



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 Materials Management & Compliance Assurance, Waste Engineering & Enforcement Division & the Emergency Response & Spill Prevention Division** 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. Statutes and Regulations Violated: _____

F. Type of Violation: Disposal Storage Transport Manifest UST Permit False Other
(circle all that apply) Violations Statements

G. Potential Waste(s): Solid RCRA Haz. Asbestos PCB's Oil/Petroleum Other

H. Status of Violation: Ongoing Isolated Remediation Remediation
(circle all that apply) Incident Needed 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: Air Water OCSR D 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 ___ Sampling Analysis/Results

___ NOV(s) for past/historical violation ___ Response to past NOV's

___ NOV(s)/NOV responses for current violations ___ Manifests

___ Permit(s) ___ UST Inventory Reports

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

___ Other

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