



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Tennessee Valley Authority (TVA) Inspector General (OIG) Investigations Closed During CY 2021 and 2022

Requested date: 09-January-2023

Release date: 27-January-2023

Posted date: 06-February-2023

Source of document: TVA FOIA Officer
400 West Summit Hill Dr. WT 7D
Knoxville, TN 37902-1401
Fax: 865-632-6901
[Tennessee Valley Authority Portal](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



400 W. Summit Hill Drive, Knoxville, Tennessee 37902

January 27, 2023

This responds to your Freedom of Information Act (FOIA) request 23-FOI-00049 dated January 9, 2023. You requested a copy of the list of investigations closed by the TVA Office of the Inspector General during CY 2021 and CY 2022.

Enclosed is a copy of the list you requested.

If you have questions or need additional information, you may contact me at foia@tva.gov.

Sincerely,

A handwritten signature in black ink that reads "Denise Smith". The signature is written in a cursive style with a large initial "D".

Denise Smith
TVA FOIA Officer

Enclosure

Matter ID	Matter Type	Opened Date	Closed Date
19-0263-HL-S	14A Waste & Fraud: Waste/Ineff Issue	08/13/19	01/07/21
21-0015-A	06L Personnel: Nepotism 12B False Records: Employment Records	10/21/20	01/07/21
21-0028-HL-S	01D Emp Miscdt: Conflict of Interest	10/30/20	01/08/21
21-0029-S	01H Emp Miscdt: Miscellaneous	11/02/20	01/11/21
21-0051-HL-A	01D Emp Miscdt: Conflict of Interest 18Y Congressional Concerns	12/07/20	01/11/21
20-0020-S	13A Cntrct Miscndct: Imp Bids/Negot 13E Cntrct Miscndct: Miscellaneous	10/16/19	01/15/21
20-0139-S	01F Emp Miscdt: Unauth Gifts/Gratuities	01/22/20	01/20/21
21-0053-A	14A Waste & Fraud: Waste/Ineff Issue	12/15/20	01/21/21
19-0185-HL-A	13B Cntrct Miscndct: Kickbcks/Brbry	05/13/19	01/27/21
19-0252-HL-O	11A Theft: Govt Property	08/06/19	01/27/21
20-0222-S	11A Theft: Govt Property	09/03/20	01/27/21
20-0213-S	03F Misuse/Abuse Govt Prop: Miscellaneous	08/10/20	02/02/21
21-0039-S	13E Cntrct Miscndct: Miscellaneous	11/16/20	02/03/21
21-0072-A	15D Gen Crim Acts: Other	01/28/21	02/09/21
20-0176-S	12E False Records: Miscellaneous	05/26/20	02/10/21
20-0219-A	11E Theft: Miscellaneous	08/19/20	02/12/21
19-0269-S	01H Emp Miscdt: Miscellaneous 13E Cntrct Miscndct: Miscellaneous	08/22/19	02/16/21
19-0293-HL-S	01D Emp Miscdt: Conflict of Interest 13E Cntrct Miscndct: Miscellaneous	09/23/19	02/17/21
19-0122-A	20Z Special Projects	03/07/19	02/18/21
20-0120-A	12G False Records: Temporary Living Allowance (TLA)	02/25/20	02/19/21
19-0161-S	06M Personnel: Miscellaneous 13E Cntrct Miscndct: Miscellaneous 23B Environmental Matters: Land	04/17/19	02/24/21
20-0057-A	12G False Records: Temporary Living Allowance (TLA)	11/26/19	02/24/21
20-0121-A	12G False Records: Temporary Living Allowance (TLA)	02/25/20	02/24/21
20-0229-S	01B Emp Miscdt: Time and Leave 12E False Records: Miscellaneous	09/16/20	02/24/21
20-0224-HL-S	12E False Records: Miscellaneous	09/09/20	02/26/21
21-0005-A	06M Personnel: Miscellaneous 08H Discrim & Harass: Reprisal Action 08I Discrim & Harass: Miscellaneous 15B Gen Crim Acts: Narcotics Traffick	10/05/20	03/10/21
21-0033-HL-A	14D Waste & Fraud: Other	11/06/20	03/10/21
18-0173-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/03/18	03/23/21
18-0175-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0176-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0177-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21

