

Application Evaluation

Application Number RN-7 SEQ:12
 Applicant Name 154464 Bowie Resources LLC
 Date of Request 5/16/2018 5:12:33 PM
 Requestor Jeffrey.Thompson

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.

9 Violations Found.

1: Revoked Permit	<u>11</u>	IL	Permit:11	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
2: Revoked Permit	<u>128</u>	IL	Permit:128	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
3: Revoked Permit	<u>167</u>	IL	Permit:167	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
4: Revoked Permit	<u>172</u>	IL	Permit:172	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
5: Revoked Permit	<u>192</u>	IL	Permit:192	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
6: Revoked Permit	<u>228</u>	IL	Permit:228	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
7: Revoked Permit	<u>252</u>	IL	Permit:252	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
8: Revoked Permit	<u>267</u>	IL	Permit:267	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				
9: Revoked Permit	<u>8</u>	IL	Permit:8	Conditional	1/9/2004
Violator 1:	146616 Jader Coal Company LLC				

Evaluation OFT

Entities: 71

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)
 -----260539 Bowie 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)
 -----254567 Bowie Resource Partners, LLC - (Subsidiary Company)
 -----101448 John Joseph Siegel Jr - (Director)
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 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Vice President)
 -----259469 Carlos Pons - (Chief Executive Officer)
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 -----259469 Carlos Pons - (Chief Executive Officer)
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 260858 Trafigura Beheer B. V. - ()
 --- (Chief Executive Officer)
 --- (Director)
 ---260859 Michael Stuart Wainwright - (Chief Operations Officer)
 ---260859 Michael Stuart Wainwright - (Director)
 ---260860 Mark Joseph Irwin - (Director)
 ---260861 Jose Maria Larocca - (Director)
 ---260862 Sipko Nanne Schat - (Director)
 ---260863 Andrew Vickerman - (Director)
 ---260864 Mariano Marcondes Ferraz - (Director)
 ---260865 Trafigura Group PTE. LTD. - (Subsidiary Company)
 ----- (Director)
 -----260859 Michael Stuart Wainwright - (Director)
 -----260860 Mark Joseph Irwin - (Director)
 -----260861 Jose Maria Larocca - (Director)
 -----260862 Sipko Nanne Schat - (Director)
 -----260863 Andrew Vickerman - (Director)
 ----- (Secretary)
 -----260870 Pierre Andre Jacques Lorinet - (Director)
 -----260871 Trafigura Holdings PTE. LTD - (Subsidiary Company)
 ----- (Secretary)
 -----260870 Pierre Andre Jacques Lorinet - (Director)
 -----260872 Matthus Pieter Spaans - (Director)
 -----260873 Chin Hwee Tan - (Director)
 -----260874 Martin Urdapilleta - (Director)
 -----260875 Antonio Gerald Vieira Araujo - (Director)
 -----260876 Trafigura Holdings Limited - (Subsidiary Company)
 -----260860 Mark Joseph Irwin - (Director)
 ----- (Director)
 ----- (Secretary)
 -----260878 Maryanne Inguanez - (Director)
 -----260879 Robbert Alexander Maas - (Director)
 -----260880 Galena Private Equity Investment LLC - (Subsidiary Company)
 -----254576 Jesus Fernandez Lopez - (Director)
 ----- (Director)
 -----260859 Michael Stuart Wainwright - (Director)
 -----260881 Gerard Sean Lynch - (Secretary)
 -----260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
 -----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
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-----260912 Christophe Salmon - (Chief Financial Officer)
-----260913 Christopher Cox - (Director)
260883 Galena Bulgaria Eood - ()
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----- - (Director)
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-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260886 Ileana Bolcato - (Director)
---260887 Fabrizio Riccardi - (Director)
---260888 Andrea Bonomi - (Director)
---260889 Francesco Cignolo - (Director)
---260890 Marius Van Heesch - (Director)
260891 University Of Texas System (UTIMCO) (Fund) - ()
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
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----- - (Director)
----- - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260892 T Britton Harris IV - (Chief Executive Officer)
---260892 T Britton Harris IV - (Corporate Officer)
---260892 T Britton Harris IV - (President)
---260893 Jeffery D Hildebrand - (Chairman of the Board)
---260894 Ray Rothrock - (Chairman of the Board)
---260895 Robert Gauntt - (Director)
---260896 Janet Handley - (Director)
---260897 Ray Nixon - (Director)
---260898 James C Weaver - (Director)
---260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
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-----260878 Maryanne Ingunez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260908 J Kyle Bass - (Director)
---260909 Phil Adams - (Director)
---260910 Robert Steven Hicks - (Director)
260904 Galena Private Equity Resources Limited - ()
---260881 Gerard Sean Lynch - (Director)
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-----260879 Robbert Alexander Maas - (Director)
---260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----260539 Bowie 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)
-----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)
-----154464 Bowie 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)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Vice President)

