



## FORMAL ENFORCEMENT SUMMARY



CUPA

DATE SUBMITTED

### I. FACILITY IDENTIFICATION

BUSINESS NAME (Same as FACILITY NAME or DBA-Doing Business As)

BUSINESS SITE ADDRESS

BUSINESS SITE CITY

STATE

ZIP CODE

### VIOLATION SUMMARY

Type of Violation (check boxes that apply)

☐ HAZARDOUS MATERIALS

☐ HAZARDOUS WASTE TREATMENT

☐ Cal-ARP REGULATED SUBSTANCES

☐ RCRA LARGE QUANTITY GENERATOR

☐ UNDERGROUND STORAGE TANKS (USTs)

☐ HOUSEHOLD HAZARDOUS WASTE

☐ ABOVE GROUND PETROLEUM STORAGE

☐ LOCAL REQUIREMENTS

☐ HAZARDOUS WASTE

Enviroscreen Score ☐0-10 ☐11-20 ☐21-30 ☐31-40 ☐41-50 ☐51-60 ☐61-70  
☐71-80 ☐81-90 ☐91-100

Narrative description of the violations observed

### FORMAL ENFORCEMENT ACTION

Type of Enforcement Action  
(Check one box)

Date of Initial  
Enforcement  
Action

Date of Final  
Disposition

Fines/Penalties  
Imposed

Total Costs  
Recovered

SEP Penalties  
Imposed

☐ ADMIN ☐ CIVIL ☐ CRIMINAL

### DESCRIPTION OF FINAL DISPOSITION

NARRATIVE FORMAT - (i.e. describe probation conditions, final sentencing conditions, consent order compliance schedule, etc)