Occupational Safety and Health Administration 3300 Vickery Road North Syracuse, NY 13212

Phone: 315-451-0808 Fax: 315-451-1351



## Citation and Notification of Penalty

To:

Burrows Paper Corporation and its successors Maryanne Ray, Dir. of Environmental Health & Safety 501 West Main Street Little Falls, NY 13365

Inspection Site: 489 West Main Street Little Falls, NY 13365 **Inspection Number:** 942661

Inspection Date(s): 09/24/2013 - 03/21/2014

**Issuance Date:** 03/24/2014

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. <u>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.</u>

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 <a href="https://www.pay.gov">www.pay.gov</a>. 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 \$50,000 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.

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



### NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has been scheduled with OSF	IA to discuss the citation(s) issued on
03/24/2014. The conference will be held by telephone	or at the OSHA office located at 3300
Vickery Road, North Syracuse, NY 13212 on	at
Employees and/or representatives of employees have	a right to attend an informal conference

#### CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

**Inspection Number: 942661** 

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Issuance Date: 03/24/2014

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, 3300 Vickery Road, North Syracuse, NY 13212

By (Method of Abatement):	r 001a was corrected on
Citation Number 01 and Item Number By (Method of Abatement):	r 001b was corrected on
Citation Number 01 and Item Numbe By (Method of Abatement):	r 003 was corrected on
Citation Number 02 and Item Numbe By (Method of Abatement):	002a was corrected on
Citation Number 02 and Item Numbe	002b was corrected on
Citation Number 02 and Item Numbe By (Method of Abatement):	004 was corrected on
By (Method of Abatement):	005 was corrected on
	d in this document is accurate and that the affected employees and their
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

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

**Inspection Site:** 489 West Main Street, Little Falls, NY 13365

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 1 a Type of Violation: Serious

29 CFR 1910.24(f): Rise height and tread width were not uniform throughout any flight of stairs including any foundation structure used as one or more treads of the stairs:

- a) Mohawk Valley Mill, Chemical Kitchen, on or about 9/25/13: Stairs used to access the roof for maintenance purposes were not uniform.
- b) Mohawk Valley Mill, Roof, on or about 9/25/13: Stairs used to access the roof for maintenance purposes were not uniform.
- c) Mohawk Valley Mill, Roof, on or about 9/25/13: Stairs used to access the roof for maintenance purposes were not uniform.
- d) Mohawk Valley Mill, back side of Paper Machine 12, Wire Section, on or about 11/14/13: Stairs used by machine tenders were not uniform.

Abatement certification must be submitted for this item.

Date By Which Violation Must be Abated:

04/26/2014

Proposed Penalty:

\$4400.00

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Citation 1 Item 1 b Type of Violation: Serious

29 CFR 1910.24(h): Handrails were not provided on at least one side of closed stairways preferably on the right side descending:

- a) Mohawk Valley Mill, Engine Room, on or about 11/14/13: Stairway leading to the basement from the engine room is closed on both sides and was not provided with at least one handrail.
- b) Mohawk Valley Mill, Chemical Addition Area, on or about 01/09/14: Stairway leading to the basement from the chemical addition area is partially closed on both sides and was not provided with at least one handrail.

Abatement certification must be submitted for this item.

Date By Which Violation Must be Abated:

04/11/2014

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number: 942661** 

**Issuance Date:** 03/24/2014



#### **Citation and Notification of Penalty**

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

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

29 CFR 1910.212(a)(3)(ii): Point(s) of operation of machinery were not guarded to prevent employee(s) from having any part of their body in the danger zone(s) during operating cycle(s):

a) Mohawk Valley Mill, on or about 9/25/13: National Paper Cutter was not provided with adequate point of operation guarding in that the hold down cycled with a single hand lever.

Date By Which Violation Must be Abated:

Corrected During Inspection

Proposed Penalty:

\$5500.00

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

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

29 CFR 1910.303(b)(2): Listed or labeled electrical equipment was not used or installed in accordance with instructions included in the listing or labeling:

a) Mohawk Valley Mill, near Winder 12, on or about 9/24/13: Nilfisk vacuum was used to collect Class II combustible paper dust and is not listed or labeled for that use.

