



UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
1600 EAST LAMAR BOULEVARD
ARLINGTON, TEXAS 76011-4511

May 16, 2024

EA-23-124

Bradley Weast, Chief Operating Officer
CMSC, LLC
dba Great Falls Clinic Hospital
3010 15th Avenue South
Great Falls, MT 59405

SUBJECT: CMSC, LLC, dba GREAT FALLS CLINIC HOSPITAL - NOTICE OF VIOLATION
AND PROPOSED IMPOSITION OF CIVIL PENALTY - \$9,000, AND NRC
INSPECTION REPORT 030-35944/2023-001

Dear Bradley Weast:

This letter refers to the unannounced inspection that was conducted on August 29, 2023, at your facility in Great Falls, Montana, with continued in-office review through December 18, 2023. The purpose of the inspection was to: (1) examine activities conducted under your license as they relate to public health and safety, to confirm compliance with the U.S. Nuclear Regulatory Commission (NRC) rules, and regulations and the conditions of your license; and (2) review your corrective actions related to violations previously cited by the NRC. Within these areas, the inspection consisted of an examination of selected procedures and representative records, observation of activities, independent radiation measurements, and interviews with personnel. On January 16, 2024, a final exit briefing was conducted with you and April Hammond, Director of Radiology. Details of the inspection and the apparent violations were provided to you in the subject inspection report, dated February 7, 2024, Agencywide Documents Access and Management System (ADAMS) Accession No. ML24017A174.

In the letter transmitting the inspection report, we provided you with the opportunity to address the apparent violations by either attending a predecisional enforcement conference, requesting alternative dispute resolution (ADR) mediation, or providing a written response before we made our final enforcement decision. In a letter dated March 8, 2024 (ML24071A145), you provided a written response to the apparent violations and in a letter dated March 21, 2024 (ML24092A137), you provided a supplemental written response.

Based on the information developed during the inspection and the information you provided in your March 8 and 21, 2024, written responses to the inspection report, the NRC determined two violations of NRC requirements occurred. The violations are cited in Enclosure 1, "Notice of Violation and Proposed Imposition of Civil Penalty" (Notice), and the circumstances surrounding the violations are described in detail in the subject inspection report. The violations involved the failure to: (1) ensure that written directives were dated and signed by an authorized user before the administration of sodium iodide I-131 greater than 30 microcuries pursuant to Title 10 of the *Code of Federal Regulations* (10 CFR) 35.40(a); and (2) develop, implement, and maintain

written procedures to provide high confidence that each administration requiring written directives is performed in accordance with written directives pursuant to 10 CFR 35.41(a)(2).

The NRC considers the violations to be significant because written directives being signed and dated by an individual that is not an authorized user and the lack of written procedures to perform these types of administrations could have resulted in an incorrect administration or led to a medical event. Therefore, these violations are categorized collectively in accordance with the NRC Enforcement Policy as a Severity Level III problem. The Enforcement Policy can be found on the NRC's website at <http://www.nrc.gov/about-nrc/regulatory/enforcement/enforce-pol.html>.

In accordance with the NRC Enforcement Policy, a base civil penalty in the amount of \$9,000 is considered for a Severity Level III problem.

Because your facility has been the subject of escalated enforcement actions within the last 2 years (refer to letter dated November 2, 2022, ML22292A254), the NRC considered whether credit was warranted for *Identification* and *Corrective Action* in accordance with the civil penalty assessment process in Section 2.3.4 of the Enforcement Policy. The NRC determined that *Identification* credit is not warranted because the NRC staff identified the violations. The NRC has determined that *Corrective Action* credit is warranted based on the prompt and comprehensive corrective actions you implemented. Your corrective actions to address the violations are documented in NRC Inspection Report 030-35944/2023-001 and in your letters dated March 8 and 21, 2024.

