

RETRIEVABILITY:

Retrievable by name of individual subject, other personal identifiers and other non-personal elements.

SAFEGUARDS:

Available on an official need-to-know basis and kept in locked storage when not in use. Offices containing records are restricted to authorized personnel only. Any automated data can only be accessed by a password from an authorized user. Computer terminals with access are away from general staff and housed in locked offices.

RETENTION AND DISPOSAL:

Closed Labor Racketeering case files are retired to the Federal Records Center and retained for 20 years. All other cases are destroyed 10 years after the files are closed. Intelligence information maintained in electronic files are reviewed every 5 years for relevance and importance. Information deemed obsolete or otherwise unreliable is deleted after 5 years. Electronic information for which accuracy of information and reliability of source cannot be confirmed is deleted after 1 year. Electronic Information collected for which reliability of source and reasonable suspicion of criminal activity has been confirmed and linked to long term, known organized crime activity can be kept in excess of 5 years. All records are destroyed 20 years after cut off date.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Inspector General for Investigations, OIG/DOL, 200 Constitution Avenue, NW., Washington, DC 20210.

NOTIFICATION PROCEDURE:

Inquiries concerning this system can be directed to: Disclosure Officer, OIG, 200 Constitution Avenue, NW, Washington, DC 20210. Inquiries must comply with the requirements in 29 CFR part 71.

RECORD ACCESS PROCEDURE:

Individuals can request access to any record pertaining to him/her by mailing a request to the Disclosure Officer listed above and in accordance with 29 CFR 71.2.

CONTESTING RECORD PROCEDURES:

Individuals desiring to contest or amend information maintained in the system should direct their request to the Disclosure Officer listed in 29 CFR Part 71. In addition, the request should state clearly and concisely what information is being contested, the reasons for contesting it, and the proposed

amendment sought for the information. See 29 CFR part 71.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Secretary of Labor has promulgated regulations which exempt information contained in this system of records from various provisions of the Privacy Act depending upon the purpose for which the information was gathered and for which it will be used. The various law enforcement purposes and the reasons for the exemptions are as follow:

(a) *Criminal Law Enforcement:* Information compiled for this purpose is exempt from all of the provisions of the Act except the following sections: (b), (c)(1) and (2), (e)(4)(A) through (F), (e)(6), (7), (9), (10), and (11), and (i). This material is exempt because the disclosure and other requirements of the Act would substantially compromise the efficacy and integrity of OIG operations in a number of ways. Indeed, disclosure of even the existence of these files would be problematic.

Disclosure could enable suspects to take action to prevent detection of criminal activities, conceal evidence, or escape prosecution. Required disclosure of information contained in this system could lead to the intimidation of, or harm to, informants, witnesses and their respective families or OIG personnel and their families.

Disclosure could invade the privacy of individuals other than subjects and disclose their identity when confidentiality was promised to them. Disclosures from these files could interfere with the integrity of other information which would otherwise be privileged, *see, e.g.,* 5 U.S.C. 552(b)(5) and which could interfere with other important law enforcement concerns, *see, e.g.,* 5 U.S.C. 552(b)(7).

The requirement that only relevant and necessary information be included in a criminal investigative file is contrary to good investigative practices which require a full and complete inquiry and exhaustion of all potential sources of information. 5 U.S.C. 552a(e)(1). Similarly, maintaining only those records which are accurate, relevant, timely and complete and which assure fairness in a determination is contrary to established investigative techniques. 5 U.S.C. 552a(e)(5). Requiring investigators to obtain information to the greatest extent practicable directly from the subject individual would be counterproductive to performance of a clandestine criminal investigation. 5 U.S.C. 552a(e)(2). Finally, providing notice to an individual interviewed of the authority

of the interviewer, the purpose to which the information provided may be used, the routine uses of that information and the effect upon the individual should he choose not to provide the information sought could discourage the free flow of information in a criminal law enforcement inquiry. 5 U.S.C. 552a(e)(3).

(b) *Other Law Enforcement:* In accordance with 5 U.S.C. 552a(k)(2), investigatory material compiled for law enforcement purposes (to the extent it is not already exempted by 5 U.S.C. 552a(j)(2)), is exempted from the following provisions of the ACT: (c)(3), (d), (e)(1), (e)(4)(G), (H), (I) and (f). This material is exempt because the disclosure and other requirements of the act could substantially compromise the efficacy and integrity of OIG operations. Disclosure could invade the privacy of other individuals and disclose their identity when they were expressly promised confidentiality.

