



**Supplementary Information
Oral presentation**

**Presentation from
Juan Pedro Unger**

In the Matter of the

Canadian Nuclear Laboratories

Application for the renewal of the Nuclear
Research and Test Establishment Operating
Licence for the Chalk River Laboratories

Commission Public Hearing

January 23-25, 2018

**Renseignements supplémentaires
Exposé oral**

**Présentation de
Juan Pedro Unger**

À l'égard des

Les Laboratoires Nucléaires Canadiens

Demande de renouvellement du permis
d'exploitation d'établissement de recherche
et d'essais nucléaires pour les Laboratoires
de Chalk River

Audience publique de la Commission

23-25 janvier 2018

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Why the CNL application for a 10-year license for nuclear research and test establishment operations at Chalk River Laboratories must be rejected

Personal opinions of
J. P. Unger
Canadian Citizen
Ottawa

Criticism may not be agreeable, but it is necessary. It fulfills the same function as pain in the human body. It calls attention to an unhealthy state of things.

- Winston Churchill

Fiscally questionable

- 10-year license effectively leading to...
 - billions in taxpayers' money and subsidies
- For foreign, private profit
 - CNL & "Canadian National" consortium = foreign-owned businesses & SNC-Lavalin
 - A "role in the global nuclear marketplace" –corporate goals not Canada's
- With what public return on investment?
 - greater public health and security risks
 - deferred radioactive waste liabilities

Public exposure

- Weak controls – over 150 license conditions and compliance verification criteria to be eliminated
- Grave public health implications – including weakened provisions on dumping of radioactive wastes
- **Global security risk** – purely commercial business goal of spreading nuclear reactors to global markets despite instability and extremism spreading globally

Ethically indefensible

- **Harper government's "preferred bidder" ≠ best proposal or transparent competition**
- **Increasing public risks...**
 - **Handing over publicly-owned nuclear facilities, equipment, processing & dumping of radioactive waste**
- **To maximize private profits for...**
 - **A foreign-owned business guilty of criminal activity**
 - **A Canadian business blacklisted globally by the World Bank and facing criminal charges for fraud and bribery**

RCMP charges SNC-Lavalin with bribery, fraud



The offices of SNC-Lavalin are pictured on March 26, 2012 in Montreal. THE CANADIAN PRESS/Joan Benoit

BERTRAND HANOTTE •
MONTREAL
PUBLISHED FEBRUARY 19, 2018
UPDATED MARCH 19, 2017

The RCMP has laid corruption and fraud charges against engineering firm SNC-Lavalin Group Inc. and two subsidiaries over alleged criminal acts that occurred

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PRESS KIT PAGE

World Bank Debars SNC-Lavalin Inc. and its Affiliates for 10 years

April 17, 2013

This page in: English [Français](#)

This represents the longest debarment period that has ever been agreed to in a World Bank settlement.

WASHINGTON, April 17, 2013 - The World Bank Group today announced the debarment of SNC-Lavalin Inc. - in addition to over 100 affiliates - for a period of 10 years following the company's misconduct in relation to the Padma Multipurpose Bridge Project in Bangladesh, as well as misconduct under another Bank-financed project. SNC-Lavalin Inc. is a subsidiary of SNC-Lavalin Group, a Canadian company, and represents more than 60% of its business.

The debarment is part of a Negotiated Resolution Agreement between the World Bank and SNC-Lavalin Group following a World Bank investigation into allegations of bribery schemes involving SNC-Lavalin Inc. and officials in

while the investigation
misconduct by
Transmission

SNC-Lavalin's misconduct involved a conspiracy to pay bribes and misrepresentations when bidding for Bank-financed contracts in violation of the World Bank's procurement guidelines. Under the Agreement the SNC-Lavalin Group and its affiliates commit to cooperating with the World Bank's Integrity Vice Presidency and continuing to improve their internal compliance program. The debarment of SNC-Lavalin Inc. qualifies for cross-debarment by other MDBs under the Agreement of Mutual Recognition of Debarments that was signed on April 9, 2010.

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JUSTICE NEWS

Department of Justice
Office of Public Affairs

FOR IMMEDIATE RELEASE

Thursday, March 7, 2018

CH2M Hill Hanford Group Inc. Admits Criminal Conduct, Parent Company Agrees to Cooperate in Ongoing Investigation and Pay \$18.5 Million to Resolve Civil and Criminal Allegations

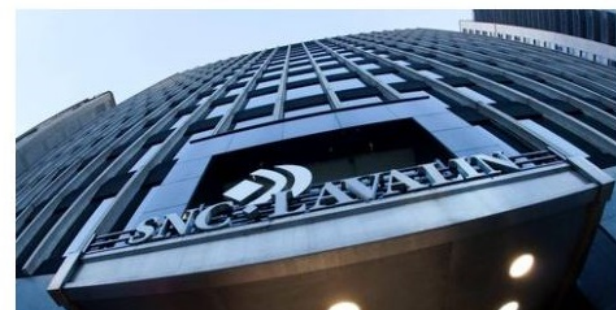
The Justice Department, in conjunction with the U.S. Attorney's Office for the Eastern District of Washington, announced today that Colorado-based CH2M Hill Hanford Group Inc. (CHG) and its parent company, CH2M Hill Companies Ltd. (CH2M Hill) have agreed that CHG committed federal criminal violations, defrauding the public by engaging in years of widespread time card fraud. In order to resolve CHG's civil and criminal liability, CH2M Hill has agreed to pay a total of



SNC's fraud, corruption hearing set for 2018

SUBS

SNC's fraud, corruption hearing set for 2018



What should be done now?

- Reject the application in question
- Extend current CRL license for a short period, focus on clean-up
- Open all options to Parliamentary and public discussion and scrutiny

What should be done now?

- Do not allow any new licenses for companies that have been involved in criminal activity or are facing criminal charges
- Consider CNL and the “Canadian National” Energy Alliance for future licenses only if and when all partners are clear of criminal wrongdoing

References

- <http://www.worldbank.org/en/news/press-release/2013/04/17/world-bank-debars-snc-lavalin-inc-and-its-affiliates-for-ten-years>
- <https://www.theglobeandmail.com/report-on-business/rcmp-charges-snc-lavalin-with-bribery-fraud/article23070193/>
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- <https://www.fbi.gov/contact-us/field-offices/seattle/news/press-releases/last-charged-conspirator-sentenced-in-ch2m-hill-time-card-fraud-case-u.s.-totals-nearly-20-million-from-those-responsible>
- <http://www.aim.org/special-report/the-case-of-ch2m-hill-2-billion-in-crony-stimulation/>