CMECOMP3

English Name	EPA Handler ID
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	Evaluation Activity Location
Description	Indicates the location of the agency conducting the evaluation.
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	Evaluation Identifier
Description	Name or number assigned by the implementing agency to identify an evaluation.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Any non-blank value
Default Value	001

English Name	Evaluation Start Date
Description	The first day of the inspection or record review regardless of the duration of the inspection.
Data Type and Length	DATE
Allowed Values	Valid date >= January 1, 1980 and <= Today in MM/DD/YYYY format
Default Value	Today's date

CMECOMP3

English Name	Evaluation Responsible Agency
Description	Code indicating the agency responsible for conducting the evaluation.
Data Type and Length	CHAR (1)
Allowed Values	B State Contractor/Grantee
	C EPA Contractor/Grantee
	E EPA
	L Local
	N Native American
	S State
	T State-Initiated Oversight/Observation/Training Actions
	X EPA-Initiated Oversight/Observation/Training Actions
Default Value	
Notes	There is no relationship between a State's authorization status and the Evaluation Responsible Agency.
	The value 'L' - Local is only available to Region 9 states unless requested by other states/regions.
	If Evaluation Type = 'SNY' or 'SNN' then the Evaluation Agency must equal 'S' - State or 'E' - EPA.

English Name	Day Zero
Description	The date used to evaluate timeliness in regards to the standards outlined in the Enforcement Response Policy (ERP).
Data Type and Length	DATE
Allowed Values	Valid date >=January 1, 1980 and <= Today in MM/DD/YYYY format
	blank Not provided
Default Value	blank
Notes	Guidance:
	There can only be one Day Zero per evaluation.

For SNY evaluations, Day Zero will be one of the following:
- Evaluation Start Date of a non-followup evaluation by this agency;
- Latest Enforcement Date for an 810 or 820 action (if the agency is EPA then the date of an 810 enforcement action, if the agency is State then the date of an 820 enforcement action); or
- Any valid date if the facility is a reclassified secondary violator.

For SNN evaluations, Day Zero must be blank.

For follow-up evaluations (CDI, FUI, or CSE), Day Zero will be the evaluation date of a non-followup evaluation by this agency.

For all other evaluations, Day Zero is equal to the Evaluation Start Date.

Non-followup evaluations are:

CMECOMP3

1) Compliance Evaluation Inspection (CEI)
2) Compliance Assistance Activity (CAV)
3) Corrective Action Compliance Evaluation (CAC)
4) Groundwater Monitoring Evaluation (GME)
5) Financial Records Review (FRR)
6) Facility Self Disclosure (FSD)
7) Non-Financial Records Review (NRR)
8) Operation and Maintenance Inspection (OAM)
9) Focused Compliance Inspection (FCI)

English Name	Found Violation
Description	An indicator as to whether an evaluation discovered any violations at the facility. For CAV evaluations, the found violation indicator shows whether the evaluation found any discrepancies at the facility.
Data Type and Length	CHAR (1)
Allowed Values	N No
	U Undetermined
	Y Yes
Default Value	Y
Notes	If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.
	If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.
	If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.
	If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.
	If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.

English Name	Citizen Complaint Indicator
Description	Indicates whether the evaluation was initiated because of a tip/complaint.
Data Type and Length	CHAR (1)
Allowed Values	N No
	Y Yes
Default Value	N

English Name	Multimedia Indicator
Description	Indicates whether the evaluation was part of a multimedia inspection activity.
Data Type and Length	CHAR (1)
Allowed Values	N No
	Y Yes

CMECOMP3

Default Value	N

English Name	Sampling Indicator
Description	Indicates whether the evaluation conducted included the collection of samples.
Data Type and Length	CHAR (1)
Allowed Values	N No
	Y Yes
Default Value	N

English Name	Not Subtitle C Indicator
Description	For an inspection that was conducted pursuant to RCRA 3007 or State equivalent, indicates whether the site is not a Subtitle C facility.
Data Type and Length	CHAR (1)
Allowed Values	N No
	Y Yes
Default Value	N

English Name	Evaluation Type
Description	Code to report the type of evaluation conducted at the handler.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Nationally-defined value in LU_EVALUATION_TYPE

