

U.S. Department of Labor
Occupational Safety and Health Administration
1400 Old Country Road
Suite 208
Westbury, NY 11590
Phone: 516-334-3344 Fax: 516-334-3326



Citation and Notification of Penalty

To:
North Eastern Precast LLC
3963 State Highway 5S
Fultonville, NY 12072

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013

Inspection Site:
14 Brooklyn Avenue
Valley Stream, NY 11581

The violation(s) described in this Citation and Notification of Penalty is (are) alleged to have occurred on or about the day(s) the inspection was made unless otherwise indicated within the description given below.

This Citation and Notification of Penalty (this Citation) describes violations of the Occupational Safety and Health Act of 1970. The penalty(ies) listed herein is (are) based on these violations. You must abate the violations referred to in this Citation by the dates listed and pay the penalties proposed, unless within 15 working days (excluding weekends and Federal holidays) from your receipt of this Citation and Notification of Penalty **you either call to schedule an informal conference (see paragraph below) or** you mail a notice of contest to the U.S. Department of Labor Area Office at the address shown above. Please refer to the enclosed booklet (OSHA 3000) which outlines your rights and responsibilities and which should be read in conjunction with this form. Issuance of this Citation does not constitute a finding that a violation of the Act has occurred unless there is a failure to contest as provided for in the Act or, if contested, unless this Citation is affirmed by the Review Commission or a court.

Posting - The law requires that a copy of this Citation and Notification of Penalty be posted immediately in a prominent place at or near the location of the violation(s) cited herein, or, if it is not practicable because of the nature of the employer's operations, where it will be readily observable by all affected employees. This Citation must remain posted until the violation(s) cited herein has (have) been abated, or for 3 working days (excluding weekends and Federal holidays), whichever is longer.

Informal Conference - An informal conference is not required. However, if you wish to have such a conference you may request one with the Area Director during the 15 working day contest period. During such an informal conference you may present any evidence or views which you believe would support an adjustment to the citation(s) and/or penalty(ies).

If you are considering a request for an informal conference to discuss any issues related to this Citation and Notification of Penalty, you must take care to schedule it early enough to allow time to contest after the informal conference, should you decide to do so. Please keep in mind that a written letter of intent to contest must be submitted to the Area Director within 15 working days of your receipt of this Citation. The running of this contest period is not interrupted by an informal conference.

If you decide to request an informal conference, please complete, remove and post the Notice to Employees next to this Citation and Notification of Penalty as soon as the time, date, and place of the informal conference have been determined. Be sure to bring to the conference any and all supporting documentation of existing conditions as well as any abatement steps taken thus far. If conditions warrant, we can enter into an informal settlement agreement which amicably resolves this matter without litigation or contest.

Right to Contest – You have the right to contest this Citation and Notification of Penalty. You may contest all citation items or only individual items. You may also contest proposed penalties and/or abatement dates without contesting the underlying violations. **Unless you inform the Area Director in writing that you intend to contest the citation(s) and/or proposed penalty(ies) within 15 working days after receipt, the citation(s) and the proposed penalty(ies) will become a final order of the Occupational Safety and Health Review Commission and may not be reviewed by any court or agency.**

Penalty Payment – Penalties are due within 15 working days of receipt of this notification unless contested. (See the enclosed booklet and the additional information provided related to the Debt Collection Act of 1982.) Make your check or money order payable to “DOL-OSHA”. Please indicate the Inspection Number on the remittance.

OSHA does not agree to any restrictions or conditions or endorsements put on any check or money order for less than the full amount due, and will cash the check or money order as if these restrictions, conditions, or endorsements do not exist.

Notification of Corrective Action – For each violation which you do not contest, you must provide *abatement certification* to the Area Director of the OSHA office issuing the citation and identified above. This abatement certification is to be provided by letter within 10 calendar days after each abatement date. Abatement certification includes the date and method of abatement. If the citation indicates that the violation was corrected during the inspection, no abatement certification is required for that item. The abatement certification letter must be posted at the location where the violation appeared and the corrective action took place or employees must otherwise be effectively informed about abatement activities. A sample abatement certification letter is enclosed with this Citation. In addition, where the citation indicates that *abatement documentation* is necessary, evidence of the purchase or repair of equipment, photographs or video, receipts, training records, etc., verifying that abatement has occurred is required to be provided to the Area Director.

