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Description of document: Legal Services Corporation (LSC) Office of Legal Affairs (OLA) Internal Opinions Index, 2009 and Policy on Release of Internal OLA Documents, 2005

Request date: 21-October-2004

Released date: 31-March-2009

Posted date: 08-June-2015

Source of document: FOIA Request
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Legal Services Corporation
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Washington, DC 20007
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[FOIA Request Electronic Submission Form](#)

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March 31, 2009

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**RE: Freedom of Information Act Request,
Reference Number 2004-43**

Thank you for your requests for records you believe to be in the possession of the Legal Services Corporation (hereinafter "LSC" or "Corporation"), made pursuant to the Freedom of Information Act (hereinafter "FOIA"). Your requests were received by LSC on October 21, 2004 and have been consolidated and treated as one request. The Corporation is currently endeavoring to reduce a FOIA backlog. Thank you again for your patience as we do the work necessary to meet that objective.

In your letters you requested:

*"1) any documents describing the policy on the public release of "internal" LSC legal opinions;" and
2) the database or list of "internal legal opinions", identifying titles, opinion numbers and dates."*

RECORDS PROVIDED:

A total of two (2) responsive records totaling seventy-two (72) pages were identified. Both records were released in their entirety. A listing of the records provided appears below for your information.

INDEX OF RECORD(S) PROVIDED

1. Office of Legal Affairs Internal Opinions Index
[Total number of pages in record: 71; total number of pages provided: 71]; and
2. April 22, 2005 Policy on Release of OLA Documents
[Total number of pages in record: 1; total number of pages provided: 1]

FEES ASSESSED:

No fee has been assessed in connection with LSC's production of records responsive to your requests.

If you are not satisfied with this response, you may appeal in writing to the President of the Legal Services Corporation within 90 days from the date of this letter. Both your letter and envelope should be clearly marked "Freedom of Information Act Appeal" in compliance with 45 C.F.R. §1602.12. Please update your records to reflect the current contact information, as the Corporation relocated recently and staff telephone numbers have changed.

Again, thank you for your request and note that it is designated **FOIA Reference Number 2004-43**. Please refer to this number in the future should it become necessary for you to contact the Corporation in writing or otherwise regarding your request or LSC's response thereto.

Sincerely,



Patricia Batic

Manager of Board Operations
& FOIA Officer
Office of Legal Affairs

Enclosures

LSC Office of Legal Affairs
Internal Opinions.

Grouped by reference to sections of the LSC Act, sections of the LSC regulations and miscellaneous categories.
Opinions are listed by date within each grouping (groupings are by main section number not by subsections).

Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
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Opinions by LSC Act Section

§ 1001	10/7/1994			Propriety of a subrecipient charging an administrative fee for legal services to eligible clients in PAI context.	§ 1600, § 1614, § 1001
§ 1002(3)	3/1/2000	IN-2000-2005		Charging eligible clients a small fee or co-pay (\$50 or less).	Misc.; 42 U.S.C. § 2996a(3), 1002(3); 45 C.F.R. Part 1600;
§ 1002(5)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1003(a)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1003(a)	7/10/2007	IN-2007-2005		A summary of LSC's history and the rationale behind favoring LSC's structure as a DC non-profit corporation with an 11-member board of directors appointed by the President and confirmed by the Senate	

Notes:

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- For 2000 and 2001 some opinions were still unnumbered—they are noted in the format IN-2000-20xxx

LSC Office of Legal Affairs
Internal Opinions.

Grouped by reference to sections of the LSC Act, sections of the LSC regulations and miscellaneous categories.
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Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
§ 1004	2/22/1983			Status of holdover board members.	U.S. Const. Art II, § 2 U.S. Const. Art II, § 3; 42 U.S.C. § 2996c(b); 45 C.F.R. § 1601.10
§ 1004(a)	10/20/1983			Does continuing resolution prohibit LSC from paying fees & expenses incurred by new Board nominees to attend an orientation meeting?	FY 1983
§ 1004	10/7/1988			President's recess appointment authority.	Const. Art II, § 2; 5 U.S.C. § 5503(a)
§ 1004(g)	10/25/1989			Sunshine Act requirements re: LSC Board meeting .	5 U.S.C. 552(b)
§ 1004(g)	9/4/1991			Sunshine Act exemptions 2 and 6.	5 U.S.C. § 552(b); 5 U.S.C. § 552
§ 1005(e)(1)	1/16/1976			Anti-Deficiency Act	31 U.S.C. § 665
§ 1005(d)	10/21/1976			Maximum salary level for officers.	
§ 1005(f)	6/13/1977			LSC non-federal health, life, & retirement benefits to employees.	5 U.S.C. § 8331; 5 U.S.C. § 8334; 5 U.S.C. § 8901; 5 U.S.C. § 8906
§ 1005(a)	9/29/1980			Congress' failure to pass new LSC authorization prior to September 30, 1980.	
§ 1005(b)	2/15/1983			Personnel procedures manual.	§ 1005(b)(1); § 1005(b)(2); 45 C.F.R. 1601.33(a)
§ 1005(f)	3/21/1983			Effect of Corporation Employment on Federal Annuitants and pensions (ex-federal employees with federal pensions taking permanent salaried positions with the Corporation).	5 U.S.C. § 8334; 5 U.S.C. § 8335
§ 1005(f)	4/25/1983			Effect of 1983 Social Security Amends on LSC employees	26 U.S.C. § 3121(b); 42 U.S.C. § 410(a)(6)
§ 1005(e)(1)	3/27/1984			Application of federal bidding requirements to LSC.	§ 1007(f)
§ 1005(b)	10/11/1984			Clarifying the term "at will" employment.	
§ 1005(a)	11/12/1984			LSC corporate officers and simultaneous outside employment.	45 C.F.R. § 1601.37

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Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
§ 1005(e)(1)	11/12/1984			Whether LSC needs clearance from OMB prior to conducting legal needs survey	
§ 1005(f)	2/22/1985			Applicability of certain federal regulations to LSC	
§ 1005(f)	11/16/1987			Benefits due contract employee who was LSC counsel.	Attached memo dated 4/21/87
§ 1005(f)	8/10/1988			Employee's freedom to change health benefit plans.	5 U.S.C. § 8914
§ 1005(e)(2)	7/31/1989			LSC submission of LSC budget directly to Congress. Pres. including LSC in his budget. LSC submission of budget to OMB.	
§ 1005(c)	1/31/1990			Issues that arise when state or local government officials serve on LSC board.	§ 1601
§ 1005(e)(1); § 1005(g)	1/31/1991			FOIA and LSC employees salaries.	5 U.S.C. § 552(a); 42 U.S.C. § 2996d
§ 1005(g)	1/23/1992			FOIA, IRS and DC requirements on maintenance and disposal/disposition of LSC records and other documents.	§ 1008(d); 42 U.S.C. § 2996g; 45 C.F.R. 1602; 44 U.S.C. § 3101; IRC § 6501
§ 1005(f)	5/6/1992			Personnel files of former LSC employees enrolled in CSRS Offset plans and National Archives & Records Administration	5 C.F.R. § 293.307; 42 U.S.C. § 2996d(f); 5 U.S.C. § 8331; 5 U.S.C. § 8347(o)
§ 1005(c)	5/12/1992			Ethical considerations re: board attendance at reception hosted by outside counsel.	5 U.S.C. § 7353; 5 C.F.R. § 735.101; 5 C.F.R. § 202
§ 1005(e)(1)	9/27/1995			Salary and severance in relation to maximum permitted.	§ 1005(d)
§ 1005(e)(1)	6/8/1998			Applicability to LSC of acceptance & travel of related expenses.	31 U.S.C. § 1353

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Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
§ 1005(g)	3/10/2000	IN-2000-20xxx		Application of the Electronic Freedom of Information Act Amendments of 1996 (EFOIA Amendments) and reading room requirements.	5 U.S.C. § 552(a)(2) (FOIA Reading Room); 42 U.S.C. § 2996d(g); Preamble to § 1602.5, 63 Fed. Reg. 41193; Pub. Law No. 104-231; DOJ FOIA Updates
§ 1005(d)	7/6/2000	IN-2000-2012		Payment of retention allowances and "compensation" for purposes of statutory cap on LSC employee salaries.	5 U.S.C. § 531.202; 5 U.S.C. § 575.301; 5 U.S.C. § 575.306(a); 5 U.S.C. § 5754
§ 1005(d)	7/6/2000	IN-2000-2013		Reimbursement of an employee's non-LSC health care premiums, up to the LSC equivalent, and "compensation" under the LSC pay cap.	
§ 1005(f)	7/23/2003	IN-2003-2006		Workers compensation claims and use of LSC on-site shower.	Personnel
§ 1005(d)	10/2/2003	IN-2003-2009		LSC President and locality pay. (Follow up on 12/28/99 memo).	5 U.S.C. § 531.202
§ 1005(g)	12/30/2004	IN-2004-2010		Applicability of FOIA to LSC grantees.	§ 1619, § 1005(g)
§ 1005(d)	10/30/2007	IN-2007-2005		How the LSC statutory salary cap applies to LSC's part-time employees in connection with locality pay	
§ 1006(b)(4)	12/16/1975			Application of restrictions on unauthorized practice to special funding program.	§ 1008(e)
§ 1006(c); § 1006(a)(1)(A); § 1006(a)(3)	2/17/1976			Litigation provisions of LSC Act	§ 1007(a); § 1007(b) § 1010(c)
§ 1006(a)(1); § 1006(a)(3)	8/26/1976			Corporation contracting with paid consultants.	§ 1007(g)
§ 1006(a)(3); § 1006(a)(1)	9/9/1976			Renewal of Corporation-sponsored subscriptions to poverty publication for programs.	
§ 1006(a)(1)	11/1/1976			Corporation employees and working by contract at recipient programs for a period of time, possibly including litigating.	§ 1007(a)(8); § 1011

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§ 1006(a)(3)	12/8/1976			Continued funding of a private publication.	Attached concurrence from General Counsel
§ 1006(a)(3)	4/27/1977			Funding training program personnel.	§ 1007(b)(5)
§ 1006(a)(3)	5/5/1977			Use of LSC funds to support a local clients' council.	
§ 1006(f)	5/30/1977			Roe v. Grossmann dismissed as moot; case finished unless defendants elect to pursue appeal or attys' fees.	§ 1007(a)(10)
§ 1006	7/13/1977			Authority of LSC to offer nonfederal benefits.	Attached 6/13 memo, see § 1005(f) above
§ 1006(b)(6)	11/11/1977			Provision of services in languages other than English.	Part 1616; (1616.7)
§ 1006(a)(1)(A)	1/5/1978			Use of program facilities by outside persons and/or organizations.	§ 1627
§ 1006(a)(1)(A)	3/14/1979			Incorporation of recipients.	§ 1007(f); Part 1607
§ 1006(b)(2)	3/20/1979			Grantee employee termination requirements.	§ 1011; 45 C.F.R. § 1606; § 1608.3(a)
§ 1006	1/10/1980			Judges and client eligibility.	
§ 1006(f)	2/25/1980			Amendment to 1006(f)-and attorneys' fees against the Corporation.	
§ 1006(a)(3)	9/19/1980			Recovering fund balances & transfer of fund balances between programs (follow-up from Sept 12 memo).	§ 1011; § 1606.2(b)(2)
§ 1006(a)(3)	10/9/1980			Recovering fund balances & set-offs. (follow-up from Sept 12 memo).	§ 1011; § 1010(b); § 1606.2(b)(2); 45 C.F.R. § 1610.5(a)
§ 1006(a)(3)	10/20/1980			Recovery of fund balances and section 1011 hearing requirements. (follow-up from Sept 12 memo).	§ 1011; § 1606.2(b)(2)
§ 1006(f)	11/7/1980			Award of fees & costs against the Corporation; proposed Huckaby amendment (award whenever bad faith or the Christianberg standard met).	

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§ 1006(a)(1); § 1006(a)(3)	5/19/1981			Impact of McCollum amendment; construing “for the sole purpose of furnishing legal assistance to eligible clients.”	§ 1007(c); § 1010(d)
§ 1006(a)(3)(A)	5/19/1982			Funding for a manual by the Research Institute of the LSC.	
§ 1006(f); § 1006(b)(1)(A)	1/26/1983			Assessment of Corporation Liability for Attorneys’ Fees Under § 1006(f); discussion of cases in which defendants sought to recover fees under § 1006(f).	§ 1007(a)(1)
§ 1006(e)(1)	5/19/1983			Restrictions on staff members’ candidacy for public office.	5 U.S.C. § 1502(a); § 1502(b); § 1503;
§ 1006(a)(1)(A); § 1006(a)(1)(B); § 1006(a)(3)	10/24/1983			Re-funding rights and denials of refunding.	
§ 1006(a)(1)(A); § 1006(a)(1)(B)	10/25/1983			Application of LSC Act & continuing resolution to National Clients' Council (NCC).	§ 1011; § 1007(b)(4); § 1007(b)(5); § 1007(b)(6); § 1007(b)(7); § 1008(a); § 1008(b); § 1009(c)
§ 1006(a)(1); § 1006(a)(3)	12/6/1983			"Affirmative rider" on 1984 appropriation and guarantees it may provide particular grantees/contractors.	45 C.F.R. 1606.3(c)/1626.3(c)
§ 1006(a)(1); § 1006(a)(3)	12/20/1983			Status of one-time grantees under 1983 appropriations rider; interpreting “each such current grantee and contractor”.	§ 1004(a); § 1011; Pub. Law No. 98-166; 45 C.F.R. § 1606.3(c); 45 C.F.R. § 1626.3(c)
§ 1006(e)(1); § 1006(e)(2)	1/5/1984			Employees' political activities	5 U.S.C. § 1502(a); § 1502(b); § 1503
§ 1006(a)(1)	2/14/1984			Request for opinion regarding Propriety of LSC-Funded Staff Members sitting on Support Recipient Governing Bodies	§ 1007(c)
§ 1006(e)(1); § 1006(e)(2)	4/10/1984			Hatch Act application to LSC employees’ political activities.	5 U.S.C. Chap 15; 45 C.F.R. § 1608.5
§ 1006(e)(2)	4/13/1984			Hatch Act and LSC employees’ political paraphernalia in office during work hours.	45 C.F.R. 1608.4

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Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
§ 1006(a)(1)(B)	5/31/1984			Application of 1984 appropriations rider to 1979 fellowship contract; “funded in 1983.” LSC authority to vary terms of contract funding.	Pub.L. No. 98-166
§ 1006(d)(3); § 1006(b)(5)(B)(iv); § 1006(e)(1); § 1006(e)(2)	10/2/1984			Political activities of grantee staff.	§ 1007(b)(4); § 1007(a)(6)(A); 42 U.S.C. § 501(a); 42 U.S.C. § 501(c)(3) (IRS Code)
§ 1006(a)	12/12/1984			Clarification of LSC board motion to “table” implementation of reprogramming regulations. Board authority to postpone enforcement of these regulations.	§ 1008(c); § 1008(e); D.C. Code § 29-505; § 29-513 (re: non-profits & by-laws)
§ 1006(d)(2)	2/15/1985			Board member/Director refusal option for compensation for services rendered to LSC?	
§ 1006(a)(1)(B); § 1006 (a)(3)(A)	4/19/1985			Review of solicitation for ADR/Mediation project. 1607 governing body requirement.	§ 1007(g); § 1607; § 1611; § 1626; Pub. Law 98-411
§ 1006(a)(1); § 1006(a)(3)	8/12/1985			Status and 1985 refunding of national support centers funded with one-time grants made in Sept. 1984.	§ 1011
§ 1006(a)(1)(A); § 1006(a)(3)	6/22/1987			ADR program for criminal & civil cases and definition of “legal services/assistance” in the LSC Act.	§ 1002(5); § 1007(g); § 1010(c)
§ 1006(e)(2)	6/25/1987			Applicability of Hatch Act to LSC employees & staff attorneys.	5 U.S.C. § 1501; 5 U.S.C. § 1502; 5 U.S.C. § 1503; 5 U.S.C. § 1504; 5 U.S.C. § 1505; 5 U.S.C. § 1506; 5 U.S.C. § 1507; 5 U.S.C. § 1508; 5 U.S.C. § 7321; 5 U.S.C. § 7322; 5 U.S.C. § 7323; 5 U.S.C. § 7324; 5 U.S.C. § 7325; 5 U.S.C. § 7326; 5 U.S.C. § 7327
§ 1006(d)(2)	8/17/1987			LSC policy re: purchase of flowers using LSC funds.	
§ 1006(d)(2)	8/25/1987			LSC policy re: purchase of flowers using LSC funds.	42 U.S.C. § 2996e(d)(2); IRS § 132(e)(1)

