

August 21, 2002

MEMORANDUM TO: Jesse L. Funches  
Chief Financial Officer

FROM: Charlotte L. Turner, Director */RA/*  
Division of Accounting and Finance  
Office of the Chief Financial Officer

SUBJECT: REQUEST FOR APPROVAL TO WRITE-OFF  
DELINQUENT DEBT (WRITE-OFF NO. FY 2002-20)

On September 4, 2001, Invoice No. AM4614-01 was issued to NDL Organization, Inc. in the amount of \$7,400.00. The account was referred to the Department of the Treasury for collection in the amount of \$7,716.00. We withdrew the account on August 5, 2002, after we learned the company was out of business. I recommend that collection activity for this account be terminated and the debt be written off. This recommendation is consistent with 10 CFR 15.55(a) which states that collection activity may be terminated when it becomes clear that NRC cannot collect or enforce collection from the debtor having due regard for the judicial remedies available to the NRC, the debtor's future financial prospects, and the exemptions available to the debtor under State and Federal law (e.g., bankrupt). The amount recommended to be written off is \$7,716.00. Treasury will issue a 1099C to the IRS.

APPROVED:

*/RA/ pjr for jlf*

---

Jesse L. Funches  
Chief Financial Officer

*August 26, 2002*

---

Date

August 21, 2002

MEMORANDUM TO: Jesse L. Funches  
Chief Financial Officer

FROM: Charlotte L. Turner, Director */RA/*  
Division of Accounting and Finance  
Office of the Chief Financial Officer

SUBJECT: REQUEST FOR APPROVAL TO WRITE-OFF  
DELINQUENT DEBT (WRITE-OFF NO. FY 2002-20)

On September 4, 2001, Invoice No. AM4614-01 was issued to NDL Organization, Inc. in the amount of \$7,400.00. The account was referred to the Department of the Treasury for collection in the amount of \$7,716.00. We withdrew the account on August 5, 2002, after we learned the company was out of business. I recommend that collection activity for this account be terminated and the debt be written off. This recommendation is consistent with 10 CFR 15.55(a) which states that collection activity may be terminated when it becomes clear that NRC cannot collect or enforce collection from the debtor having due regard for the judicial remedies available to the NRC, the debtor's future financial prospects, and the exemptions available to the debtor under State and Federal law (e.g., bankrupt). The amount recommended to be written off is \$7,716.00. Treasury will issue a 1099C to the IRS.

APPROVED:  
*/RA/ pjr for jlf*

*August 26, 2002*

\_\_\_\_\_  
Jesse L. Funches  
Chief Financial Officer

\_\_\_\_\_  
Date

Distribution:  
L. Naval, OCFO/DAF/LFARB  
Invoice File AM4614-01  
OCFO/DAF/LFARB RF  
OCFO/DAF RF (DAF 2-000)  
OCFO/DAF SF (AR-1.8)  
OCFO RF

DOCUMENT NAME: C:\ORPCheckout\FileNET\ML022480172.wpd

\*See previous concurrence

ADAMS  Yes  No      Initials - lpt  
 Publicly Available    Non-Publicly Available    Sensitive    Non-Sensitive

(To receive a copy of this document, indicate in the box: "C" = Copy without attachment/enclosure "E" = Copy with attachment/enclosure "N" = No copy.)

<b>OFFICE</b>	OCFODAF/LFARB/ART	OCFO/DAF/LFARB	OCFO/D/DAF	DCFO	OCFO
<b>NAME</b>	LNaval/LPTremper	DBDandois	CLTurner	PJRabideau	JLFunches pjr for
<b>DATE</b>	08/19/02	08/20/02	08/21/02	08/26/02	08/29/02

OFFICIAL RECORD COPY