



Department of Energy

Washington, DC 20585

April 20, 1992

Mr. Robert C. Hardzog  
Chief, FOIA/LPDR  
Nuclear Regulatory Commission  
Washington, D.C. 20555

Re: Freedom of Information Act  
Request 890919066

Dear Mr. Hardzog:

Enclosed are documents 6, 20, 21, 23, 24, 26, 27, 46 and 56 that were originated by your agency. These documents are part of an investigative case file that was requested in the above-referenced Freedom of Information Act request (also enclosed). Please review the enclosed documents and respond directly to the requester concerning your determinations. Please provide me with a copy of your response to complete my file.

Also enclosed is document 54 which was originated by this office but contains information provided by the Nuclear Regulatory Commission. Please review the bracketed information contained in the document and return the document to me with your determinations. The Office of Inspector General will release the document and determinations to the requester.

If you have any questions, please call me on (202) 586-2491.

Sincerely,

Jane A. Payne  
Public Affairs Specialist  
Office of Inspector General

Enclosures

*Handwritten note: 18, 20, 21, 23, 24, 26, 27, 46, 54, 56*

## EXHIBIT "A"

### DEFINITIONS AND INSTRUCTIONS

1. The term "document" shall mean all written, printed, typed, recorded or graphic matter, however produced or reproduced, of every kind and description, in whatever form (e.g., final and draft versions) in your actual or constructive possession, custody, care or control, including without limitation, all writings, correspondence, letters, telegrams, notes, mailgrams, agenda, memoranda, inter-office communications, reports, forecasts, projects, analyses, working papers, charts, requests for authorization, expense account reports, charge or credit account vouchers, calendars, appointment books, diaries, drawings, graphs, photographs, sound reproduction tapes, data compilations from which information can be obtained or can be translated through detection devices into reasonably usable form, computer inputs or outputs. The term "documents" shall include not only originals but also any copies or reproductions of all such written, printed, typed, recorded or graphic matter upon which notations in writing, print or otherwise have been made which do not appear in the originals.

2. The term "NEMA" shall mean and refer to the National Electrical Manufacturers Association, its merged or acquired predecessors, its entities, its subsidiaries, its affiliates, its divisions, its members, and all of its present or former officers, directors, employees, lawyers, agents,

investigators, representatives or other persons acting or purporting to act on its behalf.

3. The term "GE" shall mean and refer to General Electric Company, its merged or acquired predecessors, its entities, its subsidiaries, its affiliates, its divisions, including but not limited to its GESCO Division, and all of its present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

4. The term "Westinghouse" shall mean and refer to Westinghouse Electric Corporation, its merged or acquired predecessors, entities, its subsidiaries, its affiliates, its divisions, including, but not limited to its WESCO Division, and all of its present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

5. The term "Square D" shall mean and refer to Square D Company, its merged or acquired predecessors, entities, its subsidiaries, its affiliates, its divisions, and all of its present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

6. The term "UL" shall mean and refer to Underwriters Laboratories, Inc., its merged or acquired predecessors, entities, its subsidiaries, its affiliates, its divisions, and all of its

present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

7. The term "Romac" shall mean and refer to Romac Supply Company located in Commerce, California, its merged or acquired predecessors, entities, its subsidiaries, its affiliates, its divisions, and all of its present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

8. The term "General Circuit Breaker" shall mean and refer to General Circuit Breaker and Electric Supply, Inc. located in Arcadia, California, its merged or acquired predecessors, entities, its subsidiaries, its affiliates, its divisions, and all of its present and former officers, directors, employees, lawyers, agents, investigators, representatives or other persons acting or purporting to act on its behalf.

9. The term "U. S. Navy" shall mean and refer to the United States Department of Navy.

10. The term "NAED" shall mean and refer to the National Association of Electrical Distributors.

11. The term "DOE" shall mean and refer to the United States Nuclear Regulatory Commission.

12. The term "DOE" shall mean and refer to the United States Department of Energy.

13. The term "NASA" shall mean and refer to the National Aeronautics and Space Administration.

14. The term "NUMARC" shall mean and refer to the Nuclear Management and Resources Council.

15. The term "circuit breaker" shall be construed to mean any molded case circuit breaker designed for residential, commercial or governmental use, and shall include any circuit breaker components or circuit breaker parts separately offered for sale or sold by a manufacturer.

16. As used herein the term "obsolete circuit breaker" is a circuit breaker that the manufacturer is no longer producing as new.