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Primary Reference	Date	Op #	Opinion numbers begin in year 2000.	Subject	Other Sections
§ 1006(a)(3)(A)	5/10/1988			Unsolicited grant proposal to revise a manual, which is broader than for just eligible clients.	
§ 1006(c)(2); missing pages	6/17/1988			Effect of 6/7/88 ComptGen Op. on LSC ability to hire outside counsel law firms for lobbying.	42 U.S.C. § 2996(e)
§ 1006(a)(1)(A)	9/16/1988			Significance of the language "organized solely for the purpose of providing legal assistance" and scope of Act and regulation restrictions applying to such organizations.	42 U.S.C. § 2996a § 1002(6); § 1002(7); § 1007(c) ; Pub. L. No. 100-202; § 1607(3)(b)
§ 1006(a)(3)(A); § 1006(a)(1)(B)	3/24/1989			Methods of requiring grantee participation in special LSC projects.	§ 1008(a); § 1008(b); § 1008(e); GAO B-202116 3/8/88; 49 Fed. Reg. 6943; 49 Fed. Reg. 22651; § 1612; § 1614.6
§ 1006(e)(2)	4/3/1989			Hatch Act & LSC prohibitions on staff attorneys running for public office in partisan elections.	5 U.S.C. § 1501; 5 U.S.C. § 1502; 5 U.S.C. § 1503; 5 U.S.C. § 1504; 5 U.S.C. § 1505; 5 U.S.C. § 1506; 5 U.S.C. § 1507; 5 U.S.C. § 1508
§ 1006(a)(3)(B)	5/16/1989			Authority to use LSC funds for client training and assembling self-sufficiency resources.	§ 1007(b)(6); 26 U.S.C. § 501(c)(3)
§ 1006(c)(1)	10/12/1989			Restriction on LSC involvement in litigation post-1977 Amends; discussion of proposed (not adopted) amends.	
§ 1006(e)(2)	2/7/1990			Hatch Act restrictions in LSC Act § 1006(e)(2) and LSC "Directors."	5 U.S.C. Ch.15 & 73; 42 U.S.C. § 2996e(e)(2); Pub. L. 101-162; 42 U.S.C. § 2996a(7)
§ 1006(e)(2)	10/23/1990			LSC employee and candidacy for non-partisan public office.	42 U.S.C. § 2996e(e)(2); 5 U.S.C. Ch.15; § 1006(d)(3); Attached memo 10/22
§ 1006(a)(3)	2/20/1991			LSC authority to reallocate funds within a single budget line.	42 U.S.C. § 2996i(d) (a.k.a. § 1010(d)); § 1601

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§ 1006(d)(2)	5/1/1992			LSC funds and Board members attending Awards Dinner held by legal aid advocacy group.	45 C.F.R. § 1601.14; 26 U.S.C. § 501(c)(3)
§ 1006(a)(2)	11/5/1997			Staff attorney and bequest from a former client.	§ 1010(c); § 1007(a)(10)
§ 1006(a)	11/6/1997			Corporation non-profit status and selling its used furniture in bulk.	§ 1010(c); § 1007(a)(10)
§ 1006(b)(3)	1/12/2000	IN-2000-20xxx	**Released Internal Opinion. **Superseded by IN-2003-2014	Access to client names, CSR problem codes and retainer agreements. . **Released Internal Opinion. **Superseded by IN-2003-2014	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
§ 1006(a)(1)(B); § 1006(a)(2); § 1006(b)(6)(C)(2)	9/15/2000	IN-2000-2015		Using LSC appropriated funds for flowers of thanks outside of LSC for LSC related matters.	31 U.S.C. § 1301(a)
§ 1006(a)(1)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1006(b)(3)	12/31/2003	IN-2003-2014	**Released Internal Opinion.	Access to client names, CSR problem codes and retainer agreements. **Released Internal Opinion.	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
§ 1006(b)(3)	1/16/2004	IN-2004-2002		Federal pre-emption and access under §509(h).	§ 1006(b)(3), 1996 Appropriations §509(h).

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§ 1006(b)	1/21/2004	IN-2004-2003		Access to client file information in Florida--public documents and summaries of services absent retainers.	Access to grantee informaiton, § 1006(b), § 1611, §1009(d), 1996 Appropriation § 509(h).
§ 1006(a)(1)(A)	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;
§ 1007(a)(4)	7/29/1975			Statutory prohibitions on unauthorized outside practice of law and outside counsel.	§ 1005(a); § 1002(5); § 1002(7)
§ 1007(e)	7/13/1976			LSC President authority to delegate authority to make grants & enter into contracts.	§ 1006(a); § 1601.33-1601.36
§ 1007(a)(1); § 1007(a)(3); § 1007(d)	6/21/1977			Statutory basis of monitoring & evaluation activities.	
§ 1007(b)(8)	7/19/1977			Interpreting restriction on abortion & adoption cases, incorporation of organization, abortion and adoption activities.	
§ 1007(c)	9/26/1977			Law professors' service on governing boards and the 60% requirement.	
§ 1007	10/4/1977			Case supervision & review in relation to the Code of Professional Responsibility?	ABA Op. 334
§ 1007(b)(8)	12/19/1978			Therapeutic abortion cases.	
§ 1007(a)(1); § 1007(a)(3)	3/13/1979			Regional Office's authority to reject by-laws.	§ 1607.4
§ 1007(a)(5); § 1007(b)(6); § 1007(b)(7)	5/8/1979			Training grants for legislative and administrative advocacy.	§ 1611.5(c); § 1609.5
§ 1007(a)(5)(B)(ii)	4/1/1980			Limited legislative advocacy in the context of no eligible client, but where gov't action directly affects the Corporation or potential recipients.	

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§ 1007(b)(10)	8/4/1980			Application of § 1007(b)(10) LSC Act prohibitions on draft registration procedures.	
§ 1007(a)(5)	9/12/1980			Application of the Moorhead amendment to LSC (re: legislative advocacy).	
§ 1007(a); § 1007(c)	2/19/1981			Waiver of requirement that recipient board be 60% attorneys.	§ 1002(3); § 1002(5); § 1607.5(b)
§ 1007(b)(10)	2/25/1982			Representation of discharged Veteran.	Note: only cover memo in binder—the rest is missing
§ 1007	2/9/1983			Potential for conflict of interest when program refers an eligible client to PAI representation when a staff attorney represents the opposing party.	§ 1614
§ 1007(a)(4)	5/25/1983			Carry-over funds and changing appropriations riders. Subgrants and restrictions.	§ 1006(b)(5); § 1006(e)(1); § 1006(e)(2); § 1610.?
§ 1007(f)	11/30/1983			Notice requirements for legal & law school clinics	
§ 1007(c)	2/2/1984			LSC-funded programs' staff members sitting on governing bodies of LSC-funded support providers.	§ 1005(c)
§ 1007(c)	2/21/1984			LSC-funded programs' staff members sitting on governing bodies of LSC-funded support providers.	§ 1002(6); § 1006(a)(1)(A)
§ 1007(c)	3/26/1984			Program board member (or a partner of a member) serving on a judicare panel.	§ 1607.6
§ 1007(f)	3/27/1984			Application of federal bidding requirements to LSC.	§ 1005(e)(1)
§ 1007(c)	4/20/1984			Corporation policy regarding reimbursing nominee for travel expenses related to appointment and hearings.	Spending – See also "Costs"
§ 1007(f)	5/7/1984			Applicability of notice requirement for non-grant activities	
§ 1007(b)(7)	6/8/1984			Use of LSC funds to organize an education foundation.	§ 1010(c); § 1006(a)(1)(A)
§ 1007(e)	6/18/1984			Comments/questions re: consultant agreement for automated non-profit financial reporting system.	§ 1006(a)(3)(B)

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§ 1007(c)	7/13/1984			Program employee's service on another program's governing board	§ 1607.6
§ 1007(c)	8/9/1984			Program employees' service on another program's governing board.	§ 1607.6
§ 1007(f)	9/5/1984			Explanation/interpretation of notice requirement for grants & contracts.	
§ 1007(b)(4); § 1007(a)(6)(A)	10/2/1984			Political activities of grantee staff.	§ 1006(d)(3); § 1006(e)(2); 26 U.S.C. § 501(a); 26 U.S.C. § 501(c)(3)
§ 1007	10/9/1984			LSC employment of a relocation consultant for "professional services" and competitive bidding requirements.	§ 1610; 41 C.F.R. § 1-3.204(a)(1); 41 C.F.R. § 1-3.209(a)(9)
§ 1007(f)	10/17/1984			Status of support center grants, notice requirement and remedial options.	§ 1011
§ 1007(f)	10/18/1984			Notice given to Governor, State Bar & principal local bar re: establishing a support center	
§ 1007(f)	10/22/1984			Memo requesting info. Provided in memo of 11/19/84	
§ 1007(c)	10/29/1984			Notice requirement and an IOLTA grant to Mn Bar (exemption?)	
§ 1007(b)(5)	11/13/1984			Funding for support center, which is a public interest law firm.	
§ 1007(f)	11/16/1984			Notice requirement and contract for accounting/management services.	
§ 1007(f)	11/19/1984			Applicability of notice requirement under § 1007(f) for re-funding of a program; for funding of a new support center; for technical assistance grants to new recipients (Response to 10/22/84)	
§ 1007(b)(6); § 1007(a)(7)	12/10/1984			Advocacy training program and prohibition on political activity & lobbying.	
§ 1007(b)	7/14/1987			Prohibition on attorneys' fees and cases where only statutory benefits are sought.	§ 1609; 41 Fed. Reg. 38505

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§ 1007(f)	9/16/1987			Necessity for public comment period for law school civil clinic project grants.	
§ 1007(e); § 1007(f)	12/8/1987			Issues regarding dates for a grant, effective date, execution date, etc.	§ 1010(c)
§ 1007(b)(4); § 1007(b)(5); § 1007(b)(6); § 1007(b)(7); § 1007(a)(5)	6/3/1988			Eligibility of groups or organizations as clients.	42 U.S.C. § 2996f; § 1607.3
§ 1007(f)	6/22/1988			Notice requirement and a second notice/publication for LSC grants to interim providers.	§ 1011
§ 1007(c)	7/8/1988			Compensation of recipient board members for lost wages--question of out-of-pocket definition especially as to client board members.	42 U.S.C. § 2996f(c); 45 C.F.R. § 1607.6
§ 1007(c)	7/28/1988			Grantee board member resignation status and payment for other services to grantee.	§ 1607.6
§ 1007(c);	9/16/1988			Significance of the language "organized solely for the purpose of providing legal assistance" and scope of Act and regulation restrictions applying to such organizations.	42 U.S.C. § 2996a § 1002(6); § 1002(7); § 1006(a)(1)(A); § 1002(7); Pub. L. No. 100-202; § 1607(3)(b)
§ 1007(c)	9/26/1988			Program employees as governing body members.	Part 1607
§ 1007(g)	5/9/1989			Assessment of authority to develop competition model as grant award system.	
§ 1007(b)(6);	5/16/1989			Authority to use LSC funds for client training and assembling self-sufficiency resources.	§ 1006(a)(3)(B); 26 U.S.C. § 501(c)(3)
§ 1007(c)	8/25/1989			Reimbursement of client board members for child care costs as out-of-pocket expenses incurred while fulfilling obligation.	45 C.F.R. § 1607.6; Attached 7/8/88 Glasgow memo re: compensation
§ 1007(c)	9/26/1989			Application of § 1007(c) & McCollum Amend to a Support Grant. One-time grant option for grantee not satisfying § 1007(c) or the 9th Proviso of the McCollum amend.	§ 1002(6); § 1006(a)(1); § 1006(a)(3)

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§ 1007(c)	5/22/1991			Applicability of certain restrictions/governing body to grantee.	
§ 1007(h)	2/14/1992			For what clients and purposes may LSC Native American grant funds be used?	§ 1008(e) 9/14 memo; 42 U.S.C. § 2991a; 42 U.S.C. § 3057k; 25 U.S.C. § 450b ; 25 U.S.C. § 2651(4)
§ 1007(a)(5)(B)	2/28/1992			Confidentiality and privilege involving grantee responses to legislative bodies and LSC access. NOTE: Superseded by the 4/2/92 memo.	
§ 1007(a)(5)(B)	4/2/1992			Confidentiality and privilege involving grantee responses to legislative bodies and LSC access. Supersedes 2/18/92 opinion.	45 C.F.R. § 1612.6
§ 1007(f)	10/6/1992			Need for public notice following change from annual contract to annual funding.	
§ 1007(a)(10)	11/5/1997			Staff attorney and bequest from a former client.	§ 1010(c); § 1006(a)(2)
§ 1007(f)	9/16/1998			Notice requirement for grants or contracts awarded by the Corporation under authority to take short-term or interim action.	§ 1634.8; § 1634.11
§ 1007(a)(1)	4/22/1999			Complaints to LSC by opposing counsel alleging the provision of incorrect legal advice to clients.	Complaint Review - Miscellaneous
§ 1007(c)	6/26/2000	IN-2000-2023		(Re)appointment Requirements for Governing Board Resulting from Merger of Two Michigan Programs.	§ 1607.3
§ 1007(a)(2)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635

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§ 1007(b)(1)	7/16/2008	IN-2008-2003		Disallowed Costs for Cases involving Part 1642 Attorneys' Fees Violations	§ 1007(b)(1); 42 USC §2996f(b)(1) §1609 §1630 §1642
§ 1007(c)	1/14/2009	IN-2009-2001		Waiver of McCollum Amendment board member bar associations attorney appointment requirement for tribal advocates appointed to boards of Native American programs.	§ 1007(c); § 1607.3(b); §502(2)(B), Pub. L. 104-134 (1996)
§ 1008(e)	4/22/1976			Federal Register reporting requirement.	5 U.S.C. § 551(4) APA; § 1007(a)(2)(B)
§ 1008(e)	5/15/1978			Publication requirements for Federal Register.	§ 1007(d); § 1106(b)(1)(A)
§ 1008(e)	5/18/1983			Federal Register publication requirement: rules, regulations, guidelines and instructions.	5 U.S.C. § 551(4) APA ;
§ 1008(e)	9/6/1984			Distinction between regulation & instruction.	Instruction 83-9
§ 1008(b)	11/13/1987			Grantee employment discrimination, LSC access to grantee personnel records, LSC remedial options.	§ 1007(e); PMB Circ. A-110; Instruction 83-3; § 1616.7; 42 C.F.R. 60-1 et seq.; E.O. 11246; Grant assurances 4-7; 5 U.S.C. § 522a (FOIA)
§ 1008, generally; § 1008(e)	8/1/1991			Analysis of rulemaking resolutions.	Parts: 1607; 1609; 1610; 1611; 1612; 1626; LSC Audit Guide; 5 U.S.C. § 551(5) APA on Rulemaking; 5 U.S.C. § 553; 42 U.S.C. § 2996d (e)(1); 54 Fed. Reg. 9683 (1989)

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§ 1008(d)	1/23/1992			FOIA, IRS and DC requirements on maintenance and disposal/disposition of LSC records and other documents.	§ 1005(g); § 1009; 42 U.S.C. § 2996g; 42 U.S.C. § 2996h; Federal Records Act; 44 U.S.C. § 3301 &; 44 U.S.C. § 3301 ; 5 U.S.C. § 552(b)(5) FOIA; IRS Code § 6104(e); 45 C.F.R. Part 1602
§ 1008(e)	6/23/1992			Process issues for revising and/or repealing disfavored regulations	Parts 1607; 1609; 1610; 1611; 1612; 1626
§ 1008(e)	9/14/1992			Follow-up to 02/14/92 § 1007(h) memo re: lack of est'd definition for Native American.	§ 1007(h); See 02/14/92 memo; 44 Fed. Reg. 74946
§ 1008(d)	10/7/1992			Retention requirements for records relating to the LSC's review of its grantee's fiscal records including OIG records.	§ 1009(c)(1); § 1005(e)(1)
§ 1008(e)	5/13/1994			1008(e)'s notice and comment requirements and LSC's bylaws.	§ 1007(a)(2)(B); § 1007(a)(4); Part 1611; 5 U.S.C. § 551; 5 U.S.C. § 553 (APA)
§ 1009(c)	5/31/1979			Applicability of the requirements to Research Institute Fellowships/Grants and audit authority question.	1006(a)(3); 1002(6); 1006(a)(1)(A); 1008(b)
§ 1009	11/12/1984			Revised LSC Audit Guide:. Difference b/n enforcing the revised Audit Guide & using it to terminate/deny funding. Meaning of "guideline or regulation." Publication requirement. Board approval.	45 C.F.R. § 1606; 45 C.F.R. § 1606;
§ 1009(b)(2)	4/23/1986			LSC depositing corporate funds in MD & VA banks.	42 U.S.C. § 2996; DC Non-profit Corp Act DC Code § 29-501; 45 C.F.R. § 1601.36

