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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

400 West Summit Hill Dr. WT 7D

Knoxville, TN 37902-1401 Fax: 865-632-6901

**Tennessee Valley Authority Portal** 

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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,

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 nonexclusive 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 Da
.6-6524-S	12E False Records: Miscellaneous	01/28/16	03/22/24
.6-6595-S	12G False Records: Temporary Living Allowance (TLA)	04/14/16	05/11/23
6-6628-0	07D Terrorism & Sabotage: Other Equip	05/17/16	03/27/23
6-6664-0	11A Theft: Govt Property	06/28/16	08/31/23
7-6900-0	13E Cntrct Miscndct: Miscellaneous	02/16/17	08/07/24
8-0017-0	12E False Records: Miscellaneous	10/13/17	03/22/23
8-0248-C	14C Waste & Fraud: OWCP	07/19/18	11/28/23
9-0138-S	13E Cntrct Miscndct: Miscellaneous	03/26/19	03/27/23
.9-0138-3	13É Chtrct Mischatt: Miscellaneous	08/29/19	
.9-0278-C		06/29/19	02/18/23
	14D Waste & Fraud: Other	on to a to a	0.5 (0.0 (0.0
.0-0066-O	15D Gen Crim Acts: Other	02/20/20	06/30/2
20-0202-C	20Q Qui Tam Matters	07/20/20	09/11/23
1-0022-HL-S	01E Emp Miscdt: Partisan Political Act	10/27/20	01/11/2
1-0114-0	13E Cntrct Miscndct: Miscellaneous	03/22/21	09/30/2
	01D Emp Miscdt: Conflict of Interest		
1-0128-HL-S	13C Cntrct Miscndct: Preselection	04/06/21	12/16/2
1-0163-5	13D Cntrct Miscndct: Breaches	05/19/21	07/19/2
1-0228-0	15E Gen Crim Acts: PRAC	06/25/21	12/08/2
1-0228-0	12E False Records: Miscellaneous	07/12/21	02/28/2
	13E Chtrct Mischdet: Miscellaneous		
2-0005-S		10/05/21	04/01/2
	01D Emp Miscdt: Conflict of Interest		
2-0036-S	01H Emp Miscdt: Miscellaneous	12/17/21	06/12/2
22-0060-0	15E Gen Crim Acts: PRAC	01/07/22	11/22/2
	01D Emp Miscdt: Conflict of Interest		
	09B Safety: Other Facilities		
	12A False Records: Purchasing		
	12H False Records: QC, QA or Safety		
2-0067-S	14A Waste & Fraud: Waste/Ineff Issue	02/01/22	12/08/23
22-0091-0	13B Cntrct Miscndct: Kickbcks/Brbry	02/28/22	02/28/2
.2-0031-0	12F False Records: Health Care Fraud	02/20/22	02/20/2
2 0002 C		02/07/22	12/10/2
22-0093-C	14C Waste & Fraud: OWCP	03/07/22	12/19/2
	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
2-0154-HL-A	01B Emp Miscdt: Time and Leave	05/31/22	02/17/2
2-0163-HL-P	01F Emp Miscdt: Unauth Gifts/Gratuities	06/16/22	02/22/2
	13E Cntrct Miscodct: Miscellaneous		
2-0175-S	14D Waste & Fraud: Other	07/11/22	05/15/2
2 01/3 3	01B Emp Miscdt: Time and Leave	0.711/22	03, 13, 2
2 0176 5		07/11/22	03/28/2
22-0176-S	12C False Records: Travel	07/11/22	
2-0181-HL-O	01B Emp Miscdt: Time and Leave	07/21/22	01/11/2
2-0186-0	15E Gen Crim Acts: PRAC	08/04/22	10/05/2
2-0187-0	15E Gen Crim Acts: PRAC	08/04/22	12/08/2
2-0191-0	15E Gen Crim Acts: PRAC	08/08/22	10/05/2
2-0201-0	15E Gen Crim Acts: PRAC	08/16/22	03/14/2
	01B Emp Miscdt: Time and Leave		
22-0204-HL-A	03B Misuse/Abuse Govt Prop: Computers	08/23/22	03/27/2
2-0204-HL-A			
2-0204-HL-A	25A Comp Crimes: Unauth Access		
	25A Comp Crimes: Unauth Access 25D Comp Crimes: Internet Fraud/Abuse	08/24/22	07/07/2
	25D Comp Crimes: Internet Fraud/Abuse	08/24/22	07/07/2
2-0206-0	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property		
2-0206-0 2-0210-5	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing	08/25/22	02/15/2
2-0206-0 2-0210-5 2-0234-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment	08/25/22 09/29/22	02/15/2 05/08/2
