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Description of document: List of Tennessee Valley Authority's (TVA) Inspector General (OIG) investigations closed CY 2015 - CY 2016

Requested date: 25-December-2016

Released date: 20-January-2017

Posted date: 17-April-2017

Source of document: FOIA Request
TVA FOIA Officer
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Knoxville, TN 37902-1401
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From: FOIA
Date: Jan 20, 2017 11:32:49 AM
Subject: TVA response to your FOIA request

Attached is the list of TVA OIG investigations closed during calendar year 2015 and 2016 that you requested by letter dated December 25, 2016. A copy of your request letter is also attached.

If you have questions, you may contact me.

Sincerely,

Denise Smith
FOIA Officer
Tennessee Valley Authority
400 W. Summit Hill Drive WT 7D
Knoxville, TN 37902-1401
(865) 632-6945

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2014-15904	Case File 09B15904	09B Safety - Other Facilities	10/2/2014	1/6/2015
2014-15547	Case File 12A15547	12A False Records: Purchasing	2/13/2014	1/6/2015
2014-15865	Case File 01B15865	01B Emp Miscdct: Time and Leave	8/28/2014	1/7/2015
2009-12557	Case File 13E12557	13E Cntrct Miscndct - Miscellaneous	4/28/2009	1/12/2015
2013-15129	Case File 01D15129	01D Emp Miscdct: Conflict of Interest	4/8/2013	1/13/2015
2014-15697	Case File 13E15697	13E Cntrct Miscndct - Miscellaneous	5/29/2014	1/15/2015
2014-15661	Case File 14D15661	14D Waste & Fraud - Other	5/7/2014	1/15/2015
2014-15611	Case File 12E15611	12E False Records: Miscellaneous	4/1/2014	1/22/2015
2012-14853	Case File 01E14853	01E Emp Miscdct: Partisan Political Act	10/25/2012	1/26/2015
2013-15180	Case File 12E15180	12E False Records: Miscellaneous	5/2/2013	1/28/2015
2014-15610	Case File 01D15610	01D Emp Miscdct: Conflict of Interest	3/20/2014	1/29/2015
2009-12357	Case File 13E12357	13E Cntrct Miscndct - Miscellaneous	2/6/2009	1/29/2015
2014-15864	Case File 13E15864	13E Cntrct Miscndct - Miscellaneous	9/12/2014	2/2/2015
2011-14343	Case File 14C14343	14C Waste & Fraud - Workers Comp Issue	12/7/2011	2/6/2015
2014-15739	Case File 14C15739	14C Waste & Fraud - Workers Comp Issue	7/17/2014	2/6/2015
2014-15750	Case File 14C15750	14C Waste & Fraud - Workers Comp Issue	7/17/2014	2/6/2015
2014-15751	Case File 14C15751	14C Waste & Fraud - Workers Comp Issue	7/17/2014	2/6/2015
2015-16075	Case File 01H16075	01H Employee Misconduct - Miscellaneous	1/15/2015	2/9/2015
2015-16129	Case File 13A16129	13A Cntrct Miscndct - Imp Bids/Negot	2/11/2015	3/11/2015
2014-15634	Case File 14C15634	14C Waste & Fraud - Workers Comp Issue	4/16/2014	3/12/2015