Therefore, to emphasize the importance of written directives being signed by authorized users and for having procedures to perform administrations requiring written directives, the need to promptly identify violations, as well as recognition of your previous escalated enforcement action, I have been authorized, after consultation with the Director, Office of Enforcement, to issue the enclosed Notice of Violation and Proposed Imposition of Civil Penalty in the base amount of \$9,000 for the Severity Level III problem. In addition, issuance of this Notice constitutes an escalated enforcement action that may subject you to increased inspection effort.

You may choose to pay the proposed civil penalty by submitting your payment with the invoice enclosed to this letter (Enclosure 2), to the following address:

Office of the Chief Financial Officer
U.S. Nuclear Regulatory Commission
P.O. Box 979051
St. Louis, MO 63197

In addition, you may pay the proposed civil penalty in accordance with NUREG/BR-0254 "Payment Methods," Enclosure 3 (ML23269A212). When using NUREG/BR-0254 to pay the civil penalty, the bill number, EA-23-124, should be used as the "enforcement action identifier" when submitting your payment through one of the approved methods listed in the brochure. The NRC may consider a request for additional time to pay the proposed civil penalty, including the option to enter into an installment agreement, if payment of the civil penalty as a lump sum in the required timeframe would pose a financial hardship. To request additional time to pay, you must submit a written request, with appropriate justification explaining your financial hardship, to NRCCollections.Resource@nrc.gov. All requests should be submitted in sufficient time to allow the NRC the ability to review your request for additional time to pay before the 30-day payment period expires.

If you disagree with this enforcement sanction, you may deny the violation, as described in Enclosure 1, or you may request ADR mediation with the NRC to resolve this issue. Alternative dispute resolution is a general term encompassing various techniques for resolving conflicts using a neutral third party. The technique that the NRC has decided to employ is mediation. Mediation is a voluntary, informal process in which a neutral mediator works with parties to help them reach resolution. If the parties agree to use ADR, they select a mutually agreeable neutral mediator who has no stake in the outcome and no power to make decisions. Mediation gives parties an opportunity to discuss issues, clear up misunderstandings, be creative, find areas of agreement, and reach a final resolution of the issue.

Additional information concerning the NRC's ADR program can be found at <http://www.nrc.gov/about-nrc/regulatory/enforcement/adr.html>. The Institute on Conflict Resolution at Cornell University has agreed to facilitate the NRC's ADR program as a neutral third party. If you are interested in pursuing this issue through the ADR program, please contact: (1) the Institute on Conflict Resolution at 877-733-9415; and (2) Dr. Lizette Roldán-Otero at 817-200-1455 within 10 days of the date of this letter. Your submitted signed agreement to mediate using the NRC ADR program will stay the 30-day period for payment of the civil penalty, as identified in Enclosure 1, until the ADR process is completed.

The NRC has concluded that information regarding: (1) the reason for the violations; (2) the corrective actions that have been taken and the results achieved; and (3) the date when full compliance was achieved is already adequately addressed on the docket in NRC Inspection Report 030-35944/2023-001 and in your letters dated March 8 and 21, 2024. Therefore, you are not required to respond to this letter unless the description therein does not accurately reflect your corrective actions or your position. In that case, or if you choose to provide additional information, you should follow the instructions specified in the enclosed Notice.

In accordance with 10 CFR 2.390 of the NRC's "Agency Rules of Practice and Procedure," a copy of this letter, its enclosures, and your response, if you choose to provide one, will be made available electronically for public inspection in the NRC Public Document Room and from the NRC's ADAMS, accessible from the NRC website at <http://www.nrc.gov/reading-rm/adams.html>. To the extent possible, your response should not include any personal privacy or proprietary information so that it can be made available to the public without redaction. The NRC also includes significant enforcement actions on its website at <http://www.nrc.gov/reading-rm/doc-collections/enforcement/actions>.

If you have any questions concerning this matter, please contact Dr. Lizette Roldán-Otero of my staff at 817-200-1455.

