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Description of document: Small Business Administration (SBA) Inspector General (OIG) investigations closed, CY 2015-CY 2016

Requested date: 30-December-2016

Released date: 13-January-2017

Posted date: 21-August-2017

Source of document: FOIA Request
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U.S. Small Business Administration
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**U.S. SMALL BUSINESS ADMINISTRATION
OFFICE OF INSPECTOR GENERAL
WASHINGTON, D.C. 20416**

JAN 13 2017

Via Email

Re: Freedom of Information Act Request
SBA OIG Case No. FR-12/17-20; Case No. SBA-2017-000417

Enclosed please find the U.S. Small Business Administration Office of Inspector General's (SBA OIG) response to your Freedom of Information Act (FOIA) request. In that request, you asked for a "copy or printout of the list of SBA OIG investigations closed during calendar year 2015 and calendar year 2016." Your request was received by the SBA OIG on December 30, 2016.

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Travis J. Farris".

Travis J. Farris
Counsel to the Inspector General

cc: Freedom of Information/Privacy Act Office

**U.S. Small Business Administration
Office of Inspector General
Closed Case Investigations
01/01/2015 TO 12/31/2015**

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
E-DL-15-0212-I	Disaster Loan Fraud	06/03/2015	12/01/2015
E-DL-15-0055-I	Disaster Loan Fraud	03/17/2015	07/07/2015
E-DL-14-0340-I	Disaster Loan Fraud	09/19/2014	08/12/2015
E-CC-13-0311-I	Government Contracting Fraud	09/09/2014	09/29/2015
E-CC-09-0477-I	Government Contracting Fraud	07/28/2011	08/18/2015
E-CC-12-0197-I	Government Contracting Fraud	07/02/2012	01/21/2015
E-CC-11-0275-I	Government Contracting Fraud	04/17/2012	06/04/2015
E-OT-12-0108-I	Mircoloan Program Fraud	08/23/2012	01/27/2015
W-DL-14-0109-I	Disaster Loan Fraud	04/23/2014	05/11/2015
W-BL-14-0036-I	Business Loan Fraud	02/10/2014	06/08/2015
W-BL-10-0247-I	Business Loan Fraud	06/22/2010	05/27/2015
W-BL-10-0467-I	Business Loan Fraud	10/18/2010	04/13/2015
W-BL-11-0302-I	Business Loan Fraud	10/27/2011	07/01/2015
W-BL-10-0264-I	Business Loan Fraud	06/22/2010	08/10/2015
W-BL-10-0254-I	Business Loan Fraud	06/07/2010	04/28/2015
W-BL-13-0040-I	Business Loan Fraud	03/27/2013	03/19/2015
W-CC-10-0455-I	Government Contracting Fraud	12/21/2010	04/01/2015
E-IA-14-0292-I	Internal Affairs Investigation	03/31/2015	11/06/2015
E-CC-14-0041-I	Government Contracting Fraud	02/04/2014	08/21/2015
E-CC-12-0169-I	Government Contracting Fraud	10/15/2012	07/10/2015
E-IA-15-0224-I	Internal Affairs Investigation	06/30/2015	08/21/2015
E-DL-15-0095-I	Disaster Loan Fraud	03/26/2015	12/22/2015
E-BL-12-0130-I	Business Loan Fraud	07/09/2012	12/03/2015
E-BL-10-0263-I	Business Loan Fraud	09/28/2010	09/08/2015
E-BL-09-0346-I	Business Loan Fraud	06/05/2009	04/03/2015
E-CC-15-0025-I	Government Contracting Fraud	05/05/2015	08/31/2015
E-CC-11-0191-I	Government Contracting Fraud	12/04/2012	04/14/2015
E-CC-10-0438-I	Government Contracting Fraud	01/05/2011	06/18/2015
E-CC-11-0225-I	Government Contracting Fraud	12/06/2011	03/24/2015
E-CC-10-0168-I	Government Contracting Fraud	06/09/2014	02/13/2015
E-DL-14-0339-I	Disaster Loan Fraud	09/19/2014	12/08/2015
E-BL-07-0354-I	Business Loan Fraud	10/16/2007	04/28/2015
E-BL-07-0312-I	Business Loan Fraud	09/27/2007	05/08/2015
W-CC-10-0186-I	Government Contracting Fraud	02/23/2011	12/16/2015
W-CC-12-0253-I	Government Contracting Fraud	11/07/2012	11/24/2015
E-BL-10-0244-I	Business Loan Fraud	06/01/2010	04/30/2015
C-BL-12-0246-I	Business Loan Fraud	10/01/2012	06/23/2015
S-CC-10-0357-I	Government Contracting Fraud	08/24/2010	03/12/2015
S-BL-12-0054-I	Business Loan Fraud	04/03/2012	03/02/2015
S-BL-11-0228-I	Business Loan Fraud	08/15/2011	05/07/2015
S-BL-09-0521-I	Business Loan Fraud	01/06/2010	03/23/2015
W-CC-12-0241-I	Government Contracting Fraud	10/24/2012	05/28/2015

