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Description of document:	Small Business Administration (SBA) records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011
Requested:	10-December-2011
Released date:	11-January-2012
Posted date:	12-March-2012
Source of document:	Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Email: foia@sba.gov Fax: (202) 205-7059
Note:	This is one of several files on the same subject for various agencies available on governmentattic.org. See: http://www.governmentattic.org/5docs/chairmanIssa.htm

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From: "FOIA"
Date: Jan 11, 2012 2:37:03 PM
Subject: FW: FOIA #2012-00759

This constitutes our final response to your December 10, 2011 FOIA request below.

Attached is the Excel spreadsheet we provided to Chairman Issa (Item #1 of his original request). As mentioned in our December 14, 2011 response below, we did not include requests received after January 1, 2010. We redacted portions of the log pursuant to Exemptions 4 and 6 of the FOIA to protect certain personal and business information.

Exemption 4 (5 U.S.C. 552(b)(4)) protects "trade secrets and commercial or financial information obtained from a person and privileged or confidential" the release of which could be competitively harmful to the submitter of the information; …;

Exemption 6 (5 U.S.C. 552(b)(6)) protects personnel and medical files and similar files the disclosure of which would constitute "a clearly unwarranted invasion" of individual privacy and might adversely affect the individual or his/her family.

Also attached is our response to items 2 and 3 of Chairman Issa's letter. We deleted certain information therein in accordance with Exemption 6. Redactions are indicated in brackets. (This record is attached in three parts due to the capacity of our fax and scanning resources.)

In accordance with 13 CFR §102.6, we are not assessing charges for processing this request.

If you are dissatisfied with this reply, you have a right to appeal this decision to Ms. Delorice P. Ford, Assistant Administrator, Office of Hearings and Appeals, 409 Third St., SW, Mail Code: 2441, Washington, DC 20416. Your signed written appeal must be submitted within 60 calendar days of the date of this denial. The appeal should contain a description of the information requested, the name and place of employment of the SBA official or employee who denied the request, the reason for denial, and other pertinent facts you deem appropriate.

Sincerely,

Lisa J. Babcock
Chief, Freedom of Information/Privacy Acts Office
Attachments

From: FOIA
Sent: Wednesday, December 14, 2011 9:26 AM
Subject: FW: FOIA #2012-00759

This is pursuant to your emailed FOIA request (SBA FOIA #2012-00759).

With regard to Item #1 of your request, as you probably know, on January 25, 2011, Chairman Darrell Issa for the Committee on Oversight & Government Reform requested the following from all federal agencies:

With respect to #1 of the Issa inquiry, please be advised that our five years' worth of logs is a 5 MB Excel spreadsheet. Before we can provide you with any information, we must review the entire spreadsheet for possible redactions which will take considerable time. In order to narrow your request and reduce the response time, we would like to suggest that we not include the log for 2010. For the remaining four years, we would have to review and provide you one year at a time due to the significant amount of time it will take and the limited resources that we currently have, therefore, any further narrowing would be helpful in making this process as expeditious and responsive as possible.

For #2 and #3 above, we will provide you with the requested documents upon our review and redaction where necessary.

We are providing responses to #4 and #5 herein. In addition, in response to Item #2 of your emailed request below, we attach a copy of our February 15, 2011 letter sent to Issa.

Sincerely,

Lisa J. Babcock
Chief, Freedom of Information/Privacy Acts Office
Attachments

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	29018	22-DEC-09	TONY MINTER	3	1	APPLICATION NO. 1000062683 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	28678	05-NOV-09	LOUIS MICHEA	3	1	APPLICATION NO. 0004201241 LV REQUEST	06-NOV-09	[NULL]	[NULL]
2990	29075	31-DEC-09	BRADLEY M BERNAU	1	1	DISASTER LOANS TO CLIENT	05-JAN-10	[NULL]	[NULL]
6470	29043	23-DEC-09	SKIP SPONSEL	1	3	REQUEST FOR FEE WAIVER	05-JAN-10	[NULL]	[NULL]
0946	28661	04-NOV-09	DAVID DEAN	1	1	Ex. 4 & 6 Ex. 4 & 6	04-NOV-09	[NULL]	[NULL]
0946	28662	05-OCT-09	BRYAN BLEVINS	1	1	" "	28-OCT-09	[NULL]	[NULL]
7100	32518	12-NOV-08	JEANINE LINGO	1	11	INFORMATION ABOUT CEDAR GROVE PROJECT.	01-DEC-08	[NULL]	11/15/2008 0:00
9030	28651	02-NOV-09	FRANK COCO	3	1	APPLICATION NO. 1000061752 LV REQUEST	04-NOV-09	[NULL]	[NULL]
2990	28868	01-DEC-09	CHARLES ALEXANDER	1	1	DISASTER LOAN RECIPIENTS TN	25-JAN-10	[NULL]	[NULL]
9030	28756	17-NOV-09	PAULINE HUFF	3	1	APPLICATION NO. 0004198709 LV REQUEST	18-NOV-09	[NULL]	[NULL]
7100	28819	27-NOV-09	JARED CHANDLER	1	1	7A AND 504 DETAIL	07-DEC-09	12/14/2009 0:00	12/7/2009 0:00
0992	28814	23-NOV-09	TRUNG D. TU	1	1	M & C TOFU CO., 2007855001 & 2155535001 WIP Ex. 6	14-DEC-09	[NULL]	[NULL]
9030	28523	14-OCT-09	SHAWN MELTON	3	1	APPLICATION NO. 1000060684 HAZEL MELTON'S LV REPORT REQUEST	19-OCT-09	[NULL]	[NULL]
9030	28606	29-OCT-09	GLORIA ROACH	3	1	APPLICATION NO. 0003789848 LV REQUEST	30-OCT-09	[NULL]	[NULL]
9030	28608	28-OCT-09	JEFFREY RIEHLE	3	1	APPLICATION NO. 0004181450 CREIDT REPORT REQUEST	30-OCT-09	[NULL]	[NULL]
0429	28378	23-SEP-09	PAUL CHARRAN	1	1	CARRIBEAN WOMEN'S HEALTH ASSOC.,LN.53229740-10	01-OCT-09	[NULL]	[NULL]
5460	28476	13-OCT-09	SHELLY GLUCK	1	1	LIST OF SUBSCRIBERS RECEIVING "SBA FREE NEWSLETTERS & PUBLICATIONS"	29-OCT-09	[NULL]	[NULL]
9030	28823	20-NOV-09	TERRY TEMPLE	3	1	APPLICATION NO. 0004211415 LV REQUEST	30-NOV-09	[NULL]	[NULL]
9030	28998	21-DEC-09	DEBORAH GOLDEN	3	1	APPLICATION NO. 1000060348 LV REQUEST	22-DEC-09	[NULL]	[NULL]
0931	29045	24-DEC-09	GEORGE COOK III	1	1	504 LOAN AND BORROWER INFORMATION, SACRAMENTO DO LOANS FROM 1/1/97 TO 1/31/05	07-JAN-10	2/26/2010 0:00	1/19/2010 0:00
0632	28875	04-DEC-09	JAMIE TURNER	1	1	BO REQ LA&A FROM LOAN #: 297067-60-00	04-DEC-09	[NULL]	[NULL]
0946	28764	19-NOV-09	RAILEY WILLIAMS	1	1	Ex. 4 & 6	19-NOV-09	[NULL]	[NULL]
0632	28671	05-NOV-09	PAULETTE STALL	3	1	BR. REQUESTING LOAN CLOSING DOCS FOR LN 2021856004.	25-NOV-09	[NULL]	[NULL]
0897	28701	10-NOV-09	CARY FREY	1	1	CONTRACT SA470509C0334 DAPS NUETA NATION ANC	02-DEC-09	12/31/2009 0:00	[NULL]
2440	28536	13-OCT-09	CHRISTOPHER GUNN	1	2	APPEALING FEE ASSESSMENT (E-MAILS RUSHTON/CHAPMAN MONTH APRIL 2008)	12-NOV-09	[NULL]	[NULL]
0632	28587	28-OCT-09	SLOANE BROWN	1	1	BR. RQUEST NOTE ON LN#29161660-10	28-OCT-09	[NULL]	[NULL]
2440	28741	16-NOV-09	DEBORAH GUNN	1	2	FINANCIAL DISCLOSURE RPT-FORM 278 MILLS LIPSCOMB CHODOS RIVERA HAIRSTON JENKINS	24-NOV-09	[NULL]	[NULL]
1084	28742	18-NOV-09	THOMAS K DAVID	1	1	JOINT VENTURE AGREEMENTS FOR CONTRACT HSHQDC-07-D-00028	01-DEC-09	[NULL]	[NULL]
9030	28986	14-DEC-09	AMY MURRAY	3	1	APPLICATION NO. 0004214614 LV REQUEST	21-DEC-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28993	21-DEC-09	SHARON WILLIAMS	3	1	APPLICATION NO. 0004183065 LV REQUEST	21-DEC-09	[NULL]	[NULL]
0992	28517	19-OCT-09	LAUREN R SHARKEY	1	1	MAUI MUSCLE SPORTS CLUB KAHANA, LLC LOAN	13-NOV-09	10/31/2009 0:00	10/31/2009 0:00
7100	28519	19-OCT-09	LARRY R ROGERS	1	1	MESBIC VENTURES, INC.	18-JUN-10	1/30/2010 0:00	6/3/2010 0:00
9030	28965	10-DEC-09	CHRISTINA STUART	3	1	APPLICATION NO. 1000063507 LV REQUEST	18-DEC-09	[NULL]	[NULL]
9030	28967	10-DEC-09	HERBERT RICE	3	1	APPLICATION NO. 0004186996 LV REQUEST	18-DEC-09	[NULL]	[NULL]
9030	28971	11-DEC-09	SARATH WEERASEKARA	3	1	APPLICATION NO. 1000060742 LV REQUEST - NO RECORDS FOUND	18-DEC-09	[NULL]	[NULL]
9030	28972	11-DEC-09	SARATH WEERASEKARA	3	1	APPLICATION NO. 1000062275 LV REQUEST	18-DEC-09	[NULL]	[NULL]
0429	28974	09-DEC-09	BETTY LEWTER	3	1	APPLICATION NO. 1000062832 LV REQUEST	05-JAN-10	[NULL]	[NULL]
0632	29049	28-DEC-09	RONALD S BARRAS	1	1	BO REQ ALL DOCS FROM LOAN #: 984310-40-00	28-DEC-09	[NULL]	[NULL]
0883	29016	18-DEC-09	NAI SOK	1	1	CAPLINES LOANS BY LENDER, AMOUNTS, NATIONWIDE.	30-DEC-09	[NULL]	[NULL]
0632	28978	18-DEC-09	DEBBIE HADJES	1	1	BO REQUESTED NOTE AND LA&A FROM LOAN #: 974430-40-06	18-DEC-09	[NULL]	[NULL]
0632	28462	02-OCT-09	RAJENDRA I PATEL	1	1	BR. REQUESTS NOTES FOR LN#S 98971940-00 & 36640560-09	08-OCT-09	[NULL]	[NULL]
0632	29062	29-DEC-09	DEBORAH ANDERSON	1	1	BO REQUESTED LA&A AND NOTE FROM LOAN #: 482890-40-03	29-DEC-09	[NULL]	[NULL]
0626	13728	15-MAR-06	MATTHEW J CORCORAN	1	1	THE BRUSH'S END LOAN AP.	10-APR-06	[NULL]	[NULL]
6100	13737	15-MAR-06	GERARD E WIMBERLY	1	1	A-1CONST & ROOFING DBA MILLER CONST, TODD&DAWN WOODS AND VINCENT MILLER	26-MAY-06	[NULL]	[NULL]
9030	28789	18-NOV-09	DURWIN WILLIAMS	3	1	APPLICATION NO. 0004185532 LV REQUEST	23-NOV-09	[NULL]	[NULL]
0632	28813	25-NOV-09	KENRIC L HENRY	1	1	BO REQ LA&A FOR LOAN # 943977-40-00	25-NOV-09	[NULL]	[NULL]
4110	13866	18-APR-06	JOHN D MILES	1	1	IG DOCUMENTS RE [Ex. 4], INC. SBA LOAN	02-MAY-06	[NULL]	[NULL]
0912	13502	24-FEB-06	THERON TAYLOR	5	1	PUBLICATION ON HOW TO START A PROPRIETORSHIP, INFO ABOUT SCORE....	03-MAR-06	[NULL]	[NULL]
0507	13528	23-FEB-06	LAURIE COHEN	1	1	EBRO FOODS AND/OR EBRO REAL ESTATE HOLDINGS, CHICAGO	16-MAY-06	[NULL]	5/16/2006 0:00
9030	28460	05-OCT-09	GUY THOMAS	3	1	APPLICATION NO. 0004147125 LV REQUEST	08-OCT-09	[NULL]	[NULL]
2440	29051	29-DEC-09	Ex. 6	3	2	PRE-EMPLOYMENT REVIEW	26-JAN-10	[NULL]	[NULL]
9030	28933	11-DEC-09	MICHAEL REYLAND	3	1	APPLICATION NO. 0004194379 LV REQUEST	15-DEC-09	[NULL]	[NULL]
9030	28469	07-OCT-09	HERBERT HUTTON	3	1	APPLICATION NO. 1000060304 LV REQUEST	09-OCT-09	[NULL]	[NULL]
0681	28543	01-OCT-09	PATRICIA ROGERS	1	1	INFO FY09 7A, 504 LOANS/LENDERS IN TRAVIS, WILLIAMSON, HAYS, BASTROP & CALDWELL	27-OCT-09	[NULL]	[NULL]
0632	28913	11-DEC-09	KENNETH MATTHEWS	1	1	BO REQUESTED ALL ALLOWABLE DOCS FOR LOAN # 368460-60-05	11-DEC-09	[NULL]	[NULL]
9030	15136	01-MAY-06	BECKY ORTIZ	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	28795	23-NOV-09	TONI D HOPKINS	3	1	APPLICATION NO. 0000116681 LV REQUEST	24-NOV-09	[NULL]	[NULL]
0920	28866	26-OCT-09	RON BREWER	1	1	8(A) AR FOR SIZE STANDARD	03-NOV-09	[NULL]	[NULL]
9030	28491	09-OCT-09	JEFFREY HEITMAN	3	1	APPLICATION NO. 0004180604 LV REQUEST	14-OCT-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28772	13-NOV-09	EDWARD "ZED" MCCLARNON	1	1	DISASTER LOAN INSURANCE INFORMATION AND DECISION MAKING PROCESS EDWARD MCLARNON	20-NOV-09	[NULL]	[NULL]
9030	15493	01-MAY-06	BETTY PENDERGRASS	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15576	02-MAY-06	NATHAN BASSIOUI	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15646	18-MAY-06	MITCHELL NAVARRE	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	15659	19-MAY-06	CHARLES J ALBANESE	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15662	21-JUL-06	THOMAS L HERRINGTON	2	9	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
9030	15676	19-MAY-06	OSBOND J KINDLE	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15681	19-MAY-06	THOMAS H WINGO	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15152	01-MAY-06	WENDELL GREEN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15153	01-MAY-06	BETTIE FREEMAN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15157	01-MAY-06	MICHAEL SPIERS	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15169	01-MAY-06	SUSAN MORISE	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15172	01-MAY-06	GLEN A SCOTT	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15181	01-MAY-06	WILLIAM S QUINN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15199	02-MAY-06	JAMES HERRING	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15202	02-MAY-06	KIMBERLY H WASHINGTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15213	02-MAY-06	LEE ULMER	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15227	03-MAY-06	CHARLES BOSARGE,SR	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
0353	28588	27-OCT-09	BIRGIT WILLIAMS	1	1	8(A) CONSTRUCTION AND MECHANICAL CONTRACTS AWARDED	28-OCT-09	[NULL]	[NULL]
0429	28657	23-OCT-09	BERNARD S CHAE	1	1	BORROWER'S ATTORNEY REQUESTS DOCUMENTATION ON GUARANTY LOAN IN TREASURY OFFSET.	04-NOV-09	[NULL]	[NULL]
9030	28726	12-NOV-09	DARRYL HOLLIS	3	1	APPLICATION NO 0004183203 CREIDT REPORT REQUEST	16-NOV-09	[NULL]	[NULL]
2440	15264	08-MAY-06	JOSEPH YOB	1	2	GC AREA IV 3/10/06 INITIAL RESPONSE RE SIZE DECISIONS RE SDS NATIONAL, LLC	30-MAY-06	[NULL]	[NULL]
0912	15276	10-MAY-06	STEVEN DARROW	1	1	MENDELIAN CONSTRUCTION - SBA 8A DOCUMENTS OR FILES	31-MAY-06	[NULL]	[NULL]
9030	15299	01-MAR-06	TIMMY MIRE	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15313	01-MAR-06	JOANN W STARR	2	1	RELOCATION REQUEST AND LV REPORT REQUEST	01-MAR-06	[NULL]	[NULL]
0931	28809	20-NOV-09	MICHAEL RIVERA	1	1	7(A)LOAN INFOR 1-2006 THRU 1-2008 504 LOAN INFO 1-2004 THRU 1-2007	24-NOV-09	12/15/2009 0:00	1/6/2010 0:00
4110	15916	24-MAY-06	LINDA S COOK	2	1	BACKGROUND INVESTIGATION	30-MAY-06	[NULL]	[NULL]
9030	15918	20-MAY-06	RICHARD STJOHN	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15929	05-MAY-06	LOIS C MARTIN	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15944	04-MAY-06	CYNTHIA BROWN	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15951	06-MAY-06	SAM PURNELL	2	3	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15954	07-MAY-06	WAYNE HOFFMAN	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15992	07-MAY-06	MILDRED J BURTON	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	16022	10-MAY-06	JAMES L MCKEEL	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16097	12-MAY-06	MAURIE DAVIS	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16101	10-MAY-06	JAMES CURRIE	2	1	REQUEST FOR LOAN EXTENSION	16-MAY-06	[NULL]	[NULL]
9030	16114	17-MAY-06	MELVIN FEINBERG	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16121	17-MAY-06	THOMAS L ITTMAN	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16122	17-MAY-06	WILLIAM E GRUBB	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16127	26-MAY-06	GISELE A LOMBARD	2	1	LOSS VERIFICATION REPORT	26-MAY-06	[NULL]	[NULL]
9030	16157	18-MAY-06	BRIAN C MATHERNE	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16160	18-MAY-06	ROVERT A PONCET	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16180	27-MAY-06	VICTOR MOLERO	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16181	18-MAY-06	TERRY C COLEMAN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16185	15-MAR-06	DWAYNE ELSASS	2	1	LOSS VERIFICATION REPORT	06-APR-06	[NULL]	[NULL]
9030	16192	16-MAR-06	ROY HOLMES	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16205	20-MAR-06	DEAN HARLAN	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16209	29-MAY-06	STEVEN LONGO	2	1	LOSS VERIFICATION REQUEST	29-MAY-06	[NULL]	[NULL]
9030	16036	10-MAY-06	JACK PARKINSON	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16038	11-MAY-06	PAULA HUGHES	2	1	LOSS VERIFICATION REPORT	11-MAY-06	[NULL]	[NULL]
9030	16039	10-MAY-06	OLIVER RONALD	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
0549	28429	29-SEP-09	TIM HARNEY	1	1	SDB APPLICATION PAMELA DEVAREL AND INTERIOR TECHTONICS, LLC	07-OCT-09	[NULL]	[NULL]
9030	16054	24-MAY-06	MISTY SCOTT	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	28592	26-OCT-09	VINCENT MYERS	3	1	APPLICATION NO. 0004187120 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	15737	19-MAY-06	SHARON L GARCIA	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15783	01-MAY-06	ALICE BUTLER	2	1	LOSS VERIFICAITON REPORT APPLICATION NO. 2664646	01-MAY-06	[NULL]	[NULL]
9030	15790	24-APR-06	AUDREY M SAIGEON	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 682621	25-APR-06	[NULL]	[NULL]
9030	15791	20-APR-06	PATRICIA SPIERS	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 931159	20-APR-06	[NULL]	[NULL]
9030	15795	20-APR-06	SANDRA BAILEY	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 1180397	20-APR-06	[NULL]	[NULL]
9030	15827	20-MAY-06	DAVID MILLER	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15865	20-MAY-06	ARTHUR FURROW	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15875	20-MAY-06	JAMES H CLACK	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15880	20-MAY-06	JANET G WILLIAMS	2	1	LOSS VERIFICATION REQUEST	23-MAY-06	[NULL]	[NULL]
0632	28613	15-OCT-09	ELAINE L BOURQUE	1	1	BR. REQUESTING COPY OF NOTE FOR LN #58767840-03	30-OCT-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	29065	29-DEC-09	LANCE BEARD	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 1000062668	30-DEC-09	[NULL]	[NULL]
9030	16507	08-JUN-06	SAMUEL S BAGLEY	2	1	LOSS VERIFICATION REQUEST	08-JUN-06	[NULL]	[NULL]
9030	16530	09-JUN-06	JOYCE W STURLESE	2	1	LOSS VERIFICATION REPORT	09-JUN-06	[NULL]	[NULL]
5100	16542	12-JUN-06	SHARON E SIMMONS	3	1	SF-50S OF CERTAIN EMPLOYEES	26-JUN-06	[NULL]	[NULL]
9030	28532	16-OCT-09	MIRANDA BURNETTE	3	1	APPLICATION NO. 4184824 LV REQUEST	20-OCT-09	[NULL]	[NULL]
0632	29036	23-DEC-09	MARTIN FLOOD	1	1	GUARANTOR REQUESTING DOCS TO LN #52183440-09	29-DEC-09	[NULL]	[NULL]
0626	16616	14-JUN-06	ALICE P NEWLAND	1	1	DLB #47628640-00, GERALD W. MANESS	22-JUN-06	[NULL]	[NULL]
9030	16621	14-JUN-06	ANTHONY PEPERONE	2	1	APP. # 289245	14-JUN-06	[NULL]	[NULL]
9030	16632	14-JUN-06	CYNTHIA RANKINS	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16659	23-FEB-06	CARL GUTCHESS	2	1	LOSS VERIFICATION REQUEST	23-FEB-06	[NULL]	[NULL]
9030	16678	24-FEB-06	JAMES J FITZPATRICK	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16689	15-JUN-06	JOHN B BAXTER	2	1	LOSS VERIFICATION REPORT	15-JUN-06	[NULL]	[NULL]
9030	16229	30-MAY-06	RANDY FORD	2	1	LOSS VERIFICATION REQUEST	30-MAY-06	[NULL]	[NULL]
9030	16249	30-MAY-06	KEITH SIROTA	2	1	APP. 0001994227	30-MAY-06	[NULL]	[NULL]
0626	16252	31-MAY-06	CARLO J CASTORO	1	1	2002 LOAN VIA STATE BANK OF LONG ISLAND, MINUTEMEN PRECISION MACHINE & TOOL CORP	20-JUN-06	[NULL]	[NULL]
9030	16280	31-MAY-06	RAY LANDECHE	2	1	APP. 1471719	31-MAY-06	[NULL]	[NULL]
9030	16310	01-JUN-06	EDWIN BURGOS	2	1	LOSS VERIFICATION REQUEST	01-JUN-06	[NULL]	[NULL]
0429	29098	23-DEC-09	CAROL HAFEY	2	1	BORROWER REQUESTS COPY OF LOSS VERIFICATION REPORT.	06-JAN-10	[NULL]	[NULL]
9030	16334	02-JUN-06	RICHARD S TEJEDOR	2	1	LOSS VERIFICATION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16336	02-JUN-06	JEFFREY C DIMARCO	2	1	LOSS VERIFICATTION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16338	30-MAY-06	CHEIKH NDIAYE	2	1	[NULL]	30-MAY-06	[NULL]	[NULL]
9030	16341	02-JUN-06	MARCUS GARRETT	2	1	APPLICATION NUMBER 0002605550	02-JUN-06	[NULL]	[NULL]
9030	16344	02-JUN-06	MARISA J JACKSON	2	1	LOSS VERIFICATION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16348	02-JUN-06	JOSEPH A BLANCHARD	2	1	LOSS VERIFICATION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16357	03-JUN-06	ULYSSES TORASSA	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	16361	03-JUN-06	WILMA RANDALL	2	1	LOSS VERIFICATION REQUEST	03-JUN-06	[NULL]	[NULL]
9030	16365	03-JUN-06	JORGE CUESTA	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	16391	05-JUN-06	DAVID B CEPEDA	2	1	REQUEST FOR LOSS VERIFICATION REPORT FOR APPLICATION # L-347505078	05-JUN-06	[NULL]	[NULL]
9030	16397	01-JUN-06	MARGUERITE S MAYFIELD	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16404	05-JUN-06	SHIRLEY E MURPHY	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16433	06-JUN-06	SOPHIA A BARRAS	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
9030	16438	06-JUN-06	JACKIE L FOUNTAIN	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28914	07-DEC-09	CARROLL GRISER	3	1	APPLICATION NO. 0004182605 LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	16937	17-APR-06	CYNTHIA ACEY	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16940	17-APR-06	PETER BOGASH	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16949	17-APR-06	MARGARET F HARPER	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
6100	16960	21-JUN-06	PAUL B BECH	1	1	ALL APPLICATIONS W/ALL ATTACHED DOC. SUBMITTED BY FPS ADVISORY GROUP LLC	24-OCT-06	[NULL]	[NULL]
9030	16969	22-JUN-06	ROBERTO ORTIZ	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16975	22-JUN-06	LOUIS O LIENFANT	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16977	22-JUN-06	GLORIA JOHNSON	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	16991	23-JUN-06	MARLENE BRONSON	2	1	LV REPORT	23-JUN-06	[NULL]	[NULL]
9030	16998	23-JUN-06	MICHAEL J DELANEY	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17014	23-JUN-06	RONALD V HAHN	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17016	24-JUN-06	CLIFFORD W IDEALL	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
7100	28705	21-OCT-09	ELI SUNSHINE	1	1	504 DETAIL	10-NOV-09	[NULL]	10/22/2009 0:00
9030	17020	24-JUN-06	CRAIG J DEMAREST	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17030	25-JUN-06	CHARLES HEMMANS	2	1	LV REPORT	25-JUN-06	[NULL]	[NULL]
0678	17050	26-JUN-06	LLOYD ALLEN	1	1	START-UP KIT	07-JUL-06	[NULL]	[NULL]
9030	17131	12-APR-06	LISA V WINKLE	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17137	19-APR-06	JOYCE GOUDEAU	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17149	20-APR-06	BEBE SUTHERLAND	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17151	19-APR-06	EDWARD CARSON	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17176	28-JUN-06	VICKY HALL	2	1	LV REPORT	28-JUN-06	[NULL]	[NULL]
9030	17204	26-APR-06	DANIEL SANSOVICH	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17239	29-JUN-06	JOHN F WASHINGTON	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17261	30-JUN-06	JD CRAWFORD	2	1	LV REPORT	30-JUN-06	[NULL]	[NULL]
9030	17064	26-JUN-06	WILLIAM D CAHILL	2	1	LOSS VERIFICATIO REPORT	26-JUN-06	[NULL]	[NULL]
9030	17079	19-APR-06	BRANDI BUSBY	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17086	19-APR-06	SHANNON PFEIFFER	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17088	26-JUN-06	DAVID B GLASENAPP	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17089	26-JUN-06	DAVID B GLASENAPP	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17093	19-APR-06	CLARENCE RAMSAY	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17095	19-APR-06	CHRISTOPHER HOLMAN	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17097	12-APR-06	ALICIA NEAL	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17111	19-APR-06	DEBORAH ADCOCK	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]

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9030	17122	20-APR-06	ALESIA R DUEITT	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	16715	16-JUN-06	GERALDINE M DART	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
9030	16719	16-JUN-06	ADDIE M HALL	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	16720	16-JUN-06	GLENN A BORNE	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	28739	16-NOV-09	TODD A ARTHUR	3	1	APPLICATION NO. 0003248817 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	16752	14-APR-06	GEORGE W COWARD	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16761	14-APR-06	DAMON ORTIZ	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
0946	29011	14-DEC-09	SEVERO GONZALES	1	1	Ex. 4 & 6	21-DEC-09	[NULL]	[NULL]
9030	16778	05-APR-06	MARYANN CARTER	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
0632	29063	29-DEC-09	NATHAN PRIDE	1	1	APPLICATION AND OWNERSHIP DOCUMENTION; LOAN NO. 6484284001	28-JAN-10	[NULL]	[NULL]
9030	29064	29-DEC-09	MICHAEL MCGEE	3	1	LOSS VERIFICATION REPORT REQUEST; APLLICATION NO. 4185863	05-JAN-10	[NULL]	[NULL]
9030	16791	19-JUN-06	DENENE L STUBBSJAMES	2	1	LV REPORT	19-JUN-06	[NULL]	[NULL]
9030	16797	19-JUN-06	WANDA G DOUGLAS	2	1	LOSS VERIFICATION REQUEST	19-JUN-06	[NULL]	[NULL]
9030	16860	17-APR-06	GERALD D DREWRY	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
6100	16870	15-JUN-06	RENN C FOWLER	1	1	LETTERS FROM BILL FISHER TO GSA FY98	10-AUG-06	[NULL]	[NULL]
9030	16881	20-JUN-06	COURTLANDT D GRANT	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
9030	16892	20-JUN-06	BRENT P DAUZAT	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16894	20-JUN-06	MILTON D BONURA	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16899	20-JUN-06	LLOYD J PIZANI	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	23089	17-DEC-07	LYNN GILBERT	1	1	SBA LOAN NO. 39987440-01 5 SPECIFIC REQUESTS	09-JAN-08	[NULL]	[NULL]
2440	23092	10-JAN-08	EDWARD B COLE	1	1	LOANS TO NAIMA ELMALKI, ALI JUMA ABUKAFF, TRACE FINANCIAL RESOURCES	22-JAN-08	[NULL]	[NULL]
0933	23127	14-JAN-08	MATTHEW G WAPNER	1	1	J&F MANUFACTURING OR JAGDAT SINGH OF SC	25-JAN-08	[NULL]	[NULL]
0626	23912	01-MAY-08	STEPHEN P GOODMAN	1	1	NORTH TEXAS BRIDGE CO., INC.'S LOAN APP AND DOCUMENTS	20-MAY-08	[NULL]	[NULL]
0429	23903	25-APR-08	DALE HAGERTY	3	1	BORROWERS REQUESTED COPIES OF ALL LOAN DOCUMENTS.	25-APR-08	[NULL]	[NULL]
0429	23909	30-APR-08	ANTHONY J GAGLIANO	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	30-APR-08	[NULL]	[NULL]
5460	21616	04-JUN-07	Ex. 6	1	1	ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PARKING SPACES	08-JUL-07	[NULL]	[NULL]
0626	21574	31-MAY-07	JOHN B LOYD	1	1	LOAN(S) TO R.A.M. LLC, A FLORIDA COMPANY	15-JUN-07	[NULL]	[NULL]
2114	22313	13-SEP-07	MATTHEW WEIGELT	1	1	ALL CORESSPONDENCE BETWEEN SBA AND CONGRESSIONAL OFFICES	05-OCT-07	[NULL]	[NULL]
0405	23146	14-JAN-08	WILLIE PARKER	1	1	ALL LOAN DOCUMENTS FOR WILLIE FRANK PARKER	06-FEB-08	[NULL]	[NULL]
0946	23150	09-JAN-08	PAULA DRUNGOLE	1	1	Ex. 4 & 6	14-JAN-08	[NULL]	[NULL]
6100	21533	22-MAY-07	STEPHEN WISHART	1	1	INVESTIG. AND ALLEG. [Ex. 4] AS AN 8(A) CERTIFIED SMALL BUSINESS.	08-JUN-07	[NULL]	[NULL]
9030	21537	11-DEC-06	JANET K MENANT	2	1	APPLICATION #0002667985 LOSS VERIFICATION REPORT	11-DEC-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0429	21550	29-MAY-07	CARLO J CASTORO	1	1	LOAN TO MINUTEMEN PRECISION MACHINING & TOOL CORP.	30-MAY-07	[NULL]	[NULL]
9030	21554	29-MAY-07	JOSHUA L COLWELL	2	1	APPLICATION #0003101945 LOSS VERIFICATION REQUEST.	29-MAY-07	[NULL]	[NULL]
6369	22385	24-SEP-07	ROBERT SAGE	1	1	HUBZONE STATUS RE: WINCOR MGMT. GROUP INC. DBA WESTBROOK INDUSTRIES	05-OCT-07	[NULL]	[NULL]
5100	22387	24-SEP-07	ELIZABETH D STEPONKUS	1	1	CONTRACT #SBA2006C2476M-SRA	04-FEB-09	[NULL]	[NULL]
0946	24022	13-MAY-08	ORLANDO DUNSON	1	1	Ex. 4 & 6	13-MAY-08	[NULL]	[NULL]
9030	21626	05-JUN-07	GWENDOLYN D FOXWORTH	2	1	APPLICATION #0000384965 LOAN AUTHORIZATION AND AGREEMENT.	05-JUN-07	[NULL]	[NULL]
9030	21650	11-JUN-07	MELISSA A TONEY	2	1	APPLICATION #0001155736 COPY OF DEED AND MORTGAGE.	11-JUN-07	[NULL]	[NULL]
0474	21657	12-JUN-07	DAVID SCHNITZER	1	1	CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON & LIKE FOIA REQUESTS	22-JUN-07	[NULL]	[NULL]
0920	22428	28-AUG-07	MARJORIE PETRALLI	3	1	7(A) LOAN INFORMATION	14-SEP-07	9/14/2007 0:00	[NULL]
0920	22430	25-SEP-07	SAMI AIN	2	1	7(A) $ 504 LOAN INFORMATION	27-SEP-07	[NULL]	[NULL]
2440	22435	26-SEP-07	KENNETH A. Ex. 6	1	2	TRAVEL VOUCHERS AND REIMBURSEMENT CLAIMS FOR CHARLES SUMMERS	16-OCT-07	[NULL]	[NULL]
2440	24013	20-MAY-08	CHARLES SOBEK	1	1	1980S $3,000,000 LOAN TO GEORGE BUSH FOR OIL WELL DRILLING	21-MAY-08	[NULL]	[NULL]
0429	24024	19-MAY-08	ANGELLE R RODRIGUEZ	3	1	BORROWER HAS REQUESTED A COPY OF LOSS VERIFICATION REPORT.	21-MAY-08	[NULL]	[NULL]
0626	23240	30-JAN-08	STEVE LOWEN	1	1	"WILLIAM J. LITTMAN" DBA INFOPUL/SBA LOANS IN 2006- 2007/BOSTON AREA.	12-FEB-08	[NULL]	[NULL]
9030	23272	01-FEB-08	EVERETT M PITTMAN	3	1	KATRINA LOAN #9321824007, INSURANCE	04-FEB-08	[NULL]	[NULL]
0988	24088	02-JUN-08	BRYAN KORT	1	1	SBA 504 LOANS FUNDED FROM 1/1/02 THRU 12/31/07 LOCATED ARIZONA	24-JUN-08	[NULL]	6/16/2008 0:00
0681	24141	11-JUN-08	LAURA SPICZKA	1	1	REQ. SBA LOANS APPROVED IN 2005/2006 TO INCL. NAME, ADDRESS, TELEPHONE NUMBER.	18-JUN-08	[NULL]	[NULL]
0626	21725	19-JUN-07	LAURA ANDERSON	1	1	SBA LOAN INFO GRANTED TO MASON'S MARKET IN WEST GROVE, PA	28-JUN-07	[NULL]	[NULL]
9030	21730	20-JUN-07	BRYON BERRY	1	1	APPLICATION #0000824477 LOSS VERIFICATION REQUEST.	09-AUG-07	[NULL]	[NULL]
9030	21738	21-JUN-07	RANDY WILLS	3	1	LOANS TO SUSAN L.F. WILLS/RICHMOND	26-JUN-08	[NULL]	[NULL]
9030	21759	09-APR-07	THERESA CRUSHSHON	2	1	APPLICATION #297287,297288 REQUEST FOR COPY OF DISASTER LOAN CASE FILE.	09-APR-07	[NULL]	[NULL]
9030	21718	18-JUN-07	WILMA WILLIAMS	2	1	APPLICATION #0002386980 REQUEST FOR COPY OF PAYMENT CHECK TO FEMA.	18-JUN-07	[NULL]	[NULL]
9030	21720	18-JUN-07	TAMI MCQUEEN	2	1	APPLICATION #0001209218 REQUEST FOR LA&A.	18-JUN-07	[NULL]	[NULL]
9030	21722	18-JUN-07	JOHN MAYER	2	1	APPLICATION #0000416258 COPY OF FEMA DOCUMENTATION.	18-JUN-07	[NULL]	[NULL]
0429	23378	19-FEB-08	MARY J MCCLAIN	3	1	REQUEST FOR COPY OF ALL LOAN DOCUMENTS.	20-FEB-08	[NULL]	[NULL]
2990	24076	30-MAY-08	LEWIS BUTLER	1	1	DISASTER LOAN DEFAULT INFORMATION	09-JUN-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	24276	10-JUL-08	STEPHEN P GOODMAN	1	2	APPEALING LRSC MAY 1, 2008 DENIAL OF RECORDS	06-AUG-08	[NULL]	[NULL]
9030	21812	29-JUN-07	WENDY HOLMES	2	1	APPLICATION #0000132623 REQUEST FOR COPY OF PURCHASE AGREEMENT.	29-JUN-07	[NULL]	[NULL]
0678	22585	23-OCT-07	HUMBERTO MARTINEZ	1	1	INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA INFO	26-OCT-07	[NULL]	[NULL]
2440	22587	22-OCT-07	SUSAN CHEN	1	2	DISASTER LOAN #2624-133B, 1992/93	14-NOV-07	[NULL]	[NULL]
2990	23411	21-FEB-08	CHERI MELKUS	1	1	VILLAGE OF HATCH, NM DISASTER LOAN RECIPIENTS RE FLOOD OF 2006	24-MAR-08	[NULL]	[NULL]
0931	24320	18-JUL-08	MELISSA HARRIS	1	1	SBA LOAN STATS FOR SACRAMENTO COUNTY 1/1/07-12/31/07	21-JUL-08	7/31/2008 0:00	[NULL]
2990	24321	18-JUL-08	JANET D MCMURTRAY	1	1	KATRINA LOAN TO A LONG BEACH, MS RESIDENT	18-AUG-08	[NULL]	[NULL]
9030	21852	05-JUL-07	JOY MCKINLEY	2	1	APPLICATION #0000288219 REQUEST FOR COPY OF LOAN CLOSING DOCS.	05-JUL-07	[NULL]	[NULL]
5100	22640	30-OCT-07	ANDREW J TOLAND	1	1	SBAHQ-01-C-0001 & SBAHQA-02-D-0001 NEXGEN COMMERCE, INC; EDWARD HOWLETTE	15-JAN-08	[NULL]	[NULL]
9030	21899	12-JUL-07	RUBIE DONAHUE	2	1	APPLICATION #0003069220 REQUEST FOR LETTER OF DENIAL.	12-JUL-07	[NULL]	[NULL]
9030	21901	12-JUL-07	LAURI HASZ	2	1	APPLICATION #0003112586 REQUEST FOR COPY OF APPLICATION.	12-JUL-07	[NULL]	[NULL]
0165	21907	02-JUL-07	KENNETH A Ex. 6	3	9	PARKING AT MONTPELIER VERMONT FEDERAL BUILDING	30-JUL-07	[NULL]	[NULL]
6600	22705	31-OCT-07	LOUIS BANKS	1	1	INFORMATION ON HIM AND INNOVOTIVE SOLUTIONS MGMT GROUP	14-NOV-07	[NULL]	[NULL]
2440	21953	17-JUL-07	PEGGY REGAN	1	1	LOAN INFO FOR TERRY PARKWAY	19-JUL-07	[NULL]	[NULL]
0912	21985	25-JUL-07	EUNICE KWON	1	1	SBA LENDERS AND LOANS LAST FISCAL YEAR IN SAN FRANCISCO AREA	25-JUL-07	[NULL]	[NULL]
5100	21987	25-JUL-07	FAITH CONNELLY	1	1	RACIAL BREAKDOWN OF SBA'S BACKGROUND CHECKS	27-JUL-07	[NULL]	[NULL]
7100	23555	10-MAR-08	MIGUEL CODER	1	1	SBA LOANS IN MI, OH, UT, IL AND IN	24-MAR-08	4/4/2008 0:00	3/24/2008 0:00
2440	23560	07-MAR-08	RODNEY J HEGGY	1	2	APPEALING OFA 2/11/2008 DECISION	03-APR-08	[NULL]	[NULL]
6600	24231	01-JUL-08	BRUCE TROETSCHEL	1	1	8(A) DATABASE, SACS LOGICAL REPORT	28-AUG-08	[NULL]	[NULL]
2440	22001	27-JUL-07	PAMELA MAZZA	1	2	DOCS PROVIDED BY HOUSTON D.O. IN RESPONSE TO TOM KUNESH'S FOIAS	22-AUG-07	[NULL]	[NULL]
0562	22814	21-NOV-07	ADAM L YODER	1	1	CLEM CORPORATION AND RECORD SECURITY, BURROWS, INC.	28-NOV-07	[NULL]	[NULL]
0946	23620	18-MAR-08	ALEX FUENTES	1	1	Ex. 4 & 6	18-MAR-08	[NULL]	[NULL]
0992	23623	17-MAR-08	JON MICKELSON	1	1	OTTO'S INC. # 42804840-01	02-APR-08	[NULL]	[NULL]
9030	24374	22-JUL-08	F. HALL BAILEY	1	1	RICKY & ALBA RICHARD/GULFPORT; KATRINA LOAN	19-AUG-08	[NULL]	[NULL]
7100	24413	15-JUL-08	HAROLD JAYNES	1	1	7A AND 504 DETAIL	[NULL]	8/7/2008 0:00	[NULL]
7100	22042	02-AUG-07	THERESA LEWIS	3	1	7A AND 504 APPROVAL DETAIL FOR FY 2007 AS OF 6-30-2007	07-AUG-07	8/27/2007 0:00	8/2/2007 0:00
7610	22866	04-DEC-07	CASEY GAYER	1	1	SUCCESSFUL APPLICATION FOR THE SBDC(SBDC) PROGRAM RENEWAL.	10-DEC-07	[NULL]	[NULL]
0671	23660	31-JAN-08	JOHN W LOPEZ	1	1	CASIAS CONSTRUCTION LLC AND INCORE CONSTRUCTION INC, SAN ANTONIO TX	05-FEB-08	[NULL]	[NULL]
9030	21260	13-APR-07	JEFFREY G MAC LEOD	2	1	SBA APPLICATION #0002980888 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21262	13-APR-07	LINDY C O'NEILL	2	1	SBA APPLICATION #0000264185 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21267	13-APR-07	JOHN D CLAYTON	2	1	SBA APPLICATION #0000005279 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21289	16-APR-07	CATHERINE O BARNES	2	1	SBA APPLICATION #0000760237 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
2440	22103	08-AUG-07	CONSTANCE M JAROWEY	1	2	APPEAL LRSC DENIAL OF DOCUMENTS RELATING TO A SBA 504 LOAN	14-SEP-07	[NULL]	[NULL]
4110	22112	13-AUG-07	JAMES BRICKMAN	1	1	COPY OF AUDIT 7-29; COPY POSTED IN OIG READING ROOM IS UNREADABLE.	13-AUG-07	[NULL]	[NULL]
0992	22125	25-JUN-07	MICHAEL L BROWN	1	1	#46544240-00, JENNY TRAN	06-AUG-07	[NULL]	[NULL]
0992	22129	25-JUN-07	MICHAEL L BROWN	1	1	#86540740-00, BINGH DUONG LLC	06-AUG-07	[NULL]	[NULL]
0992	22132	25-JUN-07	MICHAEL L BROWN	1	1	#55900340-06, MISS JENNIFER	14-AUG-07	[NULL]	[NULL]
0350	22153	16-AUG-07	JOHN G BILHEIMER	1	1	RECORDS PERTAINING TO LOAN FOR TRI-C TIRE RECYCLING OF SACRAMENTO INC.	06-SEP-07	[NULL]	[NULL]
1000	22154	23-AUG-07	LARRY MARGASAK	1	1	1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED STEVENS	27-AUG-07	[NULL]	[NULL]
0405	23717	31-MAR-08	RUFUS WITHERSPOON	5	1	START-UP INFORMATION	21-APR-08	[NULL]	[NULL]
9030	21360	26-APR-07	DONALD F MCELWANEY	2	1	SBA APPLICATION #0002972853 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21399	30-APR-07	RONALD K BARRAS	2	1	SBA APPLICATION #0000733181 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21401	30-APR-07	MARK W MCDANIEL	2	1	SBA APPLICATION #0000847697 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
5460	21407	01-MAY-07	KENNETH A Ex. 6	3	1	UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES, EMAILS	01-JUN-07	[NULL]	[NULL]
0946	22157	22-AUG-07	BROOKE BELKA	1	1	Ex. 4 & 6	23-AUG-07	[NULL]	[NULL]
9030	22890	03-DEC-07	GARY SANFORD	1	1	APPLICAITON NO. 0003131921 LOSS VERIFICATION REQUEST	03-DEC-07	[NULL]	[NULL]
5100	22970	20-AUG-07	KENNETH A Ex. 6	2	1	COMMUNICATIONS BY AGENCY (EMAILS, MEMOS) RE WORKPLACE VIOLENCE CASE	15-OCT-07	[NULL]	[NULL]
6100	21317	17-APR-07	TERRI A ROGERS	1	1	REQUEST INFORMATION PERTAINING TO ANY COMPANY UNDER THE ESTABLISHED 8(A) PROGRAM	02-JUL-07	[NULL]	[NULL]
9030	21340	25-APR-07	LINDA A CREECY	2	1	SBA APPLICATION #0000374210 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
0429	23001	04-JUN-07	BRANDI L TRAYLOR	3	1	REQUEST FOR LOSS VERIFICATION REPORT.	08-NOV-07	[NULL]	[NULL]
7100	23007	18-DEC-07	JUSTIN HILLER	1	1	JIM BRICKMAN CORRESPONDECE WITH OIG AND LENDER OVERSIGHT	16-JAN-08	[NULL]	[NULL]
2990	23010	18-DEC-07	GLENN HOWATT	1	1	DISASTER DECLARATION #10991 (BRIDGE COLLAPSE)EIDL RECIPIENTS	20-DEC-07	[NULL]	[NULL]
5100	23015	20-DEC-07	MICHELLE JOHNSTON	3	1	DD AWARDS IN REGION VIII	08-JAN-08	[NULL]	[NULL]
5100	23016	18-DEC-07	JONES VARGAS	1	1	PROPOSAL RELATING TO GRANT SUBMITED TO SBA BY UNLV	01-FEB-08	[NULL]	[NULL]
0626	23023	31-DEC-07	LARS-OLOF LARSSON	1	1	JOPELA LLC, NORTH SUNRISE RESORT MOTEL, LLC DBA SUNRISE RESORT MOTEL NORTH, FL	03-JAN-08	[NULL]	[NULL]
9030	23823	11-APR-08	REGINA PENNY	1	1	APPLICATION NO. 0003210170 CREDIT REPORT REQUEST	14-APR-08	[NULL]	[NULL]
7100	23837	14-APR-08	GEORGE STINSON	1	1	504 LOAN DETAIL	[NULL]	5/12/2008 0:00	[NULL]
9030	21433	03-MAY-07	JOHN FRANK, III ALBANO	2	1	APPLICATION #0000737926 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21438	04-APR-07	HARLON C COTTON	2	1	APPLICATION #L-362711348 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21446	07-MAY-07	PAMELA LEE	2	1	APPLICATION #0000297913 LOSS VERIFICATION REPORT	07-MAY-07	[NULL]	[NULL]
9030	21450	07-MAY-07	ROSEMARY I EFFIONG	3	1	APPLICATION #0001947798 LOSS VERIFICATION REPORT	07-MAY-07	[NULL]	[NULL]
9030	21452	08-MAY-07	CHRISTINE C TABONY	2	1	APPLICATION #0000138105 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
0500	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	15-MAY-07	[NULL]	[NULL]
9030	21464	08-MAY-07	MICHAEL LAMPKIN	2	1	APPLICATION #0001333714 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
5100	22262	07-SEP-07	DANA YOUNG	1	1	INFO SBAHQ-07-R-0007	07-FEB-08	[NULL]	[NULL]
0811	23049	13-DEC-07	KRIS ` NICHOLAS	1	1	DENVER SBA LOAN LIST	13-JAN-08	[NULL]	[NULL]
0992	23055	07-JAN-08	DEBORAH K POTTER	1	1	SBA LOAN 17391050-00, D & L TRIO	11-JAN-08	[NULL]	[NULL]
1084	23858	18-APR-08	JIM PAULIN	1	1	8(A) CONTRACTS TO ALASKA NEWSPAPERS INC.	08-SEP-08	[NULL]	[NULL]
0946	23859	02-APR-08	ALISON SMITH	1	1	Ex. 4 & 6	03-APR-08	[NULL]	[NULL]
0946	23861	27-MAR-08	DARBY MCCONELL	1	1	" "	15-APR-08	[NULL]	[NULL]
9030	21473	07-MAY-07	ROBERTA C WILLIAMS	3	1	APPLICATION #0000164332 LOAN CLOSING DOCUMENTS	09-MAY-07	[NULL]	[NULL]
9030	21485	10-MAY-07	LINDA K HOFF	2	1	APPLICATION #0000326222 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21487	10-MAY-07	REGINALD, SR. SMOTHERS	2	1	APPLICATION #0000365420 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21492	11-MAY-07	ELIZABETH A JORDAN	2	1	APPLICATION #0002601414 LOSS VERIFICATION REPORT	11-MAY-07	[NULL]	[NULL]
9030	19658	02-NOV-06	PATRICIA MELSON	2	1	LOSS VERIFICATION REPORT.	03-NOV-06	[NULL]	[NULL]
9030	19667	17-AUG-06	WILLIAM O HURTUBSIE II	2	1	LOSS VERIFICATION REPORT REQUEST. NO RECORDS RESPONSE SENT TO REQUESTER.	17-AUG-06	[NULL]	[NULL]
2440	31405	21-SEP-10	MICHELLE HARRISON	4	1	CFDA #59.006, .012, .043, .051	22-SEP-10	[NULL]	[NULL]
9030	19682	04-NOV-06	CYNTHIA SCHOONMAKER	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19685	04-NOV-06	CHERYL OGUNBOR	2	1	REQUEST FOR LOAN APPLICATION #'S 159993 AND 984627. RELEASED IN PART.	04-NOV-06	[NULL]	[NULL]
9030	19687	04-NOV-06	FRANK BUTLER	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19690	04-NOV-06	FERNAND F WILLOZ, IV	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	20617	07-FEB-07	RAMONA P SEYMOUR-HAVARD	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
7100	20631	19-JAN-07	JAMES BRICKMAN	1	1	ARE FOUR LOANS PLP OR GP?	08-FEB-07	[NULL]	[NULL]
9030	20641	08-FEB-07	CHARLES S PRYOR	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20653	09-FEB-07	PATRICIA RHEIN	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
9030	20658	09-FEB-07	ROCHELLE A CUSHNIE	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
0671	17696	20-JUL-06	TOM KUNESH	1	1	SBA 8(A) NATIVE AMERICAN INDIAN QUALIFICATION OF CORNERSTONE EQUIPMENT AND SUPPL	31-JUL-06	[NULL]	[NULL]
9030	28410	29-SEP-09	CHRISTOPHER BERTINI	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0003714608	30-SEP-09	[NULL]	[NULL]
0429	28450	05-OCT-09	TERI SCHLAFFER	3	1	LOAN NO. 3726186009 RQST FOR LV REPORT	03-NOV-09	[NULL]	[NULL]

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2990	28480	09-OCT-09	MITCH WEISS	1	1	REQUESTING ALL RECORDS FOR KATRINA AND RITA REJECTED LOAN APPLICATIONS	26-OCT-09	[NULL]	[NULL]
9030	28495	14-OCT-09	TED COURT	3	1	REQUEST A LISTING OF SBA APPROVED HOME LOANS FOR FAYE, GUSTAV & IKE	19-OCT-09	[NULL]	[NULL]
9030	28549	20-OCT-09	SERGIO CAMPOS	3	1	APPLICATION NO. 1000022672 LV REQUEST	22-OCT-09	[NULL]	[NULL]
9030	28561	22-OCT-09	ULUALOFAIGA MANU	3	1	APPLICATION NO. 0004200374 LV REQUEST	23-OCT-09	[NULL]	[NULL]
9030	17730	20-JUL-06	JOHN B CASTLEBERRY	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]
9030	18653	13-SEP-06	FELICIA M BURGESS	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18656	13-SEP-06	WILLIAM J PLANTE	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18658	13-SEP-06	ESTELLE O ESMOND	2	1	HOME LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18672	13-SEP-06	SCOTT L BRODY	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18691	14-SEP-06	RUSS III C CAROTHERS	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18693	14-SEP-06	RAUL, SR. J RAO	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	19713	07-NOV-06	TIMOTHY JACKSON	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19740	08-NOV-06	JAMIE L BEAUGEZ	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19741	08-NOV-06	MELANIE M JOHNSON	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19742	08-NOV-06	MICHAEL SCALCO	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19746	08-NOV-06	KECIA R DESHAZO	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19757	09-NOV-06	HENRY, III L DEVELLE	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	20687	12-FEB-07	GILBERT E TOSSO	2	1	HOME LOAN CLOSING DOCUMENTS	13-FEB-07	[NULL]	[NULL]
9030	20696	13-FEB-07	NORMAN A LARRIEU	2	1	LOSS VERIFICAITION REPORT	13-FEB-07	[NULL]	[NULL]
9030	20702	14-FEB-07	JODY L KELLEY	2	1	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20711	14-FEB-07	ALAN, SR. E WUST	2	1	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20720	15-FEB-07	THERESA C JUGE	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
9030	17608	15-JUL-06	MORRIS C HAWKINS	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17609	15-JUL-06	ANTHONY C WILLIAMS	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17637	12-JUL-06	KENNETH BESHEER	2	1	LV REPORT	12-JUL-06	[NULL]	[NULL]
9030	17638	16-JUL-06	ROBERT NORDAN	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17639	16-JUL-06	ELIZABETH A HOWERTON	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17640	17-JUL-06	EDWARD M MORRIS	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17642	16-JUL-06	HARRY KEENE	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
0353	17652	14-JUL-06	MEHAGEN D MCRAE	1	1	MAKRO JANITORIAL SERVICES	15-NOV-06	[NULL]	[NULL]
9030	17653	17-JUL-06	WARREN TRAGER	2	1	LV REPORT	17-JUL-06	[NULL]	[NULL]
9030	29001	21-DEC-09	DONTERRISH PRAYOR	3	1	APPLICATION NO. 1000062834 LV REQUEST - NO RECORDS FOUND	22-DEC-09	[NULL]	[NULL]

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9030	17660	18-JUL-06	JUDITH A HANCHEY	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
9030	17666	16-JUL-06	JODIE FORTENBERRY	2	1	LOSS VERIFICATION REPORT	16-JUL-06	[NULL]	[NULL]
9030	18716	15-SEP-06	SARAH E BERRY	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18721	15-SEP-06	CLARENCE STEWART	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18730	15-SEP-06	LINDA M SMITH	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18737	28-MAR-06	THOMAS MEEKER	2	1	LV REPORT.	28-MAR-06	[NULL]	[NULL]
9030	18756	18-SEP-06	JESSICA L DUGAS	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18766	18-SEP-06	DIANE O HARRELSON	2	1	LOSS VERIFCATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	19767	09-NOV-06	CUTINE S PITTMAN	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19774	13-NOV-06	ELIZABETH A DELBERT	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
9030	20730	16-FEB-07	MARGARET M WOLFE	2	1	LOSS VERIFICATION REPORT	16-FEB-07	[NULL]	[NULL]
9030	20756	21-FEB-07	EDWARD JOHNSON	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20779	23-FEB-07	DIANE CONNER	2	1	LOSS VERIFICATION REPORT.	23-FEB-07	[NULL]	[NULL]
9030	20781	23-FEB-07	KIMBERLY A AUGELLO	2	1	LOAN APPLICATION AND TAX INFORMATION AUTHORIZATION REPORT	23-FEB-07	[NULL]	[NULL]
9030	17769	21-JUL-06	CHARLOTTE M STRETZINGER	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
0946	28625	26-OCT-09	WILLIAM L SMITH	1	1	Ex. 4 & 6	03-NOV-09	[NULL]	[NULL]
0946	28626	26-OCT-09	CYNTHIA CASTILLO	1	1	" "	02-NOV-09	[NULL]	[NULL]
0946	28682	05-NOV-09	NICANOR LEGASPI	1	1	" "	06-NOV-09	[NULL]	[NULL]
0992	18810	20-SEP-06	ANTHONY L JERDINE	1	1	OH LLCS:MAGNATE PROP.,MAGNATE DIVERSIFIED,MANDOLIN PROP.,ALEXANDRIAS DAYCARE,ETC	18-OCT-06	[NULL]	[NULL]
0304	18817	20-SEP-06	DERRICK L WALKER	1	1	INSURANCE CARRIER FOR DAYS INN, RICHMOND; COOPER V. DAYS INN	26-SEP-06	[NULL]	[NULL]
9030	18833	20-SEP-06	DAVID K BOUDREAUX	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19847	17-NOV-06	SANDRA MAGEE	2	1	Ex.4 & 6	17-NOV-06	[NULL]	[NULL]
9030	19869	20-NOV-06	JAMES G TORGERSON	2	1	LOSS VERIFICATION REPORT.	20-NOV-06	[NULL]	[NULL]
0679	20788	23-FEB-07	PATRICIA PRENDERGAST	2	1	LOSS VERFICATION REPORT	27-FEB-07	[NULL]	[NULL]
9030	20790	06-FEB-07	CHRIS M CUCCIA	2	1	COMPLETE DOCUMENT REQUEST	23-FEB-07	[NULL]	[NULL]
9030	20795	26-FEB-07	TODD M DAUGHERTY	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	26-FEB-07	[NULL]	[NULL]
0405	20800	23-FEB-07	CURTIS SINGLETON	1	1	GA BORROWERS	28-FEB-07	[NULL]	[NULL]
9030	20808	26-FEB-07	WANDA L HENDRIX	2	1	LOSS VERIFICATION REPORT	26-FEB-07	[NULL]	[NULL]
9030	20815	27-FEB-07	KIMBERLYL WALDEN	2	1	LOSS VERIFICATION REPORT.	27-FEB-07	[NULL]	[NULL]
9030	20828	28-FEB-07	KAREN ROACH	2	1	LOSS VERIFICATION REPORT.	28-FEB-07	[NULL]	[NULL]
9030	20829	28-FEB-07	ROBERT E MCMAHON	2	1	LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	20839	28-FEB-07	KENNETH W TOUCHET	2	1	HOME LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	17816	24-JUL-06	REGINALD J LADER	2	1	LOSS VERIFICATION REPORT	24-JUL-06	[NULL]	[NULL]

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9030	17855	26-JUL-06	SUSAN A GILMORE	2	1	LOSS VERIFICATION REPORT	26-JUL-06	[NULL]	[NULL]
9030	17856	26-JUL-06	ROY MCMANUS	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	17858	26-JUL-06	ANNE FACOMPRE	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	18839	21-SEP-06	RICHARD FAHRENBACHER	2	1	Ex. 4 & 6	21-SEP-06	[NULL]	[NULL]
9030	18875	21-SEP-06	VINNY Q NGUYEN	2	1	HOME LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18877	21-SEP-06	LORRAINE S DEVENY	2	9	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18880	21-SEP-06	PHILLIP A BALLINGER	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18896	22-SEP-06	RICHARD G KING	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19885	21-NOV-06	SUSAN W STREGE	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19887	21-NOV-06	ROBERT S LA ROSE	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19895	21-NOV-06	ROBERT AMENTA	2	1	LOSS VERIFICATION REPORT.	21-NOV-06	[NULL]	[NULL]
9030	19912	24-NOV-06	CHRISTINE W DE JEAN	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19921	27-NOV-06	JILL BONNER	2	1	LOSS VERIFICATION REPORT.	27-NOV-06	[NULL]	[NULL]
9030	20843	01-MAR-07	CANDY S MCBRIDE	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
9030	20846	01-MAR-07	RALPH H LONG	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
9030	17882	27-JUL-06	RICHARD FRENNEA	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17899	27-JUL-06	FREDRICK BENIT	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17923	28-JUL-06	LOIS A LAZARESCU	2	1	LOSS VERIFICATION REPORT	28-JUL-06	[NULL]	[NULL]
9030	17926	29-JUL-06	NATHAN P FRIEDLANDER	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	17934	28-JUL-06	SHARON M OUBRE	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	18909	18-SEP-06	MARY TALAMO	2	1	LV REPORT.	18-SEP-06	[NULL]	[NULL]
9030	18912	26-AUG-06	ANA ROBINSON	2	1	COPY OF DISASTER LOAN FILE.	26-AUG-06	[NULL]	[NULL]
9030	18914	24-SEP-06	THOMAS M TEBBE	2	1	LOSS VERIFICATION REPORT. APPLICATION # 826651	24-SEP-06	[NULL]	[NULL]
9030	18925	25-SEP-06	DARLENE COLE	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]
9030	18950	26-SEP-06	RONALD P DRUCKER	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	19944	29-NOV-06	JOHN C LAKEY	2	1	LOSS VERIFICATION REPORT	29-NOV-06	[NULL]	[NULL]
9030	19962	01-DEC-06	VONETTA M ROSEMAN	2	1	LOSS VERIFICATION REPORT.	01-DEC-06	[NULL]	[NULL]
9030	19972	01-DEC-06	WILLIAM DEWINT	2	1	LOSS VERIFICATION REPORT.	01-DEC-06	[NULL]	[NULL]
9030	19984	02-DEC-06	JEFFREY SCHUTZ	2	1	LV REPORT.	02-DEC-06	[NULL]	[NULL]
9030	20940	09-MAR-07	GEORGIA A FANECA	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20942	09-MAR-07	VIRGINIA POINCELOT	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20943	09-MAR-07	CATHY MARTIN	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	17953	30-JUL-06	DEBRA STEIN	2	1	LOSS VERIFICATION REPORT	30-JUL-06	[NULL]	[NULL]
9030	17970	01-AUG-06	JACOB J MEYER	2	9	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17975	01-AUG-06	MICHAEL G COLLINS	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17989	02-AUG-06	FRANK VANDALEN	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	17996	02-AUG-06	NATHAN L HAWKINS	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	20007	05-DEC-06	MIGUEL A DAAL	2	1	HOME LOSS VERIFICATION REPORT	05-DEC-06	[NULL]	[NULL]
9030	20018	05-DEC-06	DAVID J VOSSEN	2	1	LOSS VERIFICATION REPORT	05-DEC-06	[NULL]	[NULL]
9030	20057	08-DEC-06	EUNICE E ANTHONY	2	1	CONTRACTOR DOCUMENTS FOR NICHOLAS HYNES NEW ORLEANS PUBLIC LIBRARY	08-DEC-06	[NULL]	[NULL]
0942	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	12-APR-07	[NULL]	[NULL]
1084	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-MAR-07	[NULL]	[NULL]
0897	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-MAR-07	[NULL]	[NULL]
0761	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	27-MAR-07	[NULL]	[NULL]
0507	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0156	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
6716	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0709	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	02-APR-07	[NULL]	[NULL]
2440	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	04-APR-07	[NULL]	[NULL]
0101	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	20-APR-07	[NULL]	[NULL]
6715	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	27-MAR-07	[NULL]	[NULL]
0593	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
2990	21060	23-MAR-07	BRIAN WILLIAMSON	1	1	BUSINESS LOAN APPLICANTS DISASTER IN SUMTER, BAKER, CLAY, CRAWFORD, MCDUFFIE	12-APR-07	[NULL]	[NULL]
9030	18015	03-AUG-06	MICHAEL A BOURG	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18019	03-AUG-06	MICHAEL A NICHOLS	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18021	03-AUG-06	SALENE D MOORE	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18032	04-AUG-06	FREDERICK BENINCASA	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18043	04-AUG-06	JUDY C EATON	2	1	[NULL]	04-AUG-06	[NULL]	[NULL]
9030	18065	07-AUG-06	STEVEN GALLODORO	2	1	LV REPORT	07-AUG-06	[NULL]	[NULL]
9030	18071	07-AUG-06	GARY KELLER	2	1	LV REPORT	08-AUG-06	[NULL]	[NULL]
9030	18081	08-AUG-06	VINCENT SICILIANO	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	18085	08-AUG-06	PAULA P DAVIS	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
2440	28610	30-OCT-09	LESLIE M SHAW	1	1	ADVANCEMED INC ZPIC RFP-CMS-2008-0014 SMALL BUSINESS PLAN REVIEW	18-NOV-09	[NULL]	[NULL]
6716	19049	04-APR-06	LLOYD CHAPMAN	1	1	REQUEST FOR COMARK SIZE DETERMINATION.	11-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9020	19054	25-FEB-06	LINDA CHESANOW	2	1	REQUEST FOR VERIFICATION REPORT	25-FEB-06	[NULL]	[NULL]
9030	20072	11-DEC-06	DAVID S HOBBS	2	1	LOSS VERIFICATION REPORT	11-DEC-06	[NULL]	[NULL]
9030	20104	13-DEC-06	RONALD SANORIA	2	1	LOSS VERIFICATION REPORT	13-DEC-06	[NULL]	[NULL]
9030	21140	29-MAR-07	ADORALIESE J KLIMKIEWCZ	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
9030	21167	03-APR-07	WILLIAM L MOSELEY	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	18090	09-AUG-06	MARY LOCKHART	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18094	09-AUG-06	KATHLEEN BECKAGE	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18107	10-AUG-06	HOWARD L GRAFF	2	1	LOSS VERIFICATION REPORT	10-AUG-06	[NULL]	[NULL]
9030	18120	11-AUG-06	GREG HARRELL	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18123	11-AUG-06	JAMES B HUMEL	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18142	14-AUG-06	RICHARD B SNYDER	2	1	LV REPORT	14-AUG-06	[NULL]	[NULL]
9030	19090	29-SEP-06	MYRTLE W HAAS	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19101	29-SEP-06	SALVADOR NAPOLITANO	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19104	27-SEP-06	MICHAEL, JR. J TERRANOVA	2	1	REQUEST FOR DENIAL LETTER	27-SEP-06	[NULL]	[NULL]
7100	19118	02-OCT-06	RICHARD DALY	1	1	COGENE'S SBIC APPLICATION	25-OCT-06	11/2/2006 0:00	11/2/2006 0:00
9030	19130	02-OCT-06	JAMES P SEAY	2	1	LOSS VERIFICATION REPORT	02-OCT-06	[NULL]	[NULL]
9030	19145	03-OCT-06	JAMES V ADCOCK	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19147	03-OCT-06	JAMES LEMAIRE	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19148	03-OCT-06	ANTHONY J PALMISANO	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	20179	19-DEC-06	MILDRED J STIAES	2	1	LOSS VERIFICATION REPORT	19-DEC-06	[NULL]	[NULL]
9030	20970	13-MAR-07	MICHAEL T DAUPHIN	2	1	HOME LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
1084	20995	15-MAR-07	KRISTEN CONDEFF	1	1	CCI, METROPOLITAN OR VETERAN CONSTRUCTION ONE	30-MAR-07	5/1/2007 0:00	[NULL]
0373	20995	15-MAR-07	KRISTEN CONDEFF	1	1	CCI, METROPOLITAN OR VETERAN CONSTRUCTION ONE	30-MAR-07	[NULL]	[NULL]
9030	21005	16-MAR-07	OSCAR, II REYES	2	1	LOSS VERIFICATION REPORT	16-MAR-07	[NULL]	[NULL]
9030	21016	20-MAR-07	HOWARD, JR. DAWSEY	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18161	15-AUG-06	WALTER W THUROW	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18179	16-AUG-06	GREGORY K GABLE	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18199	18-AUG-06	EDWARD J BENTLEY	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
7100	19180	03-OCT-06	RICHARD SHEIR	1	1	7A & 504 LOANS MADE DURING FY2005-FY2007 BUSINESS OWNED BY VETERANS	17-OCT-06	[NULL]	[NULL]
9030	19191	04-OCT-06	JAHNETTE M DE BLANC	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19193	04-OCT-06	KENNETH R POPE	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19204	05-OCT-06	NEIL J KOHLMAN	2	1	LV REPORT.	05-OCT-06	[NULL]	[NULL]
9030	20186	20-DEC-06	HOWARD E PITFIELD	2	1	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20201	21-DEC-06	SHONNE P LEWIS	2	1	LOSS VERIFICATION REPORT	21-DEC-06	[NULL]	[NULL]
1084	20204	21-DEC-06	STEVE MARQUARDT	1	1	ALL RECORDS NENAN LUMBER COMPANY OF AK FOR 8 CERTIFICATION&8(A) STATUS	28-JAN-07	[NULL]	2/12/2007 0:00
6100	20209	22-DEC-06	RONALD NEWLAN	1	1	HUBZONE PROTESTS FOR FY 2004, 2005 & 2006 AND RELATED DECISION	10-NOV-10	[NULL]	[NULL]
1013	20222	27-DEC-06	ROBERT CRAWFORD	5	1	START-UP INFORMATION	04-JAN-07	[NULL]	[NULL]
9030	20238	28-DEC-06	EDWARD E REYNOLDS	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
9030	21079	26-MAR-07	TAYLOR A TAYLOR	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21110	28-MAR-07	TERRY O AIELLO	2	1	LOSS VERIFICATION REPORT	28-MAR-07	[NULL]	[NULL]
9030	21130	29-MAR-07	STEPHEN BOYKO	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	29-MAR-07	[NULL]	[NULL]
9030	18215	18-AUG-06	NICOLE CASSARINO	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18221	20-AUG-06	JOHN A KLUMUNES	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18231	21-AUG-06	DONALD BUSH	2	1	LV REPORT	21-AUG-06	[NULL]	[NULL]
9030	18262	24-AUG-06	JULIE L SMITH	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18265	24-AUG-06	JOHN J GAFFNEY	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18266	24-AUG-06	CONNIE THIBODEAUX	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19225	06-OCT-06	JASON D CARTWRIGHT	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19238	08-OCT-06	JEFFREY T BACINO	2	1	LOSS VERIFICATION REPORT	08-OCT-06	[NULL]	[NULL]
9030	19255	10-OCT-06	WAYNE BERKOWITZ	2	1	LV REPORT.	10-OCT-06	[NULL]	[NULL]
9030	19268	11-OCT-06	KAREN UNANGST	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
7100	19269	11-OCT-06	KENNEY QUIGLEY	1	1	INVESTORS WHOM PURCHASED LOANS FOR 2004 AND 2005	16-OCT-06	[NULL]	[NULL]
9030	19270	11-OCT-06	SHERYL E FOLSE	2	1	REQUESTED COPY OF TITLE REPORT.	11-OCT-06	[NULL]	[NULL]
6716	20253	03-JAN-07	TIM WHITE	1	1	FEMA SOLICITATIONS HSFEHQ-06-R-SBMS AND HSFEHZ-06-R-8AMS	31-JAN-07	[NULL]	[NULL]
9030	20270	04-JAN-07	SUSAN CRAWFORD	2	1	LOSS VERIFICATION REPORT.	04-JAN-07	[NULL]	[NULL]
9030	20303	09-JAN-07	VICKIE LABOURDETTE	1	1	BUSINESS LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	21209	06-APR-07	LEE E HOCHBERG	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21214	06-APR-07	GENE M WILSON	2	1	HOME LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21228	10-APR-07	LORENE K REED	2	1	LOSS VERIFICATION REPORT	10-APR-07	[NULL]	[NULL]
9030	21234	30-MAR-07	LUIS E MARIN	3	1	HOME AND BUSINESS LOAN CLOSING AND LOSS VERIFICATION REPORTS	10-APR-07	[NULL]	[NULL]
9030	18271	24-AUG-06	CATHERINE WERNER	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18284	25-AUG-06	RON D GILBERT	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18288	25-AUG-06	BEVERLY REYNOLDS	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18306	27-AUG-06	WALTER F BROWN	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	19290	11-OCT-06	PATRICIA M GRAVES	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19296	11-OCT-06	REGINALD J MILLER	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]

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9030	19311	12-OCT-06	VICKI L JOHNSON	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19315	12-OCT-06	GRAHAM, JR. E GRAHAM	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19321	13-OCT-06	PETER E SORANT	2	1	HOME LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]
9030	19324	13-OCT-06	LAWRENCE P COOK	2	1	LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]
9030	19326	13-OCT-06	WOODROW, JR. J WILSON	2	1	HOME LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]
9030	20313	09-JAN-07	JOSEPH JONES	2	1	LOSS VERIFICATION REPORT.	09-JAN-07	[NULL]	[NULL]
9030	20324	10-JAN-07	LARRY A DWYER	2	1	LOSS VERIFICATION REPORT	10-JAN-07	[NULL]	[NULL]
2990	20325	04-JAN-07	SHARON SMITH	1	1	REQUEST RECORDS OF SBA DISASTER LOANS MADE FROM 2000 AND UP.	10-JAN-07	[NULL]	[NULL]
9030	20328	10-JAN-07	RUSSELL J ADAMS	2	1	LOSS VERIFICATION REPORT	10-JAN-07	[NULL]	[NULL]
0811	20344	12-JAN-07	BILL KELVER	1	1	DENVER METRO ARE 7A AND 504 LOANS ABOVE 250,000 1/1/02-12/31/04	21-JAN-07	[NULL]	[NULL]
0156	20356	12-JAN-07	MICHAEL CASSADAY	1	1	6/22/06 $546,000 LOAN TO CONY, INC(DBA ORANGE CLEANERS)	27-FEB-07	[NULL]	[NULL]
9030	17275	30-APR-06	HEANA COLLAZO	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17284	30-APR-06	ERIN GRIFFIN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17291	15-MAR-06	RICHARD SCRIBNER	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17309	30-APR-06	WILLIAM F STERLING	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	18344	29-AUG-06	HARRY R BISHOP	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
2990	18349	30-AUG-06	STEPHEN RICKS	1	1	MONEY FROM DISASTER LOANS MOVED FROM SERVICING TO LIQUIDATION IN PAST TWO YEARS	19-SEP-06	[NULL]	[NULL]
9030	18373	31-AUG-06	JEFFREY L JOHNSON	2	1	LOSS VERIFICATION REPORT	31-AUG-06	[NULL]	[NULL]
9030	18374	31-AUG-06	SHARRON M ALDERMAN	2	1	LOSS VERIFICATION REPORT	31-AUG-06	[NULL]	[NULL]
9030	18382	01-SEP-06	ANGELOIII S LAURO	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	30822	19-JUL-10	JEFFREY LEID	3	1	APPLICATION NO. 0004326090 LV REQUEST	19-JUL-10	[NULL]	[NULL]
9030	19339	16-OCT-06	RONALD QUINTAL	2	1	LV REPORT.	16-OCT-06	[NULL]	[NULL]
9030	19343	16-OCT-06	MARIA H HUFF-COMPRETTA	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19347	16-OCT-06	ALICIA B ARANGUREN	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19348	16-OCT-06	BETTY L PERRY	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19366	17-OCT-06	KENDRICK L COLEMAN	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19381	19-OCT-06	ANTHONY E MORET	2	1	LOSS VERIFICATION REPORT	19-OCT-06	[NULL]	[NULL]
9030	19392	20-OCT-06	SHARON L SMITH	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19399	20-OCT-06	HAZEL K HEECHUNG	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	20380	17-JAN-07	THOMAS E KENT	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20381	17-JAN-07	DORIS T MCALPIN	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
0992	20388	14-DEC-06	DENNIS G REHOR	1	1	DVELL JACOBS SR. DBA JAKES' DEVELOPMENT # 18683850-10	30-JAN-07	[NULL]	[NULL]
9030	20396	18-JAN-07	WAYNE G HILL	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	18-JAN-07	[NULL]	[NULL]

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9030	20405	18-JAN-07	EUGENE ARNOLD	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20406	19-JAN-07	RICHARD J LEGNON	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20413	19-JAN-07	KENISHA JESSIE	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	19-JAN-07	[NULL]	[NULL]
9030	20414	19-JAN-07	ABRAHAM SHERROD	2	9	2ND LOSS VERIFICATION REQUEST	19-JAN-07	[NULL]	[NULL]
9030	20419	19-JAN-07	MICHAEL V DONLEA	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20422	16-JAN-07	BERNARD BROWN	2	1	REQUEST FOR PAYMENT INFORMATION.	16-JAN-07	[NULL]	[NULL]
9030	20425	22-JAN-07	JOHN B HARKINS	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
9030	17348	05-JUL-06	AISHA M BUCHANNA	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17349	05-JUL-06	CHARLES W WHITE	2	1	LOSS VERIFICATION REQUEST	05-JUL-06	[NULL]	[NULL]
9030	17356	05-JUL-06	IRVIN A HARRISON	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17376	02-APR-06	PEGGY BURNS	2	1	CREDIT REPORT	06-JUL-06	[NULL]	[NULL]
9030	17403	30-MAY-06	RONALD MARINI	2	1	APPLICATION L-361528867;	30-MAY-06	[NULL]	[NULL]
9030	17410	08-JUL-06	SANDRA COLLINS	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	18401	18-AUG-06	SALVATORIE AMATO	2	1	FOIA REQUEST FOR COPY OF TITLE REPORT.	21-AUG-06	[NULL]	[NULL]
9030	18430	06-SEP-06	GAIL KETCHUM	2	1	LV REPORT.	06-SEP-06	[NULL]	[NULL]
0768	18435	05-SEP-06	ROCHELLE WALKER	1	1	JUSTINE PETERSEN	06-SEP-06	[NULL]	[NULL]
9030	18456	06-SEP-06	IDA E SHIYOU	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19403	20-OCT-06	SHERRY S SHACKLETON	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19405	20-OCT-06	ANJANETTE M GRAY	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19453	24-OCT-06	TERRY G RICHMOND	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	20428	22-JAN-07	MARY COYNE	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	22-JAN-07	[NULL]	[NULL]
9030	20430	22-JAN-07	STEPHEN A CISLO	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	22-JAN-07	[NULL]	[NULL]
9030	20439	23-JAN-07	KATHY C PENEGUY	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
9030	20444	23-JAN-07	LAWRENCE J THEOBOLD	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
9030	20456	22-JAN-07	PAULA F BUQUET	2	1	LOAN AUTHORIZATION AND AGREEMENT	24-JAN-07	[NULL]	[NULL]
9030	20462	24-JAN-07	ANTOINETTE M JOHNSON	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0400	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	31-JAN-07	[NULL]	[NULL]
0600	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	31-JAN-07	[NULL]	[NULL]
0353	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	02-FEB-07	[NULL]	[NULL]
9030	20470	24-JAN-07	CHERYL A BENOIT	2	1	SBA LOAN NOTE	25-JAN-07	[NULL]	[NULL]
9030	20476	25-JAN-07	GERALDINE K RHODES	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20477	25-JAN-07	JUDY W CLARK	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	17451	18-APR-06	SARAH FOURNET	2	1	APPLICATION NO. 759237	18-APR-06	[NULL]	[NULL]
9030	17474	11-JUL-06	CECIL HUGHES	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	18465	07-SEP-06	HOANG DOAN	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
9030	18466	07-SEP-06	RAMON J SAM	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
9030	18490	07-SEP-06	TROY L DEHART	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18499	08-SEP-06	JUDY SAURO	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	19465	25-OCT-06	GEORGE, IV E LODS	2	1	HOME LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	19497	26-OCT-06	JUANITA HINTON	2	1	LOSS VERIFICATION REPORT	26-OCT-06	[NULL]	[NULL]
7100	19500	27-OCT-06	RYAN SIMS	1	1	7A & 504 LOANS FOR 10 YEARS IN 8 STATES	01-NOV-06	11/21/2006 0:00	11/1/2006 0:00
9030	19511	27-OCT-06	JIMMIE K BOURGEOIS	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19512	27-OCT-06	RALPH A MCDONALD	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	20503	26-JAN-07	WILLIE A JEFFERSON	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20506	29-JAN-07	W. FRED HORNSBY	2	1	LOSS VERIFICATION REPORT	29-JAN-07	[NULL]	[NULL]
6100	20517	29-JAN-07	GLENDA MOSLEY	1	1	SBA SURVEILLANCE REVIEW ON THE DEPT. OF EDUCATION PROCUREMENT PRACTICES	03-FEB-11	[NULL]	[NULL]
9030	20522	30-JAN-07	JENNIFER A AITKEN	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-JAN-07	[NULL]	[NULL]
9030	20523	30-JAN-07	JACQUELENE WALKER	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-JAN-07	[NULL]	[NULL]
9030	20538	26-JAN-07	ERIC V SCHUMACHER	2	1	EFT TRANSFER REQUEST	31-JAN-07	[NULL]	[NULL]
9030	20542	31-JAN-07	DELMAS, SR. M HOLLEY	2	1	LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	20546	31-JAN-07	CATHY P VAPPIE	2	1	HOME LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	17482	11-JUL-06	JEFFREY D LINDAHL	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17488	11-JUL-06	LARRY BORDLEE	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17489	11-JUL-06	LEANDER L BIENEMY	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17529	13-JUL-06	ROY B LETORT	2	1	LOSS VERIFICATION REPORT	13-JUL-06	[NULL]	[NULL]
9030	18529	08-SEP-06	BILL L HAMILTON	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18531	08-SEP-06	SHANNON W BACA	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18538	10-SEP-06	LENA P CARR	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18540	10-SEP-06	CHARLES T BLACK	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
6369	18561	08-SEP-06	L J ZIELKE	1	1	SOUTH GULF'S HUBZONE STATUS	22-SEP-06	[NULL]	[NULL]
9030	18568	11-SEP-06	YOLANDA AGUILAR	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19534	28-OCT-06	LAURA JONES	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19550	28-OCT-06	SONIA VEGA	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19557	30-OCT-06	HERBERT L LEE	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19562	30-OCT-06	JIMMIE L CHAPMAN	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19569	30-OCT-06	ROBERTO SALCEIRO	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	20548	31-JAN-07	SYBIL K BOSEMAN	2	1	LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	20555	31-JAN-07	RICHARD WHITNER	2	1	HOME LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
4110	20590	05-FEB-07	JON OPDYKE	1	1	OIG COMMUNICATIONS W/BRICKMAN, EINHORN, GREENLIGHT CAPITAL	25-APR-07	[NULL]	[NULL]
2990	20591	05-FEB-07	JON OPDYKE	1	1	FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT CAPITAL	28-FEB-07	[NULL]	[NULL]
9030	20597	06-FEB-07	AMY LENORMAND	2	1	REQUEST FOR COPY LOSS VERIFICATION REPORT.	06-FEB-07	[NULL]	[NULL]
9030	20600	06-FEB-07	CHRISTELL C BRIDGES	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	17549	30-APR-06	CHARLES WINDHAM	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17558	27-APR-06	EUGENE B BREAZEALE	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17559	27-APR-06	ROBERT HAUPTFUHRER	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17572	13-JUL-06	MONICA L GOMES	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17587	28-APR-06	JANET BORDEN	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17588	28-APR-06	KAREN CEFALU	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17589	28-APR-06	WILLIAM WHITE	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17599	28-APR-06	DARLENE PHILLIPS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18602	12-SEP-06	ESTHER C TORREGANO	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18608	12-SEP-06	CHRISTI J CARDWELL	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18622	12-SEP-06	PATRICK M ROBINSON	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18623	12-SEP-06	MARIE K HARDING	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18630	12-SEP-06	ANTHONY J FALCONIERE	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	19624	01-NOV-06	HERBERT M ADAMS	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19633	01-NOV-06	HERBERT, SR. E STARR	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19638	02-NOV-06	JOSEPH DISTEFANO	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
0626	24675	03-SEP-08	ROBERT M O'BOYLE	1	1	DOCUMENTS SBA MAINTAINS ON SK GLOBAL AMERICAN, INC.	25-SEP-08	[NULL]	[NULL]
7100	24729	09-SEP-08	AARON KRAUSS	1	1	GEMINI INVESTORS LP, WELLESLEY, MA	21-NOV-08	11/11/2008 0:00	11/20/2008 0:00
0405	27525	18-MAY-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED IN GEORGIA APRIL 2009	18-MAY-09	[NULL]	[NULL]
9030	27584	13-MAY-09	PEGGY STAFFORD	3	1	APPLICATION NO. 0003249067 LV REQUEST	15-MAY-09	[NULL]	[NULL]
9030	27596	15-MAY-09	MARY MILLER	1	1	APPLICATION NO. 0001965145 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27602	27-MAY-09	SANDRA HOOVER	1	1	APPLICATION NO. 0004077663 LV REQUEST	28-MAY-09	[NULL]	[NULL]
9030	27611	28-MAY-09	PAUL F BOURG	1	1	APPLICATION NO. 0004149258 LV RQST	29-MAY-09	[NULL]	[NULL]
2990	25084	15-OCT-08	YANG WANG	1	1	A COPY OF YOUR MOST RECENT DATABASE, FY2008, SBA DISASTER LOAN DATA	10-NOV-08	[NULL]	[NULL]
9030	25544	17-NOV-08	KAREN BEALE-JOSEPH	1	1	APPLICATION NO. 0003254764 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25604	17-NOV-08	DWIGHT DAVIS	1	1	APPLICATION NO. 0004005390 SUBMITTED FINANCIAL INFORMATION	01-DEC-08	[NULL]	[NULL]
9030	25605	17-NOV-08	DAVID B LESTER	1	1	APPLICATION NO. 0000270314 LCDS REQUEST	01-DEC-08	[NULL]	[NULL]
9030	25607	21-NOV-08	CHRISTOPHER TYLER	1	1	APPLICATION NO. 0003246492 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25608	21-NOV-08	GEORGE HESTER	1	1	APPLICATION NO. 0003343009 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25611	21-NOV-08	KEVIN PAWLOWSKI	1	1	APPLICATION NO. 1000017162 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
0353	27388	27-APR-09	DANIEL VERINDER	1	8	PREDISCLOSURE NOTICE & REDACTED DOCUMENT SENT TO M.GOMEZ OF NURSING ENTERPRISES.	11-MAY-09	[NULL]	[NULL]
9030	27797	25-JUN-09	DOUGLAS STEPHENS	3	1	APPLICATION NO. 0003295948 CASE FILE REQUEST	20-JUL-09	[NULL]	[NULL]
0709	28185	25-AUG-09	ROBIN WELLS	1	1	LOANS THAT HAVE RECEIVED 504 FUNDING IN THE LAST 8 YEARS	09-SEP-09	[NULL]	[NULL]
0632	28896	01-DEC-09	DALTON BIJOU	1	1	BORROWER REQUESTS COPY OF LA&A	01-DEC-09	[NULL]	[NULL]
9030	26832	03-MAR-09	DAVID LEWIS	1	1	APPLICATION NO. 0000163665 LV REQUEST - NO RECORDS FOUND	05-MAR-09	[NULL]	[NULL]
9030	26844	03-MAR-09	DONALD SAPAUGH	1	1	APPLICATION NO. 0004034700 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26846	03-MAR-09	MARY A KEATON	1	1	APPLICATION NO. 0003567193 APPLICATION REQUEST	05-MAR-09	[NULL]	[NULL]
9030	25596	24-NOV-08	ANTHONY SOLEY	1	1	APP #1000005973, LV REPORT	04-DEC-08	[NULL]	[NULL]
9030	25612	21-NOV-08	ROBIN CURTIS	1	1	APPLICATION NO. 1000018734 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25619	21-NOV-08	AMANDA CARMON	1	1	APPLICATION NO. 1000038375 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
0429	27621	04-JUN-09	KRISTIN BROCK	1	1	INFORMATION ON LOAN NUMBER 8153764008	25-JUN-09	[NULL]	[NULL]
9030	28215	27-AUG-09	MARIA SANDOVAL	3	1	APPLICATION NO. 0003839006 TITLE REPORT REQUEST	01-SEP-09	[NULL]	[NULL]
9030	28380	25-SEP-09	RALPH PETERSON	3	1	APPLICATION NO. 0000202478 LV REQUEST	25-SEP-09	[NULL]	[NULL]
9030	28668	03-NOV-09	DAVID BROWN	3	1	APPLICATION NO. 0004202824 LV REQUEST (WD DUE TO FEE RELATED)	05-DEC-09	12/5/2009 0:00	[NULL]
0296	28908	25-NOV-09	MARK WEBSTER	1	1	DATA FOR THE TOP 50 WNY SBA LOANS	10-DEC-09	[NULL]	[NULL]
5100	24709	05-SEP-08	DORED SHIBA	1	1	GRANTS TO CHICAGO NON-PROFITS	27-OCT-08	[NULL]	[NULL]
9030	24951	24-SEP-08	ROBERT CAST	1	1	APP. NO. 3227337 REQUEST FOR PHONE CALL CHRONS; LV REPORT; STATISTICAL INFO	30-SEP-08	[NULL]	[NULL]
0946	27170	24-MAR-09	FRED ABBOSAIDI	1	1	Ex. 4 & 6	25-MAR-09	[NULL]	[NULL]
0946	27171	23-MAR-09	DEBBIE SALLES	1	1	" "	27-MAR-09	[NULL]	[NULL]
0632	27368	21-APR-09	SHARON DINKINS	1	9	34908860-10; LV REPORT	21-APR-09	[NULL]	[NULL]
9030	24528	23-JUL-08	ANDREA WHITE	1	1	REQUEST IN REGARDS TO WINDCHASE BAY CONDOMINIUM ASSOCIATION, INC	04-AUG-08	[NULL]	[NULL]
9030	25284	31-OCT-08	MICHAEL VIOLA	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATIO NO. 33339500	03-NOV-08	[NULL]	[NULL]
9030	25285	31-OCT-08	MICHAEL VIOLA	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATIO NO. 33339500	03-NOV-08	[NULL]	[NULL]
9030	25286	01-NOV-08	TWANA ROWE	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3627042	03-NOV-08	[NULL]	[NULL]
9030	27692	08-JUN-09	GARY FOY	3	1	APPLICATION NO. 0003552390 LV REQUEST	10-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0992	28179	26-AUG-09	BRIAN CRAIG	1	1	ATTORNEY REQUESTING INFORMATION ON TO U.S. COEXCELL, INC.,# IT-431562 40 07-CLE.	11-SEP-09	[NULL]	[NULL]
0681	28297	31-AUG-09	OMAR GARCIA	1	1	BANKS PROVIDING SBA LOANS; PLACES TO NETWORK & FIND SCORE CLASSES.	28-SEP-09	[NULL]	[NULL]
9030	25266	04-NOV-08	MELVYN PERLMAN	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 1000028651	04-NOV-08	[NULL]	[NULL]
9030	25274	29-OCT-08	RODNEY DESOTO	3	1	LV REPORT REQUEST; APPLICATION NO. 1000015037	04-NOV-08	[NULL]	[NULL]
9030	25279	30-OCT-08	ROCKY CHAUVIN	3	1	LV REPORT REQUEST; APPLICATION NO. 1000021428	03-NOV-08	[NULL]	[NULL]
9030	26131	12-JAN-09	TYRONE CLAUDE	1	1	APP #0000940205, LV REPORT	14-JAN-09	[NULL]	[NULL]
0632	30139	14-MAY-10	VONKEISHA PIGOTT	1	1	BO REQUESTED LA&A FROM 102595-60-02	14-MAY-10	[NULL]	[NULL]
9030	25493	20-NOV-08	ALINA BLANCHARD	1	1	LOSS VERFICATION REPORTS	26-NOV-08	[NULL]	[NULL]
9030	25645	26-NOV-08	JOHN AUGELLI	1	1	APPLICATION NO. 0004001452 LOSS VERIFICATION REQUEST	04-DEC-08	[NULL]	[NULL]
9030	25648	01-DEC-08	ELVIRA BALBUENA	1	1	APPLICATION NO. 1000039971 LOSS VERIFICATION REQUEST	04-DEC-08	[NULL]	[NULL]
9030	25649	01-DEC-08	FRANCOIS J SOESMAN	1	1	APPLICATION NO. 0002536295 LOSS VERIFICATION REQUEST	04-DEC-08	[NULL]	[NULL]
0405	27325	13-APR-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED IN GEORGIA MARCH 2009	15-APR-09	[NULL]	[NULL]
2440	27462	06-MAY-09	PATRICK BAHN	1	1	SBD APPLICATION AND FORMS OF DENISE RANDOLPH	11-MAY-09	[NULL]	[NULL]
0632	27698	15-JUN-09	LILA PACHECANO	1	1	55423540-03/REQUEST FOR NOTE, LAA, LMOD, APPLICATION.	15-JUN-09	[NULL]	[NULL]
0429	25492	18-OCT-08	MELISSA HIRSCH	1	1	ENTIRE FILE RE: NIRVANA CONDOMININIUMS	02-DEC-08	[NULL]	[NULL]
0632	28345	21-SEP-09	BRADY LESTER	1	1	BORROWER REQ DISBURSEMENT DATES AND AMOUNTS	21-SEP-09	[NULL]	[NULL]
0946	25121	09-OCT-08	LISA TARR	1	1	Ex. 4 & 6	15-OCT-08	[NULL]	[NULL]
2990	25412	18-NOV-08	LISA A PLUMMER	1	1	LOSS VERIFICATION REPORT	04-DEC-08	[NULL]	[NULL]
9030	26165	13-JAN-09	STEVEN PARKS	1	1	APPLICATION NO. 0004014407 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26166	12-JAN-09	KATHLEEN OHANESIAN	1	1	APPLICATION NO. 1000046630 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26240	22-JAN-09	MARLENE WILLEY	1	1	APPLICATION NO. 0003245431 DCMS PRINT SCREENS W/ LOAN APPROVAL AMT & LA&A	23-JAN-09	[NULL]	[NULL]
9030	26290	23-JAN-09	HEATHER BOEHMER	1	1	APP #0003248489, LV REPORT	30-JAN-09	[NULL]	[NULL]
0632	26485	11-FEB-09	SHERRI MEYERS	1	1	LOAN NO. 2013956010 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26492	05-FEB-09	SHARON KEARNEY	1	1	APP #1000024516, LV REPORT	13-FEB-09	[NULL]	[NULL]
0429	26566	20-FEB-09	BRIAND SHIELDS	1	1	LOAN NO. 9524374003 LV REQUEST	24-FEB-09	[NULL]	[NULL]
7100	26646	27-FEB-09	BRYAN STEVENS	1	1	7A AND 504 DETAIL DATA	04-MAR-09	[NULL]	[NULL]
0632	26806	09-MAR-09	GARY KRAKOWSKI	1	1	LOAN NO. 94368640-08 LV REQUEST	06-APR-09	[NULL]	[NULL]
0429	29079	03-DEC-09	MARK J UPTON	1	1	ATTORNEY HAS REQUESTED DOCUMENTS IN FILE FOR LITIGATION PURPOSES.	04-JAN-10	[NULL]	[NULL]
0992	26013	06-JAN-09	HECTOR CAVAZOS	1	1	LOAN DOCUMENTS	03-MAR-09	[NULL]	[NULL]
9030	26078	06-JAN-09	RENNIE DUPLANTIS	1	1	APPLICATION NO. 0003921443 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]

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9030	26190	12-JAN-09	SYLVIA CABRERA	1	1	APPLICATION NO. 0000051314 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26194	12-JAN-09	FANNIE SPRUELL	1	1	APPLICATION NO. 1000050777 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26197	13-JAN-09	SHALONDRA FRAZIER-DECKARD	1	1	APPLICATION NO. 1000011176 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
6715	26283	23-JAN-09	GERALD WERFEL	1	1	REPRESENTS EAGLE HOME. REQUESTED SIZE DETERMINATION 05-2009-016 ON MID-CITIES	03-FEB-09	[NULL]	[NULL]
9030	26429	02-FEB-09	TINA WILCK	1	1	APPLICATION NO. 1000021131 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
7100	27465	06-MAY-09	MICHAEL MCCOY	1	1	7A AND 504 LOANS TO AUNTIE ANN'S (FRANCHISE CODE O66O) FY 2000-2008	08-MAY-09	6/1/2009 0:00	5/8/2009 0:00
9030	27677	26-MAY-09	JOSEPH JAY	3	1	APPLICATION NO. 0003700702 LV REQUEST	04-JUN-09	[NULL]	[NULL]
0946	28172	25-AUG-09	GRETCHEN METZNER	1	1	Ex. 4 & 6	25-AUG-09	[NULL]	[NULL]
0946	28178	14-AUG-09	HAZEL THOMPSON	1	1	" "	15-AUG-09	[NULL]	[NULL]
0304	27263	10-APR-09	PAUL CAREY	1	3	EITHER LETTER OR DATE THAT LENDER CIT ADVISED SBA TO CANCEL A PARTICULAR LOAN	10-APR-09	[NULL]	[NULL]
0429	27986	22-JUL-09	RHONDA TOLEDO	3	1	LOAN NO. 3244426006 REQUESTS FOR CONTRACTORS EXPENSES/ INVOICES/ ESTIMATES	31-JUL-09	[NULL]	[NULL]
9030	27099	24-MAR-09	JIM BEAULIEU	1	1	APPLICATION NO. 0003293951 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27102	24-MAR-09	SHARON L SMITH	1	1	APPLICATION NO. 0003930980 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27108	24-MAR-09	DALE DROUPY	1	1	APPLICATION NO. 0003511261 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0946	27868	07-JUL-09	SCOTT SHAPIRO	1	1	Ex. 4 & 6	07-JUL-09	[NULL]	[NULL]
0924	28263	08-SEP-09	STEVE PEOPLES	1	1	ARC LOANS IN RHODE ISLAND	22-SEP-09	[NULL]	[NULL]
9030	26443	03-FEB-09	DENISE A CLIFFORD	1	1	APPLICATION NO. 0004105614 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	26488	05-FEB-09	JERI HAWKINS	1	1	APP #0003642115, LV REPORT	12-FEB-09	[NULL]	[NULL]
9030	26491	13-FEB-09	THOMAS O KUMENDA	1	1	DAMAGE REPORT	20-FEB-09	[NULL]	[NULL]
0632	26554	19-FEB-09	MARY LYNNE BARENDS	1	1	MARY LYNNE BARENDS LOAN#18034760-08	19-FEB-09	[NULL]	[NULL]
0632	26803	06-MAR-09	JUANA BARAJAS	1	1	LOAN NO. 27737160-00 NOTE REQUEST	03-APR-09	[NULL]	[NULL]
7100	27314	14-APR-09	MONICA TURLEY	1	1	7A AND 504 LOAN DETAIL	23-APR-09	5/5/2009 0:00	4/23/2009 0:00
0946	28187	28-AUG-09	ELIZABETH TERRELL	1	1	Ex. 4 & 6	28-AUG-09	[NULL]	[NULL]
0988	27377	20-APR-09	EDWARD MOOMJIAN III	1	1	LIST OF PHONE NO. IN AREA CODE 602, 480 AND 623 DURING SEPTEMBER 1999	23-APR-09	[NULL]	[NULL]
0632	27550	26-MAY-09	NIKOLA STANJEVICH	1	1	83955330-05/D. STANJEVICH	26-MAY-09	[NULL]	[NULL]
9030	27941	20-JUL-09	RUDY SANGSTON	3	1	APPLICATION NO. 0004154857 LV RQST	20-JUL-09	[NULL]	[NULL]
5460	28052	03-AUG-09	MARK WILDER	1	1	1ST 10 PAGES OF MOST RECENT TELEPHONE BILL FOR TX DISTRICT OFFICES	22-SEP-09	[NULL]	[NULL]
9030	28053	03-AUG-09	CHRIS STRONG	3	1	APPLICATION NO. 1000054015 LV REQUEST	03-AUG-09	[NULL]	[NULL]
5460	28078	04-AUG-09	SHEILA CLARK	3	1	ALL E-MAILS OF AVERY, SPICZAK, GUTIERREZ & BURRELL 6/1/09-7/20/09	26-AUG-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	28118	10-AUG-09	MICHAEL BAUDOIN	1	1	Ex. 4 & 6	10-AUG-09	[NULL]	[NULL]
9030	28134	11-AUG-09	BRIAN KENESON	3	1	APPLICATION NO. 0003686045 LV REQUEST	18-AUG-09	[NULL]	[NULL]
0632	28141	07-AUG-09	JOHNNIE HOWIE, JR.	3	1	LOAN NO.: 28198360-08 REQUESTING ANY AND ALL RECORDS PERTAINING TO BONNY HAYNES	19-AUG-09	[NULL]	[NULL]
2990	28248	04-SEP-09	YANG WANG	1	1	7A, 8(A), AND DISASTER LOAN DATABASE SINCE 1/2007	15-SEP-09	[NULL]	[NULL]
6600	28248	04-SEP-09	YANG WANG	1	1	7A, 8(A), AND DISASTER LOAN DATABASE SINCE 1/2007	18-SEP-09	[NULL]	[NULL]
0944	28249	04-SEP-09	BILL MILLER	1	1	# LOANS BY LAS VEGAS DO IN 2009	16-SEP-09	[NULL]	[NULL]
9030	27684	05-JUN-09	ELIZABETH DELACY BAIRD	1	1	APPLICATION NO. 1000031287 LV REQUEST	08-JUN-09	[NULL]	[NULL]
5100	24911	30-SEP-08	SHARONA COUTTS	1	1	LIST OF SES MEMBERS FROM 1/2008 - PRESENT	24-DEC-08	[NULL]	[NULL]
0296	26541	18-FEB-09	DARRIN CONROY	1	1	LOAN INFORMATION BY CONGRESSIONAL DISTRICT	20-FEB-09	[NULL]	[NULL]
9030	26586	18-FEB-09	GLENN BROWN	1	1	APPLICATION NO. 0003240791 LV REQUEST	18-FEB-09	[NULL]	[NULL]
0429	26603	09-FEB-09	NATALIE O SPENCE	1	1	THIRD-PARTY REQUEST FOR ALL LOAN DOCUMENTS FOR USE IN LITIGATION.	25-FEB-09	[NULL]	[NULL]
0632	26728	03-MAR-09	LINDA BROWN	1	1	SAMUEL Y BROWN L#92337840-08	03-MAR-09	[NULL]	[NULL]
2440	26778	06-MAR-09	JANET D MCMURTRAY	1	1	JAMES WILSON HURRICANE KATRINA DISASTER LOAN	09-MAR-09	[NULL]	[NULL]
2440	28107	11-AUG-09	MICHAEL HARRINGTON	1	1	RECORDS OF BUSINESS DB/OUT OF GA, AND IL	18-AUG-09	[NULL]	[NULL]
9030	26230	15-JAN-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004117745 LOSS VERIFICATION REQUEST	22-JAN-09	[NULL]	[NULL]
9030	26235	16-JAN-09	WAYNE NEFF	1	1	APPLICATION NO. 0003583494 LV REQUEST	23-JAN-09	[NULL]	[NULL]
9030	27081	23-MAR-09	CHARLES JACKSON	1	1	APP #S 0004125141, 0004125142, LV REPORT	27-MAR-09	[NULL]	[NULL]
0632	27213	06-APR-09	JOANN FULTON	1	9	12959760-08 REQUEST FOR LV REPORT.	06-APR-09	[NULL]	[NULL]
0632	27209	06-APR-09	BLAISE GAGLIANO	1	9	96646440-03; LV REQUEST.	06-APR-09	[NULL]	[NULL]
2440	27246	09-APR-09	ELEONORA P KHAZANOVA	1	1	ROBERT E. REINER	15-APR-09	[NULL]	[NULL]
9030	27266	06-APR-09	LINDA KOVATCH	1	1	APPLICATION NO. 0003790630 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27267	03-APR-09	WENDI BOWMAN	1	1	APPLICATION NO. 0000976594 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27271	06-APR-09	THOMAS O DAVIS	1	1	APPLICATION NO. 1000056666 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27274	31-MAR-09	JAY SILVERMAN	1	1	APPLICATION NO. 0004121825 ALL DOCS SUBMITTED TO SBA	08-APR-09	[NULL]	[NULL]
9030	27279	26-MAR-09	LILY SOUSA	1	1	APPLICATION NO. 0003235579 CASE FILE - RIF	10-APR-09	[NULL]	[NULL]
9030	25847	12-DEC-08	NAKHARATH KHOUNLO	1	1	APPLICATION NO. 0003247331 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25857	15-DEC-08	GARY BACHEMIN	1	1	APPLICATION NO. 0000175804 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25889	19-DEC-08	JAMES HAYWOOD	1	1	APPLICATION NO. 0003769484 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
2990	25938	08-DEC-08	CHRIS NUNN	1	1	LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	26002	02-JAN-09	MICHAEL ROWELL	1	1	APPLICATION NO. 0003477960 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
0632	27244	10-APR-09	CARLEY REDFEARN	3	9	10257960-02; LOAN DOCS	10-APR-09	[NULL]	[NULL]
9030	27380	17-APR-09	PATRICIA GUIDO	1	1	APPLICATION NO. 0004141925 SUBMITTED DOCS REQUEST	20-APR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0927	27389	24-APR-09	SYLVIA BEDROSSIAN	1	1	SBA LN#67991330-00; BR IS REQUESTING ALL LOAN DOCUMENTS	09-JUN-09	[NULL]	[NULL]
0632	27473	08-MAY-09	BERNICE FIENEN	1	1	REQUEST FOR NOTE FOR MTG LENDER TO DO REFINANCE	11-JUN-09	[NULL]	[NULL]
0946	28349	17-SEP-09	CRAIG M MOSCATO	1	1	Ex. 4 & 6	18-SEP-09	[NULL]	[NULL]
0946	26134	13-JAN-09	MICHEL FLEURY	1	1	" "	14-JAN-09	[NULL]	[NULL]
9030	27751	12-JUN-09	MARTHA COOGAN	3	1	APPLICATION NO. 1000021682 LV REQUEST	15-JUN-09	[NULL]	[NULL]
9030	27755	12-JUN-09	CHRISTIAN JONES	3	1	APPLICATION NO. 0004150868 2008 TAX RETURN REQUEST	15-JUN-09	[NULL]	[NULL]
0353	27962	22-JUL-09	R. L HARPER	1	1	8A GRADUATES IN MD, VA AND D.C.	27-JUL-09	[NULL]	7/31/2009 0:00
9030	26353	26-JAN-09	CHRISTIN HUSMANN	1	1	APPLICATION NO. 0003244869 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26375	26-JAN-09	ALAN WATKINS	1	1	APPLICATION NO. 1000048762 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26378	29-JAN-09	ALAN C THOMPSON	1	1	APPLICATION NO. 0003695111 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26389	30-JAN-09	CONNIE FARRELL	1	1	APPLICATION NO. 1000021794 LV REQUEST	04-FEB-09	[NULL]	[NULL]
0632	27363	17-APR-09	CHRISTOPHER S OAKLEY	1	1	SBA LN#36213760-00; BR IS REQUESTING COPY OF LV REPORT	17-APR-09	[NULL]	[NULL]
9030	26122	07-JAN-09	CHRISTINE CAMERON	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 1062036	07-JAN-09	[NULL]	[NULL]
0946	26135	13-JAN-09	ROY GREGORY	1	1	Ex. 4 & 6	14-JAN-09	[NULL]	[NULL]
0946	26136	07-JAN-09	SHIREEN TANNOUS	1	1	" "	07-JAN-09	[NULL]	[NULL]
9030	26155	09-JAN-09	ALYCIA LONG	1	1	APPLICATION NO. 1000047661 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26881	11-MAR-09	LUKE BISAGNA	1	1	APP #0003174505, LV REPORT	11-MAR-09	[NULL]	[NULL]
7100	27615	03-JUN-09	MATT FROESE	1	1	7A AND 504 DETAIL	05-JUN-09	[NULL]	6/3/2009 0:00
0350	27814	29-JUN-09	DANIEL TREGER	1	1	DREW'S PLUMBING & HEATING, MICHAEL & JOANN FURLONG	12-AUG-09	[NULL]	[NULL]
0681	28086	05-AUG-09	WILLIAM LARGENT	1	1	MENTOR/PROTÉGÉ AGREEMENTS	15-OCT-09	[NULL]	[NULL]
9030	26172	20-JAN-09	NORMAN TRAINER	1	1	APP #0003962874, LV REPORT	20-JAN-09	[NULL]	[NULL]
0632	26179	15-JAN-09	JUAN SERRANO	1	1	LOAN NO. 1146646010 REQUEST FOR COPY OF ATTY OPINION DATED JUNE 30, 2008	21-JAN-09	[NULL]	[NULL]
9030	28641	02-NOV-09	CHET SATTERFIELD	3	1	APPLICATION NO. 1000060350 LV REQUEST	03-NOV-09	[NULL]	[NULL]
9030	26674	20-FEB-09	GAIL B GOLKO	1	1	APPLICATION NO. 1000005379 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26684	23-FEB-09	CAROL A MILLS	1	1	APPLICATION NO. 0003254064 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26689	20-FEB-09	JAMES HARLAN	1	1	APPLICATION NO. 0003737945 LV REQUEST	26-FEB-09	[NULL]	[NULL]
0632	27235	02-APR-09	CURTIS DICKEN	1	1	33223960-06	06-APR-09	[NULL]	[NULL]
9030	27367	17-APR-09	GEORGE ADAMS	1	1	APPLICATION NO. 0003849517 LV REQUEST	17-APR-09	[NULL]	[NULL]
0626	25836	25-NOV-08	DIANE FARIASANTOS	1	1	AMERICUS ENGINEERING, LC (7 LOANS) AND FINANABABLE, LLC	12-DEC-08	[NULL]	[NULL]
9030	26117	19-DEC-08	CAROLYN BEAL	3	1	CFR REQUEST	19-DEC-08	[NULL]	[NULL]
0632	26579	20-FEB-09	GREGORY J BLAUM	1	1	GREGORY J BLAUM LOAN# 97035540-04	20-FEB-10	[NULL]	[NULL]
9030	27809	29-JUN-09	ROXANA RAMIREZ	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 1000028660	29-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	28071	22-MAY-09	GARY SWEAT	1	1	Ex. 4 & 6	22-MAY-09	[NULL]	[NULL]
9030	27088	23-MAR-09	ROBIN BROUSSARD	1	1	APPLICATION NO. 1000048390 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27091	23-MAR-09	GLORIA A BURTON	1	1	APPLICATION NO. 0003979386 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27387	20-APR-09	YOO LEE	1	1	COMPANY SMILE LV	29-APR-09	[NULL]	[NULL]
9030	27445	01-MAY-09	ESTHER ANDERSON	1	1	APPLICATION NO. 0004146938 LV REQUEST	05-MAY-09	[NULL]	[NULL]
9030	27446	01-MAY-09	SHENERRIA HOUSTON	3	1	APPLICATION NO. 1000036502 LV REQUEST	05-MAY-09	[NULL]	[NULL]
9030	27520	15-MAY-09	FRANK W TRAPP	1	1	A COPY OF SOP 50 30 6 AUGUST 29, 2005	05-JUN-09	[NULL]	[NULL]
0626	27522	11-MAY-09	RONALD M HAYES	1	1	JUS ENTERPRISES, LLC - 21963350-07	15-MAY-09	[NULL]	[NULL]
5100	27536	20-MAY-09	PAWANDEEP SANDHU	1	1	LMAS-0002 CONTRACT FOR PROGRAM MANAGEMENT FOR LOAN MODERNIZATION PROGRAM	17-JUN-09	[NULL]	[NULL]
0405	26450	11-FEB-09	AL ELLIOTT	1	1	LOANS APPROVED IN GEORGIA NOV. 1, 2008 THROUGH JAN. 31, 2009.	11-FEB-09	[NULL]	[NULL]
9030	27490	07-MAY-09	LANNOM SMITH	1	1	APPLICATION NO. 0003582924 LV REQUEST	11-MAY-09	[NULL]	[NULL]
0946	27163	02-FEB-09	ALLAN WALKER	1	1	Ex. 4 & 6	27-FEB-09	[NULL]	[NULL]
9030	27322	10-APR-09	PEGGY HORAN	3	1	REQUEST FOR ALL DOCUMENTATION SUBMITTED TO SBA; APPLICATION NO. 0004125049	17-APR-09	[NULL]	[NULL]
9030	27836	29-JUN-09	PETER VAN NORT	3	1	APPLICATION NO. 0004116967 LOSS VERIFICATION REQUEST	02-JUL-09	[NULL]	[NULL]
9030	26583	18-FEB-09	OSIRIS BLANCO	1	1	APP #1000054036, LV REPORT	24-FEB-09	[NULL]	[NULL]
0632	27977	22-JUL-09	MARCIA SIMOVICH	1	1	23833060-00/MIGUEL PAPPOLLA	22-JUL-09	[NULL]	[NULL]
0632	27696	12-JUN-09	RENEE MCCARTHY	1	1	96230740-02/REQUEST FOR AMOUNT PAID IN INTEREST	12-JUN-09	[NULL]	[NULL]
7100	28529	19-OCT-09	MATTHEW M CARMEL	1	1	7A AND 504 LOAN DETAIL	30-NOV-09	[NULL]	10/19/2009 0:00
0632	28583	26-OCT-09	ANITA GUIDRY	1	1	BO REQ LA&A; LN # 167015-60-01	27-OCT-09	[NULL]	[NULL]
0632	27912	14-JUL-09	VIOLA BALANCIER	1	1	92142840-05/EASTWIND TRANSPORTATION	14-JUL-09	[NULL]	[NULL]
0429	27320	14-APR-09	WILLIAM LEE	1	1	LOAN NO. 94162440-02 LOSS VERIFICATION REQUEST	21-APR-09	[NULL]	[NULL]
0946	28022	23-JUL-09	HAE J CHONG	1	1	CHONG'S GOLDEN CLEANERS LLC LN. 96897640-00	23-JUL-09	[NULL]	[NULL]
0946	28038	30-JUL-09	THOMAS TRIEU	1	1	PRESTIGE MANAGEMENT LLC LN. 94873340-02	31-JUL-09	[NULL]	[NULL]
0632	28057	03-AUG-09	WILLIAM M MCINTYRE	1	1	LV REPORT TO BE SENT TO USAA INSURANCE; 34585460-02	03-AUG-09	[NULL]	[NULL]
2440	28106	07-AUG-09	Ex. 6	3	2	COMMUNICATIONS BETWEEN EMPLOYEES RE: DETAILS, REASSIGNMENT	30-SEP-09	[NULL]	[NULL]
0632	28077	06-AUG-09	TAMARA GIBSON-MERRICKS	3	1	LN# 18410560-01	04-SEP-09	[NULL]	[NULL]
9030	28112	10-AUG-09	ELLA LACY	3	1	APPLICATION NO. 0004172485 LV REQUEST	13-AUG-09	[NULL]	[NULL]
0632	28188	27-AUG-09	MATTHEW BAROUSSE	1	1	BORROWER REQUESTED LOAN MODIFICATION DATED 8/15/09	27-AUG-09	8/28/2009 0:00	8/28/2009 0:00
0946	25686	02-DEC-08	FABIAN VILLAREAL	1	1	Ex. 4 & 6	03-DEC-08	[NULL]	[NULL]
0927	27921	14-JUL-09	C. STUART SLOAT	3	1	LOAN NO. 1370956003 REQUEST FOR RELEASE OF DEED OF TRUST	16-JUL-09	[NULL]	[NULL]
2440	27174	01-APR-09	KENNETH SAVITZ	1	1	DALCO INCORPORATED OF ARIZONA	02-APR-09	[NULL]	[NULL]
9030	28152	17-AUG-09	SHIRLEY HARRINGTON	3	1	APPLICATION NO. 0003399437 LV REQUEST	20-AUG-09	[NULL]	[NULL]

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9030	28183	25-AUG-09	MATT ALLEN	3	1	APPLICATION NO. 0000357998 LV REQUEST	28-AUG-09	[NULL]	[NULL]
0681	28047	17-JUL-09	DANIEL J LEWIS	1	1	LIST OF BORROWERS-7A & 504 LOANS CLOSED LAST 10 YRS FOR 13 SPECIFIC COUNTIES	03-AUG-09	[NULL]	[NULL]
0632	28083	04-AUG-09	HENRY SMITH	1	1	14793060-00	04-AUG-09	[NULL]	[NULL]
4110	28262	08-SEP-09	Ex. 6	3	1	SECURITY CLEARANCE	05-NOV-09	[NULL]	[NULL]
9030	28296	11-SEP-09	ROBERT HARPER	3	1	APPLICATION NO. 4176240 LV REQUEST	14-SEP-09	[NULL]	[NULL]
9030	28298	11-SEP-09	LEONARD PFEIFER	3	1	APPLICATION NO. 0003256006 LV REQUEST	14-SEP-09	[NULL]	[NULL]
0681	28303	02-SEP-09	HELENA HAUK	1	1	TRI-LININTEGRATED SVCS-IF IT'S LARGEST504 DEAL&1ST GREENPUBLIC POLICYGOAL IN SA?	06-OCT-09	[NULL]	[NULL]
0632	28338	18-SEP-09	TERRY BELL	1	1	BO REQUESTED LA&A- 160943-60-03	18-SEP-09	[NULL]	[NULL]
9030	28372	08-SEP-09	GREGORY M SHOEMAKER	3	1	RQST FOR SALLY KENDRICK LV REPORT - NO RECORDS ON FILE (SHREDDED FILE 2.24.09)	24-SEP-09	[NULL]	[NULL]
9030	25408	18-NOV-08	GRETCHEN CADLE	1	1	LOSS VERIFICATION REPORT	25-NOV-08	[NULL]	[NULL]
0429	25489	18-NOV-08	CLAIRE A RUNNELS	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	20-NOV-08	[NULL]	[NULL]
9030	25693	02-DEC-08	NICOLE BRODSKY	1	1	APPLICATION NO. 0003597316 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25698	02-DEC-08	ANTONIO OCASIO	1	1	APPLICATION NO. 1000042969 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25711	04-DEC-08	GREGORY MAHIN	1	1	APPLICATION NO. 1000018863 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25716	05-DEC-08	KENNETH HENDRIX	1	1	APPLICATION NO. 0003517398 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	26909	12-MAR-09	ERIC BILLIPS	1	1	APP #1000050173, LV REPORT	13-MAR-09	[NULL]	[NULL]
2440	25488	20-NOV-08	DAVID EINHORN	1	2	9/23/08 DENIAL RE ALLIED CAP, BLX AND CIENA	18-DEC-08	[NULL]	[NULL]
9030	25517	24-NOV-08	ORAZIO CHIARENZA	3	1	FLOOD DAMAGES REPORT ON HOME (HURRICANE IKE)	02-DEC-08	[NULL]	[NULL]
9030	25651	25-NOV-08	LEIGHANN GOSSETT	1	1	APP #3654049 LV REPORT	05-DEC-08	[NULL]	[NULL]
9030	25653	25-NOV-08	CLIFTON JONES	1	1	APP #0003398751 LV REPORT	05-DEC-08	[NULL]	[NULL]
9030	25750	08-DEC-08	VERONICA ROBERTSON	1	1	APPLICATION NO. 0003851524 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
0562	25757	15-DEC-08	LISA BLACK	1	1	LOAN APPROVAL DATA, OCT/NOV 08	16-DEC-08	[NULL]	[NULL]
2990	25406	17-NOV-08	RYAN A LEE	1	1	KATRINA DISASTER LOAN TO DILLARD UNIVERSITY, NEW ORLEANS	06-JAN-09	[NULL]	[NULL]
9030	25951	22-DEC-08	OMRI SHAFRAN	1	1	APPLICATION NO. 1000050672 ELA REQUEST	24-DEC-08	[NULL]	[NULL]
9030	28901	07-DEC-09	RICHARD AMES	3	1	APPLICATION NO. 0004209301 LV REQUEST	09-DEC-09	[NULL]	[NULL]
0883	24848	22-SEP-08	JOANN SHIELDS	1	1	TAMARA MORGAN EDMONDS, TMI ENTERPRISES, EMONDS ORNAMENTAL IRON & WELDING/UT	29-OCT-08	[NULL]	[NULL]
9030	27052	20-MAR-09	STEVEN R COX	1	1	APPLICATION NO. 0003247076 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27491	08-MAY-09	MICHAEL CUMMINGS	5	1	WANTS STATISTICS ON DISASTER ASSISTANCE	27-MAY-09	[NULL]	[NULL]
6600	25542	25-NOV-08	ANDREW JOHNSON	1	1	EMAILS BETW. BLANEY & DESAI & DC 8(A) CERT. OF VBP GROUP & VERNON PARKER FOIAS	30-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	25763	25-NOV-08	SUSAN DEREX	1	1	LOAN APPLICATION	11-DEC-08	[NULL]	[NULL]
9030	25869	17-DEC-08	MELANIE RICHOUX	1	1	APPLICATION NO. 0001904401 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25903	12-DEC-08	MONA BONDS	3	1	LOSS VERIFICATION REPORT ; APPLICATION NO. 1000037769	12-DEC-08	[NULL]	[NULL]
2440	25931	23-DEC-08	HERBERT JOHNSTON	2	1	REDACTED GRV DECISIONS: 330, 331, 332, 333, 334, 338, 340 (46 PAGES)	31-DEC-08	[NULL]	[NULL]
0992	28079	04-AUG-09	DINA E GEORGELOS	1	1	BORROWER REQUEST FOR LOAN INFORMATION	23-SEP-09	9/15/2009 0:00	[NULL]
9030	28092	07-AUG-09	ANITA HAMLET	3	1	APPLICATION NO. 0004167124 LV REQUEST	10-AUG-09	[NULL]	[NULL]
0632	28360	22-SEP-09	HENRY GONNET	1	1	BO REQUESTED ALL ALLOWABLE LN DOCUMENTS-LOAN #: 163809-60-07	22-SEP-09	[NULL]	[NULL]
9030	25924	18-DEC-08	ROBERT WOOD	1	1	APP #1000025243	24-DEC-08	[NULL]	[NULL]
0632	26750	04-MAR-09	BARBARA STRANGE	1	1	LOAN NO. 21055760-00 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	25040	09-OCT-08	ANNA STANISLOWSKI	3	1	SBA APPLICATION REQUEST; APPLICATION NO. 1000024074	09-OCT-08	[NULL]	[NULL]
0946	26023	22-DEC-08	AMELIA PURO	1	1	Ex. 4 & 6	22-DEC-08	[NULL]	[NULL]
9030	26815	26-FEB-09	EMILIO LEAL	1	1	APPLICATION NO. 1000008626 ELA REQUEST	02-MAR-09	[NULL]	[NULL]
9030	26816	02-MAR-09	ALINA MATLOCK	1	1	APPLICATION NO. 3686445 LV REQUEST	02-MAR-09	[NULL]	[NULL]
9030	26828	27-FEB-09	SETH AHENKORA	1	1	APPLICATION NO. 0004085434 LV REQUEST	03-MAR-09	[NULL]	[NULL]
0632	26882	10-MAR-09	ELMWOOD DONAHUE	1	1	18115660-00	10-MAR-09	[NULL]	[NULL]
9030	26912	20-FEB-09	ALEXA PALMER MADDREY	1	1	APPLICATION NO. 0004139534 CASE FILE REQUEST - RIF	10-MAR-09	[NULL]	[NULL]
9030	26921	09-MAR-09	DOUG EBERT	1	1	APPLICATION NO. 1000049178 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26925	10-MAR-09	PAMELA GIBSON	1	1	APPLICATION NO. 0003245956 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0632	27053	24-MAR-09	DION CUEVAS	1	9	22682560-03	24-MAR-09	[NULL]	[NULL]
0632	27372	20-APR-09	PATRICIA A BAXTER	1	1	19046060-09; LA&A REQUEST	20-APR-09	[NULL]	[NULL]
7100	26128	22-DEC-08	JAMES BETTLES	1	4	7A AND 504 DETAIL	14-JAN-09	1/27/2009 0:00	1/14/2009 0:00
9030	26295	09-JAN-09	ALLEN BLOCHER	1	1	APPLICATION NO. 0003883954 LV REQUEST PERFORMED ON 12.15.08, NO RECORDS FOUND	27-JAN-09	[NULL]	[NULL]
9030	26300	21-JAN-09	CHRISTY PALOMAREZ	1	1	APPLICATION NO. 0004084326 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26307	21-JAN-09	TIMOTHY MORAN	1	1	APPLICATION NO. 0001918029 LOSS VERIFICATION RQST	29-JAN-09	[NULL]	[NULL]
9030	26311	22-JAN-09	SUSAN E USHER	1	1	APPLICATION NO. 1000050735 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26317	29-JAN-09	SASIDHARAN NAIR	1	1	APPLICATION NO. 0004131573 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26318	29-JAN-09	SASIDHARAN NAIR	1	1	APPLICATION NO. 0003901938 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26322	28-JAN-09	KATHY PADGETT	1	1	APPLICATION NO. 0001705697 LV REQUEST - NO RECORDS FOUND	30-JAN-09	[NULL]	[NULL]
9030	27577	12-MAY-09	SAMANTHA NELSON	3	1	APPLICATION NO. 0003210104 LV REQUEST	13-MAY-09	[NULL]	[NULL]
0405	27680	10-JUN-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED MAY 2009	12-JUN-09	[NULL]	[NULL]
2440	27852	06-JUL-09	CHRISTOPHER GUNN	1	2	NO RESPONSE TO REQUEST #27411 REFERRED 4/30 TO OHCM (EMPLOYEE BONUSES)	16-JUL-09	[NULL]	[NULL]
0946	27863	08-JUL-09	JESUS RODRIGUEZ	1	1	Ex. 4 & 6	08-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0681	27907	06-JUL-09	MICHELLE LOREE FRITH	1	1	INFORMATION FOR MEET THE LENDER	15-JUL-09	[NULL]	[NULL]
0632	28007	28-JUL-09	DAMON L GODWIN	1	1	SBA LN# 212309-60-02	29-JUL-09	[NULL]	[NULL]
7100	28142	19-AUG-09	JAMES BRICKMAN	1	1	DATABASE CATEGORIES & WHICH MAY BE DISCLOSED	17-SEP-09	[NULL]	[NULL]
9030	25794	12-DEC-08	MARY BURAS	1	1	APPLICATION NO. 0004082510 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
0353	25657	05-DEC-08	DOLLY DAVIS	1	8	THIS IS A FOIA FOR DOCUMENTATION OF NOVAD MANAGEMENT CONSULTING, LLC	12-JAN-09	1/23/2009 0:00	[NULL]
9030	26609	17-FEB-09	SEAN VAPPIE	1	1	APPLICATION NO. 0003343990 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26616	18-FEB-09	JOHN CARLEW	1	1	APPLICATION NO. 1000020457 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26617	18-FEB-09	JOHN CARLEW	1	1	APPLICATION NO. 1000200366 LV REQUEST - PROPERTY ON SUNRISE BLVD	24-FEB-09	[NULL]	[NULL]
9030	26620	18-FEB-09	JOHN CARLEW	1	1	APPLICATION NO. 1000025633 LV REQUEST - NO RECORDS FOUND	24-FEB-09	[NULL]	[NULL]
0632	26656	24-FEB-09	MICHAEL P VANDAELE	1	1	LOAN NO. 33575860-04 COPY OF PAPERWORK SUBMITTED BY RICK RESTER ON 7.9.08	27-FEB-09	[NULL]	[NULL]
0632	26663	27-FEB-09	KAREN STOEHR	1	1	DAVID W. STOEHR L#17264760-03	27-FEB-09	[NULL]	[NULL]
9030	26930	11-MAR-09	PAULETTE WAGNER	1	1	APPLICATION NO. 0003589042 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26934	11-MAR-09	EDWARD J FLINT	1	1	APPLICATION NO. 0004069615 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0632	28191	28-AUG-09	EDWARD L MAYO	3	1	BO REQ DAMAGE ASSESSMENT REPORT TO VERIFY FUNDS ALLOCATED TO REPAIR PROP	28-AUG-09	[NULL]	[NULL]
0632	28228	01-SEP-09	JERRY GILBERT	1	1	BORROWER REQUESTED LA & A	01-SEP-09	[NULL]	[NULL]
0946	28273	03-SEP-09	SANDRA MCMANN	1	1	BOGERTY, ROBERT L. LN. 44553340-05	09-SEP-09	[NULL]	[NULL]
0632	28289	11-SEP-09	RITA MATTHEWS	1	1	BO REQUESTED BILL OF SALE	11-SEP-09	[NULL]	[NULL]
9030	28300	11-SEP-09	KAREN MULLEN	3	1	APPLICATION NO. 0004176016 LV REQUEST	14-SEP-09	[NULL]	[NULL]
2440	28428	28-SEP-09	CONNIE ESCALLON	1	1	RECORDS HURRICANE WILMA - OCTOBER 24, 2005	06-OCT-09	[NULL]	[NULL]
9030	28433	27-MAY-09	MICHAEL HUFF	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 0004039636	28-JUN-09	[NULL]	[NULL]
9030	28449	02-OCT-09	JOHN C THEAMA	3	1	APPLICATION NO. 1000059912 LV REQUEST	07-OCT-09	[NULL]	[NULL]
9030	26414	30-JAN-09	ROBERT TIEDTKE	1	1	APPLICATION NO. 0003242983 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26415	30-JAN-09	BETTY MASSEY	1	1	APPLICATION NO. 0004115755 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
0632	26877	10-MAR-09	CHRISTOPHER COUSINS	1	1	9578554004	10-MAR-09	[NULL]	[NULL]
9030	27129	27-MAR-09	JACK NICHOLS	1	1	3RD PARTY REQUEST FOR LVR FOR ANGELICA GOMEZ; FEMA # PROVIDED NOT FOUND IN DCMS	31-MAR-09	[NULL]	[NULL]
5100	27201	02-FEB-09	DEBORAH GUNN	1	1	Ex. 6	02-APR-09	[NULL]	[NULL]
9030	27336	14-APR-09	DAVID A HUBER, DC	1	1	APPLICATION NO. 0003075565 LOSS VERIFICATION REQUEST	14-APR-09	[NULL]	[NULL]
9030	27343	15-APR-09	THOMAS WATSON	1	1	APPLICATION NO. 0003796302 LV REQUEST	15-APR-09	[NULL]	[NULL]
9030	27346	15-APR-09	DANA COLE	1	1	APPLICATION NO. 0003513363 LV REQUEST	15-APR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27348	14-APR-09	DIANE OLSON	1	1	APPLICATION NO. 1000023204 LV REQUEST FOR 9705 & 9709 TEICHMAN, GALVESTON, TX	16-APR-09	[NULL]	[NULL]
6715	26283	29-JAN-09	GERALD WERFEL	1	10	FOIA REQUEST WITHDRAWN 2/3/09	03-FEB-09	[NULL]	[NULL]
0632	26451	09-FEB-09	ANGELA CALHOUN	1	1	LOAN NO. 3355216005 LV REQUEST	09-MAR-09	[NULL]	[NULL]
7100	27040	24-MAR-09	NEIL GORDON	1	1	7A DETAIL	24-MAR-09	4/16/2009 0:00	[NULL]
0946	27130	09-MAR-09	LINDA GOUIN	1	1	Ex. 4 & 6	09-MAR-09	[NULL]	[NULL]
0946	27140	05-MAR-09	WILLIAM MASON	1	1	" "	05-MAR-09	[NULL]	[NULL]
0429	27158	25-MAR-09	FRANK J ZAK	1	1	LOAN NO. 25555160-01 COPY OF ORIGINAL CONTRACT FOR THIS LOAN	04-APR-09	[NULL]	[NULL]
9030	28889	01-DEC-09	EDWINA SWORD	3	1	APPLICATION NO. 0004211149 REQUEST FOR COPY OF CREDIT REPORT	08-DEC-09	[NULL]	[NULL]
0626	29082	16-DEC-09	L. DAVID GIVLER	1	1	COMPUTER KINETICS, LLC: EXP 1245515005	20-JAN-10	[NULL]	[NULL]
0946	29405	16-FEB-10	VICTOR VALENZUELA	1	1	Ex. 4 & 6	17-FEB-10	[NULL]	[NULL]
9030	26893	12-MAR-09	CAROL STASAK	1	1	APP #1000056373, APPLICATION	12-MAR-09	[NULL]	[NULL]
9030	27076	25-MAR-09	BRENDA THOMSEN	1	1	APPLICATION NO. 0003248105 LV RQST	25-MAR-09	[NULL]	[NULL]
9030	27078	24-MAR-09	LOUIS H ORDUNA	1	1	APPLICATION NO. 0004121663 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27349	15-APR-09	LORI TONNE	1	1	APPLICATION NO. 1000029470 LV REQUEST	16-APR-09	[NULL]	[NULL]
9030	27350	15-APR-09	JOSEPH MANDOLA	1	1	APPLICATION NO. 3898122 LV REQUEST	16-APR-09	[NULL]	[NULL]
9030	27391	24-APR-09	EDYSOL PRICE	1	1	APP #S 1000022135, 1000021024 NARROWED REQ FROM WHOLE FILE TO LV REP, W/D LTRS	24-APR-09	[NULL]	[NULL]
0626	27454	01-MAY-09	MELISSA TURNER	1	1	COPIES OF FINANCIAL DOCUMENTS SUBMITTED FOR SBA LOAN # CDC 893614 4006 GA,	03-JUN-09	[NULL]	[NULL]
6100	27456	04-MAY-09	CHRISTOPHER GUNN	1	1	CERTIFIED 8(A) FIRMS NUMBER & CONTACT NUMBERS	14-JUN-09	[NULL]	[NULL]
0632	27547	22-MAY-09	GUY KEITH	1	1	76427230-07/NEAL CROXTON III	26-MAY-09	[NULL]	[NULL]
0632	27565	28-MAY-09	CRAIG BUCKHAULTER	1	1	17664260-04/CRAIG BUCKHAULTER	28-MAY-09	[NULL]	[NULL]
0632	27157	01-APR-09	WILLIAM SEALE	1	1	SBA LN#34653960-03; REQUEST FOR LOSS VERIGICATION REPORT	02-APR-09	[NULL]	[NULL]
9030	27329	15-APR-09	JUDY SLO-CUMB-FARRELL	1	1	APPLICATION NO. 4146275 LV REPORT	15-APR-09	[NULL]	[NULL]
9030	27480	06-MAY-09	JAMES HARRIS	1	1	APPLICATION NO. 0003559832 LV REQUEST	07-MAY-09	[NULL]	[NULL]
0626	27564	27-MAY-09	NATHANIEL JACKSON	1	1	LOAN INFORMATION RE ESPRESSO DBA THE ALLEGRO, CAFE ALLEGRO	28-MAY-09	[NULL]	[NULL]
2440	27573	01-JUN-09	CHUCK JASPER	1	1	DOCKET NO. DBT-86-08-15-06	09-JUN-09	[NULL]	[NULL]
0632	27709	16-JUN-09	JOSE VAZQUEZ	1	1	26762240-01	16-JUN-09	[NULL]	[NULL]
0632	26525	13-FEB-09	RAMBOD R BARZIN	1	1	LOAN NO. 3668386000 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	26526	18-FEB-09	RICKY MELERINE	1	1	LOAN NO. 19187560-09 LV REQUEST	17-MAR-09	[NULL]	[NULL]
0632	27097	26-MAR-09	JANICE C BARTKOWIAK	1	1	SBA LN# 29429160-03	26-MAR-09	[NULL]	[NULL]
2440	27738	19-JUN-09	CHRISTOPHER GUNN	1	2	APPEAL SWAIN ASSESSMENT OF FEES #27438	14-JUL-09	[NULL]	[NULL]

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2440	27769	23-JUN-09	JESSICA UPCHURCH	1	1	IMPACT CARDHOLDER LIST	23-JUN-09	[NULL]	[NULL]
9030	27771	23-JUN-09	KEITH MELROE	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 4146470	23-JUN-09	[NULL]	[NULL]
7610	27830	30-JUN-09	Ex. 6	3	1	COMMUNICATIONS OF SPECIFIC EMPLOYEES: REASSIGNMENT; OFBCI 606, ORG. CHARTS, PDS	06-AUG-09	[NULL]	[NULL]
9030	27848	30-JUN-09	ANTHONY SAMUELS	3	1	APPLICATION NO. 0003584813 LV REQUEST - NO RECORDS FOUND	02-JUL-09	[NULL]	[NULL]
9030	25898	09-DEC-08	JAMES COLLINS	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 10000445232	15-DEC-08	[NULL]	[NULL]
9030	27231	01-APR-09	JOHN SULLIVAN	1	1	APPLICATION NO. 1000033036 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27232	01-APR-09	ARTHA D NELSON	1	1	APPLICATION NO. 0004103078 LV REQUEST	03-APR-09	[NULL]	[NULL]
7100	27880	08-JUL-09	CHARLIE LUNAN	1	1	#LOANS SBA GUARANTEED TO OUTDOOR INDUSTRY ASSOCIATION	14-JUL-09	[NULL]	[NULL]
0429	28762	16-NOV-09	BARBARA MARONEY	1	1	ATTORNEY SEEKS RESIDENCY INFORMATION ON PRINCIPALS.	19-NOV-09	[NULL]	[NULL]
9030	25961	18-DEC-08	IMMANUEL PARK	1	1	APPLICATION NO. 0003944743 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25966	19-DEC-08	PATRICIA ROSENDAHL	1	1	APPLICATION NO. 0003718841 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25973	22-DEC-08	CHARLES VICKERY	1	1	APPLICATION NO. 0004029176 LOSS VERIFICATION REQUEST FOR SURFSIDE I CONDOMINIUMS	30-DEC-08	[NULL]	[NULL]
9030	25974	24-DEC-08	SHARON HOLMES	1	1	APPLICAITON NO. 100040828 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25993	29-DEC-08	CLARKE HARVEY	1	1	APPLICATION NO. 0004038150 BFAT REQUEST	31-DEC-08	[NULL]	[NULL]
9030	25999	31-DEC-08	GINGER PLAKE	1	1	APPLICATION NO. 0003649575 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	26045	02-JAN-09	JOSE AYALA	1	1	APPLICATION NO. 0003316177 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26503	05-FEB-09	MARK STEVENS	1	1	APPLICATION NO. 0003516452 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26504	06-FEB-09	KEVIN MARKEY	1	1	APPLICATION NO. 1000026661 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26510	09-FEB-09	LAURENCE HAUBEN	1	1	APPLICATION NO. 1000053163 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26519	13-FEB-09	DEBI BAUER	1	1	APPLICATION NO. 1000051454 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26520	13-FEB-09	SONYA BREWER	1	1	APPLICATION NO. 1000009971 CREDIT REPORT REQUEST	17-FEB-09	[NULL]	[NULL]
9030	27807	25-JUN-09	RONEN WACHMAN	3	1	APPLICANT INFORMATION RE: ST. GERMANE HOA	06-JUL-09	[NULL]	[NULL]
9030	26051	06-JAN-09	MICHAEL RIPPLE	1	1	APPLICATION NO. 1000040925 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
0593	26874	02-MAR-09	ROBERT FORREY	1	1	DOCUMENST RELATED TO CRIMINAL CASE WORLD PIZZA /WEINKLE PROSECUTION	17-MAR-09	[NULL]	[NULL]
2114	27208	03-APR-09	MATT KELLEY	1	1	CONGRESS. CORRESPONDENCE AMERICAN RECOVERY REINVESTMENT ACT "ECONOMIC STIMULUS"	15-APR-09	[NULL]	[NULL]
0549	26965	17-MAR-09	AMY GOODEN	1	1	CORRS BTN SBA & RBT PORTMAN, FRM REP, TRADE REP & OMB DIRECTOR	18-MAR-09	[NULL]	[NULL]
0946	27358	19-MAR-09	JERRY MOORE	1	1	Ex. 4 & 6	20-MAR-09	[NULL]	[NULL]
2440	27737	19-JUN-09	CHRISTOPHER GUNN	1	5	JONATHAN SWAINS 6/3/09 FEES FOR 27435 (CNN)	14-JUL-09	[NULL]	[NULL]

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0632	26780	09-MAR-09	ANTONY RYAN	1	1	14765160-09	09-MAR-09	[NULL]	[NULL]
0632	26791	06-MAR-09	ELWOOD DONAHUE	1	1	LOAN NO. 1811566000 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26860	05-MAR-09	WILLIAM TUZIN	1	1	APPLICATION NO. 0004129736 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26871	09-MAR-09	JOANN ROWLAND	1	1	APPLICATION NO.L-363525175 APPLICATION REQUEST-NO RECORDS(SHREDDED)	09-MAR-09	[NULL]	[NULL]
0944	27400	14-APR-09	DEBRA BRAZELL	1	1	REQUESTS INTERAGENCY MEMO ON INTERNAL SBA DETERMININATION OF 8(A) ELIGIBILITY	28-APR-09	[NULL]	[NULL]
0883	27816	23-JUN-09	DAVID KOTTER	1	1	AZ 504 LOANS- $500,000 UP 1999-2005	30-JUN-09	[NULL]	[NULL]
1086	27918	15-JUL-09	MATTHEW KISH	1	1	LIST OF PORTLAND CIT LOANS FOR 2008	15-JUL-09	[NULL]	[NULL]
9030	26107	12-NOV-08	GREGORY ANDERSON	3	1	DISASTER LOAN CASE FILE; APPLICATION 3245737	14-NOV-08	[NULL]	[NULL]
9030	26108	13-NOV-08	DAVID HOWARD	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3639497	17-NOV-08	[NULL]	[NULL]
9030	26110	11-NOV-08	JANELLE JORGENSON	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 1000014828	17-NOV-08	[NULL]	[NULL]
9030	26218	21-JAN-09	KARON WISDOM	1	1	APP #0003865866, LV REPORT	22-JAN-09	[NULL]	[NULL]
0515	27006	23-MAR-09	DAVID A SPITZLEY	1	1	LOANS IN THE STATE MICHIGAN	14-APR-09	[NULL]	[NULL]
0632	27315	15-APR-09	HAROLD KESSLING, III	1	1	SBA LN#11037360-02; BR. REQUESTING LV REPORT	16-APR-09	[NULL]	[NULL]
9030	27742	09-JUN-09	CAL DION-BREAUX	3	1	APPLICATION NO. 0003357504 LV REQUEST	11-JUN-09	[NULL]	[NULL]
9030	26080	06-JAN-09	CLAUDIA GARCIA	1	1	LOAN NO. 2452206010 PAYMENT HISTORY REQUEST FOR ZIELINSKI	08-JAN-09	[NULL]	[NULL]
9030	26082	07-JAN-09	ROBERT PULSIPHER	1	1	APPLICATION NO. 1000030348 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26086	07-JAN-09	JEANNE ANDRE	1	1	APPLICATION NO. 0003439220 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26093	08-JAN-09	AVREL JEANSONNE	1	1	APPLICATION NO. 0003451781 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26143	09-JAN-09	SUE SELF	1	1	APPLICATION NO. 1000023978 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26477	06-FEB-09	ANISH SHETH	1	1	APPLICATION NO. 1000046221 LV REQUEST	11-FEB-09	[NULL]	[NULL]
0632	26724	02-MAR-09	DENISE RIVERS	1	1	WILLIE J RIVERS L#36322660-08	02-MAR-09	[NULL]	[NULL]
9030	27485	08-MAY-09	MICHAEL JESTER	3	1	APPLICATION NO. 1000049758 LV REQUEST	08-MAY-09	[NULL]	[NULL]
0946	27505	05-MAY-09	FRED ABOOSAIDI	1	1	Ex. 4 & 6	06-MAY-09	[NULL]	[NULL]
0912	27970	24-JUL-09	RYAN RICHARDSON	1	1	LOAN DATA REQUEST FOR TIME FRAME 12/31/05-12/31/08 FOR SFDO TERRITORY	05-AUG-09	[NULL]	8/3/2009 0:00
7100	28002	28-JUL-09	NEAL GORDON	1	1	ARC LOAN DATA	05-NOV-09	[NULL]	[NULL]
2220	25402	14-NOV-08	CECILIA BRUCKNER	1	1	COC APPLICATION OF WASHINGTON FOUNDRY RE SOL. W56HZV-07-R-0938	14-NOV-08	[NULL]	[NULL]
0632	26575	23-FEB-09	MICHAEL HOSCH	1	1	MICHAEL HOSCH LOAN# 93288940-09	23-FEB-09	[NULL]	[NULL]
6369	27571	29-MAY-09	HERMAN C HOFFMANN	1	1	AWARD TO AFFOLTER CONTRACTING, INC.	12-JUN-09	[NULL]	[NULL]
9030	27666	01-JUN-09	JUAN ETHERIDGE	3	1	APPLICATION NO. 1000053601 LV REQUEST	03-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27968	16-JUL-09	KENNETH FACKRELL	3	1	APPLICATION NO. 0004166628 REQUEST FOR ORIGINAL TAX DOCUMENTS	24-JUL-09	[NULL]	[NULL]
0429	27969	22-JUL-09	ELLEN ROBB	3	1	LOAN NO. 9573654000 CASE FILE REQUEST	13-AUG-09	[NULL]	[NULL]
9030	28001	27-JUL-09	MICHELLE JIMENEZ	3	1	APPLICATION NO. 0004102595 LV REQUEST	28-JUL-09	[NULL]	[NULL]
0460	28046	31-JUL-09	RONALD N HAYNES	1	1	INFORMATION ON ALASKA NATIVE/NATIVE AMERICAN LOAN APPLICATIONS	03-AUG-09	[NULL]	[NULL]
9030	25584	01-DEC-08	DALE BRICKNER	1	1	APP #3339262, LV REPORT	03-DEC-08	[NULL]	[NULL]
0632	27152	31-MAR-09	JEFF BELL	1	1	LOAN #9453944010, LV REPORT, XFERRED TO EL PASO	31-MAR-09	[NULL]	[NULL]
2440	28165	25-AUG-09	CHRISTOPHER GUNN	1	2	DOLLAR VOLUME OF FY 08 SUBCONTRACTS; 27430 INITIAL	28-AUG-09	[NULL]	[NULL]
0946	28221	31-AUG-09	THOMAS TRIEU	1	1	Ex. 4 & 6	01-SEP-09	[NULL]	[NULL]
0914	28256	08-SEP-09	WAYNE MORRIS	1	1	8(A) ELIGIBILITY, 3 CA AND 1 NV FIRM	05-OCT-09	[NULL]	[NULL]
9030	25806	15-DEC-08	MILO JASPERSON	1	1	APP #0003491929	17-DEC-08	[NULL]	[NULL]
9030	25807	15-DEC-08	ISABEL BILLIOT	1	1	APP #0001958424, LV REPORT	17-DEC-08	[NULL]	[NULL]
0632	26887	11-MAR-09	PAULINE GOLDSBERRY	1	1	APP #0003245806 , LOAN #3310896006, LV REPORT, XFER EL PASO	12-MAR-09	[NULL]	[NULL]
9030	27291	02-APR-09	FRANCES RAPACIK-HESS	1	1	APPLICATION NO. 0003911996 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27296	03-APR-09	STELLA POGUE	1	1	APPLICATIOIN NO. 1000023087 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27299	13-APR-09	THERESA PERKINS	1	1	APPLICATION NO. 0003390792 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27301	03-APR-09	DONALD EVANS	1	1	APP. NO. 4140221 LV REPORT& NAME,NUMBER OF CONTACT PERSON @ TX WINDSTORM AGENCY	13-APR-09	[NULL]	[NULL]
9030	27305	09-APR-09	MICHAEL T AMOROSO	1	1	APPLICATION NO. 1000014336 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27396	23-APR-09	JENNIFER CHAUVIN	1	1	APPLICATION NO. 1000006186 LV REQUEST	24-APR-09	[NULL]	[NULL]
0920	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	01-JUL-09	[NULL]	[NULL]
0600	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	06-JUL-09	[NULL]	[NULL]
0300	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	08-JUL-09	[NULL]	[NULL]
0296	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	21-JUL-09	[NULL]	[NULL]
0883	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	22-JUL-09	[NULL]	[NULL]
0156	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	06-AUG-09	[NULL]	[NULL]
0700	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	06-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0202	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	09-JUL-09	[NULL]	[NULL]
0946	27883	09-JUL-09	STEVEN CONERLY	1	1	Ex. 4 & 6	09-JUL-09	[NULL]	[NULL]
0681	25773	16-DEC-08	HOPETON HAY	1	1	SBA LOANS APPROVED LAST 3 FISCAL YRS BY COUNTY/BANKS.	18-DEC-08	[NULL]	[NULL]
0946	27914	10-JUL-09	JERRY SANDERS	1	1	Ex. 4 & 6	15-JUL-09	[NULL]	[NULL]
9030	24979	02-NOV-07	JAMES PIKE	3	1	DISASTER LOAN CASE FILE REQUEST; APPLICATION 3177541	16-NOV-07	[NULL]	[NULL]
9030	27177	25-MAR-09	THOMAS D WELCH	1	1	APPLICATION NO. 0003618022 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27191	31-MAR-09	CHANA PICHON	1	1	APPLICATION NO. 0002485481 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	25666	01-DEC-08	VALDEMAR CHRISTENSEN	1	1	APPLICATION NO. 0003866419 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25668	05-DEC-08	MICHAEL DABADIE	1	1	APPLICATION NO. 0000982061 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	26249	16-JAN-09	SHELLY JONES	1	1	APPLICATION NO. 1000045033 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26254	22-JAN-09	RICHARD GABRIEL	1	1	APPLICATION NO. 0000312854 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26255	21-JAN-09	MONICA AUCOIN	1	1	APPLICATION NO. 0003484075 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	25598	13-AUG-08	ELEANOR Y SU	3	1	2007 - SAN DIEGO COUNTY WILDFIRES	05-SEP-08	[NULL]	[NULL]
9030	25600	05-MAR-08	BONNIE B WEST	3	1	APPLICATION NO. 3187875 AND 3187265	29-APR-08	[NULL]	[NULL]
9030	25732	04-NOV-08	ERIC M PAUL	1	1	APPLICATION NO. 0003984541 REQUEST FOR ORIGINAL MARRIAGE LICENSE - NO RECORDS	11-DEC-08	[NULL]	[NULL]
9030	26811	17-FEB-09	GARY TEDLOCK	1	1	APPLICATION NO. 3204143 CASE FILE REQUEST - RIF	02-MAR-09	[NULL]	[NULL]
9030	25221	29-OCT-08	PAULA LAVIGNE	1	1	TRANSPORTS ATHLETICS IN 2002 DISASTER LOAN	03-NOV-08	[NULL]	[NULL]
9030	25590	26-NOV-08	LOUISE HILL	1	1	APP #0003825376, LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	26261	21-JAN-09	BERTHA HINOJOSA	1	1	APPLICATION NO. 0003323223 LV REQUEST	26-JAN-09	[NULL]	[NULL]
0811	26272	23-JAN-09	DAVID ABBO	1	1	INFO F WIRELESS TOYZ, A FRANCH.OUT OF MI. REFERRED TO CHRISTOPHER SHAWN MCKEEHAN	24-FEB-09	[NULL]	2/23/2009 0:00
0632	26650	26-FEB-09	RUSSELL MATLOCK	1	1	LOAN NO. 97934240-03 REQUEST FOR MH TITLE, LA&A, WARRANTY DEED	25-MAR-09	[NULL]	[NULL]
0946	25445	16-OCT-08	BONNIE GILLIAMS	1	1	Ex. 4 & 6	12-NOV-08	[NULL]	[NULL]
0946	25448	13-NOV-08	EDITH THOMPSON	1	1	" "	13-NOV-08	[NULL]	[NULL]
9030	26130	12-JAN-09	SHIRLEY STEIN	1	1	APP #0003563604, LV REPORT	14-JAN-09	[NULL]	[NULL]
9030	27080	23-MAR-09	SYDNEY HARRIS	1	1	APP #0004138355, LV REPORT	26-MAR-09	[NULL]	[NULL]
0992	29026	22-DEC-09	CONRAD VOIGT	1	1	FALLON CHIROPRACTIC, LOAN #2408365008	21-JAN-10	[NULL]	[NULL]
9030	29023	22-DEC-09	ELAINE HAYNES	3	1	APPLICATION NO. 0004183785 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	29071	30-DEC-09	RICHARD JONES	3	1	LOSS VERIFICATION REPORT; APPLICATIOON NO. 4187451	06-JAN-10	[NULL]	[NULL]
0593	29077	28-DEC-09	DAVID BEARD	1	1	CORRESPONDENCE WITH MEMBER OF CONGRESS PATRICK TIBERI'S OFFICE	13-JAN-10	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
5100	29163	09-DEC-09	JAMES G SMITH	1	1	SOLICIATION CASE SBA HQ 10R002	14-JAN-10	[NULL]	[NULL]
9030	28679	05-NOV-09	JUDD H BARE	3	1	APPLICATION NO. 1000061769 LV REQUEST	06-NOV-09	[NULL]	[NULL]
9030	28680	05-NOV-09	LISA RUSSELL	3	1	APPLICATION NO. 0004191269 LV REQUEST	06-NOV-09	[NULL]	[NULL]
0632	28751	18-NOV-09	SHERRIE FRANZ	1	1	BR'S BANKER IS REQ. NOTE LN#35850260-02.	18-NOV-09	[NULL]	[NULL]
9030	28653	03-NOV-09	ANN WAY	3	1	APPLICATION NO. 0003830065 CONTRACT WITH BELTEX & LIABILITY INSURANCE REQUEST	04-NOV-09	[NULL]	[NULL]
0946	28777	17-NOV-09	IRMA J WILLIAMS	1	1	Ex. 4 & 6	18-NOV-09	[NULL]	[NULL]
9030	28531	16-OCT-09	MIRANDA BURNETTE	3	1	APPLICATION NO. 0004184823 LV REQUEST	20-OCT-09	[NULL]	[NULL]
0632	28548	16-OCT-09	PAUL DIMITRIOS	1	1	BR. REQUESTS NOTE SENT TO BANK IN LN #94835240-03	22-OCT-09	[NULL]	[NULL]
0429	28585	26-OCT-09	CHRISTOPHER J HEAVENS	1	1	ATTORNEY HAS REQUESTED COPY OF FILE, WITH WRITTEN AUTHORIZATION FROM BORROWER.	28-OCT-09	[NULL]	[NULL]
0632	28861	03-DEC-09	PAUL GIESSLER	1	1	BO REQ MORTGAGE, NOTE AND LA&A FROM LOAN #: 366432-40-04	03-DEC-09	[NULL]	[NULL]
0946	31924	08-NOV-10	TRACY FULTON	1	1	Ex. 4 & 6	09-NOV-10	[NULL]	[NULL]
9030	28936	14-DEC-09	MARK UNDIS	3	1	APPLICATION NO. 0004213925 BFAT REQUEST	15-DEC-09	[NULL]	[NULL]
0946	29261	28-JAN-10	JILL ROVITO	1	1	Ex. 4 & 6	29-JAN-10	[NULL]	[NULL]
9030	29095	29-DEC-09	JON HOLVERSON	3	1	APPLICATION NO. 1000017752 LV REQUEST	29-JAN-10	1/30/2010 0:00	1/29/2010 0:00
2440	29047	28-DEC-09	JOEI R JENNINGS	1	1	RFP GS-11-09-ZGC-0022	28-DEC-09	[NULL]	[NULL]
0632	28434	06-OCT-09	HUGH FARNET	1	1	REQ. FOR LTR IN FILE REQUESTING REMOVAL OF SPOUSE FR. LN#16335460-01	06-OCT-09	[NULL]	[NULL]
9030	28454	01-OCT-09	GEORGE GHANEM	3	1	APPLICATION NO. 1000059713 LV REQUEST - NO RECORDS FOUND	08-OCT-09	[NULL]	[NULL]
6715	28439	16-SEP-09	JEFF PEEDIN	1	1	REQUEST FOR SIZE DETERMINATION 05-2009-070 ON B&B MEDICAL	01-OCT-09	[NULL]	[NULL]
0632	28415	30-SEP-09	GINA GIOE	1	1	CASSIE SMITH FROM TITLE SOURCE REQ, W/ BO AUTHO, NOTE AND LMOD-LN #978336-40-05	30-SEP-09	[NULL]	[NULL]
0946	28763	19-NOV-09	RUSSELL CIVELLO	1	1	1920 ENTERPRISES INC. LN. 10294460-10	19-NOV-09	[NULL]	[NULL]
9030	29029	23-DEC-09	TYRONE LANE	3	1	APPLICATION NO. 0004184374 LV REQUEST	23-DEC-09	[NULL]	[NULL]
9030	28537	14-OCT-09	MICHAEL THRASHER	3	1	APPLICATION NO. 1000060479 LV REQUEST	20-OCT-09	[NULL]	[NULL]
0946	28564	20-OCT-09	MATTHEW LEWIS	1	1	ALEXANDER & KAREN CARDONE LN. 27326920-05 AND 27326921-03	21-OCT-09	[NULL]	[NULL]
9030	28597	26-OCT-09	JILL ROBBINS	3	1	APPLICATION NO. 1000060602 LV REQUEST	29-OCT-09	[NULL]	[NULL]
0946	28691	22-OCT-09	DAVID M REED	1	1	PAUL RAY BARBER LN. 22504260-08	22-OCT-09	[NULL]	[NULL]
9030	28916	08-DEC-09	EUGENE GEROV	3	1	APPLICATION NO. 0002600864 LMOD & LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	28917	08-DEC-09	GREG S COOPER	3	1	APPLICATION NO. 1000060977 LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	28920	09-DEC-09	LISA COLEMAN	3	1	APPLICATION NO. 0004203680 LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	28988	14-DEC-09	MARIA FERNANDEZ	3	1	APPLICATION NO. 1000063058 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	28642	28-OCT-09	JOSEPH ROGERS	3	1	APPLICATION NO. 0004149542 REQUEST FOR SUBMITTED DOCS	03-NOV-09	[NULL]	[NULL]