Sincerely,



Signed by Monninger, John
on 05/16/24

John D. Monninger
Regional Administrator

Docket No. 030-35944
License No. 25-27721-01

Enclosures:

1. Notice of Violation and Proposed Imposition of Civil Penalty
2. Civil Penalty Invoice
3. NUREG/BR-0254 "Payment Methods"

cc w/Enclosures:

Ross Barnes, Director
Radiation Control Program
Montana Department of Public Health
and Human Services

CMSC, LLC, dba GREAT FALLS CLINIC HOSPITAL - NOTICE OF VIOLATION AND PROPOSED IMPOSITION OF CIVIL PENALTY - \$9,000, AND NRC INSPECTION REPORT 030-35944/2023-001 - DATED MAY 16, 2024

DISTRIBUTION:

RidsOeMailCenter Resource;
 RidsSecyMailCenter Resource;
 RidsEdoMailCenter Resource;
 RidsOiMailCenter Resource;
 R4-DRSS-MIB
 JMonninger, RA
 JLara, DRA
 TBloomer, DRSS
 JGroom, DRSS
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 VDricks, ORA
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 R4-DRSS-MIB
 JKatanic, DRSS

RidsNmssOd Resource;
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 EDO_Managers;
 RidsRgn1MailCenter Resource;
 R4-ORA-ACES
 RAlexander, ORA
 MMadison, DRMA
 JKramer, ORA
 CRiveraDiaz, OE
 NO'Keefe, DRSS
 AMoreno, CA
 LWilkins, CA
 FGaskins, OEDO

RidsOgcMailCenter Resource;
 RidsOigMailCenter Resource;
 RidsOcofoMailCenter Resource;
 RidsRgn3MailCenter Resource;
 R4Enforcement.resource
 DPelton, OE
 JCai, OE
 JPeralta, OE
 JCook, DRSS
 RErickson, DRSS
 MBurgess, NMSS
 LWardrobe, DRSS
 RCarpenter, OGC

ADAMS ACCESSION NUMBER: ML24106A230						
SUNSI Review by: JGK		ADAMS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Publicly Available <input type="checkbox"/> Non-Publicly Available		<input checked="" type="checkbox"/> Non-Sensitive <input type="checkbox"/> Sensitive	Keyword: NRC-002
OFFICE	SES:ACES	AC:MIB	TL:ACES	RC	OE	OGC
NAME	JKramer	JKatanic	JGroom	DCylkowski	CRiveraDiaz	RCarpenter
SIGNATURE	/RA/ E	/RA/ E	/RA/ E	/RA/ E	/RA/ E	/NLO/ E
DATE	04/16/24	04/17/24	04/19/24	04/16/24	05/03/24	05/07/24
OFFICE	D:DRSS	RA				
NAME	TBloomer	JMonninger				
SIGNATURE	/RA/ E	/RA/ E				
DATE	05/07/24	05/16/24				

OFFICIAL RECORD COPY

NOTICE OF VIOLATION
AND
PROPOSED IMPOSITION OF CIVIL PENALTY

CMSC, LLC, dba Great Falls Clinic Hospital
Great Falls, Montana

Docket No. 030-35944
License No. 25-27721-01
EA-23-124

During an NRC inspection conducted on August 29, 2023, with continued in-office review through December 18, 2023, two violations of NRC requirements were identified. In accordance with the NRC Enforcement Policy, the NRC proposes to impose a civil penalty pursuant to Section 234 of the Atomic Energy Act of 1954, as amended (Act), 42 U.S.C. 2282, and 10 CFR 2.205. The violations and associated civil penalty are set forth below:

- A. 10 CFR 35.40(a) requires, in part, that a written directive must be dated and signed by an authorized user before the administration of sodium iodide I-131 greater than 30 microcuries.

Contrary to the above, on April 28, 2022, the licensee failed to prepare written directives that were dated and signed by an authorized user before the administration of sodium iodide I-131 greater than 30 microcuries. Specifically, a written directive for an administration of 18 millicuries of sodium iodide I-131 was dated and signed by an individual that was not authorized under NRC License No. 25-27721-01 as an authorized user for 10 CFR 35.300 or for oral administration of sodium iodide I-131.

