CITATION FOR VIOLATION OF MASSACHUSETTS WAGE AND HOUR LAWS



The Commonwealth of Massachusetts Office of the Attorney General Fair Labor Division One Ashburton Place, Rm. 1813 Boston, MA 02108

Glenn Focht, MD, Individually Anna Jaques Hospital 25 Highland Avenue Newburyport, MA 01950

Michael.Birch@bilh.org

Restitution:		Paid Direct:	
Civil Penalty:	\$7,500.00	# of Employees:	
Total Citation:	\$7,500.00	Balance Due:	\$7,500.00

You are hereby ordered to rectify all infractions immediately and to comply with all provisions of M.G.L. ch. 149 and 151.

After an investigation by the Fair Labor Division, you are hereby cited for the following violation(s) of the Massachusetts General Laws:

M.G.L. ch. 151 §§ 15, 19(3): Failure to keep true and accurate payroll records from 8/14/2022 to 11/3/2023, without specific intent.

Pursuant to M.G.L. ch. 149, § 27C(b)(2), in determining the amount of the civil penalty (if any), the following factors have been taken into consideration where the information was available and where applicable: previous violations (if any), the employer's intent, the number of employees affected, the monetary extent of the violation(s), and the total monetary amount of the public contract or payroll involved.

Order to Comply with the Law

This citation contains an order for you to immediately rectify all infractions and to comply with all provisions of M.G.L. ch. 149 and 151. In order to fully comply with this order, you must familiarize yourself with your legal obligations as an employer in Massachusetts. A subsequent violation of Massachusetts wage and hour law may result in your being cited or charged as an intentional or willful subsequent offender.

Citation # 22-09-50446-001

Investigator: Lili Wu

Date Issued 11/03/2023

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Payment Instructions for Civil Citation

There are two options for payment

- 1. Pay by credit card online at: www.masspays.com/fld, OR
- 2. Pay by money order, cashier's check or certified check payable to the Commonwealth of Massachusetts and send to:

Post Office Remittance Address: Massachusetts Attorney General's Office P. O. Box 412985 Boston, MA 02241-2985

Overnight Mail:

Bank of America Lockbox Services Massachusetts Attorney General's Office 412985 MA5-527-02-07 2 Morrissey Blvd. Dorchester, MA 02125

No personal or business checks are accepted. Please include a copy of the citation and write the citation number (located at the bottom center of the reverse side of these instructions) on your money order, cashier's or certified check. All citations must be paid in full.

Failure to Comply With Civil Citation

In accordance with M.G.L. ch. 149 §§ 27C(b) (6), and (7), failure to pay the Balance Due *within 21 days* of the date of issuance of this citation will result in a lien for the amount of such Balance Due, plus 18% interest per year, upon the real estate and personal property of the party or parties who failed to pay and may result in a criminal prosecution unless a notice of appeal has been filed with the Attorney General and the Division of Administrative Law Appeals within 10 days of receipt of this citation.

<u>Right to Appeal This Citation</u>

You have the right to appeal the issuance of this citation to the Division of Administrative Law Appeals ("DALA"). An employer appealing a citation will be granted a hearing before DALA in accordance with the provisions of M.G.L. ch. 30A. After the hearing, DALA may affirm, vacate or modify the citation. M.G.L. ch. 149 § 27C(b)(4).

To appeal this citation, you must file a notice of appeal *within 10 days to <u>both</u> of the following agencies*. You must state a reason for your appeal. In addition to notifying both agencies, **there is an appeal fee of \$200 per citation that must be sent to DALA**. For information on how to pay this fee, visit: <u>www.mass.gov/how-to/file-an-appeal-with-the-division-of-administrative-law-appeals-dala</u>. Please enclose a copy of the civil citation you are appealing.

Office of the Attorney General Fair Labor Division, Civil Citation Unit AND One Ashburton Place, Rm. 1813 Boston, MA 02108

Division of Administrative Law Appeals 14 Summer Street, 4th Floor Malden, MA 02148

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