

Western Refinery - Bloomfield Index as of February 14, 2017
All of the documents listed may not be available in electronic form on the website.

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/Schmaltz	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 Received
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	Eld/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
06/08/1989	Giant/Shook	EID/Mitzelfelt	Compliance Order

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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	Groundwater 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
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

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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/Hoditshek	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 Lettter 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
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

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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/Sharor	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
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

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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
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

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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 Trea	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 (recieved 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	Receipt 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	Receipt 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/LaS	Draft CMS & CMI Supplement
01/15/2003	NMED	File	Public Notice #03-01: NOI to Approve a CMS & CMI
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

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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	Receipt 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	Receipt 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
10/21/2004	OCD/Price	Giant/Schmaltz	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/Schmaltz	OCD/Price	River Terrace Sheet Pile Area (with 10/28/04 email)
10/28/2004	NMED/Monzeglio	Giant/Schmaltz	Notice of Approval; Soil Disposal San Juan County Landfill
10/28/2004	OCD/Price	Giant/Schmaltz	Email: River Terrace

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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/Anderson	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)
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

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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 Report (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
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)

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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
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 and 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

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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
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

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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 Lof for the River Terrace Dewatering Wells DW-1 & DW-2
03/09/2006	NMED/Monzeglio	Giant/Schmaltz	Fee Assessment - System Start-up 6 Month Repot 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 throught 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 Report (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
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

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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: Dewatering Pumps
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

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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/Ke	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/Ke	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
10/22/2007	NMED/Bearzi	Giant/Schmaltz	NOD: Facility-Wide GW Monnitoring Plan
10/25/2007	EPA/Hale	RCRA Waste Managemen	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

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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)
05/27/2008	Western Refining/Schmaltz	NMED/Monzeglio	Response to Approval with Direction Summary of Drilling and Sampling Activities
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
08/07/2008	NMED/Kieling	Western Refining/Schma	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 NMOCDC 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

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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/Robinso	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/Beazi	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
02/27/2009	Western Refining/Riege	NMED/Monzeglio	OCD Discharge Permit GW-032 Condition 16.D
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/Robinso	NMED/Monzeglio-Petrie	Email; RCRA Investigation Commencement Notification - Group 1 & Group 3
03/27/2009	NMED/Monzeglio-Petrie	Western Refining/Robinso	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 through 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/Krakov	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
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 Monitroig
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

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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
05/31/2010	USBank	NMED/Kieling	EPA Standby Trust for May 1, 2010 to May 31, 2010
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/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
06/30/2010	US Bank	NMED/Kieling	EPA Standby Trust for June 1, 2010 to June 30, 2010
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
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
07/31/2010	US Bank	NMED/Kieling	EPA Standby Trust for July 1, 2010 to July 31, 2010
08/04/2010	Western Refining/Hurtado	NMED/Monzeglio	GW Sampling Event
08/04/2010	Western Refining/Robinso	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

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08/31/2010	US Bank	NMED/Kieling	EPA Standby Trust for August 1, 2010 to August 31, 2010
08/31/2010	AQS/Walton	NMED/Cobrain	Draft Technical Review Comments on IWP Background Concentrations, Dated July 2010
09/30/2010	USBank	NMED/Kieling	EPA Standby Trust for September 1, 2010 to September 30, 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
10/31/2010	US Bank	NMED/Kieling	EPA Standby Trust for October 1 - 31, 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
11/30/2010	US Bank	NMED/Kieling	EPA Standby Trust for November 1 to November 30, 2010
12/20/2010	Western Refining/Schmaltz	NMED/Bearzi	IWP Group No. 8
12/31/2010	US Bank	NMED/Kieling	EPA Trust Standby for December 1 to December 31, 2010
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
01/31/2011	US Bank	NMED/Kieling	EPA Trust Standby for January 1 to January 31, 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 (in Gallup File)
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/Robinso	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	Submittal: IR Group 4
02/28/2011	US Bank	NMED/Kieling	EPA Standby Trust for February 1 to February 28, 2011
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/Robinso	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/ Eckstei	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
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

