

# U.S. Environmental Protection Agency Environmental Crimes Case Bulletin: April/May 2016 Edition



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## Arkansas Environmental, Energy, and Water Law Blog

07/01/2016

The United States Environmental Protection Agency ("EPA") Office of Criminal Enforcement, Forensics and Training publishes a Bulletin summarizing publicized investigative activity in adjudicated cases conducted by the Criminal Investigative Division special agents, forensic specialists and legal support staff.

The EPA has published the April/May 2016 edition. The current edition includes the following matters by region:

Region 2	Andrew Thomas	Alleged Clean Water Act/Dumping untreated sewage into creek
Region 3	James Powers	Alleged Clean Air Act/Improper removal of asbestos, wire Fraud, first-degree fraud
Region 4	Sunland Pest Control Services, Inc., Grenale Williams, Canarie, Deon Curry	Alleged Federal Insecticide Fungicide Rodenticide Act/Illegal application of a pesticide that resulted in injuries to a minor
Region 4	DDS Shipping	Alleged act to Prevent Pollution from Ships/violating the act, obstructing justice, tampering with witnesses, conspiring to commit these offenses
Region 5	MST Mineralien Schifffahrt Spedition and Transport GMBH	Alleged act to Prevent Pollution from Ships/failed to maintain accurate ship records, presented falsified records

Region 5	Joseph J. Chernis, IV	Alleged and unsafe asbestos removal, making false statements
Region 6	Energy Resource Technology, GOM, LLC	Alleged Clean Water Act, Outer Continental Shelf Lands Act/ violations relate to company's conduct on its off-shore oil production facilities in the Gulf of Mexico
Region 8	Joseph David Robertson	Alleged Clean Water Act/unauthorized discharge of pollutants into waters of the United States
Region 9	Doorae Shipping Company	Alleged Act to Prevent Pollution from Ships/failure to maintain an accurate oil record, making false statements
Region 9	David Lee Flury	Alleged Clean Water Act/illegal dumping waste water into river
Region 9	Daniel Williams	Alleged Clean Water Act/concealing illegal underground disposal of sewage
Region 9	Rodney K. Beshears	Alleged Clean Air Act/violating work practice standards of Clean Air Act
Region 9	James Alexander	Alleged Resource Conservation Recovery Act/treating, destroying or disposing of hazardous waste without a permit
Region 10	James Slade	Alleged Clean Water Act/discharge of polluted wastewater into river
Region 10	2013 Investors I, LLC, Dayabir Bath, Gee Grewal, John Hickson	Alleged Clean Air Act/improper asbestos removal and disposal

[A copy of the Bulletin, which contains more detailed description of the alleged matters, can be downloaded here.](#)