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Description of document:	Legal Services Corporation (LSC) records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011
Requested:	24-April-2012
Released date:	25-April-2012
Posted date:	30-April-2012
Source of document:	Legal Services Corporation FOIA Officer, Office of Legal Affairs 3333 K Street, NW Washington, DC 20007-3522
Note:	This is one of several files on the same subject for various agencies available on governmentattic.org. See: <u>http://www.governmentattic.org/5docs/chairmanIssa.htm</u>

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From: FOIA RESPONSE Date: Apr 25, 2012 12:24:03 PM Subject: FOIA 2012-13 - RESPONSE OF THE LEGAL SERVICES CORPORATION Cc: FOIA RESPONSE <foiaresponse@lsc.gov>

April 25, 2012

(Sent via Electronic Mail)

RE: Freedom of Information Act Request, Reference Number 2012-13

Thank you for your request for records of the Legal Services Corporation ("LSC" or "Corporation"), submitted pursuant to the Freedom of Information Act ("FOIA"). Your request was received by LSC?s Office of Legal Affairs on April 24, 2012 and requested:

"a copy of the publicly releasable portions of the response sent to Chairman Darrell Issa in response to his January 2011 letter request to the Legal Services Corporation for records on the administration of FOIA within the agency."

Four records totaling two hundred seventy (270) pages are responsive to your request. All of the records have been provided in their entirety (i.e., as provided to Congressman Issa; information exempt from disclosure under FOIA Exemption 6 is redacted as it was in the original submission to Congressman Issa). Three are transmitted electronically as attachments to this response. The size of the PDF Portfolio prevented its transmission by e-mail.

A description of the records follows for your information.

INDEX OF RECORDS PROVIDED

1. April 5, 2012 Letter from Victor Fortuno, LSC Vice President for Legal Affairs & General Counsel, responding to the January 25, 2011 letter of Congressman Darrell Issa in which information was requested regarding LSC's administration of the FOIA function;

2. LSC FOIA Log in Excel format;

3. LSC FOIA Log in pdf format (provided due to the inability of the Excel spreadsheet to reveal all contents of some spreadsheet cells); and

4. PDF Portfolio containing records responsive to request #3 of Congressman Issa's January 25, 2011 letter.

This is a full grant of your request and, therefore, the file in this matter has been closed.

You may appeal this response in writing to the President of the Legal Services Corporation within 90 days of 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, and should be sent 3333 K Street, N.W., Washington, D.C., 20007.

Please refer to assigned FOIA Reference Number 2012-13 should it become necessary for you to contact the Corporation in writing or otherwise regarding your request or LSC?s response thereto. Correspondence should be sent to 3333 K Street, N.W., Washington, D.C., 20007, or you may send electronic mail to FOIA_RESPONSE@lsc.gov.<mailto:FOIA_RESPONSE@lsc.gov.> Alternatively, you may contact us by telephone at the following toll-free number: 1-866-394-3642 (or 1-866-EZI-FOIA).

Thank you for your continued interest in the Legal Services Corporation. Please accept my personal thanks for your kind words. It is always a pleasure to be of service to you.

Sincerely,

Patricia D. Batie Manager of Board Operations & FOIA Officer Office of Legal Affairs Legal Services Corporation 3333 K Street, N.W. Washington, D.C. 20007

FOIA Requesters' Service Center Toll-Free Phone: 1 (800) 394-3642 [1-800-EZI-FOIA] Fax: (202) 337-7304 E-Mail: FOIA_RESPONSE@lsc.gov

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2004-02	Sandra	Kerr	1/5/2004	Requested:	Yes	3/17/2009
				" Information for civil legal help."		
2004-10	James	Cummings	2/17/2004	Requested:	No	3/31/2009
				(Request was for services, not records)		
2004-14	Jones	Sirilda	3/17/2004	Requested:	No	3/17/2009
				"a purchase card holders listing for your organization"		
2004-30	Hugh	O'Donnell	7/2/2004	Requested: "I represent a client who has serious concerns about the quality of represer he received from a private lawyer who was compensated under the PAI prc (a judicare operation) of Southwest Virginia Legal Aid Society. When I atte to invoke the Southwest grievance procedure, I was informed by Mr. Harley later by LSC that it was not available to deal with complaints about private I I was mystified by this response because the plain language of the regulation nothing about excluding representation provided by private lawyers and the contract my client signed specifically referred to the right to complain about quality of services. When I attempted to understand how LSC reached the conclusion it was reaching, somebody (I forgot who) explained that the bas LSC position was that there was a proposed change in the grievance regular which inter alia would have specifically included private lawyers but the cha was never adopted. Accordingly, LSC was interpreting the failure to adopt regulation as justification for the conclusion that private lawyers are not incl Since this failure to adopt the regulation is so critical to LSC's position, I the useful to investigate the regulatory process which resulted in the "non-adop (My thinking was that maybe the failure to adopt the proposed change was was superfluous given the plain language of the regulation). I requested co the comments and when that met with what seemed to be a stone wall, I the requested copies of the minutes of the Board meeting where the regulation	Yes	4/29/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2004-36	Amarra	Lee	6/22/2004	Requested: " the following materials relevant to 45 C.F.R. 1626: * a copy of all submissions, requests, comments and complaints used to cr revise the regulation * the minutes of the committee meetings concerning the regulation, the dat these meetings, who attended, and how the meetings were advertised * the regulations history before 1996 * copy of the regulations before 1996 * All Legal Services Corporation reports to Congress in regards to the regu		4/30/2009
2004-37	John L.	Davidson	6/29/2004	Requested: "please provide me, on behalf of Metro East, with Land of Lincoln's annua established guidelines on assets and income for all years since January 1,	Yes	4/16/2009
2004-40	Paul Chastain	Barton	8/20/2004	Requested: "copies of records detailing the scope and cost of actions by the Legal Sei Corporation in Arkansas for the year 2003."	Yes	4/16/2009
2004-42	Bateman	Jody	10/4/2004	Requested: "list of the government purchase cardholders phone numbers, email and r addresses."	Yes	3/30/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2004-43	Ravnitzky	Michael	10/21/2004	Requested: Part 1 of 2: "1) any documents describing the policy on the public release of "internal" legal opinions" Part 2 of 2: "1) the database or list of "internal legal opinions", identifying titles, opinion numbers and dates."	Yes	3/31/2009
2004-46	Michael	Ravnitzky	10/22/2004	Requested: "1) a copy of each congressional letter (i.e. letter received from a Senate o office or U.S. Senator or U.S. Representative) received at LSC during the c year 2004 to date. 2) a copy of each letter received by LSC from the White House during the calendar year 2004."		5/29/2009
2004-51	Catherine	Trinkle	12/7/2004	Requested: "a copy of any and all information that refers or relates in any way to the f issues as relevant to South Jersey Legal Services, Inc. ("SJLS"), Camden (Office, located at 745 Market Street in Camden, New Jersey: * sources of all of SJLS's funding; * amount of funding provided by each source, by year, from 1998 to the present * number of attorneys on staff, by year, from 1998 to the present; * number of matters handled by each such attorney, by year from 1998 to		3/31/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2005-02	Barton	Paul Chastain	1/7/2005	Requested: "access to and copies of 1) records detailing the scope and cost of actions by the Legal Services Corporation in Arkansas for the year 2003; and 2) records showing the number and types of cases handled by the Legal Se Corp. in Arkansas for the years 1999-2003that is of current interest to th because of the ongoing need to evaluate the effectiveness of federal progra	Yes	4/16/2009
2005-05	Deborah Rae	Lamb	1/26/2005	Requested: " All records pertaining to Deborah Rae Lambexpedited processing is regarding this FOIA as there is a threat to Debbie Rae Lamb's life and phys saftey."	No	3/30/2009
2005-11	Kenneth	Karn	2/7/2005	Requested: * A request for records was not made. Rather, requester described his persplight.	No	3/30/2009
2005-18	Elvin	Major	3/11/2005	Requested: "(1) your complete information package on everything that your organiz does (2) information on all the services and programs you provide to the public (3) your complete index, list or catalog of all material(s), publications you h available to the public either free or at cost. To include newsletters, magaz journals, pamphlets, VHS cassettes, etc. Any additional information you ca will also be greatly appreciated."	Yes	3/30/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2005-20	Dennis	McGlinchy	4/4/2005	Requested: " Copies of any statute, regulation, policy directive, instruction, (formal c informal) which prohibits or regulates the referral of fee generating cases or prohibited cases directly to private attorneys. I want to know if by law, polic directive or otherwise, LSC requires that such cases be referred to a local E Association rather than to an individual private practitioner."	Yes	3/30/2009
2005-23	Jon Ross	Fields	5/26/2005	Requested: "1. All Legal Services Programs your corporation awards grants and funds state of Florida, the state of Georgia and the state of Alabama. 2. All Legal Services Programs your corporation awards grants and funds t District of Columbia."	Yes	3/30/2009
2006-05	Harold R.	Jones	1/26/2006	Requested: "requesting for informationin regards to the administrative duies and fun this office."	Yes	4/24/2009
2006-12	Penny	Moorefield Taylor	4/19/2006	Requested: "access to and copies of James Bolen Moorefield SS# (XXXX)They clai a high-risk and I would like to know why and what is in his records that wou him such"	No	4/14/2009
2006-13	Jean	Sapp	6/15/2006	Requested: "access to all information concerning myself. In addition, I want to know I your agency got this information, from whom your agency got it and the det concerning the persons or entities to whom this information has been relaye	No	4/14/2009

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2006-16	Stacye	Loman	5/25/2006	Requested: "list of all of your active contracts with the title of the contract, the date the started and when it is expected to end and the name of the person managir contract if available. I am interested in contracts related to information tech finance, accounting, administrative support, conference planning, logistical facility support services."	No	4/14/2009
2007-02	Raymond	Macchia	1/3/2007	Requested: "evaluations of the grant proposals, the capability assessment, any subse assessments and report of the independent review panel that was used to determine who would get the grant in Wyoming?"	No	3/13/2009
2007-06	Rudy	Vega	1/25/2007	 Requested: "1. access to constitutional 14th 6th 1st Amendments due process clauses Pro bono services of the following need so I could address the federal & sta California courts. A copy of the House v. Bell case ruling under DNA testine evidence I provide to you 1-12-06 for verification. Copy of Federal title 42 USC [sec] 14161 (2005) Bill DNA Fees laws A to Z Index copy resource list of professional California licensed DNA expert attorneys, Pul [sic] Private list of Orange County approved lawyers of the Co. for indigent state proper litigant wrongf imprisoned. List of DNA experts to conduct test on evidence. List of private licensed investigators to conduct tests." 	No	4/5/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2007-08	Brad	Tidik	2/16/2007	Requested: (A) stated information that you have, and including the information that LA required to maintain, under the Freedom of Information Act and pursuant to CFR 1644.4 information of (1) the name and full address of each party to a the cause of action; (3) the name and full address of the court where the ca filed; and (4) the case number assigned to the case by the court in relation LSC and LADA claims of representation of my ex-wife. (B) the information as to [LADA's] actions to place me in the PAI program.		5/21/2009
2007-09	John Aaron	Avalos	2/16/2007	Requested: "all records pertaining to John Avalos."	No	4/5/2009
2007-11	Anupama	Narayanswamy	3/22/2007	 Requested: " 1. Any and all logs of correspondence between members of Congress a Legal Services Corporation between Jan. 1, 2007 to Feb. 28, 2007 includin replies. I would like this to be a wide search throughout the Legal Services Corporation and prefer to receive it in electronic format. 2. Any and all logs of correspondence between members of Congress and Legal Services Corporation between March 1, 2007 and April 30, 2007 includate of response of each letter." 		3/7/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2007-33	Scott L.	Deem	8/3/2007	Requested: "I have been trying to get a copy of the District Attorney's file on my case s December 1986. Montgomery County (Clarksville), Tenn. Knows they got a conviction on fraudulently perjured testimony and made up evidence. I have requested this information numerous times and this information alwa to disappear or was misplaced everytime. But, if the District Attorney's Offic needs this paper work they can always find it? 1) Gran Jury Transcripts 2) Brady Material 3) Defendant's record 4) Date, Time and Place of Offense 5) Documents and Tangible Items 6) Exculpatory Evidence 7) Identification Procedures 8) Reports of examination and test 9) State's Evidence In Chief 10) Witness names 11) Criminal records if any (witnesses) 12) Witness statements 13) Depositions 14) Documents and Tangible Items from Defendant 15) Documents and tangible items from state 16) Examinations and test from defendant 17) Examinations and test from the state 18) Intent to use evidence, notice of [sic]		3/30/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2007-36	Louis S	Rulli	8/6/2007	Requested: " All documents identifying legal representation provided or contracted for or otherwise arranged or facilitated, including attorney's fees paid, for all civil forfeiture cases involving the right to counsel or appointment of counsel in f or state proceedings after the enactment of the Civil Asset Forfeiture Reforn 2000 (CAFRA) and up to the current date. For each case or representation provided, please provide caption of case, name of court, civil docket number and address of attorney, number of attorney hours expended per case, amore compensation provided, and outcome of case."	Yes	5/15/2009
2007-37	Joseph	Hilgers	8/13/2007	Requested: Assistance with a criminal matter	No	3/31/2009
2007-39	Dee Dee	May	8/28/2007	Requested: "copies of the foia and the privacy act for all members of my house whole. you please help me in obtaining these records." NOTE: The requester then names the members of his family and provides of birth and social security number for each. It is understood the requester making his request pursuant to the FOI and Privacy Acts for some unspecif records related to the requester and his family members."	Yes	3/30/2009
2007-40	Dalia	Mendez	9/4/2007	Requested: "instructions and application forms, and my FOIA records"	No	3/30/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2007-41	John M.	DeMaggio	9/13/2007	Requested: "I request records related to the termination of the appointment of Kirt Wes Inspector General, on or about July 27, 2007." NOTE: Requester then lists 15 items related to the "termination" that he wa	Yes	3/30/2009
2007-42	Theresa	Cosby	10/10/2007	Requested (as clarified): 1. "access to Legal Service Corporation (LSC) program reports on "State I for the period 1997 to the present", 2. LSC board minutes from 1997 to present, 3. LSC audited financial statements for the last five years, 4. reconfiguration and case service reports (CSR) for all federally funded le services programs from 1999 to present, 5. please include also any reports made to Congress or any member of Cor for the period 1997 to the present. 6. For the states of Alabama, Mississippi, North Carolina, South Carolina and Washington I also request: a. state specific case service reports for the period 1997 to the present, b. letters regarding state planning exchanged between all programs located the identified states and LSC for the period 1997 to the present, c. budget forms provided to the LSC by state recipients pursuant to annual reporting requirements and submitted via the Recipient Information Networ (RIN) for the period 1997 to the present, d. staffing forms provided to the LSC by state recipients pursuant to annual reporting requirements and submitted via the RIN for the period 1997 to the present, e. program reports regarding state planning, f. LSC reports for those states addressing state planning for the period 1997 present, g. client survey results and survey tools for the period 1997 to the present, h. staff survey reports and survey tools for the period 1997 to the present, h. staff survey reports and survey tools for the period 1997 to the present, h. board survey reports and tools for the period 1997 to the present, k. program visit reports for tho period 1997 to the present, k. program visit reports for the period 1997 to the present, k. program visit reports for the period 1997 to the present, k. program visit reports for the period 1997 to the present, k. program visit reports for the period 1997 to the present, k. program visit reports for the period 1997 to the present, k. program visit reports for the period 1997 to the present, k. pro	Yes	8/30/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2007-43	Fili	Sagapolutele	10/29/2007	Requested: "a copy of the September 2006 OIG report regarding an audit of the LSC in American Samoa operated by Uunai Legal Service."	No	4/13/2009
2007-45	Michael	Ravnitzky	11/21/2007	Requested: "electronic copies of the FOIA Case Logs for the LSC for the time period F and FY2006 and FY2007 to the present (November 21, 2007)."	Yes	5/11/2009
2008-01	Alicia	McClintock	2/5/2008	Requested: " * Any and all records of communication (including but not limited to letter written requests, reports, telephone records, electronic communication) bet your agency and John McCain or his offices/staff, from 1999-present, durin period he has been a United States Senator. * Logs of FOIA requests filed with your agency since January 1, 2005."	No	3/17/2009
2008-03	"SOS"		2/7/2008	Requested: (Records were not requested)	No	3/11/2009
2008-05	Michael	Frandsen	3/5/2008	Requested: " 1. How many times, and during which years, has your agency hired emp using the Schedule A certification hiring authority for people with disabilities 2. Of these instances, how many were in each of the following categories	No	3/12/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-07	Annee	Tousseau	3/18/2008	Requested: " - all Grant Activity Reports submitted by Mid-Missouri Legal Services (MN 2006 and 2007 to the LSC Office of Information Management. - all Reports on Emergency Non-Priority Cases submitted by MMLS in 20 2008 to LSC Office of Compliance and Enforcement. - all Annual Reports on Review of Priorities, submitted by MMLS in 2007 ; to the LSC Office of Compliance and Enforcement. - any audits of MMLS performed by LSC in the past five years."	Yes	4/20/2009
2008-08	James	Allen	3/20/2008	Requested: (Writer seeks assistance with obtaining records from another organization.)	No	3/12/2009
2008-09	Rebecca	Engleby	4/8/2009	Requested: "any information or suvillance [sic] or investigation [sic] on me. I would like know of any weapons experiment were on on [sic] me. From the time frame Aug to today [sic]. I ask for any information you have on me."	No	3/12/2009
2008-12	Kate S.	Keane	5/2/2008	Requested: "records, regardless of format, medium, or physical characteristics, and in electronic records and information, audiotapes, videotapes and photograph (including correspondence) related to former Governor Mark Warner. [Fn: Warner served as Governor of the State of Virginia from January 12, 2002 t January 14, 2006. He also served as managing director of Columbia Capir Corporation, and cofounder of Nextel Communications.] I ask that you con- this request broadly."	No	3/17/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-13	Y	Friedman	5/9/2008	Requested: "a copy of your "case disclosure semi annual reporting (form) for Isny and branch offices" for periods: a. dec 31 2007 b. june 20, 2007. Also, if your agency has developed complaint procedures for your processi complaints against "grantees" by the public (or by others) please advise."	Yes	4/15/2009
2008-16	Brad	Skinner	7/11/2008	Requested: "information on anything you can think of that might help this [non-profit] organization grow."	No	3/12/2009
2008-17	Pamela	Farnsworth	8/14/2008	Requested: "copies of all documents in which my name is mentioned, including but no to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a memil any records in which my name is mentioned but I was not a direct subject o investigation." Requester asks that search cover the period from the date of her birth, (XX the current date."	No	3/12/2009
2008-20	Michael	Ravnitzky	8/26/2008	Requested: "a copy of the list(s) of periodic employee colloquia, brown bag lunch talks employee seminar discussions held at the LSC HQ in 2006, 2007 and 2008 preferably including at minimum their title/subject, the speaker and the date		3/26/2009

