DOCKETED USNRC

UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

August 8, 2006 (11:25am)

ATOMIC SAFETY AND LICENSING BOARD

OFFICE OF SECRETARY RULEMAKINGS AND ADJUDICATIONS STAFF

Before Administrative Judges:

Michael C. Farrar, Chairman E. Roy Hawkens Nicholas G. Trikouros

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In the Matter of) Docket No. IA-05-052	
DAVID GEISEN) ASLBP No. 06-845-01-E	Ά
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INITIAL DISCOVERY DISCLOSURE OF DAVID GEISEN

David Geisen ("Geisen"), by counsel, and pursuant to 10 C.F.R. § 2.704(a), makes the following initial discovery disclosure in the above-captioned action:

A. Introduction

1. Pursuant to 10 C.F.R. § 2.704(a), Geisen objects to, and is not hereby, disclosing any information or documents relating to issues in the "Order Prohibiting Involvement In NRC-Licensed Activities" by the U.S. Nuclear Regulatory Commission ("NRC") dated January 4, 2006 in the above-referenced action ("January 4, 2006 Order") that (a) were not alleged with particularity in the January 6, 2004 Order, (b) constitute mere speculation or (c) reflect purely legal conclusions. Geisen also objects to disclosing information or documents simply to prove the non-occurrence of events, communications and conditions alleged in the January 4, 2006 Order for which the NRC has not provided any factual basis or support. In that regard, Geisen incorporates herein by reference the statements, allegations and information contained in the Answer that he filed and served on February 23, 2006 in response to the January 4, 2006 Order.

TEMPLATE = SELY-026

SECY-02

- 2. Except as otherwise described in Section D below, Geisen is not hereby disclosing, listing or describing any information in his possession, custody or control that is protected from disclosure by the attorney-client privilege, the attorney work-product doctrine or other applicable statutory or common law privileges. Geisen is making this Initial Disclosure subject to and without waiving such privileges and/or work product protection.
- 3. The disclosures herein are based on certain non-privileged information that is presently available to Geisen. Formal discovery has not commenced in this matter, and Geisen reserves the right, if and as required under 10 C.F.R. § 2.704(e), to supplement this Initial Disclosure as discovery commences and proceeds in this matter.
- 4. The identification of any persons or documents herein is not attended, and shall not be deemed or construed, as an assertion or admission by Geisen that such persons actually have knowledge (or such documents are) relevant to disputed issues alleged with particularity in the pleadings in the above-captioned action. Geisen expressly reserves any objections he may have to the admissibility of any testimony, documents or other evidence at the hearing of this matter.

B. 10 C.F.R. § 2.704(a)(1) Disclosure

Geisen hereby identifies the following persons or entities of whom he is presently aware and who may have discoverable information that may be relevant to disputed issues alleged with particularity in the pleadings.

1. Attached hereto as Exhibit 1 are the names (including last known addresses and telephone numbers) of persons who are or were employees of FirstEnergy Nuclear Operating Company ("FENOC") and who may have information relating, in whole or in part, to disputed issues alleged with particularity in the pleadings, including, without limitation, the following

issues: (a) the condition of pressurized water nuclear power reactors ("PWR") at the Davis-Besse Nuclear Power Station ("Davis-Besse") during certain time periods alleged in the January 4, 2006 Order; (b) the timing, substance and reporting of inspections of PWR at Davis Besse during certain time periods alleged in the January 4, 2006 Order; (c) the occurrence or non-occurrence of any events, communications or conditions alleged with particularity in the January 4, 2006 Order; (d) Geisen's knowledge or lack of knowledge of any events, communications or conditions alleged with particularity in the January 4, 2006 Order; (e) any actions or omissions of Geisen alleged with particularity in the January 4, 2006 Order; and (f) information and documents communicated or made available to the NRC regarding the topics described in paragraph B(1)(a)-(e) above.