17. As used herein the term "recondition" shall mean opening the case of a circuit breaker, removing the backshield of a circuit breaker, modifying the external configuration of a circuit breaker, making internal modifications to the circuit breaker, repairing or replacing component parts of a circuit breaker, or adjusting the calibration of a circuit breaker.

18. The term "person" means any natural person, corporation, partnership, association, business trust or other form of legal entity.

19. The term "communication" shall include but is not limited to oral communications, correspondence, memoranda, reports and records of telephone calls and reports of meetings.

20. Each of the definitions above and each of the instructions below is hereby incorporated into each of the requests to which it may pertain.

21. In producing these documents, you are requested to furnish all documents known or available to you regardless of whether these documents are possessed directly by you or your agents, employees, partners, representatives, investigators, or by your attorneys or their agents, employees, representatives or investigators.

22. If any of these documents cannot be produced in full, produce them to the fullest extent possible, specifying clearly the reasons for your inability to produce the remainder and stating whatever information, knowledge or belief you do have concerning the unproduced portion.

23. If any documents or things required were at one time in existence, but are no longer in existence, please so state specifying for each document or thing, (a) the type of document or thing, (b) the types of information contained thereon, (c) the date upon which it ceased to exist, (e) the identity of all persons having knowledge of the circumstances under which it ceased to exist, and (f) the identity of all persons having knowledge of who had knowledge of the contents thereof.

24. With respect to any documents called for by this Request but withheld due to any claim of privilege, list for each such document:

- a. The document request to which the document is otherwise responsive;
- b. Its title and general subject matter;
- c. Its date;
- d. The name(s) and title(s) of its authors or preparer;
- e. The name(s) and title(s) of the person(s) for whom it was prepared and all persons to whom it was sent or shown; and
- f. The nature of the privilege claimed.

25. If you assert a privilege as to a portion of any category of the materials described, please produce the remainder of that category as to which you do not assert a privilege.

26. The terms "and" and "or" shall be construed either disjunctively or conjunctively so as to bring within the scope of this Request all documents which might otherwise be construed to be outside its scope.

27. The specificity of any request herein should not be construed to limit the generality or reach of any other request herein.

28. Unless otherwise specified, the relevant time period for purposes of this document request shall be from January 1, 1983 to the present.

DOCUMENTS REQUESTED

DOCUMENT REQUEST NO. 1:

All documents which discuss, refer or relate to the purchase, sale, distribution, labeling, testing or manufacture of reconditioned, surplus, obsolete, used, refurbished, counterfeit, defective, rebuilt, substandard or misrepresented circuit breakers.

DOCUMENT REQUEST NO. 2:

All documents which constitute, refer or relate to correspondence or communications between the DOE and any representative of the following entities concerning reconditioned, surplus, obsolete, used, refurbished, counterfeit, defective, rebuilt, substandard or misrepresented circuit breakers:

- a) Any nuclear power plant or utility;
- b) NUMARC;
- c) NAED;
- d) NASA;
- e) Westinghouse;
- f) GE;
- g) Square D;
- h) UL;
- i) Romac;
- j) U. S. Navy; and
- k) NEMA.



DOCUMENT REQUEST NO. 3:

All documents which discuss, refer or relate to any investigation, probe, inquiry or vendor inspection concerning circuit breakers purchased for nuclear power plant structures, systems and components.

DOCUMENT REQUEST NO. 4:

All documents, including but not limited to articles, videotapes, photographs, test results and circuit breakers reviewed, analyzed or seized by the DOE as part of any investigation, probe, inquiry or vendor inspection concerning circuit breakers.

DOCUMENT REQUEST NO. 5:

All documents which constitute, refer or relate to correspondence or communications between the DOE and any governmental department or agency, federal, state or otherwise, concerning reconditioned, surplus, obsolete, used, refurbished, counterfeit, defective, rebuilt, substandard or misrepresented circuit breakers.

DOCUMENT REQUEST NO. 6:

All documents which constitute, refer or relate to any complaints or petitions submitted to the DOE concerning circuit breakers manufactured by Westinghouse, GE or Square D.

DOCUMENT REQUEST NO. 7:

All documents which discuss, refer, relate or relate to General Circuit Breaker, its officers, including Xavier Contreras, its employees, its products or its facilities.

DOCUMENT REQUEST NO. 8:

All documents which reflect, constitute, refer or relate to any communication or correspondence between any representative of the DOE and any representative of the law firm of Munger, Tolles & Olson, Los Angeles, California, concerning circuit breakers or any actual or proposed investigation or litigation concerning circuit breakers.

