

<b>Significant OSHA Enforcement Cases Based on Total Penalty Issued, FY 2021<sup>1</sup></b>					
<b>Company Name</b>	<b>State</b>	<b>Inspection Number(s)</b>	<b>Date Citations Issued</b>	<b>Total Initial Penalty Issued</b>	<b>Current Penalty Issued</b>
Gebbers Farms Operations LP <sup>2</sup>	WA	1484209	12/18/20	\$2,038,200	\$10,000
International Farmers Kitchen LLC dba Apple Bistro and Apple Bistro Inc. <sup>2,3</sup>	CA	1491600	10/30/20	\$1,458,000	\$1,458,000
General Aluminum Mfg. Company <sup>4</sup>	OH	1522608 1529075 1533816	11/2/21	\$1,671,738	\$1,671,738
Atlantic Coast Utilities, LLC/Advanced Utilities Inc. and its successors, including, but not limited to, Sterling Excavation LLC <sup>4</sup>	MA	1516067 1524460	—	\$1,350,884	\$1,350,884
Allways Roofing Inc. <sup>2</sup>	WA	1522052 1506857 1511296 1510160	5/21/21	\$1,242,807	\$1,242,807
Foundation Food Group Inc., Messer LLC dba Messer Gas LLC, Packers Sanitation Services Inc. Ltd. dba Packers Sanitation Services LLC, FS Group Inc. dba FSGroup <sup>3</sup>	GA	1512132 1512688 1513598 1515810	8/13/21	\$979,131	\$979,131
Didion Milling Inc.	WI	1505481	—	\$676,808	\$676,808
Duling Enterprises LLC <sup>2</sup>	WA	1512672 1514085 1509655	1/26/21 2/16/21 2/18/21	\$594,000	\$594,000
Clarke Products Inc.	TX	1501372 1501376	—	\$558,821	\$558,821
Above and Beyond Asbestos Removal LLC <sup>2</sup>	WA	1536988	9/27/21	\$481,278	\$481,278
Primetime Contractors LLC	NJ	1519454 1519373 1522141 1529802 1529805	—	\$454,722	\$454,722
Bentoli Inc.	TX	14182381	—	\$448,303	\$448,303
State of California, Department of Corrections & Rehabilitation <sup>2</sup>	CA	1480866	2/1/21	\$421,880	\$421,880
Janiec Roofing Inc.	NJ	1505570 1512726	—	\$420,521	\$420,521
Trinity Rail and Maintenance Services	OK	1488084	—	\$419,347	\$419,347

Source: Occupational Safety and Health Administration.

<sup>1</sup>On Aug. 1, 2016, as a result of OSHA's new penalty structure, OSHA raised the threshold for significant enforcement cases from cases resulting in a total proposed penalty of more than \$100,000 to cases with a total proposed penalty of more than \$180,000. In FY 2021, OSHA brought 65 federal and 18 state significant enforcement cases; there were no significant cases brought against federal agencies, although those carry no penalties.

<sup>2</sup>This significant case was issued under an OSHA state plan, which may have different criteria for a significant case, but this case exceeds the federal threshold for a significant case.

<sup>3</sup>dba stands for "doing business as."

<sup>4</sup>This significant case involved an egregious violation.

