



# United States Department of the Interior

OFFICE OF THE SECRETARY

Washington, DC 20240

IN REPLY REFER TO:  
7202.4-OS-2016-00084

December 9, 2016

Via email: [pmattera@goodjobsfirst.org](mailto:pmattera@goodjobsfirst.org)

Philip Mattera  
Good Jobs First  
1616 P Street, NW Suite 210  
Washington, DC 20036

Dear Ms. Lane:

On November 18, 2016, you filed a Freedom of Information Act (FOIA) request seeking the following from the Office of Natural Resources Revenue:

Lists of penalties collected by the Office of Natural Resources Revenue during fiscal years 2000 through 2006.

On November 28, 2016, we acknowledged your request and advised you of your fee status under the FOIA. We are writing today to respond to your request. Please find attached one file consisting of 7 pages being released in full. This concludes our response to your request.

## **Fees**

Because your entitlements as an “other-use requester” (*see* 43 C.F.R. § 2.39) were sufficient to cover all applicable FOIA charges, there is no billable fee for the processing of this request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services  
8601 Adelphi Road- OGIS

Mr. Philip Mattera

College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Web: <https://ogis.archives.gov>  
Telephone: 202-741-5770  
Fax: 202-741-5769  
Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the Department's FOIA & Privacy Act Appeals Officer.

If you have any questions about our response to your request, you may contact Ryan McQuighan by phone at 202-513-0765, by fax at 202-219-2374, by email at [os\\_foia@ios.doi.gov](mailto:os_foia@ios.doi.gov), or by mail at U.S. Department of the Interior, 1849 C Street, NW, MS-7328, Washington, D.C. 20240. You also may seek dispute resolution services from our FOIA Public Liaison, Clarice Julka, at the phone and address above.

Sincerely,

Clarice Julka  
Office of the Secretary  
FOIA Officer

Electronic Enclosure

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP00-005	Texaco	30 CFR Part 1241, Subpart B	\$7,345.00	6/4/2000	2000
CP00-007	Phillips	30 CFR Part 1241, Subpart B	\$39,360.00	7/5/2000	2000
CP00-007	Phillips	30 CFR Part 1241, Subpart B	\$840.00	8/24/2000	2000
CP00-008	Burlington	30 CFR Part 1241, Subpart B	\$990.00	7/18/2000	2000
CP00-014	Jehovah Jireh Oil Company	30 CFR Part 1210, Subpart C	\$1,500.00	9/27/2000	2000
CP00-017	GPM Gas Corporation	30 CFR Part 1241, Subpart B	\$10,500.00	8/25/2000	2000
CL99-055	Ruel Case	30 CFR Part 1241, Subpart B	\$500.00	3/29/2000	2000
CL99-029	St. Mary Operating Company	30 CFR Part 1241, Subpart B	\$19,239.00	11/5/1999	2000

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP00-003	Rosewood Resources (POC), Inc.	30 CFR Part 1241, Subpart B	\$1,000.00	3/28/2001	2001
CP00-014	Jehovah Jireh Oil Company	30 CFR Part 1210, Subpart C	\$8,475.00	11/6/2000	2001
CP00-024	ABO Petroleum Corporation	30 CFR Part 1210, Subpart C	\$7,860.00	3/26/2001	2001
CL99-009	Shell Offshore	30 CFR Part 1241, Subpart B	\$15,000.00	7/10/2001	2001
CL99-022	Shell Offshore	30 CFR Part 1241, Subpart B	\$15,000.00	7/10/2001	2001
CP00-026	Cabot Oil & Gas Corp	30 CFR Part 1241, Subpart B	\$5,000.00	8/15/2001	2001
CL99-001	Forcenergy Gas Exploration	30 CFR Part 1241, Subpart B	\$276,014.64	8/23/2001	2001

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	6/14/2002	2002
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	8/5/2002	2002
CP00-033	Conoco, Inc.	30 CFR Part 1210, Subpart C	\$210,000.00	11/9/2001	2002

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP01-023	Shenandoah Operating Co., LLC	30 CFR Part 1210, Subpart B	\$9,530.00	4/7/2003	2003
CP01-022	Shenandoah Operating Co., LLC	30 CFR Part 1210, Subpart B	\$9,975.00	4/7/2003	2003
CP01-013	(Confidential Settlement Agreement)	30 CFR 1241.60(a)(1)	\$35,000.00	3/23/2003	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	9/2/2003	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	10/4/2002	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	11/1/2002	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	12/2/2002	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	1/8/2003	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	2/21/2003	2003
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$750.00	3/31/2003	2003
CP01-064	Petrobras America, Inc.	30 CFR Part 1241, Subpart B	\$384.00	9/29/2003	2003
CP01-077	Amoco Production Company	30 CFR Part 1241, Subpart B	\$960.00	8/29/2003	2003
CP01-078	Pennzenergy Exploration and Production	30 CFR Part 1241, Subpart B	\$918.00	9/10/2003	2003
CP01-089	Archibald Oil and Gas Corporation	30 CFR Part 1241, Subpart B	\$334.00	9/29/2003	2003
CP01-014	NOEX Energy, Inc.	30 CFR Part 1241, Subpart B	\$3,750.00	8/29/2003	2003
CP03-006	ABPS Energy	30 CFR Part 1241, Subpart B	\$340.00	7/23/2003	2003
CP03-023	Forcenergy, Inc.	30 CFR Part 1241, Subpart B	\$3,344.00	9/30/2003	2003
CL98-306	Shell Offshore, Inc.	30 CFR 1241.60(b)(1)	\$21,839,472.31	9/24/2003	2003
CP01-004	Crystal River Oil & Gas, LLC	30 CFR Part 1210, Subpart B	\$4,180.00	5/27/2003	2003

