2848 Pueblo Bonito Santa Fe. NM 87501

, ,

(505) 469-4569

INTRODUCTION

Highly innovative, adaptive and a fast learner, team player with strengths in communication, data research, with excellent people and computer skills.

HIGHLIGHTS

- ♦ Eight years + supervisory experience
- Experienced with web content management, establishing workflows and processes
- Proficient communication skills with internal and external customers
- Knowledgeable with internet research and collaborative projects
- ♦ Certified forklift operator

EDUCATION

- NM EDGE
 - o Certified Public Supervisor
 - o Certified Public Officer
- Santa Fe Comm College
- Phoenix College
- Augusta University
- Valdosta State University

Computer Skills & Applications

- Proprietary software
- Windows
- Linux & open source
- MS Office Suite
- Acrobat
- ESRI ArcPro
- ESRI Arcmap
- QGIS
- Photoshop
- GIMP
- FrontPage
- Dreamweaver

SUPERVISORY EXPERIENCE

Energy Minerals & Natural Resources Dept.

• .5 years Compliance supervisor (3 people)

United State Marine Corps

- .5 years Compliance supervisor (3 people)
- 2 years Fire Team Leader (3-4 people)
- 2.5 years Squad Leader (10-12 people)
- .5 years platoon leader (40-45 people)

Sam's Club

• 3 years Team leader (4-6 people)

UNITED STATES MARINE CORPS Veteran of Desert Storm 1/8

1/88 to 1/96

DIESEL MECHANIC & SUPPLY WAREHOUSING. Decorated Desert Storm veteran, honorably discharged as Sergeant (E-5) serving a full 6/2-year contract. Decorations include Naval Unit Citation and Meritorious Unit Citation.

PROFESSIONAL EXPERIENCE

Energy Minerals & Natural Resources 6/21 - Present Santa Fe. NM

COMPLIANCE SUPERVISOR/COMPLIANCE OFFICER - A
Supervises the Oil Conservation Division compliance team.
Establishes and defines new application workflows and improves existing processes. Assures operators are in compliance with state Chapter 15 statutes and regulations.
Assists in legal research and testifies as a witness in hearings against noncompliant operators. Manages well bonds from operators as financial assurance for the State of New Mexico.

Santa Fe County

9/15 - 5/21

Santa Fe, NM

GPS TECHNICIAN

Created and published maps in accordance with the building permit process to establish compliance with Santa Fe County building code. E-911 addressing, field data collection using Collector App. Provided addresses as per the County. Edited and analyzed County GIS data using ESRI's ArcPro software.

Dahl Plumbing

1/13 - 9/15

Santa Fe, NM

CUSTOMER SERVICE, WAREHOUSING

Establishing business relationships, fulfilled, and modified orders. Picked and shipped orders, and warehouse receiving. Customer service. Forklift certified. Maintaining inventory through daily servicing and annual inventory control.

Contractor

8/10 - 12/12

Santa Fe, NM

CONSTRUCTION & COMPUTER WORK. Construction work. Part of a four-man team that built a guest house. Installed software and taught use of software to business owner for organization. Various installations.

Wildflower International

8/09 - 7/10

Santa Fe, NM

Customer Service, sales and procurement of technical equipment and needs for federal government agencies.

United States Post Office

12/08 - 6/09

Phoenix, AZ

Rural Carrier. Postal mail carrier responsible for sorting, delivery, and collection of mail on several routes.

Virgo Publishing

4/98 - 3/01 &

1/04 - 4/08

Phoenix, AZ

WEB EDITING & AD TRAFFIC COORDINATOR. Managed internet ad traffic for approximately forty websites and twenty weekly newsletters. Collected and designed ads in Photoshop. Ran data analysis reports on ad performance. Converted content of multiple magazines monthly from print, reformatting and posting them to their respective websites.

