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Description of document: Legal Services Corporation (LSC) Office of Inspector General (OIG) Investigations Closed during CY 2014

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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

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Office of Inspector General
Legal Services Corporation

3333 K Street, NW, 3rd Floor
Washington, DC 20007-3558
202.295.1660 (p) 202.337.6616 (f)
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January 9, 2015

Re: FOIA Request 15-6

This is in response to your Freedom of Information Act (FOIA) request, received in this office on January 5, 2015, seeking “a copy of the list or printout or database listing of IG investigations closed during calendar year 2014.” You request that the responsive records include, “at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive fields.”

Enclosed please find two pages of information responsive to your request, both of which are being released in part. Please note that the enclosed document was originally in spreadsheet form; to view the information as originally presented in that format place the two pages side by side and scan the columns from left to right.

I am withholding information from the enclosed documents 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 of persons or identifying information concerning individuals who were the subjects of or complainants in 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., 3rd 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 "THOMAS P. HESTER, JR.", with a long, sweeping horizontal line extending to the right.

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

Case No	CO, CR, FVA, JV, RVA	Title	Date Opened
14-012	CO	North Penn LS [REDACTED]	12/4/2013
14-031	CO	Volunteers Lawyers Project of the Boston Bar Assn	3/6/2014
14-049	CO	California Rural Legal Assistance	5/20/2014
15-012	CO	[REDACTED] - An LSC Employee	11/21/2014
13-028	CR	Legal Services of the Virgin Islands	1/25/2013
13-035	CR	Dakota Plains	4/17/2013
13-037	CR	Legal Aid of NorthWest Texas	4/25/2013
13-049	CR	Bay Area Legal Services (Florida)	6/3/2013
13-062	CR	Legal Assistance Foundation of Metropolitan Chicago	9/19/2013
14-005	CR	LS of North Louisiana	10/22/2013
14-006	CR	Prairie State Legal Services	11/8/2013
14-010	CR	Legal Services of the Virgin Islands	11/18/2013
14-021	CR	Legal Aid of East Tennessee	1/23/2014
14-022	CR	LS of North Louisiana [REDACTED]	2/28/2014
14-033	CR	Legal Aid of North Carolina [REDACTED]	3/19/2014
14-038	CR	Inland Counties Legal Services	4/17/2014

7(c)

Date Closed	RNO	Allegation	Investigator
4/10/2014	339070	Time and Attendance Fraud Fraud Fraud	Smith
10/9/2014	122007	Time and Attendance Fraud Fraud	Rosengart
7/24/2014	805260	Low-wage Worker Survey	Rosengart
12/18/2014		HR Policy Violations and Retaliation	Becker
7/22/2014	254000	Missing Client-Trust Funds	Shiohama
9/15/2014	742018	Theft of Government Funds	Kathryn
7/28/2014	744050	Time and Attendance Fraud Fraud irregularity	Robinson
3/28/2014	610050	Theft of Client Funds	Robinson
7/22/2014	514020	Off-shore Accounts and Qualifications of [REDACTED]	Becker
2/27/2014	619061	Allegation of Outside Practice	Shiohama
1/28/2014	514076	Check Fraud	Robinson
6/17/2014	254000	Theft of Petty Cash	Shiohama
6/10/2014	643020	Time and Attendance Fraud	Rosengart
7/23/2014	619061	Time and Attendance Fraud Fraud	Shiohama
9/8/2014	634032	[REDACTED] Improper Payments and CC Charges	Rosengart
5/29/2014	805230	Time and Attendance Fraud Fraud Fraud	Shiohama

7(c)