**FEDERAL BUREAU OF INVESTIGATION**

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# OPERATION NORTHERN CURRENT

## Interagency Intelligence Summary — Altona Chemical Company Environmental Crime / Organized-Crime Nexus

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| **Case Number** | FBI-ND-OC/ENV-19-0447 |
| **Prepared By** | Special Agent [REDACTED], Organized Crime / Public Corruption Task Force |
| **Date** | 18 September 2026 |
| **Distribution** | FBI Director; SAC Fargo; DOJ ENRD Liaison; USMS Liaison |
| **Primary Subjects** | Altona Chemical Company; Alvin Altona II; Alvin Altona III; Seth Jenkins; unidentified Crimewave associates |
| **Synopsis** | Review of allegations involving illegal chemical dumping, unlawful storage, money laundering, false manifests, and cross-border waste transport. |

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### Executive Summary

Between 2018 and 2026, federal and state reporting repeatedly linked selected northern Altona facilities to irregular waste-disposition practices, false or incomplete transport manifests, suspicious vendor payments, and repeated contact with individuals believed to be associated with the organized criminal enterprise known as Crimewave.

Evidence collected to date suggests a compartmentalized operating model in which legitimate company functions coexist with smaller covert channels used to divert hazardous waste, shift liability, and obscure the true disposition of chemical and petroleum byproducts. Senior leadership remains insulated by carefully limited written directives and the frequent use of legal intermediaries.

### Key Findings

- At least **three northern facilities** produced performance metrics inconsistent with reported disposal costs and standard environmental-handling expenditures.
- Subpoenaed call records reflected recurring contact between Altona personnel, attorney **Seth Jenkins**, and transport brokers later tied to shell entities and possible laundering routes.
- Whistleblower reporting described deliberate under-documentation of tanker contents and instructions to reroute loads across the Canadian border for off-book disposal.
- Multiple witnesses referenced the phrase *"keep doing what you're doing"* as a corporate shorthand for non-interference with high-profit regional practices.
- No single memorandum or recorded order directly links Alvin Altona II to illegal dumping activity; however, the present record supports a theory of **willful ignorance**.

### Assessment

The available record supports continued investigation of Altona as a potential corporate facilitator for environmental crime and money laundering. The company's use of respectable contracts, fragmented authority, outside counsel, and politically connected intermediaries has so far prevented a prosecutable enterprise-wide case.

Recommended action: maintain financial review of transport vendors, pursue cooperating witnesses, and preserve the option of a future RICO-predicate filing if corroboration improves.

## Status

No prosecutable enterprise conclusion has yet been reached. Several material witnesses recanted, disappeared, or limited their cooperation after contact by counsel. Digital retention requests remain active.