

Exhibit 3

Sasha (Alexandra) Dudding

From: Sasha (Alexandra) Dudding
Sent: Monday, June 25, 2018 11:16 AM
To: 'foiaappeal@dol.gov'
Cc: Howard Berkes; Micah Ratner
Subject: Appeal of FOIA No. 859185
Attachments: image001.jpg; MSHA DebtByAge FOIA Appeal 859185.pdf

Dear Ms. O'Scannlain:

Attached please find the appeal of FOIA request number 859185, filed with the Mine Safety and Health Administration. This appeal is on behalf of NPR Correspondent Howard Berkes.

Best,
Sasha Dudding

 | Sasha Dudding | Office of the General Counsel
sdudding@npr.org | 202.513.3562

Howard Berkes, NPR
Correspondent – Investigations
1565 Garfield Ave
Salt Lake City, UT 84105
202-513-3410

VIA EMAIL TO: Kate O'Scannlain

June 25, 2018

Kate O'Scannlain
Solicitor of Labor, Office of the Solicitor
FOIA Appeals Unit
Division of Management and Administrative Legal Services
U.S. Department of Labor
200 Constitution Avenue NW, Room N-2420
Washington, DC 20210

FOIA Request Tracking No.: 859185
Subject: Release of MSHA's Debt By Age Report

ADMINISTRATIVE APPEAL FROM DENIAL OF FOIA REQUEST

To Whom It May Concern:

I hereby appeal from the Mine Safety and Health Administration's ("MSHA") June 4, 2018 letter denying my May 9, 2018 FOIA Freedom of Information Act ("FOIA") request for MSHA's latest monthly report on safety penalties assessed by MSHA but delinquent due to non-payment. The basis of my appeal is that MSHA has not adequately justified its failure to respond to the request within the 20-day time limit required under FOIA, which passed on June 6, 2018. Although FOIA allows an extension under "unusual circumstances," including the need to consult with other agencies that have a substantial interest in the request, MSHA has failed to demonstrate that it qualifies for this extension. MSHA has given me and my journalistic colleagues the requested Debt By Age Reports on numerous occasions without requiring any extensions, and without citing any need to consult with other agencies. In its response to this FOIA request, MSHA has failed to show any reasons for its sudden need to do so. As such, MSHA fails to meet FOIA's requirements and must promptly release the record.

I. Background

On May 9, 2018, I submitted a FOIA request to MSHA. I requested "the latest monthly report produced by the Mine Safety and Health Administration (MSHA) known as DebtByAge, which provides the latest accounting of final mine safety penalties assessed by MSHA but delinquent due to non-payment." This report provides crucial information on which mines have failed to pay the penalties MSHA has assessed against them due to safety violations. The delinquency of the debt ranges from under a month to over 10 years, in amounts from under a dollar to over \$1 million. Without this information, the press and public cannot gauge the effectiveness of mine safety compliance efforts.

I asked to receive the information in an Excel spreadsheet and electronically in a return email. As a representative of the news media seeking these records on behalf of National Public Radio, Inc. (“NPR”) for dissemination to the public, I requested a fee waiver. I also asked that if my request is denied, in whole or in part, MSHA justify all redactions in a *Vaughn* index that references the specific claimed exemption, and that MSHA release all segregable portions of otherwise exempt material. A copy of my original request is attached hereto as Exhibit A.

I received a response from MSHA stating that “due to the unusual circumstances surrounding the records you are seeking, the statutory time limits for processing your request cannot be met.” The letter did not describe these “unusual circumstances,” saying only that “there is a need to consult with another agency or two or more agency components.” MSHA said it would provide a response within 60 working days. MSHA included contact information for its FOIA liaisons and for the Office of Government Information. MSHA said it would grant my request for a fee waiver. A copy of the response letter is attached hereto as Exhibit B.

II. Arguments Supporting Disclosure

MSHA is required to release the Debt By Age Report under FOIA and the Federal Mine Safety and Health Act of 1977 (the “Mine Act”), and has done so without delay on many recent occasions. If MSHA believes that this report falls under one of FOIA’s narrow exemptions—which it does not—it must explain any denial in detail. The Supreme Court’s directive is that “disclosure, not secrecy, is the dominant objective of FOIA.”¹ MSHA’s sudden and unexplained failure to release the Debt By Age Report is not consistent with this objective, or with the text of the law.

FOIA requires agencies to respond within 20 business days, or 30 under “unusual circumstances.” There are three narrow categories of allowed “unusual circumstances,” one of which is the need to consult with other agencies. However, this is not an open-ended extension. Agencies may only request extensions to consult with other agencies “to the extent *reasonably necessary* to the proper processing of the particular requests.”² Further, this consultation must be “conducted with *all practicable speed*,” and the other agencies must have “a *substantial interest* in the determination of the request.”³ Further, agencies must provide detailed responses when seeking such an extension. Under FOIA’s “unusual circumstances” provision, the D.C. Circuit has held that “it is not enough that, within the relevant time period, the agency simply decide to later decide. Therefore, within the relevant time period, the agency must at least inform the requester of the scope of the documents that the agency will produce, as well as the scope of the documents that the agency plans to withhold under any FOIA exemptions.”⁴ Otherwise, agencies could simply request extensions on every request, and requesters would not have the information they needed to appeal or file suit.

Here, MSHA provided no details on its delay, nor did it provide any information regarding its planned response to the FOIA request. MSHA states only that it must “consult with another agency or two or more agency components.” This formulaic response provides no information on which agencies these might be, why this consultation is necessary, or why it will

¹ *U.S. Dep’t of Def. v. Fed. Labor Relations Auth.*, 510 U.S. 487, 494 (1993).

² 5 U.S.C. § 552(a)(6)(B)(iii) (emphasis added).

³ 5 U.S.C. § 552(a)(6)(B)(iii)(III) (emphasis added).

⁴ *Citizens for Responsibility & Ethics in Wash. v. FEC*, 711 F.3d 180, 186 (D.C. Cir., 2013).

take 60 additional business days to complete. Indeed, MSHA's past conduct in releasing the Debt By Age Reports promptly and consistently casts serious doubt on its claim to "unusual circumstances." MSHA has promptly and consistently released these records to myself and other journalists on many occasions:

- On February 25, 2011, MSHA sent me and NPR reporter Robert Benincasa a copy of the Debt By Age report current as of January 30, 2011. See Exhibit C.⁵
- On March 24, 2011, MSHA sent me and NPR reporter Robert Benincasa a copy of the Debt By Age report current as of February 28, 2011. See Exhibit D.
- On November 18, 2011, MSHA sent me a copy of the Debt By Age report current as of October 31, 2011. See Exhibit E.
- On January 11, 2012, MSHA sent me a copy of the Debt By Age report current as of December 31, 2011. See Exhibit F.
- On August 19, 2013, MSHA sent me and Ellen Smith, Owner and Managing Editor of Mine Safety and Health News, a copy of the Debt By Age report current as of July 31, 2013. See Exhibit G.
- On June 10, 2013, MSHA sent me and Ellen Smith a copy of the Debt By Age report current as of May 31, 2013. See Exhibit H.
- On November 1, 2013, MSHA sent me a copy of the Debt By Age report current as of September 30, 2013. See Exhibit I.
- MSHA sent me a copy of the Debt By Age report current as of February 28, 2014. See Exhibit J.
- MSHA sent me a copy of the Debt By Age report current as of July 3, 2014. See Exhibit K.
- MSHA sent me a copy of the Debt By Age report current as of January 31, 2015. See Exhibit L.
- MSHA sent me a copy of the Debt By Age report current as of January 31, 2016. See Exhibit M.
- MSHA sent me a copy of the Debt By Age report current as of April 3, 2016. See Exhibit N.
- On April 7, 2017, MSHA sent Ellen Smith a copy of the Debt By Age report current as of April 1, 2017, with an apology for the late response. See Exhibit O.

The above emails show that MSHA voluntarily provided the spreadsheets within fewer than 25 business days of the most current data contained in the report. In MSHA's exchanges with me and my colleagues, it did not mention needing inter-agency consultations, and the rare delays were brief ones caused by staff vacations and data processing needs. This past transparency has changed suddenly, and without justification. MSHA has not met its burden to explain its failure to release the record, and "although the agency may desire to keep FOIA requests bottled up in limbo for months or years on end, the statute simply does not countenance such a system."⁶

In addition, the disclosure of these records cannot be "unusual" because the Mine Act *requires* MSHA to release these records. The Act requires that "all records, information, reports,

⁵ I have excerpted the first page of each Debt By Age spreadsheet due to the files' large size, but I am happy to provide the full documents upon request.

⁶ *Id* at 186-87.

findings, citations, notices, orders, or decisions required or issued pursuant to or under this Act may be published from time to time, may be released to any interested person, and *shall be made available for public inspection.*”⁷ The Debt By Age Report is at the core of MSHA’s responsibilities in ensuring mine operators’ compliance with the Act’s safety requirements, and under the Mine Act (and FOIA) must be made available to the public as MSHA has done in the past. MSHA and its predecessors have been collecting data on delinquent fines for over 40 years, and concern with this issue was critical to Congress’s intent in drafting the Mine Act.⁸ The congressional reports accompanying the Mine Act state several times that, in order to have safe mines, this information must be public.⁹ The 2006 amendments to the Mine Act increase penalties in an effort to ensure mine compliance—an effort whose success the public cannot gauge without information on whether such penalties are being paid.

III. Conclusion

In a sudden change from a history of transparency, MSHA has failed to release a record critical to the public’s understanding of mine safety, and has failed to adequately respond to NPR’s FOIA request. MSHA has consistently released these records to me and other journalists within days of a request, and has not stated a valid reason to stop. MSHA did not include any information to support its claim of “unusual circumstances,” nor did it meet its burden to demonstrate that the requested record falls under one of FOIA’s exemptions. In addition to FOIA, MSHA is also required to release these records under the Mine Act. Thus, MSHA should release the Debt By Age Report immediately.

Sincerely,

Howard Berkes

⁷ 30 U.S.C. § 813(h).

⁸ H.R. Rep No. 95-181 (1977) (describing the importance of penalties to compliance efforts). *See also* S.R. Rep No. 109-365 (2006) (describing the importance of increasing penalties under the 2006 updates to the Mine Act).

⁹ *E.g.*, H.R. Rep No. 95-181 at 45 (1977) (“The Committee strongly feels that the purpose of civil penalties, convincing operators to comply with the Act’s requirements, is best served when the process by which these penalties are assessed and collected is carried out in public, where miners and their representatives, as well as the Congress and other interested parties, can fully observe the process.”)

Exhibit A

U.S. Department of Labor - MSHA
FOIA Officer
201 12th Street South Room 4E401
Arlington, Virginia 22202-5450

Re: Freedom of Information Act Request

Dear FOIA Officer:

This is a request under the Freedom of Information Act, 5 U.S.C. Section 552. I am a full time journalist for National Public Radio, Inc. (NPR) and I am reporting stories about coal mine safety. NPR is a non-commercial, non-profit entity organized and incorporated in the District of Columbia which creates and distributes awarding winning news and information programming.

I request the latest monthly report produced by the Mine Safety and Health Administration (MSHA) known as DebtByAge, which provides the latest accounting of final mine safety penalties assessed by MSHA but delinquent due to non-payment.

The DebtByAge report is typically produced in Excel spreadsheet form and typically includes all or some of the following columns: Assess Case Nbr; Mine ID; Mine Status; Violator ID; Violator Name; Violator Type; Controller ID; Controller Name; Age Category; Delinquent Date; Delinquent Type; Ending Balance; Current Operator ID; Current Operator Name.

The DebtByAge report also typically includes two additional tabs: Summary Data, which summarizes the data by Days Delinquent, At Agency, AtAgency-TreasRecall, Hold Status, In Bankruptcy, Sent To Treasury and Grand Total; and Controllers, which provides columns listing Controller ID and Controller Name.

A DebtByAge report from January 2016 and provided by MSHA without a FOIA request is attached for your reference.

Please provide the requested DebtByAge report in Excel spreadsheet format and electronically in a return email.

MSHA routinely provided monthly DebtByAge reports upon request but has not responded to our most recent requests.

MSHA has a statutory obligation under Section 103 (h) of the Federal Mine Safety & Health Act of 1977 (Public Law 91-173, as amended by Public Law 95-164) to make available for public inspection "all records, information, reports, findings, citations, notices, orders or decisions required or issued pursuant to or under this Act..."

The monthly DebtByAge reports fit the definition of “all records, information, reports, findings, citations, notices, orders or decisions required or issued pursuant to or under this Act...” that must be made available for public inspection by request.

I request a waiver for all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government, the status of coal mine safety in the United States, and/or the process by which the government protects the welfare of miners. This request is part of the reporting process and will be used for further story development.

If my request is denied in whole or in part, I ask that you justify each and every denial by referencing the specific exemption to FOIA which you rely on. I further ask that you release any and all portions of the material that can be segregated from the exempt material.

Please contact me at the phone numbers or email address below if there are any questions about this request.

Sincerely,

Howard Berkes



| Howard Berkes | Correspondent - Investigations | hberkes@npr.org |

202-513-410

801-598-9372 (cell)

Exhibit B

U.S. Department of Labor

Mine Safety and Health Administration
201 12th Street South, Suite 401
Arlington, Virginia 22202-5452



JUN - 4 2018

Mr. Howard Berkes
NPR
1565 Garfield Ave.
Salt Lake City, UT 84105

Re: Freedom of Information Act Request Acknowledgement – Tracking No. 859185

Dear Mr. Berkes:

This letter acknowledges receipt of your Freedom of Information Act (FOIA) request dated May 9, 2018. Your request has been referred to the Mine Safety and Health Administration (MSHA), Office of Assessments and has been assigned Tracking Number 859185. Please refer to this number in any future correspondence relative to your FOIA request.

You have requested “the latest monthly report produced by the Mine Safety and Health Administration (MSHA) known as DebtByAge, which provides the latest accounting of final mine safety penalties assessed by MSHA but delinquent due to non-payment.”

Due to the unusual circumstances surrounding the records you are seeking, the statutory time limits for processing your request cannot be met. There is a need to consult with another agency or two or more agency components. Based on these unusual circumstances, we estimate that you will receive a response within 60 working days of the date of this letter.

Your request for a fee waiver has been granted.

If you have any questions or wish to discuss narrowing the scope of your request or an alternative time frame for the processing of your request, you may contact Carolyn Settles at 202-693-9550 or by email at settles.carolyn@dol.gov or the DOL FOIA Public Liaison, Thomas Hicks, at (202) 693-5427 or hicks.thomas@dol.gov. Alternatively, you may contact the Office of Government Information Services (OGIS) within the National Archives and Records Administration (NARA) to inquire about the mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001
Phone - (202) 741-5570
Toll free - (877) 684-6448
Fax - (202) 741-5769
Email - ogis@nara.gov

Please note that FOIA applies to existing records and does not require agencies to conduct research or generate documents based on that research. The FOIA requires that agencies generally disclose records unless agencies are authorized or required to withhold requested records, either in whole or part due to one or more of the nine established exemptions.


For information about FOIA practices and procedures, please visit our website at www.msha.gov or visit the DOL website at www.dol.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tom Charboneau", with a stylized flourish extending from the end.

Thomas W. Charboneau
Director, Office of Assessments

Exhibit C



From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Friday, February 25, 2011 4:39 PM
To: Howard Berkes; Robert Benincasa
Cc: Louviere, Amy - MSHA
Subject: Debt by Age Report - Coal

Howard and Robert,

Attached is the report we discussed earlier today. The data is fairly self-explanatory but I'm sure you'll have questions and want more info, but this gets you started. It is delinquent debt (coal only) on the books as of January 30, 2011.

Regards,

Jay

<>

Jay Mattos

Director, Office of Assessments

U.S. Dept. of Labor

Mine Safety and Health Administration

202.693.9702

DEPTAGE02012011.DOT

Assess Case Nbr	Mine ID	Coal or MMN Mine	Mine Status	Violator ID	Violator Name	Violator Type	Controlle r Id	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
151268503509	1512685	C	AbandonedSealed	P12041	W R W Corp	Operator	C08940	10+ years	3/21/1985	SentToTreasury	\$11,378.51	P13970	Blue Max Mining Inc
151573203510	1515732	C	AbandonedSealed	P18497	Granny Rose Coal Company	Operator	C12874	10+ years	8/12/1988	SentToTreasury	\$12,894.59	P18497	Granny Rose Coal Company
440455903566A	4404559	C	AbandonedSealed	00000129A	MIS Converted Data	Agent		10+ years	7/31/1991	SentToTreasury	\$4,901.23		
440428403522	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	5/7/1992	SentToTreasury	\$1,152.05	P21499	Mountain Energy Inc
440428403523	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	9/13/1992	SentToTreasury	\$638.52	P21499	Mountain Energy Inc
460707103551A	4607071	C	AbandonedSealed	00000116A	MIS Converted Data	Agent		10+ years	2/14/1993	SentToTreasury	\$3,056.31		
440428403524	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	7/1/1993	SentToTreasury	\$709.08	P21499	Mountain Energy Inc
440428403525	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	8/19/1993	SentToTreasury	\$145.06	P21499	Mountain Energy Inc
151657703516	1516577	C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	8/30/1993	AtAgency	\$20.00	0088244	Deane Mining LLC
460728103502PQG	4607281	C	Abandoned	PQG	T & J Contracting	Contractor		10+ years	11/12/1993	SentToTreasury	\$1,222.35		
440428403526	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	11/28/1993	SentToTreasury	\$143.06	P21499	Mountain Energy Inc
440428403528	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	2/25/1994	SentToTreasury	\$141.40	P21499	Mountain Energy Inc
440428403529	4404284	C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	3/28/1994	SentToTreasury	\$533.20	P21499	Mountain Energy Inc
360828803511	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	5/6/1994	SentToTreasury	\$269.90	P24427	L Coal Company
150059003604	1500590	C	AbandonedSealed	P20042	Ash Trucking Company Inc	Operator	C13692	10+ years	6/12/1994	InBankruptcy	\$168.00	P00006	Dixie Fuel Company
360828803512	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	6/25/1994	SentToTreasury	\$397.00	P24427	L Coal Company
400237003541A	4002370	C	AbandonedSealed	00000139A	MIS Converted Data	Agent		10+ years	8/13/1994	SentToTreasury	\$3,117.93		
460772103547A	4607721	C	AbandonedSealed	00000027A	MIS Converted Data	Agent		10+ years	8/25/1994	SentToTreasury	\$2,566.32		
151657703520	1516577	C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	8/27/1994	SentToTreasury	\$776.51	0088244	Deane Mining LLC
440551003501RPR	4405510	C	AbandonedSealed	RPR	Smith Trucking	Contractor		10+ years	9/2/1994	SentToTreasury	\$774.27		
360205303563M	3602053	C	AbandonedSealed	00000612M	MIS Converted Data	Miner		10+ years	10/23/1994	SentToTreasury	\$641.41		
440669203501	4406692	C	AbandonedSealed	P16813	Industrial Coal Corp	Operator	C02682	10+ years	10/24/1994	SentToTreasury	\$887.24	P16813	Industrial Coal Corp
360828803514	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	10/24/1994	SentToTreasury	\$136.67	P24427	L Coal Company
440577203582	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	11/5/1994	InBankruptcy	\$590.00	P20221	Covenant Coal Corp
440577203583	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	11/18/1994	InBankruptcy	\$466.00	P20221	Covenant Coal Corp
151674803556	1516748	C	AbandonedSealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	11/28/1994	InBankruptcy	\$319.00	P22559	Clas Coal Company Inc
151674803557	1516748	C	AbandonedSealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	12/29/1994	InBankruptcy	\$269.00	P22559	Clas Coal Company Inc
440667303501	4406673	C	AbandonedSealed	P16813	Industrial Coal Corp	Operator	C02682	10+ years	1/5/1995	SentToTreasury	\$418.61	P17538	Black Diamond Company
440577203584	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	1/26/1995	InBankruptcy	\$865.00	P20221	Covenant Coal Corp
151674803558	1516748	C	AbandonedSealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	2/26/1995	InBankruptcy	\$564.00	P22559	Clas Coal Company Inc
360828803515	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	3/16/1995	SentToTreasury	\$133.92	P24427	L Coal Company
151674803559	1516748	C	AbandonedSealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	3/16/1995	InBankruptcy	\$574.00	P22559	Clas Coal Company Inc
151319303501SAX	1513193	C	Active	SAX	Joseph Taylor Trucking	Contractor		10+ years	4/8/1995	SentToTreasury	\$305.66		
440577203586	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	4/13/1995	InBankruptcy	\$119.00	P20221	Covenant Coal Corp
360828803516	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	4/23/1995	SentToTreasury	\$441.24	P24427	L Coal Company
440577203587	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	4/29/1995	InBankruptcy	\$219.00	P20221	Covenant Coal Corp
151674803560	1516748	C	AbandonedSealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	5/3/1995	InBankruptcy	\$537.00	P22559	Clas Coal Company Inc
360839403501	3608394	C	AbandonedSealed	P22384	J & L Coal Company	Operator	C14865	10+ years	5/9/1995	SentToTreasury	\$255.92	P22384	J & L Coal Company
440577203588	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/8/1995	InBankruptcy	\$50.00	P20221	Covenant Coal Corp
440577203589	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/16/1995	InBankruptcy	\$288.00	P20221	Covenant Coal Corp
440577203590	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/30/1995	InBankruptcy	\$894.00	P20221	Covenant Coal Corp
360759903517	3607599	C	Abandoned	P00687	F J F Coal Company Inc	Operator	C00566	10+ years	7/13/1995	SentToTreasury	\$192.48	P00687	F J F Coal Company Inc
460794803530	4607948	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	7/15/1995	InBankruptcy	\$94.00	P19000	C & S Mining Corp
360828803517	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	7/27/1995	SentToTreasury	\$131.37	P24427	L Coal Company
440647403524	4406474	C	TempIdle	P20221	Covenant Coal Corp	Operator	C07108	10+ years	7/27/1995	InBankruptcy	\$152.00	P20221	Covenant Coal Corp
440675103501	4406751	C	Abandoned	P22601	Golden Minerals Inc	Operator	C14417	10+ years	8/4/1995	SentToTreasury	\$131.34	P22601	Golden Minerals Inc
460794803531	4607948	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	8/11/1995	InBankruptcy	\$150.00	P19000	C & S Mining Corp
151691603501BMW	1516916	C	Abandoned	BMW	Benny Smith Trucking	Contractor		10+ years	8/30/1995	SentToTreasury	\$154.46		
440577203591	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	9/1/1995	InBankruptcy	\$470.00	P20221	Covenant Coal Corp
360828803518	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	10/6/1995	SentToTreasury	\$129.99	P24427	L Coal Company
460794803532	4607948	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	10/11/1995	InBankruptcy	\$413.00	P19000	C & S Mining Corp
151657703516	1516577	C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	10/18/1995	SentToTreasury	\$123.45	0088244	Deane Mining LLC
440678503501	4406785	C	AbandonedSealed	P23173	Kens Coal Company Inc	Operator	C15274	10+ years	10/28/1995	SentToTreasury	\$560.29	P23902	Knox Creek Coal Corporation
440577203592	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	10/28/1995	InBankruptcy	\$357.00	P20221	Covenant Coal Corp
460794803533	4607948	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	12/20/1995	InBankruptcy	\$332.00	P19000	C & S Mining Corp
440678503502	4406785	C	AbandonedSealed	P23173	Kens Coal Company Inc	Operator	C15274	10+ years	12/20/1995	SentToTreasury	\$364.06	P23902	Knox Creek Coal Corporation
440577203593	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	1/7/1996	InBankruptcy	\$1,935.00	P20221	Covenant Coal Corp
440551003569A	4405510	C	AbandonedSealed	00000133A	MIS Converted Data	Agent		10+ years	1/16/1996	SentToTreasury	\$1,781.93		
440474303514	4404743	C	Abandoned	P22601	Golden Minerals Inc	Operator	C14417	10+ years	2/1/1996	SentToTreasury	\$1,235.53	P23578	Rebel Coals Inc
440577203594	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	3/2/1996	InBankruptcy	\$1,694.00	P20221	Covenant Coal Corp
440678503503	4406785	C	AbandonedSealed	P23173	Kens Coal Company Inc	Operator	C15274	10+ years	3/13/1996	SentToTreasury	\$198.77	P23902	Knox Creek Coal Corporation
360828803519	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	3/16/1996	SentToTreasury	\$365.42	P24427	L Coal Company
440647403526	4406474	C	TempIdle	P20221	Covenant Coal Corp	Operator	C07108	10+ years	3/27/1996	InBankruptcy	\$144.00	P20221	Covenant Coal Corp
440577203595	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	3/30/1996	InBankruptcy	\$1,000.00	P20221	Covenant Coal Corp
440577203596	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	5/8/1996	InBankruptcy	\$542.00	P20221	Covenant Coal Corp
151691603502BMW	1516916	C	Abandoned	BMW	Benny Smith Trucking	Contractor		10+ years	5/15/1996	SentToTreasury	\$148.49		
360717003525	3607170	C	Abandoned	P12255	Sunray Coal Inc	Operator	C09078	10+ years	5/25/1996	SentToTreasury	\$8,010.68	P12255	Sunray Coal Inc
460409303581	4604093	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	6/2/1996	InBankruptcy	\$50.00	P24691	Glow Worm Coal Company
440271403554	4402714	C	Abandoned	P22250	Harman Mining Corp	Operator	C14351	10+ years	6/6/1996	InBankruptcy	\$500.00	P22250	Harman Mining Corp
151651003585M	1516510	C	AbandonedSealed	00001260M	William F Canada, Jr	Miner		10+ years	6/20/1996	SentToTreasury	\$585.86		
460409303582	4604093	C	AbandonedSealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	7/5/1996	InBankruptcy	\$350.00	P24691	Glow Worm Coal Company
360828803520	3608288	C	AbandonedSealed	P21999	West Cameron Mining	Operator	C07809	10+ years	7/18/1996	SentToTreasury	\$124.52	P24427	L Coal Company
440577203597	4405772	C	AbandonedSealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	8/9/1996	InBankruptcy	\$344.00	P20221	Covenant Coal Corp
151777203501	1517772	C	AbandonedSealed	P23436	Appco Mining Inc	Operator	C15245	10+ years	8/29/1996	SentToTreasury	\$146.61	P23675	Uvec Mining Inc
360839403502	3608394	C	AbandonedSealed	P22384	J & L Coal Company	Operator	C14865	10+ years	8/29/1996	SentToTreasury	\$123.81	P22384	J & L Coal Company
151732703501IY6	1517327	C	Abandoned	IY6	P & J Trucking	Contractor		10+ years	9/12/1996	SentToTreasury	\$123.11		
360687303501XWT	3606873	C	Abandoned	XWT	P F A Trucking Inc	Contractor		10+ years	9/18/1996	SentToTreasury	\$145.62		
151777													

End of excerpt

Exhibit D



From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Thursday, March 24, 2011 9:57 AM
To: Louviere, Amy - MSHA; Lyons, Jeri A - MSHA; Robert Benincasa; Howard Berkes
Subject: RE: Debt by Age Report - Coal

Jeri was unable to get to this – attached is the data for delinquent debt through February – there’s a tab in there with a listing of all controller IDs and names in our system. We need to do a little research on the mines not in the OGI data but if you sent me the list of 40 mines referred to below, I can’t find it now. The MIS converted data violators are all miners, and we honestly don’t have time to go back into the archives to find out who they were.

