

**RESPONSE TO FREEDOM OF
INFORMATION ACT (FOIA) REQUEST****FOIA — 95-081**

RESPONSE TYPE

☒ FINAL☐ PARTIAL

DATE

AUG 27 1996

DOCKET NUMBER(S) (if applicable)

REQUESTER

Ms. Mary Jane Wilmoth

PART I.—AGENCY RECORDS RELEASED OR NOT LOCATED (See checked boxes)

- ☐ No agency records subject to the request have been located.
- ☐ No additional agency records subject to the request have been located.
- ☐ Requested records are available through another public distribution program. See Comments section.
- ☒ Agency records subject to the request that are identified in Appendix(es) A are already available for public inspection and copying at the NRC Public Document Room, 2120 L Street, N.W., Washington, DC.
- ☒ Agency records subject to the request that are identified in Appendix(es) B are being made available for public inspection and copying at the NRC Public Document Room, 2120 L Street, N.W., Washington, DC, in a folder under this FOIA number.
- ☐ The nonproprietary version of the proposal(s) that you agreed to accept in a telephone conversation with a member of my staff is now being made available for public inspection and copying at the NRC Public Document Room, 2120 L Street, N.W., Washington, DC, in a folder under this FOIA number.
- ☐ Agency records subject to the request that are identified in Appendix(es) _____ may be inspected and copied at the NRC Local Public Document Room identified in the Comments section.
- ☒ Enclosed is information on how you may obtain access to and the charges for copying records located at the NRC Public Document Room, 2120 L Street, N.W., Washington, DC.
- ☐ Agency records subject to the request are enclosed.
- ☐ Records subject to the request have been referred to another Federal agency(ies) for review and direct response to you.
- Fees
- ☒ I will be billed by the NRC for fees totaling \$ _____.
- ☐ I will receive a refund from the NRC in the amount of \$ _____.
- ☐ In view of NRC's response to this request, no further action is being taken on appeal letter dated _____, No. _____.

PART II. A—INFORMATION WITHHELD FROM PUBLIC DISCLOSURE

- ☒ Certain information in the requested records is being withheld from public disclosure pursuant to the exemptions described in and for the reasons stated in Part II, B, C, and D. Any released portions of the documents for which only part of the record is being withheld are being made available for public inspection and copying in the NRC Public Document Room, 2120 L Street, N.W., Washington, DC in a folder under this FOIA number.

COMMENTS

Additional records subject to this request have been addressed in FOIA-94-208 (Colapinto). A copy of that response is enclosed for your information.

SIGNATURE, DIRECTOR, DIVISION OF FREEDOM OF INFORMATION AND PUBLICATIONS SERVICES

9610040083 960827
PDR FOIA
WILMOTH95-81 PDR

RESPONSE TO FREEDOM OF
INFORMATION ACT (FOIA) REQUEST
(CONTINUATION)

FOIA NUMBER(S)

FOIA -- 95-081

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PART II B - APPLICABLE EXEMPTIONS

Records subject to the request that are described in the enclosed Appendix(es) C - K are being withheld in their entirety or in part under the Exemption No.(s) and for the reason(s) given below pursuant to 5 U.S.C. 552(b) and 10 CFR 2.17(a) of NRC regulations.

- ☐ 1. The withheld information is properly classified pursuant to Executive Order. (Exemption 1)
- ☐ 2. The withheld information relates solely to the internal personnel rules and procedures of NRC. (Exemption 2)
- ☐ 3. The withheld information is specifically exempted from public disclosure by statute indicated. (Exemption 3)
- ☐ Sections 141-145 of the Atomic Energy Act, which prohibits the disclosure of Restricted Data or Formerly Restricted Data (42 U.S.C. 2161-2165).
- ☐ Section 147 of the Atomic Energy Act, which prohibits the disclosure of Unclassified Safeguards Information (42 U.S.C. 2167).
- ☐ 4. The withheld information is a trade secret or commercial or financial information that is being withheld for the reason(s) indicated. (Exemption 4)
- ☐ The information is considered to be confidential business (proprietary) information.
- ☐ The information is considered to be proprietary information pursuant to 10 CFR 2.790(d)(1).
- ☐ The information was submitted and received in confidence pursuant to 10 CFR 2.790(d)(2).
- ☒ 5. The withheld information consists of interagency or intraagency records that are not available through discovery during litigation. (Exemption 5). Applicable Privilege:
- ☒ Deliberative Process. Disclosure of predecisional information would tend to inhibit the open and frank exchange of ideas essential to the deliberative process. Where records are withheld in their entirety, the facts are inextricably intertwined with the predecisional information. There also are no reasonably segregable factual portions because the release of the facts would permit an indirect inquiry into the predecisional process of the agency.
- ☒ Attorney work-product privilege. (Documents prepared by an attorney in contemplation of litigation.)
- ☒ Attorney-client privilege. (Confidential communications between an attorney and his/her client.)
- ☒ 6. The withheld information is exempted from public disclosure because its disclosure would result in a clearly unwarranted invasion of personal privacy. (Exemption 6)
- ☒ 7. The withheld information consists of records compiled for law enforcement purposes and is being withheld for the reason(s) indicated. (Exemption 7)
- ☐ Disclosure could reasonably be expected to interfere with an enforcement proceeding because it could reveal the scope, direction, and focus of enforcement efforts, and thus could possibly allow recipients to take action to shield potential wrongdoing or a violation of NRC requirements from investigators. (Exemption 7 (A))
- ☐ Disclosure would constitute an unwarranted invasion of personal privacy. (Exemption 7(C))
- ☐ The information consists of names of individuals and other information the disclosure of which could reasonably be expected to reveal identities of confidential sources. (Exemption 7 (D))
- OTHER
- ☒ Disclosure would reveal techniques and procedures. (Exemption 7E)

PART II C - DENYING OFFICIALS

Pursuant to 10 CFR 9.25(b) and/or 9.25(c) of the U.S. Nuclear Regulatory Commission regulations, it has been determined that the information withheld is exempt from production or disclosure, and that its production or disclosure is contrary to the public interest. The persons responsible for the denial are those officials identified below as denying officials and the Director, Division of Freedom of Information and Publications Services, Office of Administration, for any denials that may be appealed to the Executive Director for Operations (EDO).

DENYING OFFICIAL	TITLE/OFFICE	RECORDS DENIED	APPELLATE OFFICIAL		
			EDO	SECRETARY	IG
S. Burns	Associate General Counsel for Hearings, Enforcement & Admin.	Appendices C & H		X	
S. Ebnetter	Regional Administrator, Region II	Appendices D & I	X		
S. Joosten	Executive Assistant	Appendices E & J		X	
J. Lieberman	Director, OE	Appendices F & K	X		
W. Russell	Director, NRR	Appendix G	X		

PART II D - APPEAL RIGHTS

The denial by each denying official identified in Part II C may be appealed to the Appellate Official identified there. Any such appeal must be made in writing within 30 days of receipt of this response. Appeals must be addressed, as appropriate, to the Executive Director for Operations, to the Secretary of the Commission, or to the Inspector General, U.S. Nuclear Regulatory Commission, Washington, DC 20555, and should clearly state on the envelope and in the letter that it is an "Appeal from an Initial FOIA Decision."

