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

July 17, 2006

NOTE TO COMMISSIONERS' ASSISTANTS

OCM/DEK

- cc Paul Dickman
- cc Rick Croteau
- (1) Roger Davis
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- ___ Bill Orders
- ___ Nancy Fragoyannis
- ___ Pat Castleman
- ___ Julie Olivier
- ___ Clare Kasputys
- ___ Robert McOsker
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- ___ Kia Jackson
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- ___ James Beall
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- ___ John Thoma
- (3) Sara McAndrew
- ___ Andrea Valentin
- ___ Lorna Kipfer
- ___ Tojuana Fortune

OCM/GBJ

- ___ Josh Batkin
- (4) Elva Bowden Berry
- ___ Terry Reis
- ___ Greg Hatchett
- ___ Jackie Raines
- ___ Carolyn Harves

OCM/PBL

- ___ Josie Piccone
- (5) Cathy Marco
- ___ Doug Coe
- ___ Steve Baggett
- ___ Vicki Ibarra
- ___ Laurette Moorin

FROM: William M. Dean
Assistant for Operations, OEDO

SUBJECT: INVESTIGATIONS STATUS REPORT AS OF MAY 31, 2006

This note provides for your information, lists of the Office of Investigations (OI) cases (investigations/ assists) opened and closed in June, , as well as a status report of all open cases as of June 30, 2006. Similar reports for assists to staff are also provided. The following chart provides data on the workload of OI during June:

Investigations/Assists Opened this Month	09/06
Investigations/Assists Closed this Month	06/05
Investigations/Assists Pending	72/05

Enclosure: As stated

- cc: L. Reyes, EDO (w/enclosure) (6)
- M. Virgilio, DEDMRS (w/enclosure) (7)
- W. Kane, DEDR (w/enclosure) (8)
- J. Silber, DEDIA (w/enclosure) (9)
- W. Dean, AO (w/enclosure) (10)
- T. Bergman, OEDO (w/o enclosure)
- J. Lamb, OEDO (w/enclosure) (11)
- B. Barber, OI (w/o enclosure)
- G. Caputo, OI (w/o enclosure)

- SECY (w/o enclosure)
- OGC (w/o enclosure)
- OCA (w/o enclosure)
- OPA (w/o enclosure)
- OIP (w/o enclosure)
- OIS (w/o enclosure)
- CFO (w/o enclosure)
- EDO R/F (w/enclosure) (12)
- WITS200500149

Information in this record was deleted in accordance with the Freedom of Information Act, exemptions 7(A)

2006-0261

C/f

~~ENCLOSURE WILL NOT GO INTO ADAMS.~~

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- * 8. W. Kane, DEDR
- * 9. J. Silber, DEDIA
- *10. W. Dean, AO
- *11. J. Lamb, OEDO
- *12. EDO R/F
- 13. M. Johnson, OE
- 14. M. Weber, NRR
- 15. F. Bonnett, NRR
- 16. J. Strosnider, NMSS
- 17. R. Zimmerman, NSIR
- 18. S. Collins, RA:RI
- 19. W. Travers, RA:RII
- 20. J. Caldwell, RA:RIII
- 21. B. Mallett, RA:RIV
- 22. G. Caputo, OI:HQ
- 23. J. Fitzgerald, OI:HQ
- 24. M. Fahey, OI:HQ
- 25. W. Borden, OI:HQ
- 26. C. Hayden, OI:HQ
- 27. E. Wilson, OI:RI
- 28. C. Montgomery, OI:RII
- 29. R. Paul, OI:RIII
- 30. D. White, OI:RIV

*Distribution to be made by OEDO.