22-0204-HL-A 22-0206-O 22-0210-S 22-0234-A 22-0235-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing	08/25/22	02/15/2 05/08/2
2-0206-0 2-0210-5 2-0234-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment	08/25/22 09/29/22	02/15/2 05/08/2
2-0206-O 2-0210-S 2-0234-A 2-0235-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment 01B Emp Miscdt: Time and Leave	08/25/22 09/29/22	07/07/2: 02/15/2 05/08/2: 06/12/2: 01/19/2:
2-0206-0 2-0210-5 2-0234-A 2-0235-A 3-0010-HL-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment 01B Emp Miscdt: Time and Leave 14D Waste & Fraud: Other	08/25/22 09/29/22 09/29/22 10/13/22	02/15/2 05/08/2 06/12/2 01/19/2
2-0206-0 2-0210-S 2-0234-A 2-0235-A 3-0010-HL-A 3-0015-S	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment 01B Emp Miscdt: Time and Leave 14D Waste & Fraud: Other 17C Public Concerns: Utility/Rate Cncrns 13E Cntrct Miscndct: Miscellaneous	08/25/22 09/29/22 09/29/22 10/13/22 10/19/22	02/15/2 05/08/2 06/12/2 01/19/2 11/03/2
2-0206-0 2-0210-5 2-0234-A	25D Comp Crimes: Internet Fraud/Abuse 11A Theft: Govt Property 12A False Records: Purchasing 03E Misuse/Abuse Govt Prop: Other Equipment 01B Emp Miscdt: Time and Leave 14D Waste & Fraud: Other 17C Public Concerns: Utility/Rate Cncrns	08/25/22 09/29/22 09/29/22 10/13/22	02/15/2 05/08/2 06/12/2 01/19/2

23-0058-L   21H False Records: CC, QA or Safety	23-0043-HL-A	01D Emp Miscdt: Conflict of Interest  09A Safety: Nuc Facility (Non-Nuc Viol)	12/05/22	04/01,
23-0056-HL-A	23-0053-5		01/09/23	11/07/
0.1 Emp Miscrit: Sexual Misconduct: Ethics 27-0055-A. 1AA Waste & Fraud: Waste/Ineff Issue 27-0055-A. 1AA Waste & Fraud: Waste/Ineff Issue 27-0065-A. 12E Failer Records: Miscellaneous 27-0066-NL-A. 018 Emp Miscrit: Time and Leave 27-0070-P. 018 Emp Miscrit: Time and Leave 27-0070-P. 018 Emp Miscrit: Time and Leave 28-0002-A. 12E Failer Records: Employment Records 28-0002-A. 15E Gene Employee Suitability: IVA Miscellaneous 28-0003-A. 15E Center Alexander Suitability: IVA Miscellaneous 28-0003-A. 15E Employee Miscellaneous 28-0003-A. 15E Gene Crim Acts: PRAC 28-0003-A. 15E Gene Crim Acts: PRAC 28-0003-A. 15E Gene Crim Acts: PRAC 28-0003-C. 15E Gene Crim Acts: Crim Biolity Miscellaneous 28-0003-C. 15E Gene Crim Acts: Crim Biolity Miscellaneous 28-0003-C. 15E Gene Crim Acts: Conflict Office Miscellaneous 28-0003-C. 15E Gene Crim Acts: Co				05/11/
01. K Employee Misconduct: Ethics   01/26/23   02/25/			31,33,23	55, 11,
12-0059-A   1-A Waste & Fraud: Waste/Ineff Issue   01/16/13   01/16/13   02-20055-A   12-F Faise Records: Miscellaneous   01/16/13   02-20056-A   12-F Faise Records: Miscellaneous   02/13/23   02-20057-A   018 Emp Miscdt: Time and Leave   02/13/23   02-20052-A   018 Emp Miscdt: Time and Leave   02/13/23   02-20052-A   018 Emp Miscdt: Time and Leave   02/13/23   02-20052-A   015 Emp Control (15-20052-A   015 Emp Miscot: Miscellaneous				
22-0065-A	23-0059-A		01/26/23	03/24
23-0006-HLA 018 Emp Mischt: Time and Leave 02/13/23 0 23-0070-P 018 Emp Mischt: Time and Leave 02/13/23 0 128 False Records: Employment Records 128 False Records: Employment Records 02/13/23 0 128 False Records: Employment Records 02/13/23 0 128 False Records: Employment Records 03/22/23 0 127 False Records: Health Care Fraud 03/22/23 0 128 False Records: Health Care Fraud 03/23/23 0 128 False Records: Health Care Fraud 03/23/23 0 128 False Records: Health Care Fraud 03/23/23 0 128 False Records: Machine Fraud 03/23/23 0 128 False Records: Machine Fraud 04/03/23 0 128 False Records: Machine Fraud 04/03/23 0 128 False Records: GL, Qu or Safety 04/03/23 0 128 False Records: Miscellaneous 04/13/23 0 129 False Records: Miscellaneous 04/13/23 0 128 False Records: Miscellaneous 04/13/23 0 129 False Records: Miscellaneous 04/13/23 0 128 False Records: Miscellaneous 04/13/23 0 129 False Records: Miscellaneous 04/13/23 0 128 False Records: Miscellaneous 04/13/23 0 128 False Records: Miscellaneous 04/13/23 0 129				04/26
