



ICPSR 22180

Assessing Punitive and Cooperative Strategies of Corporate Crime Control for Select Companies Operating in 1995 Through 2000 [United States]

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Permit Compliance System Compliance
Schedule Violation Data Codebook



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ICPSR CODEBOOK NOTES

Part 7: Permit Compliance System Compliance Schedule Violation Data

- 1) To protect respondent privacy, certain identifying information is restricted from general dissemination. Specifically, some variables that facilitate the identification of companies and/or individuals are restricted from general dissemination. Users interested in obtaining these data must complete a Restricted Data Use Agreement form and specify the reasons for the request. A copy of the Restricted Data Use Agreement form can be requested by calling 800-999-0960. Researchers can also download this form as a Portable Document Format (PDF) file from the download page associated with this dataset.

Completed forms should be returned to: Director, National Archive of Criminal Justice Data, Inter-university Consortium for Political and Social Research, Institute for Social Research, P.O. Box 1248, University of Michigan, Ann Arbor, MI 48106-1248, or by fax: 734-647-8200.

- 2) ICPSR masked or edited some variables in the downloadable version of this dataset due to confidentiality concerns. Specifically, ICPSR replaced permit codes and facility names with generic identifying information in the following variables:

PERMIT "NINE-CHARACTER CODE USED TO UNIQUELY IDENTIFY A PERMITTED NPDES FACILITY"

FACILITY* "FACILITY NAME"

The original content of these variables is available through our restricted access procedures (see note 1 above).

**Note: Regarding the anonymization of the FACILITY variable, ICPSR recoded the original values in the variable to generic identifying information: "FACILITY NAME 001", "FACILITY NAME 002", ... , "FACILITY NAME 278". Users should be aware that, when recoding the original values to create the public files, ICPSR treated variations in the original facility names due to spelling, capitalization, specificity, etc. as distinct facility names. Accordingly, there may be instances in the public files where a specific facility is actually represented by more than one "facility name" record. Accordingly, users should be advised of this limitation when utilizing the FACILITY variable in the public datasets. The original facility names are available under restricted access procedures.*

- 3) All parts in this data collection except the Administrative and Judicial Docket Case Settlement Data (Part 13), Criminal Case Data (Part 14), and the Vignette Data (Part 17) can link using some combination of the PERMIT, FACILITY, and COMPANY variables.
- 4) ICPSR added variable labels to the PERMIT, FACILITY, SIC, CSCHNUM, CSCHEVNT, EVNTCODE, VIOLCODE, CSVDATE, CSCHRNC, and CSCHVRES variables and value labels to the SIC variable in the dataset based upon information

contained in the original codebook provided by the principal investigators. The original codebook is available in the publicly available Data Documentation file.

Users should be aware that minor differences may exist between the original codebook and the data. For example, the original codebook indicates that Part 7 contains a variable named "Multiple" that "identifies multiple permits for the same facility", however this variable is not contained in the dataset.

- 5) Users should be aware that this data collection may contain undocumented codes. These codes were not labeled by the principal investigator nor were they labeled by ICPSR.
- 6) ICPSR created the CASEID variable, which is a unique identifier. The datasets cannot be linked using the CASEID variable.
- 7) ICPSR prepended values to value labels in the following variables in order to render the first 16 characters of each value label unique.

CSCHNUM	"COMPLIANCE SCHEDULE NUMBER"
CSCHEVNT	"COMPLIANCE SCHEDULE EVENT CODE"
EVNTCODE	"COMPLIANCE SCHEDULE DATA SOURCE CODE"

If a value in one of the above variables was not originally assigned a corresponding value label, ICPSR listed the value in the value label followed by a colon and the text "<NO LABEL>".

Furthermore, because Stata does not permit value labels to be attached to non-integers, values in the following variables have not been assigned value labels in the Stata files for this data collection. Value labels for values in the following variables are contained in the codebook, however, as well as in the SAS and SPSS files.

CSCHNUM	"COMPLIANCE SCHEDULE NUMBER"
CSCHEVNT	"COMPLIANCE SCHEDULE EVENT CODE"
EVNTCODE	"COMPLIANCE SCHEDULE DATA SOURCE CODE"
VIOLCODE	"COMPLIANCE SCHEDULE VIOLATION CODE"
CSCHRNC	"QNCR COMPLIANCE SCHEDULE VIOLATION DETECTION CODE"

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Variable Description and Frequencies

Note: Frequencies displayed for the variables are not weighted. They are purely descriptive and may not be representative of the study population. Please review any sampling or weighting information available with the study.

