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Description of document: List of Nuclear Regulatory Commission (NRC) Inspector General Investigation Cases Closed Between 01/01/2014 and 12/31/2014

Request date: 2015

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Source of document: US Nuclear Regulatory Commission
Mail Stop T-5 F09
Washington, DC 20555-0001
Fax: 301-415-5130
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NRC FORM 464 Part I (OIG) (10-2014)	U.S. NUCLEAR REGULATORY COMMISSION	FOIA/PA 2015-0096	RESPONSE NUMBER 1
		RESPONSE TO FREEDOM OF INFORMATION ACT (FOIA) / PRIVACY ACT (PA) REQUEST	

REQUESTER	DATE JAN 13, 2015
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PART I. -- INFORMATION RELEASED

No additional agency records subject to the request have been located.

Requested records are available through another public distribution program. See Comments section.

GROUP

 Agency records subject to the request that are identified in the specified group are already available in public ADAMS or on microfiche in the NRC Public Document Room.

GROUP

 Agency records subject to the request that are contained in the specified group are being made available in public ADAMS.

GROUP A

 Agency records subject to the request are enclosed.

Records subject to the request that contain information originated by or of interest to another Federal agency have been referred to that agency (see comments section) for a disclosure determination and direct response to you.

We are continuing to process your request.

See Comments.

PART I.A -- FEES

AMOUNT* You will be billed by NRC for the amount listed. None. Minimum fee threshold not met.

\$

0.00

 You will receive a refund for the amount listed. Fees waived.

* See comments for details

PART I.B -- INFORMATION NOT LOCATED OR WITHHELD FROM DISCLOSURE

No agency records subject to the request have been located. For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Certain information in the requested records is being withheld from disclosure pursuant to the exemptions described in and for the reasons stated in Part II.

This determination may be appealed within 30 days by writing to the FOIA/PA Officer, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001. Clearly state on the envelope and in the letter that it is a "FOIA/PA Appeal."

PART I.C COMMENTS (Use attached Comments continuation page if required)

Group A:

Records being released in their entirety (3 Pages)

SIGNATURE - ASSISTANT INSPECTOR GENERAL



Cases Closed Between 01/01/2014 and 12/31/2014

<u>Case #</u>	<u>Case Title</u>	<u>Opened</u>	<u>Closed</u>
C 09 039	NRC Regulatory Oversight of the Pennsylvania Veteran Affairs Medical Center (PVAMC) Brachytherapy Program	07/09/2009	01/09/2014
C 12 008	Proactive Initiative: Violations of Public Trust	11/10/2011	03/07/2014
C 12 016	Possible Violation of Post Employment Restrictions by NRR Employee	01/12/2012	11/21/2014
C 12 019	Alleged Interference by NRC Senior Project Manager in Issuing Region II Inspection Findings	01/26/2012	01/13/2014
C 12 030	Possible Hacking Attempt of NRC.gov Web site By Member of the Public	03/26/2012	05/13/2014
C 12 033	NRC Contractor Misconduct	04/11/2012	10/23/2014
C 12 044	Possible Time and Attendance Abuse	05/16/2012	01/29/2014
C 12 059	NRC Oversight of Decommissioning Activities at the Shallow Land Disposal Area Consistent with USACE MOU	07/03/2012	03/06/2014
C 13 006	NRC RIV Handling of Replacement of Steam Generators at San Onofre Nuclear Generating Station Under the 10 CFR 50.59 Process	10/31/2012	10/02/2014
C 13 009	Abuse of Authority by NRC Management	11/29/2012	01/18/2014
C 13 015	Questionable Need for an NRO VTC Contract	01/04/2013	05/13/2014
C 13 018	Alleged T&A Fraud By NRR Employee	01/23/2013	07/10/2014
C 13 020	Misuse of Government Citibank Travel Credit Card by Region I Employee	02/13/2013	03/10/2014
C 13 021	Misuse of Government Citibank Travel Card by Region II Employee	02/13/2013	03/12/2014
C 13 029	Harassment and Intimidation of a Former Contract Guard by NRC Project Manager	04/12/2013	03/25/2014
C 13 033	Retaliation For Reporting T&A Abuse By NRC Employee	05/09/2013	07/18/2014
C 13 034	Alleged Improper Communication with Contractor	05/10/2013	06/27/2014
C 13 037	Potential Conflict of Interest Transactions by NRC Commissioner Pertaining to NRC Licensee	05/24/2013	06/25/2014
C 13 038	NRC Employees Targeted for Logon Credential Harvesting [CAT I]	06/12/2013	05/12/2014
C 13 041	Alleged Forgery of NRC Document By NRR Employee	06/25/2013	03/13/2014
C 13 045	Possible Release of Internal NRC Documents to the Public by an NRC Employee	07/11/2013	03/07/2014
C 13 047	Inappropriate Transmittal of OIU Information by NRC Manager Official Via Government Computer	08/02/2013	03/07/2014

