

**APPLICANT:** Southland Resources, Inc. **FILE NO.** L-652

**F. VIOLATION HISTORY**

**INSTRUCTIONS:** List all violation notices received by the applicant during the 3 year period preceding the date of this application and all unabated cessation orders and unabated violation notices ever received prior to the date of this application by any surface coal mining and reclamation operation owned or controlled by the applicant or by any person who owns or controls the applicant for:

1. Any violation of the federal Surface Mining Control and Reclamation Act, 30 USC 1201 et seq., or federal regulations adopted pursuant thereto, 30 CFR 700 et seq., or any state regulatory program adopted pursuant thereto,
2. Any violation of the Alabama Surface Mining Control and Reclamation Act and regulations adopted pursuant thereto,
3. Any violation of any state or federal law, rule or regulation enacted pursuant to any federal law, rule or regulation pertaining to air or water environmental protection incurred in connection with any surface coal mining operation.

Wednesday, July 11, 2012

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

P3809

**NOTICE OF VIOLATION -- 09RDA005**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER:** 1                      **TYPE VIOLATION:** FAILURE TO CONSTRUCT OR MAINTAIN DIVERSIONS  
PROPERLY.    10C.14 10D.14

**NOV Number if FTACO:**

**DATE ISSUED:**                      3/17/2009    **TERMINATION DATE:**    3/30/2009    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**                      \$1,200.00    **DATE OF PROPOSED ASSESSMENT:**                      4/3/2009

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT**                      :

**DISPOSITION**                      :                      PAID                      **DATE OF DISPOSITION :**    4/15/2009

**3 YEAR VIOLATION REPORT FOR :**      **SOUTHLAND RESOURCES INC**  
**L: 0652**

P3828

**NOTICE OF VIOLATION -- 09RDA007**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER:** 1                      **TYPE VIOLATION:** FAILURE TO PROVIDE ANNUAL RECERTIFICATION OF  
IMPOUNDMENT 10C.20 10D.20

**NOV Number if FTACO:**

**DATE ISSUED:**                      3/26/2009      **TERMINATION DATE:**      5/4/2009      **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**                      \$720.00      **DATE OF PROPOSED ASSESSMENT:**                      4/13/2009

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT**                      :

**DISPOSITION**                      :      PAID                      **DATE OF DISPOSITION :**      4/30/2009

**3 YEAR VIOLATION REPORT FOR :**      **SOUTHLAND RESOURCES INC**  
**L: 0652**

P3837

**NOTICE OF VIOLATION -- 09RDA008**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER:** 1                      **TYPE VIOLATION:** FAILURE TO PROVIDE ANNUAL RECERTIFICATION OF  
IMPOUNDMENT 10C.20 10D.20

**NOV Number if FTACO:**

**DATE ISSUED:**                      3/26/2009      **TERMINATION DATE:**      6/19/2009      **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**                      \$1,200.00      **DATE OF PROPOSED ASSESSMENT:**                      4/13/2009

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT**                      :

**DISPOSITION**                      :      PAID                      **DATE OF DISPOSITION :**      4/30/2009

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

**NOTICE OF VIOLATION -- 09RDA034**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER:** 1                    **TYPE VIOLATION:** FAILURE TO DISPOSES OF COAL PROC WASTE ACCORDING  
TO APPROVED PLAN 10D-.34

**NOV Number if FTACO:**

**DATE ISSUED:** 12/14/2009    **TERMINATION DATE:** 1/14/2010    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$2,550.00    **DATE OF PROPOSED ASSESSMENT:** 1/5/2010

**FINAL ASSESSMENT AMOUNT :**                    **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID                    **DATE OF DISPOSITION :** 1/21/2010

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

P3894

**NOTICE OF VIOLATION -- 09RDA010**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION:** FAILURE TO CONTROL FLYROCK 10C.34 10D.31

**NOV Number if FTACO:**

**DATE ISSUED:** 4/20/2009    **TERMINATION DATE:** 4/22/2009    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$3,150.00    **DATE OF PROPOSED ASSESSMENT:** 5/14/2009

**FINAL ASSESSMENT AMOUNT :**                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID                      **DATE OF DISPOSITION :** 6/12/2009



**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

**NOTICE OF VIOLATION -- 09RDA022**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER:** 1                      **TYPE VIOLATION:** FAILURE TO MAINTAIN SEDIMENT CONTROL ALONG ROADS  
10C.67 AND 10D.65

**NOV Number if FTACO:**

**DATE ISSUED:** 9/24/2009    **TERMINATION DATE:** 10/1/2009    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$1,650.00    **DATE OF PROPOSED ASSESSMENT:** 10/13/2009