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
W-BL-08-0044-I	Business Loan Fraud	02/04/2008	02/02/2015
W-BL-07-0125-I	Business Loan Fraud	08/16/2007	02/02/2015
C-DL-14-0114-I	Disaster Loan Fraud	04/02/2014	01/30/2015
C-CC-11-0056-I	Government Contracting Fraud	01/12/2011	07/15/2015
E-CC-13-0071-I	Government Contracting Fraud	09/06/2013	09/08/2015
S-DL-11-0004-I	Disaster Loan Fraud	01/03/2011	04/01/2015
W-BL-12-0083-I	Business Loan Fraud	03/07/2012	07/17/2015
C-CC-13-0166-I	Government Contracting Fraud	06/26/2013	11/16/2015
E-CC-14-0310-I	Government Contracting Fraud	04/07/2015	07/07/2015
E-CC-13-0037-I	Government Contracting Fraud	10/23/2013	03/13/2015
E-CC-12-0137-I	Government Contracting Fraud	03/11/2015	03/13/2015
S-BL-11-0234-I	Business Loan Fraud	08/15/2011	10/28/2015
W-BL-14-0097-I	Business Loan Fraud	02/03/2014	11/17/2015
W-IA-14-0275-I	Internal Affairs Investigation	08/20/2014	10/07/2015
W-BL-09-0370-I	Business Loan Fraud	07/20/2009	10/26/2015
W-BL-11-0169-I	Business Loan Fraud	08/08/2011	06/29/2015
W-BL-10-0408-I	Business Loan Fraud	09/30/2010	07/07/2015
W-BL-09-0071-I	Business Loan Fraud	07/28/2009	08/03/2015
W-BL-11-0031-I	Business Loan Fraud	12/27/2010	06/29/2015

**U.S. Small Business Administration Office of Inspector General
Closed Case Investigations - 01/01/2016 to 12/31/2016**

CASE NUMBER	ALLEGATION	DATE OPENED	DATE CLOSED
C-DL-14-0120-P	Disaster Loan Fraud	02/07/2014	04/27/2016
E-DL-16-0082-P	Disaster Loan Fraud	01/26/2016	05/20/2016
E-BL-16-0135-P	Business Loan Fraud	03/17/2016	04/12/2016
E-IA-15-0247-P	Internal Affairs Investigation	08/05/2015	02/10/2016
E-OT-16-0291-P	Other	08/05/2016	10/17/2016
E-CC-15-0020-P	Government Contracting Fraud	10/31/2014	01/15/2016
E-IC-14-0361-P	Small Business Investment Company Fraud	09/26/2014	09/22/2016
E-CC-15-0139-P	Government Contracting Fraud	05/05/2015	06/29/2016
E-CC-15-0008-P	Government Contracting Fraud	10/07/2014	07/20/2016
C-DL-16-0029-P	Disaster Loan Fraud	11/10/2015	04/29/2016
C-BL-13-0299-P	Business Loan Fraud	08/26/2013	05/11/2016
C-BL-16-0006-P	Business Loan Fraud	10/14/2015	04/14/2016
C-BL-15-0289-P	Business Loan Fraud	09/25/2015	01/22/2016
E-CC-15-0217-P	Government Contracting Fraud	06/09/2015	10/03/2016
E-BL-15-0097-P	Business Loan Fraud	03/26/2015	02/04/2016
E-IA-16-0126-P	Internal Affairs Investigation	03/14/2016	04/20/2016
E-IA-14-0024-P	Internal Affairs Investigation	10/28/2013	02/09/2016
E-CC-12-0227-P	Government Contracting Fraud	06/27/2012	01/20/2016
C-IA-16-0265-P	Internal Affairs Investigation	07/12/2016	09/22/2016
E-DL-17-0025-P	Disaster Loan Fraud	10/19/2016	11/30/2016
E-CC-15-0006-P	Government Contracting Fraud	10/03/2014	06/03/2016
C-BL-12-0141-I	Business Loan Fraud	03/26/2012	03/31/2016
C-BL-10-0340-I	Business Loan Fraud	09/14/2010	03/31/2016
E-BL-09-0068-I	Business Loan Fraud	06/23/2009	07/21/2016
E-CC-14-0099-I	Government Contracting Fraud	01/15/2014	02/09/2016
E-OT-14-0271-I	Other	09/29/2014	06/24/2016
E-BL-12-0079-I	Business Loan Fraud	02/27/2012	03/10/2016
W-CC-14-0192-I	Government Contracting Fraud	07/28/2014	03/11/2016
W-BL-15-0246-I	Business Loan Fraud	11/10/2015	02/25/2016
W-BL-12-0009-I	Business Loan Fraud	12/12/2011	12/28/2016
W-CC-11-0167-I	Government Contracting Fraud	06/01/2011	05/23/2016
W-CC-11-0030-I	Government Contracting Fraud	12/28/2010	01/12/2016
W-BL-08-0185-I	Business Loan Fraud	05/05/2008	01/28/2016
E-CC-13-0024-I	Government Contracting Fraud	12/03/2012	07/12/2016
E-DL-16-0007-I	Disaster Loan Fraud	11/02/2015	11/10/2016
E-DL-15-0269-I	Disaster Loan Fraud	09/21/2015	05/05/2016
E-DL-15-0086-I	Disaster Loan Fraud	10/08/2015	08/04/2016
E-DL-14-0341-I	Disaster Loan Fraud	09/19/2014	01/06/2016

