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

Arkansas Environmental, Energy, and Water Law Blog

01/06/2017

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 November, 2016 edition has been published.

The November 2016 Bulletin lists the following matters:

<u>Region</u>	<u>Defendants</u>	<u>Case Type/Status</u>
2	Darren Kattan	Clean Air Act/Title 18/Allegedly designing, building, and selling devices programmed to fraudulently bypass motor vehicle emissions inspection tests
3	Mark Ventresca	Clean Water Act/Allegedly tampering with required monitoring methods and submitting false statements
4	Thomas Davanzo and Robert Fedyna, Southern Resources and commodities, Gen-X Energy Group	Clean Air Act/Alleged fraudulent sale of biodiesel credits and fraudulent claim of tax credits
4	Timothy J. Smith, S&S Salvage LLC	Clean Air Act/Alleged failure to follow federal safety regulations during demolition

4	Kevin P. Mason Builder, LLC Kevin Mason and Jennifer Ashlee Davis	Rivers and Harbors Act/Alleged installation of illegal boat lifts without the requisite federal permits from the United States Army Corps of Engineers
4	Crowell Farms Inc., Michael Alexander Crowell	Clean Water Act/Allegedly discharging cow feces into French Broad river
5	Duke Energy Beckjord, LLC	Clean Water Act/ Alleged negligent discharge of oil
5	William Letona	Title 18/Alleged conspiracy in connection with EPA and IRS Investigations (RINs Fraud)
6	William “Bill” Lafon Musgrove	Clean Air Act/Probation Violation – Alleged negligent release of extremely hazardous substance (returning to unpermitted operations)
7	Donald James Warnke	Clean Water Act/Allegedly unlawfully disposing of sewage sludge from a publically owned treatment works
9	Dunes Edge Storage, Kyle Vestermark	Safe Drinking Water Act/Alleged conspiracy to illegally dispose of sewage underground

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