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-21	Regina	Salcedo	8/28/2008	Requested: "copies of all documents in which my name is mentioned, including but no to any investigations of me; andy interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a memi any records in which my name is mentioned but I was not a direct subject o investigation.	No	3/12/2009
2008-22	Nancy	Miller	9/19/2008	Requested: "copies of all documents in which my name is mentioned including but not any investigation of me. Any interviews of others regarding me; any investi of a group to which I belonged and am mentioned as a member; and any re which my name is mentioned but I was not a direct subject of an investigati The cut off date after which the search should begin is my birth date: (XXX)	No	3/12/2009
2008-23	Sharona	Coutts	9/30/2008	Requested: "a list of all SES members of your department, from January 1, 2002 until	No	3/10/2009
2008-24	Mark Edward	Hughes	10/6/2008	Requested: "any and all records that were prepared, received, transmitted, collected a maintained by Your Agency relating , mentioning or in regards to Mark Edw Hughes The "Requestor."	No	3/12/2009

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-25	Lolita	Taylor		Requested: "copies of all Legal Services Corporation documents in which my name is mentioned, including but not limited to any investigations of me; any record which my name is mentioned but I was not a direct subject of an investigati investigations of a group to which I belonged and am mentioned as a memi any interviews of others regarding me. Variations of my name that should also be searched include: (Names). The cut-off date after which your record search should begin is my date of t (XXXX)."		3/12/2009
2008-27	John	Lee	10/20/2008	Requested: "access to (or a copy of) all records pertaining to subject and/or dates: Th statutory provisions for processing and manufactoring a firearm silencer. 2 Section 5871. Some case law would also be appreciated."	No	3/12/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-28	Alex	Pladott	11/17/2008	 Requested: " 1. Names and addresses of each of the banks in which Heron Held funds were frozen. 2. Dates on which funds were frozen in each of Heron's bank accounts 3. Amount of funds frozen in each of Heron's accounts. 4. Names of all third parties who filed third party claims on each of Heron frozen bank accounts. 5. Amount of funds received by each third party pursuant to his/her/their claims(s) against each of Heron's frozen bank accounts. Background: Sometime between April 1 and July 31, 2002, an unknown th (or third parties) used the Anti Money Laundering Act to freeze all bank acc under the name of Christopher Patrick Heron ("Heron")" 	No	3/12/2009
2008-31	Linda	Perle	12/5/2008	Requested: "copies of all final reports of compliance and follow-up visits issued by the Office of Compliance and Enforcement (OCE) since those previously sent t July 28, 2008, and all final reports of joint visits issued by OCE and the LSC of Program Performance (OPP) since those previously sent to me on July 2 The response to this FOIA should include all reports issued since those tha went in response to my last FOIA request, designated 2008-14, which was June 2, 2008 and to which you responded on July 28, 2008. In addition, I am requesting a list of all LSC grantees that have been visited OCE for a compliance visit (including joint visits with OPP) not previously in on the list that you sent to me on July 28, 2008, whether or not LSC has iss report for the visit."	Yes	3/12/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-34	Steven	Rice	12/4/2008	 Requested: "a full and complete record of all information pertaining to the investigatior remedial measures imposed as a result. My clients are particularly interest and all information, documents, records, notes of interviews, etc., relating ir way to: 1. The determination by LSC that "LAFLA's appearances before the Los Ar City Council were consistent with 45 C.F.R. Section 1612.6; 2. The specific activities of LAFLA which LSC found to be inconsistent with C.F.R. Section 1612.8; 3. The specific individuals within LAFLA who "denied the allegations and explained [?] that its activities on behalf of LATWA were consistent with LSC regulations and other applicable authority"; and 4. The specifics of the "certain remedial measures" imposed by LSC, which "designed to promote compliance with the LSC Act, regulations and other applicable authority." 		5/3/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2008-35	Roger	Adams	12/3/2008	Requested: "copies of records pertaining to an action by the Animal and Plant Health Inspection Service of the United States Department of Agriculture (APHIS) wherein APHIS issued a favorable opinion letter in the matter of a request t Scripps Research Institute or one of its affiliates (TRSI) to confirm that certa strains of genetically engineered chlamydomonas are not subject to the reg administered by APHIS (in particular CFR Title 7, Part 340). The specific documents requested are: (a) the opinion letter issued by APH response to the TSRI request and (b) TSRI's request for said opinion letter related documents and exhibits submitted by TSRI in support of their reque an opinion letter."	No	4/16/2009
2009-01	Barry	Mathis	2/6/2009	Requested: "documented Parole guidelines that were in effect in the State of Alabama May 19th 1980."	No	2/8/2009
2009-02	Michael	Ravnitzky	2/25/2009	Requested: "Any guidance documents or emails concerning whether, how and by what the LSC will carry out the intent of the President's Memorandum on the Fre Information issued by the White House on January 21, 2009. You may omi the scope of this request the email sent to your office on January 29th by M Pustay of the Justice Department's Office of Information and Privacy."	Yes	3/26/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-03	Karen	Tenenbaum	3/17/2009	Requested: "the following information about Legal Services of the Hudson Valley, 90 Ave. White Plains, NY: Grant award letters for the past three years Audits for the past three years Reports on this grantee for the past three years, including, if available, budg documenting all sources of funding."	Yes	5/13/2009
2009-04	Donald	Myers	3/17/2009	Requested: "I am also requesting under the Freedom of Information Act, all correspond concerning my original complaint filed through your office along with dates	No	3/18/2009
2009-05	Joe	Goldberg	3/20/2009	 Requested: "1. A list, containing position titles (not individual names) and position local civilian employees employed by the Agency who the Agency has designate "exempt" from the Fair Labor Standards Act (herinafter "FLSA"). 2. The list, as designated in #1, above, is limited to those Agency employe are (or at any time during the period designated by #3, below) members of collective bargaining unit (hereinafter "CBU") of the American Federation of Government Employees (hereinafter "AFGE") recognized as the exclusive representative for any group of employees of the Agency (hereinafter referr as "Designated Positions") 3. The information, as designated in #1 and #2, above, is limited to the time of March 16, 2006, through the date of the production by the Agency to the Requestor of the information sought by this request (hereinafter referred to "Production Date") for the Designated Positions during any period of time fr March 16, 2006, through the Production Date. 4. The Requestor further requests a copy of the Position Description (herei referred to as the "PD") as well as any predecessor PD's (going back to Ma 1999) of any Designated Position referred to in #1-3, above. This request is to the dates March 16, 2006, through the Production Date (except as to the predecessor PDs). 5. The Requestor further requests a copy of the Agency's employee evalue plan (including critical performance elements) for each Designated Position 	No	3/23/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-06	Lonzbell	Sanders, Sr.	3/26/2009	Requested: "information regarding my Long Term Disability/Short Term Disability bene disbursements anda copy of my actual case settlement from [policy ho Bean Corporation."	No	3/27/2009
2009-07	Michael	Ravnitzky	3/30/2009	Requested: "a copy of the LSC Internal FOIA Processing Guide[as referenced in a re document dated February 4th in your office]"	Yes	3/28/2011
2009-08	Michael	Ravnitzky	3/30/2009	Requested: "a copy of the contents of the administrative tracking file associated with L FOIA Case 2008-20, including any emails, notes, memos, etc. Please inter request broadly to include anything relating to this."	Yes	5/22/2009
2009-09	Michael	Ravnitzky	4/21/2009	Requested: "a copy of the 27 page draft memorandum from Patricia Batie, Manager of Operations and FOIA Officer, to Victor Fortuno, Regarding FOIA Administra and Implementation of FOIA Requirements."	Yes	4/27/2009
2009-10	Nathan	McCarrol	5/1/2008	Requested: "copies of any and all communications between US Rep. Kenny Hulshof c Missouri and/or his staff and the Legal Services Corporation from January to the present."	No	3/17/2009

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-10	Jeffrey	Summerlin-Long	4/23/2009	 Requested: " from 1980 to 2008. I am requesting information regarding the following: 1) Yearly Levels of LSC-Funding for every recipient 2) Yearly Levels of non-LSC Funding for every recipient 3) Sources of non-LSC Funding for every recipient 4) Yearly staffing levels of all recipients of LSC Funding. I am only requestin numbers of employees, broken down by position if possible. I am not reque any personal information that is not public knowledge about employees. 5) Yearly cases closed statistics for all recipients of LSC Funding, broken d possible, by the type of case or at least the code under which it was closed. am only requesting data on the number of cases closed and the type of case not requesting any personal information or any information that could be traparticular individual." 	Yes	5/14/2009
2009-11	Tammy	Battaglia	5/8/2009	Requested: "copies of all documents in which my name is mentioned, including but no to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a memi	No	5/11/2009
2009-12	Vernon	Williams	5/12/2009	Requested: "This letter is just an inquiry of what does your service offer and do?"	Yes	5/12/2009
2009-13	Carl	Malamud	5/27/2009	Requested: "records related to PACER, Thomson WestLaw and ReedElsiveir LexisNexis services."	No	6/1/2009

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-14	Susan	Casey	6/2/2009	Request: "copies of all contracts made between the Legal Services Corporation and contractors in Washington, DC, Virginia and Maryland. Additionally, copies of all Collective Bargaining Agreements between union representing security personnel."	No	6/2/2009
2009-15	Cheryl	Johnson	6/1/2009	Requested: "copies of documents in which my name is mentioned, including but not lir any investigation or any interviews of others regarding me; any investigatio group to which I belong or am mentioned as a member"	No	6/2/2009
2009-16	Nancy	Chung Feng	6/1/2009	Requested: "Copies of financial audits for the named LSC grantees for the years indica 1. W Nebraska (1998) 2. Community LS (grantee #111619) (1999) 3. S Arizona LA (2000) 4. LS Program of N Indiana (2000) 5. Client Centered Legal Services of Southwest Virginia INC ((2000) 6. Central Kentucky Legal Services, INC. (2001) 7. Legal Aid of Central Texas (2001) 8. Oakland Livingston Legal Aid (2002)"	Yes	6/29/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-17	Nicholas	Howie	6/4/2009	Requested: "copies of any and all records of communication (including but not limited written requests, reports, telephone records, electronic communication, cor investigations, violations and memos) between your department (and all div and agencies under your jurisdiction) and Robert (Bob) F. McDonnell or his offices for the following dates: - 2006-March 1, 2009 when McDonnell was the Attorney General of Virgini - 1992-2005, when McDonnell was a member of the Virginia House of Dele from the 84th district; - 1989-1992, when McDonnell was a prosecutor with the Office of the Commonwealth's Attorney for the City of Virginia Beach. In addition, I request any and all freedom of information requests filed since January 1, 2004 with your department/agency (and all divisions and agenci your jurisdiction) mentioning the aforementioned Robert F. McDonnell."		5/22/2011
2009-18	Carl Roger	Davis	6/5/2009	Requested: "any and all records relating to me iin agency files [for the years 2000 thro present]."	No	6/6/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-19	Ken	Smith	6/9/2009	Requested: In essence: For the year 2008, 10 database files extracted from LSC's recipient informa system database in the following areas: CSR data, grantee expenditure rep grantee staff full-time equivalents and actual staffing reports, current povent population if changes in grantee services areas if changed, Program Direct Program Directory file for 2007 if service area changes occurred after direc was issued, 2008 AMatters data, 2008 "Components of Actual PAI" data fro J-1," and any code descriptions or supplemental documents needed to tran data files provided.		8/3/2009
2009-20	Connie Lynn	Colburn	6/16/2009	Requested: "Requester provides background information regarding the removal from he home of her minor children and asks LSC to "I need "outside" help involvir these issues. Someone needs to help me protect my girls [P]lease write r possibilities, & please notify the Dept. of Justice as well."		6/17/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-21	Linda	Perle	6/17/2009	Requested: "copies of all final reports of compliance and follow-up visits issued by the Office of Compliance and Enforcement (OCE) since those previously sent t March 31, 2009, and all final reports of joint visits issued by OCE and the L: Office of Program Performance (OPP) since those previously sent to me or 31, 2009. The response to this FOIA should include all reports issued since that were sent in response to my last FOIA request, designated FOIA 2008 which was dated December 5, 2008 In addition, I am requesting a list of all LSC grantees that have been visited OCE for a compliance visit (including joint visits with OPP) not previously in on the list that you sent to me on March 31, 2009, whether or not LSC has i final report for the visit."	Yes	6/18/2009
2009-22	Y	Friedman	6/24/2009	Requested: "case disclosure semi annual reporting (form) for Isny and its branch office periods: a. dec 31, 2008 b. june 30, 2008 Also, if your agency has developed complaint procedures for your processi complaints against "grantees" by the public (or by others) please advise."	Yes	6/29/2009
2009-23	Soli	Mercado-Spencer	7/7/2009	Requested: "access to and copies of all grant application materials, grant award letters grantee, and reports on grantee for the period of July 1, 2004 to July 1, 200 Florida Rural Legal Services, Inc."	Yes	4/29/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-24	James	Sourivong	7/27/2009	Requested: "information relating to Legal Services Corporation's dealings with Altum a Legal Services Corporation's expenditures on and contracts for the "Easygi grant information system from 2005 to the present. First, copies of all contracts with Altum. Second, all payments made to Altum, whether for royalties and permissions hardware, software, programming, consulting services or any other goods of services. Third, any contract, including consulting contracts, to plan, develop, install, or do programming or development of or within the Easy grants grant mana system also sometimes referred to as "LSC Grants." Fourth, all payments made to any person, corporation or other entity (excep Legal Services Corporation employees) for goods or services in connection the planning, development, installation, maintenance of or the development programs and/or reports within the Easy grants system."	Yes	9/14/2009
2009-25	Linda	Lindquist	7/28/2009	Requested: "copies of all documents in which my name is mentioned, including but no to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a memil any records in which my name is mentioned but I was not a direct subject o investigation. Married name: (see letter of request); Birth date: (see letter of request)"	No	7/29/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-26	Cori	Erickson	7/31/2009	Requested: "a copy of the Center for Dispute Solutions, Inc. grant proposal evaluatior 09 WY-4, NWY-1 and MWY. Specifically, the capability assessment review report of the independent review panel and staff assessments."	Yes	10/14/2010
2009-27	Cori	Erickson	8/3/2009	Requested: "FY 2009 grant application for funding WY-4 submitted by Legal Aid of W d/b/a Interim Legal Services Provider (LAW)."	Yes	10/14/2010
2009-28	Wayne	Moore	8/18/2009	Requested: "1.Total number of full-time staff or full-time equivalent staff as of Decembe 2008 for each LSC grantee divided into three categories: attorneys, paraleg other staff. 2. Number of pro bono attorneys who accepted cases in calendar year 200 number of pro bono attorneys who were available to accept cases in 2008 f LSC grantee. 3. 2008 CSRs by reason for case closure for each LSC grantee 4. 2008 CSRs by reason for case closure for PAI cases for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 5. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 6. 2008 CSRs by reason for case closure for each case type for each LSC grant 7. 4 8 9 3 8 5 9 3 4 7. 4 5 8 4 8 0 4 3 2 7. 4 5 8 4 8 0 4 3 2 7. 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Yes	10/7/2009
2009-29	Artis	Anderson	8/28/2009	Requested: (Not proper FOIA. Rather a complaint is made about an individual being represented by an LSC grantee)	No	9/9/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-30	Jenna	Meints	8/31/2009	Requested: "copies of all funded and unfunded Basic Field Program grant applications were submitted in each fiscal year 1987, 1992, 1997, 2002 and 2007 in the states: Arkansas, California, Connecticut, Georgia, Illinois, Kansas, Maryla Massachusetts, Michigan, Minnesota, Mississippi, New Hampshire, New Je New Mexico, New York, Pennsylvania, Rhode Island, Tennessee, West Vir and Wisconsin."	Yes	10/8/2009
2009-31	Yvette	Chin	9/15/2009	Requested: "All records, including but not limited to guidance or directives, memoranda training materials, or legal analyses, concerning the implementation of Pres Barack Obama's January 21, 2009, memorandum on the Freedom of Inforr Act and/or Attorney General Eric Holder's memorandum of March 19, 2009 Freedom of Information Act."	Yes	3/28/2011
2009-32	Stewart	Jones	10/2/2009	Requested: "This letter is to find out who is ahead [sic] of the FOIA contacts to retrieve t FOIA PACK information. I need to retrieve some DOC POLICIES, DIRECTIVES, PROCEDURES, that are missing out of the books ask that send me some new VOLUMES, (1 THREW 550) DOC POLICIES DIRECTI PROCEDURES."	Yes	3/10/2011
2009-33	Wissaum	Hammoud	10/5/2009	Requested: "seeking assistance from your office to stop all the torture the BOP has pu through while incarcerated due to the fabricated lies by the FBI in my file."	No	12/2/2009

