

Western Refinery- Bloomfield Index as of July 18, 2018  
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Date on Correspondence	From	To	Subject
	Office of Solid Waste/Hale	RCRA Directors	Memo: Review of Financial Assurance Information During the RCRA Permit Renewal Process (financial assurance folder on bloomfield shelf)
	Western Refining/Schmalz	NMED/Bearzi	NOD Response for IWP Group 4
10/08/1981	Plateau/Stockham	EPA/Shultz	Discharge & Monitoring Plan (with 3/8/1984 memo)
12/22/1982	EID/Elvinger	EPA/Nicholson	Requests Made to have Wastes Delisted
03/25/1983	Dale Parker	EID/Pache	Letter Regarding Situation Involving Shipment of Haz Waste (with 4/1/1983 letter)
04/01/1983	EID/Elvinger	EID/Sisneros	Plateau Refining
04/04/1983	EID/Elvinger	File	Phone Conversation w/Oscar Simpson, OCD
05/06/1983	EID/Elvinger	EPA/Nicholson	Letter Regarding Conducting of Activities that are in Violation of RCRA Regs
03/08/1984	Ann Claassen	File	Memo: Rational for Denying Plateau's GW Monitoring Waiver
03/12/1984	EID/Sisneros	Plateau/Leonard	Regarding Sale of Refinery
03/12/1984	EID/Sisneros	PLATEAU/Leonard	Request for Waiver of GW Monitoring Requirements Submitted to EPA
03/20/1984	EID/Gmuca	EPA/Seals	Concerning Possible Joint Enforcement Action
04/10/1984	SPG Energy/Molino	EID/Sisneros	Response to Letters regarding Interim Status & GW Monitoring Waiver
04/13/1984	Ann Claassen	EID/Pache	Memo: Plateau GW Monitoring Waiver - Response to their 4/10/84 Response
04/18/1984	SPG Energy/Molino	EID/Drypolcher	Response to Letters & Scheduling of a Meeting
05/04/1984	Plateau/Taylor	Suburban Propane/Molino	Analytical Results from Sampling haven't been Recieved
05/15/1984	EID/Nylander	Plateau/Stockham	Discharge to the Hammond Ditch & the San Juan River
06/12/1984	Dennis McQuillan	EID/Drypolcher	Plateau Refinery on-site Sampling Investigation RPT
06/13/1984		File	Meeting 6/13/1984
06/15/1984	Plateau/Stockham	EPA/Focht	Information Regarding June 3, 1984 Meeting
07/02/1984	EID/Pache	EPA/Taylor	Letter Regarding Bringing Plateau into Compliance
07/02/1984	EID/Elvinger	File	Points of Violation (with other letter dated 7/2/1984)
07/05/1984	EID/Claassen	EPA/Focht	Discharge Plan Review
07/23/1984	SPG/Molina	EID/Nylander	NPDES Permit Question
09/26/1984		File	meeting 9/26/1984
10/31/1984	EPA/Watson	EID/Stockham	Discharge to the Hammond Ditch & San Juan River
11/09/1984	EID/Drypolcher	EPA/Taylor	Issuance of Inforcement Action
04/30/1985	EID/Pache	Giant/Liscom	Formal Request for Part B Application
05/15/1985	EID/Holland	Steve Reynolds	Memo: Water Related Issues
05/16/1985	EPA/Watson	Giant/Liscom	Discharging Effluent
05/29/1985	EID	File	Chronology of EID Activity Regarding Plateau Refinery
06/19/1985	EID/Turner	Judge Frank W. Vanderhe	In the Matter of Plateau, Inc. - Status Report
07/05/1985	NM Scientific lab Div	OCD/Boyer	Sampling Records
08/01/1985	Giant	EID	Closure Plan for the API Waste Water Pond Landfill, and Landfill Pond (no cover letter)
09/01/1985	Giant	EID	Sampling and Closure Proposal for the API Wastewater Ponds, Landfill, and Landfill Pond (no cover letter)
10/09/1985	Giant/Hawley	EID/Pache	Concerning the Sampling
02/21/1986	Giant/Hawley	EID/Pache	1985 Biennial Haz Waste Report
06/17/1986	Solid Waste/Williams	WMD/Seraydarian	Memo: On-Site Treatment
07/11/1986	Arthur anderson & Co.	Gary energy Corp/Youngg	Discussions Regarding the Letter of Financial Liability
08/20/1986	Giant/Younggren	EId/Fort	Final Closure Plan
06/15/1987	EPA/Becker	Giant/Traylor	Required RFA
08/25/1987	Giant	EID	Preliminary Review Report/Visual Site Inspection (no cover letter)
12/15/1987	Solid Waste/Williams	Robert Greaves	Memo: Requested Re-interpretation of On-Site Treatment Exemption
01/14/1988	EID/Wanslow	Giant/Hawley	GW Monitoring Annual RPT
03/04/1988	EPA/Taylor	EID/Elvinger	Review of Closure Plan
09/12/1988	NMED/Crossman	NMED/Elvinger	Memo: Public Notice - Hearing Officer

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06/08/1989	Giant/Shook	EID/Mitzelfelt	Compliance Order
06/26/1989	Eld/Ellvinger	Giant/Shook	Compliance Order penalties
08/13/1990	Giant/Hawley	File	Installation of GW RecoveryWells
08/16/1990	Giant/Hawley	OCD/Olson	GW Remediation
08/27/1990	EPA/Brown	EID/Sisneros	Comprehensive GW Monitoring Evaluation
09/25/1990	Giant/Hawley	EPA & HWB	Amended Notification & Part A Application
10/09/1990	Giant/Traylor	EID/Sisneros	Consent Agreement & Final Order "Landfill Closure"
10/22/1990	Bruce Swanton	File	Memo: Conversation w/Chris Hawley
04/23/1991	Giant/Traylor	EPA/Kent	Delisting Petition for Petroleum Contaminated Soil Waste
05/01/1991	EPA/Kent	Giant/Traylor	Receipt of Delisting Petition
06/27/1991	Giant/Hawley	San Juan Regional Med. C	Letter Regarding Refinery
07/24/1991	NMED/Horst	Giant/Hawley	Waste Storage Extension to 90 day rule
09/24/1991	ECS/Miller	NMED/Garcia	Fax: Haz Waste Facility Certificate of Liability Insurance
09/25/1991		File	Part B Operating Permit Application For Surface Impoundments
10/03/1991	Giant/Hawley	UNM/Flynn-O'Brien	Fax: Haz Waste Fee Regulations
12/10/1991	Giant/Roderick	NMED/Horst	Request for Regulatory Opinion
12/11/1991	NMED/Alexander	File	Memo: Informal Meeting on Permitting Requirements and Modification
12/20/1991	NMED/Horst	Giant/Roderick	Inquiry on Potential Permit Status of Tank Aeration Unit
01/07/1992	Giant/Hawley	NMED/Grover	Request for Regulatory Opinion: Treatment in 90-day Storage Tanks
01/17/1992	Giant/Hawley	NMED/Walker	1991 Biennial Haz Waste Report
02/17/1992	NMED/Horst	Giant/Roderick	Response to Permitting Status of Tank Treatment System
02/24/1992	NMED/Horst	Giant/Roderick	Response to Permitting Status of Tank Treatment System
03/10/1992	EPA/Davis	NMED/Sisneros	Administrative Order
07/22/1992	NMED/Tatkin	NMED/Garcia	Memo: GRCB Site Visit
07/22/1992	Giant/Hawley	NMED/Muckelroy	GW SAP
08/07/1992	NMED/Garcia	Giant/Roderick	Closure Plan Request
08/17/1992	Giant/Hawley	NMED/Sides	Closure Plan
09/24/1992	ECS/Miller	NMED/Garcia	Facility Certificate of Liability
12/31/1992	EPA/Lyssy	Giant/Roderick	Administrative Order
01/07/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
01/14/1993	Giant/Roderick	Senator Raymond Kysar	Letter Regarding Administrative Consent Order
01/29/1993	Grounwater Tech/Diaz	Giant/Hawley	Fax: Progress Rpt Info
02/05/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress Rpt
02/12/1993	Groundwater Tech/Diaz	EPA/Lyssy	IM WP
03/26/1993	EPA/Lyssy	Giant/Hawley	EPA Responses to IM WP
03/29/1993	Groundwater Tech/Diaz	Giant/Hawley	RFI Task 1: Description of Current Conditions and Task 2: Draft RFI WP
06/03/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
08/03/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
08/27/1993	EPA/Lyssy	Giant/Hawley	EPA Response to RFI WP
09/02/1993	Giant/Hawley	EPA/Driscoll	Surface Impoundment Retrofit
09/24/1993	ECS/Ostertag	NMED/Walker	Facility Certificate of Liability Insurance
10/01/1993	GW Tech/Liakos	EPA/Lyssy	RFI Draft WP
10/05/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
10/14/1993	EPA/Honker	Giant/Hawley	Surface Impoundment Retrofit
10/18/1993	EPA	File	Model RCRA Consent Order & Financial Assurance Section
11/01/1993	ECS/Ostertag	NMED/Walker	Facility Certificate of Liability Insurance
11/04/1993	EPA/Lyssy	Giant/Hawley	EPA Response to Revised RFI WP
12/03/1993	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT

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12/06/1993	NMED/Hoditschek	Farmington Public Library	Public Availability of Landfill Pond Closure Plan
12/06/1993	NMED/Hoditschek	Giant/Roderick	Closure Plan Public Notice
12/06/1993	NMED/Hoditschek	EPA/Neleigh	Closure Requirements for Landfill Pond
12/06/1993	NMED/Hoditschek	Farmington Daily News	Legal Notice: NOI to Close a Surface Impoundment
12/10/1993	NMED/Hoditschek	Concerned Citizen	Regarding Closure Plan for Landfill Pond
12/15/1993	EPA/Kaiser	NMED/Sides	Record of Communication: Landfill
01/04/1994	US Fish & Wildlife/Fowler	NMED/Hoditschek	Public Notice comments
01/05/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
01/07/1994	EPA/Honker	Giant/Hawley	Request for Assessment of Equivalence of Proposed Liner System
01/10/1994	Giant/Hawley	NMED/Horst	Semi-Annual GW RPT
01/11/1994	Giant/Hawley	NMED/Walker	1993 Biennial Haz Waste Report
01/25/1994	NMED/Sisneros	Giant/Hawley	Landfill Pond Closure Plan approval
02/01/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
02/11/1994	Groundwater Tech/Schick	EPA/Lyssy	Results of Implementation of Phase I, of RFI WP - Soil Vapor Survey
03/03/1994	Groundwater Tech/Liakos	EPA/Lyssy	IM RPT
03/03/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress Rpt
03/22/1994	Groundwater Tech	EPA/Lyssy	Results of Phase II RFI - Soil Boring Installations
04/05/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
05/05/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
06/01/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
06/23/1994	GW Tech/Liakos	EPA/Lyssy	Results of the Phase 3 RFI - Well Installations/GW Sampling (1st Event)
06/30/1994	EPA/Driscoll	Giant/Hawley	Extension Request: NOD Response
07/05/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
07/20/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
07/20/1994	GW Tech/Liakos	EPA/Lyssy	Results of the Phase IV RFI - Uppermost Aquifer Hydraulic Testing and Modeling
08/24/1994	GW Tech/Liakos	EPA/Lyssy	Results of the Phase IV RFI - Soil Vapor Extraction and Air Sparge Pilot Test
09/01/1994	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
09/23/1994	Giant	NMED	Construction QA Report Retrofit of 3 Interim Status Surface Impoundments (no cover letter)
09/23/1994	Giant	NMED	Basis of Design Report Retrofit of Surface Impoundments (no cover letter)
09/24/1994	Giant	NMED	Amended: Part B Operating Permit Application for Haz Wastewater Treatment Surface Impoundments (no cover letter)
09/29/1994	CS/Ostertag	NMED/Walker	Haz Waste Facility Certificate of Liability Insurance
09/30/1994	GW Tech/Liakos	EPA/Lyssy	Results of the Phase 3 RFI - GW Sampling (2nd Event)
10/04/1994	Giant/Hawley	NMED/Muckelroy	Semi-Annual GW RPT
10/10/1994	Groundwater Tech/Liakos	EPA/Lyssy	Extension Request: Submittal of RFI/CMS RPT
10/14/1994	GW Tech/Liakos	EPA/Lyssy	Results of the Phase 4 RFI - Stream and Sediment Sampling
11/08/1994	GW Tech/Lialos	EPA/Lyssy	RFI/CMS Report
01/03/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
02/01/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
02/21/1995	NMED/Chacon	Giant/Alofs	Memorandum of Meeting; Possible Letter of Credit Change
02/23/1995	Giant/Alofs	NMED/Chacon	Memorandum of Conversation: Letter of Credit
03/01/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
04/13/1995	Groundwater Tech/Liakos	EPA/Lyssy	Response to EPA Comments on Draft RFI/CMS RPT
04/26/1995	GW Tech/Liakos	EPA/Lyssy	Results of the Offsite Well Installations/GW Sampling
05/01/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
05/01/1995	Giant	NMED	Site Assessment (no cover letter)
07/11/1995	Giant/Hawley	NMED/Muckelroy	Semi-Annual GW Report
08/23/1995	EPA/Lyssy	Giant/Hawley	EPA Approval of Final RFI RPT

