

CASE CHRONOLOGY			
CASE NUMBER : 2-1998-023		OPENED : 11/04/1998	AGENT : CLAXTON, GARY
DATE	ITEM	ACTIVITY	
09/21/1999	1	Brief Bruce Mallett on findings and direction of investigation.	
09/22/1999	1	Request information from Chuck Scrabis, Westinghouse, prior to his interview on 9/27. See memo this date.	
09/24/1999	1	Request WO#950279100 from Viglucci. Also request affirmation from Richard Morley re statement that 6/19/95 metallurgical report was entered into RIMS. Viglucci will obtain documents and provide by mail.	
09/24/1999	2	telcall from Kevin Brode, attorney for Westinghouse. Inquired as to Westinghouse liability in this investigation. Brode stated Lisa Capagnia will sit in on interview on 7/27.	
09/27/1999	1	Interview Scrabis at WEC, Monroeville, PA; in presence of Lisa Campagna, WEC General Counsel. Campagna tel no. 412-374-4614	
10/08/1999	1	telcall to WEC atty Lisa Campagna, 412-374-4614. Left voice mail inquiring about documents she was to mail to OI.	
10/18/1999	1	telcall to WEC atty Lisa Campagna, 412-374-4614. She states she has copy of cover letter dated 10/12/99. She will check to see if letter was sent express mail or FEDEX and determine if there is a tracking number.	
10/20/1999	1	Received calculations from WEC that served as a basis for their report to WBN regarding missing ice basket screws. See 10/8 note.	
11/30/1999	1	Telcall from [REDACTED] NRC:OIG, requesting copy of 2-1998-023 Report of Investigation. Referred to OI:HQ to save mailing delay.	7c

Information in this record was deleted  
in accordance with the Freedom of Information  
Act, exemptions 7c  
FOIA- 2001-0012

K/19

7c

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09/07/1999	1	Tel call from Al Belisle. He requested that I call John Stang, NRR:HQ 301-415-1345. Stang not at desk. Left voice mail. Stang returned call and wanted to know when OI anticipated issuing final report. I advised him we would possibly be able to give a finding by the end of September but that the actual report probably would not be issued until October 31.
09/07/1999	2	Brief Carolyn Evans and Scott Sparks regarding interview of Larry Katcham. Evans and Sparks agreed that information should be obtained from Westinghouse as to specifically what TVA requested in regards to the evaluation of the screws.
09/08/1999	1	Telcall to Ed Vigluicci- request interviews of Jim Adair and Tom McCollum. Walt Elliott possibly works at Transmission Planning Co., Chattanooga TN.
09/09/1999	1	Telcall to Vigluicci- request that he determine when the 6/2/95 metallurgical report was placed into TVA RIMS. Vigluicci provides fax copy of certification of RIMS entry. Report of 6/2/95 was entered between 8/1/95 - 8/25/95. Note that 6/2 report was entered in RIMS contrary to testimony of Frazier.
09/09/1999	2	Telcall to [REDACTED] Will fax pertinent portions of CAR for his review and recontact on 9/10/99. <span style="float: right;">7c</span>
09/10/1999	1	Telephone interview with [REDACTED] He cannot reconcile why he signed off on CAR closure when corrective action steps were not met. <span style="float: right;">7c</span>
09/15/1999	1	Interview [REDACTED] regarding statement he provided to NRC IG in January 1998. At that time [REDACTED] told IG that he had never seen metallurgical report of 6/2/95 and that he had never discussed it with [REDACTED]. Adair told NRC OI in February 1999 that he read the 6/2 report, discussed it with [REDACTED] but doesn't recall seeing the 6/19 report. See report of Interview dated 9/15/1999. <span style="float: right;">7c</span>
09/17/1999	1	Brief OI RII Director McNulty re interview of Adair.
09/17/1999	2	See entry 8/30/99 re conversation with Chuck Scrabis. As of this date, Galembush has not returned call.
09/17/1999	3	Telcall to John Galembush, left V/M to return call. Returned call and said to contact Scrabis direct, that there was no need to go through licensing. Called Scrabis and left V/M to return call. SCRABIS returned call and interview was arranged for 9/27/99, at Westinghouse Pittsburg.