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Closed Case Investigations - 01/01/2016 to 12/31/2016**

E-DL-15-0056-I	Disaster Loan Fraud	03/17/2015	03/10/2016
C-IC-11-0264-I	Small Business Investment Company Fraud	09/30/2011	09/30/2016
E-BL-14-0284-I	Business Loan Fraud	09/29/2014	02/11/2016
E-DL-15-0263-I	Disaster Loan Fraud	09/10/2015	03/03/2016
E-CC-14-0317-I	Government Contracting Fraud	03/31/2015	03/25/2016
E-CC-15-0200-I	Government Contracting Fraud	05/21/2015	02/10/2016
E-DL-15-0211-I	Disaster Loan Fraud	06/03/2015	05/06/2016
E-DL-14-0277-I	Disaster Loan Fraud	07/17/2014	02/02/2016
E-BL-10-0303-I	Business Loan Fraud	06/01/2010	11/16/2016
W-BL-07-0253-I	Business Loan Fraud	11/16/2007	01/28/2016
W-CC-10-0384-I	Government Contracting Fraud	04/04/2011	01/06/2016
E-CC-12-0228-I	Government Contracting Fraud	03/12/2013	03/15/2016
E-CC-13-0180-I	Government Contracting Fraud	10/22/2013	03/28/2016
C-CC-11-0210-I	Government Contracting Fraud	06/02/2011	09/30/2016
C-BL-07-0217-I	Business Loan Fraud	07/16/2007	01/13/2016
C-DL-09-0462-I	Disaster Loan Fraud	08/25/2009	11/21/2016
C-CC-11-0035-I	Government Contracting Fraud	12/13/2010	03/03/2016
C-BL-13-0212-I	Business Loan Fraud	08/08/2013	12/28/2016
C-DL-13-0157-I	Disaster Loan Fraud	07/18/2013	06/07/2016
C-DL-12-0149-I	Disaster Loan Fraud	05/22/2012	05/26/2016
C-DL-15-0093-I	Disaster Loan Fraud	06/09/2015	05/13/2016
E-CC-12-0250-I	Government Contracting Fraud	11/28/2012	05/11/2016
E-CC-14-0291-I	Government Contracting Fraud	09/17/2014	05/11/2016
C-BL-11-0254-I	Business Loan Fraud	08/16/2011	04/14/2016
C-BL-11-0200-I	Business Loan Fraud	06/23/2011	01/25/2016
E-BL-13-0155-I	Business Loan Fraud	08/01/2013	04/13/2016
E-BL-11-0197-I	Business Loan Fraud	09/05/2012	04/20/2016
W-CC-14-0191-I	Government Contracting Fraud	04/18/2014	01/21/2016
W-CC-15-0081-I	Government Contracting Fraud	05/05/2015	02/11/2016
C-CC-12-0274-I	Government Contracting Fraud	02/14/2013	12/12/2016
C-DL-12-0113-I	Disaster Loan Fraud	05/29/2012	04/12/2016
C-BL-14-0298-I	Business Loan Fraud	10/10/2014	01/12/2016
W-BL-09-0005-I	Business Loan Fraud	10/21/2008	09/21/2016
W-BL-15-0063-I	Business Loan Fraud	06/10/2015	08/30/2016
W-CC-10-0291-I	Government Contracting Fraud	08/10/2010	12/05/2016
W-CC-10-0126-I	Government Contracting Fraud	01/15/2010	12/29/2016
E-DL-16-0186-I	Disaster Loan Fraud	04/25/2016	12/09/2016
E-DL-16-0105-I	Disaster Loan Fraud	02/25/2016	09/02/2016
E-DL-16-0106-I	Disaster Loan Fraud	06/14/2016	11/22/2016

**U.S. Small Business Administration Office of Inspector General
Closed Case Investigations - 01/01/2016 to 12/31/2016**

E-DL-16-0042-I	Disaster Loan Fraud	12/10/2015	11/29/2016
E-DL-16-0095-I	Disaster Loan Fraud	02/08/2016	09/20/2016
W-CC-14-0333-I	Government Contracting Fraud	09/12/2014	11/29/2016
W-CC-14-0368-I	Government Contracting Fraud	11/07/2014	09/30/2016
