

Regulatory Decisions

Table of Contents

Federal Executive Agencies: Departments

1. Department of Agriculture	p. 2
2. Department of Commerce	p. 2
3. Department of Defense	p. 2
4. Department of Education	p. 2
5. Department of Energy	p. 2
6. Department of Health and Human Services	p. 3
7. Department of Homeland Security	p. 3
8. Department of Housing and Urban Development	p. 3
9. Department of Interior	p. 3
10. Department of Justice	p. 3
11. Department of Labor	p. 4
12. Department of State	p. 5
13. Department of Transportation	p. 5
14. Department of Treasury	p. 5
15. Department of Veterans Affairs	p. 5

Federal Independent Establishments and Government Corporations

1. Commodities Futures Trading Commission	p. 6
2. Consumer Product Safety Commission	p. 6
3. Environmental Protection Agency	p. 6
4. Equal Employment Opportunity Commission	p. 6
5. Farm Credit Administration	p. 6
6. Federal Communications Commission	p. 6
7. Federal Deposit Insurance Corporation	p. 6
8. Federal Election Commission	p. 7
9. Federal Energy Regulatory Commission	p. 7
10. Federal Housing Finance Board	p. 7
11. Federal Maritime Commission	p. 7
12. Federal Reserve System	p. 7
13. Federal Trade Commission	p. 7
14. General Accounting Office	p. 7
15. National Aeronautics and Space Administration	p. 7
16. National Credit Union Administration	p. 8
17. National Labor Relations Board	p. 8
18. National Mediation Board	p. 8
19. National Transportation Safety Board	p. 8
20. Nuclear Regulatory Commission	p. 8
21. Office of Personnel Management	p. 8
22. Pension Benefit Guaranty Corporation	p. 8
23. Postal Rate Commission	p. 8
24. Railroad Retirement Board	p. 8

25. Securities and Exchange Commission	p. 8
26. Small Business Administration	p. 9
27. Social Security Administration	p. 9
28. United States International Trade commission	p. 9
29. United States Occupational Safety and Health Review Comm.	p. 9
30. United States Postal Service	p. 9

Federal Executive Agencies: Departments

Department of Agriculture

1. Decisions 1997- <http://www.usda.gov/da/oaljdecisions/>
2. Decisions WESTLAW (USDA) 1977-
3. Decisions LEXIS (USDA) 1987- (selected 1975-1987)
4. Decisions (U.S. Government). *KF1683.H55 A4 law classified*, Jan 1942- present.

Department of Commerce

1. Patent and Trademark Office – FOIA reading room (final decisions) <http://www.uspto.gov/web/offices/com/sol/foia/readroom.htm>
2. LEXIS Patent and Trademark Decisions Databases
 - a. Commissioner of Patents and Trademark decisions (COMMR) 1981-
 - b. Board of Patent Appeals & Interferences (PATAPP) 1981-
 - c. US Trademark Trial & Appeal Board Decisions 1982-
3. Decisions of the Commissioner of Patents and the United States Courts in patent and trademark cases. *KF3093.A2 P3 law classified* 1945-1968
4. Decisions of the Commissioner of Patents and the United States Courts in patent and trade-mark and copyright cases. *KF3093.A2 P3 law classified* 1869-1944

Department of Defense

1. Office of Hearings, Appeals, Claims Appeals Board WESTLAW (FGC-DOHACAB) 4/96- present
2. Defense Office of Hearings & Appeals Decisions LEXIS (DOHA) 9/96-
3. Armed Services Board of Contract Appeals 1996 – present
<http://www.law.gwu.edu/asbca/decis05.htm>

Department of Education

1. Decisions of the Secretary (through administrative adjudication) <http://www.ed-oha.org/secretarydecisions.html>
2. OHA Decisions (Office of Hearings and Appeals, issued by Judge)
<http://www.ed-oha.org/ohadecisions.html>
3. OHA Decisions LEXIS (EOHA) 1989-

Department of Energy

(Federal Energy Regulatory Commission (FERC) – see below under independent agencies)

