(6) where the late charges pertain to claims involving savings bonds and notes arising under 31 U.S.C. 3105 and 3106 which are replaced pursuant to 31 U.S.C. 3126;

(7) for reasons of equity or good conscience.

OSM waives late charges:

1) if the collection of interest on the debt or any portion of the debt is paid within 30 days after the late date is automatically waived.

2) during the payment period of an installment agreement.

Waiver Codes

0 or blank	Late charges (interest, administrative or penalty) are not waived.
1	Late charges are waived permanently.
2	Late charges are waived unless a transaction is made to cause the late charge to calculate.
*	To remove late charge waiver flag.

Also see: administrative costs, Applicant Violator System Tape, interest, penalty.

WHATIF Report

The WHATIF program allows you to change or add information in an account without actually altering the database. You can set up a hypothetical situation making it a useful tool for you to calculate revised-paid and -due amounts, refunds and terminations.

The LF 7660, WHATIF program, pulls two types of reports: a Payments Report and a Totals Report. The two reports are exactly alike except the Payments Report contains the center

section marked in the example below.

PROGRAM: LF7660 OFFICE OF SURFACE MINING REPORT NO:LF766001
RUN DATE: 7/30/92 Interest Calculation PAGE: 1

MINE ID: 9966666 66 S TONNAGE: 20,000.00 INT RT: .06000
YRQTR: 92/02 JDG DT:00/00/00 JDG RT: 0.000% PEN WAV: 0 ADM WAV: 0
TERM DT: 00/00/00 TERM AMT: 0.00 TERM CD: 00
SETTLE DT: 00/00/00 RED TONS: 20,000.00

POSTMARK	PYMT DUE PJ INT DUE	FEE DUE ADM DUE	INT DUE COURT DUE	PEN DUE D&B	PJ PRINCIPLE ROLLED INT
07/01/92	1000.00 0.00	6000.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
07/01/92	1000.00 0.00	6000.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
07/15/92	0.00 0.00	6000.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
07/15/92	0.00 0.00	6000.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00

LAST INTEREST CALC DT: 07/15/92

FEE PAID:	1,000.00	DUE:	6,000.00	TERM:	0.00
INT PAID:	0.00	DUE:	0.00	TERM:	0.00
PEN PAID:	0.00	DUE:	0.00	TERM:	0.00
PJD PAID:	0.00	DUE:	0.00	TERM:	0.00
CRT PAID:	0.00	DUE:	0.00	TERM:	0.00
ADM PAID:	0.00	DUE:	0.00	TERM:	0.00
TOT PAID:	1000.00	DUE:	6000.00	TERM:	0.00
REF		DUE	.0		

The first section is part of both the Payments Report and the Totals Report. It contains a summary of the constant data for the mine ID, year/quarter requested. You can alter the following data in this section: tonnage, interest rate, judgement date and rate, termination date, termination amount and code, settlement date, reduced tonnages (moisture reduction), and penalty and administration waiver flags.

The middle section that appears only on the Payments Report shows existing payments in the mine ID year/quarter and any modified payment you may have entered. This section also shows due amount, related post-judgement principal and rolled interest, and terminations as the result of a Dun and Bradstreet check for each payment in the mine ID (see "Mine Detail Report" for more information). If you have made certain changes to the constant data in the first section, this section will be affected.

The third section also appears on the Payments Report and the Totals Report. It provides totals of paid, due and terminated amounts revised for the mine ID per the modifications you made. In addition, it shows refunds paid or due.

Also see: Mine Detail Report, servicing levels, permit data base, processing data.

Appendix D
Topical Index

A

account number 61
acronyms 9
Activation of Permits 9
administrative costs 13
administrative offset 84
amend batch 82
amended OSM-1 72
AML offset policy 84
AML Topics 9
AMLFCS outputs 15
AMLFCS Personnel 5
anthracite 83
Appendix A 1
Appendix B 7
Appendix C 9
Applicant Violator System Office 15
audit waivers 16
auger operations 38
AVS permit number 80
AVSO 2

B

batches 16
bill status codes 19
billing cycles 17
bills for collection 16
bituminous 83
blocking new permits 15

C

calculating interest 43
carbon recovery 38
card codes 20
codes 21
coding sheet authority 31
coding sheets 22

D

data collection, 402C 32
DCM 2
DDM 2
debt collection 18
delinquent payments 17
delivery point 71
demand letters 33
Department of Justice SF1081 42

deposit ticket number (DT) 34
disposal sites 38
Division of Compliance Management 35
dredges 38
due dates 35
dummy IDs 36
Dunn and Bradstreet tapes 95

E

entity number 36
excess moisture 36
exemptions, 16 2/3 38
exemptions, non-SMACRA 38

F

face-ups 38
fee batch 82
fee computation 37
fee payments 38
field offices (OSM) 39
FIPS codes 40
fund transfer 97

H

his 80

I

in situ coal fees 37
inactivation of permits 41
incomplete OSM-1 72
Indian/Tribe land codes 41
inter-agency transfers 42
interest 42
interest and penalty calculation tables 45
interest waiver flag 48
intra-agency transfers 48
Introduction 1
Introduction and Overview 1

J

judgement situations 48

L

lignite coal fees 37
loading point 71
lockbox 48
log on procedures 49

M

manner of payment 38
master entity number 36
master permit entity code 80
microfiche 95

microfilm 95
Mine Detail Report 51
Mine History Report 59
mine ID 61
mine status reason codes 60
Mine Summary Report 59
mine type 61
mineral owner 70
MINESUM 59
Mission Statement 3
MSHA ID 61
MSHA tapes 61
multiple mines/quarters 39

N

non-pay codes 62
non-respondent letter 66
non-respondents 62

O

OPAC 42
operator entity number 36
OSM-1 form 67
OSM-1 form letter 72
OSM-AMLFCS-1 73
OSM-AMLFCS-2 73
overview 3

P

passwords 49
payment 73
Payments Report 98
penalty 79
penalty waiver flag 79
permit data base 80
permit entity code 80
permit numbers 81
permittee entity number 36
post-judgment interest 49
post-judgment principal 49
postmark date 73
prep plant 71
printing instructions 81
processing data 82
purchaser 71

R

rates 83
refund batch 83
refund offset 84
refund policy 85
refund processing 86
refund reason codes 86

refunds 84
refuse piles 38
reports (hard copy) 87
Request for Status Report (RSR) 93
research 83
responsibility for payment 38

S

sequence number 61
servicing levels 94
signoff 94
SMCRA Amendments 3
SRA (State Regulatory Agency) 9
status 53
Statutory Authority 1
subbituminous 83
surface mining fees 37
suspense account 94
system overview 3

T

tapes 95
termination codes (AVS) 95
termination codes (non-AVS) 95
tipple 71
Totals Report 98
transaction codes 96
Transfer Request Forms (TRF) 96
transfers 97

U

unclaimed refund reason codes 86
underground mining fees 37
Updates and Changes 7

V

voided refund reason codes 86

W

waiver codes 98
waivers 97
WHATIF program 98