Disclosure could interfere with the integrity of information which would otherwise be subject to privileges, *see, e.g.,* 5 U.S.C. 552(b)(5), and which could interfere with other important law enforcement concerns. *See, e.g.,* 5 U.S.C. 552(b)(7).

II. Publication of an Amendment

DOL/OCFO-2, *Department of Labor Accounting and Related Systems*, is amended by adding the following words, "financial institution code, bank account number, and bank account type", to the category entitled Categories of Records in the System. The current version of this system appears at 67 FR 16863, April 8, 2002.

Signed at Washington, DC, this 3rd day of September, 2003.

Elaine L. Chao,
Secretary of Labor.

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BILLING CODE 4510-23-P

LEGAL SERVICES CORPORATION**Notice of Intent To Award—Grant Awards for the Provision of Civil Legal Services to Eligible Low-Income Clients Beginning January 1, 2004**

AGENCY: Legal Services Corporation.

ACTION: Announcement of intention to make FY 2004 Competitive Grant Awards.

SUMMARY: The Legal Services Corporation (LSC) hereby announces its intention to award grants and contracts to provide economical and effective delivery of high quality civil legal

services to eligible low-income clients, beginning January 1, 2004.

DATES: All comments and recommendations must be received on or before the close of business on October 15, 2003.

ADDRESS: Legal Services Corporation—Competitive Grants, Legal Services

Corporation; 3333 K Street, NW., Third Floor; Washington, DC 20007.

FOR FURTHER INFORMATION CONTACT: Reginald Haley, Office of Program Performance, (202) 295-1545.

SUPPLEMENTARY INFORMATION: Pursuant to LSC's announcement of funding availability on April 18, 2003 (68 FR

19230), and Grant Renewal applications due on August 11, 2003, LSC intends to award funds to the following organizations to provide civil legal services in the indicated service areas. Amounts are subject to change.

Service area	Applicant name	Grant amount
Alabama:		
AL-1	Legal Services Corporation of Alabama, Inc.	4,586,934
AL-2	Legal Services of North-Central Alabama, Inc.	553,475
AL-3	Legal Services of Metro Birmingham, Inc.	919,879
MAL	Texas Rural Legal Aid, Inc.	29,572
Alaska:		
AK-1	Alaska Legal Services Corporation	668,452
NAK-1	Alaska Legal Services Corporation	486,658
American Samoa:		
AS-1	Uunai Legal Services Clinic	305,089
Arizona:		
AZ-2	DNA-Peoples Legal Services, Inc.	516,782
AZ-3	Community Legal Services, Inc.	3,501,239
AZ-5	Southern Arizona Legal Aid, Inc.	1,688,675
MAZ	Community Legal Services, Inc.	133,441
NAZ-5	DNA-Peoples Legal Services, Inc.	2,348,146
NAZ-6	Southern Arizona Legal Aid, Inc.	573,584
Arkansas:		
AR-6	Legal Aid of Arkansas, Inc.	1,435,222
AR-7	Center for Arkansas Legal Services	2,129,854
MAR	Texas Rural Legal Aid, Inc.	71,039
California:		
CA-1	California Indian Legal Services, Inc.	30,535
CA-2	Greater Bakersfield Legal Assistance, Inc.	848,324
CA-12	Inland Counties Legal Services, Inc.	3,769,285
CA-14	Legal Aid Society of San Diego, Inc.	2,635,806
CA-19	Legal Aid Society of Orange County, Inc.	3,681,511
CA-26	Central California Legal Services	2,654,071
CA-27	Legal Services of Northern California, Inc.	3,279,525
CA-28	Bay Area Legal Aid	3,866,187
CA-29	Legal Aid Foundation of Los Angeles	7,330,091
CA-30	Neighborhood Legal Svcs. of Los Angeles County	4,329,818
CA-31	California Rural Legal Assistance, Inc.	4,326,942
MCA	California Rural Legal Assistance, Inc.	2,372,598
NCA-1	California Indian Legal Services, Inc.	795,016
Colorado:		
CO-6	Colorado Legal Services	3,132,985
MCO	Colorado Legal Services	133,483
NCO-1	Colorado Legal Services	86,419
Connecticut:		
CT-1	Statewide Legal Services of Connecticut, Inc.	2,142,513
NCT-1	Pine Tree Legal Assistance, Inc.	14,088
Delaware:		
DE-1	Legal Services Corporation of Delaware, Inc.	558,813
MDE	Legal Aid Bureau, Inc.	22,314
District of Columbia:		
DC-1	Neighborhood Legal Services Program of DC	910,335
Florida:		
FL-5	Legal Services of Greater Miami, Inc.	3,211,290
FL-13	Legal Services of North Florida, Inc.	1,328,179
FL-14	Three Rivers Legal Services, Inc.	1,613,837
FL-15	Central Florida Legal Services, Inc.	2,785,758
FL-16	Bay Area Legal Services, Inc.	2,363,728
FL-17	Florida Rural Legal Services, Inc.	2,448,473
FL-18	Coast to Coast Legal Aid of South Florida, Inc.	1,673,154
MFL	Florida Rural Legal Services, Inc.	812,347
Georgia:		
GA-1	Atlanta Legal Aid Society, Inc.	2,327,539
GA-2	Georgia Legal Services Program	5,914,583
MGA	Georgia Legal Services Program	352,379
Guam:		
GU-1	Guam Legal Services Corporation	289,246
Hawaii:		
HI-1	Legal Aid Society of Hawaii	1,188,748

