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Description of document: List of Closed Tennessee Valley Authority (TVA) Inspector General (OIG) investigations, 2008-2010

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Document title: Classification of Closed Investigations, Closed Date Range: 10/01/2008 to 02/12/2010

Source of document: TVA FOIA Officer
400 West Summit Hill Dr. WT 7D
Knoxville, TN 37902-1499
Fax: 865-632-6901

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From: "Smith, Julia Denise" <dsmith@tva.gov>
Date: Tue, 16 Feb 2010 15:45:36 -0500
Subject: TVA OIG Closed Case Log 10-1-08 to 2-12-10

This responds to your letter to TVA's Inspector General, Richard W. Moore, requesting information under the Freedom of Information Act (FOIA) 5 U.S.C. § 552 (2006 & Supp. I 2007). You requested a list of IG investigations closed since October 1, 2008.

Enclosed is the list you requested. If you have any questions, please contact me.

Sincerely,

Denise Smith
FOIA Officer
Tennessee Valley Authority
400 W. Summit Hill Drive (WT 7D)
Knoxville, TN 37902-1401
dsmith@tva.gov

Classification of Closed Investigations

Closed Date Range: 10/01/2008 to 02/12/2010

<u>MatterID</u>	<u>Classification</u>	<u>Case File</u>	<u>Closed Date</u>
2008-11734	16B Employee Suitability - Background	16B11734	10/07/2008
2008-11772	16B Employee Suitability - Background	16B11772	10/07/2008
2008-11997	16B Employee Suitability - Background	16B00353	10/07/2008
2008-12061	01H Employee Misconduct - Miscellaneous	01H12061	10/09/2008
2008-11928	23C Environmental Matters - Air	23C11928	10/28/2008
2008-11836	25B Comp Crimes - Intrusion_Hacking	25D11836	10/31/2008
2008-11811	14A Waste & Fraud - Waste/Ineff Issue	14A11811	11/03/2008
2008-11953	29D Referral of Concerns:TVA Management	29D11953	11/03/2008
2008-11943	12D False Records: Benefit Plans	12D11943	11/06/2008
2008-11864	14C Waste & Fraud - Workers Comp Issue	14C11864	11/10/2008
2006-8437	16B Employee Suitability - Background	16B00416	11/12/2008
2008-12084	16B Employee Suitability - Background	16B00355	11/12/2008
2008-11986	01H Employee Misconduct - Miscellaneous	01H11986	11/13/2008
2007-11014	12D False Records: Benefit Plans	12D00177	11/17/2008
2008-11693	23A Environmental Matters - Water	23A11693	11/25/2008
2008-11785	15D General Criminal Activities - Other	15D11785	12/01/2008
2008-11784	15D General Criminal Activities - Other	15D11784	12/04/2008
2008-12112	16B Employee Suitability - Background	16B00228	12/04/2008
2008-12054	08B DDiscrim & Harass - Discrim - Race	08B12054	12/15/2008
2008-11813	16B Employee Suitability - Background	16B11813	12/16/2008
2007-11420	08B DDiscrim & Harass - Discrim - Race	08B00042	12/17/2008
2008-12074	07D Terrorism & Sabotage - Other Equip	07D12074	12/18/2008
2007-11103	01F Emp Miscdt: Unauth Gifts_Gratuities	01F00043	12/23/2008
2008-11639	20Z Special Projects	20Z11639	12/23/2008
2008-11609	23A Environmental Matters - Water	23A11609	12/31/2008
2008-12089	13E Cntrct Miscndct - - Miscellaneous	13E12089	01/06/2009
2008-11963	16B Employee Suitability - Background	16B11963	01/07/2009
2008-11898	20Z Special Projects	20Z11898	01/12/2009
2008-11671	12C False Records: Travel	12C11671	01/16/2009
2008-11716	11A Theft - Govt Property	11A11716	01/16/2009
2008-11641	13B Cntrct Miscndct - - Kickbcks/Brbry	13B11641	01/22/2009
2006-7209	20Z Special Projects	20Z00230	01/26/2009
2007-11440	29C Referral of Concerns:TVA Police	29C00003	01/26/2009
2007-11444	29D Referral of Concerns:TVA Management	29D00027	01/26/2009
2008-11666	13E Cntrct Miscndct - - Miscellaneous	13E11666	01/26/2009
2008-11956	20Z Special Projects	20Z11956	01/26/2009
2008-12272	12B False Records: Employ. Records	12B12272	01/26/2009
2008-11923	11A Theft - Govt Property	11A11923	01/27/2009
2008-11935	02A Emp Concerns Prog: Harass/Intim	02A11935	01/27/2009
2009-12313	16B Employee Suitability - Background	16B00357	01/27/2009
2008-11550	29A Referral of Concerns:Ombudsman-Int.	29A11550	01/28/2009
2008-11560	29A Referral of Concerns:Ombudsman-Int.	29A11560	01/28/2009
2008-11643	29A Referral of Concerns:Ombudsman-Int.	29A11643	01/28/2009
2008-11688	29A Referral of Concerns:Ombudsman-Int.	29A11688	01/28/2009
2008-11769	03B Misuse/Abuse Govt Prop - Computers	03B11769	01/29/2009
2008-11881	20Z Special Projects	20Z11881	01/30/2009
2008-11768	13E Cntrct Miscndct - - Miscellaneous	13E11768	02/03/2009
2008-11979	14D Waste & Fraud - Other	14D11979	02/03/2009
2008-12141	12E False Records: Miscellaneous	12E12141	02/03/2009