Summary statistics (minimum, maximum, mean, median, and standard deviation) may not be available for every variable in the codebook. Conversely, a listing of frequencies in table format may not be present for every variable in the codebook either. However, all variables in the dataset are present and display sufficient information about each variable. These decisions are made intentionally and are at the discretion of the archive producing this codebook.

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Permit Compliance System Compliance Schedule Violation Data

CASEID UNIQUE CASE IDENTIFIER CREATED BY ICPSR

Location: 1-8 (width: 8; decimal: 0)
Variable Type: numeric
Based upon 246 valid cases out of 246 total cases.

PERMIT NINE-CHARACTER CODE USED TO UNIQUELY IDENTIFY A PERMITTED NPDES FACILITY

Location: 9-18 (width: 10; decimal: 0)
Variable Type: character
Based upon 246 valid cases out of 246 total cases.

FACILITY FACILITY NAME

Location: 19-48 (width: 30; decimal: 0)
Variable Type: character
Based upon 246 valid cases out of 246 total cases.

SIC FOUR DIGIT STANDARD INDUSTRIAL CLASSIFICATION CODE

Location: 49-52 (width: 4; decimal: 0)
Variable Type: numeric

<i>Value</i>	<i>Label</i>	<i>Unweighted Frequency</i>	<i>%</i>
2611	Pulp	21	8.5 %
2621	Paper	39	15.9 %
2911	Oil	95	38.6 %
3312	Steel	91	37.0 %

Based upon 246 valid cases out of 246 total cases.

- Mean: 2987.75
- Median: 2911.00
- Mode: 2911.00
- Minimum: 2611.00
- Maximum: 3312.00
- Standard Deviation: 273.70

CSCHNUM COMPLIANCE SCHEDULE NUMBER

Location: 53-54 (width: 2; decimal: 0)
Variable Type: character

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<i>Value</i>	<i>Label</i>
01	01: 01
02	02: 02
03	03: 03
04	04: 04
05	05: 05
06	06: 06
07	07: 07
08	08: 08
09	09: Stormwater Schedule
10	10: 10
11	11: 11
12	12: 12
13	13: 13
14	14: 14
15	15: 15
16	16: 16
17	17: 17
18	18: 18
21	21: 21
25	25: 25
30	30: 30
31	31: 31
50	50: 50
51	51: 51
60	60: 60
70	70: 70
80	80: 80
90	90: 90
91	91: 91
99	99: 99
1A	1A: AO Req'd Special Studies
1I	1I: Permt Req Dev of Indr Comp Sch
2I	2I: Permt Reqd Sch Indr Comp Strat
2M	2M: Permit Reqd Sch Mun Comp Strat
3E	3E: Permit Reqd Toxicity Reduction Evaluate
3W	3W: Whole Effluent Toxicity (WET)
9B	9B: Permit Reqd Biomonitoring Rpts
9C	9C: Permit Reqd Acute Tox/Daphnia
9D	9D: Permit Reqd Chron Tox/Daphnia
9E	9E: Permit Reqd Acute Tox/Minnows
9F	9F: Permit Reqd Chron Tox/Minnows

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<i>Value</i>	<i>Label</i>
AD	AD: 308 Letters
BI	BI: Biomonitoring Sch Est by Enf Act
CC	CC: Sched Established by CCP
CO	CO: Consent Order
DA	DA: 309 (A) (5) (A)-Interim
DB	DB: 309 (A) (5) (A)-Final
DC	DC: 309 (A) (5) (A)-Municipals
DD	DD: 309 (A) (5) (B)
DY	DY: Admin. Orders for Municipals
DZ	DZ: Admin. Orders for Industrials
GA	GA: Fed. Judicial Decrees
HA	HA: State Judicial Decrees
HC	HC: State Non-Judicial Decrees (Ind & Mun)
JA	JA: State Admin. Decrees
MC	MC: Enf Sch for Mun Comp Strategy
NI	NI: NOV for Industrials
PT	PT: Pretreatment, Enf. Action
SL	SL: Sludge
SW	SW: Permit Schedule-FM State System
TR	TR: Pretreatment

* Frequencies not displayed for this variable.

Based upon 246 valid cases out of 246 total cases.