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0632	28647	03-NOV-09	OVEID DUNAWAY	1	1	BR. REQUESTS COPY OF LA&A FOR LN#18655260-05	03-NOV-09	[NULL]	[NULL]
0632	28790	23-NOV-09	KENRIC L HENRY	1	1	BR. REQUESTS LA&A FOR LN#94397740-00	23-NOV-09	[NULL]	[NULL]
9030	31673	23-NOV-09	PAULA WILLIAMSON	3	1	APPLICATION NO. REQUEST FOR OIG LOAN SUBMISSIONS	23-NOV-09	[NULL]	[NULL]
7610	13418	21-FEB-06	MARTIN J GUTFREUND	1	1	5 GRANTS RE PAUL COVERDELL DRUG FREE WORKPLACE PROGRAM FOR FY 05	24-FEB-06	[NULL]	[NULL]
0680	28923	14-DEC-09	PAIGE N SHELTON	1	1	8(A) APPLICATION OF BKJ SOLUTIONS, INC., IOWA TRIBE, OK	11-JAN-10	3/11/2010 0:00	[NULL]
2220	31475	25-NOV-09	RICHARD S MARCUS	1	1	CORRESPONDENCE FROMM NORTHWEST WOOLEN MILLS IN SBA SIZE FILE 1-SD-2009-49.	18-FEB-10	1/2/2010 0:00	[NULL]
5100	13720	14-MAR-06	JODI RUDOREN	1	1	EARMARKED APPRPRIATIONS TO WVA ORG.	18-MAY-06	[NULL]	[NULL]
2990	13788	21-MAR-06	MELANIE PAYNE	1	1	LIST OF DISASTER LOANS MADE DURING HURRICANE KATRINA AND WILMA	08-APR-06	[NULL]	[NULL]
0632	28946	15-DEC-09	PETRINA MARCEL	1	1	BO REQUESTED NOTE AND LA&A FROM LOAN #: 983686-40-07	15-DEC-09	[NULL]	[NULL]
2440	13909	02-JUN-06	LLOYD CHAPMAN	1	4	EXPLANATION OF STATUS FOR 3/31 REQUEST ASSESSMENT $4351.70	27-JUN-06	[NULL]	[NULL]
5100	13877	19-APR-06	JAMES L STANFIELD	1	1	CREDIT CARD HOLDERS	12-MAY-06	[NULL]	[NULL]
6100	13534	27-FEB-06	RICHARD J CALTON	1	1	COMPLIANCE WITH SECTION 36, VETERANS BENEFITS ACT 2003	07-AUG-06	[NULL]	[NULL]
5100	13534	27-FEB-06	RICHARD J CALTON	1	1	COMPLIANCE WITH SECTION 36, VETERANS BENEFITS ACT 2003	22-MAR-06	[NULL]	[NULL]
9030	28402	22-SEP-09	CHARLES MIEREK	3	1	REQUEST FOR BUSINESS LP TRAINING MANUAL	29-SEP-09	[NULL]	[NULL]
9030	28695	06-NOV-09	NISHA GASKIN	3	1	APPLICATION NO. 1000060899 LV REQUEST	09-NOV-09	[NULL]	[NULL]
9030	29040	23-DEC-09	GABRIELLE JIMERSON	3	1	APPLICATION NO. 0004183139 LV REQUEST	23-DEC-09	[NULL]	[NULL]
0946	28472	05-OCT-09	WILLIAM MAYO	1	1	Ex. 4 & 6	06-OCT-09	[NULL]	[NULL]
9030	28786	13-NOV-09	EMELLE SMOTHERS	3	1	APPLICATION NO. 315409 LV REQUEST	23-NOV-09	[NULL]	[NULL]
9030	28470	07-OCT-09	JOHN R DAFONTE	3	1	APPLICATION NO. 0003524742 LV REQUEST	09-OCT-09	[NULL]	[NULL]
0474	28723	02-NOV-09	CAROL SMITH	1	1	LOAN INFORMATION	16-NOV-09	[NULL]	[NULL]
0429	28538	14-OCT-09	LAURIE RELUZCO	3	1	LOAN NO. 9270984008 REQUEST FOR LOAN DOCS	22-OCT-09	[NULL]	[NULL]
9030	15502	01-MAY-06	LARRY HOGUE	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15518	02-MAY-06	SANDRA LAFONTAINE	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15555	02-MAY-06	MICHELLE LANDER,IV	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15618	04-MAY-06	ANN JOSEPH	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15629	04-MAY-06	JOANN LEEPER	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15641	19-MAY-06	REBECCA B SMITH	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15643	19-MAY-06	FRANK E LAMOTHE	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15649	19-MAY-06	VICKY POWERHALL	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15650	19-MAY-06	MARY DOLLIS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15665	19-MAY-06	LELA M TUCKER	2	1	[NULL]	19-MAY-06	[NULL]	[NULL]

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9030	15671	19-MAY-06	BERNADETTE POWELL	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15685	19-MAY-06	MARK DAVIS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15175	01-MAY-06	PATRICIA BURLESON	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15190	02-MAY-06	MARIE S HENRY	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15198	02-MAY-06	MERRY OWEN	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15207	02-MAY-06	SANDRA LAFONTAINE	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15211	02-MAY-06	JOSEPH FINLEY	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15215	02-MAY-06	RANDY MCDANIEL	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15218	02-MAY-06	HAZEL HANKEL	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15225	03-MAY-06	NATHAN BASSIOUI	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15228	03-MAY-06	RHONDA JACKSON	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15229	03-MAY-06	TERRY NEUMASTER	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15233	03-MAY-06	SANDRA CULVER	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
5100	15235	04-MAY-06	JARET SEIBERG	1	1	RESPONSES FROM RFI HOW SBA CAN BEST SUPPORT THE DELIVERY OF ITS DISASTER PROGRAM	29-MAY-06	[NULL]	[NULL]
9030	28699	06-NOV-09	DARIAN PERKINS	3	1	APPLICATION NO. 0004202402 LV REQUEST	10-NOV-09	[NULL]	[NULL]
9030	28710	10-NOV-09	CAROLYN PARKER	3	1	APPLICATION NO. 0004200469 LV REQUEST	12-NOV-09	[NULL]	[NULL]
9030	15291	10-MAY-06	LAURIE MCCREA	2	1	LOSS VERIFICATION APPLICATION NO. 304786	10-MAY-06	[NULL]	[NULL]
9030	15297	02-MAY-06	LEAH SMALL	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 185734	03-MAY-06	[NULL]	[NULL]
9030	15309	01-MAR-06	AMBROSE M MARTIN	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15315	01-MAR-06	WILLIAM T LOWRY	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15319	02-MAR-06	FRANK PRATS	2	1	LOSS VERIFICATION REPORT	02-MAR-06	[NULL]	[NULL]
9030	15908	20-MAY-06	REBECCA JAMES	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15912	20-MAY-06	SUSAN S WELLS	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15940	05-MAY-06	SHANNON MCARTHUR	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15953	07-MAY-06	ZANE G ELLIOTT	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15955	06-MAY-06	MARIE CHRISTY	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15965	07-MAY-06	LARRY LADNER	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15972	23-MAY-06	PATRICIA L ELLZEY	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15973	23-MAY-06	FRANK VONDERLANCKEN	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15979	24-MAY-06	KATHLEEN BERNARDNIXON	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15983	24-MAY-06	ELENA GARCIA	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15985	22-MAY-06	JONI BRYANT	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15998	08-MAY-06	WILLIAM J SCHADWELL	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	16003	08-MAY-06	PAULA GARCIA	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16004	08-MAY-06	TOMMY JENNINGS	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16089	12-MAY-06	JERRY K BROADUS	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16096	12-MAY-06	GERALDINE HUGHES	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16113	17-MAY-06	JANE EMERICK	2	1	REQUEST FOR LOAN EXTENSION	17-MAY-06	[NULL]	[NULL]
9030	16135	18-MAY-06	JUDITH L MUNN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16145	27-MAY-06	PEDRO M DECAMPO	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16156	18-MAY-06	GLORIA B BURLETTE	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16161	18-MAY-06	REG PAPPION	2	1	REQUEST FOR LOAN EXTENSION	18-MAY-06	[NULL]	[NULL]
9030	16177	27-MAY-06	DOVIS G BURTON	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16190	08-APR-06	ANDREW G BRIESE	2	1	LOSS VERIFICATION REPORT	08-APR-06	[NULL]	[NULL]
9030	16210	20-MAR-06	JAMES BROUSSARD	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16220	30-MAY-06	FRANK ZIMMERMANN	1	1	FINAL FIELD INSPECTION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16027	09-MAY-06	KEITH THOMAS	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16032	10-MAY-06	PETER C GARDEN	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16057	25-MAY-06	CESAR DUARTE	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
0632	28600	27-OCT-09	MELVIN SMITH	1	1	BR. REQUESTS LOAN DOC SENT TO ATTY FOR LN#23946660-09	29-OCT-09	[NULL]	[NULL]
9030	15715	20-FEB-06	JUSTIN T SALVANT	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15736	20-MAY-06	LOUIS V LEVY	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15782	28-APR-06	JACK LONDON	2	1	LOSS VERIFICATION REPORT APPLICATION 2635830	01-MAY-06	[NULL]	[NULL]
9030	15796	08-MAY-06	JOHN CHURCH	2	1	LOSS VERIFICATION REPORT; APPLICATION 90452	08-MAY-06	[NULL]	[NULL]
9030	15800	06-APR-06	DOROTHY WATSON	2	1	HOME LOAN APPLICATION; APPLICATION NO. 326581	07-APR-06	[NULL]	[NULL]
9030	15828	20-MAY-06	FRANK SALEMO	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15848	20-MAY-06	LARRY D KNIGHT	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15861	20-MAY-06	FRANK A PARISI	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15867	20-MAY-06	DAVID WRIGHT	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
0992	28568	23-OCT-09	CHRIS KIMURA	1	1	NUSS FARMS, LOAN # 2386074006(4507) DAVID & KELLY ANN NUSS	03-DEC-09	[NULL]	[NULL]
9030	15877	20-MAY-06	GREGORY WILLIAMS	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15883	23-MAY-06	TAMICA L WILLIAMS	2	1	LOSS VERIFICATION REQUEST	23-MAY-06	[NULL]	[NULL]
9030	16508	20-FEB-06	SAMUEL S BAGLEY	2	1	LOSS VERIFICATION REQUEST	20-FEB-06	[NULL]	[NULL]
9030	16519	08-JUN-06	ALGIERS THOMPSON	2	1	LOSS VERIFICATION REPORT	08-JUN-06	[NULL]	[NULL]
9030	16522	20-JUN-06	LINDA I YEN	1	1	THIRD PARTY REQUEST FOR APPLICATIONS OF SNYDER, DILLIN, KEELY, AND HARRIS/BRAR	27-JUN-06	[NULL]	[NULL]
9030	16545	09-JUN-06	OLIVER DIAZ	2	1	LOSS VERIFICATION REQUEST	12-JUN-06	[NULL]	[NULL]

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9030	28512	14-OCT-09	JIMMY BAXTER	3	1	APPLICATION NO. 0004183641 LV REQUEST	16-OCT-09	[NULL]	[NULL]
9030	28533	16-OCT-09	MIRANDA BURNETTE	3	1	APPLICATION NO. 0004196963 LV REQUEST - NO RECORDS FOUND	20-OCT-09	[NULL]	[NULL]
0946	28940	05-DEC-09	GEORGE BENGLIS	1	1	Ex. 4 & 6	15-DEC-09	[NULL]	[NULL]
0946	28943	10-DEC-09	JASPER MANUEL	1	1	" "	11-DEC-09	[NULL]	[NULL]
9030	28958	16-DEC-09	BONNIE NELSON	3	1	APPLICATION NO. 0004161904 LV REQUEST	17-DEC-09	[NULL]	[NULL]
9030	16631	14-JUN-06	PEGGY BABIN	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16671	15-JUN-06	TOMMY LAYTON	2	1	LV REPORT	15-JUN-06	[NULL]	[NULL]
9030	16679	24-FEB-06	BETHANY GIPSON	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16680	24-FEB-06	KRISTY V ADAMS	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16244	30-MAY-06	JOANN POPPLEWELL	2	1	LOSS VERIFICATION REQUEST	30-MAY-06	[NULL]	[NULL]
9030	16247	30-MAY-06	JACK RICH	2	1	APP. 0002645828	30-MAY-06	[NULL]	[NULL]
9030	16264	30-MAR-06	STEPHANY BINDEWALD	2	1	DISASTER LOAN FILE; APPLICATION L-363800678	08-MAY-06	[NULL]	[NULL]
9030	16309	01-JUN-06	CAREY JOHNSON	2	1	LOSS VERIFICATION REPORT	01-JUN-06	[NULL]	[NULL]
9030	16313	01-JUN-06	KATHY D PARLIN	2	1	LOSS VERIFICATION REQUEST	01-JUN-06	[NULL]	[NULL]
9030	16314	01-JUN-06	JOSEPH G PASTOREK	2	1	LOSS VERIFICATION REPORT	01-JUN-06	[NULL]	[NULL]
9030	16328	02-JUN-06	MICHAEL CURE	2	1	APP. 409175	02-JUN-06	[NULL]	[NULL]
9030	16339	02-JUN-06	MARIE P TURNER	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16356	30-MAY-06	THACH TRAN	2	1	LOSS VERIFICATION REQUEST	03-JUN-06	[NULL]	[NULL]
2440	28845	01-DEC-09	CONNIE ESCALLON	1	1	DAYLIENS LIVING FACILITY	02-DEC-09	[NULL]	[NULL]
9030	16364	17-FEB-06	WILLIAM DUMAS	2	1	LOSS VERIFICATION REQUEST	17-FEB-06	[NULL]	[NULL]
0992	28855	01-DEC-09	TRACY L WHITMAN	3	1	ALL LOAN APPLICATIONS AND DOCUMENTS RE LOAN TO 180 SKILLS LLC	24-DEC-09	[NULL]	[NULL]
9030	16369	03-JUN-06	GLENDA F MARSHALL	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	16373	19-FEB-06	JIHAN LIVINGSTON	2	1	LOSS VERIFICATION REQUEST	19-FEB-06	[NULL]	[NULL]
2440	16383	02-JUN-06	LLOYD CHAPMAN	1	2	2/28/06 REQ TO GC/BD RE ALL SIZE PROTESTS DETERMINATIONS BY SBA IN FY 02	08-JUN-06	[NULL]	[NULL]
9030	16390	26-DEC-06	JOAN STURCKE	2	1	APP. # 0000258731	26-DEC-06	[NULL]	[NULL]
9030	16403	05-JUN-06	DONALD STEWART	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16426	06-JUN-06	CHERRI E MCKINNON	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
9030	16429	06-JUN-06	BURDETTE PRICE	2	1	LOSS VERIFICATION REQUEST	06-JUN-06	[NULL]	[NULL]
0626	28580	23-OCT-09	PATRICIA SANCHEZ	1	1	REQUESTING DOCUMENTS PROVING REQUESTOR IS RESPONSIBLE FOR THIS LOAN.	02-NOV-09	[NULL]	[NULL]
9030	16911	20-JUN-06	LEAH A KORITSKY	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16919	17-APR-06	JULIET VAPPIE	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16924	04-APR-06	TODD DETWILER	2	1	LV REPORT	04-APR-06	[NULL]	[NULL]

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9030	16930	20-JUN-06	GARY MOORE	2	1	REQUEST FOR LOAN APPLICATION AND SUPPORTING DOCUMENTS	21-JUN-06	[NULL]	[NULL]
9030	16945	17-APR-06	SUSAN J POLLARD	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16948	17-APR-06	DIANNE FRYER	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16985	22-JUN-06	DONALD L GINN	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	16990	22-JUN-06	LOUIS J SAUBAT	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	17008	23-JUN-06	ANNA S ASHLEY	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17055	24-JUN-06	ANATALIE BACHEMIN	2	1	LOSS VERIFICATION REQUEST	24-JUN-06	[NULL]	[NULL]
9030	17133	19-APR-06	KAREB WILLIAMS	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17134	19-APR-06	ANGELLE WEIDENBACHER	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17135	19-APR-06	CRAIG EDDY	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17140	20-APR-06	PAUL RICCIARDI	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17144	20-APR-06	JAMES SHEPHERD	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17162	22-APR-06	JACQUELINE M MARTIN	2	1	LV REPORT	22-APR-06	[NULL]	[NULL]
9030	17163	23-APR-06	MARYANN BLOUNT	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17164	23-APR-06	JEFFREY GALJOUR	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17165	19-APR-06	SYLVIA OROURKE	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17167	05-APR-06	BRUCE KELLY	2	1	LV REPORT	05-APR-06	[NULL]	[NULL]
9030	17182	28-JUN-06	BRADY THIBODEAUX	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17195	26-APR-06	JACYNTHE DESBIENS	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17211	26-APR-06	DAN BLAKEMAN	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17212	28-JUN-06	HARVEY R WINGATE	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17213	26-APR-06	PAM CONLEY	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17226	30-APR-06	DONNA PHILLIPS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17241	29-JUN-06	SHEILA M ROBINSON	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17246	29-JUN-06	LELAND THOMASIII	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
9030	17251	29-JUN-06	THOMAS P OLSON	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
9030	17063	12-APR-06	JAMES DEANGELO	2	1	LV REPORT	12-APR-06	[NULL]	[NULL]
9030	17069	19-APR-06	BOB HEITZMAN	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17091	23-JUN-06	PORTIA B DERIS	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17094	19-APR-06	PAUL TYLER	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17108	23-APR-06	TONYAWASHINGTON NASH	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17119	20-APR-06	SHIRLYNN CLEMENTS	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17124	20-APR-06	FEARON JENNE	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	16708	16-JUN-06	MICHELE M HERMAN	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]

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9030	16721	16-JUN-06	MICHAEL D HAGGERTY	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
0632	28451	20-OCT-09	THOMAS MCCORMICK	3	1	BO REQUESTED LV REPORT-LOAN # 354260-60-10	20-OCT-09	[NULL]	[NULL]
9030	16755	14-APR-06	ROSE HEATH	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16767	20-MAR-06	LOUIS P SKIERSKI	2	1	LOSS VERIFICATION REQUEST	11-APR-06	[NULL]	[NULL]
0593	28877	07-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE REP. STEVE CHABOT & COLUMBUS/CINCI. OFFICES 1995-2009	16-DEC-09	[NULL]	[NULL]
0946	29014	21-DEC-09	JENNIFER PIERCE	1	1	Ex. 4 & 6	10-JAN-10	[NULL]	[NULL]
9030	16792	19-JUN-06	INDIA WALKER	2	1	LV REPORT	19-JUN-06	[NULL]	[NULL]
9030	16821	13-APR-06	KESHAWN ALEXANDER	2	1	LOSS VERIFICATION REQUEST	13-APR-06	[NULL]	[NULL]
9030	16856	17-APR-06	LONI JENKINS	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16863	19-JUN-06	NATALIE THOMAS	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 319799	20-JUN-06	[NULL]	[NULL]
9030	16877	20-JUN-06	LINDA SELTZ	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
0946	23094	10-JAN-08	BRIDGETTE SCHOSSOW	1	1	Ex. 4 & 6	28-JAN-08	[NULL]	[NULL]
0920	23127	14-JAN-08	MATTHEW G WAPNER	1	1	J&F MANUFACTURING OR JAGDAT SINGH OF SC	28-FEB-08	[NULL]	[NULL]
0626	23910	01-MAY-08	BRADLEY MORRIS	1	1	LOAN DOCUMENTS OF SQUEAKY'S CAR WASH	21-MAY-08	[NULL]	[NULL]
0768	23914	01-MAY-08	NATHAN MCCARROLL	1	1	CORRES. BTWN SBA & REP. KENNY HULSOF (MO) 1/1/97 - PRESENT	06-MAY-08	[NULL]	[NULL]
0876	21597	10-MAY-07	ANTHONY ABATE	1	1	CONGRESSIONAL CORRESPONDENCE	30-MAY-07	[NULL]	6/19/2007 0:00
0304	23959	08-MAY-08	KATE S KEANE	1	1	RECORDS BETWEEN SBA AND GOVERNOR	22-MAY-08	[NULL]	[NULL]
9030	21527	11-MAY-07	KIMBERLY A AUGELLO	3	1	APPLICATION #000194891 (AKA KIMBERLY SCHAUB)	11-MAY-07	[NULL]	[NULL]
5100	22354	19-SEP-07	MAI YANG	1	1	CONTRACT BTWN SBA AND WASHINGTON PRODUCTS & SERVICES, INC.	23-OCT-07	[NULL]	[NULL]
0101	21533	22-MAY-07	STEPHEN WISHART	1	1	INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CERTIFIED SMALL BUSINESS.	21-JUN-07	[NULL]	[NULL]
2990	21538	23-MAY-07	TYLER L WEIDLICH	1	1	VERSAILLES ARMS APT., DISASTER LOAN INFO.	25-JUN-07	[NULL]	[NULL]
9030	21542	25-MAY-07	ERICA G HOLLIMON	2	1	APPLICATION # 0000873013 LOSS VERIFICATION REPORT	25-MAY-07	[NULL]	[NULL]
0429	22403	26-SEP-07	ROBERT R HOOD	1	1	DLB 79499740-02	04-OCT-07	[NULL]	[NULL]
6369	23222	25-JAN-08	STEPHEN J FUZESI	1	1	HUZONE APPL. OF SHIRLINGTON LIMO & TRANSP./CHRISTOPHER D. BAKER	06-FEB-08	[NULL]	[NULL]
0400	21657	12-JUN-07	DAVID SCHNITZER	1	1	CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON & LIKE FOIA REQUESTS	18-JUN-07	[NULL]	[NULL]
0920	22427	11-SEP-07	PATRICIA TOUMAYAN	3	1	504 LOAN INFORMATION	14-SEP-07	[NULL]	[NULL]
5100	22437	27-SEP-07	GINNA THORESON	1	1	UPDATED LIST OF SBA'S BANKCARD HOLDERS	02-OCT-07	[NULL]	[NULL]
2990	22465	02-OCT-07	WENDY SMITH	1	1	DIASASTER LOAN TO BENDER SHIPBUILDING & REPAIR CO.	26-OCT-07	[NULL]	[NULL]
0992	23821	19-MAY-08	MARK WALTERS	1	1	MAT-1422 LLC, FOLLOW-UP TO 4/14 REQUEST	24-JUN-08	[NULL]	[NULL]
1084	21735	20-JUN-07	ANTHONY ABATE	1	1	CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-PRESENT	29-JUN-07	7/30/2007 0:00	7/23/2007 0:00

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1000	21735	20-JUN-07	ANTHONY ABATE	1	1	CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-PRESENT	12-JUL-07	[NULL]	[NULL]
6500	23284	05-FEB-08	WILLIAM H CARDER	1	1	DEPT. OF ENERGY ADVANCE MIXED WASTE TREATMENT FACILITY SIZE RULING	11-FEB-08	[NULL]	[NULL]
0946	23330	05-FEB-08	NICOLE JUAN	1	1	Ex. 4 & 6	05-FEB-08	[NULL]	[NULL]
9030	21719	18-JUN-07	TED HANKS	2	1	APPLICATION #1334055 REQUEST FOR COPY OF COMMENTS LOG.	18-JUN-07	[NULL]	[NULL]
5100	22545	17-OCT-07	BARTA STEVENSON	1	1	CONTRACT/WINNING PROPOSAL OF GOV'T CONTRACTS CONSULTANTS	19-OCT-07	[NULL]	[NULL]
2440	23334	11-FEB-08	CHRISTOPHER GUNN	1	1	295 FORMS FOR ESTERLINE AEROSPACE & DEFENSE FY 2005 - 2007	11-FEB-08	[NULL]	[NULL]
7100	23358	15-FEB-08	JAMES BETTLES	1	1	7(A) AND 504	[NULL]	[NULL]	[NULL]
2440	24229	30-JUN-08	DEBORAH GUNN	1	2	06/18/08 OGC RESPONSE RE EEO SETTLEMENT AGREEMENTS AND AMOUNTS	28-JUL-08	[NULL]	[NULL]
9030	21797	27-JUN-07	NURIA JUNIO	2	1	APPLICATION #0001807642 REQUEST FOR COPY OF DISBURSEMENT SCREENS.	27-JUN-07	[NULL]	[NULL]
0681	22581	17-OCT-07	ALIX D OBERMEYER	1	1	ALL SBA LOANS CLSD 9/00 - 7/07 FOR TRAVIS,WILLIAMSON& HAYS CNTY W/$ AMT & TYPE.	28-JAN-08	[NULL]	[NULL]
0353	22592	26-NOV-07	RODNEY J HEGGY	1	11	BUSINESS LOAN CENTER, LLC AND COMPASS BANK, NA AS A CERTIFIED LENDERS PROGRAM	27-NOV-07	[NULL]	[NULL]
0100	22594	02-OCT-07	Ex. 6	1	1	TRAVEL RECORDS FOR CHARLES E. SUMMERS, JR	23-OCT-07	[NULL]	[NULL]
0626	24163	16-JUN-08	BRIAN WALSWORTH	1	1	RECORDS ON DELAWARE CORPORATION AUTHORIZE TO BUSINESS IN ERIE COUNTY NY	20-JUN-08	[NULL]	[NULL]
9030	24290	16-JUN-08	DANIEL MCMAINS	1	1	APPLICATION NO. 0003208952 PERSONAL FINANCIAL STATEMENT REQUEST	09-JUL-08	[NULL]	[NULL]
9030	21849	09-JUL-07	GERARDO ALCAZAR	1	1	ECONOMIC LOSS 9/11	10-JUL-07	[NULL]	[NULL]
6600	22637	29-OCT-07	PAUL MCINTIRE	1	1	POTAWAMI DESIGN GROUP	19-NOV-07	[NULL]	[NULL]
2990	23467	29-FEB-08	ASHANA BIGARD	3	1	EVERYTHING IN HER LOAN FILE	03-MAR-08	[NULL]	[NULL]
5100	24238	07-JUL-08	CHRISTOPHER GUNN	1	1	NAMES & CONTACT INFO. OF PRESS OFFICE EMPLOYEES '03 - '07	06-AUG-08	[NULL]	[NULL]
3511	24367	21-JUL-08	NICK JACOBS	1	1	ALL UNCASHED OUTSTANDING CHECKS FOR SIX MONTHS OR MORE	06-AUG-08	[NULL]	[NULL]
9030	21910	12-JUL-07	KENNIE EMEZIE	2	1	APPLICATION #0000433882 LOSS VERIFICATION REQUEST.	12-JUL-07	[NULL]	[NULL]
2990	22680	05-NOV-07	MOLLY FRANKEL	1	1	109 2002 BUSINESS DISASTER LOAN APPLICATIONS IN MISSOURI	07-NOV-07	[NULL]	[NULL]
0946	22699	05-NOV-07	LAURA MARTIN	1	1	Ex. 4 & 6	05-NOV-07	[NULL]	[NULL]
0946	23520	05-FEB-08	JOANN BLEDSOE	1	1	" "	20-FEB-08	[NULL]	[NULL]
0946	23525	05-MAR-08	SALOME NWOSU	1	1	" "	20-MAR-08	[NULL]	[NULL]
9030	24418	28-JUL-08	LAURA L HILL	1	1	MICHAEL & MARY ROBICHAUX, HURRICANE KATRINA LOAN	22-AUG-08	[NULL]	[NULL]
2440	21944	16-JUL-07	LEWIS R BASKERVILLE	1	2	APPEALING HCM 5/22/07 DECISION	10-AUG-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21957	20-JUL-07	GLENDA WILLIAMS	2	1	APPLICATION #0002658824 REQUEST FOR FEMA REPAYMENT DOCUMENTATION.	20-JUL-07	[NULL]	[NULL]
2990	21973	23-JUL-07	ANDY HULTQUIST	1	1	SBA DISASTER LOAN DATA	01-AUG-07	[NULL]	[NULL]
4110	21987	25-JUL-07	FAITH CONNELLY	1	1	RACIAL BREAKDOWN OF SBA'S BACKGROUND CHECKS	26-JUL-07	[NULL]	[NULL]
7100	22007	20-AUG-07	JUSTIN HILLER	1	1	7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSIDE SBA	07-SEP-07	9/5/2007 0:00	8/27/2007 0:00
4110	22007	20-AUG-07	JUSTIN HILLER	1	1	7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSIDE SBA	04-MAY-09	[NULL]	[NULL]
2220	22007	20-AUG-07	JUSTIN HILLER	1	1	7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSIDE SBA	10-SEP-07	[NULL]	[NULL]
3511	22767	16-NOV-07	MICHAEL D MARTIN	1	1	MOST RECENT IG SEMIANNUAL REPORT; BUDGET & PERFORMANCE SUMMARY FOR '07 & '08	05-DEC-07	[NULL]	[NULL]
9030	23622	19-MAR-08	KATHLEEN M PONTIER	3	1	ELIZABETH & MICHAEL DEHARDE/KATRINA	12-MAY-08	[NULL]	[NULL]
7100	23626	20-MAR-08	CAROLYN JACKSON	1	1	504 LOAN DETAIL	[NULL]	4/8/2008 0:00	[NULL]
0593	24275	09-JUL-08	CHARLES HECKMAN	1	1	REFERENCE #S FOR LAWSUITS FILED AGAINST SBA BY KENNETH THOMPSON, INCL. DOJ	18-JUL-08	[NULL]	[NULL]
2990	24370	21-JUL-08	F. HALL BAILEY	1	1	RECORDS PURSUANT MR. & MRS ABEL	18-AUG-08	[NULL]	[NULL]
7100	24378	23-JUL-08	CHARLES DAMPIER	1	1	EXISTING COMMERCIAL REAL ESTATE SECURED 7A & 504 LOANS IN SF, SM, SC COUNTIES	15-SEP-08	8/21/2008 0:00	9/15/2008 0:00
0944	22070	06-AUG-07	WILLIE T SMITH	5	1	DOCUMENT PERTAINING TO NON-PROFIT ORG. WRITING SB PLANS	09-AUG-07	[NULL]	[NULL]
7100	22865	04-DEC-07	JON MCHENRY	1	1	SBA 7A AND 504 LOANS WASHINGTON,STATE & OREGON STATE	17-JAN-08	1/7/2008 0:00	1/17/2008 0:00
0248	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	03-APR-08	[NULL]	[NULL]
0946	23684	24-MAR-08	CORA GOODING-COVINGTON	1	1	Ex. 4 & 6	24-MAR-08	[NULL]	[NULL]
9030	21255	12-APR-07	PETER A KOWALKE	3	1	HOME AND BUSINESS LOSS VERIFICATION REPORT	12-APR-07	[NULL]	[NULL]
9030	21261	13-APR-07	MARIA E ROSADO	2	1	SBA APPLICATION #0003042023 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21264	13-APR-07	DARRELL, SR. D CVITANOVICH	2	1	SBA APPLICATION #0000726416	13-APR-07	[NULL]	[NULL]
9030	21285	16-APR-07	ELAINE B STUART	2	1	SBA APPLICATION #0003015388 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21301	18-APR-07	ANTHONY C DILORENZO	2	1	SBA APPLICATION #0000407035 LOSS VERIFICATION REPORT	18-APR-07	[NULL]	[NULL]
9030	21302	18-APR-07	LYNN M KEENAN	2	1	SBA APPLICATION #0000270095 LOSS VERIFICATION REPORT	18-APR-07	[NULL]	[NULL]
5100	22097	09-AUG-07	ALYYSE SELIGMAN	1	1	CREDIT CARD HOLDERS LIST	23-OCT-07	[NULL]	[NULL]
0992	22121	25-JUN-07	MICHAEL L BROWN	1	1	#44625740-05, MISS ANGELICA	14-AUG-07	[NULL]	[NULL]
0992	22126	25-JUN-07	MICHAEL L BROWN	1	1	#54117440-02, FIVE QUEENS	06-AUG-07	[NULL]	[NULL]
0992	22130	28-JUN-07	MICHAEL L BROWN	1	1	#53412140-00, QUEEN LEE	06-AUG-07	[NULL]	[NULL]

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0914	22137	16-AUG-07	DONNA S MACK	1	1	LOANS IN CA COUNTIES	12-SEP-07	9/12/2007 0:00	12/11/2007 0:00
4110	22138	16-AUG-07	BEVERLY MENIER	3	1	BACKGROUND INVESTIGATION	20-AUG-07	[NULL]	[NULL]
2114	23719	01-APR-08	MATTHEW WEIGELT	1	1	CONGRESSIONAL CORRESPONDENCE SINCE 01/01/08 - 04/01/2008	14-MAY-08	[NULL]	[NULL]
0988	21362	26-APR-07	CECILIA MATA	3	1	ALL INFO REGARDING HERSELF AND ALLSOURCE GLOBAL MANAGEMENT LLC.	01-MAY-07	[NULL]	[NULL]
9030	21379	27-APR-07	LYNN A MCGEE	2	1	SBA APPLICATION #0002113556 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21390	30-APR-07	RENEL ST. FLEUR	2	1	SBA APPLICATION #0002032968 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21391	17-APR-07	DEBORAH L SCHRAUTH	3	1	SBA APPLICATION #0002671514 JTW LENDING	30-APR-07	[NULL]	[NULL]
2990	22156	24-AUG-07	GRANT H SKREPNEK	1	1	LISTS OF DISASTER, 7A, 8A, MEDICAL/PHARMACEUTICAL FIRMS	21-SEP-07	[NULL]	[NULL]
0626	22932	06-DEC-07	WILLIAM H MORRIS	1	1	MALLARD POINT GOLF COURSE, LLC - 3628064001	10-DEC-07	[NULL]	[NULL]
0429	22930	10-DEC-07	SCOTT ADKINS	1	1	DLB TO NORTH PERRY AVIATION	12-DEC-07	[NULL]	[NULL]
6100	22164	13-AUG-07	HENRI W DUNLAP	1	1	SMALL BUSINESS SUBCONTRACTING PLANS, GOALS & OBJECTIVES, FORMS 294 & 295	03-FEB-11	[NULL]	[NULL]
5100	22948	13-DEC-07	AMY M BROWN	1	1	COPY OF HER APPLICATION MATERIALS	07-FEB-08	[NULL]	[NULL]
5100	22965	11-SEP-07	Ex. 6	3	1	CITATIONS FROM FEDERAL REGULATIONS USED BY SBA TO DETAIL EMPLOYEES	31-DEC-07	[NULL]	[NULL]
7100	23772	07-APR-08	MARK BRANDENBURG	1	1	LOAN LIST 1/00 - 1/08, 27 STATES	15-APR-08	[NULL]	4/15/2008 0:00
7100	21315	19-APR-07	JON OPDYKE	1	1	FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, EINHORN, GREENLIGHT..ETC.	23-APR-07	[NULL]	[NULL]
2990	21325	20-APR-07	BRIAN WILLIAMSON	1	1	MAY UPDATE OF YOUR DISASTER LOAN DATABASE	09-MAY-07	[NULL]	[NULL]
9030	21339	25-APR-07	JAMES N BOUDREAUX	2	1	SBA APPLICATION #0001517996 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21346	25-APR-07	FRANCIS X BARRETT	2	1	SBA APPLICATION #0000870388 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21347	25-APR-07	JULES G MATHERNE	2	1	SBA APPLICATION #0001146044 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21354	25-APR-07	WENDELL J GLAPION	2	1	SBA APPLICATION #0002320922 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21355	25-APR-07	BARBARA DREILING	2	1	SBA APPLICATION #0003084697 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
0353	23022	31-DEC-07	MICHAEL G CAMPBELL	1	1	SIM-G TECHNOLOGIES, LLC/DC	27-MAR-08	4/27/2008 0:00	[NULL]
0429	23836	10-APR-08	JOHN W FROTON	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	15-APR-08	[NULL]	[NULL]
0429	23840	11-APR-08	HANNAH L BENJAMIN-CHAMBERLAIN	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	15-APR-08	[NULL]	[NULL]
9030	21440	04-MAY-07	HUNG N LY	2	1	APPLICATION #0000448408 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21444	07-MAY-07	RICHARD D STONE	2	1	APPLICATION #0001298078 LOSS VERIFICATION REPORT	07-MAY-07	[NULL]	[NULL]
9030	21462	08-MAY-07	EZELL M RANDLE	2	1	APPLICATION #0000155180 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
0460	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	21-MAY-07	[NULL]	[NULL]

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0885	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	22-MAY-07	[NULL]	[NULL]
0946	23056	07-JAN-08	HEATHER FRITZ	1	1	Ex. 4 & 6	07-JAN-08	[NULL]	[NULL]
0626	23867	21-APR-08	LEE B JORDAN	1	1	BIO-NUCLEONICS, INC., MIAMI	30-APR-08	[NULL]	[NULL]
9030	23895	22-APR-08	TIMOTHY WILLIAMS	1	1	SBA LOAN NO. 2442636006 PAYMENT HISTORY	23-APR-08	[NULL]	[NULL]
9030	21465	08-MAY-07	EDWIN S PETERS	2	1	APPLICATION #0000804934 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
9030	21471	03-MAY-07	SALEETA R SPENCER-THOMAS	2	1	APPLICATION #0000280898 LOSS VERIFICATION REPORT (NO RECORD)	09-MAY-07	[NULL]	[NULL]
9030	21480	10-MAY-07	TAMMY L HOLLINS	2	1	APPLICATION #0000133593 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21497	11-MAY-07	SHERRY R RIGAUD	3	1	APPLICATION #0000130881 LOAN AUTHORIZATION & AGREEMENT	11-MAY-07	[NULL]	[NULL]
9030	21510	18-MAY-07	JOSEPH CLAIBORNE	3	1	APPLICATION #0002658864 CREDIT REPORT	18-MAY-07	[NULL]	[NULL]
9030	19648	02-NOV-06	GEORGE MAYER	2	1	2ND LOSS VERIFICATION REPORT SENT TO BORROWER.	02-NOV-06	[NULL]	[NULL]
9030	19650	02-NOV-06	ANNE C HUTTON	2	1	REQUEST FOR TITLE SEARCH REPORT.	02-NOV-06	[NULL]	[NULL]
0671	19671	03-NOV-06	TOM KUNESH	1	1	CORNERSTONE EQUIPMENT&SUPPLY CO, HERSTLE CROSS 8(A) QUALIFICATION	25-SEP-07	[NULL]	[NULL]
9030	19689	04-NOV-06	HERBIE HOPKINS	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19697	06-NOV-06	KENNETH H WILLIS SR.	2	1	LOSS VERIFICATON REPORT.	06-NOV-06	[NULL]	[NULL]
9030	20610	07-FEB-07	STEVEN A REYES	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20615	07-FEB-07	LINDA C ROSEBERRY	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20621	07-FEB-07	MICHELLE D SHY	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20633	08-FEB-07	TERESA A WILLIAMSON	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20637	08-FEB-07	STEPHANIE J FABRA	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20660	09-FEB-07	ANDRE G DUPRE	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
9030	20662	12-FEB-07	JOHN, SR. W DOERING	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	20665	12-FEB-07	SUSAN G SMITH	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	17677	18-JUL-06	SHERRI M NORTON	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
2990	17678	19-JUL-06	SPENCER SOPER	1	1	DISASTER LOANS FOR FLOOD VICTIMS PENNSYLVANIA & NEW JERSEY	11-AUG-06	[NULL]	[NULL]
0944	28483	13-OCT-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE TO & FROM JOHN ENSIGN, NEVADA SEN & REP (95-99)	15-OCT-09	[NULL]	[NULL]
0632	28503	13-OCT-09	JOHN WILLIAMS, JR.	1	1	BR. WANTS APPEALS RIGHTS; ALSO REQUESTING PAYMENT STATEMENTS. LN 94437140-08.	13-OCT-09	[NULL]	[NULL]
9030	17729	20-JUL-06	KATHIE L CHAMPAGNE	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]
9030	18660	13-SEP-06	BEN R GLASS	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18668	13-SEP-06	CASANDRA A RICHARD	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18694	13-SEP-06	WILLIAM A LIVINGSTON	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]

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9030	18698	14-SEP-06	NORQUELL C WILSON	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18699	14-SEP-06	RICHARD VERDIN	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18700	14-SEP-06	SHAUN E TONGATE	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	19706	07-NOV-06	ERIC HAYGOOD	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19721	07-NOV-06	CHARLES R MUNDEE	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19723	07-NOV-06	GARY DEMOLA	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19732	08-NOV-06	DANIEL P MASTRONARDI	2	1	FLOOD ZONE DETERMINATION REQUEST	08-NOV-06	[NULL]	[NULL]
9030	19754	09-NOV-06	MARTINA MYERS	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19758	09-NOV-06	SHANE GRIFFIN	2	1	LOSS VERIFICATION REPORT.	09-NOV-06	[NULL]	[NULL]
9030	20678	12-FEB-07	MELISSA G LUCIUS	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	20697	13-FEB-07	ULYSSES TORASSA	2	1	LOSS VERIFICATION REPORT	13-FEB-07	[NULL]	[NULL]
9030	20704	14-FEB-07	LISA LOWELL	2	1	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20710	09-FEB-07	DAC Q NGUYEN	2	1	LOAN CLOSING DOCUMENTS	14-FEB-07	[NULL]	[NULL]
7100	20723	15-FEB-07	AARON JOHNSON	1	1	BUSINESS LOAN EXPRESS (BLX) LOAN LIST	21-FEB-07	[NULL]	[NULL]
9030	17610	15-JUL-06	EDWINA R DUPRE	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17611	15-JUL-06	PAMELA M DORAN	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
0632	28693	05-NOV-09	RICHARD D BOYER	1	1	BANK REQUEST HOA DEC PAGE LN#98533540-09	05-NOV-09	[NULL]	[NULL]
0304	28815	16-NOV-09	CHRISTOPHER HUNDYCZ	1	1	INFORMATION ABOUT THE VIRGINIA ARC LOAN THAT HAVE BEEN MADE BY SBA	24-NOV-09	[NULL]	[NULL]
9030	17648	16-JUL-06	LOUIS LUNA	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17665	18-JUL-06	RUBY C SUMLER	2	1	LOSS VERIFICATION REPORT AND FLOOD INSURANCE REPORT	18-JUL-06	[NULL]	[NULL]
9030	17670	18-JUL-06	ANITA L CYPRIAN	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
9030	18719	15-SEP-06	PAUL H ADAMS	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18757	18-SEP-06	MARY E CRONIER	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
2440	19777	13-NOV-06	JON PHILLIPS	1	2	8A ELIGIBILITY STATEMENT OF JACKSON SUMMERS	11-DEC-06	[NULL]	[NULL]
9030	19786	14-NOV-06	LEE A DENNIS	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19797	14-NOV-06	ALISON A BRUMFIELD	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19801	14-NOV-06	SHAWN M GRAHAM	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19816	15-NOV-06	DAVID P WOODARD	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19819	15-NOV-06	NEWMAN ROBERTSON	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	20740	20-FEB-07	CREYSANDRA COLEMAN	2	1	LOSS VERIFICATION REPORT	20-FEB-07	[NULL]	[NULL]
9030	20751	21-FEB-07	VICKIE L MANNING	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20754	21-FEB-07	RALPH E BRASSARD	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20767	22-FEB-07	ROBERT A JORDAN	2	1	LOSS VERIFICATION REPORT	22-FEB-07	[NULL]	[NULL]

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9030	20783	23-FEB-07	ALBERT J TONCREY	2	1	LOSS VERIFICATION REPORT	23-FEB-07	[NULL]	[NULL]
9030	17757	21-JUL-06	DEBORAH L FULLER	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17770	21-JUL-06	GERALD A CREEKMORE	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17771	21-JUL-06	ROBYN T WALKER	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17774	23-JUL-06	LEONARD MALBOROUGH	2	1	LV REPORT. ESTELLE MALBOROUGH IS ALSO ON THE APPLICATION.	23-JUL-06	[NULL]	[NULL]
9030	17778	23-JUL-06	REBECCA G LEDET	2	1	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
9030	17806	24-JUL-06	SILAS COOK	2	1	LV REPORT. MONIQUE COOK IS ALSO ON APPLICATION	24-JUL-06	[NULL]	[NULL]
9030	28408	30-SEP-09	PATRICE AUGUST - LOUPER	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 219240	20-NOV-09	11/17/2009 0:00	[NULL]
0946	28684	02-NOV-09	HELEN D MCCARTY	1	1	Ex. 4 & 6	05-NOV-09	[NULL]	[NULL]
9030	18800	19-SEP-06	ELIZABETH A BERRY	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	19834	16-NOV-06	MARY M GREEN	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	19836	16-NOV-06	ROBERT M GREEN	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
7100	19842	16-NOV-06	PETER GRAZIDE	1	1	LIST OF GUARANTEED LOANS IN NY & NJ	20-DEC-06	12/14/2006 0:00	12/20/2006 0:00
9030	19849	17-NOV-06	DOUGLAS WILKERSON	2	1	LOSS VERIFICATION REPORT.	17-NOV-06	[NULL]	[NULL]
9030	19867	20-NOV-06	LISA H CHAISSON	2	1	LOSS VERIFICATION REPORT	20-NOV-06	[NULL]	[NULL]
0353	19868	17-NOV-06	ROOSEVELT HOLCOMBE	1	1	8A ECON DISADVNTGD STATEMENT APPLIED BUS MGMT, UNIV BUS SOL, INFINITY INFO SOL	16-MAY-07	5/16/2007 0:00	[NULL]
2990	19878	20-NOV-06	KIMBERLY PERKINS	1	1	DISASTER PROGRAM RE HURRICANES KATRINA AND RITA	15-DEC-06	[NULL]	[NULL]
0460	19881	20-NOV-06	KIRK F KOLODNER	1	1	LOAN/LOAN TRANSACTION RELATING TO SUZANNE LUKE OR LUKE FAMILY LLC, CHARLOTTE NC	27-NOV-06	[NULL]	[NULL]
2990	20787	22-FEB-07	CAROL HARDING	1	1	DOCUMENTS BETWEEN SBA & WILLIAM GOLDSTIEN DISASTER LOAN CLAIMS	21-MAR-07	[NULL]	[NULL]
0883	17835	26-JUL-06	KRIS ADAMS	1	1	LOANS IN UTAH FOR PAST 5 YEAS	08-SEP-06	[NULL]	[NULL]
9030	18876	03-OCT-06	ALEASE WINDHAM	2	8	DUPLICATION--SENT PER STACYE HARNESS.	03-OCT-06	[NULL]	[NULL]
9030	19892	22-NOV-06	MELISSA MILLER	2	1	LOSS VERIFICATION REPORT.	22-NOV-06	[NULL]	[NULL]
9030	19900	22-NOV-06	DAVID T VICK	2	1	LOSS VERIFICATION REPORT	22-NOV-06	[NULL]	[NULL]
9030	19929	28-NOV-06	THOMAS, III E SLACK	2	1	HOME LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	20847	01-MAR-07	HERBERT J PARSONS	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
7100	20870	08-FEB-07	JON OPDYKE	1	1	FOIA RESPONSES RE BUSINISS LOAN EXP(LLC & INC), BUSINESS LOAN CENTER,BLX	01-MAR-07	[NULL]	[NULL]
9030	20880	02-MAR-07	SHIRLEY A GASKEY	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
9030	17893	27-JUL-06	BONNIE S BAKER	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17897	27-JUL-06	SCARLET K BERCKES	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17900	27-JUL-06	PATRICIA P HRON	2	1	HOME LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17900	28-JUL-06	PATRICIA P HRON	2	9	HOME AND BUSINESS LOSS VERIFICATION REPORTS	28-JUL-06	[NULL]	[NULL]
4110	17909	27-JUL-06	HENRY MUNOZ	2	1	INFO ON CHARACTER ELIGIBILITY DETERMINATION FOR HIS 2 LOANS APPS	14-SEP-06	[NULL]	[NULL]
9030	17922	28-JUL-06	JEROME JORDAN	2	1	LOSS VERIFICATION REPORT	28-JUL-06	[NULL]	[NULL]
9030	17933	29-JUL-06	JUDY I ARRAMDANI	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	17935	28-JUL-06	ROBERT M BERRY	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	19955	30-NOV-06	ROBERT C MAGGARD	2	1	LOSS VERIFICATION REPORT	30-NOV-06	[NULL]	[NULL]
9030	19967	01-DEC-06	CLARE BOTTAZZI	2	1	LOSS VERIFICATION REPORT.	01-DEC-06	[NULL]	[NULL]
9030	19976	01-DEC-06	LAVELL J LADNER	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
0405	19998	04-DEC-06	ROOSEVELT HOLCOMBE	1	1	8(A) ECONOMIC DISADVANTAGE STATEMENT FOR OLIVER F. COBB & ASSOC.	29-DEC-06	[NULL]	[NULL]
9030	20914	08-MAR-07	MAURICE ROBERTS	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20930	08-MAR-07	MAUREEN E GLEASON	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20941	09-MAR-07	JOHN RICE	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
7100	20947	12-MAR-07	AARON JOHNSON	1	1	SHELL-FISHING, SHRIMP BOAT LOANS	21-MAR-07	[NULL]	[NULL]
9030	17958	30-JUL-06	THOMAS R FREE	2	1	LOSS VERIFICATION REPORT	30-JUL-06	[NULL]	[NULL]
9030	17968	01-AUG-06	CARMEN S OWENS	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17972	01-AUG-06	GLORIA A SKILLESTAD	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17992	02-AUG-06	NICOLE L ALLAIN	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18001	02-AUG-06	MICHELLE M BOUIE	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18003	02-AUG-06	BEVERLY A BARNES	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	20012	05-DEC-06	DIANE M RIVAS	2	1	LOSS VERIFICATION REPORT	05-DEC-06	[NULL]	[NULL]
9030	20013	06-DEC-06	LUCILLE C JOHNSON	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	21024	20-MAR-07	MARY F DUMAS	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
7610	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0682	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0912	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	24-MAR-07	[NULL]	[NULL]
0470	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-MAR-07	[NULL]	[NULL]
0883	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0172	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	05-APR-07	[NULL]	[NULL]
0300	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
2770	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	06-APR-07	[NULL]	[NULL]
0464	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	11-APR-07	[NULL]	[NULL]
0885	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-MAR-07	[NULL]	[NULL]
0457	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	20-APR-07	[NULL]	[NULL]
6100	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	02-JUL-07	[NULL]	[NULL]
0549	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	06-APR-07	[NULL]	[NULL]
0768	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0373	21033	20-MAR-07	DONALD J WALSH	1	1	STEM INTERNATIONAL, INC.	14-AUG-07	9/13/2007 0:00	[NULL]
9030	21061	23-MAR-07	KENNETH M KING	2	1	LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
9030	18047	06-AUG-06	NANCYANN SEBOLKA	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
9030	18049	06-AUG-06	LEIGHTON D APPLEFELD	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
9030	18063	07-AUG-06	DONALD SMITH	2	1	LV REPORT	07-AUG-06	[NULL]	[NULL]
9030	18072	05-AUG-06	ROYLENE R BAPTISTE	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	18089	09-AUG-06	TODD MELERINE	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	28634	02-NOV-09	ADRIENNE WALKER	3	1	APPLICATION NO. 0004184810 LV REQUEST	03-NOV-09	[NULL]	[NULL]
0946	28422	28-SEP-09	PJ WEISNER	1	1	Ex. 4 & 6	29-SEP-09	[NULL]	[NULL]
9030	20066	11-DEC-06	GERLINDE R TROY	2	1	LOSS VERIFICATION REPORT	11-DEC-06	[NULL]	[NULL]
9030	20092	12-DEC-06	JON GEGENHEIMER	2	1	LOSS VERIFICATION REPORT.	12-DEC-06	[NULL]	[NULL]
9030	20109	14-DEC-06	GRACE BAUER	2	1	LOSS VERIFICATION REPORT.	14-DEC-06	[NULL]	[NULL]
0992	20113	14-DEC-06	CHUCK SEGALL	1	1	ALL DOCUMENT RE: DAVELL JACOBS, SR.	30-JAN-07	[NULL]	[NULL]
9030	20120	14-DEC-06	DEBORAH G MIGUEZ	2	1	LOSS VERIFICATION REPORT	14-DEC-06	[NULL]	[NULL]
9030	21186	04-APR-07	CRAIG M MOSCATO	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
9030	18131	13-AUG-06	JOHN E LURWICK	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]

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9030	18132	13-AUG-06	MARY T LADNER	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
7100	18150	14-AUG-06	LESLIE SANFORD	1	1	SBA LOANS ISSUED JULY 2006 FOR HOUSTON/FORT WORTH/EL PASO TX	15-AUG-06	[NULL]	[NULL]
9030	19098	29-SEP-06	FREDERICK F DITTMANN	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19116	01-OCT-06	DAVID M MCBRIDE	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19146	03-OCT-06	ALEX N HOLLIS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	20138	15-DEC-06	MARK D SEICSHNAYDRE	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20985	14-MAR-07	SUSANNA HACOPIAN	2	1	LOSS VERIFICATION REPORT	14-MAR-07	[NULL]	[NULL]
9030	20989	14-MAR-07	RONALD A POMES	2	1	LOSS VERIFICATION REPORT	14-MAR-07	[NULL]	[NULL]
0626	20994	13-MAR-07	WILLIAM MCGOWAN	1	1	SBA LOAN APPLICATION FOR LOAN DATED 4/5/06 COMMERCETEL COMMUNICATIONS INC.	17-APR-07	[NULL]	[NULL]
9030	21017	20-MAR-07	TONJA A JACKSON	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18160	15-AUG-06	JUANITA I LABORDE	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18164	16-AUG-06	JUDY L NUNEZ	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18166	15-AUG-06	DARLA K BURMASTER	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18168	15-AUG-06	VALENTINE H KAUFMANN	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18183	16-AUG-06	CAPRECE C JOHNSON	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18206	18-AUG-06	ELIZABETH N RICHOUX	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	19174	16-JUL-06	STANLEY MYERS	2	1	LOSS VERIFICATION REPORT; APPLICATION 788061	16-JUL-06	[NULL]	[NULL]
9030	19202	04-OCT-06	LIROY P CHARLES	2	1	HOME LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	20200	21-DEC-06	SHONNE P LEWIS	2	1	LOSS VERIFICATION REPORT	21-DEC-06	[NULL]	[NULL]
9030	20230	28-DEC-06	RONALD SANORIA	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
2990	20232	27-DEC-06	SANDRA OLAYE	1	1	DISASTER LOAN DOC MADE TO NEW LANDMARK INTERNATIONAL MINISTRIES GROVES TX	09-JAN-07	[NULL]	[NULL]
9030	20242	29-DEC-06	MAX R SANDERS	2	1	LOSS VERIFICATION REPORT	29-DEC-06	[NULL]	[NULL]
0626	21093	26-MAR-07	LAWRENCE L HUBERT	1	1	LITTLE LION ENTERPRISES LLC, NJ	17-APR-07	[NULL]	[NULL]
9030	21104	27-MAR-07	GEORG J COUTURIER	2	1	LOSS VERIFICATION REPORT	27-MAR-07	[NULL]	[NULL]
9030	21106	27-MAR-07	SABRINA A BLANCHARD	2	9	LOSS VERIFICATION REPORT-RESEND TO NEW ADDRESS	28-MAR-07	[NULL]	[NULL]
9030	21126	29-MAR-07	ALISHA C LAFONTAINE	2	1	REQUEST FOR LOAN CLOSING DOCUMENTS.	29-MAR-07	[NULL]	[NULL]
9030	18209	18-AUG-06	RAYMOND L WRIGHT	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18211	18-AUG-06	HERBERT ENCALARDE	2	9	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18212	18-AUG-06	MARYBETH O ONEIL	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18226	20-AUG-06	VICTORIA B CASTON	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18255	24-AUG-06	MARY D MATTHEWS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18258	24-AUG-06	THOMAS KALEDAS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]

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9030	18259	24-AUG-06	HERBERT ENCALARDE	2	9	THIRD (3)REQUEST LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
0946	28724	10-NOV-09	CAMILLA TAULA	1	1	Ex. 4 & 6	12-NOV-09	[NULL]	[NULL]
9030	19211	05-OCT-06	MICHAEL R GRUNBLATT	2	1	HOME LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19212	05-OCT-06	RICHARD A EPAVES	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19217	05-OCT-06	PHILIP M SCHAFFER	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
2440	29228	26-JAN-10	JOSHUA D MARTIN	1	1	LOAN APPS OF SOUTHEASTERN COOLING & POWER SYSTEMS 2007 TODATE	27-JAN-10	[NULL]	[NULL]
9030	19228	06-OCT-06	MARTY A MELERINE	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19241	09-OCT-06	JOSEPH, SR. P SEOANE	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19260	10-OCT-06	NATHAN L O'BRIEN	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
6713	20253	03-JAN-07	TIM WHITE	1	1	FEMA SOLICITATIONS HSFEHQ-06-R-SBMS AND HSFEHZ-06-R-8AMS	16-JAN-07	[NULL]	[NULL]
9030	20267	04-JAN-07	ETHEL T VIDONNE	2	1	LOSS VERIFICATION REPORT.	04-JAN-07	[NULL]	[NULL]
0507	20276	05-JAN-07	COURTNEY HABICH	1	1	LOAN TO LAND AIR & SEA SYSTEMS INC., RBT&MARIA WAGNER, CARY IL	23-FEB-07	[NULL]	[NULL]
7100	20281	08-JAN-07	KATHY DONALDSON	3	1	7A AND 504 LOAN APPROVAL DETAIL FOR 7A AND 504 LOANS	05-FEB-07	2/6/2007 0:00	2/5/2007 0:00
9030	20301	08-JAN-07	CRYSTAL MCCREA	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	21201	05-APR-07	JOHN CHRISTENBERRY	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	21205	06-APR-07	JANICE R WATKINS	2	1	BUSINESS LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21217	09-APR-07	TROY J PEREZ	2	1	LOSS VERIFICATION REPORT	09-APR-07	[NULL]	[NULL]
9030	21219	05-APR-07	STEVEN KENNEDY	2	1	LOSS VERIFICATION REPORT (NO RECORD)	10-APR-07	[NULL]	[NULL]
9030	21225	09-APR-07	STEVEN C JONES	2	1	LOSS VERIFICATION REPORT	09-APR-07	[NULL]	[NULL]
9030	21246	11-APR-07	CARLOS RODRIGUEZ	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21248	11-APR-07	MARGARET WHALEN-BRECHTEL	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	18267	24-AUG-06	RAYMOND DOYLE	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18287	25-AUG-06	MONICA H BROWN	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18292	25-AUG-06	DIANE PALMER	2	1	LV REPORT	25-AUG-06	[NULL]	[NULL]
9030	18303	27-AUG-06	CATHERINE B MIGLIANO	2	1	LOSS VERIFICATION REPORT	27-AUG-06	[NULL]	[NULL]
9030	18327	28-AUG-06	ANN FREELEN	2	1	LV REPORT	28-AUG-06	[NULL]	[NULL]
9030	18329	27-AUG-06	PAUL LEWANDROWSKI	2	1	LV REPORT.	28-AUG-06	[NULL]	[NULL]
9030	18332	28-AUG-06	JUSTIN E LOVORN	2	1	LOSS VERIFICATION REPORT	28-AUG-06	[NULL]	[NULL]
9030	19295	11-OCT-06	CHESTER K JUMONVILLE	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19306	12-OCT-06	MICHAEL C MULLIGAN	2	1	HOME LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	20317	10-JAN-07	KAIJA REISS	3	1	LOSS VERIFICATION REPORTS ON BOTH HOME AND RENTAL.	10-JAN-07	[NULL]	[NULL]
9030	20322	10-JAN-07	PATRICIA H SONNIER	2	1	LOSS VERIFICATION REPORT	10-JAN-07	[NULL]	[NULL]
7100	20331	03-JAN-07	NEIL GOSSLING	1	1	7A AND 504 LOAN APPROVALS TO AZ SMALL BUSINESSES FY2000-2006	11-JAN-07	2/2/2007 0:00	1/11/2007 0:00

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7100	20336	11-JAN-07	PHILIP PEAKE	1	1	7A LOAN APPROVAL DETAIL FOR NATIONAL CITY BANK IN MICHIGAN DURING 2005-2006	[NULL]	2/5/2007 0:00	[NULL]
6100	20340	12-JAN-07	MARC BORBELY	1	1	15 MOST RECENT APPROVED 8A APPLICATIONS SUBMITTED BY WOMEN	08-MAR-07	[NULL]	[NULL]
0946	20364	10-JAN-07	SHERRY COLLINS	1	1	Ex. 4 & 6	11-JAN-07	[NULL]	[NULL]
9030	17270	30-APR-06	DERRICK WALLACE	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17271	30-APR-06	SHIRLEY DIXON	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17295	30-APR-06	THOMAS BOWERS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17307	30-APR-06	MICHAEL MARTIN	2	7	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
7100	17319	30-JUN-06	MICHAEL BROADSTON	1	1	RACIAL AND ETHNIC BREAKDOWN OF SBA GUARANTEED LOANS	05-JUL-06	[NULL]	[NULL]
2440	17321	03-JUL-06	JOSEPH C YOB	1	1	OHA'S SIZ-2004-10-12-60 & COC APP OF SDS NAT'L LLC RE DRMS SP4410-03-R-6006	29-SEP-06	[NULL]	[NULL]
6369	17324	03-JUL-06	LARA J JORDAN	1	9	DHS LOCATED THREE ADDITIONAL PERTINENT PAGES RE HER INITIAL REQUEST	17-JUL-06	[NULL]	[NULL]
9030	17327	03-JUL-06	IRIS LINDBERG	2	1	LOSS VERIFICATION REQUEST	03-JUL-06	[NULL]	[NULL]
9030	17329	03-JUL-06	CAROLYN JENNINGS	2	1	LOSS VERIFICATION REQUEST	03-JUL-06	[NULL]	[NULL]
9030	18333	28-AUG-06	GEORGE P PETRADELIS	2	1	LOSS VERIFICATION REPORT	28-AUG-06	[NULL]	[NULL]
0405	18337	28-AUG-06	DAVID DOUGLAS	1	1	SBA LOAN RECEPIENTS FOR FY2000-FY2004 FROM THE STATE GA...ONLY LOANS OVER$250K	05-SEP-06	[NULL]	[NULL]
9030	18351	30-AUG-06	JOHN M WILLIAMS	2	1	LOSS VERIFICATION REPORT	30-AUG-06	[NULL]	[NULL]
7100	18363	31-AUG-06	KIM HENDRICKSON	1	1	A LISTING 7A LOANS MN, CA,FL,TX,IL,OH,WI,ID,MO, KS AND UT FROM 1998 - 2004	21-SEP-06	9/25/2006 0:00	9/21/2006 0:00
9030	18387	01-SEP-06	CHERYL WILLIAMS	2	1	HOME LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18391	01-SEP-06	TABITHA A THOMAS	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	19337	16-OCT-06	ANTON KAPLAN	2	1	LV REPORT.	16-OCT-06	[NULL]	[NULL]
9030	19371	18-OCT-06	JOEY L GARNER	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19382	19-OCT-06	BETH B JOHNSTON	2	1	LOSS VERIFICATION REPORT	19-OCT-06	[NULL]	[NULL]
9030	19383	19-OCT-06	JOSEPH G GDOVIN	2	1	LOSS VERIFICATION REPORT	19-OCT-06	[NULL]	[NULL]
9030	20366	16-JAN-07	TRAVIS A CRAWFORD	2	1	LOSS VERIFICATION REPORT	16-JAN-07	[NULL]	[NULL]
7100	20373	16-JAN-07	JAMES C WHITE	3	1	CHARACTER DETERMINATION MEMO	17-JAN-07	[NULL]	[NULL]
9030	20379	17-JAN-07	CAROLYN J WELLS	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20397	18-JAN-07	ELLIOTT A MCLEOD	2	1	LOAN APPLICATION DOCUMENT	18-JAN-07	[NULL]	[NULL]
0811	17360	06-JUL-06	ANNE RANDALL	1	1	7A LOANS IN COLORADO 1/98-12/05	20-JUL-06	[NULL]	[NULL]
9030	17367	06-JUL-06	BRANDON A BLALOCK	2	1	LOSS VERIFICATION REPORT	06-JUL-06	[NULL]	[NULL]
9030	17368	06-JUL-06	MELANIE L FUSELIER	2	1	LOSS VERIFICATION REQUEST	06-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17370	06-JUL-06	KATHRYN HELDT	2	1	LOSS VERIFICATION REQUEST	06-JUL-06	[NULL]	[NULL]
9030	17400	25-MAY-06	PAUL WHITE	2	1	APPLICATION NO. 283628	25-MAY-06	[NULL]	[NULL]
9030	18418	05-SEP-06	JENNIFER PEREZ	2	1	LV REPORT	05-SEP-06	[NULL]	[NULL]
9030	18433	06-SEP-06	RALPH C GRIMALDI	2	1	LV REPORT.	06-SEP-06	[NULL]	[NULL]
9030	18450	06-SEP-06	STEPHANIE M COOPER	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	18457	06-SEP-06	JAMES K KENDRICK	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19407	22-OCT-06	DIANNE F WILSON	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19442	24-OCT-06	VINCENT J CORONA	2	1	FOIA DENIAL LETTER RESPONSE	24-OCT-06	[NULL]	[NULL]
9030	19455	24-OCT-06	NYLA D HAYES	2	1	LOSS VERIFICATION REPORT.	24-OCT-06	[NULL]	[NULL]
9030	19460	25-OCT-06	NELSON KAJDAN	2	1	LOSS VERIFICATION REPORT.	25-OCT-06	[NULL]	[NULL]
9030	20433	22-JAN-07	GEORGE A URAM	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
2990	20438	22-JAN-07	Ex. 6	3	1	PERSONNEL RECORDS ON HIM AND "FORMER EMPLOYEE BLUE CARD"	23-JAN-07	[NULL]	[NULL]
9030	20445	23-JAN-07	RONDY A BRAGG	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
9030	20452	23-JAN-07	DOLORES LANDRY	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	23-JAN-07	[NULL]	[NULL]
0507	20455	24-JAN-07	DANIEL SHANAHAN	1	1	CHICAGO DO; LOAN, LENDING INFO.	07-FEB-07	[NULL]	[NULL]
9030	20460	24-JAN-07	KRA J GRANT	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
5100	20466	24-JAN-07	PAUL E COVELL	1	1	ARNOLD ROSENTHAL, ASSET SALE #2 AND INSIGNIA/ESG	02-FEB-07	[NULL]	[NULL]
0156	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	06-FEB-07	[NULL]	[NULL]
0761	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	08-FEB-07	[NULL]	[NULL]
0700	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	14-FEB-07	[NULL]	[NULL]
0709	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	16-MAR-07	[NULL]	[NULL]
0500	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	30-JAN-07	[NULL]	[NULL]
9030	20469	24-JAN-07	REGINALD D SPAN	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0626	20475	16-JAN-07	PETER SPAULDING	1	1	SMOKY MOUNTAIN CREAMERY, LLC -#2336536007	25-JAN-07	[NULL]	[NULL]
9030	17432	30-APR-06	JILL DESALVO	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17457	10-JUL-06	JOSEPH W SARETTE	2	1	LOSS VERIFICATION REPORT	10-JUL-06	[NULL]	[NULL]
9030	17460	19-MAY-06	ERNEST MIRANNE	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	17461	06-APR-06	CLIFFORD R GALEY	2	1	LOSS VERIFICATION REPORT	18-APR-06	[NULL]	[NULL]
9030	17475	11-JUL-06	MARVIN DYE	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18463	07-SEP-06	MARY L NESBITT	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
9030	18470	07-SEP-06	MATTHEW ESTRADE	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
0768	18481	05-SEP-06	ROCHELLE WALKER	1	1	JUSTINE PETERSEN	07-SEP-06	[NULL]	[NULL]
9030	19472	25-OCT-06	RUTH E BROWN	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	19478	26-OCT-06	ETTER V CROCKEN	2	1	REQUEST FOR LOAN APPLICATION AND SUPPORTING DOCUMENTS.	26-OCT-06	[NULL]	[NULL]
9030	19498	26-OCT-06	CHARLES N PUNZO	2	1	LOSS VERIFICATION REPORT	26-OCT-06	[NULL]	[NULL]
9030	19505	27-OCT-06	HEYWOOD V DEJEAN	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19518	27-OCT-06	LYNETTE BECK	2	1	2ND REQUEST LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	20486	25-JAN-07	TROY ZINSER	3	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT FOR HOME AND BUSINESS 2 SEP. #'S	25-JAN-07	[NULL]	[NULL]
9030	20511	29-JAN-07	ELAINE DILLON	2	1	LOSS VERIFICATION REPORT	29-JAN-07	[NULL]	[NULL]
9030	20519	30-JAN-07	KATIE WOODS	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-JAN-07	[NULL]	[NULL]
2440	20528	30-JAN-07	CATHERINE NIELSEN	1	1	HELD PENDING AND IN PROCESS FOIA REQUEST BEING CORDINATED WITH OTHER AGENCIES	27-FEB-07	[NULL]	[NULL]
9030	17483	11-JUL-06	MARIE WEINACKER	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17484	11-JUL-06	ANDREW D HOLLENBACH	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17487	11-JUL-06	WILLINE MACDONALD	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
2990	17500	10-JUL-06	DOLLY KRUEGER	1	1	BAKERIES ELIGIBLE FOR DISASTER LOANS	11-AUG-06	[NULL]	[NULL]
9030	17507	12-JUL-06	NANCY M PIZZO	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
6100	17523	05-JUL-06	RENEA SAADE	1	1	HUBZONE AND RAMIREZ REFORESTATION AND THOMAS RAMIREZ	26-JUL-06	[NULL]	[NULL]
9030	18541	10-SEP-06	RONNETTA N MARIGNY	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18542	10-SEP-06	ROBERT D NORTHEY	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18544	10-SEP-06	JAMES E MCKENZIE	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18546	10-SEP-06	PAUL WHITE	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18551	10-SEP-06	LORI D LAVALLE	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18560	10-SEP-06	MICHELLE B MILONAS	2	1	HOME LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
6600	18562	08-SEP-06	WILSON E WRAY	1	1	DATATRAC INFO. SERVICES, INC. & GWA INNOVATIVE TECH., INC., MENTOR-PROTEGE	21-NOV-06	[NULL]	[NULL]
9030	18571	11-SEP-06	ANDRENA KELLY	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18575	11-SEP-06	FRANKLIN S RUIZ	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19529	28-OCT-06	STEVE M LAFOUNTAINE	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19530	28-OCT-06	DENISE LEWIS	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19533	27-OCT-06	RUSSELL E ELLIOTT	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]

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9030	19537	27-OCT-06	DENNIS LAMBERT	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19538	27-OCT-06	DENNIS LAMBERT	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19544	28-OCT-06	LADONNA MANUEL	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
2990	19553	27-OCT-06	LAURA A MONCRIEF	1	1	SCHWEITERMAN, KATRINA LOAN #9578794006	14-NOV-06	[NULL]	[NULL]
9030	19570	30-OCT-06	LUIS ZAMUDIO	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19571	30-OCT-06	JAMES M JONES	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19581	30-OCT-06	RICHARD A TORJUSEN	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	20562	01-FEB-07	KIMBERLY M NEBLETT	2	1	REQUEST FOR LV REPORT.	01-FEB-07	[NULL]	[NULL]
9030	20563	01-FEB-07	KAREN LINCOLN	2	1	REQUEST FOR LV REPORT.	01-FEB-07	[NULL]	[NULL]
9030	20567	01-FEB-07	IVA M NUNEZ	2	1	TITLE SEARCH - NO RECORD WAS FOUND	01-FEB-07	[NULL]	[NULL]
9030	20588	25-JAN-07	ERIC BOPP	1	1	CORRESPONDENCE REGARDING COMMUNICATION AND SCHEDULE FOR COMMUNICATIONS	13-FEB-07	[NULL]	[NULL]
4110	20591	05-FEB-07	JON OPDYKE	1	1	FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT CAPITAL	16-FEB-07	[NULL]	[NULL]
0507	20593	06-FEB-07	SUSAN SOOD	1	1	ANY AND ALL DOCUMENTS RE: 220 SHOP LOAN#11591230-07	07-FEB-07	[NULL]	[NULL]
9030	17555	27-APR-06	VERONICA GRECONIA	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17565	28-APR-06	DWIGHT DEAL	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17573	28-APR-06	STUART SCHIPPEREIT	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17594	28-APR-06	JULIE B CARPENTER	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17598	28-APR-06	JANET RAMON	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17601	28-APR-06	FRANCES GOOD	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
7100	18587	11-SEP-06	DOUGLAS ANGELO	1	1	7A LOANS FOR CALIFORNIA COUNTIES FY2003-2004 & 2005 NAPA, SONOMA, SOLANO...	[NULL]	10/15/2006 0:00	10/23/2006 0:00
9030	18615	12-SEP-06	THOMAS W KIDD	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18628	12-SEP-06	MIRIAM P ROBINSON	2	9	2ND REQUEST LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18637	05-SEP-06	CARLO JAMES	2	1	TITLE REPORT	05-SEP-06	[NULL]	[NULL]
9030	18638	13-SEP-06	SHELIA FINN	2	1	REQUEST FOR DENIAL LETTER	13-SEP-06	[NULL]	[NULL]
9030	19600	31-OCT-06	WILLARD ROBINS	2	1	LOSS VERIFICATION REPORT.	31-OCT-06	[NULL]	[NULL]
9030	19602	31-OCT-06	HERBERT G MCKNIGHT	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19609	31-OCT-06	NORMAN L JOHNSON	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19618	01-NOV-06	SHANNON MYRICK	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19635	01-NOV-06	ALAN DARSEY	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
7100	25045	09-OCT-08	TIM JOCHNER	1	1	ALL FCA CHARGES & DOCUMENTS FOR AUDITS CONDUCTED ON SFG AND ALL SBLCS	16-DEC-08	[NULL]	[NULL]
9030	26983	18-MAR-09	LISA A PLUMMER	1	1	FILE #3238116 JUNE FLOODING 2008	09-APR-09	[NULL]	[NULL]

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5100	27403	28-APR-09	MONICA JONES	1	1	SRA INTERNATIONAL INC AND TESTPROS, INC	08-MAY-09	[NULL]	[NULL]
0681	27418	29-APR-09	ELVA ADAMS	1	1	BEXAR CTY 06-08/YR, LOAN DATE, SUB&PROGRAM TEXT, LENDER, BORR NAME, & LOAN AMT	01-MAY-09	[NULL]	[NULL]
9030	27590	15-MAY-09	LURLEEN HENLEY	1	1	APPLICATION NO. 0003617571 LV REQUEST	20-MAY-09	[NULL]	[NULL]
9030	27591	15-MAY-09	CONNIE MADDOX	1	1	APPLICATION NO. 1000056682 LV REQUEST	20-MAY-09	[NULL]	[NULL]
9030	27592	21-MAY-09	BRIAN D BAKER	3	1	APPLICATION NO. 1000024592 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27595	20-MAY-09	CHARLES VICKERY	3	1	APPLICATION NO. 1000050195 REQUEST FOR COPIES OF THE LV RECAP SHEETS ONLY	26-MAY-09	[NULL]	[NULL]
9030	27605	27-MAY-09	DEBBY BUSHEY	1	1	APPLICATION NO. 0003160153 LV REQUEST	28-MAY-09	[NULL]	[NULL]
1000	24672	04-SEP-08	SHARON THEIMER	1	1	GOV. PALIN, (ALASKA) CORRESPONDENCE 1/07-PRESENT	05-SEP-08	[NULL]	[NULL]
2440	25193	05-NOV-08	JOSEPH COSBY	1	8	NO OBJECTION FROM CAMRIS	05-NOV-08	[NULL]	[NULL]
9030	25545	17-NOV-08	BRENDA R WADE	1	1	APPLICATION NO. 1000010760 LOSS VERIFICATION RQST	25-NOV-08	[NULL]	[NULL]
9030	25547	18-NOV-08	RUDY A PIERCE	1	1	APPLICATION NO. 0001514062 LOSS VERIFICATION RQUEST	25-NOV-08	[NULL]	[NULL]
9030	25556	17-NOV-08	JEFF GRAF, JR.	1	1	APPLICATION NO. 0000138077 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
0632	27646	11-JUN-09	SUE M WINCHESTER	1	9	FINANCIAL DOCUMENTS IN FILE.	11-JUN-09	[NULL]	[NULL]
0632	28375	24-SEP-09	T. BRETT NICHOLS	1	1	BO REQUESTED ALL CLOSING DOCS-LOAN #: 652708-40-01	24-SEP-09	[NULL]	[NULL]
9030	29053	28-DEC-09	MICHAEL BLANTON	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 428343	29-DEC-09	[NULL]	[NULL]
0988	24510	08-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN SBA NM & REPRESENTATIVE UDALL	25-AUG-08	[NULL]	[NULL]
6715	24642	22-AUG-08	DAVID E FLETCHER	1	1	SIZE DETERMINATION OF NMF, INC. DBA ADDISON SHOE CO.	10-SEP-08	[NULL]	[NULL]
9030	26837	18-FEB-09	ROY BEKEN	1	1	APPLICATION NO. 1000020226 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26838	18-FEB-09	ROY BEKEN	1	1	APPLICATION NO. 1000033521 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26839	02-MAR-09	VALENTIN ALFARO	1	1	APPLICATION NO. 0003655242 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26841	02-MAR-09	OSCAR JOHNSON	1	1	APPLICATION NO. 1000020258 LV REQUEST	05-MAR-09	[NULL]	[NULL]
0429	28312	08-SEP-09	ANGIE S CLIFTON	3	1	LAW FIRM HAS REQUESTED FINANCIAL DOCUMENTS, WITH ONE BORROWER'S AUTHORIZATION.	15-SEP-09	[NULL]	[NULL]
9030	25623	14-NOV-08	INGRID WITHERSPOON	1	1	APPLICATION NO. 0004039462 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25629	24-NOV-08	TOMMY CORLEY	1	1	APP #3930921, LV REPORT	04-DEC-08	[NULL]	[NULL]
0681	26974	17-MAR-09	KENAN PANKAU	1	1	RBFCU LISTING OF LOANS APPR IN FY08 W/# OF JOBS CREATED & # OF JOBS RETAINED	17-MAR-09	[NULL]	[NULL]
9030	28214	27-AUG-09	MARGIE SCHWEGMANN BROWN	3	1	APPLICATION NO. 0001121383 LOSS VERIFICATION REQUEST	01-SEP-09	[NULL]	[NULL]
0946	24717	13-AUG-08	LINDA HEATH	1	1	Ex. 4 & 6	18-AUG-08	[NULL]	[NULL]
0946	27167	23-FEB-09	CAROLYN WILLIAMS	1	1	" "	27-FEB-09	[NULL]	[NULL]
0946	27169	30-MAR-09	SARAH BARROW	1	1	" "	30-MAR-09	[NULL]	[NULL]
9030	28122	14-AUG-09	MARIE VALENZUELA	1	1	APP #0003647941 LV REPORT	14-AUG-09	[NULL]	[NULL]

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9030	25774	04-DEC-08	HUNG HUANG	1	1	APPLICATION NO. 1000039591 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25775	08-DEC-08	LEE GLASS	1	1	APPLICATION NO. 0003788175 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25777	08-DEC-08	PATRICIA EICHINGER	1	1	APPLICATION NO. 0003845257 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25779	08-DEC-08	KLINT VAUGHN	1	1	APPLICATION NO. 1000001717 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25782	05-DEC-08	THOMAS K FLETCHER	1	1	APPLICATION # 2611146 REQUEST RECAP SHEET WITH TOTAL AMT OF LOSSES - NO RECORDS	15-DEC-08	[NULL]	[NULL]
9030	25907	18-DEC-08	JANICE SMITH	1	1	APP #0003781119, LV REPORT	23-DEC-08	[NULL]	[NULL]
9030	27221	31-MAR-09	DOMINIC J TERMINI	1	1	APPLICATION NO. 0003622744 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27223	31-MAR-09	KEVIN FUNSCH	1	1	APPLICATION NO. 1000019643 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	25287	31-OCT-08	DAVID LEATHERMAN	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 3627042	03-NOV-08	[NULL]	[NULL]
9030	25633	25-NOV-08	LINDA TABOR	1	1	APPLICATION NO. 003493509 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25646	01-DEC-08	MARGARET BLOCHER	1	1	APPLICATION NO. 0003883954 LOSS VERIFICATION REQUEST	04-DEC-08	[NULL]	[NULL]
0632	28278	09-SEP-09	ERIC O CHAVEZ	1	1	MR. REQ ON BEHALF OF BO LOAN DOCS, SUCH AS LA&A, NOTE, APPLICATION, AND LOAN MOD	09-SEP-09	[NULL]	[NULL]
9030	25655	21-NOV-08	JOHN SHEPARD	1	1	APP #0003657635 LV REPORT	05-DEC-08	[NULL]	[NULL]
9030	26010	05-JAN-09	OREN D DONALDSON	1	1	APP #0003619977 LV REPORT	05-JAN-09	[NULL]	[NULL]
9030	26163	13-JAN-09	JOSEPH GREGORY	1	1	APPLICATION NO. 0003269295 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26241	22-JAN-09	MARLENE WILLEY	1	1	APPLICATION NO. 0003245430 RQST FOR DCMS PRINT SCRN W/ LOAN APPROVAL AMT & LA&A	23-JAN-09	[NULL]	[NULL]
9030	26494	05-FEB-09	BRITT M ADDISON	1	1	APP #0004127330, APPLICATION	13-FEB-09	[NULL]	[NULL]
0632	26662	27-FEB-09	CHANTELLE B MORGAN	1	1	CHANTELLE & LEANDER MORGAN LOAN#18531360-09	27-FEB-09	[NULL]	[NULL]
0632	27695	12-JUN-09	GREG MERTA	1	1	33443660-09; REQUEST FOR LV REPORT	15-JUN-09	[NULL]	[NULL]
9030	27734	16-JUN-09	THOMAS BALL	3	1	APPLICATION NO. 1000056913 RQST FOR ORIGINAL 2008 FTR FOR STEVE LAWRENCE	19-JUN-09	[NULL]	[NULL]
9030	26070	15-DEC-08	RAMONA PERESICH	1	1	APPLICATION NO. 000755234 RQST FOR LOAN APPLICATION, LCDS & LV REPORT	08-JAN-09	[NULL]	[NULL]
9030	26073	07-JAN-09	TERESITA BARTOLOME	1	1	APPLICATION NO. 0004091983 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26079	06-JAN-09	THOMAS P SMITH II	1	1	APPLICATION NO. 0003754640 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26203	13-JAN-09	JUSTINE MIKELL	1	1	APPLICATION NO. 0000445155 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
0946	26338	13-JAN-09	BETTY WAGNER	1	1	Ex. 4 & 6	23-JAN-09	[NULL]	[NULL]
0946	26339	22-JAN-09	HOLLY M NICHOLAS	1	1	" "	22-JAN-09	[NULL]	[NULL]
0946	26341	26-JAN-09	LARAINE LAWRENCE	1	1	" "	26-JAN-09	[NULL]	[NULL]
9030	27671	01-JUN-09	SARAH WAINWRIGHT	3	1	APPLICATION NO. 0003343007 LV REQUEST	04-JUN-09	[NULL]	[NULL]
9030	27673	03-JUN-09	ANN HORNSBY	1	1	APPLICATION NO. 0004158168 LV REQUEST	04-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27675	03-JUN-09	PAUL PHILLIPS	3	1	APPLICATION NO. 1000057680 LV REQUEST	04-JUN-09	[NULL]	[NULL]
2990	28166	25-AUG-09	JOSHUA M LEVY	1	1	LOAN APPLICATIONS FOR APRIL 2008 NOR'EASTER IN BERGEN COUNTY, NJ	27-AUG-09	[NULL]	9/22/2009 0:00
0946	28174	25-AUG-09	SUIV LEE	1	1	Ex. 4 & 6	26-AUG-09	[NULL]	[NULL]
6100	26754	05-MAR-09	GEORGE P PARKER	1	1	LAKESHORE ENGINEERING SERVICE, INC. HUBZONE APPLICATION & CERT	10-NOV-10	[NULL]	[NULL]
2440	27735	19-JUN-09	CHRISTOPHER GUNN	1	2	DOLLAR VOLUME OF SMALL BUSINESS SUBCONTRACTS FOR FY 08	14-JUL-09	[NULL]	[NULL]
9030	27908	14-JUL-09	WILLIAM TERRY	3	1	LOSS VERIFICATION REPORT REQUEST	15-JUL-09	[NULL]	[NULL]
9030	27988	21-JUL-09	FREDERICK PRICE	3	1	APPLICATION NO. 0004028322 LV REQUEST	27-JUL-09	[NULL]	[NULL]
9030	27103	24-MAR-09	SHARON L SMITH	1	1	APPLICATION NO. 0003930979 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27104	24-MAR-09	KENNETH KLOSS	1	1	APPLICATION NO. 0003987747 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27111	25-MAR-09	W. ROSS JONES	1	1	APPLICATION NO. 0004119220 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0632	27361	17-APR-09	LISA D MAY	1	1	SBA LN#10659060-03; BR. REQUESTING LOSS VERIFICATION REPORT	17-APR-09	[NULL]	[NULL]
0946	27867	03-JUL-09	KEN ODEN	1	1	Ex. 4 & 6	07-JUL-09	[NULL]	[NULL]
9030	26431	02-FEB-09	NORMAN GREENBERG	1	1	APPLICATION NO. 0003653521 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26440	03-FEB-09	NATHAN HORNER	1	1	APPLICATION NO. 1000009456 LV REQUEST	10-FEB-09	[NULL]	[NULL]
2990	26528	17-FEB-09	KAMALA LANE	1	1	MREIDL RECIPIENTS	19-FEB-09	[NULL]	[NULL]
0632	26544	19-FEB-09	RICKEY MELERINE	1	1	RICKEY MELERINE LOAN#19187560-09	19-FEB-09	[NULL]	[NULL]
0632	26547	19-FEB-09	CYNTHIA FALTER	1	1	ROHN FALTER D.D.S., P.S. LOAN#31825660-06	19-FEB-09	[NULL]	[NULL]
9030	26550	11-FEB-09	LINDA RALEY	1	1	APPLICATION NO. 1000045939 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26561	11-FEB-09	RICHARD HEARN	1	1	APPLICATION NO. 100051491 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26564	13-FEB-09	MICHAEL NIBLETT	1	1	APPLICATION NO. 0003364336 LV REQUEST	17-FEB-09	[NULL]	[NULL]
0632	26880	10-MAR-09	JUANA BARAJAS	1	1	27737160-00	10-MAR-10	[NULL]	[NULL]
5100	27285	13-APR-09	CURT CHARTER	1	1	NOTICES 5000-1101 AND 5000 1102	29-APR-09	[NULL]	[NULL]
7100	28002	28-JUL-09	NEAL GORDON	1	1	PRODUCTION LOAN RESULTS ON THE SBA ARC LOAN PROGRAM	05-AUG-09	[NULL]	[NULL]
0946	28116	11-AUG-09	MICHAEL BOARMAN	1	1	Ex. 4 & 6	12-AUG-09	[NULL]	[NULL]
1013	28247	03-SEP-09	DIRK JOHNSON	1	1	PATRIOT EXPRESS LOAN REQUEST	09-SEP-09	[NULL]	[NULL]
0946	29128	14-DEC-09	RITA-IRENE FERGUSON	1	1	Ex. 4 & 6	22-DEC-09	[NULL]	[NULL]
0350	26281	28-JAN-09	KAREN KATES	1	1	LOAN DOCUMENTS	25-FEB-09	[NULL]	[NULL]
9030	26592	17-FEB-09	NANCY PRICE	1	1	APPLICATION NO. 0004133461 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	28177	25-AUG-09	JEFFRY MEADES	3	1	APPLICATION NO. 1000003579 BFAT REQUEST	26-AUG-09	[NULL]	[NULL]
0946	28719	12-NOV-09	MARK STUART	1	1	Ex. 4 & 6	12-NOV-09	[NULL]	[NULL]
0632	28907	10-DEC-09	LINDA PENDLETON	1	1	REQUESTING DOCS FOR LN#10539560-10	10-DEC-09	[NULL]	[NULL]
5100	27243	09-APR-09	SHERRILL OATES	1	1	CONTRACT BETWEEN SBA AND WASHINGTON PRODUCTS AND SERVICE (WPS)	21-APR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28629	02-NOV-09	DAVID EVANS	3	1	APPLICATION NO. 1000061843 LV REQUEST	03-NOV-09	[NULL]	[NULL]
9030	26231	22-JAN-09	PATRICK TRAHAN	1	1	APPLICATION NO. 1000006909 LV REQUEST	23-JAN-09	[NULL]	[NULL]
9030	26233	16-JAN-09	STEVE RHODES	1	7	APPLICATION NO. 0003255907 LV REQUEST	23-JAN-09	[NULL]	[NULL]
0353	26648	20-MAR-09	DOROTHY C HENSON	1	9	NO OBJECTION TO DISCLOSURE RECEIVED. 7 REDACTED PAGES SENT TO REQUESTER.	23-MAR-09	[NULL]	[NULL]
9030	27265	03-APR-09	WAYNE DRAPEKIN	1	1	APPLICATION NO. 0000423280 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27270	02-APR-09	BRADLEY KLOEFKORN	1	1	APPLICATION NO. 1000008121 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27275	02-APR-09	RAYMOND JACKSON JR.	1	1	APPLICATION NO. 0003451742 LV REQUEST	30-APR-09	[NULL]	[NULL]
0632	27253	13-APR-09	ROXANN PICOU	1	9	95692040-02; LV REPORT	13-APR-09	[NULL]	[NULL]
9030	25851	15-DEC-08	LARRY BASHAM	1	1	APPLICATION NO. 0004065577 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25856	16-DEC-08	ROBERT HAMILTON	1	1	APPLICATION NO. 0003757926 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25858	15-DEC-08	DAVID HAYNIE	1	1	APPLICATION NO. 0003192730 COPY OF CONTRACTOR'S CONTRACT	17-DEC-08	[NULL]	[NULL]
9030	25885	19-DEC-08	DANA XEDOS	1	1	APPLICATION NO. 1000052486 ELA REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25887	19-DEC-08	ROY MCSHAN	1	1	APPLICATION NO. 0003933247 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	26004	29-DEC-08	CORLEEN BROWN	1	1	APPLICATION NO. 0004077100 SUBMITTED DOCS REQUEST	02-JAN-09	[NULL]	[NULL]
0429	26022	05-JAN-09	FRANCOIS J SOESMAN	1	1	LOAN NO. 1544106007 RQST FOR COPIES OF PHOTOS TAKEN DURING SBA APPRAISAL	13-JAN-09	[NULL]	[NULL]
0632	26872	09-MAR-09	MARY WILTZ	1	1	13530060-09	09-MAR-09	[NULL]	[NULL]
9030	27383	21-APR-09	SHANEY HILL	1	1	APPLICATION NO. 0004048567 LV REQUEST	22-APR-09	[NULL]	[NULL]
0632	27389	24-APR-09	SYLVIA BEDROSSIAN	1	1	SBA LN#67991330-00; BR IS REQUESTING ALL LOAN DOCUMENTS	25-MAY-09	[NULL]	[NULL]
0304	26014	06-JAN-09	BRIAN L HITE	1	1	STARTING A BUSINESS RESOURCE MATERIAL	07-JAN-09	[NULL]	[NULL]
0946	26133	12-JAN-09	HENRY SAMS	1	1	Ex. 4 & 6	12-JAN-09	[NULL]	[NULL]
9030	26207	14-JAN-09	SHEILA METOYER	1	1	APP #0003398659, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	26211	13-JAN-09	TRACY BROWN	1	1	APPLICATION NO. 0000258440 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
0632	27567	29-MAY-09	KERRY FRANKLIN	1	1	11124960-04/KERRY FRANKLIN	29-MAY-09	[NULL]	[NULL]
9030	27748	01-JUN-09	MICHELLE HATMAKER	3	1	APPLICATION NO. 3839165 LV REQUEST	03-JUN-09	[NULL]	[NULL]
9030	27992	22-JUL-09	PATRICIA BEECHAM	3	1	APPLICATION NO. 0004167465 LV REQUEST	27-JUL-09	[NULL]	[NULL]
9030	26363	26-JAN-09	GERALDEAN SHELTON	1	1	APPLICATION NO. 0003559971 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26377	30-JAN-09	PAMELA BEACH	1	1	APPLICATION NO. 0002593676 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26383	29-JAN-09	JON GRAY	1	1	APPLICATION NO. 0003247752 LOSS VERIFICATION RQST	04-FEB-09	[NULL]	[NULL]
9030	26385	29-JAN-09	DIANA L COOPER	1	1	APPLICATION NO. 1000052526 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26388	29-JAN-09	ANTHONY ZAPOLI	1	1	APPLICATION NO. 1000020367 LV REQUEST	04-FEB-09	[NULL]	[NULL]
0429	26985	17-MAR-09	MIKE MCLAUGHLIN	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 3294094	19-MAR-09	[NULL]	[NULL]
7100	27335	16-APR-09	MATTHEW M CARMEL	1	1	7A AND 504 DETAIL	20-APR-09	[NULL]	4/16/2009 0:00

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26114	19-NOV-08	TRACY LACOMBE	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3568794	29-DEC-08	[NULL]	[NULL]
9030	26896	12-MAR-09	DARRELL ALPHONSO	1	1	APP #0000252839, LV REPORT	12-MAR-09	[NULL]	[NULL]
9030	26899	12-MAR-09	BOBBY LUCKIE	1	1	APP #1000056542, LV REPORT	12-MAR-09	[NULL]	[NULL]
9030	27066	17-MAR-09	ROD J MAGUIRE	1	1	APPLICATION NO. 0004143130 REQUEST FOR ALL DOCUMENTS IN FILE	07-APR-09	[NULL]	[NULL]
9030	27764	15-JUN-09	LOUISE P ZEIGLER	3	1	APPLICATION NO. 0004149962 LV REQUEST	22-JUN-09	[NULL]	[NULL]
9030	25933	23-DEC-08	WALTER MCANDREW	1	1	APP #0003576497 LV REPORT	30-DEC-08	[NULL]	[NULL]
9030	26036	06-JAN-09	DEBORAH LANGE	1	1	APPLICATION NO. 0000141524 LOSS VERIFICATION REPORT	06-JAN-09	[NULL]	[NULL]
7100	26044	08-JAN-09	JUDITH BRITZ	1	1	VENTURE FUNDS AND PORTFOLIO COMPANIES	17-FEB-09	[NULL]	[NULL]
0429	26665	02-MAR-09	CHINESA HUFF-MORRIS	1	1	FILE DISASTER HOME LOAN	10-MAR-09	[NULL]	[NULL]
9030	26669	19-FEB-09	JEFFREY GOTTLIEB	1	1	APPLICATION NO. 1000023382 LV RQST	25-FEB-09	[NULL]	[NULL]
9030	26672	20-FEB-09	NABIL ABOOD	1	1	APPLICATION NO. 0004093776 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26675	20-FEB-09	RONALD GINE	1	1	APPLICATION NO. 0000288254 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26677	20-FEB-09	ELISE ROSEN	1	1	APPLICATION NO. 1000015440 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26697	26-FEB-09	JOAN KIMBROUGH	1	1	APPLICATION NO. 1000006702 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26706	26-FEB-09	GARRY ROBINSON	1	1	APPLICATION NO. 0003606048 LV REQUEST	27-FEB-09	[NULL]	[NULL]
0632	27386	22-APR-09	CELESTINE CARTER	1	9	98816040-09; REQ FOR LA&A AND LMOD LETTER	22-APR-09	[NULL]	[NULL]
0632	26577	20-FEB-09	JENNIE CAMPBELL	1	1	JENNIE L. CAMPBELL LOAN# 18034760-08	23-FEB-09	[NULL]	[NULL]
9030	28240	21-AUG-09	ALLEN GROS	3	1	APPLICATION NO. 0000199042 LV REQUEST	03-SEP-09	[NULL]	[NULL]
0632	26774	05-MAR-09	ROSLYN BAPTISTE	1	1	22581260-06/ROSLYN M & GERARD J BAPTISTE	05-MAR-09	[NULL]	[NULL]
5100	27640	09-JUN-09	SUSAN CASEY	1	1	CONTRACTS, COLLECTIVE BARGAINING AGREEMENTS SBA & SECURITY CONTRACTORS IN DCMDVA	16-JUN-09	[NULL]	[NULL]
9030	27835	29-JUN-09	PETER VAN NORT	3	1	APPLICATION NO. 0004116980 LV REQUEST	02-JUL-09	[NULL]	[NULL]
9030	27856	01-JUL-09	MARIE DEFEO	3	1	APPLICATION NO. 0003090447 COPY OF RECEIPTS	06-JUL-09	[NULL]	[NULL]
9030	27972	13-JUL-09	RICO BROWN	3	1	APPLICATION NO. 0004160365 LOSS VERIFICATION REQUEST	24-JUL-09	[NULL]	[NULL]
2990	25820	24-NOV-08	LAURA JONES	1	1	LV REPORT	12-DEC-08	[NULL]	[NULL]
0681	25773	31-DEC-08	HOPETON HAY	1	9	REQ. FY 2006/2007 & 2008 LOAN APPROVAL RPTS BY COUNTY AND BY LENDERS	06-JAN-09	[NULL]	[NULL]
9030	27082	23-MAR-09	MARGARET BYRON	1	1	APPLICATION NO. 0004117982 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27215	23-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004143720 LV REQUEST	03-APR-09	[NULL]	[NULL]
5100	27419	01-MAY-09	CHRISTOPHER GUNN	1	1	NAMES OF SBA PRESS OFFICE EMPLOYEES DURING FY '07 & '08	15-JUL-09	[NULL]	[NULL]
0632	27551	26-MAY-09	CAREY JOHNSON	1	9	REQUEST FOR NOTE & LAA	26-MAY-09	[NULL]	[NULL]
0931	27617	02-JUN-09	ROGER PHELPS	1	1	NAME OF BUSINESS GRANTED AN SBA LOAN IN AMADOR COUNTY	03-JUN-09	[NULL]	[NULL]
9030	25954	22-DEC-08	LARRY ULRICH	1	1	APPLICATION NO. 0004106672 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
0946	26102	16-DEC-08	STEVE GALTERIO	1	1	Ex. 4 & 6	17-DEC-08	[NULL]	[NULL]

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9030	27058	25-MAR-09	TYLER L WEIDLICH	1	1	RECEIPTS REQUEST; APPLICATION NO. 465065	26-MAR-09	[NULL]	[NULL]
7100	26391	05-FEB-09	FRANK LAZGIN	1	1	SBA 7(A) LOANS	05-FEB-09	[NULL]	[NULL]
0405	26448	09-FEB-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED JAN. 09	11-FEB-09	[NULL]	[NULL]
0632	26742	03-MAR-09	RENEE ESTEVES	1	1	LOAN NO. 34422960-05 LV REQUEST	05-MAR-09	[NULL]	[NULL]
0632	26744	04-MAR-09	ENLOE BANTA	1	1	LOAN NO. 10909460-06 LV REQUEST	01-APR-09	[NULL]	[NULL]
0946	27644	28-MAY-09	PAUL CHARRAN	1	1	Ex. 4 & 6	28-MAY-09	[NULL]	[NULL]
0946	27645	01-JUN-09	MARIANNE RARDIN	1	1	" "	01-JUN-09	[NULL]	[NULL]
0632	27716	18-JUN-09	LINDA JACKSON	1	1	21708560-08/LIONEL JACKSON	18-JUN-09	[NULL]	[NULL]
0632	27777	23-JUN-09	BARBARA HOWARD	1	1	19361860-08	23-JUN-09	[NULL]	[NULL]
7100	27815	29-JUN-09	JERRY TARNOPOL	1	1	504 DETAIL	12-AUG-09	7/17/2009 0:00	8/10/2009 0:00
7100	27860	07-JUL-09	MATTHEW M CARMEL	1	1	7A AND 504 DETAIL	16-JUL-09	[NULL]	7/7/2009 0:00
2440	27870	09-JUL-09	JAMES FALK	1	1	NAICS CODE APPEALS: 4590, 4713, 4952, 4979	13-JUL-09	[NULL]	[NULL]
0632	27884	09-JUL-09	JOHN CAHILL	1	1	19124560-01	09-JUL-09	[NULL]	[NULL]
9030	27958	20-JUL-09	LINDA C MEISSNER	3	1	APPLICATION NO. 0004011413 LV REQUEST	21-JUL-09	[NULL]	[NULL]
0632	27978	22-JUL-09	ROBIN HOWE	1	1	35904460-00/ROBIN E HOWE	22-JUL-09	[NULL]	[NULL]
0632	27697	12-JUN-09	BRYAN BAGNETTO	1	1	94447440-07; REQ FOR LV REPORT	12-JUN-09	[NULL]	[NULL]
0946	28567	20-OCT-09	CRAIG M MOSCATO	1	1	Ex. 4 & 6	21-OCT-09	[NULL]	[NULL]
0632	26584	24-FEB-09	LARRY G MOORE	1	1	LARRY G MOORE L#12634960-01	24-FEB-10	[NULL]	[NULL]
0610	26987	18-MAR-09	MICHELLE LANCELIN-CURB	1	1	HARRINGTON MORAN BARKSDALE INC. 8(A)/HUD FILINGS	07-APR-09	[NULL]	[NULL]
0632	27840	02-JUL-09	TROY LAW	1	1	65545240-08/NICHOLE & TROY LAW	02-JUL-09	[NULL]	[NULL]
9030	27985	22-JUL-09	NORMA J WALKER	3	1	APPLICATION NO. 0003245686 LV REQUEST	27-JUL-09	[NULL]	[NULL]
0946	28040	27-JUL-09	DARNEA WILLIAMS	1	1	Ex. 4 & 6	27-JUL-09	[NULL]	[NULL]
9030	28224	31-AUG-09	LESTER ROYAL	3	1	APPLICATION NO. 0003472488 LV REQUEST	01-SEP-09	[NULL]	[NULL]
2990	24549	15-AUG-08	TYLER MALEJKO	1	1	DOCUMENTATION SUPPORTING THE AWARDS FOR INDIVIDUALS FROM THE SBA	03-SEP-08	[NULL]	[NULL]
0632	26723	02-MAR-09	FODESSA CORMIER	1	1	FODESSA M CORMIER L#35888560-10	03-MAR-09	[NULL]	[NULL]
7100	26958	16-MAR-09	JENNIFER RIGGS	1	1	ALL COMMUNICATIONS RE: REVIEW STANDARDS OF FOR-PROFIT CDCS & AAL CONTRACT	14-APR-09	[NULL]	[NULL]
0671	25376	12-NOV-08	STAN HUNT	1	1	REQUEST GOVERNMENT CONTRACT ASSISTANCE.	14-NOV-08	[NULL]	[NULL]
9030	28261	04-SEP-09	PEGGY WARD	3	1	APPLICATION NO. 0004174646 LV REQUEST	08-SEP-09	[NULL]	[NULL]
7100	28272	09-SEP-09	TERRY A SWITZ	1	1	STATISTICAL AND HISTORICAL INFO. ON SBICS	21-SEP-09	[NULL]	[NULL]
0992	28321	16-SEP-09	MATTHEW KLAKULAK	1	1	SBA LOAN #272774, GAUCHO STEAKHOUSE, MI	04-NOV-09	10/22/2009 0:00	[NULL]
0946	28350	14-SEP-09	MATTHEW ARNOLD	1	1	Ex. 4 & 6	21-SEP-09	[NULL]	[NULL]
0632	28427	05-OCT-09	HERMES CASTELLON	1	1	BO REQUESTED RECEIPTS; LOAN #: 357050-60-01	05-OCT-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25715	04-DEC-08	KEENAN HIRSTIUS	1	1	APPLICATION NO. 0000695306 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25719	05-DEC-08	ADDIE CRAWFORD	1	1	APPLICATION NO. 0003837310 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25721	05-DEC-08	HAROLD BOYLE	1	1	APPLICATION NO. 0000164364 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
0632	26771	02-MAR-09	ANTONY RYAN	1	1	LOAN NO. 14765160-09 LV REQUEST	06-MAR-09	[NULL]	[NULL]
0150	27827	01-JUL-09	TIMOTHY KEHRER	1	1	RESPONSE	29-JUL-09	[NULL]	[NULL]
7100	28294	14-SEP-09	HAROLD JAYNES	1	1	7A AND 504 DETAIL	17-SEP-09	[NULL]	9/15/2009 0:00
9030	25752	08-DEC-08	THOMAS VIVIANO	1	1	APPLICATION NO. 1000049318 ELA REQUEST	15-DEC-08	[NULL]	[NULL]
0942	26578	19-FEB-09	THELMA ALDAMA	3	1	LISTOF BORROWERS TO INCLUDE NAMEADDRESSPHONELOANAMT,DOB,LIFEINS TERM 11COUNTIES	20-MAR-09	3/11/2009 0:00	[NULL]
2440	25095	20-OCT-08	MICHAEL RAVNITZKY	1	1	COPY OF PROF. JAMES T. O'REILLY'S U OF CINN REVIEW OF FOIA PROGRAM	28-OCT-08	[NULL]	[NULL]
9030	25808	16-DEC-08	Ex. 6 BARBA	1	1	APP #0004008036, LV REPORT	17-DEC-08	[NULL]	[NULL]
0883	26105	07-JAN-09	CLARK IRWIN	1	1	LIST OF 504 LOAN RECIPIENTS, LAST 10 YEARS	12-JAN-09	[NULL]	[NULL]
9030	26345	28-JAN-09	ORLAN ALLEN	1	1	APP #0004127592, LV REPORT	04-FEB-09	[NULL]	[NULL]
7100	26426	10-FEB-09	JIM ALDERSON	1	9	7A AND 504 LOAN DETAIL	18-FEB-09	3/6/2009 0:00	2/17/2009 0:00
4110	26635	25-FEB-09	JIM STARCK	1	1	REQUEST FOR ANY DOCUMENTS FROM [Ex. 4]	06-MAR-09	[NULL]	[NULL]
9030	28900	02-DEC-09	JEFF ARNTSON	3	1	APPLICATION NO. 0004148115 BFAT REQUEST	09-DEC-09	[NULL]	[NULL]
9030	27046	19-MAR-09	ANTOINETTE GAUTHE	1	1	APPLICATION NO. 0000305860 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27048	20-MAR-09	HAROLD ROGERS THOMSON	1	1	APPLICATION NO. 0003757046 LV REQUEST	24-MAR-09	[NULL]	[NULL]
0632	27661	11-JUN-09	BRADFORD ROBERTS	1	1	21418960-10	11-JUN-09	[NULL]	[NULL]
9030	25875	16-DEC-08	AGNES OWENS	1	1	APPLICATION NO. 0002246371 MORTGAGE DOCUMENT	22-DEC-08	[NULL]	[NULL]
9030	25904	11-DEC-08	ROGER TRERICE	3	1	EMPLOYMENT SOP	12-DEC-08	[NULL]	[NULL]
9030	25906	04-DEC-08	JAMES COLLINS	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 1000044522	10-DEC-08	[NULL]	[NULL]
9030	25910	02-DEC-08	CHARLES KEELER	3	1	LOSS VERIFIACTION REPORT; APPLICATION NO. 3613847	08-DEC-08	[NULL]	[NULL]
9030	25915	19-NOV-08	ALESIA MINTER	3	1	DISASTER LOAN CASE FILE; APPLICATION NO. 3883490	02-DEC-08	[NULL]	[NULL]
9030	25918	20-NOV-08	JUAN ARANDA	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 1000020154	02-DEC-08	[NULL]	[NULL]
9030	27371	16-APR-09	JONATHAN K JONES	1	1	APPLICATION NO. 0004123046 CASE FILE REQUEST - RIF	17-APR-09	[NULL]	[NULL]
0632	27399	27-APR-09	ROB SPARKS	1	1	BANKER REQUESTS COPY OF SBA NOTE; LN#67301040-00	27-APR-09	[NULL]	[NULL]
9030	27932	17-JUL-09	THOMAS VILLANUEVA	3	1	APPLICATION NO. 2647116 REQUEST FOR SBA CORRESPONDENCE DATED 4.30.08 & 8.27.08	19-AUG-09	[NULL]	[NULL]
9030	28035	30-JUL-09	TAMMY BAUMLER	3	1	APPLICATION NO. 0004146573 LOSS VERIFICATION REQUEST	31-JUL-09	[NULL]	[NULL]
0632	28195	28-AUG-09	JAMES A MARCH	1	1	LV REPORT FOR LN# 97439040-07	28-AUG-09	[NULL]	[NULL]
0946	28306	14-SEP-09	FELIPE VEGA	1	1	Ex. 4 & 6	15-SEP-09	[NULL]	[NULL]
0946	28332	16-SEP-09	PAMELA ROBINSON	1	1	" "	16-SEP-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	28336	18-SEP-09	MICHAEL SONG	1	1	REP FROM SEC FIN REQ ON BEHALF OF BO W/ BO AUT,LA&A AND NOTE-2663036007	18-SEP-09	[NULL]	[NULL]
2990	28352	21-SEP-09	DOUG CARUSO	1	1	LIST OF APPROVALS FOR EIDL #11625, HURRICANE IKE, OH-00018	23-SEP-09	[NULL]	[NULL]
7100	25353	12-NOV-08	JOZELYN DAVIS	1	1	ANNUAL REQUEST FOR PERFORMANCE AND TRANSACTION DATA (CD)	05-DEC-08	[NULL]	12/1/2008 0:00
9030	25925	19-DEC-08	RANDY PETERSON	1	1	APP #0003285665 LV REPORT	24-DEC-08	[NULL]	[NULL]
0632	26751	04-MAR-09	HARRY BALDO	1	1	LOAN NO. 12553060-01 LV REQUEST	03-APR-09	[NULL]	[NULL]
0455	28367	09-SEP-09	JOEL FELDMAN	1	1	DOCUMENTATION RELATED TO LOAN #11756960-02 TO NORTH PERRY AVIATION, INC.	05-OCT-09	[NULL]	[NULL]
0632	28562	23-OCT-09	VIDA MORELL	1	1	BO REQUESTED RECEIPTES FROM LOAN #S 251719-60-00 & 252116-60-05	23-OCT-09	[NULL]	[NULL]
6600	25587	03-DEC-08	RYAN JOYCE	1	1	LIST OF 8A FIRMS THAT WILL GRADUATE IN THE NEXT 5 YEARS	11-DEC-08	[NULL]	[NULL]
9030	25770	12-DEC-08	VERA SCORSONE	1	1	APP #0001035546 LV REPORT	17-DEC-08	[NULL]	[NULL]
9030	26288	22-JAN-09	LORETTA JEANSONNE	1	1	APP #0003370487, LV REPORT	30-JAN-09	[NULL]	[NULL]
9030	26490	05-FEB-09	MELDRA HALL	1	1	APP #0003797600, LV REPORT	13-FEB-09	[NULL]	[NULL]
0946	26631	13-FEB-09	BURNEY BURNEY	1	1	Ex. 4 & 6	14-FEB-09	[NULL]	[NULL]
7100	26129	14-JAN-09	PATRICIA HUNTER	1	1	7A AND 504 LOAN DETAIL	21-JAN-09	2/5/2009 0:00	1/14/2009 0:00
9030	26818	24-FEB-09	DIANA COOPER	1	1	APPLICATION NO. 1000050381 LV REQUEST	02-MAR-09	[NULL]	[NULL]
9030	26824	27-FEB-09	JAN DALEN	1	1	APPLICATION NO. 0004137946 LV REQUEST	03-MAR-09	[NULL]	[NULL]
9030	26916	11-MAR-09	MARY MERRIFIELD	1	1	APPLICATION NO. 0003254548 LV REQUEST	11-MAR-09	[NULL]	[NULL]
0946	27121	23-MAR-09	CAROL HARRISON	1	1	Ex. 4 & 6	23-MAR-09	[NULL]	[NULL]
9030	27431	27-APR-09	SAEED A ALLY	1	1	APPLICATION NO. 0004018997 LV REQUEST	29-APR-09	[NULL]	[NULL]
2990	25192	22-OCT-08	CARLEY REDFEARN	1	1	CERTIFIED COPY OF ALL LOAN DOCUMENTS & APPLICATION CALVING RICHARD	19-FEB-09	[NULL]	[NULL]
0946	26278	22-JAN-09	NICK GUETZOIAN	1	1	Ex. 4 & 6	22-JAN-09	[NULL]	[NULL]
9030	26302	21-JAN-09	MARILYN URSO	1	1	APPLICATION NO. 0003982488 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26309	22-JAN-09	ROBERT ESTOPINAL JR	1	1	APPLICATION NO. 0000356160 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26323	28-JAN-09	JAMES WILLIAMS III	1	1	APPLICATION NO. 0003479035 LV REQUEST - NO RECORDS FOUND	30-JAN-09	[NULL]	[NULL]
9030	26326	05-JAN-09	ROBERT BROOKS	1	1	APPLICATION NO. 0003298609 LV REQUEST	02-FEB-09	[NULL]	[NULL]
5100	26347	04-FEB-09	NICOLE DINKINS-BROWN	1	1	PERSONNEL & INVESTIGATION FILE	28-FEB-09	[NULL]	[NULL]
7100	27570	27-MAY-09	CRYSTAL KEEHN	1	1	7A AND 504 DETAIL	18-JUN-09	6/17/2009 0:00	6/18/2009 0:00
0768	27715	17-JUN-09	JANESE HEAVIN	1	1	SBA GUARANTEED LOANS IN COLUMBIA MO SINCE JANUARY 1,2008 AND ARC LOANS THERE.	18-JUN-09	[NULL]	[NULL]
7100	28093	10-AUG-09	CHESTER J MAZUR	1	1	# OF LOAN (ALL PROGRAMS) APPLICATIONS SUBMITTED & APPROVED FOR LAST 3 YRS.	10-AUG-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	28096	07-AUG-09	JOANNE STEVENSON	1	1	REQUEST LIST OF ALL DISASTER HURRICANE LOANS APPROVED IN 2005 FOR LOUISIANA	10-AUG-09	[NULL]	[NULL]
0632	24550	13-AUG-09	MICHAEL NAREY	1	1	LN#34224860-06; REQUEST FOR APPLICATION.	13-AUG-09	[NULL]	[NULL]
9030	28132	17-AUG-09	KIM R DU BOISE	3	1	APPLICATION NO. 0001163096 LV REQUEST	18-AUG-09	[NULL]	[NULL]
0632	28138	19-AUG-09	ERIN C LOGSDON	1	1	COPY OF CLIENT FILE, DONEYL JACKSON, LN#98193440-02	19-AUG-09	[NULL]	[NULL]
9030	28144	14-AUG-09	VOLNEY B ALLEN	3	1	APPLICATION NO. 0004161890 LV REQUEST	19-AUG-09	[NULL]	[NULL]
0931	26331	02-FEB-09	RICHARD J MUKHTAR	1	1	BOWER INFO 7A&504 APPRVD 1-2003 THRU 2004 SAC., YOLO, EL DORADO & PLACER COUNTY	03-FEB-09	2/3/2009 0:00	[NULL]
9030	25786	11-DEC-08	JAMES YOUNGERS	1	1	APPLICATION NO. 1000036408 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	25787	11-DEC-08	RAYMOND BENNINGER	1	1	APPLICATION NO. 0003884691 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	25795	12-DEC-08	DUSTIN POWELL	1	1	APPLICATION NO. 0000279306 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	26276	28-JAN-09	TAMMY BRINDLEY	1	1	APP #0003561238, LV REPORT	28-JAN-09	[NULL]	[NULL]
6369	26745	04-MAR-09	GEORGE P PARKER	1	1	HOWARD W. PENCE INC & COMPTON CONST. CO., JOINT VENTURE	21-APR-09	[NULL]	[NULL]
9030	26602	17-FEB-09	MARY MCCAULEY	1	1	APPLICATION NO. 0004064809 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26607	17-FEB-09	ROY MCCLENDON	1	1	APPLICATION NO. 0003214958 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26626	19-FEB-09	BRENDA ARTIS	1	1	APPLICATION NO. 0003762399 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26928	10-MAR-09	BOBBY J WILLIAMS	1	1	APPLICATION NO. 1000055241 2006 & 2007 TAX RETURNS	12-MAR-09	[NULL]	[NULL]
9030	26936	12-MAR-09	JOSH SPURGIN	1	1	APPLICATION NO. 0003163694 DOCS NOTARIZED BY DAVE DAVIS ON 10.1.08 - NO RECORDS	12-MAR-09	[NULL]	[NULL]
9030	26939	12-MAR-09	LOUIS CENTO	1	1	APPLICATION NO. 0003656636 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0946	28162	20-AUG-09	JENNIFER SHEFFIELD	1	1	Ex. 4 & 6	25-AUG-09	[NULL]	[NULL]
7100	28170	25-AUG-09	BILL MCQUINN	1	1	7A AND 504 DETAIL	31-AUG-09	[NULL]	8/31/2009 0:00
0632	28233	02-SEP-09	DONYEL BOCAGE	1	1	BO AUTH SEWELL,NEAL,PLLC OF ALL LOAN DOCS ALLOW;APPL;RCPTS,LMODS,NOTE,LA&A	02-SEP-09	[NULL]	[NULL]
0632	28295	14-SEP-09	K. DAVID ZACHARY	3	1	BORROWER REQUESTED ALL ALLOWABLE DOCUMENTS	14-SEP-09	[NULL]	[NULL]
0632	28284	10-SEP-09	ELAINE PETRICK	3	1	BR. REQUESTING LOAN DOCS FOR LN #36265360-10	10-SEP-09	[NULL]	[NULL]
0946	28323	08-SEP-09	EDWARD MANIBUSAN	1	1	Ex. 4 & 6	16-SEP-09	[NULL]	[NULL]
9030	28335	15-SEP-09	JANICE VINCENT	3	1	APPLICATION NO. 0004174603 LV REQUEST	18-SEP-09	[NULL]	[NULL]
9030	28315	14-SEP-09	DANIELLE MCGRATH	3	1	APPLICATION NO. 3247576 (HOME) LV REQUEST	15-SEP-09	[NULL]	[NULL]
9030	28316	15-SEP-09	BARBARA J PERKINS	3	1	APPLICATION NO. 0004162836 LV REQUEST	15-SEP-09	[NULL]	[NULL]
0946	28411	30-SEP-09	ROBBIN LAMBERT	1	1	Ex. 4 & 6	30-SEP-09	[NULL]	[NULL]
0992	26328	15-JAN-09	SCOTT LONG	1	1	REQUESTED PHONE RECORDS	06-FEB-09	[NULL]	[NULL]
9030	26412	23-JAN-09	CHARLOTTE VERDINE	1	1	APPLICATION NO. 0003760974 CASE FILE REQUEST-RIF	09-FEB-09	[NULL]	[NULL]
9030	26413	06-FEB-09	MICHAEL MANERING	1	1	APPLICATION NO. 0003834560 LV REQUEST	06-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26416	30-JAN-09	RUDOLPH DE LA ROSA	1	1	APPLICATION NO. 0003588045 REQUEST FOR LOAN APPLICATION	09-FEB-09	[NULL]	[NULL]
9030	26420	02-FEB-09	VERNON BEALL	1	1	APPLICATION NO. 0004107267 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26422	02-FEB-09	JULIE JOHNSON	1	1	APPLICATION NO. 0003766313 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26999	17-MAR-09	HAROLD EISENBERG	1	1	APP #0004104109, LV REPORT	19-MAR-09	[NULL]	[NULL]
0429	26457	10-FEB-09	JEFFREY STEIN	1	1	LOAN NO. 912373121 LV REPORT AND LA&A	12-FEB-09	[NULL]	[NULL]
0632	26901	11-MAR-09	JOHN DALEN	1	1	LOAN NO. 94413540-02 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0632	26903	12-MAR-09	RITA GARCIA	1	1	LOAN NO. 3138886000 COPY OF FILE&OR A LTR SHOWING NAME&DATE OF DISASTER&LOAN AMT	13-MAR-09	[NULL]	[NULL]
9030	26940	12-MAR-09	CLEAUS MURRAY	1	1	APPLICATION NO. 0004096208 LV REQUEST	13-MAR-09	[NULL]	[NULL]
9030	26943	12-MAR-09	BRIAN BLACKWELL	1	1	APPLICATION NO. 0003532248 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0632	26989	18-MAR-09	KENNETH EDDLESTONE	1	1	LOAN #1216286005, LV REPORT, XFERRED TO EL PASO	18-MAR-09	[NULL]	[NULL]
0946	27137	09-MAR-09	MINDI SCHAEFER	1	1	Ex. 4 & 6	09-MAR-09	[NULL]	[NULL]
0946	27144	04-MAR-09	LEO A FORD	1	1	" "	06-MAR-09	[NULL]	[NULL]
0632	28878	07-DEC-09	GEORGE KESTLER	1	1	MARTINA CONNERLY @ REGIONS BANKREQUEST LN DOCS LN#13813660-09	07-DEC-09	[NULL]	[NULL]
0632	28915	11-DEC-09	JO ANN ROUSSEL	1	1	BO REQ LOAN MOD TO VERIFY ACCPT FUNDS TO REPLACE DMGD PROP FOR LOAN#976518-40-06	11-DEC-09	[NULL]	[NULL]
2440	29058	29-DEC-09	CONNIE ESCALLON	1	1	DISASTER LOAN TO LOUDES DE LA PORTILLA	05-JAN-10	[NULL]	[NULL]
9030	29067	01-DEC-09	RUSSELL MAURER	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 133411	30-DEC-09	[NULL]	[NULL]
0632	27362	17-APR-09	EDWARD L PETTUS	1	1	SBA LN#33728160-10; BR. IS REQUESTING LOSS VERIFICATION REPORT	17-APR-09	[NULL]	[NULL]
0632	27705	16-JUN-09	SALVADOR RANDAZZO	1	1	19506560-03/SUSAN MAONE	16-JUN-09	[NULL]	[NULL]
0632	27316	22-APR-09	KAREN GENOVESE	1	1	SBA LN#96028840-10; REQUEST FOR LOSS VERIFICATION	23-APR-09	[NULL]	[NULL]
6100	27416	30-APR-09	CHRISTOPHER GUNN	1	1	FEDERAL CONTRACTS AWARDED TO SBA FOR FY2008	03-FEB-11	[NULL]	[NULL]
9030	27476	05-MAY-09	EDDIE LEBLANC	1	1	APPLICATION NO. 0002669528 LV REQUEST	06-MAY-09	[NULL]	[NULL]
9030	27478	05-MAY-09	JAMES MCCLURE	1	1	APPLICATION NO. 1000022142 LV REQUEST	06-MAY-09	[NULL]	[NULL]
0632	27730	18-JUN-09	WAYNE WATKINS	1	9	21803160-03/WAYNE WATKINS	19-JUN-09	[NULL]	[NULL]
0632	27732	19-JUN-09	AMANDA RACCA	1	1	34607460/PERCY TRAHAN	19-JUN-09	[NULL]	[NULL]
0632	26527	18-FEB-09	CARLO DATTALO	1	1	LOAN NO. 11879660-08 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	26530	12-FEB-09	SCOTT GIOIA	1	1	LOAN NO. 92237640-09 LV REQUEST	20-FEB-09	[NULL]	[NULL]
0632	26535	17-FEB-09	JOHN PLATZ	1	1	LOAN NO. 95311140-04 LOSS VERIFICATION REQUEST	09-MAR-09	[NULL]	[NULL]
0632	27538	19-MAY-09	AMY RODRIGUEZ	1	1	SBA LN 19097260-09	20-MAY-09	[NULL]	[NULL]
0946	27719	05-MAY-09	JOHN STORM	1	1	Ex. 4 & 6	21-MAY-09	[NULL]	[NULL]
0946	27722	16-JUN-09	JENNIFER SHEFFIELD	1	1	" "	17-JUN-09	[NULL]	[NULL]
0460	27778	24-JUN-09	ADRIENNE FISCHER	1	1	REFERRED TO NCDO	30-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27833	26-JUN-09	JOHN M GRUCA	3	1	APP NO. 0003255988 LV REQUEST	01-JUL-09	[NULL]	[NULL]
9030	25893	18-DEC-08	SASRAH FOX	3	1	CORRESPONDENCE TO SBA; APPLICATION NO. 1770908	18-DEC-08	[NULL]	[NULL]
9030	25899	15-DEC-08	ADA LASALLE	3	1	LOSS VERIFICATION REPORT REQUEST	15-DEC-08	[NULL]	[NULL]
0429	27095	27-MAR-09	LAURA L HILL	1	1	COPIES OF LOAN APPLICATION OF OPENCHOFSKI RE: HURRICANE KATRINA	23-APR-09	[NULL]	[NULL]
9030	27225	31-MAR-09	ELICK GARCIA	1	1	APPLICATION NO. 100030283 LV REQUEST	28-APR-09	[NULL]	[NULL]
9030	27226	02-APR-09	JANICE MOGLE	1	1	APPLICATION NO. 0003937741 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	25962	17-DEC-08	QUINCY VANDERVORT	1	1	APPLICATION NO. 0004092866 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25964	29-DEC-08	JAMES FREY	1	1	APPLICATION NO. 0002379840 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25972	31-DEC-08	LAURA HINTON	1	1	APP #0004078083	05-JAN-09	[NULL]	[NULL]
9030	25976	29-DEC-08	DAVID KENNEDY	1	1	APPLICATION NO. 0003537460 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25980	29-DEC-08	WILLIAM MOORE	1	1	APPLICATION NO. 0000268377 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25990	30-DEC-08	BECKY AYRES	1	1	APPLICATION NO. 0003867077 APPLICATION REQUEST	31-DEC-08	[NULL]	[NULL]
9030	25994	31-DEC-08	MICHAEL MCMULLEN	1	1	APPLICATION NO. 1000051871 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	25995	31-DEC-08	DANIEL GARVEY	1	1	APPLICATION NO. 0003240207 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	25997	30-DEC-08	DANIEL WEISS	1	1	APPLICATION NO. 0004012078 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	25998	31-DEC-08	MICHAEL AUGUST	1	1	APPLICATION NO. 1000032649 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	26046	05-JAN-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004029171 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26049	07-JAN-09	ROMANUEL CARTER	1	1	APPLICATION NO. 0003389508 LOSS VERIFICATION REQUEST - NO RECORDS	07-JAN-09	[NULL]	[NULL]
0709	26286	28-JAN-09	JASON E BOYER	1	1	504 LOANS JO AND WYN COUNTY KS SINCE 1999	03-FEB-09	[NULL]	[NULL]
2990	26390	04-FEB-09	SARA CLARKE	1	1	9/11 DISASTER LOANS ISSUED BY THE SBA TO SIX FLORIDA COUNTIES	10-FEB-09	[NULL]	[NULL]
9030	26511	09-FEB-09	DAVID SCRIMGER	1	1	APPLICATION NO. 1000019078 LV REQUEST	13-FEB-09	[NULL]	[NULL]
0429	27258	06-APR-09	J.D. LEWIS	1	1	LOAN NO. 84638140-05 INSURANCE POLICY INFO FOR LUCKY DIAMOND, INC.	14-APR-09	[NULL]	[NULL]
9030	27420	27-APR-09	ESAU KINCHEN	1	1	APPLICATION NO. 0000195914 COPY OF DECLINE LETTER REQUEST	27-APR-09	[NULL]	[NULL]
9030	27421	27-APR-09	JEFF WADE	1	1	APPLICATION NO. 0003659734 TITLE REPORT REQUEST	27-APR-09	[NULL]	[NULL]
9030	27423	27-APR-09	KATHLEEN MULLET	1	1	APPLICATION NO. 0000270186 LV REQUEST	28-APR-09	[NULL]	[NULL]
0931	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	14-JUL-09	7/31/2009 0:00	[NULL]
0942	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	15-JUL-09	[NULL]	[NULL]
2114	26965	17-MAR-09	AMY GOODEN	1	1	CORRS BTN SBA & RBT PORTMAN, FRM REP, TRADE REP & OMB DIRECTOR	03-APR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0405	27008	23-MAR-09	DANY LEE	1	1	7(A) & 504 LOAN DATA IN GA '04-'08	03-APR-09	[NULL]	[NULL]
0632	27332	09-APR-09	CELESTINE CARTER	1	1	BR. REQUESTING SIGNED LOAN DOCS-NOTE, LA&A, LMODS.	16-APR-09	[NULL]	[NULL]
0946	27354	09-APR-09	PETER NACARLO	1	1	Ex. 4 & 6	10-APR-09	[NULL]	[NULL]
0429	26786	09-MAR-09	CURTIS WOODS	1	1	LOAN NO. 33435006001 LV RQST	10-MAR-09	[NULL]	[NULL]
0632	26794	06-MAR-09	WAYNE MESSINA	1	1	LOAN NO. 94656040-10 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	26859	04-MAR-09	GEORGE DIXON	1	1	APPLICATION NO. 0003172750 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26865	06-MAR-09	CARMEN VALENCIA	1	1	APPLICATION NO. 0004075425 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0632	26979	16-MAR-09	BETTY FEINBERG	1	1	33846760-02	17-MAR-09	[NULL]	[NULL]
9030	27427	28-APR-09	MARK CHEKOLA	1	1	APPLICATION NO. 0004146738 LV REQUEST	29-APR-09	[NULL]	[NULL]
0429	27927	14-JUL-09	JEREMY WHITMIRE	3	1	LAW FIRM IS REQUESTING COPY OF FILE, WITH BORROWER'S WRITTEN AUTHORIZATION.	16-JUL-09	[NULL]	[NULL]
9030	25828	17-DEC-08	DALE VUCINOVICH	1	1	APP #0000331640, LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	25935	29-DEC-08	DIANNA SOBALA	1	1	APP #0003548489, LV REPORT	30-DEC-08	[NULL]	[NULL]
0632	26951	13-MAR-09	JOE DELEON	1	1	34505160-10	13-MAR-09	[NULL]	[NULL]
9030	27010	16-MAR-09	SHERRY PAUL	1	1	APPLICATION NO. 0003318326 TITLE REPORT REQUEST	16-MAR-09	[NULL]	[NULL]
9030	27016	17-MAR-09	BLAINE DANCER	1	1	APPLICATION NO. 4138118 LV REQUEST	17-MAR-09	[NULL]	[NULL]
9030	27020	17-MAR-09	NOE G MOLINA	1	1	APPLICATION NO. 0003856903 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27021	17-MAR-09	JOHNNY B DALY	1	1	APPLICATION NO. 0003595446 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27023	18-MAR-09	SALVADORE DUHE	1	1	APPLICATION NO. 0000280178 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27024	18-MAR-09	SHAY ST. JOHN	1	1	APPLICATION NO. 0003611637 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27028	19-MAR-09	PHOUC V NGUYEN	1	1	APPLICATION NO. 0000724358 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27744	01-JUN-09	GREG BERGER	3	1	APPLICATION NO. 1000057202 CASE FILE REQUEST - RIF	12-JUN-09	[NULL]	[NULL]
9030	26092	08-JAN-09	MERRY GIBSON	1	1	APPLICATION NO. 0003256270 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26140	08-JAN-09	TERESA SEILER	1	1	APPLICATION NO. 0004096597 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26152	13-JAN-09	MICHAEL KELLY	1	1	APPLICATION NO. 0003868053 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26468	10-FEB-09	DONALD L ABELS	1	1	APPLICATION NO. 0003206643 LV REQUEST	10-FEB-09	[NULL]	[NULL]
2440	26970	10-MAR-09	MICHAEL C GINART	1	2	DENIAL OF INFORMATION BASED ON EXEMPTION 4	10-APR-09	[NULL]	[NULL]
9030	27489	08-MAY-09	JOSE MORENO	1	1	APPLICATION NO. 0004144815 LV REQUEST	11-MAY-09	[NULL]	[NULL]
0946	27504	05-MAY-09	LONNIE STEVENS	1	1	Ex. 4 & 6	06-MAY-09	[NULL]	[NULL]
0946	27506	04-MAY-09	SHIRLEY BAILEY	1	1	" "	05-MAY-09	[NULL]	[NULL]
0946	27511	08-APR-09	MELCINA L RUSSELL	1	1	" "	10-APR-09	[NULL]	[NULL]
7100	27888	10-JUL-09	BRIAN P MILLER	1	1	ALL DOC RETAIL & RESTUARANT GROWTH CAPITAL, L.P.	13-AUG-09	[NULL]	[NULL]
0303	27904	14-JUL-09	SCOTT WHALING	1	1	SBA RESOURCE GUIDE	14-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0931	28041	31-JUL-09	MELISSA SUPOSS	1	1	LOAN BORROWER INFO UA/504 2006-DATE SACRAMENTO AREA	03-AUG-09	8/31/2009 0:00	[NULL]
9030	26480	05-FEB-09	ANTHONY MAIARO	1	1	APPLICATION NO. 0000134336 LOSS VERIFICATION REQUEST	11-FEB-09	[NULL]	[NULL]
9030	26481	21-JAN-09	TONY DIAZ	1	1	APPLICATION NO. 0003979555 TITLE REPORT REQUEST	11-FEB-09	[NULL]	[NULL]
9030	27663	01-JUN-09	CARYN BROOKS	1	1	APPLICATION NO. 000411513 LV REQUEST	03-JUN-09	[NULL]	[NULL]
9030	27667	27-MAY-09	DOUGLAS HANOVER	3	1	APPLICATION NO. 0003311426 LV REQUEST	03-JUN-09	[NULL]	[NULL]
0632	27905	14-JUL-09	HELEN BABIN	3	9	LV REPORT	14-JUL-09	7/14/2009 0:00	7/14/2009 0:00
0946	27963	06-JUL-09	NEBIYU SIMENEH	1	1	LOAN APPLICATION	22-JUL-09	[NULL]	[NULL]
0632	27990	24-JUL-09	MELISSA WETHINGTON	1	1	25239560-10/WANDA MOITOZA	24-JUL-09	[NULL]	[NULL]
0946	27993	24-JUL-09	BEN FULKERSON	1	1	Ex. 4 & 6	27-JUL-09	[NULL]	[NULL]
0632	26895	12-MAR-09	WANDA CULLEN	1	1	98370740-08; 20439160-10; 98527540-09;	12-MAR-09	[NULL]	[NULL]
9030	27153	31-MAR-09	AMY BEAN	1	1	APP #0003246046, APPLICATION	31-MAR-09	[NULL]	[NULL]
0632	27817	29-JUN-09	BARBARA HOWARD	1	1	19361860-08	29-JUN-09	[NULL]	[NULL]
0632	27819	29-JUN-09	SANDERS MEALEY	1	1	94301840-04	29-JUN-09	[NULL]	[NULL]
0405	28156	17-AUG-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED GEORGIA JULY 2009	20-AUG-09	[NULL]	[NULL]
0946	28222	31-AUG-09	WILLIAM MUMBY	1	1	Ex. 4 & 6	01-SEP-09	[NULL]	[NULL]
0429	28225	31-AUG-09	CHRIS LARRIEU	3	1	LOAN NO. 8387594008 REQUEST FOR CONTRACT BETWEEN LARRIEU & EMANUEL(BORROWER)	02-SEP-09	[NULL]	[NULL]
0924	28229	02-SEP-09	STEVEN E SCHWEIGER	1	1	ARC LOAN RECORDS	11-SEP-09	[NULL]	[NULL]
0632	26886	11-MAR-09	JAMIE CORLEY	1	1	APP #1000026231, LOAN #3518966002, LV REPORT, XFER TO EL PASO	26-MAR-09	[NULL]	[NULL]
9030	27772	19-JUN-09	SHEILA FLOWERS	3	1	APPLICATION NO. 1000030373 LV REQUEST	23-JUN-09	[NULL]	[NULL]
0460	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	18-AUG-09	[NULL]	8/18/2009 0:00
0669	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	15-JUL-09	[NULL]	[NULL]
2114	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	12-AUG-09	[NULL]	[NULL]
0300	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	08-JUL-09	[NULL]	[NULL]
0768	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	20-JUL-09	[NULL]	[NULL]
0156	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	06-AUG-09	[NULL]	[NULL]

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0632	27894	10-JUL-09	CHARLES HARRINGTON	1	1	92999740-09	10-JUL-09	[NULL]	[NULL]
0429	25085	14-OCT-08	JEFFREY S KARP	1	1	PRINCIPAL OF BORROWER REQUESTED LOAN AUTHORIZATION AND AGREEMENT.	16-OCT-08	[NULL]	[NULL]
9030	25800	11-DEC-08	ANDREA L CANKO	1	1	APPLICATION NO. 0002129002 REQUEST FOR COPY OF THE SIGNED LANDLORD'S AGREEMENT	17-DEC-08	[NULL]	[NULL]
9030	25802	16-DEC-08	MICHAEL MAYFIELD	1	1	APPLICATION NO. 1000039348 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	26401	29-JAN-09	CONNIE THOMPSON	1	1	APPLICATION NO. 0003769272 LOSS VERIFICATION RQST	06-FEB-09	[NULL]	[NULL]
9030	26407	30-JAN-09	KATRICE TOLBERT	1	1	APPLICATION NO. 0004045903 LV REQUEST	06-FEB-09	[NULL]	[NULL]
0632	27236	07-APR-09	DENNIS MORGAN	1	1	10832660-05; LV REQUEST	07-APR-09	[NULL]	[NULL]
0632	27470	18-MAR-09	KENNETH EDDLESTONE	1	1	SBA LN# 12162860-05; REQUEST FOR LV REPORT.	18-MAR-09	[NULL]	[NULL]
9030	28260	01-SEP-09	WALTER AKERS	3	1	APPLICATION NO. 0004155965 FLOOD MAPPING INFO REQUEST	08-SEP-09	[NULL]	[NULL]
0946	28271	03-SEP-09	DAVID ZARGARI	1	1	Ex. 4 & 6	07-SEP-09	[NULL]	[NULL]
2440	28279	10-SEP-09	CONNIE ESCALLON	1	1	FLEX ENTERPRISES AND HURRICANE WILMA	10-SEP-09	[NULL]	[NULL]
5100	25261	03-NOV-08	CATHERINE I LYERLY	1	1	AWARDED CONTRACT SOLICITATION #SBAHQ08R0012, INTERNET BASED COMMUNICATIONS SERV.	20-NOV-08	[NULL]	[NULL]
9030	27176	24-MAR-09	TIFFANI GLAPSION	1	1	APPLICATION NO. 0000199964 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27187	27-MAR-09	ARTHUR MCCULLOUGH	1	1	APPLICATION NO. 1000000229 LV REQUEST	30-MAR-09	[NULL]	[NULL]
0946	24849	16-SEP-08	SCOTT WATERMAN	1	1	Ex. 4 & 6	22-SEP-08	[NULL]	[NULL]
6369	25516	20-NOV-08	FRANK J AQUINO	1	1	HUBZONE AP. OF FPM REMEDIATORS	04-DEC-08	[NULL]	[NULL]
0353	25518	21-NOV-08	JOSHUA STEVENSON	1	1	THIS IS A FOIA REQUESTING INFORMATION ON CAMBRIDGE SYSTEMS.	24-NOV-08	[NULL]	[NULL]
9030	25679	03-DEC-08	TAMMY RICHARDSON	1	1	APPLICATION NO. 1000044743 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
6369	25683	09-DEC-08	MISIR T PARSHHUERAM	1	1	ALL DOCUMENT RELATING TO ICCI OF PASSAIC, NJ	19-DEC-08	[NULL]	[NULL]
9030	26246	15-JAN-09	ETHIE ANN VARE	1	1	APPLICATION NO. 1000052372 LOSS VERIFICATION REQUEST	23-JAN-09	[NULL]	[NULL]
0429	25405	17-NOV-08	CARL WATSON	3	1	DISASTER LOAN AP. FOR CARL & LYNNE WATSON DLH 17243060-05	18-NOV-08	[NULL]	[NULL]
9030	25562	14-NOV-08	LARRY SMOCK	1	1	APPLICATION NO. 000988306 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25565	19-NOV-08	JAY MARTIN	1	1	APPLICATION NO. 1000029292 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25568	19-NOV-08	HEATHER RAUBER	1	1	APPLICATION NO. 0000723689 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25601	12-DEC-07	RICH HALL	3	1	APPLICATION NO. 3166419	10-JAN-08	[NULL]	[NULL]
9030	25731	08-DEC-08	ROBERT GILLESPIE	1	1	APPLICATION NO. 0003694406 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25592	26-NOV-08	TERESA CLOUGH	1	1	APP #1000043800 LV REPORT	03-DEC-08	[NULL]	[NULL]
0681	26227	23-JAN-09	LYNN WALSDORF	1	1	SBA LOAN VOL IN REGION & COMPARISON DATA PREVIOUS YRS;7(A)/504 DELIQUENCY INFO.	26-JAN-09	[NULL]	[NULL]
9030	26259	21-JAN-09	GLEN REKEWEG	1	1	APPLICATION NO. 1000053818 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26271	27-JAN-09	JESSICA MCALLISTER	1	1	APPLICATION NO. 0003248927 LOSS VERIFICATION REQUEST	27-JAN-09	[NULL]	[NULL]

