

Permit Evaluation

Permit Number C0150009 SEQ:7
 Permittee Name 256431 Fossil Rock Resources, LLC
 Date Of Narrative 11/29/2017 8:28:39 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.

13 Violations Found.

1: Revoked Permit	11	IL	Permit:11	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
2: Revoked Permit	128	IL	Permit:128	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
3: Revoked Permit	167	IL	Permit:167	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
4: Revoked Permit	172	IL	Permit:172	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
5: Revoked Permit	192	IL	Permit:192	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
6: Revoked Permit	228	IL	Permit:228	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
7: Revoked Permit	252	IL	Permit:252	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
8: Revoked Permit	267	IL	Permit:267	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
9: Revoked Permit	8	IL	Permit:8	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
10: State Civil Penalty	633040	KY	Permit:8339006	Outstanding	11/10/2015
Violator 1:	253716 Bowie Refined Coal LLC				
11: Bond Forfeiture	8970262	KY	Permit:8970262	Conditional	8/13/1993
Violator 1:	107269 Malachi Coal Company Incorporated				
12: Bond Forfeiture	8970302	KY	Permit:8970302	Conditional	1/8/2001
Violator 1:	101447 Flaget Fuels Inc				
13: Bond Forfeiture	8970302	KY	Permit:8970302	Conditional	1/8/2001
Violator 1:	101447 Flaget Fuels Inc				

Evaluation OFT

Entities: 17

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 - (Director)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E DiClaudio - (Chief Executive Officer)
 -----129465 Eugene E DiClaudio - (Chief Operations Officer)
 -----254566 Bowie Resource Holdings, LLC - (Subsidiary Company)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E DiClaudio - (Chief Executive Officer)
 -----129465 Eugene E DiClaudio - (Chief Operations Officer)
 -----142816 Canyon Fuel Company LLC - (Subsidiary Company)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E DiClaudio - (Chief Executive Officer)
 -----129465 Eugene E DiClaudio - (Chief Operations Officer)

-----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----254618 Grant Quasha - (Corporate Officer)
 -----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
 -----128807 James J Wolff - (Chief Financial Officer)
 -----129465 Eugene E DiClaudio - (Chief Executive Officer)
 -----129465 Eugene E DiClaudio - (Chief Operations Officer)
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 -----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)
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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

11/29/2017 - Violation 10 is outstanding. Linking entity is James J Wolff. The remaining violations are coded "conditional," indicating a settlement, payment plan, or pending challenge. Linking entity is John Joseph Siegel Jr. Please use the contact information below to verify the conditional status of the violations with the states. DB

Illinois: Jim Schafer -- 217.785.5191 -- james.schafer@illinois.gov

Kentucky: Gail Coburn -- 502.782.6579 -- gail.coburn@ky.gov