

**WESTERN STATES PROJECT  
INTRODUCTION TO CRIMINAL ENVIRONMENTAL INVESTIGATIONS  
OCTOBER 1-3, 2013  
HOLIDAY INN CAPITOL PLAZA, SACRAMENTO, CALIFORNIA**

**LOCATION:** 300 J. Street, Sacramento, California 95814

**ABOUT THE TRAINING:** This is a basic environmental investigation course designed to give participants a basic understanding and working knowledge of the process and requirements for successful environmental crimes investigations. It is a prerequisite for advanced training provided by EPA at the Federal Law Enforcement Training Center in Glynco, Georgia. This course will focus on the process of enforcement within the regulatory system. It will introduce you to environmental crimes enforcement as an effective tool, supplementing administrative and civil enforcement. The classroom format will also include a tabletop practical exercise.

**WHO SHOULD ATTEND:** Criminal investigators and regulatory personnel who may be paired as a team, working together in support of criminal environmental cases.

**LEVEL:** Basic

**TIME:** **Tuesday:** 8 am-5 pm    **Wednesday:** 8 am-5:30 pm    **Thursday:** 8 am-4:00 pm

**AGENDA TOPICS:** Subjects to be covered will include an introduction to environmental crimes and regulations and the criminal justice system, coordinating the investigation, case development and management, crime scene evaluation, industry examples and illegal activities, technical support, evidence gathering, interviewing techniques for regulators, sampling, personal protection, high-tech evidence, interviewing report writing, using documents to build a case, search warrant preparation and execution, and defense and judicial perspective.

**REGISTRATION FEE:** \$300

This fee must be paid by the first day of training. Checks made payable to the Western States Project, cash and purchase orders will be accepted. **NO CREDIT CARDS WILL BE ACCEPTED.** If you are on scholarship with the Project, you DO NOT pay this fee.

**REGISTRATION FORM**

NAME \_\_\_\_\_ TITLE \_\_\_\_\_  
AGENCY/OFFICE \_\_\_\_\_  
ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
PHONE \_\_\_\_\_ FAX \_\_\_\_\_  
E-MAIL \_\_\_\_\_

(Check below, if applicable)  
AUTHORIZED FOR WSP SCHOLARSHIP: \_\_\_\_\_  
SCHOLARSHIP APPROVED BY:  
(Fill in name below - **REQUIRED**)

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MAIL TO: **WESTERN STATES PROJECT, 1110 W. WASHINGTON ST, SUITE #367, PHOENIX, AZ 85007**  
FAX TO (602) 771-2299 OR EMAIL TO: [es5@azdeq.gov](mailto:es5@azdeq.gov)

ALL REGISTRATION FORMS FOR THIS COURSE MUST BE RECEIVED BY THE PROJECT, NO LATER THAN 5:00PM – **AUGUST 26, 2013**

**HOTEL & AIRLINE INFORMATION:** Holiday Inn Capitol Plaza Hotel is located on 300 J. Street, Sacramento, CA 95814. All hotel reservations must be made through ADTRAV.

If you were selected to receive a scholarship – your hotel and airline charges will be direct billed to the Project. Detailed information regarding hotel and airline reservation arrangements will be provided in the registration confirmation letter you receive from the Western States Project after registering for this course.

**QUESTIONS?** Call Eunice Sepulveda-Martinez at (602) 542-8511.

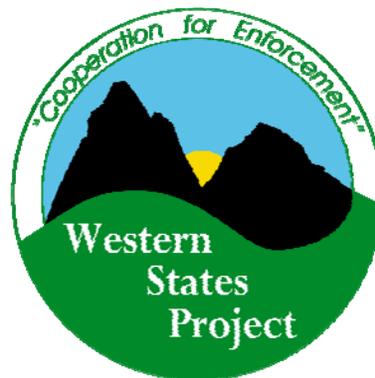
## COMMENTS FROM PAST PARTICIPANTS:

*“This training is one of the best I have had. No prior training will benefit me as much as this one class.”*

*“This inter-agency cooperative model is a nice vision for better enforcement of environmental regulations.”*

*“Great case exercise! It showed me a completely different way of looking at what I am inspecting on a day-to-day inspection.” “Tied together everything we have been learning.”*

*“This course sharpened my ability to organize my cases, inspections and evidence in a way that fosters compliance and ensures a solid case if enforcement action becomes necessary.”*



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