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05/12/1999		they had signed. None of the six recalled any details of the meeting and several did not recall the meeting at all.
05/13/1999	1	Reinterviewed [REDACTED] who continues to deny having any knowledge of intentional deletion of information regarding ice screws with manufacturing defects from report of 6/2/95. [REDACTED] [REDACTED] [REDACTED] 7c
05/13/1999	2	Ed Vigluicci, TVA attorney, agreed to provide a copy of TVA Central Lab Services (CLS) Quality Assurance guidelines.
08/05/1999	1	Discussed investigation with NRC-IG [REDACTED] who interviewed [REDACTED] on 2/12/98. [REDACTED] related that [REDACTED] told him that [REDACTED] had never seen the CLS report dated 6/2/95 and doesn't recall talking to [REDACTED]. Adair told NRC OI on 3/22/99 that he had read the 6/2/95 CLS report and had discussed the report with [REDACTED] 7c
08/06/1999	1	Received copy of NRC-IG report of interview with [REDACTED] dated 3/22/99.
08/09/1999	1	Received copy of NRC-IG report of interview with [REDACTED] Westinghouse Electric Co., dated 2/23/98.
08/18/1999	1	Interview Sam Walker, QA Mgr., Central Lab Services regarding QA procedures for issuing and withdrawing laboratory technical reports.
08/18/1999	2	Larry Katcham [REDACTED] no longer employed by DOE at Paducah. 7c
08/23/1999	1	telcall to Charles Scrabis, Westinghouse, 412-374-6347 to arrange interview. Scrabis to contact John Galembush, Licensing Mgr.
08/30/1999	1	telcall from Scrabis who said he had discussed this matter with John Galembush, Licensing Mgr. Scrabis said Galembush was going to call NRC HQ because he thought this matter had been resolved. I advised Scrabis that this was an investigation, separate from the previous inspection. Scrabis said he would have Galembush call OI to discuss request.
09/02/1999	1	Interview [REDACTED] at TVA HQ regarding his role with CAR. 7c

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02/11/1999	1	Interviewed Curtis Overall at Cleveland, TN.
03/17/1999	1	test
03/30/1999	1	Provided copies of interview transcripts of James Adair, Landy McCormick and Frank Koontz to Paul Fredrickson.
04/01/1999	1	copies of interview transcripts of Adair, McCormick, Koontz, Smith, Frazier and Sisson provided to RII EICS, Demiranda.
04/05/1999	1	Discuss with OI:HQ (Lucie) to determine whether OI would continue to pursue this matter in view of DOJ declination of prosecution. Lucie stated he would discuss with Director, OI, and advise.
04/16/1999	1	Telcall to Barry Letts to determine if he has a contact number for compliance manager at Westinghouse. Letts doesn't have a name but referred to Greg Cwalina, NRC:NRR. Cwalina is Bob Pettis' supervisor, and said Pettis has worked on this matter and has a report. Pettis not at work on 4/16, but Cwalina will ask him to call OI:RII. Cwalina provided contact name at Westinghouse as Nick Liparulo, Mgr. Equipment Design and Regulatory Engineering Department, 412-374-3220.
04/19/1999	1	Pettis, 301-415-3214, returned call and said his inspection was documented in IR #999-00-404/98-02. Pettis provided name of John Galembush, Acting Manager, Regulatory and License Engineering, Westinghouse Corporation, 412-374-5036.
05/03/1999	1	Discussed liability of [REDACTED] with Regional Counsel Evans. Copies of interview transcripts of [REDACTED] provided to Evans. <span style="float: right;">7c</span>
05/07/1999	1	Ed Vigluicci states that Larry Katchem (ph) is retired from TVA and is employed by DOE, tel. # 502-462-3851.

05/12/1999      1      Interviewed 6 licensee employees who acknowledged that they were at a meeting on 6/14/95. Overall alleged that [REDACTED] used the meeting to downplay the importance of the ice screw issue and to assure the attendees that the issued was not safety related. The 6 employees were identified by an attendance sheet which

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CASE NUMBER : 2-1998-019    OPENED : 09/02/1998    AGENT : CLAXTON, GARY

DATE	ITEM	ACTIVITY
06/28/1999	1	Interview Rick Purcell, WBN Site V.P. and Randy Higginbotham, WBN HR.
07/19/1999	1	Telcall from Detective ██████████ Cleveland, TN, PD. ██████████ said he believes that Overall planted the hoax bomb in the back of his own pickup truck. ██████████ said Overall has called the PD on numerous occasions in the past to determine the status of investigations involving relatively minor complaints such as nuisance telephone calls and suspicious cars in his neighborhood. However, ██████████ said Overall has not called to determine the status of the investigation regarding the hoax bomb. ██████████ said there is no active investigation at this time and he did not anticipate any additional investigation in the absence of any further leads. <span style="float: right;">7C</span>
08/03/1999	1	Al Ignatonis, RII EICS, provided a letter he received from Overall. The letter states that TVA never followed up on harassing telephone calls he received. Overall states in his letter that Doug Jackson, TVA Employee Concerns, told Overall that ECP report 95-WB-061 indicates there was no follow up nor was there any notification to the NRC.
08/04/1999	1	Tel call to Douglas Jackson, WBN Concerns Resolution Staff, 423-365-3505. Jackson will locate CRS file 95-WB-061 and return call so he can discuss. Jackson telephoned a short time later and provided information contained in the file. The CRS file specifically stated that Overall did not want any action taken, he just wanted to document the harassment.