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3511	26272	23-JAN-09	DAVID ABBO	1	1	INFO F WIRELESS TOYZ, A FRANCH.OUT OF MI. REFERRED TO CHRISTOPHER SHAWN MCKEEHAN	10-FEB-09	[NULL]	[NULL]
9030	26798	02-MAR-09	JOSEPH MCNEILL	1	1	APP #0000420000, LV REPORT	10-MAR-09	[NULL]	[NULL]
9030	28887	04-DEC-09	CAROLYN STRADLEY	3	1	APPLICATION NO. 0004208240 LV REQUEST	08-DEC-09	[NULL]	[NULL]
2440	24967	02-OCT-08	CHRISTOPHER GUNN	1	2	STAMLER 06&07 EMAILS TO VARIOUS MEDIA OUTLETS, INT #24240	21-OCT-08	[NULL]	[NULL]
2440	24728	09-SEP-08	BRIAN A TAYLOR	1	8	E-MAILS, ATTACHMENTS RE: C. GUNN APPEAL #24316	15-SEP-08	[NULL]	[NULL]
2440	24728	09-SEP-08	BRIAN A TAYLOR	1	7	OBJECTION TO PREDISCLOSURE 8/26/08 RE: GUNN APPEAL #23416	22-SEP-08	[NULL]	[NULL]
9030	26182	14-JAN-09	LONNA SPEARS HEGGELUND	1	1	APP #1000006737, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	26394	05-FEB-09	JOSEPH DALY	2	1	LOSS VERIFICATION REPORT REQUEST; APPLCIATION NO. 932710	06-FEB-09	[NULL]	[NULL]
7100	27055	24-MAR-09	WILLIAM E EINSTEIN	1	1	7A LOAN DETAIL	07-APR-09	4/17/2009 0:00	4/2/2009 0:00
0632	29005	22-DEC-09	GREGG WILLIAMS	1	1	BO REQUESTED LA&A FOR LOAN #: 108480-60-03	22-DEC-09	[NULL]	[NULL]
9030	29020	22-DEC-09	PATRICIA MITCHELL	3	1	APPLICATION NO. 0004192506 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	29097	22-DEC-09	LAVERN WALTON	3	1	APPLICATION NO. 0003738169 REQUEST FOR SUBMITTED LOAN DOCS	06-JAN-10	[NULL]	[NULL]
9030	29230	25-JAN-10	PATRICIA PLATT	3	1	APPLICATION NO. 0004186751 LV REQUEST	26-JAN-10	[NULL]	[NULL]
0429	28945	14-DEC-09	ERIC TONEY	3	1	LOAN NO. 9812174007 CASE FILE REQUEST	06-JAN-10	[NULL]	[NULL]
9030	29022	18-DEC-09	KURT SISTRUNK	2	1	APPLICATION NO. 3781832	22-DEC-09	[NULL]	[NULL]
9030	29061	29-DEC-09	CARLA HOWARD	1	9	APP #1000061956, LV REPORT	29-DEC-09	[NULL]	[NULL]
9030	28827	24-NOV-09	WILLIAM BARNES	3	1	APPLICATION NO. 1000061153 LV REQUEST	30-NOV-09	[NULL]	[NULL]
9030	28656	02-NOV-09	CHRISTOPHER DUNBAR	3	1	APPLICATION NO. 0004190311 LV REQUEST	04-NOV-09	[NULL]	[NULL]
0946	28497	07-OCT-09	COURTNEY BRICK	1	1	Ex. 4 & 6	08-OCT-09	[NULL]	[NULL]
0988	28749	17-NOV-09	MARTHA BENNETT	1	1	INFORMATION REGARDING SBA LOAN IN SERVICING.	18-NOV-09	[NULL]	[NULL]
7100	28728	04-NOV-09	GARY BLISS	1	1	7A LOAN DETAIL	16-NOV-09	[NULL]	[NULL]
0500	28879	07-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE INCLUDING ELECTRONIC W/CONG STEVE CHABOT REGION V SBA OFFICE	08-DEC-09	[NULL]	[NULL]
9030	29090	24-DEC-09	LETISHA VAIVAO	3	1	APPLICATION NO. 4208313 P&L STATEMENT	05-JAN-10	[NULL]	[NULL]
0946	28496	08-OCT-09	PETER VAN NORT	1	1	Ex. 4 & 6	08-OCT-09	[NULL]	[NULL]
9030	28547	22-OCT-09	SYED AHMED	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 4179945	22-OCT-09	[NULL]	[NULL]
0296	28506	13-OCT-09	DAVID BERTOLA	1	1	REQUEST FOR LIST OF APPROVED LAONS FOR THE BDO FROM 10/1/08 - 8/31/09	15-OCT-09	[NULL]	[NULL]
9030	28821	25-NOV-09	GREGORY P REKER	3	1	APPLICATION NO. 0004211869 LV REQUEST	30-NOV-09	[NULL]	[NULL]
9030	28826	24-NOV-09	RANDY REED	3	1	APPLICATION NO. 0004188969 LV REQUEST	30-NOV-09	[NULL]	[NULL]
0405	28424	01-OCT-09	BARBARA CHAKALES	1	1	504 LOANS APPROVED FY09	01-OCT-09	[NULL]	[NULL]
9030	28461	06-OCT-09	DONA AYRE	3	1	APPLICATION NO. 0003719456 2006 & 2007 TAX RETURNS	08-OCT-09	[NULL]	[NULL]
0946	28767	17-NOV-09	LEROY SR. PIKE	1	1	Ex. 4 & 6	18-NOV-09	[NULL]	[NULL]

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9030	28798	19-NOV-09	CLARENCE B STOWE	3	1	APPLICATION NO. 0004208171 LV REQUEST	24-NOV-09	[NULL]	[NULL]
0632	28860	03-DEC-09	TRACY CORDOVA	3	1	LOAN NO. 1527176004 RQST FOR COPY OF PAYOFF LETTER FROM US BANK HOME MORT.	04-JAN-10	[NULL]	[NULL]
9030	28778	20-NOV-09	DANIEL DOMINEY	3	1	APPLICATION NO. 1000060732 LV REQUEST	23-NOV-09	[NULL]	[NULL]
0946	28563	20-OCT-09	RAUL NUNEZ	1	1	Ex. 4 & 6	21-OCT-09	[NULL]	[NULL]
2440	28617	02-NOV-09	GREGORY DAVIS	1	1	FUNDS TO ATLANTA OR AMERICAN RETAIL ASSOC.	02-NOV-09	[NULL]	[NULL]
9030	28735	12-NOV-09	ALBERT WAYMAN	3	1	APPLICATION NO. 0004203152 LV REQUEST	17-NOV-09	[NULL]	[NULL]
7100	28740	17-NOV-09	T TENNY	1	1	COGENE BIOTECH VENTURES II GP, LLC	23-DEC-09	[NULL]	[NULL]
0353	28742	18-NOV-09	THOMAS K DAVID	1	1	JOINT VENTURE AGREEMENTS FOR CONTRACT HSHQDC-07-D-00028	04-DEC-09	[NULL]	[NULL]
9030	28918	08-DEC-09	RODNEY OLIVER	3	1	APPLICATION NO. 0004214004 LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	29003	21-DEC-09	JANIE BOYLAND	3	1	APPLICATION NO. 0004183060 LV REQUEST	22-DEC-09	[NULL]	[NULL]
5100	29055	06-OCT-09	GEORGE GINGO	1	1	REQUESTING PERSONNEL FILE OF ANOTHER EMPLOYEE BESIDES HIMSELF.	27-OCT-09	[NULL]	[NULL]
0946	29139	29-DEC-09	MARY ROACH	1	1	Ex. 4 & 6	05-JAN-10	[NULL]	[NULL]
0429	28435	05-OCT-09	PHILIP VERDUCE	2	1	BORROWER REQUESTED COPIES OF ALL RECEIPTS IN FILE.	06-OCT-09	[NULL]	[NULL]
7100	28520	19-OCT-09	LARRY R ROGERS	1	1	POWER EQUITIES, INC.	30-NOV-09	[NULL]	[NULL]
0632	28752	18-NOV-09	DEBORAH PARKINS	1	1	BO REQUESTED NOTE AND LA&A FOR LOAN # 359719-60-04	18-NOV-09	[NULL]	[NULL]
0632	28785	23-NOV-09	VLADIMIR LARIVAUD	1	1	LARIVAUD FROM 1ST AMERICAN TITLE REQ NOTE FOR LN #460646-40-07, ON BEHALF OF BO.	23-NOV-09	[NULL]	[NULL]
9030	28970	11-DEC-09	SARATH WEERASEKARA	3	1	APPLICATION NO. 1000060750 LV REQUEST	18-DEC-09	[NULL]	[NULL]
0632	28566	13-OCT-09	LOU C HOFFMAN	1	1	BR. REQUESTS LV REPORT FOR LN#35834460-06	23-OCT-09	[NULL]	[NULL]
3511	28904	08-DEC-09	CORY WEINMANN	1	1	INFORMATION ON SBA LENDING PROGRAMS	01-APR-10	[NULL]	[NULL]
1084	13127	24-FEB-06	JEFFREY BELKIN	1	1	SUPPLEMENTAL REQUEST	03-MAR-06	4/7/2006 0:00	4/7/2006 0:00
0353	13127	24-FEB-06	JEFFREY BELKIN	1	1	SUPPLEMENTAL REQUEST	31-MAR-06	[NULL]	[NULL]
7100	13742	16-MAR-06	RICHARD S CHOO	1	1	2002 LENDER RANKINGS	16-MAR-06	[NULL]	[NULL]
2440	13784	01-JUN-06	LLOYD CHAPMAN	1	2	NON-RESPONSE OF GC OFFICE	12-JUN-06	[NULL]	[NULL]
0946	29035	23-DEC-09	TIMOTHY SCHULTZ	1	1	Ex. 4 & 6	23-DEC-09	[NULL]	[NULL]
2990	13835	31-MAR-06	MARTHA FAURES	1	1	ALL BUSINESS DISASTER ASSISTANCE LOAN APPLICATIONS RECD IN COASTAL MS	12-MAY-06	[NULL]	[NULL]
9030	13836	03-APR-06	R T DOUVILLE	4	9	STATUS OF LOSS VERIFICATION REPORT REQUEST FROM 1/27/06	27-MAY-06	[NULL]	[NULL]
0988	13846	10-APR-06	MIKE STEDRON	1	1	7A LOANS IN MARICOPA COUNTY, AZ 1995-PRESENT	07-MAY-06	[NULL]	[NULL]
9030	13501	24-FEB-06	TONY IERULLI	1	1	FLOODING STATISTICS IN WESTCHESTER COUNTY, NY	27-MAY-06	[NULL]	[NULL]
5460	13531	27-FEB-06	JAMES F KERRIGAN	1	1	2007 IT BUDGET SUBMISSION	31-MAR-06	[NULL]	[NULL]
0946	28698	09-NOV-09	MAXWELL A MOSESSON	1	1	Ex. 4 & 6	25-NOV-09	[NULL]	12/2/2009 0:00
0202	13658	07-MAR-06	JOSEPH GENOVA	1	1	AMOUNT PAID BY SBA ON LOAN GUARANTEE OF PIER ONE BAYVILLE INC.	07-MAR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0992	13678	09-MAR-06	ROB MCCARTNEY	1	1	STAR LOANS IN THE STATE OF NEBRASKA	20-JUN-06	[NULL]	[NULL]
0405	28924	14-DEC-09	MADELINE ROWAN	1	1	LOANS APPROVED BY STATE BANK AND TRUST FOR 2007 AND 2008	14-DEC-09	[NULL]	[NULL]
9030	28419	28-SEP-09	BRENDAN LUPETIN	3	1	APP # L-363202154 LV REQUEST - FILE HAS BEEN SHREDDED - NO RECORDS AVAILABLE	30-SEP-09	[NULL]	[NULL]
9030	28464	01-OCT-09	KATHLEEN THIEL	3	1	APPLICATION NO. 0004148088 LV REQUEST	08-OCT-09	[NULL]	[NULL]
9030	28807	20-NOV-09	GARLAND BAKER	3	1	APPLICATION NO. 1000061129 LV REQUEST	24-NOV-09	[NULL]	[NULL]
0455	29042	17-DEC-09	HOLLY GREENE	1	1	BUSINESS RECORDS	07-JAN-10	[NULL]	[NULL]
2440	28811	16-NOV-09	EDWARD S MCLARNON	1	1	HIS THREE DISASTER LOANS SOLD IN ASSET SALES	16-NOV-09	[NULL]	[NULL]
2440	14163	21-APR-06	JOSEPH C YOB	1	2	GC AREA IV RESPONSE RE: SDS NATL SIZE DECISIONS	01-JUN-06	[NULL]	[NULL]
0946	28854	01-DEC-09	LISA DANIEL	1	1	Ex. 4 & 6	02-DEC-09	[NULL]	[NULL]
2440	28490	13-OCT-09	CHRISTOPHER GUNN	1	2	9/30 SWAIN FEE ASSESSMENT FOR STAMLER'S OCT 08 EMAILS RE: CHAPMAN OR ASBL	04-NOV-09	[NULL]	[NULL]
9030	15459	01-MAY-06	PATRICK DEJEAN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15492	01-MAY-06	CARL FLETTRICH	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15520	02-MAY-06	DEL B PARRISH	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
0304	15530	17-MAY-06	WILLIAM HEWLETT	1	1	POLICIES, PROGRAMS, AND MATERIAL AVAILABLE FOR EX-OFFENDER UPON RELEASE	24-MAY-06	[NULL]	[NULL]
9030	15589	04-MAY-06	ADELAIDE MASCIULLI	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15627	04-MAY-06	JAMES MOSBY	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15647	18-MAY-06	CYNTHIA DONALD	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	15656	19-MAY-06	WAYNE C SHANKS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15658	19-MAY-06	EDNA JORDAN	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15661	19-MAY-06	SUSAN IRWIN	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15678	19-MAY-06	MICHAEL J THOMAS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15682	19-MAY-06	PENELOPE C WATTS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15143	01-MAY-06	CYNTHIA BOUDREAUX	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15170	01-MAY-06	JOHN MCKNIGHT	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15189	02-MAY-06	JEFFERY VELA	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15191	02-MAY-06	GREGORY FINK	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15216	02-MAY-06	RONALD DONEGAN	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15220	02-MAY-06	LUCIA GELETKA	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	28711	10-NOV-09	COREY D JEFFERSON	3	1	APPLICATION NO. 0004181210	12-NOV-09	[NULL]	[NULL]
6100	15266	08-MAY-06	TIMOTHY HARNEY	1	1	SDB APPLICATION OF INTERIOR TECHTIONICS & PAMELA DE VERELA	26-MAY-06	[NULL]	[NULL]
7100	28836	01-DEC-09	WILLIAM E EINSTEIN	1	1	7A LOAN DETAIL	09-DEC-09	12/22/2009 0:00	12/9/2009 0:00

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	32523	18-MAR-08	KEVIN GAVIN	1	1	INFORMATION ON BOND #'S 176034 AND 189626	19-MAY-08	[NULL]	4/15/2008 0:00
9030	15314	01-MAR-06	DARRYL REEVES	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15318	02-MAR-06	DENNIS O CUEVAS	2	1	INSPECTION REPORT	02-MAR-06	[NULL]	[NULL]
9030	15907	22-MAY-06	EUGENE J NECAISE	2	1	LOSS VERIFICATION REPORT	23-MAY-06	[NULL]	[NULL]
9030	15897	09-MAR-06	DAVID A BRYD	2	1	LOSS VERIFICATION REPORT	09-MAR-06	[NULL]	[NULL]
9030	15926	04-MAY-06	MATTHEW ROBICHAUX	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15930	05-MAY-06	VICTOR BOLIAN	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15946	04-MAY-06	TROY FOUTZ	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15957	24-MAY-06	ANGELA DILLON	2	1	LOSS VERIFICATION REQUEST	24-MAY-06	[NULL]	[NULL]
9030	15959	07-MAY-06	ERIC DAVIS	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15960	07-MAY-06	SHARON A DELANEUVILLE	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
0988	15968	24-MAY-06	STEVE MORALES	1	1	START-UP ASSISTANCE AND INFORMATION	04-JUN-06	[NULL]	[NULL]
9030	16016	09-MAY-06	ROBERT WESTBROOK	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16023	09-MAY-06	HOLLY HARRISON	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16091	12-MAY-06	MICHAEL WALLACE	2	3	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16092	12-MAY-06	PATSY EVANS	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16093	12-MAY-06	CHRISTINE VIADA	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16102	16-MAY-06	JANIS MCGAW	2	1	REQUEST FOR LOAN EXTENSION	16-MAY-06	[NULL]	[NULL]
9030	16106	16-MAY-06	MARGARET D KELLY	2	1	REQUEST FOR LOAN EXTENSION	16-MAY-06	[NULL]	[NULL]
9030	16118	17-MAY-06	DIANNE FREDERICK	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16131	26-MAY-06	CANDICE C HOLMES	2	1	REQUEST FOR LOAN EXTENSION	26-MAY-06	[NULL]	[NULL]
9030	16144	27-MAY-06	BERNARDETTE GUIDRY	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16146	18-MAY-06	PATRICIA STECHMAN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16184	15-MAR-06	MARVI RODRIGUES	2	1	LOSS VERIFICATION REPORT	02-APR-06	[NULL]	[NULL]
9030	16189	08-APR-06	BARBARA BASSETT	2	1	LOSS VERIFICATION REPORT	08-APR-06	[NULL]	[NULL]
9030	16194	20-MAR-06	WALTER JACKSON	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16195	20-MAR-06	CANDISE GUEDRY	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16204	14-MAR-06	CHRISTINE COLE	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16211	29-MAY-06	DONICE M MUCCIO	2	1	LOSS VERIFICATION REQUEST	29-MAY-06	[NULL]	[NULL]
9030	16216	26-MAY-06	THOMAS RITTER	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 254870	26-MAY-06	[NULL]	[NULL]
9030	16042	25-MAY-06	BENJAMIN POWERS	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
0946	28507	08-OCT-09	SHARON AUSTIN	1	1	Ex. 4 & 6	10-OCT-09	[NULL]	[NULL]
9030	16055	25-MAY-06	TARA MARTINEZ	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16064	25-MAY-06	LINDA BAUR	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]

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9030	16085	14-MAY-06	ANTHONY LAWRENCE	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	15781	28-APR-06	JOSEPH CALO	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 306073	01-MAY-06	[NULL]	[NULL]
9030	15801	06-APR-06	JEREMY HARPER	2	1	LOSS VERIFICATION REPORT; APPLICATION LEGACY FILE 3635-29606	07-APR-06	[NULL]	[NULL]
9030	15822	19-MAY-06	JASON MOORMAN	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15834	20-MAY-06	JOHN E WRIGHT	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15835	20-MAY-06	ERNEST MISLA	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15841	20-MAY-06	PEGGY MURLA	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15844	20-MAY-06	MARSHALLE D RUSH	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15847	20-MAY-06	SALLY B HOBBS	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	28493	07-OCT-09	SCOTT B MOFFETT	3	1	APPLICATION NO. 0001361375 REQUEST FOR COPIES OF RECEIPTS	14-OCT-09	[NULL]	[NULL]
9030	15866	20-MAY-06	JOHN P LYONS	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15870	20-MAY-06	MICHAEL HALL	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	28609	28-OCT-09	LISANDRA LAUDATO	3	1	APPLICATION NO. 1000060873 CREDIT REPORT REQUEST	30-OCT-09	[NULL]	[NULL]
9030	15879	08-MAR-06	SALEEM QAWIY	2	1	LOSS VERIFICATION REPORT	08-MAR-06	[NULL]	[NULL]
9030	28611	28-OCT-09	FRANCINE DOTSON	3	1	APPLICATION NO. 4165586 LV REQUEST	30-OCT-09	[NULL]	[NULL]
9030	15890	20-MAY-06	GERALD VANCOURT	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	16487	07-JUN-06	THOMAS ALBANESE	2	1	LOSS VERIFICATION REPORT	07-JUN-06	[NULL]	[NULL]
9030	16500	08-JUN-06	LORI L STICKLER	2	1	REQUEST VERIFICATION OF EXISTANCE OF SBA LOAN	08-JUN-06	[NULL]	[NULL]
6369	16565	12-JUN-06	LARA J JORDAN	1	1	DOCUMENT RE: DHS & SHIRLINGTON LIMOUSINE AND TRANSPORTATION SERVICES	26-JUN-06	[NULL]	[NULL]
7100	28603	30-OCT-09	IAN R CHANDLER	1	1	FY2009 7(A) PERFORMANCE AND TRANSACTION DATA CD	30-OCT-09	11/16/2009 0:00	11/17/2009 0:00
0946	28938	09-DEC-09	WADIS BOSEMAN	1	1	Ex. 4 & 6	09-DEC-09	[NULL]	[NULL]
9030	16634	14-JUN-06	MARGARET OKEEFE	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16638	14-JUN-06	CHUSITA PLAZA	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16658	13-JUN-06	MARK W STAFFORD	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16660	14-JUN-06	BRIAN E NELSON	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16664	15-JUN-06	BRADEN SHIYOU	2	1	APPLICATION # 0000283216	15-JUN-06	[NULL]	[NULL]
9030	16668	15-JUN-06	STEVEN ADAMS	2	1	LV REPORT	15-JUN-06	[NULL]	[NULL]
9030	16684	24-FEB-06	JOHN B PEPPERMAN	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16690	26-FEB-06	THANH T NGUYEN	2	1	LOSS VERIFICATION REQUEST	26-FEB-06	[NULL]	[NULL]
9030	16231	30-MAY-06	LARRY A TARAN	2	1	LOSS VERIFICATION REQUEST	30-MAY-06	[NULL]	[NULL]
9030	16246	30-MAY-06	ANNETTE GOFF	2	1	LOSS VERIFICATION REQUEST	30-MAY-06	[NULL]	[NULL]
9030	16254	30-MAY-06	GARY TORIBIO	2	1	LOSS VERIFICATION; HOME APPLICATION APPLICATION NO. 368728	31-MAY-06	[NULL]	[NULL]
9030	16291	31-MAY-06	ROBERT A GRAHAM	2	1	LOSS VERIFICATION REPORT	31-MAY-06	[NULL]	[NULL]

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9030	16305	01-JUN-06	JONATHAN A BENNETT	2	1	LOSS VERIFICATION REPORT	01-JUN-06	[NULL]	[NULL]
9030	16374	03-JUN-06	MONTE C SHALETT	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
2990	16382	05-JUN-06	ROBERT C LORD	1	1	DISASTER LOANS RE HURRICAN KATRINA IN MISSISSIPPI	16-JUN-06	[NULL]	[NULL]
9030	16401	05-JUN-06	TEMIKA M SANTEMORE	2	1	LOSS VERIFICATION REPORT	05-JUN-06	[NULL]	[NULL]
9030	16405	05-JUN-06	OKECHUKWU OKAFOR	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16408	05-JUN-06	GUY TRENTECOSTA	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	28575	23-OCT-09	LEE HUTTON	3	1	APPLICATION NO. 0003933469 LV REQUEST	26-OCT-09	[NULL]	[NULL]
9030	16449	06-JUN-06	TIMMY J MELANCON	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
9030	16473	06-JUN-06	CYNTHIA POREE	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
0681	28466	17-SEP-09	ERNEST PERALES	1	1	3RD PARTY LENDERS FOR FY08 & FY09-0681	09-OCT-09	[NULL]	[NULL]
9030	16938	17-APR-06	GRACE BELL	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16951	21-JUN-06	IBRAHIM ASH	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16972	22-JUN-06	ADAM D TUR	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16974	22-JUN-06	THOMAS P RAGAS	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16978	22-JUN-06	DARWIN E RANDOLPH	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	17002	23-JUN-06	SAMATHA HOLMES	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17009	23-JUN-06	PATTY J BOEHLER	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17027	25-JUN-06	MARSHALL INABINETTE	2	1	LV REPORT	25-JUN-06	[NULL]	[NULL]
9030	17130	12-APR-06	CARLOS VALERA	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17132	12-APR-06	GODFREY A WILLIAMS	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17136	19-APR-06	DEBRA BOUILLION	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17141	20-APR-06	STEPHANIE RUSSO	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17143	20-APR-06	SHONNA SHEARER	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17148	20-APR-06	RANDY SIMON	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17157	20-APR-06	DONNA WHITE	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17158	20-APR-06	JULIA VANCOURT	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17160	23-APR-06	ERIC WOMBLE	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17169	27-JUN-06	JOHN A HARPER	2	1	LOSS VERIFICATION REPORT	27-JUN-06	[NULL]	[NULL]
9030	17179	21-APR-06	FREDDIE M RODGERS	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17197	26-APR-06	VICKY MURRY	2	1	L V REPORT	26-APR-06	[NULL]	[NULL]
9030	17206	26-APR-06	EMILY SUMRALL	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17207	26-APR-06	FARA C COATES	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17217	26-APR-06	MARGARET GALLE	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17228	30-APR-06	DANIEL PETERS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]

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9030	17256	30-APR-06	AHMED HAMIDE	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17260	30-JUN-06	CALVIN KISSINGER	2	1	LV REPORT	30-JUN-06	[NULL]	[NULL]
9030	17059	18-APR-06	KENNETH PETERS	2	1	LOSS VERIFICATION REQUEST	18-APR-06	[NULL]	[NULL]
9030	17067	19-APR-06	GLEN UHACK	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17071	21-APR-06	MARY GALLOP	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17076	19-APR-06	PHILIP CLINTON	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17077	18-APR-06	MARTIN BLEI	2	1	LOSS VERIFICATION REQUEST	18-APR-06	[NULL]	[NULL]
7100	17102	26-JUN-06	DAVID DESPLACES	1	1	SBA LENDER LOAN VOLUME FROM 1995 -2005	06-JUL-06	[NULL]	[NULL]
9030	17123	20-APR-06	TERRIGREEN L CULLNANE	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17125	20-APR-06	BARRY JOHNSON	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17127	19-APR-06	JOHN CAURVILLE	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	16714	16-JUN-06	MARY VAIL	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
9030	28614	28-OCT-09	TIMOTHY COGNEVICH	3	1	APPLICATION NO. 0000251649 LV REQUEST	30-OCT-09	[NULL]	[NULL]
9030	16753	14-APR-06	ROBERT COX	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16754	14-APR-06	JOAN GULLEY	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16762	14-APR-06	TINA M SALTER	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
0632	28885	02-DEC-09	RETA RICKMERS	3	1	APPLICATION NO. 3630056000 LV REQUEST	31-DEC-09	[NULL]	[NULL]
9030	16800	19-JUN-06	KEITH M WISMAR	2	1	LOSS VERIFICATION REPORT	19-JUN-06	[NULL]	[NULL]
9030	16803	19-JUN-06	CHARLES THEOLOGOS	2	1	LOSS VERIFICATION REPORT	19-JUN-06	[NULL]	[NULL]
9030	16805	19-JUN-06	LONNIE R WILLIAMS	2	1	LOSS VERIFICATION REPORT	19-JUN-06	[NULL]	[NULL]
9030	16850	17-APR-06	DESIREE PETERSEN	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16854	17-APR-06	LATOSHIA TARFORD	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16883	20-JUN-06	PATRICIA MADISON	2	1	LOSS VERIFICATION REQUEST	20-JUN-06	[NULL]	[NULL]
6100	21571	30-MAY-07	KEVIN SPALDING	1	1	ACCESS & COPIES UNSOLICITED PROPOSALS FOR BUS, TRNG OR CONSLT RECD 3 YRS	10-NOV-10	[NULL]	[NULL]
0100	21616	04-JUN-07	Ex. 6	1	1	ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PARKING SPACES	19-JUN-07	[NULL]	[NULL]
2220	22352	19-SEP-07	SCOTT AMEY	3	1	IG COMPLAINTS/REPORTS RE: HIRING PRACTICES	22-OCT-07	[NULL]	[NULL]
7100	23156	16-JAN-08	DOCU TEK	1	1	LIST OF LOAN RECIPIENTS, CERTAIN METRO AREAS	22-JAN-08	[NULL]	[NULL]
9030	23162	15-JAN-08	BERT CASTER	1	1	APPLICATION NO. 0003184477 FINANCIAL ANALYSIS, CREDIT REPORT AND DENIAL LETTER	15-JAN-08	[NULL]	[NULL]
9030	21518	18-MAY-07	CHERYL A THOMAS	2	9	APPLICATION #0000258612 LOSS VERIFICATION REPORT (2ND REQUEST)	18-MAY-07	[NULL]	[NULL]
9030	21523	21-MAY-07	DOROTHY MCWILLIAMS	2	1	APPLICATION #0001968597 LOSS VERIFICATION REPORT	21-MAY-07	[NULL]	[NULL]
9030	21528	18-MAY-07	HELEN M CONNELLY	2	1	APPLICATION #0000705591 LOSS VERIFICATION REPORT	21-MAY-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21545	25-MAY-07	DEIDRE COHEN	2	1	APPLICATION #0000344750 LOSS VERIFICATION REPORT.	25-MAY-07	[NULL]	[NULL]
7100	21565	30-MAY-07	CHRISTIAN GONZALEZ-RIVERA	1	1	LENDING STATS FOR WACHOVIA SMALL BUSINESS CAPITAL	04-JUN-07	[NULL]	[NULL]
2440	22363	11-SEP-07	Ex. 6	3	1	GRIEVANCE DECISIONS SINCE 2000	02-OCT-07	[NULL]	[NULL]
0992	24026	19-MAY-08	JOHN P GEISMANN	3	1	POWERLINE ENTERPRISES	24-JUN-08	[NULL]	[NULL]
9030	21642	11-JUN-07	DARRYL C WALL	2	1	APPLICATION #0000136620 TITLE SEARCH REPORT REQUEST.	11-JUN-07	[NULL]	[NULL]
0768	22414	26-SEP-07	HILARY B MILLER BEY	1	1	SEEKS INFORMATION ON STARTING A BUSINESS	01-OCT-07	[NULL]	[NULL]
0626	23276	16-JAN-08	GREG BOBBS	1	1	DIVERSITY PLUS, INC. DBA PETEY & POLLY'S - 9174064003	04-FEB-08	[NULL]	[NULL]
0946	24021	09-MAY-08	JEFFREY FERENTCHAK	1	1	Ex. 4 & 6	19-MAY-08	[NULL]	[NULL]
0992	24098	02-JUN-08	GEORGE W AKERS	1	1	CALVERT INDUSTRIES # 6762851080	05-JUN-08	[NULL]	[NULL]
9030	24107	06-MAY-08	MICHAEL SNOW	1	1	LOAN NO. 3126376003 - LETTER SENT BY BORROWER ON 4.2.2008	09-MAY-08	[NULL]	[NULL]
6712	21766	22-JUN-07	CAROLE RENALES	1	1	SIZE DETERMINATIONS 2-2007-58 & 2-2007-59, AREA II GC	09-JUL-07	[NULL]	[NULL]
2440	23325	08-FEB-08	ALICIA MCCLINTOCK	1	1	CORRESPONDENCE SENATOR JOHN MCCAIN, 99-PRESENT, FOIA REQUEST LOG 1/1/05-PRESENT	27-FEB-08	[NULL]	[NULL]
9030	21704	14-JUN-07	RUFFIN MITCHELL	2	1	APPLICATION #0000900556 LOAN APPLICATION REQUEST.	14-JUN-07	[NULL]	[NULL]
9030	21795	27-JUN-07	VERNA JAMES	2	1	APPLICATION #0000410016 REQUEST FOR COPY OF LA&A.	27-JUN-07	[NULL]	[NULL]
5460	21801	27-JUN-07	KENNETH A Ex. 6	3	1	EMAIL & NETWORK SERVER NAME REMOVAL	16-AUG-07	[NULL]	[NULL]
7100	22585	23-OCT-07	HUMBERTO MARTINEZ	1	1	INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA INFO	31-OCT-07	[NULL]	[NULL]
9030	21758	22-JUN-07	TIMOTHY J TREPAGNIER	2	1	APPLICATION #0000483441 REQUEST FOR COPY OF LOAN CLOSING DOCUMENTS.	22-JUN-07	[NULL]	[NULL]
0455	24230	01-JUL-08	MICHAEL A JORDAN	1	1	FL BUS. DEV CORP, FL 1ST CAP. FIN CORP & IND. DEV SERVICES CORP	17-JUL-08	[NULL]	[NULL]
0626	24330	18-JUL-08	JILL S VOGEL	1	1	LOAN TO GRIFFIN GEAR, INTL., CALVIN GRIFFIN	07-AUG-08	[NULL]	[NULL]
0202	24272	08-JUL-08	AUDREY HOPKINS	1	1	SATISFACTION OF MORTGAGE	08-JUL-08	[NULL]	[NULL]
0992	24278	08-JUL-08	PAULA DORN	1	1	SBA LOAN MADE TO ROBINSON, POZOS & ASSOCIATES	14-JUL-08	[NULL]	[NULL]
7100	22583	19-OCT-07	RAYMOND RUSOFF	1	1	SBA LOANS LAST 12 MONTHS CODE 2 STARTUPS 14 STATES	29-NOV-07	[NULL]	11/29/2007 0:00
0172	21843	20-JUN-07	Ex. 6	3	1	DELEGATIONS OF AUTHORITY FOR THE BOSTON RO AND THE VERMONT DO	22-JUN-07	[NULL]	[NULL]
9030	21861	09-JUL-07	EDITH AUTHEMENT	2	1	APPLICATION #0000467572 COPY OF LOAN MOD LETTER.	09-JUL-07	[NULL]	[NULL]
9030	21863	09-JUL-07	J. WYNN FLEENER	2	1	APPLICATION #0003118705 COPY OF LOAN APPLICATION.	09-JUL-07	[NULL]	[NULL]
0933	23434	26-FEB-08	REX A CROUCH	1	1	FORM 750-SUPPLEMENTAL LOAN AGREEMENT FOR PATRIOT EXPRESS BETW. WELLS FARGO & SBA	28-FEB-08	[NULL]	[NULL]
0946	23455	25-FEB-08	ELAINE LUTZ	1	1	Ex. 4 & 6	25-FEB-08	[NULL]	[NULL]
0248	21928	11-JUL-07	JUDSON WITHAM	1	1	LOAN TO PARENTS OR PARENTS' BUSINESS.	16-JUL-07	[NULL]	[NULL]
0464	21930	11-JUL-07	STAN BARNETT	1	1	DOCUMENTS RELATED TO 8(A) SET-ASIDE AND CONTRACT AWARD.	16-JUL-07	[NULL]	[NULL]
0942	21985	25-JUL-07	EUNICE KWON	1	1	SBA LENDERS AND LOANS LAST FISCAL YEAR IN SAN FRANCISCO AREA	01-AUG-07	8/23/2007 0:00	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0626	23565	14-FEB-08	HAROLD TAYLOR	1	1	MSTAT IMAGING LLC - 3055406001	22-FEB-08	[NULL]	[NULL]
6100	22036	02-AUG-07	JOE DEBELLO	1	1	8A FIRMS IN NY	07-AUG-07	[NULL]	[NULL]
4110	22767	16-NOV-07	MICHAEL D MARTIN	1	1	MOST RECENT IG SEMIANNUAL REPORT; BUDGET & PERFORMANCE SUMMARY FOR '07 & '08	21-NOV-07	[NULL]	[NULL]
7100	22813	21-NOV-07	MICHAEL SORAGHAN	1	1	MICRO-LOAN RECIPIENTS, ANNUAL FINANCIAL STATEMENTS, '05-'07	03-JAN-08	[NULL]	[NULL]
0353	22819	26-NOV-07	SARAH T ZAFFINA	1	1	FERNANDEZ & COMPANY, PSC AND 8(A) STATUS	13-DEC-07	[NULL]	[NULL]
0252	23615	17-MAR-08	JULIO LOPEZ KEELAN	3	11	REQUESTED INFORMATION ON LOAN #EOL 2693933008.	18-MAR-08	[NULL]	[NULL]
9030	23621	18-MAR-08	KATHLEEN M PONTIER	3	1	TAMMY AND JULIUS CUMMINS/KATRINA	19-MAR-08	[NULL]	[NULL]
0992	22854	28-NOV-07	FRANK J MATA	1	1	ALLSOURCE GLOBAL MGMT AND ANY RECORDS ON HIM	13-DEC-07	[NULL]	[NULL]
4110	22854	28-NOV-07	FRANK J MATA	1	1	ALLSOURCE GLOBAL MGMT AND ANY RECORDS ON HIM	13-DEC-07	[NULL]	[NULL]
2440	22858	29-NOV-07	PAUL MCINTIRE	1	2	OK D.O. NO-RECORDS RE DLF ARCH.,& ENGS & POTAWATOMI DESIGN	19-DEC-07	[NULL]	[NULL]
7100	22861	28-NOV-07	CHANDA MATTISON	1	1	'02-'07 LOAN DATA FOR TWIN CITIES, MN AREA	17-DEC-07	1/4/2008 0:00	12/17/2007 0:00
0296	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	23-APR-08	[NULL]	[NULL]
0200	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	18-APR-08	[NULL]	[NULL]
0429	23686	26-MAR-08	MATTHEW A SHELTON	2	1	REQUESTED HIS COMPLETE FILE.	28-MAR-08	[NULL]	[NULL]
9030	23702	13-MAR-08	DAVID SWANSON	1	1	LOAN NO. 1432726000 NOTE AND PAYMENT HISTORY	28-MAR-08	[NULL]	[NULL]
2440	23716	31-MAR-08	DANIEL COLE	1	1	CD OF ALL OF SBA'S ELECTRONIC RECORDS WITH EINS	15-MAY-08	[NULL]	[NULL]
9030	21364	26-APR-07	AMY L KRAGE	2	1	SBA APPLICATION #0003023667 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21367	26-APR-07	MARILYN BROWN	2	1	SBA APPLICATION #0000267919 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21368	26-APR-07	LINDA J RICHARD	2	1	SBA APPLICATION #0000141181	26-APR-07	[NULL]	[NULL]
9030	21380	27-APR-07	ANNE A KRAMER	2	1	SBA APPLICATION #0000145375 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
2440	22173	04-SEP-07	Ex. 6	1	2	COPY OF QUESTIONS ASKED VT DO EMPLOYEES RE: Ex. 6 OR WORKPLACE VIOLENCE	19-SEP-07	[NULL]	[NULL]
9030	22179	05-SEP-07	RUSSELL W PORRITT	1	1	KENNETH MAY	06-SEP-07	[NULL]	[NULL]
9030	21254	12-APR-07	KEITH MASON	2	1	2ND LV REPORT REQUEST FOLLOW-UP	12-APR-07	[NULL]	[NULL]
5100	22911	07-DEC-07	MARY R GUILLORY_DAVIS	1	1	ESPSI CONTRACTUAL AWARD	08-FEB-08	[NULL]	[NULL]
0679	23773	07-APR-08	R E WILLIAMS	1	1	MENTOR-PROTEGE & JOINT VENTURE AGREEMENTS REDE INC & CRITIQUE RESOURCES CONSULT	22-APR-08	6/20/2008 0:00	[NULL]
2990	21329	20-APR-07	NATALIE CAMPEN	1	1	BOGUS DISASTER FINANCIAL SERVICE PROVIDERS RE SBA NEW ALERT	22-MAY-07	[NULL]	[NULL]
9030	21332	23-APR-07	DENISE L MONROE	3	1	LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
5100	21334	23-APR-07	Ex. 6	2	1	ANY INFO ABOUT SPECIAL HIRING SELECTION CRITERIA...WHO APPLIED OCIO POSITION	21-MAY-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0405	22251	13-AUG-07	DANIEL J WEBER	3	1	REQUEST FOR RECORDS BY ATTY OF 8(A) CONTRACTOR.	10-SEP-07	10/11/2007 0:00	9/14/2007 0:00
0350	23008	14-DEC-07	JAMES P SCHOLTES	1	1	FOIA - REGIONAL RETAIL CONCEPTS NORTHEAST LLC, SBA LOAN NO. 786-439-40-06	04-JAN-08	[NULL]	[NULL]
0811	23024	02-JAN-08	BYRON ANDREWS	3	1	SALE OF BYRON & ANDREA ANDREWS DIASASTER LOAN IN 2006	30-JAN-08	[NULL]	[NULL]
0429	23822	10-APR-08	KELE EBY	1	1	REQUESTED DOCUMENTS FOR FIVE STAR ASSOCIATES.	15-APR-08	[NULL]	[NULL]
9030	21418	02-MAY-07	ADELAIDE HOLDEN	2	1	SBA APPLICATION #0000315670 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
0988	21428	02-MAY-07	BECKY PALLACK	1	1	INFORMATION ON LOAN STATUS OF BRAD ALAN BOWSHER AND INFINITY DENTAL SYSTEMS	03-MAY-07	[NULL]	[NULL]
9030	21449	07-MAY-07	PAMELA LEE	2	1	APPLICATION #0000297913 LOSS VERIFICATION REPORT	07-MAY-07	[NULL]	[NULL]
9030	21454	08-MAY-07	LOUISE DEAN	2	1	APPLICATION #0002513686 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
0680	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	01-JUN-07	[NULL]	[NULL]
1084	23050	04-JAN-08	JUSTIN PALK	1	1	8(A) APPS OF GOLDBELT INC/GOLDBELT RAVEN LLC IN JUNEAU, AK	01-FEB-08	[NULL]	[NULL]
7100	23057	03-JAN-08	SCOTT CHRISTENSEN	1	1	7A AND 504 APPROVAL DETAIL AS OF 12/31/2007	08-JAN-08	[NULL]	1/3/2008 0:00
2990	23079	08-JAN-08	CANDY CARTER	1	1	RECORDS REGARDING LOURDES A. TURCIOS A/K/A LOURDES A. ROMERO	14-JAN-08	[NULL]	[NULL]
6369	23879	22-APR-08	RACHEL RODMAN	1	1	SHIRLINGTON LIMOUSINE & TRANSPORTATION, INC. REFERRAL FROM DHS	30-APR-08	[NULL]	[NULL]
0300	23884	21-APR-08	DAVID MURRAY FITCH	1	1	ALL DOCUMENTS - TURCO COATINGS, INC., L 7923751009 PHI	30-APR-08	[NULL]	[NULL]
9030	21472	09-MAY-07	ELBERT W SIMMONS	2	1	APPLICATION #1518620 LOSS VERIFICATION REPORT	09-MAY-07	[NULL]	[NULL]
9030	21495	11-MAY-07	LOURDES M SANTIAGO	2	1	APPLICATION #0003089628 LOSS VERIFICATION REPORT	11-MAY-07	[NULL]	[NULL]
9030	21496	11-MAY-07	GLORIA G LEAR	2	1	APPLICATION #0000805777 LOAN APPLICATION REPORT	11-MAY-07	[NULL]	[NULL]
4110	21507	16-MAY-07	AMANDA BARBER	1	1	ANY AND ALL INFO RE: TERRY MANUFACTURING,CO. INC., ROY,RUDOLPH& CONTINA TERRY	01-JUN-07	[NULL]	[NULL]
9030	19651	02-NOV-06	DAVID M VAN VEGHEL	2	1	LOSS VERIFICATION REPORT.	02-NOV-06	[NULL]	[NULL]
9030	19666	03-NOV-06	MINNIE H CHANDLER	2	1	HOME LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19691	04-NOV-06	FRED LYON	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19698	06-NOV-06	VERONICA LADNER	2	1	LOSS VERIFICATION REPORT.	06-NOV-06	[NULL]	[NULL]
9030	20611	07-FEB-07	SHELLEY C ELKINS	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
5460	20613	30-JAN-07	PATRICK WARREN	1	1	SBA DATA REPORTED TO INFORMATION SECURITY OVERSIGHT OFFICE	07-FEB-07	[NULL]	[NULL]
9030	20618	07-FEB-07	VICKI A MELTON	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20639	08-FEB-07	JOYCELYN M CORNWALL	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
6600	20646	09-FEB-07	KAREN HILL	1	1	SAMPLES OF NARRATIVE STATEMENTS OF APPLICATES OF SDB DESC. ECONOMIC DISADVANTAGE	14-MAR-07	[NULL]	[NULL]

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9030	20655	09-FEB-07	JAN MARCAURELLE	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
0632	28384	29-SEP-09	DAVID H BEYER	3	1	BORROWER REQUESTED ALL ALLOWABLE LN DOCS- LN # 188259-60-06	30-OCT-09	[NULL]	[NULL]
9030	28692	04-NOV-09	BRETT GENDREAU	3	1	APPLICATION NO. 1000057240 BFAT REQUEST	09-NOV-09	[NULL]	[NULL]
9030	18651	13-SEP-06	SHAWN R KRANKEY	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18652	13-SEP-06	ROBERT, III E SOMERHALDER	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18654	13-SEP-06	RICHARD, JR. GONZALES	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18680	08-SEP-06	MELODY MONSON	2	1	LV REPORT	13-SEP-06	[NULL]	[NULL]
9030	18682	08-SEP-06	ROBERTA CARTAGINESE	2	1	LV REPORT.	13-SEP-06	[NULL]	[NULL]
9030	18695	14-SEP-06	RODNEY L BOURDREAUX	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18706	14-SEP-06	MARCUS B BRISTER	2	1	LV REPORT.	14-SEP-06	[NULL]	[NULL]
9030	19709	07-NOV-06	BOISE BUTTERFIELD	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19715	07-NOV-06	RANDY LANGENDERFER	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19716	02-NOV-06	RAPHAEL IMPELLIZZERI	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19722	07-NOV-06	RANDAL L SHIVER	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19724	07-NOV-06	BARRY A WILSON	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19739	08-NOV-06	LERRI SANDERS	2	1	LOSS VERIFICATION REPORT.	08-NOV-06	[NULL]	[NULL]
9030	20668	12-FEB-07	VICKI L STANWYCKS	2	1	LOSS VERIFICATION REPORT REQUEST.	12-FEB-07	[NULL]	[NULL]
7100	20674	12-FEB-07	DAVID DOUGLAS	1	1	DETAILED LOAN LISTS '99-'06 TN, NC, SC, AL, FL	08-MAR-07	[NULL]	[NULL]
9030	20679	12-FEB-07	GILBERT V ANDRY	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
0626	20682	12-FEB-07	WILLIAM B JONES	1	1	BUSINESS LOAN FILES FIREPLACE DESIGNS, INC. ROBER KITTLE.	10-MAR-07	[NULL]	[NULL]
9030	20688	08-FEB-07	WILFORD L WATTS	2	1	LOSS VERIFICATION REPORT	13-FEB-07	[NULL]	[NULL]
9030	20690	13-FEB-07	T J DOSS	2	1	LOSS VERIFICATION REPORT	13-FEB-07	[NULL]	[NULL]
9030	20707	14-FEB-07	ANDRE D DELICE	2	1	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20713	15-FEB-07	LAURA H WILLIAMS	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
1086	20714	15-FEB-06	JON MCHENRY	1	1	SBA 7A LOAN FY1995 -FY2005 WASH., COUNTY CLARK/ OREGON COUNTY	12-MAR-07	4/12/2007 0:00	4/9/2007 0:00
9030	20718	15-FEB-07	JAMES G LEWIS	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
9030	17613	15-JUL-06	ANNETTE V WILSON	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
5100	28748	18-NOV-09	CHARLES GEORGE	1	1	JOB ANNOUNCEMENT 09H-182-SW	21-JAN-10	[NULL]	[NULL]
0671	17624	17-JUL-06	VALERIE MURPHY	5	1	SBA INFORMATION TO R. MURPHY	17-JUL-06	[NULL]	[NULL]
9030	17647	16-JUL-06	SONDA CRAVEN	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17654	17-JUL-06	JEHAD KANDOUS	2	1	LV REPORT	17-JUL-06	[NULL]	[NULL]
9030	17663	16-JUL-06	ABBY S ZAP	2	1	LOSS VERIFICATION REPORT	16-JUL-06	[NULL]	[NULL]
9030	17671	18-JUL-06	ALAN T GOLDSTEIN	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]

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9030	18711	27-MAR-06	STARR L MATTHEWS	2	1	LV REPORT.	27-MAR-06	[NULL]	[NULL]
9030	18735	27-MAR-06	JEANNE WOODS	2	1	LV REPORT.	27-MAR-06	[NULL]	[NULL]
9030	18765	18-SEP-06	MICHALLE L PIERPONT	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	19766	09-NOV-06	WINNIE M BEAUGEZ	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19773	13-NOV-06	MICHAEL K WELBORN	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
9030	19775	13-NOV-06	JOHN T ROGERS	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
9030	19788	14-NOV-06	SAM S PHILLIPS	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19791	14-NOV-06	WILLIAM L KUPFER	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19798	14-NOV-06	RONALD J LAMANETTE	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19808	15-NOV-06	WARREN J DUDENHEFER	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	20743	20-FEB-07	MICHAEL SPOLJARIC	2	1	LOSS VERIFICATION REPORT.	20-FEB-07	[NULL]	[NULL]
9030	20747	20-FEB-07	JACK E NELSON	2	1	LOSS VERIFICATION REPORT	20-FEB-07	[NULL]	[NULL]
9030	20753	21-FEB-07	MARK A LANOUE	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20772	22-FEB-07	TIMOTHY WICHMAN	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	22-FEB-07	[NULL]	[NULL]
9030	20764	21-FEB-07	MONICA P BYRNE	2	1	FOIA DOCUMENT REQUEST	22-FEB-07	[NULL]	[NULL]
9030	20765	22-FEB-07	KAREN WDOWAIK	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	22-FEB-07	[NULL]	[NULL]
9030	20766	22-FEB-07	KERRY ROBERTSON	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	22-FEB-07	[NULL]	[NULL]
9030	20782	23-FEB-07	PAMELA C YOUNG	2	1	LOSS VERIFICATION REPORT	23-FEB-07	[NULL]	[NULL]
9030	17775	23-JUL-06	GARY TAYLOR	2	1	LV REPORT. TERESA TAYLOR IS ALSO ON APPLICATION	23-JUL-06	[NULL]	[NULL]
9030	17777	23-JUL-06	TRINITY F MARTINEZ	2	1	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
9030	17780	23-JUL-06	JERRY L AULTZ	2	1	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
0353	17789	21-JUL-06	MEHAGEN D MCRAE	1	1	ESCAB ENTERPRISES, INC.	01-OCT-07	[NULL]	[NULL]
0946	28622	26-OCT-09	TIMOTHY HOWARD	1	1	Ex. 4 & 6	12-NOV-09	[NULL]	[NULL]
9030	18796	19-SEP-06	JOSEPH E VIDRINE	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18801	19-SEP-06	PATRICIA K TERRELL	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18818	20-SEP-06	KLEO T PITCHER	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18819	20-SEP-06	TUCKER E DAWSON	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19855	17-NOV-06	BOYD L TAYLOR	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19862	18-NOV-06	DIANA BARRATT	2	1	LOSS VERIFICATION REPORT.	18-NOV-06	[NULL]	[NULL]
9030	19864	18-NOV-06	THOMAS FULCO	2	1	LOSS VERIFICATION REPORT.	18-NOV-06	[NULL]	[NULL]
9030	19865	20-NOV-06	DARROW S FAGAN	2	1	LOSS VERIFICATION REPORT	20-NOV-06	[NULL]	[NULL]
9030	19866	20-NOV-06	JAMES G BEASLEY	2	1	LOSS VERIFICATION REPORT.	20-NOV-06	[NULL]	[NULL]
0405	19868	17-NOV-06	ROOSEVELT HOLCOMBE	1	1	8A ECON DISADVNTGD STATEMENT APPLIED BUS MGMT, UNIV BUS SOL, INFINITY INFO SOL	06-DEC-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	19879	17-NOV-06	ALEX WILLIAMS	1	1	ALL SBA RECORD REGARD JLAVIATION, INC. DISASTER LOAN R403-0006	06-DEC-06	[NULL]	[NULL]
9030	20785	23-FEB-07	ELLA P HARRIS	2	1	TITLE REPORT	23-FEB-07	[NULL]	[NULL]
0405	20786	23-FEB-07	COLLEEN APPLETON	1	1	8(A) CERTIFICATION INFO TOTALLIS CONSULTING	07-MAR-07	[NULL]	[NULL]
9030	20799	26-FEB-07	CARL E BROUSSARD	2	1	LOSS VERIFICATION REPORT	26-FEB-07	[NULL]	[NULL]
9030	20801	26-FEB-07	ERNEST E ROBERTS	2	1	LOSS VERIFICATION REPORTS	26-FEB-07	[NULL]	[NULL]
9030	20807	26-FEB-07	SHAWN MEYER	2	1	LOSS VERIFICATION REPORT.	26-FEB-07	[NULL]	[NULL]
9030	20812	27-FEB-07	PATRICIA A GREEN	2	1	AMERICAN CLASSIC HOME PURCHASE DOCUMENT	27-FEB-07	[NULL]	[NULL]
9030	20820	27-FEB-07	SUSANNA POTZLER	2	1	LOSS VERIFICATION REPORT	27-FEB-07	[NULL]	[NULL]
7100	20823	26-FEB-07	JENNIFER VANDEVEER	1	1	ALL LENDERS PUBLIC DATA CONTAINING RACE & ETHNICITY SBO 1/1/2006 - 12/31/2006	06-MAR-07	[NULL]	[NULL]
9030	17808	24-JUL-06	DWIGHT CLARK	2	1	LV REPORT	24-JUL-06	[NULL]	[NULL]
9030	17853	26-JUL-06	DONALD GAVAGNIE	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	18838	21-SEP-06	ROBERT C AHRENS	2	1	CREDIT REPORT.	21-SEP-06	[NULL]	[NULL]
9030	18840	12-APR-06	SHARON BILLIOT	2	1	LV REPORT.	12-APR-06	[NULL]	[NULL]
9030	18867	21-SEP-06	TIMOTHY M CHAUVIN	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18872	21-SEP-06	MARGARET J LINDEN	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18878	21-SEP-06	MICHAEL DEDEAUX	2	9	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18898	22-SEP-06	LAZARO F PETIT	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19894	21-NOV-06	MELISSA BOURDONNAY	2	1	LOSS VERIFICATION REPORT.	21-NOV-06	[NULL]	[NULL]
9030	19902	22-NOV-06	JEFFREY J CALHOUN	2	1	LOSS VERIFICATION REPORT	22-NOV-06	[NULL]	[NULL]
9030	19904	22-NOV-06	CAPUCINE H HANKTON	2	1	LOSS VERIFICATION REPORT	22-NOV-06	[NULL]	[NULL]
2990	19917	24-NOV-06	Ex. 6	2	1	ALL RECORDS RE: HIMSELF; OPF, ETC.	12-JAN-07	[NULL]	[NULL]
9030	19935	21-NOV-06	DAMARIS ROSARIO	2	1	LOSS VERIFICATION REPORT.	21-NOV-06	[NULL]	[NULL]
9030	20849	01-MAR-07	JAMES L CAGLE	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	01-MAR-07	[NULL]	[NULL]
9030	20851	01-MAR-07	MARY ANN E LARUSSO	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
9030	20853	01-MAR-07	JAMES, JR. J DAVIS	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
9030	20878	02-MAR-07	STANLEY, SR. J NEBELSKI	2	1	LOAN AUTHORIZATION AND AGREEMENT AND SBA MORTGAGE REPORT (UNRECORDED)	02-MAR-07	[NULL]	[NULL]
9030	20885	02-MAR-07	MARY ELLEN WHALEN	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
0992	20896	05-MAR-07	JAMES M HARLAN	1	1	SBA LOAN ISSUED TO THE BEST WESTERN TRACE INN	28-MAR-07	[NULL]	[NULL]
9030	17888	27-JUL-06	DAVID LABRUZZI	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17909	11-OCT-06	HENRY MUNOZ	2	1	LOSS VERIFICATION REPORT.	11-OCT-06	[NULL]	[NULL]
9030	17914	28-JUL-06	ALBERT DWYER	2	1	LV REPORT	28-JUL-06	[NULL]	[NULL]
9030	17928	29-JUL-06	ANTHONY A ZULLI	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17929	29-JUL-06	DARRELL W CALDWELL	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	17931	29-JUL-06	JERROLD V PEDESCLAUX	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	18907	20-SEP-06	FRANCES WALLEY	2	1	LV REPORT.	20-SEP-06	[NULL]	[NULL]
9030	18910	16-AUG-06	JAMES E JOHNSON	2	1	COPY OF DISASTER LOAN FILE.	16-AUG-06	[NULL]	[NULL]
9030	18922	25-SEP-06	GEORGE ROSETTI	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]
9030	18946	26-SEP-06	SCOTT J ORILLION	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	19957	30-NOV-06	DEXTER H LELAND	2	1	LOSS VERIFICATION REPORT	30-NOV-06	[NULL]	[NULL]
9030	19958	30-NOV-06	JAMES KIRKLAND	2	1	LOSS VERIFICATION REPORT	30-NOV-06	[NULL]	[NULL]
9030	19968	01-DEC-06	GERALD T OLIN	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19987	29-NOV-06	JACQUELINE FERRIS	2	1	COPIES OF LOAN CLOSING DOCS.	29-NOV-06	[NULL]	[NULL]
9030	20002	05-DEC-06	YADIRA DIAZ	2	1	LOSS VERIFICATION REPORT.	05-DEC-06	[NULL]	[NULL]
9030	20919	08-MAR-07	Ex. 6 M WINITZKY	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20923	08-MAR-07	MICHELLE L HENLEY	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20929	08-MAR-07	TERRENCE ROCKS	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20952	12-MAR-07	DARRELL JACKSON	2	1	COPY OF LOSS VERIFICATION REPORT.	12-MAR-07	[NULL]	[NULL]
9030	20955	12-MAR-07	SHEILA FERRAN	2	1	LOSS VERIFICATION REPORT.	12-MAR-07	[NULL]	[NULL]
9030	20960	12-MAR-07	BENJAMIN F DIGGINS	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
9030	17947	30-JUL-06	DONOVAN D COLLINS	2	1	LOSS VERIFICATION REPORT	30-JUL-06	[NULL]	[NULL]
9030	17948	31-JUL-06	CHARLES S LEBLANC	2	1	LOSS VERIFICATION REPORT	31-JUL-06	[NULL]	[NULL]
9030	17981	01-AUG-06	MARIA V ADAM	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17988	02-AUG-06	CONNIE MASON	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	17993	02-AUG-06	DEBORAH BROWN	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
0626	18990	25-SEP-06	JOSE BURKE	1	1	DOLLAR DISCOUNT LOAN #40914740	17-OCT-06	[NULL]	[NULL]
9030	20014	06-DEC-06	BRUCE P SIMONEAUX	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	20022	07-DEC-06	JOSEPH P SEONE	2	1	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
9030	20029	07-DEC-06	JAMES N GLASSCOCK	2	1	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
9030	20046	08-DEC-06	DAVID AKHIGBE	2	1	REQUEST FOR LV REPORT.	08-DEC-06	[NULL]	[NULL]
9030	20049	08-DEC-06	WILLIAM C CUMMINS	2	9	2ND LOSS VERIFICATION REPORT (REVERIFICATION)	08-DEC-06	[NULL]	[NULL]
9030	20051	08-DEC-06	MELVIN NEWTON	2	1	LOSS VERIFICATION REPORT	08-DEC-06	[NULL]	[NULL]
0988	20054	08-DEC-06	NEIL GOSSLING	1	1	7A LOANS FOR STATE ARIZONA FROM JAN 1997 TO DEC 2004	15-DEC-06	[NULL]	[NULL]
9030	21025	20-MAR-07	MARYLON B REMO	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
0767	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	3/23/2007 0:00	3/23/2007 0:00

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0610	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	3/23/2007 0:00	3/23/2007 0:00
0951	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0946	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0459	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-MAR-07	[NULL]	[NULL]
0680	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0296	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0876	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0933	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	05-APR-07	[NULL]	[NULL]
0353	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	02-APR-07	[NULL]	[NULL]
0766	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	11-APR-07	[NULL]	[NULL]
0508	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-APR-07	[NULL]	[NULL]
0390	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	04-APR-07	[NULL]	[NULL]
1000	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0358	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-MAR-07	[NULL]	[NULL]
0200	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	19-APR-07	[NULL]	[NULL]
0920	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-MAR-07	[NULL]	[NULL]
2881	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	16-APR-10	[NULL]	[NULL]

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7610	21032	23-MAR-07	ANUPAMA NARAYANSWAMY	1	9	CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND SBA BETWEEN 1-1 AND 2-28, 2007	23-MAR-07	[NULL]	[NULL]
9030	21039	21-MAR-07	STEVE, SR. P DAIGLE	2	1	HOME LOSS VERIFICATION REPORT	21-MAR-07	[NULL]	[NULL]
9030	21051	22-MAR-07	BARBARA J CARMON	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
2440	21064	23-MAR-07	SHARON THEIMER	1	2	RE 1/24/07 REQUEST - HILLARY CLINTON, JOHN MCCAIN & SAM BROWNBACK	24-APR-07	[NULL]	[NULL]
9030	21078	26-MAR-07	JIE WANG	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	18039	04-AUG-06	GARY GONSOULIN	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18040	04-AUG-06	DAVID A MASON	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18050	06-AUG-06	RONALD SILVA	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
9030	18051	06-AUG-06	SHARON A PULLEY	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
9030	18061	07-AUG-06	NANCY J WARF	2	1	LV REPORT	07-AUG-06	[NULL]	[NULL]
9030	18082	08-AUG-06	SANDRA BERTUCCI	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	28633	02-NOV-09	HEATHER PAXTON	3	1	APPLICATION NO. 1000012015 REQUEST FOR ALL CORRESPONDENCE FROM MASTER CRAFTSMEN	03-NOV-09	[NULL]	[NULL]
9030	28636	29-OCT-09	DARLENE CARUSO	3	1	APPLICATION NO. 0004184583 LV REQUEST	03-NOV-09	[NULL]	[NULL]
9030	28637	28-OCT-09	PATRICIA PERRY	3	1	APPLICATION NO. 1000060552 LV REQUEST	03-NOV-09	[NULL]	[NULL]
9030	20079	12-DEC-06	DENNIS CAMERON	2	1	LOSS VERIFICATION REPORT.	12-DEC-06	[NULL]	[NULL]
0405	20084	28-NOV-06	JOSEPH LAWLOR	1	1	LIST OF ALL LOANS WITHIN LAST 5 YEARS FOR THE STATE OF GEORGIA	18-DEC-06	[NULL]	[NULL]
4110	21145	29-MAR-07	CARL BAILEY	1	1	AGENCY GUIDELINES FOR IG FISMA, ALL FISMA REPORTS, JAN1,05-DEC,31,06... -	24-APR-07	[NULL]	[NULL]
9030	21154	30-MAR-07	BARBARA A GRIFFIN	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-MAR-07	[NULL]	[NULL]
0562	21155	22-MAR-07	ANUPAMA NARAYANSWAMY	3	1	LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND SBA	30-MAR-07	[NULL]	[NULL]
9030	21156	30-MAR-07	JANET B MCCOURTNEY	2	1	LOSS VERIFICATION REPORT	30-MAR-07	[NULL]	[NULL]
9030	18092	09-AUG-06	SHELLY HUBERT	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18096	09-AUG-06	SHAROL BURKS	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18097	09-AUG-06	CHERYL WHITTAKER	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18099	09-AUG-06	KARLA M HERNANDEZ	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	18103	10-AUG-06	SYLVIA SCHMIDT	2	1	LOSS VERIFICATION REPORT	10-AUG-06	[NULL]	[NULL]
9030	18121	11-AUG-06	DEBRA STEIN	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18125	11-AUG-06	DANIEL P MASTRONARDI	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18129	13-AUG-06	TRACY M WOLFE	2	1	HOME LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]

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5100	18140	14-AUG-06	Ex. 6	1	9	REFERRED TO O/HCM 5221- DOCUMENTS RELATED TO GRIEVANCE #06-047-2	11-SEP-06	[NULL]	[NULL]
9030	19091	29-SEP-06	CALEAH L LABRANCH	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19094	29-SEP-06	MICHAEL, JR. J TERRANOVA	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19108	01-OCT-06	GWENDOLYN M COOK	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19134	02-OCT-06	VELAYUDHAN S VIJAYAKUMAR	2	1	LOSS VERIFICATION REPORT	02-OCT-06	[NULL]	[NULL]
9030	20143	15-DEC-06	SYLVIA A POINDEXTER	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20149	15-DEC-06	KATHLEEN K GANNON	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20150	15-DEC-06	ROBERT J HEITZMANN	2	1	LOSS VERIFICATION REPORT. APPLICATION # 185536	15-DEC-06	[NULL]	[NULL]
9030	20164	18-DEC-06	BRENDAFAY SIMMONS	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]
9030	20168	18-DEC-06	KAREN ERICSON	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]
0202	20994	13-MAR-07	WILLIAM MCGOWAN	1	1	SBA LOAN APPLICATION FOR LOAN DATED 4/5/06 COMMERCETEL COMMUNICATIONS INC.	26-MAR-07	[NULL]	[NULL]
0507	21011	19-MAR-07	ADRIAN MENDOZA	1	1	PATRICIA B. DAHM/3D MEDICAL V. FIRST AMERICAN TITLE INSURANCE CO.	01-MAY-07	[NULL]	5/1/2007 0:00
9030	21019	20-MAR-07	CAROL D WADE	2	1	LOSS VERIFCATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18159	15-AUG-06	BRUCE C BAPTIST	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18198	17-AUG-06	CHRISTOPHE B SZAPARY	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	18200	18-AUG-06	AMICO J RIZZUTO	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18202	18-AUG-06	TRACY M WOLFE	2	9	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	19154	03-OCT-06	ALLEN W KRUGER	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	20193	20-DEC-06	DINA WENTWORTH	2	1	LEGACY FILE. REQUEST FOR LOSS VERIFICATION REPORT.	20-DEC-06	[NULL]	[NULL]
9030	20185	20-DEC-06	BILLIE CORLEY	2	1	LOSS VERIFICATION REPORT.	20-DEC-06	[NULL]	[NULL]
0669	20204	21-DEC-06	STEVE MARQUARDT	1	1	ALL RECORDS NENAN LUMBER COMPANY OF AK FOR 8 CERTIFICATION&8(A) STATUS	22-DEC-06	[NULL]	[NULL]
6500	20205	22-DEC-06	MICHAEL PERSON	5	11	CCR, THREE YEAR AVERAGE RE ANNUAL REVENUE AND #OF EMPLOYEES	09-JAN-07	[NULL]	[NULL]
9030	20231	28-DEC-06	MARK W EAST	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
9030	20233	28-DEC-06	MICHAEL P VILLAVASO	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
9030	20240	15-DEC-06	WALTER A SMITH	2	1	LOAN APPLICATION	28-DEC-06	[NULL]	[NULL]
9030	20244	29-DEC-06	DENNIS L ROLKOSKY	2	1	MORTAGE SERVICES	29-DEC-06	[NULL]	[NULL]
9030	21105	27-MAR-07	JOHN E ZUPKO	2	1	LOSS VERIFICATION REPORT	27-MAR-07	[NULL]	[NULL]
9030	21107	28-MAR-07	RUDOLPH I BOLDS	2	1	LOSS VERIFICATION REPORT	28-MAR-07	[NULL]	[NULL]
9030	21120	28-MAR-07	PATRICK M MALLOY	2	1	LOSS VERIFICATION REPORT	28-MAR-07	[NULL]	[NULL]
9030	21128	09-FEB-07	JAMES HAYES	3	1	ORIGINAL LOAN DOCUMENTS	28-MAR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18214	18-AUG-06	BRUCE M LOCKETT	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18224	20-AUG-06	COLLEEN M ALL	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
7100	18229	21-AUG-06	ALAN JOSEPH	1	1	LOAN LEVEL HISTORICAL PERFORMANCE DATA ON SBA LOANS IN RISK MGMT. DATABASE	20-SEP-06	9/22/2006 0:00	9/20/2006 0:00
9030	30494	15-JUN-10	KAREN PUCKETT	3	1	APPLICATION NO. 1000069879 LV REQUEST	16-JUN-10	[NULL]	[NULL]
9030	18254	24-AUG-06	BEAU STEVENS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18263	24-AUG-06	GLENNJR M COULON	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19213	05-OCT-06	TREVOR C GREEN	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19229	06-OCT-06	SONIA M DIXON	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19233	06-OCT-06	ANNETTE STALLWORTH	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19235	08-OCT-06	MARVIN, SR. L JORDAN	2	1	LOSS VERIFICATION REPORT	08-OCT-06	[NULL]	[NULL]
9030	19248	09-OCT-06	ANDREW J CAPPO	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	20259	03-JAN-07	JACK J VOELKER	2	1	LOSS VERIFICATION REPORT	03-JAN-07	[NULL]	[NULL]
0992	20261	04-JAN-07	BRIAN ANDERSON	1	1	PROPERTIES PURCHASED WITH 7A LOANS IN SOUTHERN CA & NE	16-JAN-07	[NULL]	[NULL]
9030	20273	04-JAN-07	JOHN C DEMARIA	2	1	LOSS VERIFICATION REPORT	04-JAN-07	[NULL]	[NULL]
0474	20280	05-JAN-07	PETER SPAULDING	1	1	LOAN TO LEWIS MIGLIORE OF OOLTEWAH, TN	16-JAN-07	[NULL]	[NULL]
4110	20283	08-JAN-07	MICHAEL RAVNITZKY	1	1	LIST OF IG INVESTIGATIONS CLOSED/COMPLETED SINCE OCTOBER 1, 2005	07-FEB-07	[NULL]	[NULL]
2440	20293	08-JAN-07	ROOSEVELT HOLCOMBE	1	2	12/29/06 DELETIONS ON ECONOMIC DISADVANTAGE STATEMENTS	30-JAN-07	[NULL]	[NULL]
9030	20294	09-JAN-07	MICHAEL L ALLEMAN	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	21196	05-APR-07	EDWARD E HOLLIMAN	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	21197	05-APR-07	EDWARD, JR. R CROYLE	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	21242	11-APR-07	RONALD J RUIZ	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	18272	24-AUG-06	MARTIN YOUNT	2	1	LOSS VERIFICATION REPORT.	24-AUG-06	[NULL]	[NULL]
9030	18274	24-AUG-06	WILLIAM C BUIE	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18280	25-AUG-06	RICHARD A ROBINSON	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18291	25-AUG-06	CAM T VO	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18293	25-AUG-06	DELORES LABRANCHE	2	1	LV REPORT	25-AUG-06	[NULL]	[NULL]
9030	18307	27-AUG-06	JONATHAN JENKINS	2	1	LOSS VERIFICATION REPORT	27-AUG-06	[NULL]	[NULL]
9030	18309	27-AUG-06	LEONITA LIU	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18328	28-AUG-06	RUTH DEDEAUX	2	1	LV REPORT	28-AUG-06	[NULL]	[NULL]
9030	19294	11-OCT-06	JERRY L CONER	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19304	12-OCT-06	CARL F MORLEY	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19313	12-OCT-06	MARGARITA S OSBORN	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19327	13-OCT-06	WILLIAM L SPRAUL	2	1	LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	20310	28-DEC-06	PAUL MCGAHEE	1	1	Ex. 4 & 6	08-JAN-07	[NULL]	[NULL]
9030	20316	09-JAN-07	BRIAN DAVIS	2	1	LOSS VERIFICATION REPORT.	09-JAN-07	[NULL]	[NULL]
7100	20329	04-JAN-07	ELI SUNSHINE	1	1	7A AND 504 LOAN PORTFOLIO DETAIL FOR MARICOPA COUNTY, AZ	30-JAN-07	2/2/2007 0:00	1/11/2007 0:00
0507	20351	21-DEC-06	UNKNOWN HERNANDEZ	1	1	ELODIA & JESUS HERNANDEZ # 16761340-04	12-JAN-07	[NULL]	[NULL]
0992	20353	14-DEC-06	DENNIS G REHOR	1	1	DAVELL JACOBS, SR. DBA JAKE'S DEVELOPMENT # 18684050-03	30-JAN-07	[NULL]	[NULL]
9030	17278	30-JUN-06	DEBORAH J HALLFORD	2	1	LOSS VERIFICATION REPORT	30-JUN-06	[NULL]	[NULL]
9030	17298	15-MAR-06	SUSAN M SMITH	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17305	01-JUL-06	LAWRENCE L BRAMER	2	1	LOSS VERIFICATION REQUEST	01-JUL-06	[NULL]	[NULL]
2440	17318	30-JUN-06	LLOYD CHAPMAN	1	2	FINAL DETERM. DOCS FOR ALL PROTESTS AGAINST GTSI FROM FY 2000-2005	28-JUL-06	[NULL]	[NULL]
9030	18341	29-AUG-06	ROBERT GRADY	2	9	LOSS VERIFICATION REPORT	29-AUG-06	[NULL]	[NULL]
9030	18342	29-AUG-06	PAULINE JOHANSSON	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
9030	18354	30-AUG-06	CASEY T PHILLIPS	2	1	LOSS VERIFICATION REPORT	30-AUG-06	[NULL]	[NULL]
9030	18375	31-AUG-06	LOUIS WILLIAMS	2	1	LOSS VERIFICATION REPORT	31-AUG-06	[NULL]	[NULL]
9030	18380	01-SEP-06	ARTHUR W LETELLIER	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18393	01-SEP-06	GLYNN P HOFFMAN	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18394	01-SEP-06	REBECCA WINCHESTER	2	9	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18395	01-SEP-06	JANET M PENTON	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18397	12-JUL-06	JEFFERY HERBERT	2	1	FOIA REQUEST FOR COPY OF APPLICATION	12-JUL-06	[NULL]	[NULL]
9030	19342	16-OCT-06	JACK L DEFORREST	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19344	16-OCT-06	WAYNE L MOODY	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19346	16-OCT-06	CHARLES BULMER	2	9	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19349	16-OCT-06	MICHAEL F MASCIA	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
0914	28984	02-MAR-09	BRIAN DEWOLF	1	1	REQUEST FOR LOANS MADE IN THE LA DISTRICT SERVICE TERRITORY FOR 2008 AND 2009	05-MAR-09	[NULL]	[NULL]
9030	20367	16-JAN-07	JEFF GREEN	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	16-JAN-07	[NULL]	[NULL]
9030	20407	19-JAN-07	SANDRA G LILLY	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20415	19-JAN-07	CYNTHIA WEBB	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	19-JAN-07	[NULL]	[NULL]
9030	17350	05-JUL-06	GAY BISHOP	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17359	05-JUL-06	ORA J LEWIS	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17363	06-JUL-06	BARRY RITTENBERG	2	1	LOSS VERIFICATION REPORT	06-JUL-06	[NULL]	[NULL]
9030	17374	22-MAR-06	EDWARD V SALTER	2	1	LOSS VERIFICATION REPORT	22-MAR-06	[NULL]	[NULL]
9030	17397	20-MAR-06	DAVID HARPER	2	1	APPLICATION NO. 2190513	20-MAR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17406	28-JUN-06	MICHAEL MOREL	2	1	APPLICATION NO. 351321	28-JUN-06	[NULL]	[NULL]
9030	18399	25-JUL-06	PERRY MILSAP	2	1	FOIA REQUEST FOR COPY OF 2004 TAX RETURNS.	25-JUL-06	[NULL]	[NULL]
9030	18404	14-AUG-06	ARTHUR FOLTZ	2	1	FOIA REQUEST FOR TITLE REPORT.	14-AUG-06	[NULL]	[NULL]
9030	18405	09-AUG-06	MARXHA PROVALL	2	1	COPY OF LV REPORT AND LOAN DENIAL LETTER.	09-AUG-06	[NULL]	[NULL]
9030	18407	30-AUG-06	WILLIAM WARNOCK	2	1	FLOOD ZONE DETERMINATION	30-AUG-06	[NULL]	[NULL]
9030	18412	01-SEP-06	LINDA HENDERSON	2	1	COPY OF CREDIT REPORT.	01-SEP-06	[NULL]	[NULL]
9030	18452	04-SEP-06	CALIXTO C ABELON	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	18453	06-SEP-06	DONALD J COLLINS	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19400	20-OCT-06	JOHN G KENT	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19425	22-OCT-06	NATANYA R PEACOCK	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
0992	19440	20-OCT-06	EDWARD B HARMON	1	1	GLASSFAB TEMPERING SERICES, INC., LOAN RECORDS	01-DEC-06	[NULL]	[NULL]
9030	20432	22-JAN-07	THEADDEUS R HOSCH	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	22-JAN-07	[NULL]	[NULL]
9030	20467	24-JAN-07	CLAUDETTE M HANSEN	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0248	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	26-MAR-07	[NULL]	[NULL]
0610	20468	29-JAN-07	SHARON THEIMER	1	1	RECORDS PERTAINING TO GOV. RICHARDSON OF NM IN THE DALLAS RO.	31-JAN-07	[NULL]	[NULL]
9030	17412	08-JUL-06	TIMOTHY KNIGHT	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	17418	30-APR-06	LORETTA BLYTHE	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17430	30-APR-06	LYDIA BARNCORD	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17434	30-APR-06	JONATHAN PEY	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17461	18-APR-06	CLIFFORD R GALEY	2	1	LOSS VERIFICATION REPORT	18-APR-06	[NULL]	[NULL]
9030	17462	10-JUL-06	KEVIN P KARCHER	2	1	LOSS VERIFICATION REPORT	10-JUL-06	[NULL]	[NULL]
9030	18485	07-SEP-06	JAMESJR G RIGBY	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18496	07-SEP-06	FLOYD J BELANGER	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18502	08-SEP-06	JAMES D BERTRAND JR.	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	19475	25-OCT-06	JOSEPH, SR. A LAMBERT	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	20487	25-JAN-07	ELI J POLLINGER	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20489	25-JAN-07	JOSEPH A GOMEZ	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20490	25-JAN-07	MICHAEL J CONNICK	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20494	26-JAN-07	CARLOYN B JACKSON	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	26-JAN-07	[NULL]	[NULL]
9030	20495	26-JAN-07	DANNA J BREAUX	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20498	26-JAN-07	MARLENE P COSTANZA	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20499	26-JAN-07	LINDA BLAIR	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	26-JAN-07	[NULL]	[NULL]
9030	20500	26-JAN-07	ANNETTE A AGREGAARD-PREVOST	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]

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9030	20502	12-JAN-07	JEANNIE C GRIER	1	1	INTERNAL REVENUE SERVICE REPORT	12-JAN-07	[NULL]	[NULL]
9030	20515	29-JAN-07	DIANNE M THORNTON	2	1	LOSS VERIFICATION REPORT	29-JAN-07	[NULL]	[NULL]
9030	20531	30-JAN-07	GARY FEENEY	2	1	LV REPORT	30-JAN-07	[NULL]	[NULL]
9030	17510	12-JUL-06	NICHOLAS H WEBER	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17512	12-JUL-06	MARK W TAYLOR	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17527	13-JUL-06	WILLIS J CULBERSON	2	1	LOSS VERIFICATION REPORT	13-JUL-06	[NULL]	[NULL]
9030	18526	08-SEP-06	MICHAEL L ZIEGLER	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18554	10-SEP-06	JOSEPH R WOMBLE	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18567	11-SEP-06	CEAN D MCINNIS	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18572	11-SEP-06	DONALD SHERWIN	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19531	28-OCT-06	SARA GREEN	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19535	27-OCT-06	TIMOTHY P SYRON	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19541	27-OCT-06	JACK O BLOCKER	2	1	LOSS VERIFICATION RPT.	28-OCT-06	[NULL]	[NULL]
9030	19542	27-OCT-06	RONALD E GROCE	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19555	30-OCT-06	DEBORAH WEATHERFORD	2	1	LOSS VERIFICATION REPORT.	30-OCT-06	[NULL]	[NULL]
9030	19564	30-OCT-06	LANA B RICHOUX	2	1	LOSS VERIFICATION REPORT.	30-OCT-06	[NULL]	[NULL]
9030	19574	30-OCT-06	LEE-MANDY CROSBY	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19575	30-OCT-06	OTTONIEL ROJAS	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19576	30-OCT-06	PAMELA A PHILLIPS	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19577	30-OCT-06	JOHN A HAGEN	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	20554	31-JAN-07	DENISE I MRAZ	2	1	LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	20565	01-FEB-07	JUDITH M SAKA	2	1	LOSS VERIFICATION REPORT	01-FEB-07	[NULL]	[NULL]
9030	20566	01-FEB-07	MARIE B DAVIDSON	2	1	INCOME TAXES FOR 2002 (NO RECORD), 2003 AND 2004.	01-FEB-07	[NULL]	[NULL]
9030	20573	02-FEB-07	PATRICIA BROWNING	2	1	REQUEST FOR LV REPORT.	02-FEB-07	[NULL]	[NULL]
2440	20584	05-FEB-07	THOMAS SCHILLER	1	1	INVESTIGATION INTO WORLD WIDE LANGUAGE SERVICES IN 2006	06-FEB-07	[NULL]	[NULL]
7100	20591	05-FEB-07	JON OPDYKE	1	1	FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT CAPITAL	27-FEB-07	[NULL]	2/27/2007 0:00
9030	17544	30-APR-06	ALAN E WUST	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17552	27-APR-06	BARTON BOEHM	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17561	28-APR-06	PENNY WOLIN	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17562	13-JUL-06	ROD S WARD	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17563	28-APR-06	MICHELLE LICHTENSTEIN	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17593	28-APR-06	RUBY CORRALLES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17596	28-APR-06	NANCY SERAYDER	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18605	12-SEP-06	DEBORAH K HESTER	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]

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9030	18610	12-SEP-06	CHAUNCEY J FELIX	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18614	12-SEP-06	LELAND L FLEMING	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18624	12-SEP-06	ANNE S GROS	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18625	12-SEP-06	VERNON R WIK	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18629	12-SEP-06	DENISE K KIRKLAND	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	28981	15-DEC-09	JAMES HARRIS	3	1	APPLICATION NO. 0003559832 CASE FILE REQUEST	27-JAN-10	2/10/2010 0:00	1/27/2010 0:00
9030	19612	01-NOV-06	DARTHEA M HARTMAN	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19617	01-NOV-06	DANIEL SCHNEIDER	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19628	01-NOV-06	ALICIA B ARANGUREN	2	9	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19632	01-NOV-06	EDWARD J ZISK	2	1	HOME LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
2114	24503	07-AUG-08	ANUPAMA NARAYANSWAMY	1	1	LOGS OF CORRESPONDENCE BETWEEN SBA AND MEMBERS OF CONGRESS 6/1/2008 -6/30/2008	23-SEP-08	[NULL]	[NULL]
9030	27587	14-MAY-09	JAMES T SURMA	1	1	APPLICATION NO. 0004146536 LV REQUEST	20-MAY-09	[NULL]	[NULL]
9030	27597	15-MAY-09	NICOLE RAYMER	3	1	APPLICATION NO. 1000054110 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27598	22-MAY-09	JONATHAN BARNETT	1	1	APPLICATION NO. 0003532451 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27599	22-MAY-09	JONATHAN BARNETT	1	1	APPLICATION NO. 0003532450 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27609	12-MAY-09	MIKE VASQUEZ	1	1	APPLICATION NO. 0003258730 CASE FILE REQUEST - RIF	28-MAY-09	[NULL]	5/12/2009 0:00
9030	27612	27-MAY-09	ALBERT NECAISE	1	1	APPLICATION NO. 0000192248 LV REQUEST FOR DARYL & BETTY ARNOLD	29-MAY-09	[NULL]	[NULL]
0429	28857	03-DEC-09	SINATOGA MOLIGA	3	1	LOSS VERIFICATION REPORT ON HOME #0004202012	03-DEC-09	[NULL]	[NULL]
1084	24672	04-SEP-08	SHARON THEIMER	1	1	GOV. PALIN, (ALASKA) CORRESPONDENCE 1/07-PRESENT	08-SEP-08	[NULL]	[NULL]
9030	25549	18-NOV-08	KELLY LASKOSKY	1	1	APPLICATION NO. 1000019033 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25551	17-NOV-08	CHARMAINE SEYMOUR	1	1	APPLICATION NO. 0000222635 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
0350	27625	04-JUN-09	TOBY LINVILLE	1	1	BORROWER LOCATION	08-JUN-09	[NULL]	[NULL]
0811	24637	21-AUG-08	JAMES S KURZ	1	1	DOCUMENTS REVISION, INC. 8A CERTIFICATION	29-SEP-08	[NULL]	10/16/2008 0:00
4110	26768	05-MAR-09	DOUGLAS C PLUMLEE	1	1	INV CONTACT INFO & INFO ON HIS COMPLAINT	27-MAR-09	[NULL]	[NULL]
9030	26831	13-FEB-09	CRAIG SILVIA	1	1	APPLICATION NO. 4031613 LV RQST	03-MAR-09	[NULL]	[NULL]
7100	25265	29-OCT-08	SEBASTIAN SIEROTNIK	1	11	SENT FEE ASSESSMENT LETTER ON 11.26. ONCE FEE RECEIVED, WILL SEND CD.	06-JAN-09	[NULL]	12/17/2008 0:00
0632	27369	21-APR-09	KAREN REESE	1	9	35226560-06; LV REPORT REQUEST	21-APR-09	[NULL]	[NULL]
0632	27378	20-APR-09	HANNAH M SHAFSKY	1	1	13991060-10/KATHERIN & JEROME BELLACH	21-APR-09	[NULL]	[NULL]
0632	28246	03-SEP-09	BETTY ANYANWU	1	1	BORROWER REQUESTED LA&A AND GUARANTEE	03-SEP-09	[NULL]	[NULL]
9030	25613	21-NOV-08	JERI JAQUIS	1	1	APPLICATION NO. 0003654614 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25615	10-NOV-08	WALTER DAVIS	1	1	APPLICATION NO. 1000029032 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25621	21-NOV-08	CHARLES CARRINGTON	1	1	APPLICATION NO. 1000034610 CREDIT REPORT AND LV REPORRT REQUSTR	02-DEC-08	[NULL]	[NULL]
0405	25661	05-DEC-08	MIGUEL ALANDETE	1	1	504 LOANS APPROVED FOR GEORGIA NOV. 2008	08-DEC-08	[NULL]	[NULL]
0632	26711	02-MAR-09	LINDA BROWN	1	1	LOAN NO. 9233784008 REQUEST FOR THE RECORDED MORTGAGE AND NOTE	02-MAR-09	[NULL]	[NULL]
0632	27414	30-APR-09	JOHN BERGGREN	1	1	BR. REQUESTING MTGS SECURING SBA LN# 892337-40-06	30-APR-09	[NULL]	[NULL]
9030	28541	19-OCT-09	JEANNE GAUL	3	1	APPLICATION NO. 1000032356 LV REQUEST	21-OCT-09	[NULL]	[NULL]
9030	28252	24-AUG-09	MICHAEL M BURBACH	3	1	APPLICATION NO. 0004172312 LV REQUEST	04-SEP-09	[NULL]	[NULL]
9030	27693	08-JUN-09	DAN DAVIDSON	3	1	APPLICATION NO. 0004146471 LV REQUEST	10-JUN-09	[NULL]	[NULL]
9030	27694	09-JUN-09	SAMANTHA NELSON	3	1	APPLICATION NO. 0003210105 LV REQUEST	11-JUN-09	[NULL]	[NULL]
9030	25268	30-OCT-08	MARILYN MORRIS	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0003689890	04-NOV-08	[NULL]	[NULL]
9030	25272	04-NOV-08	TAMEKA ROBERTS	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 1000018913	04-NOV-08	[NULL]	[NULL]
9030	25276	29-OCT-08	ELLEN SCROGGS	2	1	LV REPORT REQUEST; APPLICATION NO. 1000021428	03-NOV-08	[NULL]	[NULL]
9030	25281	29-OCT-08	CHARLES BACKOFEN	3	1	LV REPORT REQUEST; APPLICATION NO. 3252356	03-NOV-08	[NULL]	[NULL]
9030	25282	27-OCT-08	JULIO GARCIA	3	1	LV REPORT REQUEST; APPLICATION NO. 3865330	03-NOV-08	[NULL]	[NULL]
7100	25684	08-DEC-08	THOMAS BURKE	1	4	7A AND 504 DETAIL	17-DEC-08	12/29/2008 0:00	12/10/2008 0:00
0682	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	18-AUG-08	[NULL]	[NULL]
9030	25630	01-DEC-08	BEE BIGTACION	1	1	APPLICATION NO. 1000040165 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25634	24-NOV-08	CAROLYN DILLON	1	1	APPLICATION NO. 0003408206 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25635	24-NOV-08	EDWARD HANNAN	1	1	APPLICATION NO. 0000165168 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25641	24-NOV-08	DERONDA POWELL	1	1	APPLICATION NO. 0003987669 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
7100	25824	25-NOV-08	WILLIAM E EINSTEIN	1	1	7A AND 504 LOAN DETAIL	18-DEC-08	[NULL]	11/25/2008 0:00
0632	27056	25-MAR-09	HEIDI PEHL	1	1	32812360-07/PEHNIC INVESTMENTS LLC	25-MAR-09	[NULL]	[NULL]
0632	28341	18-SEP-09	JOHN ROYEN	1	1	REP FROM AMERICAN MUT MORT REQ NOTE ON BEHALF OF BO W/ BO AUTHO;LN #985214-40-03	21-SEP-09	[NULL]	[NULL]
9030	26164	13-JAN-09	STEVEN PARKS	1	1	APPLICATION NO. 0004014406 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26167	12-JAN-09	LLOYD A JOHNSON	1	1	APPLICATION NO. 1000047919 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
2990	26332	03-FEB-09	JANET D MCMURTRAY	1	1	HURRICAN KATRINA DISASTER BORROWER & NAT'L FIRE INSURANCE CO.	03-FEB-09	[NULL]	[NULL]
0429	26567	20-FEB-09	OMAR CARTAYO	1	1	LOAN NO. 9707694008 APPLICATION REQUEST	24-FEB-09	[NULL]	[NULL]
0632	26807	09-MAR-09	KENDAL MILLER	1	1	LOAN NO. 1320286005 LV REQUEST	06-APR-09	[NULL]	[NULL]
9030	26020	06-JAN-09	MARY SEYMORE	1	1	APP #0004118991	06-JAN-09	[NULL]	[NULL]
2440	26056	08-JAN-09	BRENDAN BORRELL	1	1	COPIES SBIR GRANT SHIMON WEISS & CHRISTAIN BEHRENBRUCH LOS ANGELES	08-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0507	26065	09-JAN-09	ANDREA PETERS	1	1	WRIITEN DOCUMENTATION ON SBA LOAN	09-JAN-09	[NULL]	[NULL]
9030	26193	12-JAN-09	DALE G JOHNSON	1	1	APPLICATION NO. 0004011109 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26196	13-JAN-09	BETH TAYLOR	1	1	APPLICATION NO. 1000044567 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26198	13-JAN-09	DONNA GRAY	1	1	APPLICATION NO. 0003811447 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26200	13-JAN-09	JAMES A YOUNG	1	1	APPLICATION NO. 0000161602 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26428	02-FEB-09	CHERYL CAMPBELL	1	1	APPLICATION NO. 1000051170 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	27669	01-JUN-09	MICHELLE HATMAKER	1	1	APPLICATION NO. 0004141968 LV REQUEST	03-JUN-09	[NULL]	[NULL]
9030	27679	18-MAY-09	BRUCE HILDE	1	1	APPLICATION NO. 1000057308 LV REQUEST	04-JUN-09	[NULL]	[NULL]
0946	28176	04-AUG-09	TANA FILINGAME	1	1	Ex. 4 & 6	24-AUG-09	[NULL]	[NULL]
2440	28851	02-DEC-09	CONNIE ESCALLON	1	1	STUDIO IMPORTS, HOLLYWOOD, FL	03-DEC-09	[NULL]	[NULL]
0296	26961	16-MAR-09	SEAN DOBBIN	1	1	REQUEST FOR NUMBER OF 7(A) LOANS FOR 2008 AND 2007	16-MAR-09	[NULL]	[NULL]
0632	27563	27-MAY-09	RAYMOND CLARKE	1	1	19870760-10; LV REPORT REQUEST	27-MAY-09	[NULL]	[NULL]
0632	27628	05-JUN-09	GREG MERTA	1	1	33443660-09/GREG MERTA	05-JUN-09	[NULL]	[NULL]
9030	27829	25-JUN-09	LAURA GOODWIN	3	1	LOAN NO. 12478060-09 LA & A REQUEST	30-JUN-09	[NULL]	[NULL]
0946	28003	27-JUL-09	RUSSELL SUDDER	1	1	Ex. 4 & 6	28-JUL-09	[NULL]	[NULL]
0946	28005	17-JUL-09	EVETTE HIGGS	1	1	" "	21-JUL-09	[NULL]	[NULL]
9030	27110	25-MAR-09	ELISA MICHAUD	1	1	APPLICATION NO. 100025430 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0946	27811	23-JUN-09	JANICE MAYER	1	1	Ex. 4 & 6	24-JUN-09	[NULL]	[NULL]
0632	28190	26-AUG-09	JOHN C RICHARD	1	1	BORROWER REQUESTED LOAN MODIFICATION DATED OCTOBER 9, 2006	26-AUG-09	[NULL]	[NULL]
9030	26436	03-FEB-09	CRAIG GORDON	1	1	APPLICATION NO. 0004113677 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26497	10-FEB-09	LINDA COREY	1	1	APP #0003242076, LV REPORT	17-FEB-09	[NULL]	[NULL]
9030	26553	11-FEB-09	DONYELL KELLY	1	1	APPLICATION NO. 0000370907 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26562	13-FEB-09	JAMES HERTLEIN	1	1	APPLICATION NO. 0004017146 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26565	18-FEB-09	KATHY PADGETT	1	1	APPLICATION NO. 0003699010 LV REQUEST	19-FEB-09	[NULL]	[NULL]
7100	27042	24-MAR-09	SOL ROSE	1	1	HISTORICAL LOAN DEFAULT DATA $ SBA 7(A) DATABASE (S&P ARTICLE REFERENCED)	31-MAR-09	[NULL]	[NULL]
6369	27973	24-JUL-09	PAT GEER	1	1	PROTEST CE KRAMER CRANE & CONSTRUCTION	14-AUG-09	[NULL]	[NULL]
0946	28028	29-JUL-09	AURELIUS ROBLETO	1	1	Ex. 4 & 6	29-JUL-09	[NULL]	[NULL]
0429	27572	21-MAY-09	MICHAEL D'AMPOLO	1	1	BORROWER'S PRESIDENT WANTS COPIES OF ALL CORRESPONDENCE IN FILE.	01-JUN-09	[NULL]	[NULL]
0626	28208	31-AUG-09	FRANCESCA M PASSERI	1	1	PAVELI, INC., SOUTH PADRE, TX LOAN #3640954000	01-OCT-09	[NULL]	[NULL]
9030	27682	04-JUN-09	SUSANNE PHILLIPS	3	1	APPLICATION NO. 0004106272 LV RQST	05-JUN-09	[NULL]	[NULL]
0156	28042	17-JUN-09	LUIS SOLOMON	1	1	INFORMATION ON STARTING A SMALL BUSINESS AND APPLYING FOR A SMALL BUSINESS LOAN	30-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26277	16-JAN-09	SHARLENE TAYLOR	1	1	APP #0003713369, LV REPORT	28-JAN-09	[NULL]	[NULL]
9030	26588	13-FEB-09	EDUARDO CORA	1	1	APPLICATION NO. 0003987282 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	26590	17-FEB-09	MARILYN WILLAFORD	1	1	APPLICATION NO. 0004136502 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	26641	26-FEB-09	KRISTINE L TERRE	1	1	12196760-10/KRISTINE L TERRE	26-FEB-09	[NULL]	[NULL]
5100	27242	09-APR-09	MARK MCCOMAS	3	1	REQUEST FOR PERSONNEL RECORDS	20-MAY-09	[NULL]	[NULL]
9030	27333	15-APR-09	BRIAN SCWINDT	1	1	APPLICATION NO. 0004144969 LV REQUEST	15-APR-09	[NULL]	[NULL]
0883	28097	28-JUL-09	DAVID DORIA	1	1	REQUESTS SBA DELINQUENCIES BY 7(A) 504, EXPRESS, WITH 30 DAY, 60 DAY BREAKDOWN .	10-AUG-09	[NULL]	[NULL]
5100	28147	20-AUG-09	CLARENCE BUFFALO	1	1	SUBCONTRACTORS WHO HAVE SBA CONTRACTS	27-AUG-09	[NULL]	[NULL]
9030	27923	14-JUL-09	GERALDINE DENDIS	3	1	APPLICATION NO. 800778 DEED OF TRUST REQUEST	16-JUL-09	[NULL]	[NULL]
9030	28631	02-NOV-09	CHRISTOPHER PRICE	3	1	APPLICATION NO. 0004197367 LV REQUEST	03-NOV-09	[NULL]	[NULL]
9030	26232	16-JAN-09	JOE RIGSBY	1	1	APPLICATION NO. 0004114170 LOSS VERIFICATION REQUEST	23-JAN-09	[NULL]	[NULL]
9030	26234	16-JAN-09	J. DARRELL KAMM	1	1	APPLICATION NO. 0004104072 LV REQUEST	23-JAN-09	[NULL]	[NULL]
9030	27057	23-MAR-09	MARILYN WILLAFORD	1	1	APP #0004136502, 2ND REQUEST FOR LV REPORT	25-MAR-09	[NULL]	[NULL]
9030	27268	06-APR-09	TODD A ARTHUR	1	1	APPLICATION NO. 0003248817 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27272	07-APR-09	LARRY MCCRACKEN	1	1	APPLICATION NO. 0003333851 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27273	07-APR-09	THOMAS LOOSE	1	1	APPLICATION NO. 0004104021 LV REQUEST	08-APR-09	[NULL]	[NULL]
9030	27277	17-MAR-09	ROD J MAGUIRE	1	1	APPLICATION NO. 0004143130 CASE FILE REQUEST - RIF	07-APR-09	[NULL]	[NULL]
0632	27249	13-APR-09	TIFFANY KUHN	1	9	12991060-02/TIFFANY KUHN	13-APR-09	[NULL]	[NULL]
9030	25855	15-DEC-08	JOHN EVANS	1	1	APPLICATION NO. 0003923675 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25881	17-DEC-08	MELISSA LOUK	1	1	APPLICATION NO. 1000033901 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25886	19-DEC-08	SCOTT SCHNECK	1	1	APPLICATION NO. 0003365545 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
2990	25936	05-DEC-08	TERESA STERLING	1	1	LV REPORT	18-DEC-08	[NULL]	[NULL]
2990	25937	05-DEC-08	SHIRLEY METHVIN	1	1	LV REPORT	08-DEC-08	[NULL]	[NULL]
2990	25943	08-DEC-08	EDSEL LITTLETON	1	1	LV REPORT	19-DEC-08	[NULL]	[NULL]
9030	26005	22-DEC-08	DONNA L KIELY	1	1	APPLICATION NO. 0003680955 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
0632	26716	02-MAR-09	BRADFORD ROBERTS	1	1	BRAD/VICTORIA DOURS ROBERTS	02-MAR-09	[NULL]	[NULL]
2440	27038	24-MAR-09	Ex. 6	3	2	ASSOC GC FOR GENERAL LAW 08SES03YW RECRUITMENT DOCUMENTATION	08-APR-09	[NULL]	[NULL]
0632	27789	22-JUN-09	CHARLES URO	1	1	SBA LN#26924460-00; BR. REQUESTING ENTIRE FILE	25-JUN-09	[NULL]	[NULL]
9030	28275	08-SEP-09	GARY HAMPTON	3	1	APPLICATION NO. 0004170668 LV REQUEST	09-SEP-09	[NULL]	[NULL]
0946	28347	09-SEP-09	SHAREE BAILEY	1	1	Ex. 4 & 6	12-SEP-09	[NULL]	[NULL]
2990	26017	05-DEC-08	HERIBERTO LATIGO	1	1	SOP, FINANCIAL ANAYLIS TOOL	06-JAN-09	[NULL]	[NULL]
9030	26126	14-JAN-09	JEFFREY NGO	1	1	APP #1000010429, LV REPORT	14-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0429	26138	14-JAN-09	CHRISTOPHER E GROSS	3	1	BORROWER HAS REQUESTED COPY OF HOME APPRAISAL.	15-JAN-09	[NULL]	[NULL]
9030	26213	13-JAN-09	ANN M GENOVESE	1	1	APPLICATION NO. 0004105599 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26215	13-JAN-09	ADOLPHINE SEALS	1	1	APPLICATION NO. 0001125352 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	27750	12-JUN-09	DONNA LOWTH	3	1	APPLICATION NO 0003663485 TITLE REPORT REQUEST	15-JUN-09	[NULL]	[NULL]
9030	27752	12-JUN-09	MARTHA COOGAN	3	1	APPLICATION NO. 1000020662 LV REQUEST	15-JUN-09	[NULL]	[NULL]
9030	27754	12-JUN-09	MARTHA COOGAN	3	1	APPLICATION NO. 1000021787 LV REQUEST	15-JUN-09	[NULL]	[NULL]
0632	27877	06-JUL-09	JESS A ELLINGSON	1	1	33349360-10	06-JUL-09	[NULL]	[NULL]
2440	27961	20-JUL-09	CORIONNA CANADA	1	1	PROJECT PERFORMANCE CORP & SRA CONTRACTS	14-AUG-09	[NULL]	[NULL]
0632	26330	29-JAN-09	CHARLES MELTON SR	1	1	LOAN NO. 9354754006 BILL OF SALE REQUEST	27-FEB-09	[NULL]	[NULL]
9030	26367	27-JAN-09	ARTHUR BOWNE	1	1	APPLICATION NO. 0003775024 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26370	27-JAN-09	RICHARD RODRIGUEZ	1	1	APPLICATION NO. 0003619907 LV REPORT AND BFAT RQST	03-FEB-09	[NULL]	[NULL]
9030	26651	24-FEB-09	JOHN PETER	1	1	APP #0004111915, LV REPORT	27-FEB-09	[NULL]	[NULL]
7100	26740	04-MAR-09	JEFF STURGIS	1	1	7A AND 504 DETAIL	02-APR-09	4/3/2009 0:00	4/2/2009 0:00
9030	26121	29-DEC-08	LAIRD WILLIS	3	1	STATISTICAL DATA FROM HURRICANE GUSTAV AND IKE DECLARATIONS	07-JAN-09	[NULL]	[NULL]
9030	26154	09-JAN-09	CECI SULLIVAN	1	1	APPLICATION NO. 0003559785 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26957	16-MAR-09	PATRICIA RICE	1	1	APP #S 3259630, 3259631-LV REPORT HOME, SUMMARY PAGE BUS	16-MAR-09	[NULL]	[NULL]
9030	26666	19-FEB-09	KATHY TAYLOR	1	1	APPLICATION NO. 1000054901 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26673	20-FEB-09	JANICE BROWN	1	1	APPLICATION NO. 1000052937 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26676	20-FEB-09	ROBERT BERRY	1	1	APPLICATION NO. 003954929 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26698	18-FEB-09	ROBERT KIDD	1	1	APPLICATION NO. 0003553089 LV REQUEST AND SUBMITTED INSURANCE DOCS	27-FEB-09	[NULL]	[NULL]
9030	26700	24-FEB-09	DOUGLAS MACKEY	1	1	APPLICATION NO. 0004130486 LV REQUEST	27-FEB-09	[NULL]	[NULL]
9030	26705	26-FEB-09	DEMREE JENNINGS	1	1	APPLICATION NO. 1000050288 LV REQUEST	27-FEB-09	[NULL]	[NULL]
0632	27067	25-MAR-09	KEVIN C STEPHENSON	1	1	34080760-05 KEVIN C STEPHENSON	26-MAR-09	[NULL]	[NULL]
0992	27379	17-APR-09	POK Y KIM	1	1	FOIA REQUEST	03-JUN-09	[NULL]	[NULL]
0626	25837	11-DEC-08	PANSY E MOUTHAPONG	1	1	DESIGNHAUS INTERNATIONAL, INC. - 1204114000	13-DEC-08	[NULL]	[NULL]
0632	26878	10-MAR-09	YOHARA RODRIGUEZ	1	1	35743160-00	11-MAR-09	[NULL]	[NULL]
0946	27555	12-MAY-09	FRANKIE POSTELL	1	1	Ex. 4 & 6	27-MAY-09	[NULL]	[NULL]
0946	28290	11-SEP-09	ABBY ZUKOWSKI	1	1	" "	11-SEP-09	[NULL]	[NULL]
2990	25814	24-NOV-08	DIXIE FITZGERALD	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
2440	26447	11-FEB-09	SEAN SPOSITO	1	2	8(A) DATABASE	05-MAR-09	[NULL]	[NULL]
9030	27086	23-MAR-09	ANDREW MOORE	1	1	APPLICATION NO. 0004115287 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27089	23-MAR-09	RANDALL JOHNSTON	1	1	APPLICATION NO. 1000052279 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27094	23-MAR-09	CHARLES LEWIS	1	1	APPLICATION NO. 0000140831 LV REQUEST	26-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0626	27392	21-APR-09	MARVIN A ROSMAN	1	1	ADRIATIC CONSTRUCTION, LLC - 2501146002	24-APR-09	[NULL]	[NULL]
9030	27447	01-MAY-09	KIMBERLEE WHISLER	3	1	APPLICATION NO. 0004142235 LV REQUEST	05-MAY-09	[NULL]	[NULL]
7100	27042	24-MAR-09	SOL ROSE	1	11	3/31/09 WAITING FOR MAIC TO DECIDE IF THEY WANT THE DATA	24-MAR-09	[NULL]	[NULL]
7100	26991	18-MAR-09	MIKE ROZMAN	1	1	GOVT GUARANTEED LOAN PORTIONS SOLD BY LOAN ORIGINATORS 05-09	11-MAY-09	[NULL]	[NULL]
5100	27760	22-JUN-09	SUZANNE SUMMERS	1	1	COPIES OF ALL SOL AND CONTRACT DOCUMENT SBAHQ08F0079	23-JUN-09	[NULL]	[NULL]
2990	27931	15-JUL-09	MITCH WEISS	3	1	DISASTER SITE VISITS REQUEST	27-JUL-09	[NULL]	[NULL]
9030	27951	17-JUL-09	JAIME JOHNSON	3	1	APPLICATION NO. 0000142713 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	27959	20-JUL-09	JOHN ROBINSON	3	1	APPLICATION NO. 0003067414 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	27974	15-JUL-09	MICHAEL SALISBURY	3	1	APPLICATION NO. 0000676011 LV REQUEST	24-JUL-09	[NULL]	[NULL]
9030	27975	15-JUL-09	ROMAINE L WHITE	3	1	APPLICATION NO. 0003871233 LV REQUEST	24-JUL-09	[NULL]	[NULL]
0632	27976	23-JUL-09	HILLARY CARR	1	1	94773040-00/JAMES BELL	23-JUL-09	[NULL]	[NULL]
9030	26960	16-MAR-09	DEMONICA SMITH	1	1	APP #1000055358, LV REPORT	16-MAR-09	[NULL]	[NULL]
0992	27001	12-FEB-09	ANDREA PETERS	1	1	ORIGINATION AND CLOSE DATES BY SBA	20-MAR-09	[NULL]	[NULL]
0632	27782	25-JUN-09	CHARLES CHILDRESS, JR.	1	1	SBA LN# 122696-60-01; REQ FOR LA&A & LMODS	25-JUN-09	[NULL]	[NULL]
9030	28254	02-SEP-09	RAYMOND MYNAR	3	1	APPLICATION NO. 0003783125 LV REQUEST	04-SEP-09	[NULL]	[NULL]
9030	28337	17-SEP-09	RICKY HULIN	3	1	APPLICATION NO. 0001517937 LV REQUEST	18-SEP-09	[NULL]	[NULL]
9030	25745	01-DEC-08	RON HINTZKE	1	1	APP #0003253213 LV REPORT	12-DEC-08	[NULL]	[NULL]
0400	27906	14-JUL-09	JUDY A MAXWELL	1	1	PUTNAM COUNTY BUSINESSES/BUSINESS OWNERS WHO HAVE RECD SBA FUNDING IN FY09.	14-JUL-09	[NULL]	[NULL]
0632	27911	15-JUL-09	JACKIE AGUILAR	1	1	47298140-05/DAVID & CAROLINA OBREGON	15-JUL-09	[NULL]	[NULL]
2440	28080	05-AUG-09	JACK E JOHNSON	1	1	1990S LOAN TO DORSEY TRUCKING, ELBA AL	06-AUG-09	[NULL]	[NULL]
0632	28186	28-AUG-09	MOLLIE HERMAN	1	1	SECRETARY FOR MBLH LLC REQUESTED CERT OF BUILDING PERMIT REQ ON BEHALF OF BO	28-AUG-09	[NULL]	[NULL]
0632	26911	13-MAR-09	JOHN LANNIN	1	1	LOAN NO. 35295360-08 LV REQUEST	10-APR-09	[NULL]	[NULL]
0946	28039	27-JUL-09	DARNEA WILLIAMS	1	1	Ex. 4 & 6	27-JUL-09	[NULL]	[NULL]
9030	28192	25-AUG-09	THOMAS VILLANUEVA	3	1	REQUEST TO CANCEL DOCUMENTS; DISASTR LOAN APPLICATION NO 0002647116	28-AUG-09	[NULL]	[NULL]
0632	28244	28-AUG-09	GRACIE WALLACE	1	1	GAYLE MEYER FROM WELLS FARGO REQUESTED NOTE AND LA&A WITH BO WRITTEN AUTHO	03-SEP-09	[NULL]	[NULL]
0632	28351	22-SEP-09	SALLY CALLAIS	3	1	LOAN NO. 3555856003 & 3555926000 PERSONAL TAX RETURNS REQUEST	22-SEP-09	[NULL]	[NULL]
6712	27837	19-JUN-09	MICHAEL E VEVE	1	1	SIZE DETERMINATION FOR FEMCO, INC. AND/OR G. BAILEY COMPANY, INC.	02-JUL-09	[NULL]	[NULL]
0457	27827	01-JUL-09	TIMOTHY KEHRER	1	1	NO. FL. DIST OFFICE SUB-CASE RESPONSE	08-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	28084	04-AUG-09	TIMOTHY MORAN	1	9	LV REPORT REQUEST	04-AUG-09	[NULL]	[NULL]
0946	24669	23-JUL-08	RONALD KAPLAN	1	1	Ex. 4 & 6	11-AUG-08	[NULL]	[NULL]
0632	28292	11-SEP-09	DOUGLAS QUIGLEY	1	1	KELLY GRAVES FROM PLACER TITLE REQUESTED NOTE AND DOT	11-SEP-09	[NULL]	[NULL]
0632	28325	16-SEP-09	BARBARA J WARTER	1	1	BO REQUESTED NOTE AND CLOSING DOCUMENTS	16-SEP-09	[NULL]	[NULL]
0632	28339	18-SEP-09	KAREN MENDIOLA	1	1	BO REQUESTED LA&A- 351922-60-05	18-SEP-09	[NULL]	[NULL]
0632	28340	18-SEP-09	SEAN C THOMAS	1	1	REP FROM JP MORGAN CHASE REQ THE NOT FOR T6HE BO W/ BO AUTHO-959885-40-08	18-SEP-09	[NULL]	[NULL]
0992	28356	18-SEP-09	JONATHAN A. GOLDSTEIN	1	1	MARTIN V. MARTIN, ET AL., ORANGE COUNTY S.C. #30-2008-00106882	21-SEP-09	[NULL]	[NULL]
2440	25523	24-NOV-08	ROSE SANTOS	1	1	FOIA LOG FOR PAST TWO YEARS	25-NOV-08	[NULL]	[NULL]
9030	25712	04-DEC-08	HENRY PENA	1	1	APPLICATION NO. 0003989990 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25720	05-DEC-08	VERNA WARD	1	1	APPLICATION NO. 0003653849 CREDIT REPORT REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25724	05-DEC-08	CLAUDIA HILL	1	1	APPLICATION NO. 0003898094 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
0632	27321	14-APR-09	ANDREW RADCLIFFE	1	1	SBA LN# 22426760-02; REQUEST FOR LOAN AUTHORIZATION AND AGREEMENT	14-APR-09	[NULL]	[NULL]
2440	28313	15-SEP-09	CONNIE ESCALLON	1	1	RECORDS ON A WEST PALM BEACH BUSINESS RE HURRICANE WILMA	22-SEP-09	[NULL]	[NULL]
9030	25256	30-OCT-08	MARILYN IVESTER	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 4109276	03-NOV-08	[NULL]	[NULL]
9030	26461	06-FEB-09	FRED FARVE	1	1	APP #0003751970, LV REPORT	11-FEB-09	[NULL]	[NULL]
2440	26574	23-FEB-09	MICHAEL KIEVIT	1	1	CONTRACT SPM5AZ-09-D0037 TO ALAMO AIRCRAFT	23-FEB-09	[NULL]	[NULL]
0931	25662	05-DEC-08	MATTHEW CATES	1	1	PCL 277 331 6009 FILE DOCUMENTS	16-DEC-08	[NULL]	[NULL]
9030	25727	05-DEC-08	VERA MURPHY	1	1	APPLICATION NO. 1000010265 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25952	22-DEC-08	TAMILIA ROBINSON	1	1	APPLICATION NO. 0004114629 LOSS VERIFICATION REQUEST	24-DEC-08	[NULL]	[NULL]
7100	26106	05-JAN-09	MATT FROESE	1	1	7A AND 504 DETAIL	13-JAN-09	1/30/2009 0:00	1/12/2009 0:00
9030	27043	24-MAR-09	JEB JONAS	1	1	APPLICATION NO. 0003560320 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27045	19-MAR-09	THEODORE MALONE	1	1	APPLICATION NO. 0003615114 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27050	20-MAR-09	THOMAS FAANUNU	1	1	APPLICATION NO. 0004085128 LV REQUEST	24-MAR-09	[NULL]	[NULL]
0992	25839	16-DEC-08	JAYSON ORINGER	1	1	FOIA REQUEST FROM JAYSON ORINGER, BY FAX	19-DEC-08	[NULL]	[NULL]
9030	25868	17-DEC-08	MATTHEW ALLEN	1	1	APPLICATION NO. 0000357998 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25905	01-DEC-08	JACQUELYN DOAKES	3	1	DISASTER CASE FILE; APPLICATION NO. 3829775	01-DEC-08	[NULL]	[NULL]
9030	25908	24-NOV-08	ALICIA VALLES	3	1	LOSS VERIFICATION REPORT	10-DEC-08	[NULL]	[NULL]
0632	27537	20-MAY-09	LAURETTE PABST	1	1	13117660-05/MARILYN LOUIS	20-MAY-09	[NULL]	[NULL]
2440	27739	19-JUN-09	CHRISTOPHER GUNN	1	2	SWAIN'S FEE ASSESSMENT RE: EMAILS CVBTIMES DOUG CALDWELL & STAMLER INIT. #27415	14-JUL-09	[NULL]	[NULL]
0460	28008	28-JUL-09	MAURICE CORBETT	1	1	INFORMATION ON LOAN	28-JUL-09	[NULL]	[NULL]
9030	28090	05-AUG-09	ALLEN BREN	3	1	APPLICATION NO. 0004170743 LV REQUEST	07-AUG-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	28365	23-SEP-09	VALERIA M SERCOVICH	3	1	VALERIA SERCOVICH FROM ADAMS AND REESE LLP, W/ B AUTH, REQ ALL ALLOWABLE DOCS	24-SEP-09	[NULL]	[NULL]
9030	28554	22-OCT-09	GREGORY TAYLOR	3	1	APPLICATION NO. 1000060966 LV REQUEST	22-OCT-09	[NULL]	[NULL]
9030	28714	12-NOV-09	LESLIE P CARROLL	3	1	APPLICATION NO. 0004185396 LV REQUEST	12-NOV-09	[NULL]	[NULL]
0920	28865	08-JUN-09	JON PARKS	1	1	SBA 7(A) LOAN INFORMATION	12-JUN-09	[NULL]	[NULL]
9030	25654	25-NOV-08	WILLIE SANDERS	1	1	APP #1000033898 LV REPORT	05-DEC-08	[NULL]	[NULL]
9030	25663	25-NOV-08	NEIL GORDON	1	1	OPEN DECLARATIONS REPORT	25-NOV-08	[NULL]	[NULL]
0303	25104	20-OCT-08	TROY MARTIN	1	1	DOJ INFO & PUBLICATIONS AND SBA LOAN INFO	23-OCT-08	[NULL]	[NULL]
0373	25106	20-OCT-08	SHARON FREEMAN	1	1	STATE OF MD FIRMS THAT REC'D SBA INT'L FINANCING 2006-2007	07-NOV-08	[NULL]	[NULL]
0946	26630	12-FEB-09	WILLIAM ARNOLD	1	1	Ex. 4 & 6	14-FEB-09	[NULL]	[NULL]
0946	26632	22-JAN-09	TIMOTHY MCCOY	1	1	" "	04-FEB-09	[NULL]	[NULL]
6600	25080	14-OCT-08	ERMA POOLE	1	1	8(A) COMPANIES DATA	03-NOV-08	[NULL]	[NULL]
7100	25260	03-NOV-08	CHRISTIAN G RIVERA	1	1	CALIFORNIA LOAN STATS.	05-NOV-08	[NULL]	[NULL]
0946	26029	09-DEC-08	KATHLEEN MARTINEZ	1	1	Ex. 4 & 6	11-DEC-08	[NULL]	[NULL]
0632	26334	27-JAN-09	STEVEN C JAMES	1	1	LOAN NO. 2390496009 TODD&GLENDA PETERSON:RQST APPRAISALS AND FINAL CLOSING DOCS	03-FEB-09	[NULL]	[NULL]
9030	26820	27-FEB-09	VARNICE JONES	1	1	APPLICATION NO. 0004094142 LV REQUEST	03-MAR-09	[NULL]	[NULL]
9030	26827	27-FEB-09	SIDNEY FAURIA	1	1	APPLICATION NO. 0000147043 LV REQUEST	03-MAR-09	[NULL]	[NULL]
9030	26919	09-MAR-09	MICHAEL SIMPSON	1	1	APPLICATION NO. 0003247734 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26920	09-MAR-09	PENNY GALVIN	1	1	APPLICAITON NO. 0003244001 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26922	10-MAR-09	REX LATURNER	1	1	APPLICATION NO. 0003584302 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0593	27061	17-MAR-09	AMY GOODEN	1	1	DIRECT CORRESPONDENCE ON ROBERT PORTMAN	09-APR-09	[NULL]	[NULL]
0946	27124	10-FEB-09	DEBORAH LASKER	1	1	AGRICULTURE RESOURCES INC. LOAN# 5721724002	23-MAR-09	[NULL]	[NULL]
0632	27373	20-APR-09	ANNIE A THOMAS	1	1	14009760-00; LV REPORT	20-APR-09	[NULL]	[NULL]
0457	24230	01-JUL-08	MICHAEL A JORDAN	1	9	PARTIAL DENIAL	31-JUL-08	[NULL]	[NULL]
9030	26298	21-JAN-09	SIRENA STAMPER	1	1	APPLICATION NO. 0003260667 LV REQUEST AND PROFIT AND LOSS STATEMENTS	29-JAN-09	[NULL]	[NULL]
0709	26539	19-FEB-09	NATHAN MEINERT	1	1	504 LOANS IN CLAY AND PLATTE COUNTY SINCE 1/1/99	27-FEB-09	[NULL]	[NULL]
9030	27578	12-MAY-09	JARED HANLIN	3	1	APPLICATION NO. 0003244938 LV REQUEST	13-MAY-09	[NULL]	[NULL]
9030	27579	12-MAY-09	MYRTIL VICKNAIR	3	1	APPLICATION NO. 0003445116 REQUEST FOR COPIES OF ALL DOCS	15-MAY-09	[NULL]	[NULL]
0632	27653	10-JUN-09	CARLEY REDFEARN	1	9	20162960-08	11-JUN-09	[NULL]	[NULL]
2440	27415	19-JUN-09	CHRISTOPHER GUNN	1	2	SWAIN'S FEE ASSESSMENT FOR EMAILS CVB TIME'S DOUG CALDWELL TO STAMLER	19-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	27855	01-JUL-09	BRIDGET FISCHELS	3	1	LOAN NO. 3334936010 REQUEST FOR LV REPORT & THE DISBURSED AMOUNTS FOR RE & PP	30-JUL-09	[NULL]	[NULL]
9030	28026	29-JUL-09	KRISTI TRAHAN	3	1	APPLICATION NO. 1000019013 LV REQUEST	30-JUL-09	[NULL]	[NULL]
2990	24573	20-AUG-08	LAURA L HILL	1	1	DISASTER LOAN DOCUMENTS FOR RICHARD H. AND ARCH L. HOCKERT	22-AUG-08	[NULL]	[NULL]
9030	25785	24-NOV-08	JORDAN PINCU	1	1	APPLICATION NO. 0003945275 SUBMITTED DOCS DATED 11.15.08	16-DEC-08	[NULL]	[NULL]
9030	25792	12-DEC-08	ANTONIO ALEMAN	1	1	APPLICATION NO. 0004026478 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	25793	12-DEC-08	ANNA CASTILLE	1	1	APPLICATION NO. 0003453888 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	26604	17-FEB-09	MARY MCCAULEY	1	1	APPLICATION NO. 0003255565 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26608	17-FEB-09	CAROL J WARREN	1	1	APPLICATION NO. 1000054088 ELA REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26610	18-FEB-09	NICHOLAS LACOSTE	1	1	APPLICATION NO. 0000193665 LV REQUEST - NO RECORDS FOUND	20-FEB-09	[NULL]	[NULL]
9030	26611	18-FEB-09	JASON WOODSON	1	1	APPLICATION NO. 1000040559 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26612	06-FEB-09	MARION K OWENS	1	1	APPLICATION NO. 0004126055 INSURANCE SETTLEMENT REQUEST - NO RECORDS FOUND	24-FEB-09	[NULL]	[NULL]
9030	26622	18-FEB-09	DAVID A BERTINO	1	1	APPLICATION NO. 0004100322 LV REQUEST	24-FEB-09	[NULL]	[NULL]
0632	26654	18-FEB-09	BRADFORD ROBERTS	1	1	LOAN NO. 22470260-05 CASE FILE REQUEST	17-MAR-09	[NULL]	[NULL]
9030	26658	18-FEB-09	PERRY CULP	1	1	APP #1000033036, LV REPORT--3RD PARTY REPRESENTATIVE, WRITTEN AUTH RECEIVED	27-FEB-09	[NULL]	[NULL]
0632	26713	02-MAR-09	STACY NISPEL	1	1	WROBLEWSKI LOAN#25717260-05	02-MAR-09	[NULL]	[NULL]
6369	26908	13-MAR-09	NICOLE KARDELL	1	1	COPY OF LTR DETERMINING FEDSYS, INC. IS NOT QUALIFIED FOR HUBZONE SET-ASIDES.	21-APR-09	[NULL]	[NULL]
0632	28210	31-AUG-09	PAUL MC KIRAHAN	1	1	BORROWER REQUESTED ASSUMPTION AGREEMENT AND DOT	31-AUG-09	[NULL]	[NULL]
0946	28258	02-SEP-09	PATRICIA TERLAJE	1	1	PATRICIA TERLAJE LN. 60337140-00	03-SEP-09	[NULL]	[NULL]
2440	28301	14-SEP-09	JOHN THERIAULT	1	1	ALL DOCUMENT AND FILINGS GLOBAL RESOURCE SOLUTIONS LLC DBA GRS	23-SEP-09	[NULL]	[NULL]
4110	28301	14-SEP-09	JOHN THERIAULT	1	1	ALL DOCUMENT AND FILINGS GLOBAL RESOURCE SOLUTIONS LLC DBA GRS	22-OCT-09	[NULL]	[NULL]
4110	28369	21-SEP-09	ERIC SCHEIBLE	1	1	BLX CAPITAL/HUNTINGON FRAUDULENT LOANS TO RETAIL GAS STATIONS	26-JAN-10	[NULL]	[NULL]
0946	28413	30-SEP-09	BARB MARSH	1	1	JOHNNY CAFE LLP LN. 91056740-05	30-SEP-09	[NULL]	[NULL]
0632	28467	02-OCT-09	CYNTHIA HERNANDEZ	1	1	BR. REQUESTING BUILDERS RISK POLICY FOR LN #35018560-08	08-OCT-09	[NULL]	[NULL]
9030	26421	02-FEB-09	JAMES WILLIAMS III	1	1	APPLICATION NO. 0000146746 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
0632	26875	10-MAR-09	GARY KRAKOWSKI	1	1	94368640-08	11-MAR-09	[NULL]	[NULL]
0632	26876	10-MAR-09	KENDAL MILLER	1	1	13202860-05	10-MAR-09	[NULL]	[NULL]
9030	27135	10-MAR-09	RITA PACKINGHAM	1	9	APP #3248795, 3D PARTY REQUEST FOR LV REPORT	31-MAR-09	[NULL]	[NULL]
0632	27312	14-APR-09	RAY EVANS	1	1	SBA LN#34569660-06	14-APR-09	[NULL]	[NULL]

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9030	27342	15-APR-09	STEPHEN KALBFLEISH	1	1	APPLICATION NO. 0003796302 LV REQUEST	15-APR-09	[NULL]	[NULL]
0632	26453	09-FEB-09	MICHELLE BOYD	1	1	APPLICATION NO. 0000190578 LV REQUEST	11-FEB-09	[NULL]	[NULL]
9030	26941	12-MAR-09	NEHEMIAH JONES	1	1	APPLCIATION NO. 0003870881 REQUEST FOR ALL SUBMITTED DOCS	13-MAR-09	[NULL]	[NULL]
9030	26945	17-FEB-09	HILDA ESPREO	1	1	APPLICATION NO 0003091506 CASE FILE - RIF	12-MAR-09	[NULL]	[NULL]
0632	26982	13-MAR-09	JOHN LANNIN	1	1	3529536008	17-MAR-09	[NULL]	[NULL]
0353	27029	23-MAR-09	RAYMOND SMITH	1	1	METRO DETROIT AREA 2008-09 ANNUAL REVIEW OF FIRMS, OUTREACH PLAN (INSIDE GUIDE).	24-MAR-09	[NULL]	[NULL]
0946	27147	24-FEB-09	MELISSA CROFT	1	1	T CROFT CONSTRUCTION LOAN#19220760-09	27-FEB-09	[NULL]	[NULL]
2440	28488	13-OCT-09	IANA ARSOVA	1	1	INVESTIGATION RECORDS	19-NOV-09	[NULL]	[NULL]
0632	28500	08-OCT-09	TAMMY BUCK	1	1	COMPANY CEO REQUESTING LA&A FOR LN #51693040-00	14-OCT-09	[NULL]	[NULL]
9030	28540	19-OCT-09	TOYE S WASHINGTON	3	1	APPLICATION NO. 0004183737 LV REQUEST	21-OCT-09	[NULL]	[NULL]
9030	27073	23-MAR-09	LINDA AHKAMI	1	1	APPLICATION NO. 0003173408 LV REQUEST	25-MAR-09	[NULL]	[NULL]
5460	27413	30-APR-09	CHRISTOPHER GUNN	1	1	NAME & TITLE OF SBA EMPLOYEES WITH CELL PHONES PAID FOR BY FED. GOVT.	27-MAY-09	[NULL]	[NULL]
0429	27474	04-MAY-09	BRYAN S RESNICK	3	1	LAW FIRM'S REQUEST FOR LOAN DOCUMENTS, WITH WRITTEN AUTHORIZATION TO RELEASE.	11-MAY-09	[NULL]	[NULL]
0304	27553	08-JUN-09	JASON MUSLEH	1	1	WOW CAFE AND WINGERY, GAINESVILLE, VA	09-JUN-09	[NULL]	[NULL]
0429	27160	27-MAR-09	JOSE SAMSON	1	1	LOAN NO. 9510814003 LV REQUEST	04-APR-09	[NULL]	[NULL]
0632	27204	02-APR-09	ROXANNE D CLAVO	1	1	SBA LN#22391160-08. REQUESTOR ASKING FOR ALL DOCUMENTS SIGNED BY HER.	03-APR-09	[NULL]	[NULL]
9030	27330	15-APR-09	RIKI DAVIS	1	1	APPLICATIN NO. 0003477464 LV REQUEST	15-APR-09	[NULL]	[NULL]
0681	27417	15-APR-09	CORY BURGON	1	1	DATA ON PX LOANS, $, #, DELINQUENCY RATE NATIONWIDE, & FOR 1ST 2 QTRS OF FY09	16-JUN-09	[NULL]	[NULL]
0353	27388	26-MAY-09	DANIEL VERINDER	1	9	LTR TO REQUESTER 4 REDACTED PAGE NURS ENT APPLICATION, SEND FEE, WILL SEND DOCS	16-JUL-09	[NULL]	7/16/2009 0:00
0632	27113	27-MAR-09	JANICE C BARTKOWIAK	1	9	29429160-03	30-MAR-09	[NULL]	[NULL]
0946	27723	18-JUN-09	RHONDA GAUTHE	1	1	FOUR SISTERS OF GOD, LLC LN. 22000260-08	18-JUN-09	[NULL]	[NULL]
9030	27788	19-JUN-09	JON HOLVERSON	3	1	APPLICATION NO. 1000017826 & 1000017752 CREDIT REPORT & SCH.OF LIABILITIES RQST	25-JUN-09	[NULL]	[NULL]
9030	25895	01-DEC-08	JACQUELINE DOAKES	3	1	CASE FILE REQUET; APPLICATION NO. 3829775	01-DEC-08	[NULL]	[NULL]
0562	25902	23-DEC-08	ANDREA DAVIS	1	1	NEED LIST OF MONTHLY LOAN APPROVALS	13-JAN-09	[NULL]	[NULL]
0429	27060	19-MAR-09	PHILLIP WALKER	1	1	LOAN NO. 96548740-09 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	27154	27-MAR-09	LAURA WALL	1	1	APP #0004106433, LV REPORT	31-MAR-09	[NULL]	[NULL]
9030	25948	31-DEC-08	KARLA SILVA	1	1	APP #3749336, LV REPORT	31-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25957	23-DEC-08	HARVEY STERLING	1	1	APPLICATION NO. 0003524715 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
0429	25960	05-JAN-09	LISA A PLUMMER	1	1	A COPY OF HER 02 DISASTER LOAN FILE	07-JAN-09	[NULL]	[NULL]
9030	25967	22-DEC-08	MARGARET FOXWORTH	1	1	APPLICATION NO. 0001475920 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25970	22-DEC-08	CHRISTOPHER DOYLE	1	1	APPLICATION NO. 1000051451 ELA REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25978	29-DEC-08	PATRICE JACKSON	1	1	APPLICATION NO. 1000014572 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25981	29-DEC-08	MARIE AYALA	1	1	APPLICATION NO. 0004100342 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25983	29-DEC-08	LEONARD HELFAND	1	1	APPLICATION NO. 0004073164 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	26502	11-FEB-09	HEIDI CHEATWOOD	1	1	APPLICATION NO. 1000019620 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26509	09-FEB-09	NATHAN MURILLO	1	1	APPLICATION NO. 1000034751 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26516	09-FEB-09	DONNA NELSON	1	1	APPLICATION NO. 0003579507 LV REQUEST	13-FEB-09	[NULL]	[NULL]
0632	26954	13-MAR-09	PATRICIA ARMITAGE	1	1	APP #0000144160, DLH 9392444008, LV REPORT	13-MAR-09	[NULL]	[NULL]
0429	27259	07-APR-09	MICHELLE BARNETT	1	1	LOAN NO. 28009740-01 MOBILE HOME TITLE REQUEST	14-APR-09	[NULL]	[NULL]
9030	27424	28-APR-09	BRUCE HAROLD	1	1	APPLICATION NO. 0003248785 LV REQUEST	29-APR-09	[NULL]	[NULL]
0914	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	24-JUL-09	[NULL]	[NULL]
0920	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	14-JUL-09	[NULL]	[NULL]
9030	26139	13-JAN-09	MINDY LICHTER	1	1	APP #0004104146, LV REPORT	15-JAN-09	[NULL]	[NULL]
9030	26336	26-JAN-09	DENNIS MARTELL	1	1	APP #0003852411, LV REPORT	03-FEB-09	[NULL]	[NULL]
6369	26759	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. RL ALVAREZ CONSTRUCTION LLC, CLARKSVILLE, TN	21-APR-09	[NULL]	[NULL]
9030	26967	16-MAR-09	WAYNE CARTER	1	1	APP #0000257116, LV REPORT	17-MAR-09	[NULL]	[NULL]
0946	27351	06-APR-09	GARVIN SMITH	1	1	Ex. 4 & 6	07-APR-09	[NULL]	[NULL]
0946	27352	08-APR-09	HUEY BROWN	1	1	" "	10-APR-09	[NULL]	[NULL]
0632	26788	06-MAR-09	ELWOOD DONAHUE	1	1	LOAN NO. 1811566000 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26849	03-MAR-09	KENNETH SMITH	1	1	APPLICATION NO. 00000296918 LV RQST	06-MAR-09	[NULL]	[NULL]
9030	26851	04-MAR-09	LORENA STOCKMAN	1	1	APPLICATION NO. 1000053484 LV REQUEST	06-MAR-09	[NULL]	[NULL]
9030	26861	05-MAR-09	SALVATORE RUGGIERI	1	1	APPLICATION NO. 0003752504 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	27429	16-APR-09	RANDALL J PANNELL	1	1	REQUEST-ADDITIONAL INFORMATION REGARDING A DIS. LOAN LISTED ON FEDSPENDING.ORG	29-APR-09	[NULL]	[NULL]
0946	27651	09-JUN-09	HANK MINER	1	1	SPORTSMANS MARINE LNS. 31359960-03/ 81256140-01 & 54731340-02	09-JUN-09	[NULL]	[NULL]
9030	25827	16-DEC-08	WILLIAM T BURNETT	1	1	APP #0003464382 LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	25829	17-DEC-08	SANDY NIKOLAUS	1	1	APP #0000777397 LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	25930	19-DEC-08	THE FIRST BAPTIST CHURCH	1	1	APP #3547104	30-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26109	13-NOV-08	NARCISSA CASTILLO	3	1	LOSS VERIFICATION REPORT; APPLICATIO NO. 3938079	17-NOV-08	[NULL]	[NULL]
9030	26113	30-OCT-08	JIM HAGUE	3	1	DISASTER LOAN CASE FILE; APPLICATION NO. 3241619	11-NOV-08	[NULL]	[NULL]
0429	26188	13-JAN-09	TORCHY MASSIE	1	1	LOAN NO. 8885284001 COPY OF FLOOD MAP	30-JAN-09	[NULL]	[NULL]
0632	26953	13-MAR-09	RITA GARCIA	1	1	31388860-00	13-MAR-09	[NULL]	[NULL]
9030	27015	17-MAR-09	JANICE HUGHES	1	1	APPLICATION NO. 1000023186 LV REQUEST	17-MAR-09	[NULL]	[NULL]
9030	27019	16-MAR-09	DAVID MENTEL	1	1	APPLICATION NO. 0003241477 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27025	18-MAR-09	IVY BELL	1	1	APPLICATION NO. 0003572782 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	26088	07-JAN-09	STEPHEN MCGUIN	1	1	APPLICATION NO. 100005440 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26094	08-JAN-09	DALOSS JR. FALGHOU	1	1	APPLICATION NO. 0004104643 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26097	08-JAN-09	SYLVIA FLORES	1	1	APPLICATION NO. 0000226086 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26148	09-JAN-09	KELLY JEFFREY	1	1	APPLICATION NO. 0003244473 LOSS VERIFICATION REQUEST	13-JAN-09	[NULL]	[NULL]
9030	26149	09-JAN-09	LINDA GIVINS	1	1	APPLICATION NO. 1000051710 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26470	03-FEB-09	ODETTE HEBERT	1	1	APPLICATION NO. 0003751861 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	26473	06-FEB-09	IRVING DE LAVALLADE JR	1	1	CASE FILE REQUEST - NO RECORDS FOUND	10-FEB-09	[NULL]	[NULL]
9030	26475	05-FEB-09	GLYNN F VOISIN	1	1	APPLICATION NO. 0003441849 LV REQUEST	11-FEB-09	[NULL]	[NULL]
9030	26476	26-JAN-09	MARTY HAMMOND	1	1	APPLICATION NO. 0004130924 LV REQUEST	11-FEB-09	[NULL]	[NULL]
9030	26478	06-FEB-09	JOHN CHARLTON	1	1	APPLICATION NO. 1000025732 LV REQUEST	11-FEB-09	[NULL]	[NULL]
0632	28853	04-DEC-09	DIANE ROBINSON	3	1	BO REQUETED ALL COSING DOCUMENTS FOR LOAN #: 276637-60-07 & 276636-60-04	04-DEC-09	[NULL]	[NULL]
9030	27483	07-MAY-09	JOHN DEBOER	1	1	APPLICATION NO. 0004146432 LV REQUEST	07-MAY-09	[NULL]	[NULL]
9030	27484	07-MAY-09	FREDERICK PRICE	1	1	APPLICATION NO. 1000041464 LV REQUEST	08-MAY-09	[NULL]	[NULL]
0946	27503	11-MAY-09	ALLEN BOUDREAUX	1	1	Ex. 4 & 6	11-MAY-09	[NULL]	[NULL]
0946	27512	17-APR-09	MICHAEL DAVIS	1	1	" "	17-APR-09	[NULL]	[NULL]
0632	27766	22-JUN-09	JILL REIM	1	1	16647860-06/ REQ FPR APPLICATION	22-JUN-09	[NULL]	[NULL]
0632	27933	17-JUL-09	JOHN RYAN	1	1	LV REPORT FOR LN#33258860-06	17-JUL-09	[NULL]	[NULL]
0304	27828	03-AUG-09	IRA M SHEPARD	1	9	8(A) APPLICATION OF TAO OF SYSTEMS INTEGRATION, INC.	03-AUG-09	[NULL]	[NULL]
0632	28081	31-JUL-09	AUTRY MCMORRIS	1	1	REQUEST FOR LV REPORT ON LN #37022660-04	05-AUG-09	[NULL]	[NULL]
9030	27394	22-APR-09	MARIA CANALES	1	1	APPLICATION NO. 0003255953 LV REQUEST	23-APR-09	[NULL]	[NULL]
9030	27665	01-JUN-09	CURTIS A MAXEY	1	1	APPLICATION NO. 0003551557 LV REQUEST	03-JUN-09	[NULL]	[NULL]
9030	27668	01-JUN-09	KELLY KUKOWSKI	3	1	APPLICATION NO. 1000057609 LV REQUEST	03-JUN-09	[NULL]	[NULL]
0632	27710	16-JUN-09	BRIAN SULLIVAN	1	1	35404960-10	17-JUN-09	[NULL]	[NULL]
2440	27741	19-JUN-09	CHRISTOPHER GUNN	1	2	APPEAL NO RECORD RESPONSE #27416 CONTRACTS AWARDED SBA FY2008	20-JUL-09	[NULL]	[NULL]
0304	27946	21-JUL-09	JENNIE COUGHLIN	1	1	7(A) LOANS STAUNTON, VA	28-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27982	22-JUL-09	DEBORAH DUPRE	3	1	APPLICATION NO. 1000034399 LV REQUESTQ	27-JUL-09	[NULL]	[NULL]
9030	27984	22-JUL-09	DEBORAH DUPRE	3	1	APPLICATION NO. 1000019862 LV REQUEST	27-JUL-09	[NULL]	[NULL]
9030	27995	22-JUL-09	CHARLES SLONE	3	1	APPLICATION NO. 0004155964 LLV REQUEST	27-JUL-09	[NULL]	[NULL]
9030	27999	23-JUL-09	ANN COALWELL SPRINGER	3	1	APPLICATION NO. 0004147245 LV REQUEST	28-JUL-09	[NULL]	[NULL]
9030	28054	03-AUG-09	JOHN ALLISON	3	1	APPLICATION NO. 0003820414 LV REQUEST	03-AUG-09	[NULL]	[NULL]
9030	26594	13-FEB-09	RAYFORD RENICK	1	1	APPLICATION NO. 0004096254 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	27212	06-APR-09	ROLAND BEINVENU	1	9	47159140-10; REQUEST FOR LA&A AND APPLICATION	07-APR-09	[NULL]	[NULL]
9030	27858	02-JUL-09	DOUGLAS SCHUMACHER	3	1	APPLICATION NO. 0003260236 LV REQUEST	06-JUL-09	[NULL]	[NULL]
2440	27890	10-JUL-09	MANYA GUPTA	1	1	FOIA REQUESTS RE: LOANS TO WOMEN SINCE 1/01/04	04-AUG-09	[NULL]	[NULL]
7100	28105	06-AUG-09	JAMES BRICKMAN	1	1	FOR BLC CHARGED OFF LOANS:AMOUNT SBA PAID FOR LEGAL&OTHER EXPENSES	19-AUG-09	[NULL]	[NULL]
9030	28216	21-JUL-09	FAITH SIMMONS	3	1	APPROVAL DOCUMENTATION FOR THOMAS LAVIGNE	07-AUG-09	[NULL]	[NULL]
0912	26659	27-FEB-09	MARIE ALEMAN	1	1	FY2008 LOAN DATA FOR SELECT CALIFORNIA CITIES	27-FEB-09	[NULL]	[NULL]
0632	26888	11-MAR-09	KEITH HEIDEL	1	1	APP #0000194254, LOAN #1124756007, XFER TO EL PASO	12-MAR-09	[NULL]	[NULL]
9030	27302	08-APR-09	RICHARD SHEW	1	1	APPLICATION NO. 0003995854 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27306	09-APR-09	MATTIE CAPRITTO	1	1	APPLICATION NO. 1000052321 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27311	08-APR-09	EVA VINSANAU	1	1	APPLICATION NO. 1000004131 (GUSTAV BUSINESS) LV REQUEST	14-APR-09	[NULL]	[NULL]
9030	27770	19-JUN-09	LAWRENCE SMITH	3	1	APPLICATION NO. 0003245103 LV REQUEST	23-JUN-09	[NULL]	[NULL]
0248	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	01-JUL-09	[NULL]	[NULL]
0358	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	17-JUL-09	[NULL]	[NULL]
9030	27892	10-JUL-09	JANALYN WHITE	3	1	ADLP COMMENTS RE: DISASTER LOAN APPLICATION NO. 0003332443 AND 0003332443	10-JUL-09	[NULL]	[NULL]
9030	25798	15-DEC-08	DALE ZIEGLER	1	1	APPLICATION NO. 0000291012 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	26396	28-JAN-09	KERRY PEYTON	1	1	APPLICATION NO. 0003256883 SUBMITTED DOCS REQUESTED FOR HIGH DEVELOPMENT CORP.	05-FEB-09	[NULL]	[NULL]
9030	26398	04-FEB-09	MAX POWELL	1	1	APPLICATION NO. 0004031793 LOSS VERIFICATION REQUEST	05-FEB-09	[NULL]	[NULL]
9030	26399	05-FEB-09	HASSAN SAFARZADEH	1	1	APPLICATION NO. 0003610443 LOSS VERIFICATION REQUEST	05-FEB-09	[NULL]	[NULL]
7100	27859	06-JUL-09	HAROLD JAYNES	1	1	7A AND 504 DETAIL	20-JUL-09	7/31/2009 0:00	7/17/2009 0:00
9030	27901	13-JUL-09	JOHN CROWLEY	3	1	APPLICATION NO. 0003257295 LV REQUEST	14-JUL-09	[NULL]	[NULL]
9030	28257	02-SEP-09	BRIAN GRAFF	3	1	APPLICATION NO. 0004146417 LV REQUEST	08-SEP-09	[NULL]	[NULL]
0946	28270	30-AUG-09	DYAN GOLDEN	1	1	Ex. 4 & 6	09-SEP-09	[NULL]	[NULL]
0405	28285	09-SEP-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED AUG. 2009	10-SEP-09	[NULL]	[NULL]

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0946	24845	11-SEP-08	JANIS ROTHWELL	1	1	Ex. 4 & 6	11-SEP-08	[NULL]	[NULL]
0946	24847	26-AUG-08	ROSETTA JONES	1	1	" "	28-AUG-08	[NULL]	[NULL]
9030	24978	07-NOV-07	CHERYL GRAHAM	3	1	LOAN APPLICATION REQUEST	08-NOV-07	[NULL]	[NULL]
9030	24980	31-DEC-07	HOUSTON YANDELL	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 3176753	31-DEC-07	[NULL]	[NULL]
9030	27185	26-MAR-09	JAMEY HARRISON	1	1	APPLICATION NO. 1000031991 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27193	27-MAR-09	DINO J AGNES	1	1	APP.NO.1000051300, 1000047560, 1000050820, 1000051293, 1000051218 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	25667	01-DEC-08	VALDEMAR CHRISTENSEN	1	1	APPLICATION NO. 0004039416 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25674	03-DEC-08	CHARLES WAMBOLT	1	1	APPLICATION NO. 0001138358 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25675	03-DEC-08	LANOR CUROLE	1	1	APPLICATION NO. 1000039335 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25682	01-DEC-08	BETH HUDSON	1	1	APPLICATION NO. 0003525029 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
0455	25748	04-DEC-08	DOLLY DAVIS	1	1	COPIES OF RECORDS RE 8(A) CERTIFICATION OF P.K MGT GROUP, INC.	06-JAN-09	[NULL]	[NULL]
9030	26250	16-JAN-09	DEBRA CHERRY	1	1	APPLICATION NO. 0003892283 LV REQST	26-JAN-09	[NULL]	[NULL]
9030	26252	16-JAN-09	ANGELA YANAS	1	1	APPLICATION NO. 0003714813 LV REQUST	26-JAN-09	[NULL]	[NULL]
9030	25566	19-NOV-08	KEVIN BYNOG	1	1	APPLICATION NO. 0003368088 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25569	19-NOV-08	DAYNA OSTENDORF	1	1	APPLICATION NO. 0000162742 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25570	20-NOV-08	TODD BENNETT	1	1	APPLICATION NO. 100039640 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	26657	24-FEB-09	MARIA CAMACHO	1	1	LOAN NO. 3548246010 - LV REQUEST	27-FEB-09	[NULL]	[NULL]
9030	26810	10-FEB-09	MARY GREEN	1	1	APPLICATION NO. 0003758200 CASE FILE REQUEST - RIF	02-MAR-09	[NULL]	[NULL]
9030	25589	02-DEC-08	DAVID KENNEY	1	1	APP #163700, LV REPORT--NONE IN FILE; REQUEST BY WIFE JULIE KENNEY	03-DEC-08	[NULL]	[NULL]
9030	25593	26-NOV-08	KAREN KNEBEL	1	1	APP #3550796, LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	26260	21-JAN-09	MARGIE THOMPSON	1	1	APPLICATION NO. 0004084212 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26265	22-JAN-09	CHARLES P HEGAN	1	1	APPLICATION NO. 0003961414 TITLE REPORT REQUEST	26-JAN-09	[NULL]	[NULL]
0632	26645	19-FEB-09	DENISE RIVERS	1	1	LOAN NO. 36322660-08 LV REQUEST	18-MAR-09	[NULL]	[NULL]
6600	27000	19-MAR-09	BARBARA PERRY	1	1	EX. OF NARRATIVES THAT WHITE FEMALES HAVE WRITTEN WHEN APPLYING FOR 8A STATUS.	25-MAR-09	[NULL]	[NULL]
9030	28888	03-DEC-09	RUTHIE RHODES	3	1	APPLICATION NO. 0003865947 LV REQUEST	08-DEC-09	[NULL]	[NULL]
6712	24840	19-SEP-08	JOHN MOULTON	1	1	SBA'S PHILA. OFC. SIZE DETERM. ON EOIR TECHNOLOGIES 05/08 THRU 8/08	22-OCT-08	[NULL]	[NULL]
0303	24840	19-SEP-08	JOHN MOULTON	1	1	SBA'S PHILA. OFC. SIZE DETERM. ON EOIR TECHNOLOGIES 05/08 THRU 8/08	19-SEP-08	[NULL]	[NULL]
9030	26063	08-JAN-09	THE ST JOHN BAPTIST GREEK ORTHODOX CHURCH	1	1	APP #0004058605	09-JAN-09	[NULL]	[NULL]
9030	26220	14-JAN-09	DONNA LANTHIER	1	1	APP #0003603549, LV REPORT	22-JAN-09	[NULL]	[NULL]