APPENDIX A

RECORDS MAINTAINED AMONG PDR FILES

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
1.	Undated	10 CFR Part 2, Appendix C, "General Statement of Policy and Procedure for NRC Enforcement Actions" ANO 9506280192	27
2.	12/17/93	Report of Investigation, 2-90-020R, "Vogtle Electric Generating Plant: Alleged False Statements Regarding Test Results on Emergency Diesel Generators" and Exhibits ANO 9405260249	104
3.	02/09/94	Memo for Thomas Murley, Director, NRR from Vogtle Coordinating Group Chair, Dave Matthews forwarding Vogtle Coordinating Group Analysis ANO 9405200173	52
4.	02/22/94	Memo to ASLB from S. A. Varga re: Supplemental information potentially relevant and material to Board proceeding ANO 9403040289	5
5.	05/09/94	Letter to C. McCoy, VP Vogtle Project, from J. Milhoan, DEDR, re: Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 with attached Demand for Information letters, EA 93-304 ANO 9405110043	58
6.	05/13/94	Memo to ASLB from S. A. Varga re: Supplemental information potentially relevant and material to Board proceeding ANO 9405170210	3
7.	07/28/94	Response to DFI regarding Greene, Frederick, Majors, and Horton from Frederick to J. Lieberman, OE ANO 9408180004	12
8.	07/29/94	Response to DFI regarding Greene, Frederick, Majors, and Horton from Horton to J. Lieberman, OE ANO 9408180007	6

APPENDIX A
(continued)RECORDS MAINTAINED AMONG FOR FILES

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
9.	07/31/94	Reply to Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9408100276	256
10.	07/31/94	Response to DFI regarding Bockhold from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9408050236	15
11.	07/31/94	Response to DFI regarding Greene, Frederick, Majors, and Horton from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9408080129	77
12.	08/05/94	Response to DFI regarding McCoy from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9408050223	23
13.	08/05/94	Response to DFI regarding Bockhold from Bockhold, Southern Nuclear to J. Lieberman, OE ANO 9408180154	13
14.	08/05/94	Response to DFI regarding Greene, Frederick, Majors, and Horton from Majors to J. Lieberman, OE ANO 9408180102	21
15.	08/09/94	Response to DFI regarding Greene, Frederick, Majors, and Horton from Greene to J. Lieberman, OE ANO 9408190187	15
16.	08/17/94	Correction letter from C. McCoy, VP Vogtle to J. Lieberman, OE regarding its 7/31/94 response letter ANO 9408260206	3
17.	08/19/94	Letter from J. Taylor, EDO to H. Franklin, GPC, regarding endorsement of GPC's 7/21/94 reply to NOV ANO 9408260187	3

APPENDIX A
(continued)RECORDS MAINTAINED AMONG PDR FILES

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
18.	02/01/95	Supplemental response from G. Bockhold, Southern Nuclear to J. Lieberman, OE regarding Demand for Information ANO 9502170105	4
19.	02/01/95	Supplemental response to Notice of Violation from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9502170137	4
20.	02/13/95	Cover letter for Modified Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 from J. Milhoan, DEDR, to C. McCoy, VP Vogtle Project ANO 9502160031	13
21.	02/13/95	Modified Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 from J. Milhoan, DEDR, to C. McCoy, VP Vogtle Project ANO 9502160042	9
22.	02/13/95	Letter to G. Frederick, Georgia Power Co., from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160011	3
23.	02/13/95	Letter to H. Majors, Southern Nuclear from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160021	3
24.	02/13/95	Letter to M. Horton, Southern Nuclear from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160027	2
25.	02/13/95	Letter to K. McCoy, Southern Nuclear from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160038	2

APPENDIX A
(continued)RECORDS MAINTAINED AMONG PDR FILES

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
26.	02/13/95	Letter to G. Bockhold, Southern Nuclear from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160114	3
27.	02/13/95	Letter to T. Greene, Southern Nuclear from J. Milhoan, DEDR, regarding response to Demand for Information ANO 9502160257	3
28.	02/13/95	Enforcement notification (94-52A) regarding Modified Notice of Violation to Georgia Power Company, EA 93-304 ANO 9503030224	1
29.	03/01/95	Payment letter for \$200,000 civil penalty from C. McCoy, VP Vogtle to J. Lieberman, OE ANO 9503060130	2
30.	03/03/95	Memo to P. B. Bloch, et al., from M. A. Young re: Forwarding documents 11/15/94 memo to W. T. Russell from D. B. Matthews forwarding 11/4/94 Vogtle Coordinating Group Evaluation, Conclusions, and Recommendations (redacted version); 10/28/94 memo to J. L. Milhoan from L. L. Robinson; 8/4/94 memo to W. T. Russell from J. L. Milhoan; and 8/15/94 memo to J. L. Milhoan from W. T. Russell ANO 9503130126	56
31.	03/13/95	Civil penalty acknowledgement letter from J. Milhoan, DEDR, to C. McCoy, VP Vogtle ANO 9503160001	2
32.	03/20/95	Letter to P. B. Bloch, et al., from M. A. Young with attached 3/13/95 Letter to C. K. McCoy from J. L. Milhoan and 3/1/95 Letter to J. Lieberman from C. K. McCoy ANO 9503300235	6

APPENDIX A
(continued)

RECORDS MAINTAINED AMONG PDR FILES

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
33.	04/03/95	Before the ASLB, Testimony of D. B. Matthews, P. H. Skinner and D. S. Hood on the diesel generator issue ANO 9504060111	199

APPENDIX B

RECORDS BEING PLACED INTO THE PDR UNDER THE ABOVE REQUEST NUMBER

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
1.	Undated	Draft memo to D. B. Matthews from T. E. Murley re: Vogtle Coordinating Group Charter for Enforcement Proposals	4
2.	Undated	Fax cover sheet to J. Gray from B. Uryc re: EA 93-304	4
3.	Undated	Copy of the 2-page document titled "SYNOPSIS" of Case No. 2-90-020R, with handwritten notes of Darl Hood, NRR	2
4.	Undated	Tape Transcript Excerpts Related To Issues At Vogtle Electric Generating Plant prepared by OI Region II containing paraphrases and quotes from Mosbaugh tapes grouped in various ways (see Table of Contents)	69
5.	Undated	Handwritten OI Report Exhibit List	1
6.	Undated	Complete list of FDG statements containing paraphrases and quotes from Mosbaugh tapes grouped in various ways	56
7.	Undated	OI Report Exhibit List with handwritten insertions on page 6	6
8.	Undated	Mosbaugh Tape Excerpts In Re: Alleged Conspiracy To Defraud The NRC Regarding Vogtle Diesel Generator Testing April - August 1990," containing paraphrases and quotes from Mosbaugh tapes grouped in various ways (see Table of Contents)	86
9.	Undated	Handwritten document listing tapes highlighted by Troutman Sanders as being exculpatory	1
10.	Undated	Supplemental Information	1
11.	Undated	List of Exhibits (Case No. 2-90-020R)	7

