



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

December 14, 2022

EA-22-061

Rachel Bryant, Chief Operations Officer
Banner Health Wyoming Medical Center
1233 East 2nd Street
Casper, WY 82601

SUBJECT: BANNER HEALTH WYOMING MEDICAL CENTER, NOTICE OF VIOLATION
AND PROPOSED IMPOSITION OF CIVIL PENALTY - \$8,000,
NRC INSPECTION REPORT 030-03495/2021-001

Dear Rachel Bryant:

This letter refers to the routine announced inspection that was conducted on August 17, 2021, at your facility in Casper, Wyoming. The purpose of the inspection was to examine activities conducted under your license as they relate to public health and safety and to confirm compliance with the U.S. Nuclear Regulatory Commission (NRC) rules and regulations and the conditions of your license. A final exit briefing was conducted by videoconference with you on September 15, 2022. Details of the inspection and two apparent violations were provided to you in the subject inspection report, dated September 28, 2022, Agencywide Documents Access and Management System (ADAMS) Accession No. ML22269A423.

In the September 28, 2022, letter transmitting the inspection report, we informed you that two apparent violations were being considered for escalated enforcement action. In the letter, we provided you the opportunity to address the apparent violations identified in the report by either attending a predecisional enforcement conference, engaging the NRC in alternative dispute resolution (ADR) mediation, or by providing a written response before we made our final enforcement decision. In a letter dated October 25, 2022 (ML22305A565), you provided your response to the apparent violations.

Based on the information developed during the investigation, the in-office review by the inspection staff, and the information that you provided in your written response to the inspection report, the NRC has determined that two violations of NRC requirements occurred. These violations are cited in Enclosure 1, "Notice of Violation and Proposed Imposition of Civil Penalty" (Notice), and the circumstances surrounding them are described in detail in the subject inspection report. The violations involved the failures to: (A) prepare written directives that were dated and signed by an authorized user before the administration of I-131 sodium iodide greater than 30 microcuries, and (B) ensure that written directives for permanent implant brachytherapy contained all required information.

The NRC considers Violations A and B above to be significant violations because of the programmatic failure associated with the preparation of written directives in accordance with regulatory requirements. Therefore, these violations have been categorized collectively in accordance with the NRC Enforcement Policy as a Severity Level III problem. The current Enforcement Policy is included 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 \$8,000 is considered for a Severity Level III problem.

Because your facility has been the subject of an escalated enforcement action within the last two routine inspections,¹ the NRC considered whether credit was warranted for *Identification* and *Corrective Action* in accordance with the civil penalty assessment process described in Section 2.3.4 of the NRC Enforcement Policy. The NRC has determined that *Identification* credit is not warranted because the NRC staff identified the violations. The NRC determined that *Corrective Action* credit is warranted based on your prompt corrective action to revise your written directive form for permanent implant prostate brachytherapy, and your additional comprehensive corrective actions, including having a health physics consultant review all permanent brachytherapy written directives, counseling your staff regarding NRC requirements, and training your staff on the revised procedures.

Therefore, to emphasize the importance of regulatory compliance regarding written directives and of prompt identification of violations, and in 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 (Notice) in the amount of \$8,000 for the Severity Level III problem.

You may choose to pay the proposed civil penalty by submitting your payment with the enclosed invoice (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 or ADAMS Accession No. ML19163A244). When using NUREG/BR-0254 to pay the civil penalty, the bill number, EA-22-061, 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.

1. A Severity Level III violation was issued on January 23, 2017 (EA-16-231) for a similar violation of procedural requirements (ML17025A029).

If you disagree with this enforcement sanction, you may deny the violations, as described in the Notice, 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 issues. 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 penalties, as identified in the enclosed Notice, until the ADR process is completed.

