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Inspector General investigations closed/completed 1
October 2005 – 30-January 2007**

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Source of document: Chief, Freedom of Information/Privacy Acts Office
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U.S. Small Business Administration
Washington, D.C. 20416

**OFFICE OF
INSPECTOR GENERAL**

FEB 07 2007

Re: Freedom of Information Act Request F-01/07-09)

This is our final response to your Freedom of Information Act (FOIA) request dated December 22, 2006, in which you sought "a list of Inspector General investigations closed/completed since 1 October 2005." Per your request, I enclose the requested list of investigations that are responsive to your request.

We redacted some of the information on the list pursuant to FOIA Exemptions 6 and 7(C). An explanation of these exemptions is enclosed.

We appreciate your patience during the time it has taken to process your request. If you are not satisfied with this reply, you have the right to appeal it, within 60 calendar days from the date of this letter, to the Chief, Freedom of Information/Privacy Acts Office, Small Business Administration, 409 Third Street, SW, Mail Code: 2444, Washington, DC 20416. Your appeal should include a copy of this letter and any other matters you deem appropriate.

Sincerely,

Glenn P. Harris
Counsel to the Inspector General

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

FOIA EXEMPTIONS

Exemption 2 (5 U.S.C. 552(b)(2)) permits agencies to withhold documents which relate solely to the internal personnel rules and practices of an agency.

Exemption 3 (5 U.S.C. 552(b)(3)) protects information specifically exempted from disclosure by statute. (The specific statute must be cited.)

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; which could impair the government's ability to obtain similar necessary information in a purely voluntary manner in the future; and, which could affect other governmental interests, such as program effectiveness and compliance.

Exemption 5 (5 U.S.C. 552(b)(5)) allows agencies the discretion to withhold "inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency." This exemption may protect the deliberative process, and may protect attorney-work product and attorney-client materials.

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.

Exemption 7 (5 U.S.C. 552(b)(7)) protects from disclosure "records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual."

Exemption 8 (5 U.S.C. 552(b)(8)) protects matters that are "contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions."

CLOSED SBA OIG INVESTIGATIONS 10/1/2005 - 01/30/2007

CASE NUMBER	CASE NAME	DATE CLOSED
06-0992-01	[Exemption 6]	12/13/2005
02-1196-02	[Exemption 6]	12/2/2005
01-0699-02	[Exemption 6]	8/16/2006
06-0600-13	[Exemption 6]	5/17/2006
02-0401-03	[Exemption 6]	12/2/2005
02-0102-01	[Exemption 6]	8/24/2006
04-0102-02	[Exemption 6]	1/17/2007
02-0102-03	[Exemption 6]	2/1/2006
04-1201-01	NA NA	5/18/2006
04-0302-01	[Exemption 6]	11/3/2006
04-0602-03	[Exemption 6]	2/23/2006
07-0902-08	[Exemption 6]	1/23/2006
07-0902-07	GTSI, Inc.	1/9/2006
06-1002-02	[Exemption 6]	10/2/2006
02-1002-04	[Exemption 6]	1/29/2007
04-1002-02	[Exemption 6]	11/24/2006
06-1102-10	[Exemption 6]	10/25/2005
07-0103-04	[Exemption 6]	1/26/2007
01-0203-01	Foreign National Project	8/10/2006
01-0303-06	Foreign National Project	9/14/2006
07-0403-03	[Exemption 6]	5/18/2006
01-0403-04	[Exemption 6]	3/1/2006
07-0503-03	[Exemption 6]	5/18/2006
07-0603-02	[Exemption 6]	11/7/2005
07-0603-03	[Exemption 6]	12/13/2006
07-0603-06	[Exemption 6]	3/20/2006
07-0603-08	Comark Government Education and Sales	11/24/2006
07-0903-05	[Exemption 6]	3/15/2006
07-0104-01	[Exemption 6]	7/7/2006
06-0204-01	[Exemption 6]	1/3/2006
07-0404-03	[Exemption 6]	4/11/2006
02-0804-01	[Exemption 6]	9/28/2006
06-0704-02	[Exemption 6]	3/8/2006
02-0804-03	[Exemption 6]	10/4/2006
07-0804-03	[Exemption 6]	9/15/2006
07-0804-04	[Exemption 6]	11/7/2005
01-0904-01	[Exemption 6]	9/20/2006
06-0904-02	LOS ANGELES CITIZENSHIP PROJECT	3/27/2006

06-0904-03	[Exemption 6]	4/11/2006
06-1004-03	[Exemption 6]	2/21/2006
06-1004-04	AMRO FABRICATING CORP	3/20/2006
06-1004-05	JCM Engineering	1/30/2006
01-1104-01	Tennessee Foreign Nationals	8/4/2006
07-1104-01	[Exemption 6]	1/23/2006
07-0105-03	PROJECT: Foreign National Project New York	1/18/2007
07-0105-01	[Exemption 6]	6/15/2006
07-0105-02	[Exemption 6]	1/9/2006
06-0205-02	[Exemption 6]	7/13/2006
02-0305-01	[Exemption 6]	12/22/2005
07-0305-01	[Exemption 6]	4/21/2006
07-0305-04	[Exemption 6]	1/9/2006
02-0305-02	[Exemption 6]	2/1/2006
06-0405-01	[Exemption 6]	11/23/2005
W-OT-05-0017-I	[Exemption 6]	8/17/2006
W-CC-05-0018-I	[Exemption 6]	2/8/2006
C-BL-05-0029-I	[Exemption 6]	1/4/2007
W-BL-05-0024-I	[Exemption 6]	1/25/2007
W-BL-05-0079-I	[Exemption 6]	10/31/2005
E-CC-05-0067-I	Aramis Construction	5/18/2006
C-BT-05-0077-I	[Exemption 6]	12/15/2005
C-DL-06-0045-I	[Exemption 6]	5/24/2006
C-IA-06-0046-I	AIGI Special Interest	6/19/2006
E-BL-06-0117-I	Dents & Detail Inc.	7/26/2006
E-CC-06-0160-I	Alcatel LLC	1/8/2007
E-BL-06-0124-I	Circle D Inc. dba Quizno's Subs	10/24/2006
E-BL-06-0202-I	[Exemption 6]	9/25/2006
E-IA-06-0178-I	[Exemption 6]	12/7/2006
C-CC-06-0234-I	[Exemption 6]	11/16/2006

Total Closed Cases for period: 68

Date Report Run: Tuesday, January 30, 2007