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Description of document: **List of Tennessee Valley Authority (TVA) Office of the Inspector General (OIG) investigations closed 01-January-2007 – December, 2008**

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Title of document Tennessee Valley Authority (TVA) Inspector General Investigative Case Log

Date/date range of document: 05-October-2006 – 16-December-2008

Source of document: TVA FOIA Officer  
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From: "Smith, Julia Denise" <dsmith@tva.gov>  
Date: Tue, 06 Jan 2009 12:52:35 -0500  
Conversation: TVA Response to your Oct 26 letter  
Subject: TVA Response to your Oct 26 letter

This responds to your letter dated October 26, 2008, to the TVA Inspector General (OIG) requesting information under the Freedom of Information Act (FOIA) 5 U.S.C. § 552 (2000 & Supp. V 2005). You requested a printout of all OIG closed investigations beginning either January 1, 2007 or October 1, 2006 to the present.

Enclosed is a list of TVA closed investigations from October 1, 2006 to the present.

If you have any questions about the enclosed list, please let me know.

Sincerely,

Denise Smith  
FOIA Officer  
Tennessee Valley Authority  
400 W. Summit Hill Drive (WT 7D)  
Knoxville, TN 37902-1499  
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## Tennessee Valley Authority (TVA) Inspector General Investigative Case Log

Investigation Classification	Case File	Closed Date	Matter ID
06I Personnel Matters - Employee Issues	06I00048	10/05/06	2006-8400
13E Cntrct Miscndct - - Miscellaneous	13E00395	11/01/06	2006-8220
12E False Records: Miscellaneous	12E00093	11/07/06	2006-7963
13E Cntrct Miscndct - - Miscellaneous	13E00365	11/07/06	2006-8018
04C Vehicle Ops - Unauthorized Use	04C00120	11/08/06	2006-8415
13E Cntrct Miscndct - - Miscellaneous	13E00383	11/13/06	2006-8136
20Z Special Projects	20Z00279	11/13/06	2006-8021
16B Employee Suitability - Background	16B00047	11/16/06	2006-8413
04C Vehicle Ops - Unauthorized Use	04C00119	11/21/06	2006-8401
01H Employee Misconduct - Miscellaneous	01H00109	11/30/06	2006-8378
01H Employee Misconduct - Miscellaneous	01H00132	12/05/06	2006-8457
13E Cntrct Miscndct - - Miscellaneous	13E00406	12/11/06	2006-8259
03B Misuse/Abuse Govt Prop - Computers	03B00072	12/19/06	2006-8428
06L Personnel Matters - Nepotism	06L00045	12/20/06	2006-8472
02A Emp Concerns Prog: Harass/Intim	02A00390	01/02/07	2006-8390
01B Emp Miscdt: Time and Leave	01B00131	01/03/07	2006-8450
15D General Criminal Activities - Other	15D00034	01/11/07	2006-8382
16B Employee Suitability - Background	16B00418	01/11/07	2006-8476
01A Emp Miscdt: Gambling-Betting-Lottery	01A00018	01/17/07	2006-8463
01H Employee Misconduct - Miscellaneous	01H00133	01/23/07	2006-8458
03F Misuse Govt Prop - Miscellaneous	03F00072	01/23/07	2006-8473
12E False Records: Miscellaneous	12E00101	01/23/07	2006-8453
13E Cntrct Miscndct - - Miscellaneous	13E00334	01/23/07	2006-8031
01H Employee Misconduct - Miscellaneous	01H00131	01/24/07	2006-8454
16B Employee Suitability - Background	16B00406	01/24/07	2006-8360
16B Employee Suitability - Background	16B00411	01/24/07	2006-8370
11A Theft - Govt Property	11A00347	01/26/07	2006-8336
20Z Special Projects	20Z00292	01/26/07	2006-8141
23A Environmental Matters - Water	23A00048	01/29/07	2006-7504
14D Waste & Fraud - Other	14D00154	01/31/07	2006-8410
08G Discrim & Harass - Harass - Other	08G00099	02/05/07	2006-8447
01B Emp Miscdt: Time and Leave	01B00130	02/06/07	2006-8411
20Z Special Projects	20Z00310	02/06/07	2007-8481
13E Cntrct Miscndct - - Miscellaneous	13E00415	02/07/07	2006-8397
13E Cntrct Miscndct - - Miscellaneous	13E00425	02/08/07	2006-8474
27A Fraud Risk Assessment	27A00016	02/09/07	2006-8386
06M Personnel Matters - Miscellaneous	06M00082	02/13/07	2007-10847
01B Emp Miscdt: Time and Leave	01B00133	02/21/07	2006-10851
25C Comp Crimes - Malicious Cd/Viruses	25C00013	02/21/07	2006-8464
14C Waste & Fraud - Workers Comp Issue	14C00599	02/22/07	2006-8226
01D Emp Miscdt: Conflict of Interest	01D00061	02/28/07	2006-8355
12D False Records: Benefit Plans	12D00176	02/28/07	2006-8471
14C Waste & Fraud - Workers Comp Issue	14C00606	03/06/07	2006-8164
01B Emp Miscdt: Time and Leave	01B00135	03/09/07	2007-10916
14C Waste & Fraud - Workers Comp Issue	14C00618	03/14/07	2006-8316
13E Cntrct Miscndct - - Miscellaneous	13E00430	03/19/07	2007-10924
13E Cntrct Miscndct - - Miscellaneous	13E00418	03/26/07	2006-8407
16B Employee Suitability - Background	16B00319	03/27/07	2007-10958
14C Waste & Fraud - Workers Comp Issue	14C00617	03/28/07	2006-8315
11A Theft - Govt Property	11A00349	03/30/07	2006-8460
20Z Special Projects	20Z00309	03/30/07	2006-8446
14C Waste & Fraud - Workers Comp Issue	14C00614	04/02/07	2006-8312