- B. 10 CFR 35.41(a)(2) requires, in part, that for any administration requiring a written directive, the licensee shall develop, implement, and maintain written procedures to provide high confidence that each administration is in accordance with the written directive.

Contrary to the above, from March 16, 2022, to August 29, 2023, for administrations requiring a written directive, the licensee failed to develop, implement, and maintain written procedures to provide high confidence that each administration is in accordance with the written directive. Specifically, the licensee failed to develop, implement, and maintain written procedures for the administration of sodium iodine I-131, that provide high confidence that written directives would be properly prepared, and dated and signed by an authorized user listed in the license prior to the administration.

This is a Severity Level III Problem (Enforcement Policy Section 6.3.c.2).
Civil Penalty - \$9,000. EA-23-124

The NRC has concluded that information regarding: (1) the reason for the violations; (2) the corrective actions that have been taken and the results achieved; and (3) the date when full compliance was achieved is already adequately addressed on the docket in NRC Inspection Report 030-35944/2023-001 and in your letters dated March 8 and 21, 2024.

However, if the description therein does not accurately reflect your position or your corrective actions, you are required to submit a written statement or explanation pursuant to 10 CFR 2.201 within 30 days of the date of the letter transmitting this Notice of Violation (Notice). In that case, or if you choose to respond, clearly mark your response as a "Reply to a Notice of Violation; EA-23-124," and send it to the U.S. Nuclear Regulatory Commission, ATTN: Document Control

Desk, Washington, DC 20555-0001 with a copy to the Director, Office of Enforcement, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001 and the Regional Administrator, U.S. Nuclear Regulatory Commission, Region IV, 1600 East Lamar Blvd., Arlington, Texas 76011-4511, and email it to R4Enforcement@nrc.gov.

You may pay the civil penalty proposed above through one of the following two methods:

1. Submit the payment with the enclosed invoice for Civil Penalty EA-23-124, issued to International Isotopes, Inc., to the following address:

Office of the Chief Financial Officer
U.S. Nuclear Regulatory Commission
P.O. Box 979051
St. Louis, MO 63197

OR

2. Submit the payment in accordance with NUREG/BR-0254.

You may protest the proposed imposition of the civil penalty in whole or in part, by a written answer addressed to the Director, Office of Enforcement, U.S. Nuclear Regulatory Commission, within 30 days of the date of this Notice. Should you elect to file an answer in accordance with 10 CFR 2.205 protesting the civil penalty, in whole or in part, such answer should be clearly marked as an "Answer to a Notice of Violation, EA-23-124," and may: (1) deny the violations listed in this Notice, in whole or in part; (2) demonstrate extenuating circumstances; (3) show error in this Notice; or (4) show other reasons why the penalty should not be imposed. In addition to protesting the civil penalty in whole or in part, such answer may request remission or mitigation of the penalty. Should you fail to answer or pay the civil penalty within 30 days of the date of this Notice, the NRC may issue an order imposing the civil penalty.

In requesting mitigation of the proposed penalty, the response should address the factors addressed in Section 2.3.4 of the Enforcement Policy. Any written answer addressing these factors pursuant to 10 CFR 2.205 should be set forth separately from the statement or explanation provided pursuant to 10 CFR 2.201 but may incorporate parts of the 10 CFR 2.201 reply by specific reference (e.g., citing page and paragraph numbers) to avoid repetition. The attention of the licensee is directed to the other provisions of 10 CFR 2.205 regarding the procedure for imposing the civil penalty.

Upon failure to pay any civil penalty which subsequently has been determined in accordance with the applicable provisions of 10 CFR 2.205 to be due, this matter may be referred to the Attorney General, and the penalty, unless compromised, remitted, or mitigated, may be collected by civil action pursuant to Section 234c of the Act, 42 U.S.C. 2282c.