**FINAL ASSESSMENT AMOUNT :**                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID                      **DATE OF DISPOSITION :** 11/6/2009

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

**NOTICE OF VIOLATION -- 10RDA020**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**

**TYPE VIOLATION:** FAILURE OF THE OPERATOR TO FOLLOW THE OPERATION'S  
PLAN. REG. 8F

**NOV Number if FTACO:**

**DATE ISSUED:** 11/11/2010 **TERMINATION DATE:** 1/12/2011 **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$720.00 **DATE OF PROPOSED ASSESSMENT:** 11/30/2010

**FINAL ASSESSMENT AMOUNT :** **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID **DATE OF DISPOSITION :** 12/20/2010

**3 YEAR VIOLATION REPORT FOR : SOUTHLAND RESOURCES INC  
L: 0652**

**NOTICE OF VIOLATION -- 11RLA007**

**INSPECTOR:** RANDALL ALDRIDGE

**VIOLATION NUMBER: 1                   TYPE VIOLATION: FAILURE TO BUILD BASINS 10C.17 10D.17**

**NOV Number if FTACO:**

**DATE ISSUED:**                   3/30/2011   **TERMINATION DATE:**       5/4/2011   **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**           \$2,400.00   **DATE OF PROPOSED ASSESSMENT:**       4/19/2011

**FINAL ASSESSMENT AMOUNT           :**                   **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT       :**

**DISPOSITION                                   :**       PAID       **DATE OF DISPOSITION :**   5/9/2011

**VIOLATION NUMBER: 2                   TYPE VIOLATION: FAILURE TO MAINTAIN SEDIMENT BASIN 10C.13 10D.13**

**NOV Number if FTACO:**

**DATE ISSUED:**                   3/30/2011   **TERMINATION DATE:**       5/4/2011   **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**           \$750.00   **DATE OF PROPOSED ASSESSMENT:**       4/19/2011

**FINAL ASSESSMENT AMOUNT           :**                   **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT       :**

**DISPOSITION                                   :**       PAID       **DATE OF DISPOSITION :**   5/9/2011

**3 YEAR VIOLATION REPORT FOR :**      **SOUTHLAND RESOURCES INC**  
**L: 0652**

P3917

**NOTICE OF VIOLATION -- 09RDA023**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION: UNCONTROLLED RUNOFF 10C.13 10D.13**

**NOV Number if FTACO:**

**DATE ISSUED:**                      9/24/2009      **TERMINATION DATE:**      10/1/2009      **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**                      \$750.00      **DATE OF PROPOSED ASSESSMENT:**                      10/13/2009

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT**                      :

**DISPOSITION**                      :      PAID                      **DATE OF DISPOSITION :**      11/6/2009

**3 YEAR VIOLATION REPORT FOR : SOUTHLAND RESOURCES INC  
L: 0652**

**NOTICE OF VIOLATION -- 10RDA004**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION: FAILURE TO CONTROL FLYROCK 10C.34 10D.31**

**NOV Number if FTACO:**

**DATE ISSUED:**                      4/19/2010    **TERMINATION DATE:**    4/20/2010    **VACATION DATE:**                      6/1/2010

**PROPOSED ASSESSMENT AMOUNT:**                      \$3,450.00    **DATE OF PROPOSED ASSESSMENT:**                      5/7/2010

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**                      5/20/2010

**FINAL SETTLEMENT AMOUNT**                      :                      0

**DISPOSITION**                      :                      NO ASSESSMENT **DATE OF DISPOSITION :**                      6/1/2010

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

P3927

**NOTICE OF VIOLATION -- 09RDA019**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION:** CONDUCTING MINING ACTIVITIES OUTSIDE OF PERMITTED & BONDED AREA 9A.04

**NOV Number if FTACO:**

**DATE ISSUED:** 8/27/2009    **TERMINATION DATE:** 8/28/2009    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$3,150.00    **DATE OF PROPOSED ASSESSMENT:** 9/16/2009

**FINAL ASSESSMENT AMOUNT :**                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID                      **DATE OF DISPOSITION :** 10/2/2009

**3 YEAR VIOLATION REPORT FOR : SOUTHLAND RESOURCES INC  
L: 0652**

**NOTICE OF VIOLATION -- 10RDA015**

**INSPECTOR:** ROBERT ARMES

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION:** FAILURE TO MAINTAIN 100' SETBACK 7B.06 10C.28 10D.26

**NOV Number if FTACO:**

**DATE ISSUED:**                      9/13/2010    **TERMINATION DATE:**    9/13/2010    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:**                      \$1,650.00    **DATE OF PROPOSED ASSESSMENT:**                      10/1/2010