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
14C Waste & Fraud - Workers Comp Issue	14C00615	04/02/07	2006-8313
23A Environmental Matters - Water	23A00063	04/12/07	2006-8363
12C False Records: Travel	12C00414	04/17/07	2007-10948
13E Cntrct Miscndct - - Miscellaneous	13E00419	04/17/07	2006-8425
14D Waste & Fraud - Other	14D00157	04/17/07	2007-10953
16B Employee Suitability - Background	16B00410	04/17/07	2006-8369
16B Employee Suitability - Background	16B00415	04/17/07	2006-8427
16B Employee Suitability - Background	16B00409	04/18/07	2007-10992
12D False Records: Benefit Plans	12D00175	04/20/07	2006-8470
03F Misusee Govt Prop - Miscellaneous	03F00074	04/25/07	2007-10860
13E Cntrct Miscndct - - Miscellaneous	13E00426	04/26/07	2006-8478
23A Environmental Matters - Water	23A00062	04/26/07	2006-8303
06L Personnel Matters - Nepotism	06L00046	04/30/07	2007-10927
01H Employee Misconduct - Miscellaneous	01H00130	05/01/07	2006-8406
13E Cntrct Miscndct - - Miscellaneous	13E00424	05/01/07	2006-8462
27A Fraud Risk Assessment	27A00014	05/01/07	2006-8385
14C Waste & Fraud - Workers Comp Issue	14C00581	05/02/07	2006-7447
20Z Special Projects	20Z00305	05/02/07	2006-8438
16B Employee Suitability - Background	16B00421	05/03/07	2007-11010
20Z Special Projects	20Z00306	05/04/07	2006-8440
16B Employee Suitability - Background	16B00058	05/11/07	2006-8477
16B Employee Suitability - Background	16B00397	05/11/07	2006-8297
13E Cntrct Miscndct - - Miscellaneous	13E00428	05/15/07	2007-10852
13E Cntrct Miscndct - - Miscellaneous	13E00409	05/16/07	2006-8389
14A Waste & Fraud - Waste/Ineff Issue	14A00176	05/16/07	2007-10854
12E False Records: Miscellaneous	12E00103	05/24/07	2007-10848
13E Cntrct Miscndct - - Miscellaneous	13E00439	05/24/07	2007-11029
14C Waste & Fraud - Workers Comp Issue	14C00624	05/24/07	2006-8433
14C Waste & Fraud - Workers Comp Issue	14C00625	05/25/07	2006-8434
14C Waste & Fraud - Workers Comp Issue	14C00626	05/25/07	2006-8435
20Z Special Projects	20Z00302	06/01/07	2006-8366
14A Waste & Fraud - Waste/Ineff Issue	14A00177	06/05/07	2007-10928
16B Employee Suitability - Background	16B00413	06/05/07	2006-8381
03F Misusee Govt Prop - Miscellaneous	03F00073	06/06/07	2007-10855
01D Emp Miscdt: Conflict of Interest	01D00062	06/12/07	2007-11000
13E Cntrct Miscndct - - Miscellaneous	13E00434	06/12/07	2007-10999
16B Employee Suitability - Background	16B00419	06/12/07	2007-8484
13E Cntrct Miscndct - - Miscellaneous	13E00427	06/15/07	2007-10846
01H Employee Misconduct - Miscellaneous	01H00136	06/19/07	2007-11076
20Z Special Projects	20Z00146	06/19/07	2006-6541
26A Data Mining - Credit Cards	26A00003	06/19/07	2006-8077
26A Data Mining - Credit Cards	26A00005	06/19/07	2006-8094
26A Data Mining - Credit Cards	26A00007	06/19/07	2004-11051
26A Data Mining - Credit Cards	26A00008	06/19/07	2006-8137
26B Data Mining - Fuels and Bulk items	26B00001	06/19/07	2006-8148
26B Data Mining - Fuels and Bulk items	26B00002	06/19/07	2006-8189
26C Data Mining - Material and Supplies	26C00001	06/19/07	2006-8093
26C Data Mining - Material and Supplies	26C00002	06/19/07	2006-8101
26C Data Mining - Material and Supplies	26C00004	06/19/07	2006-8187
26C Data Mining - Material and Supplies	26C00005	06/19/07	2006-8216
26D Data Mining - Professional Services	26D00001	06/19/07	2006-8114
26D Data Mining - Professional Services	26D00002	06/19/07	2006-8465
26D Data Mining - Professional Services	26D00004	06/19/07	2006-8469
26E Data Mining - FinancialAnalysis	26E00001	06/19/07	2006-8188