Employer Discrimination Unlawful – The law prohibits discrimination by an employer against an employee for filing a complaint or for exercising any rights under this Act. An employee who believes that he/she has been discriminated against may file a complaint no later than 30 days after the discrimination occurred with the U.S. Department of Labor Area Office at the address shown above.

Employer Rights and Responsibilities – The enclosed booklet (OSHA 3000) outlines additional employer rights and responsibilities and should be read in conjunction with this notification.

Notice to Employees – The law gives an employee or his/her representative the opportunity to object to any abatement date set for a violation if he/she believes the date to be unreasonable. The contest must be mailed to the U.S. Department of Labor Area Office at the address shown above and postmarked within 15 working days (excluding weekends and Federal holidays) of the receipt by the employer of this Citation and Notification of Penalty.

Inspection Activity Data – You should be aware that OSHA publishes information on its inspection and citation activity on the Internet under the provisions of the Electronic Freedom of Information Act. The information related to these alleged violations will be posted when our system indicates that you have received this citation. You are encouraged to review the information concerning your establishment at www.osha.gov. If you have any dispute with the accuracy of the information displayed, please contact this office.



NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has been scheduled with OSHA to discuss the citation(s) issued on 05/31/2013. The conference will be held by telephone or at the OSHA office located at 1400 Old Country Road, Suite 208, Westbury, NY 11590 on _____ at _____.

Employees and/or representatives of employees have a right to attend an informal conference.

CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 804281

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581
Issuance Date: 05/31/2013

List the specific method of correction for each item on this citation in this package that does not read "Corrected During Inspection" and return to: **U.S. Department of Labor – Occupational Safety and Health Administration, 1400 Old Country Road, Suite 208, Westbury, NY 11590**

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

Citation Number _____ and Item Number _____ was corrected on _____
By (Method of Abatement): _____

I certify that the information contained in this document is accurate and that the affected employees and their representatives have been informed of the abatement.

Signature

Date

Typed or Printed Name

Title

NOTE: 29 USC 666(g) whoever knowingly makes any false statements, representation or certification in any application, record, plan or other documents filed or required to be maintained pursuant to the Act shall, upon conviction, be punished by a fine of not more than \$10,000 or by imprisonment of not more than 6 months or both.

POSTING: A copy of completed Corrective Action Worksheet should be posted for employee review



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 1 Type of Violation: **Serious**

29 CFR 1926.100(a): Employees working in areas where there was a possible danger of head injury from impact, or falling or flying objects, or from electrical shock and burns, were not protected by protective helmets:

(a) 14 Brooklyn Avenue, Valley Stream, NY (Worksite), east side of building, third floor -Employees setting precast concrete floor planks were working near and directly below the suspended load without protective helmets, on or about December 1, 2012.

Note: Instance (a): Because abatement for this item has already been documented the employer need not submit abatement certification or documentation for this item in accordance with 29 CFR 1903.19.

(b) Worksite, traveled way of Brooklyn Avenue - The employee positioning crane counterweights on the flatbed truck was working near and directly below the booms two JLG Lull Telehandler Rough Terrain Fork Lifts # 6 and # 10, Model # 1044c-54 Series II, Serial #'s 0160013049 and 0160029366, without a protective helmet, on or about December 6, 2012.

Note: Instance (b): In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$4900.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 2 Type of Violation: **Serious**

29 CFR 1926.251(a)(2)(iii): The employer failed to ensure that rigging without affixed, legible identification markings, required by paragraph (a)(2)(i) of this section was not used.

(a) Worksite, traveled way of Brooklyn Ave and east side of third floor - The wire rope slings used to rig and hoist precast concrete floor planks did not have permanently affixed markings indicating the safe working load, on or about December 1, 2012.