1. DOE-Orders WESTLAW (FEN-DOE) 1978-

2. DOE Board of Contract Appeals Decisions LEXIS (DOE) 1978-

Department of Health and Human Services

1. Appeals Board Decisions LEXIS (HHSDAB) 1974-
2. Departmental Appeals Board <http://www.hhs.gov/dab/>
3. Food and Drug Administration (FDA) warning letters
<http://www.fda.gov/foi/warning.htm>
4. Centers for Medicare and Medicaid Service Advisory Opinions
<http://www.cms.hhs.gov/physicians/aop/default.asp?>
5. Office of Inspector General Advisory Opinions
<http://www.oig.hhs.gov/fraud/advisoryopinions.html>

Department of Homeland Security

1. Bureau of Customs & Border Protection – Legal Page with link to Customs Rulings Online Search Page <http://www.customs.gov/xp/cgov/toolbox/legal/>
2. U.S. Citizenship & Immigration Services – Administrative Decisions
<http://uscis.gov/graphics/lawsregs/admindec3/index.htm>
3. Customs Bulletin and Decisions WESTLAW (FINT-CUSTB) 1962-
4. Customs Service Ruling Letters WESTLAW (FINT-RUL) 1988-
5. Coast Guard – Chief Administrative Law Judge – Commandant’s Decisions
<http://www.uscg.mil/hq/g-cj/index.htm>

Department of Housing and Urban Development

1. Administrative Law Judge Cases
<http://www.hud.gov/offices/oalj/cases/index.cfm>
2. Hudclips - scroll to bottom and click legal opinions and search or browse
http://www.hudclips.org/sub_nonhud/cgi/hudclips.cgi

Department of the Interior

1. National Park Service, Office of Policy
<http://data2.itc.nps.gov/npspolicy/index.cfm>
2. Officer of the Solicitor – Opinions 1993- <http://www.doi.gov/sol/solopin.html>
3. ALJ decisions LEXIS (INTDEC) 1833-1994 1 I.D. – 101 I.D.
4. Board of Contract Appeals Decisions LEXIS (INTER) 1/10/55 –
5. Board of Indian Appeals Decisions LEXIS (IBIA) 9/4/69 –
6. Opinions of the Solicitor of the Dept. of the Interior – Indian Affairs
KF8204.064 Law Classified 1917-1974
7. Board of Land Appeals Decisions LEXIS (IBLA) 7/15/70 –
8. Decisions of the United States Department of the Interior. *KF5603.3.A23 Law Classified* 7/1881 – 12/1994

Department of Justice

1. Antitrust Division
 - a. Antitrust Case Filings 12/1994- <http://www.usdoj.gov/atr/cases.html>

- b. Appellate Briefs 1993-
<http://www.usdoj.gov/atr/public/appellate/appellate.htm>
 - c. Business Review Letters
<http://www.usdoj.gov/atr/public/busreview/letters.htm>
- 2. Civil Division - links on left to various types of litigation
<http://www.usdoj.gov/civil/home.html>
- 3. Civil Rights Division – Cases and Briefs <http://www.usdoj.gov/crt/casebrief.html>
- 4. Environment and Natural Resources Division – Consent Decrees
<http://www.usdoj.gov/enrd/open.html>
- 5. Executive Office for Immigration Review
 - a. Administrative Decisions Under Immigration & Nationality Laws
KF4812 .A2(Law Classified) 1940-
 - b. Interpreter Releases *KF4802 .158 (Law Classified)* 1994- and
WESTLAW (INTERREL) 1987-
 - c. DOJ – Office of the Chief Administrative Hearing Officer
<http://www.usdoj.gov/eoir/OcahoMain/ocahosibpage.htm>
 - d. DOJ – AG and Board of Immigration Appeals Precedent Decisions
http://www.usdoj.gov/eoir/vll/intdec/lib_indecitnet.html
- 6. Office of Legal Council
 - a. Memoranda and Opinions 1992-
<http://www.usdoj.gov/olc/opinionspage.htm>
 - b. Opinions of the Attorney General of the United States 1791-1982 *KF5106 .A5 Law Classified*
- 7. U.S. Trustee Program – Administrative Decisions involving private trustees
http://www.usdoj.gov/ust/foia/admin-decisions/ad_re_pt.htm