<u>MatterID</u>	<u>Classification</u>	<u>Case File</u>	<u>Closed Date</u>
2008-11633	29A Referral of Concerns:Ombudsman-Int.	29A11633	02/12/2009
2008-11725	13E Cntrct Miscndct - - Miscellaneous	13E11725	02/12/2009
2008-12142	01H Employee Misconduct - Miscellaneous	01H12142	02/13/2009
2008-12011	14C Waste & Fraud - Workers Comp Issue	14C12011	02/13/2009
2009-12368	23A Environmental Matters - Water	23A12368	02/13/2009
2007-11080	01H Employee Misconduct - Miscellaneous	01H00137	02/17/2009
2008-11774	08B DDiscrim & Harass - Discrim - Race	08B11774	02/17/2009
2008-12132	16B Employee Suitability - Background	16B00360	02/18/2009
2008-12009	16B Employee Suitability - Background	16B12009	02/19/2009
2007-11001	13E Cntrct Miscndct - - Miscellaneous	13E00435	02/23/2009
2008-12085	13E Cntrct Miscndct - - Miscellaneous	13E12085	02/23/2009
2005-11689	13E Cntrct Miscndct - - Miscellaneous	13E11689	02/24/2009
2006-8051	20Z Special Projects	20Z00271	02/24/2009
2006-8243	13E Cntrct Miscndct - - Miscellaneous	13E00403	02/24/2009
2008-11618	26A Data Mining - Credit Cards	26A11618	02/26/2009
2008-11894	11A Theft - Govt Property	11A11894	02/26/2009
2009-12378	16B Employee Suitability - Background	16B12378	02/26/2009
2009-12331	01H Employee Misconduct - Miscellaneous	01H12331	02/27/2009
2008-11617	29D Referral of Concerns:TVA Management	29A11617	02/27/2009
2009-12333	15D General Criminal Activities - Other	15D12333	02/27/2009
2008-11657	12D False Records: Benefit Plans	12D11657	03/03/2009
2008-11895	11A Theft - Govt Property	11A11895	03/12/2009
2008-12006	08B DDiscrim & Harass - Discrim - Race	08B12006	03/17/2009
2008-12107	13E Cntrct Miscndct - - Miscellaneous	13E12107	03/17/2009
2008-11839	13E Cntrct Miscndct - - Miscellaneous	13E11839	03/19/2009
2008-12158	13B Cntrct Miscndct - - Kickbcks/Brbry	13B12158	03/19/2009
2008-12152	16B Employee Suitability - Background	16B00417	03/24/2009
2009-12457	16B Employee Suitability - Background	16B12457	03/24/2009
2008-11904	01J Emp Miscdt: Sexual Misconduct	01J11904	03/25/2009
2008-11944	12D False Records: Benefit Plans	12D11944	03/26/2009
2008-12068	14C Waste & Fraud - Workers Comp Issue	14C12068	03/26/2009
2009-12355	01H Employee Misconduct - Miscellaneous	01H12355	03/30/2009
2008-11807	14C Waste & Fraud - Workers Comp Issue	14C11807	03/30/2009
2008-11991	14D Waste & Fraud - Other	14D11991	03/30/2009
2008-12110	09B Safety - Other Facilities	09B12110	03/30/2009
2008-12121	11A Theft - Govt Property	11A12121	03/30/2009
2008-12273	14C Waste & Fraud - Workers Comp Issue	14C12273	03/30/2009
2008-11715	11A Theft - Govt Property	11A11715	03/31/2009
2008-11962	16B Employee Suitability - Background	16B11962	03/31/2009
2009-12454	16B Employee Suitability - Background	16B12454	03/31/2009
2009-12476	16B Employee Suitability - Background	16B11675	03/31/2009
2009-12365	13E Cntrct Miscndct - - Miscellaneous	13E12365	04/02/2009
2008-11648	06K Personnel - Workers Comp Disputes	06K11648	04/08/2009
2009-12316	17A Public Concerns - Citizen Concerns	17A12316	04/08/2009
2008-12126	13E Cntrct Miscndct - - Miscellaneous	13E12126	04/09/2009
2009-12388	01H Employee Misconduct - Miscellaneous	01H12388	04/13/2009
2008-12274	13E Cntrct Miscndct - - Miscellaneous	13E12274	04/15/2009
2009-12394	12E False Records: Miscellaneous	12E12394	04/15/2009
2007-11454	09A Safety - Nuc Facility (Non-Nuc Viol)	09A11454	04/16/2009
2008-12165	11A Theft - Govt Property	11A12165	04/16/2009
2008-12160	13E Cntrct Miscndct - - Miscellaneous	13E12160	04/20/2009
2008-11959	16B Employee Suitability - Background	16B11959	04/22/2009
2009-12290	16B Employee Suitability - Background	16B00198	04/22/2009
2009-12477	16B Employee Suitability - Background	16B12477	04/22/2009
2006-8299	23A Environmental Matters - Water	23A00061	04/29/2009
2008-12151	01B Emp Miscdt: Time and Leave	01B12151	04/30/2009

