



OFFICE OF THE
GENERAL COUNSEL

UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

August 13, 2002

VIA FACSIMILE AND U.S. POSTAL SERVICE

Brent R. Marquand, Esq.
Tennessee Valley Authority
400 West Summit Hill Drive
Knoxville, Tennessee 37901-1401

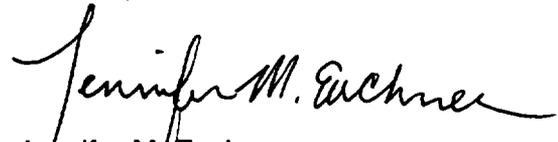
**SUBJECT: IN THE MATTER OF TENNESSEE VALLEY AUTHORITY (WATTS BAR
NUCLEAR PLANT, UNIT 1; SEQUOYAH NUCLEAR PLANT, UNITS 1 & 2;
BROWNS FERRY NUCLEAR PLANT, UNITS 1, 2 & 3)**

Dear Mr. Marquand:

As per our telephone conversation yesterday, I am enclosing a copy of the travel voucher for Wilson McArthur's travel to Chattanooga. Please let me know if you have any questions about the voucher or if Dr. McArthur indicates he has not received payment.

I have also enclosed a copy of a memorandum to the Inspector General from Special Agent Beth Thomas, dated July 9, 1998. This memorandum recommends initiating a new investigation related to Ronald Grover's travel payments while on rotation with the Institute for Nuclear Power Operations in Atlanta. Based upon this memorandum, the Staff would like TVA to stipulate that the TVA Office of Inspector General investigation of Grover started on or after July 9, 1998. I will draft a proposed joint stipulation on this matter for your consideration. Should TVA opt not to stipulate to this matter, the Staff requests that TVA bring Agent Thomas to Rockville in September to testify before the Atomic Safety and Licensing Board.

Sincerely,


Jennifer M. Euchner
Counsel for NRC Staff

Enclosures: As stated

NRC FORM 279
(5-2000)
NRCMD 14.1

U.S. NUCLEAR REGULATORY COMMISSION
OFFICIAL TRAVEL AUTHORIZATION

See NRC Management Directive 14.1 for detailed instructions for completing this form. All shaded areas must be completed. Form may be typed or handwritten.

1. AUTHORIZATION CODE	2. SOCIAL SECURITY NUMBER	3. AUTHORIZATION NUMBER
<input checked="" type="checkbox"/> New <input type="checkbox"/> Amend <input type="checkbox"/> Regular	<input type="checkbox"/> Blanket <input type="checkbox"/> Cancel	 R271268

TRAVELER INFORMATION

4. NAME OF TRAVELER (First two initials and last name) W C McArthur		5. PHONE NO. 801-375-9799	6. TRAVEL PURPOSE CODE 7	7. EMPLOYEE CODE NES <input checked="" type="checkbox"/> NRC EMPLOYEE/CONSULTANT <input type="checkbox"/> OTHER NON NRC FEDERAL EMPLOYEE <input type="checkbox"/> COMMISSIONER <input checked="" type="checkbox"/> OTHER
8. MAIL ADDRESS (P.O. Box, Street, or Office) (For travel advance) 2314 N 390 East			9. FUND CODE <input checked="" type="checkbox"/> X0200 <input type="checkbox"/> X0300 <input type="checkbox"/> OTHER	
CITY Provo	STATE UT	ZIP CODE 84604		

ACCOUNTING INFORMATION

10. ESTIMATED COST	11. SFY	12A. BUDGET ORGANIZATION CODE	12B. COST ORGANIZATION CODE	12C. JOB CODE	13A. SUBSISTENCE AND OTHER	13B. COMMON CARRIER	13C. TOTAL	14. TRAVEL DATES	
DOMESTIC	2		7C	E7080	\$ \$609.00	\$ \$702.00	\$ 1,311.00	START	05/01/2002
FOREIGN								END	05/04/2002
16. INTERAGENCY AGREEMENT NUMBER		17. CONSULTANT CONTRACT NUMBER			13D. GRAND TOTAL	1,311.00	15. NUMBER OF OFFICIAL TRAVEL DAYS ONLY		4

ITINERARY			TRAVEL ADVANCE			
18. ACTUAL DUTY POINTS		19. SUBSISTENCE RATE	20. ADVANCE REQUESTED	A. AMOUNT	B. TYPE	C. DATE REQUIRED
A. FROM:	Salt Lake City, UT		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	\$ 0	<input type="checkbox"/> ATM <input type="checkbox"/> OTHER	
B. TO:	Chattanooga, TN	55/30/85	SIGNATURE OF TRAVELER <i>Wilson C McArthur</i>			DATE 7/5/02
TO:	<i>* Actual Lodging + 30.00 NTE #255</i>		21. ADVANCE ISSUED		A. AMOUNT	B. TYPE
TO:			SIGNATURE OF RECIPIENT		BADGE NO.	DATE
C. RETURN TO:	Salt Lake City, UT					

TRAVEL AUTHORITY

Reimbursement for the items authorized below shall be limited to the allowances in NRCMD 14.1, the Federal Travel Regulations, and applicable Comptroller General Decisions.

