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U·S·DEPARTMENT OF THE INTERIOR OFFICE OF SURFACE MINING RECLAMATION AND ENFORCEMENT DIRECTIVES SYSTEM	Subject Number: INE-34-1 Transmittal Number: 549 Date: 6/26/89

Subject: Guidelines for Responding to Improvidently Issued Permits

Approval: [signature] Title: Director

To clarify the language and intent of Directive No. INE-34, and to reflect the roles of the Assistant Directors for Eastern and Western Field Operations, the Division of Debt Management, the Branch of Data Management, and the AVS Clearinghouse concerning reporting requirements, the following modifications are made to INE-34:

3. e. Responsibilities. Field Office Directors shall be responsible for monitoring and tracking all cases referred for suspension and revocation. The Assistant Directors for Eastern and Western Field Operations shall be responsible for coordinating and evaluating the monitoring and tracking responsibilities of Field Office Directors. The AVS Clearinghouse will track and monitor requests for database corrections to ensure that databases are updated. The Branch of Data Management will prepare the Quarterly Reports to the Court on the status of improvidently issued permits.

4. Reporting Requirements. To fulfill the obligations of the Revised Parker Order, Field Office Directors shall prepare a quarterly report detailing suspension and revocation proceedings using the attached form (See Attachment I Revised). In the event a permit is improperly cited as being improvidently issued because of inaccurate data, a summary detailing the reason(s) for the error is to be provided for each permit identified. The summary should include permittee, permit number, State, and the reason(s) why suspension/revocation is unwarranted. The Field Offices are to notify database managers of inaccurate data and provide correct information. A copy of database correction requests, summaries, and the quarterly report, should be forwarded to the Assistant Directors for Field Operations in their respective region. The Assistant Directors shall be responsible for forwarding all SOCM B Permit Report updates, summaries and database correction requests from their Field Offices to the Division of Debt Management at Headquarters. The Branch of Data Management shall forward the updated Quarterly SOCM B Permit Report to the Solicitor.

CHANGE NOTICE

DEPARTMENT OF THE INTERIOR / OFFICE OF SURFACE MINING
COLLECTION MANAGEMENT INFORMATION SYSTEM (CMIS)
SOCM B PERMIT REPORT

PERMITTEE STATE/NUMBER MSHA ID NUMBER	VIOLATOR/S	CITATION	ST	T/U	SIB(N) PENALTY	ACTION TAKEN
BERRY MOUNTAIN MINING	CALVERT & MARSH	CBO-2-14-17	AL	U	$45,000.00	DATE REFERRED TO RA:
AL/P-3395		MBO-2-14-32			PAYMENT	10 DAY NOTICE:
XXXXXXXXX		ABATEMENT			PLAN	SETTLEMENT AGREEMENT:
AL/P-3236		PLAN DATE:			DATE:	NOV DATE:
XXXXXXXXX						CO DATE:
AL/P-3242		CB4-10-50-1	AL	U	$22,500.00	APPEALED:
XXXXXXXXX		XB3-10-00-3			PAYMENT	SUSPENSION/REVOCATION:
AL/P-3241		ABATEMENT			PLAN	CASE CLOSED:
XXXXXXXXX		PLAN DATE:			DATE:	REMARKS:
AL/P-3363						
XXXXXXXXX						
AL/P-3349						
XXXXXXXXX						
AL/P-3348						
XXXXXXXXX						

Key to Headings:

1- Permittee - name of permittee
2- State - state where permit is located
3- Number - permit number
4- Number - MSHA ID number
5- Violation(s) - responsible party for violation
6- Citation - citation number
7- St - state where citation is located
8- T/U - status of citation, terminated and unabated
9- 518 (b) Penalty- amount currently owed on citation

10- Action Taken:

a) Date Referred to RA: self-explanatory
b) 10-Day Notice Date: self-explanatory
c) Settlement Agreement: Date agreement entered by the operator and OSMRE
d) NOV Date: self-explanatory
e) CO Date: self-explanatory
f) Appealed: self-explanatory
g) Suspension/Revocation: self-explanatory
h) Abatement Plan: date abatement plan entered into
i) Payment Plan: date payment plan entered into.
j) Case Closed: self-explanatory
k) Remarks: the current status of case deposition when SOCM B Permit Report is forwarded to AD

SOCM B PERMIT

QUARTERLY REPORT SCHEDULE

Beginning July 1989, the quarterly reporting schedule for Suspension and Revocation Proceedings will be as follows:

1. Field Office Directors (FOD) will forward the quarterly suspension and revocation proceedings reports to their respective Assistant Directors, Field Operations by COB on the first Tuesday after the end of each quarter.

2. The Assistant Directors for Eastern and Western Field Operations (AD E/WFO) will forward the reports from their Field Offices to the Branch of Data Management, Division of Debt Management, at Headquarters by COB on the second Tuesday after the end of each quarter.

For the forthcoming SOCM B Permit report, the scheduled deadlines will be as follows:

From FOD to AD E/WFO: due by July 4

From AD E/WFO to Branch of Data Mgmt (HQ) : due by July 11