

Williams, Mary

From: Williams, Mary
Sent: Friday, January 19, 2007 2:44 PM
To: Fierro, Arturo
Subject: FW: OIG audit on compliance

Meant to include you make sure all of Dallas reads at least the first 15 pages.

Mary Williams
(303) 231-3403
(303) 231-3744 (fax)

Warning: This message is intended only for use of the individual or entity to which it is addressed and may contain information that is privileged or confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by return e-mail.

-----Original Message-----

From: Williams, Mary
Sent: Friday, January 19, 2007 2:43 PM
To: Burhop, Shirley; MRM CAM FED DENVER
Cc: McDaniel, Allen
Subject: RE: OIG audit on compliance.

The first 15 pages are really all you need to print/read - the rest is appendixes.

Mary Williams
(303) 231-3403
(303) 231-3744 (fax)

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-----Original Message-----

From: Burhop, Shirley
Sent: Friday, January 19, 2007 2:24 PM
To: MRM CAM FED DENVER
Subject: OIG audit on compliance

Attached is a link to the OIG audit report on our compliance review process. You should all become familiar with this. Rather than everyone print a copy (it's nearly 60 pages), you may want to ask your supervisor if he/she has one you can borrow. Mary will soon be distributing the action plan that has been developed for implementing corrective actions.

The message is ready to be sent with the following file or link attachments:

Shortcut to: <http://www.doioig.gov/upload/2007-G-00011.pdf>

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Williams, Mary

From: Messer, Nancy
Sent: Friday, January 19, 2007 2:32 PM
To: Bayani, Theresa Walsh; Kimball, Lonnie; Briggs, Deborah
Cc: Williams, Mary
Subject: FW: Timeline for OIG Report Action Plan

Attachments: actionplanOIGvolumesand allow.xls; actionplanOIGAFMSS.xls; OIG Action Plan Referrals.xls; actionplanOIGannualnotification.xls; STRAC Project Plan.xls; actionplanOIGMeasures.xls

Please delete the version of this email that I forwarded today at 10:05. This email includes additional information.

Action Plan IV-A-5: Amend Compliance Review Manual procedures to require the use of source documents, on a sampling basis, to verify production volumes and allowances when alternative information sources and analyses are not available.



actionplanOIGvolum
esand allow....

Action Plan IV-B-2: Work with the Office of the Assistance Secretary Land and Minerals Management (ASLM) and the Bureau of Land Management to restore MMS access to the Automated Fluid Minerals Support System.



actionplanOIGAFMS
S.xls (18 KB)...

Action Plan IV-B-4: Amend the Compliance Review and Audit Manuals to provide additional instruction on referral documentation. Establish additional controls to ensure the procedures are effective.



OIG Action Plan
Referrals.xls ...

Action Plan IV-B-5: Establish and implement a new policy and procedure for providing an annual notification to companies that may be included in planned compliance reviews.



actionplanOIGannu
alnotification...

Action Plan IV-B-7: Rollout of CPT tools to STRAC



STRAC Project
Plan.xls (21 KB)...

Action Plan IV-C-2, 3, & 4:

IV-C-2: Continue tracking separate compliance measures for audits, compliance reviews and royalty-in-kind compliance activity. Evaluate potential changes to measures based on the results of the pilot project to be conducted under Action Element B-7 and the evaluation to be conducted under Action Element A-4.

IV-C-3: Evaluate potential for separate performance measures for companies and properties subjected to compliance

coverage based on the results of the pilot project to be conducted under Action Element B-7.

IV-C-4: Establish efficiency measures or audits and compliance reviews based on the results of the evaluation conducted under Action Element A-4.



actionplanOIGMeasures.xls (20 ...

Nancy Messer
(303) 231-3768 (Office)
(303) 231-3744 (Fax)

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Action IV-A-5 - Amend procedures to verify production volumes and allowances

Project Work Plan and Timeline		18-Dec	17-Jan	16-Feb	18-Mar	17-Apr	17-May	16-Jun	16-Jul	15-Aug	14-Sep	14-Oct	13-Nov	27-Nov
Project Work Plan and Timeline		DRAFT												
Develop process to request volume data		[Redacted]												
Notify BLM to provide I&E data- onshore	Complete													
Procedures for use of I&E data														
Procedures for use of GVS/LVS - offshore														
Procedures for requesting/using source documents														
Develop process to request allowance data		[Redacted]												
Procedures for using online sources														
Procedures for performing historical trends														
Procedures for requesting/using actual source data														
Document procedures and provide updates for Compliance Review Manual		[Redacted]												

Williams, Mary

From: Bayani, Theresa Walsh
Sent: Monday, December 11, 2006 7:19 AM
To: Williams, Mary; Kimball, Lonnie; Hovanec, John
Subject: FW: Departmental Response to Draft IG Audit Report: MMS Compliance Process

Attachments: IG Response Nov152006.doc; ADMRM060047.pdf

FYI

From: Textoris, Steven D
Sent: Wednesday, November 15, 2006 8:06 AM
To: Querques Denett, Lucy; Gibbs Tschudy, Deborah; Bayani, Theresa Walsh; Fields, Gary; Adamski, Richard; Conway, Shirley
Subject: Departmental Response to Draft IG Audit Report: MMS Compliance Process

Good morning-

This report was delivered to the OIG and the Department this morning.



IG Response
ov152006.doc (126 KB)



ADMRM060047.pdf
(2 MB)