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Description of document: **Legal Services Corporation Office of Inspector General (OIG) OIG investigations closed October 1, 2008 - December 31, 2009**

Requested date: 30-December-2009

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Title of document: Legal Services Corporation Department of the Inspector General Summary of Closed Cases from October 1, 2008 thru December 31, 2009

Source of document: FOIA Request
Legal Services Corporation
FOIA Officer, Office of Legal Affairs
3333 K Street, NW, 3rd Floor
Washington, DC 20007-3522

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Office of Inspector General
Legal Services Corporation

3333 K Street, NW, 3rd Floor
Washington, DC 20007-3558
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www.oig.lsc.gov

January 27, 2010

Re: FOIA Request 10-01

This is in response to your Freedom of Information Act (FOIA) request, received in this office on December 30, 2009, for a list of OIG investigations closed “since October 1, 2008.”

Enclosed please find a list of OIG investigations closed between October 1, 2008, and December 31, 2009. There are two pages responsive to your request, both of which are being released in part.

Information has been withheld pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which protects information compiled for law enforcement purposes, the release of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” The withheld material consists of the names of persons of investigative interest.

If you are dissatisfied with this response you may appeal, within 90 days of your receipt of this letter, to:

Jeffrey E. Schanz, Inspector General
Legal Services Corporation
3333 K St., N.W., 3rd Floor
Washington, DC 20007

Both the envelope and the letter must be clearly marked “Freedom of Information Act Appeal.”

Respectfully,

Thomas P. Hester, Jr.
Associate Counsel
Office of Inspector general
Legal Services Corporation

Legal Services Corporation
 Department of the Inspector General
 Summary of Closed Cases from October 1, 2008 thru December 31, 2009
 Created by Mike Shiohama
 January 19, 2010

Case No	Title	Subject/Grantee	Subject First Name - Mid-Init	Date Opened	Date Closed	Type Case
07-012	[REDACTED]	[REDACTED]	[REDACTED]	8/2/2007	11/12/2009	Embezzlement
07-018	Legal Aid of Nebraska	Legal Aid of Nebraska	[REDACTED]	8/16/2007	1/29/2009	Compliance
07-024	Martinez v. California Investors	CRLA-Santa Maria & Marysville	[REDACTED]	6/4/2007	9/29/2009	Compliance
07-025	Arias v. Angelo Dairy	CRLA-Stockton & Salinas	[REDACTED]	6/4/2007	10/23/2009	Compliance
07-026	Ortega v. Leslie Farms	CRLA-Oceanside	[REDACTED]	5/10/2007	12/9/2009	Compliance
07-029	Part-time Grantee Attorneys	universal	[REDACTED]	8/6/2007	3/31/2009	Special Project
		Several: CRLA, NW Justice Project				
08-016	Potential Part 1612 Violation	Texas RioGrande	[REDACTED]	2/10/2008	8/25/2009	Compliance
08-020	Various [REDACTED] Allegations	NE NJ Legal Services	[REDACTED]	4/1/2008	3/11/2009	Compliance
08-022	Hotline Improvement Project	Project	[REDACTED]	4/15/2007	2/27/2009	Project
08-024	Native Hawaiian Legal Corporation	Native Hawaiian Legal Corporation	[REDACTED]	4/22/2008	9/16/2009	Compliance
08-025	Nevada Legal Services	Nevada Legal Services	[REDACTED]	4/22/2008	3/31/2009	Fraud Assessment
08-027	CRLA [REDACTED]	CRLA (Marysville)	[REDACTED]	4/22/2008	3/26/2009	Compliance
08-028	[REDACTED]	[REDACTED]	[REDACTED]	4/22/2008	12/4/2008	Child Pornography
08-029	[REDACTED]	[REDACTED]	[REDACTED]	5/5/2008	12/23/2008	Mishandling of funds
08-033	Emerson Court Apartments	Lone Star Legal Aid	[REDACTED]	7/23/2008	10/27/2008	CO
08-038	Memphis Area Legal Services	Memphis Area Legal Services	[REDACTED]	8/21/2008	3/30/2009	Compliance
08-040	Legal Services of Eastern Michigan	LSEM	[REDACTED]	9/12/2008	1/30/2009	Theft
08-042	Central Virginia Legal Aid Society, Inc	CVLAS	[REDACTED]	9/23/2008	12/19/2008	FVA
09-001	[REDACTED]	[REDACTED]	[REDACTED]	10/8/2008	12/18/2008	Theft - travel & T/A
	FVA - Georgia Legal Services Program					
09-004	Atlanta, GA	GLSP	[REDACTED]	10/20/2008	11/18/2008	FVA
09-005	LSC IT	LSC IT Department	[REDACTED]	12/8/2008	8/12/2009	Criminal
09-006	Theft	LSNY	[REDACTED]	12/10/2008	5/26/2009	Theft
		Appalachian Research & Defense Fund of Kentucky				
09-007	Appalred FVA	Appalred FVA	[REDACTED]	11/6/2008	9/2/2009	FVA
09-010	Legal Services of Hudson	Legal Services of Hudson Valley	[REDACTED]	1/15/2009	9/1/2009	Compliance
09-012	Puerto Rico Legal Services	PRLS	[REDACTED]	1/30/2009	3/30/2009	Theft of property
09-013	Georgia Legal Services Program	GLSP	[REDACTED]	1/8/2009	2/26/2009	Theft of property
09-015	Central California Legal Services	CCLS	[REDACTED]	3/5/2009	3/24/2009	Theft
09-017	Colorado Legal Services	CLS	[REDACTED]	3/18/2009	3/30/2009	Theft of Laptop
09-018	[REDACTED]	[REDACTED]	[REDACTED]	3/30/2009	6/30/2009	Theft of funds
09-019	FVA	Native Hawaiian Legal Corporation	[REDACTED]	11/10/2008	7/28/2009	FVA
09-020	Kansas Legal Services	KLS	[REDACTED]	3/31/2009	8/14/2009	Theft (ID)
09-021	Kansas Legal Services	Kansas Legal Services	[REDACTED]	1/21/2009	3/6/2009	Theft (Laptop)
09-022	Fuentes' request	BOD Request	LSC management and staff	4/10/2009	7/29/2009	Compliance - Lobby
09-023	South Central Michigan Legal Services	SCMLS	[REDACTED]	4/24/2009	5/7/2009	Theft (laptop)