22. TRANSPORTATION	DATE TICKET REQUIRED	23. SUBSISTENCE (Specify rate in itinerary block above)	
<input checked="" type="checkbox"/> A. Common Carrier Contact Carrier Non-use code: () <input checked="" type="checkbox"/> B. Taxi/Limo <input checked="" type="checkbox"/> C. Rental car (justify in remarks) <input type="checkbox"/> D. Government-owned vehicle <input type="checkbox"/> E. Excess baggage - No. of bags: <input type="checkbox"/> F. Other Special Conveyances (justify in remarks) USE OF PRIVATELY OWNED VEHICLE: <input type="checkbox"/> G. Advantageous to Government (justify in remarks) cents per mile. <input type="checkbox"/> H. Not to exceed Cost of Common Carrier cents per mile. <input type="checkbox"/> I. Government vehicle available cents per mile. <input type="checkbox"/> J. Government vehicle assigned cents per mile.		<input type="checkbox"/> A. Per diem-Lodgings plus M & IE rate <input checked="" type="checkbox"/> B. Actual subsistence rate/adjacent area rate (justify in remarks) <input type="checkbox"/> C. Special per diem rate (justify in remarks)	24. OTHER <input type="checkbox"/> A. Registration fee \$ Meals included - No.: _____ (Specify if breakfast, lunch or dinner) Lodging included - No.: _____ <input type="checkbox"/> B. Miscellaneous expenses (Specify in remarks) <input type="checkbox"/> Annual leave to be used Supervisor's Initials: Total hours or days: Dates: From _____ To _____ <input type="checkbox"/> D. Government Charge Card: <input type="checkbox"/> YES <input type="checkbox"/> NO (If no, explain in Block 25)

25. PURPOSE OF TRAVEL/REMARKS (Indicate item number to which answer applies.)
 Subpoenaed by NRC as witness in the Tennessee Valley Authority Hearing. *OK PER JOHN WALTER*
 22C. Transportation to/from airport/hotel/hearing *Rental car not authorized for non-NRC employee*
 23B. Actual rate of \$75.00. Authorization not submitted prior to travel.
 *
ADMINISTRATIVE MIXUP: NO AUTHORIZATION SUBMITTED PRIOR TO TRAVEL.

26. FOREIGN TRAVEL - CERTIFICATION OF FUNDS AVAILABILITY Funds are sufficient to cover the total estimated cost.	FOREIGN TRAVEL - CERTIFICATION OF AUTHORIZATION - The official travel described above has been reviewed and the expenses necessary to the performance thereof are authorized in accordance with the Federal Travel Regulations, as amended, NRC Management Directive 14.1, and under the conditions on the authorization.
TITLE	TITLE
SIGNATURE	SIGNATURE
DATE	DATE
28. ADMINISTRATIVE APPROVAL - The official travel directed herein was reviewed and is necessary to accomplishing the agency's programs and missions. Associate General Counsel for Hearings, Enforcement and Administration Lawrence J. Chandler	CERTIFICATION OF FUNDS / AUTHORIZATION - Funds are sufficient to cover the total estimated cost. The official travel described above has been reviewed and the expenses necessary to the performance thereof are authorized in accordance with the Federal Travel Regulations, as amended, NRC Management Directive 14.1, and under the conditions on the authorization. TITLE DATE 7/10/02

NRC FORM 64A
(5-1999)
NRCMD 14.1
Exception to SF 1012
Approved by NARS 10-81

U.S. NUCLEAR REGULATORY COMMISSION

TRAVEL VOUCHER (PART 2)
SCHEDULE OF EXPENSES AND AMOUNT CLAIMED
FOLLOW INSTRUCTIONS ON REVERSE OF FORM SET

NAME (Last, First, MI) McArthur, Wilson C.	AUTHORIZATION NO. R271268	DEPART FROM OFFICE	
		DATE (MM/DD/YY) 04/30/2002	TIME <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. 11:00