CSCHEVNT

COMPLIANCE SCHEDULE EVENT CODE

Location: 55-59 (width: 5; decimal: 0)

Variable Type: character

<i>Value</i>	<i>Label</i>
00099	00099: Schedule Description
00108	00108: Notif of Intent to Comply W/AO
00199	00199: 1st Report of Progress
00299	00299: 2nd Report of Progress
00399	00399: 3rd Report of Progress
00406	00406: Construction/Rehab or Relief
00408	00408: Draft Plan Submitted
00499	00499: 4th Report of Progress
00599	00599: 5th Report of Progress
00608	00608: C/NC Notification #1
00699	00699: CS in a 308 Letter
00701	00701: Submit Scope of Work Plan
00708	00708: C/NC Notification #2

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<i>Value</i>	<i>Label</i>
00801	00801: Submit Site-Screening Study
00803	00803: Complete Design Plan
00808	00808: C/NC Notification #3
00899	00899: Submit Implementation Schedule
00999	00999: Initiate Facility Plans
01001	01001: Comment
01099	01099: Preliminary Plan Completed
01103	01103: Complete the Project
01199	01199: Submit Step 3 App(s) to State
01299	01299: Final Plan Submitted
01399	01399: Submit Proposed Tox Reduc Eval
01499	01499: Initiate Drawings & Specs
01501	01501: Submit Environmental Impact Rpt
01506	01506: Final Tre Schedule Submitted
01599	01599: Final Plan Completed
01699	01699: Final Plan Approved
01799	01799: Complete Plans and Specs
01801	01801: Sbmt Qtly Prior Pollts Scan #1
01899	01899: Advertise for Bids
01901	01901: Sbmt Qtly Prior Pollts Scan #2
01908	01908: Open Bids
01999	01999: Completion of Toxic Reduc Eval
02001	02001: Sbmt Qtly Prior Pollts Scan #3
02101	02101: Sbmt Qtly Prior Pollts Scan #4
02199	02199: Toxics Reduction Evaluation Plan
02201	02201: Toxic Identification Eval(Tie)
02299	02299: Toxics Reduction Evaluation
02301	02301: Submit Effl Bod Reduc Eval Rpt
02399	02399: Sbmt Ann Prior Pollts Scan 1st
02401	02401: Ann Res Fish Dioxin Mon Surv 1
02499	02499: Sbmt Ann Prior Pollts Scan 2nd
02501	02501: Ann Res Fish Dioxin Mon Surv 2
02599	02599: Financing Complete Contr Awrd
02601	02601: Ann Res Fish Dioxin Mon Surv 3
02610	02610: 1st Bioassay Result
02699	02699: Sbmt Ann Prior Pollts Scan 3rd
02701	02701: Ann Res Fish Dioxin Mon Surv 4
02710	02710: 2nd Bioassay Result
02799	02799: Sbmt Ann Prior Pollts Scan 4th
02801	02801: Ann Res Fish Dioxin Mon Surv 5
02810	02810: 3rd Bioassay Result

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<i>Value</i>	<i>Label</i>
02899	02899: Sbmt Ann Prior Pollts Scan 5th
02910	02910: 4th Bioassay Result
02999	02999: Submit Toxics Report #1
03001	03001: Subt Biological Monitor Rpt #1
03005	03005: Initiate Operation/Startup
03010	03010: 5th Bioassay Result
03099	03099: Begin Construction
03199	03199: Submit Toxics Report #2
03299	03299: Submit Toxics Report #3
03399	03399: Submit Toxics Report #4
03499	03499: Submit Toxics Report #5
03599	03599: 1st Rpt Construction Progress
03699	03699: 2nd Rpt Construction Progress
03799	03799: 3rd Rpt Construction Progress
03899	03899: 4th Rpt Construction Progress
03999	03999: 5th Rpt Construction Progress
04008	04008: 6th Rpt Construction Progress
04099	04099: Submit Toxics Report #6
04101	04101: End Minor Construction
04108	04108: 7th Rpt Construction Progress
04199	04199: Submit Toxics Report #7
04208	04208: 8th Rpt Construction Progress
04299	04299: Submit Toxics Report #8
04308	04308: 9th Rpt Construction Progress
04399	04399: Submit I/I Report #1
04408	04408: 10th Rpt Construction Progress
04499	04499: Submit I/I Report #2
04508	04508: 11th Rpt Construction Progress
04599	04599: End construction
04605	04605: 12th Rpt Construction Progress
04699	04699: Submit I/I Report #3
04708	04708: 13th Rpt Construction Progress
04799	04799: Submit I/I Report #4
05099	05099: Begin Discharge
05199	05199: End Discharge
05599	05599: Operational Level Attained
05699	05699: Final Compliance W/Eff Limits
05899	05899: Submit BMP Plans
06001	06001: Submit Annual Bmp Report #1
06101	06101: Submit Annual Bmp Report #2
06201	06201: Submit Annual Bmp Report #3