Abatement certification must be submitted for this item.

Date By Which Violation Must be Abated:

04/26/2014 \$4400.00

Proposed Penalty:

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

**Inspection Site:** 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 1 Type of Violation: Repeat

29 CFR 1910.23(c)(1): Open-sided floors and/or platforms four feet or more above adjacent floor or ground level were not guarded with standard railings (or equivalent):

- a) Mohawk Valley Mill, Condensate Pit Area, on or about 11/14/13: Work platform, at a height of approximately 8-feet 8-inches, was not provided with a standard railing.
- b) Mohawk Valley Mill, Roof between Chemical Kitchen and Motor Storage, on or about 9/25/13: Open sided floor, at a height of 19-feet, was not provided with a standard railing.
- c) Mohawk Valley Mill, Second Level Roof between Chemical Kitchen and Motor Storage, on or about 9/25/13: Open sided floor, at a height of 6-feet, was not provided with a standard railing,

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.23(c)(1), which was contained in OSHA inspection number 312369804, Citation Number 2, Item Number 1 and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365; and

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.23(c)(1), which was contained in OSHA inspection number 312368780, citation number 1, item number 1 and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

Date By Which Violation Must be Abated: Proposed Penalty:

Corrected During Inspection \$55000.00

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

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

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

#### Citation 2 Item 2 a Type of Violation: **Repeat**

29 CFR 1910.23(d)(1)(iii): Stairway(s) less than 44 inches wide having both sides open, did not have one stair railing on each side:

- a) Mohawk Valley Mill, Chemical Kitchen, on or about 9/25/13: A stairway with 5 risers and open on both sides was not provided with a standard railing on the ascending left side.
- b) Mohawk Valley Mill, Roof between Chemical Kitchen and Motor Storage, on or about 9/25/13: Two stairways with 4 risers and open on both sides were not provided with a standard railing on the ascending right side.
- c) Mohawk Valley Mill, Roof between Chemical Kitchen and Motor Storage, on or about 9/25/13: A stairway with 5 risers and open on both sides was not provided with a standard railing on the ascending right side.
- d) Mohawk Valley Mill, back side of Paper Machine #12, on or about 11/14/13: Two stairways with 4 risers and open on both sides were not provided with standard railings on either side.

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.23(d)(1)(iii), which was contained in OSHA inspection number 312369804, Citation Number 1, Item Number 5 and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365; and

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number: 942661** 

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.23(d)(1)(iii), which was contained in OSHA inspection number 312368780, citation number 1, item number 2a and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

#### ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

04/16/2014

Proposed Penalty:

\$44000.00

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

Issuance Date: 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 2 b Type of Violation: Repeat

29 CFR 1910.27(d)(3): The side rails of through or side-step ladder extensions did not extend 3 1/2 feet above parapet(s) or landing(s):

a) Mohawk Valley Mill, Paper Machine #12, Wet Felt Pit, on or about 11/14/13: The side rails of a fixed side step ladder did not extend above the landing exposing employees to an approximate 6-foot fall hazard.

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.27(d)(3), which was contained in OSHA inspection number 312369804, Citation Number 1, Item Number 7 and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365; and

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.27(d)(3), which was contained in OSHA inspection number 312368780, citation number 1, item number 2b and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

#### ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

04/26/2014

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 3 Type of Violation: Repeat

29 CFR 1910.151(c): Where employees were exposed to injurious corrosive materials, suitable facilities for quick drenching or flushing of the eyes and body were not provided within the work area for immediate emergency use:

a) Mohawk Valley Mill, Boiler Room, on or about 9/25/13: A suitable facility for quick drenching or flushing of the eyes was not provided where employees were exposed to Tri-Act 1820, a corrosive liquid.