2011-13860	Case File 14D13860	14D Waste & Fraud - Other	3/17/2011	3/19/2015
2014-15686	Case File 12E15686	12E False Records: Miscellaneous	3/14/2014	3/20/2015
2015-16039	Case File 13A16039	13A Cntrct Miscndct - Imp Bids/Negot	1/13/2015	3/20/2015
2014-15982	Case File 01C15982	01C Emp Miscdct: Unauth Outside Employ	12/2/2014	3/23/2015
2014-15983	Case File 01H15983	01H Employee Misconduct - Miscellaneous	10/23/2014	3/26/2015
2014-15815	Case File 01D15815	01D Emp Miscdct: Conflict of Interest	8/22/2014	3/27/2015
2014-15828	Case File 01H15828	01H Employee Misconduct - Miscellaneous	9/2/2014	3/27/2015
2014-15555	Case File 12E15555	12E False Records: Miscellaneous	2/20/2014	3/27/2015
2014-15875	Case File 14C15875	14C Waste & Fraud - Workers Comp Issue	9/5/2014	3/31/2015
2014-15501	Case File 13E15501	13E Cntrct Miscndct - Miscellaneous	1/14/2014	4/1/2015
2015-16190	Case File 12E16190	12E False Records: Miscellaneous	4/1/2015	4/10/2015
2014-15985	Case File 13E15985	13E Cntrct Miscndct - Miscellaneous	11/25/2014	4/10/2015
2015-16128	Case File 23B16128	23B Environmental Matters - Land	2/12/2015	4/15/2015
2014-16003	Case File 14C16003	14C Waste & Fraud - Workers Comp Issue	11/25/2014	4/20/2015
2014-15545	Case File 09A15545	09A Safety - Nuc Facility (Non-Nuc Viol)	2/13/2014	4/21/2015
2013-15182	Case File 12E15182	12E False Records: Miscellaneous	5/6/2013	4/21/2015
2013-15349	Case File 15D15349	15D General Criminal Activities - Other	9/4/2013	4/22/2015
2013-15461	Case File 11A15461	11A Theft - Govt Property	11/15/2013	4/23/2015
2014-15814	Case File 03E15814	03E Misuse Govt Prop - Other Equipment	8/18/2014	4/24/2015
2014-15995	Case File 14C15995	14C Waste & Fraud - Workers Comp Issue	12/5/2014	4/27/2015
2014-15842	Case File 12E1584	12E False Records: Miscellaneous	9/5/2014	4/29/2015
2014-15652	Case File 14C15652	14C Waste & Fraud - Workers Comp Issue	4/17/2014	4/29/2015
2014-15948	Case File 25A15948	25A Comp Crimes - Unauth Access	11/3/2014	4/29/2015
2015-16217	Case File 14D16217	14D Waste & Fraud - Other	4/24/2015	5/4/2015
2015-16195	Case File 08D16195	08D Discrim & Harass - Discrim - Disab	4/14/2015	5/5/2015
2014-15949	Case File 23A15949	23A Environmental Matters - Water	11/4/2014	5/6/2015
2014-15777	Case File 13E15777	13E Cntrct Miscndct - Miscellaneous	7/25/2014	5/12/2015
2014-16001	Case File 14C16001	14C Waste & Fraud - Workers Comp Issue	11/14/2014	5/13/2015
2014-15929	Case File 11A15929	11A Theft - Govt Property	10/15/2014	6/2/2015
2014-15971	Case File 11A15971	11A Theft - Govt Property	11/14/2014	6/2/2015
2014-16010	Case File 01B16010	01B Emp Miscdct: Time and Leave	10/7/2014	6/4/2015
2014-15699	Case File 13E15699	13E Cntrct Miscndct - Miscellaneous	6/6/2014	6/10/2015

