#### **ENVIRONMENTAL CONSERVATION POLICE**

STATE OF NEW YORK CC		COU	NTY OF	Albar	Albany	
	Albany City Criminal	COURT	City	OF	Albany	
PEOPLE OF THE STATE OF NEW YORK  VS.  Thomas A. French II dob 1/81		Defendant(s)	[INFORMATION	J [COMPLAINT]		
A C C U S A	BE IT KNOWN THAT, by this [Information as the Complaint herein, [stationed] [reaccuses Thomas A. French II residing the above Defendant(s), having commic class E felony of offering a false instruin violation of section	esiding}at ng at 19 Lake V tted the [viola	stationed at 1115 Stationed at 1115 Station Stationed at 1115 Stationed at	ator Linda Escobar Shield ate Route 86, Ray Brook, I Landing, New York 1281 [ felony] of	New York	
T I O N	Penal  that on or about the Sixteenth of [City] [Tewn] [Village] of	y ————————————————————————————————————	June , 20	Law of th	e State of New York.  [a.m.] [p.m.] in the Albany	
F A C T S	the Defendant(s) did [intentionally] [knowingly] [recklessly] [with eriminal negligenee] and unlawfully intentionally and unlawfully submit to the New York State Department of Environmental Conservation aka DEC, with its Central Office located at 625 Broadway, Albany, New York, written instruments containing false statements or false information, and with intent to defraud the state or any political subdivision, public authority or public benefit corporation of the state, he offered or presented it to a public office, public servant, public authority or public benefit corporation with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of such public office, public servant, public authority or public benefit corporation. He filed such report in June 2017 for work activities of April 2017.  To Wit: defendant, Chief Operator and Superintendent of the Town of Bolton Wastewater Tretment Facility, at the above mentioned time, date and place, caused to be filed with New York State Department of Environmental Conservation (DEC)written instruments known as Facility Operating Reports (FORs)with false information or statements regarding					
N O T I C E	The above allegations of fact are made herein belief, with the sources of Comp on direct knowledge and information a the complainant, interviews and suppor Cedarwood engineers at the Bolton fact Water and Wastewater Program Special George Waterkeeper Study.	by the complai lainant's inform nd belief, with ting deposition ility, examinati	nant [on direct ke mation and the groun the sources being my s of wastewater and on of FOR and DMR	nowledge] [and/or upo ds for belief being.] y investigation, statements water plant employees, int t reports submitted to the I	erviews of consulting D.E.C, interviews of DEC	

#### ENVIRONMENTAL CONSERVATION POLICE

STATE OF NEW YORK COUN		NTY OF		Albany		
	Albany City Criminal	COURT	City	OF	2.40	Albany
Pl	EOPLE OF THE STATE OF NEW YVS.  Thomas A. French II dob		- Defendant(s)	[INFORMA	TIONJ	[COMPLAINT]
A C C U	BE IT KNOWN THAT, by this [Information as the Complaint herein, [stationed] [residues accuses Thomas A. French II residing the above Defendant(s), having committee that F. Colombia for the control of t	ding) at at 19 Lake V d the <del>[viol</del> a	stationed at 1115 Stationed at 1115 Stationed at 1115 Station   Tiew Terrace, Bolton   Tion] [misdemeaned]	Landing, New York	rook, Nev	
S	class E felony of offering a false instrume in violation of section 175	<u>_</u>	, subdivision	1	CC	of the
A T	Penal	.55	, 340417131011		w of the S	tate of New York.
I O	that on or about the sixteenth of	J	June , 20	17 at about	11 AM	[a.m.] <del>[p.m.]</del> in the
N	[City] [Town] [Village] of	Albany	City	, County of	- 9/3×1++ = -	— Albany
F A C T S	the Defendant(s) did [intentionally] [km intentionally and unlawfully submit to the Office located at 625 Broadway, Albany, with intent to defraud the state or any poli offered or presented it to a public office, public that it will be filed with, registered servant, public authority or public benefit To Wit: defendant, Chief Operator and Sumentioned time date and place caused to (DEC) written instruments known as Disclintent to defraud the state he presented it twork activities done in April 2017.	New York (New York), itical subdividual subdividual servan or recorded it corporation sperintendent per filed with marge Monito	State Department of written instruments ision, public authority of in or otherwise become tof the Town of Boliness York State Departing Reports (DMR).	Environmental Con containing false state y or public benefit or public benefit corpuse a part of the recontant wastewater Trepartment of Environs) with false informatic containing the co	servation are ments or corporation words of such atment Fach mental Cottion or sta	aka DEC,( its central false information, and of the state, he ith the knowledge or h public office, public cility, at the above enservation attements and with
N O T I C E	The above allegations of fact are made by herein belief, with the sources of Complai on direct knowledge and information and the complainant, interviews and supportin Cedarwood engineers at the Bolton facility Permit NY 0093688, interviews of DEC VEngineering Report, and review of the Lake	nant's inform belief, with g depositions y, examination Vater and Wa	nation and the groun the sources being my s of wastewater and on of FOR and DMR astewater Program S	ds for belief being.] y investigation, state water plant employe t reports submitted t	ements ma ees, intervious the D.E. of the Cedar RE	iews of consulting C, Bolton SPDES

