

Office of Administrative Review

Training Reference Guide

Lesson Information

Lesson Title	Legacy Appeals: Substantive Appeals
TMS Item Number	VA 4551290
Last Updated	December 2020

Lesson References

Statutes and Regulations

Applicable Public Law (P.L.), United States Code (U.S.C.), and Code of Federal Regulations (C.F.R.) references.

- P.L. 115-55, *Veterans Appeals Improvement and Modernization Act of 2017*
- 38 C.F.R. 19, Subpart B, *Legacy Appeals and Legacy Appeals Processing by Agency of Original Jurisdiction*
- 38 C.F.R. 20, *Board of Veterans' Appeals: Rules of Practice*

VBA Procedural Guidance

Applicable M21-5, *Appeals and Reviews*, and M21-1, *Adjudication Procedures Manual*, and other procedural references.

- M21-5, Chapter 6, Section B, Topic 3, *Reviewing Substantive Appeals*
- M21-5, Chapter 6.B.4, *Controlling Substantive Appeals*
- M21-5, Chapter 7.A.1, *Common Appeals Terminology and Definitions*
- M21-5, Chapter 7.E, *Filing a Substantive Appeal*
- M21-5, Chapter 7.F, *Docketing, Certification, and Claims Folder Transfer to the Board of Veterans' Appeals*

Other Resources

Applicable VBA Letters, Websites, User Guides and other resources.

- [Caseflow Intake – Compensation & Pension Training Guide](#)
- [VACOLS User Guide](#)
- [VBMS User Guide](#)