DirtWorks, 1113ET March 14, 2008 Page 1

Memorandum

To:

DirtWorks, 1113ET

From:

Bill Hogg, Land Quality Division (LQD)

DATE:

March 14, 2008

Subject:

Bond Forfeiture, Phone Conversations

A voice message was left on my answering machine from Malcom Shepard, operator of DirtWorks (307-660-1884). He stated that he had given the voluntary bond forfeiture forms to his attorney and the bankruptcy trustee. It is his understanding that he has no say over his money and he can not sign the forms.

I called him back at 7am. He gave me the following information. The Bankruptcy trustee is Randy Royal (307-765-4433), 524 5th Ave. South, Greybull, WY. 82426. Mr. Shepard's attorney is Felix J, Sowadg (307-686-4164), 603 South Gillette Ave., Gillette, WY. 82716. He was given John Burbridge name and telephone.

He stated the above and said that there is no money left; they have even gone after his house. I explained that the \$9996.00 bond was a CD #62881 and is made out to the Department of Environmental Quality and we are holding it. The CD should not be considered part of the bankruptcy proceedings. He stated that he would get the NOV to his attorney and the bankruptcy trustee.

On March 14, 2008, I returned a call from Randy Royal. He did not know about the DirtWorks permit with Land Quality. Conversations were held concerning the CD that LQD is holding for the reclamation of the Carbon County disturbance. He was told that the bond amount was not expected to cover the cost of the reclamation. He stated that he would not fight the bond forfeiture proceedings but would require a "motion of stay" from the AG's office. I gave him John Burbridge name and telephone number. I also left a voice message on John's machine.

BBV

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From:

Bill Hogg

To: Date: Spackman, Lowell 3/17/2008 8:21 AM

Subject:

1113ET, Dirt Works, Forfeiture

CC:

Burbridge, John; Holmes, Joyce

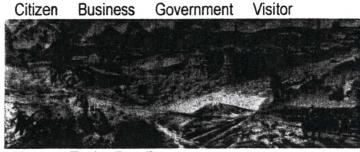
Date: March 17, 2008

I returned Malcom Shepard's call as requested. He has received the NOV and was calling as required by the cover letter. He does not think that a settlement agreement meeting would help. He has no resources to reclaim, no money to go after and can not sign the forms.

We talked about my conversations with Randy Royal and him saying that he would not sign voluntary forfeiture paper but would considered a motion of stay.

John indicated that he was not interested in this and we would just continue with NOV and bond forfeiture.

William C. Hogg Phone (307) 777-7057 Fax (307) 777-5864 bhogg@state.wy.us 122 West 25th Street Cheyenne, WY 82002



Secretary of State's Office

Max Maxfield, Secretary of State 200 West 24th Street, Cheyenne, WY 82002-0020

(307) 777-7311

Home > Entity Detail

Entity Detail

Entity details cannot be edited. This detail reflects the current state of the filing in the system.

1998-000333591: Trademark - Words

Name: Dirtworks LLC

Status: Inactive - Expired

Old Name:

Fictitious Name:

Sub Status: Archived

Sub Type:

Formed in:

Initial Filing: 04/27/1998

Term of Duration: Expires-04/27/2003

Inactive Date: 04/27/2003

Purpose Code: General Purpose

Principal Office: Glenn R. Jilek

Mailing Address: Glenn R. Jilek

1605 Knollwood Dr.

1605 Knollwood Dr.

Gillette, WY 82718 USA

Gillette, WY 82718 USA

Additional Details History **Public Notes Parties**

Applicant: Dirtworks, Limited Liability Co.

