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Description of document: List of Small Business Administration (SBA) Inspector General (OIG) investigations closed during CY 2012

Request date: 09-February-2013

Released date: 18-March-2013

Posted date: 20-July-2015

Source of document: Freedom of Information Act request
Chief, Freedom of Information/Privacy Acts Office
Small Business Administration
409 3rd St., S.W., 8th floor
Washington, DC 20416
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**U.S. SMALL BUSINESS ADMINISTRATION
OFFICE OF INSPECTOR GENERAL
WASHINGTON, D.C. 20416**

MAR 18 2013

Via Email

**Re: Freedom of Information Act Request
(F-2/13-04; Case No. 2013-02182)**

This is in response to your Freedom of Information Act request dated February 9, 2013, in which you sought "a printout/list/digital file of the OIG investigations closed during calendar year 2012." Your request was received by the Office of Inspector General on February 26, 2013, and has been assigned the number cited in the caption above.

In our search, we located 3 pages of information responsive to your request. We are releasing these records in full and have enclosed a copy for your convenience.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

A handwritten signature in black ink, appearing to read "GPH", written over a horizontal line.

**Glenn P. Harris
Counsel to the Inspector General**

cc: Lisa Babcock, Freedom of Information/Privacy Acts Office

**SBA OFFICE OF INSPECTOR GENERAL
CLOSED INVESTIGATIONS
1/1/2012 TO 12/31/2012**

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
E-IA-11-0199-I	Internal Affairs Case	02/22/2012	06/15/2012
E-BL-10-0135-I	Business Loan Fraud	02/12/2010	03/28/2012
E-BL-08-0255-I	Business Loan Fraud	12/19/2008	05/04/2012
C-BL-06-0172-I	Business Loan Fraud	11/16/2006	12/14/2012
C-CC-07-0044-I	Government Contracting Fraud	05/22/2007	12/20/2012
C-BL-06-0132-I	Business Loan Fraud	05/24/2006	07/25/2012
C-BL-06-0036-I	Business Loan Fraud	01/13/2006	07/25/2012
E-BL-11-0268-I	Business Loan Fraud	07/25/2011	05/24/2012
E-BL-10-0461-I	Business Loan Fraud	01/05/2011	06/29/2012
E-BL-10-0412-I	Business Loan Fraud	09/23/2010	02/01/2012
E-BL-09-0080-I	Business Loan Fraud	04/14/2009	01/05/2012
E-BL-08-0103-I	Business Loan Fraud	02/25/2008	02/03/2012
E-BL-07-0372-I	Business Loan Fraud	05/22/2008	01/05/2012
E-BL-05-0037-I	Business Loan Fraud	08/08/2005	07/18/2012
W-CC-10-0293-I	Government Contracting Fraud	07/07/2010	09/28/2012
W-BL-10-0290-I	Business Loan Fraud	08/25/2010	09/28/2012
W-BL-11-0227-I	Business Loan Fraud	09/08/2011	01/03/2012
W-DL-10-0169-I	Disaster Loan Fraud	02/22/2010	09/19/2012
W-CC-09-0110-I	Government Contracting Fraud	02/17/2009	09/28/2012
W-BL-08-0097-I	Business Loan Fraud	02/25/2008	09/26/2012
W-CC-10-0231-I	Government Contracting Fraud	09/15/2010	09/30/2012
W-BL-10-0282-I	Business Loan Fraud	09/24/2010	09/30/2012
W-BL-07-0365-I	Business Loan Fraud	11/16/2007	09/29/2012
W-DL-07-0325-I	Disaster Loan Fraud	08/26/2009	01/06/2012
W-BL-07-0290-I	Business Loan Fraud	02/04/2008	09/26/2012
W-BL-12-0010-I	Business Loan Fraud	02/16/2012	09/19/2012
W-IA-11-0283-I	Internal Affairs Case	10/04/2011	04/23/2012
W-BL-10-0415-I	Business Loan Fraud	12/21/2010	09/28/2012
W-BL-10-0413-I	Business Loan Fraud	12/21/2010	09/28/2012
W-CC-11-0266-I	Government Contracting Fraud	10/19/2011	02/23/2012
W-CC-11-0044-I	Government Contracting Fraud	01/24/2011	03/01/2012
W-BL-08-0153-I	Business Loan Fraud	06/08/2009	11/29/2012
E-IA-10-0372-I	Internal Affairs Case	08/11/2010	01/09/2012
E-CC-10-0130-I	Government Contracting Fraud	03/11/2010	06/28/2012
E-CC-10-0025-I	Government Contracting Fraud	12/15/2009	05/24/2012
E-CC-09-0035-I	Government Contracting Fraud	02/23/2009	01/05/2012
S-DL-07-0183-I	Disaster Loan Fraud	09/19/2007	11/14/2012