<u>MatterID</u>	<u>Classification</u>	<u>Case File</u>	<u>Closed Date</u>
2008-11862	12D False Records: Benefit Plans	12D11862	04/30/2009
2009-12491	29D Referral of Concerns:TVA Management	29D12491	04/30/2009
2009-12516	29D Referral of Concerns:TVA Management	29D12516	04/30/2009
2008-11851	02E Emp Concerns Prog: Nuclear Safety	02E11851	05/04/2009
2008-12044	08H Discrim & Harass - Reprisal Action	08H12044	05/04/2009
2009-12503	23C Environmental Matters - Air	23C12503	05/05/2009
2009-12370	16B Employee Suitability - Background	16B00356	05/13/2009
2009-12391	01D Emp Miscdt: Conflict of Interest	01D12391	05/14/2009
2009-12532	29A Referral of Concerns:Ombudsman-Int.	29A12532	05/18/2009
2008-12053	14C Waste & Fraud - Workers Comp Issue	14C12053	05/19/2009
2009-12565	14C Waste & Fraud - Workers Comp Issue	14C12565	05/19/2009
2009-12384	12C False Records: Travel	12C12384	05/26/2009
2008-12102	29D Referral of Concerns:TVA Management	29D12102	05/28/2009
2008-12161	11A Theft - Govt Property	11A12161	05/28/2009
2008-12164	29D Referral of Concerns:TVA Management	29D12164	05/28/2009
2008-11561	29D Referral of Concerns:TVA Management	29D11561	05/29/2009
2009-12318	23A Environmental Matters - Water	23A12318	06/04/2009
2008-11918	20Z Special Projects	20Z11918	06/05/2009
2008-12117	01H Employee Misconduct - Miscellaneous	01H12117	06/08/2009
2009-12466	11A Theft - Govt Property	11A12466	06/08/2009
2008-11726	29D Referral of Concerns:TVA Management	29D11726	06/09/2009
2008-11782	29D Referral of Concerns:TVA Management	29D11782	06/09/2009
2008-11824	29D Referral of Concerns:TVA Management	29D11824	06/09/2009
2008-11855	29D Referral of Concerns:TVA Management	29D11855	06/09/2009
2008-12268	29B Referral of Concerns:Ombudsman-Ext.	29B12268	06/09/2009
2009-12552	11E Theft - Miscellaneous	11E12552	06/09/2009
2009-12555	20Z Special Projects	20Z12555	06/09/2009
2009-12566	29D Referral of Concerns:TVA Management	29D12566	06/09/2009
2008-11910	29D Referral of Concerns:TVA Management	29D11910	06/17/2009
2008-11929	29D Referral of Concerns:TVA Management	29D11929	06/17/2009
2008-12051	29D Referral of Concerns:TVA Management	29D12051	06/17/2009
2008-12103	29D Referral of Concerns:TVA Management	29D12103	06/17/2009
2008-12128	29D Referral of Concerns:TVA Management	29D12128	06/17/2009
2008-12129	29D Referral of Concerns:TVA Management	29D12129	06/18/2009
2008-12143	29D Referral of Concerns:TVA Management	29D12143	06/18/2009
2009-12361	29D Referral of Concerns:TVA Management	29D12361	06/18/2009
2009-12659	29C Referral of Concerns:TVA Police	29C12659	06/18/2009
2008-11990	29D Referral of Concerns:TVA Management	29D11990	06/25/2009
2008-12045	25A Comp Crimes - Unauth Access	25A12045	06/25/2009
2008-11988	11A Theft - Govt Property	11A11988	06/29/2009
2009-12660	14C Waste & Fraud - Workers Comp Issue	14C12660	06/29/2009
2008-12091	01K Employee Misconduct:Ethics	01K12091	06/30/2009
2008-12095	01K Employee Misconduct:Ethics	01K12095	06/30/2009
2009-12597	31A Protocol Undue Influence	31A12597	06/30/2009
2008-11825	29D Referral of Concerns:TVA Management	29D11825	07/02/2009
2008-12146	12E False Records: Miscellaneous	12E12146	07/06/2009
2009-12525	23A Environmental Matters - Water	23A12525	07/07/2009
2009-12547	16B Employee Suitability - Background	16B00239	07/07/2009
2009-12573	01H Employee Misconduct - Miscellaneous	01H12573	07/08/2009
2009-12343	08H Discrim & Harass - Reprisal Action	08H12343	07/08/2009
2009-12637	14C Waste & Fraud - Workers Comp Issue	14C12637	07/08/2009
2009-12715	08H Discrim & Harass - Reprisal Action	08H12715	07/15/2009
2008-11669	13E Cntrct Miscndct - - Miscellaneous	13E11669	07/17/2009
2008-11797	29D Referral of Concerns:TVA Management	29D11797	07/17/2009
2009-12549	20Z Special Projects	20Z12549	07/17/2009
2008-11816	20Z Special Projects	20Z11816	07/20/2009