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<i>Value</i>	<i>Label</i>
06301	06301: Submit Annual Bmp Report #4
06401	06401: Submit Annual Bmp Report #5
06499	06499: Hire a Consultant
06599	06599: Hire a Professional Engineer
07099	07099: First Monitoring Report
08099	08099: Alternate Power Source
08599	08599: Bypass Elimination Schedule
09008	09008: Conduct Inspection
09299	09299: Sub Stormw Pol Prev Plan Swppp
09308	09308: Submit Permit Application
09599	09599: Spill Prevention Plan
09699	09699: Operation and Maint. Manual
09899	09899: Formal Training
10099	10099: Sludge Handling Report
10108	10108: 1st Bioassay Result
10199	10199: Spill Prev Contain Contr Spcc
10208	10208: 2nd Bioassay Result
10308	10308: 3rd Bioassay Result
10408	10408: 4th Bioassay Result
10508	10508: 5th Bioassay Result
10599	10599: Sludge Monitoring Report
10608	10608: 6th Bioassay Result
10708	10708: 7th Bioassay Result
10808	10808: 8th Bioassay Result
10908	10908: 9th Bioassay Result
11008	11008: 10th Bioassay Result
11099	11099: Combined Sewer Report
11108	11108: 11th Bioassay Result
11208	11208: 12th Bioassay Result
11308	11308: 13th Bioassay Result
11408	11408: 14th Bioassay Result
11508	11508: 15th Bioassay Result
11608	11608: 16th Bioassay Result
11610	11610: <NO LABEL>
11708	11708: 17th Bioassay Result
11808	11808: 18th Bioassay Result
11810	11810: Comments
11908	11908: 19th Bioassay Result
12099	12099: Industrial User Report
12505	12505: Comply W/Final Limits
13599	13599: Compliance Inspection

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<i>Value</i>	<i>Label</i>
14099	14099: Analytical Methods Report
14599	14599: Analytical Qlty Control Rept
15099	15099: Discharge Prevention Plan
15108	15108: Water Quality Monitrng Rpt #1
15208	15208: Water Quality Monitrng Rpt #2
15308	15308: Water Quality Monitrng Rpt #3
15408	15408: Water Quality Monitrng Rpt #4
15508	15508: Water Quality Monitrng Rpt #5
15599	15599: Operating and Maintenanc Rept
15608	15608: Water Quality Monitrng Rpt #6
15708	15708: Water Quality Monitrng Rpt #7
15908	15908: Water Quality Monitrng Rpt #9
17410	17410: Characterization Report
17510	17510: Characterization Report
17599	17599: Bypass Provisions
17610	17610: Characterization Report
17710	17710: Characterization Report
17810	17810: Characterization Report
17910	17910: Characterization Report
18010	18010: Characterization Report
18099	18099: 6th Rept of Progress
18110	18110: Characterization Report
18199	18199: 7th Rept of Progress
18299	18299: 8th Rept of Progress
18399	18399: 9th Rept of Progress
18410	18410: Annual Report
18499	18499: 10th Rept of Progress
18599	18599: 11th Rept of Progress
18608	18608: 12th Rept of Progress
18699	18699: 12th Rept of Progress
18705	18705: 13th Rept of Progress
18805	18805: 14th Rept of Progress
18905	18905: 15th Rept of Progress
18999	18999: 13th Rept of Progress
19005	19005: 16th Rept of Progress
19099	19099: 2nd Operational Lvl Attained
19105	19105: 17th Rept of Progress
19205	19205: 18th Rept of Progress
19305	19305: 19th Rept of Progress
19405	19405: 20th Rept of Progress
19505	19505: 21st Rept of Progress

