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## CMECOMP3

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<b>English Name</b>	EPA Handler ID
<b>Oracle Name</b>	HANDLER_ID
<b>Description</b>	Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities).
<b>Data Type and Length</b>	VARCHAR2 (12)
<b>Allowed Values</b>	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.
<b>Default Value</b>	
<b>Notes</b>	Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located.

<b>English Name</b>	Evaluation Activity Location
<b>Oracle Name</b>	EVAL_ACTIVITY_LOCATION
<b>Description</b>	Indicates the location of the agency conducting the evaluation.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	State postal code
<b>Default Value</b>	
<b>Notes</b>	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.

<b>English Name</b>	Evaluation Identifier
<b>Oracle Name</b>	EVAL_IDENTIFIER
<b>Description</b>	Name or number assigned by the implementing agency to identify an evaluation.
<b>Data Type and Length</b>	VARCHAR2 (3)
<b>Allowed Values</b>	Any non-blank value
<b>Default Value</b>	001

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

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<b>English Name</b>	Evaluation Responsible Agency																
<b>Oracle Name</b>	EVAL_AGENCY																
<b>Description</b>	Code indicating the agency responsible for conducting the evaluation.																
<b>Data Type and Length</b>	CHAR (1)																
<b>Allowed Values</b>	<table> <tr> <td>B</td> <td>State Contractor/Grantee</td> </tr> <tr> <td>C</td> <td>EPA Contractor/Grantee</td> </tr> <tr> <td>E</td> <td>EPA</td> </tr> <tr> <td>L</td> <td>Local</td> </tr> <tr> <td>N</td> <td>Native American</td> </tr> <tr> <td>S</td> <td>State</td> </tr> <tr> <td>T</td> <td>State-Initiated Oversight/Observation/Training Actions</td> </tr> <tr> <td>X</td> <td>EPA-Initiated Oversight/Observation/Training Actions</td> </tr> </table>	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
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.

---

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

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Non-followup evaluations are:

- 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)

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<b>English Name</b>	Found Violation
<b>Oracle Name</b>	FOUND_VIOLATION
<b>Description</b>	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.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	N            No U            Undetermined Y            Yes
<b>Default Value</b>	Y
<b>Notes</b>	<p>If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.</p> <p>If Found Violation = 'Y' and Evaluation Type &lt;&gt; 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.</p> <p>If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.</p> <p>If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.</p> <p>If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.</p>

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

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

**English Name** Sampling Indicator  
**Oracle Name** SAMPLING  
**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  
**Oracle Name** NOT\_SUBTITLE\_C  
**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  
**Oracle Name** EVAL\_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

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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)

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### Default Value

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

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<b>English Name</b>	Focus Area
<b>Oracle Name</b>	FOCUS_AREA
<b>Description</b>	Code to identify the subject of a Focused Compliance Inspection.
<b>Data Type and Length</b>	VARCHAR2 (3)
<b>Allowed Values</b>	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

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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.

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**English Name**

Focus Area Description

**Oracle Name**

FOCUS\_AREA\_DESC

**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

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**Default Value****English Name**

Evaluation Responsible Person Identifier

**Oracle Name**

EVAL\_RESPONSIBLE\_PERSON

**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

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**Default Value**

blank

**Notes**

If Responsible Person Owner is provided then Responsible Person must be provided.

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**English Name**

Evaluation Responsible Suborganization

**Oracle Name**

EVAL\_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

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**Default Value**

blank

**Notes**

If Suborganization Owner is provided then Suborganization must be provided.

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<b>English Name</b>	Evaluation Notes
<b>Oracle Name</b>	EVAL_NOTES
<b>Description</b>	Additional description or information pertaining to the evaluation.
<b>Data Type and Length</b>	VARCHAR2 (2000)
<b>Allowed Values</b>	Any value blank          Not provided
<b>Default Value</b>	blank
<b>English Name</b>	Handler Activity Location
<b>Oracle Name</b>	HANDLER_ACTIVITY_LOCATION
<b>Description</b>	Indicates the location of the agency regulating the handler.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	State postal code
<b>Default Value</b>	Location associated with the current user ID.
<b>Notes</b>	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.
<b>English Name</b>	Extract Flag
<b>Oracle Name</b>	EXTRACT_FLAG
<b>Description</b>	Designates that data is available for extract for public use.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	X                  Available for extract for public use. blank          Not available for extract for public use.
<b>Default Value</b>	X
<b>English Name</b>	Enforcement Sensitive Flag
<b>Oracle Name</b>	ENF_SENSITIVE_FLAG
<b>Description</b>	Flag that indicates whether or not the enforcement information for the record is enforcement sensitive.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	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.
<b>Default Value</b>	
<b>Notes</b>	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"

