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U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training: Environmental Crimes Case Bulletin – October Edition

Arkansas Environmental, Energy, and Water Law Blog

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The United States Environmental Protection Agency ("EPA") Office of Criminal Enforcement, Forensics and Training publishes an *Environmental Case Crimes Bulletin* ("Bulletin") that summarizes publicized investigative activity and adjudicated cases supported by EPA Criminal Investigation Division special agents, forensic specialists, and legal support staff.

A copy of the October, 2016 edition has been published.

The October 2016 Bulletin lists the following matters:

Region	Defendants	Case type/Status
2	A&L Cesspool Service Corp	Clean Water Act/Alleged unlawful discharge of pollutants into a waterway of the United States without a permit
3	John Brewer (Appalachian Laboratories	Clean Water Act/Allegedly falsified water sampling data
5	Dipen Patel	Federal Insecticide, Fungicide and Rodenticide Act/Allegedly knowingly distributed a pesticide not registered with the EPA
5	James Todt (Modern Construction Group LLC)	Title 18/Toxic Substances Control Act/Allegedly conspired to commit bribery and theft of federal funds
5	Fred Witmer and Gary Jury (Triton Energy)	Clean Air Act/Alleged RINs Fraud
6	Champion ES Holdings, Inc.	Clean Water Act/Alleged failure to report federal pollutant

6	KTX Limited, KTX Properties, Crosby LP, Ramsey Properties LP	Clean Air Act ("CAA")/Alleged failure to adhere to workplace standards and practices; negligently released hazardous air pollutants after a tank explosion
9	W. Bockstiegel Reederei GmbH & Co. KG and W. Bockstiegel GmbH & Co. Reederei KG MS "NILS B"	Act to Prevent Pollution from Ships/Alleged failure to accurately maintain an Oil Record Book for the Motor Vessel (M/V) Nils B
10	M/V Gallia Graeca	Act to Prevent Pollution from Ships/Alleged falsification of records in a federal investigation and engaging in a scheme to defraud the United States
10	Isaac Cole	Asbestos Hazard Emergency Response Act/Allegedly provided false asbestos training course certifications in exchange for money
10	Dayabir Bath, Gee Grewal, 2013 Investors LLC	State of WA – Alleged improper removal and disposal of asbestos without the required inspections, training, equipment or permits

[A copy of the *Bulletin* which contains detailed descriptions of the referenced matters can be downloaded here.](#)