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08/28/1995	Giant/Hawley	EPA/Lyssy	Notice of Transfer of Ownership
09/01/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
10/03/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
10/04/1995	Giant/Younggren	EPA/Lyssy	Transfer of Ownership
10/04/1995	Giant/Younggren	NMED/Garcia	Transfer of Ownership
11/01/1995	EPA/Lyssy	Giant/Shelton	Approval: Extension Request for CMS Draft RPT
11/17/1995	Giant/Shelton	EPA/Lyssy	Monthly Progress Rpt
12/15/1995	Giant/Hawley	EPA/Lyssy	Monthly Progress RPT
12/20/1995	Giant/Sshelton	NMED/Walker	EPA Notification of Regulated Waste Activity
12/21/1995	Giant/Shelton	NMED/Chacon	Revised Part A Application
12/21/1995	Groundwater Tech/Liakos	EPA/Lyssy	Transmittal: CMS RPT, Human Health & Eco Risk Assessment
01/04/1996	Giant/Shelton	NMED/Chacon	Revised Part A Application
01/22/1996	EPA/Gallagher	NMED/Kelley	Transmittal: Delisting Petition
01/25/1996	NMED/Kelley	EPA/Gallagher	Delisting Petition for Waste Pile
01/26/1996	Giant/Davenport	NMED/Chacon	Financial Assurance
01/30/1996	Giant/Shelton	NMED/Chacon	Part B Permit Application
02/05/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
02/13/1996	NMED/Walker	EPA/Carter	New Notification Forms
03/01/1996	Giant/Horst	NMED/Walker	Extension Request for the Biennial Report
03/05/1996	NMED/Walker	Giant/Horst	Extension Request Approval for the 1995 Biennial Report
03/18/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress Rpt
03/22/1996	Giant/Shelton	NMED/Muckelroy	Semi-Annual GW RPT
03/22/1996	EPA	NMED	Proposed Rule and Docket; Proposed Delisting Approval Petition 0839; Summary of Background Documents and Submittals (no cover letter)
04/18/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
04/24/1996	NMED/Hoditschek	Giant/Stokes	Corrective Action Authorization & Flow of Corrective Action Documents
05/03/1996	EPA/Gallagher	NMED/Kelley	Copy of Federal Register Notice
05/09/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress Rpt
05/15/1996	NMED/Muckelroy	Trade Services/Freeman	Letter of Credit
06/20/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress Rpt
07/05/1996	John Moore	EPA/Gallagher	Proposed Haz Waste Delisting
07/15/1996	Giant/Shelton	NMED/Muckelroy	Semi-Annual GW RPT
08/01/1996	NMED/Walker	Jeff Thummel	Regarding the Decommissioning of a Crude Oil Storage Tank
08/12/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
08/14/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
10/28/1996	Giant/Shelton	NMED/Garcia	Beneficial Use of Delisted K051 Waste
11/13/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
11/20/1996	OCD/Anderson	Giant/Shelton	Beneficial use of Delisted K051 Waste
12/06/1996	Inter-Mountain Lab/Sharol	Giant/Shelton	Fax: BTEX Results
12/24/1996	Giant/Shelton	OCD/Anderson	Exploratory Boring Logs
12/30/1996	Giant/Shelton	EPA/Lyssy	Monthly Progress Rpt
01/03/1997	NMED/Pullen	NMED/Kelley	Surface Water Contamination
01/30/1997	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
03/07/1997	Giant/Shelton	NMED/Pullen	Additional Information
03/12/1997	IML/Williams	Giant/Shelton	Sampling RPT
03/14/1997	OCD/Anderson	Giant/Shelton	Release Delineation/Soil Characterization
03/17/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
04/04/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Activity Report

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04/17/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report
04/17/1997	OCD/Anderson	NMED/Garcia	Memo: Crude Station
04/21/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
04/28/1997	Paragon/Bayly	Giant/Shelton	Soil Samples
05/01/1997	Giant	NMED	GW SAP (no cover letter)
05/02/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report - River Terrace Activity
05/15/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report - River Terrace Activity
05/20/1997	Giant/Shelton	OCD/Anderson	Report on River Terrace Plan
05/21/1997	OCD/Anderson	Giant/Shelton	6 Month Extension Approval Remediation Proposal, River Terrace
05/31/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report
05/31/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
06/09/1997	IML/Williams	Giant/Shelton	Sampling RPT
06/12/1997	Giant/Shelton	OCD	River Bank Investigation (no cover letter)
06/17/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report
06/17/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
06/25/1997	Giant/Shelton	NMED HRMB/Garcia	GW RPT
07/16/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report
07/18/1997	Giant/Davenport	NMED/Chacon	Financial Assurance
07/28/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
08/01/1997	Giant/Shelton	OCD/anderson	Bi-Weekly Report
08/14/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
09/05/1997	Paragon/Bayly	Giant/Shelton	Water Samples (with letter dated 9/30/97)
09/30/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly Report
10/09/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
10/13/1997	Giant/Shelton	OCD/Anderson	One Month pH RPT
11/05/1997	Giant/Shelton	OCD/Anderson	Bi-Weekly River Terrace Report
11/17/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
12/01/1997	EPA	File	Fact Sheet: Drinking Water Advisory: Consumer Acceptability Advice and Health Effects analysis on Methyl Tertiary-Butyl Ether
12/11/1997	Giant/Shelton	EPA/Lyssy	Monthly Progress Report
01/15/1998	Giant/Shelton	NMED HRMB/Garcia	Comments on Proposed Haz Waste Fee Regulations
01/23/1998	NMED HRMB/Garcia	Giant/Shelton	Regarding Comments on Fee Regs
02/01/1998	Environmental Technology	File	GW MTBE: Character in Question (reference)
02/17/1998	Giant/Shelton	OCD/Anderson	River Bank Remediation
03/05/1998	NMED/Dinwiddie	NMED/Weidler	Memo: Permit Activities
03/06/1998	OCD/Anderson	Giant/Shelton	Remediation Plan for River Bank Contamination
03/17/1998	NMED/Dinwiddie	Giant/Shelton	SOP Manual Effective Date
03/18/1998	Giant/Shelton	NMED/Garcia	GW RPT
03/18/1998	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
05/04/1998	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
05/11/1998	Giant/Shelton	NMED/Garcia	Letter of Violation
05/19/1998	Giant/Shelton	EPA/Lyssy	Monthly Progress RPT
05/29/1998	NMED/Tymkowych	Giant/Shelton	Response to LOV
06/01/1998	Bank of America	File	Letter of Credit
07/14/1998	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
08/05/1998	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
09/23/1998	Giant/Shelton	EPA/Arthur	Monthly Progress RPT
01/06/1999	NMED HRMB/Dinwiddie	Giant/Shelton	Fee Regulations

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04/21/1999	EPA	NMED/File	OSWER Directive; Use of Monitored Natural attenuation at Superfund, RCRA CA and UST Sites, Final (located in reference folder)
06/25/1999	NMED/Bearzi	Giant/Shelton	Regarding RCRA Cleanup Reforms
07/05/1999	Giant/Holman	NMED/Cobrain	Discharge Plan (never rec'd Volume 1)
12/30/1999	OCD/Anderson	Giant/Stokes	Discharge Plan Renewal
02/24/2000	Giant/Holman	NMED/Bearzi	1999 Haz Waste Biennial Report (no cover letter)
02/29/2000	NMED/Dinwiddie	Giant/Mancini	AUA for 1999
03/13/2000	NMED HRMB/Bearzi	Giant/Holman	Submittal: Documents & Correspondence
03/13/2000	Pinnacle/Rubenstein	Giant/Holman	Sampling Results for Aqueous Samples Recieved 2/11/200
03/22/2000	Giant/Cox	NMED/Bearzi	Financial Assurance
06/27/2000	Giant/Pavlich	NMED/Cobrain	Aeration Lagoon Information
07/26/2000	NMED District 1/Cross	Lee/Hammond Water Tre	Sanitary Survey Report for the Lee/Hammond Water Treatment Plant Coop Water System
08/18/2000	EPA	File	Compliance Evaluation Inspection
09/13/2000	Pinnacle/Rubenstein	Giant/Holman	Sampling Results for Aqueous Samples Recieved on 8/22/2000
10/01/2000	US Army	File	Standard Practice for Wildlife Toxicity Reference Values (in Reference File in Cabinet)
10/01/2000	US Army	File	Wildlife Toxicity Assessment for 2,4,6-Trinitrotoluene (in Reference File in Cabinet)
10/11/2000	NMED/Bearzi	Giant/Pavlich	Corrective Action Goal
11/21/2000	NMED/Bearzi	Giant/Stokes	NOV
01/17/2001	Pinnacle/rubenstein	Giant/Holman	Sampling Results on Aqueous Samples REcieved on 12/29/2000
02/28/2001	NMED/Dinwiddie	Giant/Mancini	2000 Draft AUA
04/20/2001	Pinnacle/Rubenstein	Giant/Holman	Sampling Results on Aqueous Samples Recieved on 3/30/2001
06/08/2001	NMED	Giant	Documentation of Environmental Indicator Determination
06/13/2001	NMED/Abeyta	Giant/Mancini	Invoice for 2000 AUA
06/19/2001	Pinnacle/Rubenstein	Giant/Holman	Sampling Results on Aqueous Samples Recieved on 5/3/2001
06/29/2001	NMED/Bearzi	Giant/Mancini	AUA - CY 2000
09/01/2001	Giant/Holman	NMED/Cobrain	Abatement Plan CMS (received Volume 2 only)
10/08/2001	Pinnacle/Rubenstein	Giant/Holman	Sampling Results on Aqueous Samples Recieved on 9/20/2001
10/30/2001	NMED	File	Position Paper; Use of Low-Flow and Other Non-Traditional sampling Techniques for RCRA Compliant GW Monitoring (in reference file in cabinet)
11/08/2001	NMED/Cobrain	Giant/Pavlich	Fee Assessment for RCRA CMS
11/09/2001	NMED/Abeyta	Giant/Mancini	Invoice for Fee Assessment for RCRA CMS
01/09/2002	NMED/Rubio	GRCB/Mancini	Reciept of check for Fee Assessment for CMS
01/09/2002	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 12/21/2001
04/01/2002	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 3/15/2002
04/02/2002	NMED/Bearzi	GRCB/Mancini	Request for comments on Changes for the AUA for CY 2001
05/28/2002	NMED/Cobrain	GRCB/Pavlich	SI Request CMS (Site Investigation & Abatement Plan)
06/28/2002	NMED/Bearzi	Giant/Mancini	AUA - CY 2001
07/03/2002	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 6/11/2002
07/17/2002	OCD/Olson	GRCB/Holman	Site Investigation RPT & Abatement Plan
09/11/2002	NMED/Rubio	GRCB/Mancini	Reciept of Check for 2001 AUA
09/12/2002	GRCB/Holman	NMED/Cobrain	CMS (Site Investigation & Abatement Plan, recieved volume 1 only)
09/27/2002	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 9/13/2002
12/26/2002	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 12/6/2002
12/30/2002	OCD/Olson	Giant/Holman	Site Investigation and Abatement Plan
01/06/2003	NMED/Cobrain	Giant/Holman	CMS & CMI (Site Investigation and Abatement Plan)
01/08/2003	OCD/Olson	Giant/Holman	Alternate Well Installation Procedures Site Investigation and Abatement Plan
01/09/2003	NMED/Cobrain	Bloomfield Library/LaSell	Draft CMS & CMI Supplement
01/15/2003	NMED	File	Public Notice #03-01: NOI to Approve a CMS & CMI

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02/14/2003	NMED	File	Position Paper; General Reporting Requirements for Routine GW Monitoring at RCRA Sites (in reference file in Cabinet)
03/05/2003	NMED/Bearzi	GRCB/Mancini	Request for Comments on Changes for the AUA for CY 2002
04/01/2003	Pinnacle/Rubenstein	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 3/11/2003
05/21/2003	NMED	File	Documentation of EI Determination (CA 725)
05/29/2003	Giant/Schmaltz	NMED/Cobrain	Long-Term GW Monitoring WP
06/30/2003	NMED/Kieling	GRCC/Mancini	AUA - CY 2002
07/01/2003	Hall Envir/Freeman	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 6/12/2003
07/01/2003	NMED/Abeyta	GRCB/Mancini	CY 2002 AUA
08/07/2003	GRCB/Schmaltz	NMED/Cobrain	Notification that Giant Refinery-Bloomfield will be collecting annual groundwater samples starting August 18, 2003.
08/13/2003	GRCB/Schmaltz	NMOCD/Price	#1 East Outfall Hydrocarbon
08/21/2003	NMED/Montoya	GRCB/Schmaltz	Reciept of Check for CY 2002 AUA
09/30/2003	Hall Envir./Freeman	Giant/Hurtado	Sampling Results for Aqueous Samples Recieved on 9/5/2003
10/15/2003	James Schmaltz	File	#1 East Outfall discovered Hydrocarbon
12/23/2003	Giant/Schmaltz	NMED/Cobrain	Notification of Separate-Phase Hydrocarbon in Monitor Well #47
12/29/2003	Giant/Schmaltz	NMED/Cobrain	Evaluation of SWMUs 1 thru 12
01/13/2004	Hall Environ./Freeman	Giant/Hurtado	Sample Results from 2 Samples Recieved 12/23/2003
02/23/2004	Giant/Schmaltz	NMED/Montoya	2003 Biennial Hazardous Waste Report
02/26/2004	Giant	NMED	Corporate Structure
03/29/2004	Giant/Schmaltz	NMED/Cobrain	CMS and Corrective Measures Implementation (Site Investigation and Abatement Plan) Annual Soil and GW RPT
04/06/2004	NMED/Kieling	Giant/Riege	Request for Comments on Changes for the AUA for CY 2003
05/04/2004	Giant/Schmaltz	OCD/Price	#2 Outfall (Storm Water Pond0
06/30/2004	NMED/Bearzi	Giant/Mancini	AUA - CY 2003
07/01/2004	NMED/Montoya	Giant/Schmaltz	Invoice for 2003 AUA
07/06/2004	Hall Environ./Freeman	Giant/Hurtado	Sample Results from 2 Samples Recieved 6/9/2004
07/13/2004	NMED/Monzeglio	Giant/Riege	Email: Information Needed November Soil Boring Investigation
07/20/2004	Giant/Schmaltz	NMED/Monzeglio	Information Needed November Soil Boring Investigation
07/26/2004	NMED/Montoya	Giant/Schmaltz	Reciept of Check for AUA CY 2003
07/27/2004	Giant/Schmaltz	NMED/Cobrain	Collection of Semi-annual GW Samples Starting the Week of 8/16/04
08/11/2004	Bill Kingsley Precision Eng	NMED	Draft Maps
08/13/2004	NMEMNRD/Anderson	San Juan Refining Co/Sch	Emergency Action Directive
09/01/2004		NMED/Monzeglio	Email: Release North of MW#45
09/08/2004	NMED/Monzeglio	Giant/Schmaltz	Fee Assessment: GW Remediation and Monitoring Annual Report, April 2004
09/08/2004	Giant/Schmaltz	OCD/Price	Soil Final Disposition - Release North of MW #45
09/14/2004	NMED/Montoya	Giant/Schmaltz	Invoice for Fee Assessment: GW Remediation and Monitoring Annual Report, April 2004
09/15/2004	Giant	NMED/Monzeglio	Email: Release North of MW#45 Progress Report
09/22/2004	Giant	NMED/Monzeglio	Email: Release North of MW#45 Progress Report
09/28/2004	Hall Environ/Freeman	Giant/Hurtado	Sampling Results for 2 Samples Recieved on 9/3/2004
10/06/2004	Giant	NMED	Email: Rlease North of MW #45 Progress Report
10/08/2004	Giant/Hurtado	OCD/Price	River Samples
10/18/2004	Malcolm Pirnie	NMED	Northern Boundary Barrier Presentation
10/19/2004	OCD/Price	Ed Rigie	Email: Northern Boundry Barrier Meeting 10/18/04
10/20/2004	NMED/Bearzi	Giant/Schmaltz	HWB GPS/GIS Survey
10/20/2004	Giant/Schmaltz	OCD/Price	Request to Conduct Soil Borings
10/20/2004	Giant/Schmaltz	OCD/Price	Request to Utilize Non-Hazardous Soil-Release North of MW #45 (with email dated 10/21/2004)
10/21/2004	OCD/Price	Giant/Schmaltz	Email: Soil Request

