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Description of document: List of Tennessee Valley Authority (TVA) Inspector General (OIG) investigations closed in 2023 and 2024

Requested date: 10-February- 2025

Release date: 12-March-2025

Posted date: 31-March-2025

Source of document: [TVA FOIA Officer](#)
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400 W. Summit Hill Drive, Knoxville, Tennessee 37902

March 12, 2025

This responds to your request under the Freedom of Information Act (FOIA) 5 U.S.C. § 552 dated February 10, 2025, and received in our office February 11, 2025. You requested a list of the TVA Office of the Inspector General investigations closed in calendar years 2023 and 2024. Your request was processed under tracking number 25-FOI-00095.

Enclosed is a copy of the list you requested, that we are releasing to you in full. The enclosed record represents the total number that we located responsive to your request.

If you have questions about this response, you may contact me at foia@tva.gov. Contact information for FOIA mediation services from TVA and the Office of Government Information Services is included with this letter.

Sincerely,

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

Denise Smith
TVA FOIA Officer

Enclosure

NOTICE

The Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS Services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
Room 2510
8601 Adelphi Road
College Park, MD 20740-6001
Email ogis@nara.gov
Telephone: 301-837-1996
Facsimile: 301-837-0348
Toll-free: 1-877-684-6448

FOIA Liaison mediation services are also available through the TVA Ombudsman. You may contact the Ombudsman in any of the following ways:

Mr. Wilson Taylor
Ombudsman and TVA FOIA Liaison
Tennessee Valley Authority
400 W. Summit Hill Drive (WT 7D)
Knoxville, TN 37902-1401
Email wtaylor@tva.gov
Telephone: (865) 632-8133

Closed Investigative Cases for Calendar Years 2023 - 2024

MatterID	Merged	Opened Date	Closed Date
16-6524-S	12E False Records: Miscellaneous	01/28/16	03/22/24
16-6595-S	12G False Records: Temporary Living Allowance (TLA)	04/14/16	05/11/23
16-6628-O	07D Terrorism & Sabotage: Other Equip	05/17/16	03/27/23
16-6664-O	11A Theft: Govt Property	06/28/16	08/31/23
17-6900-O	13E Cntrct Miscndct: Miscellaneous	02/16/17	08/07/24
18-0017-O	12E False Records: Miscellaneous	10/13/17	03/22/23
18-0248-C	14C Waste & Fraud: OWCP	07/19/18	11/28/23
19-0138-S	13E Cntrct Miscndct: Miscellaneous	03/26/19	03/27/23
19-0278-C	13E Cntrct Miscndct: Miscellaneous	08/29/19	02/18/23
	14D Waste & Fraud: Other		
20-0066-O	15D Gen Crim Acts: Other	02/20/20	06/30/23
20-0202-C	20Q Qui Tam Matters	07/20/20	09/11/23
21-0022-HL-S	01E Emp Miscdt: Partisan Political Act	10/27/20	01/11/24
21-0114-O	13E Cntrct Miscndct: Miscellaneous	03/22/21	09/30/24
	01D Emp Miscdt: Conflict of Interest		
21-0128-HL-S	13C Cntrct Miscndct: Preselection	04/06/21	12/16/23
21-0163-S	13D Cntrct Miscndct: Breaches	05/19/21	07/19/24
21-0228-O	15E Gen Crim Acts: PRAC	06/25/21	12/08/23
21-0238-O	12E False Records: Miscellaneous	07/12/21	02/28/23
22-0005-S	13E Cntrct Miscndct: Miscellaneous	10/05/21	04/01/23
	01D Emp Miscdt: Conflict of Interest		
22-0036-S	01H Emp Miscdt: Miscellaneous	12/17/21	06/12/23
22-0060-O	15E Gen Crim Acts: PRAC	01/07/22	11/22/24
	01D Emp Miscdt: Conflict of Interest		
	09B Safety: Other Facilities		
	12A False Records: Purchasing		
	12H False Records: QC, QA or Safety		
22-0067-S	14A Waste & Fraud: Waste/Ineff Issue	02/01/22	12/08/23
22-0091-O	13B Cntrct Miscndct: Kickbacks/Brbry	02/28/22	02/28/23
	12F False Records: Health Care Fraud		
22-0093-C	14C Waste & Fraud: OWCP	03/07/22	12/19/24
	01D Emp Miscdt: Conflict of Interest		
	01H Emp Miscdt: Miscellaneous		
	01K Employee Misconduct: Ethics		
22-0128-HL-P	12A False Records: Purchasing	04/19/22	04/28/23
22-0154-HL-A	01B Emp Miscdt: Time and Leave	05/31/22	02/17/23
22-0163-HL-P	01F Emp Miscdt: Unauth Gifts/Gratuities	06/16/22	02/22/23
	13E Cntrct Miscndct: Miscellaneous		
22-0175-S	14D Waste & Fraud: Other	07/11/22	05/15/23
	01B Emp Miscdt: Time and Leave		
22-0176-S	12C False Records: Travel	07/11/22	03/28/23
22-0181-HL-O	01B Emp Miscdt: Time and Leave	07/21/22	01/11/24
22-0186-O	15E Gen Crim Acts: PRAC	08/04/22	10/05/23
22-0187-O	15E Gen Crim Acts: PRAC	08/04/22	12/08/23
22-0191-O	15E Gen Crim Acts: PRAC	08/08/22	10/05/23
22-0201-O	15E Gen Crim Acts: PRAC	08/16/22	03/14/24
	01B Emp Miscdt: Time and Leave		
22-0204-HL-A	03B Misuse/Abuse Govt Prop: Computers	08/23/22	03/27/23
	25A Comp Crimes: Unauth Access		
22-0206-O	25D Comp Crimes: Internet Fraud/Abuse	08/24/22	07/07/23
	11A Theft: Govt Property		
22-0210-S	12A False Records: Purchasing	08/25/22	02/15/23
22-0234-A	03E Misuse/Abuse Govt Prop: Other Equipment	09/29/22	05/08/23
22-0235-A	01B Emp Miscdt: Time and Leave	09/29/22	06/12/23
	14D Waste & Fraud: Other		
23-0010-HL-A	17C Public Concerns: Utility/Rate Cncrns	10/13/22	01/19/23
23-0015-S	13E Cntrct Miscndct: Miscellaneous	10/19/22	11/03/23
23-0031-S	01D Emp Miscdt: Conflict of Interest	11/18/22	07/26/24
23-0035-HL-A	17B Public Concerns: Claims Against TVA	11/20/22	02/24/23
23-0038-HL-A	03F Misuse/Abuse Govt Prop: Miscellaneous	11/30/22	05/15/23