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03/29/2011	NMED/Bearzi	San Juan Cty. Comm./Atki	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/Roberts	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	US Bank	NMED/Kieling	EPA Standby Trust for March 1 -31, 2011
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/Wunder	NMED/Kieling	No Significant Impact to Wildlife or Habitats
04/28/2011	Western Refining/Schmaltz	NMED/Bearzi	NOD Response to IR Group 3
04/30/2011	US Bank	NMED/Kieling	EPA Standby Trust for April 1 to April 30, 2011
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
05/31/2011	US Bank	NMED/Kieling	EPA Trust Standby for the Period from May 1 to May 31, 2011
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
06/30/2011	US Bank	NMED/Kieling	EPA Standby Trust for June 1 to June 30, 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
07/19/2011	US Bank	NMED/Kieling	EPA Standby Trust for the Period of July 7, 2011 to September 30, 2011
07/19/2011	US Bank	NMED/Kieling	EPA Standby Trust for October 1 to December 31, 2011
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
09/30/2011	US Bank	NMED/Kieling	EPA Standby Trust for the Period of July 1, 2011 to September 30, 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
12/31/2011	US Bank	NMED/Kieling	EPA Standby Trust for October 1 to December 31, 2011
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
03/31/2012	US Bank	NMED/Kieling	EPA Standby Trust for January 1, 2012 to March 31, 2012
03/31/2012	US Bank	NMED/Kieling	EPA Standby Trust (July 19, 2011) for January 1, 2012 to March 31, 2012
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 t 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
06/30/2012	US Bank	NMED/Kieling	EPA Standby Trust for the Period from April 1 to June 30, 2012
06/30/2012	US Bank	NMED/Kieling	EPA Standby Trust for the Period from April 1 to June 30, 2012, July 19, 2011
07/05/2012	Western/Schmaltz	NMED/Kieling	Background Concentrations IR
07/05/2012	NMED/Kieling	Western/Schmaltz	IR Approval Group 6

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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
09/30/2012	US Bank	NMED/Kieling	EPA Standby Trust July 1, 2012 to September 30, 2012
09/30/2012	US Bank	NMED/Kieling	EPA Standby Trust July 1, 2012 to September 30, 2012; July 19, 2012
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
12/31/2012	US Bank	NMED/Kieling	EPA Standby Trust for October 1 to December 31, 2012
12/31/2012	US Bank	NMED/Kieling	EPA Standby Trust for October 1 to December 31, 2012, July 19, 2011
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
03/31/2013	US Bank	NMED/Kieling	EPA Standby Trust for the Period from January 1 to March 31, 2013
03/31/2013	US Bank	NMED/Kieling	EPA Standby Trust for the Period from January 1 to March 31, 2013, July 19, 2011
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
06/30/2013	US Bank/Hounsel	NMED/Kieling	EPA Standby Trust for the Period from April 1, 2013 to June 30, 2013
06/30/2013	US Bank/Hounsel	NMED/Kieling	EPA Standby Trust for the Period from April 1, 2013 to June 30, 2013, (July 19, 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
09/30/2013	US Bank/Hounsel	NMED/Kieling	EPA Standby Trust for the Period from July 1, 2013 to September 30, 2013; DTD 7-19-2011
09/30/2013	US Bank/Housel	NMED/Kileing	EPA Standby Trust for the Period from July 1, 2013 to September 30, 2013; DTD 5-24-2010
10/28/2013	Western/Allen	NMED/Kieling	Notice of July 27, 2007 Order
10/31/2013	NMED	File	Final Order

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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
12/31/2013	US Bank	NMED/Kieling	EPA Standby Trust DTD 7-19-2011 for the Period of October 1 to December 31, 2013
12/31/2013	US Bank	NMED/Kieling	EPA Standby Trust DTD 5-24-2010 for the Period of October 1 to December 31, 2013
01/28/2014	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2014
02/11/2014	NMED/Kileing	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
03/31/2014	US Bank/Fadahunsi	NMED/Kieling	EPA Standby Trust for the Period from January 1 to March 31, 2014(DTD 5-24-2010)
03/31/2014	US Bank/Fadahunsi	NMED/Kieling	EPA Standby Trust for the Period from January 1 to March 31, 2014(DTD 7-19-2011)
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
04/30/2014	US Bank/Hounsel	NMED/Kieling	EPA Standby Trust DTD 7-19-2011 for the Period of April 1 to April 30, 2014
04/30/2014	US Bank/Hounsel	NMED/Kieling	EPA Standby Trust DTD 5-24-2010 for the Period of April 1 to April 30, 2014
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/Kileing	Facility Wide GW Monitoring - June 2014
08/04/2014	Western/Robinson	NMED/Kieling	Notification to conduct 2014 Annual GW Monitoring
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	NMED/Kieling	Western/Schmaltz	Approval with Modifications River Terrace VCM Bioventing System Annual report January - December 2012, Mar
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	Western/Schmaltz	Approval with Modifications Revised Accelerated CM Completion Rpt former Diesel Dispenser System, Septemb
12/16/2015	Western/Schmaltz	NMED/Kieling	NOD Response 2015 Financial Assurance Cost Estimate
12/17/2015	Western/Schmaltz	NMED/Kieling	Response to Approval with Mods Revised ACM Completion Report Former diesel Dispenser System, September

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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
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
01/27/2017	Western/Schmaltz	NMED/Kieling	Financial Assurance Cost Estimate - January 2017
01/30/2017	Tesoro/Boyle	NMED/Kieling	Notifications Regarding Corporate Transaction

