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U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training: Environmental Crimes Case Bulletin-June 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 June, 2016 edition has been published. The June 2016 *Bulletin* lists the following matters:

EPA Region	Defendants	Case Type/Status
Region 2	Anastasios "Taos" Kolokouris	Alleged Clean Air Act/Violating asbestos work practice standards involving asbestos removal and disturbance
Region 3	Mark Ventresca	Alleged Clean Water Act/Tampering with required monitoring methods and submitting false statements
Region 4	Thomas Davanco, Robert Fedyna	Alleged Energy Policy Act/Fraudulently selling biodiesel credits and fraudulently claiming tax credits
Region 4	Donald E. Hercher	Alleged Clean Water Act/Unpermitted weekly discharges of oil brine water into a ditch that leads to a river
Region 5	James Todt, Lizandro Orellana, Chris Peterson, Modern Construction Group LLC	Alleged Toxic Substances Control Act /Improper lead abatement practices, bribes, kick backs
Region 6	Southco Enterprises	Alleged Resource Conservation Recovery Act/Treating, storing, or disposing of hazardous waste without a permit

Region 6	Randy Less	Alleged Clean Water Act/ Knowingly illegally discharging or causing to be discharged ethanol into a tributary of a river without a permit; failure to pay employment taxes
Region 7	Kyle Vestermark, Dunes Edge Storage	Alleged Safe Drinking Water Act/Illegal disposal of sewage underground
Region 10	Angelakos (Hellas) S.A., Gallia Graeca Shipping LTD, Konstantinos Chrysovergis, Tryfon Angelou	Alleged Act to Prevent Pollution from Ships (APPS) violations, falsification of records in a federal investigation, and engaging in a scheme to defraud the United States

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