

Este documento es muy importante. Si ud. No habla inglés,
busque un traductor o llame al (516) 334-3344.

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



March 10, 2016

Dear Brent Hill,

On 09/11/2015, an OSHA compliance officer met with you or your representative as part of an inspection at 35 Engel Street Hicksville, NY 11801. This letter includes the citations for the violations that were found (see summary below). Please choose one of the three options from the box to the right and complete the associated steps found on the following page **within 15 working days**. Please call us if you have any questions about the enclosed citation and/or penalties; we are here to help you choose the best option to resolve your citation as quickly as possible.

Sincerely,


for Anthony Ciuffo, CSP, Area Director

Your Citation Summary
Arctic Glacier U.S.A., Inc.
Inspection Number: 1090928

Total Amount Due: \$67000.00
Payment Due Date: 15 working days
after receipt of
this letter

You must correct each violation by the date listed in the Citation and Notification of Penalty. Please see the violations and the correction deadline for each violation starting on page 6.

Total Number of Violations : 8
Your First Correction Deadline is:
March 11, 2016

**Step 1 – Choose a Response
Option and
Act within 15 working days**

Respond now before you lose the ability to discuss potential adjustments to penalty amounts and/or due dates. Please choose one option below and complete the steps on the next page.

Option #1 – Discuss with OSHA

I would like to discuss the citation with an OSHA representative. This may lead to changes in the penalty amount, due date or correction deadlines (if appropriate).

Option #2 – Correct and Pay

I agree with the citation, penalties, and correction deadlines, and do not contest.

Option #3 – Contest the Citation

I do not agree with the citation, penalties, and/or correction deadlines, and would like to contest.

Questions or Concerns?

If you have any questions or concerns regarding the citation, penalties, and/or correction deadlines, please call us at (516) 334-3344.

Step 2 – Complete One Option Checklist

Please post a copy of the citation at or near the place where each violation occurred, even if you plan to contest. You can use the checklist to the right to help plan your next steps. Please do not send in your checklist.

Option #1 – Discuss with OSHA

I will complete by:



1. Call: Anthony Ciuffo, CSP, Area Director, at (516) 334-3344 as soon as possible to schedule a meeting with an OSHA representative that must occur **within 15 working days** of receiving this citation. Bring supporting documentation of existing conditions and corrections done thus far. If necessary, you can still contest the citation after this meeting. ****This meeting does NOT extend your 15 working day deadline to contest the citation.****

 __ / __

2. Fill in and post the attached "Notice to Employees OSHA Informal Conference" after scheduling meeting.

 __ / __

Option #2 – Correct Violations and Pay Penalty

I will complete by:



1. Correct violations, then complete and mail the attached "Certification of Corrective Action Worksheet" along with the appropriate evidence of repair (e.g. photos, purchase orders, etc.) to the OSHA office listed on the first page, **postmarked within 10 calendar days after each violation's correction deadline and include any required evidence. If these documents are transmitted by means other than mailing, the date the Agency received the documents is the date of submission.**

 __ / __

2. Pay the **Total Penalty** by using one of the following methods:
****Include your Inspection Number (see first page) on the payment.****

 __ / __

Pay Online: Search "OSHA" on www.pay.gov and complete the "OSHA Penalty Payment Form." Pay by debit, credit or Automated Clearing House (ACH) **within 15 working days**. Penalties over \$25,000 must be paid by ACH and require a Transaction ID (Call 202-693-2170 to obtain one).

Pay by Check: Mail check or money order payable to "DOL-OSHA" for the Total Penalty to the OSHA office listed on the first page **within 15 working days**.

Option #3 – Contest the Citation

I will complete by:



Mail a letter of intent to legally contest to the OSHA office listed on the first page, postmarked within **15 working days**.

 __ / __

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:
Arctic Glacier U.S.A., Inc.
365 Bloomfield Avenue
Unit 3B
Montclair, NJ 07042

Inspection Number: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016

Inspection Site:
35 Engel Street
Hicksville, NY 11801

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 03/10/2016. 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: 1090928

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801
Issuance Date: 03/10/2016

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: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.119(d)(3)(ii): The employer did not document that equipment complies with recognized and generally accepted good engineering practices.