-----259469 Carlos Pons - (Chief Executive Officer)
 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----259469 Carlos Pons - (Chief Executive Officer)
 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----254620 Jesus Fernandez - (Director)
 -----259469 Carlos Pons - (Chief Executive Officer)
 -----259469 Carlos Pons - (Director)
 -----260572 Corey Prologo - (Director)
 -----260572 Corey Prologo - (President)
 -----260573 Andy Smolenack - (Director)
 -----260860 Mark Joseph Irwin - (Director)
 ----- - (Director)
 ----- - (Secretary)
 -----260878 Maryanne Inguanez - (Director)
 -----260879 Robbert Alexander Maas - (Director)
 ---260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
 -----260901 Galena Investments Limited - (Subsidiary Company)
 -----254568 Galena US Holdings, Inc. - (Subsidiary Company)
 -----260539 Bowie 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)
 -----254567 Bowie Resource Partners, LLC - (Subsidiary Company)
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 -----128807 James J Wolff - (Chief Financial Officer)
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 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
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 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
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 -----129465 Eugene E Diclaudio - (Chief Operations Officer)
 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Vice President)
 -----259469 Carlos Pons - (Chief Executive Officer)
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 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----259469 Carlos Pons - (Chief Executive Officer)
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 -----259469 Carlos Pons - (Chief Executive Officer)
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 -----254573 Brian Settles - (General Counsel)
 -----254573 Brian Settles - (Secretary)
 -----254573 Brian Settles - (Senior Vice President)
 -----254620 Jesus Fernandez - (Director)
 -----259469 Carlos Pons - (Chief Executive Officer)
 -----259469 Carlos Pons - (Director)
 -----260572 Corey Prologo - (Director)
 -----260572 Corey Prologo - (President)
 -----260573 Andy Smolenack - (Director)
 -----260860 Mark Joseph Irwin - (Director)
 ----- - (Director)
 ----- - (Secretary)
 -----260878 Maryanne Inguanez - (Director)
 -----260879 Robbert Alexander Maas - (Director)
 ---260905 Martin Byrne - (Director)
 ---260906 Sarah Ann Kelly - (Director)
 ---260907 Duncan Neil Letchford - (Director)
 - ()
 ---260911 Mousserena LP (Fund) - (Subsidiary Company)
 -----260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
 -----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
 -----260901 Galena Investments Limited - (Subsidiary Company)
 -----254568 Galena US Holdings, Inc. - (Subsidiary Company)
 -----260539 Bowie 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)
 -----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)
 -----154464 Bowie 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)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Vice President)
-----259469 Carlos Pons - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----259469 Carlos Pons - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259469 Carlos Pons - (Chief Executive Officer)
-----259469 Carlos Pons - (Director)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259469 Carlos Pons - (Chief Executive Officer)
-----259469 Carlos Pons - (Director)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----260860 Mark Joseph Irwin - (Director)
----- - (Director)
----- - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260917 Charles Heilbronn - (Director)
---260917 Charles Heilbronn - (President)
---260917 Charles Heilbronn - (Shareholder)
---260918 Ed Zysik - (Vice President)

Narrative