



U. S. DEPARTMENT OF THE INTERIOR  
OFFICE OF SURFACE MINING  
RECLAMATION AND ENFORCEMENT  
**DIRECTIVES SYSTEM**

Subject Number:

GMT-11-1

Transmittal Number:

772

Date: 3/12/93

Subject: SOAP Annual Liability Reviews

Approval:

Acting  
Title: Director

To reflect organizational title changes within OSM and statutory and regulatory changes in eligibility and liability, the following additions and changes are made to GMT-11.

<u>Paragraph</u>	<u>Change or addition</u>
2.c.	Change "OSMRE" to "OSM".
2.e.	Change "AML fee compliance system" to "AML Fee Collections System".
2.h.	Add "The period of time extending through" at the beginning of the sentence.
2.i.	Change "OSMRE" to "OSM".
2.j.	Change "OSMRE" to "OSM".
2.k.	Change "OSMRE" to "OSM".
3.a.(1)	Change "OSMRE" to "OSM".
3.a.(2)	Change "OSMRE" to "OSM".
3.b.(1)	Change "Assistant Director, Program Policy" to "Assistant Director, Reclamation and Regulatory Policy".
3.b.(4)	Change "Manager, AML Fee Compliance System" to "Chief, Branch of AML Fee Collections".  Add "at the request of any FOD." at the end of sentence.
3.c.(1)(b) <u>1</u>	Change "Compliance" to "Collection".
3.c.(1)(b) <u>2</u>	Change "OSMRE" to "OSM".
3.c.(1)(c) <u>3</u>	Insert "300,000 or prior to October 1, 1991, the" in front of "100,000" in the first sentence of both paragraphs.

**CHANGE NOTICE**

Change "OSMRE" to "OSM".

Delete last sentence of first paragraph that begins "Total production for each applicant".

3.c.(1)(c)4

Replace existing paragraph after topic heading with "There is no liability associated with coal production from the sale or transfer of coal companies, leases or permits related to SOAP assistance completed as a normal business practice, provided such sales or transfers do not involve a family member or relative. Sales or transfers to a family member or relative or completed under a guise or reorganization as described at 30 CFR 795.6 shall continue to be liable under the provisions of 30 CFR 795.12(a). Circumstances surrounding all sales and transfers related to the SOAP shall be documented by the appropriate FOD.

3.c.(1)(c)6

Change "OSMRE" to "OSM" at each place it appears.

Add "300,000 or prior to October 1, 1991, the" in front of "100,000" at both places it appears in the last paragraph.

3.c.(4)

Change "OSMRE" to "OSM".

4.

Revise first sentence to read "The Chief, AML Fee Collections will provide total production data for each SOAP applicant to Field Office Directors at their request."

5.

Add "as amended by Public Law 101-508 (November 5, 1990)." after "SMCRA".