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2014-16012	Case File 01K16012	01K Employee Misconduct:Ethics	12/22/2014	6/19/2015
2014-15779	Case File 06D15779	06D Personnel - Pref Treatmnt/Favoritism	8/6/2014	6/22/2015
2014-15998	Case File 14C15998	14C Waste & Fraud - Workers Comp Issue	12/4/2014	6/22/2015
2015-16148	Case File 14C16148	14C Waste & Fraud - Workers Comp Issue	3/3/2015	6/23/2015
2015-16171	Case File 14C16171	14C Waste & Fraud - Workers Comp Issue	3/12/2015	6/24/2015
2014-15558	Case File 03B15558	03B Misuse/Abuse Govt Prop - Computers	2/24/2014	6/25/2015
2015-16038	Case File 12E16038	12E False Records: Miscellaneous	1/8/2015	6/29/2015
2015-16234	Case File 12E16234	12E False Records: Miscellaneous	5/8/2015	6/29/2015
2014-15649	Case File 14C15649	14C Waste & Fraud - Workers Comp Issue	4/30/2014	6/29/2015
2015-16222	Case File 12E16222	12E False Records: Miscellaneous	5/6/2015	7/1/2015
2014-15544	Case File 13E15544	13E Cntrct Miscndct - Miscellaneous	2/11/2014	7/1/2015
2014-15624	Case File 25D15624	25D Comp Crimes - Internet Fraud/Abuse	4/9/2014	7/1/2015
2015-16216	Case File 01H16216	01H Employee Misconduct - Miscellaneous	4/30/2015	7/15/2015
2011-14350	Case File 15D14350	15D General Criminal Activities - Other	12/14/2011	7/20/2015
2015-16143	Case File 07D16143	07D Terrorism & Sabotage - Other Equip	3/9/2015	7/21/2015
2011-13825	Case File 03F13825	03F Misuse Govt Prop - Miscellaneous	3/5/2011	7/22/2015
2014-15746	Case File 14C15746	14C Waste & Fraud - Workers Comp Issue	6/13/2014	7/23/2015
2015-16258	Case File 07B16258	07B Terrorism & Sabotage - Nuclear Equip	6/5/2015	7/24/2015
2014-16011	Case File 01B16011	01B Emp Miscdt: Time and Leave	10/31/2014	7/28/2015
2015-16076	Case File 12E16076	12E False Records: Miscellaneous	1/22/2015	8/1/2015
2014-15562	Case File 11A15562	11A Theft - Govt Property	2/1/2014	8/3/2015
2015-16296	Case File 04C16296	04C Vehicle Ops - Unauthorized Use	6/29/2015	8/4/2015
2015-16060	Case File 03E16060	03E Misuse Govt Prop - Other Equipment	1/7/2015	8/6/2015
2015-16163	Case File 08H16163	08H Discrim & Harass - Reprisal Action	3/10/2015	8/6/2015
2015-16210	Case File 12E16210	12E False Records: Miscellaneous	3/23/2015	8/12/2015