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9030	29021	22-DEC-09	SAMUEL WILLIAMS	3	1	APPLICATION NO. 0004207538 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	29006	21-DEC-09	JUANITA CROWDER	3	1	APPLICATION NO. 0004186873 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	29008	21-DEC-09	KIMBERLIE TURNER	3	1	APPLICATION NO. 1000062663 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	28676	04-NOV-09	MARLENE BRADLEY	3	1	APPLICATION NO. 0004183254 SUBMITTED DOCS REQUEST	06-NOV-09	[NULL]	[NULL]
9030	28677	05-NOV-09	CAMMY SHAY	3	1	APPLICATION NO. 0003604664 LV REQUEST	06-NOV-09	[NULL]	[NULL]
0632	28687	06-NOV-09	STEVEN HARRIS	1	1	BO REQUESTED NOTE, LA&A, LOAN MODS, AND APP; LOAN # 118945-60-01 & 116590-60-00	06-NOV-09	[NULL]	[NULL]
7100	32521	23-SEP-09	SUSAN HUYNH	1	1	SBG STATISTICS	30-SEP-09	[NULL]	[NULL]
0992	28749	17-NOV-09	MARTHA BENNETT	1	1	INFORMATION REGARDING SBA LOAN IN SERVICING.	18-DEC-09	[NULL]	[NULL]
0632	28776	20-NOV-09	HANS G LUETKEMEIER	1	1	BR. REQUESTING NOTE FOR LN#113509-60-05.	20-NOV-09	[NULL]	[NULL]
0946	28400	28-SEP-09	CHRISTIAN CAMET	1	1	Ex. 4 & 6	29-SEP-09	[NULL]	[NULL]
9030	28475	05-OCT-09	SHERRY S JONES	3	1	APPLICATION NO. 0004181869 LV REQUEST	09-OCT-09	[NULL]	[NULL]
5460	29052	24-DEC-09	CHRISTOPHER GUNN	1	1	STAMLER PHONE RECORDS FOR NOVEMBER 2009	26-JAN-10	[NULL]	[NULL]
9030	28405	29-SEP-09	DARLENE WIDNEY	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0003147251	30-SEP-09	[NULL]	[NULL]
0632	28573	23-OCT-09	JENNIFER P HOFFMANN	1	1	REQUEST FOR LA&A, LN#11527360-03	26-OCT-09	[NULL]	[NULL]
9030	28729	05-NOV-09	LARRY TURNER	3	1	APPLICATION NO. 1000060929 LV REQUEST	16-NOV-09	[NULL]	[NULL]
9030	28730	04-NOV-09	MITCHELL GLENN	3	1	APPLICATION NO. 0004188302 LV REQUEST	16-NOV-09	[NULL]	[NULL]
0946	28381	24-SEP-09	ALAN GAULDIN	1	1	Ex. 4 & 6	25-SEP-09	[NULL]	[NULL]
9030	28394	29-SEP-09	JENNIFER SIRAGUSA	3	1	APPLICATION NO. 0004180785 LV REQUEST	29-SEP-09	[NULL]	[NULL]
9030	28781	20-NOV-09	BETTYE SHEPPARD	3	1	APPLICATION NO. 0004065446 LV REQUEST	23-NOV-09	[NULL]	[NULL]
9030	28820	17-NOV-09	MIROSLAV GRGIC	3	1	APPLICATION NO. 0004182357 LV REQUEST	30-NOV-09	[NULL]	[NULL]
0632	28527	19-OCT-09	MICHAEL FURGUSON	1	1	BO REQ LEASE DOS FOR FACTORY- LOAN #520900-40-10	19-OCT-09	[NULL]	[NULL]
9030	28802	18-NOV-09	THOMAS JENKINS	3	1	APPLICATION NO. 1000042262 LV REQUEST	15-DEC-09	1/4/2010 0:00	12/15/2009 0:00
9030	29030	23-DEC-09	ANDREA R WIGGINS	3	1	APPLICATION NO. 0004184404 LV REQUEST	23-DEC-09	[NULL]	[NULL]
0632	29031	22-DEC-09	JAMES STRICKLAND	3	1	LOAN NO. 2134816010 REQUEST FOR ENTIRE CASE FILE	23-DEC-09	[NULL]	[NULL]
9030	28596	26-OCT-09	PHILLIP CONTRERAS	3	1	APPLICATION NO. 0003739562 LV REQUEST	29-OCT-09	[NULL]	[NULL]
0405	28690	09-NOV-09	MIGUEL ALANDETE	1	1	LOANS APPROVED OCT. 2009	09-NOV-09	[NULL]	[NULL]
0632	28737	17-NOV-09	HOLLY EATON	1	1	BO REQUETED ALL CLOSING DOCS AND LOAN MODS FOR LOAN #584815-30-09 & 584814-30-06	17-NOV-09	[NULL]	[NULL]
9030	28987	15-DEC-09	DONALD R DEAN	3	1	APPLICATION NO. 0004188634 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	28994	21-DEC-09	MONICA GORDON	3	1	APPLICATION NO. 0004186156 LV REQUEST	21-DEC-09	[NULL]	[NULL]
5100	29056	12-FEB-09	Ex. 6	1	1	REQUESTING INFORMATION ON JOB ANNOUNCEMENT	04-MAR-09	[NULL]	[NULL]
5100	29057	12-FEB-09	" "	1	1	REQUESTING INFORMATION ON A JOB ANNOUCEMENT	03-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	28954	09-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBER OF CONGRESS CHARLIE BASS & REGION I	16-DEC-09	[NULL]	[NULL]
9030	28966	04-DEC-09	ETHELINE RIVIERE	3	1	APPLICATION NO. 0004182984 LV REQUEST	18-DEC-09	[NULL]	[NULL]
9030	28973	09-DEC-09	TAMMY LOCKLEAR	3	1	APPLICATION NO. 1000062654 LV REQUEST	18-DEC-09	[NULL]	[NULL]
9030	28977	14-DEC-09	JAMES WILSON	3	1	APPLICATION NO. 0004201729 LV REQUEST	18-DEC-09	[NULL]	[NULL]
7100	28722	16-NOV-09	JEFF STURGIS	1	1	7A AND 504 DETAIL	09-DEC-09	[NULL]	12/9/2009 0:00
0946	28514	16-OCT-09	RACHEL MARINOVICH	1	1	Ex. 4 & 6	19-OCT-09	[NULL]	[NULL]
9030	28578	21-OCT-09	NINA LAWLER	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 4173074	27-OCT-09	[NULL]	[NULL]
9030	28644	03-NOV-09	KATHLEEN HOWE	3	1	APPLICATION NO. 0004190052 LV REQUEST	03-NOV-09	[NULL]	[NULL]
0946	28952	15-DEC-09	MICHAEL GARON	1	1	Ex. 4 & 6	15-DEC-09	[NULL]	[NULL]
7100	13242	17-FEB-06	JAY HORENSTEIN	1	1	LOANS TO DENTISTS AND VETERINARIANS FROM 1/1/98-2/17/06	28-FEB-06	3/15/2006 0:00	2/28/2006 0:00
2990	13735	10-APR-06	Ex. 6	1	9	DENIAL OF LOAN	08-AUG-06	[NULL]	[NULL]
7100	13736	14-MAR-06	JENNIFER CLARK	1	1	DELAYS TIME IN APPROVAL FOR BUSINESS LOAN REQUEST 8/30/2005 TO PRESENT	28-MAR-06	[NULL]	[NULL]
0992	13780	20-MAR-06	KARYN SPENCER	1	1	LOANS O MIDWEST COMMERCE&GENERAL WOOD WORKS, JAMES CHARLES O'GARA	15-APR-06	[NULL]	[NULL]
2440	13910	21-APR-06	LLOYD CHAPMAN	1	5	GC/BD EST. OF $100 RE 3/17/06 REQUEST	06-JUN-06	[NULL]	[NULL]
0632	28950	15-DEC-09	VALERIA SERCOVICHI	3	1	LN#97247740-06/ FILE COPIES	15-DEC-09	[NULL]	[NULL]
5100	13831	30-MAR-06	MICHELE S ROBINSON	3	1	SMARTPAY TASK ORDES TO PROVIDE PURCHASE, TRAVEL AND FLEET CARD SERVICES	30-MAY-06	[NULL]	[NULL]
0455	28432	01-JUL-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE REQUESTED BY OR PROVIDED TO CONGRESSMAN RON KLEIN	21-JUL-09	[NULL]	[NULL]
9030	28459	06-OCT-09	XEONG OUGH	3	1	APPLICATION NO. 1000057799 LV REQUEST	08-OCT-09	[NULL]	[NULL]
0626	28499	08-OCT-09	RICHARD G GAY	1	1	RITTER MAINTENANCE CORPORATION - 917014-010	14-OCT-09	[NULL]	[NULL]
0429	28627	03-NOV-09	TERI SCHLAFFER	3	1	REQUESTED LOSS VERIFICATION REPORT, WITH BORROWER'S WRITTEN AUTHORIZATION.	03-NOV-09	[NULL]	[NULL]
0912	28708	20-OCT-09	SUNNI RANEY	1	1	504 LOAN DATA FY09 FOR SPECIFIC COUNTIES IN SAN FRANCISCO BAY AREA	12-NOV-09	[NULL]	11/30/2009 0:00
9030	28753	12-NOV-09	CARMOLITTA PACE	3	1	APPLICATION NO. 0004181837 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	28834	30-NOV-09	HECTOR IBARRA	3	1	APPLICATION NO. 0004145675 LV REQUEST	30-NOV-09	[NULL]	[NULL]
9030	29039	23-DEC-09	AUBREY JORDAN	3	1	APPLICATION NO. 0004184834 LV REQUEST	23-DEC-09	[NULL]	[NULL]
7100	14471	24-APR-06	Ex. 6	1	1	ALL LOANS ISSUED OR APPLIED FOR UNDER HIS NAME AND REQUESTS IG INVESTIGATION	22-MAY-06	[NULL]	[NULL]
9030	14473	25-APR-06	RONALD L FREUDENHEIM	1	1	DCMS DOCS	29-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	28621	21-OCT-09	KELLY KRESSMAN	1	1	Ex. 4 & 6	22-OCT-09	[NULL]	[NULL]
0500	29050	28-DEC-09	DAVID BEARD	1	1	CORRESPONDENCE TO/BETWEEN SBA RO V & PATRICK TIBERI OR MEMBERS OF HIS STAFF	28-DEC-09	[NULL]	[NULL]
0632	28485	13-OCT-09	CATHLEEN GEBO	1	1	REQ. FR. BR. FOR COPY OF NOTE. LN#11742960-09	13-OCT-09	[NULL]	[NULL]
6600	13817	20-MAR-06	LLOYD CHAPMAN	1	1	FIRMS CLASSIFIED AS ALASKA NATIVE CORPORATIONS FOR GOVERNMENT CONTRACTING	06-JUN-06	[NULL]	[NULL]
9030	29072	30-DEC-09	ANN HAYNES	1	1	APP #0004183468, LV REPORT	30-DEC-09	[NULL]	[NULL]
9030	28788	04-NOV-09	ABNER DUTEAU	3	1	DISASTER LOAN CASE FILE; APPLICATION NO. 1000061965	23-NOV-09	[NULL]	[NULL]
0632	28905	09-DEC-09	ISAAC BERTRARD	1	1	BO REQ LA&A AND NOTE FOR LOAN #: 924733-40-03	09-DEC-09	[NULL]	[NULL]
9030	15135	01-MAY-06	MARLENA FONTAIN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15139	01-MAY-06	DIANE ALLISON	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15140	01-MAY-06	JOSEPH MORAN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
2440	28420	30-SEP-09	CONNIE ESCALLON	1	1	DISASTER LOAN TO BUSINESS IN MIAMI, FL	01-OCT-09	[NULL]	[NULL]
0946	28619	19-OCT-09	ROBERT RALSTON	1	1	Ex. 4 & 6	20-OCT-09	[NULL]	[NULL]
0632	28843	03-DEC-09	GARY FICKEN	3	1	BO REQ LV REPORT FOR 340273-60-01.	03-DEC-09	[NULL]	[NULL]
2440	28431	05-OCT-09	JAMES BRICKMAN	1	2	BLX CHARGED OFFS EXPENSE AMOUNTS	04-NOV-09	[NULL]	[NULL]
9030	15461	01-MAY-06	MICHAEL SPIERS	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15487	17-MAY-06	CHRISTINA L DENTON	2	1	LOSS VERIFICATION REQUEST	17-MAY-06	[NULL]	[NULL]
9030	15509	02-MAY-06	JEFFERY D BELTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15574	02-MAY-06	SHIRLEY M GODSEY	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15638	04-MAY-06	CARL FLETRICH	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15655	19-MAY-06	IRENITA ASSENSOH	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15657	19-MAY-06	GLORIA J MAXWELL	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15662	19-MAY-06	THOMAS L HERRINGTON	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15673	19-MAY-06	PATTY BINGHAM	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15674	19-MAY-06	JO BRAZIER	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15683	19-MAY-06	JASON MOORMAN	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15150	01-MAY-06	CHRISTINA LAFONTAINE	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15159	01-MAY-06	FRANK LANDRY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15161	01-MAY-06	JENNIFER ERNST	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15165	01-MAY-06	NOEL MOSS	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15176	01-MAY-06	JEFFERY GOWDY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15179	01-MAY-06	WILLIAM LIPTON	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15204	02-MAY-06	MICHAEL DUNN	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15212	02-MAY-06	MICHELLE LANDER,IV	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15219	02-MAY-06	CLARENCE SHEPPARD	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15222	03-MAY-06	JOHN KOPP	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15223	03-MAY-06	SHIRLEY M GODSEY	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
0632	28759	20-NOV-09	SHAWN FYFE-JUNOT	3	1	BO REQ LV REPORT TO LOAN #: 350164-60-04	20-NOV-09	[NULL]	[NULL]
2440	28840	01-DEC-09	MATTHEW B TULLY	1	1	LAW ENFORCEMENT SAFETY ACT OF 2004	01-DEC-09	[NULL]	[NULL]
9030	15298	01-MAR-06	EVA Y TISDALE	2	1	LV REPORT REQUEST	01-MAR-06	[NULL]	[NULL]
9030	15899	09-MAR-06	RODERICK D CONNER	2	1	LOSS VERIFICATION REPORT	09-MAR-06	[NULL]	[NULL]
9030	15903	22-MAY-06	ROBERT S ANTLEY	2	1	LOSS VERIFICATION REPORT	23-MAY-06	[NULL]	[NULL]
9030	15927	04-MAY-06	HENRY HEITZMAN	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15942	05-MAY-06	HOLLY M MAGGIO	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15958	07-MAY-06	DANIEL JOHNSON	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15974	23-MAY-06	SHARON TAFFARO	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15984	24-MAY-06	PAUL VOLPE	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15989	04-MAY-06	EDWARD LIRETTE	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	16010	09-MAY-06	TINA TREHERN	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16094	14-MAY-06	MICHAEL S TODD	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16100	10-MAY-06	ASHLEY L BROADUS	2	1	REQUEST FOR LOAN EXTENSION	16-MAY-06	[NULL]	[NULL]
9030	16110	17-MAY-06	WAYNE KENNEDY	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16116	17-MAY-06	EDITH H LAWTON	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16132	25-MAY-06	ALICE HOOK	2	1	LOSS VERIFICATION REPORT	26-MAY-06	[NULL]	[NULL]
9030	16133	25-MAY-06	DANIEL D MALLEY	2	1	REQUEST FOR LOAN EXTENSION	26-MAY-06	[NULL]	[NULL]
9030	16143	18-MAY-06	THOMAS W BULLOCK	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16167	18-MAY-06	DAVID J KENNY	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16178	18-MAY-06	ERIC MORAN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16182	18-MAY-06	JEFF HOLIFIELD	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16200	05-APR-06	CARLETTA DUNNE	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16215	26-MAY-06	BOBBY JINDAL	2	1	LOSS VERIFICATION REPORT APPLICATION 721816	30-MAY-06	[NULL]	[NULL]
9030	16029	10-MAY-06	OHN E POWELL	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
0632	28311	15-SEP-09	PATRICIA ROSENDAHL	3	1	LV REPORT REQUESTED. SYSTEM WAS GIVING ERROR REPORT.	22-OCT-09	[NULL]	[NULL]
9030	16058	25-MAY-06	FRANK FRANCOIS	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16066	25-MAY-06	DAVID J RAYMOND	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16073	12-MAY-06	RICHARD POUEY	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	16078	12-MAY-06	ROY L GALLOWAY	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]

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9030	15716	28-JUL-06	MIRIAM P ROBINSON	2	9	LOSS VERIFICATION REPORT	28-JUL-06	[NULL]	[NULL]
9030	15735	20-MAY-06	AMBER T KIDD	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15786	21-APR-06	THOMAS STILES	2	3	LOSS VERIFICATION REPORT APPLICATION NO. 877124	30-APR-06	[NULL]	[NULL]
9030	15792	20-APR-06	PATRICIA COLLINS	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 968916	20-APR-06	[NULL]	[NULL]
9030	15798	20-MAR-06	CHERYL BARNHARDT	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 786234	07-APR-06	[NULL]	[NULL]
9030	15821	22-MAY-06	SEDOURAL N BROWN	2	1	LOSS VERIFICATION REPORT	22-MAY-06	[NULL]	[NULL]
9030	15825	22-MAY-06	BEVERLY GOODWILL	2	1	LV REPORT	22-MAY-06	[NULL]	[NULL]
9030	15864	05-MAR-06	ALAN JONES	2	1	LOSS VERIFICATION REPORT	05-MAR-06	[NULL]	[NULL]
9030	15885	23-MAY-06	SHERAL HAGAR	2	1	LOSS VERIFICATION REQUEST	23-MAY-06	[NULL]	[NULL]
9030	16501	08-JUN-06	DONALD J MIRABELLI	2	1	REQUEST VERIFICATION OF EXISTANCE OF SBA LOAN	08-JUN-06	[NULL]	[NULL]
9030	16511	08-JUN-06	DEVIN MARKIIS	2	1	LOSS VERIFICATION REPORT	08-JUN-06	[NULL]	[NULL]
9030	16516	08-JUN-06	DENNIS L PARKER	2	1	LOSS VERIFICATION REPORT	08-JUN-06	[NULL]	[NULL]
2990	16522	09-JUN-06	LINDA I YEN	1	1	APPLICATION FOR DISASTER RELIEF	15-JUN-06	[NULL]	[NULL]
9030	16546	09-JUN-06	JULIE DEGROOT	2	1	LOSS VERIFICATION REQUEST	12-JUN-06	[NULL]	[NULL]
9030	16549	12-JUN-06	MARETTA ROSE	2	1	LOSS VERIFICATION REQUEST	12-JUN-06	[NULL]	[NULL]
9030	16559	12-JUN-06	ELIZABETH AGOSTON	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
6369	16566	12-JUN-06	JOHN BRESNAHAN	1	1	DOCUMENTS RE: DHS & SHIRLINGTON LIMOUSINE AND TRANSPORTATION, INC.	26-JUN-06	[NULL]	[NULL]
6369	16567	12-JUN-06	MARK DAYTON	1	1	COPIES OF ALL CONTRACTS W/ DHS & SHIRLINGTON LIMOUSINE AND TRANSPORTATION, INC.	26-JUN-06	[NULL]	[NULL]
0632	28685	06-NOV-09	ALFRED ROHLI	1	1	SHERRY OZRAT FROM BOFA REQ, WITH BO AUTHO, NOTE AND LA&A; LN # 131117-60-05	06-NOV-09	[NULL]	[NULL]
9030	16615	26-APR-06	BRENDA GERMANY	2	1	LOSS VERIFICATION REPORT	26-APR-06	[NULL]	[NULL]
9030	16620	14-JUN-06	EDWARD SMITH	2	1	APP. # 221196	14-JUN-06	[NULL]	[NULL]
9030	16625	14-JUN-06	KENNETH DROPCO	2	1	APP. # 371150	14-JUN-06	[NULL]	[NULL]
9030	16627	14-JUN-06	LARRY MCKNIGHT	2	1	APP. # 352794	14-JUN-06	[NULL]	[NULL]
9030	16643	14-JUN-06	KAARIN C BROWN	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16648	13-JUN-06	JEFFERSON FAGAN	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16656	13-JUN-06	FRANK P GALLAGHER	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16657	23-FEB-06	LOUISE R BURDEN	2	1	LOSS VERIFICATION REQUEST	23-FEB-06	[NULL]	[NULL]
2990	16669	14-JUN-06	THOMAS H CLENDENON	3	1	OFFICIAL PERSONNEL FILE	11-JUL-06	[NULL]	[NULL]
9030	16677	24-FEB-06	JOHN T ALFORD	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16681	15-JUN-06	LINDA L FERNANDEZ	2	1	LOSS VERIFICATION REPORT	15-JUN-06	[NULL]	[NULL]
9030	16691	26-FEB-06	RICHARD H BROWN	2	1	LOSS VERIFICATION REQUEST	26-FEB-06	[NULL]	[NULL]

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9030	16697	15-JUL-06	ERRAINA LINDSEY	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	16698	16-JUN-06	PATRICIA HOLDEN	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
9030	16297	31-MAY-06	LORENE DUBAY	2	1	APP. 2297243	31-MAY-06	[NULL]	[NULL]
9030	16327	02-JUN-06	ALONZO WILLIAMS	2	1	APPLICATION NUMBER 0001983351	02-JUN-06	[NULL]	[NULL]
9030	16330	02-JUN-06	JAIME D BROWN	2	1	LOSS VERIFICATION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16332	02-JUN-06	GERALDINE CLEMONS	2	1	APPLICATION NUMBER 0000786737	02-JUN-06	[NULL]	[NULL]
9030	16340	02-JUN-06	SHARON CLEMENT	2	1	LOSS VERIFICATION REPORT	02-JUN-06	[NULL]	[NULL]
9030	16343	02-JUN-06	RALPH SANDERS	2	1	APPLICATION NUMBER 0002329167	02-JUN-06	[NULL]	[NULL]
9030	16358	03-JUN-06	JOHN M SULLIVAN	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	28897	03-DEC-09	KENNETH UHLIG	3	1	APPLICATION NO. 0004190788 LV REQUEST	09-DEC-09	[NULL]	[NULL]
9030	16375	04-JUN-06	ELAINE SWEET	2	1	APPLICATION NUMBER	04-JUN-06	[NULL]	[NULL]
9030	16378	04-JUN-06	NEDRA HOLDER	2	1	APPLICATION NUMBER 00002940339	04-JUN-06	[NULL]	[NULL]
7100	16416	06-JUN-06	BARBARA GAFFNEY	1	1	LISTING OF ALL LEVERAGED SBIC AFFILIATED WITN INVESTIMENT BANKS...	25-OCT-06	[NULL]	[NULL]
9030	16436	06-JUN-06	JERRY M JOBE	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
5100	16474	06-JUN-06	Ex. 6	3	1	PERSONAL INFO.	28-AUG-06	[NULL]	[NULL]
9030	16477	07-JUN-06	DARRYL J TALBERT	2	1	LOSS VERIFICATION REPORT	07-JUN-06	[NULL]	[NULL]
9030	16916	20-JUN-06	CHARLES BROUSSARD	2	1	LOSS VERIFICATION REQUEST	20-JUN-06	[NULL]	[NULL]
9030	16932	21-JUN-06	SHANNON SHELTON	2	1	LOSS VERIFICATION REQUEST	21-JUN-06	[NULL]	[NULL]
9030	16941	17-APR-06	DELORAS BURRELL	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16980	22-JUN-06	STEPHANIE DINON	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	16982	22-JUN-06	DWIGHT W NORTON	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	16987	22-JUN-06	ANTHONY B ARMSTRONG	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	17012	23-JUN-06	DAVID J MARTIN	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17019	24-JUN-06	JACOB J MAYER	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17023	24-JUN-06	SHANNON H OCKMAN	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17022	24-JUN-06	LUCI G KNOTTS	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17026	08-JUN-06	WALTER ZARECKI	2	1	LV REPORT REQUEST,	08-JUN-06	[NULL]	[NULL]
9030	17034	20-JUN-06	BOBBIE R WILSON	2	1	REQUEST FOR LCDS	23-JUN-06	[NULL]	[NULL]
9030	17053	12-JUN-06	STEVEN SCOGGIN	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
9030	17145	27-JUN-06	GERALD PICKARD	2	1	LOSS VERIFICATION REQUEST	27-JUN-06	[NULL]	[NULL]
9030	17146	20-APR-06	JESSIE R SHIYOU	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17150	20-APR-06	DONALD TRUESDELL	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
7100	17171	28-JUN-06	RYAN SIMS	1	1	SBA 7(A) & 504 LOANS IN CA FROM JAN 1, 2003 - DEC 31, 2005	10-JUL-06	7/24/2006 0:00	6/29/2006 0:00
9030	17185	13-APR-06	JERRY WALLEY	2	1	LV REPORT	13-APR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17183	28-JUN-06	EDRIE LYONS	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17186	26-APR-06	JAMES BENOIT	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17190	28-JUN-06	THERESA ELLIS	2	1	LOSS VERIFICATION REPORT	28-JUN-06	[NULL]	[NULL]
9030	17214	28-JUN-06	PARVIZ MOJGANI	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17224	30-APR-06	PATTI RAMER	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17238	29-JUN-06	REBECCA A MASTERS	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17242	29-JUN-06	GAY M FORD	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17243	29-JUN-06	ALBERT J THOMAS	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17256	30-APR-06	AHMED HAMIDE	2	3	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17082	19-APR-06	MARDA BURTON	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17084	19-APR-06	WILLIAM GRUBBS	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17085	19-APR-06	LOUISE H GRAFTON	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17087	21-APR-06	LORI TURNER	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17090	21-APR-06	ESSIE HUTTON	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17110	19-APR-06	LISAJARREAU ROSS	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17114	20-APR-06	ARTHUR J BREWSTER	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17120	12-APR-06	ALFRED R PIERCE	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	16700	16-JUN-06	MELISSA MOREL	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
9030	16712	16-JUN-06	JOY P MEHRTENS	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
0303	28589	26-OCT-09	BIRGIT WILLIAMS	1	1	8(A) CONTRACTS AWARDED IN NAICS 236220 & 238220, 2 YRS.; SF 1413'S	12-DEC-09	[NULL]	[NULL]
0946	28734	09-NOV-09	ANASTASIA TAYLOR	1	1	Ex. 4 & 6	17-NOV-09	[NULL]	[NULL]
9030	28664	02-NOV-09	PAULA KIKER	3	1	APPLICATION NO. 0004134649 LV REQUEST	05-NOV-09	[NULL]	[NULL]
0946	28733	09-NOV-09	GLENDA DEMERY	1	1	Ex. 4 & 6	10-NOV-09	[NULL]	[NULL]
9030	16745	06-APR-06	SANDY BAILY	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	28744	13-NOV-09	ARTHUR E SCHLUETER JR.	3	1	APPLICATION NO. 0004197556 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	16766	10-APR-06	LINDA GEORGE	2	1	LOSS VERIFICATION REQUEST	10-APR-06	[NULL]	[NULL]
9030	16842	17-APR-06	JOHN GERY	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16853	17-APR-06	JULIA FERGUSON	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
0946	23940	29-APR-08	MICHELLE VANDERWALL	1	1	Ex. 4 & 6	30-APR-08	[NULL]	[NULL]
0429	23913	29-APR-08	TROY W HOLLAND	3	9	ATTORNEY HAS REQUESTED DOCUMENTS PREVIOUSLY WITHHELD, WITH BORROWERS' CONSENT.	01-MAY-08	[NULL]	[NULL]
4110	22352	19-SEP-07	SCOTT AMEY	3	1	IG COMPLAINTS/REPORTS RE: HIRING PRACTICES	05-OCT-07	[NULL]	[NULL]
0429	23144	10-JAN-08	RUSSELL DIGATI	3	1	REQUEST FOR MORTGAGE AND LOAN REDUCTION LETTER.	15-JAN-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2114	23959	08-MAY-08	KATE S KEANE	1	1	RECORDS BETWEEN SBA AND GOVERNOR	14-MAY-08	[NULL]	[NULL]
2114	23965	09-MAY-08	JESS KNOX	1	1	CORRESPONDENCE W/ CONGRESS RE:COORSTEK, GREENBERG TRAURIG, LOBBYISTS	14-MAY-08	[NULL]	[NULL]
0626	23934	29-APR-08	MATTHEW G WAPNER	1	1	REFERRING TO LITTLE ROCK CLSC FOR ADDITIONAL SEARCH FOR J & F MANUFACTURING	22-MAY-08	[NULL]	[NULL]
0626	22353	18-SEP-07	PATRICK LEE	1	1	JP RYAN TAVERN LOAN	04-OCT-07	[NULL]	[NULL]
9030	21526	14-MAY-07	JOSEPH CLAIBORNE	3	1	APPLICATION #0002658864 LOAN CASE FILE	14-MAY-07	[NULL]	[NULL]
7100	21540	24-MAY-07	JOSEPH A FUSELIER	1	1	SBIC PHASE I GRANT APPLICATION (PHS 98-2)	28-JUN-07	[NULL]	[NULL]
9030	21644	11-JUN-07	FRANCES M ANTILL	2	1	APPLICATION #0000401698 COPY OF LOAN CLOSING DOCUMENTS.	11-JUN-07	[NULL]	[NULL]
9030	21647	11-JUN-07	YOLANDA A COLLINS	2	1	APPLICATION #0002387317 COPY OF LOAN CLOSING DOCUMENTS.	11-JUN-07	[NULL]	[NULL]
0920	22425	30-AUG-07	JON PARKS	3	1	SBA 7(A) LOAN INFORMATION	30-AUG-07	[NULL]	[NULL]
2440	22434	26-SEP-07	Ex. 6	1	2	REQUEST TO OHCM RE REPORT ON WORKPLACE VIOLENCE	12-OCT-07	[NULL]	[NULL]
0202	24025	21-MAY-08	PHILLIP DOWLING	5	1	ANY MATERIAL RELATING TO STARTING A SMALL BUSINESS	23-MAY-08	[NULL]	[NULL]
0429	23243	29-JAN-08	RICHARD W FLANAGAN	3	1	REQUEST FOR LOSS VERIFICATION REPORT.	31-JAN-08	[NULL]	[NULL]
0626	24099	09-MAY-08	THOMAS FLOOD	1	1	SKI SUNDOWN, INC. - 5506404008	04-JUN-08	[NULL]	[NULL]
9030	21730	19-JUN-07	BRYON BERRY	1	1	LOSS VERIFICATION REPORT	09-AUG-07	[NULL]	[NULL]
0931	22481	04-OCT-07	MICHAEL MAXEY	1	1	BUSINESS START-UP INFORMATION	08-OCT-07	[NULL]	[NULL]
0681	22512	14-FEB-08	ALAN A PEMBERTON	1	11	PHONE TO MR. PEMBERTON ON FEBRUARY 14, 2008 TO CLARIFY REQUEST.	14-FEB-08	[NULL]	[NULL]
0900	23325	08-FEB-08	ALICIA MCCLINTOCK	1	1	CORRESPONDENCE SENATOR JOHN MCCAIN, 99-PRESENT, FOIA REQUEST LOG 1/1/05-PRESENT	07-MAR-08	[NULL]	[NULL]
4110	32168	22-NOV-10	HARDY STONE	1	1	SDVOSB SITE VISITS AND ACTIONS SINCE GAO AUDIT	10-FEB-11	[NULL]	[NULL]
0373	21692	13-JUN-07	MAX H LAUTEN	1	1	ENVIROSERVE ENVIRONMENTAL & DEMOLITION SERV. C&R ENVIRONMENTAL EDS P. BROWNE	18-JUL-07	[NULL]	[NULL]
5100	21702	13-JUN-07	SHANNON MURPHY	1	1	VISA SMARTPAY FORMALLY IMPAC CARD PURCHUSE HOLDERS.	28-JUN-07	[NULL]	[NULL]
2220	22521	16-OCT-07	SHELLY GLUCK	1	1	DRAFT FINAL RULE FOR WOMEN OWNED SMALL BUSINESS PREFERENCE PROGRAM	30-OCT-07	[NULL]	[NULL]
5460	22522	16-OCT-07	DANIELLE K CITRON	1	1	SOFTWARE SOURCE CODE FOR BUSINESS GATEWAY PROJECT	16-JAN-08	[NULL]	[NULL]
9030	22546	17-OCT-07	PHILLIP J REW	1	1	WOODLANDS DEVELOPMENT, LLC, NEW ORLEANS, LA	13-APR-08	[NULL]	[NULL]
2990	23374	19-FEB-08	BRAD HEATH	1	1	DISASTER LOAN LIST FOR KATRINA, RITA, WILMA FOR 2005	26-FEB-08	[NULL]	[NULL]
0626	24105	30-MAY-08	TAMARA MCDONALD	1	1	GAGNE PRECAST CONCRETE PRODUCTS, INC.- 2580136007	05-JUN-08	[NULL]	[NULL]
9030	21809	29-JUN-07	KAORI TURNER	2	1	NO APPLICATION #, NO RECORDS RESPONSIVE TO REQUEST FOR RECORDS.	29-JUN-07	[NULL]	[NULL]
9030	21810	29-JUN-07	VALIREE DELOME	2	1	APPLICATION #0001314440 REQUEST FOR LOAN DOCUMENTS.	29-JUN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21811	29-JUN-07	FRANCIS OWENS	2	1	APPLICATION #0000273553 REQUEST FOR ESCROW INFORMATION.	29-JUN-07	[NULL]	[NULL]
2440	22618	25-OCT-07	JUSTIN HILLER	1	1	COPIES OF ALL COMMUNICATIONS AND MATERIALS CONCERNING BLX OR BLC.	05-NOV-07	[NULL]	[NULL]
0946	24101	02-JUN-08	JENNIFER CALDERONE	1	1	Ex. 4 & 6	03-JUN-08	[NULL]	[NULL]
0946	24103	03-JUN-08	NANCY WILLIAMS	1	1	" "	03-JUN-08	[NULL]	[NULL]
0549	24317	16-JUL-08	SANDRA LIVINGSTON	1	1	PERK CO., MCTECH CORP., TMG SERVICES, BRIGADIER CONSTRUCTION SERVICES	31-JUL-08	[NULL]	[NULL]
0429	32240	23-DEC-10	KENNETH BERTSCH	3	1	BORROWER REQUESTED THAT COPIES OF NOTE AND MODIFICATIONS BE SENT TO LENDER.	23-DEC-10	[NULL]	[NULL]
0811	21860	10-MAY-07	ANTHONY ABATE	1	1	MARK UDALL CORRESPONDENCE 1/1/02 TO PRESENT	20-MAY-07	[NULL]	[NULL]
6712	21882	18-APR-07	TOM W COX	1	1	MORGAN FRANKLIN CORPORATION SIZE DETERMINATION	09-JUL-07	[NULL]	[NULL]
6600	22622	29-OCT-07	PAUL MCINTIRE	1	1	POTAWATOMI BUSINESS DEVELOPMENT CORP., MILWAUKEE, WI	19-NOV-07	[NULL]	[NULL]
7100	23463	27-FEB-08	DAVID CARDER	1	1	ALTA MERE FRANCHISES OVER THE PAST 8 YEARS	09-APR-08	[NULL]	[NULL]
2114	23466	28-FEB-08	DIANA MARRERO	1	1	ALL CORRESPONDENCE BY SENATOR JOHN MCCAIN TO SBA 1/1998 TO PRESENT	12-MAR-08	[NULL]	[NULL]
0900	23466	28-FEB-08	DIANA MARRERO	1	1	ALL CORRESPONDENCE BY SENATOR JOHN MCCAIN TO SBA 1/1998 TO PRESENT	17-MAR-08	[NULL]	[NULL]
5100	24239	07-JUL-08	CHRISTOPHER GUNN	3	1	NAMES OF SBA EMPLOYEES THAT RECEIVED A BONUS - '06 & '07, INCL. AMOUNTS	06-AUG-08	[NULL]	[NULL]
9030	21909	12-JUL-07	ALLYSON MARTIN	2	1	APPLICATION #0003100972 LOSS VERIFICATION REQUEST.	12-JUL-07	[NULL]	[NULL]
2440	21935	16-JUL-07	RAYMOND RUSOFF	1	2	AZ LOANS WITH PHONE #S	03-AUG-07	[NULL]	[NULL]
0946	23521	26-FEB-08	ALEX FUENTES	1	1	Ex. 4 & 6	13-MAR-08	[NULL]	[NULL]
2440	22750	14-NOV-07	BRIAN P MILLER	1	2	9/25/07 DENIAL BY INVESTMENT DIVISION RE RRGC	27-DEC-07	[NULL]	[NULL]
0429	23557	19-FEB-08	TROY W HOLLAND	3	1	REQUEST FOR DOCUMENTS AND POLICY GUIDELINES.	11-MAR-08	[NULL]	[NULL]
2990	22035	02-AUG-07	CADE EVANS	1	1	KATRINA DISASTER LOAN APPLICATION OF MURRAY AND MARY BRASHEARS	02-AUG-07	[NULL]	[NULL]
2440	22811	21-NOV-07	ROSE SANTOS	1	1	FOIA LOG FOR MOST RECENT 3 YEARS	27-NOV-07	[NULL]	[NULL]
2990	23613	17-MAR-08	DEBORAH GUNN	3	1	SETTLEMENT AGREEMENTS/CLAIMS BTWN SBA & EMPLOYEES SINCE 1/1/04	18-MAR-08	[NULL]	[NULL]
2114	24422	30-JUL-08	JEFF STACHEWICZ	1	1	07 LTRS BTWN ADM. PRESTON&LAURENCE WILSON & OADV DOCS RE CMS SIZE STANDARD	13-AUG-08	[NULL]	[NULL]
4110	24423	31-JUL-08	KARLA HILL	1	1	OIG DOCUMENTS RE BLACKWATER WORLDWIDE AS A SMALL BUSINESS	06-OCT-09	[NULL]	[NULL]
2990	22864	03-DEC-07	SHANE ALLEN	1	1	SBA DISASTER LOAN 1709	11-DEC-07	[NULL]	[NULL]
2440	23644	25-MAR-08	MICHAEL RAVNITZKY	1	1	ALL FOIA APPEALS AND RESPONSE LETTERS 01/07 TODATE	28-MAR-08	[NULL]	[NULL]

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9030	23649	18-MAR-08	MICHAEL DIPANNI, JR	1	1	LOAN NO. 2628436003 DISBURSEMENT AMOUNTS	19-MAR-08	[NULL]	[NULL]
0507	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	07-APR-08	[NULL]	[NULL]
9030	21263	13-APR-07	RENEE L DARBY	2	1	SBA APPLICATION #0000302958 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21265	13-APR-07	HARRY, JR. J SONGE	2	1	SBA APPLICATION #0001419189 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21270	13-APR-07	JOHN M REED	2	1	SBA APPLICATION #0000385671 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
7100	21278	16-APR-07	GARY WHITE	1	1	REPORT BANKS IN MINNESOTA FOR SBA 7A AND 504 LOAN VOLUME	16-APR-07	[NULL]	[NULL]
9030	21284	16-APR-07	JOHN E STONE	2	1	SBA APPLICATION #0001425912 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21291	17-APR-07	CHESTER R BRITTON	2	1	SBA APPLICATION #0003070822 LOSS VERIFICATION REPORT	17-APR-07	[NULL]	[NULL]
2440	21295	17-APR-07	JAMES BRICKMAN	1	2	APPEALING THE DETERMINATION OF OFFICE OF LENDER OVERSIGHT	15-MAY-07	[NULL]	[NULL]
9030	21300	17-APR-07	DEBORAH L SCHRAUTH	3	1	SBA APPLICATION #0002671514 JTW LENDING	30-APR-07	[NULL]	[NULL]
9030	21303	18-APR-07	INGRID H BRINK	2	1	SBA APPLICATION #0002367221 LOSS VERIFICATION REPORT	18-APR-07	[NULL]	[NULL]
9030	21304	18-APR-07	JUDY L NUTTER	2	1	SBA APPLICATION #0002994036 LOSS VERIFICATION REPORT	18-APR-07	[NULL]	[NULL]
0681	22098	07-AUG-07	BRIAN T BARKER	1	1	HAYS CNTY FLOATING SBA LOANS MADE 2003-2006 & REPORT ON FIXED RATE LOANS ALSO.	17-DEC-07	[NULL]	[NULL]
0429	23715	31-MAR-08	HENRY E MANESS	3	1	REQUEST FOR BUILDING PERMIT CERTIFICATION.	31-MAR-08	[NULL]	[NULL]
7610	23716	31-MAR-08	DANIEL COLE	1	1	CD OF ALL OF SBA'S ELECTRONIC RECORDS WITH EINS	03-APR-08	4/3/2008 0:00	4/3/2008 0:00
9030	21363	26-APR-07	TROY A CRUMP	2	1	SBA APPLICATION #0000257310 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21376	27-APR-07	BELINDA FIELDS	2	1	SBA APPLICATION #0000351669 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21387	27-APR-07	ENRIQUE GUERERRO	3	1	SBA APPLICATION #0002218119 TITLE REPORTS	27-APR-07	[NULL]	[NULL]
0678	22174	30-AUG-07	MARI M MUNRO	1	1	COPIES OF DEEDS FROM LOAN NO. 957989-3508	19-SEP-07	[NULL]	[NULL]
5100	22969	08-AUG-07	Ex. 6	2	1	COPIES OF QUESTIONS ASKED VTDO EMPLOYEE RE. Ex. 6 AND WORKPLACE VIOLENCE	29-AUG-07	[NULL]	[NULL]
0992	22972	14-DEC-07	ANITA MICHALEC	1	1	LOAN INFO RE IMPORT ENTERPRISES & PRINCIPALS	11-FEB-08	[NULL]	[NULL]
6100	22973	17-DEC-07	DAN WOODWARD	5	1	CONTRACTING OFFICE LIST	03-FEB-11	[NULL]	[NULL]
0992	23750	02-APR-08	GARY L EVANS	1	1	REQUEST-INFO-DOC. RELATED TO GP#2835814010 (3-19-99) & 4484704008 DTD (5-11-01)	19-MAY-08	[NULL]	[NULL]
9030	21308	18-APR-07	KELLY CONSTRUCTION	3	1	SBA APPLICATION #0000504939 TRANSUNION TITLE SEARCH REPORT	23-APR-07	[NULL]	[NULL]
0992	21310	17-APR-07	ANNA M SMITH	1	1	JL AVIATION # 74842040-04	18-APR-07	[NULL]	[NULL]
0681	23009	18-DEC-07	JOHN W LOPEZ	1	1	SBA APPLICATION FOR CASIAS CONSTRUCTION, LLC & INCORE CONSTRUCTION TEXAS	05-FEB-08	[NULL]	[NULL]
0992	23821	14-APR-08	MARK WALTERS	1	1	MAT-RED LLC DBA THE MATADOR CLP 27081260-04-SEA	30-APR-08	[NULL]	[NULL]
7100	23841	16-APR-08	KEN GAEBLER	1	1	7A LOAN DATABASE	29-APR-08	5/12/2008 0:00	4/29/2008 0:00

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	21414	30-APR-07	JAMES BRICKMAN	1	1	HEARINGS&APPEALS PROVIDED RECORDS OR THE AFFIDAVIT BLX FILED WAS A FRAUD.	01-MAY-07	[NULL]	[NULL]
9030	21415	02-MAY-07	JENNIFER K PICOU	2	1	SBA APPLICATION #0001313595 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
9030	21417	02-MAY-07	SALEETA R SPENCER-THOMAS	2	1	SBA APPLICATION #0000284724 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
9030	21427	03-MAY-07	SANDRA L MCGREGOR	2	1	SBA APPLICATION #0000510516 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21431	03-MAY-07	NEAL J KLING	2	1	SBA APPLICATION #0000139986 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21437	04-MAY-07	DARRELL T NORMAN	2	1	APPLICATION #0000142444 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21441	04-MAY-07	IRWIN F STEUDLEIN	2	1	APPLICATION #0000144748 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21457	08-MAY-07	ANNA M RINEHART	2	1	APPLICATION #0001382808 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
0304	23052	27-AUG-07	LIZ STRADTMER	1	1	INFORMATION ON NAMES OF PARTICIPATING LENDERS	30-AUG-07	[NULL]	[NULL]
9030	21475	09-MAY-07	MARY H MCCARTHY	2	1	APPLICATION #0000228588 LOSS VERIFICATION REPORT (REDIRECTED ADDRESS)	09-MAY-07	[NULL]	[NULL]
9030	21491	11-MAY-07	JAMES D MEADOWS	3	1	APPLICATION #0000044368 LOAN AUTHORIZATION AND AGREEMENT & LOAN MODS	11-MAY-07	[NULL]	[NULL]
9030	21509	18-MAY-07	ANNIEVE I REID	2	1	APPLICATION #0001369246 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	21511	18-MAY-07	RENEE' AZARIAN	2	1	APPLICATION #0003086973 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	21515	18-MAY-07	WILLIAM D SMITH	2	1	APPLICATION #0003074393 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	21516	18-MAY-07	EZELL M RANDLE	2	9	APPLICATION #0000155180 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	19649	02-NOV-06	GARY J CALLAIS	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
9030	19653	02-NOV-06	STEVEN P KLEPEIS	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
9030	19684	04-NOV-06	ANGEL M ZIMMERMAN	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19686	04-NOV-06	REUBEN E LYONS	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	30462	11-JUN-10	MARTIN MOSER	3	1	APPLICATION NO. 0004311897 LV REQUEST	14-JUN-10	[NULL]	[NULL]
9030	20607	07-FEB-07	CYNTHIA P KING	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
7100	20630	05-FEB-07	JAMES BRICKMAN	1	1	CITGO 2000. BLC LARGEST FRAUD. I URGE SBA TO HIRE QUALIFIED 3RD PARTY AUDITORS.	08-FEB-07	[NULL]	[NULL]
9030	20638	08-FEB-07	LINDA G SMITH	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20657	09-FEB-07	CHARLENE J WOODFORK	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
9030	17672	18-JUL-06	JACK BEASLEY	2	1	LV REPORT	18-JUL-06	[NULL]	[NULL]
9030	17691	19-JUL-06	KAREN A BERKLEY	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	17699	19-JUL-06	LESLIE LAZARD	2	1	LV REPORT	19-JUL-06	[NULL]	[NULL]
9030	28443	08-JUN-09	AUSTIN TINSLEY	3	1	SUBMITTED DOCUMENTATION -APPLICATION NO. 4150666, 4150667, 4151758, 4151759	18-JUN-09	[NULL]	[NULL]
9030	28447	10-JUN-09	CHRISOPHER SCHOPFER	3	1	CASE FILE REQUEST; APPLICATION NO. 1000038413	17-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	28481	09-OCT-09	MITCH WEISS	1	1	REQUESTING LOAN OFFICER REPORT INCLUDING LOAN RECOMENDATION FOR 15 LOAN FILES	24-AUG-10	[NULL]	[NULL]
2440	28482	13-OCT-09	CHRISTOPHER GUNN	1	2	STAMLER TELEPHONE RECORDS JULY 2009	10-NOV-09	[NULL]	[NULL]
0900	28483	13-OCT-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE TO & FROM JOHN ENSIGN, NEVADA SENATOR & HOUSE OF REP (95-99)	23-OCT-09	[NULL]	[NULL]
9030	28501	13-OCT-09	WILLIAM DEAR	3	1	APPLICATION NO. 0003486856 LV REQUEST	14-OCT-09	[NULL]	[NULL]
9030	28502	05-OCT-09	LEE S POTTER	3	1	APPLICATION NO. 0003239206 LV REQUEST	14-OCT-09	[NULL]	[NULL]
9030	28516	15-OCT-09	KRISTOPHER KINKEAD	3	1	APPLICATION NO. 0003260158 LV REQUEST	19-OCT-09	[NULL]	[NULL]
5460	28582	27-OCT-09	HENRY SCHUCK	1	1	ORG. CHART, ADDRESSES, PHONE NUMBERS FOR OCIO	19-NOV-09	[NULL]	[NULL]
9030	18664	13-SEP-06	JACQUELINE M FORTE-MACKAY	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18665	13-SEP-06	GEORGIA C GRESHAM	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18666	13-SEP-06	PHILIP R CARTER	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18667	13-SEP-06	WILLIAM C MERRITT	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18673	13-SEP-06	KIMBERLY M SOWDER	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18674	13-SEP-06	SHEILA M GREEN	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18692	14-SEP-06	HAMID SAMADNOURI	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
7100	19728	07-NOV-06	SCOTT D COLEMAN	1	1	SBA LOANS OF AT LEAST $500,000 APPROVED NATIONWIDE FROM 2000-2005.	13-DEC-06	12/12/2006 0:00	12/12/2006 0:00
9030	19729	08-NOV-06	EMMANUEL SPANN	2	1	REQUEST FOR PROOF OF OCCUPANCY DOCUMENTS.	08-NOV-06	[NULL]	[NULL]
9030	19738	08-NOV-06	LEVI HELMUTH	2	1	LOSS VERIFICATON REPORT.	08-NOV-06	[NULL]	[NULL]
9030	19744	08-NOV-06	JOHN C GOODING	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19759	09-NOV-06	SYLVESTER W HUTSON	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
2220	20673	21-NOV-06	JEFFREY SCERENKA	1	1	AMPAC TRISTATE CDC APPLICATION	10-DEC-06	[NULL]	[NULL]
9030	20680	12-FEB-07	JUDITH A TAGGERTY	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	20693	13-FEB-07	RICHARD ALLEN	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	13-FEB-07	[NULL]	[NULL]
9030	20708	14-FEB-07	JOHN R GAMBLES	2	1	LOAN CLOSING DOCUMENTS	14-FEB-07	[NULL]	[NULL]
9030	17607	15-JUL-06	MARY E HERNANDEZ	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
2440	17623	14-JUL-06	CARMEN L CHRISTOPHER	1	2	NON-RESPONSE OF GOVT. CONTRACTING TO 5/3/06 INITIAL (CONTRACT BUNDLING)	08-AUG-06	[NULL]	[NULL]
0632	28858	03-DEC-09	SUSAN R GAUTHIER	1	1	REUEST FOR NOTE FOR LN#1855786009	23-DEC-09	[NULL]	[NULL]
9030	17643	16-JUL-06	RICHARD BRUNE	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17644	16-JUL-06	MICHAEL DEVLIN	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	28937	14-DEC-09	JACQUELINE COUNCIL	3	1	APPLICATION NO. 0004183252 LV REQUEST	15-DEC-09	[NULL]	[NULL]
9030	17662	16-JUL-06	KEITH HART	2	1	LOSS VERIFICATION REPORT	16-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17664	16-JUL-06	DAVID S FERRY	2	1	LOSS VERIFICATION REPORT	16-JUL-06	[NULL]	[NULL]
9030	18724	15-SEP-06	LINDA B SMITH	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18725	15-SEP-06	SUSIE M KIRKWOOD	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18728	15-SEP-06	LORRAINE S DEVENY	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18740	16-SEP-06	FELIX W CIRLOT	2	1	LV REPORT.	16-SEP-06	[NULL]	[NULL]
0610	18751	18-SEP-06	J B SMOAK	1	1	DALLAS/FT. WORTH LOANS FY '05	28-SEP-06	[NULL]	[NULL]
9030	18753	18-SEP-06	DEBBIE A SMITH	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18758	18-SEP-06	ELVA CRAMER	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18761	18-SEP-06	SCOTT D HESSE	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18763	18-SEP-06	RANDY C BERNARD	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	30450	10-JUN-10	JENNIFER FLEMING	3	1	LOSS VERIFICATION REPORT - APPLICATION NO. 4281860	14-JUN-10	[NULL]	[NULL]
9030	19771	13-NOV-06	CUTINE S PITTMAN	2	1	DENIAL RESPONSE AND DENIAL LETTER(S)	13-NOV-06	[NULL]	[NULL]
0632	31722	14-OCT-10	KAREN LORENZ	1	1	BR. REQUESTING NOTE FOR LN#11208360-10	20-OCT-10	[NULL]	[NULL]
9030	19802	14-NOV-06	JAMES P HARDY	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19824	16-NOV-06	JOHN D CLAYTON	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	20726	16-FEB-07	RONALD G COUILLARD	2	1	LOSS VERIFICATION REPORT	16-FEB-07	[NULL]	[NULL]
9030	20727	16-FEB-07	TERRI H MORRIS	2	1	LOSS VERIFICATION REPORT	16-FEB-07	[NULL]	[NULL]
9030	20742	20-FEB-07	RICHARD J WEBSTER	2	1	LOSS VERIFICATION REPORT	20-FEB-07	[NULL]	[NULL]
0405	20744	20-FEB-07	JON OPDYKE	1	1	ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BLC,KALINDI, MAGNETPROPERTIES	27-FEB-07	[NULL]	[NULL]
7100	20744	20-FEB-07	JON OPDYKE	1	1	ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BLC,KALINDI, MAGNETPROPERTIES	01-MAR-07	[NULL]	[NULL]
9030	20759	21-FEB-07	JOHN L SAYLOR	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20760	21-FEB-07	EDWARD A FARMER	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20776	23-FEB-07	ARLIN G BATIA	2	1	LOSS VERIFICATION REPORT	23-FEB-07	[NULL]	[NULL]
9030	20780	23-FEB-07	CHRISTI K LANDRY	2	1	LOSS VERIFICATION REPORT	23-FEB-07	[NULL]	[NULL]
2990	20784	22-FEB-07	RYAN MCNEILL	1	1	OKLAHOMA DISASTER NUMBERS: 9V1700, 9V2100,349912, 9V2700, 9C7500 AND 318012	21-MAR-07	[NULL]	[NULL]
9030	17754	21-JUL-06	SUZANNE GILMORE	2	1	LV REPORT	21-JUL-06	[NULL]	[NULL]
0946	17786	27-FEB-06	SUZANNE Y BADAWI	1	1	Ex. 4 & 6	03-MAR-06	[NULL]	[NULL]
2440	28577	27-OCT-09	JOHN WILLIAMS	1	2	HIS HURRICANE KATRINA LOAN	05-NOV-09	[NULL]	[NULL]
0946	28683	02-NOV-09	ROBERT WILKINS	1	1	Ex. 4 & 6	05-NOV-09	[NULL]	[NULL]
9030	18802	19-SEP-06	KATHERINE E MILLER	2	1	LOSS VERICATION REPORT TO APPLICANT AND COUNTRY HOME LOAN	19-SEP-06	[NULL]	[NULL]
9030	18824	20-SEP-06	EDWARD R MILES	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18825	20-SEP-06	JODI L URBAN	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18830	20-SEP-06	KASEY A GANNON	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18832	20-SEP-06	GARY B WEHMEYER	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19850	17-NOV-06	HOWARD F FOSTER	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19870	20-NOV-06	DEWEY KENNEDY	2	1	LOSS VERIFICATION REPORT	20-NOV-06	[NULL]	[NULL]
9030	20837	28-FEB-07	KENNETH W TOUCHET	2	1	HOME LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	20840	28-FEB-07	BARBARA J NYGREN	2	1	LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	17812	24-JUL-06	DAVID J VOSSEN	2	1	LOSS VERIFICATION REPORT	24-JUL-06	[NULL]	[NULL]
9030	17814	24-JUL-06	ROBERT TRAINA	2	1	LV REPORT	24-JUL-06	[NULL]	[NULL]
4110	17825	25-JUL-06	Ex. 6	2	1	SINGLE SCOPE BACKGROUND INVESTIGATION PERIODIC REINVESTIGATION	28-JUL-06	[NULL]	[NULL]
9030	17861	26-JUL-06	ESTHER BRAXTON	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	17864	26-JUL-06	ANIL K CHINTHALA	2	1	LOSS VERIFICATION REPORT	26-JUL-06	[NULL]	[NULL]
9030	18879	21-SEP-06	KRISTIES ANN M WALSH	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18887	22-SEP-06	DENISE M MAJNERICK	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18891	22-SEP-06	EDWARD I ORSON	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18893	22-SEP-06	BABETTE M BELLINI	2	1	HOME LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18899	22-SEP-06	KATHLEEN M BOYD	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18900	22-SEP-06	EMMA E HERNANDEZ	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19889	21-NOV-06	ASA W PULLIAM	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
2881	19901	22-NOV-06	W S WILLIAMS	1	1	EEO INVESTIGATIONS CONTRACTOR	30-NOV-06	[NULL]	[NULL]
9030	19924	27-NOV-06	ERIC J VOSBEIN	2	1	LOSS VERIFICATION REPORT	27-NOV-06	[NULL]	[NULL]
9030	19933	28-NOV-06	NANCY B BELL	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	19937	28-NOV-06	TEREASA G ADAIR	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
7100	20864	08-FEB-07	JON OPDYKE	1	1	COPY OF FOIA MATERIAL SENT TO BRICKMAN,EINHORN,GREENLIGHT IN PAST	01-MAR-07	[NULL]	[NULL]
9030	17894	27-JUL-06	RUTH WOODWARD	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17896	27-JUL-06	HAROLD WHEELAND	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
2440	17902	26-JUL-06	PAULETTE R DODSON	1	2	EBRO FOODS AND/OR EBRO REAL ESTATE HOLDINGS	20-SEP-06	[NULL]	[NULL]
9030	17916	28-JUL-06	MARY BEUCHLER	2	1	LV REPORT	28-JUL-06	[NULL]	[NULL]
9030	17936	29-JUL-06	TERESA L MARTIN	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	28403	29-SEP-09	BRIGETTE AYERS	3	1	APPLICATION NO. 0003245243 LV REQUEST	29-SEP-09	[NULL]	[NULL]
4110	29241	27-JAN-10	KEVIN A CRISP	1	1	ARCTIC PIPE & MINERAL, AKA APM, MENTOR PROTEGE RECORDS	04-MAR-10	[NULL]	[NULL]
9030	18923	25-SEP-06	CECILE L MCKENZIE	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18924	25-SEP-06	CASEY C WEAVER	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]
9030	18941	26-SEP-06	JOSEPH M SHAY	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
2440	20811	26-FEB-07	WAYNE FREDERICK	1	2	STATUS OF SBA LOAN #7484094008 CIRCLE GRILL, INITIAL 20387	09-MAR-07	[NULL]	[NULL]
9030	19899	15-NOV-06	RONALD KING	2	9	RECORDED MORTGAGE AND LAA FOIA REQUEST	22-NOV-06	[NULL]	[NULL]
9030	19952	29-NOV-06	HEATHER M VAN HORNE	2	1	LOSS VERIFICATION REPORT	29-NOV-06	[NULL]	[NULL]
9030	19954	29-NOV-06	ROBERT, SR. J COX	2	1	HOME LOSS VERIFICATION REPORT	29-NOV-06	[NULL]	[NULL]
9030	19974	01-DEC-06	MICHAEL CARUSO	2	4	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19985	02-DEC-06	ELLA SIMS	2	1	LOSS VERIFICATION REPORT.	02-DEC-06	[NULL]	[NULL]
9030	19992	04-DEC-06	JEFFREY P ZELENY	2	1	LOSS VERIFICATION REPORT	04-DEC-06	[NULL]	[NULL]
9030	19993	02-DEC-06	NED GONZALES	2	1	COPY OF DISASTER LOAN FILE.	02-DEC-06	[NULL]	[NULL]
7100	32070	01-DEC-10	WILLIAM E EINSTEIN	1	1	7A LOAN DATA	14-DEC-10	12/29/2010 0:00	12/14/2010 0:00
9030	20917	08-MAR-07	SUSAN L BONCK	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
7100	20944	09-MAR-07	AARON JOHNSON	1	1	BLX LOANS	15-MAR-07	[NULL]	[NULL]
9030	20950	08-MAR-07	LINDA BLOCK	2	1	REQUEST FOR PAY INFORMATION.	12-MAR-07	[NULL]	[NULL]
9030	20951	12-MAR-07	BLANCHE S BELL	2	1	REQUEST FOR COPY OF LV REPORT.	12-MAR-07	[NULL]	[NULL]
9030	20958	12-MAR-07	NANCY A PADULA	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
9030	17950	30-JUL-06	GERALD J BARBE	2	1	LOSS VERIFICATION REPORT	30-JUL-06	[NULL]	[NULL]
9030	17957	31-JUL-06	GREGORY A PRICE	2	1	LOSS VERIFICATION REPORT	31-JUL-06	[NULL]	[NULL]
9030	17979	01-AUG-06	ROBERT W DAVIS	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17998	02-AUG-06	JUDY C NICELY	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18975	27-SEP-06	DAVID W BRUCHIS	2	11	LOSS VERIFICATION REPORT DENIAL RESPONSE LETTER	27-SEP-06	[NULL]	[NULL]
9030	18984	27-SEP-06	LOUIS, JR. C LACOUR	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	20011	05-DEC-06	CLARE BOTTAZZI	2	9	LOSS VERIFICATION REPORT	05-DEC-06	[NULL]	[NULL]
9030	20020	07-DEC-06	CONSTANIO S MERCED	2	1	FOIA TITLE REPORT	07-DEC-06	[NULL]	[NULL]
0626	20045	07-DEC-06	KENNETH MUHAMMAD	1	1	LOAN APPLICATION BET, INC., O□RILEY□S FOOD & SPIRITS, STEWART LAMOTTE&K.EDDLEMAN	29-DEC-06	[NULL]	[NULL]
0931	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0252	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0373	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0303	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
3110	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	17-APR-07	[NULL]	[NULL]
0678	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-MAY-07	[NULL]	[NULL]
0350	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0165	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	04-APR-07	[NULL]	[NULL]
1087	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
2220	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	10-APR-07	[NULL]	[NULL]
0515	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0304	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
9030	21042	22-MAR-07	GLENN B RHUDA	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
9030	21048	22-MAR-07	MARY E PAYNE	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
9030	21054	22-MAR-07	YVETTE A D' AUNOY	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
0156	21058	22-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE FROM CONGRESS BETWEEN 1/1/07 AND 2/28/07	28-MAR-07	[NULL]	[NULL]
9030	21062	23-MAR-07	THOMAS J BIRD	2	1	LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
9030	18024	03-AUG-06	WILSON N BOVIA	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18026	03-AUG-06	WILLIAM PIERCE	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18037	04-AUG-06	WILLIAM C CUMMINS	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18041	04-AUG-06	DAMARIS HEARD	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18048	06-AUG-06	ROSEANNE K GANIER	2	1	LV REPORT. ALTERNATE FAX NUMBER 817.868.2332	06-AUG-06	[NULL]	[NULL]
9030	18078	08-AUG-06	LEMMIE CROCKEM	2	1	L0SS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	18083	08-AUG-06	MELISSIA B DAGGETT	2	9	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	18086	09-AUG-06	ERIC ROBERTS	2	1	LV REPORT	09-AUG-06	[NULL]	[NULL]
0632	31408	13-SEP-10	LYNN MACKIE	1	1	NOTE, LAA	21-SEP-10	[NULL]	[NULL]
9020	19067	24-JUL-06	W CURTIS ANDERSON	2	1	REQUEST FOR PERSONNEL RECORDS RACHEL BERTHA	10-AUG-06	[NULL]	[NULL]
9030	20070	11-DEC-06	CELESTINE CARTER	2	1	FOIA REPORTS-LA&A AND NOTE	11-DEC-06	[NULL]	[NULL]
9030	20071	11-DEC-06	CELESTINE CARTER	2	1	FOAI REPORT - LA&A & NOTE	11-DEC-06	[NULL]	[NULL]
9030	20087	12-DEC-06	DIANE O HARRELSON	2	9	RE-VERIFICATION REPORT	12-DEC-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	20091	11-DEC-06	KAREN TERRAN	3	2	APPEALING THE BUFFALO DISTRICT OFFICE NOVEMBER 7 2006 DECISION	30-JAN-07	[NULL]	[NULL]
9030	20093	01-DEC-06	GREGORY RUGON	2	1	REQUEST FOR COPY OF RECORDED MORTGAGE.	01-DEC-06	[NULL]	[NULL]
9030	20103	13-DEC-06	TIMOTHY J BLANKENSHIP	2	1	LOSS VERIFICATION REPORT	13-DEC-06	[NULL]	[NULL]
9030	21138	29-MAR-07	ADORALIESE J KLIMKIEWICZ	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
0912	21148	23-MAR-07	SUSAN ALLEN	3	1	DATABASE - BUSINESSES OWNED - ASIAN AMERICANS OR PACIFIC ISLANDERS + 8A STATUS	09-APR-07	[NULL]	[NULL]
2770	21166	03-APR-07	MATTHEW DAVIS	1	1	FAMILY OWNED BUSINESS OF THE YEAR AWARD, ALUMINUM SUPPLY CO, INC.	06-APR-07	[NULL]	[NULL]
9030	21168	03-APR-07	PATRICIA WILLIAMS	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
0474	21193	04-APR-07	JANELL ROSS	1	1	T.G.INC., MINORICO AND MINORICO SUPPLY CO AND 8(A) PROGRAM	02-MAY-07	[NULL]	[NULL]
9030	18108	10-AUG-06	IRWIN L ROUSSEAU	2	1	LOSS VERIFICATION REPORT	10-AUG-06	[NULL]	[NULL]
9030	18126	11-AUG-06	SUSAN V MCAULLIFFE	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18135	13-AUG-06	IVY J VOISELLE	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
9030	18143	14-AUG-06	THOMAS,SR. E BIRTCH	2	1	LOSS VERIFICATION REPORT	14-AUG-06	[NULL]	[NULL]
9030	19088	29-SEP-06	LORI A HINGLE	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19092	29-SEP-06	PATRICIA C HIHAR	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19097	29-SEP-06	CHARLES J DOLAN	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19103	29-SEP-06	DAVID C THIEL	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19107	01-OCT-06	DANA J THOMPSON	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19114	01-OCT-06	BRUCE J SILVA	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19117	01-OCT-06	BECKY L SMITH	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
0632	32090	03-DEC-10	YOLANDA FRANKLIN	3	1	LOAN NO. 1999876000 REQUEST FOR LOAN APPLICATION	07-DEC-10	[NULL]	[NULL]
9030	20122	14-DEC-06	JOAN T BAKER	2	1	LOSS VERIFICATION REPORT	14-DEC-06	[NULL]	[NULL]
9030	20146	15-DEC-06	JANET M BRANIGAN	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20155	15-DEC-06	RALPH SPEARS	2	1	LV REPORT.	15-DEC-06	[NULL]	[NULL]
9030	20975	13-MAR-07	RICHARD W DENHAM	2	1	LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	21001	15-MAR-07	ANGELA L BELL	2	1	LOSS VERIFICATION REPORT	15-MAR-07	[NULL]	[NULL]
9030	21003	15-MAR-07	DAVID CLIFFORD	2	1	LV REPORT.	15-MAR-07	[NULL]	[NULL]
7100	21004	15-MAR-07	CHRISTIE ZEEN	1	1	7A AND 504 LOAN DETAIL FOR LOS ANGELES AND SANTA ANA DISTRICT OFFICE LOANS	[NULL]	4/10/2007 0:00	[NULL]
9030	21006	16-MAR-07	LOAN NGUYEN	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	16-MAR-07	[NULL]	[NULL]
0202	21008	16-MAR-07	BLAISE RASTELLO	1	1	SBA LOANS FOR NYC	21-MAR-07	[NULL]	[NULL]
9030	21014	20-MAR-07	JOHN J LABOVE	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18155	15-AUG-06	WILLIAM DUGAR	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18165	16-AUG-06	RICHARD SHOWALTER	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18167	15-AUG-06	JOHN PRIOLA	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18170	15-AUG-06	JOHN C HOETING	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18176	16-AUG-06	GORDON G PATTERSON	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18184	16-AUG-06	CAROLYN J HAMMLER	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
6530	18187	17-AUG-06	LLOYD CHAPMAN	1	1	ANALYSIS & COMMENTS SBA'S PROPOSED RULE RIN-3245-ZA02	22-AUG-06	[NULL]	[NULL]
9030	19161	03-OCT-06	RONALD KING	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19187	04-OCT-06	JIMMY GARNER	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19189	03-OCT-06	JOHN H LYON	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	20194	20-DEC-06	SHARON C WILFORD	2	1	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]
7100	20196	21-DEC-06	DAVID LAND	1	1	FORECLOSED LOAN TO [Ex. 4 & 6] IN ANCHORAGE, AK	05-JAN-07	[NULL]	[NULL]
9030	20197	21-DEC-06	JOHN L FONTENOT	2	1	LOSS VERIFICATION REPORT	21-DEC-06	[NULL]	[NULL]
9030	20202	21-DEC-06	SHONNE P LEWIS	2	1	LOSS VERIFICATION REPORT	21-DEC-06	[NULL]	[NULL]
0390	20203	19-DEC-06	CHARLOTTE HERNANDEZ	1	1	2002 WEST VIRGINIA MINORITY SB ADVOCATE APPLICATION FOR LUZ DOLLY BENEVIDES	04-JAN-07	[NULL]	[NULL]
9030	20219	27-DEC-06	MARK A RICARD	2	1	LOSS VERIFICATION REPORT	27-DEC-06	[NULL]	[NULL]
9030	20226	27-DEC-06	VICTOR DELLICURTI	2	1	LOSS VERIFICATION REPORT	27-DEC-06	[NULL]	[NULL]
9030	21133	21-FEB-07	KIMBERLY A AUGELLO	3	1	LOAN APPLICATION #0000194891	11-MAY-07	[NULL]	[NULL]
9030	21136	29-MAR-07	PATRICIA A ABBOTT	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
9030	18210	18-AUG-06	SALVADOR S VOLPE	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18220	20-AUG-06	JAMES D GHOLSTON	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18225	20-AUG-06	GARY L MCCLURE	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18234	21-AUG-06	JOSEPH G HERKENDER	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
7100	18245	21-AUG-06	JOSEPH W CORRIGAN	1	1	UNDERWRITING GUIDELINES FOR EACH SBA LOAN TYPE AND PROGRAM UTILIZED FY85-FY00	20-SEP-06	[NULL]	[NULL]
9030	18256	24-AUG-06	STEVEN ANDREWS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19214	05-OCT-06	JEREMY ARMSTRONG	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19218	05-OCT-06	JONATHAN MORGAN	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19224	06-OCT-06	ROBERT C SHIRLEY	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19227	06-OCT-06	WILLIE R GRIZZELL	2	1	HOME LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19242	09-OCT-06	KONRAD S LANDAUER	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19247	09-OCT-06	MAUREEN M HENNESSEY	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19249	09-OCT-06	BETTY S SMITH	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19256	10-OCT-06	GLENNA DYER	2	1	LV REPORT.	10-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0671	20248	03-JAN-07	CHRIS DIFERRANTE	1	1	PLP #185-745-4005, PHOENIX DIST. SERVICES & BANK UNITED	13-FEB-07	[NULL]	[NULL]
9030	20260	03-JAN-07	LE T TRAN	2	1	LOSS VERIFICATION REPORT	03-JAN-07	[NULL]	[NULL]
9030	20264	04-JAN-07	ROBIN BROUSSARD	2	1	LOSS VERIFICATION REPORT.	04-JAN-07	[NULL]	[NULL]
9030	20286	08-JAN-07	DAVID DENNETT	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	20290	08-JAN-07	HELENA JOHNSON	2	1	LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	21211	06-APR-07	JOSEPH A TOCHE	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21216	06-APR-07	JOHN R JOP	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21230	10-APR-07	GRETCHEN HARVEY	2	1	LOSS VERIFICATION REPORT	10-APR-07	[NULL]	[NULL]
9030	21237	11-APR-07	KEVIN A GOMEZ	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
4110	21247	11-APR-07	DANIEL R SIDDONS	1	1	PREFERRED CAPITAL; INVESTIGATION	11-MAY-07	[NULL]	[NULL]
9030	21252	12-APR-07	LINDA M JOHNSON	2	1	LOSS VERIFICATION REPORT	12-APR-07	[NULL]	[NULL]
9030	18278	25-AUG-06	LOUISE DEAN	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18285	25-AUG-06	JAMES MALLINI	2	1	LOSS VERIFICATION REPORT.	25-AUG-06	[NULL]	[NULL]
9030	18289	25-AUG-06	THOMAS SHEPPARD	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18308	27-AUG-06	BARBARA PERRON	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
0626	18311	22-AUG-06	Ex. 6	1	1	ALL INFO ATTACHED TO MY SSN 10-2004 TO PRESENT. TO LR CLSC PER SHAWN.	15-NOV-06	[NULL]	[NULL]
9030	19281	11-OCT-06	SEDONIA SPARKS	2	1	REQUEST FOR COPY OF LA&A AND "HAPPY LETTER".	11-OCT-06	[NULL]	[NULL]
9030	19309	12-OCT-06	BRENDA F PRICE	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19310	12-OCT-06	DAVID W WILLIAMSON	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	20306	09-JAN-07	ELIZABETH J IONA-NAIHE	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	20309	09-JAN-07	BRIAN E HECK	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	20319	10-JAN-07	CANH V TRAN	2	1	LOSS VERIFICATION REPORT	10-JAN-07	[NULL]	[NULL]
9030	20327	03-JAN-07	JIMMY H NGUYEN	2	1	LOAN AUTHORIZATION AND AGREEMENT AND LOAN MOD	10-JAN-07	[NULL]	[NULL]
9030	20342	12-JAN-07	ROSSIE L DAVIS	2	1	LOSS VERIFICATION REPORT(S)	12-JAN-07	[NULL]	[NULL]
9030	20343	12-JAN-07	DEBORAH R DULANEY-AKRAM	2	1	LOSS VERIFICATION REPORT	12-JAN-07	[NULL]	[NULL]
0992	20350	14-DEC-06	DARLENE HASLOCK	1	1	JOHN R. HASLOCK #66017340-05	12-JAN-07	[NULL]	[NULL]
9030	17277	30-JUN-06	HERBERT ENCALARDE	2	1	LOSS VERIFICATION REPORT	30-JUN-06	[NULL]	[NULL]
9030	17301	15-MAR-06	JAMES SEYMOUR	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17302	30-APR-06	DORIS BLACK	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17313	01-JUL-06	ZELDA LATION	2	1	LOSS VERIFICATION REPORT	01-JUL-06	[NULL]	[NULL]
9030	17315	15-MAR-06	FRANKLIN M KYLE	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17326	03-JUL-06	MAX E MAXWELL	2	1	LOSS VERIFICATION REPORT	03-JUL-06	[NULL]	[NULL]
9030	17332	03-JUL-06	JULIE HARMON	2	1	LOSS VERIFICATION REPORT	03-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	29910	19-APR-10	MAYFAIR T HALL	3	1	APPLICATION NO. 1000065215 LV REQUEST	26-APR-10	[NULL]	[NULL]
0632	30741	08-JUL-10	CRYSTAL D AEGERTER	3	1	LOAN NO. 94236940-06 REQUEST FOR COPIES SHOWING AS A PP LOAN	09-JUL-10	[NULL]	7/9/2010 0:00
9030	30763	12-JUL-10	BETTY WIMSATT	3	1	APPLICATION NO. 0004325402 LV REQUEST	12-JUL-10	[NULL]	[NULL]
9030	18388	01-SEP-06	MICHAEL D HIGGINS	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18389	01-SEP-06	LARRY J MCCREARY	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	19384	19-OCT-06	BETTY A WILTURNER-ZENON	2	1	LOSS VERIFICATION REPORT	19-OCT-06	[NULL]	[NULL]
0350	20387	02-JAN-07	WAYNE FREDERICK	1	1	STATUS OF LOAN #7484094008 CIRCLE GRILL, LTD.	17-JAN-07	[NULL]	[NULL]
9030	20400	12-JAN-07	LOUIS TRAMMELL	2	1	LA & A DATED MARCH 2, 2006 AND LOAN MOD LTR DATED AUGUST 14,2006.	18-JAN-07	[NULL]	[NULL]
9030	20403	11-JAN-07	TYRONE WHEATON	1	1	COPY OF DOCUMENTS SUBMITTED FOR LOAN	18-JAN-07	[NULL]	[NULL]
9030	20423	22-JAN-07	SYLVIA F BARIAL	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
9030	17344	05-JUL-06	LINDA SULLIVAN	2	1	LOSS VERIFICATION REQUEST	05-JUL-06	[NULL]	[NULL]
9030	17347	05-JUL-06	MARTY J ANDERSON	2	1	LOSS VERIFICATION REQUEST	05-JUL-06	[NULL]	[NULL]
9030	17362	06-JUL-06	HILLARY A FRIEDMAN	2	1	LOSS VERIFICATION REPORT	06-JUL-06	[NULL]	[NULL]
9030	17392	07-JUL-06	JACQUELINE H CAMPBELL	2	1	LOSS VERIFICATION REPORT	07-JUL-06	[NULL]	[NULL]
9030	17408	09-JUN-06	LISA LOWNEY	2	1	APPLICATION 885473; CONGRESSIONAL REQUEST ON BEHALH OF CONSTITUENT LOWNEY	19-JUN-06	[NULL]	[NULL]
9030	18406	31-AUG-06	EDWARD GOYETTE	2	1	REQUEST FOR ALL WRITTEN CORRESPONDENCE AND ALL DOCS REGARDING PH. CONVERSATIONS.	31-AUG-06	[NULL]	[NULL]
9030	18419	05-SEP-06	KATHY PARSONS	2	1	LV REPORT	05-SEP-06	[NULL]	[NULL]
9030	18420	05-SEP-06	TIMOTHY J MOORE	2	1	LV REPORT.	05-SEP-06	[NULL]	[NULL]
9030	18421	05-SEP-06	JULIE JIMENEZ	2	1	LV REPORT.	05-SEP-06	[NULL]	[NULL]
9030	18422	05-SEP-06	JOHN CRUZ	2	1	LV REPORT.	05-SEP-06	[NULL]	[NULL]
2990	18436	29-AUG-06	PATRICIA SIEGRIST	1	1	GEOGRAPHIC INFO RE: '05 HURRICANE DISASTERS	06-SEP-06	[NULL]	[NULL]
9030	18449	06-SEP-06	JOAN L EDWARDS	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	18454	06-SEP-06	MICHAEL H MCCRACKEN	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19402	20-OCT-06	DANIEL BREEN	2	1	HOME LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19404	20-OCT-06	SHANNON R HARRIS	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19412	22-OCT-06	PATRICK J ANDERSON	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19416	22-OCT-06	CLARA H DOBBYN	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19418	22-OCT-06	JAMES M MILLER	2	1	HOME LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19422	22-OCT-06	WILLIAM N MERLAU	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
2440	19444	24-OCT-06	JAMES BRICKMAN	1	2	DISASTER LOAN RECIPIENTS, DATES AND LOAN AMOUNTS	27-OCT-06	[NULL]	[NULL]
9030	19457	24-OCT-06	ROBERT J GOESER	2	1	HOME LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]

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9030	20440	23-JAN-07	SHEILA H BURGESS	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
2990	20459	24-JAN-07	RACHEL BOYMAN	1	1	FOIA INQUIRIES FOR KATRINA DISASTER APPLICATION	15-FEB-07	[NULL]	[NULL]
9030	20463	24-JAN-07	RICKEY L PARTRIDGE	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0202	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	30-JAN-07	[NULL]	[NULL]
0800	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	31-JAN-07	[NULL]	[NULL]
0766	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	13-MAR-07	[NULL]	[NULL]
0200	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	16-FEB-07	[NULL]	[NULL]
9030	20474	25-JAN-07	JOANNE E LEMON	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20479	25-JAN-07	GREGORY L CHASE	2	1	SENT SECOND COPY OF LOSS VERIFCATION REPORT--01.25.07	25-JAN-07	[NULL]	[NULL]
9030	20482	25-JAN-07	KATHY J BROCKHAUS	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
0562	20483	25-JAN-07	NOLAN CARRILLO	1	1	BUSINESS INFO TRANS-CARE, INC. OF IN	25-JAN-07	[NULL]	[NULL]
9030	17413	08-JUL-06	LYNN TERRANCE	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	17415	30-APR-06	MITTIE Z SMITH	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17419	30-APR-06	CAROLYN FREEMAN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17427	30-APR-06	LORRAINE WILLIAMS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17452	18-APR-06	JOHN ECKER	2	1	APPLICATION NO. 1014583	16-MAY-06	[NULL]	[NULL]
9030	17455	18-APR-06	ROBERT SCHATZMAN	2	1	APPLICATION NO. 292847	18-APR-06	[NULL]	[NULL]
0562	18469	07-SEP-06	DAVID A HEATON	1	1	RICHESON V. BRUNER, MARION CTY CT	21-SEP-06	[NULL]	9/21/2006 0:00
9030	18489	07-SEP-06	JACKIE M LAPOUBLE	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18491	07-SEP-06	MAMIE H POLK	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18494	07-SEP-06	WILLIAM DAUGHERTY	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18520	08-SEP-06	GARY A LEE	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	19468	25-OCT-06	JAMES H SAN SALVADOR	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
0761	19470	24-OCT-06	NICOLE ENGELHARDT	1	1	REQUEST/COLL DOCS IN WESTERN IOWA LIMESTONE 504 LOAN NO 8318014005	31-OCT-06	[NULL]	[NULL]
9030	19474	25-OCT-06	CATHERINE TAYLOR	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	19506	27-OCT-06	FUSHENG ZHAO	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	20485	25-JAN-07	NONA A MACKEY	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	17493	25-APR-06	SALETA COMPTON	2	1	APPLICATION NO. 429981; LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17501	12-JUL-06	MORRIS C HAWKINS	2	9	HOME AND BUSINESS LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17528	13-JUL-06	FRED C BROUSSARD	2	1	LOSS VERIFICATION REPORT	13-JUL-06	[NULL]	[NULL]
9030	17539	28-APR-06	VERNON ATWOOD	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18525	08-SEP-06	JAMES SHEPHERD	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18534	08-SEP-06	HAROLD SCALLON	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18535	08-SEP-06	SUSAN M ORDOYNE	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18543	10-SEP-06	RANDALL L MOSS	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18556	10-SEP-06	GINA H GUILLORY	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18570	11-SEP-06	GEORGE P HAMILTON	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18576	11-SEP-06	PHILLIP WILILIAMS	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18580	11-SEP-06	MARK G HURSTELL	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19540	27-OCT-06	CHARLES F SEIBERT	2	1	LOSS VERIFICATIN REPORT	28-OCT-06	[NULL]	[NULL]
9030	19548	28-OCT-06	ANTOINETTE R BRUNO	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19580	30-OCT-06	JAZIE G TORJUSEN	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	20572	02-FEB-07	MARY BURCH	2	1	REQUEST FOR LV REPORT.	02-FEB-07	[NULL]	[NULL]
9030	17550	26-APR-06	ELLIS VARNES	2	1	LOSS VERIFICATION REPORT	26-APR-06	[NULL]	[NULL]
9030	17560	27-APR-06	JACQUES R TOUZET	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17574	13-JUL-06	DON C JACKSON	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17591	28-APR-06	SEAN DUNSTON	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17604	15-JUL-06	EUGENE K BROOKS	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	18611	12-SEP-06	TONY L OLSON	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18616	12-SEP-06	LETITIA H WILLIAMS	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18620	12-SEP-06	RICHARD A GREER	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18626	12-SEP-06	HOWARD P BROUSSARD	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18627	12-SEP-06	HAROLD J BAREND	2	1	LOSS VERIFICATION REPORTS	12-SEP-06	[NULL]	[NULL]
9030	19606	31-OCT-06	KAREN B SIMPSON	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19608	31-OCT-06	WADE, JR. L DAVIS	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19611	28-OCT-06	ELEANOR BARAN	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19625	01-NOV-06	WILLIAM B SMITH	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19636	01-NOV-06	SAMUEL D NICHOLS	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19642	02-NOV-06	YVETTE C HERRMANN	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
9030	19644	30-OCT-06	JONI BERNARD	2	1	LETTER STATING AMOUNT OF FUNDS DISBURSED TO THEM BY THE SBA	30-OCT-06	[NULL]	[NULL]
9030	27588	14-MAY-09	DARIN BECK	3	1	APPLICATION NO. 0003275632 LV REQUEST	20-MAY-09	[NULL]	[NULL]
9030	27582	08-MAY-09	LUIGI GERMANO	3	1	APPLICATION NO. 1000056820 CASE FILE REQUEST - RIF	13-MAY-09	[NULL]	[NULL]
9030	27585	13-MAY-09	RAMINDERPAL CHHINA	3	1	APPLICATION NO. 1000055946 REQUEST FOR COPY OF THE TITLE REPORT	15-MAY-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27594	20-MAY-09	JAMES SMITH	1	1	APPLICATION NO. 0003685744 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	28189	18-AUG-09	CAROLYN DOMINO	3	1	APPLICATION NO. 0003597482 SCREENPRINTS OF DISBURSED AMOUNTS AND DATES	28-AUG-09	[NULL]	[NULL]
0632	28231	02-SEP-09	MARY O'CONNOR	1	1	BORROWER REQUESTED LV REPORT	02-SEP-09	[NULL]	[NULL]
9030	25548	25-NOV-08	WAYNE BYRD	1	1	APPLICATION NO. 1000042446 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
0632	26737	03-MAR-09	JEANNE CARGO	1	1	JEANNE CARGO 12367660-04	03-MAR-09	[NULL]	[NULL]
0632	28508	15-OCT-09	ILENE SCANDLYN	1	1	MRS REQUESTED LA&A AND LOAN MOD FOR LOAN # 713895-30-07	15-OCT-09	[NULL]	[NULL]
0942	28425	30-SEP-09	DENISE ALLAYE CHAN	1	1	7A 504 1996-2006 5 COUNTIES CA $250-$4MM DATE APPVD NAME ADD LENDER	26-OCT-09	10/16/2009 0:00	10/8/2009 0:00
1013	28850	02-DEC-09	PHIL CASTILLO	1	10	FIND LIST OF SBA LOANS WITH BANKS IN WESTERN WASHINGTON STATE - LAST 5/6 YEARS.	02-DEC-09	[NULL]	[NULL]
0100	24476	05-AUG-08	KARUNA SESHASAI	1	1	OFFICE BUDGETS AND EXPENSES, TRAVEL ETC. FOR NEW ENGLAND REGIONAL OFFICE	13-AUG-08	[NULL]	9/8/2008 0:00
9030	25048	14-OCT-08	ALINA BLANCHARD	3	1	LOSS VERIFICATION REPORT	15-OCT-08	[NULL]	[NULL]
9030	26843	02-MAR-09	MATTHEW HAYES	1	1	APPLICATION NO. 0003890153 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26842	02-MAR-09	TRUMAN LONG	1	1	APPLICATION NO. 1000018592 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26847	06-MAR-09	SUZANNE THOMAS	1	1	APPLICATION NO. 0003312306 LV REQUEST	06-MAR-09	[NULL]	[NULL]
9030	25594	25-NOV-08	ELIZABETH EWING	1	1	APP #1000000838, LV REPORT	04-DEC-08	[NULL]	[NULL]
0429	26710	02-MAR-09	HEATHER STARK	1	1	LOAN NO. 33805760-10 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0632	28218	01-SEP-09	SHEILA SANDEL	3	1	BORROWER REQUESTED ENTIRE FILE: NOTE, LA &A, DOT, LOAN MODS	01-SEP-09	[NULL]	[NULL]
0946	24721	25-AUG-08	CLARK SARVER	1	1	NORDEN LLC LN. 50151440-08	09-SEP-08	[NULL]	[NULL]
9030	27688	08-JUN-09	HENRY CASTLE	3	1	APPLICATION NO. 0003622104 LV REQUEST	10-JUN-09	[NULL]	[NULL]
9030	25264	04-NOV-08	MARTHA MATTHEWS	3	1	REQUEST FOR LOAN RECORDS FOR LOAN NO. 440149200091980	04-NOV-08	[NULL]	[NULL]
9030	25273	03-NOV-08	CLAUDE GUILLOTTE	3	1	LV REPOR TREQUEST; APPLICATION NO. 1000021428	04-NOV-08	[NULL]	[NULL]
9030	25778	08-DEC-08	DANIELLE OLSON	1	1	APPLICATION NO. 1000025527 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
0632	27150	31-MAR-09	GLENN THEOBOLD	1	1	LOAN #1497916010, LV REQUEST, XFERRED TO EL PASO	31-MAR-09	[NULL]	[NULL]
9030	27222	31-MAR-09	CASEY BRECHTEL	1	1	APPLICATION NO. 0003908439 LV REQUEST	03-APR-09	[NULL]	[NULL]
0296	25577	25-NOV-08	JULIE JONES	1	1	REQUEST COPY OF 750 AGREEMENT BT FLEET BANK AND SBA FOR 1992	02-DEC-08	[NULL]	[NULL]
9030	25632	25-NOV-08	MICHAEL STACKABLE	1	1	APPLICATION NO. 0003712587 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25638	24-NOV-08	SANDRA HATTEN	1	1	APPLICATION NO. 0004032792 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25639	24-NOV-08	JESUS GONZALEZ	1	1	APPLICATION NO. 0003359241 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
0156	25767	15-DEC-08	JENNIFER GOOGINS	1	1	SBA 8(A) APPLICATION FOR CABRERA SERVICES	23-JAN-09	[NULL]	[NULL]
7100	25768	16-DEC-08	TROY TOOLSON	1	1	7A, 504 BORROWERS IN AZ FOR LAST 5 YEARS	13-JAN-09	1/15/2009 0:00	1/12/2009 0:00
0992	27773	23-JUN-09	Ex. 6	3	1	ALL RECORDS RE: HERSELF	16-SEP-09	9/16/2009 0:00	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2220	26170	12-JAN-09	JOHN I FEDUCCIA	1	1	SIZE DETERMINATION	20-FEB-09	[NULL]	[NULL]
9030	26242	14-JAN-09	BURT VINCENT	1	1	APPLICATION NO. 1000012157 PERSONAL FINANCIAL STATEMENT REQUEST	23-JAN-09	[NULL]	[NULL]
9030	26243	14-JAN-09	DORIS BLAND	1	1	APPLICATION NO. 1000053071 LOSS VERIFICATION REQUEST	23-JAN-09	[NULL]	[NULL]
9030	26289	23-JAN-09	GERALD CHOMER	1	1	APP #1000054133, LV REPORT	30-JAN-09	[NULL]	[NULL]
7100	26464	12-FEB-09	B A SOWLE	1	1	7(A) LOAN PORTFOLIO DATA, NATIONWIDE, GEORGIA, ATLANTA	12-FEB-09	[NULL]	[NULL]
9030	26489	05-FEB-09	KRIS HALL	1	1	APP #0004129466, LV REPORT	12-FEB-09	[NULL]	[NULL]
0626	26597	25-FEB-09	FRANK TURNER	1	1	COPY OF ALL INFO SUBMITTED TO SBA BY GEORGIA CDC LEGACY ACADEMY FOR CHILDREN	26-MAR-09	[NULL]	[NULL]
0429	28948	14-DEC-09	SANDRA THURMAN	3	1	LOAN NO. 3741676001 LV REQUEST	05-JAN-10	[NULL]	[NULL]
4110	24673	29-AUG-08	KENDALL TAYLOR	3	9	ALL DOCUMENTS RELATED TO DISASTER ASSISTANCE APPLICATION.	05-SEP-08	[NULL]	[NULL]
9030	26201	13-JAN-09	LEE ARMELIN	1	1	APPLICATION NO. 0004111521 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
0508	26273	27-JAN-09	LINDA POMEROY	1	1	MINNESOTA PROCUREMENT STATS FOR SBA	28-JAN-09	[NULL]	[NULL]
2440	26293	29-JAN-09	DON SCHULTZ	1	2	APPEALING THE DECISION OF CHICAGO DISTRICT OF OF NO RECORDS	26-FEB-09	[NULL]	[NULL]
9030	27674	02-JUN-09	PAUL DAHLMAN	3	1	APPLICATION NO. 0004153430 LV REQUEST	04-JUN-09	[NULL]	[NULL]
9030	27678	18-MAY-09	BRUCE HILDE	1	1	APPLICATION NO. 1000057308 LV REQUEST	04-JUN-09	[NULL]	[NULL]
9030	24898	29-SEP-08	GERMAINE GAUTHIA	3	1	LOAN APPLICATION HURRICANE RITA; AND FEMA	02-OCT-08	[NULL]	[NULL]
0632	27141	31-MAR-09	ANA V AGRON	1	1	SBA LN#26762240-01	31-MAR-09	[NULL]	[NULL]
5100	27260	10-APR-09	REBECCA FRYE	1	1	COPY OF SBA CONTRACT SBAHQ04C0175	16-APR-09	[NULL]	[NULL]
7100	27458	06-MAY-09	MARK MELE	1	1	LIST OF RITA'S FRANCHISES AND LIST DEFAULTED, 1998 - PRESENT	08-MAY-09	6/2/2009 0:00	5/8/2009 0:00
7100	27887	10-JUL-09	KATRINA JOHNSON	1	1	FRANCHISEE LOAN PERFORMANCE BY FRANCHISE BRAND	13-JUL-09	[NULL]	[NULL]
9030	27098	24-MAR-09	STEPHEN E JONES	1	1	APPLICATION NO. 3216997 FINANCIAL INFORMARTION AND SUBMITTED APPLICATION REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27109	23-MAR-09	ANDREW NUSBAUM	1	1	APPLICATION NO. 0004107134 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0165	28263	08-SEP-09	STEVE PEOPLES	1	1	ARC LOANS IN RHODE ISLAND	29-SEP-09	[NULL]	[NULL]
9030	26435	03-FEB-09	JULIE HANNA	1	1	APPLICATION NO. 0004104171 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26437	03-FEB-09	THOMAS STEIBLER	1	1	APPLICATION NO. 0004084453 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26442	03-FEB-09	FRANKIE MARIE LEE	1	1	APPLICATION NO. 0002243576 LV REQUEST	10-FEB-09	[NULL]	[NULL]
0429	26446	05-FEB-09	TODD TALLINGER	1	1	LOAN NO. 3352666005 LOSS VERIFICATION REQUEST	12-FEB-09	[NULL]	[NULL]
0632	26545	19-FEB-09	NANCY DATTALO	1	1	NANCY DATALLO LOAN#11879660-08	19-FEB-09	[NULL]	[NULL]
9030	26559	11-FEB-09	SHARIN GARZA	1	1	APPLICATION NO. 1000054097 LV REQUEST	17-FEB-09	[NULL]	[NULL]
0632	26801	06-MAR-09	YOHARA RODRIGUEZ	1	1	LOAN NO. 3574316000 LV REQUEST COMPLETED BY ANGEL CLASS ON 1.8.09	03-APR-09	[NULL]	[NULL]
2990	27393	09-APR-09	JEFF HEINZMANN	1	1	LIST OF INDIANA APPROVED DISASTER LOANS FOR 2008	24-APR-09	[NULL]	[NULL]

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9030	27866	08-JUL-09	MICHAEL L BLAKENEY	3	1	APPLICATION NO. 1000050996 LV REQUEST	08-JUL-09	[NULL]	[NULL]
9030	27942	20-JUL-09	ROBERT BARTEL	3	1	APPLICATION NO. 0004096182 FIRST 3 PAGES OF THE LV REPORT (RECAP SHEETS)	20-JUL-09	[NULL]	[NULL]
0455	28059	30-JUL-09	ALEXANDER WEINBERG	1	1	LOAN APPLICATIONS,SUPPORT DOCUMENTATION,FINANACIAL AFFIDAVITS, BUSINESS PLANS.	02-SEP-09	[NULL]	[NULL]
0946	28114	13-AUG-09	DENISE ASHE	1	1	Ex. 4 & 6	13-AUG-09	[NULL]	[NULL]
0296	28153	10-AUG-09	DENNIS FARRELL	1	1	REQUEST FOR THE BDO AND RBO LOANS OVER $100,000 FOR FY'09 –JULY 09	20-AUG-09	[NULL]	[NULL]
2440	28286	10-SEP-09	CONNIE ESCALLON	1	1	RINKER BLDG., MIAMI, FL RE: HURRICANE WILMA	14-SEP-09	[NULL]	[NULL]
7100	28552	22-OCT-09	TOSHIA CRAIG	1	1	PRIME-2009 TECHNICAL ASSISTANCE MICROLOANS	21-JUN-10	[NULL]	[NULL]
0303	28911	11-DEC-09	SHARON OLIVER	1	1	FY2009 LOANS BY BANK-BUCKS,CHESTER,DELAWARE,MONTGOMERY,PHILADELPHIA COUNTIES	11-DEC-09	[NULL]	[NULL]
7100	25926	29-DEC-08	HILARY ZAPATA	1	1	BORROWER LIST TX, IL, UT, AZ	26-MAR-09	1/29/2009 0:00	[NULL]
9030	26591	17-FEB-09	JEFFREY SCHNEIDER	1	1	APPLICATION NO. 0003261913 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	27896	09-JUL-09	SHARON SERPAS	3	1	EMPLOYEE WORK QUALIFICATIONS REQUEST	13-JUL-09	[NULL]	[NULL]
9030	28173	24-AUG-09	CONNIE FARRELL	3	1	APPLICATION NO. 1000021794 LOSS VERIFICATION REQUEST	26-AUG-09	[NULL]	[NULL]
3511	26294	30-JAN-09	MICHAEL KUNZELMAN	1	1	OMB REFERRAL TO SBA RE KATRINA/RITA HURRICANE BUDGET	09-FEB-09	[NULL]	[NULL]
0429	26797	10-MAR-09	JANET D MCMURTRAY	1	1	HURRICAN KATRINA LOAN RECIPIENTS AND INSURANCE COMPANY	24-MAR-09	[NULL]	[NULL]
0429	26997	18-MAR-09	JOYCELYN Y ROSSINGTON	1	1	LOAN #3624586010, LV REPORT, XFER TO BIRMINGHAM, 2ND REQUEST	19-MAR-09	[NULL]	[NULL]
0992	27003	13-MAR-09	MIGUEL GARCIA	1	1	SUBPOENA DUCES TECUM	27-MAR-09	[NULL]	[NULL]
0632	27210	06-APR-09	DUANE HAMMES	1	9	33382260-06; LV REPORT REQUEST.	06-APR-09	[NULL]	[NULL]
9030	27264	06-APR-09	KATHLEEN DUNCAN	1	1	APPLICATION NO. 0003654950 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27276	09-APR-09	CHARLIE CONNER	1	1	APPLICATION NO. 1000034938 LV REQUEST	10-APR-09	[NULL]	[NULL]
9030	25845	12-DEC-08	MICHAEL BOYD	1	1	APPLICATION NO. 0003250792 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25850	15-DEC-08	JOHNNIE WILLIAMS	1	1	APPLICATION NO. 1000046511 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25862	18-DEC-08	TIMOTHY MALONE	1	1	APP #0003615114, LV REPORT	23-DEC-08	[NULL]	[NULL]
9030	25878	18-DEC-08	EMILE NAVARRE	1	1	APPLICATION NO. 000041139 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25879	18-DEC-08	HOWARD MERCADO	1	1	APPLICATION NO. 0003960597 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25884	19-DEC-08	DIANA MITCHELL	1	1	APPLICATION NO. 0003806636 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
2990	25940	09-DEC-08	CLINELL MCPHERSON	1	1	LV REORT	18-DEC-08	[NULL]	[NULL]
9030	25946	29-DEC-08	JOSEPH T LEE	1	1	APP #S3614532, 4001447, LV REPORT	31-DEC-08	[NULL]	[NULL]
9030	26003	31-DEC-08	HERESTINE COOKS	1	1	APPLICATION NO. 0004089236 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
0626	26057	22-DEC-08	MARTHA A GUTIERREZ	1	1	SOUTHWEST PEDIATRIC CONSULTANTS, PA - 3524614006	08-JAN-09	[NULL]	[NULL]
0632	26714	02-MAR-09	MARIA E CAMACHO	1	1	MARIA E CAMACHO L# 35482460-10	02-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	27036	24-MAR-09	Ex. 6	3	2	SELECTEE FOR ASSOC. GENERAL COUNSEL FOR GENERAL LAW 08-SES-03-YW	08-APR-09	[NULL]	[NULL]
2990	26019	06-JAN-08	DAVID PETERS	1	1	COPY OF APPLICATION MATERIALS	06-JAN-09	[NULL]	[NULL]
2440	26217	22-JAN-09	ADOLF SINGH	1	1	BID PRICES FOR SOL N55236-09-R-0002	22-JAN-09	[NULL]	[NULL]
0632	27878	02-JUL-09	MELVA TAMEZ	1	1	37087660-02/MELVA I TAMEZ	02-JUL-09	[NULL]	[NULL]
0304	27962	22-JUL-09	R. L HARPER	1	1	8A GRADUATES IN MD, VA AND D.C.	12-AUG-09	[NULL]	[NULL]
9030	26238	21-JAN-09	JENNIFER JOCHUM	1	1	APP #0000134692, LV REPORT	27-JAN-09	[NULL]	[NULL]
9030	26364	22-JAN-09	ALAN WEBB	1	1	APPLICATION NO. 0003660064 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26365	26-JAN-09	KENNETH P CANELL	1	1	APPLICATION NO. 0003802353 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26384	29-JAN-09	CHRISTIE POWELL	1	1	APPLICATION NO. 0004102707 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26386	29-JAN-09	JON GRAY	1	1	APPLICATION NO. 0003247753 LV REQUEST	04-FEB-09	[NULL]	[NULL]
0429	26637	24-FEB-09	DANIEL CURE	1	1	LOAN NO. 93524640-09 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0429	26638	23-FEB-09	CYNTHIA BALLAS	1	1	LOAN NO. 28527160-09 LOAN CLOSING DOCS REQUEST	09-MAR-09	[NULL]	[NULL]
0632	27254	13-APR-09	GWENDOLYN HART	1	9	3309116009	13-APR-09	[NULL]	[NULL]
9030	27366	17-APR-09	LAWRENCE SMITH	1	1	APPLICATION NO. 0003888610 LV REQUEST	17-APR-09	[NULL]	[NULL]
9030	26115	07-NOV-08	JENNIFER BARR	3	1	XASE FILE REQUEST; APPLICATION NO. 3240910	01-DEC-08	[NULL]	[NULL]
9030	26897	10-MAR-09	KATIE SIMS	1	1	APP #0003481697, LV REPORT	12-MAR-09	[NULL]	[NULL]
0681	27005	20-MAR-09	KIM M HERNANDEZ	1	1	SBA REPORTS FOR LOANS AND LENDERS	20-MAR-09	[NULL]	[NULL]
7100	27007	20-MAR-09	STEVEN J KOVAC	1	1	7A AND 504 LOAN DETAIL	26-MAR-09	4/10/2009 0:00	3/25/2009 0:00
0946	27857	12-MAY-09	VERGIE JOHNSON	1	1	Ex. 4 & 6	13-MAY-09	[NULL]	[NULL]
0373	28086	05-AUG-09	WILLIAM LARGENT	1	1	MENTOR/PROTÉGÉ AGREEMENTS	11-SEP-09	[NULL]	[NULL]
0429	26181	13-JAN-09	PETER NELSON	1	1	LOAN NO. 98604104001 RQST FOR ALL DOCUMENTS ON FILE	29-JAN-09	[NULL]	[NULL]
9030	26671	19-FEB-09	SCOTT OTT	1	1	APPLICATION NO. 000428707 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26687	23-FEB-09	ALFREDO PEREZ-DAVILA	1	1	APPLICATION NO. 0004137663 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26690	23-FEB-09	JANICE DUVAL	1	1	APPLICATION NO. 0003630234 INCOME TAX RETURNS	26-FEB-09	[NULL]	[NULL]
9030	26691	23-FEB-09	STEVEN KINDSCHUH	1	1	APPLICATION NO. 1000008211 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26693	24-FEB-09	GAYDEN COOPER	1	1	APPLICATION NO. 0003794766 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26701	24-FEB-09	RAYMOND J HOLDER	1	1	APPLICATION NO. 0003250786 APPLICATION AND ALL DOCS SUBMITTED TO SBA REQUEST	27-FEB-09	[NULL]	[NULL]
2440	27281	13-APR-09	MATTHEW WHITAKER	1	2	CORRESPONDENCE BETWEEN SBA AND PAUL/PAULA GROVES OF AXXON CAPITAL	06-MAY-09	[NULL]	[NULL]
9030	28023	29-JUL-09	KATHLEEN A SWANSON	3	1	APPLICATION NO: 2987890 LV REQUEST	30-JUL-09	[NULL]	[NULL]
9030	28899	01-DEC-09	MITCH KOZLOFF	3	1	APPLICATION NO. 1000060379 LV & ELA REQUEST	09-DEC-09	[NULL]	[NULL]
0632	26891	12-MAR-09	PAULINE GOLDSBERRY	1	1	33108960-06 RICHARD GOLDSBERRY	12-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	27211	02-APR-09	LEROY GRADNIGO	1	1	LOAN NO. 36911460-07 LV REQUEST	06-APR-09	[NULL]	[NULL]
2990	25815	23-NOV-08	MORRIS GOULD	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
2990	25821	22-NOV-08	ADA LASALLE	1	1	LV REPORT	10-DEC-08	[NULL]	[NULL]
2990	25822	24-NOV-08	SUSAN MURPHY	1	1	LV REPORT	10-DEC-08	[NULL]	[NULL]
9030	27083	23-MAR-09	JOHN JOHNSON	1	1	APPLICATION NO. 1000037561 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27087	23-MAR-09	THOMAS MATHERNE	1	1	APPLICATION NO. 0003668819 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27216	23-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004142092 LV REQUEST	03-APR-09	[NULL]	[NULL]
0632	27405	28-APR-09	KAREN GENOVESE	1	1	96028840-10/KAREN GENOVESE	28-APR-09	[NULL]	[NULL]
0768	27440	04-MAY-09	DAN HUMMERT	1	1	LOANS IN ST LOUIS DISTRICT	04-MAY-09	[NULL]	[NULL]
9030	27448	04-MAY-09	ROBERT ALPHIN	3	1	APPLICATION NO. 0004090692 LV REQUEST	05-MAY-09	[NULL]	[NULL]
2990	27520	15-MAY-09	FRANK W TRAPP	1	1	A COPY OF SOP 50 30 6 AUGUST 29, 2005	15-MAY-09	[NULL]	[NULL]
0632	27552	26-MAY-09	MARY CLAUER	1	1	30176660-08	26-MAY-09	[NULL]	[NULL]
0429	27569	12-MAY-09	ANNE D TABACK	3	1	LAW FIRM HAS REQUESTED DOCUMENTS, WITH BORROWER'S WRITTEN CONSENT.	01-JUN-09	[NULL]	[NULL]
0768	27580	29-MAY-09	DAVID REED	1	1	LIST OF LOANS IN BOONE COUNTY MISSOURI FOR FY 08 AND 09	02-JUN-09	[NULL]	[NULL]
9030	25826	16-DEC-08	MANISHA CHANDALIA	1	1	APP #1000025207 LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	25932	22-DEC-08	GEORGE PERDUE	1	1	APP #4112241, 4112242, 4114165	30-DEC-08	[NULL]	[NULL]
0946	26101	31-DEC-08	FRANK LODRIGUES	1	1	Ex. 4 & 6	31-DEC-08	[NULL]	[NULL]
9030	28128	14-AUG-09	DEBORAH J TACK	3	1	APPLICATION NO. 0004150640 LV REQUEST	17-AUG-09	[NULL]	[NULL]
0946	27162	27-FEB-09	MELAINE DUPLESSIS	1	1	Ex. 4 & 6	02-MAR-09	[NULL]	[NULL]
0946	27164	02-MAR-09	JANET NAQUIN	1	1	" "	02-MAR-09	[NULL]	[NULL]
0429	27620	12-MAY-09	MARGARITA MARTINEZ	3	1	BORROWER REQUESTS COPIES OF RECEIPTS SUBMITTED TO OFFICE.	05-JUN-09	[NULL]	[NULL]
2990	27636	08-JUN-09	FRANK W TRAPP	1	1	OFFICE OF DISASTER ASSISTANCE SOP 50 30 6 CHAPTER 3 SECTION 26	11-JUN-09	[NULL]	[NULL]
0429	27637	01-JUN-09	BRADFORD R ROBERTS	3	1	LOAN NO: 2141896010 CASE FILE REQUEST FOR LIBERTY CAB, LLC.	09-JUN-09	[NULL]	[NULL]
0632	27713	17-JUN-09	SANDERS MEALEY	1	1	94301840-04	17-JUN-09	[NULL]	[NULL]
9030	27952	17-JUL-09	LINDA YOUNG	3	1	APPLICATION NO. 0004147023 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	27954	20-JUL-09	KARIN KONZAK	3	1	APPLICATION NO. 0004155462 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	26585	18-FEB-09	MILDRED J BURTON	1	1	APP #0004102499, LV REPORT	24-FEB-09	[NULL]	[NULL]
0303	28133	14-AUG-09	AARON M BOYNTON	1	1	STREET VENDOR LOAN, INSURANCE, ETC. INFORMATION	18-AUG-09	[NULL]	[NULL]
0671	26987	18-MAR-09	MICHELLE LANCELIN-CURB	1	1	HARRINGTON MORAN BARKSDALE INC. 8(A)/HUD FILINGS	19-MAR-09	[NULL]	[NULL]
0632	27319	14-APR-09	RAY EVANS	1	1	LOAN NO. 34569660-06 LV REQUEST	21-APR-09	[NULL]	[NULL]
9030	27838	29-JUN-09	JASON MALUSKY	3	1	APPLICATION NO. 0004146294 LV REQUEST	02-JUL-09	[NULL]	[NULL]
9030	28111	11-AUG-09	TOM HAZELWOOD	3	1	APPLICATION NO. 1000055326 LV REQUEST	13-AUG-09	[NULL]	[NULL]
7100	28164	20-AUG-09	BIENVENIDO CORTES	1	1	7A AND 504 DETAILED DATA	26-AUG-09	[NULL]	[NULL]

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0632	28234	28-AUG-09	JOHNNY ROZA	1	1	BO AUTH LATHAM & WATKINSOBTAIN COPIES OF DOCS INTERPRETING LVR. DOCS DONT EXIST	02-SEP-09	[NULL]	[NULL]
2440	28259	08-SEP-09	BARBARA HAMMOND	1	1	FOIA LOG 6/30/08 - 12/31/08	15-SEP-09	[NULL]	[NULL]
0946	25685	26-NOV-08	KATHERYN WALKER	1	1	Ex. 4 & 6	02-DEC-08	[NULL]	[NULL]
0946	25687	01-DEC-08	RANDALL HELLER	1	1	" "	02-DEC-08	[NULL]	[NULL]
9030	25728	21-NOV-08	UT TRAN	1	1	APP #S 0003796007, 0004032980 LV REPORTS	10-DEC-08	[NULL]	[NULL]
9030	27899	13-JUL-09	MILDRED MAY	3	1	APPLICATION NO. 0004161949 LV REQUEST	13-JUL-09	[NULL]	[NULL]
6100	25376	12-NOV-08	STAN HUNT	1	1	REQUEST GOVERNMENT CONTRACT ASSISTANCE.	03-FEB-11	[NULL]	[NULL]
0632	27493	12-MAY-09	OLEN JORDAN	1	1	SBA LN# 15412460-08; REQUEST FOR COPY OF MOBILE HOME TITLE	12-MAY-09	[NULL]	[NULL]
0429	28288	10-SEP-09	DONALD L VASBINDER	3	1	BORROWER REQUESTED DOCUMENTS PERTAINING TO DAMAGES AND REPAIRS.	10-SEP-09	[NULL]	[NULL]
9030	28343	17-SEP-09	DAVID B CHERRY	3	1	APPLICATION NO. 1000042561 LV REQUEST	21-SEP-09	[NULL]	[NULL]
9030	28371	24-SEP-09	TIMOTHY PUKO	3	1	RQST:TOTAL NO OR AMT OF LOANS AWARDED TO DISASTER VICTIMS IN PITTSBURGH AREA	24-SEP-09	[NULL]	[NULL]
0474	28444	06-OCT-09	PATRICK MULHALL	1	1	LOAN DOCUMENTS BEAR ONSITE, LLC	07-OCT-09	[NULL]	[NULL]
2440	25193	24-OCT-08	JOSEPH COSBY	1	2	8(A) ANNUAL UPDATES (FORM 1450) OF CAMRIS INTL '06-'09, WIF BY WDO	07-NOV-08	[NULL]	[NULL]
9030	25695	02-DEC-08	WAYNE ENCALARDE	1	1	APPLICATION NO. 0001121374 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25704	03-DEC-08	THOMAS NASH	1	1	SBA LOAN NO. 3456816007 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25708	04-DEC-08	LUCIA SMITH	1	1	APPLICATION NO. 1000044237 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25709	04-DEC-08	LARRY C WHITE	1	1	APPLICATION NO. 0003336115 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25714	04-DEC-08	RUSTY CROSSLIN	1	1	APPLICATION NO. 0001315654 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
2440	27251	09-APR-09	ELEONORA P KHAZANOVA	1	1	SHAYA BOYMERLGREEN	14-APR-09	[NULL]	[NULL]
0632	27521	14-MAY-09	ALEXIS OSTENSEN	1	1	79345130-05/PATRICIA MAGIT	14-MAY-09	[NULL]	[NULL]
9030	25749	15-DEC-08	MICHAEL HIBBETTS	1	1	APPLICATION NO. 0004061485 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	26463	06-FEB-09	CHURCH HITCHCOCK GREATER ST. MATTHEW'S BAPTIST	1	1	APP #0004038199, LV REPORT	11-FEB-09	[NULL]	[NULL]
4110	24896	26-SEP-08	Ex. 6	2	1	COPY OF BACKGROUND INVESTIGATION	08-DEC-08	[NULL]	[NULL]
0405	27466	06-MAY-09	WALTER KYTE	1	1	SMALL BUSINESS LOAN	18-MAY-09	[NULL]	[NULL]
0992	25737	11-DEC-08	COREY WEINSTEIN	1	1	COPY OF SBA LOAN APP AND PUR CONT FOR HREA HOLDINGS, LLC SBA # PCL 2758556002	22-JAN-09	[NULL]	[NULL]
9030	25743	01-DEC-08	DIANA DAVISON	1	1	APP #1000043214	11-DEC-08	[NULL]	[NULL]
9030	25950	22-DEC-08	KAREN MARTINEZ	1	1	APPLICATION NO. 0003639087 LOSS VERIFICATION REQUEST	24-DEC-08	[NULL]	[NULL]
9030	28282	08-SEP-09	PAUL BOOR	3	1	APPLICATION NO. 0003553835 LV REQUEST	10-SEP-09	[NULL]	[NULL]

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5100	25414	18-NOV-08	KEN HOOD	1	1	ORG. CHARTS, TELEPHONE BOOKS, KEY PERSONNEL LISTINGS	24-DEC-08	[NULL]	[NULL]
5460	25414	18-NOV-08	KEN HOOD	1	1	ORG. CHARTS, TELEPHONE BOOKS, KEY PERSONNEL LISTINGS	04-DEC-08	[NULL]	[NULL]
2990	25762	24-NOV-08	JOHN PHOTENHAUER	1	1	APPLICATION AND TAX FORMS	10-DEC-08	[NULL]	[NULL]
9030	25866	16-DEC-08	WILLIAM WALLS	1	1	APPLICATION NO. 0003823845 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25867	16-DEC-08	BRIAN BECKER	1	1	APPLICATION NO. 0003470769 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25873	17-DEC-08	JANICE BURRELL	1	1	APPLICATION NO. 0000348192 LOSS VERIFICATION REQUEST	19-DEC-08	[NULL]	[NULL]
9030	25914	14-NOV-08	KATHY KOBE	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3904169	02-DEC-08	[NULL]	[NULL]
9030	25917	24-NOV-08	EDMOND STEIN	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 420538	02-DEC-08	[NULL]	[NULL]
9030	25921	30-NOV-08	MARTA DAVILLA	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 4022184	01-DEC-08	[NULL]	[NULL]
0992	27239	20-MAR-09	ADRIAN L BARTON	1	1	SUBPOENA	03-APR-09	[NULL]	[NULL]
2990	27556	21-MAY-09	MITCH WEISS	1	1	REQUEST FOR KATRINA FILE INFORMATION	16-JUL-09	[NULL]	[NULL]
9030	28209	31-AUG-09	SHERRY WEAVER	1	1	SBA DISASTER LOAN RECORDS	03-SEP-09	[NULL]	[NULL]
0429	28223	02-AUG-09	STEVI B NICHOLS	1	1	REQUESTER WANTS CERTAIN DOCUMENTS FROM A BUSINESS AND A HOME FILE.	01-SEP-09	[NULL]	[NULL]
0632	27801	14-AUG-09	TROY LAW	3	1	LN#65545240-08; REQUEST FOR NOTE & LA&A	14-AUG-09	[NULL]	[NULL]
9030	28320	15-SEP-09	EDWARD WALLACE	3	1	APPLICATION NO. 0002662358 LV REQUEST	16-SEP-09	[NULL]	[NULL]
0946	25579	13-NOV-08	COLLIER JR. ESPY	1	1	Ex. 4 & 6	17-NOV-08	[NULL]	[NULL]
9030	26926	10-MAR-09	JAMES ELLIS	1	1	APPLICATION NO. 0003238386 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	25041	02-OCT-08	DOROTHY LATIMER	3	1	REQUEST RE: SBA DECLARATION NC-00013	07-OCT-08	[NULL]	[NULL]
9030	25042	06-OCT-08	STANLEY KOSTER	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 3247839	06-OCT-08	[NULL]	[NULL]
1084	24710	06-SEP-08	MICHAEL RAVNITZKY	1	1	FOIA REQUEST FOR CORRESPONDENCE BETWEEN SARAH PALIN & SBA 1996 TO PRESENT	08-SEP-08	[NULL]	[NULL]
9030	24994	08-OCT-08	SHIRLEY KAHLA	3	1	LOSS VERIFICATION REPORT	08-OCT-08	[NULL]	[NULL]
9030	26007	05-JAN-09	KATHRYN WOODS	1	1	LOSS VERIFICATION REPORT	07-JAN-09	[NULL]	[NULL]
0946	26024	22-DEC-08	CHRIS CAMPBELL	1	1	Ex. 4 & 6	23-DEC-08	[NULL]	[NULL]
0946	26026	16-DEC-08	DEBBIE PHILIPS	1	1	Ex. 4 & 6	17-DEC-08	[NULL]	[NULL]
9030	26041	05-JAN-09	YIMING HUANG	1	1	APPLICATION NO. 0003381206 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
0946	25378	28-OCT-08	DAVID NAMM	1	1	Ex. 4 & 6	28-OCT-08	[NULL]	[NULL]
0988	26225	22-JAN-09	AUSTIN CHO	1	1	SBA LOANS - MARICOPA COUNTY, AZ - LAST THREE MONTHS	26-JAN-09	[NULL]	[NULL]
0988	26226	22-JAN-09	AUSTIN CHO	1	1	SBA LOANS - MARICOPA COUNTY, ARIZONA - LAST THREE MONTHS	26-JAN-09	[NULL]	[NULL]
9030	26030	06-JAN-09	EDWIN T REID	1	1	APP #0003578962, LV REPORT	06-JAN-09	[NULL]	[NULL]
9030	26822	27-FEB-09	COREY BEEBE	1	1	APPLICATION NO. 0000988023 LV REQUEST	03-MAR-09	[NULL]	[NULL]
9030	26826	27-FEB-09	RUTH M COX	1	1	APPLICATION NO. 0004115232 LV REQUEST	03-MAR-09	[NULL]	[NULL]
0632	26883	09-MAR-09	MARIANNA MILLER	1	1	94493040-03	11-MAR-09	[NULL]	[NULL]

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9030	26913	11-MAR-09	KATIE SIMS	1	1	APPLICATION NO. 0003481697 LV REQUEST	11-MAR-09	[NULL]	[NULL]
9030	26918	09-MAR-09	MICHAEL SIMPSON	1	1	APPLICATION NO. 0003247734 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26924	09-MAR-09	STEVE PATCH	1	1	APPLICATION NO. 0004135189 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0632	27374	20-APR-09	JULIE H COUVILLION	1	1	94697040-02/NOTE	20-APR-09	[NULL]	[NULL]
9030	26297	21-JAN-09	NORRIS BENNETT	1	1	APPLICATIOIN NO. 4121098 TITLE REPORT REQUEST - NO RECORDS FOUND	29-JAN-09	[NULL]	[NULL]
9030	26301	21-JAN-09	JAIME CORTES	1	1	APPLICATION NO. 0001893219 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26304	21-JAN-09	CHAD MITCHELL	1	1	APPLICATION NO. 1000033983 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26305	21-JAN-09	BRENT BOURGEOIS	1	1	APPLICATION NO. 0001288243 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26310	28-JAN-09	LAURA SIMMONS	1	1	APPLICATION NO. 1000053271 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	27576	11-MAY-09	CHRISTOPHER SCHOPFER	3	1	APPLICATION NO. 1000038413 LV REQUEST	13-MAY-09	[NULL]	[NULL]
5100	27654	10-JUN-09	ROSE SANTOS	1	1	SBAHQ04M0576	25-JUN-09	[NULL]	[NULL]
9030	27796	22-JUN-09	HOWARD DANIELS	3	1	APPLICATION NO. L-362006632 LV REQUEST	25-JUN-09	[NULL]	[NULL]
2440	27853	06-JUL-09	CHRISTOPHER GUNN	1	2	NO RESPONSE TO INITIAL #27419 REFERRED 5/01 OHCM, LIST OF PRESS OFFICE EMPLOYEES	16-JUL-09	[NULL]	[NULL]
9030	27980	22-JUL-09	VINCENT LINTZ	3	1	IOWA LOAN APPROVALS - DISASTER NO. IA-00015	23-JUL-09	[NULL]	[NULL]
9030	27994	22-JUL-09	CHARLES SLONE	3	1	APPLICATION NO. 0004155964 LLV REQUEST	27-JUL-09	[NULL]	[NULL]
2990	28093	10-AUG-09	CHESTER J MAZUR	1	1	# OF LOAN (ALL PROGRAMS) APPLICATIONS SUBMITTED & APPROVED FOR LAST 3 YRS.	12-AUG-09	[NULL]	[NULL]
0632	28136	14-AUG-09	BONNY G HAYNES	1	1	RECORDS REQUEST BY LAW FIRM FOR LN#281983-60-08	19-AUG-09	[NULL]	[NULL]
2440	28140	19-AUG-09	LUKE ROSIAK	1	1	SUBCONTRACTING REPORT AND ALASKA NATIVE CORPORATION 8(A)	21-AUG-09	[NULL]	[NULL]
9030	28145	14-AUG-09	JONATHAN ELKINS	3	1	APPLICATION NO. 1000058791 LV REPORT	19-AUG-09	[NULL]	[NULL]
9030	25788	11-DEC-08	CHARLES VOLZ	1	1	APPLICATION NO. 0003708988 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	26615	18-FEB-09	FREDERICK PHILLIPS	1	1	APPLICATION NO. 0003341274 LV REQUEST	24-FEB-09	[NULL]	[NULL]
0632	26712	02-MAR-09	EUGENE SCALF	1	1	EUGENE D SCALF LOAN#33006660-03	02-MAR-09	[NULL]	[NULL]
0202	26722	03-MAR-09	MIGUEL SANTANA	1	1	BRONX BUSINESSES INFORMATION	03-MAR-09	[NULL]	[NULL]
0429	26800	10-MAR-09	JANET D MCMURTRAY	1	1	KATRINA DISASTER LOAN RECIPIENTS AND INSURANCE COMPANY	24-MAR-09	[NULL]	[NULL]
9030	26932	10-MAR-09	THOMAS G HALKO	1	1	APPLICATION NO. 1000053806 LV REPORT, HFAT REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26935	12-MAR-09	JOHN TOMASZEWSKI	1	1	APPLICATION NO. 0003982000 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0988	28155	18-AUG-09	MIKE HULL	1	1	SBA LOANS 2004-PRESENT; MANUFAC., DISTRIBU, TRANSPORTATION - AZ	19-AUG-09	[NULL]	[NULL]
9030	28217	28-AUG-09	ROBERT L DOBBS	3	1	APPLICATION NO. 1000059484 LV REPORT	01-SEP-09	[NULL]	[NULL]
1013	28301	14-SEP-09	JOHN THERIAULT	1	1	ALL DOCUMENT AND FILINGS GLOBAL RESOURCE SOLUTIONS LLC DBA GRS	05-OCT-09	[NULL]	[NULL]

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9030	28304	28-AUG-09	ELOISE MOORE	3	1	APPLICATION NO. 0004167991 LV REQUEST	14-SEP-09	[NULL]	[NULL]
9030	28137	13-AUG-09	EMIR PHILLIPS	3	1	APPLICATION NO. 0003239799 LV REQUEST	18-AUG-09	[NULL]	[NULL]
9030	26998	18-MAR-09	DAVID B FULLERTON	1	1	APP #1000030049, APPLICATION	19-MAR-09	[NULL]	[NULL]
9030	27338	15-APR-09	JABIN MORA	1	1	APPLICATION NO. 0003129784 LV REQUEST	15-APR-09	[NULL]	[NULL]
9030	27340	15-APR-09	HUGH STONE	1	1	APPLICATION NO. 0003201576 LOSS VERIFICATION REQUEST	15-APR-09	[NULL]	[NULL]
0632	26455	06-FEB-09	JACQUELYN CALLEGAN-SALVATO	1	1	LOAN NO. 3444276003 LOSS VERIFICATION REQUEST	06-MAR-09	[NULL]	[NULL]
0429	26907	12-MAR-09	JEREMY SOLDNER	1	1	LOAN NO. 34003560-01 LV REQUEST	18-MAR-09	[NULL]	[NULL]
9030	26944	05-MAR-09	JERRY W GOLDEN	1	1	APPLICATION NO. 0000342467 LV REQUEST, HFAT, DISBURSMENT RECORDS	13-MAR-09	[NULL]	[NULL]
0632	26950	13-MAR-09	ROOSEVELT JOHNSON SR.	1	1	LOAN NO. 9684494003 LV REQUEST	09-APR-09	[NULL]	[NULL]
9030	28844	30-NOV-09	SIALEI ZODIACAL	3	1	APPLICATION NO. 4208399 LV REQUEST	01-DEC-09	[NULL]	[NULL]
2440	28856	02-DEC-09	JOSEPH JAMES	1	1	LOCKHEED MARTIN SUBCONTRACTING ASSISTANCE PROGRAM	03-DEC-09	[NULL]	[NULL]
9030	29066	29-DEC-09	LESLIE GREEN	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 4188462	06-JAN-10	[NULL]	[NULL]
0883	28796	31-DEC-09	ERIC PETERSON	1	9	REQUESTOR HAS DECIDED TO PAY FOR BALANCE OF DOCUMENTS ON 8(A) FIRM REPORTS.	25-JAN-10	[NULL]	1/20/2010 0:00
9030	26894	12-MAR-09	DEV BASTOLA	1	1	APP #0003281193, TITLE REPORTS	12-MAR-09	[NULL]	[NULL]
9030	27068	20-MAR-09	STEVE RATHONE	1	1	APPLICATION NO. 0004004967 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27070	20-MAR-09	WILLIAM WILSON	1	1	APPLICATION NO. 1000035601 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27074	23-MAR-09	CHRISTOPHER MARTIN	1	1	APPLICATION NO. 0003251947 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27077	23-MAR-09	JANET COWAN	1	1	APPLICATION NO. 0003972740 APPLICATION REQUEST	25-MAR-09	[NULL]	[NULL]
0632	27390	20-MAY-09	KATHERINE DELANEY	3	9	23574660-09/MARSHA L. DELANEY	20-MAY-09	[NULL]	[NULL]
0883	27648	08-JUN-09	GREG RICHENS	1	1	REQUEST FOR CLIENT LIST, EMAIL ADDRESSES, PHONE NUMBER. MODIFIED TO LIST LOANS	09-JUN-09	[NULL]	[NULL]
0429	26968	17-MAR-09	JANET D MCMURTRAY	1	1	THE HEMENWAY HURRICAN KATRINA LOAN APPLICATION	24-MAR-09	[NULL]	[NULL]
0429	27159	26-MAR-09	MYLES BURAS	1	1	LOAN NO. 18232060-05 LV REQUEST	04-APR-09	[NULL]	[NULL]
6600	27202	03-APR-09	KARLA LINDSTROM	1	1	8(A) OWNER INFORMATION AND 8(A) APPLICATIONS	16-APR-09	[NULL]	[NULL]
2114	27532	20-MAY-09	THOMAS SCHATZ	1	1	CORRES. BTWN SBA & CONGRESS RE STIMULUS/ARRA	11-JUN-09	[NULL]	[NULL]
4110	27532	20-MAY-09	THOMAS SCHATZ	1	1	CORRES. BTWN SBA & CONGRESS RE STIMULUS/ARRA	29-JUN-09	[NULL]	[NULL]
4110	27544	26-MAY-09	PHILLIP MANSKE	3	1	DOCUMENTS SUBMITTED BY HIRED APPLICANT FOR NO. 08-4112-31	04-JUN-09	[NULL]	[NULL]
6712	27546	14-MAY-09	CHRISTOPHER GUNN	1	1	1ST PG. OF SIZE STANDARD PROTESTS MADE AGAINST GTSI FILED W/ SBA DURING FY 08	26-MAY-09	[NULL]	[NULL]
4110	27616	03-JUN-09	NANCY C FENG	1	1	595 A-133 AUDITS	22-SEP-09	[NULL]	[NULL]
0632	27623	05-JUN-09	JIMMY BIRD	1	1	36058960-03/JIMMY BIRD	05-JUN-09	[NULL]	[NULL]
0632	27624	05-JUN-09	MIKE YOUNG	1	1	95070440-07	05-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	27707	09-JUN-09	WILLIAM E EINSTEIN	1	1	7A AND 504 DETAIL	17-JUN-09	[NULL]	6/17/2009 0:00
0632	26532	13-FEB-09	GREGORY CARRERAS	1	1	LOAN NO. 20611060-07 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0632	26533	17-FEB-09	RONALD CHAPNICK	1	1	LOAN NO. 35476860-00 LOSS VERIFICATION REQUEST	19-FEB-09	[NULL]	[NULL]
0632	27630	08-JUN-09	CAROL LOCKHART	3	9	13718160-09	09-JUN-09	[NULL]	[NULL]
0632	27629	09-JUN-09	AMERICA LEYTON	3	9	95358240-02	09-JUN-09	[NULL]	[NULL]
0946	27718	16-JUN-09	JULIA HERNDON	1	1	Ex. 4 & 6	16-JUN-09	[NULL]	[NULL]
0946	27720	09-JUN-09	JOHN VERNON	1	1	" "	09-JUN-09	[NULL]	[NULL]
9030	27758	17-JUN-09	DAVID B CHERRY	3	1	APPLICATION NO. 1000042561 LV REQUEST	22-JUN-09	[NULL]	[NULL]
9030	27790	19-JUN-09	SARAH HILL	3	1	APPLICATION NO. 1000041324 LV REQUEST	25-JUN-09	[NULL]	[NULL]
9030	27793	22-JUN-09	DEBRA GREENWELL	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 4162471	29-JUN-09	[NULL]	[NULL]
9030	25891	01-DEC-08	EARLE MANN	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3641086	18-DEC-08	[NULL]	[NULL]
9030	25900	12-DEC-08	CAROLYN BEAL	3	1	STATISTICAL DATE FROM HURRICANE IKE	12-DEC-08	[NULL]	[NULL]
9030	25922	13-NOV-08	ROMULO RAMOS	3	1	DISASTER LOAN CASE FILE; APPLICATION NO. 3299973	01-DEC-08	[NULL]	[NULL]
0632	27065	25-MAR-09	UNKNOWN REQUIRES RESEACH TEAM	1	1	LOAN NO. 95842140-03 REQUEST FOR RELEASE OF LIEN FOR KERRI&SALVADOR CATALANO	22-APR-09	[NULL]	[NULL]
9030	27224	31-MAR-09	ROBERT KOUTNY	1	1	APPLICATION NO. 0003176537 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27227	31-MAR-09	RAJAN KOSHY	1	1	APPLICATION NO. 0003625978 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27228	31-MAR-09	ALICE TURNER	1	1	APPLICATION NO. 0003558425 LV REQUEST	03-APR-09	[NULL]	[NULL]
2440	27574	01-JUN-09	NICHOLAS HOWIE	1	1	CORRESPONDENCE BETW. SBA & ROBERT F. MCDONNELL/VA ATTY GEN, VA HOUSE, PROSECUTOR	02-JUN-09	[NULL]	[NULL]
0632	27626	05-JUN-09	RON BUHMAN	1	1	37009860-04/RONALD BUHMAN	05-JUN-09	[NULL]	[NULL]
4110	27714	18-JUN-09	JAMES SKINNER	1	1	LIST OF AMMUNITION PURCHASE BY AGENCY	29-SEP-09	[NULL]	[NULL]
0632	27785	17-JUN-09	BRIAN SULLIVAN	3	1	LOAN NO. 3540496010 LV REQUEST	25-JUN-09	[NULL]	[NULL]
9030	25968	22-DEC-08	CYNTHIA WALKER	1	1	APPLICATION NO. 0004083336 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25977	05-JAN-09	GERALDINE HOPKINS	1	1	APP #0004109838, LETTER SHE SUBMITTED FROM INSURANCE COMPANY	05-JAN-09	[NULL]	[NULL]
9030	25979	29-DEC-08	LINDA ROSAS	1	1	APPLICAITON NO. 0003789555 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25989	30-DEC-08	WAYNE TRUITT	1	1	APPLICATION NO. 0000339918 LOSS VERIFICATION REQUEST	31-DEC-08	[NULL]	[NULL]
9030	26047	07-JAN-09	VIRGIL OWENS	1	1	APPLICATION NO. 1000042014 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26048	05-JAN-09	VAN H MANNING	1	1	APPLICATION NO. 1000027347 & 1000028454 CREDIT REPORT REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26506	06-FEB-09	MARC PELINI	1	1	APPLICATION NO. 0004090639 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26507	09-FEB-09	DIANE MURPHY	1	1	APPLICATION NO. 0003749618 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26508	09-FEB-09	ANGELA WEISS	1	1	APPLICATION NO. 0003217937 LV REQUEST	13-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26518	09-FEB-09	JENNIFER TAYLOR	1	1	APPLICATION NO. 1000054760 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26522	10-FEB-09	DARREN LABAT	1	1	APPLICATION NO. 1000005506 LOSS VERIFICATION REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26984	17-MAR-09	MARSHA KING	1	1	APP #0002002821, LV REPORT AND APPLICATION	18-MAR-09	[NULL]	[NULL]
9030	27802	25-JUN-09	MARGARET BLACKERT	3	1	LOSS VERIFICATUION REPORT REQUEST; DISASTER LOAN APPLICATION 1000042142	29-JUN-09	[NULL]	[NULL]
9030	27804	24-JUN-09	BRANDI EYERLY	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 1000057023	30-JUN-09	[NULL]	[NULL]
9030	27805	24-JUN-09	RANDALL BENEDIETTO	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 4119443, 3474453	30-JUN-09	[NULL]	[NULL]
0912	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	16-JUL-09	[NULL]	[NULL]
9030	26053	06-JAN-09	JAMES LOTT	1	1	APPLICATION NO. 0004116566 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26282	14-JAN-09	MAHFUZ RAZZAQUE	1	1	APPLICATION NO. 1000036046 ELIGIBILITY REVIEW FOR WHEELER PLACE HOA&LV REPORTS	26-JAN-09	[NULL]	[NULL]
0405	26524	18-FEB-09	FRANK TURNER	1	1	NAME OF INDIVIDUAL MAKING STATEMENTS RE LEGACY ACADEMY, INC.	26-FEB-09	[NULL]	[NULL]
6369	26757	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. TMS CONTRACTING LLC, CLARKSVILLE, TN	21-APR-09	[NULL]	[NULL]
6369	26761	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. A & H CONTRACTORS, INC., MEMPHIS, TN	21-APR-09	[NULL]	[NULL]
6100	26763	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. COMMONWEALTH TECHNOLOGIES LLC, IRVINGTON, KY	10-NOV-10	[NULL]	[NULL]
0946	27356	02-APR-09	STEPHEN FRUIN	1	1	Ex. 4 & 6	02-APR-09	[NULL]	[NULL]
0946	27357	18-MAR-09	JERRY MOORE	1	1	" "	20-MAR-09	[NULL]	[NULL]
9030	27849	01-JUL-09	DON HENDERSON	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION 0004066415	06-JUL-09	[NULL]	[NULL]
0992	27864	06-JUL-09	RICK HEPP	1	1	QWESTCOM GRAPHICS,6764584002 INFO REQUEST FROM MEDIA	31-JUL-09	[NULL]	[NULL]
0626	28872	19-NOV-09	JAMES R MANN	1	1	ROSE WHARTON - SBA LOAN NUMBER 1823835010	18-DEC-09	[NULL]	[NULL]
0632	26726	02-MAR-09	JOHN STRAWBRIDGE	1	1	JOHN E STRAWBRIDGE L#36266060-07	03-MAR-09	[NULL]	[NULL]
9030	26850	04-MAR-09	BENJAMIN WILLSON	1	1	APPLICATION NO. 1000011685 LV REQST	06-MAR-09	[NULL]	[NULL]
9030	26854	06-MAR-09	LINDA FERGUSON	1	1	APPLICATION NO. 1000056004 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26868	06-MAR-09	MARK TODD	1	1	APPLICATION NO. 10000041793 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26869	06-MAR-09	PHILLIP MOLLEY	1	1	APPLICATION NO. 1000020887 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	27426	27-APR-09	GORDON WASHBURN	1	1	APPLICATION NO. 1000034923 LV REQUEST	28-APR-09	[NULL]	[NULL]
0914	27816	23-JUN-09	DAVID KOTTER	1	1	AZ 504 LOANS- $500,000 UP 1999-2005	14-JUL-09	[NULL]	[NULL]
0632	27925	14-JUL-09	DIANE MILLER	3	1	LOAN NO. 3347036010 LV REQUEST	11-AUG-09	[NULL]	[NULL]
9030	27009	13-MAR-09	EARL JEHLE	1	1	APPLICATION NO. 32668751 LV REQUEST	13-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27012	16-MAR-09	MARTHA DAVIS	1	1	APPLICATION NO. 0003276306 LV REQUEST	17-MAR-09	[NULL]	[NULL]
9030	27022	18-MAR-09	KIRK J MCLOUGHLIN	1	1	APPLICATION NO. 0000688711 LV REQUEST	23-MAR-09	[NULL]	[NULL]
0632	27317	15-APR-09	ISABELLA MCCORMICK	1	1	SBA LN# 10911860-05; BR REQUESTING COPY OF LOSS VERIFICATION REPORT	16-APR-09	[NULL]	[NULL]
9030	27745	10-JUN-09	PATRICIA DANIELS	3	1	APPLICATION NO. 4155542 LOAN APPLICATION REQUEST	15-JUN-09	[NULL]	[NULL]
9030	26032	06-JAN-09	CHRISTINE HAAS	1	1	HURRICANE IKE DISASTER LOAN RECIPIENTS IN TEXAS	09-JAN-09	[NULL]	[NULL]
9030	26085	07-JAN-09	NICK LIADIS	1	1	APPLICATION NO. 1000050344 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26087	07-JAN-09	SHAWN AHMADI	1	1	APPLICATION NO. 1000007818 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26466	03-FEB-09	MARGARET OMEARA	1	1	APPLICATION NO. 1000053304 LV REQUEST	10-FEB-09	[NULL]	[NULL]
0429	26969	16-MAR-09	DANIEL SCHUTT	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0003302528	19-MAR-09	[NULL]	[NULL]
9030	27487	08-MAY-09	KATHYRN D BOLOTTE	1	1	APPLICATION NO. 0000905977 LV REQUEST	11-MAY-09	[NULL]	[NULL]
9030	27488	08-MAY-09	JULIANA TALIAFERRO	1	1	APPLICATION NO. 0002403571 LV REQUEST	11-MAY-09	[NULL]	[NULL]
9030	27957	17-JUL-09	FRANK TRAPP	3	1	LAND ELIGIBILITY DOCUUMETATION RE: DISASTER ASSISITANCE SOP	25-JUL-09	[NULL]	[NULL]
9030	28029	21-JUL-09	JULIAN F TOKAN	3	1	APPLICATION NO. 1000056610 LV REQUEST	30-JUL-09	[NULL]	[NULL]
7100	28069	04-AUG-09	MICHAEL P RIDLEY	1	1	MOST RECENT ANNUAL REPORT FILED BY GREYHAWK VENTURE I, LP, AN AZ SBIC	30-SEP-09	[NULL]	[NULL]
0632	28012	28-JUL-09	CHARLES ANDRES	1	1	18692260-06/CHARLES ANDRES	28-JUL-09	[NULL]	[NULL]
0632	27030	24-MAR-09	MONIQUE SMITH	1	1	98464240-08	24-MAR-09	[NULL]	[NULL]
0632	27818	29-JUN-09	MELISSA SCALA	1	1	46479440-05/CLAYTON INGRAM	29-JUN-09	[NULL]	[NULL]
2440	28102	10-AUG-09	CONNIE ESCALLON	1	1	INVESTIGATIVE FILES RE: BARRY COMMUNICATIONS, BOYNTON BEACH, FL	12-AUG-09	[NULL]	[NULL]
3511	28105	06-AUG-09	JAMES BRICKMAN	1	1	FOR BLC CHARGED OFF LOANS:AMOUNT SBA PAID FOR LEGAL&OTHER EXPENSES	28-SEP-09	[NULL]	[NULL]
0632	28157	20-AUG-09	TIMOTHY L SPEARS	1	1	NOTE FOR LN# 348163-60-03	21-AUG-09	[NULL]	[NULL]
9030	28171	21-AUG-09	MARY ANNE SCHMIDT	3	1	APPLICATION NO. 1000028085 LV REQUEST	26-AUG-09	[NULL]	[NULL]
0632	28201	30-JUL-09	MITCH WEISS	1	1	HURRICANE KATRINA RECEIPT DOCUMENTATION FROM 70119 ZIP CODE	21-SEP-09	[NULL]	[NULL]
0920	28256	08-SEP-09	WAYNE MORRIS	1	1	8(A) ELIGIBILITY, 3 CA AND 1 NV FIRM	02-OCT-09	[NULL]	[NULL]
9030	27288	06-APR-09	DENNIS STONE	1	1	APPLICATION NO. 0004046588 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27293	03-APR-09	FRANCES GARCIA	1	1	APPLICATION NO. 0004015578 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27294	03-APR-09	CRAIG BIGGER	1	1	APPLICATION NO. 0003705697 COPIES OF THE GENERATOR RECEIPT & DOCTOR'S LETTER	07-APR-09	[NULL]	[NULL]
9030	27295	03-APR-09	LOIS LAIMON	1	1	APPLICATION NO. 0003544491 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27398	24-APR-09	FLORA LAWSON	1	1	APPLICATION NO. 0003967037 LV REQUEST	27-APR-09	[NULL]	[NULL]