OFFICE OF INVESTIGATIONS
INVESTIGATIONS OPENED
FOR THE PERIOD 06/01/2006 TO 06/30/2006

07/05/2006

<u>CASE NO</u>	<u>FACILITY</u>	<u>ALLEGATION</u>
1-2006-039	CATHOLIC UNIV. OF PUERTO RICO	
1-2006-040	BAXTER HEALTHCARE CORPORATION	
2-2006-022	CATAWBA 1	
3-2006-022	BYRON 1	
3-2006-023	BRAIDWOOD 1	
4-2006-032	DIABLO CANYON 2	
4-2006-035	CALLAWAY	
4-2006-036	FORT CALHOUN	
4-2006-037	HUMBOLDT BAY	

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CASE NUMBER	ALLEGATION	SOURCE	FACILITY NAME	CLOSED DATE/RESULT	DOJ ACTION
1-2005-008		L	UNIVERSITY OF PITTSBURGH	06/15/2006/S	EVALUATION
1-2005-026	FALSE INFORMATION LEADING TO TECH SPEC VIOLATION	I	SALEM 1	06/28/2006/S	DECLINATION
3-2006-010	RELEASE OF SAFEGUARDS INFORMATION TO THE PUBLIC	I	CATAWBA 1	06/13/2006/U	NR
4-2006-001	DISCRIMINATION AGAINST FORMER NUCLEAR MAINTENANCE MACHINIST FOR RAISING NUCLEAR SAFETY CONCERNS	A	CALLAWAY	06/20/2006/U	NR
4-2006-008	CONTINUED DISCRIMINATION AGAINST FORMER RADIATION SAFETY OFFICER FOR REPORTING SAFETY CONCERNS TO THE NRC	A	ALASKA DOT	06/29/2006/U	NR
4-2006-029	DISCRIMINATION AGAINST A WELD SHOP SECTION LEADER FOR RAISING NUCLEAR SAFETY CONCERNS	A	PALO VERDE 1	06/13/2006/U	NR

LEGEND

CASE NO.: S = SUPPLEMENTAL INVESTIGATION
 F = INVESTIGATIVE ASSISTANCE TO STAFF
 SOURCE: A = ALLEGER/WHISTLEBLOWER/INTERVENOR
 I = NRC (INSPECTOR/TECH STAFF)
 L = LICENSEE/LICENSEE EMPLOYEE CONCERN PROGRAM
 O = OI (SELF-INITIATED AND DEVELOPED BY OI)
 T = OTHER (GOVERNMENT AGENCIES; E.G., CONGRESS, FBI, CUSTOMS, STATE POLICE)
 RESULT: A = ADMINISTRATIVELY CLOSED
 I = INCORPORATED
 S = SUBSTANTIATED
 T = TRANSFERRED
 U = UNSUBSTANTIATED
 P = HIGHER PRIORITY
 D = DEFERRED TO DOL
 F = INVESTIGATIVE ASSISTANCE TO STAFF
 O = OTHER

DOJ ACTION: NR = NO REFERRAL

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

7/12/2006

<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
-2005-028	LIMERICK 1 AND 2	High	06/08/2005	08/2006	Field Work In Progress
-2005-034	SUSQUEHANNA 1	Normal	08/31/2005	07/2006	Report In Draft
-2005-038	NINE MILE POINT	High	09/02/2005	09/2006	Field Work In Progress
-2006-004	MILLSTONE 2 AND 3	High	11/09/2005	07/2006	Report In OI:RI Review
-2006-005	SUSQUEHANNA 1 AND 2	High	11/09/2005	07/2006	Report In Draft
-2006-007	PILGRIM 1	Normal	11/25/2005	08/2006	Field Work In Progress
-2006-008	MEMORIAL HOSPITAL	High	11/28/2005	08/2006	Field Work In Progress
-2006-011	THREE MILE ISLAND 1	High	12/19/2005	08/2006	Report In Draft
-2006-012	CALVERT CLIFFS 1 AND 2	High	12/22/2005	07/2006	Field Work In Progress

