May 15, 2007

# DECISION AND ORDER OF THE DEPARTMENT OF ENERGY 

Supplemental Order

Name of Petitioner: Crude Oil Supplemental Refund Distribution
Date of Filing: May 10, 2007
Case Numbers: RB272-10112

This decision grants supplemental crude oil refunds. The names of the recipients and the amount of the refunds are listed in the Appendix to this decision.

This supplemental refund decision concerns the crude oil overcharge refund proceeding. Pursuant to the long-standing policy of the Department of Energy (DOE), thousands of purchasers of petroleum products have applied for, and been granted, refunds from crude oil overcharge funds under the jurisdiction of the DOE's Office of Hearings and Appeals (OHA). See Modified Statement of Restitutionary Policy In Crude Oil Cases, 51 Fed. Reg. 27899 (August 4, 1986). The standards for considering Applications for Refund from these crude oil funds are set forth at 10 C.F.R. Part 205, Subpart V. The deadline for applications in the crude oil proceeding was June 30, 1995.

The OHA has approved more than 87,000 crude oil overcharge refund applications. A claimant is generally eligible for a refund equal to the number of gallons of eligible refined petroleum products it purchased during the period August 19, 1973 through January 27, 1981, multiplied by a per gallon refund amount. That per gallon refund amount, also referred to as the volumetric, is derived by dividing the total refund monies available by the total U.S. consumption of petroleum products during the crude oil price control period. Originally, the DOE calculated refunds at a $\$ 0.0002$ per gallon volumetric. In 1989, the DOE increased the volumetric to $\$ 0.0008$ per gallon, and applicants paid at the lower $\$ 0.0002$ per gallon rate were eligible for a $\$ 0.0006$ per gallon supplemental payment. See Crude Oil Supplemental Refund Distribution, 18 DOE 【 85,878 (1989). In 1995, the DOE increased the volumetric to $\$ 0.0016$ per gallon, and applicants paid at the lower $\$ 0.0008$ per gallon rate were eligible for a $\$ 0.0008$ per gallon supplemental payment.

On January 13, 2006, the DOE announced that applicants paid at the lower $\$ 0.0016$ per gallon rate are now eligible for an additional $\$ 0.000695389$ per gallon supplemental refund. 71 Fed. Reg. 2195 (January 13, 2006). Refunds are rounded to the nearest dollar.

In order to receive a supplemental refund check, applicants are required to verify that their name and address in our records are correct, to correct any information that is not accurate, and to verify whether the refund cannot be paid to the original applicant for any reason, e.g., due to death, divorce, bankruptcy or dissolution of a business.

This decision approves supplemental refunds for the applicants listed in the Appendix to this decision. For each applicant, the Appendix contains the name, case number, and the amount of the supplemental refund. The decision approves supplemental refunds for 144 applicants, totaling $\$ 4,036,145.00$.

It Is Therefore Ordered That:
(1) The Director of Special Accounts and Payroll, Office of Departmental Accounting and Financial Systems Development, Office of the Controller of the Department of Energy shall take appropriate action to disburse the supplemental refunds set forth in the Appendix to this Order.
(2) The funds shall be disbursed from the escrow fund denominated Crude TrackingClaimants 4, Account No. 999DOE010Z, maintained at the Department of the Treasury.
(3) Applicants shall notify the Office of Hearings and Appeals in the event that there is a change of address, or if an address correction is necessary. Such notification shall be sent to:

Director of Management Information
Office of Hearings and Appeals
Department of Energy
1000 Independence Avenue, S.W.
Washington, D.C. 20585-0107
(4) Any conditions imposed that applied to an applicant's receipt of the initial crude oil refund shall also apply to that applicant's receipt of this supplemental refund.
(5) The determinations made in this Decision and Order are based upon the presumed validity of the statements and documentary material submitted by the applicants. This Decision and Order may be revoked or modified at any time upon a determination that the basis underlying a refund application is incorrect.
(6) This is a final Order of the Department of Energy.