Existing nationally-defined values:

CAC	Corrective Action Compliance Evaluation
CAV	Compliance Assistance Visit
CDI	Case Development Inspection
CEI	Compliance Evaluation Inspection
CSE	Compliance Schedule Evaluation
FCI	Focused Compliance Inspection
FRR	Financial Record Review
FSD	Facility Self Disclosure
FUI	Follow-Up Inspection
GME	Groundwater Monitoring Evaluation
LBN	Land Ban Restrictions Inspection
NIR	No 3007 Information Request Received
NRR	Non-financial Record Review
OAM	Operation and Maintenance Inspection
SNN	No Longer a Significant Non-Complier (SNC)
SNY	A Significant Non-Complier (SNC)

Default Value

CMECOMP3

English Name	Evaluation Type Description
Description	English description of the type of evaluation.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally-defined description in LU_EVALUATION_TYPE
Default Value	

English Name	Focus Area
Description	Code to identify the subject of a Focused Compliance Inspection.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Nationally- or implementer-defined value in LU_FOCUS_AREA

Existing nationally-defined values:

BIF	Boiler/Industrial Furnace Inspection
CAR	Corrective Action/Remediation Oversight
CCI	Subpart CC Inspection
CFI	Commercial Facility Inspection
CPC	Closure/Post-Closure Inspection
DOS	Definition of Solid Waste
EMR	Emergency Response Activity
FAI	Financial Assurance Inspection
IEC	Institutional and/or Engineering Control Implementation Evaluated
IEI	Import/Export Inspection
INC	Hazardous Waste Incinerator Inspection
ISI	Inactive Site Inspection
LDR	Land Ban Restrictions
PTB	Performance Test (Trial Burn)
PTX	Performance Test (Subpart X)
RTI	Remote Transporter Inspection
THI	TSD HWMU Inspection
UIC	Underground Injection Control
UOI	Used Oil Inspection
UWR	Universal Waste Rule Inspection
V3	Conversion to Version 3
blank	Not provided

Default Value	blank
Notes	If Evaluation Type = 'FCI' then Focus Area Owner / Focus Area must be provided.
	If Evaluation Type <> 'FCI' then Focus Area Owner / Focus Area cannot be provided.

CMECOMP3

English Name	Focus Area Description
Description	English description of the focus area.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally- or implementer-defined description in LU_FOCUS_AREA
	blank Not provided
Default Value	

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

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

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

CMECOMP3

English Name	Handler Activity Location
Description	Indicates the location of the agency regulating the handler.
Data Type and Length	CHAR (2)
Allowed Values	State postal code
Default Value	Location associated with the current user ID.
Notes	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.

English Name	Extract Flag	
Description	Designates that data is available for extract for public use.	
Data Type and Length	CHAR (1)	
Allowed Values	X	Available for extract for public use.
	blank	Not available for extract for public use.
Default Value	X	

English Name	Enforcement Sensitive Flag	
Description	Flag that indicates whether or not the enforcement information for the record is enforcement sensitive.	
Data Type and Length	CHAR (1)	
Allowed Values	L	The relationship (or link) between the evaluation and the violation is enforcement sensitive. Specifically, the links between an SNY evaluation and the identified violations are enforcement sensitive.
	X	The enforcement information for the record is enforcement sensitive.
	blank	The enforcement information for the record is not enforcement sensitive.
Default Value		
Notes	Equals "X" if any of the following are true: - Enforcement Type begins with "4" and is not linked to a violation with a linked enforcement having an Enforcement Type that begins with "5" - Enforcement Type begins with "70" or "71" and is not linked to a violation with a linked enforcement having an Enforcement Type that begins with "72" or "73" or "74" - Enforcement Type equals "810" and is not linked to a violation with a non-enforcement sensitive linked enforcement having an Enforcement Responsible Agency equal to "S" - Enforcement Type equals "820" and is not linked to a violation with a non-enforcement sensitive linked enforcement having an Enforcement Responsible Agency equal to "E"	

English Name	Handler Name
Description	The legal name of the site.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Any non-blank value
Default Value	

CMECOMP3

English Name	Region
Description	The two-digit code for the region in which the handler is located.
Data Type and Length	CHAR (2)
Allowed Values	01 Region 01
	02 Region 02
	03 Region 03
	04 Region 04
	05 Region 05
	06 Region 06
	07 Region 07
	08 Region 08
	09 Region 09
	10 Region 10
Default Value	

English Name	State
Description	State postal code for state in which handler is located.
Data Type and Length	CHAR (2)
Allowed Values	State postal code in LU_STATE
Default Value	
Notes	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.