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
26E Data Mining - FinancialAnalysis	26E00002	06/19/07	2006-8468
16B Employee Suitability - Background	16B00402	06/25/07	2006-8351
16B Employee Suitability - Background	16B00420	06/27/07	2007-8483
02B Emp Concerns Prog: Misconduct	02B00238	06/28/07	2006-8456
12E False Records: Miscellaneous	12E00105	06/28/07	2007-10976
13E Cntrct Miscndct - - Miscellaneous	13E00416	06/28/07	2006-8402
14C Waste & Fraud - Workers Comp Issue	14C00158	07/02/07	2006-8409
16B Employee Suitability - Background	16B00086	07/02/07	2006-8414
16B Employee Suitability - Background	16B00133	07/02/07	2006-8422
16B Employee Suitability - Background	16B00403	07/11/07	2006-8403
01B Emp Miscdt: Time and Leave	01B00137	07/18/07	2007-11104
16B Employee Suitability - Background	16B00050	07/27/07	2007-11154
16B Employee Suitability - Background	16B00135	07/27/07	2006-8419
13E Cntrct Miscndct - - Miscellaneous	13E00429	07/30/07	2007-10867
01H Employee Misconduct - Miscellaneous	01H00135	07/31/07	2007-11066
13E Cntrct Miscndct - - Miscellaneous	13E00432	08/02/07	2007-10972
27A Fraud Risk Assessment	27A00018	08/02/07	2006-8448
08F Discrim & Harass - Harass - Sexual	08F00059	08/06/07	2007-10853
14C Waste & Fraud - Workers Comp Issue	14C00627	08/07/07	2007-10952
16B Employee Suitability - Background	16B00017	08/07/07	2006-8420
16B Employee Suitability - Background	16B00197	08/07/07	2007-11156
16B Employee Suitability - Background	16B00422	08/07/07	2007-11178
17A Public Concerns - Citizen Concerns	17A00080	08/09/07	2007-11005
20Z Special Projects	20Z00252	08/09/07	2006-7618
20Z Special Projects	20Z00254	08/09/07	2006-8020
20Z Special Projects	20Z00255	08/09/07	2006-7958
20Z Special Projects	20Z00256	08/09/07	2006-8053
20Z Special Projects	20Z00257	08/09/07	2006-7620
20Z Special Projects	20Z00258	08/09/07	2006-7621
20Z Special Projects	20Z00308	08/21/07	2006-8443
13E Cntrct Miscndct - - Miscellaneous	13E00436	08/22/07	2007-11004
20Z Special Projects	20Z00307	08/22/07	2006-8442
20Z Special Projects	20Z00311	08/22/07	2007-10859
29D Referral of Concerns:TVA Management	29D00001	08/22/07	2007-11227
29A Referral of Concerns:Ombudsman-Int.	29A00002	08/24/07	2007-11195
13E Cntrct Miscndct - - Miscellaneous	13E00421	08/27/07	2006-8431
21B OIG Personnel Matter	21B00008	08/28/07	2007-11046
25A Comp Crimes - Unauth Access	25A00021	08/28/07	2007-10974
02A Emp Concerns Prog: Harass/Intim	02A00391	08/30/07	2007-10969
02D Emp Concerns Prog: DOL/Enrgy Rerg	02D00184	08/30/07	2007-11125
02F Emp Concerns Prog: Nuclear QA Rec	02F00052	08/30/07	2007-10957
13E Cntrct Miscndct - - Miscellaneous	13E00440	08/30/07	2007-11030
14D Waste & Fraud - Other	14D00160	08/30/07	2007-10973
20Z Special Projects	20Z00312	09/04/07	2007-10980
16B Employee Suitability - Background	16B00172	09/05/07	2007-11180
14C Waste & Fraud - Workers Comp Issue	14C00586	09/06/07	2006-7576
16B Employee Suitability - Background	16B00323	09/06/07	2006-8416
14C Waste & Fraud - Workers Comp Issue	14C00619	09/07/07	2006-8317
16B Employee Suitability - Background	16B00103	09/17/07	2007-11212
16B Employee Suitability - Background	16B00343	09/17/07	2007-11155
29D Referral of Concerns:TVA Management	29D00009	09/17/07	2007-11307
29D Referral of Concerns:TVA Management	29D00011	09/17/07	2007-11316
20Z Special Projects	20Z00105	09/18/07	2006-6999
13E Cntrct Miscndct - - Miscellaneous	13E00431	09/19/07	2007-10926