(b) Worksite, traveled way of Brooklyn Ave and east side of third floor - The two legged wire rope spreader assembly used between the crane hook and the wire rope slings on the load being hoisted did not have permanently affixed markings indicating the safe working load, on or about December 1, 2012.

Note - Instances (a) and (b): Because abatement for these items has already been documented the employer need not submit abatement certification or documentation for these items in accordance with 29 CFR 1903.19.

(c) Worksite, traveled way of Brooklyn Ave - The endless wire rope sling used to load the crane counterweights, which weighed 10 tons (20,000 pounds.), did not have permanently affixed markings indicating the safe working load, on or about December 6, 2012.

Note - Instance (c): In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

06/03/2013

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.

U.S. Department of Labor
Occupational Safety and Health Administration

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Proposed Penalty: \$4900.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.

U.S. Department of Labor
Occupational Safety and Health Administration

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 3 Type of Violation: **Serious**

29 CFR 1926.251(c)(9): Slings were not padded or protected from the sharp edges of their loads:

(a) Worksite, traveled way of Brooklyn Ave and east side of third floor - The wire rope slings used to hoist precast concrete floor planks, weighing up to approximately 11,000 pounds, were not protected from the sharp edges of the precast concrete floor planks, on or about December 1, 2012.

Note: The employer is required to submit abatement certification for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$3500.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 4 Type of Violation: **Serious**

29 CFR 1926.416(a)(3): When and where energized circuits existed, the employer failed to post and maintain proper warning signs, advise employees of the location, hazard involved and the proper protective measures to be taken:

(a) 14 Brooklyn Avenue, Valley Stream, NY (Worksite), north and east sides of building, second and third floors - Signs were not posted identifying the locations of the overhead primary and secondary power lines that were in close proximity to the building. In addition, the employer did not warn employees about the hazards or the proper protective measures to be taken when they worked in close proximity to the overhead primary and secondary power lines, at times prior to and including December 21, 2012.

Note: In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$4900.00



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 5 Type of Violation: **Serious**

29 CFR 1926.602(c)(1)(vi): Industrial truck(s) in use did not meet the applicable requirements of design, construction, stability, inspection, testing, maintenance, and operation, as defined in American National Standards Institute B56.1-1969, Safety Standards for Powered Industrial Trucks.

(a) Worksite, traveled of Brooklyn Avenue way - The JLG Lull Telehandler Rough Terrain Fork Lifts # 6 and # 10, Model # 1044c-54 Series II, Serial #'s 0160013049 and 0160029366, used to load the crane counterweights onto a flatbed truck were operated beyond the rated load capacity, on or about December 6, 2012.

Note: In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$4900.00

U.S. Department of Labor
Occupational Safety and Health Administration

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 6 Type of Violation: **Serious**

29 CFR 1926.701(b): All protruding reinforcing steel, onto and/or into which employees could fall, was not guarded to eliminate the hazard of impalement:

(a) Worksite, east side of building, third floor - The rebar extending from the masonry block wall was not guarded where precast concrete floor planks were being set, on or about December 1, 2012.

Note: The employer is required to submit abatement certification for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$2100.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 7 Type of Violation: **Serious**

29 CFR 1926.1408(e): The employer did not assume that all power lines were energized and did not confirm with the utility owner/operator that the power line had been and continued to be de-energized and visibly grounded at the worksite.

(a) Worksite, Fourth Street overhead power lines, east side of building - The employer assumed the overhead primary and secondary power lines located on Fourth Street were de-energized where the Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, was operating, on or about December 1, 2012.

(b) Worksite, Brooklyn Avenue overhead power lines, east side of building - The employer did not confirm with the utility owner/operator the overhead power lines located on Brooklyn Avenue continued to be de-energized where the Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, was operating, on or about December 1, 2012.

Note: In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$4900.00



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 8 Type of Violation: **Serious**

29 CFR 1926.1408(g)(1): The employer did not train each operator and crew member assigned to work with the equipment on all of the following; parts (g)(1)(i) thru (g)(1)(v) of this standard.

