# **AVS CHECK REQUEST**

Permit No.:	C-1981-0	38 <b>I</b>	Mine Name:	Bowie No. 1 Mine			Permit A	Action:	MR-139
Applicant:	Bowie Re	source	s, LLC		MSHA ID #:	05-0418	34	Specialist:	RDZ
							<u> </u>		
				ADEQUA	CY				
Request Date	2/1/202	1		Attach a current list of the owners and controllers for the applicant and the operators, as required by Rule 2.03.4, Identification of Interests.					
5	. / /		If applicable, attach	If applicable, attach a list of permits held by the applicant in other states, by numbers and state codes.					
Date of Check	4/19/202								
Application	Yes	No	AVS Check Result	,					ngs, Inc.
Adequate?	X			ownership changed	from 95.22% to 98.36%	).			
2 <sup>ND</sup> ADEQUACY, IF APPLICABLE									
Request Date			Attach any updated i	nformation.					
Application	Yes	No	AVS Check Result	:					
Adequate?									
3 <sup>RD</sup> ADEQUACY, IF APPLICABLE									
Date of Check		Attach any updated information.							
Application	Yes	No	AVS Check Result						
Adequate?									
			PRO	OPOSED DECISION – REQ	UEST 3-5 DAYS PRIOR				
Request Date									
Date of Check			AVS Check Result	::					
			Pl	ERMIT ISSUANCE – REQU	EST 3-5 DAYS PRIOR				
Request Date		Ownership and C	ontrol Information Curre	nt, per Rule 2.03.4(5)?	Yes	No, revi	ised informat	ion is attached	
Date of Check						1			
Permit Applicat	ion and	Yes	No, Revision Requir	ed AVS Check Result:					
AVS Consistent?									
				DECISION F	ΙΝΔΙ				
Date Final:				DECISION	IIIAL				
	۸۱/۲۰								
Date Entered in AVS:									

#### **Entity Evaluation**

#### 11 Violations Found.

Entity Number: 1:

154464

Entity Name:

Bowie Resources LLC

Date of Request:

4/19/2021 12:23:32 PM

Requestor: rob.zuber

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.

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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 &			3	
2: Bond Forfeiture	2985332		2985332	KY	Outstanding	8/19/1988
20 20114 1 01101441 0	<u> </u>	108056 J & H Coa			o <b></b>	0,13,1300
3: Bond Forfeiture	6985333	1000303 & 11 000	6985333	KY	Outstanding	1/16/1990
3. Dona Portentare	<u>0703333</u>	108056 J & H Coa		KI	Outstanding	1/10/1//0
4. 64. 4. 62. 7		100030 J & H Coa	11 C0			
4: State Civil Penalty	<u>053004</u>		<u>2985329</u>	KY	Conditional	3/27/1986
1 charty		078176 Adkins &	Wahh Ina			
5. State Civil		0/61/0 Adkills &	Webb Inc			
5: State Civil Penalty	<u>054149</u>		<u>2985332</u>	KY	Outstanding	3/28/1988
Tenancy		108056 J & H Coa	1 Co			
6: State Civil		100030 J & 11 Coa	11 CO			
Penalty	<u>053764</u>		<u>2985332</u>	KY	Outstanding	9/18/1987
1 charty		108056 J & H Coa	1 Co			
7: State Civil		100030 3 & 11 Cod	1 00			
Penalty	<u>053568</u>		<u>6985333</u>	KY	Outstanding	6/5/1987
<i>y</i>		108056 J & H Coa	1 Co			
8: State Civil		1000501011000	00			
Penalty	<u>054442</u>		<u>6985333</u>	KY	Outstanding	6/15/1988
•		108056 J & H Coa	l Co			
9: State Civil		100000000000000000000000000000000000000				
Penalty	<u>054316</u>		<u>6985333</u>	KY	Outstanding	3/28/1988
•		108056 J & H Coa	l Co			
10: State Civil						
Penalty	<u>053757</u>		<u>6985333</u>	KY	Outstanding	7/6/1987
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108056 J & H Coal Co

11: State Civil Penalty 053934 (6985333) KY Outstanding 10/2/1987

 $108056\,\mathrm{J}\,\&\,\mathrm{H}$ Coal Co

### **Evaluation OFT**

Entities: 71
260858 Trafigura Beheer B. V ()
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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)
128807 James J Wolff - (Chief Financial Officer)
129465 Eugene E Diclaudio - (Chief Executive Officer)
129465 Eugene E Diclaudio - (Chief Operations Officer)
259469 Carlos Pons - (Chief Executive Officer)
260572 Corey Prologo - (Director)
260572 Corey Prologo - (President)