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<i>Value</i>	<i>Label</i>
19599	19599: Chemical Additives Rept
19605	19605: 22nd Rept of Progress
20099	20099: Special Feasibility Study
20106	20106: Csrs Report
20205	20205: Second Monitoring Report
20305	20305: Third Monitoring Report
20405	20405: Fourth Monitoring Report
20505	20505: Fifth Monitoring Report
20599	20599: Thermal Study
20605	20605: Sixth Monitoring Report
20705	20705: Seventh Monitoring Report
20805	20805: Eighth Monitoring Report
20905	20905: Ninth Monitoring Report
21005	21005: Tenth Monitoring Report
21008	21008: Stream Monitoring Report #1
21108	21108: Stream Monitoring Report #2
21599	21599: Special Study
21699	21699: Submit Stream Study
21799	21799: Submit Stream Plan
21899	21899: Submit Stream Report
21999	21999: Begin Stream Study
22099	22099: <NO LABEL>
23099	23099: Waste Monitoring Rpt
25099	25099: Permittee Compl Plan
25599	25599: Permittee Monitoring Plan
27599	27599: Poll Char Maj Ctrbg in Rpt 1
27699	27699: Poll Char Maj Ctrbg in Rpt 2
27799	27799: Poll Char Maj Ctrbg in Rpt 3
27899	27899: Poll Char Maj Ctrbg in Rpt 4
27999	27999: Poll Char Maj Ctrbg in Rpt 5
30099	30099: Overflow Monitoring Rept 1
30199	30199: Overflow Monitoring Rept 2
30299	30299: Overflow Monitoring Rept 3
30399	30399: Overflow Monitoring Rept 4
32001	32001: Sbumit Cso Progress Report 1
33099	33099: Regional Reserved Item 1
33199	33199: Regional Reserved Item 2
33299	33299: Regional Reserved Item 3
33399	33399: Regional Reserved Item 4
33499	33499: Regional Reserved Item 5
33599	33599: Regional Reserved Item 6

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<i>Value</i>	<i>Label</i>
33699	33699: Regional Reserved Item 7
33799	33799: Regional Reserved Item 8
34005	34005: Submit Recycle Plan
34099	34099: Submit Study Plan
34599	34599: Bio-Monitoring Report
42099	42099: Develop Enf. Mgt. Procedures
43199	43199: Apply for Storm Water Permit
43399	43399: Begin Efflnt Monitoring Study
43599	43599: Submit Efflnt Monitoring Reprt
43699	43699: Submit Facility Evaluation Plan
50008	50008: Submit Study Results
50108	50108: 1st O&M Rpt Due
50199	50199: Plan of Study
50208	50208: 2nd O&M Rpt Due
50308	50308: 3rd O&M Rpt Due
50408	50408: 4th O&M Rpt Due
50499	50499: App of PGM Compliance Sch
50508	50508: 5th O&M Rpt Due
50608	50608: 6th O&M Rpt Due
50799	50799: Evaluation of Legal Authority
51099	51099: APP Of Prog Rpt On Pretreatmt
51199	51199: Technical Information
51599	51599: Monitoring Program Design
51799	51799: Monitoring Equipment
51899	51899: APP Of Monitoring Equipment
51999	51999: Staffing And Organization
52599	52599: EFF Limits For Pollutants
53399	53399: Implementation of APP PGM
53499	53499: Sub Drft Engineering Rpt
53599	53599: Sub Final Engineering Apt
53699	53699: APP Final Engineering Rpt
53799	53799: Submit Facility Plans
53999	53999: Submit Work Plans
54199	54199: Implement Work Plans
54299	54299: Complete Work Plans
54499	54499: Sch Incmp Addtl Evnt Cds Req.
54599	54599: Referral-EPA To State
54699	54699: Special Request By Permittee
54799	54799: Special Notice By Permittee
54899	54899: Notice of Noncomp By Permittee
54999	54999: Epa/State Enforcement Meeting

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<i>Value</i>	<i>Label</i>
55099	55099: Quality Assurance Report
56299	56299: 309 Nov Notice Date
56599	56599: Operation & Main. Condition A
56699	56699: Operation & Main. Condition B
56799	56799: Operation & Main. Condition C
56899	56899: Operation & Main. Condition D
56999	56999: Operation & Main. Condition E
57099	57099: Operation & Main. Condition F
57199	57199: Operation & Main. Condition G
57299	57299: Operation & Main. Condition H
57399	57399: Operation & Main. Condition I
57499	57499: Operation & Main. Condition J
57599	57599: Operation & Main. Condition K
57699	57699: Operation & Main. Condition L
57799	57799: Operation & Main. Condition M
57899	57899: Operation & Main. Condition N
57999	57999: Operation & Main. Condition O
58099	58099: Operation & Main. Condition P
58199	58199: Operation & Main. Condition Q
58299	58299: Operation & Main. Condition R
58399	58399: Operation & Main. Condition S
58499	58499: Operation & Main. Condition T
59299	59299: Hire Certified Operator
59499	59499: Implement Plan
59599	59599: Sludge Disposal
60299	60299: Baseline Monitoring Report
60399	60399: Bmr Sched Event Compliance Rpt
60599	60599: Semi-Annual Monitoring Report
60699	60699: Corrective Action Plan Submtd
60799	60799: Corrective Action Completed
61099	61099: Final Progress Rpt.
62099	62099: Cmpl. W/Final Event
62199	62199: Develop Swpp (Stormw. Pol. Pr)
70108	70108: Semi-Annual Report #1
70208	70208: Semi-Annual Report #2
70308	70308: Semi-Annual Report #3
71108	71108: Quarterly Report #1
71208	71208: Quarterly Report #2
71308	71308: Quarterly Report #3
71408	71408: Quarterly Report #4
71508	71508: Quarterly Report #5