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
E-CC-07-0279-I	Government Contracting Fraud	09/19/2007	12/21/2012
07-0103-10	Government Contracting Fraud	01/15/2003	10/05/2012
E-BL-11-0098-I	Business Loan Fraud	04/08/2011	10/05/2012
E-CC-10-0227-I	Government Contracting Fraud	05/12/2010	10/05/2012
E-BL-08-0224-I	Business Loan Fraud	05/29/2008	03/21/2012
E-BL-08-0223-I	Business Loan Fraud	05/28/2008	01/05/2012
E-CC-10-0414-I	Government Contracting Fraud	09/07/2010	11/16/2012
E-BL-11-0008-I	Business Loan Fraud	12/17/2010	10/30/2012
E-DL-09-0473-I	Disaster Loan Fraud	10/05/2009	01/05/2012
S-BL-07-0182-I	Business Loan Fraud	11/14/2007	01/05/2012
S-DL-07-0199-I	Disaster Loan Fraud	10/01/2007	01/26/2012
S-DL-08-0265-I	Disaster Loan Fraud	10/08/2008	02/15/2012
S-DL-10-0174-I	Disaster Loan Fraud	02/22/2010	01/26/2012
S-DL-08-0061-I	Disaster Loan Fraud	02/01/2008	08/22/2012
S-DL-08-0092-I	Disaster Loan Fraud	07/31/2008	06/20/2012
S-DL-10-0202-I	Disaster Loan Fraud	03/09/2010	06/15/2012
S-DL-10-0328-I	Disaster Loan Fraud	07/19/2010	06/22/2012
S-BL-11-0148-I	Business Loan Fraud	06/30/2011	09/08/2012
S-BL-11-0161-I	Business Loan Fraud	06/30/2011	09/08/2012
S-BL-11-0194-I	Business Loan Fraud	06/30/2011	10/05/2012
S-CC-12-0028-I	Government Contracting Fraud	01/05/2012	05/29/2012
S-DL-09-0083-I	Disaster Loan Fraud	04/21/2009	01/26/2012
S-BL-08-0230-I	Business Loan Fraud	10/08/2008	01/03/2012
S-BL-08-0187-I	Business Loan Fraud	08/06/2008	10/19/2012
S-BL-07-0207-I	Business Loan Fraud	11/14/2007	06/22/2012
C-BL-10-0339-I	Business Loan Fraud	07/20/2010	09/29/2012
C-BL-11-0099-I	Business Loan Fraud	04/12/2011	09/28/2012
C-BL-07-0247-I	Business Loan Fraud	07/25/2007	09/28/2012
C-BL-10-0185-I	Business Loan Fraud	05/06/2010	04/20/2012
C-BL-06-0072-I	Business Loan Fraud	03/14/2006	09/29/2012
C-CC-12-0219-I	Government Contracting Fraud	06/14/2012	11/14/2012
C-CC-10-0398-I	Government Contracting Fraud	05/11/2011	01/06/2012
C-CC-11-0208-I	Government Contracting Fraud	07/21/2011	11/16/2012
C-CC-10-0059-I	Government Contracting Fraud	11/13/2009	02/09/2012
C-BL-10-0050-I	Business Loan Fraud	03/10/2010	02/09/2012
S-IA-11-0089-I	Internal Affairs Case	03/08/2011	12/12/2012
C-BL-07-0166-I	Business Loan Fraud	03/02/2007	04/11/2012
C-CC-09-0349-I	Government Contracting Fraud	03/23/2009	04/06/2012
C-BL-09-0354-I	Business Loan Fraud	04/09/2009	07/25/2012
C-CC-07-0211-I	Government Contracting Fraud	07/18/2007	07/31/2012
C-BL-09-0337-I	Business Loan Fraud	05/07/2009	07/31/2012

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
C-BL-07-0341-I	Business Loan Fraud	08/27/2009	06/26/2012
C-IA-08-0318-I	Internal Affairs Case	09/03/2008	09/05/2012
C-BL-10-0430-I	Business Loan Fraud	11/10/2010	11/16/2012
S-DL-10-0124-I	Disaster Loan Fraud	01/07/2010	05/15/2012
S-DL-10-0255-I	Disaster Loan Fraud	05/25/2010	05/22/2012
S-DL-11-0207-I	Disaster Loan Fraud	08/03/2011	05/16/2012
S-DL-11-0144-I	Disaster Loan Fraud	06/21/2011	04/03/2012
S-DL-11-0143-I	Disaster Loan Fraud	06/20/2011	04/03/2012
S-DL-12-0055-I	Disaster Loan Fraud	03/12/2012	07/03/2012
S-DL-12-0053-I	Disaster Loan Fraud	03/12/2012	05/16/2012
S-DL-09-0517-I	Disaster Loan Fraud	11/16/2009	03/20/2012
S-DL-10-0163-I	Disaster Loan Fraud	03/31/2010	07/02/2012
S-DL-11-0076-I	Disaster Loan Fraud	04/18/2011	07/05/2012
W-BL-11-0092-I	Business Loan Fraud	03/31/2011	09/26/2012
W-CC-12-0123-I	Government Contracting Fraud	05/22/2012	09/28/2012
S-DL-11-0259-I	Disaster Loan Fraud	10/05/2011	01/04/2012
E-IA-11-0152-I	Internal Affairs Case	02/09/2012	05/09/2012
W-BL-10-0336-I	Business Loan Fraud	08/30/2010	05/18/2012