OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/08/2019

SHANNON L. WELLS, date of birth (DOB) [redacted] Owner CW Electric, Catlettsburg, Kentucky, telephone number [redacted] was interviewed by telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, WELLS provided the following information:

WELLS met DOUG VANCE through his association with JOHN CLIFTON, Mineral Holdings, who he has known for years. WELLS talks to CLIFTON occasionally. WELLS has only met VANCE in person a couple of times. WELLS knows CLIFTON, because CLIFTON owns a hunting lodge that WELLS has visited for some time. WELLS wanted to place two(2) of VANCE's dryers on WELLS' dock on the Big Sandy River to process and sell the coal processed through the dryers. WELLS visited VANCE's facility at Hazard, Kentucky. VANCE said he still owed money on some of his other equipment such as Bobcats. WELLS invested $25,000 ($5000 of the first transfer and $20,000 of the second) of his own money and $25,000 belonging to CLIFTON. VANCE does not know that CLIFTON put up half of the total $50,000 in operational funding. After sending VANCE a total of $50,000 in two(2) installment transfers, WELLS realized his air permit would not allow the proposed operation on his dock. The cost and time involved in getting the permits was too great. VANCE still owes WELLS the $50,000, but WELLS considers it a write-off, because he was not able to uphold his end of the deal.

WELLS talks to CLIFTON occasionally. CLIFTON said Koch was helping to subsidize VANCE's operation.

Investigation on 04/02/2019 at London, Kentucky, United States (Phone)

File # 318B-LS-2571257 Date drafted 04/02/2019

by Christopher A. Hubbuch

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FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/22/2019

JOHN A. WEBB, Attorney, [redacted] Ashland, Kentucky, telephone number [redacted] was interviewed by telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, WEBB provided the following information:

WEBB is an attorney for SHANNON WELLS who lives in Catlettsburg, Kentucky. WELLS owns a number of businesses in the area, including CW Electric. WEBB vaguely remembered VANCE after reviewing his emails. WEBB, in turn, called WELLS and discussed VANCE with him. WELLS said he was introduced to VANCE who was supposed to be building specialized kilns. WELLS advanced VANCE some money as operating capital to build a kiln which was going to be placed on WELLS' coal dock, but the deal fell through on WELLS' end. WELLS' engineer told him the kiln could not be safety placed on the dock. WELLS never pursued VANCE to return his money, because WELLS felt he was unable to follow through on his end of the deal. WELLS has no current financial or business relationship with VANCE.

WELLS can be reached at [redacted] but has been sick this week. WEBB suggested calling WELLS next week.

Investigation on 02/12/2019 at London, Kentucky, United States (Phone)

File # 318B-LS-2571257 Date drafted 02/13/2019

by Christopher A. Hubbuch

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