If you could resend the missing mine info, we’ll take a look to see what that’s all about.

From: Lyons, Jeri A - MSHA
Sent: Thursday, March 24, 2011 11:05 AM
To: Mattos, Jay P - MSHA
Subject: RE: Debt by Age Report - Coal

Jay,

I did not get a chance to help them while you were gone.

Jeri Lyons
MSHA, Office of Assessments
1 Denver Federal Center
2nd Street, Bldg 25, Rm. 2323
Denver, CO 80225
Phone: 303-231-5437

Fax: 303-231-5542

From: Robert Benincasa [mailto:RBenincasa@npr.org]
Sent: Thursday, March 24, 2011 9:01 AM
To: Mattos, Jay P - MSHA; Howard Berkes
Cc: Louviere, Amy - MSHA; Lyons, Jeri A - MSHA
Subject: RE: Debt by Age Report - Coal

Hi Jay,

Have you been able to help us with this?

Many thanks,

Robert Benincasa
Producer, Computer-Assisted Reporting
NPR News
202-513-2218
rbenincasa@npr.org

From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Tuesday, March 08, 2011 6:50 PM
To: Robert Benincasa; Howard Berkes
Cc: Louviere, Amy - MSHA; Lyons, Jeri A - MSHA
Subject: RE: Debt by Age Report - Coal

I'm out of the office until Thursday March 17, so I'm afraid we'll have to get you the latest report then. I've copied Jeri Lyons of my staff in, and she may have time to look into this, but we're woefully swamped at the moment. Best not to expect anything until next Thursday or Friday.

The MIS converted data is from when we migrated to Oracle but Jeri will be able to figure those out. The lack of a Controller ID means there is no parent company, usually a sole proprietorship. We'll have to populate the Controller names from other data. We'll also have to look into why the missing Mine IDs.

From: Robert Benincasa [mailto:RBenincasa@npr.org]
Sent: Tuesday, March 08, 2011 3:38 PM
To: Robert Benincasa; Mattos, Jay P - MSHA; Howard Berkes
Cc: Louviere, Amy - MSHA
Subject: RE: Debt by Age Report - Coal

Sorry, I forgot the attachment.

From: Robert Benincasa
Sent: Tuesday, March 08, 2011 3:35 PM
To: 'Mattos, Jay P - MSHA'; Howard Berkes
Cc: Louviere, Amy - MSHA
Subject: RE: Debt by Age Report - Coal

Hi Jay,

Thanks for your help with this data. We have a few questions:

In the Violator Name field, 52 records say "MIS Converted Data." Can we get the name for those?

The controller ID field is blank for 2,826 records. Can you explain and populate those fields?

In the fields where there is a controller ID, can you also provide the name of the controller?

Forty mines do not appear in MSHA's OGI table of all mines (spreadsheet attached) Can you explain and populate those fields?

Can you update the data to reflect the most recent monthly totals?

Regards,

Robert Benincasa

Producer, Computer-Assisted Reporting
NPR News
202-513-2218
rbenincasa@npr.org

From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Friday, February 25, 2011 6:39 PM
To: Howard Berkes; Robert Benincasa
Cc: Louviere, Amy - MSHA
Subject: Debt by Age Report - Coal

Howard and Robert,

Attached is the report we discussed earlier today. The data is fairly self-explanatory but I'm sure you'll have questions and want more info, but this gets you started. It is delinquent debt (coal only) on the books as of January 30, 2011.

Regards,

Jay

<>

Jay Mattos

Director, Office of Assessments

U.S. Dept. of Labor


Mine Safety and Health Administration

202.693.9702

Assess Case Nbr	Mine ID	Coal or MIM Mine	Mine Status	Violator ID	Violator Name	Violator Type	Controlle Id	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator id	Current Operator Name
15128503509	1512685 C	Abandoned/Sealed	P12041	W R W Corp	Operator	C08940	10+ years	3/21/1985	SentToTreasury	\$10,994.83	P13870	Blue Max Mining Inc	
151572303510	1515732 C	Abandoned/Sealed	P18497	Granny Rose Coal Company	Operator	C12874	10+ years	8/12/1988	SentToTreasury	\$12,894.59	P18497	Granny Rose Coal Company	
210044605503	2100446 M	Abandoned	L31619	Falls Ready Mix Concrete Inc	Operator	M53169	10+ years	12/28/1988	SentToTreasury	\$1,713.50	L33169	Falls Ready Mix Concrete Inc	
210044605503	2100446 M	Abandoned	L31619	Falls Ready Mix Concrete Inc	Operator	M53169	10+ years	12/28/1988	CurrentlyUncollectable	\$724.00	L33169	Falls Ready Mix Concrete Inc	
210044605504	2100446 M	Abandoned	L31619	Falls Ready Mix Concrete Inc	Operator	M53169	10+ years	4/12/1989	SentToTreasury	\$2,785.78	L33169	Falls Ready Mix Concrete Inc	
210044605504	2100446 M	Abandoned	L31619	Falls Ready Mix Concrete Inc	Operator	M53169	10+ years	9/31/1989	CurrentlyUncollectable	\$1,200.00	L33169	Falls Ready Mix Concrete Inc	
210296705502	2102967 M	Abandoned	L09216	Holt Excavating Inc	Operator	M06988	10+ years	12/7/1989	InBankruptcy	\$2,343.75	0051706	Aggregate Industries- North Central Region Inc	
230177705507	2301777 M	Abandoned	L12142	Nelson Stone	Operator	M02509	10+ years	7/25/1990	CurrentlyUncollectable	\$20.00	L12142	Nelson Stone	
230177705507	2301777 M	Abandoned	L12142	Nelson Stone	Operator	M02509	10+ years	7/25/1990	SentToTreasury	\$10.00	L12142	Nelson Stone	
440428403522	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	5/7/1992	SentToTreasury	\$1,152.05	P21499	Mountain Energy Inc	
440428403523	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	10/23/1993	SentToTreasury	\$638.52	P21499	Mountain Energy Inc	
410382805503	4103828 C	Abandoned	L11348	Mike Arnold Trucking & Materials Co Inc	Operator	M08779	10+ years	5/15/1993	InBankruptcy	\$100.00	L11348	Mike Arnold Trucking & Materials Co Inc	
440428403524	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	7/11/1993	SentToTreasury	\$709.08	P21499	Mountain Energy Inc	
440428403525	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	8/19/1993	SentToTreasury	\$145.06	P21499	Mountain Energy Inc	
151657703516	1516577 C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	8/30/1993	Agency	\$20.00	0088244	Deane Mining LLC	
030172705507	0301727 M	Abandoned	L12917	Abraham Sand & Gravel	Operator	M09882	10+ years	9/10/1993	SentToTreasury	\$2,703.64	L12917	Abraham Sand & Gravel	
460728103502PQG	4607281 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	11/12/1993	SentToTreasury	\$1,222.35	P21499	Mountain Energy Inc	
440428403526	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	11/28/1993	SentToTreasury	\$143.06	P21499	Mountain Energy Inc	
010294905501ORE	0102949 M	Abandoned	ORE	C H & W Excavating	Contractor	C14417	10+ years	12/23/1993	SentToTreasury	\$432.59	P21499	Mountain Energy Inc	
440428403528	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	2/25/1994	SentToTreasury	\$141.40	P21499	Mountain Energy Inc	
410382805505	4103828 C	Abandoned	L11348	Mike Arnold Trucking & Materials Co Inc	Operator	M08779	10+ years	3/25/1994	InBankruptcy	\$50.00	L11348	Mike Arnold Trucking & Materials Co Inc	
440428403529	4404284 C	Abandoned	P21499	Mountain Energy Inc	Operator	C14417	10+ years	3/28/1994	SentToTreasury	\$533.20	P21499	Mountain Energy Inc	
360828803511	3608288 C	Abandoned/Sealed	P20042	Ash Trucking Company Inc	Operator	C07809	10+ years	3/26/1994	SentToTreasury	\$369.90	P24427	Coal Company	
15005903604	1500590 C	Abandoned/Sealed	P20042	Ash Trucking Company Inc	Operator	C13692	10+ years	6/12/1994	InBankruptcy	\$168.00	P00006	Dixie Fuel Company	
360828803512	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	6/25/1994	SentToTreasury	\$397.00	P24427	L Coal Company	
080121505501	0801215 M	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	10+ years	7/21/1994	InBankruptcy	\$700.00	0074943	Rowan Construction Company, Inc.	
151657703520	1516577 C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	8/27/1994	SentToTreasury	\$117.51	0088244	Deane Mining LLC	
44051030301RPR	4405103 M	Abandoned/Sealed	RO	Smith Trucking	Contractor	C14417	10+ years	9/23/1994	SentToTreasury	\$74.27	P21499	Mountain Energy Inc	
080121505502	0801215 M	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	10+ years	10/13/1994	InBankruptcy	\$181.00	0074943	Rowan Construction Company, Inc.	
410292605501SQE	4102926 M	Abandoned	SO	Roberto & Daniel Magallanes	Contractor	C07108	10+ years	10/21/1994	SentToTreasury	\$267.86	P21499	Mountain Energy Inc	
360205303563M	3602053 C	Abandoned/Sealed	00000612M	MIS Converted Data	Miner		10+ years	10/23/1994	SentToTreasury	\$641.41	P21499	Mountain Energy Inc	
360828803514	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	10/24/1994	SentToTreasury	\$136.67	P24427	L Coal Company	
440692305501	4406923 C	Abandoned/Sealed	P16813	Industrial Coal Corp	Operator	C02682	10+ years	10/24/1994	SentToTreasury	\$887.24	P16813	Industrial Coal Corp	
410292605502SQE	4102926 M	Abandoned	SC	Roberto & Daniel Magallanes	Contractor	C07108	10+ years	10/22/1994	SentToTreasury	\$1,174.27	P21499	Mountain Energy Inc	
440577203582	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	11/15/1994	InBankruptcy	\$590.00	P20221	Covenant Coal Corp	
440577203583	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	11/18/1994	InBankruptcy	\$466.00	P20221	Covenant Coal Corp	
151674803556	1516748 C	Abandoned/Sealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	11/28/1994	InBankruptcy	\$319.00	P22559	Clas Coal Company Inc	
151674803557	1516748 C	Abandoned/Sealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	12/29/1994	InBankruptcy	\$269.00	P22559	Clas Coal Company Inc	
440692303501	4406923 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	1/26/1995	InBankruptcy	\$418.61	P17538	Black Diamond Company	
440577203584	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	1/26/1995	InBankruptcy	\$865.00	P20221	Covenant Coal Corp	
200117105513	2001171 M	Interim tent	L02965	Fisher Sand & Gravel Company Inc	Operator	M02444	10+ years	2/23/1995	SentToTreasury	\$987.00	L02965	Fisher Sand & Gravel Company Inc	
151674803558	1516748 C	Abandoned/Sealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	2/26/1995	InBankruptcy	\$564.00	P22559	Clas Coal Company Inc	
151674803559	1516748 C	Abandoned/Sealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	3/16/1995	InBankruptcy	\$574.00	P22559	Clas Coal Company Inc	
360828803515	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	3/16/1995	SentToTreasury	\$136.02	P24427	L Coal Company	
15113103501SAX	1511310 M	Active	SA	Robert Taylor Trucking	Contractor	C07108	10+ years	4/9/1995	SentToTreasury	\$399.90	P21499	Mountain Energy Inc	
200266505514	2002665 M	Abandoned	L35312	L A Carroll Company	Operator	M35312	10+ years	4/9/1995	SentToTreasury	\$133.58	L35312	L A Carroll Company	
440577203586	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	4/13/1995	InBankruptcy	\$119.00	P20221	Covenant Coal Corp	
360828803516	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	4/23/1995	SentToTreasury	\$441.24	P24427	L Coal Company	
440577203587	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	4/29/1995	InBankruptcy	\$219.00	P20221	Covenant Coal Corp	
151674803560	1516748 C	Abandoned/Sealed	P22559	Clas Coal Company Inc	Operator	C15664	10+ years	5/31/1995	InBankruptcy	\$537.00	P22559	Clas Coal Company Inc	
080121505503	0801215 M	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	10+ years	5/9/1995	InBankruptcy	\$119.00	0074943	Rowan Construction Company, Inc.	
360839403501	3608394 C	Abandoned/Sealed	P22384	J & L Coal Company	Operator	C14865	10+ years	5/9/1995	SentToTreasury	\$256.92	P22384	J & L Coal Company	
440577203588	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/8/1995	InBankruptcy	\$56.00	P20221	Covenant Coal Corp	
440577203589	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/16/1995	InBankruptcy	\$288.00	P20221	Covenant Coal Corp	
310043403509	3100434 M	Abandoned	L03218	Liv Paving Company	Operator	M02594	10+ years	6/21/1995	SentToTreasury	\$547.60	L03218	Liv Paving Company	
440577203590	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	6/20/1995	InBankruptcy	\$984.00	P20221	Covenant Coal Corp	
360755903517	3607559 C	Abandoned	P06687	F J F Coal Company Inc	Operator	C00566	10+ years	7/13/1995	SentToTreasury	\$192.48	P06687	F J F Coal Company Inc	
460794803530	4607948 C	Abandoned/Sealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	7/15/1995	InBankruptcy	\$94.00	P19000	C & S Mining Corp	
120072205508	1200722 M	Interim tent	L36488	Morocco Sand & Gravel Company	Operator	M36488	10+ years	7/26/1995	SentToTreasury	\$359.85	0074284	Morocco Sand & Gravel Inc	
360828803517	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	7/27/1995	SentToTreasury	\$131.37	P24427	L Coal Company	
440674403524	4406744 C	Temp/die	P12273	Enfield Granite Company	Operator	C07108	10+ years	7/27/1995	InBankruptcy	\$152.00	P20221	Covenant Coal Corp	
440675103501	4406751 C	Abandoned	P22601	Golden Minerals Inc	Operator	C14417	10+ years	8/4/1995	SentToTreasury	\$131.34	P22601	Golden Minerals Inc	
460794803531	4607948 C	Abandoned/Sealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	8/11/1995	InBankruptcy	\$150.00	P19000	C & S Mining Corp	
151691603501BMW	1516916 C	Abandoned	BMW	Benny Sm th Trucking	Contractor	C07108	10+ years	8/30/1995	SentToTreasury	\$154.46	P21499	Mountain Energy Inc	
440577203591	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	9/1/1995	InBankruptcy	\$470.00	P20221	Covenant Coal Corp	
360828803518	3608288 C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	10+ years	10/6/1995	SentToTreasury	\$129.90	P24427	L Coal Company	
460794803532	4607948 C	Abandoned/Sealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	10/13/1995	InBankruptcy	\$143.00	P19000	C & S Mining Corp	
151657703516	1516577 C	Active	P19105	Kentucky Criterion Coal Company	Operator	C01550	10+ years	10/18/1995	SentToTreasury	\$123.45	0088244	Deane Mining LLC	
440577203592	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	10/28/1995	InBankruptcy	\$357.00	P20221	Covenant Coal Corp	
46078503501	4607850 C	Abandoned/Sealed	P23173	Kens Coal Company Inc	Operator	C15274	10+ years	10/28/1995	SentToTreasury	\$560.29	P23002	Knox Creek Coal Corporation	
25010930509	2501093 M	Interim tent	L35349	L & L Gravel	Operator	M35349	10+ years	11/8/1995	SentToTreasury	\$1,724.55	L35349	L & L Gravel	
270028805511	2700288 M	Abandoned	L12273	Enfield Granite Company	Operator	M07538	10+ years	11/25/1995	InBankruptcy	\$322.06	L12273	Enfield Granite Company	
080121505504	0801215 M	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	10+ years	11/78/1995	SentToTreasury	\$119.00	0074943	Rowan Construction Company, Inc.	
440678503502	4406785 C	Abandoned/Sealed	P23173	Kens Coal Company Inc	Operator	C15274	10+ years	12/20/1995	SentToTreasury	\$366.00	P23002	Knox Creek Coal Corporation	
460794803533	4607948 C	Abandoned/Sealed	P19000	C & S Mining Corp	Operator	C05381	10+ years	12/20/1995	InBankruptcy	\$332.00	P19000	C & S Mining Corp	
440577203593	4405772 C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	10+ years	1/7/1996	InBankruptcy	\$1,935.00	P20221	Covenant Coal Corp	
210044605518	2100446 M	Abandoned	L31619	Falls Ready Mix Concrete Inc	Operator	M53169	10+ years	1/10/1996	SentToTreasury	\$284.25	L33169	Falls Ready Mix Concrete Inc	
440474303514	4404743 C	Abandoned	P23611	Golden Minerals Inc	Operator	C14417	10+ years	1/25/1996	SentToTreasury	\$1,235.53			

End of excerpt

Exhibit E



From: Lawder, Jesse - OPA [mailto:Lawder.Jesse@dol.gov]
Sent: Friday, November 18, 2011 11:24 AM
To: Howard Berkes
Subject: Delinquent Debt

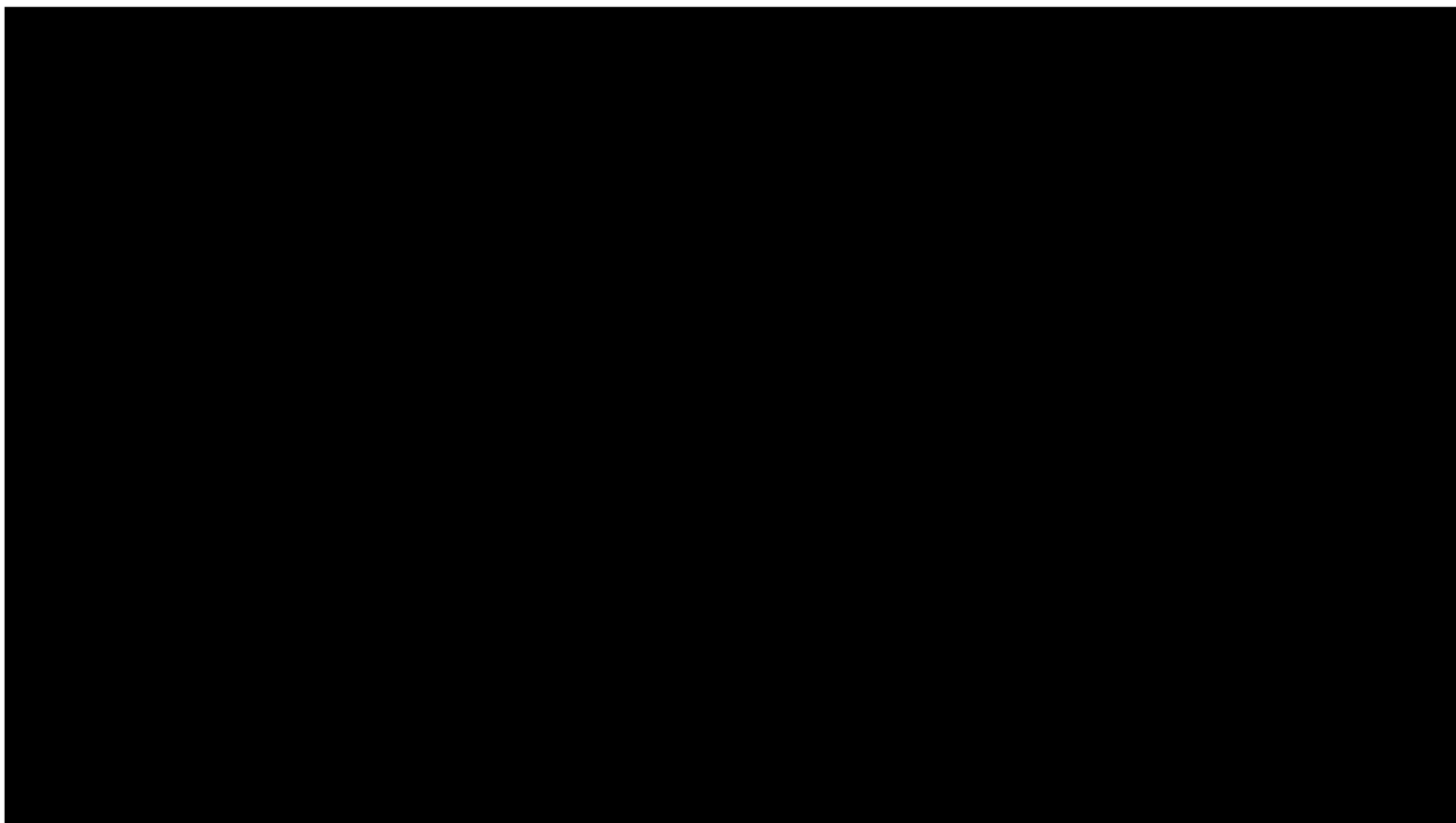
Attached is the delinquent debt report as of October 31, 2011. The first tab is the detailed debt data, the second tab lists the dollars in suspense – checks we haven't applied yet to specific debt – so before you cite a company with large debt, please check for payments first. The third tab is a controlling company lookup for use when sorting through the detailed debt. The fourth tab has some summary debt data from the detailed debt data as well as general final order and collection numbers. Usually takes three-four years to close out the books on the debt – we collected 90% of final orders in 2006 and 2007 and are on track to continue that rate for 2008 through 2011 when we finish the various collection actions in progress.