23-0070-P 018 Emp Miscdt: Time and Leave 02/13/23 02/15/23 02/15/23 128 False Records: Employment Records 02/15/23 02/15/23 02/15/23 150 Gen Crim Acts: Other 03/22/23 02/23/23 02/23/23 150 Gen Crim Acts: Other 03/23/23 02/23/23 02/23/23 150 Gen Crim Acts: Other 03/23/23 02/23/23 02/23/23 03/23/23/23 03/23/23/23 03/23/23/23 03/23/23/23 03/23/23/23 03/23/23/23/23/23/23/23/23/23/23/23/23/23				04/14
228 False Records: Employment Records   227-0082-HLP   16C Employee Suitability: TVA Miscellaneous   02/15/23   02/15/23   02/27/23   15D Gen Crim Acts: Other   03/22/23   02/27/23   02/27/23   02/27/23   03	23-0070-P	01B Emp Miscdt: Time and Leave		08/03/
23-0092-A 15D Gen Crim Acts: Other				
23-0092-A   150 Gen Crim Acts: Other   03/22/23   02-20103-A   150 Gen Crim Acts: Other   03/27/23   03/27/2	23-0082-HL-P	The state of the s	02/15/23	02/21
12F False Records: Health Care Fraud   03/27/23   03/				06/20
23-0104-A 09A Safety: Nuc Facility (Non-Nuc Viol)  11E Thefit Miscellaneous  23-0108-HL-A 29P Referral of Concerns: YM Annagement  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 23-0111-HL-O 01E Emp Miscella Unauth Gitty/Gratuities 04/05/23 C 23-0111-HL-O 11E Emp Miscellaneous 23-0114-HL-O 11E Emp Miscellaneous 13C Christ Miscellaneous 13C Christ Miscellaneous 13C Christ Miscellaneous 13C April Miscellaneous 13C April Miscellaneous 13T Theft: Good Property 11E Theft: Miscellaneous 12F False Records: Miscellaneous 13E Cantra Miscellaneous 14E False Records: Health Care Fraud 11/07/23 C 24-0023-H.L.A 11		12F False Records: Health Care Fraud		
23-0104-A 09A Safety: Nuc Facility (Non-Nuc Viol)  11E Thefit Miscellaneous  23-0108-HL-A 29P Referral of Concerns: YM Annagement  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 23-0111-HL-O 01E Emp Miscella Unauth Gitty/Gratuities 04/05/23 C 23-0111-HL-O 11E Emp Miscellaneous 23-0114-HL-O 11E Emp Miscellaneous 13C Christ Miscellaneous 13C Christ Miscellaneous 13C Christ Miscellaneous 13C April Miscellaneous 13C April Miscellaneous 13T Theft: Good Property 11E Theft: Miscellaneous 12F False Records: Miscellaneous 13E Cantra Miscellaneous 14E False Records: Health Care Fraud 11/07/23 C 24-0023-H.L.A 11	23-0103-A	15D Gen Crim Acts: Other	03/27/23	06/06
11F Theft: Miscellaneous   04/03/23   02	23-0104-A	09A Safety: Nuc Facility (Non-Nuc Viol)		04/04/
23-0108-HL-A				
02E Emp Concerns Prog: Nuclear Safety         058 Substance Abuse: Illegal Drugs           09A Safety: Nuc Facility (Non-Nuc Viol)         23-0109-P         12H False Records: QC, QA or Safety         04/03/23         0           23-0111-HL-O         01F Emp Miscett: Unauth Gifts/Gratulities         04/03/23         0           23-0119-P         12E False Records: Miscellaneous         04/13/23         0           23-0119-P         12E False Records: Miscellaneous         05/10/23         0           23-0134-O         15E Gen Crim Acts: PRAC         05/10/23         0           23-0135-O         15E Gen Crim Acts: PRAC         05/10/23         0           11A