**FINAL ASSESSMENT AMOUNT**                      :                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT**                      :

**DISPOSITION**                      :                      PAID                      **DATE OF DISPOSITION :**    10/15/2010

**3 YEAR VIOLATION REPORT FOR : SOUTHLAND RESOURCES INC  
L: 0652**

**NOTICE OF VIOLATION -- 11RLA001**

**INSPECTOR:** RANDALL ALDRIDGE

**VIOLATION NUMBER: 1**                      **TYPE VIOLATION:** FAILURE TO BLAST WITHIN PEAK PARTICLE VELOCITY 10C.34  
10D.31

**NOV Number if FTACO:**

**DATE ISSUED:** 2/17/2011      **TERMINATION DATE:**                      **VACATION DATE:** 2/23/2011

**PROPOSED ASSESSMENT AMOUNT:**                      **DATE OF PROPOSED ASSESSMENT:**

**FINAL ASSESSMENT AMOUNT :**                      **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :**                      **DATE OF DISPOSITION :**

**3 YEAR VIOLATION REPORT FOR : SOUTHLAND RESOURCES INC  
L: 0652**

**NOTICE OF VIOLATION -- 11RLA008**

**INSPECTOR:** RANDALL ALDRIDGE

**VIOLATION NUMBER: 1                    TYPE VIOLATION: FAILURE TO MAINTAIN SEDIMENT BASIN 10C.13 10D.13**

**NOV Number if FTACO:**

**DATE ISSUED:** 3/30/2011    **TERMINATION DATE:** 5/4/2011    **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$750.00    **DATE OF PROPOSED ASSESSMENT:** 4/19/2011

**FINAL ASSESSMENT AMOUNT :**                    **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID                    **DATE OF DISPOSITION :** 5/9/2011

**3 YEAR VIOLATION REPORT FOR :** SOUTHLAND RESOURCES INC  
**L: 0652**

**NOTICE OF VIOLATION -- 12RLA003**

**INSPECTOR:** RANDALL ALDRIDGE

**VIOLATION NUMBER: 1**

**TYPE VIOLATION:** FAILURE TO PROVIDE ANNUAL RECERTIFICATION OF  
IMPOUNDMENT 10C.20 10D.20

**NOV Number if FTACO:**

**DATE ISSUED:** 4/10/2012 **TERMINATION DATE:** 5/4/2012 **VACATION DATE:**

**PROPOSED ASSESSMENT AMOUNT:** \$690.00 **DATE OF PROPOSED ASSESSMENT:** 4/26/2012

**FINAL ASSESSMENT AMOUNT :** **DATE OF CONFERENCE:**

**FINAL SETTLEMENT AMOUNT :**

**DISPOSITION :** PAID **DATE OF DISPOSITION :** 5/7/2012

**ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
3 YEAR VIOLATION HISTORY**

**SOUTHLAND RESOURCES, INC.**

**AL0072923 – SEARLES MINE #3**

5-DAY REPORT

DATE: 7/06/2011

OUTFALL: 009

TYPE: TSS, Fe

ACTION: VERIFY EROSION CONTROL DEVICES ARE IN PLACE AND IN GOOD CONDITION.

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5-DAY REPORT

DATE: 12/13/2010

OUTFALL: 007

TYPE: REPORTING OF BASIN NUMBER.

ACTION: CORRECTED REPORTS FOR BASIN 007 WERE CORRECTED FOR TWO YEARS OF REPORTING.

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**AL0078638 – SEARLES MINE #5**

5-DAY REPORT

DATE: 9/7/2011

OUTFALL: 005

TYPE: TSS, TOTAL IRON

ACTION: REPAIR WASHES, VERIFY EROSION CONTROL DEVICES ARE IN PLACE AND IN GOOD CONDITION.

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5-DAY REPORT

DATE: 9/7/2011

OUTFALL: 008

TYPE: TOTAL IRON

ACTION: REPAIR WASHES, VERIFY EROSION CONTROL DEVICES ARE IN PLACE AND IN GOOD CONDITION.

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5-DAY REPORT

DATE: 9/7/2011

OUTFALL: 009

TYPE: TSS, TOTAL IRON

ACTION: REPAIR WASHES, VERIFY EROSION CONTROL DEVICES ARE IN PLACE AND IN GOOD CONDITION.

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5-DAY REPORT

DATE: 11/23/2010

OUTFALL: 004

TYPE: TSS, TOTAL IRON

ACTION: REPAIR WASHES, VERIFY EROSION CONTROL DEVICES ARE IN PLACE AND IN GOOD CONDITION.