

0005

INCOMING
cc PJL ✓
00070001

TELEFAX

U.S. Department of the Interior
Office of Surface Mining Reclamation and Enforcement
Applicant/Violator System Office
2679 Regency Road
Lexington, Kentucky 40503

Telefax Number: (859) 260-8418
Toll Free Telephone Number: 1-800-643-9748

Date: 2-13-04

25 Number of Pages to Follow

Sending to: Pam Grubaugh - Littig

Telefax Number: 801-359-3940

From: Sherry Wilson

Telephone Number: 800-643-9748

Subject or Message: As requested -

Wexford Capital
Tracoal
The Renco Group

RECEIVED
FEB 13 2004
DIV. OF OIL, GAS & MINING

(153723) WEXFORD CAPITAL LLC

Total Number: 29

Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Own.	Hold Code
151387	ZAND, MARK D PRINCIPAL	COF	22-Feb-1996			
151387	ZAND, MARK D	MBR	1-Jan-2002		2%	
153724	DAVIDSON, CHARLES E	CB	5-May-1994			
153724	DAVIDSON, CHARLES E PRINCIPAL	COF	5-May-1994			
153724	DAVIDSON, CHARLES E MANAGING	MBR	26-Jan-1995		59%	
153725	JACOBS, JOSEPH M	PRS	4-May-1994			
153725	JACOBS, JOSEPH M PRINCIPAL	CFO	4-May-1994			
153725	JACOBS, JOSEPH M MANAGING	MBR	26-Jan-1995		23%	
153726	MAYMUDES, JAY L	CFO	11-Jul-1994			
153726	MAYMUDES, JAY L	TRS	11-Jul-1994			
153726	MAYMUDES, JAY L PRINCIPAL	COF	11-Jul-1994			
153726	MAYMUDES, JAY L	MBR	13-Jan-1998		3%	
153727	RUBIN, KENNETH A	GC				
153727	RUBIN, KENNETH A PRINCIPAL	COF	5-Aug-1996			
153727	RUBIN, KENNETH A	MBR	1-Jan-2002		2%	
153728	SIMON, FREDERICK B PRINCIPAL	COF	16-Oct-1995			
153728	SIMON, FREDERICK B	MBR	1-Jan-2002		2%	
153730	HOLTZ, ROBERT H	ASC	5-May-1994			
153730	HOLTZ, ROBERT H PRINCIPAL	COF	5-May-1994			
153730	HOLTZ, ROBERT H	MBR	26-Jan-1995		5%	
153795	JACOBI, PAUL	VP	1-Jul-1996			
153801	AMRON, ARTHUR	SEC	14-Nov-1994			
153801	AMRON, ARTHUR PRINCIPAL	COF	14-Nov-1994			
153801	AMRON, ARTHUR	MBR	3-Jan-2000		3%	
153802	POST, ANITA	VP	6-Mar-1995			
153803	CURRAN, JOSEPH	VP	31-Mar-1997			
153804	LEFERMAN, MARK	VP	8-Jul-1996			
153805	JACOBI, GARY	VP	7-Feb-2002			
153806	PONTIBRAND, ROBERT	VP	3-Feb-2003			

Lock :

Entity ID : 151387

Mode : UPDATE

Last Name / Co. : ZAND

First Name : MARK

Mid : D

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 4

Street	City	St	Zip	Phone
PO BOX 2827	PIKEVILLE	KY	41502	
411 W PUTNAM AVE	GREENWICH	CT	06830	
PO BOX 2827	PIKEVILLE	KY	41502	6064323900
2708 CRANBERRY SQUARE	MORGANTOWN	WV	26508	3045941616

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 153724

Mode : UPDATE

Last Name / Co. : DAVIDSON

First Name : CHARLES

Mid : E

Alias :

EIN or SSN :

Comments : NOT THE SAME AS 117253

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 153725

Mode : UPDATE

Last Name / Co. : JACOBS

First Name : JOSEPH

Mid : M

Alias :

EIN or SSN :

Comments : NOT THE SAME AS 016447

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:02:07

Lock :

Entity ID : 153726

Mode : UPDATE

Last Name / Co. : MAYMUDES

First Name : JAY

Mid : L

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 153727

Mode : UPDATE

Last Name / Co. : RUBIN

First Name : KENNETH

Mid : A

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 2

Street	City	St	Zip	Phone
PO BOX 2827 116 MAIN ST ROGERS	PIKEVILLE	KY	41502	6064323900
411 W PUTNAM AVE	GREENWICH	CT	06830	

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 153728

Mode : UPDATE

Last Name / Co. : SIMON

First Name : FREDERICK

Mid : B

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:04:42

Lock :

Entity ID : 153730

Mode : UPDATE

Last Name / Co. : HOLTZ

First Name : ROBERT

Mid : H

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:04:53

Lock :

Entity ID : 153795

Mode : UPDATE

Last Name / Co. : JACOBI

First Name : PAUL

Mid :

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
PO BOX 2827 116 MAIN ST ROGERS	PIKEVILLE	KY	41502	6064323900

