Entity Evaluation

Entity Number	256596
Entity Name	Bronco Utah Operations LLC
Date Of Narrative	3/18/2016 10:39:49 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.

18 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				

Evaluation OFT

Entities: 15

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)
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---------256589 Sandton Credit Solutions Cayman Fund III, LP - (Subsidiary Company)
----------256583 Rael Nurick - (Member)
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------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)
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Narrative

3/18/2016 - Violations 1-18 are under Island Creek Settlement. Linking entity is Dan R Baker. DB