



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Nuclear Regulatory Commission (NRC) Inspector General (OIG) closed investigations for calendar year 2012

Released date: 08-March-2013

Posted date: 25-March-2013

Title of document: "Cases Closed Calender Year 2012"

Source of document: US Nuclear Regulatory Commission
FOIA/Privacy Officer
Mailstop: T-5 F09
Washington, DC 20555-0001
Fax: 301-415-5130
Email: FOIA.resource@nrc.gov

The governmentattic.org web site ("the site") 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.

**RESPONSE TO FREEDOM OF
INFORMATION ACT (FOIA) / PRIVACY
ACT (PA) REQUEST**

FOIA/PA

2013-0132

RESPONSE NUMBER

1

RESPONSE
TYPE

FINAL



PARTIAL

REQUESTER

DATE

MAR 08 2013

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.
- ☐ **APPENDICES** Agency records subject to the request that are identified in the listed appendices are already available for public inspection and copying at the NRC Public Document Room.
- ☐ **APPENDICES** Agency records subject to the request that are identified in the listed appendices are being made available for public inspection and copying at the NRC Public Document Room.
- ☐ Enclosed is information on how you may obtain access to and the charges for copying records located at the NRC Public Document Room, 11555 Rockville Pike, Rockville, MD 20852-2738.
- ☒ **APPENDICES
**** 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.



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)

** List of closed OIG investigations for calendar year 2012.

SIGNATURE - FREEDOM OF INFORMATION ACT AND PRIVACY ACT OFFICER

Donna L. Sealing

Cases Closed Calender Year 2012

Case # & Title	Case Open Date	Case Closed Date	Case Disposition	Case Status
C 08 051 Questionable Travel Claims by Two NMSS Employees	8/26/2008	4/10/2012	Referred to NRC Management	Closed - Permanent
C 10 006 Project: Misuse of Government Travel and Purchase Cards	11/18/2009	9/28/2012	Closed to File	Closed - Permanent
C 10 045 Possible Cost Mischarging by NRC Contractor: Lockheed Martin	9/22/2010	1/11/2012	Closed to File	Closed - Permanent
C 11 001 Misuse of Government Travel Credit Card	10/1/2010	3/30/2012	Referred to NRC Management	Closed - Permanent
C 11 027 Disposition of OI Investigative Cases by the Office of Enforcement	3/7/2011	3/2/2012	Closed to File	Closed - Permanent
C 11 031 Misuse of Government Position and Inappropriate Conduct by RES Employee	3/18/2011	8/15/2012	Closed to File	Closed - Permanent
C 11 032 Potential Conflict of Interest Involving NRC Grant Fraud	3/18/2011	5/31/2012	Closed to File	Closed - Permanent
C 11 035 Contract Procurement Fraud Involving an NRC Contractor	3/23/2011	7/17/2012	Closed to File	Closed - Permanent
C 11 040 Targeted Spear Phishing Against NRC Employees	5/17/2011	1/17/2012	Closed to File	Closed - Permanent
C 11 041 Malicious E-mail via Gmail.com to NRC Employees	5/17/2011	1/17/2012	Closed to File	Closed - Permanent
C 11 043 Proactive Initiative - Computer Misuse and Computer Forensic Support	5/25/2011	9/25/2012	Closed to File	Closed - Permanent
C 11 044 Potential Region IV Manager Misconduct Involving Need to Know Investigative Information Pertaining to FBI Investigation	6/2/2011	2/3/2012	Closed to File	Closed - Permanent
C 11 045 Abuse of Time and Attendance and Government Resources	6/16/2011	5/18/2012	Closed to File	Closed - Permanent
C 11 046 Potential Ethics Violation Involving Outside Employment by RES Employee	6/20/2011	3/5/2012	Referred to NRC Management	Closed - Permanent
C 11 047 Release of Predecisional Information Regarding Commission Notation Vote	6/30/2011	2/21/2012	Closed to File	Closed - Permanent
C 11 050 Alleged Violation of the Americans with Disabilities Act	7/5/2011	4/2/2012	Closed to File	Closed - Permanent
C 11 052 Harrassing E-mail Sent to NRC Chairman's Office	7/11/2011	1/17/2012	Closed to File	Closed - Permanent
C 11 055 Possible Violations of the NRC's Internal Commission Procedures and Reorganization Plan No.1 of 1980 by Chairman Jaczko	7/18/2011	6/26/2012	Referred Externally	Closed - Permanent
C 11 058 Alleged Time and Attendance Abuse by NRC Employee	8/22/2011	6/19/2012	Closed to File	Closed - Permanent
C 11 059 Possible Contract Fraud By NRC Contractor - MAR Inc	8/24/2011	5/16/2012	Closed to File	Closed - Permanent
C 11 061 Time and Attendance Abuse and Inappropriate Relationships with Contractor Personnel by NRC Employee	8/31/2011	4/5/2012	Closed to File	Closed - Permanent
C 11 062 MisUse of Government Computer to Stream Pornography Videos by NRC Contractor Employee	9/2/2011	1/18/2012	Referred to NRC Management	Closed - Permanent
C 11 063 Undocumented Overtime and Time and Attendance Issues at CSO	9/12/2011	12/3/2012	Referred to NRC Management	Closed - Pending