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10/21/2004	OCD/Price	Giant/Schmultz	Email: Soil Boring Request (with letter dated 10/20/2004)
10/26/2004	Giant/Hurtado	NMED/Monzeglio	Request for Disposal of Impacted Soil
10/27/2004	NMED/Monzeglio	Giant/Hurtado	Email: Soil Disposal Request (with 10/28/04 NMED letter)
10/27/2004	Giant/Hurtado	NMED/Monzeglio	Email: Soil Disposal Request (with 10/28/04 NMED letter)
10/27/2004	Giant/Schmultz	OCD/Price	River Terrace Sheet Pile Area (with 10/28/04 email)
10/28/2004	NMED/Monzeglio	Giant/Schmultz	Notice of Approval; Soil Disposal San Juan County Landfill
10/28/2004	OCD/Price	Giant/Schmultz	Email: River Terrace
10/28/2004	Giant/Schmultz	OCD/Price	Email: River Terrace (with email 10/28/2004)
11/05/2004	Giant/Hurtado	OCD/Price	River Samples
11/05/2004	Giant/Schmultz	NMED/Cobrain	Email: Release Progress Update 11/5/04
11/08/2004	OCD/Price	Giant/Schmultz	Email: River Samples
11/15/2004	NMED/Monzeglio	Giant/Schmultz	Email: River Samples November 5
11/16/2004	Giant/Hurtado	NMED/Monzeglio	Email: Downstream River Samples
11/16/2004	Giant/Schmaltz	OCD/Amderson	Corrective Action Plan
11/17/2004	NMED/Monzeglio	Giant/Schmultz	SI Request; GW Remediation and Monitoring Annual Report April 2004
11/22/2004	Giant/Schmultz	NMED/Monzeglio	Email: Question SWMU Assessment Report
11/24/2004	Giant/Schmultz	OCD/Price	River Terrace Sheet Pile Area
11/24/2004	Giant/Schmultz	NMED/Cobrain	Email: River Terrace Investigation
12/07/2004	Giant/Schmultz	NMED/Monzeglio	Email: Release Progress Report 12/7/04
12/08/2004	NMED/Monzeglio	Giant/Schmaltz	Email: Request for Map w/drainages
12/09/2004	Giant/Hurtado	NMED/Monzeglio	Topo Map Request (map in drawer)
12/16/2004	Giant/Riege	OCD/Price	Email: Cutoff Wall
12/16/2004	NMED/Monzeglio	Giant/Schmultz	Email: Cutoff Wall
12/16/2004	Giant/Hurtado	OCD/Price	River Samples & River Terrace Analysis
12/17/2004	OCD/Price	Giant/Schmultz	Corrective Action Plan
12/17/2004	OCD/Price	Giant/Schmultz	Email: River Terrace Investigation
12/21/2004	NMED/Monzeglio	Giant/Schmultz	Approval with Conditions VCM Plan Barrier Wall
12/21/2004	NMED/Monzeglio	Giant/Schmultz	Fee Assessment VCM
12/22/2004	Giant Web Site	File	Refining
12/29/2004	NMED/Monzeglio	Giant/Schmaltz	Fee Assessment: VCM
12/29/2004	NMED/Monzeglio	Giant/Schmaltz	Approval with Conditions - VCM River Bank
01/10/2005	Hall environ/freeman	Giant/Hurtado	Sampling Results from 2 Samples Recieved on 12/16/2004
01/11/2005	Giant/Schmaltz	OCD/Price	Email: Response to OCD's Barrier Conditional approval
01/11/2005	Giant/Schmaltz	OCD/Price	OCD Conditional Approval of North Boundry Barrier CA Plan (with 1/11/05 email)
01/14/2005	Giant/Hurtado	OCD/Price	River Samples
01/17/2005	Giant/Schmaltz	NMED/Monzeglio	Conditional Approval of North Boundary Barrier VCM Plan
01/19/2005	Giant/Schmaltz	NMED/Monzeglio	SI Response GW Remediation and Monitoring Annual Report April 2004
01/19/2005	Giant/Hurtado	NMED/Monzeglio	Approval with Modifications: 2004 GW Remediation and monitoring annual Report April 2005
01/23/2005	Giant/Schmaltz	NMED/Monzeglio	Communication Record: River Terrace Bioventing System
01/31/2005	Giant/Schmaltz	NMED/Monzeglio	NMED Conditional Approval of River Terrace Area VCM Plan
02/03/2005	NMED/Monzeglio	Giant/Schmaltz	Conditional Approval: Response to SI Request GW Remediation and Monitoring Annual Report (April 2004)
02/04/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
02/09/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
02/11/2005	Giant/Schmaltz	NMED/Monzeglio	Email: River Bank Investigation TP-9 through TP-13
02/11/2005	OCD/Price	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
02/17/2005	NMED/Monzeglio	Giant/Schmaltz	Approval with Conditions VCM Temporary Well Installation TP-9 through TP-13
02/18/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier( with letter dated 3/28/05)
02/21/2005	OCD/Price	NMED/Monzeglio	Email: Barrier Wall (with letter dated 3/28/05)



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02/23/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
03/02/2005	Pinnacle Labs/Rubenstein	NMED/Monzeglio	Sampling Results: Effluent from E. Outfall #1 to Former Evaporation Ponds (raw water ponds) Collected at Site Visit 2/23/2005
03/04/2005	NMED/Monzeglio	Giant/Schmaltz	Fax: Lab Results Raw Water Ponds
03/04/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
03/07/2005	Giant/Schmaltz	NMED/Monzeglio	North Boundary Barrier Collection System Design and Monitoring Plan
03/14/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
03/15/2005	Giant/Hurtado	NMED/Monzeglio	Regarding Collection of Semi-annual GW Samples Starting the Week of 4/4/05
03/21/2005	NMED/Monzeglio	Giant/Schmaltz	Email: Semi-annual GW Sampling Event
03/22/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier (with letter dated 3/28/05)
03/23/2005	Hall environ/Freeman	giant/Hurtado	Sample Results for 2 Samples Recieved on 3/8/2005
03/25/2005	NMED/Bearzi	Giant/Schmaltz	Approval with conditions North Boundary Barrier Collection System Design and Monitoring Plan
03/28/2005	Malcolm Prinie/Robinson	NMED/Monzeglio	Email: Weekly Status Report - North Boundary Barrier
03/28/2005	Lodestar/Nee	OCD/Anderson	Annual Report for Crude Station
03/28/2005	Giant/Hurtado	NMED/Monzeglio	Email: Semi-annual GW Sampling Event (with 3/21/2005 email)
03/31/2005	Guant/Hurtado	NMED/Monzeglio	Analytical Results for the February 24, 2005 Sampling Event for Wells MW #48 & MW #49
04/07/2005	Giant/Schmaltz	NMED/Monzrglio	Approval with Conditions North Boundry Collection System Design and Monitoring Plan
04/08/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for January 2005 Sampling Event for Wells MW#48 & MW #49 on the River Terrace
04/11/2005	Giant/Schmaltz	MED/Monzeglio	East Outfall Analytical Testing
04/11/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for the March 18, 2005 Sampling Event for Wells MW#48 & MW#49 on the River Terrace
04/11/2005	Giant/Schmaltz	NMED/Monzeglio	CMS and CMI (site Investigation and Abatement Plan) 2004 GW Remediation and Monitoring Annual Rpt (2 vol)
04/13/2005	Giant/Hurtado	NMED/Monzeglio	Fax: January Sampling Event for Wells MW#48 & MW #49 for the River Terrace
04/25/2005	NMED/Kieling	Giant/Riege	Request for Comments on Changes for the AUA for CY 2004
05/03/2005	Giant/Hurtafo	NMED/Monzeglio	Analytical Results for the April 4, 2005 Sampling Event for Wells MW#48 & MW#49
05/06/2005	NMED/Monzeglio	Giant/Hurtado	Fax: Approval with Conditions North Boundary Barrier Collection System Design and Monitoring Plan Phase II
05/09/2005	OCD/Price	Giant/Schmaltz	Discharge Permit Renewal GW-01 Request and; Approval of North Boundary Barrier Collection Design and Monitoring Plan Phase II
05/13/2005	Giant/Hurtado	NMED/Monzeglio	Tank #33 and Fresh Water Pond Samples pulled on April 27, 2005
05/24/2005	Malcolm Pirnie/Tucker	NMED/Monzeglio	VCM WP - River Terrace Sheet Pile Area
05/26/2005	Giant/Hurtafo	NMED/Monzeglio	Analytical Results for the May 4, 2005 Sampling Event for Wells MW#48 & MW#49
06/17/2005	Giant/Hurtado	NMED/Monzeglio	Draft Results of all Analytical and Collected Data Request as a Condition of approval for the North Boundary Barrier Collection System Design and Monitoring Plan Phase II
06/28/2005	Giant/Schmaltz	OCD/Price	Discussion Agenda - River Terrace Sheet Pile Area
06/30/2005	Malcolm Pirnie/Tucker	NMED/Monzeglio	July 2001 Report of Monitoring Well Installation, GW Sampling and Bioventing Pilot Test for the Crude Station; and the March 2005 Annual Report for the Crude Station
06/30/2005	NMED/Bearzi	Giant/Riege	AUA - CY 2004
07/01/2005	NMED/Montoya	Giant/Schmaltz	Invoice for 2004 AUA
07/11/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for the June 7, 05 Sampling Event on the River Terrace
07/11/2005	Giant/Hurtado	NMED/Monzeglio	Results of Analytical Data an Boring Logs for TP-9 through TP-12
07/14/2005	NMED/Monzeglio	Giant/Schmaltz	Document Review Fee; 2004 GW Remediation and Monitoring Annual Report April 2005
07/15/2005	Giant/Hurtado	NMED/Monzeglio	Draft Results of Collected Data from June 05 as a Condition for the North Boundary Barrier Collection System Design and Monitoring Plan Phase II
07/15/2005	Giant/Schmaltz	OCD/Price	Discharge Plan application GW-01
07/15/2005	Giant/Schmaltz	OCD/Price	River Terrace VCM WP
07/18/2005	Hall Environ/Freeman	Giant/Hurtado	Sampling Results for 2 Samples Recieved on 6/28/2005
07/20/2005	Giant/Hurtado	NMED/Monzeglio	Scheduled the Annual GW Sampling Campaign for the Week of 8/8/2005
07/25/2005	NMED/Monzeglio	Giant/Schmaltz	Document Review Fee; River Terrace Sheet Pile Area Remediation System VCM WP
07/26/2005	NMED/Monzeglio	Giant/Schmaltz	CMI Report for the Barrier Wall and Recovery System Installations