State of New Mexico Energy, Minerals and Natural Resources Department

Michelle Lujan Grisham Governor

Sarah Cottrell Propst Cabinet Secretary

Todd E. Leahy, JD, PhDDeputy Cabinet Secretary

Adrienne Sandoval, Division Director Oil Conservation Division



BY CERTIFIED MAIL AND ELECTRONIC MAIL

June 2, 2022

Bobby Goldstein Chuza Oil Company P.O. Box 306 2844 East Main Street Suite 106 Farmington, NM 87402 bg@chuzaoil.com

NOTICE OF VIOLATION

The Director of the Oil Conservation Division ("OCD") issues this Notice of Violation ("NOV") pursuant to 19.15.5.10 NMAC. A process is available to informally discuss and resolve the NOV. OCD will not request a hearing on the NOV until the end of this process, which runs for 30 days from the date of your receipt of this letter. OCD will extend this process if it would facilitate informal resolution of the NOV. To initiate this process, contact the OCD employee identified at the end of this letter.

- (1) Alleged Violator: Chuza Oil Company, OGRID # 279508 ("Operator").
- (2) Citation, Nature, and Factual and Legal Basis for Alleged Violation(s):

19.15.5.9(A) NMAC:

An operator is in compliance with Subsection A of 19.15.5.9 NMAC if the operator...

- (4) has no more than the following number of wells out of compliance with 19.15.25.8 NMAC that are not subject to an agreed compliance or final order setting a schedule for bringing the wells into compliance with 19.15.25.8 NMAC and imposing sanctions if the schedule is not met:
 - (a) two wells or fifty percent of the wells the operator operates, whichever is less, if the operator operates 100 wells or less;

Operator is the registered operator of twenty nine (29) wells. All twenty nine (29) wells identified in **Exhibit A** are out of compliance with 19.15.25.8 NMAC and are not subject to an agreed compliance or final order.

- (3) Compliance: No later than thirty (30) days after receipt of this NOV, Operator shall:
 - a. plug and abandon at least twenty nine (29) wells listed in **Exhibit A**.
- (4) Sanction(s): OCD may impose one or more of the following sanctions:
 - a. civil penalty
 - b. modification, suspension, cancellation, or termination of a permit or authorization
 - c. plugging and abandonment of a well
 - d. remediation and restoration of a well location and associated facilities, including the removal of surface and subsurface equipment and other materials
 - e. remediation and restoration of a location affected by a spill or release
 - f. forfeiture of financial assurance
 - g. shutting in a well or wells
 - h. any other remedy authorized by law

For the alleged violations described above, OCD proposes the following sanctions:

- a. <u>Plug and Abandon Wells:</u> OCD will request an order requiring Operator to plug and abandon wells listed in **Exhibit A**, and alternatively, an order authorizing OCD to plug and abandon those wells.
- b. <u>Termination of Authorization to Transport:</u> OCD will request an order terminating Operator's authority to transport from all wells.
- c. <u>Civil Penalties:</u> OCD proposes to assess civil penalties as specified below. The civil penalty calculations are attached. OCD has taken into consideration the alleged violator's good faith effort to comply with the applicable requirements. Copies of the civil penalty calculations are attached.

Civil Penalty: 19.15.5.9(A)(4)(a) NMAC: \$11,600.00

(5) Hearing: If this NOV cannot be resolved informally, OCD will hold a hearing on August 31, 2022. Please see 19.15.5.10 NMAC for more information regarding the hearing. Even if OCD schedules a hearing, you can request an informal resolution at any time.

For more information regarding this NOV, contact Kaitlyn Luck at (505) 709-5687 or kaitlyn.luck@state.nm.us.

Regards,

Adrienne Sandoval Director

cc: Office of General Counsel, EMNRD

Inactive Well List
Total Well Count: 30 Inactive Well Count: 30 Printed On: Wednesday, May 11 2022