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
12.	Undated	Robinson's handwritten notes regarding Tape 58 Side A and Tape 267, Side B	2
13.	Undated	Note from Robinson to Steve Vias listing tapes retained by OI	1
14.	Undated	Note from Robinson to Steve Vias listing tapes retained by OI with handwritten notations	1
15.	Undated	Robinson's handwritten note regarding listing tapes received with transcripts	1
16.	Undated	Robinson's handwritten note listing transcripts of tapes received with original Mosbaugh notations	1
17.	Undated	Robinson's handwritten note listing tapes pertaining to emergency diesel generators	1
18.	Undated	Intervenor's acknowledgment of receipt of 201 tape recordings from OI	1
19.	Undated	Handwritten notes	2
20.	Undated	Handwritten note entitled "List of Transcripts Taken By OI:RII"	1
21.	Undated	Robinson's handwritten notes regarding Tapes 57 and 58	2
22.	Undated	Transcripts - Exhibits	1
23.	Undated	Robinson's handwritten note of telephone call from Intervenor concerning actions of Bockhold	1
24.	Undated	Draft memo for David B. Matthews from Thomas E. Murley re: Vogtle Coordinating Group Charter for Enforcement Proposals re: OI Case No. 2-90-020	4
25.	Undated	Individuals Identified by OI or the Vogtle Coordinating Group As Participating in the Alleged Violations	2

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
26.	Undated	List of Exhibits with Robinson's handwritten insertions on pp. 5-6	6
27.	Undated	List of Exhibits with "Road Map" handwritten on p.1, and other writing and markings by Robinson	6
28.	Undated	Typed summary of Vogtle enforcement action	1
29.	Undated	Typed summary of Vogtle enforcement action	1
30.	Undated	Typed summary of basis for Vogtle enforcement action	1
31.	Undated	Typed summary of OI investigation regarding Vogtle enforcement action	1
32.	Undated	Typed press release regarding Vogtle enforcement action	4
33.	Undated	Typed listing of documents cited in VCG analysis	4
34.	Undated	Typed listing of documents reviewed but not cited in VCG analysis	3
35.	Undated	Personal notes of Milhoan re: Mosbaugh allegation relating to special OI team inspection, August 1990	16
36.	Undated	Typed notes from files of Luis Reyes, Region II	2
37.	Various	Minutes of the Vogtle Plant Review Board (PRB) meetings	38
38.	08/18	Handwritten notes regarding OI briefing	2
39.	09/13 Sun	Robinson's handwritten note of telephone call from Intervenor	1
40.	01/28/90	Evidentiary Statements	78

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
41.	03/20/90	Two-page draft of GPC's April 9, 1990 letter to NRC (OI Report Exhibit 27), faxed by Ken McCoy to Dave Matthews, with fax cover sheet reflecting two different transmittal dates--April 5, 1990, and April 6, 1990	5
42.	03/29/90	Two GPC maintenance work orders dated 3/28/90 and 3/29/90	5
43.	04/05/90	GPC documents regarding performance of diesel generator operability tests, some with handwritten entries of unknown origin	42
44.	04/13/90	Tape review record referring to a tape 44 conversation regarding safeguards matters	2
45.	05/08/90	Intervenor's draft PRB comment review sheet of meeting No. 90-60, (one page, unsigned), and page 6 of draft of LER 1-90-006 Revision 1, containing handwritten entries of Intervenor	2
46.	05/14/90	Draft of LER 1-90-006 Revision 1, and PRB minutes of meeting No. 90-67, with cover sheets containing handwritten entries of Intervenor	14
47.	06/20/90	Memo to Brockman from Rogge re: GPC meeting with Alan Mosbaugh	5
48.	06/21/90	Handwritten note from Intervenor to Robinson, with attached 6/21/90 PRB meeting minutes	5
49.	06/25/90	Handwritten notes of NRC OI meeting with Rogge	7
50.	06/26/90	Personal handwritten notes of OI inspection	1

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
51.	06/29/90	Handwritten note from Intervenor with attached draft LER revision cover letter with Intervenor's handwritten comments	2
52.	07/06/90	Robinson's handwritten note of telephone call with Allen Mosbaugh	1
53.	08/22/90	GPC document entitled Site to Corporate Items Status	1
54.	08/23/90	GPC documents some with Allen Mosbaugh's handwritten notes sent by him to Robinson	7
55.	09/06/90	Robinson's handwritten note reflecting that Intervenor had mailed Robinson GPC papers	1
56.	12/14/90	Memo from James Vorse to Ken Brockman attaching memo from Robinson and Craig Tate to James Vorse dated 12/13/90 listing tapes recommended for transcription	2
57.	12/14/90	Memo from Ken Brockman to Stewart Ebnetter regarding recommended prioritization for tape transcription	2
58.	12/19/90	Handwritten note from Mark Ajluni to "Ken" with attached GPC control log dated 3/23/90	2
59.	01/15/91	Memo from Luis Reyes to Patricia Norry regarding tape transcription services	2
60.	02/20/91	Robinson Memo to case file	1
61.	05/03/91	Robinson's handwritten note regarding tape transcripts received as of 5/3/91	1
62.	07/08/91	Note from Robinson to Steve Vias listing transcripts of tapes	1

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
63.	07/17/91	A set of handwritten notes (labelled "Interview Notes") of OI Region II investigators Larry Robinson and Craig Tate used in interviewing the following Georgia Power Company (GPC) and NRC personnel	50
64.	11/21/91	Federal Bureau of Investigation report to Robinson regarding enhancement of 16 listed tapes	2
65.	05/06/92	Memo to G. Jenkins from S. Vias re: Vogtle - Mosbaugh/Hobby Allegation and DOL files	1
66.	07/29/92	Letter from Michael Kohn to NRC counsel Daryl Shapiro	1
67.	07/29/92	Letter from Michael Kohn to John Dingell (cc to NRC counsel Daryl Shapiro)	2
68.	07/29/92	Draft letter from Ben Hayes to Michael Kohn, and fax cover sheet, regarding release of documents with handwritten entries	2
69.	07/29/92	Letter from Roger Fortuna (for Ben Hayes) to Michael Kohn regarding release of documents	1
70.	08/17/92	Memo to Ebnetter from Vorse re: Request for Investigation	4
71.	07/21/93	Handwritten note from Intervenor to Robinson	1
72.	08/11/93	Intervenor response to GPC Interrogatories	48
73.	09/10/93	Note from David Matthews to James Partlow and others re: Summary of meeting	2
74.	09/16/93	Memo to D. B. Matthews from T. E. Murley re: Vogtle Coordination Group Charter for Enforcement Proposals	3

