

Permit Evaluation

Permit Number C0070005 SEQ:8
 Permittee Name 142816 Canyon Fuel Company LLC
 Date Of Narrative 1/18/2017 1:20:55 PM
 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.

19 Violations Found.

1: AML	1515750	KY	Permit:	Outstanding	3/31/1987
Violator 1:	101447 Flaget Fuels Inc				
2: AUD	900209011	KY	Permit:	Outstanding	1/1/1989
Violator 1:	101447 Flaget Fuels Inc				
3: AUD	900209011	KY	Permit:	Outstanding	10/1/1987
Violator 1:	101447 Flaget Fuels Inc				
4: AUD	900209011	KY	Permit:	Outstanding	1/1/1988
Violator 1:	101447 Flaget Fuels Inc				
5: Revoked Permit	11	IL	Permit:11	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
6: Revoked Permit	128	IL	Permit:128	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
7: Revoked Permit	167	IL	Permit:167	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
8: Revoked Permit	172	IL	Permit:172	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
9: Revoked Permit	192	IL	Permit:192	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
10: Revoked Permit	228	IL	Permit:228	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
11: Revoked Permit	252	IL	Permit:252	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
12: Revoked Permit	267	IL	Permit:267	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
13: Revoked Permit	8	IL	Permit:8	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
14: Bond Forfeiture	8970262	KY	Permit:8970262	Conditional	8/13/1993
Violator 1:	107269 Malachi Coal Company Incorporated				
15: Bond Forfeiture	8970302	KY	Permit:8970302	Conditional	1/8/2001
Violator 1:	101447 Flaget Fuels Inc				
16: Bond Forfeiture	8970302	KY	Permit:8970302	Conditional	1/8/2001
Violator 1:	101447 Flaget Fuels Inc				
17: AML	8970394	KY	Permit:8970394	Outstanding	3/31/1998
Violator 1:	142656 Bbq Resources Inc				
18: State Cessation Order	C61014-P004/1	IN	Permit:P00004	Outstanding	9/30/2016
Violator 1:	254039 BRC Chinook LLC				
19: State Cessation Order	C61014-P004/2	IN	Permit:P00004	Outstanding	9/30/2016
Violator 1:	254039 BRC Chinook LLC				

Evaluation OFT

Entities: 18

249039 Halas Energy LLC - ()
 ---101448 John Joseph Siegel Jr - (Manager)
 ---101448 John Joseph Siegel Jr - (Member)
 ---249034 Cedars Energy LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Manager)
 -----254567 Bowie Resource Partners, LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Corporate Officer)
 -----101448 John Joseph Siegel Jr - (Director)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
 -----153972 Paul Warner - (Senior Vice President)
 -----254566 Bowie Resource Holdings, LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Corporate Officer)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
 -----142816 Canyon Fuel Company LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Chief Executive Officer)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
 -----129465 Eugene E Diclaudio - (Director)
 -----129465 Eugene E Diclaudio - (President)
 -----153972 Paul Warner - (Vice President)
 -----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 - (Senior Vice President)
 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----254617 Bruce Lindsay - (Senior Vice President)
 -----254618 Grant Quasha - (Corporate Officer)
 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----254617 Bruce Lindsay - (Senior Vice President)
 -----254618 Grant Quasha - (Corporate Officer)
 -----254620 Jesus Fernandez - (Director)
 -----259469 Carlos Pons - (Director)
 254568 Galena US Holdings, Inc. - ()
 ---254567 Bowie Resource Partners, LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Corporate Officer)
 -----101448 John Joseph Siegel Jr - (Director)
 -----128807 James J Wolff - (Chief Financial Officer)
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 -----254618 Grant Quasha - (Corporate Officer)
 -----254620 Jesus Fernandez - (Director)
 -----259469 Carlos Pons - (Director)
 ---254574 Jeffrey Kopp - (President)
 ---254575 Bryan Keogh - (Treasurer)
 ---254576 Jesus Fernandez Lopez - (Secretary)

Narrative

1/18/2017 - Violations 18 and 19 are outstanding. Linking entity is James J Wolff. Federal violations 1-4 and 17 have been paid. The remaining violations are coded "conditional," indicating a settlement, payment plan, or pending challenge. Linking entity is John Joseph Siegel Jr. Any state evaluating an entity with conditional state violations, particularly for the purpose of a permitting action, is reminded that they should contact the state(s) that entered the violation(s) to confirm the conditional status of those state violations. DB