

PENALTY COLLECTIONS FY 2007

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP07-022	Petro-Canada Resources (USA), Inc.	Company failed to correct royalty reports on 1 federal property for 55 months.	30 CFR Part 1210, 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 1210, 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 1210, 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 1241.60(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 1210, 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 1241.60(a)(1)	\$30,187.50

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
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 1241.60(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 1210, Subpart B	\$8,425.92
CP04-024	McDonnold Operating, Inc.	Company failed to report production on 6 federal properties for 43 months.	30 CFR Part 1210, 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 1241, 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 1241.60(a)(1)	\$1,500.00
CL99-056	(Confidential Settlement Agreement)	Company knowingly failed to pay royalties on 2 leases for 12 months.	30 CFR 1241.60(a)(1)	\$375,000.00
			Total For Year:	\$573,013.74

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.