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07/26/2005	NMED/Monzeglio	Giant/Schmaltz	AI Request and Changes to the North Boundary Barrier collection system Design and Monitoring Plan Phase II
07/27/2005	NMED/Monzeglio	Giant/Hurtado	Email: July 15, 2005 Letter
07/28/2005	NMED/Monzeglio	Giant/Schmaltz	SI Request Amendments to the Remediation System River Terrace VCM WP
07/29/2005	NMED/Monzeglio	Giant/Schmaltz	Email: August Sampling Campaign
08/01/2005	OCD/Price	Giant/Schmaltz	Email: Discharge Plan (attached with 8/12/2005 letter)
08/04/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for the July 6, 2005 Sampling Event for MW#48 & #49
08/12/2005	OCD/Anderson	Giant/Schmaltz	Final Draft Discharge Permit GW-01
08/15/2005	OCD/Price	Giant/Schmaltz	Email: Final discharge Permit GW-01 (with letter dated 8/12/2005)
08/17/2005	NMED/Monzeglio	Giant/Schmaltz	VCM Report for River Terrace Investigation, Monitoring and Temporary Well Installations
09/01/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for August 9, 2005 Sampling Event for Wells MW #48 & #49
09/09/2005	Malcolm Pirnie/Tucker	NMED/Monzeglio	River Terrace Bioventing System Monitoring Plan
09/16/2005	OCD	Giant	Administrative Compliance Order
09/19/2005	Giant/Schmaltz	NMED/Monzeglio	Request for Additional Information and Changes to the North Boundary Barrier collection system Design and Monitoring Plan Phase II
09/26/2005	Giant/Riege	OCD/Price	Email Clarification
09/26/2005	Hall envorn/Freeman	Giant/Hurtado	River Terrace Area - Sampling Results for 1 Sample Recieved 8/24/2005 (with bioventing doc)
09/29/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for August 25, 2005 and September 21, 2005 Sampling Events for Tank #33 and the Fresh Water Ponds
09/30/2005	NMED/Monzeglio	Giant/Schmaltz	Approval with Modification Supplement to the River terrace VCM WP
09/30/2005	EPA	NMED	Fax: Complaint, Compliance Order, and Notice of Opportunity for Hearing
10/03/2005	Giant/Schmaltz	NMED/Monzeglio	Fax: Injection Well 1st & 2nd Quarter 2005; Sampling 9/21/2005 for 3rd Quarter
10/05/2005	Giant/Schmaltz	NMED/Monzeglio	Email: EP Ponds (with Email dated 10/17/2005)
10/06/2005	EPA/Moncrieffe	NMED/Cobrain	Email: Surface Impoundment Information
10/07/2005	Giant/Schmaltz	NMED/Monzeglio	Email: SE Evaporation Ponds Clarification (with email dated 10/17/2005)
10/07/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Another Question (with email dated 10/17/2005)
10/07/2005	NMED/Monzeglio	EPA/Hansen	Email: SI Additional Information
10/13/2005	NMED/Bearzi	NMED/Padilla	Memo: EPA compliance Order
10/17/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Quick Question
10/17/2005	NMED/Monzeglio	EPA/Hansen	Effluent Quarterly Analytical Data to the Injection Well
10/19/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Quick Question (with email dated 10/17/2005)
10/26/2005	Giant/Schmaltz	NMED/Monzeglio	Email: SE Evaporation Ponds
10/28/2005	Malcolm Pirnie/Tucker	NMED/Monzeglio	North Boundary Barrier CMI Report
10/28/2005	Giant/Schmaltz	NMED/Monzeglio	River Terrace - VCM WP
10/28/2005	Malcolm Pirnie/Tucker	NMED/Monzeglio	River Terrace VCM - Revised Monitoring Plan
10/31/2005	NMED/Monzeglio	Giant/Schultz	Approval with Modifications 2004 GW Remediation and Monitoring annual Report April 2005
10/31/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for the September 21, 2005 & October 4, 2005 Sampling Events for Wells MW #49 & # 49
11/01/2005	NMED/Monzeglio	Giant/Schmaltz	Response to AI Request and Changes to the North Boundary Barrier Collection System Design and Monitoring Plan Phase II
11/15/2005	Giant/Schmaltz	NMED/Monzeglio	Communication Record: Active Land Farm
11/15/2005	NMED/Monzeglio	Giant/Schmaltz	Fax: Location of HEB Pad
11/15/2005	OCD/Fesmire	File	Compliance Order; Agreed Order Directing Compliance and Assessing Civil Penalty
11/16/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Regarding Fax for Location of HEB Pad (with fax dated 11/15/2005)
11/19/2005	ATSDR	File	ToxFaqs for Polycyclic Aromatic Hydrocarbons
11/21/2005	Giant/Hurtado	NMED/Monzeglio	Analytical Results for the October 19, 2005 and November 9, 2005 Sampling Events for Tank #33 Effluent and the Fresh Water Ponds
11/23/2005	NMED/Monzeglio	Giant/Schmaltz	Approval with Conditions of the October 28, 2005 Bioventing Monitoring Plan (Revised) River Terrace VCM
12/06/2005	Giant/Schmaltz	NMED/Monzeglio	Fax: Sampling Results for 16 Samples Recieved on 11/21/2005
12/12/2005	Giant/Schnaltz	NMED/Monzeglio	Approval with Conditions of the October 28, 2005 Bioventing Monitoring Plan (Revised) River Terrace VCM

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12/13/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Barrier Wall Question
12/14/2005	Giant/Schmaltz	NMED/Monzeglio	Email: Tanks
12/16/2005	Giant/Schmaltz	NMED/Monzeglio	AI Response & Changes to the North Boundary Barrier Collection System Design and Monitoring Plan Phase II
12/22/2005	Giant/Schmaltz	NMED/Monzeglio	Fax: Miscellaneous doc covers on fish
12/28/2005	Techlaw/Dreith	NMED/Cobrain	Human Health and Eco Rick Assessment Support; Chloride, Sulfate and Benzene Toxicity Issues
12/28/2005	Giant/Hurtado	NMED/Monzeglio	River Terrace VCM - Revised Monitoring Plan
12/28/2005	Giant/Hurtado	NMED/Monzeglio	River Terrace Analytical Results for November 9, 2005 and December 13, 2005 Sampling Events for Wells MW #48 & #49
01/04/2006	NMED/Monzeglio	Giant/Schmaltz	Extension Request: AI Response and Changes to the North Boundary Barrier Collection System Design and Monitoring Plan Phase II
01/05/2006	NMED/Monzeglio	Giant/Schmaltz	Extension Request: Approval with conditions of the October 28, 2005 Bioventing Monitoring Plan (Revised) River Terrace VCM
01/05/2006	Giant/Schmaltz	NMED/Monzeglio	System Start-up Six Month Report for the North Boundary Barrier Collection System, Phase II, May 2005 thru October 2005
01/10/2006	Giant/Schmaltz	NMED/Monzeglio	Email: Letter to Marcia
01/17/2006	Hall envorn/Freeman	Giant/Hurtado	River Terrace Area - Sampling Results for 10 Samples Recieved 1/5/2006 (with bioventing doc)
01/17/2006	Hall envorn/Freeman	Giant/Hurtado	River Terrace Area - Sampling Results for 10 Samples Recieved 1/5/2006 - DW-1, Mercury TP Wells MW 49
01/25/2006	Hall envorn/Freeman	Giant/Hurtado	River Terrace Area - Sampling Results for 1 Sample Recieved 1/24/2006 (with bioventing doc)
01/25/2006	OCD/Chavez	Giant/Randy	Email: OCD Assessment, Remediation and Contingency Plan Comments and Concerns
01/27/2006	EPA/shannon	NMED/Monzeglio	Fax: Summary of a Pre Proposal from VECO USA Inc
01/27/2006	Toxnet	File	Lead Compounds
01/30/2006	OCD/Foust	NMED/Monzeglio	Communication Record: San Juan River Potable Tanks
01/31/2006	ATSDR	File	ToxFaqs for Arsenic
01/31/2006	ATSDR	File	ToxFaqs for Barium
01/31/2006	ATSDR	File	ToxFaqs for Benzene
01/31/2006	ATSDR	File	ToxFaqs for Cadmium
01/31/2006	ATSDR	File	ToxFaqs for Chromium
01/31/2006	EPA/IRIS Summaries	File	Chromium (III), Insoluble Salts
01/31/2006	EPA/IRIS Summaries	File	Cadmium
01/31/2006	EPA/IRIS Summaries	File	Barium and Compounds
01/31/2006	Toxnet	File	Chromium Compounds
01/31/2006	Toxnet	File	Gasoline
02/01/2006	NMED/Kieling	Giant/Schmaltz	Part B Permit Application Revision
02/01/2006	ATSDR	File	ToxFaqs for Copper
02/01/2006	ATSDR	File	ToxFaqs for Ethylbenzene
02/01/2006	ATSDR	File	ToxFaqs for Lead
02/01/2006	ATSDR	File	ToxFaqs for Manganese
02/01/2006	ATSDR	File	ToxFaqs for Mercury
02/02/2006	ATSDR	File	ToxFaqs for Naphthalene, 1-Methylnapthalene, 2-Methylnapthalene
02/02/2006	EPA/IRIS Summaries	File	Naphthalene
02/03/2006	ATSDR	File	ToxFaqs for Selenium
02/03/2006	ATSDR	File	ToxFaqs for Toluene
02/03/2006	ATSDR	File	ToxFaqs for Xylene
02/03/2006	ATSDR	File	ToxFaqs for Zinc
02/03/2006	EPA/IRIS Summaries	File	Mercury, Elemental
02/03/2006	EPA/IRIS Summaries	File	Manganese
02/03/2006	EPA/IRIS Summaries	File	Lead and Compounds
02/06/2006	ATSDR	File	ToxFaqs for Nickel

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02/06/2006	EPA/IRIS Summaries	File	Nitrate
02/08/2006	EPA/Bromm	File	Memo: Model Provisions for Cost Estimates and Financial Responsibility for Use in RCRA Administrative Order on Consent (financial assurance folder)
02/13/2006	NMED/Monzeglio	Giant/Schmaltz	Email: Sampling modification
02/21/2006	NMED/Monzeglio	Giant/Schmaltz	Response to approval with modifications 2004 GW Remediation and Monitoring annual Report April 2005
02/21/2006	NMED/Monzeglio	Giant/Tiege	Response to Approval with modifications to the 2003 OCD Annual Report GW-32, Response Letter
02/21/2006	NMED/Monzeglio	Giant/Schmaltz	Additional GW Sampling at the River Terrace WP Revision
02/23/2006	OCD	File	Administrative Compliance Order
02/24/2006	NMED/Monzeglio	Giant/Schmaltz	Approval: CMI Report Outline for the Barrier Wall and Recovery System Installations
02/26/2006	Giant/Schmaltz	NMED/Valdez	2005 Biennial Report
03/01/2006	OCD	File	Stipulated Final Order
03/06/2006	NMED/Bearzi	Giant/Schmaltz	Information Request Regarding the Owner and the Operator Pursuant to RCRA
03/06/2006	NMED/Cobrain	NMED/Monzeglio	Email: Model Language for financial Assurance for CA in RCRA AOCs
03/08/2006	Giant/Schmaltz	NMED/Bearzi	Request for Information Regarding the Owner Operator
03/09/2006	Giant/Schmaltz	NMED/Monzeglio	Drilling Log for the River Terrace Dewatering Wells DW-1 & DW-2
03/09/2006	NMED/Monzeglio	Giant/Schmaltz	Fee Assessment - System Start-up 6 Month Report of the North Boundary Barrier Collection system Phse II
03/20/2006	Giant/Hurtado	NMED/Monzeglio	Semi-Annual GW Samples Starting the Week of April 3, 2006
03/23/2006	Giant/Hurtado	NMED/Monzeglio	Updated Revision of Table 1C from the River Terrace WP
03/28/2006	NMED/Bearzi	EPA/Hansen	San Juan Refining Co. and Giant Industries Corrective Action Order (draft copy)
03/30/2006	NMED/Monzeglio	Giant/Schmaltz	Additional Analysis to the April 3, 2006 Semi-annual GW Sampling
03/31/2006	ENMRD/Foust	NMED/Monzeglio	Email: Question Lee Acres Water Intake (with communication record dated 4/3/2006)
04/03/2006	NMED/Monzeglio	Lee Acres Water Assoc.	Record of Communication - Water Intake (order)
04/06/2006	Giant/Schmaltz	NMED/Monzeglio	Part B Permit Application Revision
04/07/2006	Rolf von Oppenfeld	NMED/Cobrain	Email: RCRA Online Document Promised
04/07/2006	Rolf von Oppenfeld	NMED/Cobrain	Email: Second RCRA Online EPA Guidance on F037/F038
04/07/2006	Rolf von Oppenfeld	NMED/Cobrain	Email: Listing only for Sludge that Settles out, Not Supernatant
04/10/2006	NMED/Monzeglio	Giant/Schmaltz	Email: 40 CFR 268.4
04/12/2006	NMED/Monzeglio	Giant/Schmaltz	Approval with Conditions: System Start-up Six Month Report of the North Boundary Barrier Collection System Phase II (May 2005 through October 2005)
04/12/2006	NMED/Monzeglio	Giant/Schmaltz	Extension Approval of the Part B Permit Application Revision
04/12/2006	Giant/Scjmaltz	MED/Monzeglio	CMS & CMI (Site Investigation & Abatement Plan) 2005 GW Remediation and Monitoring Annual Rpt (2 vols)
04/13/2006	EPA/Website	NMED/File	EPA IRIS Summary - Benzene - Order
04/13/2006	NMED/Monzeglio	Giant/Schmaltz	River Terrace IM Implementation Report
04/24/2006	EPA/Hansen	NMED/Bearzi	Comments on Draft Order
04/26/2006	Toxnet/Wbsite	NMED/File	HSDB - Gasoline
05/03/2006	NMED/Monzeglio	Giant/Schmaltz	Fee Assessment: 2005 GW Remediation and Monitoring Annual Report April 2006
05/05/2006	Giant/Hurtado	NMED/Monzeglio	Approval with Modification - System Start-up Six Month Report of the North Boundary Barrier Collection System Phase II (May 2005 through October 2005)
05/12/2006	NMED/Monzeglio	Giant/Schmaltz	Response to Approval with Modifications System Start-up Six Month Report of the North Boundary Barrier Collection System Phse II (May 2005 through October 2005)
05/15/2006	Giant/Schmaltz	NMED/Monzeglio	Proposal/Justification - RCRA Status
05/18/2006	Pirnie/Robinson	NMED/Monzeglio	Email: Bioventing System Monitoring Plan Amendment Request Letter
05/22/2006	NMED/Monzeglio	Giant/Schmaltz	River Terrace Bioventing System Monitoring Plan Amendment
06/07/2006	NMED/Monzeglio	Giant/Schmaltz	Approval with Modifications 2005 GW Remediation and Monitoring Annual Report April 2006
06/09/2006	Giant/Schmaltz	NMED/Monzeglio	Communication Record: River Terrace Bioventing System Dewatering Pumps
06/15/2006	NMED/Kieling	Bloomfield Public Library/l	Draft Order
06/21/2006	NMED/Kieling	Giant/Schmaltz	Draft Order
06/21/2006	NMED/Kieling	Interested citizen	Public Notice of a Draft Order

