



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

APR-016

JUN - 5 1987

MEMORANDUM TO THE FILE: GAP v. NRC, Civil Action No. 86-1976 TFH and  
NAN v. NRC, Civil Action No. 86-3201 TFH  
(FOIA-84-291, FOIA-85-101, FOIA-85-161,  
FOIA-85-327 and FOIA-85-600)

FROM: Linda L. Robinson, Chief  
Freedom of Information and  
Privacy Acts Branch

SUBJECT: PLACEMENT OF RECORDS INTO THE  
PUBLIC DOCUMENT ROOM

Attached are the non-exempt portions of records maintained in  
nine Office of Investigations' case files subject to the above-referenced  
lawsuit. These records are being placed in the Public Document Room  
in folder FOIA-84-291. Information in these records has been withheld  
pursuant to Exemptions 5, 7(C) and 7(D), as noted in the attached  
April 30, 1987, letter from Amy E. Krupsky to Robert V. Eye.

Linda L. Robinson, Chief  
Freedom of Information and  
Privacy Acts Branch

Enclosures: As stated

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PDR FOIA  
BROSIUS84-291 PDR

Re: FOIA-84-291  
FOIA-85-101  
FOIA-85-161  
FOIA-85-327  
FOIA-85-600

APPENDIX

DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-84-026

		WITHHOLDING EXEMPTION NO.
1.	4/12/84 Case Chronology (1 page)	Portions, 7C
2.	Undated Investigation Status Record (3 pages)	Release
3.	Undated Allegation Data Form (1 page)	Release
4.	5/22/85 Investigator's notes (1 page)	Release
5.	4/13/85 Report of Q4-84-019 (1 page)	Portions, 7C
6.	3/20/84 Memo to Frost from Johnson (1 page)	Release
7.	8/16/83 Noncomformance Report (NRC) (9 pages)	Release
8.	Undated Memo to Johnson from Schum (2 pages)	Portions, 7C
9.	4/23/85 Letter to Glickman from Palladino (1 page)	Release
10.	9/12/85 Notes to Dick Denice (3 pages)	Release
11.	12/7/84 Letter from Snyder (1 page)	Portions, 7C
12.	4/4/84 Memorandum (1 page)	7C, Entirety
13.	4/12/84 Memorandum (1 page)	7C, Entirety
14.	Undated Applicant Contact Record (1 page)	7C, Entirety
15.	11/18/83 Memorandum (1 page)	7C, Entirety
16.	11/17/83 Memorandum (1 page)	7C, Entirety
17.	2/1/84 Memorandum to Alleger's File	7C, Entirety
18.	2/6/84 Employee Reprimand Record (1 page)	7C, Entirety

Re: FOIA-84-291  
FOIA-85-101  
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APPENDIX  
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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-84-026

		WITHHOLDING EXEMPTION NO.
19.	12/19/84 Letter from Snyder (1 page)	Portions, 7C
20.	Undated Memo to "Ron" from Issinghoff (1 page)	Release
21.	10/17/84 Memo to Fouts from Grant (1 page)	Release
22.	10/17/84 Corrective Action Request (CAR) (6 pages)	Release
23.	9/18/84 Telephone Call Record (1 page)	Release
24.	Undated Attachment B (1 page)	Release
25.	12/28/83 NRC 15N14941C (6 pages)	Release
26.	8/2/84 Interview of Allegor (9 pages)	Portions, 7C
27.	10/7/85 Memo Hayes to Martin (2 pages)	Release
28.	10/7/85 Report of Investigation (24 pages)	Portions, 7C
29.	3/5/85 Exhibit 1: Investigative Interview (81 pgs)	Portions, 7C
30.	12/6/84 Exhibit 2: Disposition of QC-84-67T (47 pgs)	Portions, 7C
31.	3/6/85 Exhibit 3: Investigative Interview (91 pgs)	Portions, 7C
32.	4/23/85 Exhibit 4: Statement of Individual (2 pages)	Portions, 7C
33.	4/18/85 Exhibit 5: Statement of Individual (2 pages)	Portions, 7C
34.	4/17/85 Exhibit 6: Statement of Individual (2 pages)	Portions, 7C
35.	4/17/85 Exhibit 7: Statement of Individual (2 pages)	Portions, 7C
36.	4/27/85 Exhibit 8: Statement of Individual (2 pages)	Portions, 7C
37.	4/10/85 Exhibit 9: Statement of Individual (3 pages)	Portions, 7C
38.	4/17/85 Exhibit 10: Statement of Individual (2 pgs)	Portions, 7C
39.	4/9/85 Exhibit 11: Statement of Individual (2 pgs)	Portions, 7C