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-34	Nevine	Guerguis	10/23/2009	Requested: "all documents related to case# A197959-3 that was held in 2001 and 200 "Judicate West" private court in Santa Ana, CA."	No	12/2/2009
2009-35	Jay	Cohen	10/23/2009	Requested: "a list of credit card holders in the DC Metro area."	Yes	3/17/2011
2009-36	Tyrone	Hall	10/26/2009	Requested: (This is not a proper FOIA. The requester is seeking legal assistance to prepare/file 17 legal actions in connection with his law suits.)	No	3/17/2011
2009-37	Henry	Schuck	10/27/2009	Requested: "The organizational Chart for the Office of the Chief Information Officer/ the Organizational Chart for the Information Technology Division of the LSC - something that includes the names and titles/departments of the people wh to the Chief Information Officer/ Chief Technology Officer of the LSC. I also ask that this chart contains the next level of management, those peop report to people that report to the Chief Technology Officer/ Chief Informatio Officer. Also, contact information on the people listed in the above organiza chart to include: Mailing address, Direct Telephone Number, and Email Add would be greatly appreciated. Additionally I am requesting document/directory pages that includes the na titles, addresses/mail codes, email addresses, and direct phone numbers o staff included in the information discussed above."	Yes	4/1/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2009-38	Roddy	McDowell	11/2/2009	Requested: (A request for records in the possession of LSC was not made. Rather the requester asked LSC for assistance in obtaining from the Department of Ju related to his indictment and trial.)	No	3/17/2011
2009-39	Ashley	Stearns	11/20/2009	Requested: "copies of all LEGAL SERVICES CORPORATION records in which my na is mentioned, including but not limited to any investigations of me, any inter others regarding me, any investigation of a group to which I belong or have belonged and me mentioned as a current former member; and any records which my name(s) may be mentioned but in which I was not a direct subjec investigation."	No	3/17/2011
2009-40	Fritz	Mulhauser	12/17/2009	Requested: "any and all evaluations, audits, or program reviews by the Corporation or consultants touching on the Neighborhood Legal Services Program (NLSP) Washington, D.Crequest all such records dated in the last two full fiscal (2008 and 2009) and the present partial year, fiscal year 2010."	Yes	3/23/2010
2010-01	Paul	Shearon	1/5/2010	Requested: (Records necessary to be preserved for collective bargaining.)	Yes	8/1/2010
2010-02	Russell	Carollo	1/14/2010	Requested: "copies all records (with the exception of computer records covered in a se FOIA this day) related in any way to travel by President and Vice President since Jan. 1, 2009."	Yes	5/13/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-03	Russell	Carollo	1/14/2010	Requested: •"copies of all databases containing information related in any way to trave employees and/or financed by the LSC. This would include, but not be limit travel paid for by other entities, public or private. (This request is for entire databases, all tables, all fields, all records, all years. Include all records ge up to the day of the final response, and do not limit the request to only reco generated until the date of the request.) *include a record layout (data dictionary) describing all database fields, into withheld fields, and any training/instructional material associated with this d I need raw computer data in an electronic form with field delimiters, not a te dump, printout or directions to a website please include definitions for any	Yes	5/16/2011
2010-04	Stephen	Yale-Loehr	1/19/2010	Requested: "a copy of all immigration-related legal opinions and memoranda issued b Legal Services Corporation from January 1, 2004 through the date you repl letter."	Yes	4/14/2011
2010-05	Larry Ray	Hall	1/21/2010	Requested: "ALL DOCUMENTS IN ALL AGENCY FILES, INCLUDING ANY BRANCHES, RELATED TO Benjamin Scott Sands."	No	3/17/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-06	Linda	Perle	2/10/2010	Requested: "copies of all final reports of compliance and follow-up visits issued by the of Compliance and Enforcement (OCE) since those previously sent to me c 18, 2009, and all final reports of joint visits issued by OCE and the LSC Offi Program performance (OPP) since those previously sent to me on June 18 The response to this FOIA should include all reports issued since those tha sent in response to my last FOIA request, designated FOIA 2009-21, which dated June 17, 2008 and to which you responded on Jun 18, 2009. In addition, I am requesting a list of all LSC grantees that have been visited OCE for a compliance visit (including joint visits with OPP) not previously in on the list that you sent to me on June 18, 2009, whether or not LSC has is final report for the visit; and A list of those programs where a compliance visit is planned during 2010."		4/4/2011
2010-07	Jim	McElhatton	2/14/2010	Requested: "1) Agency-specific report(s) prepared by the transition team during the approximate time period November 2008 and January 2009; and also 2) The transition report prepared by the Commission during the approxima period November 2008 and January 2009."	No	3/21/2011
2010-08	John F	Francis	2/19/2010	Requested: "Access to all documents and record pertaining to case no. 01CR786, Sta Kansas v. John F. Francis, as well as any documents that may have procee through the course of appeals."	No	3/17/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-09	David	Barr	2/23/2010	Requested: " Any and all records of communication (including but not limited to letters, ' requests, reports, telephone records, electronic communication, complaints investigations, violation and memos) between your department (and all divi and agencies under your jurisdiction) and the following individuals: 1) Mitchell Elias "Mitch" Daniels, Jr., or his offices for the following dates: -2005-Present, when Daniels was Governor of Indiana -2003-2001, when Daniels was director of the U.S. Office of Management & -1990-2001, when Daniels was senior executive of Eli Lilly & Company -1987-1990, when Daniels was chief executive of the Hudson Institute -1985-1987, when Daniels was White House Political Director -1984, when Daniels was executive director of the Republican Senatorial C Committee -Lugar, admin assist in dc and mayor's office 2) Piyush "Bobby" Jindal, or his offices for the following dates: -2005-2008, when Jindal was a member of the U.S. House of Representatir CD1		4/19/2011
2010-10	Sarah	George	4/5/2010	Requested: "1. All financia information provided to or by grantee Legal Aid & Defender Association (LA Detroit, Michigan from 2006 to present; 2, Any applications and/or grants r from or awarded to LAD from 2006 to present; 3. Any investigations regard LAD from 2006 to present; 4. Any agreements or correspondence betwee and LSC regarding LAD's funding from 2006 to present."		4/20/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-11	Michael	Ravnitzky	1/29/2010	Requested: From the OIG - Final Report and closing memo/letter from follo OIG investigations: 07-012, 07-029, 08-029, 09-001, 09-005, 09-018, 09-02	Yes	2/20//10
2010-12	Mareth Meliora	Sapiens	5/27/2010	Requested: "can you refer me to source that can help me execute federal requests under the Freedom of Information Act, and Privacy Act?"	No	3/17/2011
2010-13	Paul L.	Burns, Sr.	6/2/2010	Requested responses to the following questions. 1) Am I now under invest by your agency? 2) Have I been mentioned in any way pertaining to any ot investigation? 3. Have I ever been under investigation by your agency?"	No	3/17/2011
2010-15	James J.	Kelley	7/16/2010	Requested: "1. Reports that Indiana Legal Services, Inc. made to Legal Services Corpo in the period October 1, 2008 through July 1, 2010: a. Reports on Emergency Non-Priority Cases; b. Annual Reports on Review of Priorities; c. Annual Audit Reports and Summary Findings Forms; d. Grant Activity Reports; e. Legislative and Rulemaking Activity Reports; and f. Case Disclosure Reports. 2. Grant Applications and Renewals."	Yes	4/29/2011
2010-16	Mia C.	Keeffe	7/21/2010	Requested: "a copy of any complaints, which may have been filed agains Olshan, Esq. employed by the Nevada Legal services, Inc"	No	8/31/2010
2010-17	John	Solomon	7/22/2010	Requested: "corporation records showing the following: the names, addresses and cor of all consultants hired by LSC as contractors or contract employees in fisc 2009 and 2010, the amounts they were paid, the names of the LSC approvi officers, the nature of the work, the office within LSC seeking the work and whether the contract was subjected to full and open competition."	Yes	4/1/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-18	Michael	Ravnitzky	7/3/2010	Requested: "a copy of each Ethics Waiver provided at the LSC since January 1, 2001. believe these may be maintained by the Designated Agency Ethics Official (DAEO)."		3/25/2011
2010-19	Naiym Shahaab	Talib	8/13/2010	Requested: (paper copies of various materials available on LSC's website)	Yes	8/15/2011
2010-20	Ken	Smith	6/11/2010	Requested electronic data collected annually from and regarding LSC gran	ees. Yes	7/22/2010
2010-21	Lester	Williams	8/13/2010	Requested: (paper copies of various materials available on LSCs website)	Yes	8/15/2010
2010-22	Michael	Ravnitzky	8/30/2010	Requested: an unredacted copy of the June 26, 2009 Memorandum from Tarantowicz, Assistant IG and Legal Counsel, to IG Jeffrey Schanz and Ass IG for Investigations, Thomas Coogan regarding "Analysis of Lobbying Restrictions as Applied to LSC's Activities on the Harkin Bill"	Yes	9/27/2010
2010-23	Brandon	Mercer	8/30/2010	Requested: "records which include use of computer or communicative tech to electronically harass individuals to be targets in America for intelligence, security, or defense purposes."		3/28/2011
2010-24	Cody	Grenemyer	9/2/2010	Requested: legal services and financial assistance	No	9/3/2010
2010-25	Jason	Smathers	9/3/2010	Requested: FOIA log requests received in 2010.	Yes	4/4/2011
2010-26	Jason	Smathers	9/8/2010	Requested: All correspondence related to the investigation of a FOIA requand a copy of any internal policy document or internal communication desc when a FOIA request should be referred to an investigator or an investigatinagency.		3/23/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2010-28	Nate	Jones	10/4/2010	Requested: "All documents related to "the several specific steps" that White House Chie Staff Rahm Emanuel and White House Counsel to the President Bob Baue instructed your agency to take in a 16 March 2010 memo to all agency and department heads"	Yes	3/28/2011
2010-29	Tim	Adams	10/5/2010	Requested: "copy of the LAST ten Freedom of Information requests that were received the Legal Services Corporation from Persons or Organizations that request copies of AUDITS, AUDIT Information, or Information Related to the AUDIT ANY GRANTEES of the Legal services Corporation during the Past Twelve Months: i.e. October 2, 2009 through October 2, 2010. Further, Please Provide me, a copy of the AUDIT Report of the Legal servic Corporation of CENTRAL FLORIDA, and Any information that describes the three communications between the Central Florida Legal Services, and the AUDITORS of the Central Florida Legal SERVICES Grantees."	Yes	4/17/2011
2010-30	Frantz	Kebreau	10/22/2010	Requested: (Information related to business enterprise and law requested.)	No	3/17/2011
2010-31	Linda	Perle	12/6/2010	Requested: "A copy of the recent ethics opinion issued by John [Meyer] regarding grant staff serving as consultants on OPP teams"	Yes	5/24/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-01	Michael	Ravnitzky	1/4/2011	Requested: "a copy of the contents of the administrative processing/tracking file/folder including emails, notes, memos, letters, correspondence, etc., associated v ONE longest pending (oldest) FOIA Request at the LSC."	Yes	4/18/2011
2011-02	Wayne	Moore	1/13/2011	 Requested: "for 2009: 1. Number of pro bono attorneys who accepted cases and number of pro b attorneys who agreed to accept cases for each LSC grantee. (column 1 cor recipients name, column 2 contains the number of pro bono attorneys who accepted cases and column 3 contains the number of pro bono attorneys wagreed to accept cases); 2. Full time staffing totals by grantee (column 1 contains recipient name, co contains the total number of attorneys; column 3 contains the total number paralegals; column 4 contains the total number of other staff; and column 5 the total number of staff); and 3. CSR's by Reason Closed by grantee (column 1 contains recipient name 2 contains total closed cases; column 3 contains total closed extended serv cases; columns 4 thru 13 contain closure codes A,B,F,G,H,Ia, Ib, Ic, K, and 2011 and requested." 	Yes	3/3/2011
2011-03	Carol	Fox	2/7/2011	Requested: (This is not a proper FOIA and is not a request for records. It is a request for assistance with a matter unrelated to LSC or its grantees)	No	3/22/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-04	Lenelle	Gray	2/11/2011	Requested: "I would like to know exactly what are the services that you offer and what assistance you can be to me as well of me to you. Some of the small things interested in are recent amendments and laws that have passed pertaining "crack cocaine" and also the criminal history points that has been amended can please provide information pertaining to these two provisions it would b great help. But also please inform me of what type of Legal Services that y your corporation provides."	Yes	3/17/2011
2011-05	Bob	Cusak	2/22/2011	Requested: "the FOIA logs from Nov. 1, 2010 through the date this request is complied These logs should contain the name of the requester, his/her affiliation and or she is looking for. To be clear, I am not seeking the response to the requ just the FOIA logs from the dates above."	Yes	4/4/2011
2011-06	William E.	Jackson	2/24/2011	Requested: "all records or documents pertaining to: Programs to help the poor, and wl of legal service does your corporation give in civil suits to help medical wro doing in a institutional setting."	Yes	2/25/2011
2011-07	Michael	Wereschagin	2/28/2011	Requested: "access to and copies of an accounting of legal expenses charged to the a for services involving Congressional testimony, hearings, investigations and inquiries from 2000 through the day your agency compiles these records. I documents should include, but not necessarily be limited to, the amount cha amount paid, attorney and contracted, relevant Congressional committee a of services rendered by the law firm to your agency."	Yes	4/1/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-08	Elisa	Gomez	3/22/2011	Requested: " a copy of the OPP report that was written on the Legal Services of Easte Michigan program under the Freedom of Information Act. My belief is that t field visit was conducted in May or June of 2010, supervised by Cynthia Sc and the final Performance/evaluation report was issued in October of 2010.	Yes	4/1/2011
2011-09	Louise	Radnofsky	3/16/2011	Requested: "copies of all correspondence between members of Congress and your ag since January 1, 2011. I am seeking this information on a rolling basis through the end of this caler year. For correspondence exchanged after March 11, 2011, I would prefer receive copies at regular intervals - ideally monthly - without submitting a fre FOIA request."	Yes	4/18/2011
2011-10	Alyx	Mark	3/30/2011	Requested: "state-by-state data on funding for legal services similar to what is reporpages 4 and 5 of the 2009 report. While 2009 is a good start, what I really I data going back to 1981."	Yes	4/3/2011
2011-11	Russell	Carollo	4/18/2011	Requested: "copies of all databases containing information related in any way to trave employees and/or financed by the LSC. This would include, but not be limi travel paid for by other entities, public or private"	Yes	4/9/2011
2011-12	Martin	Pedro	4/4/2000	Requested: (entire case file related to his law suit)	No	4/8/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-13	Derrick	Brown	4/11/2011	Requested: (legal assistance and representation)	No	4/12/2011
2011-14	Irvin Lee	Pope	4/20/2011	Requested: (legal assistance)	No	4/21/2011
2011-15	Dawson	Morton	5/3/2011	Requested: "the grant applications, any grant review notations or conclusions, and the of the assessments from the two prior competitive grants competitions for tl Carolina Migrant grant (applications made for grant years 2007 and 2010)."	Yes	8/15/2011
2011-16	Michael	Rich	6/1/2011	Requested: "* A copy of the solicitation. * A copy of the winning proposal addressing the 2011-2015 Strategic Plar * A copy of the resulting contract. * A brief statement explaining why you chose the specific firm for the proje * Copies of each evaluator's notes and/or rating sheets on all proposals s * If evaluation notes/rating sheets are not available, a brief explanation re why the winning proposal was chosen over others."	Yes	7/31/2011
2011-19	Andrea	Loney	5/16/2011	Requested: "copies of all documents released by LSC as a result of the FOI request [2011-15]"	Yes	8/15/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-20	Jeffrey	Summerlin-Long	5/24/2011	Requested: Part A: "data on funding levels and sources, or total revenue for LSC-funded prog am therefore asking for data that shows the relative amounts and sources of for 2008-2010 on a state basis." Part B: "The Funding by Grantee is great, actually. I didn't know you kept it that wa else I would have asked for it specifically like that. That's actually more use my research than the state aggregations. Do you by any chance have it by and Revenue Source for other years? I hate to create more work for you, bu would be interested to see that for whatever years you have available easily electronically. You have already provided my with the LSC funding by grant from 1990 through 2007, and the state aggregations of revenue from 1996- seeing the non-LSC funding by grantee would be fantastic."		5/25/2011
2011-21	Jennifer	Selin	6/1/2011	Requested: Part A: "* A list of reports that the Agency made to Congress in 2010 that were ma in statute and to whom they were sent (e.g., House/Senate committees an subcommittees).	Yes	7/25/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-22	Gbemende	Johnson	6/1/2011	Requested: Part A: "*copies of the resumes (or materials otherwise justifying appropriate pay for Schedule C appointees) of all persons appointed to a Schedule C positi August 15, 2009 to May 15, 2011. *copies of the resumes (or materials otherwise justifying appropriate pay for non-career Senior Executive Service employees) of all persons employe the agency as non-career members of the Senior Executive Service employ from August 15, 2009 to May 15, 2011. *copies of the resumes of all persons employed as Senate-confirmed pre appointments by the agency from August 5, 2009 to May 15, 2011." Part B: "A list of all appointees (i.e., personnel appointed as a Senate-confirmed, n career member of the Senior Executive Service, Schedule C appointee) set the agency between January 20, 2001 and May 15, 2011. Please include i the title, dates of service, and appointment authority for each appointee (Se confirmed, non-career member of the Senior Executive Service, Schedule C appointee). If a person serves in more than one appointed position in the a during this period, please list each position separately."	No	6/8/2011
2011-23	Mary C.	Higgins	6/2/2011	Requested: "The current salaries (including locality pay) for all regular LSC positions cu filled. I do not request any names of incumbents of these positions. I do re salary, position title (such as Program Counsel II) and Office for each positi This request includes positions in the Office of Inspector General, but pleas not delay release of the rest of the information while Office of Inspector Ger determines its response."	Yes	6/21/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-24	Janet	Waguespack	6/8/2011	Requested: "a copy of the successful grant application and award letter for Southeast Louisiana Legal Services that was awarded on May 31, 2011. The grant de was for the service area LA-1."		8/16/2011
2011-25	Cynthia	Elliott	6/9/2011	Requested: "a copy of the program visit report of the grantee: Appalachian Research Defense Fund of Kentucky in Prestonsburg Kentucky which was published October 2009. In addition, I would like copies of the Board Minutes of this g which were supplied to the Legal Services Corporation in connection with th this would include Board minutes for 2007, 2008 and 2009."	Yes	7/25/2011