Applicant Address: By: Glenn R. Jilek

Glenn R. Jilek 1605 Knollwood Dr. Gillette, WY 82718 USA

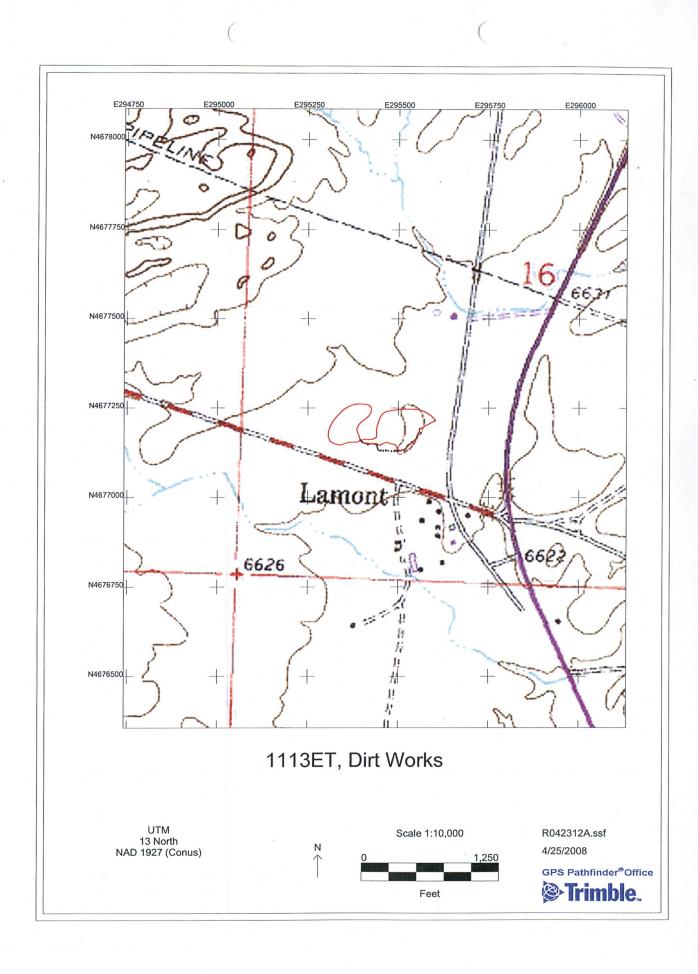
Printer Friendly Version

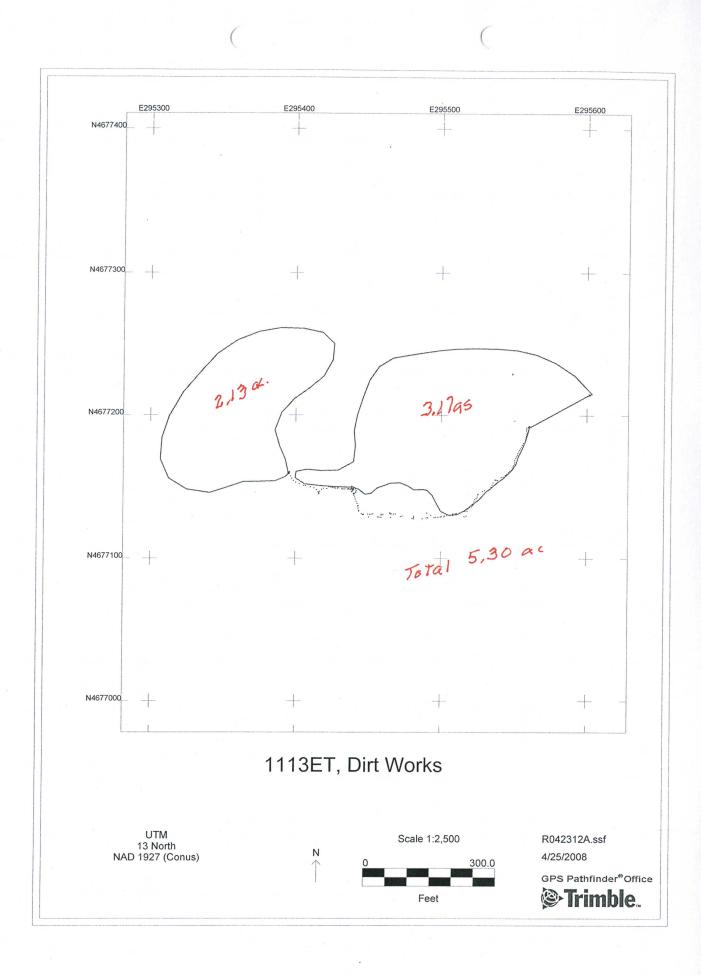
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From:

Bill Hogg

To:

McKenzie, Don 6/11/2008 7:09 AM

Date: Subject:

Re: Dirt works

Yes, I did the GPS maps that you found. They should be left in file. They should have been attached to report. Could not find file.

I would expect the reclamation costs to be about \$15,000.

Heavy sand grading 5.3 ac.at \$1,000/ac with loader = \$5,300 Seed and mulch 8 ac at \$530/ac = \$4,240 Mob & demob from Rawlins = \$2,000 Profit and overhead 30% = \$3,462

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>>> Don McKenzie 6/10/2008 1:51 PM >>> Thanks Bill. I need an estimate to reclaim the site before I can send the package on to Corra. Would you an estimate for me in a memo?

>>> Bill Hogg 6/10/2008 1:14 PM >>> For your use.

William C. Hogg Phone (307) 777-7057 Fax (307) 777-5864 bhogg@state.wy.us 122 West 25th Street Cheyenne, WY 82002

MEMORANDUM

TO:

John Burbridge, Assistant Attorney General

FROM:

Donald R. McKenzie, LQD Administrator

DATE:

June 10, 2008

RE:

Bond Forfeiture for Dirtworks, 1113ET

Dirtworks has failed to complete the reclamation of this Limited Mining Operation. The company is in bankruptcy and is not willing to sign a voluntary forfeiture agreement.

The bond for this site is a certificate of deposit for \$9996.00. LQD reclamation estimates are estimated at \$X.

It is formally requested that the Department proceed with the bond forfeiture process to claim the \$9996.00 and then seek Department monies to make up the difference..

c: Lowell Spackman > Pam Rothwell > Bill Hogg

MEMORANDUM

TO:	Environmental Quality Council (EQC)	
FROM:	John Corra, Director - Department of Environmental Quality	
DATE:	June 10, 2008	
SUBJECT:	Bond Forfeiture – Dirtworks LLC	, 1113ET
Attached is in 1113ET.	nformation relating to the failure of l	Dirtworks LLC to reclaim the land unde
	nined that the bond for 1113ET shou equest that the Attorney General beg	ld be forfeited. I therefore seek your in bond forfeiture proceedings.
Should you ha	nave any questions, please contact Do	on McKenzie, LQD Administrator.
	ell Spackman, LQD District 1 Burbridge, AG w/ attachements	
Attachments		
	Date	Approved Chairman, EQC