



**Walter Wright, Jr.**  
wwright@mwlaw.com  
(501) 688.8839

# U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training: Environmental Crimes Case Bulletin – January/February 2016 Edition

## Arkansas Environmental, Energy, and Water Law Blog

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The United States Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training ("EPA") has published the January/February 2016 *Environmental Crimes Case Bulletin* ("Bulletin").

The *Bulletin* summarizes publicized investigative activities and adjudicated cases conducted by EPA Criminal Investigation Division special agents, forensic specialists, and legal support staff.

The January/February *Bulletin* includes:

Region	Defendants	Case Type/Status
Region 3	Robert J. Reynolds	Alleged Clean Water Act/Federal crimes associated with a chemical spill, including negligently discharging a pollutant, unlawfully discharging refuse matter, and knowingly violating an environmental permit.
Region 3	Charles e. Herzing	Alleged Refuse Act/unlawful discharge of refuse matter
Region 3	Freedom Industries, Michael E. Burdette	Alleged Energy Independence and Security Act/illegal scheme to defraud biodiesel buyers and United States taxpayers by fraudulently selling biodiesel incentives
Region 3	William E. Tis	Alleged Refuse Act/unlawful discharge of refuse matter

Region 3	Dennis P. Farrell	Alleged Refuse Act/unlawful discharge of refuse matter
Region 3	Gary Southern	Alleged Refuse Act/unlawful discharge of refuse matter, negligent discharge of a pollutant, negligent violating of an environmental permit
Region 4	Southern Grease Company, George Butterworth, Gerald McGee	Alleged Clean Water Act/illegal disposal of waste grease into municipal sewer systems
Region 5	Joseph Furando	Alleged Energy Independence and Security Act/illegal scheme to defraud biodiesel buyers and United States taxpayers by fraudulently selling biodiesel incentives
Region 6	Environmental Enterprises, Inc., Kyle M. Duffens, Gerald E. Nocks	Alleged involuntary manslaughter, reckless homicide, tampering with records, tampering with evidence, and violating the terms of a solid waste license
Region 6	Rodney K. Beshears	Alleged Clean Air Act/violating work practice standards of the Clean Air Act
Region 10	The Rooter Guy, LLC, Ben Broyles	Alleged Clean Water Act/pumping of septic waster into municipal sewer system

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