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#### **ENVIRONMENTAL CONSERVATION POLICE**

STATE OF NEW YORK CO		COU	NTY OF	Albany			
	Albany City C	Criminal	COURT	City	OF	90	Albany
PE	OPLE OF THE ST	ATE OF NE	W YORK			20	Allahe.
	Thomas A. Fi	VS.	/81	— Defendant(s)	[INFORMA	FION]	[COMPLAINT]
A C	BE IT KNOWN THA as the Complaint here accuses Thomas A.	in, [stationed]	[residing] at	stationed at 1115 S	gator Linda Escobar State Route 86, Ray E Landing, New York	Brook, Ne	
C U	accuses Thomas A. French II residing at 19 Lake View Terrace, Bolton Landing, New York 12814 the above Defendant(s), having committed the [violation] [misdemeanor] [felony] of class E felony of offering a false instrument for filing in the first degree						
S :	in violation of section		175.35	, subdivision	1		of the
T	Penal				La	w of the S	State of New York.
O	that on or about the	twentysixth	OI	anuary , 20	18 at about	11 AM	[a.m.] [ <del>p.m.]</del> in the
N	[City] [Town] [VIIIa]			y City	, County of		Albany
F A C T S	the Defendant(s) did intentionally and unlar Central Office located information, and with the state, he offered or knowledge or belief th office, publc servant, May 2017.  To Wit: defendant, Chmentioned time, date a (DEC) written instrume sampling, and with intentional content of the conten	wfully submit to at 625 Broadwintent to defrau presented it to not it will be file public authority and place, cause ents known as here.	o the New York S yay, Albany, New and the state or any a public office, p ed with, registere y or public benefit and Superintendent ed to be filed with Facility Operating	State Department of York, written instru- y political subdivision public servant, public dor recorded in or of it corporation. He file tof the Town of Bolin New York State Dog Reports (FORs) with	Environmental Consuments containing fallin, public authority or public authority or public therwise become a pred such report in Jandon Wastewater Tretrepartment of Environ the false information of	ervation a se statem public be benefit co art of the uary 2018 ment Faci mental Co or stateme	aka DEC, with its ents or false enefit corporation of rporation with the records of such public for work activities of lity, at the above onservation
N O T I C E	The above allegations herein belief, with the on direct knowledge at the complainant, intervicedarwood engineers. Water and Wastewater George Waterkeeper S	sources of Con and information views and supp at the Bolton far Program Spec	nplainant's inform and belief, with orting deposition acility, examination	nation and the groun the sources being m s of wastewater and on of FOR and DMF	ds for belief being.] y investigation, state water plant employee t reports submitted to	ments ma es, intervi the D.E. t, and rev	C, interviews of DEC