LOCK/UNLOCK(F2) SAVE(F5) DELETE(F8)
PRV_SCR(F3) QUIT(F4) CHOICES(F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:05:03

Lock :

Entity ID : 153801

Mode : UPDATE

Last Name / Co. : AMRON

First Name : ARTHUR

Mid :

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	068030	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:05:14

Lock :

Entity ID : 153802

Mode : UPDATE

Last Name / Co. : POST

First Name : ANITA

Mid : _____

Alias : _____

EIN or SSN : _____

Comments : _____

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:05:40

Lock :

Entity ID : 153803

Mode : UPDATE

Last Name / Co. : CURRAN

First Name : JOSEPH

Mid :

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:06:22

Lock :

Entity ID : 153804

Mode : UPDATE

Last Name / Co. : LEFERMAN

First Name : MARK

Mid : _____

Alias : _____

EIN or SSN : _____

Comments : _____

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 153805

Mode : UPDATE

Last Name / Co. : JACOBI

First Name : GARY

Mid :

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 2

Street	City	St	Zip	Phone
PO BOX 2827 116 MAIN ST ROGERS	PIKEVILLE	KY	41502	6064323900
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:06:40

Lock :

Entity ID : 153806

Mode : UPDATE

Last Name / Co. : PONTIBRAND

First Name : ROBERT

Mid :

Alias :

EIN or SSN :

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
411 W PUTNAM AVE	GREENWICH	CT	06830	2038627000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Lock :

Entity ID : 143893

Mode : UPDATE

Last Name / Co. : SIEGEL JR

First Name : JOHN

Mid : A

Alias :

EIN or SSN : 084400870

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER PLAZA, STE 4225	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:06:57

Lock :

Entity ID : 143894

Mode : UPDATE

Last Name / Co. : FAY

First Name : ROGER

Mid : L

Alias :

EIN or SSN : 056366402

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER CENTER, STE 422	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:07:07

Lock :

Entity ID : 143896

Mode : UPDATE

Last Name / Co. : SADLOWSKI

First Name : DENNIS

Mid : A

Alias :

EIN or SSN : 317385988

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER PLAZA, STE 4225	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:07:15

Lock :

Entity ID : 143898

Mode : UPDATE

Last Name / Co. : RENNERT

First Name : IRA

Mid : LEON

Alias :

EIN or SSN : 122263075

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER PLAZA, STE 4225	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Date: 13-Feb-2004

Applicant Violator System
Organizational Family Tree (OFT)

Time :07:46:28
Page: 1

(143901) THE RENCO GROUP INC

Total Number: 15

Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Hold Own.	Hold Code
143892	KOENIG, MARVIN M	DIR	12-Aug-1986			
143892	KOENIG, MARVIN M	EVP	12-Aug-1986			
143893	SIEGEL JR, JOHN A	VP	1-Sep-1989			
143894	FAY, ROGER L	DIR	12-Aug-1986			
143894	FAY, ROGER L	VP	12-Aug-1986			
143895	DATRI, JUSTIN W	DIR	12-Aug-1986			
143895	DATRI, JUSTIN W	SEC	12-Aug-1986			
143896	SADLOWSKI, DENNIS A	ASC	4-Mar-1996			
143896	SADLOWSKI, DENNIS A	VP	4-Mar-1996			
143897	RYAN, MICHAEL C	ASC	23-Dec-1996			
143898	RENNERT, IRA LEON	DIR	12-Aug-1986			
143898	RENNERT, IRA LEON	PRS	12-Aug-1986			
143898	RENNERT, IRA LEON	SH	12-Aug-1986			95%
143898	RENNERT, IRA LEON	SH	12-Aug-1996			96%
147660	BINKO, JOHN A	VP	1-Dec-1997			

*The other addresses are under
Inacoal.*

Lock :

Entity ID : 143892

Mode : UPDATE

Last Name / Co. : KOENIG

First Name : MARVIN

Mid : M

Alias :

EIN or SSN : 128267668

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER CENTER, STE 422	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:07:55

Lock :

Entity ID : 143895

Mode : UPDATE

Last Name / Co. : DATRI

First Name : JUSTIN

Mid : W

Alias :

EIN or SSN : 054220273

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER CENTER, STE 422	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
 PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity Maintenance

Applicant Violator System

13-Feb-2004 08:08:04

Lock :

Entity ID : 143897

Mode : UPDATE

Last Name / Co. : RYAN

First Name : MICHAEL

Mid : C

Alias :

EIN or SSN : 061381877

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER CENTER, STE 422	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)

Entity ID : 147660

Mode : UPDATE

Last Name / Co. : BINKO

First Name : JOHN

Mid : A

Alias :

EIN or SSN : 062468923

Comments :

Address Details

Addresses retrieved : 1

Street	City	St	Zip	Phone
30 ROCKEFELLER CTR STE 4225	NEW YORK	NY	10112	2125416000

LOCK/UNLOCK (F2) SAVE (F5) DELETE (F8)
PRV_SCR (F3) QUIT (F4) CHOICES (F10)