

From: [Miner, Peter J](#)
To: [Siurano-Perez, Osiris](#)
Subject: RE: Quality Inspection Services, Inc. FOCI Information
Date: Thursday, May 15, 2014 11:14:14 AM

Osiris,

The contract administration folks told me "Yes, the contract has been terminated with the supplier."

Pete

From: Siurano-Perez, Osiris [mailto:Osiris.Siurano-Perez@nrc.gov]
Sent: Wednesday, May 14, 2014 4:35 PM
To: Miner, Peter J
Subject: RE: Quality Inspection Services, Inc. FOCI Information

Pete:

Has the contract with QIS finally been terminated?

I want to address that in or response to your FOCI withdrawal request.

Thanks.

Osiris

From: Miner, Peter J [mailto:MinerP@usec.com]
Sent: Thursday, May 01, 2014 4:11 PM
To: Siurano-Perez, Osiris
Subject: Re: Quality Inspection Services, Inc. FOCI Information

Sorry. Kelly and I both told Security exactly what you said. We'll straighten it out. Expect letter shortly.

From: Siurano-Perez, Osiris [mailto:Osiris.Siurano-Perez@nrc.gov]
Sent: Thursday, May 01, 2014 03:01 PM
To: Hurd, Jennifer L
Cc: Everly, JKeith <JKeith.Everly@nrc.gov>; Jackson, Peggy J. <JacksonPJ@oro.doe.gov>; Allen, Nancy D. (CONTR) <AllenND@oro.doe.gov>; Miner, Peter J; Grice, Thomas <Thomas.Grice@nrc.gov>
Subject: RE: Quality Inspection Services, Inc. FOCI Information

Jennifer:

If this FOCI will no longer be needed, I would suggest that USEC submit a request to withdraw this action. We will proceed to officially close it once the request is received, reviewed, and approved.

Please contact me should you have any questions.

Thanks.

Osiris

From: Allen, Nancy D. (CONTR) [<mailto:AllenND@oro.doe.gov>]
Sent: Thursday, May 01, 2014 2:57 PM
To: Siurano-Perez, Osiris
Cc: Everly, JKeith; Jackson, Peggy J.
Subject: FW: Quality Inspection Services, Inc. FOCI Information

Osiris,

In regards to your inquiry earlier today about meeting the deadline for Quality Inspection Services, Inc., please see the email below.

Nancy

From: Hurd, Jennifer L [<mailto:hurdjl@usec.com>]
Sent: Thursday, May 01, 2014 2:02 PM
To: Allen, Nancy D. (CONTR)
Subject: FW: Quality Inspection Services, Inc. FOCI Information

Please see below.

From: Alley, Vicki J
Sent: Tuesday, April 22, 2014 10:31 AM
To: Hurd, Jennifer L; Wright, Angela L
Cc: Wayland, Geoffery L
Subject: RE: Quality Inspection Services, Inc. FOCI Information

Jennifer,

Since EPC is being demobilized we no longer have a need for the FOCI with QISI. I will be closing the contract.

Vicki

From: Hurd, Jennifer L
Sent: Tuesday, April 22, 2014 8:49 AM
To: Alley, Vicki J; Wright, Angela L
Subject: FW: Quality Inspection Services, Inc. FOCI Information

Vicki,

Please see below information needed to complete the processing. Was you informed of the FSO leaving?

Thanks,
Jennifer

From: Allen, Nancy D. (CONTR) [<mailto:AllenND@oro.doe.gov>]
Sent: Tuesday, April 22, 2014 8:44 AM
To: Wright, Angela L; Hurd, Jennifer L
Cc: Osiris.Siurano-Perez@nrc.gov; Jackson, Peggy J.; JKeith.Everly@nrc.gov
Subject: RE: Quality Inspection Services, Inc. FOCI Information

Angela,

In response to the email below I received an automatic reply referring me to call a number, where I left a message. I received a call back from Sue O'Brian who identified herself as a contract administrator for Quality Inspection Services, Inc. She informed me that Mr. Marmion, (Facility Security Officer) is no longer with the company and has not been since the beginning of the year. This change was not reported along with the information received January 9, 2014.

Ms. O'Brian is not listed on the Owners, Officers, Directors and Executive Personnel (OODEP) form submitted; therefore I was unable to discuss the needed information with her.

Please provide the information being requested below, along with an updated OODEP and Non-Possessing Security Plan.

Thanks,

Nancy

Nancy D. Allen, Security Specialist



Contractor for the U.S. Department of Energy-Oak Ridge Office | Safeguards, Security and Emergency Management | Ph: 865.574.8330 - Fax: 865.576.2656 | Email: allennd@oro.doe.gov

From: Allen, Nancy D. (CONTR)
Sent: Thursday, April 17, 2014 11:03 AM
To: 'douglas.marmion@applusrtd.com'
Cc: 'Osiris.Siurano-Perez@nrc.gov'; Jackson, Peggy J.; 'wrightAL@ports.usec.com'; 'JKeith.Everly@nrc.gov'
Subject: Quality Inspection Services, Inc. FOCI Information

Mr. Marmion,

Additional information is needed to complete Quality Inspection Services, Inc.'s request for a Foreign Ownership, Control, or Influence (FOCI) determination. Below you will find several items that will need to be put into place and a request for some additional information. Please provide a response no later than May 2, 2014. You may contact me if you have questions.

Please find the following documents attached these will need to be adopted and completed by the

company's board of directors and/or individuals, and submitted. Original documents are to be sent by mail to the address below.

Resolution For Exclusion of Parent Organization

This document will need to be adopted and executed by the parent company's (Libertytown USA 2, LLC) board of directors.

Subsidiary Board Resolution Noting Parent's Exclusion

This document will need to be adopted and executed by Quality Inspection Services, Inc.'s board of directors.

Resolution For Exclusion of Certain Owners, Officers and/or Directors

A "Resolution for Exclusion of Certain Owners, Officers and/or Directors" form will need to be executed whereby effectively excluding Mr. Greg Rossmiller, (Secretary, Treasurer/Director) and Mr. John Nesselbush, (Vice President/Operations) from access and participation in any decision or matters pertaining to all classified information and/or special nuclear material released to Quality Inspection Services, Inc., and do not occupy positions that would enable them to affect adversely corporate policies or practices in the performance of classified contracts for the U.S. Government.

Nondisclosure Certificate

Nondisclosure Certificates need to be executed by you, (Facility Security Officer) and Mr. Burns, (President/Director).

A sample of a **Letter of Intent** is also attached to submit if the Board of Directors will meet at a later date. The letter will allow us to continue the process pending the receipt of the official documents requested.

- Also, does the Quality Inspection Services, Inc. have a line of credit established? If so, please provide the name of the financial institution, where it is located (city and state), balance owed, credit limit and how is it secured?
- Does the company have any loans? If so, who is owed, city and state located, balance owed and how is it secured?
- Does Quality Inspection Services, Inc. have any other debts? If so, who is owed, city and state located, balance owed and how is it secured?

You may email me working copies of these completed documents; however the originals need to be sent to the following address:

U. S. Department of Energy
Office for Security and Emergency Management
Attn: Peggy J. Jackson, OS-201
P. O. Box 2001
Oak Ridge, TN 37831

If you have any questions or concerns, please do not hesitate to call me.

Nancy

Nancy D. Allen, Security Specialist



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Emergency Management | Ph: 865.574.8330 - Fax: 865.576.2656 | Email: allennd@oro.doe.gov**