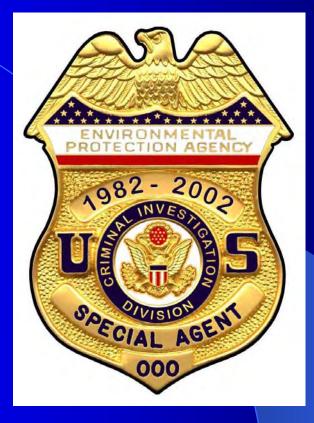
Pacific Islands Environment Conference Saipan Beach, CNMI June 25, 2004



"Book Em Dano"

Top 100 Corporate Criminals

Environmental Crimes # 1
FBI Crime Statistics "Street Crime"

EPA-Office of Criminal Enforcement, Forensics and Training

Investigative Mission Statement

• To identify, apprehend, prosecute and convict those who are responsible for the most significant and egregious violations of environmental law that pose substantial risks to human health and the environment.

Federal Statute Authority

• Authority

- **Title 18, U.S.C., Section 3063**
 - ✓ All Federal Environmental Laws
 - Any Federal Law (in accordance with Attorney General Guidelines)
 - ✓ Carry Firearms
 - ✓ Make Arrests
 - ✓ Serve Warrants

Walk Softly, and Carry a Big Stick

Teddy Roosevelt President







DISCHARGE OF OIL PROHIBITED

The Federal Water Pollution Control Act prohibits the discharge of oil or oily waste into or upon the navigable waters of the United States or the waters of the contiguous zone if such discharge causes a film or sheen upon or discoloration of the surface of the wateror causes a sliddge or emulsion beneath the surface of the water Violators are subject to a penalty of the discoloration of the surface of the surface of the water violators are subject to a penalty

"기름배출의 금지"

미국연방 수질오염규제법은 미합중국의 기창수역, 인접수역에은 기름 및 기름섞인 물의 배출을 금지하고 있다. 그 같은 배출에 의해 수면이 박만(海葵), 관취(光輝), 변색(変色)을 일으키거나 혹은 수면이 유화(乳化), 니화(泥化)를 일으란 경우에는 위반자 에 태생(11 300 법금이 부과된다.

THE USE OF CHEMICAL DISPERSANTS TO DEAL WITH OIL DISCHARGES IS PROHIBITED IN UNITED STATES NAVIGABLE WATERS WITHOUT THE PRIOR CONSENT OF THE US IG ON-SCENE COORDINATOR.

*해인겸비.현장 담당관의 허기없이 배출유의 처리를 위해 합중 국의 가항수역에 화학처리제를 산포하는 일은 금지되어 있다. 만약 담당관의 허기없이 화학처리제를, 산포(略布)한 경우 그 함위에 대해서도 발금이 부과된다.









Roberto Ramilo (AKA "Lito")

- T R Water Filters
- Lab Fraud
- CNMI Suspicions led to investigation
- Joint investigation

Sentencing for "Lito"

15 Months Incarceration
36 Months supervised release
\$ 3,000 Fine
Community Service
Deportation Proceedings upon release



Ruben Brown



Snapple Bottles



Interview and Sampling Teams





Superfund Cleanup





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