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<i>Value</i>	<i>Label</i>
71608	71608: Quarterly Report #6
71708	71708: Quarterly Report #7
71808	71808: Quarterly Report #8
71908	71908: Quarterly Report #9
72008	72008: Quarterly Report #10
72108	72108: Quarterly Report #11
72208	72208: Quarterly Report #12
72308	72308: Quarterly Report #13
72408	72408: Quarterly Report #14
72508	72508: Quarterly Report #15
72605	72605: Quarterly Report #16
72708	72708: Quarterly Report #17
72805	72805: Selection of Engineering Firm
72808	72808: Quarterly Report #18
72905	72905: Initiation of Field Studies
72908	72908: Quarterly Report #19
73005	73005: Implement Good Mgmt Practices
73008	73008: Quarterly Report #20
73105	73105: Best Management Practices
73205	73205: Management Plan
73305	73305: Submit Plan of Action (POA)
73405	73405: Replacement of Equipment
73505	73505: Completion of Repairs
73605	73605: Installation of New Processes
73705	73705: Blocking/Preventing Drainage
73805	73805: Commence Monitoring
73905	73905: Engineering Plan
74005	74005: Remove/Relocate Wastewaters
74105	74105: Install/Commence Operations
74205	74205: Eliminate Contaminated WW
74305	74305: Submit Consultants Audit Rpt
74505	74505: Epa Review/Response Completed
74605	74605: Locate/Remediate Visible Oil
74705	74705: Install/Operate Sample Station
74805	74805: Sediment Characterization Plan
74905	74905: Apply for Permits
75005	75005: Implementation Schedule
75105	75105: Sediment Remediation Plan
75205	75205: Fixed Cap Remediation
75305	75305: Certification of Completion
75405	75405: Spare Parts Prone to Failure

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<i>Value</i>	<i>Label</i>
75505	75505: Maintain Spare Parts Inventory
75605	75605: Maintain Work Order Procedures
75705	75705: Preventative Maintenance Pgm
75805	75805: Corporate Mgmt Systems Report
75905	75905: Submit Cmsr and Plan
76005	76005: Environmental Compliance Audit
76105	76105: Submit Envir. Compl. Audit Rpt
76205	76205: Certified Compl. Report & Plan
76305	76305: Implement Corrective Actions
80108	80108: Comments
80208	80208: Comments
80308	80308: Comments
80408	80408: Comments
80508	80508: Comments
80608	80608: Comments
80708	80708: Comments
80808	80808: Comments
80908	80908: Comments
81008	81008: Comments
81108	81108: Comments
81208	81208: Comments
81308	81308: Comments
81408	81408: Comments
81508	81508: Comments
81608	81608: Comments
81708	81708: Comments
81808	81808: Comments
85108	85108: Eliminate Whole Effl Toxicity
85308	85308: Termination Date
85408	85408: Upfront Penalty
86108	86108: Payment Due #1
86208	86208: Payment Due #2
86308	86308: Payment Due #3
86408	86408: Payment Due #4
86508	86508: Payment Due #5
86605	86605: Payment Due #6
86705	86705: Payment Due #7
86805	86805: Payment Due #8
86905	86905: Payment Due #9
87008	87008: Enforcement Costs Recovery
87105	87105: Payment Due

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<i>Value</i>	<i>Label</i>
88108	88108: Stipulated Penalty #1
88208	88208: Stipulated Penalty #2
88308	88308: Stipulated Penalty #3
88408	88408: Stipulated Penalty #4
88508	88508: Stipulated Penalty #5
88608	88608: Stipulated Penalty #6
88708	88708: Stipulated Penalty #7
88808	88808: Stipulated Penalty #8
88899	88899: Other
88908	88908: Stipulated Penalty #9
90199	90199: Submit First Annual Report
90208	90208: Measures to Comply
90299	90299: Submit Second Annual Report
90399	90399: Submit Third Annual Report
90408	90408: Submit Compliance Schedule
90499	90499: Submit Fourt Annual Report
90508	90508: Materials Containment Plan
90599	90599: Submit Fifth Annual Report
90608	90608: One Time Analysis
90699	90699: <NO LABEL>
90708	90708: Six Time Analysis
90799	90799: Approval-Acute Toxic Final Pln
90808	90808: Twelve Time Analysis
90899	90899: Operation Level-Acute Toxicity
90908	90908: Compliance Sched Design Report
91099	91099: Bypass Elimination
91108	91108: Well Construction Complete
91199	91199: Contingency Plan
91208	91208: Instl Infl Flow Measrng Device
91299	91299: Submit Corrcective Action Plan
91399	91399: Five Day Notification
91408	91408: Instl Effl Flow Measrng Device
91499	91499: Submit Draft-Final FAC Plan
91999	91999: Immediate Notification Request
92499	92499: Intake Trash Removal
93199	93199: Apply Of Npdes Permit
93499	93499: Notive of Violation
93899	93899: Implement Pollution Plan
94299	94299: Acute Toxicity Data Plan
94599	94599: P Removal Plan Approved
95399	95399: Implement Sludge Disposal Plan

