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Description of document: List of Legal Services Corporation (LSC) Inspector General (OIG) Investigations Closed in CY2021 and CY2022

Requested date: 09-January-2023

Release date: 07-February-2023

Posted date: 12-June-2023

Source of document: FOIA Officer, Office of the Inspector General
Legal Services Corporation
3333 K St NW
Washington, DC 20007
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)
www.oig.lsc.gov

February 7, 2023

Re: OIG FOIA Request 23-01

This is in response to your Freedom of Information Act (FOIA) request, received in this office on January 9, 2023, seeking a “copy of the listing of investigations closed by the Office of Inspector General during CY 2021 and CY 2022.”

Enclosed please find one page of information responsive to your request, which is being released in part.

I am withholding information 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 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:

Roxanne Caruso, Acting Inspector General
Legal Services Corporation
3333 K St., N.W., 3rd Floor
Washington, DC 20007
rcarus@oig.lsc.gov

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

In addition, if you are dissatisfied with this response, you may seek dispute resolution services from the OIG's FOIA Public Liaison at the following address:

FOIA Public Liaison
Legal Services Corporation
3333 K St., N.W., 3rd Floor
Washington, DC 20007

If you are dissatisfied with this response, you may also seek dispute resolution services from the Office of Government Information Services at the following address:

The U.S. National Archives and Records Administration
Office of Government Information Services
8601 Adelphi Road - OGIS
College Park, MD 20740-6001

Respectfully,



Laurie Tarantowicz.
Assistant IG & Legal Counsel
Office of Inspector General
Legal Services Corporation

| Legal Services Corporation | | | | |
|-------------------------------|-------------|---|---------------------------|------------|
| Allegations | | | | |
| From 01/01/2021 to 12/31/2022 | | | | |
| No. | Case Number | Title | Allegations | Closed |
| 1 | 16-057 | LUNA, MELISSA MARIE, ETAL | Employee Misconduct | 9/15/2022 |
| 2 | 18-0010-I | PRO BONO NET, INC | Contract Fraud | 3/24/2021 |
| 3 | 18-0124-I | [REDACTED] | Time and Attendance Fraud | 3/31/2021 |
| 4 | 19-0045-I | [REDACTED] | Employee Misconduct | 3/22/2022 |
| 5 | 19-0135-I | NORTH MISSISSIPPI RURAL LEGAL SERVICES | Mismanagement | 9/22/2022 |
| 6 | 19-0142-I | LONE STAR LEGAL AID | Mismanagement | 2/23/2021 |
| 7 | 20-0022-I | [REDACTED] | Employee Misconduct | 8/6/2021 |
| 8 | 20-0088-I | COMMUNITY LEGAL SERVICES OF MID-FLORIDA | Employee Misconduct | 2/24/2022 |
| 9 | 20-0114-I | [REDACTED] | Time and Attendance Fraud | 10/28/2021 |
| 10 | 21-0003-I | [REDACTED] | Employee Misconduct | 12/8/2022 |
| 11 | 21-0006-P | LEGAL AID SERVICES OF OKLAHOMA ([REDACTED]) | Restricted Activity | 4/5/2021 |
| 12 | 21-0023-I | PUERTO RICO LEGAL SERVICES | Time and Attendance Fraud | 11/30/2022 |
| 13 | 21-0028-P | IOWA LEGAL AID | Mismanagement | 4/12/2021 |
| 14 | 21-0032-P | [REDACTED] | Employee Misconduct | 4/12/2021 |
| 15 | 21-0033-I | LEGAL AID OF NORTH CAROLINA | Cyber Crimes | 2/10/2021 |
| 16 | 21-0045-P | COAST TO COAST LEGAL AID OF SOUTH FLORIDA | Mismanagement | 3/12/2021 |
| 17 | 21-0046-P | BAY AREA LEGAL AID | Cyber Crimes | 2/8/2021 |
| 18 | 21-0048-P | LEGAL AID OF NORTH CAROLINA | Cyber Crimes | 2/10/2021 |
| 19 | 21-0051-P | [REDACTED] | Employee Misconduct | 2/25/2021 |
| 20 | 21-0052-P | SOUTHWEST VIRGINIA LEGAL AID SOCIETY | Cyber Crimes | 3/5/2021 |
| 21 | 21-0071-P | LEGAL AID OF NORTH CAROLINA | Regulatory Violation | 3/24/2021 |
| 22 | 21-0081-P | [REDACTED] | Time and Attendance Fraud | 4/20/2021 |
| 23 | 21-0084-P | [REDACTED] | Cyber Crimes | 8/20/2021 |
| 24 | 21-0089-P | [REDACTED] | Employee Misconduct | 5/10/2021 |
| 25 | 21-0090-P | SOUTH JERSEY LEGAL SERVICES | Cyber Crimes | 7/22/2021 |
| 26 | 21-0108-P | LEGAL SERVICES OF EASTERN MISSOURI | Fraud | 7/8/2021 |
| 27 | 21-0112-I | [REDACTED] | Employee Misconduct | 9/30/2022 |
| 28 | 21-0117-P | SOUTH CAROLINA LEGAL SERVICES | Cyber Crimes | 7/22/2021 |
| 29 | 21-0118-P | WEST TENNESSEE LEGAL SERVICES | Cyber Crimes | 7/22/2021 |
| 30 | 21-0148-P | NEIGHBORHOOD LEGAL SERVICES (NY) | Regulatory Violation | 10/1/2021 |
| 31 | 21-0166-I | MEMPHIS AREA LEGAL SERVICES | Mismanagement | 4/7/2022 |
| 32 | 21-0167-P | INLAND COUNTIES LEGAL SERVICES, INC. | Fraud | 4/7/2022 |
| 33 | 22-0001-I | [REDACTED] | Mismanagement | 3/28/2022 |
| 34 | 22-0006-P | [REDACTED] | Employee Misconduct | 10/28/2021 |
| 35 | 22-0007-P | TEXAS RIOGRANDE LEGAL AID | Time and Attendance Fraud | 2/4/2022 |
| 36 | 22-0015-P | LEGAL SERVICES CORPORATION | False Claims | 12/10/2021 |
| 37 | 22-0024-I | [REDACTED] | Mismanagement | 3/22/2022 |
| 38 | 22-0034-P | FLORIDA RURAL LEGAL SERVICES | Mismanagement | 4/11/2022 |
| 39 | 22-0043-P | LEGAL AID SERVICES OF OREGON | Cyber Crimes | 1/11/2022 |
| 40 | 22-0045-P | [REDACTED] | Fraud | 2/4/2022 |
| 41 | 22-0046-P | [REDACTED] | Time and Attendance Fraud | 5/10/2022 |
| 42 | 22-0056-P | COMMUNITY LEGAL AID | Cyber Crimes | 3/7/2022 |
| 43 | 22-0089-P | MIDPENN LEGAL SERVICES | Cyber Crimes | 4/22/2022 |
| 44 | 22-0102-P | [REDACTED] | Employee Misconduct | 9/22/2022 |
| 45 | 22-0131-P | LEGAL SERVICES OF NORTH DAKOTA | Employee Misconduct | 7/25/2022 |
| 46 | 22-0134-P | [REDACTED] | Other | 8/24/2022 |
| 47 | 22-0166-P | [REDACTED] | Employee Misconduct | 9/16/2022 |