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APPENDIX  
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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-84-026

			WITHHOLDING EXEMPTION NO.
40.	3/8/85	Exhibit 12: Statement of Individual (3 pgs)	Portions, 7C
41.	4/18/85	Exhibit 13: Statement of Individual (2 pgs)	Portions, 7C
42.	4/11/85	Exhibit 14: Statement of Individual (2 pgs)	Portions, 7C
43.	Undated	Exhibit 15: Report of Interview (2 pages)	Portions, 7C
44.	4/18/86	Exhibit 16: Statement of Individual (4 pgs)	Portions, 7C
45.	4/24/85	Exhibit 17: Statement of Individual (3 pgs)	Portions, 7C
46.	5/29/85	Exhibit 18: Ltr from Brown to NRC (2 pages)	Release
47.	5/30/85	Exhibit 19: Summary of QC1-84-067, Item 1 (40 pgs)	Release
48.	2/4/85	Handwritten Investigator's Notes(1 page)	Portions, 7C
49.	5/31/85	Memo to Emerson from Brown (1 page)	Release
50.	Multi- dated	Handwritten Investigator's notes (21 pages)	Portions, 7C
51.	2/9/83	Assist. to Insp. Rpt. A4-83-003 (2 pages)	Portions, 7C
52.	12/26/84	Memo to File from Westerman (2 pages)	Portions, 7C
53.	Multi- dated	Handwritten Investigator's Notes (28 pages)	Portions, 7C

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APPENDIX

INVENTORY OF RECORDS IN OI CASE FILE NUMBER Q4-84-018 and Q4-84-018S

		WITHHOLDING EXEMPTION NO.
1.	2/15/85 Memo to Gilbert from Herr (1 page)	Release
2.	2/15/85 Supplemental Report of Inquiry Q4-84-018S (1 page)	Release
3.	Undated Investigator's handwritten note (1 page)	5, Entirety
4.	Undated Note to Shevlin from Dossett (1 page)	Release
5.	Undated Note to Shevlin from Booth (1 page)	Release
6.	1/25/84 Deposition/Murphy (2 pages)	Release
7.	1/25/84 Statement/Hubler (1 page)	Release
8.	Undated Blank Conversation Record (1 page)	Release
9.	4/11/84 Report of Inquiry Q4-84-018 (1 page)	Portions, 7C
10.	3/14/84 Memo to Frost from Gilbert (1 page)	Release
11.	8/11/81 Daniel, Int. Technique Sheet (2 pages)	Release
12.	1/21/84 Daniel NRC (4 pages)	Release
13.	Undated Note to Johnson from Schum (1 page)	Portions, 7C
14.	Undated Investigative Status Report (1 page)	Release
15.	3/7/84 Allegation Data Form (1 page)	Release
16.	6/13/85 Handwritten note (1 page)	Release
17.	6/13/85 Memo to Robinson from Reed (2 pages)	Release
18.	Undated Inventory of Documents in OI Report No. Q4-84-018 (1 page)	Release
19.	8/17/84 Memo to Pappas from Schofield (1 page)	Release

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INVENTORY OF RECORDS IN OI CASE FILE NUMBER Q4-84-018 and Q4-84-018S

		WITHHOLDING EXEMPTION NO.
20.	3/19/84 Memo to File from Driskill (1 page)	Release
21.	6/1/84 Memo to File from Hayes (1 page)	Release
22.	5/31/84 Handwritten note to Hayes from Gilbert (1 page)	Release



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INVENTORY OF RECORDS IN OI CASE FILE NUMBER Q4-84-042

			WITHHOLDING EXEMPTION NO.
1.	Undated	Investigation Status Record (1 page)	Portions, 7D
2.	1/30/85	Report of Inquiry (Q4-84-042) (4 pages)	Portions, 7D
3.	8/30/84	Exhibit 1 to Report of Inquiry Q4-84-042 "Telephone Conversation Record" (1 page)	Portions, 7D
4.	9/11/84	Exhibit 2-Memo to Herr from Collins (1 page)	Release
5.	Undated	Exhibit 3-Confidentiality Agreement (1 page)	Portions, 7D
6.	8/25/19--	Exhibit 3 - Transcript (86 pages)	7D, Entirety
7.	Undated	Exhibit 4 - Report of Interview (2 pages)	Portions, 7D
8.	Undated	Investigator's handwritten notes (5 pages)	5, Entirety
9.	1/30/85	Memo to Hayes from Herr transmitting Report of Inquiry (1 page)	Release
10.	1/31/85	Memo to Hayes from Herr transmitting Report of Inquiry (1 page)	Release