Theft: Govt Property         11E Theft: Miscellaneous         12F False Records: Miscellaneous         12F False Records: Miscellaneous           14D Waste & Fraud: Other         05/22/23         0           01H Emp Miscet: Miscellaneous         0         05/25/23         0           23-0149-HL-A         14D Waste & Fraud: Other         05/25/23         0           23-0149-HL-A         12D Remonental Matters: Water         06/07/23         0           01H Emp Miscett: Miscellaneous         06P Personnel: Working Conditions         06P Personnel: Working Conditions         06/07/23         0           23-016-HL-A         15D Gen Crim Acts: Cother	23-0108-HL-A		04/03/23	06/08
058 Substance Abuse: Illegal Drugs 09A Safety: Nuc Facility (Non-Nuc Viol) 23-0109-P 12H False Records: QC, QA or Safety 3-0111-HL-O 01F Emp Miscdt: Unauth Glifts/Gratuties 3-04109-P 12E False Records: Miscellaneous 3-0119-P 12E False Records: Miscellaneous 3-0130-A 13C Critert Miscndet: Preselection 05/04/23 23-0130-O 15E Gen Crim Acts: PRAC 05/10/23 23-0133-O 15E Gen Crim Acts: PRAC 05/10/23 21				
09A Safety: Nuc Facility (Non-Nuc Viol) 22+010+PP 12H False Records: QC, QA or Safety 23+011-H-LO OHE Fmp Miscdt: Unauth Gifts/Grafulties 23+011-H-LO OHE Fmp Miscdt: Unauth Gifts/Grafulties 23+0130+A 12F False Records: Miscellaneous 23+0130-A 13C Cntrct Misceldaneous 23+0130-A 15F Gen Crim Acts: PRAC 23+0135-O 15F Gen Crim Acts: PRAC 23+0137-O 14D Waste & Fraud: Other 23+0137-O 14D Waste & Fraud: Other 01H Emp Miscdt: Miscellaneous 23+0137-O 14D Waste & Fraud: Other 01H Emp Miscdt: Miscellaneous 08I Discrim & Harrass: Miscellaneous 08I Discrim & Harrass: Miscellaneous 13-Catrct Miscadt: Miscellaneous 06I Personnel: Working Conditions 15A Gen Crim Acts: Other 06F Grim Acts: Other 06F Grim Acts: Other 07-27-3 15A Grim Acts: Other 08-20-149+H-A 23A Environmental Matters: Water 09F Grim Acts: Other 09F				
23-0119-P 12H False Records: QC, QA or Safety 23-0111-HL-O 01F Emp Miscett: Unauth Gifts/Gratulties 23-0111-HL-O 12F Emp Miscett: Unauth Gifts/Gratulties 23-0119-P 12E False Records: Miscellaneous 23-0130-A 13C Chrtct Miscndct: Preselection 25-0134-O 15E Gen Crim Acts: PRAC 23-0134-O 15E Gen Crim Acts: PRAC 23-0134-O 15E Gen Crim Acts: PRAC 23-0134-O 15E Gen Crim Acts: PRAC 23-0135-O 15E Gen Crim Acts: PRAC 23-0135-O 15E Gen Crim Acts: PRAC 23-0137-O 15E Gen Crim Acts: PRAC 23-0137-O 14D Waste & Fraud: Other 08I Discrim & Harass: Miscellaneous 23-0137-O 14D Waste & Fraud: Other 08I Discrim & Harass: Miscellaneous 23-0145-HL-S 14D Waste & Fraud: Other 09I Fern Miscett: Miscellaneous 23-0149-HL-A 23A Environmental Matters: Water 05/25/23 0 01H Emp Miscet: Miscellaneous 06I Personnel: Working Conditions 15A Gen Crim Acts: Gambling/Bookmaking 23-0164-HL-A 15D Gen Crim Acts: Gambling/Bookmaking 23-0164-HL-S 01D Emp Miscet: Conflict of Interest 06/29/23 1 23-0183-HL-S 13E Chrtct Miscndct: Miscellaneous 07/27/23 2 23-0183-HL-S 13E Chrtct Miscndct: Miscellaneous 08/315/23 0 23-0183-HL-S 13E Chrtct Miscndct: Miscellaneous 08/315/23 0 23-0183-HL-S 13E Chrtct Miscndct: Miscellaneous 08/315/23 0 23-0184-HL-A 15E Gentred Miscellaneous 08/315/23 0 23-0184-HL-A 15E Chrtcr Miscndct: Miscellaneous 08/315/23 0 23-0184-HL-A 15E Chrtcr Miscndct: Miscellaneous 08/315/23 0 23-0184-HL-A 15E Chrtcr Miscndct: Miscellaneous 08/315/23 0 03E Misuse/Abuse Govt Prop: Other Equipment 07C Terrorism & Sabotage: Other Fac 09/27/23 1 23-0204-HL-A 13E Chrtcr Miscndct: Miscellaneous 09/27/23 1 23-0212-HL-S 01E Emp Miscdt: Unauth Outside Employ 01E Emp Miscdt: Unauth Outside Employ 01E Emp Miscdt: Miscellaneous 09/27/23 1 23-0212-HL-S 01E Employee Misconduct Ethics 09/27/23 1 24-0003-A 13E Chrtcr Miscndct: Miscellaneous 09/27/23 1 24-0003-B 14D Waste & Fraud: Other 1018/23 0 01H Emp Miscdt: Miscellaneous 11/07/23 1 24-0003-A 13E Chrtcr Miscndct: Miscellaneous		2 2		
