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Description of document: List of Tennessee Valley Authority (TVA) Inspector General (OIG) investigations closed during CY 2013

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From: FOIA
Date: Nov 21, 2014 4:32:38 PM
Subject: TVA response to your 5-26-14 FOIA request

This responds to your FOIA request dated May 26, 2014, for a list of TVA Office of the Inspector General (OIG) investigations closed in 2013. Enclosed is the list you requested.

If you have questions, you may contact me at the address below.

Sincerely,

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

2013 Closed Cases, TVA-OIG Investigations

MatterID	Classification	Case File	Opened Date	Status	Status Date
2013-15242	01A Employee Misconduct: Gambling Betting Lottery	01A15242	06/10/2013	Closed	09/13/2013
2012-14635	01B Emp Miscdt: Time and Leave	01B14635	06/19/2012	Closed	08/05/2013
2013-15008	01B Emp Miscdt: Time and Leave	01B15008	02/19/2013	Closed	04/10/2013
2013-15009	01B Emp Miscdt: Time and Leave	01B15009	02/19/2013	Closed	04/10/2013
2013-15207	01B Emp Miscdt: Time and Leave	01B15207	05/29/2013	Closed	11/12/2013
2013-15281	01B Emp Miscdt: Time and Leave	01B15281	07/15/2013	Closed	11/15/2013
2012-14764	01E Emp Miscdt: Partisan Political Act	01E14764	09/04/2012	Closed	07/08/2013
2012-14770	01H Employee Misconduct - Miscellaneous	01H14770	09/07/2012	Closed	02/26/2013
2013-15073	01H Employee Misconduct - Miscellaneous	01H15073	03/10/2013	Closed	11/27/2013
2013-15276	01H Employee Misconduct - Miscellaneous	01H15276	07/09/2013	Closed	12/18/2013
2012-14528	01K Employee Misconduct:Ethics	01K14528	04/09/2012	Closed	04/02/2013
2011-14108	02A Emp Concerns Prog: Harass/Intim	02A14108	08/09/2011	Closed	01/23/2013
2012-14693	02D Emp Concerns Prog: DOL/Enrgy Reorg	02D14693	07/23/2012	Closed	03/20/2013
2013-15083	03F Misuse Govt Prop - Miscellaneous	03F15083	03/20/2013	Closed	07/01/2013
2012-14815	06A Personnel - Promot/Demot Disputes	06A14815	09/30/2012	Closed	02/11/2013
2012-14545	06D Personnel - Pref Treatmnt/Favoritism	06D14545	04/10/2012	Closed	02/21/2013
2013-15246	06I Personnel Matters-Employment Issues	06I15246	06/06/2013	Closed	08/01/2013
2012-14861	06J Personnel - Working Conditions	06J14861	10/30/2012	Closed	01/25/2013
2013-14945	06M Personnel Matters - Miscellaneous	06M14945	01/08/2013	Closed	02/25/2013
2013-15280	06M Personnel Matters - Miscellaneous	06M15280	07/12/2013	Closed	10/01/2013
2012-14540	08B Discrim & Harass - Discrim - Race	08B14540	04/17/2012	Closed	03/27/2013
2012-14829	09A Safety - Nuc Facility (Non-Nuc Viol)	09A14829	10/09/2012	Closed	10/21/2013
2011-13847	09C Safety - Miscellaneous	09C13847	03/15/2011	Closed	11/26/2013
2009-12604	12C False Records: Travel	12C12604	05/18/2009	Closed	01/24/2013
2012-14943	12C False Records: Travel	12C14943	11/30/2012	Closed	07/29/2013
2013-14974	12C False Records: Travel	12C14974	01/24/2013	Closed	08/29/2013
2012-14730	12D False Records: Benefit Plans	12D14730	08/14/2012	Closed	02/28/2013
2011-13872	12E False Records: Miscellaneous	12E13872	03/29/2011	Closed	04/23/2013
2012-14654	12E False Records: Miscellaneous	12E14654	06/26/2012	Closed	01/23/2013
2012-14740	12E False Records: Miscellaneous	12E14740	08/22/2012	Closed	09/23/2013
2012-14754	12E False Records: Miscellaneous	12E14754	08/27/2012	Closed	09/02/2013
2012-14837	12E False Records: Miscellaneous	12E14837	10/04/2012	Closed	10/25/2013
2012-14872	12E False Records: Miscellaneous	12E14872	11/07/2012	Closed	04/01/2013
2012-14909	12E False Records: Miscellaneous	12E14909	12/09/2012	Closed	01/23/2013
2013-14963	12E False Records: Miscellaneous	12E14963	01/16/2013	Closed	06/24/2013
2013-14964	12E False Records: Miscellaneous	12E14964	01/23/2013	Closed	10/15/2013
2013-14990	12E False Records: Miscellaneous	12E14990	02/01/2013	Closed	04/08/2013
2013-14997	12E False Records: Miscellaneous	12E14997	02/08/2013	Closed	09/30/2013
2013-15010	12E False Records: Miscellaneous	12E15010	02/19/2013	Closed	08/30/2013