<u>MatterID</u>	<u>Classification</u>	<u>Case File</u>	<u>Closed Date</u>
2008-11508	20Z Special Projects	20Z11508	07/21/2009
2009-12385	14C Waste & Fraud - Workers Comp Issue	14C12385	07/21/2009
2009-12308	13E Cntrct Miscndct - - Miscellaneous	13E12308	07/22/2009
2009-12419	03B Misuse/Abuse Govt Prop - Computers	03B12419	07/22/2009
2009-12544	20Z Special Projects	20Z12544	07/22/2009
2008-12280	13E Cntrct Miscndct - - Miscellaneous	13E12280	07/23/2009
2009-12339	13E Cntrct Miscndct - - Miscellaneous	13E12339	07/23/2009
2008-12153	13E Cntrct Miscndct - - Miscellaneous	13E12153	07/27/2009
2009-12348	11A Theft - Govt Property	11A12348	07/27/2009
2009-12504	16B Employee Suitability - Background	16B00156	07/30/2009
2009-12647	29D Referral of Concerns:TVA Management	29D12647	07/30/2009
2008-11871	16B Employee Suitability - Background	16B11871	07/31/2009
2009-12404	14C Waste & Fraud - Workers Comp Issue	14C12404	07/31/2009
2009-12585	13E Cntrct Miscndct - - Miscellaneous	13E12585	07/31/2009
2009-12760	29D Referral of Concerns:TVA Management	29D12760	07/31/2009
2009-12648	17A Public Concerns - Citizen Concerns	17A12648	08/03/2009
2006-8005	20Z Special Projects	20Z00276	08/04/2009
2008-12167	16B Employee Suitability - Background	16B12167	08/05/2009
2009-12662	11A Theft - Govt Property	11A12662	08/06/2009
2009-12776	05B Substance Abuse - Drugs	05B12776	08/10/2009
2009-12373	20Z Special Projects	20Z12373	08/18/2009
2008-12101	29D Referral of Concerns:TVA Management	29D12101	08/24/2009
2008-12278	04C Vehicle Ops - Unauthorized Use	04C12278	08/24/2009
2008-12104	11A Theft - Govt Property	11A12104	08/25/2009
2009-12671	18Y Congressional Concerns	18Y12671	08/25/2009
2009-12701	18Y Congressional Concerns	18Y12701	08/25/2009
2009-12752	23A Environmental Matters - Water	23A12752	08/25/2009
2008-11975	29D Referral of Concerns:TVA Management	29D11975	08/26/2009
2008-12140	11A Theft - Govt Property	11A12140	08/26/2009
2009-12346	12E False Records: Miscellaneous	12E12346	08/26/2009
2009-12369	16B Employee Suitability - Background	16B12369	08/26/2009
2009-12497	16B Employee Suitability - Background	16B00291	08/26/2009
2008-12118	01H Employee Misconduct - Miscellaneous	01H12118	08/27/2009
2009-12351	01H Employee Misconduct - Miscellaneous	01H12351	08/27/2009
2007-11468	29D Referral of Concerns:TVA Management	29D11468	08/27/2009
2009-12347	12E False Records: Miscellaneous	12E12347	08/27/2009
2009-12345	12E False Records: Miscellaneous	12E12345	08/31/2009
2008-11814	23A Environmental Matters - Water	23A11814	09/02/2009
2008-11957	13E Cntrct Miscndct - - Miscellaneous	13E11957	09/02/2009
2008-12155	12C False Records: Travel	12C12155	09/02/2009
2009-12538	16B Employee Suitability - Background	16B12538	09/02/2009
2009-12688	12C False Records: Travel	12C12688	09/02/2009
2008-11616	29A Referral of Concerns:Ombudsman-Int.	29A11616	09/03/2009
2008-11728	29D Referral of Concerns:TVA Management	29D11728	09/03/2009
2009-12492	14C Waste & Fraud - Workers Comp Issue	14C12492	09/03/2009
2007-11469	29C Referral of Concerns:TVA Police	29C11469	09/04/2009
2008-11653	29A Referral of Concerns:Ombudsman-Int.	29A11653	09/04/2009
2008-11885	29B Referral of Concerns:Ombudsman-Ext.	29B11885	09/04/2009
2008-11931	29B Referral of Concerns:Ombudsman-Ext.	29B11931	09/04/2009
2008-11932	29B Referral of Concerns:Ombudsman-Ext.	29B11932	09/04/2009
2008-11972	29B Referral of Concerns:Ombudsman-Ext.	29B11972	09/04/2009
2008-11976	29C Referral of Concerns:TVA Police	29C11976	09/04/2009
2008-11992	29A Referral of Concerns:Ombudsman-Int.	29A11992	09/04/2009
2007-11310	26D Data Mining - Professional Services	26D11310	09/08/2009
2008-11649	12C False Records: Travel	12C11649	09/08/2009
2008-11987	29A Referral of Concerns:Ombudsman-Int.	29A11987	09/08/2009

