

CVIOLATION3

English Name	EPA Handler ID (Primary Key)
Description	Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities).
Data Type and Length	VARCHAR2 (12)
Allowed Values	Valid ID as outlined below: The ID can be a minimum of 4 characters and a maximum of 12 characters. The first two characters must be a valid state postal code which corresponds to the state in which the handler is located. Spaces are not allowed.
Default Value	
Notes	Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located.
English Name	Violation Activity Location (Primary Key)
Description	Indicates the location of the agency regulating the activity.
Data Type and Length	CHAR (2)
Allowed Values	State postal code
Default Value	
Notes	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.
English Name	Violation Sequence Number (Primary Key)
Description	System-generated sequence number for each violation record.
Data Type and Length	NUMBER (4.0)
Allowed Values	1 - 9,999
Default Value	Next sequential number
English Name	Agency Which Determined Violation (Primary Key)
Description	The agency that actually determined the violation.
Data Type and Length	CHAR (1)
Allowed Values	E EPA S State
Default Value	
Notes	The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued. Only the agency listed in the Violation Responsible Agency field will be allowed to update the violation's Actual Return to Compliance Date and Return to Compliance Qualifier type.

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English Name	Violation Type Owner
Description	Indicates the agency that defined the Violation Type.
Data Type and Length	CHAR (2)
Allowed Values	HQ Nationally defined
Default Value	

English Name	Violation Type
Description	Code indicating the specific area of the RCRA portions of the Federal Code of Regulations covered by the evaluation and/or found to be in violation with RCRA regulations or statutes. Areas generally correspond to subparts of CFR 40: Part 262 for generators, 263 for transporters, and 264/265 for TSDs.
Data Type and Length	VARCHAR2 (10)
Allowed Values	Nationally-defined value in LU_VIOLATION_TYPE

Existing nationally-defined values:

260.C	HW Management System - Rulemaking Petitions
261.A	Listing - General
261.B	Listing - Criteria
261.C	Listing - Characteristics
261.D	Listing - Lists of HW
262.A	Generators - General
262.B	Generators - Manifest
262.C	Generators - Pre-Transport
262.D	Generators - Records/Reporting
262.E	Generators - Exports
262.F	Generators - Imports
262.G	Generators - Farmers
262.H	Generators - Transfrontier Shipments for Recovery
262.I	Generators - NY State Public Utilities Project XL
262.J	Generators - University Laboratories XL Project
263.A	Transporters - General
263.B	Transporters - Manifest and Recordkeeping
263.C	Transporters - HW Discharges
264.A	TSD - General
264.AA	TSD - Air Emission Standards - Process Vents
264.B	TSD - General Facility Standards
264.BB	TSD - Air Emission Standards - Equipment Leaks
264.C	TSD - Preparedness and Prevention
264.CC	TSD - Air Emission Standards - Tanks/Surface Impoundments/Containers
264.D	TSD - Contingency Plan and Emergency Procedures
264.DD	TSD - Containment Building Standards
264.E	TSD - Manifest/Records/Reporting

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264.EE	TSD - Munitions/Explosives Storage
264.F	TSD - Releases from SWMUs
264.G	TSD - Closure/Post-closure
264.H	TSD - Financial Requirements
264.I	TSD - Container Use and Management
264.J	TSD - Tank System Standards
264.K	TSD - Surface Impoundment Standards
264.L	TSD - Waste Pile Standards
264.M	TSD - Land Treatment Standards
264.N	TSD - Landfill Standards
264.O	TSD - Incinerator Standards
264.S	TSD - Corrective Action for SWMUs
264.W	TSD - Drip Pad Standards
264.X	TSD - Miscellaneous Units Standards
265.A	TSD Interim Status - General
265.AA	TSD Interim Status - Air Emission Standards - Process Vents
265.B	TSD Interim Status - General Facility Standards
265.BB	TSD Interim Status - Air Emission Standards - Equipment Leaks
265.C	TSD Interim Status - Preparedness and Prevention
265.CC	TSD Interim Status - Air Emission Standards - Tanks/Surface Impoundments/Containers
265.D	TSD Interim Status - Contingency Plan and Emergency Procedures
265.DD	TSD Interim Status - Containment Building Standards
265.E	TSD Interim Status - Manifest/Records/Reporting
265.EE	TSD Interim Status - Munitions/Explosives Storage
265.F	TSD Interim Status - Groundwater Monitoring
265.G	TSD Interim Status - Closure/Post-closure
265.H	TSD Interim Status - Financial Requirements
265.I	TSD Interim Status - Container Use and Management
265.J	TSD Interim Status - Tank System Standards
265.K	TSD Interim Status - Surface Impoundment Standards
265.L	TSD Interim Status - Waste Pile Standards
265.M	TSD Interim Status - Land Treatment Standards
265.N	TSD Interim Status - Landfill Standards
265.O	TSD Interim Status - Incinerator Standards
265.P	TSD Interim Status - Thermal Treatment
265.Q	TSD Interim Status - Chemical, Physical, and Biological Treatment
265.R	TSD Interim Status - Underground Injection
265.W	TSD Interim Status - Drip Pad Standards
266.C	Specific - Use Constituting Disposal
266.F	Specific - Precious Metal Recovery
266.G	Specific - Batteries Reclaimed
266.H	Specific - Boilers and Industrial Furnaces