(a) Worksite, east side, third floor - Employees were setting precast concrete floor planks with the Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, within 8 feet of overhead primary and secondary power lines. The primary power lines were energized with 13,200 volts (13 kV) phase to phase. The secondary power lines were energized with 120 - 240 volts phase to ground. The employees were not trained to recognize the hazards; the methods to prevent contact; or the procedures to follow in the event that contact was made with the power lines, on or about December 1, 2012.

Note: The employer is required to submit abatement certification for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:	06/14/2013
Proposed Penalty:	\$3500.00

U.S. Department of Labor
Occupational Safety and Health Administration

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 9 Type of Violation: **Serious**

29 CFR 1926.1412(c)(1): Upon completion of assembly, the equipment was not inspected by a qualified person to assure that it is configured in accordance with manufacturer equipment criteria.

(a) Worksite, traveled way of Brooklyn Ave - The Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, was not inspected by a qualified person after it was assembled, on or about December 1, 2012.

Note: The employer is required to submit abatement certification for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$3500.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 1 Item 10 Type of Violation: **Serious**

29 CFR 1926.1424(a)(2)(ii): To prevent employees from entering hazard areas, the employer did not erect and maintain control lines, warning lines, railings or similar barriers to mark the boundaries of the hazard areas and/or did not train each employee to understand what these markings signify.

(a)Worksite, traveled way of Brooklyn Ave - The swing radius boundary around the Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, was not marked to prevent employees from entering the hazardous area, on or about December 1, 2012.

Note: Because abatement for this item has already been documented the employer need not submit abatement certification or documentation for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:
Proposed Penalty:

Corrected During Inspection
\$3500.00



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 2 Item 1 Type of Violation: **Willful**

Instances (a) thru (d) are related to the overhead, 3-phase primary and secondary power lines and transformers, which were energized with 13,200 volts (13 kV) phase to phase. The overhead power lines run north and south, along the west side of Fourth Street with respect to the building under construction at 14 Brooklyn Avenue.

(a) Worksite, north and east sides of building, third floor - Employees that installed the Engineered Fall Protection System along the north and east sides of the third floor worked directly below the overhead primary power line, which was approximately 3 feet above their heads. The primary power lines were energized with 7,620 volts (7.5 kV) phase to ground, on December 3, 2012.

(b) Worksite, north and east sides of building, third floor - Employees constructed the masonry block wall directly below the overhead primary power line, which was energized with 7,620 volts (7.5 Kv) phase to ground. At times the employees were working approximately 12 inches below the power line, on or about December 4, 2012.

(c) Worksite, northeast corner of building, third floor - Employees constructed the masonry block wall between the overhead primary power lines and near the secondary power lines. The primary power lines were energized with 13,200 volts (13 Kv) phase to phase. The secondary power lines were energized with 120 - 240 volts phase to ground. At times, employees were working approximately 4 inches from the primary power lines and approximately 14 inches from the secondary power lines, on or about December 5, 2012.

(d) Worksite, north side of building, third floor - Employees constructed the masonry block wall around an overhead primary power line, which was energized with 7,620 volts (7.5 Kv) phase to ground. At times, the employees were working approximately 4 inches from the power line, on or about December 5, 2012.

Note: In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.

U.S. Department of Labor
Occupational Safety and Health Administration

Inspection Number: 804281
Inspection Date(s): 12/01/2012 - 12/01/2012
Issuance Date: 05/31/2013



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$49000.00

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 2 Item 2 Type of Violation: **Willful**

29 CFR 1926.1408(a)(2): The equipment's maximum working radius could get closer than 20 feet to a power line and the employer did not meet the requirements in Option (1), Option (2), or Option (3) of this section:

(a) Worksite, east side of building, third floor - Employees hoisted and set precast concrete floor planks with a Liebherr Mobile Crane, Model # LTM 1220-5.2 268 Ton, Serial # 070 495, where the rigging came within approximately 8 feet of the overhead primary and secondary power lines operating up to 13,200 volts (13 Kv) phase to phase, on or about December 1, 2012.