18-0178-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0179-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0180-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0181-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0182-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
18-0184-S	05B Substance Abuse: Illegal Drugs 12E False Records: Miscellaneous	05/04/18	03/23/21
21-0085-A	12G False Records: Temporary Living Allowance (TLA)	02/22/21	03/25/21
19-0141-A	12G False Records: Temporary Living Allowance (TLA) 20Z Special Projects	03/27/19	03/31/21
19-0155-HL-A	01B Emp Miscdt: Time and Leave 06D Personnel: Pref Treatmnt/Favoritism 08H Discrim & Harass: Reprisal Action 12A False Records: Purchasing 12C False Records: Travel 14D Waste & Fraud: Other	04/10/19	03/31/21
20-0067-A	01K Employee Misconduct: Ethics 03B Misuse/Abuse Govt Prop: Computers	12/17/19	03/31/21
20-0064-S	12E False Records: Miscellaneous	12/11/19	04/07/21
20-0086-P	12G False Records: Temporary Living Allowance (TLA)	01/27/20	04/12/21
19-0106-A	01K Employee Misconduct: Ethics	02/20/19	04/14/21
21-0047-HL-A	11E Theft: Miscellaneous 17A Public Concerns: Citizen Concerns	12/02/20	04/19/21
21-0103-A	01H Emp Miscdt: Miscellaneous 11A Theft: Govt Property	03/09/21	04/19/21
21-0110-A	12E False Records: Miscellaneous	03/17/21	05/04/21
21-0079-A	13E Cntrct Miscndct: Miscellaneous	02/10/21	05/10/21
21-0030-O	01D Emp Miscdt: Conflict of Interest	11/02/20	05/11/21
18-0045-O	12G False Records: Temporary Living Allowance (TLA)	11/16/17	05/20/21
20-0025-S	01B Emp Miscdt: Time and Leave 11A Theft: Govt Property	10/24/19	05/20/21
20-0096-S	12G False Records: Temporary Living Allowance (TLA)	01/30/20	05/28/21
16-6489-O	02A Emp Concerns Prog: Harass/Intimidation	01/04/16	06/02/21
21-0056-HL-S	01F Emp Miscdt: Unauth Gifts/Gratuities	01/03/21	06/02/21
21-0100-HL-A	13E Cntrct Miscndct: Miscellaneous	03/04/21	06/02/21
21-0112-A	12E False Records: Miscellaneous	03/18/21	06/02/21
21-0166-A	23A Environmental Matters: Water	05/14/21	06/02/21
21-0032-HL-A	01D Emp Miscdt: Conflict of Interest	11/03/20	06/09/21
21-0078-S	01H Emp Miscdt: Miscellaneous 13E Cntrct Miscndct: Miscellaneous	02/10/21	06/15/21
21-0093-HL-S	01H Emp Miscdt: Miscellaneous	03/03/21	06/16/21
21-0117-A	12G False Records: Temporary Living Allowance (TLA)	03/24/21	06/16/21