English Name	Land Type
Description	Code indicating current ownership status of the land on which the facility is located.
Data Type and Length	CHAR (1)
Allowed Values	C County
	D District
	F Federal
	I Tribal
	M Municipal
	O Other land type
	P Private
	S State
	blank Facility is not located on Indian land. Additional information is not known.
Default Value	blank
Notes	If the Receive Date >= 1/1/2004 and Source Type = 'N', 'A', 'R', or 'B' then the Land Type must be provided.
	If the Receive Date >= 4/1/2010 and Source Type = 'I', 'E', or 'T' then the Land Type must be provided.

CMECOMP3

English Name Request Sequence
Description System-generated sequence number for each request record.
Data Type and Length NUMBER (6.0)
Allowed Values 0 - 999,999
Default Value Next sequential number

English Name Date of Request
Description The date that a 3007 information request was submitted.
Data Type and Length DATE
Allowed Values Valid date >=January 1, 1980 and <= Today in MM/DD/YYYY format
Default Value Today's date

English Name Date Response Received
Description The date that 3007 information is received.
Data Type and Length DATE
Allowed Values Valid date >= Date of Request and <= Today in MM/DD/YYYY format
blank   Not Provided
Default Value blank

English Name Request Agency
Description Code indicating the agency responsible for submitting the 3007 information request.
Data Type and Length CHAR (1)
Allowed Values E   EPA
S   State

Default Value

CMECOMP3

English Name	Request Activity Location
Description	Indicates the location of the agency requesting the 3007 information.
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	Request Notes
Description	Additional description or information pertaining to the 3007 information request.
Data Type and Length	VARCHAR2 (2000)
Allowed Values	Any value
	blank Not provided
Default Value	blank

English Name	Violation Activity Location
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	Violation Sequence Number
Description	System-generated sequence number for each violation record.
Data Type and Length	NUMBER (4.0)
Allowed Values	1 - 9,999
Default Value	Next sequential number

CMECOMP3

English Name	Agency Which Determined Violation
Description	The agency that actually determined the violation.
Data Type and Length	CHAR (1)
Allowed Values	E EPA
	S State
Default Value	
Notes	The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued.
	Only the agency listed in the Violation Responsible Agency field will be allowed to update the violation's Actual Return to Compliance Date and Return to Compliance Qualifier type.

English Name	Violation Type
Description	Code indicating the specific area of the RCRA portions of the Federal Code of Regulations covered by the evaluation and/or found to be in violation with RCRA regulations or statutes. Areas generally correspond to subparts of CFR 40: Part 262 for generators, 263 for transporters, and 264/265 for TSDs.
Data Type and Length	VARCHAR2 (10)
Allowed Values	Nationally-defind value in LU_VIOLATION_TYPE

Existing nationally-defined values:

Code	Description
260.C	HW Management System - Rulemaking Petitions
261.A	Listing - General
261.B	Listing - Criteria
261.C	Listing - Characteristics
261.D	Listing - Lists of HW
262.A	Generators - General
262.B	Generators - Manifest
262.C	Generators - Pre-Transport
262.D	Generators - Records/Reporting
262.E	Generators - Exports
262.F	Generators - Imports
262.G	Generators - Farmers
262.H	Generators - Transfrontier Shipments for Recovery
262.I	Generators - NY State Public Utilities Project XL
262.J	Generators - University Laboratories XL Project
263.A	Transporters - General
263.B	Transporters - Manifest and Recordkeeping
263.C	Transporters - HW Discharges
264.A	TSD - General
264.AA	TSD - Air Emission Standards - Process Vents
264.B	TSD - General Facility Standards