2015-16245	Case File 13E16245	13E Cntrct Miscndct - Miscellaneous	6/3/2015	8/12/2015
2014-16048	Case File 14C16048	14C Waste & Fraud - Workers Comp Issue	12/18/2014	8/12/2015
2013-15169	Case File 01D15169	01D Emp Miscdt: Conflict of Interest	5/1/2013	8/18/2015
2015-16186	Case File 12E16186	12E False Records: Miscellaneous	4/3/2015	8/25/2015
2015-16196	Case File 12E16196	12E False Records: Miscellaneous	2/5/2015	8/25/2015
2015-16197	Case File 12E16197	12E False Records: Miscellaneous	2/6/2015	8/31/2015
2015-16314	Case File 12E16314	12E False Records: Miscellaneous	7/16/2015	8/31/2015
2015-16124	Case File 14C16124	14C Waste & Fraud - Workers Comp Issue	2/4/2015	9/1/2015
2015-16367	Case File 25A16367	25A Comp Crimes - Unauth Access	8/19/2015	9/2/2015
2014-15970	Case File 03E15970	03E Misuse Govt Prop - Other Equipment	11/10/2014	9/4/2015
2014-15519	Case File 06M15519	06M Personnel Matters - Miscellaneous	1/24/2014	9/10/2015
2015-16368	Case File 25D16368	25D Comp Crimes - Internet Fraud/Abuse	8/26/2015	9/11/2015
2015-16316	Case File 12E16316	12E False Records: Miscellaneous	7/16/2015	9/14/2015
2015-16384	Case File 12E16384	12E False Records: Miscellaneous	9/9/2015	9/18/2015
2014-15969	Case File 14D15969	14D Waste & Fraud - Other	11/12/2014	9/21/2015
2015-16249	Case File 01B16249	01B Emp Miscdt: Time and Leave	5/8/2015	9/23/2015
2015-16390	Case File 08H16390	08H Discrim & Harass - Reprisal Action	9/14/2015	9/28/2015
2013-15097	Case File 14D15097	14D Waste & Fraud - Other	4/4/2013	9/28/2015
2015-16232	Case File 03A16232	03A Misuse/Abuse Govt Prop - Telephones	5/21/2015	9/30/2015
2015-16369	Case File 03B16369	03B Misuse/Abuse Govt Prop - Computers	8/25/2015	9/30/2015
2015-16338	Case File 08G16338	08G Discrim & Harass - Harass - Other	7/31/2015	9/30/2015
2014-15931	Case File 12E15931	12E False Records: Miscellaneous	10/22/2014	9/30/2015
2015-16018	Case File 13E16018	13E Cntrct Miscndct - Miscellaneous	1/7/2015	9/30/2015
2015-16233	Case File 12E16233	12E False Records: Miscellaneous	5/26/2015	10/5/2015
2015-16287	Case File 11A16287	11A Theft - Govt Property	6/11/2015	10/9/2015
2015-16037	Case File 13E16037	13E Cntrct Miscndct - Miscellaneous	1/12/2015	10/16/2015
2015-16311	Case File 23A16311	23A Environmental Matters - Water	7/16/2015	10/16/2015

