

Region 6 - Enforcement & Compliance Assurance Division
INSPECTION REPORT

Inspection Date(s):	1/14/2026	
Media Program:	Pesticides	
Regulatory Program(s)	FIFRA	
Company Name:	AK Wholesale LLC	
Facility Name:	AK Wholesale LLC	
Facility Physical Location:	8774 Fawn Trail	
(city, state, zip code)	Conroe, Texas, 77385	
Mailing address:	8774 Fawn Trail	
(city, state, zip code)	Conroe, Texas, 77385	
County/Parish:	Montgomery	
Facility Phone Number	936-827-5080	
Facility Contact:	Razwan Khan	Manager
	akwholesalellc@gmail.com	
FRS Number:	N/A	
Identification/Permit Number:	N/A	
Media Identifier Number:	N/A	
NAICS:	424410	
SIC:	50	
Personnel participating in inspection:		
Kiera Hancock	EPA-ECDST	Inspector
Justin Mullenix	EPA-ECDST	Inspector
Zafar Niazi	AK Wholesale LLC	Manager
EPA Lead Inspector Signature/Date	 KIERA HANCOCK Digitally signed by KIERA HANCOCK Date: 2026.02.10 10:05:17 -06'00'	Date
	Kiera Hancock	
Supervisor Signature/Date	 Digitally signed by GERARDO ACOSTA Date: 2026.02.10 11:43:30 -06'00'	Date
	Gerardo Acosta	

Section I – INTRODUCTION

PURPOSE OF THE INSPECTION

This for-cause marketplace inspection was conducted pursuant to the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA) Section 8, 7 U.S.C. § 136f, and Section 9(a), 7 U.S.C. § 136g(a), to evaluate compliance with FIFRA and the regulations thereunder.

This inspection occurred for-cause for suspected sale and/or distribution of unregistered pesticides as identified through their website, <https://akwholesaletx.com/>, and to follow-up on the inspection conducted at AK Wholesale LLC on November 5, 2025.

FACILITY DESCRIPTION

AK Wholesale LLC is a wholesale warehouse that specializes in household products, medicines, personal care, and school supplies. Household products include disinfectants, sanitizers, and insecticides. AK Wholesale LLC is incorporated in Texas and is estimated to be a Category II size of business.

Section II - OBSERVATIONS

I, EPA Region 6 Inspector, Kiera Hancock, and Inspector Justin Mullenix, arrived at AK Wholesale LLC, on January 14, 2026, at approximately 11:20AM. We entered the facility and spoke with a person who identified himself as Zafar Niazi, a manager at AK Wholesale LLC. I identified myself and my colleague as inspectors with the EPA and explained the purpose of our visit. I requested to move to an office to review and provide documentation. Inspector Mullenix and I presented our federal inspector's credentials, and I provided a Notice of Inspection (EPA Form 3540-2) to Mr. Niazi for review and signature (Appendix 1). After the Notice of Inspection was signed, Inspector Mullenix and I inquired about the whereabouts of the products identified during the previous inspection conducted on November 5, 2025. These products included Fabuloso Ultra Frescura, Ariel Matic, Clorox Ropa, and Clorox (Spanish label) and were subjected to a Stop Sale, Use, or Removal Order (SSURO) on November 14, 2025. Mr. Niazi indicated that he believed the products identified in the SSURO were disposed of, but he will confirm with Mr. Khan, another manager at AK Wholesale LLC. We then informed Mr. Niazi of the details of a SSURO and the requirements for moving products listed in the SSURO. We then informed Mr. Niazi that we would look around the warehouse and review the pesticidal products being offered for sale at the store.

Mr. Niazi, Inspector Mullenix, and I entered the warehouse and observed a small assortment of FIFRA-regulated products being held for sale and distribution. Pesticidal products were reviewed, and no illegal pesticides were observed. The products identified from the previous inspection were not found in the warehouse. Following our review of the pesticidal products, Inspector Mullenix and I reapproached Mr. Niazi to discuss the findings of the inspection. We then re-entered the office. I explained the FIFRA regulations and provided him with a Small Business Resource Information Sheet, the Confidential

Business Information (CBI) Sheet, and the CBI Notice Questions and Answers. I requested him to provide the past 15 instances of sale and distribution records and invoices for the products, and he stated he will provide them by January 20, 2026.

I informed Mr. Khan that a copy of the EPA inspection report would be provided to him by email within 60 days. A copy of the Notice of Inspection was provided to Mr. Niazi. The inspection concluded at approximately 12:04PM.

Section III – AREAS OF CONCERN

No areas of concern were identified with FIFRA at the time of the inspection.

Section IV – FOLLOW UP

The following information was requested through email by EPA on January 14, 2026, after exiting the Facility on January 14, 2026:

1. Last 15 instances of sale/distribution records for Fabuloso Ultra Frescura, Ariel Matic, Clorox Ropa, and Clorox (Spanish Label).
2. Last 15 instances of invoices for Fabuloso Ultra Frescura, Ariel Matic, Clorox Ropa, and Clorox (Spanish Label).
3. An email explaining what happened to the Fabuloso Ultra Frescura, Ariel Matic, Clorox Ropa, and Clorox (Spanish Label) with dates, sizes, product names, and destinations.

Section V – LIST OF APPENDICES

Appendix 1 – Notice of Inspection (Form 3540-2)

Appendix 1

Notice of Inspection (Form 3540-2)



United States
ENVIRONMENTAL PROTECTION AGENCY

Washington, DC 20460

Notice of Inspection

Office of Enforcement and Compliance Assurance

Facility Name <i>AK Wholesale</i>	Facility Address <i>8774 Fawn Trail, Lunroe, Texas, 77385</i>
Name of Facility Official <i>Zafar Niazi</i>	Title <i>Manager</i>

By my signature, I represent that I am an owner, operator or agent in charge of the facility being inspected, and attest that the EPA, Designated State or Political Subdivision Employee or Officer identified on this form presented his or her credentials prior to issuing this Notice of Inspection.

Facility Official's Signature: 

Authority for Inspection

For the purpose of inspecting and obtaining samples of any pesticides or devices packaged, labeled and released for shipment, and samples of any containers or labeling for such pesticides or devices, in places where pesticides or devices are held for distribution or sale [FIFRA § 9(a) (7 U.S.C. § 136g)]; and for the purpose of inspecting and obtaining copies of those records specified in FIFRA § 8 (7 U.S.C. § 136f) and 40 C.F.R. Part 169.

Reasons for Inspections (Check applicable boxes)

☐ Routine Inspection	Violation
☒ For Cause Inspection	Suspected: <i>sale and distribution of unregistered pesticide</i>

Additional Information:

Name of Inspector <i>Kiera Hancock</i>	
Signature of Inspector 	Date <i>1/14/26</i>
Title <i>Physical Scientist</i>	Time <i>11:25 AM</i>
Address <i>1201 Elm Street, Dallas, Texas, 75270</i>	

Note: The absence of a Facility Official's signature on this form does not invalidate this Notice of Inspection, or establish that consent to the inspection was not provided or that the proper procedures were not followed.