Department of Labor

(National Labor Relations Board (NLRB) – see below under independent agencies)

- 1. Administrative Review Board
 - a. Office of Administrative Law Judges Reporter, ARB decisions by date 5/96 to present
<http://www.oalj.dol.gov/public/arb/refrnc/arbindex.htm>
 - b. WESTLAW (FLB-ARB) 1996-present; predecessor agencies 1984-1996
- 2. Benefits Review Board – BRB decisions
 - a. <http://www.dol.gov/brb/brbdecisions.htm>
 - b. LEXIS (DOLBRB) 1993-
- 3. Employee Benefits Security Administration – ERISA advisory opinions
 - a. <http://www.dol.gov/ebsa/Regs/AOs/main.html> 1992-
 - b. LEXIS (ERISA) 1974-
- 4. Employee Compensation Appeals Board –
 - a. ECAB headnotes and decisions vols. 39-49
<http://www.dol.gov/ecab/decisions.htm>
 - b. Decisions *KF3626.A553 Law Classified* 1946-1974
- 5. Occupational Safety and Health Administration (OSHA) – U.S. Occupational Safety and Health Review Commission decisions
<http://www.oshrc.gov/decisions/decisions.html>

Department of State

Office of the Legal Advisor <http://www.state.gov/s/l/>

Department of Transportation

1. Federal Aviation Administration - http://www.faa.gov/regulations_policies/ - for Regulations and Policies, Advisory Circulars and Airworthiness Directives
2. Federal Highway Administration - <http://www.fhwa.dot.gov/legsregs/elecdirs.htm> - for advisories, orders, notices and memorandum
3. Federal Railroad Administration - <http://www.fra.dot.gov/us/content/7> - for Legislation, Regulation & Administration
4. Federal Transit Administration - http://www.fta.dot.gov/346_ENG_HTML.htm - for Government & Legal
5. National Highway Traffic Safety Administration - <http://www.nhtsa.dot.gov/cars/rules/interps/> - Interpretation letters
6. Surface Transportation Board - <http://www.stb.dot.gov/decisions/ReadingRoom.nsf/DailyReleases> - Decisions and Notices 1994 – Present
7. LEXIS (TRNAGN) Transportation Agency Decisions for all of the above

Department of the Treasury

1. Internal Revenue Service
 - a. LEXIS (RELS) - IRS Bulletins, Letter Rulings & Memoranda Decisions, Combined
 - b. IRS Revenue Rulings <http://www.taxlinks.com/> 1954 – 2003
 - c. IRS Written Determinations <http://www.irs.gov/foia/lists/0,,id=97715,00.html>
 - d. Letter rulings *KF6301.A4 C6 Law Classified 3/31/77* – present
 - e. Internal Revenue Cumulative Bulletin: Revenue rulings, revenue procedures and treasury decisions *KF6282.A2 I491 Law Classified 1919-1998*
2. Office of Comptroller of the Currency
 - a. Enforcement Actions http://www.occ.treas.gov/enforce/enf_search.htm
 - b. Guidance, Precedents and Courts Documents <http://www.occ.treas.gov/law/guidance.htm>
3. Office of Foreign Assets Control – Interpretive Rulings <http://www.occ.treas.gov/law/guidance.htm>

Department of Veterans Affairs

1. Board of Veteran's Appeals Decisions Search 1992- <http://www.index.va.gov/search/va/bva.html>
2. Board of Contract Appeals Decisions LEXIS (VA) 1/14/60 – 12/17/03
3. Decisions of the Administrator of Veterans Appeals *KF7711.A554 Law Classified 1931-1955*