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APPENDIX

INVENTORY OF RECORDS IN OI CASE FILE NUMBER Q4-85-001

		WITHHOLDING EXEMPTION NO.
1.	10/11/85- Investigation Status Record (1 page) 2/28/85	Release
2.	2/21/85 Report of Inquiry (2 pages)	Portions 7C & 7D
3.	11/16/84 Exhibit 1 to Report of Inquiry: Quality Quality Concern Disclosure Statement of Individual. (3 pages)	Portions, 7C
4.	1/14/85 Exhibit 2 to Report of Inquiry: Transcript of Interviewee (88 pages)	Portions, 7C
5.	1/14/85 Exhibit 3 to Report of Inquiry: Transcript of Interviewee (43 pages)	Portions, 7C & 7D
6.	Undated Exhibit 4 to Report of Inquiry: Statement of Individual (2 pages)	Portions, 7C & 7D
7.	Undated Investigator's Handwritten Notes (5 pages)	Portions, 7C & 7D
8.	1/22/85 Memo from Martin to Herr (1 page)	Release
9.	2/19/85 Interviewee's Postcard to OI (1 page)	Portions, 7C
10.	Undated Memo from Spagnoli to Hunt (1 page)	Release
11.	9/5/84 KG&E Interoffice Correspondence (2 pages)	Release
12.	11/27/84 Memo from Ward to Herr (1 page)	7D, Entirety
13.	2/26/85 Memo from Martin to Herr (1 page)	Portions, 7C & 7D
14.	Undated Draft of OI Response to Glickman (3 pages)	Release
15.	2/5/85 Memo from Herr to Westerman (1 page)	Release



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APPENDIX

INVENTORY OF RECORDS IN OI CASE FILE NUMBER A4-85-005

		WITHHOLDING EXEMPTION NO.
1.	5/24/85 Case Chronology (1 page)	Release
2.	Undated Investigation Status Record (1 page)	Release
3.	Undated Allegation Data Form (1 page)	Release
4.	5/24/85 Letter from Denise to Koester (2 pages)	Release
5.	8/28/85 Letter from Denise to Koester (2 pages)	Release
6.	8/23/85 NRC Inspection Rpt 50-482/85-28 (6 pages)	Release
7.	5/10/85 Memo from Denise to Herr (1 page)	Release
8.	12/30/85 Facsimile Transmittal (1 page)	Release
9.	5/28/85 Rec. for Property-Chain of Custody (1 page)	Portions, 7D
10.	5/31/85 Letter from Garde to Commissioners (3 pages)	Release
11.	Undated Print Diagnostics: Assist to Insp. (1 page)	Release
12.	Undated Investigator's handwritten notes (3 pages)	5, Entirety
13.	Undated Investigator's handwritten notes (1 page)	5, Entirety
14.	5/28/85 Confidentiality Agreement (2 pages)	Portions, 7D
15.	Undated Investigator's handwritten notes (1 page)	Release
16.	Undated NRC Task Force-KG&E Q1 Review (1 page)	Release
17.	12/21/84 Memo from Hayes to Martin (1 page)	Release
18.	6/12/85 Memo from Herr to Martin (1 page)	Release
19.	6/12/85 Report of Assis (6 pages)	Release

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APPENDIX  
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INVENTORY OF RECORDS IN OI CASE FILE NUMBER A4-85-005

		WITHHOLDING EXEMPTION NO.
20.	12/21/84 Exhibit 3 - Memo from Ward to Hayes (7 pages)	Release
21.	Multi- dated Exhibit 4 - Investigator's handwritten notes (87 pages)	Portions, 7C
22.	5/31/85 Exhibit 5 - Memo from Ellershaw to Denise (1 page)	Release
23.	Transcript of Confidential Source (67 pages)	7D, Entirety

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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-011