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
16B Employee Suitability - Background	16B00024	09/20/07	2007-11210
16B Employee Suitability - Background	16B00098	09/20/07	2007-11157
16B Employee Suitability - Background	16B00341	09/20/07	2007-11211
16B Employee Suitability - Background	16B00344	09/20/07	2007-11231
01B Emp Miscdt: Time and Leave	01B00138	09/24/07	2007-11116
01H Employee Misconduct - Miscellaneous	01H00139	09/28/07	2007-11197
03C Misuse/Abuse Govt Prop - Information	03C00017	09/28/07	2007-10995
03C Misuse/Abuse Govt Prop - Information	03C00018	09/28/07	2007-10996
16B Employee Suitability - Background	16B00041	09/28/07	2006-8417
16B Employee Suitability - Background	16B00307	09/28/07	2007-11230
25A Comp Crimes - Unauth Access	25A00022	09/28/07	2007-11185
27A Fraud Risk Assessment	27A00019	09/28/07	2007-10849
08G Discrim & Harass - Harass - Other	08G00100	10/09/07	2007-11233
01B Emp Miscdt: Time and Leave	01B00134	10/10/07	2007-8482
13E Cntrct Miscndct - - Miscellaneous	13E00400	10/12/07	2006-8237
01H Employee Misconduct - Miscellaneous	01H00134	10/17/07	2007-10925
06E Personnel Matters - Labor Disputes	06E00008	10/17/07	2007-10856
13E Cntrct Miscndct - - Miscellaneous	13E00423	10/17/07	2006-8449
29A Referral of Concerns:Ombudsman-Int.	29A00001	10/17/07	2007-11194
29A Referral of Concerns:Ombudsman-Int.	29A00004	10/17/07	2007-11246
29B Referral of Concerns:Ombudsman-Ext.	29B00001	10/17/07	2007-11240
29B Referral of Concerns:Ombudsman-Ext.	29B00003	10/17/07	2007-11314
29D Referral of Concerns:TVA Management	29D00003	10/17/07	2007-11243
29D Referral of Concerns:TVA Management	29D00005	10/17/07	2007-11315
29D Referral of Concerns:TVA Management	29D00013	10/18/07	2007-11318
13E Cntrct Miscndct - - Miscellaneous	13E00442	10/22/07	2007-11038
23C Environmental Matters - Air	23C00010	10/22/07	2007-11112
29D Referral of Concerns:TVA Management	29D00019	10/22/07	2007-11332
16B Employee Suitability - Background	16B00417	10/24/07	2006-8459
29A Referral of Concerns:Ombudsman-Int.	29A00003	10/24/07	2007-11237
29D Referral of Concerns:TVA Management	29D00002	10/24/07	2007-11242
29D Referral of Concerns:TVA Management	29D00007	10/24/07	2007-11322
29D Referral of Concerns:TVA Management	29D00008	10/24/07	2007-11320
29D Referral of Concerns:TVA Management	29D00012	10/24/07	2007-11319
29D Referral of Concerns:TVA Management	29D00014	10/24/07	2007-11323
29D Referral of Concerns:TVA Management	29D00015	10/24/07	2007-11326
01F Emp Miscdt: Unauth Gifts - Gratuities	01F00040	10/25/07	2006-8284
29C Referral of Concerns:TVA Police	29C00001	11/01/07	2007-11193
14D Waste & Fraud - Other	14D00155	11/02/07	2006-8452
02D Emp Concerns Prog: DOL/Enrgy Rerg	02D00185	11/07/07	2007-11174
13E Cntrct Miscndct - - Miscellaneous	13E00392	11/07/07	2006-8214
14A Waste & Fraud - Waste/Ineff Issue	14A00178	11/07/07	2007-11188
23B Environmental Matters - Land	23B00040	11/07/07	2007-11292
14C Waste & Fraud - Workers Comp Issue	14C00628	11/15/07	2007-11034
16B Employee Suitability - Background	16B00414	11/28/07	2007-11061
27A Fraud Risk Assessment	27A00017	11/28/07	2006-8439
14D Waste & Fraud - Other	14D00158	11/29/07	2007-10950
16B Employee Suitability - Background	16B00230	12/05/07	2007-11391
20Z Special Projects	20Z00304	12/06/07	2006-8424
02A Emp Concerns Prog: Harass/Intim	02A00393	12/07/07	2007-11341
29B Referral of Concerns:Ombudsman-Ext.	29B11462	12/11/07	2007-11462
29D Referral of Concerns:TVA Management	29D11446	12/11/07	2007-11446
11A Theft - Govt Property	11A00351	12/17/07	2007-11344
29D Referral of Concerns:TVA Management	29D11459	12/18/07	2007-11459