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-26	Ken	Smith	6/21/2011	 Requested: "1. Database file(s) containing the 2010 Case Service Reports (CSR) data is by all LSC grantees (detailed, grantee-by-grantee breakdowns); 2. Database file(s) containing the 2010 actual expenditure reports submittee LSC grantees (detailed, grantee-by-grantee breakdowns); 3. Database file(s) containing the 2010 actual sources of revenue reports suby all LSC grantees (detailed, grantee-by-grantee breakdowns); 4. Database file(s) containing the 2010 Staff Full-Time Equivalents (FTE) a Staffing Information reports submitted by all LSC grantees (detailed, grantee grantee breakdowns). (Note: 1 acknowledge that personally-identifiable data primarily names B might need to be redacted from the file to preserve confidentiality. That is fine; I have no desire to inquire into personal matters respectfully request, however, that Job Code@ NOT be redacted, because would significantly impair our ability to carry out certain important analyses, turnover by job category. If that runs counter to LSC policy, then I would appreciate an opportunity to discuss this with you and, if possible, suggest which the data can be provided while still achieving the intent of the confide policy. Please see Privacy Protection@ below.) 		7/22/2011
				 5. (If no changes in service areas of grantees occurred in 2010, this reques may be ignored; otherwise, please provide the following information:) Data files containing the most current poverty population figures (including 100% 125% federal poverty cutoff figures, as available), square miles and other redata for each service area code, for purposes of linking to the 2010 grantee 6. The Program directory@ files identifying the names of 2010 programs, the program directory. 		

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-27	Evan	Haglund	5/31/2011	Requested: "copies of the below listed sets of records from the Legal Services Corporation: • A list of unique complaints or requests for investigation received by the Le Services Corporation Office of Inspector General in every calendar year between 20 20 I 0, and for each complaint: o the date of each complaint, o the allegation(s) in each complaint, o the resolution of the complaint (prosecution, referral for administrative act referral to another agency, deemed to be lacking merit, or other resolutions o the time to resolve each complaint, and o whether the source of the complaint was internal, where internal sources defined as agency employees or federal contractors working for the agency	No	6/21/2011
2011-28	Evan	Haglund	5/31/2011	Requested: "copies of the following sets of records from the Legal Services Corporation: • A list ofthe investigations the Legal Services Corporation Office ofInspector General closed in calendar year 2010. • The date that the Legal Services Corporation whistleblower hotline becarr operational, if a hotline exists. • The number offull-time employees working in the Legal Services Corporat Office of the Inspector General at the end of calendar year 2010."	Yes	6/22/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-29	Evan	Haglund	5/31/2011	 Requested: "copies of the below listed sets of records from the Legal Services Corporation: A list of unique complaints or requests for investigation received by the Le Services Corporation Office of Inspector General in every calendar year between 20 20 I 0, and for each complaint: o the date of each complaint, o the allegation(s) in each complaint, o the resolution of the complaint (prosecution, referral for administrative act referral to another agency, deemed to be lacking merit, or other resolutions o the time to resolve each complaint, and o whether the source of the complaint was internal, where internal sources defined as agency employees or federal contractors working for the agency 	Yes	7/5/2011
2011-30	Cynthia	Elliott	8/15/2011	Requested: "a copy of the report(s) based upon investigation and visits of the Office o Investigator General to the Appalachian Research and Defense Fund of Ke I am not sure of the exact dates but understand that these investigations ar took place sometime between January 2011 and April 2011. It is my unde that this report based upon these visits has been completed and issued."	No	8/16/2011
2011-31	Steven	Finkelstein	10/11/2011	Requested: "a copy of your most recent annual report, as well as any other informatior regarding LSC's history, mission, programs and publications."	Yes	10/18/2011

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-32	Henry	Goldstein	10/25/2011	Requested: "a copy of the proposal for services that was accepted by LSC." [CONTEXT: This request was made in connection with the Corporation's 2 search for a development consultant]	Yes	12/8/2011
2011-33	Brady	Eames	11/3/2011	Requested: "With respect to the notice from the Director of the OIP, Melanie Pustay, as published through the "FOIA.GOV" website that "appellate authorities" are t supreme adjudicators of FOIA appeals within the Designated Federal Entiti (DFE), I'm requesting that you immediately publish through your web sites: 1) notification to you from Pustay that you shall consider such "appellate authorities" to be the "HEADS" of the DFE referred to in the FOIA(a)(6)(A)(i 2) instructions to you from Pustay that you shall direct the public to appeal "appellate authorities" to make final adjudications with respect to adverse o and orders made by lower echelons of the DFE. 3) a list that reveals the identities of such "appellate authorities."	No	11/4/2011
2011-34	Katherine	Ward	11/9/2011	Requested: "1. Copy of all LSC's job specifications/description for the position of Execu Assistant for the last five years (beginning 2006), and their salaries. 2. Clarification of the difference in an Occupational Profile and a Job Specifications/Description."	Yes	11/21/2011

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2011-35	Brady	Eames	12/8/2011	Requested: "Information requested be expeditiously published by each Executive Depa and Agency ("EDA") in the Federal Register for the guidance of the public	No	12/23/2011
2011-36	Lisa	O'Hanlon	12/9/2011	Requested: Original submission - "complete information pertaining to the source of funds for the operations not see the rest of the request] Perfected submission - "complete information pertaining to the source of funds for the operations in Minnesota. (Grants, donations, foundations, trusts, etc)."	Yes	1/8/2012

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2012-01	Lisa	O'Hanlon	1/26/2012	Requested: Part 1 - * "Send me every single document related to this testimony including comp contact information and names of live bodies and persons. Everything. Sta (responsible-related);" Part 2 - * "tell me who is responsible for LAOC immediately. Name & contact of a I body;" Part 3 - * "Please send me a copy of: - LSC Audit Guide for Recipients and Auditors; - Accounting Guide (2010 Edition); - CSR Handbook (2008 Edition); - 1981 LSC Property Manual both with and without amendments; and - Property Acquisition and Management Manual;" Part 4 - * "Provide me with copies of this document from 2004 through 2010. Show signed copies from Minnesota for 2004 - 2011."		2/29/2012

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2012-02	Lisa	O'Hanlon	2/13/2012	Requested: * "Immediately provide me with the name, agent, address, phone number, authority, grant release information, every single little action or transaction t involved federal housing funds. Tell me the names & identities of the board commissions, programs, organization, agency, initiative, entity, bank, etc, e me and show me exactly what you have done with your federal funding. De and explain any relationships with the NAR, SEMAR, Three Rivers Action Counsel, Olmsted County, Winona County, and [sic] Department of Justice Corrections collaboration or involvement. 10 days." Attached to response pages. Page 2 contains the web addresses of the Legal Services of Easter Michigan, Fair Housing Center of West Michigan, Fair Housing Center of Southwest Michigan, and the Legal Aid Society of Minneapolis. Page 3 has handwritten notation Legal Aid Society of Minneapolis."	No	2/15/2012
2012-03	Lisa	O'Hanlon	2/14/2012	Requested: (The requester did not ask for records.)	No	2/24/2012
2012-04	Gregory P.	Care	12/29/2011	Requested: "(1) All investigative reports and findings (both draft and final) regarding Mi & Titus, LLP's audits of Legal Aid; (2) All documents reviewer by the forensic auditing firm, Cherry, Bekaert & Holland, LLP, in its quality control review of Mitchell & Titus, LLP, including Mitchell & Titus, LLP audit work papers and associated audit documents; (3) All communications between Mitchell & Titus, LLP and the OIG; (4) All communications between Mitchell & Titus, LLP and Cherry Bekaert - Holland, LLP; and (5) All communications between Cherry, Bekaert & Holland, LLP and the C	Yes	1/30/2012

Reference#	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2012-05	Stephen	Yale-Loehr	2/27/2012	Requested: "a copy of all immigration-related legal opinions and memoranda issued b Legal Services Corporation from January 1, 2010 through the date you repl letter." (Requester confirmed disinterest in internal personnel-related matters.)	Yes	3/27/2012
2012-06	Sheryl	Taylor	2/27/2012	Requested (as narrowed by letter dated February 23, 2012): "ALL agency records responding to the request of the name, address and telephone number for the registered agent for Legal Services Corporation for last six years including 2012."	No	3/13/2012
2012-07	Michael	Ravnitzky	3/6/2012	Requested: "a copy of each final report and closing memo for any closed LSC OIG investigations on travel-related issues" between January 1, 2006 and the	Yes	3/27/2012
2012-08	Sheryl	Taylor	3/30/2012	Requested: "copies of the following agency records: ALL agency records responding request the procedures, rules and regulations Legal Service Corporation ar grantees must follow when legal representation is denied to an individual in civil action covered under the Legal Services Corporation Act for the last six including 2012. ALL agency records including the name of the grantees, cir state of the grantees and the procedures, rules and regulations the grantee follow when legal representation is denied to an individual in civil action cov under the Legal Services Corporation Act for the last six years including 20 seek copies of any records for the above referenced issue."		(Pending)

Reference #	FIRST Name	LAST Name	Received	Subject of Records Requested	Records Provided?	Closed
2004-02	Sandra	Kerr	1/5/2004	Requested:	Yes	3/17/2009
2004-10	James	Cummings	2/17/2004	Requested: (Request was for services, not records)	No	3/31/2009
2004-14	Jones	Sirilda	3/17/2004	Requested: "a purchase card holders listing for your organization"	No	3/17/2009

2004-30) []	Hugh	O'Donnell	7/2/2004	Requested:	Yes	4/29/2009
					"I represent a client who has serious concerns about the quality of representation he received from a private lawyer who was compensated under the PAI program (a judicare operation) of Southwest Virginia Legal Aid Society. When I attempted to invoke the Southwest grievance procedure, I was informed by Mr. Harley and later by LSC that it was not available to deal with complaints about private lawyers. I was mystified by this response because the plain language of the regulation says nothing about excluding representation provided by private lawyers and the contract my client signed specifically referred to the right to complain about the quality of services. When I attempted to understand how LSC reached the conclusion it was reaching, somebody (I forgot who) explained that the basis for the LSC position was that there was a proposed change in the grievance regulation which inter alia would have specifically included private lawyers but the change was never adopted. Accordingly, LSC was interpreting the failure to adopt the regulation as justification for the conclusion that private lawyers are not included. Since this failure to adopt the regulation is so critical to LSC's position, I thought it useful to investigate the regulatory process which resulted in the "non-adoption". (My thinking was that maybe the failure to adopt the proposed change was that it was superfluous given the plain language of the Board meeting where the regulation was discussed. In the best of all possible worlds, I would like copies of the comments as well as the minutes of the Board or committee meeting where the decision was made not to adopt the proposed reg. All of this seems very clear to me, so I have a hard time understanding why LSC seems to have such problems responding in a direct open and speedy way."		

2004-36	Amarra	Lee	6/22/2004	Requested:	N0	4/30/2009
				" the following materials relevant to 45 C.F.R. 1626:		
				 * a copy of all submissions, requests, comments and complaints used to create and revise the regulation * the minutes of the committee meetings concerning the regulation, the dates of these meetings, who attended, and how the meetings were advertised * the regulations history before 1996 * copy of the regulations before 1996 * All Legal Services Corporation reports to Congress in regards to the regulation." 		
2004-37	John L.	Davidson	6/29/2004	Requested: "please provide me, on behalf of Metro East, with Land of Lincoln's annually established guidelines on assets and income for all years since January 1, 1999."	Yes	4/16/2009
2004-40	Paul Chastain	Barton	8/20/2004	Requested: "copies of records detailing the scope and cost of actions by the Legal Services Corporation in Arkansas for the year 2003."	Yes	4/16/2009
2004-42	Bateman	Jody	10/4/2004	Requested: "list of the government purchase cardholders phone numbers, email and mailing addresses."	Yes	3/30/2009

2004-43	Ravnitzky	Michael	10/21/2004	Requested:	Yes	3/31/2009
				Part 1 of 2:		
				"1) any documents describing the policy on the public release of "internal" LSC legal opinions"		
				Part 2 of 2:		
				"1) the database or list of "internal legal opinions", identifying titles, opinion numbers and dates."		
2004-46	Michael	Ravnitzky	10/22/2004	Requested:	Yes	5/29/2009
				"1) a copy of each congressional letter (i.e. letter received from a Senate or House office or U.S. Senator or U.S. Representative) received at LSC during the calendar year 2004 to date.		
				2) a copy of each letter received by LSC from the White House during the calendar year 2004."		
2004 51			10/5/2004		N	2/21/2000
2004-51	Catherine	Trinkle	12/7/2004	Requested: "a copy of any and all information that refers or relates in any way to the following issues as relevant to South Jersey Legal Services, Inc. ("SJLS"), Camden County Office, located at 745 Market Street in Camden, New Jersey: * sources of all of SJLS's funding; * amount of funding provided by each source, by year, from 1998 to the present * number of attorneys on staff, by year, from 1998 to the present; * number of matters handled by each such attorney, by year from 1998 to the present, including the disposition, (e.g. settled, litigated to judgment, pending, etc.) and date of disposition of each such matter;	No	3/31/2009

				 * number of matters, by year, from 1998 to the present, that were eligible for handling by SJLS but could not be handled because of the volume of other matters being handled by attorneys on staff (i.e., backlog/waiting list cases); and * grant application materials for SJLS submitted to Legal Services Corporation, including but not limited to successful grant applications and grant award letters received from Legal Services Corporation; * audits of SJLS conducted by Legal Services Corporation; * reports generated by Legal Services Corporation concerning SJLS; and * any guidance policy and other procedural documents issued to ensure compliance with Legal Services Corporation Act, 42 U.S.C 2996 et. seq.; Legal Services Corporation regulations, 45 CFR Part 1600 et seq.; and the American Bar Association Standards for Providers of Civil Legal Services to the Poor." 		
2005-02	Barton	Paul Chastain	1/7/2005	Requested: "access to and copies of 1) records detailing the scope and cost of actions by the Legal Services Corporation in Arkansas for the year 2003; and 2) records showing the number and types of cases handled by the Legal Services Corp. in Arkansas for the years 1999-2003that is of current interest to the public because of the ongoing need to evaluate the effectiveness of federal programs."	Yes	4/16/2009
2005-05	Deborah Rae	Lamb	1/26/2005	Requested: " All records pertaining to Deborah Rae Lambexpedited processing is made regarding this FOIA as there is a threat to Debbie Rae Lamb's life and physical saftey."	No	3/30/2009

2005-11	Kenneth	Karn	2/7/2005	Requested:	No	3/30/2009
				* A request for records was not made. Rather, requester described his personal plight.		
2005-18	Elvin	Major	3/11/2005	Requested: "(1) your complete information package on everything that your organization does (2) information on all the services and programs you provide to the public (3) your complete index, list or catalog of all material(s), publications you have available to the public either free or at cost. To include newsletters, magazines, journals, pamphlets, VHS cassettes, etc. Any additional information you can send will also be greatly appreciated."	Yes	3/30/2009
2005-20	Dennis	McGlinchy	4/4/2005	Requested: " Copies of any statute, regulation, policy directive, instruction, (formal or informal) which prohibits or regulates the referral of fee generating cases or LSC prohibited cases directly to private attorneys. I want to know if by law, policy directive or otherwise, LSC requires that such cases be referred to a local Bar Association rather than to an individual private practitioner."	Yes	3/30/2009