Service area	Applicant name	Grant amount
MHI	Legal Aid Society of Hawaii	61,936
NHI-1	Native Hawaiian Legal Corporation	206,129
Idaho:		
ID-1	Idaho Legal Aid Services, Inc.	1,068,500
MID	Idaho Legal Aid Services, Inc.	167,992
NID-1	Idaho Legal Aid Services, Inc.	58,462
Illinois:		
IL-3	Land of Lincoln Legal Assistance Foundation, Inc.	2,495,556
IL-6	Legal Assistance Foundation of Metro. Chicago	5,980,989
IL-7	Prairie State Legal Services, Inc.	2,508,135
MIL	Legal Assistance Foundation of Metro. Chicago	224,358
Indiana:		
IN-5	Indiana Legal Services, Inc.	4,747,833
MIN	Indiana Legal Services, Inc.	102,190
Iowa:		
IA-3	Iowa Legal Aid	2,394,186
MIA	Iowa Legal Aid	33,911
Kansas:		
KS-1	Kansas Legal Services, Inc.	2,270,247
MKS	Kansas Legal Services, Inc.	10,683
Kentucky:		
KY-2	Legal Aid Society	1,143,844
KY-5	Appalachian Research and Defense Fund of KY	1,991,488
KY-9	Cumberland Trace Legal Services, Inc.	1,187,982
KY-10	Legal Aid of the Blue Grass	1,223,597
MKY	Texas Rural Legal Aid, Inc.	38,251
Louisiana:		
LA-1	Capital Area Legal Services Corporation	1,381,598
LA-10	Acadiana Legal Service Corporation	2,004,069
LA-11	Legal Services of North Louisiana, Inc.	1,891,560
LA-12	Southeast Louisiana Legal Services Corporation	2,497,451
MLA	Texas Rural Legal Aid, Inc.	24,749
Maine:		
ME-1	Pine Tree Legal Assistance, Inc.	1,063,399
MMX-1	Pine Tree Legal Assistance, Inc.	112,250
NME-1	Pine Tree Legal Assistance, Inc.	58,000
Maryland:		
MD-1	Legal Aid Bureau, Inc.	3,565,245
MMD	Legal Aid Bureau, Inc.	81,714
Massachusetts:		
MA-1	Volunteer Lawyers Project of the Boston Bar Assoc.	1,635,934
MA-2	South Middlesex Legal Services, Inc.	194,238
MA-3	Legal Services for Cape Cod and Islands, Inc.	229,080
MA-4	Merrimack Valley Legal Services, Inc.	754,434
MA-5	New Center for Legal Advocacy, Inc.	591,269
MA-10	Massachusetts Justice Project, Inc.	1,355,767
Michigan:		
MI-9	Legal Services of Northern Michigan, Inc.	735,345
MI-12	Legal Services of South Central Michigan, Inc.	1,279,155
MI-13	Legal Aid and Defender Association, Inc.	3,893,504
MI-14	Legal Services of Eastern Michigan	1,446,629
MI-15	Western Michigan Legal Services	1,600,045
MMI	Legal Services of South Central Michigan, Inc.	541,005
NMI-1	Michigan Indian Legal Services, Inc.	148,132
Micronesia:		
MP-1	Micronesian Legal Services, Inc.	1,482,449
Minnesota:		
MN-1	Legal Aid Service of Northeastern Minnesota	435,316
MN-2	Judicare of Anoka County, Inc.	102,516
MN-3	Central Minnesota Legal Services, Inc.	1,188,374
MN-4	Legal Services of Northwest Minnesota Corporation	411,185
MN-5	Southern Minnesota Regional Legal Services, Inc.	1,183,004
MMN	Southern Minnesota Regional Legal Services, Inc.	179,823
NMN-1	Anishinabe Legal Services, Inc.	215,049
Mississippi:		
MS-9	North Mississippi Rural Legal Services, Inc.	2,030,565
MS-10	Southeast Mississippi Legal Services Corporation	2,977,787
NMS-1	Southeast Mississippi Legal Services Corporation	74,802
MMS	Texas Rural Legal Aid, Inc.	51,294
Missouri:		
MO-3	Legal Aid of Western Missouri	1,692,000
MO-4	Legal Services of Eastern Missouri, Inc.	1,819,872
MO-5	Mid-Missouri Legal Services Corporation	358,791
MO-7	Legal Services of Southern Missouri	1,626,256

