

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1. FROM (Agency or establishment)
Department of Justice

2. MAJOR SUBDIVISION
Office of the Associate Attorney General

3. MINOR SUBDIVISION
Department of Justice Executive Secretariat

4. NAME OF PERSON WITH WHOM TO CONFER: *Ronald J. Plavchan* 8-26-99

5. TELEPHONE
202.616.0072

LEAVE BLANK (NARA use only)

JOB NUMBER
N1-60-99-12

DATE RECEIVED
9/2/99

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.

DATE: 11-5-99 ARCHIVIST OF THE UNITED STATES: *John W. Paul*

6. AGENCY CERTIFICATION

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 0 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE: 8-27-99 SIGNATURE OF AGENCY REPRESENTATIVE: *Bernard W. Berglund* TITLE: Records Officer

7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>INTERNAL REVIEW COMMITTEE RECORDS OF THE ENVIRONMENTAL CRIMES PROGRAM</p> <p>On June 10, 1993, the Associate Attorney General created an Internal Review Committee to examine the Justice Department's environmental crimes program, which is conducted through the Environmental Crimes Section of the Environment and Natural Resources Division. The Internal Review Committee issued its final Report to the Associate Attorney General on March 10, 1994.</p> <p><u>Records of the Internal Review Committee Examining the Environmental Crimes Program</u>, consisting of correspondence, grand jury material, attorney work products, court documents, investigative reports, documents from selected companies, various drafts of and final report of the committee.</p> <p><u>Disposition. Permanent.</u> Transfer immediately upon approval of this schedule to the Washington National Records Center. Transfer to the National Archives in the year 2005.</p>		

NWMD C NWMWM NR 8 11/18/99

**FILES OF THE ECS INTERNAL REVIEW COMMITTEE
1993-94**

(prepd. 08-04-99)

BOX 1

MEMO: Establishing ECS [Environmental Crimes Section] Review (Draft)
[re proposed format for the internal review comte]
STATUS REPORTS: ECS REVIEW
DINGELL [Cong John R.] SUBCOMMITTEE: CHRONOLOGY
Review of Environmental Crimes Program
DINGELL SUBCOMMITTEE: INQUIRY
Environmental Criminal Enforcement Program
DINGELL SUBCOMMITTEE: REQUEST
Interview Main Line Attorneys
DINGELL SUBCOMMITTEE: OLC MEMO
Cong. Demands to Interview Prosecutors & Review Deliberative Docs in Closed
Cases (11/23/93)
DINGELL SUBCOMMITTEE: Civiletti Address, "Justice Unbalanced:
Congress & Prosecutorial Discretion" (8/19/93)
DINGELL SUBCOMMITTEE: DOC REQUEST [6/2/93]
[Binder] DINGELL CORRESPONDENCE [5/26/92 - 4/30/93]
[Binder] DINGELL CORRESPONDENCE II [8/12/92 - 1/12/94]
[Binder] Index of Documents Sent to Dingell
Hearings Transcripts: Subcomm. On Oversight & Investigations of
Comm. On Energy and Commerce [Nov 3, 1993]
[Binder] Hearing Transcripts [11/3/93]
[tabbed copy]

BOX 2

[Binder] Documents for PARTS I and II (pp. 1 - 171)
[Binder] APPENDIX B: Bibliography – Books; Monographs and Reports; Periodicals;
Cong. Hearings; Other Cong. Materials
[Binder] Weyerhaeuser [Documents]
[Binder] Van Leuzen [Documents]
[Binder] THERMEX – INDEX and DOCUMENTS
[Binder] PureGro Documents
[Binder] ChemWaste [Documents]
[Binder] HAWAIIAN WESTERN [Documents]
[Binder] Bluesheet [Documents] Controversy

BOX 3

[Binder] Weyerhaeuser Index: Volume 1 1989 thru September 1990
[Binder] Weyerhaeuser Index: Volume 2 October 1990 thru 1992
[Binder] Thermex [Index] & Van Leuzen Index
[Binder] PureGro Index: Volume 1 November 6, 1989 thru August 28, 1990

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ENVIRONMENTAL CRIMES SECTION

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[Binder] PureGro Index: Volume 2 Aug. 29, 1990 thru June 14, 1991
[Binder] PureGro Index: Volume 3 June 20, 1991 thru May 22, 1992

BOX 4

[Binder] Chemical Waste Index 1985-1991
[Binder] Chemical Waste Index: Volume 2 1991-1993
[Binder] Hawaii Western Steel Index 1988 thru Jan. 22, 1992
[Binder] Hawaiian Western Steel Index: Vol. II [Jan. 23, 1992 - 1993]
[Binder] Documents Referencing More Than One Case
[Binder] ECS BLUESHEET VOL. I [1984 - April 1991]

BOX 5

[Binder] ECS BLUESHEET VOL. II [May - Dec. 1991]
[Binder] ECS BLUESHEET VOL. III [July - Dec. 1992]
[Binder] ECS BLUESHEET VOL. IV [1993]
[Binder] BLUESHEETS/ MOU/ MANAGEMENT STUDY
[incl copy of 1982 & 1991 FBI & EPA MOUs and 1993 FBI environmental crime
briefing book]
MERLE's INDEXES (December 1, 1993)
[indices of the 7 cases prepared by Merle DeNelsky]
[Binder] ECS Indexes
[copies of indices that ECS prepared of all docs they collected regarding the 17
cases the Dingell Subcomte has under review]
[Binder] HAWAII WESTERN
[Binder] Hawaii Western R.C. [Roger Clegg]
[Binder] IN RE MARINUS VAN LEUZON [sic] & U.S. v. TUDO[Farms]
[Binder] In Re Marinus Van Leuzon [sic] & U.S. v. Tudor R.C.