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP04-010	Oil Field Salvage & Service Co.	30 CFR 1241.60(b)(1)	\$2,000.00	5/5/2004	2004
CP03-012	(Confidential Settlement Agreement)	30 CFR 1241.60(a)(2)	\$115,000.00	10/16/2003	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$2,250.00	10/24/2003	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	2/3/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	3/5/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	5/3/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	6/1/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	7/9/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	8/3/2004	2004
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	9/1/2004	2004
CP01-053	Encore Operating LP	30 CFR Part 1241, Subpart B	\$448.00	10/1/2003	2004
CP02-012	Interstate Petroleum	30 CFR Part 1241, Subpart B	\$256.00	2/25/2004	2004
CP03-008	Equiva Trading Company	30 CFR Part 1241, Subpart B	\$160.00	10/8/2003	2004
CP03-022	Equiva Trading Company	30 CFR Part 1241, Subpart B	\$23,580.00	12/23/2003	2004
CP03-038	RB Operating Company	30 CFR Part 1241, Subpart B	\$3,392.00	10/20/2003	2004
CP03-044	PRO Management, Inc.	30 CFR Part 1241, Subpart B	\$1,472.00	8/17/2004	2004
CP03-046	(Confidential Settlement Agreement)	30 CFR Part 1241, Subpart B	\$6,270.00	4/21/2004	2004

Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP04-023	Maralex Resources, Inc.	30 CFR 1241.60(a)(1)	\$25,000.00	9/28/2005	2005
CP04-021	Stevens & Tull Development Ltd	30 CFR Part 1212, Subpart B	\$5,000.00	9/2/2005	2005
CP04-009	BP America	30 CFR Part 1212, Subpart B	\$312,000.00	8/4/2005	2005
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	10/13/2004	2005
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	11/1/2004	2005
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	12/2/2004	2005
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	1/3/2005	2005
CP01-001	(Confidential Settlement Agreement)	30 CFR Part 1210, Subpart C	\$1,500.00	2/4/2005	2005
CP00-018	Ocean Energy Inc./UMC	30 CFR Part 1241, Subpart B	\$39,575.00	9/8/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	9/19/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	8/12/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	7/15/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	6/16/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	5/12/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	4/14/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	3/23/2005	2005
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$226.02	2/18/2005	2005
CP01-015	Crest Resources, Inc.	30 CFR Part 1241, Subpart B	\$294.00	7/25/2005	2005
CP01-015	Crest Resources, Inc.	30 CFR Part 1241, Subpart B	\$294.00	7/25/2005	2005
CP01-035	Ocean Energy Resources/Seagull Energy	30 CFR Part 1241, Subpart B	\$5,600.00	6/13/2005	2005
CP01-056	Broadway Operating Co./Davcro, Inc.	30 CFR Part 1241, Subpart B	\$2,835.00	7/18/2005	2005
CP04-024	McDonnold Operating, Inc.	30 CFR Part 1210, Subpart C	\$4,746.00	2/7/2005	2005
CP04-026	Broadway Operating Company	30 CFR 1241.60(a)(1)	\$15,165.00	7/18/2005	2005
CP03-031	Sweetwater Exploration	30 CFR Part 1241, Subpart B	\$4,032.00	11/22/2004	2005
CP04-020	Petrogulf Corporation	30 CFR 1241.60(a)(1)	\$15,000.00	5/26/2005	2005
CP04-020	Petrogulf Corporation	30 CFR 1241.60(a)(1)	\$15,000.00	5/26/2005	2005



Case Number	Company Name	Regulations Or Laws	Payment Amount	Receipt Date	Fiscal Year
CP04-021	Stevens & Tull Development Ltd	30 CFR Part 1212, Subpart B	\$5,000.00	10/3/2005	2006
CP04-021	Stevens & Tull Development Ltd	30 CFR Part 1212, Subpart B	\$5,000.00	12/30/2005	2006
CP04-021	Stevens & Tull Development Ltd	30 CFR Part 1212, Subpart B	\$5,000.00	1/31/2006	2006
CP04-004	Mountain States Petroleum Corporation	30 CFR 1241.60(a)(1)	\$50,000.00	12/30/2005	2006
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$474.60	2/9/2006	2006
CP01-003	Wyrick, Jesse E.	30 CFR Part 1210, Subpart C	\$474.60	1/8/2006	2006
CP04-022	Merrion Oil and Gas Corporation	30 CFR 1241.60(a)(1)	\$189,939.81	5/25/2006	2006
CP04-024	McDonnold Operating, Inc.	30 CFR Part 1210, Subpart C	\$4,816.10	5/25/2006	2006
CP04-049	General Minerals	30 CFR Part 1210, Subpart C	\$3,460.00	9/15/2006	2006
CP04-037	BC&D Oil and Gas, Inc.	30 CFR 1241.60(a)(1)	\$100,000.00	3/16/2006	2006
CP04-037	BC&D Oil and Gas, Inc.	30 CFR 1241.60(a)(1)	\$25,000.00	3/31/2006	2006
CP04-037	BC&D Oil and Gas, Inc.	30 CFR 1241.60(a)(1)	\$25,000.00	6/30/2006	2006
CP04-037	BC&D Oil and Gas, Inc.	30 CFR 1241.60(a)(1)	\$25,000.00	9/29/2006	2006
CP05-024	General Minerals Corp.	30 CFR 1241.60(a)(1)	\$5,300.00	9/15/2006	2006