TABLE OF CONTENTS

CHAPTER ONE

Nature of the Administrative Process

Α.	IN	GEN	ER.	AT.
	111	OLD 1		

§ 1.1. Introduction

B. THE ADMINISTRATIVE PROCEDURE ACT

§ 1.2. Scope and Purpose

C. DELEGATION OF POWER

- § 1.3. Introduction
- § 1.4. Pre-New Deal Validation of Delegation
- § 1.5. New Deal Invalidation of Delegation
- § 1.6. Post-New Deal Validation of Delegation

D. THE RULE MAKING AND ADJUDICATIVE FUNC-**TIONS**

- § 1.7. Introduction § 1.8. Rule Making § 1.9. Adjudication

CHAPTER TWO

Investigations

A. IN GENERAL

§ 2.1. Introduction

B. SCOPE AND LIMITATIONS

- § 2.2. Record Keeping and Reporting
- § 2.3. Inspections
- § 2.4. Subpoenas
- § 2.5. Parallel Proceedings

CHAPTER THREE

Disclosure of Information

A. THE FREEDOM OF INFORMATION ACT

- 1. In General
- § 3.1. Introduction

2. Publication in Federal Register

- § 3.2. Scope of Publication Requirement
- § 3.3. Effect of Failure to Publish

3. Availability for Public Inspection and Copying

- § 3.4. Scope of Availability Requirement
- § 3.5. Indexing Requirement
- § 3.6. Effect of Failure to Index and Make Available

4. General Disclosure

§ 3.7. Catch-all Record Requests

5. Exemptions

- § 3.8. Introduction
- § 3.9. National Security or Foreign Policy Matters
- § 3.10. Internal Personnel Rules and Practices
- § 3.11. Matters Specifically Exempted from Disclosure by Statute
- § 3.12. Trade Secrets and Commercial or Financial Information
- § 3.13. Inter-Agency or Intra-Agency Memoranda or Letters
- § 3.14. Personnel, Medical and Similar Files
- § 3.15. Investigatory Records Compiled for Law Enforcement Purposes
- § 3.16. Regulation of Financial Institutions
- § 3.17. Geological Information

6. Agency Administration

- § 3.18. Fee Schedules
- § 3.19. Processing Requests

7. Court Enforcement

- § 3.20. Civil Actions
- § 3.21. Remedies

B. THE PRIVACY ACT

1. In General

§ 3.22. Introduction

2. Records Collection, Maintenance and Disclosure

- § 3.23. Collection of Information
- § 3.24. Disclosure of Information
- § 3.25. Maintenance of Records

3. Individual Access

§ 3.26. Access to Records

4. Enforcement

§ 3.27. Enforcement

C. THE GOVERNMENT IN THE SUNSHINE ACT

1. In General

§ 3.28. Introduction

2. Open Meeting Requirements

§ 3.29. Scope of Requirement

§ 3.30. Exceptions

3. Enforcement

§ 3.31. Enforcement

CHAPTER FOUR

Hearing Process

A. IN GENERAL

§ 4.1. Introduction

B. RULE MAKING

- § 4.2. Rule Making Procedures Generally
- § 4.3. Notice of Rule Making
- § 4.4. Exceptions to Notice Requirements
- § 4.5. Opportunity to Participate
- § 4.6. Statement of Basis and Purpose
- § 4.7. Trial-type Hearing
- § 4.8. Publication
- § 4.9. Right to Petition

C. ADJUDICATION

- § 4.10. Adjudication Procedure Generally
- § 4.11. Notice of Hearing
- § 4.12. Opportunity for Participation and Hearing
- § 4.13. License Applications

D. DUE PROCESS CONSIDERATIONS

§ 4.14. Right to Hearing

E. ADMINISTRATIVE LAW JUDGES

- § 4.15. Qualification and Powers
- § 4.16. Disqualification

F. EVIDENTIARY CONSIDERATIONS

- § 4.17. Burdens and Admissibility
- § 4.18. Examination, Cross-Examination and Rebuttal

CHAPTER FIVE

Decisional Process

Λ	IN	GEN	FR	ΛT
~ .	117	TTELL	L C. II.	_

§ 5.1. Introduction

B. PARTICULAR CONSIDERATIONS

- § 5.2. Recommended, Initial or Tentative Decisions
- § 5.3. Separation of Functions
- § 5.4. Proposed Findings and Exceptions
- § 5.5. Agency Review
- § 5.6. Ex Parte Communications
- § 5.7. Findings and Reasons (Formal Actions)
- § 5.8. Statement of Reasons (Informal Actions)
- § 5.9. Sanctions and Remedies

CHAPTER SIX

Judicial Review

I. RIGHT TO REVIEW

A. IN GENERAL

§ 6.1. Introduction

B. METHODS OF REVIEW

§ 6.2. General Principles

C. AVAILABILITY OF REVIEW

- § 6.3. Presumption of Reviewability
- § 6.4. Statutory Preclusion of Review
- § 6.5. Action Committed to Agency Discretion

D. STANDING FOR REVIEW

§ 6.6. Standing

E. TIMING OF REVIEW

- § 6.7. In General
- § 6.8. Exhaustion of Administrative Remedies
- § 6.9. Ripeness and Finality
- § 6.10. Primary Jurisdiction

II. SCOPE OF REVIEW

A. IN GENERAL

§ 6.11. Introduction

B. QUESTIONS OF FACT, LAW AND JUDGMENT

- § 6.12. Questions of Fact—The Substantial Evidence Test § 6.13. Questions of Law and Mixed Questions of Law and Fact
- § 6.14. Questions of Judgment or Discretion

APPENDIX

- § A.1. Administrative Procedure Act § A.2. Attorney General's Manual on the Administrative Procedure Act