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
14C Waste & Fraud - Workers Comp Issue	14C00622	12/19/07	2006-8374
23A Environmental Matters - Water	23A00064	01/03/08	2007-11113
29D Referral of Concerns:TVA Management	29D11455	01/03/08	2007-11455
29D Referral of Concerns:TVA Management	29D11463	01/03/08	2007-11463
29D Referral of Concerns:TVA Management	29D11464	01/03/08	2007-11464
23C Environmental Matters - Air	23C00009	01/04/08	2007-11111
16B Employee Suitability - Background	16B00424	01/22/08	2007-11199
01B Emp Miscdt: Time and Leave	01B00132	01/23/08	2006-8451
01B Emp Miscdt: Time and Leave	01B00136	01/23/08	2007-10965
20Z Special Projects	20Z00314	01/25/08	2007-11100
20Z Special Projects	20Z00316	01/25/08	2007-11298
26A Data Mining - Credit Cards	26A00002	01/25/08	2006-8066
12E False Records: Miscellaneous	12E00100	01/28/08	2006-8245
13E Cntrct Miscndct - - Miscellaneous	13E00433	01/28/08	2007-10984
29D Referral of Concerns:TVA Management	29D11447	01/28/08	2007-11447
13E Cntrct Miscndct - - Miscellaneous	13E00398	02/01/08	2006-8231
13E Cntrct Miscndct - - Miscellaneous	13E00431	02/01/08	2007-11654
29A Referral of Concerns:Ombudsman-Int.	29A00006	02/01/08	2007-11342
29D Referral of Concerns:TVA Management	29D00004	02/01/08	2007-11241
29D Referral of Concerns:TVA Management	29D00025	02/01/08	2007-11422
29D Referral of Concerns:TVA Management	29D11453	02/01/08	2007-11453
29D Referral of Concerns:TVA Management	29D11525	02/01/08	2008-11525
29D Referral of Concerns:TVA Management	29D11526	02/01/08	2008-11526
29A Referral of Concerns:Ombudsman-Int.	29A00007	02/08/08	2007-11345
29A Referral of Concerns:Ombudsman-Int.	29A00008	02/08/08	2007-11421
29B Referral of Concerns:Ombudsman-Ext.	29B00004	02/08/08	2007-11396
29D Referral of Concerns:TVA Management	29D00006	02/08/08	2007-11324
29D Referral of Concerns:TVA Management	29D00020	02/08/08	2008-11331
29D Referral of Concerns:TVA Management	29D00022	02/08/08	2007-11374
29D Referral of Concerns:TVA Management	29D00023	02/08/08	2007-11385
29D Referral of Concerns:TVA Management	29D00024	02/08/08	2007-11411
20Z Special Projects	20Z00303	02/12/08	2006-8383
26D Data Mining - Professional Services	26D00006	02/13/08	2007-11386
13E Cntrct Miscndct - - Miscellaneous	13E00441	02/14/08	2007-11031
14D Waste & Fraud - Other	14D11404	02/22/08	2007-11404
29D Referral of Concerns:TVA Management	29D00021	02/25/08	2007-11359
29D Referral of Concerns:TVA Management	29D11523	02/25/08	2008-11523
29D Referral of Concerns:TVA Management	29D11575	02/27/08	2008-11575
29A Referral of Concerns:Ombudsman-Int.	29A11456	02/28/08	2007-11456
29A Referral of Concerns:Ombudsman-Int.	29A11467	02/28/08	2007-11467
29A Referral of Concerns:Ombudsman-Int.	29A11522	02/28/08	2008-11522
29D Referral of Concerns:TVA Management	29D00026	02/28/08	2007-11432
29D Referral of Concerns:TVA Management	29D11431	02/28/08	2007-11431
29D Referral of Concerns:TVA Management	29D11554	02/28/08	2008-11554
29D Referral of Concerns:TVA Management	29D11470	03/03/08	2007-11470
01D Emp Miscdt: Conflict of Interest	01D11634	03/04/08	2008-11634
16B Employee Suitability - Background	16B00351	03/04/08	2008-11515
29D Referral of Concerns:TVA Management	29D00016	03/04/08	2007-11327
29D Referral of Concerns:TVA Management	29D11592	03/04/08	2008-11592
14C Waste & Fraud - Workers Comp Issue	14C00631	03/07/08	2007-11259
07C Terrorism & Sabotage - Other Fac	07C11608	03/10/08	2008-11608
13E Cntrct Miscndct - - Miscellaneous	13E00445	03/10/08	2007-11224
14C Waste & Fraud - Workers Comp Issue	14C00629	03/10/08	2007-11131
08B DDiscrim & Harass - Discrim - Race	08B00041	03/11/08	2007-11378