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0400	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	02-JUL-09	[NULL]	[NULL]
0200	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	13-JUL-09	[NULL]	[NULL]
0679	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	07-JUL-09	[NULL]	[NULL]
0303	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	14-JUL-09	[NULL]	[NULL]
0500	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	02-JUL-09	[NULL]	[NULL]
9030	26403	30-JAN-09	ELIZABETH TUBBS	1	1	APPLICATION NO. 0003823059 LV REQUEST	06-FEB-09	[NULL]	[NULL]
9030	26406	30-JAN-09	DONNA JOHNSON	1	1	APPLICATION NO. 0003679209 LV REQUEST	06-FEB-09	[NULL]	[NULL]
0931	27703	11-JUN-09	RYAN RICHARDSON	1	1	STATISTICAL DATA FOR 504 LOANS FOR SAC DO & SFRAN DO IN 12-31-06 TO 12-31-08.	16-JUN-09	6/30/2009 0:00	[NULL]
9030	28266	03-SEP-09	JAMES SAYLOR	3	1	APPLICATION NO. 0004167512 REQUEST FOR ALL DOCS SUBMITTED BY APPLICANT	09-SEP-09	[NULL]	[NULL]
0632	28268	09-SEP-09	TIMOTHY RICHARD	1	1	BORROWER REQUESTED NOTE AND LA&A	09-SEP-09	[NULL]	[NULL]
6100	24970	01-OCT-08	ANDREW W DYER	1	1	REF. FROM AFB; TECH/HJ FORD SBA JOINT VENTURE UNDER CAPS CONTRACT #FA862206D8502	03-FEB-11	[NULL]	[NULL]
0252	27039	18-MAR-09	ERICA CORIANO	1	1	INFORMATION ON LOAN(S) TO CARIBE AUTO PERFORMANCE, INC.	27-MAR-09	[NULL]	[NULL]
9030	27178	25-MAR-09	JOSEPH GRIFFIN		1	APPLICATION NO. 1000023663 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27179	25-MAR-09	KAREN WEIST	1	1	APPLICATION NO. 0003894338 LA&A AND AMENDMENTS	30-MAR-09	[NULL]	[NULL]
9030	27182	27-MAR-09	PAULETTE COBB	1	1	APPLICATION NO. 1000047194 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27188	27-MAR-09	JESUS RIVAS	1	1	APPLICATION NO. 0003964960 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	25665	01-DEC-08	GALE MCCULLOUGH	1	1	APPLICATION NO. 0003245822 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25673	03-DEC-08	SUSAN MURPHY	1	1	APPLICATION NO. 1000009280 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	26253	22-JAN-09	MARVIN MEITZLER	1	1	APPLICATION NO. 0000704263 LOSS VERIFICATION RQUEST	26-JAN-09	[NULL]	[NULL]
9030	26256	22-JAN-09	KARLA HUMPHREYS	1	1	APPLICATION NO. 1000053328 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26257	22-JAN-09	KARLA HUMPRHEY	1	1	APPLICATION NO. 0004117856 LOSS VERIFICATION REQUESTN	26-JAN-09	[NULL]	[NULL]
9030	25660	05-DEC-08	THOMAS K FLETCHER	1	1	APP #S 2611146, 2324492, 2324491 RECAP SHEETS OF LV REPORTS	05-DEC-08	[NULL]	[NULL]
9030	25733	21-NOV-08	LINDA STERN	1	1	APP #10000019503	10-DEC-08	[NULL]	[NULL]
6369	25220	29-OCT-08	MARK G CHALPIN	1	1	HUBZONE RECORDS RE: FEDSYS, INC. OF ROCKVILLE, MD	10-NOV-08	[NULL]	[NULL]
0946	25689	25-NOV-08	KAREN EVANS	1	1	Ex. 4 & 6	26-NOV-08	[NULL]	[NULL]
0946	25690	18-NOV-08	MICHAEL MERLIE	1	1	" "	19-NOV-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26043	06-JAN-09	ALAN NUGNIS	1	1	APP #0004112663, LV REPORT	07-JAN-09	[NULL]	[NULL]
0632	26649	26-FEB-09	FODESSA CORMIER	1	1	LOAN NO. 35888560-10 LV REQUEST	25-MAR-09	[NULL]	[NULL]
2440	24952	30-SEP-08	CHRISTOPHER GUNN	1	2	STAMLER EMAILS W/ANGUS LOTEN, INC.COM BETW. 9/01/05 & 10/31/06	21-OCT-08	[NULL]	[NULL]
0946	25447	30-OCT-08	ALICIA ROEKER	1	1	Ex. 4 & 6	12-NOV-08	[NULL]	[NULL]
0405	25838	18-DEC-08	LA'SHONDRA LEE	1	1	LOANS APPROVED IN GEORGIA 2008	19-DEC-08	[NULL]	[NULL]
9030	26173	20-JAN-09	JULIE CANNOY	1	1	APP #3726703, LV REPORT	20-JAN-09	[NULL]	[NULL]
0632	27054	24-MAR-09	RENEE MCCARTHY	1	1	RENEE MCCARTHY 96230740-02	25-MAR-09	[NULL]	[NULL]
9030	29015	22-DEC-09	FILIAOLII I LAUMATIA	3	1	APPLICATION NO. 0004207056 LV REQUEST	22-DEC-09	[NULL]	[NULL]
0679	29054	29-DEC-09	PERRY L TAYLOR	5	1	START-UP, GRANT, BUSINESS PLAN INFO.	07-JAN-10	[NULL]	[NULL]
9030	29009	21-DEC-09	LANCE BEARD	3	1	APPLICATION NO. 1000062668 LV REQUEST	22-DEC-09	[NULL]	[NULL]
0927	29075	31-DEC-09	BRADLEY M BERNAU	1	1	DISASTER LOANS TO CLIENT	07-JAN-10	[NULL]	[NULL]
9030	28571	23-OCT-09	HARRY WEBER	3	1	APPLICATION NO. 0004183009 LV REQUEST	26-OCT-09	[NULL]	[NULL]
9030	28895	04-DEC-09	SUSANNE R PESTERFIELD	3	1	APPLICATION NO. 0004194828 LV REQUEST	09-DEC-09	[NULL]	[NULL]
9030	28418	30-SEP-09	BESSIE HO	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0003245395	07-OCT-09	[NULL]	[NULL]
9030	28440	02-OCT-09	PETER KAPLYSH	3	1	APPROVAL LETTER REQUEST; APPLICATION NO. 0003089199	07-OCT-09	[NULL]	[NULL]
9030	28935	23-NOV-09	LEE PEACOCKE	3	1	APPLICATION 100020457	15-DEC-09	[NULL]	[NULL]
9030	29096	29-DEC-09	JON HOLVERSON	3	1	APPLICATION NO. 1000017826 LV REQUEST	06-JAN-10	[NULL]	[NULL]
0303	28666	03-NOV-09	SEAN P LORE	1	1	MONTGOMERY, PHILADELPHIA, CHESTER, DELAWARE COUNTIES LOANS 2006-2009	16-NOV-09	[NULL]	[NULL]
9030	28404	29-SEP-09	DAVID HURLEY	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 0004164022	30-SEP-09	[NULL]	[NULL]
9030	28824	24-NOV-09	JACK RENFRO	3	1	APPLICATION NO. 0004177000 LV REQUEST	30-NOV-09	[NULL]	[NULL]
9030	28825	17-NOV-09	IVORY DORSEY	3	1	APPLICATION NO. 1000060917 LV REQUEST	30-NOV-09	[NULL]	[NULL]
0946	28765	13-NOV-09	WES BRUCE	1	1	Ex. 4 & 6	16-NOV-09	[NULL]	[NULL]
6100	29073	30-DEC-09	CHRISTOPHER GUNN	1	1	FED CONTRACTS TO MINORITY FIRMS FY 08/09	03-FEB-11	[NULL]	[NULL]
7100	28835	25-NOV-09	JARED M CHANDLER	1	1	INFORMATION ON HOTEL LOANS FOR LAST 3 YEARS FOR TEXAS AND COLORADO	07-DEC-09	[NULL]	12/7/2009 0:00
2440	10999	28-MAR-06	JAMES T DAYTON	1	9	FOLLOW-UP FOIA OFFICE 12/3/2005 DECISION	05-APR-06	[NULL]	[NULL]
0946	28436	02-OCT-09	GASTON DUREAU	1	1	Ex. 4 & 6	05-OCT-09	[NULL]	[NULL]
9030	28534	16-OCT-09	MIRANDA BURNETTE	3	1	APPLICATION NO. 0004199926 LV REQUEST	20-OCT-09	[NULL]	[NULL]
2114	28880	07-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE BETW. BASS/NH, FITZPATRICK/PA, CHABOT/OH, PEARCE/NM	30-DEC-09	[NULL]	[NULL]
9030	28921	09-DEC-09	JAMES HENSON	3	1	APPLICATION NO. 0004188354 LV REQUEST	11-DEC-09	[NULL]	[NULL]
9030	28991	15-DEC-09	ROMNIE HOGGE	3	1	APPLICATION NO. 1000063573 LV REQUEST	21-DEC-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
5100	29056	12-FEB-09	Ex. 6	1	1	REQUESTING INFORMATION ON JOB ANNOUNCEMENT	03-MAR-09	[NULL]	[NULL]
9030	28581	19-OCT-09	BRIAN BECKER	3	1	APPLICATION NO. 0003577389 LV REQUEST	27-OCT-09	[NULL]	[NULL]
9030	28968	10-DEC-09	MARIANA BALAN	3	1	APPLICATION NO. 0004193208 LV REQUEST	18-DEC-09	[NULL]	[NULL]
9030	28969	11-DEC-09	SHARON KING	3	1	APPLICATION NO. 1000060223 ELA REQUEST	18-DEC-09	[NULL]	[NULL]
6500	13456	04-APR-06	JOSEPH YOB	1	9	DOCUMENTS BETWEEN SBA & EPA REGARDING UNICOR & GARY JACKSON	07-APR-06	[NULL]	[NULL]
0946	28513	08-OCT-09	KARL LEWIS	1	1	Ex. 4 & 6	09-OCT-09	[NULL]	[NULL]
9030	28645	02-NOV-09	ALAN K GROSS	3	1	APPLICATION NO. 1000061856 LV REQUEST	03-NOV-09	[NULL]	[NULL]
3511	29044	07-DEC-09	CARL WOODFORD	1	1	REISSUED CHECKS	30-MAR-10	[NULL]	[NULL]
9030	29087	29-DEC-09	TERRY KIMBREL	3	1	APPLICATION NO. 0004188709 LV REQUEST	05-JAN-10	[NULL]	[NULL]
6716	13127	24-FEB-06	JEFFREY BELKIN	1	1	SUPPLEMENTAL REQUEST	02-MAR-06	[NULL]	[NULL]
0679	13721	10-MAR-06	CRAIG M ALBRITTON	5	1	START-UP INFO	23-MAR-06	[NULL]	[NULL]
7100	13738	07-MAR-06	STEVE LUDSIN	1	1	DIGITAL REAL ESTATE APPRAISALS FOR LOANS FOR LAST 10 YEARS	08-AUG-06	[NULL]	[NULL]
0632	28703	06-NOV-09	TIFFANY WOODRUFF	1	1	BO REQ LOAN MODS- LOAN #: 332200-60-05	06-NOV-09	[NULL]	[NULL]
9030	28784	19-NOV-09	DENO HERNDON	3	1	APPLICATION NO. 0004189679 LV REQUEST	23-NOV-09	[NULL]	[NULL]
5460	13822	28-MAR-06	MICHAEL PERSON	1	1	FY07 EXHIBIT 300S FOR MAJOR IT INVESTMENTS	05-APR-06	[NULL]	[NULL]
0992	28949	14-DEC-09	DOO HWAN LEE	1	1	DOO H LEE & SOON C LEE,4924483001 5406183010, LASC CASE BC402943	21-DEC-09	[NULL]	[NULL]
9030	13868	17-APR-06	JENKINS V FREDERICK	1	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	28539	19-OCT-09	JOHN A REGRUT	3	1	APPLICATION NO. 0004181548 LV REQUEST	21-OCT-09	[NULL]	[NULL]
5100	28672	16-OCT-09	KARIN BLACK	1	1	SBAHQ-07-F-0389	05-NOV-09	[NULL]	[NULL]
2990	28698	09-NOV-09	MAXWELL A MOSESSON	1	1	DISASTER LOAN 6031224002, REPORTS AND RECORDS	10-NOV-09	[NULL]	[NULL]
9030	28833	30-NOV-09	VANCE BYRD	3	1	APPLICATION NO. 1000062565 LV REQUEST	30-NOV-09	[NULL]	[NULL]
0405	28925	10-DEC-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED NOVEMBER 2009	14-DEC-09	[NULL]	[NULL]
2440	28929	14-DEC-09	CONNIE ESCALLON	1	1	POLO TRACE GOLF & COUNTRY CLUB, DELRAY BEACH, FL	15-DEC-09	[NULL]	[NULL]
0992	29046	24-DEC-09	NIKI HANSELMAN	1	1	KALI HOSPITALITY, LTD. LOAN	08-FEB-10	[NULL]	[NULL]
2440	29042	17-DEC-09	HOLLY GREENE	1	1	BUSINESS RECORDS	24-DEC-09	[NULL]	[NULL]
0500	29050	28-DEC-09	DAVID BEARD	1	1	CORRESPONDENCE TO/FROM CONG. P. TIBERI AND SBA RO V	28-DEC-09	[NULL]	[NULL]
9030	15074	31-MAR-06	CHARLES E TAGGART	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
1086	15083	01-MAY-06	JAMES SLAIGHT	1	1	A LIST OF 7A CUSTOMERS PORTLAND OR VANCOUVER	30-MAY-06	6/30/2006 0:00	6/9/2006 0:00
9030	28412	21-SEP-09	BRENDAN LUPETIN	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. L-363202154	30-SEP-09	[NULL]	[NULL]
0946	28620	20-OCT-09	ROBERT COUNCE	1	1	Ex. 4 & 6	21-OCT-09	[NULL]	[NULL]
0429	28659	27-OCT-09	CARLOS AGUILAR	3	1	BORROWER'S ATTORNEY, WITH WRITTEN CONSENT, REQUESTS DOCUMENTS VERIFYING DEBT.	04-NOV-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0883	28796	17-NOV-09	ERIC PETERSON	1	1	DID NOT REQUEST AS FOIA, BUT WILL TREAT AS FOIA. WANTS INFO ON 8(A) FIRM.	18-DEC-09	[NULL]	[NULL]
9030	15559	02-MAY-06	ELIZABETH AGOSTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15630	04-MAY-06	HAI VO	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15633	04-MAY-06	SHIRLEY POWELL	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15639	04-MAY-06	KIRK A MOISE	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15660	19-MAY-06	SUSAN HANSFORD	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15689	04-MAY-06	PHAT HOANG	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15155	01-MAY-06	PATRICK DEJEAN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15164	01-MAY-06	MICHAEL JEANFREAU	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15174	01-MAY-06	MELANIE PALMER	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15210	02-MAY-06	CATHERINE MOUNT	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15224	03-MAY-06	PAMELA NEGROTTO	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15226	03-MAY-06	LEROY SEALS	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15230	03-MAY-06	EKE EME	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15232	03-MAY-06	WARREN L STRAYHAN	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
0632	28817	27-NOV-09	VENISE VILTZ	1	1	BO REQUESTED APPLICATION FOR LOAN #: 197946-60-09	27-NOV-09	[NULL]	[NULL]
9030	28839	30-NOV-09	PEDRO BERMUDEZ	3	1	APPLICATION NO. 0004194795 LV REQUEST	01-DEC-09	[NULL]	[NULL]
0470	15282	16-MAY-06	KEN PARMER	1	6	PARMER, KEN	07-JUN-06	[NULL]	[NULL]
6100	15283	12-MAY-06	SCOTT KRALL	1	1	8(A) DATABASE SERACH FOR LIST OF 8(A) MINORITY OWNED ASIAN BUSINESSES	12-JUL-06	[NULL]	[NULL]
9030	15311	01-MAR-06	RONALD CARLSON	2	1	FIELD INSPECTOR DAMAGE REPORT	01-MAR-06	[NULL]	[NULL]
9030	15317	02-MAR-06	KAREN MACNAUGHTON	2	1	LOSS VERIFICATION REPORT	02-MAR-06	[NULL]	[NULL]
9030	15910	20-MAY-06	CHLOE PULLEN	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15914	20-MAY-06	MARVIN LAWSON	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15921	05-MAY-06	TANIA BARRANTES	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15922	23-MAY-06	JAMES HUTCHINSON	2	1	LOSS VERIFICATION REPORT	23-MAY-06	[NULL]	[NULL]
9030	15924	03-MAY-06	GREGORY FULLER	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15935	24-MAY-06	ELBA LEMUS	2	1	LOSS VERIFICATION REQUEST	24-MAY-06	[NULL]	[NULL]
9030	15939	05-MAY-06	WARREN LUENING	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15950	06-MAY-06	TERRENCE C ASHER	2	1	LOSS VERIFICATION REPORT	06-MAY-06	[NULL]	[NULL]
7100	15971	25-MAY-06	BRIAN EVANS	1	1	7(A) LOANS IN CA IN 2002 & 2003	07-JUN-06	6/26/2006 0:00	6/6/2006 0:00
9030	15980	24-MAY-06	DENISESHA BENTON	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15981	24-MAY-06	RALPH SMITH	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15994	08-MAY-06	MATT CLAY	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16012	09-MAY-06	ROBERT LEITHMAN	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16019	09-MAY-06	STANLEY BEAUREGARD	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16104	16-MAY-06	BETTY COOPER	2	1	LOSS VERIFICATION REPORT	16-MAY-06	[NULL]	[NULL]
9030	16111	17-MAY-06	WOODROW W BEARDON	2	1	REQUEST FOR LOAN EXTENSION	17-MAY-06	[NULL]	[NULL]
9030	16119	17-MAY-06	TIM MCLEOD	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16129	26-MAY-06	DOUG WILSON	2	1	LOSS VERIFICATION REPORT	26-MAY-06	[NULL]	[NULL]
9030	16147	27-MAY-06	MILDRED E WILLIAMS	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16148	18-MAY-06	SYLVIA BOSCO	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16149	18-MAY-06	GERALD HUDGENS	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16173	18-MAY-06	MABLE L LADNER	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16196	21-MAR-06	MARY GRENNER	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
0632	28396	29-SEP-09	ELIZABETH ARIAS	1	1	YOLANDA FROM BANK OF AMERICA REQ, W/ BO AUTHO, NOTE-LN#: 118055-60-00	29-SEP-09	[NULL]	[NULL]
9030	16026	09-MAY-06	DOROTHY J SEYMOUR	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16028	09-MAY-06	GREGORY BUGAY	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16031	10-MAY-06	QUEENIE WILLIAMS	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16033	10-MAY-06	THOMAS J MILETICH	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16034	10-MAY-06	RICHARD K TEMPLES	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16056	25-MAY-06	PATRICK A TALKY	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	28591	26-OCT-09	JEFFREY WOLFSON	3	1	APPLICATION NO. 1000061553 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	16065	25-MAY-06	PATRICIA B FRANZ	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16068	09-MAY-06	JOSEPH L WILLIAMS	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16070	10-MAY-06	RAYEL PLAIR	2	1	LOSS VERIFICATION REPORT	11-MAY-06	[NULL]	[NULL]
9030	16081	13-MAY-06	KAREN S BAILEY	2	1	LOSS VERIFICATION REPORT	13-MAY-06	[NULL]	[NULL]
9030	16082	14-MAY-06	NORMAN SCOTT	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	15784	28-APR-06	MARY WHITE	2	1	LOSS VERIFICATION REPORT APPLICATION NO. 1708436	30-APR-06	[NULL]	[NULL]
9030	15793	21-APR-06	FLORENCE PARKER	2	1	LOSS VERIFICATION REPORT APPLOCATION NO. 2204392	21-APR-06	[NULL]	[NULL]
9030	15794	20-APR-06	MICHAEL MUNOZ	2	1	LOSS VERIFICATION REPORT, APPLICATION NO. 2572621	20-APR-06	[NULL]	[NULL]
9030	15799	06-APR-06	AYED KHALAILEH	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 344258	07-APR-06	[NULL]	[NULL]
9030	28471	07-OCT-09	PASCAL PEDERSEN	3	1	APPLICATION NO. 1000060121 LV REQUEST	09-OCT-09	[NULL]	[NULL]
9030	15836	20-MAY-06	DEBORAH CRAWFORD	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15872	20-MAY-06	MICHAEL MAKLARY	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]

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9030	16535	09-JUN-06	BURDETTE PRICE	2	1	LOSS VERIFICATION REPORT	09-JUN-06	[NULL]	[NULL]
9030	16538	09-JUN-06	LINDA J CROSBY	2	1	LOSS VERIFICATION REPORT	09-JUN-06	[NULL]	[NULL]
9030	16547	09-JUN-06	JERRY A SAMUELS	2	1	LOSS VERIFICATION REQUEST	12-JUN-06	[NULL]	[NULL]
0992	28387	22-SEP-09	PAUL T PREW	1	1	LITIGATION SUBPOENA IN BONNETTE, ET AL. V. NAUGLER, ET AL., ESCV2008-01751	21-OCT-09	[NULL]	[NULL]
9030	16569	13-JUN-06	CARLYNNE ALBEE	2	1	REQUEST FOR ALL DISASTER ASST. FILES PERTAINING TO 9856 DUNBAR LN, EL CAJON CA	15-JUN-06	[NULL]	[NULL]
9030	16622	14-JUN-06	JOSEPH PERNICIARO	2	1	APP. # 284301	14-JUN-06	[NULL]	[NULL]
9030	16633	13-JUN-06	DAWN R MILLER	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16644	14-JUN-06	FORREST E PRATER	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16652	13-JUN-06	JOSEPH T ROBINSON	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
5100	16662	14-JUN-06	SHARON E SIMMONS	2	1	PERSONNEL RECORDS AND OFFICIAL PERSONNEL FILE	18-AUG-06	[NULL]	[NULL]
9030	16667	15-JUN-06	SHAWN WASSONG	2	1	LV REPORT	15-JUN-06	[NULL]	[NULL]
9030	16696	16-JUN-06	JAMES B PENTNEY	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	16236	30-MAY-06	TATJANA L MARTINEZ	2	1	LOSS VERIFICATION REPORT	30-MAY-06	[NULL]	[NULL]
9030	16242	30-MAY-06	KEMIS C DARENSBOURG	2	1	LOSS VERIFICATION REQUEST	30-MAY-06	[NULL]	[NULL]
9030	16315	15-FEB-06	ELLIOTT GALLERY	2	1	LOSS VERIFICATION REQUEST	15-FEB-06	[NULL]	[NULL]
9030	16316	01-JUN-06	MARIA C LARA	2	1	LOSS VERIFICATION REPORT	01-JUN-06	[NULL]	[NULL]
9030	16335	02-JUN-06	REINALDO LOPEZ	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16346	02-JUN-06	PHILLIP G DAILY	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16347	02-JUN-06	JACQUES MORIN	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16351	16-FEB-06	RD SPIERS	2	1	LOSS VERIFICATION REQUEST	16-FEB-06	[NULL]	[NULL]
9030	16363	17-FEB-06	BEVERLY ROMEO	2	1	LOSS VERIFICATION REQUEST	17-FEB-06	[NULL]	[NULL]
9030	16370	19-FEB-06	LAWRENCE STIPELCOVICH	2	1	LOSS VERIFICATION REQUEST	19-FEB-06	[NULL]	[NULL]
2440	16386	02-JUN-06	LLOYD CHAPMAN	1	2	COPIES OF FINAL DETERMINATION DOCUMENTS FOR PROTESTS AGAINST GTSI '00-'05	06-JUN-06	[NULL]	[NULL]
9030	16422	06-JUN-06	HARMINDER S MALLIK	2	1	LOSS VERIFICATION REQUEST	06-JUN-06	[NULL]	[NULL]
0457	28919	24-NOV-09	GERALD CUNNINGHAM	1	1	INMATE LETTER	24-NOV-09	[NULL]	[NULL]
0632	28922	11-DEC-09	CONNIE ROSENE	1	1	BO REQ LA&A FOR LOAN #: 337474-60-06	11-DEC-09	[NULL]	[NULL]
9030	16912	20-JUN-06	DEBBIE A GORDON	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16915	20-JUN-06	EVAN JENKINS	2	1	LOSS VERIFICATION REQUEST	20-JUN-06	[NULL]	[NULL]
9030	16926	04-APR-06	TIMOTHY CLARK	2	1	LV REPORT	04-APR-06	[NULL]	[NULL]
9030	16931	21-JUN-06	CRAIG F EHRNST	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16933	21-JUN-06	MELISSA BURKETTE	2	1	LOSS VERIFICATION REQUEST	21-JUN-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	16942	17-APR-06	OLIVER CELESTINE	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16947	21-JUN-06	MELISSA C TABOR	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16954	21-JUN-06	DAVID MOSINIA	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	17006	23-JUN-06	MARION F SCHWEGMANN	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17021	24-JUN-06	ALAINA L BULLOCK	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17028	25-JUN-06	DARRYL THOMAS	2	1	LV REPORT	25-JUN-06	[NULL]	[NULL]
5100	17035	23-JUN-06	SHARON E SIMMONS	3	1	SF-50 APPROVING 1997 REMOVAL	05-JUL-06	[NULL]	[NULL]
9030	17138	23-APR-06	DEEPU SEBASTIAN	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17153	19-APR-06	BERNARD HUCKLER	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17154	20-APR-06	ANGELIA WALKER	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17178	28-JUN-06	ALETHA AGEE	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17180	28-JUN-06	NATALIE CHAPITAL	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17193	26-APR-06	HELEN M CONNELLY	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17199	26-APR-06	BRENDA NEWMAN	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17221	26-APR-06	RAY SAUJON	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17225	30-APR-06	ANDREA RICHARD	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17234	29-JUN-06	MICHAEL COWAN	2	1	LV REPORT	29-JUN-06	[NULL]	[NULL]
9030	17235	29-JUN-06	SUSAN D TOWNLEY	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17236	29-JUN-06	CHERA STERLING	2	1	LV REPORT	29-JUN-06	[NULL]	[NULL]
9030	17248	29-JUN-06	TALANA L JOHNSON	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
4110	17257	30-JUN-06	Ex. 6	2	1	BACKGROUND INVESTIGATION	05-JUL-06	[NULL]	[NULL]
2220	17262	30-JUN-06	LLOYD CHAPMAN	1	1	LAWSUIT FILED AGAINST SBA 2002-2006	13-NOV-06	[NULL]	[NULL]
5100	17264	30-JUN-06	LLOYD CHAPMAN	1	1	SBA EMPLOYEES TRANSFER, RETIREMENT, & TERMINATED 2002-2006	04-AUG-06	[NULL]	[NULL]
9030	17269	30-APR-06	BRENDA S DUNN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17058	20-APR-06	RON SUTTILL	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17061	17-APR-06	KENDELL HYATT	2	1	LV REPORT	17-APR-06	[NULL]	[NULL]
9030	17062	26-JUN-06	SAMUEL O WOOLEY	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17065	21-APR-06	DEBRA MENDELSON	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17066	21-APR-06	HILDA SILLS	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17072	21-APR-06	BEN GLEN	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17073	26-JUN-06	ANTHONY J WILLIAMS	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17092	19-APR-06	KATHY SAWAY	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17100	12-APR-06	DENNIS CRAFT	2	1	LOSS VERICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17101	12-APR-06	ANTONETTE GMUR	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]

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9030	17105	23-APR-06	MARSHAL JOHNSON	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17107	19-APR-06	ZULY JONES	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17121	20-APR-06	ROGER DERBY	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	16699	16-JUN-06	BRYAN M WOLFF	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
9030	28479	07-OCT-09	SHAFTER WEAVER	3	1	APPLICATION NO. 0004169300 LV REQUEST	13-OCT-09	[NULL]	[NULL]
0455	28557	20-OCT-09	ROB DECONINCK	1	1	504 LOANS FOR DADE COUNTY FL	26-OCT-09	[NULL]	[NULL]
9030	16728	16-JUN-06	VALERIE E BOWEN	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	16738	17-JUN-06	FRANK LANDRY	2	1	LOSS VERIFICATION REPORT	17-JUN-06	[NULL]	[NULL]
9030	16741	17-JUN-06	MURPHY J LABAUVE	2	1	LOSS VERIFICATION REPORT	17-JUN-06	[NULL]	[NULL]
9030	16758	14-APR-06	MARY NEWFIELD	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	28746	12-NOV-09	BERT VOORHEES	3	1	APPLICATION NO. 0004182474 LV REQUEST	18-NOV-09	[NULL]	[NULL]
0632	28780	23-NOV-09	LLYANA RED	1	1	BO REQUESTED LA&A AND LOAN MOD FOR LOAN # 978213-40-04	23-NOV-09	[NULL]	[NULL]
9030	29063	29-DEC-09	NATHAN PRIDE	1	1	APPLICATION AND OWNERSHIP DOCUMENTION; LOAN NO. 6484284001	30-DEC-09	[NULL]	[NULL]
9030	16795	19-JUN-06	GARY KERN	2	1	LOSS VERIFICATION REQUEST	19-JUN-06	[NULL]	[NULL]
9030	16796	19-JUN-06	SANDRA M SCILLITANI	2	1	LOSS VERIFICATION REPORT	19-JUN-06	[NULL]	[NULL]
9030	16813	19-JUN-06	MICHAEL TRAVIS	2	1	LOSS VERIFICATION REPORT	19-JUN-06	[NULL]	[NULL]
9030	16871	20-JUN-06	ANNETTE HAWKINS	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
9030	16873	20-JUN-06	DWAYNE JOHNSON	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
9030	16875	20-JUN-06	DANNY DAVIS	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
9030	23107	08-JAN-08	KIM PLANCHE	1	1	LOAN NO. 21334260-09 INSURANCE CLAIM(S) DOCUMENTS	10-JAN-08	[NULL]	[NULL]
2114	23914	01-MAY-08	NATHAN MCCARROLL	1	1	CORRES. BTWN SBA & REP. KENNY HULSOF (MO) 1/1/97 - PRESENT	14-MAY-08	[NULL]	[NULL]
2114	23916	09-APR-08	ALICIA MCCLINTOCK	1	9	ALL RECORDS FROM SBA AND JOHN MCCAIN OR HIS OFFICES/STAFF, FROM 1999 TO PRESENT	01-MAY-08	[NULL]	[NULL]
5100	23941	06-MAY-08	PAWANDEEP SANDHU	1	1	SBAHQ-04-C-0175 CONTRACT	04-FEB-09	[NULL]	[NULL]
2440	21607	26-JUN-07	KENNETH A Ex. 6	1	2	NO RECORDS RESPONSE OF THE NEW ENGLAND REGIONAL OFFICE	10-JUL-07	[NULL]	[NULL]
0353	23154	16-JAN-07	KIMBERLY T ARN	1	1	B & G BUILDING MAINTENANCE (B & G)8(A) APPLICATE ALL LOAN DOCUMENTS	30-JAN-08	[NULL]	[NULL]
0353	23959	08-MAY-08	KATE S KEANE	1	1	RECORDS BETWEEN SBA AND GOVERNOR	20-MAY-08	5/28/2008 0:00	[NULL]
9030	21524	14-MAY-07	LOUISE DEAN	2	1	HURRICANE(S) JEANNE AND FRANCES LOSS VERIFICATION RESPONSE	21-MAY-07	[NULL]	[NULL]
9030	21531	21-MAY-07	JOHN M ABAGIS	2	1	APPLICATION #0003093123 LOSS VERIFICATION REPORT	21-MAY-07	[NULL]	[NULL]
7100	21546	29-MAY-07	WILLIAM FONG	1	1	LOANS IN NORTHERN CA, $1M-$5 LAST THREE YEARS	18-JUN-07	7/2/2007 0:00	6/18/2007 0:00
0626	21550	29-MAY-07	CARLO J CASTORO	1	1	LOAN TO MINUTEMEN PRECISION MACHINING & TOOL CORP.	25-JUN-07	[NULL]	[NULL]
2440	21555	29-MAY-07	VONNETTA L BENJAMIN	1	2	LADY ANNA LOAN RECORDS, DENIED BY GATELL/NGPC	06-JUN-07	[NULL]	[NULL]
2990	21559	29-MAY-07	JAMES BRICKMAN	1	1	RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA	23-JUN-07	[NULL]	[NULL]

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6100	22382	24-SEP-07	CHRISTOPHER GUNN	1	1	FIRMS CODED AS SMALL BUSINESSES IN FY 06, $ VOLUME OF CONTRACTS	03-FEB-11	[NULL]	[NULL]
7100	24023	21-MAY-08	JENNY NOVOSEL	1	6	OAK MOUNTAIN SKI CENTER GUARANTEED LOAN	21-MAY-08	[NULL]	[NULL]
9030	21634	08-JUN-07	BRIAN K BECK	2	1	APPLICATION #0000461201 APPROVAL LETTER.	08-JUN-07	[NULL]	[NULL]
9030	21648	11-JUN-07	FRANK ROMAGUERA	2	1	APPLICATION #0001308977 COPY OF LOAN AUTHORIZATION & AGREEMENT AND NOTE.	11-JUN-07	[NULL]	[NULL]
0507	22414	26-SEP-07	HILARY B MILLER BEY	1	1	SEEKS INFORMATION ON STARTING A BUSINESS	05-OCT-07	[NULL]	[NULL]
5100	22469	02-OCT-07	JEFF STACHEWICZ	1	1	SMARTPAY CREDIT CARD PURCHASE PROGRAM HOLDERS & TRANSACTION DATA	17-OCT-07	[NULL]	[NULL]
2990	22511	11-OCT-07	LANA D SCOTT	1	1	DISASTER LOAN DISBURSED TO APPLICANT IN FLORIDA RELATING TO KATRINA	31-OCT-07	[NULL]	[NULL]
0681	22512	29-JAN-08	ALAN A PEMBERTON	1	9	MENTOR-PROTEGE CONTRACT:STERLING MED ASSOC INC & MAGNUM OPUS TECHNOLOGIES	03-MAR-08	[NULL]	[NULL]
2440	23379	20-FEB-08	KENT WICKER	1	2	2007 REPORT TO SBA BY DAVID GIBBS OR BLACKSHEEP CAPITAL; PROSPERITAS INVESTMENT	21-FEB-08	[NULL]	[NULL]
9030	21798	27-JUN-07	MONICA LONG	2	1	APPLICATION #0000832026 REQUEST FOR COPY OF LOAN CLOSING DOCUMENTS.	27-JUN-07	[NULL]	[NULL]
5100	21799	27-JUN-07	WILL EVANS	1	1	CONGRESSIONAL REQUESTS DIRECTED SPENDING/EARMARKS/CONTINUED FUNDING FOR GRANTS	13-JUL-07	[NULL]	[NULL]
2440	24139	11-JUN-08	DANIEL COLE	1	2	EINS IN AGENCY DATABASES, INITIAL DENIAL BY OGC	08-JUL-08	[NULL]	[NULL]
4110	24329	16-JUL-08	Ex. 6	3	1	COPY OF 5-YEAR REINVESTIGATION.	18-JUL-08	[NULL]	[NULL]
0457	24372	01-JUL-08	MICHAEL A JORDAN	1	1	REQUESTS NAMES OF OFFICERS, DIRECTORS AND MEMBERS OF CDCS.	21-JUL-08	[NULL]	[NULL]
2990	24322	18-JUL-08	CHRISTOPHER R SHAW	1	1	KATRINA DIASTER BORROWER IN PASS CHRISTIAN, MS	06-AUG-08	[NULL]	[NULL]
9030	21854	23-MAY-07	TYLER L WEIDLICH	2	1	APPLICATION #0000021538 REQUEST FOR COPIES OF LOAN DOCUMENTATION.	23-MAY-07	[NULL]	[NULL]
9030	21864	09-JUL-07	KEITH DARBONNE	2	1	APPLICATION #0000363418 COPY OF MIM.	09-JUL-07	[NULL]	[NULL]
0992	22643	31-OCT-07	RICHARD SHEINSON	1	1	SBA LOAN APPLICATION FOR APRAJITA NAKRA, DPM	26-NOV-07	[NULL]	[NULL]
0988	23466	28-FEB-08	DIANA MARRERO	1	1	ALL CORRESPONDENCE BY SENATOR JOHN MCCAIN TO SBA 1/1998 TO PRESENT	10-MAR-08	[NULL]	[NULL]
2440	21903	11-JUL-07	JUDSON WITHAM	1	1	HIS PARENTS LOAN FROM LATE 60S - EARLY 70S	14-AUG-07	[NULL]	[NULL]
9030	21906	12-JUL-07	JESSICA SCHRIBER	2	1	APPLICATION #0000150141 REQUEST FOR COPY OF HOME LOAN APPLICATION.	12-JUL-07	[NULL]	[NULL]
5100	22708	07-NOV-07	MONICA JONES	1	1	CONTRACT INFO DUNN & BRADSTREET AND FAIR ISAAC CORP.	04-FEB-09	[NULL]	[NULL]
0988	23505	03-MAR-08	ANDREW JOHNSON	1	1	THE VBP GROUP LLC AS AN 8(A) FIRM FOR SBAHQ-07-C-2005, OIG, DHS	17-OCT-08	[NULL]	[NULL]
5100	23505	03-MAR-08	ANDREW JOHNSON	1	1	THE VBP GROUP LLC AS AN 8(A) FIRM FOR SBAHQ-07-C-2005, OIG, DHS	04-FEB-09	[NULL]	[NULL]

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5460	24236	07-JUL-08	CHRISTOPHER GUNN	1	1	TELEPHONE RECORDS FOR MIKE STAMLER (DIR. PRESS OFFICE), '06 & '07	07-OCT-08	10/7/2008 0:00	9/22/2008 0:00
4110	21947	18-JUL-07	Ex. 6	3	1	BACKGROUND INVESTIGATION	26-JUL-07	[NULL]	[NULL]
0626	23563	13-MAR-08	UNCHU KANG	1	1	TWO MORE BROTHERS, INC., NEXTRAN INDUSTRIES, INC.	19-MAR-08	[NULL]	[NULL]
0626	23583	13-MAR-08	SUSAN MOORE	1	1	INFO ON MERCHANTS RESTAURANT SBA LOAN APPROVAL & MAKING PAYMENTS TO VENDORS	01-APR-08	[NULL]	[NULL]
2440	22007	30-JUL-07	JUSTIN HILLER	1	1	BLX, BLC	11-SEP-07	[NULL]	[NULL]
0681	22803	06-NOV-07	DEREK A MILES	1	1	RESEARCH STUDY ON SMALL BUSINESS RISKS W/LOCAL FIRMS IN THE S.A. AREA.	29-NOV-07	[NULL]	[NULL]
0946	23611	11-MAR-08	ALAN KLASFELD	1	1	Ex. 4 & 6	11-MAR-08	[NULL]	[NULL]
0946	24190	12-MAY-08	STANLEY JUHNKE	1	1	" "	11-JUN-08	[NULL]	[NULL]
4110	24233	01-JUL-08	Ex. 6	2	1	COPY OF HER LIMITED BACKGROUND INVESTIGATION	14-AUG-08	[NULL]	[NULL]
7610	22826	28-NOV-07	FRANK J MATA	1	1	A COPY OF ANY REPORTS OR DOCUMENTS THAT CONTAIN THE NAME OF FRANK J. MATA	04-DEC-07	[NULL]	[NULL]
0429	23645	14-FEB-08	MICHAEL H GALEX	1	1	REQUEST FOR DOCUMENTS. PRE-DISCLOSURE NOTICE REQUIRED.	25-MAR-08	[NULL]	[NULL]
7100	21259	12-APR-07	Ex. 6	1	1	SBA GAVE BLX MY CONFIDENTIAL E-MAILS. REQUESTS BY BLX,FOR [Ex. 6] FOIAS.	13-APR-07	[NULL]	[NULL]
9030	21282	16-APR-07	PAUL A DAVIS	2	1	SBA APPLICATION #0000294427 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21288	16-APR-07	ROY A PALMER	2	1	SBA APPLICATION #0000132798 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21292	17-APR-07	MARTY, SR. J LEBLANC	2	1	LOSS VERIFICATION REPORT	17-APR-07	[NULL]	[NULL]
0679	22096	08-AUG-07	ROLAND MATURIN	1	1	FORMS SUBMITTED TO SBA BY ERCON MAINTING 8A ELIGIBILITY 2002-2005	14-AUG-07	[NULL]	[NULL]
6100	22110	10-AUG-07	JEFF STACHEWICZ	1	1	DOC OF ALL SMALL BUSINESS CONTRACT AWRDS BY AGENCY, SUB-AGENCY ETC.	03-FEB-11	[NULL]	[NULL]
0992	22123	25-JUN-07	MICHAEL L BROWN	1	1	#38091840-01, MISS QUYNH ANH	06-AUG-07	[NULL]	[NULL]
0944	22139	15-AUG-07	DELORES B DAILEY	1	1	1989 LOAN INFO (WESTERN MANUFACTURED HOMES OF NEVADA)	17-AUG-07	[NULL]	[NULL]
6530	23716	02-APR-08	DANIEL COLE	1	9	REQUESTING ELECTRONICE DATABASE OF BUSINESSES WITH FEIN, EIN OR TAX ID.	02-APR-08	[NULL]	[NULL]
9030	21359	26-APR-07	ANTOINETTE M JOHNSON	2	1	SBA APPLICATION #0001412891 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21361	26-APR-07	THERESA M SOKOL	2	1	SBA APPLICATION #0000510030 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21375	27-APR-07	RAY M TIPPEN	2	1	SBA APPLICATION #0001282358 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21382	27-APR-07	STUART G MCMAHON	2	1	SBA APPLICATION #0002968154 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21384	27-APR-07	JAMES E SMITH	2	1	SBA APPLICATION #0000802988 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
0373	21385	30-APR-07	BRIAN J MARKOWITZ	1	1	LOAN FILE OF FINISH LINE LIQUORS, LAUREL, MD	01-MAY-07	[NULL]	[NULL]
9030	21395	30-APR-07	MARK N DELANCY	2	1	SBA APPLICATION REPORT #0003001395 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]

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0100	21407	01-MAY-07	KENNETH A Ex. 6	3	1	UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES, EMAILS	22-MAY-07	[NULL]	[NULL]
9030	21408	30-APR-07	JACQUELINE P HARVEY	2	1	SBA APPLICATION #0000211068 LOSS VERIFICATION (NO RECORD)	30-APR-07	[NULL]	[NULL]
9030	21410	17-APR-07	CHARLES A DOHAUER	2	1	SBA APPLICATION #0000345091 NO FINANCIAL AND PERSONAL INFO (NO RECORD)	30-APR-07	[NULL]	[NULL]
0101	22155	24-AUG-07	ANDREW MIGA	1	1	COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUSETTS SEN EDWARD KENNEY.	28-SEP-07	[NULL]	[NULL]
0946	22158	15-AUG-07	LAUREN TOMLINSON	1	1	Ex. 4 & 6	15-AUG-07	[NULL]	[NULL]
7100	22167	29-AUG-07	PAMELA JACKSON	1	1	7A DATA FOR ALL 50 STATES	12-SEP-07	[NULL]	[NULL]
7100	21257	12-APR-07	JON OPDYKE	1	1	ALL DOCS RE: REGULATION,SUPERV,EXAM,O-SIGHT OF BLC AND REL ENTITIES. SEE 20866	12-APR-07	[NULL]	[NULL]
6500	21296	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CONGRESSIONAL CORRESPONDENCE	17-APR-07	[NULL]	[NULL]
0626	22931	13-NOV-07	DWIGHT J MITCHELL	1	1	SUN VALLEY HOME FOR THE AGED - 5237354007	16-NOV-07	[NULL]	[NULL]
0946	22933	29-NOV-07	DAVID WARSAW	1	1	Ex. 4 & 6	29-NOV-07	[NULL]	[NULL]
0429	23748	02-APR-08	MEGAN MARSH	3	1	BORROWER REQUESTS ALL LOAN DOCUMENTS	03-APR-08	[NULL]	[NULL]
7100	23778	09-APR-08	JULIE BOSWELL	1	1	9 SBIC ENTITIES	29-APR-08	[NULL]	[NULL]
0946	23783	05-APR-08	BRUCE GRIFFEY	1	1	Ex. 4 & 6	07-APR-08	[NULL]	[NULL]
0946	23784	02-APR-08	CASSIE GOODING	1	1	" "	02-APR-08	[NULL]	[NULL]
6369	21327	20-APR-07	MICHAEL D STANGER	1	1	ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTESTS; TINGEY CONSTRUCTION	04-MAY-07	[NULL]	[NULL]
9030	21348	25-APR-07	HELEN E WILSON	2	1	SBA APPLICATION #0000369978 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21351	25-APR-07	JEANNINE B HNEDERSON	2	1	SBA APPLICATION #0002190711 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
2990	23018	27-DEC-07	NORA G VENTURA	1	1	LOSS VERIFICATOIN REPORT	09-JAN-08	[NULL]	[NULL]
2990	23024	02-JAN-08	BYRON ANDREWS	3	1	SALE OF BYRON & ANDREA ANDREWS DIASASTER LOAN IN 2006	02-JAN-08	[NULL]	[NULL]
0946	23838	04-APR-08	A.FRANK BARON	1	1	Ex. 4 & 6	14-APR-08	[NULL]	[NULL]
0202	23843	18-APR-08	GERALD RIVIELLO	1	1	BUSINESS START-UP	18-APR-08	[NULL]	[NULL]
9030	21426	03-MAY-07	DANIEL P MASTRONARDI	2	1	SBA APPLICATION #0003001169 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21430	03-MAY-07	GENE LINDNER	2	1	SBA APPLICATION #0000210571 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21435	04-MAY-07	LYNWOOD I CLARK	2	1	APPLICATION #0001743683 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21453	08-MAY-07	GARY A GOODLY	2	1	APPLICATION #0001363018 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
9030	21455	08-MAY-07	CANDACE E HUBER	2	1	APPLICATION #0001237241 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]
2440	21456	08-MAY-07	ARTHUR L HEROLD	1	1	SIGNAGE FOUNDATION FOR COMMUNICATON EXCELLENCE AND CLAUS FAMILY	22-MAY-07	[NULL]	[NULL]
0761	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	04-JUN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0508	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	23-MAY-07	[NULL]	[NULL]
0460	23047	04-JAN-08	ANTHONY MOORE	1	1	BUSINESS START-UP INFORMATION	09-JAN-08	[NULL]	[NULL]
7100	23053	18-DEC-07	WILLIAM E EINSTEIN	1	1	7A APPROVAL DETAIL AS OF 9-30-2007	07-JAN-08	1/25/2008 0:00	1/7/2008 0:00
5100	23054	07-JAN-07	PAWANDEEP SANDHU	1	1	TASK ORDER 2007-C-2550M	11-JAN-08	[NULL]	[NULL]
6530	23882	24-APR-08	ALICIA HASELTON	1	1	COMMENTS ON 69 FR 29192 RE SIZE STANDARDS	25-APR-08	[NULL]	[NULL]
9030	23893	22-APR-08	TIMOTHY WILLIAMS	1	1	LOAN NO. 2752506008 PAYMENT HISTORY REQUEST	23-APR-08	[NULL]	[NULL]
9030	21477	07-MAY-07	MILOUS E HOLLIDAY	2	1	APPLICATION #0000878398 LOAN APPLICATION	07-MAY-07	[NULL]	[NULL]
9030	21481	10-MAY-07	KENNETH V SOLLBERGER	2	1	APPLICATION #0002628446 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21486	10-MAY-07	DAVID T VICK	2	1	APPLICATION #0000417534 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21493	11-MAY-07	WANDA A HURST-MALOID	2	1	APPLICATION #000299619 LOSS VERIFICATION REPORT	11-MAY-07	[NULL]	[NULL]
9030	19655	02-NOV-06	BRUCE C DEAN	2	1	REQUEST FOR TITLE REPORT	02-NOV-06	[NULL]	[NULL]
9030	19660	03-NOV-06	RACHEL M PARROTT-HOUGH	2	1	LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19672	03-NOV-06	DAVID A MENTGEN	2	1	LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19696	06-NOV-06	CHRISTINA L BEAUCHAMP	2	1	LOSS VERIFICATION REPORT.	06-NOV-06	[NULL]	[NULL]
9030	20619	07-FEB-07	JANE B NETTLES	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20640	08-FEB-07	THERESA B WILSON	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20650	09-FEB-07	PATSY HALE	2	1	LV REPORT.	09-FEB-07	[NULL]	[NULL]
9030	17693	19-JUL-06	JOHN L WALTHERS	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	17694	19-JUL-06	JOHN L HERNANDEZ	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	28441	14-MAY-09	VAN MANNING	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 1000028454	14-JUN-09	[NULL]	[NULL]
0931	28515	13-OCT-09	DENISE ALLAYE CHAN	1	1	SCARMANETO DO LOANS 250K TO 4M, LOAN INFO SPCIFIC COUNTIES	19-OCT-09	10/31/2009 0:00	11/3/2009 0:00
9030	18647	13-SEP-06	WADE J LEBRUN	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18675	13-SEP-06	WILLIAM A SPRATLEY	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18683	14-SEP-06	HEATHER CHESMAN	2	1	LV REPORT.	14-SEP-06	[NULL]	[NULL]
9030	18688	14-SEP-06	VANCE OWEN	2	1	LV REPORT.	14-SEP-06	[NULL]	[NULL]
9030	18690	14-SEP-06	THOMAS G GEGENHEIMER	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	19714	07-NOV-06	JEFFREY MANZI	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19734	07-NOV-06	TED CHANDLER	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19751	08-NOV-06	DAVID J YARBOROUGH	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
2440	20683	12-FEB-07	Ex. 6	3	2	1/12/07 DISASTER RESPONSE, PERSONNEL INFO.	30-MAR-07	[NULL]	[NULL]
9030	20686	12-FEB-07	ALBERT A MERRICK	2	1	TITLE REPORT	13-FEB-07	[NULL]	[NULL]
9030	20701	14-FEB-07	PAULETTE B PIZZALATO	2	1	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20703	14-FEB-07	KEITH MASON	2	1	LOSS VERIFICATION REPORT.	14-FEB-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17606	15-JUL-06	JAMES R FIORENZA	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17614	15-JUL-06	RALPH D YOUNG	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
7100	17651	18-JUL-06	RYAN SIMS	1	1	7A & 504 LOANS IN CA, NV, AZ '95 - '06	24-JUL-06	8/24/2006 0:00	7/20/2006 0:00
9030	17655	18-JUL-06	HEIDI J MARTIN	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
9030	28941	11-DEC-09	JOHN MUIR JR	3	1	APPLICATION NO. 0004214477 LV REQUEST	15-DEC-09	[NULL]	[NULL]
9030	18722	15-SEP-06	JONATHAN A BOIX	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18727	15-SEP-06	PATRICK G ASHTON	2	1	HOME LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18731	15-SEP-06	SEANNA E COLLINS	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18732	15-SEP-06	ALISON LYND	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18736	27-MAR-06	MARSHA MARANTZ	2	1	LV REPORT.	27-MAR-06	[NULL]	[NULL]
9030	18738	27-MAR-06	MARSHA VENEZIA	2	1	LV REPORT.	27-MAR-06	[NULL]	[NULL]
9030	18741	16-SEP-06	MILTON CASTILLE	2	1	LV REPORT.	16-SEP-06	[NULL]	[NULL]
9030	18744	16-SEP-06	HILLARY MOORE	2	1	LV REPORT.	16-SEP-06	[NULL]	[NULL]
9030	18754	18-SEP-06	STEPHEN L SALTER	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18768	18-SEP-06	PATRICK O NIX	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	19772	13-NOV-06	DAVID W KEMPE	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
9030	19776	13-NOV-06	JOSEPH, PH.D. D MATHERNE	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
9030	19790	14-NOV-06	TANYA L GRAY	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
6369	19792	14-NOV-06	REBECCA HILL	1	1	SBA'S HUBZONE APPLICATION & HUBZONE QUALIFICATION	24-NOV-06	[NULL]	[NULL]
9030	19803	14-NOV-06	REGINALD R PARNELL	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
2990	19805	15-NOV-06	JOSEPH PANEBIANCO	1	1	INFORMATION ON ALL OUTSTANDING SBA LOANS	06-DEC-06	[NULL]	[NULL]
9030	20728	16-FEB-07	JANE S STEWART	2	1	LOSS VERIFICATION REPORT	16-FEB-07	[NULL]	[NULL]
9030	20775	22-FEB-07	TINA M GLOSSOP	2	1	LOSS VERIFICATION REPORT	22-FEB-07	[NULL]	[NULL]
9030	20777	23-FEB-07	MARTHA N BELL	2	1	LOSS VERIFICATION REPORT	23-FEB-07	[NULL]	[NULL]
9030	17756	21-JUL-06	ANGELA G VAUGHAN	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17761	21-JUL-06	MARGO A ROSS	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17765	21-JUL-06	CHERIE FROEBA	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17773	23-JUL-06	KIRK DIETRICH	2	1	LV REPORT	23-JUL-06	[NULL]	[NULL]
9030	17776	23-JUL-06	TERRENCE BROWN	2	1	LV REPORT	23-JUL-06	[NULL]	[NULL]
9030	28409	30-SEP-09	JESSE BANTA	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 4141515	07-OCT-09	[NULL]	[NULL]
0946	28681	05-NOV-09	MELISA COLOMB	1	1	Ex. 4 & 6	06-NOV-09	[NULL]	[NULL]
2990	18793	19-SEP-06	RACHAEL PLAISANCE	1	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	18798	19-SEP-06	MICHAEL B FAYARD	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18803	19-SEP-06	CLAUDETTE G LUTHER	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]

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9030	18805	19-SEP-06	EMERALD N SMITH	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18815	20-SEP-06	ALBERT DAUPHINAIS	2	1	LV REPORT.	20-SEP-06	[NULL]	[NULL]
9030	18826	20-SEP-06	DIANE GRACE T HAWAYEK	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18834	20-SEP-06	ANTHONY III PALERMO	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18836	20-SEP-06	MARILYN J SCHIFANO	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
2990	20788	23-FEB-07	PATRICIA PRENDERGAST	2	1	LOSS VERFICATION REPORT	08-MAR-07	[NULL]	[NULL]
9030	20791	23-FEB-07	ANNETTE A AGREGAARD-PREVOST	2	9	REVERIFICATION REPORT UPDATE	23-FEB-07	[NULL]	[NULL]
9030	20825	28-FEB-07	JUDY HESTER	2	1	LOSS VERIFICATION REPORT.	28-FEB-07	[NULL]	[NULL]
9030	20826	28-FEB-07	ROBERT CROSBY	2	1	LOSS VERIFICATION REPORT.	28-FEB-07	[NULL]	[NULL]
9030	20835	28-FEB-07	ERRICK W WILLIAMS	2	1	LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	17813	24-JUL-06	MELVIN P SCHRIBER	2	1	LOSS VERFICATION REPORT	24-JUL-06	[NULL]	[NULL]
9030	17862	26-JUL-06	ROBERT CATALDO	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	18860	21-SEP-06	CHRISTIAN ONDRUSEK	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18881	21-SEP-06	DWAYNE M ACKER	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18882	21-SEP-06	MELISSA A LEHRISSE	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18897	22-SEP-06	TINA ORILLION	2	9	SECOND REQUEST LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19884	21-NOV-06	MANDY MITCHELL	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19886	21-NOV-06	DAVID P WOODARD	2	9	LOSS VERIFICATION REPORT (NEW ADDRESS)	21-NOV-06	[NULL]	[NULL]
9030	19914	24-NOV-06	FREDERICK LA ROSA	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19916	27-NOV-06	DONALD W CHAMPAGNE	2	1	LOSS VERIFICATION REPORT	27-NOV-06	[NULL]	[NULL]
9030	19926	27-NOV-06	LEMUEL SANBORN	2	9	LOSS VERIFICATON REPORT	27-NOV-06	[NULL]	[NULL]
9030	19927	27-NOV-06	PAM BLAUVELT	2	1	LOSS VERIFICATION REPORT.	27-NOV-06	[NULL]	[NULL]
9030	19932	28-NOV-06	WAYNE M EVANS	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	20844	01-MAR-07	TONI A RAGAS	2	1	LOSS VERIFICATION REPORT	01-MAR-07	[NULL]	[NULL]
0951	20855	01-MAR-07	SUSAN M ICHINOSE	1	1	RYAN YAMAUCHI FOR ELEMENT ENVIRONMENTAL, LLC; HAWAII 8(A)	27-MAR-07	[NULL]	[NULL]
9030	20889	02-MAR-07	LISA C SUMRALL	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
7100	20900	04-JAN-07	JAMES BRICKMAN	1	7	BLX DETAILED DATA AS OF 12-31-2007	06-MAR-07	2/5/2007 0:00	3/6/2007 0:00
9030	17883	27-JUL-06	HAROLD SCALLON	2	1	LV REQUEST	27-JUL-06	[NULL]	[NULL]
9030	17885	27-JUL-06	CYNTHIA ENGLE	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17887	26-JUL-06	JOHN N PITALO	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
7100	17903	27-JUL-06	DAVID HANSON	1	1	7(A) LOAN INFORMATION FROM 1980-6/06	17-AUG-06	8/29/2006 0:00	8/17/2006 0:00
9030	18916	24-SEP-06	JOHN MORVANT	2	1	LOSS VERIFICATION REPORT.	24-SEP-06	[NULL]	[NULL]
9030	18945	26-SEP-06	ALVARADO J RENTERIA	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	19961	30-NOV-06	ROBERT E FERRELL	2	1	LOSS VERIFICATION REPORT	30-NOV-06	[NULL]	[NULL]

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9030	19970	01-DEC-06	DENNIS H COOK	2	1	LOSS VERIFICATION REPORT.	01-DEC-06	[NULL]	[NULL]
9030	19978	01-DEC-06	MARLENE O KNIGHT	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19982	28-NOV-06	DON WILLIAMS	2	1	REQUEST FOR RETURN OF ORIGINAL DEED.	28-NOV-06	[NULL]	[NULL]
9030	19996	04-DEC-06	ANNETTE S MACIEJEWSKI	2	1	LOSS VERIFICATION REPORT	04-DEC-06	[NULL]	[NULL]
9030	20931	08-MAR-07	RAMONA CREEL	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20937	09-MAR-07	ANTONIO GOMEZ	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
0156	17944	31-JUL-06	JIM RODENBORN	1	1	FRONT LINE APPAREL GROUP - 8(A) APPLICATION	18-OCT-06	[NULL]	[NULL]
9030	17956	31-JUL-06	JOELL E FRICKE	2	1	LOSS VERIFICATION REPORT	31-JUL-06	[NULL]	[NULL]
9030	17974	01-AUG-06	JERRY LOPEZ	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17976	01-AUG-06	DARRYLYN A MARCELIN	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
4110	17983	02-AUG-06	Ex. 6	2	1	COPY OF BACKGROUND CHECK	04-AUG-06	[NULL]	[NULL]
5100	17984	02-AUG-06	" "	2	1	RATING SHEET AND SCORES FOR JOB ANNOUNCEMENT 06H-496-SM-DEU	29-AUG-06	[NULL]	[NULL]
9030	18002	02-AUG-06	JOSELLE R ENNIS	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18981	27-SEP-06	KATHY J PARKER	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	19023	29-SEP-06	JANICE L MABRY	2	1	LOSS VERIFICATION REPORT.	29-SEP-06	[NULL]	[NULL]
9030	20016	06-DEC-06	LESLIE CURD	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	20019	06-DEC-06	TERRENCE M DUGAS	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	20032	07-DEC-06	JAMES A CLUNAN	2	1	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
9030	20034	07-DEC-06	ELIZABETHQQ R DE ARMAS-DUCROS	2	1	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
9030	20043	07-DEC-06	TIMOTHY WILLIAMS	2	9	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
9030	20052	08-DEC-06	LOUISE M THOMAS	2	1	LOSS VERIFICATION REPORT	08-DEC-06	[NULL]	[NULL]
9030	20053	08-DEC-06	CHARLES D TARDO	2	1	LOSS VERIFICATION REPORT	08-DEC-06	[NULL]	[NULL]
9030	21027	20-MAR-07	RICHARDO ARMSTRONG	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	21029	21-MAR-07	THERESA PEDROSO	2	1	HOME LOSS VERIFICATION REPORT	21-MAR-07	[NULL]	[NULL]
0474	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	16-APR-07	[NULL]	[NULL]
7100	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0405	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0988	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	02-APR-07	[NULL]	[NULL]

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0995	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0626	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	02-APR-07	[NULL]	[NULL]
0681	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
2551	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	10-APR-07	[NULL]	[NULL]
1086	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	11-APR-07	[NULL]	[NULL]
0639	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	12-APR-07	[NULL]	[NULL]
7650	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	05-APR-07	[NULL]	[NULL]
2990	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	19-APR-07	[NULL]	[NULL]
0455	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-APR-07	[NULL]	[NULL]
6530	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
0341	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
5460	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	10-APR-07	[NULL]	[NULL]
0679	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0811	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	27-MAR-07	[NULL]	[NULL]
6369	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-MAR-07	[NULL]	[NULL]
2440	18027	04-AUG-06	LLOYD CHAPMAN	1	2	6/29/06 REQ RE SBA PERSONNEL - EARLY RETIREMENTS, TRANSFERS TERMINATIONS 02-06	30-AUG-06	[NULL]	[NULL]
9030	18045	06-AUG-06	BERT GROVES	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
9030	18059	07-AUG-06	ROBERT YANCHUS	2	1	LV REPORT	07-AUG-06	[NULL]	[NULL]
9030	18073	08-AUG-06	GARY KELLER	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	20089	08-DEC-06	CAROLYN THOMPSON	1	1	REQUEST FOR ALL DISASTER LOANS RECORDS FROM WESTERN NY SNOWSTORM OF 10/06	15-DEC-06	[NULL]	[NULL]
9030	20100	12-DEC-06	LYNETTE P ADAMS	2	1	LOSS VERIFICATION REPORT.	12-DEC-06	[NULL]	[NULL]
0549	20113	14-DEC-06	CHUCK SEGALL	1	1	ALL DOCUMENT RE: DAVELL JACOBS, SR.	14-DEC-06	[NULL]	[NULL]
9030	21146	29-MAR-07	ROBERT R BOGGS	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
9030	21157	30-MAR-07	BOYD P BENEFIELD	3	1	NO RECORD RESPONSE	03-APR-07	[NULL]	[NULL]
9030	21162	02-APR-07	NORMAN COWAND	2	9	2ND LOSS VERIFICATION REPORT	02-APR-07	[NULL]	[NULL]
9030	21163	02-APR-07	WILLIAM W DECUIR	2	1	LOSS VERIFICATION REPORT	02-APR-07	[NULL]	[NULL]
9030	21169	03-APR-07	ROBERT E HARRELL	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
6369	21174	03-APR-07	MICHAEL E DOCOTE	1	1	RE: CID AT REDSTONE ARESENAL	13-APR-07	[NULL]	[NULL]
9030	21176	03-APR-07	THOMAS A COTTLES	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	21188	04-APR-07	XENA G KIRKLIN	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
9030	21189	04-APR-07	MARY-ELIZABETH T MOTHE	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
9030	18109	10-AUG-06	THEODORE H KAMPEN	2	1	LOSS VERIFICATION REPORT	10-AUG-06	[NULL]	[NULL]
9030	18117	11-AUG-06	ERIKA C BOCAGE	2	1	LV REPORT	11-AUG-06	[NULL]	[NULL]
9030	18119	11-AUG-06	KAY M SAMPSON	2	1	LV REPORT	11-AUG-06	[NULL]	[NULL]
9030	18130	13-AUG-06	MARSHA B BROWN	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
2440	18146	14-AUG-06	SCOTT A HODES	1	2	FEDERAL TAX ID #S, WH INITIALLY BY DAO ATLANTA	29-SEP-06	[NULL]	[NULL]
9030	19099	29-SEP-06	WILLIAM R PRINCE	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19100	29-SEP-06	MARC J GRAF	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19109	01-OCT-06	JOSEPH P COMPRETTA	2	1	LOSS VERICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19123	02-OCT-06	CARL CONRAD	2	1	LV REPORT.	02-OCT-06	[NULL]	[NULL]
9030	20145	15-DEC-06	TERENCE M SIMON	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20154	15-DEC-06	PATRICIA M SMITH	2	1	LOSS VERIFICATION REPORT.	15-DEC-06	[NULL]	[NULL]
9030	20169	18-DEC-06	HAROLD BOGLIN	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]
9030	20173	19-DEC-06	DINK R RIGSBY	2	1	LOSS VERIFICATION REPORT	19-DEC-06	[NULL]	[NULL]
9030	20972	13-MAR-07	RICARDO GARCIA	2	9	LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	20979	13-MAR-07	MICHAL D ROBERTS	2	1	LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	20980	13-MAR-07	RUFFIN, IV T PERKINS	2	1	LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	20983	14-MAR-07	RENEE SPENCER-HERMES	2	1	LOSS VERIFICATION REPORT-NO RECORD	14-MAR-07	[NULL]	[NULL]
9030	20984	14-MAR-07	PRICELLA A ADAMS	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	14-MAR-07	[NULL]	[NULL]
9030	20996	15-MAR-07	DONALD L MILLER	2	1	LOSS VERIFICATION REPORT	15-MAR-07	[NULL]	[NULL]
7100	18186	17-AUG-06	JAMES OSMAN	1	1	STAR LOANS FROM BEGINNING OF PROGRAM TO DATE FOR PA, NJ, DE & NY	28-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18196	17-AUG-06	PIERGIORGIO BERTUCELLI	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	18204	18-AUG-06	SAL A SERIO	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18204	18-AUG-06	SAL A SERIO	2	1	LOS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18205	18-AUG-06	WALTER M MONTPETIT	2	9	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	19190	03-OCT-06	BURNICE G WEEKS	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	20190	20-DEC-06	JAY A SUSKEY	2	1	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]
9030	20198	21-DEC-06	MARGIE L LEBLANC	2	1	LOSS VERIFICATON REPORT.	21-DEC-06	[NULL]	[NULL]
9030	20206	22-DEC-06	HENRY D WARD	2	1	LOSS VERIFICATION REPORT	22-DEC-06	[NULL]	[NULL]
9030	20212	26-DEC-06	RONALD QUINTAL	2	9	2ND LOSS VERIFICATION REPORT	26-DEC-06	[NULL]	[NULL]
7100	20214	26-DEC-06	TODD FORLINI	1	1	SBA 504 LOANS APPROVED FOR STATE CALIFORNIA IN LAST 5 YEARS	25-JAN-07	1/22/2007 0:00	1/17/2007 0:00
9030	20234	28-DEC-06	ALBERT P KOY	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
9030	20241	29-DEC-06	ENEIDA L YOUNIS	2	1	LOSS VERIFICATION REPORT	29-DEC-06	[NULL]	[NULL]
9030	21081	26-MAR-07	CAROLYN J KRAMER	2	9	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21117	28-MAR-07	ANN BOWDEN-HOLLIS	2	1	LOSS VERIFICATION REPORT	28-MAR-07	[NULL]	[NULL]
9030	18215	18-AUG-06	NICOLE CASSARINO	2	11	LOSS VERIFICATION REPORT FOR HOLLY PIERCE WITH CLAIMS DEPT.	18-AUG-06	[NULL]	[NULL]
9030	18217	20-AUG-06	BARBARA L BAGERT	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18223	20-AUG-06	JODY J LAFONT	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18235	21-AUG-06	MARY C VOISEL	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18240	21-AUG-06	DOLORES B MILLS	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18257	24-AUG-06	GERTIANA WILLIAMS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19215	05-OCT-06	CYNTHIA BROWN	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
0626	31622	08-OCT-10	KITTY J HAWKINS	1	1	FIRST PARTY REQUEST OF LOAN DOCUMENTATION	14-OCT-10	[NULL]	[NULL]
9030	19231	06-OCT-06	CHARLIE H SHARP	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19240	09-OCT-06	CATHERINE CROFT	2	1	LV REPORT.	09-OCT-06	[NULL]	[NULL]
9030	19244	09-OCT-06	NATASHA N SMITH	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	20263	04-JAN-07	CRAIG J CRESPO	2	1	LOSS VERIFICATION REPORT	04-JAN-07	[NULL]	[NULL]
6100	20275	05-JAN-07	SHARON SMITH	1	1	COPIES OF COMPUTERIZED RECORDS OF 8A FIRMS 2000-PRESENT	27-MAR-07	[NULL]	[NULL]
7100	20282	05-JAN-07	SYVIA TEAGUE	1	1	STAR LOANS IN THE HOUSTON, TX METRO AREA	08-JAN-07	[NULL]	[NULL]
9030	20284	08-JAN-07	BONNIE MILLER	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	20289	08-JAN-07	MELANIE LANE	2	1	LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	21245	11-APR-07	MARGARET C MCALLISTER	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	18275	24-AUG-06	MARY L DANIELS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18277	25-AUG-06	CHRISTY SCOTT	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18320	28-AUG-06	JAMES J REEVES	2	1	LOSS VERIFICATION REPORT	28-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19291	11-OCT-06	JOYCE S GLAPION	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19293	11-OCT-06	PAULA P BARIAL	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
6100	19297	11-OCT-06	JANET DUDEK	1	1	CD CONTAINING ALL SUPPLIERS REGISTERED WITH SBA PRONET	03-FEB-11	[NULL]	[NULL]
9030	19312	12-OCT-06	RUSTY J DEROUEN	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	20314	09-JAN-07	VICTORIA PALAZZO	2	1	LOSS VERIFICATION REPORT.	09-JAN-07	[NULL]	[NULL]
9030	20321	10-JAN-07	JAMIE MADERE	2	1	LOSS VERIFICATION REPORT.	10-JAN-07	[NULL]	[NULL]
4110	20330	10-JAN-07	PETER A PALIVOS	3	1	INVESTIGATIVE RECORDS USA V PETER PALIVOS ET AL	13-FEB-07	[NULL]	[NULL]
9030	20346	12-JAN-07	FRED A LEE	2	1	LOSS VERIFICATION REPORT	12-JAN-07	[NULL]	[NULL]
9030	20348	12-JAN-07	CEDRIC S AGNEW	2	1	LOSS VERIFICATION REPORT	12-JAN-07	[NULL]	[NULL]
9030	20360	10-JAN-07	VERNON JACKSON	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	10-JAN-07	[NULL]	[NULL]
9030	17272	30-APR-06	CARL J COOK	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17276	30-JUN-06	FREDERICK S DUNCAN	2	1	LOSS VERIFICATION REPORT	30-JUN-06	[NULL]	[NULL]
9030	17279	30-APR-06	MARJORIE HATHAWAY	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17281	17-MAR-06	ESTELLE COOPERLEE	2	1	LOSS VERIFICATION REPORT	17-MAR-06	[NULL]	[NULL]
9030	17293	15-MAR-06	THEODORE TEAL	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
2440	17317	30-JUN-06	LLOYD CHAPMAN	1	2	CLASSIFIED DOMESTIC CONTRACTOR; INITIAL REQUEST 13784	03-AUG-06	[NULL]	[NULL]
9030	17330	03-JUL-06	DANIEL P BOWEN	2	1	LOSS VERIFICATION REPORT	03-JUL-06	[NULL]	[NULL]
9030	17331	01-JUL-06	RICHARD C BADEAUX	2	1	LOSS VERIFICATION REQUEST	03-JUL-06	[NULL]	[NULL]
9030	18334	28-AUG-06	LANCESR M BERRY	2	1	LOSS VERIFICATION REPORT	28-AUG-06	[NULL]	[NULL]
9030	18338	29-AUG-06	PAUL DIMAIO	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
9030	18353	30-AUG-06	MICHAEL J FAVRE	2	1	LOSS VERIFICATION REPORT	30-AUG-06	[NULL]	[NULL]
9030	18390	01-SEP-06	PETER S MARTIN	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	18392	01-SEP-06	PAMELA HARRIS	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
0914	28985	17-DEC-08	KAREN M SLATER	1	1	REQUEST FOR A LIST OF LOANS IN A SPECIFIC ZIP CODE	18-DEC-08	[NULL]	[NULL]
9030	19359	17-OCT-06	BILLY M HOOKFIN	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19361	17-OCT-06	JACK O MELDER	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19368	18-OCT-06	ANTHONY W SMITH	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19375	18-OCT-06	GLENN E MILLER	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19398	20-OCT-06	JEANETTE T FILES	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	20377	17-JAN-07	PAULA F BUQUET	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20383	17-JAN-07	DELORIS A WATSON	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20389	18-JAN-07	THOMAS J HART	2	1	LOSS VERIFICATION REPORT	18-JAN-07	[NULL]	[NULL]
7100	20390	17-JAN-07	NEVINE GUERGUIS	1	9	COPIES OF HER AND/OR HUSBAND'S LOAN APPLICATION(S) FOR 2000 THROUGH 2005	18-JAN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20391	18-JAN-07	ANNE-MARIE HEBERT	2	1	LOSS VERIFICATION REPORT	18-JAN-07	[NULL]	[NULL]
9030	20392	18-JAN-07	LINDA CHAROULEAU	2	1	REQUEST FOR COPY OF LOSS VERIFICATON REPORT.	18-JAN-07	[NULL]	[NULL]
9030	20393	18-JAN-07	WILLIAM B WEATHERLY	2	1	LOSS VERIFICATION REPORT	18-JAN-07	[NULL]	[NULL]
9030	20408	19-JAN-07	JENNIFER K ROBINSON	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20424	22-JAN-07	PATRICK L COITO	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
9030	17366	06-JUL-06	PAUL R RICHARD	2	1	LOSS VERIFICATION REPORT	06-JUL-06	[NULL]	[NULL]
9030	17371	06-JUL-06	ROSE M DEAL	2	1	LOSS VERIFICATION REQUEST	06-JUL-06	[NULL]	[NULL]
5100	17382	07-JUL-06	MICHAEL PERSON	1	1	4 SBA CONTRACTS TO EAGLE EYE PUBLISHERS INC.	28-JUL-06	[NULL]	[NULL]
2990	17383	07-JUL-06	BETHANY C GAITA	1	1	DISASTER APPLICATION OF SENTINEL PRODUCTS CORP, CELLECT LLC & CELLECT PLASTICS	22-JUL-06	[NULL]	[NULL]
4110	17384	07-JUL-06	Ex. 6	1	1	SELECTEE FOR THE SPECIAL AGENT POSITION IN LA, JUNE 06	16-AUG-06	[NULL]	[NULL]
9030	17398	15-MAR-06	TERRI ROBERTS	2	1	APPLICATION NO. 172450	08-APR-06	[NULL]	[NULL]
9030	18408	01-SEP-06	BRUCE CARMEL	2	1	COPY OF LOAN APPLICATION	01-SEP-06	[NULL]	[NULL]
9030	18447	06-SEP-06	CAROL J LAND	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	18455	06-SEP-06	DANIEL J GAROFALO	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19410	22-OCT-06	ALVARO B ALCAZAR	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19423	22-OCT-06	JOY V KNIPPLE	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19451	24-OCT-06	ROBERT E DRISCOLL	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	19463	25-OCT-06	GERALD J PHILLIPS	2	1	HOME LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	20451	23-JAN-07	WAYNE B SCHWARZ	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
9030	20453	23-JAN-07	CHRIS CARBINE	2	1	LOAN APPLICATION	24-JAN-07	[NULL]	[NULL]
9030	20464	24-JAN-07	EMERY L EDWARDS	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0101	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	08-FEB-07	[NULL]	[NULL]
0767	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	12-FEB-07	[NULL]	[NULL]
2114	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	15-MAR-07	[NULL]	[NULL]
9030	17414	30-APR-06	JUDY R RZONCA	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17459	10-JUL-06	ELMER G GIBBONS	2	1	LOSS VERIFICATION REPORT	10-JUL-06	[NULL]	[NULL]
9030	18482	07-SEP-06	ADRIANN D KOSTER	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	19466	25-OCT-06	JAMES R PIKE	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	19495	26-OCT-06	ELLEN K ORTIZ	2	3	LOSS VERIFICATION REPORT	26-OCT-06	[NULL]	[NULL]
9030	19503	27-OCT-06	WILBURN L WALTERS	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19514	27-OCT-06	WILLIAM A MONTI	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19515	27-OCT-06	CARL E FALLO	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19523	28-OCT-06	WALLACE H RAY	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	20491	25-JAN-07	SIGRID BONNER	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20493	26-JAN-07	ANTHONY W CURRY	2	1	TITLE REPORT	26-JAN-07	[NULL]	[NULL]
9030	20508	23-JAN-07	CARLAS WILLIAMS	2	1	REQUEST FOR COPY OF LV REPORT. HURRICANE KATRINA AND T.S. ALLISON.	23-JAN-07	[NULL]	[NULL]
9030	20509	29-JAN-07	ANN MARIE O'PHELAN	2	1	LOSS VERIFICATION REPORT FAXED TO ATTORNEY	29-JAN-07	[NULL]	[NULL]
0156	20512	29-JAN-07	SHARON THEIMER	1	3	SEN. CHRISTOPHER DODD'S COMMUNICATIONS WITH SBA FROM 2002 TO DATE	06-FEB-07	[NULL]	[NULL]
9030	20530	30-JAN-07	BETTY L PULLEN	3	1	REQUEST FOR COPY OF LV REPORTS FOR 3058639, 3055422 & 3063665.	30-JAN-07	[NULL]	[NULL]
9030	20532	30-JAN-07	LORRAINE FLYNN	2	1	LV REPORT.	30-JAN-07	[NULL]	[NULL]
9030	17480	11-JUL-06	SHEILA L PIERCE	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17481	11-JUL-06	THOMAS NUNEZ	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17492	11-JUL-06	GLENN P WHITE	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17521	12-JUL-06	AWANDA S DEJOIE	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17522	12-JUL-06	SYDELLE R DOBELLE	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17530	13-JUL-06	EDWARD R ANDRES	2	1	LOSS VERIFICATION REPORT	13-JUL-06	[NULL]	[NULL]
9030	17535	26-APR-06	ROBERT J TOUPS	2	1	LOSS VERIFICATION REPORT	26-APR-06	[NULL]	[NULL]
9030	17536	26-APR-06	KEVIN L FREEMAN	2	1	LOSS VERIFICATION REPORT	26-APR-06	[NULL]	[NULL]
9030	18537	08-SEP-06	OBIDIAH L LAMBRIGHT	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18539	10-SEP-06	CHARLES L BURKS	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18539	10-SEP-06	CHARLES L BURKS	2	1	LOSS VERIFICATION FOR HOME & NOT EDUCATION INSTITUTION	10-SEP-06	[NULL]	[NULL]
9030	18549	10-SEP-06	DAVID V LAROSA	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18555	10-SEP-06	VIVIAN A JESUS	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18573	11-SEP-06	FORREST E PRATER	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19536	28-OCT-06	LINDA SCOTT	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19539	28-OCT-06	VINCENT RUDDY	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19549	28-OCT-06	MICHAEL E DAVIS	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19558	30-OCT-06	MARGARET NILES	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19560	30-OCT-06	KARIN S SPRAY	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19579	30-OCT-06	JAMES O POOLE	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19584	30-OCT-06	JAMES J RICHARDELLE	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19585	30-OCT-06	JAMES M HEBERT	2	1	LOSS VERFIFICATON REPORT	30-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20575	05-FEB-07	ROGER WILLIAMS	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	05-FEB-07	[NULL]	[NULL]
2990	20594	06-FEB-07	TOMMY HALL	1	1	LIST OF LOUISIANA BUSINESS LOANS RE: KATRINA & RITA	07-FEB-07	[NULL]	[NULL]
9030	20602	06-FEB-07	KENNETH W TERRELL	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	17545	14-JUL-06	TROY A MIRE	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17548	13-JUL-06	JOHN H ANTOINE	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17566	28-APR-06	ARNOLD LOWE	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17575	13-JUL-06	DEBBRA A SARGEANT	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17578	14-JUL-06	CARLOS A GARCIA	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17581	28-APR-06	SANTA ALLEGIANIS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17592	28-APR-06	JOANN HAYES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17595	28-APR-06	EMELLE SMOTHERS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17600	28-APR-06	TOYEL MOOK	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17604	23-JUL-06	EUGENE K BROOKS	2	9	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
9030	18603	12-SEP-06	ROBERT I SIMS	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18607	12-SEP-06	ROLANDO BARRUECO	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18618	12-SEP-06	C MICHAEL COMAR	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18621	12-SEP-06	DAVID W CLARK	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	19596	31-OCT-06	JOSEPH RACIOPPA	2	1	LOSS VERICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19614	01-NOV-06	FRANK MUSUMECI	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19616	01-NOV-06	THOMAS H COBB	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19630	01-NOV-06	LUTHER G CHESNUTT	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19634	01-NOV-06	GRETCHEN E MONSER	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	27586	13-MAY-09	DENNIS STONE	3	1	APPLICATION NO. 0004046588 LV REQUEST	15-MAY-09	[NULL]	[NULL]
9030	27610	28-MAY-09	JAMES E HASSINGER	1	1	APPLICATION NO. 0000489215 & 000489216 SBA CORRESPONDENCE REQUEST	28-MAY-09	[NULL]	[NULL]
9030	27613	13-MAY-09	MICHAEL KRALL	1	1	APPLICATION NO. 0003237035 CASE FILE REQUEST - RIF	29-MAY-09	[NULL]	[NULL]
9030	25555	17-NOV-08	ADAM SAUNDERS	1	1	APPLICATION NO. 0003605157 CREDIT REPORT REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25606	19-NOV-08	EVERETT SAGNES	1	1	APPLICATION NO. 0003328985 SUBMITTED PAPERWORK	01-DEC-08	[NULL]	[NULL]
9030	25609	21-NOV-08	PRISCILLA LOPEZ	1	1	APPLICATION NO. 0003534469 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	26734	03-MAR-09	CHERYL BROWN	1	1	APP #0004118465, LV REPORT	04-MAR-09	[NULL]	[NULL]
0626	28957	16-DEC-09	JASON HARRINGTON	1	1	LSK SMOKED TURKEY PRODUCTS & 1575 BRONX RIVER AVE LLC	28-DEC-09	[NULL]	[NULL]
9030	24521	18-JUL-08	CHRISTOPHER R SHAW	1	1	WILLIAM LAWLER - REQUEST FOR ALL DOCS, INCLUDING INSURANCE POLICIES & DOCS	06-AUG-08	[NULL]	[NULL]
9030	26834	02-MAR-09	LUANNE MUECKE	1	1	APPLICATION NO. 0003761291 LV REQUEST	05-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27949	16-JUL-09	DEBBIE REIMAN	3	1	APPLICATION NO. 0004159586 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	25614	08-NOV-08	AMALIA MONTGOMERY	1	1	APPLICATION NO. 0004017768 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25626	01-DEC-08	THOMAS WATSON	1	1	APPLICATION NO. 0003736505 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25628	24-NOV-08	CRAIG BEAL	1	1	APP #0003617920 LV REPORT--DID NOT MAIL, AS SAW IT WAS DUPLICATE ENTRY	04-DEC-08	[NULL]	[NULL]
0632	26709	02-MAR-09	REGINA S WEDIG	1	1	LOAN NO. 26000160-04 LV REQUEST FOR HARBOR HOMEOWNERS ASSOCIATION, LLC	03-MAR-09	[NULL]	[NULL]
9030	29032	15-DEC-09	BARBARA BLACK	1	1	APPROVED LOANS FOR VA-00026	23-DEC-09	[NULL]	[NULL]
0946	24726	13-AUG-08	INGRID DEGROOTH	1	1	Ex. 4 & 6	14-AUG-08	[NULL]	[NULL]
0946	27168	30-MAR-09	DEBBIE KIRKLAND	1	1	" "	30-MAR-09	[NULL]	[NULL]
2440	27460	06-MAY-09	Ex. 6	1	2	SELECTEE FOR JOB ANNOUNCEMENT #08-SES-03-YW	03-JUN-09	[NULL]	[NULL]
0632	26972	17-MAR-09	MICHELLE F CARON	1	1	33684460-03	17-MAR-09	[NULL]	[NULL]
9030	27686	05-JUN-09	GABRIEL NAGY	1	1	APPLICATION NO. 0003283487 LV REQUEST	10-JUN-09	[NULL]	[NULL]
9030	27691	08-JUN-09	DJ COULTER	3	1	APPLICATION NO. 0004152826 LV REQUEST	10-JUN-09	[NULL]	[NULL]
9030	25267	30-OCT-08	PAMELA CHAPMAN	3	1	REQUEST FOR LV REPORTS; APPLICATION NO. 0003613868 AND 0003613869	04-NOV-08	[NULL]	[NULL]
9030	25269	30-OCT-08	VICTOR DIGIORGIO	3	1	LV REPORT REQUEST; APPLICATION NO. 000986406	04-NOV-08	[NULL]	[NULL]
9030	25270	30-OCT-08	HENRI LOUAPRE	3	1	LV REPORT REQUEST; APPLICATION NO. 0003405842	04-NOV-08	[NULL]	[NULL]
9030	25734	21-NOV-08	PETER DENNETT	1	1	APP #3859509 LV REPORT	11-DEC-08	[NULL]	[NULL]
9030	26060	07-JAN-09	GLORIA GUTIERREZ	1	1	APP #0004120899, LV REPORT	08-JAN-09	[NULL]	[NULL]
9030	27219	26-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 1000056559 LV REQUEST	03-APR-09	[NULL]	[NULL]
0429	28283	02-SEP-09	ANN M LEWIS	3	1	LOAN NO. 32823060-06 LV REQUEST	23-SEP-09	[NULL]	[NULL]
0800	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	19-JAN-10	[NULL]	[NULL]
7100	25627	04-DEC-08	TOM BIONDI	1	1	7A AND 504 LOAN DETAIL	06-JAN-09	1/2/2009 0:00	1/6/2009 0:00
9030	25643	24-NOV-08	MARCUS HUNTER	1	1	APPLICATION NO. 1000032984 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25644	26-NOV-08	NICHOLAS VALADEZ	1	1	APPLICATION NO. 1000012911 REQUEST FOR ELA	04-DEC-08	[NULL]	[NULL]
0632	26976	16-MAR-09	MICHAEL WILEY	1	1	92964440-08	17-MAR-09	[NULL]	[NULL]
2114	24676	04-SEP-08	SHARON THEIMER	1	1	CORRESP. BETWEEN SEN. JOSEPH BIDEN AND THE SBA BETWEEN 1/2007 AND PRESENT	05-SEP-08	[NULL]	[NULL]
0341	24676	04-SEP-08	SHARON THEIMER	1	1	CORRESP. BETWEEN SEN. JOSEPH BIDEN AND THE SBA BETWEEN 1/2007 AND PRESENT	11-SEP-08	[NULL]	[NULL]
2990	26444	11-FEB-09	MINDY KOENIG-BERMAN	1	1	STAR LOAN TO TAM RESTAURANT, INC.	18-FEB-09	[NULL]	[NULL]
9030	26482	05-FEB-09	DEBORAH PHIPPS	1	1	APPLICATION NO. 0003214067 LV REQUEST	11-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0429	26483	09-FEB-09	DEBRA CRERIE	1	1	LOAN NO. 2382286005 REQUEST FOR COPY OF THE NOTE	17-FEB-09	[NULL]	[NULL]
6712	26486	11-FEB-09	DARON CARREIRO	1	1	SBA RECORDS FOUND IN DHS IGOV FILES	18-FEB-09	[NULL]	[NULL]
0202	26661	23-FEB-09	CHARLES WELCH	1	8	MAX J & DJ CLEANERS, INC. SBA LOAN NO: 2554776007	12-MAR-09	[NULL]	[NULL]
9030	27733	16-JUN-09	THOMAS BALL	3	1	APPLICATION NO. 1000056913 RQST FOR ORIGINAL 2008 FTR FOR STEVE LAWRENCE	19-JUN-09	[NULL]	[NULL]
0507	26066	05-JAN-09	ARNOLD LANDIS	1	1	COPY OF ENTIRE FILE	09-JAN-09	[NULL]	[NULL]
0507	26067	18-DEC-08	DON SCHULTZ	1	1	NAME OF VISTA'S BONDING COMPANY	14-JAN-09	[NULL]	[NULL]
9030	26071	07-JAN-09	TERESITA BARTOLOME	1	1	APPLICATION NO. 0003924095 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26072	07-JAN-09	TERESITA BARTOLOME	1	1	APPLICATION NO. 0003886294 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26171	16-JAN-09	STEVEN BRAGA	1	1	APP #0003314498, LV REPORT	16-JAN-09	[NULL]	[NULL]
9030	26175	09-JAN-09	GINA RACHAL	1	1	APP #0000213317, MORTGAGE CERTIFICATE	20-JAN-09	[NULL]	[NULL]
9030	26202	13-JAN-09	LORIE BROWN	1	1	APPLICATION NO. 0000258418 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26204	15-JAN-09	DESIREE SWEENY	1	1	APP #1000031424, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	27670	01-JUN-09	DAVID MOWRY	3	1	APPLICATION NO. 000396262 LV REQUEST	04-JUN-09	[NULL]	[NULL]
9030	27672	01-JUN-09	RICHARD WILLIAMS	1	1	APPLICATION NO. 1000028839 LV REQUEST	04-JUN-09	[NULL]	[NULL]
9030	30165	13-MAY-10	JUDITH POOLE	3	1	APPLICATION NO. 1000066607 LV REQUEST	17-MAY-10	[NULL]	[NULL]
7100	26873	10-MAR-09	LOIS RHO	1	1	7A AND 504 DETAIL	18-MAR-09	[NULL]	[NULL]
0632	26889	12-MAR-09	JAMIE CORLEY	1	1	35189660-02	12-MAR-09	[NULL]	[NULL]
0626	27441	24-APR-09	MICHAEL L CAIN	1	1	T & B TOOL AND EQUIPMENT - 2797846009	01-MAY-09	[NULL]	[NULL]
0946	27821	24-JUN-09	SHAWNTELL MANUEL	1	1	Ex. 4 & 6	24-JUN-09	[NULL]	[NULL]
0946	27824	26-JUN-09	ROBERTA MILLER	1	1	" "	26-JUN-09	[NULL]	[NULL]
0946	27825	24-JUN-09	JASON HENTGES	1	1	" "	24-JUN-09	[NULL]	[NULL]
0632	27981	28-JUL-09	VERNA MERCIER	3	1	COPY OF LOAN DOCUMENTS FOR LN#97017640-04	28-JUL-09	[NULL]	[NULL]
9030	27105	24-MAR-09	FRANK G INCAPRERA	1	1	APPLICATION NO. 0003586147 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	27106	24-MAR-09	JAMES ANDERSON	1	1	APPLICATION NO. 0003874934 LV REQUEST	27-MAR-09	[NULL]	[NULL]
9030	26433	02-FEB-09	CHARLES DURBIN	1	1	APPLICATION NO. 1000020605 LOSS VERIFICATION REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26434	02-FEB-09	DAVID CONAGHAN	1	1	APPLICATION NO. 0004064441 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26438	03-FEB-09	KENNETH HOESLY	1	1	APPLICATION NO. 0003279954 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	26441	03-FEB-09	APRIL JOHNSON	1	1	APPLICATION NO. 0003906163 LOSS VERIFICATION REQUEST	10-FEB-09	[NULL]	[NULL]
0632	26542	16-FEB-09	CARLEY REDFEARN	1	1	CALVIN, RICHARD LOAN# 11233460-00	16-FEB-10	[NULL]	[NULL]
9030	26548	10-FEB-09	JALEH GHANI	1	1	APPLICATION NO. 0004105500 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26551	11-FEB-09	JAMES CAMPBELL	1	1	APPLICATION NO. 1000012695 TITLE REPORT REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26556	11-FEB-09	DAVID HAMMERSKY	1	1	APPLICATION NO. 100018561 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26563	13-FEB-09	T'PELL WILSON	1	1	APPLICATION NO. 1000041138 LV REQUEST	17-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25083	15-OCT-08	ANTHONY BROOKS	3	1	ESTIMATE DAMAGE AMOUNT FOR HOME DISASTER LOAN	14-NOV-08	[NULL]	[NULL]
6600	28045	10-JUL-09	GIL BAKSHI	1	1	A LIST OF MENTOR PROTEGE'S APPROVED SINCE JANUARY 2008.	31-JUL-09	[NULL]	[NULL]
0946	28115	13-AUG-09	JOSEPH NEWCOMB	1	1	Ex. 4 & 6	13-AUG-09	[NULL]	[NULL]
0933	28247	03-SEP-09	DIRK JOHNSON	1	1	PATRIOT EXPRESS LOAN REQUEST	10-SEP-09	[NULL]	[NULL]
9030	27683	04-JUN-09	DEBBIE RUTHERFORD	3	1	APPLICATION NO. 0004109640 LV REQUEST	08-JUN-09	[NULL]	[NULL]
2440	26643	25-FEB-09	MARK RUBIN	1	1	ALL FEDERAL CONTRACTING OPPORTUNITIES FOR CHANNELL CONSTRUCTION CO.	27-FEB-09	[NULL]	[NULL]
0202	25167	23-OCT-08	KENDRA A HANNAN	1	1	CONGRESSMAN ANTHONY WEINER 1/99-08, CITY COUNCILMAN '92-'98	30-OCT-08	[NULL]	[NULL]
9030	28660	03-NOV-09	REV. ROBERT MOORE	3	1	APPLICATION NO. 0004187050 LV REQUEST	04-NOV-09	[NULL]	[NULL]
2440	27245	09-APR-09	ELEONORA P KHAZANOVA	1	1	LIBERTY POINTE BANK	15-APR-09	[NULL]	[NULL]
9030	25860	16-DEC-08	WILLIAM BOURKE	1	1	APPLICATION NO. 0000153675 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25863	17-DEC-08	MICAH MOGLE	1	1	APPLICATION NO. 0003245279 REQUEST FOR LOAN APPLICATION	19-DEC-08	[NULL]	[NULL]
9030	25888	19-DEC-08	ROY MCSHAN	1	1	APPLICATION NO. 0003933246 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
2990	25939	07-DEC-08	MICHELLE TAYLOR	1	1	LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	26006	05-JAN-09	DALOSS JR. FALGHOU	1	1	APP #0004104643, LV REPORT	05-JAN-09	[NULL]	[NULL]
0632	26715	02-MAR-09	MICHAEL P VAN DAELE	1	1	MICHAEL P VAN DAELE LN#33575860-04	02-MAR-09	[NULL]	[NULL]
2440	27037	24-MAR-09	Ex. 6	3	2	DOCUMENTATION RE SELECTION & QUALIFICATION OF SES CANDIDATES	08-APR-09	[NULL]	[NULL]
0632	27197	02-APR-09	JOSE PERAZA	1	1	SBA LN #17073360-01; REQUEST FOR LOSS VERIFICATION REPORT	02-APR-09	[NULL]	[NULL]
9030	27381	21-APR-09	DONNA ZERO	1	1	APPLICATION NO. 0004135010 CREDIT REPORT & LV REPORT REQUEST	21-APR-09	[NULL]	[NULL]
9030	26212	13-JAN-09	TONY HUYNH	1	1	APPLICATION NO. 1000012445 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26214	13-JAN-09	JASON BAZILE	1	1	APPLICATION NO. 0001104918 LOSS VERIFICATION REQUEST - NO RECORDS FOUND	21-JAN-09	[NULL]	[NULL]
9030	26216	14-JAN-09	DENIS JAMES	1	1	APPLICATION NO. 0000160771 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
0632	27876	06-JUL-09	BRIAN CHAPMAN	1	9	33208860-07	06-JUL-09	[NULL]	[NULL]
9030	26352	28-JAN-09	JARROD BANKSTON	1	1	APP 0003414595, LV REPORT	05-FEB-09	[NULL]	[NULL]
9030	26356	28-JAN-09	WENDOLYN BANKS	1	1	APPLICATION NO. 0000321956 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26360	26-JAN-09	KRISTIN CIURO	1	1	APPLICATION NO. 00003339040 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26381	28-JAN-09	MARY DORAN	1	1	APPLICATION NO. 0003563542 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26387	29-JAN-09	ANTHONY ZAPOLI	1	1	APPLICATION NO. 1000020421 LV REQUEST	04-FEB-09	[NULL]	[NULL]
0946	26498	10-FEB-09	PAMELA WILLIAMS	1	1	Ex. 4 & 6	11-FEB-09	[NULL]	[NULL]
2440	27924	15-JUL-09	ARCHIE L TUCKER	1	2	APPEAL HCM NO RECORD RESPONSE	18-AUG-09	[NULL]	[NULL]
0632	27156	25-MAR-09	JOSE PERAZA	1	1	LOAN NO. 1707336001 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	27943	17-JUL-09	JOHN BASARICH	3	1	APPLICATION NO. 0003293611 LV REQUEST	20-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25840	17-DEC-08	KEVIN KRONEBUSCH	1	1	APP #0003145259 LV REPORT	22-DEC-08	[NULL]	[NULL]
9030	26668	19-FEB-09	JAMISON HARRIS	1	1	APPLICATION NO. 100055501 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26679	20-FEB-09	LEONARD PFEIFER	1	1	APPLICATION NO. 0003256006 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26682	20-FEB-09	ROBERT DRABA	1	1	APPLICATION NO. 0004102722 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26685	23-FEB-09	LEANN FOLKERS	1	1	APPLICATION NO. 0003248572 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26695	24-FEB-09	RITA PACKINGHAM	1	1	APPLICATION NO. 0003243502 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26699	24-FEB-09	SARAH BECKELHEIMER	1	1	APPLICATION NO. 0003243103 LV REQUEST	26-FEB-09	[NULL]	[NULL]
6600	27891	03-SEP-09	GEGORY ZILLANTE	1	11	SEEKING HELP WITH 8(A) LOAN APPLICATION	20-APR-10	[NULL]	[NULL]
9030	28238	31-AUG-09	MARGARET SULLIVAN	3	1	APPLICATION NO. 0004172696 LV REQUEST	03-SEP-09	[NULL]	[NULL]
9030	28239	21-AUG-09	DENNIS SWISHER	3	1	APPLICATION NO. 0004169800 LV REQUEST	03-SEP-09	[NULL]	[NULL]
0632	26773	05-MAR-09	ENLOE BANTA	1	1	10909460-06	06-MAR-09	[NULL]	[NULL]
2990	25812	24-NOV-08	JULIE CANNOY	1	1	LV REPORT	12-DEC-08	[NULL]	[NULL]
2990	25819	24-NOV-08	SHARON HALL	1	1	LV REPORT	12-DEC-08	[NULL]	[NULL]
2990	25823	24-NOV-08	RONALD OLIVAREZ	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
0912	25945	11-SEP-07	QUENTIN L KOPP	1	1	SBA / TMC 504 LOAN TO ANGELA ALIOTO PROFESSIONAL LAW, #236 826 6003	20-DEC-07	12/20/2007 0:00	1/14/2008 0:00
2440	28362	22-SEP-09	SHAWN TERRELL	1	1	CONTRACT INFO FY2009 FOR NAVSEA INDIAN HEAD	22-SEP-09	[NULL]	[NULL]
9030	27084	13-MAR-09	CHRISTINA P MITCHELL	1	1	APPLICATION NO. 0003250509 TITLE REPORT & STATEMENT MADE BY APPLICANT'S ATTY	25-MAR-09	[NULL]	[NULL]
9030	27090	23-MAR-09	HARVEY WALTHER	1	1	APPLICATION NO. 0003836146 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27092	23-MAR-09	GLORIA A BURTON	1	1	APPLICATION NO. 0003979385 LV REQUEST	26-MAR-09	[NULL]	[NULL]
0912	27409	26-MAR-09	MICHAEL CARLSON	1	1	10 YEARS LENDING DATA VARIOUS COUNTIES IN THE SAN FRANCISCO BAY AREA	07-APR-09	[NULL]	4/8/2009 0:00
9030	27442	01-MAY-09	NINA HYLTON	1	1	APPLICATION NO. 0003326341 LV REQUEST	04-MAY-09	[NULL]	[NULL]
9030	27443	30-APR-09	JEFFREY SMITH	3	1	APPLICATION NO. 1000050706 LV REQUEST	04-MAY-09	[NULL]	[NULL]
9030	27453	05-MAY-09	DAWN LANSING	3	1	APPLICATION NO. 0003248768 LV REQUEST	05-MAY-09	[NULL]	[NULL]
0405	26449	11-FEB-09	SETH PEABODY	1	1	LOANS APPROVED IN GEORGIA NOV. 2008	11-FEB-09	[NULL]	[NULL]
9030	27492	11-MAY-09	CAROLYN SHOOK	1	1	APPLICATION NO. 0004147317 LV REQUEST	11-MAY-09	[NULL]	[NULL]
2440	28037	28-JUL-09	CHRISTOPHER GUNN	1	2	NO RECORDS RESPONSE: FY 08 SIZE APPEALS RE GTSI	07-AUG-09	[NULL]	[NULL]
0946	27166	03-MAR-09	KATHLEEN MARTINEZ	1	1	Ex. 4 & 6	03-MAR-09	[NULL]	[NULL]
9030	27759	16-JUN-09	CHARLES ROE	3	1	APPLICATION NO. 0004158071 LV REQUEST	22-JUN-09	[NULL]	[NULL]
0632	27780	25-JUN-09	DEBORAH DAHAN	3	1	LOAN NO: 2141896010 RQSTING COPIES OF ALL DOCS SUBMITTED	25-JUN-09	6/25/2009 0:00	6/25/2009 0:00
0429	27780	25-JUN-09	DEBORAH DAHAN	3	1	LOAN NO: 2141896010 RQSTING COPIES OF ALL DOCS SUBMITTED	06-JUL-09	[NULL]	[NULL]
0460	26274	23-JAN-09	JASON T STRICKLAND	1	1	REQUEST FOR COPIES FROM CONTRACT FILE ON SPECIFIC CONTRACT	28-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	26898	12-MAR-09	STEPHANIE HOFFMAN	1	1	18579460-02/EUGENE MONTZ	12-MAR-09	[NULL]	[NULL]
0632	26900	10-MAR-09	JUAN CRUZ	1	1	49261340-01	10-MAR-09	[NULL]	[NULL]
9030	28130	14-AUG-09	DYANN BRODHEAD DASSINGER	3	1	APPLICATION NO. 0004170591 LV REQUEST	17-AUG-09	[NULL]	[NULL]
2990	27606	02-JUN-09	MITCH WEISS	1	1	KATRINA AND RITA CHARGE OFF DATA	12-JUN-09	[NULL]	[NULL]
0632	27843	02-JUL-09	BRIAN CHAPMAN	1	1	33208860-07	02-JUL-09	[NULL]	[NULL]
0946	28011	28-JUL-09	KAREN SELOBYT	1	1	Ex. 4 & 6	28-JUL-09	[NULL]	[NULL]
9030	28135	11-AUG-09	PATRICIA BONGRAIN	3	1	APPLICATION NO. 0004172341 LV REQUEST	18-AUG-09	[NULL]	[NULL]
0429	27871	06-JUL-09	TROY VERRETT	3	7	LOAN NO. 1239216009 REQUEST FOR LV REPORT & ACCOUNTING	15-JUL-09	[NULL]	[NULL]
6470	28032	30-JUL-09	DEEPAK RAMACHANDRAN	1	1	TECHNET DATA	12-AUG-09	[NULL]	8/13/2009 0:00
0632	26720	02-MAR-09	GWEN JOHNSON	1	1	L#97934240-03. RELEASED APP OF STMT OF OWNERSHIP AND LA&A. TITLE WAS NOT FOUND.	02-MAR-09	[NULL]	[NULL]
0992	27262	08-APR-09	SCOTT GAILEN	1	1	SUBPOENA FOR BUSINESS RECORDS	10-APR-09	[NULL]	[NULL]
9030	28151	17-AUG-09	GUY CROW	3	1	APPLICATION NO. 0001350824 TITLE REPORT REQUEST	20-AUG-09	[NULL]	[NULL]
9030	28184	25-AUG-09	THOMAS FARMER	3	1	APPLICATION NO. 0003787738 LV REQUEST	28-AUG-09	[NULL]	[NULL]
0632	28082	05-AUG-09	STEPHEN J BERGIN	1	1	36101760-04	05-AUG-09	[NULL]	[NULL]
2440	24497	05-AUG-08	PETER CAVANAUGH	1	1	SETTLEMENT AGREEMENT US. BUILDERS GROUP, INC. CASE NO. VET-128	10-SEP-08	[NULL]	[NULL]
0632	28318	15-SEP-09	PERRY STAUB	1	1	BO REQUESTED NOTE	15-SEP-09	[NULL]	[NULL]
7100	28374	24-SEP-09	ED MASCIOLI	1	1	118 SBIC FUNDS	01-OCT-09	[NULL]	[NULL]
9030	25700	02-DEC-08	KERRY MANGIN	1	1	APPLICATION NO. 0002642168 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25717	05-DEC-08	DEBORAH BILBO	1	1	APPLICATION NO. 0003994204 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
0626	26346	04-FEB-09	MARK REAVES	1	1	MCGREGOR'S PHARMACY, WINOOSKI, VT 504 LOAN	02-MAR-09	[NULL]	[NULL]
9030	27203	02-APR-09	LISA A PLUMMER	1	1	SBA LOAN APPLICATION	09-APR-09	[NULL]	[NULL]
0632	27320	14-APR-09	WILLIAM LEE	1	1	SBA LN#94162440-02; REQUEST FOR COPY OF LOASS VERIFICATION REPORT	14-APR-09	[NULL]	[NULL]
0429	25091	16-OCT-08	FLOYD W HERTY	3	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	20-OCT-08	[NULL]	[NULL]
9030	25751	08-DEC-08	FREDDY CHAVEZ	1	1	APPLICATION NO. 0003507545 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
0562	25595	21-NOV-08	ANDREA DAVIS	1	1	LIST OF S BA LOAN APPROVALS FOR CENTRAL INDIANA FOR NOVEMBER 2008	05-DEC-08	[NULL]	[NULL]
0632	28808	24-NOV-09	BARRY STAMPS	1	1	IKESHA RUSSELL FROM 360 MORT REQ, W/ BO AUTHO,THE LN MOD FOR LOAN #986672-40-01	24-NOV-09	[NULL]	[NULL]
9030	27044	20-MAR-09	THEODORE HAMEL	1	1	APPLICATION NO. 0004022759 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	27047	20-MAR-09	JUAN CRUZ	1	1	APPLICATION NO. 0003820775 LV REQUEST	24-MAR-09	[NULL]	[NULL]
0632	27662	11-JUN-09	KEITH BARTELSON	1	1	26366460-07	11-JUN-09	[NULL]	[NULL]
9030	28281	08-SEP-09	JAMES HARRINGTON	3	1	APPLICATION NO. 0004175893 LV REQUEST	10-SEP-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0988	25542	25-NOV-08	ANDREW JOHNSON	1	1	EMAILS BETW. BLANEY & DESAI & DC 8(A) CERT. OF VBP GROUP & VERNON PARKER FOIAS	12-DEC-08	[NULL]	[NULL]
9030	25864	16-DEC-08	ISHAQ MUBARAK	1	1	APPLICATION NO. 0004008036 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25865	18-DEC-08	BEVERLY BURGESS	1	1	APPLICATION NO. 0003784776 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25909	08-DEC-08	JAMES GUIDRY	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3534205	08-DEC-08	[NULL]	[NULL]
2440	27740	19-JUN-09	CHRISTOPHER GUNN	1	2	SWAIN'S FEE ASSESSMENT MOST RECENT PRESS OFFICE EMAIL ON CHAPMAN OR ASBL #27523	14-JUL-09	[NULL]	[NULL]
0632	28006	27-JUL-09	AMANDA RACCA	1	9	34607460-02/PERCY TRAHAN	28-JUL-09	[NULL]	[NULL]
9030	28091	04-AUG-09	BRIDGET KLOSTERMAN	3	1	APPLICATION NO. 0004146946 LV REQUEST	07-AUG-09	[NULL]	[NULL]
0632	28125	12-AUG-09	CHARLES JENKINS, SR.	1	1	REQ. FOR VALUE ON COLLATERAL; LN 10433760-09	13-AUG-09	[NULL]	[NULL]
7610	28180	24-AUG-09	KRISTIN JOHNSON	1	11	2009 COOPERATIVE AGREEMENTS FOR 5 CALIFORNIA SBDCS	26-AUG-09	[NULL]	[NULL]
7100	28357	08-SEP-09	WILLIAM E EINSTEIN	1	1	7A AND 504 APPROVAL DETAIL	22-SEP-09	[NULL]	9/22/2009 0:00
0632	28337	23-SEP-09	RICKY HULIN	3	1	BR. REEQUESTS LV REPORT FOR LN#12644960-03	23-SEP-09	[NULL]	[NULL]
0429	24670	20-AUG-08	MELISSA P FURMAN	2	1	SBA & FEMA RECORDS ON KLAUS & SARAH GROEGER HURRICANE IVAN DLH# 82396240-02	04-SEP-08	[NULL]	[NULL]
9030	25039	09-OCT-08	TAMARA MCCALLUM	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 3260034	09-OCT-08	[NULL]	[NULL]
9030	25094	20-OCT-08	ROSEANNE M HOWLAND	3	1	DAMAGE ASSESSMENT RECORDS ON PROPERTY	22-OCT-08	[NULL]	[NULL]
2440	28474	09-OCT-09	CONNIE ESCALLON	1	1	A BUSINESS HURRICANE WILMA DOC	09-OCT-09	[NULL]	[NULL]
0767	28628	02-NOV-09	CHRIS MOON	1	1	AMOUNT OF AN SBA LOAN	03-NOV-09	[NULL]	[NULL]
9030	28761	16-NOV-09	TAVANE WRIGHT	3	1	APPLICATION NO. 1000061532 LV REQUEST	19-NOV-09	[NULL]	[NULL]
2440	28799	24-NOV-09	CARLEY REDFEARN	1	1	ALL RECORDS RE: LOAN #100020457, PEARLAND, TX	02-DEC-09	[NULL]	[NULL]
5100	28912	11-DEC-09	ELAI ALA	1	1	NAME OF COMPANY AWARDED 7(A)/504 REVIEW CONTRACT	17-DEC-09	[NULL]	[NULL]
0946	26025	11-DEC-08	JONATHAN NEVINS	1	1	STARLIFT LOGISTICS, INC. LN. 51398040-07	15-DEC-08	[NULL]	[NULL]
2440	28353	21-SEP-09	ERIN C LOGSDON	1	5	DONYEL BOCAGE LOAN #981934 40 02, EL PASO INITIAL PROCESSING FEES	24-SEP-09	[NULL]	[NULL]
9030	26039	06-JAN-09	SHERON FINISTER	1	1	APPLICATION NO. 0004103101 LOSS VERIFICATION REQUEST	06-JAN-09	[NULL]	[NULL]
9030	24550	08-AUG-08	MICHAEL NAREY	1	1	APPLICATION NO. 0003272743 LOSS VERIFICATION REQUEST AND APPLICATION	11-AUG-08	[NULL]	[NULL]
9030	26764	02-MAR-09	KAREN CHRISTY	1	1	APP #0003895143, LV REPORT	05-MAR-09	[NULL]	[NULL]
9030	26814	26-FEB-09	LILLY TIJERINA	1	1	APPLICATION NO. 1000027357 LV REQUEST	02-MAR-09	[NULL]	[NULL]
9030	26821	27-FEB-09	CLAYTON TOUPS	1	1	APPLICATION NO. 0000214548 LV REQUEST	03-MAR-09	[NULL]	[NULL]
0632	26884	10-MAR-09	WAYNE MESSINA	1	1	94656040-10	11-MAR-09	[NULL]	[NULL]
9030	26923	10-MAR-09	ELDA SMITH	1	1	APPLICATION NO. 0003562304 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0946	27122	24-MAR-09	AURELIUS ROBLETO	1	1	Ex. 4 & 6	24-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27432	29-APR-09	KEITH ROBERTSDAHL	1	1	APPLICATION NO. 0004147073 LV REQUEST	29-APR-09	[NULL]	[NULL]
9030	26296	28-JAN-09	JIM BARKER	1	1	APPLICATION NO. 1000041912 LOSS VERIFICATION REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26299	21-JAN-09	SANDRA FARMER	1	1	APPLICATION NO. 1000042351 LOSS VERIFICATION REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26314	23-JAN-09	ROY SINGLETON	1	1	APPLICATION NO. 0000451703 ALLSTATE CORRESPONDENCE	30-JAN-09	[NULL]	[NULL]
9030	26316	29-JAN-09	SASIDHARAN NAIR	1	1	APPLICATION NO. 0003901939 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26319	28-JAN-09	JOHN G WRIGHT	1	1	APPLICATION NO. 0003552902 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	28148	14-AUG-09	PEDRO DAVILA	1	1	APPLICATION NO. 0000170153 LV REQUEST	20-AUG-09	[NULL]	[NULL]
9030	25790	11-DEC-08	JEFF SMITH	1	1	APPLICATION NO. 0003921134 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
6369	26743	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APP & CERTIFICATION OF INTERSTEEL, INC.	21-APR-09	[NULL]	[NULL]
6369	26746	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APP & CERTIFICATION OF COMPTON CONSTRUCTION CO	21-APR-09	[NULL]	[NULL]
9030	26598	17-FEB-09	RAYMOND GUILLORY	1	1	APPLICATION NO. 0003775585 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	26618	18-FEB-09	JOHN CARLEW	1	1	APPLICATION NO. 1000020488 LV REQUEST- PROPERTY ON BROADAY DRIVE	24-FEB-09	[NULL]	[NULL]
9030	26623	18-FEB-09	KENTON HEIDER	1	1	APPLICATION NO. 0004000705 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26625	19-FEB-09	LOUIS A JACKSON	1	1	APPLICATION NO. 0004121161 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26929	11-MAR-09	CHRISTINA COOPER	1	1	APPLICATION NO. 1000029502 LV REPORT & ELA REQUEST	12-MAR-09	[NULL]	[NULL]
0632	28319	15-SEP-09	KEVIN PRINCE	1	1	NOTE & LA&A FOR LN#52374940-03/JESSE HUBBARD	15-SEP-09	[NULL]	[NULL]
2551	28330	16-SEP-09	JAMES SHARPE	1	1	COMPLAINTS TO OMBUDSMAN AGAINST MSHA FOR FY 2007, 2008, AND 2009	29-SEP-09	[NULL]	[NULL]
2440	28486	09-OCT-09	JEAN WHITE	1	1	SBA LOANS ISSUED TO MY GREEN COTTAGE	20-OCT-09	[NULL]	[NULL]
9030	26417	30-JAN-09	CYNTHIA KERNS	1	1	APPLICATION NO. 0000334640 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26419	21-JAN-09	STEPHEN P STAPLES	1	1	APPLICATION NO. 0000382593 CASE FILE REQUEST - RIF	09-FEB-09	[NULL]	[NULL]
0632	26735	03-MAR-09	REGINA S WEDIG	1	1	HARBOR HOMEOWNERS ASSOCIATION L#26000160-04	03-MAR-09	[NULL]	[NULL]
0429	26988	18-MAR-09	MIKE MCLAUGHLIN	1	1	LOAN #3669976002, LV REPORT, XFERRED TO BIRMINGHAM	19-MAR-09	[NULL]	[NULL]
9030	27131	26-MAR-09	GREGORY M SHOEMAKER	1	1	REQ ALL RECORDS FOR 4057 WILLIS WAY, MILTON FL; NONE FOUND	31-MAR-09	[NULL]	[NULL]
5100	27200	02-FEB-09	Ex. 6	1	1	APPLICATION INFO ON SELECTEES FOR THE SESCDP THAT SHOWS THEIR QUALIFICATIONS.	02-APR-09	[NULL]	[NULL]
2440	27240	07-APR-09	BOB CUSACK	1	1	FOIA LOG 01/01/09 - 04/07/09	08-APR-09	[NULL]	[NULL]
0632	26902	11-MAR-09	JOE DELEON	1	1	LOAN NO. 34505160-10 LV REQUEST	13-MAR-09	[NULL]	[NULL]
9030	26942	12-MAR-09	CARL EDWARDS	1	1	APPLICATION NO. 0004103878 LV REQUSET	13-MAR-09	[NULL]	[NULL]
0632	26981	13-MAR-09	ROOSEVELT JOHNSON	1	1	96844940-03	17-MAR-09	[NULL]	[NULL]
0515	27029	23-MAR-09	RAYMOND SMITH	1	1	METRO DETROIT AREA 2008-09 ANNUAL REVIEW OF FIRMS, OUTREACH PLAN (INSIDE GUIDE).	31-MAR-09	[NULL]	[NULL]
0946	27145	27-FEB-09	STANLEY MEYER	1	1	Ex. 4 & 6	27-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	27149	24-FEB-09	DAVID HICKMAN	1	1	" "	25-FEB-09	[NULL]	[NULL]
9030	28837	30-NOV-09	KATHRYN ATTEBERRY	3	1	APPLICATION NO. 1000062198 LV REQUEST	01-DEC-09	[NULL]	[NULL]
9030	28842	30-NOV-09	BRIAN ENGLERT	3	1	APPLICATION NO. 1000060006 LV REQUEST	01-DEC-09	[NULL]	[NULL]
9030	27072	23-MAR-09	EDWARD KRAFT	1	1	APPLICATION NO. 0003656373 LV RQST	25-MAR-09	[NULL]	[NULL]
9030	27079	23-MAR-09	TIMOTHY ROBERTS	1	1	APPLICATION NO. 0003283888 LV REQUEST	25-MAR-09	[NULL]	[NULL]
2440	27384	22-APR-09	RAYMOND E MOSLEY	1	1	# AMER. DISABLED VET CONTRACTS AWARDED RE: DEPT. OF ENERGY COAL GAS RES. & DEV.	22-APR-09	[NULL]	[NULL]
6712	27412	30-APR-09	CHRISTOPHER GUNN	1	1	FIRST PAGE OF EVERY SIZE STANDARD PROTEST FILED AGAINST GTSI IN FY 08	08-MAY-09	[NULL]	[NULL]
0304	27553	08-JUN-09	JASON MUSLEH	1	11	NOBLE ROMAN'S PIZZA AND TUSCANO, CHESAPEAKE VA	09-JUN-09	[NULL]	[NULL]
9030	27479	06-MAY-09	DICK DRAGON	1	1	APPLICATION NO. 0003295404 LV REQUEST	07-MAY-09	[NULL]	[NULL]
0992	27497	08-MAY-09	KATHERINE L FIELDING	1	1	REQUEST FOR LOAN DOCUMENTS	03-JUN-09	[NULL]	[NULL]
0632	27526	18-MAY-09	TIFFANY KUHN	1	9	12991060-02/REQ FOR LV REPORT	18-MAY-09	[NULL]	[NULL]
0632	27527	18-MAY-09	MIKAELA GARCIA	1	1	16601260-10 BENJAMIN IVEY	18-MAY-09	[NULL]	[NULL]
4110	27545	26-MAY-09	PHILLIP MANSKE	3	1	DOCUMENTS SUBMITTED BY HIRED APPLICANT FOR NO. 08-4112-33	04-JUN-09	[NULL]	[NULL]
0992	27564	27-MAY-09	NATHANIEL JACKSON	1	1	LOAN INFORMATION RE ESPRESSO DBA THE ALLEGRO, CAFE ALLEGRO	02-JUN-09	[NULL]	[NULL]
0632	27704	15-JUN-09	KEVIN S MORGAN	1	9	12935260-09;	16-JUN-09	[NULL]	[NULL]
0632	26531	13-FEB-09	PAUL ROGERS	1	1	LOAN NO. 1452226000 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0632	27634	08-JUN-09	KEVIN S MORGAN	3	9	12935260-09	09-JUN-09	[NULL]	[NULL]
0946	27721	09-JUN-09	JOHN RHODES	1	1	Ex. 4 & 6	10-JUN-09	[NULL]	[NULL]
0946	27727	16-JUN-09	EUGENE JACKSON	1	1	" "	16-JUN-09	[NULL]	[NULL]
9030	27792	24-JUN-09	KATHY TOLLERUD	2	1	LOSS VERIFICATION REPORT REQUEST; DISASTER APPLICATION NO. 0004152361	29-JUN-09	[NULL]	[NULL]
5100	27810	29-JUN-09	JASON AFFINITO	1	1	FOIA REQUESTS FOR SRA DCMS CONTRACT 263-01-D0050, TASK ORDER SBA-2004-C-2339	30-JUN-09	[NULL]	[NULL]
9030	25897	08-DEC-08	NEIL GORDON	3	1	OPEN DECLARATIONS REPORT	10-DEC-08	[NULL]	[NULL]
9030	26021	06-JAN-09	AVREL JEANSONNE	1	1	APP #0003451781, LV REPORT	06-JAN-09	[NULL]	[NULL]
9030	26223	21-JAN-09	LINDA COUCH	1	1	APP #0003667756, LV REPORT	23-JAN-09	[NULL]	[NULL]
0632	27064	24-MAR-09	DANIEL SOULE	1	1	LOAN NO. 34495460-00 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27229	01-APR-09	CARLOS MELENDEZ MONTANEZ	1	1	APPLICATION NO. 0004065620 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27233	02-APR-09	DAVE REYNOLDS	1	1	APPLICATION NO. 1000056288 BFAT REQUEST	03-APR-09	[NULL]	[NULL]
9030	27763	19-JUN-09	EVELYN BROWN	3	1	APPLICATION NO. 0004146718 LV REQUEST	22-JUN-09	[NULL]	[NULL]
0632	27784	17-JUN-09	DANIEL DARDAR	3	1	LOAN NO. 3496656001 LV REQUEST	25-JUN-09	[NULL]	[NULL]
9030	25965	29-DEC-08	STANLEY SKULEMOWSKI	1	1	APPLICATION NO. 0003317015 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25985	29-DEC-08	TIMOTHY CONNER	1	1	APPLICATION NO. 0004066307 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	26001	31-DEC-08	GLORIA WATSON	1	1	APPLICATION NO. 0003982053 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
6100	26500	17-FEB-09	ANDREA T VAVONESE	1	1	ALL DOC RELATING SIZE DETERMINATION CASE NOS. 2-2009-16 & 17	03-FEB-11	[NULL]	[NULL]
9030	26514	09-FEB-09	WARREN G CLARK	1	1	APPLICATION NO. 0004030962 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26515	09-FEB-09	NATHAN HALE	1	1	APPLICATION NO. 1000040783 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26517	09-FEB-09	DONNA NELSON	1	1	APPLICATION NO. 0003246365 LV REQUEST	13-FEB-09	[NULL]	[NULL]
0455	27404	28-APR-09	PATRICK E HERRERO	1	1	LIST OF LOANS, SPECIFIC FLA COUNTIES	05-MAY-09	[NULL]	[NULL]
0946	27902	10-JUL-09	PATRICIA SMITH	2	1	Ex. 4 & 6	15-JUL-09	[NULL]	[NULL]
9030	26054	06-JAN-09	WILLIAM JONES	1	1	APPLICATION NO. 0000791755 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
0632	26393	06-FEB-09	GARY WAGUESPACK	1	1	LOAN NO. 1035316002 REQUEST FOR COPIES OF RELEASE OF LIENS FOR TWO PROPERTIES	06-FEB-09	[NULL]	[NULL]
0946	27353	31-MAR-09	DAVID MCNAUGHTON	1	1	Ex. 4 & 6	10-APR-09	[NULL]	[NULL]
9030	27774	19-JUN-09	PAUL C CURRIER	3	1	APPLICATION NO. 0003341176 RQST FOR APPLICATION,FINANCIAL DOCS & DIVORCE DOCS	23-JUN-09	[NULL]	[NULL]
0632	27862	07-JUL-09	MORRYNE A BOVIA	3	1	LOAN NO. 2120926007 CASE FILE REQUEST	05-AUG-09	[NULL]	[NULL]
9030	26852	03-FEB-09	ERNEST BAUER	1	1	APPLICATION NO. 000142391 TREASURY CHECKS REQUEST	06-MAR-09	[NULL]	[NULL]
9030	26855	04-MAR-09	FERMINA DUPREY DE JESUS	1	1	APPLICATION NO 0003981385 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26863	06-MAR-09	MARVIE BONNETTE	1	1	APPLICATION NO. 0003887576 LV REQUSET	09-MAR-09	[NULL]	[NULL]
9030	26866	06-MAR-09	TRUMAN LONG	1	1	APPLICATION NO. 1000019188 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0992	27256	10-APR-09	IAN M FORREST	1	1	ON BEHALF OF THEIR CLIENT, CONOCOPHILLIPS CO.	29-APR-09	[NULL]	[NULL]
2440	27541	20-MAY-09	BERT ITO	1	1	CONTRACT #W912CN-06-D-022, CHEM-TOI, NAVAL FACILITIES	20-MAY-09	[NULL]	[NULL]
0988	27816	23-JUN-09	DAVID KOTTER	1	1	AZ 504 LOANS- $500,000 UP 1999-2005	30-JUN-09	[NULL]	[NULL]
0632	27937	20-JUL-09	DIANE MILLER	1	9	33470360-10-DIANE MILLER	20-JUL-09	[NULL]	[NULL]
9030	27018	17-MAR-09	ROD BERNAL	1	1	APPLICATION NO. 1000015672 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27026	18-MAR-09	DELLA F DROHAN	1	1	APPLICATION NO. 1000048101 LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	27027	19-MAR-09	JOHNNY CASERTA	1	1	APPLICATION NO. 0000460471 LV REQUEST	23-MAR-09	[NULL]	[NULL]
7100	27284	13-APR-09	GUADALUPE UTRERA	1	1	RANKING CDCS IN TX BY SBA NUMBER/VOLUME OF LOANS. IF NOT, SERVICING AREA ONLY.	15-APR-09	[NULL]	[NULL]
0681	27284	13-APR-09	GUADALUPE UTRERA	1	1	RANKING CDCS IN TX BY SBA NUMBER/VOLUME OF LOANS. IF NOT, SERVICING AREA ONLY.	15-APR-09	[NULL]	[NULL]
0632	27607	02-JUN-09	MARIA DUGAS	1	1	13838960-08 & 93788940-07	02-JUN-09	[NULL]	[NULL]
0626	27659	10-JUN-09	MELISSA TURNER	1	1	SBA LOAN # CDC 893614 4006 GA,	09-JUL-09	[NULL]	[NULL]
9030	26083	07-JAN-09	JASON CARR	1	1	APPLICATION NO. 1000039247 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26141	08-JAN-09	KAREN MELANCON	1	1	APPLICATION NO. 0003376996 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26142	08-JAN-09	ALEXANDRIA IRVINE	1	1	APPLICATION NO. 1000033199 LOSS VERIFICATION REQUEST.	09-JAN-09	[NULL]	[NULL]
9030	26147	12-JAN-09	BRADY CARTER	1	1	APPLICATION NO. 0000161518 LOSS VERIFICATION REQUEST	13-JAN-09	[NULL]	[NULL]
9030	26178	14-JAN-09	RONNIE HERBERT	1	1	APP #0000982597, LV REPORT	21-JAN-09	[NULL]	[NULL]
2440	26222	23-JAN-09	JOHN A MEADE	1	1	MOON VENTURES, LLC, LAFAYETTE, LA	26-JAN-09	[NULL]	[NULL]
9030	26467	09-FEB-09	JULIE RAMIREZ	1	1	APPLICATION NO. 0003319692 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	27481	06-MAY-09	RICKY HAMMONDS	1	1	APPLICATION NO. 1000041073 LV REQUEST	07-MAY-09	[NULL]	[NULL]
0946	27508	24-APR-09	FRED ABOOSAIDI	1	1	Ex. 4 & 6	27-APR-09	[NULL]	[NULL]
0946	27513	03-APR-09	FRANKIE POSTELL	1	1	" "	20-APR-09	[NULL]	[NULL]
0350	27699	15-JUN-09	MARK GREENBERG	1	1	STATUS OF PLP 22705/26877260-07SBA	06-JUL-09	[NULL]	[NULL]
0626	27881	11-JUN-09	JONATHAN SAGHIR	1	1	FISHER LAWRENCE PA SBA LOAN 8673944007	09-JUL-09	[NULL]	[NULL]
0353	27962	06-AUG-09	R. L HARPER	1	9	WHEN/HOW MILITARY PERSONNEL SERVICES LEFT 8A; CONFIRMED MPSC WITHDREW 8/25/2007.	10-AUG-09	[NULL]	[NULL]
0681	27940	17-JUL-09	LAURA STRICKLER	1	1	ALL CONGRESSIONAL CORRESPONDENCE BTWN SBA/ANY MEMBER OF CONGRESS, FEB01-JUL17/09	20-JUL-09	[NULL]	[NULL]
9030	28000	23-JUL-09	ROBYN WALKER	3	1	APPLICATION NO. 0003256245 LV REQUEST	28-JUL-09	[NULL]	[NULL]
9030	27795	25-JUN-09	JOHN BRYANT	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 1000046464	29-JUN-09	[NULL]	[NULL]
2440	28101	10-AUG-09	CONNIE ESCALLON	1	1	INVESTIGATIVE FILES RE: BENDERSON DEVELOPMENT CO., LLC, UNIV. PK, FL	12-AUG-09	[NULL]	[NULL]
0304	27928	12-AUG-09	ALAN M DOUGLAS	1	9	BIA DP HOLDINGS, LLC AND DOUGLAS PULICATIONS OF LLC REQUEST MADE TO HQ	12-AUG-09	[NULL]	[NULL]
0632	28199	05-AUG-09	MITCH WEISS	1	1	REQUEST FOR KATRINA AND RITA FILE DOCUMENTATION	10-SEP-09	[NULL]	[NULL]
6600	28229	02-SEP-09	STEVEN E SCHWEIGER	1	9	INCLUDE RECORDS OF ZARNIKOW, MILLS, PEYSER, KNOX, MCGRATH	21-APR-10	[NULL]	[NULL]
9030	27297	08-APR-09	BIANCA SNIDER	1	1	APPLICATION NO. 0003276147 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27298	07-APR-09	ALBERT BATES	1	1	APPLICATION NO. 0003108992 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27307	09-APR-09	GERALD CHOMER	1	1	APPLICATION NO. 1000054133 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27308	08-APR-09	EVA VINSANAU	1	1	APPLICAITON NO. 0000867583 (KATRINA HOME) LV REQUEST - NO RECORDS FOUND	14-APR-09	[NULL]	[NULL]
9030	27395	22-APR-09	ANGELA BERWICK	1	1	APPLICATION NO. 0004143311 SUBMITTED APPLICATION REQUEST	23-APR-09	[NULL]	[NULL]
9030	27397	23-APR-09	INGER CHEW	1	1	APPLICATION NO. 0004130929 LV REQUEST	24-APR-09	[NULL]	[NULL]
0429	27712	08-JUN-09	WAYNE WATKINS	1	1	LOAN NUMBER: 2180316003 LA & A REQUEST	25-JUN-09	[NULL]	[NULL]
0460	27778	24-JUN-09	ADRIENNE FISCHER	1	1	CDK CONSULTING LLC APPLICATIONS AND MATERIALS	11-AUG-09	[NULL]	[NULL]
0942	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	30-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0811	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	01-JUL-09	[NULL]	[NULL]
0202	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	09-JUL-09	[NULL]	[NULL]
0303	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	14-JUL-09	[NULL]	[NULL]
0679	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	07-JUL-09	[NULL]	[NULL]
0600	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	06-JUL-09	[NULL]	[NULL]
0358	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	17-JUL-09	[NULL]	[NULL]
2114	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	12-AUG-09	[NULL]	[NULL]
9030	26397	29-JAN-09	JASON BURGE	1	1	APPLICATION NO. 0003933957 LCDS REQUEST	05-FEB-09	[NULL]	[NULL]
9030	25796	12-DEC-08	DUSTIN POWELL	1	1	APPLICATION NO. 0000279306 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
0626	27286	14-APR-09	JASON MUSLEH	1	1	BUFFALO WINGS AND RINGS APPLICATION & BUSINESS PLAN	08-MAY-09	[NULL]	[NULL]
0992	27408	27-APR-09	PATRICK BAGHDASERIANS	1	1	DEPOSTION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	29-APR-09	[NULL]	[NULL]
5100	27501	14-MAY-09	CHRISTOPHER GUNN	1	1	CONTRACTS OR AGREEMENTS BETW. SBA & AARON SWARTZ OF HIGHLAND PARK, IL	16-JUN-09	[NULL]	[NULL]
0632	27893	10-JUL-09	MARY BRATTICH	1	1	69761840-02	10-JUL-09	[NULL]	[NULL]
9030	27181	26-MAR-09	ERNEST ECUNG	1	1	APPLICATION NO. 0003928054 LV REQUEST	17-APR-09	4/23/2009 0:00	4/17/2009 0:00
9030	27189	30-MAR-09	GLORIA CRENSHAW	1	1	APPLICATION NO. 1000054231 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	25664	01-DEC-08	ROBERT WOOLSEY	1	1	APPLICATION NO. 1000018194 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
7100	25520	29-OCT-08	DONNA FLOYD	1	1	7A AND 504 LOAN DETAIL	24-NOV-08	11/25/2008 0:00	11/24/2008 0:00
9030	25567	19-NOV-08	TERESA WILEY	1	1	APPLICATION NO. 0003930447 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
0632	26718	02-MAR-09	CHARLES RATLIFF	1	1	LOAN NO. 35636160-01 LV REQUEST	03-MAR-09	[NULL]	[NULL]
0626	25221	29-OCT-08	PAULA LAVIGNE	1	1	TRANSPORTS ATHLETICS IN 2002 DISASTER LOAN	24-NOV-08	[NULL]	[NULL]
5100	25354	12-NOV-08	PIETER WYKOFF	1	1	HQ'S ELECTRIC, NATURAL GAS, WATER AND SEWER BILLS AUG-OCT, 08	19-NOV-08	[NULL]	[NULL]
9030	25892	19-DEC-08	WILLIAM T BURNETT	1	1	APP #0003464383 LV REPORT	23-DEC-08	[NULL]	[NULL]
9030	26258	22-JAN-09	DAVID HICKS	1	1	APPLICATION NO. 1000053788 LV REQUEST	26-JAN-09	[NULL]	[NULL]
0632	26644	20-FEB-09	JOHN STRAWBRIDGE	1	1	LOAN NO. 3626606007 LV REQUEST	27-FEB-09	[NULL]	[NULL]
0632	26647	26-FEB-09	EUGENE SCALF	1	1	LOAN NO. 33006660-03 LV REQUEST	27-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
4110	26738	04-MAR-09	ROBERT FORREY	1	1	INFORMATION REGARDING A PORTSMOUTH BUSINESS' FALSE LOAN APPLICATION.	02-APR-09	[NULL]	[NULL]
9030	28886	03-DEC-09	RHONDA MARCUM	3	1	APPLICATION NO. 0004211875 LV REQUEST	08-DEC-09	[NULL]	[NULL]
9030	26064	07-JAN-09	DAWN MCLEOD	1	1	APP #0003295542, LV REPORT	09-JAN-09	[NULL]	[NULL]
0992	27238	02-MAR-09	MICHAEL E MOYERS	1	1	SUBPOENA	13-APR-09	[NULL]	[NULL]
0992	29025	21-DEC-09	JOHN FREER	1	1	LOAN NO. 2542876005 CLAIMS TO HAVE NTC FROM SBA.	24-DEC-09	[NULL]	[NULL]
9030	29069	28-DEC-09	BETTY STAFFORD	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 100006323	05-JAN-10	[NULL]	[NULL]
9030	28848	01-DEC-09	GLORIA MORALES	3	1	APPLICATION NO. 0004187247 LV REQUEST	01-DEC-09	[NULL]	[NULL]
9030	28655	04-NOV-09	CARL EWING	3	1	APPLICATION NO. 0004181170 LV REQUEST	04-NOV-09	[NULL]	[NULL]
0946	28782	09-NOV-09	RUBEN L SIMPSON	1	1	Ex. 4 & 6	20-NOV-09	[NULL]	[NULL]
2440	28576	26-OCT-09	CONNIE ESCALLON	1	1	JODANSI FINANCIAL & PERMONT DOLPHIN LLC	27-OCT-09	[NULL]	[NULL]
0632	28442	07-OCT-09	SCOTT BAHAM	1	1	BO REQ LA&A AND NOTE-LOAN #: 113935-60-08	07-OCT-09	[NULL]	[NULL]
9030	28417	30-SEP-09	JOY ROBESON	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 1000059987	30-SEP-09	[NULL]	[NULL]
9030	28530	16-OCT-09	KRISTINA CAPOZZI	3	1	APPLICATION NO. 0004182368 LV REQUEST	20-OCT-09	[NULL]	[NULL]
9030	28544	20-OCT-09	MARK RUPERT	3	1	APPLICATION NO:1000061008 LV REQUEST	21-OCT-09	[NULL]	[NULL]
0709	29112	23-DEC-09	CHRISTOPHER CAIN	1	1	SW MISSOURI LOANS; GARY NODLER/RA 1989-93 & HIS REQUEST RE: BILLY LONG	05-JAN-10	[NULL]	[NULL]
2990	28654	29-OCT-09	MATTHEW M CARMEL	1	1	REQUESTING AN UPDATE TO ACTIVE DISASTER LOAN DATABASE	04-NOV-09	[NULL]	11/13/2009 0:00
6715	28438	22-SEP-09	BRETT ADAIR	1	1	REQUEST FOR SIZE DETERMINATION 05-2009-070 ON B&B MEDICAL	01-OCT-09	[NULL]	[NULL]
9030	28521	16-OCT-09	MAGNUS MCGEE	3	1	APPLICATION NO. 1000028050 LV REQUEST	19-OCT-09	[NULL]	[NULL]
9030	28604	26-OCT-09	GARY W BOSSLEY	3	1	APPLICATION NO. 1887288 LA&A REQUEST	30-OCT-09	[NULL]	[NULL]
9030	28605	26-OCT-09	ELVIS GIBBS	3	1	APPLICATION NO. 0004185484 LV REQUEST	30-OCT-09	[NULL]	[NULL]
0992	28951	15-DEC-09	RONALD E THOMAS	1	1	RYNO 24, INC. 3139185008	21-JAN-10	[NULL]	[NULL]
0632	28416	30-SEP-09	ROBERT W GODWIN, JR	1	1	BO REQUESTED NOTE AND LA&A-LOAN #: 345002-60-05	30-SEP-09	[NULL]	[NULL]
2440	28957	16-DEC-09	JASON HARRINGTON	1	1	LSK SMOKED TURKEY PRODUCTS, INC.	17-DEC-09	[NULL]	[NULL]
9030	29028	07-DEC-09	CRAIG LAMBRECHT	3	1	APPLICATION NO. 4149906 LV REQUEST	23-DEC-09	[NULL]	[NULL]
9030	28426	02-OCT-09	WILLIE HILL	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 41174559	02-OCT-09	[NULL]	[NULL]
9030	28535	15-OCT-09	SHEILA P ANDERSON	3	1	APPLICATION NO. 0004187997 LV RQST	20-OCT-09	[NULL]	[NULL]
9030	28598	26-OCT-09	JOVIAN MONETTE	3	1	APPLICATION NO. 0000140008 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	28599	29-OCT-09	FRANCES ANANTARAMAN	3	1	APPLICATION NO. 1000060827 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	28995	21-DEC-09	SISAMOA MAUGA	3	1	APPLICATION NO. 0004208499 LV REQUEST	21-DEC-09	[NULL]	[NULL]
0992	29078	30-DEC-09	DEBORAH E PRESTON	1	1	RICHARD E. SWORD, 1632003002, DISASTER LOAN	08-JAN-10	[NULL]	[NULL]
3110	13156	14-FEB-06	SEAN MOULTON	1	1	BURDEN REDUCTION PROPOSALS ON EPA'S TOXICS RELEASE INVENTORY	13-JUL-06	[NULL]	[NULL]
2440	13735	16-MAR-06	MAMIE MITCHELL	1	1	LOAN DENIAL DOCUMENTS	16-MAR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
6100	13784	20-MAR-06	LLOYD CHAPMAN	1	1	NAME OF "CLASSIFIED DOMESTIC CONTRACTOR"	12-JUN-06	[NULL]	[NULL]
2990	13787	21-MAR-06	MELANIE PAYNE	1	1	DATA ON STATUS OF DISASTER LOANS HURRICANES IVAN, JEANNE, FRANCES & CHARLES	03-APR-06	[NULL]	[NULL]
2440	13792	17-MAR-06	BELINDA GUADARRAMA	1	2	APPEALING GC DENIAL OF RECORDS	14-APR-06	3/17/2006 0:00	5/5/2006 0:00
0632	28859	02-DEC-09	CONSTANCE A CONSTANCE	1	1	BR. REQUESTING LA&A & NOTE	03-DEC-09	[NULL]	[NULL]
1086	13844	07-APR-06	DOUGLAS WHITE	1	1	ALL SBA 7(A) WITHIN 7 YEARS IN STATE OF OR EXCEEDS $100,000	02-MAY-06	6/1/2006 0:00	5/10/2006 0:00
4110	13849	10-APR-06	Ex. 6	1	1	ANY COMPLAINTS ABOUT/AGAINST HIM SINCE 1/1/2001	04-MAY-06	[NULL]	[NULL]
2440	13873	18-APR-06	BRYAN BIRD	1	2	NO RECS RE P&M PLASTICS,SIGNS, PHIL ARCHULETA, FOREST SW RO, CIBOLA NAT FOREST	01-MAY-06	[NULL]	[NULL]
9030	28883	01-DEC-09	RONALD BUCKNER	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 1000061922	08-DEC-09	[NULL]	[NULL]
0942	13536	28-FEB-06	CHRISTINA LUJAN	5	1	START-UP INFO.	01-MAR-06	[NULL]	[NULL]
7100	28545	21-OCT-09	CATHERINE M ANDERS	1	1	TOP SCORED FUNDED PROG. FOR INVESTMENT IN MICROENTREPRENEURS PRIME PROPOSALS 09	10-NOV-10	[NULL]	[NULL]
9030	28717	12-NOV-09	CONNIE MICHELS	3	1	APPLICATION NO. 0004166182 LV REQUEST	12-NOV-09	[NULL]	[NULL]
9030	28831	20-NOV-09	TAMMY DRAKE	3	1	APPLICATION NO. 0004148362 LV REQUEST	30-NOV-09	[NULL]	[NULL]
4110	28930	14-DEC-09	FRANK TURNER	1	1	INVESTIGATORY CASE, [Ex. 4].	22-MAR-10	[NULL]	[NULL]
2440	13666	07-MAR-06	LLOYD CHAPMAN	1	2	NAME OF FIRM OIG RECOMMENDED FOR DEBARMENT IN SEMIANNUAL RPT.	27-MAR-06	[NULL]	[NULL]
9030	13670	08-MAR-06	KEVIN BOLENDER	1	1	LOSS VERIFICATION REPORT FOR DISASTER LOAN	27-MAY-06	[NULL]	[NULL]
2440	13683	09-MAR-06	JOSEPH YOB	1	1	ALL CORRESPONDENCE BETWEEN AREA-4 GC & EPA PER SOL PR-HQ-03-12341	27-APR-06	[NULL]	[NULL]
0632	28980	28-DEC-09	RONALD S BARRAS	3	1	BO REQUESTED ALL DOCUMENTS FROM HIS LOAN #: 984310-40-00	28-DEC-09	12/28/2009 0:00	12/28/2009 0:00
9030	29084	31-DEC-09	DIANE BOSCH	3	1	APPLICATION NO. 0004184033 LV REQUEST	05-JAN-10	[NULL]	[NULL]
0992	14471	24-APR-06	Ex. 6	1	1	ALL LOANS ISSUED OR APPLIED FOR UNDER HIS NAME AND REQUESTS IG INVESTIGATION	23-MAY-06	[NULL]	[NULL]
0632	28456	07-OCT-09	AMANDA BEHEYT	1	1	BR IS REQUESTING LN APP FOR LN#10740260-01	08-OCT-09	[NULL]	[NULL]
2440	28811	23-NOV-09	EDWARD S MCLARNON	1	11	FOLLOW-UP RE LOAN FILES	25-NOV-09	[NULL]	[NULL]
9030	15138	01-MAY-06	ASHLEY FERRARIO	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
0920	28615	30-OCT-09	GEORGE SARANTOS	1	1	LIST OF LOANS 2005- 2008	04-NOV-09	[NULL]	[NULL]
0405	28689	06-NOV-09	TROY LANGLEY	1	1	ENTIRE COMPANY FILE	07-DEC-09	[NULL]	[NULL]
2220	28806	24-NOV-09	LAURA HISER	1	1	SBA 1989 DECISION DENYING IRANIANS	30-DEC-09	[NULL]	[NULL]
9030	28816	27-NOV-09	BETTY SCHNEIDER	3	1	APPLICATION NO. 0004191231 LV REQUEST	27-NOV-09	[NULL]	[NULL]
9030	28931	07-DEC-09	BARBARA BLACK	3	1	APP	14-DEC-09	[NULL]	[NULL]
9030	14963	17-MAR-06	JERRY JOHNSON	2	1	LOSS VERIFICATION REPORT	24-MAR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0300	28876	07-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE B/W FORMER CONGRESSMAN MIKE FITZPATRICK OF PA AND ROIII OFFICE	08-DEC-09	[NULL]	[NULL]
0946	28675	26-OCT-09	MICHAEL HORNER JR.	1	1	MICHAEL AND DONNALEE HORNER JR., LN. 92153540-09	03-NOV-09	[NULL]	[NULL]
9030	15485	01-MAY-06	JOHN MCKNIGHT	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15495	01-MAY-06	JOSEPH HOLDER	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15498	01-MAY-06	STEPHEN STUART	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15514	02-MAY-06	MARIE SHERER	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15562	02-MAY-06	RANDY MONK	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15586	03-MAY-06	ANDREE JACQUES	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15640	19-MAY-06	WARREN V GROOMER	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15644	18-MAY-06	REBECCA JONES	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	15653	19-MAY-06	ROBERT L GARRISON	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15663	19-MAY-06	WAYNE CATALANO	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15669	19-MAY-06	CHANDRA WHITE	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15670	19-MAY-06	ROBERT KLUCK	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15687	03-MAY-06	DAVIS MARK	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
2770	15148	02-MAY-06	JOSE A PEREA	3	1	VACANCY ANNOUNCEMENT INFO.	09-MAY-06	[NULL]	[NULL]
9030	15178	01-MAY-06	BETTY PENDERGRASS	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15182	01-MAY-06	WILLIAM BERRY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15186	02-MAY-06	ROSEMARIE GIOIA	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15197	02-MAY-06	DENZIL DUNN	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15200	02-MAY-06	KEISHA SMITH	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15206	02-MAY-06	ROBERT LACROIX	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	28377	25-SEP-09	TIFFANY ROME	3	1	APPLICATION NO. 1000059422 LV REQUEST	25-SEP-09	[NULL]	[NULL]
9030	28704	27-OCT-09	JAMES RAYFIELD	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 0004172205	10-NOV-09	[NULL]	[NULL]
9030	28709	10-NOV-09	JUNE OLESZKOWSKI	3	1	APPLICATION NO. 0004182267 LV REQUEST	12-NOV-09	[NULL]	[NULL]
9030	28712	04-NOV-09	JEFF FICEK	3	1	APPLICATION NO. 0004149538 LV REQUEST	12-NOV-09	[NULL]	[NULL]
9030	28725	13-NOV-09	RANDY ELEY	3	1	APPLICATION NO. 1000060396 LV REQUEST	16-NOV-09	[NULL]	[NULL]
0459	15282	15-MAY-06	KEN PARMER	1	1	LOANS IN MOBILE CTY., AL & LIFE INS. INFO.	15-JUN-06	[NULL]	[NULL]
0626	15284	15-MAY-06	ROBERT MARINO	1	1	SBA LOANS FOR DON'S KLEEN MACHINE KAR WASH I	26-MAY-06	[NULL]	[NULL]
0202	15284	15-MAY-06	ROBERT MARINO	1	1	SBA LOANS FOR DON'S KLEEN MACHINE KAR WASH I	30-MAY-06	[NULL]	[NULL]
7100	32522	05-SEP-07	JASON YERT	1	1	INFORMATION ON BOND #27541-05	06-DEC-07	[NULL]	10/22/2007 0:00
9030	15320	02-MAR-06	JERRY BRADLEY	2	1	LOSS VERIFICATION REPORT	02-MAR-06	[NULL]	[NULL]
2990	15399	17-MAY-06	JORGE L SANTANA	1	1	LOSS VERIFICATION REPORT FOR HIS PROPERTY	18-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15932	24-MAY-06	ROGER M SIMNICHT	2	1	LOSS VERIFICATION REQUEST	24-MAY-06	[NULL]	[NULL]
9030	15949	04-MAY-06	LAMAR PINE	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15952	07-MAY-06	ELIZABETH VANSANT	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15977	24-MAY-06	SUZANNE ROS	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15987	07-MAY-06	JAMES WATTS	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15993	08-MAY-06	MARK C OVERTON	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	15995	08-MAY-06	MARY REED	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16005	08-MAY-06	LEONARD CRAFT	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16007	09-MAY-06	MICHAEL S FOREMAN	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16013	08-MAY-06	RAYMOND MCCREA	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16020	09-MAY-06	JOHN SCHRINK	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16088	12-MAY-06	ROBERT CIOFFI	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16098	09-MAY-06	ANTHONY THOMPSON	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16115	17-MAY-06	JORGE L DURAN	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16128	26-MAY-06	RICHARD A VANCOURT	2	1	LOSS VERIFICATION REPORT	26-MAY-06	[NULL]	[NULL]
9030	16137	18-MAY-06	WALTER TRUSCLAIR	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16141	18-MAY-06	GEORGIA STILLISON	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16151	18-MAY-06	PATRICK JORDAN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16153	27-MAY-06	STEVE TOSTI	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16170	18-MAY-06	LATRICE MONROE	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16171	18-MAY-06	TRENICE GREEN	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16174	18-MAY-06	ALTER D MILLER	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16188	08-APR-06	MELVIN ANDRY	2	1	LOSS VERIFICATION REPORT	08-APR-06	[NULL]	[NULL]
9030	16191	20-MAR-06	WINSTON DUNN	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16193	14-MAR-06	JOHN ISBELL	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16197	20-MAR-06	HELEN R DURACHER	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16206	27-MAR-06	DEBORAH WARD	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
0353	16219	30-MAY-06	THOMAS A DUCKENFIELD	1	1	TW & CO., INC. RE: 8(A), SDB, HUB-ZONE	01-OCT-07	[NULL]	[NULL]
9030	16037	10-MAY-06	DANA GRANHOLD	2	1	LOSS VERIFICATION REPORT	11-MAY-06	[NULL]	[NULL]
0632	28452	07-OCT-09	WILLIAM S COMPSTON	1	1	LN PROCESSOR WANTS NOTE FOR LN#73233140-01	07-OCT-09	[NULL]	[NULL]
9030	16074	12-MAY-06	ROBERT MCILWAIN	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	16075	10-MAY-06	WAYNE LOLAN	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	28594	26-OCT-09	LAURA BARSTOW	3	1	APPLICATION NO. 0004202519 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	15722	20-MAY-06	BETTY LAFLEUR	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]

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9030	15734	20-MAY-06	ELONA M WATERS	2	1	LOSS VERICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15775	19-MAY-06	DIANE LEE	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15789	21-APR-06	WAYNE E OVERALL	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 817410	28-APR-06	[NULL]	[NULL]
9030	15797	04-MAY-06	MARY WILSON	2	1	LOSS VERIFICATION REPORT; APPLICATION 1899590	05-MAY-06	[NULL]	[NULL]
9030	15803	06-APR-06	JOHN KNIGHT	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 984621	07-APR-06	[NULL]	[NULL]
7100	15812	19-MAY-06	PAMELA C DAVIS	1	1	STAR LOANS IN NEW MEX.	30-MAY-06	[NULL]	[NULL]
9030	15823	20-MAY-06	GREGORY A THOMPSON	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	28389	28-SEP-09	SANDRA L DAVIS	3	1	APPLICATION NO. 0003217359 LV REQUEST	28-SEP-09	[NULL]	[NULL]
9030	15831	20-MAY-06	CHRISTINE FREESE	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
2990	28492	01-OCT-09	CASEY SMITH	1	1	REQUEST DATABSE OF DISASTER LOAN DATA THROUGH FY 2009	16-OCT-09	[NULL]	[NULL]
6600	28504	14-OCT-09	NATHAN L HIBLER	1	1	DATE OF ACCEPTANCE & DATE OF BIRTH FOR 8(A) FIRMS IN THE LAST 2 YRS.	21-APR-10	[NULL]	[NULL]
2440	28505	14-OCT-09	KAREN I KAISER	1	2	HURRICANES KATRINA & RITA LOAN FILES	28-OCT-09	[NULL]	[NULL]
0632	28560	22-OCT-09	RICHARD PASTOREK	1	1	BR. REQUESTS ASSIGNMENT OF LEASE & AGREEMENT;P LN#20607260-03	23-OCT-09	[NULL]	[NULL]
9030	15868	20-MAY-06	GERALD PHILLIPS	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15888	08-MAR-06	DONNA M SMITH	2	1	LOSS VERIFICATION REPORT	08-MAR-06	[NULL]	[NULL]
9030	16494	07-JUN-06	GAETANO PATERNOSTRO	2	1	LOSS VERIFICATION REQUEST	07-JUN-06	[NULL]	[NULL]
7100	28892	07-DEC-09	ANDREW FLINT	1	1	RE: LOANS 90 DAYS PAST DUE BORROWER&LENDER PERSONAL INFO	09-DEC-09	[NULL]	[NULL]
9030	16518	08-JUN-06	NED E LEE	2	1	LOSS VERIFICATION REPORT	08-JUN-06	[NULL]	[NULL]
6100	16523	09-JUN-06	TIMOTHY HARNEY	1	1	SBD APPLICATION & CERTIFICATION OF INTERIOR TECTONICS LLC AND PAMELA DE VARELA	29-JUN-06	[NULL]	[NULL]
9030	16536	09-JUN-06	SUSAN D MASSEY	2	1	LOSS VERIFICATION REPORT	09-JUN-06	[NULL]	[NULL]
9030	16558	12-JUN-06	MARGARET V REIGER	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
9030	16561	12-JUN-06	LINDA A SHARPE	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
6600	28465	08-OCT-09	TIM HARNEY	1	1	PAMELA DEVARELA, INTERIOR TECTONICS	29-OCT-09	[NULL]	[NULL]
9030	28489	09-OCT-09	CURTIS MOSLEY	3	1	APPLICATION NO. 1000060110 LV REQUEST	13-OCT-09	[NULL]	[NULL]
7100	28602	30-OCT-09	JOZELYN DAVIS	1	1	FY2009 7(A) PERFORMANCE AND TRANSATION DATA CD	30-OCT-09	11/16/2009 0:00	11/9/2009 0:00
0946	28939	11-DEC-09	RICKY LAFLEUR	1	1	Ex. 4 & 6	15-DEC-09	[NULL]	[NULL]
9030	16605	13-JUN-06	SALLY SPELLMAN	2	1	APPROVAL LETTER AND TILA	13-JUN-06	[NULL]	[NULL]
9030	16653	14-JUN-06	DEBRA L WILSON	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16676	24-FEB-06	PAUL SIMMONS	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16686	24-FEB-06	LAUREN J STRUCK	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
6369	16694	08-JUN-06	JO BECKER	1	1	CONTRACT BETWEEN DHS & SHILINGTON LIMOUSINE & TRANSPORTATION	26-JUN-06	[NULL]	[NULL]
0626	16251	31-MAY-06	CARLO J CASTORO	1	1	1997 LOAN VIA STATE BANK OF LONG ISLAND, MINUTEMEN PRECISION MACHINE & TOOL CORP	20-JUN-06	[NULL]	[NULL]
9030	16256	14-FEB-06	PAULA MELERINE	2	1	HOME APPLICATION	14-FEB-06	[NULL]	[NULL]
9030	16286	31-MAY-06	RAYMOND DUCK	2	1	APP. 2954842	31-MAY-06	[NULL]	[NULL]
9030	16321	02-JUN-06	ANNETTE M SMITH	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16349	16-FEB-06	ED KAVANAUGH	2	1	LOSS VERIFICATION REQUEST	16-FEB-06	[NULL]	[NULL]
9030	16366	17-FEB-06	JENA M ZANCO	2	1	LOSS VERIFICATION REQUEST	17-FEB-06	[NULL]	[NULL]
9030	16376	04-JUN-06	CLEMENT TILLMAN	2	1	APPLICSTION NUMBER 0001623060	04-JUN-06	[NULL]	[NULL]
9030	16377	04-JUN-06	JANICE THORP	2	1	APPLICATION NUMBER 0002956176	04-JUN-06	[NULL]	[NULL]
9030	16402	05-JUN-06	ROY STANOVICH	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16428	06-JUN-06	JANET A FUCCI	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
9030	28803	19-NOV-09	TROY OHLSEN	3	1	DISASTER APPLICATION NO. 190449	24-NOV-09	[NULL]	[NULL]
0632	28976	18-DEC-09	DANIEL J HUNTER	1	1	LOAN OFFICER AT WELLS FARGO REQUESTING NOTE & LA&A/ LN#19818160-06	18-DEC-09	[NULL]	[NULL]
0632	29037	23-DEC-09	RODNEY OURSO	1	1	BO REQUESTED NOTE FOR LOAN #: 968825-40-09	23-DEC-09	[NULL]	[NULL]
9030	16913	20-JUN-06	JORDAN ALLEN	2	1	LOSS VERIFICATION REQUEST	20-JUN-06	[NULL]	[NULL]
9030	16917	20-JUN-06	DENISE L SEIDMAN	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
9030	16918	17-APR-06	CARLTON WHITE	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16922	05-MAY-06	JOHN ROBINSON	2	1	LV REPORT	05-MAY-06	[NULL]	[NULL]
0353	16928	21-JUN-06	JAMES F SANDERS	1	1	COMPANY/BUSINESS INFORMATION ON WASHINGTON AREA 8(A) FIRMS	22-JUN-06	[NULL]	[NULL]
9030	16935	21-JUN-06	JOSEPH C SPEARS	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16952	21-JUN-06	ROBERT UTTLEY	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
7100	16964	22-JUN-06	TETIANA ANDERSON	1	1	MICHIGAN BUSINESSES WHO RECEIVED STAR LOAN FUNDING AFTER 9-11	23-JUN-06	[NULL]	[NULL]
9030	16988	22-JUN-06	WILLIAM C SOLOMON	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	17000	23-JUN-06	FLORINA SHEARD	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17011	23-JUN-06	MICHAEL SCOTT	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17013	23-JUN-06	ANNA D ANTHONY	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17156	20-APR-06	FREDERICK WEST	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17177	19-APR-06	JOHN TRIPLETT	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17181	28-JUN-06	VIRGIL L SEALS	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17184	28-JUN-06	VELYN FUSELIER	2	1	LOSS VERIFICATION REPORT	28-JUN-06	[NULL]	[NULL]
9030	17201	26-APR-06	BRENDA KNIGHT	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]

