

Pacific Islands Environment Conference

Saipan Beach, CNMI

June 25, 2004



“Book Em Dano”

The background is a solid blue color with a gradient. A curved line starts from the left side and curves downwards towards the bottom right. The area below this line is a darker blue gradient, while the area above is a lighter blue gradient. The text "Book Em Dano" is centered in the upper portion of the image.

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





APR 10 2002



APR 10 2002



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 water or causes a sludge or emulsion beneath the surface of the water. Violators are subject to a penalty of \$5,000.

“기름배출의 금지”

미국연방 수질오염규제법은 미합중국의 가항수역, 인접수역에 기름 및 기름섞인 물의 배출을 금지하고 있다. 그 같은 배출에 의해 수면이 막막(薄膜), 광휘(光輝), 변색(變色)을 일으키거나 혹은 수면이 유화(乳化), 니화(泥化)를 일으킨 경우에는 위반자에 대해 \$5,000 벌금이 부과된다.

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

해양환경비.환경 담당관의 허가없이 배출유의 처리를 위해 합중국의 가항수역에 화학처리제를 산포하는 일은 금지되어 있다. 만약 담당관의 허가없이 화학처리제를 산포(散布)한 경우 그 행위에 대해서도 벌금이 부과된다.

APR 10 2002



APR 10 2002





APR 10 2002

~~X~~ DOCK TIME CREWS WORKING PLAN LIST. TO: ALL E/KR3W = ECONOMIZE IN WASTE R/45.
~~X~~ ENGINE ALL CREWS RAG & SOAP PORTER SAVING.

1. 07:15 HR M/E TURNIN

APR 10 2002



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

Chicago Metro MP Site



Ruben Brown



Snapple Bottles



Interview and Sampling Teams





Superfund Cleanup





CONTACT NUMBER

NICHOLAS J. TORRES, ASAC

EPA-CRIMINAL INVESTIGATION DIVISION

SAN FRANCISCO/PACIFIC ISLANDS

AREA OFFICE

415-947-8713

Torres.nick@epa.gov