

PENALTY COLLECTIONS FY 2008

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP08-056	Chi Operating	Company failed to report production information on 23 properties for 19 months.	30 CFR Part 1210, Subpart C	\$10,844.00
CP07-045	Heritage Petroleum	Company failed to report production on 1 Indian property for 38 months.	30 CFR Part 1210, Subpart C	\$162.00
CP07-013	Larkin Oil Company	Company failed to report production on 14 federal wells for 47 months.	30 CFR Part 1210, Subpart C	\$26,160.84
CP06-024	American Warrior	Company failed to submit royalty reports and knowingly or willfully failed to pay royalties on 1 federal property for 5 months.	30 CFR 1241.60(a)(1)	\$3,426.00
CP03-049	Citation Oil & Gas Corporation	Company knowingly or willfully provided altered contracts to government auditors which concealed important information and delayed audit completion.	30 CFR 1241.60(b)(1)	\$300,000.00
			Total For Year:	\$340,592.84

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.