DOCUMENT REQUEST NO. 9:

All documents which identify or list persons or entities believed to be engaged in the practice of purchasing, manufacturing, distributing or selling suspect, counterfeit, misrepresented, reconditioned or rebuilt circuit breakers.

DOCUMENT REQUEST NO. 10:

All bulletins, notices or releases issued by the DOE which discuss, refer or relate to circuit breakers.

DOCUMENT REQUEST NO. 11:

All documents which constitute, refer or relate to construction, performance or test standards or specifications for circuit breakers.

Document Number 46

TABLE 1 - KNOWN AND INTENDED RECIPIENTS OF CARBON STEEL  
MATERIALS FURNISHED BY PSI AND WJM

<u>Purchaser</u>	<u>Receiving Company</u>	<u>Nuclear Plant (if known)</u>
Radnor Alloys, Inc.	Bechtel Power Corp.	Pilgrim
Capitol Pipe & Steel	Bechtel Power Corp.	Midland
Pullman Power Products	Pullman Power Products	Palo Verde
Pullman Power Products	Daniel	Wolf Creek
Pullman Power Products	Cleveland Electric	Perry
Pullman Power Products	Bechtel Power Corp.	South Texas
Pullman Power Products	Pullman Power	San Onofre
Pullman Power Products	Pullman Power	Yogile
Tyler Davison	Bechtel Power Corp.	Grand Gulf
Osborne Brothers Welding Supply	General Electric	Perry
HUB Incorporated	Duke Power	Oconee
HUB Incorporated	Bechtel Power Corp.	Arkansas
HUB Incorporated	Bechtel Power Corp.	WNP-2
Chicago Tube & Iron	Omaha Public Power District	Fort Calhoun
Chicago Tube & Iron	Commonwealth Edison	Braidwood
Chicago Tube & Iron	Cherne Construction Co.	Marble Hill
Chicago Tube & Iron	Northern States Power	-----
Chicago Tube & Iron	Consumer Power	Palisades
Dravo Corp.	Dravo Corp.	Seabrook
Joliet Valves, Inc.	Joliet Valves, Inc.	-----
McJunkin	Bechtel Power Corp.	San Onofre
Guyon Alloys	Babcock & Wilcox	-----
ITT Grinnell	ITT Grinnell	-----
Guyon Alloys, Inc.	Bechtel Power Corp.	Limerick
Guyon Alloys, Inc.	Northeast Nuclear Energy Company	Millstone
Guyon Alloys, Inc.	Bechtel c/o PP&L	Susquehanna
Guyon Alloys, Inc.	Duke Power	Catawba
Guyon Alloys, Inc.	Bechtel Power Corp.	Hope Creek
Guyon Alloys, Inc.	.	WNP-2
Guyon Alloys, Inc.	Carolina Power & Light	Brunswick
Guyon Alloys, Inc.	Baldwin Associates	Clinton
Guyon Alloys, Inc.	South Carolina Electric and Gas	V.C. Summer
Guyon Alloys, Inc.	Carolina Power & Light	Shearon Harris
Guyon Alloys, Inc.	Gulf States	River Bend
Bellows	.	-----
American Standard	American Standard	-----
Louis P. Canuso	Bechtel/Public Service	Hope Creek

Document Number 56

Wholesale Electric, Inc. 714-674-6677  
Post Office Box 5077 • Canyon Lake, CA 92380 • 214/344-9700

INVOICE  
000738

Recd Inc.  
c/o U.S.D.O., E. Telephone  
Tess Reno  
Tennel IV Circle

[illegible]

• CASH FOR CIRCUIT BREAKERS • STARTERS • CONTACTORS • OLD AND NEW SERIES • ✓

THANK YOU

Please Pay From: This Invoice

$$\begin{array}{r} 1 \\ 7 \\ \hline 0 \\ 0 \\ 2 \\ 3 \end{array}$$

## Post Office Box 5077 • Canyon Lake, CA 92380 • 714/734-4330

000561

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$$\begin{array}{r} 1 \\ 7 \\ \hline 0 \\ 0 \\ 2 \\ 4 \end{array}$$

Wholesale Electric, Inc. 714-674-8677  
Post Office Box 5077 • Canyon Lake, CA 92380 • FAX 714-674-8677

