

QUESTION (2)(b)

Has the NRC investigated any of these allegations?

Please provide any documentation or a detailed status report if investigation reports have not yet been prepared.

ANSWER

The term "investigation" is a specific term within NRC and refers to NRC staff investigations of wrongdoing by licensees conducted by OI investigators; this is different from "inspections" or "reviews" which are conducted by the NRC inspection staff to verify compliance with regulatory requirements.

The NRC staff has reviewed and closed 32 of the 51 additional allegation files received since 1983 and is currently working on the other 19 open files. Five of those open files are being investigated by OI for possible wrongdoing. NRC inspectors are reviewing the 14 other open allegation files that relate generally to the following areas: technical issues; employment discrimination; other regulatory concerns; management practices (plant); management practices (QA/QC); and fitness for duty. A list addressing each open allegation, each concern listed in the allegation, and the status of our review of each concern is provided as Enclosure (2)(b)-34.

At this time, the status is incomplete on two allegation files. The NRC does not routinely maintain a detailed status of open files. Due to the short

response time you requested, we were unable to complete this response. The enclosure will be completed and provided to you as soon as possible.

Copies of each inspection report or other documentation that supports the closure of the 32 closed files are provided as the following enclosures:

<u>Enclosure</u> <u>Number</u>	<u>Allegation</u> <u>Number</u>	<u>Description of Documents that Close the Allegation</u>
(2)(b)-1	R111-83-A-0017	Memo dated 7/21/83 to file and Inspection Report (IR) No. 50-346/76-08
(2)(b)-2	R111-83-A-0029	IR No. 50-346/85028 (para. 4.a and b), IR No. 50-346/86006 (para. 2), and memo dated 11/12/86 to allegation file
(2)(b)-3	R111-83-A-0183	Memo dated 9/6/83 recommending an OI investigation, IR No. 50-346/84-10, and H. J. Miller's 2/29/88 memo to allegation file
(2)(b)-4	NRR-85-A-0056	12/13/85 letter to allegor
(2)(b)-5	R111-85-A-0097	IR No. 50-346/85022 (para. 4)
(2)(b)-6	R111-85-A-0112	Same as NRR-85-A-0056
(2)(b)-7	R111-85-A-0129	M. P. Phillips' 8/20/85 memo to C. H. Weil
(2)(b)-8	R111-85-A-0135	1/27/87 letter to allegor 2/23/87 letter from allegor
(2)(b)-9	R111-85-A-0137	IR No. 50-346/85037 (para. 11)

<u>Enclosure</u>	<u>Allegation</u>	
<u>Number</u>	<u>Number</u>	<u>Description of Document that Closes the Allegation</u>
(2)(b)-10	RIII-85-A-0150	Office of Analysis and Evaluation of Operational Data (AEOD) letter to allegeder dated 8/9/85 which closed out issue
(2)(b)-11	RIII-85-A-0151	W. G. Guldemon's 7/15/86 memo to RIII Allegation Review Board (ARB)
(2)(b)-12	RIII-85-A-0158	E. G. Greenman's 11/12/86 memo to RIII Files
(2)(b)-13	RIII-86-A-0004	Memo dated 1/10/86 documenting allegation
(2)(b)-14	RIII-86-A-0016	RIII's 11/17/86 letter to Toledo Edison Co. (TED), ARB minutes, and licensee's review of allegation
(2)(b)-15	RIII-86-A-0035	Memo dated 3/11/86 documenting allegation
(2)(b)-16	RIII-86-A-0145	I. T. Yin's 3/25/86 memo to RIII Files and IR No. 50-346/86004 (para. 5)
(2)(b)-17	RIII-86-A-0178	IR No. 50-346/86032 (para. 12)
(2)(b)-18	RIII-86-A-0189	IR No. 50-346/86028 (para. 3)
(2)(b)-19	RIII-86-A-0193	IR No. 50-346/87005 (para. 3)
(2)(b)-20	NRR-87-A-0003	Memo dated 3/24/87 documenting and closing allegation
(2)(b)-21	RIII-87-A-0009	A. Bert Davis' 2/3/87 memo to J. B. Martin
(2)(b)-22	RIII-87-A-0021	Memo dated 3/24/87 documenting and closing allegation

QUESTION (2)(b) (Cont.)

- 4 -

<u>Enclosure</u> <u>Number</u>	<u>Allegation</u> <u>Number</u>	<u>Description of Document that Closes the Allegation</u>
(2)(b)-23	RIII-87-A-0029	Memo dated 4/2/87 documenting and closing allegation
(2)(b)-24	RIII-87-A-0076	IR No. 50-346/88013 (pp. 10-12) and
(2)(b)-25		C. H. Weil's 5/5/88 memo to E. G. Greenman
(2)(b)-26	RIII-87-A-0125	Augmented Inspection Team (AIT) report No. 50-346/87025-AIT (pg. 5, para. 1)
(2)(b)-27	RI-87-A-0130	Closeout memo sent to RI on 4/18/88 (this is same allegation as RIII-87-A-0152)
(2)(b)-28	RIII-87-A-0136	IR No. 50-440/87025(DRS) Note: This allegation did not concern Davis-Besse, only Perry
(2)(b)-29	RIII-87-A-0152	IR No. 50-346/88008 (para. 17)
(2)(b)-30	RIII-87-A-0170	IR No. 50-346/88006 (para. 4)
(2)(b)-31	RIII-88-A-0002	RIII's 1/26/88 letter to the allegor
(2)(b)-32	RIII-88-A-0007	Memo dated 3/1/88 closing allegation
(2)(b)-33	RIII-85-A-0180	Administratively closed in memo dated 9/30/85, not an allegation (info only file)