Warning Letter Peer Review Checklist
Hazardous Waste

Facility Name: Diversified Environmental Services
EPA ID #: FLD984183566
Peer Review Conducted By: Jill Scarborough
Date: 5/5/2016

		YES	NO	Notes
	FORMAL OR INFORMAL RESPONSE			
	If the facility is a first time violator, did the facility know or have reason to know actions were illegal?	N/A		Not a first time violator
	If the facility is a first time violator, did the facility refuse to correct the problems?	N/A		Not a first time violator
	If the facility is a first time violator, did the violations result in harm to public health or the environment?	N/A		Not a first time violator
	If the violations caused no actual harm to human health or the environment this time, did one or more violations create a situation where a significant potential threat to human health (including workers at the facility) or the environment occurred?		X	
	Did the violations deviate substantially from the terms of a permit, order, agreement, or from RCRA statutory or regulatory requirements?	X		
	If the facility has received a CAV/CEI from DEP in the past, were the new violations similar to issues identified in the previous inspection.		X	
	If the facility has been notified of their waste management responsibilities and provided compliance assistance by the county SQG program (per 403.7234), should the violations have been avoided?	N/A		
	Does the facility have a history of recalcitrant or non compliant behavior?		X	
	Would taking an enforcement action in this situation enhance consistent application and statewide consistency?	X		
	If the violations facilitated an apparent economic benefit for the facility, will enforcement eliminate economic benefits gained by non compliance?	X		
	Will enforcement provide a financial disincentive to discourage future violations not only for the violator but also by others contemplating similar activities?	X		
	Did the facility not adequately address all violations within 240 days?	N/A		
	Was the facility identified as a Significant Non Complier (SNC) in data?	X		