Service area	Applicant name	Grant amount
MMO	Legal Aid of Western Missouri	73,218
Montana:		
MT-1	Montana Legal Services Association	1,033,488
MMT	Montana Legal Services Association	49,058
NMT-1	Montana Legal Services Association	143,282
Nebraska:		
NE-4	Nebraska Legal Services	1,383,524
MNE	Nebraska Legal Services	38,001
NNE-1	Nebraska Legal Services	29,745
Nevada:		
NV-1	Nevada Legal Services, Inc.	1,707,713
MNV	Nevada Legal Services, Inc.	2,261
NNV-1	Nevada Legal Services, Inc.	119,658
New Hampshire:		
NH-1	Legal Advice & Referral Center, Inc.	643,927
New Jersey:		
NJ-8	Essex-Newark Legal Services Project, Inc.	977,067
NJ-12	Ocean-Monmouth Legal Services, Inc.	598,452
NJ-15	Legal Services of Northwest New Jersey	353,077
NJ-16	South Jersey Legal Services	1,201,974
NJ-17	Central New Jersey Legal Services	981,100
NJ-18	Northeast New Jersey Legal Services Corporation	1,596,611
MNJ	South Jersey Legal Services	108,451
New Mexico:		
NM-1	DNA-Peoples Legal Services, Inc.	207,456
NM-5	New Mexico Legal Aid	2,461,013
MNM	New Mexico Legal Aid	78,496
NNM-2	DNA-Peoples Legal Services, Inc.	20,444
NNM-4	New Mexico Legal Aid	418,110
New York:		
NY-7	Nassau/Suffolk Law Services Committee, Inc.	1,250,160
NY-9	Legal Services for New York City	13,723,509
NY-20	Westchester/Putnam Legal Services, Inc.	1,608,100
NY-21	Legal Aid Society of Northeastern New York, Inc.	1,227,241
NY-22	Legal Aid Society of Mid-New York, Inc.	1,593,466
NY-23	Monroe County Legal Assistance Corporation	1,578,523
NY-24	Neighborhood Legal Services, Inc.	1,257,698
MNY	Legal Aid Society of Mid-New York, Inc.	248,783
North Carolina:		
NC-5	Legal Aid of North Carolina, Inc.	7,488,231
MNC	Legal Aid of North Carolina, Inc.	481,704
NNC-1	Legal Aid of North Carolina, Inc.	196,391
North Dakota:		
ND-3	Legal Assistance of North Dakota, Inc.	590,476
MND	Southern Minnesota Regional Legal Services, Inc.	104,177
NND-3	Legal Assistance of North Dakota, Inc.	242,398
Ohio:		
OH-5	The Legal Aid Society of Columbus	1,187,263
OH-17	Ohio State Legal Services	1,735,703
OH-18	Legal Aid Society of Greater Cincinnati	1,342,879
OH-19	Legal Services of Northwest Ohio, Inc.	1,357,472
OH-20	Community Legal Aid Services, Inc.	1,862,159
OH-21	The Legal Aid Society of Cleveland	2,052,947
OH-22	Legal Services of Northwest Ohio, Inc.	1,057,050
MOH	Legal Services of Northwest Ohio, Inc.	113,214
Oklahoma:		
OK-3	Legal Aid Services of Oklahoma, Inc.	4,229,817
MOK	Legal Aid Services of Oklahoma, Inc.	56,241
NOK-1	Oklahoma Indian Legal Services, Inc.	736,795
Oregon:		
OR-2	Lane County Legal Aid Service, Inc.	319,790
OR-4	Marion-Polk Legal Aid Service, Inc.	315,217
OR-5	Legal Aid Services of Oregon	2,096,165
MOR	Legal Aid Services of Oregon	500,643
NOR-1	Legal Aid Services of Oregon	166,115
Pennsylvania:		
PA-1	Philadelphia Legal Assistance Center	2,758,464
PA-5	Laurel Legal Services, Inc.	773,633
PA-8	Neighborhood Legal Services Association	1,625,007
PA-11	Southwestern Pennsylvania Legal Services, Inc.	573,924
PA-23	Legal Aid of Southeastern Pennsylvania	1,012,891
PA-24	North Penn Legal Services, Inc.	1,615,791
PA-25	MidPenn Legal Services, Inc.	1,976,732
PA-26	Northwestern Legal Services	710,221

