U.S. Department of Labor Occupational Safety and Health Administration 701 Lee Street Suite 950 Des Plaines, IL 60016



10/13/2021

Emerald Inc. and its successors 20 MONACO Dr. Roselle, IL 60172

Dear Employer:

Enclosed you will find citations for violations of the Occupational Safety and Health Act of 1970 (the Act) which may have accompanying proposed penalties. Also enclosed is a booklet entitled, "Employer Rights and Responsibilities Following an OSHA Inspection", (OSHA 3000-04R) revised 2018, which explains your rights and responsibilities under the Act. If you have any questions about the enclosed citations and penalties, I would welcome further discussions in person or by telephone. Please contact me at (847) 227-1700.

You will note on page 6 of the booklet that, for violations which you do not contest, you must (1) notify this office promptly by letter that you have taken appropriate corrective action within the time set forth on the citation; and (2) pay any penalties assessed. Please inform me of the abatement steps you have taken and of their dates together with adequate supporting documentation; e.g., drawings or photographs of corrected conditions, purchase/work orders related to abatement actions, air sampling results. This information will allow us to close the case.

As indicated on page 3 of the booklet, you may request an informal conference with me during the 15-workingday notice of contest period. During such an informal conference you may present any evidence or views which you believe would support an adjustment to the citation or the penalty.

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 the citation. The running of this contest period is not interrupted by an informal conference.

If you decide to request an informal conference, please complete the attached notice at the bottom of this letter and post it next to the Citations as soon as the time, date and the place of the informal conference have been determined. Be sure to bring to the conference with you any and all supporting documentation of existing conditions as well as of 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.

You should be aware that OSHA publishes information on its inspection and citation activity on the Internet under the provisions of 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.

Sincerely,

Angeline Loftus
Area Director

Enclosures

Occupational Safety and Health Administration 701 Lee Street Suite 950 Des Plaines, IL 60016



Citation and Notification of Penalty

To: Inspection Number: 1525494

Emerald Inc. **Inspection Date(s)**: 04/16/2021 - 10/13/2021

and its successors Issuance Date: 10/13/2021

20 MONACO Dr.

Inspection Site:

Roselle, IL 60172

751 Meacham Ave.

Notification of Penalty is (are) alleged to have

Elk Grove Village, IL 60007 occurred on or about the day(s) the inspection was made unless otherwise indicated within the description

given below.

The violation(s) described in this Citation and

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 by calling (847) 227-1700. 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 at www.pay.gov. At the top of the pay.gov homepage, type "**OSHA**" in the Search field and select Search. From **OSHA Penalty Payment Form** search result, select Continue. 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.

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



NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has been scheduled with OSHA to discuss the citation(s) issued on
10/13/2021. The conference will be held by telephone or at the OSHA office located at 701 Lee
Street, Suite 950, Des Plaines, IL 60016 on at
Employees and/or representatives of employees have a right to attend an informal conference.

CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 1525494

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

Issuance Date: 10/13/2021

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, 701 Lee Street, Suite 950, Des Plaines, IL 60016.

Citation NumberBy (Method of Abatemo	and Item Numberent):	was corrected on	
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I certify that the information of the certify that the information of the certific that the certific t		document is accurate and that the tement.	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): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

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

29 CFR 1926.602(d): Note: The requirements applicable to construction work under paragraph (d) of this section are identical to those set forth at paragraph (1) of 29 CFR 1910.178:

29 CFR 1910.178(l)(1)(i): The employer did not ensure that each powered industrial truck operator was competent to operate a powered industrial truck safely, as demonstrated by the successful completion of the training and evaluation specified in this paragraph (1):

a) On or about April 16, 2021, the employer did not train and evaluate employee(s) operating the Terex SS-644 C Turbo all terrain forklift.

In accordance with 29 CFR 1903.19(c), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET).

Date By Which Violation Must be Abated: November 16, 2021 Proposed Penalty: \$7,510.00



Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

<u>Citation 1 Item 2</u> Type of Violation: **Serious**

29 CFR 1926.1052(c)(12): Unprotected sides and edges of stairway landings were not provided with guardrail systems that meet the criteria contained in Subpart M of this part:

a) On April 16, 2021, employees were exposed to the hazard of falling up to approximately 11 feet to the ground while using two stairway landings neither of which were equipped with a guardrail system.

In accordance with 29 CFR 1903.19(c), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET).

