AVS CHECK REQUEST

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Application Evaluation

11 Violations Found.

Application C1996083 SEQ:22

Number:

Applicant

154464 Bowie Resources LLC Name:

Date of Request:

12/2/2021 3:16:58 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.

Violation Type Violation Number Violation Entities Permit Number Permitted State Violation Date 1: Bond Forfeiture 2985329 2985329 KY Outstanding 5/14/1987 2: Bond Forfeiture 2985332 2985332 KY Outstanding 8/19/1988 3: Bond Forfeiture 6985333 6985333 KY Outstanding 1/16/1990 4: State Civil Penalty 053004 2985329 KY Conditional 3/27/1986 5: State Civil Penalty 053764 2985332 KY Outstanding 9/18/1987 6: State Civil Penalty 053764 2985332 KY Outstanding 3/28/1988 108056 J & H Coal Co 5: State Civil Penalty 053757 6985333 KY Outstanding 7/6/1987 8: State Civil Penalty 053934 6985333 KY Outstanding 6/15/1988 108056 J & H Coal Co 53934 6985333 KY Outstanding 10/2/1987 9: State Civil Penalty 053934 6985333 KY Outstanding	-	_					
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108056 J & H Coal Co

11: State Civil
Penalty

054316

6985333 KY Outstanding 3/28/1988

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

Evaluation OFT

Entities: 71
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)
200800 Wark Joseph Hwill - (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)
254570 Jesus Fernandez Lopez - (Director)
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260859 Michael Stuart Wainwright - (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)
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)

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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)	
261550 Wolverine Fuels Holding LLC - (Subsidiary Company)	
154464 Bowie Resources LLC - (Subsidiary Company)	
246813 James C Grech - (Chief Executive Officer)	
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246813 James C Grech - (Chief Executive Officer)	
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260860 Mark Joseph Irwin - (Director)	
260877 Walter Cutajar - (Director)	
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260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)	
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259469 Carlos Pons - (Chief Executive Officer)	
260572 Corey Prologo - (Director)	
260572 Corey Prologo - (President)	
260573 Andy Smolenack - (Director)	
261555 Wolverine Fuels LLC - (Subsidiary Company)	
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259441 Carson T Pollastro - (Chief Operations 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)	
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129465 Eugene E Diclaudio - (Chief Executive Officer)	
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254620 Jesus Fernandez - (Director)	
259441 Carson T Pollastro - (Chief Operations Officer)	
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254573 Brian Settles - (Secretary)	

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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)
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------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)
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   -----259441 Carson T Pollastro - (Chief Operations Officer)
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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)
---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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12/2/2 I, 1.23 FW	Evaluation Report
254568 Galena US Holdings, Inc (Subsidiary Company	y)
128807 James J Wolff - (Chief Financial Officer)	, ,
129465 Eugene E Diclaudio - (Chief Executive Office	r)
129465 Eugene E Diclaudio - (Chief Operations Office	*
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)	
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254620 Jesus Fernandez - (Director)	
259441 Carson T Pollastro - (Chief Operations Office	cer)
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261547 Marc Maglione - (Chief Financial Officer)	
261562 Wolverine Fuels Parent LLC - (Subsidiary C	Company)
246813 James C Grech - (Chief Executive Office	* */
254573 Brian Settles - (General Counsel)	,
254573 Brian Settles - (Secretary)	
259441 Carson T Pollastro - (Chief Operations O	fficer)
261547 Marc Maglione - (Chief Financial Officer	
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254573 Brian Settles - (General Counsel)	
254573 Brian Settles - (Secretary)	
259441 Carson T Pollastro - (Chief Operations	Officer)
261547 Marc Maglione - (Chief Financial Offi	cer)
260860 Mark Joseph Irwin - (Director)	
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 - (S	ubsidiary Company)
260900 Galena Private Equity Resources Investment LP - (Su	bsidiary Company)
260901 Galena Investments Limited - (Subsidiary Compan	y)
254568 Galena US Holdings, Inc (Subsidiary Compan	y)
128807 James J Wolff - (Chief Financial Officer)	
129465 Eugene E Diclaudio - (Chief Executive Office	r)
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259469 Carlos Pons - (Chief Executive Officer)	
260572 Corey Prologo - (Director)	
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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)	
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259441 Carson T Pollastro - (Chief Operations Office	cer)
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261547 Marc Maglione - (Chief Financial Officer)	
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246813 James C Grech - (Chief Executive Office	r)
254573 Brian Settles - (General Counsel)	

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260878 Maryanne Inguanez -	(Director)
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260905 Martin Byrne - (Director)	
260906 Sarah Ann Kelly - (Directo	r)
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260572 Corey Prologo - (Director)	
260572 Corey Prologo - (President)	
260573 Andy Smolenack - (Director)	
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260879 Robbert Alexander Maas - (Director)	
260917 Charles Heilbronn - (Director)	
260917 Charles Heilbronn - (President)	
260917 Charles Heilbronn - (Shareholder)	
260918 Ed Zysik - (Vice President)	

Narrative