District	API	Well	ULSTR	OCD Unit	Ogrid	Operator	Lease Type	Well Type	Last Production	Formation/Notes Sta	tus	TA Exp Date
3	30-045-60229	NE HOGBACK UNIT #002	A-15-30N-16W	Α	279508	CHUZA OIL COMPANY	F	0	10/2014			
3	30-045-09576	NE HOGBACK UNIT #005	C-15-30N-16W	С	279508	CHUZA OIL COMPANY	F	0	06/2016			
3	30-045-09580	NE HOGBACK UNIT #006	B-15-30N-16W	В	279508	CHUZA OIL COMPANY	F	0	05/2016			
3	30-045-09575	NE HOGBACK UNIT #007	D-14-30N-16W	D	279508	CHUZA OIL COMPANY	F	0	10/2017	HORSESHOE GALLUP		
3	30-045-09578	NE HOGBACK UNIT #008	C-14-30N-16W	С	279508	CHUZA OIL COMPANY	F	0	05/2016			
3	30-045-09591	NE HOGBACK UNIT #021	1-15-30N-16W	D	279508	CHUZA OIL COMPANY	F	0	10/2017			
3	30-045-09530	NE HOGBACK UNIT #022	G-15-30N-16W	G	279508	CHUZA OIL COMPANY	F	0	10/2017			
3	30-045-09728	NE HOGBACK UNIT #028	E-11-30N-16W	E	279508	CHUZA OIL COMPANY	F	0	05/2016			
3	30-045-09733	NE HOGBACK UNIT #029	F-11-30N-16W	F	279508	CHUZA OIL COMPANY	F	I	10/2017			
3	30-045-09696	NE HOGBACK UNIT #031	K-10-30N-16W	К	279508	CHUZA OIL COMPANY	F	I	07/2016			
3	30-045-09699	NE HOGBACK UNIT #033	K-11-30N-16W	К	279508	CHUZA OIL COMPANY	F	0	10/2017			
3	30-045-09640	NE HOGBACK UNIT #034	4-10-30N-16W	М	279508	CHUZA OIL COMPANY	F	0	10/2014			
3	30-045-09644	NE HOGBACK UNIT #035	N-10-30N-16W	N	279508	CHUZA OIL COMPANY	F	0	05/2014			
3	30-045-09622	NE HOGBACK UNIT #036	O-10-30N-16W	0	279508	CHUZA OIL COMPANY	F	0	10/2014			
3	30-045-09655	NE HOGBACK UNIT #037	P-10-30N-16W	Р	279508	CHUZA OIL COMPANY	F	I	09/2017			
3	30-045-09632	NE HOGBACK UNIT #038	M-11-30N-16W	М	279508	CHUZA OIL COMPANY	F	0	05/2016			
3	30-045-09656	NE HOGBACK UNIT #039	N-11-30N-16W	N	279508	CHUZA OIL COMPANY	F	0	08/2016			
3	30-045-09698	NE HOGBACK UNIT #040	J-10-30N-16W	J	279508	CHUZA OIL COMPANY	F	0	05/2016			
3	30-045-09694	NE HOGBACK UNIT #041	I-10-30N-16W	I	279508	CHUZA OIL COMPANY	F	0	12/2016			
3	30-045-29330	NE HOGBACK UNIT #050	E-11-30N-16W	Е	279508	CHUZA OIL COMPANY	F	0	09/2017	HORSESHOE GAL		
3	30-045-29331	NE HOGBACK UNIT #051	L-11-30N-16W	L	279508	CHUZA OIL COMPANY	F	G	05/2016	HORSESHOE GAL		
3	30-045-30090	NE HOGBACK UNIT #052	I-10-30N-16W	I	279508	CHUZA OIL COMPANY	F	G	03/2015	HORSESHOE GALLUP		
3	30-045-30091	NE HOGBACK UNIT #053	I-10-30N-16W	1	279508	CHUZA OIL COMPANY	F	G	05/2016	HORSESHOE GALLUP		
3	30-045-29271	NE HOGBACK UNIT #055	D-14-30N-16W	D	279508	CHUZA OIL COMPANY	F	G	08/2016	HORSESHOE GAL/ RTP 11-11-11		
3	30-045-29350	NE HOGBACK UNIT #056	K-11-30N-16W	K	279508	CHUZA OIL COMPANY	F	0	11/2016	HORSESHOE GAL		
3	30-045-30361	NE HOGBACK UNIT #060	A-10-30N-16W	Α	279508	CHUZA OIL COMPANY	F	0	05/2016	HORSESHOE GALLUP		
3	30-045-34754	NE HOGBACK UNIT #073H	B-10-30N-16W	В	279508	CHUZA OIL COMPANY	N	0	02/2017	HORSESHOE GALLUP		
3	30-045-34755	NE HOGBACK UNIT #074H	H-10-30N-16W	Н	279508	CHUZA OIL COMPANY	F	G	05/2017	HORSESHOE GALLUP		
3	30-045-26321		O-11-30N-16W	0	279508	CHUZA OIL COMPANY	F	0	03/2015			
3	30-045-09684		J-11-30N-16W	J	279508	CHUZA OIL COMPANY	F	0	04/2015			

