



Office of Inspector General
Legal Services Corporation

Inspector General
Jeffrey E. Schanz

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July 8, 2011

Dr. Tim Adams, Th.D.
1350 West Colonial Drive, Suite A
Orlando, FL 32804

Re: Freedom of Information Act Request OIG 11-01

Dear Mr. Adams:

On June 27, 2011, my office received an email from you, asserting that the Office of Inspector General's (OIG) response to your recent Freedom of Information Act (FOIA) request was "totally insufficient ... according to LAW" (capitalization in original). While your email did not conform to the requirements for an appeal, as set forth in 45 C.F.R. § 1602.12(a), I have decided, out of an abundance of caution, to treat your assertion as an appeal of the OIG's original decision.

Accordingly, I reviewed the file reflecting the OIG's original decision and inquired into the OIG's actions in response to your FOIA request. After carefully considering your appeal, I have decided to affirm the OIG's original action on your request.

By way of background, your original FOIA request was received by the Legal Services Corporation Office of Legal Affairs on October 5, 2010, and was forwarded to the OIG on March 23, 2011. Your request sought

[a] copy of the LAST Ten Freedom of Information requests that were received by the Legal Services Corporation from Persons of Organizations that request copies of AUDIS, AUDIT Information, or Information Related to AUDITS of ANY GRANTEES of the Legal services Corporation during the Past Twelve Months: i.e. October 2, 2009 through October 2, 2010.

You also requested

[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.

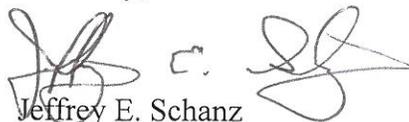
The OIG responded to your request in part on March 24, 2011, providing a copy of the only FOIA request satisfying your description of the records you were seeking. The OIG provided this record without redaction. The OIG also requested clarification concerning the second part of your request. In response, you indicated that “the 2009-2010, and or Most Current Audit of the Legal services grantee in MID Florida is the pertinent Audit report that I am requesting” (capitalization in original). Based on this clarification, the OIG provided you with a complete copy of the 2009 audit report for Community Legal Services if Mid-Florida, the most current report for that grantee at the time of the OIG’s April 20, 2011, response. Again, the OIG provided this record without redaction.

There was no denial of your FOIA request and no documents were withheld. Subject to certain exceptions, the FOIA requires agencies to make records available to requesters, provided they are properly requested. Agency records include only those documents that are in the custody or control of the agency at the time of a FOIA request. 5 U.S.C. § 552 (f)(2); *U.S. Dept. of Justice v. Tax Analysts*, 492 U.S. 136, 144-45 (1989). My review has confirmed that the OIG performed a search for records that was “reasonably calculated to uncover” all documents relevant to your request. *See, e.g., Weisberg v. DOJ*, 705 F.2d 1344, 1351 (D.C. Cir. 1983). In fact, it appears that the OIG provided you with unredacted copies of all records in its custody or control that are responsive to your request.

Review of the materials produced suggested that there may have been a copying error affecting the contents of page 20 of the audit report you requested. Because it is unclear whether this error was present in the documents provided to you, I am enclosing with this letter a complete and correct copy of page 20. With this enclosure, I am confident that you are in possession of all records responsive to your request.

If you are dissatisfied with my action on this appeal, you may seek judicial review in accordance with 5 U.S.C. § 552(a)(4).

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey E. Schanz', is written over a printed name. The signature is stylized and somewhat cursive.

Jeffrey E. Schanz
Inspector General

COMMUNITY LEGAL SERVICES OF MID-FLORIDA, INC.
 SCHEDULE OF SUPPORT, REVENUES, EXPENSES, AND CHANGES IN NET ASSETS
 Year Ended December 31, 2009
 With Summarized Financial Information
 For The Year Ended December 31, 2008

