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# U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training: Environmental Crimes Case Bulletin – December 2015 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 has published the December 2015 edition of the *Environmental Crimes Case Bulletin* ("Bulletin").

The Bulletin summarizes publicized investigative activity and adjudicated cases conducted by the EPA Office of Criminal Enforcement, Forensics Training Criminal Investigation Division special agents, forensics specialists, and legal support staff.

The Bulletin matters include:

EPA Region 2	David L. Frisby	Alleged wire fraud to illegally dispose of metal waste
EPA Region 2	David Dunham, Ralph Tommaso, and William Barnes	Renewable Energy Program – Allegedly providing false statements to government, wire fraud, tax fraud and obstruction of an IRS audit in a U.S. Department of Agriculture examination
EPA Region 3	MAB Environmental Services, Inc., Matthew Brozena and others	Clean Water Act – Alleged knowingly violating permit conditions, tampering with required monitoring devices and methods, false reporting and conspiracy
EPA Region 3	Chem-Solve, Inc.	Resource Conservation and Recovery Act – Allegedly illegal storage and transportation of hazardous waste

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EPA Region 6	Cherry Way, Inc., Elaine Chiu	Clean Air Act – Allegedly knowingly failed to notify and report demolition of river boat
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EPA Region 7	JACAM Manufacturing, LLC	Resource Conservation and Recovery Act – Allegedly unlawfully disposed of hazardous waste into salt waters disposal well

[Click here to download a copy of the Bulletin.](#)