The responses noted above, i.e., "Reply to a Notice of Violation, EA-23-124" and "Answer to a Notice of Violation, EA-23-124," should be addressed to: Director, Office of Enforcement, U.S. Nuclear Regulatory Commission, One White Flint North, 11555 Rockville Pike, Rockville, MD 20852-2738, with a copy to the Regional Administrator, U.S. Nuclear Regulatory Commission, Region IV, 1600 East Lamar Blvd., Arlington, Texas 76011-4511, and a copy to the U.S. Nuclear Regulatory Commission, ATTN: Document Control Desk, Washington, DC 20555-0001, and email it to R4Enforcement@nrc.gov.

Your response will be made available electronically for public inspection in the NRC Public Document Room or in the NRC's Agencywide Documents Access and Management System (ADAMS), accessible from the NRC website at <http://www.nrc.gov/reading-rm/adams.html>. Therefore, to the extent possible, the response should not include any personal privacy or proprietary information so that it can be made available to the public without redaction.

If personal privacy or proprietary information is necessary to provide an acceptable response, then please provide a bracketed copy of your response that identifies the information that should be protected and a redacted copy of your response that deletes such information. If you request that such material is withheld from public disclosure, you must specifically identify the portions of your response that you seek to have withheld and provide in detail the bases for your claim (e.g., explain why the disclosure of information will create an unwarranted invasion of personal privacy or provide the information required by 10 CFR 2.390(b) to support a request for withholding confidential commercial or financial information).

In accordance with 10 CFR 19.11, you are required to post this Notice within 2 working days of receipt.

Dated this 16th day of May 2024

Civil Penalty Invoice



Address/Customer Information

CMSC, LLC dba Great Falls Clinic Hospital
Gayle Knudson, Radiology Manager
3000 15Th Avenue, South
Great Falls, MT 59405

Customer Codes

Account Code: L00002966/1

Bill Information

Bill Number: EA-23-124
Amount Due: \$9,000.00

Contact Us

Phone Number: 301-415-7554
Fax Number: 301-415-4135
Email Address: Fees.Resource@nrc.gov

Remit to Address

Office of the Chief Financial Officer
U.S. Nuclear Regulatory Commission
P.O. Box 979051
St. Louis, MO 63197

Bill Summary

Initial Charges	\$9,000.00
Discount	0.00
Surcharge	0.00
Interest Charges	0.00
Penalty Charges	0.00
Admin Charges	0.00
Bill Amount	\$9,000.00
Collected	0.00
Applied Credit	0.00
Adjustments	0.00
Amount Due	\$9,000.00

Credit Summary

Applied Credit	\$0.00
Unapplied Credit	0.00
Credit Total	\$0.00

Comments:

For questions, contact (301) 415-7554 or by email at Fees.Resource@nrc.gov. For NRC debt collection procedures, including interest and penalty provisions, see 31 U.S.C. 3717, 4 CFR 101-105, AND 10 CFR 15. For questions, contact the NRC Financial Services and Operations Branch at (301) 415-7554 or by email at Fees.Resource@nrc.gov. For NRC debt collection procedures, including interest and penalty provisions, see 31 U.S.C. 3717, 4 CFR 101-105 and 10 CFR 15.

If this invoice is related to an Order Imposing a Civil Penalty, CMSC, LLC, dba Great Falls Clinic Hospital is required to pay the Civil Penalty within 30 days of the Order date. If payment is in response to a Notice of Violation and Proposed Imposition of a Civil Penalty, please follow the instructions in the Notice. The NRC may consider a request for additional time to pay the Civil Penalty, including the option to enter into an installment agreement, if appropriate. All requests for additional time to pay an invoice must be submitted in writing, with appropriate justification, to NRCCollections.Resource@nrc.gov, and should be submitted sufficiently ahead of time to allow the NRC time to review the request for additional time to pay within the 30-day payment period. This Invoice is related to the Civil Penalty proposed or imposed under EA-23-124 issued to CMSC, LLC, dba Great Falls Clinic Hospital. Please include this reference number on your payment method (see attached Payments Methods Brochure).