CMECOMP3

264.BB	TSD - Air Emission Standards - Equipment Leaks
264.C	TSD - Preparedness and Prevention
264.CC	TSD - Air Emission Standards - Tanks/Surface Impoundments/Containers
264.D	TSD - Contingency Plan and Emergency Procedures
264.DD	TSD - Containment Building Standards
264.E	TSD - Manifest/Records/Reporting
264.EE	TSD - Munitions/Explosives Storage
264.F	TSD - Releases from SWMUs
264.G	TSD - Closure/Post-closure
264.H	TSD - Financial Requirements
264.I	TSD - Container Use and Management
264.J	TSD - Tank System Standards
264.K	TSD - Surface Impoundment Standards
264.L	TSD - Waste Pile Standards
264.M	TSD - Land Treatment Standards
264.N	TSD - Landfill Standards
264.O	TSD - Incinerator Standards
264.S	TSD - Corrective Action for SWMUs
264.W	TSD - Drip Pad Standards
264.X	TSD - Miscellaneous Units Standards
265.A	TSD Interim Status - General
265.AA	TSD Interim Status - Air Emission Standards - Process Vents
265.B	TSD Interim Status - General Facility Standards
265.BB	TSD Interim Status - Air Emission Standards - Equipment Leaks
265.C	TSD Interim Status - Preparedness and Prevention
265.CC	TSD Interim Status - Air Emission Standards - Tanks/Surface Impoundments/Containers
265.D	TSD Interim Status - Contingency Plan and Emergency Procedures
265.DD	TSD Interim Status - Containment Building Standards
265.E	TSD Interim Status - Manifest/Records/Reporting
265.EE	TSD Interim Status - Munitions/Explosives Storage
265.F	TSD Interim Status - Groundwater Monitoring
265.G	TSD Interim Status - Closure/Post-closure
265.H	TSD Interim Status - Financial Requirements
265.I	TSD Interim Status - Container Use and Management
265.J	TSD Interim Status - Tank System Standards
265.K	TSD Interim Status - Surface Impoundment Standards
265.L	TSD Interim Status - Waste Pile Standards
265.M	TSD Interim Status - Land Treatment Standards
265.N	TSD Interim Status - Landfill Standards
265.O	TSD Interim Status - Incinerator Standards
265.P	TSD Interim Status - Thermal Treatment
265.Q	TSD Interim Status - Chemical, Physical, and Biological Treatment

265.R	TSD Interim Status - Underground Injection
265.W	TSD Interim Status - Drip Pad Standards
266.C	Specific - Use Constituting Disposal
266.F	Specific - Precious Metal Recovery
266.G	Specific - Batteries Reclaimed
266.H	Specific - Boilers and Industrial Furnaces
266.M	Specific - Military Munitions
266.N	Specific - Mixed Waste Exemption
266.O	Specific - US Filter Recovery Services XL Waste
268.A	LDR - General
268.B	LDR - Schedule
268.C	LDR - Prohibitions
268.D	LDR - Treatment Standards
268.E	LDR - Storage Prohibitions
270.A	Permits - General Information
270.B	Permits - Application
270.C	Permits - Conditions
270.D	Permits - Changes
270.E	Permits - Expiration and Continuation
270.F	Permits - Special Forms
270.G	Permits - Interim Status
270.H	Permits - Remedial Action Plans
270.I	Permits - MACT Standards
271.A	State Authorization Requirements
273.A	Universal Waste - General
273.B	Universal Waste - Small Quantity Handlers
273.C	Universal Waste - Large Quantity Handlers
273.D	Universal Waste - Transporters
273.E	Universal Waste - Destination Facilities
273.F	Universal Waste - Import Requirements
273.G	Universal Waste - Petitions to Include Other Wastes
279.A	Used Oil - Definitions
279.B	Used Oil - Applicability
279.C	Used Oil - Generators
279.D	Used Oil - Collection Centers and Aggregation Points
279.E	Used Oil - Transporter and Transfer Facilities
279.F	Used Oil - Processors and Re-Refiners
279.G	Used Oil - Burners of Off-Spec for Energy Recovery
279.H	Used Oil - Fuel Marketers
279.I	Used Oil - Dust Suppressant and Disposal
FEA	Formal Enforcement Agreement or Order
FSS	Federal or State Statute

CMECOMP3

	PCR Permit Condition or Requirement
	XXS State Statute or Regulation
Default Value	
Notes	Implementers who are broader-in-scope will be able to use Violation Type 'XXS'. Additional clarification should be addressed through the use of the Citation field.