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9030	17229	30-APR-06	GLENN OUCHLEY	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
2440	17232	29-JUN-06	LLOYD CHAPMAN	1	1	FOURT ITEM OF REQUEST FOR SBA RECORDS RE CONTRACTS - FIRST 3 ITEMS BELONG TO GSA	29-JUN-06	[NULL]	[NULL]
9030	17237	30-APR-06	ROBBIE HOLIDAY	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17245	29-JUN-06	SUSAN G VALLADARES	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
9030	17249	20-MAR-06	BARBARA R CANTELLA	2	1	LOSS VERIFICATION REPORT	20-MAR-06	[NULL]	[NULL]
9030	17252	29-JUN-06	HAROLD BRAMSON	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
9030	17254	30-APR-06	PAUL HICKS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17070	21-APR-06	ANN RAU	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17080	18-APR-06	RHONDA PARKER	2	1	LOSS VERIFICATION REQUEST	18-APR-06	[NULL]	[NULL]
9030	17083	21-APR-06	ROBERT HARKO	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17096	12-APR-06	PATRICIA P WEST	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	17109	19-APR-06	GLENDA ONEAL	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17112	20-APR-06	LANCE ARNOLD	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17115	20-APR-06	JEFFERY COWART	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
7100	28570	13-OCT-09	LAKSHMI BALASUBRAMANYAN	1	1	7A AND 504 LOAN DETAIL	26-OCT-09	[NULL]	[NULL]
9030	16733	17-JUN-06	WILLIAM W DWYER	2	1	LOSS VERIFICATION REPORT	17-JUN-06	[NULL]	[NULL]
9030	28665	02-NOV-09	SHIRLEY SMITH	3	1	APPLICATION NO. 0004200881 LV REQUEST	05-NOV-09	[NULL]	[NULL]
9030	28745	13-NOV-09	TINA HATCHETT	3	1	APPLICATION NO. 0004184293 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	16756	14-APR-06	WILLIE M KING	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16763	14-APR-06	SANDRA VANDERHOFF	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
0626	28779	19-NOV-09	LOUIS P FARRELL	1	1	7A LOANS TO VERITAS MEDICAL SOLUTIONS/MALVERN, PA DAVID FARRELL & ROBERT FARRELL	04-DEC-09	[NULL]	[NULL]
7610	28909	10-DEC-09	MARY WELLNITZ	1	1	COVERDELL GRANT #SBDC-2009 0007 TO PREMIER INTEGRITY SOLUTIONS INC.	14-DEC-09	[NULL]	[NULL]
9030	16809	10-APR-06	KATHERINE HOWELL	2	1	LOSS VERIFICATION REQUEST	10-APR-06	[NULL]	[NULL]
9030	16826	13-APR-06	CONNIE STRAHAN	2	1	LOSS VERIFICATION REQUEST	13-APR-06	[NULL]	[NULL]
9030	16861	06-MAR-06	KENNETH BAILES	2	1	LOSS VERIFICATION REPORT	06-MAR-06	[NULL]	[NULL]
9030	16876	20-JUN-06	DONALD YOUNGBLOOD	2	1	LV REPORT	20-JUN-06	[NULL]	[NULL]
9030	16885	20-JUN-06	PATRICIA PIPER	2	1	LOSS VERIFICATION REQUEST	20-JUN-06	[NULL]	[NULL]
2440	23091	09-JAN-08	Ex. 6	1	2	PANEL MEMBERS FOR JOB VACANCY RECRUITMENT	17-JAN-08	[NULL]	[NULL]
2990	23094	10-JAN-08	BRIDGETTE SCHOSSOW	1	1	LOAN DOC FOR VACATION TRAVEL INTERNATIONAL, INC.	15-JAN-08	[NULL]	[NULL]
9030	23108	26-DEC-07	DEREK R BEAUDRY	1	1	APPLICATION NO.0003165077 FLOOD DETERMINATION FOR RELO PROPERTY	10-JAN-08	[NULL]	[NULL]

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0946	23938	22-APR-08	ORLANDO DUNSON	1	1	Ex. 4 & 6	28-APR-08	[NULL]	[NULL]
4110	21570	30-MAY-07	ROBERT COLEMAN	3	1	INTERNAL MEMOS, MUG SHOT, INDICTMENT RE: SBA EMPLOYEE	04-JUN-07	[NULL]	[NULL]
7100	21615	04-JUN-07	KRISTEN WALTER	1	1	STATISTICAL FOR LOANS FOR JAN 05 -DEC 05 & JAN 06 & DEC 06	12-JUN-07	[NULL]	[NULL]
7100	21621	24-MAY-07	Ex. 6	3	1	RESULTS OF BACKGROUND CHECK CONDUCTED ON REQUESTOR	07-JUN-07	[NULL]	[NULL]
5100	23979	12-MAY-08	RON NIXON	1	1	CONGRESSIONALY DIRECTED FUNDING OR EARMARKS FOR FY 05-08	04-FEB-09	[NULL]	[NULL]
5100	22340	18-SEP-07	RAJITHA UPPALLI	1	1	SBAHQ06R0018, R0016, R0015, R0019	05-FEB-08	[NULL]	[NULL]
0429	23143	08-JAN-08	JOE SARAKINIS	1	1	REQUESTED EXECUTED LOAN DOCUMENTS	15-JAN-08	[NULL]	[NULL]
0429	23175	14-JAN-08	JOHNNY R MCGOWAN	3	1	REQUEST FOR DOB INFO FROM MISSISSIPPI GRANT PROGRAM	18-JAN-08	[NULL]	[NULL]
9030	21519	18-MAY-07	LISA R JONES	3	1	APPLICATION #0001278223 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	21520	18-MAY-07	DOROTHY MCWILLIAMS	3	1	LOSS VERIFICATION REPORT	29-MAY-07	[NULL]	[NULL]
9030	21525	18-APR-07	RAY A RODNEY	3	1	APPLICATION(S): 0002646924, 0002481469, AND 000248147	21-MAY-07	[NULL]	[NULL]
9030	21536	04-DEC-06	FRANCIS LARKIN	2	1	APPLICATION #L-354605403 LOSS VERIFICATION REPORT	04-DEC-06	[NULL]	[NULL]
6100	21540	28-JUN-07	JOSEPH A FUSELIER	1	9	SBIR PHASE I GRANT APPLICATION (PHS 98-2)	03-FEB-11	[NULL]	[NULL]
9030	21543	25-MAY-07	MARION S GONZALES	3	1	APPLICATION #0000807509 LOSS VERIFICATION REPORT.	25-MAY-07	[NULL]	[NULL]
9030	21568	30-MAY-07	GERALD L SAUCIER	2	1	APPLICATION #0000866345 MODIFICATION OF NOTE REQUEST.	30-MAY-07	[NULL]	[NULL]
2990	22402	25-SEP-07	STEVE OVERMAN	1	1	TRANS-UNION TITLE REPORT PREPARED FOR HIS LOAN	26-SEP-07	[NULL]	[NULL]
0678	24018	20-MAY-08	ANTHONY E REED	1	1	START-UP, GRANT AND LOAN INFORMATION	06-JUN-08	[NULL]	[NULL]
4110	21622	22-MAY-07	Ex. 6	3	1	COPY OF RESULTS OF BACKGROUND CHECK CONDUCTED ON REQUESTOR.	27-JUN-07	[NULL]	[NULL]
9030	21643	11-JUN-07	SANDY C HARMON	2	1	APPLICATION #0001569522 COPY OF LOAN CLOSING DOCUMENTS.	11-JUN-07	[NULL]	[NULL]
9030	21645	11-JUN-07	RITA A BARNETT	2	1	APPLICATION #0000174325 COPY OF LOAN CLOSING DOCUMENTS.	11-JUN-07	[NULL]	[NULL]
5100	21655	11-JUN-07	BRYAN ATKINS	1	1	SERVICE TASK ORDERS/STATEMENTS OF WORK FOR D&B	[NULL]	[NULL]	[NULL]
0992	23271	22-JAN-08	EDWIN V MICHEL	1	9	BRANSON HOSPITALITY # 29653160-03. REQUESTS ADDITIONAL INFO RE LOAN.	01-FEB-08	[NULL]	[NULL]
0946	24020	06-MAY-08	MOIN MOINIAN	1	1	Ex. 4 & 6	15-MAY-08	[NULL]	[NULL]
2440	21658	12-JUN-07	ANDREW P FLEMING	1	2	COPIES OF EMAILS SHOULD BE ARCHIVED	10-JUL-07	[NULL]	[NULL]
0992	23277	29-JAN-08	KATHLEEN MILLER	1	1	SBA LOAN # 40914032-00, PHILLIP & SHANNON HINTZ	04-FEB-08	[NULL]	[NULL]
4110	24136	10-JUN-08	KARIN LEPERI	1	1	RE: FOR HOME LOAN FILE & BUSINESS LOAN FILE RE MR. & MRS. LEPERI	18-JUN-08	[NULL]	[NULL]
2990	24136	10-JUN-08	KARIN LEPERI	1	1	RE: FOR HOME LOAN FILE & BUSINESS LOAN FILE RE MR. & MRS. LEPERI	23-JUL-08	[NULL]	[NULL]
9030	21730	20-JUN-07	BRYON BERRY	1	1	APPLICATION #0000824477 LOSS VERIFICATION REQUEST.	20-JUN-07	[NULL]	[NULL]
9030	24119	09-JUN-08	JULIE A MCWHIRTER	3	1	APPRAISAL VALUES & ESTIMATION COSTS FOR INDIANA HOME FLOOD	09-JUN-08	[NULL]	[NULL]
0455	21726	19-JUN-07	GARY L SMITH	1	1	SMALL BUSINESS START-UP INFORMATION	22-JUN-07	[NULL]	[NULL]
2990	21730	19-JUN-07	BRYON BERRY	1	1	LOSS VERIFICATION REPORT	20-JUN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21739	14-MAY-07	VIRGINIA LEITH	2	1	APPLICATION #0000037601 REQUEST FOR COPY OF DISASTER LOAN CASE FILE.	14-MAY-07	[NULL]	[NULL]
0455	21745	21-JUN-07	CLAUDE GUYARD	1	1	LE MISTRAL, INC DEFAULT LOAN INFO	27-JUN-07	[NULL]	[NULL]
5100	22468	26-SEP-07	Ex. 6	1	1	HQ RECORDS RE PARKING AT THE MONTPELIER FEDERAL BLDG, REG I	05-OCT-07	[NULL]	[NULL]
6530	22483	03-OCT-07	LYNITA NEWSWANDER	1	1	INFO. REGARDING FUNDING AWARDED TO FAITH-BASED GROUPS	25-OCT-07	[NULL]	[NULL]
0681	22512	10-OCT-07	ALAN A PEMBERTON	1	1	MENTOR-PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC & MAGNUM OPUS TECHNOLOGIES	28-NOV-07	[NULL]	[NULL]
0681	22512	12-OCT-07	ALAN A PEMBERTON	1	1	MENTOR PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC & MAGNUM OPUS TECHNOLIGIES	28-NOV-07	[NULL]	[NULL]
9030	22536	12-OCT-07	PATRICK BARNEY	1	1	APPLICATION NO. 0000134768 LOSS VERIFICATION REQUEST	16-OCT-07	[NULL]	[NULL]
0626	22548	17-OCT-07	GEORGE B RECILE	1	1	ANY AND ALL INFO SCIBMATT, LLC	02-NOV-07	[NULL]	[NULL]
0992	23335	11-FEB-08	BECKY BURRINGTON	1	1	ALL SBA LOAN RECORDS FOR BBURINGTON ENTERPRISE LLC	25-FEB-08	[NULL]	[NULL]
6610	23380	20-FEB-08	VERNON B PARKER	1	1	8(A) FIRMS GRANTED TWO YEAR WAIVER IN DC 1/06-1/08 13 CFR 124.107	19-MAR-08	[NULL]	[NULL]
0507	24120	05-JUN-08	MATTHEW BELCHER	2	1	SUBPOENA FOE RECORDS ON GREGORY SILVERMAN	09-JUN-08	[NULL]	[NULL]
0946	21802	25-JUN-07	BRIAN MOORE	2	1	Ex. 4 & 6	26-JUN-07	[NULL]	[NULL]
0562	22584	22-OCT-07	MARK MEDLEY	5	1	START UP INFORMATION FOR FARMING BUSINESS	23-OCT-07	[NULL]	[NULL]
6100	22585	23-OCT-07	HUMBERTO MARTINEZ	1	1	INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA INFO	25-OCT-07	[NULL]	[NULL]
0100	22593	02-OCT-07	Ex. 6	1	1	CELL PHONE RECORDS FOR EMPLOYEES, CHARLES E. SUMMERS & RAYMOND MILANO	23-OCT-07	[NULL]	[NULL]
0350	24014	20-MAY-08	ANGEE D WALBERRY	1	1	GAIA WINES, INC., HEARTLAND BANCSHARES, LOAN TO ANGEE WALBERRY	09-JUN-08	[NULL]	[NULL]
2440	24072	28-MAY-08	DEBORAH GUNN	1	2	APPEALING HCM 5/2/08 RESPONSE WITHHOLDING DOCS. IN FULL UNDER EX 6.	24-JUN-08	[NULL]	[NULL]
0946	24100	02-JUN-08	PAM KNIGHT	1	1	Ex. 4 & 6	04-JUN-08	[NULL]	[NULL]
0946	24102	03-JUN-08	BILL CULL	1	1	" "	04-JUN-08	[NULL]	[NULL]
0429	24172	11-JUN-08	JOHN I ALLISON	3	1	BORROWER REQUESTED COPY OF AUTHORIZATION SHOWING SBA LIEN ON MH.	19-JUN-08	[NULL]	[NULL]
0681	24197	23-JUN-08	S. TYLER RUTHERFORD	1	1	ALL DOCUMENTS IN REF CONTRACTOR'S BID CONTRACT #W9124J-06-D-0008	07-JUL-08	[NULL]	[NULL]
4110	21835	02-JUL-07	RICHARD D LIEBERMAN	1	1	DLA, HHS OIG COMMUNICATIONS RE: PROSOURCE, NIH CONTRACT	06-JUL-07	[NULL]	[NULL]
0626	21868	09-JUL-07	PATRICE LEE	1	1	RECORDS CONCERNING SBA LOAN TO RYAN TAVERN IN ABINGTON, MA	24-JUL-07	[NULL]	[NULL]
9030	21872	10-JUL-07	LAVERNE BLUNT	2	1	APPLICATION #0000192023 COPY OF DISASTER LOAN CASE FILE.	10-JUL-07	[NULL]	[NULL]
5100	23459	26-FEB-08	JESSICA WALLIS	1	1	FIRMS PAID BY SBA W/VISA OR MASTERCARD PURCHASE CARDS & TOTALS	06-MAR-08	[NULL]	[NULL]

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0992	23471	29-FEB-08	SUSAN TEGT	1	1	LOAN 2071196005, VOLLRATH ENTERPRISES DBA CITY WIDE GARAGE DOOR CO.	14-MAR-08	[NULL]	[NULL]
1084	23477	29-FEB-08	ELIZABETH E APOSTOLA	1	1	ALL INFO FROM TSSI B/W 2004-06 RGRD K #M67854-06-C-8026 OR JV W JMDS RELAT TO K.	21-MAR-08	5/20/2008 0:00	3/26/2008 0:00
0507	24164	17-JUN-08	DANIEL SHANAHAN	1	1	LOAN #84524830-00	10-JUL-08	[NULL]	[NULL]
2440	24136	01-JUL-08	KARIN LEPERI	1	9	SEEKING HOME LOAN & BUSINESS LOAN FILES	24-JUL-08	[NULL]	[NULL]
9030	21900	12-JUL-07	JOHN RILEY	2	1	APPLICATION #0000222468 REQUEST FOR COPY OF TITLE REPORT.	12-JUL-07	[NULL]	[NULL]
4110	21930	11-JUL-07	STAN BARNETT	1	1	DOCUMENTS RELATED TO 8(A) SET-ASIDE AND CONTRACT AWARD.	17-JUL-07	[NULL]	[NULL]
7100	22701	07-NOV-07	JENNIFER VANDEVEER	1	1	FY '07 7A AND 504 LOAN APPROVAL FOLUME BY ETHNICITY AND RACE	13-NOV-07	[NULL]	[NULL]
0914	22713	13-NOV-07	WESLEY SANDERS	1	1	DEED OF TRUST FOR SBA LOAN #GP-ME-314587, DLP49477603-10 EIDL-49477030-09	30-NOV-07	[NULL]	[NULL]
1084	24414	14-JUL-08	SAMANTHA R SMITH	1	1	RECORDS OF ALL K BW GOV'T & TSSI 01/04-06/06 ...	13-AUG-08	9/15/2008 0:00	8/14/2008 0:00
0671	24419	29-JUL-08	STAN HUNT	1	1	SBA START-UP AND BUSINESS INFORMATION	29-JUL-08	[NULL]	[NULL]
0992	21945	17-JUL-07	FRANK KUBICKI	1	1	LOANS TO A1A CLEANING SERVICES, FL & HOTEL CLEANING SERVICES, AZ	06-AUG-07	[NULL]	[NULL]
0626	21976	23-JUL-07	CONSTANCE M JAROWEY	1	1	ALL DOCUMENTS RELATED TO SBA 504 LOAN# CDC 850 732 3007 RICH SOMERSET GOLF CLUB	26-JUL-07	[NULL]	[NULL]
7100	23558	11-MAR-08	CARISSA CLARKSON	1	1	LIST OF SDBS, LOAN RECIPIENTS NATIONWIDE	[NULL]	[NULL]	[NULL]
6600	23562	12-MAR-08	JOHN SULLIVAN	1	1	8A FRIMS BY STATE WITH FED. CONTRACTS DURING MOST RECENT YEAR	18-MAR-08	[NULL]	[NULL]
9030	22003	27-JUL-07	TIMOTHY WILLIAMS	2	1	APPLICATION #0002649937 REQUEST FOR 912 DOCUMENTATION.	27-JUL-07	[NULL]	[NULL]
2440	22816	21-NOV-07	ROLAND BERNAL	1	2	APPEALING BIRMINGHAM DLSC INITIAL RESPONSE	19-DEC-07	[NULL]	[NULL]
0350	24170	17-JUN-08	MERLE ROYCE	2	1	DOCS: TAN EXPRESS,#9337834004; TAN,INC #2851756008; KGI DBA BG TAN, #1432795003	25-JUN-08	[NULL]	[NULL]
0946	24191	13-JUN-08	ALAN BEACH	1	1	Ex. 4 & 6	16-JUN-08	[NULL]	[NULL]
4110	22049	03-AUG-07	MICHAEL T LUCAS	2	1	BACKGROUND INVESTIGATION	24-AUG-07	[NULL]	[NULL]
0202	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	04-APR-08	[NULL]	[NULL]
0500	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	31-MAR-08	[NULL]	[NULL]
0946	23685	04-MAR-08	JOSEPH MISA'ALEFUA	1	1	Ex. 4 & 6	20-MAR-08	[NULL]	[NULL]
9030	21256	13-APR-07	BONNIE J SEYMOUR	2	1	SBA APPLICATION #0000192257 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21258	13-APR-07	SHELLY M GARCIA	2	1	SBA APPLICATION #0000304861 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21269	13-APR-07	ERWIN J LAVIOLETTE	2	1	SBA APPLICATION $0000274477 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21283	16-APR-06	BRAD G HOKES	2	1	SBA APPLICATION #0002994744 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21287	16-APR-07	BILLY J VERDIN	2	1	SBA APPLICATION #0000679518 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	22111	10-AUG-07	JEFF STACHEWICZ	1	1	DETAILED LOAN LIST FOR LAST 2 YEARS	27-AUG-07	[NULL]	8/27/2007 0:00
0992	22127	25-JUN-07	MICHAEL L BROWN	1	1	#54609540-02, SEA WORLD II	06-AUG-07	[NULL]	[NULL]
5460	22144	20-AUG-07	KEN HOOD	1	1	ORGANIZATIONAL CHART, TELEPHONE BOOK, LIST OF KEY PERSONNAL	29-AUG-07	[NULL]	[NULL]
1084	22154	23-AUG-07	LARRY MARGASAK	1	1	1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED STEVENS	17-SEP-07	[NULL]	[NULL]
2114	23721	02-APR-08	TAYLOR LINCOLN	1	1	BUSINESS WHO LOBBIED THE SBA SINCE 2004.	05-MAY-08	[NULL]	[NULL]
0429	23722	01-APR-08	RACHEL CHAMPAGNE	3	1	BORROWER IS REQUESTING RECEIPTS.	02-APR-08	[NULL]	[NULL]
9030	21365	26-APR-07	CAREN M BERSUDER	2	1	SBA APPLICATION #0000415799	26-APR-07	[NULL]	[NULL]
9030	21374	26-APR-07	ALBERT L PULLEY	2	1	SBA APPLICATION #0000733572 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21377	27-APR-07	JOHNNIE M COUBAROUS	2	1	SBA APPLICATION #0000950196 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
0626	21385	30-APR-07	BRIAN J MARKOWITZ	1	1	LOAN FILE OF FINISH LINE LIQUORS, LAUREL, MD	09-MAY-07	[NULL]	[NULL]
0100	22155	24-AUG-07	ANDREW MIGA	1	1	COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUSETTS SEN EDWARD KENNEY.	04-SEP-07	[NULL]	[NULL]
0429	22178	05-SEP-07	ARTHUR MCDERMOTT	1	1	LOAN INFO FOR MOORNINGS OF ABERDEEN HOA	24-SEP-07	[NULL]	[NULL]
5100	22180	06-SEP-07	RAJITHA UPPALLI	1	1	CONTRACT FOR DEFENSE ECONOMIC TRANSITION ASSISTANCE	03-OCT-07	[NULL]	[NULL]
2990	22930	10-DEC-07	SCOTT ADKINS	1	1	DLB TO NORTH PERRY AVIATION	11-DEC-07	[NULL]	[NULL]
5100	22968	12-OCT-07	KENNETH A Ex. 6	3	1	STATISTICAL INFORMATION ON WORKPLACE VIOLENCE INVESTIGATIONS	31-DEC-07	[NULL]	[NULL]
0883	21327	20-APR-07	MICHAEL D STANGER	1	1	ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTESTS; TINGEY CONSTRUCTION	05-JUN-07	[NULL]	[NULL]
9030	21338	25-APR-07	PATRICK C CAMPO	2	1	SBA APPLICATION #138466 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21350	25-APR-07	EDWARD N FRAICHE	3	1	SBA APPLICATION #0000343723 & #0002942426 HOME & BUSINESS LOSS VERIFICATION RPT	25-APR-07	[NULL]	[NULL]
9030	21352	25-APR-07	JEANNINE B HNEDERSON	2	1	SBA APPLICATION #0002190711 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
4110	23007	18-DEC-07	JUSTIN HILLER	1	1	[Ex. 6] CORRESPONDECE WITH OIG AND LENDER OVERSIGHT	04-MAY-09	[NULL]	[NULL]
7100	21412	30-APR-07	Ex. 6	1	1	WHO GOT THE INFO/RECORDS FOR BLX WHY SBA GAVE INFO WITHOUT ALLOWING MY APPEAL?	01-MAY-07	[NULL]	[NULL]
9030	21416	30-APR-07	DAVID H CHAPMAN	3	1	SBA APPLICATION #L-362707939 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
9030	21419	02-MAY-07	JUDITH A PEPPEL	2	1	SBA APPLICATION #0003079670 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
0677	21421	21-NOV-06	JOHN WALZ	1	1	LYNC.ET	[NULL]	[NULL]	[NULL]
9030	21422	02-MAY-07	ERICK ROBERT BARKHIMER	2	1	SBA APPLICATION #0003039804 LOSS VERIFICATION REPORT	02-MAY-07	[NULL]	[NULL]
9030	21432	04-MAY-07	STEPHANIE MORRIS-STEWARD	2	1	APPLICATION #0001228517 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21460	08-MAY-07	JERALD V GOFF	2	1	APPLICATION #0001226319 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]

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0800	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	13-APR-10	[NULL]	[NULL]
0671	23079	08-JAN-08	CANDY CARTER	1	1	RECORDS REGARDING LOURDES A. TURCIOS A/K/A LOURDES A. ROMERO	11-JAN-08	[NULL]	[NULL]
0946	23864	07-APR-08	STUART ANDERSON	1	1	Ex. 4 & 6	08-APR-08	[NULL]	[NULL]
0350	23877	22-APR-08	DAVID M FITCH	1	1	SBA LOAN # 792 375 10 09 PHI TO ARTHUR & KAROLYN FITCH	05-MAY-08	[NULL]	[NULL]
2990	23883	24-APR-08	PHILLIP J REW	1	1	WOODLANDS DEVELOPMENT, LLC AND DISASER LOAN APPLICATIONS	09-JUN-08	[NULL]	[NULL]
9030	23894	22-APR-08	TIMOTHY WILLIAMS	1	1	SBA LOAN NO. 1692786003 PAYMENT HISTORY	23-APR-08	[NULL]	[NULL]
9030	21470	09-MAY-07	RICHARD D STONE	3	1	APPLICATION #0001298079 LOSS VERIFICATION REPORT	09-MAY-07	[NULL]	[NULL]
6100	21500	14-MAY-07	WILLIAM POWELL	1	1	COPIES OF ASSOCIATE WITH FINDINGS THAT BMS,INC. EXCLUDED FROM FEDERAL PROGRAMS	05-JUN-07	[NULL]	[NULL]
0296	21514	04-MAY-07	LAURA BASIL	3	1	LIST OF WOMAN OWNED BUSINEES FOR 2003 AND 2004 ANY AND ALL INFORMATION	18-MAY-07	[NULL]	[NULL]
9030	19661	03-NOV-06	LYNN G BROWN	2	1	LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19670	03-NOV-06	JAMES W KRAMER	2	1	HOME LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19683	04-NOV-06	FRANCES DUNKERLY	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	19688	04-NOV-06	TIODOSA SANTANA	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
0671	20609	07-FEB-07	JESS HARDIN	1	1	BUSINESS PLAN FOR TEXAS PAWN SHOP	22-FEB-07	[NULL]	[NULL]
9030	20616	07-FEB-07	FREDIA J RICHARDS	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20620	07-FEB-07	MARY E CEDARBLADE	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20632	08-FEB-07	BARTLEY T DRURY	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20649	09-FEB-07	MELVIN COLLINS	2	1	LV REPORT.	09-FEB-07	[NULL]	[NULL]
9030	20656	09-FEB-07	JAMES K POCH	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
9030	20666	12-FEB-07	BARRY KNESEL	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	12-FEB-07	[NULL]	[NULL]
9030	17689	19-JUL-06	THOMAS W THORNE	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	17690	18-JUL-06	LINDA S FOX	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	17695	19-JUL-06	DAN L BULOT	2	1	LOSS VERIFICATION REPORT	19-JUL-06	[NULL]	[NULL]
9030	28445	08-JUN-09	GREG METZGER	3	1	CASE FILE REQUEST- APPLICATION NO. 1000057363	18-JUN-09	[NULL]	[NULL]
9030	17705	20-JUL-06	DAVID ANDERSON	2	1	LV REPORT AND SBA DISASTER HOME LOAN APPLICATION	20-JUL-06	[NULL]	[NULL]
9030	28446	19-JUL-09	BEN ALBERTS	3	1	LV REPORT - APPLICATION NO. 1000055874, 1000055888, 1000055917, 1000055918	21-JUL-09	[NULL]	[NULL]
2114	28483	13-OCT-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE TO & FROM JOHN ENSIGN, NEVADA SENATOR & HOUSE OF REP (95-99)	05-NOV-09	[NULL]	[NULL]
9030	17728	20-JUL-06	ROBERT L SEBASTIAN	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]

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2440	28618	02-NOV-09	CONNIE ESCALLON	1	1	STUDIO IMPORTS, LTD., HOLLYWOOD, FL THRU FEMA	04-NOV-09	[NULL]	[NULL]
9030	18662	13-SEP-06	KAREN L BATTAL	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18681	08-SEP-06	MYRTLE R MINOR	2	1	LV REPORT.	13-SEP-06	[NULL]	[NULL]
9030	18689	14-SEP-06	LILLIAN S ELMORE	2	1	LV REPORT.	14-SEP-06	[NULL]	[NULL]
9030	18701	14-SEP-06	MICHAEL HARRIEL	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18702	14-SEP-06	GWINNETTE S VISE	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	18703	02-AUG-06	SHIRLEY DIXON	2	1	REQUEST FOR TITLE RESEARCH.	02-AUG-06	[NULL]	[NULL]
9030	18704	01-AUG-06	SONJA GASKIN	2	1	NO RECORDS.	01-AUG-06	[NULL]	[NULL]
9030	18707	14-SEP-06	THOMAS G DAUGHERTY	2	1	LV REPORT.	14-SEP-06	[NULL]	[NULL]
9030	19717	07-NOV-06	CHARLES L BARNARD	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19727	08-NOV-06	MELISSA DEDEAUX	2	1	REQUEST FOR PAY-OFF LETTER FROM CHASE MORTGAGE.	08-NOV-06	[NULL]	[NULL]
9030	19730	08-NOV-06	JENNIFER JONES	2	1	REQUEST FOR A COPY OF THE TREASURY CHECK SENT BY THE SBA.	08-NOV-06	[NULL]	[NULL]
9030	19736	08-NOV-06	MARTHA DAVIS	2	1	LOSS VERIFICATIN REPORT.	08-NOV-06	[NULL]	[NULL]
9030	19737	08-NOV-06	RICHARD HALL	2	1	LOSS VERIFICATION REPORT.	08-NOV-06	[NULL]	[NULL]
9030	19748	08-NOV-06	ROY, SR. W MORRIS	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19750	08-NOV-06	SPENCER K DYKES	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19760	09-NOV-06	MAURICE E LANDRIEU	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19762	09-NOV-06	SCOTTY A WEEKS	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19763	09-NOV-06	PAULETTE P SMOTHERS	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	20694	13-FEB-07	RICHARD W GONTZ	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	13-FEB-07	[NULL]	[NULL]
9030	20695	13-FEB-07	RUSSELL REID	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	13-FEB-07	[NULL]	[NULL]
9030	20700	14-FEB-07	NORMAN COWAND	2	9	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20725	16-FEB-07	PEGGY D DAMIENS	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	16-FEB-07	[NULL]	[NULL]
0632	28716	10-NOV-09	ERIK JOHNSON	1	1	BR. REQUESTING LN DOCS TO LN #85546540-00	10-NOV-09	[NULL]	[NULL]
7100	28882	07-DEC-09	CHRIS HAMBY	1	1	7A AND 504 DETAIL	08-DEC-09	[NULL]	[NULL]
9030	17634	17-JUL-06	DAVID B KUHL	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17636	12-JUL-06	CHRISTOPHER HARRISON	2	1	LV REPORT	12-JUL-06	[NULL]	[NULL]
9030	17640	21-JUL-06	EDWARD M MORRIS	2	1	BUSINESS LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17645	16-JUL-06	ROBERT MCVICAR	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17646	16-JUL-06	WILTON C PIERRE	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17650	17-JUL-06	GARY A TORBIA	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17667	16-JUL-06	BETTY DOUGLASS	2	1	LOSS VERIFICATION REPORT	16-JUL-06	[NULL]	[NULL]
9030	18715	15-SEP-06	FRANK L RESIGNOLA	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18718	15-SEP-06	PETER A MOSBY	2	1	HOME LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]

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9030	18720	15-SEP-06	SHARON A BONCK	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
7100	18746	18-SEP-06	ADAM BRIDGES	1	4	504 AND 7A PORTFOLIO DETAIL AS OF 8-31-2006	[NULL]	[NULL]	[NULL]
0679	18772	18-SEP-06	ANDREW WATTS	5	11	BUSINESS START-UP	21-SEP-06	[NULL]	[NULL]
7100	19780	14-NOV-06	ROGER MEIER	1	1	504 LOANS 2000-05, MN, WI, IA, ND, SD & NE	08-FEB-07	[NULL]	[NULL]
9030	19785	14-NOV-06	SCOTT ANTLEY	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
7100	19805	15-NOV-06	JOSEPH PANEBIANCO	1	1	INFORMATION ON ALL OUTSTANDING SBA LOANS	22-NOV-06	12/11/2006 0:00	11/21/2006 0:00
9030	20737	20-FEB-07	XINNIA D SUAREZ	2	1	LOSS VERIFICATION REPORT	20-FEB-07	[NULL]	[NULL]
6100	19810	15-NOV-06	ANDREW ZAGER	1	1	ANY APPLICATIONS LAST 5 YRS BY XTRIA, INC FORMERLY INFORMATECH, INC.	16-JAN-07	[NULL]	[NULL]
9030	20773	22-FEB-07	RICHARD M BLACKBURN	2	1	LOSS VERIFICATION REPORT	22-FEB-07	[NULL]	[NULL]
9030	29002	21-DEC-09	JILL BRYAN	3	1	APPLICATION NO. 1000063062 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	29059	04-DEC-09	RUTH ANN STEWTS	1	1	APP #1000041318, LV REPORT	29-DEC-09	[NULL]	[NULL]
9030	17753	21-JUL-06	ANTHONY SPILLERS	2	1	LV REPORT	21-JUL-06	[NULL]	[NULL]
9030	17759	21-JUL-06	PETER A TREXLER	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17762	21-JUL-06	DANE B BEARY	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17764	21-JUL-06	PATRICIA PALMER	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
0946	28624	29-OCT-09	LAURENT PERREAULT	1	1	Ex. 4 & 6	03-NOV-09	[NULL]	[NULL]
9030	18799	19-SEP-06	SOPHIA A BALDINO	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18804	19-SEP-06	BEN C MOORE	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18806	19-SEP-06	MICHAEL E LUDWIG	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18809	20-SEP-06	ALEX BORGES	2	1	LV REPORT.	20-SEP-06	[NULL]	[NULL]
9030	18823	20-SEP-06	WILMA G HUGGINS	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18835	20-SEP-06	DANIEL K WELCH	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19845	16-NOV-06	LAURA A SANFORD	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	19848	17-NOV-06	LYNMAN G SHERMAN	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19851	17-NOV-06	JOHN B TURNER	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19853	17-NOV-06	EUGENE C HAYES	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19856	17-NOV-06	JAMES B HIGGINS	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19863	18-NOV-06	JOYCE BAKER	2	1	LOSS VERIFICATION REPORT.	18-NOV-06	[NULL]	[NULL]
9030	19875	20-NOV-06	JAMES W HARDMAN	2	1	LOSS VERIFICATION REPORT.	20-NOV-06	[NULL]	[NULL]
9030	20788	08-MAR-07	PATRICIA PRENDERGAST	2	1	REQUEST FOR LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20816	27-FEB-07	ROBERT GALLO	2	1	LOSS VERIFICATION REPORT.	27-FEB-07	[NULL]	[NULL]
9030	20827	28-FEB-07	GENE E RICHARDSON	2	1	LOSS VERIFICATION REPORT.	28-FEB-07	[NULL]	[NULL]
9030	20834	28-FEB-07	ELIZABETH Y CARTER	2	1	LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]

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9030	17809	24-JUL-06	MARK GOLDSTEIN	2	1	LV REPORT	24-JUL-06	[NULL]	[NULL]
9030	17810	24-JUL-06	BLAISE D POLK	2	1	LOSS VERIFICATION REPORT	24-JUL-06	[NULL]	[NULL]
9030	17815	24-JUL-06	KEITH M VICTOR	2	1	LOSS VERIFICATION REPORT	24-JUL-06	[NULL]	[NULL]
9030	17833	25-JUL-06	ADRIENNE B BREAUX	2	1	LOSS VERIFICATION REPORT	25-JUL-06	[NULL]	[NULL]
9030	17859	26-JUL-06	CAMORS C ROTH	2	1	LOSS VERIFICATION REPORT	26-JUL-06	[NULL]	[NULL]
2990	18885	21-SEP-06	ANGELA FALKS	1	1	LOSS VERIFICAITON REPORT	26-SEP-06	[NULL]	[NULL]
9030	18885	22-SEP-06	ANGELA FALKS	1	1	APPLICATION 218067; LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19896	22-NOV-06	FRANK C HEMELT	2	1	LOSS VERIFICATION REPORT	22-NOV-06	[NULL]	[NULL]
9030	19906	24-NOV-06	KIRK A NECAISE	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
0931	19922	27-NOV-06	GABRIELLE E BADGLEY	1	1	ALL LOANS APPROVED IN SAC DO, JAN 1994 TO DEC 2004, AMOUNT 500,00 AND OVER	08-JAN-07	11/29/2006 0:00	[NULL]
9030	19931	28-NOV-06	LESLIE STEELE	2	1	LOSS VERIFICATION REPORT.	28-NOV-06	[NULL]	[NULL]
9030	19934	28-NOV-06	ROBERT L ALLEN	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	20848	01-MAR-07	BRIAN DUPREE	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	01-MAR-07	[NULL]	[NULL]
7100	20866	08-FEB-07	JON OPDYKE	1	1	ALL RE LNS MADE BY LENDING ACTIVITIES OF BUSLOANEXP,LLC&INC BUSLOANCENTER OR BLX	02-MAR-07	[NULL]	[NULL]
7100	20868	20-FEB-07	JON OPDYKE	1	1	ALL 1998 TO PRESENT ON SUBJECT OF ALLIED,BLEXP,BLCTR,BLX,BLC,KALINIT,MAGNET	01-MAR-07	[NULL]	[NULL]
9030	20893	02-MAR-07	ANNETTE A AGREGAARD-PREVOST	2	9	REVISED LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
9030	17889	27-JUL-06	ARLENE J CHABOT	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17890	26-JUL-06	DORIS J HERNANDEZ	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17891	26-JUL-06	RALPH J TORTORICH	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17892	27-JUL-06	XIOMARA PULIDO	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17901	27-JUL-06	DANIEL M HICKEY	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17921	28-JUL-06	GAIL R WOODS	2	1	LV REPORT	28-JUL-06	[NULL]	[NULL]
9030	18917	24-SEP-06	JASON P HERBERT	2	1	LOSS VERIFICATION REPORT.	24-SEP-06	[NULL]	[NULL]
9030	18918	25-SEP-06	SEAN P STAKELUM	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]
9030	18942	26-SEP-06	LAURA R ZEVAN	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	18947	26-SEP-06	KENNARD D MARCELL	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	18949	26-SEP-06	JERRY A MELERINE	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	18951	26-SEP-06	JOHN S LEWIS	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	18952	26-SEP-06	IVY B STEINER	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	19965	01-DEC-06	LIONELL POWELL	2	1	LOSS VERIFICATION REPORT.	01-DEC-06	[NULL]	[NULL]
9030	19975	01-DEC-06	MICHAEL CARUSO	2	1	HOME LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]

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9030	19980	02-DEC-06	MARIE MENESSES	2	1	LOSS VERIFICATION REPORT.	02-DEC-06	[NULL]	[NULL]
0405	19999	04-DEC-06	ROOSEVELT HOLCOMBE	1	1	8(A) ECONOMIC DISADVANTAGE STATEMENT OF PARAMOUNT SOLUTIONS	14-DEC-06	[NULL]	[NULL]
9030	20926	08-MAR-07	CHARLES MATHENE	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20945	09-MAR-07	BRADLEY HALL	3	1	LV REPORTS FOR BOTH HOME AND BUSINESS.	09-MAR-07	[NULL]	[NULL]
9030	20948	09-MAR-07	PAUL ANGRISANO	2	1	FOIA REQUEST.	09-MAR-07	[NULL]	[NULL]
9030	20953	12-MAR-07	SUSAN J KONOPKA	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
9030	20954	12-MAR-07	SHEILA FERRAN	2	3	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
9030	20957	12-MAR-07	FRANKLIN M NARDONE	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
0303	17961	01-AUG-06	COULTER JONES	1	1	LOANS IN STATE OF PA SINCE 9/05	06-SEP-06	[NULL]	[NULL]
0632	30199	19-MAY-10	PAULETTE FAGGETT	1	1	BO REQUESTED REGISTRATION CERT FROM LOAN #: 357994-60-00	19-MAY-10	[NULL]	[NULL]
9030	17978	01-AUG-06	MELISSA WELLS	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17980	01-AUG-06	LUCKY W BEDFORD	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	18987	28-SEP-06	KEITH TUTHILL	2	1	LOSS VERIFICATION REPORT.	28-SEP-06	[NULL]	[NULL]
9030	20015	06-DEC-06	PAUL BROWN	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	20017	06-DEC-06	ANNETTE S MACIEJEWSKI	2	1	LOSS VERIFICATION REPORT	06-DEC-06	[NULL]	[NULL]
9030	20050	08-DEC-06	CHARLES MOTT	2	1	LOSS VERIFICATION REPORT	08-DEC-06	[NULL]	[NULL]
9030	20055	08-DEC-06	JORGE VARELA	2	1	LOSS VERIFICATION REPORT	08-DEC-06	[NULL]	[NULL]
0600	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	3/23/2007 0:00	3/23/2007 0:00
0248	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	26-MAR-07	[NULL]	[NULL]
0100	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	11-APR-07	[NULL]	[NULL]
3511	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	10-APR-07	[NULL]	[NULL]
9030	21044	22-MAR-07	SIDNEY J MERKOURIS	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
9030	21046	22-MAR-07	WILLIE J GIBBS	2	1	LOSS VERIFICATION REPORT FOR 1986 DODGE RAM TRUCK	22-MAR-07	[NULL]	[NULL]
1000	21059	22-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CONGRESSIONAL CORRESPONDENCE BETWEEN JANUARY 1, 2007 TO FEBRUARY 28, 2007.	12-JUL-07	[NULL]	[NULL]
9030	21066	23-MAR-07	DAVID WRIGHT	2	1	LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
3511	18016	31-JUL-06	ALISON WESLEY	1	1	LIMITED PAYABILITY CANCELLATION REPORT FOR REFUNDS AND CREDITS	10-AUG-06	[NULL]	[NULL]
9030	18036	04-AUG-06	JAMES D MCQUERRY	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18076	08-AUG-06	JACK LEFF	2	1	LV REPORT	08-AUG-06	[NULL]	[NULL]

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9030	18084	08-AUG-06	DAVID GARRISON	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	28638	02-NOV-09	WILLIAM POWELL	3	1	APPLICATION NO. 0004179374 LV REQST	03-NOV-09	[NULL]	[NULL]
5100	20068	11-DEC-06	DANIEL L GOTTFRIED	1	1	LIST OF ALL SBA EMPLOYEES WITH DETAILS	18-JAN-07	[NULL]	[NULL]
9030	20073	11-DEC-06	JOHN W PALMER	2	1	LOSS VERIFICATION REPORT	11-DEC-06	[NULL]	[NULL]
9030	20077	12-DEC-06	JOSEPH B DUGAS	2	1	HOME LOSS VERIFICATION REPORT	12-DEC-06	[NULL]	[NULL]
9030	20080	12-DEC-06	MINNIE VARNADO	2	1	LOSS VERIFICATION REPORT.	12-DEC-06	[NULL]	[NULL]
9030	20112	14-DEC-06	WALDO E DAVILA	2	1	LOSS VERIFICATION REQUEST.	14-DEC-06	[NULL]	[NULL]
9030	21144	29-MAR-07	RANDALL J GUIDROZ	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
9030	21151	30-MAR-07	LUIS E MARIN	2	1	HOME LOAN CLOSING DOCUMENTS	30-MAR-07	[NULL]	[NULL]
9030	21164	02-APR-07	CHARLES N PUNZO	3	1	HOME AND BUSINESS LOSS VERIFICATION REPORT	02-APR-07	[NULL]	[NULL]
9030	21171	03-APR-07	GLENDALYN M KENNEDY (FORET)	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	21178	03-APR-07	GREG L TREBON	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	21191	04-APR-07	JOHN V ROCHER	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
9030	21192	04-APR-07	ROBERT W PARKER	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
9030	21195	05-APR-07	LINDA A BURKHARDT	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	18115	11-AUG-06	JEFFERY D ELLINGTON	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18116	11-AUG-06	GLENDA HURST	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18128	13-AUG-06	HONG LI	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
9030	18136	13-AUG-06	DAWN M SACKETT	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
9030	18144	14-AUG-06	JUNE E BRUNO	2	1	LOSS VERIFICATION REPORT	14-AUG-06	[NULL]	[NULL]
9030	19102	29-SEP-06	EUGENE F FLORES	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19113	01-OCT-06	KENNETH W JACKSON	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19115	01-OCT-06	DAVID M MCBRIDE	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19143	03-OCT-06	JOHN STEVENS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19149	03-OCT-06	MAJIED I HARRIS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	20156	15-DEC-06	NANCY C BLOOMFIELD	2	1	LOSS VERIFICATION REPORT, RECEIPTS AND CONTRACTS	15-DEC-06	[NULL]	[NULL]
9030	20976	13-MAR-07	JOHN B DUDNEY	2	1	LOSS VERIRICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	20988	14-MAR-07	MARGUERITE S MAYFIELD	2	9	REPLACEMENT LOSS VERIFICATION REPORT	14-MAR-07	[NULL]	[NULL]
9030	21021	20-MAR-07	MARIE B STOKES	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18156	15-AUG-06	JEANNINE M CLESI	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18173	16-AUG-06	WANDA VIDEAU-FRANCOIS	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18174	16-AUG-06	KENNETH M HATTEN	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18177	16-AUG-06	ERIN D LUNN	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18181	16-AUG-06	JAMES E JOHNSON	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]

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9030	18192	17-AUG-06	AVIS A COURTEAUX	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	18193	17-AUG-06	AVIS A COURTEAUX	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	19195	04-OCT-06	SCOTTY R WILLIS	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19197	04-OCT-06	AGNES G PETERSON	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19205	05-OCT-06	JONATHAN MORGAN	2	1	LV REPORT.	05-OCT-06	[NULL]	[NULL]
9030	20189	20-DEC-06	MICHAEL SHANAHAN	2	1	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]
9030	20207	22-DEC-06	STANLEY DICKSON	2	1	LOSS VERIFICATION REPORT	22-DEC-06	[NULL]	[NULL]
9030	21109	28-MAR-07	MARK PHIPPS	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	28-MAR-07	[NULL]	[NULL]
9030	18216	20-AUG-06	RALPH C REDMANN	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18222	20-AUG-06	GILDA Z FERNANDEZ	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18232	21-AUG-06	ORLANDO FLOREZ	2	1	LOSS VERIFICATION REPORT.	21-AUG-06	[NULL]	[NULL]
9030	18260	24-AUG-06	SILAS SMITH	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19230	06-OCT-06	EDWIN ROBERT	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19246	09-OCT-06	ADELINE N PIERRE-LOUIS	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19263	10-OCT-06	CHARLES F SLADE	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	19265	10-OCT-06	SAMUEL A SMITH	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	19266	10-OCT-06	DANIEL C KARCHER	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	20245	29-DEC-06	GHAZALA ALI	2	1	FOIA REQUEST	29-DEC-06	[NULL]	[NULL]
9030	20246	03-JAN-07	TIMOTHY J MCDONALD	2	1	LOSS VERIFICATION REPORT	03-JAN-07	[NULL]	[NULL]
9030	20257	03-JAN-07	GEORGE RAYBORN	2	9	LOSS VERIFICATION REPORT	03-JAN-07	[NULL]	[NULL]
9030	20266	04-JAN-07	CARMEN A WALLACE	2	1	LOSS VERIFICATION REPORT	04-JAN-07	[NULL]	[NULL]
9030	20272	29-DEC-06	JOSEPH C SHUBERT	2	1	IRS CORRESPONDENCE	04-JAN-07	[NULL]	[NULL]
2440	20280	05-JAN-07	PETER SPAULDING	1	1	LOAN TO LEWIS MIGLIORE OF OOLTEWAH, TN	09-JAN-07	[NULL]	[NULL]
9030	20285	08-JAN-07	GERALD FRANTANTUONO	2	1	LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	20298	09-JAN-07	THELMA C ELLIS	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	21203	05-APR-07	PAULA MCGEHEE	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
4110	21220	09-APR-07	RICHARD PALMER	1	1	AGENT SPITLER REPORTS, INTERVIEWS; AIMEE JO MATTHEWS	09-MAY-07	[NULL]	[NULL]
5100	21227	09-APR-07	SEAN REILLY	1	1	AL STATE DOCKS ECON. DEV 1.5M IN SBA FY06 BUDGET	25-JUL-07	[NULL]	[NULL]
9030	21229	10-APR-07	FREDERICK J MUNCH	2	1	LOSS VERIFICATION REPORT	10-APR-07	[NULL]	[NULL]
9030	21233	10-APR-07	GREGORY A FLETCHER	2	1	LOSS VERIFICATION REPORT	10-APR-07	[NULL]	[NULL]
9030	21243	11-APR-07	BELINDA Y LYONS	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21244	11-APR-07	RACHEL V REVES	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21253	12-APR-07	LINDA M JOHNSON	2	1	LOSS VERIFICATION REPORT	12-APR-07	[NULL]	[NULL]
9030	18283	25-AUG-06	PAUL NECAISE	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18286	25-AUG-06	SAM H MCCORD	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18290	25-AUG-06	MICHAEL WHITTINGTON	2	1	LOSS VERIFICATION REPORT.	25-AUG-06	[NULL]	[NULL]
9030	18301	27-AUG-06	JEROME M SQUATRITO	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18305	27-AUG-06	DONNI E YOUNG	2	1	LOSS VERIFICATION REPORT	27-AUG-06	[NULL]	[NULL]
9030	18330	28-AUG-06	ANTHONY PRIOLA	2	1	LV REPORT.	28-AUG-06	[NULL]	[NULL]
9030	19285	11-OCT-06	WILLIAM J OLAH	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19307	12-OCT-06	PETER H PLATZ	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	19323	13-OCT-06	LANA M CLIVIO	2	1	LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]
9030	20307	09-JAN-07	SABRINA A BLANCHARD	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	20311	09-JAN-07	JACQUELINE G PETERS	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
0405	20335	08-JAN-07	NISA ASOKAN	1	1	LOANS APPROVED DEC. 2006	11-JAN-07	[NULL]	[NULL]
9030	20359	16-JAN-07	THOMAS S BORGIOLI	1	1	BUSINESS LOSS VERIFICATION REPORT	16-JAN-07	[NULL]	[NULL]
9030	20362	16-JAN-07	HAROLD J BALDINI	2	1	LOSS VERIFICATION REPORT	16-JAN-07	[NULL]	[NULL]
0946	20363	28-DEC-06	HOWARD FREIDIN	1	1	Ex. 4 & 6	11-JAN-07	[NULL]	[NULL]
9030	17280	17-MAR-06	JANIE MONTOYARAYO	2	1	LOSS VERIFICATION REPORT	17-MAR-06	[NULL]	[NULL]
9030	17290	15-MAR-06	CLIFTON MOORE	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17299	30-APR-06	MILTON BOUDREAUX	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17300	15-MAR-06	CHARLES SIMPSON	2	1	LOSS VERIFICATION REPORT	15-MAR-06	[NULL]	[NULL]
9030	17310	30-APR-06	ERROL SEVERNS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
7100	17334	05-JUL-06	JAY G WALLACE	1	1	STAR LOANS IN INDIANA	05-JUL-06	[NULL]	[NULL]
9030	18339	29-AUG-06	SHERAL LAVAERGNA	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
9030	18352	30-AUG-06	GORDON U SANFORD	2	1	LOSS VERIFICATION REPORT	30-AUG-06	[NULL]	[NULL]
9030	18381	01-SEP-06	JOHN R WILSON	2	1	LOSS VERIFICATION REPORT	01-SEP-06	[NULL]	[NULL]
9030	19360	17-OCT-06	VINCENT T KASPRZAK	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19362	17-OCT-06	ADDISON J NICHOLS	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19364	17-OCT-06	DONALD K ALLEN	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19370	18-OCT-06	CLEMENT E STOVALL	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19376	18-OCT-06	BRYON K TRUDEAUX	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19386	20-OCT-06	PATRICIA A SANTOS	2	1	LOSS VERIFICATION REPORT.	20-OCT-06	[NULL]	[NULL]
9030	19395	20-OCT-06	CRAIG DUCOTE	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	20375	17-JAN-07	PHYLLIS J NEIL	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20401	11-DEC-06	YATTER G RODRIGUEZ	2	1	LA & A AND COPY OF DEED OF MORTGAGE	18-JAN-07	[NULL]	[NULL]
9030	20417	19-JAN-07	KEVIN LANDRY	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20420	19-JAN-07	CRAIG R NELSON	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17346	05-JUL-06	LISA L OSMER	2	1	LOSS VERIFICATION REQUEST	05-JUL-06	[NULL]	[NULL]
9030	17369	06-JUL-06	RICHARD D RIVERS	2	1	LOSS VERIFICATION REQUEST	06-JUL-06	[NULL]	[NULL]
9030	17389	07-JUL-06	CAROLE G HRITZ	2	1	LOSS VERIFICATION REPORT	07-JUL-06	[NULL]	[NULL]
9030	17391	07-JUL-06	JOHANNA BOHORQUEZ	2	1	LOSS VERIFICATION REPORT	07-JUL-06	[NULL]	[NULL]
9030	17399	17-MAR-06	LILY GIRON	2	1	APPLICATION NO. 2190446; CREDIT REPORT	08-APR-06	[NULL]	[NULL]
0562	18417	05-SEP-06	JOSEPH JOHNSON	1	1	START-UP INFORMATION FOR EX-FELONS	06-SEP-06	[NULL]	[NULL]
9030	18438	06-SEP-06	RICHARD H CRANE	2	1	REQUEST FOR TITLE REPORT.	06-SEP-06	[NULL]	[NULL]
9030	18458	06-SEP-06	HERMAN KOCH	2	9	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19415	22-OCT-06	GERALD W BARNES	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19421	22-OCT-06	HEATHER V ROMERO	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19424	22-OCT-06	KEITH J HIGGINBOTHAM	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
7100	19433	23-OCT-06	HAROLD JAYNES	1	1	7A & 504 DETAIL TO SPECIFIC NAISC CODES FOR CY 2005 -2006 AS OF 9-30-2006	19-JUL-07	11/20/2006 0:00	7/19/2007 0:00
9030	19434	19-OCT-06	KAREN HARTIGAN	2	1	LOSS VERIFICATON REPORT.	19-OCT-06	[NULL]	[NULL]
9030	19435	20-OCT-06	NORA DAY	2	1	LOSS VERIFICATION REPORT.	20-OCT-06	[NULL]	[NULL]
9030	19447	24-OCT-06	DANNY R KILGORE	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	19449	24-OCT-06	EARL J GRAVOIS	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	20434	22-JAN-07	ALLEN J RICHARD	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
9030	20465	24-JAN-07	ROBERT G MEYER	2	1	LOSS VERIFICATION REPORT	24-JAN-07	[NULL]	[NULL]
0300	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	31-JAN-07	[NULL]	[NULL]
0100	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	01-FEB-07	[NULL]	[NULL]
0341	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	06-FEB-07	[NULL]	[NULL]
0296	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	03-APR-07	[NULL]	[NULL]
0304	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	02-FEB-07	[NULL]	[NULL]
0811	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	02-FEB-07	[NULL]	[NULL]
9030	20473	25-JAN-07	ROBERT E WATSON	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	17424	30-APR-06	SHERRIA D TROSCLAIRE	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17436	30-APR-06	PAULA CARMOUCHE	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17438	30-APR-06	BELINDA DARVILLEWILLIAMS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17440	30-APR-06	DESMOND JACKSON	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17444	28-JUN-06	PATRICIA HOLDEN	2	1	APPLICATION NO. 683838 LOSS VERIFICATION REPORT	28-JUN-06	[NULL]	[NULL]
9030	17453	18-APR-06	VIRGINIA DASTUGUE	2	1	APPLICATION NO. 228260	18-APR-06	[NULL]	[NULL]
9030	17477	11-JUL-06	KEVIN LEONHARDT	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	18474	07-SEP-06	KATHLEEN PERKINS	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
9030	18486	07-SEP-06	PATRICIA O SANDERS	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18492	07-SEP-06	WANDA S BURAS	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18513	08-SEP-06	BRUCE G MARIE	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	19471	25-OCT-06	CRAIG S MALONEY	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
2990	19485	26-OCT-06	JAMES VARNEY	1	1	SBA DISASTER LOANS SINCE 9/05 FROM KATRINA AND RITA	30-OCT-06	[NULL]	[NULL]
9030	19513	27-OCT-06	ROBERT I BAUDOUIN	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19520	27-OCT-06	JAMES B RISH	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	20488	25-JAN-07	JOHN W SPENCER	2	9	2ND LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	20510	25-JAN-07	KATHLEEN REEVES	2	1	REQUEST FOR COPY OF TITLE SEARCH.	25-JAN-07	[NULL]	[NULL]
9030	20520	30-JAN-07	PETER J PORRETTO	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-JAN-07	[NULL]	[NULL]
0464	20525	24-JAN-07	CRAIG M MCDANIEL	3	1	EMPLOYEE DATA	30-JAN-07	[NULL]	[NULL]
9030	17479	11-JUL-06	DONNA MALUS	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17486	11-JUL-06	DAVID M MCAFEE	2	1	LOSS VERIFICATION REPORT	11-JUL-06	[NULL]	[NULL]
9030	17490	11-JUL-06	JOAN RUIZ	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17498	12-JUL-06	EOLA MCCONNELL	2	1	LV REPORT	12-JUL-06	[NULL]	[NULL]
9030	17501	12-JUL-06	MORRIS C HAWKINS	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17509	12-JUL-06	CAROLYN D HILL	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17520	12-JUL-06	DONALD J ROUSE	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	17537	28-APR-06	ROBERT G GAGNON	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17538	28-APR-06	JOSEPH FRITSCHER	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18523	08-SEP-06	JODI ZIGHELBOIM	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	18530	08-SEP-06	SPENCER N SUBLETT	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	30753	08-JUL-10	WALDEMAR W JANDA	3	1	APPLICATION NO. 0004182252 LV REQUEST	09-JUL-10	[NULL]	[NULL]
9030	18533	08-SEP-06	GILBERT, JR. R BURAS	2	1	HOME LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18548	10-SEP-06	DANIEL E BURKE	2	1	HOME LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18553	10-SEP-06	AUDREY D STONE	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18566	11-SEP-06	BRIAN M PATTERSON	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18574	11-SEP-06	CAROLYN H LOVVORN	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]

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9030	18579	11-SEP-06	RICHARD VINNECCY	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19543	28-OCT-06	HERMAN SMITH	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19545	28-OCT-06	LAWRENCE M LEBLANC	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19582	30-OCT-06	WALTER R CHESTNUT	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	20547	31-JAN-07	THOMAS J TURFITT	2	1	LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	20569	02-FEB-07	GLENN H FRANK	2	1	REQUEST FOR LV REPORT.	02-FEB-07	[NULL]	[NULL]
9030	20576	05-FEB-07	WILLIE VICKS	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	05-FEB-07	[NULL]	[NULL]
9030	20578	05-FEB-07	BARBARA L KNIGHT	2	1	LOAN AUTHORIZATION & AGREEMENT AND AWARD LETTER	05-FEB-07	[NULL]	[NULL]
2440	20591	05-FEB-07	JON OPDYKE	1	1	FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT CAPITAL	07-FEB-07	[NULL]	[NULL]
2440	20592	05-FEB-07	JON OPDYKE	1	1	FOIAS RE BLE, BLX AND LOANS TO 358 PINE ST, BILOXI, MS	08-FEB-07	[NULL]	[NULL]
7100	20592	05-FEB-07	JON OPDYKE	1	1	FOIAS RE BLE, BLX AND LOANS TO 358 PINE ST, BILOXI, MS	27-FEB-07	[NULL]	2/27/2007 0:00
9030	20603	06-FEB-07	KATRINA M CONSTANCE	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	17547	13-JUL-06	HENRY A MAGGIO	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17570	28-APR-06	BARRY THOMAS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17571	28-APR-06	MYRA BURTON	2	1	REQUEST FOR LOAN EXTENSION	28-APR-06	[NULL]	[NULL]
9030	17577	14-JUL-06	MATTHEW D HELMS	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17579	28-APR-06	JIMI CUEVAS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17583	28-APR-06	MARY FORD	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17597	28-APR-06	OPAL RYALS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18604	12-SEP-06	MICHAEL D JONES	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18609	12-SEP-06	JAMES W MCLAUGHLIN	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18631	12-SEP-06	LINDA KURZ	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
7100	31298	08-SEP-10	ROB HERRICK	1	1	PERFORMANCE DATA CD 2007 -2009	08-SEP-10	[NULL]	9/10/2010 0:00
9030	19594	31-OCT-06	DAVID LLERENA	2	1	LOSS VERIFICATION REPORT.	31-OCT-06	[NULL]	[NULL]
9030	19597	31-OCT-06	LARRY BROUGHTON	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19607	31-OCT-06	GERARD M LANDRY	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19627	01-NOV-06	GRAHAM, JR. E GRAHAM	2	9	2ND REQUEST LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
0429	26983	18-MAR-09	LISA A PLUMMER	1	1	FILE #3238116 JUNE FLOODING 2008	27-MAR-09	[NULL]	[NULL]
7100	20268	04-JAN-07	WERNER VETSCH	1	1	7A PERFORMANCE AND TRANSACTION DATA AND LOAN APPROVAL SUMMARY	24-JAN-07	2/2/2007 0:00	1/5/2007 0:00
9030	27583	13-MAY-09	DOUGLAS A TERRY	1	1	APPLICATION NO. 0003581980 LV REQUEST	15-MAY-09	[NULL]	[NULL]
9030	27600	22-MAY-09	BETTY MAE EHRHART EBERHARDT	3	1	APPLICATION NO. 0003644118 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27601	19-MAY-09	HAROLD NASH	1	1	APPLICATION NO. 1000030615 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27603	27-MAY-09	TOBY NEEL	1	1	APPLICATION NO. 00040632925 LV REQUEST	28-MAY-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2114	24672	04-SEP-08	SHARON THEIMER	1	1	GOV. PALIN, (ALASKA) CORRESPONDENCE 1/07-PRESENT	04-SEP-08	[NULL]	[NULL]
0202	25226	30-OCT-08	JACK W KLEIN	1	1	8A APPLICATION OF STAR POLY BAGS IN BROOKLYN, NY	04-NOV-08	[NULL]	[NULL]
9030	25550	18-NOV-08	PATRICK CASERTA	1	1	APPLICATION NO. 1000038168 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25554	15-NOV-08	KEITH MURRAY	1	1	APPLICATION NO. 100008406 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25557	17-NOV-08	SHELBA SELTENRICH	1	1	APPLCATION NO. 1000020029 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25558	17-NOV-08	BEBLON BOBO-THOMAS	1	1	APPLICATION NO. 0004008917 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	28103	07-AUG-09	OSAMA ABDULLATIF	3	1	APPLICATION NO. 1000041806 CREDIT REPORT & BFAT REQUEST	10-AUG-09	[NULL]	[NULL]
2440	28873	04-DEC-09	ANNA CANNISTRACI	1	1	LOAN MODIFICATION	10-DEC-09	[NULL]	[NULL]
0988	28927	07-DEC-09	RAYMOND RUSOFF	1	1	LOAN INFORMATION	15-DEC-09	[NULL]	[NULL]
0632	28961	17-DEC-09	TERRY WILLIAMS	1	1	BRITTNEE SMITH W/ LENDERS DIRECT REQ NOTE W/ BO AUTHO FOR LN # 189840-60-00	17-DEC-09	[NULL]	[NULL]
2440	24953	30-SEP-08	CHRISTOPHER GUNN	1	9	$100 FOR RETRIEVAL OF DELETED EMAILS 24053,24054,24315&24318	29-OCT-08	[NULL]	[NULL]
9030	26848	03-MAR-09	JOHN FYE	1	1	APPLICATION NO. 0003265304 LV REQUEST	06-MAR-09	[NULL]	[NULL]
9030	27948	16-JUL-09	DAVID HILLRUD	3	1	APPLICATION NO. 4148032 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	28050	31-JUL-09	ANTHONY MCHUGH	3	1	APPLICATION NO. 0003240879 LV REQUEST	03-AUG-09	[NULL]	[NULL]
1084	25574	12-NOV-08	JOSHUA L STEVENSON	1	1	REQ FOR INFO RE GOLDBELT RAVEN. WANTS TO KNOW IF FIRM HAS BEEN SUSPENDED.	28-NOV-08	[NULL]	[NULL]
9030	25618	10-NOV-08	BONNIE LINDSKOG	1	1	APPLICATION NO. 0003607916 LV REPORT REQUEST - NO RECORDS FOUND	02-DEC-08	[NULL]	[NULL]
9030	25813	16-DEC-08	JULIET HARDIN	1	1	APP #1000011793, LV REPORT	18-DEC-08	[NULL]	[NULL]
0632	27543	22-MAY-09	ANN RUDE	1	1	33113360-04/ANN RUDE	22-MAY-09	[NULL]	[NULL]
7100	28395	29-SEP-09	PATRICK PANTANO	1	1	71 AND 504 DETAIL	06-OCT-09	10/15/2009 0:00	10/5/2009 0:00
0632	29024	22-DEC-09	JOYCE MOORE	1	1	ADMIN OF ESTATE OF EDNA WYNN REQUESTING LN DOC TO LN#56511940-02	22-DEC-09	[NULL]	[NULL]
0946	24723	08-AUG-08	WILLIAM JOHNSON	1	1	Ex. 4 & 6	15-AUG-08	[NULL]	[NULL]
0946	24727	20-AUG-08	FERNANDO SALAZAR	1	1	" "	20-AUG-08	[NULL]	[NULL]
0353	25351	07-NOV-08	BRIAN C CANEY	1	1	ETIS - NIST TECH. SERVICES CONTRACT, 8(A) SOLE SOURCE, REF. BY NIST	13-NOV-08	[NULL]	[NULL]
0946	27173	27-MAR-09	DANNY SAMIRI	1	1	Ex. 4 & 6	30-MAR-09	[NULL]	[NULL]
2440	27459	06-MAY-09	DEBORAH GUNN	1	2	14 INDIVIDUALS FOR THE SES CADIDATE DEVELOPMENT PROGRAM	02-JUN-09	[NULL]	[NULL]
0931	28160	19-AUG-09	MELISSA SUPOSS	1	1	NAICS CODE ADDITION TO PRIOR REQUEST	21-AUG-09	[NULL]	[NULL]
0353	28328	17-SEP-09	R. L HARPER	1	9	8(A) SALES FOR 2004, 2005 AND 2006	18-SEP-09	[NULL]	[NULL]
9030	24529	24-JUN-08	E. SAKARIA	1	1	REQUEST FOR WRITTEN RESPONSES REGARDING OCEANS EDGE GOLF COURSE LP	04-AUG-08	[NULL]	[NULL]
9030	27689	08-JUN-09	WALTER BREAUX	3	1	APPLICATION NO. 0000907142 LV REQUEST	10-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	28276	09-SEP-09	RANDALL BRANCH	1	1	BORROWER REQUESTED LA&A	09-SEP-09	[NULL]	[NULL]
9030	25781	08-DEC-08	WILLIAM DAVIS	1	1	APPLICATION NO. 0003602581 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	26159	12-JAN-09	RICHARD BERSUDER	1	1	APPLICATION NO. 0000139480 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26161	12-JAN-09	ELSA CORONADO	1	1	APPLICATION NO. 1000045745 LOSS VERIFICATION REQUETS	15-JAN-09	[NULL]	[NULL]
0600	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	11-AUG-08	[NULL]	[NULL]
2114	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	12-AUG-08	[NULL]	[NULL]
0811	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	25-AUG-08	[NULL]	[NULL]
0457	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	11-AUG-08	[NULL]	[NULL]
7100	24665	29-AUG-08	JON MCHENRY	1	1	SBA 7A AND 504 LOANS FOR COUNTIES IN OR	22-SEP-08	[NULL]	9/22/2008 0:00
9030	25631	25-NOV-08	CATHERINE EATON	1	1	APPLICATION NO. 1000036299 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25647	01-DEC-08	LATANYA GREEN	1	1	APPLICATION NO. 0004088034 LOSS VERIFICATION REQUEST	04-DEC-08	[NULL]	[NULL]
9030	27002	17-MAR-09	ROBIN SANDIFER	1	1	APP #0001570698, ALL DOCS-NONE RESPONSIVE	20-MAR-09	[NULL]	[NULL]
0300	24676	04-SEP-08	SHARON THEIMER	1	1	CORRESP. BETWEEN SEN. JOSEPH BIDEN AND THE SBA BETWEEN 1/2007 AND PRESENT	10-SEP-08	[NULL]	[NULL]
2440	26127	12-JAN-09	CHRISTOPHER GUNN	1	2	TELEPHONE LOGS OF SBA EMPLOYEE 2006-2007	10-FEB-09	[NULL]	[NULL]
9030	26168	12-JAN-09	MARTIN LITTMANN	1	1	APPLICATION NO. 0003568485 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
0920	26571	06-FEB-09	JOAN EARHART	1	1	8(A)	13-FEB-09	[NULL]	[NULL]
0920	26573	06-FEB-09	FRAN CONNOR	1	1	FRANCHISE DEFAULT LIST	11-FEB-09	[NULL]	[NULL]
0992	26639	04-FEB-09	MICHAEL Z MARTIN	1	1	LOAN PAYOFF DOCS	24-FEB-09	[NULL]	[NULL]
6100	26752	04-MAR-09	GEORGE P PARKER	1	1	CADENCE CONTRACT SERVICES, LLC'S HUBZONE APPLICATION	10-NOV-10	[NULL]	[NULL]
0296	25577	03-DEC-08	JULIE JONES	1	1	REQUEST CLEARER COPY OF 750 SO SENT VIA US MAIL	06-DEC-08	[NULL]	[NULL]
0992	27562	27-MAY-09	STEVEN ROSS	1	1	FIRST PARTY REQUEST FOR LOAN DOCUMENTS	03-JUN-09	[NULL]	[NULL]
6600	26011	06-JAN-09	NEIL GORDON	1	1	A76 COMPETITIVE SOURCING, CONTRACTING OUT, OBD CERTIFICATION	15-JAN-09	[NULL]	[NULL]
9030	26075	07-JAN-09	TERESITA BARTOLOME	1	1	APPLICATION NO. 0004091989 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26076	07-JAN-09	TERESITA BARTOLOME	1	1	APPLICATION NO. 0003886732 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26199	15-JAN-09	LARRY W WARNER	1	1	APPLICATION NO. 0001236588 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26337	27-JAN-09	DONALD KERLEC	1	1	APP #0000298202, LV REPORT	03-FEB-09	[NULL]	[NULL]
6100	26762	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE GROUP, INC HUBZONE APPLICATION & CERT	10-NOV-10	[NULL]	[NULL]
0353	26648	06-MAR-09	DOROTHY C HENSON	1	8	PROPOSED REDACTED DOCUMENTS FOR DISCLOSURE SENT TO HANY MALIK AT SUNTIVA.	23-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	27439	29-APR-09	JAMES BETTLES	1	1	7A AND 504 DETAIL	11-MAY-09	5/20/2009 0:00	5/8/2009 0:00
2440	27463	06-MAY-09	DEBORAH GUNN	3	1	SES RECRUIT/SELECTION PROCESS, QUALIFICATIONS; OWN SCORES, RECOMMENDATIONS, ETC.	03-JUN-09	[NULL]	[NULL]
2440	27879	09-JUL-09	CHRISTOPHER GUNN	1	1	NON RESPONSE TO #27519; STAMLER EMAILS 10/08	14-JUL-09	[NULL]	[NULL]
9030	27934	17-JUL-09	PAULA MITCHELL	3	1	LOSS VERIFICATION REPORT REQUEST	24-JUL-09	[NULL]	[NULL]
2990	27935	20-JUL-09	ULYSSES TORASSA	1	1	LIST OF SBA DISASTER LOAN FOR FY2005	28-JUL-09	[NULL]	[NULL]
9030	26432	02-FEB-09	TIM WETZSTEIN	1	1	APPLICATION NO. 0004087020 LV REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26549	10-FEB-09	TRAVIS N JOHNSON JR	1	1	APPLICATION NO. 0003842380 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26555	11-FEB-09	KELLY GAYNEAUX	1	1	APPLICATION NO. 1000047580 ELA REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26558	11-FEB-09	DIANN MICKENS-LEE	1	1	APPLICATION NO. 1000054269 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	26560	12-FEB-09	RAFAELA GRIMALDO	1	1	APPLICATION NO. 0003721797 LV REQUEST	17-FEB-09	[NULL]	[NULL]
0632	26879	10-MAR-09	ANGELA EVANS	1	1	92892640-04	11-MAR-09	[NULL]	[NULL]
9030	26959	16-MAR-09	AMANDA THERIOT	1	1	APP #1000037722, LV REPORT	16-MAR-09	[NULL]	[NULL]
5100	27326	16-APR-09	DAN CORBETT	1	1	FEDERAL TRANSIT BENEFIT & SBA-DOT RECORDS	09-JUL-09	[NULL]	[NULL]
5460	27377	20-APR-09	EDWARD MOOMJIAN III	1	1	LIST OF PHONE NO. IN AREA CODE 602, 480 AND 623 DURING SEPTEMBER 1999	20-MAY-09	[NULL]	[NULL]
5100	28078	04-AUG-09	Ex. 6	3	1	ALL E-MAILS OF AVERY, SPICZAK, GUTIERREZ & BURRELL 6/1/09-7/20/09	15-OCT-09	[NULL]	[NULL]
9030	28220	20-AUG-09	PETER VAN NORT	3	1	DISASTER CASE FILE REQUEST; APPLICATION NO. 1000056638	03-SEP-09	[NULL]	[NULL]
9030	26587	13-FEB-09	SHELLI TRIBBLE	1	1	APPLICATION NO. 1000053501 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	30876	23-JUL-10	VERLIN JONES	3	1	LOAN NUMBERS: 2068336009& 1982436001 - LV REQUEST	27-JUL-10	[NULL]	[NULL]
0429	31229	27-AUG-10	PHILIP L BIDDINGER	3	1	BORROWER REQUESTED COPY OF LA&A.	27-AUG-10	[NULL]	[NULL]
9030	28308	08-SEP-09	PATRICK WAY	3	1	APPLICATION NO. 0003830065 LV REQUEST	15-SEP-09	[NULL]	[NULL]
9030	30075	07-MAY-10	GEORGE KULZ	3	1	APPLICATION NO. 0004231600 LV REQUEST	10-MAY-10	[NULL]	[NULL]
9030	26229	20-JAN-09	JOHN PEREZ	1	1	APPLICATION NO. 0002190537 LOSS VERIFICATION REQUEST	22-JAN-09	[NULL]	[NULL]
2990	26797	10-MAR-09	JANET D MCMURTRAY	1	1	HURRICAN KATRINA LOAN RECIPIENTS AND INSURANCE COMPANY	23-MAR-09	[NULL]	[NULL]
0296	27118	25-MAR-09	TODD GEISE	1	1	2008 NATIONAL EXPORT WINNER	30-MAR-09	[NULL]	[NULL]
1013	27280	08-APR-09	CHARLES K JESSUP	1	6	PLEASE SEND/EMAIL ME A COPY OF AGREEMENT SBAHQ-07-S-0001 BETWEEN SBA AND SCORE	10-APR-09	[NULL]	[NULL]
0632	27283	13-APR-09	LARRY WILLIAMS	1	1	LN #191914-60-05/ REQUESTED LOAN DOCUMENTS THROUGH ATTORNEY	13-APR-09	[NULL]	[NULL]
0632	27250	13-APR-09	KEVIN PICHON	1	9	20295360-07; LV REPORT	13-APR-09	[NULL]	[NULL]
9030	25849	12-DEC-08	GWEN MOHAIR	1	1	APPLICATION NO. 0003803038 LOSS VERIFICATION REPORT	17-DEC-08	[NULL]	[NULL]
9030	25852	15-DEC-08	MELVIN ROGERS	1	1	APPLICATION NO. 0003863621 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25854	15-DEC-08	JERRALD FAGAN	1	1	APPLICATION NO. 0003985621 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2990	25941	09-DEC-08	MICHAEL RICHARDSON	1	1	LV REPORT	18-DEC-08	[NULL]	[NULL]
2440	27035	24-MAR-09	DEBORAH GUNN	3	2	RECORDS & QUALIFICATIONS OF 14 SES CANDIDATES	08-APR-09	[NULL]	[NULL]
0429	27965	29-JUN-09	GARY PATTON	3	1	BORROWER'S LAW FIRM HAS REQUESTED DOCUMENTS FOR ACCOUNT DISPUTE.	23-JUL-09	[NULL]	[NULL]
0883	28167	20-AUG-09	CHERYL MONK	1	1	LOANS APPROVED FOR 2 COUNTIES	25-AUG-09	[NULL]	[NULL]
0632	28274	04-SEP-09	ERIC O CHAVEZ	3	1	LOAN NO. 36197560-08 RQST FOR ANY & ALL DOCUMENTS FOR LOY FRANK COXSEY	09-SEP-09	[NULL]	[NULL]
9030	26789	06-MAR-09	ELWOOD DONAHUE	1	1	LOAN NO. 1811566000 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0632	27568	29-MAY-09	DEBRA MORGAN	1	1	35670660-10	29-MAY-09	[NULL]	[NULL]
9030	27747	01-JUN-09	MICHELLE HATMAKER	3	1	APPLICATION NO. 4141951 LV REQUEST	03-JUN-09	[NULL]	[NULL]
9030	27753	12-JUN-09	MARTHA COOGAN	3	1	APPLICATION NO. 1000021731 LV REQUEST	15-JUN-09	[NULL]	[NULL]
0632	27873	09-JUL-09	COLEEN JOHNSON	1	9	33531660-10	09-JUL-09	[NULL]	[NULL]
0632	27875	08-JUL-09	ALVIN BABINEAUX	1	9	96307540-03	08-JUL-09	[NULL]	[NULL]
0373	27962	22-JUL-09	R. L HARPER	1	1	8A GRADUATES IN MD, VA AND D.C.	06-AUG-09	[NULL]	[NULL]
9030	26355	28-JAN-09	GILDA SHYNE	1	1	APPLICATION NO. 1000050008 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26358	29-JAN-09	KATHLEEN MULLET	1	1	APPLICATION NO. 00000270186 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26361	23-JAN-09	RAYMOND JACKSON	1	1	APPLICATION NO. 0003451741 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26366	27-JAN-09	DAVID KENNEDY	1	1	APPLICATION NO. 0003537460 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26368	27-JAN-09	RONALD TEETS	1	1	APPLICATION NO. 0000239146 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26376	28-JAN-09	ELAINE HUANG	1	1	APPLICATION NO. 1000006249 LOSS VERIFICATION REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26379	30-JAN-09	KEVIN WYNNE	1	1	APPLICATION NO. 0000161473 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26380	29-JAN-09	JOHN JAREMA	1	1	APPLICATION NO. 0003337079 LV REQUEST	04-FEB-09	[NULL]	[NULL]
0946	26499	06-FEB-09	CRYSTAL LEJEUNE	1	1	Ex. 4 & 6	09-FEB-09	[NULL]	[NULL]
0429	26636	24-FEB-09	LAURA BARBOUR	1	1	LOAN NO. 3353826007 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0632	26986	17-MAR-09	ROBERT WILLIAMS	3	1	DISASTER LOAN CASE FILE REQUEST; APPLICATION 1221931	19-MAR-09	[NULL]	[NULL]
0946	26137	07-JAN-09	GLENN SCHLANGER	1	1	Ex. 4 & 6	07-JAN-09	[NULL]	[NULL]
2440	26210	22-JAN-09	LOUIS P NEVITT	1	1	BOEING SF 294 295	23-JAN-09	[NULL]	[NULL]
7100	26351	03-FEB-09	CALVIN REGAN	1	1	504 DETAIL	12-FEB-09	2/27/2009 0:00	2/5/2009 0:00
0681	28206	24-AUG-09	MARY GARZA	1	1	LIST OF LOANS APPROVED AND FUNDED IN BEXAR COUNTY 010108 TO 033009	04-SEP-09	[NULL]	[NULL]
9030	26681	20-FEB-09	JOSEPH W BLYTHE	1	1	APPLICATION NO. 1000036510 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26683	23-FEB-09	JIM PLAGAKIS	1	1	APPLICATION NO. 0003660223 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26688	23-FEB-09	AMANDA OSTER	1	1	APPLICATION NO. 1000047682 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26692	23-FEB-09	JENNIFER BORDE	1	1	APPLICATION NO. 0003687968 LV REQUEST	26-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26694	24-FEB-09	SCOTT PACKINGHAM	1	1	APPLICATION NO. 0003243503 LV REQUEST	26-FEB-09	[NULL]	[NULL]
7100	26696	02-MAR-09	PANKAJ C PATEL	1	1	7A LOAN DETAIL	10-MAR-09	[NULL]	[NULL]
9030	26707	26-FEB-09	STEVEN MORROW	1	1	APPLICATION NO. 0003242375 LV REQUEST	27-FEB-09	[NULL]	[NULL]
0632	26775	05-MAR-09	HARRY BALDO	1	1	12553060-01	06-MAR-09	[NULL]	[NULL]
0632	26776	06-MAR-09	BARBARA STRANGE	1	1	21055760-00	06-MAR-09	[NULL]	[NULL]
0632	27328	22-APR-09	ROBERT REDFEARN, JR.	1	9	23663660-05; ATTY REQ FOR APP AND LV REPORT	22-APR-09	[NULL]	[NULL]
6600	28207	31-AUG-09	PHILLIP M BAILLEY	1	1	8A CAUCASIAN WOMAN/INDIVIDUALLY DISADVANTAGED BECAUSE OF GENDER OWNED COMPANIES	30-OCT-09	[NULL]	[NULL]
0632	26772	05-MAR-09	RENEE ESTEVES	1	1	34422960-05	05-MAR-09	[NULL]	[NULL]
0946	27557	12-MAY-09	MADELINE HAGGAN	1	1	CALIFORNIA BUILDING & COATING CO.,LN. 55310840-10	20-MAY-09	[NULL]	[NULL]
0946	27558	12-MAY-09	SHANNON SOCH	1	1	PALM BEACH CONFECTIONS LNS.15951860-09 & 82485340-01	13-MAY-09	[NULL]	[NULL]
0405	27872	06-JUL-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED JUNE 2009	09-JUL-09	[NULL]	[NULL]
9030	27916	15-JUL-09	RACHAEL BOYER	3	1	LOSS VERIFICATION REPORT REQUESTL DISASTER APPLICATION NO. 4148839	15-JUL-09	[NULL]	[NULL]
2990	25816	24-NOV-08	KERRY FLETCHER	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
2990	25818	25-NOV-08	JAMES GUILDRY	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
2990	25825	24-NOV-08	PAUL SWEITZER	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
7610	26112	13-JAN-09	ROBIN C LAHIRI	1	1	TEEN ENTREPRENEURS RELATED DATA ON CD-ROM	22-JAN-09	[NULL]	[NULL]
9030	28334	16-SEP-09	JON FRENCH	3	1	APPLICATION#4143964 DOCS-SUPPORT OF CALCULATION,VERIFICATION,USE&LOAN APPROVAL	18-SEP-09	[NULL]	[NULL]
9030	27085	23-MAR-09	WILLIAM C ZENOR, JR.	1	1	APPLICATION NO. 0003330596 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27217	27-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 1000056318 LV REQUEST	03-APR-09	[NULL]	[NULL]
0681	27436	01-MAY-09	KENAN PANKAU	1	1	#,$, STARTUP,& EST. STATS FOR PX LOANS BY RBFCU ONLY SINCE INCEPTION OF PX PROG	04-MAY-09	[NULL]	[NULL]
9030	27444	01-MAY-09	ANGELA MCCARVEL	3	1	APPLICATION NO. 0004146525 LV REQUEST	04-MAY-09	[NULL]	[NULL]
9030	27451	04-MAY-09	RONALD DELUNA	3	1	APPLICATION NO. 0003615832 LV REQUEST	05-MAY-09	[NULL]	[NULL]
0626	27471	29-APR-09	ROBERT KITCHENER	1	1	DANGEROUS THREADS, INC. - 4389284004	09-MAY-09	[NULL]	[NULL]
7100	26958	14-MAY-09	JENNIFER RIGGS	1	8	NOTICE TO AAL & D&B RE: BEST AND FINAL OFFER DOC	26-MAY-09	[NULL]	[NULL]
5100	27618	04-JUN-09	HOLLY C GUYNES	1	1	TASK ORDER SBAHQ07F0187 ON CONTRACT GS07F0514N	17-JUN-09	[NULL]	[NULL]
0709	25928	23-DEC-08	DALE WASSERGORD	1	1	504 LOANS 10/1/07-9/30/08 KS AND MO COUNTIES	30-DEC-08	[NULL]	[NULL]
9030	28127	17-AUG-09	KEVIN P SORGE	3	1	APPLICATION NO. 1000027983 PROGRESS REPORT FROM 8.11.09	17-AUG-09	[NULL]	[NULL]
0632	28181	25-AUG-09	MARCUS SNYDER	1	1	BORROWER IS REQUEST NOTE AND LA&A	31-AUG-09	[NULL]	[NULL]
0632	26741	02-MAR-09	GERARD BAPTISTE	1	1	LOAN NO. 22581260-06 LV REQUEST	30-MAR-09	[NULL]	[NULL]
0946	27161	02-MAR-09	WERNER BARGSTEN	1	1	Ex. 4 & 6	02-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0946	27165	27-FEB-09	CHERYL HALL	1	1	" "	02-MAR-09	[NULL]	[NULL]
0632	27637	01-JUN-09	BRADFORD R ROBERTS	3	1	LOAN NO: 2141896010 CASE FILE REQUEST FOR LIBERTY CAB, LLC.	28-JUN-09	[NULL]	[NULL]
9030	27780	25-JUN-09	DEBORAH DAHAN	3	1	LOAN NO: 2141896010 RQSTING COPIES OF ALL DOCS SUBMITTED	25-JUN-09	[NULL]	[NULL]
9030	27917	15-JUL-09	ALVIN WALLACE	3	1	DISASTER LOAN APPLICATION NO. 4055927; LOSS VERIFICATION REPORT REQUEST	15-JUL-09	[NULL]	[NULL]
9030	27956	20-JUL-09	ALVIN WALLACE	3	1	APPLICATION NO. 0004055927 LV REQUEST	21-JUL-09	[NULL]	[NULL]
0632	27910	15-JUL-09	DANIELLE BURLEIGH	1	1	19219360-05	15-JUL-09	[NULL]	[NULL]
6600	26987	18-MAR-09	MICHELLE LANCELIN-CURB	1	1	HARRINGTON MORAN BARKSDALE INC. 8(A)/HUD FILINGS	18-MAR-09	[NULL]	[NULL]
0429	27321	13-APR-09	ANDREW RADCLIFFE	1	1	LOAN NO. 22426760-02 LA & A REQUEST	21-APR-09	[NULL]	[NULL]
0920	27657	08-JUN-09	TIMOTHY URE	1	1	LIST OF BORROWERS	10-JUN-09	[NULL]	[NULL]
0632	27842	02-JUL-09	JERRY MITCHELL	1	1	96865540-01/JERRY O MITCHELL	02-JUL-09	[NULL]	[NULL]
2990	27998	27-JUL-09	WAYNE PICKERING	1	1	DISASTER LOAN TO LHF VENTURE LLC DBA LANE HOME FURNISHINGS	28-JUL-09	[NULL]	[NULL]
5100	28021	30-JUL-09	MICHAEL GROVES	1	1	CONTRACTS FOR LOCKSMITH, ACCESSCONTROL, PHYSICAL SECURITY	30-JUL-09	[NULL]	[NULL]
0429	28033	23-JUL-09	KENNETH A HITSON	3	1	ATTORNEY FOR ADVERSE PARTY IN LITIGATION HAS REQUESTED COPIES OF DOCUMENTS.	01-SEP-09	[NULL]	[NULL]
4110	28051	31-JUL-09	HOWARD LEVINE	1	1	Ex. 4 & 6	02-SEP-09	[NULL]	[NULL]
0632	28058	03-AUG-09	DEANN M ZULK	1	1	29489760-00	03-AUG-09	[NULL]	[NULL]
0931	28065	02-AUG-09	CRIS HANKINS	1	1	INFO RE SBA 504 LOAN RECIPIENTS FOR 2004 2005	03-AUG-09	8/31/2009 0:00	8/7/2009 0:00
0429	28067	28-JUL-09	JOSHUA M BRUCE	3	1	ATTORNEY REQUESTED ALL DOCUMENTS, WITH BORROWER'S WRITTEN AUTHORIZATION.	04-AUG-09	[NULL]	[NULL]
9030	28196	26-AUG-09	STEPHEN LAZZARO	3	1	APPLICATION NO. 1000050628 LV REQUEST	28-AUG-09	[NULL]	[NULL]
0460	28014	28-JUL-09	TONY A THARP	1	1	LOAN INFO FOR PAMLICO COUNTY, N.C.	03-AUG-09	[NULL]	[NULL]
9030	24549	15-AUG-08	TYLER MALEJKO	1	1	DOCUMENTATION SUPPORTING THE AWARDS FOR INDIVIDUALS FROM THE SBA	03-SEP-08	[NULL]	[NULL]
0632	26721	02-MAR-09	JOHN PARKS	1	1	LOAN#34548460-01	03-MAR-09	[NULL]	[NULL]
9030	28150	14-AUG-09	SIMON R GILLBEE	3	1	APPLICATION NO. 1000042283 LV REQUEST	14-AUG-09	[NULL]	[NULL]
3511	25735	12-NOV-08	KATHY CASALE	1	1	DEFAULT & RECOVERY RATES ON SBA 7(A) GUARANTEES	03-DEC-08	[NULL]	[NULL]
9030	28267	04-SEP-09	BARRY PARRISH	3	1	APPLICATION NO. 1000059344 LV REQUEST	09-SEP-09	[NULL]	[NULL]
0459	28305	15-SEP-09	PETE DOYLE	1	1	ARMY CORPS OF ENG. CONTRACT W91278-09-R-0067	15-SEP-09	9/15/2009 0:00	9/15/2009 0:00
0626	28444	06-OCT-09	PATRICK MULHALL	1	1	LOAN DOCUMENTS BEAR ONSITE, LLC	30-OCT-09	[NULL]	[NULL]
7100	25263	03-NOV-08	MARK A LADAROLA	1	1	NATIONAL STATISTICS ON WORKING CAPITAL LOANS	[NULL]	[NULL]	[NULL]
9030	25692	02-DEC-08	ROBERT CROWE	1	1	APPLICATION NO. 1000030200 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25696	02-DEC-08	LAURA J TRICHE	1	1	APPLICATION NO. 0000745992 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25697	02-DEC-08	CHRISTOPHER THIBODEAUX	1	1	APPLICATION NO. 0003534201 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25701	03-DEC-08	JUDY A ELLIOTT	1	1	APPLICATION NO. 1000037544 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25702	03-DEC-08	JANE SANCHEZ	1	1	APPLICATION NO. 0000441569 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25703	03-DEC-08	DONNA G STACEY	1	1	APPLICATION NO. 0003765149 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25707	09-DEC-08	SHANNON DUPLESSIS	1	1	APPLICATION NO. 0003355283 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25710	04-DEC-08	JOELL JOHNSON	1	1	APPLICATION NO. 1000040005 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25718	04-DEC-08	SUSAN BENSON	1	1	APPLICATION NO. 0003986086 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25723	05-DEC-08	ALLISON FAVRE	1	1	APPLICATION NO. 0001048889 LOSS VERIFICATION RQST	10-DEC-08	[NULL]	[NULL]
2440	26629	25-FEB-09	JORDON C CRANDALL	1	1	8(A) DOCS OF MORRISON INT'L CONST. & BREAK THROUGH CONST.	24-MAR-09	[NULL]	[NULL]
0632	26770	05-MAR-09	RAYMOND REA	1	1	LOAN NO. 21148160-02 LV REQUEST	06-MAR-09	[NULL]	[NULL]
0632	28309	15-SEP-09	GUY CROW	1	1	BO REQUESTED PMT HISTORY AND DATES OF DISBURSEMENT	15-SEP-09	[NULL]	[NULL]
2440	25349	07-NOV-08	LESTER MUNSON	1	2	APPEALING BDLSC NOT RELEASE INTERNAL LOAN MODIFICATION DOCUMENT	05-DEC-08	[NULL]	[NULL]
0296	25539	17-NOV-08	MAGGIE BURKARD	1	1	LIST OF THE LAST 3 YEARS OF WOMAN OWNED BUSINESSES RECEIVING A 504 ACCOMODATION	24-NOV-08	[NULL]	[NULL]
9030	25755	01-DEC-08	MARC DORSEY	1	1	APPLICATION NO. 00000857291 LCD'S REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25756	28-NOV-08	JAMES TINDALL	1	1	APPLICATION NO. 1000040203 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25758	08-DEC-08	GLENDA STEWART	1	1	APPLICATION NO. 0001322208 PAYMENT HISTORY AND NOTE	15-DEC-08	[NULL]	[NULL]
9030	26459	06-FEB-09	BILL WILLIAMSON	1	1	APP #S 0003248237, 0003248238 LV REPORTS	11-FEB-09	[NULL]	[NULL]
9030	26462	06-FEB-09	DONALD MALSON	1	1	APP #0004109116, LV REPORT	11-FEB-09	[NULL]	[NULL]
0632	26732	03-MAR-09	JUDY DUEHR-MILLER	1	1	33064260-02/JUDY DUEHR-MILLER	04-MAR-09	[NULL]	[NULL]
9030	25096	20-OCT-08	JOHN D ROBERTS	1	1	HIS LOSS VERIFICATION REPORT	22-OCT-08	[NULL]	[NULL]
9030	25949	19-DEC-08	HAZEL ZEE ROWE DANKWORTH	1	1	APPLICATION NO. 0004108225 LOSS VERIFICATION REQUEST	24-DEC-08	[NULL]	[NULL]
0988	27967	13-JUL-09	JARED M CHANDLER	1	1	LOANS MADE TO HOTELS AND MOTELS IN AZ 2005 TO 2008	29-JUL-09	[NULL]	[NULL]
0353	25046	10-OCT-08	JOSEPH COSBY	1	1	FOIA REQUEST FOR CAMRIS FOR ANNUAL UPDATES FOR 2006,2007,2008 AND 2009.	15-OCT-08	[NULL]	[NULL]
9030	27051	20-MAR-09	MARILYN WILLAFORD	1	1	APPLICATION NO. 0004136502 LV REQUEST	24-MAR-09	[NULL]	[NULL]
9030	25772	12-DEC-08	GLORIA ROACH	1	1	APP #0003789848 LV REPORT	17-DEC-08	[NULL]	[NULL]
9030	25870	17-DEC-08	PAMELA DAVIS	1	1	APPLICATION NO. 0004081140 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25919	20-NOV-08	TOMMY CORMIER	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3568721	01-DEC-08	[NULL]	[NULL]
9030	25920	20-NOV-08	JEFFREY JOHNSON	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 142714	01-DEC-08	[NULL]	[NULL]
0304	26061	09-JAN-09	DAVID L BATTLE	1	1	RICHMOND, VA LOAN LIST W/ INSURANCE REQ.	22-JAN-09	[NULL]	[NULL]
2990	27619	03-JUN-09	MITCH WEISS	3	1	REQUEST FOR KATRINA DISASTER LOAN CASE FILES	16-JUL-09	[NULL]	[NULL]

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9030	28036	30-JUL-09	TAMMY BAUMLER	3	1	APPLICATION NO. 0004146574 LV REQUEST	31-JUL-09	[NULL]	[NULL]
0632	28124	17-AUG-09	RHONDA BORDELON	1	1	REQUEST FOR LV REPORT; LN#102653-60-07	17-AUG-09	[NULL]	[NULL]
0632	28331	17-SEP-09	KENNETH MATTHEWS	1	1	BR. REQUESTING COPY OF ENTTIRE FILE FOR LN#31675260-07	17-SEP-09	[NULL]	[NULL]
0883	28366	10-SEP-09	BRIAN EDWARDS	1	1	QUERY IF HIS COMPANY HAD RECEIVED A 7(A) LOAN AS SHOWN ON INTERNET.	11-SEP-09	[NULL]	[NULL]
7100	25089	16-OCT-08	MARK SLADE	1	1	SBA LOANS BY LENDERS FY08	16-OCT-08	[NULL]	[NULL]
0992	25841	08-DEC-08	MICHAEL W QUADE	1	1	STATE SUBPOENA (FOIA REQUEST)	14-JAN-09	[NULL]	[NULL]
9030	25043	02-OCT-08	CARL MURRAY	3	1	SBA DDISASTER RULES AND REGULATIONS	02-OCT-08	[NULL]	[NULL]
5100	28392	29-SEP-09	DAVID ENRICH	1	1	CONTRACTS BTWN SBA & CITIGROUP INC. SINCE 9/30/07	29-SEP-09	[NULL]	[NULL]
2440	28473	08-OCT-09	CONNIE ESCALLON	1	1	A BUSINESS HURRICAN WILMA DOC	09-OCT-09	[NULL]	[NULL]
9030	28556	21-OCT-09	SALLY CRISANTI	3	1	APPLICATION NO. 0004181495 LV REQUEST	22-OCT-09	[NULL]	[NULL]
0429	28559	22-OCT-09	VINCENT MAZURKEVITCH	3	1	LOAN NO. 2213836003 REQUEST FOR PERSONAL HISTORY EXCEPTION CLEARANCE LETTER	29-OCT-09	[NULL]	[NULL]
9030	28658	02-NOV-09	DENNIS RUSSELL	3	1	APPLICATION NO. 0004181042 LV REQUEST	04-NOV-09	[NULL]	[NULL]
0303	28800	16-NOV-09	TERESA BOECKEL	1	1	RECOVERY ACT LOANS MADE IN YORK COUNTY, PA	23-NOV-09	[NULL]	[NULL]
0946	26027	17-DEC-08	EDNA GRAY	1	1	Ex. 4 & 6	18-DEC-08	[NULL]	[NULL]
0946	26028	11-DEC-08	GERALD THOMAS	1	1	" "	12-DEC-08	[NULL]	[NULL]
9030	25088	16-OCT-08	CARLEY REDFEARN	3	1	HURRICANE KATRINA LOANS TO GLENN PINERA & JANICE BURRELL	07-JAN-09	[NULL]	[NULL]
9030	25582	01-DEC-08	MATHILDE HULSEY	1	1	APP #0003899506 LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	26038	06-JAN-09	NANETTE HERY	1	1	APPLICATION NO. 00000243180 LOSS VERIFICATION REQUEST	06-JAN-09	[NULL]	[NULL]
6600	26224	23-JAN-09	NEIL GORDON	1	9	DOCS PERTAINING TO OVERSIGHT OF CONTRACTORS IN BD	26-JAN-09	[NULL]	[NULL]
0946	25377	10-OCT-08	ALEX CALCHADORA	1	1	Ex. 4 & 6	16-OCT-08	[NULL]	[NULL]
9030	26813	02-MAR-09	CLARENCE BOURG	1	1	APPLICATION NO. 0000240854 LV REQUEST	02-MAR-09	[NULL]	[NULL]
9030	26823	27-FEB-09	EDDIE COLEMAN	1	1	APPLICATION NO. 0004099042 LV RQST	03-MAR-09	[NULL]	[NULL]
9030	26825	27-FEB-09	VELDA BRITT	1	1	APPLICATION NO. 0003611027 LV REQUEST	03-MAR-09	[NULL]	[NULL]
9030	26917	06-MAR-09	RUSSELL PERRY	1	1	APPLICATION NO. 0004098547 LV REQUEST	12-MAR-09	[NULL]	[NULL]
0946	27120	23-MAR-09	RACHAEL FREITAG	1	1	Ex. 4 & 6	23-MAR-09	[NULL]	[NULL]
9030	27434	30-APR-09	CHARLES VICKERY	1	1	APPLICATION NO. 1000050190 LV REQUEST	30-APR-09	[NULL]	[NULL]
0946	26279	21-JAN-09	MINDI SCHAEFER	1	1	NICHOLAS & PAMELA FIORE LN. 82498240-07	21-JAN-09	[NULL]	[NULL]
9030	26308	22-JAN-09	KENNETH KITTS	1	1	APPLICATION NO. 0003180580 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26312	21-JAN-09	DALE CARTER	1	1	APPLICATION NO. 0003693310 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26315	28-JAN-09	BARBARA BAINES	1	1	APPLICATION NO. 0004034703 LV REQUEST	30-JAN-09	[NULL]	[NULL]
0681	26349	02-FEB-09	ALYSSA CARPENTER	1	1	VERIFY THAT A CDC LOAN WAS APPROVED IN LAREDO AREA FOR MONTANA MIKES STEAKHOUSE.	04-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0304	27553	26-MAY-09	JASON MUSLEH	1	1	APPLICATIONS & BUSINESS PLANS OF 4 BORROWERS IN VA	09-JUN-09	[NULL]	[NULL]
2440	27566	29-MAY-09	KEITH LAKE	1	1	IMPAC CARD HOLDER LIST	29-MAY-09	[NULL]	[NULL]
0681	27627	04-JUN-09	ARMANDO G BARBOSA	1	1	LIST OF LOANS CLOSED UNDER A FIXED SBA 504 PROGRAM PRIOR 2001.	18-JUN-09	[NULL]	[NULL]
5100	27655	10-JUN-09	ROSE SANTOS	1	1	CONTRACT SBA HQ05F0061	23-JUN-09	[NULL]	[NULL]
0429	27850	17-JUN-09	MARK KRAMER	3	1	LOAN NO. 8048684006 REQUESTING COPIES OF ALL DOCS ON FILE	16-JUL-09	[NULL]	[NULL]
9030	27996	22-JUL-09	CHARLES SLONE	3	1	APPLICATION NO. 0004155964 LLV REQUEST	27-JUL-09	[NULL]	[NULL]
0632	28113	13-AUG-09	WAYNE SHAFER	1	1	LN#3410216009; BR REQUESTING LV REPORT	13-AUG-09	[NULL]	[NULL]
9030	25784	03-DEC-08	DEBBIE DOOLEY	1	1	APPLICATION NO. 1000029980 ELA REQUEST	16-DEC-08	[NULL]	[NULL]
0946	26633	13-FEB-09	CHAUNCEY GREEN	1	1	Ex. 4 & 6	19-FEB-09	[NULL]	[NULL]
9030	26599	17-FEB-09	MELISSA SANCHEZ	1	1	APPLICATION NO. 0003606666 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	26621	18-FEB-09	BENJAMIN BRIGHT	1	1	APPLICATION NO. 0003746566 LV REQUEST - NO RECORDS FOUND	24-FEB-09	[NULL]	[NULL]
9030	26655	24-FEB-09	TOMMY GRISAFFI	1	1	APP #1000055189, LV REPORT	27-FEB-09	[NULL]	[NULL]
9030	26931	11-MAR-09	EARLINE PRUITT	1	1	APPLICATION NO. 0003910425 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26933	11-MAR-09	GREGORY SCIOANI	1	1	APPLICATION NO. 1000048091 LV REQUEST	12-MAR-09	[NULL]	[NULL]
9030	26938	12-MAR-09	STEVEN LIGHT	1	1	APPLICATION NO. 0003257248 LV RQST	13-MAR-09	[NULL]	[NULL]
0632	28194	27-AUG-09	DAISY BASS	1	1	OHANA FIDU-CORP, WHO HAS POWER OF ATTORNEY, IS REQUESTING NOTE AND LA&A	27-AUG-09	8/28/2009 0:00	8/28/2009 0:00
0632	28204	28-AUG-09	EDWARD L MAYO	1	1	BO REQ DAMAGE ASSESSMENT REPORT TO VERIFY FUNDS ALLOCATED TO REPAIR PROP	28-AUG-09	[NULL]	[NULL]
2990	28333	17-SEP-09	MITCH WEISS	1	1	REQUESTING DATABASE OF KATRINA AND RITA APPROVED AND DISBURSED DISASTER LOANS	22-SEP-09	[NULL]	[NULL]
0632	28358	22-SEP-09	JANICE C BARTKOWIAK	1	1	BO REQUESTED LV REPORT AND RECEIPTS	22-SEP-09	[NULL]	[NULL]
0632	28359	22-SEP-09	TODD KELLY	1	1	BO REQUESTED NOTE- LN # 105648-60-06	22-SEP-09	[NULL]	[NULL]
0946	28414	30-SEP-09	STEVE KWON	1	1	Ex. 4 & 6	30-SEP-09	[NULL]	[NULL]
6369	26748	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APP & CERTIFICATION OF COLEMAN CONSTRUCTION INC.	21-APR-09	[NULL]	[NULL]
0988	27206	01-APR-09	MARY MALDONADO	1	1	SBA LOANS FOR FY '07 & '08 FOR GILBERT, MESA, AND CHANDLER, AZ	22-APR-09	[NULL]	[NULL]
0942	27257	10-APR-09	IAN M FORREST	1	1	ALL RECORDS PLP LOAN 7650774007	10-APR-09	[NULL]	[NULL]
0632	27323	13-APR-09	EWELL SMITH	1	1	SBA LN# 19365460-09	14-APR-09	[NULL]	[NULL]
0429	26456	09-FEB-09	EDWARD S CHALPIN	1	1	LOAN NO. 2589816006 LOSS VERIFICATION REQUEST	12-FEB-09	[NULL]	[NULL]
0429	26458	10-FEB-09	RENEL FLEUR	1	1	LOAN NO. 1698186001 REQUEST FOR ALL PICTURES SUBMITTED SINCE 2005	13-FEB-09	[NULL]	[NULL]
9030	26946	20-JAN-09	ALISON COAN	1	1	APPLICATION NO. 0003091506 CASE FILE REQUEST	12-MAR-09	[NULL]	[NULL]
0632	26980	16-MAR-09	PATRICIA ARMITAGE	1	1	93924440-08	17-MAR-09	3/17/2009 0:00	3/17/2009 0:00

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0632	27123	30-MAR-09	JEAN AMBEAU	1	1	22430560-06	30-MAR-09	[NULL]	[NULL]
0946	27136	05-MAR-09	CHRISTINE MOSS	1	1	Ex. 4 & 6	05-MAR-09	[NULL]	[NULL]
0946	27139	04-MAR-09	ERIN VALENCIA	1	1	" "	04-MAR-09	[NULL]	[NULL]
0946	27143	10-MAR-09	FABIAN VILLAREAL	1	1	" "	10-MAR-09	[NULL]	[NULL]
9030	28715	12-NOV-09	PETER SEDLACEK	3	1	APPLICATION NO. 0004188977 LV REQUEST	12-NOV-09	[NULL]	[NULL]
2440	28718	10-NOV-09	OZABE BANKS	1	2	APPEAL NO RECORD RESPONSE	24-NOV-09	[NULL]	[NULL]
9030	27071	24-MAR-09	SUZANNE VAN HORN	1	1	APPLICATION NO. 1000054055 LV REQUEST	25-MAR-09	[NULL]	[NULL]
7100	27514	14-MAY-09	GERI PAQUETTE	1	1	7A AND 504 DETAIL	28-JUL-09	6/5/2009 0:00	7/27/2009 0:00
0632	27528	19-MAY-09	TOMMY GRISAFFI	1	9	36887360-06/REQUEST FOR NOTE	19-MAY-09	[NULL]	[NULL]
0632	27706	16-JUN-09	ADAM GARDNER	1	1	33072660-04	16-JUN-09	[NULL]	[NULL]
0946	27717	11-JUN-09	MARY LUSTER	1	1	Ex. 4 & 6	11-JUN-09	[NULL]	[NULL]
0202	26016	06-JAN-09	CHRISTOPHER MELE	2	1	THE MELE GROUP, SBA LOAN NO: 88855940-00	06-JAN-09	[NULL]	[NULL]
5100	27410	30-APR-09	CHRISTOPHER GUNN	1	1	FY 07 SBA CONTRACTS/AGREEMENTS FOR PUBLIC RELATIONS	06-MAY-09	[NULL]	[NULL]
0429	27631	19-MAY-09	CURTIS C MCGHEE	3	1	BORROWER'S ATTORNEY REQUESTED ALL DOCUMENTS WITH HIS WRITTEN AUTHORIZATION.	08-JUN-09	[NULL]	[NULL]
0632	26536	17-FEB-09	MARY LYNNE BARENDS	1	1	LOAN NO. 392918429 LV REQUEST	16-MAR-09	[NULL]	[NULL]
0931	27499	08-MAY-09	CRIS HANKINS	1	1	504 LOANS 2000 & 2001	13-MAY-09	6/13/2009 0:00	[NULL]
0632	27635	08-JUN-09	THOMAS SEATON	3	9	13563960-05	09-JUN-09	[NULL]	[NULL]
0946	27726	15-JUN-09	MARYANN ALPERT	1	1	Ex. 4 & 6	15-JUN-09	[NULL]	[NULL]
9030	27847	30-JUN-09	ANTHONY SAMUELS	3	1	APPLICATION NO. 0003584814 LV REQUEST	02-JUL-09	[NULL]	[NULL]
0429	27059	25-MAR-09	ERMA MULLINGS	1	1	LOAN NUMBER 22150760-04 LV REQUEST	26-MAR-09	[NULL]	[NULL]
0632	27096	16-MAR-09	MAURA PELLETERI	1	1	RECORDS FOR LOAN #12319560-03	27-MAR-09	4/10/2009 0:00	[NULL]
9030	27230	01-APR-09	JEFFREY GARY	1	1	APPLICATION NO. 1000035279 LV REQUEST	03-APR-09	[NULL]	[NULL]
0300	27574	01-JUN-09	NICHOLAS HOWIE	1	1	CORRESPONDENCE BETW. SBA & ROBERT F. MCDONNELL/VA ATTY GEN, VA HOUSE, PROSECUTOR	03-JUN-09	[NULL]	[NULL]
9030	27762	18-JUN-09	PAUL GUNNELL	3	1	APPLICATION NO. 0004161004 LV REQUEST	22-JUN-09	[NULL]	[NULL]
0632	27783	17-JUN-09	MELVA TAMEZ	3	1	LOAN NO. 3708766002 LV REQUEST	25-JUN-09	[NULL]	[NULL]
9030	27787	25-JUN-09	SONYA BREWER	3	1	APPLICATION NO. 3748846 LV REQUEST	25-JUN-09	[NULL]	[NULL]
7100	27839	01-JUL-09	JENNIFER VEY	1	1	7A AND 504 DETAIL	02-JUL-09	[NULL]	[NULL]
9030	25958	18-DEC-08	GLORIA ROACH	1	1	APPLICATION NO. 0003789848 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25975	23-DEC-08	MICHAEL D CARLEY	1	1	APPLICATION NO. 0003373206 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25982	29-DEC-08	MICHAELA CARTER	1	1	APPLICATION NO. 0003641831 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25984	29-DEC-08	STUART BARON	1	1	APPLICATION NO. 1000012503 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25987	29-DEC-08	SHELLY KATTENGELL	1	1	APPLICATION NO. 0000144757 LOSS VERIFICATION REQUEST	31-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0429	26342	28-JAN-09	SCOTT C SMITH	1	1	LOAN NO. 24763860-01 REQUEST FOR ALL CLOSING DOCS	10-FEB-09	[NULL]	[NULL]
9030	26501	05-FEB-09	ELMO PANIA	1	1	APPLICATION NO. 0003454929 LV REQUEST	12-FEB-09	[NULL]	[NULL]
9030	26505	06-FEB-09	CAROL BACON	1	1	APPLICATION NO. 000395074 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26523	10-FEB-09	TAMMY BRINDLEY	1	1	APPLICATION NO. 0003561238 LV REQUEST	17-FEB-09	[NULL]	[NULL]
9030	27530	19-MAY-09	JENNIFER KENCHEL	1	1	DIS BUS LOAN APP LHF VENTURE LLC DBA LANE HOME FURNISHINGS, BEAUMONT, TEXAS	14-JUL-09	[NULL]	[NULL]
9030	27798	24-JUN-09	NANCY JOHNSON	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 1000057401	29-JUN-09	[NULL]	[NULL]
9030	27800	24-JUN-09	ANTONIO LOPEZ	3	1	LOSS VERFICATION REPORT REQUEST; APPLICATION NO. 4061030, 3863191, 1000008950	29-JUN-09	[NULL]	[NULL]
0954	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	16-JUL-09	[NULL]	[NULL]
0709	26124	13-JAN-09	YVETTE CLIFTON	1	1	NAMES OF BOD-AAI	14-JAN-09	[NULL]	[NULL]
6369	26758	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. CADENCE CONTRACT SERVICES LLC, S. JORDAN, UT	21-APR-09	[NULL]	[NULL]
0946	27359	01-APR-09	CARL JASPERSE	1	1	Ex. 4 & 6	03-APR-09	[NULL]	[NULL]
9030	26856	04-MAR-09	JOSEPH LULA	1	1	APPLICATION NO. 0004135013 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26857	05-MAR-09	ELSA MARTINEZ	1	1	APPLICATION NO. 1000041099 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26864	06-MAR-09	CARMELO CRUZ RAMOS	1	1	APPLICATION NO. 0003989834 ROOFING CONTRACT AND LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26867	06-MAR-09	ARTHUR WOLF	1	1	APPLICATION NO. 0003549798 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	27428	29-APR-09	WILLIE COLLINS	1	1	APPLICATION NO. 0003652964 LV REQUEST	29-APR-09	[NULL]	[NULL]
0946	27649	12-MAY-09	FRANKIE POSTELL	1	1	Ex. 4 & 6	12-MAY-09	[NULL]	[NULL]
0946	27650	20-MAY-09	JAKELINE LEINBERGER	1	1	" "	21-MAY-09	[NULL]	[NULL]
0632	27939	20-JUL-09	AMANDA RACCA	1	1	REQUEST FOR PERCY TRAHAN 34607460-02	20-JUL-09	[NULL]	[NULL]
9030	25830	17-DEC-08	SHARON TUCKER	1	1	APP #0003350936 LV REPORT	18-DEC-08	[NULL]	[NULL]
9030	26183	14-JAN-09	ADOLPHINE SEALS	1	1	APP #0001125352, LV REPORT	21-JAN-09	[NULL]	[NULL]
0632	26952	13-MAR-09	JOHN DALEN	1	1	94413540-02	13-MAR-09	[NULL]	[NULL]
9030	27013	16-MAR-09	WENDY LINDSEY-SMALLWOOD	1	1	APPLICATION NO. 0003276306 LV REQUEST	17-MAR-09	[NULL]	[NULL]
9030	27014	17-MAR-09	PEDRO DAVILA	1	1	APPLICATION NO. 0000170153 LV REQUEST	17-MAR-09	[NULL]	[NULL]
0632	27496	12-MAY-09	AMANDA RIZZO	1	1	REQUEST FOR ALL DOCS IN LN #96113840-04	12-MAY-09	[NULL]	[NULL]
9030	27746	26-MAY-09	PHYLLIS HUGHES	3	1	APPLICATION NO. 4150418 REQUEST FOR ALL COPIES OF SUBMITTED INFORMATION	09-JUN-09	[NULL]	[NULL]
2990	26032	06-JAN-09	CHRISTINE HAAS	1	1	HURRICANE IKE DISASTER LOAN RECIPIENTS IN TEXAS	07-JAN-09	[NULL]	[NULL]
9030	26081	07-JAN-09	MUNSON FLETCHER	1	1	APPLICATION NO. 0000981377 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26084	07-JAN-09	WILLIAM WASHINGTON	1	1	APPLICATION NO. 1000039247 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26089	07-JAN-09	BARBARA LYMAN	1	1	APPLICATION NO. 0004111450 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26091	07-JAN-09	BRUCE WILLIAMSON	1	1	APPLICATION NO. 0003589683 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26098	08-JAN-09	TARA CORNELIUS	1	1	APPLICATION NO. 1000024174 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26145	09-JAN-09	CALLIE HUTTO	1	1	APPLICATION NO. 1000050691 LOSS VERIFICATION REQUEST	13-JAN-09	[NULL]	[NULL]
9030	26151	14-JAN-09	BILL BODE	1	1	APPLICATION NO. 1000030589 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26469	03-FEB-09	RODNEY ENGLISH	1	1	APPLICATION NO. 1000001754 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	26465	05-FEB-09	HEATH SENSAT	1	1	APP #1000053775, LV REPORT	12-FEB-09	[NULL]	[NULL]
0632	26992	18-MAR-09	ROBERT WILLIAMS	1	1	23362260-08/PLEASANT VALLEY MISSIONARY BAPTIST CHURCH	18-MAR-10	[NULL]	[NULL]
0632	27768	22-JUN-09	RYAN MCCLEERY	1	1	21793060-03/MARSHA WELLEIN	22-JUN-09	[NULL]	[NULL]
9030	27947	17-JUL-09	DANETTE COLE	3	1	APPLICATION NO. 0004160823 LOSS VERIFICATION REPORT	21-JUL-09	[NULL]	[NULL]
0632	27971	23-JUL-09	AMY MALISH	1	1	LAW FIRM REQUESTING RECORDS FOR BR. MICHAEL SEAN GALE	23-JUL-09	[NULL]	[NULL]
9030	28061	22-JUN-09	BRIAN SCHWINDT	3	1	APPLICATION NO. 0004144969 TITLE REPORT REQUEST	03-AUG-09	[NULL]	[NULL]
9030	25747	02-OCT-07	LISA KLINGSHIRN	3	1	APPLICATION NO. 0003149019	22-OCT-07	[NULL]	[NULL]
0429	27196	01-APR-09	FREDERICK GIBBS	1	1	LOAN #1947846000, LV REPORT, XFERRED TO BIRMINGHAM	04-APR-09	[NULL]	[NULL]
5100	27324	15-APR-09	ARCHIE L TUCKER	3	1	10/17/83 DECISION BY PAUL SWOPE	04-JUN-09	[NULL]	[NULL]
9030	26344	27-JAN-09	DIANA SHAYON	1	1	APP #0003125327, LV REPORT	04-FEB-09	[NULL]	[NULL]
9030	27846	17-JUN-09	PAUL GOVIG	3	1	DISASTER LOAN APPLICATION REQUEST	02-JUL-09	[NULL]	[NULL]
2440	28108	11-AUG-09	Ex. 6	1	1	EMAILS BETWEEN SBA EMPLOYEES AND DOL EMPLOYEES	28-AUG-09	[NULL]	[NULL]
0681	28197	31-JUL-09	JOE HARPER	1	1	AWARDS NOMINEES	31-AUG-09	[NULL]	[NULL]
0429	28201	30-JUL-09	MITCH WEISS	1	1	HURRICANE KATRINA RECEIPT DOCUMENTATION FROM 70119 ZIP CODE	14-SEP-09	[NULL]	[NULL]
0946	28202	30-JUL-09	MITCH WEISS	1	1	REQUEST FOR DISASTER CASE FILES	10-NOV-09	[NULL]	[NULL]
9030	27287	03-APR-09	MICHAEL SEARS	1	1	APPLICATION NO. 1000004424 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27309	08-APR-09	EVA VINSANAU	1	1	APPLICATION NO. 0000867584 (KATRINA BUSINESS) LV REQUEST - NO RECORDS FOUND	14-APR-09	[NULL]	[NULL]
0900	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	28-JUL-09	[NULL]	[NULL]
0455	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	21-JUL-09	[NULL]	[NULL]
0296	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	22-JUL-09	[NULL]	[NULL]
0200	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	13-JUL-09	[NULL]	[NULL]
9030	25801	16-DEC-08	MICHAEL MAYFIELD	1	1	APPLICATION NO. 1000037517 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25803	12-DEC-08	JAMES CHARLES	1	1	APPLICATION NO. 0003545610 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]

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9030	25805	12-DEC-08	LOUISE HILL	1	1	APPLICATION NO. 0004045898 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	26400	06-FEB-09	MICHAEL MANERING	1	1	APPLICATION NO. 0003834560 LV REQUEST	06-FEB-09	[NULL]	[NULL]
9030	28232	13-AUG-09	FERNANDO DE LEON	3	1	DISASTER LOAN CASE FILE REQUEST; APPLICATION NO 3909383	03-SEP-09	[NULL]	[NULL]
0946	24842	16-SEP-08	SHARON JEFFRIES	1	1	[Ex. 4 & 6] REQUEST FOR AMORTIZATION SCHEDULE	16-SEP-08	[NULL]	[NULL]
9030	24981	21-NOV-07	Ex. 6	3	1	EMPLOYEE PERSONNEL INFORMATION REQUEST	14-DEC-07	[NULL]	[NULL]
9030	27183	27-MAR-09	EDDIE HUFFMAN	1	1	APPLICATION NO. 0003514265 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27194	27-MAR-09	JOYCE HILL	1	1	APPLICATION NO. 0004140674 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	27575	11-MAY-09	ANDREW VICKERY	1	1	APPLICATION NO. 0004140446 REQUEST FOR A COPY OF THE LV RECAP SHEETS	12-MAY-09	[NULL]	[NULL]
9030	25671	03-DEC-08	TONYA LEE	1	1	APPLICATION NO. 1000036086 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25672	03-DEC-08	ERNEST JOHNSON	1	1	APPLICATION NO. 0000192828 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25678	03-DEC-08	JONATHAN GRIFFIN	1	1	APPLICATION NO. 0003582659 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25563	19-NOV-08	CONSTANCE MILIN	1	1	APPLICATION NO. 0003844073 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25572	20-NOV-08	THOMAS PERESICH	1	1	APPLICATION NO. 0000695101 LOSS VERIFICATION REQUES	26-NOV-08	[NULL]	[NULL]
0883	25744	08-DEC-08	CARRIE MENZEL	1	1	LIST OF UTAH LOANS JUNE TO NOVEM 08	12-DEC-08	[NULL]	[NULL]
0632	26657	24-FEB-09	MARIA CAMACHO	1	1	LOAN NO. 3548246010 - LV REQUEST	23-MAR-09	[NULL]	[NULL]
9030	26812	05-FEB-09	MILTON JANICE	1	1	APPLICATION NO. 2943230 CASE FILE REQUEST - RIF	02-MAR-09	[NULL]	[NULL]
9030	25591	26-NOV-08	JANET KERVIN	1	1	APP #3929156, LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	25896	18-DEC-08	CATHALENE WILLIAMS	1	1	APP #1000038485 LV REPORT	23-DEC-08	[NULL]	[NULL]
9030	26262	21-JAN-09	HECTOR L RODRIGUEZ MARTINEZ	1	1	APPLICATION NO. 0004016326 LOAN APPLICATION AND LV REPORT REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26263	21-JAN-09	PERRY PIERCE	1	1	APPLICATION NO. 0004127298 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26264	21-JAN-09	HENRIK PONTOPPIDAN	1	1	APPLICATION NO. 0000228712 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26270	21-JAN-09	MARK HARVIE	1	1	APPLICATION NO 00041058600 LOSS VERIFICATION REQUEST	27-JAN-09	[NULL]	[NULL]
0353	26648	25-FEB-09	DOROTHY C HENSON	1	1	SUNTIVA LLC DBA SUNTIVA EXECUTIVE CONSULTING OWNERSHIP INFO/PUBLIC CORP RECORDS.	27-FEB-09	[NULL]	[NULL]
9030	24819	15-SEP-08	DONYEL BOCAGE	1	1	LOAN NO. 9819344002 PAYMENT HISTORY	17-SEP-08	[NULL]	[NULL]
0946	25384	28-OCT-08	DAVID NAMM	1	1	Ex. 4 & 6	28-OCT-08	[NULL]	[NULL]
0992	27237	09-FEB-09	BETTY L CHARLES	1	11	TRUTH IN LENDING STATEMENT REQUEST	06-APR-09	[NULL]	[NULL]
9030	29007	21-DEC-09	JUANITA CROWDER	3	1	APPLICATION NO.0000115715 LCDS REQUEST	22-DEC-09	[NULL]	[NULL]
0600	28910	09-DEC-09	KEVIN C MCKEON	1	1	CORRES BETWEEN STEVE PEARCE OF NM (OR STAFF) & REG VI OFFICE BETWEEN 03 & 09	23-DEC-09	[NULL]	[NULL]
0632	28983	18-DEC-09	ROBERT PERRON	1	1	BO REQUESTED MIM AND AGREEMENT OF PURCHASE FOR LOAN #: 938534-40-04	18-DEC-09	[NULL]	[NULL]

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0626	28963	27-NOV-09	TONI LATINO	3	1	EXP 2302245009	21-DEC-09	[NULL]	[NULL]
0429	28542	15-OCT-09	JAMES ROBERTSON	3	1	LOAN NO. 33812560-10 SUBMITTED RECEIPTS REQUEST	22-OCT-09	[NULL]	[NULL]
9030	28847	01-DEC-09	DAVID LENNOX	3	1	APPLICATION NO. 1000062555 LV REQUEST	01-DEC-09	[NULL]	[NULL]
9030	28893	01-DEC-09	JACKIE BRYANT	3	1	APPLICATION NO. 0004197395 LV REQUEST	09-DEC-09	[NULL]	[NULL]
0946	28401	25-SEP-09	JULIE MATEIKA	1	1	Ex. 4 & 6	28-SEP-09	[NULL]	[NULL]
9030	28732	12-NOV-09	DENNIS WILLIAMS	3	1	APPLICATION NO. 0004184551 LV REQUEST	17-NOV-09	[NULL]	[NULL]
9030	28755	16-NOV-09	SARAH HOMRIGHAUSEN	3	1	APPLICATION NO. 1000062417 LV REQUEST	18-NOV-09	[NULL]	[NULL]
7100	28652	04-NOV-09	TOM BIONDI	1	1	7A AND 504 DETAIL	12-NOV-09	11/30/2009 0:00	11/6/2009 0:00
9030	28574	23-OCT-09	DIONNE G BRADLEY	3	1	APPLICATION NO. 1000061458 LV REQUEST	26-OCT-09	[NULL]	[NULL]
9030	28731	04-NOV-09	ANITA PERTEETE	3	1	APPLICATION NO. 0003288272 APPLICATION REQUEST	16-NOV-09	[NULL]	[NULL]
5100	28477	13-OCT-09	SHELLY GLUCK	1	1	SBA CONTRACT #SBAHQ05C0014	05-JAN-10	[NULL]	[NULL]
0460	28525	19-OCT-09	Ex. 4 & 6	1	1	ANY INFORMATION ON HEER COMMERCIAL LOAN WHICH WAS CANCELLED.	19-OCT-09	[NULL]	[NULL]
9030	28822	20-NOV-09	ZAHANINE STREETER	3	1	APPLICATION NO. 1000061571 LV REQUEST	30-NOV-09	[NULL]	[NULL]
2440	28829	30-NOV-09	CONNIE ESCALLON	1	1	LAKES OF JACARANDA	01-DEC-09	[NULL]	[NULL]
9030	29000	21-DEC-09	STEFAN BRATOEV	3	1	APPLICATION NO. 1000062706 LV REQUEST	22-DEC-09	[NULL]	[NULL]
0946	28766	17-NOV-09	DAVID C HICKS	1	1	Ex. 4 & 6	17-NOV-09	[NULL]	[NULL]
9030	28801	18-NOV-09	IRENE TUZZOLINO	3	1	APPLICATION NO. 0004181431 LV REQUEST	24-NOV-09	[NULL]	[NULL]
9030	28736	12-NOV-09	RUDOLPH CUMBERPATCH	3	1	APPLICATION NO. 0004162962 APPLICATION REQUEST	17-NOV-09	[NULL]	[NULL]
0992	28928	14-DEC-09	KASE L STIEFVATER	1	1	MOUNT VERNON HOME CENTER 8011014000, CASE 65C01-0806-PL-131, IND., POSEY CIR CT	19-FEB-10	1/1/2010 0:00	1/10/2010 0:00
9030	28992	17-DEC-09	TODD BEAVER	3	1	APPLICATION NO. 1000060601 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	28996	21-DEC-09	OLIVER HOLLISTER	3	1	APPLICATION NO. 1000061261 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	28997	21-DEC-09	TERESA BURKS	3	1	APPLICATION NO. 0004182868 LV REQUEST	21-DEC-09	[NULL]	[NULL]
0632	28390	28-SEP-09	PATRICK BARNEY	1	1	BORROWER REQUESTED NOTE AND LOAN MOD TO [Ex. 6]- LOAN #: 928587-40-02	28-SEP-09	[NULL]	[NULL]
9030	28468	06-OCT-09	O. MARK SERRANO	3	1	APPLICATION NO. 1000060201 LV REQUEST	09-OCT-09	[NULL]	[NULL]
1013	28526	16-OCT-09	JEFF MCCANN	1	1	3 YRS SBA 7(A) & 504 LOANS, WASHINGTON STATE. BORR/BANK/LOAN INFO.	22-OCT-09	10/21/2009 0:00	10/21/2009 0:00
0632	28569	23-OCT-09	JULIE TAUZIN	1	1	LN#13666660-07/ LOAN DOCUMENTS	26-OCT-09	[NULL]	[NULL]
0679	28393	29-SEP-09	ARIELLA COHEN	1	1	LIST OF ARRA LOANS IN LOUISIANA	05-OCT-09	[NULL]	[NULL]
9030	28643	02-NOV-09	CY A CULLEN	3	1	APPLICATION NO. 0004188438 LV REQUEST	03-NOV-09	[NULL]	[NULL]
0680	13737	15-MAR-06	GERARD E WIMBERLY	1	1	A-1CONST & ROOFING DBA MILLER CONST, TODD&DAWN WOODS AND VINCENT MILLER	23-JUN-06	7/26/2006 0:00	[NULL]

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0883	13746	17-MAR-06	DEBORAH BULKELEY	1	1	SBA LOANS GUARANTEED BY SBA UTAH OFFICE IN LAST 10 YEARS	14-APR-06	[NULL]	[NULL]
0632	28696	03-NOV-09	CHANDRAKANT PATEL	1	1	LN#20630160-08; REQUESTING ORIGINAL LN AMT, INT, ETC.	03-NOV-09	[NULL]	[NULL]
0766	13780	20-MAR-06	KARYN SPENCER	1	1	LOANS O MIDWEST COMMERCE&GENERAL WOOD WORKS, JAMES CHARLES O'GARA	28-MAR-06	[NULL]	[NULL]
2440	13792	09-MAY-06	BELINDA GUADARRAMA	1	2	APPEALING GC DENIAL OF RECORDS NAMES OF SDB COMPANIES DENIED STATUS	15-JUN-06	[NULL]	[NULL]
0946	29034	23-DEC-09	SHARON BREEDLOVE	1	1	Ex. 4 & 6	23-DEC-09	[NULL]	[NULL]
5100	13845	10-APR-06	CHRISTINA LENNAN	1	1	FEDERAL EMPLOYEE PAY GRADE GS-7 AND ABOVE	21-APR-06	[NULL]	[NULL]
9030	13865	17-APR-06	JANE E ROVINS	1	1	DECLARED DISASTERS AND SBA LOAN AMOUNTS IN FLORIDA	27-MAY-06	[NULL]	[NULL]
2990	13870	18-APR-06	RONALD L FREUDENHEIM	1	1	DCMS DATA RELATIONSHIP MODEL 9/2004 CONTRACT GS07T-00-BGD0064	28-APR-06	[NULL]	[NULL]
7100	13876	19-APR-06	WILLIAM POPE	1	1	7(A) LOANS GREATER THAN $750,000 IN CA FOR LAST THREE YEARS	06-JUL-06	5/15/2006 0:00	7/6/2006 0:00
0358	13532	27-FEB-06	SAM HUDZIK	1	1	1997 SMALL BUSINESS PERSON OF THE YEAR RUNNER-UP	05-MAR-06	[NULL]	[NULL]
0883	28448	06-OCT-09	CARRIE MENZEL	1	1	LOAN APPROVALS FOR UTAH, FY09	07-OCT-09	[NULL]	[NULL]
9030	28832	20-NOV-09	ROBERT DRAKE	3	1	APPLICATION NO. 0004152782 LV REQUEST - NO RECORDS FOUND	30-NOV-09	[NULL]	[NULL]
0626	29804	24-FEB-09	BENJAMIN M MESKIN	1	1	MAX CLEANERS, INC. - 6085594003 - FILE RECALLED FROM FRC	27-MAR-09	[NULL]	[NULL]
7100	28721	13-NOV-09	LOUIS J CELLI	1	1	NORTHEAST VETERANS BUSINESS CENTER PRIME GRANT APPLICATION ASSESSMENT	21-JUN-10	[NULL]	[NULL]
9030	28804	17-NOV-09	RICHARD LOCKHART	3	1	APPLICATION NO. 1000055257 ELA REQUEST	24-NOV-09	[NULL]	[NULL]
0632	28956	16-DEC-09	TONY THIEL	1	1	REQUEST FOR LA&A; LN#98559740-00	16-DEC-09	[NULL]	[NULL]
0508	28982	04-NOV-09	WILLIAM OLSSON	1	1	SMALL BUSINESS ADMINISTRATION LOANS IN WRIGHT, SHERBURNE AND HENNEPIN COUNTIES	10-NOV-09	[NULL]	[NULL]
0671	14864	26-APR-06	CHRIS DIFERRANTE	1	1	PLP #185-745-4005, PHOENIX DISTRIBUTION SERVICES & BANK UNITED	24-MAY-06	[NULL]	[NULL]
9030	15141	01-MAY-06	CHARLES STAEHLE	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
0632	28437	06-OCT-09	PAUL PFAFF	1	1	BO REQUESTED NOTE-LOAN #: 950633-40-09	06-OCT-09	[NULL]	[NULL]
2440	28601	28-OCT-09	JAMES M SHINE	1	1	SIZE APPEAL OF E.D. ETNYRE & CO., SIZ-4596 (2003) AND SIZ-4625 (2004)	12-NOV-09	[NULL]	[NULL]
0632	28674	06-NOV-09	ELIZABETH RAFFERTY	1	1	BO REQUETED NOTE. LOAN # 217493-60-05	06-NOV-09	[NULL]	[NULL]
6715	28955	16-DEC-09	JOSEPH JAMES	1	1	CMR'S PORTFOLIO, LOCKHEE MARTIN'S SUBCONTRACTING REPORTS FOR SF & FT. WORTH	07-JAN-10	[NULL]	[NULL]
9030	28385	25-SEP-09	ROBERT MISTROT	3	1	APPLICATION NO. 0003734160 LV REQUEST	28-SEP-09	[NULL]	[NULL]
9030	15456	01-MAY-06	BETTIE FREEMAN	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15578	03-MAY-06	CHARLES BOSARGE,SR	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
9030	15587	03-MAY-06	MICHELE N LAQUATRA	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15588	04-MAY-06	STEVEN METZGER	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15623	04-MAY-06	GARY P PETRIE	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15635	04-MAY-06	JOHN COCCHIARA	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15642	19-MAY-06	HARRY C RAY	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15648	18-MAY-06	VICKY POWERHALL	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15668	19-MAY-06	DEBRA S GILBERT	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15679	19-MAY-06	MARY I BERRY	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15680	19-MAY-06	JAMES KREBS	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15142	01-MAY-06	PETER HEARTY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
0682	15144	18-APR-06	BRYAN BIRD	1	1	SBA CORRES- US FOREST SERV.SW OFFICE, CIBOLA NAT'L FOREST&MOUNTAINAIR RANGER	09-MAY-06	[NULL]	[NULL]
9030	15166	01-MAY-06	PHILLIP A WINCHESTER	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15168	01-MAY-06	JOHN MCKNIGHT	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15173	01-MAY-06	BURLESON PALMER	2	1	LOSS VERIFICATION REPORT	22-MAY-06	[NULL]	[NULL]
9030	15184	01-MAY-06	CHERYL RANCIER	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15196	01-MAY-06	JEFFERY D BELTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15201	02-MAY-06	MARIE SHERER	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15205	02-MAY-06	DEIADRA HAMILTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15214	02-MAY-06	ELIZABETH AGOSTON	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15217	02-MAY-06	TERESA BARNES	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15221	02-MAY-06	RALPH HODE	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15231	03-MAY-06	SHARON DELANEAUVILLE	2	1	LOSS VERIFICATION REPORT	03-MAY-06	[NULL]	[NULL]
5100	15234	04-MAY-06	BRYAN ATKINS	1	1	D&B TASK ORDERS AND SOLICITATIONS FOR FY 04-05	25-MAY-06	[NULL]	[NULL]
9030	28713	10-NOV-09	DARLENE HAHN	3	1	APPLICATION NO. 0004188776 LV REQUEST	12-NOV-09	[NULL]	[NULL]
0709	28750	13-NOV-09	BRETT BOGAN	1	1	504 LOANS GUARANTEED FOR THE PERIOD 10/1/08-9/30/09	09-DEC-09	[NULL]	[NULL]
9030	28757	17-NOV-09	DONALD LANDRUM	3	1	APPLICATION NO. 0004184774 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	28760	17-NOV-09	LARITA STOKES	3	1	APPLICATION NO. 0004189823 LV REQUEST	19-NOV-09	[NULL]	[NULL]
9030	28838	23-NOV-09	DANIEL DELMONICO	3	1	APPLICATION NO. 0004208509 LV REQUEST	01-DEC-09	[NULL]	[NULL]
9030	15288	10-MAY-06	LAURIE MCCREA	2	1	LOSS VERIFICATION REPORT APP. NO. 304786	10-MAY-06	[NULL]	[NULL]
9030	15303	01-MAR-06	MARGARITA WALKER	2	1	LV FIELD INSPECTION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15337	02-MAR-06	CASSANDRA A CYPRIAN	2	1	FIELD INSPECTOR REPORT	02-MAR-06	[NULL]	[NULL]
9030	15913	20-MAY-06	ROBIN WALLEY	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15931	05-MAY-06	JEANNE PAGE	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15934	05-MAY-06	BARBARA E GLASS	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	15943	24-MAY-06	MEASHA DAYNES	2	1	LOSS VERIFICATION REQUEST	24-MAY-06	[NULL]	[NULL]
9030	15945	05-MAY-06	GARY WELLS	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15964	07-MAY-06	JOSEPH CROSS	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15962	07-MAY-06	CHARLES JONSONS	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15963	07-MAY-06	BELKIS SANCHEZ	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15996	08-MAY-06	JASON CRAWFORD	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	15997	08-MAY-06	DAVID MASON	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16000	08-MAY-06	BETTY J LEWIS	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16002	08-MAY-06	DONALD M FREMIN	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16006	08-MAY-06	KEITH AGEE	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16018	09-MAY-06	ROBERT SELF	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16021	09-MAY-06	STEVE V PEMBERTON	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16099	15-MAY-06	SHIRLEY J WEISER	2	1	LOSS VERIFICATION REPORT	15-MAY-06	[NULL]	[NULL]
9030	16103	16-MAY-06	ALLEN L BOSTICK	2	1	LOSS VERIFICATION REPORT	16-MAY-06	[NULL]	[NULL]
9030	16108	01-MAY-06	JAMES L TURNER	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	16109	17-MAY-06	FRANK PLAISANCE	2	1	LOSS VERIFICATION REPORT	17-MAY-06	[NULL]	[NULL]
9030	16120	17-MAY-06	JOHN J BURAS	2	1	REQUEST FOR LOAN EXTENSION	17-MAY-06	[NULL]	[NULL]
9030	16136	18-MAY-06	CANDACE HEAD	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16139	27-MAY-06	DOROTHY A MALIK	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16142	27-MAY-06	GLYNN F VOISIN	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16164	18-MAY-06	ANTHONY E BENNETT	2	1	REQUEST FOR LOAN EXTENSION	18-MAY-06	[NULL]	[NULL]
9030	16168	27-MAY-06	CARLTON BRUE	2	1	LOSS VERIFICATION REQUEST	27-MAY-06	[NULL]	[NULL]
9030	16176	18-MAY-06	MARTA F AMASON	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16183	23-MAR-06	CLAY MOFFATT	2	1	LOSS VERIFICATION REPORT	03-APR-06	[NULL]	[NULL]
9030	16186	16-MAR-06	DEBORA JONES	2	1	LOSS VERIFICATION REPORT	06-APR-06	[NULL]	[NULL]
9030	16208	09-MAR-06	DAVID ALBANATHIE	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
6100	16219	30-MAY-06	THOMAS A DUCKENFIELD	1	1	TW & CO., INC. RE: 8(A), SDB, HUB-ZONE	14-JUL-06	[NULL]	[NULL]
9030	16025	09-MAY-06	ROGER P OULLETTE	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16035	10-MAY-06	KATHLEEN R HEBERT	2	1	LOSS VERIFICATION REPORT	10-MAY-06	[NULL]	[NULL]
9030	16041	10-MAY-06	KEVIN HANZO	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	16043	25-MAY-06	JAMES LOGAN	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	28407	30-SEP-09	IMAM FAROOQ	3	1	TITLE REPORT REQUEST; APPLICATION NO. 0003991480	30-SEP-09	[NULL]	[NULL]
0883	28498	08-OCT-09	HEIDI PROKOP	1	1	FY 09 7A LOAN DATA	14-OCT-09	[NULL]	[NULL]
9030	28590	27-OCT-09	HAROLD NASH	3	1	APPLICATION NO. 1000034717 LV REQUEST	29-OCT-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	16059	25-MAY-06	RTIE P DOTIE	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16061	25-MAY-06	LINDA B MIZELL	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16069	11-MAY-06	ANTHONY FAURE	2	1	LOSS VERIFICATION REPORT	11-MAY-06	[NULL]	[NULL]
9030	16071	12-MAY-06	DANIEL MAPLES	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	28593	26-OCT-09	CHRIS PREUSS	3	1	APPLICATION NO. 1000060770 LV REQUEST	29-OCT-09	[NULL]	[NULL]
9030	16080	13-MAY-06	CHARLES M WILLIS	2	1	LOSS VERIFICATION REPORT	13-MAY-06	[NULL]	[NULL]
9030	16084	14-MAY-06	JAMES HINTON	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	15731	20-MAY-06	JERRY L WILSON	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15763	19-MAY-06	DENNIS O WATKINS	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15787	21-APR-06	FREDERCK JENKINS	2	1	LOSS VERIFICATION REPORT; APPLICATION NO. 260 1471	23-APR-06	[NULL]	[NULL]
9030	15824	20-MAY-06	DEBORAH A PADDOCK	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15837	20-MAY-06	LINDA Z FOSTER	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15840	20-MAY-06	MELVIN E MILLER	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15878	07-MAR-06	JUDITH LANDRY	2	1	LOSS VERIFICATION REPORT	07-MAR-06	[NULL]	[NULL]
9030	15887	20-MAY-06	LESLIE B PARDUE	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	16504	08-JUN-06	DAVE JURICH	2	1	LOSS VERIFICATION REQUEST	08-JUN-06	[NULL]	[NULL]
9030	16534	09-JUN-06	SUSAN BOUDREAUX	2	1	LOSS VERIFICATION REPORT	09-JUN-06	[NULL]	[NULL]
9030	16560	12-JUN-06	CHAD T DAVIS	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
9030	16570	13-JUN-06	JEFF FITZGERALD	2	1	REQUEST FOR ALL DISASTER ASST. FILES PERTAINING TO 34673 APACHE DR, JULIAN CA	15-JUN-06	[NULL]	[NULL]
9030	28511	14-OCT-09	DWAINE JOHNSTON	3	1	APPLICATION NO. 0003562333 LV REQUEST	16-OCT-09	[NULL]	[NULL]
9030	28579	26-OCT-09	PATRICIA BROWN	3	1	APPLICATION NO. 0004198937 LV REQUEST	27-OCT-09	[NULL]	[NULL]
9030	28828	24-NOV-09	JANICE EWING	3	1	APPLICATION NO. 0004201329 LV REQUEST	30-NOV-09	[NULL]	[NULL]
0946	28944	11-DEC-09	JULIE BENEDETTO	1	1	JULIE BENEDETTO LN. 25552760-01	14-DEC-09	[NULL]	[NULL]
9030	28960	16-DEC-09	BURL BURNETT	3	1	APPLICATION NO. 0004182951 FLOOD ZONE REQUEST	17-DEC-09	[NULL]	[NULL]
9030	16618	14-JUN-06	JOHNNY GEORGE	2	1	LV REPORT	14-JUN-06	[NULL]	[NULL]
9030	16619	14-JUN-06	CARRI DOUGLAS	2	1	APP. # 1981417	14-JUN-06	[NULL]	[NULL]
9030	16642	14-JUN-06	JEFFREY SUPPO	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16654	14-JUN-06	JACK MILLERJR	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]
9030	16673	06-JUN-06	JOHN TSATSOULIS	2	1	REQUEST COPY OF LOAN FILES	15-JUN-06	[NULL]	[NULL]
9030	16685	24-FEB-06	MARTIN J WILLARD	2	1	LOSS VERIFICATION REQUEST	24-FEB-06	[NULL]	[NULL]
9030	16688	15-JUN-06	ARTURO A RODRIGUEZ	2	1	LOSS VERIFICATION REPORT	15-JUN-06	[NULL]	[NULL]
9030	16692	26-FEB-06	GARY YOUNG	2	1	LOSS VERIFICATION REQUEST	26-FEB-06	[NULL]	[NULL]
9030	16693	15-JUN-06	CANDACE C LOCKE	2	1	LOSS VERIFICATION REPORT	15-JUN-06	[NULL]	[NULL]

