



WANTED



by the
U.S. Environmental Protection Agency
CRIMINAL INVESTIGATION DIVISION

Name: Deleon, Albania
Alias:
Sex: Female
Race: White
Date of Birth: 11/10/1969
Place of Birth: Dominican Republic
Height: 5'6"
Weight: 160 lbs
Eyes: Brown
Hair: Brown
Scars/Tattoos:
FBI #: 732609RC0
NIC #: W186219351
Last Known Address: Salem, New Hampshire



Case Summary:

- Deleon was convicted in Federal District Court, District of Massachusetts on November 19, 2008, on twenty-eight felony charges related to her role as President of Environmental Compliance Training (ECT), a certified asbestos training provider.
- Deleon, through ECT, issued fraudulent asbestos training certificates to hundreds of individuals who did not complete the training mandated by state and federal law.
- Deleon and others significantly benefitted from the illegal enterprise by selling fraudulent training certificates and making false statements to the Commonwealth of Massachusetts. Additionally, she employed the fraudulently licensed workers through her temporary employment agency, Methuen Abatement Staffing.
- An arrest warrant was issued for Deleon for violating post-trial release conditions. She additionally failed to appear for her sentencing hearing that was scheduled for March 23, 2009.
- Deleon is a naturalized United States Citizen who is originally from the Dominican Republic and her whereabouts are unknown.

Anyone with information regarding this fugitive should contact the U. S. Environmental Protection Agency, Criminal Investigation Division - Boston, Massachusetts at: 1-617-918-2300 or complete the form located at:
<http://www.epa.gov/compliance/criminal/fugitives/report-location-form.html>