(a) Machinery Room - On, or about September 17, 2015, the employer did not document that the door leading from the ice making room into the machinery room, which was not marked with a restricted access sign, complied with recognized and generally accepted good engineering practices (RAGAGEP) such as, but not limited to IIAR 2-2008 Equipment, Design, and Installation of Closed-Circuit Ammonia Mechanical Refrigeration Systems, Section 13.1.2 Accessibility, Para. 13.1.2.4, which requires access to refrigerating machinery rooms to be restricted to authorized personnel; and for each door to be clearly marked with permanent signs posted at each entrance indicating this restriction.

(b) Machinery Room - On, or about September 17, 2015, the employer did not document that the machinery room doors that were not tight-fitting, in that they were not equipped with seals, complied with recognized and generally accepted good engineering practices (RAGAGEP) such as, but not limited to IIAR 2-2008 Equipment, Design, and Installation of Closed-Circuit Ammonia Mechanical Refrigeration Systems, Section 13.1.10 Entrances and Exits, Para. 13.1.10.1, which requires each refrigeration machinery room to be equipped with a tight-fitting door or doors that open outward and are self-closing if they open into the building.

(c) Machinery Room - On, or about September 17, 2015, the employer did not document that the mechanical ventilation system inlet air obtained from the loading dock area where vehicles with internal combustion engines were operated and carbon monoxide could exist, complied with recognized and generally accepted good engineering practices (RAGAGEP) such as, but not limited to IIAR 2-2008 Equipment, Design, and Installation of Closed-Circuit Ammonia Mechanical Refrigeration Systems, Section 13.3 Ventilation, Para. 13.3.3.2, which requires the ambient inlet air to be clean and uncontaminated.

(d) Machinery Room - On, or about September 17, 2015, the employer did not document that the machinery room emergency ventilation system exhaust fan that discharged horizontally, complied with recognized and generally accepted good engineering practices (RAGAGEP) such as, but not limited to IIAR 2-2008 Equipment, Design, and Installation of Closed-Circuit Ammonia Mechanical

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: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

Refrigeration Systems, Section 13.3 Ventilation, Para. 13.3.7.1, which requires all exhaust fans to discharge vertically with a minimum discharge velocity of 2500 feet per minute (FPM).

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

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	03/31/2016
Proposed Penalty:	\$7000.00

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: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.119(h)(2)(i): The employer, when selecting a contractor, did not obtain and evaluate information regarding the contract employer's safety performance and program:

(a) Covered Process Equipment - On, or about September 24, 2015, Arctic Glacier U.S.A., Inc. failed to evaluate the safety and health programs of mechanical contractor, Hallam Engineering and Construction Corporation. The mechanical contractor lacked safety programs such as, but not limited to hazard communication and respiratory protection.

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

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	03/17/2016
Proposed Penalty:	\$7000.00

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: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.119(h)(2)(iv): The employer did not implement safe work practices consistent with paragraph (f)(4) of this section to control the entrance, presence and exit of contract employers and contract employees in the covered process areas.

(a) Process Areas - The employer developed, but failed to implement their safe work practices for controlling outside contractor access to covered process areas within the facility. Employees from Industrial Refrigeration, Inc. and Hallam Engineering & Construction Corporation accessed covered process areas such as, but not limited to the machinery room, ice making room, and roof during the performance of inspection, maintenance, and repair work on process equipment that contained anhydrous ammonia, without notifying an Arctic Glacier U.S.A., Inc. employee of their presence; or by signing in/out on the visitors log. OSHA documented eight specific instances that occurred between September 11, 2015 and January 14, 2016.

Note: Abatement for this violation was previously documented; therefore, the employer is not required to submit abatement certification or documentation for this violation in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:
Proposed Penalty:

Corrected During Inspection
\$7000.00

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

Inspection Number: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.119(i)(1): The employer did not perform a pre-startup safety review for new facilities and for modified facilities when the modification was significant enough to require a change in the process safety information.

