



STATE OF
COLORADO

Ridley - DNR, Hunter <hunter.ridley@state.co.us>

AVS, Twentymile Coal, Hayden Gulch Mine, C1992081, Proposed Decision

2 messages

Thompson - DNR, Jeffrey

Wed, Aug 2, 2023 at
4:10 PM

<jeffreyc.thompson@state.co.us>

To: Hunter Ridley - DNR <hunter.ridley@state.co.us>, DNR DRMS_CoalAdmin -
DNR <dnr_drms_coal_admin@state.co.us>

Hi Hunter,

Please find the AVS evaluation and updated request form attached for the
aforementioned permit. Thanks

--

Jeffrey C. Thompson
Corporate Compliance/Bond Specialist



COLORADO
Division of Reclamation,
Mining and Safety
Department of Natural Resources

P 303.866.3567 x 8138 | Cell 720-653-4164

Physical Address:

1313 Sherman Street, Room 215

Denver, CO 80203

Mailing Address:

Division of Reclamation, Mining and Safety, Room 215

1001 East 62nd Avenue

Denver, CO 80216

jeffreyc.thompson@state.co.us | <http://mining.state.co.us>

2 attachments



AVS_Request_Hayden.docx

18K



C1992081 seq 9.pdf

882K

Ridley - DNR, Hunter <hunter.ridley@state.co.us> Thu, Aug 3, 2023 at 7:31 AM
To: "Thompson - DNR, Jeffrey" <jeffreyc.thompson@state.co.us>

Thanks for these Jeff!

Hunter Ridley
Environmental Protection Specialist



COLORADO
Division of Reclamation,
Mining and Safety
Department of Natural Resources

P 720.868.7757 | F 303.832.8106

Physical: 1313 Sherman Street, Room 215, Denver, CO 80203

Mailing: DRMS Room 215, 1001 E 62nd Ave, Denver, CO 80216

hunter.ridley@state.co.us | <https://drms.colorado.gov>

[Quoted text hidden]

AVS CHECK REQUEST

Permit No.:	C1992081	Mine Name:	Hayden Gulch Loadout			Permit Action:	RN6
Applicant:	Hayden Gulch Terminal, LLC			MSHA ID #:	05- 03138	Specialist:	HCR
ADEQUACY							
Request Date	12/13/2022	<i>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. If applicable, attach a list of permits held by the applicant in other states, by numbers and state codes.</i>					
Date of Check	12/14/2022						
Application Adequate?	Yes x	No	AVS Check Result:	Several civil penalties and forfeitures not relevant to our permit.			
2ND ADEQUACY, IF APPLICABLE							
Request Date			<i>Attach any updated information.</i>				
Application Adequate?	Yes	No	AVS Check Result:				
3RD ADEQUACY, IF APPLICABLE							
Date of Check			<i>Attach any updated information.</i>				
Application Adequate?	Yes	No	AVS Check Result:				
PROPOSED DECISION – REQUEST 3-5 DAYS PRIOR							
Request Date	7/24/2023						
Date of Check	08/01/2023	AVS Check Result:	Several civil penalties and forfeitures not relevant to our permit.				
PERMIT ISSUANCE – REQUEST 3-5 DAYS PRIOR							
Request Date			Ownership and Control Information Current, per Rule 2.03.4(5)?	Yes	No, revised information is attached		
Date of Check							
Permit Application and AVS Consistent?	Yes	No, Revision Required	AVS Check Result:				
DECISION FINAL							
Date Final:							
Date Entered in AVS:							

Permit Evaluation

There were no violations retrieved by the system

Permit Number: C1992081 SEQ:9

Permittee Name: 249968 Hayden Gulch Terminal LLC

Date Of Narrative: 8/2/2023 7:39:28 AM

Requestor: lkeene@osmre.gov

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
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Evaluation OFT

Entities: 40

150782 Peabody Energy Corporation - ()

---155740 Peabody Investments Corp - (Subsidiary Company)

-----157908 Julie A Nadolny - (Director)

-----157908 Julie A Nadolny - (Vice President)

-----157935 American Land Development LLC - (Subsidiary Company)

-----249994 American Land Holdings of Colorado LLC - (Subsidiary Company)

-----249968 Hayden Gulch Terminal LLC - (Subsidiary Company)

-----250385 Mark A Scimio - (Vice President)

-----251459 Scott T Jarboe - (Secretary)

-----253191 James A Tichenor - (Treasurer)