21-0200-A	12E False Records: Miscellaneous	06/04/21	07/20/21
20-0053-O	13E Cntrct Miscndct: Miscellaneous	11/25/19	07/22/21
21-0149-A	01B Emp Miscdt: Time and Leave	05/07/21	08/03/21
21-0229-S	14D Waste & Fraud: Other	06/29/21	08/03/21
18-0154-S	20Z Special Projects	04/03/18	08/10/21
	09C Safety: Miscellaneous		
21-0167-HL-A	12E False Records: Miscellaneous	05/17/21	08/10/21
20-0085-HL-O	01D Emp Miscdt: Conflict of Interest	01/24/20	08/16/21
19-0117-S	01B Emp Miscdt: Time and Leave	03/05/19	08/19/21
21-0150-S	11A Theft: Govt Property	05/10/21	08/19/21
	06M Personnel: Miscellaneous		
21-0234-HL-A	12E False Records: Miscellaneous	07/06/21	08/19/21
	06M Personnel: Miscellaneous		
	08H Discrim & Harass: Reprisal Action		
20-0226-HL-S	08I Discrim & Harass: Miscellaneous	09/10/20	08/27/21
20-0098-O	11A Theft: Govt Property	01/31/20	08/31/21
17-6911-O	13E Cntrct Miscndct: Miscellaneous	02/23/17	09/02/21
	01D Emp Miscdt: Conflict of Interest		
20-0110-S	13E Cntrct Miscndct: Miscellaneous	02/11/20	09/07/21
21-0230-HL-A	01B Emp Miscdt: Time and Leave	06/30/21	09/15/21
21-0231-HL-A	01D Emp Miscdt: Conflict of Interest	06/30/21	09/23/21
21-0169-S	15A Gen Crim Acts: Gambling/Bookmaking	05/18/21	10/04/21
21-0259-S	13E Cntrct Miscndct: Miscellaneous	08/17/21	10/05/21
	01B Emp Miscdt: Time and Leave		
21-0253-A	03E Misuse/Abuse Govt Prop: Other Equipment	08/06/21	10/13/21
21-0136-A	12E False Records: Miscellaneous	04/19/21	10/21/21
19-0035-O	12E False Records: Miscellaneous	11/05/18	10/29/21
21-0043-O	11A Theft: Govt Property	11/18/20	10/31/21
22-0014-A	13A Cntrct Miscndct: Imp Bids/Negot	10/18/21	11/09/21
19-0170-S	01D Emp Miscdt: Conflict of Interest	04/22/19	11/23/21
21-0135-HL-S	01D Emp Miscdt: Conflict of Interest	04/19/21	12/03/21
22-0042-A	07C Terrorism & Sabotage: Other Fac	11/29/21	12/17/21
19-0203-O	12G False Records: Temporary Living Allowance (TLA)	05/30/19	01/05/22
22-0057-A	01E Emp Miscdt: Partisan Political Act	01/05/22	01/06/22
21-0052-HL-A	01D Emp Miscdt: Conflict of Interest	12/10/20	01/11/22
22-0018-A	12E False Records: Miscellaneous	10/22/21	01/14/22
22-0035-A	13E Cntrct Miscndct: Miscellaneous	11/18/21	01/31/22
	12G False Records: Temporary Living Allowance (TLA)		
20-0200-S	13E Cntrct Miscndct: Miscellaneous	07/07/20	02/07/22
21-0137-A	01B Emp Miscdt: Time and Leave	04/20/21	02/17/22
21-0115-HL-S	01H Emp Miscdt: Miscellaneous	03/22/21	02/18/22
21-0232-HL-A	13E Cntrct Miscndct: Miscellaneous	07/01/21	02/22/22
	01H Emp Miscdt: Miscellaneous		
	08G Discrim & Harass: Harass Other		
	29C Referral of Concerns: TVA Police		
22-0076-HL-S	29D Referral of Concerns:TVA Management	02/02/22	02/24/22
20-0103-S	13A Cntrct Miscndct: Imp Bids/Negot	02/05/20	02/25/22

21-0224-S	12E False Records: Miscellaneous	06/16/21	02/28/22
21-0058-HL-S	01H Emp Miscdt: Miscellaneous 13E Cntrct Miscndct: Miscellaneous	01/05/21	03/11/22
14-5712-O	12E False Records: Miscellaneous	06/23/14	03/16/22
20-0050-HL-S	12E False Records: Miscellaneous	11/22/19	03/22/22
21-0125-HL-A	13E Cntrct Miscndct: Miscellaneous	04/02/21	03/23/22
21-0250-HL-S	01B Emp Miscdt: Time and Leave	08/04/21	03/28/22
20-0144-S	13E Cntrct Miscndct: Miscellaneous	04/01/20	03/29/22
21-0134-O	11A Theft: Govt Property	04/13/21	03/31/22
21-0144-HL-A	08I Discrim & Harass: Miscellaneous 13E Cntrct Miscndct: Miscellaneous	04/30/21	04/05/22
22-0097-A	09C Safety: Miscellaneous 12H False Records: QC, QA or Safety	03/09/22	04/16/22
22-0016-HL-A	01D Emp Miscdt: Conflict of Interest 13E Cntrct Miscndct: Miscellaneous	10/19/21	04/20/22
18-0106-O	12F False Records: Health Care Fraud	02/08/18	04/25/22
21-0049-HL-S	01E Emp Miscdt: Partisan Political Act 03B Misuse/Abuse Govt Prop: Computers	12/07/20	04/25/22
21-0223-HL-S	01B Emp Miscdt: Time and Leave 06M Personnel: Miscellaneous	06/14/21	04/25/22
21-0281-S	01H Emp Miscdt: Miscellaneous 12A False Records: Purchasing	09/21/21	04/25/22
22-0098-A	12H False Records: QC, QA or Safety	03/09/22	05/15/22
21-0269-A	12H False Records: QC, QA or Safety	09/03/21	05/18/22
22-0132-HL-A	01D Emp Miscdt: Conflict of Interest	04/21/22	05/22/22
22-0100-A	12H False Records: QC, QA or Safety	03/09/22	05/23/22
22-0101-A	12H False Records: QC, QA or Safety	03/09/22	05/23/22
16-6563-O	23B Environmental Matters: Land	03/17/16	05/24/22
18-0129-HL-S	01D Emp Miscdt: Conflict of Interest 13B Cntrct Miscndct: Kickbcks/Brbry 13C Cntrct Miscndct: Preselection	03/06/18	05/25/22
22-0049-S	01D Emp Miscdt: Conflict of Interest 13E Cntrct Miscndct: Miscellaneous	12/16/21	06/01/22
22-0099-A	12E False Records: Miscellaneous	03/09/22	06/06/22
22-0108-HL-A	15C Gen Crim Acts: Extortion	03/16/22	06/15/22
22-0127-A	13E Cntrct Miscndct: Miscellaneous	04/12/22	06/21/22
21-0131-S	12G False Records: Temporary Living Allowance (TLA)	04/08/21	06/23/22
20-0212-S	01E Emp Miscdt: Partisan Political Act	08/04/20	06/29/22
21-0120-S	12E False Records: Miscellaneous	03/29/21	07/01/22
22-0053-A	01B Emp Miscdt: Time and Leave	12/31/21	07/07/22
22-0077-HL-A	11A Theft: Govt Property	02/02/22	07/12/22
22-0153-HL-A	13C Cntrct Miscndct: Preselection	05/26/22	07/21/22
22-0124-P	01D Emp Miscdt: Conflict of Interest 01F Emp Miscdt: Unauth Gifts/Gratuities 01K Employee Misconduct: Ethics 13B Cntrct Miscndct: Kickbcks/Brbry	04/12/22	07/26/22
22-0111-HL-S	15D Gen Crim Acts: Other 29C Referral of Concerns: TVA Police	03/21/22	07/28/22