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9030	16697	16-JUN-06	ERRAINA LINDSEY	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	16227	30-MAY-06	DEMETRIO J PEREZ	2	1	LOSS VERIFICATION REPORT	30-MAY-06	[NULL]	[NULL]
9030	16283	31-MAY-06	MILDA BAKER	2	1	APP. 0002489873	31-MAY-06	[NULL]	[NULL]
9030	16290	31-MAY-06	CHEIKH NDIAYE	2	1	APP. 1257101	31-MAY-06	[NULL]	[NULL]
9030	16302	31-MAY-06	PATRICIA D PIPER	2	1	LV REPORT	31-MAY-06	[NULL]	[NULL]
2440	16303	01-JUN-06	LLOYD CHAPMAN	1	2	LACK OF GC/BD RESPONSE TO 3/17/06 REQUEST	12-JUN-06	[NULL]	[NULL]
9030	16322	02-JUN-06	PATRICK J OCONNOR	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16326	02-JUN-06	SYLVIA SEVANTE	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16342	02-JUN-06	KATHERINE V COWLES	2	1	LOSS VERIFICATION REQUEST	02-JUN-06	[NULL]	[NULL]
9030	16367	17-FEB-06	MAC M KNUPP	2	1	LOSS VERIFICATION REQUEST	17-FEB-06	[NULL]	[NULL]
2440	16384	02-JUN-06	LLOYD CHAPMAN	1	2	4/4/06 REQ. TO GC/BD RE $69.23 BIL IN SMALL BUS. AWARDS OF FED PRIME CONTRACTS	08-JUN-06	[NULL]	[NULL]
2440	16413	02-JUN-06	LLOYD CHAPMAN	1	2	APPEALING OFFCE OF ADVOCACY MAY 17, 2006 RESPONSE	19-JUL-06	[NULL]	[NULL]
2440	16414	02-JUN-06	LLOYD CHAPMAN	1	2	APPEALING THE OFFICE OF GC MAY 11, 2005 RESPONSE	19-JUL-06	[NULL]	[NULL]
9030	16418	05-JUN-06	DAN COLLINS	2	1	REQUEST FOR LV REPORT AND APPLICATION	07-JUN-06	[NULL]	[NULL]
9030	16421	06-JUN-06	DIANNE M WILLIAMS	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
9030	28612	28-OCT-09	CHRISTOPHER SCHOPFER	3	1	APPLICATION NO. 1000038413 LV REQUEST	30-OCT-09	[NULL]	[NULL]
9030	16441	06-JUN-06	WARREN G BERGER	2	1	LOSS VERIFICATION REPORT	06-JUN-06	[NULL]	[NULL]
0626	29010	21-DEC-09	CYRUS S WEST	3	1	DRC REALTY GROUP, INC. EXP 1484875005	22-DEC-09	[NULL]	[NULL]
9030	16921	12-APR-06	FRANK BLUNT	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16939	17-APR-06	LINDA BERGERON	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16944	17-APR-06	LAURA CULLEN	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16956	21-JUN-06	LARRY O LEE	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16986	22-JUN-06	VICKIE L COBURN	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16995	23-JUN-06	HAROLD MCCLOSKEY	2	1	LV REPORT	23-JUN-06	[NULL]	[NULL]
9030	29123	03-DEC-09	SEBASTIAN REALE	3	1	APPLICATION NO. 0004182558 2008 1040 TAX RETURN AND LV REQUEST	08-JAN-10	[NULL]	[NULL]
9030	17029	25-JUN-06	JOSEPH SPINO	2	1	LV REPORT	25-JUN-06	[NULL]	[NULL]
9030	17031	08-MAR-06	VIVIENNE FREDERICO	2	1	LV REPORT	08-MAR-06	[NULL]	[NULL]
0682	28906	07-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE, EMAIL NMDO & FORMER CONGRESSMAN STEVE PEARCE	16-DEC-09	[NULL]	[NULL]
9030	17147	27-JUN-06	ELOISE TOEPFER	2	1	LOSS VERIFICATION REQUEST	27-JUN-06	[NULL]	[NULL]
9030	17152	20-APR-06	KAREN SIMMONS	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17155	20-APR-06	LEALISA WALKER	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]

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9030	17161	20-APR-06	BILLY YOUNG	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17166	23-APR-06	MARK BLAMPHIN	2	1	LV REPORT	23-APR-06	[NULL]	[NULL]
9030	17188	26-APR-06	MADONNA G PETERSON	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17191	26-APR-06	MARTHA ESTES	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17203	26-APR-06	MICHAEL J COLE	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17209	28-JUN-06	KUZMA PETROVICH	2	1	LOSS VERIFICATION REQUEST	28-JUN-06	[NULL]	[NULL]
9030	17210	26-APR-06	ELEANOR C SKOV	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17216	26-APR-06	DONALD CARSON	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17218	26-APR-06	KATHLEEN WESTBROOK	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17219	26-APR-06	JEAN R EMOND	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17244	29-JUN-06	ROLAND SCHIPPLEIN	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17255	30-APR-06	THELMA GIBSON	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17265	30-JUN-06	JERRY WILSON	2	1	LV REPORT	30-JUN-06	[NULL]	[NULL]
9030	17267	30-JUN-06	GARY SMITH	2	1	LV REPORT	30-JUN-06	[NULL]	[NULL]
9030	17056	24-JUN-06	LEROY NORTHERN	2	1	LOSS VERIFICATION REQUEST	24-JUN-06	[NULL]	[NULL]
9030	17060	17-APR-06	GLORIA HARVEY	2	1	LV REPORT	17-APR-06	[NULL]	[NULL]
9030	17068	26-JUN-06	MARK A MANES	2	1	LOSS VERIFICATION REPORT	26-JUN-06	[NULL]	[NULL]
9030	17078	19-APR-06	BRIAN DOWLING	2	1	LV REPORT	19-APR-06	[NULL]	[NULL]
9030	17128	12-APR-06	GERALDINE STOLZ	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	16705	16-JUN-06	THOMAS A RHODES	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	16710	16-JUN-06	CATHERINE M FLOYD	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
9030	28484	09-OCT-09	CASSANDRA W DURHAM	3	1	APPLICATION NO. 1000060464 LV REQUEST	13-OCT-09	[NULL]	[NULL]
9030	16736	17-JUN-06	TAMMY R EAST	2	1	LOSS VERIFICATION REQUEST	17-JUN-06	[NULL]	[NULL]
9030	16760	14-APR-06	DONALD NEWMAN	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	28747	12-NOV-09	REBECCA MOLDENHAUER	3	1	APPLICATION NO. 0004170599 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	28964	11-DEC-09	MIRANDA REID	3	1	APPLICATION NO. 1000063393 LV REQUEST	18-DEC-09	[NULL]	[NULL]
0946	29012	21-DEC-09	BIJAN KHALILI	1	1	BIJAN KHALILI LN. 71144930-06	22-DEC-09	[NULL]	[NULL]
9030	29033	23-DEC-09	NANNETTE WESLEY	3	1	APPLICATION NO. 1000063547 LV REQUEST	23-DEC-09	[NULL]	[NULL]
0429	28743	16-NOV-09	KEO HADSDY	3	1	LOAN NO. 3705016005 CASE FILE REQUEST	23-NOV-09	[NULL]	[NULL]
9030	16815	12-APR-06	FRANCIS M FANT	2	1	LOSS VERIFICATION REQUEST	12-APR-06	[NULL]	[NULL]
9030	16822	13-APR-06	WILLIAM BOSWELL	2	1	LOSS VERIFICATION REQUEST	13-APR-06	[NULL]	[NULL]
9030	16836	17-APR-06	LINDA CAMP	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16886	20-JUN-06	ADDIE C RAYMOND	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
5100	23124	11-JAN-08	SCOTT E PICKENS	1	1	SBAHQ-94-C-8114 AND SBA-8114-OFA-94	03-APR-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0992	23931	22-APR-08	STEVEN J SHAMBUREK	3	1	ACTIVE/ALASKAN PHYSICAL THERAPY # 78677740-08	30-APR-08	[NULL]	[NULL]
2440	23934	29-APR-08	MATTHEW G WAPNER	1	2	J&F MANUFACTURING LOAN AP., INITIAL DENIED IN PART & NO RECORDS	19-MAY-08	[NULL]	[NULL]
5100	23936	05-MAY-08	JENNIFER DEUTSCHENDORF	1	1	SOLICITATION #SBAHQ07R0017 REGULATORY ANALYSIS OF SMALL BUSINESS RULES REQ.	04-FEB-09	[NULL]	[NULL]
7610	21604	04-JUN-07	JOMO GRAHAM	1	1	COPY OF A PROPOSAL FOR A WOMEN'S BUSINESS CENTER IN DC AREA	16-JUL-07	[NULL]	[NULL]
0248	23964	09-MAY-08	JAMAL WILLIAMS	1	1	GRANT INFORMATION, PUBLICATION AND REQUEST FOR PROPOSAL	14-MAY-08	[NULL]	[NULL]
0457	23173	18-JAN-08	KELONTA HAGENS	5	1	SMALL BUSINESS START-UP	31-JAN-08	[NULL]	[NULL]
9030	21521	21-MAY-07	ROBERT, JR. D GIVENS	2	1	APPLICATION #0000155579 LOSS VERIFICATION REPORT	21-MAY-07	[NULL]	[NULL]
4110	21559	29-MAY-07	JAMES BRICKMAN	1	1	RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA	15-JUN-07	[NULL]	[NULL]
2440	22455	01-OCT-07	CATHERINE NIELSON	1	1	E.O. 13392 FOIA IMPROVEMENT PLAN COMPLIANCE	16-OCT-07	[NULL]	[NULL]
0390	23274	11-JAN-08	CLARENCE E MARTIN	1	1	LOCUST KNOLL FARM, PATRICIA & WADE SANDERSON	28-MAR-08	[NULL]	[NULL]
6600	23232	28-JAN-08	MATTHEW G KOEHL	1	1	SBD DOCUMENTS FY 03 - 01/28/2008	15-FEB-08	[NULL]	2/20/2008 0:00
0101	23240	30-JAN-08	STEVE LOWEN	1	1	"WILLIAM J. LITTMAN" DBA INFOPUL/SBA LOANS IN 2006- 2007/BOSTON AREA.	04-FEB-08	[NULL]	[NULL]
6100	22424	26-SEP-07	TOM KUNESH	1	1	(FOIA #19671)CORNERSTONE EQUIPMENT&SUPPLY CO,HERSTLE CROSS 8(A) QUALIFICATION	05-DEC-07	[NULL]	[NULL]
7100	21728	19-JUN-07	JOHN HANDMAKER	3	1	DETAILED 7A LOAN DATA FOR SPECIFIC STATES	26-JUN-07	7/2/2007 0:00	6/26/2007 0:00
9030	21743	01-MAY-07	ROY LUCHEY	2	1	APPLICATION #0003051440 REQUEST FOR COPY OF DISASTER LOAN CASE FILE.	01-MAY-07	[NULL]	[NULL]
7100	23297	05-FEB-08	MIKE PAGANI PAGANI	1	1	504 & 7A SBA LOANS FUNDED FROM 1/1/2000 TO MOST RECENT DATE AVAILABLE	10-MAR-08	[NULL]	[NULL]
7610	23299	05-FEB-08	CAMILLE WADE	1	1	CFDA 59:043 GRANT FOR WOMEN'S BUSINESS OWNERSHIP DEVELOPMENT	06-FEB-08	[NULL]	[NULL]
2990	21696	14-JUN-07	SEAN E FRINK	1	1	DISASTER LOAN TO THE ATALIGS IN FY 2003	15-JUN-07	[NULL]	[NULL]
9030	21721	18-JUN-07	ELAINE K GILLAM	2	1	APPLICATION #0000328445 REQUEST FOR DISASTER CASE FILE.	18-JUN-07	[NULL]	[NULL]
5100	24075	02-JUN-08	SHANNON HAWES	1	1	CONTRACT SBAHQ04C0017, NGPC POSITIONS	18-SEP-08	[NULL]	[NULL]
7100	22592	24-OCT-07	RODNEY J HEGGY	1	1	KWIK INDUSTRIES / BLX LITIGATION OKLAHOMA	11-FEB-08	11/27/2007 0:00	11/20/2007 0:00
2990	21849	03-JUL-07	GERARDO ALCAZAR	1	1	9/11 LOAN FOR ECONOMIC LOSS TO RETAIL BRAND ALLIANCE	10-JUL-07	[NULL]	[NULL]
5460	22621	25-OCT-07	EDWARD J HAZUKA	1	1	PHYSICAL & SYSTEMS DATA SECURITY, INCIDENT RESPONSE PLANS, ETC.	26-NOV-08	[NULL]	[NULL]
6600	22638	29-OCT-07	PAUL MCINTIRE	1	1	DLF ARCHITECTS & ENGINEERS 1/05-10/26/07	19-NOV-07	[NULL]	[NULL]
2990	24241	07-JUL-08	BRADLEY M BERNAU	1	1	DLB #22000060-02, RICHARD J. GOODMAN	08-JUL-08	[NULL]	[NULL]
9030	21905	12-JUL-07	GEORGE BOIHEM	2	1	APPLICATION #0000142642 REQUEST FOR COPY OF TITLE POLICY.	12-JUL-07	[NULL]	[NULL]
0626	22674	02-NOV-07	LORD CAITHNESS	1	1	LOCKE CAPITAL MANAGEMENT, INC.	28-NOV-07	[NULL]	[NULL]
2440	22706	05-NOV-07	PAUL W PONTON	1	2	NO-RECORD APPEAL	29-NOV-07	[NULL]	[NULL]

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9030	23490	29-FEB-08	KARIN LEPERI	3	1	RECORDS RE: DOMINIC T. LEPERI, JR. IN REFERENCE TO KARIN LEPERI, DISASTER LOAN	01-APR-08	[NULL]	[NULL]
4110	23505	03-MAR-08	ANDREW JOHNSON	1	1	THE VBP GROUP LLC AS AN 8(A) FIRM FOR SBAHQ-07-C-2005, OIG, DHS	22-JUL-08	[NULL]	[NULL]
0946	23518	28-FEB-08	ROBERT MACKAN	1	1	Ex. 4 & 6	28-FEB-08	[NULL]	[NULL]
2114	24234	07-JUL-08	DIANA MARRERO	1	1	LOG OF CORRESPONDENCE WITH REP. GWEN MOORE, WI FOR PASAT 2 YEARS	14-JUL-08	[NULL]	[NULL]
0500	24234	07-JUL-08	DIANA MARRERO	1	1	LOG OF CORRESPONDENCE WITH REP. GWEN MOORE, WI FOR PASAT 2 YEARS	10-JUL-08	[NULL]	[NULL]
2990	21953	17-JUL-07	PEGGY REGAN	1	1	LOAN DATA ON TERRY PARKWAY	31-JUL-07	[NULL]	[NULL]
0946	21960	16-JUL-07	JOHN SHOLLY	1	1	Ex. 4 & 6	18-JUL-07	[NULL]	[NULL]
0946	21961	21-JUN-07	DAVID KOCHANSKI	1	1	" "	26-JUL-07	[NULL]	[NULL]
2114	23556	10-MAR-08	ANUPAMA NARAYANSWAMY	1	1	CONGRESSIONAL CORRES. WITH SBA 02/02/08-02/29/08	04-APR-08	[NULL]	[NULL]
0681	23583	13-MAR-08	SUSAN MOORE	1	1	INFO ON MERCHANTS RESTAURANT SBA LOAN APPROVAL & MAKING PAYMENTS TO VENDORS	14-MAR-08	[NULL]	[NULL]
2440	22007	20-AUG-07	JUSTIN HILLER	1	1	7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSIDE SBA	11-SEP-07	[NULL]	[NULL]
2440	22796	20-NOV-07	CHRISTOPHER GUNN	1	2	CODED FIRMS FOR FY '05 AND '06, 9/20 REQUEST TO GC	18-DEC-07	[NULL]	[NULL]
0681	22802	26-OCT-07	MELISSA GUERRERO	1	11	APPR CAR WASH LOANS, 7A & 504 IN CENTRAL TX FOR PAST YR.	01-NOV-07	[NULL]	[NULL]
2440	22812	21-NOV-07	PAUL MCINTIRE	1	2	DLF ARCHITECTS&ENGINEERS, POTAWATOMI DESIGN & BUS DEV. CORP	11-DEC-07	[NULL]	[NULL]
2990	22823	21-NOV-07	JOSEPH M MANCZKO	1	1	LOSS VERIFIER REGARDING AUGUST 2007 FLOOD SYCAMORE, IL	29-NOV-07	[NULL]	[NULL]
7100	24167	16-JUN-08	SCOTT CHRISTENSEN	3	1	7A AND 504 LOAN DETAIL	17-JUN-08	7/8/2008 0:00	6/16/2008 0:00
2881	23613	17-MAR-08	Ex. 6	3	1	SETTLEMENT AGREEMENTS/CLAIMS BTWN SBA & EMPLOYEES SINCE 1/1/04	16-APR-10	[NULL]	[NULL]
0992	24170	17-JUN-08	MERLE ROYCE	2	1	DOCS: TAN EXPRESS,#9337834004; TAN,INC #2851756008; KGI DBA BG TAN, #1432795003	24-JUN-08	[NULL]	[NULL]
0946	24192	03-JUN-08	GREGORY FRIEDLANDER	1	1	Ex. 4 & 6	11-JUN-08	[NULL]	[NULL]
0946	24193	12-JUN-08	DEAN TRANTALIS	1	1	" "	12-JUN-08	[NULL]	[NULL]
0946	24195	05-JUN-08	RICHARD ORLOSKI	1	1	" "	26-JUN-08	[NULL]	[NULL]
4110	22867	04-DEC-07	KAREN SMITH	1	1	REFERAL FROM IG DOD RE:SBA DOCUMENTS FOUND IN FILE	12-DEC-07	[NULL]	[NULL]
0942	23681	27-MAR-08	RUDY VEGA	1	1	SMALL BUSINESS INFO	03-APR-08	[NULL]	[NULL]
9030	21286	16-APR-07	CERRE' B DIBOLL	2	1	SBA APPLICATION #0002416177 LOSS VERIFICATION REPORT	16-APR-07	[NULL]	[NULL]
9030	21293	17-APR-07	DAVID J CERVINI	2	1	SBA APPLICATION #0000388089 LOSS VERIFICATION REPORT	17-APR-07	[NULL]	[NULL]
9030	21305	18-APR-07	MARY H MCCARTHY	2	1	SBA APPLICATION #0000228588 LOSS VERIFICATION REPORT	18-APR-07	[NULL]	[NULL]
1084	22114	13-AUG-07	JOHNSON QUARLES	2	11	REQUESTED INFORMATION RELATED TO SBA LOANS OF REQUESTER	13-AUG-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0992	22128	25-JUN-07	MICHAEL L BROWN	1	1	#56623040-04, MISS KANDY TRAN	06-AUG-07	[NULL]	[NULL]
0992	22131	28-JUN-07	MICHAEL L BROWN	1	1	#50209340-03, MISS DIANE IV	06-AUG-07	[NULL]	[NULL]
6100	22141	16-AUG-07	JAIMEE CHRISTENSEN	1	1	LIKE TO HOW TO OBTAIN A SBA CUSTOMER NUMBER.	24-AUG-07	[NULL]	[NULL]
0931	22153	16-AUG-07	JOHN G BILHEIMER	1	1	RECORDS PERTAINING TO LOAN FOR TRI-C TIRE RECYCLING OF SACRAMENTO INC.	28-AUG-07	[NULL]	[NULL]
9030	21369	26-APR-07	KIMBERLY Z CALLAIS	2	1	SBA APPLICATION #0000212624 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21370	26-APR-07	VITO J SORTINO	2	1	SBA APPLICATION REPORT #0000355813 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21371	26-APR-07	DECKER G LANDRY	2	1	SBA APPLICATION #0000223487 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21373	26-APR-07	DENISE L MONROE	2	1	SBA APPLICATION #0000219037 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21400	30-APR-07	NADINE T PIERNAS	2	1	LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
0914	22162	28-AUG-07	DARREL BURDITT	1	1	LOANS/FEDERAL ASSISTANCE TO OZABE BANKS JR 2000-2006	26-SEP-07	[NULL]	[NULL]
0455	22172	31-AUG-07	BRYCE ALBU	1	1	SBA'S SECTION 8(A)PROGRAM: HOME MANAGEMENT SOLUTIONS, INC. PRESCIENT, INC....	20-DEC-07	[NULL]	[NULL]
9030	22897	04-DEC-07	STEVE MULLER	1	1	SBA LOAN NO. 10223460-01 PAYMENT HISTORY	04-DEC-07	[NULL]	[NULL]
5100	22967	09-OCT-07	Ex. 6	3	1	COPIES OF VACANCY ANNOUNCEMENTS FOR DD POSITION FOR SBA REGIONS 4-7	31-DEC-07	[NULL]	[NULL]
0946	23781	26-MAR-08	JENNA HERMES	1	1	Ex. 4 & 6	01-APR-08	[NULL]	[NULL]
0946	23782	01-APR-08	HATTIE M COTTLE	1	1	" "	01-APR-08	[NULL]	[NULL]
0353	21306	18-APR-07	WAYNE H MIYASHIRO	1	1	STG INTERNATIONAL, B&W TECHNOLOGIES	24-APR-07	[NULL]	[NULL]
9030	21309	12-MAR-07	RAY A RODNEY	3	1	2 HOME APPLICATIONS AND PERSONAL FINANCIAL STATEMENTS FOR BUSINESS	18-APR-07	[NULL]	[NULL]
2990	21315	19-APR-07	JON OPDYKE	1	1	FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, EINHORN, GREENLIGHT..ETC.	15-MAY-07	[NULL]	[NULL]
0373	21327	20-APR-07	MICHAEL D STANGER	1	1	ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTESTS; TINGEY CONSTRUCTION	27-JUL-07	8/27/2007 0:00	2/25/2008 0:00
9030	21341	25-APR-07	CHERYL A THOMAS	2	1	SBA APPLICATION #0000258612 LOSS VERIFICATION REPORT.	25-APR-07	[NULL]	[NULL]
9030	21353	25-APR-07	JEANNINE B HNEDERSON	2	1	SBA APPLICATION #0002190711 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21358	20-APR-07	ROY NASH	3	1	SBA APPLICATION #0001324969	20-APR-07	[NULL]	[NULL]
7100	22252	10-SEP-07	CHRISTINE RICHARD	1	1	BLX LOANS AND DELINQUENCIES	24-SEP-07	[NULL]	9/24/2007 0:00
9030	23833	14-APR-08	THANH NGUYEN	1	1	LOAN NO. 2020466003 - COPIES OF DISBURSEMENT AMOUNTS AND DATES	15-APR-08	[NULL]	[NULL]
2440	21425	02-MAY-07	SAM SEGALL	2	1	ALL RECORDS ON SAMUEL TODD SEGALL AKA SAM SEGALL	03-MAY-07	[NULL]	[NULL]
9030	21436	04-MAY-07	RICHARD DAHLEN	2	1	APPLICATION #0001338055 LOSS VERIFICATION REPORT	04-MAY-07	[NULL]	[NULL]
9030	21461	08-MAY-07	HENRY J SCHORR	2	1	APPLICATION #000260658 LOSS VERIFICATION REPORT	08-MAY-07	[NULL]	[NULL]

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4110	23048	04-JAN-08	JOSEPH COOPER	1	1	OIG INVESTIGATIONS IN 1990S AS MENIONED IN 10/19/07 OIG LETTER	12-FEB-08	[NULL]	[NULL]
0946	23863	02-APR-08	JO CHANDLER	1	1	Ex. 4 & 6	16-APR-08	[NULL]	[NULL]
5460	23880	23-APR-08	BRIAN FRAZE	1	1	EXHIBIT 300	24-MAY-08	[NULL]	[NULL]
0303	23884	21-APR-08	DAVID MURRAY FITCH	1	1	ALL DOCUMENTS - TURCO COATINGS, INC., L 7923751009 PHI	24-APR-08	[NULL]	[NULL]
0680	23885	24-APR-08	JEFFREY K JENKINS	1	1	OK 8A GOALS/ACHIEVED, SOLE SOURCE OPTY (RECD/LOST), 8A $ GENERATED LAST 5 YEARS.	16-MAY-08	6/16/2008 0:00	[NULL]
3511	21466	09-MAY-07	HONG SUNYOUNG	1	1	OUTSTANDING 7A & 504 STATS, ACTUAL LOSS RATE '99-'06	16-MAY-07	[NULL]	[NULL]
9030	21467	09-MAY-07	NOE E MARTINEZ	2	1	APPLICATION #0003086949 LOSS VERIFICATION REPORT	09-MAY-07	[NULL]	[NULL]
9030	21483	03-MAY-07	JOHN FRANK, III ALBANO	2	1	APPLICATION #0000737926 LOSS VERIFICATION REPORT	03-MAY-07	[NULL]	[NULL]
9030	21498	11-MAY-07	MARY R MORLAS	3	1	APPLICATION #0000012478 DEED OF TRUST	11-MAY-07	[NULL]	[NULL]
0464	21500	14-MAY-07	WILLIAM POWELL	1	1	COPIES OF ASSOCIATE WITH FINDINGS THAT BMS,INC. EXCLUDED FROM FEDERAL PROGRAMS	05-JUN-07	[NULL]	[NULL]
7100	21504	15-MAY-07	KELI RABON	1	1	STAR LOANS IN MS	16-MAY-07	[NULL]	[NULL]
9030	19656	02-NOV-06	JOHN T WADDELL	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
9030	19675	03-NOV-06	TIA L TABOR	2	1	LOSS VERIFICATION REPORT	03-NOV-06	[NULL]	[NULL]
9030	19693	04-NOV-06	LISA Q LOWE	2	1	LOSS VERIFICATION REPORT.	04-NOV-06	[NULL]	[NULL]
9030	20606	06-FEB-07	CARENE A DINARDO	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	20614	07-FEB-07	LEANN CORMIER	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
9030	20622	07-FEB-07	MARY BURCH	2	1	LOSS VERIFICATION REPORT	07-FEB-07	[NULL]	[NULL]
7100	20626	16-JAN-07	JAMES BRICKMAN	1	1	SHOW IF SBA ADOPTED THE LENDER RISK RATING SYSTEM ON OLO WEB PAGE.	08-FEB-07	[NULL]	[NULL]
7100	20628	19-JAN-07	JAMES BRICKMAN	1	1	LETTER BLX&SBA, NON-DEPOSITORY RATINGS, PERSON HIRED TO HELP BLX APPROVE LOANS.	08-FEB-07	[NULL]	[NULL]
9030	20629	08-FEB-07	LINDA V SWAFFORD	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20642	07-FEB-07	TYRONE A BOWMAN	2	1	LOAN AUTHORIZATION AND AGREEMENT REPORT	08-FEB-07	[NULL]	[NULL]
9030	20644	08-FEB-07	KATIE WOODS	2	9	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20651	09-FEB-07	EDDIE BROWN	2	1	LV REPORT.	09-FEB-07	[NULL]	[NULL]
9030	20659	09-FEB-07	WILLIAM B JACKS	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
9030	17673	18-JUL-06	GROVER GRAHAM	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
9030	17674	18-JUL-06	BRANDON PIERCE	2	1	LV REPORT	18-JUL-06	[NULL]	[NULL]
9030	17731	20-JUL-06	DAVID T VICK	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]
9030	18661	13-SEP-06	JENNIFER MOSS	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18670	13-SEP-06	JEANANN M HENRY	2	1	HOME LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18671	13-SEP-06	FRANCES A REED	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18679	08-SEP-06	KEN ROBB	2	1	LV REPORT.	13-SEP-06	[NULL]	[NULL]
9030	19708	07-NOV-06	MICHELLE F MIDKIFF	2	1	HOME LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19710	07-NOV-06	ROBERT M BERRY	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
7100	19718	07-NOV-06	RICHARD VALENCIA	1	1	LENDING TO MINORITIES FROM U.S.BANKS FOR FY 2006	07-NOV-06	[NULL]	[NULL]
9030	19719	07-NOV-06	GEORGE ARNOLD	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19725	07-NOV-06	BRIAN D WEISS	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19735	08-NOV-06	RICHARD W YARBER	2	1	SBA LOAN PAID IN FULL REQUEST	08-NOV-06	[NULL]	[NULL]
9030	19743	08-NOV-06	SUZANNE J ALLEN	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19745	08-NOV-06	CLINTON L LOUNSBURY	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19747	08-NOV-06	DEBORAH A BORKOSKIE	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	19749	08-NOV-06	CHRISTOPHER L O'BRIEN	2	1	LOSS VERIFICATION REPORT	08-NOV-06	[NULL]	[NULL]
9030	20699	14-FEB-07	THERESA A TAMBURO	2	1	HOME LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
9030	20717	15-FEB-07	LYLE, III G PHEILS	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
4110	20722	15-FEB-07	STEPHEN L RICHARDS	1	1	INVESTIGATION RE: SAWGRASS TIGER PT. DISASTER #8741574006	10-APR-07	[NULL]	[NULL]
9030	17605	15-JUL-06	GREGORY R DESJARLAIS	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17635	17-JUL-06	BERNADETTE CADE	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17641	16-JUL-06	CARY NAGDEMAN	2	1	LV REPORT	16-JUL-06	[NULL]	[NULL]
9030	17669	18-JUL-06	BLAKE JOCHUM	2	1	LOSS VERIFICATION REPORT	18-JUL-06	[NULL]	[NULL]
9030	18723	15-SEP-06	ELIZABETH R GILLASPY	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18733	24-APR-06	GLENDA S O'NEAL	2	1	LV REPORT.	24-APR-06	[NULL]	[NULL]
9030	18739	16-SEP-06	JOSEPH R MANSFIELD	2	1	LV REPORT.	16-SEP-06	[NULL]	[NULL]
9030	18759	18-SEP-06	PATRICIA A BAGGETT	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18760	18-SEP-06	NICOLE P BELL	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18762	18-SEP-06	MICHAEL J ANDRAS	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18764	18-SEP-06	CHARLES V VODANOVICH	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	18767	18-SEP-06	ROSEMARY W ROMAIN	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
0507	18770	18-SEP-06	JON PHILLIPS	1	1	8(A) FILE OF JACKSON D. SUMMERS D/B/A J.D. ENVIROTECH IN IL	23-OCT-06	[NULL]	10/23/2006 0:00
2990	19765	09-NOV-06	WESLEY G PERRY	1	1	ALL DOCUMENT RELATED TO HIS DISASTER HOME LOAN	06-DEC-06	[NULL]	[NULL]
9030	19765	06-NOV-06	WESLEY G PERRY	1	1	LV REPORT	06-DEC-06	[NULL]	[NULL]
9030	19768	09-NOV-06	TEDDY M KING	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19769	09-NOV-06	TONY, SR. C OSBORNE	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19778	13-NOV-06	ANITA D ROGERS	2	1	LOSS VERIFICATION REPORT	13-NOV-06	[NULL]	[NULL]
0761	19795	14-NOV-06	ROOSEVELT HOLCOMBE	1	1	8(A) DISADVANTAGED STATEMENT OF ASCOTT TRANSPORTATION SERVICES, IA	27-NOV-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19796	14-NOV-06	HAROLD, JR. E TILLMAN	2	1	LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19815	15-NOV-06	JOHN W SPENCER	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19820	15-NOV-06	DONALD BUETTEL	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19821	25-OCT-06	CLAUDE DREWES	2	1	REQUEST FOR COPY OF DENIAL LETTER.	25-OCT-06	[NULL]	[NULL]
9030	19822	16-NOV-06	GEORGE P SLADOVICH	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	20729	16-FEB-07	STERLING HICKERSON	2	1	COPY OF SBA NOTE	16-FEB-07	[NULL]	[NULL]
0350	20749	15-FEB-07	KRISTEN H GARDINER	1	1	CORRESPONDENCE BETWEEN SBA AND UNITED TRUST BANK AND PNC B/W 1/04 TO PRESENT	20-JUN-07	[NULL]	[NULL]
9030	20750	21-FEB-07	CATHERINE M PARDO	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
7100	20770	22-FEB-07	AARON JOHNSON	1	1	CAPT. DOLPHIN LOAN RECORDS	28-FEB-07	[NULL]	[NULL]
2440	20758	20-FEB-07	DANIEL SHANAHAN	1	2	APPEALING THE ILLINOIS DISTRICT OFFICE RESPONSE.	27-MAR-07	[NULL]	[NULL]
9030	20778	23-FEB-07	JAMES HOLT	2	1	LOSS VERIFICATION REPORT.	23-FEB-07	[NULL]	[NULL]
9030	17755	21-JUL-06	TRINIDAD PANIAGUA	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17767	21-JUL-06	PAMELA B CONEY	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	18808	20-SEP-06	PENNY LAWRENCE	2	1	LV REPORT.	20-SEP-06	[NULL]	[NULL]
9030	18822	20-SEP-06	SUSAN C RUDDIMAN	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18827	20-SEP-06	MILDRED M FALKS	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18828	20-SEP-06	JUDY R JAMES	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18829	20-SEP-06	LEIGH W BREAL	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19839	16-NOV-06	DONALD P GRIFFITH	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	19841	16-NOV-06	KELLEY M SQUIRES	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
2440	19843	16-NOV-06	Ex. 6	2	1	OHA GRIEVANCE DECISIONS - WHICH ARE PRIVACY ACT FILES	17-NOV-06	[NULL]	[NULL]
0626	19881	20-NOV-06	KIRK F KOLODNER	1	1	LOAN/LOAN TRANSACTION RELATING TO SUZANNE LUKE OR LUKE FAMILY LLC, CHARLOTTE NC	08-DEC-06	[NULL]	[NULL]
9030	20797	26-FEB-07	DEBBIE SAVOIE	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	26-FEB-07	[NULL]	[NULL]
0992	20802	23-FEB-07	THOMAS TARTAGLIA	2	1	SUBPOENA FOR NORTHWEST METAL SPINNING	26-MAR-07	[NULL]	[NULL]
5460	20803	23-FEB-07	JEFF STACHEWICZ	1	1	SBA DOCUMENTS RE E-BUSINESS	15-JAN-08	[NULL]	[NULL]
9030	20804	26-FEB-07	COLIN WILLIAMS	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	26-FEB-07	[NULL]	[NULL]
9030	20814	27-FEB-07	CHASITY L BOUDREAUX	2	1	LOSS VERIFICATION REPORT.	27-FEB-07	[NULL]	[NULL]
9030	20824	28-FEB-07	BRIAN E NELSON	2	1	COPY OF LOSS VERIFICATION REPORT.	28-FEB-07	[NULL]	[NULL]
9030	20832	28-FEB-07	SHELLY A RODRIGUEZ	2	1	LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	17816	24-JUL-06	REGINALD J LADER	2	11	APPLICANT'S NAME IS LADNER AND NOT LADER.	24-JUL-06	[NULL]	[NULL]
9030	17860	26-JUL-06	STANLEY ANDERSON	2	1	LV REPORT	26-JUL-06	[NULL]	[NULL]
9030	18854	21-SEP-06	TIMOTHY I PIERCE	2	1	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18876	21-SEP-06	ALEASE WINDHAM	2	9	LOSS VERIFICATION REPORT	21-SEP-06	[NULL]	[NULL]
9030	18889	22-SEP-06	LAWRENCE STIPELCOVICH	2	9	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18890	22-SEP-06	SAM A DAVIS	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	18895	22-SEP-06	WENDY M VERGES-RISCH	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
9030	19888	21-NOV-06	LLOA P BEARD	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19890	21-NOV-06	KENNETH C CAHAN	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19908	24-NOV-06	ROCKY J COLUMBO	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19909	24-NOV-06	PATRICIA A COX	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19910	24-NOV-06	DARREN L VAN PATTEN	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19930	28-NOV-06	ANTHONY W RICHARD	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	19936	28-NOV-06	THOMAS P MIDDLETON	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	19939	28-NOV-06	MELVIN E MILLER	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	20869	23-JAN-07	GARY GAUTLER	2	1	LOSS VERIFICATION REPORT & CREDIT REPORT	23-JAN-07	[NULL]	[NULL]
9030	20881	02-MAR-07	DAN B ZIMMERMAN	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
0992	20884	27-FEB-07	ALANE MABAQUIAO	1	1	LOAN FILE OF EDWIN MILKEY DBA EF MILKEY & ASSOCIATES	03-APR-07	[NULL]	[NULL]
9030	20887	02-MAR-07	DOLORES J FULLER	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
9030	20888	02-MAR-07	THOMAS P RUNNELS	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
9030	20891	02-MAR-07	JULIE A MARTIN	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
7100	28774	20-NOV-09	MIKE KENNEDY	1	1	STATIC DATA LOANS APPROVED SINCE 9/30/89 FINANCIAL TRANS.DATA FROM 2005 TO NOW	03-DEC-09	1/9/2010 0:00	[NULL]
9030	17886	26-JUL-06	ZOE C RODRIGUEZ	2	1	LOSS VERIFICATION REPORT	27-JUL-06	[NULL]	[NULL]
9030	17898	27-JUL-06	JUSTINE BALLAY	2	1	LV REPORT	27-JUL-06	[NULL]	[NULL]
9030	17925	28-JUL-06	KRYSTAL A WEST	2	1	LOSS VERIFICATION REPORT	28-JUL-06	[NULL]	[NULL]
9030	18913	06-SEP-06	KEITH WHITESIDES	2	1	COPY OF DISASTER LOAN FILE.	06-SEP-06	[NULL]	[NULL]
9030	18930	25-SEP-06	EDGAR WATTS	2	1	LOSS VERIFICATIO REPORT.	25-SEP-06	[NULL]	[NULL]
9030	18939	26-SEP-06	MICHAEL SCOTT	2	9	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
9030	18943	26-SEP-06	ANTHONY J LAURO	2	1	LOSS VERIFICATION REPORT	26-SEP-06	[NULL]	[NULL]
0507	19956	30-NOV-06	SUSAN SOOD	1	1	CLOSING DOCUMENTS LOAN#1159123007	22-DEC-06	[NULL]	[NULL]
9030	19959	20-SEP-06	JERRY WALLEY	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	19966	01-DEC-06	TESSA E BERGMAN	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
7100	20912	08-MAR-07	JAMES BRICKMAN	1	1	BLX AGMT TO REPAY FRAUD&DEFICIENT LNS. "SBA EXECS TRIED TO HELP(HIDE) FRAUD LNS"	11-APR-07	[NULL]	[NULL]
9030	20916	08-MAR-07	STEVE RACCA	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20920	08-MAR-07	ANNETTE E HOUDE	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20921	08-MAR-07	MARILYN BROWN	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
2440	20925	07-MAR-07	KEVIN L MURCH	1	2	APPEAL CLSC DENIAL OF DOCUMENTS UNDER EXEMPTION 2	05-APR-07	[NULL]	[NULL]
9030	20933	09-MAR-07	JACQUELENE WALKER	2	1	LV REPORT. 2ND REQUEST	09-MAR-07	[NULL]	[NULL]
9030	20934	09-MAR-07	JENISE A GREEN	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20956	12-MAR-07	EMILE L STIEFFEL	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
9030	17955	31-JUL-06	JEFFEREY L HARO	2	1	LOSS VERIFICATION REPORT	31-JUL-06	[NULL]	[NULL]
9030	17971	01-AUG-06	WILLIAM L TURNER	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17973	01-AUG-06	RAYE E HENDERSON	2	1	LOSS VERIFICATION REPORT	01-AUG-06	[NULL]	[NULL]
9030	17994	02-AUG-06	CAROLYN S HONORE	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	17995	02-AUG-06	SUSAN L LEVINE	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18976	25-SEP-06	MELANIE L WILLIAMS	2	7	LOSS VERIFICATION DENIAL RESPONSE LETTER	25-SEP-06	[NULL]	[NULL]
9030	18977	27-SEP-06	MARY D WHITTINGTON	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	18978	27-SEP-06	ROBERT C BREUHL	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	18982	27-SEP-06	MICHAEL W DUNN	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	19022	29-SEP-06	LARRY KNIGHT	2	1	LOSS VERIFICAION REPORT.	29-SEP-06	[NULL]	[NULL]
9030	20003	05-DEC-06	PAMELA CANGELOSI	2	9	LOSS VERIFICATION REPORT	05-DEC-06	[NULL]	[NULL]
0405	20045	07-DEC-06	KENNETH MUHAMMAD	1	1	LOAN APPLICATION BET, INC., O□RILEY□S FOOD & SPIRITS, STEWART LAMOTTE&K.EDDLEMAN	08-DEC-06	[NULL]	[NULL]
0700	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	27-MAR-07	[NULL]	[NULL]
0875	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0500	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0460	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
1013	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	03-APR-07	[NULL]	[NULL]
4110	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	24-APR-07	[NULL]	[NULL]
6712	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	20-JUL-07	[NULL]	[NULL]
0914	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	06-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0900	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	18-MAR-08	[NULL]	[NULL]
0927	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
9030	21045	22-MAR-07	JAMES TRAXLER	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	22-MAR-07	[NULL]	[NULL]
9030	21050	22-MAR-07	ROBERT L CROSSMAN	2	1	LOSS VERIFICATION REPORT	22-MAR-07	[NULL]	[NULL]
1087	21076	22-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CASE #21032 CORRESP. BETWEEN CONGRESS AND SBA FOR PERIOD 01-01-07 TO 02-01-07	23-MAR-07	[NULL]	[NULL]
9030	21077	26-MAR-07	WILLIAM G HEALY	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	18068	08-AUG-06	RUTH A EATON	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9030	18077	08-AUG-06	MICHAEL L MARISTANY	2	1	LOSS VERIFICATION REPORT	08-AUG-06	[NULL]	[NULL]
9020	19055	01-MAR-06	MARIE BUCHMAN	2	1	REQUEST FOR VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	19085	29-SEP-06	JEFF E IMPEY	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19087	29-SEP-06	RUSSELL J VAN VELSEN	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
0303	20086	12-DEC-06	HASAN REED	5	1	BUSINESS START-UP INFORMATION	12-DEC-06	[NULL]	[NULL]
9030	20096	13-DEC-06	LEE R TATE	2	1	LOSS VERIFICATION REPORT	13-DEC-06	[NULL]	[NULL]
9030	21143	29-MAR-07	SHEILA L THOMPSON	2	1	LOSS VERIFICATION REPORT	29-MAR-07	[NULL]	[NULL]
9030	21170	03-APR-07	LISSETTE M HOWARD-POCHE	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
2990	18111	11-AUG-06	JAMES K LAY	1	1	DISASER LOAN APP EASTERN BROKERS CORP. DBA INFOTEK CREATIVE PROJECT SOLUTIONS	26-SEP-06	[NULL]	[NULL]
9030	18118	11-AUG-06	ERNEST G FLOYD	2	1	LV REPORT	11-AUG-06	[NULL]	[NULL]
2990	18148	11-AUG-06	KAREN BOSSIER	1	1	DISASTER LOAN	08-SEP-06	[NULL]	[NULL]
9030	19095	29-SEP-06	EDWARD S CHALPIN	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19096	29-SEP-06	RYAN C MARCOMB	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19110	01-OCT-06	PAMELA J FELTH	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
9030	19112	01-OCT-06	ANNETTE R DESHAZO	2	1	LOSS VERIFICATION REPORT	01-OCT-06	[NULL]	[NULL]
4110	19122	02-OCT-06	RAY WASYLUKA	1	1	FEE PAID TO COTTON&COMPANY LLP FOR AUDIT FY2005 FINANCIAL STATEMENT&IG APPROP.	06-NOV-06	[NULL]	[NULL]
7100	19136	02-OCT-06	WILLIAM C GRETZ	1	1	ALL 504/7A LOANS	25-OCT-06	10/27/2006 0:00	10/25/2006 0:00
9030	19137	03-OCT-06	CARRI DOUGLAS	2	1	LV REPORT REQUEST.	03-OCT-06	[NULL]	[NULL]
9030	19144	03-OCT-06	KARL M BURKE	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	20141	15-DEC-06	MICHAEL J LAWLESS	2	1	LOSS VERIFICATION REPORT	15-DEC-06	[NULL]	[NULL]
9030	20148	15-DEC-06	PATSY B GARCIA	2	1	LOSS VERIFICATION REPORT.	15-DEC-06	[NULL]	[NULL]
9030	20165	18-DEC-06	ROY L PRISOCK	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20184	15-DEC-06	TERENCE M SIMON	2	9	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]
9030	20977	13-MAR-07	JAMES W BOMA	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	13-MAR-07	[NULL]	[NULL]
9030	20986	14-MAR-07	LEE DENNIS JR.	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	14-MAR-07	[NULL]	[NULL]
2440	20991	14-MAR-07	MARC BORBELY	1	2	15 RECENT 8(A) APPLICATIONS W/ GENDER AS DISADVANTAGE; BD	09-APR-07	[NULL]	[NULL]
9030	20997	15-MAR-07	PAUL G CHADBAND	2	1	LOSS VERIFICATION REPORT	15-MAR-07	[NULL]	[NULL]
9030	20999	14-MAR-07	KAREN SAVINI	2	1	REQUEST FOR COPY OF HOME AND BUSINESS LV REPORTS.	14-MAR-07	[NULL]	[NULL]
9030	21002	15-MAR-07	WILLIAM R GOODWIN	2	1	LOSS VERIFICATION REPORT	15-MAR-07	[NULL]	[NULL]
9030	21015	20-MAR-07	BRENDA WOODIN	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	21018	20-MAR-07	TIMOTHY J TREPAGNIER	2	1	DLH 97245240-05 DOCUMENTS	22-JUN-08	[NULL]	[NULL]
5100	21020	20-MAR-07	KENT WICKER	1	1	CONTRACTS EXECUTED 2006 & 2007 W/SBA DAVID F. GIBBS & BLACKSHEEP,CAP., LLC	25-OCT-07	[NULL]	[NULL]
9030	18158	15-AUG-06	JUSTIN R SHAW	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18162	15-AUG-06	GILBERT BATTISTE	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18182	16-AUG-06	MICHAEL S JASTREMSKI	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18191	17-AUG-06	WARREN V PERRET	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	18194	17-AUG-06	ROBYN H HALVORSEN	2	1	LOSS VERIFICATION REPORT(S)	17-AUG-06	[NULL]	[NULL]
9030	18208	18-AUG-06	JOSEPH F BLAZCWICZ	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	19156	03-OCT-06	BETTY L WALKER	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19159	03-OCT-06	ALEXANDER J FULTON	2	1	HOME LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
0457	19178	04-OCT-06	AARON VANDERLAAN	1	1	LOAN CDC-L 721165550-08 KY TO NORTHERN KENTUCKY PROFESSIONAL BASEBALL	19-OCT-06	[NULL]	[NULL]
9030	19199	04-OCT-06	EDWARD M MILLER	2	1	HOME LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	20182	19-DEC-06	THADDEUS M BIAGAS	2	1	HOME LOSS VERIFICATION REPORT	19-DEC-06	[NULL]	[NULL]
9030	20183	20-DEC-06	JAMES C DENSON	2	1	LOSS VERIFICATION REPORT	20-DEC-06	[NULL]	[NULL]
9030	20199	21-DEC-06	EUGENE CARTER	2	1	LOSS VERIFICATION REPORT.	21-DEC-06	[NULL]	[NULL]
0353	20220	27-DEC-06	EDWARD HUGHES	1	1	8(A) SALES OF ESYSTEMS, INC.	28-DEC-06	[NULL]	[NULL]
9030	20223	27-DEC-06	MELBA J TOLLIVER	2	1	LOSS VERIFICATION REPORT	27-DEC-06	[NULL]	[NULL]
9030	20236	28-DEC-06	RALPH, JR. A MENESSES	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
0920	21083	22-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CONGRESSIONAL LOGS 01-01-07 -02-28-07	26-MAR-07	[NULL]	[NULL]
9030	21089	26-MAR-07	STEVE J DOMINO	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21090	26-MAR-07	DARREN P MARTIN	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21091	26-MAR-07	JULIE A MARTIN	2	9	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21092	26-MAR-07	KIMBERLYNN C PREJEANT	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21095	26-MAR-07	SAMUEL, SR. P MIANO	2	1	HOME LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	18213	18-AUG-06	MADELEINE B AMMENTORP	2	1	LOSS VERIFICATION REPORT	18-AUG-06	[NULL]	[NULL]
9030	18218	20-AUG-06	JOYCE M KLAUZINSKI	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18239	21-AUG-06	ROBERT O FREDERIC	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18261	24-AUG-06	CHERYL V PALMER	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19232	06-OCT-06	CLYDE L BOSARGE	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19236	08-OCT-06	JULIE L SAVELLE	2	1	LOSS VERIFICATION REPORT	08-OCT-06	[NULL]	[NULL]
0373	19250	06-OCT-06	ANTHONY KELLY	1	1	ENTREPRENEUR RANKINGS, COPIES OF BUS. PLANS AND PUBLICATIONS	11-OCT-06	[NULL]	[NULL]
6530	19251	10-OCT-06	ROSE SANTOS	1	1	DATA FIELDS IN THE DYNAMIC SMALL BUSINESS SEARCH DATABASE	11-OCT-06	[NULL]	[NULL]
6100	19251	16-NOV-06	ROSE SANTOS	1	9	JEFF STACHEWICZ FOLLOW-UP (NON-RESPONSE)	21-NOV-06	[NULL]	[NULL]
5100	19253	10-OCT-06	JEFF STACHEWICZ	1	1	SMARTPAY DATA, CREDIT CARD HOLDER TRANSACTION DATA	26-FEB-10	[NULL]	[NULL]
9030	19261	10-OCT-06	STEVEN L CROCKER	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	19262	10-OCT-06	STEVEN L CROCKER	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	20251	03-JAN-07	ROSALEE BAKER	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	03-JAN-07	[NULL]	[NULL]
9030	20254	03-JAN-07	BRUCE A MCINNIS	2	1	2ND REQUEST FOR LOSS VERIFICATION REPORT. BORROWER NEVER REC'D FIRST ONE.	03-JAN-07	[NULL]	[NULL]
0992	20276	05-JAN-07	COURTNEY HABICH	1	1	LOAN TO LAND AIR & SEA SYSTEMS INC., RBT&MARIA WAGNER, CARY IL	17-JAN-07	[NULL]	[NULL]
9030	20277	05-JAN-07	KERIANNE R ELLISON	2	1	LOSS VERIFICATION REPORT.	05-JAN-07	[NULL]	[NULL]
9030	20295	09-JAN-07	MARC A CRAWFORD	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	20302	08-JAN-07	GARY A BRUER	2	1	LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	21236	11-APR-07	JOHN G CLARK	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21249	11-APR-07	RICARDO GARCIA	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	18270	24-AUG-06	DENNIS MCGARRY	2	1	LOSS VERIFICATION REPORT.	24-AUG-06	[NULL]	[NULL]
9030	18281	25-AUG-06	DAWN JUBAR	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18282	25-AUG-06	BETTY HENDERSON	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18298	27-AUG-06	CHERYLYNN LAWRENCE	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18302	27-AUG-06	MARSHA P LOATES	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18318	25-AUG-06	MARY LOUISE M KOONS	2	1	LV REPORT	25-AUG-06	[NULL]	[NULL]
9030	18324	28-AUG-06	ERNEST BALL	2	1	LOSS VERIFICATION REPORT	28-AUG-06	[NULL]	[NULL]
9030	19283	11-OCT-06	LARRY J SCHNADELBACH	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19314	12-OCT-06	FRANCENE TEARPOCK-MARTINI	2	1	LOSS VERIFICATION REPORT	12-OCT-06	[NULL]	[NULL]
9030	20305	09-JAN-07	RICHARD J CLARKE	2	1	LOSS VERIFICATION REPORT	09-JAN-07	[NULL]	[NULL]
9030	20320	10-JAN-07	MARY KELLY	2	1	LOSS VERIFICATION REPORT.	10-JAN-07	[NULL]	[NULL]
9030	20326	10-JAN-07	ANTONIO M GARCIA	2	1	LOSS VERIFICATION REPORT	10-JAN-07	[NULL]	[NULL]
0811	20338	12-JAN-07	BILL KELVER	1	1	7A AND 504 LOANS IN DENVER AREA 1/1/04-12/31/05	21-JAN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20349	12-JAN-07	CENGIZ H SATIR	2	1	LOSS VERIFICATION REPORT	12-JAN-07	[NULL]	[NULL]
9030	20361	10-JAN-07	SUSAN RACCA	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	10-JAN-07	[NULL]	[NULL]
9030	17273	30-APR-06	HARLIN BUCHANAN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17283	30-APR-06	SHELLI LADNER	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17306	01-JUL-06	WILLIAM C BAUMHAUER	2	1	LOSS VERIFICATION REPORT	01-JUL-06	[NULL]	[NULL]
9030	17308	01-JUL-06	LIONEL J BOLAND	2	1	LOSS VERIFICATION REPORT	01-JUL-06	[NULL]	[NULL]
9030	17316	14-MAR-06	JOHN ISBELL	2	1	LOSS VERIFICATION REPORT	14-MAR-06	[NULL]	[NULL]
7100	17323	03-JUL-06	DAVID DESPLACES	1	1	SBA LENDER LOAN VOLUME PER STATE FOR 1995-2005	06-JUL-06	[NULL]	[NULL]
9030	18343	29-AUG-06	JOHN WARREN	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
9030	18371	31-AUG-06	RANDY L SANDERS	2	1	LOSS VERIFICATION REPORT	31-AUG-06	[NULL]	[NULL]
9030	18372	31-AUG-06	THEODORE J MANALE	2	1	LOSS VERIFICATION REPORT	31-AUG-06	[NULL]	[NULL]
9030	19340	16-OCT-06	WILLIAM B GRUBBS	2	1	LV REPORT.	16-OCT-06	[NULL]	[NULL]
9030	19363	17-OCT-06	ANTONIA R BROWN	2	1	LOSS VERIFICATION REPORT	17-OCT-06	[NULL]	[NULL]
9030	19369	18-OCT-06	JOSEPH E CLARK	2	1	LOSS VERIFICATION REPORT	18-OCT-06	[NULL]	[NULL]
9030	19393	20-OCT-06	JOSEPH ANTOON	2	9	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	20370	16-JAN-07	CARL I ROBINSON	2	1	LOSS VERIFICATION REPORT	16-JAN-07	[NULL]	[NULL]
9030	20374	17-JAN-07	CHRIS M JAMES	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20376	17-JAN-07	BRANDY N BURRELL	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20394	18-JAN-07	SAMUEL D MEAGHER	2	1	LOSS VERIFICATION REPORT	18-JAN-07	[NULL]	[NULL]
1013	20395	14-JAN-07	AARON ZIMMERMAN	1	1	ALL SBA FUNDED LOANS FOR KITTITAS COUNTY OVER THE PAST 10 YEARS.	18-JAN-07	[NULL]	[NULL]
9030	20398	04-JAN-07	HAILEY LANGLINAIS	2	1	DENIAL LETTER RESPONSE TO RICK HARRELLS CORRESPONDENCE DATED NOVEMBER 11, 2005.	18-JAN-07	[NULL]	[NULL]
7100	20402	11-JAN-07	JENNY J LI	1	1	7A AND 504 PORTFOLIO DETAIL AS OF 12-31-2006	31-JAN-07	2/9/2007 0:00	1/29/2007 0:00
9030	20409	19-JAN-07	MICHAEL W CROSSLEY	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20410	19-JAN-07	THEODORE CADE	3	1	REQUESTING LV REPORT ON BOTH HOME AND BUSINESS. TWO SEPARATE ADDRESSES.	19-JAN-07	[NULL]	[NULL]
9030	17351	05-JUL-06	JOHN A JOHNSON	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17354	05-JUL-06	DEWAIN L LEE	2	1	LOSS VERIFICATION REPORT	05-JUL-06	[NULL]	[NULL]
9030	17364	06-JUL-06	RANDY S KIRKSEY	2	1	LOSS VERIFICATION REPORT	06-JUL-06	[NULL]	[NULL]
9030	17373	22-MAR-06	CLEMENT E STOVALL	2	1	LOSS VERIFICATION REPORT	22-MAR-06	[NULL]	[NULL]
9030	17381	21-MAR-06	JACQUELINE B OBSBORNE	2	1	LOSS VERIFICATION REPORT	21-MAR-06	[NULL]	[NULL]
9030	17385	07-JUL-06	HAZEL J COLLINS	2	1	LOSS VERIFICATION REPORT	07-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17388	07-JUL-06	KIM E VANGEFFEN	2	1	LOSS VERIFICATION REQUEST	07-JUL-06	[NULL]	[NULL]
9030	17405	29-JUN-06	SAL LUPOLI	2	1	APPLICATION 2983729; LOSS VERIFICATION REPORTS	29-JUN-06	[NULL]	[NULL]
9030	17411	08-JUL-06	CAMILLE S DANA	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	18398	13-JUL-06	RONALD RIGNEY	2	1	FOIA REQUEST FOR COPY OF CREDIT REPORT	13-JUL-06	[NULL]	[NULL]
9030	18402	02-AUG-06	WILLIAM DOUGLAS	2	1	FOIA REQUEST FOR LV REPORT.	02-AUG-06	[NULL]	[NULL]
9030	18423	05-SEP-06	FREDDIE J CAVET	2	1	LV REPORT.	05-SEP-06	[NULL]	[NULL]
9030	18424	05-SEP-06	EDNA M TAPP	2	1	LV REPORT.	05-SEP-06	[NULL]	[NULL]
9030	18428	06-SEP-06	DONALD JOSEPH	2	1	LV REPORT.	06-SEP-06	[NULL]	[NULL]
0373	18439	06-SEP-06	KERRY HILL	1	1	BUSINESS INFORMATION WILLIAM S. COOPER, 'COOPER HOME IMPROVEMENT'	11-OCT-06	[NULL]	[NULL]
7100	18441	06-SEP-06	ELAINE WILLIAMS	1	1	7(A) & 504 DEFAULT LOANS FOR IDAHO AND STATE OF WASHINGTON	07-SEP-06	[NULL]	[NULL]
0678	18442	06-SEP-06	STEVEN L JOHNSON	1	1	BUSINESS START-UP	27-SEP-06	[NULL]	[NULL]
9030	19408	22-OCT-06	CHARLES M TURNER	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19414	22-OCT-06	JENNIFER MATTE	2	1	HOME LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19420	22-OCT-06	DALE CHEWNING	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19426	22-OCT-06	AMBROSE M MARTIN	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19436	23-OCT-06	BIRNILLA R GREEN	2	1	LOSS VERIFICATION REPORT	23-OCT-06	[NULL]	[NULL]
9030	19443	24-OCT-06	ANNETTE M HUDSON	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	19445	20-OCT-06	ANTHONY E MORET	2	1	REQUEST FOR COPY OF RECORDED MORTGAGE AND TITLE SEARCH REPORT.	20-OCT-06	[NULL]	[NULL]
9030	19454	24-OCT-06	CHARLES P FEIGEL	2	1	LOSS VERIFICATION REPORT	24-OCT-06	[NULL]	[NULL]
9030	20431	22-JAN-07	VICKY SHELDON	2	1	REQUEST FOR COPY OF LOSS VERIFICATIN REPORT.	22-JAN-07	[NULL]	[NULL]
9030	20454	23-JAN-07	JOHN DUMMET	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	23-JAN-07	[NULL]	[NULL]
0507	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	14-MAR-07	[NULL]	[NULL]
0455	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	04-APR-07	[NULL]	[NULL]
9030	20478	25-JAN-07	WILFRED J SANCHEZ	2	1	REQUEST FOR COPY LOSS VERIFICATION REPORT.	25-JAN-07	[NULL]	[NULL]
9030	20484	25-JAN-07	EUGENE P SMITH	2	1	LOSS VERIFICATION REPORT	25-JAN-07	[NULL]	[NULL]
9030	17416	08-JUL-06	PATRICIA H ROBERTS	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	17417	30-APR-06	CHRISTOPHER SULLIVAN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17421	30-APR-06	SANDY RICHARDSON	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17445	15-MAY-06	MILLIE MOTT	2	1	APPLICATION NO. 372596; LOSS VERIFICATION REPORT	15-MAY-06	[NULL]	[NULL]
9030	18462	07-SEP-06	NANCY PISECK	2	1	LV REPORT	07-SEP-06	[NULL]	[NULL]

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2440	18475	09-MAR-06	JOSEPH YOB	1	1	EPA SOLICITATION PR-HQ-03-12341 AND RELATED SBA SIZE DETERMINATION/OHA APPEAL	07-SEP-06	[NULL]	[NULL]
9030	18493	07-SEP-06	TINA L SHAW	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	18495	07-SEP-06	MAJORIE A SHEPARD	2	1	LOSS VERIFICATION REPORT	07-SEP-06	[NULL]	[NULL]
9030	19508	27-OCT-06	ANTHNONY C MASSON	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19521	27-OCT-06	KENNETH G WHIITE	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	20496	26-JAN-07	DEBRA H KEELEN	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20497	26-JAN-07	LUCIEN J CASTRO	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20501	26-JAN-07	HAROLD LATHON	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	26-JAN-07	[NULL]	[NULL]
9030	20514	29-JAN-07	CYNTHIA J THOMAS	2	1	LOSS VERIFICATION REPORT	29-JAN-07	[NULL]	[NULL]
9030	20524	30-JAN-07	KATRINA M KITCHEN	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	30-JAN-07	[NULL]	[NULL]
9030	20540	31-JAN-07	ERIC P LANSEIGNE	2	1	LOSS VERIFICATION REPORT	31-JAN-07	[NULL]	[NULL]
9030	17485	11-JUL-06	LEONORE TURNER	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17491	11-JUL-06	CHET HIRSTIUS	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	17497	12-JUL-06	WAYNE ROGERS	2	1	LV REPORT	12-JUL-06	[NULL]	[NULL]
9030	17518	12-JUL-06	EDITH C BOURQUE	2	1	LOSS VERIFICATION REPORT	12-JUL-06	[NULL]	[NULL]
9030	18527	08-SEP-06	CARY,SR J REESE	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18528	08-SEP-06	ARIETTE G RICHARD	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18536	08-SEP-06	EVANS M MCCLEOD	2	1	LOSS VERIFICATION REPORT	08-SEP-06	[NULL]	[NULL]
9030	18545	10-SEP-06	JACOB R GLASER	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18578	11-SEP-06	THOMAS CUMBEST	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19528	28-OCT-06	ELIZABETH A ORBAN	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19547	28-OCT-06	TINA DOSHER	2	1	LOSS VERIFICATION REPORT	28-OCT-06	[NULL]	[NULL]
9030	19556	30-OCT-06	JANET KREBS	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19566	30-OCT-06	LUCY V HAZEUR	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19578	30-OCT-06	TINA L RHODES	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
2990	20552	31-JAN-07	KRISTIN HALL	1	1	TENNESSEE DISASTER DECLARATIONS 10440/10441	07-FEB-07	[NULL]	[NULL]
9030	20557	01-FEB-07	JOHN G SUHOR	2	1	TITLE REPORT	01-FEB-07	[NULL]	[NULL]
9030	20580	05-FEB-07	RONDY A BRAGG	2	1	LOSS VERIFICATION REPORT	05-FEB-07	[NULL]	[NULL]
9030	20581	05-FEB-07	LARRY M MCELYEA	2	1	LOSS VERIFICATION REPORT	05-FEB-07	[NULL]	[NULL]
7100	20583	29-JAN-07	ANDREW BOORD	1	1	BUSINESS LOAN EXPRESS	20-FEB-07	3/1/2007 0:00	2/20/2007 0:00
9030	20598	06-FEB-07	EDWIN L MOFFATT	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	20601	06-FEB-07	JUDITH Z MCSHAN	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
7100	20604	06-FEB-07	JON OPDYKE	1	1	LOANS ORIGINATED BY BUSINESS LOAN EXPRESS, LLC; BLE INC. LOAN CENTER, INC OR BLX	01-MAR-07	[NULL]	[NULL]
9030	17564	28-APR-06	CHARLES BRAND	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17568	13-JUL-06	DENNIS D THIBODEAUX	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17569	28-APR-06	JEANNE M ZANE	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17580	28-APR-06	DOROTHY P VICKERY	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17584	28-APR-06	JOSE BERUVIDES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17585	28-APR-06	KAREN OLENICK	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17602	28-APR-06	STEVEN P MAILHOS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	18601	12-SEP-06	STEPHEN T GUERRY	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18606	12-SEP-06	SONYA C GREGORY	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18613	12-SEP-06	VANESSA D LANDRY-SANCHEZ	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	18638	25-SEP-06	SHELIA FINN	2	1	LOSS VERIFICATION REPORT	25-SEP-06	[NULL]	[NULL]
0455	19589	30-OCT-06	ANDREW W CLAYTON, JR.	1	1	COMPLETE LOAN APPLICATION OF WALZAK RISK ANALYSIS, LLC	02-DEC-06	[NULL]	[NULL]
9030	19592	31-OCT-06	JEANETTE M BOURGEOIS	2	1	LOSS VERIFICATION REPORT.	31-OCT-06	[NULL]	[NULL]
9030	19595	31-OCT-06	MARGARET C HALL	2	1	LOSS VERIFICATION REPORT.	31-OCT-06	[NULL]	[NULL]
9030	19598	31-OCT-06	ANNELL J GRACE	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19601	31-OCT-06	CHARLES F GRUBBS	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19640	02-NOV-06	BARBARA HOUSTON	2	1	LOSS VERIFICATION REPORT.	02-NOV-06	[NULL]	[NULL]
4110	24540	01-AUG-08	VALETA HILL-RAWLS	2	1	COPY OF BACKGROUND INVESTIGATION	12-JAN-09	[NULL]	[NULL]
9030	27593	26-MAY-09	WAYNE BOUDOIN	3	1	APPLICATION NO. 0000268755 LV REQUEST	26-MAY-09	[NULL]	[NULL]
9030	27604	27-MAY-09	RONALD BEIER	1	1	APPLICATION NO. 000415450 LV REQUEST	28-MAY-09	[NULL]	[NULL]
9030	25552	25-NOV-08	KRISTA M CLARKE	1	1	APPLICATION NO. 1000036910 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25559	17-NOV-08	MARGARET BRIDGES	1	1	APPLICATION NO. 0003626707 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25602	10-NOV-08	SANDRA HERMAN	1	1	APPLICATION NO. 0003607843 APPLICATION AND SUBMITTED PAPERWORK	01-DEC-08	[NULL]	[NULL]
9030	25610	21-NOV-08	KEVIN PAWLOWSKI	1	1	APPLICATION NO. 1000017219 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
0632	26736	03-MAR-09	CHARLES RATLIFF	1	1	CHARLES H RATLIFF 35636160-01	04-MAR-09	[NULL]	[NULL]
0632	27685	10-JUN-09	SHANNON ROCHELEAU	1	1	16822460-01/RICHARD & SUSAN MELENDEZ	10-JUN-09	[NULL]	[NULL]
0681	28673	03-NOV-09	TAMARIND PHINISEE	1	1	MEDIA REQUEST: NUMBERS FOR END OF FISCAL YEAR STORY	06-NOV-09	[NULL]	[NULL]
0632	28791	23-NOV-09	ERIC PORTER	1	1	BO REQUESTED ALL DOCUMENTS FOR LOAN # 188406-60-04	23-NOV-09	[NULL]	[NULL]
0632	28797	24-NOV-09	TRACY B COPELAND	1	1	BR. REQUESTING TITLE TO LN#17389860-00	24-NOV-09	[NULL]	[NULL]
5100	28871	02-DEC-09	DAVID MATTICK	1	1	SBA CONTRACT HODGES	10-DEC-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
1013	28979	18-DEC-09	KERRY CORDES	1	1	WESTERN WA LOANS 1/1/09 THRU 12/10/09 (PROGRAM, AMOUNT, INDUSTRY, NAICS CODE	18-DEC-09	[NULL]	[NULL]
9030	26835	02-MAR-09	BRIAN S CROWDER	1	1	APPLICATION NO. 0003238117 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26836	02-MAR-09	NORWOOD J RUIZ	1	1	APPLICATION NO. 0003718562 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26840	02-MAR-09	DEBORAH HOUSE	1	1	APPLICATION NO. 0003300487 LV RQST	05-MAR-09	[NULL]	[NULL]
6470	28236	03-SEP-09	ARINDAM GANGULY	1	3	FEE WAIVER	30-SEP-09	[NULL]	[NULL]
0429	24466	22-JUL-08	SARAH C GROEGER	3	1	BORROWER REQUESTED SPECIFIC DOCUMENTS ON TWO FILES.	04-AUG-08	[NULL]	[NULL]
7100	24537	07-AUG-08	KIM M SIMMONS	1	1	LOANS	13-AUG-08	[NULL]	[NULL]
2440	25573	24-NOV-08	STAVROS GIANNOULIAS	1	1	SIZE APPEAL OF WRS INFRASTRUCTURE AND ENVIORNMENT, INC., SIZ-5007 (OCT. 1, 2008)	05-FEB-09	[NULL]	[NULL]
9030	25624	13-NOV-08	STEPHEN KING	1	1	APPLICATION NO. 0003247509 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
0992	26411	22-JAN-09	JENNIFER WINN	1	1	LOAN DOCUMENTS	11-FEB-09	[NULL]	[NULL]
9030	28669	04-NOV-09	ANNETTE KRAMER	3	1	APPLICATION NO. 0004181346 LV REQUEST	05-NOV-09	[NULL]	[NULL]
2990	24465	04-AUG-08	JANET D MCMURTRAY	1	1	DISASTER LOAN TO BILLY DALE SANDERS & JUDY DIANE SANDERS	29-SEP-08	[NULL]	[NULL]
0946	24722	21-AUG-08	LORI KLEIN	1	1	Ex. 4 & 6	21-AUG-08	[NULL]	[NULL]
2440	25154	20-OCT-08	CHRISTOPHER GUNN	1	2	07/03/08 (24235) REQ FOR FIRMS CODED AS SMALL 2001-2007	18-NOV-08	[NULL]	[NULL]
0946	27172	26-MAR-09	FERNANDO CUEVAS	1	1	Ex. 4 & 6	26-MAR-09	[NULL]	[NULL]
2440	27457	06-MAY-09	Ex. 6	2	2	HER APPLICATION FOR JOB ANNOUNCEMENT #08-SES-03-YW	02-JUN-09	[NULL]	[NULL]
5100	27115	30-MAR-09	JOSEPH GOLDBERG	1	1	SBA EMPLOYEES	30-MAR-09	[NULL]	[NULL]
9030	27687	04-JUN-09	CHRIS CORNELIUS	1	1	APPLICATION NO. 1000024174 LV REQUEST	10-JUN-09	[NULL]	[NULL]
9030	27690	08-JUN-09	MICHAELE GROTBERG	3	1	APPLICATION NO. 0004153470 LV REQUEST	10-JUN-09	[NULL]	[NULL]
0632	28245	03-SEP-09	RONALD DUMONT	1	1	BORROWER REQUESTED NOTE, LA&A, DOT, CASE SALE DEED, AND TRUTH IN LENDING	03-SEP-09	[NULL]	[NULL]
9030	25275	03-NOV-08	CRAIG HUTCHINGS	3	1	LV REPORT REQUEST; APPLICATION NO. 3254350	03-NOV-08	[NULL]	[NULL]
9030	25277	29-OCT-08	BARBARA PEREZ	3	1	LV REPORT REQUEST; APPLICATION NO. 1000021428	03-NOV-08	[NULL]	[NULL]
9030	25783	03-DEC-08	TIM BURCH	1	1	APPLICATION NO. 0004086894 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	27218	27-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 1000050192 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27220	26-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004143607 LV REQUEST	03-APR-09	[NULL]	[NULL]
7100	27475	08-MAY-09	PATRICIA HUNTER	1	1	7A AND 504 DETAIL	18-MAY-09	[NULL]	5/11/2009 0:00
0632	28205	31-AUG-09	ALFRED CASANOVA	1	1	BORROWER REQUESTED LA & A AND DOT	31-AUG-09	[NULL]	[NULL]
0470	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	14-AUG-08	[NULL]	[NULL]
9030	25636	24-NOV-08	SHERRY RIPKOWSKI	1	1	APPLICATION NO. 0003542255 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25637	24-NOV-08	MELDRA HALL	1	1	APPLICATION NO. 0003797599 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]

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9030	25492	18-OCT-08	MELISSA HIRSCH	1	1	ENTIRE FILE RE: NIRVANA CONDOMININIUMS	18-DEC-08	[NULL]	[NULL]
0632	28327	16-SEP-09	DENISE MCCOY	1	1	BO REQUESTED LA&A	16-SEP-09	[NULL]	[NULL]
7100	26189	21-JAN-09	MATTHEW M CARMEL	1	1	7A AND 504 DETAIL	26-JAN-09	[NULL]	1/21/2009 0:00
9030	26332	03-FEB-09	JANET D MCMURTRAY	1	1	HURRICAN KATRINA DISASTER BORROWER & NAT'L FIRE INSURANCE CO.	03-MAR-09	[NULL]	[NULL]
0632	26484	11-FEB-09	VINICIO ARDON	1	1	LOAN NO. 9444724001 LV REQUEST	20-APR-10	[NULL]	[NULL]
9030	26493	05-FEB-09	ROSA RODRIGUEZ	1	1	APP #0003766751, LV REPORT	13-FEB-09	[NULL]	[NULL]
0920	26572	05-JAN-09	JOHN JOHN WELTON	1	1	504 SOUTHLAND EDC LIQUIDATION LOANS	23-JAN-09	[NULL]	[NULL]
0992	26640	10-FEB-09	PATRICIA WARD	1	1	REQUEST FOR LOAN DOCUMENTS	24-FEB-09	[NULL]	[NULL]
6100	26753	04-MAR-09	GEORGE P PARKER	1	1	HOWARD W. PENCE, INC. HUBZONE APPLICATION & CERTIFICATION	10-NOV-10	[NULL]	[NULL]
9030	28255	27-AUG-09	PETER S NORT	3	1	APPLICATION NO. 1000056638 CASE FILE REQUEST - RIF	04-SEP-09	[NULL]	[NULL]
0626	29074	16-DEC-09	YURY KHAYKIN	1	1	AURORA MANUFACTURING DBA CALIF - 1196365000 - NEED LOAN DOCUMENTATION	31-DEC-09	[NULL]	[NULL]
0681	25081	07-OCT-08	ELIZABETH PENA	1	1	SPECIFIC INFO ON 5 SBA LOANS APPROVED IN MAVERICK, UVALDE & VAL VERDE COUNTIES.	15-OCT-08	[NULL]	[NULL]
5100	26011	06-JAN-09	NEIL GORDON	1	1	A76 COMPETITIVE SOURCING, CONTRACTING OUT, OBD CERTIFICATION	04-FEB-09	[NULL]	[NULL]
0304	26014	06-JAN-09	BRIAN L HITE	1	1	SMALL BUSINESS START-UP INFO	07-JAN-09	[NULL]	[NULL]
9030	26077	02-JAN-09	JOHN HUGHES	1	1	APPLICATION NO. 0003485515 LOSS VERIFICATION REQUEST	08-JAN-09	[NULL]	[NULL]
9030	26191	13-JAN-09	RONALD BROUSSARD	1	1	APPLICATION NO. 1000035207 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26192	12-JAN-09	DALE G JOHNSON	1	1	APPLICATION NO. 0004011110 LOSS VERIFICATION RQST	15-JAN-09	[NULL]	[NULL]
9030	26195	12-JAN-09	TERI D LAUENSTEIN	1	1	APPLICATION NO. 0000042610 LOSS VERIFICATION REQUEST	21-JAN-09	[NULL]	[NULL]
9030	26206	14-JAN-09	DENNIS DEMRO	1	1	APP #0003263352, LV REPORT	21-JAN-09	[NULL]	[NULL]
1084	26333	30-JAN-09	BRIAN DONLEY	1	1	INFORMATION ON NICC JV PROPOSALS AND AWARDS.	25-FEB-09	[NULL]	[NULL]
0946	26340	26-JAN-09	BECKY SINGLETARRY	1	1	Ex. 4 & 6	26-JAN-09	[NULL]	[NULL]
0992	26410	22-JAN-09	JENNIFER WINN	1	1	LOAN DOCUMENTS	09-FEB-09	[NULL]	[NULL]
9030	26237	21-JAN-09	VIRGINIA NASO	1	1	APP #0003278375, LV REPORT	27-JAN-09	[NULL]	[NULL]
9030	26292	23-JAN-09	MICHAEL WALTERS	1	1	APP #0003692369, LV REPORT	30-JAN-09	[NULL]	[NULL]
6100	26756	04-MAR-09	GEORGE P PARKER	1	1	DIVERSIFIED MAINTENANCE SYSTEMS, INC. HUBZONE APPLICATION & CERT	10-NOV-10	[NULL]	[NULL]
0632	27138	25-MAR-09	HEIDI PEHL	1	1	SBA LN #32812360-07/ PHENIC INVESTMENT LLC	25-MAR-09	[NULL]	[NULL]
0946	27820	24-JUN-09	ORLANDO BUITRAGO	1	1	Ex. 4 & 6	24-JUN-09	[NULL]	[NULL]
9030	27107	24-MAR-09	LUCILLE BROUSSARD	1	1	APPLICATION NO. 0003882232 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0946	27812	15-JUN-09	JON HULTGREN	1	1	Ex. 4 & 6	23-JUN-09	[NULL]	[NULL]
0946	28159	21-AUG-09	TAMMY CLARK	1	1	" "	21-AUG-09	[NULL]	[NULL]
7100	28263	08-SEP-09	STEVE PEOPLES	1	1	ARC LOANS IN RHODE ISLAND	15-SEP-09	[NULL]	[NULL]

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2990	28264	09-SEP-09	DICK BROOM	1	1	EIDL RE 7/29/08 FIRE IN NORTHEAST HARBOR, ME	10-SEP-09	[NULL]	[NULL]
9030	26430	02-FEB-09	EDWARD CIABATTARI	1	1	APPLICATION NO. 0004093791 LOSS VERIFICATION REQUEST	09-FEB-09	[NULL]	[NULL]
9030	26439	03-FEB-09	RUPPERT SCHAUB III	1	1	APPLICATION NO. 0000142054 LV REQUEST	10-FEB-09	[NULL]	[NULL]
0632	26543	20-FEB-09	SHRELL M JENKINS	1	1	EDWARD LOTT LOAN#21241960-10	20-FEB-10	[NULL]	[NULL]
0632	26552	19-FEB-09	JOHN PLATZ	1	1	JOHN PLATZ LOAN#95311140-04	19-FEB-09	[NULL]	[NULL]
7100	28066	28-JUL-09	NEAL GORDON	1	11	DUPLICATE CASE CREATED. PLEASE SEE CASE #28002	05-AUG-09	[NULL]	[NULL]
9030	28072	31-JUL-09	DAVID WALSH	3	1	APPLICATION NO. 1000056334 SUBMITTED DOCS REQUEST	04-AUG-09	[NULL]	[NULL]
0946	28117	08-JUL-09	MONICA HUNTER	1	1	Ex. 4 & 6	15-JUL-09	[NULL]	[NULL]
7100	28248	04-SEP-09	YANG WANG	1	1	7A, 8(A), AND DISASTER LOAN DATABASE SINCE 1/2007	09-SEP-09	[NULL]	[NULL]
9030	27681	03-JUN-09	GILBERT MEREDITH	3	1	APPLICATION NO. 0003548327 LV REQUEST	05-JUN-09	[NULL]	[NULL]
5100	26739	04-MAR-09	JEFF KESSNER	1	1	RESPONSES FROM RFP GCBD-2008-01	11-MAR-09	[NULL]	[NULL]
2440	24316	06-MAR-09	CHRISTOPHER GUNN	1	9	1/08/09 RESPONSE RE: EMAILS WITHHELD IN FULL EX. 6	11-MAR-09	[NULL]	[NULL]
2114	25167	23-OCT-08	KENDRA A HANNAN	1	1	CONGRESSMAN ANTHONY WEINER 1/99-08, CITY COUNCILMAN '92-'98	28-OCT-08	[NULL]	[NULL]
0202	26409	09-FEB-09	NATALIE SPENCE	1	1	FUTURIST 1952 #4981034009	09-FEB-09	[NULL]	[NULL]
5100	26996	19-MAR-09	CATHERINE I LYERLY	1	1	CONTRACTS AWARDED TO SRA INTERNATIONAL & TESTPROS LMAS001	25-MAR-09	[NULL]	[NULL]
9030	27334	15-APR-09	CYNTHIA CULLATHER	1	1	APPLICATION NO. 0003978191 LV REQUEST	15-APR-09	[NULL]	[NULL]
2440	28287	10-SEP-09	CHRISTOPHER GUNN	1	1	APPEAL FY2008 $ VOLUME SUBCONTRACTS	15-SEP-09	[NULL]	[NULL]
2440	26228	26-JAN-09	LORI L MEEHAN	1	2	SUNTX FULCRUM FUND'S INVESTMENT IN NBIS; PARTIAL DENIAL 11/25 INVESTMENT	11-MAR-09	[NULL]	[NULL]
9030	26236	15-JAN-09	KAWANNA PROUT	1	1	APPLICATION NO. 0003344869 LV REQUEST	23-JAN-09	[NULL]	[NULL]
4110	26348	28-JAN-09	CHARLES COLE	1	1	PURPORTED SBA INVESTIGATION OF HAMPTON ROADS BONDING COMPANY	19-FEB-09	[NULL]	[NULL]
9030	26978	17-MAR-09	KINA KUPISZEWSKI	1	1	APP #1000044064, LV REPORT	17-MAR-09	[NULL]	[NULL]
0632	27247	13-APR-09	DONALD BARNES	1	9	94951740-02/GAIL WISE	13-APR-09	[NULL]	[NULL]
9030	25846	12-DEC-08	DALE VAN DORN	1	1	APPLICATION NO. 0004073097 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25853	15-DEC-08	JEANNE ALBAREZ	1	1	APPLICATION NO. 0003972929 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25859	15-DEC-08	VICTOR MISURACA, JR.	1	1	APPLICATION NO. 0000147470 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25861	15-DEC-08	REBECCA DODDS	1	1	APPLICATION NO. 1000047067 LOSS VERIFICATION REQUEST	18-DEC-08	[NULL]	[NULL]
9030	25876	10-DEC-08	MILES HALL	1	1	APPLICATION NO. 0003943863 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25877	17-DEC-08	EDWARD YOUKHANA	1	1	APPLICATION NO. 0004118564 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25882	18-DEC-08	JEFFERY MUELLER	1	1	APPLICATION NO. 0003270358 LOSS VERIFICATION REQUEST	22-DEC-08	[NULL]	[NULL]
9030	25883	22-DEC-08	TROY KEELING	1	1	APPLICATION NO. 0003206163 RECEIPTS SUBMITTED	22-DEC-08	[NULL]	[NULL]
7100	25890	17-DEC-08	IAN R CHANDLER	1	11	SENT A FEE LETTER ON 12/19/08 ITAO $1,000. AWAITING PAYMENT PRIOR TO PROCESSING	03-FEB-09	[NULL]	2/2/2009 0:00

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2990	25942	08-DEC-08	DEBBIE WATERS	1	1	LV REPORT	19-DEC-08	[NULL]	[NULL]
9030	26022	05-JAN-09	FRANCOIS J SOESMAN	1	1	LOAN NO. 1544106007 RQST FOR COPIES OF PHOTOS TAKEN DURING SBA APPRAISAL	06-JAN-09	[NULL]	[NULL]
5100	26329	02-FEB-09	ROBERT COLEMAN	1	1	RECORDS RE: SBA'S DECISION TO RETAIN COLSON AS FISCAL TRANSFER AGENT	05-FEB-09	[NULL]	[NULL]
0632	27155	02-APR-09	JILL COUTURE	1	9	SBA LN#97890140-06	02-APR-09	[NULL]	[NULL]
9030	27382	22-APR-09	JOHN G HAYES	1	1	APPLICATION NO. 0003657361 LV REQUEST	22-APR-09	[NULL]	[NULL]
0350	27389	24-APR-09	SYLVIA BEDROSSIAN	1	1	SBA LN#67991330-00; BR IS REQUESTING ALL LOAN DOCUMENTS	09-JUN-09	[NULL]	[NULL]
5100	27542	21-MAY-09	MARCI COHEN	1	1	COPY OF AWARDED BID AND WINNING PRICE SBAHQ09F0077	16-JUN-09	[NULL]	[NULL]
0632	28016	28-JUL-09	JAMIE LIPE	1	1	26061460-09	28-JUL-09	[NULL]	[NULL]
9030	28075	03-AUG-09	MARIA GONZALEZ	3	1	APPLICATION NO. 00033075562 - LV REQUEST	04-AUG-09	[NULL]	[NULL]
0883	28253	02-SEP-09	CHERYL MONK	1	1	LOANS MADE FROM 2004 TO DATE IN TWO COUNTIES	04-SEP-09	[NULL]	[NULL]
0946	28348	18-SEP-09	JOSE DEBESA	1	1	Ex. 4 & 6	21-SEP-09	[NULL]	[NULL]
9030	26009	05-JAN-09	THEODORE BAIO	1	1	APP #1000043051, LV REPORT	05-JAN-09	[NULL]	[NULL]
7100	26125	13-JAN-09	LOIS RHO	1	1	7(A) & 504 LOANS FOR LAST 5 YEARS	28-JAN-09	[NULL]	[NULL]
9030	26208	14-JAN-09	THERESA RAMEDEN	1	1	APP #0003583358, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	27900	13-JUL-09	MARIA CUCCIA- COLE	3	1	APPLICATION NO. 0004129283 LV REQUEST	14-JUL-09	[NULL]	[NULL]
0632	28326	16-SEP-09	RICKY RINDERKNECHT	1	1	BO REQUESTED LA&A	16-SEP-09	[NULL]	[NULL]
9030	26362	26-JAN-09	BARBARA CHRYAR	1	1	APPLICATION NO. 0004069002 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26369	27-JAN-09	JOHNNY BUTLER	1	1	APPLICATION NO. 0003965235 LV REQUEST	03-FEB-09	[NULL]	[NULL]
9030	26373	28-JAN-09	KATHY TROCCHIANO	1	1	APPLICATION NO. 0000312993 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26374	28-JAN-09	PENNY ODUM	1	1	APPLICATION NO. 1000029513 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26382	29-JAN-09	CHRISTOPHER WEEKS	1	1	APPLICATION NO. 0004074267 LV REQUEST	04-FEB-09	[NULL]	[NULL]
9030	26221	21-JAN-09	ZEMENE AFRASA	1	1	APP #0003481575, LV REPORT	22-JAN-09	[NULL]	[NULL]
9030	26790	06-MAR-09	ELWOOD DONAHUE	1	1	LOAN NO. 1811566000 LV REQUEST	09-MAR-09	[NULL]	[NULL]
0632	27652	09-JUN-09	VENESSA S MATTHEWS	1	1	SBA LN# 22069760-01; BR. REQUESTS LMOD DOCS & MTG FOR REFINANCE.	09-JUN-09	[NULL]	[NULL]
0811	28121	29-JUL-09	J. CURTIS EDMONDSON	1	1	DOCUMENTATION ON P. BONDS FM 8/1/06 ON KEN DANKS DBA TEK INDUSTRIES,LLC- ND	10-AUG-09	[NULL]	[NULL]
0405	27205	20-MAR-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED FEB. 2009	03-APR-09	[NULL]	[NULL]
0632	28019	28-JUL-09	JESSICA HOPKINS	1	1	SBA LN #34036960-04; BANK REQUESTING BR. NOTE	28-JUL-09	[NULL]	[NULL]
9030	26665	02-MAR-09	CHINESA HUFF-MORRIS	1	1	FILE DISASTER HOME LOAN	02-MAR-09	[NULL]	[NULL]
9030	26667	19-FEB-09	YOO LEE	1	1	APPLICATION NO. 0003396292 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26678	20-FEB-09	LEONARD PFEIFER	1	1	APPLICATION NO. 0003256007 LV REQUEST	25-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26680	20-FEB-09	JOSEPH W BLYTHE	1	1	APPLICATION NO. 1000029039 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26686	23-FEB-09	BRANDON BAJO-DANIEL	1	1	APPLICATION NO. 0004135697 LV REQUEST	26-FEB-09	[NULL]	[NULL]
9030	26702	24-FEB-09	RAYMOND J HOLDER	1	1	APPLICATION NO. 0003250785 APPLICATION AND ALL DOCS SUBMITTED TO SBA REQUES	27-FEB-09	[NULL]	[NULL]
9030	26119	15-DEC-08	BARRY ROSENBERG	3	1	LOAN STATUS INFORMATION	08-JAN-09	[NULL]	[NULL]
9030	26120	17-DEC-08	RONG-SEN SHEN	3	1	REQUEST FOR DISASTER LOAN CASSE FILE; APPLICATION NO. 4006990	08-JAN-09	[NULL]	[NULL]
0353	28207	31-AUG-09	PHILLIP M BAILLEY	1	1	8A CAUCASIAN WOMAN/INDIVIDUALLY DISADVANTAGED BECAUSE OF GENDER OWNED COMPANIES	31-AUG-09	[NULL]	[NULL]
0632	27034	24-MAR-09	WAYNE R SLATER	1	1	25642860-00	24-MAR-09	[NULL]	[NULL]
9030	27865	08-JUL-09	TERESA BLACKWELL	3	1	APPLICATION NO. 0004166874 LV REQUEST	08-JUL-09	[NULL]	[NULL]
2990	25811	25-NOV-08	DERI BURGESS	1	1	LV REPORT	10-DEC-08	[NULL]	[NULL]
2990	25817	30-NOV-08	LARRY FLOOD	1	1	LV REPORT	10-DEC-08	[NULL]	[NULL]
7100	26034	07-JAN-09	JOHN M VOLLE	1	1	LIST OF LOANS IN CA COUNTIES	04-FEB-09	2/3/2009 0:00	2/4/2009 0:00
9030	28344	18-SEP-09	DANIEL GRAFF	3	1	APPLICATION NO. 0004172371 LV REQUEST	21-SEP-09	[NULL]	[NULL]
9030	27449	04-MAY-09	DJUANA COUSIN	1	1	APPLICATION NO. 0004144300 LV REQUEST	05-MAY-09	[NULL]	[NULL]
9030	27450	04-MAY-09	CHRIS MOLISH	3	1	APPLICATION NO. 1000030497 LV REQUEST	05-MAY-09	[NULL]	[NULL]
5100	27535	20-MAY-09	MAX J NIELD	4	1	CFDA #59.007 - 7(J) TECHNICAL ASSISTANCE	17-JUN-09	[NULL]	[NULL]
9030	25955	23-DEC-08	MICHAEL BURKE	1	1	APPLICATION NO. 0001918378 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25956	23-DEC-08	MICHAEL BURKE	1	1	APPLICATION NO. 0000368213 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
0946	26103	19-DEC-08	THOMAS PETTY	1	1	Ex. 4 & 6	20-DEC-08	[NULL]	[NULL]
0632	26977	16-MAR-09	BERYL A SCHINDLER	1	1	96413340-01	17-MAR-09	[NULL]	[NULL]
9030	28219	28-AUG-09	DANIEL GUILLORY	3	1	APPLICATION NO. 0004175724 LV REQUEST & APPLICATION REQUEST	01-SEP-09	[NULL]	[NULL]
9030	27725	01-JUN-09	PHYLLIS HUGHES	3	1	APPLICATION NO. 4150418 SUBMITTED INFORMATION REQUEST	19-JUN-09	[NULL]	[NULL]
9030	27950	17-JUL-09	CINDY HALLUM	3	1	APPLICATION NO. 0003970501 LV REQUEST & SUBMITTED PAPERWORK	21-JUL-09	[NULL]	[NULL]
9030	28131	14-AUG-09	JAMIE REID	3	1	APPLICATION NO. 1000059241 LV REPORT	17-AUG-09	[NULL]	[NULL]
0457	28324	30-SEP-09	CANDICE HOLLIDAY	1	10	CLOSE	30-SEP-09	[NULL]	[NULL]
7100	28528	13-OCT-09	THOMAS BURKE	1	1	7A AND 504 LOAN DETAIL	21-OCT-09	[NULL]	10/19/2009 0:00
0632	28649	02-NOV-09	CALVIN L HOUSTON	1	1	LOAN NO. 9459924005 REQUEST FOR SIGNED NOTE & PAYMENT & INTEREST RATE	04-NOV-09	[NULL]	[NULL]
2990	27608	02-JUN-09	MITCH WEISS	1	1	KATRINA AND RITA DISASTER LOAN DOCUMENTS	16-JUL-09	[NULL]	[NULL]
0429	28129	14-AUG-09	NELL PURVIS	1	1	BUSINESS BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	17-AUG-09	[NULL]	[NULL]
7100	27928	17-JUL-09	ALAN M DOUGLAS	1	1	BIA DP HOLDINGS, LLC	09-SEP-09	[NULL]	[NULL]
9030	27997	22-JUL-09	DAVID BOSWELL	3	1	APPLICATION NO. 1000058609 CREDIT REPORT REQUEST	28-JUL-09	[NULL]	[NULL]
9030	28161	19-AUG-09	BRUCE SJURSETH	3	1	APPLICATION NO. 1000057324 LV REPORT	21-AUG-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2220	28198	06-AUG-09	JAY URWITZ	1	1	SIZE PROTEST FILED IN 1-SD-2009-41	14-AUG-09	[NULL]	8/19/2009 0:00
0202	25730	11-DEC-08	ISAAC EATON	1	1	EATON ELECTRIC, INC 8A CONTRACTS 05/22/89-05/22/98	11-DEC-08	[NULL]	[NULL]
0353	27388	14-JUL-09	DANIEL VERINDER	1	9	SENT REMINDER TO VERINDER FOR FEE PAYMENT NOT RECEIVED TO DATE.	16-JUL-09	[NULL]	7/16/2009 0:00
9030	27845	30-JUN-09	DAVID LAMBERSON	3	1	APPLICATION NO. 1000057373 LOSS VERIFICATION REQUEST	02-JUL-09	[NULL]	[NULL]
9030	28158	19-AUG-09	MICHAEL PAINTER	3	1	APPLICATION NO. 1000058030 LV REQUEST	21-AUG-09	[NULL]	[NULL]
0632	28293	11-SEP-09	SHERRIAN ZETZMANN	1	1	BO REQUESTED NOTE, LA&A, AND APPLICATION	11-SEP-09	[NULL]	[NULL]
9030	25694	02-DEC-08	ROBIN MCKINNIES	1	1	APPLICATION NO. 0003977026 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25699	02-DEC-08	MICHELLE EVANS	1	1	APPLICATION NO. 0000196126 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25706	04-DEC-08	ALLEN KNIGHTS	1	1	APPLICATION NO. 1000031540 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25722	05-DEC-08	PAMELA CAMPISO	1	1	APPLICATION NO. 0001085213 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25725	05-DEC-08	JO ANN LANKENAU	1	1	APPLICATION NO. 0009354201 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25726	05-DEC-08	VALERIE COOPER	1	1	APPLICATION NO. 0003440466 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
2440	27252	09-APR-09	ELEONORA P KHAZANOVA	1	1	BOYMERLGREEN DEVELOPERS	14-APR-09	[NULL]	[NULL]
9030	25259	21-OCT-08	KATHLEEN KINSER	2	1	REQUEST FOR CASE FILE; APPLICATION 3919622	28-OCT-08	[NULL]	[NULL]
9030	25652	24-NOV-08	AMY OTWELL	1	1	APP #0003722371 LV REPORT	05-DEC-08	[NULL]	[NULL]
9030	25754	08-DEC-08	GENE T HENDERSON	1	1	APPLICATION NO. 0003621266 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
7100	25278	31-OCT-08	JUDY HART	1	11	EMAILED 11.26-POTENTIAL FEE (WAITING ON CIO);LOAN FAIL.&CHARGEOFF FOIA TO OCFO.	08-DEC-08	[NULL]	[NULL]
9030	25742	01-DEC-08	EDMOND STEIN	1	1	APP #420538	11-DEC-08	[NULL]	[NULL]
9030	25953	22-DEC-08	TIFFANY PERKINS	1	1	APPLICATION NO. 0003875632 COPY OF VEHICLE ESTIMATE&VEHICLE REGISTRATION RECEIPT	29-DEC-08	[NULL]	[NULL]
9030	26285	29-JAN-09	RYAN MITCHELL	1	1	DISASTER'S "ACTION LETTER UTILITY"	02-MAR-09	[NULL]	[NULL]
7100	24531	11-AUG-08	DAVID EINHORN	1	1	3/06/07 SBA AGREEMENT W/ CIENA, CORRESPONDENCE & NOTES	23-SEP-08	[NULL]	[NULL]
9030	27041	20-MAR-09	DARLENE GADDY	1	1	APPLICATION NO. 0004032634 INCOME TAX INFO & PHOTO SUBMITTED WITH APPLICATION	24-MAR-09	[NULL]	[NULL]
9030	25872	17-DEC-08	GARY SWEET	1	1	APPLICATION NO. 0003259916 LOSS VERIFICATION REQUEST	19-DEC-08	[NULL]	[NULL]
9030	25874	17-DEC-08	ANGELLE REIS	1	1	APPLICATION NO. 0000157748 LOSS VERIFICATION REQUEST - NO RECORDS	19-DEC-08	[NULL]	[NULL]
9030	25916	21-NOV-08	BRENDA BROWN	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3568205	02-DEC-08	[NULL]	[NULL]
0429	27375	20-APR-09	JACK REEVES	1	1	LOAN APPLICATION OF ANGLER'S YACHT CLUB DLB 80002640-10	23-APR-09	[NULL]	[NULL]
5100	27533	20-MAY-09	PAWANDEEP SANDHU	1	1	SBAHQ-06-R-0016 CONTRACT RE WEB APPLICATION MANAGEMENT	18-JUN-09	[NULL]	[NULL]
0429	27897	10-JUL-09	ELMER MARSH	3	1	LOAN NO. 9575354006 LV REQUEST	14-JUL-09	[NULL]	[NULL]
9030	28010	27-JUL-09	ROBERT BRANGES	3	1	APPLICATION NO. 0004100354 CREDIT REPORT REQUEST	28-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28088	05-AUG-09	STEPHEN CAMACHO	3	1	APPLICATION NO. 0003883515 LV REQUEST	07-AUG-09	[NULL]	[NULL]
9030	28089	06-AUG-09	ROSARIO MARTINEZ	3	1	APPLICATION NO. 0004138213 LV REQUEST	07-AUG-09	[NULL]	[NULL]
0632	28126	30-JUL-09	LOWELL ROHRIG	1	1	LN# 406240-40-01/REQ. FOR LA&A	30-JUL-09	[NULL]	[NULL]
0429	28307	09-SEP-09	JENNIFER AITKEN	3	1	LOAN NO. 1810546003 - REQUEST FOR ALL PAPERWORK BORROWER SUBMITTED FOR LOAN	24-SEP-09	[NULL]	[NULL]
0946	28310	15-SEP-09	JANIS ROTHWELL	1	1	Ex. 4 & 6	15-SEP-09	[NULL]	[NULL]
2440	28314	15-SEP-09	YVETTE M CHIN	1	1	GUIDANCE, TRAINING, ETC. RE: IMPLEMENTATION OF OBAMA'S MEMO OR HOLDER'S MEMO	16-SEP-09	[NULL]	[NULL]
0632	28329	17-SEP-09	SYLVIA RIVERA	1	1	BO REQUESTED LA&A AND NOTE	17-SEP-09	[NULL]	[NULL]
2440	24645	25-AUG-08	DEBORAH GUNN	1	2	08/06/08 OGC RESPONSE RE ADM. BARRETO 1/5/05 MEMO TO D. JAVDAN	22-SEP-08	[NULL]	[NULL]
0992	24667	19-AUG-08	MARILYN HAUK	1	1	HOP-SING'S LAUNDRY & DRY CLEANERS, #14357250-10	11-SEP-08	[NULL]	[NULL]
0946	25580	14-NOV-08	RALPH WADLEIGH	1	1	Ex. 4 & 6	18-NOV-08	[NULL]	[NULL]
0946	25581	17-NOV-08	D BARTON	1	1	" "	18-NOV-08	[NULL]	[NULL]
0883	26074	12-JAN-09	CLARK IRWIN	1	1	UTAH FIRMS RECEIVING 504 LOANS IN LAST 10 YEARS	12-JAN-09	[NULL]	[NULL]
9030	26291	26-JAN-09	DEBRA PICTON	1	1	APP #1000020059, LV REPORT	30-JAN-09	[NULL]	[NULL]
9030	26642	26-FEB-09	PER JENSEN	1	1	APP #0003607985, LV REPORT	26-FEB-09	[NULL]	[NULL]
9030	26733	03-MAR-09	TRINITY UNITED METHODIST CHURCH	1	1	APP #0003272759, LV REPORT	04-MAR-09	[NULL]	[NULL]
6715	25092	20-OCT-08	KATE E TUCKER	1	1	ENERGX SUBK DEPT. OF ENERGY; AREA V SIZE DETERMINATION RECORDS REFERRED BY DOE	28-NOV-08	[NULL]	[NULL]
2440	28391	28-SEP-09	CONNIE ESCALLON	1	1	SUNRISE CITGO MART, PARKLAND FL	29-SEP-09	[NULL]	[NULL]
9030	28558	22-OCT-09	JOHN K STREETER IV	3	1	APPLICATION NO. 0004121144 LV REQUEST	22-OCT-09	[NULL]	[NULL]
0632	28926	09-DEC-09	RANDY RICK	3	1	LOAN NO. 3943914007 LV REQUEST	08-JAN-10	[NULL]	[NULL]
9030	25844	18-DEC-08	DOUGLAS KOCH	1	1	APP #0003234857 LV REPORT	22-DEC-08	[NULL]	[NULL]
9030	25583	01-DEC-08	CHARLES KELLER	1	1	APP #1000005108, LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	26037	02-JAN-09	RENEL ST. FLEUR	1	1	APPLICATION NO. 0002032968 RQST FOR COPIES OF INVOICES, RECEIPTS, ESTIMATES	06-JAN-09	[NULL]	[NULL]
9030	26040	06-JAN-09	JEREMY JOHNSON	1	1	APPLICATION NO. 0003070718 LOSS VERIFICATION REQUEST	06-JAN-09	[NULL]	[NULL]
0946	26627	04-FEB-09	SUE CAGE	1	1	Ex. 4 & 6	06-FEB-09	[NULL]	[NULL]
0946	26628	17-FEB-09	ROBIN AGUILLARD	1	1	" "	18-FEB-09	[NULL]	[NULL]
0429	25409	10-NOV-08	MICHAEL W POOLE	3	1	BORROWER REQUESTED COPIES OF LA&A, NOTE AND MORTGAGE.	18-NOV-08	[NULL]	[NULL]
9030	26018	05-JAN-09	ALYCIA LONG	1	1	APP #1000047661	06-JAN-09	[NULL]	[NULL]
9030	26031	06-JAN-09	EDWIN T REID	1	1	APP 0003578963 LV REPORT	06-JAN-09	[NULL]	[NULL]

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0632	26664	27-FEB-09	ROSELYN B KORETZKY	1	1	19825460-10/LILLIAN KORETZKY	27-FEB-09	[NULL]	[NULL]
9030	26817	02-MAR-09	ALINA MATLOCK	1	1	APPLICATION NO. 0003686446 LV REQUEST	02-MAR-09	[NULL]	[NULL]
0632	26829	10-MAR-09	DJUANA BIERRIA	1	1	19764260-02	10-MAR-09	[NULL]	[NULL]
9030	26914	10-MAR-09	WILLIAM JENKO	1	1	APPLICATION NO. 0003710865 LV REQUEST	11-MAR-09	[NULL]	[NULL]
9030	26915	11-MAR-09	CECILIA HARRIS	1	1	APPLICATION NO. 0003279414 LV REQUEST	11-MAR-09	[NULL]	[NULL]
0946	27125	24-MAR-09	JAMES FEILD	1	1	Ex. 4 & 6	25-MAR-09	[NULL]	[NULL]
2440	24854	23-SEP-08	MICHAEL A JORDAN	1	2	KENTUCKY DO'S DENIAL OF CDC MEMBERS	21-OCT-08	[NULL]	[NULL]
9030	26303	28-JAN-09	ORLAN ALLEN	1	1	APPLICATION NO. 0004127592 LV REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26306	21-JAN-09	WILLIAM DRENNAN	1	1	APPLICATION NO. 00000305324 LOSS VERIFICATION REQUEST	29-JAN-09	[NULL]	[NULL]
9030	26313	22-JAN-09	DEANNA CHIPMAN	1	1	APPLICATION NO. 1000029583 ELA REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26320	28-JAN-09	ROBERT COOPER	1	1	APPLICATION NO. 0004042453 LV REQUEST	30-JAN-09	[NULL]	[NULL]
9030	26321	14-JAN-09	RENA WINKLER	1	1	APPLICATION NO. 0004107196 - SUBMITTED DOCS FOR DECEMBER OF 2008	30-JAN-09	[NULL]	[NULL]
9030	26324	28-JAN-09	CLIFFORD KIRKPATRICK	1	1	APPLICATION NO. 0003616408 LV REQUEST	30-JAN-09	[NULL]	[NULL]
4110	26347	04-FEB-09	Ex. 6	1	1	PERSONNEL & INVESTIGATION FILE	19-MAR-09	[NULL]	[NULL]
0353	27553	26-MAY-09	JASON MUSLEH	1	1	APPLICATIONS & BUSINESS PLANS OF 4 BORROWERS IN VA	08-JUN-09	[NULL]	[NULL]
0626	27553	26-MAY-09	JASON MUSLEH	1	1	APPLICATIONS & BUSINESS PLANS OF 4 BORROWERS IN VA	19-JUN-09	[NULL]	[NULL]
0992	27898	02-JUN-09	AMBER S CROTHALL	1	1	LOAN INFORMATION REQUEST	20-JUL-09	7/1/2009 0:00	[NULL]
0429	27922	14-JUL-09	PAUL FOLSE	3	1	LOAN NO. 92879040-02 REQUEST FOR RECEIPTS	17-JUL-09	[NULL]	[NULL]
2440	28098	10-AUG-09	CONNIE ESCALLON	1	1	INVESTIGATIVE FILES ON HES HOTELS/SEA CLUB OCEAN RESORT, DEERFIELD BCH, FL	12-AUG-09	[NULL]	[NULL]
5100	24323	23-OCT-08	RONALD K WEEKS	1	9	SEEKING THE STATUS OF HIS JULY 7, 2008 REQUEST.	27-OCT-08	[NULL]	[NULL]
2990	25656	28-OCT-08	ANTHONY HOLDER	1	1	LV REPORT	05-DEC-08	[NULL]	[NULL]
0946	26634	20-FEB-09	EILEEN KUTLUS	1	1	Ex. 4 & 6	24-FEB-09	[NULL]	[NULL]
9030	26731	03-MAR-09	RICHARD MILLER	1	1	APP #0003495958, LV REPORT	04-MAR-09	[NULL]	[NULL]
6369	26747	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APP & CERTIFICATION OF SBBI INC DBA SUN BELT BUILDERS	21-APR-09	[NULL]	[NULL]
9030	26613	18-FEB-09	JOHN VAN NESS	1	1	APPLICATION NO. 00003617213 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26937	13-MAR-09	STEPHANY SOWA	1	1	APPLICATION NO. 0004139894 LV REQUEST	13-MAR-09	[NULL]	[NULL]
9030	28250	31-AUG-09	GERARD GAYDA	3	1	APPLICATION NO. 0004170805 LOSS VERIFICATION REPORT	04-SEP-09	[NULL]	[NULL]
0946	28277	09-SEP-09	RICHARD STEVENS	1	1	ADANVCED DIGITAL POST GROUP LLC, LN. 56065340-09	09-SEP-09	[NULL]	[NULL]
9030	28317	15-SEP-09	CHRISTOPHER HILKER	3	1	APPLICATION NO. 1000059229 LV REQUEST	15-SEP-09	[NULL]	[NULL]
9030	26418	09-FEB-09	LESLEE FITZMORRIS MITCHELL	1	1	APPLICATION NO. 0000972064 PROMISSORY NOTE REQUEST	09-FEB-09	[NULL]	[NULL]
6369	26749	04-MAR-09	GEORGE P PARKER	1	1	TMS CONTRACTING & COMPTON CONSTRUCTION INC. JOINT VENTURE	21-APR-09	[NULL]	[NULL]
9030	27339	15-APR-09	NOLAN OLIVIER	1	1	APPLICATION NO. 0000343205 LV REQUEST	15-APR-09	[NULL]	[NULL]

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9030	27341	15-APR-09	JAMES SMITH	1	1	APPLICATION NO. 0003685744 LV REQUEST	15-APR-09	[NULL]	[NULL]
9030	27345	15-APR-09	ZOYA LAZAR	1	1	APPLICATION NO. 0004112950 LV REQUEST	15-APR-09	[NULL]	[NULL]
9030	27347	15-APR-09	INNOCENT MBAWUIKE	1	1	APPLICATION NO. 1000056180 LV REQUEST	15-APR-09	[NULL]	[NULL]
0405	26335	02-FEB-09	SCOTT RAMSEY	1	1	SBA LOANS APPROVED IN GEORGIA FOR 2007 AND 2008.	03-FEB-09	[NULL]	[NULL]
0632	26452	06-FEB-09	GLENN A TATUM	1	1	LOAN NO. 1934756009 LV REQUEST	11-FEB-09	[NULL]	[NULL]
0429	26905	09-MAR-09	ANTHONY FICARRA	1	1	LOAN NO. 96234240-00 LV REQUEST	18-MAR-09	[NULL]	[NULL]
0429	26906	10-MAR-09	CHRISTOPHER GUENTHER	1	1	LOAN NO. 34220260-08 LV REQUEST	18-MAR-09	[NULL]	[NULL]
9030	26947	24-FEB-09	KEVIN SCHULENBURG	1	1	APPLICATION NO. 0000325521 CASE FILE REQUEST - RIF	13-MAR-09	[NULL]	[NULL]
0632	27119	30-MAR-09	EDWARD AMOS	1	1	35668960-10	30-MAR-09	[NULL]	[NULL]
0632	27116	30-MAR-09	NIKI N SMITH	1	1	35574660-08	30-MAR-09	[NULL]	[NULL]
0946	27134	11-MAR-09	CRISTINA VERGER	1	1	Ex. 4 & 6	12-MAR-09	[NULL]	[NULL]
0946	27146	05-MAR-09	WENDY WALTERS	1	1	" "	06-MAR-09	[NULL]	[NULL]
0946	27148	18-FEB-09	DEOCHAN SUTRABAN	1	1	" "	23-FEB-09	[NULL]	[NULL]
7100	28487	13-OCT-09	ANDREAS RHUDE	1	1	1966 LOAN ISSUED TO CROWNLINE BOATS	03-NOV-09	[NULL]	[NULL]
0946	28640	03-NOV-09	RON HUNTINGTON	1	1	Ex. 4 & 6	03-NOV-09	[NULL]	[NULL]
0593	26424	09-FEB-09	TOM DEMEROPOLIS	1	1	PATRIOT EXPRESS LOAN INFO FOR 5 OHIO COUNTIES	20-FEB-09	[NULL]	[NULL]
7100	27495	12-MAY-09	LAURA RUANE	1	1	7A LOANS FOR FLORIDA	14-MAY-09	[NULL]	[NULL]
4110	27539	20-MAY-09	JAMES BRICKMAN	1	1	RECORDS OF ANY AUDITS NOT POSTED ONLINE, FROM JANUARY 1, 2000.	10-FEB-11	[NULL]	[NULL]
0883	27647	08-JUN-09	CARRIE MENZEL	1	1	LOANS JAN -MAY 09	09-JUN-09	[NULL]	[NULL]
0632	26568	19-FEB-09	STEPHEN BABIN	1	1	LOAN NO. 2451346004 RQST DOCUMENTATION SHOWING BORROWER [Ex. 4 & 6]	18-MAR-09	3/18/2009 0:00	3/18/2009 0:00
0632	26570	20-FEB-09	LAM NGUYEN	1	1	LOAN NO. 9238914009 AND 9238924001 LV REQUEST	25-MAR-10	[NULL]	[NULL]
0429	26904	13-MAR-09	LAURA L HILL	1	1	ALL DOCUMENTS RE: TAB INDUSTRIES, INC.	03-APR-09	[NULL]	[NULL]
7100	27207	03-APR-09	STEPHEN A CHADWICK	1	1	504 LOANS THE STATE OF TEXAS IN 1999	15-APR-09	5/8/2009 0:00	4/15/2009 0:00
5100	27411	30-APR-09	CHRISTOPHER GUNN	3	1	SBA EMPLOYEES RECEIVING FY08 BONUSES & EACH DOLLAR AMOUNT	15-JUL-09	[NULL]	[NULL]
0429	27467	29-APR-09	MARVIN A ROSMAN	1	1	REQUEST FOR CERTAIN GUARANTY LOAN DOCUMENTS FOR ADRIATIC CONSTRUCTION, LLC	06-MAY-09	[NULL]	[NULL]
9030	27477	06-MAY-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004142699 LV RECAP SHEETS	06-MAY-09	[NULL]	[NULL]
7100	27529	19-MAY-09	ED SANDERS	1	1	7A AND 504 DETAIL	15-JUL-09	6/8/2009 0:00	7/13/2009 0:00
2440	27724	19-JUN-09	CHRISTOPHER GUNN	1	2	#27546 RESPONSE SAID ASAP NOT GTSI	24-JUN-09	[NULL]	[NULL]
0632	26534	17-FEB-09	BLAKE FANDAL	1	1	LOAN NO. 94355940-08 LV REPORT	21-APR-09	[NULL]	[NULL]
0632	26538	17-FEB-09	JENNIE CAMPBELL	1	1	LOAN NO. 1803476008 LOAN CLOSING DOCS REQUEST	19-FEB-09	[NULL]	[NULL]
0632	27101	30-MAR-09	RENEE MCCARTHY	1	9	96230740-02	23-APR-09	[NULL]	[NULL]
0632	27622	04-JUN-09	AMY MALISH	1	1	19365460-09/EWELL T SMITH	05-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	27794	24-JUN-09	DONALD CHAMBERLAIN	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 304138	29-JUN-09	[NULL]	[NULL]
5100	27830	30-JUN-09	Ex. 6	3	1	COMMUNICATIONS OF SPECIFIC EMPLOYEES: REASSIGNMENT; OFBCI 606, ORG. CHARTS, PDS	30-JUL-09	[NULL]	[NULL]
0632	27861	07-JUL-09	ALVIN BABINEAUX	3	1	LOAN NO. 9630754003 REQUEST FOR COPY OF THE CASE FILE	05-AUG-09	[NULL]	[NULL]
9030	25901	12-DEC-08	CAROLYN FLORES	3	1	CREDIT REPORT, FINANCIAL RECORDS; APPLICATION NO. 1000016102	12-DEC-08	[NULL]	[NULL]
9030	27234	02-APR-09	MARK GROBA	1	1	APPLICATION NO. 0003980303 LV REQUEST	03-APR-09	[NULL]	[NULL]
9030	27728	03-JUN-09	JESSE S AMBROSE	3	1	APPLICATION NO.: 3369068 RQST FOR APPLICATION & SUBMITTED DOCS DATED 5/25/09	19-JUN-09	[NULL]	[NULL]
2440	27799	25-JUN-09	DONNA TOEROEK	1	1	EPA CONTRACT NUMBER EP-SE-09-02	26-JUN-09	[NULL]	[NULL]
9030	27869	08-JUL-09	GWENDOLYN POYNER	3	1	APPLICATION NO. 0004147256 LV REQUEST	09-JUL-09	[NULL]	[NULL]
9030	25959	18-DEC-08	LUKE NELSON	1	1	APPLICATION NO. 0003600612 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25969	22-DEC-08	ELAINE MADUZIA	1	1	APPLICATION NO. 0004080757 LOSS VERIFICATION REQUEST	30-DEC-08	[NULL]	[NULL]
9030	25992	30-DEC-08	GARY GROB	1	1	APPLICAITON NO. 0003558773 LOSS VERIFICATION REQUEST	31-DEC-08	[NULL]	[NULL]
9030	26000	31-DEC-08	DIANNA SOBALA	1	1	APPLICATION NO. 0003548489 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
0429	26343	28-JAN-09	SCOTT C SMITH	1	1	LOAN NO. 24763860-01 REQUEST FOR ALL CLOSING DOCS	10-FEB-09	[NULL]	[NULL]
9030	26513	09-FEB-09	WALTER WIERSMA	1	1	APPLICATION NO. 0003250563 LV REQUEST	13-FEB-09	[NULL]	[NULL]
9030	26521	10-FEB-09	ROBERT POWERS	1	1	APPLICATION NO. 1000045063 LV REQUEST AND VESTING DEED REQUEST	17-FEB-09	[NULL]	[NULL]
9030	27806	25-JUN-09	SHARON SCHINSKE	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 3282404	30-JUN-09	[NULL]	[NULL]
7100	27903	14-JUL-09	JARED CHANDLER	1	1	HOTEL/MOTEL LOANS STATE-CA 2006-8/DEFAULTLNS CONTACT W/COLSN-SBA RE DEFAULTLNS	22-JUL-09	7/31/2009 0:00	7/22/2009 0:00
9030	26050	06-JAN-09	LINDA DAWSON	1	1	APPLICATION NO. 0003878648 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26052	06-JAN-09	CARL HOWARD	1	1	APPLICATION NO. 1000016862 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
9030	26055	06-JAN-09	GUILLERMINA GONZALEZ	1	1	APPLICATION NO. 0004115778 LOSS VERIFICATION REQUEST	07-JAN-09	[NULL]	[NULL]
6369	26760	04-MAR-09	GEORGE P PARKER	1	1	HUBZONE APPL. JOAN COMPTON, BUMPUS MILLS, TN	21-APR-09	[NULL]	[NULL]
0946	27355	31-MAR-09	PHYLLIS MOSLEY	1	1	Ex. 4 & 6	31-MAR-09	[NULL]	[NULL]
9030	27776	19-JUN-09	JOYCE POLTON	3	1	APPLICATION NO. 0003243824 LV REQUEST	23-JUN-09	[NULL]	[NULL]
0429	26785	09-MAR-09	SCOTT BRADY	1	1	LOAN NO. 92071640-06 LV REQUEST	10-MAR-09	[NULL]	[NULL]
9030	26858	04-MAR-09	MICHAEL ALLEN	1	1	APPLICATION NO. 0000438565 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	27425	28-APR-09	BILLY CHAUVIN	1	1	APPLICATION NO. 0003752016 LV REQUEST	29-APR-09	[NULL]	[NULL]
0632	27938	20-JUL-09	HELEN BERGERON	1	1	13390260-08	20-JUL-09	[NULL]	[NULL]
7100	26184	21-JAN-09	CURT CHARTER	1	1	7A AND 504 DETAIL	27-JAN-09	2/9/2009 0:00	1/26/2009 0:00

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	26187	21-JAN-09	MITCH WEISS	1	1	A LIST OF GOVERNMENT AGENCIES WHO REV'D MONEY FOR HURRICANE KATRINA & RITA	06-FEB-09	[NULL]	[NULL]
0296	26975	16-MAR-09	DAVID BERTOLA	1	1	SPECIFIC INFO ALL 7(A) LOANS FROM BDO CLOSED IN 2008.	19-MAR-09	[NULL]	[NULL]
9030	27011	16-MAR-09	HENRY FOUST	1	1	APPLICATION NO. 1000002309 & 1000009126 LV REQUEST	17-MAR-09	[NULL]	[NULL]
0632	27765	22-JUN-09	SANDERS MEALEY	1	9	PAYMENT HISTORY REQUEST	22-JUN-09	[NULL]	[NULL]
9030	26090	07-JAN-09	DONNA SANDERS	1	1	APPLICATION NO. 3259595, 3275582, 3312742 BFAT REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26096	08-JAN-09	NETTHANY SCHEXNAYDER	1	1	APPLICATION NO. 00000226086 LOSS VERIFICATION REQUEST	09-JAN-09	[NULL]	[NULL]
9030	26153	09-JAN-09	PATRICK DEWANE, JR	1	1	APPLICATION NO. 0003301277 LOSS VERIFICATION REQUEST FOR CARRIER	14-JAN-09	[NULL]	[NULL]
0682	26275	26-JAN-09	STEPHEN SHANOR	1	1	ANY REC OR DOCS FOR TOM DELEHANTY/TRACEY HAMILTON/POLLO REAL	27-JAN-09	[NULL]	[NULL]
9030	26471	04-FEB-09	LORITTA FRAZIER	1	1	APPLICATION NO. 0001263276 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	27486	06-MAY-09	TIMOTHY WINIGER	1	1	APPLICATION NO. 0001893826 LV REQUEST	07-MAY-09	[NULL]	[NULL]
0946	27507	30-APR-09	STEVEN BAILEY	1	1	Ex. 4 & 6	30-APR-09	[NULL]	[NULL]
0946	27509	20-APR-09	DAVID MCNAUGHTON	1	1	" "	21-APR-09	[NULL]	[NULL]
0632	27966	22-JUL-09	TAYLOR B MCNEEL	1	1	LAW FIRM REQUEST FOR FILE ON LN#19170260-00	23-JUL-09	[NULL]	[NULL]
0946	28009	17-JUL-09	RON TUBBS	1	1	Ex. 4 & 6	27-JUL-09	[NULL]	[NULL]
9030	28094	06-AUG-09	TODD L DIMMER	3	1	APPLICATION NO. 0003248327 LV REPORT REQUEST	10-AUG-09	[NULL]	[NULL]
2440	28100	10-AUG-09	CONNIE ESCALLON	1	1	INVESTIGATIVE FILES RE: GRO CAPITAL, LLC, MIAMI, FL	12-AUG-09	[NULL]	[NULL]
9030	27664	01-JUN-09	MICHAEL ORTEGO	3	1	APPLICATION NO. 1000036187 LV REQUEST	03-JUN-09	[NULL]	[NULL]
0632	27989	24-JUL-09	RONALD FROST	1	1	33777360-09	24-JUL-09	[NULL]	[NULL]
9030	28030	28-JUL-09	TREVA REED	3	1	APPLICATION NO. 100035731 LV REQUEST	30-JUL-09	[NULL]	[NULL]
9030	28043	30-JUL-09	PENNY JO RICHTER	3	1	APPLICATION NO. 0003262330 LV REQUEST	31-JUL-09	[NULL]	[NULL]
9030	26593	13-FEB-09	PRAFUL R LALIWALA	1	1	APPLICATION NO. 0003232571 LV REQUEST	19-FEB-09	[NULL]	[NULL]
7100	25760	16-DEC-08	MATTHEW WHITAKER	1	1	CORRESPONDEND BTWN SBA AND PAULA GROVES, AXXON CAPITAL	10-FEB-09	[NULL]	[NULL]
2990	25766	08-NOV-08	DAVID WHITHAM	1	1	LOAN APPLICATION DOCS	11-DEC-08	[NULL]	[NULL]
0632	26581	23-FEB-09	DEBORAH C SAYLER	1	1	DEBORAH C SAYLER LOAN#12787160-09	23-FEB-09	[NULL]	[NULL]
9030	26596	17-FEB-09	MELBA BEKEN	1	1	APPLICATION NO. 1000033521 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	27632	08-JUN-09	DALE DOROSAN	1	1	12762660-01/REQUESTED INFORMATION SENT TO ATTY JOHN CONRY	08-JUN-09	[NULL]	[NULL]
0632	22536	11-AUG-09	PATRICK BARNEY	1	1	LN #92858740-02	11-AUG-09	[NULL]	[NULL]
0429	28200	29-JUL-09	MITCH WEISS	1	1	REQUEST FOR HURRICANE KATRINA RECEIPT DOCUMENTATION	26-AUG-10	[NULL]	[NULL]
0946	28203	18-AUG-09	MITCH WEISS	1	1	Ex. 4 & 6	30-NOV-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28213	24-AUG-09	CHARLES MIEREK	1	1	REQUEST FOR BUSINESS FINANCIAL ANALYSIS; APPLICATION 00014147050	31-AUG-09	[NULL]	[NULL]
0992	28230	27-AUG-09	TOM ROSINSKI	1	1	1ST PARTY FOIA REQUEST	01-SEP-09	9/1/2009 0:00	[NULL]
0942	28256	08-SEP-09	WAYNE MORRIS	1	1	8(A) ELIGIBILITY, 3 CA AND 1 NV FIRM	01-OCT-09	[NULL]	[NULL]
0682	28256	08-SEP-09	WAYNE MORRIS	1	1	8(A) ELIGIBILITY, 3 CA AND 1 NV FIRM	30-SEP-09	[NULL]	[NULL]
2440	26727	03-MAR-09	MIGUEL SANTANA	1	1	LIST OF SMALL BUSINESS IN BRONX	03-MAR-09	[NULL]	[NULL]
9030	26765	02-MAR-09	LEE COGGINS	1	1	APP #1000053807, LV REPORT	05-MAR-09	[NULL]	[NULL]
0632	26885	11-MAR-09	GEORGE DAVIS	1	1	APP #0002955761, LOAN #2083326004, LV REPORT-XFER EL PASO	12-MAR-09	[NULL]	[NULL]
9030	27310	08-APR-09	EVA VINSANAU	1	1	APPLICATION NO. 0003437079 (HOME GUSTAV)LV REQUEST NO RECORDS FOUND	14-APR-09	[NULL]	[NULL]
0100	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	07-JUL-09	[NULL]	[NULL]
0944	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	06-JUL-09	7/29/2009 0:00	[NULL]
0457	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	03-JUL-09	[NULL]	[NULL]
0248	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	01-JUL-09	[NULL]	[NULL]
0100	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	07-JUL-09	[NULL]	[NULL]
0507	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	08-JUL-09	[NULL]	[NULL]
0944	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	07-JUL-09	[NULL]	[NULL]
0341	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	20-JUL-09	[NULL]	8/18/2009 0:00
0900	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	28-JUL-09	[NULL]	[NULL]
6600	27828	30-JUN-09	IRA M SHEPARD	1	1	8(A) APPLICATION OF TAO SYSTEMS INTEGRATION INC.	31-JUL-09	[NULL]	[NULL]
0946	27882	09-JUL-09	LAURA THORNBRUGH	1	1	Ex. 4 & 6	09-JUL-09	[NULL]	[NULL]
9030	26402	30-JAN-09	MANUEL SILVA FIGUEROA	1	1	APPLICATION NO. 0004084692 SUBMITTED AND SIGNED PAPERWORK REQUEST	06-FEB-09	[NULL]	[NULL]
9030	26404	30-JAN-09	JULIO RIOS	1	1	APPLICATION NO. 1000038028 LV REQUEST	06-FEB-09	[NULL]	[NULL]
0946	28269	09-SEP-09	RAMESH SHAH	1	1	Ex. 4 & 6	09-SEP-09	[NULL]	[NULL]
9030	24977	07-NOV-07	SHARON NAKO	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 3145294	09-NOV-07	[NULL]	[NULL]

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9030	27175	25-MAR-09	DON T BERRY	1	1	APPLICATION NO. 0004092357 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27186	27-MAR-09	TERI GRAFFIA	1	1	APPLICATION NO. 0000135749 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27192	31-MAR-09	CHANA PICHON	1	1	APPLICATION NO. 0001342570 LV REQUEST	01-APR-09	[NULL]	[NULL]
2440	24949	01-OCT-08	JEFF STACHEWICZ	1	1	ELECTRONIC SUBCONTRACTING REPORTING SYSTEM (E-SRS)	01-OCT-08	[NULL]	[NULL]
0429	25407	31-OCT-08	Ex. 6	1	1	REQUESTER ALLEGES FRAUD, WANTS COPIES OF DOCUMENTS WITH HIS ALLEGED SIGNATURE.	18-NOV-08	[NULL]	[NULL]
9030	25669	01-DEC-08	WILLIAM ADRIANCE	1	1	APPLICATION NO. 0003533800 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	25676	03-DEC-08	MARIETTA SAUTTER	1	1	APPLICATION NO. 1000009484 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25677	03-DEC-08	JULIAN HARDOUIN	1	1	APPLICATION NO. 0000143998 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25680	01-DEC-08	PAMELA BURTON	1	1	APPLICATION NO. 0003216927 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25681	01-DEC-08	JESUS HERNANDEZ	1	1	APPLICATION NO. 0003601156 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25741	03-DEC-08	JO ANN MITCHELL	1	1	SBA LOAN NO. 9374124002 CASE FILE REQUEST	12-DEC-08	[NULL]	[NULL]
9030	25564	18-NOV-08	CHRISTOPHER TRAN	1	1	APPLICATION NO. 0003648464 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
7100	25576	02-DEC-08	ROBERT BURNS	1	1	7A AND 504 DETAIL APPROVAL DATA	26-MAR-09	1/5/2009 0:00	[NULL]
5100	24539	13-AUG-08	Ex. 6	3	1	HIS PERSONNEL FILE	16-AUG-08	[NULL]	[NULL]
0946	25688	01-DEC-08	ALMA MCDANIEL	1	1	Ex. 4 & 6	02-DEC-08	[NULL]	[NULL]
1084	26118	08-JAN-09	JOSHUA L STEVENSON	1	1	STATUS OF GOLDBELT RAVEN, LLC IN SBA 8(A) BD PROGRAM	13-JAN-09	[NULL]	[NULL]
9030	26267	22-JAN-09	RICHARD WAGNER	1	1	APPLICATION NO. 1000013013 LV REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26269	21-JAN-09	MARK HARVIE	1	1	APPLICATION NO. 0004105862 LV REQUEST	27-JAN-09	[NULL]	[NULL]
0632	26652	26-FEB-09	JOHN PARKS	1	1	LOAN NO. 34548460-01 LV REQUEST	27-FEB-09	[NULL]	[NULL]
9030	31865	11-NOV-09	ANNA ENGLEMAN	3	1	REQUEST FOR RICHARD DAVIS CASE FILE; APPLICATION NO. 4029264	20-NOV-09	[NULL]	[NULL]
0992	24660	11-AUG-08	MELANIE LOCKETT	1	1	CONFEDERATE MOTOR COMPANY 6502184000	29-AUG-08	[NULL]	[NULL]
0946	25387	22-OCT-08	DUDLEE BRENNFOERDER	1	1	Ex. 4 & 6	23-OCT-08	[NULL]	[NULL]
9030	26062	07-JAN-09	DON JR. SAVOIE	1	1	APP #0003851860, LV REPORT	09-JAN-09	[NULL]	[NULL]
0455	27112	10-MAR-09	JANICE SAMAREL	1	1	REQUESTING INFORMATION REGARDING AMERICAN PREPARTORY SCHOOL OR APA, LLC	30-MAR-09	[NULL]	[NULL]
7100	32520	03-DEC-08	ALI BARZEGAR	1	1	ESCEX COMPANY VS. WESTCHESTER FIRE INSURANCE CO.	16-DEC-08	[NULL]	[NULL]
0632	28398	29-SEP-09	PETER S DIMARTINO	1	1	NOTE & LA&A FOR LN #20824360-00.	29-SEP-09	[NULL]	[NULL]
0992	28688	09-NOV-09	GEORGE NEHMO	3	1	LOAN DOCUMENTS	13-NOV-09	[NULL]	[NULL]
9030	28870	01-DEC-09	CONNIE ESCALLON	1	1	WILMA HURRICANE 2005	24-JAN-10	[NULL]	[NULL]
0429	28869	02-DEC-09	JANINE RICKS	1	1	DISASTER LOAN RELATED	06-JAN-10	[NULL]	[NULL]
9030	28903	07-DEC-09	LARRY K SCARLETT	3	1	APPLICATION NO. 0004192913 LV REQUEST	09-DEC-09	[NULL]	[NULL]
9030	28894	01-DEC-09	JOYDEB MAJUMDER	3	1	APPLICATION NO. 0004191744 LV REQUEST	09-DEC-09	[NULL]	[NULL]
0632	28862	03-DEC-09	SCOTT THERIOT	1	1	LISA JOHNSON FROM AMERICAN MORT CO.REQ NOTE, W/ BO AUTHO,	03-DEC-09	[NULL]	[NULL]

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0632	28863	03-DEC-09	FRANCINE TONG	1	1	BO REQ A COPY OF THE NOTE FOR LOAN #: 246237-60-08	03-DEC-09	[NULL]	[NULL]
9030	28572	23-OCT-09	FRED LUNDGREN	3	1	APPLICATION NO. 0003769085 LV REQUEST	26-OCT-09	[NULL]	[NULL]
9030	28522	14-OCT-09	SHAWN MELTON	3	1	APPLICATION NO. 1000060603 LV REQUEST	19-OCT-09	[NULL]	[NULL]
9030	28524	14-OCT-09	PETER KAPLYSH	3	1	APPLICATION NO. 0003089199 LV REQUEST	19-OCT-09	[NULL]	[NULL]
9030	28727	05-NOV-09	PATRICIA MIXON	3	1	APPLICATION NO. 1000061587 LV REQUEST	16-NOV-09	[NULL]	[NULL]
0946	28379	24-SEP-09	WARREN ANDERSON	1	1	Ex. 4 & 6	25-SEP-09	[NULL]	[NULL]
9030	28999	21-DEC-09	JUDITH MORRIS	3	1	APPLICATION NO. 0004185455 LV REQUEST	22-DEC-09	[NULL]	[NULL]
0680	28423	30-SEP-09	JEFF HOUSER	1	1	8A FORT SILL APACHE INDUSTRIES RECDS,DOCS,CONTRACTS,REPORTS,ANNUAL REPORTS ETC	28-OCT-09	11/30/2009 0:00	[NULL]
0946	28768	16-NOV-09	DONALD D PRICE	1	1	Ex. 4 & 6	17-NOV-09	[NULL]	[NULL]
0626	28884	25-NOV-09	PANSY E MOUTHAPONG	1	1	DESIGNHAUS INTERNATIONAL - 1204114000	08-DEC-09	[NULL]	[NULL]
9030	29093	07-DEC-09	PHIL CARLOCK	3	1	APPLICATION NO. 0004210922 LOAN DOCS	06-JAN-10	[NULL]	[NULL]
9030	29094	30-DEC-09	INGRID LASSITER	3	1	APPLICATION NO. 0004183339 LV REQUEST	06-JAN-10	[NULL]	[NULL]
0883	29017	18-DEC-09	KENT MOON	1	1	SBA LOSS RATES, DEFAULTS, ETC, AS OF DATE.	30-DEC-09	[NULL]	[NULL]
0632	28494	13-OCT-09	JOSEPH POLIZZI	3	1	LOAN NO. 3687226004- REQUEST FOR LOAN HISTORY	30-OCT-09	[NULL]	[NULL]
9030	28989	14-DEC-09	WILLIAM T SIMPSON	3	1	APPLICATION NO. 1000062104 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	28990	16-DEC-09	BRANDY WILSON	3	1	APPLICATION NO. 0004181337 LV REQUEST	21-DEC-09	[NULL]	[NULL]
9030	29004	21-DEC-09	ALLISON GABRIEL	3	1	APPLICATION NO. 0004184784 LV REQUEST	22-DEC-09	[NULL]	[NULL]
9030	28421	29-SEP-09	CHARLES ALEXANDER	3	1	STATISTICAL DATA FOR TN-00018	01-OCT-09	[NULL]	[NULL]
0632	28453	07-OCT-09	THOMAS MCCORMICK	1	1	REQUEST FOR LV REPORT ON LN#35426060-10	07-OCT-09	[NULL]	[NULL]
7100	28518	19-OCT-09	LARRY R ROGERS	1	1	PACESETTER SBIC	18-JUN-10	1/30/2010 0:00	6/3/2010 0:00
0100	28954	09-DEC-09	KEVIN C MCKEON	1	1	CORRESPONDENCE BETWEEN FOMER MEMBER OF CONGRESS CHARLIE BASS AND REGION I	16-DEC-09	[NULL]	[NULL]
6530	13456	04-APR-06	JOSEPH YOB	1	9	FOLLOW-UP ON STATUS HIS 2/14/2006 REQUEST REGARDING UNICOR & GARY JACKSON	06-APR-06	[NULL]	[NULL]
9030	28455	01-OCT-09	GEORGE GHANEM	3	1	APPLICATION NO. 1000060548 LV REQUEST - NO RECORDS FOUND	08-OCT-09	[NULL]	[NULL]
0946	28953	15-DEC-09	RICHARD MILLER	1	1	Ex. 4 & 6	15-DEC-09	[NULL]	[NULL]
2990	13736	14-MAR-06	JENNIFER CLARK	1	1	DELAYS TIME IN APPROVAL FOR BUSINESS LOAN REQUEST 8/30/2005 TO PRESENT	24-MAR-06	[NULL]	[NULL]
9030	28783	19-NOV-09	ANN WAY	3	1	APPLICATION NO. 0003830065 LV REQUEST	23-NOV-09	[NULL]	[NULL]
9030	28787	18-NOV-09	DURWIN WILLIAMS	3	1	APPLICATION NO. 0004185531 LV REQUEST	23-NOV-09	[NULL]	[NULL]
9030	28792	24-NOV-09	ALEXANDER ZODIACAL	3	1	APPLICATION NO. 4208503 LV REQUEST	24-NOV-09	[NULL]	[NULL]
2990	13790	22-MAR-06	BOB KING	1	1	LIST OF HURRICANE KATRINA BUSINESS LOAN RECIPIENTS	15-MAY-06	[NULL]	[NULL]
0405	13818	27-MAR-06	DARREN DAVIS	1	1	GA LOANS '99-'03, OVER $500,000	29-MAR-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	13909	21-APR-06	LLOYD CHAPMAN	1	5	GOVT. CONTRACTING EST. OF $4351.70 RE 2/28/06 REQUEST	27-JUN-06	[NULL]	[NULL]
0632	29068	30-DEC-09	MICHAEL MASHBURN	1	1	BO REQUESTED NOTE FOR LOAN # 941827-40-04	30-DEC-09	[NULL]	[NULL]
7100	13852	12-APR-06	JOSH GEYSER	1	1	7(A) LOANS IN 32 STATES	13-JUN-06	5/4/2006 0:00	6/13/2006 0:00
2990	13865	17-APR-06	JANE E ROVINS	1	1	DECLARED DISASTERS AND SBA LOAN AMOUNTS IN FLORIDA	24-MAY-06	[NULL]	[NULL]
0460	13869	17-APR-06	JOE MOSS	5	1	START-UP INFORMATION	20-APR-06	[NULL]	[NULL]
9030	28694	09-NOV-09	ADRIENNE WALKER	3	1	APPLICATION NO. 0004184810 LV REQUEST	09-NOV-09	[NULL]	[NULL]
9030	28754	16-NOV-09	BARRY KEYER	3	1	APPLICATION NO. 0004203018 LV REQUEST	18-NOV-09	[NULL]	[NULL]
9030	13652	06-MAR-06	ROY M DESALVO	3	1	LOSS INSPECTION REPORT	27-MAY-06	[NULL]	[NULL]
3110	13655	07-MAR-06	DEBORAH A LOGAN	1	1	USPTO PROPOSED RULES RE: ADVOCACY	10-MAR-06	[NULL]	[NULL]
6369	13682	09-MAR-06	PATTI B TOOHEY	1	1	BUSINESS INFO ON MINERVA PARTNERS, INC.	20-MAR-06	[NULL]	[NULL]
0632	29048	28-DEC-09	RETA RICKMERS	1	1	MRS. RICKMERS REQ THE LV REPORT FOR LOAN #: 363005-60-00	28-DEC-09	[NULL]	[NULL]
9030	29086	30-DEC-09	PATTI CONKLIN	3	1	APPLICATION NO. 1000060717 LV REQUEST	05-JAN-10	[NULL]	[NULL]
0632	28864	04-DEC-09	JOHN M DOYLE	1	1	BR. REEQUESTING LOAN CLOSING DOCS FOR LN#29444260-02	04-DEC-09	[NULL]	[NULL]
9030	28934	14-DEC-09	JAMES WILSON	3	1	APPLICATION NO. 0004201729 LV RQST	15-DEC-09	[NULL]	[NULL]
2440	13568	01-MAR-06	LLOYD CHAPMAN	1	2	PROTESTS FILED AGAINST CORPORATE EXPRESS AND ASAP SOFTWARE	27-MAR-06	[NULL]	[NULL]
0429	28650	17-SEP-09	KEITH M DETWEILER	3	1	OPPOSING COUNSEL IN INSURANCE LITIGATION REQUESTS COPY OF BORROWERS' FILE.	04-NOV-09	[NULL]	[NULL]
9030	15137	01-MAY-06	LISA BROSSETT	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	28794	23-NOV-09	TONI D HOPKINS	3	1	APPLICATION NO. 0004183464 LV REQUEST	24-NOV-09	[NULL]	[NULL]
9030	28386	25-SEP-09	ROBERT MISTROT	3	1	APPLICATION NO. 0003734161 LV REQUEST	28-SEP-09	[NULL]	[NULL]
0429	28546	12-OCT-09	JAMES D BOONE	1	1	LAW FIRM REQUESTED DOCUMENTS FOR LITIGATION.	21-OCT-09	[NULL]	[NULL]
9030	15501	01-MAY-06	OLIVIA CRAWFORD	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15504	01-MAY-06	MARIE S HENRY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15519	02-MAY-06	MAGGIE GREENE	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15557	02-MAY-06	LEE ULMER	2	3	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15570	02-MAY-06	CLARENCE SHEPPARD	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15591	04-MAY-06	WILLIAM PINCH	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15619	04-MAY-06	JANIE B LEBLUE	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15622	04-MAY-06	ELWOOD B BURKART	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15628	04-MAY-06	TIMOTHY LOPEZ	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15632	04-MAY-06	BRIDGET WILSON	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15634	04-MAY-06	ELLA D HOLLOMAN	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15636	04-MAY-06	JANET BOYD	2	1	LOSS VERIFICATION REPORT	04-MAY-06	[NULL]	[NULL]
9030	15645	18-MAY-06	RAYMOND RIDEAU	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]

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9030	15664	19-MAY-06	FREDA MOLTON	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15666	19-MAY-06	CONNIE TREVINO	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15675	19-MAY-06	ANTHONY B ARMSTRONG	2	1	LOSS VERIFICATION REPORT	19-MAY-06	[NULL]	[NULL]
9030	15691	20-MAY-06	SHARON E BETHEA	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15160	01-MAY-06	FRANK LANDRY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15163	01-MAY-06	DOUG TOOMEY	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15167	01-MAY-06	THOMAS LANDRUM	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15177	01-MAY-06	CARL FLETTRICH	2	1	LOSS VERIFICATION REPORT	01-MAY-06	[NULL]	[NULL]
9030	15188	02-MAY-06	EVE HOGUE	2	1	LOSS VERIFICATION REPORT	02-MAY-06	[NULL]	[NULL]
9030	15237	28-MAR-06	GEORGE LYLES	2	1	LOSS VERIFICATION REPORT	01-APR-06	[NULL]	[NULL]
9030	15252	15-MAR-06	TRINA SIMMONS	2	1	LOSS VERIFICATION REPORT	02-APR-06	[NULL]	[NULL]
2114	28720	13-NOV-09	KEVIN BOGARDUS	1	1	ALL CONGRESSIONAL/SBA CORRES. 1/20/09 TODATE	16-DEC-09	[NULL]	[NULL]
0610	15265	08-MAY-06	TOREZ R WILLIAMS	1	1	SMALL BUSINESS LOANS & OTHER ASSISTANCE PROGRAMS	11-MAY-06	[NULL]	[NULL]
9030	15292	04-APR-06	JOHN FITCH	2	1	LOSS VERIFICATION REPORT APPLICATION NO. L-362723384	11-MAY-06	[NULL]	[NULL]
9030	15301	01-MAR-06	KEN HOTARD	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15310	01-MAR-06	BARBARA RICHARDSON	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15312	01-MAR-06	KEICHA BROCK	2	1	LOSS VERIFICATION REPORT	01-MAR-06	[NULL]	[NULL]
9030	15901	22-MAY-06	RICHARD A CULBERTSON	2	1	LOSS VERIFICATION REPORT	23-MAY-06	[NULL]	[NULL]
9030	15911	20-MAY-06	KENNETH E PETERS	2	1	LOSS VERIFICATION REPORT	21-MAY-06	[NULL]	[NULL]
9030	15936	05-MAY-06	MATTHEW MURCHISON	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15947	04-MAY-06	DOMINICK BRUNO	2	1	LOSS VERIFICATION REPORT	05-MAY-06	[NULL]	[NULL]
9030	15956	07-MAY-06	WENDY C WESTBROOK	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	15967	22-MAY-06	TONYA C GIDDENS	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15975	23-MAY-06	ZENOBIA CRAFT	2	1	LOSS VERIFICATION REPORT	24-MAY-06	[NULL]	[NULL]
9030	15988	07-MAY-06	GWENDOLYN M GREENE	2	1	LOSS VERIFICATION REPORT	07-MAY-06	[NULL]	[NULL]
9030	16001	08-MAY-06	LYDIA CORNETT	2	1	LOSS VERIFICATION REPORT	08-MAY-06	[NULL]	[NULL]
9030	16008	09-MAY-06	CHATWIN M JACKSON	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16009	09-MAY-06	THOMAS NECAISE	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16011	09-MAY-06	JAKE KRAHENBUHL	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16014	09-MAY-06	MABLE CRITTEN	2	1	LOSS VERIFICATION REPORT	09-MAY-06	[NULL]	[NULL]
9030	16090	11-MAY-06	BENNIE GAILLARD	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16095	09-MAY-06	MARILYN D MESTAYER	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	16105	16-MAY-06	ONYA J WHITE	2	1	LOSS VERIFICATION REPORT	16-MAY-06	[NULL]	[NULL]
9030	16138	18-MAY-06	DIANN M PAYNE	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]

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9030	16152	18-MAY-06	JOHANNA BRAUD	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16154	18-MAY-06	DOREEN L DAVIS	2	1	REQUEST FOR LOAN EXTENSION	18-MAY-06	[NULL]	[NULL]
9030	16162	18-MAY-06	ROBERT SELLERS	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16166	18-MAY-06	DUKE LEVY	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16172	18-MAY-06	NEKIA M WEBER	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16179	18-MAY-06	STEVE FARRELLY	2	1	LOSS VERIFICATION REPORT	18-MAY-06	[NULL]	[NULL]
9030	16187	07-APR-06	KEISHA A RIVERS	2	1	LOSS VERIFICATION REPORT	07-APR-06	[NULL]	[NULL]
9030	16202	20-MAR-06	DAN BURROWS	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16203	20-MAR-06	ANGEL CARDENEZ	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16207	27-MAR-06	ROBERT LOCKWOOD	2	1	LOSS VERIFICATION REPORT	10-APR-06	[NULL]	[NULL]
9030	16063	25-MAY-06	JULIUS EGLOFF	2	1	LOSS VERIFICATION REPORT	25-MAY-06	[NULL]	[NULL]
9030	16067	12-MAY-06	JAMES FAGGARD	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	16077	12-MAY-06	DEBRA MORALES	2	1	LOSS VERIFICATION REPORT	12-MAY-06	[NULL]	[NULL]
9030	16079	13-MAY-06	DOMINIKA M BERNSTEIN	2	1	LOSS VERIFICATION REPORT	13-MAY-06	[NULL]	[NULL]
9030	16083	14-MAY-06	PATRICIA RHEIN	2	1	LOSS VERIFICATION REPORT	14-MAY-06	[NULL]	[NULL]
9030	15714	20-MAY-06	JUSTIN T SALVANT	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15802	06-APR-06	DANIEL BURAS	2	1	LOSS VERIFICATION REPORT; APPLICATION NUMBER 158469	07-APR-06	[NULL]	[NULL]
7100	15811	19-MAY-06	JACE VERHOEVEN	1	1	STAR LOANS IN OK	30-MAY-06	[NULL]	[NULL]
9030	15832	17-MAY-06	THOMAS G HALKO	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
9030	15846	20-MAY-06	BEVERLY JACKO	2	1	LOSS VERIFICATION REPORT	20-MAY-06	[NULL]	[NULL]
0626	28881	07-DEC-09	ERIN REID	1	1	LOAN APPLICATION FOR A MEDICAL OFFICE	31-DEC-09	[NULL]	[NULL]
9030	16498	07-JUN-06	GERALDINE A VICHIOLA	2	1	LOSS VERIFICATION REPORT	07-JUN-06	[NULL]	[NULL]
9030	16502	08-JUN-06	ELIZABETH PICKERING	2	1	REQUEST VERIFICATION OF EXISTANCE OF SBA LOAN	08-JUN-06	[NULL]	[NULL]
0946	29075	31-DEC-09	BRADLEY M BERNAU	1	1	DISASTER LOANS TO RICHARD J. GOODMAN	07-JAN-10	[NULL]	[NULL]
9030	16517	21-FEB-06	GAYLE RUTHERFORD	2	1	LOSS VERIFICATION REQUEST	21-FEB-06	[NULL]	[NULL]
9030	16548	09-JUN-06	GREGORY E JACKSON	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
9030	16550	12-JUN-06	PAULA R GEORGE	2	1	LOSS VERIFICATION REQUEST	12-JUN-06	[NULL]	[NULL]
9030	28510	13-OCT-09	JAMES MCCLURE	3	1	APPLICATION NO. 1000022142 LV REQUEST	16-OCT-09	[NULL]	[NULL]
0946	28942	14-DEC-09	JASMINE TRIEU	1	1	Ex. 4 & 6	15-DEC-09	[NULL]	[NULL]
9030	28959	14-DEC-09	URSLA THOMPSON	3	1	APPLICATION NO. 0004186664 LV REQUEST	17-DEC-09	[NULL]	[NULL]
9030	16623	14-JUN-06	CALVIN MCMIKENS	2	1	APP. # 1080593	14-JUN-06	[NULL]	[NULL]
9030	16624	14-JUN-06	DAMIEN DILLON	2	1	APP. # 2598298	14-JUN-06	[NULL]	[NULL]
9030	16636	13-JUN-06	JOSEPH W SARETTE	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16641	14-JUN-06	DIETRA WEST	2	1	LOSS VERIFICATION REQUEST	14-JUN-06	[NULL]	[NULL]