Federal Independent Establishments and Government Corporations

Commodity Futures Trading Commission

1. Opinions and orders 1997- <http://www.cftc.gov/ogc/ogcopin03.htm>
2. Exemptive, No-Action and Interpretative Letters 1995-
<http://www.cftc.gov/opa/opaletters.htm>
3. Decisions and Letters LEXIS (CFTC) 1976- ; Interpretative Letters 1989-

Consumer Product Safety Commission

1. General Counsel Advisory Opinions
<http://www.cpsc.gov/library/foia/advisory/advisory.html>
2. Consumer Product Safety Commission Materials WESTLAW (FATR-CPSC) 1981-

Environmental Protection Agency

1. Environmental Appeals Board, published decisions since 1992
<http://www.epa.gov/eab/opinions.htm>
2. EPA's Office of Administrative Law Judges Decisions and Orders 10/31/96 -
<http://www.epa.gov/aljhomep/orders.htm>
3. Regional Judicial Officers <http://cfpub.epa.gov/compliance/resources/rjo/>
4. Record of Decision System (RODS)
<http://www.epa.gov/superfund/sites/rods/index.htm>
5. EPA decisions WESTLAW (FENV-EPA) 1974-

Equal Employment Opportunity Commission

1. Federal Section Appellate Decisions <http://www.eeoc.gov/federal/decisions.html>
2. EEOC decisions (CCH) *KF3464.A56 E65 (Law Classified)*
3. EEOC Multibase WESTLAW (FLB-EEOC-ALL)

Farm Credit Administration

Selected Legal Opinion Summaries <http://www.fca.gov/apps/legalopn.nsf>

Federal Communications Commission

1. Court Opinions 1996- <http://www.fcc.gov/ogc/2002opin.html>
2. FCC & FRC Reported Cases 1928-2002 <http://www.fcc.gov/ogc/caselist.html>
3. Enforcement Bureau Orders 1999- <http://www.fcc.gov/eb/Orders/Welcome.html>
4. Wireless Release Orders 1994- <http://wireless.fcc.gov/releases.html>
5. Miscellaneous Orders 1994-2002
<http://www.fcc.gov/Bureaus/Miscellaneous/Orders/>
6. FCC Record *KF2765.1.A552 U54 (Law Classified)*
7. LEXIS (FCC) March 13, 1939 - present

Federal Deposit Insurance Corporation

1. Enforcement Decisions and Orders 1989-
<http://www.fdic.gov/bank/individual/enforcement/index.html>

2. Advisory Opinions <http://www.fdic.gov/regulations/laws/rules/4000-50.html>
3. General Counsel's Opinions <http://www.fdic.gov/regulations/laws/rules/5500-100.html>
4. Statements of Policy <http://www.fdic.gov/regulations/laws/rules/5000-100.html>

Federal Election Commission

1. Advisory Opinions 1977- http://www.fec.gov/law/enforcement/ao_search.shtml
2. Advisory Opinions 1987- WESTLAW (FEC)

Federal Energy Regulatory Commission

1. Federal Energy Regulatory Commission opinions 1994-
<http://www.ferc.gov/legal/court-cases/opinions.asp>
2. Federal Energy Regulatory Commission Report 1977-
KF2120 .A6 F431 Law Classified

Federal Housing Finance Board

FOIA Reading Room http://www.fhfb.gov/fact_esp/fact_main.asp

Federal Maritime Commission

1. Electronic Reading Room (decisions, orders, rules, other info)
<http://www.fmc.gov/DOCKET.HTM>
2. WESTLAW (FMRT-FMC) 1984-

Federal Reserve System

1. Federal Reserve Releases 10/97- <http://www.federalreserve.gov/releases/h2/>
2. Enforcement Actions 8/89-
<http://www.federalreserve.gov/boarddocs/enforcement/>
3. Supervision and Regulation Letters 1990-
<http://www.federalreserve.gov/boarddocs/srletters/>
4. Legal Interpretations 1996- <http://www.federalreserve.gov/boarddocs/legalint/>