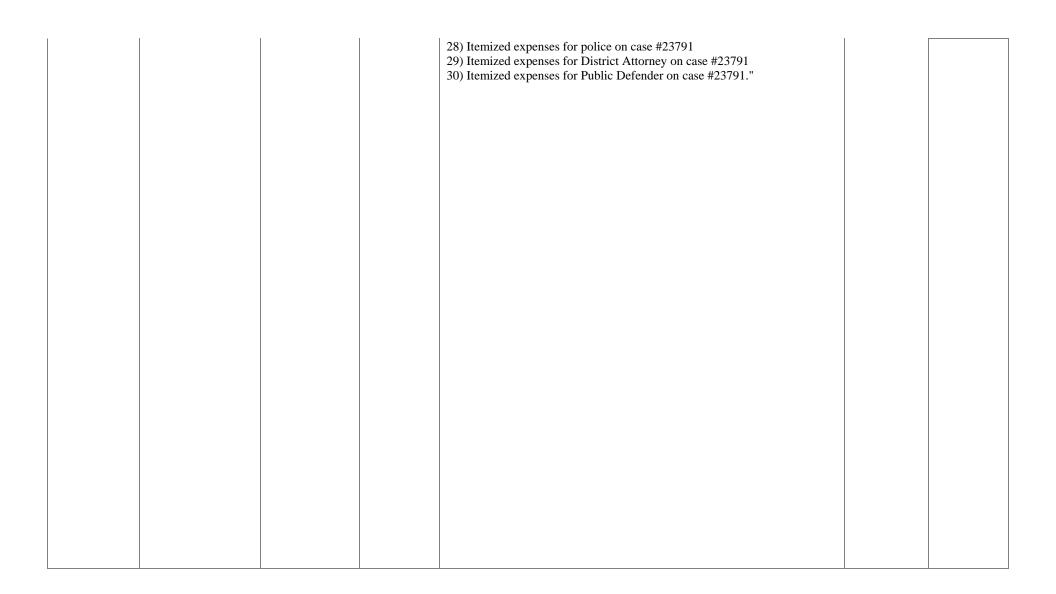
2005-23	Jon Ross	Fields	5/26/2005	Requested:	Yes	3/30/2009
				"1. All Legal Services Programs your corporation awards grants and funds to in the state of Florida, the state of Georgia and the state of Alabama.		
				2. All Legal Services Programs your corporation awards grants and funds to in the District of Columbia."		
2006-05	Harold R.	Jones	1/26/2006	Requested:	Yes	4/24/2009
				"requesting for informationin regards to the administrative duies and functions of this office."		
2006-12	Penny	Moorefield Taylor	4/19/2006	Requested: "access to and copies of James Bolen Moorefield SS# (XXXX)They claim he is a high-risk and I would like to know why and what is in his records that would make him such"	No	4/14/2009
2006-13	Jean	Sapp	6/15/2006	Requested: "access to all information concerning myself. In addition, I want to know how your agency got this information, from whom your agency got it and the details concerning the persons or entities to whom this information has been relayed."	No	4/14/2009

2006-16	Stacye	Loman	5/25/2006	Requested:	No	4/14/2009
				"list of all of your active contracts with the title of the contract, the date the contract started and when it is expected to end and the name of the person managing the contract if available. I am interested in contracts related to information technology, finance, accounting, administrative support, conference planning, logistical and facility support services."		
2007-02	Raymond	Macchia	1/3/2007	Requested: "evaluations of the grant proposals, the capability assessment, any subsequent assessments and report of the independent review panel that was used to determine who would get the grant in Wyoming?"	No	3/13/2009

2007-06	Rudy	Vega	1/25/2007	Requested:	No	4/5/2009
				 "1. access to constitutional 14th 6th 1st Amendments due process clauses of (LSC) Pro bono services of the following need so I could address the federal & state of California courts. A copy of the House v. Bell case ruling under DNA testing evidence I provide to you 1-12-06 for verification. 2. Copy of Federal title 42 USC [sec] 14161 (2005) Bill DNA Fees laws 3. A to Z Index copy resource list of professional A. California licensed DNA expert attorneys, Pul [sic] Private list of Orange County approved lawyers of the Co. for indigent state proper litigant wrongfully imprisoned. B. List of DNA experts to conduct test on evidence. C. List of private licensed investigators to conduct tests." 		
2007-08	Brad	Tidik	2/16/2007	 Requested: (A) stated information that you have, and including the information that LADA is required to maintain, under the Freedom of Information Act and pursuant to 45 CFR 1644.4 information of (1) the name and full address of each party to a case(2) the cause of action; (3) the name and full address of the court where the case is filed; and (4) the case number assigned to the case by the court in relation to the LSC and LADA claims of representation of my ex-wife. (B) the information as to [LADA's] actions to place me in the PAI program. (C)[In relation to the LSC and LADA claims of the Private Attorney Involvement Program] information of any and all persons referred to the 	Yes	5/21/2009

				 Private Attorney Involvement Program for the previous 60 days from the date of this letter [February 5, 2007] pursuant to 45 CFR 1644 (D) information that you have [on "review of complaint file" and "conflict of interest"][on] actions to place me with other LSC funding recipients due to the claims of LADA and the LSC of any conflict of interest." 		
2007-09	John Aaron	Avalos	2/16/2007	Requested: "all records pertaining to John Avalos."	No	4/5/2009
2007-11	Anupama	Narayanswamy	3/22/2007	 Requested: " 1. Any and all logs of correspondence between members of Congress and the Legal Services Corporation between Jan. 1, 2007 to Feb. 28, 2007 including all replies. I would like this to be a wide search throughout the Legal Services Corporation and prefer to receive it in electronic format. 2. Any and all logs of correspondence between members of Congress and the Legal Services Corporation between March 1, 2007 and April 30, 2007 including the date of response of each letter." 	No	3/7/2009

2007-33	Scott L.	Deem	8/3/2007	Requested:	No	3/30/2009
				"I have been trying to get a copy of the District Attorney's file on my case since December 1986.		
				Montgomery County (Clarksville), Tenn. Knows they got a conviction on fraudulently perjured testimony and made up evidence.		
				I have requested this information numerous times and this information always seems to disappear or was misplaced everytime. But, if the District Attorney's Office needs this paper work they can always find it?		
				 Gran Jury Transcripts Brady Material 		
				3) Defendant's record4) Date, Time and Place of Offense		
				5) Documents and Tangible Items		
				6) Exculpatory Evidence		
				7) Identification Procedures		
				8) Reports of examination and test		
				9) State's Evidence In Chief		
				10) Witness names		
				11) Criminal records if any (witnesses)		
				12) Witness statements		
				13) Depositions		
				14) Documents and Tangible Items from Defendant		
				15) Documents and tangible items from state		
				16) Examinations and test from defendant		
				17) Examinations and test from the state		
				18) Intent to use evidence, notice of [sic]		
				19) Juror Information		
				20) Medical Records		
				21) Police Reports		
				22) Pretrial Motions		
				23) Reports of Examinations and Test from defendant.		
				24) Reports of Examinations and Test from State		
				25) Complete copy of District Attorney's case file		
				26) Itemized expenses for T.B.I. from police/D.A. on this case.		
				27) Itemized expenses for Hospital from police/D.A. on this case.		



2007-36	Louis S	Rulli	8/6/2007	Requested:	Yes	5/15/2009
				" All documents identifying legal representation provided or contracted for or otherwise arranged or facilitated, including attorney's fees paid, for all civil forfeiture cases involving the right to counsel or appointment of counsel in federal or state proceedings after the enactment of the Civil Asset Forfeiture Reform Act of 2000 (CAFRA) and up to the current date. For each case or representation provided, please provide caption of case, name of court, civil docket number, name and address of attorney, number of attorney hours expended per case, amount of compensation provided, and outcome of case."		
2007-37	Joseph	Hilgers	8/13/2007	Requested:	No	3/31/2009
				Assistance with a criminal matter		
2007-39	Dee Dee	May	8/28/2007	Requested: "copies of the foia and the privacy act for all members of my house whole. Can you please help me in obtaining these records." NOTE: The requester then names the members of his family and provides the date of birth and social security number for each. It is understood the requester is making his request pursuant to the FOI and Privacy Acts for some unspecified records related to the requester and his family members."	Yes	3/30/2009

2007-40	Dalia	Mendez	9/4/2007	Requested:	No	3/30/2009
				"instructions and application forms, and my FOIA records"		
2007-41	John M.	DeMaggio	9/13/2007	Requested: "I request records related to the termination of the appointment of Kirt West, the Inspector General, on or about July 27, 2007." NOTE: Requester then lists 15 items related to the "termination" that he wants.	Yes	3/30/2009

2007-42	Theresa	Cosby	10/10/2007	Requested (as clarified):	Yes	8/30/2009
2007-42	Theresa	Cosby	10/10/2007	 "access to Legal Service Corporation (LSC) program reports on "State Planning for the period 1997 to the present", LSC board minutes from 1997 to present, LSC audited financial statements for the last five years, reconfiguration and case service reports (CSR) for all federally funded legal services programs from 1999 to present, please include also any reports made to Congress or any member of Congress for the period 1997 to the present. For the states of Alabama, Mississippi, North Carolina, South Carolina and Washington I also request: a state specific case service reports for the period 1997 to the present, letters regarding state planning exchanged between all programs located within the identified states and LSC for the period 1997 to the present, budget forms provided to the LSC by state recipients pursuant to annual reporting requirements and submitted via the Recipient Information Network (RIN) for the period 1997 to the present, staffing forms provided to the LSC by state recipients pursuant to annual reporting requirements and submitted via the RIN for the period 1997 to the present, program reports regarding state planning, LSC reports for those states addressing state planning for the period 1997 to the present, client survey results and survey tools for the period 1997 to the present, board composition reports for the period 1997 to the present, board composition reports for the period 1997 to the present, board composition reports for the period 1997 to the present, board composition reports for the period 1997 to the present, board composition reports for the period 1997 to the present, board composition reports for the period 1997 to the pr	Yes	8/30/2009
				"consultants" being defined as those hired either by the LSC or by one of the identified state programs via funds provided by the LSC either directly or through a pass-through entity like a state program, a bar foundation, a bar, a planning committee or any like entity where the purpose of the funds is to		
				hire a consultant to provide technical assistance or any other assistance to		

		state level state planning initiatives from January 1, 1997 to the present, n. independent audits for the period 1997 to the present [ALREADY PROVIDED TO REQUESTER BY THE LSC OIG], and o. any other relevant information regarding State Planning for all federally funded programs located in these states." [Item "o" does not describe a record or group of records with sufficient specificity for LSC to conduct a search and requires LSC personnel to supplant their opinions regarding what records may be "other relevant information regarding State Planning," which is inappropriate and not required in the FOIA process.]" Where not indicated specifically, the time span is January 1, 1997 to the present.	

2007-43	Fili	Sagapolutele	10/29/2007	Requested: "a copy of the September 2006 OIG report regarding an audit of the LSC program in American Samoa operated by Uunai Legal Service."	No	4/13/2009
2007-45	Michael	Ravnitzky	11/21/2007	Requested: "electronic copies of the FOIA Case Logs for the LSC for the time period FY2005 and FY2006 and FY2007 to the present (November 21, 2007)."	Yes	5/11/2009
2008-01	Alicia	McClintock	2/5/2008	Requested: " * Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and John McCain or his offices/staff, from 1999-present, during which period he has been a United States Senator. * Logs of FOIA requests filed with your agency since January 1, 2005."	No	3/17/2009
2008-03	"SOS"		2/7/2008	Requested: (Records were not requested)	No	3/11/2009

2008-05	Michael	Frandsen	3/5/2008	 Requested: " 1. How many times, and during which years, has your agency hired employees using the Schedule A certification hiring authority for people with disabilities. 2. Of these instances, how many were in each of the following categories: seve 	No	3/12/2009
2008-07	Annee	Tousseau	3/18/2008	 Requested: " - all Grant Activity Reports submitted by Mid-Missouri Legal Services (MMLS) in 2006 and 2007 to the LSC Office of Information Management. - all Reports on Emergency Non-Priority Cases submitted by MMLS in 2006, 2007, 2008 to LSC Office of Compliance and Enforcement. - all Annual Reports on Review of Priorities, submitted by MMLS in 2007 and 2006 to the LSC Office of Compliance and Enforcement. - any audits of MMLS performed by LSC in the past five years." 	Yes	4/20/2009
2008-08	James	Allen	3/20/2008	Requested: (Writer seeks assistance with obtaining records from another organization.)	No	3/12/2009

2008-09	Rebecca	Engleby	4/8/2009	Requested: "any information or suvillance [sic] or investigation [sic] on me. I would like to know of any weapons experiment were on on [sic] me. From the time frame 1994 Aug to today [sic]. I ask for any information you have on me."	No	3/12/2009
2008-12	Kate S.	Keane	5/2/2008	Requested: "records, regardless of format, medium, or physical characteristics, and including electronic records and information, audiotapes, videotapes and photographs,(including correspondence) related to former Governor Mark Warner. [Fn: Mark Warner served as Governor of the State of Virginia from January 12, 2002 to January 14, 2006. He also served as managing director of Columbia Capital Corporation, and cofounder of Nextel Communications.] I ask that you construe this request broadly."	No	3/17/2009
2008-13	Y	Friedman	5/9/2008	Requested: "a copy of your "case disclosure semi annual reporting (form) for lsny and its branch offices" for periods: a. dec 31 2007 b. june 20, 2007. Also, if your agency has developed complaint procedures for your processing of complaints against "grantees" by the public (or by others) please advise."	Yes	4/15/2009

2008-16	Brad	Skinner	7/11/2008	Requested: "information on anything you can think of that might help this [non- profit] organization grow."	No	3/12/2009
2008-17	Pamela	Farnsworth	8/14/2008	Requested: "copies of all documents in which my name is mentioned, including but not limited to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a member; and any records in which my name is mentioned but I was not a direct subject of an investigation." Requester asks that search cover the period from the date of her birth, (XXX) to the current date."	No	3/12/2009
2008-20	Michael	Ravnitzky	8/26/2008	Requested: "a copy of the list(s) of periodic employee colloquia, brown bag lunch talks, and employee seminar discussions held at the LSC HQ in 2006, 2007 and 2008 to date, preferably including at minimum their title/subject, the speaker and the date."	No	3/26/2009

2008-21	Regina	Salcedo	8/28/2008	Requested:	No	3/12/2009
				"copies of all documents in which my name is mentioned, including but not limited to any investigations of me; andy interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a member; and any records in which my name is mentioned but I was not a direct subject of an investigation.		
				Following are variations to my name that should also be searched:		
				(Names)		
				The cut-off date after which your record search should begin is my date of birth: (XXXX)."		
2008-22	Nancy	Miller	9/19/2008	Requested: "copies of all documents in which my name is mentioned including but not limited to any investigation of me. Any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a member; and any records in which my name is mentioned but I was not a direct subject of an investigation. The cut off date after which the search should begin is my birth date: (XXXX)."	No	3/12/2009
2008-23	Sharona	Coutts	9/30/2008	Requested: "a list of all SES members of your department, from January 1, 2002 until present."	No	3/10/2009

2008-24	Mark Edward	Hughes	10/6/2008	Requested: "any and all records that were prepared, received, transmitted, collected and/or maintained by Your Agency relating, mentioning or in regards to Mark Edward Hughes The "Requestor."	No	3/12/2009
2008-25	Lolita	Taylor	10/20/2008	Requested: "copies of all Legal Services Corporation documents in which my name is mentioned, including but not limited to any investigations of me; any records in which my name is mentioned but I was not a direct subject of an investigational; any investigations of a group to which I belonged and am mentioned as a member and any interviews of others regarding me. Variations of my name that should also be searched include: (Names). The cut-off date after which your record search should begin is my date of birth: (XXXX)."	No	3/12/2009
2008-27	John	Lee	10/20/2008	Requested: "access to (or a copy of) all records pertaining to subject and/or dates: The statutory provisions for processing and manufactoring a firearm silencer. 26 U.S.C. Section 5871. Some case law would also be appreciated."	No	3/12/2009

2008-28	Alex	Pladott	11/17/2008	Requested:	No	3/12/2009	
				 " 1. Names and addresses of each of the banks in which Heron Held funds which were frozen. 2. Dates on which funds were frozen in each of Heron's bank accounts 3. Amount of funds frozen in each of Heron's accounts. 4. Names of all third parties who filed third party claims on each of Heron's frozen bank accounts. 5. Amount of funds received by each third party pursuant to his/her/their claims(s) against each of Heron's frozen bank accounts. Background: Sometime between April 1 ahd July 31, 2002, an unknown third party (or third parties) used the Anti Money Laundering Act to freeze all bank accounts under the name of Christopher Patrick Heron ("Heron")" 			

2008-31	Linda	Perle	12/5/2008	Requested:	Yes	3/12/2009
				"copies of all final reports of compliance and follow-up visits issued by the LSC Office of Compliance and Enforcement (OCE) since those previously sent to me on July 28, 2008, and all final reports of joint visits issued by OCE and the LSC Office of Program Performance (OPP) since those previously sent to me on July 28, 2008. The response to this FOIA should include all reports issued since those that were went in response to my last FOIA request, designated 2008-14, which was dated June 2, 2008 and to which you responded on July 28, 2008. In addition, I am requesting a list of all LSC grantees that have been visited by the OCE for a compliance visit (including joint visits with OPP) not previously included on the list that you sent to me on July 28, 2008, whether or not LSC has issued a final report for the visit."		