Cases Closed Calender Year 2012

Case # & Title	Case Open Date	Case Closed Date	Case Disposition	Case Status
C 11 064 Harrassment and Intimidation of NRC Employee	9/16/2011	3/5/2012	Closed to File	Closed - Permanent
C 11 065 Misuse of Transit Subsidy Benefits Program	9/20/2011	6/18/2012	Referred to NRC Management	Closed - Permanent
C 11 066 Request for Assistance From EPA CID & DOJ	9/28/2011	2/13/2012	Closed to File	Closed - Permanent
C 12 001 Dismissal of Three Wackenhut Employees and Failure to Report Matter to OIG	10/3/2011	2/6/2012	Closed to File	Closed - Permanent
C 12 002 Failure to inspect North Anna Nuclear Plant Unit 1 after Earthquake and Inspection of Unit 2	10/12/2011	3/8/2012	Closed to File	Closed - Permanent
C 12 003 Possible Violation of Post-employment Statute by Former NRC Managers	10/27/2011	4/4/2012	Closed to File	Closed - Permanent
C 12 004 Request for Assistance	11/1/2011	2/1/2012	Closed to File	Closed - Permanent
C 12 005 NRC Chairman Direction to NRC Staff Regarding ACRS Review of the Japan Fukushima Daiichi Plants Incident	11/7/2011	6/19/2012	Closed to File	Closed - Permanent
C 12 006 Conducting A Private Business at NRC Workplace During Official Duty Hours	11/10/2011	7/24/2012	Referred to NRC Management	Closed - Pending
C 12 010 Potential Violation of 10CFR2.206	11/22/2011	1/19/2012	Closed to File	Closed - Permanent
C 12 011 Questionable Conduct of an NRC Region I Employee	12/1/2011	2/27/2012	Closed to File	Closed - Permanent
C 12 012 Misuse of Government Computer to View Pornographic Material	12/1/2011	9/28/2012	Referred to NRC Management	Closed - Pending
C 12 013 Alleged Inappropriate Images of a Sexual Nature on Government Issued Blackberry	12/9/2011	1/13/2012	Closed to File	Closed - Permanent
C 12 014 Former Office of Investigation Deputy Director Falsifying Time and Attendance Information.	12/19/2011	7/19/2012	Referred to NRC Management	Closed - Permanent
C 12 015 Misuse of Transit Subsidy Benefit Program by NRC DFS Employee	12/19/2011	10/1/2012	Referred to NRC Management	Closed - Pending
C 12 017 Spear Phishing E-Mail with Malicious Link Sent to NRC Employees (CAT3)	1/20/2012	9/20/2012	Closed to File	Closed - Permanent
C 12 018 Possible Violations of Title 5 CFR by NRC's General Counsel	1/23/2012	8/9/2012	Closed to File	Closed - Permanent
C 12 020 Access to Former OIG Employee Network Drive by Non-OIG Personnel	1/31/2012	7/26/2012	Referred to NRC Management	Closed - Permanent
C 12 021 Misuse of Governement Travel Card by NRO Branch Chief	2/3/2012	7/27/2012	Referred to NRC Management	Closed - Permanent
C 12 022 Compromise of NRC Employee's Personal E-mail Account and Affected NRC Employees' Government E-mail Accounts	2/3/2012	9/28/2012	Closed to File	Closed - Permanent
C 12 023 Misuse of Email System by NRC Employee	2/14/2012	9/28/2012	Referred to NRC Management	Closed - Permanent
C 12 025 Electronic Threat Received by Region III Employee	2/14/2012	9/20/2012	Closed to File	Closed - Permanent
C 12 027 Misuse of Government Computer by HR Employee	3/13/2012	7/27/2012	Closed to File	Closed - Permanent
C 12 029 Potential Abuse of Authority by NRO Manager	3/22/2012	10/12/2012	Closed to File	Closed - Permanent

Cases Closed Calender Year 2012

Case # & Title	Case Open Date	Case Closed Date	Case Disposition	Case Status
C 12 031 Potential Mischaracterization of CDPHE Positions by NRC	3/27/2012	12/13/2012	Closed to File	Closed - Permanent
C 12 034 NRCs Failure to Enforce CFRs	4/11/2012	9/7/2012	Closed to File	Closed - Permanent
C 12 035 Malicious Email Bearing the Name of the NRC OIG	4/24/2012	11/12/2012	Closed to File	Closed - Permanent
C 12 039 Questionable Use of Travel Funds by Senior Regional Manager	5/9/2012	8/9/2012	Closed to File	Closed - Permanent
C 12 042 Alleged Misconduct By OI Manager	5/16/2012	7/11/2012	Closed to File	Closed - Permanent
C 12 043 Concerns Regarding Region III Staff Handling of Issues Pertaining to Vallecitos Nuclear Center and Banda Group	5/16/2012	8/15/2012	Closed to File	Closed - Permanent
C 12 047 NRC OI Investigation Did Not Address Concerns Raised at San Onofre Nuclear Station (SONGS)	5/17/2012	10/12/2012	Closed to File	Closed - Permanent
C 12 050 Questionable Reassignment Practices of NRC Staff	5/30/2012	7/26/2012	Closed to File	Closed - Permanent
C 12 062 Alleged Intimidation of OI Director by NRC Commissioner	7/16/2012	10/31/2012	Referred to NRC Management	Closed - Permanent
C 12 066 Retaliation for Assisting An NRC Employee's Claim for Reasonable Accommodation Under	7/27/2012	12/13/2012	Closed to File	Closed - Permanent
C 12 069 Questionable WAH Status and Time and Attendance Reporting	8/2/2012	10/2/2012	Closed to File	Closed - Permanent
C 12 073 Inadequate Review of Safety Concern by NRC Region II	8/8/2012	9/19/2012	Closed to File	Closed - Permanent