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§ 1009(c)(1)	1/23/1992			FOIA, IRS and DC requirements on maintenance and disposal/disposition of LSC records and other documents.	§ 1005(g); § 1008(d); 42 U.S.C. § 2996g; 42 U.S.C. § 2996h; Federal Records Act; 44 U.S.C. § 3301 & 44 U.S.C. § 3301 ; 5 U.S.C. § 552(b)(5) FOIA; IRS Code § 6104(e); 45 C.F.R. Part 1602
§ 1009(c)(1)	10/7/1992			Retention requirements for records relating to the LSC's review of its grantee's fiscal records including OIG records.	42 U.S.C. § 2996h(c)(1); 42 U.S.C. 2996g(d); 42 U.S.C. 2996g(e)(1); § 1009(c)(1)
§ 1009(d)	1/12/2000	IN-2000-20xxx **Released Internal Opinion. **Superseded by IN-2003- 2014		Access to client names, CSR problem codes and retainer agreements. . **Released Internal Opinion. **Superseded by IN-2003-2014	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
§ 1009(d)	12/31/2003	IN-2003-2014 **Released Internal Opinion.		Access to client names, CSR problem codes and retainer agreements. **Released Internal Opinion.	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
§ 1009(d)	1/21/2004	IN-2004-2003		Access to client file information in Florida--public documents and summaries of services absent retainers.	Access to grantee informaiton, § 1006(b), §1611, §1009(d), 1996 Appropriation § 509(h).
§ 1010(c)	11/30/1976			LSC Act and Regs affect on specific grants.	§ 1610.3; 1610.2; § 1006(a)(1)(A)

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§ 1010(c)	4/6/1983			Applicability of continuing resolution restrictions on non-LSC funds & pro bono programs.	§ 1010(a); § 1006(d)(5); § 1007(a)(7); § 1007(b)(4); § 1007(a)(2)(A); § 1007(a)(5); § 1007(b)(9); § 1007(b)(8); 42 U.S.C. 2996l(c); Parts 1610; 1617; 1605; § 1610.1(e); § 1611.3; § 1612.4; 1612.4(d); § 1612.4(e); § 1612.4(f)(1); § 1612.4(f)(2)
§ 1010(c)	4/14/1983			Scope and applicability of § 1010(c), especially with respect to private bar involvement efforts	§ 1002(6); § 1007(b)(8); § 1007(b)(10); 45 C.F.R. § 1600.1; 45 C.F.R. § 1609.7(c); 45 C.F.R. § 1610.5; 42 U.S.C. 2996a(7)
§ 1010(c)	9/1/1983			Applicability of the citizenship attestation requirement of section 1626.5 to clients served with with Title III (Older Americans Act) funds.	Title III; Pub. Law 97-377; § 1626.1
§ 1010(c)	6/8/1984			Use of LSC funds to organize an education foundation.	§ 1006(a)(1)(A); § 1007(b)(7)
§ 1010(c)	7/17/1984			How LSC Act and new lobbying regulations affect Law School Clinical programs	45 C.F.R. Part 1612
§ 1010(c)	10/29/1984			Clarification of restrictions on non-public funds in § 1010(c).	
§ 1010(c)	12/17/1984			Branch office and LSC funding restrictions.	Meyer memo 4/14/83, interrelated organizations

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§ 1010(c)	7/18/1985			Using federal funds to raise non-federal funds.	§ 1009(b)(1); 1007(a)(3); 47 U.S.C. § 390; 47 U.S.C. § 391; 47 U.S.C. § 392; 47 U.S.C. § 393; 47 U.S.C. § 394; 47 U.S.C. § 395; 47 U.S.C. § 396; 47 U.S.C. § 397; 47 U.S.C. § 398; 47 U.S.C. § 399
§ 1010(c)	6/22/1987			ADR program for criminal & civil cases and definition of “legal services/assistance” in the LSC Act.	§ 1002(5)
§ 1010(c)	8/25/1987			Applicability of LSC funding regs to Bar Association funding.	Parts 1610; 1612; See also 08/31/87 memo
§ 1010(c)	8/31/1987			Treatment of bar association funds from mandatory bar for restriction purposes. Application of restrictions to LSC and non-LSC funds grantee provides to bar association for PAI.	Parts 1610; 1612; See also 08/25/87 memo. Part 1614
§ 1010(c)	12/8/1987			Issues regarding dates for a grant, effective date, execution date, etc.	§ 1007(f); § 1007(e)
§ 1010(c)	4/6/1988			Funding for Native American ADR program when legal services are provided by non-attorneys.	§ 1007(b)(2); § 1007(h); § 1007(c); 42 U.S.C. 2996f
§ 1010(c)	10/4/1988			LSC oversight regarding sub-recipient including question of non-LSC funds.	45 C.F.R. § 1627.3; 45 C.F.R. § 1630.4(a); 45 C.F.R. § 1627.5; Part 1627;
§ 1010(c)	11/5/1997			Staff attorney and bequest from a former client.	§ 1006(a)(2); § 1007(a)(10)
§ 1010(c)	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 504(d) (1996 Approp).
§ 1011	11/1/1976			Corporation employees and working by contract at recipient programs for a period of time, possibly including litigating.	§ 1006(a)(1); § 1007(a)(8);

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§ 1011	9/12/1980			Spending fund balances.	Audit Guide; § 1606.2(b)(2)
§ 1011	10/20/1980			Recovery of fund balances and section 1011 hearing requirements. (follow-up from Sept 12 memo).	§ 1006(a)(3); § 1606.2(b)(2)
§ 1011	5/5/1983			Hearing rights under § 1011; what constitutes “financial assistance under this title;”	§ 1006(a)(1)(A); § 1006(a)(1)(B); § 1002(5)
§ 1011	12/20/1983			Status of one-time grantees under 1983 appropriations rider; interpreting “each such current grantee and contractor”.	§ 1006(a)(1); § 1006(a)(3); Pub. Law 98-166
§ 1011	6/28/1984			Propriety and legality under Public Law 98-166, of “lobbying” Congress for issues concerning LSC.	Pub. Law 98-166
§ 1011	10/17/1984			Status of support center grants, notice requirement and remedial options.	§ 1007(f)
§ 1011	5/21/1985			Assessment of the implications of denying refunding for LSC’s FY 1986 budget request, in which certain classes of grantees would have their funding reduced pursuant to a formula of general application. Denial of refunding and process protections of § 1011.	§ 1625.2(a)
§ 1011(1); § 1011(2)	7/16/1985			Changing funding formula for all states to equalize the level of such funding by tying it to the number of poor people in each state as determined by the Census Bureau.	42 U.S.C. 2996j(2); § 1606.2(a); § 1625.2(a)(2); 48 Fed. Reg. 54196
§ 1011	3/22/1988			Change in status of support center from a sub-grantee to a direct grantee.	45 C.F.R. Part 1627; 42 U.S.C. 2996j
§ 1011	1/25/1993			Successor-In-Interest Agreement for grantee.	45 C.F.R. Part 1627; 42 U.S.C. 2996j
§ 1011(2)	10/26/1993			Refunding rights under § 1011 where the previous annual grants were one-time grants.	§ 1006(a)(1); Pub. Law 102-395; 45 C.F.R. § 1606.2; 45 C.F.R. § 1623.2

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§ 1011	10/12/1995			Monthly funding and legal entitlements that LSC should list as a financial liabilities.	1994 GAAP Guide; § 1618.5(b); Pub. Law 103-317; Pub. Law 103-121 § 608(a)(1); § 1007; § 1006(a)(1); Part 1625
§ 1614	8/31/1987			Treatment of bar association funds from mandatory bar for restriction purposes. Application of restrictions to LSC and non-LSC funds grantee provides to bar association for PAI.	8/31/87 § 1010©
§1006	5/22/1991			Applicability of certain restrictions/governing body to grantee.	5/22/91 §1607.2

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<i>Opinions by LSC Regulation</i>					
§ 1002	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1002	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1007(c)	7/12/1999			Waiver of governing body composition requirements for attorneys and for eligible clients.	1607.3; 1607.6; 1007(c)
§ 1600.1	2/14/1992			For what clients and purposes may LSC Native American grant funds be used?	§ 1007(h);42 U.S.C. § 2996f(h)(2);42 U.S.C. § 2991;42 U.S.C. § 2992;42 U.S.C. § 2996g(e);25 U.S.C. § 2651(4);25 U.S.C. § 450b(e);Pub. Law 99-591;Pub. Law 100-175
§ 1600	10/7/1994			Propriety of a subrecipient charging an administrative fee for legal services to eligible clients in PAI context.	§ 1600, § 1614, § 1001
§ 1600.1	3/11/1998			Meaning of "employee" and employee of a subrecipient whose salary is not paid (even in part) with LSC funding.	§ 1608
§ 1600.1	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1600.1	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1600.1	4/28/1998			Definition of the term “employee” for purposes of subgrantee’s staff.	§ 1608.4(a);§ 1627.3

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§ 1600	3/1/2000	IN-2000-2005		Charging eligible clients a small fee or co-pay (\$50 or less).	Misc.; 42 U.S.C. § 2996a(3), 1002(3); 45 C.F.R. Part 1600;
§ 1600.1	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 1010(c); § 504(d) (1996 Approp).
§ 1601.34; § 1601.35	5/22/1976			DC Code statutory duties on LSC secretary and treasurer.	Pub. Law No. 87-569; D.C. Code § 29-1024(d)
§ 1601.14	12/1/1976			Regarding travel outside limits of continental US, LSC regulations--director and employee reimbursement.	
§ 1601	4/11/1980			Part 1601, which governs conflicts of interest, application to programs' Boards. LSC authority to penalize for improper use of LSC funds.	
§ 1601.11	9/12/1980			Clarification of "members of immediate family" regarding board members.	
§ 1601.43(d); § 1601.43(c)	2/1/1982			Representing board members in suits challenging their appointment. Indemnification of directors, officer, or employees for lawsuit expenses.	
§ 1601.9; § 1601.29; § 1601.44; § 1601.15; § 1601.18; § 1601.10	9/1/1982			Process by which the Board should conduct its annual election of board chairman, as well as some historical explanation of the process in the late 1970s and the early 1980s	§ 1004(d)
§ 1601.9; § 1601.18	9/10/1982			Authority to prepare Board meeting agendas.	1622.4(d)
§ 1601.28; § 1601.30	2/17/1983			History of officers/positions at LSC.	
§ 1601.10	2/22/1983			Status of holdover board members.	§ 1004; U.S. Const. Art II, § 2 U.S. Const. Art II, § 3; 42 U.S.C. § 2996c(b)
§ 1601.26; § 1601.27(a)	4/26/1983			Chairman's voting status on committees.	

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§ 1601	11/18/1983			Compensation of Board Members for cancelled meetings due to a temporary restraining order prohibiting the meeting.	
§ 1601	11/12/1984			Whether LSC corporate officers may have simultaneous outside employment.	§ 1005(a)
§ 1601.11; § 1601.3(g)	12/13/1984			Outside interest of board members, defining "member of the immediate family."	
§ 1601.29; § 1601.30; § 1601.31	1/29/1985			Salary for LSC interim president and scope of powers or responsibilities of "interim" or "acting" president.	Pub. Law 93-355; Pub. Law 95-222;
§ 1601.41	4/2/1987			Signature authority for LSC bank accounts regarding President, Vice President, Comptroller, and Board Chairperson.	
§ 1601	10/7/1988			President's recess appointment authority.	§ 1004; Const. Art II, § 2; 5 U.S.C. § 5503(a)
§ 1601.7; § 1601.33(a)(1); § 1601.33(a)(2); § 1601.29	9/29/1989			"Head" of LSC for IG Act, as amended in 1978.	5 U.S.C. app. 3 IG Act; IG Act § 8E(a)(4); IG Act § 8E(f)(1); Pub. Law No. 100-504; 42 U.S.C. § 2996b; 42 U.S.C. § 2996d(b)(1); 42 U.S.C. § 2996e
§ 1601.44	10/3/1989			1601.44 indemnification of independent contractors of LSC.	LSC Personnel Manual;
§ 1601	1/31/1990			Issues that arise when state or local government officials serve on LSC board.	§ 1005(a)
§ 1601	2/20/1991			LSC authority to reallocate funds within a single budget line.	§ 1006(a)(3); 42 U.S.C. § 2996i(d) (a.k.a. § 1010(d))
§ 1601.25	3/4/1992			LSC by-laws requirements regarding minutes for each meeting of the Board, including executive sessions.	45 C.F.R. § 1601.25; 5 U.S.C. 3552b (Sunshine)

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§ 1601 generally; § 1601.11(a)	3/5/1992			Board Member's friendship with partner in law firm representing individual litigating against LSC..	§ 1005(c);42 U.S.C. § 2996 et seq;42 U.S.C. 2996d(c);45 C.F.R. Part 1601;DC Rules of Professional Conduct Rule 1.7; 1.6
§ 1601	5/1/1992			LSC funds and Board members attending Awards Dinner held by legal aid advocacy group.	§ 1006(d)(2);26 U.S.C. § 501(c)(3)
§ 1601.7; § 1601.11; § 1601.14	3/3/1993			Issues involving Board Members' participation in program monitoring and evaluation.	42 U.S.C. § 2996e(a);42 U.S.C. § 2996f(d);DC Code § 29-518;LSC Monitoring Guidebook
§ 1601.27; § 1601.28(a); § 1601.28(d)	11/20/1993			Legal requirements and recommendations for structure of the LSC Board:. Establishment of Committees. Subcommittees. Impact of Gov't in the Sunshine Act on Committee Procedure	§ 1004(g);Part 1622;45 C.F.R. § 1602.7;45 C.F.R. § 1622.2;DC Code § 29-522;DC Code § 29-505(16);5 U.S.C. 3552b (Sunshine);
§ 1601	4/28/1995			Publication requirements under 5 U.S.C. § 552 (FOIA) and LSC bylaws.	5 U.S.C. § 552(a)(1);5 U.S.C. § 552(a)(2);Part 1602
§ 1602	1/31/1979			Release of Monitoring Reports.	
§ 1602; § 1602.2; § 1602.5; § 1602.6; § 1602.8; § 1602.9; § 1602.11; § 1602.12; § 1602.13	6/1/1979			How FOIA affects LSC.	5 U.S.C. § 552 ;5 U.S.C. § 552(a)(3);5 U.S.C. § 552(b);§ 1005(g);42 U.S.C. § 2996d(g);42 U.S.C. § 2996g(d);§ 1008(d)
§ 1602.9 (4)	5/19/1980			FOIA exemption and consultant's report on monitoring a grantee.	
§ 1602.9 (4); § 1602.9 (6)	9/11/1984			Request for correspondence between Office of Compliance and Review and regional office and complainant.	§ 1006.b(1)B3
§ 1602.9 (4); § 1602.9 (6)	10/29/1984			FOIA request for correspondence by the Office of Compliance & Review to Regional and Compliance Offices re: a currently on-going investigation.	

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§ 1602	7/22/1985			FOIA request for successful proposals for contract for research demonstration project. Format of request.	
§ 1602.9(a)(1); § 1602.9(a)(5)	5/5/1987			Jackson FOIA appeal re: personnel and salary data sought for a former Deputy Regional Director and double compensation policy.	5 U.S.C. § 552(b)(6);5 U.S.C. § 552(b)(2)
§ 1602	5/3/1990			Applicability of the Sunshine Act and FOIA to actions of presidential selection committee.	45 C.F.R. § 1601.27;45 C.F.R. § 1601.28(a);45 C.F.R. § 1622.4(a);45 C.F.R. § 1622.3;45 C.F.R. § 1622.5;45 C.F.R. § 1622.6(b);5 U.S.C. § 552b;5 U.S.C. § 552
§ 1602	1/31/1991			FOIA and LSC employees salaries.	5 U.S.C. § 552(a);42 U.S.C. § 2996d(e)(1);42 U.S.C. § 2996d(g);5 C.F.R. § 294.702(a)
§ 1602	1/23/1992			FOIA, IRS and DC requirements on maintenance and disposal/disposition of LSC records and other documents.	§ 1005(g); § 1008(d);42 U.S.C. § 2996g;44 U.S.C. § 3101;IRC § 6501
§ 1602	11/23/1993			Status of 1993 revisions to Part 1602 and 1612 under proviso 22 that any regulation adopted or revised could not become effective for two years (instead of thirty days).	Part 1602;Part 1612;Proviso 22;42 U.S.C. § 2996g(e);58 Fed. Reg. 21403;58 Fed. Reg. 52918;42 U.S.C. § 2996g(e);Pub. Law 101-162;Pub. Law 101-515;Pub. Law 102-140;Pub. Law 102-395;Pub. Law 103-88
§ 1602	4/28/1995			Publication requirements under 5 U.S.C. § 552 (FOIA) and LSC bylaws.	5 U.S.C. § 552(a)(1);5 U.S.C. § 552(a)(2);Part 1601
§ 1602	10/9/1997			Application to LSC of § 821 of Pub. Law No. 104-201, amending that National Defense Authorization Act for FY1997.	§ 1005(e)(1);Pub. Law 104-201 § 821(b);5 U.S.C. § 552;41 U.S.C. § 253b;41 U.S.C. § 601;41 U.S.C. § 602