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2013-15074	12E False Records: Miscellaneous	12E15074	01/30/2013	Closed	06/06/2013
2013-15167	12E False Records: Miscellaneous	12E15167	04/30/2013	Closed	06/24/2013
2013-15262	12E False Records: Miscellaneous	12E15262	07/01/2013	Closed	11/14/2013
2012-14781	13A Cntrct Miscndct - Imp Bids/Negot	13A14781	09/19/2012	Closed	06/10/2013
2012-14938	13B Cntrct Miscndct - - Kickbcks/Brbry	13B14938	12/31/2012	Closed	04/01/2013
2007-11019	13D Cntrct Miscndct - - Breaches	13E00437	05/03/2007	Closed	09/30/2013
2008-11921	13E Cntrct Miscndct - - Miscellaneous	13E11921	07/09/2008	Closed	04/19/2013
2009-12340	13E Cntrct Miscndct - - Miscellaneous	13E12340	03/18/2009	Closed	08/08/2013
2009-12356	13E Cntrct Miscndct - - Miscellaneous	13E12356	02/06/2009	Closed	02/28/2013
2009-12458	13E Cntrct Miscndct - - Miscellaneous	13E12458	03/11/2009	Closed	07/08/2013
2009-12462	13E Cntrct Miscndct - - Miscellaneous	13E12462	03/12/2009	Closed	02/28/2013
2009-12992	13E Cntrct Miscndct - - Miscellaneous	13E12992	12/03/2009	Closed	01/24/2013
2010-13520	13E Cntrct Miscndct - - Miscellaneous	13E13520	09/09/2010	Closed	02/28/2013
2011-13824	13E Cntrct Miscndct - - Miscellaneous	13E13824	03/05/2011	Closed	08/30/2013
2012-14571	13E Cntrct Miscndct - - Miscellaneous	13E14571	05/07/2012	Closed	09/26/2013
2012-14572	13E Cntrct Miscndct - - Miscellaneous	13E14572	05/07/2012	Closed	09/26/2013
2012-14652	13E Cntrct Miscndct - - Miscellaneous	13E14652	06/29/2012	Closed	06/11/2013
2012-14724	13E Cntrct Miscndct - - Miscellaneous	13E14724	08/30/2012	Closed	02/08/2013
2012-14735	13E Cntrct Miscndct - - Miscellaneous	13E14735	08/15/2012	Closed	04/23/2013
2012-14752	13E Cntrct Miscndct - - Miscellaneous	13E14752	08/28/2012	Closed	01/08/2013
2012-14783	13E Cntrct Miscndct - - Miscellaneous	13E14783	09/07/2012	Closed	07/08/2013
2012-14862	13E Cntrct Miscndct - - Miscellaneous	13E14862	10/31/2012	Closed	10/21/2013
2013-14969	13E Cntrct Miscndct - - Miscellaneous	13E14969	01/07/2013	Closed	06/06/2013
2013-15238	13E Cntrct Miscndct - - Miscellaneous	13E15238	06/13/2013	Closed	11/12/2013
2011-13996	14C Waste & Fraud - Workers Comp Issue	14C13996	05/24/2011	Closed	09/24/2013
2011-14055	14C Waste & Fraud - Workers Comp Issue	14C14055	07/05/2011	Closed	04/23/2013
2012-14751	14C Waste & Fraud - Workers Comp Issue	14C14751	08/27/2012	Closed	02/08/2013
2012-14797	14C Waste & Fraud - Workers Comp Issue	14C14797	09/05/2012	Closed	03/15/2013
2012-14849	14C Waste & Fraud - Workers Comp Issue	14C14849	10/23/2012	Closed	09/10/2013
2013-14949	14C Waste & Fraud - Workers Comp Issue	14C14949	01/10/2013	Closed	03/14/2013
2013-15136	14C Waste & Fraud - Workers Comp Issue	14C15136	04/23/2013	Closed	09/12/2013
2012-14746	14D Waste & Fraud - Other	14D14746	08/23/2012	Closed	01/25/2013
2013-14996	14D Waste & Fraud - Other	14D14996	02/08/2013	Closed	06/27/2013
2013-15065	16C Employ Suitability - Miscellaneous	16C15065	03/11/2013	Closed	07/10/2013
2012-14875	17A Public Concerns - Citizen Concerns	17A14875	11/08/2012	Closed	05/08/2013
2013-15138	17A Public Concerns - Citizen Concerns	17A15138	04/23/2013	Closed	08/12/2013
2013-15225	20Z Special Projects	20Z15225	05/15/2013	Closed	10/29/2013
2010-13681	23A Environmental Matters - Water	23A13681	01/13/2011	Closed	08/27/2013
2011-14119	23A Environmental Matters - Water	23A14119	08/16/2011	Closed	07/08/2013

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2011-14165	23A Environmental Matters - Water	23A14165	09/12/2011	Closed	06/24/2013
2012-14489	23A Environmental Matters - Water	23A14489	03/12/2012	Closed	06/10/2013
2012-14726	23A Environmental Matters - Water	23A14726	08/03/2012	Closed	06/10/2013
2012-14727	23A Environmental Matters - Water	23A14727	07/25/2012	Closed	06/10/2013
2013-14960	25B Comp Crimes - Intrusion_Hacking	25B14960	01/14/2013	Closed	03/12/2013
2012-14941	25D Comp Crimes - Internet Fraud/Abuse	25D14941	12/11/2012	Closed	08/06/2013
2013-14994	25D Comp Crimes - Internet Fraud/Abuse	25D14994	02/07/2013	Closed	10/01/2013
2013-15027	25D Comp Crimes - Internet Fraud/Abuse	25D15027	02/28/2013	Closed	04/18/2013
2013-15479	25D Comp Crimes - Internet Fraud/Abuse	25D15479	12/10/2013	Closed	12/17/2013
2013-15081	32A Culture Issues	32A15081	03/22/2013	Closed	11/18/2013