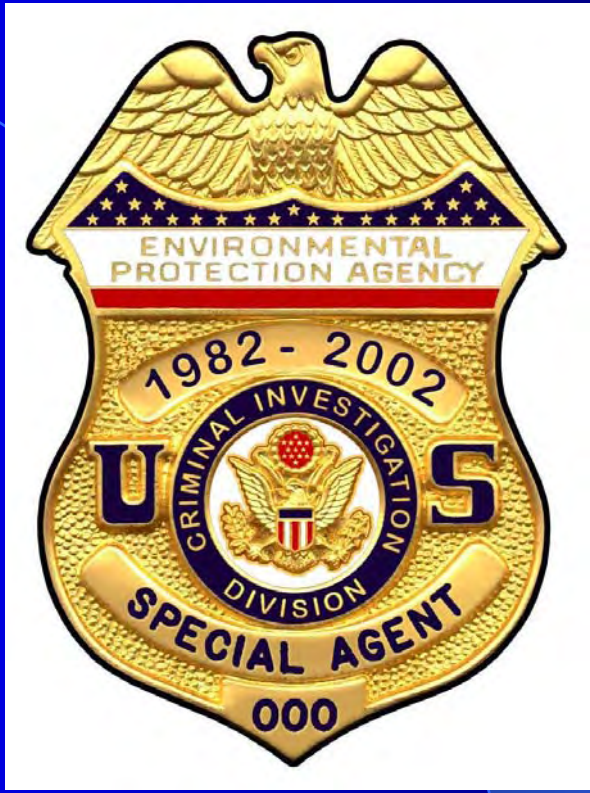
Pacific Islands Environment Conference
Saipan Beach, CNMI
June 25, 2004



“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

TOYOTA
CYGNUS
APR 10 2002

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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
"기름배출의 금지"
미국연방 수질오염규제법은 미합중국의 가항수역, 인접수역에의 기름 및 기름섞인 물의 배출을 금지하고 있다. 그 같은 배출에 의해 수면이 박막(薄膜), 광휘(光輝), 변색(変色)을 일으키거나 혹은 수면이 유화(乳化), 니화(泥化)를 일으킨 경우에는 위반자에 대해
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.
해안경비 현장 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

OVERBOARD V/V
CLOSE
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PROHIBITED
APR 10 2002

-X- DOCK TIME CREWS WORKING PLAN LIST.
TO: ALL E/CREW = ECONOMIZE IN WASTE RAGS.
-X- ENGINE ALL CREWS RAG & SOAP PORTER SAVING
1. 07:15 HR M/E TURNING
TFS
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

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EPA-CRIMINAL INVESTIGATION DIVISION

SAN FRANCISCO/PACIFIC ISLANDS

AREA OFFICE

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