

PENALTY COLLECTIONS FY 2018

Business Name	Case Number	Violation	Regulation(s)	Payments
ASARCO INCORPORATED	CP12-076	Business knowingly or willfully failed to provide requested information for a royalty audit, which prevented auditors from performing substantive audit procedures for over a year.	30 CFR 1241.60(b)(1) 30 CFR Part 1212, Subpart B and 30 CFR 1241.50-52	\$ 225,000
EIGHT ROUND INC	CP13-121	Business failed to report production on one Indian agreement for the period of April 2012 through September 2012.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 840
EL PACHE ENERGY INC	CP12-134	Business failed to correct erroneous production information on the Oil and Gas Operations Report (Forms ONRR-4054) for production months January 2005 through February 2012. Business is paying its civil penalty via an installment plan.	30 CFR 1241.50-52	\$ 5,500
ENERVEST OPERATING L L C	CP17-200	Business failed to perform restructured accounting from August 2009 through December 2012.	30 CFR 1241.50-52	\$ 43,200
GRYNBERG JACK J	CP14-098	Business knowingly or willfully made late royalty payments for its federal leases, for sales months April 2011 through January 2016.	30 CFR 1241.60(b)(1) 30 CFR Part 1218, Subparts B, D, E and 30 CFR 1241.50-52	\$ 300,000
HUNTER JUDY	CP17-050	Business was belated in responding to information requests, delaying performance of an ONRR Compliance Review.	30 CFR Part 1212, Subpart B and 30 CFR 1241.50-52	\$ 12,600
MID-CON ENERGY OPERATING LLC	CP13-072	Business failed to report production for three leases and one agreement for the period of September 2011 through January 2013.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 19,736
PRIMEENERGY CORPORATION	CP17-186	Business failed to submit Reports of Sales and Royalty Remittance (Forms ONRR-2014) for payments received for three nonconsecutive months.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$ 2,190
QUALMAY DEVELOPMENT LLC	CP17-079	Business failed to report production (Forms ONRR-4054) for two properties and multiple production months.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 1,568
THE DEHART CO	CP16-086	Business failed to submit 75 production reports on Indian properties for the period of June 2010 through September 2016.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 21,444
WARREGO OIL & GAS LLC	CP17-076	Business failed to submit Reports of Sales and Royalty Remittance (Forms ONRR-2014) for one Indian lease for sales months March 2014 through June 2015.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$ 5,684
XTO ENERGY	CP13-102	Business knowingly or willfully failed to provide requested information for a royalty audit of fourteen oil and gas communitization agreements, preventing auditors from completing the audit within its scheduled timeframe.	30 CFR 1241.60(b)(1) 30 CFR Part 1212, Subpart B and 30 CFR 1241.50-52	\$ 890,000

Total for Year: \$ 1,527,762