Case 2:24-cv-06428-JKS-AME Document 1-1 Filed 05/24/24 Page 1 of 18 PageID: 7

Exhibit A

MFP TASKa	Present Report Filed 05/24/24 Page 2 of Reputered Image: Solution and Solution an
Job No.: 003476	
Com	olete
Document:	doc00347620221121175920
	HAWORTH EARBERSTMAN, LLC 505 Main Street, Solite 312, Hackepuseck, MJ 07601 201.851.1409 • But 201.831.1401 www.hbandslow.com
	Laño Peres Paralegal Diroct: 201.831.1406 leila perestibilandeiros com
	Via Facsimile: 973-299-7161
	ATTN: Custodian of Records
	United States Department of Lebox Occupational Safety and Health Administration 6 Upper Pond Road, Second Floor Parsippany, New Jersey 07054
	Re: Kevin Freyer v. Terminal Construction Corporation Employer: Nordie Contracting Co. Inc. Alieged Incident Date: September 20, 2021 Location: Frank J. Guarini Justice Complex 20-834, Jersey City, New Jersey Our File No.: 571-2290
	Dear Sir or Madam:
	This funn is counsel for Technical Construction Corporation with negards to the above- referenced matter.
	Pursuant to the Freedom of Information Act, we hereby request flust your office provide the following, regarding an incident that occurred Frank J. Guarini Justice Complex 20-834, Jersey City, New Jersey on September 20, 2021 ("the Incident"):
	1. Certified copies of all inspection, investigatory and other reports regarding the incident.
	 <u>Certified</u> copies of all violations, citations, fines and/or any other penalties issued to any entity or individual referring or relating to the fueldent.
	 Color copies and digital files of all photographs and/or videos taken by any representative of your agency in connection with the Incident and any related investigation and/or inspection.
	4. All notes prepared in connection with any investigation of the Incident.
	5. The name and badge or other identifying code or number of all persons who participated in the investigation of the lacident.
	6. All correspondence received by or sent by your agency referring or relating to the Incident.
	Mes Yark Offini: 45 Renariway, Spin: 2110, Now York, NY 10006 Tel: 212.952.1100 Faz: 212.952.1110

No.	Date/Time	Destination	Times	Туре	Result	Resolution/ECM
001	11/21/22 18:00	19732997161	0:00:51	FAX	ОК	200x100 Normal/Off



505 Main Street, Suite 212, Hackensack, NJ 07601 201.831.1400 • Fax: 201.831.1401 www.hbandglaw.com

> Leila Peres Paralegal Direct: 201.831.1406 <u>leila.peres@hbandglaw.com</u>

November 21, 2022

Via Facsimile: 973-299-7161

ATTN: Custodian of Records

United States Department of Labor Occupational Safety and Health Administration 6 Upper Pond Road, Second Floor Parsippany, New Jersey 07054

 Re: Kevin Freyer v. Terminal Construction Corporation Employer: Nordic Contracting Co. Inc. Alleged Incident Date: September 20, 2021 Location: Frank J. Guarini Justice Complex 20-834, Jersey City, New Jersey Our File No.: 571-2290

Dear Sir or Madam:

This firm is counsel for Terminal Construction Corporation with regards to the abovereferenced matter.

Pursuant to the Freedom of Information Act, we hereby request that your office provide the following, regarding an incident that occurred Frank J. Guarini Justice Complex 20-834, Jersey City, New Jersey on September 20, 2021 ("the Incident"):

- 1. <u>Certified</u> copies of all inspection, investigatory and other reports regarding the Incident.
- 2. <u>Certified</u> copies of all violations, citations, fines and/or any other penalties issued to any entity or individual referring or relating to the Incident.
- 3. Color copies and digital files of all photographs and/or videos taken by any representative of your agency in connection with the Incident and any related investigation and/or inspection.
- 4. All notes prepared in connection with any investigation of the Incident.
- 5. The name and badge or other identifying code or number of all persons who participated in the investigation of the Incident.
- 6. All correspondence received by or sent by your agency referring or relating to the Incident.

November 21, 2022 Page 2

- 7. A copy of your agency's entire file regarding the Incident.
- 8. All records in your agency's possession regarding the Incident.

We will reimburse you for all reasonable copying and mailing charges. Please do not hesitate to contact me at (201) 831-1406 if you have any questions.

Thank you for your time and attention to this matter.

