status.
Data Type and Length	CHAR (2)
Allowed Values	HQ Nationally defined
	blank Not provided
Default Value	blank
Notes	If Disposition Status Date is provided then Disposition Status Owner / Disposition Status must be provided.

English Name	Disposition Status
Description	Code that indicates how an enforcement action was closed, terminated, or discontinued.
Data Type and Length	CHAR (2)
Allowed Values	Nationally-defined value in LU_DISPOSITION_STATUS
	Existing nationally-defined values:
	AS Action Satisfied (Case Closed)
	DR Dropped
	DS Dismissed
	PC Public Review Completed
	PR Open for Public Review
	RI Reinstated
	RT Returned
	RV Revoked
	WD Withdrawn
	blank Not provided
Default Value	blank
Notes	If Disposition Status Date is provided then Disposition Status Owner / Disposition Status must be provided.

English Name	Enforcement Type Owner
Description	Indicates the agency that defined the Enforcement Type.
Data Type and Length	CHAR (2)
Allowed Values	01 - 10 Region
	HQ Nationally defined
	State postal code
Default Value	

English Name	Enforcement Type
Description	A code that identifies the type of action being taken against a site.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Nationally- or implementer-defined value in LU_ENFORCEMENT_TYPE

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Existing nationally-defined values:

110	Verbal Informal
120	Written Informal
130	Notice of Determination
140	Letter of Intent to Initiate Enforcement Action
210	Initial 3008(a) Compliance
220	Initial Imminent and Substantial Endangerment Order
230	Initial Monitoring, Analysis, Test Order
240	Initial 3008(h) I.S. CA Order
250	Field Citation
310	Final 3008(a) Compliance Order
320	Final Imminent Hazard Order
330	Final Monitoring, Analysis, Test Order
340	Final 3008(h) I.S. CA Order
380	Multi Site Super CA/FO
385	Single Site Super CA/FO
410	Referral to Attorney General
420	Referral to Department of Justice
425	Referral to DOJ to Collect Penalties
430	Referral to District Attorney/City Attorney/County Attorney/State Attorney
510	Initial Civil/Judicial Action for Compliance and/or Monetary Penalty
520	Initial Civil Action for Imminent and Substantial Endangerment
530	Initial Civil/Judicial Action for Corrective Action
610	Final Civil/Judicial Action for Compliance and/or Monetary Penalty
620	Final Civil/Judicial Action for Imminent and Substantial Endangerment
630	Final Civil/Judicial Action for Interim Corrective Action
710	Referral to Criminal
720	Criminal Indictment
730	Criminal Conviction
740	Criminal Acquittal
810	State to EPA Administrative Referral
820	EPA to State Administrative Referral
830	RCRA to CERCLA Administrative Referral
840	EPA Regions to EPA HQ Administrative Referral
850	Administrative Referrals to Other RCRA Programs
860	Administrative Referrals to Other Programs
865	Referral to U.S. Treasury

Default Value

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English Name	Enforcement Responsible Person Owner
Description	Indicates the agency that defined the Enforcement Responsible Person.
Data Type and Length	CHAR (2)
Allowed Values	01 - 10 Region
	State postal code
	blank Not provided
Default Value	blank
Notes	If Enforcement Responsible Person is provided then Enforcement Responsible Person Owner must be provided.

English Name	Enforcement Responsible Person
Description	Code indicating the person within the agency responsible for the enforcement action.
Data Type and Length	VARCHAR2 (5)
Allowed Values	Implementer-defined value in LU_STAFF
	blank Not provided
Default Value	blank
Notes	If Enforcement Responsible Person Owner is provided then Enforcement Responsible Person must be provided.

English Name	Enforcement Responsible Suborganization Owner
Description	Indicates the agency that defined the Enforcement Responsible Suborganization.
Data Type and Length	CHAR (2)
Allowed Values	01 - 10 Region
	State postal code
	blank Not provided
Default Value	blank
Notes	If Enforcement Responsible Suborganization is provided then Enforcement Responsible Suborganization Owner must be provided.

English Name	Enforcement Responsible Suborganization
Description	Code indicating the branch/district within the agency that is responsible for the enforcement action.
Data Type and Length	VARCHAR2 (10)
Allowed Values	Implementer-defined value in LU_SUBORGANIZATION
	blank Not provided
Default Value	blank
Notes	If Enforcement Responsible Suborganization Owner is provided then Enforcement Responsible Suborganization must be provided.

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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

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 enforcement action.
Data Type and Length VARCHAR2 (2000)
Allowed Values Any value
blank   Not provided
Default Value blank

* End of Report *