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Description of document: List of Tennessee Valley Authority (TVA), Office of the Inspector General (OIG) investigations closed during CY 2014

Request date: 31-December-2014

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Source of document: TVA FOIA Officer
400 West Summit Hill Dr. WT 7D
Knoxville, TN 37902-1401
Fax: 865-632-6901

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Tennessee Valley Authority, 400 West Summit Hill Drive, Knoxville, Tennessee 37902-1401

March 4, 2015

This responds to your request to TVA's Inspector General under the Freedom of Information Act (FOIA) (5 U.S.C. § 552) dated December 31, 2014. You requested a copy of the list or printout or database listing of Inspector General investigations closed during calendar year 2014.

Enclosed is a copy of the report you requested.

For non-commercial requests, TVA's FOIA regulations (18 C.F.R. § 1301) provide that fees for the first two hours of search time and the first 100 pages of copying are waived. Since this response was made within those guidelines, there is no charge for processing your request.

Sincerely,

A handwritten signature in black ink that reads "Denise Smith". The signature is written in a cursive style with a large, looped "D" and "S".

Denise Smith
TVA FOIA Officer

Enclosure

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2010-13029	Case File 01H13029	01H Employee Miscdct: Miscellaneous	1/11/2010	1/2/2014
2013-15474	Case File 01H15474	01H Employee Miscdct: Miscellaneous	11/6/2013	1/9/2014
2012-14737	Case File 01H14737	01H Employee Miscdct: Miscellaneous	8/13/2012	1/10/2014
2013-15320	Case File 02B15320	02B Emp Concerns Prog: Misconduct	8/15/2013	1/10/2014
2013-15292	Case File 13E15292	13E Cntrct Miscndct - - Miscellaneous	7/25/2013	1/10/2014
2013-15046	Case File 12E15046	12E False Records: Miscellaneous	2/8/2013	1/13/2014
2008-11820	Case File 13E11820	13E Cntrct Miscndct - - Miscellaneous	5/22/2008	1/13/2014
2011-14351	Case File 15D14351	15D General Criminal Activities - Other	12/14/2011	1/13/2014
2013-15396	Case File 01H15396	01H Employee Miscdct: Miscellaneous	10/8/2013	1/14/2014
2013-15351	Case File 03C15351	03C Misuse/Abuse Govt Prop: Information	9/5/2013	1/14/2014
2013-15303	Case File 01D15303	01D Emp Miscdct: Conflict of Interest	7/10/2013	1/16/2014
2013-15079	Case File 07D15079	07D Terrorism & Sabotage - Other Equip	3/21/2013	1/16/2014
2013-15103	Case File 13E15103	13E Cntrct Miscndct - - Miscellaneous	4/8/2013	1/16/2014
2013-15359	Case File 14C15359	14C Waste & Fraud - Workers Comp Issue	9/11/2013	1/16/2014
2013-15178	Case File 01B15178	01B Emp Miscdct: Time and Leave	4/26/2013	1/17/2014
2013-15066	Case File 08H15066	08H Discrim & Harass - Reprisal Action	1/17/2013	1/17/2014
2006-8243-01	Case File 13E00403-01	13E Cntrct Miscndct - - Miscellaneous	12/7/2009	1/21/2014
2013-14978	Case File 12C14978	12C False Records: Travel	1/24/2013	1/23/2014
2010-13279	Case File 01H13279	01H Employee Miscdct: Miscellaneous	5/10/2010	1/24/2014
2013-15358	Case File 06M15358	06M Personnel Matters - Miscellaneous	9/10/2013	1/24/2014
2012-14447	Case File 12E14447	12E False Records: Miscellaneous	2/22/2012	1/24/2014
2011-13907	Case File 13E13907	13E Cntrct Miscndct - - Miscellaneous	4/8/2011	1/30/2014
2013-14944	Case File 12E14944	12E False Records: Miscellaneous	1/7/2013	1/31/2014