Please see the Payment Methods brochure for instructions on how to make payment. EFFECTIVE OCTOBER 1, 2024, THE NRC WILL ONLY ACCEPT ELECTRONIC PAYMENT METHODS. PAPER METHODS OF PAYMENT, INCLUDING CHECKS, WILL NO LONGER BE ACCEPTED. Please refer to the terms and conditions brochure for information on interest, penalties, and administrative fees associated with delinquent payments. Please reference the invoice number on the remittance.

Customer Information

L00002966/1
CMSC, LLC dba Great Falls Clinic Hospital
Gayle Knudson, Radiology Manager
3000 15Th Avenue, South
Great Falls, MT 59405

Change of Address:

Phone:

Remittance Information

Office of the Chief Financial Officer
U.S. Nuclear Regulatory Commission
P.O. Box 979051
St. Louis, MO 63197

This Payment References the following Bill:

EA-23-124

Outstanding Amount Due:

\$9,000.00

Amount Enclosed:

NUREG/BR-0254
Payment Methods

QUESTIONS?

If you have questions, please visit <https://www.nrc.gov> and search for "License Fees."

Questions may also be directed to the NRC Accounts Receivable Help Desk by sending an e-mail to nrc@fiscal.treasury.gov, by calling (301) 415-7554, or by writing to the address below:

U.S. NUCLEAR REGULATORY COMMISSION
OCFO/DOC/LAFBB
Washington, DC 20555-0001



Payment Methods

U.S. NUCLEAR REGULATORY COMMISSION
OCFO/DOC/LAFBB
Washington, DC 20555-0001
PH (301) 415-7554



NUREG/BR-0254, Rev. 11
October 2023

STAY CONNECTED



Paperwork Reduction Act This NUREG/BR provides guidance for completing the voluntary information collection in NRC Form 629. The estimated burden per response for completing NRC Form 629 is 10 minutes. This information collection was approved by the Office of Management and Budget (OMB), approval numbers 3150-0190. Send comments regarding this information collection to the FOIA, Library, and Information Collections Branch (T6-A10M), U.S. Nuclear Regulatory Commission, Washington, DC 20555 0001, or by e mail to Infocollects.Resource@nrc.gov, and to the OMB reviewer at: OMB Office of Information and Regulatory Affairs (3150-0190), Attn: Desk Officer for the Nuclear Regulatory Commission, 725 17th Street, NW Washington, DC 20503; e mail: oira_submission@omb.eop.gov.

Public Protection Notification The NRC may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the document requesting or requiring the collection displays a currently valid OMB control number.

The NRC accepts the methods described below.

PAYMENT BY AUTOMATED CLEARINGHOUSE

To pay by Automated Clearinghouse/Electronic Data Interchange (ACH/EDI), provide a copy of NRC Form 628 to your financial institution. You may obtain a copy of NRC Form 628 from the NRC Web site at <http://www.nrc.gov> by searching for "NRC Form 628." You can also obtain a form by calling the NRC Accounts Receivable Help Desk at (301) 415-7554.

PAYMENT BY CREDIT CARD

The NRC currently accepts credit card payments of up to \$24,999.99. For payment by credit card, go to Pay.gov, search for "U.S. Nuclear Regulatory Commission Fees," and enter the required information.



You may also mail or fax NRC Form 629 following the directions on the form. To obtain a copy of NRC

Form 629, go to <http://www.nrc.gov> and search for "NRC Form 629" or call the NRC Accounts Receivable Help Desk at (301) 415-7554.

PAYMENT BY DIGITAL WALLET

The NRC currently accepts payments of up to \$10,000.00. For payment by PayPal and Amazon Pay, go to Pay.gov, search for "U.S. Nuclear Regulatory Commission Fees," and enter the required information.



The NRC can receive funds through the U.S. Department of the Treasury (Treasury) Fedwire Deposit System. The basic wire message format below complies with the Federal Reserve Board's standard structured third-party format for all electronic funds transfer (EFT) messages.

See the sample EFT message to Treasury below. Each numbered field is described below.

