

2007 Office of Special Investigations Enforcement Statistics

Conviction Date	Sentence Date	County	Defendants	Nature of Offense	Felony	Mis-demeanor	Jail Time Served (months)	Jail Suspended (months)	Home Arrest (months)	Probation (years)	Communiity Service (hours)	Fines	Restitution	Other
4/19/2007	5/14/2007	Adams	Charles Robert Greer Case# 3251	One felony count of Illegal Transportation of Waste Tires Without a Permit	1			24		3	240	\$15,000 (Suspended-If restitution is paid within 18 months)	\$5,000 (OEPA)	Restitution is to be paid within 18 months
1/10/2007	2/26/2007	Auglaize	Dave Kriegel Case# 3236	One misdemeanor count of open burning		1						\$25,000 (donation to local non-profit environmental organization. See "other" for details)	\$5,751 (see "other" for details)	Restitution: \$841 Auglaize Co Emergency Mgt. \$890 Cridersville Volunteer Fire Dept. \$4,020 Buckland Volunteer Fire Dept. Fines: \$22,500 ONU Wetland Restoration Project \$1,000 Ottawa River Coalition \$1,000 West Central OH Land Conservancy \$500 Auglaize Co. Pheasants Forever
1/10/2007	2/26/2007	Auglaize	T & S Machine Case# 3236	One misdemeanor count of open burning		1						\$25,000		
11/29/2007	4/24/2008	Belmont	Ed Medley Case# 3375	One felony count for violation of the Clean Water Act	1									
11/21/2006	1/22/2007	Columbiana	Ed Sprouse Case# 3190	One felony count of Open Dumping	*					5	200		\$2500 (OEPA)	
11/21/2006	1/22/2007	Columbiana	Michael Welsh Case# 3190	One felony count of Open Dumping	*					5	200		\$750 (OEPA) \$500 (OAGO)	2 years in prison if she violates probation
11/21/2006	1/22/2007	Columbiana	Donna Welsh Case# 3190	One felony count of Open Dumping	*					5	200		\$750 (OEPA) \$500 (OAGO)	2 years in prison if he violates probation
8/9/2007	8/9/2007	Columbiana	Earl Taylor Case# 3383	One misdemeanor count of air pollution (asbestos)		1		12		1	100		\$2,000 (OEPA)	
10/18/2006	1/17/2007	Cuyahoga	David Federicy Case# 3207	Conspiracy to violate civil rights Interference with housing rights Making false statements	*		33			3			\$22,932 (USEPA) \$768 (OEPA)	No contact with victims ordered. Can not live on E. 50th Street during his supervised release. He will also pay restitution to 15 victims in a yet to be determined. amount
11/27/2006	2/21/2007	Cuyahoga	Joseph Kuzlik Case# 3207	Conspiracy to violate civil rights Interference with housing rights Making false statements	*		27			3			\$23,000 (USEPA) \$768 (OEPA)	Kuzlik was also ordered to pay additional sums of money to the individual victims who suffered financial losses as a result of the intentional dumping of mercury.
8/17/2007	8/17/2007	Cuyahoga	Federick Porco Case# 3303	One misdemeanor count of air pollution		1		1				\$1,000	\$1,250 (OEPA) \$1,500 (AGO)	
8/17/2007	8/17/2007	Cuyahoga	Luci Inc. Case# 3303	One misdemeanor count of air pollution		1						\$1,000	\$1,250 (OEPA) \$1,250 (OAGO)	
7/9/2007	4/1/2008	Fairfield	Rager Fertilizer Case# 1957	One felony count for violating the Clean Water Act	1									Sentence date is 1/9/2008
1/22/2007	4/16/2007	Franklin	Jessie Frizzel	One misdemeanor count of water pollution		1	1				200			200 hours of community service removing litter from roadways and riverbanks.
3/12/2007	3/12/2007	Franklin	Thomas Jones Case# 1729	One felony count of illegal disposal of hazardous waste	1			24		3	200		\$5,000 (OEPA) \$500 (Columbus s FD)	No employment in the hazardous waste industry. Submit to a proffer.
9/28/2006	3/14/2007	Hamilton	Cognis Corporation Case# 3283	Four misdemeanors for violating the CWA One misdemeanor for violating the Migratory Bird Treaty Act						3		\$215,000	\$219,995	Must implement an environmental compliance plan. The restitution is going to non-profit groups working to improve the Mill Creek watershed. \$10,000 donation to Raptor Inc. in Hamilton County for bird rehabilitation.
9/21/2007	9/21/2007	Huron	Ernest Jenkins Case# 3343	One misdemeanor count of open burning		1		12		1	20	\$10,000 (suspended)	\$1,000 (OEPA)	
4/19/2007	9/17/2007	Lucas	Scott Ulmer Case# 3209	One felony count of conspiracy One felony count of obstruction of an investigation	2		10			5		\$20,000		

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5/4/2007	9/17/2007	Lucas	Dave Pacholski Case# 3147	One felony, false statement, Clean Air Act violation	1					1		\$500		
7/25/2007	7/25/2007	Lucas	Interstate Pickling and Processing Case# 3265	One felony count of illegal storage of hazardous waste	1								\$7,500 (OEPA) \$7,500 (OAGO)	\$10,000 donation to the Nature Conservancy
8/30/2007	8/30/2007	Lucas	Environmental Purification Industries (EPI) Case# 3265	One felony count of failure to manifest	1								\$7,500 (OEPA) \$7,500 (OAGO)	\$5,000 contribution to Midwest Environmental Enforcement Association \$5,000 contribution to Northeast Environmental Enforcement Project
8/30/2007	8/30/2007	Lucas	Richard Vella Case# 3265	One misdemeanor count of criminal endangering		1		6				\$1,000		
9/24/2007	9/24/2007	Medina	Allstate Painting Case#3277	One misdemeanor count to polution to waters of the state		1						\$10,000 (off set by payment of restitution)	\$7,500 (OEPA)	
7/12/2006	9/14/2007	Montgomery	George Lee Flory Case# 3687	One felony count for violation of the Clean Water Act					6	3	100		\$260,948 (USEPA)	The first 6 months of his probation must be served in home confinement. The restitution Flory was ordered to pay is for the expenses incurred as a result of the Superfund clean-up of his oil contaminated facility.
4/4/2007	6/2/2007	Sandusky	Alvin Wheeler Case# 3353	One felony count of open burning of solid waste	1			48		5	100		\$1,853 (OEPA) \$3,146 (OAGO)	
<b>Totals</b>					<b>10</b>	<b>9</b>	<b>71</b>	<b>127</b>	<b>6</b>	<b>46</b>	<b>1,560</b>	<b>\$263,500</b>	<b>\$415,411</b>	

**Key**

- \* Conviction occurred in 2006
- OAGO** Ohio Attorney General's Office
- OEPA** Ohio Environmental Protection Agency
- USEPA** United States Environmental Protection Agency