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
13A Cntrct Miscndct - Imp Bids/Negot	13A00097	03/11/08	2007-11215
13E Cntrct Miscndct - - Miscellaneous	13E00446	03/11/08	2007-11236
14C Waste & Fraud - Workers Comp Issue	14C00634	03/11/08	2007-11317
20Z Special Projects	20Z00289	03/11/08	2006-8105
20Z Special Projects	20Z00301	03/11/08	2006-8346
16B Employee Suitability - Background	16B11675	03/12/08	2008-11675
16B Employee Suitability - Background	16B11676	03/12/08	2008-11676
29D Referral of Concerns:TVA Management	29D11635	03/12/08	2008-11635
14C Waste & Fraud - Workers Comp Issue	14C00632	03/14/08	2007-11260
29A Referral of Concerns:Ombudsman-Int.	29A11551	03/14/08	2008-11551
12C False Records: Travel	12C11407	03/18/08	2007-11407
23A Environmental Matters - Water	23A00056	03/18/08	2006-8144
02A Emp Concerns Prog: Harass/Intim	02A00392	03/24/08	2007-11101
23A Environmental Matters - Water	23A00060	03/24/08	2006-8293
23C Environmental Matters - Air	23C00008	03/24/08	2006-8455
13B Cntrct Miscndct - - Kickbcks/Brbry	13B00040	03/25/08	2007-11082
16B Employee Suitability - Background	16B11697	03/26/08	2008-11697
29B Referral of Concerns:Ombudsman-Ext.	29B11584	03/26/08	2008-11584
29D Referral of Concerns:TVA Management	29D11577	03/27/08	2008-11577
29D Referral of Concerns:TVA Management	29D11600	03/27/08	2008-11600
13E Cntrct Miscndct - - Miscellaneous	13E00386	03/31/08	2006-8178
29B Referral of Concerns:Ombudsman-Ext.	29B11520	03/31/08	2008-11520
13E Cntrct Miscndct - - Miscellaneous	13E00422	04/01/08	2006-8441
26E Data Mining - FinancialAnalysis	26E00001	04/02/08	2007-11137
29D Referral of Concerns:TVA Management	29D11524	04/02/08	2008-11524
13E Cntrct Miscndct - - Miscellaneous	13E11495	04/03/08	2007-11495
16B Employee Suitability - Background	16B00299	04/03/08	2008-11514
26A Data Mining - Credit Cards	26A00001	04/04/08	2006-8052
26A Data Mining - Credit Cards	26A00004	04/04/08	2006-8078
26X Data Mining - Inv Leads/Referrals	26X11604	04/04/08	2008-11604
26X Data Mining - Inv Leads/Referrals	26X11612	04/04/08	2008-11612
29D Referral of Concerns:TVA Management	29D11699	04/04/08	2008-11699
12D False Records: Benefit Plans	12D00179	04/07/08	2007-11413
14C Waste & Fraud - Workers Comp Issue	14C00563	04/07/08	2007-11373
14C Waste & Fraud - Workers Comp Issue	14C00630	04/07/08	2007-11258
14C Waste & Fraud - Workers Comp Issue	14C00633	04/07/08	2007-11261
29A Referral of Concerns:Ombudsman-Int.	29A00005	04/07/08	2007-11346
29C Referral of Concerns:TVA Police	29C11614	04/07/08	2008-11614
29D Referral of Concerns:TVA Management	29D11695	04/07/08	2008-11695
11A Theft - Govt Property	11A11640	04/08/08	2008-11640
13E Cntrct Miscndct - - Miscellaneous	13E11483	04/09/08	2007-11483
16B Employee Suitability - Background	16B11732	04/09/08	2008-11732
26D Data Mining - Professional Services	26D00003	04/14/08	2006-8467
03F Misusee Govt Prop - Miscellaneous	03F11533	04/21/08	2008-11533
29D Referral of Concerns:TVA Management	29D11630	04/21/08	2008-11630
12D False Records: Benefit Plans	12D11500	04/23/08	2008-11500
29A Referral of Concerns:Ombudsman-Int.	29A11430	04/23/08	2007-11430
29A Referral of Concerns:Ombudsman-Int.	29A11662	04/23/08	2008-11662
29B Referral of Concerns:Ombudsman-Ext.	29B00002	04/23/08	2007-11403
29B Referral of Concerns:Ombudsman-Ext.	29B00005	04/23/08	2007-11423
29D Referral of Concerns:TVA Management	29D11593	04/23/08	2008-11593
29D Referral of Concerns:TVA Management	29D11615	04/23/08	2008-11615
29D Referral of Concerns:TVA Management	29D11683	04/24/08	2008-11683
11A Theft - Govt Property	11A11645	04/25/08	2008-11645