The diagram shows a wire transfer message format with the following fields and their corresponding numbers:

- 1: TO (021030004)
- 2: TYPE-SUBTYPE-CD
- 3: FROM
- 4: REF
- 5: AMOUNT
- 6: ORDERING BANK AND RELATED DATA
- 7: TREAS NYC/CTR
- 8: BNF-/AC-31000001 OBI-
- 9: (Empty field)
- 10: (Empty field)

- 1 RECEIVER-DFI#**—Treasury's ABA number for deposit messages is 021030004.
- 2 TYPE-SUBTYPE-CD**—The sending bank will provide the type and subtype code.
- 3 SENDER-DFI#**—The sending bank will provide this number.
- 4 SENDER-REF#**—The sending bank will insert this 16-character reference number at its discretion.
- 5 AMOUNT**—The transfer amount must be punctuated with commas and a decimal point; use of the "\$" is optional. The depositor will provide this item.
- 6 SENDER-DFI-NAME**—The Federal Reserve Bank will automatically insert this information.
- 7 RECEIVER-DFI-NAME**—Treasury's name for deposit messages is "TREAS NYC". The sending bank will enter this name.
- 8 PRODUCT CODE**—A product code of "CTR" for customer transfer should be the first item in the receiver text field. Other values may be entered, if appropriate, using the ABA's options. A slash must be entered after the product code.
- 9 AGENCY LOCATION CODE (ALC)**—THIS ITEM IS OF CRITICAL IMPORTANCE. IT MUST APPEAR ON THE FUNDS TRANSFER DEPOSIT MESSAGE IN THE PRECISE MANNER AS STATED TO ALLOW FOR THE AUTOMATED PROCESSING AND CLASSIFICATION OF THE FUNDS TRANSFER MESSAGE TO THE AGENCY LOCATION CODE OF THE APPROPRIATE AGENCY. The ALC identification sequence can, if necessary, begin on one line and end on the next line; however, the field tag "BNF=" must be on one line and cannot contain any spaces. The NRC's eight-digit ALC is: BNF=/AC-31000001
- 10 THIRD-PARTY INFORMATION**—The Originator to Beneficiary Information (OBI) field tag "OBI=" signifies the beginning of the free-form third-party text. All other identifying information intended to enable the NRC to identify the deposit—for example, NRC annual fee invoice number, description of fee, 10 CFR Part 171 annual fee, and licensee name—should be placed in this field.

The optimum format for fields 7, 8, 9, and 10 using an eight-digit ALC is as follows:

TREAS NYC/CTR/BNF=/AC-31000001 OBI=

The optimum format, shown above, will allow 219 character positions of information following the "OBI=" indicator.

If the licensee's bank is not a member of the Federal Reserve System, the nonmember bank must transfer the necessary information and funds to a member bank, which then must transfer the information and funds to the local Federal Reserve Bank.

For a transfer of funds from local Federal Reserve Banks to be recorded on the same day, the transfer must be received at the New York Federal Reserve Bank by 4 p.m., EST. Otherwise, the deposit will be recorded on the next workday.

PAYMENT BY CHECK

Checks should be made payable to the U.S. Nuclear Regulatory Commission with the invoice number, Enforcement Action number, or other information that identifies the payment written on the check. Mail the check to the following address:

U.S. Nuclear Regulatory Commission
U.S. Bank
P.O. Box 979051
St. Louis, MO 63197-9000

FedEx or overnight mailings must be delivered to the following address:

U.S. Nuclear Regulatory Commission
U.S. Bank
SL-MO-R1GL
3180 Rider Trail S.
Earth City, MO 63045

TAXPAYER IDENTIFICATION NUMBER

You must file your Taxpayer Identification Number (TIN) with the NRC. Use NRC Form 531 to provide your TIN. You may obtain NRC Form 531 from the NRC Web site at <http://www.nrc.gov> by searching for "NRC Form 531" or by calling the NRC Accounts Receivable Help Desk at (301) 415-7554.