

CASE CLOSURE REQUEST FORM: **ENFORCEMENT**

863 1109

To: **Jack Chisolm, OGC Enforcement Section**

From: **Teresa Rahrig, Environmental Consultant, SED DEP**

Through: **Stephen Brown, Environmental Manager, SED DEP**

Date: **Jul 5, 2012**

Case Style from LCT: **DEP v. Kiwi Holdings, Inc.**

OGC No. **11** - **0582**

The District requests the above referenced case be closed for the following reason(s):

All terms and conditions of the \_\_\_\_\_ entered on \_\_\_\_\_ have been satisfactorily completed.

Compliance without formal enforcement.

District decision not to pursue further enforcement. *Explanation:*

Issue was abandoned tanks. Property up for sale and owner now lives out of the country. Once we were able to contact the owner, he came into compliance. Tanks have been closed in place.

OGC Case No. \_\_\_\_\_ issued in error; case being tracked under OGC No. \_\_\_\_\_

Other. *Explanation:*

\_\_\_\_\_

**CORRECTIVE ACTIONS:**

No corrective actions or restoration are required.

Corrective actions or restoration completed as required.

**ASSESSMENTS:**

No monies assessed.       Monies paid in full.

\_\_\_\_\_ project allowed in lieu of civil penalties. *Project description, including status:*

\_\_\_\_\_

Costs paid in the amount of \$ \_\_\_\_\_

Penalties/fines paid in the amount of \$ \_\_\_\_\_

In-kind or P2 completed at value of \$ \_\_\_\_\_

Lease fees/arrears paid in the amount of \$ \_\_\_\_\_

*Please note: Closure requests for cases awaiting write-off or collection will become a part of OGC's file but will not be closed in LCT until OGC receives notification from the Department of Financial Services that write-off or collection has occurred. In any case requiring corrective actions/restoration, you must confirm completion of corrective actions/restoration before the case will be closed in LCT.*

**FOR OGC USE ONLY**

**OGC COMMENTS:**

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