

U.S. Department of Labor

Occupational Safety and Health Administration
The Wanamaker Building
100 Penn Square East, 12th Floor
Philadelphia, PA 19107
Phone: 215-597-4955 Fax: 215-597-1956



Citation and Notification of Penalty

To:

American Diamond Builders, Inc.
7710 Castor Avenue, Suite 49
Philadelphia, PA 19152

Inspection Number: 1294029**Inspection Date(s):** 11/30/2017 - 11/30/2017**Issuance Date:** 05/23/2018**Inspection Site:**

44 N 3rd St
Philadelphia, PA 19106

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. You can also make your payment electronically on www.pay.gov. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type “OSHA” and click Go. From the results, click on **OSHA Penalty Payment Form**. The direct link is:

<https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334>.

You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment for less than the full amount due, and will process the payments as if these restrictions or conditions 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 05/23/2018. The conference will be held by telephone or at the OSHA office located at The Wanamaker Building, 100 Penn Square East, 12th Floor, Philadelphia, PA 19107 on

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

CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 1294029

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106
Issuance Date: 05/23/2018

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, The Wanamaker Building, 100 Penn Square East, 12th Floor, Philadelphia, PA 19107**

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: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

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

OSH ACT of 1970 Section (5)(a)(1): Section 5(a)(1) of the Occupational Safety and Health Act of 1970: The employer did not furnish employment and a place of employment which was free from recognized hazards that were causing or likely to cause death or serious physical harm to employees in that employees were exposed to impalement hazards.

(a) 44 N 3rd St, Philadelphia - On or about 11/30/17, employees were exposed to impalement hazards such as unprotected anchor bolts which protruded from the concrete flooring and walls.

Abatement: Among other methods, one feasible and acceptable means of abatement would be to comply with 29 CFR 1926.701(b) by installing rebar caps and covers over the protruding anchor bolts.

Abatement certification required within 10 days after abatement date. The certification shall include a statement that abatement is complete, date and method of abatement, and states employees and their representatives were informed of this abatement.

Date By Which Violation Must be Abated:
Proposed Penalty:

06/01/2018
\$2439.00



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

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

29 CFR 1926.25(a): During the course of construction, alteration, or repairs, debris was not kept cleared from work areas, passageways, and stairs, in and around buildings or other structures:

(a) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, employees were working in a 5th floor pilot house in which debris and scrap lumber were not kept cleared, exposing employees to trip and fall hazards.

Abatement certification required within 10 days after abatement date. The certification shall include a statement that abatement is complete, date and method of abatement, and states employees and their representatives were informed of this abatement.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/01/2018
Proposed Penalty:	\$3252.00



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

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

29 CFR 1926.25(b): Safe means were not provided to facilitate removal of combustible scrap and debris at regular intervals during the course of construction:

(a) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, employees were dropping combustible scrap and debris from the 5th floor balcony to ground level without the use of chutes or other safe means, exposing employees to struck-by hazards.

(b) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, employees were dropping combustible scrap and debris from the 3rd floor window to ground level without the use of chutes or other safe means, exposing employees to struck-by hazards.

Abatement certification required within 10 days after abatement date. The certification shall include a statement that abatement is complete, date and method of abatement, and states employees and their representatives were informed of this abatement.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

06/01/2018



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

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

29 CFR 1926.501(b)(1): Each employee on a walking/working surface with an unprotected side or edge which was 6 feet (1.8 m) or more above a lower level was not protected from falling by the use of guardrail systems, safety net systems, or personal fall arrest systems.

(a) 44 N 3rd St, Philadelphia, Unit 9, 5th Floor - On or about 11/30/2017, employees were working on a balcony with an unguarded edge, exposing employees to falls of approximately 50 feet.

Abatement certification and documentation required within 10 days after abatement date. The certification shall include a statement that abatement is complete, the date and method of abatement, and state that employees and their representatives were informed of this abatement. Abatement documentation shall include documents demonstrating that abatement is complete, such as evidence of the purchase or repair of equipment, photographic or video evidence of abatement or other written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	06/01/2018
Proposed Penalty:	\$4066.00



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

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

29 CFR 1926.503(a)(1): The employer did not provide a training program for each employee potentially exposed to fall hazards to enable each employee to recognize the hazards of falling and the procedures to be followed in order to minimize these hazards:

(a) 44 N 3rd St, Philadelphia - On or about 11/30/2017, employees performing framing work on the 5th floor were not provided with fall protection training, exposing employees to fall hazards.

Abatement certification and documentation required within 10 days after abatement date. The certification shall include a statement that abatement is complete, the date and method of abatement, and state that employees and their representatives were informed of this abatement. Abatement documentation shall include documents demonstrating that abatement is complete, such as evidence of the purchase or repair of equipment, photographic or video evidence of abatement or other written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: 06/01/2018



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

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

29 CFR 1926.1052(c)(1): Stairways having four or more risers or rising more than 30 inches (76 cm), whichever is less, were not equipped with at least one handrail and one stairrail system along each unprotected side or edge:

(a) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, stairways between the basement and 1st floor were not equipped with handrails or stairrails, exposing employees utilizing the stairways to a fall hazard of approximately 12 ft.

(b) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, stairways between the 1st floor and 2nd floor were not equipped with handrails or stairrails, exposing employees utilizing the stairways to a fall hazard of approximately 12 ft.