<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
11A Theft - Govt Property	11A00335	04/30/08	2006-7920
29D Referral of Concerns:TVA Management	29D11607	05/06/08	2008-11607
29A Referral of Concerns:Ombudsman-Int.	29A11723	05/14/08	2008-11723
29A Referral of Concerns:Ombudsman-Int.	29A11724	05/14/08	2008-11724
29B Referral of Concerns:Ombudsman-Ext.	29B11682	05/14/08	2008-11682
29D Referral of Concerns:TVA Management	29D11722	05/16/08	2008-11722
14D Waste & Fraud - Other	14D00161	05/20/08	2007-11252
14D Waste & Fraud - Other	14D00163	05/21/08	2007-11254
01F Emp Miscdt: Unauth Gifts - Gratuities	01F00042	05/22/08	2007-10987
23C Environmental Matters - Air	23C00007	05/23/08	2006-8334
11A Theft - Govt Property	11A00350	05/27/08	2007-11039
27A Fraud Risk Assessment	27A00020	05/28/08	2007-11365
23A Environmental Matters - Water	23A11480	05/29/08	2007-11480
14C Waste & Fraud - Workers Comp Issue	14C00623	05/30/08	2006-8395
24A Destruction Of Government Property	24A11805	06/03/08	2008-11805
29D Referral of Concerns:TVA Management	29D11798	06/06/08	2008-11798
13E Cntrct Miscndct - - Miscellaneous	13E11521	06/12/08	2008-11521
04C Vehicle Ops - Unauthorized Use	04C11479	06/18/08	2007-11479
01H Employee Misconduct - Miscellaneous	01H11749	06/23/08	2008-11749
13E Cntrct Miscndct - - Miscellaneous	13E00388	06/23/08	2006-8205
13E Cntrct Miscndct - - Miscellaneous	13E11576	06/30/08	2008-11576
14C Waste & Fraud - Workers Comp Issue	14C11756	06/30/08	2008-11756
11A Theft - Govt Property	11A11868	07/02/08	2008-11868
01D Emp Miscdt: Conflict of Interest	01D00063	07/09/08	2007-11108
01H Employee Misconduct - Miscellaneous	01H00138	07/09/08	2007-11083
01H Employee Misconduct - Miscellaneous	01H11691	07/09/08	2008-11691
12D False Records: Benefit Plans	12D00172	07/09/08	2006-8288
13E Cntrct Miscndct - - Miscellaneous	13E00438	07/09/08	2007-11028
14D Waste & Fraud - Other	14D11647	07/09/08	2008-11647
14D Waste & Fraud - Other	14D11717	07/09/08	2008-11717
15D General Criminal Activities - Other	15D11882	07/09/08	2008-11882
15D General Criminal Activities - Other	15D11883	07/09/08	2008-11883
12D False Records: Benefit Plans	12D11748	07/14/08	2008-11748
09A Safety - Nuc Facility (Non-Nuc Viol)	09A11796	07/18/08	2008-11796
13E Cntrct Miscndct - - Miscellaneous	13E00448	07/21/08	2007-11379
13E Cntrct Miscndct - - Miscellaneous	13E11558	07/21/08	2008-11558
13E Cntrct Miscndct - - Miscellaneous	13E11669	07/21/08	2008-11669
13E Cntrct Miscndct - - Miscellaneous	13E00447	07/23/08	2007-11333
13E Cntrct Miscndct - - Miscellaneous	13E11736	07/24/08	2008-11736
29D Referral of Concerns:TVA Management	29D11799	07/25/08	2008-11799
13B Cntrct Miscndct - - Kickbcks/Brbry	13B11678	07/29/08	2008-11678
29D Referral of Concerns:TVA Management	29D11822	07/29/08	2008-11822
29D Referral of Concerns:TVA Management	29D11854	07/29/08	2008-11854
12D False Records: Benefit Plans	12D11574	07/30/08	2008-11574
29B Referral of Concerns:Ombudsman-Ext.	29B11966	07/30/08	2008-11966
13E Cntrct Miscndct - - Miscellaneous	13E00391	07/31/08	2006-8213
14C Waste & Fraud - Workers Comp Issue	14C00595	07/31/08	2006-7600
20Z Special Projects	20Z00315	07/31/08	2007-11102
13E Cntrct Miscndct - - Miscellaneous	13E11758	08/01/08	2008-11758
29B Referral of Concerns:Ombudsman-Ext.	29B11800	08/06/08	2008-11800
14D Waste & Fraud - Other	14D00162	08/11/08	2007-11253
08B DDiscrim & Harass - Discrim - Race	08B11812	08/12/08	2008-11812
20Z Special Projects	20Z11763	08/22/08	2008-11763
02F Emp Concerns Prog: Nuclear QA Rec	02F11619	08/27/08	2008-11619

