

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 Postal Service	p. 9

Federal Executive Agencies: Departments

Department of Agriculture

1. Decisions
 - 1998- <http://www.usda.gov/da/oaljdecisions/>
 - WESTLAW (USDA) 1977-
 - LEXIS (USDA) 1987- (selected 1975-1987)
 - LLMC, www.llmc.com, 1942-1999
 - 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/ip/boards/foia_rr/index.jsp
2. WESTLAW/LEXIS Patent and Trademark Decisions Databases
 - a. W: Patent and Trademark Decisions (FIP-PTO) 1987-
 - b. L: US Patent and Trademark Office Decisions, Combined (PTO) 1981-
 - c. L: US Trademark Trial & Appeal Board Decisions (TTAB) 1967- (limited),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; available from LLMC at www.llmc.com
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; available from LLMC at www.llmc.com

Department of Defense

1. Defense Office of Hearings & Appeals Decisions LEXIS (DOHA) 9/96-
2. Armed Services Board of Contract Appeals 1996 – present
 - <http://docs.law.gwu.edu/asbca/default.htm>
3. Board of Contract Appeals Decisions *KF853.3.A2 A8 law classified*

Department of Education

1. Decisions of the Secretary (through administrative adjudication) <http://www.ed-oha.org/secretarydecisions.html> (1988-)
2. OHA Decisions (Office of Hearings and Appeals, issued by Judge) <http://www.ed-oha.org/ohadecisions.html> (1989-)
3. OHA Decisions LEXIS (EOHA) 1989-

Department of Health and Human Services

1. Appeals Board Decisions LEXIS (HSDAB) 1974-; WESTLAW (FHTH-HHS)
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. Office of Inspector General Advisory Opinions
<http://www.oig.hhs.gov/fraud/advisoryopinions.asp>

Department of Homeland Security

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

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. WESTLAW (USDOJ)
2. ALJ decisions LEXIS (INTDEC) and www.llmc.com, 1833-1994
3. Board of Contract Appeals Decisions LEXIS (INTER) 1/10/55-; LLMC, www.llmc.com 1970-1983
4. Board of Indian Appeals Decisions LEXIS (IBIA) 9/4/69-; LLMC, www.llmc.com 1970-1995
5. Opinions of the Solicitor of the Dept. of the Interior – Indian Affairs *KF8204.064 Law Classified* 1917-1974; LLMC, www.llmc.com
6. Board of Land Appeals Decisions LEXIS (IBLA) 7/15/70-; LLMC 1970-1987
7. 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>; LEXIS (DOJBRL) 1984-
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 (BIA interim decisions available from www.uscis.gov)
 - e. LEXIS immigration file (IMMAGN) 1940-
6. Office of Legal Council
 - a. Memoranda and Opinions 1992- <http://www.usdoj.gov/olc/opinionspage.htm>; LLMC, 1974-94, HeinOnline 1977-1996
 - b. Opinions of the Office of Legal Counsel of the United States Department of Justice 1977- *KF5050 .A5534 Law Classified*
7. U.S. Trustee Program – Administrative Decisions involving private trustees
http://www.usdoj.gov/ust/eo/rules_regulations/admin_decisions/index.htm

Department of Labor

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

1. Administrative Review Board
 - a. Office of Administrative Law Judges Reporter, ARB decisions
http://www.nlr.gov/research/decisions/alj_decisions.aspx (2003-)
 - b. WESTLAW (FLB-ARB) 1996-present; predecessor agencies 1964-1996
2. Benefits Review Board – BRB decisions
 - a. <http://www.dol.gov/brb/decisions.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 (W-FPEN-ERISA) 1974-
4. Employee Compensation Appeals Board –
 - a. ECAB headnotes and decisions vols. 1998-present
<http://www.dol.gov/ecab/decisions/main.htm>
 - b. Decisions *KF3626.A553 Law Classified*
5. Occupational Safety and Health Administration (OSHA)
 - a. OSHA Inspection and Enforcement Reports (Westlaw [OSHA-INSPECT](http://www.osha-inspct.gov)) 1988-1999
 - b. U.S. Occupational Safety and Health Review Commission decisions
<http://www.oshrc.gov/decisions/decisions.html>; LEXIS (OSAHRC) WESTLAW (FLB-OSRC)
6. ALJ Decisions, LLMC, www.llmc.com 1987-1993

Department of Transportation

1. Surface Transportation Board -
<http://www.stb.dot.gov/decisions/ReadingRoom.nsf/DailyReleases> - Decisions and Notices 1996 – Present
2. LEXIS (TRNAGN) Transportation Agency Decisions

Department of the Treasury

1. Internal Revenue Service
 - a. LEXIS (RELS) - IRS Bulletins, Letter Rulings & Memoranda Decisions, Combined
 - b. in IRS Bulletins, <http://www.irs.gov/irb/> , 2004-
 - c. IRS Written Determinations
<http://www.irs.gov/app/picklist/list/writtenDeterminations.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*
(For more sources of IRS documents, see our Federal Tax Research Guide
http://law.hofstra.edu/pdf/library_guide_fedtax.pdf)
2. Office of Comptroller of the Currency
 - a. Enforcement Actions <http://www.occ.treas.gov/enforcementactions/>
 - b. Guidance, Precedents and Courts Documents
<http://www.occ.treas.gov/law/guidance.htm>
3. Office of Foreign Assets Control – Interpretive Rulings
<http://www.treasury.gov/offices/enforcement/ofac/rulings/index.shtml>