- 2. Attached hereto as Exhibit 2 are the names (including any last known addresses and telephone numbers) of persons who are or were employed as or by consultants or subcontractors to FENOC and who may have information relating, in whole or in part, to disputed issues alleged with particularity in the pleadings, including, without limitation, the issues listed in paragraph B(1) above.
- 3. Attached hereto as Exhibit 3 are the names (including any last known addresses and telephone numbers) of persons who are or were employees of the NRC who may have information relating, in whole or in part, to disputed issues alleged with particularity in the pleadings, including, without limitation, the issues listed in paragraph B(1) above: These persons include, without limitation, persons who signed, or otherwise participated in the drafting and preparation of, the August 22, 2003 Office of Inspections Report. Geisen expressly reserves the right to disclose and identify other current or former employees of the NRC who may have

information relating, in whole or in part, to disputed issues alleged with particularity in the pleadings but whose identities and/or potential knowledge are not presently known to Geisen.

- 4. Attached hereto as Exhibit 4 are the names (including any last known addresses and telephone numbers) of persons other than those described in paragraphs B(1)-(3) who may have information relating, in whole or in part, to disputed issues alleged with particularity in the pleadings, including, without limitation, the issues listed in paragraph B(1) above.
- 5. Geisen also refers to the names, identities and locations of certain persons or entities listed in non-privileged documents that have been produced or disclosed in this matter by the NRC Staff, Geisen or any non-parties, including such documents falling within the categories described in Section C, below.

C. 10 C.F.R. § 2.704(a)(2) Disclosure

With respect to any non-privileged documents, data compilations, and tangible things that are relevant to disputed issues alleged with particularity in the pleadings in the above-captioned action, Geisen states as follows:

- 1. Effective October 20, 2002, Geisen voluntarily ended his employment with FENOC. Upon his departure from FENOC, Geisen did not have or take any "documents, data compilations, [or] tangible things in [his] possession, custody or control" that were "relevant to the disputed issues alleged with particularity in the pleadings" in the above-captioned matter, within the meaning of 10 C.F.R. § 704(a)(2).
- 2. During the above-captioned action, Geisen, through his attorneys, has received copies of the documents referenced on Exhibit 5 attached hereto, which were produced or disclosed by the NRC Staff. Unless requested and required to do so, Geisen shall not individually list or re-produce those documents to NRC Staff pursuant to 10 C.F.R. § 704(a)(2).

- 3. Geisen, through his attorneys, has received from the U.S. Department of Justice copies of grand jury testimony relating to the criminal matter styled *United States v. David Geisen*, Case No. 3:06CR712 (N.D. Ohio). Pursuant to Fed. R. Crim. Proc. 6(e) and a protective order entered by the United States District Court for the Northern District of Ohio, neither Geisen nor his counsel are permitted at this time to disclose those documents to non-parties to the Northern District of Ohio matter. Accordingly, at this time, Geisen cannot and will not list or produce copies of those documents in the above-captioned action.
- 4. Except for the documents described above, Geisen does not currently have in his possession, custody or control any non-privileged documents, data compilations, and tangible things that are relevant to disputed issues alleged with particularity in the pleadings in the above-captioned action.

D. Privileged Documents, Data Compilation and Tangible Things

Since approximately October 2002, Geisen has been represented by counsel relating to the subject matter of the January 4, 2006 Order and the underlying investigation. At varying times during that period, Geisen's attorneys have included the law firms of Killian & Gephart, LLP and Miller & Chevalier Chartered. Geisen hereby asserts and preserves all protections, including the attorney-client privilege, the work product doctrine and other applicable statutory and common law privileges, regarding all communications he has sent to or received from his attorneys since October 2002 relating to the above-captioned action, including any such communications or documents relating in any way to disputed issues alleged with particularity in the pleadings in the above-captioned action. Unless required by order of the panel in the above-referenced action, Geisen shall not log or specifically identify such communications or documents.

