

PENALTY COLLECTIONS FY 2013

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP12-180	Dynamic Offshore Resources, LLC	Company knowingly or willfully maintained inaccurate royalty information on ONRR's Financial System pertaining to 3 Offshore leases for 51 months.	30 CFR 1241.60(b)(1)	\$780,300.00
CP12-136	HRM Resources	Company failed to correct under reported volumes on its production reports for two Federal agreements from April 2009 through April 2011.	30 CFR Part 1210, Subpart C	\$19,508.00
CP12-133	Derrick Petroleum	Company failed to submit royalty reports for 20 royalty payments preventing timely royalty disbursements. Company is paying its civil penalty via an installment plan.	30 CFR Part 1210, Subpart B	\$459.20
CP12-130	Linde, Inc	Company failed to report production on three leases for as many as 48 production months.	30 CFR Part 1210, Subpart B	\$23,400.00

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
CP12-129	Linde, Inc	Company failed to report production on three leases for as many as 48 production months.	30 CFR Part 1210, Subpart C	\$73,072.00
CP12-062	C.O. Fulton	Company failed to report production on one lease for 13 months.	30 CFR Part 1210, Subpart C	\$8,580.00
CP12-001	Quinex Energy Corporation	Company knowingly or willfully maintained incorrect royalty data on ONRR's automated system for three months.	30 CFR 1241.60(b)(1)	\$42,400.00
CP11-127	Midland TMG, Inc.	Company failed to submit 76 monthly production reports for one Indian lease.	30 CFR Part 1210, Subpart C	\$53,832.00
CP11-014	Rust Oil Corporation	Company failed to report production from one well for seven years.	30 CFR Part 1210, Subpart C	\$34,399.77

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Case Number	Company Name	Violations	Regulations/Laws	Amount
CP10-066	Priority Energy, LLC	Company failed to post a surety pending its appeal of an order to pay royalties due on Indian leases.	30 CFR Part 1243, Subpart A	\$10,911.22
CP08-123	Cimarex Energy Company/Gruy	Company knowingly or willfully failed to permit a Federal royalty audit by substantial delays in fulfilling requests for documentation.	30 CFR 1241.60(a)(2)	\$327,450.00
CP08-052	Enterprise Products Partners, LP	Company failed to timely comply with an audit data request pertaining to transportation and processing costs.	30 CFR Part 1212, Subpart B	\$566,400.00
			Total For Year:	\$1,940,712.19

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