Very truly yours,

/s/ Leila Peres

Leila Peres Haworth Barber & Gerstman, LLC Case 2:24-cv-06428-JKS-AME Document 1-1 Filed 05/24/24 Page 5 of 18 PageID: 11

Exhibit B

From:	Mack, Herbert - OSHA <mack.herbert@dol.gov></mack.herbert@dol.gov>
Sent:	Friday, July 21, 2023 4:02 PM
То:	Leila Peres
Cc:	Scott Haworth; Joseph Fanning
Subject:	RE: [External] Request No.: 2023-F-01759

This is confirmation that I am in receipt of your email. I will forward to appropriate parties for response.

Herbert S. Mack Compliance Safety & Health Officer USDOL/OSHA Occupational Safety and Health Administration 6 Upper Pond Road, 2nd Floor Parsippany, NJ 07054 Office 973 263-1003 Direct: 862-286-3727 Fax 973 299-7161 Mack.herbert@dol.gov

From: Leila Peres <Leila.Peres@hbandglaw.com>
Sent: Friday, July 21, 2023 3:56 PM
To: Mack, Herbert - OSHA <Mack.Herbert@dol.gov>
Cc: Scott Haworth <Scott.Haworth@hbandglaw.com>; Joseph Fanning
<Joseph.Fanning@hbandglaw.com>
Subject: Request No.: 2023-F-01759

CAUTION: This email originated from outside of the Department of Labor. Do not click (select) links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails through the "Report Phishing" button on your email toolbar.

Dear Mr. Herbert,

Pursuant to your request, attached is the FOIA request we previously submitted. Please advise when the file will be released as the original delivery time of 5/31/2023 and the extension to 6/21/2023 have already lapsed.

Thank you.

Leila Peres Paralegal



505 Main Street, Suite 212 Hackensack, NJ 07601 201.831.1406 *direct* | 201.831.1400 *ph* | 201.831.1401 *fx* <u>www.hbandglaw.com</u>

This email has been scanned for spam and viruses by Proofpoint Essentials. Click <u>here</u> to report this email as spam.

Case 2:24-cv-06428-JKS-AME Document 1-1 Filed 05/24/24 Page 8 of 18 PageID: 14

Exhibit C

From:	Leila Peres
Sent:	Tuesday, October 10, 2023 4:32 PM
То:	Mack, Herbert - OSHA
Cc:	Scott Haworth; Joseph Fanning
Subject:	RE: Request No.: 2023-F-01759

Good Afternoon,

I am following up with the below request. We still do not have the requested records. Is there an update?

Thank you.

Leila Peres Paralegal



505 Main Street, Suite 212 Hackensack, NJ 07601 201.831.1406 *direct* | 201.831.1400 *ph* | 201.831.1401 *fx* <u>www.hbandglaw.com</u>

From: Leila Peres
Sent: Wednesday, September 20, 2023 10:25 AM
To: 'Mack, Herbert - OSHA' <Mack.Herbert@dol.gov>
Cc: Scott Haworth <Scott.Haworth@hbandglaw.com>; Joseph Fanning
<Joseph.Fanning@hbandglaw.com>
Subject: Request No.: 2023-F-01759

Good Morning,

I am following up with the below request. We still do not have the requested records. Is there an update?

Thank you.

Leila Peres Paralegal



505 Main Street, Suite 212 Hackensack, NJ 07601 201.831.1406 *direct* | 201.831.1400 *ph* | 201.831.1401 *fx* <u>www.hbandglaw.com</u>

From: Leila Peres
Sent: Thursday, August 24, 2023 5:21 PM
To: 'Mack, Herbert - OSHA' <<u>Mack.Herbert@dol.gov</u>>
Cc: Scott Haworth <<u>Scott.Haworth@hbandglaw.com</u>>; Joseph Fanning
<<u>Joseph.Fanning@hbandglaw.com</u>>
Subject: RE: [External] Request No.: 2023-F-01759

Good Afternoon,

I am following up with the below request. We still do not have the requested records. Is there an update?