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2015-16309	Case File 14D16309	14D Waste & Fraud - Other	7/15/2015	10/20/2015
2015-16295	Case File 08H16295	08H Discrim & Harass - Reprisal Action	7/1/2015	10/27/2015
2015-16328	Case File 04A16328	04A Vehicle Ops - Unsafe Operations	7/23/2015	11/2/2015
2015-16126	Case File 14C16126	14C Waste & Fraud - Workers Comp Issue	2/18/2015	11/2/2015
2014-15885	Case File 18X15885	18X Board Concerns	9/24/2014	11/10/2015
2015-16276	Case File 12E16276	12E False Records: Miscellaneous	6/18/2015	11/16/2015
2013-15179	Case File 14C15179	14C Waste & Fraud - Workers Comp Issue	5/2/2013	11/16/2015
2015-16320	Case File 20D16320	20D Debarment - Suspension	7/23/2015	11/16/2015
2015-16386	Case File 08H16386	08H Discrim & Harass - Reprisal Action	9/8/2015	11/18/2015
2015-16100	Case File 14C16100	14C Waste & Fraud - Workers Comp Issue	1/15/2015	11/23/2015
2012-14582	Case File 13E14582	13E Cntrct Miscndct - Miscellaneous	5/15/2012	12/4/2015
2015-16223	Case File 08H16223	08H Discrim & Harass - Reprisal Action	5/8/2015	12/5/2015
2013-15194	Case File 13E15194	13E Cntrct Miscndct - Miscellaneous	5/22/2013	12/16/2015
2014-15785	Case File 13E15785	13E Cntrct Miscndct - Miscellaneous	7/23/2014	12/16/2015
2015-16235	Case File 12E16235	12E False Records: Miscellaneous	5/6/2015	12/21/2015
2013-15271	Case File 13E15271	13E Cntrct Miscndct - Miscellaneous	5/23/2013	1/6/2016
2015-16341	Case File 13E16341	13E Cntrct Miscndct - Miscellaneous	8/5/2015	1/11/2016
2015-16292	Case File 01K16292	01K Employee Misconduct:Ethics	6/29/2015	1/12/2016
2015-16357	Case File 01B16357	01B Emp Miscdt: Time and Leave	8/19/2015	1/15/2016
2015-16453	Case File 01B16453	01B Emp Miscdt: Time and Leave	11/23/2015	1/19/2016
2015-16392	Case File 13E16392	13E Cntrct Miscndct - Miscellaneous	9/16/2015	2/8/2016
2015-16452	Case File 12E16452	12E False Records: Miscellaneous	11/23/2015	2/10/2016
2015-16391	Case File 13E16391	13E Cntrct Miscndct - Miscellaneous	9/10/2015	2/10/2016
2016-16535	Case File 12E16535	12E False Records: Miscellaneous	2/10/2016	2/22/2016
2015-16312	Case File 14C16312	14C Waste & Fraud - Workers Comp Issue	7/13/2015	2/22/2016
2015-16256	Case File 01B16256	01B Emp Miscdt: Time and Leave	5/11/2015	2/24/2016
2015-16366	Case File 01D16366	01D Emp Miscdt: Conflict of Interest	8/20/2015	2/25/2016
2015-16456	Case File 15D16456	15D General Criminal Activities - Other	11/20/2015	2/29/2016
2015-16469	Case File 01H16469	01H Employee Misconduct - Miscellaneous	12/4/2015	3/4/2016
2014-15727	Case File 12E15727	12E False Records: Miscellaneous	7/15/2014	3/4/2016
2015-16353	Case File 14D16353	14D Waste & Fraud - Other	8/7/2015	3/4/2016
2015-16127	Case File 13E16127	13E Cntrct Miscndct - Miscellaneous	2/20/2015	3/14/2016
2015-16263	Case File 14D16263	14D Waste & Fraud - Other	6/12/2015	3/16/2016
2015-16313	Case File 25D16313	25D Comp Crimes - Internet Fraud/Abuse	7/16/2015	3/21/2016
2011-13911	Case File 13E13911	13E Cntrct Miscndct - Miscellaneous	4/8/2011	3/22/2016
2015-16377	Case File 12E16377	12E False Records: Miscellaneous	8/31/2015	3/28/2016
2015-16436	Case File 01C16436	01C Emp Miscdt: Unauth Outside Employ	10/29/2015	4/4/2016
2015-16458	Case File 13E16458	13E Cntrct Miscndct - Miscellaneous	11/25/2015	4/4/2016
2016-16557	Case File 12D16557	12D False Records: Benefit Plans	3/4/2016	4/5/2016
2014-15705	Case File 01B15705	01B Emp Miscdt: Time and Leave	6/10/2014	4/8/2016
2016-16542	Case File 14D16542	14D Waste & Fraud - Other	2/29/2016	4/8/2016
2016-16579	Case File 11E16579	11E Theft - Miscellaneous	3/24/2016	4/15/2016
2016-16597	Case File 12E16597	12E False Records: Miscellaneous	4/15/2016	4/28/2016
2016-16580	Case File 01F16580	01F Emp Miscdt: Unauth Gifts_Gratuities	3/24/2016	4/29/2016
2014-16034	Case File 08G16034	08G Discrim & Harass - Harass - Other	12/15/2014	4/29/2016
2014-15737	Case File 14C15737	14C Waste & Fraud - Workers Comp Issue	7/17/2014	4/29/2016
2016-16551	Case File 12E16551	12E False Records: Miscellaneous	3/4/2016	5/2/2016
2015-16478	Case File 08H16478	08H Discrim & Harass - Reprisal Action	11/30/2015	5/12/2016
2016-16607	Case File 01H16607	01H Employee Misconduct - Miscellaneous	4/28/2016	5/24/2016
2013-15274	Case File 13E15274	13E Cntrct Miscndct - Miscellaneous	7/8/2013	5/24/2016
2016-16602	Case File 11D16602	11D Theft - Services	4/13/2016	6/1/2016
2016-16553	Case File 12E16553	12E False Records: Miscellaneous	3/4/2016	6/14/2016