	LSC Basic Field Grant	IRS- LITC	NEFAAA Title IIIb	NEFAAA Title IIIe	OTHER Title IIIb	FBF Children Grant	FBF IOTA	FBF Affordable Housing	FBF Employment Law	FBF Other
PUBLIC SUPPORT:										
Grants and contracts	\$ 3,305,000	\$ 73,037	\$ 81,155	\$ 5,525	\$ 29,247	\$ 173,825	\$ 519,913	\$ 146,592	\$ 72,494	\$ 350,479
Donated services	559,435	29,545	-	3,713	225	-	-	-	-	-
Interest income	2,001	-	-	-	-	-	-	-	-	-
Attorneys fees	-	-	-	-	-	-	-	-	-	-
County fees and Help Line	-	-	-	-	-	-	-	-	-	-
Justice for all campaign	-	-	-	-	-	-	-	-	-	-
Contributions and other income	-	-	-	-	-	-	-	-	-	-
Rental income	-	-	-	-	-	-	-	-	-	-
Total public support	3,866,436	102,582	81,155	9,238	29,472	173,825	519,913	146,592	72,494	350,479
EXPENSES:										
Attorneys salaries	804,221	27,278	25,264	1,316	8,369	133,710	78,448	51,993	27,388	250,094
Paralegal salaries	42,918	662	1,053	69	469	-	3,512	-	28,296	-
Other salaries	1,179,739	42,324	23,539	1,582	9,625	-	90,166	31,099	-	28,344
Payroll taxes	148,948	6,099	3,462	226	1,519	10,228	13,665	6,357	4,245	21,663
Employee benefits	440,881	17,820	13,185	864	4,977	29,887	43,626	15,721	12,565	80,608
	2,616,707	94,183	66,503	4,057	24,959	173,825	229,417	105,170	72,494	380,709
Space and occupancy	166,678	10,658	5,102	361	1,409	-	15,575	-	-	-
Equipment rental and maintenance	79,202	469	1,870	142	461	-	7,224	-	-	-
Printing and publications	9,858	83	151	11	27	-	555	-	-	-
Postage and shipping	16,361	290	570	44	127	-	1,558	-	-	-
Office supplies and expenses	75,211	433	2,193	169	432	-	7,190	5,764	-	-
Telephone	71,147	774	2,018	148	695	-	6,781	2,301	-	-
Travel	74,440	8,478	1,836	138	367	-	5,750	1,634	-	-
Training	32,771	5,814	1,536	118	161	-	3,935	4,337	-	1,952
Library	14,691	479	611	47	88	-	16,318	-	-	-
Insurance	42,207	134	1,504	115	216	-	4,094	280	-	-
Donated services	559,435	19,745	-	3,713	225	-	-	-	-	-
Dues and fees	8,021	-	286	22	2	-	17,933	150	-	-
Audit fees	14,896	73	215	16	78	-	1,445	-	-	-
Contract services to program	2,716	3,335	48	3	5	-	216	26,427	-	-
Litigation	23,299	323	950	74	86	-	1,833	529	-	-
Interest	-	-	-	-	-	-	115,087	-	-	-
Miscellaneous	17,578	802	779	60	134	-	21,929	-	-	1,080
Depreciation	-	-	-	-	-	-	-	-	-	-
Loss on disposal of assets	-	-	-	-	-	-	-	-	-	-
Total expenses	3,825,218	146,073	86,172	9,238	29,472	173,825	456,840	146,592	72,494	383,741
Excess (deficit) of public support and revenue over expenses	41,218	(43,491)	(5,017)	-	-	-	63,073	-	-	(33,262)
OTHER CHANGES IN NET ASSETS:										
Transfer of additions to property fund	-	-	-	-	-	-	-	-	-	-
Transfer of matching funds	-	43,491	5,017	-	-	-	-	-	-	-
Loan principal payments	-	-	-	-	-	-	(63,073)	-	-	-
NET ASSETS, beginning of year	33,096	-	-	-	-	-	-	-	-	63,124
NET ASSETS, end of year	\$ 74,314	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,862