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
75.	10/07/93	Robinson's handwritten notes regarding his meeting with GPC counsel (Messrs. Lavine and Dombey)	6
76.	10/27/93	Note of telephone conversation with GPC counsel (Dombey and Lavine)	1
77.	11/04/93	Robinson's handwritten note of telephone call from Intervenor concerning enforcement action, Intervenor's Congressional testimony, and Tape 57	1
78.	11/08/93	Robinson's handwritten note faxed to Intervenor, and attached handwritten diesel start matrix for 1A diesel	2
79.	11/12/93	Fax sent by GPC counsel John Lamberski to Larry Robinson with 4/6/90 draft of Status of Corrective Actions following Site Area Emergency	5
80.	12/15/93	Report Synopsis with handwritten "As of 12/15/93 10:00 AM"	2
81.	12/17/93	Page 5 of OI Report, Case No. 2-90-020R, containing handwritten notes of Joe Gray, OE	1
82.	12/17/93	Report of OI Investigation with handwritten notes and cover	112
83.	12/20/93	Memo to S. D. Ebnetter from B. B. Hayes re: 2-90-020R with attached report cover sheet and synopsis	4
84.	01/04/94	Letter to P. B. Bloch, et al., from J. Lamberski re: transfer to Southern Nuclear	11
85.	01/24/94	Group of documents provided to GPC attorneys pursuant to documents request (as itemized in typed, 2-page listing)	116

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
86.	02/04/94	NRC brief on release of OI report requested in licensing board order of 2/1/94	12
87.	03/04/94	Fax cover sheet to K. Clark from the Office of Public Affairs with attached 3/3/94 Memorandum and Order	12
88.	03/07/94	Robinson notes listing tapes retained by OI as of 3/7/94	2
89.	03/24/94	Memo to Commission from S. A. Varga re: Board Notification 94-07	4
90.	04/14/94	Memo to W. Russell, NRR from L. Chandler, OGC re: Commission's decision in CLI-94-05	2
91.	05/06/94	E-mail to J. T. Kopeck from K. M. Clark re: Press release on Vogtle enforcement with attached draft	5
92.	05/09/94	E-mail to W. M. Beecher from K. M. Clark re: Vogtle Enforcement Action	3
93.	05/09/94	E-mail to K. M. Clark from W. M. Beecher re: Vogtle	1
94.	05/10/94	Radio transcripts, Dow Jones, and AP clips	3
95.	05/10/94	NRC Press Release No. II-94-46	2
96.	05/11/94	Newspaper article from Atlanta Journal	1
97.	05/11/94	Newspaper article from Augusta Chronicle	1
98.	05/13/94	Note to Bruno without attachment	1
99.	05/15/94	Newspaper article from Augusta Chronicle	1
100.	05/16/94	Handwritten list of attendees	1

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
101.	05/27/94	Letter to J. Lieberman from W. G. Hairston re: NOV and demand for information	3
102.	07/31/94	Letter to J. Lieberman from C. K. McCoy with enclosed 5/11/94 note to All Georgia Power Employees from W. G. Hairston	10
103.	08/09/94	Note from J. Lieberman, OE to file regarding telephone call with W. Hairston, GPC	1
104.	08/15/94	Memo from W. Russell, NRR to J. Milhoan, DEDR regarding staff analysis of GPC's response to enforcement action	2
105.	08/16/94	Note from J. Gray, OE to file regarding call from E. Blake on expediting staff review of GPC's response to Vogtle enforcement action	1
106.	08/17/94	Letter from H. Franklin, GPC to J. Taylor, EDO	2
107.	10/28/94	Memo to J. L. Milhoan from L. L. Robinson re: NRC Office of Investigations Analysis and Position on Georgia Power Company's Response to Enforcement Action, Vogtle Electric Generating Plant, Units 1 and 2	9
108.	11/15/94	Amended response to Intervenor	7
109.	12/20/94	Copy of e-mail from J. Gray, OE to J. Goldberg, OGC regarding Vogtle enforcement action	1
110.	01/27/95	E-mail from K. Winsberg, Office of the Chairman to J. Gray, OE regarding's Chairman's view of proposed action against Vogtle	1

APPENDIX B
(continued)

RECORDS BEING PLACED INTO THE PDR UNDER THE ABOVE REQUEST NUMBER

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>PAGES</u>
111.	03/09/95	E-mail to B. Uryc from J. R. Gray re: Acknowledgement/Closeout on Vogtle with attached draft letter	3
112.	03/10/95	E-mail from A. T. Boland to J. R. Gray re: RII review of Vogtle Acknowledgement	1

APPENDIX C

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Draft Corrected page to memo to Commission from J. M. Taylor EX. 5-Predecisional	1
2.	Undated	OI Presentation Slides containing Larry Robinson handwritten notations EX. 5-Attorney/client	17
3.	Undated	OI Presentation Slides EX. 5-Predecisional	18
4.	Undated	Draft Notice of Violation EX. 5-Predecisional	7
5.	Undated	Draft Letter to GPC regarding Notice of Violation EX. 5-Predecisional	14
6.	Undated	Summary of George Bockhold's responsibilities from March 1990 to May 1994 EX. 5-Predecisional	1
7.	Undated	Memo to Lieberman, OE from Reyes, NRR forwarding three pages of comments on the February 22, 1994 draft enforcement documents EX. 5-Predecisional	6
8.	Undated	Memo to Lieberman, OE from Reyes forwarding three pages of comments on the March 8 draft enforcement documents EX. 5-Predecisional	5
9.	Undated	Handwritten note to Lieberman from Joe Gray re: Vogtle enforcement action EX. 5-Attorney/client	1
10.	Undated	Type and handwritten notes of Joe Gray, OE re: enforcement action EX. 5-Attorney work product	2
11.	Undated	Typed listing of tape count numbers for tapes 57 & 58 EX. 5-Attorney work product	1