Burrows Paper Corp. was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.151(c), which was contained in OSHA inspection number 312369804, citation number 1, item number 9 and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365.

Date By Which Violation Must be Abated:

Corrected During Inspection \$22000.00

Proposed Penalty:

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 4 Type of Violation: Repeat

29 CFR 1910.212(a)(1): One or more methods of machine guarding was not provided to protect the operator and other employees in the machine area from hazards such as those created by point of operation, ingoing nip points, rotating parts, flying chips and sparks:

- a) Mohawk Valley Mill, Maintenance Department, on or about 9/24/13: Bridgeport milling machine was not provided with a guard to cover the serrated chuck and cutting bit.
- b) Mohawk Valley Mill, Maintenance Department, on or about 9/24/13: Milwaukee magnetic drill was not provided with a chuck guard.

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.212(a)(1), which was contained in OSHA inspection number 312369804, Citation Number 1, Item Number 10 and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365; and

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.212(a)(1), which was contained in OSHA inspection number 312368780, citation number 1, item number 5 and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

#### ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

04/26/2014

Proposed Penalty:

\$22000.00

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

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

**Company Name:** Burrows Paper Corporation

Inspection Site: 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 5 Type of Violation: **Repeat** 

29 CFR 1910.261(k)(2)(ii): Ends of rotating shafts, including dryer drum shafts, were not completely guarded:

a) Mohawk Valley, Paper Machine #12 back side wet felt, on or about 11/14/2013: Rotating end shafts were not guarded, exposing employees to caught-in hazards.

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.261(k)(2)(iii), which was contained in OSHA inspection number 312368780, citation number 1, item number 8b and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

#### ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

05/08/2014

\$22000.00

Occupational Safety and Health Administration Inspection Date(s): 09/24/2013 - 03/21/2014

**Inspection Number:** 942661

**Issuance Date:** 03/24/2014



#### Citation and Notification of Penalty

Company Name: Burrows Paper Corporation

**Inspection Site:** 489 West Main Street, Little Falls, NY 13365

Citation 2 Item 6 Type of Violation: **Repeat** 

29 CFR 1910.304(g)(5): The path to ground from circuits, equipment, and enclosures was not permanent, continuous, and effective:

a) Mohawk Valley Mill, on or about 9/24/13: Near winder #12, Portable Cooler floor fan was not provided with a continuous and effective ground path in that the ground prong was missing from the plug attachment.

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.305(g)(5), which was contained in OSHA inspection number 312369804, Citation Number 1, Item Number 22b and was affirmed as a final order on April 7, 2011, with respect to a workplace located at 730 East Mill Street, Little Falls, NY 13365; and

Burrows Paper Corporation was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.305(g)(5), which was contained in OSHA inspection number 312368772, Citation Number 1, Item Number 6 and was affirmed as a final order on April 19, 2010, with respect to a workplace located at Lyonsdale Road, Lyons Falls, NY 13368.

Date By Which Violation Must be Abated: Proposed Penalty:

Corrected During Inspection \$16500.00

Christophel Adams, CIH, CSP

Area Director

Occupational Safety and Health Administration 3300 Vickery Road North Syracuse, NY 13212

Phone: 315-451-0808 Fax: 315-451-1351



# INVOICE / DEBT COLLECTION NOTICE

Company Name:

**Burrows Paper Corporation** 

**Inspection Site:** 

489 West Main Street, Little Falls, NY 13365

**Issuance Date:** 

03/24/2014

**Summary of Penalties for Inspection Number** 

942661

Citation 1. Serious

\$14300.00

Citation 2, Repeat

\$181500.00

TOTAL PROPOSED PENALTIES

\$195800.00

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 <a href="www.pay.gov">www.pay.gov</a>. 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 <a href="OSHA Penalty Payment Form">OSHA Penalty Payment Form</a>. The direct link is <a href="https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334">https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334</a>. 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 \$50,000 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.

<u>Interest</u>: 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.

<u>Delinquent Charges</u>: 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.

Christopher Adams, CIH, CSP

Area Director