State of Connecticut
DIVISION OF CRIMINAL JUSTICE

OFFICE OF
THE CHIEF STATE'S ATTORNEY

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Law Enforcement Privileged/Not for Public Disclosure

ENVIRONMENTAL CRIMES - REQUEST FOR REVIEW FORM

Instruction: This form should be used by the **DEP Bureau of Air Management** when it requests the Office of the Chief State's Attorney to review a matter for criminal enforcement. Send this completed form along with a copy of the relevant documentation to the attention of Assistant State's Attorney Tamberlyn Conopask., at the address above.

(**This form is not required for matters of urgent concern or emergency**)

I. Individuals/Entities Involved:

A. Name and Address of Corporation/Business Entity._____

B. Name(s) and Title(s) of Potentially Responsible Individuals._____

_____

C. Case Summary, including brief description of operation, background of facility and facts surrounding violation(s).

_____

_____

_____

II. Regulatory Status:

A. Permitted Facility? Yes No Application pending

Type and Status of Permit(s) _____

B. Date of Most Recent Inspection: _____

C. NOV(s) Issued? Yes No Draft pending

D. Statutes and Regulations Violated:_____

_____

E. Type of Violation: (circle all that apply) Open burning Stack emissions Permit Violations False Statements Equipment Tampering Other

F. Status of Violation: (circle all that apply) Ongoing | Isolated Incident | Remediation Needed | Remediation Complete | Other

III Compliance History:

Any previous violations known about? Yes No Unknown

List previous violations and/or any prior action taken (Consent Order, etc.):_____

_____

IV. Other:

A. Other DEP Divisions involved: Waste Water OCSRD UST PCB Other _____

Contact Name(s) with Other Divisions: _____

B. Other Enforcement Agencies Involved: AG U.S. Atty. EPA EPA-CID DPH DOT Other _____

C. Has this matter been referred to Attorney General? Yes No No, awaiting criminal assessment

V. Attachments (Do Not Send Any *Draft* Documents Or DEP Personnel *Notes)*

____ Inspection Reports

____ NOV(s) for past/historical violation

____ NOV(s)/NOV Responses for current violations

____ Permit(s)

____ Relevant portion(s) of permit application, including; submissions referred to in permit, description/diagram of operation or wastestream process pollution prevention plans.

____ Other

____ Sampling Analysis/Results

____ Response to past NOV's

____ Material/Chemical Inventories

VI. Additional Comments:

_____

_____

_____

Name and Number of DEP Contact On This Matter: _____

_____	_____	_____
Name of DEP Member Making Request	Signature of DEP Member Making Request	Date