<u>MatterID</u>	<u>Classification</u>	<u>Case File</u>	<u>Closed Date</u>
2008-11989	29B Referral of Concerns:Ombudsman-Ext.	29B11989	09/08/2009
2008-12052	29A Referral of Concerns:Ombudsman-Int.	29A12052	09/08/2009
2008-12123	29B Referral of Concerns:Ombudsman-Ext.	29B12123	09/08/2009
2008-12125	29B Referral of Concerns:Ombudsman-Ext.	29B12125	09/08/2009
2008-12163	29B Referral of Concerns:Ombudsman-Ext.	29B12163	09/08/2009
2008-12269	29A Referral of Concerns:Ombudsman-Int.	29A12269	09/08/2009
2009-12295	29A Referral of Concerns:Ombudsman-Int.	29A12295	09/08/2009
2009-12315	23B Environmental Matters - Land	23B12315	09/08/2009
2009-12375	12E False Records: Miscellaneous	12E12375	09/08/2009
2009-12774	29D Referral of Concerns:TVA Management	29D12774	09/08/2009
2009-12600	01H Employee Misconduct - Miscellaneous	01H12600	09/09/2009
2009-12656	01H Employee Misconduct - Miscellaneous	01H12656	09/09/2009
2009-12553	20Z Special Projects	20Z12553	09/10/2009
2007-11354	13B Cntrct Miscndct - - Kickbcks/Brbry	13B00041	09/11/2009
2008-11857	20Z Special Projects	20Z11857	09/14/2009
2008-12156	13E Cntrct Miscndct - - Miscellaneous	13E12156	09/14/2009
2009-12709	12C False Records: Travel	12C12709	09/14/2009
2008-11833	29B Referral of Concerns:Ombudsman-Ext.	29B11833	09/15/2009
2008-12267	29B Referral of Concerns:Ombudsman-Ext.	29B12267	09/15/2009
2008-12276	18Y Congressional Concerns	18Y12276	09/15/2009
2009-12320	29D Referral of Concerns:TVA Management	29D12320	09/15/2009
2009-12672	14C Waste & Fraud - Workers Comp Issue	14C12672	09/15/2009
2009-12708	12C False Records: Travel	12C12708	09/15/2009
2009-12782	29D Referral of Concerns:TVA Management	29D12782	09/15/2009
2009-12804	13E Cntrct Miscndct - - Miscellaneous	13E12804	09/15/2009
2009-12815	29B Referral of Concerns:Ombudsman-Ext.	29B12815	09/15/2009
2009-12559	01H Employee Misconduct - Miscellaneous	01H12559	09/17/2009
2008-11823	13E Cntrct Miscndct - - Miscellaneous	13E11823	09/17/2009
2008-12048	13E Cntrct Miscndct - - Miscellaneous	13E12048	09/17/2009
2009-12377	08B DDiscrim & Harass - Discrim - Race	08B12377	09/17/2009
2009-12535	15D General Criminal Activities - Other	15D12535	09/17/2009
2009-12775	29D Referral of Concerns:TVA Management	29D12775	09/18/2009
2009-12787	29B Referral of Concerns:Ombudsman-Ext.	29B12787	09/19/2009
2008-12144	29A Referral of Concerns:Ombudsman-Int.	29A12144	09/20/2009
2009-12390	01H Employee Misconduct - Miscellaneous	01H12390	09/21/2009
2009-12661	01H Employee Misconduct - Miscellaneous	01H12661	09/21/2009
2008-12087	29D Referral of Concerns:TVA Management	29D12087	09/21/2009
2009-12681	14C Waste & Fraud - Workers Comp Issue	14C12681	09/21/2009
2009-12724	12E False Records: Miscellaneous	12E12724	09/21/2009
2008-12122	01H Employee Misconduct - Miscellaneous	01H12122	09/22/2009
2009-12386	01H Employee Misconduct - Miscellaneous	01H12386	09/22/2009
2009-12387	01H Employee Misconduct - Miscellaneous	01H12387	09/22/2009
2009-12550	01H Employee Misconduct - Miscellaneous	01H12550	09/22/2009
2008-11602	26X Data Mining - Inv Leads/Referrals	26X11602	09/22/2009
2008-11842	29C Referral of Concerns:TVA Police	29C11842	09/22/2009
2008-12060	29D Referral of Concerns:TVA Management	29D12060	09/22/2009
2009-12364	29B Referral of Concerns:Ombudsman-Ext.	29B12364	09/22/2009
2009-12569	11E Theft - Miscellaneous	11E12569	09/22/2009
2009-12612	14C Waste & Fraud - Workers Comp Issue	14C12612	09/22/2009
2009-12630	11E Theft - Miscellaneous	11E12630	09/22/2009
2009-12691	11E Theft - Miscellaneous	11E12691	09/22/2009
2009-12801	29B Referral of Concerns:Ombudsman-Ext.	29B12801	09/22/2009
2009-12371	13E Cntrct Miscndct - - Miscellaneous	13E12371	09/23/2009
2008-11980	29D Referral of Concerns:TVA Management	29D11980	09/24/2009
2006-8436	06K Personnel - Workers Comp Disputes	06K00030	09/25/2009
2008-11947	12D False Records: Benefit Plans	12D11947	09/25/2009