APR 1 7 2018

#### **ENVIRONMENTAL CONSERVATION POLICE**

STATE OF NEW YORK CO		COU	NTY OF	Albany		
1-029	Albany City Criminal	COURT	City	OF		Albany
PE	OPLE OF THE STATE OF NEW VS. Thomas A. French II dob		- Defendant(s)	[INFORMA]	rionj	[COMPLAINT]
A C C U	BE IT KNOWN THAT, by this [Inform as the Complaint herein, [stationed] [reaccuses Thomas A. French II residing the above Defendant(s), having committed that the complete in the above Defendant of the complete in the comple	esiding] at ag at 19 Lake V tted the [ <del>viol</del> a	stationed at 1115 S fiew Terrace, Bolton tion] [misdemeand		rook, Ne	
S i	in violation of section	175.35	, subdivision	1		of the
T I O	Penal that on or about the twentyfirst of	-	June , 20	Lav 17 at about	w of the S	tate of New York.  [a.m.] [p.m.] in the
N	[City] [Town] [Village] of	Alban	y City	, County of		— Albany
F A C T S	the Defendant(s) did [intentionally] [Hintentionally and unlawfully submit to a Office located at 625 Broadway, Alban with intent to defraud the state or any poffered or presented it to a public office belief that it will be filed with, registere servant, public authority or public benefits and public defendant, Chief Operator and mentioned time date and place caused to (DEC) written instruments known as Dintent to defraud the state he presented work activities done in May 2017.	the New York (y, New York), olitical subdivite, public servant of or recorded in the fit corporation.  Superintendent of the filed with scharge Monito.	State Department of written instruments ision, public authority of in or otherwise become tof the Town of Bol New York State Departing Reports (DMR)	minal negligence] and Environmental Constanting false states or public benefit corporate a part of the record ton Wastewater Treaspartment of Environments) with false informatics.	ervation a ements or orporation oration wards of suc atment Fac mental Co	fully aka DEC,( its central false information, and a of the state, he ith the knowledge or h public office, publc  cility, at the above onservation teements and with
N O T I C E	The above allegations of fact are made herein belief, with the sources of Comp on direct knowledge and information a the complainant, interviews and suppor Cedarwood engineers at the Bolton faci Permit NY 0093688, interviews of DEC Engineering Report, and review of the legislation of the legislati	lainant's informed belief, with ting deposition lity, examination Water and W	nation and the groun the sources being my s of wastewater and on of FOR and DMF astewater Program S	ds for belief being.] y investigation, state water plant employe t reports submitted to	ments ma es, interv o the D.E the Ceda	iews of consulting .C, Bolton SPDES

VINA CITA CONB.

# **ENVIRONMENTAL CONSERVATION POLICE**

STATE OF NEW YORK COUNT		TTY OF Albany				
	Albany City Criminal	COURT	City	OF		Albany
PE	COPLE OF THE STATE OF NEW VS. Thomas A. French II dob		Defendant(s)	[INFORMA	ATION] * [	COMPLAINT]
A C C U S	BE IT KNOWN THAT, by this [Information as the Complaint herein, [stationed] fraccuses  Thomas A. French II residing the above Defendant(s), having commit class E felony of tampering with or knopermit	esiding] at stage of the stage	rationed at 1115 S riew Terrace, Bol tion] <del>[misdeme</del>	State Route 86, Ray I ton Landing, New Y anor] [felony] o	Brook, New Y ork 12814 f	
A T I O N	in violation of section 71- Environmental Conservation that on or about the First day of [City] [Town] [Village] of	Albany (	City	17 at about	11 AM	of the e of New York. [a.m.] [p.m.] in the Albany
F A C	the Defendant(s) did [intentionally] [indid intentionally and unlawfully tamper NYSDEC, 625 Broadway, Albany, New Under 71-1933 sub (7) any person who certification in any application, record, of Article 17(Water Pollution Control) monitoring device or method required to class E felony.	and knowingly York, SPDES o, with intent to report, plan or of this chapter	y render inaccura S permit NY 0093 o decieve, makes other document f or who intentiona	te any monitoring de 3688. any false material st filed or required to be ally falsifies, tampers	evice or methoratement, representational representations of maintained provides with, or rend	esentation or bursuant to title 7 or 8 ers inaccurate any
S	To Wit: defendant, the Chief Operator amentioned time date and place, did tamp changing the method-taking multiple of permit, in order to manipulate the testin tampering each day in April 1 to April 2 authorization in violation of the SPDES. The above allegations of fact are made herein belief, with the sources of Compon direct knowledge and information of	per with and or no samples, a g results and the 30, 2017. In ad- permit, which by the complain lainant's inform	cause others to to and/or adding a sum nen record the alterdition he directed allowed sewage mant [on directed nation and the green cause of the g	amper with the requibstance(s) to the efflered results in the sultemployees to open the effluent to discharge it knowledge [and ounds for belief being ample of the effluent for the	red SPDES satuent, in violate or intended DEC in the bypass valinto the envirud/or upon inforce.]	ampling procedure by tion of the SPDES reports. He did such we without DEC conment.
N O T I C	on direct knowledge and information a the complainant, interviews and suppor Cedarwood engineers at the Bolton faci Permit NY 0093688, interviews of DEC Engineering Report, and review of the I	ting deposition lity, examination Water and Water	s of wastewater a on of FOR and Di astewater Progran	nd water plant emplo MR reports submitte n Specialists, review	yees, intervied to the D.E.C	ws of consulting C. the Bolton SPDES