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OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
1-2006-013	PEACH BOTTOM 3	High	12/23/2005	09/2006	Field Work In Progress
1-2006-014	FITZPATRICK	Normal	01/04/2006	09/2006	Field Work In Progress
1-2006-015	MONMOUTH MEDICAL CENTER	High	01/11/2006	08/2006	Field Work In Progress
1-2006-016	PEACH BOTTOM 2 AND 3	Normal	01/19/2006	08/2006	Field Work In Progress
1-2006-019	BRYN MAWR HOSPITAL (THE)	High	02/10/2006	9/2006	Field Work In Progress
1-2006-020	SEABROOK 1	High	02/15/2006	08/2006	Report In Draft
1-2006-023	UNIVERSITY OF PITTSBURGH MEDICAL	High	03/24/2006	08/2006	Field Work In Progress
1-2006-024	SUSQUEHANNA 1 AND 2	High	04/04/2006	7/2006	Field Work In Progress
1-2006-026	LIMERICK 1 AND 2	Normal	04/05/2006	07/2006	Field Work In Progress
1-2006-027	U.S. ENGINEERING LABORATORIES,	High	04/07/2006	7/2006	Field Work In Progress

Ex 7(A)
portions

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

07/12/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
1-2006-028	DU PONT CHEMICAL PLANT	Normal	04/07/2006	7/2006	Field Work In Progress
1-2006-029	SUSQUEHANNA 1 AND 2	High	04/10/2006	7/2006	Field Work In Progress
1-2006-031	SUSQUEHANNA 1 AND 2	Normal	04/14/2006	7/2006	Field Work In Progress
1-2006-033	SUSQUEHANNA 1 AND 2	High	04/19/2006	7/2006	Field Work In Progress
1-2006-036	BAXTER HEALTHCARE CORPORATION	Normal	05/24/2006	8/2006	Field Work In Progress
1-2006-037	SUSQUEHANNA 1 AND 2	High	05/25/2006	8/2006	Field Work In Progress
1-2006-038	MERCY HOSPITAL	High	05/26/2006	8/2006	Field Work In Progress
1-2006-039	CATHOLIC UNIV. OF PUERTO RICO	Normal	06/01/2006	9/2006	Field Work In Progress
1-2006-040	BAXTER HEALTHCARE CORPORATION	High	06/01/2006	9/2006	Field Work In Progress

Ex 7(A)
portions

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

07/12/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
2-2005-021	BROWNS FERRY 1	Normal	05/25/2005	7/2006	Report In Draft
2-2006-001	BROWNS FERRY 1	Normal	10/11/2005	7/2006	Report In Draft
2-2006-004	BROWNS FERRY 1,2&3	Normal	11/17/2005	7/2006	Report In OI:RII Review
2-2006-006	ST. LUCIE	Normal	01/03/2006	8/2006	Field Work In Progress
2-2006-009	CRANE NUCLEAR, INC	High	01/10/2006	8/2006	Field Work In Progress
2-2006-010	HONEYWELL INTERNATIONAL, INC	Normal	01/23/2006	7/2006	Field Work In Progress
2-2006-011	HARRIS 1	High	01/24/2006	9/2006	Field Work In Progress
2-2006-012	TURKEY POINT 3	High	02/22/2006	8/2006	Field Work In Progress
2-2006-013	TURKEY POINT	High	03/08/2006	8/2006	Field Work In Progress
2-2006-014	FARLEY 1	Normal	03/16/2006	9/2006	Report In Draft

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OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