WHERE Operator:279508, County:All, District:All, Township:All, Range:All, Section:All, Production(months):15, Excludes Wells Under ACOI, Excludes Wells in Approved TA Period

Luck, Kaitlyn, EMNRD

From: Luck, Kaitlyn, EMNRD

Sent: Thursday, June 2, 2022 4:16 PM

To: bg@chuzaoil.com; Marisa@walsheng.net; plpadilla@chuzaoil.com

Cc: Griego, SaraC, EMNRD; Tremaine, Jesse K, EMNRD

Subject: Chuza - OGRID #279508 - Notice of Violation for inactive wells **Attachments:** Chuza_NOV_6-2-22.pdf; Chuza - Civil Penalties - NOV - 6-2-22.pdf

Good afternoon,

Please find attached a Notice of Violated (NOV) pertaining to Chuza's inactive wells and the associated civil penalty calculation. This NOV was also sent by certified mail to the company today. Instructions regarding the process and opportunity to respond to the NOV are outlined in the document itself.

I am available by phone and email to discuss. Please let me know as soon as possible if you wish to engage in informal resolution.

Best,

Kaitlyn

Kaitlyn A. Luck Attorney | Energy, Minerals & Natural Resources Department 1220 South St. Francis Drive | Santa Fe, NM 87505 (505) 709-5687

kaitlyn.luck@state.nm.us



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STATE OF NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT OIL CONSERVATION DIVISION

IN RE CHUZA OIL COMPANY

CASE NO. 22986

OIL CONSERVATION DIVISION'S DOCKETING NOTICE

The New Mexico Oil Conservation Division ("OCD"), pursuant to 19.15.5.10(E)(2)(a) NMAC, gives notice that it has docketed the Notice of Violation ("NOV") attached as *Exhibit A*, and states the following in support thereof:

- 1. On June 2, 2022, OCD issued the NOV to Chuza Oil Company, OGRID #279508.
- 2. The certified mail containing the NOV was returned as undeliverable to the operator's address of record.
- 3. The NOV identified the factual basis for the alleged violations, the compliance actions required to remedy the alleged violations, and the proposed sanctions.
- 4. The NOV stated that if Chuza Oil Company did not informally resolve the NOV within 30 days of receipt of service, then OCD would hold a hearing on August 31, 2022.
- 5. The period for informal resolution has elapsed without response from operator. WHEREFORE, OCD requests that the NOV be docketed for hearing on August 31, 2022.

Respectfully submitted,

V a idlam I andla

Kaitlyn Luck
Assistant General Counsel
New Mexico Energy, Minerals and
Natural Resources Department
1220 South St. Francis Drive
Santa Fe, New Mexico 87505
Tel (505) 709-5687

Kaitlyn.Luck@state.nm.us

CERTIFICATE OF SERVICE

I certify that on July 26, 2022, this pleading was served by certified and electronic mail on:

Daniel A. White
Askew & White, LLC
1122 Central Ave. SW, Ste. 1
Albuquerque, NM 87102
505-433-3097
Dwhite@askewwhite.com
Attorney for the Chapter 7 United States Trustee

Kaitlyn A. Luck

Luck, Kaitlyn, EMNRD

From: Luck, Kaitlyn, EMNRD

Sent: Tuesday, July 26, 2022 11:05 AM

To: dwhite@askewwhite.com
Cc: Tremaine, Jesse K, EMNRD

Subject: NMOCD Docketing Notice - Case No. 22986 - Chuza Oil Company NOV/inactive wells **Attachments:** Chuza - Civil Penalties - NOV - 6-2-22.pdf; Chuza_NOV_6-2-22.pdf; 22986 - Chuza -

OCD dkt not.pdf

Good morning, Mr. White.

The OCD has requested that the attached NOV against Chuza Oil Company be set for hearing on August 31, 2022, per the attached docketing notice. Please let us know if you have any questions.