The NRC has concluded that information regarding: (1) the reason for the violations; (2) the corrective steps 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 this letter, NRC Inspection Report 030-03495/2021-001, and in your letter dated October 25, 2022. 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 Morris, Scott
on 12/14/22

Scott A. Morris
Regional Administrator

Docket No. 030-03495
License No. 49-00152-02

Enclosures:

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

cc w/ enclosures:

Dillon Conner,
Radiological Program Manager
Wyoming Office of Homeland Security
5500 Bishop Blvd.
Cheyenne, WY 82002
dillon.conner@wyo.gov

BANNER HEALTH WYOMING MEDICAL CENTER - NOTICE OF VIOLATION
 AND PROPOSED IMPOSITION OF CIVIL PENALTY - \$8,000, NRC INSPECTION
 REPORT 030-03495/2021-001 - DATED DECEMBER 14, 2022

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 JCook, DRSS
 RErickson, DRSS
 MBurgess, NMSS
 LRoldanOtero, DRSS
 LSaah, OCFO
 STluanga, OCFO

Document: [https://usnrc.sharepoint.com/teams/Region-IV-ACES/ACES S Drive/ENFORCEMENT/_EA CASES - OPEN/Wyoming Med Center EA-22-061/Final action/NOVCP_EA-22-061_Wyoming Medical Center.docx](https://usnrc.sharepoint.com/teams/Region-IV-ACES/ACES%20S%20Drive/ENFORCEMENT/_EA%20CASES%20-%20OPEN/Wyoming%20Med%20Center%20EA-22-061/Final%20action/NOVCP_EA-22-061_Wyoming%20Medical%20Center.docx)

ADAMS ACCESSION NUMBER: **ML22341A608**

SUNSI Review By: ACR		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:
OFFICE	ES:ACES	C:MIB	TL:ACES	RC	NMSS	OE
NAME	ARoberts	LRoldanOtero	JGroom	DCylkowski	RSun	JPeralta
SIGNATURE	/RA/ E	/RA/ E	/RA/ E	/RA/ E	/RA/ E	/RA/ E
DATE	11/21/22	11/29/22	11/29/22	11/30/22	12/02/22	12/05/22
OFFICE	OGC	D:DRSS	RA			
NAME	MSimon	MMuessle	SMorris			
SIGNATURE	/NLO/ E	/GBM for/ E	/RA/ E			
DATE	12/06/22	12/09/22	12/14/22			

OFFICIAL RECORD COPY

NOTICE OF VIOLATION
AND
PROPOSED IMPOSITION OF CIVIL PENALTY

Banner Health Wyoming Medical Center
Casper, Wyoming

Docket No. 030-03495
License No. 49-00152-02
EA-22-061

During an NRC inspection conducted from August 17, 2021, to September 15, 2022, 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 Title 10 of the *Code of Federal Regulations* (10 CFR) 2.205. The particular 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 I-131 sodium iodide greater than 30 microcuries.

Contrary to the above, on February 4, 2021, the licensee failed to prepare written directives that were dated and signed by an authorized user before the administration of I-131 sodium iodide greater than 30 microcuries. Specifically, a written directive was prepared for 150 millicuries of I-131 sodium iodide and was not dated and signed by an authorized user prior to the administration of the material on February 4, 2021.

- B. 10 CFR 35.40(b)(6) requires, in part, that the written directive for permanent implant brachytherapy must contain the following information: (i) before implantation: the treatment site, the radionuclide, and the total source strength; and (ii) after implantation but before the patient leaves the post-treatment recovery area: the treatment site, the number of sources implanted, the total source strength implanted, and the date.

Contrary to the above, between January 1 and August 17, 2021, the licensee failed to ensure that written directives for permanent implant brachytherapy contained the following information: (1) before implantation, the treatment site, the radionuclide, and the total source strength; and (2) after implantation, the treatment site, the number of sources implanted, the total source strength implanted, and the date. Specifically, 14 “before implantation” sections of written directives did not contain the total source strength; and 10 “after implantation” sections of written directives did not contain the total source strength implanted.

