

Environmental Information Solutions (EIS) Enforcement Database

EIS announced in 2004 an essential new service for manufacturers and law firms doing environmental enforcement work.

EIS has created a totally sortable and searchable online database of every Agreed Order issued by IDEM since January 1, 1997, and every Notice of Violation since January 1, 2003. The database is currently nearing 6,000 documents.

The starting point for this database was IDEM's existing online database. However, that database was designed for the citizen seeking company-specific or area-specific information. It was not designed to readily produce the information the regulated community and its representatives need about violations charged, fines assessed, etc. EIS has totally rebuilt the IDEM database to meet the needs of the regulated community. Let me tell you about the main features of the EIS Enforcement Database.

Enforcement Database Table

EIS has acquired and reviewed every one of nearly 6,000 documents for details such as type of violation [**Attachment 1**], amount of penalty, and supplemental environmental project (SIP) information. This data was formatted and entered into a database. The result is accessible online via an excel-type table.

The table is sortable by the categories – Respondent, Type of Violation, Penalty Amount, etc. Moreover, the information in the table may be searched. You could use a search to retrieve the listings for all the hazardous waste generator Agreed Orders, then sort the resulting entries in ascending or descending order by date, by amount of penalty, by location or name of violator, etc. Each entry links to a copy of the text of the actual Agreed Order.

Attachment 2 shows the result of a 2004 search for all: (1) asbestos (2) agreed orders, in (3) Marion County. Eleven entries were retrieved, then sorted by amount of penalty.

Full-text Search

There is more. The full text of all the documents in the database (i.e. the AOs and NOV's) can be searched. The results display 10 items at a time. **Attachment 3** shows the first 10 items found as the result of a 2004 search for the phrase "used oil". **Attachment 4** shows the results of a search for the phrase "327 IAC 13-7-5". As you can see, in each case the search term is highlighted and shown in context, accompanied by a link to the actual enforcement document.

Updates and Reports

The database is updated monthly with the latest NOV's and Orders, just as soon as information for the preceding month has been released by IDEM.

Anticipated Users

Two main user groups use this product:

- Law firms that do environmental enforcement work – your client receives an NOV and you can immediately determine what has happened in similar situations: whether, for example, there have been any differences in penalties based on geographic location or size of facility, whether SIPs have been agreed to, etc.
- Manufacturers (this database was initially developed for a manufacturer) can use the data to develop a good picture of the enforcement climate, where IDEM has concentrated its efforts in the past, what trends appear currently to be developing, metrics that can be the basis of reports, etc.

Cost of Subscription or Report

An annual subscription for 24/7 online access: \$950/year (access would be limited to your firm members and staff).

For more information, or to subscribe, contact Marcia J. Oddi, President, Environmental Information Solutions, via email at moddi@iquest.net.

Welcome to GenericDatabase.com

containing the

IDEM Enforcement Orders Since January 1, 1997

(and NOVs from January 1, 2003)

Go to the [Main Enforcement Database Table](#), with an overview of the IDEM Agreed Orders, Commissioner's Orders and Emergency Orders since Jan. 1, 1997, and the IDEM Notices of Violation since Jan. 1, 2003. **[Not completely current, working on]**

Go to the [Full Text Search Form](#) that permits searches of the entire text of every document in the database for any word, phrase or citation. **[Now current through August 31, 2008]**

Go to the [IDEM Monthly Reports Page](#) that links to each IDEM Monthly Enforcement Activity Report, beginning with January 2004. **[Now current through August 31, 2008]**

Note: Including the August 2008 updates, there are now a total of 5,927 orders in the database (AO - 3,679; NOV - 1,988; CO - 260)

[IDEM's Enforcement Database](#) (use as cross-check and for pre-2003 NOVs)

Generic Database FAQ (coming soon, send questions)



Terms Used to Categorize Violations

Air violations are categorized under the one of the following:

- Asbestos
- Annual compliance certification
- Continuous air monitoring (art. 3)
- Construction/Op permit
- Dry cleaner
- Emissions statement
- Fugitive dust
- MV emissions, tampering, vapor
- NESHAPs
- NSPS (Art. 12)
- Opacity
- Open burning
- Part 70/FESOP
- Particulates
- VOC (Art. 8)
- Other

Water violations are categorized under one of the following:

- Confined feeding-Art. 16
- Construction/op permit
- Discharge pollution to WoS
- Industrial WW Pretreatment Permit (IWP)
- NPDES permit violation
- Public Water Supply
- Sec. 401 certification
- Spill
- Stormwater - construction site
- Stormwater - industrial activity
- Unpermitted point source discharge
- Wastewater management/Land application
- Other (Oper. cert. etc)

Waste violations are categorized under one of the following:

- SW - open dump
- SW - spill

- SW - land disposal (Art. 10)
- SW - processing (Art. 11)
- SW - used oil (Art. 13)
- SW - manure management const/op
- HW - battery recycling (IC 13-20-16-4)
- HW - generator
- HW - TSD
- UST

[Return to Main Database Table](#)



IDEM Enforcement Orders Since January 1, 1997 (and NOV's since January 1, 2003)

[Show all Records](#) (20 at a time)

[Search this Table](#)

Note 1: [Click here](#) for a list of the terms used to categorize the violations (i.e. "asbestos" "NPDES" "UST" etc.) in the Table below.

Note 2: The search option above searches only the data in the Table below. To search the full text of the orders themselves, [go to this form](#).

Note 3: By default, this Table is sorted by Case Number. Click any column heading to sort the entire Table, or the results of any search, by that column. Click again to reverse the sort.