Fred L. Brown<br>Acting Director<br>Office of Hearings and Appeals

Date: May 15, 2007

## Appendix - Supplemental Refund Case No. RB272-10112

| Case No. | Firm | Volume | Refund |
| :---: | :---: | :---: | :---: |
| RC272-00326 | Columbia Energy Group | 379,855,941 | \$264,148.00 |
| RF272-00395 | BIBB CO. | 17,387,892 | \$12,091.00 |
| RF272-00444 | SOUTHWEST AIRLINES CO. | 256,841,716 | \$178,605.00 |
| RF272-00472 | Novelis Corporation | 39,952,336 | \$27,782.00 |
| RF272-01414 | CITY OF SAN ANTONIO | 45,060,805 | \$31,335.00 |
| RF272-01988 | HENKELS \& MCCOY, INC. | 28,264,661 | \$19,655.00 |
| RF272-02233 | HIBBING TACONITE CO. | 71,242,285 | \$49,541.00 |
| RF272-04349 | Andrew Winslow | 734,382 | \$511.00 |
| RF272-04754 | AT\&T Resource Management Corporation | 176,006,100 | \$122,393.00 |
| RF272-05183 | CUMING CNTY. PUBLIC POWER DIST | 123,100 | \$86.00 |
| RF272-06306 | GAINESVILLE REGIONAL UTILITIES | 213,480,414 | \$148,452.00 |
| RF272-07412 | James River Coal Service Co. | 26,568,732 | \$18,476.00 |
| RF272-07750 | DALE NIBERT | 294,461 | \$205.00 |
| RF272-09019 | DENTON CO., INC. | 673,529 | \$468.00 |
| RF272-10407 | JAMES L. HALL | 648,615 | \$451.00 |
| RF272-10638 | SHIMIZU BROTHERS, INC. | 1,488,885 | \$1,035.00 |
| RF272-10906 | AL JOHNSON CONSTRUCTION CO. | 23,979,602 | \$16,675.00 |
| RF272-11116 | INTERSTATE CONTAINER CORP. | 15,069,295 | \$10,479.00 |
| RF272-14015 | STAHL CONSTRUCTION CO. | 18,995,043 | \$13,209.00 |
| RF272-15053 | Reedy Creek Improvement District | 29,770,774 | \$20,702.00 |
| RF272-15497 | COMMERCIAL STEEL TREATING CORP | 801,862 | \$558.00 |
| RF272-15781 | THWEATT CONSTRUCTION, INC. | 647,206 | \$450.00 |
| RF272-16726 | ST. JOSEPH FUEL OIL \& MFG. CO. | 4,246,579 | \$2,953.00 |
| RF272-17493 | MOONEY ${ }^{\text {S }}$ INC. | 52,826,369 | \$36,735.00 |
| RF272-18418 | A \& B ASPHALT \& TAR, INC. | 8,901,184 | \$6,190.00 |
| RF272-19392 | PERRY DRILLING CO. | 817,003 | \$568.00 |
