

PENALTY COLLECTIONS FY 2012

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP12-042	Chevron U.S.A.	Company knowingly maintained inaccurate data pertaining to one royalty and one production report on ONRR's Financial System for a 18-month period.	30 CFR Part 1241, Subpart B	\$107,200.00
CP12-041	Chevron U.S.A.	Company knowingly maintained inaccurate data pertaining to 11 royalty reports on ONRR's Financial System for a 16-month period.	30 CFR Part 1241, Subpart B	\$539,000.00
CP11-203	Pablo Energy II, LLC	Company failed to submit two production reports for one property.	30 CFR Part 1210, Subpart C	\$3,808.00
CP11-163	Texas Petroleum Investment Company	Company failed to report production on one well for one month.	30 CFR Part 1210, Subpart C	\$204.00
CP11-014	Rust Oil Corporation	Company failed to report production from one well for seven years.	30 CFR Part 1210, Subpart C	\$1,856.01
CP10-141	Lime Rock Resources A, LP	Company failed to submit production reports for 36 wells for as many as 80 months.	30 CFR Part 1210, Subpart C	\$72,248.00

Notes: Royalty and production reporting violation penalties are assessed from the date following receipt of violation notices though the compliance dates and are partially based on company size. Therefore, the amounts may not correlate with the number and period of the violations. Case numbers repeated in other years indicate penalty payments through extended payment plans.

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP10-077	E&B Natural Resources Management Corp.	Company failed to report production for 9 wells for various months over a 5-year period.	30 CFR Part 1210, Subpart C	\$54,180.00
CP08-011	K-2 America	Company knowingly or willfully failed to pay royalties on 3 Indian leases for 12 months.	30 CFR 1241.60(a)(1)	\$5,984.35
CP08-004	K-2 America	Company knowingly or willfully failed to pay royalties on 6 Indian leases for 26 months.	30 CFR 1241.60(a)(1)	\$22,059.49
CP07-046	K-2 America	Company failed to comply with an audit order pertaining to Indian royalties within the 20-day cure period established by a Notice of Noncompliance.	30 CFR Part 1241, Subpart B	\$1,956.16
CP07-040	BP America	Company knowingly or willfully submitted at least 21 false, misleading, or inaccurate royalty reports during 2009.	30 CFR 1241.60(b)(1)	\$5,189,800.00
			Total For Year:	\$5,998,296.01

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