Federal Trade Commission

1. Actions and Opinions <http://www.ftc.gov/ftc/formal.htm>
2. Federal Trade Commission Decisions *KF1606 .A2 (Law Classified)*
3. Federal Trade Commission Decisions LEXIS (FTC) 1949-
4. Federal Trade Commission Consent Decrees LEXIS (CNSENT) 7/1980-

General Accounting Office

1. Comptroller General Decisions 1995-
<http://www.gpoaccess.gov/gaodecisions/index.html>
2. Comptroller General Decisions 1921- WESTLAW (CG)

National Aeronautics and Space Administration

Board of Contract Appeals Decisions LEXIS (NASA) 3/22/60 - 6/30/93

National Credit Union Administration

1. Legal Opinion Letters
http://www.ncua.gov/RegulationsOpinionsLaws/opinion_letters/opinion_letters.html
2. Appeal Decision Letters <http://www.ncua.gov/FOIA/Appeals/FOIA-Appeals.html>

National Labor Relations Board

1. Decisions and Orders 9/1990- <http://www.nlr.gov/nlr/legal/decisions/>
2. LEXIS (BOARD) Decisions and General Counsel Memos 1935 – present
3. CCH NLRB decisions *KF3365.A6 C6 Law Classified* 1960-2001

National Mediation Board

1. NMB Determinations 1998- <http://www.nmb.gov/representation/decmenu.html>
2. LEXIS (NMB) Decisions 1/31/35 - present

National Transportation Safety Board

1. Final decisions, opinions and orders 1992- http://www.nts.gov/o_n_o/query.asp
2. WESTLAW (FTRAN-NTSB)
3. Aviation law reporter 1951- 3/2000 *KF2400 A6 .C61*

Nuclear Regulatory Commission

1. Document Collections <http://www.nrc.gov/reading-rm/doc-collections/>
2. Adams – Access to all public documents since 11/1/99
<http://www.nrc.gov/reading-rm/adams.html>
3. Nuclear Regulatory Commission issuances: opinions and decisions of the Nuclear Regulatory Commission with selected orders 1975-1994 *KF2138.1 .A553 Law Classified*
4. NRC decisions LEXIS (NRC) 1/23/75 - current

Office of Personnel Management

U.S. Office of Government Ethics Opinions WESTLAW (FETH-OGE) 1979 -

Pension Benefit Guaranty Corporation

Opinion letters 1974- <http://www.pbgc.gov/laws/opinion.htm>

Postal Rate Commission

Opinions, decisions, orders, pending cases 1996- <http://www.prc.gov/contents.asp>

Railroad Retirement Board

Board Coverage Decisions http://www.rrb.gov/cov_index.html

Securities and Exchange Commission

1. Securities Administrative Materials Combined WESTLAW (FSEC-ADMIN)
2. Decisions, Orders and Releases LEXIS (SECREL) 1933 – present
3. No-action, Exemptive and Interpretive letters LEXIS (NOACT) 1971 – present
4. Litigation Releases LEXIS (LITREL) 1933 – present

5. Decisions and Reports *KF1444.A54 S4 Law Classified 7/2/34 – 9/30/94*

Small Business Administration

Office of Hearings and Appeals

1. <http://www.sba.gov/oha/searchpage.html> - Search Decisions
2. WESTLAW (FGC-SBA) 1983-

Social Security Administration

1. Social Security and Acquiescence Rulings 1960-
http://www.ssa.gov/OP_Home/rulings/rulings.html
2. Federal Government Benefits – Social Security Rulings WESTLAW (FGB-SSR) 1960-

United States International Trade Commission

WESTLAW (FINT-ITC) 1975-present

United States Occupational Safety and Health Review Commission

(Independent agency separate from OSHA, part of the Department of Labor)

OSHRC Decisions 1994- <http://www.oshrc.gov/decisions/decisions.html>

United States Postal Service

1. USPS Administrative Decisions 1957- <http://www.usps.com/judicial/>
2. Federal Government Contracts – All Board of Contract Appeal Decisions WESTLAW (FGC-BCA) USPS 1959-