2008-34	Steven	Rice	12/4/2008	Requested:	Yes	5/3/2011
				 "a full and complete record of all information pertaining to the investigation and the remedial measures imposed as a result. My clients are particularly interested in any and all information, documents, records, notes of interviews, etc., relating in any way to: 1. The determination by LSC that "LAFLA's appearances before the Los Angeles City Council were consistent with 45 C.F.R. Section 1612.6; 2. The specific activities of LAFLA which LSC found to be inconsistent with 45 C.F.R. Section 1612.8; 3. The specific individuals within LAFLA who "denied the allegations and explained [?] that its activities on behalf of LATWA were consistent with LSC regulations and other applicable authority"; and 4. The specifics of the "certain remedial measures" imposed by LSC, which are "designed to promote compliance with the LSC Act, regulations and other applicable authority." 		

20	008-35	Roger	Adams	12/3/2008	Requested:	No	4/16/2009
					 "copies of records pertaining to an action by the Animal and Plant Health Inspection Service of the United States Department of Agriculture (APHIS) wherein APHIS issued a favorable opinion letter in the matter of a request by The Scripps Research Institute or one of its affiliates (TRSI) to confirm that certain strains of genetically engineered chlamydomonas are not subject to the regulations administered by APHIS (in particular CFR Title 7, Part 340). The specific documents requested are: (a) the opinion letter issued by APHIS in response to the TSRI request and (b) TSRI's request for said opinion letter and all related documents and exhibits submitted by TSRI in support of their request for an opinion letter." 		
20	009-01	Barry	Mathis	2/6/2009	Requested: "documented Parole guidelines that were in effect in the State of Alabama prior to May 19th 1980."	No	2/8/2009

2009-02	Michael	Ravnitzky	2/25/2009	Requested:	Yes	3/26/2009
				"Any guidance documents or emails concerning whether, how and by what means the LSC will carry out the intent of the President's Memorandum on the Freedom of Information issued by the White House on January 21, 2009. You may omit from the scope of this request the email sent to your office on January 29th by Melanie Pustay of the Justice Department's Office of Information and Privacy."		
2009-03	Karen	Tenenbaum	3/17/2009	Requested: "the following information about Legal Services of the Hudson Valley, 90 Maple Ave. White Plains, NY: Grant award letters for the past three years Audits for the past three years Reports on this grantee for the past three years, including, if available, budgets documenting all sources of funding."	Yes	5/13/2009
2009-04	Donald	Myers	3/17/2009	Requested: "I am also requesting under the Freedom of Information Act, all correspondence concerning my original complaint filed through your office along with dates"	No	3/18/2009

2009-05	Joe	Goldberg	3/20/2009	Requested:	No	3/23/2009
				 "1. A list, containing position titles (not individual names) and position locations of civilian employees employed by the Agency who the Agency has designated as "exempt" from the Fair Labor Standards Act (herinafter "FLSA"). 2. The list, as designated in #1, above, is limited to those Agency employees who are (or at any time during the period designated by #3, below) members of a collective bargaining unit (hereinafter "CBU") of the American Federation of Government Employees (hereinafter "AFGE") recognized as the exclusive representative for any group of employees of the Agency (hereinafter referred to as "Designated Positions") 3. The information, as designated in #1 and #2, above, is limited to the time period of March 16, 2006, through the date of the production by the Agency to the Requestor of the information sought by this request (hereinafter referred to as the "Production Date") for the Designated Positions during any period of time from March 16, 2006, through the Production Date. 4. The Requestor further requests a copy of the Position Description (hereinafter referred to as the "PD") as well as any predecessor PD's (going back to March 16, 1999) of any Designated Position referred to in #1-3, above. This request is limited to the dates March 16, 2006, through the Production Date (except as to the predecessor PDs). 5. The Requestor further requests a copy of the Agency's employee evaluation plan (including critical performance elements) for each Designated Position as well as any predecessor evaluation plan (with critical elements) of any Designated Employees referred to in #1-3, above. This request is limited to the dates March 16, 2006, through the Production Date (with the exception of the predecessor employee evaluation plan (with critical elements) of any Designated Employees referred to in #1-3, above. This request is limited to the dates March 16, 2006, through the Production Date (with the exception of the predecessor employee evaluation plan (wi		
2009-06	Lonzbell	Sanders, Sr.	3/26/2009	Requested: "information regarding my Long Term Disability/Short Term Disability benefits disbursements anda copy of my actual case settlement from [policy holder] CF Bean Corporation."	No	3/27/2009

2009-07	Michael	Ravnitzky	3/30/2009	Requested:	Yes	3/28/2011
				"a copy of the LSC Internal FOIA Processing Guide[as referenced in a recent document dated February 4th in your office]"		
2009-08	Michael	Ravnitzky	3/30/2009	Requested: "a copy of the contents of the administrative tracking file associated with LSC FOIA Case 2008-20, including any emails, notes, memos, etc. Please interpret this request broadly to include anything relating to this."	Yes	5/22/2009
2009-09	Michael	Ravnitzky	4/21/2009	Requested: "a copy of the 27 page draft memorandum from Patricia Batie, Manager of Board Operations and FOIA Officer, to Victor Fortuno, Regarding FOIA Administration and Implementation of FOIA Requirements."	Yes	4/27/2009
2009-10	Nathan	McCarrol	5/1/2008	Requested: "copies of any and all communications between US Rep. Kenny Hulshof of Missouri and/or his staff and the Legal Services Corporation from January 1, 1997, to the present."	No	3/17/2009

2009-10	Jeffrey	Summerlin- Long	4/23/2009	 Requested: " from 1980 to 2008. I am requesting information regarding the following: 1) Yearly Levels of LSC-Funding for every recipient 2) Yearly Levels of non-LSC Funding for every recipient 3) Sources of non-LSC Funding for every recipient 4) Yearly staffing levels of all recipients of LSC Funding. I am only requesting pure numbers of employees, broken down by position if possible. I am not requesting any personal information that is not public knowledge about employees. 5) Yearly cases closed statistics for all recipients of LSC Funding, broken down, if possible, by the type of case or at least the code under which it was closed. Again, I am only requesting any personal information or any information that could be traced to a particular individual." 	Yes	5/14/2009
2009-11	Tammy	Battaglia	5/8/2009	Requested: "copies of all documents in which my name is mentioned, including but not limited to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a member"	No	5/11/2009
2009-12	Vernon	Williams	5/12/2009	Requested: "This letter is just an inquiry of what does your service offer and do?"	Yes	5/12/2009

2009-13	Carl	Malamud	5/27/2009	Requested: "records related to PACER, Thomson WestLaw and ReedElsiveir LexisNexis services."	No	6/1/2009
2009-14	Susan	Casey	6/2/2009	Request: "copies of all contracts made between the Legal Services Corporation and security contractors in Washington, DC, Virginia and Maryland. Additionally, copies of all Collective Bargaining Agreements between unions representing security personnel."	No	6/2/2009
2009-15	Cheryl	Johnson	6/1/2009	Requested: "copies of documents in which my name is mentioned, including but not limited to any investigation or any interviews of others regarding me; any investigations of a group to which I belong or am mentioned as a member"	No	6/2/2009

2009-16	Nancy	Chung Feng	6/1/2009	Requested:	Yes	6/29/2009
2009-16	Nancy	Chung Feng	6/1/2009	 Requested: "Copies of financial audits for the named LSC grantees for the years indicated: 1. W Nebraska (1998) 2. Community LS (grantee #111619) (1999) 3. S Arizona LA (2000) 4. LS Program of N Indiana (2000) 5. Client Centered Legal Services of Southwest Virginia INC ((2000) 6. Central Kentucky Legal Services, INC. (2001) 7. Legal Aid of Central Texas (2001) 8. Oakland Livingston Legal Aid (2002)" 	Yes	6/29/2009

2009	9-17	Nicholas	Howie	6/4/2009	Requested:	No	5/22/2011
					 "copies of any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violations and memos) between your department (and all divisions and agencies under your jurisdiction) and Robert (Bob) F. McDonnell or his offices for the following dates: 2006-March 1, 2009 when McDonnell was the Attorney General of Virginia; 1992-2005, when McDonnell was a member of the Virginia House of Delegates from the 84th district; 1989-1992, when McDonnell was a prosecutor with the Office of the Commonwealth's Attorney for the City of Virginia Beach. In addition, I request any and all freedom of information requests filed since January 1, 2004 with your department/agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned Robert F. McDonnell." 		
2009	9-18	Carl Roger	Davis	6/5/2009	Requested: "any and all records relating to me iin agency files [for the years 2000 through the present]."	No	6/6/2009

2009-19	Ken	Smith	6/9/2009	Requested:	Yes	8/3/2009
				In essence: For the year 2008, 10 database files extracted from LSC's recipient information system database in the following areas: CSR data, grantee expenditure reports, grantee staff full-time equivalents and actual staffing reports, current poverty population if changes in grantee services areas if changed, Program Directory file, Program Directory file for 2007 if service area changes occurred after directory was issued, 2008 AMatters data, 2008 "Components of Actual PAI" data from "Form J-1," and any code descriptions or supplemental documents needed to translate the data files provided.		
2009-20	Connie Lynn	Colburn	6/16/2009	Requested: "Requester provides background information regarding the removal from her home of her minor children and asks LSC to "I need "outside" help involving these issues. Someone needs to help me protect my girls [P]lease write me w/any possibilities, & please notify the Dept. of Justice as well."	No	6/17/2009

2009-21	Linda	Perle	6/17/2009	Requested:	Yes	6/18/2009
				 "copies of all final reports of compliance and follow-up visits issued by the LSC Office of Compliance and Enforcement (OCE) since those previously sent to me on March 31, 2009, and all final reports of joint visits issued by OCE and the LSC Office of Program Performance (OPP) since those previously sent to me on March 31, 2009. The response to this FOIA should include all reports issued since those that were sent in response to my last FOIA request, designated FOIA 2008-31, which was dated December 5, 2008 In addition, I am requesting a list of all LSC grantees that have been visited by the OCE for a compliance visit (including joint visits with OPP) not previously included on the list that you sent to me on March 31, 2009, whether or not LSC has issued a final report for the visit." 		
2009-22	Y	Friedman	6/24/2009	Requested: "case disclosure semi annual reporting (form) for lsny and its branch offices for periods: a. dec 31, 2008 b. june 30, 2008 Also, if your agency has developed complaint procedures for your processing of complaints against "grantees" by the public (or by others) please advise."	Yes	6/29/2009

2009-23	Soli	Mercado- Spencer	7/7/2009	Requested: "access to and copies of all grant application materials, grant award letters, audits of grantee, and reports on grantee for the period of July 1, 2004 to July 1, 2009 for Florida Rural Legal Services, Inc."	Yes	4/29/2011
2009-24	James	Sourivong	7/27/2009	 Requested: "information relating to Legal Services Corporation's dealings with Altum and Legal Services Corporation's expenditures on and contracts for the "Easygrant" grant information system from 2005 to the present. First, copies of all contracts with Altum. Second, all payments made to Altum, whether for royalties and permissions, hardware, software, programming, consulting services or any other goods or services. Third, any contract, including consulting contracts, to plan, develop, install, maintain or do programming or development of or within the Easy grants grant management system also sometimes referred to as "LSC Grants." Fourth, all payments made to any person, corporation or other entity (except for Legal Services Corporation employees) for goods or services in connection with the planning, development, installation, maintenance of or the development of programs and/or reports within the Easy grants system." 	Yes	9/14/2009

2009-25	Linda	Lindquist	7/28/2009	Requested:	No	7/29/2009
				"copies of all documents in which my name is mentioned, including but not limited to any investigations of me; any interviews of others regarding me; any investigations of a group to which I belonged and am mentioned as a member; and any records in which my name is mentioned but I was not a direct subject of an investigation. Married name: (see letter of request); Birth date: (see letter of request)"		
2009-26	Cori	Erickson	7/31/2009	Requested: "a copy of the Center for Dispute Solutions, Inc. grant proposal evaluation for FY 09 WY-4, NWY-1 and MWY. Specifically, the capability assessment review, the report of the independent review panel and staff assessments."	Yes	10/14/2010
2009-27	Cori	Erickson	8/3/2009	Requested: "FY 2009 grant application for funding WY-4 submitted by Legal Aid of Wyoming d/b/a Interim Legal Services Provider (LAW)."	Yes	10/14/2010

2009-28	Wayne	Moore	8/18/2009	Requested:	Yes	10/7/2009
				 "1.Total number of full-time staff or full-time equivalent staff as of December 31, 2008 for each LSC grantee divided into three categories: attorneys, paralegals and other staff. 2. Number of pro bono attorneys who accepted cases in calendar year 2008 and the number of pro bono attorneys who were available to accept cases in 2008 for each LSC grantee. 3. 2008 CSRs by reason for case closure for each LSC grantee 4. 2008 CSRs by reason for case closure for each LSC grantee 5. 2008 CSRs by reason for case closure for each case type for each LSC grantee 5. 2008 CSRs by reason for case closure for each case type for each LSC grantee. ex: grantee 1 case closure code consumer A B C D E F G H I J K etc 1 7 4 8 9 3 8 5 9 3 4 family 9 7 4 5 8 4 8 0 4 3 2 Housing, etc." 		
2009-29	Artis	Anderson	8/28/2009	Requested: (Not proper FOIA. Rather a complaint is made about an individual being represented by an LSC grantee)	No	9/9/2009

2009-30	Jenna	Meints	8/31/2009	Requested: "copies of all funded and unfunded Basic Field Program grant applications that were submitted in each fiscal year 1987, 1992, 1997, 2002 and 2007 in the following states: Arkansas, California, Connecticut, Georgia, Illinois, Kansas, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, New Hampshire, New Jersey, New Mexico, New York, Pennsylvania, Rhode Island, Tennessee, West Virginia, and Wisconsin."	Yes	10/8/2009
2009-31	Yvette	Chin	9/15/2009	Requested: "All records, including but not limited to guidance or directives, memoranda, training materials, or legal analyses, concerning the implementation of President Barack Obama's January 21, 2009, memorandum on the Freedom of Information Act and/or Attorney General Eric Holder's memorandum of March 19, 2009, on the Freedom of Information Act."	Yes	3/28/2011
2009-32	Stewart	Jones	10/2/2009	Requested: "This letter is to find out who is ahead [sic] of the FOIA contacts to retrieve the FOIA PACK information. I need to retrieve some DOC POLICIES, DIRECTIVES, PROCEDURES, that are missing out of the books ask that you send me some new VOLUMES, (1 THREW 550) DOC POLICIES DIRECTIVES PROCEDURES."	Yes	3/10/2011

2009-33	Wissaum	Hammoud	10/5/2009	Requested:	No	12/2/2009
				"seeking assistance from your office to stop all the torture the BOP has put me through while incarcerated due to the fabricated lies by the FBI in my file."		
2009-34	Nevine	Guerguis	10/23/2009	Requested: "all documents related to case# A197959-3 that was held in 2001 and 2002 at the "Judicate West" private court in Santa Ana, CA."	No	12/2/2009
2009-35	Jay	Cohen	10/23/2009	Requested: "a list of credit card holders in the DC Metro area."	Yes	3/17/2011
2009-36	Tyrone	Hall	10/26/2009	Requested: (This is not a proper FOIA. The requester is seeking legal assistance to prepare/file 17 legal actions in connection with his law suits.)	No	3/17/2011

2009-37	Henry	Schuck	10/27/2009	Requested:	Yes	4/1/2011
				"The organizational Chart for the Office of the Chief Information Officer/ the Organizational Chart for the Information Technology Division of the LSC - something that includes the names and titles/departments of the people who report to the Chief Information Officer/ Chief Technology Officer of the LSC. I also ask that this chart contains the next level of management, those people who report to people that report to the Chief Technology Officer/ Chief Information Officer. Also, contact information on the people listed in the above organizational chart to include: Mailing address, Direct Telephone Number, and Email Address would be greatly appreciated. Additionally I am requesting document/directory pages that includes the names, titles, addresses/mail codes, email addresses, and direct phone numbers of all the staff included in the information discussed above."		
2009-38	Roddy	McDowell	11/2/2009	Requested: (A request for records in the possession of LSC was not made. Rather the requester asked LSC for assistance in obtaining from the Department of Justice related to his indictment and trial.)	No	3/17/2011

2009-39	Ashley	Stearns	11/20/2009	Requested:	No	3/17/2011
				"copies of all LEGAL SERVICES CORPORATION records in which my name(s) is mentioned, including but not limited to any investigations of me, any interview of others regarding me, any investigation of a group to which I belong or have belonged and me mentioned as a current former member; and any records in which my name(s) may be mentioned but in which I was not a direct subject of an investigation."		
2009-40	Fritz	Mulhauser	12/17/2009	Requested: "any and all evaluations, audits, or program reviews by the Corporation or consultants touching on the Neighborhood Legal Services Program (NLSP) of Washington, D.Crequest all such records dated in the last two full fiscal years (2008 and 2009) and the present partial year, fiscal year 2010."	Yes	3/23/2010
2010-01	Paul	Shearon	1/5/2010	Requested: (Records necessary to be preserved for collective bargaining.)	Yes	8/1/2010
2010-02	Russelll	Carollo	1/14/2010	Requested: "copies all records (with the exception of computer records covered in a separate FOIA this day) related in any way to travel by President and Vice President(s) since Jan. 1, 2009."	Yes	5/13/2011