23-0111-HL-O 01F Emp Misodt: Unauth Gifts/Gratuities 04/05/23 0 04/13/23 0 23-0119-P 12E False Records: Miscellaneous 04/13/23 0 23-0130-A 13C Cntrct Misondt: Preselection 05/04/23 0 05/0	23-0109-P		04/03/23	06/29
23-0119-P 12E False Records: Miscellaneous 05/04/23 05/23-0130-A 13C Cntrct Miscndct: Preselection 05/04/23 05/23-0134-D 15E Gen Crim Acts: PRAC 05/10/23 05/23-0135-D 15E Gen Crim Acts: PRAC 05/10/23 05/23-0135-D 15E Gen Crim Acts: PRAC 05/10/23				04/19
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23-0174-A       12E faise facords: Miscellaneous       07/27/23       1         23-0181-P       12F False Records: Health Care Fraud       08/15/23       0         23-0183-HL-S       13E Cntrct Miscndct: Miscellaneous       08/07/23       1         23-0187-HL-A       13E Cntrct Miscndct: Miscellaneous       08/15/23       0         23-0188-A       11E Theft: Miscellaneous       08/21/23       1         03E Misuse/Abuse Govt Prop: Other Equipment OTC Terrorism & Sabotage: Other Fac       08/21/23       0         23-0190-A       24A Destruction Of Government Property       08/21/23       0         23-0201-A       13E Cntrct Miscndct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Unauth Outside Employ       00/27/23       1         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscndct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         0H Emp Miscdt: Miscellaneous       11/07/23       1         24-0029-S       13E Cntrct Mi	23-0166-HL-S	01D Emp Miscdt: Conflict of Interest	06/29/23	12/08
23-0181-P       12F False Records: Health Care Fraud       08/15/23       0         23-0183-HL-S       13E Cntrct Miscondct: Miscellaneous       08/07/23       1         23-0187-HL-A       13E Cntrct Miscondct: Miscellaneous       08/15/23       0         23-0188-A       11E Theft: Miscellaneous       08/21/23       1         03E Misuse/Abuse Govt Prop: Other Equipment 07C Terrorism & Sabotage: Other Fac       0       08/21/23       0         23-0190-A       24A Destruction Of Government Property       08/21/23       0         23-0201-A       13E Cntrct Miscondct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Time and Leave 01C Emp Miscdt: Unauth Outside Employ       0       0         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscondct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         0H Emp Miscdt: Miscellaneous       11/07/23       1         24-0029-S       13E Cntrct Miscndct: Miscellaneous       11/07/23       0	23-0174-A	12E Faise Records: Miscellaneous		12/27
23-0187-HL-A 13E Cntrct Miscndct: Miscellaneous 08/15/23 0 33-0188-A 11E Theft: Miscellaneous 08/21/23 1 03E Misuse/Abuse Govt Prop: Other Equipment 07C Terrorism & Sabotage: Other Fac 23-0190-A 24A Destruction Of Government Property 08/21/23 0 23-0201-A 13E Cntrct Miscndct: Miscellaneous 09/07/23 0 23-0204-HL-A 11A Theft: Govt Property 09/25/23 0 01B Emp Miscdt: Time and Leave 01C Emp Miscdt: Unauth Outside Employ 01C Emp Miscdt: Miscellaneous 09/27/23 1 23-0215-A 13E Cntrct Miscndct: Miscellaneous 09/27/23 1 24-0009-P 14D Waste & Fraud: Other 10/18/23 0 24-0013-A 12F False Records: Health Care Fraud 11/07/23 0 01H Emp Miscdt: Miscellaneous 11/07/23 1 24-0022-HL-A 25C Comp Crimes: Malicious CD/Viruses 11/07/23 1 24-0029-S 13E Cntrct Miscndct: Miscellaneous 11/07/23 0	23-0181-P	12F False Records: Health Care Fraud		08/27
