

May 23, 2006

DECISION AND ORDER
OF THE DEPARTMENT OF ENERGY

Supplemental Order

Name of Petitioner: Crude Oil Supplemental Refund Distribution

Date of Filing: May 22, 2006

Case Numbers: RB272-10051

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. These applicants are small refund recipients (eligible purchases of less than 62,500 gallons) who submitted the required verification information prior to the December 31, 2004 deadline for requesting the current \$0.000695389 per gallon refund. Each was also eligible to receive a \$0.0008 per gallon supplemental payment beginning in 1995, but did not submit the required information by the January 31, 2000 deadline for requesting that refund. However, when we announced the January 31, 2000 deadline we stated that “[s]mall refund recipients continue to have the option of requesting a supplemental refund until the conclusion of the crude oil overcharge refund proceeding,” as we only mailed notice of the deadline to larger refund recipients. Announcement of Final Deadline to Request Supplemental Crude Oil Overcharge. 64 Fed. Reg. 19998 (April 23, 1999). Therefore, the refunds approved in this decision are calculated by multiplying the number of gallons of eligible refined petroleum products purchased by each claimant by \$0.001495389 (the current \$0.000695389 per gallon refund, plus the \$0.0008 not previously received by the claimant).

For each applicant, the Appendix contains the name, case number, and the amount of the supplemental refund. The decision approves supplemental refunds for 34 applicants, totaling \$2,308.00.

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 Tracking-Claimants 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.

George B. Breznay
Director
Office of Hearings and Appeals

Date: May 23, 2006

Appendix - Supplemental Refund Case No. RB272-10051

Case No.	Firm	Volume	Refund
RF272-05642	MAXINE BRISTOL	45,000	\$67.00
RF272-14117	KEITH COBLE	55,080	\$82.00
RF272-17103	HAROLD DELIMONT	34,463	\$52.00
RF272-18602	KENNETH R. STARK	34,916	\$52.00
RF272-20322	MITCH BUCKLEY	61,108	\$91.00
RF272-20646	DONALD BLOMME	44,640	\$67.00
RF272-20647	ROBERT E. BLOMME	44,640	\$67.00
RF272-22411	KLAUS GALINSKY	48,973	\$73.00
RF272-24448	MELVIN VANDERHEIDEN	30,720	\$46.00
RF272-25418	FLOYD MYERS	47,282	\$71.00
RF272-26564	ELDON VANDERHEIDEN	27,063	\$40.00
RF272-31352	W.A. SWISHER	24,828	\$37.00
RF272-31496	Victoria Henry & Judy Boudreaux	55,363	\$83.00
RF272-35606	MAZIE L. CAPE	24,828	\$37.00
RF272-37546	DALLAS SWANSON	52,865	\$79.00
RF272-37686	VIVIAN A. BAIN	44,435	\$66.00
RF272-37687	DUANE BOLTON	43,480	\$65.00
RF272-38858	LEFTY'S SOIL SERVICE	20,840	\$31.00
RF272-40727	Clarice C. Smith	59,596	\$89.00
RF272-43452	KENNETH D. MILIUS	24,927	\$37.00
RF272-44298	MARJORIE L. OXLEY	32,820	\$49.00
RF272-49589	JEROME P. WEIDERT	48,460	\$72.00
RF272-52501	GAYLORD OTTUN	39,100	\$58.00
RF272-53099	LIVINGSTON SERVICE CO.	60,564	\$91.00
RF272-55285	Roman Catholic Archbishop of Boston	59,672	\$89.00
RF272-58208	ROBERT W. DELSING	38,818	\$58.00
RF272-59177	CITY OF BONDURANT	52,740	\$79.00
RF272-65298	CITY OF HOLSTEIN	51,828	\$78.00
RF272-66927	108 APARTMENTS CORP.	59,883	\$90.00
RF272-67345	GEORGE G. HIEBNER	56,367	\$84.00
RF272-68513	LEONARD G. HAYS	47,581	\$71.00
RF272-70215	C. IRVIN HYATT	48,520	\$73.00
RF272-73872	CLARK KLOOZ	61,267	\$92.00
RK272-04269	SERVICE AMERICA CORP.	61,275	\$92.00
Totals	34 Applicants	1,543,942	\$2,308.00