

Ernie

SCHNEBELEN INTERVIEW
MEMOSA

May 10, 1983

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MEMORANDUM FOR: Files
FROM: C. Sebastian Aloit
SUBJECT: SCHNEBELEN INTERVIEW

On May 9, 1983, I contacted Arthur Schnebelen (336-1493) and arranged an interview for 1:30 p.m. on May 12, 1983. Mr. Schnebelen participated in the Applegate investigation apparently as a representative of Mr. Cummings. During his interview, the following information should be developed:

1. ^{Does} Did OIA ~~have~~ any written policies on the initiation, conduct or disposition of investigations? If so, identify ~~and state when adopted~~.
2. ^{Does} Did OIA ~~have~~ any unwritten policies on the initiation, conduct or disposition of investigations? If so, describe ~~and state when adopted~~.
3. If no written on unwritten policies existed, how ^{are} ~~were~~ OIA investigations initiated? ^{cluded} ~~Concluded~~? Disposed?
4. As a general matter, how ^{is} ~~was~~ the scope of an investigation determined? Who participated ^s ~~a~~ in these decisions? Who made ^s ~~a~~ final determination?

5. How many investigators ~~were~~^{are} generally assigned to an investigation? ~~Was~~^{Is} it common for Cummings, ~~or Schnabel~~^{yourself or a AD} to participate?
6. Generally, who ~~was~~^{is} responsible for writing the draft report? What ~~was~~^{is} the chain of review?
7. ~~Was~~^{Is} it common to permit the subject of an investigation an opportunity to review the OIA report prior to its official release to the Commission?
8. Turning to the Applegate matter, when was the first time you learned of allegations relating to Zimmer or the Region III investigation? (Probe for 2/80 knowledge)
9. How/Why were you assigned to Applegate matter?
10. Describe how the investigation was "scoped?" Who participated? What was decided?
11. How were potential interviewees identified?
12. How were interviews conducted? Notice? Prepared questions (if so, who prepared?)? Free-form interview? Recall nature of questions?

13. Were interviewees scheduled in any particular order? If so, why?
14. Who wrote interview summaries? Was interviewee permitted to review summaries?
15. When were first round of interviews completed?
16. How were re-interviews or additional interviews determined? Who so determined?
17. What was ^{you} ~~Schubert~~'s role/input during interviews?
18. Was Cummings involved in any way in the interview stage? If so, describe.
19. Describe how the draft report was prepared. By whom? Who reviewed?
20. Describe any significant modifications to the draft report during this review stage. Who modified? Why?
21. Why was Harpster interviewed? Why deleted? When?

22. When was final draft completed?

23. Why was Region III provided with final draft?

Supplemental questions
 Executive summary
 The investigation - 2-2, report 1/2
 & report 1/2

☆ file about showing
 - draft report to sig IT
 - ~~draft report to sig IT~~
 - file to

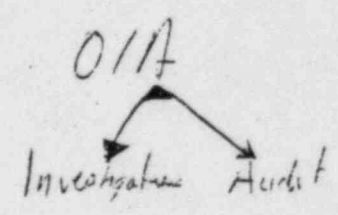
OIA - 6/75 - 1/78
 6-7/79 - 3/86

- Sp. Assistant, Dir. In
 - AD, Inv.

No written policies
 Unwritten policies

2 interviews per
 interview

Schedule was audited



Self-initiated investigation

As conducted or when locally done