

October 31, 1989

The Honorable John Glenn, Chairman Committee on Governmental Affairs United States Senate Washington, D.C. 20510

Dear Mr. Chairman:

Enclosed is the NRC report summarizing actions taken under P.L. 99-509, the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 et seq. Sections 3801 and 3810 of that Act require that each agency covered by section 11(2) of the Inspector General Act make an annual report to the appropriate committees and subcommittees of the Congress summarizing actions taken under P.L. 99-509.

The NRC first became covered by the Act when the Office of the Inspector General was established in April, 1989. No regulations implementing the provisions of P.L. 99-509 have been promulgated at this time. The NRC has taken no reportable action under P.L. 99-509 during fiscal year 1989.

Sincerely,

Kenneth M. Carr

Enclosure: Report to Congress

cc: The Honorable William V. Roth, Jr.

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October 31, 1989

The Honorable John Breaux, Chairman Subcommittee on Nuclear Regulation Committee on Environment and Public Works United States Senate Washington, D.C. 20510

Dear Mr. Chairman:

Enclosed is the NRC report summarizing actions taken under P.L. 99-509, the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 at seq. Sections 3801 and 3810 of that Act require that each agency covered by section 11(2) of the Inspector General Act make an annual report to the appropriate committees and subcommittees of the Congress summarizing actions taken under P.L. 99-509.

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Sincerely,

Kenneth M. Carr

Enclosure: Report to Congress

cc: The Honorable Alan K. Simpson



October 31, 1989

The Honorable Philip Sharp, Chairman Subcommittee on Energy and Power Committee on Energy and Commerce United States House of Representatives Washington, D.C. 20515

Dear Mr. Chairman:

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Sincerely,

Kenneth M. Carr

Enclosure: Report to Congress

cc: The Honorable Carlos Moorhead



October 31, 1989

The Honorable John Conyers, Chairman Subcommittee on Legislation and National Security Committee on Government Operations United States House of Representatives Washington, D.C. 20515

Dear Mr. Chairman:

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Sincerely,

Kenneth M. Carr

Enclosure: Report to Congress

cc: The Honorable Frank Horton



October 31, 1989

The Honorable Morris Udall, Chairman Subcommittee on Energy and the Environment Committee on Interior and Insular Affairs United States House of Representatives Washington, D.C. 20515

Dear Mr. Chairman:

Enclosed is the NRC report summarizing actions taken under P.L. 99-509, the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 et seq. Sections 3801 and 3810 of that Act require that each agency covered by section 11(2) of the Inspector General Act make an annual report to the appropriate committees and subcommittees of the Congress summarizing actions taken under P.L. 99-509.

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Sincerely,

Kenneth M. Carr

Enclosure: Report to Congress

cc: The Honorable James V. Hansen

Report Summarizing Actions Taken By The Nuclear Regulatory Commission Under The Program Fraud Civil Remedies Act of 1986 For FY 1989

### Background

In October 1986, Congress enacted the Program Fraud Civil Remedies Act to provide Federal agencies with an administrative process and remedy to recompense the Government for losses resulting from false, fictitious, and fraudulent claims and statements. See Subtitle B - Program Fraud Civil Remedies of the Omnibus Budget Reconciliation Act of 1986, P.L. 99-509, 31 U.S.C. § 3801 et seq.

### Purpose of the Report

The act requires each authority head to prepare and transmit to the appropriate committee and subcommittee of Congress an annual report summarizing actions taken under the Act. The report is to contain:

- 1. A summary of matters referred during the previous 12 months by the investigating official of the authority to the reviewing official of the authority under 31 U.S.C. § 3803(a)(1);
- A summary of matters transmitted to the Attorney General under 31 U.S.C. § 3803(a)(2) during the previous 12 months;
- 3. A summary of all hearings conducted by presiding officers under 31 U.S.C. § 3803(f) and the results of such hearings during the previous 12-month period; and
- 4. A summary of all actions taken during the prior 12-month period to collect any civil penalty or assessment imposed under this chapter.

### Summary of Actions Taken

The Office of the Inspector General of the Nuclear Regulatory Commission was first established on April 15, 1989. Prior to the establishment of this office, the Nuclear Regulatory Commission was not an "authority" as defined by the Program Fraud Civil Remedies Act, 31 U.S.C. § 3801 et seq., and was therefore not within the jurisdiction of the Act. Regulations implementing the Act have not yet been promulgated pursuant to 31 U.S.C. § 3810. No actions reportable under the Act have been taken during the 12-month period ending September 30, 1989.