

PENALTY COLLECTIONS FY 2017

Case Number	Company Name	Violations	Regulations/Laws	Amount
CP17-023	Makoil, Inc.	Company failed to submit production reports for 4 months during 2016.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$712.00
CP16-096	McDonnold Operating	Company failed to submit 17 production reports during 2010 through 2012.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$17,898.00
CP16-091	Dudley & Associates, LLC	Company failed to submit 12 production reports during 2011 and 2012.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$5,472.00
CP16-020	Salt Creek Oil, LLC	Company failed to submit reports of sales and royalty remittance for one federal lease for sales months September 2012, January 2014, and February 2015.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$4,680.00

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
CP15-048	Benson-Montin-Greer Drilling Corp.	Company failed to comply with an order to report and pay additional royalties on one Indian agreement for five sales months.	30 CFR 1241.50-52	\$100,400.00
CP15-016	Slawson Exploration Company	Company failed to resolve reported volume variances for five federal and Indian agreements for sales months January 2011 through December 2012.	30 CFR 1241.50-52	\$14,640.00
CP14-096	Salt Creek Oil, LLC	Company failed to report production on a Federal lease for over five years.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$80,927.12
CP14-094	Grynberg, Jack J.	Company failed to report production on numerous Federal properties for December 2011 and January 2014 through April 2014.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$11,556.00

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Case Number	Company Name	Violations	Regulations/Laws	Amount
CP14-091	Tom Harris dba Trace Oil	Company failed to report production on multiple wells/leases for 34 production months.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$40,404.28
CP14-056	Enervest Operating	Company failed to report production on the Oil and Gas Operations Report Form ONRR-4054 for multiple federal and Indian properties, for sales months January 2013 through September 2013.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$97,816.00
CP13-112	Advantage Resources, Inc.	Company failed to submit sales and royalty remittance reports for eight payments.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$13,143.35
CP13-099	Gulfsands Petroleum, USA	Company knowingly or willfully maintained false, inaccurate, or misleading information on ONRR's financial system for 20 sales months from January 2007 through August 2008. Company is paying via an installment plan.	30 CFR 1241.60(b)(2)	\$10,439.20

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Case Number	Company Name	Violations	Regulations/Laws	Amount
CP12-158	Tandem Energy Corporation	Company failed to timely submit production and well reports for 378 production months.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$56,400.00
CP12-134	El Pache Energy	Company failed to correct erroneous production information on the Oil and Gas Operations Report Form ONRR-4054 for production months January 2005 through February 2012. Company is paying its civil penalty via an installment plan.	30 CFR 1241.50-52	\$6,000.00
CP12-107	Merrion Oil and Gas Corporation	Company knowingly or willfully failed to make timely royalty payments for seven years on 50 federal oil and gas leases located within the state of New Mexico.	30 CFR 1241.60(b)(1)	\$60,754.00
CP11-078	Merrion Oil and Gas Corporation	Company knowingly or willfully failed to make timely royalty payments for seven years on 18 federal oil and gas leases located within the state of Colorado.	30 CFR 1241.60(b)(1)	\$349,096.00

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Case Number	Company Name	Violations	Regulations/Laws	Amount
CP11-060	Lyon Oil Company	Company failed to report production on two wells over a five year period totaling 61 missing reports. Company is paying its civil penalty via an installment plan.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$18,300.00
CP10-063	Merrion Oil and Gas Corporation	Company knowingly or willfully failed to make timely royalty payments on four Indian oil and gas leases for production months March 2006 through November 2011.	30 CFR 1241.60(b)(1)	\$222,100.00
			Total For Year:	\$1,110,737.95

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