English Name	Violation Short Description
Description	English description (short version) of the violation.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally-defined description in LU_VIOLATION_TYPE
Default Value	

English Name	Former Citation
Description	The citation converted from RCRAInfo Version 2. The citation from Federal or State regulations or statutes that specifies a violation or pending violation in sufficient detail to distinguish it from other violations intended to be addressed separately by other enforcement actions. These regulation numbers or citations can be found in the Code of Federal Regulations or in State regulation publications. They should be part of the inspection or evaluation report prepared by the person identifying the violation. New violations do not supersede resolved violations of the same regulation.
Data Type and Length	VARCHAR2 (35)
Allowed Values	Any value
	blank Not provided
Default Value	blank
Notes	This field was created to maintain historical citation data entered into RCRAInfo prior to Version 3. This data cannot be changed (added, updated, or deleted).

English Name	Date Violation Was Determined
Description	Date that a determination is made that the violation exists. This is not necessarily the same date as the date of the inspection or evaluation. For example, the Date Violation Was Determined may be when the agency receives sample results or a legal determination.
Data Type and Length	DATE
Allowed Values	Valid date >= the first evaluation to find the violation and <= Today in MM/DD/YYYY format
Default Value	Evaluation Date from CEVALUATION3

CMECOMP3

English Name	Actual Return to Compliance Date
Description	The date the agency determines that the handler demonstrated full physical compliance (the date compliance was verified). The handler will be considered to be out-of-full-physical-compliance until the Actual Returned to Compliance Date has been determined. Actual Return to Compliance Date does not necessarily mean that all enforcement actions are completed for this violation. For violations of omission (such as not manifesting a load of waste), the Actual Return to Compliance Date is the date of a written commitment by the handler to comply in the future or the day of conviction in a criminal action. Penalty payment is not a condition of full physical compliance; however if non-payment is the only violation then the Actual Return to Compliance Date is the date that payment is received.
Data Type and Length	DATE
Allowed Values	Valid date >= Date Violation Was Determined and <= Today in MM/DD/YYYY format blank Not provided
Default Value	blank
Notes	If Return to Compliance Qualifier is provided then Actual Return to Compliance Date must be provided. If Return to Compliance Qualifier is not provided then Actual Return to Compliance Date must be blank. Because of the verification requirement, Actual Return to Compliance Date will rarely match Scheduled Compliance Date. Where orders address multiple violations, program implementers may not verify physical compliance for all violations until the handler indicates that all violations have been corrected.
English Name	Return to Compliance Qualifier
Description	Indicates the conditions under which actual compliance was observed.
Data Type and Length	CHAR (1)
Allowed Values	D Documented N Not resolvable O Observed U Unverifiable blank Not provided
Default Value	blank
Notes	If Actual Return to Compliance Date is provided then Return to Compliance Qualifier must be provided. If Actual Return to Compliance Date is not provided then Return to Compliance Qualifier must be blank. The value "O" (observed) was used for ALL RTC violations brought forward from RCRIS.
English Name	Violation Responsible Agency
Description	Code indicating the agency responsible for the violation.
Data Type and Length	CHAR (1)
Allowed Values	E EPA S State

CMECOMP3

Default Value	
Notes	The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued.

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

English Name	Scheduled Compliance Date
Description	Date by which the handler is to submit to the agency its documentation that the violation has been brought into compliance. Scheduled response dates are specified in enforcement actions as the compliance schedule. If a number of activities are to be performed according to a compliance schedule with more than one date, enter the date of the last action to be taken by the handler to return to compliance.
Data Type and Length	DATE
Allowed Values	Valid date >=January 1, 1980 in MM/DD/YYYY format
	blank Not provided
Default Value	blank

English Name	Enforcement Activity Location
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.

CMECOMP3

English Name	Enforcement Identifier
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
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	

English Name	Enforcement Responsible Agency
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

CMECOMP3

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.