2012-14476	Case File 11E14476	11E Theft - Miscellaneous	3/6/2012	2/3/2014
2012-14854	Case File 01H14854	01H Employee Miscdct: Miscellaneous	10/25/2012	2/5/2014
2013-15430	Case File 25A15430	25A Comp Crimes - Unauth Access	10/25/2013	2/6/2014
2012-14816	Case File 14C14816	14C Waste & Fraud - Workers Comp Issue	10/3/2012	2/7/2014
2013-15460	Case File 01B15460	01B Emp Miscdct: Time and Leave	10/31/2013	2/10/2014
2011-14103	Case File 20Z14103	20Z Special Projects	8/4/2011	2/20/2014
2013-15273	Case File 12D15273	12D False Records: Benefit Plans	7/9/2013	2/25/2014
2013-14961	Case File 25B14961	25B Comp Crimes - Intrusion_Hacking	1/15/2013	2/28/2014
2013-15230	Case File 25D15230	25D Comp Crimes - Internet Fraud/Abuse	6/12/2013	2/28/2014
2012-14655	Case File 01B14655	01B Emp Miscdct: Time and Leave	6/27/2012	3/10/2014
2013-15123	Case File 13C15123	13C Cntrct Miscndct - - Preselection	4/11/2013	3/11/2014
2013-15336	Case File 23B15336	23B Environmental Matters - Land	6/21/2013	3/28/2014
2013-15394	Case File 01D15394	01D Emp Miscdct: Conflict of Interest	10/2/2013	3/31/2014
2013-15047	Case File 02E15047	02E Emp Concerns Prog: Nuclear Safety	2/6/2013	3/31/2014
2013-15272	Case File 13E15272	13E Cntrct Miscndct - - Miscellaneous	6/27/2013	4/1/2014
2014-15505	Case File 03F15505	03F Misuse Govt Prop: Miscellaneous	1/21/2014	4/9/2014
2013-15304	Case File 01B15304	01B Emp Miscdct: Time and Leave	7/23/2013	4/14/2014
2013-15438	Case File 14C15438	14C Waste & Fraud - Workers Comp Issue	11/4/2013	4/22/2014
2013-15445	Case File 14C15445	14C Waste & Fraud - Workers Comp Issue	10/8/2013	4/22/2014
2013-15335	Case File 20Z15335	20Z Special Projects	8/2/2013	4/29/2014
2013-15382	Case File 09B15382	09B Safety - Other Facilities	10/1/2013	5/1/2014
2011-14299	Case File 12E14299	12E False Records: Miscellaneous	1/10/2011	5/1/2014
2012-14448	Case File 12E14448	12E False Records: Miscellaneous	2/23/2012	5/1/2014
2011-14301	Case File 12E14301	12E False Records: Miscellaneous	11/14/2011	5/11/2014
2013-15557	Case File 13E15557	13E Cntrct Miscndct - - Miscellaneous	12/19/2013	5/13/2014
2014-15574	Case File 11E15574	11E Theft - Miscellaneous	3/4/2014	5/20/2014
2013-15250	Case File 06D15250	06D Personnel: Pref Treatmnt/Favoritism	6/21/2013	5/27/2014
2013-15494	Case File 11A15494	11A Theft - Govt Property	12/17/2013	6/3/2014
2013-15503	Case File 01H15503	01H Employee Miscdct: Miscellaneous	12/30/2013	6/13/2014
2013-15592	Case File 06L15592	06L Personnel Matters - Nepotism	12/4/2013	6/18/2014
2013-15094	Case File 06L15094	06L Personnel Matters - Nepotism	4/4/2013	6/18/2014
2012-14461	Case File 01K14461	01K Employee Miscdct: Ethics	2/29/2012	6/19/2014
2013-15353	Case File 12C15353	12C False Records: Travel	9/5/2013	6/24/2014
2013-15275	Case File 13E15275	13E Cntrct Miscndct - - Miscellaneous	7/10/2013	6/24/2014
2014-15563	Case File 23B15563	23B Environmental Matters - Land	3/3/2014	7/1/2014
2010-13489	Case File 12E13489	12E False Records: Miscellaneous	8/27/2010	7/7/2014
2011-14014	Case File 12E14014	12E False Records: Miscellaneous	6/2/2011	7/14/2014
2012-14530	Case File 12E14530	12E False Records: Miscellaneous	4/10/2012	7/16/2014
2014-15647	Case File 12F15647	12F False Records: Health Care Fraud	4/28/2014	7/16/2014
2013-15459	Case File 25D15459	25D Comp Crimes - Internet Fraud/Abuse	11/8/2013	7/16/2014
2014-15662	Case File 01B15662	01B Emp Miscdct: Time and Leave	5/6/2014	7/17/2014