This is a Severity Level III problem (Enforcement Policy Section 6.3.c.2).
Civil Penalty - \$8,000. EA-22-061

The NRC has concluded that information regarding: (1) the reason for the violations; (2) the corrective actions taken and planned to correct the violations and prevent recurrence; and (3) the date when full compliance was achieved is already adequately addressed on the docket in this letter, NRC Inspection Report 030-03495/2021-001, and in your letter dated October 25, 2022. 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 and Proposed Imposition of Civil Penalty (Notice). In that case, or if you choose to respond, clearly

mark your response as a "Reply to a Notice of Violation, EA-22-061," and send it to the 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 U.S. Nuclear Regulatory Commission, ATTN: Document Control Desk, Washington, DC 20555-0001, and a copy to 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 invoice for Civil Penalty EA-22-061, issued to Banner Health Wyoming Medical Center, 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 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-22-061," and may: (1) deny the violation(s) 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 a 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-22-061" and "Answer to a Notice of Violation, EA-22-061," 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 U.S. Nuclear Regulatory Commission, ATTN: Document Control Desk, Washington, DC 20555-0001, and a copy to 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.

If you choose to respond, 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 14th day of December 2022

Civil Penalty Invoice



12/14/2022

Address/Customer Information

Banner Health Wyoming Medical Center
1233 EAST SECOND STREET
RADIOLOGY DEPARTMENT
CASPER, WY 82601

Customer Codes

Account Code: L00000867/1

Bill Information

Bill Number: EA-22-061
Amount Due: \$8,000.00
Due Date: 01/13/2023

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	\$8,000.00
Discount	0.00
Surcharge	0.00
Interest Charges	0.00
Penalty Charges	0.00
Admin Charges	0.00
Bill Amount	\$8,000.00
Collected	0.00
Applied Credit	0.00
Adjustments	0.00
Amount Due	\$8,000.00

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 (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.

Invoice is for Civil Penalty EA-22-061, issued to Banner Health Wyoming Medical Center

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, Benner Health Wyoming Medical Center. 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-22-061, issued to Benner Health Wyoming Medical Center. Please include this reference number on your payment method (see attached Payments Methods Brochure).

Customer Information

L00000867/1
Banner Health Wyoming Medical Center
1233 EAST SECOND STREET
RADIOLOGY DEPARTMENT
CASPER, WY 82601

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-22-061

Outstanding Amount Due:

\$8,000.00

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 e-mail at nrc@fiscal.treasury.gov, by phone at (301) 415-7554, or by writing to the address below:

U.S. NUCLEAR REGULATORY COMMISSION
OCFO/DOC/ARB
Mail Stop T9-E10
Washington, DC 20555-0001



Payment Methods

U.S. NUCLEAR REGULATORY COMMISSION
OCFO/DOC/ARB
Mail Stop T-9-E10
Washington, DC 20555-0001
PH (301) 415-7554



NUREG/BR-0254, Rev. 9
June 2019



@NRCgov

Estimated burden per response to comply with this voluntary collection request: 10 minutes. This brochure provides information about available payment methods. Forward comments about to burden estimate to the Records Management Branch (T6-F33), U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001, and to the Paperwork Reduction Project (3150-0190), Office of Management and Budget, Washington, DC 20503. If a means used to impose an information collection does not display a currently valid OMB control number, the NRC may not conduct or sponsor, and a person is not required to respond to, the information collection.

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 is 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 FEDWIRE DEPOSIT SYSTEM

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 an EFT message structure with the following fields and their corresponding numbers:

- 1: TO (021030004)
- 2: FROM (021030004)
- 3: ORDERING BANK AND RELATED DATA
- 4: REF (16-character reference number)
- 5: AMOUNT (\$)
- 6: ORDERING BANK AND RELATED DATA (Treasuries name)
- 7: ORDERING BANK AND RELATED DATA (Agency location code)
- 8: ORDERING BANK AND RELATED DATA (Agency location code)
- 9: ORDERING BANK AND RELATED DATA (Agency location code)
- 10: ORDERING BANK AND RELATED DATA (Agency location code)

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 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 8-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 171 annual fee, and licensee name—should be placed in this field.

The optimum format for fields 7, 8, 9, and 10 using an 8-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 Government Lockbox
SL-MO-C2GL
1005 Convention Plaza
St. Louis, MO 63101

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.