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*"Rummaging in the government's attic"*

Description of document: List of Small Business Administration (SBA) Inspector General (OIG) investigations closed during CY 2014

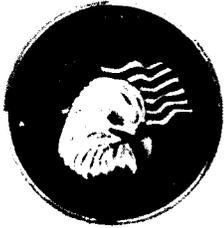
Request date: 21-December-2014

Released date: 21-January-2015

Posted date: 20-July-2015

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

**JAN 21 2015**

*Via Email*

Re: Freedom of Information Act Request  
F-1/15-07; Case No. SBA-2015-000255

This is in response to your Freedom of Information Act request dated December 31, 2014, in which you sought "a copy of the list or printout or database listing of IG investigations closed during calendar year 2014." Your request was received by the U.S. Small Business Administration Office of Inspector General (OIG) on January 7, 2015, and has been assigned the case number cited in the caption above.

In our search, we located two 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 "Travis J. Farris".

Travis J. Farris  
Acting Counsel to the Inspector General

cc: Freedom of Information/Privacy Acts Office

**U.S. Small Business Administration  
Office of Inspector General  
Closed Case Investigations  
01/01/2014 TO 12/31/2014**

<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
C-BL-08-0105-I	Business Loan Fraud	1/29/2008	9/30/2014
C-CC-09-0100-I	Government Contracting Fraud	6/17/2009	9/30/2014
E-BL-08-0254-I	Business Loan Fraud	6/23/2008	9/30/2014
E-CC-08-0234-I	Government Contracting Fraud	5/12/2010	6/9/2014
E-DL-14-0141-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-BL-14-0144-I	Business Loan Fraud	11/3/2014	12/11/2014
E-DL-14-0279-I	Disaster Loan Fraud	7/18/2014	10/6/2014
E-DL-14-0276-I	Disaster Loan Fraud	7/17/2014	12/11/2014
E-DL-14-0140-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-DL-14-0143-I	Disaster Loan Fraud	5/3/2014	12/9/2014
E-DL-140139-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-DL-14-0195-I	Disaster Loan Fraud	7/8/2014	12/12/2014
W-CC-11-0330-I	Government Contracting Fraud	1/24/2012	8/26/2014
W-BL-12-0140-I	Business Loan Fraud	6/12/2012	3/3/2014
W-BL-14-0039-I	Business Loan Fraud	1/3/2014	12/19/2014
06-0103-04	Business Loan Fraud	2/18/2003	11/21/2014
W-CC-09-0002-I	Government Contracting Fraud	10/6/2008	12/8/2014
W-BL-11-0104-I	Business Loan Fraud	6/3/2011	2/3/2014
W-BL-10-0410-I	Business Loan Fraud	9/1/2010	11/3/2014
W-BL-12-0118-I	Business Loan Fraud	4/10/2012	11/3/2014
W-CC-12-0168-I	Government Contracting Fraud	4/10/2012	10/28/2014
E-BL-10-0312-I	Business Loan Fraud	12/6/2010	6/5/2014
E-CC-11-0170-I	Government Contracting Fraud	5/16/2011	10/30/2014
E-CC-12-0251-I	Government Contracting Fraud	12/3/2012	11/10/2014
C-IA-08-209-I	Internal Affairs Investigation	6/26/2008	4/2/2014
E-CC-11-0294-I	Government Contracting Fraud	1/17/2014	11/6/2014
E-CC-13-0167-I	Government Contracting Fraud	7/29/2013	3/3/2014
E-CC-13-0257-I	Government Contracting Fraud	1/10/2014	10/22/2014
E-BL-06-0065-I	Business Loan Fraud	5/25/2006	2/28/2014
E-DL-09-0305-I	Disaster Loan Fraud	7/6/2009	3/3/2014
E-IA-10-0304-I	Internal Affairs Case	7/20/2010	10/6/2014
E-IA-10-0471-I	Internal Affairs Case	2/9/2011	10/24/2014
01-0203-03	Business Loan Fraud	2/11/2003	9/25/2014
01-0899-02	Business Loan Fraud	8/19/1999	9/25/2014
E-CC-11-0156-I	Government Contracting Fraud	7/5/2011	9/30/2014
C-BL-11-0215-I	Business Loan Fraud	4/1/2013	9/26/2014
02-1003-1	Business Loan Fraud	10/6/2003	9/30/2014
S-BL-11-0062-I	Business Loan Fraud	2/15/2011	9/16/2014
S-BL-10-0365-I	Business Loan Fraud	9/23/2010	9/16/2014
C-DL-13-0154-I	Disaster Loan Fraud	7/8/2013	9/16/2014
C-DL-08-0121-I	Disaster Loan Fraud	03/11/2008	1/2/2014
S-BL-10-0038-I	Business Loan Fraud	1/28/2010	4/3/2014

<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
S-BL-10-0075-I	Business Loan Fraud	2/22/2010	1/2/2014
S-BL-11-0032-I	Business Loan Fraud	2/14/2011	9/25/2014
C-BL-13-0181-I	Business Loan Fraud	8/22/2013	10/22/2014
C-BL-14-0287-I	Business Loan Fraud	9/30/2014	10/20/2014
C-IA-14-0217-I	Internal Affairs Investigation	1/8/2014	12/18/2014
C-CC-11-0262-I	Government Contracting Fraud	10/13/2011	9/24/2014
W-BL-09-0316-I	Business Loan Fraud	10/19/2009	3/20/2014
W-CC-10-0192-I	Government Contracting Fraud	4/26/2010	11/19/2014
C-BL-12-0103-I	Business Loan Fraud	2/20/2012	9/29/2014
C-CC-11-0272-I	Government Contracting Fraud	9/9/2011	1/21/2014
S-DL-11-0087-I	Disaster Loan Fraud	4/25/2011	9/30/2014
S-DL-11-0162-I	Disaster Loan Fraud	6/23/2011	9/30/2014
C-DL-12-0144-I	Disaster Loan Fraud	6/20/2012	9/30/2014
C-BL-09-0329-I	Business Loan Fraud	4/9/2009	9/30/2014
E-BL-13-0118-I	Business Loan Fraud	2/20/2014	3/17/2014
C-DL-12-0143-I	Disaster Loan Fraud	6/20/2012	9/16/2014