| RF272-19707 | GERALD ROBERTS | 202,289 | \$141.00 |
| RF272-20331 | ROSEBURG LUMBER CO. | 45,474,196 | \$31,622.00 |
| RF272-20516 | SKAARUP SHIPPING CORP. | 31,790,643 | \$22,107.00 |
| RF272-21897 | CLIFFORD-JACOBS FORGING CO. | 13,751,632 | \$9,563.00 |
| RF272-22195 | ALEXANDER \& BALDWIN, INC. | 70,964,323 | \$49,348.00 |
| RF272-22537 | WALT DISNEY CO. | 43,983,049 | \$30,585.00 |
| RF272-22997 | H.E. SARGENT, INC. | 18,049,147 | \$12,551.00 |
| RF272-23684 | L \& W CONSTRUCTION CO., INC. | 14,981,263 | \$10,418.00 |
| RF272-23888 | GANNETT CO., INC. | 38,292,208 | \$26,628.00 |
| RF272-23903 | REYNOLDS-LAND, INC. | 17,873,691 | \$12,429.00 |
| RF272-25507 | ALMARE DI NAVIGAZIONE S.P.A. | 47,400,738 | \$32,962.00 |
| RF272-26253 | HAROLD ROTHER FARMS, INC. | 1,009,842 | \$702.00 |
| RF272-27783 | LIQUID TRANSPORT CORP. | 4,093,067 | \$2,846.00 |
| RF272-27798 | OHIO STATE UNIVERSITY | 17,680,453 | \$12,295.00 |
| RF272-28771 | VETERANS ADMIN. MEDICAL CENTER | 15,639,226 | \$10,875.00 |
| RF272-28967 | K.W. MCKEE INC. | 14,420,700 | \$10,028.00 |
| RF272-29579 | CITY OF HOMESTEAD, UTITITIES | 37,035,041 | \$25,754.00 |
| RF272-29782 | ALBANY MEDICAL CENTER HOSPITAL | 18,226,336 | \$12,674.00 |
| RF272-31507 | PRINCE GEORGE`S CNTY PUB SCHLS | 78,137,853 | \$54,336.00 |
| RF272-32046 | IOWA ROAD BUILDERS CO. | 56,112,475 | \$39,020.00 |
| RF272-32806 | Kaiser Ventures LLC | 83,636,257 | \$58,160.00 |
| RF272-32844 | KING ROAD MATERIALS, INC. | 15,707,214 | \$10,923.00 |
| RF272-32872 | BARBER BROTHERS CONTRACTING COMPANY, L.L.C. | 45,282,183 | \$31,489.00 |
| RF272-35912 | MARRIOTT CORP. | 20,378,776 | \$14,171.00 |
| RF272-35919 | WESTERN AUTO SUPPLY CO. | 23,973,575 | \$16,671.00 |
| RF272-37359 | Mrs. Lyle Schievelbein | 458,090 | \$319.00 |
| RF272-37747 | DONALD PYLATE | 657,625 | \$457.00 |
| RF272-38840 | ERDMANN ANGUS RANCH | 602,044 | \$419.00 |
| RF272-42572 | U.S. GYPSUM CO. | 64,013,053 | \$44,514.00 |