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06/21/2006	NMED/Rankin	File	Press Release: Environment Dept. Seeks Public Comment on Draft Order
06/21/2006	NMED/Kieling	Joe Shirley	Public Notice of a Draft Order
06/21/2006	NMED/Kieling	Hershal Muniz	Public Notice of a Draft Order
06/21/2006	NMED/Kieling	Stephan Etsitty	Public Notice of a Draft Order
06/21/2006	NMED/Kieling	Pauline Martinez	Public Notice of a Draft Order
06/21/2006	NMED/Kieling	Carol Miller	Public Notice of a Draft Order
06/21/2006	NMED/Kieling	Jim Renfro	Public Notice of a Draft Order
06/28/2006	EPA/Shannon	NMED/Monzeglio	Communication Record: EPA's Compliance Order
06/28/2006	Giant/Schmaltz	NMED/Monzeglio	Annual Report of the North Boundary Barrier Collection System Phase II
06/29/2006	EPA/Shannon	NMED/monzeglio	Fax: Proposed Diagram for 2 Benzene Strippers
06/29/2006	Malcolm Pirnie/Turcker	NMED/Monzeglio	North Boundary Barrier IM Implementation Report
07/07/2006	NMED/Bearzi	NMED/Monzeglio	Article: Contaminants Found at Refinery (order)
07/07/2006	The Daily times	File	Article: A Quick Fix for Giant Pollution? (order)
08/01/2006	Giant/Hurtado	NMED/Monzeglio	Scheduled the Annual GW Sampling Campaign to Start the Week of August 15, 2006
08/02/2006	Giant/Hurtado	NMED/Monzeglio	Approval with Modifications 2005 GW Remediation and Monitoring Annual report april 2006
08/02/2006	NMED/kieling	Giant/Schmaltz	Fee Assessment: North Boundary Barrier Collection System Phase II Annual Report - May 2005 to May 2006
08/07/2006	NMED/Kieling	Giant/Schmaltz	Fee Assessment: IMI Report North Boundary Barrier and Collection System
08/11/2006	NMED/Monzeglio	Giant/Schmaltz	Notification of annual GW Sampling Event, August 15, 2003
08/14/2006	NMED/Monzeglio	Giant/Schmaltz	Response to approval with Modifications 2005 GW Remediation and Monitoring annual Report, april 2006
08/16/2006	Giant/Schmaltz	EPA/Shannon	Consent Agreement and Final Order, Docket No. RCRA 06-2005-0918; Benzene Stripper Project Design Project and Sampling Plan
08/21/2006	Montgomery & Andrews/K	NMED/Kieling	Order
08/21/2006	Edmund Kendrick	NMED/Kieling	Email: Order
08/25/2006	Giant/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing System; Six Month Startup Report, January 2006 through June 2006
09/22/2006	Techlaw/Dreith	NMED/Cobrain	Comments on the Draft Order Dated June 21, 2006
10/01/2006	NMED	File	NMED TPH Screening Guidelines (in reference file in cabinet)
10/12/2006	NMED/Kieling	Giant/Schmaltz	Approval with Modifications; IM Implementation Report North Boundary Barrier and Collection System
10/17/2006	Giant/Schmaltz	NMED/Monzeglio	Email: Requested Information
10/27/2006	EPA/Bartosh	NMED/Kieling	Email: Response to the EPA Inspector General's Report Concerning Hazardous Waste Financial Assurance Regulations (Financial Assurance Folder)
11/02/2006	NMED/Kieling	Giant/Riege	Approval with Modifications River Terrace VCM Bioventing System 6 Month Start-up Repot January 2006 through June 2006
11/02/2006	NMED/Monzeglio	Giant/Riege	Approval; North boundary Barrier Collection System Phase II Annual Report May 2005 to May 2006
11/10/2006	Giant/Schmaltz	NMED/Kieling	Approval with Modifications IM Implementation Report North Boundary Barrier and Collection System
11/29/2006	NMED/monzeglio	NMED/File	Documentation of Environmental Indicator Determination
11/29/2006	EPA/Hill	NMED/Bearzi	Corrective Action Order
12/19/2006	Giant/Hurtado	NMED/Kieling	Approval with Modifications River Terrace VCM Bioventing System Six-Month Start-up Report January 2006 through June 2006
12/27/2006	Giant/Hurtado	NMED/Monzeglio	Approval; North Boundary Barrier Collection System Phase II Annual Report, May 2005 to May 2006
01/17/2007	NMED/Bearzi	Giant/Riege	NMED Response to Draft Order Comments
01/17/2007	NMED/Kieling	Giant/Schmaltz	North Boundary Barrier Collection system Phase II Annual Report May 2005 to May 2006
01/22/2007	Giant/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing System Annual Report January 2006 thru December 2006
02/01/2007	NMED/Kieling	Giant/Schmaltz	Comments on Response to Approval with Modifications River Terrace VCM Bioventing System 6 month Start-up Report 1/06 thru 6/06
02/09/2007	Giant/Hurtado	NMED/Kieling	Comments on Response to Approval with Modifications River Terrace VCM Bioventing System 6 month Start-up Report 1/06 thru 6/06
03/13/2007	Giant/Hurtado	NMED/Monzeglio	Email: Dewaterig Pumps

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03/19/2007	Giant/Hurtado	NMED/Monzeglio	Semi-Annual GW samples Starting the Week of April 2, 2007
03/26/2007	OGC/De Saillan	Montgomery & Andrews/K	Draft Cleanup Order
03/27/2007	NMED/Bearzi	Giant/Schmaltz	Transmittal: Draft Order and Response to Comments
03/28/2007	Giant/Schmaltz	NMED/Monzeglio	Email: River Pumps
04/04/2007	NMED/De Saillan	NMED/Bearzi	Email: Draft Order
04/09/2007	Giant/Hurtado	NMED/Monzeglio	Email: Terrace Pumps
04/13/2007	Giant/Schmaltz	NMED/Monzeglio	CMS & CMI (Site Investigation & Abatement Plan) GW Remediation & Monitoring Annual Report
04/18/2007	NMED/Kieling	Giant/Schmaltz	River Terrace VCM Bioventing System Annual Report 1/06 through 12/06
04/25/2007	NMED/Bearzi	EPA/Hill	Interim Status Unit
05/08/2007	EPA/Hill	NMED/Bearzi	Coordination Strategy Concurrence
05/11/2007	Giant/Hurtado	NMED/Monzeglio	2006 GW Remediation & Monitoring Annual Report
05/18/2007	Giant/Hurtado	NMED/Monzeglio	River Terrace VCM - Bioventing System Annual Report (1/06 through 12/06)
05/29/2007	NMED/Stone	NMED/File	Press Release; Federal Judge Allows Proposed Merger to Move Ahead
05/30/2007	Giant/Schmaltz	NMED/Monzeglio	Financial Assurance Requirements and Updates
05/31/2007	NMED/Monzeglio	Giant/Schmaltz	Extension Approval for Submittal of the financial Assurance Requirements and Updates
06/01/2007	NMED/Kieling	Giant/Schmaltz	Closure Plan for the Surface Impoundment
06/06/2007	Montgomery & Anfrews/K	NMED/de Saillan	Email: Regarding Draft order
06/13/2007	NMED/Kieling	Giant/Schmaltz	Direction to Modify Future Monitoring as Reported in the River Terrace VCM - Bioventing System Annual Report
06/15/2007	EPA/Moncrieffe	NMED/Monzeglio	Email: Letter Requesting an Extension of July 18, 2007 Date in CAFO
06/15/2007	WNR/Allen	OCD/Chavez	Email: Giant Ciniza Transfer of Ownership
06/26/2007	NMED/Kieling	Giant/Schmaltz	Approval with Modifications 2006 GW Remediation and Monitoring Annual Report, April 2006
07/03/2007	Montgomery & Anfrews/K	NMED/de Saillan	Email: Regarding Draft order
07/06/2007	Western Refinery/Cox	NMED/Kieling	Response to Financial Assurance Update Request (located in Ciniza file)
07/16/2007	NMED/Kieling	Giant/Schmaltz	River Terrace VCM Bioventing System Annual Report Submittal Date Change
07/17/2007	NMED/de Saillan	MED/Bearzi	Email: Draft ORder
07/23/2007	Giant/Hurtado	NMED/Monzeglio	In-Situ Respiration Test River Terrace VCM Bioventing System
07/27/2007	NMED/De Saillan	Giant/Gust	Compliance Order
07/27/2007	NMED/De Saillan	Montgomery & Andrews/K	Agreement on Appeal of Cleanup Order
07/27/2007	Giant/Schmaltz	NMED/Monzeglio	Facility wide GW Monitoring Plan
07/30/2007	NMED/Stone	File	Press Release: Environment Dept. Issues Final Order to San Juan Refining Co. & Giant Industries for pollution at Facility in NW New Mexico
07/30/2007	NMED/Kieling	Interested citizen	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Jim Renfro	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Joe Shirley	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Stephan Etsitty	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Pauline Martinez	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Carol Miller	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/30/2007	NMED/Kieling	Hershal Muniz	Issuance of a Final Compliance Order to the San Juan Refining Company and Giant Industries
07/31/2007	Giant/Schmaltz	MED/Monzeglio	Communication Record; River Terrace
08/01/2007	Giant/Hurtado	NMED/Monzeglio	Tentatively Scheduled the Annual GW Sampling Campaign
08/16/2007	NMED/Kieling	Western Refinery/Cox	Financial Assurance-Financial Test (letter located in Ciniza file)
08/24/2007	Giant/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing System Semi-annual Report January 2007 through June 2007
08/30/2007	Giant/Schmaltz	NMED/Monzeglio	Closure Plan for the surface Impoundments
09/06/2007	OGC/DeSaillan	Montgomery & Anderws/K	Cleanup Order
09/24/2007	NMED/Kieling	Giant/Schmaltz	Notice of Approval; River Terrace Corrective Measures Bioventing System Semi-Annual Report January 2007 through June 2007
09/27/2007	Giant/Schmaltz	NMED/Monzeglio	Communication Record: Surface Impoundments Closure Plan

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10/22/2007	NMED/Bearzi	Giant/Schmaltz	NOD: Facility-Wide GW Monnitoring Plan
10/25/2007	EPA/Hale	RCRA Waste Managemer	Financial Assurance Programmatic Oversight
11/01/2007	Giant/Schmaltz	MED/Monzeglio	Email: New Pipe at SI
11/28/2007	OCD/Chavez	NMED/Monzeglio	Email: Navajo - Artesia Refinery
11/29/2007	NMED/Bearzi	Giant/Schmaltz	Rejection of the Closure Plan for the Surface Impoundment
12/18/2007	Giant/Schmaltz	NMED/Bearzi	SWMU Group 2 IWP
12/18/2007	Giant/Schmaltz	NMED/Monzeglio	Closure Plan for the Surface Impoundments
12/31/2007	Giant	NMED	Closure Plan North and South Aeration Lagoons
01/04/2008	Giant/Hurtado	NMED/Monzeglio	Email: River Terrace Bioventing Project
01/15/2008	Western Refining/Buhrig	OGC/Ames	Background on the Acquisition of giant by Western Refining
01/18/2008	Giant/Schmaltz	NMED/Bearzi	Financial Assurance Cost Estimate
01/23/2008	Giant/Schmaltz	NMED/Monzeglio	Communication Record: Regarding Spill of 20 Barrels of Diesel
01/25/2008	Western Refining/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing System Annual Report January 2007 through December 2007
01/29/2008	Western Refining/Schmaltz	NMED/Bearzi	Facility-Wide GW Monitoring Plan - Revised December 2007
01/29/2008	Western Refining/Schmaltz	NMED/Monzeglio	Evaluation of IM (hand delivered, no cover letter)
02/13/2008	Scott Crouch	NMED/Monzeglio	Email; Evaluation of IM
02/13/2008	Scott Crouch	NMED/Monzeglio	Email: Evaluation of IM
02/15/2008	EPA/Moncrieffe	NMED/Monzeglio	Fax: Termination of administrative Order on Consent
02/22/2008	OCD/Chavez	Western Refining/Schmaltz	Email: OCD Discharge Plan Application for Modification (July 2007)
02/26/2008	Giant/Schmaltz	NMED/Monzeglio	Evaluation of IM
02/28/2008	Giant/Schmaltz	NMED/Valdez	2007 Biennial Hazardous Waste Report
03/06/2008	Western Refining/Hurtado	NMED/Monzeglio	Email: River Terrace River Pumps
03/19/2008	Western Refining/Hurtado	NMED/Monzeglio	Collection of Semi-Annual GW Samples will begin the Week of April 7, 2008
03/25/2008	NMED/Kieling	Giant/Schmaltz	Approval with Direction Facility-wide GW Monitoring Plan
03/25/2008	NMED/Kieling	Giant/Schmaltz	Approval with Direction Evaluation of IM
03/28/2008	NMED/Bearzi	Giant/Schmaltz	NOD; Closure Plan for the Aeration Lagoons
04/08/2008	Giant/Schmaltz	NMED/Monzaeglio	Email: Tank #33 Sample
04/11/2008	Western Refining/Schmaltz	NMED/Monzeglio	CMS & CMI (Site Investigation and Abatement Plan) 2007 GW Remediation and Monitoring annual Report
04/29/2008	Western Refining/Schmaltz	NMED/Bearzi	Class 1 Permit Modification (revised)
05/06/2008	Western Refining/Doyle	EPA/Peter-Wagnon	Consent Agreement and Final Order; Final Compliance Report
05/06/2008	Giant/Schmaltz	NMED/Kieling	Approval with Direction Comment River Terrace VCM Bioventing System Annual Report, January 2007 through December 2007
05/09/2008	NMED/Bearzi	Western Refining/Schmaltz	NOD: Financial Assurance Cost Estimate Per Order No. 07-34 (CO)
05/14/2008	NMED/Kieling	Giant/Schmaltz	Response to Approval with Direction Comment River Terrace VCM Bioventing System Annual Report, January 2007 through December 2007
05/22/2008	Western Refining/Schmaltz	NMED/Monzeglio	Class 1 Permit Modification replacement page (page in 4/30/2008 doc)
05/28/2008	Western Refining/Schmaltz	NMED/Bearzi	NOD Response to 3/31/2008 Closure Plan for the Aeration Lagoons
05/30/2008	Western Refining/Allen	NMED/Kieling	Financial Assurance
05/30/2008	Western Refining/Dalke	NMED/Kieling	Financial test to Demonstrate Fianacial Assurance for closure and/or Post Closure Costs
06/06/2008	Weastern Refining/Schma	NMED/Monzeglio	Facility-Wide GW Monnitoring Plan Revised May 2008 - Replacement Pages
06/10/2008	NMED/Bearzi	Giant/Schmaltz	Approval Class 1 Permit Modification
06/11/2008	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP Group 2
06/18/2008	NMED/Kieling	Western Refining/Schmaltz	Approval with Direction 2007 GW Remediation and Monitoring Annual Report
06/25/2008	Western Refining/Schmaltz	NMED/Bearzi	Group 3 IWP
07/15/2008	Western Refining/Schmaltz	NMED/Kieling	Evaluation of IM
07/22/2008	Western Refining/Hurtado	NMED/Monzeglio	Beginning the annual GW Monitoring Event on 8/7/08
07/29/2008	Western Refining/Schma	NMED/Bearzi	Response to 6/11/2008 NOD IWP, Group 2
07/29/2008	Western Refining/Schmaltz	NMED/Bearzi	NOD Response to Financial Assurance Cost Estimte