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
12.	Undated	Viewgraphs, timeliness, and OI Report Exhibit copies with handwritten notes of Snizek EX. 5-Predecisional	15
13.	Undated	"Road Map" of OI Case 2-90-020 EX. 5-Predecisional	12
14.	Undated	Robinson's handwritten notes used in briefing the Staff in 1993 with OI's preliminary findings during the time the OI report was being prepared EX. 5-Predecisional	4
15.	Undated	Robinson handwritten document with cites to tape segments identified by speaker and/or subject EX. 5-Predecisional	1
16.	Undated	OI Review of Diesel Testing - Slide 10 EX. 5-Predecisional	3
17.	Undated	Portion of Draft VCG report EX. 5-Predecisional	5
18.	Undated	Portion of Draft VCG report EX. 5-Predecisional	1
19.	Undated	Portion of Draft VCG report relating to modified NOV EX. 5-Predecisional	4
20.	Undated	Draft VCG report EX. 5-Predecisional	50
21.	Undated	Portion No. 7 of Draft VCG report EX. 5-Predecisional	4
22.	Undated	Portion of Draft VCG report EX. 5-Predecisional	22
23.	Undated	Portion No. 5 of Draft VCG report EX. 5-Predecisional	8

APPENDIX C
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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
24.	Undated	Comparison of OI and VCG Conclusions on Overall GPC Performance EX. 5-Predecisional	2
25.	Undated	Portion No. 5 of Draft VCG report EX. 5-Predecisional	2
26.	Undated	Draft VCG Tape Analysis EX. 5-Predecisional	7
27.	Undated	Vogtle Enforcement and Hearing Status EX. 5-Predecisional	1
28.	Undated	Vogtle Investigation, Enforce- ment and Hearing Notice EX. 5-Predecisional	1
29.	Undated	Portion of draft VCG Analysis EX. 5-Predecisional	4
30.	Undated	Slides of April 9 presentation to Region II EX. 5-Predecisional	12
31.	03/24/90	Robinson's handwritten notes re: his review of Mosbaugh tapes and ITT transcript cites EX. 5-Predecisional	29
32.	10/08/91	Robinson's handwritten notes regarding enhancement of tapes EX. 5-Predecisional	1
33.	02/10/93	Draft Notice of Violation EX. 5-Predecisional	7
34.	04/29/93	OI Presentation Slides for briefing of U.S. Senate subcommittee on Nuclear Regulations and Clean Air EX. 5-Predecisional	19
35.	05/11/93	Robinson's handwritten note of conversation with Charles Barth, with unrelated note on same page of conversation with Mosbaugh available for inspection EX. 5-Attorney/client	1

APPENDIX C
(continued)RECORDS PARTIALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
36.	08/11/93	Robinson handwritten notes regarding telephone conversation with GPC counsel John Lamberski EX. 5-Predecisional	4
37.	08/18/93	OI Presentation Slides "Synopsis of Issues" for NRC staff with Robinson handwritten notes EX. 5-Predecisional	15
38.	09/24/93	Robinson handwritten notes along with typed documents produced by GPC counsel during meeting with GPC counsel and DOJ attorneys EX. 5-Attorney/client	31
39.	10/12/93	Portion of Draft VCG report EX. 5-Predecisional	9
40.	10/18/93	"Road Map" of OI Case 2-90-020 EX. 5-Predecisional	13
41.	11/01/93	Preliminary OI Conclusions "Road Map" with Robinson handwritten notes on cover sheet EX. 5-Predecisional	5
42.	11/05/93	Letter to Robinson from Troutman Sanders enclosing one page tape excerpt, and attached 4 pages of Robinson handwritten notes EX. 5-Predecisional	5
43.	11/19/93	Draft Synopsis of Case No. 2-90-020R EX. 5-Predecisional	2
44.	11/22/93	Slides from the November 22, 1993 status briefing of NRC management by the Vogtle Coordinating Group (VCG) EX. 5-Predecisional	16
45.	11/30/93	Draft VCG Analysis, Rev. 1 EX. 5-Predecisional	4
46.	12/11/93	Rev. 5 of excerpt from OI draft report EX. 5-Predecisional	3

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
47.	12/17/93	Draft cover letter to NOV EX. 5-Predecisional	11
48.	12/17/93	Draft Notice of Violation EX. 5-Predecisional	7
49.	12/20/93	Pages 1, 14 and 54 of OI Report of Investigation with hand written notes by Renee Pedersen, OE EX. 5-Predecisional	3
50.	01/06/94	Portion of Draft VCG report, Rev. 0 EX. 5-Predecisional	12
51.	01/07/94	Draft VCG report EX. 5-Predecisional	21
52.	01/28/94	OI's proposed questions for demand for information re: McCoy EX. 5-Predecisional	3
53.	02/08/94	Reactor-related case list with handwritten notes by Milhoan EX. 5-Predecisional	1
54.	02/22/94	Draft SECY paper, Rev. 6 re: proposed Enforcement Action against GPC EX. 5-Predecisional	7
55.	02/22/94	Draft Cover letter to Notice of Violation, Rev. 7 EX. 5-Predecisional	11
56.	02/22/94	Draft Demand for Information, Rev. 4 EX. 5-Predecisional	13
57.	02/22/94	Draft, Rev. 6, SECY paper EX. 5-Predecisional	7
58.	02/23/94	Note to S.Ebneter, et al from Milhoan requesting comment on enclosed draft enforcement action documents EX. 5-Predecisional	39

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
59.	02/23/94	Note to Ebnetter, et al from Milhoan requesting comment on draft enforcement documents, with handwritten notes of Duke Wheeler and attaching excerpts of enforcement documents EX. 5-Predecisional	3
60.	02/24/94	Memo to Lieberman, OE from Luis Reyes re. Proposed Enforcement Action - Vogtle EX. 5-Predecisional	2
61.	03/94	Draft Secy paper re: proposed Enforcement Action, Rev. 10, attaching draft Notice of Violation and Draft demands for Information EX. 5-Attorney/client	61
62.	03/01/94	Slides of the VCG used in presentation to management EX. 5-Predecisional	6
63.	03/04/94	Draft Demand for Information, re: George Bockhold EX. 5-Predecisional	15
64.	03/08/94	Draft SECY paper re proposed Enforcement Action, Rev. 8 EX. 5-Predecisional	6
65.	03/08/94	Draft letter to GPC regarding Notice of Violation, Rev. 10 EX. 5-Predecisional	13
66.	03/08/94	Draft Demand for Information re: Thomas Greene, George Frederick, Harry Majors and Michael Horton, Rev. 6 EX. 5-Predecisional	12
67.	03/08/94	Draft Demand for Information re: Ken McCoy, Rev. 6 EX. 5-Predecisional	9

APPENDIX C
(continued)RECORDS PARTIALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
68.	03/08/94	Memo to Russell, et al. from from Lieberman, OE, requesting comment on enclosed draft enforcement documents with handwritten notes of R. Pedersen reflecting comments from Region II EX. 5-Predecisional	66
69.	03/22/94	Draft Commission Paper, Rev. 11 re. Proposed enforcement action against GPC EX. 5-Attorney/client	61
70.	03/22/94	SECY-94-075 re: proposed Enforce- ment action against GPC attaching Notice of Violation and Demands for information EX. 5-Attorney/client	62
71.	03/24/94	Memo to the Commission from Taylor, EDO, enclosing Board Notification 94-07 EX. 5-Predecisional	3
72.	04/22/94	Memo to the Commission from Taylor, EDO, enclosing Board Notification 94-08 EX. 5-Predecisional	2
73.	10/12/94	Draft Notice of Violation to Georgia Power Co. (GPC) EX. 5-Predecisional	9