23-0188-A       11E Theft: Miscellaneous       08/21/23       1         03E Misuse/Abuse Govt Prop: Other Equipment       07C Terrorism & Sabotage: Other Fac       08/21/23       0         23-0190-A       24A Destruction Of Government Property       08/21/23       0         23-0201-A       13E Cntrct Miscodct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscodt: Time and Leave       01C Emp Miscodt: Unauth Outside Employ       00       00         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscodct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       11/07/23       1         24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscodct: Miscellaneous       11/07/23       0	23-0183-HL-S	13E Cntrct Miscndct: Miscellaneous	08/07/23	10/30,
23-0188-A       11E Theft: Miscellaneous       08/21/23       1         03E Misuse/Abuse Govt Prop: Other Equipment       07C Terrorism & Sabotage: Other Fac       08/21/23       0         23-0190-A       24A Destruction Of Government Property       08/21/23       0         23-0201-A       13E Cntrct Miscodct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscodt: Time and Leave       01C Emp Miscodt: Unauth Outside Employ       00       00         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscodct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       11/07/23       1         24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscodct: Miscellaneous       11/07/23       0	23-0187-HL-A	13E Cntrct Miscndct: Miscellaneous	08/15/23	05/23,
03E Misuse/Abuse Govt Prop: Other Equipment       07C Terrorism & Sabotage: Other Fac         23-0190-A       24A Destruction Of Government Property       08/21/23         23-0201-A       13E Cntrct Miscodct: Miscellaneous       09/07/23         23-0204-HL-A       11A Theft: Govt Property       09/25/23         01B Emp Miscdt: Time and Leave       01C Emp Miscdt: Unauth Outside Employ         03-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23         23-0215-A       13E Cntrct Miscndct: Miscellaneous       09/27/23         24-0009-P       14D Waste & Fraud: Other       10/18/23         24-0013-A       12F False Records: Health Care Fraud       11/07/23         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	23-0188-A	11E Theft: Miscellaneous	08/21/23	10/27
23-0190-A       24A Destruction Of Government Property       08/21/23       0         23-0201-A       13E Cntrct Miscodct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Time and Leave OIC Emp Miscott: Unauth Outside Employ       00       0         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Misconduct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscoldct: Miscellaneous       11/07/23       0		03E Misuse/Abuse Govt Prop: Other Equipment		
23-0201-A       13E Cntrct Miscodct: Miscellaneous       09/07/23       0         23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Time and Leave       01C Emp Miscdt: Unauth Outside Employ       00         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscodt: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscoldct: Miscellaneous       11/07/23       0		07C Terrorism & Sabotage: Other Fac		