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Legal Services Corporation
 Department of the Inspector General
 Summary of Closed Cases from October 1, 2008 thru December 31, 2009
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Case No	Title	Subject/ Grantee	Subject First Name - Mid-Init	Date Opened	Date Closed	Type Case
09-024	Neighborhood Legal Services Association Pittsburgh, Pa - Theft of Computer	NLSA		5/18/2009	9/15/2009	Theft (Laptop)
09-025	LSNY Computer Thefts	LSNY		5/22/2009	5/26/2009	Theft (Laptop)
09-026	Theft/Loss of Computers - TRLA	Texas Riogrande Legal Aid (TRLA)		6/8/2009	9/15/2009	Theft (Laptop)
09-027	Fraud Briefing Pittsburgh, PA	FAB		6/15/2009	7/8/2009	FAB
09-028	Theft of Petty Cash - LAN	Legal Aid of Nebraska (LAN)		6/18/2009	9/16/2009	Theft (Petty Cash)
09-029	Central California Legal Services	Lincoln, NE Office		6/30/2009	9/25/2009	FVA
09-030	Central California Legal Service	CCLS		6/30/2009	9/21/2009	FAB
09-031	Michigan Indian Legal Services	CCLS		7/1/2009	9/10/2009	FVA
09-032	Michigan Indian Legal Services	MILS		7/1/2009	9/8/2009	FAB
09-033	Legal Aid and Defender Association	MILS		7/1/2009	9/8/2009	FAB
09-034	Rhode Island Legal Services	LADA		7/1/2009	9/8/2009	FAB
09-035	Legal Services Alabama, Inc. (LSA)	RILS		7/7/2009	9/17/2009	FVA
09-036	Legal Services Alabama, Inc. (LSA)	LSA		7/14/2009	8/25/2009	FVA
09-037	Legal Services Alabama, Inc. (LSA)	LSA		7/14/2009	8/25/2009	FAB
09-037	Inland County Legal Services Greater Bakersfield Legal Assistance, Inc.	ICLS		7/14/2009	8/14/2009	Theft (Laptop)
09-040	FOIA Request	GBLA		8/4/2009	9/21/2009	FAB
09-041	Rhode Island Legal Services	Southwest Virginia Legal Aid Society		8/11/2009	9/23/2009	Compliance
09-042	New Center for Legal Advocacy	Rhode Island Legal Services, Inc.		9/1/2009	9/2/2009	FAB
09-043	Improper activities Lone Star Legal Aid (LSLA), Houston, TX	New Center for Legal Advocacy, Inc.		9/1/2009	9/2/2009	FAB
09-047		LSLA [REDACTED] Et. Al.		7/22/2009	9/11/2009	Embezzlement
09-048	Southern Minnesota Regional L	Southern Minnesota Regional Legal Services		9/23/2009	9/23/2009	Theft
10-001	FVA - Community Legal Services	Community Legal Services		10/1/2009	12/7/2009	FVA
10-002	FAB - Community Legal Services	Community Legal Services		10/1/2009	11/19/2009	FAB
10-003	FAB - Southern Arizona Legal Aid	Southern Arizona Legal Aid		10/1/2009	11/19/2009	FAB
10-005	Legal Aid Bureau, Maryland	LAB		10/5/2009	11/19/2009	Theft of Laptop
10-006	Legal Aid of Western Missouri	Legal Aid of Western Missouri		10/14/2009	12/8/2009	FVA & FAB
10-007	Mid-Missouri Legal Services Corp	Mid-Missouri Legal Services Corp		10/14/2009	11/23/2009	FAB
10-009	Southeastern PA Legal Assistance	Southeastern PA Legal Assistance		10/5/2009	12/17/2009	FAB
10-010	Philadelphia Legal Assistance	Philadelphia Legal Assistance		10/5/2009	12/17/2009	FAB

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