<u>Case No.</u>	<u>Order Type</u>	<u>Respondent</u>	<u>City</u>	<u>County</u>	<u>Media</u>	<u>Air Violation</u>	<u>Water Violation</u>	<u>Waste Violation</u>	<u>Date</u>	<u>Penalty \$</u>	<u>SEP</u>	<u>Comments</u>
11152	AO	Bost Corp.	Indianapolis	Marion	A	Asbestos			04/22/2002	\$1,200	No	
3481	AO	Environmental Management Specialists	Indianapolis	Marion	A	Asbestos			05/03/2000	\$1,600	No	
3518	AO	L & C Europa Co., Inc.	Indianapolis	Marion	A	Asbestos			03/02/2000	\$2,800	No	
3660	AO	LVI Services	Indianapolis	Marion	A	Asbestos			09/06/2000	\$6,000	No	
3475	AO	Star Environmental, Inc.	Indianapolis	Marion	A	Asbestos			06/07/1999	\$10,000	No	
11417	AO	110 E. Washington, LLC	Indianapolis	Marion	A	Asbestos			12/03/2003	\$10,000	No	
10907	AO	Specialty Systems, Inc.	Indianapolis	Marion	A	Asbestos			12/03/2003	\$10,000	No	
3340	AO	Kleen All of America, Inc.	Indianapolis	Marion	A	Asbestos			01/04/1999	\$13,450	No	

3283	AO	Kleen All of America, Inc.	Indianapolis	Marion	A	Asbestos			01/04/1999	\$43,200	No	
3284	AO	Alliance Environmental, Inc.	Indianapolis	Marion	A	Asbestos			01/04/1999	\$43,200	No	
3341	AO	Alliance Environmental, Inc.	Indianapolis	Marion	A	Asbestos			01/04/1999	\$43,200	No	

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Records 1 to 11 of 11



Search results for the term : **used oil**

[/AO/8251.html](#)

... Act (OSHA), the Clean Water Act (CWA), Indiana's **used oil** Management Standards (329 IAC 13), Indiana's Universal Waste Rules (329 IAC 3.1-16), and Indiana's special waste provisions (329 IAC 10-8). Re ...

[/AO/8234.html](#)

... 3(d), storage containers and aboveground tanks of **used oil** must be labeled with the words **used oil**. Based on information gathered by IDEM during the October 29, 1997 inspection, Respondent stored fiv ...

[/AO/4974.html](#)

... referred to as the Site) following a complaint of **used oil** and cleanup debris being stored on the ground. During the inspection, numerous piles of contaminated soil and debris were found at the Site. ...

[/AO/7914.html](#)

... referred to as the Site) following a complaint of **used oil** and cleanup debris being stored on the ground. During the inspection, numerous piles of contaminated soil and debris were found at the Site. ...

[/AO/7921.html](#)

... d by the IDEM, Respondent allowed the spillage of **used oil** onto the ground next to Door#9 of the building. Pursuant to IC 13-30-2-1(10), no person may commence or engage in the operation of a hazar ...

[/AO/8250.html](#)

... information gathered by IDEM, Respondent allowed **used oil** and/or coolant to spill upon the land in the following three (3) areas of Plant 5: 1)There was a release of product oil and/or **used oil** outs ...

[/AO/8311.html](#)

...), containers and aboveground tanks used to store **used oil** at generator facilities must be labeled or marked clearly with the words **used oil**. Based on information gathered by the IDEM, Respondent fail ...

[/AO/8346.html](#)

... the inspection: a.Pursuant to 329 IAC 13-7-2, a **used oil** processor or re-refiner who has not received an EPA identification number shall obtain one by notifying the commissioner of their **used oil** ac ...

[/AO/5020.html](#)

... to 329 IAC 13-4-3(d)(1), containers used to store **used oil** at generator facilities must be labeled or marked clearly with the words **Aused oil**.@ Based on information gathered by IDEM, Respondent failed ...

[/AO/8287.html](#)

... to 329 IAC 13-4-3(d)(1), containers used to store **used oil** at generator facilities must be labeled or marked clearly with the words **Aused oil**.@ Based on information gathered by IDEM, Respondent failed ...

[Next](#)

Full Text Search Form
(for best results, be specific)

[Words or Phrase](#)

[Search for:](#)

Any word

All words

Exact phrase

[Welcome to the Enforcement Database](#)

[Main Enforcement Database Table](#)



Search results for the term : **329 IAC 13-7-5**

[/AO/8346.html](#)

... activity as a used oil processor. b. Pursuant to **329 IAC 13-7-5(g)(1)**, containers and aboveground tanks used to store or process used oil at processing and re-refining facilities must be labeled or m ...

[/AO/9883.html](#)

... ber. Pursuant to 329 IAC 13-6-6(h) and **329 IAC 13-7-5(g)**, used oil transporters, processors and re-refiners must label all used oil containers and aboveground tanks with the words "Use ...

[/AO/11178.html](#)

... thout any analysis being performed. m. Pursuant to **329 IAC 13-7-5(e)**, existing aboveground tanks used to store or process used oil at processing and re-refining facilities must be equipped with a secon ...

[/AO/8355.html](#)

... y the OSHWM on September 29, 1998. p. Pursuant to **329 IAC 13-7-5(g)**, containers and aboveground tanks used to store or process used oil at processing and re-refining facilities must be labeled or marked ...

[/AO/13217.html](#)

... . b. Pursuant to **329 IAC 13-7-5(d)**, containers used to store or process used oil at processing and re-refining facilities must be equipped ...

[/NOV/13217.html](#)

... y did not have a contingency plan. 3. Pursuant to **329 IAC 13-7-5(d)**, containers used to store or process used oil at processing and re-refining facilities must be equipped with a secondary containment ...
