

PENALTY COLLECTIONS FY 2011

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP11-096	Energy Resource Technology	Company nonresponsive to information requests delaying performance of an offshore royalty audit.	30 CFR 1241.60(a)(2)	\$136,000.00
CP11-049	Magnum Hunter Production, Inc.	Company failed to report production on 5 Offshore leases for various months over a 5-year period.	30 CFR Part 1210, Subpart C	\$3,768.00
CP11-018	Chevron USA, Inc.	Company knowingly or willfully claimed transportation allowances on 15 "Section 6" leases (which expressly bar such deductions) for 5 months.	30 CFR 1241.60(b)(1)	\$1,144,500.00
CP10-050	World Petro, Inc.	Company failed to provide documents essential to an audit conducted for ONRR by the State of North Dakota.	30 CFR Part 1212, Subpart B	\$72,450.00
CP09-088	Missouri Basin Well Service	Company failed to comply with audit order requiring that additional royalties be reported on 7 federal properties.	30 CFR Part 1210, Subpart B	\$9,177.00
CP09-085	Nexen, Inc.	Company knowingly or willfully failed to provide crude oil price data used to calculate royalties, substantially delaying an audit.	30 CFR 1241.60(a)(2)	\$233,200.00

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
CP08-135	XOG Operating LLC	Company made payments an average 44-days late over a 3-year period.	30 CFR Part 1210, Subpart B	\$77,699.90
CP08-118	Bill Weems Oil, Inc.	Company failed to report production on 2 Federal properties for 13 months.	30 CFR Part 1210, Subpart C	\$12,165.83
			Total For Year:	\$1,688,960.73

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