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08/07/2008	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications Closure Plan for the Aeration Lagoons
08/11/2008	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications IWP Group 2
09/02/2008	NMED/Kieling	Western Refining/Schmaltz	Monitoring Requirements; Evaluation of IM
09/10/2008	OCD/Chavez	NMED/Monzeglio	Email: Underground Line, Tanks and Sumps IMR Compliance with the NMOCD Final Stipulated order
09/25/2008	NMED/Monzeglio	Scott Crouch	Email: Group 2 Investigation
10/01/2008	NMED/Monzeglio	Scott Crouch	email: Group 2 Investigation
10/01/2008	Western Refining/Schmaltz	NMED/Monzeglio	email: Start Date Closure Plan for Aeration Lagoons
10/03/2008	Western Refining/Schmaltz	NMED/Kieling	Monitoring Requirements Evaluation of IM
11/04/2008	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP, Group 3
11/07/2008	NMED/Kieling	Western Refining/Schmaltz	Monitoring Requirements Evaluation of IM
11/13/2008	Western Refining/Hurtado	NMED/Monzeglio	Email: Tank #33 Analysis
12/24/2008	Western Refining/Schmaltz	NMED/Bearzi	SWMU Group 4 IWP
01/01/2009	Western Refining/Schmaltz	NMED/Bearzi	NOD Response to 11/4/2008 IWP Group 3
01/27/2009	Western Refining/Hurtado	NMED/Monzeglio-Petrie	Email: River Station
01/30/2009	Western Refining/Robinson	NMED/Bearzi	Financial Assurance Cost Estimate - January 2009
02/05/2009	Western Refining/Hurtado	NMED/Kieling	Closure Plan for the Aeration Lagoons
02/05/2009	Western Refining/Hurtado	NMED/Monzeglio-Petrie	Blower at the River Station
02/17/2009	Western Refining/Hurtado	NMED/Monzeglio-Petrie	Email: Blower at the River Station
02/18/2009	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications IWP, Group 2
02/23/2009	Western Refining/Schmaltz	NMED/Bearzi	RCRA Investigation Analytical Laboratory QA Manual
02/23/2009	Western Refining/Schmaltz	NMED/Monzeglio-Petrie	River Terrace VCM Bioventing System Annual Report January 2008 - December 2008
03/17/2009	Western Refining/Hurtado	NMED/Monzeglio-Petrie	Regarding Collection of Semi annual GW Samples the Week of April 6, 2009
03/23/2009	Western Refining/Robinson	NMED/Monzeglio-Petrie	Email; RCRA Investigation Commencement Notification - Group 1 & Group 3
03/27/2009	NMED/Monzeglio-Petrie	Western Refining/Robinson	Email: RCRA Investigation Group 3 - Proposed Revised Boring Location
04/08/2009	Western Refining/Schmaltz	NMED/Monzeglio-Petrie	CMS & CMI 2008 GW Remediation and Monitoring Annual Report
04/09/2009	Western Refining/Allen	NMED/Kieling	Financial Assurance for Ciniza & Bloomfield (filed in Ciniza)
04/14/2009	Western Refining/Hurtado	NMED/Kieling	Evaluation of IM
05/12/2009	Western Refining/Schmaltz	NMED/Bearzi	IR Group 2
06/16/2009	NMED/Kieling	Western Refining/Schmaltz	Approval with Direction River Terrace VCM Bioventing System Annual Report January 2008 - December 2008
06/17/2009	Western Refining/Schmaltz	NMED/Kieling	SPH Recovery at Observation Wells and Routine Facility Wide GW Monitoring
06/25/2009	GRCB/Schmaltz	NMED/Bearzi	Group 5 IWP
07/01/2009	Western Refining/Krakow	NMED/Monzeglio-Petrie	River Terrace VCM Bioventing System Dewatering Modification
07/09/2009	NMED/Kieling	Western Refining/Schmaltz	Approval; River Terrace VCM Bioventing System Dewatering Modification
08/01/2009	NMED	File	Technical Background Document for Development of Soil Screening Levels, Revision 5.0 (in Reference file in Cabinet)
08/04/2009	Western Refining/Hurtado	NMED/Monzeglio	Regarding Annual GW Sampling Event will begin the Well of August 17, 2009
08/10/2009	OCD/Chavez	NMED/Monzeglio	OCD Facility Inspection on 8/10/2009
08/14/2009	NMED/Kieling	Western Refining/Allen	Financial Assurance (Letter filed in Ciniza)
09/01/2009	Western Refining/Schmaltz	NMED/Bearzi	SWMU Group 1 North & South Aeration Lagoons Closure Report
09/01/2009	NMED/Kieling	Western Refining/Schmaltz	Approval with Direction 2008 GW Remediation and Monitoring Annual Report
09/03/2009	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP Group 4
09/14/2009	Western Refining/Allen	NMED/Kieling	Financial Assurance for Ciniza & Bloomfield (in Ciniza File)
10/15/2009	Western Refining/Schmaltz	NMED/Monzeglio	Extension Request for Group 3 IR
10/16/2009	Western Refining/Hurtado	NMED/Monzeglio	River Terrace Bioventing System October 2009 In Situ Respiration Test
10/23/2009	Western Refining/Schmaltz	NMED/Kieling	Response to 9/1/2009 Approval with Direction 2008 GW Remediation and Monitoring annual Report
10/27/2009	NMED/Kieling	Western Refining/Schmaltz	Approval of Changes to the 2009 In Situ Respiration Test at the River Terrace
10/27/2009	NMED/Kieling	Western Refining/Schmaltz	Waste Stream Sampling at the Active Landfill
10/27/2009	NMED/Kieling	Western Refining/Schmaltz	Approval: Extension Request for the Submittal of the Group 3 IR



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10/30/2009	Western/Hurtado	NMED/Monzeglio	Email: Sulfur Disposal
11/17/2009	Western Refining/Hurtado	NMED/Monzeglio	Email: Active Landfill Waste Stream Sampling
12/04/2009	NMED/Kieling	Western Refining/Allen	NOD; Financial Assurance
12/16/2009	NMED/Bearzi	Western Refining/Schmaltz	NOD; IR Group 2
12/17/2009	Western Refining/Schmaltz	NMED/Bearzi	IR Group 3
12/21/2009	NMED/Kieling	Western Refining/Schmaltz	SPH Recovery at Observation Wells and Routine Facility Wide GW Monitoring
12/22/2009	Western Refining/Schmaltz	NMED/Bearzi	IWP Group 6
12/30/2009	Western Refining/Dalke	NMED/Kieling	Financial Test to Demonstrate Financial Assurance for Closure and Post Closure Costs (Letter & Documentation in GRCC File)
12/30/2009	Western Refining/Allen	NMED/Kieling	Financial Assurance (letter & Documentation in GRCC File)
01/14/2010	Western Refining/Schmaltz	NMED/Monzeglio	Communication Record
01/22/2010	Western Refining/Schmaltz	NMED/Monzeglio	Email: Tank #33 Discharge Water
01/27/2010	Western Refining/Schmaltz	NMED/Bearzi	Financial Assurance Cost Estimate - January 2010
02/04/2010	Western Refining/Schmaltz	NMED/Monzeglio	Proposed Fluid Level Collection Activities
02/04/2010	NMED/Bearzi	Western Refining/Allen	NOD; Financial Assurance for the Gallup & Bloomfield Refineries
02/08/2010	Western Refining/Schmaltz	NMED/Monzeglio	Extension Request for revised Site Wide GW Monitoring Plan
02/12/2010	MED/Kieling	Western Refining/Schmaltz	Extension Request Approval for the Revised Site Wide GW Monitoring Plan
02/12/2010	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications to the Proposed Fluid Level Collection Activities
02/18/2010	Western Refining/Allen	NMED/Bearzi	Extension Request for NOD Response to Financial Assurance for Ciniza & Bloomfield
02/24/2010	Western/Schmaltz	NMED/Valdez	2009 Biennial Hazardous Waste Report
02/25/2010	Western Refining/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing System Annual Report January 2009 through December 2009
03/15/2010	Western Refining/Allen	NMED/Bearzi	NOD Response Dated February 4, 2010 Financial Assurance
03/15/2010	Western Refining/Allen	NMED/Bearzi	NOD Response, Dated 2/4/2010 Financial Assurance
03/18/2010	Western Refining/Hurtado	NMED/Monzeglio	Regarding the Collecting of Semi Annual GW Samples the week of April 5, 2010
03/24/2010	NMED/Bearzi	Western Refining/Schmaltz	NOD; North and South Aeration Lagoons Closure Certification Report
03/26/2010	Western Refining/Schmaltz	NMED/Bearzi	NOD Response IR Group 2
04/01/2010	NMED/Kieling	Western Refining/Schmaltz	Approval; financial Assurance Cost Estimate - January 2010 Per ORder No. HWB 07-34 (CO)
04/05/2010	NMED/Bearzi	Western Refining/Allen	Response to the March 15, 2010 Financial Assurance (letter in the GRCC file)
04/13/2010	RPS/Crouch	NMED/Bearzi	Revised IR Group 2, Appendix H
04/13/2010	Western Refining/Schmaltz	NMED/Monzeglio	CMS & CMI (Site Investigation and Abatement Plan) 2009 GW Remediation and Monitoring Annual Report
04/19/2010	Western Refining/Schmaltz	NMED/Bearzi	NOD Response North & South Aeration Lagoons Closure Certification Report
04/22/2010	NMED/Monzeglio	Western Refining/Schmaltz	Email: North & South Aeration Lagoons Closure Certification Report
05/19/2010	Western Refining/Schmaltz	NMED/Bearzi	NOD Response; North and South Aeration Lagoons Closure Certification Report
05/20/2010	NMED/Kieling	Western Refining/Schmaltz	Approval; Partial Closure of the North and South Aeration Lagoons Closure Certification Report
05/26/2010	Western Refining/Schmaltz	NMED/Monzeglio	Group 5 IWP Proposed Revisions
05/26/2010	Western Refining/Allen	NMED/Kieling	Financial Assurance
06/01/2010	Western Refining/Schmaltz	NMED/Monzeglio	Email: GW Discovery
06/07/2010	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications; IWP Group 4
06/09/2010	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP Group 5
06/10/2010	NMED/Kieling	Western Refining/Schmaltz	Approval with Direction River Terrace VCM Bioventing System Annual Report (January - December 2009)
06/29/2010	Western Refining/Riege	NMED/Bearzi	NOD Response; Facility Wide GW Monitoring WP
06/29/2010	Western Refining/Schmaltz	NMED/Bearzi	Submittal: Group 7 Remedy Completion Report
06/29/2010	Western Refining/Schmaltz	NMED/Kieling	Responses to December 21, 2009 SPH Recovery at Observation Wells and Routine Facility Wide GW Monitoring
06/30/2010	US Bank/Hounsel	NMED/Kieling	Statement
07/02/2010	Western Refining/Schmaltz	NMED/Bearzi	NOD Response IWP Group 5
07/02/2010	Western Refining/Schmaltz	NMED/Bearzi	IWP Background Concentrations 7-27-2007 NMED Order