DATE 20 <u>02</u>	NATURE OF EXPENSE	AUTHORIZED MILEAGE 36.50 €	NUMBER OF MILES	AMOUNT CLAIMED
	Official Business Travel on 5/1, 5/2, 5/3, and 5/11 (considered last day of travel). Personal Travel 4/30 and 5/4-10)			
4/30	LV: Residence via POA (Transportation to Airport paid by government whether 4/30 or 5/1.) AR: Salt Lake City Airport		47	17.16
	LV: Salt Lake City Airport via Delta #1592 AR: Atlanta Airport			
	PURPOSE: Subpoenaed by NRC as witness in the Tennessee Valley Authority Hearing.			
5/11	LV: Atlanta Airport via Delta #705 AR: Salt Lake City Airport <i>Air Fare</i>			500
	LV: Salt Lake City Airport via POA AR: Residence		47	17.16
	SUBSISTENCE: 55/30/85			
5/1	MI&E: 3/4 day @ \$30.00			22.50
	Lodging: 1 night @ \$75.00			75.00
5/2-3	MI&E: 2 days @ \$30.00			60.00
	Lodging: 2 nights @ \$75.00			150.00
5/11	MI&E: 3/4 day @ \$30.00			22.50
	OTHER			
	Rental Car: 4 days + miscellaneous charges 1100 <i>1100</i>			194.61
	Parking at Hotel three days			27.00
	Hotel tax: 3 nights @ \$9.19			27.57
	2 Phone calls to residence @ \$4.00			8.00
	3 business phone calls @ \$0.50			1.50
	Parking at Airport in Salt Lake City: 4 days @ \$5.86			23.44
	COMPARISON			
	Roundtrip from Salt Lake City, UT to Chattanooga, TN: \$1,599.00 There is no contract carrier.			
	Hotel & Tax: Same @ \$252.57 MI&E: Same @ \$105			
	Rental Car: 4 days @ \$43.00 + miscellaneous charges: \$160.00 Phone Calls to residence: Same @ \$12.00			
	TOTAL COMPARISON: \$2158.57			651.44

GRAND TOTAL (Amount to be shown in Item 16.C, Part 1)

\$646.44

TRAVEL VOUCHER (PART 1)

FOLLOW INSTRUCTIONS

Estimated burden per response to comply with this voluntary collection request: 1 hour for NRC Forms 64 and 64A or 64B. NRC uses the information to authorize payment for official travel. Forward comments regarding burden estimate to the Records Management Branch (T-8 E8), U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001, or by e-mail to bjs1@nrc.gov, and to the Desk Officer, Office of Information and Regulatory Affairs, NE08-10202, (3150-0192), 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.

1. AUTHORIZATION NUMBER
R271268

2. SOCIAL SECURITY NO.
[REDACTED]

3. NAME (Last, First, Middle Initial)
McArthur, Wilson C.

4. OFFICE TELEPHONE
801-375-9799

5. MAILING ADDRESS (include ZIP Code)
**2314 N 390 East
Provo, UT 84604**

6. RECLAIM VOUCHER
YES NO

7. VOUCHER STATUS
PARTIAL FINAL

8. TRAVEL PERIOD(S)
A. FROM (MM/DD/YYYY) **04/30/2002**
B. TO (MM/DD/YYYY) **05/04/2002**

9. OFFICIAL DUTY STATION (City and State)
Rockville, MD

10. RESIDENCE (City and State)
Provo, UT

13. TYPE OF TRAVEL
 CONUS/DOMESTIC
 NONFOREIGN OUTSIDE CONUS
 FOREIGN
 COS

14. METHOD OF PAYMENT
HEADQUARTERS TO BE PAID BY EFT
 EFT PAYMENT TO ALTERNATE ACCOUNT
 OTHER

15. AIRLINE ACCOMMODATIONS
 FIRST CLASS
 OTHER PREMIUM CLASS
 FREE UPGRADE
 NON-CONTRACT

11. LEAVE TAKEN
 ANNUAL
 SICK
 OTHER

12. COMPARATIVE TRAVEL
X

17. TRANSPORTATION METHOD OF PAYMENT
GTR/GTS ACCT/GOVT ISSUED CARD/CASH
(Identify below)

18. CARRIER

19. TRANSPORTATION GTR OR TICKET NUMBER

20. AMOUNT

18. EXPENSES CLAIMED
(FROM NRC FORM 64A OR NRC FORM 64B)

EXPENSES	AMOUNT CLAIMED
A. SUBSISTENCE AND OTHER EXPENSES	\$646.44
B. PLANE, TRAIN, BUS (PAID BY TRAVELER)	5.00 \$702.00
C. TOTAL CLAIM	651.44 \$1,348.44

21. TRAVELER'S CERTIFICATION. I HEREBY ASSIGN TO THE UNITED STATES ANY RIGHT I MAY HAVE AGAINST ANY PARTIES IN CONNECTION WITH REIMBURSABLE TRANSPORTATION CHARGES DESCRIBED ABOVE, PURCHASED UNDER CASH PAYMENT PROCEDURES.

