

Entity Evaluation

17 Violations Found.

Entity Number: 154464

Entity Name: Bowie Resources LLC

Date of Request: 11/6/2018 2:02:47 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.

Violation Type	Violation Number	Violation Entities	Permit Number	Permitted State	Violation Status	Violation Date
1: Bond Forfeiture	2985329		2985329	KY	Outstanding	5/14/1987
		078176 Adkins & Webb Inc				
2: Bond Forfeiture	2985332		2985332	KY	Outstanding	8/19/1988
		108056 J & H Coal Co				
3: Bond Forfeiture	6985333		6985333	KY	Outstanding	1/16/1990
		108056 J & H Coal Co				
4: State Civil Penalty	053004		2985329	KY	Conditional	3/27/1986
		078176 Adkins & Webb Inc				
5: State Civil Penalty	054149		2985332	KY	Outstanding	3/28/1988
		108056 J & H Coal Co				
6: State Civil Penalty	053764		2985332	KY	Outstanding	9/18/1987
		108056 J & H Coal Co				
7: State Civil Penalty	054148		4985319	KY	Outstanding	3/24/1988
		034732 Price Coal Co				
8: State Civil Penalty	054058		4985319	KY	Outstanding	11/20/1987
		034732 Price Coal Co				
9: State Civil Penalty	054323		4985319	KY	Outstanding	6/15/1988
		034732 Price Coal Co				
10: State Civil Penalty	054020		4985319	KY	Outstanding	4/26/1988

034732 Price Coal Co

11: State Civil Penalty	<u>053671</u>	<u>4985319</u>	KY	Outstanding	5/22/1987
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034732 Price Coal Co

12: State Civil Penalty	<u>054316</u>	<u>6985333</u>	KY	Outstanding	3/28/1988
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108056 J & H Coal Co

13: State Civil Penalty	<u>054442</u>	<u>6985333</u>	KY	Outstanding	6/15/1988
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108056 J & H Coal Co

14: State Civil Penalty	<u>053568</u>	<u>6985333</u>	KY	Outstanding	6/5/1987
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108056 J & H Coal Co

15: State Civil Penalty	<u>053757</u>	<u>6985333</u>	KY	Outstanding	7/6/1987
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108056 J & H Coal Co

16: State Civil Penalty	<u>053934</u>	<u>6985333</u>	KY	Outstanding	10/2/1987
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108056 J & H Coal Co

17: State Civil Penalty	<u>504587</u>	<u>8985157</u>	KY	Outstanding	8/23/1988
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007928 Past Coal Company Incorporated

Evaluation OFT

 Entities: 68

260858 Trafigura Beheer B. V. - ()
 ---254577 Jeremy Charles Weir - (Chief Executive Officer)
 ---254577 Jeremy Charles Weir - (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)
 -----254577 Jeremy Charles Weir - (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)
 -----260866 Shu Shyan Seet - (Secretary)
 -----260870 Pierre Andre Jacques Lorinet - (Director)
 -----260871 Trafigura Holdings PTE. LTD - (Subsidiary Company)
 -----260866 Shu Shyan Seet - (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)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
-----260880 Galena Private Equity Investment LLC - (Subsidiary Company)
-----254576 Jesus Fernandez Lopez - (Director)
-----254577 Jeremy Charles Weir - (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)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
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-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260912 Christophe Salmon - (Chief Financial Officer)
---260913 Christopher Cox - (Director)
260883 Galena Bulgaria Eood - ()
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-----260879 Robbert Alexander Maas - (Director)
---260884 Tzolo Iotov Voutov - (Director)
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260885 Lion River I N V - ()
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---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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-----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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-----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)
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
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-----260879 Robbert Alexander Maas - (Director)
---260905 Martin Byrne - (Director)
---260906 Sarah Ann Kelly - (Director)

---260907 Duncan Neil Letchford - (Director)
260916 Mousse Partners LTD - ()
---260911 Mousserena LP (Fund) - (Subsidiary Company)
-----260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
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-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----154464 Bowie Resources LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (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