12/2006

<u>CASE</u> <u>NUMBER</u>	<u>ALLEGATION</u> <u>FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
006-017	NUCLEAR FUEL SERVICES, INC.	Normal	04/20/2006	7/2006	Field Work In Progress
006-018	BWX TECHNOLOGIES	High	05/12/2006	8/2006	Field Work In Progress
006-019	MCGUIRE	Normal	05/16/2006	8/2006	Field Work In Progress
006-020	WESTINGHOUSE	Normal	05/22/2006	8/2006	Field Work In Progress
006-022	CATAWBA 1	Normal	06/06/2006	9/2006	Field Work In Progress
005-025	SAINT LUCIE 1	Normal	08/09/2005	08/2006	Field Work In Progress
006-005	PRAIRIE ISLAND 1	Normal	11/08/2005	07/2006	Report In OI:RIII Review
006-006	POINT BEACH 1	High	11/15/2005	09/2006	Field Work In Progress
006-018	POINT BEACH 1	High	03/14/2006		Pending/Held In Abeyance
006-019	PALISADES	Normal	04/06/2006	07/2006	Report In OI:RIII Review

Ex 7(A)
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OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

07/12/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
3-2006-021	V.A., DEPARTMENT OF	Normal	04/24/2006	07/2006	Field Work In Progress
3-2006-022	VIOLATION OF STATION RADIATION PROTECTION PROCEDURES BYRON 1	Low	06/12/2006	09/2006	Field Work In Progress
3-2006-023	BRAIDWOOD 1	High	06/15/2006	09/2006	Field Work In Progress
4-2006-003	SAN ONOFRE 3	High	11/01/2005	8/2006	Field Work In Progress
4-2006-004	PALO VERDE 1	High	11/01/2005	08/2006	Report In OI:RIV Review
4-2006-009	PORTSMOUTH	Normal	11/17/2005	8/2006	Report In Draft
4-2006-011	SEQUOYAH 1	High	11/29/2005	8/2006	Field Work In Progress
4-2006-012	SAN ONOFRE 2	Normal	12/13/2005	08/2006	Report In Draft
4-2006-013	SOUTH TEXAS 1	High	01/04/2006	7/2006	Report In Draft
4-2006-014	PALO VERDE 1	High	01/04/2006	8/2006	Field Work In Progress

PORTIONS
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OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

07/12/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
4-2006-015	ACCURATE NDE & INSPECTION SERVICE	High	01/18/2006	7/2006	Field Work In Progress
4-2006-020	SOUTH TEXAS 1	Normal	03/13/2006	09/2006	Field Work In Progress
4-2006-021	PALO VERDE 1	High	03/21/2006	09/2006	Field Work In Progress
4-2006-022	SAN ONOFRE 2	Normal	03/29/2006	09/2006	Field Work In Progress
4-2006-024	SOUTH TEXAS 1	High	04/25/2006	7/2006	Field Work In Progress
4-2006-025	CALLAWAY	High	04/26/2006	7/2006	Field Work In Progress
4-2006-026	PALO VERDE 3	High	05/01/2006	08/2006	Field Work In Progress
4-2006-027	UNIVERSAL TESTING LLC	Normal	05/08/2006	8/2006	Report In Draft
4-2006-028	SOUTH TEXAS 2	Normal	05/15/2006	8/2006	Field Work In Progress
4-2006-031	EVANSTON HOSPITAL CORPORATION	Normal	05/30/2006	8/2006	Report In Draft

Portions
Ex 7(A)

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN INVESTIGATIONS
FOR THE PERIOD ENDING: 06/30/2006

07/12/2006

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<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
4-2006-032	DIABLO CANYON 2	Normal	06/01/2006	9/2006	Field Work In Progress
4-2006-035	CALLAWAY	High	06/08/2006	9/2006	Field Work In Progress
4-2006-036	FORT CALHOUN	Normal	06/19/2006	9/2006	Field Work In Progress
4-2006-037	HUMBOLDT BAY	High	06/26/2006	9/2006	Field Work In Progress

NOTE: New cases are given an automatic 90-day decision point, at which time an estimated completion date (ECD) is assigned.