Unless required by order of panel in the above-captioned action, Geisen shall not log or specifically identify any communications or documents in the possession, custody or control of his attorneys that constitute or reflect attorney work product, including, without limitation, any such communications or documents prepared by or on behalf of Miller & Chevalier Chartered.

Unless required by order of the panel in the above-captioned action, and on the basis of the joint defense and common interest privileges, Geisen shall not log or specifically identify any communications or documents that his attorneys may have sent to or received from counsel for any persons or entities who are the subject of any criminal, civil or administrative indictment, charges, investigations, allegations or claims that are similar or relate to those of which Geisen is or was the subject and that give rise to the joint defense or common interest privileges.

Respectfully Submitted,

Dated: July 28, 2006

Richard A. Hibey

Charles F. B. McAleer, Jr.

Andrew T. Wise

Matthew T. Reinhard

MILLER & CHEVALIER CHARTERED

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Counsel for David Geisen

UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

ATOMIC SAFETY AND LICENSING BOARD

Before Administrative Judges:

Michael C. Farrar, Chairman E. Roy Hawkens Nicholas G. Trikouros

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In the Matter of) Docket No. IA-05-052
DAVID GEISEN) ASLBP No. 06-845-01-EA
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY, on the 28th day of July, 2006, that copies of David Geisen's Initial Discovery Disclosure in the above-captioned matter were served on the following persons via email as indicated by an (*) and by regular mail as indicated by an (**):

Office of the Secretary (*), (**) Attn: Rulemaking and Adjudications Staff U.S. Nuclear Regulatory Commission Mail Stop: O-16 C1 Washington, D.C. 20005

E-mail: hearingdocket@nrc.gov

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Michael C. Farrar (*), (**) Administrative Judge, Chair Atomic Safety and Licensing Board Panel U.S. Nuclear Regulatory Commission Mail Stop: T-3 F23 Washington, D.C. 20555-0001

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Charles F. B. McAleer, Jr.

632376.4

FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) EMPLOYEES

Name	Title	Address	Telephone Number
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Ambrozy, John	Carpenter, Contractor	Davis-Besse Nuclear Power Station c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Baumgardner, Bradley J.	Radiation Protection Health Physicist	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Bergendahl, Howard W.	Former Vice President (former Plant Manager)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308

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Bunker, Philip A.	Master Mechanic	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
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Coakley, Scott A.	Former Project Manager (Outage Manager)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Cobbledick, Thomas D.	Shift Engineer (former Operations Superintendent)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Cook, Rodney M.	Regulatory Affairs Consultant (Contract with FENOC)	c/o John F. Conroy, Esquire Gordon & Ermer Two Lafayette Center 1133 21st Street, NW, Suite 450 Washington, D.C. 20036-3354	202-883-3400

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Eischen, Gary V.	Senior Health Physics Serviceman	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Eshelman, David L.	Manager, Fleet Asset Management (former Plant Engineering; Manager)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
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Hartigan, John	Senior Engineer	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308

Name	Title	Address	Telephone Number
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Hilkens, Bill	Quality Control Inspector	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Hovland, Robert C.	Supervisor of Electrical Controls Unit	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Huston, Roger W.	Contractor (For FENOC)	Licensing Support Services	
Jennison, Laura	Clerk - Licensing department	Davis-Besse c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Johnson, John	PCAQR Review Board Chairman	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308

Name	Title	Address	Telephone Number
Kennedy, Frank W.	Retired (previously - Licensing Specialist) Senior Reactor Operator	Davis-Besse Nuclear Power Station c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308 c/o FirstEnergy Nuclear	330-384-5308 330-384-5308
Rieu, Lee D.	License Training	Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-364-3306
Lang, Ted	Root Cause Investigation Team	Davis-Besse c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
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Lewis, Arthur J.	Shift Manager, Shift 5	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Liska, Dennis A.	Mechanical Maintenance Planner	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308