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266.M	Specific - Military Munitions
266.N	Specific - Mixed Waste Exemption
266.O	Specific - US Filter Recovery Services XL Waste
268.A	LDR - General
268.B	LDR - Schedule
268.C	LDR - Prohibitions
268.D	LDR - Treatment Standards
268.E	LDR - Storage Prohibitions
270.A	Permits - General Information
270.B	Permits - Application
270.C	Permits - Conditions
270.D	Permits - Changes
270.E	Permits - Expiration and Continuation
270.F	Permits - Special Forms
270.G	Permits - Interim Status
270.H	Permits - Remedial Action Plans
270.I	Permits - MACT Standards
271.A	State Authorization Requirements
273.A	Universal Waste - General
273.B	Universal Waste - Small Quantity Handlers
273.C	Universal Waste - Large Quantity Handlers
273.D	Universal Waste - Transporters
273.E	Universal Waste - Destination Facilities
273.F	Universal Waste - Import Requirements
273.G	Universal Waste - Petitions to Include Other Wastes
279.A	Used Oil - Definitions
279.B	Used Oil - Applicability
279.C	Used Oil - Generators
279.D	Used Oil - Collection Centers and Aggregation Points
279.E	Used Oil - Transporter and Transfer Facilities
279.F	Used Oil - Processors and Re-Refiners
279.G	Used Oil - Burners of Off-Spec for Energy Recovery
279.H	Used Oil - Fuel Marketers
279.I	Used Oil - Dust Suppressant and Disposal
FEA	Formal Enforcement Agreement or Order
FSS	Federal or State Statute
PCR	Permit Condition or Requirement
XXS	State Statute or Regulation

Default Value
Notes

Implementers who are broader-in-scope will be able to use Violation Type 'XXS'. Additional clarification should be addressed through the use of the Citation field.

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English Name	Former Citation
Description	The citation converted from RCRAInfo Version 2. The citation from Federal or State regulations or statutes that specifies a violation or pending violation in sufficient detail to distinguish it from other violations intended to be addressed separately by other enforcement actions. These regulation numbers or citations can be found in the Code of Federal Regulations or in State regulation publications. They should be part of the inspection or evaluation report prepared by the person identifying the violation. New violations do not supersede resolved violations of the same regulation.
Data Type and Length	VARCHAR2 (35)
Allowed Values	Any value blank Not provided
Default Value	blank
Notes	This field was created to maintain historical citation data entered into RCRAInfo prior to Version 3. This data cannot be changed (added, updated, or deleted).
English Name	Date Violation Was Determined
Description	Date that a determination is made that the violation exists. This is not necessarily the same date as the date of the inspection or evaluation. For example, the Date Violation Was Determined may be when the agency receives sample results or a legal determination.
Data Type and Length	DATE
Allowed Values	Valid date >= the first evaluation to find the violation and <= Today in MM/DD/YYYY format
Default Value	Evaluation Date from CEVALUATION3
English Name	Actual Return to Compliance Date
Description	The date the agency determines that the handler demonstrated full physical compliance (the date compliance was verified). The handler will be considered to be out-of-full-physical-compliance until the Actual Returned to Compliance Date has been determined. Actual Return to Compliance Date does not necessarily mean that all enforcement actions are completed for this violation. For violations of omission (such as not manifesting a load of waste), the Actual Return to Compliance Date is the date of a written commitment by the handler to comply in the future or the day of conviction in a criminal action. Penalty payment is not a condition of full physical compliance; however if non-payment is the only violation then the Actual Return to Compliance Date is the date that payment is received.
Data Type and Length	DATE
Allowed Values	Valid date >= Date Violation Was Determined and <= Today in MM/DD/YYYY format blank Not provided
Default Value	blank
Notes	If Return to Compliance Qualifier is provided then Actual Return to Compliance Date must be provided. If Return to Compliance Qualifier is not provided then Actual Return to Compliance Date must be blank. Because of the verification requirement, Actual Return to Compliance Date will rarely match Scheduled Compliance Date. Where orders address multiple violations, program implementers may not verify physical compliance for all violations until the handler indicates that all violations have been corrected.

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English Name	Return to Compliance Qualifier	
Description	Indicates the conditions under which actual compliance was observed.	
Data Type and Length	CHAR (1)	
Allowed Values	D	Documented
	N	Not resolvable
	O	Observed
	U	Unverifiable
	blank	Not provided
Default Value	blank	
Notes	If Actual Return to Compliance Date is provided then Return to Compliance Qualifier must be provided.	
	If Actual Return to Compliance Date is not provided then Return to Compliance Qualifier must be blank.	
	The value "O" (observed) was used for ALL RTC violations brought forward from RCRIS.	
English Name	Violation Responsible Agency	
Description	Code indicating the agency responsible for the violation.	
Data Type and Length	CHAR (1)	
Allowed Values	E	EPA
	S	State
Default Value		
Notes	The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued.	
English Name	User ID of Last Change	
Description	Records the user ID of the last person to change the data.	
Data Type and Length	VARCHAR2 (6)	
Allowed Values	Valid user ID	
Default Value	Current user ID	
English Name	Date of Last Change	
Description	Records the date that the data was last changed.	
Data Type and Length	DATE	
Allowed Values	Valid date/time stamp	
Default Value	Current date and time	

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English Name	Notes	
Description	Additional description or information pertaining to the violation.	
Data Type and Length	VARCHAR2 (2000)	
Allowed Values	Any value	
	blank	Not provided
Default Value	blank	

*** End of Report ***