Portions -
Ex 7(A)

OFFICE OF INVESTIGATIONS
ASSISTS OPENED
FOR THE PERIOD 06/01/2006 TO 06/30/2006

07/13/2006

<u>CASE NO</u>	<u>FACILITY</u>	<u>ALLEGATION</u>
1-2006-041F	SUSQUEHANNA 1	
1-2006-042F	SUSQUEHANNA 1 AND 2	
2-2006-023F	LOUISIANA ENERGY SERVICES (LES)	
3-2006-024F	ELITE INSPECTION SERVICE CO.,	
4-2006-033F	PALO VERDE 1	
4-2006-034F	FORT CALHOUN	

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OFFICE OF INVESTIGATIONS
ASSISTS CLOSED
FOR THE PERIOD 06/01/06 - 06/30/06

PAGE: 1
DATE: 07/13/06

CASE NUMBER	ALLEGATION	SOURCE	FACILITY NAME	CLOSED DATE/RESULT	DOJ ACTION
1-2006-035F	ASSIST TO STAFF: INTERVIEWS WITH LICENSEE AND CONTRACTOR EMPLOYEE(S) INVOLVED WITH CORE BARREL MOVEMENT	I	INDIAN POINT 2	06/20/2006/F	NR
1-2006-041F	ASSIST TO STAFF: CONTACT ALLEGER AND/OR REVIEW PREVIOUSLY TRANSCRIBED INTERVIEWS FOR ADDITIONAL INFORMATION	I	SUSQUEHANNA 1	06/30/2006/F	NR
2-2006-016F	ASSIST TO STAFF: PARTICIPATION ON AUGMENTED INSPECTION TEAM (AIT)	L	TURKEY POINT	06/30/2006/F	NR
4-2006-033F	ASSIST TO STAFF: THREATENING PHONE CALLS TO RESIDENT INSPECTOR	I	PALO VERDE 1	06/05/2006/F	NR
4-2006-034F	ASSIST TO STAFF: OBTAIN LICENSEE'S REPORT OF INVESTIGATION RE DOSIMETRY VIOLATION	L	FORT CALHOUN	06/14/2006/F	NR

LEGEND

CASE NO.: S = SUPPLEMENTAL INVESTIGATION
F = INVESTIGATIVE ASSISTANCE TO STAFF
SOURCE: A = ALLEGER/WHISTLEBLOWER/INTERVENOR
I = NRC (INSPECTOR/TECH STAFF)
L = LICENSEE/LICENSEE EMPLOYEE CONCERN PROGRAM
O = OI (SELF-INITIATED AND DEVELOPED BY OI)
T = OTHER (GOVERNMENT AGENCIES; E.G., CONGRESS, FBI, CUSTOMS, STATE POLICE)
RESULT: A = ADMINISTRATIVELY CLOSED
I = INCORPORATED
S = SUBSTANTIATED
T = TRANSFERRED
U = UNSUBSTANTIATED
P = HIGHER PRIORITY
D = DEFERRED TO DOL
F = INVESTIGATIVE ASSISTANCE TO STAFF
O = OTHER

DOJ ACTION: NR = NO REFERRAL

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS REPORT OF OPEN ASSISTS
FOR THE PERIOD ENDING: 06/30/2006

7/13/2006

<u>CASE NUMBER</u>	<u>ALLEGATION FACILITY</u>	<u>PRIORITY</u>	<u>STARTDATE</u>	<u>ECD</u>	<u>STATUS</u>
1-2006-042F	SUSQUEHANNA 1 AND 2	Normal	06/22/2006	9/2006	Field Work In Progress
2-2006-021F	PORTSMOUTH	Normal	05/23/2006	8/2006	Field Work In Progress
2-2006-023F	LOUISIANA ENERGY SERVICES (LES)	High	06/27/2006	9/2006	Field Work In Progress
3-2006-024F	ELITE INSPECTION SERVICE CO.,	Normal	06/30/2006	09/2006	Field Work In Progress
H-2006-002F	MULTIPLE	Normal	04/03/2006	7/2006	Field Work In Progress

NOTE: New cases are given an automatic 90-day decision point, at which time an estimated completion date (ECD) is assigned.

Bottom's Ex 7(A)