Date By Which Violation Must be Abated: October 19, 2021 Proposed Penalty: \$7,510.00



Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

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

29 CFR 1926.501(b)(13): Each employee(s) engaged in residential construction activities 6 feet (1.8 m) or more above lower levels were not protected by guardrail systems, safety net system, or personal fall arrest system, nor were employee(s) provided with an alternative fall protection measure under another provision of paragraph 1926.501 (b):

The employer does not protect each employee from fall hazards while engaged in residential construction activities on a floor deck with an unprotected side or edge and a sloped roof, which are approximately 11 feet and 22 feet above a lower level by the use of guardrail system, safety net system, or personal fall arrest system.

a) This most recently occurred between April 16, 2021 and April 28, 2021, at 751 Meacham Ave., Elk Grove Village, Illinois 60007. Employees engaged in framing work are not protected from fall hazards while working at an elevation of approximately 11 feet and 22 feet above the ground.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.501(b)(13), which was contained in OSHA inspection number 1476144, citation number 2, item number 1 and was affirmed as a final order on January 15, 2021, with respect to a workplace located at 751 Meacham Rd. Elk Grove Village, IL 60007.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.501(b)(13), which was contained in OSHA inspection number 1295605, citation number 2, item number 1 and was affirmed as a final order on September 10, 2018, with respect to a workplace located at 1763 Longvalley Rd., Glenview, IL 60025.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.501(b)(13), which was contained in OSHA inspection number 1284456, citation number 1, item number 2 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at W. Main St. & N. Old Rand Rd., Lake Zurich, IL 60047.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent



Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

standard 29 CFR 1926.501(b)(13), which was contained in OSHA inspection number 1270365, citation number 1, item number 2 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at 75 W. Thacker St., Schaumburg, IL 60173.

To abate this hazard in the future, the employer must ensure that its employees are protected from hazard of falling while performing framing work on a sloped roof and along unprotected edge of a floor deck.

Pursuant to 29 CFR 1903.19, the employer must submit documents describing the steps it is taking to ensure compliance, including an explanation of how these steps protect its employees from fall hazards.

Date By Which Violation Must be Abated: Proposed Penalty:

October 19, 2021 \$105,130.00



Inspection Number: 1525494 **U.S. Department of Labor**

Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

Type of Violation: Repeat - Serious Citation 3 Item 1

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

a) On April 16, 2021, employees were not wearing protective helmets where there was a possible danger of head injury from falling objects during framing operation.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.100(a), which was contained in OSHA inspection number 1476144, citation number 1, item number 1 and was affirmed as a final order on January 15, 2021, with respect to a workplace located at 751 Meacham Rd. Elk Grove Village, IL 60007.

No abatement certification or documentation is required for this item.

Date By Which Violation Must be Abated: Corrected During Inspection Proposed Penalty: \$12,015.00



U.S. Department of Labor Inspection Number: 1525494

Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

<u>Citation 3 Item 2</u> Type of Violation: **Repeat - Serious**

29 CFR 1926.102(a)(1): Employees were not provided with eye and face protection equipment when machines or operations present potential eye or face injury from physical, chemical, or radiation agents:

The employer does not protect each employee engaged in framing work by requiring the employee to wear eye and face protection while operating a pneumatic nail gun.

a) This most recently occurred between April 16, 2021 and April 28, 2021, at 751 Meacham Ave., Elk Grove Village, Illinois 60007. Employees are exposed to eye injury while operating pneumatic nail guns without eye protection during framing work.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.102(a)(1), which was contained in OSHA inspection number 1476144, citation number 3, item number 1 and was affirmed as a final order on January 15, 2021, with respect to a workplace located at 751 Meacham Rd. Elk Grove Village, IL 60007.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.102(a)(1), which was contained in OSHA inspection number 1284456, citation number 1, item number 1 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at W. Main St. & N. Old Rand Rd., Lake Zurich, Illinois 60047.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.102(a)(1), which was contained in OSHA inspection number 1270365, citation number 1, item number 1 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at 75 W. Thacker St., Schaumburg, Illinois 60173.

To abate this hazard in the future, the employer must ensure that each employee is provided with eye and face protection during framing work when machines or operations present potential eye or face injury.

Pursuant to 29 CFR 1903.19, the employer must submit documents describing the steps it is taking to ensure



U.S. Department of Labor Inspection Number: 1525494

Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

compliance, including an explanation of how these steps protect each employee from eye and face injury while operating a pneumatic nail gun during framing work.