<<DEBTAGE11012011_DET.xlsx>>

Assess Case Nbr	Mine ID	Coal or M/M	Mine Status	Violator ID	Violator Name	Violator Type	Controller ID	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
000256706	1519262	N/A	Temp/Idle	0050505	LA Energy, LLC	Operator	0049573	91-180 days	7/31/2011	AtAgency	\$2 809.65	0050505	LA Energy, LLC
000168580	1000382	N/A	Active	GJ4	LaQuinn Mining Contractors	Contractor		91-180 days	7/31/2011	AtAgency	\$2 587.95		
001850384	1519262	N/A	Active	000119734	Fredde B Quimby	Agent		91-180 days	7/31/2011	AtAgency	\$919.86		
000174198	1519887	N/A	Temp/Idle	0083464	CSA Mining Inc	Operator	0044631	2-6 years	2/21/2009	SentToTreasury	\$437 270.00	0093785	Clark Mining Inc
000265971	4003333	N/A	NonProd/Active	0051382	Wilcoff Mining Inc	Operator	0041895	1-90 days	10/14/2011	AtAgency	\$417 526.00	0119151	Solid Fuel Inc.
000221951	1518122	N/A	Active	P23183	D & C Mining Corporation	Operator	C15279	1-2 years	7/23/2010	AtAgency	\$401 355.77	P23183	D & C Mining Corporation
00155891	1518185	N/A	Abandoned/Sealed	P24645	Low Worm Coal Company	Operator	C16086	1-2 years	8/12/2010	SentToTreasury	\$376 702.33	P24645	Glow Worm Coal Company
000116238	1518185	N/A	Abandoned/Sealed	P24645	Low Worm Coal Company	Operator	C16057	2-6 years	10/20/2008	SentToTreasury	\$381 226.00	P24645	Kentucky Darby LLC
000246308	1517903	N/A	Active	0082624	K and D Mining Inc.	Operator	C15881	181-365 days	4/23/2011	SentToTreasury	\$299,513.15	0082624	K and D Mining Inc.
000183518	1000851	N/A	Active	0051343	Oak Grove Resources LLC	Operator	0041837	2-6 years	5/29/2009	HoldStatus	\$298 900.00	0051343	Oak Grove Resources LLC
000124121	1518741	N/A	Temp/Idle	0051543	Right Fork Energy Inc	Operator	0051269	2-6 years	9/2/2010	AtAgency-TreasRecall	\$273 547.47	0061543	Right Fork Energy Inc
000298122	4608812	N/A	Active	P24381	Marshall Mining Incorporated	Operator	C05558	181-365 days	12/20/2010	SentToTreasury	\$266 816.19	0116765	Glenn Alum Operations, LLC
000261203	1518647	N/A	Active	P21694	Lone Mountain Processing Inc	Operator	C15661	1-90 days	8/19/2011	AtAgency	\$263 823.30	P21694	Lone Mountain Processing Inc
000038655	1516349	N/A	Temp/Idle	P21389	Calvary Coal Co. Inc.	Operator	C14616	2-6 years	7/10/2006	AtAgency-TreasRecall	\$257 483.67	P21389	Blue Diamond Coal Co.
000161229	4202985	N/A	Active	0056283	C.W. Mining Company	Operator	0075171	1-2 years	6/28/2010	SentToTreasury	\$165 636.80	0112765	Castle Valley Mining LLC
000168712	1519129	N/A	Active	P22855	Murrell Don Coal Company Inc	Operator	0004169	2-6 years	12/20/2008	HoldStatus	\$232 313.00	P22855	Foels Gold Energy Corp
000135473	4405745	N/A	Abandoned/Sealed	P19887	East Star Mining Inc.	Operator	C13597	2-6 years	2/22/2008	SentToTreasury	\$231 177.72	P19887	East Star Mining Inc.
000243808	1518647	N/A	Active	P21694	Lone Mountain Processing Inc	Operator	C15661	181-365 days	2/17/2011	AtAgency	\$228 261.49	P21694	Lone Mountain Processing Inc
000178386	1518741	N/A	NonProd/Active	0056438	Solar Coal Company	Operator	0046939	2-6 years	4/10/2009	SentToTreasury	\$225 130.86	P19831	McCoy Elkhorn Coal Corp.
000174338	4202395	N/A	Active	0050528	C.W. Mining Co.	Operator	0075171	1-2 years	6/5/2010	SentToTreasury	\$224 222.50	0112765	Castle Valley Mining LLC
000266987	4600077	N/A	Active	0051251	Riverton Investment Corp.	Operator	M001199	1-90 days	10/21/2011	AtAgency	\$224 136.00	0051251	Riverton Investment Corp.
000172032	1518942	N/A	Abandoned	0082364	Viper Coal, LLC	Operator	0069491	2-6 years	12/28/2009	SentToTreasury	\$217 811.16	0082364	Viper Coal, LLC
000186865	1518741	N/A	NonProd/Active	0056438	Solar Coal Company	Operator	0046939	2-6 years	7/10/2009	SentToTreasury	\$209 140.30	P19831	McCoy Elkhorn Coal Corp.
000162940	1519129	N/A	Active	P22855	Murrell Don Coal Company Inc	Operator	0004169	1-2 years	10/8/2010	AtAgency	\$202 981.02	P22855	Foels Gold Energy Corp
000171405	4609209	N/A	NonProd/Active	0083044	Shelby Coal Company, Inc.	Operator	0070071	1-2 years	10/5/2010	SentToTreasury	\$197 674.96	P24564	Frasure Creek Mining LLC
000005311	4608814	N/A	Abandoned/Sealed	PUL	Island Ford Construction Ltd	Contractor		6-10 years	8/30/2003	SentToTreasury	\$196 591.52		
000005312	4608814	N/A	Abandoned/Sealed	P24487	Midland Trail Resources LLC	Operator	C15975	2-6 years	8/17/2008	SentToTreasury	\$192 658.26	P24487	Midland Trail Resources LLC
000156588	1518827	N/A	Abandoned/Sealed	0055997	Midgard Mining Co., LLC	Operator	0046569	2-6 years	8/17/2008	SentToTreasury	\$186 874.66	0055997	Midgard Mining Co., LLC
000203618	1519270	N/A	Active	P22248	Reed Fork Development Company, Inc.	Operator	0041211	91-180 days	7/31/2011	AtAgency	\$600 000.00	P22248	Reed Fork Development Company, Inc.
000226542	1518122	N/A	Active	P23183	D & C Mining Corporation	Operator	C15279	1-2 years	6/28/2010	SentToTreasury	\$185 220.96	P23183	D & C Mining Corporation
000234535	1518182	N/A	Active	P23183	D & C Mining Corporation	Operator	C15279	181-365 days	11/11/2010	AtAgency	\$186 113.30	P23183	D & C Mining Corporation
000148881	4608570	N/A	Active	P24562	Rio Group, Inc.	Operator	C00085	2-6 years	6/13/2008	AtAgency-TreasRecall	\$177 655.33	P24562	Rio Group, Inc.
000169510	4608751	N/A	Abandoned	0051089	Kingswood Mining Company LLC	Operator	0041211	2-6 years	9/12/2008	HoldStatus	\$175 105.00	0051089	Kingswood Mining Company LLC
000198575	1518741	N/A	Active	0056438	Big Ridge Inc	Operator	0040746	1-90 days	10/2/2010	AtAgency	\$174 354.00	P24038	Big Ridge Inc
000177940	4202395	N/A	Active	P23921	Hawatha Coal Co.	Operator	C15691	181-365 days	11/13/2010	HoldStatus	\$174 043.00	0112765	Castle Valley Mining LLC
000167564	4609183	N/A	Abandoned/Sealed	0072023	Wareack Inc.	Operator	0068329	181-365 days	10/27/2010	AtAgency	\$170 329.48	P23411	WA Mining, Inc.
000174351	3607230	N/A	Active	P13011	Consol Pennsylvania Coal Company	Operator	C00692	2-6 years	2/19/2009	AtAgency	\$169 874.38	0105487	Consol Pennsylvania Coal Company LLC
000232746	1519262	N/A	NonProd/Active	0056438	C.W. Mining Company	Operator	0075171	1-2 years	6/28/2010	SentToTreasury	\$169 221.45	0094986	Castle Valley Mining LLC
000217782	4609136	N/A	NonProd/Active	0066403	Big River Mining LLC	Operator	0059869	1-2 years	6/11/2010	SentToTreasury	\$167 963.89	0066403	Big River Mining LLC
000295998	1000851	N/A	Active	0051343	Oak Grove Resources LLC	Operator	0041837	1-90 days	8/6/2011	AtAgency	\$166 012.69	0051343	Oak Grove Resources LLC
000248822	1518182	N/A	Active	P23183	D & C Mining Corporation	Operator	C15279	181-365 days	4/13/2011	AtAgency	\$164 131.99	P23183	D & C Mining Corporation
000037851	1518122	N/A	Active	P23183	D & C Mining Corporation	Operator	C15279	1-2 years	6/28/2010	AtAgency-TreasRecall	\$162 401.38	P23183	D & C Mining Corporation
000004830	1516349	N/A	Temp/Idle	P21694	Calvary Coal Co. Inc.	Operator	C14616	6-10 years	8/27/2005	AtAgency-TreasRecall	\$161,113.30	P24585	Blue Diamond Coal Co.
000180559	1518793	N/A	NonProd/Active	0051016	Double A Mining Inc	Operator	0041377	2-6 years	5/9/2009	SentToTreasury	\$157 253.38	0051857	Abundance Coal Inc.
000143280	1518601	N/A	Temp/Idle	0062624	Orion Resources Inc.	Operator	C16057	2-6 years	4/12/2008	SentToTreasury	\$156 703.59	P24317	Pathner Mining LLC
000177990	1518741	N/A	NonProd/Active	0056438	Big Ridge Inc	Operator	0040746	1-2 years	10/2/2010	AtAgency	\$154 600.00	P24038	Big Ridge Inc
000168382	1518887	N/A	Temp/Idle	0083464	CSA Mining Inc	Operator	0044631	2-6 years	12/20/2008	SentToTreasury	\$153 242.36	0093785	Clark Mining Inc
000245944	4003333	N/A	NonProd/Active	0051382	Wilcoff Mining, Inc.	Operator	0041895	181-365 days	3/16/2011	SentToTreasury	\$151 169.00	0119151	Solid Fuel Inc.
000163040	4202335	N/A	Active	0050528	C.W. Mining Company	Operator	0075171	1-2 years	9/18/2010	SentToTreasury	\$150 852.22	0112765	Castle Valley Mining LLC
000163443	4202335	N/A	Active	0050528	C.W. Mining Company	Operator	C00085	2-6 years	6/13/2008	AtAgency-TreasRecall	\$149 281.65	P24562	Rio Group, Inc.
000217898	4202335	N/A	Active	0050528	C.W. Mining Company	Operator	0075171	2-6 years	1/28/2009	SentToTreasury	\$145 752 70/012765	0112765	Castle Valley Mining LLC
000219278	4003328	N/A	NonProd/Active	1965	Co. Trucking	Contractor		1-2 years	6/24/2010	SentToTreasury	\$143 722.20		
000165846	1517816	N/A	Abandoned/Sealed	P13450	S & B Energy, Inc.	Operator	C11537	2-6 years	11/27/2008	SentToTreasury	\$142 801.47	P13450	S & B Energy, Inc.
000163310	1518241	N/A	Abandoned	L16483	Johney Perez Nunez	Operator	M12612	2-6 years	11/2/2008	SentToTreasury	\$138 162.17	L16483	Johney Perez Nunez
000172886	1518793	N/A	NonProd/Active	0051016	Double A Mining Inc	Operator	0041377	2-6 years	2/12/2009	SentToTreasury	\$136 492.53	0051857	Abundance Coal Inc.
000162936	1518987	N/A	Temp/Idle	0083464	CSA Mining Inc	Operator	0044631	2-6 years	10/24/2008	AtAgency	\$134 031.39	0093785	Clark Mining Inc
000130236	3001330	N/A	Active	0080815	LaFarge Building Materials Incorporated	Operator	M02631	1-90 days	6/25/2010	AtAgency	\$133 600.00	0050815	LaFarge Building Materials Incorporated
000200266	3300130	N/A	Active	0161	B.G.S. Stone Inc.	Operator	001180	2-6 years	7/31/2011	AtAgency	\$457.77		
000216399	1518956	N/A	NonProd/Active	0080924	J & A Mining Inc	Operator	0050529	1-2 years	5/20/2010	SentToTreasury	\$131 341.33	0112765	Whiteburg Fryday Branch Mine LLC
000256236	1518348	N/A	Active	S089	Mike Chamber's Trucking Inc.	Contractor		91-180 days	7/31/2011	AtAgency	\$236.50		
000185700	1518122	N/A	Active	0056438	Big Ridge Inc	Operator	0041837	181-365 days	11/13/2010	AtAgency	\$127 403.00	0051243	Oak Grove Resources LLC
000158142	3607230	N/A	Active	P13011	Consol Pennsylvania Coal Company	Operator	C00692	2-6 years	8/29/2008	AtAgency	\$127 262.28	0105487	Consol Pennsylvania Coal Company LLC
000158022	1512428	N/A	Active	NZ3	Harvey R Saylor Trucking Co	Contractor		2-6 years	8/30/2008	AtAgency-TreasRecall	\$126 694.67		
000119366	4609106	N/A	Abandoned/Sealed	0065403	Arjay Mining Inc.	Operator	0054909	2-6 years	7/16/2007	SentToTreasury	\$126 228.13	0065403	Arjay Mining Inc.
000045945	4608812	N/A	Abandoned	P23183	Consolidation Service Center Ltd	Operator	C12481	1-2 years	12/10/2011	AtAgency	\$125 401.33	P23183	Consolidation Service Center Ltd
000200599	4608812	N/A	Active	P24381	Marshall Mining Incorporated	Operator	C05558	181-365 days	12/20/2010	SentToTreasury	\$125 451.10	0116765	Glenn Alum Operations, LLC
000159732	4609209	N/A	NonProd/Active	0083044	Shelby Coal Company, Inc.	Operator	0070071	1-2 years	10/5/2010	SentToTreasury	\$122 292.47	P24564	Frasure Creek Mining LLC
000135473	4405745	N/A	Abandoned/Sealed	P19887	East Star Mining Inc.	Operator	C13597	2-6 years	1/18/2008	SentToTreasury	\$120 805.07	P19887	East Star Mining Inc.
000192943	1518122	N/A	Active	P23183	D & C Mining Corporation	Operator	0071611	1-2 years	8/17/2010	SentToTreasury	\$119 670.00	P23183	D & C Mining Corporation
000172818	1518185	N/A	Abandoned/Sealed	P24645	Kentucky Darby LLC	Operator	C16057	2-6 years	11/8/2008	SentToTreasury	\$118 299.82	P24645	Kentucky Darby LLC
000135370	1518827	N/A	Abandoned/Sealed	0055997	Midgard Mining Co., LLC	Operator	0046569	2-6 years	3/27/2008	SentToTreasury	\$117 528.66	0055997	Midgard Mining Co., LLC
000223185	1519159	N/A	Abandoned/Sealed	0103325	Jasper Coal Co.	Operator	0087393	1-2 years	7/23/2010	SentToTreasury	\$117 108.19	0103325	Jasper Coal Co.
30021705052	3002181	N/A	Abandoned	L3621									

End of excerpt

Exhibit F

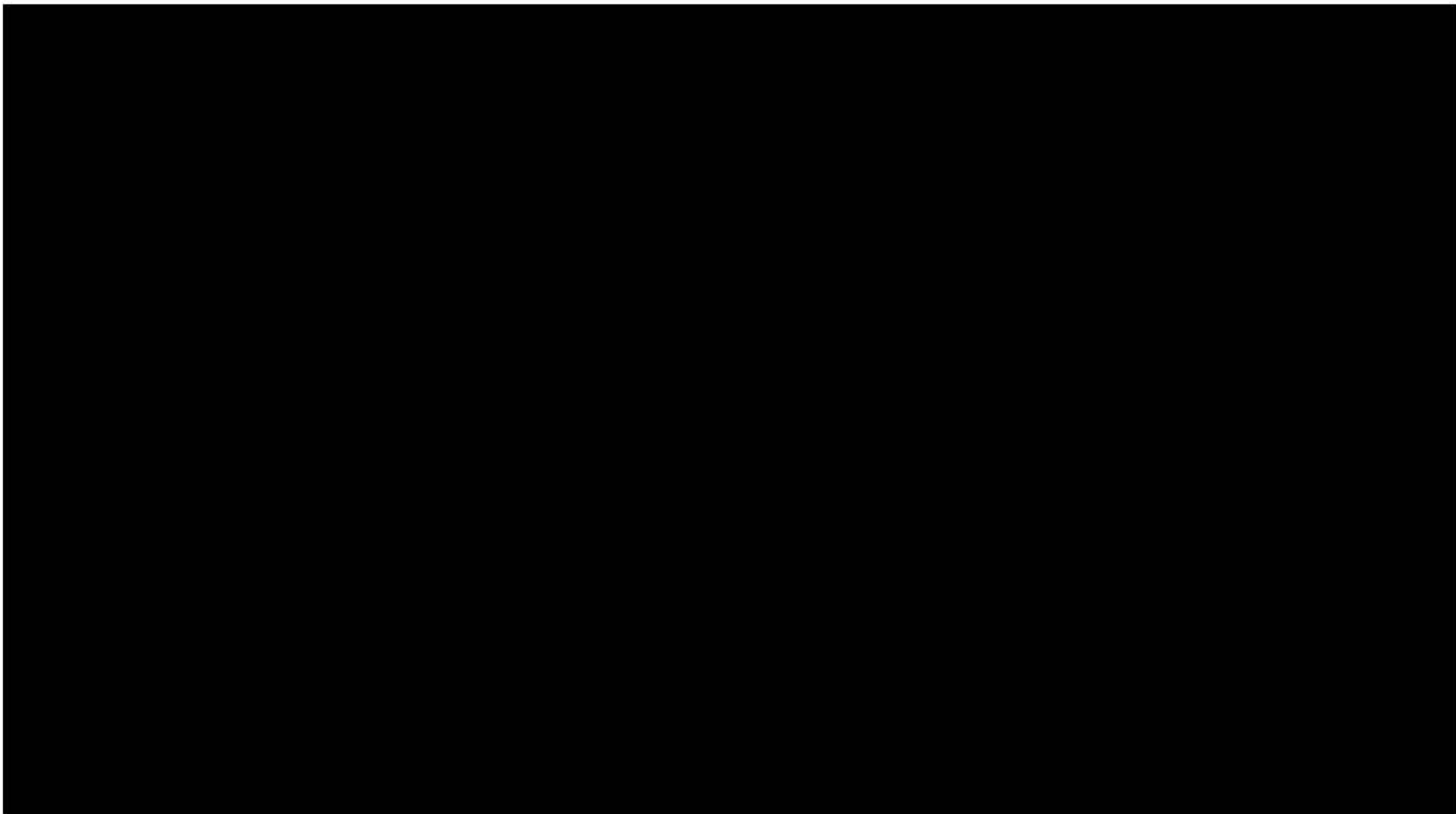


From: Louviere, Amy - MSHA [mailto:Louviere.Amy@DOL.GOV]
Sent: Wednesday, January 11, 2012 12:30 PM
To: Howard Berkes
Subject: Updated delinquent fines data