BOX 6

[Binder] CHEM. WASTE MGT
[Binder] U.S. v. ChemWaste R.C.
[Binder] U.S. v. GOODNER BROS. AIRCRAFT
[Binder] U.S. v. Goodner Bros. R.C.
[Binder] U.S. v. MENOMINEE PAPER COMPANY
[Binder] U.S. v. Menominee R.C.
[Binder] U.S. v. PLAZA HEALTH [Labs & Geronimo Villegas]
[U.S. v.] MITCHELL [John]; [U.S. v.] BROUILLETTE [Gary]; [U.S. v.]
WEBSTERVILLE [Prudential Comte]; [U.S. v.] LEWIS [Murray & Bertha];
[U.S. v.] ELWELL; PONCE [Marine] FARMS
[Binder] U.S. v. Plaza Health
Mitchell; Brouillette; Websterville; Lewis; Elwell
Ponce Farms R.C.
[Binder] U.S. v. PROTEX
[Binder] U.S. v. Protex R.C.

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[Binder] U.S. v. PUREGRO (E.D. WA)
[Binder] Puregro R.C.
[Binder] U.S. v. SANDERS [Asbestos Service]
U.S. v. RAMAGOSA [William, Jr. & Robert]
[Binder] U.S. v. Sanders U.S. v. Ramagosa R.C.
[Binder] U.S. v. THERMEX [Energy, Inc.]
[U.S. v. WEYERHAEUSER [Company, Inc.]
[Binder] U.S. v. Thermex [U.S. v.] Weyerhaeuser R.C.

BOX 7

CHEMWASTE
DUPLICATES
HWS [Hawaiian Western Steel] DUPLICATES I
HWS DUPLICATES II
[Binder] WITNESS STATEMENTS re Contents of Evaporator Tank in
PureGro Case (1990)
[Binder] GRAND JURY TESTIMONIES in PureGro Case (6/5-6 and 9/6/90)
File Groups
AGAC [AG's Advisory Comte of US Attys] Memoranda

BOX 8

AGAC Memoranda II
Duplicates - Not Dated
Duplicates - Chronolgical
BL 2090 - 3035
Original BL 03360 - BL 03540 BL 03036 - BL 03359 BL 03229 - BL 03359
BLUESHEET DOCUMENTS NOT DATED
BLUESHEET DOCUMENTS in CHRON ORDER

BOX 9

NOTES
Transmittal Letters to AAG
DRAFTS of ECS REVIEW COMTE REPORT
[Binder] DRAFT REPORT 1/7/94
[Binder] DRAFT REPORT 1/7/93 - John A. Rogovin's copy
[Binder] DRAFT REPORT 1/7/94 COPY 2 of 4 - Pete Steenland's copy
[Binder] DRAFT REPORT 1/7/94 COPY 3 of 4 - Lois Schiffler's copy
[Binder] DRAFT REPORT 2/23/94 Version #1 of 2 - Richard Huff's copy
[Binder] DRAFT REPORT 2/23/94 Version #2 of 2 - Dan Metcalfe's copy
[Binder] DRAFT REPORT 2/23/94 Version #3 of 3
[Binder] DRAFT REPORT 3/4/94

BOX 10

[Bound Report] 3/4/94 DRAFT - Review Copy #5

**INTERNAL REVIEW COMMITTEE
ENVIRONMENTAL CRIMES SECTION**

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[Bound Report] 3/4/94 DRAFT - Attorney General Copy

[Bound Report] 3/4/94 DRAFT - Huff Copy

[Bound Report] 3/4/94 DRAFT - Metcalfe Copy

[Bound Report] 3/4/94 DRAFT - JAR [John A. Rogovin] Copy

[Bound Report] 3/4/94 DRAFT - Reading Copy 2

ECS Draft Report [3/10/94] John Rogovin

DRAFT REPORT 3/10/94

ECS REPORT Original

[Bound Report] INTERNAL REVIEW OF THE DEPARTMENT OF JUSTICE

ENVIRONMENTAL CRIMES PROGRAM: Report to the Associate Attorney
General (3/10/94)

[Accordion Folder] PRINTED COPY OF FINAL REPORT

[incl 4 copies]

Post-Report Memoranda

Leon [Richard J.] Correspondence & Memo [12/27/94]

[re his effort to clarify & correct record w/ respect to his involvement in the
environmental crimes program]