RF272-42604
RF272-48327
RF272-48671
RF272-48672
RF272-49421
RF272-51257
RF272-53830
RF272-54775
RF272-56408
RF272-57870
RF272-57984
RF272-59523
RF272-61859
RF272-63428
RF272-63994
RF272-65612
RF272-65695
RF272-65856
RF272-66027
RF272-66356
RF272-67497
RF272-67923
RF272-68493
RF272-68996
RF272-69459
RF272-70023
RF272-71710
RF272-71900
RF272-72956
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RF272-89045
RF272-89283
RF272-89324
RF272-89531
RF272-89790
RF272-89990
RF272-90026

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| :---: | :---: |
| RUTH TYLERHOCKLEY COUNTY |  |
| G-I Holdings, Inc. |  |
|  | CANDLE-LITE |
| STATE FARM MUTUAL AUTO. INS.CO |  |
|  | CAROLINA MILLS, INC. |
| LEE PAVING CO. |  |
| Joel F Hall |  |
| GENEVA A. NEILL |  |
| MILLIGAN \& HIGGINS |  |
| LEVY CO. |  |
| NORTH PENN SCHOOL DIST. |  |
|  | PACIFIC N.W. BELL |
| MONTVILLE TOWNSHIP BOARD OF ED |  |
| COOPERATIVE SERVICES, INC. |  |
| Wilford F. Cox Family Trust |  |
| BOWHAY TRUCK LINE |  |
| I.R. BOOTH \& SON, INC. |  |
| TOMAHAWK SERVICES, INC. |  |
| SPA CONSTRUCTION CO., INC. |  |
| MORONI FEED CO. |  |
| ZAPATA CORP. |  |
| PRIMERICA CORP. |  |
| DAYTON BOARD OF EDUCATION |  |
| F \& M CORP., INC. |  |
| RUSSELL FARMS |  |
| R.C. COLLET, INC. |  |
| Brooklyn Bottling Co. of Milton NY |  |
| BRANER TRUCKER LINE INC |  |
| BERKLEY ASPHALT CO. |  |
| CARR BROTHERS \& SONS, INC |  |
| SUTHERLAND FARMERS CO-OP CO. |  |
| AMERICAN PROTEINS, INC. |  |
| BERMAN BROS. IRON \& METAL CO. |  |
| NAVISTAR INT`L TRANSPORTATION} \\ \hline \multicolumn{2}{\|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{DEXTER ASSOCIATES} \\ \hline \multicolumn{2}{|l|}{INFINGER TRANSPORTATION CO.} \\ \hline \multicolumn{2}{|l|}{FARMERS UNION OIL CO.} \\ \hline \multicolumn{2}{|l|}{FARMERS UNION OIL CO.} \\ \hline \multicolumn{2}{|l|}{COVE SHIPPING INC.} \\ \hline \multicolumn{2}{|l|}{FARMERS UNION OIL CO.} \\ \hline \multicolumn{2}{|l|}{\multirow[t]{2}{*}{PHELPS MEMORIAL HOSPITAL CTR. Harry M. Moorefield}} \\ \hline & \\ \hline \multicolumn{2}{|l|}{BAXTER`S ASPHALT \& CONCRETE CO |  |
| FARMERS COOPERATIVE |  |
| E.W. BLUITT LOGGING CONTRACTOR |  |


| 500,405 | \$348.00 |
| :---: | :---: |
| 291,060 | \$202.00 |
| 1,764,460,248 | \$1,226,986.00 |
| 8,935,194 | \$6,213.00 |
| 46,890,300 | \$32,607.00 |
| 14,292,201 | \$9,939.00 |
| 23,498,242 | \$16,340.00 |
| 496,392 | \$345.00 |
| 300,514 | \$209.00 |
| 7,423,789 | \$5,162.00 |
| 8,597,640 | \$5,979.00 |
| 7,393,142 | \$5,141.00 |
| 33,917,120 | \$23,586.00 |
| 1,026,601 | \$714.00 |
| 38,403,671 | \$26,705.00 |
| 3,220,457 | \$2,239.00 |
| 4,650,000 | \$3,234.00 |
| 13,462,680 | \$9,362.00 |
| 14,430,996 | \$10,035.00 |
| 3,255,803 | \$2,264.00 |
| 6,144,846 | \$4,273.00 |
| 75,218,454 | \$52,306.00 |
| 220,467,050 | \$153,310.00 |
| 7,510,381 | \$5,223.00 |
| 3,583,000 | \$2,492.00 |
| 267,946 | \$186.00 |
| 13,868,580 | \$9,644.00 |
| 868,298 | \$604.00 |
| 570,753 | \$397.00 |
| 15,885,945 | \$11,047.00 |
| 543,979 | \$378.00 |
| 5,604,157 | \$3,897.00 |
| 8,052,900 | \$5,600.00 |
| 1,036,698 | \$721.00 |
| 71,098,750 | \$49,441.00 |
| 1,028,522 | \$715.00 |
| 685,936 | \$477.00 |
| 620,283 | \$431.00 |
| 342,669 | \$238.00 |
| 609,958 | \$424.00 |
| 542,153 | \$377.00 |
| 351,888 | \$245.00 |
| 570,549 | \$397.00 |
| 862,464 | \$600.00 |
| 482,194 | \$335.00 |
| 539,661 | \$375.00 |
| 629,695 | \$438.00 |
| 424,949 | \$296.00 |
| 432,720 | \$301.00 |
| 11,819,562 | \$8,219.00 |
| 15,439,611 | \$10,737.00 |
| 20,678,130 | \$14,379.00 |
| 31,499,727 | \$21,905.00 |
| 16,335,892 | \$11,360.00 |
| 3,954,523 | \$2,750.00 |
| 10,739,621 | \$7,468.00 |
| 13,830,768 | \$9,618.00 |
| 14,745,495 | \$10,254.00 |
| 214,979 | \$149.00 |