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9030	16647	14-JUN-06	CHERYL L HOLLINS	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16655	13-JUN-06	AMY A MCWHIRTER	2	1	LOSS VERIFICATION REPORT	14-JUN-06	[NULL]	[NULL]
9030	16670	15-JUN-06	JOHN BRADY	2	1	LV REPORT	15-JUN-06	[NULL]	[NULL]
9030	16672	15-JUN-06	IDA FISCHER	2	1	LV REPORT	15-JUN-06	[NULL]	[NULL]
0626	16250	31-MAY-06	CARLO J CASTORO	1	1	1994 STATE BANK OF LONG ISLAND TO MINUTEMEN PRECISION MACHINE & TOOL CORP.	20-JUN-06	[NULL]	[NULL]
9030	16289	31-MAY-06	ERNEST LEE	2	1	APP. 259172	31-MAY-06	[NULL]	[NULL]
9030	16312	01-JUN-06	ELDWIN J BROCK	2	1	LOSS VERIFICATION REQUEST	01-JUN-06	[NULL]	[NULL]
9030	16317	01-JUN-06	SALVATORE CARINI	2	1	REQUEST FOR DISASTER ASSISTANCE FILES RELATED TO MR. CARINI AND25552 PAPPAS ROAD	02-JUN-06	[NULL]	[NULL]
9030	16323	02-JUN-06	HARRY TORJUSEN	2	1	APPLICATION NUMBER 0000192516	02-JUN-06	[NULL]	[NULL]
9030	16360	03-JUN-06	MAUDE A KATO	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	16362	03-JUN-06	LOUIS J POUEY	2	1	LOSS VERIFICATION REQUEST	03-JUN-06	[NULL]	[NULL]
9030	16371	03-JUN-06	JOHN L KNIGHT	2	1	LOSS VERIFICATION REPORT	03-JUN-06	[NULL]	[NULL]
9030	28898	02-DEC-09	RAYMOND GUZY	3	1	APPLICATION NO. 0004207844 LV REQUEST	09-DEC-09	[NULL]	[NULL]
9030	16388	03-JUN-06	RICHARD PEARSALL	2	1	REQUEST FOR CREDIT REPORT, LOAN APPLICATION & LV REPORT	07-JUN-06	[NULL]	[NULL]
9030	16398	05-JUN-06	DEBORAH L GRIFFIN	2	1	LOSS VERIFICATION REQUEST	05-JUN-06	[NULL]	[NULL]
9030	16425	06-JUN-06	PATRICIA B WILLIAMS	2	1	LOSS VERIFICATION REQUEST	06-JUN-06	[NULL]	[NULL]
0632	28812	23-NOV-09	MICHAEL E FLETCHER	1	1	BR. REQUESTING LA&A AND MTG (TITLE); LN#35302940-02	23-NOV-09	[NULL]	[NULL]
9030	16934	21-JUN-06	CHARLES J WOOLLEY	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16943	21-JUN-06	VANESSA HOLMES	2	1	LOSS VERIFICATION REPORT	21-JUN-06	[NULL]	[NULL]
9030	16950	17-APR-06	CURTIS JEANIS	2	1	LOSS VERIFICATION REQUEST	17-APR-06	[NULL]	[NULL]
9030	16971	22-JUN-06	SUSAN M SAWYER	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16973	22-JUN-06	WALTER M MONTPETIT	2	1	LOSS VERIFICATION REPORT	22-JUN-06	[NULL]	[NULL]
9030	16976	22-JUN-06	LISA BROWN	2	1	LOSS VERIFICATION REQUEST	22-JUN-06	[NULL]	[NULL]
9030	16996	23-JUN-06	CAROL A PITTMAN	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	16997	23-JUN-06	KIM N THOMPSON	2	1	LOSS VERIFICATION REPORT	23-JUN-06	[NULL]	[NULL]
9030	17005	23-JUN-06	HELEN JOYNER	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17010	23-JUN-06	ROY ANDERSON	2	1	LOSS VERIFICATION REQUEST	23-JUN-06	[NULL]	[NULL]
9030	17017	24-JUN-06	GRACE M KEE	2	1	LOSS VERICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17025	24-JUN-06	JAMES MANAKAS	2	1	LOSS VERIFICATION REPORT	24-JUN-06	[NULL]	[NULL]
9030	17051	12-JUN-06	REGINA WRIGHT	2	1	LOSS VERIFICATION REPORT	12-JUN-06	[NULL]	[NULL]
9030	17139	27-JUN-06	MICHAEL FRANK	2	1	LOSS VERIFICATION REQUEST	27-JUN-06	[NULL]	[NULL]
9030	17142	20-APR-06	JANICE SHARP	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]

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9030	17170	27-JUN-06	EVERARDO D FAIRES	2	1	LOSS VERIFICATION REPORT	27-JUN-06	[NULL]	[NULL]
9030	17174	28-JUN-06	DAVID DIE	2	1	LV REPORT	28-JUN-06	[NULL]	[NULL]
9030	17175	28-JUN-06	JAMIE STEPHENSON	2	1	LV REPORT	28-JUN-06	[NULL]	[NULL]
9030	17187	26-APR-06	GARY E DUGUE	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17198	26-APR-06	COLLIER MORRIS	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17202	26-APR-06	STEPHEN J LONG	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17205	26-APR-06	JENNIFER DUPUY	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17208	26-APR-06	LESIA COLEMAN	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17220	26-APR-06	BARBARA VALDEZ	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17222	26-APR-06	GEORGE ELLIS	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17223	26-APR-06	KATHLEEN HANSON	2	1	LV REPORT	26-APR-06	[NULL]	[NULL]
9030	17240	29-JUN-06	RICHARD E MCLEOD	2	1	LOSS VERIFICATION REPORT	29-JUN-06	[NULL]	[NULL]
9030	17250	29-JUN-06	JEROME YOUNG	2	1	LOSS VERIFICATION REQUEST	29-JUN-06	[NULL]	[NULL]
9030	17057	24-JUN-06	PAUL J STEPHENS	2	1	LOSS VERIFICATION REQUEST	24-JUN-06	[NULL]	[NULL]
9030	17075	21-APR-06	MICHAEL CALDWELL	2	1	LV REPORT	21-APR-06	[NULL]	[NULL]
9030	17081	18-APR-06	ELAINE SWEET	2	1	LOSS VERIFICATION REQUEST	18-APR-06	[NULL]	[NULL]
9030	17113	20-APR-06	NATHAN BREAL	2	1	LV REPORT	20-APR-06	[NULL]	[NULL]
9030	17116	27-JUN-06	TOY TEDFORD	2	1	LOSS VERIFICATION REPORT	27-JUN-06	[NULL]	[NULL]
9030	17118	12-APR-06	NAM NGUYEN	2	1	LOSS VERIFICATION REPORT	12-APR-06	[NULL]	[NULL]
9030	16702	16-JUN-06	TIFFANIE M REBER	2	1	LOSS VERIFICATION REQUEST	16-JUN-06	[NULL]	[NULL]
0353	28430	05-OCT-09	SARAH KROUSE	1	1	MARYLAND SMALL BUSINESSES RECEIVING ARC LOANS	06-OCT-09	[NULL]	[NULL]
9030	16717	16-JUN-06	DONALD FRANKLE	2	1	LOSS VERIFICATION REPORT	16-JUN-06	[NULL]	[NULL]
2990	28463	08-OCT-09	NATHANIEL J REINSMA	1	1	DISASTER RECORDS AND DATA FOR CEDAR RAPIDS, IOWA	09-NOV-09	[NULL]	[NULL]
7100	28557	20-OCT-09	ROB DECONINCK	1	1	504 LOANS FOR DADE COUNTY FL	18-NOV-09	[NULL]	[NULL]
9030	16737	17-JUN-06	JOHN ORMOND	2	1	LOSS VERIFICATION REQUEST	17-JUN-06	[NULL]	[NULL]
9030	16770	05-APR-06	DOMINIQUE GUILLARD	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
0946	29013	08-DEC-09	BERTIN CHEVIS	1	1	Ex. 4 & 6	21-DEC-09	[NULL]	[NULL]
7100	16784	15-JUN-06	LEN CANTY	1	1	MINORITY LENDING DATA FOR SFDO BY LENDER, NUMBER OF LOANS, TOTAL DOLLAR AMOUNT	19-JUN-06	[NULL]	[NULL]
9030	16810	10-APR-06	JOYCE COOPER	2	1	LOSS VERIFICATION REQUEST	10-APR-06	[NULL]	[NULL]
9030	16831	14-APR-06	JULINA SMITH	2	1	LOSS VERIFICATION REQUEST	14-APR-06	[NULL]	[NULL]
9030	16882	20-JUN-06	ALFRED MILLER	2	1	LOSS VERIFICATION REPORT	20-JUN-06	[NULL]	[NULL]
0100	21607	04-JUN-07	KENNETH A Ex. 6	1	1	SCHEDULE & CALENDAR OF CHARLES E. SUMMERS, JR.	19-JUN-07	[NULL]	[NULL]
2440	21616	26-JUN-07	KENNETH A Ex. 6	1	2	NO RECORDS RESPONSE BY THE NEW ENGLAND REGIONAL OFFICE	10-JUL-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
5100	23141	14-JAN-08	GINA ROSEN	1	1	CARLYLE GROUP/COMPUSEARCH SOFTWARE/US INVEST. SERV. CONTRACTS	04-FEB-09	[NULL]	[NULL]
0390	23959	08-MAY-08	KATE S KEANE	1	1	RECORDS BETWEEN SBA AND GOVERNOR	15-MAY-08	[NULL]	[NULL]
2440	23961	09-MAY-08	BRENT FINELY	1	1	CHEMONICS INTERNATIONAL INC'S 294 & 295 FAR FORMS	09-MAY-08	[NULL]	[NULL]
2440	23962	09-MAY-08	KARIN LEPERI	1	2	HURRICAN KATRINI LOAN DOCUMENTS	27-MAY-08	[NULL]	[NULL]
9030	21522	21-MAY-07	SALEETA R SPENCER-THOMAS	2	1	APPLICATION #0000280898 LOSS VERIFICATION NO RECORD RESPONSE	21-MAY-07	[NULL]	[NULL]
7100	21617	06-JUN-07	JOHN FOX	1	1	7A AND 504 LOANS TO GAS STATIONS AND CONVENIENT STORES	[NULL]	6/11/2007 0:00	[NULL]
2440	23148	15-JAN-07	RICHARD B ZABEL	1	2	APPEAL OF DENIAL FREEDOM OF INFORMAITN ACT REQUEST (OIG'S BLC LLC REPORT)	04-MAR-08	[NULL]	[NULL]
9030	21517	18-MAY-07	MARY E LANGFORD	2	1	APPLICATION #0003086550 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
9030	21529	21-MAY-07	ANGELIQUE H STAFFORD	2	1	APPLICATION #0000497713 LOSS VERIFICATION REPORT	21-MAY-07	[NULL]	[NULL]
0165	21533	22-MAY-07	STEPHEN WISHART	1	1	INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CERTIFIED SMALL BUSINESS.	08-JUN-07	[NULL]	[NULL]
9030	21544	25-MAY-07	SUSAN M BROSSETTE	2	1	APPLICATION # 0000873127 LOSS VERIFICATION REPORT	25-MAY-07	[NULL]	[NULL]
7100	21559	29-MAY-07	JAMES BRICKMAN	1	1	RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA	22-JUN-07	[NULL]	[NULL]
9030	21641	11-JUN-07	JUDY A HEMMES	2	1	APPLICATION #0000757791 TITLE SEARCH REPORT REQUEST.	11-JUN-07	[NULL]	[NULL]
0507	22423	17-SEP-07	KIMBERLY THOMAS	2	1	ALL OUT, INC/ JAMES B. CAPUONA	05-OCT-07	[NULL]	[NULL]
0920	22426	06-SEP-07	PATRICIA TOUMAYAN	3	1	504 LOAN INFORMATION	07-SEP-07	[NULL]	[NULL]
2440	22447	26-SEP-07	Ex. 6	1	2	SF 1164S FOR REGION I EMPLOYEES	27-SEP-07	[NULL]	[NULL]
0350	21745	21-JUN-07	CLAUDE GUYARD	1	1	LE MISTRAL, INC DEFAULT LOAN INFO	28-JUN-07	[NULL]	[NULL]
0626	22497	04-OCT-07	DENISE MALAN	1	1	LOAN TO LA PALATERA PARK, CORPUS CHRISTI, TX	02-NOV-07	[NULL]	[NULL]
0988	23325	08-FEB-08	ALICIA MCCLINTOCK	1	1	CORRESPONDENCE SENATOR JOHN MCCAIN, 99-PRESENT, FOIA REQUEST LOG 1/1/05-PRESENT	25-FEB-08	[NULL]	[NULL]
2114	23325	08-FEB-08	ALICIA MCCLINTOCK	1	1	CORRESPONDENCE SENATOR JOHN MCCAIN, 99-PRESENT, FOIA REQUEST LOG 1/1/05-PRESENT	27-FEB-08	[NULL]	[NULL]
2440	24316	16-JUL-08	CHRISTOPHER GUNN	1	2	ALL EMAIL COMMUNICATIONS FROM STAMLER '06 & '07, INITIAL #23245	26-JUN-09	[NULL]	[NULL]
0248	21681	12-JUN-07	SIMERE MCKINLEY	1	1	START-UP INFORMATION	15-JUN-07	[NULL]	[NULL]
2990	22550	19-OCT-07	STEVE OVERMAN	1	1	TITLE REPORT	19-OCT-07	[NULL]	[NULL]
7100	22563	18-OCT-07	JESSICA RAWLINGS	1	1	LENDER RANKING	22-OCT-07	[NULL]	[NULL]
7100	23373	19-FEB-08	HANAH CHO	1	1	2002-2007 7(A) LOANS, BALTIMORE AND WASH DC DISTRICT OFFICES	25-FEB-08	[NULL]	[NULL]
2440	22617	24-OCT-07	KENNETH A Ex. 6	1	2	FEE WAIVER APPEAL RE NEW HAMPSHIRE DISTRICT/BOSTON REGIONAL FEES	21-NOV-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
5100	24323	18-JUL-08	RONALD K WEEKS	1	1	RECORD OF THE MOST CURRENT FEDERAL CIVILIAN DATA FILE FOR ATLANTA, GA	27-OCT-08	[NULL]	[NULL]
0172	21840	04-JUN-07	KENNETH A Ex. 6	3	1	RECOMMENDATIONS FOR AWARDS OR RECOGNITIONS FOR REQUESTOR SUBMITTED BY VERMONT DO	22-JUN-07	[NULL]	[NULL]
9030	21853	12-JUN-07	JAMES BRICKMAN	2	1	APPLICATION #0000021559 REQUEST FOR CORRESPONDENCE	12-JUN-07	[NULL]	[NULL]
9030	21865	09-JUL-07	DENNIS FAMULARO	2	1	APPLICATION #0002947061 REQUEST FOR TITLE REPORT.	09-JUL-07	[NULL]	[NULL]
6600	22623	29-OCT-07	PAUL MCINTIRE	1	1	FOREST COUNTY POTAWATOMI, CRANDON, WI	19-NOV-07	[NULL]	[NULL]
4110	22649	30-OCT-07	RICHARD B ZABEL	1	1	(1) UNREDACTED COPY OF AUDIT 7-28; (2) AUDIT DOCUMENTS; (3) SECOND REPORT.	15-FEB-08	[NULL]	[NULL]
4110	23469	29-FEB-08	KARIN LEPERI	3	1	ALL RELEVANT DOCUMENTS ON DOMINIC T. LEPERI, JR.	08-DEC-08	[NULL]	[NULL]
5100	23476	29-FEB-08	MICHAEL FRANDSEN	1	1	STATS OF SCHEDULE A HIRING FOR INDIVIDUAL W/DISABILITY	27-MAR-08	[NULL]	[NULL]
0679	24241	07-JUL-08	BRADLEY M BERNAU	1	1	DLB #22000060-02, RICHARD J. GOODMAN	07-SEP-09	[NULL]	[NULL]
6369	24369	22-JUL-08	RONALD J REGAN	1	1	APPLICATIONS & CERTIFICATIONS OF HUBZONE FIRMS IN CLEVELAND	05-SEP-08	[NULL]	[NULL]
0460	21904	12-JUL-07	TROY GRAHAM	1	1	TOTAL # CONTRACTS AWARDED TO 8(A), SDVOB, MINORITY OWNED SMALL BUSINESS FY06-07	24-JUL-07	[NULL]	[NULL]
9030	21908	12-JUL-07	SCOTT TUTTLE	2	1	APPLICATION #0003122564 REQUEST FOR COPY OF CREDIT REPORT.	12-JUL-07	[NULL]	[NULL]
4110	22675	05-NOV-07	JOSEPH COOPER	1	1	OIG INVESTIGATION OF J COOPER ASSOC. INS CONTRACT, COW-5-C-0017	26-DEC-07	[NULL]	[NULL]
2990	22679	05-NOV-07	BRYAN GARTNER	1	1	DISASTER LOAN RESEARCH	26-NOV-07	[NULL]	[NULL]
4110	22700	07-NOV-07	Ex. 6	2	1	5-YEAR SINGLE SCOPE BACKGROUND INVESTIGATION PERIOD REINVESTIGATION	09-NOV-07	[NULL]	[NULL]
0455	23492	29-FEB-08	BRUD ROSSMAN	1	1	CABALLERO & CASTELLANOS, 8(A)	07-MAR-08	[NULL]	[NULL]
2440	23514	28-FEB-08	JOSEPH COOPER	1	2	OIG NO-RECORDS RESPONSE	26-MAR-08	[NULL]	[NULL]
0946	23519	27-FEB-08	CINDY WHITTLE	1	1	EDDIE WHITTLE (ESTATE OF) LN. 17205860-00	27-FEB-08	[NULL]	[NULL]
2990	23525	05-MAR-08	SALOME NWOSU	1	1	COPY OF LOAN DISASTER LOAN CASE FILE.	06-MAR-08	[NULL]	[NULL]
5100	24237	07-JUL-08	CHRISTOPHER GUNN	3	1	PERSONNEL RECORDS FOR MIKE STAMLER, (DIRECTOR PRESS OFFICE)	06-AUG-08	[NULL]	[NULL]
0626	23564	11-MAR-08	SUSAN MOORE	1	1	LOAN DOCUMENT FOR MICHAEL WAKELY OWNER OF MERCHANTS RESTUARANT	01-APR-08	[NULL]	[NULL]
2440	24318	16-JUL-08	CHRISTOPHER GUNN	1	2	CORRES. BETWEEN STAMLER & CENTRAL VALLEY BUSINESS TIMES 2005-2008	26-AUG-08	[NULL]	[NULL]
6530	22801	20-NOV-07	WILLIAM H CARDER	1	1	NAICS CODE 562910 DOE RULING FROM SBA ADVANCE MIXED WASTE TREATMENT FACILITY	28-NOV-07	[NULL]	[NULL]
0304	24280	29-NOV-07	R. NESBIT	1	1	GRANTS AND ANGEL TRUCKING BUSINESS	03-DEC-07	[NULL]	[NULL]
0946	23612	14-MAR-08	MARISA GUERRERO	1	1	Ex. 4 & 6	14-MAR-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
5100	23613	17-MAR-08	DEBORAH GUNN	3	1	SETTLEMENT AGREEMENTS/CLAIMS BTWN SBA & EMPLOYEES SINCE 1/1/04	02-MAY-08	[NULL]	[NULL]
2990	22089	06-AUG-07	EURADEE WHEELER	2	1	DISASTER LOAN FILE	21-AUG-07	[NULL]	[NULL]
9030	22840	21-NOV-07	DENNIS RUTGERS	2	1	APPLICATION NO. 0003160025 LOSS VERIFICATION REQUEST	21-NOV-07	[NULL]	[NULL]
2114	23680	26-MAR-08	LAUREN LOWENSTEIN	1	1	ANY AND ALL CORRESPONDENCE CLINTON FROM 1992 AND OBAMA FROM 2005 & SBA	07-OCT-08	[NULL]	[NULL]
4110	23687	28-MAR-08	RANDY J MARCHIAFAVA	2	1	BACKGROUND INVESTIGATION	10-APR-08	[NULL]	[NULL]
9030	21266	13-APR-07	RONALD, SR. P RICHARD	2	1	SBA APPLICATION #0000186944 LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21271	13-APR-07	SARAH G LAIN	2	1	LOSS VERIFICATION REPORT	13-APR-07	[NULL]	[NULL]
9030	21298	17-APR-07	JEROME WEINSTEIN	3	1	SBA APPLICATION #0002960133 LOSS VERIFICATION REPORT	17-APR-07	[NULL]	[NULL]
2990	22107	09-AUG-07	ANDREW N MESCOLOTTO	1	1	HURRICAN WILMAN DISASTER LOAN APPLICATION LIGHTHOUSE POINT, FL	13-AUG-07	[NULL]	[NULL]
0992	22124	25-JUN-07	MICHAEL L BROWN	1	1	#42649740-06, MISS THU THAO II	06-AUG-07	[NULL]	[NULL]
0946	22142	06-AUG-07	STEVEN FAIRES	1	1	Ex. 4 & 6	16-AUG-07	[NULL]	[NULL]
7100	22146	17-AUG-07	RICK CAO	1	1	SBA 504 DATA THA CLOSED 3 YEARS AGO IN ORANGE CO, CA ...300.000 & UP	30-AUG-07	9/17/2007 0:00	8/30/2007 0:00
6600	23716	31-MAR-08	DANIEL COLE	1	1	CD OF ALL OF SBA'S ELECTRONIC RECORDS WITH EINS	05-APR-08	[NULL]	[NULL]
9030	21378	27-APR-07	BARRY C SCHULLY	2	1	SBA APPLICATION #0000883218 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21381	27-APR-07	KENNETH S ASATO	2	1	SBA APPLICATION #0003070466 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21383	27-APR-07	SIDNEY W FRECHOU	2	1	SBA APPLICATION #0000785898 LOSS VERIFICATION REPORT	27-APR-07	[NULL]	[NULL]
9030	21388	30-APR-07	RYAN NASH	2	1	SBA APPLICATION #0001948470 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21389	30-APR-07	ANGELIA M MOORE	2	1	SBA APPLICATION #0001303120 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21397	30-APR-07	ELIZABETH J PETERS	2	1	SBA APPLICATION #0003050592 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21398	30-APR-07	KAIMUSA K NICHOLS	2	1	SBA APPLICATION #0000308027 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
9030	21403	30-APR-07	SANDY C HARMON	2	1	SBA APPLICATION #0001569522 LOSS VERIFICATION REPORT	30-APR-07	[NULL]	[NULL]
0920	22136	09-JUL-07	THOMAS JACOBSON	1	9	BETHLEHEM TERRACE LOAN DOCUMENTS	27-AUG-07	[NULL]	[NULL]
9030	21366	26-APR-07	EDMOND FAHEY	2	1	SBA APPLICATION #0000469449 LOSS VERIFICATION REPORT	26-APR-07	[NULL]	[NULL]
9030	21294	17-APR-07	RICHARD VINNECCY	3	1	SBA APPLICATION #0002365149 COMPLETE LOAN CLOSING DOCUMENTS	17-APR-07	[NULL]	[NULL]
5100	22966	02-OCT-07	Ex. 6	3	1	USC, CFR, & OPM CITATIONS RE ADMINISTRATIVE INVESTIGATIONS	31-DEC-07	[NULL]	[NULL]
5100	22971	26-OCT-07	Ex. 6	3	1	REQUEST OF 10/18/2007 REGARDING MOBILITY AGREEMENT	31-OCT-07	[NULL]	[NULL]
2990	23775	07-APR-08	MARY K STIMMIER	1	1	DISASTER LOAN DATA 1990-2000	10-APR-08	[NULL]	[NULL]
4110	21315	19-APR-07	JON OPDYKE	1	1	FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, EINHORN, GREENLIGHT..ETC.	20-APR-07	[NULL]	[NULL]

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9030	21333	23-APR-07	PHILIP J WHITE	3	11	SBA APPLICATION #0000451107 FORMAL COMPLAINT	14-MAY-07	[NULL]	[NULL]
9030	21337	25-APR-07	ROGER L MAJOR	2	1	SBA APPLICATION #0002527222 LOSS VERIFICATON REPORT	25-APR-07	[NULL]	[NULL]
9030	21343	25-APR-07	HAZEL E EDGE	2	1	SBA APPLICATION #0000756402 LOSS VERIFICATION REPORT	25-APR-07	[NULL]	[NULL]
9030	21357	20-APR-07	RYAN NASH	3	1	SBA APPLICATION #0001948470	20-APR-07	[NULL]	[NULL]
2440	23820	14-APR-08	ALICIA HASELTON	1	1	CASE FILE FOR US BUILDERS GROUP, SBA NO. VET-128	17-APR-08	[NULL]	[NULL]
9030	21445	07-MAY-07	PAMELA LEE	2	1	APPLICATION #0000297914 LOSS VERIFICATION REPORT	07-MAY-07	[NULL]	[NULL]
0100	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	22-MAY-07	[NULL]	[NULL]
0172	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	24-MAY-07	[NULL]	[NULL]
1086	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	05-JUN-07	[NULL]	[NULL]
0600	21463	08-MAY-07	ANTHONY ABATE	1	1	CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FORMER HR & US SENATE	17-SEP-07	[NULL]	[NULL]
0464	22264	12-SEP-07	MICHAEL D MARTIN	5	1	SBA LOAN PROGRAMS	19-SEP-07	[NULL]	[NULL]
0946	22295	10-SEP-07	FRANK GULOTTA	1	1	Ex. 4 & 6	11-SEP-07	[NULL]	[NULL]
0429	23035	19-DEC-07	SHANNON Y BERKHEISER	3	1	REQUEST FOR COPY OF LOAN AUTHORIZATION AND AGREEMENT.	02-JAN-08	[NULL]	[NULL]
0942	23046	04-JAN-08	MOSES COLEMAN	1	1	SUCCESSFUL BUSINESS PLANS	11-JAN-08	[NULL]	[NULL]
0946	23862	16-APR-08	TERRY HABERSTROH	1	1	Ex. 4 & 6	16-APR-08	[NULL]	[NULL]
0303	23877	22-APR-08	DAVID M FITCH	1	1	SBA LOAN # 792 375 10 09 PHI TO ARTHUR & KAROLYN FITCH	30-APR-08	[NULL]	[NULL]
0350	23884	21-APR-08	DAVID MURRAY FITCH	1	1	ALL DOCUMENTS - TURCO COATINGS, INC., L 7923751009 PHI	05-MAY-08	[NULL]	[NULL]
9030	21468	09-MAY-07	ALFRED C SARRAN	2	1	APPLICATION #0000731789 LOSS VERIFICATION REPORT	09-MAY-07	[NULL]	[NULL]
9030	21474	09-MAY-07	PETER J TERESE	2	1	APPLICATION #0000373249 LOSS VERIFICATION REPORT	09-MAY-07	[NULL]	[NULL]
9030	21484	10-MAY-07	PAUL J WILDER	2	1	APPLICATION #0000727361 LOSS VERIFICATION REPORT	10-MAY-07	[NULL]	[NULL]
9030	21490	11-MAY-07	DONALD L KAUFMAN	2	1	APPLCATION #0000474952 LOSS VERIFICATION REPORT	11-MAY-07	[NULL]	[NULL]
9030	21494	11-MAY-07	ANDREW, III A YURATICH	2	1	APPLICATION #0000157965 LOSS VERIFICATION REPORT	11-MAY-07	[NULL]	[NULL]
9030	21512	18-MAY-07	RONALD M ROMERO	2	1	APPLICATION #0001524866 LOSS VERIFICATION REPORT	18-MAY-07	[NULL]	[NULL]
0632	30836	20-JUL-10	DAVID CARDONE	1	1	BO REQ NOTE AND LA&A FROM LOAN #: 368043-60-05	20-JUL-10	[NULL]	[NULL]
2881	19694	03-NOV-06	LOURDES MALDONADO	3	1	RECORDS RE: RARC REASONABLE ACCOMODATIONS PETITIONS	16-APR-10	[NULL]	[NULL]
7100	20627	18-JAN-07	JAMES BRICKMAN	1	1	BLX IS THE BIGGEST FRAUD IN GOVERNMENT GUARANTEED LENDING HISTORY-BY FAR.	08-FEB-07	[NULL]	[NULL]
9030	20636	08-FEB-07	TIMOTHY W WAUGH	2	1	LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20643	08-FEB-07	SAMUEL B HANDLER	2	1	HOME LOSS VERIFICATION REPORT	08-FEB-07	[NULL]	[NULL]
9030	20648	09-FEB-07	CINDY CHATELAIN	2	1	LV REPORT.	09-FEB-07	[NULL]	[NULL]

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9030	20654	09-FEB-07	MILLICENT W MARTIN	2	1	LOSS VERIFICATION REPORT	09-FEB-07	[NULL]	[NULL]
7100	20664	12-FEB-07	MATTHEW J HIGGINS	1	1	LOAN DATA FROM 1970	22-FEB-07	[NULL]	[NULL]
9030	17675	18-JUL-06	SCOTT BORNE	2	1	LV REPORT	18-JUL-06	[NULL]	[NULL]
0353	28376	25-SEP-09	JANINE S BENTON	1	1	HUD AWARD TO IDEOGENICS, INFINITI	01-OCT-09	[NULL]	[NULL]
9030	28388	28-SEP-09	ARTEMESIA SANGESTER	3	1	APPLICATION NO. 0004175624 LV REQUEST	28-SEP-09	[NULL]	[NULL]
0681	28551	06-OCT-09	DAVID FORAN	1	1	SBA LOAN PRODUCTION AND STATISTICS/ACTIVE LENDERS LIST	19-NOV-09	[NULL]	[NULL]
0429	28553	12-OCT-09	JAMES D BOONE	1	1	ATTORNEY IS REQUESTING COPY OF LOAN APPLICATION FOR LITIGATION PURPOSES.	22-OCT-09	[NULL]	[NULL]
9030	17726	20-JUL-06	HELEN PSAREAS	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]
9030	17727	20-JUL-06	DEBRA A MCCARDLE	2	1	LOSS VERIFICATION REPORT	20-JUL-06	[NULL]	[NULL]
0912	28616	28-OCT-09	DONNA S MACK	1	1	7A & 504 LOAN INFO. 2003-06 FOR SF AREA COUNTIES	23-NOV-09	[NULL]	12/8/2009 0:00
9030	18663	13-SEP-06	ELIZABETH VAN SANT	2	1	LOSS VERIFICATION REPORT	13-SEP-06	[NULL]	[NULL]
9030	18686	14-SEP-06	HENRY HAWNEY	2	1	REQUEST FOR LA&A	14-SEP-06	[NULL]	[NULL]
9030	18696	14-SEP-06	ANTHONY J SWIGRIS	2	1	LOSS VERIFICATION REPORT	14-SEP-06	[NULL]	[NULL]
9030	19711	07-NOV-06	THO HUYNH	2	1	LOSS VERIFICATION REPORT.	07-NOV-06	[NULL]	[NULL]
9030	19712	07-NOV-06	JOHNNY D HORTON	2	1	LOSS VERIFICATION REPORT	07-NOV-06	[NULL]	[NULL]
9030	19756	09-NOV-06	SARA G KELCHNER	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19761	09-NOV-06	LINDA LACOSTE	2	1	LOSS VERIFICATION REPORT.	09-NOV-06	[NULL]	[NULL]
9030	20667	12-FEB-07	JAMES R CLINE	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	20670	12-FEB-07	SALLY E KING	2	1	LOSS VERIFICATION REPORT	12-FEB-07	[NULL]	[NULL]
9030	20689	13-FEB-07	MICHAEL D SMITH	2	1	LOSS VERIFICATION REPORT	13-FEB-07	[NULL]	[NULL]
9030	20705	14-FEB-07	BARBARA A GOWDY	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	14-FEB-07	[NULL]	[NULL]
9030	20706	14-FEB-07	ROBYN H HALVORSEN	2	9	LOSS VERIFICATION REPORT	14-FEB-07	[NULL]	[NULL]
1013	20714	15-FEB-06	JON MCHENRY	1	1	SBA 7A LOAN FY1995 -FY2005 WASH., COUNTY CLARK/ OREGON COUNTY	15-FEB-07	[NULL]	[NULL]
9030	20715	15-FEB-07	KAREN S BINDER	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
9030	20716	15-FEB-07	CAROL A ANGSTADT	2	1	LOSS VERIFICATION REPORT	15-FEB-07	[NULL]	[NULL]
9030	17612	15-JUL-06	GERALD A CAPPO	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
0632	28697	09-NOV-09	LARRIESHA HOUSTON	1	1	BO REQ NOTE; LOAN # 945992-40-05	09-NOV-09	[NULL]	[NULL]
0632	28758	18-NOV-09	MYRON ANGEL	1	1	BO REQ NOTE AND LA&A FOR LOAN # 958212-40-07	18-NOV-09	[NULL]	[NULL]
9030	28830	24-NOV-09	BORIS JERKUNICA	3	1	APPLICATION NO. 1000063036 ELA REQUEST	30-NOV-09	[NULL]	[NULL]
9030	17631	17-JUL-06	JOSEPH A GRUPICO	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17632	17-JUL-06	DANIEL J SCHLUMBRECHT	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]
9030	17633	17-JUL-06	DONNA L ROBERTS	2	1	LOSS VERIFICATION REPORT	17-JUL-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	17661	14-JUL-06	GEORGE KOCLANES	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	18714	27-MAR-06	DONALD ROBOHM	2	1	LV REPORT.	27-MAR-06	[NULL]	[NULL]
9030	18729	15-SEP-06	DOUGLAS T THOMPSON	2	1	LOSS VERIFICATION REPORT	15-SEP-06	[NULL]	[NULL]
9030	18742	16-SEP-06	CLAUDIA GILLARD	2	1	NO LV REPORT	16-SEP-06	[NULL]	[NULL]
9030	18743	16-SEP-06	SHANDA REDMON	2	1	LV REPORT.	16-SEP-06	[NULL]	[NULL]
1013	18747	15-SEP-06	JON MCHENRY	1	1	7A AND 504 LOANS '95-'05 IN WASHINGTON STATE COUNTIES	18-SEP-06	9/26/2006 0:00	9/26/2006 0:00
2220	18749	01-AUG-06	SIMON ELLIOTT	1	1	MAJOR CONTRACTING SERVICES, 8A APPLICATION	25-AUG-06	[NULL]	[NULL]
9030	18755	18-SEP-06	MARY R BUTLER	2	1	LOSS VERIFICATION REPORT	18-SEP-06	[NULL]	[NULL]
9030	19764	09-NOV-06	WAYNE J MCDOUGALL	2	1	LOSS VERIFICATION REPORT	09-NOV-06	[NULL]	[NULL]
9030	19794	14-NOV-06	PAMELA BOUDIN-AIMEE	2	1	HOME LOSS VERIFICATION REPORT	14-NOV-06	[NULL]	[NULL]
9030	19809	15-NOV-06	DOROTHY A ARNESON	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19813	15-NOV-06	LINDSEY PETTAWAY	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19814	15-NOV-06	DONALD V WALLACE	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
9030	19817	15-NOV-06	TYRONE P MOUNT	2	1	LOSS VERIFICATION REPORT	15-NOV-06	[NULL]	[NULL]
4110	20744	20-FEB-07	JON OPDYKE	1	1	ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BLC,KALINDI, MAGNETPROPERTIES	11-APR-07	[NULL]	[NULL]
9030	20761	21-FEB-07	PATRICIA M SLIVER	2	1	LOSS VERIFICATION REPORT	21-FEB-07	[NULL]	[NULL]
9030	20768	08-NOV-06	CANDACE MURPHY	2	1	FEE CHARGE $1,372.00	31-JAN-07	[NULL]	[NULL]
9030	20774	22-FEB-07	DENNIS C STRECKER	2	1	LOSS VERIFICATION REPORT.	22-FEB-07	[NULL]	[NULL]
9030	29060	28-DEC-09	JOHN GURLEY	1	1	APP #0004185730, LV REPORT	29-DEC-09	[NULL]	[NULL]
9030	29081	31-DEC-09	SUSAN TORNEY	3	1	APPLICATION NO. 1000056583 LV REQUEST	05-JAN-10	[NULL]	[NULL]
0632	29159	21-DEC-09	SANDRA ROJAS	1	11	BORROWER REQUESTS COPY OF LOSS VERIFICATION REPORT	21-DEC-09	[NULL]	[NULL]
9030	17763	21-JUL-06	MICHELLE JOHNSONPICHON	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17766	21-JUL-06	LISA WELCH	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17768	21-JUL-06	SANDRA J FARRIOR	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17772	21-JUL-06	PATRICK M KLAAS	2	1	LOSS VERIFICATION REPORT	21-JUL-06	[NULL]	[NULL]
9030	17779	23-JUL-06	MELISSIA B DAGGETT	2	1	LOSS VERIFICATION REPORT	23-JUL-06	[NULL]	[NULL]
0946	28623	27-OCT-09	MICHELLE GEERY	1	1	MICHELLE GEERY LN. 86190840-08	03-NOV-09	[NULL]	[NULL]
0626	28686	02-NOV-09	EDWARD R BLUMBERG	1	1	THE HAND PLACE LLC - 3635205000	07-NOV-09	[NULL]	[NULL]
0632	28769	13-NOV-09	RICHARD L FINEOUT	1	1	VERIFICATION DOCS FOR LN #95413140-09	13-NOV-09	[NULL]	[NULL]
9030	18793	27-SEP-06	RACHAEL PLAISANCE	1	1	LOSS VERIFICATION REPORT.	27-SEP-06	[NULL]	[NULL]
9030	18797	19-SEP-06	CAROL D SUTTON	2	1	LOSS VERIFICATION REPORT	19-SEP-06	[NULL]	[NULL]
9030	18821	20-SEP-06	BRIGGETTE W PARKS	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]
9030	18831	20-SEP-06	MARLENE N CRAWFORD	2	1	LOSS VERIFICATION REPORT	20-SEP-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0507	19826	15-NOV-06	RECORD COPY SERVICES	2	1	DOCUMENTS PERTAINING TO GERALD A. KENNEDY & ASSOC.	15-NOV-06	[NULL]	[NULL]
9030	19828	16-NOV-06	RAY M CASEY	2	1	LOSS VERIFICATION REPORT	16-NOV-06	[NULL]	[NULL]
9030	19852	17-NOV-06	ROSIE M KAPLAN	2	1	LOSS VERIFICATION REPORT	17-NOV-06	[NULL]	[NULL]
9030	19861	18-NOV-06	STEVE J ZORICH	2	1	APP. 264703	18-NOV-06	[NULL]	[NULL]
9030	20796	26-FEB-07	MICHAEL HOOKER	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	26-FEB-07	[NULL]	[NULL]
9030	20806	26-FEB-07	LOUIS J TOULON	2	1	HOME LOSS VERIFICATION REPORT	26-FEB-07	[NULL]	[NULL]
9030	20819	27-FEB-07	CHARLES B FANZ	3	1	LOSS VERIFICATION REPORT.	27-FEB-07	[NULL]	[NULL]
9030	20831	28-FEB-07	ALFONZO WALKER	2	1	HOME LOSS VERIFICATION REPORT	28-FEB-07	[NULL]	[NULL]
9030	17828	25-JUL-06	DONNA AKERLEYPROCOPIO	2	1	LOSS VERIFICATION REPORT	25-JUL-06	[NULL]	[NULL]
9030	17831	25-JUL-06	BETTY R VANNORMAN	2	1	LOSS VERIFICATION REPORT	25-JUL-06	[NULL]	[NULL]
9030	17832	25-JUL-06	JOSEPH VIENES	2	1	LOSS VERIFICATION REPORT	25-JUL-06	[NULL]	[NULL]
9030	18894	22-SEP-06	CONNIE I PHELPS	2	1	LOSS VERIFICATION REPORT	22-SEP-06	[NULL]	[NULL]
7100	18901	22-SEP-06	DAVID DOUGLAS	1	1	LOAN LIST '00-'04 FOR MS, AL, TN, SC, NC, FL	[NULL]	[NULL]	[NULL]
9030	19883	21-NOV-06	DIANE EPHROM	2	3	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19891	21-NOV-06	SAUL FERRER	2	1	LOSS VERIFICATION REPORT	21-NOV-06	[NULL]	[NULL]
9030	19897	21-NOV-06	DANIEL HUSLEY	2	1	LOSS VERIFICATION REPORT.	21-NOV-06	[NULL]	[NULL]
9030	19907	24-NOV-06	PATRICIA A MILTON	2	1	LOSS VERIFICATION REPORT	24-NOV-06	[NULL]	[NULL]
9030	19938	28-NOV-06	REBECCA J PETTIGREW	2	1	LOSS VERIFICATION REPORT	28-NOV-06	[NULL]	[NULL]
9030	20874	02-MAR-07	DEBRA L SOUSA	2	1	LOSS VERIFICATION REPORT	02-MAR-07	[NULL]	[NULL]
2440	20897	05-MAR-07	TODD WALLACK	1	1	FOIA LOG SINCE 1/01/03	28-MAR-07	[NULL]	[NULL]
9030	17912	28-JUL-06	EDWARD FLAGG	2	1	LV REPORT	28-JUL-06	[NULL]	[NULL]
9030	17927	29-JUL-06	MICHAEL J COLLONGUES	2	1	LOSS VERIFICATION REPORT	29-JUL-06	[NULL]	[NULL]
9030	18902	25-SEP-06	MARIE GOMBOS	2	1	LV REPORT	25-SEP-06	[NULL]	[NULL]
9030	18915	24-SEP-06	MICHAEL T VAN BUREN	2	1	LOSS VERIFICATIO REPORT.	24-SEP-06	[NULL]	[NULL]
9030	18921	25-SEP-06	SHERENE V ANCAR	2	1	LOSS VERIFICATION REPORT.	25-SEP-06	[NULL]	[NULL]
7100	19948	17-NOV-06	JAMES BRICKMAN	1	1	COPIES OF FOUR LENDERS APPLICATION FOR GUARANTY APPLICATIONS ON BLX LOANS	08-JAN-07	[NULL]	[NULL]
9030	19971	01-DEC-06	TIMOTHY I MURRAY	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19973	01-DEC-06	ANDREW DARBY	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19977	01-DEC-06	CHRISTOPHER L MARRO	2	1	LOSS VERIFICATION REPORT	01-DEC-06	[NULL]	[NULL]
9030	19983	02-DEC-06	GENEVIEVE CREEL	2	1	LOSS VERIFICATION REPORT.	02-DEC-06	[NULL]	[NULL]
9030	19986	02-DEC-06	WILDA P SWITZER	2	1	LOSS VERIFICATION REPORT.	02-DEC-06	[NULL]	[NULL]
9030	19988	04-DEC-06	SUSAN D CHAMBERLAIN	2	1	LOSS VERIFICATION REPORT	04-DEC-06	[NULL]	[NULL]
0766	19991	30-NOV-06	JAKE THOMPSON	1	1	GOVT. CONTRACTS TO ALL NATIVE SYSTEMS, INC., 8(A) FIRM	12-JAN-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20910	21-NOV-06	Ex. 6	2	1	PERSONNEL FOLDER	18-DEC-06	[NULL]	[NULL]
9030	20915	08-MAR-07	STEPHANIE C HODGES	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20918	08-MAR-07	DARLENE CURRIE	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20922	08-MAR-07	MICHELLE L HENLEY	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20928	08-MAR-07	GENE CHELETTE	2	1	LV REPORT.	08-MAR-07	[NULL]	[NULL]
9030	20932	09-MAR-07	DAVID W KUEBLER	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20935	09-MAR-07	JERRY W WILSON	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20936	09-MAR-07	SAMUEL MEAGHER	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20938	09-MAR-07	EDMOND FAHEY	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20939	09-MAR-07	JAMES DALTON	2	1	LV REPORT.	09-MAR-07	[NULL]	[NULL]
9030	20949	12-MAR-07	DIANE CHONKO	2	1	LOSS VERIFICATION REPORT	12-MAR-07	[NULL]	[NULL]
7100	17943	31-JUL-06	MARK E JACKSON	1	1	GA & NC BORROWERS W/OUTSTANDING BALANCES & REQUIRED LIFE INS.	[NULL]	8/22/2006 0:00	[NULL]
9030	17990	02-AUG-06	LINDA H BREAUX	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	17999	02-AUG-06	SHERLENA M DAVIS	2	1	LOSS VERIFICATION REPORT	02-AUG-06	[NULL]	[NULL]
9030	18980	27-SEP-06	GREGORY L CHASE	2	1	LOSS VERIFICATION REPORT	27-SEP-06	[NULL]	[NULL]
9030	18983	27-SEP-06	TAMMY R EAST	2	1	LOSS VERIFICATION ROAD	27-SEP-06	[NULL]	[NULL]
6100	18998	28-SEP-06	LOUIS BANKS	1	1	COPY OF THEIR 8(A) REJECTION LETTER	24-OCT-06	[NULL]	[NULL]
9030	20026	07-DEC-06	DAVID, JR. M DEAR	2	1	LOSS VERIFICATION REPORT	07-DEC-06	[NULL]	[NULL]
0202	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0924	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0992	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	28-MAR-07	[NULL]	[NULL]
0400	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	29-MAR-07	[NULL]	[NULL]
0944	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	23-MAR-07	[NULL]	[NULL]
0669	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	12-APR-07	[NULL]	[NULL]
0150	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	13-APR-07	[NULL]	[NULL]

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0671	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	17-APR-07	[NULL]	[NULL]
0562	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-MAR-07	[NULL]	[NULL]
6470	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	30-SEP-09	[NULL]	[NULL]
0800	21032	19-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/28/07	13-APR-10	[NULL]	[NULL]
9030	21043	22-MAR-07	ALAN, SR. E WUST	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	22-MAR-07	[NULL]	[NULL]
9030	21067	23-MAR-07	ELIZABETH A HUNTER	2	1	LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
9030	21070	23-MAR-07	KATHLEEN E ELSTER	2	1	HOME LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
9030	21072	23-MAR-07	NARINDA M GUPTA	2	1	HOME LOSS VERIFICATION REPORT	23-MAR-07	[NULL]	[NULL]
9030	18025	03-AUG-06	LEWIS FROST	2	1	LOSS VERIFICATION REPORT	03-AUG-06	[NULL]	[NULL]
9030	18034	04-AUG-06	JOAN F CANNON	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18038	04-AUG-06	JOHN R VAUGHAN	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18042	04-AUG-06	KAREN STEMLEY	2	1	LOSS VERIFICATION REPORT	04-AUG-06	[NULL]	[NULL]
9030	18046	06-AUG-06	SCOTT DURBIN	2	1	LV REPORT	06-AUG-06	[NULL]	[NULL]
0457	18058	31-JUL-06	TONY L SMITH	1	1	BAYSHORE CONDOMINIUM ASSO. OF PENSACOLA	09-AUG-06	[NULL]	[NULL]
9030	18060	07-AUG-06	MATTHEW MOUNT	2	1	LV REPORT	07-AUG-06	[NULL]	[NULL]
9030	18087	09-AUG-06	TAJ SOOMRO	2	1	LV REPORT	09-AUG-06	[NULL]	[NULL]
9030	18088	09-AUG-06	ELISA TRIPLETT	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]
9030	28635	02-NOV-09	THOMAS ATWOOD	3	1	APPLICATION NO. 1000062105 LV REQUEST	03-NOV-09	[NULL]	[NULL]
6712	19048	04-APR-06	LLOYD CHAPMAN	1	1	COPIES OF GTSI SIZE DETERMINATION.	05-JUN-06	[NULL]	[NULL]
9020	19058	27-FEB-06	RICHARD MARTIN	2	1	REQUEST FOR COPIES OF ALL APPLICATIONS AND FILES	03-MAR-06	[NULL]	[NULL]
9030	19086	29-SEP-06	MARK J SPIERS	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	20081	12-DEC-06	MICHAEL J CHRISTIE	2	1	LOSS VERIFICATION REPORT	12-DEC-06	[NULL]	[NULL]
9030	20102	13-DEC-06	R. T NIXON	2	1	LOSS VERIFICATION REPORT	13-DEC-06	[NULL]	[NULL]
2990	20105	13-DEC-06	RICH GARDELLA	1	1	LIST OF HURRICANE KATRINA AND RITA LOAN RECIPIENTS IN LOUISIANA	14-DEC-06	[NULL]	[NULL]
9030	20116	14-DEC-06	PRESTON J EDWARDS	2	1	LOSS VERIFICATION REPORT	14-DEC-06	[NULL]	[NULL]
9030	21175	03-APR-07	GLADYS F DENT	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	21177	03-APR-07	SHERRY A WITHERS	2	1	LOSS VERIFICATION REPORT	03-APR-07	[NULL]	[NULL]
9030	21182	04-APR-07	JENNIFER L MCPEEK	2	1	LOSS VERIFICATION REPORT	04-APR-07	[NULL]	[NULL]
7100	21184	22-MAR-07	ANUPAMA NARAYANSWAMY	1	1	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA 1/01/07-2/28-07	03-APR-07	[NULL]	[NULL]
9030	18098	09-AUG-06	WILLIAM J MILLER	2	1	LOSS VERIFICATION REPORT	09-AUG-06	[NULL]	[NULL]

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9030	18124	11-AUG-06	JOSEPH A INTERIANO	2	1	LOSS VERIFICATION REPORT	11-AUG-06	[NULL]	[NULL]
9030	18134	13-AUG-06	ROXANNE E INSIGNARES	2	1	LOSS VERIFICATION REPORT	13-AUG-06	[NULL]	[NULL]
9030	19093	29-SEP-06	EMMETT J MAYER	2	1	LOSS VERIFICATION REPORT	29-SEP-06	[NULL]	[NULL]
9030	19105	27-SEP-06	BRENDA SINGLETARY	2	1	REQUEST FOR DENIAL LETTER.	27-SEP-06	[NULL]	[NULL]
3511	19122	02-OCT-06	RAY WASYLUKA	1	1	FEE PAID TO COTTON&COMPANY LLP FOR AUDIT FY2005 FINANCIAL STATEMENT&IG APPROP.	31-OCT-06	[NULL]	[NULL]
9030	19132	02-OCT-06	RAMONA WILLIAMS	2	1	LOSS VERIFICATION REPORT	02-OCT-06	[NULL]	[NULL]
9030	19133	02-OCT-06	KATHERINE TONNAS	2	1	LOSS VERIFICATION REPORT	02-OCT-06	[NULL]	[NULL]
9030	19135	02-OCT-06	JOHN R DOHERTY	2	1	LOSS VERIFICATION REPORT	02-OCT-06	[NULL]	[NULL]
9030	20166	18-DEC-06	MARILYN G LAY	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]
9030	20170	18-DEC-06	ANASTASIA TRAYLOR	2	1	LOSS VERIFICATION REPORT.	18-DEC-06	[NULL]	[NULL]
9030	20968	13-MAR-07	MICHAEL DAUPHIN	2	1	LOSS VERIFICATION REPORT	13-MAR-07	[NULL]	[NULL]
9030	20978	13-MAR-07	EVELYN MANALE	2	1	LOSS VERIFICATION REPORT.	13-MAR-07	[NULL]	[NULL]
9030	20998	15-MAR-07	MONIQUE R WARREN	2	1	LOSS VERIFICATION REPORT	15-MAR-07	[NULL]	[NULL]
9030	21022	20-MAR-07	DEBRA A BENTLEY	2	1	LOSS VERIFICATION REPORT	20-MAR-07	[NULL]	[NULL]
9030	18154	15-AUG-06	THOMAS F FITZPATRICK	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18157	15-AUG-06	PATRICIA K BLANCHARD	2	1	LOSS VERIFICATION REPORT	15-AUG-06	[NULL]	[NULL]
9030	18180	16-AUG-06	THADDUES J PETERS	2	1	LOSS VERIFICATION REPORT	16-AUG-06	[NULL]	[NULL]
9030	18190	17-AUG-06	WILLIAM I MONTIEL	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	18197	17-AUG-06	JOHN I ANDERSON	2	1	LOSS VERIFICATION REPORT	17-AUG-06	[NULL]	[NULL]
9030	19150	03-OCT-06	KENNETH R HARRISON	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19151	03-OCT-06	KENNETH R HARRISON	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19152	03-OCT-06	ARTHUR F BROOKS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19153	03-OCT-06	GATHA W BEAVERS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19155	03-OCT-06	DANNY PHILLIPS	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19157	03-OCT-06	DONALD RUIZ	2	1	LOSS VERIFICATION REPORT	03-OCT-06	[NULL]	[NULL]
9030	19162	04-OCT-06	PHILIP SCHICK	2	1	LV REPORT.	04-OCT-06	[NULL]	[NULL]
2990	19181	04-OCT-06	WILLIAM C GRETZ	1	1	INFORMATION FOR THE SBA DISASTER RECOVERY LOAN PROGRAM	07-NOV-06	[NULL]	[NULL]
9030	19183	04-OCT-06	ARCHESTER CUEVAS	2	1	LV REPORT.	04-OCT-06	[NULL]	[NULL]
9030	19184	04-OCT-06	TABITHA E HAGGERTY	2	1	LV REPORT.	04-OCT-06	[NULL]	[NULL]
9030	19188	03-OCT-06	ELOY SANDOVAL	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19192	04-OCT-06	KENNETH L PARKER	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
9030	19196	04-OCT-06	CHARLES E GRAHAM	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19200	04-OCT-06	RICHARD G SUMRALL	2	1	LOSS VERIFICATION REPORT	04-OCT-06	[NULL]	[NULL]
6500	20205	21-DEC-06	MICHAEL PERSON	5	1	CCR, THREE YEAR AVERAGE RE ANNUAL REVENUE AND #OF EMPLOYEES	09-JAN-07	[NULL]	[NULL]
9030	20213	26-DEC-06	LINDA S HARVEY	2	1	LOSS VERIFICATION REPORT	26-DEC-06	[NULL]	[NULL]
9030	20215	27-DEC-06	DAVID L RAFFLE	2	1	LOSS VERIFICATION REPORT	27-DEC-06	[NULL]	[NULL]
9030	20218	27-DEC-06	THOMAS M PARKER	2	1	LOSS VERIFICATION REPORT	27-DEC-06	[NULL]	[NULL]
9030	20235	28-DEC-06	ROBERT C PURCELL	2	1	LOSS VERIFICATION REPORT	28-DEC-06	[NULL]	[NULL]
9030	21086	26-MAR-07	DEIDRE L COLSON	2	1	LOSS VERIFICATION REPORT	26-MAR-07	[NULL]	[NULL]
9030	21112	28-MAR-07	PAMELA C ROSHTO	2	1	LOSS VERIFICATION REPORT	28-MAR-07	[NULL]	[NULL]
9030	21125	29-MAR-07	ALISHA C LAFONTAINE	2	1	REQUEST FOR LOAN CLOSING DOCUMENTS.	29-MAR-07	[NULL]	[NULL]
9030	18227	20-AUG-06	ROBERT L BEADLE	2	1	LOSS VERIFICATION REPORT	20-AUG-06	[NULL]	[NULL]
9030	18233	21-AUG-06	TIMOTHY J COOK	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18236	21-AUG-06	WANDA F VIDEAU	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18237	21-AUG-06	GAETANA P RICARD	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18238	21-AUG-06	LISA S FITCH	2	1	LOSS VERIFICATION REPORT	21-AUG-06	[NULL]	[NULL]
9030	18253	24-AUG-06	DOLORES B MILLS	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18264	24-AUG-06	MICHELLE N CHUBB	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	19216	05-OCT-06	GREGORY D PAYNE	2	1	LOSS VERIFICATION REPORT	05-OCT-06	[NULL]	[NULL]
9030	19223	06-OCT-06	PAULA C JOHNSON	2	1	LOSS VERIFICATION REPORT	06-OCT-06	[NULL]	[NULL]
9030	19243	09-OCT-06	RICKEY D BRIGHT	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
9030	19245	09-OCT-06	DEWEY M SCANDURRO	2	1	LOSS VERIFICATION REPORT	09-OCT-06	[NULL]	[NULL]
2990	19252	10-OCT-06	MARCIA H POUNDS	1	1	HURRICANE WILMA LOAN RECIPIENTS IN S. FLA	17-OCT-06	[NULL]	[NULL]
9030	19264	10-OCT-06	PHILLIP J REMEL	2	1	LOSS VERIFICATION REPORT	10-OCT-06	[NULL]	[NULL]
9030	20262	04-JAN-07	ANGELE C SANDERS	2	1	LOSS VERIFICATION REPORT.	04-JAN-07	[NULL]	[NULL]
9030	20265	04-JAN-07	TRUC N TRAN	2	1	LOSS VERIFICATION REPORT	04-JAN-07	[NULL]	[NULL]
9030	20271	04-JAN-07	KEITH W JOSEPH	2	1	LOSS VERIFICATION REPORT	04-JAN-07	[NULL]	[NULL]
7100	20296	06-JAN-07	NEVINE GUERGUIS	1	1	DIVORCE PREP. INFO ON GUAR LOANS TO HUSBAND AND HIS BUSINESSES.	09-JAN-07	[NULL]	[NULL]
9030	20299	09-JAN-07	FREDRICK WILLIAMS	2	1	LOSS VERIFICATION REPORT.	09-JAN-07	[NULL]	[NULL]
9030	20304	08-JAN-07	REED HOYT	2	1	2ND REQUEST FOR LOSS VERIFICATION REPORT.	08-JAN-07	[NULL]	[NULL]
9030	21200	05-APR-07	BENJAMIN S FISH	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	21202	05-APR-07	GEORGE T MCGARRY	2	1	LOSS VERIFICATION REPORT	05-APR-07	[NULL]	[NULL]
9030	21204	06-APR-07	CALVIN SLOCUM	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21213	06-APR-07	VICKIE W SLOAN	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]
9030	21215	06-APR-07	MARY B OUSLEY	2	1	LOSS VERIFICATION REPORT	06-APR-07	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	21224	09-APR-07	JOHN R PERES	2	1	LOSS VERIFICATION REPORT	09-APR-07	[NULL]	[NULL]
9030	21231	10-APR-07	ALLISON S JUGE	2	1	LOSS VERIFICATION REPORT	10-APR-07	[NULL]	[NULL]
9030	21235	11-APR-07	MAYRA I LEYVA	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21238	11-APR-07	NEIL G THOMAS	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	21241	11-APR-07	TRACY L MORRIS	2	1	LOSS VERIFICATION REPORT	11-APR-07	[NULL]	[NULL]
9030	18268	24-AUG-06	NORMAN COWAND	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18273	24-AUG-06	ARAMENTHRA BAKER	2	1	LOSS VERIFICATION REPORT	24-AUG-06	[NULL]	[NULL]
9030	18279	25-AUG-06	JOHN HELLMERS	2	1	LOSS VERIFICATION REPORT	25-AUG-06	[NULL]	[NULL]
9030	18295	27-AUG-06	VEE B FRICHTER	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18296	27-AUG-06	RUSSELL WRIGHT	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18297	27-AUG-06	GINA MARTIN	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18300	27-AUG-06	BRIAN EASTWOLD	2	1	LV REPORT	27-AUG-06	[NULL]	[NULL]
9030	18319	28-AUG-06	DARREN MAHLER	2	1	LV REPORT	28-AUG-06	[NULL]	[NULL]
9030	19284	11-OCT-06	DEBBIE O DEEM	2	1	LV REPORT.	12-OCT-06	[NULL]	[NULL]
9030	19287	11-OCT-06	BRIAN R CLARK	2	1	LV REPORT.	11-OCT-06	[NULL]	[NULL]
9030	19322	13-OCT-06	ROBERT L GRIFFIN	2	1	LOSS VERIFICATION REPORT	13-OCT-06	[NULL]	[NULL]
9030	19328	06-OCT-06	JOSEPH LOREE	2	1	REQUEST FOR APPLICATION AND LOSS VERIFICATION.	06-OCT-06	[NULL]	[NULL]
9030	20318	10-JAN-07	JERRY LEVENS	2	1	LOSS VERIFICATION REPORT.	10-JAN-07	[NULL]	[NULL]
4110	20330	12-FEB-07	PETER A PALIVOS	3	9	NO RESPONSE YET FROM OIG RE HIS 01/05/07 REQUEST	13-FEB-07	[NULL]	[NULL]
9030	20345	12-JAN-07	HENRY B SEALE	2	1	LOSS VERIFICATION REPORT	12-JAN-07	[NULL]	[NULL]
7100	20355	12-JAN-07	WILLIAM K MCQUINN	1	1	SBA LOANS APPROVED IN COLORADO 1/1/90 TODATE	25-JAN-07	2/8/2007 0:00	1/25/2007 0:00
7100	20358	16-JAN-07	BENJAMIN MASTER	1	1	TOP TEN LENDERS BY $$	17-JAN-07	[NULL]	[NULL]
9030	17296	30-APR-06	MILTON BOUDREAUX	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17312	30-APR-06	SANDRA OLIVER	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	18345	29-AUG-06	WALLACE BLOUNT	2	1	LV REPORT.	29-AUG-06	[NULL]	[NULL]
7100	18349	30-AUG-06	STEPHEN RICKS	1	1	MONEY FROM DISASTER LOANS MOVED FROM SERVICING TO LIQUIDATION IN PAST TWO YEARS	19-SEP-06	[NULL]	[NULL]
9030	18362	31-AUG-06	BELINDA S THURBER	2	1	LV REPORT	31-AUG-06	[NULL]	[NULL]
9030	19336	16-OCT-06	PATTY HERBERT	2	1	LV REPORT.	16-OCT-06	[NULL]	[NULL]
9030	19345	16-OCT-06	ROGER T ELMORE	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19351	16-OCT-06	REGINALD R MORKEN	2	1	HOME LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19352	16-OCT-06	GERALDINE ROLLINS	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19353	16-OCT-06	LINDA A BOURGEOIS	2	1	LOSS VERIFICATION REPORT	16-OCT-06	[NULL]	[NULL]
9030	19374	18-OCT-06	GORDON J TRENTACOSTA	2	1	HOME LOSS VERIFICATION REPORT.	18-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	19391	20-OCT-06	LOUIS E FIEGENSCHUE	2	1	LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	19397	20-OCT-06	ROGER R LACOSTE	2	1	HOME LOSS VERIFICATION REPORT	20-OCT-06	[NULL]	[NULL]
9030	20368	16-JAN-07	RICHARD J GARVEY	2	1	REQUESTED COPY OF LOSS VERIFICATION REPORT.	16-JAN-07	[NULL]	[NULL]
9030	20369	16-JAN-07	NANCY L KEIM	2	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	16-JAN-07	[NULL]	[NULL]
9030	20372	16-JAN-07	DEBBIE L NAGY	2	1	LOSS VERIFICATION REPORT	16-JAN-07	[NULL]	[NULL]
9030	20384	17-JAN-07	SUSAN S CHRISTINA	2	1	LOSS VERIFICATION REPORT	17-JAN-07	[NULL]	[NULL]
9030	20416	19-JAN-07	ANTHONY PUTANO	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	20418	19-JAN-07	QUIDA S MCINNIS	2	1	LOSS VERIFICATION REPORT	19-JAN-07	[NULL]	[NULL]
9030	17345	05-JUL-06	MANETTE M MURRAY	2	1	LOSS VERIFICATION REQUEST	05-JUL-06	[NULL]	[NULL]
9030	17365	06-JUL-06	TRACY FULTON	2	1	REQUEST FOR LOAN EXTENSION	06-JUL-06	[NULL]	[NULL]
9030	17395	19-JUN-06	LARRY MCKNIGHT	2	1	APPLICATION 352794; ADVERSE INFORMATION REQUEST	19-JUN-06	[NULL]	[NULL]
9030	17402	28-JUN-06	ELIZABETH ARMENTROUT	2	1	APPLICATION L- 353405258	28-JUN-06	[NULL]	[NULL]
9030	17409	07-JUL-06	DENISE SHERWOOD	2	1	LOSS VERIFICATION REQUEST	08-JUL-06	[NULL]	[NULL]
9030	18409	01-SEP-06	EDWARD MARTIN	2	1	COPY OF LOAN APPLICATION.	01-SEP-06	[NULL]	[NULL]
9030	18411	30-AUG-06	RICKY MCCURDY	2	1	COPY OF TITLE REPORT	30-AUG-06	[NULL]	[NULL]
9030	18432	06-SEP-06	JAMES SMITH	2	1	LV REPORT.	06-SEP-06	[NULL]	[NULL]
9030	18445	06-SEP-06	JOSE S HERNANDEZ	2	1	LOSS VERIFICATION REPORT	06-SEP-06	[NULL]	[NULL]
9030	19406	22-OCT-06	ELLEN B MOORE	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19409	22-OCT-06	BROOKE L ALLEN	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19411	22-OCT-06	PATRICIA N BULOT	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	19419	22-OCT-06	SHERRY R HILLENSBECK	2	1	LOSS VERIFICATION REPORT	22-OCT-06	[NULL]	[NULL]
9030	20427	22-JAN-07	MARK SAVELL	3	1	LOSS VERIFICATION REPORT, ACCT #135325	23-JAN-07	[NULL]	[NULL]
9030	20429	22-JAN-07	LINDA LOVE	2	1	REQUESTED A COPY OF LOSS VERIFICATION REPORT.	22-JAN-07	[NULL]	[NULL]
9030	20435	22-JAN-07	GEORGE R DARWIN	2	1	LOSS VERIFICATION REPORT	22-JAN-07	[NULL]	[NULL]
1084	20436	22-DEC-06	GARRETT ORDOWER	1	1	DOCUMENTS RELATED CHENEGA BLACKWATER SOLUTION 8(A) MENTOR PROTEGE PROGRAM	12-MAR-07	[NULL]	[NULL]
9030	20443	23-JAN-07	WAYNE J NEVEU	2	1	LOSS VERIFICATION REPORT	23-JAN-07	[NULL]	[NULL]
0682	20468	24-JAN-07	SHARON THEIMER	1	1	CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BIDEN BROWNBACK RICHARDSON,	13-MAR-07	[NULL]	[NULL]
0600	20468	29-JAN-07	SHARON THEIMER	1	1	RECORDS PERTAINING TO GOV. RICHARDSON OF NM IN THE DALLAS RO.	31-JAN-07	[NULL]	[NULL]
3511	20472	24-JAN-07	ELLEN FRAZIER	1	1	EXPENSE REPORTS FOR 1/2000 THRU 12/2005 EXPENSE RPT OF DAVID CONTRERAS	23-FEB-07	[NULL]	[NULL]
2990	20480	25-JAN-07	MICHELE J MCPHERSON	1	1	LOAN TO MAX AND ROSE POWELL, BRIDGE CITY, TX	07-FEB-07	[NULL]	[NULL]
9030	20481	25-JAN-07	DONITA SATHER	2	1	REQUEST FOR LOSS VERIFICATION REPORT.	25-JAN-07	[NULL]	[NULL]

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9030	17426	30-APR-06	JUDE BARBARIN	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17442	30-APR-06	XINGDI GUO	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17463	10-JUL-06	SHAWN STILLWELL	2	1	LOSS VERIFICATION REPORT	10-JUL-06	[NULL]	[NULL]
9030	17463	07-AUG-06	SHAWN STILLWELL	2	9	LOSS VERIFICATION REPORT-FOLLOW UP REQUEST	07-AUG-06	[NULL]	[NULL]
9030	17464	21-MAR-06	JOSEPH C GAUTREAUX	2	1	LOSS VERIFICATION REPORT	21-MAR-06	[NULL]	[NULL]
9030	17476	11-JUL-06	JINKE TANG	2	1	LV REPORT	11-JUL-06	[NULL]	[NULL]
9030	18471	07-SEP-06	TINA ORILLION	2	1	LV REPORT.	07-SEP-06	[NULL]	[NULL]
2440	18479	11-MAY-06	ARNALDO RODRIGUEZ	1	1	RE SIZE DETERMINATION OF VRC INCORPORATED	07-SEP-06	[NULL]	[NULL]
0507	18503	30-MAY-06	BARBARA SEAMAN	2	1	DOJ TAX DIVISION REQ DOCS ON SBA LOAN TO WINKLESTEIN'S DELI	21-JUN-06	[NULL]	[NULL]
9030	18521	08-SEP-06	SALLY A BATTIN	2	1	LV REPORT.	08-SEP-06	[NULL]	[NULL]
9030	19469	25-OCT-06	WILLIAM E COLTRIN	2	1	LOSS VERIFICATION REPORT	25-OCT-06	[NULL]	[NULL]
9030	19509	27-OCT-06	THOMAS A MOREE	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19516	27-OCT-06	KIM M ORTIZ	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
9030	19522	27-OCT-06	KENNETH G WHITE	2	1	LOSS VERIFICATION REPORT	27-OCT-06	[NULL]	[NULL]
0992	20492	25-JAN-07	NOLAN CARILLO	3	1	WANTS BUSINESS PLAN, FINANCIAL RECORDS AND VALUE OF AMBULANCE PURCHASED	23-FEB-07	[NULL]	[NULL]
9030	20504	26-JAN-07	JOHN H GRAF	2	1	LOSS VERIFICATION REPORT	26-JAN-07	[NULL]	[NULL]
9030	20516	29-JAN-07	JONATHAN K JONES	2	1	LOSS VERIFICATION REPORT	29-JAN-07	[NULL]	[NULL]
9030	20534	30-JAN-07	JAMES V SETZER	2	1	LV REPORT.	30-JAN-07	[NULL]	[NULL]
7100	20543	31-JAN-07	SCOTT RECKARD	4	11	COMPLAINTS ABOUT BANK PRACTICES	08-FEB-07	[NULL]	[NULL]
9030	17496	12-JUL-06	JEFFERY HEBERT	2	1	REQUEST FOR HOME LOAN APPLICATION	12-JUL-06	[NULL]	[NULL]
9030	17501	15-JUL-06	MORRIS C HAWKINS	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	17540	28-APR-06	HELEN CHEEK	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17541	30-APR-06	MORAIMA CARPIO	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	18552	10-SEP-06	PATRICK S DUCKSWORTH	2	1	LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18558	10-SEP-06	TRILBY A BARNES	2	1	HOME LOSS VERIFICATION REPORT	10-SEP-06	[NULL]	[NULL]
9030	18577	11-SEP-06	HAROLD F GALLAGHER	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	18581	11-SEP-06	RICHARD VINNECCY	2	1	LOSS VERIFICATION REPORT	11-SEP-06	[NULL]	[NULL]
9030	19526	28-OCT-06	WILLIAM MILAM	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19532	28-OCT-06	MICHELLE LUEVANO	2	1	LOSS VERIFICATION REPORT.	28-OCT-06	[NULL]	[NULL]
9030	19561	30-OCT-06	STEPHEN W WAGNER	2	1	LOSS VERIFICATION REPORT.	30-OCT-06	[NULL]	[NULL]
9030	19563	30-OCT-06	KURT E SCHOENBERGER	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19565	30-OCT-06	EDWARD J COOK	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]
9030	19568	30-OCT-06	JOHN A PUCKEY	2	1	LOSS VERIFICATION REPORT	30-OCT-06	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	20560	01-FEB-07	LISA W SMITH	2	1	LOSS VERIFICATION REPORT	01-FEB-07	[NULL]	[NULL]
9030	20564	01-FEB-07	JOSEPH J HUBER	2	1	REQUEST FOR LV REPORT.	01-FEB-07	[NULL]	[NULL]
9030	20570	02-FEB-07	SHELBY E HELM	2	1	LOSS VERIFICATION REPORT	02-FEB-07	[NULL]	[NULL]
9030	20574	02-FEB-07	SANDRA K MCMILLIN	2	1	LOSS VERIFICATION REPORT	02-FEB-07	[NULL]	[NULL]
9030	20579	05-FEB-07	RONDY A BRAGG	2	1	LOSS VERIFICATION REPORT	05-FEB-07	[NULL]	[NULL]
4110	20592	05-FEB-07	JON OPDYKE	1	1	FOIAS RE BLE, BLX AND LOANS TO 358 PINE ST, BILOXI, MS	09-APR-07	[NULL]	[NULL]
2990	20595	05-FEB-07	S. J VINE	1	1	SBA EMERGENCY DISASTER LOAN ISSUED TO FRED BURDETT 2004 -2005	07-FEB-07	[NULL]	[NULL]
9030	20599	06-FEB-07	CARL J SZLESZINSKI	2	1	LOSS VERIFICATION REPORT	06-FEB-07	[NULL]	[NULL]
9030	17542	30-APR-06	MICHELLE DAVIS	2	1	LOSS VERIFICATION REPORT	30-APR-06	[NULL]	[NULL]
9030	17546	14-JUL-06	SHEILA J LESTAGE	2	1	LOSS VERIFICATION REPORT	14-JUL-06	[NULL]	[NULL]
9030	17551	26-APR-06	RITA MCCARTHY	2	1	LOSS VERIFICATION REPORT	26-APR-06	[NULL]	[NULL]
9030	17556	27-APR-06	FREDDIE B SHARODI	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17557	27-APR-06	BILL KING	2	1	LOSS VERIFICATION REPORT	27-APR-06	[NULL]	[NULL]
9030	17567	28-APR-06	GREG MYERS	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17582	28-APR-06	CAROL JAMES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17586	28-APR-06	LEXI HAYNES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17590	28-APR-06	WILLIE BRIDGES	2	1	LOSS VERIFICATION REPORT	28-APR-06	[NULL]	[NULL]
9030	17603	15-JUL-06	DAVID SHAW	2	1	LOSS VERIFICATION REPORT	15-JUL-06	[NULL]	[NULL]
9030	18612	12-SEP-06	TAMMIE L JOHNSON	2	1	LOSS VERIFICATION REPORT	12-SEP-06	[NULL]	[NULL]
9030	19604	31-OCT-06	JOSEPH M SULLIVAN	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19610	31-OCT-06	CHERYL A KELLER	2	1	LOSS VERIFICATION REPORT	31-OCT-06	[NULL]	[NULL]
9030	19615	01-NOV-06	WILLIAM BRYAN	2	1	LOSS VERIFICATION REPORT.	01-NOV-06	[NULL]	[NULL]
9030	19626	01-NOV-06	JESSIE M HEITZMANN	2	1	LOSS VERIFICATION REPORT	01-NOV-06	[NULL]	[NULL]
9030	19641	02-NOV-06	VIRGINIA KENNY	2	1	LOSS VERIFICATION REPORT	02-NOV-06	[NULL]	[NULL]
0429	24652	20-AUG-08	JANE E GARCIA	3	1	BORROWER REQUESTS SUMMARY OF DAMAGES TO HOME.	27-AUG-08	[NULL]	[NULL]
0429	24968	30-SEP-08	BARRY R LUTZ	3	1	BORROWER REQUESTED PAYMENT HISTORIES FOR HIS THREE LOANS.	01-OCT-08	[NULL]	[NULL]
0709	26955	13-MAR-09	DAVE LINDSEY	1	1	LOANS 10/1/07-9/30/08 IN KS AND MO COUNTIES	19-MAR-09	[NULL]	[NULL]
9030	27589	15-MAY-09	JEFF CHRISTOPHERSON	1	1	APPLICATION NO. 0004146302 LV REQUEST	20-MAY-09	[NULL]	[NULL]
9030	25543	17-NOV-08	JAMES WOSENITZ	1	1	APPLICATION NO. 0004078473 LV REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25546	17-NOV-08	SUSAN A BOYETT	1	1	APPLICATION NO. 0003420689 LOSS VERIFICATION REQUEST	25-NOV-08	[NULL]	[NULL]
9030	25553	17-NOV-08	DONALD ANDREWS	1	1	APPLICATION NO. 1000030083 APPLICATION AND LV REQUEST	25-NOV-08	[NULL]	[NULL]
1084	25575	21-NOV-08	ROBERT K TOMPKINS	1	1	REQUEST FOR INFO RE SENTINEL INDUSTRIES, INC., 8(A) BD PARTTICIPATING FIRM	02-DEC-08	[NULL]	[NULL]
9030	25603	17-NOV-08	FADEL ABDALLA	1	1	APPLICATION NO. 0003862217 SUBMITTED PAPERWORK	01-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0632	27548	26-MAY-09	REBECCA ELLIOTT	1	1	93827740-09; REQUEST FOR LV REPORT AND NOTE	26-MAY-09	[NULL]	[NULL]
0883	27731	18-JUN-09	KENT MOON	1	1	REQUEST FOR LOAN DEFAULT & LOSS RATES BY DISTRICT	19-JUN-09	[NULL]	[NULL]
7100	28770	19-NOV-09	PATRICIA HUNTER	1	1	7A AND 504 DETAIL	01-DEC-09	[NULL]	11/19/2009 0:00
7100	28927	07-DEC-09	RAYMOND RUSOFF	1	1	LOAN INFORMATION	08-JUN-10	[NULL]	[NULL]
5100	25047	10-OCT-08	PHADRA P HANKS	1	1	COMPLAINT FOR PROCUREMENT ETHIC VIOLATION INVESTIGATION	24-OCT-08	[NULL]	[NULL]
9030	26833	02-MAR-09	CAROLYN BROOKS	1	1	APPLICATION NO. 1000038890 LV REQUEST	05-MAR-09	[NULL]	[NULL]
9030	26845	03-MAR-09	DONALD SAPAUGH	1	1	APPLICATION NO. 0004034701 LV REQUEST	05-MAR-09	[NULL]	[NULL]
5100	27540	20-MAY-09	PAWANDEEP SANDHU	1	1	COPY OF CONTRACT RESULTED FROM SBAHQ-06-R-0018	19-JUN-09	[NULL]	[NULL]
6470	28236	03-SEP-09	ARINDAM GANGULY	1	1	TECHNET AWARD DATA	30-SEP-09	[NULL]	[NULL]
0101	24571	19-AUG-08	WILL COLLETTE	1	1	EAGLE INDUSTRIES, MA; ADS VENTURES BUSH O'DONNELL CHET ATKINS WILLIAM BUSH	18-SEP-08	[NULL]	[NULL]
0768	24571	19-AUG-08	WILL COLLETTE	1	1	EAGLE INDUSTRIES, MA; ADS VENTURES BUSH O'DONNELL CHET ATKINS WILLIAM BUSH	25-SEP-08	[NULL]	[NULL]
9030	25617	02-DEC-08	DONNA BOUDREAUX	1	1	APPLICATION NO. 0003999851 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25620	21-NOV-08	CHARLES CARRINGTON	1	1	APPLICATION NO. 1000034663 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
9030	25622	21-NOV-08	LINDA MITCHELL	1	1	APPLICATION NO. 1000023440 LOSS VERIFICATION REQUEST	02-DEC-08	[NULL]	[NULL]
7100	25625	31-OCT-08	MARK IADAROLA	1	1	CAPLINE LOAN DETAIL	04-DEC-08	12/2/2008 0:00	12/4/2008 0:00
0632	26708	27-FEB-09	KENNETH MILLER	1	1	LOAN NO. 33064260-02 - LV REQUEST	10-MAR-09	[NULL]	[NULL]
7100	28095	10-AUG-09	NAVNIT RAI	1	1	504 DETAIL	03-SEP-09	9/3/2009 0:00	9/3/2009 0:00
9030	28550	21-OCT-09	EDWARD R JOHNSON	3	1	APPLICATION NO. 0004141071 LV REQUEST	22-OCT-09	[NULL]	[NULL]
9030	28670	04-NOV-09	RALPH GUEST	3	1	APPLICATION NO. 0004186431 LV REQUEST	04-NOV-09	[NULL]	[NULL]
9030	28251	31-AUG-09	LEANN FOLKERS	3	1	APPLICATION NO. 0003248571 LV REQUEST	04-SEP-09	[NULL]	[NULL]
9030	25271	20-OCT-08	JAMES WETTERLING	3	1	DISASTER LOAN CASE FILE REQUEST; APPLICATION NO. 0003270545	04-NOV-08	[NULL]	[NULL]
9030	25776	08-DEC-08	SARAH HARRISON	1	1	APPLICATION NO. 0003272980 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25780	09-DEC-08	DAVID M RIZZUTO	1	1	APPLICATION NO. 0000337433 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
0405	26069	09-JAN-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED DEC. 2008	09-JAN-09	[NULL]	[NULL]
0931	26099	12-JAN-09	MICHAEL RIVERA	1	1	NO. CA LOANS BETWEEN 1/1/2000-1/1/2006 LOAN AMNT >$200,000, LENDER & BRR INFO	20-JAN-09	1/30/2009 0:00	2/2/2009 0:00
4110	26100	12-JAN-09	MICHAEL RAVNITZKY	1	1	COPIES OF OIG AUDIT REPORTS	25-MAR-10	[NULL]	[NULL]
9030	26156	09-JAN-09	MICHAEL JACOBS	1	1	APPLICATION NO. 1000051215 ELA AND LV REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26157	13-JAN-09	PAUL PINSON	1	1	APPLICATION NO. 0003907035 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26158	09-JAN-09	DONNA GRAY	1	1	APPLICATION NO. 0003811447 LOSS VERIFICATION REQUEST	14-JAN-09	[NULL]	[NULL]
9030	26160	15-JAN-09	DARREN OALMANN	1	1	APPLICATION NO. 0000133717 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0400	24510	07-AUG-08	EVAN PETERSON	1	1	CORRESPONDENCE BETWEEN FORMER MEMBERS OF HRS & US SENATE & SBA	12-AUG-08	[NULL]	[NULL]
9030	25585	01-DEC-08	MARY JACKSON	1	1	APP #3950526, LV REPORT	03-DEC-08	[NULL]	[NULL]
0429	25616	04-DEC-08	BRENDA G SIMMONS	2	1	BORROWER REQUESTED COPY OF PROMISSORY NOTE.	04-DEC-08	[NULL]	[NULL]
9030	25640	24-NOV-08	ROBERT KAHLA	1	1	APPLICATION NO. 0003755320 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	25642	24-NOV-08	WENDIE LEMOINE	1	1	APPLICATION NO. 0003529390 LOSS VERIFICATION REQUEST	03-DEC-08	[NULL]	[NULL]
9030	28242	31-AUG-09	ALISON PUTMAN	3	1	APPLICATION NO. 1000018403 LV REQUEST	03-SEP-09	[NULL]	[NULL]
9030	28243	01-SEP-09	THOMAS WHELAN	3	1	APPLICATION NO. 0004173092 LV REQUEST	03-SEP-09	[NULL]	[NULL]
9030	26162	13-JAN-09	LEONARD GEIGER	1	1	APPLICATION NO. 0003246740 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
9030	26169	12-JAN-09	JAMES ROEKEL	1	1	APPLICATION NO. 1000032133 LOSS VERIFICATION REQUEST	15-JAN-09	[NULL]	[NULL]
0405	26219	22-JAN-09	RICHARD GAALEMA	1	1	LOANS APPROVED FY2007-2008	22-JAN-09	[NULL]	[NULL]
9030	26244	16-JAN-09	MAUREEN BALDEN	1	1	APPLICATION NO. 0003888590 LV REQUEST	23-JAN-09	[NULL]	[NULL]
9030	26245	15-JAN-09	GARY CLAUSEN	1	1	APPLICATION NO. 0004071119 TITLE REPORT RQST	23-JAN-09	[NULL]	[NULL]
0682	26427	29-JAN-09	ROBERT HARDING	1	1	ANY & ALL WRITTEN COMMUN RE: MODIFICATIONS TO CONT.FA9301-06-D EDWARDS AFB	19-FEB-09	[NULL]	[NULL]
0248	26445	06-FEB-09	K. C FELTON	1	1	GENERAL PROGRAM INFORMATION & OTHER INFORMATION.	11-FEB-09	[NULL]	[NULL]
0681	26540	09-FEB-09	ALYSSA CARPENTER	1	1	NEW CENTURY PROPERTIES LLC	20-FEB-09	[NULL]	[NULL]
7100	26580	23-FEB-09	FRANK LAZGIN	1	1	7(A LENDERS FY 2008	23-FEB-09	[NULL]	[NULL]
0632	26809	09-MAR-09	CHRISTOPHER COUSINS	1	1	LOAN NO. 95785540-04 LV REQUEST	06-APR-09	[NULL]	[NULL]
0946	25079	03-OCT-08	MATTHEW CHOATE	1	1	Ex. 4 & 6	10-OCT-08	[NULL]	[NULL]
0353	26333	30-JAN-09	BRIAN DONLEY	1	1	INFORMATION ON NICC JV PROPOSALS AND AWARDS.	03-FEB-09	[NULL]	[NULL]
9030	27676	26-MAY-09	MARTIN LITTMAN	3	1	APPLICATION NO. 0003568485 LV REQUEST	04-JUN-09	[NULL]	[NULL]
2440	28850	01-DEC-09	PHIL CASTILLO	1	1	WESTERN WASHINGTON STATE LOANS LAST 5/6 YEARS	02-DEC-09	[NULL]	[NULL]
0429	25658	04-DEC-08	LISA A PLUMMER	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT. REQUEST FAXED FROM PDC.	05-DEC-08	[NULL]	[NULL]
6100	26755	04-MAR-09	GEORGE P PARKER	1	1	REAMS ENTERPRISES, INC. HUBZONE APPLICATION & CERT	10-NOV-10	[NULL]	[NULL]
5100	26799	09-MAR-09	SCOTT WILSON	1	1	ALL DOCUMENT RE: NEXGEN.COMMERCE, INC. & SBAHQ-01-C-001 & 02-D-001	11-MAR-09	[NULL]	[NULL]
0632	26890	12-MAR-09	GEORGE DAVIS	1	1	20833260-04	12-MAR-09	[NULL]	[NULL]
0304	27263	10-APR-09	PAUL CAREY	1	1	COPY OF LETTER FROM LENDER (OR DATE) OF CANCELATION OF LOAN 219,952,50-00	10-APR-09	[NULL]	[NULL]
0626	27263	10-APR-09	PAUL CAREY	1	1	COPY OF LETTER FROM LENDER (OR DATE) OF CANCELATION OF LOAN 219,952,50-00	18-APR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0681	27407	29-APR-09	KIM M HERNANDEZ	1	1	BORROWER NAMES W/NAICS CODE & NAICS TEXT FOR LOANS APPROVED 10/1/08 THRU 3/19/09	29-APR-09	[NULL]	[NULL]
6600	27561	04-MAY-09	MICHAEL STEWART	1	1	REQ INFO REG. 8A FIRMS INDUSTRY YR ENTER EXITED PRGRM EXIT REASON,CURRENT STATS.	04-JUN-09	[NULL]	[NULL]
0946	27822	24-JUN-09	CHRIS WILKINS	1	1	Ex. 4 & 6	25-JUN-09	[NULL]	[NULL]
0946	27823	26-JUN-09	MARYANN ALPERT	1	1	" "	26-JUN-09	[NULL]	[NULL]
7100	27944	20-JUL-09	JAMES BRICKMAN	1	1	BLC/ALLIED SBLC LIST CHARGED-OFF LOANS:VERY DETAILED LIST LENDER&BORROWER INFO	24-JUL-09	8/24/2009 0:00	8/4/2009 0:00
9030	27987	15-JUL-09	MARY RICHARD	3	1	APPLICATION NO. 1000058589 LV REQUEST	27-JUL-09	[NULL]	[NULL]
9030	27100	24-MAR-09	CARL FUCCILLO	1	1	APPLICATION NO. 0002971536 LV REQUEST	27-MAR-09	[NULL]	[NULL]
0946	27813	17-JUN-09	DAVID KING	1	1	Ex. 4 & 6	23-JUN-09	[NULL]	[NULL]
0626	28076	04-AUG-09	DAVID SCHNITZER	1	1	LOAN OR GUARANTEES APPLIED FOR RACEHORSE PROPERTIES, LLC OR HUFF POOLE MAHONEY	01-SEP-09	9/1/2009 0:00	9/2/2009 0:00
9030	26557	11-FEB-09	SCOTT ROWLAND	1	1	APPLICATION NO. 0003316744 LV REQUEST	17-FEB-09	[NULL]	[NULL]
0632	26802	04-MAR-09	ANGELA EVANS	1	1	LOAN NO. 92892640-04 LV REQUEST	20-APR-09	[NULL]	[NULL]
5100	27554	26-MAY-09	SUZANNE SUMMERS	1	1	REQUISITION 8502010Q0014 AND CONTRACT SBAHQ08F0282	25-JUN-09	[NULL]	[NULL]
6100	27891	10-JUL-09	GEGORY ZILLANTE	1	1	LIST OF 8A CONTRACTORS RECEIVING CONTRUCTION CONTRACTS IN NJ	29-APR-10	[NULL]	[NULL]
7100	28066	28-JUL-09	NEAL GORDON	1	1	ARC LOAN PRODUCTION LOAN RESULTS, LENDERS AND LOAN TOTALS	04-AUG-09	[NULL]	[NULL]
0626	28123	28-JUL-09	KASH DEV	1	1	SAI INDUSTRIES CORPORATION - 787219-3009	10-AUG-09	[NULL]	[NULL]
2440	28322	14-SEP-09	DAN WESSEL	1	1	PATTON WOLAN CARLISE, LLP, OAKLAND, CA	16-SEP-09	[NULL]	[NULL]
0988	28509	15-OCT-09	VICKIE ENGLE	1	1	7(A) LOANS STATE OF ARIZONA	19-OCT-09	[NULL]	[NULL]
0200	25167	23-OCT-08	KENDRA A HANNAN	1	1	CONGRESSMAN ANTHONY WEINER 1/99-08, CITY COUNCILMAN '92-'98	04-NOV-08	[NULL]	[NULL]
5460	28056	03-AUG-09	JEFF MEYER	1	1	DIRECTIVES RE: IT PORTFOLIO MGMT. UNDER CLINGER-COHEN AND OMB CIRC. A-130	31-AUG-09	[NULL]	[NULL]
0632	28346	21-SEP-09	JESSE BOLDEN	1	1	BO REQUESTED DISBURSEMENT INFORMATION	21-SEP-09	[NULL]	[NULL]
9030	28630	02-NOV-09	TODD TUCKER	3	1	APPLICATION NO. 0004186511 LV REPORT REQUEST	03-NOV-09	[NULL]	[NULL]
0632	28771	19-NOV-09	WAYNE MACKIE	1	1	BO REQ LA&A FROM LOAN # 432221-40-00 AND 4322240-40-09	19-NOV-09	[NULL]	[NULL]
0429	26408	03-FEB-09	FRED RODGERS	3	1	BORROWERS REQUESTED A COPY OF THE LOSS VERIFICATION REPORT.	09-FEB-09	[NULL]	[NULL]
9030	27244	09-APR-09	CARLEY REDFEARN	3	1	LOAN DOCUMENTS FOR JAMES & PATRICIA BATES RELATED KATRIA LOSSES	10-APR-09	[NULL]	[NULL]
9030	27269	03-APR-09	MONIQUE GARCIA	1	1	APPLICATION NO. 0002531319 LV RQST	08-APR-09	[NULL]	[NULL]
9030	27278	18-MAR-09	JANNIE CORBIN	1	1	APPLICATION NO. 0004141565 CASE FILE REQUEST - RIF	10-APR-09	[NULL]	[NULL]
0632	27248	13-APR-09	AUGIE LAPARA	1	9	93587440-00/AUGIE E. LAPARA	13-APR-09	[NULL]	[NULL]
0632	26546	19-FEB-09	RAMBOD R BARZIN	1	1	RAMBOD R BARZIN LOAN#36683860-00	19-FEB-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25848	12-DEC-08	TANYA ROJAS	1	1	APPLICATION NO. 0003983148 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25880	17-DEC-08	KISHOR PATEL	1	1	APPLICATION NO. 0003630234 & 0003630235 2007 TAX RETURNS	22-DEC-08	[NULL]	[NULL]
9030	25947	29-DEC-08	JAN SCOFIELD	1	1	APP #1000028290, LV REPORT	31-DEC-08	[NULL]	[NULL]
1084	27799	26-JUN-09	DONNA TOEROEK	1	1	COMM./CORR. BETWEEN THE SBA AND THE EPA EP-S3-09-02	20-JUL-09	[NULL]	[NULL]
4110	26176	14-JAN-09	PHILLIP ATTEAN	1	1	NAMES OF INDIVIDUALS REFERENCED IN AUDIT REPORT 8-14	03-SEP-09	[NULL]	[NULL]
9030	27749	11-JUN-09	STEPHEN KLEIN	3	1	APPLICATION NO. 4147130 LV REQUEST & DECLINE LETTER	15-JUN-09	[NULL]	[NULL]
9030	27756	12-JUN-09	DONALD FOLTYN	3	1	APPLICATION NO. 0003001387 LV RQST	16-JUN-09	[NULL]	[NULL]
9030	27757	05-JUN-09	LINDA L BARKER	3	1	APPLICATION NO. 0004150542 DECLINE LETTER & 2006-2007 FTR	17-JUN-09	[NULL]	[NULL]
0632	27874	09-JUL-09	MORRYNE A BOVIA	1	9	21209260-07	09-JUL-09	[NULL]	[NULL]
9030	26354	26-JAN-09	MIRIAM CARDOVA	1	1	APPLICATION NO. 0003832964 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26357	29-JAN-09	RICKY MCGOWAN	1	1	APPLICATION NO. 1000043277 LOSS VERIFICATION REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26359	26-JAN-09	SUZANNE CHABAUD	1	1	APPLICATION NO. 1000052080 LV REQUEST	02-FEB-09	[NULL]	[NULL]
9030	26371	27-JAN-09	LAWRENCE WILKERSON	1	1	APP. NO. 0003854936 PERSONAL FINANCIAL STATEMENT& PROFIT& LOSS STATMNT RQST	03-FEB-09	[NULL]	[NULL]
9030	26372	27-JAN-09	MARTHA SIMMONS	1	1	APPLICATION NO. 1000050647 LV REQUEST	03-FEB-09	[NULL]	[NULL]
0632	27318	15-APR-09	BECKIE GAB	1	1	SBA LN# 14078360-07. REQEUSTED LOSS VERIFICATION REPORT	15-APR-09	[NULL]	[NULL]
9030	27365	02-APR-09	JAMES MCGOLDRICK	1	1	APPLICATION NO. 0003266447 LV REQUEST	17-APR-09	[NULL]	[NULL]
9030	26116	21-NOV-08	CRAIG BEAL	3	1	REQUEST FOR DISASTER LOAN CASE FILE; APPLICATION NO. 3617920	01-DEC-08	[NULL]	[NULL]
9030	26123	07-JAN-09	CHRISTOPHER PEELE	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 4104581	07-JAN-09	[NULL]	[NULL]
9030	28291	09-SEP-09	SHARON SPIEKERMEIER	3	1	APPLICATION NO. 0004150772 LV REQUEST	11-SEP-09	[NULL]	[NULL]
0632	28370	24-SEP-09	JOHN JAWORSKI	1	1	REQUEST FOR LOAN MODIFICATION DOCS ON LN#51549240-06	24-SEP-09	[NULL]	[NULL]
7100	26350	04-FEB-09	FRANK P COSTELLO	1	1	7A AND 504 LOAN DETAIL	12-FEB-09	2/27/2009 0:00	2/9/2009 0:00
0626	27814	29-JUN-09	DANIEL TREGER	1	1	DREW'S PLUMBING & HEATING, MICHAEL & JOANN FURLONG	28-JUL-09	[NULL]	[NULL]
0951	28086	05-AUG-09	WILLIAM LARGENT	1	1	MENTOR/PROTÉGÉ AGREEMENTS	30-SEP-09	[NULL]	[NULL]
9030	26670	19-FEB-09	SHERI ALLEN	1	1	APPLICATION NO. 4112524 LV REQUEST	25-FEB-09	[NULL]	[NULL]
9030	26703	25-FEB-09	RICHARD BROWN	1	1	APPLICATION NO. 0003540290 LV REQUEST	27-FEB-09	[NULL]	[NULL]
9030	26704	25-FEB-09	DONALD KING III	1	1	APPLICATION NO. 0003244352 TITLE REPORT REQUEST	27-FEB-09	[NULL]	[NULL]
0353	27004	20-MAR-09	CONNIE CALDWELL	1	1	SBA RECORDS FOUND IS NIH FILE	23-MAR-09	[NULL]	[NULL]
0632	27063	26-MAR-09	RICKY SYLVERA	1	9	95758540-05 RICKY SYLVERA	26-MAR-09	[NULL]	[NULL]
0632	27062	26-MAR-09	RANDY L KNIPPEL	1	9	35642560-02	26-MAR-09	[NULL]	[NULL]
0632	26576	23-FEB-09	LAM NGUYEN	1	1	LAM NGUYEN LOAN #92389240-01 & 92389140-09	23-FEB-09	[NULL]	[NULL]
0632	26892	12-MAR-09	KEITH HEIDEL	1	1	11247560-07	12-MAR-09	[NULL]	[NULL]
0946	27559	19-MAY-09	SALLIE MCCALL	1	1	Ex. 4 & 6	19-MAY-09	[NULL]	[NULL]
0946	27560	11-MAY-09	KATHERINE RICE	1	1	" "	12-MAY-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	27639	05-JUN-09	EDDIE SINKFIELD	1	1	SF 294S, 295S; REQUEST REFERRED BY NAVY, DIRECT REQUEST #25038 9/24/08	09-JUN-09	[NULL]	[NULL]
9030	28361	16-SEP-09	PETER KAPLYSH	3	1	APPLICATION NO: 3089199 LV REQUEST	22-SEP-09	[NULL]	[NULL]
9030	27093	23-MAR-09	MARK DAMARE	1	1	APPLICATION NO. 0000147264 LV REQUEST	26-MAR-09	[NULL]	[NULL]
9030	27214	20-MAR-09	CHARLES VICKERY	1	1	APPLICATION NO. 0004140446 LV REQUEST	23-APR-09	[NULL]	4/22/2009 0:00
0353	27388	22-APR-09	DANIEL VERINDER	1	1	8A APPLICATION	06-MAY-09	5/27/2009 0:00	[NULL]
7100	27401	27-APR-09	FRANK BASS	1	1	7(A) DATABASE INFORMATION	06-MAY-09	[NULL]	[NULL]
0632	27402	28-APR-09	JEANNE PUJOL	1	1	SBA LN# 124790-60-04. BR. REQUESTS COPY OF HER SBA MTG.	28-MAY-09	[NULL]	[NULL]
9030	27452	05-MAY-09	ZEB MAYHEW	1	1	APPLICATION NO. 1000048489 LV REQUEST	05-MAY-09	[NULL]	[NULL]
0632	27524	15-MAY-09	MARILYN HESS	1	1	74599240-06	15-MAY-09	[NULL]	[NULL]
9030	26185	14-JAN-09	RAYMOND PREDIUM	1	1	APP #0003773585, LV REPORT	21-JAN-09	[NULL]	[NULL]
0992	27711	05-JUN-09	NAIM MAKHLOUTA	1	1	FOIA REQUEST	17-JUN-09	[NULL]	[NULL]
0429	26971	16-MAR-09	HUGH GUILLOT	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 0000337059	19-MAR-09	[NULL]	[NULL]
9030	27636	08-JUN-09	FRANK W TRAPP	1	1	OFFICE OF DISASTER ASSISTANCE SOP 50 30 6 CHAPTER 3 SECTION 26	17-JUN-09	[NULL]	[NULL]
4110	27641	12-MAY-09	FRANKIE POSTELL	1	1	UPPER BEAR CONSTRUCTION LN. 83154340-07	09-JUN-09	[NULL]	[NULL]
1086	27658	04-JUN-09	BRIAN BIGGS	1	1	BUSINESS LOANS 2007-8 PORTLAND METRO. REQUEST 5/19 CONFIRMED $250 PAYMENT 6/4	07-JUL-09	[NULL]	7/1/2009 0:00
0632	27885	02-JUL-09	DANIEL DARDAR	1	1	34966560-01	02-JUL-09	[NULL]	[NULL]
0632	27886	02-JUL-09	JOSE A VILLAREAL	1	1	35018560-08	02-JUL-09	[NULL]	[NULL]
0632	27895	10-JUL-09	DAVID OBREGON	3	1	LOAN NO. 47298140-05 ORIGINAL LOAN NOTE REQUEST	13-JUL-09	[NULL]	[NULL]
0610	27919	15-JUL-09	TIM KILPATRICK	1	1	CNC MANUFACTURING, INC DBA ASTRO PRODUCTS	27-JUL-09	[NULL]	7/27/2009 0:00
2990	27930	15-JUL-09	MITCH WEISS	3	1	DISASTER LOAN CASE FILE REQUEST	25-AUG-09	[NULL]	[NULL]
9030	27953	17-JUL-09	JAMES RALSTON	3	1	APPLICATION NO. 0004146959 LV REQUEST	21-JUL-09	[NULL]	[NULL]
9030	27955	20-JUL-09	DAVID DOWLING	3	1	APPLICATION NO. 1000058330 LV REQUEST	21-JUL-09	[NULL]	[NULL]
7100	26395	06-FEB-09	JEROME ARKIN	1	1	08 LOAN RECIPIENTS NATIONWIDE	12-MAY-09	[NULL]	[NULL]
0632	26995	19-MAR-09	ROGER D TRUEX	1	1	33011460-02	19-MAR-09	[NULL]	[NULL]
0457	28324	15-SEP-09	CANDICE HOLLIDAY	1	8	WITHDRAWN. THIS WAS A CASE FROM N. FL. OFFICE AND COUNTED WITH N. FL. CASES.	30-SEP-09	[NULL]	[NULL]
9030	28646	03-NOV-09	HOLLY MUHAMMAD	3	1	APPLICATION NO. 0004190452 LV REQUEST	04-NOV-09	[NULL]	[NULL]
9030	28648	02-NOV-09	MARIE MULLIGAN	3	1	APPLICATION NO. 1000060958 LV REQUEST	04-NOV-09	[NULL]	[NULL]
0992	25759	09-DEC-08	JAYSON ORINGER	1	1	CDC LOANS TO ROYAL LAUNDRY, AMERICAN ETC., ETC. SBA LOAN NO. 4585844003	08-JAN-09	[NULL]	[NULL]
0429	26910	13-MAR-09	APRIL M JONES	1	1	LOAN NO. 33875760-02 LV REQUEST	18-MAR-09	[NULL]	[NULL]
4110	26987	18-MAR-09	MICHELLE LANCELIN-CURB	1	1	HARRINGTON MORAN BARKSDALE INC. 8(A)/HUD FILINGS	22-SEP-09	[NULL]	[NULL]

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6369	26987	18-MAR-09	MICHELLE LANCELIN-CURB	1	1	HARRINGTON MORAN BARKSDALE INC. 8(A)/HUD FILINGS	27-MAR-09	[NULL]	[NULL]
0429	26993	18-MAR-09	JOYCELYN Y ROSSINGTON	3	1	BORROWER HAS REQUESTED COPY OF LOSS VERIFICATION REPORT.	18-MAR-09	[NULL]	[NULL]
9030	27998	27-JUL-09	WAYNE PICKERING	1	1	DISASTER LOAN TO LHF VENTURE LLC DBA LANE HOME FURNISHINGS	03-SEP-09	[NULL]	[NULL]
9030	28004	27-JUL-09	ANTHONY GREENE	3	1	APPLICATION NO. 0004162455 LV REQUEST	28-JUL-09	[NULL]	[NULL]
7100	28020	29-JUL-09	BENJAMIN JOINER	1	1	2002 - 2007 LENDING STATISTICS	30-JUL-09	[NULL]	[NULL]
0946	28024	06-JUL-09	DENISE MARTIN	1	1	Ex. 4 & 6	17-JUL-09	[NULL]	[NULL]
0946	28025	14-JUL-09	ROGER GRAY	1	1	Ex. 4 & 6	30-JUL-09	[NULL]	[NULL]
2440	28110	12-AUG-09	ABHISHEK MITTAL	1	1	LIST OF FEDERAL CONTRACTORS	14-AUG-09	[NULL]	[NULL]
0429	28193	27-AUG-09	THOMAS J TURFITT	3	1	BORROWER HAS REQUESTED COPY OF FILE FOR LITIGATION.	28-AUG-09	[NULL]	[NULL]
9030	28182	25-AUG-09	MICHAEL M BURBACH	3	1	APPLICATION NO. 0004172312 LV REQUEST	28-AUG-09	[NULL]	[NULL]
9030	27841	29-JUN-09	VIRIGINIA DI VITO	3	1	APPLICATION NO: 0003086583/ 0003086584 TITLE REPORT REQUEST	02-JUL-09	[NULL]	[NULL]
9030	27844	30-JUN-09	JACK BEREN	3	1	APPLICATION NO. 0003175567 CREDIT REPORT REQUEST	02-JUL-09	[NULL]	[NULL]
9030	28299	11-SEP-09	LEONARD PFEIFER	3	1	APPLICATION NO. 0003256007 LV REQUEST	14-SEP-09	[NULL]	[NULL]
9030	28342	17-SEP-09	DAVID C FALK	3	1	APPLICATION NO. 1000057902 LV REQUEST	21-SEP-09	[NULL]	[NULL]
9030	25254	31-OCT-08	CARLEY REDFEARN	3	1	HURRICANE KATRINA LOAN RECORDS RE: WILLIAM RAY, SLIDELL, LA	26-NOV-08	[NULL]	[NULL]
9030	25691	01-DEC-08	JOHN S KUSNERIK	1	1	APPLICATION NO. 0003538996 LOSS VERIFICATION REQUEST	08-DEC-08	[NULL]	[NULL]
9030	25705	25-NOV-08	KEVIN PICKETT	1	1	APPLICATION NO. 0003462150 LOSS VERIFICATION REQUEST	09-DEC-08	[NULL]	[NULL]
9030	25713	04-DEC-08	DOLLY BATTLE	1	1	APPLICATION NO. 0003568951 LOSS VERIFICATION REQUEST	10-DEC-08	[NULL]	[NULL]
9030	25257	20-OCT-08	CONNIE ESCALLON	3	1	\REQUEST FOR INFORMATION RELATED TO HACIENDA VILLAGE HOA, INC.	30-OCT-08	[NULL]	[NULL]
9030	25258	27-OCT-08	KAISER SIDDIQUI	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION 3773792	30-OCT-08	[NULL]	[NULL]
9030	26460	06-FEB-09	MILDRED YOUNGBLOOD	1	1	APP #0003772196, LV REPORT	11-FEB-09	[NULL]	[NULL]
9030	25753	08-DEC-08	CARRIE MILTON	1	1	APPLICATION NO. 0003630206 LOSS VERIFICATION REQUEST	15-DEC-08	[NULL]	[NULL]
9030	25736	01-DEC-08	HEATHER PAXTON	1	1	APP #1000012015 LV REPORT	11-DEC-08	[NULL]	[NULL]
9030	26180	14-JAN-09	TIMOTHY DELGADO	1	1	APP #1000049639, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	28280	09-SEP-09	JOSEPH MOLNAR	3	1	APPLICATION NO. 0003246313 LV REQUEST	10-SEP-09	[NULL]	[NULL]
9030	28363	23-SEP-09	DIANE CROSS	3	1	APPLICATION NO. 0004174748 LV REQUEST	23-SEP-09	[NULL]	[NULL]
0429	24843	17-SEP-08	LISA LUND	3	1	BORROWER HAS REQUESTED DOCUMENTS SHOWING DISASTER LOSSES.	22-SEP-08	[NULL]	[NULL]
9030	27049	20-MAR-09	JANET ALBERT	1	1	APPLICATION NO. 1000007192 LV REQUEST	24-MAR-09	[NULL]	[NULL]
0632	27660	10-JUN-09	MICHAEL LEET	1	1	16013860-07 & 16822460-01	11-JUN-09	[NULL]	[NULL]
0632	28109	06-AUG-09	MICHAEL M YOUNG	1	1	LN#119226-60-04. REQUEST FOR LA&A & NOTE	06-AUG-09	[NULL]	[NULL]
0429	25540	21-NOV-08	LARRY H PUZZ	3	1	BORROWER REQUESTED COPY OF LOSS VERIFICATION REPORT.	25-NOV-08	[NULL]	[NULL]
2990	25761	25-NOV-08	JAMIE BELL	1	1	LV REPORT	11-DEC-08	[NULL]	[NULL]
2990	25764	19-NOV-08	OTIS GRANVILLE	1	1	COPY OF LOAN APPLICATION FILE	11-DEC-08	[NULL]	[NULL]
9030	25871	09-DEC-08	VINCENT PANDANELL	1	1	APPLICATION NO. 0003917931 LOSS VERIFICATION REQUEST	19-DEC-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	25911	17-NOV-08	HUGH IRVINE	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 4035430	02-DEC-08	[NULL]	[NULL]
9030	25912	21-NOV-08	ROBERT LANTHROP	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 3667274	02-DEC-08	[NULL]	[NULL]
9030	25913	22-NOV-08	ORAZIO CHIARENZA	3	1	LOSS VERIFICATION REPORT; APPLICATION NO. 1000040165	02-DEC-08	[NULL]	[NULL]
7100	28354	21-SEP-09	LUCAS HARMON	1	1	504 LOAN APPROVAL DETAIL	[NULL]	10/16/2009 0:00	[NULL]
0459	28305	15-SEP-09	PETE DOYLE	1	9	DISTRICT OFFICE RESPONDED DIRECTLY	15-SEP-09	9/15/2009 0:00	9/15/2009 0:00
0429	24986	03-OCT-08	IRWIN BOTHE	3	1	REQUEST FOR COPY OF LOSS VERIFICATION REPORT.	07-OCT-08	[NULL]	[NULL]
9030	25194	27-OCT-08	DONNA HOPKINS	1	1	HER DISASTER LOAN #003528300	20-NOV-08	[NULL]	[NULL]
9030	25923	18-DEC-08	MDR QUIST	1	1	APP #3723859, LV REPORT	24-DEC-08	[NULL]	[NULL]
9030	26033	06-JAN-09	TROY BILLINGS	1	1	APP #1000052081, LV REPORT	07-JAN-09	[NULL]	[NULL]
7100	26059	08-JAN-09	KEN GAEBLER	1	1	7A AND 504 DETAIL	12-FEB-09	2/3/2009 0:00	2/12/2009 0:00
9030	25044	26-SEP-08	BARRY R LUTZ	3	1	LOAN AND PAYMENT INFORMATIONN	02-OCT-08	[NULL]	[NULL]
7100	25093	20-OCT-08	JOHN A BUTORAC	1	1	LOAN DATA FOR MARCO'S PIZZA FRANCHISES	03-NOV-08	11/17/2008 0:00	11/3/2008 0:00
2440	28383	28-SEP-09	R. L HARPER	1	1	RULES & REGS. FOR MILITARY PERSONNEL SERVICES CORP.	14-OCT-09	[NULL]	[NULL]
9030	28555	22-OCT-09	MICHAEL FAGBAMIYE	3	1	APPLICATION NO. 1000061030 LV REQUEST	22-OCT-09	[NULL]	[NULL]
2990	28799	24-NOV-09	CARLEY REDFEARN	1	1	ALL RECORDS RE: LOAN #100020457, PEARLAND, TX	13-JAN-10	[NULL]	[NULL]
0252	25347	28-OCT-08	LUIS E RODRIGUEZ	3	1	LOAN FILE OF TECHOS CARIBE, INC., LOAN NUMBER 9029334005	07-NOV-08	11/18/2008 0:00	11/17/2008 0:00
9030	25599	04-NOV-08	TANYA TRAHAN	1	1	APPLICATION NO. 0001334861 LCD'S REQUEST	01-DEC-08	[NULL]	[NULL]
9030	25586	01-DEC-08	MAXINE ROCA	1	1	APP #0003652532 LV REPORT	03-DEC-08	[NULL]	[NULL]
9030	26042	05-JAN-09	DAVID C SWARTZ	1	1	APPLICATION NO. 1000020080, 1000017964, 1000018084 DOCS SUBMITTED REQUEST	07-JAN-09	[NULL]	[NULL]
5460	25080	14-OCT-08	ERMA POOLE	1	1	8(A) COMPANIES DATA	17-NOV-08	[NULL]	[NULL]
6100	25080	14-OCT-08	ERMA POOLE	1	1	8(A) COMPANIES DATA	03-NOV-08	[NULL]	[NULL]
4110	25541	25-NOV-08	SANDFORD BLITZ	3	1	COPY OF BACKGROUND INVESTIGATION	08-DEC-08	[NULL]	[NULL]
0709	25560	25-NOV-08	BENJAMIN KIEFER	1	1	SBA LOANS 2005-2007 7(A) LOAN PROGRAM	18-DEC-08	1/18/2009 0:00	12/29/2008 0:00
9030	25929	19-DEC-08	BEVERLY MCBEE	1	1	APP #0003397429, LV REPORT	29-DEC-08	[NULL]	[NULL]
9030	26819	26-FEB-09	CANDACE T BROWN	1	1	APPLICATION NO. 0000313631 LV REQUEST	03-MAR-09	[NULL]	[NULL]
0946	27126	18-MAR-09	KEVIN FORD	1	1	Ex. 4 & 6	18-MAR-09	[NULL]	[NULL]
0946	27127	17-MAR-09	CARTER JOHNSON	1	1	" "	18-MAR-09	[NULL]	[NULL]
9030	27433	28-APR-09	KURT BUECHE	1	1	APPLICATION NO. 1000016464 LV REQUEST	30-APR-09	[NULL]	[NULL]
0946	26280	18-JAN-09	BYRON CUSTER	1	1	Ex. 4 & 6	19-JAN-09	[NULL]	[NULL]
9030	26325	28-JAN-09	DEMEITRUS WILLIAMS	1	1	APPLICATION NO. 0003911512 LV REQUEST	30-JAN-09	[NULL]	[NULL]
0464	27553	26-MAY-09	JASON MUSLEH	1	1	APPLICATIONS & BUSINESS PLANS OF 4 BORROWERS IN VA	26-JUN-09	[NULL]	[NULL]
0632	27851	30-JUN-09	BRIAN CHAPMAN	3	1	LOAN NO. 33208860-07 DETAILED LIST OF LOSSESS	06-JUL-09	[NULL]	[NULL]
0632	27854	29-JUN-09	COLEEN JOHNSON	3	1	LOAN NO. 3353166010 PROGRESS REPORT ON FLOODED RENTAL HOMES	28-JUL-09	[NULL]	[NULL]

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9030	27913	15-JUL-09	BRIAN WARDEN	3	1	DISASTER LOAN APPLICATION NO. 4169002; LOSS VERIFICATION REPORT REQUEST	15-JUL-09	[NULL]	[NULL]
0429	28027	29-JUL-09	DAVID M JACKSON	3	1	LOAN NO. 8540614009 LV REQUEST	03-AUG-09	[NULL]	[NULL]
0920	28146	07-AUG-09	JAHAN NAZARIAN	1	1	LIST OF APPROVED ENVIRONMENTAL CONSULTANTS.	19-AUG-09	[NULL]	[NULL]
9030	28149	14-AUG-09	VICTOR FULTON	3	1	APPLICATION NO. 0004130822 LV REQUEST	20-AUG-09	[NULL]	[NULL]
0632	28143	19-AUG-09	CLARENCE FELIX	3	1	CASE FILE REQUEST LN#23544760-06	18-SEP-09	[NULL]	[NULL]
9030	25789	11-DEC-08	RICHARD WILLIAMS	1	1	APPLICATION NO. 0003636040 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	25791	12-DEC-08	LESLIE STEELE	1	1	APPLICATION NO. 0003576957 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
2440	26496	17-FEB-09	GEORGE ANDERSON	1	1	MINORITY/CCR APPLICATION OF TECHNET TRAINING CENTERS & MORE/GLADYS MARIA OTERO	18-FEB-09	[NULL]	[NULL]
9030	26600	17-FEB-09	KATHRYN SCHIEL	1	1	APPLICATION NO. 0003239929 LV REQUEST	19-FEB-09	[NULL]	[NULL]
9030	26601	20-FEB-09	RODNEY BAUER	1	1	APPLICATION NO. 0003502242 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26605	17-FEB-09	WALTER HERNDON	1	1	APPLICATION NO. 0003266853 LV REQUEST	20-FEB-09	[NULL]	[NULL]
9030	26606	17-FEB-09	LAWRENCE DAUTERIVE	1	1	LOAN NO. 91952940-01 PRINT SCREEN SHOWING INTEREST PAID FOR PREVIOUS FISCAL YEAR	20-FEB-09	[NULL]	[NULL]
9030	26614	18-FEB-09	TYRON PEOPLES	1	1	APPLICATION NO. 1000023548 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26619	18-FEB-09	JOHN CARLEW	1	1	APPLICATION NO. 1000025646 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26624	19-FEB-09	LOUIS A JACKSON	1	1	APPLICATION NO. 0004108473 LV REQUEST	24-FEB-09	[NULL]	[NULL]
9030	26927	10-MAR-09	DIANA SHAYON	1	1	APPLICATION NO. 0003125327 TITLE REPORT REQUEST	12-MAR-09	[NULL]	[NULL]
0632	28226	01-SEP-09	LORI FOSTER	1	1	BORROWER REQUESTED NOTE AND LA & A	01-SEP-09	[NULL]	[NULL]
0632	28227	01-SEP-09	SHERRY PEPPERMAN	1	1	BORROWER REQUESTED NOTE AND LA & A	01-SEP-09	[NULL]	[NULL]
0632	27964	10-SEP-09	PHILLIP J REW	1	1	ADAMS,HOEFER,HOLWADEL,& ELDRIDGE,L.L.C REQ ALL ALLOWABLE LN DOCS DUE TO LAW SUIT	10-SEP-09	[NULL]	[NULL]
0353	28328	16-SEP-09	R. L HARPER	1	1	MILITARY PERSONNEL SERVICES CORP.	17-SEP-09	[NULL]	[NULL]
9030	28364	22-SEP-09	SHARON COLEMAN	3	1	APPLICATION NO. 0004173767 CASE FILE REQUEST - RIF	23-SEP-09	[NULL]	[NULL]
0515	28235	11-AUG-09	JOE AND ANN KHEDER	1	1	FIRMS RECEIVING SBA FUNDING BY INDUSTRY AND LENDER	01-SEP-09	[NULL]	[NULL]
0405	28382	24-SEP-09	LEE HARDEMAN	1	1	LIST OF 504 BUSINESS IN SOUTHEAST REGION OR GEORGIA	05-OCT-09	[NULL]	[NULL]
9030	28397	28-SEP-09	CHARLES ALEXANDER	3	1	RQST FOR INFO RELATED TO BUSINESSES THAT WERE AFFECTED BY DISASTER NO. TN-00018	28-SEP-09	[NULL]	[NULL]
0405	28457	07-OCT-09	CHRIS FONZI	1	1	SBA LOANS APPROVED IN GEORGIA 2008-2009	08-OCT-09	[NULL]	[NULL]
0405	28458	07-OCT-09	MIGUEL ALANDETE	1	1	504 LOANS APPROVED GA SEPT. 2009	08-OCT-09	[NULL]	[NULL]
9030	26423	02-FEB-09	MYRTLE MCNAIR	1	1	APPLICATION NO. 1000049700 LOSS VERIFICATION RQST	09-FEB-09	[NULL]	[NULL]
2440	26766	05-MAR-09	Ex. 6	1	1	PERSONNEL RECORDS	01-APR-09	[NULL]	[NULL]
2440	26779	06-MAR-09	MICHAEL RAVNITZKY	1	1	DOJ GUIDANCE ON PRESIDENT'S 1/09 MEMO ON FOIA	09-MAR-09	[NULL]	[NULL]

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0632	26994	16-MAR-09	LATOYA JETER	1	1	BROWNLEE 12785360-03	05-APR-09	[NULL]	[NULL]
0632	27117	30-MAR-09	EDWARD AMOS	1	1	SBA LN #35668960-10	30-MAR-09	[NULL]	[NULL]
5100	27198	02-FEB-09	Ex. 6	1	1	APPLICATION INFO ON THE SELECTEE FOR THE ASSOC.GENERAL COUNSEL FOR GENERAL LAW.	25-MAR-09	[NULL]	[NULL]
5100	27199	02-FEB-09	"	1	1	INFO ON [Ex. 6] APPLICATION FOR THE SESCDP AND THE RECRUITMENT PROCESS.	13-MAR-09	[NULL]	[NULL]
9030	27337	14-APR-09	SARA WOLFE	1	1	APPLICATION NO. 0003075565 LV REQUEST	14-APR-09	[NULL]	[NULL]
9030	27344	15-APR-09	JARRETT JOHNSON	1	1	APPLICATION NO. 0003644257 LV REQUEST	15-APR-09	[NULL]	[NULL]
2990	25659	07-NOV-08	MARK TURNER	1	1	CONFIRMATION OF CANCELATION OF LOAN	05-DEC-08	[NULL]	[NULL]
0632	26454	09-FEB-09	RICHARD TURNER	1	1	LOAN NO.1584596008 DOCUMENTATION SHOWING HOW MUCH WAS PAID BACK TO FEMA FROM SBA	11-FEB-09	[NULL]	[NULL]
9030	26948	13-MAR-09	FRANCIS MAILLET	1	1	APPLICATION NO. 0000485771 LV REQUEST	13-MAR-09	[NULL]	[NULL]
9030	26949	13-MAR-09	JOSEPH MURRAY	1	1	APPLICATION NO. 0001758783 LV REQUEST	13-MAR-09	[NULL]	[NULL]
0405	26973	17-MAR-09	MARK E JACKSON	1	1	GA LOAN BORROWERS, OUTSTANDING BALANCES	20-MAR-09	[NULL]	[NULL]
0946	27132	09-MAR-09	AURELIO ROBLETO	1	1	Ex. 4 & 6	10-MAR-09	[NULL]	[NULL]
0946	27133	13-MAR-09	ANDREW POWELL	1	1	" "	13-MAR-09	[NULL]	[NULL]
0946	27142	09-MAR-09	KEITH MORTON	1	1	" "	09-MAR-09	[NULL]	[NULL]
0632	28607	30-OCT-09	DAVID C SCHAEFER, JR.	1	1	LENDER REQUESTING NOTE FOR LN #98541240-01	30-OCT-09	[NULL]	[NULL]
0429	28632	02-NOV-09	JAMES SHEPHERD	3	1	BORROWER HAS AUTHORIZED RELEASE OF DOCUMENTS TO LAW FIRM.	03-NOV-09	[NULL]	[NULL]
9030	28841	20-NOV-09	OSAMA ABDULLATIF	3	1	APPLICATION NO. 1000041806 LV REQUEST	22-JAN-10	1/5/2010 0:00	[NULL]
2440	24776	17-SEP-08	RUTH ANN AZEREDO	1	1	MACPACK LLC AND MACPACK SC LLC	19-SEP-08	[NULL]	[NULL]
0632	26956	16-MAR-09	JAMES KELLY	1	1	LOAN #1356626002, LV REPORT-XFER TO EL PASO	13-APR-09	[NULL]	[NULL]
9030	27069	20-MAR-09	MARTIN OPSAHL	1	1	APPLICATION NO. 1000027799 LV REQUEST	25-MAR-09	[NULL]	[NULL]
9030	27075	23-MAR-09	AMANDA KELLEY	1	1	APPLICATION NO. 1000039742 LV REQUEST	25-MAR-09	[NULL]	[NULL]
6100	27430	01-MAY-09	CHRISTOPHER GUNN	1	1	$ VOLUME OF SUBCONTRACTS THAT WERE AWARDED TO SMALL BUSINESS FOR FY2008	03-FEB-11	[NULL]	[NULL]
0632	27472	11-MAY-09	DEBRA MORGAN	1	1	SBA LN# 35670660-10; REQUEST FOR LOSS VERIFICATION REPORT	11-MAY-09	[NULL]	[NULL]
5100	27638	08-JUN-09	SUZANNE SUMMERS	1	1	SBA CONTRACT SBAHQ09F0007/GSA CONTRACT FS22F9663D	16-JUN-09	[NULL]	[NULL]
0429	27643	13-MAY-09	ERIC TONEY	3	1	ATTORNEY FOR ADVERSE PARTY IN LITIGATION REQUESTED CASE FILE.	09-JUN-09	[NULL]	[NULL]
0632	26569	17-FEB-09	MICHAEL HOSCH	1	1	LOAN NO. 9328894009 LV REQUEST	23-FEB-09	[NULL]	[NULL]
9030	27331	15-APR-09	JOHN MARINOS	1	1	APPLICATION NO. 0003683597 LV REQUEST	15-APR-09	[NULL]	[NULL]
0429	27518	14-MAY-09	JANET D MCMURTRAY	1	1	LOAN DOCUMENTS FOR THE FLINTS	05-JUN-09	[NULL]	[NULL]
0632	27531	19-MAY-09	JAMES P RICHARDS	1	1	20198860-03/LV REPORT REQUEST	19-MAY-09	[NULL]	[NULL]
3511	27532	20-MAY-09	THOMAS SCHATZ	1	1	CORRES. BTWN SBA & CONGRESS RE STIMULUS/ARRA	04-JUN-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0883	27614	19-MAY-09	SARAH HOLMES	1	1	LIST OF LOANS YTD BY INDUSTY, PLUS LOSS RATE. MODIFIED TO DROP LOSS RATE.	02-JUN-09	[NULL]	[NULL]
6100	25191	23-OCT-08	YANG WANG	1	1	COPY OF YOUR MOST RECENT DATABASE OF SBA 8A DATA	14-NOV-08	[NULL]	[NULL]
0632	26529	17-FEB-09	ROHN FALTER	1	1	LOAN NO. 31825660-06 LMOD PAPERWK, INCLUDING TERMS,INTEREST RATE, MATURITY	21-APR-09	[NULL]	[NULL]
6100	26805	10-MAR-09	DANIKA TAYLOR	1	1	ENTIRE SMALL BUSINESS DATABASE, 8(A), HUBZONE	03-FEB-11	[NULL]	[NULL]
9030	27791	19-JUN-09	GARY SHUBATT	3	1	APPLICATION NO. 0003275469 LV REQUEST	25-JUN-09	[NULL]	[NULL]
5100	27831	30-JUN-09	Ex. 6	1	1	OHCM REGS., SOPS, ETC. RE: POSITION CLASSIFICATIONS, SR. POLICY ADVISOR OFBCI	30-JUL-09	[NULL]	[NULL]
9030	25894	17-DEC-08	SHANNON LECHNER	3	1	LOSS VERIFICATION REPORT REQUEST; APPLICATION NO. 1000044123	17-DEC-08	[NULL]	[NULL]
0304	27574	01-JUN-09	NICHOLAS HOWIE	1	1	CORRESPONDENCE BETW. SBA & ROBERT F. MCDONNELL/VA ATTY GEN, VA HOUSE, PROSECUTOR	09-JUN-09	[NULL]	[NULL]
2114	27574	01-JUN-09	NICHOLAS HOWIE	1	1	CORRESPONDENCE BETW. SBA & ROBERT F. MCDONNELL/VA ATTY GEN, VA HOUSE, PROSECUTOR	11-JUN-09	[NULL]	[NULL]
0429	27786	25-JUN-09	DOREEN A LASCH	3	1	LOAN NO. 1886356001 COPY OF EXECUTED ASSIGNMENT OF INSURANCE PROCEEDS	08-JUL-09	[NULL]	[NULL]
0632	27781	25-JUN-09	SANDRA FLISS	3	1	33210060-03/LV REQUEST	24-JUL-09	[NULL]	[NULL]
9030	27808	26-JUN-09	TODD BONIFANT	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTTER LOAN APPLICATION NO. 1000053905	30-JUN-09	[NULL]	[NULL]
2990	25960	05-JAN-09	LISA A PLUMMER	1	1	A COPY OF HER 02 DISASTER LOAN FILE	06-JAN-09	[NULL]	[NULL]
9030	25963	17-DEC-08	KEVIN KRONEBUSCH	1	1	APPLICATION NO. 0003145259 LOSS VERIFICATION REQUEST	29-DEC-08	[NULL]	[NULL]
9030	25971	22-DEC-08	CHARLES VICKERY	1	1	APPLICATION NO. 0003614708 LOSS VERIFICATION REQUEST FOR CARELTON PROPERTIES	30-DEC-08	[NULL]	[NULL]
9030	25986	29-DEC-08	HARESH MAMTORA	1	1	APPLICAITON NO. 0004107194 LOSS VERIFICATION REQUEST	31-DEC-08	[NULL]	[NULL]
9030	25988	30-DEC-08	ALBERT PIOCH	1	1	APPLICATION NO. 0003921643 LOSS VERIFICATION REQUEST	31-DEC-08	[NULL]	[NULL]
9030	25996	31-DEC-08	KRAIG EMMERT	1	1	APPLICATION NO. 0004118222 LOSS VERIFICATION REQUEST	02-JAN-09	[NULL]	[NULL]
9030	26512	06-FEB-09	JOSE ROMAN BARRE	1	1	RQST-SBA DOC STATING THAT BLDG DAMAGED IN 1998 NO LONGER EXISTS-NO RECORDS FOUND	13-FEB-09	[NULL]	[NULL]
9030	27422	27-APR-09	PAMELA K VAN NOTE	1	1	APPLICATION NO. 0003251869 LV REQUEST	28-APR-09	[NULL]	[NULL]
9030	27803	25-JUN-09	DANA BREWER	3	1	LOSS VERIFICATION REPORT REQUEST; DISASTER LOAN APPLICATION NO. 4137501	30-JUN-09	[NULL]	[NULL]
0933	26524	18-FEB-09	FRANK TURNER	1	1	NAME OF INDIVIDUAL MAKING STATEMENTS RE LEGACY ACADEMY, INC.	23-FEB-09	[NULL]	[NULL]
9030	26660	24-FEB-09	MICHAEL JAMES	1	1	APP #0003666800, LV REPORT	27-FEB-09	[NULL]	[NULL]
0500	26965	17-MAR-09	AMY GOODEN	1	1	CORRS BTN SBA & RBT PORTMAN, FRM REP, TRADE REP & OMB DIRECTOR	23-MAR-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
2440	27702	16-JUN-09	CHRISTOPHER GUNN	1	2	CONTRACT BETWEEN SBA & PUBLIC RELATION FIRMS FY2007	14-JUL-09	[NULL]	[NULL]
2440	27736	19-JUN-09	CHRISTOPHER GUNN	1	5	APPEAL OF 6/3/09 FEES FOR INITIAL 27455	14-JUL-09	[NULL]	[NULL]
0682	28846	26-NOV-09	DEBRA DAVIS	1	1	# OF ARC APPLICATIONS AND APPROVED LOANS - NEW MEXICO	01-DEC-09	[NULL]	[NULL]
0632	26781	09-MAR-09	RAYMOND REA	1	1	21148160-02	09-MAR-09	[NULL]	[NULL]
0632	26783	09-MAR-09	ZINNIA LEWIS	1	1	14402760-07	09-MAR-09	[NULL]	[NULL]
9030	26853	18-FEB-09	MICHELE LEBLANC	1	1	APPLICATION NO. 0003355727 CASE FILE REQUEST - RIF	06-MAR-09	[NULL]	[NULL]
9030	26862	05-MAR-09	BOBBY THEIS	1	1	APPLICATION NO. 0003604353 LV REQUEST	09-MAR-09	[NULL]	[NULL]
9030	26870	09-MAR-09	KAREN KUPCHA	1	1	LOAN NO. 50382430-10 - CASE FILE REQUEST - NO RECORDS (DOCS SHREDDED)	09-MAR-09	[NULL]	[NULL]
9030	26111	03-NOV-08	GARY MILLARD	3	1	DISASTER LOAN CASE FILE REQUEST; APPLICATION NO. 3266149	11-NOV-08	[NULL]	[NULL]
9030	26186	15-JAN-09	TOMMIE JR. L SPENCER	1	1	APP #1000045415, LV REPORT	21-JAN-09	[NULL]	[NULL]
9030	27017	18-MAR-09	CAROL SNYDER	1	1	APPLICATION NO. 1000056839 APPLICATION REQUEST	18-MAR-09	[NULL]	[NULL]
9030	27743	10-JUN-09	MICHAEL DALLWITZ	3	1	APPLICATION NO. 3313628 LV REQUEST	11-JUN-09	[NULL]	[NULL]
9030	25934	23-DEC-08	JANICE NEVILS	1	1	APP #3637001, LV REPORT	30-DEC-08	[NULL]	[NULL]
9030	26095	08-JAN-09	JAMES MASON	1	1	APPLICATION NO. 0003830047-COPY OF ESTIMATES FROM BLUES BROTHERS& PERRY ROOFING	09-JAN-09	[NULL]	[NULL]
9030	26144	09-JAN-09	FRED MARSHALL	1	1	APPLICATION NO. 0003252408 LOSS VERIFICATION REQUEST	12-JAN-09	[NULL]	[NULL]
9030	26146	09-JAN-09	IZELIA HONORE	1	1	APPLICATION NO. 0000297619 LOSS VERIFICATION REQUEST	13-JAN-09	[NULL]	[NULL]
9030	26472	04-FEB-09	MAX B CLARK	1	1	APPLICATION NO. 0003691466 LV REQUEST	10-FEB-09	[NULL]	[NULL]
9030	26474	04-FEB-09	DAVID TEAGUE	1	1	APPLICATION NO. 0001168186 LV REQUEST	11-FEB-09	[NULL]	[NULL]
9030	27482	06-MAY-09	BETH LENE	1	1	APPLICATION NO. 1000023334 LV REQUEST	07-MAY-09	[NULL]	[NULL]
0946	27510	20-APR-09	BRIAN FRENCH	1	1	Ex. 4 & 6	21-APR-09	[NULL]	[NULL]
0632	27767	22-JUN-09	GARY MITCHELL	1	1	93593040-10	22-JUN-09	[NULL]	[NULL]
0946	28062	31-JUL-09	SHARON GALICIA	1	1	CSG ENTERPRISES LLC LN. 20405260-05	31-JUL-09	[NULL]	[NULL]
2440	28099	10-AUG-09	CONNIE ESCALLON	1	1	INVESTIGATIVE FILES RE: BUDGET INN FT. PIERCE, FL	12-AUG-09	[NULL]	[NULL]
9030	26479	05-FEB-09	STEVEN GENNARO	1	1	APPLICATION NO. 0001189581 LV REQUEST	11-FEB-09	[NULL]	[NULL]
0429	27255	10-APR-09	JACK REEVES	1	1	ANGLERS' YACHT CLUB LOAN	15-APR-09	[NULL]	[NULL]
0632	27261	10-APR-09	ANTHONY A ZULLI	1	1	SBA LN#12829260-05; REQUESTING COPY OF RECORDED MORTGAGE	01-APR-10	[NULL]	[NULL]
6470	27945	20-JUL-09	JOHN PARKEY	1	1	TECHNET DATA	07-AUG-09	[NULL]	[NULL]
9030	27979	16-JUL-09	GAYLE FRANCIS	3	1	APPLICATION NO.. 0000994734 FINANCIAL DOCS & APPLICATION REQUEST	24-JUL-09	[NULL]	[NULL]
9030	27983	22-JUL-09	DEBORAH DUPRE	3	1	APPLICATION NO. 1000019891 LV REQUEST	27-JUL-09	[NULL]	[NULL]
0632	27991	22-JUL-09	JESSIE HUGHES	1	1	69793030-00	22-JUL-09	[NULL]	[NULL]
0632	28031	29-JUL-09	MARCIA DELIMA	1	1	26061860-10/GERALD OTA	29-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
9030	28044	30-JUL-09	EUGENE TURNER	3	1	APPLICATIONN NO. 0004162365 LV REQUEST	31-JUL-09	[NULL]	[NULL]
9030	28055	03-AUG-09	DWAYNE MYRES	3	1	APPLICATION NO. 0003245934 LV REQUEST	03-AUG-09	[NULL]	[NULL]
9030	28060	03-AUG-09	TERRY B CHAPMAN	3	1	APPLICATION NO. 0004035430 LV REQUEST	03-AUG-09	[NULL]	8/3/2009 0:00
9030	26595	17-FEB-09	SHEREES MERRILL	1	1	APPLICATION NO. 0004117825 LV REQUEST	19-FEB-09	[NULL]	[NULL]
0632	27151	31-MAR-09	SHEREE ROQUES	1	1	LOAN #9664934007, LV REPORT, XFERRED TO EL PASO	23-APR-09	[NULL]	[NULL]
0681	28119	13-AUG-09	JEFF BAILEY	1	1	SBA LOANS APPRVD-REAL ESTATE$500K +/WILLIAMSON&TRAVIS CO.:ADDRESS&BORROWER'SNAME	20-AUG-09	[NULL]	[NULL]
2440	28168	25-AUG-09	CHRISTOPHER GUNN	1	5	APPEALING FEE OF $320- INITIAL FOIA REQUEST #27519	14-SEP-09	[NULL]	[NULL]
7100	28229	02-SEP-09	STEVEN E SCHWEIGER	1	1	ARC LOAN RECORDS	[NULL]	[NULL]	[NULL]
0933	28229	02-SEP-09	STEVEN E SCHWEIGER	1	1	ARC LOAN RECORDS	10-SEP-09	[NULL]	[NULL]
0944	28256	08-SEP-09	WAYNE MORRIS	1	1	8(A) ELIGIBILITY, 3 CA AND 1 NV FIRM	09-SEP-09	[NULL]	[NULL]
9030	25738	01-DEC-08	RYAN WILSON	1	1	APP #0003534491 LV REPORT	11-DEC-08	[NULL]	[NULL]
9030	25739	01-DEC-08	ED BOLLENBACK	1	1	APP #0003338684, LV REPORT	11-DEC-08	[NULL]	[NULL]
9030	26885	11-MAR-09	GEORGE DAVIS	1	1	APP #0002955761, LOAN #2083326004, LV REPORT-XFER EL PASO	12-MAR-09	[NULL]	[NULL]
9030	27289	06-APR-09	DENNIS 0004046589	1	1	APPLICATION NO. 0004046589 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27290	02-APR-09	ISRAEL SALINAS	1	1	APPLICATION NO. 0004028009 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27292	03-APR-09	MARY E BOLACK	1	1	APPLICATION NO. 0003934811 LV REQUEST	07-APR-09	[NULL]	[NULL]
9030	27300	09-APR-09	MARILYN WALLACE	1	1	APPLICATION NO. 0003254229 LA&A - NO RECORDS FOUND	13-APR-09	[NULL]	[NULL]
9030	27303	08-APR-09	JEFF WADE	1	1	APPLICATION NO. 0003659734 LV REQUEST	13-APR-09	[NULL]	[NULL]
9030	27304	09-APR-09	KENNETH ERB	1	1	APPLICATION NO. 0003697694 LV REQUEST	13-APR-09	[NULL]	[NULL]
0954	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	07-JUL-09	[NULL]	[NULL]
0912	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	30-JUN-09	[NULL]	[NULL]
0931	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	30-JUN-09	[NULL]	[NULL]
0914	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	14-JUL-09	[NULL]	[NULL]
0800	27826	30-JUN-09	TIMOTHY KEHRER	1	1	BENNETT BENNETT BOXER BUNNING BURR DODD GILLIBRAND LINCOLN REID SPECTER VITTER	13-APR-10	[NULL]	[NULL]
0400	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	02-JUL-09	[NULL]	[NULL]
0709	27827	30-JUN-09	TIMOTHY KEHRER	1	1	CORRESPONDENCE BLUNT CASTLE HELLER HODES KING KIRK KLEIN MELANCON SIMMONS TOOMEY	06-JUL-09	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0912	25740	09-OCT-08	JAPHET WEEKS	1	1	SBA LOANS MADE IN FY07-08 ALAMEDA COUNTY, CA BY MINORITY/GENDER; DATA ONLY	11-DEC-08	[NULL]	[NULL]
9030	25797	12-DEC-08	ADA MURPHY	1	1	APPLICATION NO. 0003468263 LOSS VERIFICATION REQUEST	16-DEC-08	[NULL]	[NULL]
9030	25799	16-DEC-08	ELAINE MCKIM	1	1	APPLICATION NO. 0004021872 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	25804	12-DEC-08	PEGGY WHITWORTH	1	1	APPLICATION NO. 0003791613 LOSS VERIFICATION REQUEST	17-DEC-08	[NULL]	[NULL]
9030	26405	30-JAN-09	MICHAEL HERRING	1	1	APPLICATION NO. 0003244308 LV REQUEST	06-FEB-09	[NULL]	[NULL]
7100	27779	24-JUN-09	JACOB WEISS	1	1	468 QUARTERLY REPORTS OF BROOK VENTURE FUND IIA, LP	13-JUL-09	[NULL]	[NULL]
0946	27915	07-JUL-09	KIM JONES	1	1	Ex. 4 & 6	15-JUL-09	[NULL]	[NULL]
9030	28265	03-SEP-09	JAMES SAYLOR	3	1	APPLICATION NO. 0004167514 SUBMITTED PAPERWORK FROM APPLICANT	09-SEP-09	[NULL]	[NULL]
9030	27180	26-MAR-09	HELEN TAYLOR	1	1	APPLICATION NO. 10003340380 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27184	27-MAR-09	LAWRENCE SHAFFER	1	1	APPLICATION NO. 0003211288 LV REQUEST	30-MAR-09	[NULL]	[NULL]
9030	27190	25-MAR-09	PATRICIA RICKTER	1	1	APPLICATION NO. 0003981543 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	27195	27-MAR-09	KAY JONES	1	1	APPLICATION NO. 0003264071 LV REQUEST	01-APR-09	[NULL]	[NULL]
9030	25670	03-DEC-08	EVELYN BERNARD	1	1	APPLICATION NO. 0003787470 LOSS VERIFICATION REQUEST	05-DEC-08	[NULL]	[NULL]
9030	26247	15-JAN-09	GREG LINBECK	1	1	APPLICATION NO. 0003980367 LV REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26248	16-JAN-09	MARCEL EL FADI	1	1	APPLICATION NO. 0003833199 LV RQST	26-JAN-09	[NULL]	[NULL]
9030	26251	16-JAN-09	JAYSHREE PATEL	1	1	APPLICATION NO. 0003087883 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	25561	17-NOV-08	LANE MALLETT	1	1	APPLICATION NO. 0003523050 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25571	20-NOV-08	KHELSEA OLES	1	1	APPLICATION NO. 1000014068 LOSS VERIFICATION REQUEST	26-NOV-08	[NULL]	[NULL]
9030	25597	08-AUG-08	DEBORAH HEPLER	3	1	DISASTER DECLARATION 1766	29-AUG-08	[NULL]	[NULL]
2440	24841	19-SEP-08	KEVIN HEARD	1	2	APPEALING LRSC DENIAL 327 ADMINISTRATIVE ACTION LOAN DOCUMENT	19-OCT-08	[NULL]	[NULL]
0303	25991	16-DEC-08	SHARON OLIVER	1	1	FY2008 LOANS BY BANK-BUCKS, CHESTER, DELAWARE, MONTGOMERY, PHILADELPHIA COUNTIES	29-DEC-08	[NULL]	[NULL]
9030	26266	22-JAN-09	NINAN MATHULLA	1	1	APPLICATION NO. 1000042476 LOSS VERIFICATION REQUEST	26-JAN-09	[NULL]	[NULL]
9030	26268	22-JAN-09	JAMES MURPHY	1	1	APPLICATION NO. 0004130944 LV REQUEST	26-JAN-09	[NULL]	[NULL]
7100	26272	23-JAN-09	DAVID ABBO	1	1	INFO F WIRELESS TOYZ, A FRANCH.OUT OF MI. REFERRED TO CHRISTOPHER SHAWN MCKEEHAN	24-FEB-09	[NULL]	2/23/2009 0:00
0429	27031	18-MAR-09	HOLLI CUEVAS	1	1	LOAN NO. 22682560-03 LOAN CLOSING DOCS REQUEST	31-MAR-09	[NULL]	[NULL]
9030	24971	26-SEP-07	LISA KLINGSHIRN	3	1	APPLICATION 3149019; APPLICATION AND FINANCIAL ANALYSIS REQUEST	22-OCT-07	[NULL]	[NULL]
0946	24716	18-AUG-08	ABILIO SANTOS	1	1	Ex. 4 & 6	21-AUG-08	[NULL]	[NULL]
0946	25446	16-OCT-08	BONNIE GILLIAMS	1	1	" "	12-NOV-08	[NULL]	[NULL]

Office Code	IMCASENMB	Case Received Date	Requestor	Case Type	SubCase Code	Subject	decision Date	Fee Due Date	Fee Received Date
0931	25769	17-DEC-08	RON BADER	1	1	7A LOAN LIST, LOANS> OR = 1,000,000$ APPROVED 1-1-05 OR LATER	19-DEC-08	1/6/2009 0:00	1/6/2009 0:00
9030	26174	06-JAN-09	RONALD JARACZ	1	1	APP #0004070413, LV REPORT	20-JAN-09	[NULL]	[NULL]
0429	27032	23-MAR-09	ELIZABETH PATTON	1	1	LOAN NO. 8782204007 LV REQUEST	31-MAR-09	[NULL]	[NULL]
9030	27033	17-MAR-09	NEIL SECHAN	1	1	APPLICATION NO. 0004143171 LV REQUEST	14-APR-09	[NULL]	[NULL]

U.S. SMALL BUSINESS ADMINISTRATION
WASHINGTON, D.C. 20416

February 15, 2011

The Honorable Darrell Issa
Ranking Member
Committee on Oversight and Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Representative Issa:

Thank you for your recent letter to Lisa Babcock, Chief, Office of Freedom of Information/Privacy Act, U.S. Small Business Administration (SBA), concerning Freedom of Information (FOIA) processing.

With regard to the items requested in your letter, SBA is providing the following information:

1. SBA's FOIA logs for the five years preceding January 25, 2011. As requested, the information includes (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by SBA pursuant to Section 7 of the Open Government Act of 2007; (e) the date the request was closed unless it is still outstanding; (f) whether any records were provided in response to the request; and (g) any additional identification number or code assigned to the request by your agency for internal use. Since SBA does not provided an internal identification number or code no information is available as requested in item (g);

2. Each FOIA request to SBA which was submitted more than 45 days prior to January 25, 2011 and to which SBA has not yet issued a complete and final response;

3. For each FOIA request identified in item 2, we have provided copies of all communications between SBA and the requester;

4. A copy of each federal judicial action in which SBA, since January 26, 2006, was ordered by the court to pay any attorney's fees or other litigation costs incurred by a FOIA requester under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation, and

5. A copy of the court order identified in response to item 4 requiring SBA to pay attorney fees or other litigation costs.

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DOCUMENTS RESPONSIVE TO ITEMS 4 AND 5

SBA has one case which is responsive to items 4 and 5, we are providing the following eight pages.

DOCUMENTS RESPONSIVE TO ITEMS 2 AND 3

We are providing 77 pages of documentation which pertain to 13 FOIA requests that SBA had not yet issued a final response as of January 25, 2011.

As of today: three of the requests have now been completed;, four of the requests are awaiting further input from the requester; one request is provided twice since two different SBA offices are responding separately to the requester; and two other requests are awaiting a pre-disclosure response from the submitter.

735066
SDV 6-2007-091

Rec'd 11-9-10
Rec'd Rule
11-16-10

BALL JANIK LLP
ATTORNEYS
1455 F Street, NW, Suite 225
Washington, D.C. 20005
www.balljanik.com
Telephone 202-638-3307
Facsimile 202-783-6947

November 5, 2010

OHA
40,710

Via email

Chief, Freedom of Information/Privacy Acts Office
Small Business Administration
409 3rd St., S.W., 8th floor
Washington, DC 20416
e-mail: foia@sba.gov

Re: Freedom of Information Act Request

Dear Sir or Madam,

Under the Freedom of Information Act, 5 U.S.C. § 552, I request that the Small Business Administration ("SBA") provide the following records:

1. Any and all records relating to the size appeal of Hallmark-Phoenix Joint Venture, Re: Santa Barbara Applied Research, Inc. ("SBAR"), which resulted in the SBA Office of Hearings and Appeals decision in case no. SIZ 480, dated October 23, 2007. (An electronic copy of that decision is attached for your convenience.). This request necessarily includes documents submitted by SBAR and its alleged affiliate, MCA Engineers Inc. ("MCA") and its actual affiliate GPA Technologies Inc. ("GPA"), to specifically include those documents from which the SBA determined that SBAR's and GPA's combined annual receipts was under $32.5 million at the time of the Office of Hearings and Appeals' decision.

2. Any and all documents relating to any other size appeal, other than that referenced above in request No. 1, that has been brought in the last five years involving or relating to SBAR, or GPA or MCA.

Please supply the records without informing me of the cost if the fees do not exceed $500.00 (five hundred dollars), which I agree to pay. I request that you email me the materials in .pdf format to the following email address: mhoyer@balljanik.com. If email is not feasible, please mail a compact disc or similar storage medium with the materials in .pdf format to the address listed on the letterhead.

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release the information and notify me of the appeal procedures under the law.

Arent Fox

January 19, 2011

Eric S. Baxter
Attorney
202.828.3440 DIRECT
202.857.6395 FAX
baxter.eric@arentfox.com

VIA FIRST CLASS MAIL AND E-MAIL

Eric S. Benderson, Esquire
Office of General Counsel
Small Business Administration
409 Third Street, SW, Suite 7200
Washington, DC 20024-3212

Re: FOIA Request Nos. 31573 and 31929

Dear Eric:

I write in furtherance of our telephone conversation of yesterday evening. As you know, I represent GTSI Corp. ("GTSI") with regard to the above-referenced FOIA requests filed with the Small Business Administration ("SBA") on October 5, 2010, and November 9, 2010. You have confirmed that both requests were transferred to, and are being handled by, your office. Upon your earlier request, we granted additional time for your office to process what you have characterized as a voluminous set of responsive documents.

During our conversation yesterday, you stated that the responsive documents have now been reviewed and are ready to be produced. You also stated, however, that pursuant to an "Executive Order," you are required to give Eyak Technology, LLC ("EyakTek") — as the document submitter — thirty days to object to the production of any confidential information.

Notice to a submitter is governed by Section 102.7 of the SBA's FOIA regulations. That section requires the SBA to give a submitter only "*ten* working days from the date of the written notice" to submit any objections. *See* 13 C.F.R. §102.7(d)-(e). Even if objections are made, the SBA can produce the information upon additional notice to the submitter of another ten working days. *See* § 102.7(f).

Here, EyakTek can pose no valid objection, because GTSI is a member of EyakTek and currently in arbitration with EyakTek. The information cannot be confidential as against EyakTek's own member and — in any case — would be subject to discovery in the course of the arbitration. Accordingly, I request that you notify EyakTek immediately of the impending production and then produce the documents to us within ten working days from the date of the notice.