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<i>Value</i>	<i>Label</i>
95499	95499: Sludge Management Plan
95599	95599: Solids Handling Implementation
95699	95699: Solids Handling Plan
95799	95799: Self Monitoring Annual Certfct
95999	95999: Status Report
96099	96099: Stormwater Control
96199	96199: Toxics Prescreening Monitoring
96201	96201: Sbmt Stormwater Poll Prev Plan
96299	96299: Toxics Pollutant Study
96499	96499: Take Action-Unauthrz Discharge
96699	96699: Waste Study Plan, Phase I
96799	96799: Submit Additive Mass Bal Study
96899	96899: Attain Oper Level/Additive
97099	97099: Complete Waste Characterzation
97299	97299: Waste Characterization Study
97699	97699: Special Date #1
97799	97799: Special Date #2
97899	97899: Other
97999	97999: Consent Decree Penalty Due
98099	98099: C.D. Stipulated Penalty Due
99099	99099: Payment of Penalty
001IL	001IL: Sludge Summary Report
001MI	001MI: Submit Minimization Program
001NJ	001NJ: Pay Administrative Penalty
001OH	001OH: Interim Table-Enforcemnt Order
002AR	002AR: Pay Penalty
003MI	003MI: Minimization Annual Update
003NJ	003NJ: Best Management Practices Plan
007NJ	007NJ: Repair Equipment
008MI	008MI: Pay MI Permit Fee
009MI	009MI: Hire S-W Certified Operator
009NJ	009NJ: Stage 2 Treatment Works Approv
010MD	010MD: Sub Plans & Specs to Mde for App
010MI	010MI: Implement S-WPP Non-Structured
010MS	010MS: Submit Plans & Specifications
011MI	011MI: Implement S-WPPP Structural
020MS	020MS: Levy Penalty
030MS	030MS: Submit Report
040MS	040MS: Begin Construction
050MS	050MS: Bocomplete Construction
060MS	060MS: Cease Discharge

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<i>Value</i>	<i>Label</i>
061OH	061OH: Set and Calibrate Flow Meters
067OH	067OH: Data Collection Study Plan
068OH	068OH: Implement Data Collection Plan
069OH	069OH: Data Summary & Justification
070MS	070MS: Achieve Permit Limitations
070OH	070OH: Document Stream Use Attainment
073OH	073OH: Submit 2C Form to Renew Permit
074OH	074OH: Justify Alternate Final Limits
080MS	080MS: Submit Dmr
090MS	090MS: Other
100SC	100SC: Designated Sample Day
200NJ	200NJ: Implement Water Conservation
202SC	202SC: Authorized Agent/Dmr
204SC	204SC: Dmr Form Approved
701SC	701SC: Previous Order #1
702SC	702SC: Previous Order #2
703SC	703SC: Previous Order #3
704SC	704SC: Previous Order #4
705SC	705SC: Previous Order #5
711SC	711SC: Order Amendment #1
791NJ	791NJ: Enforcement Directive
797NJ	797NJ: Extenuating Circumstances
798NJ	798NJ: Affirmative Defense Granted
799NJ	799NJ: Affirmative Defense Denied
980KY	980KY: Pay Civil Penalty
989ME	989ME: Collection System Plans
990ME	990ME: Consent Decree Entered
994ME	994ME: Facility Modifications

* Frequencies not displayed for this variable.

Based upon 246 valid cases out of 246 total cases.