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§ 1602	10/14/1997			Application of records maintenance and disclosure laws 44 USC 3506(b)(4) and 26 cfr 1228.22(b).	§ 1005(g);44 U.S.C. § 3506(b)(4);36 C.F.R. § 1228.22(b);36 C.F.R. § 1228.20;5 U.S.C. § 552(g);44 U.S.C. § 2905;44 U.S.C. § 3101;44 U.S.C. § 3314
§ 1602; § 1602.5; § 1602.6; § 1602.7	3/10/2000	IN-2000-20xxx		Application of the Electronic Freedom of Information Act Amendments of 1996 (EFOIA Amendments) and reading room requirements.	5 U.S.C. § 552(a)(2) (FOIA Reading Room);42 U.S.C. § 2996d(g);Preamble to § 1602.5, 63 Fed. Reg. 41193;Pub. Law No. 104-231;DOJ FOIA Updates
§ 1603	4/26/1977			Role of state advisory councils.	
§ 1603	11/21/1991			Questions and concerns re: board appointment and client appointing organizations.	Pub. Law 101-515;42 U.S.C. § 2996f(c);Opinion letter 04/01/87, § 1607.3
§ 1604	5/10/1976			Act's prohibition on the outside practice of law and grantee employment agreements.	§ 1007(a)(4);42 U.S.C. § 2996f
§ 1604	11/4/1977			Outside practice of law and paralegals. LSC policy on "moonlighting."	
§ 1604.5(b)	11/4/1977			Legal services lawyers and legal assistance to non-attorney employees of a program.	
§ 1604; § 1604.3(a)	6/2/1981			Part 1604 prohibition on compensation for outside practice of law. Definition of "attorney."	
§ 1604; § 1604.3; § 1604.4; § 1604.5	10/26/1987			Criteria for application of restrictions on outside practice on program attorneys.	§ 1007(a)(4);42 U.S.C. § 2669f
§ 1604.3; § 1604.4; § 1604.5(b)	7/31/1992			LSC Act prohibition on the outside practice of law.	§ 1618.4(c)
§ 1604	3/24/1998			Distinguishing/defining "attorney" and "staff attorney" in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002

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§ 1604	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1604	9/11/2002	IN-2002-2004		Meaning of the Term "Employee Full Time" as Used in 1604	
§ 1605	10/5/1977			Program discretion to appeal case.	
§ 1606; § 1606.8(a)	9/4/1980			“Independent hearing examiner” as used in Part 1618 of LSC’s regulations.	42 U.S.C. § 2996j
§ 1606	3/10/1981			Questions about § 1618.4(b).	§ 1618.4(b);§ 1011;See also 09/04/80 letter
§ 1606	2/24/1983			Process afforded to funding denials and refunding.	§ 1011(2);Part 1625;Pub. Law 97-276;Pub. Law 97-377
§ 1606.3(c)	12/20/1983			Status of one-time grantees under 1983 appropriations rider; interpreting “each such current grantee and contractor”.	§ 1004(a);§ 1011;§ 1006(a)(1);§ 1006(a)(3);§ 1626.3(c);Pub. Law 98-166
§ 1606; § 1606.2	10/26/1984			Hearing requirement for reductions in funding: appropriate formula, threshold, relationship to disallowed costs, method of recovery, version of 1606. Note then-pending EALS litigation.	§ 1623.2;§ 1625.2;§ 1628.2;Part 1606; Part 1625
§ 1607.3; § 1607.5	11/3/1976			Waiver of § 1607.3 requirement that a recipient be incorporated.	§ 1006(a)(1)(A)(i)
§ 1607.5; § 1607.3	11/3/1976			Waiver of § 1607.3 requirement that a recipient be incorporated.	§ 1006(a)(1)(A)(i)
§ 1607	11/30/1976			Three matters involving grantee board members and notice of funding decisions publication requirements.	§ 1007(f)
§ 1607.4(b)	8/8/1977			Scope of policy-making authority of Board of Directors and required staff.	

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§ 1607.5(b)	11/28/1977			Correction of earlier release: can LSC waive the requirement that 60% of governing boards be attorneys?	
§ 1607; § 1607.6	12/6/1977			Waiver granted to grantee (earlier letter 10/20/77).	
§ 1607.3(d); § 1607.3(e)	7/26/1978			Requests for extension of time to comply with Part 1607 .	
§ 1607.6	8/7/1980			Waivability of section 1607.3's prohibition on compensation for recipient board members.	
§ 1607.6	1/28/1981			Response to program's violation of § 1607.6 prohibition against local board member accepting compensation from a legal services programs.	Part 1618;§ 1618.5(a)
§ 1607.6; § 1607.5(b)	2/19/1981			Waiver of requirement that recipient board be 60% attorneys.	§ 1007(c);§ 1002(3);§ 1007(a);§ 1002(5)
§ 1607.3(g)	7/8/1983			Revisions of grantee bylaws.	
§ 1607	2/2/1984			LSC-funded programs' staff members sitting on governing bodies of LSC-funded support providers.	§ 1005(c);§ 1007(c)
§ 1607	2/21/1984			Request for opinion regarding Propriety of LSC-Funded Staff Members sitting on Support Recipient Governing Bodies	§ 1007(c);§ 1006(a)(1);§ 1002(6)
§ 1607.3(c)	5/18/1984			Governor of a state appointing Recipient Board Members under § 1001(5) & § 1007(a)(1) & Part 1607.	§ 1001(5);§ 1007(a)(1)
§ 1607	10/10/1984			Appointment of grantee board members.	Guidance 83-1;
§ 1607	3/11/1985			Paying recipient Board Members via Private Attorney Involvement efforts (PAI).	
§ 1607	4/19/1985			Review of solicitation for ADR/Mediation project. 1607 governing body requirement.	Part 1611;Part 16262;§ 1007(g);§ 1006(a)(1)(B);§ 1006(a)(3)(A)
§ 1607	7/15/1985			Appointing groups for client board members under the LSC Act & Regulations.	

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§ 1607.6	9/18/1985			Waiver of Part 1607 board composition requirements.	
§ 1607.3(d); § 1607.3(e)	4/1/1987			Interpretation of “appropriate groups” in § 1607.3(e).	Part 1611; § 1611.5(c); § 1007(c); 42 U.S.C. § 2996f; External Op. Glomb 1/3/83; 41 Fed. Reg. 25900; 43 Fed. Reg. 32772; 48 Fed. Reg. 54203
§ 1607.3(e)	4/9/1987			Scope of “appropriate groups” as used in § 1607.3(e) in reference to makeup of the recipient governing board’s client eligible members.	Part 1611
§ 1607.3(e)	2/5/1988			Criteria for selection of appointing Organizations of Client Board Members.	
§ 1607.6	5/23/1988			Program board member's firm and representation of the program. Opinion superceded by 5/25.	none
§ 1607.6	5/25/1988			Program board member's firm and representation of the program. Opinion supercedes 5/23.	42 U.S.C. § 2996f; § 1007(a)(1);
§ 1607.3(e)	6/3/1988			Eligibility of groups or organizations as clients.	§ 1007(a)(2)(C); § 1007(a)(5); § 1007(b)(6); § 1007(b)(4); § 1007(b)(5); 42 U.S.C. § 2996f
§ 1607.6	7/8/1988			Compensation of recipient board members for lost wages--question of out-of-pocket definition especially as to client board members.	§ 1007(c); 42 U.S.C. § 2996f(c); External Op 04/14/78; Preamble to 41 Fed. Reg. 25,900
§ 1607.6	7/28/1988			Grantee board member resignation status and payment for other services to grantee.	§ 1007(c); 42 U.S.C. § 2996f
§ 1607.4(b); § 1607.3(b); § 1607.3(e); § 1607.6	9/26/1988			Program employees as governing body members.	§ 1007; § 1007(c); 42 U.S.C. § 2996f

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§ 1607.3(a)	10/20/1988			Representation of permanent residents of the US (green card holders) who reside in Mexico?	Pub. Law 100-459;1977 Lillisand Study;Part 1620;§ 1620.2(a)(1);Part 1611
§ 1607	1/18/1989			Grantee board member resignation and payment for services to grantee.	
§ 1607.3(a); § 1607.3	3/2/1989			§ 1607.3 and incorporation of grantee in Native American Reservation.	Pub. Law 100-459;42 U.S.C. § 2996;§ 1002(8);25 U.S.C.A. § 286;32 U.S.C.A. § 101;15 U.S.C.A. § 77b;42 U.S.C.A. § 6736;10 U.S.C.A. § 101
§ 1607	7/25/1989			Enforceability of various LSC Regulations provisions.	Part 1609;Part 1610;Part 1611;Part 1626;Part 1632;Pub. Law 100-459
§ 1607.6	8/25/1989			Reimbursement of client board members for child care costs as out-of-pocket expenses incurred while fulfilling obligation.	§ 1007(c);Attached 7/8/88 Glasow memo re: compensation
§ 1607	9/26/1989			Application of § 1007(c) & McCollum Amend to a Support Grant. One-time grant option for grantee not satisfying § 1007(c) or the 9th Proviso of the McCollum amend.	§ 1006(a)(1)(A);§ 1006(a)(1)(B);§ 1006(a)(3);42 U.S.C. § 2996a(6);42 U.S.C. § 2996e(a)(1)(A);42 U.S.C. § 2996e(a)(1)(B);42 U.S.C. § 2996e(a)(3)
§ 1607.2	5/22/1991			Applicability of certain restrictions/governing body to grantee.	Part 1600;§ 1007(c);§ 1006(a)(1);§ 1010(c);42 U.S.C. § 2669i(c);42 U.S.C. § 2996f(c);42 U.S.C. § 2996a(5);42 U.S.C. § 2996a(6);42 U.S.C. § 2669e(a)(1)(A);Pub. Law 101-515

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§ 1607.3; § 1607.3(e); § 1607.3(h)	11/21/1991			Questions and concerns re: board appointment and client appointing organizations.	Pub. Law 101- 515;42 U.S.C. § 2996f(c);Opinion letter 04/01/87; § 1603
§ 1607.3	6/9/1993			LSC's appropriations bill and enforcement of : Governance of recipient boards (superceded by 8/16/93 memo) Lobbying Restrictions: Rudman Amendment § 1007(a)(5) and documentation of specific legal interest of eligible clients in connection w/private funded Part 1612 activities.	§ 1007(c);§ 1007(a)(5);§ 1007(b)(6);§ 1010(c);Part 1612;§ 1612.5(e)(3);Pub. Law 102-395;Pub. Law 101- 515;Attached 11/30/92 Memo: "Possible 'Publicity & Propaganda' in PULP NEWS"
§ 1607.6	6/18/1993			Compensation of Recipient Board Members with Non-LSC funds.	§ 1007(c);42 U.S.C. § 2996f(c);§ 1010(c)
§ 1607.3(g); § 1607.3(h); § 1607.4(a); § 1607.6	8/16/1993			Affect of the appropriations act on LSC's ability to enforce 13 certain provisions of Part 1607.	42 U.S.C. § 2996f(c);§ 1611.5;§ 1611.6;§ 1614.2(c);§ 1620.2(1);§ 1621.2;§ 1620.5;§ 1621.2;§ 1006(b)(1)(A);42 U.S.C. § 2996e(b)(1)(A);1993 grant assurance 12;1993 grant assurance 21;Attached 06/09/93 Memo
§ 1607.2(b); § 1607.3;	10/25/1993			Statutory recipient board composition requirements, recipient bylaws and actual board membership at time of review.	§ 1007(c);§ 1006(a)(1)(A);42 U.S.C. § 2009f(c);Pub. Law 103-395;Pub. Law 101-515;Attached 12/23/92 letter to Mr. Spinks of E. Miss.
§ 1607.6	11/19/1993			§ 1607.6, Attorney Board Members and referrals of fee-generating cases.	42 U.S.C. § 2996f(c);42 U.S.C. § 2996 et seq;Part 1609;Part 1614

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§ 1607.6(b)(1)	11/25/1997			Waiver under § 1607.6(b)(1) of attorney board membership requirement for grantee serving Native American population.	Attached OGC Op 4/6/88
§ 1607.5(a); § 1607.6(b)(1)	1/2/1998			Compensation of Attorney Board Members--hiring law firm of board member.	
§ 1607	7/12/1999			Waiver of governing body composition requirements for attorneys and for eligible clients.	1607.3; 1607.6; 1007(c)
§ 1607.3	6/26/2000	IN-2000-2023		(Re)appointment Requirements for Governing Board Resulting from Merger of Two Michigan Programs.	§ 1007(c)
§ 1607.1; § 1607.3; § 1607.3(a); § 1607.3(b)(2); § 1607.3(c); § 1607.3(f); § 1607.3(h); § 1607.6	3/29/2001	IN-2001-20xxx		(Re)appointment of merged entity's board members.	§ 1007(c); 42 U.S.C. § 2996f(c)
§ 1607.3(b)(1)	7/16/2001	IN-2001-2014		Allocation of seats in realltion to county attorney population or county poverty population.	
§ 1607.5(a)	8/7/2007	IN-2007-2004		Whether the \$100.00 per diem allowance grantee extends to its Board members is reasonable.	§ 1607.5(a); § 1630.3(b)
§ 1607.3(b)	1/14/2009	IN-2009-2001		Waiver of McCollum Amendment board member bar associations attorney appointment requirement for tribal advocates appointed to boards of Native American programs.	§ 1007(c); § 1607.3(b); §502(2)(B), Pub. L. 104-134 (1996)
§ 1608.5	1/5/1977			Employee working for local government. 1616 and promotion of law clerk. Certification of eligibility.	§ 1616, 1611
§ 1608.*	5/23/1979			Training grants for legislative and administrative advocacy.	§ 1611.5(c); § 1609.5, § 1007
§ 1608.4	4/13/1984			Hatch Act and LSC employees' political paraphernalia in office during work hours.	§ 1006(e)(2)

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§ 1608.*	2/7/1990			Hatch Act restrictions in LSC Act § 1006(e)(2) and LSC "Directors."	5 U.S.C. Ch.15 & 73; 42 U.S.C. § 2996e(e)(2); Pub. L. 101-162; 42 U.S.C. § 2996a(7)
§ 1608.5	3/24/1998			Distinguishing/defining "attorney" and "staff attorney" in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1608.5	3/24/1998			Distinguishing/defining "attorney" and "staff attorney" in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1608.4(a)	4/28/1998			Definition of the term "employee" for purposes of subgrantee's staff	§ 1600.1;§ 1627.3
§ 1608.4(a); § 1608.5(c)	3/29/2001	IN-2001-20xxx		45 C.F.R. § 1608.4(a) and an employee of recipient who is running for re-election for public office listing his/her employer as "[name of recipient] Legal Aid Society."	
§ 1608.4(a)	5/8/2002	IN-2002-2001		Meaning of "intentionally identify" in 1608.4(a).	
§ 1609.5	4/25/1984			Attorneys' fees generated by PBI program.	§ 1614
§ 1609.5	5/29/1984			Private attorneys and fees awarded in private attorney involvement cases.	§ 1614
§ 1609	7/14/1987			Prohibition on attorneys' fees and cases where only statutory benefits are sought.	§ 1007(b); 41 Fed. Reg. 38505
§ 1609	7/16/2008	IN-2008-2003		Disallowed Costs for Cases involving Part 1642 Attorneys' Fees Violations	§ 1007(b)(1); 42 USC §2996f(b)(1) §1609 §1630 §1642
§ 1610.	11/30/1976			LSC Act and Regs affect on specific types of grants.	§ 1010(c)
§ 1610*	5/25/1983			Carry-over funds and changing appropriations riders. Subgrants and restrictions.	§ 1006; § 1007
§ 1610.	10/9/1984			LSC employment of a relocation consultant for "professional services" and competitive bidding requirements.	§ 1007; 41 C.F.R. § 1-3.204(a)(1); 41 C.F.R. § 1-3.209(a)(9)

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§ 1610	2/20/1985			Legislative redistricting cases.	?1620 ?1632-- probably opinion in those sections.
§ 1610.3	8/25/1987			Applicability of LSC funding regs to Bar Association funding.	§ 1010(c);42 U.S.C. § 2996i;45 C.F.R. § 1612
§ 1610.*	10/18/1996			Subgrantees and time records for LSC and non-LSC funded activities.	
§ 1610;	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1610;	3/24/1998			Distinguishing/defining “attorney” and “staff attorney” in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1610; § 1610.8(a); § 1610.8(a)(3)(iii)	1/4/1999			Program integrity and sharing office space (conference room) with non-recipient community organizations.	
§ 1610	10/20/1999			Grantee contracting out for representation of HIV positive prisoners under Part 1610 and Part 1637.	Part 1637;Attached email correspondence containing the official OGC opinion;Attached correspondence from Atlanta
§ 1610.8; § 1610.8(a)(2); § 1610.8(a)(3)	2/15/2000	IN-2000-2003		Shared technical support staff between grantee and unrestricted entity.	45 C.F.R. § 1604
§ 1610.3; § 1610.6; § 1610.7(a); § 1610.8	3/10/2000	IN-2000-20xxx		Assessing the definition of “subsidize” as used in Part 1610’s prohibition on subsidizing restricted activities with LSC funds.	Pub. Law No. 104-134 § 504;62 Fed. Reg. 27698;
§ 1610.2; § 1610.2(g); § 1610.6; § 1610.6(c); § 1610.8(a)	4/28/2000	IN-2000-2009		LSC funded technology resources shared with non-grantees and 1610/1627 subsidies or transfers.	45 C.F.R. Part 1627;45 C.F.R. § 1627.2(b)(1);45 C.F.R. § 1627.2(b)(2)