Re: FOIA-95-081

APPENDIX D

RECORDS PARTIALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Addresses for Hairston and Beasley EX. 6	1

APPENDIX E

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	05/05/94	Memo to J. M. Taylor from J. C. Hoyle re: SECY-94-075 EX. 5-Predecisional	2
2.	01/20/95	Memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co., EA 93-304 EX. 5-Attorney/client, Predecisional	6
3.	01/20/95	First page of memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co., EA 93-304 with handwritten notes by J. Gray, OE EX. 5-Attorney/client	1
4.	01/20/95	First page of memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co., EA 93-304 with handwritten notes by Chairman Selin EX. 5-Attorney/client	1

APPENDIX FRECORDS PARTIALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Handwritten note by J. Gray, OE on page 3 of May 9, 1994 Notice of Violation and Proposed Imposition of Civil Penalties-\$200,000 issued to GPC EX. 5-Predecisional	1
2.	07/31/94	Portion of Reply to Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 from C. McCoy, VP Vogtle to J. Lieberman, OE (ANO 940810027) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	38
3.	07/31/94	Portion of Reply to Notice of Violation and Proposed Imposition of Civil Penalties - \$200,000 from C. McCoy, VP Vogtle to J. Lieberman, OE (transcript for tape 187) (ANO 940810027) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	31
4.	07/31/94	Portion of Reply to Notice of Violation and Proposed Imposition of Civil Penalties- \$200,000 from C. McCoy, VP Vogtle to J. Lieberman, OE (transcript for tape 157) (ANO 940810027) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	22
5.	07/31/94	Response to DFI regarding Bockhold from C. McCoy, VP Vogtle to J. Lieberman, OE, (ANO 9408050236) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	15
6.	08/05/94	Response to DFI regarding McCoy from C. McCoy, VP Vogtle to J. Lieberman, OE, (ANO 9408050223) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	8

Re: FOIA-95-081

APPENDIX F
(continued)

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
7.	08/05/94	Response to DFI regarding Bockhold from Bockhold, Southern Nuclear to J. Lieberman, OE (ANO 9408180154) with handwritten notes by R. Pedersen, OE EX. 5-Predecisional	14

APPENDIX G

RECORDS PARTIALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	11/15/94	Memo from D. Matthews to W. Russell transmitting Vogtle Coordinating Group Evaluation, Conclusions & Recommendations EX. 5-Predecisional	41

APPENDIX H

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Proposed enforcement action with associated questions EX. 5-Predecisional	2
2.	Undated	Draft of 3/24/94 memo to the Commissioners from James Taylor regarding additional allegations related to SECY-94-075 EX. 5-Predecisional	3
3.	Undated	Draft subpoenas to appear and and testify before the U.S. Nuclear Regulatory Commission at Region II offices (includes E-mail from Joyce Weddle) EX. 5-Predecisional	19
4.	Undated	Supplemental questions for use in OI investigation EX. 5-Predecisional	2
5.	Undated	Proposed questions for NRC staff in OI's investigation with handwritten notes of Robinson EX. 5-Predecisional	4
6.	Undated	Case Chronology diagram EX. 5-Predecisional	3
7.	Undated	Copy of GPC 4/9/90 slide No. 10 (diesel starts) with Robinson handwritten inserts EX. 5-Predecisional	1
8.	Undated	Pages from 2,206 Petition EX. 5-Predecisional	3
9.	Undated	Typed notes regarding reasons for exclusion of GPC counsel EX. 5-Predecisional	4
10.	Undated	Draft memo to Hayes from Tate and Robinson re: exclusion of counsel with Robinson handwritten notes EX. 5-Predecisional	3
11.	Undated	Questions for establishing conflict of interest when an interviewee is represented by an attorney EX. 5-Predecisional	2

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
12.	Undated	Chart concerning investigative activities EX. 5-Predecisional	1
13.	Undated	Questions to ask in OI's investigation EX. 5-Predecisional	7
14.	Undated	Status report and suggested investigative plan EX. 5-Predecisional	5
15.	Undated	Chart regarding grand jury subpoenas EX. 5-Predecisional	1
16.	Undated	Typed notes re: OI questions to ask Jimmy Paul Cash EX. 5-Predecisional	19
17.	Undated	Typed notes re: OI questions to ask N. J. Stringfellow EX. 5-Predecisional	14
18.	Undated	Typed notes re: OI questions to ask George Bockhold EX. 5-Predecisional	20
19.	Undated	Typed notes re: OI questions to ask Harry Majors EX. 5-Predecisional	9
20.	Undated	Typed notes re: OI questions to ask Ken McCoy EX. 5-Predecisional	16
21.	Undated	Typed notes re: OI questions to ask George Hairston EX. 5-Predecisional	17
22.	Undated	Typed notes re: OI questions to ask William Shipman EX. 5-Predecisional	14
23.	Undated	Various handwritten notes of Larry Robinson discussing plans, approaches, strategies, questions to ask, issues, opinions, and theories re: the subject investigation EX. 5-Predecisional	67
24.	Undated	Robinson's miscellaneous handwritten notes re: the subject investigation, on note pad-sized pieces of paper EX. 5-Predecisional	11

APPENDIX H
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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
25.	Undated	Robinson's handwritten notes re: diesel starts EX. 5-Predecisional	14
26.	Undated	Craig Tate handwritten notes re: GPC counsel EX. 5-Predecisional	3
27.	Undated	Copy of attachment to Board Notification 94-07 with handwritten notes EX. 5-Predecisional	11
28.	Undated	Handout from Jim Lieberman, Director OE used in March 2, 1994 meeting EX. 5-Predecisional	2
29.	Undated	Excerpts from OI Report Exhibit 36 containing handwritten notes of Renee Pedersen EX. 5-Predecisional	15
30.	Undated	Excerpts from OI Report Exhibit 34 containing handwritten notes of Renee Pedersen EX. 5-Predecisional	5
31.	Undated	Re-typed excerpt of pages 8-12 and 20-26 of OI Report Exhibit 36 with handwritten notes believed to be those of J. Snizek EX. 5-Predecisional	7
32.	Undated	Re-typed excerpt of pages 90-92, 96, and 104-09 of OI Report Exhibit 34 with handwritten notes believed to be those of J. Snizek and re-typed version of pages 1-3 of 2/22/94 demand for information, revision 4 EX. 5-Predecisional	10
33.	Undated	Typed OI summary of conclusions regarding Messrs. McCoy, Stringfellow, and Shipman EX. 5-Predecisional	3
34.	Undated	Vogtle Coordinating Group Analysis with handwritten notes by Joe Gray EX. 5-Predecisional	65