Matter ID	Matter Description	Matter Type	Opened Date	Closed Date
2016-16571	Case File 13E16571	13E Cntrct Miscndct - Miscellaneous	3/21/2016	6/14/2016
2014-15741	Case File 14C15741	14C Waste & Fraud - Workers Comp Issue	7/15/2014	6/17/2016
2013-15415	Case File 09B15415	09B Safety - Other Facilities	10/17/2013	7/7/2016
2015-16167	Case File 13E16167	13D Cntrct Miscndct - Breaches	3/20/2015	7/7/2016
2016-16515	Case File 13E16515	13E Cntrct Miscndct - Miscellaneous	1/20/2016	7/7/2016
2016-16596	Case File 12E16596	13D Cntrct Miscndct - Breaches	4/15/2016	7/25/2016
2014-15660	Case File 15B15660	15B Gen Crim Acts - Narcotics Traffick	5/12/2014	7/29/2016
2016-16609	Case File 15B16609	15B Gen Crim Acts - Narcotics Traffick	5/4/2016	8/1/2016
2015-16334	Case File 25D16334	25D Comp Crimes - Internet Fraud/Abuse	7/27/2015	8/15/2016
2013-15080	Case File 12E15080	12E False Records: Miscellaneous	3/21/2013	8/17/2016
2015-16227	Case File 13E16227	13E Cntrct Miscndct - Miscellaneous	5/13/2015	8/17/2016
2015-16488	Case File 09B16488	09B Safety - Other Facilities	12/28/2015	8/19/2016
2015-16220	Case File 12E16220	12E False Records: Miscellaneous	5/5/2015	8/19/2016
2015-16465	Case File 12E16465	12E False Records: Miscellaneous	11/30/2015	8/19/2016
2014-15658	Case File 12E15658	12E False Records: Miscellaneous	5/1/2014	8/22/2016
2016-16694	Case File 01E16694	01E Emp Miscdt: Partisan Political Act	8/1/2016	8/26/2016
2015-16285	Case File 23A16285	23A Environmental Matters - Water	6/22/2015	8/31/2016
2016-16697	Case File 02A16697	02A Emp Concerns Prog: Harass/Intim	8/4/2016	9/7/2016
2016-16698	Case File 02A16698	02A Emp Concerns Prog: Harass/Intim	8/4/2016	9/7/2016
2016-16738	Case File 02A16738	02A Emp Concerns Prog: Harass/Intim	9/2/2016	9/12/2016
2016-16537	Case File 12C16537	12C False Records: Travel	2/22/2016	9/12/2016
2014-15587	Case File 13E15587	13E Cntrct Miscndct - Miscellaneous	3/18/2014	9/13/2016
2016-16530	Case File 12E16530	12E False Records: Miscellaneous	2/2/2016	9/15/2016
2016-16688	Case File 11E16688	11E Theft - Miscellaneous	7/26/2016	9/16/2016
2013-15263	Case File 14A15263	14A Waste & Fraud - Waste/Ineff Issue	6/27/2013	9/16/2016
2016-16561	Case File 14D16561	14D Waste & Fraud - Other	3/14/2016	9/26/2016
2016-16548	Case File 03F16548	03F Misuse Govt Prop - Miscellaneous	3/4/2016	9/30/2016
2014-15578	Case File 14D15578	14D Waste & Fraud - Other	3/11/2014	10/4/2016
2016-16567	Case File 11A16567	11A Theft - Govt Property	3/17/2016	10/24/2016
2016-16648	Case File 01H16648	01H Employee Misconduct - Miscellaneous	5/31/2016	11/22/2016
2016-16662	Case File 15B16662	15B Gen Crim Acts - Narcotics Traffick	6/27/2016	12/1/2016
2016-16661	Case File 15B16661	15B Gen Crim Acts - Narcotics Traffick	6/27/2016	12/2/2016
2013-15514	Case File 13E15514	13E Cntrct Miscndct - Miscellaneous	12/30/2013	12/6/2016
2014-15676	Case File 13E15676	13E Cntrct Miscndct - Miscellaneous	5/21/2014	12/6/2016
2014-15677	Case File 13E15677	13E Cntrct Miscndct - Miscellaneous	5/21/2014	12/6/2016
2014-15650	Case File 14C15650	14C Waste & Fraud - Workers Comp Issue	4/21/2014	12/6/2016
2016-16695	Case File 02A16695	02A Emp Concerns Prog: Harass/Intim	8/3/2016	12/7/2016
2016-16611	Case File 15B16611	15B Gen Crim Acts - Narcotics Traffick	5/4/2016	12/7/2016
2016-16778	Case File 01B16778	01B Emp Miscdt: Time and Leave	10/12/2016	12/12/2016
2015-16406	Case File 13C16406	13C Cntrct Miscndct - Preselection	9/18/2015	12/16/2016