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McLaughlin, Mark	Senior Project Manager (Former Alloy 600 Team Leader, Davis- Besse, FENOC)	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
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Name	Title	Address	Telephone Number
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Shepherd, Michael D.	Senior Staff Nuclear Advisor (former Inservice Inspector)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308

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Swim, Theo S.	Nuclear Consultant (former Supervisor of Mechanical Structural Engineering (Design))	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Tabbert, Terry A.	Senior Health Physics Serviceman	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
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Name	Title	Address	Telephone Number
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	Concerns Program Owner	Operating Company (FENOC)	
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willoughloy, who had ivi.	Assurance Auditor	Operating Company	330-304-3300
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]	76 S. Main Street	
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		76 S. Main Street	
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	President	address	
	<u> </u>	1	<u> </u>

Name	Title	Address	Telephone Number
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Wuokko, Dale	Regulatory Affairs	c/o FirstEnergy Nuclear	330-384-5308
	Supervisor	Operating Company	
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Zellers, Kevin S.	Design Engineering	Davis-Besse Power	330-384-5308
	Group - analysis section	Station	
		c/o FirstEnergy Nuclear	
		Operating Company	
		(FENOC)	
		Legal Department	
		76 S. Main Street	
		Akron, OH 44308	

FENOC SUBCONTRACTORS

Name	Title	Address	Telephone Number
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Currence, Fred	Field Service Engineer, Refueling Services	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
Fyfitch, Stephen	Metallurgist/ Advisory Engineer	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
Gibbs, Gregory A.	Former contractor (former engineering director, FENOC)	Piedmont Management & Technical Services, Inc. 2502 South 17 th St., Suite 118 Wilmington, NC 28401	910-452-3088
Harris Jr., James R.	Component Engineer - Integrated head replacements	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
Killian, Douglas E.		Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
King, Christine	Former title unknown	Formerly of Framatome ANP	

Title	Address	Telephone Number
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Principal Nuclear Consultant (Head of root cause team for FENOC)	c/o FirstEnergy Nuclear Operating Company (FENOC) Legal Department 76 S. Main Street Akron, OH 44308	330-384-5308
Consultant (Contract with FENOC)	Martin Sigmund Consulting Services, Inc.	
Manager of Materials and Structural Analysis Unit	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
Control Rod Drive Mechanism Component Engineer	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
Equipment Lead for the Refuel and Video Equipment	Framatome c/o AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501	432-832-3000
	Principal Nuclear Consultant (Head of root cause team for FENOC) Consultant (Contract with FENOC) Manager of Materials and Structural Analysis Unit Control Rod Drive Mechanism Component Engineer Equipment Lead for the Refuel and Video	Manager C/O AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501 Principal Nuclear Consultant (Head of root cause team for FENOC) Consultant (Contract with FENOC) Manager of Materials and Structural Analysis Unit Control Rod Drive Mechanism Component Engineer Equipment Lead for the Refuel and Video Equipment C/O AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501 Framatome c/O AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501 Framatome c/O AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501 Framatome c/O AREVA NP Inc. 3315 Old Forest Road Lynchburg, VA 24501

NUCLEAR REGULATORY COMMISSION (NRC) EMPLOYEES

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Sheron, Brian W.	Associate director - project licensing and technical assessment	U.S. Nuclear Regulatory Commission	
Simpkins, Douglas	NRC Resident Inspector	U.S. Nuclear Regulatory Commission	
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Whitaker, David E.	Engineer, Piping Materials Group	Duke Energy Corporation 526 S. Church St. Charlotte, NC 28202	