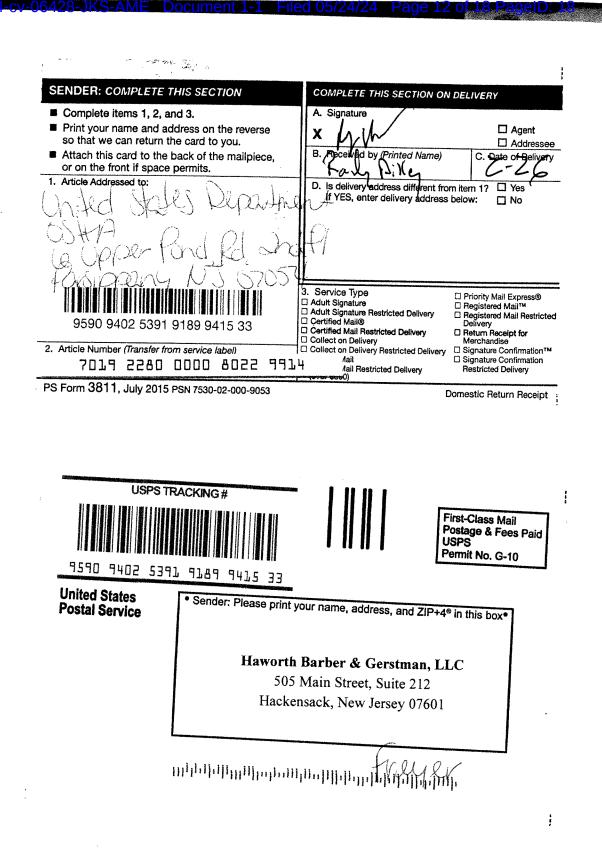
Thank you.

Leila Peres Paralegal



505 Main Street, Suite 212 Hackensack, NJ 07601 201.831.1406 *direct* | 201.831.1400 *ph* | 201.831.1401 *fx* <u>www.hbandglaw.com</u> Case 2:24-cv-06428-JKS-AME Document 1-1 Filed 05/24/24 Page 11 of 18 PageID: 17

Exhibit D



Case 2:24-cv-06428-JKS-AME Document 1-1 Filed 05/24/24 Page 13 of 18 PageID: 19



505 Main Street, Suite 212, Hackensack, NJ 07601 Phone: 201.831.1400 Fax: 201.831.1401 www.hbandglaw.com

> Joseph Fanning Associate Direct: 201.831.1409 Joseph.Fanning@hbandglaw.com

February 22, 2024

Via Certified Mail: 70192280000080229914

ATTN: Custodian of Records

United States Department of Labor Occupational Safety and Health Administration 6 Upper Pond Road, 2nd floor Parsippany, New Jersey 07054

Re:	Freyer, K v. Terminal Construction Corporation et al
	Docket No.: HUD-L-3231-23
	File No.: 571-2290

Dear Sir or Madam:

This firm represents defendant Terminal Construction Corporation with regards to the above-referenced matter.

Enclosed for service please find a Subpoena Duces Tecum. Please sign the Acknowledgment of Service pursuant to \underline{R} . 1:9-3 and return it to my attention.

Should you have any questions, feel free to contact me at (201) 831-1400.

Very truly yours, Joseph Fanning

Haworth Barber & Gerstman, LLC

JF/lp Encl. Cc:

Barry R. Eichen, Esq. Eichen Crutchlow Zaslow, LLP 40 Ethel Road Edison, New Jersey 08817 HAWORTH BARBER & GERSTMAN, LLC Joseph D. Fanning, Esq. Attorney ID: 028252008 505 Main Street, Suite 212 Hackensack, New Jersey 07601 Telephone: (201) 831-1400 Facsimile: (201) 831-1401 Attorneys for Defendant/Third-Party Plaintiff Terminal Construction Corporation

-----X

KEVIN FREYER and his wife, LAURA ROBERTS

Plaintiff(s),

VS.

NORDIC CONTRACTING COMPANY, INC., TERMINAL CONSTRUCTION CORPORATION. STATE OF NEW JERSEY, CITY OF JERSEY CITY, COUNTY OF HUDSON, HUDSON COUNTY IMPROVEMENT AUTHORITY, JUDD SHAW INJURY LAW, JUDD SHAW, ESQ, INDIVIDUALLY, SIGNATURE SAFETY, LLC, DOKA USA, LTD., JOHN DOES 1-100 (represents a class of Defendants who are presently unknown or unknowable at present and responsible for the safety, supervision, work, repair, up-keep, maintenance and design of the problem at issue or employed those that do), and ABC, INC. 1-100 (represents a class of Defendants who are presently unknown and unknowable at present and responsible for the safety, supervision, repair, up-keep, maintenance and design of the problem at issue or employed those that do), JOSEPH DOES, AND **XYZCORPORATION 1-100** (names of persons and/or entities unknown,

Defendants.

--X

TERMINAL CONSTRUCTION CORPORATION,

Third-Party Plaintiff,

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: HUDSON COUNTY

CIVIL ACTION

DOCKET NO.: HUD-L-3231-23

SUBPOENA DUCES TECUM

VS.