Service area	Applicant name	Grant amount
MPA	Philadelphia Legal Assistance Center	148,962
Puerto Rico:		
PR-1	Puerto Rico Legal Services, Inc.	16,044,957
PR-2	Community Law Office, Inc.	319,868
MPR	Puerto Rico Legal Services, Inc.	261,311
Rhode Island:		
RI-1	Rhode Island Legal Services, Inc.	1,000,596
South Carolina:		
SC-8	The South Carolina Centers for Equal Justice	4,376,965
MSC	The South Carolina Centers for Equal Justice	177,777
South Dakota:		
SD-2	East River Legal Services	410,118
SD-4	Dakota Plains Legal Services, Inc.	453,277
MSD	Dakota Plains Legal Services, Inc.	3,567
NSD-1	Dakota Plains Legal Services, Inc.	840,201
Tennessee:		
TN-4	Memphis Area Legal Services, Inc.	1,360,682
TN-7	West Tennessee Legal Services, Inc.	641,435
TN-9	Legal Aid of East Tennessee	1,994,954
TN-10	LAS of Middle Tennessee and the Cumberlands	2,327,075
MTN	Texas Rural Legal Aid, Inc.	57,006
Texas:		
TX-13	Lone Star Legal Aid	8,643,377
TX-14	Legal Aid of NorthWest Texas	6,801,091
TX-15	Texas Rural Legal Aid, Inc.	9,459,304
MTX	Texas Rural Legal Aid, Inc.	1,248,431
NTX-1	Texas Rural Legal Aid, Inc.	28,163
Utah:		
UT-1	Utah Legal Services, Inc.	1,654,356
MUT	Utah Legal Services, Inc.	60,963
NUT-1	Utah Legal Services, Inc.	74,032
Vermont:		
VT-1	Legal Services Law Line of Vermont, Inc.	458,078
Virgin Islands:		
VI-1	Legal Services of the Virgin Islands, Inc.	293,332
Virginia:		
VA-15	Southwest Virginia Legal Aid Society, Inc.	807,192
VA-16	Legal Services of Eastern Virginia, Inc.	1,297,725
VA-17	Virginia Legal Aid Society, Inc.	787,802
VA-18	Central Virginia Legal Aid Society, Inc.	905,056
VA-19	Blue Ridge Legal Services, Inc.	638,573
VA-20	Potomac Legal Aid Society, Inc.	994,376
MVA	Central Virginia Legal Aid Society, Inc.	141,755
Washington:		
WA-1	Northwest Justice Project	4,434,943
MWA	Northwest Justice Project	656,031
NWA-1	Northwest Justice Project	256,341
West Virginia:		
WV-5	Legal Aid of West Virginia, Inc.	2,799,844
MWV	Legal Aid of West Virginia, Inc.	32,855
Wisconsin:		
WI-2	Wisconsin Judicare, Inc.	928,858
WI-5	Legal Action of Wisconsin, Inc.	3,107,131
MWI	Legal Action of Wisconsin, Inc.	81,831
NWI-1	Wisconsin Judicare, Inc.	139,588
Wyoming:		
WY-4	Wyoming Legal Services, Inc.	447,104
MWY	Wyoming Legal Services, Inc.	11,182
NWY-1	Wyoming Legal Services, Inc.	155,499

These grants and contracts will be awarded under the authority conferred on LSC by the Legal Services Corporation Act, as amended (42 U.S.C. 2996e(a)(1)). Awards will be made so that each service area is served, although none of the listed organizations are guaranteed an award or contract. This public notice is issued pursuant to the LSC Act (42 U.S.C.

2996f(f)), with a request for comments and recommendations concerning the potential grantees within a period of thirty (30) days from the date of publication of this notice. Grants will become effective and grant funds will be distributed on or about January 1, 2004.

Dated: September 8, 2003.

Michael A. Genz,

*Director, Office of Program Performance,
Legal Services Corporation.*

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