



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 – September 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 CPA Criminal Investigation Division special agents, forensic specialists, and legal support staff.

A copy of the September, 2016 edition has been published.

The September 2016 Bulletin lists the follow matters:

EPA Region Defendants		Case Type/Status
Region 1	PLH, LLC	Resource Conservation and Recovery Act (“RCRA”)/Alleged failure to lawfully manage regulated waste
Region 3	David D. Klepadlo, Clarks Summit, and David D. Klepadlo & Associates, Inc.	Clean Water Act (“CWA”)/Alleged failure to properly operate and maintain the facilities and systems of treatment and control, in accordance with terms and conditions of the permits; tampering with government witness
Region 3	James Powers	Clean Air Act (“CAA”)/Alleged to have improperly removed asbestos from historic building
Region 3	Chem-Solv	RCRA/Alleged to have illegally stored and transported hazardous waste

Region 5	Christopher Dale Miller	Safe Drinking Water Act (“SDWA”)/Alleged to have made false statements in connection with required sampling
Region 5	James Robert Liang (Volkswagen)	CAA/Alleged to have conspired to defraud U.S. regulators by implementing software designed to cheat U.S. Emissions tests
Region 5	Malek Jalal	Title 18/RINs Fraud; alleged to have fraudulently claimed tax credits
Region 5	Theodore Nelson, Jr. (AKA Ted Nelson)	Federal Insecticide, Fungicide and Rodenticide Act (“FIFRA”)/Alleged unlawful taking of Bald Eagle; Unlawful use of pesticide

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