23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Time and Leave       01C Emp Miscdt: Unauth Outside Employ       01C Emp Miscdt: Unauth Outside Employ         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscndct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	23-0190-A	24A Destruction Of Government Property	08/21/23	09/11
23-0204-HL-A       11A Theft: Govt Property       09/25/23       0         01B Emp Miscdt: Time and Leave       01C Emp Miscdt: Unauth Outside Employ       0         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscondct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscondct: Miscellaneous       11/07/23       0	23-0201-A	13E Cntrct Miscndct: Miscellaneous	09/07/23	06/24
01C Emp Miscdt: Unauth Outside Employ         23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscndct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         O1H Emp Miscdt: Miscellaneous         24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscndct: Miscellaneous       11/07/23       0	23-0204-HL-A	11A Theft: Govt Property	09/25/23	01/11
23-0212-HL-S       01K Employee Misconduct: Ethics       09/27/23       1         23-0215-A       13E Cntrct Miscondct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0		01B Emp Miscdt: Time and Leave		
23-0215-A       13E Cntrct Miscoldt: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0		01C Emp Miscdt: Unauth Outside Employ		
23-0215-A       13E Cntrct Miscndct: Miscellaneous       09/27/23       1         24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	23-0212-HL-S	01K Employee Misconduct: Ethics	09/27/23	11/13,
24-0009-P       14D Waste & Fraud: Other       10/18/23       0         24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	23-0215-A	13E Cntrct Miscndct: Miscellaneous		12/15
24-0013-A       12F False Records: Health Care Fraud       11/07/23       0         01H Emp Miscdt: Miscellaneous       24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	24-0009-P	14D Waste & Fraud: Other	10/18/23	04/10/
01H Emp Miscdt: Miscellaneous         24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscellaneous       11/07/23       0	24-0013-A	12F False Records: Health Care Fraud		08/02/
24-0022-HL-A       25C Comp Crimes: Malicious CD/Viruses       11/07/23       1         24-0029-S       13E Cntrct Miscondct: M				
24-0029-S 13E Cntrct Miscellaneous 11/07/23 C	24-0022-HL-A	TOTAL CONTRACTOR OF THE PROPERTY OF THE PROPER	11/07/23	12/08/
				05/20/
		11A Theft: Govt Property		01/13/
				, ,

	03B Misuse/Abuse Govt Prop: Computers		
	09A Safety: Nuc Facility (Non-Nuc Viol)		
	12E False Records: Miscellaneous		
24-0049-0	25A Comp Crimes: Unauth Access	12/27/23	06/24/24
	01D Emp Miscdt: Conflict of Interest		
24-0051-A	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
	01B Emp Miscdt: Time and Leave		
24-0093-HL-S	01C Emp Miscdt: Unauth Outside Employ	03/06/24	10/01/24
	01B Emp Miscdt: Time and Leave		
24-0094-HL-A	11A Theft: Govt Property	03/05/24	09/12/24
	12E False Records: Miscellaneous		
24-0115-HL-A	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
	01H Emp Miscdt: Miscellaneous		
	02E Emp Concerns Prog: Nuclear Safety		
	09A Safety: Nuc Facility (Non-Nuc Viol)		
24-0149-P	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
	17A Public Concerns: Citizen Concerns		
24-0177-HL-A	23A Environmental Matters: Water	08/20/24	10/17/24
	12E False Records: Miscellaneous		
24-0189-0	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