

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



**Walter Wright, Jr.**  
wwright@mwlaw.com  
(501) 688.8839

04/27/2017

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 February, 2017 edition has been published.

The February, 2017 Bulletin lists the following matters:

Region	Defendants	Case Type/Status
1	Berkshire Power Company (BPC), Power Plant Management Services, Inc. (PPMS)	Sentencing/Sentenced for Alleged Tampering and False Reporting
1	Adres Pichardo	Indictment/Indicted in Connection with Alleged Illegally Dumping Oil and Putting Merrimack River at Risk
2	Mahoney’s Auto Mall, Andrew Fuller	Sentencing/Plead Guilty to Alleged Environmental Law Crimes – Paid \$187K in Fines
3	International Petroleum Company of Delaware (IPC)	Sentencing/Sentenced for Alleged Environmental Crimes
4	Global Environmental Services,	Indictment/Alleged Illegally Disposing of Hazardous Waste – Company had Worksites in Georgetown, Winchester and

	Kenneth Gravitt	Cynthiana
4	Daren Lewis (Roberson Excavation)	Plea Agreement/Plead Guilty in Wire Fraud Case Related to Alleged Falsified Water Testing in Dale County, Alabama
5	Adam D. Boylen	Indictment/Charged with Allegedly Violating Clean Water Act for Dumping Wastewater in Tuscarawas River Tributaries
5	Grede, LLC, Grede II, LLC	Indictment/Charged with Alleged Environmental, Conspiracy, and Obstruction Crimes
6	Alden Leeds, Inc.	Sentencing/Sentenced for Alleged Rebate Scheme, False Statement to U.S. Customs
6	John Purviance	Plea Agreement/Plead Guilty to Alleged Poisoning Protected Migratory Birds and Unlawful Use of Pesticide
7	Patrick Keough	Sentencing/Sentenced for Alleged Clean Air Act Violations
7	Ahmed el-Sherif	Indictment/Charged for Allegedly Illegally Storing Hazardous Waste and Obstructing Environmental Protection Agency – Lab Used Radioactive Material and Solvents
7	Gary Christianson	Plea Agreement/Plead Guilty to Alleged Crime Involving the Renovation of the Former Kossuth County Home and Asbestos
9	Wood Group PSN Inc.	Sentencing/Company to pay \$9.5 million for Alleged False Reporting of Safety Inspections and Clean Water Act Violations that Led to Explosion in Gulf of Mexico
9	Peiwen Zhou, AK Scientific	Indictment/Alleged Illegal Transportation and Smuggling of Hazardous Materials
9	Allen Smith	Sentencing/Sentenced to Prison for Alleged Trafficking in Pet Products with Counterfeit Labels
10	Lonny Howard	Sentencing/Sentenced for Allegedly Violating Clean Water Act –

Knowingly Submitted Fraudulent Test Data of Fecal Coliform  
Levels in Wastewater

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