



U.S. Environmental Protection Agency
Criminal Investigation Division
Salt Lake City, UT

Clean Water Act- Pretreatment

33 USC § 1319 (A)

- Any Person Who
- Negligently or Knowingly
- Violates Section
- 1311, 1312, 1316, 1317, 1318, 1321(b)(3), 1328, or 1345

or

Clean Water Act- Pretreatment

33 USC § 1319 (A)

- Any permit condition or limitation
- or
- Any requirement imposed in a pretreatment program or in a permit

Clean Water Act- Pretreatment

33 USC § 1319 (B)

- Any Person Who
 - Knowingly
 - Introduces into a sewer system or POTW
 - Any Pollutant or Hazardous Substance
 - Which such person knew or reasonably should have known could cause personal injury or property damage
- or

Clean Water Act- Pretreatment

33 USC § 1319 (B)

- Other than in compliance with all permits
- Which causes POTW to violate any effluent limitation or condition in a permit issued to the POTW

Penalty

- A fine not less than \$5,000 nor more than \$50,000 per day

and/or

- Prison for not more than 3 years

*2nd Offense- \$100,000 per day/6 years

Clean Water Act- Knowing Endangerment

- Same as above...
- And who knows at that time that he thereby places another person in imminent danger of death or serious bodily injury

Penalty- Up to \$1/4 million/15 years prison

Clean Water Act- False Statements

- Any person who
- Knowingly
- Makes a false material statement, representation, or certification in any application, record, plan or other document filed or maintained under the act

or

Clean Water Act- False Statements

- Falsifies, tampers with, or renders inaccurate any monitoring device or method required to be maintained under the Act

Jude Densley

Resident Agent-in-Charge

U.S. EPA, Criminal Investigation Division

(801) 524-5174

densley.jude@epa.gov