NRC DISCLOSURES AND PRODUCTIONS

Date Received	Title	Bates Range
June 5, 2006	Mandatory Disclosures Part 1	00017 - 31652; NRC001-0420 -
		NRC034-1845 (as detailed in
		Index dated June 5, 2006)
June 5, 2006	Mandatory Disclosures Part 2	04300 - 20955; NRC001-0446 -
		NRC034-3074; (as detailed in
		Index dated June 5, 2006)
June 5, 2006	Mandatory Disclosures Part 3	05352 - 20075; NRC001-0388 -
		NRC032-2117; (as detailed in
		Index dated June 5, 2006)
June 5, 2006	Mandatory Disclosures Part 4	00014 - 32464; NRC001-0001 -
-		NRC034-0388 (as detailed in
		Index dated June 5, 2006)
June 5, 2006	Letter enclosing pages 17 and 18	30018-C and 30018-D
	of the OI Report	
June 7, 2006	Production Box 1	08459 - 11123; 11384 - 455;
-		11507 - 12294
June 7, 2006	Production Box 2	15851 - 16013; 16059 - 16071;
,		16077 - 16081; 16272 - 16318;
		16346 - 48; 16351-53; 16357-74;
		16048-55; 16387-817; 16837-38;
		16847-17035; 17098-219;
		17314-358; 17359-411; 17513-
		605; 17412-512; 17606-634;
		17635-735; 17736-18034;
		18035-216; 18226-364; 18379-
		86; 18447; 18411-729; 18740-
		976; 19017-116; 19119-128;
		19408-556
June 7, 2006	Production Box 3	12385 - 454; 12468 - 13064;
		13193 - 14005; 14009 - 13;
		14018 - 41; 14046 - 273; 14282 -
		482; 14484 - 494; 14731 -
		15098; 15101 - 15130; 15146 -
		478; 15496 - 523; 15668 - 688;
		15524; 15568 - 574; 15689 -
		15850
June 7, 2006	Production Box 4	05112 - 05157A; 05318 - 05321;
		05352 - 06124; 06140 - 170;
		06353 - 374; 06466 - 521A;
		06539 - 568; 06619 - 637A;
		06711 - 735; 06782 - 849; 06898

		- 923A; 06938 - 940A; 07060 - 7707A; 07725 - 823; 07828 - 855A;
July 07, 2006	Production Box 5 (Proprietary)	CD: NRC001-1715 - NRC015-3018; NRC016-0995 - NRC034-3044; DOCUMENTS: 05050 - 05111; 05158-05317; 05322 - 05351; 06125 - 06139; 06171 - 06352; 06375 - 06465; 06569 - 06618; 06638 - 36710; 06736 - 06781; 06850 - 06897; 06924 - 06937; 06941 - 07059; 07708 - 07724; 07824 - 07827; 07856 - 07948
July 07, 2006	Production Box 6 (Proprietary)	03099 - 18979
June 7, 2006	Production Box 7	30000 - 30232; 04770-772; 04822-05009; 05013-016; 07949-959; 08020-385; 19579- 593; 19639-645; 19730-20027- 1A; 20047-75; 20622-29; 20955; 31792-93; 20961-64; 20967-68; 20971-73; 20988-90; 20996-97; 21027-28; 21032-37; 21039-50; 21062-63; 21074-77; 21081-82; 21099-100; 21112-13; 31794- 808; 31917-922; 32101-125; 32146-204; 32206-464
June 7, 2006	Production Box 8	Videos/DVDs and 30722-745; 31023-678; 31771-72; 31809- 818; 31820 (2 pages); 31822 (2 pages); 31824 (2 pages); 31827 (2 pages); 31831; 31825-894
June 7, 2006	Production Box 9	00014 - 04704

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July 28, 2006

VIA REGULAR MAIL

Office of the Secretary

Attn: Rulemaking and Adjudications Staff U.S. Nuclear Regulatory Commission

Mail Stop: 0-16 C1 Washington, D.C. 20005

Re: In the Matter of DAVID GEISEN,

Docket No. IA-05-052, ASLBP No. 06-845-01-EA

Dear Sir/Madam:

Enclosed please find an original and one copy of David Geisen's Initial Discovery Disclosure in the above-captioned matter. One additional copy is included; kindly date-stamp and return it in the accompanying self-addressed stamped envelope.

Thank you for your assistance in this matter.

Lisa/Butler

Legal Assistant

Enclosure (4)