(c) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, stairways between the 2nd floor and 3rd floor were not equipped with handrails or stairrails, exposing employees utilizing the stairways to a fall hazard of approximately 12 ft.

(d) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, stairways between the 3rd floor and 4th floor were not equipped with handrails or stairrails, exposing employees utilizing the stairways to a fall hazard of approximately 12 ft.

Abatement certification and documentation required within 10 days after abatement date. The certification shall include a statement that abatement is complete, the date and method of abatement, and state that employees and their representatives were informed of this abatement. Abatement documentation shall include documents demonstrating that abatement is complete, such as evidence of the purchase or repair of equipment, photographic or video evidence of abatement or other written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

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: 1294029
Inspection Date(s): 11/30/2017 - 11/30/2017
Issuance Date: 05/23/2018



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

Date By Which Violation Must be Abated:
Proposed Penalty:

06/01/2018
\$4066.00

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: 1294029

Inspection Date(s): 11/30/2017 - 11/30/2017

Issuance Date: 05/23/2018



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.

Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

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

29 CFR 1926.1060(a): The employer did not provide a training program for each employee using ladders and stairways, as necessary, which would enable each employee to recognize hazards related to ladders and stairways and train each employee in the procedures to be followed to minimize these hazards.

(a) 44 N 3rd St, Philadelphia - On or about 11/30/2017, employees using ladders and stairways while performing framing work on the 5th floor were not provided with training, exposing employees to fall hazards.

Abatement certification and documentation required within 10 days after abatement date. The certification shall include a statement that abatement is complete, the date and method of abatement, and state that employees and their representatives were informed of this abatement. Abatement documentation shall include documents demonstrating that abatement is complete, such as evidence of the purchase or repair of equipment, photographic or video evidence of abatement or other written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

06/01/2018

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: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

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

29 CFR 1926.501(b)(4)(i): Each employee on walking/working surfaces was not protected from falling through holes (including skylights), more than six feet (1.8 m) above lower levels, by personal fall arrest systems, covers, or guardrail systems erected around such holes:

- (a) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, an unprotected elevator shaft opening exposed employees performing work on the 5th floor to a fall hazard of approximately 62 feet.
- (b) 44 N 3rd St, Philadelphia, Unit 9 - On or about 11/30/2017, an unprotected stairway opening exposed employees performing work on the 5th floor to a fall hazard of approximately 24 ft.
- (c) 44 N 3rd St, Philadelphia, Unit 7 - On or about 11/30/2017, an unprotected floor opening exposed employees performing work on the 1st floor concrete parking to a fall hazard of approximately 12 feet.
- (d) 44 N 3rd St, Philadelphia, Unit 6 - On or about 11/30/2017, an unprotected floor opening exposed employees performing work on the 1st floor concrete parking to a fall hazard of approximately 12 feet.
- (e) 44 N 3rd St, Philadelphia, Unit 5 - On or about 11/30/2017, an unprotected floor opening exposed employees performing work on the 1st floor concrete parking a fall hazard of approximately 12 feet.
- (f) 44 N 3rd St, Philadelphia, Unit 4 - On or about 11/30/2017, a floor opening with an incomplete guardrail system exposed employees performing work on the 1st floor concrete parking to a fall hazard of approximately 12 feet.
- (g) 44 N 3rd St, Philadelphia, Unit 3 - On or about 11/30/2017, a floor opening with an incomplete guardrail system exposed employees performing work on the 1st floor concrete parking to a fall hazard of approximately 12 feet.
- (h) 44 N 3rd St, Philadelphia, Unit 2 - On or about 11/30/2017, a floor opening with an incomplete guardrail system exposed employees performing work on the 1st floor concrete parking to a fall hazard of approximately 12 feet.

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: 1294029
Inspection Date(s): 11/30/2017 - 11/30/2017
Issuance Date: 05/23/2018



Citation and Notification of Penalty

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106

Abatement certification and documentation required within 10 days after abatement date. The certification shall include a statement that abatement is complete, the date and method of abatement, and state that employees and their representatives were informed of this abatement. Abatement documentation shall include documents demonstrating that abatement is complete, such as evidence of the purchase or repair of equipment, photographic or video evidence of abatement or other written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:
Proposed Penalty:

06/05/2018
\$129336.00

A handwritten signature in black ink, appearing to read "TD", written over a horizontal line.

Theresa Downs
Area Director

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
The Wanamaker Building
100 Penn Square East, 12th Floor
Philadelphia, PA 19107
Phone: 215-597-4955 Fax: 215-597-1956



INVOICE / DEBT COLLECTION NOTICE

Company Name: American Diamond Builders, Inc.
Inspection Site: 44 N 3rd St, Philadelphia, PA 19106
Issuance Date: 05/23/2018

Summary of Penalties for Inspection Number	1294029
Citation 1, Serious	\$13823.00
Citation 2, Willful	\$129336.00
TOTAL PROPOSED PENALTIES	\$143159.00

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. You can also make your payment electronically on www.pay.gov. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type "OSHA" and click Go. From the results, click on **OSHA Penalty Payment Form**. The direct link is <https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334>. You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment 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.

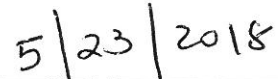
Delinquent Charges: A debt is considered delinquent if it has not been paid within one month (30 calendar days) of the penalty due date or if a satisfactory payment arrangement has not been made. If the debt remains delinquent for more than 90 calendar days, a delinquent charge of six percent (6%) per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



Theresa Downs

Area Director



Date