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- 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"
- 

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

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<b>English Name</b>	Region																				
<b>Oracle Name</b>	REGION																				
<b>Description</b>	The two-digit code for the region in which the handler is located.																				
<b>Data Type and Length</b>	CHAR (2)																				
<b>Allowed Values</b>	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 10%;">01</td><td>Region 01</td></tr> <tr><td>02</td><td>Region 02</td></tr> <tr><td>03</td><td>Region 03</td></tr> <tr><td>04</td><td>Region 04</td></tr> <tr><td>05</td><td>Region 05</td></tr> <tr><td>06</td><td>Region 06</td></tr> <tr><td>07</td><td>Region 07</td></tr> <tr><td>08</td><td>Region 08</td></tr> <tr><td>09</td><td>Region 09</td></tr> <tr><td>10</td><td>Region 10</td></tr> </table>	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
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																				

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**Default Value**

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

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<b>English Name</b>	Land Type
<b>Oracle Name</b>	LAND_TYPE
<b>Description</b>	Code indicating current ownership status of the land on which the facility is located.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	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.
<b>Default Value</b>	blank
<b>Notes</b>	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.

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

---

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

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

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<b>English Name</b>	Request Agency
<b>Oracle Name</b>	REQUEST_AGENCY
<b>Description</b>	Code indicating the agency responsible for submitting the 3007 information request.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	E            EPA S            State
<b>Default Value</b>	
<b>English Name</b>	Request Activity Location
<b>Oracle Name</b>	REQUEST_ACTIVITY_LOCATION
<b>Description</b>	Indicates the location of the agency requesting the 3007 information.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	State postal code
<b>Default Value</b>	
<b>Notes</b>	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.
<b>English Name</b>	Request Notes
<b>Oracle Name</b>	REQUEST_NOTES
<b>Description</b>	Additional description or information pertaining to the 3007 information request.
<b>Data Type and Length</b>	VARCHAR2 (2000)
<b>Allowed Values</b>	Any value blank        Not provided
<b>Default Value</b>	blank
<b>English Name</b>	Violation Activity Location
<b>Oracle Name</b>	VIOL_ACTIVITY_LOCATION
<b>Description</b>	Indicates the location of the agency regulating the activity.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	State postal code
<b>Default Value</b>	
<b>Notes</b>	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.

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**English Name** Violation Sequence Number  
**Oracle Name** VIOL\_SEQ  
**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

**English Name** Agency Which Determined Violation  
**Oracle Name** VIOL\_DETERMINED\_BY\_AGENCY  
**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  
**Oracle Name** VIOL\_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-defined value in LU\_VIOLATION\_TYPE

Existing nationally-defined values:

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

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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
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

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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

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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
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

**Oracle Name**

VIOL\_SHORT\_DESC

**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

**Oracle 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).

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## CMECOMP3

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**English Name** Date Violation Was Determined  
**Oracle Name** DETERMINED\_DATE  
**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

**English Name** Actual Return to Compliance Date  
**Oracle Name** ACTUAL\_RTC\_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  
**Oracle Name** RTC\_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.

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## CMECOMP3

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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.

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<b>English Name</b>	Violation Responsible Agency
<b>Oracle Name</b>	RESPONSIBLE_AGENCY
<b>Description</b>	Code indicating the agency responsible for the violation.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	E            EPA S            State
<b>Default Value</b>	
<b>Notes</b>	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.

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

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<b>English Name</b>	Scheduled Compliance Date
<b>Oracle Name</b>	SCHEDULED_COMPLIANCE_DATE
<b>Description</b>	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.
<b>Data Type and Length</b>	DATE
<b>Allowed Values</b>	Valid date >=January 1, 1980 in MM/DD/YYYY format blank            Not provided
<b>Default Value</b>	blank

