



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

November 1, 1990

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. On September 25, 1990, proposed regulations implementing the provisions of P.L. 99-509 were published in the Federal Register for public comment. The NRC has taken no reportable action under P.L. 99-509 during fiscal year 1990.

Sincerely,

James R. Curtiss
James R. Curtiss
Acting Chairman

Enclosure:
Report to Congress

cc: The Honorable William V. Roth, Jr.

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CORRESPONDENCE PDR

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

November 1, 1990

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

Dear Mr. Chairman:

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Sincerely,

James R. Curtiss
Acting Chairman

Enclosure:
Report to Congress

cc: The Honorable Alan K. Simpson



CHAIRMAN

UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D. C. 20545

November 1, 1990

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:

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,

A handwritten signature in cursive script that reads "James R. Curtiss".

James R. Curtiss
Acting Chairman

Enclosure:
Report to Congress

cc: The Honorable Carlos Moorhead



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

November 1, 1990

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:

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,

James R. Curtiss
Acting Chairman

Enclosure:
Report to Congress

cc: The Honorable Frank Horton



CHAIRMAN

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

November 1, 1990

The Honorable Morris K. 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,

A handwritten signature in cursive script that reads "James R. Curtiss".

James R. Curtiss
Acting Chairman

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 1990

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);
2. 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. On September 25, 1990, proposed regulations implementing the Act were published in the Federal Register for public comment. No actions reportable under the Act have been taken during the 12-month period ending September 30, 1990.

CONGRESSIONAL CORRESPONDENCE SYSTEM
DOCUMENT PREPARATION CHECKLIST

This checklist is to be submitted with each document (or group of Qs/As) sent for entering into the CCS.

1. BRIEF DESCRIPTION OF DOCUMENT(S) Ltr. to Glenn, Sharp, Graham, Udall, Conyers
2. TYPE OF DOCUMENT Correspondence Hearings (Qs/As)
3. DOCUMENT CONTROL Sensitive (NRC Only) Non-Sensitive
4. CONGRESSIONAL COMMITTEE and SUBCOMMITTEES (if applicable)

Congressional Committee
Subcommittee
5. SUBJECT CODES
(a) _____
(b) _____
(c) _____
6. SOURCE OF DOCUMENTS
(a) 5520 (document name _____)
(b) Scan- (c) Attachments
(d) Rekey (e) Other _____
7. SYSTEM LOG DATES
(a) 12/11/90 Date OCA sent document to CCS
(b) _____ Date CCS receives document
(c) _____ Date returned to OCA for additional information
(d) _____ Date resubmitted by OCA to CCS
(e) _____ Date entered into CCS by _____
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8. COMMENTS

