

U.S. Department of Labor
Occupational Safety and Health Administration
1141 Montlimar Drive
Suite 1006
Mobile, AL 36609
Phone: 251-441-6131 Fax: 251-441-6396



Citation and Notification of Penalty

To:
Southeast Forest Products, Inc., dba Southeast Pallet &
Box
P.O. BOX 1882
Montgomery, AL 36102

Inspection Number: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016

Inspection Site:
4596 Washington Ferry Rd.
Montgomery, AL 36108

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 05/06/2016. The conference will be held by telephone or at the OSHA office located at 1141 Montlimar Drive, Suite 1006, Mobile, AL 36609 on _____ at

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

CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 1133673

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108
Issuance Date: 05/06/2016

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, 1141 Montlimar Drive, Suite 1006, Mobile, AL 36609**

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

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

Inspection Number: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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 1910.22(a)(1): All places of employment, passageways, storerooms or service rooms were not kept clean and orderly or in a sanitary condition.

a) Notcher Area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to slip/trip and fire hazards in that employees were required to walk and work in areas that had large quantities of used scrap wood, piles of saw dust, water and other trash piled up.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:	05/18/2016
Proposed Penalty:	\$4620.00

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: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.22(a)(2): Floor(s) of workroom(s) were not maintained in a clean and, so far as possible, a dry condition:

a) Notcher Area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to slip/trip hazards in that employees were required to walk and work in areas that had large quantities of water that had collected due to a rotted out gutter in the ceiling.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

05/18/2016

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: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.22(c): Covers and/or guardrails were not provided to protect personnel from the hazards of open pits, tanks, vats, ditches, etc.

a) Yard Area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to the hazards of walking/working and operating forklifts around open drainage ditches with the covers removed.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/18/2016
\$3080.00

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: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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 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) and toeboards:

- a) Platform at the Grinder; On or about March 15, 2016 and at times prior thereto the employer exposed employees to fall hazards in that employees were allowed to walk and work on a platform 6 foot 5 inches above the next level that did not have a standard handrail which included a mid-rail.
- b) Platform at the Notcher; On or about March 15, 2016 and at times prior thereto the employer exposed employees to fall hazards in that employees were allowed to walk and work on a platform 4 foot above the next level that did not have a standard handrail.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/18/2016
\$2310.00

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: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.23(d)(1): Every flight of stairs having four or more risers was not equipped with standard stair railings or standard handrails as specified in paragraphs (d)(1)(i) through (v) of this section:

- a) Stairs at the Grinder; On or about March 15, 2016 and at times prior thereto the employer exposed employees to fall hazards in that employees were allowed to walk up and down fixed stairs with four or more risers that did not have a standard stair railing which included a mid-rail.
- b) Platform at the Notcher; On or about March 15, 2016 and at times prior thereto the employer exposed employees to fall hazards in that employees were allowed to walk up and down fixed stairs with four or more risers that did not have a standard stair railing which included a mid-rail.

Date By Which Violation Must be Abated:

05/18/2016

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

Inspection Number: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.146(c)(1): The employer did not evaluate the workplace to determine if any spaces were permit-required confined spaces:

a) Yard and production floor; On or about March 15, 2016 and at times prior thereto the employer exposed employees to confined space hazards in that the employer allowed employees to enter a confined space on the grinder without first evaluating the space to determine if it is a permit required confined space. The employer has dust collectors, bins, and other confined spaces which have not been evaluated as to permit required or not.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/18/2016
\$3850.00

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: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.147(f)(3)(ii)(D): Each authorized employee did not affix a personal lockout or tagout device to the group lockout device before working on the machine or equipment:

a) Grinder; On or about March 15, 2016 and at times prior thereto the employer exposed employees to potential hazardous energies in that employees were allowed to work on the Grinder together without all employees applying a personal lockout device on the energy control lockout point.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/16/2016
\$3850.00

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: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.212(a)(3)(ii): The point of operation of machines whose operation exposed an employee to injury, was not guarded:

a) Pallet Disassembler area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to laceration and amputation hazards in that employees were allowed to place their hands and fingers into the danger zone while operating the Dismantler #5 Industrial Resource Saw.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/18/2016
\$3850.00

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: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.219(c)(4)(i): Unguarded projecting shaft end(s) did not present a smooth edge and end and projected more than one half the diameter of the shaft:

- a) Grinder Area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work in close proximity of an unguarded projecting shaft end that projected more than one and half times the diameter of the shaft on the conveyor bed at the grinder.
- b) #2 Board Trimmer; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work in close proximity of an unguarded projecting shaft end that did not present a smooth edge and end and projected more than one and half times the diameter of the shaft.