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07/19/2010	NMED/kieling	Western Refining/Schmaltz	Approval with Direction 2009 GW Remediation and Monitoring Annual Report
07/19/2010	NMED/Kieling	Western Refining/Schmaltz	Approval; IWP Group 5
07/22/2010	Western Refining/Schmaltz	NMED/Monzeglio	Newly Surfaced GW Data Summary
07/26/2010	NMED/Kieling	Western refining/Schmaltz	Approval with Direction Facility Wide GW Monitoring
07/30/2010	NMED/Kieling	Western Refining/Schmaltz	Newly Surfaced GW Data Summary Letter
08/04/2010	Western Refining/Hurtado	NMED/Monzeglio	GW Sampling Event
08/04/2010	Western Refining/Robinson	NMED/Monzeglio	Email: Update for Group 4 & Group 5 Field Activities
08/11/2010	Western Refining/Schmaltz	NMED/Kieling	Response to Approval with Direction 2009 GW Remediation and Monitoring Annual Report
08/16/2010	NMED/Kieling	Western Refining/Schmaltz	Response to Group 7 Remedy Completion Report
08/27/2010	Western Refining/Schmaltz	NMED/Kieling	Approval with Direction Facility Wide GW Monitoring
08/31/2010	AQS/Walton	NMED/Cobrain	Draft Technical Review Comments on IWP Background Concentrations, Dated July 2010
10/13/2010	NMED/Bearzi	Western Refining/Allen	NOD; Financial Assurance (in WRG File)
10/14/2010	NMED/Bearzi	Western Refining/Schmaltz	NOD; Final Closure Plan North and South Aeration Lagoons
10/28/2010	EPA/Hansen	Western/Schmaltz	Compliance Inspection Evaluation on June 22 - 23, 2010
11/08/2010	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP Group 6
11/10/2010	Western Refining/Schmaltz	NMED/Monzeglio	Request to Suspend In-Situ Respiration Testing at the River Terrace Area
11/19/2010	NMED/Bearzi	Western Refining/Schmaltz	NOD; IWP for Determination of Background Concentrations
11/23/2010	NMED/Kieling	Western Refining/Schmaltz	Request to Suspend In Situ Respiration Testing at the River Terrace Area
12/20/2010	Western Refining/Schmaltz	NMED/Bearzi	IWP Group No. 8
01/12/2011	Western Refining/Schmaltz	NMED/Bearzi	NOD Response for Final Closure Plan North & South Aeration Lagoons
01/21/2011	Western Refining/Allen	NMED/Kieling	NOD Response to the Financial Assurance
01/24/2011	NMED/Bearzi	Western Refining/Schmaltz	NOD IR Group 3
01/28/2011	Western Refining/Schmaltz	NMED/Bearzi	Financial Assurance Cost Estimate - January 2011
02/07/2011	Western Refining/Schmaltz	NMED/Bearzi	NOD Response IWP Group 6
02/11/2011	Western Refining/Schmaltz	NMED/Monzeglio	Newly Surfaced GW Data Summary
02/15/2011	Western Refining/Allen	NMED/Kieling	Financial Assurance for Gallup & Bloomfield
02/16/2011	Western Refining/Schmaltz	NMED/Bearzi	NOD Response IWP for Determination of Background Concentrations
02/18/2011	NMED/Cobrain	Western Refining/Allen	Surety Bonds and Trust Agreements Return (Letter in Gallup File)
02/18/2011	Western Refining/Robinson	NMED/Petrie	Group 6 Replacement Disk
02/25/2011	Western Refining/Schmaltz	NMED/Monzeglio	River Terrace VCM Bioventing system Annual Report January 2010 to December 2010
02/25/2011	Western Refining/Schmaltz	NMED/Monzeglio	Proposals to Modify Monitoring at the River Terrace Area
02/28/2011	Western Refining/Schmaltz	NMED/Bearzi	Submission: IR Group 4
03/01/2011	NMED/Kieling	Western Refining/Schmaltz	Approval: IWP Group 6
03/02/2011	AQS/Walton	NMED/Cobrain	Evaluation of NOD Responses to Comments in the IWP for Determination of Background Concentrations
03/02/2011	NMED/Kieling	Western Refining/Schmaltz	Response to Newly Surfaced GW Data Summary
03/08/2011	NMED/Bearzi	Western/Allen	2nd NOD Financial Assurance (in WRG File)
03/10/2011	Western Refining/Schmaltz	NMED/Petrie	Final Closure Plan North and South Aeration Lagoons - Replacement Pages
03/15/2011	NMED/Kieling	Western Refining/Schmaltz	Proposals to Modify Monitoring at the River Terrace Area
03/28/2011	AQS/Walton	NMED/Cobrain	Draft Technical Review Comments on the IR Group 2 SWMUS 2, 8, 9, 11 & 18, Revised March 2010
03/29/2011	NMED/Kieling	Interested Person	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	Western Refining/Robinson	NMED/Monzeglio	Email: Background WP Revised Figures
03/29/2011	NMED/Kieling	Western Refining/Schmaltz	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	City of Bloomfield/ Eckstein	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	City of Bloomfield/Fuqua	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons

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03/29/2011	NMED/Bearzi	City of Aztec/Burbridge	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	City of Aztec/Ray	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	San Juan Cty. Comm./Atk	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	City of Farmington/Mayes	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	City of Farmington/Robert	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/29/2011	NMED/Bearzi	San Juan Cty./Johns	Notice of Public Comment Period and Opportunity to Request a Public Hearing on a Revised Final Closure Plan North and South Aeration Lagoons
03/30/2011	MED/Monzeglio	Western Refining/Robinson	Email: River Terrace Discharge Piping Modification Proposal
03/30/2011	NMED/Kieling	Western Refining/Schmaltz	Approval with Modifications IWP for Determination of Background concentrations
03/31/2011	Western Refining/Allen	NMED/Kieling	Financial Assurance
03/31/2011	Western/Allen	NMED/Kieling	Financial Assurance
04/01/2011	Western Refining/Robinson	NMED/Petrie	Notification to Conduct Semi Annual GW Monitoring
04/14/2011	Western Refining/Schmaltz	NMED/Petrie	CMS/CMI ( Site Investigation and Abatement Plan) 2010 GW Remediation and Monitoring annual Report
04/15/2011	NMED/Kieling	Western Refining/Schmaltz	Financial Assurance Cost Estimate - January 2011 Per Order No. HWB 07-34 (CO)
04/15/2011	NMED/Kieling	Western Refining/Schmaltz	Approval; River Terrace VCM Bioventing System Annual Report (December - January 2010)
04/15/2011	NMED/Kieling	Western Refining/Allen	NMED Response to the March 31, 2011 Financial Assurance Submittal for Gallup & Bloomfield (in WRG File)
04/15/2011	Dept. Game & Fish/Wund	NMED/Kieling	No Significant Impact to Wildlife or Habitats
04/28/2011	Western Refining/Schmaltz	NMED/Bearzi	NOD Response to IR Group 3
05/05/2011	Western/Schmaltz	NMED/Bearzi	Response to approval with Modifications IWP for Determination of Background Concentrations
05/17/2011	Western/Robinson	NMED/Petrie	Notification to Conduct Semi Annual GW Sampling - River Terrace
05/20/2011	NMED/Kieling	Commenters	Final Closure Plan North and South Aeration Lagoons
05/20/2011	NMED/Kieling	Western/Schmaltz	Approval Final closure Plan North and South Aeration Lagoons
05/24/2011	Western/Allen	NMED/Kieling	Financial Assurance Adjustments
05/26/2011	Western/Schmaltz	NMED/Petrie	Extension Request for Group 5 IR
05/26/2011	Western/Schmaltz	NMED/Petrie	Group 3 IR Replacement Disc
06/01/2011	NMED/Kieling	Western/Schmaltz	Extension Request Approval Group 5 IR
06/06/2011	NMED/Kieling	Western/Schmaltz	Approval with Modifications IR Group 2
06/07/2011	AQS/Walton	NMED/Cobrain	Draft Technical Review Comments on the IR Group 3
06/07/2011	NMED/Kieling	Western/Schmaltz	Approval with Modifications IR Group 8
06/07/2011	NMED/Kieling	Western/Allen	Financial Assurance (in WRG File folder)
06/21/2011	Western/Schmaltz	NMED/Kieling	Updated Summary Report on Newly Surfaced GW East Fork Area
06/21/2011	NMED/Kieling	Western Schmaltz	Approval with modifications IR Group 3
06/21/2011	NMED/Kieling	Western Schmaltz	Approval with modifications IR Group 4
06/27/2011	Western/Schmaltz	NMED/Kieling	Group 9 & SWMU 27 IWP
06/29/2011	NMED/Kieling	Western/Schmaltz	Response to Updated Summary Report on Newly Surfaced GW East Fork Area
06/29/2011	NMED/kieling	Western/Schmaltz	Approval with modification; 2010 GW Remediation and Monitoring Annual Report
06/29/2011	Western/Robinson	NMED/Kieling	Facility Wide GW Monitoring Plan - Jue 2011
07/14/2011	Western/Allen	NMED/Kieling	Financial Assurance Interim Status Unit 1 North and South Lagoons
07/14/2011	Western/Allen	NMED/Kieling	Financial Assurance
07/29/2011	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct Group 6 Investigation Field Work
07/29/2011	Western/Robinson	NMED/Tsinnajinnie	Notification to conduct Annual GW Monitoring
08/03/2011	Western/Schmaltz	NMED/Kieling	Group 5 IR
08/12/2011	Western/Schmaltz	NMED/Kieling	Submittal: IWP Monitoring well Installation, SWMU 16

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08/19/2011	NMED/Kieling	Western/Allen	Financial Assurance Interim Status Unit #1 North and South Aeration Lagoons
08/25/2011	Western/Schmaltz	NMED/Kieling	Response to Approval with Modification 2010 GW Remediation and Monitoring Annual Report
08/25/2011	Western/Schmaltz	NMED/Kieling	Response to June 7, 2011 Approval with Modifications IWP, Group 8
09/12/2011	Western/Schmaltz	NMED/Kieling	Response to June 21, 2011 Approval with Modifications IR Group 3
09/29/2011	NMED/Kieling	Western/Riege	Approval; Facility Wide GW Monitoring Plan, June 2011
10/02/2011	Western/McDaniel	OCD/Chavez	Release Notification and Corrective Action; Increase back Pressure in the Tank 38 Discharge Line Caused one of the line Joints to break apart
10/07/2011	Western/Schmaltz	NMED/Kieling	Response to September 29, 2011 Approval Facility Wide GW Monitoring Plan - June 2011
10/13/2011	Western/Schmaltz	NMED/Kieling	Response to Comments No. 13 of the June 21, 2011 approval with Modifications - IR Group 3
10/21/2011	NMED/Kieling	Western/Schmaltz	NOD; IWP Group 9 Wastewater Collection system
11/04/2011	NMED/Kieling	Western/Schmaltz	Approval with Modifications; IR Group 5
11/04/2011	Western/Schmaltz	NMED/Kieling	Response to Approval with Modifications; IR Group 4
11/11/2011	Western/Schmaltz	NMED/Kieling	Group 6 IR
12/05/2011	Western/McDaniel	NMED/Kieling	Extension Request for Background IR
12/12/2011	NMED/Kieling	Western/Schmaltz	Extension Request Approval to Submit the Background IR
12/28/2011	NMED/Kieling	Western/Schmaltz	Approval with Modifications for SWMU 16 IWP Monitoring Well Installation
01/18/2012	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2012
01/18/2012	Western/McDaniel	OCD/Chavez	Release Notification and Corrective Action for a flange on tightened on a crude pipeline within the Tank Farm
02/09/2012	Western/Schmaltz	NMED/Kieling	Response to NMED's Approval with Modifications IR Group 5
02/24/2012	NMED/Kieling	Western/Schmaltz	NOD; AOC Assessment Report IR Group 3 Response to Comment No. 13 of the June 21, 2011 Approval with Modifications (October 13, 2011)
02/29/2012	Western/Schmaltz	NMED/Cobrain	River Terrace VCM Bioventing System Annual Report January 2011 through December 2011
03/07/2012	Western/Schmaltz	NMED/Kieling	Response to NMED Comments Dated October 21, 2011 Group 9
03/08/2012	Western/Robinson	NMED/Tainnajinnie	Notification to Conduct Semi-Annual GW Sampling Event and Notification to Conduct River Terrace Low Flow Sampling Event
03/15/2012	Western/Schmaltz	NMED/Kieling	Supplemental Response to NMED's Approval with Modifications Group 5 IR, June 2011
03/29/2012	Western/Allen	NMED/Kieling	Financial Assurance
04/12/2012	Western/Schmaltz	NMED/Cobrain	CMS and CMI Investigation and Abatement Plan; 2011 GW Remediation and Monitoring annual Report
04/25/2012	Western/Schmaltz	NMED/Kieling	Extension Request for Background Concentrations IR
04/30/2012	NMED/Kieling	Western/Schmaltz	Extension Request Approval to Submit the Background Concentrations IR
04/30/2012	Western/Robinson	NMED/Kieling	Notification to Conduct High Flow GW Sampling - River Terrace
05/08/2012	NMED/Kieling	Western/Allen	Financial Assurance
05/17/2012	Western/Schmaltz	NMED/Kieling	Response to MED Comments Dated February 24, 2012 NOD AOC Assessment Report IR Group 3 Response to Comment No. 13 of the June 21, 2011 Approval with Modifications (October 13, 2011)
05/21/2012	Western/Schmaltz	NMED/Kieling	2012 Financial Assurance Cost Estimate Revision, and Interim Status Unit
05/24/2012	Western/Allen	NMED/Kieling	Financial Assurance
06/01/2012	NMED/Kieling	Western/Schmaltz	Extension Request Approval Group 5 IR
06/13/2012	Western/Schmaltz	NMED/Kieling	Decommissioning of Diesel AST and Dispenser Pumps
06/22/2012	NMED/Kieling	Western/Schmaltz	Approval: Decommissioning of Diesel AST and Dispenser Pumps
06/28/2012	Western/Schmaltz	NMED/Kieling	Facility Wide GW Monitoring Plan - June 2012
06/28/2012	Western/Schmaltz	NMED/Kieling	Group 8 IR
07/05/2012	Western/Schmaltz	NMED/Kieling	Background Concentrations IR
07/05/2012	NMED/Kieling	Western/Schmaltz	IR Approval Group 6
07/24/2012	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct Annual GW Monitoring
07/26/2012	Western/Schmaltz	NMED/Kieling	Response to NMED's Approval IR Group 6
08/10/2012	AQS/Walton	NMED/Cobrain	Evaluation of IR Background Concentrations
09/17/2012	NMED/Kieling	Western/Schmaltz	Approval; River Terrace VCM Bioventing System Annual Report January - December 2011, March 2012
10/03/2012	Western/Allen	NMED/Kieling	Financial Assurance