The above schedule includes private attorney involvement
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FBF FACLA	OAG VOCA	FCADV VAWA	Neighbor Works	DOJ LAV CARE	FHRC	HUD FHIP	Other Restricted	Total Restricted	Unrestricted	Property	2009 Total	12/31/08 for Comparative Purposes Only
76,988	\$ 111,955	\$ 55,638	\$ 32,700 570	\$ 221,859	\$ 65,745	\$ 275,000 59,604	\$ 66,406	\$ 5,663,558 653,092 2,001	\$ 23,800 9,195 1,797 1,500	\$ -	\$ 5,687,358 662,287 3,798 1,500	\$ 5,021,195 575,283 48,778 4,088
-	-	-	-	-	-	-	-	1,334,104	-	-	1,334,104	1,362,003
-	-	-	-	-	-	-	-	-	8,363	-	8,363	176,762
-	-	-	-	-	-	-	-	-	216,445	-	216,445	184,000
-	-	-	-	-	-	-	-	-	416,760	-	416,760	441,306
76,988	111,955	55,638	33,270	221,859	65,745	334,604	1,400,510	7,652,755	677,860	-	8,330,615	7,813,415
31,080	31,249	14,386	8,889	93,120	14,664	37,836	403,644	2,042,949	10,403	-	2,053,352	1,875,516
1,724	1,108	1,025	443	5,106	-	4,736	15,613	106,734	617	-	107,351	95,510
15,788	47,308	18,869	11,817	42,142	20,998	147,386	354,529	2,065,255	22,807	-	2,088,062	1,921,463
2,398	5,330	2,792	708	10,065	2,671	12,724	59,609	312,709	2,634	-	315,343	296,321
6,998	11,683	9,688	6,423	34,371	268	36,990	233,298	999,853	7,706	-	1,007,559	861,931
57,988	96,678	46,760	28,280	184,804	38,601	239,672	1,066,693	5,527,500	44,167	-	5,571,667	5,050,741
5,803	2,958	2,448	729	4,463	4,202	43,733	64,069	328,188	140,580	-	468,768	570,440
560	1,199	828	387	2,380	4,391	2,825	24,408	126,346	190	-	126,536	129,019
-	95	61	35	103	358	225	2,322	13,884	3,989	-	17,873	14,000
31	434	237	167	707	770	840	7,845	29,981	902	-	30,883	31,584
4,442	1,700	959	274	1,602	4,878	1,901	29,241	136,389	5,438	-	141,827	188,747
1,828	2,041	1,267	719	1,539	2,090	4,106	28,115	125,569	1,604	-	127,173	120,686
1,588	3,336	1,022	355	2,418	2,995	14,408	32,572	151,337	5,440	-	156,777	164,651
1,176	1,203	473	1,327	3,022	1,632	10,387	20,036	89,880	1,596	-	91,476	98,303
482	320	273	91	707	426	840	7,646	43,019	223	-	43,242	44,726
1,523	685	385	187	495	2,691	588	17,743	72,847	21,733	-	94,580	99,513
-	-	-	570	-	-	-	1,379	585,067	9,695	-	594,762	564,388
174	102	10	-	-	-	-	-	29,922	4,663	-	34,285	30,674
86	151	142	68	270	1,068	321	3,135	21,964	36	-	22,000	22,000
523	42	26	3	17,797	105	16,937	627	68,810	19,766	-	88,576	96,306
251	660	529	78	1,164	307	1,382	14,409	45,874	58	-	45,932	51,364
-	-	-	-	-	-	-	-	12,910	89,416	-	217,413	227,131
533	351	218	-	388	1,231	32,357	6,463	83,903	4,625	-	88,528	71,455
-	-	-	-	-	-	-	-	-	-	213,428	213,428	220,736
76,988	111,955	55,638	33,270	221,859	65,745	371,901	1,341,156	7,608,177	354,121	213,428	8,175,726	7,796,464
-	-	-	-	-	-	(37,297)	59,354	44,578	323,739	(213,428)	154,889	16,951
-	-	-	-	-	-	-	-	-	(6,405)	6,405	-	-
-	-	-	-	-	-	37,297	(85,805)	(110,224)	(29,302)	139,526	-	-
-	-	-	-	-	-	-	(47,151)	-	-	-	-	-
-	-	-	-	-	-	-	73,602	169,822	1,054,027	1,724,467	2,948,316	2,931,365
-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 104,176	\$ 1,342,059	\$ 1,656,970	\$ 3,103,205	\$ 2,948,316