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2009-12676	12C False Records: Travel	12C12676	09/25/2009
2008-11603	26X Data Mining - Inv Leads/Referrals	26X11603	09/26/2009
2009-12403	29A Referral of Concerns:Ombudsman-Int.	29A12403	09/26/2009
2009-12484	29B Referral of Concerns:Ombudsman-Ext.	29B12484	09/26/2009
2009-12868	29D Referral of Concerns:TVA Management	29D12868	09/26/2009
2009-12494	29A Referral of Concerns:Ombudsman-Int.	29A12494	09/27/2009
2009-12693	29D Referral of Concerns:TVA Management	29D12693	09/27/2009
2007-10934	12E False Records: Miscellaneous	12E00104	09/28/2009
2008-11665	08B DDiscrim & Harass - Discrim - Race	08B11665	09/28/2009
2008-11672	09C Safety - Miscellaneous	09C11672	09/28/2009
2009-12465	03B Misuse/Abuse Govt Prop - Computers	03B12465	09/28/2009
2009-12479	14C Waste & Fraud - Workers Comp Issue	14C12479	09/28/2009
2009-12531	29C Referral of Concerns:TVA Police	29C12531	09/28/2009
2007-11372	20Z Special Projects	20Z00319	09/29/2009
2008-11562	26X Data Mining - Inv Leads/Referrals	26X11562	09/29/2009
2008-11907	26X Data Mining - Inv Leads/Referrals	26X11907	09/29/2009
2008-11908	26X Data Mining - Inv Leads/Referrals	26X11908	09/29/2009
2008-12100	13E Cntrct Miscndct - - Miscellaneous	13E12100	09/29/2009
2009-12314	23A Environmental Matters - Water	23A12314	09/29/2009
2009-12319	26A Data Mining - Credit Cards	26A12319	09/29/2009
2009-12475	16B Employee Suitability - Background	16B12475	09/29/2009
2009-12592	24A Destruction Of Government Property	24A12592	09/29/2009
2009-12664	14D Waste & Fraud - Other	14D12664	09/29/2009
2009-12808	16B Employee Suitability - Background	16B00248	09/29/2009
2008-11719	26X Data Mining - Inv Leads/Referrals	26X11719	09/30/2009
2008-11720	26X Data Mining - Inv Leads/Referrals	26X11720	09/30/2009
2008-11737	26X Data Mining - Inv Leads/Referrals	26X11737	09/30/2009
2008-11860	20Z Special Projects	20Z11860	09/30/2009
2008-11969	20Z Special Projects	20Z11969	09/30/2009
2009-12303	13E Cntrct Miscndct - - Miscellaneous	13E12303	09/30/2009
2009-12312	26X Data Mining - Inv Leads/Referrals	26X12312	09/30/2009
2009-12453	16B Employee Suitability - Background	16B12453	09/30/2009
2009-12541	29D Referral of Concerns:TVA Management	29D12541	09/30/2009
2009-12556	16B Employee Suitability - Background	16B11676	09/30/2009
2009-12615	29D Referral of Concerns:TVA Management	29D12615	09/30/2009
2009-12624	29D Referral of Concerns:TVA Management	29D12624	09/30/2009
2009-12645	14C Waste & Fraud - Workers Comp Issue	14C12645	09/30/2009
2009-12675	16B Employee Suitability - Background	16B00240	09/30/2009
2009-12753	14C Waste & Fraud - Workers Comp Issue	14C12753	09/30/2009
2009-12605	29D Referral of Concerns:TVA Management	29D12605	10/01/2009
2009-12812	29A Referral of Concerns:Ombudsman-Int.	29A12812	10/01/2009
2009-12814	29D Referral of Concerns:TVA Management	29D12814	10/01/2009
2009-12362	29A Referral of Concerns:Ombudsman-Int.	29A12362	10/04/2009
2009-12794	29C Referral of Concerns:TVA Police	29C12794	10/04/2009
2009-12849	29C Referral of Concerns:TVA Police	29C12849	10/04/2009
2009-12850	29D Referral of Concerns:TVA Management	29D12850	10/04/2009
2009-12862	29D Referral of Concerns:TVA Management	29D12862	10/04/2009
2009-12863	29D Referral of Concerns:TVA Management	29D12863	10/04/2009
2009-12321	29A Referral of Concerns:Ombudsman-Int.	29A12321	10/16/2009
2009-12751	29B Referral of Concerns:Ombudsman-Ext.	29B12751	10/16/2009
2009-12857	29A Referral of Concerns:Ombudsman-Int.	29A12857	10/16/2009
2008-12270	29A Referral of Concerns:Ombudsman-Int.	29A12270	10/17/2009
2009-12826	01D Emp Miscdt: Conflict of Interest	01D12826	10/18/2009
2009-12341	29D Referral of Concerns:TVA Management	29D12341	10/18/2009
2009-12392	29B Referral of Concerns:Ombudsman-Ext.	29B12392	10/18/2009
2009-12530	29B Referral of Concerns:Ombudsman-Ext.	29B12530	10/18/2009