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
35.	08/28/90	Memo to Ben Hayes, OI from James Fitzgerald, OGC re: deciding whether to exclude counsel from OI interviews EX. 5-Attorney/client	7
36.	08/29/90	Craig Tate notes re: conference with Vorse and Robinson EX. 5-Predecisional	2
37.	09/25/90	OI Note re: telephone conference between Robinson and Chuck Mullins, OGC EX. 5-Attorney/client	1
38.	10/05/90	Craig Tate memo to file re: security matters EX. 5-Predecisional	1
39.	05/09/91	Memo to Vorse from Reyes with draft Vogtle special team inspection findings EX. 5-Predecisional	53
40.	06/18/91	Draft note to Fitzgerald from J. Vorse regarding exclusion of attorneys EX. 5-Attorney/client	1
41.	06/18/91	Fax to Murphy from Vorse of draft letter re: exclusion of attorneys EX. 5-Predecisional	4
42.	07/31/91	Memo to Darl Hood from Luis Reyes re: recommended partial response to 2.206 petition EX. 5-Predecisional	29
43.	08/04/91	Draft Partial Director's Decision concerning Mosbaugh & Hobby 2.206 Petition EX. 5-Predecisional	31
44.	08/05/91	GPC 2.206 Response Major Milestones EX. 5-Predecisional	1
45.	08/06/91	Vogtle 2.206 Petition status report EX. 5-Predecisional	3

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46.	08/08/91	Tate memo to file concerning conversation with Carolyn Evans EX. 5-Attorney/client	1
47.	08/15/91	Memo to Ebnetter from Vorse re: disposition of allegations (draft of No. 27) EX. 5-Predecisional	9
48.	08/16/91	Memo to Ebnetter from Vorse re: disposition of Vogtle allegations EX. 5-Predecisional	8
49.	09/10/91	Fax to Vorse from Robinson/Tate re: interaction with DOJ and subpoenas EX. 5-Predecisional	1
50.	10/04/91	Draft letter to FBI from Ben Hayes regarding tape enhancement EX. 5-Predecisional	1
51.	01/09/92	OI Presentation Slides used to brief DOJ Attorneys EX. 5-Predecisional	18
52.	01/13/92	OI investigator Craig Tate's handwritten note discussing investigation EX. 5-Predecisional	1
53.	03/13/92	Robinson's handwritten note re: Mike Horton EX. 5-Predecisional	1
54.	03/17/92	Fax from Robinson, OI to Daryl Shapiro, OGC attaching chronology EX. 5-Attorney/client	3
55.	03/20/92	Subpoenas to testify before a Federal Grand Jury in the U.S. District Court for the Northern District of Georgia EX. 5-Predecisional	18
56.	11/02/92	Typed notes re: presentation to DOJ EX. 5-Predecisional	4

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57.	11/02/92	Robinson's handwritten notes re: a meeting with DOJ attorneys EX. 5-Predecisional	1
58.	12/16/92	Fax from Robinson to S. Yates, U. S. Attorney re. NRC-DOJ Memorandum of Understanding EX. 5-Predecisional	17
59.	02/10/93	Memo from William Parler, OGC, to James Taylor, EDO with fax cover sheet and control ticket sheet EX. 5-Attorney/client, Attorney work product	9
60.	02/12/93	Memo to Ben Hayes, OI from James Fitzgerald, OGC regarding Fifth Amendment Assertions with fax cover sheet EX. 5-Attorney/client, Attorney work product & 7E	3
61.	02/12/93	Note re: OGC analysis of 2/10/93 EX. 5-Attorney/client	1
62.	02/25/93	James Vorse, OI memo to file re: conference with Daryl Shapiro, OGC EX. 5-Attorney/client	1
63.	03/24/93	Fax from Whitley, DOJ to Larry Robinson containing copies of DOJ letters regarding the federal grand jury investigation EX. 5-Predecisional	5
64.	04/07/93	Robinson's handwritten notes regarding investigation strategy EX. 5-Predecisional	1
65.	04/13/93	Note to Ben Hayes, et al., OI from David Matthews, NRR regarding meeting of the VCG EX. 5-Attorney/client, Predecisional	2

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
66.	05/11/93	Fax to Charles Barth from Larry Robinson attaching declaration EX. 5-Attorney/client	3
67.	05/24/93	Robinson memo to file concerning conversation with Charles Barth EX. 5-Attorney/client	1
68.	06/01/93	Robinson's handwritten notes of a telephone call with Mike O'Leary, DOJ attorney, re: interaction with DOJ EX. 5-Predecisional	1
69.	06/10/93	Robinson notes of conference call with Hayes, Fortuna and Murphy EX. 5-Predecisional	1
70.	06/23/93	Fax to Robinson from Victor Stone, DOJ re: draft DOJ conclusions EX. 5-Predecisional	8
71.	07/14/93	Robinson Note re: conversations with NRC counsel re: polygraphs EX. 5-Attorney/client	1
72.	08/17/93	Note to Robinson from Charles Barth with attached DG start list EX. 5-Attorney/client	8
73.	08/17/93	Note to Hayes, et al. from Dave Matthews, NRR re: meeting of VCG and assignments regarding Intervenor's Discovery Requests EX. 5-Attorney/client, Predecisional	3
74.	08/30/93	Robinson's handwritten notes of telephone call with Dave Matthews re: the proposed establishment of a reconfigured VCG EX. 5-Predecisional	1
75.	09/17/93	Fax cover sheets re: Robinson's interaction with VCG EX. 5-Predecisional	4

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<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
76.	09/23/93	E-Mail to VCG from Duke Wheeler re: Robinson interactions with group EX. 5-Predecisional	1
77.	10/05/93	Robinson's handwritten notes re: interaction with VCG EX. 5-Predecisional	1
78.	10/18/93	Robinson's handwritten notes re: interaction with VCG EX. 5-Predecisional	2
79.	11/16/93	Fax copy of draft slides of 11/22/93 status briefing of NRC management by VCG, containing handwritten comments; note to VCG members from Duke Wheeler; and copy of e-mail message dated 11/15/93 from Robinson to Wheeler EX. 5-Predecisional	18
80.	11/22/93	Fax from Duke Wheeler to Robinson, containing draft slides of the 11/22/93 status briefing of NRC management by the Vogtle Coordinating Group (VCG) EX. 5-Predecisional	8
81.	11/22/93	Fax to Robinson from Wheeler containing excerpts of draft slides for the November 22, 1993 status briefing of NRC management by the VCG EX. 5-Predecisional	11
82.	11/24/93	Draft cover letter to NOV EX. 5-Predecisional	11
83.	12/22/93	Fax copy of draft slides of 12/22/93 status briefing of NRC Management by VCG EX. 5-Predecisional	8
84.	01/04/94	Robinson's handwritten notes re: a meeting involving Murley and James Taylor regarding proposed enforcement action EX. 5-Predecisional	1