Best,

Kaitlyn

Kaitlyn A. Luck Attorney | Energy, Minerals & Natural Resources Department 1220 South St. Francis Drive | Santa Fe, NM 87505 (505) 709-5687 kaitlyn.luck@state.nm.us



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Luck, Kaitlyn, EMNRD

From: Luck, Kaitlyn, EMNRD

Sent: Tuesday, July 26, 2022 1:56 PM padillalawfirm@outlook.com

Cc: cliffordgramerlaw@gmail.com; goldstein@cheaters.com; bobbygoldstein@mac.com

Subject: Case No. 22986 - Chuza Oil Company/ NOV hearing on August 31, 2022

Attachments: Chuza - Civil Penalties - NOV - 6-2-22.pdf; Chuza_NOV_6-2-22.pdf; 22986 - Chuza -

OCD dkt not.pdf

Hi Ernie, I hope you're doing well.

The OCD has set this case for hearing to obtain an order to clean up the Chuza sites. I'm emailing this docketing notice to you because you're listed on the New Mexico Secretary of State's website as the registered agent for service on Chuza. I've also included on this email who I understand to be the company's past attorney, Mr. Gramer, and Mr. Goldstein.

Thanks,

Kaitlyn

From: Salvidrez, Marlene, EMNRD < Marlene.Salvidrez@state.nm.us>

Sent: Tuesday, July 26, 2022 11:11 AM

To: Luck, Kaitlyn, EMNRD <Kaitlyn.Luck@state.nm.us>

Cc: Griego, SaraC, EMNRD <SaraC.Griego@state.nm.us>; Tremaine, Jesse K, EMNRD <JesseK.Tremaine@state.nm.us>

Subject: RE: Case No. requested - Chuza Oil Company/ NOV

Good morning,

This case has been placed on the August 31, 2022, NOV docket. I have imaged all documents into the case file.

Thank you,

Marlene Salvidrez
Oil Conservation Division
Energy, Minerals and Natural Resources Department
(505) 469-5527



From: Luck, Kaitlyn, EMNRD < Kaitlyn.Luck@state.nm.us>

Sent: Tuesday, July 26, 2022 10:55 AM

To: Salvidrez, Marlene, EMNRD < Marlene. Salvidrez@state.nm.us>

Cc: Griego, SaraC, EMNRD < SaraC.Griego@state.nm.us >; Tremaine, Jesse K, EMNRD < JesseK.Tremaine@state.nm.us >

Subject: RE: Case No. requested - Chuza Oil Company/ NOV

Hi Marlene. I hope all is well!

Attached are OCD's Docketing Notice, the Notice of Violation, and OCD's Civil Penalty Calculation issued along with the NOV. OCD Requests to Docket this case for a hearing on the merits on June 16, 2022.

Let me know if you have any trouble with these files, thanks!

Kaitlyn

From: Salvidrez, Marlene, EMNRD < Marlene. Salvidrez@state.nm.us>

Sent: Thursday, July 21, 2022 3:38 PM

To: Luck, Kaitlyn, EMNRD <Kaitlyn.Luck@state.nm.us>

Cc: Griego, SaraC, EMNRD <SaraC.Griego@state.nm.us>; Tremaine, Jesse K, EMNRD <JesseK.Tremaine@state.nm.us>

Subject: RE: Case No. requested - Chuza Oil Company/ NOV

Hello,

Case File - [22986] Notice of Violation

Edit

Assign Examiner

Applicant

CHUZA OIL COMPANY [279508]

Description

Notice of Violation issued to Chuza Oil Company

Thank you,

Marlene Salvidrez
Oil Conservation Division
Energy, Minerals and Natural Resources Department
(505) 469-5527



From: Luck, Kaitlyn, EMNRD < Kaitlyn.Luck@state.nm.us>

Sent: Thursday, July 21, 2022 3:11 PM

To: Salvidrez, Marlene, EMNRD < Marlene. Salvidrez@state.nm.us >

Cc: Griego, SaraC, EMNRD <SaraC.Griego@state.nm.us>; Tremaine, Jesse K, EMNRD <JesseK.Tremaine@state.nm.us>

Subject: Case No. requested - Chuza Oil Company/ NOV

Hi Marlene,

I intend to issue a docketing notice for Chuza Oil Company. The hearing is scheduled for August 31, 2022. Could you please provide a case number for me to add to the notice? The NOV (Exhibit A) is attached.

