



UNITED STATES
NUCLEAR REGULATORY COMMISSION
OFFICE OF INVESTIGATIONS FIELD OFFICE, REGION V
1450 MARIA LANE, SUITE 210
WALNUT CREEK, CALIFORNIA 94596

August 10, 1984

MEMORANDUM FOR: Owen C. Shackleton Jr., Director, Office of
Investigations Field Office, Region V

FROM: Ronald A. Meeks, Senior Investigator, Office of *Reg*
Investigations Field Office, Region V

SUBJECT: ALLEGATION REVIEW BOARD CONSIDERATION OF CRITERIA
FOR PRIORITIZATION OF OI RESOURCES

Attached is the Criteria for Prioritization of OI Resources that I feel Allegation Review Boards should incorporate into their allegation review process before requesting OI action. If the criteria were adopted, it would provide the Field Office Directors a consistent threshold for initiating investigations. Implementation of the criteria into the allegation review process would also assist the Field Office Directors in prioritizing their limited resources to those investigations which have potential for the highest severity level violation.

I would appreciate this information being passed on to OI:HQ for consideration as OI policy on a national versus regional level.

Attachment - 1

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PDR FOIA
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CRITERIA FOR PRIORITIZATION OF OI RESOURCES

1. Did a staff review and/or inspection in fact determine that the alleged condition(s) or violation(s) occurred or exists and is related to NRC jurisdictional safety matters? What is the specific 10CFR section(s) violated?
2. If the responses to #1 above are affirmative, does the resultant condition appear to benefit the licensee, contractor/subcontractor, or vendor with respect to economy of manpower, material, or time?
3. If the facts developed by an OI investigation were to substantiate the non-technical aspect of the allegation, would a NRC civil penalty likely be issued?
4. If the response to #3 above is affirmative, would the resultant civil penalty, when compared to assessed penalties of past similar violations, fall within the upper 10%, upper 50%, or lower 50% of all penalties assessed by NRC?

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OFFICE OF INVESTIGATIONS RESOURCES - 1984

OI Field Office, Region I

Field Office Director	(1)
Investigations Assistant	(1)
Investigators	(4)

OI Field Office, Region II

Field Office Director	(1)
Investigations Assistant	(1)
Investigators	(4)

OI Field Office, Region III

Field Office Director	(1)
Investigations Assistant	(1)
Investigators	(4)

OI Field Office, Region IV

Field Office Director	(1)
Investigations Assistant	(1)
Investigators	(2)

OI Field Office, Region V

Field Office Director	(1)
Investigations Assistant	(1)
Investigators	(3)

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Investigations Assistant	(1)
Investigators	(3)

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