



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

May 30, 2018

MEMORANDUM TO: Chairman Svinicki
Commissioner Baran
Commissioner Burns
Commissioner Caputo
Commissioner Wright

FROM: Anne T. Boland, Director /RA/
Office of Enforcement

SUBJECT: CALENDAR YEAR 2017 ANNUAL REPORT OF THE U.S. NUCLEAR
REGULATORY COMMISSION'S ENFORCEMENT PROGRAM

Enclosed is the 23rd Annual Report of the U.S. Nuclear Regulatory Commission's (NRC's) Enforcement Program. The Office of Enforcement (OE) prepared this report in accordance with a Commission-approved recommendation from a 1995 Enforcement Program review.¹ The 2017 Annual Report contains information regarding enforcement activities that occurred during the 2017 calendar year (CY). The report highlights escalated enforcement casework, noteworthy program focus areas, and ongoing activities that have had an impact on the agency's Enforcement Program. It also includes various supporting statistical tables and figures. The appendices to this report summarize cases involving publically available escalated enforcement actions.

This report serves as an important agency communication tool for both internal and external stakeholders in recognition that the enforcement program is an integral, valuable component of the agency's regulatory programs. This report will be placed in the NRC's Public Document Room, as well as in the Enforcement Documents Collection on the Electronic Reading Room Web page of the NRC's public Web site. Therefore, in accordance with the Commission's policy in effect during CY 2017, sensitive security-related information, Safeguards Information, or Classified Information has not been included in this report. A separate report is being

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¹ Recommendation II.G-2 of NUREG-1525, "Assessment of the NRC Enforcement Program," and SECY 95-084, "Assessment of the NRC Enforcement Program, Proposed Revision to the General Statement of Policy and Procedure for NRC Enforcement Actions, and Removal of Policy from 10 CFR Part 2, Appendix C," which the Commission approved in a staff requirements memorandum dated June 16, 1995.

The Commissioners

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provided containing summaries of the security-related enforcement actions and other information which is not publicly available.

Enclosure:

As stated

cc: SECY

OGC

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REGULATORY COMMISSION'S ENFORCEMENT PROGRAM Date: 5/30/2018

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* Concurred by email

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