(a) Covered Process On, or about September 24, 2015, a pre-startup safety review was not performed after the stop valve, safety relief valves, and associated relief header vent line piping were upgraded on the H.A. Phillips & Co. recirculator pressure vessel, National Board # 14829 / Serial # 1453656_02; and prior to re-introducing anhydrous ammonia back into the process.

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

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	03/11/2016
Proposed Penalty:	\$7000.00

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: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.305(c)(4): Snap switches mounted in boxes did not have faceplates installed so as to completely cover the opening and seat against the finished surface:

(a) Packaging Room, Line 6 - On, or about September 11, 2015, the electrical enclosure housing the on/off snap switch on the Hamer Automated Packaging System, Model # 125-5 / Serial # 15816063, did not have a faceplate cover installed over the opening.

Note: Abatement for this violation was previously documented; therefore, the employer is not required to submit abatement certification or documentation for this violation in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:
Proposed Penalty:

Corrected During Inspection
\$7000.00

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: 1090928
Inspection Date(s): 09/11/2015 - 09/11/2015
Issuance Date: 03/10/2016



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.305(j)(2)(iv): A receptacle installed in a wet or damp location was not suitable for the location:

(a) Packaging Room, 300# Ice Block Line - On, or about October 5, 2015, the electrical outlet enclosures mounted on each of the Clinebell Equipment Co. Inc. Carving Block Machines were susceptible to coming into contact with water when electrical equipment such as, but not limited to submersible pumps were plugged into the outlets, because the equipment cord(s) prevented the covers from closing and creating a seal to prevent water intrusion.

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

Date By Which Violation Must be Abated:
Proposed Penalty:

03/11/2016
\$3000.00

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: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.305(g)(2)(ii): Hard-service cord and junior hard-service cord No. 14 and larger were repaired by splicing, which did not retain the insulation, outer sheath properties, and usage characteristics of the cord being spliced.

(a) Packaging Room - On, or about September 11, 2015, the power cord on the Hamer Automated Packaging System's wire tie drive motor, Model # 125-5 / Serial # 15816063, was spliced together using flexible cords and wire nuts, which did not retain the insulation and outer sheath properties of the cord.

(b) Packaging Room On or about September 11, 2015, the power cord on the Hamer Automated Packaging System's ice bag conveyor belt drive motor, Model # 125-5 / Serial # 15816063, was spliced together using flexible cords and wire nuts, which did not retain the insulation and outer sheath properties of the cord.

Note: Abatement for this violation was previously documented; therefore, the employer is not required to submit abatement certification or documentation for this violation in accordance with 29 CFR 1903.19.

Date By Which Violation Must be Abated:
Proposed Penalty:

Corrected During Inspection
\$7000.00



Citation and Notification of Penalty

Company Name: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801

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

29 CFR 1910.37(b)(2): Each exit was not clearly visible and marked by a sign reading "Exit":

(a) Ice Making Room - On, or about September 17, 2015, the exit route door leading outside was not marked with an "Exit" sign.

(b) Ice Making Room On, or about September 17, 2015, the exit route door leading to the loading dock area was not marked with an "Exit" sign.

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

Arctic Glacier U.S.A, Inc. was previously cited for a violation of this occupational safety and health standard 29 CFR 1910.37(b)(2), which was contained in OSHA inspection number 623559, citation number 1, item number 5 and was affirmed as a final order on September 24, 2013, with respect to a workplace located at 500 Fenimore Street in Mamaroneck, NY 10543.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:
Proposed Penalty:

03/11/2016
\$22000.00


for **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: Arctic Glacier U.S.A., Inc.
Inspection Site: 35 Engel Street, Hicksville, NY 11801
Issuance Date: 03/10/2016

Summary of Penalties for Inspection Number	1090928
Citation 1, Serious	\$45000.00
Citation 2, Repeat	\$22000.00
TOTAL PROPOSED PENALTIES	\$67000.00

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.



For Anthony Ciuffo, CSP
Area Director

3/10/16

Date