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2014-16703	Case File 23A15703	23A Environmental Matters - Water	6/12/2014	7/18/2014
2013-15466	Case File 12E15466	12E False Records: Miscellaneous	11/14/2013	7/24/2014
2014-15646	Case File 01B15646	01B Emp Miscdt: Time and Leave	3/31/2014	8/6/2014
2014-15733	Case File 14C15733	14C Waste & Fraud - Workers Comp Issue	7/17/2014	8/8/2014
2014-15738	Case File 14C15738	14C Waste & Fraud - Workers Comp Issue	7/16/2014	8/8/2014
2014-15569	Case File 03F15569	03F Misusee Govt Prop: Miscellaneous	3/3/2014	8/20/2014
2014-15572	Case File 03F15572	03F Misusee Govt Prop: Miscellaneous	2/26/2014	8/20/2014
2014-15546	Case File 08I15546	08I Discrim & Harass - Miscellaneous	2/14/2014	8/20/2014
2014-15742	Case File 14C15742	14C Waste & Fraud - Workers Comp Issue	7/16/2014	8/20/2014
2014-15787	Case File 23A15787	23A Environmental Matters - Water	8/4/2014	8/20/2014
2014-15648	Case File 06C15648	06C Personnel: Pay/Benefit Disputes	4/22/2014	8/26/2014
2014-15518	Case File 01K15518	01K Employee Miscdt: Ethics	1/28/2014	9/2/2014
2014-15747	Case File 14C15747	14C Waste & Fraud - Workers Comp Issue	6/13/2014	9/2/2014
2014-15633	Case File 14C15633	14C Waste & Fraud - Workers Comp Issue	4/18/2014	9/3/2014
2013-15324	Case File 25A15324	25A Comp Crimes - Unauth Access	8/19/2013	9/4/2014
2014-15736	Case File 14C15736	14C Waste & Fraud - Workers Comp Issue	7/17/2014	9/15/2014
2014-15740	Case File 14C15740	14C Waste & Fraud - Workers Comp Issue	7/16/2014	9/17/2014
2014-15734	Case File 14C15734	14C Waste & Fraud - Workers Comp Issue	7/17/2014	9/19/2014
2013-15217	Case File 20Z15217	20Z Special Projects	6/5/2013	9/24/2014
2014-15720	Case File 14C15720	14C Waste & Fraud - Workers Comp Issue	7/3/2014	9/26/2014
2014-15748	Case File 14C15748	14C Waste & Fraud - Workers Comp Issue	6/13/2014	9/29/2014
2014-15743	Case File 14C15743	14C Waste & Fraud - Workers Comp Issue	7/16/2014	9/30/2014
2013-15472	Case File 12C15472	12C False Records: Travel	11/25/2013	10/1/2014
2014-15728	Case File 15D15728	15D General Criminal Activities - Other	7/14/2014	10/6/2014
2013-15395	Case File 01H15395	01H Employee Miscdt: Miscellaneous	10/2/2013	10/8/2014
2014-15908	Case File 09B15908	09B Safety - Other Facilities	10/3/2014	10/8/2014
2014-15799	Case File 11A15799	11A Theft - Govt Property	8/13/2014	10/8/2014
2013-14977	Case File 12C14977	12C False Records: Travel	1/24/2013	10/8/2014
2014-15630	Case File 12C15630	12C False Records: Travel	4/17/2014	10/10/2014
2014-15620	Case File 14D15620	14D Waste & Fraud - Other	4/4/2014	10/17/2014
2014-15651	Case File 14C15651	14C Waste & Fraud - Workers Comp Issue	4/18/2014	10/20/2014
2011-14167	Case File 12E14167	12E False Records: Miscellaneous	9/13/2011	10/21/2014
2014-15749	Case File 14C15749	14C Waste & Fraud - Workers Comp Issue	7/17/2014	10/22/2014
2014-15732	Case File 14C15732	14C Waste & Fraud - Workers Comp Issue	7/17/2014	10/29/2014
2014-15930	Case File 01H15930	01H Employee Miscdt: Miscellaneous	10/20/2014	11/12/2014
2012-14649	Case File 13E14649	13E Cntrct Miscndct - Miscellaneous	6/25/2012	11/14/2014
2012-14794	Case File 12E14794	12E False Records: Miscellaneous	9/26/2012	11/16/2014
2012-14946	Case File 12E14946	12E False Records: Miscellaneous	12/6/2012	11/16/2014
2014-15548	Case File 12E15548	12E False Records: Miscellaneous	2/21/2014	11/16/2014
2014-15674	Case File 12E15674	12E False Records: Miscellaneous	5/14/2014	11/16/2014
2013-15477	Case File 11E15477	11E Theft - Miscellaneous	12/9/2013	11/17/2014
2014-15915	Case File 12E15915	12E False Records: Miscellaneous	10/6/2014	12/1/2014
2014-15702	Case File 12E15702	12E False Records: Miscellaneous	5/22/2014	12/2/2014
2013-15270	Case File 01D15270	01D Emp Miscdt: Conflict of Interest	7/3/2013	12/3/2014
2014-15710	Case File 29D15710	01E Emp Miscdt: Partisan Political Act	6/16/2014	12/3/2014
2014-15735	Case File 14C15735	14C Waste & Fraud - Workers Comp Issue	7/16/2014	12/5/2014
2013-15337	Case File 13A15337	13A Cntrct Miscndct - Imp Bids/Negot	8/28/2013	12/10/2014
2014-15768	Case File 01B15768	01B Emp Miscdt: Time and Leave	7/31/2014	12/11/2014
2014-15984	Case File 13E15984	13E Cntrct Miscndct - Miscellaneous	11/24/2014	12/12/2014
2013-15218	Case File 20Z15218	20Z Special Projects	6/3/2013	12/16/2014