Assess Case Nbr	Mine ID	Coal or MNM	Mine Status	Violator ID	Violator Name	Violator Type	Controller ID	Controller Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
44065003574	4406500	C	Abandoned/Sealed	P22250	Harman Mining Corp	Operator	C14351	Hugh M Caperton	10+ years	3/20/1998	InBankruptcy	\$879.00	P22250	Harman Mining Corp
36082803523	3608288	C	Abandoned/Sealed	P21999	West Cameron Mining	Operator	C07809	James Leng	10+ years	6/11/1997	SentToTreasury	\$225.96	P24247	L'Anno Company
36066020360	3606602	C	Temple	P19252	Pac 23 Mining Company	Operator	C09332	Joseph Kleaman	6-10 years	3/5/2003	SentToTreasury	\$160.18	0051344	ShearandHammond Mining Co.
54004090507	5400409	M	Abandoned	L15654	Empress Del Valle	Operator	M11937	Ernesto Del Valle	10+ years	3/30/2000	SentToTreasury	\$3,290.02	L15654	Empress Del Valle
04011070532	0401107	C	Abandoned	P20210	Logan Rock	Operator	C06236	John J. American	6-10 years	4/27/1998	SentToTreasury	\$87.43	0062362	Robin Thomas Corporation
15177610303	1517761	C	Abandoned	P09162	Lee-Paul Coal Company Inc	Operator	C07238	Paul V Conley	10+ years	4/4/1997	SentToTreasury	\$119.64	P09162	Lee-Paul Coal Company Inc
440700403521	4407004	C	Abandoned/Sealed	P21098	Black Canyon Mining Company	Operator	C07550	Sam Blankenship	6-10 years	12/10/2003	SentToTreasury	\$1,167.00	P21542	Banner Blue Coal Company
36048800506	3604880	M	Active	L38809	Stonewise	Operator	M38809	Dave Wiese	10+ years	3/7/1996	SentToTreasury	\$504.49	16889	Brandywine Quarry Inc
440572703597	4405727	C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simmons	10+ years	8/9/1996	InBankruptcy	\$344.00	P20221	Covenant Coal Corp
151834703054	1518347	C	Abandoned	P21659	Hannco Energy Inc	Operator	C11115	Timothy L Fugate; Brock Baker	6-10 years	2/27/2002	InBankruptcy	\$131.00	P21659	Hannco Energy Inc
01030960508	0103096	M	Active	L15056	Flatrock Mining Corp	Operator	M11465	Tim D Pounders	6-10 years	7/8/2002	SentToTreasury	\$3,482.41	0106405	MK Materials LLC
21029830508	2102983	M	Intermittent	L34011	Hammes Sand & Gravel	Operator	M34011	William E Hammes	6-10 years	3/24/2002	SentToTreasury	\$55.00	L34011	Hammes Sand & Gravel
400277603550	4002776	M	Abandoned/Sealed	P23692	Roetta Mining Inc	Operator	C13419	Dyer Steve	10+ years	1/21/1999	SentToTreasury	\$116.57	P23692	Roetta Mining Inc
26021800513	2602180	M	Abandoned	L12155	Cooper & Sons Inc	Operator	M09343	Danny Cooper	6-10 years	7/10/2003	SentToTreasury	\$85.79	L12155	Cooper & Sons Inc
36085980325	3608598	C	Active	P23605	Lang Filter Media	Operator	C15510	James Durkin	6-10 years	1/3/2003	SentToTreasury	\$206.88	0067343	CEI Anthracite
360202203575	3602022	C	Active	P06524	S & M Coal Company	Operator	C00882	John W Snyder	10+ years	9/7/2000	Agency-TreasRecall	\$151.14	P06524	S & M Coal Company
33034930364	3303493	C	Temple	P20911	Harrison Mining Corp	Operator	C01543	Donn A Chickering	6-10 years	9/12/2002	SentToTreasury	\$4,878.87	0052243	Hopdale Mining LLC
151617703566	1516177	C	Abandoned/Sealed	P24301	T & M Coal Company LLC	Operator	C15878	James R Mitchell	6-10 years	4/20/2002	SentToTreasury	\$3,538.65	P24301	T & M Coal Company LLC
15164703053YIF	1516470	C	Active	YIF	Simp-A-Lex	Contractor	#N/A	#N/A	6-10 years	2/3/2002	SentToTreasury	\$73,666.49	#N/A	#N/A
151393603506DH0	1513936	C	Active	DH0	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	12/20/1998	SentToTreasury	\$576.90	#N/A	#N/A
36032980358	3603298	C	Abandoned	P22781	Custom Coals Laurel	Operator	C15005	Custom Coals Penna; Custom Coals Holdings	10+ years	4/30/1997	InBankruptcy	\$272.00	P22781	Custom Coals Laurel
440572703588	4405727	C	Abandoned/Sealed	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simmons	10+ years	6/8/1996	InBankruptcy	\$50.00	P20221	Covenant Coal Corp
400026903705	4000269	C	Abandoned	P23741	Indigo Coal Company	Operator	C04989	Thomas Tokmy	10+ years	12/18/1997	SentToTreasury	\$142.68	P23300	Dakota Coal Corp
15177380358	1517738	C	Abandoned	P22951	South Akers Mining Ltd	Operator	C02535	Harold E Akers; Jim D Akers	10+ years	12/5/1998	SentToTreasury	\$2,623.61	0061003	Coal Express, Inc.
151746203553	1517462	C	Abandoned	P24269	Sister Bear Mining Inc	Operator	C13346	Stanley Osborne	6-10 years	1/2/2002	SentToTreasury	\$693.75	005997	Midgard Mining Company LLC
010310203518	0103102	C	Abandoned	P23732	Fossil Ridge Mining Company Inc	Operator	C15593	Crakol Energy LLC	10+ years	11/2/2001	InBankruptcy	\$55.00	P24247	Sunrise Coal Co. LLC
440667303526	4406673	C	Abandoned/Sealed	P16813	Industrial Coal Corp	Operator	C02682	Ellis Baldwin	10+ years	2/27/1999	SentToTreasury	\$768.99	P17358	Black Diamond Comp
0400121505059	04001215	M	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rowan	10+ years	7/3/1998	InBankruptcy	\$769.00	0074943	Rowan Construction Company, Inc.
000007042	1601387	M	Abandoned	L08432	Trail Construction Company Inc	Operator	M06955	Ruth L Mahler	6-10 years	10/29/2003	SentToTreasury	\$1,006.64	L08432	Trail Construction Company Inc
54000540553	5400054	M	Abandoned	L33811	Gravero Vazquez Inc	Operator	M33811	M Iragros Vazquez	6-10 years	4/3/2002	InBankruptcy	\$354.71	L33811	Gravero Vazquez Inc
151819303502	1518193	C	Abandoned	P22609	Addington Mining, Inc	Operator	C06656	Horizon Natural Resources Incorporated	10+ years	12/28/2000	InBankruptcy	\$704.00	0050556	ICG East Kentucky LLC
360182603519	3601826	C	Active	P06010	Direnzo Coal Company	Operator	C05028	Paul A Direnzo Sr	10+ years	8/23/1999	InBankruptcy	\$133.03	P06010	Direnzo Coal Company
440678903514	4406789	C	Abandoned	P18242	Kodiak Mining Company	Operator	C12731	Barnette Dennis A	10+ years	10/17/1998	InBankruptcy	\$3,000.90	P18242	Kodiak Mining Company
4405191035051	4405191	M	Abandoned	L02784	Don Wessner Inc	Operator	M02707	Don Wessner	6-10 years	9/12/2002	SentToTreasury	\$1,013.24	L02784	Don Wessner Inc
000037000	0202639	M	Abandoned	L14317	Red Rock Cinder Company	Operator	M10936	Ratrick K Reichhead	6-10 years	10/21/2004	SentToTreasury	\$487.24	L14317	Red Rock Cinder Company
151786603502	1517866	C	Abandoned	P23613	Bbg Resources Inc	Operator	C15515	Sheila Holmes	10+ years	9/19/1997	InBankruptcy	\$317.00	P23805	Bbg Resources Inc
150437103516	1504371	C	Active	P23335	Smith Coal Processing	Operator	C15468	Darrell Steven Sm th	10+ years	5/20/1999	SentToTreasury	\$218.48	0081044	Gray Fork Enterprises Inc
151617703565	1516177	C	Abandoned/Sealed	P24301	T & M Coal Company LLC	Operator	C15878	Douglas K Tackett; James R Mitchell	6-10 years	1/26/2002	SentToTreasury	\$2,104.06	P24301	T & M Coal Company LLC
22007110503	2200711	M	Abandoned	L16486	Sabal Corp	Operator	M12615	Steve Salkind; Mort Salkind	10+ years	10/22/2000	SentToTreasury	\$801.89	L16486	Sabal Corp
36087030505	3608703	C	Abandoned	P23857	Hollaugh Excavating	Operator	C15568	Dale Hollibaugh	6-10 years	2/1/2002	SentToTreasury	\$83.37	P23857	Hollaugh Excavating
000018460	0405453	M	Active	L15189	Salinas Aggregates Inc	Operator	M11578	Jose Luis Torres	6-10 years	3/14/2004	SentToTreasury	\$2,851.59	L15189	Salinas Aggregates Inc
4101414905004	4101414	M	Abandoned	L17398	S & R Sand & Gravel Inc	Operator	M13269	Shelly Mathews	6-10 years	1/3/2003	SentToTreasury	\$12,911.99	L17398	S & R Sand & Gravel Inc
43003350544	4300335	M	Abandoned	L02461	Colored Slate Products Company	Operator	M02147	Michael J. Tatko Jr.	6-10 years	7/30/2003	SentToTreasury	\$85.55	L02461	Colored Slate Products Company
000018058	0800959	M	Active	L13450	Marianna Lime Products Incorporated	Operator	M13450	C Leon Brooks	6-10 years	4/7/2004	SentToTreasury	\$77.18	0077304	Marianna Limestone Co LLC
540017705526	5400177	M	Abandoned	L13744	Arenero Roig	Operator	M10471	Manuel O Roig	10+ years	8/27/2000	SentToTreasury	\$720.88	L13744	Arenero Roig
34018090511	3401809	M	Abandoned	L16060	Rock Products Inc	Operator	M12263	Evelyn Gill han	10+ years	11/16/2001	SentToTreasury	\$2,376.88	L16060	Rock Products Inc
000033226	1518656	C	Abandoned	P24399	RAMA Development Co., Inc.	Operator	C03666	Ronald G Goff	6-10 years	9/23/2004	SentToTreasury	\$307.71	0050920	Pride Mining, Inc
000019025	3304439	M	Abandoned	L16551	E A Construction Inc	Operator	M12685	Elis Aysworth	6-10 years	3/24/2004	SentToTreasury	\$90.87	0072564	D & S Stone LLC
03008405510	0300840	M	Abandoned	L03941	Clinton Ready Mix Inc	Operator	M03072	J W Treace	6-10 years	3/14/2002	SentToTreasury	\$1,273.83	L03941	Clinton Ready Mix Inc
000005312	4608814	C	Abandoned/Sealed	P24487	Midland Trail Resources LLC	Operator	C15975	Matt Evans; Donald Drabant	6-10 years	8/30/2003	SentToTreasury	\$192,658.26	P24487	Midland Trail Resources LLC
50016490503	5001649	M	Abandoned	L16550	Baxter Inc.	Operator	M12664	James Baxter	6-10 years	7/28/2002	SentToTreasury	\$424.50	L16550	Baxter Inc.
540040105508	5400401	M	Abandoned	L16843	Carolina Sand & Gravel	Operator	M12662	Angel M Morales (Gonzalez)	10+ years	1/27/2001	SentToTreasury	\$101.21	L16843	Carolina Sand & Gravel
000013231	4104361	M	Abandoned	0050255	Chadwick's	Operator	040657	Jim Chadwick	6-10 years	2/4/2004	SentToTreasury	\$3,292.64	0060703	Stone Age Building and Landscape Products
000024381	1500385	C	NonProd/Active	P23382	Kentucky Processing Company	Operator	C03716	Charles E Yates	6-10 years	5/30/2004	SentToTreasury	\$186.07	0110005	Fuel Recovery Partners, LLC
000017140	1517462	C	Abandoned	P23269	Sister Bear Mining Inc	Operator	C13346	Stanley Osborne	6-10 years	5/27/2002	SentToTreasury	\$1,453.98	0055997	Midgard Mining Company LLC
36083803502A559	3608385	C	Active	A559	Anhifaco Ltd	Contractor	#N/A	#N/A	6-10 years	10/5/2001	SentToTreasury	\$98.57	#N/A	#N/A
000013705	1513495	C	Active	C229	Pico Trucking Co	Contractor	#N/A	#N/A	6-10 years	1/17/2004	Agency	\$115.54	#N/A	#N/A
18004170501A435	1800417	M	Active	A435	T/C Contracting	Contractor	#N/A	#N/A	6-10 years	2/16/2002	SentToTreasury	\$145.26	#N/A	#N/A
000009898	3608885	C	Abandoned	P24479	Blackridge Associates Inc	Operator	C14510	Stephan J Black	6-10 years	11/17/2003	SentToTreasury	\$209.66	P24479	Blackridge Associates Inc
000011310	0103101	C	Abandoned	0205289	Global LLC	Operator	C16005	Timothy F Smith	6-10 years	12/19/2002	SentToTreasury	\$2,292.92	P24401	Sunrise Coal Co. LLC
460840903535	4608409	C	Abandoned	P23482	GBM Coal Inc	Operator	C15436	Floyd Goins	10+ years	10/5/2000	SentToTreasury	\$1,090.30	0067183	Sandridge Coal Co. LLC
050461403531	0504614	C	NonProd/Active	P23847	Picketwire Processing LLC	Operator	C15651	A Bruce Addington; Enk. Addington	6-10 years	7/25/2002	SentToTreasury	\$359.14	0071504	New Elk Coal Company LLC
000018829	4003110	M	Active	L15170	Loyston Road Quarry, Inc.	Operator	M30706	Kevin L Gantley	6-10 years	3/25/2004	SentToTreasury	\$1,241.17	L15170	Loyston Road Quarry, Inc.
040129905544	0401299	M	Intermittent	L09340	Original Sixteen To One Mine Inc	Operator	M02657	Michael M Miller	6-10 years	2/15/2004	Agency	\$4,219.86	L09340	Original Sixteen To One Mine Inc
010322305005	0103223	M	Active	L18558	Pioneer Materials LLC	Operator	M14285	Doylie H Pierce	6-10 years	4/6/2003	SentToTreasury	\$87.03	0108665	Pioneer Materials LLC
07031120501	4703112	M	Intermittent	L15285	Larson Concrete Products	Operator	M11658	Larson Neil W	10+ years	11/28/1997	SentToTreasury	\$3,884.15	L15285	Larson Concrete Products
440020463	4602166	C	NonProd/Active	P24611	Comfort Mining Inc	Operator	C09515	Steve Cordall	6-10 years	4/9/2000	SentToTreasury	\$1,763.05	0090865	Rhino Eastern LLC
21022605517	2020506	C	Abandoned	L31407	Smith Company Inc	Operator	C13407	Steven G Smith	10+ years	2/19/2000	SentToTreasury	\$29.82	L31407	Smith Company Inc
470324905051	4703249	M	Abandoned	L17558	Togashi Trucking Inc	Operator	M13401	Emiko Hoyord	10+ years	11/5/2000	SentToTreasury	\$102.96	L17558	Togashi Trucking Inc
000013842	2501194	M	Abandoned	L17272	Quick Sand & Gravel Co	Operator	M13169	Tony Bauer	6-10 years	4/8/2004	SentToTreasury	\$201.13	L17272	Quick Sand & Gravel Co
000039000	1518656	C	Abandoned	005877	B. King Coal Company Inc.	Operator	0059009	Barry W. King	6-10 years	11/11/2004	HoldStatus	\$392.00	0050920	Pride Mining, Inc
000														

End of excerpt

Exhibit G



From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Monday, June 10, 2013 12:47 PM
To: MineSafety@aol.com; Howard Berkes
Cc: Louviere, Amy - MSHA
Subject: Newmont settlement...and May Delinquent Debt Data

Ellen,

The Purcell docket is WEST 2013-119M; decision date April 10, 2013
The Newmont docket is WEST 2013-130M; same decision date.

Attached are copies of the decisions.

Also, attached is the May delinquent debt listing – copying in Howard, as well.

I will forward the current “scofflaw” list as soon as we update for May – next day or so.

Jay

*Jay Mattos
Director, Office of Assessments, Accountability,
Special Enforcement and Investigations
U.S. Dept. of Labor
Mine Safety and Health Administration
202.693.9702*

From: MineSafety@aol.com [mailto:MineSafety@aol.com]
Sent: Saturday, June 08, 2013 3:46 PM
To: Mattos, Jay P - MSHA
Subject: Newmont settlement...

Jay -- I am doing a story on a private lawsuit stemming from a fatality at Newmont on 10/28/2011. I saw in the DRS that the penalties are settled, and the payment date in the DRS is 5/21/2013. The case numbers on the DRS are:

000303429 (Purcell)
000303428 (Newmont)

Do you have a docket number on this case before the Commission? I am looking to incorporate the settlement into the lawsuit story.


-- Ellen

Ellen Smith, Owner and Managing Editor
Mine Safety and Health News
888 Pittsford Mendon Center Rd.
Pittsford, NY 14534
phone: 585-721-3211; email: MineSafety@aol.com
On the web: www.Minesafety.com
fax: 585-582-2879

Violator ID - Mine ID	Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controler ID	Controler Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name	Current Operator Owe Debt?
050000-1518 71	000018 95	1518	Abandoned	050000	RGT M NINGS & CONSTRUCTION COMPANY	Operator	00 58	Jenny Smith	6-10 years	8/30/2007	SentToTreasury	73 050000		RGT MINING & CONSTRUCTION COMPANY	Yes
050000-330 89	000226 69	330 89	Abandoned	050007	Ganges Gravel Company	Operator	00 62	Don Daugherty	1-2 years	12/28/2011	SentToTreasury	136.17 050007		Ganges Gravel Company	Yes
050007-330 89	000139278	330 89	Abandoned	050007	Ganges Gravel Company	Operator	00 62	Don Daugherty	2-6 years	3/19/2008	SentToTreasury	25.76 050007		Ganges Gravel Company	Yes
050007-330 89	000171310	330 89	Abandoned	050007	Ganges Gravel Company	Operator	00 62	Don Daugherty	2-6 years	12/22/2009	SentToTreasury	25.6 050007		Ganges Gravel Company	Yes
050017-250119 0000	000019 0000	250119	Abandoned	050017	Garrison Sand and Gravel	Operator	00 78	Jeffery Forbes	2-6 years	11/28/2010	SentToTreasury	181.68 050017		Garrison Sand and Gravel	Yes
050017-250119 0000	000221 0000	250119	Abandoned	050017	Garrison Sand and Gravel	Operator	00 70	David L. Garr	6-12 years	7/25/2011	SentToTreasury	768.82 050017		Garrison Sand and Gravel	Yes
050002 - 300571 0001	00012186	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	2-6 years	8/25/2007	SentToTreasury	6 98.37 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0001	00021076	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	2-6 years	9/23/2007	SentToTreasury	11.61 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0002	00027183	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	1-2 years	12/17/2011	SentToTreasury	9 6.9 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0001	00013359	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	2-6 years	19/2008	SentToTreasury	870.62 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0002	00023 671	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	2-6 years	11/12/2010	SentToTreasury	177. 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0001	0001 7071	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	6-10 years	2/25/2005	SentToTreasury	995.86 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0001	000193 82	300571	Tempfile	050002	Case Street Red-Mix Inc	Operator	00 78	Jeffery Forbes	2-6 years	9/12/2009	SentToTreasury	10 050002		Case Street Red-Mix Inc	Yes
050002 - 300571 0001	0002860	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	1/22 2005	Agency	20 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00016183	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	3/19/2007	SentToTreasury	1 65.31 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	0002860	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/20/2007	SentToTreasury	50. 3 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000059791	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	2/12/2006	SentToTreasury	887. 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00010628	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	3 / 2007	SentToTreasury	92.31 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000096284	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	10/27/2006	SentToTreasury	71.78 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	0001 6716	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	5/12/09	Agency	20 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000091278	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	7/30/2006	SentToTreasury	229.71 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00017 096	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/30/2010	SentToTreasury	63.81 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00020003	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	5/21/2011	SentToTreasury	115. 03 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000181860	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/21/2011	SentToTreasury	658.61 050022		Annandale Quaries Inc	Yes
050002-300571 0001	00003022	300571	Tempfile	050002	Annandale Sandstone	Operator	00 80	Sam W T	6-10 years	5/20/2007	Agency-TreasRecall	580.91 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000078002	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/20/2007	SentToTreasury	109 91 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000078002	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	2/25/2006	Agency	10 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000216317	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/ 2007	SentToTreasury	111.36 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000129559	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	9/28/2006	SentToTreasury	2125. 18 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000196717	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	10/16/2009	SentToTreasury	31 88 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000196717	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	1-2 years	27/2012	SentToTreasury	111.36 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000196717	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	1-2 years	27/2012	SentToTreasury	385.91 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000162562	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	12/31/2009	SentToTreasury	68.95 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000162562	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	12/31/2009	SentToTreasury	151.2 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	000162562	300571	Tempfile	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	5/22/2006	SentToTreasury	186.78 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00020003	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	5 / 2011	SentToTreasury	709.82 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00020003	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	6-10 years	10/11/2010	SentToTreasury	321.31 050022		Annandale Quaries Inc	Yes
050002 - 300571 0001	00016256	300571	Abandoned	050002	Annandale Quaries Inc	Operator	00 80	Sam W T	2-6 years	12/31/2009	SentToTreasury	383.2 050022		Annandale Quaries Inc	Yes
050002-7 02251 0000	000162527	2 02251	Abandoned	0500027	Jim Curtiss	Operator	00 81	JIM CURTISS	2-6 years	10/26/2008	SentToTreasury	113.72 0500027		Jim Curtiss	Yes
05000 2 - 60895 0001	00012869	60895	Active	05000 2	Lo-Ven Coal, Inc.	Operator	00 95	Derwen L. Slevin	10-15 years	2/20/2007	SentToTreasury	200.55 05000101		Resurrection Coal Corp.	No
05000 7.5 0 6	00001296	7.5 0	Tempfile	05000 7.5	R. R. Contractors	Operator	00 99	R. R. Contractors	6-10 years	6/12/2008	SentToTreasury	339.08 05000 7.5		J. R. Contractors	No
05000 7.5 0 6	00001 9701	7.5 0	Abandoned	05000 7.5	R. R. Contractors	Operator	00 99	Jorge L. Rosad	2-6 years	6/12/2008	SentToTreasury	11 11 05000 7		Rosado Contractors	Yes
007 20 -5 0291 0001	000150206	5 0291	Intern term	007 20	Rosado Contractors	Operator	00 99	Jorge L. Rosad	2-6 years	6/12/2008	SentToTreasury	11 11 07 200 7		Rosado Contractors	Yes
0500 8-1518 78	000013273	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	1-2 years	3/29/2012	SentToTreasury	8 6 12130		Apex Materials, LLC	No
0500 8-1518 78	000136089	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	2/23/2008	SentToTreasury	2660. 7 012130		Apex Materials, LLC	No
0500 8-1518 78	000162708	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	10/2 2008	SentToTreasury	207.79 012130		Apex Materials, LLC	No
0500 8-1518 78	000202322	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	1-2 years	2 2008	SentToTreasury	2 370.21 012130		Apex Materials, LLC	No
0500 8-1518 78	000257791	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	1-2 years	7/21/2011	SentToTreasury	137.85 012130		Apex Materials, LLC	No
0500 8-1518 78	0002 11178	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	1/19/2011	SentToTreasury	50.2 012130		Apex Materials, LLC	No
0500 8-1518 78	000210775	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	6-10 years	3/22/2010	SentToTreasury	263.51 012130		Apex Materials, LLC	No
0500 8-1518 78	000219800	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	10/1 2010	SentToTreasury	20 1 2010		Apex Materials, LLC	No
0500 8-1518 78	000222623	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	1-2 years	2/22/2012	SentToTreasury	2720.31 012130		Apex Materials, LLC	No
0500 8-1518 78	00021851 1	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	6/19/2009	SentToTreasury	2 33 012130		Apex Materials, LLC	No
0500 8-1518 78	00021851 2	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	2/1 2010	SentToTreasury	928 012130		Apex Materials, LLC	No
0500 8-1518 78	000222623	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	7/22/2010	SentToTreasury	1283.17 012130		Apex Materials, LLC	No
0500 8-1518 78	000189009	1518 78	Intern term	0500 8	Apex Quarry LLC	Operator	00 5000	Todd Harris	2-6 years	1/23 2009	SentToTreasury	1 1 2 012130		Apex Materials, LLC	No
050005-1700779 0001	000132373	1700779	Tempfile	050005	F.C. Work & Sons Inc.	Operator	00 0501	F.C. Work & Sons Inc.	2-6 years	11 1 2008	Agency	11 1 050005		F. C. Work & Sons Inc.	No
050005-1512963 0000	000085 62	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	5/2 2006	Agency-TreasRecall	6787.09 0501765		Li Le Ty	Yes
050005-1512963 0000	000085 62	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	3/9/2006	Agency-TreasRecall	21192.71 0501765		Li Le Ty	Yes
050005-1512963 0000	000079 9	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	3/11/2006	Agency-TreasRecall	7600.89 0501765		Li Le Ty	Yes
050005-1512963 0000	000079 9	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	3/25/2006	Agency-TreasRecall	319 25 0501765		Li Le Ty	Yes
050005-1512963 0000	0003279	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	12/29/200 0	Agency-TreasRecall	8 2 56 0501765		Li Le Ty	Yes
050005-1512963 0000	000067185	1512963	AbandonedSea	050005	Li Le Ty	Operator	00 518	Noah Wh Jr	6-10 years	3/9/200					

End of excerpt

Exhibit H



From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Monday, August 19, 2013 3:42 PM
To: Howard Berkes; Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

[Here's the debt by age report for August 1, 2013.](#)

From: Howard Berkes [mailto:HBerkes@npr.org]
Sent: Wednesday, August 14, 2013 5:33 PM
To: Mattos, Jay P - MSHA; Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

I was able to get it from them. All is well.

Howard Berkes | Rural Affairs Correspondent | National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)

801-486-3874 (from Utah or anywhere)

801-598-9372 (cell)

From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Wednesday, August 14, 2013 3:30 PM
To: Howard Berkes; Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

Howard,

Treasury didn't send me the password, I've pinged them for it and will send it along when they share it with me..

Jay

From: Howard Berkes [mailto:HBerkes@npr.org]
Sent: Wednesday, August 14, 2013 12:37 PM
To: Mattos, Jay P - MSHA; Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

Hi Jay The 2nd document, which is attached, won't open without a password: What is the password? Thanks...

Howard Berkes | Rural Affairs Correspondent | National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)

801-486-3874 (from Utah or anywhere)

801-598-9372 (cell)

From: Mattos, Jay P - MSHA [mailto:Mattos.Jay@DOL.GOV]
Sent: Wednesday, August 14, 2013 8:31 AM
To: Mattos, Jay P - MSHA; Howard Berkes; Louviere, Amy - MSHA
Cc: minesafetyaol.com@dol.gov
Subject: RE: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

Here's the info Treasury sent me....

From: Mattos, Jay P - MSHA
Sent: Tuesday, August 13, 2013 9:12 PM
To: 'HBerkes@npr.org'; Louviere, Amy - MSHA
Cc: 'minesafetyaol.com@dol.gov'
Subject: Re: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

Howard and Ellen,

Regarding the question on the Treasury data, they did send me some data but I thought it was a copy of data they sent you directly.

I'll dig it out and shoot it to you tomorrow.

Jay

From: Howard Berkes [mailto:HBerkes@npr.org]

Sent: Tuesday, August 13, 2013 06:01 PM

To: Mattos, Jay P - MSHA; Louviere, Amy - MSHA

Cc: minesafety@aol.com

Subject: Request for an updated Debt By Age report and Scofflaws List; status of additional data from Treasury

Hi Jay and Amy.

Ellen Smith and I continue to work on delinquent fines. Vacations and other distractions have interfered. Now that we've hit mid-August, we'd like to have the latest Debt By Age report and Scofflaws list so that we're working with the most current information.

Treasury also tells us that they provided to MSHA, at our request, MSHA debt details for three additional fiscal years - 2010, 2011 and 2012. Tom Longnecker told us on 7/19 that that data had been provided to MSHA for review and for distribution to us.

Can you tell us the status of that data?

We're also anticipating interview requests for our stories. Assuming that we get the latest Debt By Age report, Scofflaws lists and Treasury data, soon, we'd like to interview Jay and Joe Main (and perhaps Kevin Stricklin) after Labor Day. We're also interested in discussing the Scofflaws program, including how cases are selected for referral to U.S. Attorneys and the outcomes of some of those cases. We anticipate that you may want someone in the Solicitor's office to discuss that.

I will travel to DC for these interviews. We don't need everyone at the same time. I can meet with Jay, Joe, et al, separately but it would be preferable to interview them on the same or adjacent days. We'll likely have Ellen participate via speakerphone.

We'll prep you in advance but we wanted to get you thinking about scheduling.

Many thanks for your assistance.