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10/09/2012	Western/Schmaltz	NMED/Kieling	Group 7 - SWMU 17 River Terrace Area Remediation System Optimization WP
10/09/2012	Western/Schmaltz	NMED/Kieling	Response to NMED's Approval IR Group 6
10/12/2012	NMED/Kieling	Western/Schmaltz	Approval: Group 7 - River Terrace Area Remediation System Optimization WP
01/07/2013	NMED/Kieling	Western/Schmaltz	Approval with Modifications Facility wide GW Monitoring Plan - June 2012
01/29/2013	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2013
02/21/2013	Western/Weaver	OCD/Chavez	Release Notification and Corrective Action on 2/13/2013 regarding tank roof drain
02/28/2013	Western/Schmaltz	NMED/Kieling	River Terrace VCM Bioventing System Annual Report January 2012 through December 2012
03/11/2013	Western/Robinson	NMED/Tsinnajinnie	Notification to conduct Semi-Annual GW Monitoring
03/13/2013	NMED/Kieling	Western/Schmaltz	Approval with Modifications 2011 GW Remediation and Monitoring Annual Report (January - December 2011)
03/28/2013	Western/Allen	NMED/Kieling	Financial Assurance
03/28/2013	Western/Dalke	NMED/Kieling	Financial Test to Demonstrate Financial Assurance
04/04/2013	Western/Robinson	NMED/Kieling	Response to Approval with Modifications 2011 GW Remediation and Monitoring Annual Report
04/12/2013	Western/Schmaltz	NMED/Cobrain	2012 GW Remediation and Monitoring Annual Report
04/23/2013	Western/Allen	NMED/Cobrain	Certificate of Liability Insurance
04/30/2013	NMED/Kieling	Western/Schmaltz	Approval; Group 6 (AOC 19 Seep North of MW-45) IWP Addendum
04/30/2013	NMED/Kieling	Western/Schmaltz	Approval; IWP Group (SWMU 12 API Separator, SWMU 13 Process Area, & SWMU 14 Tanks 3, 4 7 5) and SWMU 27 Wastewater Collection System, Revised March 2012
05/03/2013	Western/Robinson	NMED/Kieling	Group 7 - River Terrace Area Remediation System Optimization Report SWMU 17
05/08/2013	NMED/Kieling	Western/Schmaltz	Disapproval; IR Background Concentrations, July 2012
05/08/2013	NMED/Kieling	Western/Schmaltz	Approval IR Group 8 (SWMU 3 Underground Piping Currently in Use and SWMU 6 Abandoned Underground Piping), June 2012
05/24/2013	NMED/Kieling	Western/Allen	Financial Assurance for Western Gallup & Bloomfield
06/27/2013	Western/Robinson	NMED/Kieling	Facility Wide GW Monitoring Plan - June 2013
06/28/2013	Western/Robinson	NMED/Kieling	Response to March 13, 2013 Approval with Modifications 2011 GW Remediation and Monitoring Annual Report - January thru December 2011
07/12/2013	Western/Robinson	NMED/Dhawan	Notification to Conduct 2013 Annual GW Monitoring
07/22/2013	Western/Schmaltz	NMED/Kieling	Response to May 8, 2013 Approval IR Group 8
07/30/2013	Western/Schmaltz	NMED/kieling	NOD Response IR Background Concentrations (July 2012)
08/07/2013	Western/Schmaltz	NMED/kieling	Revised IR Group 6
08/14/2013	Western/Schmaltz	NMED/kieling	Response to approval with Modification SWMU 16 IWP Monitoring Well Installation
09/03/2013	Western/Allen	NMED/Kieling	Financial Assurance
09/16/2013	Western/Schmaltz	NMED/Kieling	Extension Request for Group 9 IR
09/27/2013	NMED/Kieling	Western/Schmaltz	Extension Request Approval for Group 9 IR
10/28/2013	Western/Allen	NMED/Kieling	Notice of July 27, 2007 Order
10/31/2013	NMED	File	Final Order
12/19/2013	Western/Robinson	OCD/Chavez	Ethanol Release on December 2, 2013 C-141 Final report
12/30/2013	Western/Schmaltz	NMED/Kieling	Accelerated CM Completion Report, Former diesel Dispenser System
01/28/2014	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2014
02/11/2014	NMED/Kieleing	Western/Schmaltz	Approval - Group 7, SWMU 17 River terrace Area Remediation system Optimization report
03/03/2014	Western/Schmaltz	NMED/Kieling	River Terrace VCM Bioventing System Annual Report January 2013 through December 2013
03/18/2014	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct Semi-Annual Groundwater Monitoring
03/27/2014	WRG/Allen	NMED/Kieling	Financial Assurance for Western Refining Southwest, Inc., Gallup & Bloomfield Refinery
04/14/2014	Western/Schmaltz	NMED/Kieling	2012 GW Remediation and Monitoring Annual Report
04/25/2014	NMED/Kieling	Western/Schmaltz	Approval with Modifications Facility Wide GW Monitoring Plan - June 2013
06/20/2014	Western/Allen	NMED/Kieling	Financial Assurance (in Gallup File)
06/26/2014	Western/Robinson	NMED/Kieling	Response to April 25, 2014 Approval with Modifications Facility Wide GW Monitoring Plan - June 2013
06/27/2014	Western/Robinson	NMED/Kieleing	Facility Wide GW Monitoring - June 2014
08/04/2014	Western/Robinson	NMED/Kieling	Notification to conduct 2014 Annual GW Monitoring

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10/26/2014	Western/Robinson	NMED/Kileing	Extension Request for Background IR Addendum
10/26/2014	Western/Robinson	NMED/Kileing	Extension Request for Group 9 IR
11/20/2014	NMED/Kieling	Western/Schmaltz	Approval 2nd Extension Request for Group 9 IR
11/20/2014	NMED/Kieling	Western/Allen	NOD - Financial Assurance (in WRG File)
12/05/2014	NMED/Kieling	Western/Schmaltz	Extension Request Approval - Background IR Addendum
01/08/2015	Western/Schmaltz	NMED/kileing	Response to approval Background IR addendum - Extension Request
01/23/2015	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2015
01/28/2015	Western/Allen	NMED/Kieling	Financial Assurance (in gallup folder)
02/26/2015	Western/Schmaltz	NMED/Kieling	River Terrace VCM Bioventing system Annual Report January 2014 through December 2014
02/27/2015	Western/Schmaltz	NMED/Kieling	Group 9 and SWMU 27 IR
03/22/2015	AQS/Walton	NMED/Cobrain	Draft Technical Review Comments on the IR Background Concentrations, Revised, Dated January 2015
03/26/2015	Western/Allen	NMED/Kieling	Financial Assurance
03/31/2015	Western/Robinson	NMED/Tsinnajinnie	Notification to conduct Semi-annual GW Monitoring
03/31/2015	Western/Robinson	NMED/Tsinnajinnie	Notification for river Terrace Low Flow Sampling Event
04/13/2015	Western/Schmaltz	NMED/Kieling	2014 GW Remediation and Monitoring Annual Report
04/21/2015	Western/Robinson	NMED/Kieling	Response to Approval with Modifications River Terrace VCM Bioventing System Annual report
04/21/2015	NMED/Kieling	Westen/Schmaltz	Approval with Mods River Terrace VCM Bioventing System Annual report Jan - Dec 2012, March 2013
06/01/2015	Western/Robinson	NMED/Tsinnajinnie	Notification of Release within a SWMU Area
06/15/2015	NMED/Kieling	Western/Schmaltz	Approval; River Terrace VCM Bioventing System Annual report, January - December 2013, March 2014
06/15/2015	NMED/Kieling	Western/Schmaltz	Approval with Modifications Facility Wide GW Monitoring Plan - June 2014
06/29/2015	Western/Robinson	NMED/Kieling	Facility Wide GW Monitoring Plan
07/09/2015	NMED/Kieling	Western/Schmaltz	Disapproval Accelerated Corrective Measures Completion Report Former Diesel Dispenser system
07/22/2015	Western/Robinson	NMED/Kieling	Notification to Conduct 2015 Annual GW Monitoring
08/03/2015	NMED/Cobrain	File	Documentation Environmental Indicator Determination RCRA Corrective Action CA725
09/30/2015	WesternRobinson	NMED/Kieling	NOD Response to Accelerated CM Completion Report Former Diesel Dispenser system
10/01/2015	NMED/Kieling	Western/Schamltz	2015 Annual Fee
10/21/2015	NMED/Kieling	Western/Schmaltz	Disapproval 2015 Financial Assurance Cost Estimate
10/21/2015	NMED/Kieling	Western/Allen	Disapproval 2015 Financial Assurance
10/21/2015	NMED/Kieling	Western/Allen	Approval 2014 Financial Assurance
11/09/2015	NMED/Kieling	Westen/Schmaltz	Approval with Mods Revised Accelerated CM Completion Rpt former Diesel Dispenser System, September
12/16/2015	Western/Schmaltz	NMED/Kieling	NOD Response 2015 Financial Assurance Cost Estimate
12/17/2015	Western/Schmaltz	NMED/Kieling	Response to Approval w/Mods Revised ACM Completion Report Former diesel Dispenser System, Sept 2015
12/17/2015	Western/Allen	NMED/Kieling	Response to Disapproval 2015 Financial Assurance
01/25/2016	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2016
02/12/2016	NMED/Kieling	Western/Allen	2015 Financial Assurance
02/22/2016	NMEMNRD/Griswald	Western/Schmaltz	Former Bloomfield Refinery
02/29/2016	Western/Robinson	NMED/Kieling	River Terrace VCM Bioventing System Annual Report - January 2015 through December 2015
03/05/2016	Western/Robinson	NMED/Tsinnajinnie	Email; Crude Oil Accumulation on Ground Surface within Secondary Containment of Tank 41 on 3-5-2016
03/29/2016	Western/Allen	NMED/kieling	Financial Assurance (in wrg file)
04/06/2016	Western/Robinson	NMED/Tsinnajinnie	Notification for River Terrace Low Flow Sampling Event
04/06/2016	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct Semi-Annual GW Monitoring Sampling Event
04/06/2016	Western/Robinson	OCD/Chavez	Release notification and Corrective Action fora small 3 gal Accumulation of crude oil on ground on 3-5-2016
04/07/2016	Western/Robinson	NMED/Tsinnajinnie	Corrective Action Report
04/14/2016	Western/Schmaltz	NMED/Kieling	2015 GW Remediation and Monitoring Annual Report
05/17/2016	NMED/Kieling	Western/Schmaltz	Response to Corrective Action Report
06/24/2016	Western/Robinson	NMED/Kieling	Facility Wide GW Monitoring Plan June 2016
07/20/2016	NMED/Kieling	Western/Schmaltz	Approval 2012 GW Remediation and Monitoring Annual Rpt January - December 2012
08/04/2016	Western/Schmaltz	NMED/Kieling	Response to Comments Dated May 17, 2016; Response to CA Report

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All of the documents listed may not be available in electronic form on the website

08/29/2016	Western/Schmaltz	OCD/Chavez	August 4th 2016 Sump Overflow Incident Response to Corrective Action Report Request
08/29/2016	Western/Schmaltz	OCD/Chavez	August 4th 2016 Sump Overflow Incident Response to Corrective Action Report Request
08/30/2016	Western/Robinson	OCD/Chavez	Release Notification and Corrective Action on August 27th, 2016 where Moisture appeared to surface within Tank 11/12 Containment Area
11/18/2016	NMED/Kieling	Western/Allen	2016 Financial Assurance
11/18/2016	NMED/Kieling	Western/Schmaltz	2016 Financial Assurance Cost Estimate
01/23/2017	bdlaw/Grachuk	NMED/Cobrain	Email: Question - Order Ownership Change
01/27/2017	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2017
01/30/2017	Tesoro/Boyle	NMED/Kieling	Notifications Regarding Corporate Transaction
02/06/2017	NMED/Kieling	Tesoro/Boyle	Notifications Re Corporate Transaction RCRA Post Closure Permit
02/28/2017	Western/Robinson	NMED/kieling	River Terrace VCM Bioventing Air Sparging System annual Report - Jan 2016 - Dec 2016
03/17/2017	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct 2017 Semi-Annual GW Monitoring
03/22/2017	Western/Allen	NMED/Kieling	Financial Assurance for Gallup & Bloomfield
04/13/2017	Western/Schmaltz	NMED/Kieling	2016 GW Remediation & Monitoring Annual Report
04/19/2017	Western/Robinson	NMED/Tsinnajinnie	Notification for River Terrace Low Flow Sampling Event
04/27/2017	NMED/Cobrain	Western/Schmaltz	Fee Assessment River Terrace VCM Bioventing System Annual report January - December 2016
05/05/2017	Western/Allen	OCD/Griswold	Surface Waste Management Permit
06/08/2017	OCD	NMED	OCD Discharge Permit GW-001
06/14/2017	Tesoro/Boyle	NMED/Kieling	Followup Notification Re Corporate Transaction
06/21/2017	NMED/Kieling	Western/Schmaltz	2017 Financial Assurance Cost Estimate
06/21/2017	NMED/Kieling	Western/Allen	2017 Financial Assurance
06/23/2017	Western/Robinson	NMED/Kieling	Facility Wide GW Monitoring Plan - June 2017
06/27/2017	NMED/Cobrain	Western/Schmaltz	Fee Assessment 2016 GW Remediation & Monitoring Annual Report January - December 2016
06/29/2017	Western/Allen	NMED/Kieling	2017 Financial Assurance
06/29/2017	NMED/Kieling	Tesoro/Boyle	Follow up Notification Re Corporate Transaction - Post Closure Permit
08/14/2017	Western/Robinson	NMED/Tsinnajinnie	Notification to Conduct 2017 Annual GW Monitoring
08/18/2017	NMED/Kieling	WRB/Schmaltz	Approval with Mods; River Terrace VCM Bioventing System Annual Rpts, March 2015, 2016 & 2017
08/31/2017	NMED/Cobrain	WRB/Schmaltz	Fee Assessment Facility Wide GW Monitoring Plan
10/03/2017	NMED/Kieling	Western/Schmaltz	2017 Annual Fee
12/21/2017	Western/Hains	NMED/Kieling	Response to Approval with Mods River Terrace VCM Bioventing System Annual Reports
01/22/2018	Western/Hains	NMED/Kieling	Financial Assurance Cost Estimate - January 2018
02/27/2018	Western/Hains	NMED/Kieling	River Terrace VCM Bioventing/Air Sparging System annual Rpt
03/23/2018	Andeavor/Peterson	NMED/Kieling	2018 Financial Assurance
03/29/2018	Western/Hains	NMED/Tsinnajinnie	Notification to Conduct Semi-Annual GW Monitoring
04/09/2018	Western/Hains	NMED/Kieling	2017 GW Remediation and Monitoring Annual Report, Jan - Dec 2017
06/01/2018	Western/Hains	NMED/Kieling	Facility Wide GW Monitoring Plan 2018
06/11/2018	NMED/Kieling	Western/O'Brien	Corporate Transaction Order
06/13/2018	NMED/Kieling	Western/Hains	Disapproval River Terrace VCM Bioventing/Air Sparging System Annual Report Jan - Dec 2017
06/22/2018	NMED/Cobrain	Western/Hains	Fee Assessment 2017 GW Remediation & Monitoring Annual Report
07/12/2018	Western/Hains	NMED/Tsinnajinnie	Notification to Conduct Annual GW Monitoring