	01B Emp Miscdt: Time and Leave 03A Misuse/Abuse Govt Prop: Telephones 03B Misuse/Abuse Govt Prop: Computers 03E Misuse/Abuse Govt Prop: Other Equipment		
22-0074-HL-P		01/31/22	07/29/22
22-0135-HL-A	01D Emp Miscdt: Conflict of Interest	04/27/22	07/29/22
	09C Safety: Miscellaneous		
22-0103-A	12H False Records: QC, QA or Safety	03/10/22	08/08/22
	08I Discrim & Harass: Miscellaneous		
22-0003-HL-A	12H False Records: QC, QA or Safety	10/05/21	08/26/22
22-0152-A	12H False Records: QC, QA or Safety	05/26/22	09/04/22
	02A Emp Concerns Prog: Harass/Intimidation		
22-0183-HL-S	08H Discrim & Harass: Reprisal Action	07/25/22	09/06/22
22-0208-P	01D Emp Miscdt: Conflict of Interest	08/25/22	09/06/22
19-0217-O	11E Theft: Miscellaneous	06/13/19	09/08/22
22-0202-HL-A	14A Waste & Fraud: Waste/Ineff Issue	08/17/22	09/12/22
	01B Emp Miscdt: Time and Leave		
22-0020-HL-S	29D Referral of Concerns:TVA Management	10/26/21	09/13/22
22-0102-A	12H False Records: QC, QA or Safety	03/10/22	09/19/22
	03B Misuse/Abuse Govt Prop: Computers		
22-0008-O	05B Substance Abuse: Illegal Drugs	10/07/21	09/27/22
22-0177-HL-A	15D Gen Crim Acts: Other	07/13/22	09/28/22
	13E Cntrct Miscndct: Miscellaneous		
22-0175-P	14D Waste & Fraud: Other	07/11/22	10/06/22
19-0295-S	13E Cntrct Miscndct: Miscellaneous	09/24/19	10/12/22
	01H Emp Miscdt: Miscellaneous		
22-0188-P	05D Substance Abuse: Prescription Drugs	08/04/22	10/21/22
	12F False Records: Health Care Fraud		
20-0125-O	14D Waste & Fraud: Other	02/28/20	11/01/22
	13A Cntrct Miscndct: Imp Bids/Negot		
	13B Cntrct Miscndct: Kickbcks/Brbry		
18-0124-O	13E Cntrct Miscndct: Miscellaneous	02/28/18	11/29/22
	10A Trades & Labor: Emp Complaints		
22-0231-A	14B Waste & Fraud: Embezzlement	09/27/22	12/20/22
Total			151