**Specialists**  
Curtain Breakers  
Burners, Conversions  
Welding, Control Panels  
New, Used, Obsolete  
Buy/Sell

INVOICE  
000504

$$\begin{array}{r} 1 \\ 7 \\ \hline 0 \\ 0 \\ 2 \\ 5 \end{array}$$

WEDCO SUPPLY COMPANY  
4200 W. Spring Mtn. Rd.  
Las Vegas, NV 89102

REICO INC, U.S.D.O.E.  
Tonapah Test Range  
Tonapah, NV 89049

DATE ORDERED BY: Larry	DATE CHECKED OUT: 4-3-86	TABLE NO.:	CDU	REMARKS: OUT OF STATE
WHEN CHECKED IN DATE: 7-7-86	SHIPPING DATE: 7-7-86	CUSTOMER'S ORDER NO. PO# 7213		OUR ORDER NO. 328
TOTALS: 2% 10th. Net 11th of Month		SHIPPED VIA: UPS Ground		SHIPPED: PREPAID <input type="checkbox"/> COLLECT <input type="checkbox"/>

[illegible]

• CASH FOR CIRCUIT BREAKERS • STARTERS • CONTACTORS • OLD AND NEW SERIES •

## THANK YOU

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## Post Office Box 5077 • Canyon Lake, CA 92380 • 714/264-4622

Post Office Box 5077 • Canyon Lake, CA 92380 • 714/264-4622

000491

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## Post Office Box 5077 • Canyon Lake, CA 92380 • Tel: 244-2126

94.156.200

000292

HOW TO

See *Vance*, IV, 99102

On October 10, 1997, the following information was received from the Department of Health and Human Services, Office of the Assistant Secretary for Health:

Tonawanda, NY. 89040

Figure 1. *Staphylococcus aureus* strains.

Out of State

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

J.C.

**Symptoms:**

PREPAID ☐ COLLECT ☐

FILM AMOUNT

10

10

268.00

147.00

Set of State

2.77

149.77

✓

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INVOICE  
000504

$$\begin{array}{r} 1 \\ 7 \\ \hline 0 \\ 0 \\ 2 \\ 9 \end{array}$$

Las Vegas, NV 89102

CANYE  
Tonapah, NV 89049

NOT FILLED IN

OUT OF STATE

**Bethany L. Bell, PhD**

20

PREPAID ☐ COLLECT ☐

### ITEM AMOUNT

Square D 00T 1515 Circuit Breakers

7.00

98.00

SUB TOTAL

\$8.00

SALES TAX

Out of State

SHIPPING AND HANDLING

2.39

TOTAL

105.39

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Specialists  
 Carpenters  
 Electricians  
 Plumbers  
 Roofers  
 Siding Contractors  
 Tilers  
 Window Installers  
 Woodworkers

INVOICE  
000202

WEDCO SUPPLY	REECO INC., C/O U.S. D.O.E.
4200 W. Spring Mtn. Rd.	Toropah Test Range
Las Vegas, NV. 89102	Toropah, NV. 89460

DATE ORDERED Larry 2-7-56	DATE ORDERED 2-7-56	ISSUANCE P. 2-6741	REMARKS Out of State
DATE ORDERED 2-11-56	DATE ORDERED 2-11-56	ELIMINATION ORDER NO. P.O. #15-0201TTR	DATE ORDERED 296
DATE ORDERED Post 30 days	DATE ORDERED U.P.S. Ground	DATE ORDERED PRPAID <input type="checkbox"/> COLLECT <input type="checkbox"/>	DATE ORDERED P.L.

QUANTITY			DESCRIPTION	UNIT PRICE	ITEM AMOUNT
SOLD	SHIPPED	& D.			
1	1	-	G.E. TED114025 Circuit Breaker		
			1 Pole 440 Volt 25 Amp.	39.14	39.14
			SUB TOTAL		39.14
			SALES TAX		Out of State
			SHIPPING AND HANDLING		1.89
			TOTAL		41.03

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$$\begin{array}{r} 1 \\ 7 \\ \hline 0 \\ 0 \\ 3 \\ 0 \end{array}$$

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Post Office Box 5077 • Canyon Lake, CA 92380 • 714-674-8677

INVOICE  
000504

REECO INC, U.S.D.O.E.

Tonapah Test RABs

Tonawanda, NY 89049

**†**

€ 00

2004年12月

OUT OF STATE

Downloaded At: 11:53 11 September 2009

CUSTOMER CARE HQ

CASH ON DELIVERY

10-11

UPS Ground

SHAWPE, D.

PREPAID ☐ COLLECT ☐

QUAN Y

DESCRIPTION

UNIT PRICE

FILM AMOUNT

CLD	SHIPPED	B.O
14	14	=

Square D QOT 1515 Circuit Breakers

7.00

288

SUB TOTAL

38.00

SALES TAX

out of state

#### SHIPPING AND HANDLING

2.39

TOTAL

100.39

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