

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	Following a Bureau of Land Management Production Accountability Review, company failed to timely correct production reports on two Federal Agreements.	30 CFR 1241.60(b)(1)	\$19,508.00
CP12-133	Derrick Petroleum	Company failed to submit royalty reports for 20 payments.	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
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

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Case Number	Company Name	Violations	Regulations/Laws	Amount
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:	\$1,906,312.42

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