Best,

Howard and Ellen

Ellen Smith
Mine Safety and Health News

Howard Berkes | Rural Affairs Correspondent | National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)

801-486-3874 (from Utah or anywhere)

801-598-9372 (cell)

Violator ID - Mine ID	Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controller ID	Controller Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
0000126A-06227	062270362 A	06227	Abandoned/Sealed	0000126A	MIS Converted Data	Agent	#N/A	#N/A	10 years	7/13/2003	AtAgency	\$723.29		
0000136E-0 D 6	0 D 605556A	0 D 6	Active	0000136E	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	10/26/2003	AtAgency	\$670.51		
0000179A-030390	0303905532A	030390	empidle	0000179A	MIS Converted Data	Agent	#N/A	#N/A	10 years	6/13/2003	AtAgency	\$3,603.92		
0000157A-360958	360958076A	360958	Abandoned/Sealed	0000157A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	1/28/2004	AtAgency	\$1,543.34		
0000179A-360970	360970078A	360970	Abandoned/Sealed	0000179A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	7/19/2004	AtAgency	\$1,506.85		
0000180A-360970	360970078A	360970	Abandoned/Sealed	0000180A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	7/19/2004	AtAgency	\$757.99		
0000181A-360970	360970078A	360970	Abandoned/Sealed	0000181A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	7/19/2004	AtAgency	\$757.99		
0000182A-360970	360970078A	360970	Abandoned/Sealed	0000182A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	7/19/2004	AtAgency	\$3,88.67		
000112 A-0697 9	0697 90232A	0697 9	Abandoned/Sealed	000112 A	MIS Converted Data	Agent	#N/A	#N/A	10 years	6/26/2003	AtAgency	\$2,399.76		
0000153A- 603755	6037550361 A	603755	Active	0000153A	MIS Converted Data	Agent	#N/A	#N/A	6-10 years	9/28/2004	AtAgency	\$328.3		
00001580A- 0 D 6	00121306A	0 D 6	Abandoned/Sealed	00001580A	MIS Converted Data	Agent	#N/A	#N/A	-5 years	8/19/2007	AtAgency	\$3.6 1.9		
00001580A- 06857	068570355 5A	06857	Abandoned/Sealed	00001580A	MIS Converted Data	Agent	#N/A	#N/A	10 years	6/5/2004	AtAgency	\$1,211.07		
00001583A- 06857	068570355 5A	06857	Abandoned/Sealed	00001583A	MIS Converted Data	Agent	#N/A	#N/A	10 years	6/11/2004	AtAgency	\$728.53		
0000196A-3503507	3503507 empidle	3503507	empidle	0000196A	Craig Szoazin	Agent	#N/A	#N/A	6-10 years	9/22/2000	AtAgency	\$2,120.00		
0000202A-2602607	00007596A	60507	Abandoned	0000202A	John B Stone	Agent	#N/A	#N/A	6-10 years	10/17/2003	SentToTreasury	\$371.01		
000020 A-1800001	00013853A	800001	Abandoned	000020 A	eter D Barron	Agent	#N/A	#N/A	6-10 years	1/28/2000	SentToTreasury	\$1,209.7		
0000209A-3301 25	001730 A	3301 25	Permittent	0000209A	Aremy K Samson	Agent	#N/A	#N/A	6-10 years	7/8/2000	SentToTreasury	\$2 16		
00002096A-010269	00021460A	10269	Active	00002096A	Michael O Davison	Agent	#N/A	#N/A	6-10 years	7/23/2000	SentToTreasury	\$6 8176		
00002128M-1518618	00021 26M	518618	Abandoned	00002128M	red Hens ey	Miner	#N/A	#N/A	6-10 years	25/2000	SentToTreasury	\$ 77 6		
00002170A-060 28	0002083 A	50 28	Abandoned	00002170A	Russell Bartz	Agent	#N/A	#N/A	6-10 years	2/9/2000	SentToTreasury	\$359.9		
00002292A-01006	00030817A	1006	Abandoned	00002292A	Darlene G Abts	Agent	#N/A	#N/A	6-10 years	8/11/2000	SentToTreasury	\$929.66		
00002293A-01006	00030818A	1006	Abandoned	00002293A	ames L Crisp	Agent	#N/A	#N/A	6-10 years	8/11/2000	SentToTreasury	\$999.66		
00002295A- 601329	00027121A	601329	Abandoned	00002295A	Dern s G Cook	Agent	#N/A	#N/A	6-10 years	10/3/2000	SentToTreasury	\$732.86		
00002297A- 06600	00002297A	06600	Active	00002297A	Paul J Bennett	Agent	#N/A	#N/A	6-10 years	6/16/2000	AtAgency-TreasRecall	\$706.98		
0000231A- 06600	0002886A	06600	Active	0000231A	Steven K Hanks	Agent	#N/A	#N/A	6-10 years	6/19/2000	AtAgency-TreasRecall	\$1,729.59		
0000232A- 06600	0002886A	06600	Active	0000232A	Glenn W Holmes	Agent	#N/A	#N/A	6-10 years	6/18/2000	AtAgency-TreasRecall	\$1,082.39		
0000235A- 10 052	0002598A	10052	Abandoned	0000235A	George Marino	Agent	#N/A	#N/A	6-10 years	8/18/2000	SentToTreasury	\$589.25		
00002509A-0201691	00027990A	20169	Abandoned	00002509A	ames L Fann	Agent	#N/A	#N/A	6-10 years	7/10/2000	SentToTreasury	\$585.52		
00002584A-2500998	00031873A	500998	Active	00002584A	Raymond B F Eischman	Agent	#N/A	#N/A	6-10 years	8/29/2000	SentToTreasury	\$573.3		
00002584A-2003121	0012 7 TA	003121	Abandoned	00002584A	effrey M Rydahl	Agent	#N/A	#N/A	-5 years	9/2 2007	SentToTreasury	\$237.87		
00002631A-01021 8	0003128A	51021 8	Abandoned	00002631A	Ross W Cornelius	Agent	#N/A	#N/A	6-10 years	8/18/2000	SentToTreasury	\$782.23		
00002651A-050 716	0003128A	50 716	Active	00002651A	ohn J Miner	Agent	#N/A	#N/A	6-10 years	10/3/2000	SentToTreasury	\$3,957.56		
00002652A-060 716	00031259A	50 716	Active	00002652A	B aise McKim	Agent	#N/A	#N/A	6-10 years	8/19/2000	SentToTreasury	\$235.98		
0000272A-1516888	00033787A	516888	Abandoned	0000272A	Clark Johnson	Agent	#N/A	#N/A	6-10 years	9/12/2000	SentToTreasury	\$113.96		
00002871A- 103713	00033787A	103713	Abandoned	00002871A	Ramiro Torres	Agent	#N/A	#N/A	6-10 years	8/2 2000	SentToTreasury	\$293.8		
00002913A-060862	00036952A	36952	Abandoned	00002913A	Use A Lonetto	Agent	#N/A	#N/A	6-10 years	8/18/2000	SentToTreasury	\$119.67		
00003093A-2602 31	00036850A	602 31	Abandoned	00003093A	ohn Patrick	Agent	#N/A	#N/A	6-10 years	10/20/2000	SentToTreasury	\$1,758.6		
00003133A-36090	0003922 A	36090	empidle	00003133A	Samuel T Tiche	Agent	#N/A	#N/A	6-10 years	6/9/2000	SentToTreasury	\$ 10.86		
00003153A-5 00 15	00039 55A	5 00 15	Active	00003153A	orge Placer	Agent	#N/A	#N/A	6-10 years	11/17/2000	SentToTreasury	\$513.85		
00003155A- 06800	0003916A	06800	Abandoned	00003155A	ohn C Keams	Agent	#N/A	#N/A	6-10 years	1/26/2000	SentToTreasury	\$1 16.66		
00003156A- 30039A	00039578A	30039A	Abandoned	00003156A	William A Turner	Agent	#N/A	#N/A	6-10 years	11/11/2000	SentToTreasury	\$372.86		
00003193A-3901 60	00039907A	3901 60	Abandoned	00003193A	Gary Sheffer	Agent	#N/A	#N/A	6-10 years	1/8/2000	SentToTreasury	\$275.12		
00003193A-3001255	00010 3A	3001255	Abandoned	00003193A	Clifford P Johnson	Agent	#N/A	#N/A	6-10 years	1/8/2000	SentToTreasury	\$3 23		
0000321 M-151826	000 3296M	51826	NonProdActive	0000321 M	Samuel Brock	Miner	#N/A	#N/A	6-10 years	1/6/2000	SentToTreasury	\$285.16		
0000322A-0103932	00039212A	103932	Abandoned/Sealed	0000322A	Kenneth C Wallis, II	Agent	#N/A	#N/A	6-10 years	8/12/2000	SentToTreasury	\$1,534.60		
0000327 A-0301736	000 655A	301736	Active	0000327 A	Darnell W Cash	Agent	#N/A	#N/A	6-10 years	1/16/2000	SentToTreasury	\$831.8		
00003 13A-1518100	000 6095A	518100	Abandoned	00003 13A	Michael S Branham	Agent	#N/A	#N/A	6-10 years	2/6/2000	SentToTreasury	\$1,116.7		
00003 53A-3600007	000 7538A	3600007	Active	00003 53A	erry W Dorfman	Agent	#N/A	#N/A	6-10 years	3/ 2000	SentToTreasury	\$368.10		
00003 5 A-3600713	000 6960A	3600713	Active	00003 5 A	Brian W Bion	Agent	#N/A	#N/A	6-10 years	9/ 2000	SentToTreasury	\$68.10		
0000353A-0102078	0003958A	102078	Abandoned	0000353A	Alec Haggenbush	Agent	#N/A	#N/A	6-10 years	6/26/2000	SentToTreasury	\$1,648		
00003735A-3003 3	000 9796A	3003 3	Permittent	00003735A	Michael Dnan	Agent	#N/A	#N/A	6-10 years	3/16/2000	SentToTreasury	\$308.28		
00003813A-010009	000 9162A	10009	Active	00003813A	eff Hampton	Agent	#N/A	#N/A	6-10 years	3/18/2000	SentToTreasury	\$365.16		
00003836A-0901036	0023 752A	901036	Active	00003836A	Clayton Law s	Agent	#N/A	#N/A	-5 years	12/12/01	SentToTreasury	\$2,509.55		
00003836A-0901036	0003 913A	901036	Active	00003836A	Clayton Law s	Agent	#N/A	#N/A	6-10 years	8/18/2000	SentToTreasury	\$2,674.63		
00003836A-0901036	000 9801A	901036	Active	00003836A	Clayton Law s	Agent	#N/A	#N/A	6-10 years	9/28/2000	SentToTreasury	\$788.23		
0000 013A- 103970	00052326A	103970	Abandoned	0000 013A	Gary A Shepard	Agent	#N/A	#N/A	6-10 years	2/8/2000	SentToTreasury	\$3 2.05		
0000 09 A-1518313	00052320A	518313	Abandoned/Sealed	0000 09 A	Spacia Mar ona	Agent	#N/A	#N/A	6-10 years	1/3/2000	SentToTreasury	\$710.72		
0000 236A-1001665	00052326A	1001665	Abandoned	0000 236A	Michael Clark	Agent	#N/A	#N/A	6-10 years	2/8/2000	SentToTreasury	\$977.68		
0000 253A-3700096	00052326A	3700096	Abandoned	0000 253A	Cecilia D Anthony	Agent	#N/A	#N/A	6-10 years	2/8/2000	SentToTreasury	\$307.78		
0000 25 A-3700096	00052923A	3700096	Abandoned	0000 25 A	Charles D Anthony	Agent	#N/A	#N/A	6-10 years	5/19/2000	SentToTreasury	\$693.76		
0000 13M- 690906	0005 757M	690906	Abandoned	0000 13M	Adron T Lyons	Agent	#N/A	#N/A	6-10 years	6/8/2000	SentToTreasury	\$682.00		
0000 16M- 690906	0005 759M	690906	Abandoned	0000 16M	Casny Barker	Miner	#N/A	#N/A	6-10 years	6/29/2000	SentToTreasury	\$23 20		
0000 71 A-0301111	0005711 A	0301111	Abandoned	0000 71 A	Edson Vonhoff	Agent	#N/A	#N/A	6-10 years	1/26/2000	SentToTreasury	\$2,532.17		
0000 833A-3606961	00123505A	3606961	Abandoned	0000 833A	B ana E Forbes	Agent	#N/A	#N/A	-6 years	9/10/2007	SentToTreasury	\$ 077.13		
0000 83 A-3606961	00059199A	3606961	Abandoned	0000 83 A	Steven W Madison	Agent	#N/A	#N/A	6-10 years	7/28/2000	SentToTreasury	\$2.3 9.70		
0000 87A-1518138	00060232A	518138	Abandoned/Sealed	0000 87A	A ger B Jent	Agent	#N/A	#N/A	6-10 years	10/3/2000	SentToTreasury	\$271.19		
0000513 A-1518058	00063530A	518058	NonProdActive	0000513 A	Craig Davis	Agent	#N/A	#N/A	-5 years	8/3/2000	SentToTreasury	\$2 0.36		
0000512A-0301722	00063530A	301722	Abandoned	0000512A	Jeff Mintz	Agent	#N/A	#N/A	6-10 years	8/12/2000	SentToTreasury	\$117 88		
00005202M- 103 01	00065508M	103 01	Active	00005202M	Daniel Matins	Miner	#N/A	#N/A	6-10 years	3/10/2000	SentToTreasury	\$165.83		
00005253A- 103595	00066173A	103595	Active	00005253A	ohnny Shaves	Agent	#N/A	#N/A	6-10 years	3/12/2000	SentToTreasury	\$738.79		
0000525 A- 103595	0006617 A	103595	Active	0000525 A	rancisco Dav la	Agent	#N/A	#N/A	6-10 years	3/11/2000	SentToTreasury	\$267.38		
0000551 A-3600953	0006551 A	3600953	Active	0000551 A	Mike Lloyd	Agent	#N/A	#N/A	6-10 years	1/16/2000				

End of excerpt

Exhibit I

From: Louviere, Amy - MSHA [<mailto:Louviere.Amy@DOL.GOV>]
Sent: Friday, November 01, 2013 1:05 PM
To: Howard Berkes
Subject: RE: Data request - NPR and Mine Safety and Health News

From: Howard Berkes [<mailto:HBerkes@npr.org>]
Sent: Thursday, October 31, 2013 6:05 PM
To: Louviere, Amy - MSHA
Subject: RE: Data request - NPR and Mine Safety and Health News

OK. Many thanks for the update. My data guru (Anna) is out tomorrow so if he needs more time to make sure it's good, Monday is fine.

Howard Berkes
Rural Affairs Correspondent
National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)
801-486-3874 (from Utah or anywhere)
801-598-9372 (mobile)

From: Louviere, Amy - MSHA [<mailto:Louviere.Amy@DOL.GOV>]
Sent: Thursday, October 31, 2013 4:01 PM
To: Howard Berkes
Subject: RE: Data request - NPR and Mine Safety and Health News

Jay says the data query is still running. Maybe tomorrow.

From: Howard Berkes [<mailto:HBerkes@npr.org>]
Sent: Wednesday, October 30, 2013 2:01 PM
To: Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News

Thanks. Any ETA on the latest Debt By Age data?

Howard Berkes
Rural Affairs Correspondent
National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)
801-486-3874 (from Utah or anywhere)
801-598-9372 (mobile)

From: Louviere, Amy - MSHA [<mailto:Louviere.Amy@DOL.GOV>]
Sent: Wednesday, October 30, 2013 11:59 AM
To: Howard Berkes
Cc: MineSafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News

NA means that the mine was not in operation during that year.
0.0 means that mine reported hours worked but no NFDL injuries for that year.

From: Howard Berkes [<mailto:HBerkes@npr.org>]
Sent: Tuesday, October 29, 2013 11:44 AM
To: Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News

Hey Amy. A couple of quick questions about the NFDL data:

1. NA – what does NA designate. We assume not applicable. Is that because the mine was not operating that year or are there other reasons for an NA designation?
2. 0.00 – we assume that means no NFDL in that calendar year for a mine that was in operation.

Thanks!

Howard Berkes
Rural Affairs Correspondent
National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)
801-486-3874 (from Utah or anywhere)
801-598-9372 (mobile)

From: Louviere, Amy - MSHA [<mailto:Louviere.Amy@DOL.GOV>]
Sent: Tuesday, October 29, 2013 9:00 AM
To: Howard Berkes
Subject: RE: Data request - NPR and Mine Safety and Health News

From: Howard Berkes [<mailto:HBerkes@npr.org>]
Sent: Thursday, October 24, 2013 10:45 AM
To: Louviere, Amy - MSHA
Cc: minesafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News

Hi Amy. The delinquent debt goes back to 1985 so, ideally, we'd like the NFDL data back to 1985. If that's not available, we'd like data as far back as you can go.

Howard Berkes
Rural Affairs Correspondent
National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)
801-486-3874 (from Utah or anywhere)
801-598-9372 (mobile)

From: Louviere, Amy - MSHA [<mailto:Louviere.Amy@DOL.GOV>]
Sent: Wednesday, October 23, 2013 5:44 PM
To: Howard Berkes
Cc: MineSafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News

Howard, what timeframe are you seeking for NFDL rates?

From: Howard Berkes [<mailto:HBerkes@npr.org>]
Sent: Tuesday, October 22, 2013 12:55 PM
To: Louviere, Amy - MSHA; Mattos, Jay P - MSHA
Cc: minesafety@aol.com
Subject: RE: Data request - NPR and Mine Safety and Health News
Importance: High

Hi Amy and Jay. Do you have an ETA on the data we've requested below?

Many thanks.

Best,

Howard and Ellen

Howard Berkes, NPR
Ellen Smith, Mine Safety and Health News

From: Howard Berkes
Sent: Friday, October 18, 2013 10:26 AM
To: Louviere, Amy - MSHA; 'Mattos, Jay P - MSHA'
Subject: Data request - NPR and Mine Safety and Health News

Hi Amy and Jay. Hope you're not too overworked getting back to work.

We are close to completing our analysis of delinquent fines but need two more sets of data:

1. The latest Debt By Age spreadsheet. If you're working on the September list and will have that soon we'll wait for that.
2. A spreadsheet showing the Non-Fatal Days Lost calculations for all mines. We know this data is spread throughout the Mine Data Retrieval System, mine by mine, but trying to retrieve it is exceptionally laborious. A single spreadsheet containing NFDL data will be most helpful.

Please let me know if you have questions.

Many thanks.

Best,

Howard

Howard Berkes | Rural Affairs Correspondent | National Public Radio

hberkes@npr.org

202-513-3410 (from DC or anywhere)

801-486-3874 (from Utah or anywhere)

801-598-9372 (cell)

Violator ID - Mine ID	Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controller ID	Controller Name	Age	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name	
P12041-1512685	15126850359	1512685	Abandoned/Seale	P12041	W R W Corp	Operator	C08940	Wolcum Roc	10+ years	3/21/1985	SentToTreasury	\$	1830.94	P13870	Blox Max Mining Inc
P20042-1505900	15059003604	1505900	Abandoned/Seale	P20042	Ash Trucking Company Inc	Operator	C13692	Terry G Lov	10+ years	6/12/1994	InBankruptcy	\$	17.00	P00006	Die Fuel Company
L01189-0801215	080121505501	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	7/21/1994	InBankruptcy	\$	119.00	0074943	Rowan Construction Company, Inc.
L01189-0801215	080121505502	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	10/13/1994	InBankruptcy	\$	110.00	0074943	Rowan Construction Company, Inc.
P20221-4405772	440577203582	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	11/25/1994	InBankruptcy	\$	60.00	P20221	Covenant Coal Corp
P20221-4405772	440577203583	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	11/25/1994	InBankruptcy	\$	43.00	P20221	Covenant Coal Corp
P20221-4405772	440577203584	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	1/26/1995	InBankruptcy	\$	87.00	P20221	Covenant Coal Corp
SAX-1513193	15131930351SAX	1513193	Active	SAX	Joseph Taylor Trucking	Contractor	#N/A	#N/A	10+ years	4/8/1995	SentToTreasury	\$	305.66		
P20221-4405772	440577203586	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	4/13/1995	InBankruptcy	\$	129.00	P20221	Covenant Coal Corp
P20221-4405772	440577203587	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	4/29/1995	InBankruptcy	\$	229.00	P20221	Covenant Coal Corp
L01189-0801215	080121505503	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	5/8/1995	InBankruptcy	\$	129.00	0074943	Rowan Construction Company, Inc.
P20221-4405772	440577203588	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	6/8/1995	InBankruptcy	\$	60.00	P20221	Covenant Coal Corp
P20221-4405772	440577203589	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	6/16/1995	InBankruptcy	\$	298.00	P20221	Covenant Coal Corp
P20221-4405772	440577203590	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	6/30/1995	InBankruptcy	\$	90.00	P20221	Covenant Coal Corp
P20221-4405772	440647403524	4406474	Abandoned	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	7/27/1995	InBankruptcy	\$	162.00	P20221	Covenant Coal Corp
P20221-4405772	440577203591	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	9/1/1995	InBankruptcy	\$	480.00	P20221	Covenant Coal Corp
P20221-4405772	440577203592	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	10/28/1995	InBankruptcy	\$	367.00	P20221	Covenant Coal Corp
L12273-2700288	27002880511	2700288	Abandoned	L12273	Enfield Granite Company	Operator	M07538	Paul Savarc	10+ years	11/25/1995	InBankruptcy	\$	332.05	L12273	Enfield Granite Company
L01189-0801215	080121505504	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	11/29/1995	InBankruptcy	\$	188.00	0074943	Rowan Construction Company, Inc.
P20221-4405772	440577203593	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	1/7/1996	InBankruptcy	\$	194.00	P20221	Covenant Coal Corp
L01189-0801215	080121505505	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	2/15/1996	InBankruptcy	\$	631.00	0074943	Rowan Construction Company, Inc.
P20221-4405772	440577203594	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	3/2/1996	InBankruptcy	\$	1,704.00	P20221	Covenant Coal Corp
P20221-4405772	440647403526	4406474	Abandoned	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	3/27/1996	InBankruptcy	\$	154.00	P20221	Covenant Coal Corp
WHS-290445	2904450511WHS	290445	Active	WHS	Desiderio Montoya Jr	Operator	C07108	Bill R Simm	10+ years	3/28/1996	InBankruptcy	\$	1,122.71		
P20221-4405772	440577203595	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	3/30/1996	InBankruptcy	\$	1,010.00	P20221	Covenant Coal Corp
P12255-3607170	360717003525	3607170	Abandoned	P12255	Sunray Coal Inc	Operator	C07108	Bill R Simm	10+ years	5/8/1996	InBankruptcy	\$	552.00	P20221	Covenant Coal Corp
P20221-4405772	440577203597	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	5/25/1996	SentToTreasury	\$	8,010.68	P12255	Sunray Coal Inc
L01189-0801215	080121505506	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	8/9/1996	InBankruptcy	\$	354.00	P20221	Covenant Coal Corp
XWT-3606873	360687303501XWT	3606873	Abandoned	XWT	P F A Trucking Inc	Contractor	#N/A	#N/A	10+ years	9/18/1996	SentToTreasury	\$	145.62		
P20221-4405772	440577203598	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	10/17/1996	InBankruptcy	\$	210.00	P20221	Covenant Coal Corp
XWT-3606873	360687303502XWT	3606873	Abandoned	XWT	P F A Trucking Inc	Contractor	#N/A	#N/A	10+ years	10/24/1996	SentToTreasury	\$	684.01		
L01189-0801215	080121505507	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	12/22/1996	InBankruptcy	\$	1,166.00	0074943	Rowan Construction Company, Inc.
L34240-0545686	054568605502	0545686	Abandoned	L34240	High Country Aggregates Inc	Operator	M10281	Judy DeVin	10+ years	1/8/1997	SentToTreasury	\$	31.91	L34240	High Country Aggregates Inc
P22781-3603298	360329803516	3603298	Abandoned	P22781	Custom Coals Laurel	Operator	C15005	Custom Coa	10+ years	1/15/1997	InBankruptcy	\$	214.00	P22781	Custom Coals Laurel
P20221-4405772	440577203599	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	1/17/1997	InBankruptcy	\$	368.00	P20221	Covenant Coal Corp
P06010-3601826	360182603516	3601826	Active	P06010	Drenzo Coal Company	Operator	C05028	Paul A Dier	10+ years	2/26/1997	SentToTreasury	\$	1,062.85	P06010	Drenzo Coal Company
P20221-4405772	440577203600	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	3/20/1997	InBankruptcy	\$	581.00	P20221	Covenant Coal Corp
P22781-3603298	360329803518	3603298	Abandoned	P22781	Custom Coals Laurel	Operator	C15005	Custom Coa	10+ years	4/30/1997	InBankruptcy	\$	282.00	P22781	Custom Coals Laurel
P20221-4406474	440647403528	4406474	Abandoned	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	7/11/1997	SentToTreasury	\$	228.78	P20221	Covenant Coal Corp
P20221-4405772	440577203601	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	7/18/1997	SentToTreasury	\$	117.11	P20221	Covenant Coal Corp
P22781-3603298	360329803519	3603298	Abandoned	P22781	Custom Coals Laurel	Operator	C15005	Custom Coa	10+ years	8/23/1997	SentToTreasury	\$	2,670.00	P22781	Custom Coals Laurel
P20221-4405772	440577203602	4405772	Abandoned/Seale	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	10/3/1997	SentToTreasury	\$	1,628.25	P20221	Covenant Coal Corp
L01189-0801215	080121505508	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	10/8/1997	InBankruptcy	\$	777.00	0074943	Rowan Construction Company, Inc.
L15285-4703112	470311205501	4703112	Intermittent	L15285	Larson Concrete Products	Operator	M11658	Larson Neil	10+ years	11/28/1997	SentToTreasury	\$	3,884.15	L15285	Larson Concrete Products
DHO-1504442	150444203501DHO	1504442	NonProd/Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	12/29/1997	SentToTreasury	\$	8.76		
L34240-0545686	054568605503	0545686	Abandoned	L34240	High Country Aggregates Inc	Operator	M10281	Judy DeVin	10+ years	1/1/1998	SentToTreasury	\$	1,105.58	L34240	High Country Aggregates Inc
L15285-4703112	470311205502	4703112	Intermittent	L15285	Larson Concrete Products	Operator	M11658	Larson Neil	10+ years	4/2/1998	SentToTreasury	\$	9,662.65	L15285	Larson Concrete Products
P20221-4406474	440647403529	4406474	Abandoned	P20221	Covenant Coal Corp	Operator	C07108	Bill R Simm	10+ years	4/10/1998	SentToTreasury	\$	393.54	P20221	Covenant Coal Corp
L32907-1601294	160129405505	1601294	Active	L32907	Easy Crete Inc	Operator	M32907	Eugene J P	10+ years	5/10/1998	SentToTreasury	\$	1,238.10	L32907	Louisiana Cement Products LLC
P18242-4406789	440678903512	4406789	Abandoned	P18242	Kodiak Mining Company	Operator	C12731	Barnette Der	10+ years	7/2/1998	InBankruptcy	\$	498.00	P18242	Kodiak Mining Company
L01189-0801215	080121505509	0801215	Abandoned	L01189	Rowan Construction Equipment Inc	Operator	M01036	Charles Rov	10+ years	7/23/1998	InBankruptcy	\$	779.00	0074943	Rowan Construction Company, Inc.
P06010-3601826	360182603517	3601826	Active	P06010	Drenzo Coal Company	Operator	C05028	Paul A Dier	10+ years	7/11/1998	SentToTreasury	\$	196.65	P06010	Drenzo Coal Company
DHO-1504442	150444203503DHO	1504442	NonProd/Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	7/22/1998	SentToTreasury	\$	114.16		
L40379-0900002	090000205515	0900002	Active	L40379	Worley Quarries Inc	Operator	M40379	Blaine Worl	10+ years	7/23/1998	SentToTreasury	\$	405.60	L40379	Worley Quarries Inc
L36216-3002817	300281705502	3002817	Abandoned	L36216	Michael Peryea Paving & Trucking	Operator	M36216	Michael Pery	10+ years	7/23/1998	SentToTreasury	\$	116,500.00	L36216	Michael Peryea Paving & Trucking
L36216-3002817	300281705503	3002817	Abandoned	L36216	Michael Peryea Paving & Trucking	Operator	M36216	Michael Pery	10+ years	7/24/1998	SentToTreasury	\$	115,786.95	L36216	Michael Peryea Paving & Trucking
DHO-1516520	151652003514DHO	1516520	Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	8/12/1998	SentToTreasury	\$	31.04		
DHO-1513936	151393603503DHO	1513936	Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	8/22/1998	SentToTreasury	\$	6,450.62		
DHO-1504442	150444203504DHO	1504442	NonProd/Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	8/22/1998	SentToTreasury	\$	405.08		
DHO-1513936	151393603504DHO	1513936	Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	8/22/1998	SentToTreasury	\$	1,818.00		
L40379-0901075	090107505513	0901075	Abandoned	L40379	Worley Quarries Inc	Operator	M40379	Blaine Worl	10+ years	8/30/1998	SentToTreasury	\$	247.29	L40379	Worley Quarries Inc
L01394-3700965	370096505515	3700965	Abandoned	L01394	General Road Trucking Corp	Operator	M01239	Joseph D A	10+ years	9/13/1998	SentToTreasury	\$	1,771.01	0074074	Mar-AI Enterprises Inc
DHO-1516520	151652003515DHO	1516520	Active	DHO	Glenns Trucking Inc	Contractor	#N/A	#N/A	10+ years	9/18/1998	SentToTreasury	\$	313.02		
X74-1900581	190058103507X74	1900581	Active	X74	Smith Contracting & Excavatin	Contractor	#N/A	#N/A	10+ years	10/21/1998	SentToTreasury	\$	134.36		
PMU-1516910	15169100351PMU	1516910	Abandoned/Seale	PMU	Hubb Corp	Contractor	#N/A	#N/A	10+ years	10/11/1998	InBankruptcy	\$	129.00		
L37256-1900351	190035105505	1900351	Abandoned	L37256	Pine Hill Sand & Gravel	Operator	M39866	Frank M lo							

