Application Evaluation

Application Number	C0150015 SEQ:8
Applicant Name	256596 Bronco Utah Operations LLC
Date Of Narrative	12/21/2015 2:26:19 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.

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: 14

256582 Sandton Fund Advisors, LLC - ()
---256583 Rael Nurick - (Manager)
---256584 Thomas Wood - (Manager)
---256587 Sandton Credit Solutions III GP, LLC - (Subsidiary Company)
------256583 Rael Nurick - (Member)
------256584 Thomas Wood - (Member)
------256585 Sandton Credit Solutions Off-Shore III, LP - (Subsidiary Company)
---------256583 Rael Nurick - (Member)
---------256584 Thomas Wood - (Member)
---------256586 Sandton Credit Solutions Fund III Subsidiary VIII, LLC - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256589 Sandton Credit Solutions Cayman Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256590 Sandton Credit Solutions Master Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256591 Sandton Fund III Holdings III, LLC - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
---------256589 Sandton Credit Solutions Cayman Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256590 Sandton Credit Solutions Master Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256591 Sandton Fund III Holdings III, LLC - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
------256588 Sandton Credit Solutions Onshore Fund III, LP - (Subsidiary Company)
---------256583 Rael Nurick - (Member)
---------256584 Thomas Wood - (Member)
---------256590 Sandton Credit Solutions Master Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)

----------256591 Sandton Fund III Holdings III, LLC - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
------256589 Sandton Credit Solutions Cayman Fund III, LP - (Subsidiary Company)
---------256583 Rael Nurick - (Member)
---------256584 Thomas Wood - (Member)
---------256590 Sandton Credit Solutions Master Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256591 Sandton Fund III Holdings III, LLC - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
----------256584 Thomas Wood - (Member)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256592 Bronco Coal Resources LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)
----------256596 Bronco Utah Operations LLC - (Subsidiary Company)
----------118472 Dan R Baker - (Chief Executive Officer)
----------118472 Dan R Baker - (President)
----------256593 Gary Takenaka - (Chief Operations Officer)
----------256593 Gary Takenaka - (Secretary)
----------256593 Gary Takenaka - (Treasurer)

Narrative

12/21/15 - Violations 19 and 20, AML debts, have been paid. The remaining violations are under the Island Creek settlement. Linking entity is Dan Baker. aw