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85.	01/04/94	Copy of slide of 1/4/94 status briefing of NRC management by the VCG containing Robinson's handwritten comments EX. 5-Predecisional	12
86.	02/09/94	Memo for Thomas Murley, Director, NRR from Vogtle Coordinating Group Chair, Dave Matthews forwarding Vogtle Coordinating Group Analysis with handwritten notes made by J. Lieberman, OE EX. 5-Predecisional	54
87.	02/10/94	Draft NOV EX. 5-Predecisional	7
88.	02/28/94	Note to Renee Pedersen, OE from Dick Hoefling, OGC including six pages of typed comments on February 22 draft documents, and handwritten mark-up of February 22 draft documents EX. 5-Attorney/client, Attorney work product	63
89.	03/01/94	E-mail note to Charles Barth from Robinson regarding what Robinson heard on tape 58 EX. 5-Attorney/client	1
90.	03/02/94	Handwritten notes from March 2, 1994 meeting by R. Pedersen, OE EX. 5-Predecisional	3
91.	03/02/94	Handwritten notes by Joe Gray regarding Vogtle March 2 1994 meeting EX. 5-Predecisional	1
92.	03/10/94	Note to Renee Pedersen, OE from Dick Hoefling, OGC including four pages of typed comments on March 8 draft documents, and handwritten mark-up of March 8 draft documents EX. 5-Attorney work product	68

APPENDIX H
(continued)RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
93.	03/11/94	Fax copy of cover memo to Murley from Matthews with handwritten comments, attaching VCG analysis EX. 5-Predecisional	50
94.	03/14/94	Handwritten notes from meeting by R. Pedersen, OE EX. 5-Predecisional	1
95.	04/29/94	Memo to Commissioners from the Office of the Secretary forwarding draft SRM for SECY-94-075 with handwriting of J. Blaha on memo EX. 5-Predecisional	3
96.	06/29/94	Memo to Hugh Thompson from Joe Gray re: status of pending enforcement actions against all licensees EX. 5-Predecisional	22
97.	01/27/95	Fax copies of 08/07/91 Memo to Ben Hayes, OI from James Fitzgerald and John Cordes regarding exclusion of attorneys in GPC investigation and 07/23/91 Memo to James Fitzgerald, OGC through Ben Hayes, OI from James Vorse re: exclusion of attorneys EX. 5-Attorney/client, Attorney work product, Predecisional & 7E	4

APPENDIX I

RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Handwritten notes EX. 5-Predecisional	2
2.	Undated	Handwritten notes of telephone conversation EX. 5-Predecisional	5
3.	03/02/94	Handwritten notes EX. 5-Predecisional	4

APPENDIX J

RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Vote sheet from Comm. Rogers in response to SECY-94-075 EX. 5-Predecisional	1
2.	Undated	Vote sheet and comments from Comm. dePlanque in response to SECY-94-075 EX. 5-Predecisional	2
3.	Undated	Vote sheet and comments from Comm. Remick in response to SECY-94-075 EX. 5-Predecisional	3
4.	Undated	Vote sheet and comments from Chairman Selin in response to SECY-94-075 EX. 5-Predecisional	2
5.	Undated	Copy of vote sheet and comments from Comm. dePlanque in response to SECY-94-075 with handwritten notes of J. Lieberman EX. 5-Predecisional	3

APPENDIX K

RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
1.	Undated	Draft letter to G. R. Frederick from J. L. Milhoan, DEDR regarding Response to DFI regarding Greene, Frederick, Majors, and Horton with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
2.	Undated	Draft letter to H. Majors from J. L. Milhoan, DEDR regarding Response to DFI regarding Greene, Frederick, Majors, and Horton with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
3.	Undated	Draft letter to M. W. Horton from J. L. Milhoan, DEDR regarding Response to DFI regarding Greene, Frederick, Majors, and Horton with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
4.	Undated	Draft letter to K. McCoy from J. L. Milhoan, DEDR regarding Response to DFI regarding McCoy with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
5.	Undated	Handwritten note from J. Gray, OE to R. Pedersen, OE providing instruction on proposed Vogtle enforcement action EX. 5-Predecisional	1
6.	Undated	Printout of electronic file revised 1/4/95. Rev. 1 of Memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co. EX. 5-Predecisional	4
7.	Undated	Printout of electronic file revised 1/6/95. Rev. 2 of Memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co. EX. 5-Predecisional	5

APPENDIX K
(continued)

RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
8.	Undated	Printout of electronic file revised 1/12/95. Rev. 3 of Memo from J. Taylor, EDO to Commission regarding proposed resolution of enforcement action against Georgia Power Co. EX. 5-Predecisional	6
9.	02/22/94	Draft enforcement document, Rev. 4 EX. 5-Predecisional	19
10.	08/04/94	Memo from J. Milhoan, DEDR to W. Russell, NRR regarding staff analysis of GPC's response to enforcement action EX. 5-Predecisional	1
11.	12/13/94	Draft No. 2 of letter to Bockhold from Milhoan, DEDR regarding Response to DFI regarding Bockhold with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
12.	02/03/95	Draft No. 2 of Modified Notice of Violation and Proposed Imposition of Civil Penalties with handwritten notes by J. Gray, OE EX. 5-Predecisional	12
13.	02/03/95	Draft No. 3 of letter to Greene from Milhoan, DEDR regarding Response to DFI regarding Greene, Frederick, Majors, and Horton with handwritten notes by J. Gray, OE EX. 5-Predecisional	2
14.	02/07/95	Note to S. Ebnetter, RII; J. Goldberg, OGC; F. Miraglia, NRR; R. Zimmerman, NRR from J. Gray, OE regarding request for review and concurrence on enclosed draft Modified Notice of Violation, proposed DFI close-out letter to Bockhold, and proposed close-out letters to other individuals EX. 5-Predecisional	28

APPENDIX K
(continued)RECORDS TOTALLY WITHHELD

<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION & EXEMPTION</u>	<u>PAGES</u>
15.	02/12/95	Handwritten note with attached typed paragraph from J. Gray, OE to R. Pedersen, OE providing instruction on coordination of proposed Vogtle enforcement action EX. 5-Predecisional	2
16.	03/09/95	Note from J. Gray, OE to R. Zimmerman, NRR regarding request for review of acknowledgement/closeout letter on Vogtle enforcement action (letter not attached to note) EX. 5-Predecisional	1
17.	03/13/95	Note from J. Gray, OE to J. Milhoan, DEDR regarding proposed acknowledgement letter on Vogtle enforcement action EX. 5-Predecisional	1