

Application Evaluation

There were no violations retrieved by the system

Application Number: NAFK9503 SEQ:21
Applicant Name: 084640 The Falkirk Mining Company
Date of Request: 3/25/2026 2:12:52 PM
Requestor: Alexis.Craig

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

Violation Type	Violation Number	Violation Entities	Permit Number	Permitted State	Violation Status	Violation Date
----------------	------------------	--------------------	---------------	-----------------	------------------	----------------

Evaluation OFT

Entities: 37

151990 Rankin Associates I Lp - ()
---100285 Alfred M Rankin Jr - (Partner)
---100553 NACCO Industries Inc - (Subsidiary Company)
-----100281 Dennis W Labarre - (Director)
-----100285 Alfred M Rankin Jr - (Chairman of the Board)
-----100285 Alfred M Rankin Jr - (Director)
-----118869 Britton T Taplin - (Director)
-----141970 Robert S Shapard - (Director)
-----144809 John C Butler Jr - (Chief Executive Officer)
-----144809 John C Butler Jr - (Director)
-----144809 John C Butler Jr - (President)
-----152033 Matthew M Rankin - (Director)
-----249168 John D Neumann - (General Counsel)
-----249168 John D Neumann - (Secretary)
-----249168 John D Neumann - (Senior Vice President)
-----252849 John P Jumper - (Director)
-----255033 Elizabeth I Loveman - (Controller)
-----255033 Elizabeth I Loveman - (Senior Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255251 Christopher D Friez - (General Counsel)
-----257814 Thomas A Maxwell - (Senior Vice President)
-----257814 Thomas A Maxwell - (Treasurer)

-----258316 Michael S Miller - (Director)
-----260049 Sarah E Fry - (Assistant Secretary)
-----260049 Sarah E Fry - (General Counsel)
-----260461 John S Dalrymple - (Director)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----262462 Matthew J Dilluvio - (General Counsel)
-----266591 NACCO Natural Resources Corporation - (Subsidiary Company)
-----100281 Dennis W Labarre - (Director)
-----100285 Alfred M Rankin Jr - (Chairman of the Board)
-----100285 Alfred M Rankin Jr - (Director)
-----118869 Britton T Taplin - (Director)
-----141970 Robert S Shapard - (Director)
-----144809 John C Butler Jr - (Chief Executive Officer)
-----144809 John C Butler Jr - (Director)
-----144809 John C Butler Jr - (President)
-----152033 Matthew M Rankin - (Director)
-----249168 John D Neumann - (General Counsel)
-----249168 John D Neumann - (Secretary)
-----249168 John D Neumann - (Senior Vice President)
-----249933 Carroll L Dewing - (Chief Operations Officer)
-----249933 Carroll L Dewing - (Senior Vice President)
-----250161 David P Liffbrig - (Vice President)
-----252849 John P Jumper - (Director)
-----254256 J Patrick Sullivan Jr - (Chief Financial Officer)
-----254256 J Patrick Sullivan Jr - (Senior Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255251 Christopher D Friez - (General Counsel)
-----255251 Christopher D Friez - (Vice President)
-----255928 Eric A Dale - (Treasurer)
-----255928 Eric A Dale - (Vice President)
-----258316 Michael S Miller - (Director)
-----260049 Sarah E Fry - (Assistant Secretary)
-----260049 Sarah E Fry - (General Counsel)
-----260049 Sarah E Fry - (Vice President)
-----260461 John S Dalrymple - (Director)
-----261969 Andrew B Hart - (Controller)
-----261969 Andrew B Hart - (Vice President)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----262462 Matthew J Dilluvio - (General Counsel)
-----262462 Matthew J Dilluvio - (Vice President)
-----266593 North American Coal LLC - (Subsidiary Company)
-----084640 The Falkirk Mining Company - (Subsidiary Company)
-----144809 John C Butler Jr - (Director)
-----249168 John D Neumann - (Director)
-----249168 John D Neumann - (Secretary)
-----249933 Carroll L Dewing - (Director)
-----249933 Carroll L Dewing - (Vice President)
-----252360 Jay H Kost - (Director)
-----252360 Jay H Kost - (President)
-----254256 J Patrick Sullivan Jr - (Director)
-----254256 J Patrick Sullivan Jr - (Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255928 Eric A Dale - (Treasurer)
-----260049 Sarah E Fry - (Assistant Secretary)
-----261969 Andrew B Hart - (Controller)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----144809 John C Butler Jr - (Manager)
-----144809 John C Butler Jr - (President)
-----249168 John D Neumann - (Manager)
-----249168 John D Neumann - (Secretary)
-----249933 Carroll L Dewing - (Manager)