		WITHHOLDING EXEMPTION NO.
1.	7/1/85- 4/30/86 Case Chronology (2 pages)	Release
2.	Undated Investigation Status Report (2 pages)	Release
3.	7/5/85 Investigative Plan (1 page)	Portions, 7C
4.	Undated Allegation Data Form (1 page)	Release
5.	12/19/85 Memo Martin to Herr (2 pages)	Release
6.	12/26/85 Facsimile Transmittal (1 page)	Release
7.	10/28/85 Memo Herr to Martin (1 page)	Release
8.	8/20/85 Evidence/Property Custody Document (1 page)	Portions, 7C
9.	Undated Review of Q1 QC1-202T (1 page)	Release
10.	1/10/86 Memo Herr to Hutchison (1 page)	Release
11.	11/7/85 OIFO:RIV ROI Check List (1 page)	Release
12.	Undated Drawing Bechtel (2 pages)	Release
13.	8/20/85 Handwritten notes (1 pages)	Portions, 7C
14.	8/26/85 Facsimile Transmittal (1 page)	Release
15.	8/26/85 Memo Cummins to Emerson (2 pages)	Release
16.	Undated Investigator's notes (6 pages)	Portions, 7C
17.	7/10/84 Investigator's notes (2 pages)	Release
18.	8/13/85 Statement of Interviewee (2 pages)	Portions, 7C
19.	8/29/85 Statement of Interviewee (2 pages)	Portions, 7C



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APPENDIX  
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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-011

		WITHHOLDING EXEMPTION NO.
20.	8/20/85 Statement of Interviewee (2 pages)	Portions, 7C
21.	5/28/85 Review of Q1 QC1-84-103 (1 page)	Release
22.	5/30/85 Review of Q1 QC1-202T (1 page)	Release
23.	5/29/85 Review of Q1 QC1-84-79T (1 page)	Release
24.	5/29/85 Review of Q1 QC1-84-71 (1 page)	Release
25.	5/30/85 Review of Q1 QC1-84-47T (1 page)	Portions, 7C
26.	5/30/85 Review of Q1 QC1-84-14 (1 page)	Portions, 7C
27.	5/28/85 Review of Q1 QC1-85-195W (2 pages)	Release
28.	5/29/85 Review of Q1 QC1-84-58 (1 page)	Release
29.	5/20/85 WCGS Q1 Action Request (3 pages)	Release
30.	5/30/85 Memo Fouts to Snyder (2 pages)	Release
31.	Undated Invest. typed notes (3 pages)	Portions, 7C
32.	7/18/85 Investigators notes (3 pages)	Portions, 7C
33.	Undated Description of Concern (1 page)	Release
34.	4/30/86 Memo Hayes to Martin (2 pages)	Release
35.	4/4/86 Report of Investigator (15 pages) 4-85-011	Portions, 7C
36.	4/9/84 Exhibit 1: Cleaning of Non-Safety Related and Non-Special Scope	Release
37.	Undated Exhibit 2: Procedure Change Notice (10 pages)	Portions, 7C

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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-011

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38.	9/13/85	Exhibit 3: Statement of Individual (2 pages)	Portions, 7C
39.	7/22/85	Exhibit 4: Report of Interview (1 page)	Portions, 7C
40.	7/20/85	Exhibit 5: Statement of Individual (2 pages)	Portions, 7C
41.	2/21/85	Exhibit 6: Handwritten notes (7 pages)	Portions, 7C
42.	7/29/85	Exhibit 7: Statement of Individual (2 pages)	Portions, 7C
43.	8/26/85	Exhibit 8: Memo to Emerson from Cummins (30 pages)	Release
44.	9/8/86	Exhibit 9: Memo to File from Herr (1 page)	Release

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APPENDIX

DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-012

		WITHHOLDING EXEMPTION NO.
1.	7/1/85 Case Chronology (1 page)	Portions, 7C
2.	7/1/85 Investigation Status Record (1 page)	Release
3.	7/1/85 Investigative Plan (1 page)	Portions, 7C
4.	Undated Allegation Data Form (1 page)	Release
5.	12/19/85 Memo Martin to Herr (2 pages)	Release
6.	12/26/85 Facsimile Transmittal (1 page)	Release
7.	12/31/85 Facsimile Transmittal (1 page)	Release
8.	12/14/84 Instruction Letter (7 pages)	Release
9.	Undated Investigator's handwritten notes (1 page)	Portions, 7C
10.	7/11/85 Statement of Individual (2 pages)	Portions, 7C
11.	Undated Investigator's handwritten notes (1 page)	Portions, 7C
12.	7/11/85 Statement of Individual (2 pages)	Portions, 7C
13.	7/23/85 Statement of Individual (2 pages)	Portions, 7C
14.	7/24/85 Statement of Individual (3 pages)	Portions, 7C
15.	8/1/85 Investigator's handwritten notes (1 page)	Portions, 7C
16.	7/2/85 Investigator's handwritten notes (4 pages)	Portions, 7C
17.	7/10/85 Investigator's handwritten notes (2 pages)	Portions, 7C
18.	Undated Investigation Status Record (1 page)	Release
19.	Undated Review of WC Q1 QC1-84-103 (1 page)	Portions, 7C
20.	Undated Investigator's handwritten notes (1 page)	Portions, 7C
21.	7/11/85 Investigator's handwritten notes (1 page)	Portions, 7C