## Largest-Ever OSHA Enforcement Cases Based on Total Penalty Issued

Company Name	Inspection Number(s)	Date Citations Issued	Total Penalty Issued	Penalty Amount Paid <sup>1</sup>
BP Products North America	311962674 308314640	10/29/09	\$81,340,000	\$50,610,000 \$14,567,000
BP Products North America	308314640 308314988	9/21/05	\$21,361,500	\$205,000 (Formal settlements)
IMC Fertilizer/Angus Chemical	107607863 107607871	10/31/91	\$11,550,000	\$10,000,000
Imperial Suger	310988712 311522858	7/25/08	\$8,777,500	\$6,050,000 (Formal settlement)
O&G Industries Inc.	109179937 314295460	8/3/10	\$8,347,000	\$1,000,000 (Formal settlement)
Samsung Guam Inc.	107329740 106196801	9/21/95	\$8,260,000	\$1,829,000 (Formal settlement)
CITGO Petroleum	110416880	8/29/91	\$8,155,000	\$5,800,000
Dayton Tire	109061648	4/18/94	\$7,490,000	\$7,490,000
USX (aka U.S. Steel Corp.)	100504950 018252858 102873288	10/26/89 11/2/89	\$7,275,300	\$3,268,845 (Formal settlement)
Keystone Construction Maintenance	109179952 314295445	8/3/10	\$6,623,000	\$250,000* (Formal settlement)
Phillips 66/Fish Engineering	106612443 107365751	4/19/90	\$6,395,200	\$410,000 (Formal settlement)
Hercules Inc.	108662420 100490705	9/8/93	\$6,328,000	\$100,000 (ALJ decision)
Arcadian	102281292 102281128	1/27/93	\$5,085,000	\$5,085,000
E. Smalis Painting	108753690	6/31/94	\$5,008,500	\$1,092,750 (OSHRC decision)
John Morrell	101456325	10/28/88	\$4,330,000	\$990,000 (Formal settlement)
Bath Iron Works	101450336 101450294	11/4/87	\$4,175,940	\$650,000 (Formal settlement)
Fraser Paper	102749868 102750395	9/17/91	\$3,982,500	\$1,286,233 (Formal settlement)

## Largest-Ever OSHA Enforcement Cases Based on Total Penalty Issued

Company Name	Inspection Number(s)	Date Citations Issued	Total Penalty Issued	Penalty Amount Paid <sup>1</sup>
Decoster Egg Farms (aka Maine Contract Farming LLC)	122375512	7/12/96	\$3,555,500	\$1,887,500 (Formal settlement)
Arco Chemical Co.	110318540	1/3/99	\$3,481,300	\$3,481,300
Sunfield Inc.	1117773 1128049	6/29/16	\$3,426,900	\$2,497,200 (Formal settlement)
The Budd Company	18252510	12/12/89	\$3,345,600	\$1,528,000 (Formal settlement)
McCrory Stores	113919278	11/7/91	\$3,188,000	\$500,000 (ALJ decision)
IBP	100059591	5/11/98	\$3,133,100	\$532,030 (OSHRC decision)
BP North America Inc. and BP Husky Refining LLC	311611081	3/8/10	\$3,042,000	\$3,042,000
Shell Oil Chemical Co.	103342093	11/22/94	\$3,017,000	\$3,017,000
Union Carbide	110398310	9/12/91	\$2,803,500	\$1,496,500 (Formal settlement)
Ajin USA Alliance Total Solutions LLC Joynus Staffing Group	1156866 1165706 1165707	12/12/16	\$2,565,621	Violations under contest
Dover Greens LLC (dba as Olivet Management LLC)	945519	3/31/14	\$2,359,000	\$700,000 (Formal settlement)
Republic Steel	942971 942968	3/31/14	\$2,086,000	\$240,614
Gebbers Farms Operations LP	148209	12/18/20	\$2,038,200	\$10,000 (Formal settlement)

Source: Occupational Safety and Health Administration.

<sup>1</sup>Penalty amount paid information comes from March 26, 2012, posting by Celeste Monforton on the Pump Handle blog at [Scienceblogs.com/thepumphandle/2012/03/26/federal-osh-penalties-101-a-l/](http://Scienceblogs.com/thepumphandle/2012/03/26/federal-osh-penalties-101-a-l/) and from [OSHA.gov/pls/imis/InspectionNr.html](http://OSHA.gov/pls/imis/InspectionNr.html).

\*Settlement called for Keystone Construction Maintenance also to pay 5% of its annual revenue above a set amount for each of the seven years following the settlement.