Judd, Debbi

From:Hersley, JeanSent:Wednesday, March 25, 2020 2:37 PMTo:Judd, Debbi; Hummer, PhillCc:Marston, Sascha; Grimm, AngieSubject:FW: Formation Capital

Below is the email explaining the Jervois Mining/Formation Capital situation.

The \$75 that was returned was for ownership changes/assignments that they did not need to pay because it was a name change. See the change in ownership in 75-7073. There is no filing fee.

The proof filed for 75-13977 was withdrawn and replaced with a Request for Extension. The fee for the proof should be transferred to the Request for Extension. And I believe a refund should be issued since the proof fee was \$100 and the Request for Extension fee is \$50.

Jean Hersley Technical Records Specialist II Idaho Dept Water Resources (208) 287-4942

From: Yenter, Cindy Sent: Wednesday, January 29, 2020 1:35 PM To: Hersley, Jean <Jean.Hersley@idwr.idaho.gov>; Grimm, Angie <Angie.Grimm@idwr.idaho.gov> Subject: Formation Capital

Angie, based on my discussion with FC's local staff this morning:

Permit 75-14880 will be relinquished.

The Proof filed for 75-13977 in 2018 will be withdrawn, and a request for extension will be submitted prior to the original proof date in Feb, 2020. I believe there is good justification for the additional extension.

Formation Captial has undergone a change in entity name (not ownership) and is now known as Jervois Mining. The entity change documentation will be submitted with the relinquishment, and there should also be included an assignment of permit for 75-13977 and a change in ownership for 75-7073.

Jervois will re-evaluate their ground water needs and will likely file an additional application for permit in the near future.

Cindy Yenter Idaho Dept of Water Resources Salmon Field Office 102 S Warpath, Salmon ID 83467 <u>cindy.yenter@idwr.idaho.gov</u> 208-742-0655 208-731-0901 cell

Hersley, Jean

Marston, Sascha
Monday, February 24, 2020 9:39 AM
Hersley, Jean; Yenter, Cindy
FW: Incoming IDWR

The payment that was received from Jervois Mining was returned on Friday, February 14th by the Treasurer's Office.

Sascha Marston

Financial Officer Idaho Department of Water Resources PO Box 83720 Boise ID 83720-0098 (208)287-4819 (208)287-6700 fax sascha.marston@idwr.idaho.gov

From: IncomingEFTMoney [mailto:IncomingEFTMoney@sto.idaho.gov]
Sent: Tuesday, February 18, 2020 2:22 PM
To: Marston, Sascha <Sascha.Marston@idwr.idaho.gov>; Pline, Treva <Treva.Pline@idwr.idaho.gov>
Cc: IncomingEFTMoney <IncomingEFTMoney@sto.idaho.gov>
Subject: RE: Incoming IDWR

Sascha, This payment was returned Friday. Thank you,

Kerree Wiley Banking Specialist Kerree.Wiley@sto.idaho.gov 208-332-2940



www.sto.idaho.gov

From: Marston, Sascha <<u>Sascha.Marston@idwr.idaho.gov</u>> Sent: Thursday, February 13, 2020 8:28 AM To: Kerree Wiley <<u>Kerree.Wiley@sto.idaho.gov</u>>; Pline, Treva <<u>Treva.Pline@idwr.idaho.gov</u>> Cc: IncomingEFTMoney <<u>IncomingEFTMoney@sto.idaho.gov</u>> Subject: RE: Incoming IDWR

It is ours but the customer was told not to pay anything. Can this be returned to them?

Sascha Marston

Financial Officer Idaho Department of Water Resources PO Box 83720 Boise ID 83720-0098 From: Kerree Wiley [mailto:Kerree.Wiley@sto.idaho.gov] Sent: Wednesday, February 12, 2020 2:22 PM To: Marston, Sascha <<u>Sascha.Marston@idwr.idaho.gov</u>>; Pline, Treva <<u>Treva.Pline@idwr.idaho.gov</u>> Cc: IncomingEFTMoney <<u>IncomingEFTMoney@sto.idaho.gov</u>> Subject: Incoming IDWR

Is this for your agency?

57500 PAR NUMBER: 20042014559360 DATE/TIME RECEIVED: 02/12/2020 00:59:37 AM FX CURRENCY: FF 3 USD ORIGINATOR: 1880241323 JERVOIS MINING 1309 S CHALLIS STREET SALMON*ID\ US*8 3467\ ORIGINATING BANK: 091000019 WELLS FARGO BANK US RECEIVING BANK: 123103729 U.S. BANK, NATIONAL ASSOCIATION US BENEFICIARY: JERVOIS MINING IDAHO STATE TREASURER - WATER RES 900 N SKYLINE DR, SUITE A IDAHO FALLS, *IDAHO\ US*83402-1718\ Bank Reference: 20042014559360 Transaction Reference: RVOIS MINING

Please send header(s) to incomingEFTmoney@sto.idaho.gov

Thank you,

Kerree Wiley Banking Specialist Kerree.Wiley@sto.idaho.gov 208-332-2940



www.sto.idaho.gov