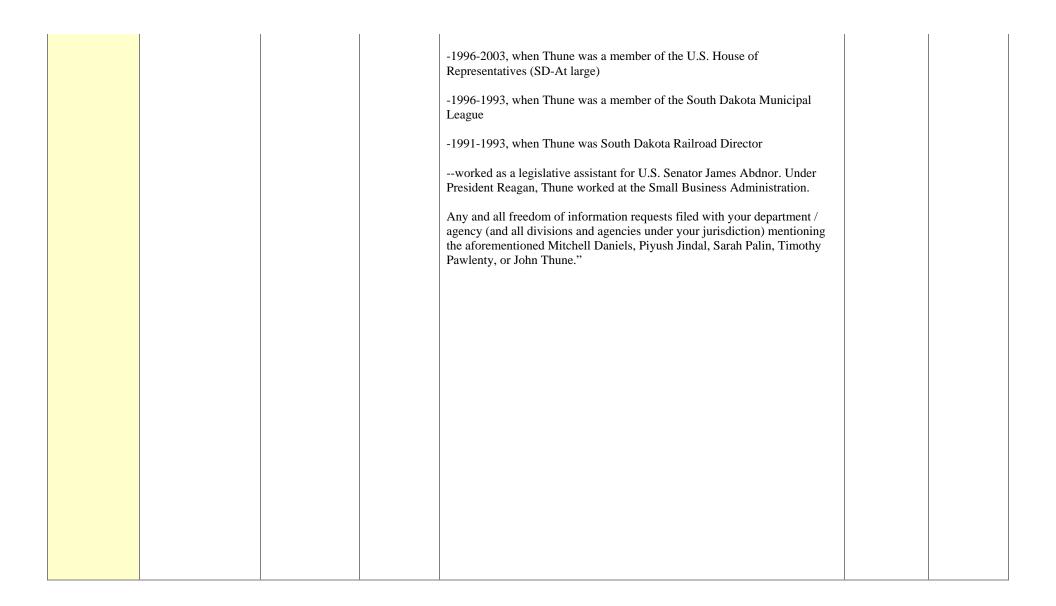
2010-03	Russell	Carollo	1/14/2010	Requested:	Yes	5/16/2011
				 "copies of all databases containing information related in any way to travel by LSC employees and/or financed by the LSC. This would include, but not be limited to, travel paid for by other entities, public or private. (This request is for entire databases, all tables, all fields, all records, all years. Include all records generated up to the day of the final response, and do not limit the request to only records generated until the date of the request.) *include a record layout (data dictionary) describing all database fields, including withheld fields, and any training/instructional material associated with this database. I need raw computer data in an electronic form with field delimiters, not a text dump, printout or directions to a website please include definitions for any codes." 		
2010-04	Stephen	Yale-Loehr	1/19/2010	Requested: "a copy of all immigration-related legal opinions and memoranda issued by the Legal Services Corporation from January 1, 2004 through the date you reply to this letter."	Yes	4/14/2011
2010-05	Larry Ray	Hall	1/21/2010	Requested: "ALL DOCUMENTS IN ALL AGENCY FILES, INCLUDING ANY BRANCHES, RELATED TO Benjamin Scott Sands."	No	3/17/2011

2010)-06	Linda	Perle	2/10/2010	Requested:	Yes	4/4/2011
					 "copies of all final reports of compliance and follow-up visits issued by the Office of Compliance and Enforcement (OCE) since those previously sent to me on June 18, 2009, and all final reports of joint visits issued by OCE and the LSC Office of Program performance (OPP) since those previously sent to me on June 18, 2009. The response to this FOIA should include all reports issued since those that were sent in response to my last FOIA request, designated FOIA 2009-21, which was dated June 17, 2008 and to which you responded on Jun 18, 2009. In addition, I am requesting a list of all LSC grantees that have been visited by the OCE for a compliance visit (including joint visits with OPP) not previously included on the list that you sent to me on June 18, 2009, whether or not LSC has issued a final report for the visit; and A list of those programs where a compliance visit is planned during 2010." 		
2010)-07	Jim	McElhatton	2/14/2010	Requested: "1) Agency-specific report(s) prepared by the transition team during the approximate time period November 2008 and January 2009; and also 2) The transition report prepared by the Commission during the approximate time period November 2008 and January 2009."	No	3/21/2011

2010-08	John F	Francis	2/19/2010	Requested:	No	3/17/2011
				"Access to all documents and record pertaining to case no. 01CR786, State of Kansas v. John F. Francis, as well as any documents that may have proceeded through the course of appeals."		

2010-09	David	Barr	2/23/2010	Requested:	Yes	4/19/2011
				" Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individuals:		
				1) Mitchell Elias "Mitch" Daniels, Jr., or his offices for the following dates:		
				-2005-Present, when Daniels was Governor of Indiana		
				-2003-2001, when Daniels was director of the U.S. Office of Management & Budget		
				-1990-2001, when Daniels was senior executive of Eli Lilly & Company		
				-1987-1990, when Daniels was chief executive of the Hudson Institute		
				-1985-1987, when Daniels was White House Political Director		
				-1984, when Daniels was executive director of the Republican Senatorial Campaign Committee		
				-Lugar, admin assist in dc and mayor's office		
				2) Piyush "Bobby" Jindal, or his offices for the following dates:		
				-2007-Present, when Jindal was Governor of Louisiana		
				-2005-2008, when Jindal was a member of the U.S. House of Representatives, LA-CD1		
				-2003-2001, when Jindal was Assistant Secretary of the U.S. Department of Health & Human Services		
				-2001-1999, when Jindal was president of the University of Louisiana System		

	-1998, when Jindal was executive director of the National Bipartisan Commission on the Future of Medicare	
	-1996-1998, when Jindal was Secretary of the Louisiana Department of Health & Human Services	
	-1994-1996, when Jindal was a senior consultant for McKindey & Co., of Washington D.C.	
	3) Sarah Louise Palin, or her offices for the following dates:	
	-2006-2009, when Palin was Governor of Alaska	
	-2003-2004, when Palin was chair of the Alaska Oil & Gas Conservation Commission	
	-1996-2002, when Palin was Mayor of Wasilla, Alaska	
	-1999-2002, when Palin was president of the Alaska Conference of Mayors	
	-1992-1996, when Palin was a city council member for Wasilla Alaska	
	4) Timothy "Tim" James Pawlenty, or his offices for the following dates:	
	-2003 -current, when Pawlenty was Governor of Minnesota	
	-1993-2002, when Pawlenty was Minnesota State Representative, District 38B	
	-1990-1992, when Pawlenty was an Eagan City Council member	
	-1988-1989, when Pawlenty was chair of the Eagan Planning Commission	
	5) John Randolph Thune, or his offices for the following dates:	
	-2005-Present, when Thune was U.S. Senator from South Dakota	
	-2002-2004, when Thune was a lobbyist for Dakota, Minnesota & Eastern Railroad	



2010-10	Sarah	George	4/5/2010	Requested: "1. All financial information provided to or by grantee Legal Aid & Defender Association (LAD) of Detroit, Michigan from 2006 to present; 2, Any applications and/or grants received from or awarded to LAD from 2006 to present; 3. Any investigations regarding LAD from 2006 to present; 4. Any agreements or correspondence between LAD and LSC regarding LAD's funding from 2006 to present."	No	4/20/2011
2010-11	Michael	Ravnitzky	1/29/2010	Requested: From the OIG - Final Report and closing memo/letter from following OIG investigations: 07-012, 07-029, 08-029, 09-001, 09-005, 09-018, 09-022, and 09-041.	Yes	2/20//10
2010-12	Mareth Meliora	Sapiens	5/27/2010	Requested: "can you refer me to source that can help me execute federal records requests under the Freedom of Information Act, and Privacy Act?"	No	3/17/2011
2010-13	Paul L.	Burns, Sr.	6/2/2010	Requested responses to the following questions. 1) Am I now under investigation by your agency? 2) Have I been mentioned in any way pertaining to any other investigation? 3. Have I ever been under investigation by your agency?"	No	3/17/2011

2010-15	James J.	Kelley	7/16/2010	Requested:	Yes	4/29/2011
				 "1. Reports that Indiana Legal Services, Inc. made to Legal Services Corporation in the period October 1, 2008 through July 1, 2010: a. Reports on Emergency Non-Priority Cases; b. Annual Reports on Review of Priorities; c. Annual Audit Reports and Summary Findings Forms; d. Grant Activity Reports; e. Legislative and Rulemaking Activity Reports; and f. Case Disclosure Reports. 2. Grant Applications and Renewals." 		
2010-16	Mia C.	Keeffe	7/21/2010	Requested: "a copy of any complaints, which may have been filed against David Olshan, Esq. employed by the Nevada Legal services, Inc"	No	8/31/2010
2010-17	John	Solomon	7/22/2010	Requested: "corporation records showing the following: the names, addresses and companies of all consultants hired by LSC as contractors or contract employees in fiscal 2008, 2009 and 2010, the amounts they were paid, the names of the LSC approving officers, the nature of the work, the office within LSC seeking the work and whether the contract was subjected to full and open competition."	Yes	4/1/2011

2010-18	Michael	Ravnitzky	7/3/2010	Requested:	No	3/25/2011
				"a copy of each Ethics Waiver provided at the LSC since January 1, 2001. I believe these may be maintained by the Designated Agency Ethics Official (DAEO)."		
2010-19	Naiym Shahaab	Talib	8/13/2010	Requested: (paper copies of various materials available on LSC's website)	Yes	8/15/2011
2010-20	Ken	Smith	6/11/2010	Requested electronic data collected annually from and regarding LSC grantees.	Yes	7/22/2010
2010-21	Lester	Williams	8/13/2010	Requested: (paper copies of various materials available on LSCs website)	Yes	8/15/2010
2010-22	Michael	Ravnitzky	8/30/2010	Requested: an unredacted copy of the June 26, 2009 Memorandum from Laurie Tarantowicz, Assistant IG and Legal Counsel, to IG Jeffrey Schanz and Assistant IG for Investigations, Thomas Coogan regarding "Analysis of Lobbying Restrictions as Applied to LSC's Activities on the Harkin Bill"	Yes	9/27/2010
2010-23	Brandon	Mercer	8/30/2010	Requested: "records which include use of computer or communicative technology to electronically harass individuals to be targets in America for intelligence, security, or defense purposes."	No	3/28/2011
2010-24	Cody	Grenemyer	9/2/2010	Requested: legal services and financial assistance	No	9/3/2010
2010-25	Jason	Smathers	9/3/2010	Requested: FOIA log requests received in 2010.	Yes	4/4/2011

2010-26	Jason	Smathers	9/8/2010	Requested: All correspondence related to the investigation of a FOIA requester and a copy of any internal policy document or internal communication describing when a FOIA request should be referred to an investigator or an investigative agency.	No	3/23/2011
2010-28	Nate	Jones	10/4/2010	Requested: "All documents related to "the several specific steps" that White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed your agency to take in a 16 March 2010 memo to all agency and department heads"	Yes	3/28/2011
2010-29	Tim	Adams	10/5/2010	Requested: "copy of the LAST ten Freedom of Information requests that were received by the Legal Services Corporation from Persons or Organizations that requested copies of AUDITS, AUDIT Information, or Information Related to the AUDITS of ANY GRANTEES of the Legal services Corporation during the Past Twelve Months: i.e. October 2, 2009 through October 2, 2010. Further, Please Provide me, a copy of the AUDIT Report of the Legal services Corporation of CENTRAL FLORIDA, and Any information that describes the last three communications between the Central Florida Legal Services, and the AUDITORS of the Central Florida Legal SERVICES Grantees."	Yes	4/17/2011

2010-30	Frantz	Kebreau	10/22/2010	Requested:	No	3/17/2011
				(Information related to business enterprise and law requested.)		
2010-31	Linda	Perle	12/6/2010	Requested: "A copy of the recent ethics opinion issued by John [Meyer] regarding grantee staff serving as consultants on OPP teams"	Yes	5/24/2011
2011-01	Michael	Ravnitzky	1/4/2011	Requested: "a copy of the contents of the administrative processing/tracking file/folder/notes, including emails, notes, memos, letters, correspondence, etc., associated with the: - ONE longest pending (oldest) FOIA Request at the LSC."	Yes	4/18/2011

2011-02	Wayne	Moore	1/13/2011	Requested:	Yes	3/3/2011
2011-02	Wayne	Moore	1/13/2011	 Requested: "for 2009: 1. Number of pro bono attorneys who accepted cases and number of pro bono attorneys who agreed to accept cases for each LSC grantee. (column 1 contains recipients name, column 2 contains the number of pro bono attorneys who accepted cases and column 3 contains the number of pro bono attorneys who agreed to accept cases); 2. Full time staffing totals by grantee (column 1 contains recipient name, column 2 contains the total number of attorneys; column 3 contains the total number of paralegals; column 4 contains the total number of other staff; and column 5 contains the total number of staff); and 3. CSR's by Reason Closed by grantee (column 1 contains recipient name; column 2 contains total closed cases; column 3 contains total closed extended services cases; columns 4 thru 13 contain closure codes A,B,F,G,H,Ia, Ib, Ic, K, and L) 13, 2011 and requested." 	Yes	3/3/2011
2011-03	Carol	Fox	2/7/2011	Requested: (This is not a proper FOIA and is not a request for records. It is a request for assistance with a matter unrelated to LSC or its grantees)	No	3/22/2011

2011-04	Lenelle	Gray	2/11/2011	Requested:	Yes	3/17/2011
				"I would like to know exactly what are the services that you offer and what assistance you can be to me as well of me to you. Some of the small things that I'm interested in are recent amendments and laws that have passed pertaining to the "crack cocaine" and also the criminal history points that has been amended. If you can please provide information pertaining to these two provisions it would be of great help. But also please inform me of what type of Legal Services that you and your corporation provides."		
2011-05	Bob	Cusak	2/22/2011	Requested: "the FOIA logs from Nov. 1, 2010 through the date this request is complied with. These logs should contain the name of the requester, his/her affiliation and what he or she is looking for. To be clear, I am not seeking the response to the requests just the FOIA logs from the dates above."	Yes	4/4/2011
2011-06	William E.	Jackson	2/24/2011	Requested: "all records or documents pertaining to: Programs to help the poor, and what type of legal service does your corporation give in civil suits to help medical wrong doing in a institutional setting."	Yes	2/25/2011

2011-07	Michael	Wereschagin	2/28/2011	Requested:	Yes	4/1/2011
				"access to and copies of an accounting of legal expenses charged to the agency for services involving Congressional testimony, hearings, investigations and inquiries from 2000 through the day your agency compiles these records. The documents should include, but not necessarily be limited to, the amount charged, amount paid, attorney and contracted, relevant Congressional committee and dates of services rendered by the law firm to your agency."		
2011-08	Elisa	Gomez	3/22/2011	Requested: " a copy of the OPP report that was written on the Legal Services of Eastern Michigan program under the Freedom of Information Act. My belief is that the field visit was conducted in May or June of 2010, supervised by Cynthia Schneider and the final Performance/evaluation report was issued in October of 2010."	Yes	4/1/2011
2011-09	Louise	Radnofsky	3/16/2011	Requested: "copies of all correspondence between members of Congress and your agency since January 1, 2011. I am seeking this information on a rolling basis through the end of this calendar year. For correspondence exchanged after March 11, 2011, I would prefer to receive copies at regular intervals - ideally monthly - without submitting a fresh FOIA request."	Yes	4/18/2011

2011-10	Alyx	Mark	3/30/2011	Requested:	Yes	4/3/2011
				"state-by-state data on funding for legal services similar to what is reported on pages 4 and 5 of the 2009 report. While 2009 is a good start, what I really need is data going back to 1981."		
2011-11	Russell	Carollo	4/18/2011	Requested: "copies of all databases containing information related in any way to travel by LSC employees and/or financed by the LSC. This would include, but not be limited to, travel paid for by other entities, public or private"	Yes	4/9/2011
2011-12	Martin	Pedro	4/4/2000	Requested: (entire case file related to his law suit)	No	4/8/2011
2011-13	Derrick	Brown	4/11/2011	Requested: (legal assistance and representation)	No	4/12/2011
2011-14	Irvin Lee	Роре	4/20/2011	Requested: (legal assistance)	No	4/21/2011

2011-15	Dawson	Morton	5/3/2011	Requested: "the grant applications, any grant review notations or conclusions, and the results of the assessments from the two prior competitive grants competitions for the South Carolina Migrant grant (applications made for grant years 2007 and 2010)."	Yes	8/15/2011
2011-16	Michael	Rich	6/1/2011	Requested: "* A copy of the solicitation. * A copy of the winning proposal addressing the 2011-2015 Strategic Planning. * A copy of the resulting contract. * A brief statement explaining why you chose the specific firm for the project. * Copies of each evaluator's notes and/or rating sheets on all proposals submitted. * If evaluation notes/rating sheets are not available, a brief explanation regarding why the winning proposal was chosen over others."	Yes	7/31/2011
2011-19	Andrea	Loney	5/16/2011	Requested: "copies of all documents released by LSC as a result of the FOI request [FOIA 2011-15]"	Yes	8/15/2011

2011-20	Jeffrey	Summerlin- Long	5/24/2011	Requested: Part A: "data on funding levels and sources, or total revenue for LSC-funded programs. I am therefore asking for data that shows the relative amounts and sources of funding for 2008-2010 on a state basis." Part B: "The Funding by Grantee is great, actually. I didn't know you kept it that way or else I would have asked for it specifically like that. That's actually more useful for my research than the state aggregations. Do you by any chance have it by Grantee and Revenue Source for other years? I hate to create more work for you, but I would be interested to see that for whatever years you have available easily and electronically. You have already provided my with the LSC funding by grantee from 1990 through 2007, and the state aggregations of revenue from 1996-2007, but seeing the non-LSC funding by grantee would be fantastic."	Yes	5/25/2011
2011-21	Jennifer	Selin	6/1/2011	 Requested: Part A: "* A list of reports that the Agency made to Congress in 2010 that were mandated in statute and to whom they were sent (e.g., House/Senate committees and subcommittees). * A list of the House and Senate committees and subcommittees that heard testimony from agency officials in 2010." Part B: "A copy of all written communications from the agency to the Speaker of the House, John Boehner (R-OH), or Chair of the House Committee on 	Yes	7/25/2011

	Oversight and Government Reform, Darrell Issa (R-CA), between January 3, 2011 and May 15,2011."	