Thank you,

Kaitlyn

Kaitlyn A. Luck

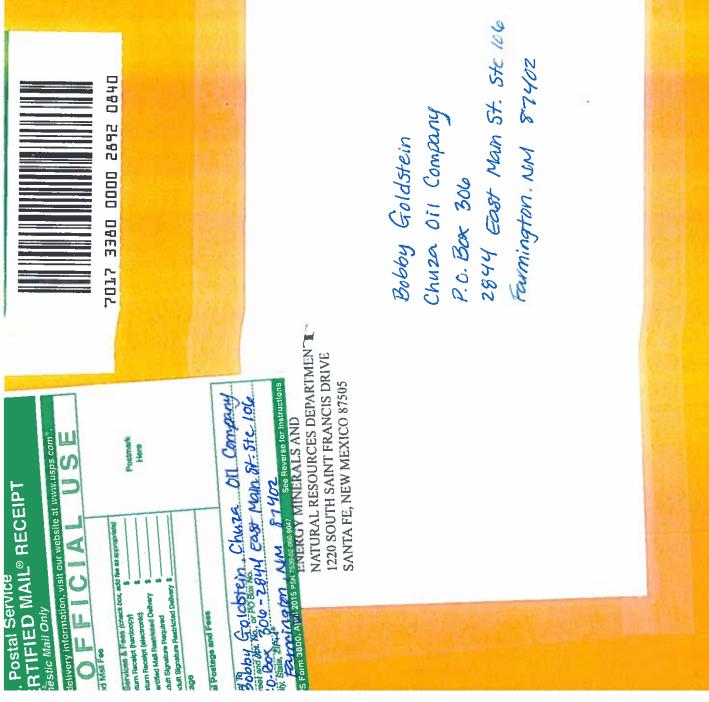
Attorney | Energy, Minerals & Natural Resources Department 1220 South St. Francis Drive | Santa Fe, NM 87505 (505) 709-5687

kaitlyn.luck@state.nm.us



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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY						
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. 	A. Signature	☐ Agent ☐ Addressee					
Attach this card to the back of the malipiece, or on the front if space permits.	B. Received by (Printed Name)	C. Date of Delivery					
1. Article Addressed to: Bobby Goldstein Chuza Oil Company P.O. Box 304 2844 East Main Street Suite 106 Farmington, NM 87402	D. Is delivery address different from Item 1? Yes If YES, enter delivery address below: No						
9590 9402 3720 7335 0619 86	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Restricted Delivery Cellect on Delivery	Priority Mail Express® Registered Meil™ Registered Meil Restricted Delivery Return Receipt for Merchandise					
2. Article Number (Transfer from service label) 7017 3380 0000 2892 0840	☐ Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Insured Mail Restricted Delivery (over \$500)	☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery					
PS Form 3811, July 2015 PSN 7530-02-000-9053	CONTROL MAIN	Domestic Return Receipt					



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Your item has been delivered to the original sender at 11:22 am on July 6, 2022 in SANTA FE, NM 87505.

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July 6, 2022 at 11:22 am SANTA FE, NM 87505 Feedbac

Text & Email Updates



70173380000028920840

Your updates will be sent to:

kaitlyn.luck@state.nm.us

When new tracking activity is available, you'll get notifications based on your selections.

Tracking History



July 6, 2022, 11:22 am

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SANTA FE, NM 87505

Your item has been delivered to the original sender at 11:22 am on July 6, 2022 in SANTA FE, NM 87505.

July 1, 2022

In Transit to Next Facility

June 27, 2022, 8:15 pm

Arrived at USPS Regional Facility
PHOENIX AZ DISTRIBUTION CENTER ANNEX

June 6, 2022, 2:42 pm

Addressee Unknown FARMINGTON, NM 87402

June 5, 2022, 5:40 pm

Departed USPS Facility ALBUQUERQUE, NM 87101

June 4, 2022, 12:27 am

Arrived at USPS Facility ALBUQUERQUE, NM 87101

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FAQs



API # or Facility ID	Violation Citation	Type of Violation	Description	MinPA(\$)	Multi Day / Single Day	Days in violation	Wells in Violation	Penalty Subtotal	Effort to Comply	Negligence and Willful	ness	Factor Subtotal	Outstanding Conditions	TOTAL	Comments
Multiple	5.9(A)(4)(a)	Inactive wells	Operator has more inactive wells than permitted under 19.15.5.9 NMAC.	\$ 250		Multiple	29	\$ 7,250	Cooperation and Compliance	Negligence	0.2	1.6	No outstanding conditions \$ 2,500.00	\$ 11,600	