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§ 1610.1; § 1610.3	8/1/2000	IN-2000-2014		§ 1617 and representative actions that are not filed or certified as class actions.	45 C.F.R. Part 1611;45 C.F.R. § 1611.7;45 C.F.R. § 1611.8;45 C.F.R. Part 1617;45 C.F.R. § 1617.2(a);45 C.F.R. Part 1626;45 C.F.R. § 1629.7;45 C.F.R. Part 1636;45 C.F.R. § 1636.2
§ 1610.2(b)(9); § 1610.7; § 1610.7(a); § 1610.7(c)	6/13/2001	IN-2001-2009		Fees restriction and judicare program through which attorneys handling Social Security cases collect fees from awarded benefits and then returns the judicare fee to recipient.	45 C.F.R. Part 1614;45 C.F.R. § 1614.3;45 C.F.R. § 1614.5;45 C.F.R. § 1614.5(b);45 C.F.R. § 1642;45 C.F.R. § 1642.4(b)
§ 1610.7(a)	8/19/2002	IN-2002-2003		Grant application that does not cover entire service area--issues of coverage, completeness and subgrantees.	
§ 1610; §1610.1; §1610.2(g); §1610.3(g); §1610.8(a)(2); §1610.8(a)(3)	12/13/2002	IN-2002-2008 (Released)		Transfer, Subgrant and Subsidy Considerations for LSC Grantees Participating in Statewide Websites using LSC funds. Use of LSC funds for non-programmatic services outside of 1610 & 1627. Subsidy analysis for participation in statewide websites by LSC grantees. **released externally**	§1627;§1627.1;§1627.2(b);§1627.2(b)(1)
§ 1610.2; § 1610.9	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 1010(c); § 504(d) (1996 Approp).
§ 1610; §1610.8	12/9/2003	IN-2003-2012		Program Integrity of grantee when grantee coordinates with law school to create state support program that is not an incorporated entity unto itself.	
§ 1610.7	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;

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§ 1610.8	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;
§ 1610	1/16/2008	IN-2008-2002		Are funds from state office for native population tribal funds exempt from 1996 restrictions, especially attorneys' fees.	§ 1610 § 1642 § 504 of 1996 Appropriation
§ 1611	1/5/1977			Employee working for local government. 1616 and promotion of law clerk. Certification of eligibility.	1608, 1616
§ 1611	2/6/1978			Representation of a class, only some members of which are eligible. Group representation issue.	45 C.F.R. § 1617
§ 1611*	7/12/1983			Subgrants to delegate corporations. Probably 7/12/1983 1627 subgrants decision.	
§ 1611.5(c)	6/3/1988			Eligibility of groups or organizations as clients.	§ 1607.3(e); § 1007(a)(2)(C); § 1007(a)(5); § 1007(b)(6); § 1007(b)(4); § 1007(b)(5); 42 U.S.C. § 2996f
§ 1611	10/20/1988			Representation of permanent residents of the US (green card holders) who reside in Mexico?	45 C.F.R. Part 1607; 45 C.F.R. § 1607.3(a); § 1620.2(a)(1)
§ 1611.*	8/13/1993			Retainer agreements and minimum requirements.	
§ 1611.*	8/16/1993			Affect of the appropriations act on LSC's ability to enforce 13 certain provisions of Part 1607.	
§ 1611.2	12/11/1997			Veterans Disability Compensation for injuries as income under Part 1611.	38 U.S.C. § 1110
§ 1611.6; § 1611.7	5/10/1999			Grantee asset determination system that would rely on determinations made by the government poverty programs.	

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§ 1611.5(c)	7/7/1999			Interrelationship between part 1626 (Alien Eligibility) and section 1611.5(c) (Group Eligibility).	Part 1626;
§ 1611.8; § 1611.9	12/15/1999			DRAFT of "Model Client Retainer Agreement" Program Letter	§ 1621.3; § 1609.3
§ 1611.7; § 1611.8	8/1/2000	IN-2000-2014		§ 1617 and representative actions that are not filed or certified as class actions.	45 C.F.R. Part 1610; 45 C.F.R. § 1610.1; 45 C.F.R. § 1610.3; 45 C.F.R. Part 1617; 45 C.F.R. § 1617.2(a); 45 C.F.R. Part 1626; 45 C.F.R. § 1626.9; 45 C.F.R. Part 1636; 45 C.F.R. § 1636.2
§ 1611	8/2/2000	IN-2000-2024		Partial child custody and eligibility.	
§ 1611.5(a)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5); 1002(5); 42 U.S.C. § 2996b(a); 1003(a); 42 U.S.C. § 2996e(a)(1); 1006(a)(1); 42 U.S.C. § 2996f(a)(2); 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1611	3/29/2001	IN-2001-20xxx		Household number and custody of 2 children 50% of the time.	
§ 1611.3; § 1611.4(b); § 1611.5; § 1611.5(c); § 1611.7(a); § 1611.8(a)	6/6/2001	IN-2001-2005		Group eligibility determination standards.	
§ 1611.2	2/14/2003	IN-2003-2001		Income eligibility and teenage son's part time income.	

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§ 1611.	1/21/2004	IN-2004-2003		Access to client file information in Florida--public documents and summaries of services absent retainers.	Access to grantee informaiton, § 1006(b), §1611, §1009(d), 1996 Appropriation § 509(h).
§ 1611.5;	3/31/2004	IN-2004-2006		Part 1611, spend down formulas and preferences.	
§ 1611.8	6/22/2004	IN-2004-2008		Retainer agreements, unavailable parents, abuse/neglect cases.	
§ 1612	7/17/1984			Effect of LSC Act and new lobbying regulations on law school clinical program	§ 1010(c)
§ 1612.2(b)(2); § 1612.2(d)(1); § 1612.7(b)	7/17/1984			Review of program's policy statement and § 1612.7(d)(1) requirement for periodic reports.	
§ 1612	8/25/1987			Applicability of LSC funding regs to Bar Association funding.	§ 1010(c);42 U.S.C. § 2996i;45 C.F.R. § 1610.3
§ 1612.3; § 1612.1(h)(3); § 1612.6; § 1612;	9/12/1988			Effect of the Rudman Amendment on LSC's Authority to Implement and Regulate Private Funds Provisions of Part 1612.	Pub. Law 99-591;Pub. Law 100-202;LSC Act § 1010(c);LSC Act § 1007(a)(5);LSC Act § 1007(b)(6);LSC Act § 1007(b)(7);"Private Funds Memo"
§ 1612.3	10/18/1988			LSC regulation on dues payment to organizations that lobby.	Pub. Law 99-591
§ 1612	1/6/1989			Effect of the Rudman Amendment in LSC's Fiscal Year 1989 Appropriations Act on LSC's Authority to Implement and Enforce Certain Private Funds Provisions of Part 1612.	Pub. Law 100-459;42 U.S.C. 2996g(e);
§ 1612.1; § 1612.7; § 1612.7(b)	12/13/1990			Publications and § § 1612.1 and 1612.7 restrictions.	

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§ 1612.6(c)	2/18/1992			Confidentiality and privilege involving grantee responses to legislative bodies and LSC access. NOTE: Superseded by the 4/2/92 memo.	§ 1007(a)(5)(B) of Act, 42 U.S.C. § 2996f(a)(5)(B); Pub. Law 102-140, Pub. Law 101-515; See also 2/28 memo below.
§ 1612.6(c)	4/2/1992			Confidentiality and privilege involving grantee responses to legislative bodies and LSC access. Supersedes 2/18/92 opinion.	§ 1007(a)(5)(B) of Act; 42 U.S.C. § 2996f(a)(5)(B); Pub. Law 102-140; Pub. Law 101-515; See also 2/28 memo below
§ 1612	8/14/1992			Comments on the proposed revised legislative/administrative advocacy reporting forms.	§ 1010 of the LSC Act; 42 U.S.C. § 2996I(c)
§ 1612.5(e)(3); § 1612.2;	8/24/1992			Applicability of § 1611.8 and § 1612.5(e)(3) to activities supported with non-LSC funds.	§ 1611.8(a); Part 1611;
§ 1612.1(m)	11/30/1992			Grantee publication and “publicity and propaganda” prohibition.	
§ 1612.11(b); § 1612.1	6/9/1993			Effect of appropriations act on use of private funds for legislative/administrative activities. Question form for grantees regarding otherwise prohibited activities.	Attached questionnaire: Legislative and Administrative Advocacy Quarterly Report
§ 1612.11(b)	11/23/1993			Status of 1993 revisions to Part 1602 (FOIA) and Part 1612 (re: Lobbying and related activities)	42 U.S.C. § 2996g(e); Part 1602; Pub. Law No. 102-140; Pub. Law No. 101-515; Pub. Law No. 102-395; Pub. Law No. 103-88
§ 1612;	8/3/1995			General retainer agreement for misc. activities; Compliance with Part 1612.	§ 1611.8(3)
§ 1612.8(a); § 1612.8(b); § 1612.7	1/17/1996			Response and Analysis of complaint that grantee engaged in unlawful and unethical activities in violation of the LSC Act & regulations.	§ 1620.3; 42 U.S.C. § 1006(b)(3)
§ 1612	12/9/2003	IN-2003-2013		Placing grantees on month-to-month funding.	§ 1612, 1618, 1623

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§ 1612	10/31/2007	IN-2007-2006		Whether grantee's participation in the Child Support Guidelines Review Commission, pursuant to statutory appointment, is permissible under 1612	
§ 1612	1/9/2008	IN-2008-2001		Scope of "requested testimony" exception and organizing with non-LSC funds under 45 CFR Part 1612 - LAFLA	
§ 1613	12/17/1976			Collateral proceeding for appellate review of non-eligibility for representation by public defender.	
§ 1613	11/22/1977			Amicus brief for a eligible client group involving a writ of prohibition and meaning of "criminal proceeding" in Part 1613.	
§ 1613	12/22/1978			Misdemeanor representation in tribal courts.	
§ 1613.4; § 1613.4(b)	6/18/1979			Criminal representation restriction.	§ 1007(b)(2);42 U.S.C. § 2996f(b)(2);45 C.F.R. § 1606.3;45 C.F.R. § 1618.5
§ 1613	1/14/1980			Informal assistance to public defender.	
§ 1613.4	6/7/1988			Court appointment of staff attorneys. Using LSC funds to buy criminal malpractice insurance.	42 U.S.C. § 2996f(b)(2)
§ 1614	2/9/1983			Potential for conflict of interest when program refers an eligible client to PAI representation when a staff attorney represents the opposing party.	§ 1007
§ 1614	1/6/1984			Interpretation of the instruction on PAI #83-6	
§ 1614	1/19/1984			Private attorneys and PAI requirement under LSC instruction 83-6. Referral to program with \$50 fee and PAI requirement.	
§ 1614	4/25/1984			Attorneys' fees generated by PBI program.	45 C.F.R. § 1609.5
§ 1614	5/29/1984			Private attorneys and fees awarded in private attorney involvement cases.	§ 1609.5
§ 1614.1; § 1614.1(a); § 1614.4(a)	2/5/1985			Waiver of the 12.5% PAI requirement.	

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§ 1614(d)(6); § 1614(d)(9)	9/18/1985			Whether subgrant agreement constitutes a legitimate PAI expenditure.	45 C.F.R. Part 1627
§ 1614	5/16/1986			Private attorneys attending task force meetings.	
§ 1614.7(b)	8/4/1986			Request for waiver of 12.5% PAI requirement	
§ 1614.6(f)	9/3/1987			Review of denial of waiver based on notice requirement.	
§ 1614.5(d)	6/15/1988			Private attorneys and attorneys' fees as part of a recipient's PAI program.	45 C.F.R. Part 1609;45 C.F.R. § 1609.5;45 C.F.R. § 1609.6;45 C.F.R. Part 1627;45 C.F.R. § 1627.3(b)(1)
§ 1614.7; § 1614.7(a); § 1614.7(b)	1/24/1989			Grantees that failed to get PAI waivers.	
§ 1614.6	3/24/1989			Methods of requiring grantee participation in special LSC projects.	§ 1006(a)(1)(B);§ 1006(a)(3)(A);§ 1008(b);§ 1008(e)
§ 1614.6(c)(5); § 1614.6(e); § 1614.7(a); § 1614.7(b)	5/9/1989			Computing PAI expenditures.	
§ 1614	8/4/1989			Meeting PAI requirements through public or private funds	
§ 1614.5; § 1614.5(d)	3/22/1990			Attorneys fees and litigation expenses or compensation for attorneys performing services for recipients as part of the PAI initiative.	45 C.F.R. Part 1628;45 C.F.R. § 1628.2;45 C.F.R. Part 1630;45 C.F.R. § 1630.4(e)
§ 1614; § 1614.1; § 1614.3(b)(2)	3/26/1992			Allocability of salaries paid to professors under a PAI subgrant.	§ 1006(e)(1); § 1002(7); § 1600.1, 1627
§ 1614.1(a); § 1614.1(b)	4/16/1992			Scope of application of Private Attorney Involvement regulation.	§ 1006(a)(1)(A)

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§ 1614.1(a); § 1614.1(b); § 1614.2(b)(1); § 1614.3; § 1614.3(b); § 1614.3(b)(2); § 1614.3(d)(1); § 1614.3(e); § 1614.3(e)(1)	2/2/1993			Allocation of costs for LSC's recipients' PAI activities including intake for cases that do not get referred to private attorneys.	
§ 1614.1; § 1614.3(e)	2/18/1993			Part 1614, LSC instruction 83-6, PAI programs and accounting requirements. Judicare program's methods of accruing judicare costs and calculating encumbrances and requirements of Part 1614.	
§ 1614	2/23/1993			Propriety of recipient charging expenses and cases closed toward PAI requirement when the expenses relate to law school clinic supervised by recipient staff	
§ 1614.3	10/26/1993			Part 1627 and meaning of "funds" and activity expected to be conducted directly by the recipient involving private law firm PAI client referral system. Clarification of 8/12/93 memo.	45 C.F.R. Part 1627;45 C.F.R. § 1627.2(b)(1)
§ 1614.1	3/24/1998			Distinguishing/defining "attorney" and "staff attorney" in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1614.1	3/24/1998			Distinguishing/defining "attorney" and "staff attorney" in the context of Part 1610 prohibitions & part-time employment elsewhere. (There is a Second Memo on same date and subject)	Part 1604;Part 1610;§ 1608.5;§ 1614.1; § 1002
§ 1614.1(a)	6/25/1999			Scope of the exception in § 1627.2(b)(1). Clarification of term "private law firm or attorney." Legal assistance to an eligible client by a public interest law firm with program funds and PAI requirement.	45 C.F.R. § 1600.1;45 C.F.R. § 1627.2(b)(1);45 C.F.R. § 1627.2(b)(2);45 C.F.R. § 1627.3

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§ 1614.3; § 1614.5; § 1614.5(a); § 1614.5(b); § 1614.5(d)	6/13/2001	IN-2001-2009		Fees restriction and judicare program through which attorneys handling Social Security cases collect fees from awarded benefits and then returns the judicare fee to recipient.	45 C.F.R. Part 1610;45 C.F.R. § 1610.2(b)(9);45 C.F.R. § 1610.7;45 C.F.R. § 1610.7(a);45 C.F.R. § 1610.7(c);45 C.F.R. Part 1642;45 C.F.R. § 1642.2(a);45 C.F.R. § 1642.4(b)
§ 1614	2/17/2004	IN-2004-2004		Handling of client through PAI when program is conflicted out of representation itself.	
§ 1614	3/3/2004	IN-2004-2005		PAI DV clinics and issues of services and eligibility in situations involve LSC funds, non-LSC funds, PAI cases and non-PAI cases.	45 CFR Part 1626
§ 1614	12/30/2004	IN-2004-2012		PAI private attorneys providing brief advice and counsel to prisoners but not litigation services.	§ 1637
§ 1614	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;
§ 1616	1/5/1977			Employee working for local government. 1616 and promotion of law clerk. Certification of eligibility.	45 C.F.R. § 1608.5, 1611
§ 1617	2/6/1978			Representation of a class, only some members of which are eligible. Group representation issue.	45 C.F.R. § 1611.5(d)
§ 1617.2(a)	8/1/2000	IN-2000-2014		§ 1617 and representative actions that are not filed or certified as class actions.	45 C.F.R. Part 1610;45 C.F.R. § 1610.1;45 C.F.R. § 1610.3;45 C.F.R. Part 1611;45 C.F.R. § 1611.7;45 C.F.R. § 1611.8;45 C.F.R. § 1611.9;45 C.F.R. Part 1626;45 C.F.R. Part 1636;45 C.F.R. § 1636.2

