## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

Criminal No. 14-180 (50W)

v.

Filed:

VICTOR BOSKI,

Violation: 18 U.S.C. § 1001

Defendant.

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## **INFORMATION**

The United States of America acting through its attorneys, charges:

1. Victor Boski ("Boski") is hereby made a defendant on the charge stated below:

## FALSE STATEMENT (18 U.S.C. § 1001)

During the period covered by this Information:

- Boski resided in Lebanon, New Jersey.
- 3. Boski was a co-owner of National Industrial Supply, Inc. ("NIS"), an industrial supply company located in Middlesex, New Jersey that provided supplies and services to hazardous waste sites overseen by the United States Environmental Protection Agency ("EPA").
- 4. The EPA was an independent agency within the executive branch of the government of the United States. Among other things, the EPA was responsible for managing the clean-up of hazardous waste sites and reviewing individual and corporate eligibility for contracting with the United States in the clean-up of these sites.
- 5. On or about November 30, 2011, Boski appeared on behalf of NIS before the EPA at a debarment hearing in Washington, D.C, the purpose of which was to review his and NIS's future eligibility to contract with the United States. Despite being instructed at the outset of the hearing that any false statements made at that hearing could be the basis for a charge under 18 U.S.C. §1001, Boski made materially false statements regarding the nature of the conduct that

led to his and NIS's 2009 convictions for fraud and kickbacks at the EPA-managed Federal Creosote Superfund Site in Manville, NJ.

6. Among the false statements Boski made at the November 30, 2011 EPA debarment hearing was the following:

"What happened is Sevenson is the company involved. They bring in from New York 20, 25 workers to do these projects because that's how they work their job sites. And now you have 20, 25 guys sitting in motel rooms. They're only allowed to go home every other weekend, so now they're sitting at 5:00 every night in a room. Hey, Vic -- now, it wasn't Vic. It would be one of my outside salesmen. But in the case of the Justice Department it would be, hey, Vic. Hey, Vic, you got two tickets for a basketball game, anything we can do tonight? Yeah, two, boom. That's two felonies. How much did that add up to? Hey, a football game -- a Giants game, cheap seats in the Meadowlands these days, it's \$400 a seat. You can give a guy four tickets to a game and commit a \$1,200 problem. So when you add up to \$55,000, that comes fast because it happened over five years. That \$55,000 isn't in a couple of weeks. It's over five years. That's that number. That's not the number. That's the number that -- excuse me for saying this because I know you all work for the government, but that's government mathematical magic. That's how they do that."

The above statement was material to the EPA's evaluation of whether and for how long to debar Boski and NIS from future contracts with the United States as a result of Boski's and NIS's misconduct. Boski knew the above statement to be false at the time it was made, and he made the false statement knowingly and willfully in an effort to understate his and NIS's culpability.

The above statement directly contradicted Boski's statements to the United States over the course of multiple proffer sessions.

- 7. The United States and Boski have consented to venue in the District of New Jersey for the conduct charged in this count that was devised and carried out within five years preceding the filing of this Information.
  - 8. On or about November 30, 2011, the defendant,

## VICTOR BOSKI,

in a matter within the jurisdiction of the executive branch of the government of the United States, namely the EPA, did knowingly and willfully make materially false, fictitious and fraudulent statements and representations.

IN VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 1001.

Dated:

WILLIAM J. BAEK Assistant Attorney General

**Antitrust Division** 

United States Department of Justice

Chief, New York Office

**Antitrust Division** 

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