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
15D General Criminal Activities - Other	15D11786	08/27/08	2008-11786
01H Employee Misconduct - Miscellaneous	01H11770	08/28/08	2008-11770
12C False Records: Travel	12C11712	08/28/08	2008-11712
14C Waste & Fraud - Workers Comp Issue	14C11835	08/28/08	2008-11835
29A Referral of Concerns:Ombudsman-Int.	29A11594	08/28/08	2008-11594
11A Theft - Govt Property	11A00352	08/29/08	2007-11382
01H Employee Misconduct - Miscellaneous	01H11806	09/02/08	2008-11806
14A Waste & Fraud - Waste/Ineff Issue	14A11866	09/02/08	2008-11866
14A Waste & Fraud - Waste/Ineff Issue	14A11867	09/08/08	2008-11867
29D Referral of Concerns:TVA Management	29D11460	09/08/08	2007-11460
11A Theft - Govt Property	11A00353	09/15/08	2007-11383
20Z Special Projects	20Z11982	09/15/08	2008-11982
06I Personnel Matters - Employee Issues	06I11880	09/17/08	2008-11880
23A Environmental Matters - Water	23A11448	09/17/08	2007-11448
02A Emp Concerns Prog: Harass/Intim	02A11435	09/18/08	2007-11435
02E Emp Concerns Prog: Nuclear Safety	02E00047	09/18/08	2007-11339
16B Employee Suitability - Background	16B00331	09/18/08	2008-11849
16B Employee Suitability - Background	16B00354	09/18/08	2008-11764
20Z Special Projects	20Z00293	09/19/08	2006-8150
20Z Special Projects	20Z00317	09/22/08	2007-11356
01H Employee Misconduct - Miscellaneous	01H11730	09/23/08	2008-11730
20Z Special Projects	20Z11690	09/23/08	2008-11690
23A Environmental Matters - Water	23A00065	09/23/08	2007-11302
29D Referral of Concerns:TVA Management	29D11853	09/23/08	2008-11853
29A Referral of Concerns:Ombudsman-Int.	29A11930	09/24/08	2008-11930
29B Referral of Concerns:Ombudsman-Ext.	29B11902	09/24/08	2008-11902
29B Referral of Concerns:Ombudsman-Ext.	29B11920	09/24/08	2008-11920
29C Referral of Concerns:TVA Police	29C11821	09/24/08	2008-11821
29D Referral of Concerns:TVA Management	29D00017	09/24/08	2007-11328
29D Referral of Concerns:TVA Management	29D11531	09/24/08	2008-11531
29D Referral of Concerns:TVA Management	29D11826	09/24/08	2008-11826
29D Referral of Concerns:TVA Management	29D11919	09/24/08	2008-11919
29D Referral of Concerns:TVA Management	29D12070	09/24/08	2008-12070
02B Emp Concerns Prog: Misconduct	02B11465	09/25/08	2007-11465
13E Cntrct Miscndct - - Miscellaneous	13E00411	09/25/08	2006-8353
17A Public Concerns - Citizen Concerns	17A00081	09/25/08	2007-11429
29D Referral of Concerns:TVA Management	29D00018	09/25/08	2007-11329
01J Emp Miscdt: Sexual Misconduct	01J11629	09/29/08	2008-11629
29C Referral of Concerns:TVA Police	29C00002	09/29/08	2007-11397
29D Referral of Concerns:TVA Management	29D00010	09/29/08	2007-11321
03B Misuse/Abuse Govt Prop - Computers	03B11494	09/30/08	2008-11494
16B Employee Suitability - Background	16B00374	09/30/08	2008-11960
16B Employee Suitability - Background	16B00423	09/30/08	2007-11179
16B Employee Suitability - Background	16B00425	09/30/08	2007-11228
16B Employee Suitability - Background	16B00426	09/30/08	2007-11337
16B Employee Suitability - Background	16B11771	09/30/08	2008-11771
16B Employee Suitability - Background	16B11773	09/30/08	2008-11773
25A Comp Crimes - Unauth Access	25A11761	09/30/08	2008-11761
16B Employee Suitability - Background	16B00353	10/07/08	2008-11997
16B Employee Suitability - Background	16B11734	10/07/08	2008-11734
16B Employee Suitability - Background	16B11772	10/07/08	2008-11772
01H Employee Misconduct - Miscellaneous	01H12061	10/09/08	2008-12061
23C Environmental Matters - Air	23C11928	10/28/08	2008-11928
25B Comp Crimes - Intrusion-Hacking	25D11836	10/31/08	2008-11836

<b>Investigation Classification</b>	<b>Case File</b>	<b>Closed Date</b>	<b>Matter ID</b>
14A Waste & Fraud - Waste/Ineff Issue	14A11811	11/03/08	2008-11811
29D Referral of Concerns:TVA Management	29D11953	11/03/08	2008-11953
12D False Records: Benefit Plans	12D11943	11/06/08	2008-11943
14C Waste & Fraud - Workers Comp Issue	14C11864	11/10/08	2008-11864
16B Employee Suitability - Background	16B00355	11/12/08	2008-12084
16B Employee Suitability - Background	16B00416	11/12/08	2006-8437
01H Employee Misconduct - Miscellaneous	01H11986	11/13/08	2008-11986
12D False Records: Benefit Plans	12D00177	11/17/08	2007-11014
23A Environmental Matters - Water	23A11693	11/25/08	2008-11693
15D General Criminal Activities - Other	15D11785	12/01/08	2008-11785
15D General Criminal Activities - Other	15D11784	12/04/08	2008-11784
16B Employee Suitability - Background	16B00228	12/04/08	2008-12112
08B DDiscrim & Harass - Discrim - Race	08B12054	12/15/08	2008-12054
11A Theft - Govt Property	11A12161	12/15/08	2008-12161
16B Employee Suitability - Background	16B11813	12/16/08	2008-11813