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§ 1618	9/4/1980			“Independent hearing examiner” as used in Part 1618 of LSC’s regulations.	42 U.S.C. § 2996j;45 C.F.R. Part 1606;45 C.F.R. § 1606.8(a)
§ 1618.5(a)	1/28/1981			Response to program’s violation of § 1607.6 prohibition against local board member accepting compensation from a legal services programs.	45 C.F.R. § 1607.6
§ 1618.4; § 1618.4(a); § 1618.4(c)	9/27/1988			Applicability of 45 C.F.R § 1618.4(c) to program’s suspension of attorney for violating program policy prohibiting the outside practice of law.	§ 1007(a)(4);45 C.F.R. Part 1604
§ 1618.4(c)	7/31/1992			LSC Act prohibition on the outside practice of law.	45 C.F.R. § 1604.3;45 C.F.R. § 1604.4;45 C.F.R. § 1604.5(b)
§ 1618; § 1624	10/4/2001	IN-2001-2010		Scope of LSC’s responsibility to investigate complaints of and take enforcement action against LSC grantees for alleged instances of discrimination on the basis of disability, including alleged violations of LSC regulations at 45 CFR Part 1624 and the Americans with Disabilities Act (“ADA”).	
§ 1618	12/9/2003	IN-2003-2013		Placing grantees on month-to-month funding.	§ 1612, 1618, 1623
§ 1619	12/30/2004	IN-2004-2010		Applicability of FOIA to LSC grantees.	§ 1619, § 1005(g)
§ 1620	8/30/1983			LSC policy regarding program restricting delivery of services to institutionalized persons.	45 C.F.R. Part 1626
§ 1620	2/20/1985			Legislative redistricting cases.	§ 1632
§ 1620.1; § 1620.2(b)(6)	9/15/1988			Ranking priorities under 45 C.F.R. Part 1620.	§ 1007(a)(2)(c);42 U.S.C. § 2996f(a)(2)(c);
§ 1620.2(a)(1)	10/20/1988			Representation of permanent residents of the US (green card holders) who reside in Mexico?	45 C.F.R. Part 1607;45 C.F.R. § 1607.3(a);45 C.F.R. Part 1611

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§ 1620.2(1); § 1620.4; § 1620.5;	8/16/1993			Affect of the appropriations act on LSC's ability to enforce 13 certain provisions of Part 1607.	§ 1006(b)(1);§ 1006(b)(1)(A);§ 1006(b)(3);§ 1007(a)(1);§ 1007(a)(2);§ 1007(a)(2)(B);42 U.S.C. § 2996e(b)(1)(A);42 U.S.C. § 2996f(c);45 C.F.R. § 1607.3(g);45 C.F.R. § 1607.3(h);45 C.F.R. § 1607.4(a);45 C.F.R. § 1607.6;45 C.F.R. § 1611.5;45 C.F.R. § 1611.6
§ 1620	1/17/1996			Response and Analysis of complaint that grantee engaged in unlawful and unethical activities in violation of the LSC Act & regulations.	§ 1006(b)(1)(B);42 U.S.C. § 1006(b)(3);45 C.F.R. Part 1608;45 C.F.R. § 1612.7;45 C.F.R. § 1612.8(a);45 C.F.R. § 1612.8(b);45 C.F.R. § 1620.3
§ 1620	10/27/2000	IN-2000-2018		Collection of eligibility data from recipients for services reported to LSC as "matters".	42 U.S.C. § 2996(g)(a);45 C.F.R. Part 1635
§ 1620.3(a)	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1621	2/27/1979			Grantee grievance procedure.	
§ 1621.1; § 1621.2; § 1621.3; § 1621.3(b)(1); § 1621.4	2/12/1993			Grantee requirements for notification of grievance rights to applications.	

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§ 1621.2	6/10/1993			Whether program's grievance procedures comply with 45 C.F.R. Part 1621's grievance committee composition requirements.	
§ 1621.2	8/16/1993			Affect of the appropriations act on LSC's ability to enforce 13 certain provisions of Part 1607.	§ 1006(b)(1); 1006(b)(1)(A); 1006(b)(3); 1007(a)(1); 1007(a)(2); 1007(a)(2)(B);42 U.S.C. § 2996e(b)(1)(A);42 U.S.C. § 2996f(c);45 C.F.R. § 1607.3(g);45 C.F.R. § 1607.3(h);45 C.F.R. § 1607.4(a);45 C.F.R. § 1607.6;45 C.F.R. § 1611.5;45 C.F.R. § 1611.6
§ 1621.3(c)	10/19/1993			Part 1621 preservation of information in the client grievance files for LSC review and LSC review of those files.	42 U.S.C. § 2996f(d);42 U.S.C. § 2996g(b);42 U.S.C. § 2996h(d)
§ 1621.4	5/23/1994			Burden of client grievance procedures on grantees and providing "adequate notice" of them to applicants.	
§ 1622.8	3/30/1982			Government in the Sunshine Act requirements for records of executive session.	5 U.S.C. § 552b(f)(1)
§ 1622.2	6/24/1982			Sunshine Act and Board members' informal discussions with one another and with the staff with respect to preliminary issue identification and attaining consensus on staff project.	§1601.26;5 U.S.C. § 552b(a)(2)
§ 1622.2	2/22/1983			Definition of meeting under the Government in the Sunshine Act, legislative history, etc.	5 U.S.C. § 552b(a)(2)
§ 1622	2/23/1983			The Sunshine Act as applied to LSC's authority to close meetings following public disruption.	5 U.S.C. § 552b(c);5 U.S.C. § 552b(h)(2)
§ 1622.5; § 1622.6; § 1622.8	5/14/1984			Making portions of transcripts, electronic recordings, or minutes of executive sessions publicly available under the Government in the Sunshine Act	5 U.S.C. § 552b(b);5 U.S.C. § 552(c);5 U.S.C. § 552b(f)(2);§1005 of the LSC Act

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§ 1622.2	2/17/1988			Informal meeting with three members of the Board and Sunshine Act notices, Part 1622 applicability and compensation for members.	§ 1601.14
§ 1622	6/26/1988			Application of the Sunshine Act to the Board deliberations of candidate selection for LSC president.	5 U.S.C. § 552b;16 C.F.R. § 4.14(a);17 C.F.R. § 200.41(b);28 C.F.R. § 16.201(b)
§ 1622.5(c); § 1622.5(d); § 1622.5(e); § 1622.5(h); § 1622.5(f)	10/27/1989			Government in the Sunshine Act and closing portions of a Board Meeting.	§ 1004(g);5 U.S.C. § 552b(c)
§ 1622.2; § 1622.3; § 1622.4(a); § 1622.5; § 1622.5(a); § 1622.5(e); § 1622.5(g); § 1622.6(b); § 1622.8(a)	5/3/1990			Applicability of the Sunshine Act and FOIA to actions of presidential selection committee.	5 U.S.C. § 552;5 U.S.C. § 552b;5 U.S.C. § 552b(6);45 C.F.R. § 1601.27;45 C.F.R. § 1601.28(a);45 C.F.R. § 1601.28(c)
§ 1622	9/4/1991			Sunshine Act exemptions 2 and 6.	5 U.S.C. § 552;5 U.S.C. § 552b
§ 1622	3/4/1992			Issues regarding purchases of real property using LSC funds pursuant to 1630 and requirements.	45 C.F.R. § 1601.25
§ 1622.5	12/5/1997			Sunshine Act and Board's President and IG performance evaluation committee meetings.	5 U.S.C. 552(b)(c)
§ 1623	10/26/1984			Hearing requirement for reductions in funding: appropriate formula, threshold, relationship to disallowed costs, method of recovery, version of 1606. Note then-pending EALS litigation.	Part 1606;Part 1625;§ 1606.2;§ 1625.6;§1628.2(a)
§ 1623; § 1623.2	1/21/1992			"Suspension" of funding pursuant to 45 Part 1623 and temporary or permanent withholding of specified funds.	42 U.S.C. § 2996j;§ 1625.2(b);Part 1606;43 Fed. Reg. 21883
§ 1623	12/9/2003	IN-2003-2013		Placing grantees on month-to-month funding.	§ 1612, 1618, 1623

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§ 1624.3(c)(2)(ii); § 1624.3(d); §1624.3(c)(1)	6/18/1998			Significant restriction on a person's ability to lift, work, or perform any other major life activity as defined by 45 CFR § 1624.3(c)(2)(ii) (in the context of alleged disability discrimination).	29 U.S.C. § 794;29 U.S.C. § 706(8)(B);29 C.F.R. § 1630.2(j)(1);29 C.F.R. § 1630.2(i);44 Fed. Reg. 55175 ;45 C.F.R. §§ 85.1-85.58;Executive Order 12250
§ 1624; § 1618	10/4/2001	IN-2001-2010		Scope of LSC's responsibility to investigate complaints of and take enforcement action against LSC grantees for alleged instances of discrimination on the basis of disability, including alleged violations of LSC regulations at 45 CFR Part 1624 and the Americans with Disabilities Act ("ADA").	
§ 1625.6; § 1625	10/26/1984			Hearing requirement for reductions in funding: appropriate formula, threshold, relationship to disallowed costs, method of recovery, version of 1606. Note then-pending EALS litigation.	Part 1606;Part 1623;§ 1606.2;§1628.2(a)
§ 1625.2(a)	5/21/1985			Assessment of the implications of denying refunding for LSC's FY 1986 budget request, in which certain classes of grantees would have their funding reduced pursuant to a formula of general application. Denial of refunding and process protections of § 1011.	Act § 1011
§ 1625.2(a)(2)	7/16/1985			Changing funding formula for all states to equalize the level of such funding by tying it to the number of poor people in each state as determined by the Census Bureau.	42 U.S.C. 2996j(2);§ 1606.2(a);§ 1623.2;Act § 1011
§ 1625.2(b)	12/20/1988			Funding of grantee and possible change in subgrantee.	42 U.S.C. § 2996j(2)
§ 1625.9	5/9/1989			Part 1625 notice to grantee and transfer of funding.	
§ 1626.5	9/1/1983			Applicability of the citizenship attestation requirement of section 1626.5 to clients served with Title III (Older Americans Act) funds.	Pub. Law 97-377;§ 1010(c)
§ 1626	7/25/1989			Enforceability of various LSC Regulations provisions.	Part 1607;Part 1609;Part 1610;Part 1611;Part 1632;Pub. Law 100-459

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§ 1626	7/7/1999			Interrelationship between part 1626 (Alien Eligibility) and section 1611.5(c) (Group Eligibility).	Part 1611;§ 1611.5(c)
§ 1626.7	3/6/2000	IN-2000-20xxx		Written description of alien documentation to demonstrate alien eligibility when a photocopier is not available.	45 C.F.R. § 1635.2(a)
§ 1626.9	8/1/2000	IN-2000-2014		§ 1617 and representative actions that are not filed or certified as class actions.	45 C.F.R. Part 1610;45 C.F.R. § 1610.1;45 C.F.R. § 1610.3;45 C.F.R. Part 1611;45 C.F.R. § 1611.7;45 C.F.R. § 1611.8;45 C.F.R. Part 1617;45 C.F.R. Part 1636;45 C.F.R. § 1636.2
§ 1626.5; § 1626.11	10/3/2000	IN-2000-2017		Representation of H-2A worker who has already left the US. Representation of H-2A worker who has legal issue regarding previous, not current, H-2A employment.	8 U.S.C. § 1101(a)(15)(h)
§ 1626	11/1/2000	IN-2000-2019		Initiating claims for H-2A workers who have left the country or have returned under new contract.	
§ 1626.6	1/5/2004	IN-2004-2001		Use of other methods of verification listed in 1616.6 when a parent is unavailable to sign a citizenship attestation form.	
§ 1626.3; § 1626.4; § 1626.7; § 1626.8;	3/3/2004	IN-2004-2005		PAI DV clinics and issues of services and eligibility in situations involve LSC funds, non-LSC funds, PAI cases and non-PAI cases.	45 CFR Part 1614
§ 1626.2	11/1/2004	IN-2004-2011		Representation of unborn children of illegal aliens.	Pub. L. 104-134
§ 1626	7/14/2007	IN-2007-2003		1626 eligibility screening of pro se litigants served pursuant to contract (Review of OLA Opinion of April 9, 1998)	
§ 1627	1/5/1978			Use of program facilities by outside persons and/or organizations.	§ 1006(a)(1)(A)
§ 1627	7/12/1983			Denial of approval of subgrant proposed under 1627 and denial of refunding under § 1011.	§ 1011;§ 1002(6);§ 1006(a)(1)(A);§ 1606.2(b)(2)

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§ 1627	9/8/1983			Subgrants, one-time funds, and recoverability of subgranted funds.	
§ 1627	9/21/1983			Promulgation of 1627; Limitations on the Transfer of Corporation Funds and Membership Fees and Dues; prior Corp approval for some recipient expenditures.	§ 1001; § 1006(b)(1)(A); § 1006(b)(5); § 1006(b)(1)(B); § 1007(a)(4); § 1007(a)(2)(B); § 1007(b)(1); § 1007(a)(3); § 1008(e); Part 1610; Part 1619
§ 1627	12/27/1983			Transfer of excess fund balances as subgrant. Program employee serving as general contractor on the project of rebuilding program office buildings.	LSC "Instruction" 83-4
§ 1627	7/27/1984			Grantee arrangement with other provider--is it a subgrant?	Spending, Costs
§ 1627.2(b)(2); § 1627.2(b)(1); § 1627	8/1/1984			Grantee arrangement with other provider and definition of subgrant.	
§ 1627; § 1627.2(b)(1)	8/1/1984			Transfer of funds to private attorneys. Fee-for-services agreements and prior approval. Staff attorneys and PAI requirements.	§ 1614.3(d)(9)
§ 1627.2(b)(1)	9/24/1984			Effect of transfer from a Recipient to a Subrecipient and scope of 1627.	
§ 1627.3(e)	9/27/1984			1627 and programs that subgrant to Bar Associations, individual attorneys and law firms. Monitoring of non-public funds of subrecipients.	§ 1010(c)
§ 1627.2(b)(1); § 1627.3(e)	10/4/1984			Transfers of money to private law firms or attorneys to represent client of a recipient and meaning of subgrant.	§ 1010(c)
§ 1627.1; § 1627.2(b)(2); § 1627.3(e)	2/19/1985			Effect of Non-Fund transfer (LSC funded assets) from a recipient to a subrecipient (in response to Sept 24, 1984 memo).	
§ 1627	3/22/1988			Change in status of support center from a subgrantee to a direct grantee.	42 U.S.C. § 2996a(6); 42 U.S.C. § 2996j; Pub. Law No. 100-202

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§ 1627	6/29/1988			Review of request for approval of subgrant. Use of LSC or non-LSC funds for referral of cases not handled by grantee.	42 U.S.C. § 2996f(b)(3);42 U.S.C. § 2996f(b)(1);42 U.S.C. § 2996j; § 1614.2(c)
§ 1627.3; § 1627.3 (e); § 1627.5	10/4/1988			LSC oversight regarding sub-recipient including question of non-LSC funds.	§ 1010(c) of LSC Act; § 1630.4(a)
§ 1627.1; § 1627.3; § 1627;	12/6/1988			Subgrant approval question.	§ 1006(b)(1); § 1007(a)(3); § 2996e(b)(1); § 2996f(a)(3); Part 1606
§ 1627	3/26/1992			Allocability of salaries paid to professors under a PAI subgrant.	§ 1006(e)(1); 42 U.S.C. § 2996a(7); 45 C.F.R. § 1600.1, 1614.
§ 1627.2(b)(1)	10/26/1993			Part 1627 and meaning of “funds” and activity expected to be conducted directly by the recipient involving private law firm PAI client referral system. Clarification of 8/12/93 memo.	§ 1614.3(a)
§ 1627.4(b)	2/10/1998			Dues provision in LSC’s FY 1998 appropriations act and payment of dues to professional organization.	FY 1998 Appropriations; § 502; § 505; Pub. Law No. 104-134; 62 Fed. Reg. 19418
§ 1627	4/20/1999			Scope of the fee-for-service exception.	
§ 1627; § 1627.3; § 1627.2(b)(1); § 1627.2(b)(2)	6/25/1999			Scope of the exception in § 1627.2(b)(1). Clarification of term “private law firm or attorney.” Legal assistance to an eligible client by a public interest law firm with program funds and PAI requirement.	Part 1614; § 1614.1(a); § 1600.1
§ 1627.2(b)(1); § 1627.2(b)(2)	4/28/2000	IN-2000-2009		LSC funded technology resources shared with non-grantees and 1610/1627 subsidies or transfers.	45 C.F.R. Part 1610; 45 C.F.R. § 1610.2; 45 C.F.R. § 1610.2(g); 45 C.F.R. § 1610.6; 45 C.F.R. § 1610.6(c); 45 C.F.R. § 1610.8(a)

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§ 1627; §1627.1; §1627.2(b); §1627.2(b)(1)	12/13/2002	IN-2002-2008 (Released)		Transfer, Subgrant and Subsidy Considerations for LSC Grantees Participating in Statewide Websites using LSC funds. Use of LSC funds for non-programmatic services outside of 1610 & 1627. Subsidy analysis for participation in statewide websites by LSC grantees. **released externally**	§1610;§1610.1;§1610.2(g);§1610.3(g);§1610.8(a)(2);§1610.8(a)(3)
§ 1628	10/20/1980			Recovery of fund balances and section 1011 hearing requirements. (follow-up from Sept 12 memo) .	§ 1011;42 U.S.C. § 2996j;§ 1606.2(b)(2);42 U.S.C. § 2996f(a)(3);§ 1606.3
§ 1628	12/18/1980			("Memo 151") Fund Balance Policies: question of system of dealing with programs fund balances and practice for >10% excess.	
§ 1628	5/5/1983			Guidelines on fund balances (past and retroactively).	Several attached and related letter containing the queries that inspired the memo
§ 1628	5/10/1983			Waiver of fund balance.	
§ 1628	5/19/1983			Fund balances, waivers by regional offices, board policies and honoring waivers.	
§ 1628	9/8/1983			Subgrants, one-time funds, and recoverability of subgranted funds.	
§ 1628.2(a); § 1628	1/2/1985			Calculation of fund balances and various forms of LSC funding.	
§ 1628	3/2/1989			Recovery of fund balances when waiver terms not followed.	
§ 1628.2 (2); § 1628.2 (3)	1/10/1992			Applicability of § 1628.2 to income earned from the sale of publications. Also Part 1630 issue governing the allowability of costs.	Part 1630;§ 1630.4(e);§ 1630.4(g);51 Fed. Reg. 29079;OMB Circ. A-110 Attech D;41 Fed. Reg. 146 (1976)
§ 1628.1(b)	5/11/1998			LSC has authority to waive a fund balance in excess of 25% of LSC's grant. Use of recovered funds for special one-time grants.	