End of excerpt

Exhibit J

Violator ID - Mine ID	Assess Case Nr	Mine ID	Mine Status	Violator Name	Violator Type	Controller ID	Controller Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
0021711780	00012970	151291	Active	R H McCallity Trucking	Operator		RNA	10-15 years	12/20/17	Self/To Treasury	\$425.26		
002171420774	00027745	151291	Abandoned/Sealed	Hydro-Sonic Resources Inc	Operator	011301	Alexander Walker II	10-15 years	11/29/17	Agency	\$11,158.29	005214	Hydro-Sonic Resources Inc
002084646776	000793546	0007934	Abandoned/Sealed	Top North Enterprises	Operator	0041163	MELISSA CLINE	10-15 years	12/30/2017	Self/To Treasury	\$527.78	000846	Top North Enterprises
0017444626	000666018180V	0006205	NonProactive	Lynn Trece Trucking Company	Operator		RNA	10-15 years	12/20/2017	Self/To Treasury	\$648.10		
0017119433	00000000	0000000	Abandoned/Sealed	Top North Enterprises	Operator		RNA	10-15 years	12/20/2017	Self/To Treasury	\$1,411.29		
0017407074	000114604	0007934	NonProactive	J.A. Trucking	Operator		RNA	10-15 years	5/6/2017	Self/To Treasury	\$502.12		
001666330421	0000000000	0000000000	Abandoned/Sealed	Top North Enterprises	Operator	0044247	Don J. Smith	10-15 years	11/20/17	Agency	\$1,411.29	001473	Hydro-Sonic Resources Inc
001242440979	00047693012	0006789	Abandoned/Sealed	Koska Mining Company	Operator	012921	WILLIAM WOODS A	10-15 years	7/21/19	Agency	\$480.00	001824	KOSKA MINING CO
1112523237	00025940	0002397	Active	Falston Stone LLC	Operator	008713	Conda Ann Linnoff	10-15 years	8/27/2017	Self/To Treasury	\$5,328.43	004379	Anchor Stone Company
0020861191906	000276429	0002397	Active	Falston Stone LLC	Operator	008713	Conda Ann Linnoff	10-15 years	8/27/2017	Self/To Treasury	\$2,436.23	004379	Anchor Stone Company
0109223306048	000269033	0002694	Intermittent	James Lennox	Operator	0092973	James S. Lennox	10-15 years	11/16/2017	Self/To Treasury	\$1,161.00	002626	James Lennox
0017464807674	000117677	0007934	Abandoned/Sealed	Coal Country Mining, Inc.	Operator	0064467	Kelly K. Falls	10-15 years	6/23/2017	Self/To Treasury	\$1,146.22	000767	Coal Country Mining, Inc.
1112571262426	000420534	0002397	Active	Falston Stone LLC	Operator	008713	Conda Ann Linnoff	10-15 years	8/27/2017	Self/To Treasury	\$2,436.23	004379	Anchor Stone Company
1483485800	000737333	0005890	Active	H & J Coal Company, Inc.	Operator	001248	H & J Coal Company, Inc.	10-15 years	10/12/2017	Self/To Treasury	\$147.00		
112988104149	01041865024	0104140	Abandoned/Sealed	S & R Sarg & Gravel Inc	Operator	001248	Shawn Matuszewski	10-15 years	12/20/2017	Self/To Treasury	\$1429.79	001248	S & R Sarg & Gravel Inc
0020721519266	000193301	0001932	Abandoned/Sealed	Hydro-Sonic Resources Inc	Operator	0041163	Alexander Walker II	10-15 years	4/23/2017	Agency	\$5,182.29	001248	Hydro-Sonic Resources Inc
00003448817	04689110334	0468917	Abandoned/Sealed	Har-Lee Coal Co., Inc.	Operator	000976	Sheldon Lawson	10-15 years	8/13/2017	Self/To Treasury	\$1,680.31	018826	Sheldon Coal Company, Inc.
0014400029	00000000000000000000	00000000000000000000	Abandoned/Sealed	Hydro-Sonic Resources Inc	Operator		RNA	10-15 years	11/20/17	Agency	\$1,411.29		
000029403214	00012970	151291	Active	New Millennium Mining LLC	Operator	012620	George P. Greves	10-15 years	11/17/2017	Agency	\$218.38	000620	New Millennium Mining LLC
0022264468000	00000000	0000000	Abandoned/Sealed	Harman Mining Corp	Operator	014381	Rugh M. Caperton	10-15 years	4/28/2017	Self/To Treasury	\$143.17	022260	Harman Mining LLC
0000081918471	000162708	0001628	Abandoned/Sealed	Hydro-Sonic Resources Inc	Operator	0041163	Alexander Walker II	10-15 years	11/20/17	Agency	\$2,075.29	001248	Hydro-Sonic Resources Inc
0017903462021	000179033	000179034	Abandoned/Sealed	Blain Lynn Coal, LLC	Operator	006389	Robb Alderman	10-15 years	4/23/2017	Agency	\$5,058.00	007470	Blain Lynn Coal, LLC
012513360491	000158630	0005921	Abandoned/Sealed	Little Back Coal Company	Operator	010987	Ronald Richard Edmund C. Neidinger	10-15 years	9/4/2017	Self/To Treasury	\$1176.11	012621	Little Back Coal Company
001173302306	000194449	0003206	Intermittent	Lower Kabin Inc	Operator	0041114	John C. Johnson	10-15 years	11/14/17	Agency	\$1,143.19	01486	Lower Kabin Resources LLC
11067360642	000168118	0006942	Active	Brooks' Pastore	Operator	0011774	John Simpson	10-15 years	12/14/2017	Self/To Treasury	\$1,133.00	002249	Bennett Stone
0244851157896	000157696	000157696	Abandoned/Sealed	Look & Sons Mining Inc	Operator	004002	Michael K. Cook, Randy A. Cook	10-15 years	6/14/2017	Self/To Treasury	\$1,228.11	000550	Sapphire Coal Company
0244851157896	000157696	000157696	Abandoned/Sealed	Look & Sons Mining Inc	Operator	004002	Michael K. Cook, Randy A. Cook	10-15 years	6/14/2017	Self/To Treasury	\$1,228.11	000550	Sapphire Coal Company
1117251401608	000126043	000126043	Active	Cantera Brava Inc	Operator	001032	Carlos Brea	10-15 years	9/7/2017	Agency	\$200.01	001038	Raymond Aggregates, Corp.
0010688187	000168818	000168818	Active	W & T Mining	Operator	001032	Carlos Brea	10-15 years	9/7/2017	Agency	\$1,141.00	001038	Raymond Aggregates, Corp.
111789310165	000126043	000126043	Active	North 32 Stone Co., Inc.	Operator	0011636	John W. O'Neil	10-15 years	7/25/2017	Agency	\$1,218.32	001252	Waymade Materials, Inc.
1112402848	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2017	Self/To Treasury	\$5,452.50		
00125198198	000070354	0002848	Active	R & B Clearing	Operator		RNA	10-15 years	12/22/2				

End of excerpt

Exhibit K

Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controller ID	Controller	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name	Closed Case Status (as of 7/22/2014)	Case Status Date
000002580	1517578	Abandoned	P23740	Victory Coal Co., In	Operator	C14931	Wesley Childers	10+ years	8/16/2003	SentToTrea	84.96	P19831	McCoy Elkhorn Coal Corporation		7/17/2003
000002712	2302276	Abandoned	0050947	Wellman/Johnson	Operator	0041289	Junior (Orlivi) L	10+ years	8/23/2003	SentToTrea	186.38	0057197	J. C. Rip Rap Company		7/24/2003
000002778	3608299	Abandoned	P15251	Little Buck Coal Cor	Operator	C10887	Ronald Bender	10+ years	8/20/2003	SentToTrea	25.75	0114685	S & J Coal Company		7/21/2003
000002805	3600844	Abandoned	P15350	Abandoned P15350	Operator	C01845	Loyal G Forman	10+ years	8/23/2003	SentToTrea	396.78	0052376	Rampside Collieries, Inc.		7/24/2003
000002870	4608473	Abandoned	P15350	Loyal Forman and S	Operator	C01845	Loyal G Forman	10+ years	9/3/2003	SentToTrea	77	P23421	Double H Mining Co., Inc.		8/4/2003
000002925	5400433	Abandoned	0051176	Aguadilla Aggregat	Operator	M09740	Jose F (Vazquez)	10+ years	9/3/2003	SentToTrea	145.82	0051176	Aguadilla Aggregates - Lyon Development		8/4/2003
000003005	0800760	Intermitter	L15681	Grubbs Constructio	Operator	M10265	John G Grubbs	10+ years	9/6/2003	SentToTrea	83.12	L01744	Crystal River Quarries Inc		8/7/2003
000003130	4104139	Abandoned	L17795	River City Ready M	Operator	M13576	Art Lopez	10+ years	8/27/2003	SentToTrea	336.87	L17795	River City Ready Mix, Inc.		7/28/2003
000003168	1516211	Abandoned	P24725	E-Z Mining Inc	Operator	0042081	Patrick Banks	10+ years	8/25/2003	SentToTrea	5846	0101386	Oak Ridge Energy Inc		4/19/2006
000003173	4407032	Abandoned	0050893	LJ Contracting, LLC	Operator	C02749	John E Potter	10+ years	9/13/2003	SentToTrea	316.38	0050893	LJ Contracting, LLC		8/14/2003
000003188	3608938	Abandoned	L18105	Rick Whitney	Operator	M13821	Rick Whitney	10+ years	8/27/2003	SentToTrea	83.11	L18105	Rick Whitney		7/28/2003
000003201	4003084	Intermitter	L14285	Doe Creek Quarry,	Operator	M10913	Jack M Barker	10+ years	8/30/2003	SentToTrea	4962.53	0054238	Radford Quarries of Boone Inc		7/31/2003
000003313	2301901	Abandoned	L36483	Morgans Concrete	Operator	M36483	Steve Morgans	10+ years	8/27/2003	SentToTrea	232.21	L36483	Morgans Concrete Company Incorporated		7/28/2003
000003321	1515455	Abandoned	P24531	Frem Dome Coal In	Operator	C15997	Jimmy Root	Do:10+ years	8/27/2003	SentToTrea	2928.09	0057277	Century Operations LLC		7/28/2003
000003403	1001988	Abandoned	L18483	Sierra Stone Inc	Operator	M13675	Ernie Ray Hale	10+ years	8/30/2003	SentToTrea	119.01	L18483	Sierra Stone Inc		7/31/2003
000003687	4608437	Abandoned	P22186	Point Mining Inc	Operator	C14767	James Roy Lucas	10+ years	8/29/2003	SentToTrea	475.19	P22186	Point Mining Inc		4/19/2006
000003769	1518578	Abandoned	P23119	Dry Fork Energy In	Operator	C12979	Kenneth L Farley	10+ years	8/30/2003	SentToTrea	379.2	0059783	Brem Coal Co LLC		7/31/2003
000003855	1518616	Abandoned	0051106	Inspiration Resourc	Operator	C09518	Jessica R Lester	10+ years	9/26/2003	SentToTrea	571.65	P19831	McCoy Elkhorn Coal Corp.		8/27/2003
000003836	1517617	Abandoned	0050569	Lomac Energy Corp	Operator	C12432	James P Lowe	10+ years	9/3/2003	SentToTrea	97.03	0050920	Pride Mining Inc		8/4/2003
000003837	4003141	Abandoned	0051086	Huntsville Energy	C Operator	0041459	Kenneth R Strun	10+ years	9/6/2003	SentToTrea	88.83	0073662	Harness Coal Company LLC		8/7/2003
000004068	4608561	Abandoned	0050713	Odyssey Energy, In	Operator	C15986	Johnny J Bishoff	10+ years	9/3/2003	SentToTrea	205.17	P23462	Burn Coal Inc		8/4/2003
000004079	0103096	Active	L15056	Flatrock Mining Co	Operator	M11465	Tim D Pounders	10+ years	2/22/2004	SentToTrea	4222.97	0106405	MK Materials LLC		7/31/2003
000004079	0103096	Active	L15056	Flatrock Mining Co	Operator	M11465	Tim D Pounders	10+ years	8/24/2003	SentToTrea	3090.83	0106405	MK Materials LLC		7/31/2003
000004155	1518569	Abandoned	0050677	Yonts Coal Co., L	L Operator	C15081	Larry Yonts	10+ years	8/30/2003	SentToTrea	3892	0088244	Deane Mining LLC		7/31/2003
000004216	5400141	Abandoned	L12338	Cantera Green	Operator	M09472	Adriel Colon	Col 10+ years	9/12/2003	SentToTrea	291.82	L12338	Cantera Green		8/13/2003
000004300	4406744	Abandoned	P24533	Bee Tree Coal Corp	Operator	C07550	Sam Blankenship	10+ years	3/13/2004	AtAgency	1743.73	P17538	Black Diamond Company		8/4/2003
000004300	4406744	Abandoned	P24533	Bee Tree Coal Corp	Operator	C07550	Sam Blankenship	10+ years	8/27/2003	AtAgency	536.05	P17538	Black Diamond Company		8/4/2003
000004419	4405605	NonProdAt	B7V	Lynn Treece Trucki	Contractor		#N/A	10+ years	9/12/2003	SentToTrea	11067.89				8/13/2003
000004422	1517360	Abandoned	Q22	Dale Trivette Truck	Contractor		#N/A	10+ years	9/6/2003	SentToTrea	1462				8/7/2003
000004433	1516986	Abandoned	Q22	Dale Trivette Truck	Contractor		#N/A	10+ years	9/6/2003	SentToTrea	331.98				8/7/2003
000004564	1517786	Abandoned	Z1Y	R J Trucking	Contractor		#N/A	10+ years	9/12/2003	SentToTrea	83.22				8/13/2003
000004581	0801314	Abandoned	P230	John F. Rogers Cor	Contractor		#N/A	10+ years	9/12/2003	SentToTrea	493.3				8/13/2003
000004604	1518359	Abandoned	H87	Joe Slusher Trucki	Contractor		#N/A	10+ years	9/13/2003	SentToTrea	77.09				5/3/2004
000004610	4102803	Abandoned	E334	O B Service, Inc.	Contractor		#N/A	10+ years	9/6/2003	SentToTrea	83.29				8/7/2003
000004616	1100225	Active	8XA	Iron Horse Grading	Contractor		#N/A	10+ years	9/12/2003	SentToTrea	159.14				8/13/2003
000004629	3605018	Active	6JG	D & Z Trucking	Contractor		#N/A	6-10 years	5/27/2006	SentToTrea	185.51				12/1/2003
000004633	4607946	Active	E829	Kojak Trucking, Inc.	Contractor		#N/A	10+ years	9/6/2003	SentToTrea	156.58				8/7/2003
000004652	0801314	Abandoned	Z33	LB Smith Inc	Contractor		#N/A	10+ years	9/3/2003	SentToTrea	83.42				8/4/2003
000004673	3301446	Abandoned	RK4	Hooper Demolition	Contractor		#N/A	6-10 years	5/27/2006	SentToTrea	336.67				12/1/2003
000004688	1518591	Abandoned	SKT	S & J & Sons, Inc.	Contractor		#N/A	10+ years	9/13/2003	SentToTrea	97.83				8/14/2003
000004697	1509876	Active	NZ3	Harvey R Saylor Tr	Contractor		#N/A	10+ years	9/13/2003	AtAgency	258.32				8/14/2003
000004782	0402125	Active	G273	Haynes Sales	Contractor		#N/A	10+ years	9/6/2003	SentToTrea	83.41				8/7/2003
000004791	1518618	Abandoned	NZ83	Harvey R Saylor Tr	Contractor		#N/A	10+ years	9/6/2003	AtAgency	2178.08				8/7/2003
000004830	1516349	Abandoned	P21889	Calvary Coal Co. In	Operator	C14616	Charles Collins	6-10 years	8/27/2005	AtAgency-T	194943.86	P24585	Blue Diamond Coal Co.		9/9/2003
000004832	3601826	Active	P06010	Direnzo Coal Comp	Operator	C05028	Paul A Direnzo	S 10+ years	9/12/2003	SentToTrea	138.98	P06010	Direnzo Coal Company		8/13/2003
000005025	3609008	Abandoned	0050252	McGavin Stone	Operator	0040654	Timothy McGavin	10+ years	9/19/2003	SentToTrea	143.56	0050252	McGavin Stone		10/2/2003
000005153	3800544	Abandoned	0050742	Lowcountry Sand &	Operator	0041065	Roger W Walker	10+ years	9/20/2003	SentToTrea	940.96	0084564	Colleton Sand Plant		8/13/2003
000005163	1515010	Abandoned	0050827	Campton Processin	Operator	C14746	Steve Graves	10+ years	9/25/2003	SentToTrea	1731.29	0050827	Campton Processing, LLC		8/26/2003
000005193	3608746	Active	P24622	Black Wolf Coal Co	Operator	C15843	Severstal Resour	2-6 years	10/28/2010	SentToTrea	67.16	P24228	RoxCoal, Inc.		8/13/2003
000005273	3608546	NonProdAt	P23392	Mid-Valley Coal Sal	Operator	C11598	Vincent Guarna	10+ years	9/20/2003	SentToTrea	155.26	P23392	Mid-Valley Coal Sales, Inc.		10/3/2003
000005307	2302245	Abandoned	L18535	American U S Aggr	Operator	M14264	Floyd Walker	Re 10+ years	9/12/2003	SentToTrea	76.68	0089164	C & C Rock Quarry		8/13/2003
000005311	4608814	Abandoned	PUL	Island Fork Constru	Contractor		#N/A	10+ years	8/30/2003	SentToTrea	196591.52				8/1/2005
000005312	4608814	Abandoned	P24487	Midland Trail Resoi	Operator	C15975	Matt Evans	Dor 10+ years	8/30/2003	SentToTrea	192658.26	P24487	Midland Trail Resources LLC		8/1/2005
000005342	1517896	Abandoned	P24465	Cook & Sons Minin	Operator	C04802	Michael K Cook	10+ years	9/17/2003	SentToTrea	3659.75	0055501	Sapphire Coal Company		8/18/2003
000005343	1518469	Abandoned	P24465	Cook and Sons Min	Operator	C04802	Michael K Cook	10+ years	9/17/2003	SentToTrea	741.16	0055501	Sapphire Coal Company		8/18/2003
000005361	5001649	Abandoned	L16550	Baxter Inc.	Operator	M12664	James Baxter	10+ years	9/28/2003	SentToTrea	2128.07	L16550	Baxter Inc.		10/3/2003
000005404	1516888	Abandoned	P22452	C & C Mining, Inc.	Operator	C14903	Clark Johnson	10+ years	9/12/2003	SentToTrea	3597.28	P22452	C & C Mining, Inc.		8/13/2003
000005410	4608473	Abandoned	P15350	Loyal Forman and S	Operator	C01845	Loyal G Forman	10+ years	9/20/2003	SentToTrea	313.48	P23421	Double H Mining Co., Inc.		8/21/2003
000005434	4021883	Abandoned	L15354	Merrick Young Inc	Operator	M11714	Merrick Young	10+ years	9/25/2003	SentToTrea	76.63	L15354	Merrick Young Inc		10/3/2003
000005435	2602477	Abandoned	L12155	Cooper & Sons, Inc	Operator	M09343	Danny Cooper	10+ years	9/17/2003	SentToTrea	520.37	L12155	Cooper & Sons, Inc		8/18/2003
000005444	1517481	Abandoned	P24465	Cook and Sons Min	Operator	C04802	Michael K Cook	10+ years	9/17/2003	SentToTrea	3233.87	0062143	Hardshell Tipples Inc		8/18/2003
000005447	1517689	Abandoned	0050773	C and R Leasing In	Operator	C14959	Connie Bryant	10+ years	9/26/2003	SentToTrea	76.53	0078964	Keokee Mining LLC		8/27/2003
000005453	2902140	Intermitter	L13906	Sterling Brothers C	Operator	M10628	Bruce Sterling	10+ years	9/17/2003	SentToTrea	839.36	L13906	Sterling Brothers Construction Inc		8/18/2003
000005599	1518606	Abandoned	0051012	H.B. Coal Inc.	Operator	0041367	Marty C Bowlin	10+ years	9/17/2003	SentToTrea	519.67	0051980	Goodin Creek Mining Company Inc		8/18/2003
000005613	4608650	Abandoned	P23762	Banner Coal & Lanc	Operator	C15605	Carroll D Simpki	10+ years	9/20/2003	SentToTrea	2425.45	P24184	Eastern Associated Coal, LLC.		8/21/2003
000005660	1517228	Abandoned	P24711	N D O Coal Comp	Operator	C08014	Danny Mead	10+ years	9/26/2003	SentToTrea	114.72	0107645	Black Star Energy, Inc		10/3/2003
000005683	3607059	Abandoned	P08977	Chestnut Coal	Operator	C13989	Robert R Shinga	10+ years	9/17/2003	SentToTrea	82.84	P08977	Chestnut Coal		8/18/2003
000005729	1517898	Abandoned	P24586	Miracle Coal, Inc.	Operator	C16021	Tony R Boyd	10+ years	9/25/2003	SentToTrea	4736.15	0119669	McCoy Fouts Coal Company Incorporated		10/3/2003
000005757	4022287	Abandoned	L17444	Bonneville Quarrie	Operator	M13302	William L Bown	10+ years	5/2/2004	SentToTrea	87.06	0060383	Dove Creek Quarries LLC		8/21/2003
000005759	0504358	Intermitter	L10200	Malouf Constructi	Operator	M07953	Stephen Malouf	10+ years	9/17/2003	SentToTrea	659.17	0089104	Absemer Landscaping & Construction		10/3/2003
000005799	1518632	Abandoned	0051275	Mountaintop, Inc.	Operator	C14417	Steve Meade	10+ years	9/17/2003	SentToTrea	290	0051275	Mountaintop, Inc.		8/18/2003
000005802	1518398	Abandoned	P24711	N D O Coal Co., Inc.	Operator	C08014	Danny Mead	10+ years	9/20/2003	SentToTrea	154.44	0051125	M R I Mining		8/21/2003
000005898	1400886	Abandoned	L00987	Smith Sand Compa	Operator	M00847	Steven C Smith	10+ years	9/20/2003	SentToTrea	155.84	L00987	Smith Sand Company Inc		8/21/2003
000005965	4406599	Abandoned	P24581	S & B Coal Corpora	Operator	C07550	Sam Blankenship	10+ years	9/20/2003	AtAgency	1249.69	P19871	The Banner Company		8/21/2003
000005977	4604985	Abandoned	0050090	Kelly Branch Resou	Operator	C16022	Tom Roberts	10+ years	9/26/2003	SentToTrea	1100.06	0053714	Double A Mining Inc		8/27/2003
000005993	1517462	Abandoned	P24269	Sister Bear Mining	Operator	C13346	Stanley W Osbor	10+ years	9/25/2003	SentToTrea	153.58	0055997	Midgard Mining Company LLC	</	

