

## Application Evaluation

Application Number C0070019 SEQ:6  
 Applicant Name 112234 Andalex Resources Inc  
 Date Of Narrative 9/1/2016 1:00:08 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.

### 1 Violations Found.

1: State Civil Penalty	<a href="#">65-N</a>	WV	Permit:U003383	Conditional	10/8/2008
Violator 1:	091871 Mcelroy Coal Co				

## Evaluation OFT

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Entities: 24

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249974 Fifth Third Bank of NE Ohio Trustee (Murray 2003 Trust) - ()  
 ---159562 Murray Energy Holdings Co - (Subsidiary Company)  
 -----107933 Michael O McKown - (Director)  
 -----107933 Michael O McKown - (Secretary)  
 -----108943 Robert Eugene Murray - (Chairman of the Board)  
 -----108943 Robert Eugene Murray - (Chief Executive Officer)  
 -----108943 Robert Eugene Murray - (Director)  
 -----108943 Robert Eugene Murray - (President)  
 -----112675 Michael D Loiacono - (Treasurer)  
 -----151206 Robert D Moore - (Chief Financial Officer)  
 -----151206 Robert D Moore - (Director)  
 -----152552 Murray Energy Corporation - (Subsidiary Company)  
 -----107933 Michael O McKown - (Secretary)  
 -----107933 Michael O McKown - (Senior Vice President)  
 -----108943 Robert Eugene Murray - (Chairman of the Board)  
 -----108943 Robert Eugene Murray - (Chief Executive Officer)  
 -----108943 Robert Eugene Murray - (Director)  
 -----108943 Robert Eugene Murray - (President)  
 -----112675 Michael D Loiacono - (Treasurer)  
 -----132376 Henry W Fayne - (Director)  
 -----144388 B J Cornelius - (Senior Vice President)  
 -----146487 Utahamerican Energy Inc - (Subsidiary Company)  
 -----107933 Michael O McKown - (Secretary)  
 -----108943 Robert Eugene Murray - (Director)  
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 -----108943 Robert Eugene Murray - (Director)  
 -----151206 Robert D Moore - (Treasurer)  
 -----153542 David W Hibbs - (Director)  
 -----153542 David W Hibbs - (President)  
 -----144388 B J Cornelius - (Senior Vice President)  
 -----151206 Robert D Moore - (Treasurer)  
 -----153542 David W Hibbs - (Director)  
 -----153542 David W Hibbs - (President)  
 -----149224 John R Forrelli - (Senior Vice President)  
 -----151206 Robert D Moore - (Chief Financial Officer)  
 -----151206 Robert D Moore - (Chief Operations Officer)  
 -----151206 Robert D Moore - (Director)  
 -----151206 Robert D Moore - (Executive Vice President)  
 -----156388 James R Turner Jr - (Senior Vice President)  
 -----156726 Richard L Lawson - (Director)  
 -----157762 Roy A Heidelberg - (Vice President)  
 -----158587 Paul B Piccolini - (Vice President)  
 -----159563 Robert Edward Murray - (Executive Vice President)  
 -----159564 Ryan Michael Murray - (Vice President)  
 -----249957 Jason D Witt - (Assistant Secretary )  
 -----253490 Michael T W Carey - (Vice President)  
 -----255049 Anthony C Vcelka II - (Assistant Treasurer)  
 -----159563 Robert Edward Murray - (Shareholder)  
 -----159564 Ryan Michael Murray - (Shareholder)  
 -----159565 Jonathan Robert Murray - (Shareholder)  
 250292 Murray, Robert Eugene Trustee, (REM Family Trust) - ()

---108943 Robert Eugene Murray - (Chief Executive Officer)  
 ---108943 Robert Eugene Murray - (Director)  
 ---108943 Robert Eugene Murray - (President)  
 ---108943 Robert Eugene Murray - (Shareholder)  
 ---108943 Robert Eugene Murray - (Trustee)  
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 -----159564 Ryan Michael Murray - (Shareholder)  
 -----159565 Jonathan Robert Murray - (Shareholder)

## Narrative

9/1/2016 - Violation 1 is coded "conditional," indicating a settlement, payment plan, or pending challenge. Linking entities are Fifth Third Bank of NE Ohio Trustee (Murray 2003 Trust), etc. Any state evaluating an entity, particularly for the purpose of a permitting action, is reminded that they should contact the state that entered the violation to confirm the conditional status of state violations. DB