Cases Closed Between 01/01/2014 and 12/31/2014

<u>Case #</u>	<u>Case Title</u>	<u>Opened</u>	<u>Closed</u>
C 13 049	Harassment of NRC Employee	08/08/2013	02/10/2014
C 13 050	Misuse of Government Property By NRC Office of Administration Employee	08/08/2013	01/07/2014
C 13 053	Misuse of Government Computer to View Sexual Explicit Images	08/28/2013	02/03/2014
C 13 054	Mishandling of PII Information	09/04/2013	01/09/2014
C 13 056	Preselection For NRC Vacancy Announcement B NRO Manager	09/17/2013	04/21/2014
C 13 057	Inappropriate Conduct By NRO Manager	09/18/2013	08/28/2014
C 13 059	Questions Pertaining To Adherence To A Relocation Service Obligation Agreement By Region III NRC Employee	09/27/2013	06/25/2014
C 14 002	Falsification of Performance Appraisal System Summary Rating	10/03/2013	05/29/2014
C 14 003	ALLEGED MISCONDUCT BY THE OFFICE OF INVESTIGATIONS DIRECTOR	10/15/2013	05/23/2014
C 14 004	NRR Managers Provided Inaccurate Information Pertaining to ROP to Commission	10/15/2013	01/13/2014
C 14 005	Questionable Receipt of Federal Express Packages At NRC Headquarters By Contractor Employee	10/29/2013	03/28/2014
C 14 006	Alleged False Statements to NRC Staff Pertaining to Potential Prohibited Personnel Practice	11/01/2013	04/14/2014
C 14 008	Misuse of the Government Travel Credit Card by an NSIR Employee	10/08/2013	03/11/2014
C 14 009	Distribution of Radioactive Material without NRC Materials License	11/05/2013	07/10/2014
C 14 010	Misuse of a Government Travel Credit Card by NRO Employee	11/19/2013	01/29/2014
C 14 013	NRC's Improper Handling of its Contractor's Concerns of the Design of the AP 1000 Shield Building	12/26/2013	03/12/2014
C 14 014	Harassment by Commissioner's Chief of Staff	01/13/2014	05/29/2014
C 14 015	NRC Chairman Violated Ex-Parte Communications During Meeting With Stakeholders Involving Seabrook Nuclear Power Plant	01/27/2014	05/15/2014
C 14 017	Release of Safeguard or Classified Information	01/31/2014	07/10/2014
C 14 020	Time and Attendance Fraud by Office of Nuclear Regulatory Research Employee	03/25/2014	07/18/2014

Cases Closed Between 01/01/2014 and 12/31/2014

<u>Case #</u>	<u>Case Title</u>	<u>Opened</u>	<u>Closed</u>
C 14 021	Task Force Investigation Concerning Criminal Activity of an NRC Employee	03/26/2014	12/08/2014
C 14 024	Misuse of a Government Travel Credit Card by CFO Employee	05/05/2014	12/09/2014
C 14 026	CCU Investigative Assistance to NRC OI RIV	05/22/2014	11/26/2014
C 14 028	Potential Employment Conflict of Interest by NRC Commissioner	06/20/2014	09/15/2014
C 14 030	Alleged Failure to Report Foreign Travel By NRC Employee	07/21/2014	10/23/2014
C 15 002	Theft of Government-Leased Computer Laptop	10/10/2014	11/19/2014