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## CMECOMP3

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<b>English Name</b>	Enforcement Activity Location
<b>Oracle Name</b>	ENF_ACTIVITY_LOCATION
<b>Description</b>	Indicates the location of the agency regulating the activity.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	State postal code
<b>Default Value</b>	
<b>Notes</b>	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.
<b>English Name</b>	Enforcement Identifier
<b>Oracle Name</b>	ENF_IDENTIFIER
<b>Description</b>	Name or number assigned by the implementing agency to identify an enforcement.
<b>Data Type and Length</b>	VARCHAR2 (3)
<b>Allowed Values</b>	Any non-blank value
<b>Default Value</b>	001
<b>Notes</b>	
<b>English Name</b>	Date of Enforcement Action
<b>Oracle Name</b>	ENF_ACTION_DATE
<b>Description</b>	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.
<b>Data Type and Length</b>	DATE
<b>Allowed Values</b>	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
<b>Default Value</b>	
<b>English Name</b>	Enforcement Responsible Agency
<b>Oracle Name</b>	ENF_AGENCY
<b>Description</b>	Agency responsible for issuing the enforcement action.
<b>Data Type and Length</b>	CHAR (1)
<b>Allowed Values</b>	E            EPA S            State
<b>Default Value</b>	

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## CMECOMP3

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**English Name** Enforcement Docket Number  
**Oracle Name** 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  
**Oracle Name** 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  
**Oracle Name** CA\_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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## CMECOMP3

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<b>English Name</b>	Appeal Initiated Date
<b>Oracle Name</b>	APPEAL_INITIATED_DATE
<b>Description</b>	The date that the appeal was initiated.
<b>Data Type and Length</b>	DATE
<b>Allowed Values</b>	Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format blank          Not provided
<b>Default Value</b>	blank
<b>English Name</b>	Appeal Resolution Date
<b>Oracle Name</b>	APPEAL_RESOLVED_DATE
<b>Description</b>	The date the appeal was resolved.
<b>Data Type and Length</b>	DATE
<b>Allowed Values</b>	Valid date >= Appeal Initiated Date and <= Today in MM/DD/YYYY format blank          Not provided
<b>Default Value</b>	blank
<b>English Name</b>	Disposition Status Date
<b>Oracle Name</b>	DISPOSITION_STATUS_DATE
<b>Description</b>	Date that the enforcement action was closed, terminated, or discontinued.
<b>Data Type and Length</b>	DATE
<b>Allowed Values</b>	Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format blank          Not provided
<b>Default Value</b>	blank
<b>Notes</b>	If Disposition Status Owner / Disposition Status is provided then Disposition Status Date must be provided.
<b>English Name</b>	Disposition Status
<b>Oracle Name</b>	DISPOSITION_STATUS
<b>Description</b>	Code that indicates how an enforcement action was closed, terminated, or discontinued.
<b>Data Type and Length</b>	CHAR (2)
<b>Allowed Values</b>	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

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## CMECOMP3

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WD            Withdrawn  
blank        Not provided  
blank

**Default Value****Notes**

If Disposition Status Date is provided then Disposition Status Owner / Disposition Status must be provided.

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**English Name**

Disposition Status Description

**Oracle Name**

DISPOSITION\_STATUS\_DESC

**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

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**English Name**

Consent Agreement/Final Order (CA/FO) Sequence Number

**Oracle Name**

CAFO\_SEQ

**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.

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**English Name**

CA/FO Respondent Name

**Oracle Name**

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**

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## CMECOMP3

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**English Name** CA/FO Lead Agency  
**Oracle Name** 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**

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**English Name** Enforcement Type  
**Oracle Name** ENF\_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
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

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## CMECOMP3

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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

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**Default Value**

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

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

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

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## CMECOMP3

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<b>English Name</b>	Enforcement Notes
<b>Oracle Name</b>	ENF_NOTES
<b>Description</b>	Additional description or information pertaining to the enforcement action.
<b>Data Type and Length</b>	VARCHAR2 (2000)
<b>Allowed Values</b>	Any value blank            Not provided
<b>Default Value</b>	blank

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

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

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

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## CMECOMP3

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**English Name** SEP Scheduled Completion Date  
**Oracle Name** 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  
**Oracle Name** ACTUAL\_COMPLETION\_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  
**Oracle 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

**English Name** Supplemental Environmental Project (SEP) Type  
**Oracle Name** 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**

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## CMECOMP3

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**English Name** SEP Type Description  
**Oracle Name** SEP\_TYPE\_DESC  
**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  
**Oracle 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**

---

**English Name** Proposed Amount  
**Oracle 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**

**English Name** Final Monetary Amount  
**Oracle 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**

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## CMECOMP3

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

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

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

**\* End of Report \***