23-0043-HL-A	01D Emp Miscdt: Conflict of Interest	12/05/22	04/01/23
	09A Safety: Nuc Facility (Non-Nuc Viol)		
23-0053-S	12H False Records: QC, QA or Safety	01/09/23	11/07/24
23-0056-HL-A	01D Emp Miscdt: Conflict of Interest	01/09/23	05/11/23
	01J Emp Miscdt: Sexual Misconduct		
	01K Employee Misconduct: Ethics		
23-0059-A	14A Waste & Fraud: Waste/Ineff Issue	01/26/23	03/24/23
23-0065-A	12E False Records: Miscellaneous	01/26/23	04/26/23
23-0066-HL-A	01B Emp Miscdt: Time and Leave	01/25/23	04/14/23
23-0070-P	01B Emp Miscdt: Time and Leave	02/13/23	08/03/23
	12B False Records: Employment Records		
23-0082-HL-P	16C Employee Suitability: TVA Miscellaneous	02/15/23	02/21/24
23-0092-A	15D Gen Crim Acts: Other	03/22/23	06/20/23
	12F False Records: Health Care Fraud		
23-0103-A	15D Gen Crim Acts: Other	03/27/23	06/06/23
23-0104-A	09A Safety: Nuc Facility (Non-Nuc Viol)	03/23/23	04/04/23
	11E Theft: Miscellaneous		
23-0108-HL-A	29D Referral of Concerns:TVA Management	04/03/23	06/08/23
	02E Emp Concerns Prog: Nuclear Safety		
	05B Substance Abuse: Illegal Drugs		
	09A Safety: Nuc Facility (Non-Nuc Viol)		
23-0109-P	12H False Records: QC, QA or Safety	04/03/23	06/29/23
23-0111-HL-O	01F Emp Miscdt: Unauth Gifts/Gratuities	04/05/23	04/19/24
23-0119-P	12E False Records: Miscellaneous	04/13/23	01/09/24
23-0130-A	13C Cntrct Miscndct: Preselection	05/04/23	04/19/24
23-0134-O	15E Gen Crim Acts: PRAC	05/10/23	09/09/24
23-0135-O	15E Gen Crim Acts: PRAC	05/10/23	08/27/24
	11A Theft: Govt Property		
	11E Theft: Miscellaneous		
23-0137-O	12E False Records: Miscellaneous		
	14D Waste & Fraud: Other	05/22/23	05/20/24
	01H Emp Miscdt: Miscellaneous		
	08I Discrim & Harass: Miscellaneous		
23-0145-HL-S	13E Cntrct Miscndct: Miscellaneous	05/25/23	08/14/23
23-0149-HL-A	23A Environmental Matters: Water	06/07/23	07/27/23
	01H Emp Miscdt: Miscellaneous		
	06J Personnel: Working Conditions		
	15A Gen Crim Acts: Gambling/Bookmaking		
23-0164-HL-A	15D Gen Crim Acts: Other	06/28/23	10/05/23
23-0166-HL-S	01D Emp Miscdt: Conflict of Interest	06/29/23	12/08/23
23-0174-A	12E False Records: Miscellaneous	07/27/23	12/27/23
23-0181-P	12F False Records: Health Care Fraud	08/15/23	08/27/24
23-0183-HL-S	13E Cntrct Miscndct: Miscellaneous	08/07/23	10/30/23
23-0187-HL-A	13E Cntrct Miscndct: Miscellaneous	08/15/23	05/23/24
23-0188-A	11E Theft: Miscellaneous	08/21/23	10/27/23
	03E Misuse/Abuse Govt Prop: Other Equipment		
	07C Terrorism & Sabotage: Other Fac		
23-0190-A	24A Destruction Of Government Property	08/21/23	09/11/23
23-0201-A	13E Cntrct Miscndct: Miscellaneous	09/07/23	06/24/24
23-0204-HL-A	11A Theft: Govt Property	09/25/23	01/11/24
	01B Emp Miscdt: Time and Leave		
	01C Emp Miscdt: Unauth Outside Employ		
23-0212-HL-S	01K Employee Misconduct: Ethics	09/27/23	11/13/24
23-0215-A	13E Cntrct Miscndct: Miscellaneous	09/27/23	12/15/23
24-0009-P	14D Waste & Fraud: Other	10/18/23	04/10/24
24-0013-A	12F False Records: Health Care Fraud	11/07/23	08/02/24
	01H Emp Miscdt: Miscellaneous		
24-0022-HL-A	25C Comp Crimes: Malicious CD/Viruses	11/07/23	12/08/23
24-0029-S	13E Cntrct Miscndct: Miscellaneous	11/07/23	05/20/24
24-0042-HL-A	11A Theft: Govt Property	12/11/23	01/13/24