TRAVELER'S INITIALS

23. TRAVEL ADVANCE
TOTAL ADVANCE RECEIVED (Traveler Must Complete)

ATM	\$ 0.00
OTHER	\$ 0.00

22. READ CAREFULLY
(If voucher includes any of the following, mark the appropriate boxes.)

REFUND DUE ON UNUSED TICKET, PARTIAL TICKET, AND/OR REFUND SLIP
(Explain in Part 2 and attach to front of voucher)

REMITTANCE ATTACHED IN THE AMOUNT OF: \$ _____ CHECK NO. _____

FOR EXAMINER USE

AMOUNT TO BE APPLIED	0
BALANCE DUE	
NET TO TRAVELER	651.44

24. I CERTIFY THAT THIS VOUCHER IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT PAYMENT OR CREDIT HAS NOT BEEN RECEIVED BY ME.

SIGNATURE - TRAVELER
Wilson C. McArthur for NRC DATE **7/5/02**

25. THIS VOUCHER IS APPROVED.
Associate General Counsel for Hearings, Enforcement, and Administration

SIGNATURE - APPROVING OFFICIAL
Lawrence J. Chandler DATE **7/5/02**

26. EXAMINER'S ADJUSTMENTS

EXAMINED BY **Don Coward** DATE **7/25/02**

27. TRAVELER DESIGNATION
I DESIGNATE _____ TO RECEIVE CASH PAYMENT OF THIS TRAVEL VOUCHER. I ACCEPT RESPONSIBILITY FOR THE PAYMENT ONCE THE IMPREST FUND CASHIER PROPERLY DISBURSES THE CASH TO MY DESIGNEE.

SIGNATURE - TRAVELER _____ DATE _____

28. CASH PAYMENT OF TRAVEL VOUCHER (For Cashier Use)

RECEIVED CASH IN THE AMOUNT OF: \$ _____ FOR _____

SIGNATURE _____ DATE _____ NRC BADGE NUMBER _____

29. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

SIGNATURE - AUTHORIZED CERTIFYING OFFICER _____ DATE _____

30. ACCOUNTING CLASSIFICATION (For Division of Accounting and Finance Use)

A. COST	B. PURPOSE CODE	C. BFY	D. COST ORGANIZATION CODE	E. JOB CODE	F. (2110-S) SUBSISTENCE AND OTHER	G. (2120-D) COMMON CARRIER	H. TOTAL
DOMESTIC	7	2	7C	E7080	646.44	5.00	651.44
FOREIGN							

* Fraudulent Claim - Falsification of an item in an expense account works a forfeiture of the Claim (28 U.S.C. 2514) and may result in a fine of not more than \$10,000 or imprisonment of not more than 5 years or both (18 U.S.C. 287; id. 1001)

** If long distance telephone calls are included, the Approving Official must have been authorized in writing by the head of the Department or Agency to so certify (31 U.S.C. 680a).

July 9, 1998

Inspector General (14D-New)

RONALD O. GROVER
CHATTANOOGA, TENNESSEE
WASTE AND FRAUD
OIG FILE NO. 14D-NEW

On September 30, 1996, Ronald O. Grover, Manager, Chemical and Environmental Protection, Nuclear Operations, began working with the Institute of Nuclear Power Operations (INPO) in Atlanta, Georgia, under the "Loaned Employee Program." Grover's assignment lasted until December 30, 1997. As a relocation incentive, Grover was paid a one-time lump sum payment of \$12,000 to defray costs associated with his relocation from Chattanooga, Tennessee, to Atlanta, Georgia. In addition, Grover received \$100 a day (or about \$3000 a month) in per diem and around \$1400 a month in tax payments (to offset the increase in taxes which occurred due to his receiving per diem). In total, Grover received \$67,653.53 in per diem and tax payments during his assignment with INPO.

There is some indication that Grover did not relocate to Atlanta but instead drove back and forth from his home in Chattanooga during a large portion of his assignment. Records obtained from TVA's Fleet Services indicate that Grover, who was assigned a TVA pool car from September 13, 1996 until July 7, 1997 (after which time TVA employees began to rent vehicles through Enterprise), drove 23,840 miles (an average of 118 miles a day excluding weekends and holidays) while he worked for INPO in Atlanta. In addition, gas records indicate Grover's travel was limited to the drive between Atlanta and Chattanooga, and he (Grover) was routinely in Chattanooga on weekday evenings and/or early weekday mornings.

As a result of the above information, I recommend initiating an investigation (14D-New) into this matter.


Beth B. Thomas
Special Agent
Financial Investigations

BBT
Attachments

000013742

Indices

2A-371-1 13E-C-146
2A-367-17
2D-169-6

P II

7/24/98
AJW

14D-71-1

OFFICE OF INSPECTOR GENERAL FINANCIAL INVESTIGATIONS	
JUL 23 1998	
THOMAS	
GA 000217	

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