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 1947-1955*

Federal Independent Establishments and Government Corporations

Commodity Futures Trading Commission

1. Opinions and orders 1997-
<http://www.cftc.gov/lawandregulation/opinionsandorders/index.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-, LEXIS (CONSUM) 1980-

Environmental Protection Agency

1. Environmental Appeals Board, published decisions since 1992, unpublished orders 1996-
http://yosemite.epa.gov/oa/EAB_Web_Docket.nsf/Board+Decisions?OpenPage
2. EPA's Office of Administrative Law Judges Decisions and Orders 10/31/89 -
<http://www.epa.gov/aljhome/orders.htm>
3. Regional Judicial Officers <http://cfpub.epa.gov/compliance/resources/rjo/> 1985-
4. Record of Decision System (RODS) <http://www.epa.gov/superfund/sites/rods/index.htm>
5. EPA decisions WESTLAW (FENV-EPA) 1974-, LLMC, llmc.com 1972-97

Equal Employment Opportunity Commission

1. Federal Sector Appellate Decisions
<http://www1.eeoc.gov/federal/decisions.cfm?renderforprint=1>
2. EEOC decisions (CCH) *KF3464.A56 E65 (Law Classified)*
3. EEOC Multibase WESTLAW (FLB-EEOC-ALL); LEXIS (LABOR, EEOC)

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. Miscellaneous Orders 1994-2002 <http://www.fcc.gov/Bureaus/Miscellaneous/Orders/>
5. FCC Record *KF2765.1.A552 U54 (Law Classified)*
6. LEXIS (FCC) March 13, 1939 – present
7. FCC Reports, and FCC Reports 2d, LLMC, www.llmc.com 1934-86

Federal Deposit Insurance Corporation

1. Enforcement Decisions and Orders 1975-
<http://www.fdic.gov/bank/individual/enforcement/index.html>; LEXIS (FDIC)
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 WESTLAW (FEC) 1987-, LEXIS (FECOPN) 1991-

Federal Energy Regulatory Commission

1. Federal Energy Regulatory Commission Admin. Decisions 2001-
<http://www.ferc.gov/legal/admin-lit/initial-decisions.asp>
2. Federal Energy Regulatory Commission Report 1977- *KF2120 .A6 F431 Law Classified*; WESTLAW (FEN-FERC) 1931-; LEXIS (FPCFER)

Federal Maritime Commission

1. Docket Activity Logs (including PDF documents)
<http://www.fmc.gov/reading/DocketActivityLogs.asp>
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 <http://www.ftc.gov/os/actions.shtm> 1996-
2. Federal Trade Commission Decisions *KF1606 .A2 (Law Classified)* 1915-1997
3. Federal Trade Commission Decisions LEXIS (FTC); WESTLAW (FATR-FTC)
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); LEXIS (ALLGAO)

National Aeronautics and Space Administration

Board of Contract Appeals Decisions: LEXIS (NASA), WESTLAW (FGC-BCA)

National Credit Union Administration

1. Legal Opinion Letters
<http://www.ncua.gov/Resources/RegulationsOpinionsLaws/OpinionLetters.aspx>

National Labor Relations Board

1. Decisions and Orders http://www.nlr.gov/research/decisions/board_decisions/index.aspx
2. Decisions and General Counsel Memos LEXIS (BOARD); WLAW (FLB-NLRB)
3. CCH NLRB decisions *KF3365.A6 C6 Law Classified* 1960-2001
4. Decisions, LLMC, www.llmc.com, 1935-1998

National Mediation Board

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

National Transportation Safety Board

1. Final decisions, opinions and orders
http://www.nts.gov/alj/O_n_O/query.asp 1992-
WESTLAW (FTRAN-NTSB), LEXIS (NTSB) 1967-
LLMC, www.llmc.com 1967-76
4. Aviation law reporter 1967- 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 1961- *KF2138.1 .A553 and .A56 Law Classified*; WESTLAW (FEN-NRC); LLMC, www.llmc.com 1975-85
4. NRC decisions LEXIS (NRC) 1/23/75 - current

Office of Personnel Management

U.S. Office of Government Ethics Opinions WESTLAW (FETH-OGE) 1979 -
http://www.usoge.gov/ethics_guidance/opinions/opinions.aspx

Pension Benefit Guaranty Corporation

Opinion letters 1974- <http://www.pbgc.gov/practitioners/law-regulations-informal-guidance/content/page13191.html>

WESTLAW (FPEN-PBGC), LEXIS (PBGC)

Postal Rate Commission

Opinions, decisions, orders, pending cases 1996- <http://www.prc.gov/prc-pages/library/default.aspx?view=dockets>

Railroad Retirement Board

Board Coverage Decisions http://www.rrb.gov/blaw/bcd/cov_introduction.asp

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*; LLMC

Small Business Administration

Office of Hearings and Appeals

1. <http://www.sba.gov/oha/searchpage.html> - Search Decisions
2. WESTLAW (FGC-SBA) 1983-; LEXIS (SBA) 1961-

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-;
LEXIS (SSRULE)

United States International Trade Commission

WESTLAW (FINT-ITC) 1975-present; LEXIS (ALLITC)

United States Postal Service

1. USPS Administrative Decisions 1957- and Contract Appeals 1986-
<http://www.usps.com/judicial/>
2. Federal Government Contracts – All Board of Contract Appeal Decisions WESTLAW (FGC-BCA) USPS 1959-; LEXIS (POSTAL)
3. Solicitor of the Post Office Opinions, LLMC, www.llmc.com 1873-1951