

U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training: Environmental Crimes Case Bulletin – December Edition



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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 December, 2016 edition has been published.

The December 2016 Bulletin lists the following matters:

<u>Region</u>	<u>Defendants</u>	<u>Case Type/Status</u>
1	Sheffield Pharmaceuticals, LLC	Clean Water Act/Allegedly discharging polluted wastewater into municipal sewage system without a permit and without pretreatment
1	Guido A. Cortes-Rodriguez	Toxic Control Substances Act/Allegedly issuing fraudulent asbestos training certifications
4	Roberson Excavation, Billy Ray Roberson, Darin Lewis	Clean Water Act/Allegedly falsifying water samples; conspiracy to commit wire fraud
5	Brian Brundage	Title 18/Alleged fraud involving landfilling and reselling potentially hazardous electronic waste
5	Jeffrey Wilson, Craig Ducey	Title 18/Alleged fraud involving renewable biodiesel fuels credit (RINs Fraud), Securities Fraud

9	Sean Gerson	Allegedly selling veterinary medications without a prescription
9	Robert Walsh, Cornerstone Management Professionals	Title 18/Alleged fraud involving asbestos removal

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