APR 1 7 2018
ALBANY CITY COURT
CRIMINAL PART

#### **ENVIRONMENTAL CONSERVATION POLICE**

STATE OF NEW YORK COUNT		TY OF	Albany				
	Albany City Criminal	COURT	City	OF	Albany		
PE	OPLE OF THE STATE OF NEW  VS.  Thomas A. French II dob		Defendant(s)	[INFORMATION]	[COMPLAINT]		
A C C U S	BE IT KNOWN THAT, by this [Inform as the Complaint herein, [stationed] [reaccuses	siding] at st g at 19 Lake V ted the [viola	rationed at 1115 St riew Terrace, Bolto rien] [misdemea	ate Route 86, Ray Brook, Ne on Landing, New York 12814 nor] [felony] of	w York		
A T		1933	, subdivision	(7)	of the		
I	Environmental Conservation	7		Law of the	State of New York.		
O N	that on or about the First day of		,	17 at about 11 AN	, , , ,		
	[City] * [Town] [Village] of	Albany (		, County of	Albany		
F A C T	the Defendant(s) did [intentionally] [knowingly] [recklessly] [with criminal negligence] and unlawfully did intentionally and unlawfully tamper and knowingly render inaccurate any monitoring device or method required by the NYSDEC, 625 Broadway, Albany, New York, SPDES permit NY 0093688.  Under 71-1933 sub (7) any person who, with intent to decieve, makes any false material statement, representation or certification in any application, record, report, plan or other document filed or required to be maintained pursuant to title 7 or 8 of Article 17(Water Pollution Control) of this chapter or who intentionally falsifies, tampers with, or renders inaccurate any monitoring device or method required to be maintained pursuant to title 7 or 8 or article 17 of this chapter shall be guilty of a class E felony.						
N O T	To Wit: defendant, the Chief Operator a mentioned time date and place, did tamp changing the method-taking multiple or permit, in order to manipulate the testing tampering each day in May 1 to May 31 authorization and in violation of the SPI. The above allegations of fact are made therein belief, with the sources of Completon direct knowledge and information at the complainant, interviews and support Cedarwood engineers at the Bolton facility.	er with and or no samples, a g results and th , 2017. In addi DES permit, with oy the complaint ainant's information ainant's information ity, examination Water and Wa	cause others to ta and/or adding a sub- nen record the alter- ition, he directed e hich allowed sewa- nant [on direct mation and the growthe sources being a s of wastewater and on of FOR and DM astewater Program	mper with the required SPDE estance(s) to the effluent, in vert results in the submitted D mployees to open the bypass ge effluent to discharge into a knowledge] [and/or upor unds for belief being.] my investigation, statements d water plant employees, into the D	S sampling procedure by iolation of the SPDES EC reports. He did such valve, without DEC the environment. In information and made by the defendant to erviews of consulting the E.C., the Bolton SPDES		
I	Engineering Report, and review of the L	ake George W	aterkeeper Study.	.22	Dra-		
C E			Œ		RECEIVED  APR 1.7 or		
			3.0		APR 17		