-----249933 Carroll L Dewing - (Vice President)
-----254256 J Patrick Sullivan Jr - (Manager)
-----254256 J Patrick Sullivan Jr - (Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255928 Eric A Dale - (Treasurer)
-----260049 Sarah E Fry - (Assistant Secretary)
-----261969 Andrew B Hart - (Controller)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----266594 Valerie Gentile Sachs - (Director)
-----266596 David J Straley - (Vice President)
-----266597 Stephen H Clevett - (Vice President)
-----266598 Lindsey T Roberts - (Vice President)
-----267170 W Paul McDonald - (Director)
-----266594 Valerie Gentile Sachs - (Director)
-----266595 Christopher J Steadley - (Vice President)
-----267170 W Paul McDonald - (Director)
---126236 Roger F Rankin - (Partner)
---151993 Thomas T Rankin - (Partner)
---151994 Claiborne R Rankin - (Partner)
---152029 Bruce T Rankin - (Partner)
246822 Rankin Associates IV LP - ()
---100285 Alfred M Rankin Jr - (Partner)
---100553 NACCO Industries Inc - (Subsidiary Company)
-----100281 Dennis W Labarre - (Director)
-----100285 Alfred M Rankin Jr - (Chairman of the Board)
-----100285 Alfred M Rankin Jr - (Director)
-----118869 Britton T Taplin - (Director)
-----141970 Robert S Shapard - (Director)
-----144809 John C Butler Jr - (Chief Executive Officer)
-----144809 John C Butler Jr - (Director)
-----144809 John C Butler Jr - (President)
-----152033 Matthew M Rankin - (Director)
-----249168 John D Neumann - (General Counsel)
-----249168 John D Neumann - (Secretary)
-----249168 John D Neumann - (Senior Vice President)
-----252849 John P Jumper - (Director)
-----255033 Elizabeth I Loveman - (Controller)
-----255033 Elizabeth I Loveman - (Senior Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255251 Christopher D Friez - (General Counsel)
-----257814 Thomas A Maxwell - (Senior Vice President)
-----257814 Thomas A Maxwell - (Treasurer)
-----258316 Michael S Miller - (Director)
-----260049 Sarah E Fry - (Assistant Secretary)
-----260049 Sarah E Fry - (General Counsel)
-----260461 John S Dalrymple - (Director)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----262462 Matthew J Dilluvio - (General Counsel)
-----266591 NACCO Natural Resources Corporation - (Subsidiary Company)
-----100281 Dennis W Labarre - (Director)
-----100285 Alfred M Rankin Jr - (Chairman of the Board)
-----100285 Alfred M Rankin Jr - (Director)
-----118869 Britton T Taplin - (Director)
-----141970 Robert S Shapard - (Director)
-----144809 John C Butler Jr - (Chief Executive Officer)
-----144809 John C Butler Jr - (Director)
-----144809 John C Butler Jr - (President)
-----152033 Matthew M Rankin - (Director)
-----249168 John D Neumann - (General Counsel)
-----249168 John D Neumann - (Secretary)
-----249168 John D Neumann - (Senior Vice President)

-----249933 Carroll L Dewing - (Chief Operations Officer)
-----249933 Carroll L Dewing - (Senior Vice President)
-----250161 David P Liffrig - (Vice President)
-----252849 John P Jumper - (Director)
-----254256 J Patrick Sullivan Jr - (Chief Financial Officer)
-----254256 J Patrick Sullivan Jr - (Senior Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255251 Christopher D Friez - (General Counsel)
-----255251 Christopher D Friez - (Vice President)
-----255928 Eric A Dale - (Treasurer)
-----255928 Eric A Dale - (Vice President)
-----258316 Michael S Miller - (Director)
-----260049 Sarah E Fry - (Assistant Secretary)
-----260049 Sarah E Fry - (General Counsel)
-----260049 Sarah E Fry - (Vice President)
-----260461 John S Dalrymple - (Director)
-----261969 Andrew B Hart - (Controller)
-----261969 Andrew B Hart - (Vice President)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----262462 Matthew J Dilluvio - (General Counsel)
-----262462 Matthew J Dilluvio - (Vice President)
-----266593 North American Coal LLC - (Subsidiary Company)
-----084640 The Falkirk Mining Company - (Subsidiary Company)
-----144809 John C Butler Jr - (Director)
-----249168 John D Neumann - (Director)
-----249168 John D Neumann - (Secretary)
-----249933 Carroll L Dewing - (Director)
-----249933 Carroll L Dewing - (Vice President)
-----252360 Jay H Kost - (Director)
-----252360 Jay H Kost - (President)
-----254256 J Patrick Sullivan Jr - (Director)
-----254256 J Patrick Sullivan Jr - (Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255928 Eric A Dale - (Treasurer)
-----260049 Sarah E Fry - (Assistant Secretary)
-----261969 Andrew B Hart - (Controller)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----144809 John C Butler Jr - (Manager)
-----144809 John C Butler Jr - (President)
-----249168 John D Neumann - (Manager)
-----249168 John D Neumann - (Secretary)
-----249933 Carroll L Dewing - (Manager)
-----249933 Carroll L Dewing - (Vice President)
-----254256 J Patrick Sullivan Jr - (Manager)
-----254256 J Patrick Sullivan Jr - (Vice President)
-----255251 Christopher D Friez - (Assistant Secretary)
-----255928 Eric A Dale - (Treasurer)
-----260049 Sarah E Fry - (Assistant Secretary)
-----261969 Andrew B Hart - (Controller)
-----262462 Matthew J Dilluvio - (Assistant Secretary)
-----266594 Valerie Gentile Sachs - (Director)
-----266596 David J Straley - (Vice President)
-----266597 Stephen H Clevett - (Vice President)
-----266598 Lindsey T Roberts - (Vice President)
-----267170 W Paul McDonald - (Director)
-----266594 Valerie Gentile Sachs - (Director)
-----266595 Christopher J Steadley - (Vice President)
-----267170 W Paul McDonald - (Director)
---126236 Roger F Rankin - (Partner)
---151993 Thomas T Rankin - (Partner)

---151994 Claiborne R Rankin - (Partner)

---152029 Bruce T Rankin - (Partner)

Narrative