



BOARD OF DIRECTORS

RESOLUTION

COMMENDING THE OFFICE OF INSPECTOR GENERAL FOR RECEIVING THE 2013 INVESTIGATION AWARD FOR EXCELLENCE FROM THE COUNCIL OF INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY

WHEREAS, in 1988, Congress created the Office of the Inspector (“OIG”) of the Legal Services Corporation (“LSC” or Corporation”); and

WHEREAS, the LSC OIG has two principal missions: to assist LSC in identifying ways to promote efficiency and effectiveness in the activities and operations of LSC and its grantees, and to prevent and detect fraud and abuse; and

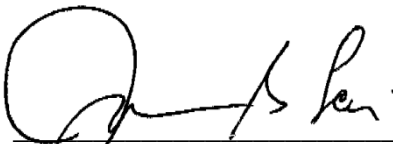
WHEREAS, the OIG works to achieve its missions by fact-finding through financial, performance, and other types of audits, evaluations and reviews, as well as investigations into allegations of wrongdoing; and

WHEREAS, the Council of Inspectors General on Integrity and Efficiency (“CIGIE”) is an independent entity within the executive branch comprised of Inspectors General and government ethics and law enforcement officials; and

WHEREAS, on November 15, 2013, CIGIE recognized the OIG’s Office of Investigations, Investigative Counsels and Analysts for their outstanding efforts and accomplishments and awarded them the 2013 Investigation Award for Excellence for developing, piloting, and implementing an investigative program to reduce grantee fraud by examining compliance with grant regulations and guidelines;

NOW, THEREFORE, BE IT RESOLVED that the LSC Board of Directors hereby thanks the OIG for its dedication to LSC, and commends and congratulates the Office of Investigations, Investigative Counsels and Analysts for receiving CIGIE’s 2013 Investigation Award for Excellence.

Adopted by the Board of Directors
April 8, 2014



John G. Levi
Chairman

Attest:



Ronald S. Flagg
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*