Date By Which Violation Must be Abated:

October 19, 2021
Proposed Penalty:

\$30,038.00



Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

<u>Citation 3 Item 3</u> Type of Violation: **Repeat - Serious**

29 CFR 1926.503(a)(1): The employer did not provide a training program for each employee who might be exposed to fall hazards:

The employer does not protect each employee from fall hazards while engaged in framing work on a sloped roof and a floor deck with an unprotected side or edge, which are approximately 11 feet and 22 feet above a lower level by providing fall protection training to each employee in order to recognize hazards associated with working at an elevation and to understand procedures to control or minimize those hazards.

a) This most recently occurred between April 16, 2021 and April 28, 2021, at 751 Meacham Ave., Elk Grove Village, Illinois 60007. The employer does not provide training to each employee in order to recognize hazards associated with working at an elevation and to understand procedures to control or minimize those hazards.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.503(a)(1), which was contained in OSHA inspection number 1284456, citation number 1, item number 3 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at W. Main St. & N. Old Rand Rd. Lake Zurich, IL 60047.

To abate this hazard in the future, the employer must ensure that its employees are provided with fall protection training in order to recognize hazards associated with working at an elevation and to understand procedures to control or minimize those hazards.

Pursuant to 29 CFR 1903.19, the employer must submit documents describing the steps it is taking to ensure compliance, including an explanation of how these steps protect its employees from fall hazards.

Date By Which Violation Must be Abated: Proposed Penalty:

November 16, 2021 \$37,549.00



Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Inspection Number: 1525494

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

<u>Citation 3 Item 4</u> Type of Violation: **Repeat - Serious**

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

a) On April 16, 2021, employees were exposed to the hazard of falling approximately 11 feet to the ground while using stairways that were not equipped with a stairrail system.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.1052(c)(1)(i), which was contained in OSHA inspection number 1270365, citation number 1, item number 3 and was affirmed as a final order on March 27, 2018, with respect to a workplace located at 75 W. Thacker St., Schaumburg, IL 60173.

No abatement certification or documentation is required for this item.

Date By Which Violation Must be Abated: Corrected During Inspection Proposed Penalty: \$15,020.00



Inspection Number: 1525494 U.S. Department of Labor

Occupational Safety and Health Administration Inspection Date(s): 04/16/2021 - 10/13/2021

Issuance Date: 10/13/2021

Citation and Notification of Penalty

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

Citation 3 Item 5 Type of Violation: **Repeat - Serious**

29 CFR 1926.1053(b)(13): The top or top step of a stepladder was used as a step:

a) On April 16, 2021, an employee was standing on the top step of a stepladder in order to access and egress the floor deck.

Emerald Inc., was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.1053(b)(13), which was contained in OSHA inspection number 1476144, citation number 1, item number 2 c and was affirmed as a final order on January 15, 2021, with respect to a workplace located at 751 Meacham Rd. Elk Grove Village, IL 60007.

No abatement certification or documentation is required for this item.

Date By Which Violation Must be Abated:	Corrected During Inspection
Proposed Penalty:	\$15,020.00

Angeline Loftus Area Director

Occupational Safety and Health Administration 701 Lee Street Suite 950 Des Plaines, IL 60016



INVOICE / DEBT COLLECTION NOTICE

Company Name: Emerald Inc.

Inspection Site: 751 Meacham Ave., Elk Grove Village, IL 60007

Issuance Date: 10/13/2021

Summary of Penalties for Inspection Number: 1525494

Citation 1 Item 1, Serious	\$7,510.00
Citation 1 Item 2, Serious	\$7,510.00
Citation 2 Item 1, Willful - Serious	\$105,130.00
Citation 3 Item 1, Repeat - Serious	\$12,015.00
Citation 3 Item 2, Repeat - Serious	\$30,038.00
Citation 3 Item 3, Repeat - Serious	\$37,549.00
Citation 3 Item 4, Repeat - Serious	\$15,020.00
Citation 3 Item 5, Repeat - Serious	\$15,020.00

TOTAL PROPOSED PENALTIES: \$229,792.00

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 at www.pay.gov. At the top of the pay.gov homepage, type "OSHA" in the Search field and select Search. From the OSHA Penalty Payment Form search result, select Continue. 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 two 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.

<u>Administrative Costs</u>: 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.

Angeline Loftus	Date
Area Director	