Application Evaluation

Application Number	C0070005 SEQ:9
Applicant Name	142816 Canyon Fuel Company LLC
Date Of Narrative	10/18/2016 11:52:44 AM
Requestor	suzanne.steab

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

3 Violations Found.

1: AML	**833-9006**	**KY**	**Permit:8339006**	**Outstanding**	**6/30/2016**
Violator 1:	253716 Bowie Refined Coal LLC				
2: State Cessation Order	**C61014-P004/1**	**IN**	**Permit:P00004**	**Outstanding**	**9/30/2016**
Violator 1:	254039 BRC Chinook LLC				
3: State Cessation Order	**C61014-P004/2**	**IN**	**Permit:P00004**	**Outstanding**	**9/30/2016**
Violator 1:	254039 BRC Chinook LLC				

Evaluation OFT

Entities: 25

249037 Rickmeier Advisors Inc - ()
---249034 Cedars Energy LLC - (Subsidiary Company)
------254567 Bowie Resource Partners, LLC - (Subsidiary Company)
---------128807 James J Wolff - (Chief Financial Officer)
---------129465 Eugene E Diclaudio - (Chief Operations Officer)
---------153972 Paul Warner - (Vice President)
---------254566 Bowie Resource Holdings, LLC - (Subsidiary Company)
----------128807 James J Wolff - (Chief Financial Officer)
----------129465 Eugene E Diclaudio - (Chief Operations Officer)
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----------129465 Eugene E Diclaudio - (Chief Operations Officer)
----------129465 Eugene E Diclaudio - (Director)
----------129465 Eugene E Diclaudio - (President)
----------153972 Paul Warner - (Vice President)
----------254572 John Siegel - (Chief Executive Officer)
----------254573 Brian Settles - (General Counsel)
----------254573 Brian Settles - (Secretary)
----------254573 Brian Settles - (Vice President)
----------254617 Bruce Lindsay - (Vice President)
----------254618 Grant Quasha - (Vice President)
----------153972 Paul Warner - (Vice President)
----------254572 John Siegel - (Corporate Officer)
----------254573 Brian Settles - (General Counsel)
----------254573 Brian Settles - (Secretary)
----------254573 Brian Settles - (Senior Vice President)
----------254617 Bruce Lindsay - (Vice President)
----------254618 Grant Quasha - (Corporate Officer)
---------254572 John Siegel - (Corporate Officer)
---------254572 John Siegel - (Director)
---------254573 Brian Settles - (General Counsel)
---------254573 Brian Settles - (Secretary)
---------254573 Brian Settles - (Senior Vice President)
---------254577 Jeremy Weir - (Director)
---------254617 Bruce Lindsay - (Vice President)
---------254618 Grant Quasha - (Corporate Officer)
---------254619 John DeRosa - (Director)
---------254620 Jesus Fernandez - (Director)
------254572 John Siegel - (Manager)
---249036 Steve Rickmeier - (Owner)
---249036 Steve Rickmeier - (President)
249039 Halas Energy LLC - ()
---249034 Cedars Energy LLC - (Subsidiary Company)
------254567 Bowie Resource Partners, LLC - (Subsidiary Company)
---------128807 James J Wolff - (Chief Financial Officer)
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----------129465 Eugene E Diclaudio - (Director)
----------129465 Eugene E Diclaudio - (President)
----------153972 Paul Warner - (Vice President)
----------254572 John Siegel - (Chief Executive Officer)
----------254573 Brian Settles - (General Counsel)
----------254573 Brian Settles - (Secretary)
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----------254573 Brian Settles - (Senior Vice President)
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---------254572 John Siegel - (Corporate Officer)
---------254572 John Siegel - (Director)
---------254573 Brian Settles - (General Counsel)
---------254573 Brian Settles - (Secretary)
---------254573 Brian Settles - (Senior Vice President)
---------254577 Jeremy Weir - (Director)
---------254617 Bruce Lindsay - (Vice President)
---------254618 Grant Quasha - (Corporate Officer)
---------254619 John DeRosa - (Director)
---------254620 Jesus Fernandez - (Director)
------254572 John Siegel - (Manager)
---249043 John J Siegel III - (Manager)
---249043 John J Siegel III - (Member)
249044 Gillian L Rickmeier Trust - ()
---249038 Rickmeier Partners LP - (Subsidiary Company)
------249034 Cedars Energy LLC - (Subsidiary Company)
---------254567 Bowie Resource Partners, LLC - (Subsidiary Company)
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----------129465 Eugene E Diclaudio - (Director)
----------129465 Eugene E Diclaudio - (President)
----------153972 Paul Warner - (Vice President)
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----------254572 John Siegel - (Director)
----------254573 Brian Settles - (General Counsel)
----------254573 Brian Settles - (Secretary)
----------254573 Brian Settles - (Senior Vice President)
----------254577 Jeremy Weir - (Director)
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----------254618 Grant Quasha - (Corporate Officer)
----------254619 John DeRosa - (Director)
----------254620 Jesus Fernandez - (Director)
---------254572 John Siegel - (Manager)
------249036 Steve Rickmeier - (Partner)
249045 Mark G Rickmeier Trust - ()
---249038 Rickmeier Partners LP - (Subsidiary Company)
------249034 Cedars Energy LLC - (Subsidiary Company)
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----------254618 Grant Quasha - (Corporate Officer)
----------254619 John DeRosa - (Director)
----------254620 Jesus Fernandez - (Director)
---------254572 John Siegel - (Manager)
------249036 Steve Rickmeier - (Partner)
254568 Galena US Holdings, Inc. - ()
---254567 Bowie Resource Partners, LLC - (Subsidiary Company)
------128807 James J Wolff - (Chief Financial Officer)
------129465 Eugene E Diclaudio - (Chief Operations Officer)
------153972 Paul Warner - (Vice President)
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------254618 Grant Quasha - (Corporate Officer)
------254619 John DeRosa - (Director)
------254620 Jesus Fernandez - (Director)
---254574 Jeffrey Kopp - (President)
---254575 Bryan Keogh - (Treasurer)
---254576 Jesus Fernandez Lopez - (Secretary)

Narrative

10/18/2016 - Violations 1-3 are outstanding. Linking entities are Rickmeier Advisors Inc, etc. DB