

October 27, 2004

Mr. Rod Krich, Vice President
Licensing, Safety, and Nuclear Engineering
Louisiana Energy Services
2600 Virginia Avenue NW, Suite 610
Washington, DC 20037

SUBJECT: LOUISIANA ENERGY SERVICES - REQUEST FOR ADDITIONAL
INFORMATION ON FOREIGN OWNERSHIP, CONTROL, OR INFLUENCE

Dear Mr. Krich:

We completed the initial technical review of the Foreign Ownership, Control, or Influence information you provided in your application dated December 12, 2003. Our technical review identified the need for additional information or clarifications as indicated in the enclosure. Please submit responses to the requests for additional information within 30 days of this letter.

If you have any questions, please contact me at 301-415-7299.

Sincerely,

/RA/

Timothy C. Johnson, Project Manager
Gas Centrifuge Facility Licensing Section
Special Projects Branch
Division of Fuel Cycle Safety
and Safeguards
Office of Nuclear Material Safety
and Safeguards

Docket No. 70-3103

cc:	William Szymanski/DOE	Claydean Claiborne/Jal	Rod Krich/LES
	Monty Newman/Hobbs	James Curtiss/W&S	Troy Harris/Lovington
	Peter Miner/USEC	Betty Richman/Tatum	James Ferland/LES
	Glen Hackler/Andrews	Dennis Holmberg/Lea Cty	William Floyd/NMED
	James Brown/Eunice	Richard Ratliff/Texas	M. Marriotte/NIRS
	Jerry Clift/Hartsville	CO'Claire/Ohio	Lee Cheney/CNIC
	Derrith Watchman-Moore/NMED	Joseph Malherek/PC	Ron Curry/NMED
	Tannis Fox/NMED	Patricia Madrid/NMAG	Glenn Smith/NMAG
	Lindsay Lovejoy/NIRS		

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Licensing, Safety, and Nuclear Engineering
Louisiana Energy Services
2600 Virginia Avenue NW, Suite 610
Washington, DC 20037

SUBJECT: LOUISIANA ENERGY SERVICES - REQUEST FOR ADDITIONAL
INFORMATION ON DECOMMISSIONING FUNDING PLAN

Dear Mr. Krich:

SUBJECT: LOUISIANA ENERGY SERVICES - REQUEST FOR ADDITIONAL
INFORMATION ON FOREIGN OWNERSHIP, CONTROL, OR INFLUENCE

Dear Mr. Krich:

We completed the initial technical review of the Foreign Ownership, Control, or Influence information you provided in your application dated December 12, 2003. Our technical review identified the need for additional information or clarifications as indicated in the enclosure. Please submit responses to the requests for additional information within 30 days of this letter.

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Ron Curry/NMED
Glenn Smith/NMAG

DISTRIBUTION: Docket: 70-3103

NMSS r/f FCSS r/f
JHolonich MFederline
YFaraz LClark/OGC
MWong/DWM SFlanders/DWM
KEverly/NSIR SGagner/OPA
TCombs/OCA DAYres/Reg II
RHannah/RegII KClark/RegII
DHartland/Reg III WMaier/RegIV
LES Website - No

SPB r/f RPierson
JGiitter SSteele
JDavis/DWM MGalloway
ABradford/DWM JPark/DWM
DMcIntyre/OPA RVirgilio/OSTP
DSeymour/RegII JHenson/RegII
RTrojanowski/RegII VMitlyng/RegIII
Hearing file

ML043010576

OFFICE	GCFLS		GCFLS		NSIR		NSIR		OGC		GCFLS	
NAME	TJohnson/os		LMarshall		KEverly		LSylviois		LClark		BSmith	
DATE	10/21/04		10/21/04		10/21/04		10/21/04		10/26/04		10/27/04	

C = COVER

E = COVER & ENCLOSURE

N = NO COPY

Requests for Additional Information on Foreign Ownership, Control, or Influence

1. Foreign Ownership, Control, or Influence (FOCI) certification.

Provide FOCI certifications from the general partners using certifications from appropriate employees of those firms.

Under 10 CFR 95.15(b), an applicant for a facility clearance must provide FOCI information.

Mr. Ferland from Louisiana Energy Services (LES) certified FOCI Form SF 328. Since he is not affiliated with one of the general partners, individuals from Urenco Investments, Inc. and Westinghouse Enrichment Company LLC, must certify the applicable SF 328s. Only the general partners of a limited partnership may execute the FOCI certification.

2. Owners, Officers, Directors, and Executive Personnel (OODEPs) Form

Provide full information on the OODEPs Form.

Under 10 CFR 95.15(b), an applicant for a facility clearance must provide FOCI information.

The OODEPs Form must list the general partners (e.g., Urenco Inc.) and their percentage of ownership. Then it must list the limited partners and their percentage of ownership. Lastly, it must list the management committee members separately and any percentage of ownership they may have. Also, please list a telephone number for LES on the OODEPs Form.

3. Certificate of Limited Partnership

Provide a copy of the Certificate of Limited Partnership for LES.

Under 10 CFR 95.15(b), an applicant for a facility clearance must provide FOCI information.

LES stated in its submittal that it is incorporated in Delaware. LES needs to provide a copy of its Certificate of Limited Partnership with its FOCI submittal.

4. Financial Information

Provide the latest consolidated Annual Report or Audited Financial Information, including notes, for the most recently closed accounting year.

Under 10 CFR 95.15(b), an applicant for a facility clearance must provide FOCI information.

LES must submit its latest consolidated Annual Report or Audited Financial Information, including notes, for the most recently closed accounting year. (If audit report is not available, LES must certify to the unavailability of the audited information requested).

5. FOCI Packages for Urenco Investments, Inc., and Westinghouse Enrichment Company, LLC

Provide separate and complete FOCI packages for Urenco Investments, Inc., and Westinghouse Enrichment Company, LLC.

Under 10 CFR 95.15(b), an applicant for a facility clearance must provide FOCI information.

To complete the review of the FOCI information, separate and complete FOCI packages for Urenco Investments, Inc., and Westinghouse Enrichment Company, LLC are needed.