

PENALTY PAYMENTS 2007

2/24/2010

Case Number	Company Name	Violations	Regulations or Laws	Penalties Collected
CP07-022	Petro-Canada Resources (USA), Inc.	Company failed to correct royalty reports on 1 federal property for 55 months.	30 CFR Part 210, Subpart B	\$5,109.35
CP07-013	Larkin Oil Company	Company failed to report production on 14 federal wells for 47 months.	30 CFR Part 210, Subpart C	\$2,173.95
CP06-028	G&C Petroleum	Company failed to report production on 4 Indian properties for 19 months.	30 CFR Part 210, Subpart C	\$6,772.38
CP06-003	Daniel Resource Development	Company knowingly or willfully failed to pay royalties on 4 federal properties for 79 months.	30 CFR 241.60(a)(1)	\$26,400.00
CP05-022	G&C Petroleum, Inc.	Company failed to report production on 4 Indian properties for 41 months.	30 CFR Part 210, Subpart C	\$3,058.64
CP05-015	J. Thomas Development Co.	Company knowingly or willfully made late payments on 4 Indian leases for 22 months.	30 CFR 241.60(a)(1)	\$30,187.50
CP04-037	BC&D Oil and Gas, Inc.	Company knowingly or willfully failed to pay royalties on 4 federal properties for 36 months.	30 CFR 241.60(a)(1)	\$25,000.00
CP04-030	Bill Weems Oil, Inc.	Company failed to submit royalty reports for 26 royalty payments preventing timely royalty disbursements.	30 CFR Part 210, Subpart B	\$8,425.92

Note: Case numbers shown in multiple years are the result of companies paying penalties over an extended period of time.

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CP04-024	McDonnold Operating, Inc.	Company failed to report production on 6 federal properties for 43 months.	30 CFR Part 210, Subpart C	\$13,650.00
CP01-015	Crest Resources, Inc.	Company failed to comply with an order to resolve 49 volumetric discrepancies between submitted production reports and royalty reports.	30 CFR Part 241, Subpart B	\$75,736.00
CP00-022	SGGS Partnership	Company knowingly or willfully failed to pay royalties on 1 federal property for 37 months.	30 CFR 241.60(a)(1)	\$1,500.00
CL99-056	(Confidential Settlement Agreement)	Company knowingly failed to pay royalties on 2 leases for 12 months.	30 CFR 241.60(a)(1)	\$375,000.00

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