

PENALTY COLLECTIONS FY 2017

Business Name	Case Number	Violation	Regulation(s)	Payments
ADVANTAGE RESOURCES INC	CP13-112	Business 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
BENSON-MONTIN-GREER DRLG CORP	CP15-048	Business 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
DUDLEY & ASSOCIATES LLC	CP16-091	Business failed to submit 12 production reports during 2011 and 2012.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 5,472
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.	30 CFR 1241.50-52	\$ 6,000
ENERVEST OPERATING LLC	CP14-056	Business 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
GRYNBERG JACK J	CP14-094	Business 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
HILLCREST GOM INC	CP13-099	Business knowingly or willfully maintained false, inaccurate, or misleading information on ONRR's financial system for 20 sales months from January 2007 through August 2008.	30 CFR 1241.60(b)(2)	\$ 10,439
LYON OIL COMPANY	CP11-060	Business failed to report production on two wells over a five year period totaling 61 missing reports.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 18,300
MAKOIL INCORPORATED	CP17-023	Business failed to submit production reports for 4 months during 2016.	30 CFR Part 1210, Subpart C and 30 CFR 1241.50-52	\$ 712
MCDONNOLD OPERATING INC	CP16-096	Business failed to submit 17 production reports during 2010 through 2012.	30 CFR Part 1210, Subpart B and 30 CFR 1241.50-52	\$ 17,898
MERRION OIL & GAS CORPORATION	CP12-107	Business 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) 30 CFR Part 1218, Subparts B, D, E and 30 CFR 1241.50-52	\$ 60,754
MERRION OIL & GAS CORPORATION	CP11-078	Business 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) 30 CFR Part 1218, Subparts B, D, E and 30 CFR 1241.50-52	\$ 349,096
MERRION OIL & GAS CORPORATION	CP10-063	Business 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) 30 CFR Part 1218, Subparts B, D, E and 30 CFR 1241.50-52	\$ 222,100
SALT CREEK OIL LLC	CP14-096	Business 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
SALT CREEK OIL LLC	CP16-020	Business 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
SLAWSON EXPLORATION CO INC	CP15-016	Business 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

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TANDEM ENERGY CORPORATION	CP12-158	Business 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
TOM HARRIS DBA TRACE OIL	CP14-091	Business 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
Total for Year:				\$ 1,110,738