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§ 1628	12/3/2002	IN-2002-2007		1628 Evaluation of Fund Balances Where Non-Surviving Entity Transfers Funds to Surviving Entity	
§ 1628	9/4/2004	IN-2004-2009		Appropriations status of recovered funds.	§ 1628, § 1630, Appropriations Law
§ 1630.4(a); § 1630	10/4/1988			LSC oversight regarding sub-recipient including question of non-LSC funds.	45 C.F.R. § 1627.3(e);45 C.F.R. § 1627.5;§ 1010(c)
§ 1630	10/14/1988			Questioned costs, transferred funds, meaning of recipient, retroactive application of 1630, restrictions on "funds" vs. restrictions on "recipients."	Part 1607; Part 1620;Part 1618; Part 1621;§ 1006(a)(1);§ 1007(b)(1);42 U.S.C. § 2996a(6);42 U.S.C. § 2996e(a)(1)(A);42 U.S.C. § 2996a(5);DC Code §12-301
§ 1630.7(a); § 1630.7(b); § 1630.7(c); § 1630.4(a)(2); § 1630.4(a)(9)	7/28/1989			Review of questioned costs for automobile allowance. Liquidation of LSC fund balance.	
§ 1630	7/28/1989			Real Property Purchase: (1) LSC liability for mortgage payments; (2) authority to sign for LSC; (3) LSC's interests in the property; (4) assignment/assumption of mortgage by new grantee and LSC authority.	44 Fed. Reg. 22525;
§ 1630; § 1630.4(e); § 1630.4(g);	1/10/1992			Applicability of § 1628.2 to income earned from the sale of publications. Also Part 1630 issue governing the allowability of costs.	§ 1628.2 (2);§ 1628.2 (3);51 Fed. Reg. 29079;OMB Circ. A-110 Attch D;41 Fed. Reg. 146 (1976)
§ 1630.7	2/7/1992			Does proposed notice of questioned costs satisfy part 1630?	
§ 1630	3/4/1992			Issues regarding purchases of real property using LSC funds pursuant to 1630 and requirements.	
§ 1630.5 (b)(1); § 1630.5 (b)(3); § 1630.5 (c)	5/8/1992			Review of guidance to grantees on purchase/lease real property, personal property and consultant contracts.	§ 1624.5(c)

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§ 1630	3/18/1998			Use of LSC funds by LSC recipients for fundraising activities.	Part 1612;62 Fed. Reg. 68220;62 Fed. Reg. 19400 (attached);OMB Circular A-122;1981 Guide at 2-21;1986 Guide 2-1.10 (p 20);1997 Guide
§ 1630; § 1630.7(b); § 1630.7(a); §1630.7(c)	7/22/1998			Part 1630 disallowed costs identified during audits.	OMB Circular A-50;OMB Circular A-133;OMB Circular I-133;IG Act sections;5 U.S.C. App. § 5(f);5 U.S.C. App. § 5(f)(5);5 U.S.C. App. § 5(f)(6)(B);Pub. Law 104-134;Pub. Law 105-119
§ 1630.3(a)(2); § 1630.3(a)(3); § 1630.3(a)(4); § 1630.3(b); § 1630.3(c); § 1630.5(b)(3) of 1986 version of rule; § 1630	7/1/1999			Using LSC funds or non-LSC funds for fundraising activities with other organizations.	1610;1981 Guide 2-21;1986 Guide 2-1.10;AICPA Audit & Accounting for NPOs (1996);Financial and Accounting Guide for NPOs (5th Ed)
§ 1630.3(a)(2); § 1630.3(a)(3); §1630.3(a)(4); § 1630.3(b); § 1630.3(c); § 1630.5(b)(3) of 1986 version of rule; § 1630	7/2/1999			Use of LSC funds for fundraising activities to benefit another organization.	1981 Guide 2-21;1986 Guide 2-1.10;AICPA Audit & Accounting for NPOs (1996);Financial and Accounting Guide for NPOs (5th Ed)
§ 1630.3(a)(8);	3/1/2000	IN-2000-2006		Use of LSC funds as matching funds for federal grant.	LSC Audit Guide and Instruction 83-8;51 Fed. Reg. 29076;65 Fed. Reg. 682
§ 1630	8/29/2000	IN-2000-2022		Evaluation of standard real property agreement.	Costs
§ 1630	2/26/2001	IN-2001-2002		Recipient use of any of its funds, LSC or other, in connection with depositions outside of the United States.	

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§ 1630	11/13/2002	IN-2002-2006		Use of fund balance by former grantee to make retroactive deferred step salary increases.	
§ 1630.2; § 1630.12	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 1010(c); § 504(d) (1996 Approp).
§ 1630	9/4/2003	IN-2003-2007		Property Management Standards for the Veterans Consortium Grant.	Property, Veterans Court
§ 1630	9/4/2004	IN-2004-2009		Appropriations status of recovered funds.	§ 1628, § 1630, Appropriations Law
§ 1630	5/1/2007	IN-2007-2001		Part 1642 Attorneys' Fees Improperly Obtained by a Grantee.	§ 1642, § 1630, § 1630.11
§ 1630.3(b)	8/7/2007	IN-2007-2004		Whether the \$100.00 per diem allowance grantee extends to its Board members is reasonable.	§ 1607.5(a); § 1630.3(b)
§ 1630	7/16/2008	IN-2008-2003		Disallowed Costs for Cases involving Part 1642 Attorneys' Fees Violations	§ 1007(b)(1); 42 USC § 2996f(b)(1) §1609 §1630 §1642
§ 1632	2/20/1985			Legislative redistricting cases.	§ 1620
§ 1632	7/25/1989			Enforceability of various LSC Regulations provisions.	Part 1607; Part 1609; Part 1610; Part 1611; Part 1626; Pub. Law 100-459
§ 1632	8/7/1989			Notice of publication of final rule or 45 C.F.R. Part 1632 at 54 Fed. Reg. 31954 (August 3, 1989).	54 Fed. Reg. 31954
§ 1632	11/21/1991			Redistricting regulation and pending cases.	
§ 1632; § 1632.4(c)	2/4/1992			Enforcement of Pending Redistricting Cases.	
§ 1632; § 1632	2/8/1993			Review and options regarding grantee involvement in redistricting activities and possible withdrawal.	TRLA v. LSC ;Form J-9; OGC Memo to MAC 11/21/91;
§ 1632	6/3/1994			Redistricting enforcement policy regarding application to litigation begun before 8/2/91 and D.C. Circuit position.	

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§ 1633	1/21/1999			An overview of the prohibition in Part 1633.	
§ 1634; § 1634.3	9/15/1998			Overlapping service areas for LSC grants.	
§ 1634.8; § 1634.11	9/16/1998			Notice requirement for grants or contracts awarded by the Corporation under authority to take short-term or interim action.	
§ 1634.11; § 1634.8	9/16/1998			Notice requirement for grants or contracts awarded by the Corporation under authority to take short-term or interim action.	
§ 1634; § 1634.2(c); § 1634.2(d); § 1634.3(b); § 1634.3(d)	2/11/2000	IN-2000-2001		Migrant grants and service areas including multistate service areas.	FY 1996
§ 1634.2(b)	2/14/2000	IN-2000-2002		Participation by a recipient staff or board member in the Technology Grants Consulting Group and applications from that recipient for those grants.	
§ 1634.6	5/10/2001	IN-2001-2003		Submission of Notices of Intent to Compete (NIC) when current recipients are planning, but have not yet finalized, engaging in a consolidation to create a new entity and the consequences for participating in the competition if the planned consolidation is not completed.	
§ 1634.5; § 1334.6	5/29/2001	IN-2001-2004		Part 1634 Notice of Intent to Compete requirements and applicant's status for incorporation and for filing for tax-exempt status.	45 C.F.R. Part 1607
§ 1634.11	10/22/2001	IN-2001-2011		Application of Grant Assurance 15, Close-Out Procedures and Recompetition Requirements to Merging and Consolidating Programs	§ 1634.11
§ 1634	5/1/2007	IN-2007-2002		New Interim Funding After LSC Provided a Final Grant	
§ 1635.3(b)	10/18/1996			Subgrantees and time records for LSC and non-LSC funded activities.	45 C.F.R. Part 1610; 45 C.F.R. § 1610.2
§ 1635.3(b)(1)	5/30/2000	IN-2000-2011		Application of LSC's timekeeping regulation to volunteer attorneys and paralegals.	

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§ 1635	10/27/2000	IN-2000-2018		Collection of eligibility data from recipients for services reported to LSC as “matters”.	42 U.S.C. § 2996g(a);45 C.F.R. Part 1620
§ 1635	1/16/2001	IN-2001-2001		"Matters" and eligibility determinations.	42 U.S.C. § 2996a(5), 1002(5); 42 U.S.C. § 2996b(a), 1003(a); 42 U.S.C. § 2996e(a)(1), 1006(a)(1); 42 U.S.C. § 2996f(a)(2), 1007(a)(2); 45 C.F.R. Part 1611, 1611.5(a); 45 C.F.R. Part 1620, 1620.3(a); 45 C.F.R. § 1620.3(a); 45 C.F.R. Part 1635
§ 1635.1	10/25/2001	IN-2001-2013		Degrees of specificity for recording timekeeping.	
§ 1636.2	8/1/2000	IN-2000-2014		§ 1617 and representative actions that are not filed or certified as class actions.	45 C.F.R. Part 1610;45 C.F.R. § 1610.1;45 C.F.R. Part 1611;45 C.F.R. § 1611.7;45 C.F.R. § 1611.8;45 C.F.R. § 1611.9;45 C.F.R. Part 1617;45 C.F.R. § 1617.2(a);45 C.F.R. Part 1626
§ 1637	9/3/1998			Local grant to serve clients found guilty of a crime due to mental illness, but who are incarcerated in penal institutions because locality has no separate mental illness institutions.	
§ 1637	10/20/1999			Grantee contracting out for representation of HIV positive prisoners under Part 1610 and Part 1637.	Part 1610;Attached email correspondence containing the official OGC opinion;Attached correspondence from Atlanta
§ 1637	12/30/2004	IN-2004-2012		PAI private attorneys providing brief advice and counsel to prisoners but not litigation services.	§ 1614
§ 1642.4(a)	4/6/1999			Attorneys fees claims for case moving with attorney between recipients.	

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§ 1642.4(b)	3/29/2001	IN-2001-20xxx		Opinion regarding recipient's violation of prohibition against private attorneys accepting attorney's fees for judicare cases.	45 C.F.R. § 1610.7;45 C.F.R. § 1614.3(a);45 C.F.R. § 1614.4
§ 1642; § 1642.2(a); § 1642.4(b)	6/13/2001	IN-2001-2009		Fees restriction and judicare program through which attorneys handling Social Security cases collect fees from awarded benefits and then returns the judicare fee to recipient.	45 C.F.R. Part 1610;45 C.F.R. § 1610.2(b)(9);45 C.F.R. § 1610.7;45 C.F.R. § 1610.7(a);45 C.F.R. § 1610.7(c);45 C.F.R. § 1614.3;45 C.F.R. § 1614.5;45 C.F.R. § 1614.5(a);45 C.F.R. § 1614.5(b);45 C.F.R. § 1614.5(d)
§ 1642	7/15/2003	IN-2003-2004		Application of attorneys' fees rules on former grantees.	FY 1996 Approps Act – Sec. 504(a)(13)
§ 1642.2	1/31/2005	IN-2005-2002		504(a)(13) and Part 1642 application to claims for attorneys' fees pursuant to a contract between the parties. Meaning of "common law" fees claims in Part 1642.	FY 1996 Approps Act – Sec. 504(a)(13)
§ 1642	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;
§ 1642	5/1/2007	IN-2007-2001		Part 1642 Attorneys' Fees Improperly Obtained by a Grantee.	§ 1642, § 1630, § 1630.11
§ 1642	1/16/2008	IN-2008-2002		Are funds from state office for native population tribal funds exempt from 1996 restrictions, especially attorneys' fees.	§ 1610 § 1642 § 504 of 1996 Appropriation
§ 1642	7/16/2008	IN-2008-2003		Disallowed Costs for Cases involving Part 1642 Attorneys' Fees Violations	§ 1007(b)(1); 42 USC §2996f(b)(1) §1609 §1630 §1642
§1627	1/5/1978			Use of program facilities by outside persons and/or organizations.	§ 1006

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§1627	8/1/1984	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Opinion numbers begin in year 2000.</div>	Agreement between Legal Aid Society of Charleston (LSAC) and West Virginia Legal Services Plan (WVLSP)	

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	2/1/2006	IN-2006-2001		Procedural Requirements for Changing Migrant and Basic Field Service Areas.	
	10/24/2006	IN-2006-2002		Liability Issues Related to Inviting Other Tenants of the Same Building into LSC's premises to Participate in Weight Watchers.	
§ 502(2)(B), Pub. L. 104-134 (1996).	1/14/2009	IN-2009-2001		Waiver of McCollum Amendment board member bar associations attorney appointment requirement for tribal advocates appointed to boards of Native American programs.	§ 1007(c); § 1607.3(b); §502(2)(B), Pub. L. 104-134 (1996)
§ 504(a)	12/16/2005	IN-2005-2004		Costs and expenses under the "Pro Bono Exception" to Part 1642 for uncompensated private attorneys.	§ 1642; § 1614; § 1610; § 1610.7(a); § 1610.8; § 1610.7; § 504(a)(13); § 504(a)(6); § 504(a); 1006(a)(1)(A); § 1612;
Access to Grantee Information	1/12/2000	IN-2000-20xxx **Released Internal Opinion. **Superseded by IN-2003-2014		Access to client names, CSR problem codes and retainer agreements. . **Released Internal Opinion. **Superseded by IN-2003-2014	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
Access to Grantee Information	5/20/2002	IN-2002-2002		State rules of confidentiality and privilege and LSC Access to Grantee Records.	FY 1996 Approps § 509(h)
Access to Grantee Information	4/11/2003	IN-2003-2003		Followup on IN-2002-2001 LSC access to grantee files considering professional responsibility and privilege.	FY 1996 Approps § 509(h)
Access to Grantee Information	12/31/2003	IN-2003-2014 **Released Internal Opinion.		Access to client names, CSR problem codes and retainer agreements. **Released Internal Opinion.	42 U.S.C. § 2996e(b)(3); 42 U.S.C. § 2996h(d); Pub.L. No. 104-134, §509(h), 110 Stat. 1321, 1321-59 (1996).
Access to Grantee Information	1/16/2004	IN-2004-2002		Federal pre-emption and access under §509(h).	§ 1006(b)(3), 1996 Appropriations §509(h).

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Access to Grantee Information	1/21/2004	IN-2004-2003		Access to client file information in Florida--public documents and summaries of services absent retainers.	Access to grantee informaiton, § 1006(b), §1611, §1009(d), 1996 Appropriation § 509(h).
Accounting Guide	8/15/1989			Standards of Review in the 9th Circuit.	
Accounting Guide	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 1010(c); § 504(d) (1996 Approp).
Appropriations;	8/18/1982			The Effect of Amendments Contained in Appropriation Bills on Substantive Law.	
Appropriations;	11/29/1983			Additional Questions Regarding Interpretation of the "Affirmative Rider" in H.R. 3222	
Appropriations;	12/2/1983			Response to Five Questions Regarding Interpretations of "Affirmative Rider" in Pub. L. 98-166	
Appropriations;	12/6/1983			"Affirmative rider" on 1984 appropriation and guarantees it may provide particular grantees/contractors.	
Appropriations;	6/28/1985			Appropriations restrictions on LSC's 1985 funding and LSCRRC after Corporation has a confirmed Board.	
Appropriations;	10/6/1997			Federal Appropriations Law: Reprogramming and Transfers.	
Appropriations;	12/31/1998			Opinion concerning the limited availability of the Corporation's FY 1999 appropriations.	
Appropriations;	4/28/1999			Reprogramming letter requirement when moving an accounting function between offices.	
Appropriations;	5/21/1999			Native American earmark and calculating individual Native American grants.	
Appropriations;	3/22/2000	IN-2000-2007		Native American earmark and possible restructuring of Native American service areas and funding.	

