

# 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   |
| CP11-175    | KRB Enterprise, Inc. | Company failed to report production on one agreement for 11 months.  | 30 CFR Part 1210, Subpart C | \$462.00     |

*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.*

| <b>Case Number</b> | <b>Company Name</b>                | <b>Violations</b>   | <b>Regulations/Laws</b>     | <b>Amount</b>  |
|--------------------|------------------------------------|---|-----------------------------|----------------|
| 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       |
| CP11-091           | QEP Energy Company                 | Company knowingly maintained inaccurate oil and gas volume information pertaining to 953 royalty and/or production reports on 35 leases for as many as 22 months. | 30 CFR 1241.60(b)(1)        | \$1,207,800.00 |
| CP11-072           | Marathon Oil Company               | Company failed to correct royalty reports to reflect Index Zone prices for 27 Indian Leases for two years.  | 30 CFR Part 1241, Subpart B | \$10,840.00    |
| CP11-014           | Rust Oil Corporation               | Company failed to report production from one well for seven years.  | 30 CFR Part 1210, Subpart C | \$3,712.08     |
| 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    |

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|--------------------|--|---|-----------------------------|---------------|
| CP10-098           | Nacogdoches Oil & Gas, Inc.            | Company failed to report production information on several wells and leases for two years.  | 30 CFR Part 1210, Subpart C | \$20,080.00   |
| 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    |

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|--------------------|---------------------|--|-------------------------|----------------|
| CP07-040           | BP America          | Company knowingly or willfully submitted at least 21 false, misleading, or inaccurate royalty reports during 2009. | 30 CFR<br>1241.60(b)(1) | \$5,189,800.00 |
|                    |                     |  | <b>Total For Year:</b>  | \$7,239,334.08 |

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