SIGNATURE SAFETY, LLC; DOKA USA, LTD.,

Third-Party Defendants

-----X

TO:

ATTN: Custodian of Records United States Department of Labor Occupational Safety and Health Administration 6 Upper Pond Road, 2nd floor Parsippany, New Jersey 07054

GREETINGS:

WE COMMAND YOU, that all business and excuses being laid aside, you and each of you appear at the offices of Haworth Barber & Gerstman, LLC, 505 Main Street, Suite 212, Hackensack, New Jersey 07601, on the **7th day of March, 2024** at 10:00 o'clock in the forenoon and at any recessed or adjourned date to produce in this action on the part of Defendant/Third-Party Plaintiff Terminal Construction Corporation, at the time and place aforesaid, certified copies of the following pertaining to the incident that occurred at the construction site of the Frank J. Guarini Justice Complex, located at 595 Newark Avenue, Jersey City, New Jersey on September 20, 2021:

- 1. <u>Certified</u> copies of all inspection, investigatory and other reports regarding the Incident.
- 2. <u>Certified</u> copies of all violations, citations, fines and/or any other penalties issued to any entity or individual referring or relating to the Incident.
- 3. Color copies and digital files of all photographs and/or videos taken by any representative of your agency in connection with the Incident and any related investigation and/or inspection.
- 4. All notes prepared in connection with any investigation of the Incident.
- 5. The name and badge or other identifying code or number of all persons who participated in the investigation of the Incident.

- 6. All correspondence received by or sent by your agency referring or relating to the Incident.
- 7. A copy of your agency's entire file regarding the Incident.
- 8. All records in your agency's possession regarding the Incident.

Certified copies and hard copies only

PLEASE TAKE FURTHER NOTICE that failure to comply with this subpoena is punishable as a contempt of Court and shall make you liable to the person on whose behalf this subpoena was issued for a penalty not to exceed fifty dollars (\$50.00) and all damages sustained by reason of your failure to comply.

PERSONAL APPEARANCE IS NOT NECESSARY

/s/ Michelle M. Smith Michelle M. Smith, Esq., Clerk Superior Court of New Jersey

Dated: February 22, 2024

HAWORTH BARBER & GERSTMAN, LLC

Joseph Fanning U 505 Main Street, Suite 212 Hackensack, New Jersey 07601 Telephone: (201) 831-1400 Facsimile: (201) 831-1401 Attorneys for Defendant/Third-Party Plaintiff Terminal Construction Corporation

Cc:

ALL COUNSEL OF RECORD

HAWORTH BARBER & GERSTMAN, LLC Joseph Fanning Attorney ID: 028252008 505 Main Street, Suite 212 Hackensack, New Jersey 07601 Telephone: (201) 831-1400 Facsimile: (201) 831-1401 Attorneys for Defendant/Third-Party Plaintiff Terminal Construction Corporation

KEVIN FREYER and, his wife, LAURA ROBERTS

Plaintiffs

-VS.-

NORDIC CONTRACTING COMPANY, INC., **TERMINAL CONSTRUCTION** CORPORATION, STATE OF NEW JERSEY. CITY OF JERSEY CITY, COUNTY OF HUDSON, HUDSON COUNTY **IMPROVEMENT AUTHORITY, JUDD SHAW** INJURY, JUDD SHAW, ESQ. INDIVIDUALLY, JOHN DOES 1-100 (represents a class of defendants who are presently unknown or unknowable at present and responsible for the safety, supervision, work repair, up-keep, maintenance and design of the problem at issue or employed those that do) and ABC. INC. 1-100 (represents a class of defendants who are presently unknown or unknowable at present and responsible for the safety, supervision, work repair, up-keep, maintenance and design of the problem at issue or employed those that do), JOSEPH DOES 1-100, and XYZ CORPORATION 1-100 (names of persons and/or entities unknown,

Defendants

-----X

TERMINAL CONSTRUCTION CORPORATION,

Third-Party Plaintiff,

SUPERIOR COURT OF NEW JERSEY LAW DIVISION – HUDSON COUNTY

DOCKET NO.: HUD-L-3231-23

CIVIL ACTION

ACKNOWLEDGMENT OF SERVICE PURSUANT TO <u>R</u>. 1:9-3

VS.

SIGNATURE SAFETY, LLC; DOKA USA, LTD.,

Third-Party Defendants

-----X

The undersigned, _____, hereby acknowledges receipt of the annexed

subpoena and waives personal service of the same.

Dated:_____

Signature