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

CMECOMP3

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.

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	Disposition Status Description
Description	English description of the disposition status.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally-defined description in LU_DISPOSITION_STATUS
	blank Not provided
Default Value	blank

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

CMECOMP3

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	CA/FO Respondent Name
Description	Name of the respondent associated with the CA/FO.
Data Type and Length	VARCHAR2 (200)
Allowed Values	Implementer-defined name in LU_CAFO
Default Value	

English Name	CA/FO Lead Agency
Description	The lead agency that is responsible for defining the CA/FO.
Data Type and Length	CHAR (2)
Allowed Values	01 - 10 Region State postal code blank Not provided
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

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

CMECOMP3

	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

English Name	Enforcement Type Description
Description	English description of the enforcement type.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally- or implementer-defined description in LU_ENFORCEMENT_TYPE
Default Value	

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
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

CMECOMP3

Notes	If Enforcement Responsible Suborganization Owner is provided then Enforcement Responsible Suborganization must be provided.

English Name	Enforcement 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

English Name	SNY Date
Description	The date of the SNY evaluation that this enforcement action is addressing.
Data Type and Length	DATE
Allowed Values	Evaluation Date of an SNY evaluation >= Date of Enforcement Action
Default Value	

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

CMECOMP3

English Name	SEP Expenditure Amount
Description	The actual amount of the SEP expenditure.
Data Type and Length	NUMBER (13.2)
Allowed Values	0.01 - 9,999,999,999.99
	blank Not provided
Default Value	blank

English Name	SEP Scheduled Completion Date
Description	Date set by an enforcement action for the full or partial expenditure of funds for a SEP project.
Data Type and Length	DATE
Allowed Values	Valid date >= Date of Enforcement Action in MM/DD/YYYY format
	blank Not provided
Default Value	blank

English Name	SEP Actual Date
Description	The actual date of a SEP expenditure.
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	SEP Defaulted Date
Description	The date a site defaulted on a SEP.
Data Type and Length	DATE
Allowed Values	Valid date >= Scheduled Completion Date and <= Today in MM/DD/YYYY format
	blank Not provided
Default Value	blank

CMECOMP3

English Name	Supplemental Environmental Project (SEP) Type
Description	Code that indicates the type of Supplemental Environmental Project associated with the enforcement action.
Data Type and Length	VARCHAR2 (3)
Allowed Values	Nationally- or implementer-defined value in LU_SEP_TYPE

Existing nationally-defined values:
EAA	Environmental Audits and Assessment
EAP	Environmental Awareness Programs
EMS	Environmental Management Systems
EPP	Emergency Planning and Preparedness
ERE	Environmental Restoration
PHE	Public Health
PPR	Pollution Prevention and Reduction

Default Value

English Name	SEP Type Description
Description	English description of the SEP type.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally- or implementer-defined description in LU_SEP_TYPE
	blank Not provided
Default Value	

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

English Name	Proposed Amount
Description	Sum of the amount field in CPENALTY3 by enforcement action where PENALTY_TYPE equals 'PMP'.
Data Type and Length	NUMBER (22)
Allowed Values	0 - 9,999,999,999
Default Value	

CMECOMP3

English Name	Final Monetary Amount
Description	Sum of the amount field in CPENALTY3 by enforcement action where PENALTY_TYPE equals 'FMP'.
Data Type and Length	NUMBER (22)
Allowed Values	0 - 9,999,999,999
Default Value	

English Name	Paid Amount
Description	Sum of the PAID_AMOUNT field in CPAYMENT3 by enforcement action.
Data Type and Length	NUMBER (22)
Allowed Values	0 - 9,999,999,999
Default Value	

English Name	Final Count
Description	Count of the number of penalties by enforcement action where PENALTY_TYPE equals 'FMP'.
Data Type and Length	NUMBER (22)
Allowed Values	0 - 9,999
Default Value	

English Name	Final Amount
Description	Sum of the amount field in CPENALTY3 by enforcement action where PENALTY_TYPE equals 'FMP' or 'SCR'.
Data Type and Length	NUMBER (22)
Allowed Values	0 - 9,999,999,999
Default Value	

* End of Report *