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DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-012

			WITHHOLDING EXEMPTION NO.
22.	7/23/85	Investigator's handwritten notes (1 page)	Portions, 7C
23.	7/11/85	Investigator's handwritten notes (1 page)	Portions, 7C
24.	7/10/85	Investigator's handwritten notes (2 pages)	Portions 7C
25.	1/24/86	Memo Hayes to Martin (1 page)	Release
26.	1/24/86	Report of Investigation 4-85-012 (16 pages)	Portions, 7C
27.	11/7/85	OIFO:RIV ROI Check List (1 page)	Release
28.	7/11/85	Exhibit 1: Statement of Individual (2 pages)	Portions, 7C
29.	7/11/85	Exhibit 2: Statement of Individual (2 pages)	Portions, 7C
30.	7/23/85	Exhibit 3: Statement of Individual (2 pages)	Portions, 7C
31.	7/24/85	Exhibit 4: Statement of Individual (2 pages)	Portions, 7C
33.	8/29/85	Exhibit 5: Memo from Herr to File (2 pages)	Portions, 7C

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APPENDIX  
DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-013

			WITHHOLDING EXEMPTION NO.
1.	7/1/85	Case Chronology (1 page)	Portions, 7C
2.	Undated	Investigation Status Record (2 pages)	Release
3.	7/3/85	Investigator's Handwritten notes (1 page)	Portions, 7C
4.	7/5/85	Investigative Plan (1 page)	Portions, 7C
5.	Undated	Allegation Data Form (1 page)	Release
6.	12/19/85	Memo Martin to Herr (2 pages)	Release
7.	12/26/85	Facsimile Transmittal (1 page)	Release
8.	11/7/85	OIFO: RIV ROI Check List (1 page)	Release
9.	1/29/86	Memo Hayes to Martin (1 page)	Release
10.	1/22/86	Report of Investigation (17 pages)	Portions, 7C
11/	7/10/85	Exhibit 1: Statement of Individual (2 pages)	Portions, 7C
12.	7/11/85	Exhibit 2: Statement of Individual (2 pages)	Portions, 7C
13.	7/18/85	Exhibit 3: Statement of Individual (3 pages)	Portions, 7C
14.	7/19/85	Exhibit 4: Statement of Individual (2 pages)	Portions, 7C
15.	8/5/85	Exhibit 5: Report of Interview of William Gary Westhoff (2 pages)	Portions, 7C
16.	6/28/85	Exhibit 6: Memo from Westhoff to Green (19 pages)	Portions, 7C
17.	8/7/85	Exhibit 7: Statement of Individual (3 pages)	7C

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APPENDIX  
DOCUMENTS LOCATED IN REPORT OF INVESTIGATION NO. 4-85-013

		WITHHOLDING EXEMPTION NO.
18.	Unk. Review of WC Q1 QC1-84-79T (1 page)	Release
19.	7/1/85 Conference with RA (1 page)	Release
20.	3/3/85 Performance Appraisal (1 page)	7C, Entirety
21.	7/15/85 Performance Appraisal (2 pages)	7C, Entirety
22.	7/21/85 Investigator's Handwritten notes (2 pages)	Portions, 7C
23.	8/5/85 Report of Interview - Westhoff (2 pages)	Portions, 7C
24.	7/9/85 Investigator's Handwritten Notes (1 page)	Portions, 7C
25.	7/10/85 Investigator's Handwritten Notes (1 page)	Portions, 7C
26.	7/9/85 Investigator's Handwritten Notes (2 pages)	Portions, 7C
27.	7/26/85 Investigator's Handwritten Notes (1 page)	Portions, 7C
28.	7/18/85 Investigator's Handwritten Notes (2 pages)	Portions, 7C
29.	7/18/85 Investigator's Handwritten Notes (2 pages)	Portions, 7C
30.	5/29/85 Review of WC Q1 QC1-84-79T (1 page)	Portions, 7C
31.	4/13/85 Investigator's Typewritten Notes (1 page)	Portions, 7C
32.	5/30/85 Review of WC Q1 QC1-(84/85)-202T (1 page)	Release