Note: In addition to abatement certification, the employer is required to submit abatement documentation for this item in accordance with 29 CFR 1903.19.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/03/2013
Proposed Penalty:	\$49000.00



Citation and Notification of Penalty

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581

Citation 3 Item 1 Type of Violation: **Other-than-Serious**

29 CFR 1926.502(k)(3): A copy of the fall protection plan with all approved changes was not maintained at the jobsite.

(a) Worksite, east side of building, third floor Employees engaged in precast erection operations were utilizing a controlled access zone, which required the employer to maintain a copy of the fall protection plan at the worksite. The employer was not maintaining a copy of the fall protection plan at the worksite, on or about December 1, 2012.

Note: The employer is required to submit abatement certification for this item in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated: 06/03/2013
Proposed Penalty: \$0.00

Anthony Ciuffo, CSP
Area Director

U.S. Department of Labor
Occupational Safety and Health Administration
1400 Old Country Road
Suite 208
Westbury, NY 11590
Phone: 516-334-3344 Fax: 516-334-3326



INVOICE / DEBT COLLECTION NOTICE

Company Name: North Eastern Precast LLC
Inspection Site: 14 Brooklyn Avenue, Valley Stream, NY 11581
Issuance Date: 05/31/2013

Summary of Penalties for Inspection Number	804281
Citation 1, Serious	\$40600.00
Citation 2, Willful	\$98000.00
Citation 3, Other-than-Serious	\$0.00
TOTAL PROPOSED PENALTIES	\$138600.00

To avoid additional charges, please remit payment promptly to this Area Office for the total amount of the uncontested penalties summarized above. Make your check or money order payable to: "DOL-OSHA". Please indicate OSHA's Inspection Number (indicated above) on the remittance.

OSHA does not agree to any restrictions or conditions or endorsements put on any check or money order for less than the full amount due, and will cash the check or money order as if these restrictions or conditions do not exist.

If a personal check is issued, it will be converted into an electronic fund transfer (EFT). This means that our bank will copy your check and use the account information on it to electronically debit your account for the amount of the check. The debit from your account will then usually occur within 24 hours and will be shown on your regular account statement. You will not receive your original check back. The bank will destroy your original check, but will keep a copy of it. If the EFT cannot be completed because of insufficient funds or closed account, the bank will attempt to make the transfer up to 2 times.

Pursuant to the Debt Collection Act of 1982 (Public Law 97-365) and regulations of the U.S. Department of Labor (29 CFR Part 20), the Occupational Safety and Health Administration is required to assess interest, delinquent charges, and administrative costs for the collection of delinquent penalty debts for violations of the Occupational Safety and Health Act.

Interest: Interest charges will be assessed at an annual rate determined by the Secretary of the Treasury on all penalty debt amounts not paid within one month (30 calendar days) of the date on which the debt amount becomes due and payable (penalty due date). The current interest rate is one percent (1%). Interest will accrue from the date on which the penalty amounts (as proposed or adjusted) become a final order of the Occupational Safety and Health Review Commission (that is, 15 working days from your receipt of the Citation and Notification of Penalty), unless you file a notice of contest. Interest charges will be waived if the full amount owed is paid within 30 calendar days of the final order.

Delinquent Charges: A debt is considered delinquent if it has not been paid within one month (30 calendar days) of the penalty due date or if a satisfactory payment arrangement has not been made. If the debt remains delinquent for more than 90 calendar days, a delinquent charge of six percent (6%) per annum will be assessed accruing from the date that the debt became delinquent.

Administrative Costs: Agencies of the Department of Labor are required to assess additional charges for the recovery of delinquent debts. These additional charges are administrative costs incurred by the Agency in its attempt to collect an unpaid debt. Administrative costs will be assessed for demand letters sent in an attempt to collect the unpaid debt.

Anthony Ciuffo, CSP

Area Director

Date