24-0049-O	03B Misuse/Abuse Govt Prop: Computers 09A Safety: Nuc Facility (Non-Nuc Viol) 12E False Records: Miscellaneous 25A Comp Crimes: Unauth Access	12/27/23	06/24/24
24-0051-A	01D Emp Miscdt: Conflict of Interest 01K Employee Misconduct: Ethics	01/17/24	03/28/24
24-0067-S	01B Emp Miscdt: Time and Leave	01/18/24	07/11/24
24-0079-HL-A	15D Gen Crim Acts: Other	01/31/24	09/16/24
24-0093-HL-S	01B Emp Miscdt: Time and Leave 01C Emp Miscdt: Unauth Outside Employ	03/06/24	10/01/24
24-0094-HL-A	01B Emp Miscdt: Time and Leave 11A Theft: Govt Property	03/05/24	09/12/24
24-0115-HL-A	12E False Records: Miscellaneous 14D Waste & Fraud: Other	04/19/24	05/14/24
24-0128-A	13A Cntrct Miscndct: Imp Bids/Negot	05/13/24	08/08/24
24-0149-P	01H Emp Miscdt: Miscellaneous 02E Emp Concerns Prog: Nuclear Safety 09A Safety: Nuc Facility (Non-Nuc Viol) 12H False Records: QC, QA or Safety	07/05/24	09/13/24
24-0161-HL-A	11A Theft: Govt Property	07/31/24	12/13/24
24-0177-HL-A	17A Public Concerns: Citizen Concerns 23A Environmental Matters: Water	08/20/24	10/17/24
24-0189-O	12E False Records: Miscellaneous 13D Cntrct Miscndct: Breaches	09/17/24	10/02/24
24-0191-A	13E Cntrct Miscndct: Miscellaneous	09/18/24	12/17/24
24-0195-A	14C Waste & Fraud: OWCP	09/24/24	12/20/24
Total			95