

Permit Evaluation

Permit Number C0070020 SEQ:6
 Permittee Name 153690 Hidden Splendor Resources Inc
 Date Of Narrative 2/26/2014 11:52:07 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.

20 Violations Found.

1: Bond Forfeiture	2985329	KY	Permit:2985329	Outstanding	5/14/1987
Violator 1:	078176 Adkins & Webb Inc				
2: State Civil Penalty	053004	KY	Permit:2985329	Outstanding	3/27/1986
Violator 1:	078176 Adkins & Webb Inc				
3: Bond Forfeiture	2985332	KY	Permit:2985332	Outstanding	8/19/1988
Violator 1:	108056 J & H Coal Co				
4: State Civil Penalty	053764	KY	Permit:2985332	Outstanding	9/18/1987
Violator 1:	108056 J & H Coal Co				
5: State Civil Penalty	054149	KY	Permit:2985332	Outstanding	3/28/1988
Violator 1:	108056 J & H Coal Co				
6: Bond Forfeiture	4985319	KY	Permit:4985319	Outstanding	1/20/1989
Violator 1:	034732 Price Coal Co				
7: State Civil Penalty	053671	KY	Permit:4985319	Outstanding	5/22/1987
Violator 1:	034732 Price Coal Co				
8: State Civil Penalty	054020	KY	Permit:4985319	Outstanding	4/26/1988
Violator 1:	034732 Price Coal Co				
9: State Civil Penalty	054058	KY	Permit:4985319	Outstanding	11/20/1987
Violator 1:	034732 Price Coal Co				
10: State Civil Penalty	054148	KY	Permit:4985319	Outstanding	3/24/1988
Violator 1:	034732 Price Coal Co				
11: State Civil Penalty	054323	KY	Permit:4985319	Outstanding	6/15/1988
Violator 1:	034732 Price Coal Co				
12: Bond Forfeiture	6985333	KY	Permit:6985333	Outstanding	1/16/1990
Violator 1:	108056 J & H Coal Co				
13: State Civil Penalty	053568	KY	Permit:6985333	Outstanding	6/5/1987
Violator 1:	108056 J & H Coal Co				
14: State Civil Penalty	053757	KY	Permit:6985333	Outstanding	7/6/1987
Violator 1:	108056 J & H Coal Co				
15: State Civil Penalty	053934	KY	Permit:6985333	Outstanding	10/2/1987
Violator 1:	108056 J & H Coal Co				
16: State Civil Penalty	054316	KY	Permit:6985333	Outstanding	3/28/1988
Violator 1:	108056 J & H Coal Co				
17: State Civil Penalty	054442	KY	Permit:6985333	Outstanding	6/15/1988
Violator 1:	108056 J & H Coal Co				
18: State Civil Penalty	504587	KY	Permit:8985157	Outstanding	8/23/1988
Violator 1:	007928 Past Coal Company Incorporated				
19: AML	ACT/007/020	UT	Permit:C0070020	Outstanding	6/30/2012
Violator 1:	153690 Hidden Splendor Resources Inc				
20: AML	ACT/007/020	UT	Permit:C0070020	Outstanding	9/30/2012
Violator 1:	153690 Hidden Splendor Resources Inc				

Evaluation OFT

Entities: 8

248416 America West Resources Inc - ()
---118472 Dan R Baker - (Chief Executive Officer)
---118472 Dan R Baker - (Director)
---118472 Dan R Baker - (President)
---153690 Hidden Splendor Resources Inc - (Subsidiary Company)
-----153692 Alexander H Walker III - (Director)
-----153692 Alexander H Walker III - (President)
-----153692 Alexander H Walker III - (Secretary)
---153692 Alexander H Walker III - (Director)
---153692 Alexander H Walker III - (Secretary)
---153693 Amanda W Cardinalli - (Director)
---248537 George Jarkesy - (Director)
---248545 John Durbin - (Chief Financial Officer)
---248546 Brian Rodriguez - (Director)

Narrative

2/26/14 - Violations 19 and 20 issued to the permittee, Hidden Splendor Resources, Inc., are outstanding. The remaining violations are under Island Creek settlement. Linking entity is Dan Baker. aw