

SENSITIVE ALLEGATION MATERIAL

DOCUMENT SERIAL LIST

AMS NO. RIII-00-A-0127

date received	06/22/2000		
due date of 1 st ARB	July 22, 2000	date -120 days old	October 20, 2000
due date of ACK Ltr	July 22, 2000	date -180 day old	December 19, 2000

- | <u>SERIAL #</u> | <u>DOCUMENT</u> |
|-----------------|--|
| 1 | IDENTIFICATION SHEET |
| 2 | ALLEGATION SUMMARY OF CONCERNS |
| 3 | DOL complaint |
| 4 | AIU 2 new serials |
| 5 | Attempted contact with CI |
| 6 | contact with CI |
| 7 | memo to ANS to include serial 6 in review of serials |
| 8 | DOL Area Director's Decision |
| 9 | memo to DNMS to review serial 8 |
| 10 | DOL status |
| 11 | Initial ARB dated <u>7/17/00</u> . |
| 12 | memo from DNMS |
| 13 | DNMS review of DOL AD Decision |
| 14 | ACK LTR TO CI dated <u>7/20/00</u> . |
| 15 | DOL status ✓ |
| 16 | DOL Documents |
| 17 | DOL Documents |
| 18 | OAC memo to review DOL documents |
| 19 | DB review of serial 10, 17 |
| 20 | DOL dismissal |
| 21 | Closure LTR TO CI dated <u>10/12/00</u> . E/IS |

ANS