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*"Rummaging in the government's attic"*

Description of document: List of Legal Services Corporation (LSC) Office of Inspector General (OIG) Investigations Closed during CY 2013

Request date: 29-May-2014

Released date: 16-June-2014

Posted date: 11-August-2014

Source of document: FOIA Officer, Office of the Inspector General  
Legal Services Corporation  
3333 K St NW  
Washington, DC 20007  
Fax: (202) 337 6616  
Email: [FOIA@oig.lsc.gov](mailto:FOIA@oig.lsc.gov)

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Office of Inspector General  
Legal Services Corporation

Inspector General  
Jeffrey E. Schanz

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Washington, DC 20007-3558  
202.295.1660 (p) 202.337.6616 (f)  
[www.oig.lsc.gov](http://www.oig.lsc.gov)

June 16, 2014

Re: FOIA Request 14-11

This is in response to your Freedom of Information Act (FOIA) request, received in this office on May 29, 2014, seeking “the list of investigations closed during calendar year 2013.” You request that the responsive records include, for each investigation, case numbers, case titles or subject, opening and closing dates, and “any other releasable fields.”

Enclosed please find two pages of information responsive to your request, both of which are being released in part.

Information has been withheld from the enclosed document pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which protects information compiled for law enforcement purposes, the release of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” The withheld material consists of names ~~and identifying information~~ concerning persons who were the subjects of OIG investigations.

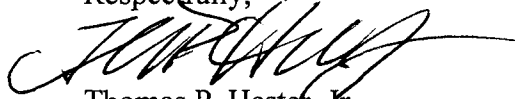
Moreover, please be advised that Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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

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

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

Respectfully,

A handwritten signature in black ink, appearing to read "Tom Hester, Jr.", written in a cursive style.

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

No.	Case No	CR or CO	Title	Date Opened	Date Closed	RNO	Allegation
1	10-051	CR	Legal Aid of West Virginia [REDACTED]	6/3/2010	7/17/2013	449041	Former [REDACTED] falsified travel documents and received payment for travel not taken.
2	12-033	CO	Legal Aid of Western Missouri	3/16/2012	3/26/2013	526010	Representation of ineligible aliens.
3	12-041	CO	Colorado Legal Services	5/10/2012	2/5/2013	706060	Lobbying and solicitation.
4	13-011	CR	Neighborhood Legal Services Program of the District of Columbia	10/22/2012	3/1/2013	309080	Time and attendance irregularity and an unsecured office.
5	13-012	CR	Neighborhood Legal Services - Buffalo, NY	11/5/2012	3/22/2013	233047	Time and attendance irregularity.
6	13-014	CO	[REDACTED]	11/7/2012	1/9/2013	744050	Allegation of time and attendance fraud.
7	13-021	CO	Inland Counties Legal Services	1/2/2013	8/8/2013	805230	[REDACTED] who may have engaged in time & attendance fraud and outside practice of law.
8	13-033	CO	Inland Counties Legal Services	4/8/2013	8/8/2013	805230	Allegation of possible fraud by staff attorney.
9	13-034	CO	Legal Aid Society	4/15/2013	8/8/2013	618010	Outside practice of law; time and attendance irregularity.
10	13-040	CR	Southwestern Pennsylvania Legal Services	5/16/2013	10/16/2013	339080	[REDACTED] investigation.
11	13-044	CR	Legal Aid Foundation of Los Angeles	5/30/2013	8/8/2013	805080	Checks ordered without the required two signature lines without the ED's knowledge.
12	13-061	CR	Land of Lincoln Legal Assistance Foundation	8/29/2013	11/7/2013	514050	Theft of client funds.

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13	14-018	CO	Legal Services of Greater Miami (Meltwater)	12/18/2013	12/20/2013	610040	[REDACTED] at Legal Services of Greater Miami, plead guilty to the theft of more than \$520,000 from the nonprofit [REDACTED]
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