End of excerpt

Exhibit L

End of excerpt

Exhibit M

Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controller Id	Controller Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
000337264	4609033	NonProActive	P23069	Rock N Roll Coal Company, Inc.	Operator	C15217	David Cline	1-90 days	12/23/2015	Agency	1384	P23069	Rock N Roll Coal Company, Inc.
000057631	1510657	Active	GR2	Willard Saylor Jr Trucking	Contractor			10+ years	10/3/2005	SentToTreasury	85.93		
000388855	1519486	Active	0123410	Daveex Energy, LLC	Operator	104833		91-180 days	9/11/2015	SentToTreasury	246.19	0123410	Daveex Energy, LLC
000387773	260101	Active	L35385	Chico Minerals Inc	Operator	M00074	Debbie Management Group	10+ years	1/7/2015	Agency	164		L35385
000173097	1519350	Abandoned	L332093	Alvis Landscape and Golf Course	Operator	M52338	Rita Alvis; James H Alvis	8-10 years	4/11/2009	SentToTreasury	54.46		L332093
000348976	1519705	Tempfile	A4593	KDS Contracting	Contractor			1-2 years	6/4/2014	SentToTreasury	274		
000339088	1518015	NonProActive	0059863	Kentucky Fuel Corporation	Operator	C04355	James C Justice II	91-180 days	10/10/2015	Agency	9699.04	0059863	Kentucky Fuel Corporation
000407699	420164	Active	NP	Qwest Truck Company Inc	Operator			10+ years	10/3/2005	SentToTreasury	73.28		
000327294	2001012	Active	NNP	A Lindberg & Sons Inc	Contractor			91-180 days	10/29/2015	Agency	626.65		
00017775	0405701	Active	0103149	Cernex Construction Materials Pacific LLC	Operator	M09149	Cernex S A	1-90 days	11/28/2015	Agency	21000	0103149	Cernex Construction Materials Pacific LLC
000383191	3602105	Abandoned	0091626	Anthracite Coal	Operator	C09332	Joseph Kieeman	1-2 years	7/16/2014	SentToTreasury	104.19	0091626	Anthracite Coal
000172653	1519862	Abandoned	EH0	Shindig	Contractor			8-10 years	3/1/2009	SentToTreasury	115.02		
000389504	2302349	Intermittent	0104965	American Rock & Concrete LLC	Operator	108147		1-90 days	11/21/2015	Agency	8245	0104965	American Rock & Concrete LLC
000389506	1514324	NonProActive	0132055	Genesis Coal Services, LLC	Operator	C12497	(Donald) Todd Kiactaden	1-2 years	1/7/2015	SentToTreasury	202.36	0107677	Revelation Energy, LLC
000389147	0103348	Active	084443	Triangle Aggregates, Inc.	Operator	61309		10+ years	8/13/2015	Agency	1384.27		0103348
000043653	4608917	NonProActive	NC2	Charles Lewis Trucking	Contractor			10+ years	1/13/2005	SentToTreasury	882.12		
000056415	1200722	Intermittent	0129694	Morocco Sand and Gravel Inc	Operator	110323		1-2 years	8/20/2014	SentToTreasury	568.64	0129694	Morocco Sand and Gravel Inc
000375880	5603787	Intermittent	0137373	Neusco Corp	Operator	116661		181-365 days	4/12/2015	SentToTreasury	532.24	0137373	Neusco Corp
000083662	1512682	Abandoned	G807	B & A Trucking	Contractor			8-10 years	8/7/2006	SentToTreasury	1299.73		
000366529	1200676	Abandoned	L14183	The Sand Trap, Inc	Operator	M10841	John Schardin	1-2 years	12/15/2014	SentToTreasury	506.25		
000381479	2602742	Abandoned	L10244	Veris Gold USA Inc	Operator	71711		181-365 days	6/20/2015	SentToTreasury	1450.21	0139613	Jerritt Canyon Gold LLC
000364116	4609760	Active	HK4	Eric's Trucking	Contractor			1-2 years	11/29/2014	SentToTreasury	101.3		
000363358	1519146	Tempfile	WB44	RT Enterprises LLC	Contractor			1-2 years	11/28/2014	SentToTreasury	288.75		
000379746	3400001	Active	A9896	Trivex Caribbean, Inc	Contractor			181-365 days	5/28/2015	SentToTreasury	310.63		
000384648	1800008	Abandoned	A9853	Pheme Industrial Contracting	Contractor			10+ years	10/22/2015	Agency	109.42		
000261659	4609187	Abandoned	JYG	FY Division Trucking	Contractor			2-6 years	8/26/2011	SentToTreasury	270.09		
000183667	3609624	Intermittent	U588	Rock On Supply	Contractor			10/31/2008	SentToTreasury	2092.29			
00033125	1518626	Active	0132285	Black Ridge Mining Inc	Operator	C11557	Robert B Hughes	181-365 days	3/26/2015	SentToTreasury	2311.17	0051106	Inspiration Resources Inc
000102226	2401700	Abandoned	0071043	Spoutan Mining	Operator	M05384	James W Rosseter	91-180 days	11/9/2010	SentToTreasury	1935.75	0118685	Spary Mountain Holdings Inc
000091648	1517967	Abandoned	P009	Greg Gloyd Trucking LLC	Contractor			6-10 years	12/21/2006	Agency-TreasRec	336.02		
000267591	4607885	NonProActive	S05	Danny Stacy Trucking Inc	Contractor			2-6 years	11/5/2011	SentToTreasury	8.05		
000270313	4609895	Abandoned/Sealed	S05	Jeffrey Trucking, Inc	Contractor			2-6 years	11/24/2011	SentToTreasury	156.68		
000292655	1518565	NonProActive	VP2	Ridgewood Trucking Inc	Contractor			2-6 years	5/29/2013	SentToTreasury	1590.15		
000272515	3609443	Tempfile	0074685	Luke Shingara Coal	Operator	B2673		2-6 years	12/21/2011	SentToTreasury	983.3	0074685	Luke Shingara Coal
000290332	1519558	Abandoned	0057	Ernest Collett	Contractor			2-6 years	7/6/2011	SentToTreasury	1207.1		
000247541	4002007	Abandoned	ATK	Elthom Construction Co Inc	Contractor			2-6 years	4/9/2011	SentToTreasury	113.84		
000144237	1517898	Abandoned/Sealed	0051106	Inspiration Resources, Inc	Operator	C09518	Jessica R Lester	6-10 years	11/8/2008	SentToTreasury	508	0119669	McCoys Fuels Coal Company Incorporated
000354462	2602750	Abandoned	0057	Resource Management Inc	Contractor			1-2 years	7/29/2014	SentToTreasury	119.19		
000247593	4601337	Active	Q343	Wb Rock, LLC	Contractor			2-6 years	4/1/2011	SentToTreasury	114.15		
000267156	2300485	Active	G47	Safety-Kleen Corp	Contractor			2-6 years	10/27/2011	SentToTreasury	263.17		
000243982	3400208	Active	0051468	South Central Coal Company, Inc	Operator	C15593	CraKol Energy LLC	2-6 years	7/27/2012	SentToTreasury	6978.31	0051468	South Central Coal Company, Inc.
000295689	1519462	Abandoned/Sealed	V478	BOSS TRUCKING, LLC	Contractor			2-6 years	8/30/2017	SentToTreasury	36.93		
000247656	1519455	NonProActive	A1405	Bosman Trucking, LLC	Contractor			2-6 years	4/27/2011	SentToTreasury	158.54		
000293177	1519296	Abandoned	0110006	Mapofin Co, Coal Corporation	Operator	83731		2-6 years	8/10/2011	SentToTreasury	1050.06	0102705	Lickina River Mining, LLC
000311563	5404863	Abandoned	012296	Neusco E Truck, Inc	Operator	73292		181-365 days	2/12/2015	SentToTreasury	1889.68		
000281449	1518711	Abandoned/Sealed	EH0	Slate Trucking Co	Contractor			2-6 years	12/26/2010	SentToTreasury	1314.26		
000364368	4609188	Tempfile	0129415	WLF Coal Sales, Inc	Operator	110081		181-365 days	3/11/2015	SentToTreasury	1966.39	0140113	McClay Energy Inc.
000377287	1513405	Abandoned	A53	Rock Trucking, LLC	Contractor			8-10 years	8/17/2015	SentToTreasury	8.45		
000266791	4003333	Abandoned/Sealed	0051382	Soft Fuel Inc	Operator	C12755	Darrell Wagner	2-6 years	10/14/2011	SentToTreasury	433894.01	0051382	Soft Fuel Inc.
000242795	0406222	Abandoned	0106285	Gold Run Enterprises LLC	Operator	90033		2-6 years	11/24/2012	SentToTreasury	4055.24	0106285	Gold Run Enterprises LLC
000090254	1518481	Abandoned	0057	J & T Trucking, Inc	Contractor	C12564	Cindy A Stewart	2-6 years	10/27/2008	SentToTreasury	105.14	0113226	Halc Services, LLC
000273333	4605980	Active	H483	J & T Coal Company, Inc	Contractor			2-6 years	2/10/2012	SentToTreasury	137.47		
000379325	1519116	Active	C709	Double T Trucking	Contractor			181-365 days	5/24/2015	SentToTreasury	101.22		
000273228	1512602	Active	SEK	Bryan Kirk Trucking	Contractor			2-6 years	11/20/12	SentToTreasury	723.03		
000198860	3800302	Active	C86	C Harris Inc	Contractor			8-10 years	2/29/2008	SentToTreasury	2387.13		
000398138	4103939	Active	0074303	San Jacinto River Materials Inc	Operator	M03024	Bobby Yancy	1-90 days	11/10/2016	Agency	5100	0074303	San Jacinto River Materials Inc
000264800	1518864	Tempfile	00015277M	Kevin R Hamilton	Miner			2-6 years	11/5/2011	SentToTreasury	3896.02		
000269442	0101186	Abandoned	014445	Tn-A Materials, Inc	Operator	80635		2-6 years	5/14/2011	SentToTreasury	387.01	0172713	Al-Graystone Inc.
000270041	1518734	Tempfile	D671	J and H Enterprises LLC	Contractor			2-6 years	11/24/2011	SentToTreasury	453.78		
000075593	1505358	NonProActive	XU1	Ray Finley Trucking	Contractor			6-10 years	3/12/2006	SentToTreasury	760.27		
15176160544	1517616	Abandoned	0103348	Sister Bear Mining Inc	Operator	C13346	Stanley W Osborne	10+ years	12/31/2011	SentToTreasury	62.01	P24269	Sister Bear Mining Inc
000264630	1519396	NonProActive	TK0	Anthony Miller	Contractor			2-6 years	8/30/2011	SentToTreasury	334.96		
000250542	3609092	Abandoned	P20362	D & D Coal Company	Operator	C01018	Donald Metzinger	6-10 years	5/26/2006	SentToTreasury	439.66	P20362	D & D Coal Company
000032766	5405485	Abandoned	0057	M B & S Enterprises & Services	Contractor			10+ years	8/15/2004	SentToTreasury	101.81		
000170198	3102127	Abandoned	L15888	Carol Wacaster Stone Sales	Operator	M11208	Carol Wacaster	6-10 years	1/8/2009	SentToTreasury	428.86	115888	Carol Wacaster Stone Sales
000019792	4405270	Active	WGG	Wood Enterprises	Contractor			6-10 years	5/26/2006	SentToTreasury	154.88		
000032789	1518360	Abandoned	BY17	Freid J Day Trucking	Contractor			10+ years	8/12/2004	SentToTreasury	215.68		
000389570	3605151	Active	P07500	Sky Haven Coal Inc	Operator	C01058	Joseph A Owens	1-90 days	10/29/2016	Agency	209.45	P07500	Sky Haven Coal Inc
000382606	2300457	Active	SBW	Rudd Equipment Co Inc	Contractor			2-6 years	11/25/2011	SentToTreasury	323.14		
000270027	1508743	NonProActive	G8P	Doppy Trucking	Contractor			8-10 years	7/10/2007	SentToTreasury	337.65		
000123611	4609172	Active	0057	Timothy Iron Construction	Contractor			6-10 years	4/2/2009	Agency-TreasRec	217.68		
000177512	4407203	Abandoned	PS66	Hibilly Trucking	Contractor			6-10 years	4/2/2009	Agency-TreasRec	217.68		
000088997	4609465	Active	M926	B & B Trucking	Contractor			2-6 years	7/8/2006	SentToTreasury	447.97		
000319654	0101401	Abandoned	00019653A	Stacy Ingram	Contractor			8-10 years	8/2/2011	SentToTreasury	3009		
000358194	4100026	Active	A633	S Point Industry Services, LLC	Contractor			91-180 days	8/13/2015	SentToTreasury	201.74		
000379654	1512602	Active	A1745	WBK Trucking	Contractor			181-365 days	5/27/2015	SentToTreasury	1250.9		
000389783	0401808	Active	LUR	Rock Structures Const Compa	Contractor			91-180 days	8/20/2015	SentToTreasury	101.96		
000070195	1514057	Abandoned/Sealed	CB8	Lark Trucking Inc	Contractor			6-10 years	3/9/2006	SentToTreasury	101.96		
000389347	4609884	NonProActive	0074803	Pay Car Mining Inc	Operator	85759		91-180 days	8/14/2015	Agency	1274.85	0074803	Pay Car Mining Inc
000389667	3002983	Active	ZKX	Northern American Quarry & Const	Contractor			1-90 days	10/25/2016	Agency	100		
000094561	4609845	Abandoned	0057	J & M Resources, Inc	Contractor	44433		91-180 days	9/15/2016	Agency	1073.3	P24184	Eastern Associated Coal LLC
000013566	1302214	Abandoned	L15678	Bedrock Freight Inc	Operator	M11956	Chad Mohr	10+ years	8/25/2004	SentToTreasury	2914.02	L15678	