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2009-12797	29B Referral of Concerns:Ombudsman-Ext.	29B12797	10/18/2009
2009-12562	29B Referral of Concerns:Ombudsman-Ext.	29B12562	10/19/2009
2009-12568	29A Referral of Concerns:Ombudsman-Int.	29A12568	10/19/2009
2009-12613	29A Referral of Concerns:Ombudsman-Int.	29A12613	10/19/2009
2009-12614	29A Referral of Concerns:Ombudsman-Int.	29A12614	10/19/2009
2009-12616	29A Referral of Concerns:Ombudsman-Int.	29A12616	10/19/2009
2009-12617	29A Referral of Concerns:Ombudsman-Int.	29A12617	10/19/2009
2009-12649	29B Referral of Concerns:Ombudsman-Ext.	29B12649	10/19/2009
2009-12700	29B Referral of Concerns:Ombudsman-Ext.	29B12700	10/19/2009
2009-12729	29A Referral of Concerns:Ombudsman-Int.	29A12729	10/19/2009
2009-12730	29B Referral of Concerns:Ombudsman-Ext.	29B12730	10/19/2009
2009-12735	29A Referral of Concerns:Ombudsman-Int.	29A12735	10/19/2009
2009-12737	29A Referral of Concerns:Ombudsman-Int.	29A12737	10/19/2009
2009-12833	29A Referral of Concerns:Ombudsman-Int.	29A12833	10/19/2009
2009-12412	29B Referral of Concerns:Ombudsman-Ext.	29B12412	10/22/2009
2009-12482	14D Waste & Fraud - Other	14D12482	10/22/2009
2009-12485	29B Referral of Concerns:Ombudsman-Ext.	29B12485	10/22/2009
2009-12813	29A Referral of Concerns:Ombudsman-Int.	29A12813	10/22/2009
2009-12899	31A Protocol Undue Influence	31A12899	10/24/2009
2009-12891	15D General Criminal Activities - Other	15D12891	10/27/2009
2009-12881	16B Employee Suitability - Background	16B00357	10/28/2009
2009-12809	12E False Records: Miscellaneous	12E12809	10/29/2009
2009-12864	11D Theft - Services	11D12864	10/29/2009
2006-8156	23A Environmental Matters - Water	23A00057	10/30/2009
2009-12802	20Z Special Projects	20Z12802	10/30/2009
2009-12827	13E Cntrct Miscndct - - Miscellaneous	13E12827	11/01/2009
2009-12867	29D Referral of Concerns:TVA Management	29D12867	11/02/2009
2009-12936	29C Referral of Concerns:TVA Police	29C12936	11/02/2009
2009-12940	29B Referral of Concerns:Ombudsman-Ext.	29B12940	11/02/2009
2008-12147	20Z Special Projects	20Z12147	11/03/2009
2009-12469	12E False Records: Miscellaneous	12E12469	11/03/2009
2009-12796	29D Referral of Concerns:TVA Management	29D12796	11/03/2009
2009-12865	14C Waste & Fraud - Workers Comp Issue	14C12865	11/03/2009
2009-12396	29B Referral of Concerns:Ombudsman-Ext.	29B12396	11/05/2009
2009-12768	12D False Records: Benefit Plans	12D12768	11/05/2009
2009-12949	29D Referral of Concerns:TVA Management	29D12949	11/05/2009
2009-12892	29D Referral of Concerns:TVA Management	29D12892	11/09/2009
2009-12921	29D Referral of Concerns:TVA Management	29D12921	11/09/2009
2008-12090	14D Waste & Fraud - Other	14D12090	11/12/2009
2007-11371	20Z Special Projects	20Z00318	11/16/2009
2008-11781	20Z Special Projects	20Z11781	11/18/2009
2008-11927	23A Environmental Matters - Water	23A11927	11/18/2009
2008-11945	12D False Records: Benefit Plans	12D11945	11/18/2009
2009-12638	14C Waste & Fraud - Workers Comp Issue	14C12638	11/18/2009
2009-12628	01H Employee Misconduct - Miscellaneous	01H12628	11/19/2009
2008-11787	06K Personnel - Workers Comp Disputes	06K11787	11/19/2009
2008-11788	06K Personnel - Workers Comp Disputes	06K11788	11/19/2009
2009-12635	12E False Records: Miscellaneous	12E12635	11/19/2009
2009-12739	11A Theft - Govt Property	11A12739	11/19/2009
2009-12930	29D Referral of Concerns:TVA Management	29D12930	11/19/2009
2009-12931	29D Referral of Concerns:TVA Management	29D12931	11/21/2009
2009-12400	29D Referral of Concerns:TVA Management	29D12400	11/28/2009
2009-12658	29D Referral of Concerns:TVA Management	29D12658	11/28/2009
2009-12973	29D Referral of Concerns:TVA Management	29D12973	11/28/2009
2007-11334	01F Emp Miscdt: Unauth Gifts_Gratuities	01F00044	11/30/2009
2009-12795	29A Referral of Concerns:Ombudsman-Int.	29A12795	12/01/2009

