



Washakie Renewable Energy, the company owned by brothers Jacob and Isaiah Kingston, received over \$511 million in credits from the IRS ??? which was distributed between Dermen, the brothers, their



Documents and interviews show how money flowed from the company at the heart of the fraud, Washakie Renewable Energy, to firms and properties with ties to the Kingston Group, which some former and



WASHINGTON - The U.S. Environmental Protection Agency (EPA) and the U.S. Department of Justice (DOJ) today announced a settlement with Utah-based Washakie Renewable Energy, LLC, that resolves allegations that the company generated more than 7.2 million invalid renewable fuel credits worth more than \$2 million.



In agreeing to pay back the \$512 million, Kingston and his family will forfeit their Washakie Renewable Energy plant along the Utah-Idaho border, dozens of properties in Utah and Turkey, several



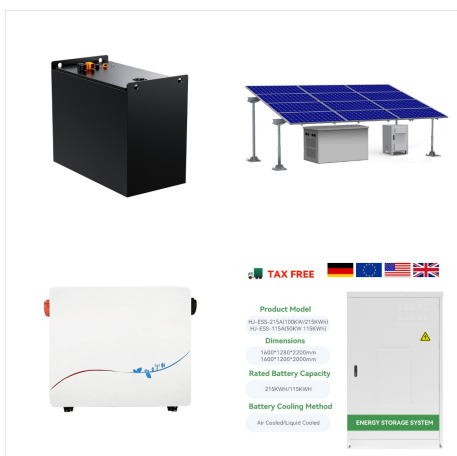
Washakie Renewable Energy promoted itself as a manufacturer and seller of biofuels. For a stretch in 2014 and 2015, Washakie was one of Utah's highest-profile businesses. It advertised at Utah



Public Notices Washakie Renewable Energy Oil Recyclers: Used Oil Transporter Permit Comments: April 1, 2015 through April 15, 2015. Public Hearing: N/A Contact (Email): David Wheeler (dwheeler@utah.gov), (801) 536-0260 Type: Used Oil Transporter Permit



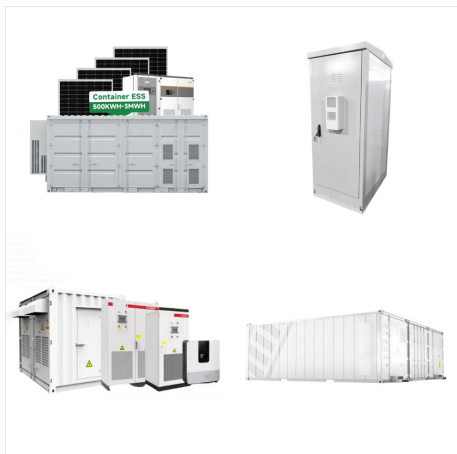
to 2016, Dermen conspired with the owners and operators of Washakie Renewable Energy (Washakie), a Utah-based biodiesel company, including its Chief Executive Officer Jacob Kingston, his brother, Chief Financial Officer Isaiah Kingston, and others, including their mother, Rachel Kingston, and Jacob Kingston's wife, Sally, to



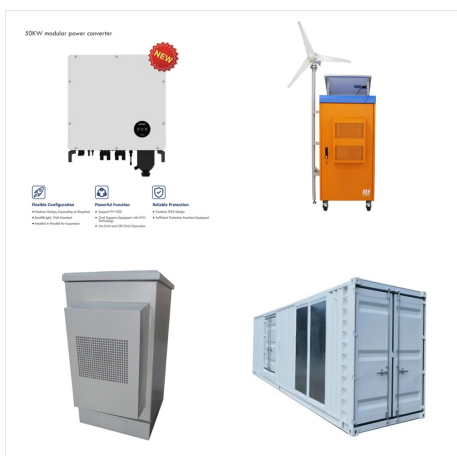
Washakie Renewable Energy, LLC (Washakie) is a limited liability company organized under the laws of the State of Utah. The founders of Washakie constructed a biodiesel production facility in Plymouth, Utah, which was completed in 2007. Top of Page. Overview of the Renewable Fuel Standard Program



The federal government is moving to seize the Washakie Renewable Energy plant in Box Elder County and more than 500 acres of undeveloped land nearby as part of an expanded grand jury indictment



SALT LAKE CITY ??? Jacob Kingston, the CEO of Washakie Renewable Energy, has been indicted by a federal grand jury on fraud charges. Isaiah Kingston, the CFO of the company, was also indicted in a



SALT LAKE CITY ??? Utah Attorney General Sean Reyes spent a donation from Washakie Renewable Energy CEO Jacob Kingston that his campaign originally claimed had been set aside in the aftermath of a



After a tour of Washakie Renewable Energy's plant in northern Utah, Dermen invited Kingston and his wife to dinner ??? in Seattle. The couple flew with him. The couple flew with him.



They were among four members of the polygamous Kingston family who pleaded guilty in 2019 to crimes related to Washakie Renewable Energy. The company defrauded a federal program to produce more



SALT LAKE CITY ??? A judge Friday sentenced a businessman that stole \$511 million from a government biofuel program to 18 years in prison. Jacob O. Kingston, 46, will receive credit for ???



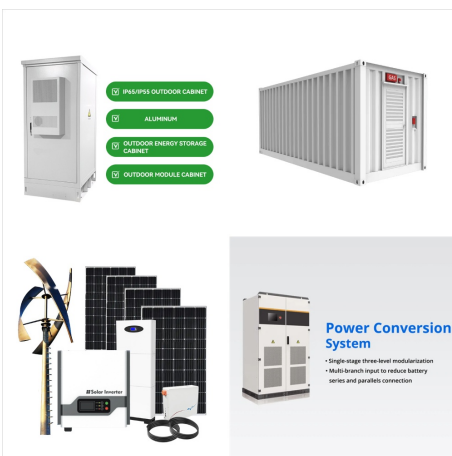
Kingston is a prosecution witness against Lev Aslan Dermen, who the federal government says became the driving force behind Washakie's efforts to defraud a U.S. government biofuel program



"The IRS ultimately paid out more than \$511 million in credits to Washakie Renewable Energy ??? a Utah biodiesel company owned by Jacob and Isaiah Kingston. The Kingstons distributed the fraud



SALT LAKE CITY ??? Washakie Renewable Energy CEO Jacob Kingston and other members of his family have struck plea deals with federal prosecutors. Attorneys for members of the Kingston polygamous



The Department of Justice today filed a stipulation of settlement resolving civil claims against Washakie Renewable Energy LLC (Washakie) for violations of the Renewable Fuel Program under the Clean Air Act. The stipulation of settlement was filed in the U.S. District Court of the District of Columbia. A complaint stating the government's claims was filed at the same ???



A federal grand jury sitting in the District of Utah has returned an indictment, which was unsealed today, charging the CEO and CFO of Washakie Renewable Energy (WRE), a Utah-based biodiesel company, and a California businessman with laundering proceeds of a mail fraud scheme, which obtained over \$511 million in renewable fuel tax credits from the Internal ???



SALT LAKE CITY ??? A federal grand jury sitting in the District of Utah has returned an indictment, which was unsealed today, charging the CEO and CFO of Washakie Renewable Energy (WRE), a Utah-based biodiesel company, and a California businessman with laundering proceeds of a mail fraud scheme, which obtained over \$511 million in renewable fuel tax ???