End of excerpt


Exhibit N

RECEIVED

Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controller Id	Controller Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
000148398	0100003	Active	E281	American Plant Services, LLC	Contractor			6-10 years	6/4/2008	SentToTreasury	\$ 142.01		
000169478	0100003	Active	E281	American Plant Services, LLC	Contractor			6-10 years	1/7/2009	SentToTreasury	\$ 2,083.20		
001915834	0100003	Active	000126134	Daniel R Yoder	Agent			6-10 years	8/28/2009	SentToTreasury	\$ 1,051.54		
000203820	0100011	Active	Q477	IPS, Inc.	Contractor			2-6 years	5/7/2011	SentToTreasury	\$ 1,111.66		
000307666	0100016	Active	L18365	CEMEX S A	Operator	M09149	Cemex S A	181-365 days	9/11/2013	SentToTreasury	\$ 2,092.53	0118327	CEMEX Southeast, LLC
000287773	0100027	Active	A3126	Bear Roofing	Contractor			2-6 years	6/4/2012	SentToTreasury	\$ 150,637.36		
000317006	0100036	Active	5PP	Airzon 500	Contractor			2-6 years	5/2/2013	SentToTreasury	\$ 115.30		
000381586	0100043	Active	L17551	Lehigh Cement Company LLC	Operator	M00004	Heidelberg Ceme	1-90 days	1/29/2016	AtAgency	\$ 3,138.53	L17551	Lehigh Cement Company LLC
000652000	0100043	Active	J750	Pell City Industrial Services, Inc.	Contractor			10+ years	10/7/2005	SentToTreasury	\$ 66.42		
000223973	0100093	Active	A0423	GKG, Ventures, LLC	Contractor			2-6 years	10/10/2010	SentToTreasury	\$ 3,190.59		
000239280	0100093	Active	A0423	GKG, Ventures, LLC	Contractor			2-6 years	1/2/2011	HoldStatus	\$ 946.00		
000239280	0100093	Active	A0423	GKG, Ventures, LLC	Contractor			2-6 years	1/2/2011	SentToTreasury	\$ 48.89		
000240238	0100093	Active	A0423	GKG, Ventures, LLC	Contractor			2-6 years	1/4/2011	SentToTreasury	\$ 2,463.83		
000240238	0100093	Active	A0423	GKG, Ventures, LLC	Contractor			2-6 years	1/14/2011	HoldStatus	\$ 52,500.00		
000491628	0100094	Active	000038134	Jeff Hampton	Agent			10+ years	3/18/2005	SentToTreasury	\$ 365.18		
000396439	0100094	Active	0050945	Carmeuse Lime & Stone Inc	Operator	M12849	Carmeuse Holding	1-90 days	5/5/2004	SentToTreasury	\$ 9,250.18	0050945	Carmeuse Lime & Stone Inc
000148404	0100629	Active	E281	American Plant Services, LLC	Contractor			6-10 years	6/4/2008	SentToTreasury	\$ 321.82		
000201022	0100629	Active	5EP	Dawson Electric Lc	Contractor			6-10 years	11/27/2009	SentToTreasury	\$ 82.28		
000365169	0100629	Active	SF9	American Drilling Of Ala Inc	Contractor			1-2 years	12/6/2014	SentToTreasury	\$ 22.49		
000007270	0100644	Abandoned	L17436	Oneonta Stone Quarries, Inc	Operator	M13295	Darlene Garner	10+ years	10/17/2003	SentToTreasury	\$ 465.86	L17436	Oneonta Stone Quarries, Inc
000022778	0100644	Abandoned	L17436	Oneonta Stone Quarries, Inc	Operator	M13295	Darlene Garner	10+ years	8/11/2004	SentToTreasury	\$ 79.56	L17436	Oneonta Stone Quarries, Inc
000030733	0100644	Abandoned	L17436	Oneonta Stone Quarries, Inc	Operator	M13295	Darlene Garner	10+ years	8/11/2004	SentToTreasury	\$ 10,297.53	L17436	Oneonta Stone Quarries, Inc
000308174	0100644	Abandoned	000022924	Darlene G Abts	Agent			10+ years	8/11/2004	SentToTreasury	\$ 929.56		
000141700	0100759	NonProActive	P01032	Chevron Mining Inc	Operator	C00877	Chevron Corpora	6-10 years	4/3/2008	AtAgency-TreasRecall	\$ 19,746.42	P01155	Jim Walter Resources Inc
000224660	0100759	NonProActive	P01032	Chevron Mining Inc	Operator	C00877	Chevron Corpora	2-6 years	5/18/2011	SentToTreasury	\$ 1,338.00	P01155	Jim Walter Resources Inc
000365617	0100851	Active	A0565	NOVAIX Venture	Operator	008073	NOVAIX Venture	2-6 years	10/20/2010	SentToTreasury	\$ 3,190.59		
000209778	0100851	Active	0051343	Oak Grove Resources LLC	Operator	0121101	Virginia Conserva	2-6 years	3/28/2013	SentToTreasury	\$ 14,999.55	0051343	Oak Grove Resources LLC
000382828	0100851	Active	0051343	Oak Grove Resources LLC	Operator	0121101	Virginia Conserva	181-365 days	7/8/2013	HoldStatus	\$ 696.00	0051343	Oak Grove Resources LLC
000330314	0100851	Active	DEI	Triangle Construction Co Inc	Contractor			2-6 years	10/11/2013	SentToTreasury	\$ 114.64		
000381828	0100851	Active	DEI	Triangle Construction Co Inc	Contractor			181-365 days	10/17/2015	SentToTreasury	\$ 102.19		
000130979	0100894	Abandoned	L14114	Holland Company Inc	Operator	M01664	Neal Holland	2-6 years	5/6/2011	AtAgency-TreasRecall	\$ 772.06	L14114	Holland Company Inc
000070380	0101112	Active	H60	Christensen Boyles -Dup Of Pu3	Contractor			10+ years	12/3/2005	SentToTreasury	\$ 260.36		
000330766	0101138	Active	L13253	Elmore Sand & Gravel, Inc	Operator	M00873	Lemuel B Carnes	181-365 days	5/12/2015	SentToTreasury	\$ 1,211.73	L13253	Elmore Sand & Gravel, Inc
000379826	0101138	Active	L13253	Elmore Sand & Gravel, Inc	Operator	M00873	Lemuel B Carnes	181-365 days	5/31/2015	SentToTreasury	\$ 641.52	L13253	Elmore Sand & Gravel, Inc
000349328	0101138	Active	L13253	Elmore Sand & Gravel, Inc	Operator	M00873	Lemuel B Carnes	181-365 days	9/27/2015	SentToTreasury	\$ 1,553.90	L13253	Elmore Sand & Gravel, Inc
000400026	0101247	NonProActive	P01155	Jim Walter Resources Inc	Operator	C00992	Walter Energy Inc	1-90 days	2/3/2016	AtAgency	\$ 18,121.68	P01155	Jim Walter Resources Inc
000402127	0101247	NonProActive	P01155	Jim Walter Resources Inc	Operator	C00992	Walter Energy Inc	1-90 days	12/19/2016	AtAgency	\$ 12,219.00	P01155	Jim Walter Resources Inc
000366706	0101247	NonProActive	000197534	Tyler Ramsay	Agent			10+ years	9/12/2009	SentToTreasury	\$ 2,359.74		
000400028	0101401	Active	P01155	Jim Walter Resources Inc	Operator	C00992	Walter Energy Inc	1-90 days	2/29/2016	AtAgency	\$ 1,422.00	P01155	Jim Walter Resources Inc
000016175	0101401	Active	5HT	Oswalt & Sons	Contractor			10+ years	10/3/2005	SentToTreasury	\$ 73.44		
000333349	0101401	Active	LVQ	Mike Dover Corporation	Contractor			2-6 years	10/31/2013	SentToTreasury	\$ 242.85		
000387866	0101401	Active	000195534	Steve Ingram	Agent			181-365 days	9/2/2015	AtAgency-TreasRecall	\$ 40.11		
000387866	0101401	Active	000195534	Steve Ingram	Agent			181-365 days	9/2/2015	HoldStatus	\$ 3,000.00		
000330068	0101565	Active	S86	Mullite Company Of America	Operator	M11763	Imerys S A	6-10 years	10/9/2010	SentToTreasury	\$ 45.97	L00829	Mullite Company Of America
000022505	0101565	Active	S86	A A Solly Calsonic Corp	Contractor			6-10 years	5/25/2006	SentToTreasury	\$ 230.41		
000344547	0102086	Tempidle	0127273	A Team Mining LLC	Operator	0108301	Jerry Lewis; Brad	181-365 days	6/16/2015	SentToTreasury	\$ 1,590.95	0127273	A Team Mining LLC
000363607	0102086	Tempidle	0127273	A Team Mining LLC	Operator	0108301	Jerry Lewis; Brad	181-365 days	7/9/2015	SentToTreasury	\$ 1,313.95	0127273	A Team Mining LLC
000383126	0102086	Tempidle	0127273	A Team Mining LLC	Operator	0108301	Jerry Lewis; Brad	181-365 days	7/12/2015	SentToTreasury	\$ 12,470.20	0127273	A Team Mining LLC
000373566	0102086	Tempidle	0127273	A Team Mining LLC	Operator	0108301	Jerry Lewis; Brad	181-365 days	9/2/2015	SentToTreasury	\$ 642.96	0127273	A Team Mining LLC
000396007	0102086	Tempidle	0127273	A Team Mining LLC	Operator	0108301	Jerry Lewis; Brad	181-365 days	11/1/2016	AtAgency	\$ 100.59	0127273	A Team Mining LLC
000075561	0102354	Abandoned	H713	Thompson Excavating, Inc	Contractor			10+ years	12/2/2006	SentToTreasury	\$ 1,080.00		
000091514	0102354	Abandoned	N793	R.H.A. Machine Welding	Contractor			6-10 years	12/21/2006	AtAgency-TreasRecall	\$ 289.32		
000104778	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	6-10 years	3/29/2009	SentToTreasury	\$ 1,114.16	0117685	Limestone Red Bay, Inc
000181241	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	6-10 years	5/13/2009	SentToTreasury	\$ 723.31	0117685	Limestone Red Bay, Inc
000193003	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	6-10 years	9/9/2009	SentToTreasury	\$ 3,040.89	0117685	Limestone Red Bay, Inc
000145940	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	6-10 years	11/14/2009	AtAgency	\$ 661.25	0117685	Limestone Red Bay, Inc
000161982	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	6-10 years	12/4/2009	AtAgency	\$ 236.12	0117685	Limestone Red Bay, Inc
000213162	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	4/14/2010	SentToTreasury	\$ 214.06	0117685	Limestone Red Bay, Inc
000161982	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	7/13/2010	SentToTreasury	\$ 1,095.05	0117685	Limestone Red Bay, Inc
000224938	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	8/11/2010	SentToTreasury	\$ 131.69	0117685	Limestone Red Bay, Inc
000145940	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	8/12/2010	SentToTreasury	\$ 878.28	0117685	Limestone Red Bay, Inc
000227861	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	9/15/2010	SentToTreasury	\$ 2,028.35	0117685	Limestone Red Bay, Inc
000263647	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	1/9/2011	SentToTreasury	\$ 216.14	0117685	Limestone Red Bay, Inc
000271402	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	12/14/2011	SentToTreasury	\$ 114.17	0117685	Limestone Red Bay, Inc
000282412	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	4/11/2012	SentToTreasury	\$ 40.79	0117685	Limestone Red Bay, Inc
000282412	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	4/11/2012	HoldStatus	\$ 742.00	0117685	Limestone Red Bay, Inc
000291193	0102563	Abandoned	L31087	Blue Ridge Sand & Gravel Inc	Operator	M31087	Bob R Estes	2-6 years	7/11/2012	SentToTreasury	\$ 3,168.43	0117685	Limestone Red Bay, Inc
000256569	0102563	Abandoned	L017685	Limestone Red Bay, Inc	Operator	0041783	Thomas G Comer	2-6 years	8/15/2013	InBankruptcy	\$ 114.18	0117685	Limestone Red Bay, Inc
00025879	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	8/18/2010	SentToTreasury	\$ 811.40	L40118	West Alabama Sand & Gravel, Inc.
000249379	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	4/24/2010	SentToTreasury	\$ 674.80	L40118	West Alabama Sand & Gravel, Inc.
000241319	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	9/16/2011	SentToTreasury	\$ 3,288.82	L40118	West Alabama Sand & Gravel, Inc.
000280772	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	3/21/2012	SentToTreasury	\$ 870.72	L40118	West Alabama Sand & Gravel, Inc.
00025879	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	6/21/2012	SentToTreasury	\$ 1,352.30	L40118	West Alabama Sand & Gravel, Inc.
000292123	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	5/18/2012	SentToTreasury	\$ 924.81	L40118	West Alabama Sand & Gravel, Inc.
000390774	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	7/24/2013	SentToTreasury	\$ 5,523.43	L40118	West Alabama Sand & Gravel, Inc.
000217328	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M40118	Clatus K Junkin	2-6 years	2/23/2014	SentToTreasury	\$ 2,023.96	L40118	West Alabama Sand & Gravel, Inc.
000341387	0102738	Active	L40118	West Alabama Sand & Gravel, Inc.	Operator	M4							

End of excerpt

Exhibit O



From: Ellen Smith [mailto:minesafety@aol.com]
Sent: Friday, June 08, 2018 10:38 AM
To: Howard Berkes
Subject: Fwd: Debt by Age

-----Original Message-----
From: Powell, Alton - MSHA
To: 'MineSafety@aol.com'
Cc: Blue, Kelvin B - MSHA
Sent: Fri, Apr 7, 2017 2:15 pm
Subject: RE: Debt by Age

Hi Ellen,

I apologize for the late response. Just returned from leave today.

Attached please find the report you asked for including the Controller information. Pls let me know if you questions or concerns.

Regards,

Alton Powell | Financial Specialist
U.S. Department of Labor (DOL)
Mine Safety and Health Administration (MSHA)
Address: 201 12th Street South-Suite 400
Arlington, VA 22202-5452
Phone: 202.693.9724
Fax: 202.693.9701

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From: MineSafety@aol.com [<mailto:MineSafety@aol.com>]

Sent: Monday, April 03, 2017 5:02 PM

To: Powell, Alton - MSHA

Subject: Debt by Age

Alton -- can you send me a new Debt by Age spreadsheet?

Somehow, the one I was working with from January is completely corrupted.

Many thanks.

Ellen

Ellen Smith, Owner and Managing Editor
Mine Safety and Health News
888 Pittsford Mendon Center Rd.
Pittsford, NY 14534
Phone: 585-721-3211 / Fax: 585-582-2879
Email: MineSafety@aol.com
On the Web: www.minesafety.com

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Assess Case Nbr	Mine ID	Mine Status	Violator ID	Violator Name	Violator Type	Controllor ID	Controllor Name	Age Category	Delinquent Date	Delinquent Type	Ending Balance	Current Operator ID	Current Operator Name
000269633	3609846	Intermittent	0109925	James Lezinsky	Operator	0092973	James S Lezinsky	2-6 years	11/16/2011	SentToTreasury	\$218.92	0109925	James Lezinsky
000102725	4003276	Abandoned	0075825	Long Tree Quarries LLC	Operator	0063671	Michael D Makurat	10+ years	12/22/2006	SentToTreasury	\$1,787.24	0128094	Mowbroy Stone
000145548	4609173	Tempidle	P24399	Rama Development Co, Inc.	Operator	C03666	Ronald G Goff Harold E Akers; Jim D	6-10 years	5/9/2008	SentToTreasury	\$7,535.59	0087205	Mare Development LLC
000339306	1519565	AbandonedSealed	0050049	Hubble Mining LLC	Operator	C02535	Akers	2-6 years	1/25/2014	SentToTreasury	\$441.00	0050049	Hubble Mining LLC
000179137	3700181	Intermittent	L12647	Construction Materials Corporation	Operator	M01303	Jeffrey A Douglass	6-10 years	4/17/2009	AtAgency-TreasR	\$1,055.70	0128094	Tiverton Materials
000199067	0700094	Active	L13652	Miller Brothers Sand & Gravel Inc	Operator	0081813	Steve Miller Liborio Garcia; Sergio	6-10 years	11/6/2009	SentToTreasury	\$519.10	0117394	Diamond Materials, LLC
000303651	4104632	Active	0077084	Rockwall Material Center, LLC.	Operator	0064769	Mata	2-6 years	12/13/2012	SentToTreasury	\$1,043.58	0077084	Rockwall Material Center, R J Valente Gravel
000367210	3003434	Active	L11860	R J Valente Gravel	Operator	M09141	Roderick J Valente	1-2 years	7/18/2015	SentToTreasury	\$301.26	L11860	R J Valente Gravel
000269564	1519314	AbandonedSealed	0109428	GR Mining Inc	Operator	C13803	Randy Gilkerson	2-6 years	5/20/2013	SentToTreasury	\$12,864.80	P19831	McCoy Elkhorn Coal Corp
000383127	0102945	Active	L34677	Crimson Stone	Operator	M34677	J Scott Sanders	1-2 years	8/10/2015	SentToTreasury	\$22.34	L34677	Crimson Stone
45035240550;	4503524	Active	0050901	Kayak Crest Aggregates	Operator	0041235	Danny L Simpson	10+ years	7/11/2003	SentToTreasury	\$114.89	0083264	Simpson Sand & Gravel
000360031	4609060	Tempidle	0080966	Ten-Mile Coal Co., Inc.	Operator	0080966	Mario M Maynard	1-2 years	10/30/2015	SentToTreasury	\$646.75	P23768	Wolf Run Mining LLC
000303286	3609608	Abandoned	0088905	Vasquez Stone	Operator	0074673	Mario V Vasquez	2-6 years	11/16/2012	SentToTreasury	\$114.17	0088905	Vasquez Stone
000117116	4406599	AbandonedSealed	0058617	J. J. & J. Coal Corporation	Operator	0041086	Jay Wallace	6-10 years	6/16/2007	SentToTreasury	\$270.57	P19871	The Banner Company
000229263	4608138	Abandoned	0064483	Energy Marketing Co Inc	Operator	0053969	Dominick LaRosa	6-10 years	9/22/2010	AtAgency-TreasR	\$945.60	0064483	Energy Marketing Co Inc
000123900	0203167	Abandoned	0078984	US CRUSHING INC	Operator	0066371	John F Wommer	6-10 years	9/15/2007	SentToTreasury	\$840.60	0078984	US CRUSHING INC
000199799	3609677	Abandoned	0051013	Marty Evans	Operator	0041369	Marty G Evans	6-10 years	11/12/2009	SentToTreasury	\$126.55	0051013	Marty Evans
000420843	1700803	Intermittent	L39626	Trombley Industries, Inc.	Operator	M39626	Gerladine A Trombley	121-150 days	11/28/2016	SentToTreasury	\$1,582.76	L39626	Trombley Industries, Inc.
000336142	1600354	Active	L10574	Ormet Primary Aluminum Corp/Burnsid	Operator	M08232	Ormet Corporation	2-6 years	10/27/2014	SentToTreasury	\$2,136.62	0131013	Almatix Premium Alumina
000130195	0901163	Abandoned	0064723	American Blue Granite Quarry	Operator	0054189	Chris Robert Helms	6-10 years	12/13/2007	SentToTreasury	\$72.31	0064723	American Blue Granite Qu
000431649	1518952	NonProdActive	0146814	Phoenix Fuels Corporation	Operator	0128023	Victor Allara	1-30 days	3/17/2017	AtAgency	\$116.00	0146814	Phoenix Fuels Corporation
000089260	4801349	Abandoned	L03630	C R Roberts & Sons Inc	Operator	M02916	Louis B Roberts	10+ years	7/10/2006	SentToTreasury	\$1,050.28	L03630	C R Roberts & Sons Inc
000398834	1002063	Intermittent	0055557	Grangeville Transit Mix Inc	Operator	0046067	Ralph W Stewart Thomas A Potter; John	181-365 days	8/26/2016	SentToTreasury	\$51.75	0055557	Grangeville Transit Mix In
000425737	4609174	NonProdActive	0065923	Eagle Creek Mining LLC	Operator	C13154	M Potter	31-60 days	2/3/2017	AtAgency	\$229.24	0065923	Eagle Creek Mining LLC
000207371	1518001	Active	0104246	Blue Ridge Resources LLC	Operator	C16099	Bill C Smith	6-10 years	2/11/2010	SentToTreasury	\$165.82	0146815	Covenant Coal Corporatio
000402279	4703573	Intermittent	0103528	Central Wisconsin Stone, Inc.	Operator	0087577	Ryan J Olaszewski Energy Coal Resources	181-365 days	4/5/2016	SentToTreasury	\$112.56	0103528	Central Wisconsin Stone,
000153893	4609085	AbandonedSealed	0074903	Appalachian Premium Fuels, LLC	Operator	0056689	Inc	6-10 years	7/24/2008	InBankruptcy	\$2,059.68	P23835	Spartan Mining Co dba M
000208024	4608756	Abandoned	0051319	PC Mining LLC	Operator	0041795	Randall G Wilkerson	10+ years	7/24/2004	SentToTreasury	\$1,208.22	P23421	Double H Mining Co Inc
000278000	3102100	Active	0119489	Jeff G. Forbes, Owner	Operator	0101533	Jeffery G Forbes	2-6 years	2/22/2012	SentToTreasury	\$322.51	0054237	RPC Contracting, Inc
000249146	4407188	AbandonedSealed	0099325	Nine Mile Mining, Inc.	Operator	0080857	Donna L Johnson Frank Krammes; John	2-6 years	1/22/2012	SentToTreasury	\$2,701.94	0099325	Nine Mile Mining, Inc.
000341131	3601818	Active	P16329	R S & W Coal Company Inc	Operator	0117923	Rothermel	2-6 years	2/14/2014	SentToTreasury	\$218.34	P16329	R S & W Coal Company In
000007812	4003084	Intermittent	L14285	Doc Creek Quarry, Inc	Operator	M01913	Jack M Barker	10+ years	10/29/2003	SentToTreasury	\$500.24	0054238	Radford Quarries of Boon
000263121	4103971	Active	0074263	Culp & Son LP	Operator	M07813	Richard Culp	2-6 years	5/27/2012	AtAgency-TreasR	\$149.45	0074263	Culp & Son LP
000412236	4401486	Active	P19835	Calico Coal Inc	Operator	0104813	Estate of Ernest E Varney	181-365 days	7/24/2016	SentToTreasury	\$12,895.89	P19835	Calico Coal Inc
000345627	3700184	Abandoned	L39866	Viking Stone Corp	Operator	M39866	Frank Mello David Mercer; Kenny L	2-6 years	5/11/2014	AtAgency-TreasR	\$148.47	L39866	Viking Stone Corp
000285416	0103435	Abandoned	0117165	Wetumpka Gravel, LLC	Operator	0099213	Pierce	2-6 years	5/17/2012	SentToTreasury	\$9,695.75	0117165	Wetumpka Gravel, LLC
000102105	4607674	Abandoned	0053712	Marco Mining, Inc.	Operator	C14928	Kenneth D Coe	10+ years	12/15/2006	SentToTreasury	\$84.73	0076746	Coal Country Mining, Inc.
000174111	4104480	Abandoned	0053053	Jarrell Stone Inc	Operator	0043883	Oracio Licca	6-10 years	2/14/2009	SentToTreasury	\$970.11	0053053	Jarrell Stone Inc
000072362	1518719	Abandoned	0051927	D & D Processing LLC	Operator	0042693	James Davidson Jr	10+ years	3/12/2006	SentToTreasury	\$545.76	0051927	D & D Processing LLC
000237432	1519394	AbandonedSealed	0109825	MG Energy LLC	Operator	C11537	Robert B Hughes	6-10 years	12/24/2010	SentToTreasury	\$2,411.12	0109825	MG Energy LLC
000016695	3608341	AbandonedSealed	L22847	D & D Coal Company	Operator	C15474	Darryl W Lucas Sr	10+ years	2/19/2004	SentToTreasury	\$629.82	P19188	R & K Coal Company Inc
000034799	1517738	Abandoned	0050569	Lomac Energy Corp.	Operator	C12432	James P Lowe	10+ years	9/26/2004	SentToTreasury	\$77.42	0061003	Coal Express, Inc.
000075873	2003279	Abandoned	0051662	B K Crushing LLC	Operator	0042257	Brant Stephen Krug Mark R Villegas; Aracely	10+ years	2/28/2006	SentToTreasury	\$1,256.40	0051662	B K Crushing LLC
000092695	2902273	Active	0051412	Double Eagle Sand & Gravel LLC	Operator	0041947	B Villegas	10+ years	11/23/2006	SentToTreasury	\$1,582.66	L13538	Coyote Gravel Products, I
000222075	3609358	Abandoned	0063763	Todd A Carter, Sole Proprietor	Operator	0053349	Todd A Carter	6-10 years	7/17/2010	SentToTreasury	\$426.09	0119228	R & R Stone
000406774	4702394	Abandoned	0141433	TAMG Minerals Inc.	Operator	0120861	Transnational Group Inc Debra L Back; Daniel R	181-365 days	9/23/2016	SentToTreasury	\$5,013.56	0141433	TAMG Minerals Inc.
000224281	1519413	Tempidle	0107346	Rooster Contracting LLC	Operator	0090835	Back	6-10 years	8/6/2010	SentToTreasury	\$2,086.92	0095666	Coal Mining, Inc.
000313007	3609711	Intermittent	0101805	James M Ely Jr	Operator	0086073	James M Ely Jr	2-6 years	3/16/2013	AtAgency-TreasR	\$37.62	0101805	James M Ely Jr
000238757	1519503	Abandoned	P24596	B&W RESOURCES, INC.	Operator	0079793	Lipari Energy Rodney Bentley; Ted	6-10 years	12/29/2010	SentToTreasury	\$113.96	P24596	B&W Resources, Inc.
000292266	1517720	AbandonedSealed	0068103	TRC Mining Corp	Operator	0057149	Thornsberry	2-6 years	10/11/2014	SentToTreasury	\$11,192.57	0068103	TRC Mining Corp
000174688	1518612	AbandonedSealed	P20276	Fools Gold Energy Corporation	Operator	C11000	James L Bevinis	6-10 years	2/22/2009	SentToTreasury	\$387.55	P24564	Frasure Creek Mining Co.
000241671	1519008	Abandoned	P24596	B & W Resources Inc	Operator	0079793	Lipari Energy Robert L Knox; Gordon	6-10 years	1/26/2011	SentToTreasury	\$263.98	P24596	B & W Resources Inc
000147472	0202648	Abandoned	0086304	K & R GOLD LLC	Operator	0072711	Reed	6-10 years	5/30/2008	SentToTreasury	\$1,152.79	0086304	K & R GOLD LLC
000428185	3610120	Intermittent	0136193	Vasquez Stone Supply, LLC	Operator	0104393	Enrique E Vasquez	31-60 days	2/16/2017	AtAgency	\$114.00	0136193	Vasquez Stone Supply, LLC
000150207	5400298	Tempidle	L09589	Cantera Hipodromo Inc	Operator	M05645	Carlos Ortiz Brunet	6-10 years	9/11/2010	AtAgency-TreasR	\$1,977.77	L09589	Cantera Hipodromo, Inc
000128973	4003214	Abandoned	0050609	New Millennia Mining LLC	Operator	C15260	George P Givens	6-10 years	11/17/2007	SentToTreasury	\$218.30	0050609	New Millennia Mining LLC
000108790	1518924	Abandoned	0057277	Century Operations LLC	Operator	0047609	Broe Companies Inc Johnny J Bishoff; James	10+ years	3/4/2007	SentToTreasury	\$2,875.32	0119409	Linsco Energy, LLC
000035014	4608561	AbandonedSealed	0050713	Odyssey Energy, Inc.	Operator	C15986	R Bishoff	10+ years	10/7/2004	SentToTreasury	\$1,382.93	P23462	Burn Coal Inc
000402172	1518982	Active	P13396	Sturgeon Mining Co., Inc.	Operator	C01822	Robert L Rosencrans	181-365 days	8/27/2016	SentToTreasury	\$455.42	P13396	Sturgeon Mining Co., Inc.
000411755	4003177	NonProdActive	0131573	Prosperity Coal, LLC	Operator	0042777	Timothy L Webb	181-365 days	8/2/2016	SentToTreasury	\$284.82	0131573	Prosperity Coal, LLC
000146054	1519103	Abandoned	P24701	ROCO ENTERPRISES, INC.	Operator	C16088	Robert O Roan	6-10 years	5/15/2008	SentToTreasury	\$426.44	0079163	M & G MINING, LLC
000252016	1519253	AbandonedSealed	0082364	Viper Coal LLC	Operator	0069491	Jody D Puckett	2-6 years	2/19/2011	SentToTreasury	\$206.14	0082364	Viper Coal LLC
000146999	1510394	Tempidle	0051312	Patrick Processing LLC	Operator	C16099	Bill C Smith	6-10 years	5/22/2008	SentToTreasury	\$595.40	0124153	JC I Mining, LLC
000058388	3602255	Abandoned	P16369	Savitski Brothers Coal Company	Operator	C11645	Irene Savitski	10+ years	7/17/2005	SentToTreasury	\$74.47	P16369	Savitski Brothers Coal Co
000077704	4609065	AbandonedSealed	0051389	Old Country Mining, Inc.	Operator	0045527	Dennis Mahaffey	10+ years	3/4/2006	SentToTreasury	\$1,434.63	P23018	Mountain Edge Mining, In
000170167	2101504	Intermittent	L04613	Stommes Const.	Operator	M03719	John H Stommes	6-10 years	1/8/2009	SentToTreasury	\$114.14	0121430	Stommes Construction
000252398	4101114	Active	L39113	Thrasher Inc	Operator	M39113	Albert Thrasher Glenn K Mitchell; Marty	2-6 years	2/22/2012	SentToTreasury	\$17.00	L39113	Thrasher Inc
000066819	4405331	Abandoned	P24366	Cove Coal Co., Inc.	Operator	0044201	Fuller	10+ years	3/12/2006	SentToTreasury	\$951.15	P24366	Cove Coal Co., Inc.
000306466	3600164	Active	L36134	Media Quarry Company Inc	Operator	M36134	John W Scala Norman Montgomery;	2-6 years	10/6/2014	SentToTreasury	\$101.25	L36134	Media Quarry Company I
000382318	0202977	Active	0050396	Gila Rock Products, LLC	Operator	0040780	Cheryl Montgomery	1-2 years	7/5/2015	AtAgency-TreasR	\$26.96	0050396	Gila Rock Products, LLC
000416507	1700941	Intermittent	0135856	Len Poulin Inc.	Operator	0115643	Leonard D Poulin Jr Richard Burge; Randy	151-180 days	10/7/2016	SentToTreasury	\$1,902.60	0135856	Len Poulin Inc.
000239856	2200709	Active	0104825	South Gate Aggregates	Operator	M12548	Burge	6-10 years	1/7/201				

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