-----253191 James A Tichenor - (Vice President)

-----253471 Patrick K Sollars - (President)

-----256176 Robert F Bruer - (Vice President)

-----260416 Daniel Schulte - (Assistant Treasurer)

-----260417 Joseph F Lutkewitte - (Assistant Treasurer)

-----253471 Patrick K Sollars - (President)

-----255040 Brian R Cropper - (Treasurer)

-----255040 Brian R Cropper - (Vice President)

-----256176 Robert F Bruer - (Vice President)

-----256550 Bryce G West - (Vice President)

-----260416 Daniel Schulte - (Assistant Treasurer)

-----260417 Joseph F Lutkewitte - (Assistant Treasurer)

-----264358 Caitlin Reardon-Ashley - (Assistant Secretary)
-----252406 Eric R Waller - (Secretary)
-----255040 Brian R Cropper - (Treasurer)
-----255040 Brian R Cropper - (Vice President)
-----256176 Robert F Bruer - (Vice President)
-----256550 Bryce G West - (President)
-----260416 Daniel Schulte - (Assistant Treasurer)
-----260417 Joseph F Lutkewitte - (Assistant Treasurer)
-----264358 Caitlin Reardon-Ashley - (Assistant Secretary)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (President)
-----249020 Chino Kim - (Vice President)
-----251341 Karla Kimrey - (Vice President)
-----251459 Scott T Jarboe - (Corporate Officer)
-----251459 Scott T Jarboe - (Secretary)
-----251571 Patrick J Forkin III - (Senior Vice President)
-----251577 Paul M Wagner - (Vice President)
-----252127 Marc E Hathhorn - (President)
-----252406 Eric R Waller - (Assistant Secretary)
-----252406 Eric R Waller - (General Counsel)
-----252406 Eric R Waller - (Vice President)
-----254887 Christopher W Wittenauer - (General Counsel)
-----255040 Brian R Cropper - (Treasurer)
-----255040 Brian R Cropper - (Vice President)
-----255417 Matthew J Pedersen-Howard - (Vice President)
-----256176 Robert F Bruer - (Vice President)
-----256550 Bryce G West - (Vice President)
-----256557 Michael J Jasutis - (Corporate Officer)
-----256557 Michael J Jasutis - (Director)
-----256557 Michael J Jasutis - (Senior Vice President)
-----260416 Daniel Schulte - (Assistant Treasurer)
-----260417 Joseph F Lutkewitte - (Manager)
-----262164 Brent A Bettis - (Vice President)
-----264549 Brock Haas - (Vice President)
-----266210 Kisha Jackson - (Director)
---246813 James C Grech - (Chief Executive Officer)
---246813 James C Grech - (Director)
---246813 James C Grech - (President)
---247858 Joe W Laymon - (Director)
---249820 Robert A Malone - (Chairman of the Board)
---249820 Robert A Malone - (Director)
---251459 Scott T Jarboe - (Corporate Officer)
---251459 Scott T Jarboe - (Secretary)
---251571 Patrick J Forkin III - (Senior Vice President)
---252127 Marc E Hathhorn - (President)
---252406 Eric R Waller - (Assistant Secretary)
---252406 Eric R Waller - (General Counsel)
---252406 Eric R Waller - (Vice President)
---254887 Christopher W Wittenauer - (Assistant Secretary)
---254887 Christopher W Wittenauer - (General Counsel)
---255040 Brian R Cropper - (Treasurer)
---255040 Brian R Cropper - (Vice President)
---256176 Robert F Bruer - (Vice President)
---256557 Michael J Jasutis - (Corporate Officer)
---256557 Michael J Jasutis - (Senior Vice President)
---260083 Nicholas J Chirekos - (Director)
---260084 Stephen E Gorman - (Director)
---260416 Daniel Schulte - (Assistant Treasurer)
---262163 Andrea Bertone - (Director)
---262168 Mark A Spurbeck - (Chief Financial Officer)
---262168 Mark A Spurbeck - (Corporate Officer)

---262168 Mark A Spurbeck - (Executive Vice President)
---263254 Darren Yeates - (Corporate Officer)
---263254 Darren Yeates - (Executive Vice President)
---263255 Samantha Algaze - (Director)
---263497 William H Champion - (Director)
---263498 David J Miller - (Director)
---266074 Jamie Frankcombe - (President)

Narrative 8/2/2023 There were no violations retrieved by the system. lk