EVNTCODE

COMPLIANCE SCHEDULE DATA SOURCE CODE

Location:

60-63 (width: 4; decimal: 0)

Variable Type:

character

<i>Value</i>	<i>Label</i>
0000	0000: <NO LABEL>
0001	0001: <NO LABEL>
0002	0002: <NO LABEL>
0003	0003: <NO LABEL>
0004	0004: <NO LABEL>

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<i>Value</i>	<i>Label</i>
0005	0005: <NO LABEL>
0006	0006: <NO LABEL>
0007	0007: <NO LABEL>
0008	0008: <NO LABEL>
0009	0009: <NO LABEL>
0010	0010: <NO LABEL>
0012	0012: <NO LABEL>
0013	0013: <NO LABEL>
0015	0015: <NO LABEL>
0016	0016: <NO LABEL>
0017	0017: <NO LABEL>
0020	0020: <NO LABEL>
0022	0022: <NO LABEL>
0023	0023: <NO LABEL>
0024	0024: <NO LABEL>
0035	0035: <NO LABEL>
0101	0101: <NO LABEL>
0196	0196: <NO LABEL>
0197	0197: <NO LABEL>
0201	0201: <NO LABEL>
0202	0202: <NO LABEL>
0204	0204: <NO LABEL>
0295	0295: <NO LABEL>
0300	0300: <NO LABEL>
0398	0398: <NO LABEL>
0595	0595: <NO LABEL>
0596	0596: <NO LABEL>
0698	0698: <NO LABEL>
0699	0699: <NO LABEL>
0700	0700: 99ZZ
0701	0701: 04AL
0705	0705: 06AR
0706	0706: 09CA
0707	0707: 09CZ
0708	0708: 08CO
0709	0709: 01CT
0710	0710: 03DE
0711	0711: 03DC
0712	0712: 04FL
0713	0713: 04GA
0714	0714: 09GU

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<i>Value</i>	<i>Label</i>
0715	0715: 09HI
0716	0716: 10ID
0717	0717: 05IL
0718	0718: 05IN
0719	0719: 07IA
0720	0720: 07KS
0721	0721: 04KY
0722	0722: 06LA
0723	0723: 01ME
0724	0724: 03MD
0725	0725: 01MA
0726	0726: 05MI
0727	0727: 05MN
0728	0728: 04MS
0729	0729: 07MO
0730	0730: 08MT
0731	0731: 07NE
0732	0732: 09NV
0733	0733: 01NH
0734	0734: 02NJ
0735	0735: 06NM
0736	0736: 02NY
0737	0737: 04NC
0738	0738: 08ND
0739	0739: 05OH
0740	0740: 06OK
0742	0742: 03PA
0743	0743: 03PR
0745	0745: 04SC
0747	0747: 04TN
0751	0751: 03VA
0753	0753: 10WA
0754	0754: 03WV
0755	0755: 05WI
0782	0782: 99ZZ
0786	0786: 99ZZ
0787	0787: 99ZZ
0788	0788: 99ZZ
0789	0789: 99ZZ
0790	0790: 99ZZ
0793	0793: <NO LABEL>

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<i>Value</i>	<i>Label</i>
0894	0894: <NO LABEL>
0895	0895: <NO LABEL>
0898	0898: <NO LABEL>
0899	0899: <NO LABEL>
0998	0998: <NO LABEL>
1093	1093: <NO LABEL>
1095	1095: <NO LABEL>
1097	1097: <NO LABEL>
1195	1195: <NO LABEL>
1297	1297: <NO LABEL>
2900	2900: <NO LABEL>
5700	5700: <NO LABEL>
9203	9203: <NO LABEL>
9504	9504: <NO LABEL>
9603	9603: <NO LABEL>
9908	9908: <NO LABEL>
9910	9910: <NO LABEL>
002M	002M: <NO LABEL>
06MN	06MN: <NO LABEL>
A007	A007: <NO LABEL>
B101	B101: <NO LABEL>
B102	B102: <NO LABEL>
B103	B103: <NO LABEL>
B104	B104: <NO LABEL>
FACA	FACA: <NO LABEL>
FACB	FACB: <NO LABEL>
FDEP	FDEP: <NO LABEL>
MN05	MN05: <NO LABEL>
USX1	USX1: <NO LABEL>

* Frequencies not displayed for this variable.

Based upon 246 valid cases out of 246 total cases.

VIOLCODE

COMPLIANCE SCHEDULE VIOLATION CODE

Location:

64-66 (width: 3; decimal: 0)

Variable Type:

character

<i>Value</i>	<i>Label</i>	<i>Unweighted Frequency</i>	<i>%</i>
C20	Achieved Late Violation	225	91.5 %
C40	Not Received Violation	20	8.1 %
M00	Manual Comp Vio (Generic)	1	0.4 %