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2009-12825	29D Referral of Concerns:TVA Management	29D12825	12/01/2009
2009-12880	14D Waste & Fraud - Other	14D12880	12/01/2009
2009-12934	29D Referral of Concerns:TVA Management	29D12934	12/01/2009
2009-12935	29D Referral of Concerns:TVA Management	29D12935	12/01/2009
2009-12980	29A Referral of Concerns:Ombudsman-Int.	29A12980	12/01/2009
2009-12937	08G Discrim & Harass - Harass - Other	08G12937	12/02/2009
2009-12967	16B Employee Suitability - Background	16B12967	12/02/2009
2008-11981	15B Gen Crim Acts - Narcotics Traffick	15B11981	12/03/2009
2009-12567	14A Waste & Fraud - Waste/Ineff Issue	14A12567	12/04/2009
2009-12754	20Z Special Projects	20Z12754	12/07/2009
2009-12947	29D Referral of Concerns:TVA Management	29D12947	12/08/2009
2009-12526	29D Referral of Concerns:TVA Management	29D12526	12/09/2009
2009-12904	14C Waste & Fraud - Workers Comp Issue	14C12904	12/10/2009
2009-12952	29B Referral of Concerns:Ombudsman-Ext.	29B12952	12/10/2009
2009-12997	29B Referral of Concerns:Ombudsman-Ext.	29B12997	12/10/2009
2008-12113	13E Cntrct Miscndct - - Miscellaneous	13E12113	12/18/2009
2009-12363	29D Referral of Concerns:TVA Management	29D12363	12/18/2009
2009-12736	02F Emp Concerns Prog: Nuclear QA Rec	02F12736	12/19/2009
2009-12334	29A Referral of Concerns:Ombudsman-Int.	29A12334	12/21/2009
2009-12493	06C Personnel - Pay/Benefit Disputes	06C12493	12/21/2009
2009-12740	12C False Records: Travel	12C12740	12/21/2009
2009-12741	12C False Records: Travel	12C12741	12/21/2009
2009-12803	29D Referral of Concerns:TVA Management	29D12803	12/22/2009
2009-13005	29A Referral of Concerns:Ombudsman-Int.	29D13005	12/22/2009
2009-12895	12C False Records: Travel	12C12895	12/28/2009
2009-12897	12C False Records: Travel	12C12897	12/28/2009
2009-12805	11A Theft - Govt Property	11A12805	01/04/2010
2009-12540	06G Personnel Matters - Veterans Issues	06G12540	01/07/2010
2009-12374	11A Theft - Govt Property	11A12374	01/11/2010
2009-12976	12B False Records: Employ. Records	12B12976	01/11/2010
2009-12325	29D Referral of Concerns:TVA Management	29D12325	01/14/2010
2009-12971	15D General Criminal Activities - Other	15D12971	01/14/2010
2008-12279	13E Cntrct Miscndct - - Miscellaneous	13E12279	01/15/2010
2009-13003	05A Substance Abuse - Alcohol	05A13003	01/15/2010
2009-12495	01K Employee Misconduct:Ethics	01K12495	01/19/2010
2008-11905	01H Employee Misconduct - Miscellaneous	01H11905	01/20/2010
2009-12757	14C Waste & Fraud - Workers Comp Issue	14C12757	01/20/2010
2009-12800	29D Referral of Concerns:TVA Management	29D12800	01/20/2010
2009-12836	23A Environmental Matters - Water	23A12836	01/20/2010
2009-12929	29A Referral of Concerns:Ombudsman-Int.	29A12929	01/20/2010
2009-12996	29B Referral of Concerns:Ombudsman-Ext.	29B12996	01/20/2010
2009-13000	29D Referral of Concerns:TVA Management	29D13000	01/20/2010
2009-13009	14D Waste & Fraud - Other	14D13009	01/20/2010
2009-13016	29D Referral of Concerns:TVA Management	29D13016	01/20/2010
2010-13040	29A Referral of Concerns:Ombudsman-Int.	29D13040	01/20/2010
2009-12618	09B Safety - Other Facilities	09B12618	01/21/2010
2009-12828	23A Environmental Matters - Water	23A12828	01/21/2010
2009-12890	07D Terrorism & Sabotage - Other Equip	29B12890	01/21/2010
2009-12956	13E Cntrct Miscndct - - Miscellaneous	13E12956	01/21/2010
2008-12059	29D Referral of Concerns:TVA Management	29D12059	01/22/2010
2009-13017	29A Referral of Concerns:Ombudsman-Int.	29A13017	01/22/2010
2010-13020	29D Referral of Concerns:TVA Management	29D13020	01/22/2010
2009-12463	29D Referral of Concerns:TVA Management	29D12463	01/25/2010
2009-12978	29D Referral of Concerns:TVA Management	29D12978	01/25/2010
2006-8075	20Z Special Projects	20Z00286	01/26/2010
2008-11993	29D Referral of Concerns:TVA Management	29D11993	01/27/2010

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2009-12898	29D Referral of Concerns:TVA Management	29D12898	01/27/2010
2010-13028	29B Referral of Concerns:Ombudsman-Ext.	29B13028	01/27/2010
2009-12902	29A Referral of Concerns:Ombudsman-Int.	29B12902	01/28/2010
2009-12982	08B DDiscrim & Harass - Discrim - Race	08B12982	02/01/2010
2009-12511	08H Discrim & Harass - Reprisal Action	08H12511	02/02/2010
2009-12667	13E Cntrct Miscndct - - Miscellaneous	13E12667	02/02/2010
2009-12719	10B Trades & Labor - Term Complaints	10B12719	02/02/2010
2009-12852	17A Public Concerns - Citizen Concerns	17A12852	02/02/2010
2010-13062	29D Referral of Concerns:TVA Management	29D13062	02/03/2010
2009-12725	03B Misuse/Abuse Govt Prop - Computers	03B12725	02/04/2010
2009-12773	29D Referral of Concerns:TVA Management	29D12773	02/04/2010
2009-12942	09C Safety - Miscellaneous	09C12942	02/04/2010
2009-12970	29D Referral of Concerns:TVA Management	29D12970	02/04/2010
2009-13018	29D Referral of Concerns:TVA Management	29D13018	02/04/2010
2010-13076	29B Referral of Concerns:Ombudsman-Ext.	29B13076	02/04/2010
2009-12987	29D Referral of Concerns:TVA Management	29D12987	02/05/2010
2009-13006	23B Environmental Matters - Land	23B13006	02/05/2010
2009-13019	29D Referral of Concerns:TVA Management	29D13019	02/09/2010
2009-12824	29C Referral of Concerns:TVA Police	29C12824	02/10/2010
2009-12851	29D Referral of Concerns:TVA Management	29D12851	02/10/2010
2009-12856	29D Referral of Concerns:TVA Management	29D12856	02/10/2010
2009-12954	29D Referral of Concerns:TVA Management	29D12954	02/10/2010