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Appropriations;	4/10/2000	IN-2000-2008		Proposed new Native American grant service areas.	
Appropriations;	5/20/2002	IN-2002-2002		State rules of confidentiality and privilege and LSC Access to Grantee Records.	
Appropriations;	11/6/2002	IN-2002-2005		FY 2003 Migrant Funding and 1992 Larson-Plascencia Study.	
Appropriations;	12/31/2002	IN-2002-2009		Restrictions on Tribal grant derivative funds.	§ 1600.1; 1610.2; 1610.9; 1630.2; 1630.12; § 1010(c)
Appropriations;	9/24/2003	IN-2003-2008		Use or transfer of TIG funds allocated to grantees for the annual TIG conference, but unused for that purpose.	
Appropriations;	10/21/2003	IN-2003-2010		Use of recovered Native American funds for basic field purposes and American earmark level.	
Appropriations;	11/10/2003	IN-2003-2011		Funding for first time grantee under a continuing resolution.	§1002(8); Pub. L. 108-84 (as amended).
Appropriations;	5/14/2004	IN-2004-2007		Allocating funds recovered from grantees--original line and M&A.	
Appropriations;	9/4/2004	IN-2004-2009		Appropriations status of recovered funds.	§ 1628, § 1630, Appropriations Law
Appropriations;	11/1/2004	IN-2004-2011		Representation of unborn children of illegal aliens.	42 USC §1626.2, 110 Stat 1321
Appropriations;	1/28/2005	IN-2005-2001		*Superceded by IN-2005-2001. Payment of expenses related to mentoring pilot project.	
Appropriations	8/11/2005	IN-2005-2003		Payment of expenses related to mentoring pilot project.	
Costs– see also “Spending”	4/12/1983			Disposition of questioned costs.	
Costs– see also “Spending”	1/3/1984			Affect on Corporation’s reversionary interest in real and personal property upon recoupment from subsequent grants.	
Costs– see also “Spending”	1/10/1984			Questioned cost/LSC’s reversionary interest	

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Costs– see also “Spending”	6/12/1984			Questioned/disallowed costs when grantee employee gets leave in advance and does not later earn it.	
Costs– see also “Spending”	6/29/1984			Grantee Service Agreement regarding cost effectiveness.	
Costs– see also “Spending”	7/20/1984			Questioned Costs: LSC's reversionary interest in property when the funds used to purchase real and/or personal property are recouped from a later LSC payment.	
Costs– see also “Spending”	7/27/1984			Grantee arrangement with other provider and definition of subgrant.	1627
Costs– see also “Spending”	7/23/1985			Whether LSC should authorize payment of consulting fees claimed by 2 recruiters working for community lawyer fellowship program.	
Costs– see also “Spending”	10/19/1988			Internal criteria for granting expenditures under 45 C.F.R. Part 1630.	
Costs– see also “Spending”	10/7/1999			Analysis of a questioned cost action taken by LSC against and for certain fundraising activities engaged in by recipient.	
Costs– see also “Spending”	8/29/2000	IN-2000-2022		Evaluation of standard real property agreement.	§ 1630
Indemnification of Program Board Members	5/2/1977			Grantee board member indemnification.	§ 1601.43; § 1607.6
Indemnification of Program Board Members	8/12/1985			Various materials re: Indemnification presented at the Salt Lake City Board Meeting: Selection of Local Board Members. “Domination” of Local Boards by Particular Groups. Applicability of Part 1607 where Services are provided by Delegate Agencies or Subgrantees of Principle Grantee. Misc.	
LSC Extracurricular Activities	10/29/1998			Permissible activities for the United Way fundraising drive	

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Personnel	3/21/1983			Effect of Corporation Employment on Federal Annuity and pensions (ex-federal employees with federal pensions taking permanent salaried positions with the Corporation).	5, U.S.C. § 8335, 5 U.S.C. § 8335
Personnel	12/8/1983			Deductions for Newly-hired Federal Employees: Guidance concerning the applicability of social security coverage to Corporation employees.	
Personnel	8/21/1986			LSC and Frequent Flyer Programs	
Personnel	4/23/1987			LSC Compliance with employer verification requirements under IRCA.	
Personnel	2/10/1988			Treatment of annual and sick leave of employees who leave LSC for services in the federal government.	
Personnel	2/25/1988			Memo on the time constraints under which LSC must act to recoup an improper credit of government contributions to the Thrift Savings Plan for an employee who is ineligible to receive such contributions.	
Personnel	10/31/1988			Travel reimbursements and compensation for LSC consultants (independent contractors) on Internal Revenue Service ("IRS") Form 1099.	
Personnel	4/14/1994			Tax reporting and LSC payment for employee housing.	
Personnel	3/14/1995			LSC a role in the enforcement of the federal civil rights statutes, in addition to the Rehabilitation Act (by means of Part 1624 of the LSC regulations).	
Personnel	9/10/1996			FLSA and docking exempt LSC employees' leave for absences from work for less than a day.	
Personnel	11/19/1997			Accrued vacation leave and the term "accrued leave" in Sec. 7.3(G) of the Corporation's Personnel Manual.	
Personnel	6/18/1998			Significant restriction on a person's ability to lift, work, or perform any other major life activity as defined by 45 CFR § 1624.3(c)(2)(ii) (in the context of alleged disability discrimination).	

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Personnel	12/31/1998			Disposable income, tax deductions, wage garnishment.	
Personnel	1/12/1999			LSC authority to investigate a complaint concerning wrongful termination.	
Personnel	3/19/1999			Role of the program's Executive Director and the program's policies and procedures on handling discrimination or harassment complaints.	
Personnel	10/5/1999			LSC obtaining verification of marital status or child custody from LSC employees.	
Personnel	7/19/2000	IN-2000-2021		Benefit coverage for long term temporary employees.	
Personnel	9/27/2000	IN-2000-2016		Tax Withholding for LSC EE Resident Out of Local Area	
Personnel	10/4/2001	IN-2001-2010		Scope of LSC's responsibility to investigate complaints of and take enforcement action against LSC grantees for alleged instances of discrimination on the basis of disability, including alleged violations of LSC regulations at 45 CFR Part 1624 and the Americans with Disabilities Act ("ADA").	45 CFR § 1624; 45 CFR § 1618
Personnel	7/22/2003	IN-2003-2005		Applicability of First Source Employment requirements.	
Personnel	7/23/2003	IN-2003-2006		Workers compensation claims and use of LSC on-site shower.	§ 2996d(f)
Personnel	10/2/2003	IN-2003-2009		LSC President and locality pay. (Follow up on 12/28/99 memo).	
Policies / Statements	9/14/1999			Privacy Statement on LSC's Website	
Program Audits	2/10/1988			Request by Programs Seeking Status of Monitoring Reports.	
Program Bylaws	7/7/1988			State program requirement regarding client board members and membership on local LSC recipient boards.	

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Program Board Issues	4/19/1989			Grantee board closed sessions.	
Program Board Issues	12/22/1989			Geographic Restrictions on Recipient Board Appointments	
Program Audits	10/7/1992			Retention requirements for records relating to the LSC's review of its grantee's fiscal records including OIG records.	
Program Issues & Questions	10/21/1998			Questions regarding the extent of the Executive Director's control over an organization (unclear if grantee or grantee affiliated client organization).	
Program Issues & Questions	12/30/1998			Grantee pro se educational materials for persons that have not been screened for eligibility. Timing of referral activities in relation to intakes.	
Program Audits	1/25/1999			Use of LSC funds to pay for unacceptable audits.	
Program Issues & Questions	2/7/2000	IN-2000-20xxx		Clients seeking services from grantees outside of clients' area of primary residence.	
Program Audits	2/15/2000	IN-2000-2004		LSC authority regarding migrant subpopulation grant fund balance return and providing it to new migrant subpopulation grantee.	
Program Issues & Questions	3/14/2001	IN-2001-20xxx		Release of subgrant.	
Property Management	7/20/1984			Questioned Costs: LSC's reversionary interest in property when the funds used to purchase real and/or personal property are recouped from a later LSC payment.	
Property Management	8/1/1984			Agreement between Legal Aid Society of Charleston (LSAC) and West Virginia Legal Services Plan (WVLSP)	
Property Management	1/2/1986			General Review of (1) the provisional remedy of attachment in advance of judgment; and (2) LSC's reversionary interest in property purchased by LSC grantees with LSC grant funds.	

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Property Management	3/1/1988			Property Management Guide: Status of 1979 LSC Instruction, Property Management Program from LSC Recipients.	
Property Management	7/28/1989			Real Property Purchase: (1) LSC liability for mortgage payments; (2) authority to sign for LSC; (3) LSC's interests in the property; (4) assignment/assumption of mortgage by new grantee and LSC authority.	
Property Management	10/28/1994			Clarification on the Corporation's Interest in Real Property regarding recent agreements entered into between LSC and its recipients authorizing the purchase of real property with LSC funds that define LSC's interest.	
Property Management	9/3/1998			Affect of irregular execution of purchase of real property.	
Property Management	1/7/1999			Agreement Governing Transfer of Real Property.	
Property Management	2/16/1999			Enforceability of real property reversionary interests in California.	
Property Management	7/12/1999			LSC Reversionary Interest in Real Property	
Property Management	10/3/2000	IN-2000-20xxx		LSC Approved Agreement Governing Purchase of Real Property: and proportionate LSC interest in the property.	
Property Management	12/22/2000	IN-2000-20xxx		Disposal of Property with No Current Monetary Value	
Property Management	5/7/2001	IN-2001-2006		LSC's equitable interest in a program's properties and rights to force transfer of said properties to other recipients.	
Property Management	5/31/2001	IN-2001-2007		Revised Merger Related Successor-In-Interest Agreement regarding transfer of LSC-purchased property from non-surviving entities, and accountability of surviving entities for problematic close-out audits of non-surviving entities which they have subsumed.	

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Property Management	6/7/2001	IN-2001-2008		Transfer of former program's property, including office furniture and perhaps a computer, to one of the program's attorneys.	
Property Management	9/4/2003	IN-2003-2007		Property Management Standards for the Veterans Consortium Grant.	§ 1630, Property, Veterans Court
Pub. L. 102-229.	10/24/2006	IN-2006-2003		Elimination of Competition in the Veterans Pro Bono Grant Program.	
Regulations / Rule-making	9/9/1988			Retroactive Application of Agency Regulations: Whether an agency may give retroactive effect to substantive, i.e. legislative rules, promulgated pursuant to the APA's rulemaking procedures.	
Regulations / Rule-making	5/1/1992			Status of LSC regulations as of May 1992, -- FY 1992 appropriations act.	
Retainer Agreements	7/10/1991			Retainer agreement and the transfer of abandoned client funds.	
Retainer Agreements	6/9/1993			Procedures for Review of Retainer Agreements	
Retainer Agreements	8/13/1993			LSC Act and regulations' minimum requirements for retainer agreements	
Retainer Agreements	8/30/1999			Model Client Retainer Agreement	
Review of Complaints	7/14/1999			Review of complaints to LSC by opposing counsel alleging the provision of incorrect legal advice to clients.	
Review of Complaints	2/7/2000	IN-2000-20xxx		Complaint against grantee alleging obstruction of justice and ADA violation.	
Spending – See also “Costs”	4/20/1984			Corporation policy regarding reimbursing nominee for travel expenses related to appointment and hearings.	§ 1007(c)
Spending – See also “Costs”	4/6/1988			Funding for Native American ADR program when legal services are provided by non-attorneys.	
Spending – See also “Costs”	6/17/1998			LSC use of funds for Corporate representation.	

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Spending – See also “Costs”	10/7/1999			Analysis of a questioned cost action taken by LSC against and for certain fundraising activities engaged in by recipient.	
Spending – See also “Costs”	4/10/2000	IN-2000-2008		Proposed New Native American Grant Service Areas.	
Spending – See also “Costs”	9/15/2000	IN-2000-2015		Using LSC appropriated funds for flowers of thanks outside of LSC for LSC related matters.	
Spending – See also “Costs”	12/22/2000	IN-2000-2020		Use of Technology Grant Funds for Administrative Purposes	
Spending – See also “Costs”	5/14/2004	IN-2004-2007		Allocating funds recovered from grantees--original line and M&A.	
Standards of Review	8/15/1989			Standards of Review in the 9th Circuit.	
Tax Withholding	9/27/2000	IN-2000-2016		LSC's obligation to withhold DC taxes from salary when employee not domiciled in DC.	
Veterans Court	9/4/2003	IN-2003-2007		Property Management Standards for the Veterans Consortium Grant.	§ 1630, Property, Veterans Court
Misc.	2/14/1985			Funding formula for elderly law pilot programs – P.L. 98-411 (FY 1985).	
Misc.	4/5/1985			LSC responsibility regarding employee of recipient terminated on account of second failure to pass bar exam.	
Misc.	6/27/1985			Client board member training grants	
Misc.	5/8/1987			OCE Defective Copiers.	
Misc.	6/17/1998			FOIA Appeal.	
Misc.	6/19/1998			P.L. 105-166 Lobbying Disclosure Technical Amendments Act of 1998	
Misc.	12/18/1998			FOIA Appeal; 98-58	
Misc.	12/21/1998			FOIA Appeal; 98-62	
Misc.	10/4/1999			Infringement of LSC Trademark	

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Misc.	2/15/2000	IN-2000-2004	LSC authority regarding migrant subpopulation grant fund balance return and providing it to new migrant subpopulation grantee.	
Misc.	3/1/2000	IN-2000-2005	Charging eligible clients a small fee or co-pay (\$50 or less).	Misc.; 42 U.S.C. § 2996a(3), 1002(3); 45 C.F.R. Part 1600;
Misc.	5/30/2000	IN-2000-2010	Effect of H.R. 4344 – A bill to limit venue of suits brought by H-2A workers.	
Misc.	9/22/2000	IN-2000-20xxx	Reporting of Over-Income Cases on the CSR	
Misc.	5/16/2001	IN-2001-20xxx	Telecommuting in the Workplace Act – Application to LSC	
Misc.	10/22/2001	IN-2001-2011	Application of Grant Assurance 15, Close-Out Procedures and Recompensation Requirements to Merging and Consolidating Programs	
Misc.	10/25/2001	IN-2001-2012	Transfer of grant application to the surviving entity of an intended merger.	
Misc.	2/28/2003	IN-2003-2002	Loan repayment assistance program and option of withholding portions of grants to provide directly to staff attorneys due to tax consequences.	
Misc.	7/22/2003	IN-2003-2005	Applicability of First Source Employment Requirements.	

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Legal Services Corporation
April 22, 2005

Policy on Release of Internal OLA Documents

Internal opinions and other documents from the Office of Legal Affairs (“internal OLA documents”) to LSC staff and the Board may be protected by attorney–client privilege and/or attorney work–product doctrine. In order to maintain these protections for these documents and supporting research, such documents should not be shared with anyone outside of LSC. Authorized LSC staff may reference these documents and discuss their conclusions or analysis outside of LSC as appropriate. In contrast, OLA External Opinions are public documents.

In some situations, LSC may decide to share an internal OLA document outside of LSC through these procedures in one of three formats: 1) OLA may prepare a new external opinion based on the internal document (the preferred option); 2) the privilege may be waived for release of the document as an external opinion; or 3) LSC may confidentially provide the document to a grantee when it is the basis for an LSC compliance decision about that grantee. LSC staff do not have authority to otherwise release internal OLA documents. LSC Board members do not have individual authority to release privileged materials, although the Board may vote to release such materials regardless of staff procedures. LSC staff are encouraged to consult with OLA and/or their supervisors prior to and/or as part of this process.

1. A formal written memorandum regarding the need for release and the requested method of release is prepared by or for the appropriate LSC Vice-President.
2. That Vice-President provides the memo to the General Counsel.
3. The General Counsel provides a written response that agrees with, disagrees with or takes no position regarding the request.
4. The request and the General Counsel’s response are provided to the President along with any other relevant materials.
5. The President decides what action to take.
6. If a new external opinion is created, then OLA will draft the opinion and provide the draft for circulation and comment as appropriate. At management’s discretion, OLA draft external opinions may be provided to parties outside of LSC for comment. Once finalized, the opinion will be issued under normal external opinion procedures.
7. If release of the document itself as an external opinion is approved, then OLA will provide the document with a new external opinion number and other appropriate indicia of release. LSC may redact information as appropriate.
8. If the document is confidentially released to a grantee, then OLA will provide the document with an appropriate notation regarding limited release to the appropriate LSC office. OLA may redact information as appropriate. For FOIA compliance, a notation of the limited release will be made in the OLA opinion logs.

Please contact OLA with any questions regarding release or handling of these documents.