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

EPA Region	Defendants	Case Type/Status
Region 2	David Frisby	Alleged Environmental fraud
Region 3	Andrew Manganas, Panthera Painting, Inc.	Alleged embezzlement, fraud, false statements and environmental violations
Region 4	Glenn Welch, Welch Environmental Group	Alleged storage and disposal of hazardous waste without a permit
Region 5	Jeffrey Wilson	Alleged securities fraud related to a multi-state fraud scheme
Region 5	MST Mineralien Schifffahrt Spedition und Transport GMGH (MST)	Alleged Act to Prevent Pollution from Ships (APPS)/Failed to maintain an accurate ship record about the disposal of oil-contaminated waste
Region 6	Elaine Chiu, Cheery Way, Inc.	Alleged Clean Air Act/Violation of notification requirements

Region 8	Joseph David Robertson	Alleged Clean Water Act/Unauthorized discharge of pollutants into waters of the united States and injury or depredation of United States property
Region 8	Theodore Nelson, Jr.	Alleged unlawful taking of bald eagle and unlawful use of pesticide

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