2011-2	22	Gbemende	Johnson	6/1/2011	Requested:	No	6/8/2011	
					 Part A: "*copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons appointed to a Schedule C position from August 15, 2009 to May 15, 2011. *copies of the resumes (or materials otherwise justifying appropriate pay levels for non-career Senior Executive Service employees) of all persons employed by the agency as non-career members of the Senior Executive Service employed from August 15, 2009 to May 15, 2011. *copies of the resumes of all persons employed as Senate-confirmed presidential appointments by the agency from August 5, 2009 to May 15, 2011. *copies of the resumes of all persons employed as Senate-confirmed presidential appointments by the agency from August 5, 2009 to May 15, 2011." Part B: "A list of all appointees (i.e., personnel appointed as a Senate-confirmed, non-career member of the Senior Executive Service, Schedule C appointee) serving in the agency between January 20, 2001 and May 15, 2011. Please include in the list the title, dates of service, and appointment authority for each appointee (Senate-confirmed, non-career member of the Senior Executive Service, increase in more than one appointed position in the agency during this period, please list each position separately." 			

2011-23	Mary C.	Higgins	6/2/2011	Requested:	Yes	6/21/2011	
				"The current salaries (including locality pay) for all regular LSC positions currently filled. I do not request any names of incumbents of these positions. I do request salary, position title (such as Program Counsel II) and Office for each position. This request includes positions in the Office of Inspector General, but please do not delay release of the rest of the information while Office of Inspector General determines its response."			

2011-24	Janet	Waguespack	6/8/2011	Requested:	Yes	8/16/2011
				"a copy of the successful grant application and award letter for Southeast Louisiana Legal Services that was awarded on May 31, 2011. The grant decision was for the service area LA-1."		

2011-25	Cynthia	Elliott	6/9/2011	Requested:	Yes	7/25/2011	
				"a copy of the program visit report of the grantee: Appalachian Research and Defense Fund of Kentucky in Prestonsburg Kentucky which was published in October 2009. In addition, I would like copies of the Board Minutes of this grantee which were supplied to the Legal Services Corporation in connection with that visit. this would include Board minutes for 2007, 2008 and 2009."			

2011-26	Ken	Smith	6/21/2011	Requested:	Yes	7/22/2011
				"1. Database file(s) containing the 2010 Case Service Reports (CSR) data submitted by all LSC grantees (detailed, grantee-by-grantee breakdowns);		
				2. Database file(s) containing the 2010 actual expenditure reports submitted by all LSC grantees (detailed, grantee-by-grantee breakdowns);		
				3. Database file(s) containing the 2010 actual sources of revenue reports submitted by all LSC grantees (detailed, grantee-by-grantee breakdowns);		
				4. Database file(s) containing the 2010 Staff Full-Time Equivalents (FTE) and Actual Staffing Information reports submitted by all LSC grantees (detailed, grantee-by-grantee breakdowns). (Note: I acknowledge that personally-identifiable data B primarily names B might need to be redacted from the file to preserve confidentiality. That is fine; I have no desire to inquire into personal matters. I respectfully request, however, that Job Code@ NOT be redacted, because that would significantly impair our ability to carry out certain important analyses, such as turnover by job category. If that runs counter to LSC policy, then I would appreciate an opportunity to discuss this with you and, if possible, suggest ways in which the data can be provided while still achieving the intent of the confidentiality policy. Please see Privacy Protection@ below.)		
				5. (If no changes in service areas of grantees occurred in 2010, this request item may be ignored; otherwise, please provide the following information:) Database files containing the most current poverty population figures (including 100% and 125% federal poverty cutoff figures, as available), square miles and other relevant data for each service area code, for purposes of linking to the 2010 grantee files.		
				6. The Program directory@ files identifying the names of 2010 programs, their Recipient Numbers, their service area designations, their addresses, phone numbers, fax numbers, executive director name and other relevant data linking them to the other files containing 2010 data.		
				7. (If no changes in service areas of grantees occurred in 2010, this request item may be ignored; otherwise, please provide the following information:)		

		 Same as the item directly above, for 2009 programs (inasmuch as some 2009 programs might have merged for 2010). 8. The 2010 AOther Legal Services" (formerly "Matters@ data, including: a. Quantitative data files for each data item, by grantee; and b. Narrative response files for each grantee. 9. The 2010 "Components of Actual PAI" data from "Form J-1," which includes the following data for each of several different PAI models: • Cases referred • Cases closed • Attorneys accepting referrals • Attorneys agreeing to participate • Any other data that is collected for PAI models. 10. Any code descriptions or supplemental documents needed to translate the above files for analysis purposes. For example, in previous years, John Meyer has provided me with a file indicating service area changes that had been made in accordance with mergers of LSC recipient programs. That was very helpful to us in compiling the data for analysis purposes." 	

2011-27	Evan	Haglund	5/31/2011	Requested:	No	6/21/2011	
				 "copies of the below listed sets of records from the Legal Services Corporation: A list of unique complaints or requests for investigation received by the Legal Services Corporation Office of Inspector General in every calendar year between 2000 and 20 I 0, and for each complaint: o the date of each complaint, o the allegation(s) in each complaint, o the resolution of the complaint (prosecution, referral for administrative action, referral to another agency, deemed to be lacking merit, or other resolutions), o the time to resolve each complaint, and o whether the source of the complaint was internal, where internal sources are defined as agency employees or federal contractors working for the agency." 			

2011-28	Evan	Haglund	5/31/2011	Requested:	Yes	6/22/2011
				 "copies of the following sets of records from the Legal Services Corporation: A list ofthe investigations the Legal Services Corporation Office ofInspector General closed in calendar year 2010. The date that the Legal Services Corporation whistleblower hotline became operational, if a hotline exists. The number offull-time employees working in the Legal Services Corporation Office of the Inspector General at the end of calendar year 2010." 		

2011-29	Evan	Haglund	5/31/2011	Requested:	Yes	7/5/2011	
				 "copies of the below listed sets of records from the Legal Services Corporation: A list of unique complaints or requests for investigation received by the Legal Services Corporation Office of Inspector General in every calendar year between 2000 and 20 I 0, and for each complaint: o the date of each complaint, o the allegation(s) in each complaint, o the resolution of the complaint (prosecution, referral for administrative action, referral to another agency, deemed to be lacking merit, or other resolutions), o the time to resolve each complaint, and o whether the source of the complaint was internal, where internal sources are defined as agency employees or federal contractors working for the agency." 			

2011-30	Cynthia	Elliott	8/15/2011	Requested:	No	8/16/2011
				"a copy of the report(s) based upon investigation and visits of the Office of Investigator General to the Appalachian Research and Defense Fund of Kentucky. I am not sure of the exact dates but understand that these investigations and visits took place sometime between January 2011 and April 2011. It is my understanding that this report based upon these visits has been completed and issued."		
2011-31	Steven	Finkelstein	10/11/2011	Requested: "a copy of your most recent annual report, as well as any other information regarding LSC's history, mission, programs and publications."	Yes	10/18/2011
2011-32	Henry	Goldstein	10/25/2011	Requested: "a copy of the proposal for services that was accepted by LSC." [CONTEXT: This request was made in connection with the Corporation's 2011 search for a development consultant]	Yes	12/8/2011

2011-33	Brady	Eames	11/3/2011	Requested:	No	11/4/2011
				 "With respect to the notice from the Director of the OIP, Melanie Pustay, as published through the "FOIA.GOV" website that "appellate authorities" are the supreme adjudicators of FOIA appeals within the Designated Federal Entities (DFE), I'm requesting that you immediately publish through your web sites: 1) notification to you from Pustay that you shall consider such "appellate authorities" to be the "HEADS" of the DFE referred to in the FOIA(a)(6)(A)(i)(ii). 2) instructions to you from Pustay that you shall direct the public to appeal to such "appellate authorities" to make final adjudications with respect to adverse opinions and orders made by lower echelons of the DFE. 3) a list that reveals the identities of such "appellate authorities." 		
2011-34	Katherine	Ward	11/9/2011	 Requested: "1. Copy of all LSC's job specifications/description for the position of Executive Assistant for the last five years (beginning 2006), and their salaries. 2. Clarification of the difference in an Occupational Profile and a Job Specifications/Description." 	Yes	11/21/2011

2011-35	Brady	Eames	12/8/2011	Requested: "Information requested be expeditiously published by each Executive Department and Agency ("EDA") in the Federal Register for the guidance of the public"	No	12/23/2011
2011-36	Lisa	O'Hanlon	12/9/2011	Requested: Original submission - "complete information pertaining to the source of funds for the operations" [can not see the rest of the request] Perfected submission - "complete information pertaining to the source of funds for the operations of LSC. in Minnesota. (Grants, donations, foundations, trusts, etc)."	Yes	1/8/2012

2012-01	Lisa	O'Hanlon	1/26/2012	Requested:	Yes	2/29/2012	
2012-01	Lisa	O'Hanlon	1/26/2012	 Requested: Part 1 - "Send me every single document related to this testimony including complete contact information and names of live bodies and persons. Everything. Stat. (responsible-related);" Part 2 - "tell me who is responsible for LAOC immediately. Name & contact of a live body;" Part 3 - "Please send me a copy of: LSC Audit Guide for Recipients and Auditors; Accounting Guide (2010 Edition); CSR Handbook (2008 Edition); 1981 LSC Property Manual both with and without amendments; and Property Acquisition and Management Manual;" Part 4 - "Provide me with copies of this document from 2004 through 2010. Show me signed copies from Minnesota for 2004 - 2011." 	Yes	2/29/2012	

2012	2-02	Lisa	O'Hanlon	2/13/2012	Requested:	No	2/15/2012
					* "Immediately provide me with the name, agent, address, phone number, authority, grant release information, every single little action or transaction that involved federal housing funds. Tell me the names & identities of the boards, commissions, programs, organization, agency, initiative, entity, bank, etc, et al. Tell me and show me exactly what you have done with your federal funding. Describe and explain any relationships with the NAR, SEMAR, Three Rivers Action Counsel, Olmsted County, Winona County, and [sic] Department of Justice or Corrections collaboration or involvement. 10 days." Attached to response are two pages. Page 2 contains the web addresses of the Legal Services of Eastern Michigan, Fair Housing Center of West Michigan, Fair Housing Center of Southwest Michigan, and the Legal Aid Society of Minneapolis. Page 3 has the handwritten notation Legal Aid Society of Minneapolis."		
2012	2-03	Lisa	O'Hanlon	2/14/2012	Requested: (The requester did not ask for records.)	No	2/24/2012

2012-04	Gregory P.	Care	12/29/2011	Requested:	Yes	1/30/2012
				 "(1) All investigative reports and findings (both draft and final) regarding Mitchell & Titus, LLP's audits of Legal Aid; (2) All documents reviewer by the forensic auditing firm, Cherry, Bekaert & Holland, LLP, in its quality control review of Mitchell & Titus, LLP, including all Mitchell & Titus, LLP audit work papers and associated audit documents; (3) All communications between Mitchell & Titus, LLP and the OIG; (4) All communications between Mitchell & Titus, LLP and Cherry Bekaert & Holland, LLP; and (5) All communications between Cherry, Bekaert & Holland, LLP and the OIG." 		
2012-05	Stephen	Yale-Loehr	2/27/2012	Requested: "a copy of all immigration-related legal opinions and memoranda issued by the Legal Services Corporation from January 1, 2010 through the date you reply to this letter." (Requester confirmed disinterest in internal personnel-related matters.)	Yes	3/27/2012
2012-06	Sheryl	Taylor	2/27/2012	Requested (as narrowed by letter dated February 23, 2012): "ALL agency records responding to the request of the name, address and telephone number for the registered agent for Legal Services Corporation for the last six years including 2012."	No	3/13/2012

2012-07	Michael	Ravnitzky	3/6/2012	Requested:	Yes	3/27/2012
				"a copy of each final report and closing memo for any closed LSC OIG investigations on travel-related issues" between January 1, 2006 and the present."		
2012-08	Sheryl	Taylor	3/30/2012	Requested:		(Pending)
				"copies of the following agency records: ALL agency records responding to the request the procedures, rules and regulations Legal Service Corporation and its grantees must follow when legal representation is denied to an individual in any civil action covered under the Legal Services Corporation Act for the last six years including 2012. ALL agency records including the name of the grantees, city and state of the grantees and the procedures, rules and regulations the grantees must follow when legal representation is denied to an individual in civil action covered under the Legal Services Corporation Act for the last six years including 2012. I seek copies of any records for the above referenced issue."		



April 5, 2012

DELIVERY BY MESSENGER AND EMAIL

The Honorable Darrell E. Issa Chairman Committee on Oversight and Government Reform United States House of Representatives Rayburn House Office Building - # 2157 Washington, D.C. 20515-6143

> Re: Delinquent Response to Your January 25, 2011, FOIA Information Request

Dear Mr. Chairman:

It is with our sincerest apologies that we submit for your consideration the delayed response of the Legal Services Corporation ("LSC" or "Corporation") to your January 25, 2011, request for information relating to the Corporation's implementation of the Freedom of Information Act ("FOIA"). On March 15, 2012, upon learning of your Committee's report, "*Report Card on Federal Government's Efforts to Track and Manage FOIA Requests*," we immediately launched an internal inquiry to determine what had happened with your letter of January 25, 2011.

We checked mail logs and the email of individuals who might have received your request. What we were able to determine was that the request was transmitted to LSC on January 27, 2011, by email addressed to our FOIA Officer. Regrettably, our FOIA Officer overlooked it and it was not until March 15, 2012, during our internal inquiry, that it was found and opened. It was in an email transmission from Ms. Tegan Millspaw and, like the email, the request letter it transmitted was addressed to our FOIA Officer.

President James J. Sandman

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Julie A. Reiskin Denver, CO

Gloria Valencia-Weber Albuquerque, NM Letter to the Hon. Darrell E. Issa April 5, 2012 - Page 2 of 4

Please be assured that this was an innocent – albeit woefully negligent and inexcusable – oversight and that otherwise LSC would have promptly responded to it. We take very seriously any request from a Committee or Member of Congress and most certainly meant no disrespect. LSC also has a strong commitment to FOIA, starting from the very top. LSC President James Sandman has evidenced his own commitment by insisting that the Corporation conduct its business in a transparent manner and issuing a FOIA policy statement within weeks of his arrival at LSC in 2011. At his request, President Sandman receives a FOIA update report every week. He carefully reviews each one and often has follow-up questions and instructions. Also, earlier this month he reissued his FOIA policy statement to all staff, as a reminder to those who had previously received it and to ensure that all new staff member are familiar with it.

We have gone through our records and put together the information requested in your letter of January 25, 2011. For your convenience, a log setting out that information is enclosed in both the requested format and as a pdf document. It is provided both as an Excel spreadsheet and as a pdf document because some of the text in the longer entries on the Excel spreadsheet is visible only when the cursor is positioned over the individual cell and does not shown when the Excel version of the log is printed. However, the pdf version displays all of each entry in its entirety when printed.

I note, however, that the Corporation's records retention policy provides for the disposal of FOIA responses two years after closure of the request. Data related to a FOIA response are removed from the database upon disposal of the related file. Therefore, the Corporation's database does not contain information for FOIA requests closed prior to January 15, 2009. It does, however, contain the information for the last 3 years and 2 months.

The following responses and explanations are offered with regard to item nos. 2, 3, 4 and 5 of your request:

Item No. 2

On each log provided in response to Request No. 1, identify each FOIA request to your agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response.

Response to No. 2 An asterisk appears beside the tracking numbers of the FOIA requests received more than 45 days before January 25, 2011, the date of your letter, and for which LSC had not issued a complete and final response as of that date. We have also provided information on FOIA requests received from that time to the date of this letter.

Request No. 3

For each FOIA request identified in response to Request No. 2, provide all communication between your agency and the requestor.

Response to No. 3

Copies of the communications between the Corporation and the individual FOIA requesters are enclosed pursuant to your request.

Request No. 4

Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 55(a)(4)(E) or under any similar law or regulation.

Response to No. 4

The Corporation has not been ordered by any court to pay attorneys' fees or other litigation costs incurred by a FOIA requester under 5 U.S.C. § 55(a)(4)(E) or under any similar law or regulation within the five years preceding January 25, 2011, or between that date and the date of this letter.

Request No. 5

For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Response to No. 5

There were no such federal judicial actions.

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Again, please accept our sincerest apologies for this delay in responding to your request. If you have any questions regarding the information provided or this matter in general, please do not hesitate to contact me at (202) 295-1620 or vfortuno@lsc.gov.

Sincerely yours,

Victor M. Fortuno Vice President & General Counsel

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director Office of Government Information Services. National Archives

President James J. Sandman Legal Services Corporation

Carol Bergman, Director Government Relations & Public Affairs Legal Services Corporation