Date By Which Violation Must be Abated:
Proposed Penalty:

Quick Fix Applied
\$3273.00



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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 8 a Type of Violation: **Serious**

29 CFR 1910.219(d)(1): Pulley(s) with part(s) seven feet or less from the floor or work platform were not guarded in accordance with the requirements specified in 29 CFR 1910.219(m) and (o):

- a) Grinder; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded pulley.
- b) Sizing Saw; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded pulley.

Date By Which Violation Must be Abated:
Proposed Penalty:

Quick Fix Applied
\$2618.00



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.219(e)(3)(i): Vertical or inclined belt(s) were not enclosed by guard(s) conforming to the requirements specified at 29 CFR 1910.219(m) and (o):

- a) Grinder; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around a vertical unguarded belt.
- b) Sizing Saw; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded belt.

Date By Which Violation Must be Abated:

Quick Fix Applied



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.219(f)(3): Sprocket wheels and chains which were seven -7 feet or less above floors or platforms were not enclosed:

- a) KM-16 Trim Saw; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded chain and sprocket that were within three feet of the floor.
- b) Brewer Resaw; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded chain and sprocket that were within four feet of the floor.
- c) #2 Board Trimmer; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded chain and sprocket that were within four feet of the floor.
- d) Sizing Saw; On or about March 15, 2016 and at times prior thereto the employer exposed employees to amputation hazards in that employees were allowed to walk and work around an unguarded chain and sprocket that were within two feet of the floor.

Date By Which Violation Must be Abated:
Proposed Penalty:

Quick Fix Applied
\$3273.00

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

Inspection Number: 1133673
Inspection Date(s): 03/15/2016 - 03/16/2016
Issuance Date: 05/06/2016



Citation and Notification of Penalty

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

29 CFR 1910.305(d)(2): Panel boards were not mounted in cabinets, cutout boxes, or enclosures approved for the purpose and were not dead front:

a) Grinder Electrical Room; On or about March 15, 2016 and at times prior thereto the employer exposed employees to electrical hazards in that employees were allowed to operate breakers mounted in a cabinet with the front cover removed and was not dead front exposing live unguarded 480 volts 3 phase AC electrical parts.

Date By Which Violation Must be Abated:
Proposed Penalty:

05/18/2016
\$3850.00

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: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108

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

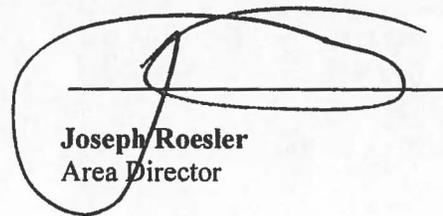
29 CFR 1910.305(b)(1)(ii): Unused openings in boxes, cabinets, or fittings were not effectively closed:

a) Grinder Area; On or about March 15, 2016 and at times prior thereto the employer exposed employees to electrical hazards in that employees were allowed to access a control panel with multiple unused openings exposing electrical parts in the panel to water and saw dust.

Southeast Forest Products, Inc. was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1910.305(b)(1)(ii), which was contained in OSHA inspection number 904725.015, citation number 2, item number 5a and was affirmed as a final order on 11/19/2013, with respect to a workplace located at 4596 Washington Ferry Road, Montgomery AL 36108.

Date By Which Violation Must be Abated:
Proposed Penalty:

Quick Fix Applied
\$15400.00


Joseph Roesler
Area Director

U.S. Department of Labor
Occupational Safety and Health Administration
1141 Montlimar Drive
Suite 1006
Mobile, AL 36609
Phone: 251-441-6131 Fax: 251-441-6396



INVOICE / DEBT COLLECTION NOTICE

Company Name: Southeast Forest Products, Inc., dba Southeast Pallet & Box
Inspection Site: 4596 Washington Ferry Rd., Montgomery, AL 36108
Issuance Date: 05/06/2016

Summary of Penalties for Inspection Number	1133673
Citation 1, Serious	\$34574.00
Citation 2, Repeat	\$15400.00
TOTAL PROPOSED PENALTIES	\$49974.00

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

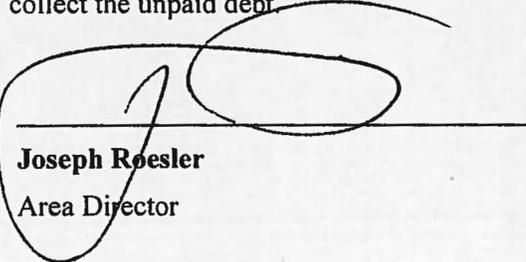
account, the bank will attempt to make the transfer up to 2 times.

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.



Joseph Roesler
Area Director

5/6/2016

Date