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Description of document: Legal Services Corporation (LSC) Inspector General (OIG) Investigations Closed in 2023 and 2024

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Office of Legal Affairs
Legal Services Corporation
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OFFICE OF INSPECTOR GENERAL
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LEGAL SERVICES CORPORATION

**Office of Inspector General
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Washington, DC 20007-3558
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March 12, 2025

LSC OIG FOIA # 25-08

This letter is in response to your Freedom of Information Act (FOIA) request received in the Legal Services Corporation's Office of Inspector General (LSC OIG) on February 10, 2025, seeking:

A list of the LSC Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.

After reviewing your request and performing a thorough search, we have determined the LSC OIG maintains one record responsive to your request: a log from the Office of Investigations listing all complaints closed during the specified time period. We are withholding material from the document pursuant to Exemption 7(C) of the FOIA.

Exemption 7 (C) protects law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy." The redacted information consists of names and other information the release of which would disclose the identities of individuals who were the subjects of, or complainants or witnesses in, OIG investigatory files. See United States Department of Justice v. Reporters Committee for Freedom of the Press, 489 U.S. 749 (1989) ("categorical withholding" of information that identifies third parties in law enforcement records is ordinarily appropriate under Exemption 7(C)).

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:

Thomas Yatsco, Inspector General
Legal Services Corporation
1825 I (Eye) St., NW, Suite 800
Washington, DC 20006
tyatsco@oig.lsc.gov

Both the envelope and the letter must be clearly marked “Freedom of Information Act Appeal” and should reference the FOIA Number included in this letter (25-08).

If you are dissatisfied with this response, you may also seek dispute resolution services from the OIG’s FOIA Public Liaison at the following address:

FOIA Public Liaison
Legal Services Corporation OIG
1825 I (Eye) St., NW, Suite 800
Washington, DC 20006

In addition, if you are dissatisfied with this response, you may 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 and Legal Counsel

2025-08 FOIA Request

A list of Investigation Closed Cases During Calendar Years 2023-2034

NUMBER	TITLE	Category	OPENING DATE	CLOSING DATE
20-0100-I	[REDACTED]	Investigation	8/18/2020	2/13/2023
21-0088-I	[REDACTED]	Investigation	3/31/2021	2/13/2023
21-0159-I	[REDACTED]	Investigation	9/7/2021	8/23/2023
22-0123-I	[REDACTED]	Investigation	6/7/2022	8/23/2023
22-0161-P	FLORIDA RURAL LEGAL SERVICES	Preliminary Investigation	8/3/2022	3/31/2023
22-0203-P	[REDACTED]	Preliminary Investigation	9/20/2022	2/1/2023
23-0019-P	[REDACTED]	Preliminary Investigation	10/18/2022	2/3/2023
23-0021-I	MICRONESIAN LEGAL SERVICES - [REDACTED]	Investigation	10/25/2022	6/26/2024
23-0041-P	[REDACTED]	Preliminary Investigation	11/30/2022	1/26/2023
23-0055-I	[REDACTED]	Investigation	1/5/2023	9/16/2024
23-0087-P	[REDACTED]	Preliminary Investigation	2/23/2023	8/23/2023
23-0118-P	[REDACTED]	Preliminary Investigation	4/13/2023	9/13/2023
23-0129-I	[REDACTED]	Investigation	5/8/2023	9/12/2024
23-0130-P	[REDACTED]	Preliminary Investigation	5/11/2023	9/20/2023
23-0132-I	[REDACTED] ET AL.	Investigation	5/16/2023	1/31/2024
23-0148-P	[REDACTED] - COMMUNITY LEGAL SERVICES	Preliminary Investigation	6/6/2023	8/30/2023
23-0161-P	ANISHINABE LEGAL SERVICES	Preliminary Investigation	6/26/2023	8/23/2023

23-0163-P	LEGAL ACTION WISCONSIN	Preliminary Investigation	6/26/2023	1/10/2024
23-0169-P	LEGAL AID OF WYOMING - [REDACTED] [REDACTED]	Preliminary Investigation	7/24/2023	8/30/2023
23-0199-P	[REDACTED] [REDACTED]	Preliminary Investigation	9/6/2023	1/10/2024
23-0208-P	PHILADELPHIA LEGAL ASSISTANCE CENTER	Preliminary Investigation	9/26/2023	12/11/2023
23-0210-P	LAKESHORE LEGAL AID - [REDACTED] [REDACTED] and [REDACTED] [REDACTED]	Preliminary Investigation	9/21/2023	2/20/2024
24-0006-I	MEMPHIS AREA LEGAL SERVICES	Investigation	10/10/2023	3/26/2024
24-0016-I	[REDACTED] [REDACTED] [REDACTED]	Investigation	11/7/2023	9/25/2024
24-0034-I	[REDACTED] [REDACTED]	Investigation	1/5/2024	9/26/2024
24-0036-P	MEMPHIS AREA LEGAL SERVICES	Preliminary Investigation	1/5/2024	1/23/2024
24-0042-I	CENTER FOR ARKANSAS LEGAL SERVICES	Credit Card Fraud - Internal	1/25/2024	2/19/2025
24-0055-P	[REDACTED] [REDACTED]	Preliminary Investigation	2/21/2024	8/6/2024
24-0060-P	ACADIANA LEGAL SERVICES	Preliminary Investigation	2/20/2024	3/26/2024
24-0087-P	PUERTO RICO LEGAL SERVICES	Preliminary Investigation	3/20/2024	4/3/2024
24-0090-I	[REDACTED] [REDACTED]	Investigation	3/27/2024	9/30/2024
24-0099-P	[REDACTED] [REDACTED]	Preliminary Investigation	4/9/2024	7/29/2024
24-0123-P	LEGAL AID OF EAST TENNESSEE	Preliminary Investigation	8/1/2024	8/1/2024
24-0124-P	MICRONESIAN LEGAL SERVICES	Preliminary Investigation	8/1/2024	11/13/2024

24-0130-P	██████████ ██████████	Preliminary Investigation	7/31/2024	10/16/2024
24-0150-P	LEGAL AID SOCIETY OF MIDDLE TENNESSEE AND THE CUMBERLANDS	Investigation	7/31/2024	8/6/2024
24-0156-P	LEGAL AID OF WESTERN OHIO	Preliminary Investigation	7/31/2024	8/26/2024
24-0158-P	██████████ ██████████	Preliminary Investigation	7/31/2024	8/28/2024
24-0164-P	LONE STAR LEGAL AID	Preliminary Investigation	8/8/2024	8/26/2024
24-0165-I	██████ ████████	Investigation	8/8/2024	1/27/2024
24-0175-P	██████████ ██████████	Preliminary Investigation	8/26/2024	8/29/2024
24-0179-P	TEXAS RIOGRANDE LEGAL AID	Preliminary Investigation	9/5/2024	10/2/2024
24-0183-P	PHILADELPHIA LEGAL ASSISTANCE	Preliminary Investigation	9/25/2024	11/18/2024
24-0186-P	██████████ ██████████ ET. AL.	Preliminary Investigation	9/27/2024	10/17/2024
25-0006-P	██████████ ██████████	Preliminary Investigation	10/8/2024	11/4/2024
25-0010-P	NEVADA LEGAL SERVICES ██████████ ██████████ and ██████████ ██████████	Preliminary Investigation	10/16/2024	10/31/2024