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DATE	ITEM	ACTIVITY
05/04/1999	1	Ron Hudson, TVA-OIG was contacted regarding the disposition of this matter. Hudson said that TVA and Overall had both filed motions with the ALJ to modify the previous ALJ decision. Hudson said Overall had never responded to a request from TVA to supply handwriting samples and to submit to a polygraph exam.
05/25/1999	1	It was learned that Bureau of Alcohol Tobacco and Firearms had completed an examination of the hoax bomb that was placed in Overall's truck. There were no fingerprints nor any other substantive physical evidence found on the device.
05/25/1999	2	McNulty provided an envelope with a return address from Overall. The typed letters on the outside of the envelope appeared to be original typing as opposed to the enclosed letter which was a photocopy.
06/04/1999	1	Telcall to Ron Hudson, TVA-OIG to inquire whether any lab tests were conducted on notes received by Overall. Was paper from same stock? Hudson said no tests were conducted on note paper to determine if it was from same stock. Hudson will determine identity of TVA Manager who is making determination on requiring additional handwriting samples.
06/04/1999	2	Telcall to Georgia Bureau of Investigation Crime Lab. Art Anthony 404-244-2500, questioned documents examiner, said his office would examine the typewritten note received by Overall.
06/04/1999	3	Ed Vigluicci said Rick Purcell, Site VP, and Randy Higginbotham, TVA-HR, will be available for interview on 6/28/99 at 1:00 p.m.
06/07/1999	1	Ron Hudson said he will make available the typewritten note received by Overall. Hudson added that the note may not be of value for examination purposes since it is a photocopy. Telcall to Art Anthony, GBI Crime lab. Left question on his voicemail as to whether he can compare xerox to original. Anthony returned call and said he would compare photocopy with original but comparison is not always possible.
06/17/1999	1	Obtained notes from TVA-OIG which Overall alleged were delivered to him anonymously.
06/18/1999	1	Discussed background information with Detective ██████████ Cleveland, TN, Police and FBI Special Agent ██████████ Both ██████████ and ██████████ said that Overall had refused to be interviewed and that they viewed his claims as illegitimate. 7C
06/21/1999	1	Transported documents to GBI State Crime Lab. Documents were purportedly received anonymously by Overall.

OFFICIAL USE ONLY

CASE CHRONOLOGY

FILE NUMBER	DATE OPENED	OPENED BY
2-98-019		
DATE	ACTIVITY	
9-3-98	T/C Vorse + Lou Taylor, TVA OIG RE COMPLAINT X	
9-9-98	T/C Taylor to Vorse RE FALSE ROAD	
9-10-98	TV TO CLEVELAND, TN PD MET w/ CHIEF REESE + [REDACTED]	
9-11-98	TV TO LG KNOXVILLE, MET w/ TAYLOR, (REVIEWED) FILE	
9-16-98	INTERVIEWED BY T/G	
9-21-98	T/C OVERALL AT 423-476-5854 - SAID DOES NOT WANT TO BE INTERVIEWED AT THIS TIME.	
9-29-98	T/C LEFT VOICE MAIL MESSAGE TO CALL ME COLLECT CALLED OVERALL AT 476-5854	
10-6-98	CALLED Taylor -	
10-9-98	VISITED Taylor	
10-14-98	REC'D CALL FROM [REDACTED] TC	
12-05-98	[REDACTED]	
12-08-98	RAY MONTOYA - ATF CHATTANOOGA 423-PSS 6422 OR BOB CLOWERS ATF CHATTANOOGA	
	[REDACTED] DOES NOT HAVE LAB NO. OR DATE TC	
	JUST HANDED TO MONTOYA	
12-10-98	TVA OIG TO SEND LAB REQUEST + ANALYSIS on HANDWRITING	
2/2/99		

ACTIVITY CODES

L/M = LETTER OR MEMO

TC = TELEPHONE CALL

INSP = INSPECTION

MTG = MEETING

INV = INVESTIGATION

REP = REPORT ISSUED