| RF272-90834 | COOP SERVICE CENTER, INC. | $25,693,875$ | $\$ 17,867.00$ |
| :--- | :--- | ---: | ---: |
| RF272-91406 | EDUCATIONAL TESTING SERVICE | $4,717,595$ | $\$ 3,281.00$ |
| RF272-91804 | R.E. HEIDT CONSTRUCTION, INC. | $19,960,712$ | $\$ 13,880.00$ |
| RF272-92648 | N.B. WEST CONTRACTING CO., INC | $4,658,482$ | $\$ 3,239.00$ |
| RF272-92803 | CISCO COOP GRAIN CO. | $4,448,579$ | $\$ 3,093.00$ |
| RF272-93560 | JERRY SCOTT DRILLING CO., INC. | $3,307,358$ | $\$ 2,300.00$ |
| RF272-93980 | LOST RIVER CO-OP, INC. | $4,393,854$ | $\$ 3,055.00$ |
| RF272-94092 | ENDICOTT FORGING \& MFG. CO. | $4,052,670$ | $\$ 2,818.00$ |
| RF272-95159 | COLUMBIA PAVING, INC. | $25,893,320$ | $\$ 18,006.00$ |
| RF272-96592 | BERWICK COOP OIL CO., INC. | $18,099,584$ | $\$ 12,586.00$ |
| RG272-00413 | YANGMING MARINE TRANSPORT | $223,291,178$ | $\$ 155,274.00$ |
| RG272-01131 | Al Ingleright Trust | $2,142,292$ | $\$ 1,490.00$ |
| RG272-01132 | Sue Teague Trust | $2,142,292$ | $\$ 1,490.00$ |
| RG272-01136 | Jacquelin Kay Naylor | 496,392 | $\$ 345.00$ |
| RK272-00014 | Robert Glover | 294,648 | $\$ 205.00$ |
| RK272-00067 | HAROLD SENTER | 708,288 | $\$ 493.00$ |
| RK272-00130 | CITY OF SALEM, OREGON | $4,267,815$ | $\$ 2,968.00$ |
| RK272-00311 | FMC CORP. | $576,749,319$ | $\$ 401,065.00$ |
| RK272-00992 | LEBSACK FEED YARDS | 617,656 | $\$ 430.00$ |
| RK272-02651 | TOM P. KOMATZ | $23,338,937$ | $\$ 16,230.00$ |
| RK272-02748 | COLEMAN CO., INC. | 995,356 | $\$ 692.00$ |
| RK272-02749 | GRANGER ELECTRIC, INC. | $1,953,000$ | $\$ 1,358.00$ |
| RK272-03427 | S.L. SITTON \& CO. | 614,440 | $\$ 427.00$ |
| RK272-03533 | CHAMBERLAIN MFG. CORP. | $10,422,488$ | $\$ 7,248.00$ |
| RK272-03576 | LINCOLN COUNTY | $2,674,183$ | $\$ 1,860.00$ |
| RK272-03702 | GENESEE CNTY. DRAIN COMMISSION OR WILSON | $1,792,822$ | $\$ 1,247.00$ |
| RK272-03850 | MOELLER BROTHERS, INC. | 587,125 | $\$ 408.00$ |
| RK272-03930 | G \& SAND LEVELING, INC. | 871,480 | $\$ 606.00$ |
| RK272-04480 | REGO-STAN MAINTENANCE CORP. | $5,316,442$ | $\$ 3,697.00$ |
| RK272-04898 | BULK TRANSPORTERS, INC. | $1,596,650$ | $\$ 1,110.00$ |
| Totals |  | $5,804,154,733$ | $\$ 4,036,145.00$ |