Evaluation report
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)
254620 Jesus Fernandez - (Director)
259441 Carson T Pollastro - (Chief Operations Officer)
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)
259441 Carson T Pollastro - (Chief Operations Officer)
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)
259441 Carson T Pollastro - (Chief Operations Officer)
261547 Marc Maglione - (Chief Financial Officer)
246813 James C Grech - (Chief Executive Officer)
254573 Brian Settles - (General Counsel)
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259441 Carson T Pollastro - (Chief Operations Officer)
261547 Marc Maglione - (Chief Financial Officer)
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260877 Walter Cutajar - (Director)
260877 Walter Cutajar - (Secretary)
260878 Maryanne Inguanez - (Director)
260879 Robbert Alexander Maas - (Director)
260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
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260572 Corey Prologo - (President)
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19/2021 Evaluation Report
259441 Carson T Pollastro - (Chief Operations Officer)
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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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261547 Marc Maglione - (Chief Financial Officer)
260860 Mark Joseph Irwin - (Director)
260877 Walter Cutajar - (Director)
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-----260877 Walter Cutajar - (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)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
------260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
------129465 Eugene E Diclaudio - (Chief Executive Officer)
------129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
   -----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)
-----254620 Jesus Fernandez - (Director)
------259441 Carson T Pollastro - (Chief Operations Officer)
-----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)
   -----259441 Carson T Pollastro - (Chief Operations Officer)
   ------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)
    -----259441 Carson T Pollastro - (Chief Operations Officer)
     ------261547 Marc Maglione - (Chief Financial Officer)
    ------246813 James C Grech - (Chief Executive Officer)
    -----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
   ------259441 Carson T Pollastro - (Chief Operations Officer)
   ------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)
---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)
-----260901 Galena Investments Limited - (Subsidiary Company)
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4/19/2021	Evaluation Report
254568 Galena US Holdings, Inc (Subsidiary Compa	ny)
128807 James J Wolff - (Chief Financial Officer)	<b>3</b> /
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129465 Eugene E Diclaudio - (Chief Operations Offi	/
259469 Carlos Pons - (Chief Executive Officer)	(301)
260572 Corey Prologo - (Director)	
260572 Corey Prologo - (President)	
260573 Andy Smolenack - (Director)	
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246813 James C Grech - (Director)	)
254573 Brian Settles - (General Counsel)	
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259469 Carlos Pons - (Director)	
Chief Financial Officer)	
261562 Wolverine Fuels Parent LLC - (Subsidiary	* */
246813 James C Grech - (Chief Executive Office	eer)
254573 Brian Settles - (General Counsel)	
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259441 Carson T Pollastro - (Chief Operations	
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246813 James C Grech - (Chief Executive	Officer)
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254573 Brian Settles - (General Counsel)	,
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260878 Maryanne Inguanez - (Director)	
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260572 Corey Prologo - (President)	
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25 15 / 5 Dilan Section (General Counsel)	

7/19/2021 Evaluation Rep	ort
254573 Brian Settles - (Secretary)	
259441 Carson T Pollastro - (Chief Operations Officer)	
261547 Marc Maglione - (Chief Financial Officer)	
261550 Wolverine Fuels Holding LLC - (Subsidiary Company)	
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246813 James C Grech - (Chief Executive Officer)	
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260860 Mark Joseph Irwin - (Director)	
260877 Walter Cutajar - (Director)	
260877 Walter Cutajar - (Secretary)	
260878 Maryanne Inguanez - (Director)	
260879 Robbert Alexander Maas - (Director)	
260900 Galena Private Equity Resources Investment LP - (Subsidiary Company	y)
260901 Galena Investments Limited - (Subsidiary Company)	,,
254568 Galena US Holdings, Inc (Subsidiary Company)	
128807 James J Wolff - (Chief Financial Officer)	
129465 Eugene E Diclaudio - (Chief Executive Officer)	
129465 Eugene E Diclaudio - (Chief Operations Officer)	
259469 Carlos Pons - (Chief Executive Officer)	
,	
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)	
254620 Jesus Fernandez - (Director)	
259441 Carson T Pollastro - (Chief Operations Officer)	
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)	
259441 Carson T Pollastro - (Chief Operations Officer)	
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)	
259441 Carson T Pollastro - (Chief Operations Officer)	
261547 Marc Maglione - (Chief Financial Officer)	
246813 James C Grech - (Chief Executive Officer)	
254573 Brian Settles - (General Counsel)	
254573 Brian Settles - (Secretary)	
259441 Carson T Pollastro - (Chief Operations Officer)	
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)	
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260905 Martin Byrne - (Director)	
260906 Sarah Ann Kelly - (Director)	
260907 Duncan Neil Letchford - (Director)	

10/2021	Evaluation (Cport
260916 Mousse Partners LTD - ()	
260911 Mousserena LP (Fund) - (Subsidiary Company)	
260882 Galena Private Equity Resources Fund LP - (Sub	osidiary Company)
260900 Galena Private Equity Resources Investment I	P - (Subsidiary Company
260901 Galena Investments Limited - (Subsidiary C	
254568 Galena US Holdings, Inc (Subsidiary C	
128807 James J Wolff - (Chief Financial Office	± • /
129465 Eugene E Diclaudio - (Chief Executive	
129465 Eugene E Diclaudio - (Chief Operation	
259469 Carlos Pons - (Chief Executive Officer	
260572 Corey Prologo - (Director)	,
260572 Corey Prologo - (President)	
260573 Andy Smolenack - (Director)	
261555 Wolverine Fuels LLC - (Subsidiary Co	mpany)
246813 James C Grech - (Chief Executive O	± • ·
246813 James C Grech - (Director)	,
254573 Brian Settles - (General Counsel)	
254573 Brian Settles - (Secretary)	
254620 Jesus Fernandez - (Director)	
259441 Carson T Pollastro - (Chief Operation	ons Officer)
259469 Carlos Pons - (Director)	,
261547 Marc Maglione - (Chief Financial O	fficer)
261562 Wolverine Fuels Parent LLC - (Subs	*
246813 James C Grech - (Chief Executive	
254573 Brian Settles - (General Counsel)	,
254573 Brian Settles - (Secretary)	
259441 Carson T Pollastro - (Chief Opera	tions Officer)
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154464 Bowie Resources LLC - (Subsi	
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254573 Brian Settles - (Secretary)	,
259441 Carson T Pollastro - (Chief Ope	erations Officer)
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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)	
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## Narrative